

Prohibition of Re-Disclosure

ClaimFox, Inc. makes every effort possible to protect our clients' confidential claimant information. As claims files may contain a portion of the claimant's medical record, ClaimFox follows the same standards and guidelines set forth for releasing patient medical records, as outlined in the HIPAA Security and Privacy Act.

The attached or enclosed information may have been disclosed to you from records whose privacy is protected from disclosure by federal and state law including, as applicable, 45 CFR Part 160 (HIPAA), 42 CFR Part 2 (alcohol and drug treatment) and other state laws. The applicable law or laws may prohibit you from making any further disclosure without the specific written authorization by the individual to whom it pertains or their authorized representative, or as otherwise permitted or required by law. A general authorization for release of information is not sufficient for this purpose unless it conforms to the specific requirements of the applicable law or laws. Further disclosure not in accordance with applicable federal and state law may result in civil and/or criminal penalties.

Based upon guidelines outlined by the American Health Information Management Association, these records should be destroyed after the stated need has been fulfilled.

All claims files that have been disclosed to you have been carefully reviewed to assure that proper disclosure is made only to the authorized requestor.

If you have any questions, please contact ClaimFox at:

Toll Free: (844) CLAIMFOX

Direct: (631) 205-1200 Ext 555

inquiry@claimfox.com

1-Jul-20
US Attorney's Office
Southern District of New York
AUSA Alex Rossmiller
1 St. Andrew's Plaza, New York 10007
Request Reference ID: ----
ClaimFox Reference No: 42561447

To Whom It May Concern:

ClaimFox, Inc. is a third-party vendor of USAA Federal Savings Bank (the "Bank") providing support in response to Subpoenas.

Attached please find the responsive documents, with a total page count of 92 pages, to the attached subpoena.

Due to the circumstances affecting business operations nationwide, the Bank is unable to provide the requested Business Records Affidavit to accompany this production of documents. As such, if you require a Business Records Affidavit, please contact our office within 60 days of your receipt of this letter to request the Business Records Affidavit.

Sincerely,

ClaimFox, Inc.

Form Code: 82706
Member Number: [REDACTED]
Date Received: 04/15/2012 07:37:54 AM
Address: [REDACTED]
Email: [REDACTED]
Subject: Online Application For: [REDACTED]

FraudPhoneIndicator = No
FraudEmployerIndicator = No
FraudAddressIndicator = No
RecommendedApplicationAction = PROCEED
AppSubmitter = Member

PrimaryAppName = SCOTT<>G<>BORGERSON<>
PrimaryAppAddrLine1 = [REDACTED]
PrimaryAppCity = [REDACTED]
PrimaryAppState = [REDACTED]
PrimaryAppZip = [REDACTED]
PrimaryAppSSN = [REDACTED]
PrimaryAppDOB = [REDACTED]
PrimaryAppPriEmailAddr = [REDACTED]
PrimaryAppPhysAddrLine1 = [REDACTED]
PrimaryAppPhysAddrCity = [REDACTED]
PrimaryAppPhysAddrState = [REDACTED]
PrimaryAppPhysAddrZip = [REDACTED]
PrimaryAppPhysAddrCountry = USA
PrimaryAppCountryofCitizenship = U.S.
PrimaryAppUSCitizen = Yes

DepositAccountType = USAA Four Star Checking Account
DebitRewardType = NR
WantDirectDeposit = No
NewAccountNumber = [REDACTED]
FundingMethod = Initial Funds Transfer
FundDepositTransferUSAAFundsAcctNbr = [REDACTED]
FundingAccountNumber = [REDACTED]
TotalFundingAmount = 1000.00
CheckingFundingAmount = 1000.00

SDNY_GM_00010270

EFTA_00120924

EFTA01266603

WantWebBillPay = No
WBPEmailFlag = No
WBPTermsConditionsFlag = N
WantOverdraftProtection = Yes
OverdraftProtectionAccountType = Performance First Savings
OverdraftProtectionAccountNbr = [REDACTED]
OverdraftDisplayAcctNum = [REDACTED]
WantDebitOrATMCard = Yes
OriginationState = TX
ResponsibleState = TX
StateCd_TaxWH = MA
ApplicationType = Individual
NbrCoApplicant = 0

SDNY_GM_00010271

EFTA_00120925

EFTA01266604



USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, Texas 78268-0544

**Signature Card
Amendment**

Account Number(s): 0140723668
 USAA Number (Primary): 007813821
 Product Type: USAA CLASSIC CHECKING
 Date Opened: 04/16/2012
 Account Styling: SCOTT BORGERSON
 GHISLAINE MAXWELL
 [REDACTED]

Address Information

[REDACTED]			
Physical Address	City	State	ZIP
[REDACTED]			
Mailing Address	City	State	ZIP

Amendment Type (see attached instructions or cover letter):

Add Account Holder

Add Account Holders:

USAA Number [REDACTED] Name: SCOTT BORGERSON
 Order Card (Y/N): N Order Card ID Number: [REDACTED]

USAA Number [REDACTED] Name: GHISLAINE MAXWELL
 Order Card (Y/N): Y Order Card ID Number: [REDACTED]

All Account Authorized Signatures:

X e-signed /y/ [REDACTED] 007813821 05/18/2018 12:23
 Authorized Signature SCOTT BORGERSON Date

X e-signed /y/ [REDACTED] 004087182 05/18/2018 12:23
 Authorized Signature GHISLAINE MAXWELL Date

Please return this form by any of the following methods:

Through usaa.com:
Type "scan or upload" in search box.

Mail to:
USAA Federal Savings Bank
10750 McDermott Freeway

USAA Federal Savings Bank • 800-531-USAA (8722) • Fax 800-531-5717 • usaa.com 89189-0718

Internal – USAA Information

SDNY_GM_00010272

EFTA_00120926

EFTA01266605

USAA FEDERAL SAVINGS BANK SIGNATURE CARD AMENDMENT

- Name Change
- Add/Change Beneficiary (P.O.D.)
- Change to Trust/Custodial/TUTMA Account
- Add Account Holder(s)
- Change S.S. No./Tax ID Number
- Remove Beneficiary/Agent/POA
- Add Agent or POA
- Voluntary Removal of Account Holder

SECTION A ACCOUNT INFORMATION

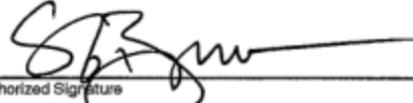
Account Styling: SCOTT BORGERSON Account #: _____
 _____ USAA #: _____
 _____ S.S.N./Tax ID #: _____
 _____ DOB: _____
 _____ Agent/POA Name: _____

SECTION B ALL ACCOUNT HOLDER AUTHORIZED SIGNATURES

The undersigned acknowledges receipt of a copy of the USAA Federal Savings Bank Depository Agreement and agrees to all the terms contained therein. Federal laws and regulations and, to the extent that local law applies, the laws of the State of Texas shall govern all matters pertaining to this account. Account information may be shared with other USAA affiliates. If this is a joint Account, each Accountholder agrees that they own this Account as joint tenants with rights of survivorship.

FAX AUTHORIZATIONS

If this document is being faxed, the sender sends this document to the recipient by transmission from one fax machine to another. The sender adopts as the sender's original signature appearing as reproduced by the fax machine receiving this transmission. Each of: (1) the paper fed into the sending fax machine and (2) the print out from the receiving machine (including any complete photocopy thereof) is a counterpart original document which is in the possession of the sender.

X  _____
 Authorized Signature Date

S.S.N./Tax ID #: _____

X XXXXXXXXXXXXXXXXXXXXXXX _____
 Authorized Signature Date

Note: There is a maximum of five account holders.

SECTION C ACCOUNT HOLDER(S) INFORMATION

FOR OFFICE USE ONLY
Approval Code

FOR OFFICE USE ONLY
Approval Code

USAA #: _____
 Name: _____
 S.S.N./Tax ID #: _____
 DOB: _____
 Address: _____

 Order Card: _____

USAA #: _____
 Name: _____
 S.S.N./Tax ID #: _____
 DOB: _____
 Address: _____

 Order Card: _____

FOR OFFICE USE ONLY
Approval Code

FOR OFFICE USE ONLY
Approval Code

USAA #: _____
Name: _____
S.S.N./Tax ID #: _____
DOB: _____
Address: _____

Order Card: _____

USAA #: _____
Name: _____
S.S.N./Tax ID #: _____
DOB: _____
Address: _____

Order Card: _____

SECTION D VOLUNTARY REMOVAL OF ACCOUNT HOLDER(S)

I GHISLAINE MAXWELL no longer wish to have signature authority on the above-referenced account. By signing below, I VOLUNTARILY rescind my authority as an Account Holder on this account.
X [Signature] _____ Date 6/11/2020
Signature _____ Date _____
The person(s) signing as AUTHORIZED ACCOUNT HOLDER(S) above acknowledge(s) removal of the person above as joint signer and retain(s) valid authority on this account.

I _____ no longer wish to have signature authority on the above-referenced account. By signing below, I VOLUNTARILY rescind my authority as an Account Holder on this account.
X _____ Date _____
Signature _____ Date _____
The person(s) signing as AUTHORIZED ACCOUNT HOLDER(S) above acknowledge(s) removal of the person above as joint signer and retain(s) valid authority on this account.

Please return this form in the business reply envelope

Or mail to:

USAA Federal Savings Bank
10750 McDermott Freeway
San Antonio, TX 78288-0544

Or Fax to:
1-800-531-5717





SCOTT BORGERSON
OR GHISLAINE MAXWELL



0
16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	10/17/19 - 11/15/19

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
8,255.02	6	722.81	1	0.06	.00	7,532.27

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

DEPOSITS AND OTHER CREDITS
DATE.....AMOUNT.TRANSACTION DESCRIPTION
11/15 0.06 INTEREST PAID

CHECKS
DATE..CHECK NO.....AMOUNT DATE..CHECK NO.....AMOUNT
11/08 995390 10.00

OTHER DEBITS
DATE.....AMOUNT.TRANSACTION DESCRIPTION
10/18 54.71 ACH DEBIT 101819
EVERSOURCE ONLINE PMT *****4POS
10/18 113.34 ACH DEBIT 101819
COMCAST ONLINE PMT *****4POS
10/18 206.31 ACH DEBIT 101819
NATIONAL GRID ONLINE PMT *****4POS
10/18 272.36 ACH DEBIT 101819
COMCAST ONLINE PMT *****4POS
11/13 66.09 ACH DEBIT 111319
EVERSOURCE ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY
DATE.....BALANCE DATE.....BALANCE
10/17 8,255.02 11/13 7,532.21
10/18 7,608.30 11/15 7,532.27
11/08 7,598.30





SCOTT BORGERSON
OR GHISLAINE MAXWELL



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ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	10/17/19 - 11/15/19

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 29 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 3.19.

FDIC
INSURED

SDNY_GM_00010277

105846-0814_06
BMFR1A

EFTA_00120931

EFTA01266610



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	11/15/19 - 12/17/19

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
7,532.27	9	2,337.74	2	615.06	.00	5,809.59

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....	AMOUNT	TRANSACTION DESCRIPTION
12/09	615.00	DEPOSIT @ MOBILE
12/17	0.06	INTEREST PAID

CHECKS

DATE..	CHECK NO.....	AMOUNT	DATE..	CHECK NO.....	AMOUNT
12/09	995395	10.00			

OTHER DEBITS

DATE.....	AMOUNT	TRANSACTION DESCRIPTION
11/19	49.99	ACH DEBIT 111919 USAA.COM PAY INT LIFE *****1739
11/19	113.34	ACH DEBIT 111919 COMCAST ONLINE PMT *****4POS
11/19	245.90	ACH DEBIT 111919 NATIONAL GRID ONLINE PMT *****4POS
11/19	266.05	ACH DEBIT 111919 COMCAST ONLINE PMT *****4POS
12/09	755.65	USAA INSURANCE PAYMENT
12/10	59.88	ACH DEBIT 121019 EVERSOURCE ONLINE PMT *****4POS
12/10	786.94	ACH DEBIT 121019 EASTERN PROPANE ONLINE PMT *****4POS
12/17	49.99	ACH DEBIT 121719 USAA.COM PAY INT LIFE *****1739



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SCOTT BORGERSON
OR GHISLAINE MAXWELL



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ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	11/15/19 - 12/17/19

ACCOUNT BALANCE SUMMARY

DATE.....	BALANCE	DATE.....	BALANCE
11/15	7,532.27	12/10	5,859.52
11/19	6,856.99	12/17	5,809.59
12/09	6,706.34		

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 32 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 3.25.

FDIC
INSURED

SDNY_GM_00010281

105846-0814_06
BMFR1A

EFTA_00120935

EFTA01266614

Account: PAYMENT		\$10.00
<small>Please Contact Any Questions To: 800 234-6362 Or to 88 Payment Processing Center</small>		<small>7882740</small> 8020995395 December 04, 2019
<small>USAA FEDERAL SAVINGS BANK 4001 194th Street, Denver, CO 80231</small>		DOLLARS *****10.00
PAY TO THE ORDER OF TERAND EDIJE		<small>Valid After 180 DAYS Signature On File This check has been authorized by your company.</small>
<small>TO 360 ORDER OF</small> USOO ACADEMY ALUMNI ASSOCIATION INC 47 NICHOLS AVE NEW LONDON, CT 06258-0111 		

Check: 995395

Amount: 10.00

SDNY_GM_00010282

EFTA_00120936

EFTA01266615



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	12/17/19 - 01/16/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
5,809.59	5	1,519.34	2	516.18	.00	4,806.43

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION

12/19 516.14 USAA FUNDS TRANSFER CR
FROM Scott Borgerson
CHECKING [REDACTED]
01/16 0.04 INTEREST PAID

CHECKS

DATE..CHECK NO.....AMOUNT DATE..CHECK NO.....AMOUNT
12/31 995407 32.20

OTHER DEBITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION

12/24 113.34 ACH DEBIT 122419
COMCAST ONLINE PMT *****4POS
12/24 266.05 ACH DEBIT 122419
COMCAST ONLINE PMT *****4POS
12/24 328.40 ACH DEBIT 122419
NATIONAL GRID ONLINE PMT *****4POS
12/24 779.35 ACH DEBIT 122419
EASTERN PROPANE ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE.....BALANCE DATE.....BALANCE
12/17 5,809.59 12/31 4,806.39
12/19 6,325.73 01/16 4,806.43
12/24 4,838.59



SDNY_GM_00010283

93526-0814_05
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SCOTT BORGERSON
OR GHISLAINE MAXWELL



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ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	12/17/19 - 01/16/20

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 30 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 0.04.

FDIC
INSURED

SDNY_GM_00010285

105846-0814_06
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EFTA_00120939

EFTA01266618

Account: NR213		Please Check Any Conditions To CALL 878-8222 Online 24 Hours Payment Processing Center		\$32.20
PAY TO THE ORDER OF		000095407		24803142
MEMO: Account # 95113 balance due		December 29, 2019		
Pay THIRTY TWO AND 20/100		DOLLARS		
TO: MORGAN CLEANERS INC		VOID After 60 DAYS		\$32.20
THE ORDER CENTER, INC 01850-2548		Signature On File		
CP		The check has been authorized by your signatory.		

