



555 West Adams

Tel [REDACTED]

Fax [REDACTED]

September 1, 2020

Special Agent [REDACTED]  
Federal Bureau of Investigation

RE: Heil, James F et al

Attached are all credit reports responsive to your request.

I certify that I am employed by TransUnion and am authorized to make this declaration on behalf of TransUnion LLC. Attached hereto are credit report(s) identified in your request (also attached), for individuals listed in the subpoena/court order. This information was derived from information contained in TransUnion's computer records as of the date indicated on the report(s). The information contained in the credit report(s) was compiled by TransUnion from various sources in the ordinary course of TransUnion's business operations, and it is customary and routine for TransUnion to prepare such reports in the ordinary course of business. The report(s) were obtained from TransUnion's computer records, using the consumers identifying information provided in the subpoena/court order and are the originals or exact copies thereof.

If you have any questions or need additional clarification regarding the information enclosed, please review the attached subpoena guidelines. If you have any further questions, please contact the TransUnion Subpoena Hotline at [REDACTED] or email [REDACTED] and reference the date of this letter and the information in the subject line.

Sincerely,

  
Litigation Support Department

Enclosure(s)

## Subpoena Guidelines

### TransUnion Accepts the Following Documentation:

- US Federal Grand Jury Subpoenas
- ALL OTHER SUBPOENAS - *only if* so ordered by a Judge or Magistrate and stamped by the Clerk
- Court Orders - *must* be signed by a Judge or Magistrate
- Search Warrants - *must* be signed by a Judge or Magistrate
- Summons - issued by the IRS
- Authorizations – must be signed by the subject of the credit report or subject consumer’s legal representative (e.g. Attorney)

Please submit the above to the attention of the [TransUnion Subpoena Processing Team](#) using ONE of the following:

Email: [REDACTED] Fax: [REDACTED] Mail: **TransUnion 555 West Adams St. Chicago, IL 60661**

#### **REQUIRED INFORMATION on ALL Requests:**

- First, middle & last name of consumer(s) whose credit report is being requested (alias names if applicable)
- Date of birth
- Social security number(s) (alias #'s if applicable)
- Current and/or last known address(s)
- City, state and zip code

**Requests that do not contain the above information will be automatically rejected and will result in processing delays.**

#### **Instructions for delivery of documents**

- Name of person to receive requested documents
- Name of agency/firm
- Address
- City, state and zip code
- E-mail, Fax number, or mailing address

- If we are unable to complete your request(s) and you have included a check, it will be destroyed.
- TransUnion does not maintain credit information on businesses.
- The consumer report information provided pursuant to your request may not include all information in TransUnion’s database(s), such as prescreening inquiries, inquiries for account review purposes and inquiries relating to medical, utility or insurance services. If such information is required, please specify that “ALL inquiry information, including but not limited to prescreening inquiries, inquiries for account review purposes and inquiries relating to medical, utility or insurance services, found in the consumer’s file must be returned.”
- We may respond to your request via e-mail, fax, or US mail. Please be sure to include an e-mail address, fax number, or mailing address with your request.
- **If sending via fax, hard copy is not required!**

#### **REQUEST for FULL ACCOUNT NUMBER(S):**

If requesting the “full account number(s)” for a consumer’s account(s), please be aware that due to security requirements and evolving industry standards for treatment of highly sensitive Payment Card Information (“PCI”), full account numbers may not be displayed on TransUnion credit reports or disclosures, but may have one or more digits truncated, masked or obscured. Further, where full account numbers do appear, these may be scrambled or encrypted by the card issuer, furnisher of information, and otherwise may not reflect the actual account number.

Good afternoon,

Please find attached a grand jury subpoena. Feel free to reach out should you have any questions.

Regards,

[REDACTED]

Paralegal Specialist

[REDACTED]



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 25, 2020

**VIA EMAIL**

Trans Union  
Custodian of Records  
555 West Adam Street  
Chicago, Illinois, 60661  
[REDACTED]

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

AUDREY STRAUSS  
Acting United States Attorney

By:

[REDACTED]

Assistant United States Attorney  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Trans Union  
Custodian of Records  
555 West Adam Street  
Chicago, Illinois, 60661

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, 500 Pearl Street, Room 480 (via North elevators), 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: September 7, 2020 Appearance Time: 10 a.m.

to testify and give evidence in regard to alleged violations of federal criminal law, including:  
18 U.S.C. §§ 371, 1343, 1346

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 Katrina Laperuta at: Federal Bureau of Investigation, [REDACTED], or via email at [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

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 25, 2020

 [REDACTED]

AUDREY STRAUSS  
*Acting United States Attorney for the  
Southern District of New York*

[REDACTED]

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
[REDACTED]



**RIDER**

(Grand Jury Subpoena to Trans Union, dated August 25, 2020)

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 provided at the time of said inquiry regardless of whether accounts were open.

