



## 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 22:28  
**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	9MU27606AV7
Email	9MU27606AV755861H@dcc2.paypal.com
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	1995514395361580912
Account Type	Personal - Unregistered - PR Unverified
Time Created	Wed, 23 Jan 2019 16:24:53
<i>SSN</i>	
SSN	
TIN	

## Email Addresses

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SDNY\_GM\_00007476

EFTA\_00120239

EFTA01266059

Email Address	Primary	Confirmed	Active
9MU27606AV755861H@dcc2.paypal.com	TRUE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type

Addresses		
Address	Use	Date Entered
6100 Red Hook Quarter B3 , St. Thomas, VI, PR 00802	Third Party Added	01/23/19

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 286.00 (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)
Secure Card Attributes	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

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SDNY\_GM\_00007477

EFTA\_00120240

EFTA01266060

**Bank Accounts**

**Credit Cards**

Account #	Status	Name	Start Date	Expiration Date
5235606588566406	INACTIVE-Expired	Jeffrey Epstein	23-Jan-19	02/2019
Type	Issuer	Confirmed	Issue #	Currency
MASTER_CARD CREDIT WORLD_SIGNIA		Unconfirmed		USD

**Debit Cards**

**Restrictions**

Restriction	Time Restricted	Time Lifted	Attack Case ID
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