

United States v. Ghislaine Maxwell

June 29, 2020 Grand Jury Presentation



GM_GJ_SDNY_00000104

EFTA00008717

9 East 71st Street, New York, New York

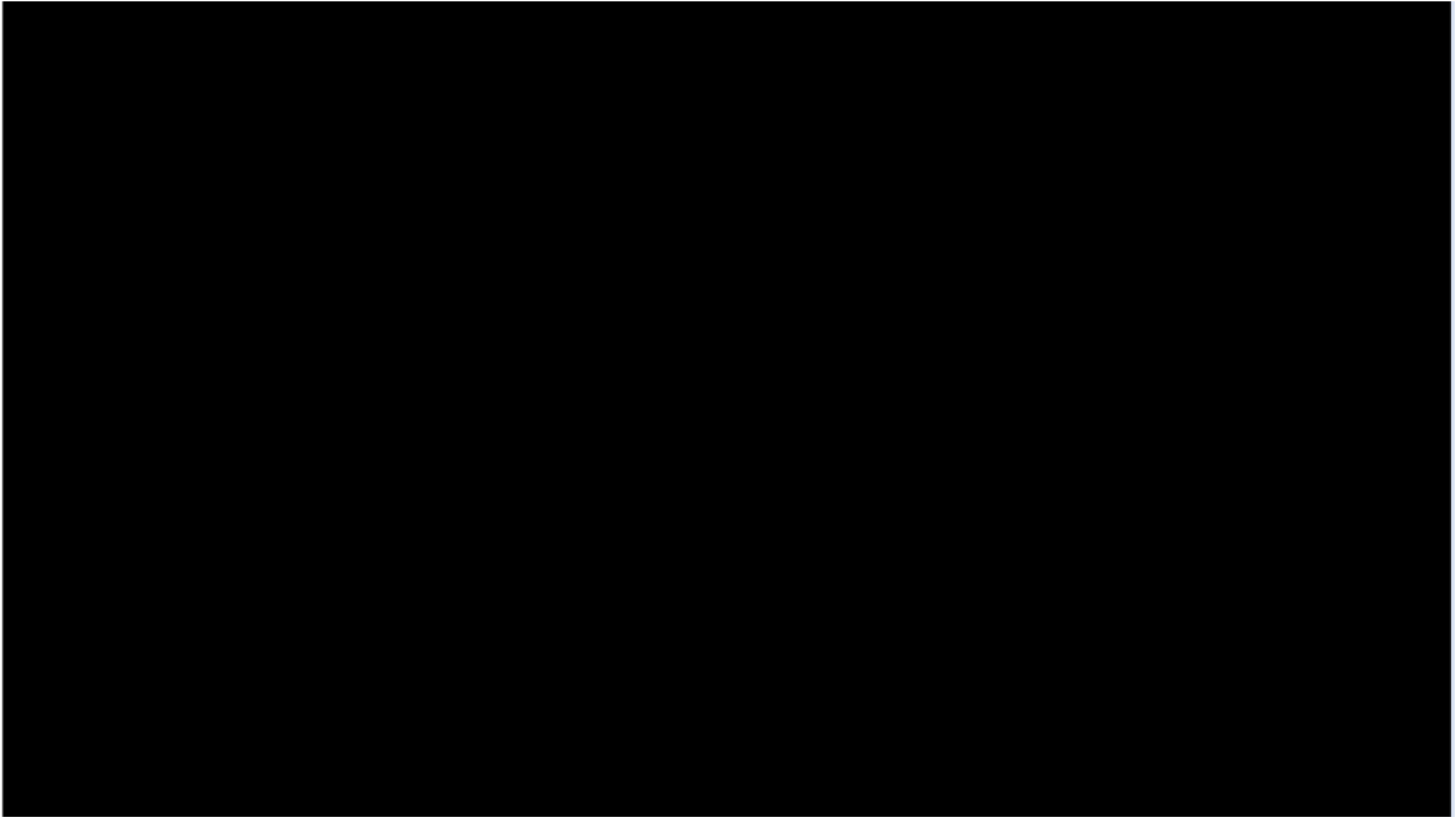


358 El Brillo Way, Palm Beach, Florida

