



# New York City Police Department

## OmniForm System - Arrests

**RECORD STATUS:** NYSID ENTERED **Arrest ID:** M20619659 - Z

**Arrest Location:** INSIDE OF 290 BROADWAY **Pct:** 005

**Arrest Date:** 07-03-2020 Processing Type: ON LINE Current Location of Perpetrator:  
**Time:** 08:30:00 DCJS Fax Number: MO012252 Borough: Manhattan  
Sector: A Special Event Code: NO - 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):**  
Outstanding Warrant  
Reasonable Appearance an OOP will be issued  
Sex Crime

**ARREST DATA - COMPLAINT NOT REQUIRED**

Jurisdiction: NYPD NYC School Safety Data: NYC Transit Data:  
Premises: RESIDENCE-HOUSE On School Property: Station:  
Location Within: OTHER School Type: Line #:  
Occur.Date/Time: 1994-01-01 - 00:00 School Num: Location:  
NYC Housing Development: School Name:  
Offense Location: INSIDE OF 9 EAST 71 STREET Borough: MANHATTAN

**CHARGES:** **Arrest #:** M20619659

CHARGE ATTEMPT?	LAW CODE	CLASS	TYPE	COUNTS	DESCRIPTION
TOP No	PL 120.70 01	F	D	1	LURING A CHILD TO COMMIT B FEL
#02 No	PL 210.15	F	D	2	PERJURY-1ST
#03 No	PL 105.13	F	D	2	CONSPIRACY -3RD
#04 No	FOA900.00 49			1	US CODE UNCLASSIFIED

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 #:** M20619659

DEFT WAS ARREST PURSUANT TO SDNY ARREST WARRANT # 20 CR 330 FOR THE FOLLOWING FEDERAL CRIMES: TITLE 18, UNITED STATES CODE, SECTION 371 (CONSPIRACY TO ENTICE MINORS) TITLE 18, UNITED STATES CODE, SECTIONS 2422 AND 2 (ENTICEMENT OF A MINOR) TITLE 18, UNITED STATES CODE, SECTION 371 (CONSPIRACY TO TRANSPORT MINORS) TITLE 18, UNITED STATES CODE, SECTIONS 2423(A) AND 2 (TRANSPORTATION OF A MINOR) TITLE 18, UNITED STATES CODE, SECTION 1623 (PERJURY) X2 DEFT IS BEING PROSECUTED BY SDNY.

**DEFENDANT: MAXWELL, GHISLAINE N** **NYSID #:** 00497038Q **Arrest #:** M20619659

<p>Nick/AKA/Maiden: <span style="color: blue;">GMAX</span> Height: <span style="color: blue;">5FT 07IN</span>  Sex: <span style="color: blue;">FEMALE</span> Weight: <span style="color: blue;">142</span>  Race: <span style="color: blue;">WHITE</span> Eye Color: <span style="color: blue;">BROWN</span>  Age: <span style="color: blue;">58</span> Hair Color: <span style="color: blue;">BLACK</span>  Date Of Birth: <span style="color: blue;">1961</span> Hair Length: <span style="color: blue;">SHORT</span>  U.S. Citizen: <span style="color: blue;">YES</span> Hair Style: <span style="color: blue;">STRAIGHT</span>  Place Of Birth: <span style="color: blue;">FRANCE</span> Skin Tone: <span style="color: blue;">LIGHT</span>  Is this person not Proficient in English?: <span style="color: blue;">NO</span> Complexion: <span style="color: blue;">CLEAR</span>  If Yes, Indicate Language:  Accent: <span style="color: blue;">YES</span> Soc. Security #: Occupation: <span style="color: blue;">NONE</span>  Identification ID:  Identification #:  Physical Condition: <span style="color: blue;">APPARENTLY NORMAL</span> Lic/Permit Type:  Drug Used: <span style="color: blue;">NONE</span> Lic/Permit No:</p>	<p>Order Of Protection: <span style="color: blue;">NO</span>  Issuing Court:  Docket #:  Expiration Date:  Relation to Victim: <span style="color: blue;">NO RELATIONSHIP</span>  Living together: <span style="color: blue;">NO</span>  Can be Identified: <span style="color: blue;">YES</span></p> <p>Gang/Crew Affiliation: <span style="color: blue;">NO</span>  Name:  Identifiers:</p>
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LOCATION	ADDRESS	CITY	STATE/CNTRY	ZIP	APT/ROOM	PCT
HOME-PERMANENT						000

Phone # and E-Mail Address:  
HOME: 917-520-3106  
CELL: 978-525-8484  
BUSINESS: NONE  
E-MAIL:

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 SDNY\_GM\_00165925

Used Transit System: NO

Station Entered:  
Time Entered:  
Metro Card Type:  
Metro Card Used/Poses:  
Card #:

CRIME DATA	DETAILS
MODUS OPERANDI	ENTICEMENT
ACTIONS TOWARD VICTIM	CHILD LURING
CLOTHING	ACCESSORIES - SLACKS - GRAY
CLOTHING	FOOTWEAR - SNEAKERS - BLACK
CLOTHING	OUTERWEAR - T-SHIRT OR TANK TOP - BLACK
CLOTHING	HEADGEAR - UNK - UNKNOWN COLOR
CHARACTERISTICS	UNKNOWN
BODY MARKS	UNKNOWN
IMPERSONATION	UNKNOWN

**JUVENILE DATA:**

Arrest #: **M20619659**

Relative Notified: Personal Recog:  
Number Of Priors: 0 Name:  
School Attending: Phone Called:  
Mother's Maiden Name: Time Notified:

**ASSOCIATED ARRESTS:**

Arrest #: **M20619659**

**ARREST ID COMPLAINT #**

**No Vehicles for Arrest #**

**DEFENDANTS CALLS:**

Arrest #: **M20619659**

CALL #	NUMBER DIALED	NAME - PROVIDED BY DEFENDANT	NAME AS LISTED IN CELL PHONE	RELATIONSHIP	CALL COMPLETED
1	--	REFUSED,REFUSED	REFUSED		NO

**INVOICES:**

Arrest #: **M20619659**

**INVOICE# COMMAND PROPERTY TYPE VALUE**

**ARREST RULES:**

Arrest #: **M20619659**

ORIGINAL ARREST PROCESSING TYP : 0  
OFFENCE DATE : 01/01/1994  
AGE AT TIME OF OCCURRENCE : 32  
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 #: **M20619659**

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

Arresting Officer Name:	Tax #:	Command:	Agency:
DT3 BYRNE, PAUL W	941477	488	NYPD
Supervisor Approving:	Tax #:	Command:	Agency:
LCD PICARELLO JOSE	934060	488	NYPD
Report Entered by:	Tax #:	Command:	Agency:
DT3 BYRNE, PAUL	941477	488	NYPD

END OF ARREST REPORT  
M20619659

Print this Report