

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Analysis of UBS Credit Card Financial
Production Re Ghislaine Maxwell**Date:** 11/13/2019**From:** NEW YORK
NY-FOA1**Contact:** [REDACTED] [REDACTED]**Approved By:** SUPV [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571-FA (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**FEDERAL GRAND JURY INFORMATION**

This document contains information pertaining to a federal grand jury proceeding. The information may not be disseminated within or outside the FBI, except as provided for under Federal Rule of Criminal Procedure 6(e)(3), wherein disclosure may be made to: (1) an attorney for the government for use in performing that attorney's official duties; or (2) any government personnel that an attorney for the government considers necessary to assist in performing that attorney's official duties.

CHILD VICTIM AND CHILD WITNESS IDENTITY INFORMATION

This document contains information regarding a child victim's or child witness's identity, which may only be disclosed to individuals who have a need-to-know such information by reason of their participation in the associated proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

Synopsis: (U) Analysis of UBS Credit Card Financial Production Re Ghislaine Maxwell. This information was obtained via federal grand jury subpoena.

Enclosure(s): Enclosed are the following items:

1. (U) UBS_G.MAXWELL_CC

Details:

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Title: (U) Analysis of UBS Credit Card Financial Production Re Ghislaine Maxwell

Re: 31E-NY-3027571-FA, 11/13/2019

The purpose of this EC is to document the analysis of UBS credit card financial production regarding Ghislaine Maxwell ("MAXWELL", DOB [REDACTED]) that was obtained via federal grand jury subpoena.

(U) Southern District of New York contacted C-20 regarding several victims that had been sexually abused by JEFFREY EPSTEIN in the mid 2000's. EPSTEIN invited minors into his residences, one of which was located in Manhattan, and paid them to provide massages to him which turned sexual in nature. (31E-NY-3027571, Serial #1)

(U) EPSTEIN would often come to the house with a chef, and sometimes he would be with his personal assistant MAXWELL. (31E-NY-3027571, Serial #187)

The analysis period of the credit card is from February 2014 through September 2019.

The following schedules uses of funds greater than \$500 by year.

YEAR	DESCRIPTION	COUNT	AMOUNT
2014	MOMENTUM	9	3,029
2014	TWITTER ADVERTISING	40	3,023
2014	PAYPAL	1	2,310
2014	AMAZON WEB SERVICES	9	1,845
2014	AMTRAK	12	1,804
2014	CLOUDFLARE	9	1,800
2014	FACEBOOK	13	1,712
2014	T-MOBILE	9	

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Title: (U) Analysis of UBS Credit Card Financial Production Re Ghislaine Maxwell

Re: 31E-NY-3027571-FA, 11/13/2019

			1,553
2014	JASON POSSUMATO	1	1,361
2014	MAILCHIMP	9	1,150
2014	INTUIT TOP SHELF STAFFING	1	788
2014	LOEWS MADISON HOTEL	3	700
2014	IN TOP SHELF STAFFING	2	663
2014	UPS STORE	1	601
2014	GODADDY_COM	13	569
2014	SQ GRAPHIC PRINTING INC	1	566
2014	BEVERLY HILLS RENT A CAR	1	560
2014 Total		134	24,034
2015	TWITTER ADVERTISING	47	3,979
2015	MAILCHIMP	13	2,550
2015	T-MOBILE	13	2,463
2015	AMAZON WEB SERVICES	13	2,169
2015	FACEBOOK	10	1,631
2015	GODADDY_COM	15	1,152
2015	PS LC SERVICES INC	2	812

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Title: (U) Analysis of UBS Credit Card Financial Production Re Ghislaine Maxwell

Re: 31E-NY-3027571-FA, 11/13/2019

2015	CLOUDFLARE	13	620
2015	UPS STORE	1	601
2015 Total		127	15,977
2016	MAILCHIMP	11	3,755
2016	T-MOBILE	9	1,660
2016	AMAZON WEB SERVICES	11	1,542
2016	GODADDY_COM	4	745
2016 Total		35	7,702
2017	MAILCHIMP	12	6,050
2017	GODADDY_COM	10	2,147
2017	SIR SPEEDY	2	1,879
2017	AMAZON WEB SERVICES	12	1,695
2017	WAV TONER CONSULTING	1	1,000
2017 Total		37	12,771
2018	MAILCHIMP	13	9,015
2018	IN ERI DESIGN, INC	3	6,625
2018	CLOUDFLARE	13	1,867
2018	PAYPAL	1	1,440

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Re: 31E-NY-3027571-FA, 11/13/2019

2018	GODADDY_COM	7	1,030
2018	AMAZON WEB SERVICES	5	746
2018 Total		42	20,724
2019	MAILCHIMP	6	3,920
2019	IN ERI DESIGN, INC	3	2,813
2019	CLOUDFLARE	10	1,201
2019	AMAZON WEB SERVICES	5	947
2019 Total		24	8,880
Grand Total		399	90,088

FoA [REDACTED] will continue to work consult with the Case Agent to determine which financial productions should be obtained and analyzed.

