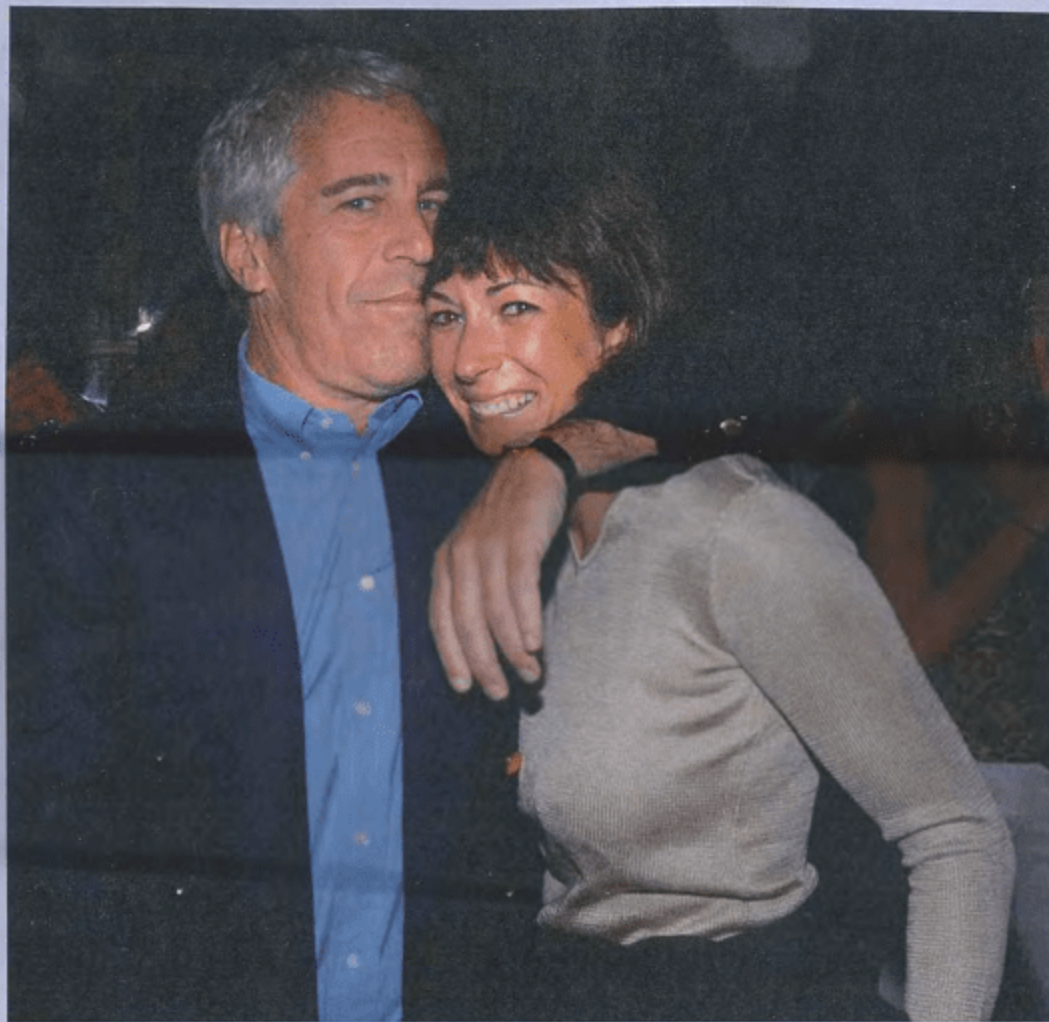




# United States v. Ghislaine Maxwell

June 29, 2020 Grand Jury Presentation





GM\_GJ\_SDNY\_00000365

EFTA00008893



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





358 El Brillo Way, Palm Beach, Florida



4



# 49 Zorro Ranch Road, Stanley, New Mexico



5





GM\_GJ\_SDNY\_00000369

EFTA00008897



GM\_GJ\_SDNY\_00000370

EFTA00008898



# Interlochen Arts Camp

Filtered By

Show: All accounts

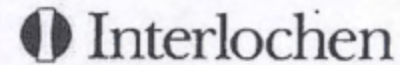
School equals Interlochen Center for the Arts

Completion Year greater or equal 1994

Completion Year less or equal 1998

Completion Year ↑	First Name	Last Name	Education Type
1994			





February 9, 1994

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

Dear Jeffrey:

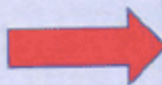
I have talked to you and Ghislaine on several occasions to say thank you. But, I wanted to express in writing my personal and professional gratitude for the very generous gift of \$200,000 for a new scholarship lodge. It is truly an extraordinary gesture.

