

From: [REDACTED]

To: [REDACTED]

Subject: RE: WSAR - [REDACTED]

Date: Tue, 08 Sep 2020 11:22:53 +0000

Importance: Normal

Thanks [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)

Sent: Tuesday, September 08, 2020 7:12 AM

To: [REDACTED]

Subject: WSAR - [REDACTED]

Lauren,

I received a call from the SA that [REDACTED]
[REDACTED]. At this time, I do not have any details.

Planned days in the office:

I anticipate working in the office 3 days this week. At this point, I do not know which day I will work from home.

Week Ending 9/4/20 Activities:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This Week's Anticipated Activities:

[REDACTED]

[REDACTED]

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

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Training

1. [REDACTED]

[REDACTED]

Forensic Accountant
FBI New York Field Office
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[REDACTED]