



Global Investigations

Law Enforcement Officer: Lubin, Mark
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	LGROFF
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Fri, 16 Feb 2007 15:02:21
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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SDNY_GM_00007500

EFTA_00120263

EFTA01266083

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
[REDACTED]	Unconfirmed	Home

Addresses		
Address	Use	Date Entered
Jeffrey Epstein, 457 Madison Ave 4h Floor, New York, NY, US 10021	Home Or Work	04/10/07
457 Madison Ave. 4th floor, New York, NY, US 10022	Third Party Added	02/16/07

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 530.00 (Primary)
Total Amount Received	USD 0.00
Amount Received Current Month	
Amount Received Month 1	USD 0.00
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)
Secure Card Attributes	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	

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SDNY_GM_00007501

EFTA_00120264

EFTA01266084

Authorized Users	
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Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	Jeffrey Epstein	16-Feb-07	10/2009
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD

Debit Cards

Restrictions

Restriction	Time Restricted	Time Lifted	Attack Case ID
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SDNY_GM_00007502

EFTA_00120265

EFTA01266085