



Account Summary
 Account Number [REDACTED]

Address change? Visit us at www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

New Balance	Minimum Payment Due	Payment Due Date	Amount Enclosed
\$5,958.67	\$0.00	12/21/19	\$

Address		
City	State	Zip
H Phone ()	W Phone ()	

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

SCOTT G BORGERSON
 [REDACTED]



USAA CREDIT CARD PAYMENTS
 10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288-0570



007813821

427082300514990100000000005958673

Please detach and mail the coupon above with your payment.



Statement Closing Date

11/26/19

USAA Documents Online
 Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online. It's free, convenient, and helps us save you money. Log on to usaa.com and sign up today.

Account Number 4270 XXXX XXXX 5034
 Credit limit \$35,000.00
 Available credit \$28,993.00

Questions? Visit us at www.usaa.com
 Questions? Call Customer Service (800) 531-9762
 Lost or Stolen Card (800) 531-9762

Or write us at:
 PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to: USAA CREDIT CARD PAYMENTS
 10750 MCDERMOTT FWY
 SAN ANTONIO TX 78288-0570

Summary of Account Activity	
Previous Balance	\$2,151.71
Payments	- \$6,548.15
Other Credits	- \$0.00
New Purchases	+ \$10,355.11
New Cash Advances	+ \$0.00
New Balance Transfers	+ \$0.00
Fees Charged	+ \$0.00
Interest Charged	+ \$0.00
New Balance	\$5,958.67
Credit Limit	\$35,000.00
Available Credit	\$28,993.00
Days in Billing Cycle	30

Payment Information	
New Balance	\$5,958.67
Minimum Payment Due	\$0.00
Payment Due Date	12/21/19

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$35.00.

Minimum Payment Warning: If you make only the regular minimum payment* each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	23 years	\$11,773.00
\$200.00	3 years	\$7,191.00 (Savings = \$4,582.00)

If you would like information about credit counseling services, call 1-800-531-1291.

*See Important Account Information at end of statement. You may repay the total balance at any time.

Important Reminder: The variable Annual Percentage Rates (APRs) on your Account are determined each billing period based on the Prime Rate plus a margin. Due to the recent change in the Prime Rate, your variable APRs decreased this billing period by 0.25%. Your new variable APRs are shown in the "Interest Charge Calculation" section below. Variable rates are identified on the statement with a "(V)" next to the name of the balance type.

Rewards Summary

USAA REWARDS PROGRAM

FOR MORE INFORMATION ABOUT YOUR USAA REWARDS PROGRAM, GO TO YOUR ACCOUNT SUMMARY PAGE ON USAA.COM OR CALL (800) 980-USAA (8722), 9 AM - 8 PM (ET), 7 DAYS A WEEK.

007813821

Payment Conditions. Payments must be made in U.S. dollars and drawn on funds on deposit at financial institutions insured by the F.D.I.C. Do not mail cash. Payments received by us by 5 pm central time will be credited as of the same day if the payment is in U.S. dollars and made:

- By check or money order drawn on a financial institution located in the U.S. or the post office, accompanied only with this payment coupon or your account number, and either mailed to our payment address on the front or delivered in person to us (do not mail cash);
- Electronically on usaa.com or through a third-party bill paying service; or
- Telephonically by calling 1-800-531-9762.

Payments that we accept that do not meet the above requirements will be credited within 5 days. We reserve the right to withhold credit availability until we confirm receipt of good funds.

Account Settlements. You cannot settle your account balance without our written agreement. If you want to settle your account for less than the New Balance (for example if you dispute the amount you owe or you cannot afford to pay what you owe), you must write to us at USAA Credit Card Resolution Services, P.O. Box 34894, San Antonio, TX 78265 and we must agree in writing. Otherwise, we may process your payment and it will not release you from paying the remaining unpaid balance or result in an accord and satisfaction.

