

TRUTH COMMISSION

ZORRO RANCH | STANLEY, NM

REP. ANDREA ROMERO
REP. MARIANNA ANAYA

WHAT IS A TRUTH COMMISSION?

A truth commission is a temporary, non-judicial body established to investigate and report on past human rights violations or atrocities. Main goals are to uncover the truth, acknowledge the scale of abuses, provide a platform for victims' voices, with recommendations for reforms to prevent future violence and promote reconciliation. Key functions include:

- **Gathering testimony:** They collect statements from victims, witnesses, and perpetrators through public hearings and private interviews.
- **Documenting abuses:** Commissions research and document patterns and practices of abuse through a variety of sources, aiming to establish a detailed historical record.
- **Identifying causes and consequences:** They seek to understand the root causes of the violence and the long-term impact of the abuses.
- **Making recommendations:** Reporting includes recommendations for institutional reform, reparations, and other actions to help prevent recurrence and foster peace.



NM SPECIFIC INFORMATION

For 26 years, Jeffrey Epstein was a property owner in New Mexico.

Our Truth Commission will investigate the role New Mexico played in failing to identify the sexual abuse and trafficking of underage girls, and other crimes, at Jeffrey Epstein's Zorro Ranch in Santa Fe County, New Mexico.



Contributions

Epstein gave extensively to politicians and philanthropic organizations in New Mexico

Property Ownership

Epstein used his property for possible criminal activity, human trafficking, and sexual abuse.

Survivors In & Around NM

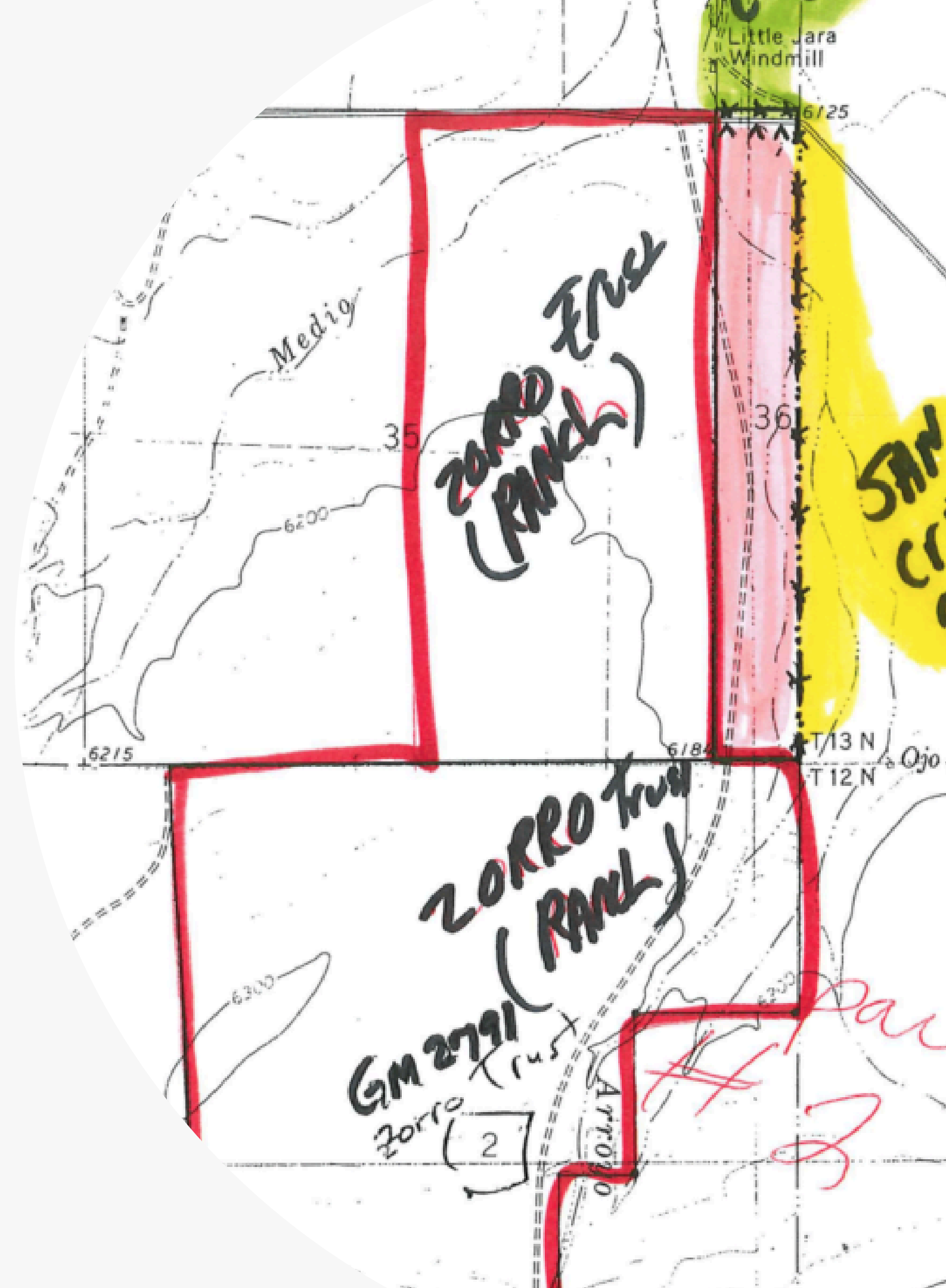
Victims have described being abused and trafficked by Epstein.

