

Subject: Jan 17, 2017 2:29:10 PM Conversation #19215701

From: [REDACTED]  
Date: Tue, 17 Jan 2017 14:29:10 -0500  
To: [REDACTED]

# Interaction information

interID: 19215701  
startTime: 2017-01-17T14:29:10-0500  
endTime: 2017-01-17T14:57:29-0500  
employeeID: [REDACTED]  
buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeIPAddr: 10.98.74.186  
serverName: Zantaz  
dbID: VantageUSP01.us.db.com:1433?database=VantageUSP01  
deploymentID: 0  
outgoingFlag: false  
supervisedFlag: true  
internalFlag: true  
roomName:

# Start of interaction

# Participant MicrosoftUC: [REDACTED] entered on 2017-01-17T14:29:10-0500

# Participant information

buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeID: [REDACTED]

# End of participant information

MicrosoftUC: [REDACTED] (2017-01-17T14:29:10-0500): what is the propose of Prytanee LLC

MicrosoftUC: [REDACTED] (2017-01-17T14:29:40-0500): if it is private investment, what is the relationship between caroline and j epstein

MicrosoftUC: [REDACTED] (2017-01-17T14:29:56-0500): to purchase art from up and coming artists

MicrosoftUC: [REDACTED] (2017-01-17T14:31:03-0500): caroline is an art expert so jeffrey and caroline decided to partner up and jeffrey is the main investor and caroline lets him know which artist is worth investing in

MicrosoftUC: [REDACTED] (2017-01-17T14:31:25-0500): she picks he buys

MicrosoftUC: [REDACTED] (2017-01-17T14:31:35-0500): so that is not 50/50 owner relationship

MicrosoftUC: [REDACTED] (2017-01-17T14:32:08-0500): she invests through her trust and pays half

MicrosoftUC: [REDACTED] (2017-01-17T14:35:28-0500): so she picks

MicrosoftUC: [REDACTED] (2017-01-17T14:35:36-0500): and she buys with him?

MicrosoftUC: [REDACTED] (2017-01-17T14:35:51-0500): yup

MicrosoftUC: [REDACTED] (2017-01-17T14:37:21-0500): its probably one of the coolest llc's ive kyc'd haha

MicrosoftUC: [REDACTED] (2017-01-17T14:37:37-0500): why is it cool

MicrosoftUC: [REDACTED] (2017-01-17T14:38:23-0500): it invests in up and coming artists

MicrosoftUC: [REDACTED] (2017-01-17T14:38:59-0500): my performing arts side gave it kud dos haha

MicrosoftUC: [REDACTED] (2017-01-17T14:46:12-0500): we are going to send the case back to you

MicrosoftUC: [REDACTED] (2017-01-17T14:46:29-0500): okay

MicrosoftUC: [REDACTED] (2017-01-17T14:46:30-0500): can you add details of their ownership structure and relationship

MicrosoftUC: [REDACTED] (2017-01-17T14:46:33-0500): to the KYC

MicrosoftUC: [REDACTED] (2017-01-17T14:46:36-0500): sure

MicrosoftUC: [REDACTED] (2017-01-17T14:47:29-0500): I have never seen a private investment company owned by two non family members

# Participant MicrosoftUC: [REDACTED] left on 2017-01-17T14:57:29-0500

# End of interaction