

Ghislaine Maxwell

DOB:



- AUSA



Jul 5, 2019 12:37:17 PM

Printed By: [REDACTED] from: FB3

Received Time:

12:33:01 07-05-19

Source ORI:

MARMV0000

Summary:

DQ: OLN=627548592

View Message Details

Massachusetts Driver's License



| | | |
|----------------------|------------|-----------------------|
| Number [REDACTED] | Sex F | DOB [REDACTED] |
| Height 5' 08" | Weight | Expires 12-25-2022 |
| Eye Color | Hair Color | Issued 09-27-2018 |
| SSN [REDACTED] | | |

| Type | Licenses Class | Status |
|---------|----------------|--------|
| Non CDL | D | ACT |

Massachusetts Specific Information

| | |
|--------------|---|
| Military: | 0 |
| Drivers Ed.: | 0 |

Name and Mailing Address
 MAXWELL, GHISLAINE NOELLE
 [REDACTED]
 BOSTON, MA 02114

Alias:
 MAXWELL, GHISLAINE NOELLE

MRI: 3482025

Received Time:

12:36:54 07-05-19

Source ORI:

MAFBIBS00

Summary:

BOP1: LNAM=MAXWELL FNAME=GHISLAINE DOB=[REDACTED]

PUR=C NTF=N

View Message Details

DCJIS Response: No record(s) found

MRI: 3483217 IN: XFACT 69926 AT 05JUL2019 12:36:54
 OUT: FB3 92 AT 05JUL2019 12:36:54



Jul 5, 2019 12:37:17 PM

Printed By: [REDACTED] from: FB3

Received Time: 12:33:01 07-05-19
Summary: DQ: OLN=S27548592

Source ORI: MARMV0000

View Message Details

Massachusetts Driver's License



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| Number [REDACTED] | Sex F | DOB [REDACTED] |
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SSN
[REDACTED]

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|---------|---|----------------|--------|
| Non CDL | D | | ACT |

Name and Mailing Address
MAXWELL, GHISLAINE NOELLE
[REDACTED]
BOSTON, MA 02114

Alias:
MAXWELL, GHISLAINE NOELLE

Massachusetts Specific Information

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MRI: 3482025



Received Time: 12:36:54 07-05-19 Source ORI: MAFBIBS00
Summary: BOP1: LNAM=MAXWELL FNAME=GHISLAINE DOB=[REDACTED] PUR=C NTF=N

View Message Details

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MRI: 3483217 IN: XFACT 69926 AT 05JUL2019 12:36:54
OUT: FB3 92 AT 05JUL2019 12:36:54



Mimi Beah, FC

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: **GHISLAINE MAXWELL**

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: **July 24, 2019**

Appearance Time: **10:00 a.m.**

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 1591, 2421, 2422, 2423, 371

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See attached Advice of Rights

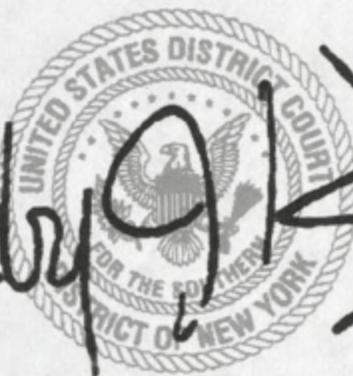
Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

July 5, 2019

GSB
GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[REDACTED]
Assistant United States Attorneys
One St. Andrew's Plaza
New York, New York 10007
Telephone: (212) 637-2415

Subj

[Signature]

Advice of Rights

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

July 5, 2019

Re: **Grand Jury Subpoena**

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN
United States Attorney

By:



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- PEOPLE
- PHONES
- ASSETS
- ANALYTICS
- COURTS
- BUSINESSES
- LICENSES
- MORE

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 Include Full Address History

-

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Important:
The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect.
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You last signed in on W
2019 at 04:31 PM EDT.