Check: 995407

Amount: 32.20

SDNY_GM_00010286

EFTA_00120940

EFTA01266619



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	01/16/20 - 02/14/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
4,806.43	12	2,836.88	2	101.69	.00	2,071.24

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
 02/12 101.66 DEPOSIT @ MOBILE
 02/14 0.03 INTEREST PAID

CHECKS

DATE..CHECK NO.....AMOUNT DATE..CHECK NO.....AMOUNT
 01/17 995400 10.00 02/07 995408* 10.00

OTHER DEBITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
 01/17 49.99 ACH DEBIT 011720
 USAA.COM PAY INT LIFE *****1739
 01/22 60.06 ACH DEBIT 012220
 EVERSOURCE ONLINE PMT *****4POS
 01/22 121.04 ACH DEBIT 012220
 COMCAST ONLINE PMT *****4POS
 01/22 276.63 ACH DEBIT 012220
 COMCAST ONLINE PMT *****4POS
 01/22 733.03 ACH DEBIT 012220
 EASTERN PROPANE ONLINE PMT *****4POS
 02/05 811.41 ACH DEBIT 020520
 EASTERN PROPANE ONLINE PMT *****4POS
 02/06 289.20 ACH DEBIT 020620
 NATIONAL GRID ONLINE PMT *****4POS
 02/13 65.28 ACH DEBIT 021320
 EVERSOURCE ONLINE PMT *****4POS



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SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	01/16/20 - 02/14/20

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION
02/13	121.04	ACH DEBIT 021320 COMCAST ONLINE PMT *****4POS
02/13	289.20	ACH DEBIT 021320 NATIONAL GRID ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
01/16	4,806.43	02/07	2,445.07
01/17	4,746.44	02/12	2,546.73
01/22	3,555.68	02/13	2,071.21
02/05	2,744.27	02/14	2,071.24
02/06	2,455.07		

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 29 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 0.07.



SDNY_GM_00010289

105846-0814_06
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EFTA_00120943

EFTA01266622

Account: PAYMENT		\$10.00
Please Check Any Questions To 800.275.9302 Online Bill Payment Processing Center		74281142
0000995400	January 03, 2020	0000995400
Pay USAA SAV. 80790		DOLLARS
		\$ *****10.00
TO THE ORDER OF	USCG ACADEMY ALUMN ASSOCIATION INC 47 MICHIGAN AVE NEW LONDON, CT 06320-8111	Use After 180 DAYS Signature On File This check has been authorized by your depositor.

Check: 995400 Amount: 10.00

Account: PAYMENT		\$10.00
Please Check Any Questions To 800.275.9302 Online Bill Payment Processing Center		74281142
0000995408	February 04, 2020	0000995408
Pay USAA SAV. 80790		DOLLARS
		\$ *****10.00
TO THE ORDER OF	USCG ACADEMY ALUMN ASSOCIATION INC 47 MICHIGAN AVE NEW LONDON, CT 06320-8111	Use After 180 DAYS Signature On File This check has been authorized by your depositor.

Check: 995408 Amount: 10.00

SDNY_GM_00010290

EFTA_00120944

EFTA01266623



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	02/14/20 - 03/16/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
2,071.24	11	4,945.92	3	10,075.64	.00	7,200.96

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
 03/02 10,000.00 USAA FUNDS TRANSFER CR
 FROM Scott G Borgerson
 CHECKING [REDACTED]
 03/12 75.60 DEPOSIT @ MOBILE
 03/16 0.04 INTEREST PAID

CHECKS

DATE..CHECK NO.....AMOUNT DATE..CHECK NO.....AMOUNT
 03/04 995413 10.00

OTHER DEBITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
 02/19 49.99 ACH DEBIT 021920
 USAA.COM PAY INT LIFE *****1739
 02/19 276.63 ACH DEBIT 021920
 COMCAST ONLINE PMT *****4POS
 03/02 40.47 USAA INSURANCE PAYMENT
 03/02 225.00 USAA FUNDS TRANSFER DB
 TO Scott Borgerson
 CHECKING [REDACTED]
 03/02 2,963.89 USAA CREDIT CARD PMT
 CREDIT CARD ENDING IN 5034
 03/03 13.80 ACH DEBIT 030320
 NATIONAL GRID ONLINE PMT *****4POS



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93526-0814_05
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EFTA01266624



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	02/14/20 - 03/16/20

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION
03/03	693.76	ACH DEBIT 030320 EASTERN PROPANE ONLINE PMT *****4POS
03/10	13.80	ACH DEBIT 031020 NATIONAL GRID ONLINE PMT *****4POS
03/13	121.04	ACH DEBIT 031320 COMCAST ONLINE PMT *****4POS
03/13	537.54	ACH DEBIT 031320 EASTERN PROPANE ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
02/14	2,071.24	03/10	7,783.90
02/19	1,744.62	03/12	7,859.50
03/02	8,515.26	03/13	7,200.92
03/03	7,807.70	03/16	7,200.96
03/04	7,797.70		

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 31 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 0.11.



SDNY_GM_00010293

105846-0814_06
BMFR1A

EFTA_00120947

EFTA01266626

Account: PAYMENT	995413	\$10.00
Please Check Any Questions To 800 273-8833 Check 24 Payment Processing Center		74323142
STATE BUSINESS	9030995413	March 04, 2023
MEMBER OF THE	USAFEDERAL SAVINGS BANK	
Pay TEN AND 00/100		DOLLARS
		\$ 10.00
TO THE ORDER OF	USO ACADEMY ALUMNI ASSOCIATION INC 47 ROCKEGER AVE NEW LONDON, CT 06320-8111	Number: 180 2475 Signature On File This check has been authorized by your depositor
		

Check: 995413

Amount: 10.00

SDNY_GM_00010294

EFTA_00120948

EFTA01266627



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	02/14/20 - 03/16/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
2,071.24	11	4,945.92	3	10,075.64	.00	7,200.96

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
 03/02 10,000.00 USAA FUNDS TRANSFER CR
 FROM Scott G Borgerson
 CHECKING [REDACTED]
 03/12 75.60 DEPOSIT @ MOBILE
 03/16 0.04 INTEREST PAID

CHECKS

DATE..CHECK NO.....AMOUNT DATE..CHECK NO.....AMOUNT
 03/04 995413 10.00

OTHER DEBITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
 02/19 49.99 ACH DEBIT 021920
 USAA.COM PAY INT LIFE *****1739
 02/19 276.63 ACH DEBIT 021920
 COMCAST ONLINE PMT *****4POS
 03/02 40.47 USAA INSURANCE PAYMENT
 03/02 225.00 USAA FUNDS TRANSFER DB
 TO Scott Borgerson
 CHECKING [REDACTED]
 03/02 2,963.89 USAA CREDIT CARD PMT
 CREDIT CARD ENDING IN 5034
 03/03 13.80 ACH DEBIT 030320
 NATIONAL GRID ONLINE PMT *****4POS



SDNY_GM_00010295

93526-0814_05
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EFTA01266628



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	02/14/20 - 03/16/20

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION
03/03	693.76	ACH DEBIT 030320 EASTERN PROPANE ONLINE PMT *****4POS
03/10	13.80	ACH DEBIT 031020 NATIONAL GRID ONLINE PMT *****4POS
03/13	121.04	ACH DEBIT 031320 COMCAST ONLINE PMT *****4POS
03/13	537.54	ACH DEBIT 031320 EASTERN PROPANE ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
02/14	2,071.24	03/10	7,783.90
02/19	1,744.62	03/12	7,859.50
03/02	8,515.26	03/13	7,200.92
03/03	7,807.70	03/16	7,200.96
03/04	7,797.70		

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 31 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 0.11.



SDNY_GM_00010297

105846-0814_06
BMFR1A

EFTA_00120951

EFTA01266630



SCOTT BORGERSON
OR GHISLAINE MAXWELL



0
16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	03/16/20 - 04/16/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
7,200.96	11	9,130.29	6	13,645.93	.00	11,716.60

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....	AMOUNT	TRANSACTION DESCRIPTION
03/17	3,560.59	WIRE IN 001200317467764
03/18	20.00	DEPOSIT @ MOBILE
03/18	50.49	DEPOSIT @ MOBILE
04/10	14.77	DEPOSIT @ MOBILE
04/10	10,000.00	USAA FUNDS TRANSFER CR FROM Scott G Borgerson CHECKING [REDACTED]
04/16	0.08	INTEREST PAID

CHECKS

DATE..	CHECK NO.....	AMOUNT	DATE..	CHECK NO.....	AMOUNT
04/09	995420	10.00			

OTHER DEBITS

DATE.....	AMOUNT	TRANSACTION DESCRIPTION
03/17	49.99	ACH DEBIT 031720 USAA.COM PAY INT LIFE *****1739
03/19	77.37	ACH DEBIT 031920 EVERSOURCE ONLINE PMT *****4POS
03/19	196.15	ACH DEBIT 031920 NATIONAL GRID ONLINE PMT *****4POS
03/19	276.63	ACH DEBIT 031920 COMCAST ONLINE PMT *****4POS
04/06	6,807.00	USAA FUNDS TRANSFER DB TO Scott Borgerson CHECKING [REDACTED]

SDNY_GM_00010299



93526-0814_05
BM1FRT

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EFTA01266632



SCOTT BORGERSON
OR GHISLAINE MAXWELL



0
16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	03/16/20 - 04/16/20

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
04/07	500.00	USAA FUNDS TRANSFER DB TO Jarreau Pelote CHECKING [REDACTED]
04/13	60.60	ACH DEBIT 041320 EVERSOURCE ONLINE PMT *****4POS
04/13	754.97	ACH DEBIT 041320 EASTERN PROPANE ONLINE PMT *****4POS
04/14	120.95	ACH DEBIT 041420 COMCAST ONLINE PMT *****4POS
04/14	276.63	ACH DEBIT 041420 COMCAST ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE.....	BALANCE	DATE.....	BALANCE
03/16	7,200.96	04/09	2,914.90
03/17	10,711.56	04/10	12,929.67
03/18	10,782.05	04/13	12,114.10
03/19	10,231.90	04/14	11,716.52
04/06	3,424.90	04/16	11,716.60
04/07	2,924.90		

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 31 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 0.19.

FDIC
INSURED

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EFTA01266634



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	04/16/20 - 05/15/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
11,716.60	9	12,973.23	6	11,712.26	.00	10,455.63

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
04/17	25.00	DEPOSIT @ MOBILE
04/20	388.00	DEPOSIT @ MOBILE
04/22	1,276.59	DEPOSIT @ MOBILE
05/13	10,000.00	USAA FUNDS TRANSFER CR FROM Scott G Borgerson CHECKING [REDACTED]
05/14	22.59	DEPOSIT @ MOBILE
05/15	0.08	INTEREST PAID

CHECKS

DATE..	CHECK NO.....	AMOUNT	DATE..	CHECK NO.....	AMOUNT
05/07	995429	10.00			

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
04/17	49.99	ACH DEBIT 041720 USAA.COM PAY INT LIFE *****1739
04/20	260.49	ACH DEBIT 042020 NATIONAL GRID ONLINE PMT *****4POS
04/30	710.94	ACH DEBIT 043020 EASTERN PROPANE ONLINE PMT *****4POS
05/04	6,807.00	USAA FUNDS TRANSFER DB TO Scott Borgerson CHECKING [REDACTED]
05/13	4,503.52	USAA CREDIT CARD PMT CREDIT CARD ENDING IN 5034

SDNY_GM_00010303



93526-0814_05
BM1FRT

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EFTA01266636



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	04/16/20 - 05/15/20

OTHER DEBITS

DATE	AMOUNT	TRANSACTION DESCRIPTION
05/15	141.41	ACH DEBIT 051520 COMCAST ONLINE PMT *****4POS
05/15	213.25	ACH DEBIT 051520 NATIONAL GRID ONLINE PMT *****4POS
05/15	276.63	ACH DEBIT 051520 COMCAST ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
04/16	11,716.60	05/04	5,577.77
04/17	11,691.61	05/07	5,567.77
04/20	11,819.12	05/13	11,064.25
04/22	13,095.71	05/14	11,086.84
04/30	12,384.77	05/15	10,455.63

***** INTEREST PAID INFORMATION *****
 YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
 29 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
 BRINGS YOUR YTD INTEREST PAID TO 0.27.



SDNY_GM_00010305

105846-0814_06
BMFR1A

EFTA_00120959

EFTA01266638

Account: PAYMENT		AMOUNT FOR THIS PAYMENT FOR OUR MUTUAL CUSTOMER	\$10.00
Please Check Any Questions To Circle K Payment Processing Center		14083148	
0000995429		May 04, 2022	
TEN AND 00/100		DOLLARS	
TO THE ORDER OF		USGS ACADEMY ALUMNI ASSOCIATION INC 47 BEAUFORT AVE NEW LONDON, CT 06320-9111	\$ 10.00
Visit After 60 DAYS Signature On File		This check has been authorized by your depositor	

Check: 995429

Amount: 10.00

SDNY_GM_00010306

EFTA_00120960

EFTA01266639



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	05/15/20 - 06/16/20

BALANCE LAST STATEMENT	NO OF DEBITS PAID	TOTAL AMOUNT OF DEBITS PAID	NO. OF DEP	TOTAL AMOUNT OF DEPOSITS MADE	SERVICE CHARGES	BALANCE THIS STATEMENT
10,455.63	10	5,287.17	3	91.34	.00	5,259.80

Please examine immediately and report if incorrect. If no report is received within 60 days, the account will be considered correct.

	TOTAL NONSUFFICIENT FUNDS (NSF) FEES	TOTAL OVERDRAFT (OD) FEES
THIS STATEMENT	0.00	0.00
THIS YEAR'S STATEMENTS	0.00	0.00

Note: Fee reversals/refunds made by USAA will not reduce the totals on this chart.

TRANSACTIONS OCCURRING ON THE FIRST DATE OF THE STATEMENT PERIOD WERE INCLUDED ON THE PREVIOUS STATEMENT.

DEPOSITS AND OTHER CREDITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
06/09	67.00	DEPOSIT @ MOBILE
06/15	24.27	DEPOSIT @ MOBILE
06/16	0.07	INTEREST PAID

CHECKS

DATE..	CHECK NO.....	AMOUNT	DATE..	CHECK NO.....	AMOUNT
06/11	995435	10.00			

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION
05/19	49.99	ACH DEBIT 051920 USAA.COM PAY INT LIFE *****1739
05/21	58.63	ACH DEBIT 052120 EVERSOURCE ONLINE PMT *****4POS
05/27	156.01	ACH DEBIT 052720 EASTERN PROPANE ONLINE PMT *****4POS
06/01	3,842.10	USAA CREDIT CARD PMT CREDIT CARD ENDING IN [REDACTED]
06/16	50.67	ACH DEBIT 061620 EVERSOURCE ONLINE PMT *****4POS
06/16	141.41	ACH DEBIT 061620 COMCAST ONLINE PMT *****4POS
06/16	183.32	ACH DEBIT 061620 NATIONAL GRID ONLINE PMT *****4POS
06/16	276.63	ACH DEBIT 061620 COMCAST ONLINE PMT *****4POS

SDNY_GM_00010307



93526-0814_05
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EFTA01266640



SCOTT BORGERSON
OR GHISLAINE MAXWELL



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16

ACCOUNT NUMBER	ACCOUNT TYPE	STATEMENT PERIOD
[REDACTED]	USAA CLASSIC CHECKING	05/15/20 - 06/16/20

OTHER DEBITS

DATE.....AMOUNT.TRANSACTION DESCRIPTION
06/16 518.41 ACH DEBIT 061620
 EASTERN PROPANE ONLINE PMT *****4POS

ACCOUNT BALANCE SUMMARY

DATE.....	BALANCE	DATE.....	BALANCE
05/15	10,455.63	06/09	6,415.90
05/19	10,405.64	06/11	6,405.90
05/21	10,347.01	06/15	6,430.17
05/27	10,191.00	06/16	5,259.80
06/01	6,348.90		

***** INTEREST PAID INFORMATION *****
YOUR INTEREST PAID WAS CALCULATED USING YOUR DAILY BALANCE FOR
32 DAYS FOR AN ANNUAL PERCENTAGE YIELD EARNED OF 0.01%. THIS
BRINGS YOUR YTD INTEREST PAID TO 0.34.



