

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is Rick V. Haas
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 16, 2019, and signed by Assistant United States Attorney Maurene Comey, requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 8/26/19
(date)

Rick V. Haas
(signature of declarant)

Custodian of Records
(name and title of declarant)

Experian
(name of business)

701 Experian Parkway
(business address) Allen TX 75013

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

CONFIDENTIAL

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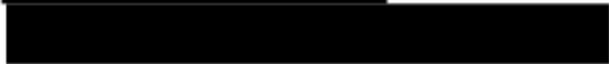
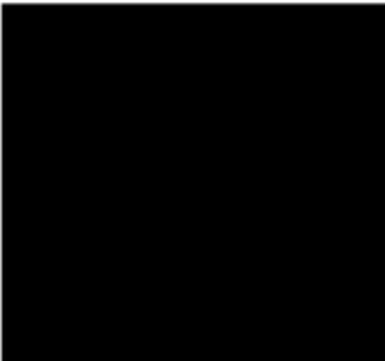
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PAGE 1 DATE 8-26-2019 TIME 15:51:10 V301 TNCL

SS: [REDACTED] E: SELF
DOB: [REDACTED] RPTD: 11-16 TO 9-17 I



----- DEMOGRAPHICS -----

PH: [REDACTED] PH: [REDACTED] PH: [REDACTED]
GEO: [REDACTED]

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED 1986-1988 INQ: COMMERCIAL BUSINESS ADDRESS:
FROM 5-01-19 INQ COUNT FOR SSN=0 COMMERCIAL BUSINESS ADDRESS
FROM 5-01-19 INQ COUNT FOR ADDRESS=0 27 HIGH TECH BLVD
THOMASVILLE NC 27360
336.000.1111

----- TRADES -----

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	BY MONTH
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	
*CITIBANK NA	11-01	\$1,000-L		PAID	CURR ACCT
[REDACTED]	H 2-02-15		2-15	(99)	B00000000000
	11-13				00C000000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*CITICARDS CBNA	4-08	\$10,500-L	\$2,269-H	PAID	CURR ACCT
[REDACTED]	1 8-11-14		8-14	(77)	B00C0000000000
	6-11				00C000000000
** CLOSED DUE TO INACTIVITY **					
*AMEX	1-00	\$13,317-H		PAID	CURR ACCT
[REDACTED]	1 10-09-13		10-13	(29)	BCCCCCCCCCCCC
					CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					

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*JPMCB CARD          8-01      $0-L      $3,617-H      PAID      CURR ACCT
[REDACTED]          1  1  4-14-10      4-10      (99) BCC-CCCCCCCC
                    6-09      CCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*AMEX                1-00      $14,346-H      OPEN      CUR WAS 30
[REDACTED]          1  1  8-12-19      $175      1-14      (99) CCCCCCCCCC
                    UNK                12-13/1  CCCCCCCCCC

WELLS FARGO BANK     11-14      $7,500-L      $1,016-H      OPEN      CURR ACCT
[REDACTED]          1  8-22-19      $0         8-19      (58) 0CCCCCCCCC
                    8-19      $59-A      CCCCCCCCCC

BARCLAYS BANK DELAWARE 2-19      $16,000-L      $5,486-H      OPEN      CURR ACCT
[REDACTED]          1  8-09-19      $667      8-19      ( 7) CCCCCC
                    7-19      $1,541-A

JPMCB CARD          4-15      $28,000-L      $27,962-H      OPEN      CURR ACCT
[REDACTED]          3  8-05-19      $27,962   8-19      (52) CCCCCCCCCC
                    7-19      $357      CCCCCCCCCC

AMEX                2-12      $114,929-H      INACTIVE   CURR ACCT
[REDACTED]          C  1-09-15      UNK                1-15      (35) 0CCCCCCCCC
                    CCCCCCCCCC

AMEX                5-91      $37,824-H      INACTIVE   CURR ACCT
[REDACTED]          1  3  5-02-10      $0         5-10      ( 1) 0

AMEX                5-91      $37,824-H      INACTIVE   CURR ACCT
[REDACTED]          1  3  5-02-10      $0         5-10      ( 1) 0
    
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----- INQUIRIES -----
 ON-SITE MANAGER INC 9-27-17 6955599 ZT UNK REN

CONSUMER ASSISTANCE CONTACT: EXPERIAN
 701 EXPERIAN PARKWAY, PO BOX 2002, ALLEN, TX 75013 888.397.3742

END -- EXPERIAN

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
1229200	AMEX	[REDACTED]	PO BOX 297871	FORT LAUDER	FL	33329
1223850	BARCLAYS BANK DEL	[REDACTED]	PO BOX 8803	WILMINGTON	DE	19899
1100744	CITIBANK NA	[REDACTED]	1000 TECHNOLOGY DR	O FALLON	MO	63368
1240000	CITICARDS CBNA	[REDACTED]	PO BOX 6241	SIOUX FALLS	SD	57117
3182310	JPMCB CARD	[REDACTED]	PO BOX 15298	WILMINGTON	DE	19850
6955599	ON-SITE MANAGER I	[REDACTED]	307 ORCHARD CITY DR	CAMPBELL	CA	95008
1202630	WELLS FARGO BANK	[REDACTED]	PO BOX 14517	DES MOINES	IA	50306

END -- EXPERIAN DIRECT CHECK

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