

Subject: January 2019 Return Mail
From: Brigid Macias <[REDACTED]>
Date: Thu, 14 Feb 2019 17:22:56 -0500
To: Stewart Oldfield <[REDACTED]>

Good Afternoon,

Please see below your return mail list.

Can you please review and advise what you would like to with these? Your options are as follows:

- 1 Re-mail to the same address
- 2 Re-mail to new address (provide address) – address must already be updated on the system
- 3 Destroy return due to recipient no longer required to receive item – system already updated with recipient no longer scheduled to receive the returned item
- 4 Destroy item as account is closed - (be sure recipient received final statement)
- 5 Destroy the check - Stop payment must have been placed on the check and the funds re-deposited
- 6 Client contact could not be made at this time – I will follow up within 30 days
- 7 Client contact was made and pending client letter of address change – Lisa-M Ramos will create a case to remail the returned items after address has been updated on the system.

Account Number

Product

BANKING OFFICER

Primary Officer

Recipient Name

Return Date

Item Date

Item Type

Market Value

Return Reason

Address Line 1

Address Line 2

City

State

Country

Zip Code

44138714

MONEY MARKET

STEWART OLDFIELD

STEWART OLDFIELD

DARREN K. INDYKE PLLC-ATTORNEY TRUST ACCOUNT

11/26/2018

10/31/2018

Statement

\$268,959.69

Return to Sender Unable to Forward

575 LEXINGTON AVENUE

NEW YORK

NY

10022

35267258

DOM. BANKING

STEWART OLDFIELD

STEWART OLDFIELD

 AND KARYNA SHULIAK

12/12/2018

10/31/2018

Statement

\$20,381.30

Return to Sender Unable to Forward

NEW YORK

NY

10065

44138714

MONEY MARKET

STEWART OLDFIELD

STEWART OLDFIELD

DARREN K. INDYKE PLLC-ATTORNEY TRUST ACCOUNT

12/19/2018

12/3/2018

Advice

Return to Sender Unable to Forward

575 LEXINGTON AVENUE

NEW YORK

NY

10022

35267258

DOM. BANKING

STEWART OLDFIELD

STEWART OLDFIELD

██████████ AND KARYNA SHULIAK

1/18/2019

11/30/2018

Statement

\$18,583.52

Return to Sender Unable to Forward

████████████████████

NEW YORK

NY

10065

42953467

DOM. BANKING

STEWART OLDFIELD

STEWART OLDFIELD

PLAN D LLC JEFFREY EPSTEIN

1/23/2019

1/9/2019

Advice

Return to Sender Unable to Forward

6100 RED HOOK QUARTER, B3

ST, THOMAS

VIRGIN ISLANDS

00802

44138714

MONEY MARKET

STEWART OLDFIELD

STEWART OLDFIELD

DARREN K. INDYKE PLLC-ATTORNEY TRUST ACCOUNT

1/23/2019

12/31/2018

Statement

\$13.27

Return to Sender Unable to Forward

575 LEXINGTON AVENUE

NEW YORK

NY

10022

Kind regards,
Brigid Macias

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
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24th Floor
New York, NY 10154

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