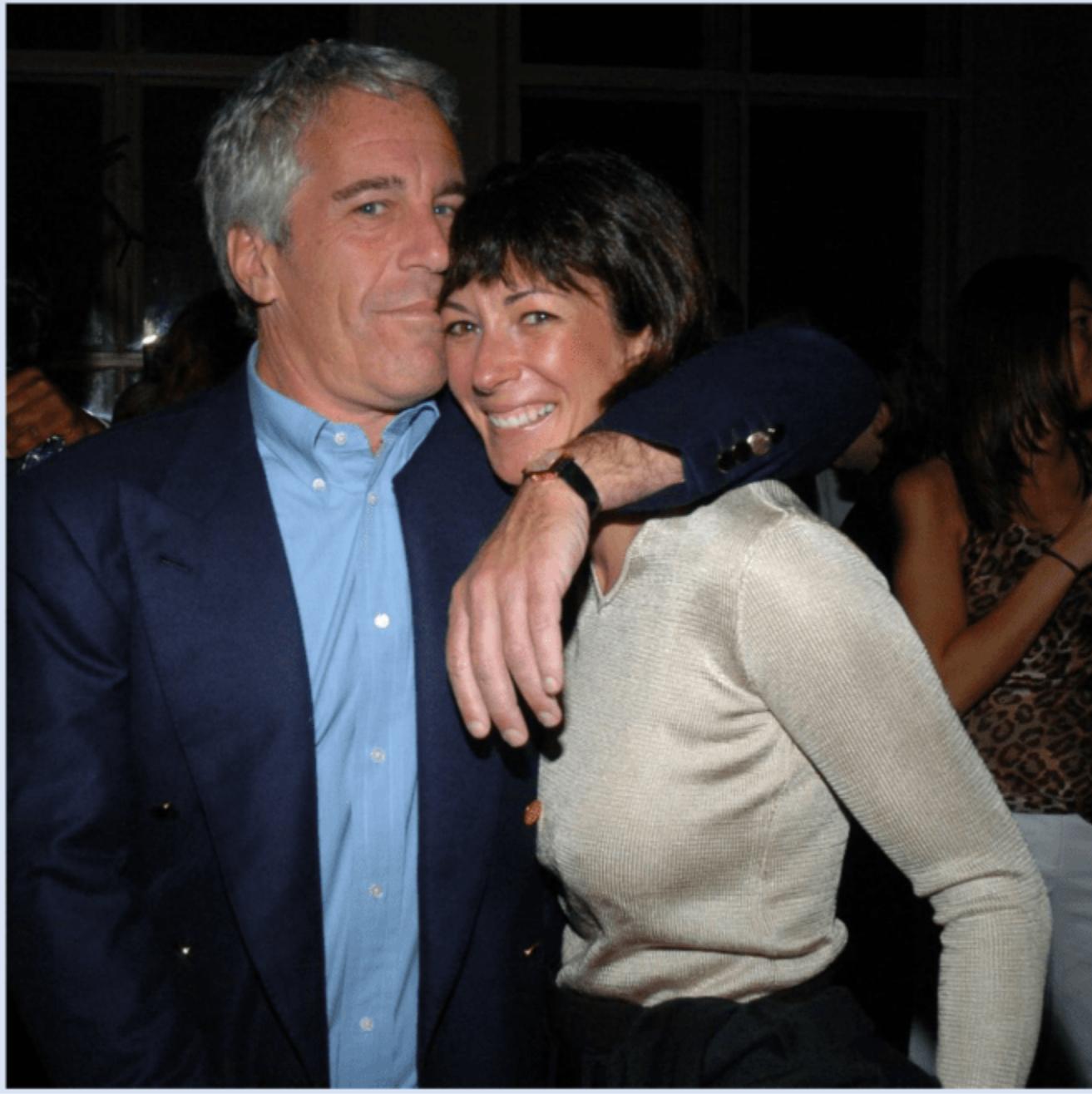


# United States v. Ghislaine Maxwell

June 29, 2020 Grand Jury Presentation



GM\_GJ\_SDNY\_00000104

EFTA00008717

# 9 East 71<sup>st</sup> Street, New York, New York



3

GM\_GJ\_SDNY\_00000105

EFTA00008718

# 358 El Brillo Way, Palm Beach, Florida



4

GM\_GJ\_SDNY\_00000106

EFTA00008719

# 49 Zorro Ranch Road, Stanley, New Mexico



5

GM\_GJ\_SDNY\_00000107

EFTA00008720



GM\_GJ\_SDNY\_00000108

EFTA00008721



GM\_GJ\_SDNY\_00000109

EFTA00008722

# 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.

# August 18, 1994 Flight

Date 1994	Aircraft Make and 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	JEFFREY EPSTEIN, [REDACTED]	JEM WATSON
28	"	"	DCA	IAO	556	REPOSITION	JEM WATSON
28	"	"	IAO	TEB	557	JE, [REDACTED] 1 FEMALE	JEM WATSON
30	"	"	TEB	CMH	558	JE, [REDACTED], male, 2 females	JEM WATSON
30	"	"	CMH	PBI	559	JE, [REDACTED] 1 FEMALE	JEM WATSON
AUG 7	G1159B	N908JE	SAV	SAV	B	WATSON	AL GATTO
8	"	"	SAV	SAV	C	VIRGIL WOLFE-TEST PILOT	AL GATTO
9	"	"	SAV	SAV	D	VIRGIL WOLFE-TEST PILOT	AL GATTO
11	"	"	SAV	SAV	E	VIRGIL WOLFE-TEST PILOT	AL GATTO
11	"	"	SAV	PBI	F	SEAN LANCASTER	AL GATTO
14	"	"	PBI	MDW	569	JE, GM	AL GATTO
14	"	"	MDW	CMH	570	JE, GM	AL GATTO
16	"	"	CMH	MDW	571	JE,	AL GATTO
16	"	"	MDW	ASE	572	JE,	AL GATTO
