



## 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	[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	Mon, 04 Apr 2016 22:40:23
<i>SSN</i>	
SSN	
TIN	
<b>Email Addresses</b>	

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
[REDACTED]	Unconfirmed	Mobile

Addresses		
Address	Use	Date Entered
Jeffrey Epstein, 9 East 71st Street , New York, NY, US 10021	Home Or Work	04/05/16
9 East 71st Street , New York, NY, US 10021	Third Party Added	04/04/16

Financial Information	
<i>Summary</i>	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 1,745.00 (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	
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<b>Bank Accounts</b>
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<b>Credit Cards</b>
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Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	Jeffrey Epstein	4-Apr-16	08/2016
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD

<b>Debit Cards</b>
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<b>Restrictions</b>
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Restriction	Time Restricted	Time Lifted	Attack Case ID

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