

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>

To: "L [REDACTED]. (NY) (FBI)" <[REDACTED]>

Subject: WSAR Update - [REDACTED]

Date: Mon, 07 Jun 2021 11:24:45 +0000

Importance: Normal

[REDACTED]

Nothing material to report.

Week Ending 6/4/21 Activities:

Jeffery Epstein (50D-NY-3027571) (C20)

1. Reviewed documents

[REDACTED]

1. Prepared deliverables for meeting with investigative team
2. Met with investigative team and AUSAs

[REDACTED]

1. Revised EC

[REDACTED]

1. Met with SA to discuss financial productions
2. Created rider/sent subpoena (1)

[REDACTED]

1. Met with SA to discuss financial productions

This Week's Anticipated Activities:

[REDACTED]

1. Complete EC

Jeffery Epstein (50D-NY-3027571) (C20)

1. Review documents

[REDACTED]

1. Complete analyses of TD and Wells Fargo productions
2. Prepare new round of subpoenas

Other – Training

1. Financial tools
2. Crisis management response

[REDACTED]

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