

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

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

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

Subject: FOA Epstein - Maxwell Analysis - Other Documents 1 of 2

Date: Mon, 28 Jul 2025 19:05:22 +0000

Importance: Normal

Attachments: 2019_2018_2017_Tax_Return_Analysis_V2.zip; AMEX_Analysis_V1.zip;
FINCEN_EPSTEIN.zip
