



March 9, 2020

██████████
Assistant U.S. Attorney
Southern District of New York

Re: Grand Jury Subpoena – Jeffrey Epstein
[FB Num. ██████████]

Dear AUSA ██████████

In compliance with the Subpoena received in our office in connection with the above referenced matter, we proceed to inform you the following:

Account Holder	Account Number & Type	Authorized Signature	Opened & Closed Date (status)
J EPSTEIN VIRGIN ISLANDS FOUNDATION INC T/A ENHANCED EDUCATION	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN JEFFREY A SCHANTZ	09/07/00 CREDITS ONLY ALLOWED
FINANCIAL TRUST COMPANY INC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN DARREN K INDYKE	2/5/2002 7/11/2013
FINANCIAL TRUST COMPANY INC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN CECILE R DE-JONGH	5/1/2001 7/2/2013
FINANCIAL TRUST COMPANY INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	2/3/2010 6/4/2013
LCP COMPANY LLC	██████████ COMMERCIAL CHECKING	MILES ALEXANDER HARRY BELLER JEFFREY EPSTEIN	12/20/2002 5/10/2013
ISLAND GROUNDS INC	██████████ COMMERCIAL CHECKING	MILES S ALEXANDER JEFFREY EPSTEIN HARRY BELLER LANCE A CALLOWAY	8/29/2006 7/25/2014

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IGO COMPANY LLC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN JEANNE BRENNAN- WIEBRACHT	02/02/07 CREDITS ONLY ALLOWED
JEEPERS INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	02/02/07 12/31/19
LAFAYETTE CONTRACTORS LLC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN JEANNE BRENNAN- WIEBRACHT HARRY BELLER DARREN K INDYKE	2/5/2007 5/14/2013
F T REAL ESTATE INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN HARRY BELLER	05/23/07 NORMAL
THOMAS WORLD AIR LLC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN HARRY BELLER JEANNE BRENNAN- WIEBRACHT	11/03/11 12/31/19
MICHELLE'S TRANSPORTATION CO LLC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN HARRY BELLER	09/14/07 CREDITS ONLY ALLOWED
SOUTHERN COUNTRY INTERNATIONAL LTD	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	01/02/15 NORMAL
GRATITUDE AMERICA, LTD	██████████ COMMERCIAL CHECKING	JEFFREY E EPSTEIN DARREN K INDYKE	02/26/15 NORMAL
GREAT ST JIM, LLC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	09/08/16 CREDITS ONLY ALLOWED
NAUTILUS, INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	05/04/12 CREDITS ONLY ALLOWED
MAPLE, INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	05/04/12 NORMAL

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CYPRESS, INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	05/07/12 NORMAL
LAUREL, INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN	05/07/12 NORMAL
SOUTHERN TRUST COMPANY INC	██████████ COMMERCIAL CHECKING	JEFFREY E EPSTEIN DARREN K INDYKE JEANNE BRENNAN- WIEBRACHT	12/7/2012 10/18/2019
SOUTHERN TRUST COMPANY INC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE CECILE DEJONGH JEANNE BRENNAN- WIEBRACHT JEFFREY EPSTEIN	02/22/13 CREDITS ONLY ALLOWED
LITTLE ST JAMES LLC C/O FINANCIAL TRUST CO INC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN HARRY BELLER GHISLAINE N MAXWELL	10/22/98 CREDITS ONLY ALLOWED
LITTLE ST JAMES LLC C/O FINANCIAL TRUST CO INC	██████████ COMMERCIAL CHECKING	Information not available	7/16/1998 8/3/2012
LITTLE ST JAMES LLC	██████████ COMMERCIAL CHECKING	Information not available	1/22/2004 8/3/2012
FSF LLC	██████████ COMMERCIAL CHECKING	JEFFREY EPSTEIN	10/31/08 12/31/19
LSJE LLC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN HARRY BELLER JEANNE BRENNAN- WIEBRACHT	12/29/11 NORMAL
LSJE LLC OPERATING ACCT	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN HARRY BELLER JEANNE BRENNAN- WIEBRACHT	01/23/12 03/04/20

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FREEDOM AIR PETROLEUM LLC	██████████ COMMERCIAL CHECKING	DARREN K INDYKE JEFFREY EPSTEIN HARRY BELLER JEANNE BRENNAN- WIEBRACHT	02/10/12 CREDITS ONLY ALLOWED
ISLAND GROUNDS INC	██████████ 12 MONTHS V.I. CERTIFICATE	JEFFREY EPSTEIN DARREN K INDYKE	2/2/2010 10/24/2013
THOMAS WORLD AIR LLC	██████████ 12 MONTHS V.I. CERTIFICATE	JEFFREY EPSTEIN JEANNE BRENNAN- WIEBRACHT	03/11/16 FROZEN
ISLAND GROUNDS INC	██████████ 12 MONTHS V.I. CERTIFICATE	JEFFREY EPSTEIN	8/6/2010 8/12/2013
POPLAR, INC	██████████ COMMERCIAL CHECKING	JEFFREY E EPSTEIN DARREN K INDYKE	9/19/2016 10/31/2016
JEFFREY E EPSTEIN	██████████ INDIVIDUAL CHECKING	JEFFREY EPSTEIN	11/9/2000 10/8/2019
JEFFREY EPSTEIN	██████████ CREDIT CARD	JEFFREY EPSTEIN	05/08/2014

We certify that the information furnished by us is true and correct to the best of our knowledge and belief. If you need any additional information, you may contact our offices at ██████████ or ██████████.

Best Regards,


Noraida Castro Gonzalez
Senior Business Analyst

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