

[REDACTED]

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**From:** [REDACTED] (BS) (FBI)  
**Sent:** Tuesday, September 17, 2019 3:12 PM  
**To:** [REDACTED] (NY) (FBI)  
**Subject:** Fwd: RE: Ghislaine Maxwell

[REDACTED]

See below for the contact for MBTS.

Let me know if you need anything.

[REDACTED]

----- Forwarded message -----

From: "[REDACTED]" >  
Date: Sep 6, 2019 11:27 AM  
Subject: RE: Ghislaine Maxwell  
To: "[REDACTED]" >  
Cc:

Hi there.

I took a look at the MBTS website and I believe I was speaking with [REDACTED]. He was communicating with the Chief while I was on the phone (speaker).

As for a street address there was some confusion on the part of the PD in providing me the exact number. I would start with the PD on that.

Hope that helps!

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On Sep 4, 2019 9:42 AM, [REDACTED] wrote:

Thanks [REDACTED] Two quick questions.

Do we have a house # on [REDACTED] in MBTS. Point of contact at the PD?

-----Original Message-----

From: [REDACTED] (BS) (FBI)  
Sent: Tuesday, September 03, 2019 5:57 PM  
To: [REDACTED]  
Subject: FW: Ghislaine Maxwell

[REDACTED]

On 08/14/2019, Manchester-by-the-Sea contacted the duty agent [REDACTED] to advise of the media reporting regarding Maxwell's potential presence in MBTS and to coordinate with FBI if anything is needed on our end. The PD was aware of the following:

- the media reporting
- direct contact with property owner, who advised that he was in the UK and aware of the media near his property (asked for more coverage in neighborhood)
- no direct confirmation of her presence from witnesses at that time

That same day, I spoke with SSA [REDACTED] to advise of MBTS reaching out and to query whether they need anything from Boston. I was told that they did not have any pending paper on Maxwell in the short term and that if they were to engage with her it would be through her attorney. I did not take any action other than circling back with the PD, to thank them for reaching out and to advise that we would be in touch if necessary in the future.

I then received the call from SSA [REDACTED] last week requesting assistance in locating her for future efforts.

Hope that helps,

[REDACTED]

-----Original Message-----

From: [REDACTED] (BS) (FBI)  
Sent: Thursday, August 15, 2019 11:40 AM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: Ghislaine Maxwell

[REDACTED]:

I spoke with Manchester-by-the-Sea who confirmed much of the detail we were briefed this morning by [REDACTED] and what has been reported in the news. They are unaware of any confirmed reporting indicating Maxwell was or is present at the Summer St. address.

I spoke with SSA [REDACTED] and he thanked us for reaching out and advised that any overt action would be conducted via Maxwell's attorney at this time. Should they obtain an arrest warrant and it is believed at that time that she is in our area, they will request assistance. So, it looks like we are all set.

I am going to call back Manchester-by-the-Sea and advise that at this time, we are not requesting any assistance, but that we will circle-back as the need arises.

[REDACTED] has been updated and he is good to go.

[REDACTED]

MANCHESTER Police Dept



Her boyfriend // <sup>Scott</sup> Borgieson

- said just friend
- he came to Pd for assistance for media / Foreign Press

★ [redacted] - Huge estate  
• cameras / bucks up to <sup>10</sup> wale "Shurles Mouth"  
[redacted] large estate owned by multiple people

→ He said she left 2-3 weeks prior  
- Aug 14-20 he came in

- Sources in town
- Harbor master saw them on boat
- reports of suspicious motor vehicle across from residence  
African American\*  
laptop open - member of media

[REDACTED] (FBI)

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**From:** [REDACTED]  
**Sent:** Tuesday, September 17, 2019 4:31 PM  
**To:** [REDACTED] (FBI)  
**Subject:** RE: Ghislaine Maxwell

No problem at all, anything we can do to assist. The number her provided us (and confirmed as his when I've called) is [REDACTED] also, if its needed his email: Scott Borgerson [REDACTED]