18	"	"	ASE	TVC	573	JE,	AL GATTO
20	"	"	TVC	TEB	574	JE, GM, [REDACTED]	AL GATTO
30	"	"	TEB	SAF	575	JE, GM	AL GATTO
SEP 1	"	"	SAF	ASE	576	JE, GM, J. ROBERTSON	AL GATTO
1	"	"	ASE	PBI	577	JE, GM	AL GATTO



[REDACTED]

# August 20, 1994 Flight

Date 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JUL 28	H5125-700	N988JE	TEB	DCA	555	JEFFREY EPSTEIN	3JM WATSON
28	"	"	DCA	IAO	556	REPOSITION	3JM WATSON
28	"	"	IAO	TEB	557	JE, [REDACTED] 1 FEMALE	3JM WATSON
30	"	"	TEB	CMH	558	JE, [REDACTED], 1 MALE, 2 FEMALE	3JM WATSON
30	"	"	CMH	PBI	559	JE, [REDACTED] 1 FEMALE	3JM WATSON
AUG 7	G1159B	N908JE	SAV	SAV	B	WATSON	AL GATTO
8	"	"	SAV	SAV	C	VIRGIL WOLFE-TEST PILOT	AL GATTO
9	"	"	SAV	SAV	D	VIRGIL WOLFE-TEST PILOT	AL GATTO
11	"	"	SAV	SAV	E	VIRGIL WOLFE-TEST PILOT	AL GATTO
11	"	"	SAV	PBI	F	SEAN LANCASTER	AL GATTO
14	"	"	PBI	MDW	569	JE, GM	AL GATTO
14	"	"	MDW	CMH	570	JE, GM	AL GATTO
16	"	"	CMH	MDW	571	JE, [REDACTED]	AL GATTO
16	"	"	MDW	ASE	572	JE, [REDACTED]	AL GATTO
18	"	"	ASE	TVC	573	JE, [REDACTED]	AL GATTO
20	"	"	TVC	TEB	574	JE, GM, [REDACTED]	
30	"	"	TEB	SAF	575	JE, GM	AL GATTO
SEP 1	"	"	SAF	ASE	576	JE, GM, J. ROBERTSON	AL GATTO
1	"	"	ASE	PBI	577	JE, GM	AL GATTO





December 23, 1994

Ghislaine Maxwell  
c/o J. Epstein & Company, Inc.  
~~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

