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To: "Van Dorn, Eric T. (NY) (FBI)" <[REDACTED]>

Subject: WSAR Update - Mark Lubin

Date: Mon, 01 Jun 2020 10:54:26 +0000

Importance: Normal

Items to report:

Nothing material to report.

Last Week's Activities:

Epstein ([REDACTED])

1. Document review

[REDACTED]

1. Analyzed TD production

[REDACTED]

1. Analyzed BOA financial production

[REDACTED]

1. Requested subpoenas from AUSA

[REDACTED]

1. Analyzed TD production

Training

1. Chain Analysis Webinar re: mixing/joining coins, chain hopping and privacy coins

This Week's Anticipated Activities:

Epstein ([REDACTED])

1. Document review

[REDACTED]

1. Complete analysis of CITI production
2. Complete analysis of Chase productions
3. Initiate analysis of Bankcorp production

[REDACTED]

1. Prepare Wells subpoena

Training

1. Becker

Mark

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