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Subject: Jul 13, 2017 10:04:05 AM Conversation #27682211
From: ███████████████████
Date: Thu, 13 Jul 2017 10:04:05 -0400
To: ███████████████████████,
    █████████████████████


# Interaction information
interID: 27682211
startTime: 2017-07-13T10:04:05-0400
endTime: 2017-07-13T10:23:21-0400
employeeID: ██████████████████████
buddyName: ███████████████████████
networkID: MicrosoftUC
employeeIPAddr: 10.98.74.186
serverName: Zantaz
dbID: VantageUSP01.us.db.com:1433?database=VantageUSP01
deploymentID: 0
outgoingFlag: true
supervisedFlag: true
internalFlag: true
roomName:

# Start of interaction

# Participant MicrosoftUC:██████████████████ entered on 2017-07-13T10:04:05-0400
# Participant information
buddyName: ██████████████
networkID: MicrosoftUC
employeeID: ██████████████
# End of participant information

MicrosoftUC██████████████████████ (2017-07-13T10:04:05-0400): so because of this trust beneficiar
y photo id situation i'm going to remove the two trusts under epstein's kycs and put them together i
n one kyc until it gets cleared up. I don't want to hold back the other entities that need to get up
dated since the certificates of good standing should be coming in next week


MicrosoftUC██████████████████████ (2017-07-13T10:04:43-0400): i'll add case comment saying that t
he trusts have been removed and added to a different case..this way everyone is on the same page. So
und good?

MicrosoftUC█████████████████████ (2017-07-13T10:08:02-0400): thats fine

MicrosoftUC:████████████████████ (2017-07-13T10:08:06-0400): but that issue

MicrosoftUC:████████████████████ (2017-07-13T10:08:07-0400): ID

MicrosoftUC:████████████████████ (2017-07-13T10:08:11-0400): wont go away

MicrosoftUC:████████████████████ (2017-07-13T10:08:14-0400): we need them

MicrosoftUC:█████████████████████ (2017-07-13T10:08:20-0400): i know

MicrosoftUC:█████████████████ (2017-07-13T10:08:24-0400): ok

MicrosoftUC:██████████████████████ (2017-07-13T10:08:24-0400): im working on it

MicrosoftUC:████████████████████ (2017-07-13T10:08:28-0400): lol

MicrosoftUC:████████████████████ (2017-07-13T10:08:31-0400): lol

MicrosoftUC:████████████████████ (2017-07-13T10:08:35-0400): Good luck

MicrosoftUC██████████████████████ (2017-07-13T10:08:46-0400): but id rather not hold up the rest
of the kyc as i fight for the ids lolol
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MicrosoftUC: ███████████████████ (2017-07-13T10:08:52-0400): thanks...im gonna need it

MicrosoftUC: ███████████████████ (2017-07-13T10:09:49-0400): right now im all about our teams ge
tting as many approved kycs on our lists as possible hahahaha

MicrosoftUC: █████████████ (2017-07-13T10:10:05-0400): but not many are being submitted

MicrosoftUC: ███████████████████ (2017-07-13T10:10:28-0400): im working on my list and waiting f
or a few missing items

MicrosoftUC: ███████████████████ (2017-07-13T10:10:41-0400): not sure why other teams are slacki
ng

MicrosoftUC: ███████████████████ (2017-07-13T10:11:11-0400): but i know other teams have more mo
derate kycs that theyre working on so maybe thats why? who knows

MicrosoftUC ██████████████ (2017-07-13T10:13:21-0400): who knows

Participant MicrosoftUC: ████████████████ left on 2017-07-13T10:23:21-0400

End of interaction