

Rick V. Haas
Custodian of Records
Experian Consumer Affairs

701 Experian Parkway
Allen, Texas 75013
469 675 5037
www.experian.com



United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Experian Information Solutions, Inc.
701 Experian Parkway
Allen, TX 75013
Attn: Subpoena Compliance Dept.

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10 a.m.

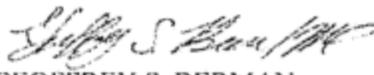
to testify and give evidence in regard to alleged violations of federal criminal law, including:
18 U.S.C. §§ 1591, 1594(c), 2422(b), 371

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER. **Personal appearance is not required** if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED] and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **Please contact Forensic Accountant [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] with any questions.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 16, 2019


GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York


Maureen Comey
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: 212-637-2324
Maureen.Comey@usdoj.gov



RIDER

(Grand Jury Subpoena to Experian, dated August 16, 2019)

Please provide any and all credit reports, fraud alerts, and related documents pertaining to the following individuals listed, including all known accounts and lines of credit, addresses and personal identifying information, and all credit inquiries regarding the individuals and the addresses provide at the time of said inquiry regardless of whether accounts were open.

Please utilize the identifiers below:

NAME	GHISLAINE MAXWELL
DOB	[REDACTED]
SSN	
ADDRESS	
PHONE	
NAME	GHISLAINE MAXWELL
DOB	[REDACTED]

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED] and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.

Please contact Forensic Accountant [REDACTED] or Special Agent [REDACTED] at [REDACTED] with any questions.

IMPORTANT: REQUEST FOR NON-DISCLOSURE

Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.

Declaration of Custodian of Records

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

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

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

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

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

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

Executed on 8/27/19
(date)

Rick V. Haas
(signature of declarant)

Rick V. Haas, Custodian of Records
(name and title of declarant)

Experian
(name of business)

701 Experian Parkway
(business address) Allen TX 75013

Definitions of terms used above:

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



TTX2 RHS 8999837*** MAXWELL, GHISLAINE

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

GHISLAINE MAXWELL

SS: [REDACTED]

E: J EPOTEINA CO

DOB: [REDACTED]

RPTD: 1-96 I

RPTD: 5-18 TO 6-18 U 2X
LAST SUB: 1229200

E: J EPSTEIN AND COMPNY
RPTD: 1-95 I

[REDACTED]
RPTD: 7-16 U

[REDACTED]
RPTD: 5-16 TO 6-16 U 1X

*GHISLAINE BORGERSON

----- DEMOGRAPHICS -----

PH: [REDACTED]

PH: [REDACTED]

PH: [REDACTED]

GEO: [REDACTED]

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

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

----- TRADES -----

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	LAST PD	BALANCE	PYMT LEVEL MOS REV	PAST DUE	PYMT HISTORY
ACCOUNT #	MONTH	PAY	MAXIMUM		BY MONTH
*BANK OF AMERICA	3-09	\$6,000-L	\$1,679-H	CLOSED	CURR ACCT
[REDACTED]	1 10-12-11	\$0	10-11	(30)	BCCCCCCCC---C
	9-11	\$47-A			CC-----CCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*UBS BANK USA	2-14	\$35,000-L	\$3,151-H	PAID	CURR ACCT
[REDACTED]	1 7-25-19		7-19	(65)	BCCCC000C0CC
	5-19				CC0000CCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
JPMCB CARD	1-96	\$12,200-L	\$12,644-H	PAID	CURR ACCT
[REDACTED]	1 3-08-15		3-15	(99)	BCCCCCCCCCCCC
	3-14				CCCCCCCCCCCC
*ELAN FINANCIAL SERVICE	10-04	\$23,000-L		PAID	CURR ACCT
[REDACTED]	1 7-31-12		7-12	(1) B	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					

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

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

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

AMEX                 7-91   $102,243-H         OPEN    CURR ACCT
██████████ 1 8-18-19          $102,243    8-19   (99) CCCCCCCCCCCCC
██████████           UNK                                CCCCCCCCCCCCC

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

CITIBANK NA., BEST BUY 2-17-19 ██████████ BB

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

END -- EXPERIAN

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
1229200	AMEX	800.874.2717	PO BOX 297871	FORT LAUDER	FL	33329
1230206	BANK OF AMERICA	800.421.2110	PO BOX 982238	EL PASO	TX	79998
1195162	CAP1/SAKS	800.221.8340	3455 HIGHWAY 80 W	JACKSON	MS	39209
2145203	CITIBANK NA., BES	BYMAILONLY	701 E 60TH ST N	SIOUX FALLS	SD	57104
2205270	ELAN FINANCIAL SE	800.755.4080	PO BOX 108	SAINT LOUIS	MO	63166
3182310	JPMCB CARD	800.945.2000	PO BOX 15298	WILMINGTON	DE	19850
1922551	UBS BANK USA	801.741.0310	299 S MAIN ST STE 2	SALT LAKE C	UT	84111
3271200	USAA SAVINGS BANK	BYMAILONLY	PO BOX 47504	SAN ANTONIO	TX	78265

END -- EXPERIAN DIRECT CHECK

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