



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 22:26
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	LSJE LLC
Email	[REDACTED]
<i>Business Info</i>	
Business Name	LSJE, LLC
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Business - Unverified
Time Created	Mon, 10 Jun 2013 22:07:15
<i>SSN</i>	
SSN	[REDACTED]
TIN	
Email Addresses	

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	TRUE

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 [REDACTED]	Unconfirmed	Work
+1 [REDACTED]	Unconfirmed	Business
+1 [REDACTED]	Unconfirmed	Mobile

Addresses		
Address	Use	Date Entered
[REDACTED] - LSJE, 358 El Brillo Way , Palm Beach, FL, US 33480-4730	Gift (Hidden)	03/06/18
Jeffrey Epstein, 6100 Red Hook Qtrs Southern Trust Company Inc. Ste B3, St Thomas, VI, US 00802-1348	Gift (Hidden)	11/04/17
Daphne Wallace, [REDACTED]	Gift (Hidden)	07/29/17
Daphne Wallace, PO Box 11184 , St. Thomas, , VI 00801	Gift (Hidden)	04/15/17
Daphne Wallace, 6100 Red Hook Qtrs Southern Trust Company, Inc. Ste B3, St Thomas, VI, US 00802-1348	Gift (Hidden)	12/21/15
Daphne Wallace, PO Box 11184 , St. Thomas, VI, US 00801	Gift (Hidden)	10/17/15
LSJE, LLC, PO Box 11184 , St. Thomas, VI, US 00801	Home Or Work	12/19/14
Daphne Wallace, 6100 Red Hook Qtrs Southern Trust Company Inc. Ste B3, St Thomas, VI, US 00802-1348	Third Party Added (Hidden)	12/19/14
LSJE, LLC, 9 E 71st Street , New York, NY, US 10021	Home Or Work	04/24/14
LSJE, LLC, 6100 Red Hook Quarters B3 , St Thomas, VI, US 00802	Home Or Work	04/24/14
LSJE, LLC, 6100 Red Hook Quarters B3 , St Thomas, VI, US 00802	Home Or Work	04/24/14

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 26,056.15 (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)
<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
[REDACTED]	INACTIVE	Jeffrey Epstein	6-Mar-18	07/2022
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	Jeffrey Epstein	10-Jun-13	05/2016
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT BUSINESS	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	ACTIVE	Daphne Wallace	19-Dec-14	11/2019
Type	Issuer	Confirmed	Issue #	Currency

AMEX CREDIT	American Express	Unconfirmed: PayPal Code		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	Jeffrey Epstein	24-Apr-14	02/2018
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	ACTIVE	Jeffrey Epstein	1-Nov-18	07/2023
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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The information in this document has been processed based on the request from the Law Enforcement Officer named above.

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