

Subject: RE: Inactive/Dormant Accounts [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Mon, 27 Jun 2016 10:28:40 -0400  
To: Stewart Oldfield <[REDACTED]>  
Cc: Brianna Fowler <[REDACTED]>

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! J

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

{cid:image002.png@01D0778D.2D49CDD0}

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

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

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

Anna-Sofiya Lupolover

Associate

Deutsche Bank Trust Company Americas

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