Account: PAYMENT

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$10.00

7426/3140

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

SCOTT BORGERSON

0000995395

December 04, 2019

USAA FEDERAL SAVINGS BANK

00291 7054321 024395 024395 00020004 M024383

Pay TEN AND 00/100

DOLLARS

TO THE ORDER OF
USCG ACADEMY ALUMNI ASSOCIATION INC
47 MOHEGAN AVE
NEW LONDON, CT 06320-8111

\$ *****10.00

Void After 180 DAYS.
Signature On File
This check has been authorized
by your depositor



AccountNum: 140723668
Amount: 10.00
CheckNum: 995395
Tracer: 18004652
Routing: 314074269
DatePosted: 2019/12/09

558750427
For Deposit Only to
UNITED STATES COAST GUARD ACADEMY ALLIANCE
UNITED STATES COAST GUARD ACADEMY ALLIANCE
Deposited By: RIA
RESERVED FOR BANK USE
CT 06320

Seq: 16
Dep: 000040
Date: 12/06/19

16 12/06/19 Dep:000040 AG:1 Cust:175381 User

Security Features: Micro-Print, Color, and Watermark
Assurance of "True" Colors, 100% Cotton, and "Soft" Paper
HEAT-SENSITIVE SECURITY OF MICR-PRINTED INKS

AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995395
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2019/12/09

DOCUMENT CONTAINS COLORED BACKGROUND ON BUILT PAPER. "VOID" FEATURE. SIMULATED WATERMARK (REVERSE SIDE) MICRO PRINT BORDER.
PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

Account: [REDACTED] **\$32.20**

7426/3140

SCOTT BORGERSON
[REDACTED]

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

0000995407

December 30, 2019

MEMO: Account # NB213 balance due

USAA FEDERAL SAVINGS BANK
021657145729 067068 067068 00050009 1007098

Pay **THIRTY TWO AND 20/100** **DOLLARS**

\$ *******32.20**

TO NOREAST CLEANERS INC
THE 31 RAILROAD AVE
ORDER GLOUCESTER, MA 01930-3640
OF

Void After 180 DAYS.
Signature On File
This check has been authorized
by your depositor



AccountNum: [REDACTED]
 Amount: 32.20
 CheckNum: 995407
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2019/12/31

653026446

ENDORSE HERE

X FOR DEPOSIT ONLY
Institution for Savings
Green Drycleaning, Inc
Northeast Cleaners
DRCDDT/999886619254
SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

1370943< 20191230
 INSTITUTION FOR SAVINGS
 Drawer#/Trans#: 01503/0079
 HLN: 730308490000208

0943> DWR#1503TRN#79 2019/12/30

* FINE - ALL RESERVE POINTS OF GOVERNORS REG. CO.
 This document includes a MicroPrint
 Security Feature. Absence of these features may indicate alteration.
 See back of this document for more information.

AccountNum: [REDACTED]
 Amount: 32.20
 CheckNum: 995407
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2019/12/31

SDNY_GM_00010313

EFTA_00120967

EFTA0126646

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PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

Account: PAYMENT **\$10.00**

7426/3140

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

SCOTT BORGERSON
[REDACTED]

0000995400
January 03, 2020

USAA FEDERAL SAVINGS BANK
06313 7964751 021042 021042 00030005 AC21030

Pay **TEN AND 00/100** **DOLLARS**

TO THE ORDER OF: **USCG ACADEMY ALUMNI ASSOCIATION INC**
47 MOHEGAN AVE
NEW LONDON, CT 06320-8111

\$ *******10.00**

Void After 180 DAYS.
Signature On File
This check has been authorized by your depositor



AccountNum: [REDACTED]
 Amount: 10.00
 CheckNum: 995400
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2020/01/17

65201

Seq: 34
Dep: 000063
Date: 01/16/20

FOR DEPOSIT ONLY
Pay to the order of
UNITED STATES BANK OF AMERICA
NEW LONDON, CT 06320
USCGA ALUMNI ASSOCIATION
Deposited By: RM - 9429375201

DO NOT WRITE IN ANY OF THESE SPACES
PLEASE OPEN HERE TO REVEAL INSTITUTION NAME

Seq: 34 01/16/20 Dep: 000063 AG 1 Cust 115331 User



AccountNum: [REDACTED]
 Amount: 10.00
 CheckNum: 995400
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2020/01/17

SDNY_GM_00010314

EFTA_00120968

EFTA01266647

Account: PAYMENT PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

\$10.00

7426/3140

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

SCOTT BORGERSON
[REDACTED]

0000995408
February 04, 2020

USAA FEDERAL SAVINGS BANK
05310 7261362 019012 019012 00030004 1019000

Pay **TEN AND 00/100** DOLLARS

TO THE ORDER OF USCJ ACADEMY ALUMNI ASSOCIATION INC
47 MOHEGAN AVE
NEW LONDON, CT 06320-8111

\$ *****10.00

Void After 180 DAYS
Signature On File
This check has been authorized
by your depositor

[MICR LINE]

[REDACTED]

AccountNum: [REDACTED]
 Amount: 10.00
 CheckNum: 995408
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2020/02/07

6672521338

Deposited By: RMT
New London, CT 06320

USCGA Alumni Association
47 Mohegan Ave
New London, CT 06320-8111

UNITED STATES COAST GUARD ACADEMY ALLIANCE
UNITED STATES COAST GUARD ACADEMY ALLIANCE

For Deposit Only to

Seq: 20
Dep: 000067
Date: 02/06/20

Seq: 20 02/06/20 Dep: 000067 AG: 1 Cust: 115331 User

AccountNum: [REDACTED]
 Amount: 10.00
 CheckNum: 995408
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2020/02/07

SDNY_GM_00010315

EFTA_00120969

EFTA01266648

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PLEASE POST THIS PAYMENT FOR OUR FUTURE CUSTOMER

Account: PAYMENT **\$10.00**

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

SCOTT BORGERSON 7426/3140

0000995413

March 04, 2020

USAA FEDERAL SAVINGS BANK
04835 7379614 017528 017528 00040004 1077516

Pay **TEN AND 00/100** **DOLLARS**

TO THE ORDER OF USCg ACADEMY ALUMNI ASSOCIATION INC
47 MOHEGAN AVE
NEW LONDON, CT 06320-8111

\$ *****10.00

Void After 180 DAYS.
Signature On File
This check has been authorized
by your depositor



⑈995413⑈ ⑆314074269⑆ 0140723668⑈

AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995413
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2020/03/04

Seq: 25
Dep: 000071
Date: 03/03/20

680074

Key Deposit Only to
UNITED STATES Bank of America
NEW LONDON, CT 06320
Deposited By Jessica Alumni Association
9429375201

Req 25 03/03/20 Dep: 000071 A-31 Cust 110001 User



AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995413
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2020/03/04

SDNY_GM_00010316

EFTA_00120970

EFTA01266649

Account: **PAYMENT** PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER **\$10.00**

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

SCOTT BORGESON 7426/3140 **0000995420**

USAA FEDERAL SAVINGS BANK
05971-7436562 019586 019686 00040006 K016574

April 03, 2020

Pay **TEN AND 00/100** **DOLLARS**

TO **USCG ACADEMY ALUMNI ASSOCIATION INC**
ORDER **47 MOHEGAN AVE**
OF **NEW LONDON, CT 06320-8111**

\$ *****10.00

Void After 180 DAYS
Signature On File
This check has been authorized
by your depositor



AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995420
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2020/04/09

6921372

Deposit Only to
UNITED STATES COAST GUARD ACADEMY ALLIANCE
UNITED STATES COAST GUARD ACADEMY ALLIANCE

Deposited By: **New London, CT 06320**
USCGA Alumni Association

Seq: 23
Dep: 000078
Date: 04/08/20

Seq:23 04/08/20 Dep:000078 AG:1 Cust:115381 User

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* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995420
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2020/04/09

SDNY_GM_00010317

EFTA_00120971

EFTA01266650

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. VOID FEATURE SIMULATED WATERMARK REVERSE SIDE. BROWN TINTED FRONT.

Account: PAYMENT

\$10.00

PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

SCOTT BORGERSON

Please Direct Any Questions To
(800) 278-6302
Online Bill Payment Processing Center

7426/3140

0000995429

May 04, 2020

USAA FEDERAL SAVINGS BANK

00155 7584327 329465 029465 00030003 K029453

Pay TEN AND 00/100

DOLLARS

TO
THE
ORDER
OF

USCG ACADEMY ALUMNI ASSOCIATION INC
47 MOHEGAN AVE
NEW LONDON, CT 06320-8111

\$ *****10.00

Void After 180 DAYS.
Signature On File
This check has been authorized
by your depositor



AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995429
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2020/05/07

706145
For Deposit Only to
UNITED STATES COAST GUARD ACADEMY ALL
UNITED STATES COAST GUARD ACADEMY ALL
Deposited By New London, CT 06320
USCGA Alumni Association
DO NOT WRITE BELOW THIS LINE
9429375201 (CN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 22
Dep: 000082
Date: 05/06/20

Seq: 22 05/06/20 Dep: 000082 AG: 1 Cl: 11 5381 User:

AccountNum: [REDACTED]
Amount: 10.00
CheckNum: 995429
Tracer: [REDACTED]
Routing: [REDACTED]
DatePosted: 2020/05/07

SDNY_GM_00010318

EFTA_00120972

EFTA0126651

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER, "VOID" FEATURE, SIMULATED WATERMARK (REVERSE SIDE) MICRO-PRINT BORDER

Account: **PAYMENT** PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER **\$10.00**

SCOTT BERGERSON **7425/3140**

0000995435

June 04, 2020

USAA FEDERAL SAVINGS BANK
1184 3511 EPY 07 0681 5/5 04480250.3 00117512

Pay **TEN AND 00/100** DOLLARS

TO THE ORDER OF **USCG ACADEMY ALUMNI ASSOCIATION INC**
47 MOHEGAN AVE
NEW LONDON, CT 06320-8111

\$ ***10.00**

Void After 180 DAYS.
Signature On File
This check has been authorized by your depositor

WARNING: DO NOT REMOVE THIS CHECK FROM YOUR WALLET. IF YOU DO, IT IS VOID.

AccountNum: [REDACTED]
 Amount: 10.00
 CheckNum: 995435
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2020/06/11

Seq: 38
 Dep: 000088
 Date: 06/10/20

01460

For Deposit Only to
 UNITED STATES COAST GUARD ACADEMY ALU
 UNITED STATES COAST GUARD ACADEMY ALU
 Deposited By: **New London, CT 06320**
 USCGA Alumni Association

DO NOT WRITE BELOW THIS LINE
 RESERVED FOR FINANCIAL INSTITUTION USE

Security watermark, fluorescent ink, and a Micro-Print
 AVOID SECURITY WATERMARKS
 AVOID SECURITY WATERMARKS
 AVOID SECURITY WATERMARKS

FEDERAL RESERVE BOARD OF GOVERNORS FCO CC

AccountNum: [REDACTED]
 Amount: 10.00
 CheckNum: 995435
 Tracer: [REDACTED]
 Routing: [REDACTED]
 DatePosted: 2020/06/11



Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

Address		
City	State	Zip
H Phone ()	W Phone ()	

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$5,958.67	\$0.00	12/21/19	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

11/26/19

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Account Number [REDACTED]
Credit limit \$35,000.00
Available credit \$28,993.00
Questions?
 Visit us at www.usaa.com
 Questions? Call Customer Service (800) 531-9762
 Lost or Stolen Card (800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: **USAA CREDIT CARD PAYMENTS**
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$2,151.71
Payments	- \$6,548.15
Other Credits	- \$0.00
New Purchases	+ \$10,355.11
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$5,958.67
Credit Limit	\$35,000.00
Available Credit	\$28,993.00
Days in Billing Cycle	30

Payment Information	
New Balance	\$5,958.67
Minimum Payment Due	\$0.00
Payment Due Date	12/21/19

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.

Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	23 years	\$11,773.00
\$200.00	3 years	\$7,191.00 (Savings = \$4,582.00)

If you would like information about credit counseling services, call 1-800-531-1291.

*See Important Account Information at end of statement. You may repay the total balance at any time.

Important Reminder: The variable Annual Percentage Rates (APRs) on your Account are determined each billing period based on the Prime Rate plus a margin. Due to the recent change in the Prime Rate, your variable APRs decreased this billing period by 0.25%. Your new variable APRs are shown in the "Interest Charge Calculation" section below. Variable rates are identified on the statement with a "(V)" next to the name of the balance type.