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	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JUL 25	H5125-700	N988JE	TEB	DCA	555		ICW-RGT EXPCTF, [REDACTED] SEA
28	"	"	DCA	IAO	556		REPOSITION [REDACTED] SEA
28	"	"	IAO	TEB	557		JE, [REDACTED] 1 FORMING [REDACTED] SEA
30	"	"	TEB	CMH	558		JE, [REDACTED] 1 FORMING [REDACTED] SEA
30	"	"	CMH	PBI	559		JE, [REDACTED] 1 FORMING [REDACTED] SEA
AUG 7	G1159B	N908JE	SAV	SAV	B		WARNING [REDACTED] AL
8	"	"	SAV	SAV	C		VIRUEL WOLFE-TEST PILOT [REDACTED] AL
9	"	"	SAV	SAV	D		VIRUEL WOLFE-TEST PILOT [REDACTED] AL
11	"	"	SAV	SAV	E		VIRUEL WOLFE-TEST PILOT [REDACTED] AL
11	"	"	SAV	PBI	F		SEAN LANCHESTER [REDACTED] AL
14	"	"	PBI	MDW	569		JE, GM [REDACTED] AL
14	"	"	MDW	CMH	570		JE, GM [REDACTED] AL
16	"	"	CMH	MDW	571		JE [REDACTED] AL
16	"	"	MDW	ASE	572		JE [REDACTED] AL
18	"	"	ASE	TVC	573		JE [REDACTED] AL
20	"	"	TVC	TEB	574		JE, GM, [REDACTED] AL
30	"	"	TEB	SAF	575		JE, GM [REDACTED] AL
SEP 1	"	"	SAF	ASE	576		JE, GM, J. ROBERTSON [REDACTED] AL
1	"	"	ASE	PBI	577		JE, GM [REDACTED] AL






# August 20, 1994 Flight

Day 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
27	HS125-700	N988IE	TEB	DCA	555		JG, RY, EP, JG, [REDACTED] JG, [REDACTED]
28	"	"	DCA	IAO	556		REPOSITION JG, [REDACTED]
28	"	"	IAO	TEB	557		JG, [REDACTED] 1 FORMING JG, [REDACTED]
30	"	"	TEB	CMH	558		JG, [REDACTED] 1 FORMING, 2 FORMING JG, [REDACTED]
30	"	"	CMH	PBI	559		JG, [REDACTED] 1 FORMING JG, [REDACTED]
AUG 7	G1159B	N908JE	SAV	SAV	B		WAVE AL CATTB
8	"	"	SAV	SAV	C		VIRUEL WOLFE-TEST PILOT AL CATTB
9	"	"	SAV	SAV	D		VIRUEL WOLFE-TEST PILOT AL CATTB
11	"	"	SAV	SAV	E		VIRUEL WOLFE-TEST PILOT AL CATTB
11	"	"	SAV	PBI	F		SEAN LANCHESTER AL CATTB
14	"	"	PBI	MDW	569		JG, GM AL CATTB
14	"	"	MDW	CMH	570		JG, GM AL CATTB
16	"	"	CMH	MDW	571		JG, [REDACTED] AL CATTB
16	"	"	MDW	ASE	572		JG, [REDACTED] AL CATTB
18	"	"	ASE	TVC	573		JG, [REDACTED] AL CATTB
20	"	"	TVC	TEB	574		JG, GM, [REDACTED] AL CATTB
30	"	"	TEB	SAF	575		JG, GM AL CATTB
SEP 1	"	"	SAF	ASE	576		JG, GM, J. ROBERTSON AL CATTB
1	"	"	ASE	PBI	577		JG, GM AL CATTB



 Interlochen

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.

