

 <h2 style="margin: 0;">New York City Police Department</h2> <h3 style="margin: 0;">Omniform System - Arrests</h3>																																
RECORD STATUS: NYSID ENTERED		Arrest ID: M21609870 - Q																														
Arrest Location: INSIDE OF 40 CENTRE STREET		Pct: 005																														
Arrest Date: 03-29-2021 Processing Type: ON LINE Current Location of Perpetrator: Time: 13:00:00 DCJS Fax Number: MO006125 Borough: Manhattan Sector: A Special Event Code: NO - NOT APPLICABLE Type: CJB/DOC CUSTODY Strip Search Conducted: NO DAT Number: Location: MANHATTAN CJB/DOC CUSTODY Viper Initiated Arrest: NO ICAD#: Stop And Frisk: NO Return Date: 0000-00-00 Serial #: 0000-000-00000																																
DAT Declined Reason(s):																																
Reasonable Appearance an OOP will be Issued Sex Crime																																
ARREST DATA - COMPLAINT NOT REQUIRED																																
Jurisdiction: NYPD <u>NYC School Safety Data: NYC Transit Data:</u> Premises: OTHER On School Property: Station: Location Within: OTHER School Type: Line #: Occur.Date/Time: 2001-01-01 - 00:00 School Num: Location: <u>NYC Housing Development:</u> School Name: Offense Location: INSIDE OF 457 MADISON AVENUE Borough: MANHATTAN																																
CHARGES:		Arrest #: M21609870																														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>CHARGE ATTEMPT?</th> <th>LAW CODE</th> <th>CLASS</th> <th>TYPE</th> <th>COUNTS</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>TOP</td> <td>No</td> <td>PL 120.70</td> <td>F</td> <td>D</td> <td>1 LURING A CHILD TO COMMIT B FEL</td> </tr> <tr> <td>#02</td> <td>No</td> <td>PL 230.34A</td> <td>F</td> <td>B</td> <td>1 CHILD SEX TRAFFICKING</td> </tr> <tr> <td>#03</td> <td>No</td> <td>PL 105.13</td> <td>F</td> <td>D</td> <td>3 CONSPIRACY -3RD</td> </tr> <tr> <td>#04</td> <td>No</td> <td>FOA900.00 49</td> <td></td> <td></td> <td>1 US CODE UNCLASSIFIED</td> </tr> </tbody> </table>			CHARGE ATTEMPT?	LAW CODE	CLASS	TYPE	COUNTS	DESCRIPTION	TOP	No	PL 120.70	F	D	1 LURING A CHILD TO COMMIT B FEL	#02	No	PL 230.34A	F	B	1 CHILD SEX TRAFFICKING	#03	No	PL 105.13	F	D	3 CONSPIRACY -3RD	#04	No	FOA900.00 49			1 US CODE UNCLASSIFIED
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How Arrest came about:		# Injuries: 00	# Fatalities: 00	Test Given:		Reason Vehicle Not Forfeit:																										
Blood Specimen Taken:	Blood Specimen Refused:	Urine Specimen Taken:	Urine Specimen Refused:	Oral Fluid Specimen Taken:	Oral Fluid Specimen Refused:	Breath Sample Refused:	Breath Sample Reading:	BrAC: 0.0																								
Role: IDTU Technician	Department: NYPD	Tax: 0	Command:	Shield: 0	Rank:	Last Name:	First Name:	MI: IDTU/Blood Case No:																								
Role: Point Person	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	MI:																								
Role: Supv in Charge of Checkpoint	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	MI:																								
DETAILS:		Arrest #: M21609870																														
Was the defendant recording police-related activity at time of arrest? NO																																
DEFT WAS ARRESTED PURSUANT TO SDNY SUPERSEDING INDICTMENT # S2 20 CR. 330 (AJN). THE NEW CHARGES ASSOCIATED WITH THIS INDICTMENT RELATE TO "VICTIM #4" AS SHE REPORTS THAT SHE WAS SEX TRAFFICKED BY DEFT AND HER CO-CONSPIRATORS BETWEEN 2001-2004. THIS CASE IS BEING PROSECUTED FEDERALLY BY THE SOUTHERN DISTRICT OF NEW YORK.																																
DEFENDANT: MAXWELL, GHISLAINE N					NYSID #: 00497038Q		Arrest #: M21609870																									
Nick/AKA/Maiden: GMAX Sex: FEMALE Race: WHITE Age: 59 Date Of Birth: 12/25/1961 U.S. Citizen: YES Place Of Birth: FRANCE Is this person not Proficient in English?: NO			Height: 5FT 07IN Weight: 142 Eye Color: BROWN Hair Color: BLACK Hair Length: SHORT Hair Style: STRAIGHT Skin Tone: LIGHT Complexion: CLEAR			Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Relation to Victim: EMPLOYER Living together: NO Can be Identified: YES																										

