

Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] -
JEFFREY EPSTEIN [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Wed, 22 Mar 2017 09:19:18 -0400
To: Danya Friedman <[REDACTED]>

Classification: For internal use only

Anytime!

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Danya Friedman
Sent: Wednesday, March 22, 2017 7:54 AM
To: Cynthia Rodriguez
Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] -
JEFFREY EPSTEIN [I]

Classification: For internal use only

Thank you Cynthia!

From: Cynthia Rodriguez
Sent: Tuesday, March 21, 2017 4:49 PM
To: Danya Friedman <[REDACTED]>
Cc: Kripa Aryal-Moore <[REDACTED]>
Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]

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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]
[REDACTED]

6. Please give the residential address for Nikolay Aleksandrovich Gyrov.
[REDACTED]

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez
Assistant Vice President

EFTA01408949

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [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 [REDACTED] - JEFFREY EPSTEIN [I]

Classification: For internal use only

Hi Cynthia,

Any further information available on these transactions yet?

Thanks!

Kind regards,
Danya Friedman

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

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

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

From: Cynthia Rodriguez
Sent: Thursday, March 16, 2017 11:45 AM
To: Danya Friedman <[REDACTED]>
Cc: Kripa Aryal-Moore <[REDACTED]>
Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]

Classification: For internal use only

Hi Danya,

Below are the responses provided by the client:

1. [REDACTED] Please state the reasons for the attached transactions:
[REDACTED]
2. [REDACTED] Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION
3. [REDACTED] Please identify Client's relationship to [REDACTED].
ASSOCIATE
4. [REDACTED] Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyrov. UNKNOWN

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

6. Please give the residential address for Nikolay Aleksandrovich Gyrov.
UNKNOWN

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

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

Kind regards,

Cynthia Rodriguez

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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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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 [REDACTED] - JEFFREY EPSTEIN [I]

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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

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

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

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

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