



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 | [REDACTED] |
| 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 | Sun, 13 May 2018 21:38:19 |
| <i>SSN</i> | |
| SSN | |
| TIN | |
| Email Addresses | |

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

| Phone Numbers | | |
|---------------|---------------------|------|
| Phone Number | Confirmation Status | Type |
| [REDACTED] | Unconfirmed | Work |

| Addresses | | |
|--|-------------------|--------------|
| Address | Use | Date Entered |
| Jeffrey Epstein, 9 East 71st Street , New York, NY, US 10021 | | 05/13/18 |
| 9 East 71st Street , New York, NY, US 10021 | Third Party Added | 05/13/18 |

| Financial Information | |
|--------------------------------|--------------------------------|
| <i>Summary</i> | |
| Account Balance | USD 0.00 (Primary) |
| Total Amount Sent | USD 0.00 (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] | ACTIVE | Jeffrey Epstein | 13-May-18 | 06/2021 |
| 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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