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Year	Sortable Description	Values	
		Count of Disbursement Amount	Sum of Disbursement Amount2
2014	MOMENTUM	9	3,029
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JEFERY EPSTEIN							
Case Number	31E-NY-3027571						
Account Name	GHISLAINE MAXWELL						
Account Number	VARIOUS						
Bank	UBS						
Account Opened Date	#REF!						
Analyzed Period	2/23/14 - 9/26/19						
Signature Card	0						
Signature Card	0						
Signature Card	0						
Signature Card	0						
Payor/Payee	No. of Additions	Additions Total	% of Total Additions	No. of Disbursements	Disbursement Total	% of Total Disbursements	Net Amount
AMAZON WEB SERVICES			0.00%	55	\$8,943.96	9.41%	(\$8,943.96)
AMTRAK	3	\$359.00	0.39%	12	\$1,804.25	1.90%	(\$1,445.25)
BEST BUY			0.00%	2	\$60.21	0.06%	(\$60.21)
BEVERLY HILLS RENT A CAR			0.00%	1	\$560.46	0.59%	(\$560.46)
BOSTON PUBLIC LIBR			0.00%	1	\$200.00	0.21%	(\$200.00)
BUFFER			0.00%	40	\$400.00	0.42%	(\$400.00)
CAFE PARIS			0.00%	1	\$26.09	0.03%	(\$26.09)
CITY OF B H PARKING			0.00%	1	\$1.25	0.00%	(\$1.25)
CLOUDFLARE	2	\$0.20	0.00%	68	\$5,948.42	6.26%	(\$5,948.22)
DC TAXI			0.00%	2	\$14.32	0.02%	(\$14.32)
EARTHX			0.00%	1	\$450.00	0.47%	(\$450.00)
ESPA CORP			0.00%	1	\$81.00	0.09%	(\$81.00)
FACEBOOK	1	\$6.55	0.01%	26	\$3,394.62	3.57%	(\$3,388.07)
FOREIGN TRANSACTION FEE			0.00%	1	\$0.78	0.00%	(\$0.78)
GETTY IMAGES			0.00%	1	\$150.00	0.16%	(\$150.00)
GODADDY_COM			0.00%	53	\$5,937.49	6.25%	(\$5,937.49)
GRAND CAB			0.00%	1	\$12.50	0.01%	(\$12.50)
GRAPHIC LAB INC			0.00%	1	\$239.53	0.25%	(\$239.53)
ICONOSQUARE LIMOGES	1	\$49.00	0.05%	4	\$126.80	0.13%	(\$77.80)
IN ERI DESIGN, INC			0.00%	6	\$9,437.50	9.93%	(\$9,437.50)
IN TOP SHELF STAFFING			0.00%	2	\$662.50	0.70%	(\$662.50)
INSURANCE FOR EXHIBITO			0.00%	1	\$109.00	0.11%	(\$109.00)
INTEREST			0.00%	2	\$58.20	0.06%	(\$58.20)
INTUIT TOP SHELF STAFFING			0.00%	1	\$787.50	0.83%	(\$787.50)
ISTOCK_COM			0.00%	1	\$60.00	0.06%	(\$60.00)
JASON POSSUMATO			0.00%	1	\$1,360.93	1.43%	(\$1,360.93)
JETBLUE			0.00%	1	\$379.60	0.40%	(\$379.60)
LATE FEE			0.00%	2	\$65.00	0.07%	(\$65.00)
LOEWS MADISON HOTEL			0.00%	3	\$699.51	0.74%	(\$699.51)
MAILCHIMP			0.00%	64	\$26,439.56	27.83%	(\$26,439.56)
MAMADOU S ARTISAN BAKERY			0.00%	1	\$5.75	0.01%	(\$5.75)
MARLBORO MARKET			0.00%	2	\$49.60	0.05%	(\$49.60)
MOMENTUM			0.00%	10	\$3,300.70	3.47%	(\$3,300.70)
NYC-TAXI			0.00%	7	\$108.20	0.11%	(\$108.20)
PAYMENT	65	\$92,547.71	99.55%	65	\$0.00	0.00%	\$92,547.71
PAYPAL			0.00%	2	\$3,750.00	3.95%	(\$3,750.00)
PS LC SERVICES INC			0.00%	2	\$812.00	0.85%	(\$812.00)
SIR SPEEDY			0.00%	2	\$1,879.44	1.98%	(\$1,879.44)
SPALTI RISTORANTE			0.00%	1	\$66.00	0.07%	(\$66.00)
SQ GRAPHIC PRINTING INC			0.00%	1	\$566.15	0.60%	(\$566.15)

