



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	ANNRODRIQUE
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	Thu, 04 Oct 2018 21:05:18
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

Email Address	Primary	Confirmed	Active
	TRUE	FALSE	FALSE
	FALSE	FALSE	FALSE
	FALSE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 3407758100	Unconfirmed	Mobile
+1 5618813999	Unconfirmed	Work
+1 3407752525	Unconfirmed	Work
+1 2129711306	Unconfirmed	Home

Addresses		
Address	Use	Date Entered
Ann Rodriquez, 6100 Red Hook Qtrs Suite B3 , St. Thomas, VI, VI 00802	Gift (Hidden)	04/11/19
Jeffrey Epstein, 9 East 71st Street , New York, NY, US 10021		04/11/19
Jeffrey Epstein, 9 East 71st Street , New York, NY, US 10021	Home Or Work	04/11/19
LSJE, LLC St. Thomas, 9505 NW 108th Avenue , Medley, FL, US 33178	Gift (Hidden)	03/01/19
LSJE, LLC St. Thomas, 9505 NW 108th Ave Tropical Shipping, medley, FL, US 33178	Gift (Hidden)	12/15/18
Tropical Shipping, 9505 NW 108th Ave , medley, FL, US 33178	Gift (Hidden)	12/15/18
9 East 71st Street , New York, NY, US 10021	Third Party Added	12/15/18
Tropical Shipping, 9505 nw 108 ave , medley, FL, US 33178	Gift (Hidden)	10/04/18
Jeffrey Epstein, 9 E 71st , New York, NY, US 10021		10/04/18
9 E 71st , New York, NY, US 10021	Third Party Added	10/04/18

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 8,372.07 (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
██████████	ACTIVE	Jeffrey Epstein	4-Oct-18	12/2020
Type	Issuer	Confirmed	Issue #	Currency
AMEX	American Express	Unconfirmed: PayPal Code		USD

Debit Cards

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

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