Security Center

Results 1 to 10 of 10

Last Name: MAXWELL; First Name: GHISLAINE; State: FL; DOB: 12/25/1961;

FURTHER RESEARCH

No Images Available

Reports for this Record

- Comprehensive Report
- Custom Comprehensive Report
- Finder Report
- Address Report
- Contact Card Report
- Virtual Identity Report
- Asset Report
- Summary Report
- Relatives
- Neighbors
- Associates
- Relatives, Neighbors & Associates
- Business Link Report
- Location Report
- Relevant Visual Link Analysis

[See report type examples](#)

Alerts for this Record

Setup Person Alert

| ALL | NAME | SSN | ADDRESS | PHONE(S) | INDICATORS |
|-----|---|---|--|----------|---|
| 1. | GHISLAINE NOBLE MAXWELL GHISLAINE N MAXWELL GHISLAINE MAXWELL GHISLAINE MAXWELL G MAXWELL GHISLAINE BORGERSON GHISLAINE MAXWELL MAXWELL GHISLAINE DOB: ██████████ Age: 57 Gender - Female *View Sources (-5) | SSN ██████████ LexID: 1840360439 DL: ██████████ DL State: FL Issue Date: Nov 99 Exp Date: Dec 20 DL: ██████████ DL State: MA Issue Date: Sep 18 Exp Date: Dec 22 | BOSTON, MA 02114-5494, SUFFOLK COUNTY May 2018 - Jun 2019 Map BOSTON, MA 02114-5494, SUFFOLK COUNTY Sep 2018 Addressing or letter service. Map NEW YORK, NY 10066-7007, NEW YORK COUNTY Dec 2008 - Jun 2015 Map MIAMI BEACH, FL 33136-1331, MIAMI-DADE COUNTY Mar 2009 - Apr 2012 Map MIAMI BEACH, FL 33136-1063, MIAMI-DADE COUNTY Dec 2011 - Feb 2012 Map MIAMI BEACH, FL 33136-1353, MIAMI-DADE COUNTY Mar 2009 - Aug 2011 | |  |

██████████
 Manchester, MA

| ALL | NAME | SSN | ADDRESS Map | PHONE(S) | INDICATORS |
|-----|---------------------------|-----|--|--|------------|
| | | | ██████████ ██████████, FL 33480-4730, PALM BEACH COUNTY May 1995 - Mar 2011 Map | | |
| 2. | G MAXWELL | | MIAMI, FL 33187 Sep 2013 - Sep 2014 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. phone number and zip code combination is invalid. BELLSOUTH GO BELL MIAMI, FL | |
| 3. | G MAXWELL | | MIAMI, FL 33101 Dec 2011 - Sep 2013 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. phone number and zip code combination is invalid. BELLSOUTH GO BELL MIAMI, FL | |
| 4. | G MAXWELL | | DUNEDIN, FL 34698 Dec 2007 - Sep 2013 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. FRONTIER COMM OF FL CLEARWATER, FL | |
| 5. | G MAXWELL | | JACKSONVILLE, FL 32099 Aug 2011 Map | ██████████ EDT ROY SPEED CREATION LIFE CENTER (CURRENT LISTING NAME) POSSIBLE NON-DA phone area code is changing. COMCAST PHONE - FL JACKSONVILLE, FL | |
| 6. | G MAXWELL | | SUNRISE, FL 33323 Oct 2010 - Mar 2011 Map | | |
| 7. | G MAXWELL | | ██████████ ██████████, FL 34687, PINELLAS COUNTY Dec 2004 - Nov 2008 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. FRONTIER COMM OF FL CLEARWATER, FL | |
| 8. | G MAXWELL | | TAMPA, FL 33601-9999 Sep 2005 - Dec 2005 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. phone number and zip code combination is invalid. FRONTIER COMM OF FL TAMPA CENTRAL, FL | |
| 9. | G MAXWELL | | TAMPA, FL 33611 Sep 2005 - Dec 2005 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. FRONTIER COMM OF FL TAMPA CENTRAL, FL | |
| 10. | G MAXWELL | | ██████████ ██████████, FL 34683-1935, PINELLAS COUNTY May 2001 - Jun 2001 Map | ██████████ EDT POSSIBLE NON-DA phone number may be disconnected. FRONTIER COMM OF FL TARPON SPRINGS, FL | |

Results 1 to 10 of 10
 Last Name: MAXWELL; First Name: GHISLAINE; State: FL; DOB: 12/25/1961;

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 Your GLBA Permissible Use: Law Enforcement Purposes
 Your DHF Permissible Use: No Permissible Purpose

