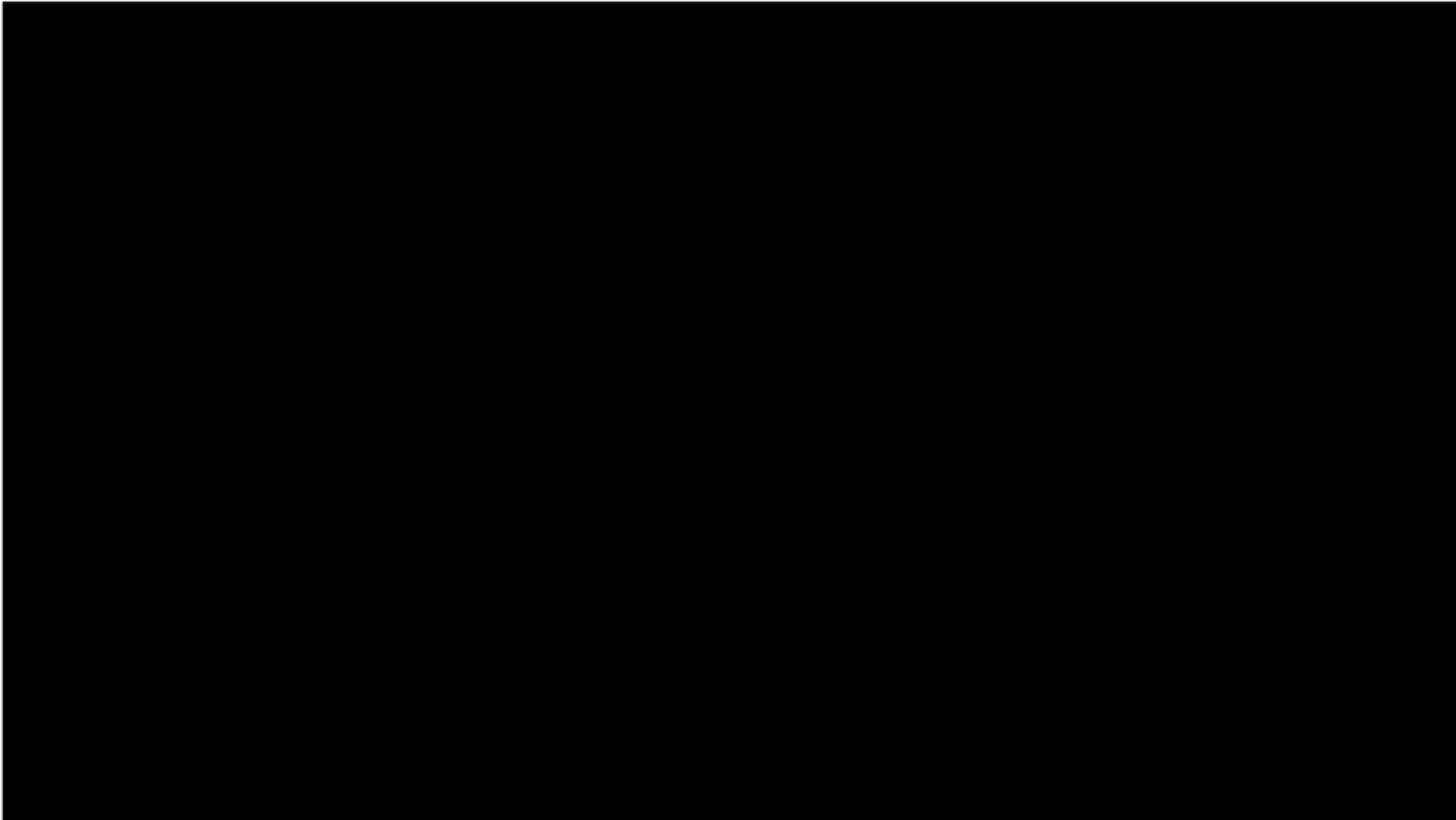


# **United States v. Ghislaine Maxwell**

March 29, 2021 Grand Jury Presentation



GM\_GJ\_SDNY\_00000217

EFTA00008864

# Federal Express Record



JEFFREY E EPSTEIN  
457 MADISON AVE  
NEW YORK NY 10022-6843

Billing Account Shipping Address:  
JEFFREY E EPSTEIN  
457 MADISON AVE  
NEW YORK NY 10022-6843 US

Invoice Number: [REDACTED]

Invoice Date: Oct 14, 2002

Account Number: [REDACTED]

Page: 1 of 9

FedEx Tax ID: [REDACTED]

## Invoice Questions?

## FedEx Account Services

Phone: (800) 622-1147 M-F 7-6 (CST)  
Fax: (800) 548-3020

Picked up: Oct 07, 2002

Payor: Shipper

Reference: NO REFERENCE INFORMATION

FedEx Internal Use: [REDACTED]

Fuel Surcharge - FedEx has applied a fuel surcharge of 3.00% to this shipment.  
Distance Based Pricing, Zone 6