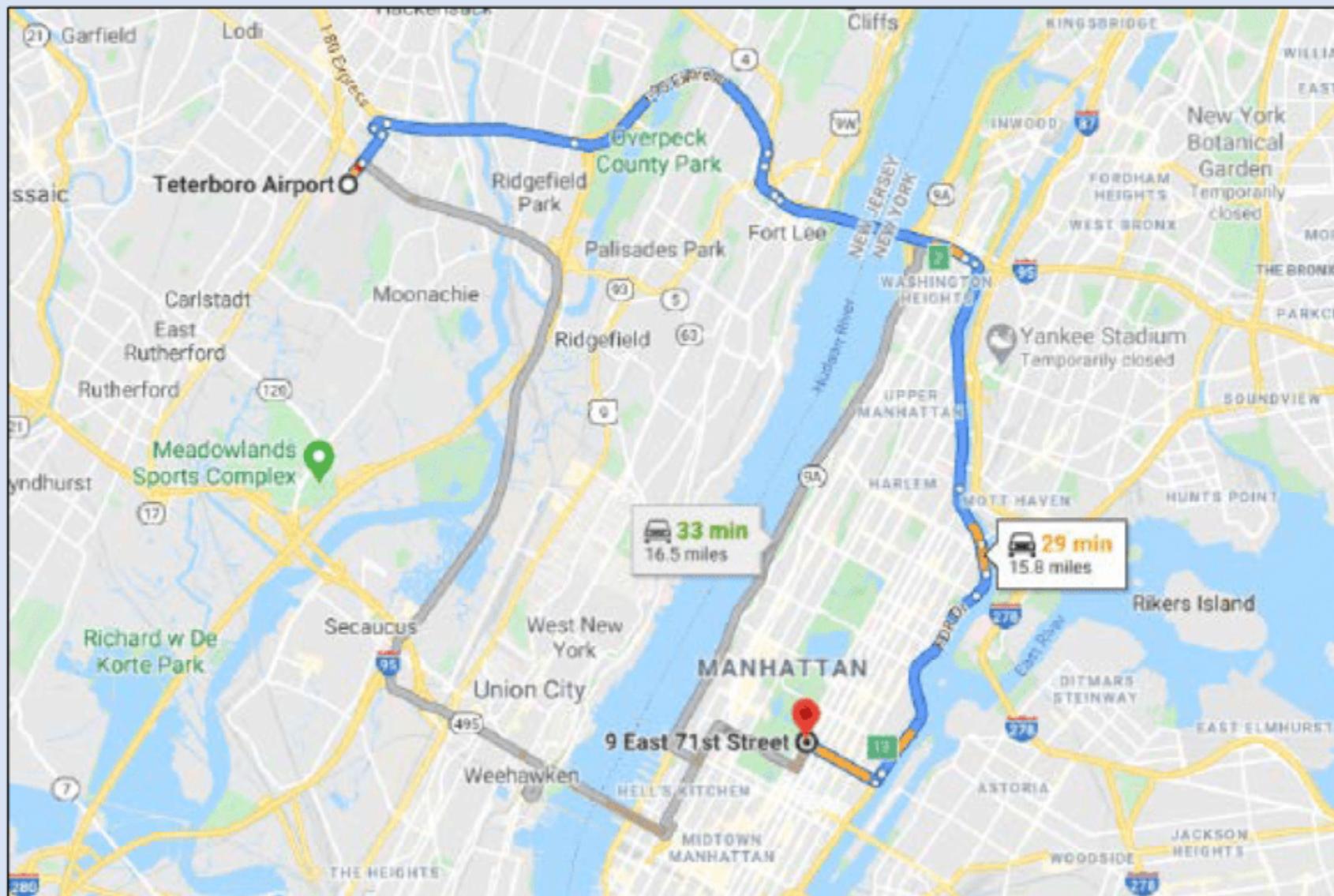
[REDACTED]



[REDACTED]

Date 1996 SCB	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	JE		1/1
26	AC	AC	CMH	PBI	897	JE		
26	AC	AC	PBI	TEB	908	JE, GM, DEDICR		1/1
10	AC	AC	TEB	PBI	902	JE		
14	AC	AC	PBI	TEB	903	JE, 1 FEMALE		1/1
15	AC	AC	TEB	CMH	904	TO CMH FOR PICK-UP		1/1
15	AC	AC	CMH	TEB	905	JE, DARREN IRVINGENMAP, JEFF SCHANTZ		1/1
19	AC	AC	TEB	PBI	906	JE, DEDICR CAZADUMEC		1/1
22	AC	AC	PBI	TEB	907	JE, GM, DEDICR CAZADUMEC		1/1
24	AC	AC	TEB	SAF	908	JE, GM, LARRY		
25	AC	AC	SAF	PBI	909	JE, GM, [REDACTED]		1/1
27	AC	AC	PBI	TEB	910	JE, GM, JOE PASHOW, [REDACTED]		1/1
30	AC	AC	TEB	DCA	911	JE, ANDY STEWART, LESTER POLK, STEPHEN RUMPT, BRIAN MATTHEWS, LESTER POLK, STEPHEN RUMPT		1/1
30	AC	AC	DCA	TEB	912	JE, ANDY STEWART, LEXJO GELB, 3PAX		1/1
31	AC	AC	TEB	PBI	913	JE, GM, DEDICR CAZADUMEC		
NOV 4	AC	AC	PBI	TEB	914	JE, GM, DEDICR CAZADUMEC		1/1
7	AC	AC	TEB	PBI	915	JE [REDACTED] JEFF SCHANTZ, IRVINGENMAP (4) [REDACTED], CLAUDIO, CHEDDIE, NANCY, LINDA, HEATHER		
11	AC	AC	PBI	TEB	916	[REDACTED] JEFF SCHANTZ, IRVINGENMAP [REDACTED], CLAUDIO, NANCY, LINDA, HEATHER		
15	AC	AC	TEB	CMH	917	JE, GM, JEFF SCHANTZ, DARREN IRVINGENMAP		