~Chris~

Please be advised that the Massachusetts Attorney General has determined that email is a public record unless the content of the email falls within one of the stated exemptions under the Massachusetts Public Records Laws. This e-mail message is intended to be received only by persons entitled to receive the confidential information it may contain. E-mail messages may contain information that is confidential and legally privileged. This e-mail may contain FOR OFFICIAL USE ONLY and/or LAW ENFORCEMENT SENSITIVE information. Please do not read, copy, forward, or store this message unless you are an intended recipient. If you have received this message in error, please forward it to the sender and delete it completely from your computer system.

-----Original Message-----

**From:** [REDACTED]  
**Sent:** Tuesday, September 17, 2019 4:19 PM  
**To:** [REDACTED]  
**Subject:** Ghislaine Maxwell

Hi [REDACTED]

Just wanted to thank you again for speaking with me about the intel you had on Ghislaine Maxwell's whereabouts. By chance in the event that we needed to speak to directly to Scott Borgerson, did you have a phone number that he provided to you guys?

Thanks again

[REDACTED]  
Special Agent [REDACTED]  
FBI-New York  
C-20 Child Exploitation/Human Trafficking Task Force Desk [REDACTED]

[REDACTED]

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**From:** [REDACTED] NY) (FBI)  
**Sent:** Wednesday, August 28, 2019 12:24 PM  
**To:** [REDACTED]  
**Subject:** Fwd: RE: Gislaine Maxwell

[REDACTED]  
Special Agent  
FBI-New York  
Child Exploitation/Human Trafficking Task Force

[REDACTED]

----- Forwarded message -----

From: "[REDACTED]"  
Date: Aug 28, 2019 12:17 PM  
Subject: RE: Gislaine Maxwell  
To: [REDACTED]

[REDACTED]

[REDACTED]

We were looking to quietly make efforts to put Ms. Maxwell in pocket, based on the information below we believe she may be in your AOR. It appears right now we are still several weeks away from any action on her so this is not a priority, we have a silent hit on her in TECS, Just looking to keep an eye on her location for when we need to grab her.

Thanks,

[REDACTED]

SSA [REDACTED]  
FBI New York

On Aug 28, 2019 11:44 AM, "[REDACTED]" wrote:  
SSA [REDACTED]

As a follow-up to our telcal yesterday, I would like to introduce you to A/SSA [REDACTED] from our Crimes Against Children squad (CCed above). Given the nature of your case, this squad seems a better fit than Public Corruption/Civil Rights, to assist you as the need arises. I briefed him on what transpired a few weeks ago and our discussion yesterday. Feel free to go direct with him, he is standing -by. I also advised that he may hear from an SA from your squad as well.

Good luck with your investigation,

-----Original Message-----

From: [REDACTED] (NY) (FBI)

Sent: Tuesday, August 27, 2019 2:31 PM

To: [REDACTED]

Subject: RE: Gislaine Maxwell

[REDACTED]  
Can you give me a call when you get a chance, we need to nail down Maxwell's location and I wanted to see if she was still up there.

Thanks

[REDACTED]  
SSA [REDACTED]  
Squad C-20  
Crimes Against Children/Human Trafficking  
FBI New York  
[REDACTED]

-----Original Message-----

From [REDACTED]

Sent: Thursday, August 15, 2019 10:11 AM

To: [REDACTED]

Subject: Gislaine Maxwell

[REDACTED]  
I was updated A/ASAC [REDACTED] on the info we received from Manchester-by-the-Sea regarding Maxwell's potential presence there and was asked to address this. I have a call in to the Detective who reported to us initially to obtain more accurate information.

When you have a moment as I imagine you are quite busy, I would like to touch base with to determine how we can best assist you, to include determining if in fact she is here and any follow-on action as you deem appropriate.

I can be reached via the below.

[REDACTED]  
Thank you,

[REDACTED]