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

007813821

SDNY_GM_00010320

Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
11/20	11/20	7427082A400XSVDM6	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$6,548.15-	
Total Payments And Credits For This Period				\$6,548.15-	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
10/28	10/28	24342859D0VFWWDF	Short & Main Gloucester MA	\$128.07	
10/26	10/28	24551939Q0EXVJ9V2	FIRING UP PIZZA & GRILL GLOUCESTER MA	\$10.38	
10/27	10/28	24013399Q03FA1GA8	SPORTS STOP WENHAM MA	\$28.00	
10/27	10/28	24137469QEJAZ4X1Q	TST* BRACKETT'S OCEANVIEW ROCKPORT MA	\$3.76	
10/26	10/28	24164079QM7VNG6F1	PETCO 3722 63537229 GLOUCESTER MA	\$25.49	
10/27	10/28	24492159QRWKKWAX3	SQ *TOODELOOS! TOY GLOUCESTER MA	\$21.20	
10/28	10/28	24692169D2XYG1NH5	SQ *SHED'S SMOKED BBQ Boston MA	\$19.26	
10/29	10/29	24013399E03R8SFKB	RICHDALE FOOD SHOPS BOSTON MA	\$5.99	
10/29	10/29	24137469E8PX5SLW4	OPC BOSTON PARK - ECOM 617-635-4140 MA	\$4.15	
10/29	10/29	24137469E8PX5SLYR	OPC BOSTON PARK - ECOM 617-635-4140 MA	\$4.15	
10/29	10/29	24755429E87JR1ARS	ZEN JAPANESE GRILL AND SU BOSTON MA	\$20.07	
10/30	10/30	24269799G00WK2K2W	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$25.94	
10/30	10/30	24431069GRQEBNVSB	DUNKIN #331505 Q35 GLOUCESTER MA	\$3.46	
10/30	10/30	24692169G2XELG654	SEASIDE CYCLE MANCHESTER MA	\$61.48	
11/01	11/01	24388959K0FVSJT7E	L'AUBERGE CHEZ FRANCOIS GREAT FALLS VA	\$154.85	
11/01	11/01	24013399H003VTR11	WILLOW ST SELF STORAGE 978-5157994 MA	\$400.00	
11/01	11/01	24164059JB01H2N73	EXXONMOBIL 97449136 FITCHBURG MA	\$39.68	
11/01	11/01	24164059JRBGTK1NN	EXXONMOBIL 97449136 FITCHBURG MA	\$15.98	
11/01	11/01	24445009KHEW9S258	FIVE GUYS MA 1580 QSR LEOMINSTER MA	\$12.08	
11/01	11/01	24692169J2XBXW9Q8	KRISPY KREME 3509 WASHINGTON DC	\$3.83	
11/02	11/02	24692169J2X660SQS	SQ *THE SOUTHERN PIE COMP Chester VT	\$7.36	
11/03	11/03	24299109K00BWM5EH	JIFFY MART #50 CITGO CHESTER VT	\$36.25	
11/04	11/04	24000979MH6K4EQB4	MOOO RESTAURANT BOSTON MA	\$119.16	
11/04	11/04	24003419LS66HJ3MR	LIFE ALIVE CAFE (BOYLSTON)617-6512389 MA	\$10.43	
11/05	11/05	24003419MS66HJ9MP	LIFE ALIVE CAFE (BOYLSTON) BOSTON MA	\$6.37	
11/05	11/05	24055239N609SQPBK	THE PARAMOUNT BOSTON MA	\$18.12	
11/05	11/05	24445009N8PPQHQBQ	MBTA PARK STREET BOSTON MA	\$5.80	
11/06	11/06	24377359P000YGH8A	LJ PERETTI COMPANY BOSTON MA	\$97.55	
11/06	11/06	24431069PBM2P27SH	SHINOLA - BOSTON 8447446652 MA	\$1,753.13	
11/06	11/06	24431069P8AF36FP9	EATALY BOSTON SALIDO BOSTON MA	\$34.96	
11/06	11/06	24431069R0GSAJB2S	2657 AMC BOSTON COMMON BOSTON MA	\$14.19	
11/07	11/07	24137469PEJQR9ATH	TST* BOLOCO - BOSTON COMM BOSTON MA	\$17.93	
11/08	11/08	24427339RLYRAK3TT	COMMON CROW GLOUCESTER MA	\$19.19	
11/09	11/09	24231689SRBJK7L6	GULF OIL 92038891 FRAMINGHAM MA	\$33.27	
11/09	11/09	24692169S2XKK4GKG	CIRCLE K 07406 DUMMERSTON VT	\$4.26	
11/10	11/10	24226389VBLH2WVX2	WAL-MART #2530 RUTLAND VT	\$43.86	
11/10	11/10	24269799V00RA9557	RUTLAND PREMIUM CINEMA RUTLAND VT	\$30.00	
11/11	11/11	24431069WRQEBHPPL	DUNKIN #350483 Q35 STONEHAM MA	\$7.73	
11/11	11/11	24445009W00M3HY16	GAMESTOP #5308 STONEHAM MA	\$31.86	
11/12	11/12	24755429XMASMWWXW	BOS WAHLBURGER 6551400 BOSTON MA	\$14.44	
11/13	11/13	24342859Y0FW0DEZS	Slipstream II Washington DC	\$42.68	
11/13	11/13	24003419XS66JQ1YV	LIFE ALIVE CAFE (BOYLSTON) BOSTON MA	\$7.76	
11/13	11/13	24003419YS66EK5T2	DELUCAS MARKET BOSTON MA	\$11.43	
11/13	11/13	24431069YRQE9LDQ	EATALY BOSTON CATAPULT BOSTON MA	\$9.42	
11/13	11/13	24692169X2XKRQV7Z	SQ *COMMONWEALTH JOE COFF Arlington VA	\$3.82	
11/13	11/13	24755429Y3W1AK8N8	ZEN JAPANESE GRILL AND SU BOSTON MA	\$15.09	
11/13	11/13	24761979YP5J6FXZS	THE GROVE-WASHINGTON WASHINGTON DC	\$6.42	
11/14	11/14	24164079ZEY1SKMJN	ALLENS PHARMAC08711459 MANCHESTER MA	\$20.16	
11/14	11/14	24427339YLRY50Q49	CROSBY'S MARKETPLAC MANCHESTER MA	\$15.97	
11/15	11/15	24050839Z002KGJ1G	XSOLLA H.XSOLLA.COM CA	\$10.62	
11/15	11/15	2426979A000YFRDBN	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$22.73	
11/16	11/16	2413746A1015SPBJ7	WHOLEFDS LNF #10452 LYNNFIELD MA	\$9.63	
11/16	11/16	2413746A1015SPBLK	WHOLEFDS LNF #10452 LYNNFIELD MA	\$82.43	
11/17	11/17	2444500A2EHZAG5XR	5GUYS 1487 QSR PEABODY MA	\$12.17	
11/18	11/18	2400341A2S66EZKXZ	DELUCAS MARKET BOSTON MA	\$6.99	
11/18	11/18	2400341A2S66JW1P4	LIFE ALIVE CAFE (BOYLSTON) BOSTON MA	\$10.43	
11/18	11/18	2412157A3PJR2MJEF	BLUNDSTONE (U.S.A.)INC 877-3442525 NJ	\$185.57	
11/19	11/19	2401339A302ED90MB	BLU RESTAURANT BOSTON MA	\$18.19	
11/20	11/20	2425138A50VZ9ZG5B	BACK HEALTH CARE BOSTON MA	\$700.00	
11/20	11/20	2476147A50T4YY8D	WOLF HILL GARDEN CENTER GLOUCESTER MA	\$343.00	
11/20	11/20	2444500A500N0YTP8	CKE*BLACK ARROW 26 C BEVERLY MA	\$26.42	
11/22	11/22	2413746A68PYVWKR2	TST* SHABU MARU BOSTON MA	\$111.02	

SDNY_GM_00010321

**Account Summary**

Statement Closing Date	11/26/19
Account Number	[REDACTED]
Payment Due Date	12/21/19

Transactions (continued)

Trans Date	Post Date	Reference Number	Description	Amount
11/22	11/22	2420429A6004NP1AT	Tesla 188-85183752 CA	\$4,250.00
11/22	11/22	2444500A78PR0X97Y	MBTA ARLINGTON BOSTON MA	\$11.60
11/22	11/22	2449215A6RWLLQF13	SQ *GOURMET BOUTIQU BOSTON MA	\$2.99
11/22	11/22	2449215A7MJF5MZZH	SQ *GOURMET BOUTIQU BOSTON MA	\$3.18
11/22	11/22	2469216A62XZWHVSH	DNCSS TD GARDEN CONCES BOSTON MA	\$8.25
11/23	11/23	2405523A8609SQPH9	THE PARAMOUNT BOSTON MA	\$27.01
11/23	11/23	2429910A80345WRFL	MANCHESTER GAS & SERVICE MANCHESTER MA	\$49.02
11/23	11/23	2443106A8BLKHLTZ5	MANCHESTER ACE HDWE MANCHESTER MA	\$35.03
11/23	11/23	2449215A7LRASBSSF	UBER TRIP HELP.UBER.COM CA	\$8.62
11/23	11/23	2449215A7RVLYS7LL	SQ *ESSEN MANCHESTER MA	\$35.74
11/23	11/23	2449215A7RWLZE6TT	SQ *ESSEN MANCHESTER MA	\$5.12
11/25	11/25	2469216A92X9QYV70	SQ *CLOVER FOOD LAB Cambridge MA	\$10.80
11/25	11/25	2469216A92Y1VYJPL	SQ *JUICE PRESS Boston MA	\$14.02
Total Transactions For SCOTT G BORGERSON				\$9,427.01

Transactions**GHISLAINE BORGERSON - [REDACTED]**

Trans Date	Post Date	Reference Number	Description	Amount
10/30	10/30	24692169F2XY7KK3L	AMZN Mktp US*Y81685IS3 Amzn.com/bill WA	\$47.76
10/30	10/30	24692169F2X8Y5FJL	AMZN Mktp US*BU6U66R23 Amzn.com/bill WA	\$623.92
10/30	10/30	24692169F2X82PP67	AMZN Mktp US*DG03H7IG3 Amzn.com/bill WA	\$105.09
11/01	11/01	24692169H2X72BL6V	AMZN Mktp US*CH8CY8CS3 Amzn.com/bill WA	\$10.30
11/09	11/09	24692169T2XAVJAXL	Amazon Prime Amzn.com/bill WA	\$12.99
11/16	11/16	2469216A02XNVRAMG	Audible*CJ0P28SE3 Amzn.com/bill NJ	\$14.95
11/19	11/19	2469216A32XGX7SVS	AMZN Digital*BG14T7KI3 888-802-3080 WA	\$16.99
11/22	11/22	2443106A72DJSB588	AMZN MKTP US*2M25L7M03 AM AMZN.COM/BILL WA	\$26.12
11/23	11/23	2443106A72DZSV7TN	AMZN MKTP US*JS81G0JY3 AM AMZN.COM/BILL WA	\$69.98
Total Transactions For GHISLAINE BORGERSON				\$928.10

Fees

Trans Date	Post Date	Card Reference Number	Description	Amount
Total Fees For This Period				\$0.00

Interest Charged

Trans Date	Post Date	Reference Number	Description	Amount
11/26	11/26		Interest Charge on Purchases	\$0.00
11/26	11/26		Interest Charge on Cash Advances	\$0.00
11/26	11/26		Interest Charge on Balance Transfers	\$0.00
Total Interest For This Period				\$0.00

2019 Totals Year-to-Date

Total fees charged in 2019	\$0.00
Total interest charged in 2019	\$0.00

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	12.65%	\$0.00	\$0.00
Regular Cash Advances (v)	12.65%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 12/21/19.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

Additional Disclosures continue on next page.

Additional Disclosures (continued)

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**.

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$60.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$60.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.

Your 2019 Year-End Summary will be available on USAA.com and the USAA Mobile application by February 2020. Your account must be open and in good standing at the end of 2019 for a Year-End Summary to generate.

SDNY_GM_00010323



Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$4,778.88	\$0.00	01/21/20	\$

Address		
City	State	Zip
H Phone ()	W Phone ()	

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

12/27/19

Account Number [REDACTED]
Credit limit \$35,000.00
Available credit \$30,201.00
Questions?
 Visit us at www.usaa.com
 Questions? Call Customer Service (800) 531-9762
 Lost or Stolen Card (800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: **USAA CREDIT CARD PAYMENTS**
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Summary of Account Activity	
Previous Balance	\$5,958.67
Payments	- \$10,640.95
Other Credits	- \$84.99
New Purchases	+ \$9,546.15
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$4,778.88
Credit Limit	\$35,000.00
Available Credit	\$30,201.00
Days in Billing Cycle	31

Payment Information	
New Balance	\$4,778.88
Minimum Payment Due	\$0.00
Payment Due Date	01/21/20

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.

Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	21 years	\$9,258.00
\$160.00	3 years	\$5,747.00 (Savings = \$3,511.00)

If you would like information about credit counseling services, call 1-800-531-1291.

*See Important Account Information at end of statement. You may repay the total balance at any time.

Important Reminder: The variable Annual Percentage Rates (APRs) on your Account are determined each billing period based on the Prime Rate plus a margin. Due to the recent change in the Prime Rate, your variable APRs decreased this billing period by 0.25%. Your new variable APRs are shown in the "Interest Charge Calculation" section below. Variable rates are identified on the statement with a "(V)" next to the name of the balance type.

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

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Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
12/18	12/19	7405523B18AE3LEFP	RUNNINGS OF CLAREMONT CLAREMONT CREDIT	\$84.99-	
12/19	12/19	7427082B100XV48Z9	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$10,640.95-	
Total Payments And Credits For This Period				\$10,725.94-	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
11/27	11/27	2402207AQ0EWW6A8L	SUNOCO 0457430700 LONDONDERRY NH	\$3.48	
11/27	11/27	2404083ADS66FYE8N	RED ARROW LONDONDERRY NH	\$44.10	
11/26	11/27	2476501AB5SG82G9M	DAVIOS NORTHERN ITALIA BOSTON MA	\$58.82	
11/29	11/29	2443106AEP5JBYX99	OKEMO F&B LUDLOW VT	\$7.09	
11/30	11/30	2443106AFP5LFH3QM	OKEMO F&B LUDLOW VT	\$11.17	
12/01	12/01	2469216AG2XGBRL9X	COMMON MAN SO. IRVING HOOKSETT NH	\$42.79	
12/02	12/02	2434285AG0FZEL6Y8	Short & Main Gloucester MA	\$75.13	
12/02	12/02	2401339AG006NZ6D7	WILLOW ST SELF STORAGE 978-5157994 MA	\$400.00	
12/03	12/03	2413746AH015DS51Y	TST* TATTE BAKERY - BACK BOSTON MA	\$7.22	
12/05	12/05	2469216AK2XLZ6KK2	DNCSS TD GARDEN CONCES BOSTON MA	\$9.50	
12/06	12/06	2426979AM01026WPV	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$28.54	
12/07	12/07	2442733AML9R4JFG3	CROSBY'S MARKETPLAC MANCHESTER MA	\$27.97	
12/07	12/07	2476501AN09A14207	CAUSEWAY RESTAURANT. GLOUCESTER MA	\$28.54	
12/08	12/08	2443106APRQEQBMD2	DUNKIN #308615 Q35 MANCHESTER MA	\$0.47	
12/08	12/08	2449398ANP8HQ51TS	AT&T*BILL PAYMENT WWW.ATT.COM TX	\$225.02	
12/10	12/10	2449215AT0TZD078L	NEST LABS 855-469-6378 CA	\$200.00	
12/11	12/11	2426979AS00Y9Q265	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$17.45	
12/16	12/16	2405523AZ8AE3LQ91	RUNNINGS OF CLAREMONT CLAREMONT NH	\$733.44	
12/16	12/16	2432300AY8B7BQPW5	THE TACKLE SHACK NEWBURY NH	\$24.99	
12/16	12/16	2444500AZBLN7QS4N	WM SUPERCENTER #1975 CLAREMONT NH	\$138.44	
12/17	12/17	2405523B08AE3LQ28	RUNNINGS OF CLAREMONT CLAREMONT NH	\$596.78	
12/17	12/17	2419304B0000BVABS	BUBBAS BAR & GRILLE NEWBURY NH	\$31.55	
12/17	12/17	2420785B04NA4Q0V9	LOVES BEDDING & FURNITURE CLAREMONT NH	\$65.90	
12/17	12/17	2439900AZBJPPVXW	BEST BUY 00008680 WEST LEBANON NH	\$1,857.90	
12/18	12/18	2413746B101DK7BL1	HOMEGOODS #0778 WEST LEBANON NH	\$445.43	
12/18	12/18	2415338B1BM13J9EK	FAMOUSFOOTWEAR#2387 WEST LEBANON NH	\$149.98	
12/18	12/18	2416407B0QK8ET5J4	MARKET BASKET 00000539 CLAREMONT NH	\$917.29	
12/18	12/18	2443106B0R7EV2Y6M	JCPENNEY 1392 WEST LEBANON NH	\$289.88	
12/18	12/18	2444500B1HEXMB9BH	KOHL'S #0712 WEST LEBANON NH	\$34.99	
12/18	12/18	2469216B12XJW305	ASCUTNEY IRV* ASCUTNEY VT	\$18.15	
12/19	12/19	2413600B20VZ1Q0ET	LIVINGSTON SALES LLC HILLSBORO NH	\$123.25	
12/19	12/19	2443105B2RQEBPG8N	O'REILLY AUTO PARTS 4553 HILLSBOROUGH NH	\$49.99	
12/19	12/19	2475542B17MDXQBS4	BRADFORD MARKET BRADFORD NH	\$26.98	
12/20	12/20	2431605B3FYK22048	SHELL OIL 57544919103 DANVERS MA	\$84.23	
12/20	12/20	2442733B2LYRDTWTA	MCDONALD'S F35488 DANVERS MA	\$15.59	
12/20	12/20	2469216B22XMV5JM5	IN *ALARMEX INC. 978-8872999 MA	\$120.00	
12/21	12/21	2402207B40EX1JXBT	SUNOCO 0810380600 BRADFORD NH	\$37.73	
12/21	12/21	2405523B48AE3LBP2	RUNNINGS OF CLAREMONT CLAREMONT NH	\$420.26	
12/21	12/21	2413746B45SQ0T9BT	HOBBY-LOBBY #843 CLAREMONT NH	\$10.38	
12/21	12/21	2444500B38PRZGZZ9	PAS*PARK BOSTON 617-635-4410 MA	\$4.06	
12/21	12/21	2444500B4BLPFGD7B	WM SUPERCENTER #1975 CLAREMONT NH	\$436.44	
12/21	12/21	2469216B42XLM0HGL	NH LIQUOR STORE #08 CLAREMONT NH	\$59.93	
12/21	12/21	2471705B44F0FQX0V	UHL*THE TACKLE SHACK NEWBURY NH	\$446.08	
12/22	12/22	2402207B50EX1K772	SUNOCO 0810380600 BRADFORD NH	\$17.33	
12/26	12/26	2422638B9BLH04ZTP	WAL-MART #1975 CLAREMONT NH	\$309.29	
12/26	12/26	2442733B8LYRGJ8M8	MCDONALD'S F8063 NEWPORT NH	\$11.10	
Total Transactions For SCOTT G BORGERSON				\$8,664.65	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
12/02	12/02	2443106AG2DK8ZLL3	AMAZON.COM*037806RQ3 AMZN AMZN.COM/BILL WA	\$115.50	
12/09	12/09	2469216AP2XG5F6PW	Amazon Prime Amzn.com/bill WA	\$12.99	
12/16	12/16	2469216AY2XLP5T8Y	Audible US*WZ7MB9QQ3 888-283-5051 NJ	\$14.95	
12/18	12/18	2443106B02E043SZ5	AMZN MKTP US*2R52B5GL3 AM AMZN.COM/BILL WA	\$12.11	
12/19	12/19	2443106B12DL38QL0	AMZN MKTP US*MC52311A3 AM AMZN.COM/BILL WA	\$541.24	
12/21	12/21	2443106B32DK0KNFD	AMZN MKTP US*1J1FJ8323 AM AMZN.COM/BILL WA	\$184.71	
Total Transactions For GHISLAINE BORGERSON				\$881.50	
Fees					
Trans Date	Post Date	Card Reference Number	Description	Amount	
Total Fees For This Period				\$0.00	

