

Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Tue, 21 Mar 2017 13:02:10 -0400  
To: Danya Friedman <[REDACTED]>  
Cc: Kripa Aryal-Moore <[REDACTED]>

Classification: For internal use only

Hi Danya,

I will follow up with the client again regarding the below. Thanks!

Kind regards,

Cynthia Rodriguez

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{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: 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. Please state the reasons for the attached transactions:

[REDACTED]

2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. [REDACTED]

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

4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyrov. UNKNOWN

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

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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Danya Friedman  
PWM AML Compliance Associate  
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5201 Gate Parkway, 32256 Jacksonville, USA  
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