

Subject: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]  
From: Danya Friedman <[REDACTED]>  
Date: Thu, 16 Mar 2017 09:50:54 -0400  
To: Cynthia Rodriguez <[REDACTED]>  
Cc: Kripa Aryal-Moore <[REDACTED]>

Classification: For internal use only

Attached please find 3 transactions where Client sent funds to a Nikolay Aleksandrovich Gyrov.

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 Nikolay Aleksandrovich Gyrov.
3. Please identify Client's relationship to [REDACTED].
4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyrov.
5. [REDACTED]. Please state the source of wealth/business activities of [REDACTED].
6. Please give the residential address for Nikolay Aleksandrovich Gyrov.
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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