

From: [REDACTED]  
To: [REDACTED]

Subject: WSAR Update - [REDACTED]

Date: Mon, 27 Jul 2020 12:36:01 +0000

Importance: Normal

[REDACTED]

Items to report:

Nothing material to report. (Once the EC is approved, I will include my assignment to [REDACTED] in this section)

Planned days in the office:

I anticipate working in the office 4 days this week. I am taking AI on Friday.

Last Week's Activities:

[REDACTED]

Training

1. [REDACTED] – Fraud Investigation Part 2

Other

1. Initiated populating Financial Disclosure Form

This Week's Anticipated Activities:

Epstein (31E-NY-3027571) (C20)

1. Document review & analysis (waiting for additional UBS production)

[REDACTED]

[REDACTED]

Training

1. [REDACTED]
2. Initiate Chain Analysis training to be utilized in [REDACTED]

[REDACTED]

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