

sex trafficking conspiracy.^[90]

Maxwell requested a rehearing in a federal appeals court on 17 July 2019, in an effort to keep documents sealed that were part of a suit by ██████.^[91] On 9 August 2019, the first batch of documents was unsealed and released from the earlier defamation suit by ██████ against Maxwell.^[92] Epstein was found dead on 10 August 2019, after reportedly hanging himself in his Manhattan prison cell.^{[93][94]}

Maxwell and her lawyers continued to argue against the further release of court documents in December 2019.^[95] Reuters confirmed on 27 December 2019 that Maxwell was under investigation by the FBI for facilitating Epstein's criminal activities.^[96]

Additional documents from the ██████ *v Maxwell* defamation suit were released on 30 July 2020.^[97] The documents included a deposition given by ██████; and more recent email exchanges between Maxwell and Epstein,^[97] with some of the correspondence from 2015.^[49]

Attempts to locate Maxwell to serve court documents

On 27 December 2019, Reuters reported that Maxwell was among those under FBI investigation for facilitating Epstein.^[96] After his arrest, Maxwell was in hiding, communicating with the courts only through her lawyers who, as of 30 January 2020, had refused to accept on her behalf service of three lawsuits against her.^[81] *The New York Times* reported that by 2016, Maxwell was no longer being photographed at events.^[9] By 2017, her lawyers claimed before a judge that they did not know her address; they further stated that she was in London but they did not believe she had a permanent residence.^[9]

Maxwell has a history of being unreachable during legal proceedings.^{[81][98][99][100]} During the lawsuit filed in 2017 from ██████ against Maxwell, District Judge John G. Koeltl granted a motion for "alternative service" on the grounds that the plaintiff's efforts to reach Maxwell were persistently thwarted; these included hiring a private investigation firm that attempted service at three physical addresses, sending information to several email addresses, and reaching out to the lawyers actively representing Maxwell in another lawsuit who refused to become a "general agent of process" to relay the information to her.^[99]

According to court documents from a lawsuit filed by Epstein against Bradley Edwards (a representative for several of his accusers), in 2010 Maxwell had agreed to provide a deposition in the case but reportedly left the country one day before Edwards was scheduled to fly to New York to take her deposition, "claiming she needed to return to the United Kingdom to be with her deathly ill mother"^[100] with no intention of returning to the United States.^[98] However, Maxwell returned within a month to attend Chelsea Clinton's wedding.^[98]

In January 2020, it was reported that Maxwell had refused to allow her lawyers to be served with several lawsuits in which she has been directly named in 2019 and 2020, including one by ██████ and from Araoz.^[81] While Maxwell's lawyers continued to argue on her behalf against the release of additional court documents from the ██████ *v Maxwell* lawsuit,^[95] they claimed to not know where she was or to have permission to accept the lawsuits filed against her.^{[81][71]}

Authorities in the United States Virgin Islands (USVI) were unsuccessful in locating Maxwell during the three and a half months they were seeking to serve her with a subpoena.^[101] USVI prosecutors consider Maxwell to be a "critical fact witness" in their lawsuit against Epstein's estate.^[101] A court filing from the USVI Department of Justice, released on 10 July 2020, stated that Maxwell was also under investigation for her alleged participation in Epstein's sex trafficking operation in the US Virgin Islands.^[102]

George, his alleged criminal activities on the islands were concealed through a complex network of companies.^[180]

Jane Doe v. Maxwell and Epstein's estate (2020)

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse^[181] The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.^[181]

Jane Does v. Epstein estate (2020)

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.^[182]

Jane Doe v. Epstein estate (2020)

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.^[183]

Jane Doe v. Epstein estate (2021)

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.^[184]

Second criminal case

TARGETING - GROOMING - SEXUAL ABUSE RING CONNECTED TO PROMINENT POSITIONS.

