

Subject: FW: Inactive/Dormant Accounts [I]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 27 Jun 2016 09:47:05 -0400
To: Cynthia Rodriguez [REDACTED]
Cc: Brianna Fowler [REDACTED]

Classification: For internal use only

Can you figure out who this account is associated with?

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 [REDACTED] 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



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

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