

Subject: RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] -  
JEFFREY EPSTEIN [I]  
From: Danya Friedman [REDACTED]  
Date: Wed, 22 Mar 2017 07:55:22 -0400  
To: Kripa Aryal-Moore [REDACTED]  
Cherie Quigley [REDACTED]

Classification: For internal use only

Hi Kripa,

I think that is a good idea.

Cherie,

When you have a minute today, lets chat about this.

Thanks!

Danya

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

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. [REDACTED] Please state the source of wealth/business activities of [REDACTED] [REDACTED] is a Russian model and lives in Moscow, Russia

6. Please give the residential address for Nikolay Aleksandrovich Gyrov. Lekoparkovaya Street 4-135 Zheleznodorozhnyy, 143980 Russia

Kind regards,

Cynthia Rodriguez

---

<image003.png>

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

[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

---

<image004.gif>

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>

<image005.gif>

From: Cynthia Rodriguez  
Sent: Thursday, March 16, 2017 11:45 AM  
To: Danya Friedman <danya.friedman@db.com>  
Cc: Kripa Aryal-Moore <kripa.aryal-moore@db.com>  
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:  
APPLYING FOR A VISA
2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION
3. Please identify Client's relationship to [REDACTED].  
ASSOCIATE

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

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

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

7. Please give the residential address for 301 EAST 66TH STREET, APT 2G NY NY 10065

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

Kind regards,  
Cynthia Rodriguez

---

<image003.png>

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 .

Thank you in advance for your time and cooperation.

Kind regards,  
Danya Friedman

---

<image004.gif>

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

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

<image005.gif>