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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your GLBA Permissible Use: Law Enforcement Purposes
Your DMF Permissible Use: No Permissible Purpose

Law Enforcement Report

Date: 10/22/19

Report processed by:
NYPD - OCCB 2
1 POLICE PLZ
NEW YORK, NY 10038
[REDACTED] Main Phone
[REDACTED] Fax

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

Indicators

Bankruptcy: **No**
Property: **No**
Corporate Affiliations: **Yes**

Subject Information: (Best Information for Subject)

Name: **GHISLAINE NOELLE MAXWELL** DOB: [REDACTED]
SSN: [REDACTED] issued in New York between [REDACTED] and [REDACTED]
[View All SSN Sources](#)
Age: 57

Names Associated With Subject: [View All Name Variations Sources](#)

- GHISLAINE N MAXWELL** LexID: 001640360439 DOB: [REDACTED]
[REDACTED] issued in New York between [REDACTED] and [REDACTED]
- GHISLAINE MAXWELL** LexID: 001640360439 DOB: [REDACTED]
[REDACTED] issued in New York between [REDACTED] and [REDACTED]
- G MAXWELL** LexID: 001640360439 DOB: [REDACTED]
[REDACTED] issued in New York between [REDACTED] and [REDACTED]
- GHISLAINE MAWELL** LexID: 001640360439 DOB: [REDACTED]
[REDACTED] issued in New York between [REDACTED] and [REDACTED]
- GHISLAINE BORGERSON** LexID: 001640360439 DOB: [REDACTED]
[REDACTED] issued in New York between [REDACTED] and [REDACTED]

GHISLANE N MAXWELL LexID: 001640360439 DOB: [REDACTED]
 [REDACTED] issued in New York between [REDACTED] and [REDACTED]
 MAXWELL GHISLAINE LexID: 001640360439 DOB: [REDACTED]
 [REDACTED] issued in New York between [REDACTED] and [REDACTED]
 GHISLANE MAXWELL LexID: 001640360439 DOB: 12/1961
 [REDACTED] issued in New York between [REDACTED] and [REDACTED]

Others Associated With Subjects SSN: 
 (DOES NOT usually indicate any type of fraud or deception)
 [None Found]

Address Summary: [View All Address Variation Sources](#) 

[REDACTED]
 (May 2018 - Sep 2019)
 [REDACTED] (Sep 2018)
 [REDACTED] (Sep 2007 - Jun 2018)
 Utility Locator - Connect Date: 9/3/2010
 [REDACTED] (May 2016 - Dec 2017)
 [REDACTED] (Sep 2010 - Jun 2016)
 Utility Locator - Connect Date: 9/3/2010
 [REDACTED] (May 2016)
 [REDACTED]
 (Mar 2009 - Apr 2012)
 [REDACTED]
 (Dec 2011 - Feb 2012)
 [REDACTED]
 (Mar 2009 - Aug 2011)
 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
 (May 1995 - Mar 2011)
 [REDACTED] (Sep 2009 - Dec 2009)
 [REDACTED]
 (Feb 2009 - Apr 2009)
 6100 RED HOOK QTRS STE B-3, ST THOMAS, VI 00802-1348, ST. THOMAS COUNTY
 (Dec 2008 - Feb 2009)
 [REDACTED]
 (Mar 1992 - Dec 2008)
 [REDACTED] (Jan 1995 - Feb 1995)
 [REDACTED] (Mar 1994)
 [REDACTED] (Oct 1991 - Oct 1992)
 [REDACTED]
 (Oct 1991 - May 1992)
 NEW YORK, NY 10022
 [REDACTED]

Active Address(es): [View All Address Variation Sources](#) 
 [None Found]

Previous And Non-Verified Address(es): [View All Address Variation Sources](#) 

[REDACTED]
 (May 2018 - Sep 2019)
 Name Associated with Address:
 GHISLAINE N MAXWELL
 Current Residents at Address:

GHISLAINE NOELLE MAXWELL

Neighborhood Profile (2010 Census)

Average Age: 31
Median Household Income: \$84,917
Median Owner Occupied Home Value: \$674,342
Average Years of Education: 18