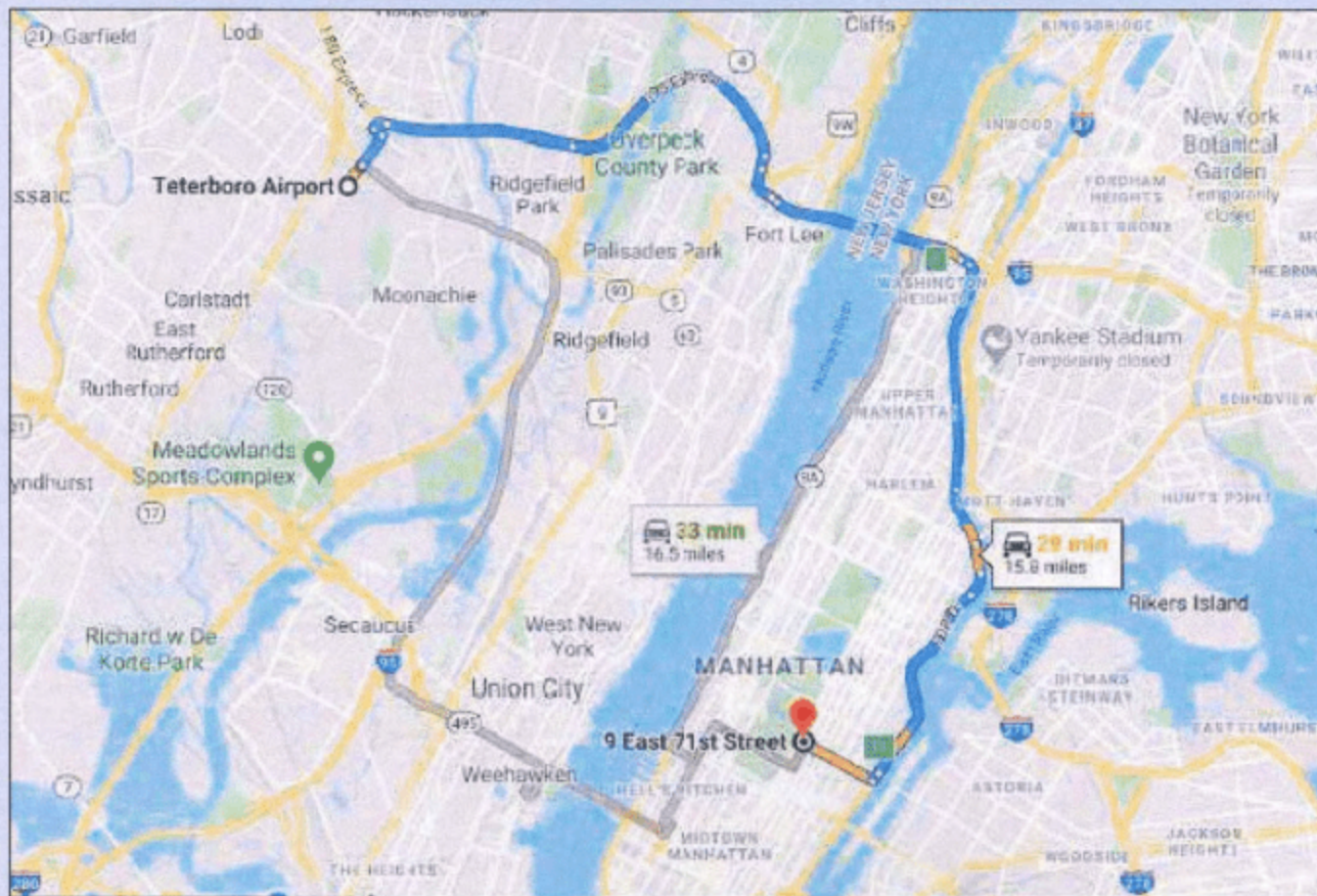


# November 11, 1996 Flight

Date, To SC#	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	"	"	CMH	PBI		897	JE	
26	"	"	PBI	TEB		900	JE, GM, DEIDER	1/1
10	"	"	TEB	PBI		902	JE	
14	"	"	PBI	TEB		903	JE, 1 FEMALE	1/1
15	"	"	TEB	CMH		904	TO CMH FOR PICK-UP	1/1
15	"	"	CMH	TEB		905	JE, DARREN JEFF SCHMITZ	1/1
19	"	"	TEB	PBI		906	JE, DIDO CARABUMEC	1/1
22	"	"	PBI	TEB		907	JE, GM, DEIDER CARABUMEC	1/1
24	"	"	TEB	SAF		908	JE, GM, LARRY	
25	"	"	SAF	PBI		909	JE, GM, [REDACTED]	1/1
27	"	"	PBI	TEB		910	JE, GM, JEFF SCHMITZ, [REDACTED]	1/1
30	"	"	TEB	DCA		911	JE, ANDY STEWART, LARRY GOLD, JEFF SCHMITZ, [REDACTED]	1/1
30	"	"	DCA	TEB		912	JE, ANDY STEWART, LARRY GOLD, JEFF SCHMITZ	1/1
31	"	"	TEB	PBI		913	JE, GM, DEIDER CARABUMEC	
NOV 4	"	"	PBI	TEB		914	JE, GM, DEIDER CARABUMEC	1/1
7	"	"	TEB	PBI		915	JE, [REDACTED], JEFF SCHMITZ, [REDACTED]	
11	"	"	PBI	TEB		916	JE, [REDACTED], JEFF SCHMITZ, [REDACTED]	
15	"	"	TEB	CMH		917	JE, GM, JEFF SCHMITZ, DARREN	



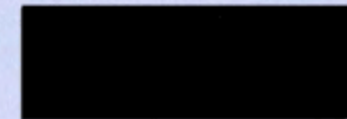
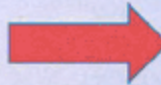
# Teterboro Airport





# 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	N908JL	EGGW	LSGG		975	JE
5	"	"	LSGG	LFPB		976	JE
6	"	"	LFPB	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]
15	"	"	DFW	PBI		983	JE, [REDACTED]
23	"	"	PBI	JFK		984	REPOSITION TO JFK
24	"	"	JFK	PBI		985	JE, [REDACTED] MIDDLEBURY, [REDACTED] SOUTHPORT
SUN 1	"	"	PBI	TEB		986	JE, [REDACTED]
