

**From:** Cherie Quigley [REDACTED]  
**Sent:** 3/22/2017 11:23:37 AM  
**To:** Danya Friedman [REDACTED] Kripa Aryal-Moore [REDACTED]  
**Subject:** RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]

Classification: **For internal use only**

I spoke to Wayne

He said that this client has already been to rep risk. We should just document the alert very clearly. Since this type of activity is normal for this client it is not deemed suspicious.  
The information provided appears consistent.

Select for Delivery or View Checked

| No.                         | Full Name                           | Address                                     | Phone                                                                     |
|-----------------------------|-------------------------------------|---------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> 1. | View Source Documents<br>[REDACTED] | Click for Additional Searches<br>[REDACTED] | Phone Search<br>212-772-9416<br>EDWARDS JEFFREY<br>(Current Listing Name) |

Key

<http://www.jurgita.com/models-id282607.html>

Kind Regards,

Cherie

**From:** Danya Friedman  
**Sent:** Wednesday, March 22, 2017 7:55 AM  
**To:** Kripa Aryal-Moore [REDACTED] Cherie Quigley [REDACTED]  
**Subject:** RE: URGENT - Immediate Response Requested - RE: Account [REDACTED] - JEFFREY EPSTEIN [I]

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]