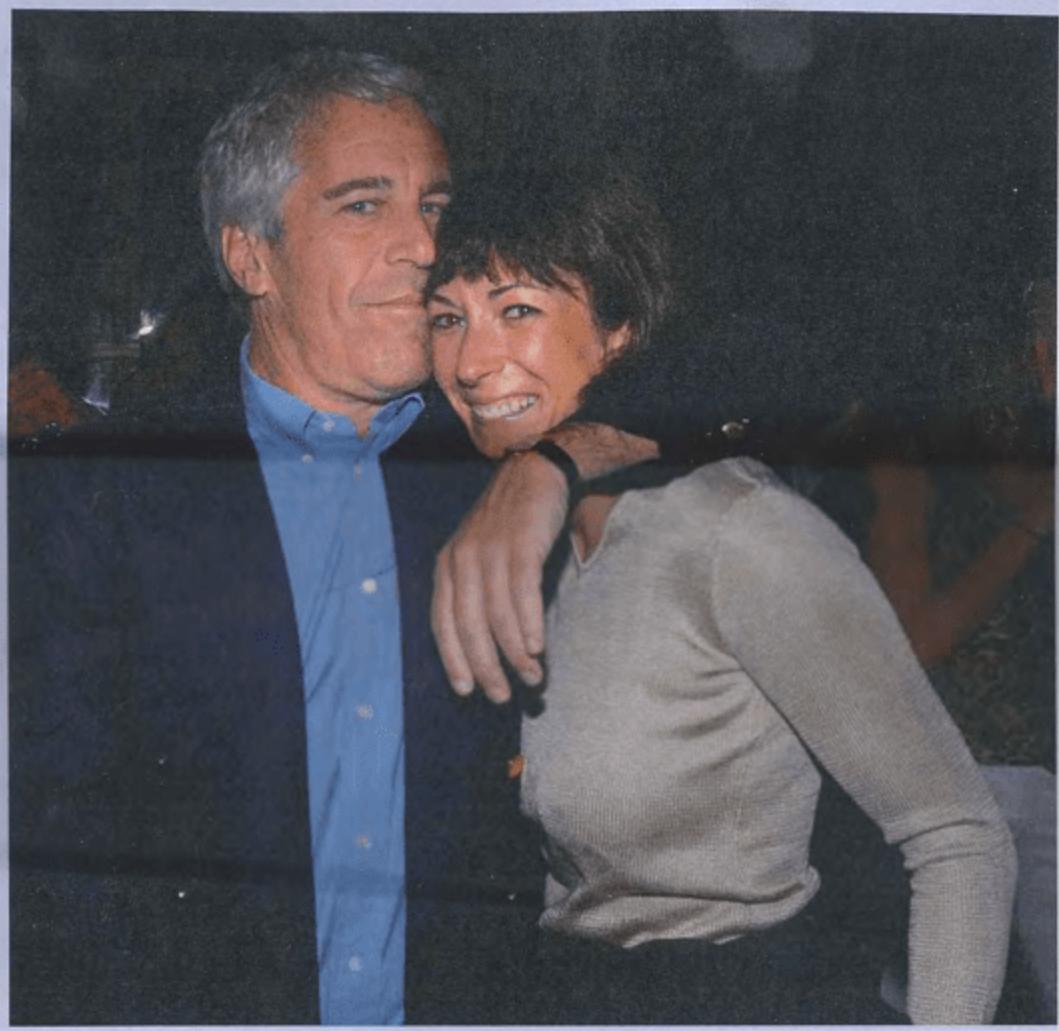




United States v. Ghislaine Maxwell

June 29, 2020 Grand Jury Presentation



GM_GJ_SDNY_00000365

EFTA00008893

9 East 71st Street, New York, New York



3

