

Subject: RE: KYC [REDACTED] Primary Decision Maker [I]  
From: Jeana Milligan [REDACTED]  
Date: Wed, 14 Nov 2018 15:23:34 -0500  
To: Stewart Oldfield <[REDACTED]>,  
Bradley Gillin [REDACTED]  
Cc: Richard Iarossi [REDACTED]

Classification: For internal use only

Thank you. I have updated accordingly and this case is now approved.

Regards,

Jeana

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{cid:800B3086-E6B1-464A-83C1-C22D037DB24E@lan}

Jeana Milligan

Associate

Regulation, Compliance and Anti-Financial Crime

Deutsche Bank Americas

5201 Gate Parkway, 32256 Jacksonville, FL, USA

Tel: [REDACTED]

Email: [REDACTED]

#PositiveImpact

From: Stewart Oldfield  
Sent: Wednesday, November 14, 2018 2:51 PM  
To: Jeana Milligan [REDACTED] Bradley Gillin  
Cc: Richard Iarossi [REDACTED]  
Subject: RE: KYC [REDACTED] Primary Decision Maker [I]

Jeffrey Epstein for both.

Thanks

From: Jeana Milligan  
Sent: Wednesday, November 14, 2018 2:47 PM  
To: Bradley Gillin [REDACTED] Stewart Oldfield  
<[REDACTED]>  
Subject: KYC [REDACTED] Primary Decision Maker [I]

Classification: For internal use only

Good afternoon,

I am reviewing KYC [REDACTED] 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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