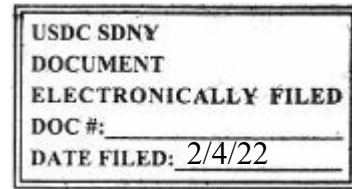


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



United States of America,

–v–

Ghislaine Maxwell,

Defendant.

20-CR-330 (AJN)

ORDER

ALISON J. NATHAN, District Judge:

As a post-trial house-keeping matter, attached to this Order are the Court Exhibits. The parties have proposed redactions to several exhibits and the sealing of Court Exhibit 4. The Court concludes that the proposed redactions are consistent with the three-part test articulated by the Second Circuit in *Lugosch v. Pyramid Co. of Onondaga*, 435 F.3d 110 (2d Cir. 2006), and narrowly tailored. The redactions serve the purpose of protecting the anonymity of jurors and of victim-witnesses subject to the Court’s anonymity order. With respect to Court Exhibit 4, rather than seal the entire document, the Court has redacted the information that would potentially identify the victim-witness who testified pursuant to the Court’s anonymity order. Unredacted copies of the Court Exhibits will be filed under seal.

SO ORDERED.

Dated: February 4, 2022  
New York, New York

A handwritten signature in black ink, appearing to read "Alison J. Nathan".

---

ALISON J. NATHAN  
United States District Judge

20cr330, U.S. v. Maxwell  
Jurors to Proceed to Voir Dire

COURT EXHIBIT # 1

DATE: 11/15/2021

TIME: \_\_\_\_\_

CASE: U.S. v. Maxwell

20 CR 330(AJN)

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20cr330, *U.S. v. Maxwell*  
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*  
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*  
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*  
Jurors to Proceed to Voir Dire

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20cr330, *U.S. v. Maxwell*  
Jurors to Proceed to Voir Dire

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230.691  
231.694

DATE: 11/16/21

TIME: \_\_\_\_\_

CASE: 20cr330

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America,

-v-

Ghislaine Maxwell,

Defendant.

20-CR-330 (AJN)

Names for Voir Dire

1. Juan Alessi
2. Maria Alessi
3. Carolyn Andriano
4. Janusz Banasiak
5. [REDACTED]
6. Daniel Besselsen
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. Michael Buscemi
11. Paul Byrne
12. Tracy Chappell
13. Michael Dawson
14. Dr. Park Dietz
15. Eva Anderson Dubin
16. Glen Dubin
17. [REDACTED]



18. Bennett Gershman
19. Lesley Groff
20. Dr. Ryan Hall
21. Annie Farmer
22. Maria Farmer
23. Janice Farmer
24. Jordana Feldman
25. Tony Figueroa
26. Stephen Flatley
27. Dorothy [REDACTED]
28. [REDACTED]
29. Shawn [REDACTED]
30. Nicole Hesse
31. Paul Kane
32. Robert Kelso
33. Sarah Kellen Vickers
34. Elizabeth Nesbitt Kuyrkendall
35. Gerald LaPorte
36. Amanda Lazlo
37. Dr. Elizabeth Loftus
38. John Lopez
39. Nadia Marcinkova
40. Kelly Maguire

41. Pat McHugh
42. Tatum [REDACTED]
43. David Mulligan
44. Jennifer Naso
45. Greg Parkinson
46. Joseph Recarey
47. Virginia Roberts Giuffre
48. David Rodgers
49. Alfredo Rodriguez
50. Dr. Lisa Rocchio
51. Adriana Ross Salazar
52. Susan Shelling
53. Timothy Slater
54. Emmy Taylor
55. Melissa [REDACTED]
56. Lawrence Visoski
57. Les Wexner
58. Amanda Young

DATE: 11/16/21  
TIME: \_\_\_\_\_  
CASE: 20-cr-330

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America,

-v-

Ghislaine Maxwell,

Defendant.