GM_GJ_SDNY_00000366

EFTA00008894

358 El Brillo Way, Palm Beach, Florida



4

GM_GJ_SDNY_00000367

EFTA00008895



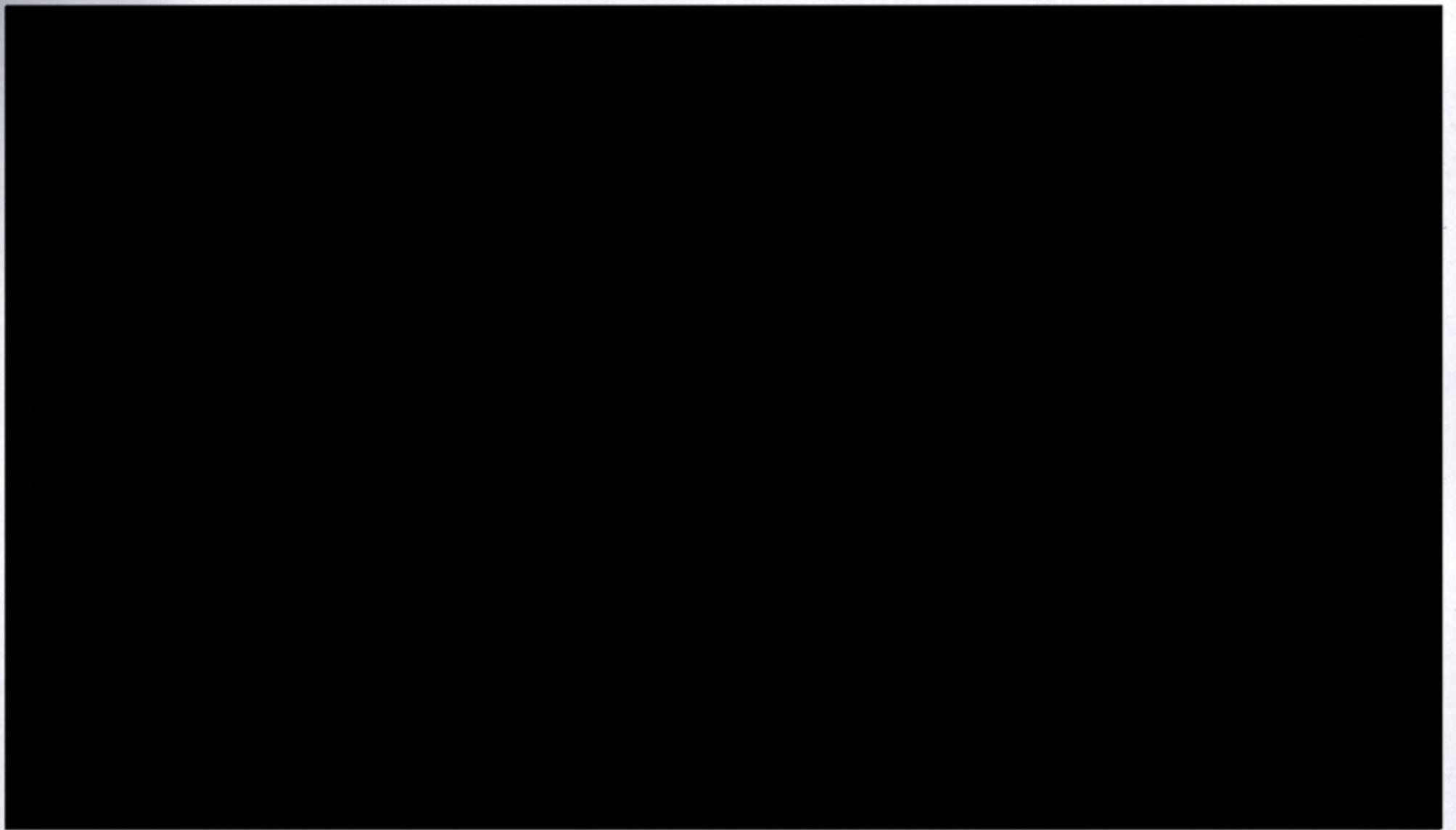
49 Zorro Ranch Road, Stanley, New Mexico