Survivor Stories

Very little information coming out of NM.

ZORRO RANCH

- Purchased Zorro Ranch in Santa Fe County near Stanley in 1993.
- Built a large compound with airstrip and guesthouses.
- Alleged site of sexual abuse and trafficking of minors.
- Epstein was not required to register as a sex offender in NM after his 2008 plea in FL.
- Jeffrey Epstein died in custody in NY in 2019 while facing federal crimes.
- Zorro Ranch sold in 2023 for an undisclosed price.
- Case raised oversight gaps in remote, high-wealth enclaves.
- There was never an investigation





WHY ZORRO, WHY NOW?

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- For 26+ years, Epstein visited and lived in NM, interacting politicians, scientists, and other people of interest
 - Little to no information about what occurred in New Mexico, despite victim accounts of being trafficked or abused
 - International implications for Epstein's illegal activity
 - Important for policymakers and the public to understand what and how his enterprise operated
 - Looking to potential legal loopholes that allowed him to operate in New Mexico

GENERAL TIMELINE

1993

1993 - Purchased Zorro from Fmr. Gov. Bruce King

1993 - Realtor: Fmr. Rep. Rhonda King

1997 - State land leases signed by Cypress Inc.

Mid-1990s - U.S. sentencing memo states "Jane Doe" traveled with Maxwell & Epstein to New York and the New Mexico ranch, where she was sexually abused. U.S. sentencing memo in *United States v. Maxwell*

1999-2000 - Rachel Benavidez alleges abuse on Zorro Ranch

2000-02 - Virginia Roberts Giuffre visited Zorro Ranch. Accused Jeffrey Epstein and Ghislaine Maxwell of sex trafficking her.

1996 - Two sisters, Maria and Annie Farmer claim sexually abusive encounters with Epstein and his long-time partner Ghislaine Maxwell.

2008

July 2008 - Epstein registered as a sex offender in Florida on as part of a controversial plea deal

2008-2019 - In the aftermath of his 2008 sex trafficking conviction, Epstein hoped to "seed the human race with his DNA by impregnating women at Zorro Ranch (Reported by NYT, Reuters)