[REDACTED] (Sep 2018)

Name Associated with Address:

GHISLAINE NOELLE MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Owner Name: J M ZUROMSKIS LexID: 002807913283
Property Address: - [REDACTED]
[REDACTED]
Owner Address: [REDACTED]
Assessed Value - \$994,500
Land Size - 1292 SF
Year Built - 1899
Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 31
Median Household Income: \$84,917
Median Owner Occupied Home Value: \$674,342
Average Years of Education: 18

[REDACTED] (Sep 2007 - Jun 2018)

Utility Locator - Connect Date: 9/3/2010

Name Associated with Address:

GHISLAINE N MAXWELL

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - 1399-0065
Owner Name: [REDACTED]
Owner Name 2: [REDACTED]
Property Address: - [REDACTED]
[REDACTED]

Sale Date - 04/14/2016
Sale Price - \$15,075,000
Total Market Value - \$12,437,000
Assessed Value - \$493,682
Land Value - \$5,985,000
Improvement Value - \$6,452,000
Land Size - 2,000 Square Feet
Year Built - 1910
Seller Name: [REDACTED]
Loan Amount - \$9,045,000
Loan Type - CONVENTIONAL
Lender Name - CITIBANK NA
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 45
Median Household Income: \$116,667

Median Owner Occupied Home Value: \$1,000,000

Average Years of Education: 17

[REDACTED] (May 2016 - Dec 2017)

Name Associated with Address:

GHISLAINE N MAXWELL

Current Residents at Address:

[REDACTED]
[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 60-04020-0000-00016

Book - 3150

Page - 1262

Owner Name: [REDACTED]

Owner Name 2: J [REDACTED]

Property Address: - [REDACTED] [REDACTED]

[REDACTED]

Sale Date - 12/28/2018

Sale Price - \$430,000

Land Usage - SFR

Total Market Value - \$339,869

Assessed Value - \$306,800

Land Value - \$197,075

Improvement Value - \$142,794

Land Size - 5,319 Square Feet

Year Built - 1936

Seller Name: [REDACTED]

Seller Name 2: [REDACTED]

Loan Amount - \$344,000

Loan Type - CONVENTIONAL

Lender Name - QUICKEN LNS INC QUICKEN LNS INC

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 33

Median Household Income: \$88,525

Median Owner Occupied Home Value: \$433,594

Average Years of Education: 15

[REDACTED] (Sep 2010 - Jun 2016)

Utility Locator - Connect Date: 9/3/2010

Name Associated with Address:

GHISLAINE N MAXWELL

Neighborhood Profile (2010 Census)

Average Age: 41

Median Household Income: \$104,009

Median Owner Occupied Home Value: \$460,756

Average Years of Education: 16

[REDACTED] (May 2016)

Name Associated with Address:

GHISLAINE NOELLE MAXWELL

Current Residents at Address:

[REDACTED]
[REDACTED]

Neighborhood Profile (2010 Census)

Average Age: 45
Median Household Income: \$116,667
Median Owner Occupied Home Value: \$1,000,000
Average Years of Education: 17

[REDACTED]
(Mar 2009 - Apr 2012)

Name Associated with Address:
G MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Owner Name [REDACTED]
Owner Name 2: [REDACTED]
Property Address: - [REDACTED]
[REDACTED]
Owner Address: [REDACTED]
Sale Price - \$1,450,000
Land Usage - CONDOMINIUM
Subdivision Name - [REDACTED]
Total Market Value - \$1,268,362
Assessed Value - \$1,268,362
Year Built - 1958
Legal Description - [REDACTED]

2.486 % INT IN COMMON ELEMENTS CLERKS FILE 7 [REDACTED]

Data Source - B

Property:

Parcel Number - [REDACTED]
Book - 21865
Page - 2458
Owner Name: [REDACTED] E
Owner Name 2: [REDACTED]
Property Address: - [REDACTED]
[REDACTED]
Sale Date - 11/24/2003
Sale Price - \$380,000
Land Usage - CONDOMINIUM
Subdivision Name - [REDACTED]
Total Market Value - \$1,107,177
Assessed Value - \$1,107,177
Improvement Value - \$1,107,177
Year Built - 1958
Seller Name: [REDACTED]
Legal Description - [REDACTED]
[REDACTED]
[REDACTED]

