

**From:** "Bock, Haley M. (CK) (FBI)" [REDACTED]

**To:** "Young, Amanda N. (NY) (FBI)" [REDACTED]

**Cc:** "Richardson, Charles H. Jr. (CJIS) (FBI)" [REDACTED]

**Subject:** Information concerning Sentinel case no.: XXX-NY-3027571

**Date:** Wed, 15 Apr 2020 18:47:30 +0000

**Importance:** Normal

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Special Agent

I am a Threat Intake Examiner(TIE) at the FBI National Threat Operations Center (NTOC) where we receive information from the public about potential FBI investigations. The following information is being forwarded for your situational awareness and any action deemed appropriate.

On 04/15/2020, at 12:20p.m. Eastern Time, [REDACTED] date of birth [REDACTED] Internet Protocol (IP) address 2607:fea8:3d00:888:70a6:dbb2:38ce:778e which resolves to Richmond Hill Ontario, CA submitted an online tip to the FBI National Threat Operations Center (NTOC) via tips.fbi.gov, to report information concerning Ghislaine Maxwell, no personally identifiable information.

Bergman provided the following information:

Date Submitted: 04/15/2020 12:20:25 PM EST

Transaction Number: 12283774-F05D-4205-AD83-22FDB0702522

Threat To Life:

Submitted Text:

The suspect Maxwell was seen wearing a white winter down coat .. and dark pants . and apparently playing hide and seek with two children .. a female age approx. 9 and a male approx. 13 (both Caucasian )... in the forest behind 294 Thornhill Woods Drive ( where the mini cooper was parked from Friday April 10... until Tuesday 14 2020 . At 2 different times the suspect and the two kids were seen frolicking/playing and at one point at approx. 3 pm the female child called out Gislain !!! The first sighting at 2 pm was in the forest area behind a home on the adjacent street Coltrain Drive... in the back forested area . approx. 10 homes down on the south side from the corner of Coltrain Drive and Thornhill Woods Drive .. with the two children ( some homes along the forest lot have backyard gates..) The two children hid from the suspect as if playing hide and seek .. and at approx. 3 pm ran to her yelling "Gislain " name ... to catch up to her .. ( mentioned in past reports the forest is used as a sort of above ground hidden tunnel system and has foot paths ). Since everyone is on lock down from the covid 19 virus . this was a strange event .... Although the woman seen had many similarities and was not seen up close . it is the child yelling "Gislain " that seals the possibility it was in fact Gislain Maxwell The mini cooper has since left the 294 THWD address at an unknwn time on Tuesday evening April 14. .. I will update the next time the mini cooper arrives in the same manner to the address mentioned. Also to be noted . Paul Morgan a philanthropist ..was murdered during this weekend.. in a strange manner.. in Toronto .This may or may not be related to a larger issue related to the Epstien Maxwell .. organisation .

Violation: Fugitives

Violation Questions

EFTA00153620

What fugitive are you reporting?: Gislain Maxwell

What agency is the fugitive wanted from?: FBI suspect

When and where did you last see the subject?: Monday April 13 2020 at approx 2 pm and again 3 pm forest area behind Thonrhill Woods Drive Ont .Can

What are the physical characteristics of the subject (hair color, height, weight, facial hair, tattoos, etc)?: dark short hair approx 5 foot 9 approx 160 pounds caucasian

What is the make/model/color/license plate of their vehicle?: Mini Cooper CCRP 921 a red with white trim as described in last reports. (crimson red changes to a brownish in various light

#### Complainant Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

Age:

DOB: [REDACTED]

Additional Info:

Type: Other

Address:

City:

Zip: [REDACTED]

Country: Canada

#### Subject Information

First Name:

Middle Name:

Last Name:

Age:

DOB:

Additional Info: Hoping you are well and keeping safe and I thank you for your attention to these issues .

How is Contact Known: don't know the suspect . just from fbi and media reports.

Type: Other

Address:

City:

Zip:

#### Witness Information

First Name: [REDACTED]

Middle Name:

Last Name: [REDACTED]

Age: [REDACTED]

DOB:

Additional Info: I believe strongly this woman needs to be stopped and is a serious criminal in the trafficking of children

How is Contact Known: I am the witness .I would prefer not to put my phone number at this time but you should have it on file .

Type: Other

Address:

City:

Zip:

Remote IP: 2607:fea8:3d00:888:70a6:dbb2:38ce:778e

Remote Host: api.fbi.gov

Http Referrer: https://www.fbi.gov/tips

User Browser: Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/70.0.3538.102 Safari/537.36 Edge/18.18363

Latitude: 43.8678

Longitude: - [REDACTED]

Country: CA

Region: Ontario

City: Richmond Hill

Postal Code: L4C

Timezone: -04:00

Please advise if you need further assistance concerning this matter. A Guardian containing this information may be drafted by the FBI NTOC upon request of the New York Division.

Sincerely,

TIE Haley M Bock

[REDACTED]