If Yes, Indicate Language: Accent: YES		Soc.Security #: _____	Gang/Crew Affiliation: NO	
Identification ID: _____ Identification #: _____		Occupation: UNKNOWN	Name: _____ Identifiers: _____	
Physical Condition: APPARENTLY NORMAL		Lic/Permit Type: _____		
Drug Used: NONE		Lic/Permit No: _____		
LOCATION	ADDRESS	CITY	STATE/CNTRY	ZIP APT/ROOM PCT
HOME-PERMANENT	338 EAST WASHINGTON ROAD	BRADFORD	NEW HAMPSHIRE	000
Phone # and E-Mail Address: HOME: 917-520-3106 CELL: 978-525-8484 BUSINESS:NONE E-MAIL: [REDACTED]				
N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: On Duty: Development: N.Y.C. Transit Employee:				
Physical Force: NONE				
Gun: Weapon Used/Possessed: NONE Make: _____ Recovered: _____ Non-Firearm Weapon: Color: _____ Serial Number Defaced: _____ Other Weapon Description: Caliber: _____ Serial Number: _____ Type: _____ Discharged: NO				
Used Transit System: NO Station Entered: _____ Time Entered: _____ Metro Card Type: _____ Metro Card Used/Poses: _____ Card #: _____				
CRIME DATA		DETAILS		
MODUS OPERANDI		SEX TRAFFICKING		
ACTIONS TOWARD VICTIM		UNK		
CLOTHING		ACCESSORIES - UNK - UNKNOWN COLOR		
CLOTHING		FOOTWEAR - UNK - UNKNOWN COLOR		
CLOTHING		HEADGEAR - UNK - UNKNOWN COLOR		
CLOTHING		OUTERWEAR - UNK - UNKNOWN COLOR		
CHARACTERISTICS		UNKNOWN		
BODY MARKS		-UNKNOWN		
IMPERSONATION		UNKNOWN		
JUVENILE DATA:				Arrest #: M21609870
Relative Notified: Personal Recog: Number Of Priors: 0 Name: _____ School Attending: Phone Called: _____ Mother's Maiden Name: Time Notified: _____				
ASSOCIATED ARRESTS:				Arrest #: M21609870
ARREST ID COMPLAINT #				
No Vehicles for Arrest #				
DEFENDANTS CALLS:				Arrest #: M21609870
CALL #	NUMBER DIALED	NAME - PROVIDED BY DEFENDANT	NAME AS LISTED IN CELL PHONE	RELATIONSHIP CALL COMPLETED
1	--	REFUSED,REFUSED	REFUSED	NO
INVOICES:				Arrest #: M21609870
INVOICE# COMMAND PROPERTY TYPE VALUE				
ARREST RULES:				Arrest #: M21609870
ORIGINAL ARREST PROCESSING TYP : 0				

OFFENCE DATE : 01/01/2001
 AGE AT TIME OF OCCURRENCE : 39
 AGE BAND : A_PRE_RT
 JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE
 JUV. DELINQUENT CHARGE : , IS JUV.DELINQUENT : FALSE
 JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE

ARRESTING OFFICER: DT3 PAUL W BYRNE Arrest #: **M21609870**

Tax Number: 941477 On Duty: YES Other ID (non-NYPD): 0 In Uniform: NO Shield: 756 Squad: HT Department: NYPD Chart: 97 Command: 488 Primary Assignment: INVESTIGATIVE	Force Used: NO - No Force Used by any MOS Type: Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number: 0000-000-00000 Suffix: 0
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Arresting Officer Name: DT3 BYRNE, PAUL W	Tax #: 941477	Command: 488	Agency: NYPD
Supervisor Approving: LCD PICARELLO JOSE	Tax #: 934060	Command: 488	Agency: NYPD
Report Entered by: DT3 BYRNE, PAUL	Tax #: 941477	Command: 488	Agency: NYPD

END OF ARREST REPORT
M21609870

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