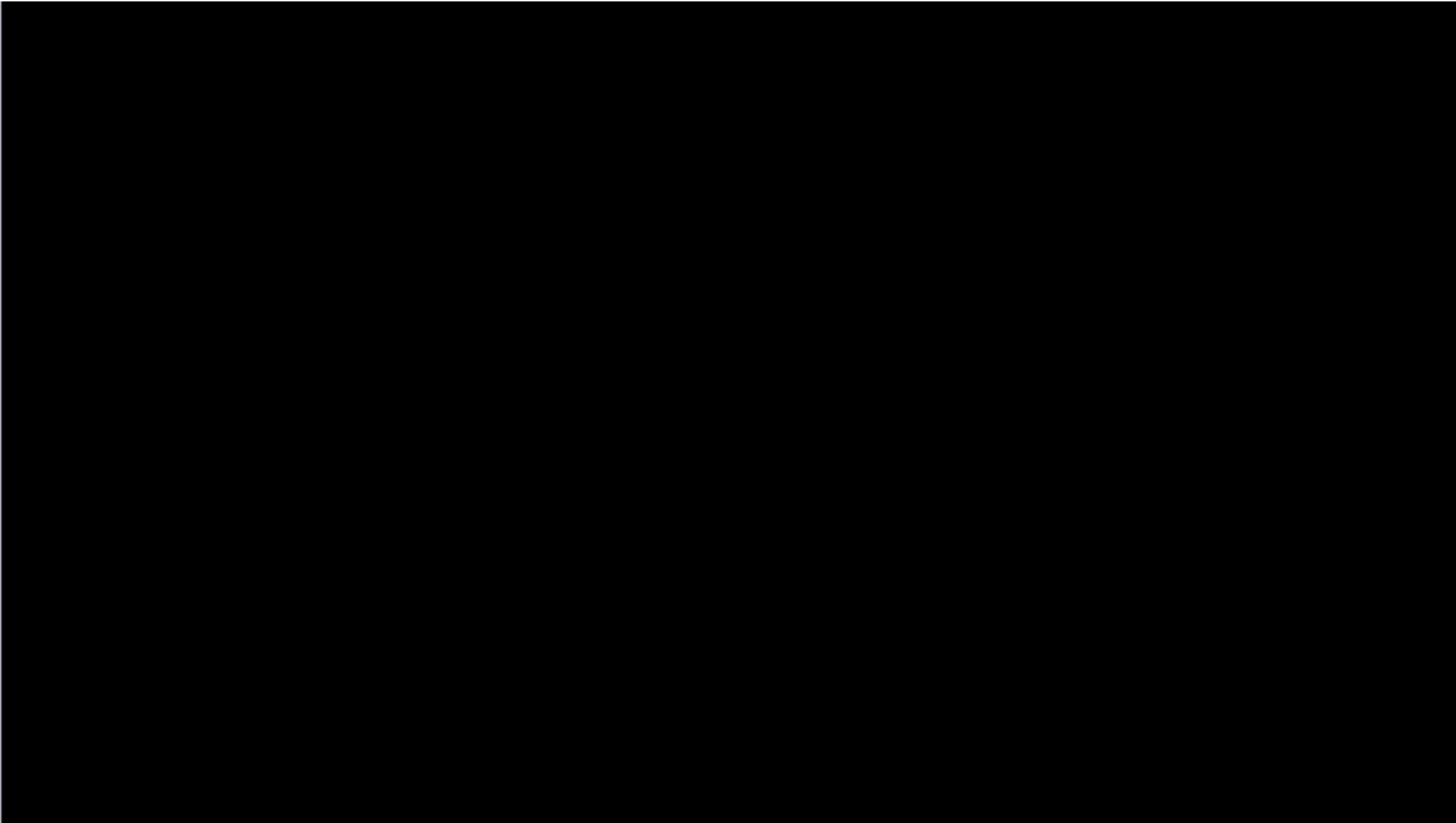


49 Zorro Ranch Road, Stanley, New Mexico





GM_GJ_SDNY_00000108



GM_GJ_SDNY_00000109

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

[illegible]