1. Name: James F Heil  
Date of Birth: [REDACTED]  
SSN: [REDACTED]
2. Name: Jeffrey S McNally  
Date of Birth: [REDACTED]  
SSN: [REDACTED]
3. Name: Glen Roy Samuel  
Date of Birth: [REDACTED]  
SSN: [REDACTED]

Please forward the above requested information in electronic format to:

[REDACTED]  
Federal Bureau of Investigation

[REDACTED]  
[REDACTED]  
Tel: [REDACTED]

Points of contact for this request:

FBI Special Agent [REDACTED]  
FBI Special Agent [REDACTED]

Declaration of Custodian of Records

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

My name is \_\_\_\_\_.  
(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 25, 2020, and signed by Assistant United States Attorney [REDACTED] 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 \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

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.



Subscriber Name: INHOUSE LAW  
 Subscriber Code/Market: [REDACTED]  
 Results Issued: 8/31/20 15:21 CT

**TRANSUNION CONSUMER CREDIT REPORT**

**INPUT PARAMETERS FOR PRIMARY SUBJECT**

Reference ID: [REDACTED]  
 SSN: [REDACTED]  
 Name: Heil, James  
 Current Address: [REDACTED]

**HEIL, JAMES F.**

Also Known As:

SSN: [REDACTED]  
 Date of Birth: 06/64

Phone:

In File Since: 5/88

**Current Address:**

[REDACTED]

Reported 6/20

**Previous Address:**

[REDACTED]

Reported 8/19

**Previous Address:**

[REDACTED]

**EMPLOYMENT**

US COSTOM BORDER PREVENTI

Position:

Start:

In File Since: 8/19

End:

Effective: 9/19

DEPT OF HOMELAND SECURITY

Position: GS 11 CUSTOMS OFFICE

Start:

In File Since: 9/05

End:

Effective:

**CREDIT INFORMATION Summary (Total History)**

Public Records:	0	Collections:	0	Trades:	13	Inquiries:	4
Negative Trade Accounts:	0	Trade Accounts with Any Historical Negatives:	1	Occurrence of Historical Negatives:	1		
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	4	\$18,326	\$40,000	\$776	\$0	\$15	98%
Mortgage	4	\$64,000	\$0	\$55,757	\$0	\$357	n/a
<b>Total</b>	<b>13</b>	<b>\$82,326</b>	<b>\$40,000</b>	<b>\$56,533</b>	<b>\$0</b>	<b>\$372</b>	

**TRADES**

NFCU MTG	[REDACTED]	Account #	[REDACTED]	Account Rating	M01
Type:	MORTGAGE	Credit Limit:		Balance:	\$55,757
Loan Type:	CONVENTIONAL REAL ESTATE MORTGAGE	High Credit:	\$64,000	Past Due:	\$0
Responsibility:	I	Terms:	360M357	Last Payment:	
Remarks:				Charge Off:	
Late Payments (05 Months)	0	Delinquency		Update Method:	automated
	30			Months 1-12:	11111
	60	Maximum:			
	90	Amount:			
		Date:			

