

I suggest an inquiry to the RM to inquire why Mr. Epstein is sending periodic, small payments to an individual in Russia where the payment instructions list the name of a woman named "[REDACTED]" and no other information. You should ask to RM to find out, among other things – the specific purpose of the payments, who is Mr. Gyrov (the beneficiary) and who is "[REDACTED]".

Kind Regards,
Wayne Salit

Deutsche Bank Americas
[REDACTED]
[REDACTED] (ph)

From: Felix Jose
Sent: Thursday, March 16, 2017 6:48 PM
To: Danya Friedman <[REDACTED]>
Cc: Saam Youssefi-Rad <[REDACTED]>; Louie Vargas <[REDACTED]>; Wayne Salit <[REDACTED]>; Kripa Aryal-Moore <[REDACTED]>; Cherie Quigley <[REDACTED]>
Subject: RE: PRIME OFAC Case Escalation [C]

Classification: **Confidential**

Hi Danya,
Thank you for escalation these transactions. We confirmed that the transactions are screened in Hotscan and Hotscan did not stop this transaction for NIKOLAY ALEKSANDROVICH GYROV. Though NIKOLAY and ALEKSANDROVICH are parts of OFAC SDNs, there is no evidence that NIKOLAY ALEKSANDROVICH GYROV is an OFAC SADN.
Best Regards
Felix

From: Louie Vargas
Sent: Thursday, March 16, 2017 5:54 PM
To: Felix Jose <[REDACTED]>
Cc: Saam Youssefi-Rad <[REDACTED]>
Subject: RE: PRIME OFAC Case Escalation [C]

Classification: **Confidential**

Felix,
Please see attached. Sorry for the delay. I was having issues with OnDemand. I had to uninstall/reinstall it.

For 15916650 it appears twice in OnDemand (CPS and FRB). Let me know if you need a pdf of the other instance (provided CPS).
The others only appear once.

From: Felix Jose
Sent: Thursday, March 16, 2017 2:14 PM
To: Louie Vargas <[REDACTED]>
Cc: Saam Youssefi-Rad <[REDACTED]>
Subject: Fw: PRIME OFAC Case Escalation [C]
Importance: High

Hi Louie,