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] JIA WIDEN
28	"	"	DCA	IAO		556	REPOSITION JIA WIDEN
28	"	"	IAO	TEB		557	JE, [REDACTED] 1 FEMALE JIA WIDEN
30	"	"	TEB	CMH		558	JE, [REDACTED] 1 FEMALE, 2 GADDS JIA WIDEN
30	"	"	CMH	PBI		559	JE, [REDACTED] 1 FEMALE JIA WIDEN
AUG 7	G1159B	N908JE	SAV	SAV		B	WAYNE 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] 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



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	HS125-700	N988JE	TEB	DCA		555	JEFFREY EPSTEIN, [REDACTED] ICA WFO
28	"	"	DCA	IAO		556	REPOSITION ICA WFO
28	"	"	IAO	TEB		557	JE, [REDACTED] 1 FEMALE ICA WFO
30	"	"	TEB	CMH		558	JE, [REDACTED] 1 ADULT, 2 GIRLS ICA WFO
30	"	"	CMH	PBI		559	JE, [REDACTED] 1 FEMALE ICA WFO
AUG 7	G1159B	N908JE	SAV	SAV		B	WAYNE 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] 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



 Interlochen

December 23, 1994

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



Dear Ghislaine:

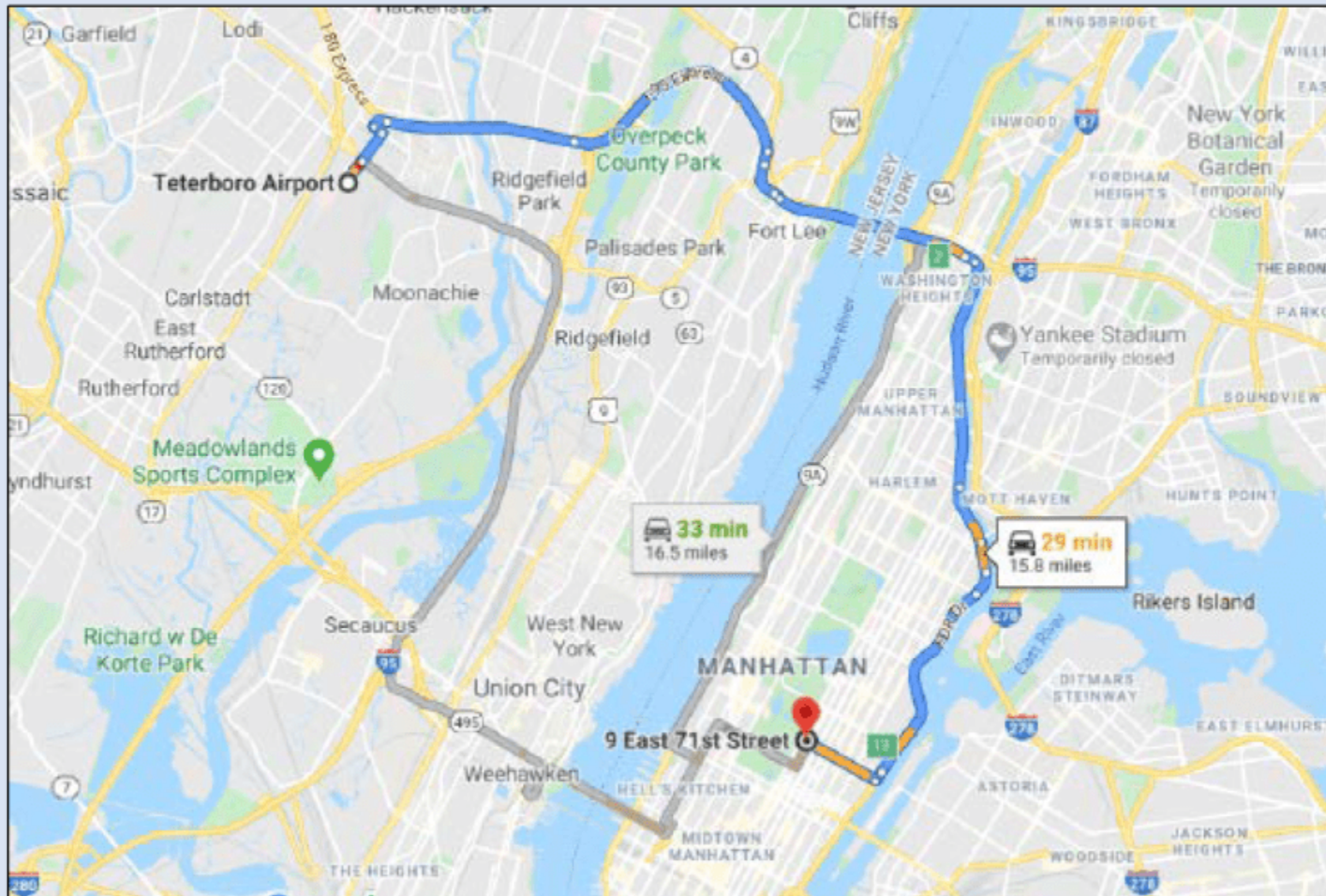
Enclosed is the envelope we recently found in cleaning the Epstein Lodge. Apparently it lodged between the wall and the dresser. It was not discovered until the unit was moved for cleaning.

