

Review of individuals who submitted letters for Maxwell

1. Scott Borgerson

[REDACTED]

a. Accurint:

- i. Scott Borgerson
- ii. [REDACTED]
- iii. SSN: [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

b. NYPD Checks: Negative

2. Isabel Maxwell

[REDACTED]

a. Accurint:

- i. Isabel Maxwell
- ii. [REDACTED]
- iii. SSN: [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

b. NYPD Checks: Negative

3. Christine Maxwell

[REDACTED]

a. Accurint:

- i. Christine Malina Maxwell
- ii. [REDACTED]
- iii. SSN: [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

b. NYPD Checks:

4. Katie Vaughan-Edwards

[REDACTED]

a. TECS

- i. DOB: [REDACTED]
- ii. UK PP: [REDACTED]
- iii. Last Known Travel: 11/15/2019 OUTBOUND from Boston to UK
- iv. Two Children: [REDACTED], DOB: [REDACTED] an
[REDACTED], DOB: [REDACTED]

b. NYPD Checks: Negative

5. Kevin Maxwell

[REDACTED]

a. TECS

- i. DOB: [REDACTED]
- ii. UK PP: [REDACTED]
- iii. Last Known Travel: 1/23/2019 OUTBOUND from JFK, New York to UK
- iv.

b. NYPD Checks: Negative

6. Pandora Maxwell

[REDACTED]

a. TECS

- i. DOB: [REDACTED]
- ii. UK PP: [REDACTED]
- iii. Last Known Travel: 4/16/2019 OUTBOUND from JFK to London

b. NYPD Checks: Negative

7. Ian Maxwell

[REDACTED]

a. TECS

- i. DOB: [REDACTED]
- ii. UK PP: [REDACTED]
- iii. Last Known Travel: 12/27/2017 OUTBOUND from Boston to UK

b. NYPD Checks: Negative

8. Anne Holve

[REDACTED]

a. TECS

i. DOB: [REDACTED]

ii. UK PP: [REDACTED]

iii. Last Known Travel: 5/23/2015 OUTBOUND from JFK, New York to UK

b. NYPD Checks: Negative

9. Chloe Maxwell

[REDACTED]

a. TECS

i. DOB: [REDACTED]

ii. UK PP: [REDACTED]

iii. Last Known Travel: 9/30/2015 OUTBOUND from San Francisco to London

b. NYPD Checks: Negative

10. Helene Zimmerman

[REDACTED]

a. Accuirnt:

i. Helene Fay Atkin (Associates her to Christine Maxwell)

ii. DOB: [REDACTED]

iii. SSN: [REDACTED]

iv. Address: [REDACTED] (May 1999-
Nov 2020)

v. [REDACTED]

vi. NOTES: Others at residence include: Robert Zimmerman, DOB: [REDACTED]
[REDACTED] and Jane Zimmerman, DOB: [REDACTED]

b. TECS:

i. Helene fay Atkin

ii. DOB: [REDACTED]

iii. US PP: [REDACTED]

iv. Last Known travel: 7/1/2019 INBOUND from London to San Francisco

1. Note: Frequently has traveled to UK

c. NYPD Checks: Negative

11. Jamie Hollomon

[REDACTED]

a. Accurint:

- i. James Martin Hollomon
- ii. [REDACTED]
- iii. SSN: [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

b. NYPD Checks: Negative

12. Matilda Munro

[REDACTED]

a. TECS:

- i. Matilda Anne Zoe Munro
- ii. DOB: [REDACTED]
- iii. UK PP: [REDACTED]
- iv. Last Known Travel: 9/18/2017 OUTBOUND from Boston to London

b. NYPD Checks: Negative

13. Jeff Paul Roth

[REDACTED]

a. Accurint:

- i. Jeff Paul Roth
- ii. [REDACTED]
- iii. SSN: [REDACTED]
- iv. [REDACTED] (July 2014-Dec 2020)
- v. [REDACTED]

b. NYPD Checks: Negative

14. Lady Tang

[REDACTED]

- a. NO INFO
- b. NYPD Checks: Negative

15. Matthew Hellyer

[REDACTED]

- a. TECS
 - i. Mathew Charles Hellyer
 - ii. DOB: [REDACTED]
 - iii. UK PP: [REDACTED]
 - iv. Last Known Travel: 2/16/2010 INBOUND from Belize City to Miami, Intl
- b. Identifiers:
 - i. Phone: [REDACTED]
 - ii. Email: [REDACTED]
- c. NYPD Checks: Negative

16. Emily Waitt (Maxwell and ted wait)

- a. Accurant:
 - i. Emily R Waitt
 - ii. [REDACTED]
 - iii. SSN: [REDACTED]
 - iv. [REDACTED] (Feb 1999-Nov 2020)
 - v. [REDACTED]
- b. TECS
 - i. Emily Rose Waitt
 - ii. DOB: [REDACTED]
 - iii. US PP: [REDACTED]
- c. NYPD Checks: Negative

17. Simon Lyons

[REDACTED]

- a. TECS
 - i. Inconclusive

- b. Identifiers
 - i. [REDACTED]
 - ii. [REDACTED]
 - iii. [REDACTED]

- c. NYPD Checks: Negative