

From: [REDACTED]
Sent: 9/3/2013 12:29:22 PM
To: [REDACTED]
Subject: [REDACTED]

Interaction information

interID: 131521900
startTime: Sep 3, 2013 12:29:22 PM
endTime: Sep 3, 2013 12:40:25 PM
employeeID: amanda.kirby@db.com
buddyName: amanda.kirby@db.com
networkID: OCS/LCS
employeeIPAddr: 10.164.105.246
serverName: Zantaz
dbID: nyimadb.us.db.com:1433?database=imauditor
deploymentID: 0
outgoingFlag: true
supervisedFlag: true
internalFlag: true
roomName:

Start of transcript

Participant OCS/LCS [REDACTED] entered on Sep 3, 2013 12:29:22 PM

Participant information

buddyName: [REDACTED]
networkID: OCS/LCS
employeeID: [REDACTED]
End of participant information

OCS/LCS [REDACTED] (12:29:22 PM): Hey homeslice

OCS/LCS: [REDACTED] (12:29:47 PM): favor: can you pull together individual account documents for Jeffrey Epstein. He's already gone through your KYC process so I think you just need account docs to open a brokerage account

OCS/LCS: [REDACTED] (12:29:48 PM): supsup

OCS/LCS: [REDACTED] (12:30:04 PM): sounds good

OCS/LCS: [REDACTED] (12:30:21 PM): I'd like to send them over to him today, sooner rather than later if possible

OCS/LCS: [REDACTED] (12:30:23 PM): individual brok acct?

OCS/LCS: [REDACTED] (12:30:26 PM): yes

OCS/LCS [REDACTED] 12:30:28 PM): cool

Participant OCS/LCS: [REDACTED] left on Sep 3, 2013 12:40:25 PM

End of transcript