TRADES

CAPITAL ONE [REDACTED]		Account # [REDACTED]	Account Rating	R01			
Type:	REVOLVING	Credit Limit:	\$20,000	Balance:	\$776	Opened:	10/05
Loan Type:	FLEXIBLE SPENDING CREDIT CARD	High Credit:	\$4,776	Past Due:	\$0	Paid:	
Responsibility:	I	Terms:	MIN15	Last Payment:		Closed:	
Remarks:				Charge Off:		Verified:	8/20
Late Payments (48 Months)	0 0 0	Delinquency	Maximum:	Payment Pattern	Update Method:	automated	
	30 60 90		Amount:		Months 1-12:	111111111111	
			Date:		Months 13-24:	111111111111	
					Months 25-36:	111111111111	
					Months 37-48:	111111111111	
BRCLYSBANKDE [REDACTED]		Account # [REDACTED]	Account Rating	R01			
Type:	REVOLVING	Credit Limit:	\$20,000	Balance:	\$0	Opened:	5/12
Loan Type:	FLEXIBLE SPENDING CREDIT CARD	High Credit:	\$13,550	Past Due:	\$0	Paid:	10/19
Responsibility:	I	Terms:		Last Payment:		Closed:	
Remarks:				Charge Off:		Verified:	8/20
Late Payments (48 Months)	0 0 0	Delinquency	Maximum:	Payment Pattern	Update Method:	automated	
	30 60 90		Amount:		Months 1-12:	111111111111	
			Date:		Months 13-24:	111111111111	
					Months 25-36:	111111111111	
					Months 37-48:	111111111111	
INFINITI FIN [REDACTED]		Account # [REDACTED]	Account Rating	I01			
Type:	INSTALLMENT	Credit Limit:		Balance:	\$0	Opened:	8/19
Loan Type:	AUTOMOBILE	High Credit:	\$19,233	Past Due:	\$0	Paid:	
Responsibility:	I	Terms:	061M	Last Payment:		Closed:	3/20
Remarks:	CLOSED			Charge Off:		Verified:	3/20
Late Payments (07 Months)	0 0 0	Delinquency	Maximum:	Payment Pattern	Update Method:	automated	
	30 60 90		Amount:		Months 1-12:	1111111	
			Date:				
SCOTIABANK [REDACTED]		Account # [REDACTED]	Account Rating	M01			
Type:	MORTGAGE	Credit Limit:		Balance:	\$0	Opened:	3/11
Loan Type:	CONVENTIONAL REAL ESTATE MORTGAGE	High Credit:	\$200,000	Past Due:	\$0	Paid:	
Responsibility:	I	Terms:	360M	Last Payment:		Closed:	7/19
Remarks:	AFFECTED BY NATURAL/DECLARED DISASTER			Charge Off:		Verified:	7/19
Late Payments (23 Months)	0 1 0	Delinquency	Maximum:	Payment Pattern	Update Method:	automated	
	30 60 90		10/17 (03)		Months 1-12:	111111111111	
			Amount:		Months 13-24:	11111111311	
			Date:				
CITI [REDACTED]		Account # [REDACTED]	Account Rating	R01			
Type:	REVOLVING	Credit Limit:	\$19,000	Balance:	\$0	Opened:	7/16
Loan Type:	FLEXIBLE SPENDING CREDIT CARD	High Credit:	\$0	Past Due:	\$0	Paid:	
Responsibility:	I	Terms:		Last Payment:		Closed:	7/16
Remarks:	ACCOUNT CLOSED BY CONSUMER			Charge Off:		Verified:	11/17
Late Payments (16 Months)	0 0 0	Delinquency	Maximum:	Payment Pattern	Update Method:	automated	
	30 60 90		Amount:		Months 1-12:	XXXXXXXXXXXX	
			Date:		Months 13-24:	XX11	

TRADES

NOVA SCOTIA	Account #	Account Rating	M01
Type: MORTGAGE	Credit Limit:	Balance: \$0	Opened: 3/11
Loan Type: CONVENTIONAL REAL ESTATE MORTGAGE	High Credit: \$200,000	Past Due: \$0	Paid:
Responsibility: I	Terms: 360M	Last Payment:	Closed: 8/17
Remarks: TRANSFERRED TO ANOTHER LENDER		Charge Off:	Verified: 8/17
Late Payments (18 Months)	Delinquency	Maximum Amount:	Update Method: automated
0 0 0		Date:	Months 1-12: 111111111111
30 60 90			Months 13-24: 111111
AMEX	Account #	Account Rating	R01
Type: REVOLVING	Credit Limit: \$20,000	Balance: \$0	Opened: 5/12
Loan Type: CREDIT CARD	High Credit: \$13,550	Past Due: \$0	Paid:
Responsibility: I	Terms:	Last Payment:	Closed: 3/16
Remarks: PURCHASED BY ANOTHER LENDER		Charge Off:	Verified: 4/16
Late Payments (46 Months)	Delinquency	Maximum Amount:	Update Method: automated
0 0 0		Date:	Months 1-12: XXXXXXXXXXXX
30 60 90			Months 13-24: XXXXXXXXXXXX
			Months 25-36: 111111111111
			Months 37-48: 1111111111
PENTAGON FCU	Account #	Account Rating	I01
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 2/12
Loan Type: AUTOMOBILE	High Credit: \$17,000	Past Due: \$0	Paid:
Responsibility: I	Terms: 048M	Last Payment:	Closed: 3/16
Remarks: CLOSED		Charge Off:	Verified: 3/16
Late Payments (48 Months)	Delinquency	Maximum Amount:	Update Method: automated
0 0 0		Date:	Months 1-12: 111111111111
30 60 90			Months 13-24: 111111111111
			Months 25-36: 111111111111
			Months 37-48: 111111111111
PENTAGON FCU	Account #	Account Rating	I01
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 1/13
Loan Type: AUTOMOBILE	High Credit: \$8,250	Past Due: \$0	Paid:
Responsibility: I	Terms: 048M	Last Payment:	Closed: 3/14
Remarks: CLOSED		Charge Off:	Verified: 3/14
Late Payments (14 Months)	Delinquency	Maximum Amount:	Update Method: automated
0 0 0		Date:	Months 1-12: 111111111111
30 60 90			Months 13-24: 11
PENTAGON FCU	Account #	Account Rating	M01
Type: MORTGAGE	Credit Limit:	Balance: \$0	Opened: 5/12
Loan Type: CONVENTIONAL REAL ESTATE MORTGAGE	High Credit: \$25,000	Past Due: \$0	Paid:
Responsibility: I	Terms: 360M	Last Payment:	Closed: 3/14
Remarks: CLOSED		Charge Off:	Verified: 3/14
Late Payments (22 Months)	Delinquency	Maximum Amount:	Update Method: automated
0 0 0		Date:	Months 1-12: 111111111111
30 60 90			Months 13-24: 1111111111

