

Subject: Mon 15 Oct 2018 15:37:04 Conversation [REDACTED]

From: im@discard.mail.db.com

Date: Mon, 15 Oct 2018 15:37:04 -0400

To: [REDACTED]

Interaction information

interID: 11801807

startTime: 2018-10-15T15:37:04-0400

endTime: 2018-10-15T15:38:52-0400

employeeID: [REDACTED]

buddyName: [REDACTED]

networkID: MicrosoftUC

employeeIPAddr: 10.98.205.3

serverName: US DS IM Exporter CATCH ALL

dbID: 1

deploymentID: 0

outgoingFlag: true

supervisedFlag: true

internalFlag: true

roomName:

Start of interaction

Participant MicrosoftUC: [REDACTED] entered on
2018-10-15T15:37:04-0400

Participant information

buddyName: [REDACTED]

networkID: MicrosoftUC

employeeID: [REDACTED]

End of participant information

MicrosoftUC [REDACTED] (2018-10-15T15:37:04-0400): 4) Please address the ``Gerber Et Al V. The Financial Trust Company Et Al`` lawsuit under Jeffrey Epsteins research. (KG - UNRESOLVED. As per the email from Kim Hart, the conditional approval was based on ``so long as nothing further is identified through KYC and AML client adoptions``. The below is what this lawsuit is about. Please have the business escalate to Kim Hart to see if this poses any further risk and may need to be captured:
Investors Claim Jeffrey Epstein Built \$473M Ponzi Scheme: Shareholders filed a putative class action against financier, billionaire and convicted sex offender Jeffrey Epstein in New York federal court on Tuesday for his alleged role in developing and executing a \$473 million Ponzi scheme for which Steven Hoffenberg was convicted in 1997.

Participant MicrosoftUC: [REDACTED] left on 2018-10-15T15:38:52-0400

End of interaction