

Investigative Report

NEW YORK COUNTY Ref: Carlsbad San Diego

INVESTIGATION REPORT

(CONFIDENTIAL)

To: Attendant/ Investigation Officer/s [Attorney, if involved otherwise Superintendent]

From: INDEPENDENT PI c/o: MICHAEL FOSTER

Re: TOM PHILIP GILDRED [CEO Emerald Textiles, Husband & Individual Male investigated]

The undersigned was designated to conduct an investigation of alleged racketeering, criminal harassment, child pornography, professional misconduct and legal marijuana criminal distribution, involving the above referenced individual. The initial information that served as a basis for this investigation was provided by Wife Carolina Gildred [Identify person or persons who supplied information of possible racketeering, criminal harassment, child pornography, professional misconduct and legal marijuana but criminal distribution] and consisted of [an oral statement and/or a written statement attached hereto as Appendix A].

The investigation was initiated on July 26th 2016, and concluded on July, 5th 2017. The investigation was delayed for a period of 7-months & 3 weeks due to the unavailability of Wife Carolina Gildred, a potential witness. All potential witnesses or victims are listed as follows:

- Wife Carolina Gildred (now 40 year old)(917-957-3867)
- Mother of Carolina Gildred (age late 50s Lives in Cancun Mexico)(ph:Unknown)
- Daughter DiAna Castillo (age 20 year old)(ph:Unknown)
- Son Bryant Castillo (age 18 year old) (917-414-1607)
- Zilla Haynes (age 41year old) (868-393-6804)
- Michael Foster Carolina Gildred's x-lover, friend and dance partner. No attempts was made to contact any person after June 25th 2017 at 10:53PM in a phone conversation which lasted 36 seconds with Wife Carolina Gildred. Carolina declined to be interviewed but admit her desires are to keep the investigation open. (619-350-1082 - 917-957-3867)

The documents that are under reviewed are listed as follows:

- Letter from witness to criminal racketeering failed attempt "A Hit" or "Missed Hit" no arrest was made.
- Notes made in the affirmative mainly described in multiple conversations between Michael Foster and confirmed by Wife Carolina Gildred in which some conversation assailant was known and observed to be silent witness to some conversation specifically after racketeering attempt threatening hit or "Knocked Over" or "Scare" witness and wife of possible danger to Cancun based mother in-law. Witness wife Carolina confirmed between 11/09/16 & 17/09/16 of the Cancun somewhat random but never happened before incident involving witness wife Carolinas mother Gloria of age 62.
- Report from Sgt. Baranelli of the 5th NYPD Precinct dated Jun 25, 2017. In which he verbally described whether with intent or not the Mr. Gildred is entitled to (in a manner of speaking)

harm wife Carolina Gildred and it should not be any or concerning her affair or relations to witness Michael Foster her x-lover and dance partner. Witness Michael Foster declined to adapt; sighting that he believes it's his civic duty to alert authorities and do whatever he can if in his mind he is persuaded the Gildred Wife x-love, dance partner and friend and her family might be at risk or in harms way. Michael Foster reverts that between himself and witness wife Carolina they've both sworn to agree that a dance partnership is closer than a marriage relationship.

The following documents has also been secured and placed in cloud filed:

- An agreement or statement from Carolina Gildred defining the purpose of a dance partnership vs a relationship and her explicit permission and understanding that every moment of time spent with Michael Foster can and possibly will be recorded and used or publish in any way.
- A number of emails, chat, text chat, phone audio, video audio, and videos.
- Multiple pictures and still photos of Carolina & Michael indisposed. All consistent and taken within dates and Caller ID for the period 07-1-17 to 09 20 -2017.

Findings of Fact

- Beginning in June, 12, 15 throughout September 03rd 2016 Carolina entrusted and communicated a number of uncomfortable never before incidents and occurrences which happened between herself and Tom Gildred of in certain instances near death or fatal at minimal, verbal threats to her life at worst acts of life threatening circumstances. On multiple occasions verbal and written Michael Cautioned Carolina to Go to the police.
- On or around September 12-15 Carolina in a phone conversation depicted the impossible fact of her husband Tom Gildred sudden threats and an act which resulted in her Mother being attacked (not robbed) and thrown to the ground in Cancun Mexico while on her ways as usual to through her days shopping. (Carolina confirmed this was to be in the form of a threat to her Quote: "If she would leave Tom -NOW- especially with your n**ger love dance whatever, I will have her killed the next time". Again under these circumstances Carolina was told to Go to the police or to the FBI.
- On or around 08:27-08-31 of 2016 Carolina after unprotected intimacy cautioned Michael that it was a strong "More than likely" possibility she might be pregnant, with specific attentiveness to a previous 1-month old date of unprotected intimacy. Carolina at that time did promise to used the single birth control pil she had kept in her purse for a "worse case scenario" involving with her daughters drunkenness at home.
- During the 11th of September 2016 and the 21st Carolina began to describe herself as nearest to a Mental Breakdown due to issues with Tom Gildred, her daughter sexting and drunkenness, the threats from Tom her husband, her mother being hospitalized and the fact that she could not deal with another long distance relationship affair.
- After about the 27th of September 2016 Michael continued to react to her by methodologically contacting her or her family or anyone including her previous husband on the fearful circumstances and occurrence he'd been privy to.

