

Lubin, Mark M. (NY) (FBI)

From: PayPal Global Asset Protection <[REDACTED]>
Sent: Tuesday, October 08, 2019 1:14 PM
To: Lubin, Mark M. (NY) (FBI)
Subject: In response to your PayPal Investigation Case: Case795093

Tuesday, September 3, 2019

Your reference: / / [REDACTED]
Our case number: Case795093

Attention: Mark Lubin

Thank you for contacting the PayPal Global Investigations Team. This message is an auto-response to a request you recently submitted to our team for Venmo account records.

We received your request. Unfortunately we are unable to respond to your request because the information you provided is insufficient for us to locate a Venmo account.

In order to help us to locate the correct user, please ensure your request contains at least one of the following:

- Email Address
- Venmo User Name
- Payment ID
- Braintree Transaction ID
- Payout ID
- Bank (Routing number and last four of account number)

If you require any further information please contact us via email at [REDACTED].

Thanks again for your inquiry and we look forward to working with you.

Regards,

PayPal Global Investigations

All user data requests should be submitted via our Safety Hub - PayPal Law Enforcement Tool at:
[REDACTED]

Lubin, Mark M. (NY) (FBI)

From: PayPal Global Asset Protection <[REDACTED]>
Sent: Tuesday, October 08, 2019 1:14 PM
To: Lubin, Mark M. (NY) (FBI)
Subject: In response to your PayPal Investigation Case: Case795092

Tuesday, September 3, 2019

Your reference: / / [REDACTED]
Our case number: Case795092

Attention: Mark Lubin

Thank you for contacting the PayPal Global Investigations Team. This message is an auto-response to a request you recently submitted to our team.

We received your request. Unfortunately, the information you provided did not return any records. Please note, we are only able to search for PayPal accounts using Email Address, PayPal Account Number, PayPal Transaction ID, or Financial Information. Please update your request to include the above subject information that will assist us in our search.

Attached you will find our law enforcement guide that should assist you in submitting a successful request.

If you require any further information please contact us via email at [REDACTED].

Thanks again for your inquiry and we look forward to working with you.

Regards,

PayPal Global Investigations

All user data requests should be submitted via our Safety Hub - PayPal Law Enforcement Tool at:
[REDACTED]

Lubin, Mark M. (NY) (FBI)

From: PayPal Global Asset Protection <[REDACTED]>
Sent: Tuesday, October 08, 2019 1:14 PM
To: Lubin, Mark M. (NY) (FBI)
Subject: In response to your PayPal Investigation Case: Case795091

Tuesday, September 3, 2019

Your reference: / / [REDACTED] Our case number: Case795091

Attention: Mark Lubin

Thank you for contacting the PayPal Global Investigations Team. This message is an auto-response to a request you recently submitted to our team for Venmo account records.

We received your request. Unfortunately we are unable to respond to your request because the information you provided is insufficient for us to locate a Venmo account.

In order to help us to locate the correct user, please ensure your request contains at least one of the following:

- Email Address
- Venmo User Name
- Payment ID
- Braintree Transaction ID
- Payout ID
- Bank (Routing number and last four of account number)

If you require any further information please contact us via email at [REDACTED].

Thanks again for your inquiry and we look forward to working with you.

Regards,

PayPal Global Investigations

All user data requests should be submitted via our Safety Hub - PayPal Law Enforcement Tool at:
[REDACTED]

Lubin, Mark M. (NY) (FBI)

From: PayPal Global Asset Protection <[REDACTED]>
Sent: Tuesday, October 08, 2019 1:13 PM
To: Lubin, Mark M. (NY) (FBI)
Subject: In response to your PayPal Investigation Case: Case791065

Monday, August 26, 2019

Your reference: Jeffrey Epstein/ / [REDACTED] Our case number: Case791065

Attention: Mark Lubin

Thank you for contacting the PayPal Global Investigations Team. This message is an auto-response to a request you recently submitted to our team for Venmo account records.

We received your request. Unfortunately we are unable to respond to your request because the information you provided is insufficient for us to locate a Venmo account.

In order to help us to locate the correct user, please ensure your request contains at least one of the following:

- Email Address
- Venmo User Name
- Payment ID
- Braintree Transaction ID
- Payout ID
- Bank (Routing number and last four of account number)

If you require any further information please contact us via email at [REDACTED].

Thanks again for your inquiry and we look forward to working with you.

Regards,

PayPal Global Investigations

All user data requests should be submitted via our Safety Hub - PayPal Law Enforcement Tool at:

[REDACTED]