
From: [REDACTED] ([REDACTED])
Sent: 10/18/2013 10:39:48 AM
To: [REDACTED]; [REDACTED]
Subject: Oct 18, 2013 10:39:48 AM Conversation #135981730

Interaction information

interID: [REDACTED]
startTime: Oct 18, 2013 10:39:48 AM
endTime: Oct 18, 2013 10:42:14 AM
employeeID: [REDACTED]
buddyName: [REDACTED]
networkID: OCS/LCS
employeeIPAddr: [REDACTED]
serverName: Zantaz
dbID: nyimadb.us.db.com:1433?database=imauditor
deploymentID: 0
outgoingFlag: false
supervisedFlag: true
internalFlag: true
roomName:

Start of transcript

Participant OCS/LCS: [REDACTED] entered on Oct 18, 2013 10:39:48 AM

Participant information

buddyName: [REDACTED]
networkID: OCS/LCS
employeeID: [REDACTED]

End of participant information

OCS/LCS:michele [REDACTED] (10:39:48 AM): Hi Amanda, Hope all is well! I have a inflow for 14,500,000.00 A/C [REDACTED] Southern Trust Co. What was the reason for the transaction?

OCS/LCS: [REDACTED] (10:40:35 AM): new business!

OCS/LCS: [REDACTED] (10:40:53 AM): A client was transferring the rest of their funds from JPMorgan

OCS/LCS:michele [REDACTED] (10:41:56 AM): Thanks have a wonderful weekend!

OCS/LCS: [REDACTED] (10:42:12 AM): you too!

Participant OCS/[REDACTED] left on Oct 18, 2013 10:42:14 AM

End of transcript