

Cc: Kripa Aryal-Moore

Subject: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]

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



Danya Friedman  
PWM AML Compliance Associate  
DB USA Core Corporation  
5201 Gate Parkway, 32256 Jacksonville, USA  
Tel: [REDACTED]  
Email: [REDACTED]

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