

Subject: Sep 5, 2013 2:09:19 PM Conversation #131791109
From: im@discard.mail.db.com
Date: Thu, 05 Sep 2013 14:09:19 -0400
To: [REDACTED],

Interaction information
interID: 131791109
startTime: Sep 5, 2013 2:09:19 PM
endTime: Sep 5, 2013 2:23:07 PM
employeeID: [REDACTED]
buddyName: [REDACTED]
networkID: OCS/LCS
employeeIPAddr: 10.164.105.245
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 5, 2013 2:09:19 PM

Participant information

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

End of participant information

OCS/LCS: [REDACTED] (2:09:19 PM): COOL

OCS/LCS: [REDACTED] (2:09:34 PM): i'm jammed to high hell, when do you need the Epstein docs?

OCS/LCS: [REDACTED] (2:12:02 PM): The only one we need by tomorrow would be the additional account for SF and ST

OCS/LCS: [REDACTED] (2:12:09 PM): only IF he needs to sign something

OCS/LCS: [REDACTED] (2:12:24 PM): gravy

OCS/LCS: [REDACTED] (2:12:33 PM): gravy is the new groovy

OCS/LCS: [REDACTED] (2:12:42 PM): He has his personal account docs which we should have back by monday. the kyc on that one is done on my side

OCS/LCS: [REDACTED] (2:12:58 PM): And I've submitted KYC's for all of his other accounts (Jeppers, Haze, Foundation)

OCS/LCS: [REDACTED] (2:13:08 PM): so those docs can be ready next week

Participant OCS/LCS: [REDACTED] left on Sep 5, 2013 2:23:07 PM

End of transcript