Transactions				
Payments and Credits				
Trans Date	Post Date	Reference Number	Description	Amount
11/20	11/20	7427082A400XSVDMS	USAA CREDIT CARD PAYMENT SAN ANTONIO TX	\$6,548.15-
Total Payments And Credits For This Period				\$6,548.15-
Transactions				
SCOTT G BORGERSON - [REDACTED]				
Trans Date	Post Date	Reference Number	Description	Amount
10/28	10/28	24342859D0FVFWWDF	Short & Main Gloucester MA	\$128.07
10/26	10/28	24551939Q0EXVJ9V2	FIRING UP PIZZA & GRILL GLOUCESTER MA	\$10.38
10/27	10/28	24013399Q03FA1GA8	SPORTS STOP WENHAM MA	\$28.00
10/27	10/28	24137469QEJAZ4X1Q	TST* BRACKETT'S OCEANVIEW ROCKPORT MA	\$3.76
10/26	10/28	24164079QM7VNG6F1	PETCO 3722 63537229 GLOUCESTER MA	\$25.49
10/27	10/28	24492159QRWKKWAX3	SQ *TOODELOOSI TOY GLOUCESTER MA	\$21.20
10/28	10/28	24692169D2XYG1NH5	SQ *SHED'S SMOKED BBQ Boston MA	\$19.26
10/29	10/29	24013399E03R6SPKB	RICHDALE FOOD SHOPS BOSTON MA	\$5.99
10/29	10/29	24137469E8PX5SLW4	OPC BOSTON PARK - ECOM 617-635-4140 MA	\$4.15
10/29	10/29	24137469E8PX5SLYR	OPC BOSTON PARK - ECOM 617-635-4140 MA	\$4.15
10/29	10/29	24755429E87JR1ARS	ZEN JAPANESE GRILL AND SU BOSTON MA	\$20.07
10/30	10/30	24269799G00WK2K2W	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$25.94
10/30	10/30	24431069GRQEBNVSB	DUNKIN #331505 Q35 GLOUCESTER MA	\$3.46
10/30	10/30	24692169G2XELG654	SEASIDE CYCLE MANCHESTER MA	\$61.48
11/01	11/01	24388959K0FV5JT7E	L'AUBERGE CHEZ FRANCOIS GREAT FALLS VA	\$154.85
11/01	11/01	24013399H003VTR11	WILLOW ST SELF STORAGE 978-5157994 MA	\$400.00
11/01	11/01	24164059JB01H2N73	EXXONMOBIL 97449136 FITCHBURG MA	\$39.68
11/01	11/01	24164059JRBGTK1NN	EXXONMOBIL 97449136 FITCHBURG MA	\$15.98
11/01	11/01	24445009KH9W9S258	FIVE GUYS MA 1580 QSR LEOMINSTER MA	\$12.08
11/01	11/01	24692169J2XXBW9Q8	KRISPY KREME 3509 WASHINGTON DC	\$3.83
11/02	11/02	24692169J2X66CSQS	SQ *THE SOUTHERN PIE COMP Chester VT	\$7.36
11/03	11/03	24299109K00BWM5EH	JIFFY MART #50 CITGO CHESTER VT	\$36.25
11/04	11/04	24000979MHGK4EQB4	MOOO RESTAURANT BOSTON MA	\$119.16
11/04	11/04	24003419LS66HJ3MR	LIFE ALIVE CAFE (BOYLSTON)617-6512389 MA	\$10.43
11/05	11/05	24003419MS66HJ9MP	LIFE ALIVE CAFE (BOYLSTON) BOSTON MA	\$6.37
11/05	11/05	24055239N609SQPBK	THE PARAMOUNT BOSTON MA	\$18.12
11/05	11/05	24445009N8PPCHQBQ	MBTA PARK STREET BOSTON MA	\$5.80
11/06	11/06	24377359P000YGH4	LJ PERETTI COMPANY BOSTON MA	\$97.55