Loan Amount - \$304,000
Loan Type - PRIVATE PARTY LENDER
Lender Name - PRIVATE INDIVIDUAL
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 46
Median Household Income: \$106,618

Median Owner Occupied Home Value: \$486,047
Average Years of Education: 17

[REDACTED]
(Dec 2011 - Feb 2012)

Name Associated with Address:

GHISLAINE NOELLE MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]

Book - 27192

Page - 944

Owner Name: [REDACTED]

Owner Name 2: [REDACTED]

Property Address: - [REDACTED]

Sale Date - 02/12/2010

Sale Price - \$710,000

Land Usage - CONDOMINIUM

Subdivision Name - [REDACTED]

Total Market Value - \$3,113,160

Assessed Value - \$2,029,814

Improvement Value - \$3,113,160

Year Built - 1983

Seller Name: [REDACTED] LexID: 000430416625

Legal Description - [REDACTED]

[REDACTED]
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 41

Median Household Income: \$132,552

Median Owner Occupied Home Value: \$690,549

Average Years of Education: 15

[REDACTED]
(Mar 2009 - Aug 2011)

Name Associated with Address:

GHISLAINE N MAXWELL

Neighborhood Profile (2010 Census)

Average Age: 46

Median Household Income: \$106,618

Median Owner Occupied Home Value: \$486,047

Average Years of Education: 17

[358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY](#)

(May 1995 - Mar 2011)

Name Associated with Address:

GHISLAINE N MAXWELL

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 50-43-43-27-06-000-0391

Book - 6587

Page - 1099

Owner Name: JEFFREY EPSTEIN LexID: 000752546965

Property Address: - [358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM](#)

BEACH COUNTY

COUNTY

Owner Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH

Sale Price - \$2,500,000
Land Usage - SINGLE FAMILY RESIDENTIAL
Subdivision Name - EL BRAVO PARK SUPP PL IN
Total Market Value - \$6,795,335
Assessed Value - \$6,795,335
Land Value - \$5,681,119
Improvement Value - \$1,114,216
Year Built - 1987
Legal Description - SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO LT 40
Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 68
Median Household Income: \$220,753
Median Owner Occupied Home Value: \$1,000,000
Average Years of Education: 15

[Redacted] (Sep 2009 - Dec 2009)

Name Associated with Address:

GHISLAINE N MAXWELL

Current Residents at Address:

Neighborhood Profile (2010 Census)

Average Age: 52
Median Household Income: \$185,112
Median Owner Occupied Home Value: \$1,000,000
Average Years of Education: 16

[Redacted] (Feb 2009 - Apr 2009)

Name Associated with Address:

GHISLAINE MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - [Redacted]
Owner Name: 30166 OWNERS CORPORATION
Property Address: - [Redacted]
Owner Address: [Redacted]

Total Market Value - \$171,155
Assessed Value - \$77,020
Land Value - \$29,862
Improvement Value - \$141,293
Year Built - 1956
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 36
Median Household Income: \$156,291
Median Owner Occupied Home Value: \$753,989
Average Years of Education: 16

6100 RED HOOK QTRS STE B-3, ST THOMAS, VI 00802-1348, ST. THOMAS COUNTY

[Redacted] (Dec 2008 - Feb 2009)

Name Associated with Address:

GHISLAINE MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - 1-07704-0348-00

Owner Name: [REDACTED]

Owner Name 2: [REDACTED]

Property Address: - 6100 RED HOOK QTRS, ST THOMAS, VI 00802-1348, ST.

