

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

Subject: Jeffrey Epstein FINCEN Query

Date: Fri, 01 Aug 2025 00:31:16 +0000

Importance: Normal

Attachments: Jeffrey_Epstein_BSARs_07312025.zip;
Jeffrey_Epstein_BSAR_Attachments_07312025.zip;
Jeffrey_Epstein_BCTRs_07312025.zip; Jeffrey_Epstein_FBARs_07312025.zip

The attached FINCEN documents are based on a query of Jeffrey Epstein's social security number.

Regards,

[REDACTED]

[REDACTED] CPA, CFE, CIA, CISA

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