STANFORD THE MARKET			0.00%	1	\$9.23	0.01%	(\$9.23)
STAPLES			0.00%	1	\$159.27	0.17%	(\$159.27)
STARBUCKS			0.00%	6	\$20.63	0.02%	(\$20.63)
STICKER MULE			0.00%	3	\$575.56	0.61%	(\$575.56)
SUNBIZ_ORG			0.00%	1	\$143.75	0.15%	(\$143.75)
TAXI			0.00%	1	\$9.55	0.01%	(\$9.55)
TAXI CAB SERVICE			0.00%	1	\$9.28	0.01%	(\$9.28)
TAXI MAGIC			0.00%	3	\$42.77	0.05%	(\$42.77)
THE STANDARD MIAMI F&B			0.00%	1	\$52.07	0.05%	(\$52.07)
T-MOBILE			0.00%	31	\$5,675.59	5.97%	(\$5,675.59)
TWITTER ADVERTISING			0.00%	91	\$7,084.99	7.46%	(\$7,084.99)
UPS STORE			0.00%	2	\$1,201.98	1.27%	(\$1,201.98)
USPS			0.00%	1	\$1.00	0.00%	(\$1.00)
VIAND CAFE			0.00%	1	\$31.00	0.03%	(\$31.00)
VTs DIAMOND CAB			0.00%	1	\$10.17	0.01%	(\$10.17)
WAV TONER CONSULTING			0.00%	1	\$1,000.00	1.05%	(\$1,000.00)
YELLOW CAB			0.00%	3	\$37.99	0.04%	(\$37.99)
(blank)			0.00%			0.00%	\$0.00
Grand Total	72	\$92,962.46	100.00%	598	\$95,013.65	100.00%	(\$2,051.19)