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**Account Summary**

Statement Closing Date	12/27/19
Account Number	[REDACTED]
Payment Due Date	01/21/20

Transactions (continued)

Interest Charged		Reference Number	Description	Amount
Trans Date	Post Date			
12/27	12/27		Interest Charge on Purchases	\$0.00
12/27	12/27		Interest Charge on Cash Advances	\$0.00
12/27	12/27		Interest Charge on Balance Transfers	\$0.00
Total Interest For This Period				\$0.00

2019 Totals Year-to-Date

Total fees charged in 2019	\$0.00
Total interest charged in 2019	\$0.00

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	12.40%	\$0.00	\$0.00
Regular Cash Advances (v)	12.40%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 01/21/20.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights if You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**.

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Additional Disclosures continue on next page.

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Additional Disclosures (continued)

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$48.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$48.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.

Your 2019 Year-End Summary will be available on USAA.com and the USAA Mobile application by February 2020. Your account must be open and in good standing at the end of 2019 for a Year-End Summary to generate.



Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$228.70	\$0.00	02/21/20	\$

Address		
City	State	Zip
H Phone ()	W Phone ()	

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



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Please detach and mail the coupon above with your payment.



Statement Closing Date

01/27/20

Account Number [REDACTED]

Credit limit \$35,000.00

Available credit \$34,771.00

Questions?
Visit us at www.usaa.com
Questions? Call Customer Service (800) 531-9762
Lost or Stolen Card (800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Summary of Account Activity	
Previous Balance	\$4,778.88
Payments	- \$11,039.35
Other Credits	- \$0.00
New Purchases	+ \$6,489.17
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$228.70
Credit Limit	\$35,000.00
Available Credit	\$34,771.00
Days in Billing Cycle	31

Payment Information		
New Balance	\$228.70	
Minimum Payment Due	\$0.00	
Payment Due Date	02/21/20	
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.		
Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	17 months	\$250.00
If you would like information about credit counseling services, call 1-800-531-1291.		
*See Important Account Information at end of statement. You may repay the total balance at any time.		

Rewards Summary	
USAA REWARDS PROGRAM	
FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.	

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
01/20	01/20	7427082D500XSSG89	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$11,039.35-	

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Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions (continued)					
				Total Payments And Credits For This Period	\$11,039.35-
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
12/28	12/28	2404083BBS66LDSVJ	APPLESEED RESTAURANT BRADFORD NH	\$161.36	
12/28	12/28	2422638BBBLGYGBMV	WAL-MART #1975 CLAREMONT NH	\$213.72	
12/27	12/28	2449215B9JHYE6F9P	SP * NORDICKATERS NEWBURY NH	\$20.00	
12/31	12/31	2429910QH002LV6L1	NEWBURY CITGO NEWBURY NH	\$46.23	
12/31	12/31	2443106QHP5GS7SSP	MT SUNAPPE F&B NEWBURY NH	\$16.94	
01/01	01/01	2401339QH003B0AMX	WILLOW ST SELF STORAGE 978-5157994 MA	\$165.00	
01/01	01/01	2413746QJ00P3W0R3	CRACKER BARREL #412 LONDO LONDONDERRY NH	\$54.28	
01/01	01/01	2461043QH03PP0PWY	MT SUNAPEE TICKETS NEWBURY NH	\$104.00	
01/03	01/03	2405522QKBM3NHAR9	PATS PEAK RESORT HENNIKER NH	\$40.00	
01/03	01/03	2405522QKBM3NHAV4	PATS PEAK RESORT HENNIKER NH	\$104.00	
01/04	01/04	2442806QL8PWV5NR1	COMMON MAN HOOKSETT - SOU HOOKSETT NH	\$8.47	
01/04	01/04	2449215QLMJFAYWG1	SQ *ESSEN MANCHESTER MA	\$5.94	
01/04	01/04	2469216QM2XJNXQKR	COMMON MAN SO. IRVING HOOKSETT NH	\$30.70	
01/06	01/06	2449215QP0TX5Z9BE	NEST LABS 855-469-6378 CA	\$54.35	
01/06	01/06	2449398QN60D1MSKQ	INTERFACE FLOR 866-281-3567 IL	\$3,489.68	
01/08	01/08	2442733QRLYR3WATG	CROSBY'S MARKETPLAC MANCHESTER MA	\$10.26	
01/08	01/08	2490641QR2G8KV0Z2	DNH*GODADDY.COM 480-5058855 AZ	\$78.48	
01/10	01/10	2476789QWWW7V47KL	SAKURA ORGANIC INC WAKEFIELD MA	\$94.47	
01/11	01/11	2427547QWX0502TB1	TENNESSEE BBQ PEABODY MA	\$21.91	
01/12	01/12	2429910QX01FXR8PP	MANCHESTER GAS & SERVICE MANCHESTER MA	\$46.02	
01/12	01/12	2443106QW2M83B3A6	WARDS FLORIST AND GREENH BEVERLY MA	\$37.19	
01/12	01/12	2449215QWMMHBZ5ZFD	SQ *4 BEACH MANCHESTER BY MA	\$26.51	
01/13	01/13	2443106QYRQEG78JL	DUNKIN #308352 Q35 BOSTON MA	\$2.94	
01/16	01/16	2426979D100SYZD9N	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$17.71	
01/17	01/17	2482824D30GRZDF0X	KINGS BOWL LYNNFIELD MA	\$60.95	
01/17	01/17	2400341D1S66M1SN4	ARMY BARRACKS - SAUGUS, M SAUGUS MA	\$57.29	
01/17	01/17	2426975D1S66DF1VB	MAPLEWOOD CAR WASH GLOUCESTER MA	\$20.00	
01/17	01/17	2426979D200WPPBV8	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$20.00	
01/17	01/17	2427539D1S66DRDSZ	JP LICKS LYNNFIELD MA	\$10.98	
01/17	01/17	2449215D1RVJV2DN3	SQ *ESSEN MANCHESTER MA	\$2.46	
01/17	01/17	2469216D22XRQKW4M	APPLE STORE #R011 LYNNFIELD MA	\$359.13	
01/17	01/17	2475542D17J9WV800	NORTH SHORE FIREARMS 978-7775151 MA	\$100.00	
01/18	01/18	2405523D3611MS1G8	CAPE ANN LANES GLOUCESTER MA	\$26.75	
01/18	01/18	2424760D25SQ9ZVFD	MILA NAILS & SPA GLOUCESTER MA	\$57.00	
01/18	01/18	2469216D32XDDZMSJ	STARBUCKS STORE 58648 GLOUCESTER MA	\$6.51	
01/18	01/18	2473309D27G8ZZ5EE	TEMAZCAL TEQUILA CANTINA LYNNFIELD MA	\$97.39	
01/19	01/19	2469216D32XQ2GG21	COMMON MAN NO. IRVING HOOKSETT NH	\$16.91	
01/19	01/19	2469216D32XQ2GN67	COMMON MAN NO. IRVING HOOKSETT NH	\$41.52	
01/20	01/20	2416407D4M7VNHALH	PETCO 740 63507404 PEABODY MA	\$40.16	
01/20	01/20	2420429D49R308KY4	STEAMGAMES.COM 4259522985425-8899642 WA	\$21.24	
01/20	01/20	2469216D52XL2WKH5	COMMON MAN SO. IRVING HOOKSETT NH	\$14.66	
Total Transactions For SCOTT G BORGERSON				\$5,803.11	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
01/07	01/07	2469216QP2Y0S7TW1	AMZN Mktp US*GL85Q59W3 Amzn.com/bill WA	\$33.54	
01/08	01/08	2469216QR2XD5NAR9	AMZN Mktp US*ET24B9L93 Amzn.com/bill WA	\$179.22	
01/08	01/08	2469216QR2XJXH8M1	AMZN Mktp US*AS9EL0S53 Amzn.com/bill WA	\$11.68	
01/09	01/09	2469216QT2XXW49BE	AMZN Mktp US*M94MM9BG3 Amzn.com/bill WA	\$53.07	
01/09	01/09	2469216QT2X7JEYTL	Amazon.com*MR03Q2MS3 Amzn.com/bill WA	\$35.99	
01/09	01/09	2469216QT2X7JWZYX	Amazon Prime*BW0MR3123 Amzn.com/bill WA	\$12.99	
01/10	01/10	2469216QS2XHW2YP4	AMZN Mktp US*1Y4XT48W3 Amzn.com/bill WA	\$148.22	
01/10	01/10	2469216QS2XKKFXH0	Amazon.com*UM0669SK3 Amzn.com/bill WA	\$15.88	
01/10	01/10	2469216QS2XZPA7PZ	AMZN Mktp US*BH9IZ6YW3 Amzn.com/bill WA	\$180.52	
01/16	01/16	2469216D02XRF5NPR	Audible US*M325Q02D3 888-283-5051 NJ	\$14.95	
Total Transactions For GHISLAINE BORGERSON				\$686.06	
Fees					
Trans Date	Post Date	Card Reference Number	Description	Amount	
Total Fees For This Period				\$0.00	
Interest Charged					
Trans Date	Post Date	Reference Number	Description	Amount	
01/27	01/27		Interest Charge on Purchases	\$0.00	
01/27	01/27		Interest Charge on Cash Advances	\$0.00	
01/27	01/27		Interest Charge on Balance Transfers	\$0.00	
Total Interest For This Period				\$0.00	

SDNY_GM_00010329

**Account Summary**

Statement Closing Date	01/27/20
Account Number	4270 XXXX XXXX 5034
Payment Due Date	02/21/20

2020 Totals Year-to-Date	
Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$0.00

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	12.40%	\$0.00	\$0.00
Regular Cash Advances (v)	12.40%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 02/21/20.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020.** While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020.**

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$15.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$15.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.

Your 2019 Year-End Summary will be available on USAA.com and the USAA Mobile application by February 2020. Your account must be open and in good standing at the end of 2019 for a Year-End Summary to generate.

SDNY_GM_00010331



Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$2,963.89	\$0.00	03/21/20	\$

Address		
City	State	Zip
H Phone ()	W Phone ()	

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

02/25/20

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Account Number [REDACTED]

Credit limit \$35,000.00
Available credit \$32,031.00

Questions?

Visit us at www.usaa.com
Questions? Call Customer Service
Lost or Stolen Card

(800) 531-9762
(800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$228.70
Payments	- \$0.00
Other Credits	- \$0.00
New Purchases	+ \$2,719.33
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$15.86
<hr/>	
New Balance	\$2,963.89
Credit Limit	\$35,000.00
Available Credit	\$32,031.00
Days in Billing Cycle	29

Payment Information		
New Balance	\$2,963.89	
Minimum Payment Due	\$0.00	
Payment Due Date	03/21/20	
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.		
Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	17 years	\$5,555.00
\$99.00	3 years	\$3,564.00 (Savings = \$1,991.00)
If you would like information about credit counseling services, call 1-800-531-1291.		
*See Important Account Information at end of statement. You may repay the total balance at any time.		

