
From: Danya Friedman [REDACTED]
Sent: 3/16/2017 9:50:54 AM
To: Cynthia Rodriguez [REDACTED]
CC: Kripa Aryal-Moore [REDACTED]
Subject: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]
Attachments: 12546601.pdf; 12693404.pdf; 12916650.pdf

Classification: **For internal use only**

Attached please find 3 transactions where Client sent funds to a [REDACTED]

Please answer the following regarding the attached transactions, and be as detailed as possible or we will need to revert back:

1. Please state the reasons for the attached transactions.
2. Please identify Client's relationship to [REDACTED]
3. Please identify Client's relationship to [REDACTED].
4. Please state the source of wealth/business activities of [REDACTED]
5. Please state the source of wealth/business activities of [REDACTED]
6. Please give the residential address for [REDACTED]
7. Please give the residential address for [REDACTED]

Thank you in advance for your time and cooperation.

Kind regards,
Danya Friedman



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Passion to Perform