TRADES

PENTAGON FCU [REDACTED] Account # [REDACTED] Account Rating I01  
 Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 2/12  
 Loan Type: UNSECURED High Credit: \$17,000 Past Due: \$0 Paid:  
 Responsibility: I Terms: 060M Last Payment: Closed: 3/12  
 Remarks: CLOSED Charge Off: Verified: 3/12  
 Update Method: automated  
 Months 1-12:  
 Late Payments (Months) 30 60 90 Delinquency Maximum: Amount: Date: Payment Pattern

PENTAGON FCU [REDACTED] Account # [REDACTED] Account Rating I01  
 Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 12/09  
 Loan Type: AUTOMOBILE High Credit: \$18,712 Past Due: \$0 Paid:  
 Responsibility: I Terms: 048M Last Payment: Closed: 1/12  
 Remarks: CLOSED Charge Off: Verified: 1/12  
 Update Method: automated  
 Months 1-12: 111111111111  
 Months 13-24: 111111111111  
 Late Payments (24 Months) 0 0 0 Delinquency Maximum: Amount: Date: Payment Pattern

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
6/30/20	CENTURYLINK (ULA4098644 SCT)		
11/22/19	EQUIFAX MTG (ZCH0008281 CHI)		
8/24/19	CLEARLAKE IN (ALA2783380 CAL)		
11/04/18	T-MOBILE (UWA3747126 WAS)		

CREDITOR CONTACT INFORMATION

Subscriber Name	Subscriber Code	Telephone	Address
CAPITAL ONE	[REDACTED]	[REDACTED]	[REDACTED]
BRCLYSBANKDE	[REDACTED]	[REDACTED]	[REDACTED]
AMEX	[REDACTED]	[REDACTED]	[REDACTED]
NFCU MTG	[REDACTED]	[REDACTED]	[REDACTED]
PENTAGON FCU	[REDACTED]	[REDACTED]	[REDACTED]
INFINITI FIN	[REDACTED]	[REDACTED]	[REDACTED]
PENTAGON FCU	[REDACTED]	[REDACTED]	[REDACTED]
CITI	[REDACTED]	[REDACTED]	[REDACTED]
SCOTIABANK	[REDACTED]	[REDACTED]	[REDACTED]
NOVA SCOTIA	[REDACTED]	[REDACTED]	[REDACTED]
EQUIFAX MTG	[REDACTED]	[REDACTED]	[REDACTED]
T-MOBILE	[REDACTED]	[REDACTED]	[REDACTED]
CLEARLAKE IN	[REDACTED]	[REDACTED]	[REDACTED]
CENTURYLINK	[REDACTED]	[REDACTED]	[REDACTED]

REPORT SERVICED BY

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TRANSUNION  
[REDACTED]

CONSUMER DISCLOSURES CAN BE OBTAINED ONLINE THROUGH TRANSUNION AT:  
[HTTP://WWW.TRANSUNION.COM](http://www.transunion.com)



Subscriber Name: INHOUSE LAW  
 Subscriber Code/Market: [REDACTED]  
 Results Issued: 8/31/20 15:24 CT

**TRANSUNION CONSUMER CREDIT REPORT**

**INPUT PARAMETERS FOR PRIMARY SUBJECT**

Reference ID: [REDACTED]  
 SSN: [REDACTED]  
 Name: McNally, Jeffrey  
 Current Address: [REDACTED]

**MCNALLY, JEFFREY S.**

Also Known As:

SSN: [REDACTED] Phone: [REDACTED]  
 Date of Birth: [REDACTED]

In File Since: 11/90

Current Address: [REDACTED] Previous Address: [REDACTED] Previous Address: [REDACTED]

Reported 9/11 Reported 8/11

**EMPLOYMENT**

**CUSTOMS & BORDER PROTECTION** Position: POLICE OFFICER Start: [REDACTED] In File Since: 2/09  
 End: [REDACTED] Effective: 2/09