# Teterboro Airport



14

GM\_GJ\_SDNY\_00000116

EFTA00008729

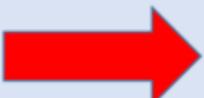
# May 9, 1997 Flight



Date 1997 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
5	G1159B	N9085E	EGGW	LSGG	975	JE	
5	"	"	LSGG	LFPB	976	JE	
6	"	"	LPFB	CYJT	977	JE, GM	
6	"	"	CYJT	TEB	978	JE, GM	
9	"	"	TEB	SAF	979	JE, GM, [REDACTED]	
12	"	"	SAF	VNY	980	JE	
14	"	"	VNY	SAF	981	JE, [REDACTED]	
15	"	"	SAF	DFW	982	JE, GM, [REDACTED] JACK KOTZERSON	
15	"	"	DFW	PBI	983	JE, [REDACTED]	
23	"	"	PBI	JFK	984	REPOSITION TO JFK	
24	"	"	JFK	PBI	985	JE, [REDACTED] MIDLFAIR, [REDACTED]	
SUN	"	"	PBI	TEB	986	JE, [REDACTED]	
1	"	"	TEB	PBI	987	JE, GM, DIOIER	
5	"	"	PBI	TEB	988	JE, GM	
9	"	"	TEB	MVY	989	JE, [REDACTED]	(RUSS KUPFER)
21	"	"	MVY	PBI	990	JE, [REDACTED]	RUSS KUPFER
23	"	"	PBI	CMH	991	JE, [REDACTED]	RUS KUPFER
23	"	"	CMH	TEB	992	JE,	RUS KUPFER
27	"	"	TEB	PBI	993	JE, GM	RUS KUPFER

[REDACTED]

# May 3, 1998 Flight



Date 1998 APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
17	G1159B	N908JE	PBI	PBI	1098		CERTIFICATION FOR GPS APPROACHES
17	C421	N908GM	PBI	X21			CHRIS WAGNER, GENERAL AIRPORT OPERATIONS
17	C421	"	X21	TIX			SAME AS ABOVE
17	"	"	TIX	CRG			KRISTY RODGERS, STL, CLEMBUS, DESCENTS TURNS
18	"	"	CRG	LAL			STL, CLEMBUS, DESCENTS TURNS
18	"	"	LAL	PBI			CHRIS WAGNER, GENERAL OPERATIONS, IRIDIUM COMM.
19	G1159B	N908JC	PBI	CMH	1099	JE, [REDACTED] HOTEL, 1 FEMALE	
20	"	"	CMH	LUK	1100	JG, [REDACTED]	
20	"	"	LUK	TEB	1101	JG, [REDACTED]	
24	"	"	TEB	PBI	1102	JG, GM, [REDACTED] ET, [REDACTED]	
25	C172	N75RR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACHES
25	"	"	LNA	LNA			EMERGENCY PROCEDURES - CLASS C
26	"	"	LNA-PBI-LNA				SHOTS, SOFT REJECTED TAKEOFF, EMERGENCY LANDINGS - 5 MILES IN DUSK
26	G1159B	N908JC	PBI	TEB	1103	JG, GM, ET	TRAFFIC PATTERN, EMERGENCY LANDINGS, CLASS C OPERATIONS
MAY 1	"	"	TEB	PBI	1104	JG, GM, ET, GLEN DUBIN, [REDACTED] GENANNY	
1	C172	N75RR	LNA-PBI-LNA				SHOTS & SOFT REJECTED TAKEOFF, EMERGENCY LANDINGS, TADS, CLASS C OPERATIONS
3	G1159B	N908JC	PBI	TEB	1105	JG, GM, ET, GLENNY, [REDACTED] MANHATTAN, [REDACTED]	
5	"	"	TEB	B6D	1106	JG, [REDACTED]	
5	"	"	B6D	TEB	1107	JG, [REDACTED] SEVEN	

