

## MAXWELL CREDIT CARD STATEMENTS

ACCOUNT NAME	FINANCIAL INSTITUTION	ACCOUNT NUMBER	BEGINNING STATEMENT	ENDING/LAST STATEMENT	COMMENT
GHISLAINE MAXWELL	UBS BANK	xxx█	APR 2014	MAR 2019	
GHISLAINE MAXWELL	UBS BANK	██████████	MAR 2014	JUNE 2019	
GHISLAINE MAXWELL	JPMC	██████████ ██████████	FEB 2013	FEB 2015	
GHISLAINE MAXWELL	JPMC	██████████	MAY 2013	MAR 2014	The March 2014 statement had an ending balance therefore the production did not include the last statement. Given all that productions reviewed, I have seen no documentation to indicate that this account is still open.
GHISLAINE MAXWELL	AMEX	██████████	JUNE 2013	DEC 2019	The closing date of the last statement was 12/18/19. The account number stated is from Maxwell's Experian report. Note that the last AMEX statement stated "Account Ending 2-██████████"  A refresh subpoena is need for subsequent statements.
SCOTT G BORGERSON (GHISLAINE BORGERSON IS LISTED AS A SUB ACCOUNT HOLDER)	USAA	██████████	FEB 2019	NOV 2019	<b>Note that the statement for Scott Borgerson schedules a sub account (██████████ XXXX XXXX ██████████) for Ghislaine Borgerson.</b> The February 2019 statement has a beginning balance. This may be attributable to adding Ghislaine Borgerson to the statement in that month.  The last month of the production was November. A refresh subpoena is need for subsequent statements.