

## Jeffrey Epstein's Credit Report

Provided by **EQUIFAX**

### Overview

Your Credit Score



Account Mix

<span style="color: green;">●</span> Credit Cards	9
<span style="color: gray;">●</span> Real Estate	0
<span style="color: gray;">●</span> Auto	0
<span style="color: gray;">●</span> Student	0
<span style="color: gray;">●</span> Other Loans	0
<b>Total Accounts:</b>	<b>9</b>

### Personal Information

#### Names Reported

JEFFERY E EPSTEIN  
JEFFREY E EPSTEIN

#### Addresses Reported

- 📍 6100 RED HOOK QTRS STE B-3  
ST THOMAS, VI  
00802
- 📍 575 LEXINGTON AVE FL 4  
NEW YORK, NY  
10022
- 📍 4315 S 2700 W  
SALT LAKE CITY, UT  
84184

#### Employer Reported

SELF EMPLOYED  
J EPSTEIN CO  
NEW YORK NY  
BEARS STEARNS

#### Date Reported

--  
--  
--

### Accounts

AMERICAN EXPRESS

\$34,691

Account Details

Last Reported	Nov 24, 2017
Creditor Name	AMERICAN EXPRESS
Account Type	Credit Card
Account Status	Open
Opened Date	Feb 24, 1977
Closed Date	--
Limit	--
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$34,691
Highest Balance	\$67,926
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	--
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	--

Payment History

Latest Status: Current

2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2013	U	U	U	U	U	U	U	U	U	U	U	U	U	✓
2012	U	U	U	U	U	U	U	U	U	U	U	U	U	U
2011	U	U	U	U	U	U	U	U	U	U	U	U	U	U
	J	F	M	A	M	J	J	A	S	O	N	D		

U Unknown  
 Credit Utilization\* N/A  
 No credit limit reported

FIRST BANK

\$790  
 2% of Credit Limit\*

Account Details

Last Reported	Nov 16, 2017
Creditor Name	FIRST BANK
Account Type	Flexible Spending Credit Card
Account Status	Open
Opened Date	May 08, 2014
Closed Date	--
Limit	\$40,000
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$790
Highest Balance	\$40,865
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	Oct 01, 2017
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	--

Payment History

Latest Status: Current

2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	J	F	M	A	M	J	J	A	S	O	N	D		

Credit Utilization\* 1.98%

AMERICAN EXPRESS

\$7,962  
23% of Credit Limit\*

Account Details

Last Reported	Nov 14, 2017
Creditor Name	AMERICAN EXPRESS
Account Type	Credit Card
Account Status	Open
Opened Date	Mar 17, 2016
Closed Date	--
Limit	\$35,000
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$7,962
Highest Balance	\$20,324
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	--
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	--

Payment History

Latest Status: Current

2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2016		U	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	J	F	M	A	M	J	J	A	S	O	N	D

U Unknown

Credit Utilization\* 22.75%

AMERICAN EXPRESS

\$175,388

Account Details

Last Reported	Nov 10, 2017
Creditor Name	AMERICAN EXPRESS
Account Type	Credit Card
Account Status	Open
Opened Date	Oct 15, 1977
Closed Date	--
Limit	--
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$175,388
Highest Balance	\$275,285
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	--
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	--

Payment History

Latest Status: Current

2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2013	U	U	U	U	U	U	U	U	U	U	U	
2012	U	U	U	U	U	U	U	U	U	U	U	
2011	U	U	U	U	U	U	U	U	U	U	U	
	J	F	M	A	M	J	J	A	S	O	N	D

U Unknown

Credit Utilization\* N/A

No credit limit reported

AMERICAN EXPRESS

\$267,861

Account Details

Last Reported	Nov 10, 2017
Creditor Name	AMERICAN EXPRESS
Account Type	Credit Card
Account Status	Open
Opened Date	Aug 15, 1977
Closed Date	--
Limit	--
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$267,861
Highest Balance	\$267,861
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	--
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	--

Payment History

Latest Status: Current

2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2013	U	U	U	U	U	U	U	U	U	U	✓	
2012	U	U	U	U	U	U	U	U	U	U	U	
2011	U	U	U	U	U	U	U	U	U	U	U	
	J	F	M	A	M	J	J	A	S	O	N	D

