

Subject: Wed 17 Oct 2018 11:48:58 Conversation #11916219

From: [REDACTED]
Date: Wed, 17 Oct 2018 11:48:58 -0400
To: [REDACTED]

Interaction information

interID: 11916219
startTime: 2018-10-17T11:48:58-0400
endTime: 2018-10-17T12:00:46-0400
employeeID: [REDACTED]
buddyName: [REDACTED]
networkID: MicrosoftUC
employeeIPAddr: 10.99.77.114
serverName: US DS IM Exporter
dbID: 1
deploymentID: 0
outgoingFlag: true
supervisedFlag: true
internalFlag: true
roomName:

Start of interaction

Participant MicrosoftUC: [REDACTED] entered on 2018-10-17T11:48:58-0400

Participant information

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

End of participant information

MicrosoftUC: [REDACTED] (2018-10-17T11:48:58-0400): Zoro address verification

MicrosoftUC: [REDACTED] (2018-10-17T11:49:04-0400): you have unresolved

MicrosoftUC: [REDACTED] (2018-10-17T11:49:09-0400): and I dont see anything

MicrosoftUC: [REDACTED] (2018-10-17T11:50:09-0400): yup. So it is ung the address of SOuth ern Trust (for which I have the address verification for) and given that both Zorro and SOuthern Tru st is owned by Epstein, I was going to add a case comment that it seems plausible that they share th e same address due to common ownership for both of those entities

MicrosoftUC: [REDACTED] (2018-10-17T11:50:28-0400): yes I did see one for southern trust

MicrosoftUC: [REDACTED] (2018-10-17T11:50:30-0400): ok

MicrosoftUC: [REDACTED] (2018-10-17T11:50:34-0400): I am good

MicrosoftUC: [REDACTED] (2018-10-17T11:50:43-0400): perfecto

MicrosoftUC: [REDACTED] (2018-10-17T11:50:46-0400): Thanks!

Participant MicrosoftUC: [REDACTED] left on 2018-10-17T12:00:46-0400

End of interaction