



## 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	
Email	
<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	
<b>Email Addresses</b>	

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

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 [REDACTED]	Unconfirmed	WAX

Addresses		
Address	Use	Date Entered
Michael Glidden, [REDACTED]	Third Party Added	04/24/19
LSJE,LLC , 358 El Brillo Way , Palm Beach, FL, US 33480	Third Party Added	02/05/19
Brice Gordon, [REDACTED]	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
[REDACTED]	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

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
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