

**From:** [REDACTED]  
**To:** [REDACTED]

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

**Date:** Mon, 28 Jul 2025 20:28:32 +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

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ASAC [REDACTED]  
FBI NY Violent Crime Threat  
Cell: [REDACTED]

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**From:** [REDACTED] >  
**Sent:** Monday, July 28, 2025 3:06:11 PM  
**To:** [REDACTED] >  
**Cc:** [REDACTED]  
**Subject:** FOA Epstein - Maxwell Analysis - Other Documents 2 Of 2