

Subject: RE: KYC 1977699 Primary Decision Maker [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Wed, 14 Nov 2018 15:24:35 -0500  
To: Jeana Milligan <jeana.milligan@db.com>,  
Bradley Gillin <bradley.gillin@db.com>  
Cc: Richard Iarossi <richard.iarossi@db.com>,  
Daphne Cales <daphne.cales@db.com>

Awesome, thanks so much!

From: Jeana Milligan  
Sent: Wednesday, November 14, 2018 3:24 PM  
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin  
<bradley.gillin@db.com>  
Cc: Richard Iarossi <richard.iarossi@db.com>  
Subject: RE: KYC 1977699 Primary Decision Maker [I]

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

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Email: jeana.milligan@db.com

#PositiveImpact

From: Stewart Oldfield  
Sent: Wednesday, November 14, 2018 2:51 PM  
To: Jeana Milligan <jeana.milligan@db.com>; Bradley Gillin <bradley.gillin@db.com>  
Cc: Richard Iarossi <richard.iarossi@db.com>  
Subject: RE: KYC 1977699 Primary Decision Maker [I]

Jeffrey Epstein for both.

Thanks

From: Jeana Milligan  
Sent: Wednesday, November 14, 2018 2:47 PM  
To: Bradley Gillin <bradley.gillin@db.com>; Stewart Oldfield <[REDACTED]>  
Subject: KYC 1977699 Primary Decision Maker [I]

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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