



TTX2 RHS 8999837*** MAXWELL, GHISLAINE 133784883;CA-139A CHARLES ST APT 233/BOSTON MA;PA-116A E 65TH ST/NEW YORK NY;Y-1961;K-PH,H-Y,T-2B

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

GHISLAINE MAXWELL

E: J EPOTEINA CO

RPTD: 1-96 I

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

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

RPTD: 7-16 U

RPTD: 5-16 TO 6-16 U 1X

*GHISLAINE BORGERSON

----- DEMOGRAPHICS -----

PH: [REDACTED] UC PH: [REDACTED] UR PH: [REDACTED] UR
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	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	BY MONTH
ACCOUNT #	LAST PD MONTH PAY	PAST DUE	MAXIMUM		
*BANK OF AMERICA	3-09 \$6,000-L	\$1,679-H	CLOSED	CURR ACCT	
1230206 BC CRC REV 1	10-12-11 \$0	10-11	(30)	BCCCCCCCC---C	
5618	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	
1922551 BB FSC REV 1	7-25-19	7-19	(65)	BCCCC000C0CC	
4197420001381602	5-19			CC0000CCCCC	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
JPMCB CARD	1-96 \$12,200-L	\$12,644-H	PAID	CURR ACCT	
3182310 BC CRC REV 1	3-08-15	3-15	(99)	BCCCCCCCCCCCC	
426684136447	3-14			CCCCCCCCCCCC	
*ELAN FINANCIAL SERVICE	10-04 \$23,000-L		PAID	CURR ACCT	
2205270 BC CRC REV 1	7-31-12	7-12	(1) B		
4037660007467301					
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					

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*AMEX                10-91   $19,504-H          PAID    CURR ACCT
1229200 BC CRC      1  1 10-02-10          10-10   ( 1) B
3499909217484163
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*AMEX                5-91    $19,184-H          PAID    CURR ACCT
1229200 BC CRC      1  1 7-02-10          7-10   ( 1) B
3499907447795233
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*CAP1/SAKS          6-15    $40,000-L          $3,292-H   OPEN    CUR WAS 30
1195162 DC CHG REV  1  8-15-19           $0         2-16   (50) 0CCCCCCCCCCCC
8080647863          5-19           $31       1-16/1 CCCCCCCCCCCCC

AMEX                7-91    $102,243-H         OPEN    CURR ACCT
1229200 BC CRC      1  1 8-18-19          $102,243  8-19   (99) CCCCCCCCCCCCC
3499917630321413          UNK                CCCCCCCCCCCCC

*USAA SAVINGS BANK  4-12    $35,000-L          $32,899-H  OPEN    CURR ACCT
3271200 BC FSC REV  3  7-26-19           $5,892     7-19   (88) CCCCCCCCCCCCC
42708260              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 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
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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