

Subject: Sep 3, 2013 12:29:22 PM Conversation # [REDACTED]
From: [REDACTED]
Date: Tue, 03 Sep 2013 12:29:22 -0400
To: [REDACTED],
[REDACTED]

Interaction information

interID: [REDACTED]
startTime: Sep 3, 2013 12:29:22 PM
endTime: Sep 3, 2013 12:40:25 PM
employeeID: [REDACTED]
buddyName: [REDACTED]
networkID: OCS/LCS
employeeIPAddr: [REDACTED]
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