[REDACTED]  
[REDACTED]  
[REDACTED]

**SECTION A.**

Date 10/25/98

[ ] Male  Female

SSN [REDACTED]

Name of student (legal name) [REDACTED]

Grade applied for 12

For entrance (month/year)

9/98

Date of birth [REDACTED]

Birthplace (city/state) [REDACTED]

Permanent address [REDACTED]

Local address "

City/state/zip [REDACTED]

City/state/zip "

**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, 5<sup>th</sup> Ave.

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

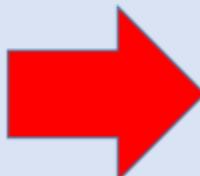
# January 3, 1995 Flight



Date 1994 MM/DD	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			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,	
30	HS125-700	N988JC	PBI	PBI	626	TEST FLIGHT	
10	G1159B	N908JE	SAV	TEB	627	REPOSITION	
10	"	"	TEB	PBI	628	JG, [REDACTED]	
16	HS125-700	N988JC	PBI	SAT	631	SEAN LANCASTER, JUDO VOCKERT	
19	G1159B	N908JE	PBI	TEB	632	JG	
21	G1159B	N908JC	TEB	PBI	633	JG, [REDACTED] REPORT, JULIE MURRAY & FATHMA	
JAN 3	"	"	PBI	TEB	634	JG, 2 FEMALES	
5	"	"	TEB	CMH	635	JG, 1 FEMALE	
5	"	"	CMH	PBI	636	JG, 1 FEMALE	
8	"	"	PBI	IAD	637	JG, SCOTT & GEORGE MICHAIL, [REDACTED]	
8	"	"	IAD	TEB	638	JG, [REDACTED] 2 PM, JULI PASHOW & LATONYA, 2 PM	
13	"	"	TEB	PBI	639	JG, MARK COTTER, GM, 1 FEMALE	
17	"	"	PBI	TEB	640	JG, GM, ANDY STEWART	
19	"	"	TEB	PBI	641	JG, GM	
21	"	"	PBI	TEB	642	JG, GM	

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

# February 12, 1995 Flight



Date 1995 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
23	G1159B	N908JE	TEB	CMH	643	JE	
23	"	"	CMH	TEB	644	JE	
28	"	"	TEB	DCA	645	JE, LUBA	
28	"	"	DCA	IAD	646	REPOSITION	
28	"	"	IAD	CMH	647	REPOSITION	
28	"	"	CMH	PBI	648	JE	
-30-27	"	SEMILOGIC					G1159 RECURRENT TRAINING - SAW
FEB	"	N908JE	PBI	TEB	651	JE, ANDY STEWART	
9	"	"	TEB	BOS	652	GM, ANDY	
9	"	"	BOS	TEB	653	GM, ANDY, HENRY ROSOVSKY	
9	"	"	TEB	PBI	654	JE, GM, ANDY, HENRY ROSOVSKY, JESS	
12	"	"	PBI	TEB	655	JE, GM, ANDY, HENRY ROSOVSKY, 1 FEMALE	
12	"	"	TEB	BOS	656	GM, HENRY ROSOVSKY	
12	"	"	BOS	SAV	657	REPOSITION FOR 9 MONTH INSPECTION	
MAR	"	"	SAV	TEB	658	REPOSITION	
1	"	"	TEB	SAF	659	JE, GM, ANDY, SPAC	
2	"	"	SAF	PBI	660	JE, GM, ANDY	
6	"	"	PBI	TEB	661	JE, GM, ANDY	JIM WILSON
7	"	"	TEB	SAV	662	DRIVE SIGHT REPOSITION FOR NO-GEAR-OUT	



GM\_GJ\_SDNY\_00000122

EFTA00008735



GM\_GJ\_SDNY\_00000123

EFTA00008736

# April 22, 2016 Deposition

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

[REDACTED]

Plaintiff,  
Case No.:  
-against- 15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendants.

- - - - - x

\*\*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,  
-against-

Case No.:  
15-cv-07433-RWS

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.