Trafficking charges

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.^{[27][185][186][187]} He was jailed at the Metropolitan Correctional Center in New York City, which has held prisoners such as John Gotti, Joaquin "El Chapo" Guzman, and Paul Manafort.^{[188][189]}

According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds – and perhaps thousands – of sexually suggestive photographs of fully – or partially – nude females". Some of the photos were confirmed as those of underage females. In a locked safe, compact discs were found with handwritten labels including the descriptions: "Young [Name] + [Name]", "Misc nudes 1", and "Girl pics nude".^[90] Also found in the safe were \$70,000 in cash, 48 diamonds,^[190] and a fraudulent Austrian passport, which expired in 1987, that had Epstein's photo but another name. The passport had numerous entrance and exit stamps, including entrance stamps that showed the use of the passport to enter France, Spain, the United Kingdom, and Saudi Arabia in the 1980s. The passport showed his place of

U.S. v. Jeffrey Epstein
indictment^[3]

POLICE REPORT - ILLEGAL ARREST - POLICE TARGETING
NAME: [REDACTED] - EPSTEIN COMPACT DISC.

PRIN1108

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

AP No : 16/S46998
Report Job Submitted By I.D.: 7431/3

Run Date : 26/08/2015
Run Time : 15:01
Page : 4

The accused was not formally interviewed in relation to any other matters due to her level of intoxication and her demeanour towards [REDACTED]

The accused identity was confirmed by her South Australian Photographic Driver's Licence No. [REDACTED]

ACCUSED

* The accused in this matter is [REDACTED] DOB [REDACTED]

The accused in this matter was not interviewed due to her demeanour towards police and her level of intoxication.

DESIGNING MSIC LOGO AND BUSINESS CARDS.

ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON

* maxwell - [REDACTED]

* - ADAM GURGLY - "A"

1. BUSINESS LOGO EXAMPLES.



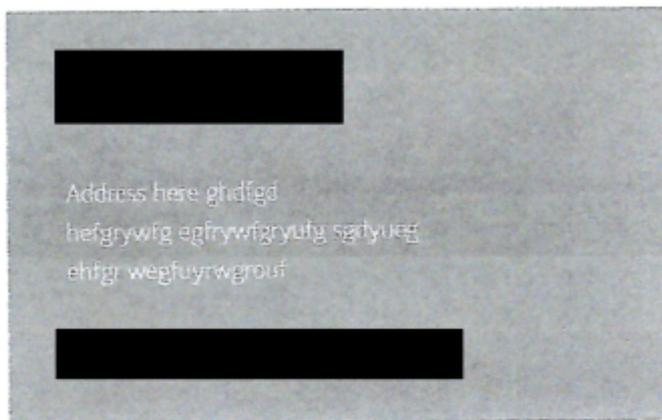
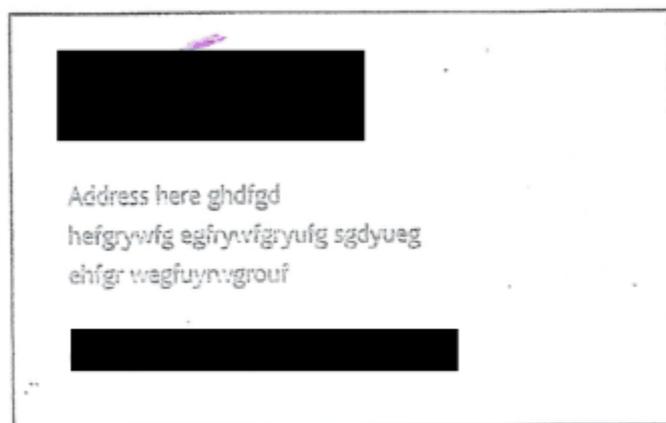
3. BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

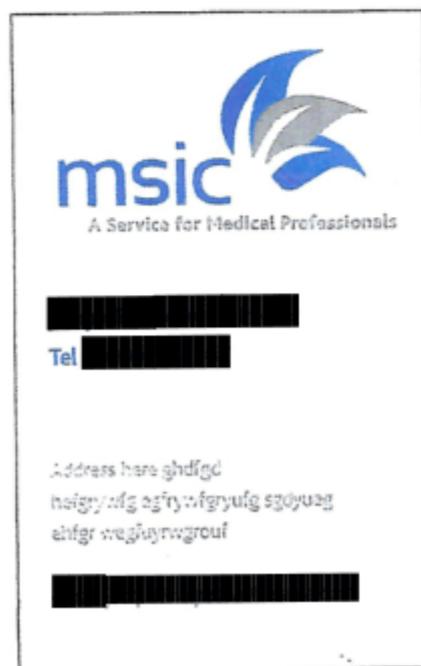
front



backs



Single sided business card





M.S.I.C

MEDICAL SERVICES INFORMATION CENTRE

**A Service developed for
medical Professionals**

Prepared November 2010

**MEDICAL STATISTICAL OVERVIEW STUDY
SURVEY FORM**

Please complete all questions and return the form in the self addressed envelope by 30/12/10 . Thank you for your support and participation in this important medical study.

