

New York State Intelligence Center
[REDACTED]
Latham, New York 12110



Main: [REDACTED]
FAX: [REDACTED]
Toll-free: [REDACTED]

REQUEST FOR INFORMATION FORM

DATE & TIME OF REQUEST		MEMBER/ANALYST ASSIGNED	
RICS Control #: _____		Rank: _____	
Received/Entered By: _____		Last Name: _____	
Date: _____	Time: _____	Tax / SS#: _____	
REQUESTOR'S INFORMATION			
Agency Name and ORI: _____ NY03030C9		Command/Unit: _____	Investigation Type: _____
Workplace (Full Address): _____		Child Exploitation	
26 Federal Plaza, New York, NY 10278			
Last Name: [REDACTED]		First Name: [REDACTED]	Rank/Title: Detective
Tax # NYPD Only: [REDACTED] SSN: _____		Date of Appointment: 08/30/1993	
Office #: [REDACTED]	Fax #: [REDACTED]	Pager/Cell#: [REDACTED]	Pin: _____
TZS/Pct. Of Occ.: _____		Compl#: _____	Case#: 2017-212
Supervisor's Rank/Full Name: LT [REDACTED]		Conferred w/ Requestor Date: _____ Time: _____	
Phone Number: [REDACTED]			
SUBJECT INFORMATION			
Last Name: Maxwell		First Name: Ghislaine	Middle: N
Aliases: _____			
DOB: [REDACTED]	Age: 57	Sex: F	Race: W
POB: [REDACTED]	Gang Name: _____		
Bldg# _____	Street: _____	Apt: _____	City: _____
State: _____	ZIP Code: _____	Tel# _____	SSN# _____
Driver License#: [REDACTED]	State/Country: FL	Arrest: _____	
FBI#: _____	NYSID#: _____	Other State SID#: _____	
BUSINESS LOCATION & FINANCIAL INFORMATION			
Business Name: _____		Bldg: _____	Street: _____
City: _____	State: _____	Zip Code: _____	Tel#: _____
Last Name: _____		First Name: _____	(Circle One) Owner/Mgr/Employee
Tax ID#: _____	Financial Institution: _____	Account Type: _____	
VEHICLE INFORMATION			
Plate #: _____	State/Country: _____	Year: _____	Make: _____
Model: _____			
No. Doors/Body Style: _____	Color: _____	Gray	VIN#: _____
REMARKS			
What have you (Requestor) done?			
What needs to be done by NYSIC personnel?			
I am requesting a CIAS search of the above named female for the past one year.			
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EMAIL Request to NYSIC: [REDACTED] OR			
FAX Request to NYSIC: [REDACTED] (You MUST call [REDACTED] to verify that your FAX was received!)			