**NYPD** Position: POLICE OFFICER Start: [REDACTED] In File Since: 6/08  
 End: [REDACTED] Effective: 6/08

**ALERTS AND SPECIAL MESSAGES**

Type	Explanation
<b>ID MISMATCH ALERT</b>	CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESS(ES)

**CREDIT INFORMATION Summary (Total History)**

<b>Public Records:</b> 0	<b>Collections:</b> 0	<b>Trades:</b> 21	<b>Inquiries:</b> 0				
<b>Negative Trade Accounts:</b> 1	<b>Trade Accounts with Any Historical Negatives:</b> 0	<b>Occurrence of Historical Negatives:</b> 0					
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
<b>Revolving</b>	8	\$26,181	\$38,500	\$23,800	\$0	\$526	38%
<b>Installment</b>	9	\$40,000	\$0	\$23,822	\$0	\$634	n/a
<b>Mortgage</b>	4	\$563,846	\$0	\$385,857	\$0	\$3,231	n/a
<b>Total</b>	<b>21</b>	<b>\$630,027</b>	<b>\$38,500</b>	<b>\$433,479</b>	<b>\$0</b>	<b>\$4,391</b>	

TRADES

USALLIANCE [REDACTED] Account # [REDACTED] Account Rating 102

Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 2/12  
 Loan Type: UNSECURED High Credit: \$16,042 Past Due: \$0 Paid:  
 Responsibility: C Terms: 048M Last Payment: Closed: 5/15  
 Remarks: CLOSED Charge Off: Verified: 5/15

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (39 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: 111111111111  
 Months 37-48: 111

BP-MORTG [REDACTED] Account # [REDACTED] Account Rating M01

Type: MORTGAGE Credit Limit: Balance: \$35,300 Opened: 5/07  
 Loan Type: CONVENTIONAL REAL High Credit: \$135,000 Past Due: \$0 Paid:  
 Estate Mortgage Terms: 180M Last Payment: Closed:  
 Responsibility: C Charge Off: Verified: 8/20  
 Remarks: AFFECTED BY NATURAL/DECLARED DISASTER

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (48 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: X1XX1XXXXX11  
 Months 37-48: 111111111111

KOHL'S/CAPONE [REDACTED] Account # [REDACTED] Account Rating R01

Type: REVOLVING Credit Limit: \$1,000 Balance: \$0 Opened: 8/18  
 Loan Type: CHARGE ACCOUNT High Credit: \$413 Past Due: \$0 Paid: 9/18  
 Responsibility: I Terms: Last Payment: Closed:  
 Remarks: Charge Off: Verified: 8/20

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (24 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111

CAPITAL ONE [REDACTED] Account # [REDACTED] Account Rating R01

Type: REVOLVING Credit Limit: \$25,500 Balance: \$17,255 Opened: 5/12  
 Loan Type: FLEXIBLE SPENDING CREDIT High Credit: \$17,255 Past Due: \$0 Paid:  
 CARD Terms: MIN362 Last Payment: Closed:  
 Responsibility: I Charge Off: Verified: 8/20  
 Remarks:

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (48 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: 111111111111  
 Months 37-48: 111111111111

PHL [REDACTED] Account # [REDACTED] Account Rating M01

Type: MORTGAGE Credit Limit: Balance: \$350,557 Opened: 1/11  
 Loan Type: FHA REAL ESTATE High Credit: \$428,846 Past Due: \$0 Paid:  
 MORTGAGE Terms: 360M3231 Last Payment: Closed:  
 Responsibility: C Charge Off: Verified: 8/20  
 Remarks:

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (48 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: XXXXXXXXXXX11  
 Months 37-48: 111111111111

TRADES

USAA SVG BK [REDACTED] Account # [REDACTED] Account Rating R01  
**Type:** REVOLVING **Credit Limit:** \$7,000 **Balance:** \$5,896 **Opened:** 3/18  
**Loan Type:** CREDIT CARD **High Credit:** \$7,251 **Past Due:** \$0 **Paid:**  
**Responsibility:** A **Terms:** MIN136 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 8/20  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (28 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 1111

PENTAGON FCL [REDACTED] Account # [REDACTED] Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$12,321 **Opened:** 12/17  
**Loan Type:** AUTOMOBILE **High Credit:** \$20,000 **Past Due:** \$0 **Paid:**  
**Responsibility:** M **Terms:** 072M317 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 7/20  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (31 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 11111111

USAA FSB [REDACTED] Account # [REDACTED] Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$11,501 **Opened:** 10/17  
**Loan Type:** AUTOMOBILE **High Credit:** \$20,000 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 072M317 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 7/20  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (33 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 1111111111

