

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

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

Date: Mon, 28 Jul 2025 19:06:11 +0000

Importance: Normal

Attachments: FINCEN_MAXWELL.zip; Maxwell_Admitted_JPMC_Exhibits.zip;
Pmts_frm_Epstein_to_Maxwell_Workpapers_For_Analysis_Provided_to_AUSA_5.17.20.zi
p; Various_Maxwell_Accounts_Analyses.zip
