

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 September 3, 2019, and signed by Assistant United States Attorney Maurene Comey, 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 9/10/19
(date)

Rick V. Haas
(signature of declarant)

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.

CONFIDENTIAL

SDNY_GM_00004698

EFTA_00118771

EFTA01265479



TTX2 RHS 8999837*** [REDACTED] CA-301 E 66TH ST APT 11E/NEW YORK NY;Y-1985; K-PH,H-Y,T-2B

PAGE 1 DATE 9-10-2019 TIME 15:08:17 V301 TNJ1

[REDACTED]

SS: [REDACTED]
DOB [REDACTED]

[REDACTED]

NEW YORK NY 100656217
RPTD: 4-04 TO 8-17 U 9X
LAST SUB: 3276502

[REDACTED]

----- DEMOGRAPHICS -----

PH: [REDACTED]

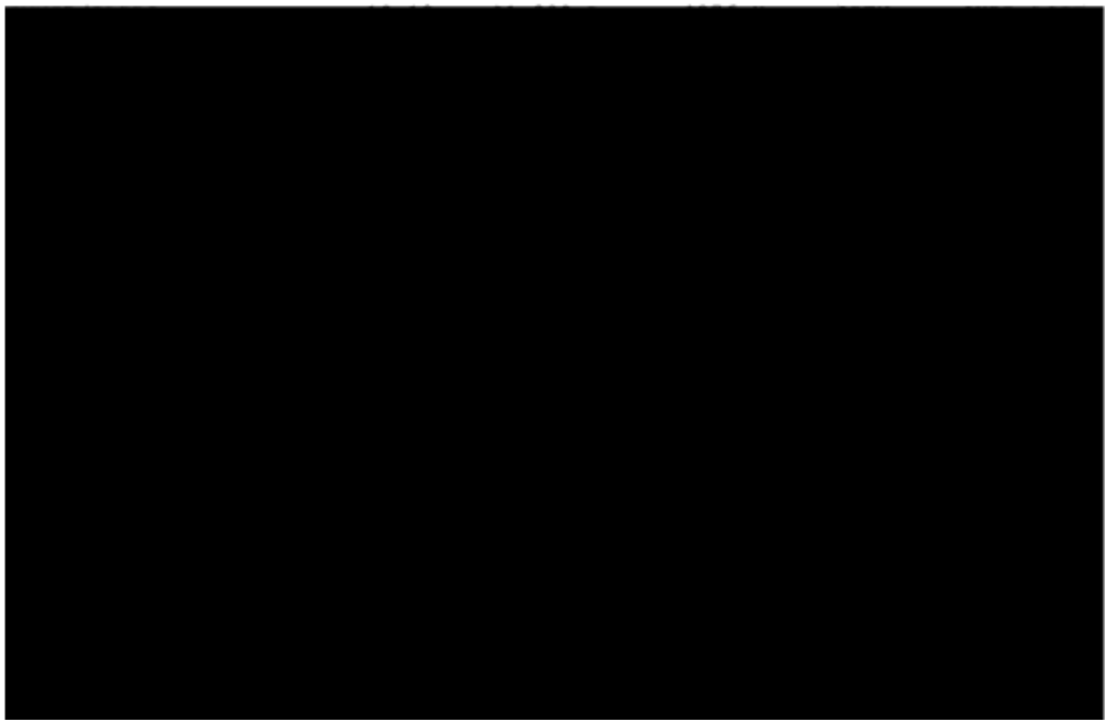
----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED 2003-2004
FROM 6-01-19 INQ COUNT FOR SSN=1
FROM 6-01-19 INQ COUNT FOR ADDRESS=1

----- 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

[REDACTED]



----- INQUIRIES -----



END -- EXPERIAN

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
---------	------------	-----------	---------	------	----	-----



END -- EXPERIAN DIRECT CHECK

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

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