November 11, 1996 Flight

Date To SEP	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, DIDIER	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 IRA TICHENHAP, JEFF SCHANTZ	1/1
19	"	"	TEB	PBI		906	JE, DIDIER CAZADUMEC	1/1
22	"	"	PBI	TEB		907	JE, GM, DIDIER CAZADUMEC	1/1
24	"	"	TEB	SAF		908	JE, GM, LARRY	
25	"	"	SAF	PBI		909	JE, GM, [REDACTED]	1/1
27	"	"	PBI	TEB		910	JE, GM, JOE PASHCOW, [REDACTED]	1/1
30	"	"	TEB	DCA		911	JE, ANDY STEWART, LESLEE FLO, BRIAN MATHEW, LESTER RALPH, STEPHEN RALPH	1/1
30	"	"	DCA	TEB		912	JE, ANDY STEWART, LESLEE GELB, JAX	1/1
31	"	"	TEB	PBI		913	JE, GM, DIDIER CAZADUMEC	
NOV 4	"	"	PBI	TEB		914	JE, GM, DIDIER CAZADUMEC	1/1
7	"	"	TEB	PBI		915	JE, [REDACTED] JEFF SCHANTZ (4) [REDACTED], CLARA, ELLIOT, NANCY, LINDA, JEFF	
11	"	"	PBI	TEB		916	JE, [REDACTED] JEFF SCHANTZ (4) [REDACTED], STELLA MANNIT, [REDACTED] (4)	
15	"	"	TEB	CMH		917	JE, GM, JEFF SCHANTZ, DARREN [REDACTED]	



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	N908JE	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] JACK ROBERTSON
15	"	"	DFW	PBI		983	JE, [REDACTED]
23	"	"	PBI	JFK		984	REPOSITION TO JFK
24	"	"	JFK	PBI		985	JE, [REDACTED] MIDLEFART, [REDACTED] SCOTT GATE
SUN 1	"	"	PBI	TEB		986	JE, [REDACTED]
5	"	"	TEB	PBI		987	JE, GM, DIDICR
9	"	"	PBI	TEB		988	JE, GM
21	"	"	TEB	MVY		989	JE, [REDACTED]
21	"	"	MVY	PBI		990	JE, [REDACTED] RUSS KOPLES RUSS KOPLES
23	"	"	PBI	CMH		991	JE, [REDACTED] RUSS KOPLES
23	"	"	CMH	TEB		992	JE, RUSS KOPLES
27	"	"	TEB	PBI		993	JE, GM RUSS KOPLES



