



TTX2 RHS 8999837\*\*\* MAXWELL, GHISLAINE [REDACTED]; [REDACTED]  
[REDACTED]; K-PH,H-Y,1-2B

PAGE 1 DATE 8-11-2020 TIME 17:27:25 V701 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]  
RPTD: 7-16 U

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

\*GHISLAINE BORGERSON

----- DEMOGRAPHICS -----  
PH: [REDACTED] PH: [REDACTED] UR PH: [REDACTED] UR  
GEO: [REDACTED] 1120

----- FRAUD SHIELD SUMMARY -----  
INPUT SSN ISSUED 1990-1993  
FROM 5-01-20 INQ COUNT FOR SSN=0  
FROM 5-01-20 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					
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH				
*BANK OF AMERICA	3-09	\$6,000-L	[REDACTED]	CLOSED	CURR ACCT				
[REDACTED] BC CRC REV	1 10-12-11	\$0	[REDACTED]	(30)	BCCCCCCC---C				
5618	9-11	\$47-A	[REDACTED]		CC-----CCCC				
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **									
*UBS BANK USA	2-14	\$35,000-L	[REDACTED]	PAID	CURR ACCT				
[REDACTED]	1 7-25-19		[REDACTED]	(65)	BCCCCC000C0CC				
	5-19		[REDACTED]		CC0000CCCCC				
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST									
JPMCB CARD	1-96	\$12,200-L	[REDACTED]	PAID	CURR ACCT				
[REDACTED] RC REV	1 3-08-15		[REDACTED]	(99)	BCCCCCCCCCCCC				
	3-14		[REDACTED]		CCCCCCCCCCCC				
*ELAN FINANCIAL SERVICE	10-04	\$23,000-L	[REDACTED]	PAID	CURR ACCT				
[REDACTED] EV	1 7-31-12		[REDACTED]	( 1) B					
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **									

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

\*AMEX 7-91 \$102,243-H OPEN CUR WAS 30  
 [REDACTED] 1 1 7-17-20 \$6,198 (99) CCCC1CCCCCCCCC  
 CCCCCCCCCCCC

\*CAP1/SAKS 6-15 \$40,000-L OPEN CUR WAS 30  
 [REDACTED] CHG REV 1 7-15-20 \$0 (61) OCCCCCCCCCCCCC  
 5-19 1-16/1 CCCCCCCCCCCC

\*USAA SAVINGS BANK 4-12 \$35,000-L OPEN CURR ACCT  
 [REDACTED] BC FSC REV C 6-24-20 (99) CCCCCCCCCCCCCC  
 5-20 \$3,842-A CCCCCCCCCCCC  
 \*\* ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,  
 REPORTED BY DATA FURNISHER \*\*

----- INQUIRIES -----  
 CITIBANK NA., BEST BUY 2-17-19 [REDACTED] 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	5800 S CORPORATE PL	SIOUX FALLS	SD	57108
[REDACTED]	ELAN FINANCIAL SE	800.755.4080	PO BOX 108	SAINT LOUIS	MO	63166
[REDACTED]	JPMCB CARD	800.945.2000	PO BOX 15369	WILMINGTON	DE	19850
[REDACTED]	UBS BANK USA	801.741.0310	299 SOUTH MAIN STREE	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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