



Global Investigations

Law Enforcement Officer: [REDACTED]
Law Enforcement Agency: FBI - New York, NY
Requested On: Fri, 16 Aug 2019 17:20
Evidence Gathered On: Mon, 26 Aug 2019 22:25
Law Enforcement Reference:
All times indicated in this document refer to time zone GMT

| Registration Information | |
|--------------------------|--------------------------------------|
| <i>User Info</i> | |
| First Name | Jeffrey |
| Middle Name | |
| Last Name | Epstein |
| DOB | |
| CC Statement Name | 92927793LW5 |
| Email | [REDACTED] |
| <i>Business Info</i> | |
| Business Name | |
| URL | |
| Customer Service Phone | |
| <i>Account Info</i> | |
| Account Status | Open |
| Account # | 2030102548005411821 |
| Account Type | Personal - Unregistered - Unverified |
| Time Created | Thu, 06 Mar 2014 16:41:25 |
| <i>SSN</i> | |
| SSN | |
| TIN | |

Email Addresses

CONFIDENTIAL

SDNY_GM_00007432

EFTA_00120195

EFTA01266032

| Email Address | Primary | Confirmed | Active |
|---------------|---------|-----------|--------|
| [REDACTED] | TRUE | FALSE | FALSE |
| [REDACTED] | FALSE | FALSE | FALSE |
| [REDACTED] | FALSE | FALSE | FALSE |

| Phone Numbers | | |
|---------------|---------------------|------|
| Phone Number | Confirmation Status | Type |
| + [REDACTED] | Unconfirmed | WAX |

| Addresses | | |
|---|-------------------|--------------|
| Address | Use | Date Entered |
| Michael Glidden, 6100 Red Hook Quarter B3 , St. Thomas, VI, VI 00802-1348 | Third Party Added | 04/24/19 |
| LSJE,LLC , 358 El Brillo Way , Palm Beach, FL, US 33480 | Third Party Added | 02/05/19 |
| [REDACTED], 6100 Red Hook Quarters B3 , St. Thomas, St. Thomas, VI 00802-1348 | Third Party Added | 01/23/18 |
| 9 East 71st Street 9 East 71st Street, New York, NY, US 10021 | Third Party Added | 01/23/18 |
| Jeffrey E Epstein, 9 E 71st , New York, NY, US 10021 | Third Party Added | 05/17/17 |
| 9 E 71st , New York, NY, US 10021 | Third Party Added | 05/17/17 |
| No Street Address Provided , St. Thomas, VT, VI | Third Party Added | 08/09/16 |
| 6110 Red Hook Quarter B3 , St Thomas, Virgin Islands, VI 00802 | Third Party Added | 06/21/16 |
| LSJE LLC ST THOMAS Tropical Shipping, 9505 NW 108th Avenue , Medley, FL, US 33178 | Third Party Added | 06/21/16 |
| 9+East+71st.+Street , New+York, NY, US 10021 | Third Party Added | 08/07/14 |
| 9 East 71st Street , New York, NY, US 10021 | Third Party Added | 05/09/14 |
| P.O. Box 806 , New York, NY, US 10150 | Third Party Added | 04/11/14 |

| Financial Information | |
|-------------------------------|-------------------------|
| Summary | |
| Account Balance | USD 0.00 (Primary) |
| Total Amount Sent | USD 24,435.06 (Primary) |
| Total Amount Received | USD 0.00 |
| Amount Received Current Month | |
| Amount Received Month 1 | USD 0.00 |

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| | |
|--------------------------------|--------------------------------|
| Amount Received Month 2 | USD 0.00 |
| Amount Received Month 3 | USD 0.00 |
| Pending Balance to be Released | |
| Minimum Reserve Balance | \$0.00 USD* (0 % - \$0.00 USD) |
| Rolling Reserve Balance | \$0.00 USD* (0 % - 0 days) |
| <i>Secure Card Attributes</i> | |
| Billing Address | |
| Secure Card Numbers | |
| Backup Funding Source | |
| Daily Spending Limit | |
| <i>PayPal Credit</i> | |
| PP Credit Account Number | |
| Expiration Date | |
| Account Status | |
| Funding Source Availability | |
| Authorized Users | |

Bank Accounts

| Credit Cards | | | | |
|---------------------|------------------|-----------------------------|------------|-----------------|
| Account # | Status | Name | Start Date | Expiration Date |
| 372719288031003 | ACTIVE | Jeffrey Epstein | 6-Mar-14 | 12/2020 |
| Type | Issuer | Confirmed | Issue # | Currency |
| AMEX CREDIT | American Express | Unconfirmed: PayPal Code | | USD |

Debit Cards

| Restrictions | | | |
|---------------------|-----------------|-------------|----------------|
| Restriction | Time Restricted | Time Lifted | Attack Case ID |
| | | | |

This document is sent electronically and does not require any signature.

The information in this document has been processed based on the request from the Law Enforcement Officer named above.

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