

Subject: Aug 8, 2017 11:51:31 AM Conversation #29047835

From: [REDACTED]  
Date: Tue, 08 Aug 2017 11:51:31 -0400  
To: [REDACTED],  
[REDACTED]

# Interaction information

interID: 29047835  
startTime: 2017-08-08T11:51:31-0400  
endTime: 2017-08-08T12:11:45-0400  
employeeID: [REDACTED]  
buddyName: [REDACTED]  
networkID: MicrosoftUC  
employeeIPAddr: 10.98.74.186  
serverName: Zantaz  
dbID: VantageUSP01.us.db.com:1433?database=VantageUSP01  
deploymentID: 0  
outgoingFlag: true  
supervisedFlag: true  
internalFlag: true  
roomName:

# Start of interaction

# Participant MicrosoftUC:[REDACTED] entered on 2017-08-08T11:51:31-0400

# Participant information

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

# End of participant information

MicrosoftUC:[REDACTED] (2017-08-08T11:51:31-0400): youre killing meeeee

MicrosoftUC:[REDACTED] (2017-08-08T11:51:34-0400): :(

MicrosoftUC:[REDACTED] (2017-08-08T11:51:35-0400): sorrrrrrrrrrrrrrrrrrrrr

MicrosoftUC:[REDACTED] (2017-08-08T11:51:42-0400): Cerbreus?

MicrosoftUC:[REDACTED] (2017-08-08T11:52:16-0400): no haha. cerberus is actually easy.  
..yoonsun said the ID was fine via IM because i couldnt go back to request a new one or an amended one

MicrosoftUC:[REDACTED] (2017-08-08T11:52:47-0400): then which one? I am working on the other Cerberus entity now

MicrosoftUC:[REDACTED] (2017-08-08T11:52:57-0400): How was the long weekend?

MicrosoftUC:[REDACTED] (2017-08-08T11:53:23-0400): much needed haha

MicrosoftUC:[REDACTED] (2017-08-08T11:53:29-0400): the epstein kyc

MicrosoftUC:[REDACTED] (2017-08-08T11:53:39-0400): i need to do the source of wealth all over again?

MicrosoftUC:[REDACTED] (2017-08-08T11:53:48-0400): the dude legit just chills lmao

MicrosoftUC:[REDACTED] (2017-08-08T11:54:13-0400): he started southern trust co inc and chills lol

MicrosoftUC:[REDACTED] (2017-08-08T11:55:16-0400): hahahahahahah. Yeah his profile was a bit dated. So something like he started that, currently working, how much revenues they are making, what they do etc etc

MicrosoftUC:[REDACTED] (2017-08-08T11:55:31-0400): That is an interesting client indeed

MicrosoftUC: [REDACTED] (2017-08-08T11:55:37-0400): it is

MicrosoftUC: [REDACTED] (2017-08-08T11:55:46-0400): and the verification of address is not acceptable?

MicrosoftUC: [REDACTED] (2017-08-08T11:55:54-0400): thats where all of his bills are sent to...

MicrosoftUC: [REDACTED] (2017-08-08T11:56:13-0400): so his address is the same as his company's address? He surely does not live in the office, no?

MicrosoftUC: [REDACTED] (2017-08-08T11:56:14-0400): lol

MicrosoftUC: [REDACTED] (2017-08-08T11:56:47-0400): its whats on everything

MicrosoftUC: [REDACTED] (2017-08-08T11:57:31-0400): Is there something independent we can obtain? The paycheck is from his company to himself, hardly independent you know

MicrosoftUC: [REDACTED] (2017-08-08T11:57:48-0400): did anything fun on the weekend?

MicrosoftUC: [REDACTED] (2017-08-08T11:58:18-0400): actually alot of fun things happened including getting stranded at a bar hahahaha

MicrosoftUC: [REDACTED] (2017-08-08T11:58:37-0400): someone flaked? how does one get stranded in NYC

MicrosoftUC: [REDACTED] (2017-08-08T11:59:20-0400): got stranded at the jersey shore hahaha

MicrosoftUC: [REDACTED] (2017-08-08T11:59:31-0400): our driver ended up taking an uber back with the keys to the car

MicrosoftUC: [REDACTED] (2017-08-08T11:59:32-0400): lmao

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

MicrosoftUC: [REDACTED] (2017-08-08T12:00:06-0400): what should i do in this instance?

MicrosoftUC: [REDACTED] (2017-08-08T12:01:03-0400): WHAT! that is insane...how did you get back?

MicrosoftUC: [REDACTED] (2017-08-08T12:01:23-0400): Is the home address different or what is on the KYC?

MicrosoftUC: [REDACTED] (2017-08-08T12:01:29-0400): haha i had to uber back but still!! they were like ill be right back and never came back hahahaha

MicrosoftUC: [REDACTED] (2017-08-08T12:01:36-0400): nope...its the same

MicrosoftUC: [REDACTED] (2017-08-08T12:01:54-0400): little st james st thomas

MicrosoftUC: [REDACTED] (2017-08-08T12:02:13-0400): any utility bill?

MicrosoftUC: [REDACTED] (2017-08-08T12:02:29-0400): there is no house number etc??

MicrosoftUC: [REDACTED] (2017-08-08T12:02:33-0400): it all goes to 6100 red hook addresses

MicrosoftUC: [REDACTED] (2017-08-08T12:02:55-0400): nope...i should mention he owns the entire island lol

MicrosoftUC: [REDACTED] (2017-08-08T12:03:01-0400): hahahaha

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

MicrosoftUC: [REDACTED] (2017-08-08T12:03:58-0400): so we just have the drivers license and the paycheck?

MicrosoftUC: [REDACTED] (2017-08-08T12:04:03-0400): yup

MicrosoftUC: [REDACTED] (2017-08-08T12:04:15-0400): can you email me the DL?

MicrosoftUC: [REDACTED] (2017-08-08T12:04:21-0400): I want to take a look at it

MicrosoftUC: [REDACTED] (2017-08-08T12:04:41-0400): done

MicrosoftUC: [REDACTED] (2017-08-08T12:09:31-0400): what is the case #?

MicrosoftUC: [REDACTED] (2017-08-08T12:11:17-0400): 01790655

MicrosoftUC: [REDACTED] (2017-08-08T12:11:32-0400): Let me check

MicrosoftUC: [REDACTED] (2017-08-08T12:11:37-0400): Give me a few

MicrosoftUC: [REDACTED] (2017-08-08T12:11:41-0400): sure

# Participant MicrosoftUC [REDACTED] left on 2017-08-08T12:11:45-0400

# End of interaction