

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 September 3, 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 9/10/19  
(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**

SDNY\_GM\_00004698

EFTA\_00118771

EFTA01265479



TTX2 RHS 8999837\*\*\* [REDACTED] A 769264144;CA-301 E 66TH ST APT 11E/NEW YORK NY;Y-1985;K-PH,H-Y,T-2B

PAGE 1 DATE 9-10-2019 TIME 15:08:17 V301 TNJ1

[REDACTED]

SS: 769-26-4144 E: AVILOOP  
DOB: 02/21/85 340 COMMERCIAL ST  
MANCHESTER NH 03101  
RPTD: 3-16 I

301 E 66TH ST APT 11E  
NEW YORK NY 100656217  
RPTD: 4-04 TO 8-17 U 9X  
LAST SUB: 3276502

E: AVILOOP LLC  
RPTD: 6-14 I

\*1755 OCEAN AVE APT 608  
SANTA MONICA CA 904013622  
RPTD: 9-16 U 1X

\*63 KIDDER ST  
MANCHESTER NH 031011237  
RPTD: 6-14 TO 7-14 U

----- DEMOGRAPHICS -----

PH: 917.476.9463 UC

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

INPUT SSN ISSUED 2003-2004  
FROM 6-01-19 INQ COUNT FOR SSN=1  
FROM 6-01-19 INQ COUNT FOR ADDRESS=1

----- 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	
*JPMCB CARD	2-04	\$2,500-L	\$3,398-H	PAID	CUR WAS 30
1240338 BC CRC REV 1	7-20-16		7-16	(53)	BCCCCCCCCCCC
426684139815	6-16				CCCCCCCCCCCC
TD AUTO FINANCE	6-14	\$17,225-O		PAID	CURR ACCT
2630201 FA AUT 48 1	7-31-18		7-18	(50)	BCCCCCCCCCCC
1101048523	7-18				CCCCCCCCCCCC
JPMCB CARD	9-16	\$6,000-L		PAID	CURR ACCT
3182310 BC FSC REV 1	9-25-16		9-16	( 1 ) B	
414720227290					
*BARCLAYS BANK DELAWARE	8-13	\$2,700-L		PAID	CURR ACCT
1223850 BC CRC REV 1	3-10-15		3-15	(20)	B0000000000000
000186021404084					0000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
ALLY FINANCIAL	1-13	\$14,201-O		PAID	CURR ACCT
1918797 FA AUL 24 1	10-02-14		10-14	(21)	BCCCCCCCCCCC
611919855207	7-14				CCCCCCCC

SYNCB/GAPDC		10-18	\$1,900-L	\$276-H	OPEN	CURR ACCT
1654120 BC CRC REV	1	9-08-19	\$146	9-19	(12)	C000000000CCC
447994156804		11-18	\$27			
CITICARDS CBNA		7-16	\$6,500-L	\$6,593-H	OPEN	CURR ACCT
1240000 BC CRC REV	1	9-03-19	\$3,408	9-19	(38)	CCCCCCCCCCCCC
542418116193		8-19	\$84			CCCCCCCCCCCCC
AMEX/DSNB		8-16	\$3,500-L	\$937-H	OPEN	CURR ACCT
1917250 BC CRC REV	1	8-31-19	\$511	8-19	(37)	CCCCCCCCCCCC00
377481040154038		8-19	\$27			CCCCCCCC0000
AMEX		3-09	\$23,985-H		OPEN	CURR ACCT
1229200 BC CRC	1	8-23-19	\$16,773	8-19	(99)	CCCCCCCCCCCCC
3499916599329333			UNK			CCCCCCCCCCCCC
BANK OF AMERICA		11-16	\$10,000-L	\$9,101-H	OPEN	CURR ACCT
1230206 BC CRC REV	1	8-20-19	\$9,101	8-19	(34)	CCCCCCCCCCCCC
0018		8-19	\$147			CCCCCCCCCCCCC
AMEX		4-16	\$23,000-L	\$16,904-H	OPEN	CURR ACCT
1229200 BC CRC REV	1	8-12-19	\$16,904	8-19	(40)	CCCCCCCCCCCCC
3499923357257743			\$470			CCCCCCCCCCCCC
DISCOVER FIN SVCS LLC		7-17	\$6,500-L	\$4,398-H	OPEN	CURR ACCT
3276502 BC CRC REV	1	8-12-19	\$3,505	8-19	(25)	CCCCCCCCCCCCC
601120882657		8-19	\$91			CCCCCCCCCCCCC

----- INQUIRIES -----

US BANK CONSOLIDATED 7-22-19 2903202 BB  
 SYNCB/GAP 10-13-18 1639920 FF

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
1918797	ALLY FINANCIAL	800.200.4622	200 RENAISSANCE CTR	DETROIT	MI	48243
1229200	AMEX	800.874.2717	PO BOX 297871	FORT LAUDER	FL	33329
1917250	AMEX/DSNB	800.243.6552	9111 DUKE BLVD	MASON	OH	45040
1230206	BANK OF AMERICA	800.421.2110	PO BOX 982238	EL PASO	TX	79998
1223850	BARCLAYS BANK DEL	888.232.0780	PO BOX 8803	WILMINGTON	DE	19899
1240000	CITICARDS CBNA	BYMAILONLY	PO BOX 6241	SIOUX FALLS	SD	57117
3276502	DISCOVER FIN SVCS	800.347.2683	PO BOX 15316	WILMINGTON	DE	19850
1240338	JPMCB CARD	800.945.2000	PO BOX 15298	WILMINGTON	DE	19850
3182310	JPMCB CARD	800.945.2000	PO BOX 15298	WILMINGTON	DE	19850
1639920	SYNCB/GAP	800.887.1198	PO BOX 965005	ORLANDO	FL	32896
1654120	SYNCB/GAPDC	866.450.4467	PO BOX 965005	ORLANDO	FL	32896
2630201	TD AUTO FINANCE	800.955.9096	PO BOX 9223	FARMINGTON	MI	48333
2903202	US BANK CONSOLIDA	701.461.1169	4325 17TH AVE S	FARGO	ND	58125

END -- EXPERIAN DIRECT CHECK

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