THD/CBNA [REDACTED] Account # [REDACTED] Account Rating R01  
**Type:** REVOLVING **Credit Limit:** \$5,000 **Balance:** \$649 **Opened:** 10/16  
**Loan Type:** CHARGE ACCOUNT **High Credit:** \$1,262 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** MIN28 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 7/20  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (45 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 111111111111  
**Months 37-48:** 1111111111

USAA FSB [REDACTED] Account # [REDACTED] Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 1/15  
**Loan Type:** AUTOMOBILE **High Credit:** \$27,357 **Past Due:** \$0 **Paid:**  
**Responsibility:** C **Terms:** 072M **Last Payment:** **Closed:** 9/17  
**Remarks:** CLOSED **Charge Off:** **Verified:** 9/17  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (32 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 1111111111

TRADES

FIRSTBANK PR [REDACTED] Account # [REDACTED] Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/12  
**Loan Type:** UNSECURED **High Credit:** \$20,803 **Past Due:** \$0 **Paid:**  
**Responsibility:** M **Terms:** 060M **Last Payment:** **Closed:** 1/17  
**Remarks:** CLOSED **Charge Off:** **Verified:** 1/17  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (48 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 111111111111  
**Months 37-48:** 111111111111

USAA FSB [REDACTED] Account # [REDACTED] Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 10/13  
**Loan Type:** AUTOMOBILE **High Credit:** \$18,000 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 060M **Last Payment:** **Closed:** 1/17  
**Remarks:** CLOSED **Charge Off:** **Verified:** 1/17  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (39 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111111111  
**Months 25-36:** 111111111111  
**Months 37-48:** 111

KOHL'S/CAPONE [REDACTED] Account # [REDACTED] Account Rating R01  
**Type:** REVOLVING **Credit Limit:** \$900 **Balance:** \$0 **Opened:** 8/15  
**Loan Type:** CHARGE ACCOUNT **High Credit:** \$275 **Past Due:** \$0 **Paid:** 4/16  
**Responsibility:** I **Terms:** **Last Payment:** **Closed:** 8/16  
**Remarks:** ACCOUNT CLOSED BY CONSUMER **Charge Off:** **Verified:** 9/16  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (12 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:**

USAA FSB [REDACTED] Account # [REDACTED] Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 10/14  
**Loan Type:** AUTOMOBILE **High Credit:** \$32,769 **Past Due:** \$0 **Paid:**  
**Responsibility:** C **Terms:** 072M **Last Payment:** **Closed:** 10/14  
**Remarks:** ACCOUNT CLOSED BY CONSUMER **Charge Off:** **Verified:** 10/14  
**Update Method:** automated  
**Late Payments** **Delinquency** **Maximum:** **Payment Pattern**  
 (Months) 30 60 90 **Amount:** **Months 1-12:**  
**Date:**

SELENE FINAN [REDACTED] Account # [REDACTED] Account Rating M01  
**Type:** MORTGAGE **Credit Limit:** **Balance:** \$0 **Opened:** 1/11  
**Loan Type:** FHA REAL ESTATE **High Credit:** \$428,846 **Past Due:** \$0 **Paid:**  
 MORTGAGE **Terms:** 360M **Last Payment:** **Closed:** 10/14  
**Responsibility:** C **Charge Off:** **Verified:** 10/14  
**Remarks:** TRANSFERRED TO ANOTHER LENDER **Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (18 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111  
**Date:** **Months 13-24:** 111111

TRADES

BK OF AMER [REDACTED] Account # [REDACTED] Account Rating I01

Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 6/08  
 Loan Type: AUTOMOBILE High Credit: \$20,100 Past Due: \$0 Paid:  
 Responsibility: I Terms: 072M Last Payment: Closed: 7/13  
 Remarks: CLOSED Charge Off: Verified: 7/13

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (48 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: 111111111111  
 Months 37-48: 111111111111

FLAGSTAR BK [REDACTED] Account # [REDACTED] Account Rating M01

Type: MORTGAGE Credit Limit: Balance: \$0 Opened: 1/11  
 Loan Type: FHA REAL ESTATE High Credit: \$428,846 Past Due: \$0 Paid:  
 MORTGAGE Terms: 360M Last Payment: Closed: 2/13  
 Responsibility: C Charge Off: Verified: 2/13  
 Remarks: TRANSFERRED TO ANOTHER LENDER

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (25 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: X1XX111111111  
 Months 25-36: 1

CAPITAL ONE [REDACTED] Account # [REDACTED] Account Rating R01

Type: REVOLVING Credit Limit: \$17,800 Balance: \$0 Opened: 4/06  
 Loan Type: CREDIT CARD High Credit: \$15,124 Past Due: \$0 Paid: 12/12  
 Responsibility: I Terms: Last Payment: Closed: 12/12  
 Remarks: ACCOUNT CLOSED BY CONSUMER Charge Off: Verified: 1/13

