

**From:** [REDACTED]  
**Sent:** 10/17/2018 11:48:58 AM  
**To:** [REDACTED]  
**Subject:** Wed 17 Oct 2018 11:48:58 Conversation # [REDACTED]

# Interaction information

interID: [REDACTED]  
startTime: 2018-10-17T11:48:58-0400  
endTime: 2018-10-17T12:00:46-0400  
employeeID: [REDACTED]  
buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeIPAddr: 10.98.205.3  
serverName: US DS IM Exporter  
dbID: 1  
deploymentID: 0  
outgoingFlag: false  
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): Zero 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 unq the address of Southern Trust (for which I have the address verification for) and given that both Zorro and Southern Trust is owned by Epstein, I was going to add a case comment that it seems plausible that they share the same address due to common ownership for both of those entities

MicrosoftUC: [REDACTED] (2018-10-17T11:50:29-0400): yes I did see one for southern trust

MicrosoftUC: [REDACTED] (2018-10-17T11:50:31-0400): 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