

Subject: RE: KYC 1977699 Primary Decision Maker [I]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 14 Nov 2018 14:50:40 -0500
To: Jeana Milligan <[REDACTED]>, Bradley Gillin <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>
Bcc: [REDACTED],

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 1977699 Primary Decision Maker [I]

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

{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