

Subject: RE: Inactive/Dormant Accounts [I]
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 23 Jun 2016 16:09:15 -0400
To: Anna-Sofiya Lupolover [REDACTED]
Cc: Cynthia Rodriguez [REDACTED]
Brianna Fowler [REDACTED]

Classification: For internal use only

I'm not familiar with the account but let me do some digging. Should be fine for the branch to send out.

Thanks

From: Anna-Sofiya Lupolover
Sent: Thursday, June 23, 2016 4:05 PM
To: Stewart Oldfield
Subject: Inactive/Dormant Accounts

Hello,

Deposit accounts are deemed inactive after 18 months of no activity and dormant after 24 months of no activity. Inactive/Dormant notices are automatically produced by the Metavante Insight System and forwarded to the branch.

The accounts below were deemed Inactive or Dormant. The notices require the client's signature in order to activate the account. If you do not want the branch to send the notices out to the client, please respond to Firdaus.Madiar@db.com by COB tomorrow and he will forward the notices to you.

Date

Account Number

Client

Dormant / Inactive

Banking Officer

Primary Officer

Response Date

6/23/2016


NEW YORK STRATEGY GROUP, LLC

inactive

Stewart Oldfield

Stewart Oldfield

7/3/2016

Kind Regards,

Anna-Sofiya

{cid:3__=0ABBF755DFDBA10A8f9e8a93df9386909@db.com}

Anna-Sofiya Lupolover

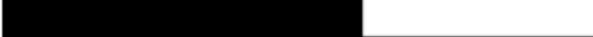
Associate

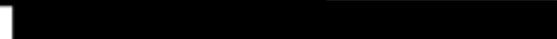
Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Avenue, New York, NY 10154

Tel 

Fax 

Email 

{cid:4__=0ABBF755DFDBA10A8f9e8a93df9386909@db.com}

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