THOMAS COUNTY

Subdivision Name - ESTATE NAZARETH 1

Assessed Value - \$736,500

Land Size - 21,780 Square Feet

Year Built - 1965

Legal Description - 9-8 ESTATE NAZARETH RED HOOK QTR

Data Source - A

[REDACTED]

(Mar 1992 - Dec 2008)

Name Associated with Address:

GHISLAINE MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - 1286-0053

Owner Name: NEW YORK PALACE HOTEL

Property Address: - [REDACTED]

[REDACTED]

Total Market Value - \$12,670,000

Assessed Value - \$5,701,500

Land Value - \$2,660,000

Improvement Value - \$10,010,000

Land Size - 4,440 Square Feet

Year Built - 1909

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 51

Median Household Income: \$111,607

Median Owner Occupied Home Value: \$475,000

Average Years of Education: 14

[REDACTED] (Jan 1995 - Feb 1995)

Name Associated with Address:

GHISLAINE N MAXWELL

Current Residents at Address:

[REDACTED]

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]

Book - [REDACTED]

Page - [REDACTED]

Owner Name: [REDACTED] LexID: 001587926255

Property Address: - [REDACTED]

[REDACTED]

Sale Date - 02/16/2018

Sale Price - \$520,000

Land Usage - SFR

Subdivision Name - COLONIAL HEIGHTS
Total Market Value - \$506,100
Assessed Value - \$12,400
Land Size - 7,479 Square Feet
Seller Name: [REDACTED]
Loan Amount - \$503,662
Loan Type - FEDERAL HOUSING AUTHORITY
Lender Name - FREEDOM MTG CORP
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 37
Median Household Income: \$105,729
Median Owner Occupied Home Value: \$576,327
Average Years of Education: 15

[REDACTED] (Mar 1994)

Name Associated with Address:

GHISLANE N MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - 1512-0062
Owner Name: PARK 84 OWNERS CORP
Property Address: - [REDACTED]

Sale Date - 02/10/1986
Sale Price - \$10,446,000
Total Market Value - \$13,290,000
Assessed Value - \$5,980,500
Land Value - \$2,780,000
Improvement Value - \$10,510,000
Land Size - 8,874 Square Feet
Year Built - 1915
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 41
Median Household Income: \$177,193
Median Owner Occupied Home Value: \$1,000,000
Average Years of Education: 18

[REDACTED] (Oct 1991 - Oct 1992)

Name Associated with Address:

GHISLAINE NOELLE MAXWELL

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Owner Name: [REDACTED] CORP
Property Address: - [REDACTED], N [REDACTED], NEW YORK

COUNTY

Sale Price - \$2,600,000
Land Usage - APARTMENT
Total Market Value - \$5,681,000
Assessed Value - \$915,267

Land Value - \$2,090,000
Improvement Value - \$3,591,000
Land Size - 2,000 Square Feet
Year Built - 1910
Seller Name: MARFRUSA INC
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 44
Median Household Income: \$137,500
Median Owner Occupied Home Value: \$1,000,000
Average Years of Education: 14

[REDACTED]
(Oct 1991 - May 1992)

Name Associated with Address:

GHISLAINE MAXWELL

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Owner Name: [REDACTED]
Property Address: - [REDACTED]
[REDACTED]
Owner Address: [REDACTED]

Sale Price - \$699,000
Total Market Value - \$149,773,000
Assessed Value - \$67,397,850
Land Value - \$39,200,000
Improvement Value - \$110,573,000
Land Size - 32635 SF
Year Built - 1963
Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 55
Median Household Income: \$136,280
Median Owner Occupied Home Value: \$788,306
Average Years of Education: 15

NEW YORK, NY 10022

Name Associated with Address:

GHISLANE N MAXWELL

Neighborhood Profile (2010 Census)

Average Age: 44
Median Household Income: \$134,574
Median Owner Occupied Home Value: \$837,209
Average Years of Education: 16

[REDACTED]

Name Associated with Address:

GHISLANE N MAXWELL

Neighborhood Profile (2010 Census)

Average Age: 44
Median Household Income: \$134,574
Median Owner Occupied Home Value: \$837,209
Average Years of Education: 16

Possible Education: 
[None Found]

Bankruptcies: 
[None Found]

Liens and Judgments: 
[None Found]

UCC Filings: 
[None Found]

Phones Plus: [Search More Phones](#) 