InternetShip  
Tracking ID [REDACTED]  
Service Type FedEx Priority Overnight  
Package Type FedEx Envelope  
Zone 6  
Pieces 1  
Weight 1.0 lbs, 0.5 kgs  
Delivered Oct 08, 2002 09:23  
Service  
Area Code AA  
Signed by [REDACTED]  
Bundle ID 000

Sender

JEFFREY E EPSTEIN  
457 MADISON AVE  
NEW YORK NY 10022-6843 US

Recipient

[REDACTED]

|                                     |                     |
|-------------------------------------|---------------------|
| Transportation Charge               | 16.00               |
| Discount                            | .256                |
| Fuel Surcharge                      | 0.40                |
| <b>Total Transportation Charges</b> | <b>USD \$ 13.84</b> |

## December 11 & 14, 2000 Flights

| Date<br>19<br>2000 | Aircraft Make<br>and Model | Aircraft<br>Identification Mark | Points of Departure & Arrival |      | Miles<br>Flown | Flight<br>No. | Remarks, Procedures,<br>Maneuvers, Endorsements                         |
|--------------------|----------------------------|---------------------------------|-------------------------------|------|----------------|---------------|---|
|                    |                            |                                 | From                          | To   |                |               |   |
| NOV<br>19          | G-1159B                    | N908JE                          | BCD                           | TEB  |                | 1418          | JE, [REDACTED]  |
| 22                 | "                          | "                               | TEB                           | DCA  |                | 1419          | JE, AP, [REDACTED]  |
| 22                 | "                          | "                               | DCA                           | PBI  |                | 1420          | JE, AP, [REDACTED]  |
| 28                 | "                          | "                               | PBI                           | TIST |                | 1421          | JE, GM  |
| 30                 | "                          | "                               | TIST                          | PBI  |                | 1422          | JE, GM  |
| DEC<br>1           | "                          | "                               | PBI                           | DFW  |                | 1423          | JE, GM  |
| 1                  | "                          | "                               | DFW                           | ABQ  |                | 1424          | JE, GM, RECARDO LEGURETTA   |
| 2                  | "                          | "                               | ABQ                           | SAF  |                | 1425          | REPOSITION  |
| 2                  | "                          | "                               | SAF                           | TEB  |                | 1426          | JE, GM  |
| 5                  | "                          | "                               | TEB                           | LFPB |                | 1427          | JE, GM, ET, [REDACTED]  |
| 6                  | "                          | "                               | LFPB                          | EGGN |                | 1428          | JE, GM, ET, [REDACTED]  |
| 7                  | "                          | "                               | EGGW                          | EGYM |                | 1429          | JE, GM, [REDACTED] TOM PRITZKER,<br>FROM ALICE (MARCHAM AIR FORCE BASE) |
| 7                  | "                          | "                               | EGYM                          | EGSH |                | 1430          | REPOSITION (SANDRINGHAM<br>ENGLAND)                                     |
| 9                  | "                          | "                               | EGSH                          | CYQX |                | 1431          | JE, GM, ET,<br>(GLOWING SPOT ON RUNWAY)                                 |
| 9                  | "                          | "                               | CYQX                          | PBI  |                | 1432          | JE, GM, ET, [REDACTED]  |
| 11                 | "                          | "                               | PBI                           | TEB  |                | 1433          | JE, GM, ET, [REDACTED]  |
| 14                 | "                          | "                               | TEB                           | TIST |                | 1434          | JE, GM, AP, [REDACTED]  |



# January 2001 Flights




| Date<br>19<br>2001 | Aircraft Make<br>and Model | Aircraft<br>Identification Mark | Points of Departure & Arrival |                    | Miles<br>Flown | Flight<br>No. | Remarks, Procedures,<br>Maneuvers, Endorsements             |
|--------------------|----------------------------|---------------------------------|-------------------------------|--------------------|----------------|---------------|---|
|                    |                            |                                 | From                          | To                 |                |               |   |
| JAN<br>16          | G-1159B                    | N908JC                          | PBI                           | LCQ                | 1437           |               | JG, GM, ET  |
| 16                 | "                          | "                               | LCQ                           | TCB                | 1438           |               | JG, GM, ET  |
| 17                 | "                          | "                               | TCB                           | PBI                | 1439           |               | JG, [REDACTED]  |
| 22                 | "                          | "                               | PBI                           | TCB                | 1440           |               | JG, GM, ET, AP  |
| 23                 | "                          | "                               | TCB                           | LFBP               | 1441           |               | JG, [REDACTED]  |
| 25                 | "                          | "                               | LFBP                          | CYQX               | 1442           |               | JG, [REDACTED]  |
| 25                 | "                          | "                               | CYQX                          | TCB                | 1443           |               | JG, [REDACTED]  |
| 26                 | "                          | "                               | TCB                           | PBI                | 1444           |               | JG, GM, GT, [REDACTED]                                      |
| 18                 | C172                       | N1446V                          | PBI <sup>LNA</sup>            | PBI <sup>LNA</sup> |                |               | C172 VOUT PETE SORENSEN                                     |
| 18                 | "                          | "                               | LNA                           | LCQ                |                |               | B727 CLOSING N505LS   |
| 19                 | "                          | "                               | LCQ                           | MCO                |                |               | JONATHAN MAND - INSTRUMENT<br>COMPETENCY CHECK-SATISFACTORY |
| 19                 | "                          | "                               | MCO                           | LNB                |                |               | [REDACTED]  |
| 22                 | G-1159B                    | N908JC                          | PBI                           | TIST               | 1445           |               | JG, GM, ET, [REDACTED]                                      |
| 30                 | "                          | "                               | TIST                          | PBI                | 1446           |               | JG, GM, ET, [REDACTED]                                      |