PROFILES: (Each of the following profiles have NOT been substantiated)

- CAROLINA HERNANDEZ GILDRED (A married woman to Tom Gildred)

Age: 40.7, weight 115, body/slender, eyes/black, hair/dirty-brown mostly greyed (or died in black).

Carolina by nature is an achiever. Highly articulate and profoundly aware of her surroundings. A wife of a first appropriate or convenience marriage to Dr. Javier Orlando Garcia Senior (A renown NY doctor of psychosis) and a present wife (2nd marriage) to Tom Gildred. Carolina has

NO body tattoos whatsoever, slow to anger and if made to become angry her tortiousness would be supercharged as Normadic Narcissistic (Carolina's mode of survival is: Quote "Perception is her belief ...it is not the truth, it is her reality".

Ref.;Michael's opinion in conclusion of Carolina: as a dance partner? "GREAT", as a lover? "NEVER EVER AGAIN", as a Friend? "No" as a business partner? "Maybe". About the love affair? "I would have been more careful if I'd known or properly understood her 1st marriage was "3" years living with a known Doctor of XTREME psychosis. On whether she's insane? "I think she's in DEEP TROUBLE".

- TOM PHILIP GILDRED (A married on the record but single successful CEO & Entrepreneur) A very, very PRIVATE person. Contrary to the populace characters found in his sister and elder brothers Tom's emotional (sexual) desires are sustained by multiple unknown personalities (disorders) even to some of his closest friends and x-lovers the distance and darker sides of the man who appears to be in days light from a professional CEO & physically fit or athletic personar to what in evidence is yet to be made public; (allegedly) a lover of child pornography, a dynamic pill popper, a queer seducer (sexuality), a promoter of money laundering, a designer of profitable (legal) distribution routes for pot/marijuana, a dealer at the best rates for professional informers in both private and government sectors. Agrees with the DEATH penalty, can be very political in his personal rhetorics and opinions. Is not Afraid of mostly anyone.

Greatest FEAR; AFRAID OF BEING CAUGHT. Michaels opinions on meeting/sitting with Tom: in Social? Suttle gentleman with a limited attention span, incoming social attentiveness 45-minutes (2-hours from direct family), social outgoing maximum 30minutes. As a professional? Unlimited as long as the conversation is going his way. On self? Have no self awareness personality or is not concern of his immediate appearance or a persons opinions after a first of his 5-minute personality introduction:

- DIANA CASTILLO (A daughter and first child to Carolina Hernandez)

Diana is a relatively, consistently more than above likely confused young woman. Very much like her mother in distant perceptions. Can envelope a very troubled life from an early age. Can continue to make near death mistakes as driving when drunk. Michaels opinion: properly a normal kid. On her styles in compare to mother Carolina? She's isn't narcissistic probably because her life was developed in NYC. But that could change. On life? She's probably always going to have a hard time understanding her mothers choices, personality changes, and may not want to learn if there's a darker sides to her mothers x-lovers and love affairs. Is unhappy about her mother marrying older men. (Diana liked the fact that her mother was happy and honest about her dance partnership with Michael Foster).

- BRYANT CASTILLO (A specialty-needs kid and first son, 2nd child to Carolina Hernandez) Bryant, is unfortunately not articulate nearly as much as his mother or sister. Michaels opinion? Bryant is destined to become another person or series of persons missrepresentation of his individuality (as a specialty needs kid) and could become innocent collaterals to unforeseen social and life developments.

Based upon the evidence that has been collected, it is recommenced that the Investigations be continued (kept open) at the least to consider a recommendation of disciplinary action (a warning) to Tom Gildred and also a reckoning of circumstances relative to Mss Carolina Gildred.

Date: July 3rd, 2017

/MCSI Agent: PVT 1032 SD.CA

[Signatue]