May 3, 1998 Flight

Date 19 98 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, [REDACTED] EMERGENCY PROCEDURES
17	C421	"	X21	TIJ			SAME AS ABOVE
17	"	"	TIJ	CRG			KRISTY RODGERS, [REDACTED] S+L, CLIMBS, DESCENDS, TURNS
18	"	"	CRG	LAL			S+L, CLIMBS, DESCENDS, TURNS
18	"	"	LAL	PBI			CHRIS WAGNER, [REDACTED] DESCENDS, ROLLING, ROLLING CLIMB
19	G1159B	N908JE	PBI	CMH		1099	JE, [REDACTED] 1 FEMALE
20	"	"	CMH	LUK		1100	JE, [REDACTED]
20	"	"	LUK	TEB		1101	JE, [REDACTED]
24	"	"	TEB	PBI		1102	JE, GM, [REDACTED] ET, [REDACTED]
25	C172	N75RR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACH EMERGENCY PROCEDURES - CLASS C
25	"	"	LNA	LNA			SHORT, SOFT REQUESTED TAKE-OFF, EMERGENCY LANDING - CHRIS WAGNER
26	"	"	LNA-PBI-LNA				TRAFFIC PATTERN, EMERGENCY LANDING, CLASS C OPERATIONS
26	G1159B	N908JE	PBI	TEB		1103	JE, GM, ET
MAY 1	"	"	TEB	PBI		1104	JE, GM, ET, GLEN DUBIN, [REDACTED] ANNY
1	C172	N75RR	LNA-PBI-LNA				SHORT & SOFT REQUESTED TAKE-OFF, EMERGENCY LANDING, TURNS, CLASS C OPERATIONS
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, [REDACTED] GLEN [REDACTED] COCHES ANNY, EMERGENCY LANDING
5	"	"	TEB	BCD		1106	JE, [REDACTED]
5	"	"	BCD	TEB		1107	JE, [REDACTED] S REVEN



[REDACTED]

[REDACTED]

[REDACTED]

Date 10/25/98

SECTION A.

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

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, 5th Ave.

