

**U.S. District Court
District of New Hampshire (Concord)
CRIMINAL DOCKET FOR CASE #: 1:20-mj-00132-AJ All Defendants**

Case title: USA v. Maxwell

Date Filed: 07/02/2020

Assigned to: Magistrate Judge Andrea K.
Johnstone

Defendant (1)

Ghislaine Maxwell

Pending Counts

Disposition

18 U.S.C. 371 CONSPIRACY TO
ENTICE MINORS TO TRAVEL TO
ENGAGE IN ILLEGAL SEX ACTS
(1)

18 U.S.C. 2422 and 2 ENTICEMENT OF
A MINOR TO TRAVEL TO ENGAGE IN
ILLEGAL SEX ACTS
(2)

18 U.S.C. 371 CONSPIRACY TO
TRANSPORT MINORS WITH INTENT
TO ENGAGE IN CRIMINAL SEXUAL
ACTIVITY
(3)

18 U.S.C. 2423(a) and 2
TRANSPORTATION OF A MINOR
WITH INTENT TO ENGAGE IN
CRIMINAL SEXUAL ACTIVITY
(4)

PERJURY
(5-6)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **John S. Davis**

US Attorney's Office (NH)
 James C Cleveland Federal Bldg
 53 Pleasant St, 4th Flr
 Concord, NH 03301
 603 230-2574

Email: john.davis8@usdoj.gov*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney*

Date Filed	#	Page	Docket Text
07/02/2020			Arrest (Removal) of Ghislaine Maxwell.(kad) (Entered: 07/02/2020)
07/02/2020	<u>1</u>		COPY of Warrant and Indictment from Southern District of New York (White Plains, NY), Case No. 20 CR 330. (kad) (Entered: 07/02/2020)
07/02/2020			NOTICE OF HEARING as to Ghislaine Maxwell. Removal Hearing via Video Conference set for 7/2/2020 03:30 PM before Magistrate Judge Andrea K. Johnstone. (kad) (Entered: 07/02/2020)
07/02/2020	<u>2</u>		Public Access Findings as to Ghislaine Maxwell. So Ordered by Magistrate Judge Andrea K. Johnstone. (bt) (Entered: 07/02/2020)
07/02/2020			Minute Entry for proceedings held before Magistrate Judge Andrea K. Johnstone: REMOVAL HEARING as to Ghislaine Maxwell held on 7/2/2020. The court found the defendant knowingly and voluntarily waived and in-court hearing. Defendant: advised of rights and charges, waived identity hearing. Detention hearing to be held in prosecuting district. (Court Reporter: Susan Bateman) (Govt Atty: Alison Moe, John Davis) (Defts Atty: Lawrence Vogelmann) (USP: Janice Bernard)(Total Hearing Time: 17 min.) (kad) (Entered: 07/06/2020)
07/02/2020	<u>3</u>		COMMITMENT TO ANOTHER DISTRICT as to Ghislaine Maxwell. Defendant committed to District of Southern District of New York. So Ordered by Magistrate Judge Andrea K. Johnstone. (kad) (Entered: 07/06/2020)

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

Ghislaine Maxwell

Defendant

20 CR 330

Case No.

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Ghislaine Maxwell,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
- Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

- Title 18, United States Code, Section 371 (conspiracy to entice minors)
- Title 18, United States Code, Sections 2422 and 2 (enticement of a minor)
- Title 18, United States Code, Section 371 (conspiracy to transport minors)
- Title 18, United States Code, Sections 2423(a) and 2 (transportation of a minor)
- Title 18, United States Code, Section 1623 (perjury)



Date: 06/29/2020

Issuing officer's signature

City and state: White Plains, NY

Hon. Lisa Margaret Smith, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title