Please mark boxes with an x.

If you answered NO to question 1, please answer questions 6 –13 only.

Please specify occupation: General practitioner Manager Director

Q.1 Do you currently have visiting specialists, e.g Dermatologists, consulting from within your centre?

Yes No Unsure

Q.2 What specialist/s do you currently have visiting and consulting from within your centre?

Dermatologist Allergist Immunologist
 Dietician Sports Therapist
 Other, please specify :

Q.3 How often do the specialist/s consult within your centre?

Every 6 weeks Every 8 weeks Every 12 weeks
 Other, please specify :

Q.4 In which Regions or Medical Centres do you currently refer your patients to, in order to receive consultations and treatments for specialists services?

Regional hospital Regional Medical Surgery 's
 Private Practices Metropolitan Specialists
 Surgery currently employed at
Please Specify :

TIFF FILES - DESIGNERS - PROFESSIONAL - MAXWELL/LOGO
 * %20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT *

	Date Modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* <u>MSIC Letterheads-Adam - MAXWELL</u>	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:33
MSIC v2	1/11/2010 11:02

* BUSINESS DEVELOPMENT OF TARGETED VICTIM * 2010

* <u>medical association letter</u>	18/04/2012 4:38 P
* <u>MSIC letterhead mockup</u>	10/11/2010 9:37 P
* <u>MSIC Letterheads-Adam</u>	1/11/2010 9:03 PM
* <u>MSIC logo</u>	7/11/2010 4:30 PM
* <u>MSIC logos</u>	10/11/2010 9:37 PM

* ADAM/MAXWELL %20 LOGO - MSIC - MISC *

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GOVERNMENT DEPARTMENT - %20 NEIS - AOST GOV

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* <u>RPL Assessment Matrix_2011 (2)</u>	3/05/2011 2:51 PM	DOC File
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* <u>Statutory Declaration 200602</u>	3/05/2011 3:10 PM	Adobe Acrobat D...

MAXWELL - EMAIL CONTACT - 28/5/2010 - ONLINE TARGETING

maxwell

Search results may be incomplete while Mail scans your messages.

Search in: All email

From	Subject	Date
Max Well	Re: Be warned, im feeling better, its a book!!! Lol	7/06/2010 9:33 PM
Max Well	Re: Re:	1/06/2010 9:17 PM
Max Well	Re:	28/05/2010 9:45 PM
Max Well	hey hun	28/05/2010 9:04 PM

Message has not been downloaded
Windows Live Mail has not yet downloaded this message.

* 2010

Unread from contacts

Unread feeds (99)

mail.aunzarnet.com.au

Inbox (1)

Drafts

Sent items

Junk email

Deleted items

Outbox

mail

Search results may be incomplete while Mail scans your messages.

Search in: All email

From	Subject	Date
Max Well	Re: xxxxxx	9/07/2010 10:21 PM
[REDACTED]	Re: xxxxxx	8/07/2010 4:19 PM
Max Well	Re: xxxxxx	6/07/2010 9:42 PM
Max Well	Re: xxxxxx	25/06/2010 9:15 PM

Message has not been downloaded
Windows Live Mail has not yet downloaded this message.

