

STATUS	ENTITY	FINANCIAL ORG	DATE REQUESTED FROM AUSA	DATE RECEIVED FROM AUSA	SERVICE METHOD	SERVICE DATE	DATE PROD / RESPONSE RECEIVED	COMMENT
REQUESTED FROM AUSA	[REDACTED]	FIFTH THIRD BANK	9/26/2019					
REQUESTED FROM AUSA	[REDACTED]	AMEX	10/10/2019					
OPEN SUBPOENA	[REDACTED] & [REDACTED]	EXPERIAN	10/1/2019	10/2/2019	FEDEX	10/3/2019		
OPEN SUBPOENA	GHISLAINE MAXWELL	UBS BANK USA	9/24/2019	9/25/2019	FEDEX	9/26/2019		
OPEN SUBPOENA	[REDACTED]	CHASE	10/8/2019	10/8/2019	FAX	10/8/2019		[REDACTED]
OPEN SUBPOENA	[REDACTED]	CAPITALONE	10/7/2019	10/7/2019	FEDEX	10/9/2019		[REDACTED]
OPEN SUBPOENA	[REDACTED]	BOA	10/15/2019	10/15/2019	FEDEX	10/16/2019		[REDACTED]
INFORMATION RECEIVED	GHISLAINE MAXWELL	CHASE	8/16/2019	8/19/2019	FAX	8/19/2019	10/3/2019	
INFORMATION RECEIVED	GHISLAINE MAXWELL	UBS FINANCIAL	8/16/2019	8/19/2019	FEDEX	8/19/2019	10/7/2019	
INFORMATION RECEIVED	GHISLAINE MAXWELL	EXPERIAN	8/15/2019	8/16/2019	FEDEX	8/19/2019	8/28/2019	
INFORMATION RECEIVED	JEFFERY EPSTEIN	PAYPAL	8/15/2019	8/19/2019	POST TO WEB SITE	8/19/2019	8/29/2019	
INFORMATION RECEIVED	[REDACTED]	MONEYGRAM	8/27/2019	9/3/2019	EMAIL	9/3/2019	9/13/2019	
INFORMATION RECEIVED	[REDACTED]	CHASE	8/27/2019	9/3/2019	FAX	9/3/2019	9/25/2019	
INFORMATION RECEIVED	[REDACTED]	EXPERIAN	8/27/2019	9/3/2019	FEDEX	9/3/2019	9/11/2019	
INFORMATION RECEIVED	[REDACTED]	PAYPAL	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	9/5/2019	
INFORMATION RECEIVED	[REDACTED]	WELLS	8/15/2019	8/19/2019	BRANCH SERVICE	8/19/2019	9/19/2019	

STATUS	ENTITY	FINANCIAL ORG	DATE REQUESTED FROM AUSA	DATE RECEIVED FROM AUSA	SERVICE METHOD	SERVICE DATE	DATE PROD / RESPONSE RECEIVED	COMMENT
INFORMATION RECEIVED	[REDACTED]	CITI	8/15/2019	8/19/2019	FEDEX	8/19/2019	8-23-19 Ltr No CC found 9-25-19 BK Prod	Ref# 327098-002 Assigned to Renee Rodriguez 210-357-8893 reanae.a.rodriguez@citi
INFORMATION RECEIVED	[REDACTED]	EXPERIAN	8/15/2019	8/16/2019	FEDEX	8/19/2019	8/27/2019	
INFORMATION RECEIVED	[REDACTED]	WESTERN UNION	8/15/2019	8/19/2019	EMAIL	8/19/2019	8/19/2019	
INFORMATION RECEIVED	[REDACTED]	MONEYGRAM	8/15/2019	8/19/2019	EMAIL	8/19/2019	8/27/2019	
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	MONEYGRAM	8/16/2019	8/19/2019	EMAIL	8/19/2019	8/27/2019	
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	WESTERN UNION	8/16/2019	8/19/2019	EMAIL	8/19/2019	8/19/2019	
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	PAYPAL	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	10/8/2019	Ashley Betzhold 480-536-1693 abetzhold@paypal.com
NO RECORDS AVAILABLE	GHISLAINE MAXWELL	VENMO	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	10/8/2019	
NO RECORDS AVAILABLE	JEFFERY EPSTEIN	VENMO	8/15/2019	8/19/2019	POST TO WEB SITE	8/19/2019	10/8/2019	
NO RECORDS AVAILABLE	[REDACTED]	VENMO	8/27/2019	9/3/2019	POST TO WEB SITE	9/3/2019	10/8/2019	
NO RECORDS AVAILABLE	[REDACTED]	WESTERN UNION	8/27/2019	9/3/2019	EMAIL	9/3/2019	9/3/2019	