

**Rick V. Haas**  
Custodian of Records  
Experian Consumer Affairs

701 Experian Parkway  
Allen, Texas 75013  
[REDACTED]  
[www.experian.com](http://www.experian.com)



Grand Jury Subpoena

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Experian Information Solutions, Inc.  
701 Experian Parkway  
Allen, TX 75013  
Attn: Subpoena Compliance Dept.

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, 40 Foley Square, Room 220, 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: August 30, 2019 Appearance Time: 10 a.m.

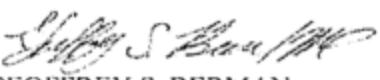
to testify and give evidence in regard to alleged violations of federal criminal law, including:  
18 U.S.C. §§ 1591, 1594(c), 2422(b), 371

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 [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED] and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Please contact Forensic Accountant [REDACTED] or Special Agent [REDACTED] [REDACTED] with any questions.

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 16, 2019

  
GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

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

  
[Handwritten signature over the seal]

**RIDER**

(Grand Jury Subpoena to Experian, dated August 16, 2019)

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

Please utilize the identifiers below:

NAME	GHISLAINE MAXWELL
DOB	/1961
SSN	
ADDRESS	, BOSTON, MA
	NEW YORK, NY
PHONE	
NAME	GHISLAINE MAXWELL
DOB	/1961

N.B.: Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, telephone [REDACTED] [REDACTED]@fbi.gov; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.

Please contact Forensic Accountant [REDACTED] at [REDACTED] or Special Agent [REDACTED] at [REDACTED] with any questions.

**IMPORTANT: REQUEST FOR NON-DISCLOSURE**

Due to the ongoing nature of the investigation, it is requested that you do not disclose any information relating to this Grand Jury subpoena request to any third party.

Declaration of Custodian of Records

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

My name is Rick V. Haas  
(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 16, 2019, 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 8/27/19  
(date)

Rick V. Haas  
(signature of declarant)

Rick V. Haas, Custodian of Records  
(name and title of declarant)

Experian  
(name of business)

701 Experian Parkway  
(business address) Allen TX 75013

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.



TTX2 RHS 8999837\*\*\* MAXWELL, GHISLAINE [REDACTED] CA-[REDACTED] /BOSTON  
MA;PA-[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]/61

E: J EPOTEINA CO  
RPTD: 1-96 I

BOSTON MA 021143252

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

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

[REDACTED] TEANECK NJ 076665529

RPTD: 7-16 U

[REDACTED] TEANECK NJ 076660308

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

\*GHISLAINE BORGERSON

PH: [REDACTED] UC

PH: [REDACTED] UR

PH: [REDACTED] UR

----- 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  
ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH

\*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) BCCCCCCCCC---C  
[REDACTED] 9-11 \$47-A CC----CCCCC  
\*\* 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) BCCCCC000C0CCC  
[REDACTED] 5-19 CC0000CCCCCCC  
\*\* 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) BCCCCCCCCCCCCC  
[REDACTED] 3-14 CCCCCCCCCCCCCC

\*ELAN FINANCIAL SERVICE 10-04 \$23,000-L PAID CURR ACCT  
2205270 BC CRC REV 1 7-31-12 7-12 ( 1) B  
[REDACTED]

\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*

\*AMEX 10-91 \$19,504-H PAID CURR ACCT  
 1229200 BC CRC 1 1 10-02-10 10-10 (1) B

\*\* 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

\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*

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

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

\*USAA SAVINGS BANK 4-12 \$35,000-L OPEN CURR ACCT  
 3271200 BC FSC REV 3 7-26-19 \$5,892 7-19 (88) CCCCCCCCCCCCCC  
 7-19 \$22,307-A CCCCCCCCCCCCCC

\*\* 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 [REDACTED]

END -- EXPERIAN

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST ZIP
1229200	AMEX	[REDACTED]	PO BOX 297871	FORT LAUDER	FL 33329
1230206	BANK OF AMERICA	[REDACTED]	PO BOX 982238	EL PASO	TX 79998
1195162	CAP1/SAKS	[REDACTED]	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	[REDACTED]	PO BOX 108	SAINT LOUIS	MO 63166
3182310	JPMCB CARD	[REDACTED]	PO BOX 15298	WILMINGTON	DE 19850
1922551	UBS BANK USA	[REDACTED]	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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