

Subject: Jul 13, 2017 10:04:05 AM Conversation #27680493  
From: im@discard.mail.db.com  
Date: Thu, 13 Jul 2017 10:04:05 -0400  
To: [REDACTED],  
[REDACTED]

# Interaction information

interID: 27680493  
startTime: 2017-07-13T10:04:05-0400  
endTime: 2017-07-13T10:23:22-0400  
employeeID: [REDACTED]  
buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeIPAddr: 10.98.158.11  
serverName: Zantaz  
dbID: VantageUSP01.us.db.com:1433?database=VantageUSP01  
deploymentID: 0  
outgoingFlag: false  
supervisedFlag: true  
internalFlag: true  
roomName:

# Start of interaction

# Participant MicrosoftUC:cynthia.rodriquez@db.com entered on 2017-07-13T10:04:05-0400

# Participant information

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

# End of participant information

MicrosoftUC [REDACTED] (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 kycc and put them together in one kyc until it gets cleared up. I don't want to hold back the other entities that need to get updated since the certificates of good standing should be coming in next week

MicrosoftUC: [REDACTED] (2017-07-13T10:04:44-0400): i'll add case comment saying that the trusts have been removed and added to a different case..this way everyone is on the same page. So und good?

MicrosoftUC: [REDACTED] (2017-07-13T10:08:03-0400): thats fine

MicrosoftUC [REDACTED] (2017-07-13T10:08:06-0400): but that issue

MicrosoftUC [REDACTED] (2017-07-13T10:08:08-0400): ID

MicrosoftUC [REDACTED] (2017-07-13T10:08:12-0400): wont go away

MicrosoftUC: [REDACTED] (2017-07-13T10:08:15-0400): we need them

MicrosoftUC: [REDACTED]m (2017-07-13T10:08:21-0400): i know

MicrosoftUC: [REDACTED]m (2017-07-13T10:08:25-0400): ok

MicrosoftUC: [REDACTED] (2017-07-13T10:08:25-0400): im working on it

MicrosoftUC [REDACTED] (2017-07-13T10:08:28-0400): lol

MicrosoftUC [REDACTED] (2017-07-13T10:08:32-0400): lol

MicrosoftUC: [REDACTED] (2017-07-13T10:08:36-0400): Good luck

MicrosoftUC [REDACTED] (2017-07-13T10:08:47-0400): but id rather not hold up the rest of the kyc as i fight for the ids lolol

MicrosoftUC: [REDACTED] (2017-07-13T10:08:53-0400): thanks...im gonna need it

MicrosoftUC: [REDACTED] (2017-07-13T10:09:50-0400): right now im all about our teams getting as many approved kycs on our lists as possible hahahaha

MicrosoftUC: [REDACTED] (2017-07-13T10:10:06-0400): but not many are being submitted

MicrosoftUC: [REDACTED] (2017-07-13T10:10:29-0400): im working on my list and waiting for a few missing items

MicrosoftUC: [REDACTED] (2017-07-13T10:10:42-0400): not sure why other teams are slackening

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

MicrosoftUC: [REDACTED] (2017-07-13T10:13:22-0400): who knows

# Participant MicrosoftUC: [REDACTED] left on 2017-07-13T10:23:22-0400

# End of interaction