2019

Feb/March 2019 - AG Balderas starts investigation of Zorro Ranch

July 2019 - Epstein Federally Indicted

August 2019 - Epstein Dies in Prison

2023

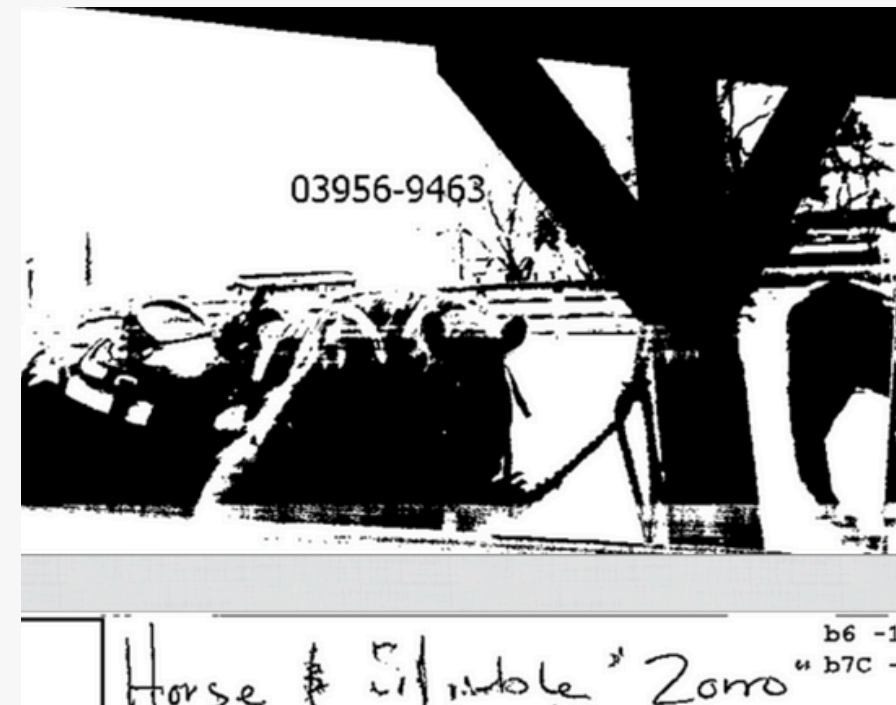


Dec 2021 - Ghislaine Maxwell guilty on five counts related to her role in the sexual exploitation and abuse of multiple minor girls with Jeffrey Epstein

June 2022 - Maxwell sentenced to 20 years in prison on

2023 - AG Torrez Settles with banks \$4.95 earmarked

2023 - Zorro sells to unknown buyer, San Rafael Ranch, LLC.



03956-9463

HOUSE COMMITTEE STRUCTURE



2-2 House Committee with Non-Partisan 5th Vote

The committee shall investigate Zorro Ranch and the related allegations of criminal activity and public corruption for the purpose of determining whether legislation or other legislative action is needed to:

- Prevent and properly punish crime;
 - Protect children and other vulnerable persons;
 - Establish sufficient procedures for securing civil justice;
 - Ensure proper use and stewardship of public money and resources;
 - Address and prevent public corruption and to ensure public accountability for state officers and officers of the political subdivisions of the state who engage in misconduct; and
 - To otherwise provide for the peace, health, safety and welfare of the state
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- Work with NM DOJ for victim vetting and testimony
 - Offer resources for survivors
 - \$2.5M budget proposed “to fund personnel and other resources for the State of New Mexico to prevent, address, investigate, and prosecute human trafficking.”

COMMISSION RESPONSIBILITIES

- Convene commission in April 2026 and hire investigative team
- April 2026 - October 2027: Course of investigation and begin reporting after 1-year of investigations.
 - 18 month timeline to report back
- Recommend legislation to support victims and hold perpetrators accountable.
- Working with DOJ on any crimes still active

August 19, 2010

Jeffery E. Epstein

RE: SEX OFFENDER REGISTRATION AND NOTIFICATION ACT

Dear Jeffery E. Epstein:

After reviewing your file it is our determination that under the current NMSA 29-11A you are not required to register with the State of New Mexico at this time for your 2008 Florida conviction of Procuring Person Under 18 for Prostitution. However, while you reside temporarily in New Mexico you may be required to register per Title I of the Adam Walsh Child Protection and Safety Act of 2006.

Epstein, Jeffrey
Fed ex Sat delivery only
c/o Dan and Nancy Sowle
Highway 41, Landon Store
Stanley, NM 87056
505 832 4339