5	"	"	TEB	PBI		987	JE, GM DISCHG
9	"	"	PBI	TEB		988	JE, GM
21	"	"	TEB	MVY		989	JE, [REDACTED]
21	"	"	MVY	PBI		990	JE, [REDACTED] (LOCAL FLIGHT) RVS HARRIS
23	"	"	PBI	CMH		991	JE, [REDACTED] 2000 KAPLES
23	"	"	CMH	TEB		992	JE, [REDACTED] 2000 KAPLES
27	"	"	TEB	PBI		993	JE, GM [REDACTED] 2000 KAPLES





# May 3, 1998 Flight

Date 1998 MPE	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Wes Four	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
17	G1159B	N908JE	PBI	PBI		108	CERTIFICATION FOR GPS APPROACHES
17	C421	N908GM	PBI	X21			CHASS WAGNER - VISUAL, NOISY, GAUGE GROSSLY ABOVE OPERATIONS SAME AS ABOVE
17	"	"	X21	TIX			
17	"	"	TIX	CRG			
18	"	"	CRG	LAL			
18	"	"	LAL	PBI			
19	G1159B	N908JE	PBI	CMH		1099	JE, CLAIR HOLE, 1 COMOLE
20	"	"	CMH	LUK		1100	JE, [REDACTED]
20	"	"	LUK	TEB		1101	JE, [REDACTED]
24	"	"	TEB	PBI		1102	JE, GM, CLAIR HOLE, ET, [REDACTED]
25	C172	N75RR	LNA-PBI-LNA				CHASS WAGNER - NO FWD APPROACH EMERGENCY PROCEDURES - LAND C
25	"	"	LNA	LNA			SHORT, SOFT APPROACH, VISUAL EMERGENCY PROCEDURES - LAND C
26	"	"	LNA-PBI-LNA				WATER PATTERN, EMERGENCY LANDING, CLAS C OPERATIONS
26	G1159B	N908JE	PBI	TEB		1103	JE, GM, ET
MAY	"	"	TEB	PBI		1104	JE, GM, ET, GLEN DUNN, [REDACTED] [REDACTED]
3	C172	N75RR	LNA-PBI-LNA				SHORT, SOFT APPROACH, VISUAL, EMERGENCY LANDING, CLAS C OPERATIONS
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, [REDACTED]
5	"	"	TEB	BCD		1106	JE, [REDACTED]
5	"	"	BCD	TEB		1107	JE, [REDACTED] S REVEN





SECTION A.