11/06	11/06	24431069PBM2P27SH	SHINOLA - BOSTON 8447446652 MA	\$1,753.13
11/06	11/06	24431069PBAF36FP9	EATALY BOSTON SALIDO BOSTON MA	\$34.96
11/06	11/06	24431069R0GSAJB2S	2657 AMC BOSTON COMMON BOSTON MA	\$14.19
11/07	11/07	24137469PEJQR9ATH	TST* BOLOCO - BOSTON COMM BOSTON MA	\$17.93
11/08	11/08	24427339RLYRAK3TT	COMMON CROW GLOUCESTER MA	\$19.19
11/09	11/09	24231689SRBQJK7L6	GULF OIL 92038891 FRAMINGHAM MA	\$33.27
11/09	11/09	24692169S2XKK4GK6	CIRCLE K 07406 DUMMERSTON VT	\$4.26
11/10	11/10	24226389VBLH2WVX2	WAL-MART #2530 RUTLAND VT	\$43.86
11/10	11/10	24269799V00RA9557	RUTLAND PREMIUM CINEMA RUTLAND VT	\$30.00
11/11	11/11	24431069WRQEBHPPL	DUNKIN #350483 Q35 STONEHAM MA	\$7.73
11/11	11/11	24445009W00M3HY16	GAMESTOP #5308 STONEHAM MA	\$31.86
11/12	11/12	24755429XMAS6MXXW	BOS WAHLBURGER 6551400 BOSTON MA	\$14.44
11/13	11/13	24342859Y0FWDEZS	Slipstream II Washington DC	\$42.68
11/13	11/13	24003419XS66JQ1YV	LIFE ALIVE CAFE (BOYLSTON) BOSTON MA	\$7.76
11/13	11/13	24003419YS66EK5T2	DELUCAS MARKET BOSTON MA	\$11.43
11/13	11/13	24431069YRQEQ9LDQ	EATALY BOSTON CATAPULT BOSTON MA	\$9.42
11/13	11/13	24692169X2XKRVQ7Z	SQ *COMMONWEALTH JOE COFF Arlington VA	\$3.82
11/13	11/13	24755429Y3W1AK8N8	ZEN JAPANESE GRILL AND SU BOSTON MA	\$15.09
11/13	11/13	24761979YP5J6FXZS	THE GROVE-WASHINGTON WASHINGTON DC	\$6.42
11/14	11/14	24164079ZEY1SKAJN	ALLENS PHARMAC08711459 MANCHESTER MA	\$20.16
11/14	11/14	24427339YLYR50Q49	CROSBY'S MARKETPLAC MANCHESTER MA	\$15.97
11/15	11/15	24050839Z002KGJ1G	XSOLLA H.XSOLLA.COM CA	\$10.62
11/15	11/15	2426979A000YFRDBN	SUGAR MAGNOLIAS - GLOU GLOUCESTER MA	\$22.73
11/16	11/16	2413746A1015SPBJ7	WHOLEFDS LNF #10452 LYNNFIELD MA	\$9.63
11/16	11/16	2413746A1015SPBLK	WHOLEFDS LNF #10452 LYNNFIELD MA	\$82.43
11/17	11/17	2444500A2EHZAG5XR	5GUYS 1487 QSR PEABODY MA	\$12.17
11/18	11/18	2400341A2S66EZKQZ	DELUCAS MARKET BOSTON MA	\$6.99
11/18	11/18	2400341A2S66JW1P4	LIFE ALIVE CAFE (BOYLSTON) BOSTON MA	\$10.43
11/18	11/18	2412157A3PJR2MJEF	BLUNDSTONE (U.S.A.)INC 877-3422525 NJ	\$185.57
11/19	11/19	2401339A302ED90MB	BLU RESTAURANT BOSTON MA	\$18.19
11/20	11/20	2425138A50VZ9ZG5B	BACK HEALTH CARE BOSTON MA	\$700.00
11/20	11/20	2476147A50T4YYY8D	WOLF HILL GARDEN CENTER GLOUCESTER MA	\$343.00
11/20	11/20	2444500A500N0YTP8	CKE*BLACK ARROW 26 C BEVERLY MA	\$26.42
11/22	11/22	2413746A68PYVVKR2	TST* SHABU MARU BOSTON MA	\$111.02



