

Date: Mon, 02 Aug 2021 12:34:31 +0000

Importance: Normal

Lauren,

Nothing material to report.

AL taken on 7/29

Week Ending 7/29/21 Activities:

- [REDACTED]
1. Research POI, create/serve subpoenas (3)
 2. Research phone numbers
 3. Analysis of WU production

- [REDACTED]
1. Analyzed BTC transaction flow from attendant to a UCO [REDACTED] Operation
 2. Initial analysis of two UCO transactions that occurred on [REDACTED]

Senseless (

Other

This Week's Anticipated Activities:

Sick Day scheduled for 8/3

- [REDACTED]
1. Create Wells/BOA subpoenas
 2. Complete EC re Binance analysis
 3. Complete FDR

Jeffery Epstein ([REDACTED])

1. Review documents
2. Meet with AUSA and SA

- [REDACTED]
1. Complete EC re PPP loans
 2. Analysis of financial productions

- [REDACTED]
1. Subpoena administration

- [REDACTED]
1. Subpoena administration

Other

1. Legal training scheduled for 8/4

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If you have any questions, please contact me.

Best

Mark

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