

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, "Young, Amanda N. (NY) (FBI)" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: GM investigation
Date: Thu, 05 Mar 2020 17:16:54 +0000

[REDACTED]

I have reviewed the financial productions for Maxwell and Epstein as well as FinCEN filings regarding Maxwell. Highlights are as follows:

1. On 6/15/07, a \$7,400,000 wire transfer was made from Epstein's account at Bear Stearns account [REDACTED] to Maxwell's JP Morgan Chase Account [REDACTED]
2. On 1/4/11, a \$3,000,000 transfer was made from Epstein's JP Morgan Chase account [REDACTED] to Maxwell's JP Morgan Chase Account #739116312. On the same day, those proceeds were transferred to Epstein's JP Morgan Chase account [REDACTED].
3. On 7/28/11, \$10,900,773.48 was wired from FSL LLC's account at Firstbank Puerto Rico to Maxwell's JP Morgan Chase Account [REDACTED]. On the same day, the following transfers totaling \$10,895,644.29 were made from Maxwell's JP Morgan Chase Account [REDACTED]:
 - a. \$722,802.88 transfer to Epstein's JP Morgan Chase account [REDACTED]
 - b. \$9,768,791.41 transfer to Epstein's JP Morgan Chase account [REDACTED]
 - c. \$339,050 transfer to Asset Account [REDACTED]. (I do not know the owner of that account)
 - d. \$65,000 wire transfer to George V. Delson Associates' account at Signature Bank
4. During the period of 9/10/09 through 7/20/10, three direct deposits and a check deposit totaling \$22,206.52 were made from NES LLC to Maxwell's JP Morgan Chase Account [REDACTED]. Additionally, during the period of 12/22/09 thru 3/2/10, three checks totaling \$7,399.08 were written from Maxwell's JP Morgan Chase Account [REDACTED] to NES LLC. (Please note that the first statement that was available for account Maxwell's JP Morgan Chase Account [REDACTED] was September 2009. Previous payments from NES LLC may have been made to Maxwell.)

Other than accounts held at financial institutions, I have not identified any assets.

Best

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, February 24, 2020 12:55 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (NY) (FBI) <mmlubin@fbi.gov>
Subject: Re: GM investigation

No problem, we will start working on what we can today. I've CC'd [REDACTED] for assistance with some of these requests.

Mark, would you be able to give us a hand with items 2-3 on this list as requested by the AUSA's. I've performed an updated Accurint check on Maxwell search for any properties she owns with negative results. Hoping maybe you can come up with something in your searches. Thanks!

Detective [REDACTED]
NYPD / FBI
Child Exploitation Human Trafficking Task Force
Office: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, February 24, 2020 12:27 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: GM investigation

Hi [REDACTED],

In connection with the Maxwell investigation, I know this is a travel week, but if at all possible, are you able to assist with the following? It would be great to get some of these in motion this week:

- 1) Are you able to spend some time reviewing the message pads seized from Epstein's residence, to search for any messages left by (or regarding) any of the individuals relating to the GM case? In particular, it would be helpful to know if there are messages relating to: [REDACTED], [REDACTED], [REDACTED]
[REDACTED]
- 2) I recognize that we do not have a complete picture of Maxwell's current finances. I don't think it makes sense to request additional financial information, but it would be helpful to have a snapshot of what we already know about her current assets. In addition, it would be helpful to know if there are any significant transfers from Epstein's account to Maxwell since 2005. Along the same line, a check for more recent alerts in FinCEN would be helpful.
- 3) On the topic of assets, can you tell us what properties Maxwell currently owns?
- 4) Could you please send us the current tracking document for the hotline? It would be helpful for us to check through the leads regarding Maxwell.
- 5) I think we emailed about this last month, but can you let us know how you know that she has UK and French citizenship?
- 6) Could you please send us the notes from the [REDACTED] interview?

Thanks in advance, and sorry to pile on, I know everyone is busy.

[REDACTED]
[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]

