

From: [REDACTED]

[REDACTED]

Subject: Fw: Epstein/Maxwell case and evidence

Date: Fri, 28 Feb 2025 17:40:38 +0000

Importance: Normal

Attachments: 2021.11.16_US_v._Maxwell_Government_Exhibit_Index.pdf

[REDACTED]
FBI NY Violent Crime Threat
Cell: [REDACTED]

From: [REDACTED] >
Sent: Friday, February 28, 2025 12:27:12 PM
To: [REDACTED] >
Subject: Epstein/Maxwell case and evidence

On 12/06/2018, FBI NY initiated a child sex trafficking case after Southern District of New York (SDNY) contacted FBI NY regarding several victims that had been sexually abused by Jeffrey Epstein in the mid-2000's. Epstein was indicted on 07/02/2019 and arrested on 07/06/2019. On 08/10/2019, FBI NY was notified that Epstein committed suicide in his jail cell.

Ghislaine Maxwell was first mentioned in this case file on 04/23/2019. Maxwell was indicted on 06/29/2020 and arrested on 07/02/2020. The Maxwell trial began on 11/28/2021. Maxwell was convicted on 12/29/2021 on 5 out of 6 counts. Maxwell was sentenced on 06/28/2022 to 20 years. Maxwell has until 04/10/2025 to file a Writ of Certiorari with the Supreme Court.

Government exhibits used during the Maxwell trial included: message pad excerpts, birth certificates of minor victims, other physical exhibits, photographs of people, photographs and videos from PBPD search, electronically stored information (ESI) photographs/documents/metadata, financial exhibits, phone records, miscellaneous documents, flight records, photographs of places, maps, Interlochen records, Professional Children's School records, Palm Beach County School District records, FedEx records, Mar-A-Lago records, New York search photos, and signed stipulations. Please see attached list of government exhibits.