Account Summary	
Statement Closing Date	11/26/19
Account Number	4270 XXXX XXXX 5034
Payment Due Date	12/21/19

Transactions (continued)					
11/22	11/22	2420429A6004NP1AT	Tesla	188-85183752 CA	\$4,250.00
11/22	11/22	2444500A78PR0X97Y	MBTA ARLINGTON BOSTON MA		\$11.60
11/22	11/22	2449215A6RWLLOF13	SQ *GOURMET BOUTIQU BOSTON MA		\$2.99
11/22	11/22	2449215A7MJF5MZZH	SQ *GOURMET BOUTIQU BOSTON MA		\$3.18
11/22	11/22	2469216A62XZWHVSH	DNCSS TD GARDEN CONCES BOSTON MA		\$8.25
11/23	11/23	2405523A8509SQPH9	THE PARAMOUNT BOSTON MA		\$27.01
11/23	11/23	2429910A80345WRFL	MANCHESTER GAS & SERVICE MANCHESTER MA		\$49.02
11/23	11/23	2443106A8BLKHILTZ5	MANCHESTER ACE HDWE MANCHESTER MA		\$35.03
11/23	11/23	2449215A7LRASBSSF	UBER TRIP HELP.UBER.COM CA		\$8.62
11/23	11/23	2449215A7RWLYS7LL	SQ *ESSEN MANCHESTER MA		\$35.74
11/23	11/23	2449215A7RWLZE6TT	SQ *ESSEN MANCHESTER MA		\$5.12
11/25	11/25	2469216A92X9QYV70	SQ *CLOVER FOOD LAB Cambridge MA		\$10.80
11/25	11/25	2469216A92Y1VYJPL	SQ *JUICE PRESS Boston MA		\$14.02
Total Transactions For SCOTT G BORGERSON					\$9,427.01

Transactions

GHISLAINE BORGERSON - [REDACTED]					
Trans Date	Post Date	Reference Number	Description	Amount	
10/30	10/30	24692169F2XY7KK3L	AMZN Mktp US*Y81685IS3 Amzn.com/bill WA	\$47.76	
10/30	10/30	24692169F2X8Y5FJL	AMZN Mktp US*BU6U86R23 Amzn.com/bill WA	\$623.92	
10/30	10/30	24692169F2X82PP67	AMZN Mktp US*D03H7IG3 Amzn.com/bill WA	\$105.09	
11/01	11/01	24692169H2X72BL6V	AMZN Mktp US*CH8CY8CS3 Amzn.com/bill WA	\$10.30	
11/09	11/09	24692169T2XAVJAXL	Amazon Prime Amzn.com/bill WA	\$12.99	
11/16	11/16	2469216A02XNVAMG	Audible*CJ0P28SE3 Amzn.com/bill NJ	\$14.95	
11/19	11/19	2469216A32XGX7SVS	AMZN Digital*BG14T7K3 888-802-3080 WA	\$16.99	
11/22	11/22	2443106A72DJSB588	AMZN MKTP US*2M25L7M03 AM AMZN.COM/BILL WA	\$26.12	
11/23	11/23	2443106A72DZSV7TN	AMZN MKTP US*JS61G0JY3 AM AMZN.COM/BILL WA	\$69.98	
Total Transactions For GHISLAINE BORGERSON					\$928.10

Fees

Trans Date	Post Date	Card	Reference Number	Description	Amount
Total Fees For This Period					\$0.00

Interest Charged

Trans Date	Post Date	Reference Number	Description	Amount	
11/26	11/26		Interest Charge on Purchases	\$0.00	
11/26	11/26		Interest Charge on Cash Advances	\$0.00	
11/26	11/26		Interest Charge on Balance Transfers	\$0.00	
Total Interest For This Period					\$0.00

2019 Totals Year-to-Date	
Total fees charged in 2019	\$0.00
Total interest charged in 2019	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate *	Interest Charge
Regular Purchases (v)	12.65%	\$0.00	\$0.00
Regular Cash Advances (v)	12.65%	\$0.00	\$0.00

The APR for a balance type followed by a (v) is a variable rate.

Paying Interest and Your Grace Period: We will not charge you any further interest on your Purchase Balance on this Statement if you pay your entire New Balance by your Payment Due Date of 12/21/19.

*Balance Computation Method: Average Daily Balance (including New Purchases). For more information about how we calculate the Balance Subject to Interest Rate and how resulting interest was determined, call (800) 531-9762.

Additional Disclosures

If your name appears on this statement, our records show that this is your account and that you are liable for paying the New Balance.

Information reported to credit bureaus. We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

NOTE: When you pay by check, you authorize us to use information from your check to make a one-time electronic funds transfer from your checking account. Funds may be withdrawn from your account as early as the day we receive your payment and you will not receive your check back from your bank.

What to Do if You Think You Find A Mistake on Your Statement

If you think there is an error on your bill, write to us at:

USAA Credit Card Services,
P.O. Box 65020,
San Antonio, TX 78265-5020.

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

Additional Disclosures continue on next page.

Additional Disclosures (continued)

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us at 1-800-531-9762 or notify us electronically at usaa.com, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights if You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these are necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing at: USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020. While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay we may report you as delinquent.

