

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 8/27/19
(date)

Rick V. Haas
(signature of declarant)

Rick V. Haas, 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.



TTX2 RHS 8999837*** MAXWELL, GHISLAINE 133784883;CA-139A CHARLES ST APT 233/BOSTON MA;PA-116A E 65TH ST/NEW YORK NY;Y-1961;K-PH,H-Y,T-2B

PAGE 1 DATE 8-27-2019 TIME 16:43:08 V301 TMA1

GHISLAINE MAXWELL SS: 133-78-4883 E: J EPOTEINA CO
139A CHARLES ST APT 233 DOB: 12/25/61 RPTD: 1-96 I
BOSTON MA 021143252
RPTD: 5-18 TO 6-18 U 2X E: J EPSTEIN AND COMPNY
LAST SUB: 1229200 RPTD: 1-95 I

*55 MONTEREY AVE
TEANECK NJ 076665529
RPTD: 7-16 U

*PO BOX 308
TEANECK NJ 076660308
RPTD: 5-16 TO 6-16 U 1X

*GHISLAINE BORGERSON

----- DEMOGRAPHICS -----
PH: 917.520.3106 UC PH: 212.535.6833 UR PH: 212.327.0131 UR
GEO: 25 025 020200 3 1120

----- FRAUD SHIELD SUMMARY -----
INPUT SSN ISSUED 1990-1993
FROM 5-01-19 INQ COUNT FOR SSN=0
FROM 5-01-19 INQ COUNT FOR ADDRESS=0

Table with columns: SUBSCRIBER, OPEN, AMT-TYP1, AMT-TYP2, ACCTCOND, PYMT STATUS, SUB#, KOB, TYP, TRM, ECOA, BALDATE, BALANCE, PYMT LEVEL, MOS, REV, PYMT HISTORY, ACCOUNT #, LAST PD, MONTH PAY, PAST DUE, MAXIMUM, BY MONTH. Rows include BANK OF AMERICA, UBS BANK USA, JPMCB CARD, and ELAN FINANCIAL SERVICE.

*AMEX 10-91 \$19,504-H PAID CURR ACCT
 1229200 BC CRC 1 1 10-02-10 10-10 (1) B
 3499909217484163
 ** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*AMEX 5-91 \$19,184-H PAID CURR ACCT
 1229200 BC CRC 1 1 7-02-10 7-10 (1) B
 3499907447795233
 ** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*CAP1/SAKS 6-15 \$40,000-L \$3,292-H OPEN CUR WAS 30
 1195162 DC CHG REV 1 8-15-19 \$0 2-16 (50) OCCCCCCCCCCCC
 8080647863 5-19 \$31 1-16/1 CCCCCCCCCCCCC

AMEX 7-91 \$102,243-H OPEN CURR ACCT
 1229200 BC CRC 1 1 8-18-19 \$102,243 8-19 (99) CCCCCCCCCCCCC
 3499917630321413 UNK CCCCCCCCCCCCC

*USAA SAVINGS BANK 4-12 \$35,000-L \$32,899-H OPEN CURR ACCT
 3271200 BC FSC REV 3 7-26-19 \$5,892 7-19 (88) CCCCCCCCCCCCC
 42708260 7-19 \$22,307-A CCCCCCCCCCCCC
 ** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,
 REPORTED BY DATA FURNISHER **

----- INQUIRIES -----
 CITIBANK NA., BEST BUY 2-17-19 2145203 BB

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	800.874.2717	PO BOX 297871	FORT LAUDER	FL	33329
1230206	BANK OF AMERICA	800.421.2110	PO BOX 982238	EL PASO	TX	79998
1195162	CAP1/SAKS	800.221.8340	3455 HIGHWAY 80 W	JACKSON	MS	39209
2145203	CITIBANK NA., BES	BYMAILONLY	701 E 60TH ST N	SIOUX FALLS	SD	57104
2205270	ELAN FINANCIAL SE	800.755.4080	PO BOX 108	SAINT LOUIS	MO	63166
3182310	JPMCB CARD	800.945.2000	PO BOX 15298	WILMINGTON	DE	19850
1922551	UBS BANK USA	801.741.0310	299 S MAIN ST STE 2	SALT LAKE C	UT	84111
3271200	USAA SAVINGS BANK	BYMAILONLY	PO BOX 47504	SAN ANTONIO	TX	78265

END -- EXPERIAN DIRECT CHECK

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