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (48 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: 111111111111  
 Months 37-48: 111111111111

DISCOVERBANK [REDACTED] Account # [REDACTED] Account Rating R01

Type: REVOLVING Credit Limit: \$6,000 Balance: \$0 Opened: 7/96  
 Loan Type: CREDIT CARD High Credit: \$3,353 Past Due: \$0 Paid: 12/10  
 Responsibility: I Terms: Last Payment: Closed: 12/12  
 Remarks: ACCOUNT CLOSED BY CONSUMER Charge Off: Verified: 1/13

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated  
 (48 Months) 30 60 90 Amount: Months 1-12: 111111111111  
 Date: Months 13-24: 111111111111  
 Months 25-36: 111111111111  
 Months 37-48: 111111111111

FIRSTBANK PR [REDACTED] Account # [REDACTED] Account Rating I01

Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 12/12  
 Loan Type: UNSECURED High Credit: \$23,149 Past Due: \$0 Paid:  
 Responsibility: M Terms: 060M Last Payment: Closed: 12/12  
 Remarks: CLOSED Charge Off: Verified: 12/12

Late Payments (Months) 30 60 90 Delinquency Maximum: Payment Pattern Update Method: automated  
 Amount: Months 1-12:

TRADES

AMEX [REDACTED] Account # [REDACTED] Account Rating R01

Type: REVOLVING Credit Limit: \$2,000 Balance: \$0 Opened: 2/89

Loan Type: CREDIT CARD High Credit: \$0 Past Due: \$0 Paid:

Responsibility: T Terms: Last Payment: Closed: 3/12

Remarks: ACCOUNT CLOSED BY CONSUMER Charge Off: Verified: 5/12

Late Payments 0 0 0 Delinquency Maximum: Payment Pattern Update Method: automated

(37 Months) 30 60 90 Amount: Date: Months 1-12: XX1111111111

Months 13-24: 111X1111111111

Months 25-36: 11X1111111111

Months 37-48: 1

CREDITOR CONTACT INFORMATION

Subscriber Name	Subscriber Code	Telephone	Address
USAA FSB			
KOHL'S/CAPONE			
CAPITAL ONE			
AMEX			
FLAGSTAR BK			
THD/CBNA			
PHL			
SELENE FINAN			
USAA SVG BK			
PENTAGON FCU			
USALLIANCE			
FIRSTBANK PR			
BP-MORTG			
BK OF AMER			
DISCOVERBANK			

REPORT SERVICED BY

TRANSUNION  
[REDACTED]

CONSUMER DISCLOSURES CAN BE OBTAINED ONLINE THROUGH TRANSUNION AT:  
[HTTP://WWW.TRANSUNION.COM](http://www.transunion.com)



Subscriber Name: INHOUSE LAW  
 Subscriber Code/Market: [REDACTED]  
 Results Issued: 8/31/20 15:27 CT

**TRANSUNION CONSUMER CREDIT REPORT**

**INPUT PARAMETERS FOR PRIMARY SUBJECT**

Reference ID: [REDACTED]  
 SSN: [REDACTED]  
 Name: Samuel, Glen  
 Current Address: [REDACTED]

**SAMUEL , GLEN R.**

Also Known As: SSN: [REDACTED] Phone: [REDACTED] In File Since: 2/87  
 SAMUELMACLAUCLAN,GLEN,ROY Date of Birth: [REDACTED]

Current Address: [REDACTED] Previous Address: [REDACTED] Previous Address: [REDACTED]  
 Reported 11/06 Reported 8/99

**EMPLOYMENT**

<b>US CUSTOMS BORDER PROTECTION</b> ST THOMAS, VI.	<b>Position:</b> CBP TECHNICIAN	<b>Start:</b> <b>End:</b>	<b>In File Since:</b> 4/12 <b>Effective:</b> 4/12
<b>VITELCO</b>	<b>Position:</b> CABLE SPLICER	<b>Start:</b> <b>End:</b>	<b>In File Since:</b> 1/09 <b>Effective:</b> 1/09

**CREDIT INFORMATION Summary (Total History)**

<b>Public Records:</b> 0	<b>Collections:</b> 0	<b>Trades:</b> 4	<b>Inquiries:</b> 0				
<b>Negative Trade Accounts:</b> 1	<b>Trade Accounts with Any Historical Negatives:</b> 0	<b>Occurrence of Historical Negatives:</b> 0					
	<b>Count</b>	<b>High Credit</b>	<b>Credit Limit</b>	<b>Balance</b>	<b>Past Due</b>	<b>Payment</b>	<b>Available</b>
<b>Closed w/Balance-</b>	n/a	n/a	\$2,630	\$0	\$0	n/a	
<b>Total</b>	4	\$0	\$0	\$2,630	\$0	\$0	