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800)980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

007813821

SDNY_GM_00010332

Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
Total Payments And Credits For This Period				\$0.00	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
01/31	01/31	2413746DF8PYNLDK3	TST* SHABU MARU BOSTON MA	\$127.50	
02/01	02/01	2401339DG003SDHRQ	WILLOW ST SELF STORAGE 978-5157994 MA	\$165.00	
02/01	02/01	2405523DH609SQPEV	THE PARAMOUNT BOSTON MA	\$27.08	
02/01	02/01	2469216DH2X9SRYQK	COMMON MAN NO. IRVING HOOKSETT NH	\$8.36	
02/01	02/01	2469216DH2X9ST2AP	COMMON MAN NO. IRVING HOOKSETT NH	\$34.50	
02/02	02/02	2443106DJP5J6WA8E	MT SUNAPPE F&B NEWBURY NH	\$2.25	
02/02	02/02	2443106DJP5J7Z562	MT SUNAPPE F&B NEWBURY NH	\$2.45	
02/03	02/03	2400341DJS66GGWF6	LIFE ALIVE CAFE (BOYLSTON BOSTON MA	\$8.54	
02/03	02/03	2469216DK2XJ7X7J5	LORD & TAYLOR BOSTON MA	\$69.55	
02/06	02/06	2413746DMEJB8JR7Q	TST* BRACKETT'S OCEANVIEW ROCKPORT MA	\$12.93	
02/06	02/06	2413746DM0121NA52	TST* TATTE BAKERY - BACK BOSTON MA	\$6.96	
02/08	02/08	2469216DR2XRS3YMH	COMMON MAN NO. IRVING HOOKSETT NH	\$11.47	
02/08	02/08	2469216DR2XRS4D2F	COMMON MAN NO. IRVING HOOKSETT NH	\$46.74	
02/09	02/09	2443106DTP604JLQZ	MT SUNAPPE F&B NEWBURY NH	\$6.40	
02/09	02/09	2443106DTP605A6PN	MT SUNAPPE F&B NEWBURY NH	\$2.45	
02/10	02/10	2400341DTS66H7B4Q	LIFE ALIVE CAFE (BOYLSTON BOSTON MA	\$10.43	
02/10	02/10	2401339DT01DSB03P	HARVARD VANGUARD MEDICAL BOSTON MA	\$45.00	
02/10	02/10	2461043DT03PN0BGT	MT SUNAPEE TICKETS NEWBURY NH	\$99.00	
02/11	02/11	2413746DV013GAFHK	USPS PO 2400740115 BOSTON MA	\$26.35	
02/11	02/11	2449215DSLXM0YP8M	UBER TRIP HELP.UBER.COM CA	\$8.98	
02/11	02/11	2469216DS2X9AGST8	SQ *JUICE PRESS Boston MA	\$10.81	
02/11	02/11	2469216DV2XHF2QSP	PANERA BREAD #202114 P BOSTON MA	\$2.51	
02/13	02/13	2400341DWS66E3DLX	ARMY BARRACKS - SAUGUS, M SAUGUS MA	\$32.37	
02/15	02/15	2413746DY01EA96R0	TST* TATTE BAKERY - BACK BOSTON MA	\$16.59	
02/15	02/15	2416407DY2LGRRTNG	TARGET 00011874 DANVERS MA	\$212.81	
02/15	02/15	2469216DZ2XB6MYGE	COMMON MAN NO. IRVING HOOKSETT NH	\$7.65	
02/15	02/15	2469216DZ2XB6NRN9	COMMON MAN NO. IRVING HOOKSETT NH	\$39.78	
02/16	02/16	2443106E0P5GRBLHL	MT SUNAPPE F&B NEWBURY NH	\$5.45	
02/16	02/16	2443106E0P5GTGS3Y	MT SUNAPPE F&B NEWBURY NH	\$2.45	
02/16	02/16	2449215E00TSX2B37	NEST LABS 855-469-6378 CA	\$200.00	
02/17	02/17	2443106E1P5JDGWAX	MT SUNAPPE F&B NEWBURY NH	\$11.40	
02/18	02/18	2480166E10VYRDZ5H	SAVATREE - TREE & LAWN 914-864-3123 NY	\$520.00	
02/18	02/18	2423168E2RBGRFGVS	GULF OIL 92038875 NATICK MA	\$40.00	
02/18	02/18	2443106E2RQEDATA5	DUNKIN #337481 Q35 NATICK MA	\$4.11	
02/18	02/18	2443106E2RQEQ4SQ9	DUNKIN #337412 Q35 ANTRIM NH	\$6.63	
02/18	02/18	2461043E103PL35W1	MT SUNAPEE TICKETS NEWBURY NH	\$104.00	
02/19	02/19	2475542E2857KPGTV	ZEN JAPANESE GRILL AND SU BOSTON MA	\$33.84	
02/21	02/21	2407105E5VAL23HT4	COMPASSION VETERINARY BRADFORD NH	\$70.66	
02/21	02/21	2443106E5P5STDMP6	MT SUNAPPE F&B NEWBURY NH	\$30.20	
02/21	02/21	2461043E503PL5KVZ	SUNAPEE LODGE SKI SHOP 303-404-1038 NH	\$19.96	
02/22	02/22	2413746E6HEX5TFMB	CRACKER BARREL #412 LONDO LONDONDERRY NH	\$38.18	
02/22	02/22	2416405E6B01B9KP3	EXXONMOBIL 97452171 LONDONDERRY NH	\$36.40	
02/22	02/22	2416405E6RBGKTZ6N	EXXONMOBIL 97452171 LONDONDERRY NH	\$2.28	
02/22	02/22	2461043E603PRWXH6	MT SUNAPEE GUEST SERVICE 303-404-1038 NH	\$99.00	
02/23	02/23	7483050E60D6MHAQY	THE LANGHAM LONDON-PDQ LONDON GB	\$19.71	
				0056 15.19 826 1.297564186	
Total Transactions For SCOTT G BORGERSON				\$2,288.73	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
01/30	01/30	2469216DE2XQTTJ83	AMZN Mktp US*4R8V269Q3 Amzn.com/bill WA	\$233.68	
02/09	02/09	2469216DR2XWHSLKQ	Amazon Prime*FV4NH9BQ3 Amzn.com/bill WA	\$12.99	
02/10	02/10	2469216DT2XLHSAYP	AMZN Mktp US*7A4415013 Amzn.com/bill WA	\$127.45	
02/10	02/10	2469216DT2XQG0JS3	AMZN Mktp US*GE9RF2F33 Amzn.com/bill WA	\$20.18	
02/11	02/11	2443106DS2DK10X7S	AMAZON.COM*XW7OG9OV3 AMZN AMZN.COM/BILL WA	\$21.35	
02/16	02/16	2469216DZ2XLGV3SN	Audible*F89WX8P73 Amzn.com/bill NJ	\$14.95	
Total Transactions For GHISLAINE BORGERSON				\$430.60	
Fees					
Trans Date	Post Date	Card Reference Number	Description	Amount	
Total Fees For This Period				\$0.00	
Interest Charged					
Trans Date	Post Date	Reference Number	Description	Amount	

SDNY_GM_00010333

**Account Summary**

Statement Closing Date	02/25/20
Account Number	4270 XXXX XXXX 5034
Payment Due Date	03/21/20

Transactions (continued)

02/25	02/25	Interest Charge on Purchases	\$15.86
02/25	02/25	Interest Charge on Cash Advances	\$0.00
02/25	02/25	Interest Charge on Balance Transfers	\$0.00
Total Interest For This Period			\$15.86

2020 Totals Year-to-Date

Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$15.86

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	12.40%	\$1,535.77	\$15.86
Regular Cash Advances (v)	12.40%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 03/21/20.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do if You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights if You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**.

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Additional Disclosures continue on next page.

Additional Disclosures (continued)

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$45.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$45.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.



Account Summary

Account Number [REDACTED]

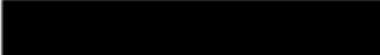
Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

Address		
City	State	Zip
H Phone ()	W Phone ()	

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$2,633.44	\$0.00	04/21/20	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

03/27/20

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Account Number [REDACTED]

Credit limit \$35,000.00
Available credit \$31,805.00

Questions?
Visit us at www.usaa.com
Questions? Call Customer Service (800) 531-9762
Lost or Stolen Card (800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$2,963.89
Payments	- \$2,963.89
Other Credits	- \$0.00
New Purchases	+ \$2,633.44
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$2,633.44
Credit Limit	\$35,000.00
Available Credit	\$31,805.00
Days in Billing Cycle	31

Payment Information		
New Balance	\$2,633.44	
Minimum Payment Due	\$0.00	
Payment Due Date	04/21/20	
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.		
Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	16 years	\$4,896.00
\$88.00	3 years	\$3,167.00 (Savings = \$1,729.00)
If you would like information about credit counseling services, call 1-800-531-1291.		
*See Important Account Information at end of statement. You may repay the total balance at any time.		

Rewards Summary	
USAA REWARDS PROGRAM	
FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.	

007813821

SDNY_GM_00010336

Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
03/01	03/01	7427082EE00XV70NW	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$2,963.89-	
Total Payments And Credits For This Period				\$2,963.89-	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
02/25	02/26	7408532E9EP823MYS	COSTA COFFEE 43037290 LONDON GB 0057 4.15 826 1.301204819	\$5.40	
02/29	02/29	2482824EE0GRZFEE3	KINGS BOWL LYNNFIELD MA	\$56.83	
02/29	02/29	2482824EE0GRZ FELH	KINGS BOWL LYNNFIELD MA	\$100.68	
02/29	02/29	2427539EDS66J7MGM	JP LICKS LYNNFIELD MA	\$14.57	
02/29	02/29	2427539EDS66J7WG5	JP LICKS LYNNFIELD MA	\$9.28	
02/29	02/29	2444500ED00M26Y1G	GAMESTOP #2447 BEVERLY MA	\$66.92	
02/29	02/29	2449398EQP8JWVHZR	AT&T*BILL PAYMENT WWW.ATT.COM TX	\$196.40	
03/01	03/01	2469216ED2XS9J8TP	SQ *ESSEN Manchester MA	\$10.70	
03/01	03/01	2469216ED2XTE1XW6	SQ *ESSEN Manchester MA	\$24.45	
03/01	03/01	2469216EE2X9QDJ44	COMMON MAN NO. IRVING HOOKSETT NH	\$11.67	
03/04	03/04	2443106EH8AZZSX6B	BWFH FAULKNER PARKING JAMAICA PLAIN MA	\$4.00	
03/05	03/05	2416407EH20NV4D7E	FEDEX OFFIC51200051235 BOSTON MA	\$3.57	
03/06	03/06	2400341EJS66KLH8L	LIFE ALIVE CAFE (BOYLSTON BOSTON MA	\$7.76	
03/06	03/06	2444500EJ8PRQXY1B	PAS*NEWTON PARKING 617-796-1000 MA	\$0.90	
03/06	03/06	2444500EK00P6NZVB	WALGREENS #2577 SAUGUS MA	\$41.18	
03/06	03/06	2476501EK61DKQ441	75 CHESTNUT BOSTON MA	\$49.76	
03/06	03/06	2480197EK606VNB1X	BY CHLOE BACK BAY BOSTON MA	\$12.79	
03/08	03/08	2416407ELM7VNFRRF	PETCO 3722 63537229 GLOUCESTER MA	\$77.96	
03/08	03/08	2469216EM2XZ2DLYP	COMMON MAN SO. IRVING HOOKSETT NH	\$3.18	
03/08	03/08	2469216EM2XZ2DS1Y	COMMON MAN SO. IRVING HOOKSETT NH	\$33.07	
03/09	03/09	2434285EM0FW289R8	Short & Main Gloucester MA	\$139.84	
03/09	03/09	2405523EN609SQP8F	THE PARAMOUNT BOSTON MA	\$21.26	
03/09	03/09	2480197EN606V0Z8F	BY CHLOE BACK BAY BOSTON MA	\$23.50	
03/10	03/10	2419304EP000EYG6R	NOREAST CLEANERS GLOUCESTER MA	\$103.85	
03/10	03/10	2426979EP00WD30N8	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$22.26	
03/11	03/11	2400341EPS66L7JD7	LIFE ALIVE CAFE (BOYLSTON BOSTON MA	\$10.65	
03/11	03/11	2444500ER00NH3NAD	CKE*BLACK ARROW 26 C BEVERLY MA	\$56.55	
03/12	03/12	2469216ET2XFQGGME	NH LIQUOR STORE #66 HOOKSETT NH	\$5.98	
03/12	03/12	2469216ET2XFQGGM6	NH LIQUOR STORE #66 HOOKSETT NH	\$49.97	
03/12	03/12	2469216ET2XKPAGM5	COMMON MAN NO. IRVING HOOKSETT NH	\$3.78	
03/14	03/14	2469216ES2XJMDEN9	SQ *ESSEN MANCHESTER MA	\$20.70	
03/14	03/14	2469216EV2XXM9SNK	COMMON MAN SO. IRVING HOOKSETT NH	\$5.96	
03/14	03/14	2469216EV2XXM9WAL	COMMON MAN SO. IRVING HOOKSETT NH	\$34.11	
03/15	03/15	2400341EVS66H118K	ARMY BARRACKS - SALEM, MA SALEM MA	\$8.99	
03/15	03/15	2416407EV2LR7AA0H	TARGET 00011874 DANVERS MA	\$312.26	
03/15	03/15	2426979EWEJ2PWZKQ	SKY ZONE - DANVERS DANVERS MA	\$36.00	
03/15	03/15	2444500EWEHXQSS5H	5GUYS 1487 QSR PEABODY MA	\$28.73	
03/16	03/16	2490604EX16PRXTDZ	FOUR SEASONS BRISTL BOSTON MA	\$218.16	
03/18	03/18	2405522EZ5V65FHP7	CAPTAIN DUSTY'S MANCHESTER MA	\$24.29	
03/18	03/18	2413746EY012G9TRQ	TST* TATTE BAKERY - BACK 617-366-1555 MA	\$15.52	
03/20	03/20	2407105F1VAM7YYZ8	COMPASSION VETERINARY BRADFORD NH	\$148.98	
03/20	03/20	2413746F000Z071YH	TST* TATTE BAKERY - BACK BOSTON MA	\$3.21	
03/20	03/20	2413746F000Z0720V	TST* TATTE BAKERY - BACK BOSTON MA	\$18.20	
03/20	03/20	2469216F02X7DQZ64	SQ *THE MARKET AT THE COM Hooksett NH	\$15.77	
03/20	03/20	2469216F02X964H6X	IN *ALARMEX INC. 978-8872999 MA	\$120.00	
03/22	03/22	2469216F32XJXR9F	COMMON MAN SO. IRVING HOOKSETT NH	\$29.55	
03/22	03/22	2469216F32XJXRQOR	COMMON MAN SO. IRVING HOOKSETT NH	\$3.19	
03/25	03/25	2413746F500T34YMX	TST* TATTE BAKERY - BACK BOSTON MA	\$8.03	
03/25	03/25	2413746F500T34YRG	TST* TATTE BAKERY - BACK BOSTON MA	\$13.10	
Total Transactions For SCOTT G BORGERSON				\$2,233.46	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
02/28	02/28	2469216EB2XWV0HAT	AMZN Mktp US*XW3LT45N3 Amzn.com/bill WA	\$93.46	
02/28	02/28	2469216EB2XYLHRJX	AMZN Mktp US*9N8HT1U93 Amzn.com/bill WA	\$84.99	
02/28	02/28	2469216EB2X9BKBHK	AMZN Mktp US*JN1ZM8OS3 Amzn.com/bill WA	\$180.60	
03/09	03/09	2469216EM2X5MHSLR	Amazon Prime*9K5NP7MK3 Amzn.com/bill WA	\$12.99	
03/10	03/10	2469216EN2XWGXVHS	AMZN Digital*FO4Z62DR3 888-802-3080 WA	\$12.99	
03/16	03/16	2469216EW2XVNYMZJ	Audible*9L1V34BD3 Amzn.com/bill NJ	\$14.95	
Total Transactions For GHISLAINE BORGERSON				\$399.98	

SDNY_GM_00010337

**Account Summary**

Statement Closing Date	03/27/20
Account Number	[REDACTED]
Payment Due Date	04/21/20

Transactions (continued)

Fees		Trans Date	Post Date	Card Reference Number	Description	Amount
					Total Fees For This Period	\$0.00
Interest Charged		Trans Date	Post Date	Reference Number	Description	Amount
03/27	03/27				Interest Charge on Purchases	\$0.00
03/27	03/27				Interest Charge on Cash Advances	\$0.00
03/27	03/27				Interest Charge on Balance Transfers	\$0.00
					Total Interest For This Period	\$0.00

2020 Totals Year-to-Date	
Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$15.86

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	12.40%	\$0.00	\$0.00
Regular Cash Advances (v)	12.40%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 04/21/20.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

Additional Disclosures continue on next page.

Additional Disclosures (continued)

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**.

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$26.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$26.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.



Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

Address		
City	State	Zip
H Phone ()	W Phone ()	

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$4,503.52	\$0.00	05/21/20	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

04/26/20

Account Number [REDACTED]
Credit limit \$35,000.00
Available credit \$30,485.00
Questions?
 Visit us at www.usaa.com
 Questions? Call Customer Service (800) 531-9762
 Lost or Stolen Card (800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: **USAA CREDIT CARD PAYMENTS**
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Summary of Account Activity	
Previous Balance	\$2,633.44
Payments	- \$2,633.44
Other Credits	- \$10.00
New Purchases	+ \$4,513.52
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$4,503.52
Credit Limit	\$35,000.00
Available Credit	\$30,485.00
Days in Billing Cycle	30

Payment Information	
New Balance	\$4,503.52
Minimum Payment Due	\$0.00
Payment Due Date	05/21/20

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.

Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	20 years	\$8,168.00
\$147.00	3 years	\$5,300.00 (Savings = \$2,868.00)

If you would like information about credit counseling services, call 1-800-531-1291.

*See Important Account Information at end of statement. You may repay the total balance at any time.

Important Reminder: The variable Annual Percentage Rates (APRs) on your Account are determined each billing period based on the Prime Rate plus a margin. Due to the recent change in the Prime Rate, your variable APRs decreased this billing period by 1.50%. Your new variable APRs are shown in the "Interest Charge Calculation" section below. Variable rates are identified on the statement with a "(V)" next to the name of the balance type.

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

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Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
03/30	03/30	7427082FA00XVFJ6R	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$2,633.44-	
04/03	04/05	7449215FF0TXXFXW24	NEST LABS PALO ALTO CA CREDIT	\$5.00-	
04/03	04/05	7449215FF0TXXFXZDX	NEST LABS PALO ALTO CA CREDIT	\$5.00-	
Total Payments And Credits For This Period				\$2,643.44-	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
03/26	03/28	2476517F70GRYFJ7X	CALA'S RESTAURANT 130 MANCHESTER BY MA	\$22.33	
03/27	03/28	2449215F7LR31Z1LD	HOUZZ INC. SHOP 800-368-4268 CA	\$540.97	
03/29	03/29	2413746FA00JJMEEA	WHOLEFDS LNF #10452 LYNNFIELD MA	\$238.99	
03/29	03/29	2416407F9M7VNES1S	PETCO 740 63507404 PEABODY MA	\$106.72	
03/30	03/30	2449398FBP8H19HPG	AT&T*BILL PAYMENT WWW.ATT.COM TX	\$195.68	
03/31	03/31	2449215FBLR86J21B	GRUBHUBINDIAQUALITYRE GRUBHUB.COM NY	\$60.33	
04/01	04/01	2413746FQ00R7BPG2	TST* TATTE BAKERY CHARLES BOSTON MA	\$16.05	
04/01	04/01	2443106FDRQEDHKWK	DUNKIN #330908 Q35 GLOUCESTER MA	\$12.63	
04/03	04/03	2401517FE008YXFZV	PHILLIPS 66 - MANCHESTER MANCHESTER MA	\$36.37	
04/03	04/03	2469216FF2XB650D	COMMON MAN NO. IRVING HOOKSETT NH	\$3.78	
04/03	04/03	2469216FF2XQ75GB0	NH LIQUOR STORE #66 HOOKSETT NH	\$23.99	
04/03	04/03	2480197FFBM729SB3	LUMBER BARN BRADFORD NH	\$700.70	
04/05	04/05	2405083FH003LBSQV	XSOLLA H.XSOLLA.COM CA	\$10.62	
04/05	04/05	2469216FH2XQX0RWB	COMMON MAN SO. IRVING HOOKSETT NH	\$3.78	
04/05	04/05	2469216FH2XQX0TLX	COMMON MAN SO. IRVING HOOKSETT NH	\$19.58	
04/06	04/06	2434285FH0FVMFWJ7	Short & Main Gloucester MA	\$74.90	
04/07	04/07	2413746FK00PN6EDN	WHOLEFDS LNF #10452 LYNNFIELD MA	\$148.83	
04/07	04/07	2449215FJLRHWWGW3Y	GRUBHUBRUTHSCHRISSTEA GRUBHUB.COM NY	\$162.01	
04/08	04/08	2413746FK00PN6EG7	TST* TATTE BAKERY CHARLES BOSTON MA	\$6.42	
04/08	04/08	2413746FK00PN6EJS	TST* TATTE BAKERY - BACK BOSTON MA	\$4.82	
04/08	04/08	2413746FK00PN6EME	TST* TATTE BAKERY - BACK BOSTON MA	\$13.91	
04/12	04/12	2469216FR2X8X0XDR	COMMON MAN SO. IRVING HOOKSETT NH	\$10.26	
04/12	04/12	2469216FR2X8X0Y9K	COMMON MAN SO. IRVING HOOKSETT NH	\$29.42	
04/13	04/13	2442733FRLYR0WAXZ	CROSBY'S MARKETPLAC MANCHESTER MA	\$155.18	
04/13	04/13	2444500FT00Q7X7JW	WALGREENS #2471 SAUGUS MA	\$31.86	
04/13	04/13	2449215FRJJ2ZLQ3N	SP * TODD SNYDER TODDSNYDER.CO IA	\$598.00	
04/13	04/13	2449215FRJJ30A7FA	SP * ALLBIRDS WEAREALLBIRDS CA	\$95.00	
04/14	04/14	2449215FTLSNRRFE4	GRUBHUBDOUZOMODERNJAP GRUBHUB.COM NY	\$114.14	
04/14	04/14	2449215FTLSNVG499	DB ELECTRICAL 180-075-3224 TN	\$19.34	
04/15	04/15	2449398FS0RMETLE7	BROOKS SPORTS WEB SALES 800-227-6657 WA	\$130.00	
04/16	04/16	2475542FV4N0BM79M	SUDBAY CADILLAC BUICK GM978-8795328 MA	\$189.00	
04/17	04/17	2405083FW003R8931	XSOLLA H.XSOLLA.COM CA	\$21.24	
04/17	04/17	2407105FXVALDA4XX	COMPASSION VETERINARY BRADFORD NH	\$27.66	
04/18	04/18	2469216FX2X93FRZ0	LULULEMONCOM* 877-263-9300 CA	\$216.00	
04/19	04/19	2469216FZ2XQN3W0T	COMMON MAN SO. IRVING HOOKSETT NH	\$17.77	
04/19	04/19	2469216FZ2XQN3XFE	COMMON MAN SO. IRVING HOOKSETT NH	\$31.96	
04/20	04/20	2400341FZS66L4L96	DELUCAS MARKET BOSTON MA	\$81.44	
04/21	04/21	2419304G1000ESLT9	NOREAST CLEANERS GLOUCESTER MA	\$39.00	
04/21	04/21	2420429G0004ZYART	Tesla_US_Service 187-77983752 CA	\$97.50	
04/21	04/21	2442733G0LYR2V2WB	CROSBY'S MARKETPLAC MANCHESTER MA	\$59.48	
04/21	04/21	2449215G0LXV4YTZ8	GRUBHUBDOUZOMODERNJAP GRUBHUB.COM NY	\$106.06	
04/22	04/22	2413746G200REVMAV	WHOLEFDS LNF #10452 LYNNFIELD MA	\$12.61	
04/23	04/23	2469216G32XT7KVBQ	COMMON MAN NO. IRVING HOOKSETT NH	\$12.24	
Total Transactions For SCOTT G BORGERSON				\$4,498.57	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
04/16	04/16	2469216FV2XQVWPFZ	Audible*T455C3E93 Amzn.com/bill NJ	\$14.95	
Total Transactions For GHISLAINE BORGERSON				\$14.95	
Fees					
Trans Date	Post Date	Card Reference Number	Description	Amount	
Total Fees For This Period				\$0.00	
Interest Charged					
Trans Date	Post Date	Reference Number	Description	Amount	
04/26	04/26		Interest Charge on Purchases	\$0.00	
04/26	04/26		Interest Charge on Cash Advances	\$0.00	
04/26	04/26		Interest Charge on Balance Transfers	\$0.00	
Total Interest For This Period				\$0.00	

SDNY_GM_00010341

**Account Summary**

Statement Closing Date	04/26/20
Account Number	[REDACTED]
Payment Due Date	05/21/20

2020 Totals Year-to-Date	
Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$15.86

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	10.90%	\$0.00	\$0.00
Regular Cash Advances (v)	10.90%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 05/21/20.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020.** While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020.**

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$45.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$45.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.

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Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

Address		
City	State	Zip
H Phone ()	W Phone ()	

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$3,842.10	\$0.00	06/21/20	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

05/27/20

Using a Convenience Check? Before you do, be sure to check the Pricing Schedule for your account. Log on to usaa.com, refer to Your Account Documents under Account Services.

Account Number [REDACTED]

Credit limit \$35,000.00
Available credit \$30,401.00

Questions?

Visit us at www.usaa.com

Questions? Call Customer Service

(800) 531-9762

Lost or Stolen Card

(800) 531-9762

Or write us at:

PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$4,503.52
Payments	- \$4,503.52
Other Credits	- \$2,729.98
New Purchases	+ \$6,572.08
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$3,842.10
Credit Limit	\$35,000.00
Available Credit	\$30,401.00
Days in Billing Cycle	31

Payment Information		
New Balance		\$3,842.10
Minimum Payment Due		\$0.00
Payment Due Date		06/21/20
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.		
Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	19 years	\$6,907.00
\$126.00	3 years	\$4,522.00 (Savings = \$2,385.00)
If you would like information about credit counseling services, call 1-800-531-1291.		
*See Important Account Information at end of statement. You may repay the total balance at any time.		

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

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Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
05/13	05/13	7427082GN00XSYFD8	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$4,503.52-	
05/20	05/22	7413746GY0125NX86	TRACTOR SUPPLY CO #2037 HILLSBORO CREDIT	\$2,729.98-	
Total Payments And Credits For This Period				\$7,233.50-	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
04/27	04/27	2400097G7JFJEPT67	MOOO RESTAURANT 617-6707799 MA	\$118.34	
04/27	04/27	2425138G60T542M3N	ABACUS COMPUTER & THE MAC GLOUCESTER MA	\$170.00	
04/26	04/27	2476517G60GRXYQS6	CALA'S RESTAURANT 130 MANCHESTER BY MA	\$20.19	
04/26	04/27	2469216G62XFPHZQ4	COMMON MAN SO. IRVING HOOKSETT NH	\$11.55	
04/26	04/27	2469216G62XFPJ0GE	COMMON MAN SO. IRVING HOOKSETT NH	\$27.94	
04/28	04/28	2413746G900TD1AMR	TRACTOR SUPPLY CO #5509 615-440-4600 TN	\$2,729.98	
04/29	04/29	2413746GA00TFXA1X	TRACTOR SUPPLY CO #5509 615-440-4600 TN	\$1,244.97	
04/29	04/29	2413746G800TKVNBH	TST* TATTE BAKERY CHARLES BOSTON MA	\$12.31	
04/29	04/29	2416407G82LR7PQS8	TARGET 00011874 DANVERS MA	\$79.91	
05/01	05/01	2469216GB2XS0VB5W	COMMON MAN NO. IRVING HOOKSETT NH	\$2.99	
05/03	05/03	2469216GD2Y001DZ1	COMMON MAN SO. IRVING HOOKSETT NH	\$38.79	
05/03	05/03	2469216GD2Y001QTB	COMMON MAN SO. IRVING HOOKSETT NH	\$7.98	
05/04	05/04	2400097GEKNA7PV3P	MOOO RESTAURANT 617-6707799 MA	\$139.70	
05/05	05/05	2429910GF00HFYV2H	MANCHESTER GAS MANCHESTER MA	\$43.15	
05/05	05/05	2443106GFRQEETNY8	DUNKIN #304178 Q35 SAUGUS MA	\$6.47	
05/10	05/10	2476517GL0GRZYHWQ	CALA'S RESTAURANT 130 MANCHESTER BY MA	\$21.19	
05/10	05/10	2469216GL2XFR02GY	COMMON MAN SO. IRVING HOOKSETT NH	\$9.36	
05/10	05/10	2469216GL2XFR045R	COMMON MAN SO. IRVING HOOKSETT NH	\$27.04	
05/11	05/11	2476517GM0GRZ9GLT	CALA'S RESTAURANT 130 MANCHESTER BY MA	\$17.98	
05/12	05/12	2400341GMS66LTSY5	ARMY BARRACKS - SAUGUS, M SAUGUS MA	\$180.66	
05/12	05/12	2413746GN00ZV5916	WHOLEFDS LNF #10452 LYNNFIELD MA	\$308.12	
05/12	05/12	2490641GM2PFAXE3W	Xsolla *Roblox h.xsolla.com CA	\$21.24	
05/17	05/17	2476517GV0GT028MB	CALA'S RESTAURANT 130 MANCHESTER BY MA	\$17.98	
05/17	05/17	2469216GV2XWG11BP	COMMON MAN SO. IRVING HOOKSETT NH	\$15.59	
05/17	05/17	2469216GV2XWG12TQ	COMMON MAN SO. IRVING HOOKSETT NH	\$34.54	
05/17	05/17	2480197GV2MJG5PR2	HENNIKER FARM AND COUNTR HENNIKER NH	\$53.49	
05/18	05/18	2413746GV8PT1BSAE	TST* BUTTERMILK AND BOURB BOSTON MA	\$77.04	
05/18	05/18	2442733GVLVLR3JK7Y	CROSBY'S MARKETPLAC MANCHESTER MA	\$8.41	
05/19	05/19	2490641GW2PWGQQV3	ROBLOX * 1-855-333-4734 855-3334734 CA	\$19.99	
05/19	05/19	2490641GW2PW5F19W	ROBLOX * 1-855-333-4734 855-3334734 CA	\$19.99	
05/20	05/20	2469216GY2X6SVSLF	SOUTHWES 5262197241246800-435-9792 TX	\$296.94	
			BORGERSON/ABIGAIL		
			BOSTON ST LOUIS		
05/22	05/22	2442733GZLYR6MQ0H	CROSBY'S MARKETPLAC MANCHESTER MA	\$109.67	
05/23	05/23	2400341H1S66QW3XJ	SURFARI MANCHESTER MA	\$63.75	
05/23	05/23	2442733H0LYR5MYEY	CROSBY'S MARKETPLAC MANCHESTER MA	\$36.12	
05/23	05/23	2469216H02XH2F81V	SOUTHWES 5262197686705800-435-9792 TX	\$98.98	
			BORGERSON/SCOTT		
			ST LOUIS BOSTON		
05/24	05/24	2469216H22XFZZHBS	COMMON MAN NO. IRVING HOOKSETT NH	\$35.97	
05/24	05/24	2469216H22XFZZKM3	COMMON MAN NO. IRVING HOOKSETT NH	\$22.88	
05/24	05/24	2480197H22MJAELWG	HENNIKER FARM AND COUNTR HENNIKER NH	\$7.49	
05/26	05/26	2401339H302JNVMNQ	SPORTS STOP WENHAM MA	\$398.44	
Total Transactions For SCOTT G BORGERSON				\$6,557.13	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
05/16	05/16	2469216GT2Y1NVS6E	Audible*M70TG3CU1 Amzn.com/bill NJ	\$14.95	
Total Transactions For GHISLAINE BORGERSON				\$14.95	
Transactions					
NOAH C BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
Total Transactions For NOAH C BORGERSON				\$0.00	
Fees					
Trans Date	Post Date	Card Reference Number	Description	Amount	
Total Fees For This Period				\$0.00	
Interest Charged					
Trans Date	Post Date	Reference Number	Description	Amount	
05/27	05/27		Interest Charge on Purchases	\$0.00	
05/27	05/27		Interest Charge on Cash Advances	\$0.00	

SDNY_GM_00010345

**Account Summary**

Statement Closing Date	05/27/20
Account Number	[REDACTED]
Payment Due Date	06/21/20

Transactions (continued)			
05/27	05/27	Interest Charge on Balance Transfers	\$0.00
Total Interest For This Period			\$0.00

2020 Totals Year-to-Date	
Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$15.86

Interest Charge Calculation			
Your Annual Percentage Rate (APR) is the annual interest rate on your account.			
Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	10.90%	\$0.00	\$0.00
Regular Cash Advances (v)	10.90%	\$0.00	\$0.00
The APR for a balance type followed by a (v) is a variable rate.			
Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 06/21/20.			
*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.			

