

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** Fw: FOA Epstein - Maxwell Analysis - Other Documents 1 Of 2

**Date:** Mon, 28 Jul 2025 20:28:16 +0000

**Importance:** Normal

**Attachments:** 2019\_2018\_2017\_Tax\_Return\_Analysis\_V2.zip; AMEX\_Analysis\_V1.zip;  
FINCEN\_EPSTEIN.zip

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[REDACTED]  
FBI NY Violent Crime Threat

Cell: [REDACTED]

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**From:** [REDACTED]

**Sent:** Monday, July 28, 2025 3:05:22 PM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** FOA Epstein - Maxwell Analysis - Other Documents 1 Of 2