
From: Jeana Milligan [REDACTED]
Sent: 11/14/2018 3:23:34 PM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]
CC: Richard Iarossi [REDACTED]
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



Jeana Milligan
Associate
Regulation, Compliance and Anti-Financial Crime

Deutsche Bank Americas
5201 Gate Parkway, 32256 Jacksonville, FL, USA

[REDACTED]

#PositiveImpact

From: Stewart Oldfield
Sent: Wednesday, November 14, 2018 2:51 PM
To: Jeana Milligan [REDACTED]; Bradley Gillin [REDACTED]
Cc: Richard Iarossi [REDACTED]
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 [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?