Do you expect to apply for financial assistance? ☐ Yes ☒ No

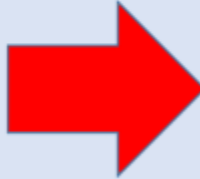
January 3, 1995 Flight

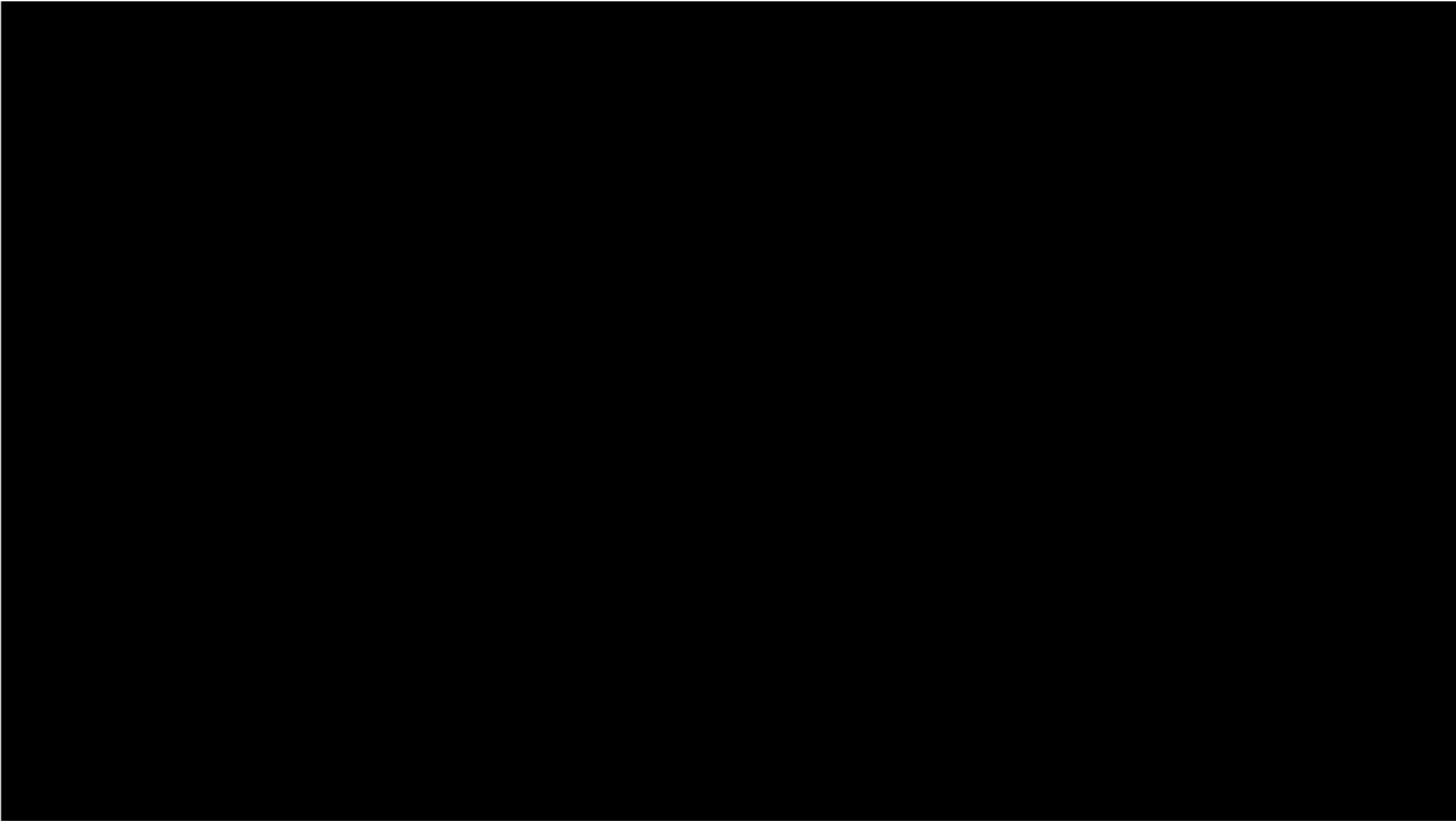
Date 1994 Nov	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
25	G1159B	N908JE	SAEZ	SARI		619	JG, GM
25	"	"	SARI	TNCC		620	JG, GM
25	"	"	TNCC	PBI		621	JG, GM
29	"	"	PBI	TEB		622	JG,
10	HS125-700	N988JG	PBI	PBI		626	TEST FLIGHT
10	G1159B	N908JE	SAV	TEB		627	REPOSITION
10	"	"	TEB	PBI		628	JG, [REDACTED]
16	HS125-700	N988JG	PBI	SAT		631	SCAN LANCASTER JUDO USCGRT
19	G1159B	N908JE	PBI	TEB		632	JG
21	G1159B	N908JG	TEB	PBI		633	JG, [REDACTED] REPORT, JG, [REDACTED] & FATHA
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, SCHWAB GOODWIN PITCHER [REDACTED] JG, PITCHER & GATSON, 2 F
8	"	"	IAD	TEB		638	JG, [REDACTED] JG, PITCHER & GATSON, 2 F
13	"	"	TEB	PBI		639	JG, MARK GATSON, 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	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements
			From	To			
JAN							
23	G1159B	N908JG	TEB	CMH		643	JG
23	"	"	CMH	TEB		644	JG
28	"	"	TEB	DCA		645	JG, LUSA
28	"	"	DCA	IAD		646	REPOSITION
28	"	"	IAD	CMH		647	REPOSITION
28	"	"	CMH	PBI		648	JG
30-2	"	SEMPARE					G1159 RECURRENT TRAINING - SAV
FEB							
6	"	N908JG	PBI	TEB		651	JG, ANDY STEWART
9	"	"	TEB	BOS		652	JG, GM, ANDY
9	"	"	BOS	TEB		653	GM, ANDY, HENRY ROSOVSKY
9	"	"	TEB	PBI		654	JG, GM, ANDY, HENRY ROSOVSKY, LUSA
12	"	"	PBI	TEB		655	JG, GM, ANDY, HENRY ROSOVSKY, 1 FEMALE
12	"	"	TEB	BOS		656	JG, HENRY ROSOVSKY
12	"	"	BOS	SAV		657	REPOSITION FOR 9 MONTH INSPECTION
MAR							
1	"	"	SAV	TEB		658	REPOSITION
1	"	"	TEB	SAF		659	JG, GM, ANDY, SACK
2	"	"	SAF	PBI		660	JG, GM, ANDY
6	"	"	PBI	TEB		661	JG, GM, ANDY
7	"	"	TEB	SAV		662	REPOSITION FOR 9 MONTH INSPECTION







GM_GJ_SDNY_00000123

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 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.