**TRADES**

<b>NOVA SCOTIA</b> [REDACTED] Account # [REDACTED] Account Rating R09
<b>Type:</b> REVOLVING <b>Credit Limit:</b> \$2,500 <b>Balance:</b> \$2,630 <b>Opened:</b> 7/98
<b>Loan Type:</b> CREDIT CARD <b>High Credit:</b> \$2,784 <b>Past Due:</b> \$0 <b>Paid:</b>
<b>Responsibility:</b> I <b>Terms:</b> <b>Last Payment:</b> <b>Closed:</b> 7/13
<b>Remarks:</b> UNPAID BALANCE CHARGED OFF <b>Charge Off:</b> <b>Verified:</b> 11/19
<b>Late Payments (Months)</b> 30 60 90 <b>Delinquency</b> <b>Maximum Amount:</b> <b>Payment Pattern</b> <b>Update Method:</b> automated
<b>Date:</b> <b>Months 1-12:</b>

TRADES

FST PREMIER [REDACTED] Account # [REDACTED] Account Rating R01  
 Type: REVOLVING Credit Limit: \$300 Balance: \$0 Opened: 6/12  
 Loan Type: CREDIT CARD High Credit: \$103 Past Due: \$0 Paid:  
 Responsibility: I Terms: Last Payment: Closed: 8/12  
 Remarks: ACCOUNT CLOSED BY CONSUMER Charge Off: Verified: 11/12  
 Update Method: automated  
 Months 1-12: 11111  
 Late Payments (05 Months) 0 0 0 Delinquency Maximum: Amount: Date:  
 30 60 90

FIRST EXPRES [REDACTED] Account # [REDACTED] Account Rating I01  
 Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 4/12  
 Loan Type: UNSECURED High Credit: \$11,341 Past Due: \$0 Paid:  
 Responsibility: I Terms: 048M Last Payment: Closed: 10/12  
 Remarks: CLOSED Charge Off: Verified: 10/12  
 Update Method: automated  
 Months 1-12: 111111  
 Late Payments (06 Months) 0 0 0 Delinquency Maximum: Amount: Date:  
 30 60 90

NOVA SCOTIA [REDACTED] Account # [REDACTED] Account Rating I01  
 Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 11/08  
 Loan Type: AUTOMOBILE High Credit: \$37,813 Past Due: \$0 Paid:  
 Responsibility: I Terms: 060M Last Payment: Closed: 4/12  
 Remarks: CLOSED Charge Off: Verified: 4/12  
 Update Method: automated  
 Months 1-12: 111X1  
 Late Payments (05 Months) 0 0 0 Delinquency Maximum: Amount: Date:  
 30 60 90

CREDITOR CONTACT INFORMATION

Subscriber Name	Subscriber Code	Telephone	Address
FIRST EXPRES	[REDACTED]	[REDACTED]	[REDACTED]
FST PREMIER	[REDACTED]	[REDACTED]	[REDACTED]
NOVA SCOTIA	[REDACTED]	[REDACTED]	[REDACTED]
NOVA SCOTIA	[REDACTED]	[REDACTED]	[REDACTED]

REPORT SERVICED BY

TRANSUNION  
 [REDACTED]

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[HTTP://WWW.TRANSUNION.COM](http://WWW.TRANSUNION.COM)

STATE OF Pennsylvania )

COUNTY OF Delaware )

CERTIFICATION AND WAIVER

My name is Susan Calderaio. I am over 18 (eighteen) years of age, of sound mind, capable of making this affirmation, and am personally acquainted with the facts herein stated:

I am currently employed as a Representative II in the Litigation Support Department of Trans Union LLC, located at [REDACTED] and I am authorized to make this declaration on behalf of Trans Union LLC. I understand that I have an absolute right to appear personally before the Grand Jury in response to the subpoena, with expenses paid as provided by U.S. statutes, to testify under oath, and to produce the records called for by the subpoena. Nonetheless, I choose to waive that right.

Attached hereto are TransUnion credit reports for the individual(s) identified in your request attached hereto, as derived from information contained in TransUnion's computer records as of the date of the credit report(s). The information contained in the credit report(s) was compiled by TransUnion from various sources in the ordinary course of TransUnion's business operations, and it is customary and routine for TransUnion to prepare such reports in the ordinary course of its business. The report(s) was/were obtained from TransUnion's computer records as of the date on the credit report(s), using the consumer's identifying information provided in your request attached hereto. The documents attached hereto are the originals or exact copies of the originals.



\_\_\_\_\_  
AFFIANT  
September 1, 2020

\_\_\_\_\_  
DATE