



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	33F43775KR3
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	1890719437751078881
Account Type	Personal - Unregistered - Unverified
Time Created	Thu, 10 Apr 2014 18:08:01
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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	Home - Deleted

Addresses		
Address	Use	Date Entered
Jeffrey epstein, 9 east 71st Street , New York, NY, US 10021	Third Party Added	09/18/15
9 east 71st Street , New York, NY, US 10021	Third Party Added	04/15/15
Jeffrey Lesley Epstein, 9 east 71st Street , New York, NY, US 10021	Third Party Added	04/15/15
[REDACTED] New York, NY, US 10065	Third Party Added	04/10/14
[REDACTED] New York, NY, US 10065	Third Party Added	04/10/14

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 1,114.15 (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	
<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
376765840013001	INACTIVE-Expired	Jeffrey Epstein	10-Apr-14	08/2016
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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