



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	88B59107BV7
Email	88B59107BV745681P@dcc2.paypal.com
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	2224292616543338180
Account Type	Personal - Unregistered - Unverified
Time Created	Wed, 15 Feb 2017 17:27:23
<i>SSN</i>	
SSN	
TIN	

Email Addresses

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SDNY_GM_00007429

EFTA_00120192

EFTA01266029

Email Address	Primary	Confirmed	Active
88B59107BV745681P@dcc2.paypal.com	TRUE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type

Addresses		
Address	Use	Date Entered
Larry Visoski, [REDACTED] Garden, FL, US 33416	Third Party Added	05/30/18
Jeffrey Epstein, 9 East 71st St. , New York, NY, US 10021	Home Or Work	05/30/18
No Street Address Provided , No City Provided, XX, US 10021	Third Party Added	02/15/17

Financial Information	
<i>Summary</i>	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 1,132.52 (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	

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SDNY_GM_00007430

EFTA_00120193

EFTA01266030

Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
376765840014009	ACTIVE	Jeffrey Epstein	15-Feb-17	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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