5

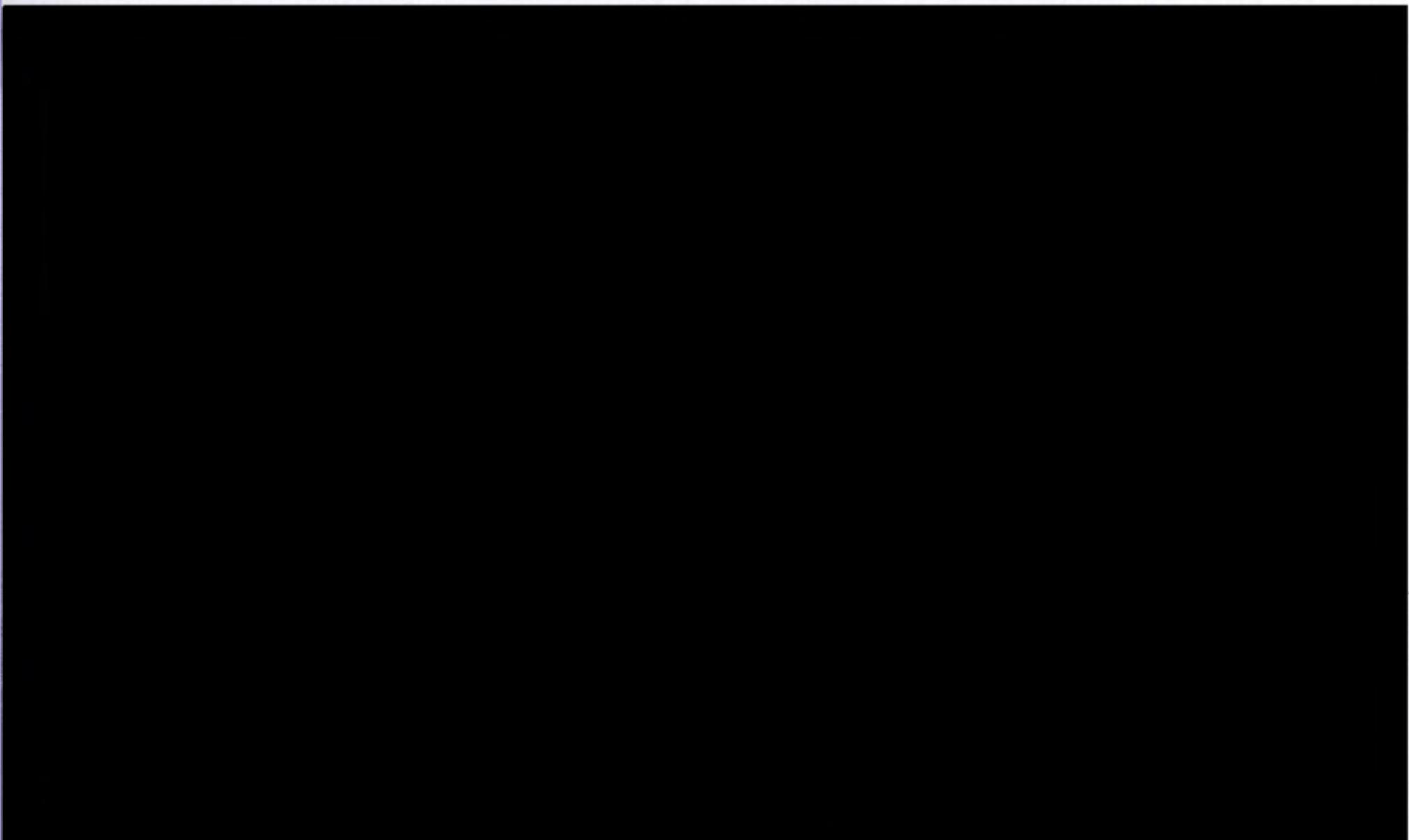
GM_GJ_SDNY_00000368

EFTA00008896



GM_GJ_SDNY_00000369

EFTA00008897



GM_GJ_SDNY_00000370

EFTA00008898

Interlochen Arts Camp

Filtered By

Show: All accounts

School equals Interlochen Center for the Arts

Completion Year greater or equal 1994

Completion Year less or equal 1998

Completion Year ↑	First Name	Last Name	Education Type
1994			

 Interlochen

February 9, 1994

Mr. Jeffrey Epstein
J. Epstein and Company, Inc.
The Villard House
457 Madison Avenue
New York, NY 10022

Dear Jeffrey:

I have talked to you and Ghislaine on several occasions to say thank you. But, I wanted to express in writing my personal and professional gratitude for the very generous gift of \$200,000 for a new scholarship lodge. It is truly an extraordinary gesture.

Under the charitable contribution act, you are permitted use of the lodge for two weeks each year, without any negative implications in respect to the full tax deductibility of your gift. Naturally, we would like you to visit the new lodge this summer. So that we might begin to book the lodge, I would ask you to consider what two weeks you would like reserved for your use. Perlman will be giving his concert on August 7, 1994. I have enclosed the appropriate tax code for your file.

9

August 18, 1994 Flight

Date 1994	Aircraft Model and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
20	H5125-700	N988IE	TEB	DCA	555	JERRY ESTATE, [REDACTED]	22M [REDACTED]
28	"	"	DCA	IAO	556	REPOSITION	22M [REDACTED]
28	"	"	IAO	TEB	557	JE, [REDACTED] 1 FORMATION	22M [REDACTED]
30	"	"	TEB	CMH	558	JE, [REDACTED] 1 MILE, 2 GIMBLES	22M [REDACTED]
30	"	"	CMH	PBI	559	JE, [REDACTED] 1 FORMATION	22M [REDACTED]
Aug 7	G1159B	N908JC	SAV	SAV	B	WAWING	AL GATTI
8	"	"	SAV	SAV	C	VIRGIL WOLFE-TEST PILOT	AL GATTI
9	"	"	SAV	SAV	D	VIRGIL WOLFE-TEST PILOT	AL GATTI
11	"	"	SAV	SAV	E	VIRGIL WOLFE-TEST PILOT	AL GATTI
11	"	"	SAV	PBI	F	SEAN LANCASTER	AL GATTI
14	"	"	PBI	MOW	560	JE, GM	AL GATTI
14	"	"	MOW	CMH	570	JE, GM	AL GATTI
16	"	"	CMH	MOW	571	JE, [REDACTED]	AL GATTI
16	"	"	MOW	ASE	572	JE, [REDACTED]	AL GATTI
18	"	"	ASE	TVC	573	JE, [REDACTED]	AL GATTI
20	"	"	TVC	TEB	574	JE, GM, [REDACTED]	AL GATTI
26	"	"	TEB	SAF	575	JE, GM	AL GATTI
SEP 1	"	"	SAF	ASE	576	JE, GM, J. ROBERTSON	AL GATTI
1	"	"	ASE	PBI	577	JE, GM	AL GATTI



