

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Indictment of GHISLAINE MAXWELL**Date:** 07/09/2020**From:** NEW YORK

NY-C20

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 50D-NY-3027571-GJ (U) Grand Jury Information**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

Synopsis: (U) To document the indictment of Ghislaine Maxwell**Enclosure(s):** Enclosed are the following items:

1. (U) Maxwell Indictment

Details:

On or about June 29, 2020, GHISLAINE MAXWELL was indicted in the Southern District of New York in a six count indictment. Charges for MAXWELL include the following:

1. One (1) count of 18 USC 371 (conspiracy to entice minors)
2. 1 count of 18 USC 2422 and 2 (enticement of a minor)
3. 1 count of 18 USC 371 (conspiracy to transport minors)
4. 1 count of 18 USC 2423(a) and 2 (transportation of a minor)
5. Two (2) counts of 18 USC 1623 (perjury)

UNCLASSIFIED

EFTA01648910

UNCLASSIFIED

Title: (U) Indictment of GHISLAINE MAXWELL

Re: 50D-NY-3027571-GJ, 07/09/2020

◆◆

UNCLASSIFIED