Liability for Unauthorized Use

If you notice the loss or theft of your credit card or a possible unauthorized use of your card, call us immediately at 1-800-531-9762 (overseas, call collect, (210)491-9097). You may also contact us on the Web at www.usaa.com or write to us at: USAA Credit Card Services, P.O. Box 65020, San Antonio, TX 78265-5020.

With our Zero Liability Policy, you are not liable for Unauthorized Use of your Card.

Merchant Credits

If you become entitled to a credit from any person who accepts your card, that person must transmit a credit statement to us within seven business days. We must credit your account within three business days following receipt of the credit statement. You are not responsible for payment of any interest or other charges resulting from any failure to comply with these requirements.

USAA credit cards are issued by USAA Savings Bank.

Important Account Information

Minimum Payment Addendum to the USAA Credit Card Agreement

When we send you a bill, it will show your Minimum Payment Due. We must receive payment of at least the Minimum Payment Due by the Payment Due Date on the bill. Notwithstanding anything to the contrary in Section 23 of the USAA Credit Card Agreement, the amount of your Minimum Payment Due will be the greater of: (1) the sum (rounded to the nearest dollar) of 1% of your New Balance plus the interest and fees we charged as shown on the bill and any past due amounts; or (2) \$15. However, if your New Balance exceeds your Credit Limit, then at our option, we may require you to pay any amount up to the entire overlimit amount instead of the Minimum Payment Due. In no event will your Minimum Payment Due exceed the amount of your New Balance. We may adjust your Minimum Payment Due in accordance with our PayAhead Program.

Pay-Ahead Program: Your Regular Minimum Payment is the Minimum Payment amount calculated in accordance with the USAA Credit Card Agreement. If your account is eligible for our Pay-Ahead Program and is in good standing, when you make more than the Regular Minimum Payment, we may, at our option, permit you to skip some or all of your next two Regular Minimum Payments. When this occurs, we continue to calculate your Regular Minimum Payment; however, the amount of the minimum payment due displayed on the first page of your statement, on usaa.com, on mobile devices, and on our phone systems is reduced by the amount you may skip.

Your Regular Minimum Payment this month is \$60.00. If the amount of the minimum payment due displayed on the first page of this statement is less than \$60.00, you may skip the difference between the two amounts and you need only pay the lower amount under our Pay-Ahead Program. This means the amount that you must pay on this statement is \$0.00. Remember that Finance Charges continue to accrue on all unpaid balances.

If you use a bill paying service and pay the minimum, the payment made will be the amount of the minimum payment due displayed on the first page rather than the Regular Minimum Payment. You may opt out of the Pay-Ahead Program at any time by calling us at 1-800-531-9762.

Your 2019 Year-End Summary will be available on USAA.com and the USAA Mobile application by February 2020. Your account must be open and in good standing at the end of 2019 for a Year-End Summary to generate.



TTX2 RHS 8999837*** MAXWELL, GHISLAINE 133784883; [REDACTED] BOSTON MA; [REDACTED] NEW YORK NY;Y-1961;K-PH,H-Y,1-2B

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] 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

----- 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
[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)	BCCCCC000C0CC
	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				CCCCCGCCCCC
*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 **					

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

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

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

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

[Top of page](#) / [Back to Entry Form](#)

© Copyright Experian Information Solutions, Inc. All rights reserved.

slate
from CHASE
P.O. BOX 15123
WILMINGTON, DE
19850-5123

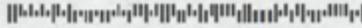
AUTOPAY IS ON
See Your Account
Messages below
for details.

Payment Due Date: 04/04/14
New Balance: \$566.09
Minimum Payment: \$11.00

Account number: [REDACTED]

\$ _____ Amount Enclosed

AUTOPAY IS ON



CARDMEMBER SERVICE
PO BOX 15153
WILMINGTON DE 19886-5153

19099 BEK 9 06614 D
CHRISTINE MAXWELL

slate
from CHASE

Manage your account online:
www.chase.com/creditcards

Customer Service:
1-800-945-2000

Mobile: Visit chase.com
on your mobile browser

ACCOUNT SUMMARY

Account Number: [REDACTED]

Previous Balance	\$214.20
Payment, Credits	-\$214.20
Purchases	+\$566.09
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$566.09

Opening/Closing Date	02/08/14 - 03/07/14
Credit Limit	\$12,200
Available Credit	\$11,633
Cash Access Line	\$2,440
Available for Cash	\$2,440
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

PAYMENT INFORMATION

New Balance	\$566.09
Payment Due Date	04/04/14
Minimum Payment Due	\$11.00

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	6 years	\$745
\$18	3 years	\$651 (Savings=\$94)

If you would like information about credit counseling services, call 1-866-797-2885.