August 20, 1994 Flight

Date 12-44	Aircraft Make/ Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JUL 28	HS125-700	N988JE	TEB	DCA	555	JG, GM, J. ROBERTSON, [REDACTED]	ZIM WINGMAN ISIM MANEUVER
28	"	"	DCA	IAD	556	[REDACTED]	ISIM MANEUVER
28	"	"	IAD	TEB	557	JG, [REDACTED] 1 FORMATION	ZIM WINGMAN
30	"	"	TEB	CMH	558	JG, [REDACTED] 1 MILE, 2 GIMBLES	ZIM WINGMAN
30	"	"	CMH	PBI	559	JG, [REDACTED] 1 FORMATION	ZIM WINGMAN
AUG 7	G1159B	N908JE	SAV	SAV	8	WING	AL CATTO
8	"	"	SAV	SAV	C	VIRGIL WOLFG-TEST PILOT	AL CATTO
9	"	"	SAV	SAV	D	VIRGIL WOLFG-TEST PILOT	AL CATTO
11	"	"	SAV	SAV	E	VIRGIL WOLFG-TEST PILOT	AL CATTO
11	"	"	SAV	PBI	F	SEAN LANCASTER	AL CATTO
14	"	"	PBI	MDW	569	JG, GM	AL CATTO
14	"	"	MDW	CMH	570	JG, GM	AL CATTO
16	"	"	CMH	MDW	571	JG, [REDACTED]	AL CATTO
16	"	"	MDW	ASE	572	JG, [REDACTED]	AL CATTO
18	"	"	ASE	TVC	573	JG, [REDACTED]	AL CATTO
20	"	"	TVC	TEB	574	JG, GM, [REDACTED]	AL CATTO
30	"	"	TEB	SAF	575	JG, GM	AL CATTO
SEP 1	"	"	SAF	ASE	576	JG, GM, J. ROBERTSON	AL CATTO
1	"	"	ASE	PBI	577	JG, GM	AL CATTO





December 23, 1994

A handwritten signature consisting of a stylized 'A' or 'X' shape.

Ghislaine Maxwell
c/o J. Epstein & Company, Inc.
[REDACTED]
The Villard House
457 Madison Avenue
New York, NY 10022

Dear Ghislaine:

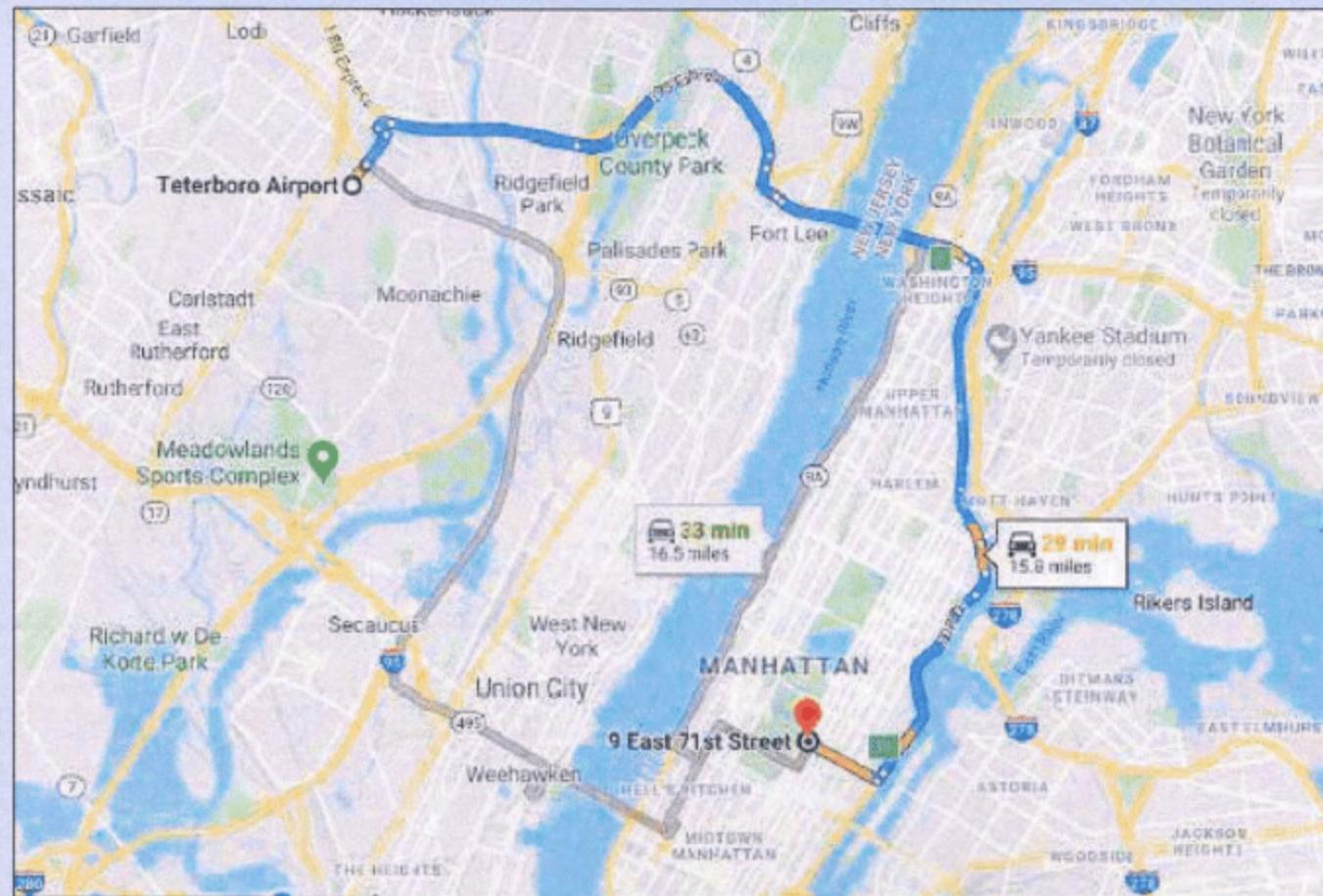
Enclosed is the envelope we recently found in cleaning the Epstein Lodge. Apparently it lodged between the wall and the dresser. It was not discovered until the unit was moved for cleaning.

