

Hi Danya,

I spoke to Cherie about this. She was thinking of doing a review of his accounts and recommending it to reputation risk. Perhaps it's best to discuss with her so you are both on the same page.

Kind regards,  
Kripa

On Mar 21, 2017, at 4:48 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Classification: **For internal use only**

Hi Danya,

Client has responded with the following regarding the unknown questions below:

4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyro. Nikolay is a publicity agent in Russia. He owns his own private media company called Alliance Media group
5. Please state the source of wealth/business activities of [REDACTED] is a Russian model and lives in Moscow, Russia
6. Please give the residential address for Nikolay Aleksandrovich Gyrov. [REDACTED]  
[REDACTED]

Kind regards,

Cynthia Rodriguez

---

<image003.png>

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
[REDACTED]

---

**From:** Danya Friedman  
**Sent:** Tuesday, March 21, 2017 12:54 PM  
**To:** Cynthia Rodriguez  
**Cc:** Kripa Aryal-Moore  
**Subject:** RE: URGENT - Immediate Response Requested - RE: Account 35269691 - JEFFREY EPSTEIN [1]

Classification: **For internal use only**

Hi Cynthia,

Any further information available on these transactions yet?