

SUMMARY OF GHISLAINE MAXWELL'S CREDIT CARD ACCOUNTS (as of 7/2/20) - DRAFT FOR DISCUSSION PURPOSES ONLY

FINANCIAL INSTITUTION	ACCOUNT NAME	ACCOUNT TYPE	ACCOUNT NUMBER	LAST STATEMENT	ACCOUNT BALANCE (USD)	ACCOUNT CLOSED/OPEN	COMMENT
AMEX	GHISLAINE MAXWELL	CREDIT CARD		DEC 2019	\$955 (Amount owed on credit card)	UNKNOWN	The last statement received in the production has a balance.
AMEX	ELLMAX LLC G MAXWELL	CREDIT CARD		SEP 2016		CLOSED	
AMEX	THEODORE W WAITT (GHISLAINE N MAXWELL IS LISTED AS A SUB ACCOUNT HOLDER)	CREDIT CARD		SEP 2010		CLOSED	Account number stated is Maxwell's sub account
JPMC	GHISLAINE MAXWELL	CREDIT CARD		FEB 2015		CLOSED	
JPMC	GHISLAINE MAXWELL	CREDIT CARD		MAR 2014		CLOSED	The March 2014 statement had an ending balance therefore the production did not include the last statement. Given all that productions reviewed, I have seen no documentation to indicate that this account is still open.
UBS BANK	GHISLAINE MAXWELL	CREDIT CARD		MAR 2019		CLOSED	
UBS BANK	GHISLAINE MAXWELL	CREDIT CARD		JUNE 2019		CLOSED	
USAA	SCOTT G BORGERSON (GHISLAINE BORGERSON IS LISTED AS A SUB ACCOUNT HOLDER)	CREDIT CARD		NOV 2019	\$5,958 (Amount owed on credit card)	UNKNOWN	Account number stated is Maxwell's sub account, The last statement received in the production has a balance.