November 11, 1996 Flight

Date Flight Seq#	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings
			From	To				
26	G1159B	N908JE	TEB	CMH	896	906	JG	1/1
26	"	"	CMH	PBI	997	907	JG	
26	"	"	PBI	TEB	908	908	JG, GM, DODICE	1/1
10	"	"	TEB	PBI	902	902	JG	
14	"	"	PBI	TEB	903	903	JG, 1 FEMALE	1/1
15	"	"	TEB	CMH	904	TO CMH FOR PICK-UP		1/1
15	"	"	CMH	TEB	905	JG, DODICE, JEFF SCHMITZ, TOM SCHMITZ		1/1
19	"	"	TEB	PBI	906	JG, DODICE, LARRY		1/1
22	"	"	PBI	TEB	907	JG, GM, DODICE, LARRY		1/1
24	"	"	TEB	SAF	908	JG, GM, LARRY		1/1
25	"	"	SAF	PBI	909	JG, GM, [REDACTED]		1/1
27	"	"	PBI	TEB	910	JG, GM, JEFF SCHMITZ, [REDACTED]		1/1
30	"	"	TEB	PCA	911	JG, ANDY STEWART, LARRY, [REDACTED] BLAKE MITCHELL, JEFF SCHMITZ, DODICE, LARRY		1/1
30	"	"	PCA	TEB	912	JG, ANDY STEWART, LARRY, DODICE, JEFF		1/1
31	"	"	TEB	PBI	913	JG, GM, DODICE, LARRY		1/1
NOV 4	"	"	PBI	TEB	914	JG, GM, DODICE, LARRY		1/1
7	"	"	TEB	PBI	915	JG, [REDACTED] JEFF SCHMITZ, LARRY, [REDACTED], [REDACTED]		1/1
11	"	"	PBI	TEB	916	JG, [REDACTED] JEFF SCHMITZ, LARRY, [REDACTED]		1/1
15	"	"	TEB	CMH	917	JG, GM, JEFF SCHMITZ, DODICE, LARRY		1/1



Teterboro Airport

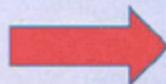


14

GM_GJ_SDNY_00000377

EFTA00008905

May 9, 1997 Flight



Date 1997 MAY	Aircraft Make and Model	Aircraft Identification Num	Points of Departure & Arrival		Mile Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To		
5	G1159B	N908SE	EGGW	LSGG	475	JG
5	"	"	LSGG	LFPB	476	JG
6	"	"	LFPB	CYJT	477	JG, GM
6	"	"	CYJT	TEB	478	JG, GM
9	"	"	TEB	SAF	479	JG, GM, [REDACTED]
12	"	"	SAF	VNY	480	JG
14	"	"	VNY	SAF	481	JG, [REDACTED]
15	"	"	SAF	DFW	482	JG, GM, [REDACTED]
15	"	"	DFW	PBI	483	JG, [REDACTED]
23	"	"	PBI	JFK	484	ROUTINE TO JFK
24	"	"	JFK	PBI	485	JG, [REDACTED] MIGRATION, [REDACTED]
SUN	"	"	PBI	TEB	486	JG, [REDACTED]
5	"	"	TEB	PBI	487	JG, GM, DIOGENE
9	"	"	PBI	TEB	488	JG, GM
21	"	"	TEB	MVY	489	JG, [REDACTED]
21	"	"	MVY	PBI	490	JG, [REDACTED] ROUTINE
23	"	"	PBI	CMH	491	JG, [REDACTED] KOPES
23	"	"	CMH	TEB	492	JG, [REDACTED] KOPES
27	"	"	TEB	PBI	493	JG, GM, [REDACTED] KOPES

May 3, 1998 Flight



Date 1998 (PST)	Aircraft Model and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
17	G1159B	N908JE	PBI	PBI		103	CERTIFICATION FOR GPS APPROXIMATIONS
17	C421	N908GM	PBI	X21			CHASIS WAGNER - VITTON, KELTON, GUNNAR COMPANY AIRPORT OPERATIONS
17	C421	"	X21	TIX			STOLE PS. PRODUCE
17	"	"	TIX	CRG			[REDACTED]
18	"	"	CRG	LAL			[REDACTED]
18	"	"	LAL	PBI			S-2, SELECT POSITION TURBULENCE, CHASIS WAGNER, LOST POSITION [REDACTED]
19	G1159B	N908JC	PBI	CMH		104	IE, CLAIR HATTON, 1 COMBINE
20	"	"	CMH	LUK	100	34,	[REDACTED]
20	"	"	LUK	TCB	101	35,	[REDACTED]
24	"	"	TCB	PBI	102	36, GM, COULD BE DOWN TO 25,	[REDACTED]
25	C172	N75RR	LNA-PBI-LNA				CHASIS WAGNER - NO FLAP ATTACHMENT CHASIS WAGNER PROCEDURES - CLASS C
25	"	"	LNA	LNA			SHORT SOFT REARWING TAKEOFF, CHASIS CONCUP LANDINGS - IN THE WIND
26	"	"	LNA-PBI-LNA				INHIBIT PATTERN EMERGENCY LANDINGS, CLASS C OPERATIONS
26	G1159B	N908JC	PBI	TCB	103	36, GM, ET	
MAY 1	"	"	TCB	PBI	104	36, GM, ET, GLEN DAVIS, [REDACTED] EMERGENCY	
1	C172	N75RR	LNA-PBI-LNA				SHOTS AT 5000 FEET ON TURBULENCE, GUNNAR LANDINGS, TURBULENCE, TURBULENCE
3	G1159B	N908JC	PBI	TCB	105	36, GM, ET, [REDACTED]	
5	"	"	TCB	BCD	106	36, [REDACTED]	
5	"	"	BCD	TCB	107	36, [REDACTED] S REVEN	

