



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	Thu, 10 Apr 2014 18:08:01
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

CONFIDENTIAL

SDNY_GM_00007426

EFTA_00120189

EFTA01266026

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

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 9177492025	Unconfirmed	Home - Deleted

Addresses		
Address	Use	Date Entered
Jeffrey epstein, 9 east 71st Street , New York, NY, US 10021	Third Party Added	09/18/15
9 east 71st Street , New York, NY, US 10021	Third Party Added	04/15/15
Jeffrey Lesley Epstein, 9 east 71st Street , New York, NY, US 10021	Third Party Added	04/15/15
301 East 66th Street Apt. 3M, New York, NY, US 10065	Third Party Added	04/10/14
[REDACTED], 301 East 66th Street Apt. 3M, New York, NY, US 10065	Third Party Added	04/10/14

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 1,114.15 (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)
Secure Card Attributes	
Billing Address	
Secure Card Numbers	

CONFIDENTIAL

SDNY_GM_00007427

EFTA_00120190

EFTA01266027

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
██████████	INACTIVE-Expired	Jeffrey Epstein	10-Apr-14	08/2016
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD

Debit Cards

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

This document is sent electronically and does not require any signature.

The information in this document has been processed based on the request from the Law Enforcement Officer named above.

CONFIDENTIALITY NOTICE:

This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

CONFIDENTIAL

SDNY_GM_00007428

EFTA_00120191

EFTA01266028