



TTX2 RHS 8999837*** MAXWELL, GHISLAINE [REDACTED]

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

GHISLAINE MAXWELL SS: [REDACTED] E: J EPOTEINA CO
[REDACTED] DOB: [REDACTED] RPTD: 1-96 I
RPTD: 5-18 TO 6-18 U 2X E: J EPSTEIN AND COMPNY
LAST SUB: 1229200 RPTD: 1-95 I

* [REDACTED]
[REDACTED]
RPTD: 7-16 U

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

*GHISLAINE BORGERSON

----- DEMOGRAPHICS -----
PH: [REDACTED] UC PH: [REDACTED] UR PH: [REDACTED] UR
GEO: 25 025 020200 3 1120

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

Table with columns: SUBSCRIBER, OPEN, AMT-TYP1, AMT-TYP2, ACCTCOND, PYMT STATUS, etc. Rows include BANK OF AMERICA, UBS BANK USA, JPMCB CARD, and ELAN FINANCIAL SERVICE.

*AMEX 10-91 \$19,504-H PAID CURR ACCT
 [REDACTED] BC CRC 1 1 10-02-10 10-10 (1) B

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*AMEX 5-91 \$19,184-H PAID CURR ACCT
 [REDACTED] BC CRC 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
 [REDACTED] DC CHG REV 1 8-15-19 \$0 2-16 (50) OCCCCCCCCCCC
 [REDACTED] 5-19 \$31 1-16/1 CCCCCCCCCCCC

AMEX 7-91 \$102,243-H OPEN CURR ACCT
 [REDACTED] BC CRC 1 1 8-18-19 \$102,243 8-19 (99) CCCCCCCCCCCC
 [REDACTED] UNK CCCCCCCCCCCC

*USAA SAVINGS BANK 4-12 \$35,000-L \$32,899-H OPEN CURR ACCT
 [REDACTED] C FSC REV 3 7-26-19 \$5,892 7-19 (88) CCCCCCCCCCCC
 [REDACTED] 7-19 \$22,307-A CCCCCCCCCCCC

** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE, REPORTED BY DATA FURNISHER **

----- INQUIRIES -----

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

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

END -- EXPERIAN

DIRECT CHECK

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

END -- EXPERIAN DIRECT CHECK

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