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**From:** Cynthia Rodriguez [cynthia.rodriguez@db.com]  
**Sent:** 6/27/2016 10:28:40 AM  
**To:** Stewart Oldfield [stewart.oldfield@db.com]  
**CC:** Brianna Fowler [brianna.fowler@db.com]  
**Subject:** RE: Inactive/Dormant Accounts [I]

Hi there,

This entity falls under Jeffrey Epstein's relationship. Darren Indyke is the signer on the account. The notice will automatically be mailed by the branch for Darren to sign. If you prefer to send it via email, I'm happy to request the letter and send it along. Let me know if you need anything else! 😊

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

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*Passion to Perform*

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**From:** Stewart Oldfield  
**Sent:** Monday, June 27, 2016 9:47 AM  
**To:** Cynthia Rodriguez  
**Cc:** Brianna Fowler  
**Subject:** FW: Inactive/Dormant Accounts [I]

Classification: **For internal use only**

Can you figure out who this account is associated with?

Thanks

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**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.