Epstein, Jeffrey
Zorro Ranch
49 Zorro Ranch Road
Stanley, NM 87056
Email: zorro ranch@aol.com
505 832 2675 Line 1 (office)
505 832 2696 Line 2 (office)
505 832 2676 (office h)
505 832 2697 Hotline Security
505 832 2698 Office modern
505 832 2240 BunkHouse LR
505 832 2505 Bunk 1
505 832 2282 Bunk 2
505 832 2245 Bunk 3
505 832 2504 Bunk 4
505 832 2247 Bunk 5
505 832 1708 Shop Wood Shop
& (Armenian)
505 832 2352 Log cabin
505 832 1348 Guest lodge cabin
505 832 1364 Guest lodge (f) &
modern
505 832 0690 JE - 1
505 832 0691 JE - 2
505 832 0595 JE - 3
505 832 1394 JE - 4
505 832 0411 JE (f)
505 832 1392 JE modem
505 832 1746 GM line
505 832 1389 GM (f)
505 832 0791 GM modem
505 832 1748 Guest line
505 832 1390 Staff - 1
505 832 1391 Staff - 2
505 832 6784 Brice & Karen (h)
505 832 1393 Kate & Mike (h)
505 832 0897 Deidra & Floyd (h)
505 832 2699 Larry (h)
505 832 1427 HVAC - MH
505 991 0026 Mike (Nextel)
505 991 0027 Deidra (Nextel)
505 991 0028 Floyd (Nextel)
505 991 0029 Manolito (Nextel)
505 991 0025 Kate (Nextel)
505 780 0004 Extra 1 (p)

505 780 0002 Extra 2 (p)
505 660 9585 Mercedes - front
seat
505 660 3976 Mercedes - back
seat
505 660 6240 Mercedes G500
(jeep)
505 690 5480 JE Suburban
505 690 1821 99 Suburban
505 699 8055 Tahoe
505 670 9754 Hummer
505 765 1200 Bradbury Stamm
(w)
505 842 5419 Bradbury Stamm (f)
505 466 2668 Tom Pascuzzi
(doctor) (p)
505 832 2238 Stables
505 699 7301 Karen (Cell)
505 832 2676 Office Fax

Healy, Shannon
Zorro Ranch
107 Camino Cabo
Santa Fe, NM 87508
505 466 2668(h)
505 660 1683(p)
570 454 8081 Mom (Cheryl)
516 331 6339 Dad

Kelly, John
Attorney General
3510 Wolters Place, N.E.
Albuquerque, New Mexico 87106
505 848 1867 (w)
505 768-1529
(Hm)500 Fourth Street NW
Suite 1000
Albuquerque, NM 87103-2168
505 268-4508 (h)
505 235 5084 (p)
505 848 1889 (wf)

Kerney Gary
Landmark National
2817 Crain Highway
Upper Marlboro, Maryland 20774
301-574-3330(w)
240 463 3237(p)
Email:

gkerney@landmarknational.
(Hm)292 Cape St. John
Annapolis, Maryland 21401
805 581 4173 (gson)
410 533 2485 Gary home
301-574-3301 (wf)
home 410-349-1778
240 463 3237 cellular
240 463 3236 Emergency

King, Bruce
Governor - New Mex
Suite 400
1120 Paseo De Peralla
Santa Fe, NM 87503
505-827-3020
505-827-3026
505-827-7300 Home
505-832-4239

King, Rhonda
Rhonda King Realty
Hwy 472
2.5 mi west of Stanley
P.O. Box 606
Stanley, New Mexico 87056
505-832-4603 Work
505-982-4289 Fax
505-832-4229 Home
505-250-0730 Portable

Massage - New Mexico
505-269-1755 Diana (p)
505-271-9532 Diana
505-989-3902 Laura Christianson
505-982-1176 Daniela Urbassek
(German)
505 982 2283 Sabrina
505 660 6192 Sabrina
505 984 8356 Rachel
505 424 7416 Rachel
505 669 1269 Rachel
505 989 9846 Linda
Spankman-Yoga
505 471 1244 Melinda Walker -
Reflexologist
505 984 8142 Sabina (German)

505 983 6742 Maureen (GM really
likes)
505 989 4264 Stina - GM still to
try
505 228 4505 Heidi (p)
505 438 3467 Nicki(Bill Siegel
recommended).

Richardson, Bill
505 476-2200 o
505 944 7410 f
505 699 8222 (p)
505 476 2245 office direct
505 469 6881 Sec agent w/Gov
(Tony)

Santa Fe Institute
1399 Hyde Park Road
Santa Fe, NM 87501
505-984-8800
505-982-0555

Singleton, Dr. & Mrs.
San Cristobal Ranch
Lamy, NM 87540
505-988-9720 (H)

RM
Aboff Shelley
001 407 333 2338
001561 333 9517

Cowley, Dick
0207-822 3691 (h)

Domb, Sam
230 Central Park South #18F
New York, NY

QUESTIONS