YOUR ACCOUNT MESSAGES

Your next AutoPayment for \$566.09 will be deducted from your account and credited on your due date (previous day if your due date falls on a Saturday or Holiday). If you make a payment prior to your due date, that amount will be deducted from the AutoPayment amount identified above.

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
---------------------	--	-----------

PAYMENTS AND OTHER CREDITS

03/04	AUTOMATIC PAYMENT - THANK YOU	-214.20
-------	-------------------------------	---------

PURCHASES

02/10	ESPA CORP NEW YORK NY	155.00
02/16	KIEHL'S UES SPA 2NDFLR NEW YORK NY	203.78
02/18	SQ *STARBUCKS #18509 N New York NY	3.54
02/18	J SISTERS NEW YORK NY	203.77

2014 Totals Year-to-Date

Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$0.00

Year-to-date totals reflect all charges minus any refunds applied to your account.



Search



| ↑ 73 ↓ | Ghislain...

× CLOSE

Posted by u/Financial-Substance1 4 months ago

Ghislaine's sister Christine formed an LLC with Scott Borgerson, who owns the home she lived in until 2019

I found this very interesting twitter thread where someone [shared this image of a document submitted](#) to the Suffolk County Registry of Deeds in Massachusetts regarding an LLC named "Angara, LCC." The 3 trustees named are Christine Maxwell (Ghislaine's older sister), Scott Borgerson, and Jeffrey W. Roberts.

Scott Borgerson owns the mansion in Massachusetts where Ghislaine was living until Epstein's re-arrest when she fled. Even more interesting is that an [MA LLC database search](#) shows that "Angara LLC" is registered to Adam Ghander. Ghander is also registered as the owner of "Tidewood, LLC" - which purchased the mansion in Massachusetts where Ghislaine had been staying since leaving NY.

If Borgerson and Maxwell were "just friends" as he repeatedly told the media, why would he form a trust with her sister? This should be looked into further.

6 Comments Share ...

100% Upvoted

Log in or sign up to leave a comment

LOG IN

SIGN UP

SORT BY BEST

January 9, 2020

FBI

26 Federal Plaza
New York, NY 10278

RE: Grand Jury Ghislaine Maxwell
Case No: 2019R01188
American Express File No: CI-5VSL5

Dear SA [REDACTED]:

Enclosed, please find the electronic delivery of documents kept in the ordinary course of business responsive to your subpoena. The electronic files are formatted with Adobe Acrobat, and are encrypted to Read and Print only. A password to open the electronic files will be sent to your attention under separate cover.

Please be advised that any statements or documents not provided are due to one or more of the following:

- No activity during these months.
- We are unable to locate any responsive documents.
- The documents fall outside of our record retention period.
- The documents are pending delivery from a 3rd party. Any additional documents received will be sent under separate cover as soon as they are available.

The provided documents include the following:

- Statements
- Payments
- Correspondence
- Notes
- IP Address
- Declaration

Instructions to Open and View Electronic Files

1. Download Adobe Acrobat Reader to open and view the electronic files.



TTX2 RHS 8999837*** MAXWELL, GHISLAINE [REDACTED] BOSTON MA; [REDACTED] 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

SS: [REDACTED] DOB: [REDACTED]

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

* [REDACTED] RPTD: 7-16 U

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

*GHISLAINE BORGERSON

----- DEMOGRAPHICS -----

PH: [REDACTED] PH: [REDACTED] PH: [REDACTED] 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

----- 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	
[REDACTED]	1 10-12-11 \$0	10-11	(30)	BCCCCCCC---C	
	9-11 \$47-A			CC-----CCCG	
** 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 **					
JRMCB CARD	1-96 \$12,200-L	\$12,644-H	PAID	CURR ACCT	
[REDACTED]	1 3-08-15	3-15	(99)	BCCCCCCCCCCCC	
	3-14			CCCCCGCCCCC	
*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 **					