

MicrosoftUC: [REDACTED] (2017-08-08T11:55:35-0400): it is

MicrosoftUC: [REDACTED] (2017-08-08T11:55:44-0400): and the verification of address is not acceptable?

MicrosoftUC: [REDACTED] (2017-08-08T11:55:52-0400): thats where all of his bills are sent to...

MicrosoftUC: [REDACTED] (2017-08-08T11:56:11-0400): so his address is the same as his company's address? He surely does not live in the office, no?

MicrosoftUC: [REDACTED] (2017-08-08T11:56:12-0400): lol

MicrosoftUC: [REDACTED] (2017-08-08T11:56:44-0400): its whats on everything

MicrosoftUC: [REDACTED] (2017-08-08T11:57:28-0400): Is there something independent we can obtain? The paycheck is from his company to himself, hardly independent you know

MicrosoftUC: [REDACTED] (2017-08-08T11:57:46-0400): did anything fun on the weekend?

MicrosoftUC: [REDACTED] (2017-08-08T11:58:15-0400): actually alot of fun things happened including getting stranded at a bar hahahaha

MicrosoftUC: [REDACTED] (2017-08-08T11:58:35-0400): someone flaked? how does one get stranded in NYC

MicrosoftUC: [REDACTED] (2017-08-08T11:59:18-0400): got stranded at the jersey shore hahaha

MicrosoftUC: [REDACTED] (2017-08-08T11:59:29-0400): our driver ended up taking an uber back with the keys to the car

MicrosoftUC: [REDACTED] (2017-08-08T11:59:30-0400): lmao

MicrosoftUC: [REDACTED] (2017-08-08T11:59:56-0400): okay i have epstein's ID with his home address but all of his bills are sent to the office address

MicrosoftUC: [REDACTED] (2017-08-08T12:00:03-0400): what should i do in this instance?

MicrosoftUC: [REDACTED] (2017-08-08T12:01:01-0400): WHAT! that is insane...how did you get back?

MicrosoftUC: [REDACTED] (2017-08-08T12:01:21-0400): Is the home address different of what is on the KYC?

MicrosoftUC: [REDACTED] (2017-08-08T12:01:26-0400): haha i had to uber back but still!! they were like ill be right back and never came back hahahaha

MicrosoftUC: [REDACTED] (2017-08-08T12:01:34-0400): nope...its the same

MicrosoftUC: [REDACTED] (2017-08-08T12:01:52-0400): little st james st thomas

MicrosoftUC: [REDACTED] (2017-08-08T12:02:11-0400): any utility bill?

MicrosoftUC: [REDACTED] (2017-08-08T12:02:26-0400): there is no house number etc??

MicrosoftUC: [REDACTED] (2017-08-08T12:02:31-0400): it all goes to 6100 red hook addresses

MicrosoftUC: [REDACTED] (2017-08-08T12:02:53-0400): nope...i should mention he owns the entire island lol

MicrosoftUC: [REDACTED] (2017-08-08T12:02:59-0400): hahahaha

MicrosoftUC: [REDACTED] (2017-08-08T12:03:00-0400): *should

MicrosoftUC: [REDACTED] (2017-08-08T12:03:55-0400): so we just have the drivers license and the paycheck?

MicrosoftUC: [REDACTED] (2017-08-08T12:04:00-0400): yup

MicrosoftUC: [REDACTED] (2017-08-08T12:04:12-0400): can you email me the DL?

MicrosoftUC: [REDACTED] (2017-08-08T12:04:18-0400): I want to take a look at it

MicrosoftUC: [REDACTED] (2017-08-08T12:04:39-0400): done

MicrosoftUC: [REDACTED] (2017-08-08T12:09:30-0400): what is the case #?

MicrosoftUC: [REDACTED] (2017-08-08T12:11:16-0400): 01790655

MicrosoftUC: [REDACTED] (2017-08-08T12:11:31-0400): Let me check

MicrosoftUC: [REDACTED] (2017-08-08T12:11:36-0400): Give me a few

MicrosoftUC: [REDACTED] (2017-08-08T12:11:40-0400): sure

Participant MicrosoftUC: [REDACTED] left on 2017-08-08T12:11:44-0400

End of interaction