Phones Plus1

Name: [GHISLAINE MAXWELL](#)
Address: [REDACTED]
Phone Number: [REDACTED] - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRLS GA - (MIAMI, FL)

Phones Plus2

Name: [GHISLAINE MAXWELL](#)
Address: [REDACTED]
Phone Number: [REDACTED] - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRLS DC - (NEW YORK CITY, NY)

Phones Plus3

Name: [GHISLAINE MAXWELL](#)
Address: [REDACTED]
Phone Number: [REDACTED] - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRLS DC - (NEW YORK CITY, NY)

Phones Plus4

Name: [GHISLAINE MAXWELL](#)
Address: [REDACTED]
Phone Number: [REDACTED] - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRLS DC - (NEW YORK CITY ZONE 01, NY)

Phones Plus5

Name: [GHISLAINE MAXWELL](#)
Address: [REDACTED]
Phone Number: [REDACTED] - EDT
Phone Type: Mobile
Carrier: NEW CINGULAR WRLS DC - (NEW YORK CITY ZONE 01, NY)

Possible Utility Information: [View All Utility Information Sources](#) 

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing,

Internet,
Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 9/3/2010
Date First Verified - 9/3/2010
Date Last Verified - 12/17/2016

Name Associated with Utility

MS GHISLAINE MAXWELL

Service Address

[REDACTED]

Billing Information Associated with Address

[REDACTED]

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing,
Internet,
Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 5/8/2014
Date First Verified - 5/8/2014
Date Last Verified - 5/26/2016

Name Associated with Utility

MS GHISLAINE MAXWELL

Service Address

[REDACTED]

Billing Information Associated with Address

[REDACTED]

Phone Information

Work Telephone Number: [REDACTED]
Service Phone Number: [REDACTED]

 **Email Address:** 

Name: GHISLAINE MAXWELL

LexID: 1640360439

SSN: [REDACTED]

Email Address(es):
[REDACTED]

Street Address(es):



 **People at Work:** 

Maximum 50 People at Work records returned

Name: [GHISLAINE MAXWELL](#)
Title: PRESIDENT
LexID: [001640360439](#)
SSN: [REDACTED]
Company: [TERRAMAR PROJECT, INC.](#)
Phone:
FEIN:
Dates: Jul 20, 2016

Name: [GHISLAINE MAXWELL](#)
Title: FOUNDER AND PRESIDENT
LexID: [001640360439](#)
SSN: [REDACTED]
Company: [TERRAMAR PROJECT INC](#)
Address: [326 E 65TH ST, NEW YORK, NY 10065-6746](#)
Phone: [REDACTED]
FEIN:
Dates: Feb 19, 2016

Name: [GHISLAINE MAXWELL](#)
Title: TERRAMAR PROJECT
LexID: [001640360439](#)
SSN: [REDACTED]
Company: [TERRAMAR PROJECT INC](#)
Address: [326 E 65TH ST, NEW YORK, NY 10065-6746](#)
Phone: [REDACTED]
FEIN:
Dates: Oct 5, 2015

Name: [GHISLAINE MAXWELL](#)
Title: PRESIDENT AND FOUNDER
LexID: [001640360439](#)
SSN: [REDACTED]
Company: [TERRAMAR PROJECT INC](#)
Address: [326 E 65TH ST, NEW YORK, NY 10065-6746](#)
Phone: [REDACTED]
FEIN:
Dates: May 17, 2014 - Aug 19, 2015

Name: [GHISLAINE MAXWELL](#)
LexID: [001640360439](#)
SSN: [REDACTED]
Company: [TERRAMAR PROJECT, INC.](#)
Phone:
FEIN:
Dates: Jul 11, 2014 - Jun 26, 2015

Name: G M MAXWELL
Title: MEMBER MANAGER
LexID: 001640360439
SSN: [REDACTED]
Company: ELLMAX, LLC
Phone:
FEIN: [REDACTED]
Dates: Jul 16, 2013 - Jan 20, 2015

Name: G MAXWELL
Title: MEMBER MANAGER
LexID: 001640360439
SSN: [REDACTED]
Company: ELLMAX, LLC
Phone:
FEIN: [REDACTED]
Dates: Dec 17, 2010 - Jul 20, 2012