[REDACTED]

Date 6/25/98

SECTION A.

Name of student (legal name) [REDACTED] Male Female
SSN [REDACTED]

Grade applied for 12 For entrance (month/year) 9/98

Date of birth [REDACTED] Birthplace (city/state) [REDACTED]

Permanent address [REDACTED] Local address [REDACTED]

City/state/zip [REDACTED] City/state/zip [REDACTED]

[REDACTED]

SECTION E.

Who has financial responsibility? Mr. Jeffrey Epstein

Address 457 Madison Ave. City/state/zip New York, N.Y. 10022

Bank reference (name and branch) J.P. Morgan, 5th Ave.

Do you expect to apply for financial assistance? [] Yes No

[REDACTED]

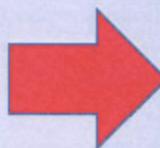
January 3, 1995 Flight



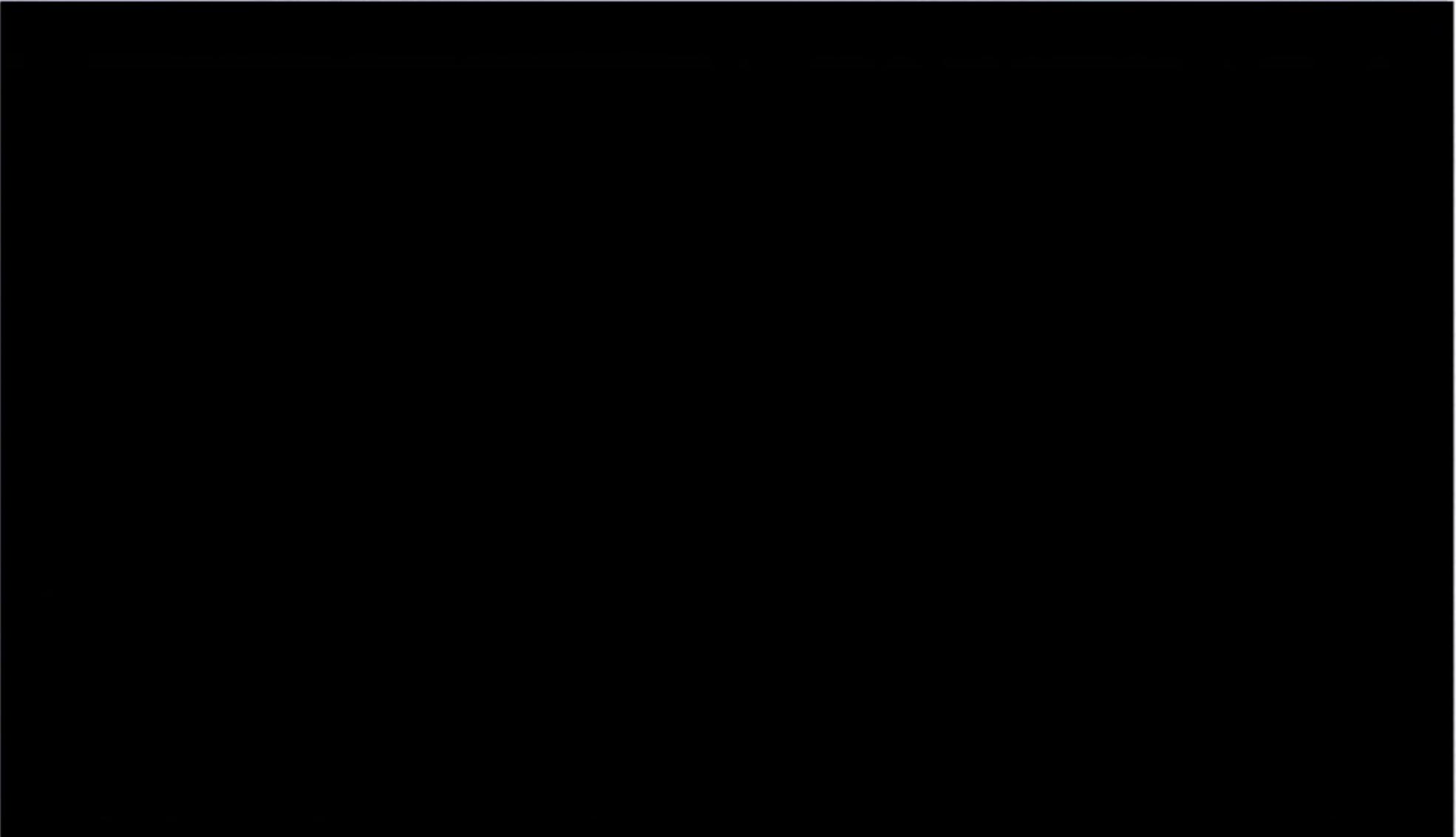
Date 1994 01/03	Aircraft Model and Model	Aircraft Identification Nos.	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Enroute
			From	To			
25	G1159B	N908JE	SAEZ	SARI	619	JG, GM	
25	"	"	SARI	TNCC	620	JG, GM	
25	"	"	TNCC	PBI	621	JG, GM	
29	"	"	PBI	TEB	622	JG,	
10	HS125-700	N988JC	PBI	PBI	626	TEST FLIGHT	
10	G1159B	N908JE	SAN	TEB	627	REPOSITION	
10	"	"	TEB	PBI	628	JG, [REDACTED]	
16	HS125-700	N988JC	PBI	SAT	631	SCAN LANCASTER	JG, GM
19	G1159B	N908JE	PBI	TEB	632	JG	WEEKEND
21	G1159B	N908JC	TEB	PBI	633	JG, [REDACTED]	JG, WEEKEND
20/21	"	"	PBI	TEB	634	JG, 2 FEMALE	
5	"	"	TEB	CMH	635	JG, 1 FEMALE	
5	"	"	CMH	PBI	636	JG, 1 FEMALE	
8	"	"	PBI	IAD	637	JG, [REDACTED] 2 FEMALE	
8	"	"	IAD	TEB	638	JG, [REDACTED] 2 FEMALE	
13	"	"	TEB	PBI	639	JG, MARK GROTH, GM, 1 FEMALE	
17	"	"	PBI	TEB	640	JG, GM, ANDY STEWART	
19	"	"	TEB	PBI	641	JG, GM	
21	"	"	PBI	TEB	642	JG, GM	

