

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** Re: Financials and SARs

**Date:** Thu, 24 Jul 2025 22:22:50 +0000

**Importance:** Normal

**Attachments:** GM\_SAR\_summaries.docx

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Sir,

FBI identified 19 SARs filed on Maxwell with an association to Epstein. See attached (3) SAR summary examples.

FBI FOA provided SDNY with seven financial trial exhibits utilized in the Maxwell trial. SDNY called a representative from JP Morgan Bank to testify.

Excerpt from SDNY closing statements:

That brings us to the seventh reason that you know Maxwell is guilty. It's the money. Now, we've already talked about Epstein's luxurious lifestyle and all of the perks that Maxwell got from being his partner in crime, but it wasn't just getting to live in the mansions and flying on the private jets, Maxwell got millions of dollars from Epstein. You learned that between 1999 and 2007, Jeffrey Epstein gave Maxwell about \$30 million, and you know exactly what that money was for. First, in 1999, Epstein sent Maxwell \$18.3 million. \$18.3 million — here's the transaction. And then, in 2002, Epstein paid Maxwell \$5 million — here's the transaction. And, last but not least, in 2007, Epstein paid Maxwell \$7.4 million. \$18.3 million, \$5 million, \$7.4 million. **It's a total of \$30.7 million.** At this point, you got to ask yourselves, what was Maxwell doing for Epstein that was worth more than \$30 million? Your common sense tells you that you don't give someone \$30 million unless they're giving you exactly what you want, and what Epstein wanted was to touch underage girls. When Maxwell took that money, she knew what it was for and now you do, too. It was payment for committing terrible crimes with Jeffrey Epstein.

Thanks  
[REDACTED]

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**From:** [REDACTED]

**Sent:** Thursday, July 24, 2025 5:22 PM

**To:** [REDACTED]

**Subject:** Financials and SARs

Anything to note re Epstein or Maxwell re financials or SARs from the case?

[REDACTED]