Account No	Date	Bank Description	Sortable Description	Check No	Addition Amount	Disbursement Amount	Check Memo	Payor/Payee A/C No	Notes	Balance	Fix	Week #	Month #	Month Name	Year	Quarter
			GODADDY_COM			\$83.88				-\$318.56						
			TWITTER ADVERTISING			\$20.98				-\$339.54	Y COM	18	5	May	2014	QTR2
			GODADDY_COM			\$35.88				-\$375.42	RTISING	18	5	May	2014	QTR2
			AMAZON WEB SERVICES			\$191.30				-\$566.72	Y COM	18	5	May	2014	QTR2
			T-MOBILE			\$171.00				-\$737.72	RVICES	19	5	May	2014	QTR2
			CLOUDFLARE			\$200.00				-\$937.72	-MOBILE	19	5	May	2014	QTR2
			TWITTER ADVERTISING			\$86.82				-\$1,024.54	DFLARE	19	5	May	2014	QTR2
			MAILCHIMP			\$75.00				-\$1,099.54	RTISING	19	5	May	2014	QTR2
			GODADDY_COM			\$6.99				-\$1,106.53	ILCHIMP	19	5	May	2014	QTR2
			IN TOP SHELF STAFFING			\$212.50				-\$1,319.03	Y COM	21	5	May	2014	QTR2
			MOMENTUM			\$266.55				-\$1,585.58	TAFFING	21	5	May	2014	QTR2
			TWITTER ADVERTISING			\$77.94				-\$1,663.52	MENTUM	21	5	May	2014	QTR2
			TWITTER ADVERTISING			\$77.45				-\$1,740.97	RTISING	21	5	May	2014	QTR2
			AMTRAK		\$54.00	\$0.00				-\$1,686.97	RTISING	21	5	May	2014	QTR2
			AMTRAK		\$53.00	\$0.00				-\$1,633.97	AMTRAK	24	6	Jun	2014	QTR2
			PAYMENT		\$1,740.97	\$0.00				\$107.00	AMTRAK	24	6	Jun	2014	QTR2
			TWITTER ADVERTISING			\$97.92				\$9.08	AYMENT	25	6	Jun	2014	QTR2
			FACEBOOK			\$163.39				-\$154.31	RTISING	22	5	May	2014	QTR2
			TWITTER ADVERTISING			\$41.93				-\$196.24	CEBOOK	22	5	May	2014	QTR2
			AMAZON WEB SERVICES			\$197.61				-\$393.85	RTISING	23	6	Jun	2014	QTR2
			T-MOBILE			\$171.00				-\$564.85	RVICES	23	6	Jun	2014	QTR2
			CLOUDFLARE			\$200.00				-\$764.85	-MOBILE	23	6	Jun	2014	QTR2
			TWITTER ADVERTISING			\$95.83				-\$860.68	DFLARE	23	6	Jun	2014	QTR2
			MAILCHIMP			\$75.00				-\$935.68	RTISING	24	6	Jun	2014	QTR2
			AMTRAK			\$518.00				-\$1,453.68	ILCHIMP	24	6	Jun	2014	QTR2
			TWITTER ADVERTISING			\$102.98				-\$1,556.66	AMTRAK	24	6	Jun	2014	QTR2
			AMTRAK			\$223.00				-\$1,779.66	RTISING	25	6	Jun	2014	QTR2
			TAXI MAGIC			\$14.68				-\$1,794.34	AMTRAK	25	6	Jun	2014	QTR2
			TAXI CAB SERVICE			\$9.28				-\$1,803.62	I MAGIC	25	6	Jun	2014	QTR2
			GRAND CAB			\$12.50				-\$1,816.12	SERVICE	25	6	Jun	2014	QTR2
			DC TAXI			\$7.74				-\$1,823.86	ND CAB	25	6	Jun	2014	QTR2
			YELLOW CAB			\$9.63				-\$1,833.49	DC TAXI	25	6	Jun	2014	QTR2
			VTS DIAMOND CAB			\$10.17				-\$1,843.66	OW CAB	25	6	Jun	2014	QTR2
			MOMENTUM			\$267.25				-\$2,110.91	ND CAB	25	6	Jun	2014	QTR2
			DC TAXI			\$6.58				-\$2,117.49	MENTUM	25	6	Jun	2014	QTR2
			GODADDY_COM			\$6.99				-\$2,124.48	DC TAXI	25	6	Jun	2014	QTR2
			AMTRAK			\$2.25				-\$2,126.73	Y COM	25	6	Jun	2014	QTR2
			TAXI MAGIC			\$10.63				-\$2,137.36	AMTRAK	25	6	Jun	2014	QTR2
			YELLOW CAB			\$11.25				-\$2,148.61	I MAGIC	25	6	Jun	2014	QTR2
			YELLOW CAB			\$17.11				-\$2,165.72	OW CAB	25	6	Jun	2014	QTR2
			NYC-TAXI			\$15.00				-\$2,180.72	OW CAB	25	6	Jun	2014	QTR2
			LOEWS MADISON HOTEL			\$3.25				-\$2,183.97	YC-TAXI	25	6	Jun	2014	QTR2
			TAXI			\$9.55				-\$2,193.52	HOTEL	25	6	Jun	2014	QTR2
											TAXI	25	6	Jun	2014	QTR2