# Message Pads from Epstein's Palm Beach Residence

| IMPORTANT MESSAGE                |                                     |                   |                                     |
|----------------------------------|-------------------------------------|-------------------|-------------------------------------|
| FOR                              | M <b>Epstein</b>                    |                   |                                     |
| DATE                             | 03/11/03                            | TIME              | 12:45 A.M.                          |
| M                                | [REDACTED]                          |                   |                                     |
| OF                               |                                     |                   |                                     |
| PHONE                            | AREA CODE [REDACTED]                | NUMBER [REDACTED] | EXTENSION [REDACTED]                |
| TELEPHONED                       | <input checked="" type="checkbox"/> | PLEASE CALL       | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU                  |                                     | WILL CALL AGAIN   |                                     |
| WANTS TO SEE YOU                 |                                     | RUSH              |                                     |
| RETURNED YOUR CALL               |                                     | SPECIAL ATTENTION |                                     |
| MESSAGE                          |                                     |                   |                                     |
| _____<br>_____<br>_____<br>_____ |                                     |                   |                                     |
| SIGNED                           | M <b>Evelyn</b>                     |                   |                                     |
| 1184                             |                                     |                   |                                     |

| IMPORTANT MESSAGE                |                                     |                   |                                     |
|----------------------------------|-------------------------------------|-------------------|-------------------------------------|
| FOR                              | M <b>SE</b>                         |                   |                                     |
| DATE                             | 16/03/03                            | TIME              | 18:27 A.M.                          |
| M                                | [REDACTED]                          |                   |                                     |
| OF                               |                                     |                   |                                     |
| PHONE                            | AREA CODE                           | NUMBER            | EXTENSION                           |
| TELEPHONED                       | <input checked="" type="checkbox"/> | PLEASE CALL       | <input checked="" type="checkbox"/> |
| CAME TO SEE YOU                  |                                     | WILL CALL AGAIN   |                                     |
| WANTS TO SEE YOU                 |                                     | RUSH              |                                     |
| RETURNED YOUR CALL               |                                     | SPECIAL ATTENTION |                                     |
| MESSAGE                          |                                     |                   |                                     |
| SHE WANTS<br>TO WORK             |                                     |                   |                                     |
| _____<br>_____<br>_____<br>_____ |                                     |                   |                                     |
| SIGNED                           |                                     |                   |                                     |
| 1184                             |                                     |                   |                                     |

# Message Pads from Epstein's Palm Beach Residence

| IMPORTANT MESSAGE  |                   |  |
|--|-------------------|--|
| FOR  | Mr. J E           |  |
| DATE   | TIME              | 12 <sup>1</sup> / <sub>3</sub> PM A.M. |
| M  |                   |  |
| OF   |                   |  |
| PHONE/<br>MOBILE   |                   |  |
| TELEPHONED   | PLEASE CALL       |  |
| CAME TO SEE YOU  | WILL CALL AGAIN   |  |
| WANTS TO SEE YOU   | RUSH              |  |
| RETURNED YOUR CALL   | SPECIAL ATTENTION |  |
| MESSAGE  |                   |  |
| <hr/> <hr/> <hr/> <hr/>  |                   |  |
| SIGNED  |                   |  |
| 1184   |                   |  |

| IMPORTANT MESSAGE  |                   |                   |
|--|-------------------|-------------------|
| FOR  | OE                |                   |
| DATE   | TIME              | 3:15 A.M.<br>P.M. |
| M  |                   |                   |
| OF   |                   |                   |
| PHONE/<br>MOBILE   |                   |                   |
| TELEPHONED   | PLEASE CALL       |                   |
| CAME TO SEE YOU  | WILL CALL AGAIN   |                   |
| WANTS TO SEE YOU   | RUSH              |                   |
| RETURNED YOUR CALL   | SPECIAL ATTENTION |                   |
| MESSAGE  Wants to<br>Work - |                   |                   |
| <hr/> <hr/> <hr/> <hr/>  |                   |                   |
| SIGNED   |                   |                   |
| 1184   |                   |                   |