Name: GHISLAINE MAXWELL
LexID: 001640360439
SSN: [REDACTED]
Company: AVALON CAPITAL GROUP INC
Address: 801 RIVER DR, NORTH SIOUX CITY, SD 57049-3128
Phone: [REDACTED] - EDT
FEIN:
Dates:

 **Driver's License Information:** 

Name: GHISLAINE NOELLE MAXWELL
LexID: 1640360439
DL Number: [REDACTED]
State: Massachusetts
License Address: [REDACTED]
DOB: [REDACTED]
Potential SSN : [REDACTED]
Gender: Female
Expiration Date: [REDACTED]/2022
Issue Date: 09/27/2018
Status: ACTIVE
License Type: OPERATOR
License Class: CLASS D - OPERATOR
Height: 5'08
Data Source: Governmental

Name: GHISLAINE NOELLE MAXWELL
LexID: 1640360439
DL Number: [REDACTED]
State: Florida
License Address: [REDACTED]
[REDACTED]
DOB: [REDACTED]
Potential SSN : [REDACTED]
Gender: Female

Ethnicity: WHITE
 Expiration Date: [REDACTED]/2020
 Issue Date: 01/05/2012
 License Type: RENEWAL
 License Class: Non-Commercial - Regular Operator License
 Height: 5'08
 Data Source: Governmental

Name: GHISLAINE NOELLE MAXWELL
 LexID: 1640360439
 DL Number: [REDACTED]
 State: Florida
 License Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN ⓘ: [REDACTED]
 Gender: Female
 Ethnicity: WHITE
 Expiration Date: [REDACTED]/2012
 Issue Date: 02/09/2006
 License Type: RENEWAL
 License Class: Non-Commercial - Regular Operator License
 Height: 5'08
 Data Source: Governmental

Name: GHISLAINE NOELLE MAXWELL
 LexID: 1640360439
 DL Number: [REDACTED]
 State: Florida
 License Address: [REDACTED] [REDACTED] [REDACTED]
 DOB: [REDACTED]
 Potential SSN ⓘ: [REDACTED]
 Gender: Female
 Ethnicity: WHITE
 Expiration Date: [REDACTED]/2012
 Issue Date: 02/09/2006
 License Type: DUPLICATE REPLACEMENT
 License Class: Non-Commercial - Regular Operator License
 Height: 5'08
 Data Source: Governmental

Name: GHISLAINE NOELLE MAXWELL
 LexID: 1640360439
 DL Number: [REDACTED]
 State: Florida
 License Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
 DOB: [REDACTED]
 Potential SSN ⓘ: [REDACTED]
 Gender: Female
 Ethnicity: WHITE
 Expiration Date: [REDACTED]/2005
 Issue Date: 11/02/1999
 License Class: Non-Commercial - Regular Operator License
 Height: 5'08

Data Source: Governmental

Name: GHISLAINE MAXWELL

LexID: 1640360439

DL Number: [REDACTED]

State: Florida

License Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY

DOB: [REDACTED]

Potential SSN [REDACTED]

Data Source: Non-Governmental

 **Possible Properties Owned by Subject:** 
[None Found]

 **Motor Vehicles Registered To Subject:** 

Vehicle:

Description: 2007
VIN: ZBN2098
State Of Origin: NEWYORK
Data Source: Governmental

Registrant(s)

Record Type: CURRENT
Name: MAXWELL GHISLAINE
LexID: 001640360439
Potential SSN [REDACTED]
Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Tag Number: ZBN2098
License State: NY

Vehicle:

Description: Black 2007 Cadillac Escalade - 4 Dr Wagon Sport Utility
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 378 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Roof: None / not available
Price: 59865
Radio: AM/FM CD/MP3
Front Wheel Drive: No
Four Wheel Drive: No

Tilt Wheel: Unknown
Data Source: Governmental

Registrant(s)

Record Type: HISTORICAL
Name: GHISLAINE NOELLE MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Tag Number: [REDACTED]
License State: NY
Earliest Registration Date: 10/12/2007
Latest Registration Date: 10/12/2007
Expiration Date: 10/11/2009

