

Subject: KYC 1977699 Primary Decision Maker [I]  
From: Jeana Milligan [REDACTED]  
Date: Wed, 14 Nov 2018 14:46:38 -0500  
To: Bradley Gillin [REDACTED]  
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Good afternoon,

I am reviewing KYC 1977699 for the Epstein/Southern Financial relationship. The account holders are Hyperion Air LLC and the J. Epstein Virgin Islands Foundation.

So that I may move forward with approval, can you please advise who should be designated as the Primary Decision Maker for each client?

Kind regards,

Jeana

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#PositiveImpact