

Subject: RE: PRIME OFAC Case Escalation [C]
From: Danya Friedman <[REDACTED]>
Date: Fri, 17 Mar 2017 17:03:28 -0400
To: Wayne Salit <[REDACTED]>, Cherie Quigley <[REDACTED]>
Cc: Kripa Aryal-Moore <[REDACTED]>, Maura Liconte <[REDACTED]@com>, Ying-A Wang <[REDACTED]>

Classification: Confidential

Hi Wayne,

We have an inquiry out to the RM regarding these transactions. She came back with some vague answers regarding help with a Visa application, however, I was not satisfied and am pressing her more detailed information. She should respond to us soon with more detailed information so we can make a proper determination.

Kind regards,
Danya Friedman

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Danya Friedman
PWM AML Compliance Associate
DB USA Core Corporation

[REDACTED]
Email [REDACTED]

Visit us: <http://www.db.com>

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From: Wayne Salit
Sent: Friday, March 17, 2017 5:01 PM

To: Danya Friedman <[REDACTED]>; Cherie Quigley
<[REDACTED]>
Cc: Kripa Aryal-Moore <[REDACTED]>; Maura Liconte
<[REDACTED]>; Ying-A Wang <[REDACTED]>
Subject: FW: PRIME OFAC Case Escalation [C]

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Danya/Cherie –

I know that these transaction were cleared from an OFAC Perspective.

However, I was just curious if you have looked at these from a broader AML/-
Negative Media perspective. I know these a relatively small amounts, but
it seems odd that Mr. Epstein would be sending payments to various
individuals in Russia.

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]

From: Felix Jose
Sent: Thursday, March 16, 2017 6:48 PM
To: Danya Friedman <[REDACTED]>
Cc: Saam Youssefi-Rad <[REDACTED]>; Louie Vargas
<[REDACTED]>; ne 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]>; [REDACTED] <[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,

Can you please try to identify the attached transactions in OnDemand as these transactions are expected to be screened in Hotscan.

Best Regards

Felix

Sent from my BlackBerry 10 smartphone.

From: Danya Friedman <[REDACTED]>

Sent: Thursday, March 16, 2017 9:59 AM

To: Felix Jose; 'Alexandra D-Acosta'; Saam Youssefi-Rad

Cc: Wayne Salit; Kripa Aryal-Moore; Cherie Quigley

Subject: PRIME OFAC Case Escalation [C]

Classification: Confidential

Good Morning:

I've got a PRIME OFAC Alert I need to escalate: 297715. It refers to an Outgoing Wire being sent to an account holder named NIKOLAY ALEKSANDROVICH GYROV, who has an account with SBERBANK OF RUSSIA (19 VAVILOVA STREET, MOSCOW), which is an exact match. The account has sent a total of 3 transactions to this person at SBERBANK (see attached).

Please advise. Thanks!

Kind regards,
Danya Friedman

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Danya Friedman
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