

From: "[REDACTED]" >

To: "[REDACTED]" >, "[REDACTED]" >, "[REDACTED]" >

Subject: Fw: Information Request

Date: Tue, 10 Dec 2019 18:08:58 +0000

Importance: Normal

Attachments: [REDACTED]_ISO.pdf; [REDACTED]_Registration.pdf; BORGERSON, Scott -
_Driving_Record.pdf; BORGERSON, Scott - ISO.pdf; BORGERSON, Scott -
_License.pdf; BORGERSON, Scott - All_Registered_Vehicles.pdf;
BORGERSON, Scott - Coplink.pdf; BORGERSON, Scott - Criminal_History.pdf;
MAXWELL, Ghislaine - License.pdf; LPR - [REDACTED].pdf; LPR - [REDACTED];
[REDACTED]_Registration.pdf; [REDACTED]_Registration.pdf; [REDACTED]_Registration(1).pdf

Inline-Images: Outlook-1510171437.png; Outlook-1510171974.jpg; Outlook-msp_patch_.gif; Outlook-CFC_logo_2.gif; Outlook-1510171437.gif; Outlook-1510171974.gif

[REDACTED]
[REDACTED]
[REDACTED]

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



From: [REDACTED] >

Sent: Tuesday, December 10, 2019 1:01 PM

To: [REDACTED] >

Subject: RE: Information Request

Good Afternoon,

In regards to Ghislaine MAXWELL (DOB: [REDACTED]), attached is her MA license (still active until 2022), driver's history. Queries in ISO, MA criminal history, vehicles registered in MA, and Coplink (LE encounters) returned negative results. The only report MAXWELL is listed in is the report from Gloucester PD filed by BORGERSON – attached in his Coplink reports.

EFTA00037650

In regards to Scott BORGERSON (DOB: [REDACTED]), attached is his license, driver's history, criminal history, all registered vehicles, ISO insurance claims, and Coplink reports listing LE encounters in MA (Beverly PD is listed but there is no PD report, to obtain this you would need to contact them). There is a report from Gloucester PD that mentions BORGERSON, his ex-wife, as well as MAXWELL.

In regards to MA registration [REDACTED], no records were located in Coplink for any accidents or traffic stops. A query of the registration in ISO showed one vehicle claim by Scott BORGERSON in 2018. Attached is the vehicle registration for [REDACTED]. There were no results in our LPRs – it should be noted that we do not have access to the LPRs on the turnpike, to obtain those you would need to reach out to Mass DOT.

Though MA registration did [REDACTED] did not hit in our LPRs, other vehicles BORGERSON has registered to him did. I've attached the results.

Let me know if you need anything else.

Respectfully,

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

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From: [REDACTED] >
Sent: Tuesday, December 10, 2019 11:39 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >
Subject: Information Request

Good morning the NYPD/ NY FBI (CE HTTF) is seeking the assistance of the MSP with respect to a search of records pertaining to the two named individuals as well as a Massachusetts registered vehicle as follows:

GHISLAINE N MAXWELL DOB [REDACTED] - Any Traffic stops, accidents or moving violations etc... may be utilizing a FL DL# [REDACTED]
This female had maintained a MA DL in the past.

SCOTT G BORGERSON DOB [REDACTED] MA DL# [REDACTED], Any Traffic stops, accidents or moving violations etc...

Vehicle (MA REG to BORGERSON) **2019 CHEV MA Reg# [REDACTED]** - Any Traffic stops, accidents or moving violations, and LPR search as well etc...

Any questions or concerns please call my NYPD cell phone [REDACTED]

[REDACTED]

[REDACTED]