20-CR-330 (AJN)

Locations and Entities for  
Voir Dire

**List of Locations:**

- A. 358 El Brillo Way, Palm Beach, Florida
- B. Zorro Ranch, 39 Zorro Ranch Road, Stanley, New Mexico
- C. 9 East 71st Street, New York, New York
- D. 116 East 65th Street, New York, New York
- E. 457 Madison Avenue, New York, New York
- F. Little St. James Island, U.S. Virgin Islands
- G. 44 Kinnerton Street, London
- H. Interlochen Arts Camp, Traverse City, Michigan

**List of Entities:**

- I. Interlochen Arts Camp
- J. Professional Children's School
- K. Survivor's Charter School
- L. West Palm Beach School of the Arts
- M. Mar-a-Lago

DATE: 11/16/21

TIME: \_\_\_\_\_

CASE: 20cr330

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

United States of America,

-v-

Ghislaine Maxwell,

Defendant.

20-CR-330 (AJN)

Locations and Entities for  
Voir Dire

**Please answer *only* yes or no (and do not state out loud the name of the program):**

**Do you have specific familiarity with this television program, other than having heard the name of the program?**



We're leaving

@ 5:30

Thanks

COURT EXHIBIT # 5

DATE: 12/20/2021

TIME:

CASE: 20 CR 330 (AJN)

We would like the <sup>(transcripts)</sup> testimony of  
Jane, Annie and Carolyn.



#26 12/21/2021

COURT EXHIBIT # 6

DATE: 12/21/2021

TIME:

CASE: US v. Maxwell  
20 CR 330 (AJN)

COURT EXHIBIT # 7

DATE: 12/21/2021

TIME: 2:56 pm

CASE: US v. Maxwell  
20 CR 330(AJN)

Hello You Honor,

We would like the  
FBI deposition (3505-005)

referred to by the defense ~~in~~  
during the ~~in~~ cross<sup>examination</sup> of Carolyn

Thank you



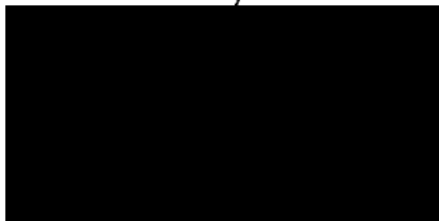
#26

12/21/2021

Hello Judge Natman

We would like to end today  
at 5pm, deliberate from 9-4:30  
tomorrow and have lunch at  
12 noon, if possible.

Thank you



#26

12/21/2021

COURT EXHIBIT # 8

DATE: 12/21/2021

TIME: 4:06 pm.

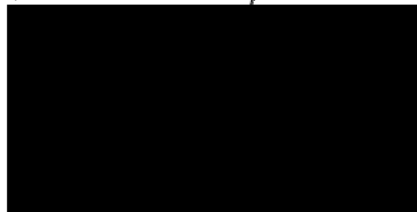
CASE: USv. Maxwell  
20 CR 330 (AJN)



Hello Judge Natman

Can we consider Annie's  
testimony as conspiracy to commit  
a crime in Counts one and three?

Thank you



#26

12/21/2021

COURT EXHIBIT # 9

DATE: 12/21/2021

TIME:

CASE: US v. Maxwell  
20 CR 330 (AJN)

Hello Judge Mathias,

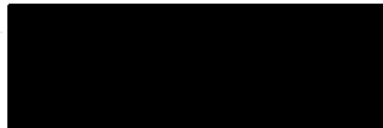
May we please have the following testimonies in a binder:

Jane ~~(being returned)~~ (R)

Juan

Kate

Thank you.



#26

12/22/2021

COURT EXHIBIT # 10

DATE: 12/22/21

TIME: 3:45pm

CASE: 20 cr 330

COURT EXHIBIT # 11

DATE: 12/22/21

TIME:

CASE: US v. Maxwell

20 CR 330 (AJN)

Hello Jury —

If your deliberations are not completed today, do you wish to deliberate tomorrow (Thurs. Dec 23)?

yes

<sup>\*</sup>No <sup>thank you</sup>

(Please check yes or no)

If yes, what time would you like to deliberate?

From     A.M.  to     P.M.

Thank you —

Judge Nathan

\* Jurors have made plans for tomorrow

Good Morning Judge Nathan,

May we please have the following items:

- Different colored Post-its
- White paper board
- Highlighters (different colored)
- Matt's transcript

Also, may we have a definition of enticement.

Thank you

#26

COURT EXHIBIT # 12

DATE: 12/27/2021

TIME:

CASE: US v. Maxwell

20 CR 330 (AJN)

Hello Judge Nathan,

May we also have  
Parkinson's transcript.