Identify that the statements made by me on this form are true.

February 12, 1995 Flight

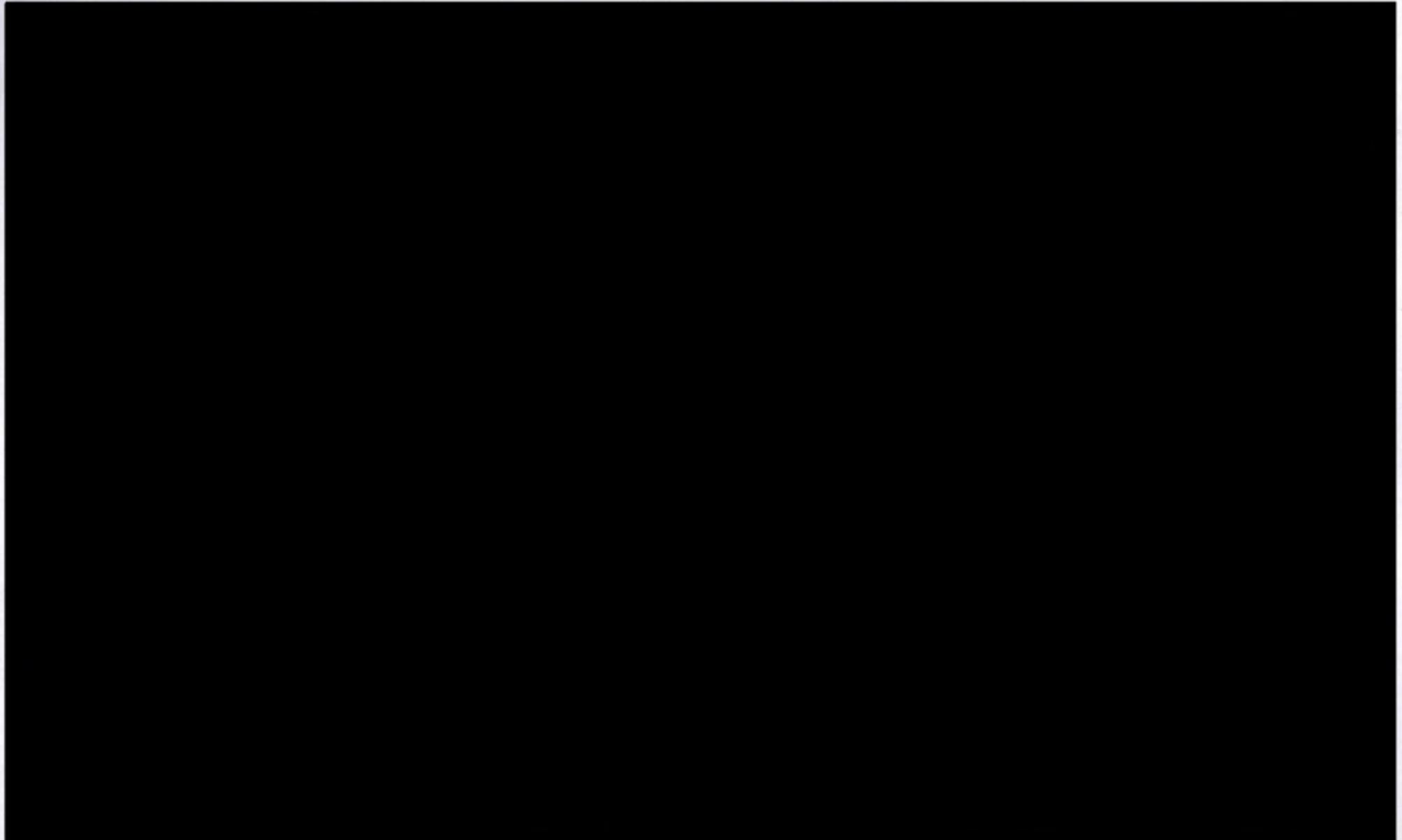


Date 1995 FAN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
23	G1159B	N908JC	TEB	CMH	643	JE	
23	"	"	CMH	TEB	644	JE	
28	"	"	TEB	DCA	645	JE, LUSA	
28	"	"	DCA	IAD	646	REPOSITION	
28	"	"	IAD	CMH	647	REPOSITION	
28	"	"	CMH	PBI	648	JE	
-30-2	"	SEMILOADER					G1159 RECURRENT TRAINING - SAW
FEB 6	"	N908JC	PBI	TEB	651	JE, GM, ANDY STEWART	
9	"	"	TEB	BOS	652	JE, GM, ANDY	
9	"	"	BOS	TEB	653	GM, ANDY, HENRY RESVSKY	
9	"	"	TEB	PBI	654	JE, GM, ANDY, HENRY RESVSKY, JIM	
12	"	"	PBI	TEB	655	JE, GM, ANDY, HENRY RESVSKY, JIM, FEMALE	
12	"	"	TEB	BOS	656	JE, HENRY RESVSKY	
12	"	"	BOS	SAV	657	REPOSITION FOR A MONTH IN PROGRESS	
MAR 1	"	"	SAV	TEB	658	REPOSITION	
1	"	"	TEB	SAF	659	JE, GM, ANDY, JACK	
2	"	"	SAF	PBI	660	JE, GM, ANDY	
6	"	"	PBI	TEB	661	JE, GM, ANDY	JIM WITNESS
7	"	"	TEB	SAV	662	REPOSITION FOR NEW CLEARANCE	



GM_GJ_SDNY_00000383

EFTA00008911



GM_GJ_SDNY_00000384

EFTA00008912

April 22, 2016 Deposition

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

[REDACTED]
Plaintiff,
Case No.:
-against- 15-CV-07433-RWS

GHISLAINE MAXWELL,
Defendants.

CONFIDENTIAL

Videotaped deposition of GHISLAINE
MAXWELL, taken pursuant to subpoena, was
held at the law offices of BOIES
SCHILLER & FLEXNER, 575 Lexington
Avenue, New York, New York, commencing
April 22, 2016, 9:04 a.m., on the above
date, before Leslie Fagin, a Court
Reporter and Notary Public in the State
of New York.

Q. Did Jeffrey Epstein have a scheme
to recruit underage girls for sexual
massages?

MR. PAGLIUCA: Objection to the
form and foundation.

Q. If you know.

A. I don't know what you are talking
about.

Q. List all the people under the age of 18 that you interacted with at any of Jeffrey's properties?

A. I'm not aware of anybody that I interacted with, other than obviously [REDACTED] who was 17 at this point?