Additional Disclosures
<p>If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.</p> <p>Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.</p> <p>NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.</p> <p><i>What to Do If You Think You Find A Mistake on Your Statement</i> If you think there is an error on your bill, write to us at: USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020.</p> <p>In your letter, give us the following information:</p> <ul style="list-style-type: none"> Account information: Your name and account number. Dollar amount: The dollar amount of the suspected error. Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake. <p>You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors <i>in writing</i>. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.</p> <p>While we investigate whether or not there has been an error, the following are true:</p> <ul style="list-style-type: none"> We cannot try to collect the amount in question, or report you as delinquent on that amount. The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount. While you do not have to pay the amount in question, you are responsible for the remainder of your balance. We can apply any unpaid amount against your credit limit. <p><i>Your Rights If You Are Dissatisfied With Your Credit Card Purchases</i> If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.</p> <p>To use this right, all of the following must be true:</p> <ol style="list-style-type: none"> The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.) You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify. You must not yet have fully paid for the purchase. <p>If all of the criteria above are met and you are still dissatisfied with the purchase, contact us <i>in writing</i> at: USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.</p> <p><i>Liability for Unauthorized Use</i> If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020. With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.</p>

Additional Disclosures continue on next page.

Additional Disclosures (continued)

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$38.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$38.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.



Account Summary

Account Number [REDACTED]

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

Address		
City	State	Zip
H Phone ()	W Phone ()	

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$5,773.23	\$0.00	07/21/20	\$

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON

[REDACTED]



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570



007813821 [REDACTED]

Please detach and mail the coupon above with your payment.



Statement Closing Date

06/26/20

USAA Documents Online

Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Account Number [REDACTED]

Credit limit \$35,000.00

Available credit \$28,804.00

Questions?
Visit us at www.usaa.com
Questions? Call Customer Service (800) 531-9762
Lost or Stolen Card (800) 531-9762

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$3,842.10
Payments	- \$3,842.10
Other Credits	- \$0.00
New Purchases	+ \$5,773.23
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
<hr/>	
New Balance	\$5,773.23
Credit Limit	\$35,000.00
Available Credit	\$28,804.00
Days in Billing Cycle	30

Payment Information		
New Balance	\$5,773.23	
Minimum Payment Due	\$0.00	
Payment Due Date	07/21/20	
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.		
Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	22 years	\$10,593.00
\$189.00	3 years	\$6,794.00 (Savings = \$3,799.00)
If you would like information about credit counseling services, call 1-800-531-1291.		
*See Important Account Information at end of statement. You may repay the total balance at any time.		

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

007813821

SDNY_GM_00010348

Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
 - Electronically on usaa.com or through a third-party bill paying service; or
 - Telephonically by calling 1-800-531-9762.
- Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions					
Payments and Credits					
Trans Date	Post Date	Reference Number	Description	Amount	
05/30	05/30	7427082H800XV3Z2F	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$3,842.10-	
Total Payments And Credits For This Period				\$3,842.10-	
Transactions					
SCOTT G BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
05/27	05/28	2413746H600X4JVQA	TRACTOR SUPPLY CO #5509 615-440-4600 TN	\$119.99	
05/28	05/28	2413746H700Z7WEZE	TRACTOR SUPPLY CO #5509 615-440-4600 TN	\$139.99	
05/27	05/28	2442733H4LYR49B0W	CROSBY'S MARKETPLAC MANCHESTER MA	\$50.31	
05/27	05/28	2443106H5BLKJKB21	MANCHESTER ACE HDWE MANCHESTER MA	\$83.47	
05/27	05/28	2490641H42RBJFRQX	Xsolla *Roblox h.xsolla.com CA	\$10.62	
05/28	05/28	2490641H52RDMJZXS	ROBLOX * 1-855-333-4734 855-3334734 CA	\$9.99	
05/29	05/29	2416407H7EY1SJX78	ALLEN S PHARMA08711459 MANCHESTER MA	\$16.97	
05/30	05/30	2400341H8S66J8RVG	ARMY BARRACKS - SALEM, MA SALEM MA	\$8.07	
05/30	05/30	2405083H80046H2MJ	XSOLLA *ROBLOX H.XSOLLA.COM CA	\$10.62	
05/30	05/30	2413746H800W9MXEM	CVS/PHARMACY #00261 SALEM MA	\$7.47	
05/30	05/30	2443106H72DPVG5JQ	FTD.COM 800-736-3383 IL	\$66.35	
06/01	06/01	2426979HA00LXQ70E	SAM LAGRASSAS BOSTON MA	\$13.64	
06/02	06/02	2413746HA00VPM1R0	TST* TATTE BAKERY - BACK BOSTON MA	\$19.79	
06/02	06/02	2420429H90346KB6J	LOccitane Inc. 188-86232880 NY	\$103.06	
06/02	06/02	2449215HALSQXHDPK	BT LIFE ALIVE BF6YWJW 888-987-7537 PA	\$8.83	
06/02	06/02	2449215HAMNBQSERS	GRUBHUBITADAKI GRUBHUB.COM NY	\$81.31	
06/04	06/04	2470780HQ0T54LEAD	1-800 BUSY DOG BROCKTON MA	\$265.00	
06/05	06/05	2407105HEVAKTPYV1	COMPASSION VETERINARY BRADFORD NH	\$929.74	
06/05	06/05	2469216HD2XPQR3XB	COMMON MAN NO. IRVING HOOKSETT NH	\$25.33	
06/05	06/05	2469216HD2XPQR6TQ	COMMON MAN NO. IRVING HOOKSETT NH	\$25.96	
06/07	06/07	2442806HF8PX8RYG3	COMMON MAN HOOKSETT - SOU HOOKSETT NH	\$2.25	
06/07	06/07	2444500HGEHWYKT7P	FIVE GUYS MA 1539 QSR BOSTON MA	\$18.30	
06/07	06/07	7465736HG03234B4H	MOJANG STOCKHOLM SE	\$26.95	
06/07	06/07	2469216HG2XNH8YKQ	COMMON MAN SO. IRVING HOOKSETT NH	\$8.76	
06/09	06/09	2413746HH00WK7KMD	TST* TATTE BAKERY - BACK BOSTON MA	\$15.52	
06/09	06/09	2413746HJ00X9PK02	USPS PO 2400740115 BOSTON MA	\$1.40	
06/10	06/10	2413746HJ00X9PK2M	TST* TATTE BAKERY - BACK BOSTON MA	\$14.46	
06/10	06/10	2449215HJJHVVH5AD8	SP * BLACKRIFLECOFFEE TWISTRATEMARK UT	\$55.09	
06/10	06/10	2480197HK606VA3XY	BY CHLOE BACK BAY BOSTON MA	\$16.00	
06/12	06/12	2469216HM2X4SZ3RD	COMMON MAN NO. IRVING HOOKSETT NH	\$2.99	
06/12	06/12	2469216HM2X4SZ7WM	COMMON MAN NO. IRVING HOOKSETT NH	\$29.48	
06/14	06/14	2476517HP0GT2151A	CALA'S RESTAURANT 130 MANCHESTER BY MA	\$67.20	
06/14	06/14	2442806HN8PWKMEEES	COMMON MAN HOOKSETT - SOU HOOKSETT NH	\$6.06	
06/14	06/14	2449215HNJJ5P0YRW	SP * BLACKRIFLECOFFEE TWISTRATEMARK UT	\$125.91	
06/14	06/14	2449398HPP8HAGWVR	AT&T*BILL PAYMENT WWW.ATT.COM TX	\$198.00	
06/15	06/15	2413746HR00WN4NT8	USPS PO 2400740115 BOSTON MA	\$14.90	
06/15	06/15	2449215HPMN2KP8FB	MPIX 620-231-8050 KS	\$34.50	
06/16	06/16	2444500HTBLLGJDRK	WM SUPERCENTER #3114 SAUGUS MA	\$33.84	
06/16	06/16	2480197HT606SXX8P	BY CHLOE BACK BAY BOSTON MA	\$12.79	
06/16	06/16	2490641HR2TKP1LPS	Xsolla *Roblox h.xsolla.com CA	\$5.31	
06/18	06/18	2420429HS02L9YQ4H	LOccitane Inc. 188-86232880 NY	\$215.69	
06/18	06/18	2461043HS03PXPZMW	SNOW.COM/VAIL RESORTS SKI888-838-0495 CO	\$1,499.55	
06/19	06/19	2490641HV2TS9KLW0	ROBLOX * 1-855-333-4734 855-3334734 CA	\$19.99	
06/19	06/19	2490641HV2TTV6SJS	ROBLOX * 1-855-333-4734 855-3334734 CA	\$19.99	
06/20	06/20	2476579HX0W00PWX2	MANCHESTER MARINE CORPORA978-526-7911 MA	\$426.70	
06/21	06/21	2413746HXEJ7NFO9G	TST* BRAVO BY THE SEA MANCHESTER MA	\$33.17	
06/21	06/21	2423168HYRBGHTM8K	GULF OIL 92038966 MANCHESTER MA	\$12.99	
06/22	06/22	2480197HZ606VG78T	BY CHLOE BACK BAY BOSTON MA	\$13.86	
06/22	06/22	2491016HZ0B2Q5WQP	SERAFINA NEWBURY BOSTON MA	\$112.02	
06/23	06/23	2469216HZ2X6A99NN	IN *ALARMEX INC. 978-8872999 MA	\$120.00	
06/24	06/24	2429910J102VBVZ55	MANCHESTER GAS MANCHESTER MA	\$41.55	
Total Transactions For SCOTT G BORGERSON				\$5,201.73	
Transactions					
GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
06/16	06/16	2469216HT2XFM9F54	Audible*MS3S17TO1 Amzn.com/bill NJ	\$14.95	
Total Transactions For GHISLAINE BORGERSON				\$14.95	
Transactions					
NOAH C BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
05/28	05/28	2416407H5QK8ETD5X	MARKET BASKET 00000232 DANVERS MA	\$150.12	

SDNY_GM_00010349

**Account Summary**

Statement Closing Date	06/26/20
Account Number	4270 XXXX XXXX 5034
Payment Due Date	07/21/20

Transactions (continued)

06/02	06/02	2442733HALYR5AXXZ	CROSBY'S MARKETPLAC MANCHESTER MA	\$57.59
06/04	06/04	2416407HQQK8E05P6	MARKET BASKET 0000232 DANVERS MA	\$73.31
06/10	06/10	2413746HK0142VHKM	WHOLEFDS BVL #10618 BEVERLY MA	\$81.13
06/16	06/16	2413746HT014SPLKW	WHOLEFDS BVL #10618 BEVERLY MA	\$129.74
06/18	06/18	2416407HSQK8EBYN2	MARKET BASKET 0000232 DANVERS MA	\$33.43
06/23	06/23	2413746J000Z4QFHY	PARKING METERS PILOT PROG BOSTON MA	\$1.25
06/23	06/23	2413746J000Z4QFLH	PARKING METERS PILOT PROG BOSTON MA	\$0.50
06/23	06/23	2413746J000Z4QFNR	PARKING METERS PILOT PROG BOSTON MA	\$4.00
06/24	06/24	2442733J0LYR5Q0VN	CROSBY'S MARKETPLAC MANCHESTER MA	\$25.48
Total Transactions For NOAH C BORGERSON				\$556.55

Fees

Trans Date	Post Date	Card Reference Number	Description	Amount
Total Fees For This Period				\$0.00

Interest Charged

Trans Date	Post Date	Reference Number	Description	Amount
06/26	06/26		Interest Charge on Purchases	\$0.00
06/26	06/26		Interest Charge on Cash Advances	\$0.00
06/26	06/26		Interest Charge on Balance Transfers	\$0.00
Total Interest For This Period				\$0.00

2020 Totals Year-to-Date

Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$15.86

Interest Charge Calculation

Your **Annual Percentage Rate (APR)** is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	10.90%	\$0.00	\$0.00
Regular Cash Advances (v)	10.90%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 07/21/20.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

**USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.**

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors *in writing*. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

Additional Disclosures continue on next page.

Additional Disclosures (continued)

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us *in writing* at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762(overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: **USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020**.

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$58.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$58.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. **Remember that Finance Charges continue to accrue on all unpaid balances.**

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.

For Period Between: 11/1/2019 and 7/1/2020

Report Last Refreshed ▶ Jul 01, 2020 | 13:20

Report Status: Successfully Refreshed

Wire System Transaction ID: 001200317467764

Fed IMAD Transaction ID: 20200317B6B7IK1C001500

Create Date and Time in GMTS	Processed Date	Interbank Transfer Amount	Channel	USAA Payment Owner Code	Wire Status	Wire Direction	Fed Message Function	Originating Account Number	Beneficiary Account Number
03/17/2020 04:13 GMTS	03/17/2020	\$3,560.590 USD	INCOMING	DSS	Completed	Incoming Fedwire	Customer Transfer Plus	██████	██████

International Indicator	Originating Bank Country Code	Receiving Bank Country Code	Exchange Rate	Instructed Transfer Amount	Suspicious Payment Indicator
N	US	US	0	\$3,560.590 USD	N

Wire Party Details:

Wire Party Role	Creditor	Credit Party	Debit Party	Debtor	Debtor Agent	Instructed Agent	Instructing Agent	Previous Instructing Agent
Party Name	SCOTT BORGERSON	SCOTT BORGERSON	UBS AG	MONTPELIER TRUST,155 SEAPORT BOULEV		USAA FEDL SA		UBS AG
Party ID			FA/026007993		SW/WEBRUS33FFT	FA/314074269	FA/026007993	FA/026007993
Party BIC ID					WEBRUS33FFT			
Address		██████████	ARD,ATTN: NUTTER MCCLENNEN FISH,LLP ,BOSTON MA 02210-2698, NY	ARD,ATTN: NUTTER MCCLENNEN FISH,LLP ,BOSTON MA 02210-2698,				299 Park Ave New York City NY
Country Cd		US						

Debit Card Information Sheet

Cardholder Information				
Cardholder Name: GHISLAINE MAXWELL		Card Number: [REDACTED]		
		Card Type: USAA Debit Chip Visa		
		Current Expiration: 10/31/2023		
Previous Card Number:		New Expiration:		
Account Name	Account Number	Primary Account		
Checking	[REDACTED]	Yes		

Internal – USAA Information

SDNY_GM_00010353

EFTA_00121007

EFTA01266686



Member Authentication History

For Member Number: [REDACTED] Date Range: 11/01/2019 To 07/01/2020 UTC

No Records Found

Activity TimeStamp UTC	Channel	Source	Contacting Source
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6-Jul-20

US Attorney's Office
Southern District of New York
AUSA Alex Rossmiller
1 St. Andrew's Plaza, New York 10007
Request Reference ID: -----
ClaimFox Reference No: 42561447

To whom it may concern:

ClaimFox, Inc. is a third-party vendor of USAA Federal Savings Bank (the "Bank") providing support in response to Subpoenas.

The Bank received the attached request for records. In response to your request, please see below:

- No responsive records.
- Missing / incorrect account number or unable to identify accountholder.
- There are no additional / updated records since your last request.
- Other: USAA FSB has no bank records for the following: Terramar Project Inc., Ellmax LLC, Max Foundation, Max Hotel Service Corp and account number [REDACTED]

Please let us know if we can be of any further assistance.

Thank you,
ClaimFox, Inc