Thank you



#26

COURT EXHIBIT # 13

DATE: 12/27/2021

TIME:

CASE: USA v. Maxwell  
20 CR 330 (AJN)

Hello Judge Nathan,

May we please have the  
transcript of David Rogers?

Thank You



#26

12/27/2021

COURT EXHIBIT # 14

DATE: 12/27/2021

TIME:

CASE: US v. Maxwell  
20 CR 330 (AJN)

DATE: 12/27/2021

TIME: \_\_\_\_\_

CASE: US v. Maxwell  
20 CR 330 (AJN)

Hello Judge Nathan,

Under Count Four (4), If the defendant aided in the transportation of Jane's return flight, but not the flight to New Mexico where the intent was for Jane to engage in sexual activity, can she be found guilty under the second element?

Thank U



#26

Hello Judge Nathan,

We would like to end  
deliberations at 5PM today.

Thank You



#26

12/27/2021

COURT EXHIBIT # 16

DATE: 12/27/2021

TIME: \_\_\_\_\_

CASE: US v. Maxwell

20 CR 330 (AJN)



COURT EXHIBIT # 17

DATE: 12/28/2021

TIME:

CASE: U.S. v. Maxwell  
20 CR 330 (AJN)

Hello Judge Notman,

Our deliberations are moving

along and we are making

progress. We are at a good

point and would like to end

today <sup>at 5PM</sup> and continue

tomorrow morning at 9 AM.

Thank you



#26

12/28/2021

Good Morning Judge Natman,

May we please have the

COURT EXHIBIT # 18

following transcripts:

DATE: 12/29/21

TIME: \_\_\_\_\_

CASE: US v. Maxwell

- Sean [REDACTED] 20 CR 330 (AJN)
- Cinderly Espinoza (sp)
- Elizabeth Marie (sp)
- Amanda Young
- Ju son Richards

Also, may we have clarification regarding our schedule, going forward. Are we required to continue deliberations every day, including 12/31 and 1/1/2022 until we reach a verdict? We use in order to plan our schedules accordingly.

Thank you,

12/29/2021

[REDACTED]

#26

Hello Judge Nathan,

We are requesting the transcripts of the expert witness on memory.

Thank you

12/29/2021

COURT EXHIBIT # 19

DATE: 12/29/21

TIME:

CASE: US v. Maxwell  
20 CR 330 (AJN)

Hello Judge Nathan,

May we please have the  
Larry Visoski transcript.

Thank you.

12/29/2021

#26

COURT EXHIBIT # 20

DATE: 12/29/2021

TIME:

CASE: US v. Maxwell  
20 CR 330 (AJN)

FINAL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v.-

S2 20 Cr. 330 (AJN)

GHISLAINE MAXWELL,

Defendant.

HONORABLE ALISON J. NATHAN:

**VERDICT SHEET**

Please indicate your verdict with a check mark (✓).

**COUNT ONE:** Conspiracy to Entice Individuals Under the Age of 17 to Travel in Interstate Commerce with Intent to Engage in Illegal Sexual Activity

Guilty  Not Guilty

**COUNT TWO:** Enticement of an Individual Under the Age of 17 (Jane only) to Travel with Intent to Engage in Illegal Sexual Activity

Guilty  Not Guilty

**COUNT THREE:** Conspiracy to Transport Individuals Under the Age of 17 to Travel in Interstate Commerce with Intent to Engage in Illegal Sexual Activity

Guilty  Not Guilty

COURT EXHIBIT # 21

DATE: 12/29/2021

TIME: \_\_\_\_\_

CASE: US v. Maxwell  
20 CR 330 (AJN)

**COUNT FOUR:      Transportation of an Individual Under the Age of 17 (Jane only) with Intent to Engage in Illegal Sexual Activity**

Guilty       Not Guilty

**COUNT FIVE:      Conspiracy to Commit Sex Trafficking of Individuals Under the Age of 18**

Guilty       Not Guilty

**COUNT SIX:      Sex Trafficking of an Individual Under the Age of 18 (Carolyn only)**

Guilty       Not Guilty

      #26        
Juror Number of Foreperson

      12/29/2021        
Date and Time

      4:44 PM