

Subject: Oct 18, 2013 10:39:48 AM Conversation #135981730

From: [REDACTED]  
Date: Fri, 18 Oct 2013 10:39:48 -0400  
To: [REDACTED]

# Interaction information

interID: 135981730  
startTime: Oct 18, 2013 10:39:48 AM  
endTime: Oct 18, 2013 10:42:14 AM  
employeeID: [REDACTED]  
buddyName: [REDACTED]  
networkID: OCS/LCS  
employeeIPAddr: 10.164.105.249  
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: [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 JP Morgan

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

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

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

# End of transcript