Name of student (legal name)

Date 10/25/98

[ ] Male ☒ Female

SSN

Grade applied for 12

For entrance (month/year) 9/98

Date of birth

Birthplace (city/state)

Permanent address

Local address

City/state/zip

City/state/zip

SECTION B.

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

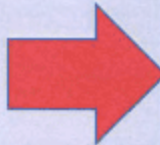
Date 1995 MM/DD	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miss Flown	Flight No.	Remarks, Procedures, Maneuvers, Enforcements
			From	To			
25	G1159B	N908JG	SAEZ	SARE		619	JG, CM
25	"	"	SARE	TNCC		620	JG, CM
25	"	"	TNCC	PBI		621	JG, CM
29	"	"	PBI	TEB		622	JG,
10	HS125-700	N988JG	PBI	PBI		626	TEST FLIGHT
10	G1159B	N908JG	SAN	TEB		627	REPOSITION
10	"	"	TEB	PBI		628	JG, [REDACTED]
16	HS125-700	N988JG	PBI	SAT		631	SCAN LAMPSONG JUDO USKART
19	G1159B	N908JG	PBI	TEB		632	JG
21	G1159B	N908JG	TEB	PBI		633	JG, [REDACTED] RUBBER, JG, [REDACTED] & [REDACTED]
5	"	"	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] [REDACTED]
8	"	"	IAD	TEB		638	JG, [REDACTED] [REDACTED] 2 FEMALE JG, [REDACTED] [REDACTED] [REDACTED] 2 FEMALE
13	"	"	TEB	PBI		639	JG, 1/2 [REDACTED] CM, 1 FEMALE
17	"	"	PBI	TEB		640	JG, CM, ANDY STEWART
19	"	"	TEB	PBI		641	JG, CM
21	"	"	PBI	TEB		642	JG, CM

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



## February 12, 1995 Flight

Date 1995	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JAN							
23	G1154B	N908JG	TEB	CMH		643	IG
23	"	"	CMH	TEB		644	IG
28	"	"	TEB	DCA		645	IG, LUBA
28	"	"	DCA	IAD		646	REPOSITION
28	"	"	IAD	CMH		647	REPOSITION
28	"	"	CMH	PBI		648	IG
30-2	"	SEALUATE					G1154 RECURRENT TRAINING - SAV
FEB							
6	"	N908JG	PBI	TEB		651	IG, ANDY STEWART
9	"	"	TEB	BOS		652	IG, GM, ANDY
9	"	"	BOS	TEB		653	GM ANDY, HENRY ROSOVSKY
9	"	"	TEB	PBI		654	IG, CM, ANDY, HENRY ROSOVSKY
12	"	"	PBI	TEB		655	IG, CM, ANDY, HENRY ROSOVSKY, 1 FEMALE
12	"	"	TEB	BOS		656	IG, HENRY ROSOVSKY
12	"	"	BOS	SAV		657	REPOSITION FOR 9 MONTH INSURANCE
MAR							
1	"	"	SAV	TEB		658	REPOSITION
1	"	"	TEB	SAF		659	IG, CM, ANDY, SPAN
2	"	"	SAF	PBI		660	IG, GM, ANDY
6	"	"	PBI	TEB		661	IG, GM, ANDY
7	"	"	TEB	SAV		662	REPOSITION FOR 9 MONTH INSURANCE





GM\_GJ\_SDNY\_00000383

EFTA00008911





GM\_GJ\_SDNY\_00000384

EFTA00008912



# 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

----- x

[REDACTED]

Plaintiff,

-against-

Case No.:  
15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendant.

----- x

**\*\*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 Ragin, 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.