U Unknown  
 Credit Utilization\* N/A  
 No credit limit reported

UBS BANK USA

\$0

Account Details

Last Reported	Nov 26, 2014
Creditor Name	UBS BANK USA
Account Type	Flexible Spending Credit Card
Account Status	Closed - Paid and Closed
Opened Date	Feb 19, 2014
Closed Date	Oct 01, 2014
Limit	\$250,000
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$0
Highest Balance	\$67,557
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	Oct 01, 2014
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	Account closed by credit grantor

Payment History

Latest Status: Current

2014	✓	✓	✓	✓	✓	✓	✓	✓	✓			
	J	F	M	A	M	J	J	A	S	O	N	D

Credit Utilization\* 0.00%

## AMERICAN EXPRESS

\$0

## Account Details

Last Reported	Oct 01, 2011
Creditor Name	AMERICAN EXPRESS
Account Type	Credit Card
Account Status	Closed - Paid and Closed
Opened Date	Oct 01, 1977
Closed Date	Aug 01, 2011
Limit	--
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$0
Highest Balance	\$30,590
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	--
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	Account closed at consumers request

## Payment History

Latest Status: Current

No payment history has been reported by this creditor.

Credit Utilization\* N/A

No credit limit reported

## AMERICAN EXPRESS

\$0

## Account Details

Last Reported	Oct 01, 2011
Creditor Name	AMERICAN EXPRESS
Account Type	Credit Card
Account Status	Closed - Paid and Closed
Opened Date	Aug 01, 1977
Closed Date	Oct 01, 2011
Limit	--
Term	--
Monthly Payment	--
Responsibility	Individual Account.
Balance	\$0
Highest Balance	\$7,500
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	--
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	Account closed at consumers request

## Payment History

Latest Status: Current

No payment history has been reported by this creditor.

Credit Utilization\* N/A

No credit limit reported

## CHASE CARD

--  
0% of Credit Limit\*

### Account Details

Last Reported	Aug 01, 2011
Creditor Name	CHASE CARD
Account Type	Credit Card
Account Status	Open
Opened Date	Mar 01, 1985
Closed Date	--
Limit	\$50,000
Term	--
Monthly Payment	\$161
Responsibility	Individual Account.
Balance	--
Highest Balance	\$45,311
Payment Status	Current
Worst Payment Status	--
Date of Last Payment	Jul 01, 2011
Amount Past Due	--
Times 30/60/90 Days Late	0/0/0
Remarks	--

### Payment History

Latest Status: Current

No payment history has been reported by this creditor.

Credit Utilization\* 0.00%

\*Calculated using reported balance and credit limit on account.

## Credit Inquiries



As of **Dec 08, 2017**, you have no inquiries on your credit report.

## Collections



As of **Dec 08, 2017**, you have no collections accounts on your credit report.

## Public Records



As of **Dec 08, 2017**, you have no public records on your credit report.

## How to Read Your Credit Report

Your full credit report is divided into five important sections:

## Personal and Employment Information

This section contains names, addresses and employers included on your credit report. This sort of information is added to your report after it's been used on credit applications. Review this section for any information you don't recognize.

## Accounts

This section contains details on each credit account on your credit report, including both open and closed accounts. Details include payment history, current status and reported balances. Review this section to ensure that your lenders have been properly reporting your activity, and to look for any accounts that you didn't open.

## Credit Inquiries

This section contains details on each hard credit inquiry on your credit report. Hard inquiries are typically added to your report when you apply for new lines of credit. Review this section to verify that each inquiry is correct and authorized by you, and to find our approximation of when each inquiry will be removed from your report.

## Collections

This section contains information about any accounts reported as in collections. If you've fallen behind on payments and have outstanding debts, a lender could send your account to collections. Review this section to check the accuracy of information about each collections account and to find contact information for your collections agencies.

## Public Records

This section contains details on any public record information included in your credit report. Public records include bankruptcies, civil judgments and tax liens. Review this section to ensure that each item is reported accurately. If there is incorrect information, you could file a dispute directly with the credit bureaus.

If you anticipate changes to your report over time, you can get an update to your credit report once a week through Credit Karma to check if new information has been added and old information has been updated. Because lenders typically only report information to the bureau once a month, it may take time for these updates to appear. View your report online to find highlights of information that could be important to your credit health.