EMAIL - MAXWELL

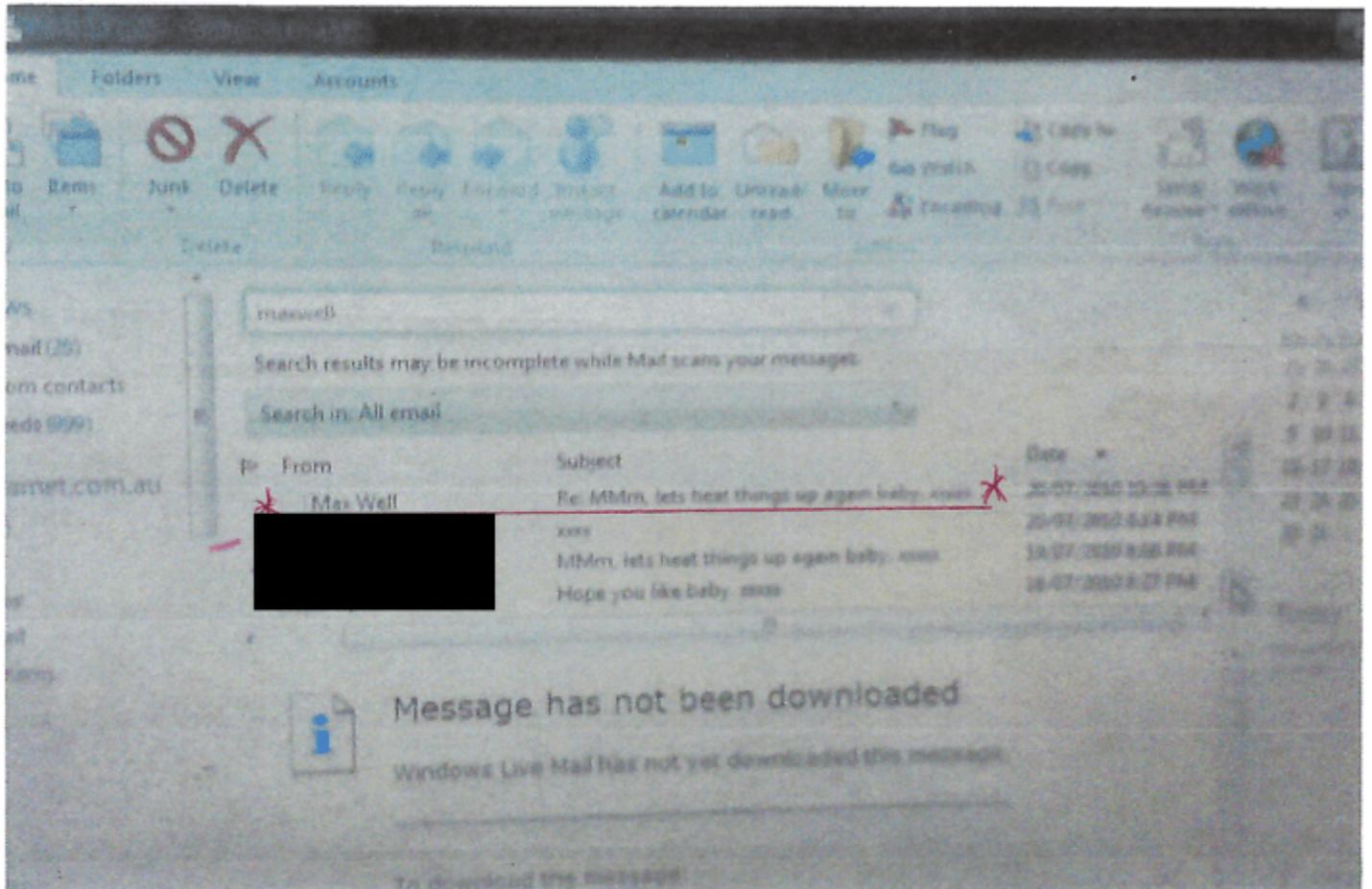
maxwell

Search results may be incomplete while Mail scans your messages.

