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**From:** [REDACTED]  
**Sent:** 10/17/2018 11:48:58 AM  
**To:** [REDACTED]  
**Subject:** Wed 17 Oct 2018 11:48:58 Conversation #11916219

# Interaction information

interID: 11916219  
startTime: 2018-10-17T11:48:58-0400  
endTime: 2018-10-17T12:00:46-0400  
employeeID: [REDACTED]  
buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeIPAddr: 10.99.77.114  
serverName: US DS IM Exporter  
dbID: 1  
deploymentID: 0  
outgoingFlag: true  
supervisedFlag: true  
internalFlag: true  
roomName:

# Start of interaction

# Participant MicrosoftUC:kshitij.golani@db.com entered on 2018-10-17T11:48:58-0400

# Participant information

buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeID: [REDACTED]  
# End of participant information

MicrosoftUC [REDACTED] (2018-10-17T11:48:58-0400): Zoro address verification

MicrosoftUC [REDACTED] (2018-10-17T11:49:04-0400): you have unresolved

MicrosoftUC: [REDACTED] (2018-10-17T11:49:09-0400): and I dont see anything

MicrosoftUC [REDACTED] (2018-10-17T11:50:09-0400): yup. So it is ung the address of Southern Trust (for which I have the address verification for) and given that both Zorro and Southern Trust is owned by Epstein, I was going to add a case comment that it seems plausible that they share the same address due to common ownership for both of those entities

MicrosoftUC: [REDACTED] (2018-10-17T11:50:28-0400): yes I did see one for southern trust

MicrosoftUC [REDACTED] (2018-10-17T11:50:30-0400): ok

MicrosoftUC [REDACTED] (2018-10-17T11:50:34-0400): I am good

MicrosoftUC [REDACTED] (2018-10-17T11:50:43-0400): perfecto

MicrosoftUC [REDACTED] (2018-10-17T11:50:46-0400): Thanks!

# Participant MicrosoftUC: [REDACTED] left on 2018-10-17T12:00:46-0400

# End of interaction