Vehicle:

Description: Black 2007 Cadillac Escalade - 4 Dr Wagon Sport Utility
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 8 Cylinder 378 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Roof: None / not available
Price: 59865
Radio: AM/FM CD/MP3
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Unknown
Data Source: Governmental

Owner(s)

Name: GHISLAINE NOELLE MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Title Issue Date: 11/28/2007

Lien Holder(s)

None

Vehicle:

Description: Black 2005 Mercedes-Benz SL65 - Convertible
VIN: [REDACTED]
State Of Origin: NEWYORK
Engine: 12 Cylinder 366 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Anti-theft device
Roof: Retractable roof panel
Price: 179720
Radio: AM/FM CD
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard
Data Source: Governmental

Registrant(s)

Record Type: HISTORICAL
Name: GHISLAINE N MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Tag Number: [REDACTED]
License State: NY
Earliest Registration Date: 9/28/2007
Latest Registration Date: 9/28/2007
Expiration Date: 9/27/2009

Vehicle:

Description: Black 2001 Chevrolet K2500 - 4 Dr Wagon Sport Utility
VIN: [REDACTED]
State Of Origin: FLORIDA
Engine: 8 Cylinder 496 Cubic Inch
Restraints: Dual air bags front and side/active belts w/automatic passenger sensor
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: Anti-theft device
Roof: None / not available
Price: 30780

Radio: AM/FM Cassette
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard
Data Source: Governmental

Owner(s)

Name: GHISLAINE NOELLE MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Title Number: 0083449027
Title Issue Date: 2/28/2006
Odometer Mileage: 48145

Registrant(s)

Record Type: EXPIRED
Name: GHISLAINE NOELLE MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Tag Number: [REDACTED]
Earliest Registration Date: 1/19/2006
Latest Registration Date: 1/19/2006
Expiration Date: [REDACTED]/2006
Decal Date: 2006

Lien Holder(s)

None

Vehicle:

Description: Black 2005 Cadillac Escalade - 4 Dr Wagon Sport Utility
VIN: [REDACTED]
State Of Origin: FLORIDA
Engine: 8 Cylinder 366 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Pass key
Roof: None / not available
Price: 58455

Radio: AM/FM Cassette/CD
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Unknown
Data Source: Governmental

Owner(s)

Name: GHISLAINE NOELLE MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Title Number: [REDACTED]
Title Issue Date: 11/11/2004
Odometer Mileage: 110

Registrant(s)

Record Type: EXPIRED
Name: GHISLAINE NOELLE MAXWELL
LexID: 001640360439
Potential SSN: [REDACTED]
Address: 358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Tag Number: [REDACTED]
Earliest Registration Date: 11/11/2004
Latest Registration Date: 11/9/2005
Expiration Date: [REDACTED]/2006
Decal Date: 2006

Lien Holder(s)

None

Vehicle:

Description: Black 1998 Chevrolet Tahoe - 4 Dr Wagon Sport Utility
VIN: [REDACTED]
State Of Origin: FLORIDA
Engine: 8 Cylinder 350 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Optional
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: Anti-theft device
Roof: None / not available
Price: 31985

Radio: AM/FM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional
Data Source: Governmental

Owner(s)

Name: GHISLAINE NOELLE MAXWELL
LexID: [001640360439](#)
Potential SSN: [REDACTED]
Address: [358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY](#)
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Title Number: [REDACTED]
Title Issue Date: 10/16/1997
Odometer Mileage: 196

Registrant(s)

Record Type: HISTORICAL
Name: GHISLAINE NOELLE MAXWELL
LexID: [001640360439](#)
Potential SSN: [REDACTED]
Address: [358 EL BRILLO WAY, PALM BEACH, FL 33480-4730, PALM BEACH COUNTY](#)
DOB: [REDACTED]
Sex: Female
Age: 57
DL #: [REDACTED]
Tag Number: [REDACTED]
Earliest Registration Date: 12/18/2000
Latest Registration Date: 12/18/2000
Expiration Date: [REDACTED]/2001
Decal Date: 2001

