



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	07/12/2019
Received Date	07/12/2019
Entry Date	07/15/2019
Submission Method	Electronic batch filing

Subject Information		
Subject 1 of 10 : Epstein		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth	[REDACTED]	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter B3
		6100 RED HOOK QUARTER B3 - Enhanced
	City	St Thomas
		ST THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Phone Number(s)	Phone Number 1 of 2	
	Type	Residence
	Number	(212) 750-9895
	Phone Number 2 of 2	
	Type	Mobile
	Number	(917) 414-7584
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes



**BSAR Transcript**  
**BSA: 31000150420301 and DCN:**

BSA: 31000150420301

Subject Information		
Affected Account(s)	Account Number	1576245916114353679
	Financial Institution TIN	770510487
<b>Subject 2 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 east 71st Street
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
		10021-4102 - Enhanced
	Country	US
US - Enhanced		
Phone Number(s)	Type	Residence
	Number	(917) 749-2025
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	[REDACTED]
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	1890719437751078881
	Financial Institution TIN	770510487
<b>Subject 3 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Subject Information		
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 East 71st Street
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
10021-4102 - Enhanced		
Country	US	
	US - Enhanced	
Phone Number(s)	Type	Mobile
	Number	[REDACTED]
Email(s)	lesley.jee@gmail.com	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	1692556617432723822
	Financial Institution TIN	770510487
<b>Subject 4 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 E 71st Street
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
10021-4102 - Enhanced		



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Subject Information		
	Country	US US - Enhanced
Phone Number(s)	Phone Number 1 of 2	
	Type	Mobile
	Number	[REDACTED]
	Phone Number 2 of 2	
	Type	Work
	Number	[REDACTED]
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	1290330144628811880
	Financial Institution TIN	770510487
<b>Subject 5 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 East 71st St.
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
		10021-4102 - Enhanced
	Country	US
US - Enhanced		
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	2224292616543338180



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Subject Information		
	Financial Institution TIN	770510487
<b>Subject 6 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 East 71st Street
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10021	
	10021-4102 - Enhanced	
Country	US	
	US - Enhanced	
Phone Number(s)	Type	Work
	Number	(212) 750-9895
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	1665263533756805273
	Financial Institution TIN	770510487
<b>Subject 7 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Subject Information		
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	457 Madison Ave. 4th floor
		457 MADISON AVE FL 4 - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10022	
	10022-6843 - Enhanced	
Country	US	
	US - Enhanced	
Phone Number(s)	Type	Residence
	Number	(212) 750-9895
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	2040763122793562347
	Financial Institution TIN	770510487
<b>Subject 8 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	9 East 71st Street
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10021	
	10021-4102 - Enhanced	
Country	US	



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Subject Information		
		US - Enhanced
Phone Number(s)	Type	Residence
	Number	(212) 750-9895
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	1588256348744279550
	Financial Institution TIN	770510487
<b>Subject 9 of 10 : Epstein</b>		
Role	Subject	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	457 Madison Ave 4h Floor
		457 MADISON AVE FL 4H - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
10022-6843 - Enhanced		
Country	US	
	US - Enhanced	
Phone Number(s)	Type	Residence
	Number	(212) 750-9895
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	1709149533727509903
	Financial Institution TIN	770510487
<b>Subject 10 of 10 : Epstein</b>		
Role	Subject	



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Subject Information		
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Gender Type	Unknown	
Date of Birth Unknown	Yes	
TIN Unknown	Yes	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	9 East 71st Street
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
10021-4102 - Enhanced		
Country	US	
	US - Enhanced	
Email(s)	[REDACTED]	
Relationship to Reporting Institution(s)	Institution TIN	770510487
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	2030102548005411821
	Financial Institution TIN	770510487

Suspicious Activity Information	
Amount Involved	\$149,133
Date or Date Range of Activity	10/18/2017 - 07/05/2019
Other suspicious activities	Transaction with no apparent economic, business, or lawful purpose
Financial instrument or payment mechanism	Funds transfer

Activity Location	
Financial Institution Location 1 of 1	
No Branch Activity Involved	Yes
Type of Financial Institution	Money Services Business (MSB)
Primary Regulator	IRS
Legal Name	PAYPAL INC



**BSAR Transcript**  
BSA: 31000150420301 and DCN:

Activity Location		
<b>EIN</b>	770510487	
<b>Address</b>	<b>Address Type</b>	Address where transaction occurred
	<b>Street Address</b>	2211 NORTH FIRST STREET
		2211 N 1ST ST - Enhanced
	<b>City</b>	SAN JOSE
		SAN JOSE - Enhanced
	<b>State</b>	CA
		CA - Enhanced
	<b>ZIP Code</b>	95131
95131-2021 - Enhanced		
<b>Country</b>	US	
	US - Enhanced	
<b>Internal Control File Number</b>	C2019070910190753	

Filer Information		
<b>Primary Regulator</b>	IRS	
<b>Filer Name</b>	PAYPAL INC	
<b>EIN</b>	770510487	
<b>Address</b>	<b>Address Type</b>	Reporting party address
	<b>Street Address</b>	2211 NORTH FIRST STREET
		2211 N 1ST ST - Enhanced
	<b>City</b>	SAN JOSE
		SAN JOSE - Enhanced
	<b>State</b>	CA
		CA - Enhanced
	<b>ZIP Code</b>	95131
95131-2021 - Enhanced		
<b>Country</b>	US	
	US - Enhanced	
<b>Type of Financial Institution</b>	Money Services Business (MSB)	
<b>Internal control/file number</b>	C2019070910190753	
<b>Contact for Assistance</b>	<b>Full Name</b>	Compliance
	<b>Phone Number</b>	[REDACTED]
	<b>Phone Type</b>	Work

Law Enforcement Information
No Law Enforcement Information Available



BSAR Transcript  
BSA: 31000150420301 and DCN:

**Narrative**

C2019070910190753. This report relates to subject JEFFREY EPSTEIN ("Subject") of St. Thomas, Virgin Islands, who was arrested on July 6, 2019 under suspicion of alleged sex trafficking of minors. A review of the Subject's accounts found payments that appear to be suspicious based on the amounts, frequency and counterparties involved. The activity included in this report took place between October 18, 2017 and July 5, 2019, involving a total amount of \$149,132.89 USD. Between these dates, the Subject made 50 separate peer-to-peer payments, normally for even-dollar amounts and often for several thousand dollars each. Over these payments, the average value was \$2,982.66 USD with a low value of 285.00 EUR (\$321.63 USD) and a high value of \$8,000.00 USD. The recipients of these payments were found to be predominantly women models, mainly located in Russia. Open source research and an analysis of documents provided would indicated that all the counterparties of the Subject appear to have been 18 years of age at the time of the payments. However, based on the context of the Subject's arrest, as well as the frequency, values, and lack of explanations, it is believed that the payments are suspicious. As mentioned, many of the counterparties of the Subject appear to work as models, mainly residing in Russia: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

While

not all the transactions being reported definitively involve women models, their ambiguous nature raises concern when considering the arrest of the Subject. Therefore, all unexplained payments on the user's account have been included as possibly suspicious. Based on the activity described, PayPal believes that the Subject has potentially used PayPal to suspicious activity. The activity included in this report took place between October 18, 2017 and July 5, 2019, involving a total amount of \$149,132.89 USD. The accounts will continue to be monitored by PayPal for additional suspicious activity. More details are available upon request; for additional information please contact [REDACTED] Attn: Global Investigations.