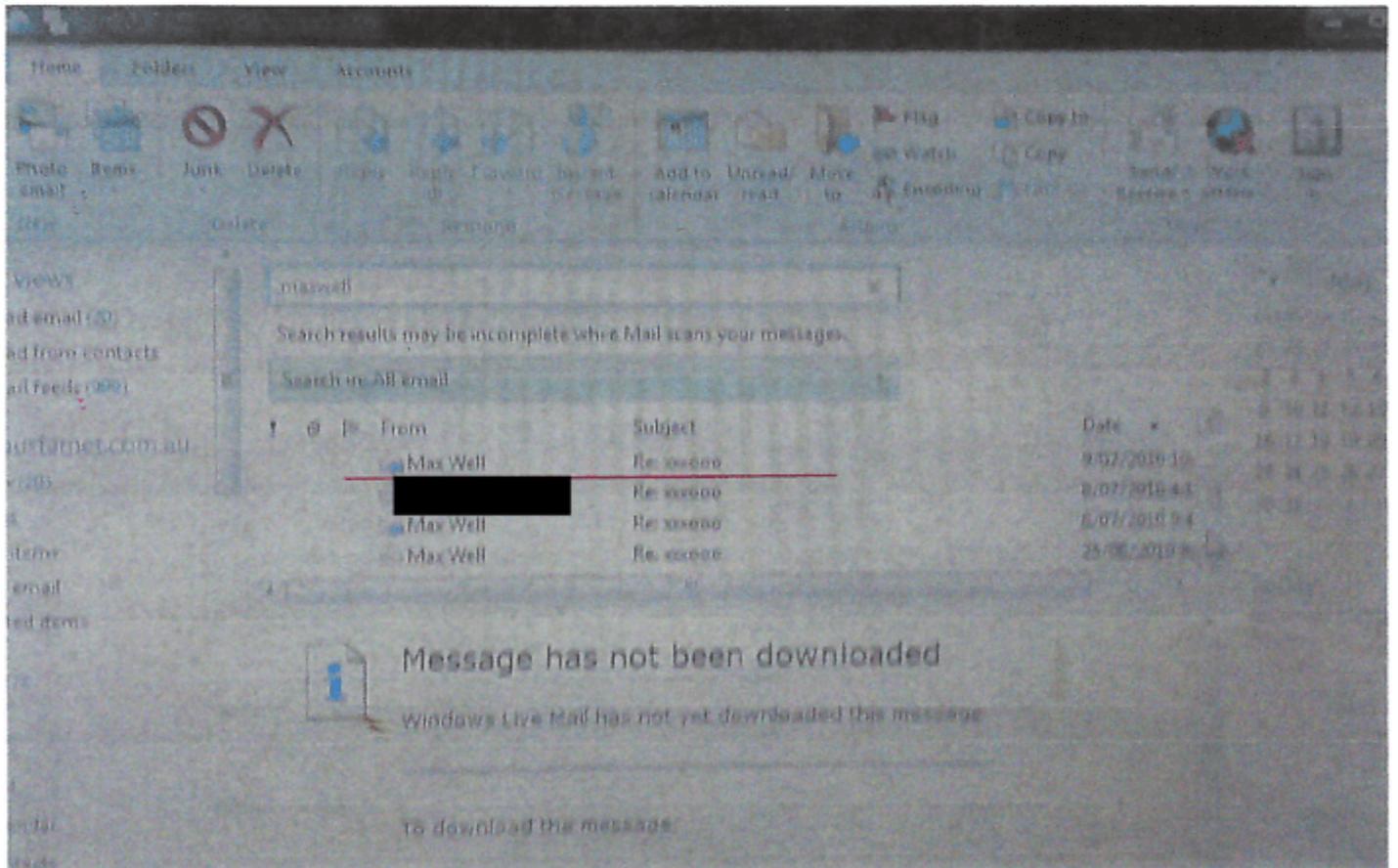
Search in: All email

From	Subject
Max Well	Re: xxxxxx
[REDACTED]	Re: xxxxxx
Max Well	Re: xxxxxx
Max Well	Re: xxxxxx

CONSTANT AND CONTINUAL CONTACT 2006 - 2013.
* SEXUAL ENCOURAGEMENT - GROOMING *



* GAINING TRUST - LOVING - KIND - CARING : MAXWELL



BUSINESS DEVELOPMENT OF TARGETED VICTIM 2006 - 2009 MEDICAL BUSINESS PLAN.

Copy Reply Forward Instant message Add to calendar Unread/read Move to Watch Encoding Find Copy to Copy Send/Receive Work offline

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:39 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:59 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:52 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:46 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 2:23 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:32 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:34 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

Message cannot be found
The contents of this message cannot be found

View Accounts

Delete Reply Reply all Forward Instant message Add to calendar Unread/read Move to Watch Encoding Find Copy to Copy Send/Receive Work offline Sign in

From	Subject	Date
William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

Message cannot be found
The contents of this message cannot be found

MAX - FOLDER OF MAXWELL CONTACT EMAILS
BUSINESS MAIL - MEDICAL BUSINESS PLAN DEVELOPEMEN

Drafts

Sent items

Deleted items (25)

* Business mail - MEDICAL BUSINESS PLAN - MSIC

▶ Inbox

funnies

Junk E-mail

* max *

Outbox

Spam Mail

Mail

Calendar

Contacts