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			LOEWS MADISON HOTEL			\$683.26				-\$2,876.78						
			TWITTER ADVERTISING			\$97.03				-\$2,973.81	N HOTEL	25	6	Jun	2014	QTR2
			IN TOP SHELF STAFFING			\$450.00				-\$3,423.81	RTISING	26	6	Jun	2014	QTR2
			NYC-TAXI			\$21.10				-\$3,444.91	TAFFING	26	6	Jun	2014	QTR2
			AMTRAK			\$231.00				-\$3,675.91	YC-TAXI	26	6	Jun	2014	QTR2
			PAYMENT		\$3,675.91	\$0.00				\$0.00	AMTRAK	26	6	Jun	2014	QTR2
			NYC-TAXI			\$17.00				-\$17.00	AYMENT	29	7	Jul	2014	QTR3
			STARBUCKS			\$3.47				-\$20.47	YC-TAXI	26	6	Jun	2014	QTR2
			STARBUCKS			\$1.98				-\$22.45	RBUCKS	26	6	Jun	2014	QTR2
			AMTRAK			\$6.00				-\$28.45	RBUCKS	26	6	Jun	2014	QTR2
			TAXI MAGIC			\$17.46				-\$45.91	AMTRAK	26	6	Jun	2014	QTR2
			TWITTER ADVERTISING			\$95.99				-\$141.90	I MAGIC	26	6	Jun	2014	QTR2
			FACEBOOK			\$238.56				-\$380.46	RTISING	27	6	Jun	2014	QTR2
			TWITTER ADVERTISING			\$25.29				-\$405.75	CEBOOK	27	7	Jul	2014	QTR3
			AMAZON WEB SERVICES			\$193.98				-\$599.73	RTISING	27	7	Jul	2014	QTR3
			T-MOBILE			\$171.43				-\$771.16	ERVICES	27	7	Jul	2014	QTR3
			CLOUDFLARE			\$200.00				-\$971.16	-MOBILE	27	7	Jul	2014	QTR3
			TWITTER ADVERTISING			\$73.03				-\$1,044.19	DFLARE	27	7	Jul	2014	QTR3
			MAILCHIMP			\$75.00				-\$1,119.19	RTISING	28	7	Jul	2014	QTR3
			TWITTER ADVERTISING			\$74.91				-\$1,194.10	ILCHIMP	28	7	Jul	2014	QTR3
			GODADDY_COM			\$6.99				-\$1,201.09	RTISING	29	7	Jul	2014	QTR3
			MOMENTUM			\$267.75				-\$1,468.84	DY COM	29	7	Jul	2014	QTR3
			TWITTER ADVERTISING			\$104.93				-\$1,573.77	MENTUM	30	7	Jul	2014	QTR3
			PAYMENT		\$1,573.77	\$0.00				\$0.00	RTISING	30	7	Jul	2014	QTR3
			AMTRAK			\$259.00				-\$259.00	AYMENT	34	8	Aug	2014	QTR3
			SQ GRAPHIC PRINTING INC			\$566.15				-\$825.15	AMTRAK	30	7	Jul	2014	QTR3
			FACEBOOK			\$250.08				-\$1,075.23	ING INC	30	7	Jul	2014	QTR3
			TWITTER ADVERTISING			\$105.00				-\$1,180.23	CEBOOK	30	7	Jul	2014	QTR3
			LOEWS MADISON HOTEL			\$13.00				-\$1,193.23	RTISING	31	7	Jul	2014	QTR3
			FACEBOOK			\$15.43				-\$1,208.66	N HOTEL	31	7	Jul	2014	QTR3
			TWITTER ADVERTISING			\$45.00				-\$1,253.66	CEBOOK	31	7	Jul	2014	QTR3
			AMAZON WEB SERVICES			\$198.31				-\$1,451.97	RTISING	31	8	Aug	2014	QTR3
			T-MOBILE			\$171.88				-\$1,623.85	ERVICES	32	8	Aug	2014	QTR3
			CLOUDFLARE			\$200.00				-\$1,823.85	-MOBILE	32	8	Aug	2014	QTR3
			TWITTER ADVERTISING			\$83.11				-\$1,906.96	DFLARE	32	8	Aug	2014	QTR3
			MAILCHIMP			\$185.00				-\$2,091.96	RTISING	32	8	Aug	2014	QTR3
			TWITTER ADVERTISING			\$96.16				-\$2,188.12	ILCHIMP	32	8	Aug	2014	QTR3
			GODADDY_COM			\$6.99				-\$2,195.11	RTISING	33	8	Aug	2014	QTR3
			MOMENTUM			\$884.15				-\$3,079.26	DY COM	34	8	Aug	2014	QTR3
			TWITTER ADVERTISING			\$97.96				-\$3,177.22	MENTUM	34	8	Aug	2014	QTR3
			PAYMENT		\$3,177.22	\$0.00				\$0.00	RTISING	34	8	Aug	2014	QTR3
			TWITTER ADVERTISING			\$94.15				-\$94.15	AYMENT	38	9	Sep	2014	QTR3
			FACEBOOK			\$154.98				-\$249.13	RTISING	35	8	Aug	2014	QTR3
			TWITTER ADVERTISING			\$39.64				-\$288.77	CEBOOK	36	8	Aug	2014	QTR3
			AMAZON WEB SERVICES			\$198.39				-\$487.16	RTISING	36	9	Sep	2014	QTR3
			T-MOBILE			\$181.62				-\$668.78	ERVICES	36	9	Sep	2014	QTR3
											-MOBILE	36	9	Sep	2014	QTR3