

Subject: RE: URGENT - Immediate Response Requested - RE: Account 35269691 - JEFFREY EPSTEIN [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Thu, 16 Mar 2017 11:45:18 -0400  
To: Danya Friedman [REDACTED]  
Cc: Kripa Aryal-Moore [REDACTED]

Classification: For internal use only

Hi Danya,

Below are the responses provided by the client:

1. Please state the reasons for the attached transactions:  
APPLYING FOR A VISA

2. Please identify Client's relationship to [REDACTED]  
[REDACTED]. PERSON HELPING WITH VISA APPLICATION

3. Please identify Client's relationship to [REDACTED]  
ASSOCIATE

4. Please state the source of wealth/business activities of [REDACTED]  
[REDACTED] UNKNOWN

5. Please state the source of wealth/business activities of [REDACTED]  
[REDACTED] UNKNOWN

6. Please give the residential address for [REDACTED]  
[REDACTED] UNKNOWN

7. Please give the residential address for [REDACTED]  
[REDACTED]

Please let me know if this will suffice. Thank you.

Kind regards,

Cynthia Rodriguez

---

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Danya Friedman  
Sent: Thursday, March 16, 2017 9:51 AM  
To: Cynthia Rodriguez  
Cc: Kripa Aryal-Moore  
Subject: URGENT - Immediate Response Requested - RE: Account 35269691 - JEFFREY EPSTEIN [I]

Classification: For internal use only

Attached please find 3 transactions where Client sent funds to a 



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]  
[REDACTED]

3. Please identify Client's relationship to A [REDACTED]

4. Please state the source of wealth/business activities of [REDACTED]

5. Please state the source of wealth/business activities of [REDACTED]  
[REDACTED]

6. Please give the residential address for [REDACTED]  
[REDACTED]

7. Please give the residential address for [REDACTED]

Thank you in advance for your time and cooperation.

Kind regards,  
Danya Friedman

---

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

Danya Friedman  
PWM AML Compliance Associate  
DB USA Core Corporation

5201 Gate Parkway 32256 Jacksonville USA

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

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