July 22, 2016 Deposition

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

[REDACTED]
Plaintiff,

Case No.:
15-cv-07433-RWS

-against-

GHISLAINE MAXWELL,

Defendant.

[REDACTED]
CONFIDENTIAL

Continued Videotaped Deposition of
GHISLAINE MAXWELL, the Defendant herein,
taken pursuant to subpoena, was held at
the law offices of Boies, Schiller &
Flexner, LLP, 575 Lexington Avenue, New
York, New York, commencing July 22,
2016, 9:04 a.m., on the above date,
before Leslie Fagin, a Court Reporter
and Notary Public in the State of New
York.

Q. Were you aware of the presence of sex toys or devices used in sexual activities in Mr. Epstein's Palm Beach house?

MR. PAGLIUCA: Objection to form and foundation.

A. No, not that I recall.

Q. Do you know whether Mr. Epstein possessed sex toys or devices used in sexual activities?

MR. PAGLIUCA: Objection to form and foundation.

A. No.

Q. Other than yourself and the blond and brunette that you have identified as having been involved in three-way sexual activities, with whom did Mr. Epstein have sexual activities?

MR. PAGLIUCA: Objection to form and foundation.

A. I wasn't aware that he was having sexual activities with anyone when I was with him other than myself.

Q. I want to be sure that I'm clear. Is it your testimony that in the 1990s and 2000s, you were not aware that Mr. Epstein was having sexual activities with anyone other than yourself and the blond and brunette on those few occasions when they were involved with you?

A. That is my testimony, that is correct.

Q. Let's just tie that down. It is your testimony that you've never given anybody a massage?

A. I have not given anyone a massage.

Q. You never gave Mr. Epstein a massage, is that your testimony?

A. That is my testimony.

Q. You never gave [REDACTED] a massage is your testimony?

A. I never gave [REDACTED] a massage.