
From: jeffrey E. <jeevacation@gmail.com>
Sent: Thursday, March 16, 2017 3:07 PM
To: [REDACTED]

Classification: =b>For internal use only

Hi Bella,

The attached transactions were flagged =y our auditing team. Please answer the following questions regarding these=transactions:

1. =A0 Please state the reasons for =he attached transactions.
2. =A0 Please identify C=ient's relationship to Nikolay Aleksandrovich Gyrov.
- 7.=C2 Please g=ve the residential address for [REDACTED].

<=iv style="margin:0in 0in 0.0001pt;font-size:11pt;font-family:calibri,san-serif">
Thank you in advance for your time and coope=ation.

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pleas= note

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