Lien Holder(s)

None

 **Watercraft:** 
[None Found]

 **FAA Certifications:** 
[None Found]

 **FAA Aircrafts:** 
[None Found]

 **Possible Criminal Records:** 
[None Found]

 **Sexual Offenses:** 
[None Found]

 **National Motor Vehicle Accidents:** 

[None Found]

 **Professional License(s):** 

[None Found]

 **Voter Registration:** 

Name: [GHISLAINE N MAXWELL](#)
Address: [REDACTED] [REDACTED]-1331
LexID: [001640360439](#)
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Registration Date: 4/4/2009
Political Party: NONE DECLARED
State of Registration: Florida
Status: ACTIVE

Name: [GHISLAINE N MAXWELL](#)
Address: [REDACTED] [REDACTED]
LexID: [001640360439](#)
DOB: [REDACTED]
Gender: Female
Registration Date: 11/15/2006
Political Party: INDEPENDENCE
State of Registration: New York

Name: [GHISLAINE N MAXWELL](#)
Address: [REDACTED] [REDACTED]
LexID: [001640360439](#)
DOB: [REDACTED]
Gender: Female
Registration Date: 11/15/2006
Political Party: INDEPENDENT
State of Registration: New York
Status: ACTIVE

Name: [GHISLAINE N MAXWELL](#)
Address: [REDACTED] [REDACTED]
LexID: [001640360439](#)
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Registration Date: 4/4/2009
Political Party: NONE DECLARED
State of Registration: Florida
Status: INACTIVE

 **Hunting/Fishing Permit:** 

[None Found]

 **Concealed Weapons Permit:** 

[None Found]

 **Firearms and Explosives:** 

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

BELLA TSUKERMAN LexID: 002566367579 DOB: [REDACTED]

[REDACTED] issued in New York between [REDACTED]

Names Associated with Associate:

BELLA KLEIN LexID: 002566367579 DOB: [REDACTED]

[REDACTED] issued in New York between [REDACTED]

BELLA TSURERMAN LexID: 002566367579 DOB: [REDACTED]

[REDACTED] issued in New York between [REDACTED]

BELLA TSUKEZMAN LexID: 002566367579 DOB: [REDACTED]

[REDACTED] issued in New York between [REDACTED]

BELLA TSUKERMAN LexID: 002566367579 DOB: 11/5/1960

[REDACTED] issued in New York between [REDACTED]

BELLA TSURERMAN LexID: 002566367579 DOB: 11/5/1960

[REDACTED] issued in New York between [REDACTED]

B KLEIN LexID: 002566367579 DOB: [REDACTED]

[REDACTED] issued in New York between [REDACTED]

Active Address(es):

✓ [REDACTED] (Jan 1999 - Aug 2019)

Current phones listed at this address:

[REDACTED] - EDT KLEIN BELLA R

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED]

(Feb 2009 - Feb 2010)

[REDACTED] (Jul 2007)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(Apr 1995 - Oct 1997)

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED]

[REDACTED]

Neighborhood:

[REDACTED] (May 2016 - Dec 2017)

Residents:

[REDACTED]

Address(es):

[REDACTED]

[Redacted]

✓ [Redacted]

✓ [Redacted]

✓ [Redacted]

✓ [Redacted]

[REDACTED]

Neighborhood:

[REDACTED] (Sep 2007 - Jun 2018)

Address(es):

(Aug 2010 - Aug 2019)

[REDACTED]

[Redacted]

(Jul 2012 - Aug 2019)

Residents:

[Redacted]

Source Information: 

All Sources	120 Source Document(s)
Driver Licenses	6 Source Document(s)
Motor Vehicle Registrations	13 Source Document(s)
Person Locator 1	11 Source Document(s)
Email addresses	1 Source Document(s)
Voter Registrations	4 Source Document(s)
PhonesPlus Records	5 Source Document(s)
Historical Person Locator	27 Source Document(s)
Person Locator 2	6 Source Document(s)
Possible Utility Information	3 Source Document(s)
Person Locator 5	44 Source Document(s)