

Samuel Benjamin Bankman-Fried

[Link to Report](#)

Report Created

Mar 31, 2023

intelius.com/dashboard

Disclaimer

Intelius IS NOT A CONSUMER REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CONSUMER REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name: **Samuel** Middle Name: **Benjamin** Last Name: **Bankman-Fried**

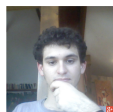
Birth Information

Age: 31 Birth Date: Mar 1992

Known Aliases

Samuel B Bankmanfried Samuel Benjamin Bankman Samuel Benjamin Fried Samuel B Bankman
Sam Bankman-Fried Sam Fried Sam Bankman

Images



JOBS

Company (Industry)	Job Title	Dates
FTX: Cryptocurrency Derivatives Exchange (Financial Services)	Chief Executive Officer	Feb 28, 2021 - Aug 24, 2022
Alameda Research	CEO	Feb 28, 2021 - Aug 24, 2022
The Centre for Effective Altruism	Director of Development	Feb 28, 2021 - Aug 24, 2022
Jane Street Capital (Financial Services)	Trader	Aug 5, 2005 - Aug 24, 2022
Massachusetts Institute of Technology	Student	Jan 26, 2013
JANESTREETCAPTL	N/A	Aug 5, 2005 - May 27, 2021
MIT	N/A	- N/A

EDUCATION

Attendance Dates	Qualification Type	University
Jan 1, 2010 - Dec 31, 2014	Physics	Massachusetts Institute of Technology

POSSIBLE RELATIVES

Name	Age	Date of Birth
Gabriel Bankman Fried	28	Jan 15, 1995
Matthew Nass	N/A	N/A
David Benjamin	32	Aug 3, 1990
Barbara Helen Fried	71	Nov 10, 1951
Bernice S Bankman	92 (deceased 2008)	Jul 23, 1915
Alan J Bankman	67	Aug 15, 1955

POSSIBLE ASSOCIATES

Matthew Levitt Nass, 30 years old (approximate)

POSSIBLE RELATIONSHIPS

Halsey Hoster

RELATED LINKS

<https://www.linkedin.com/in/sam-bankman-fried-8367a346>
<http://www.facebook.com/people/.1038086748>
<https://animalcharityevaluators.org/about/contributors/meet-our-team/>
<http://www.facebook.com/sambf>
<http://measuringshadowsblog.blogspot.com>
<https://www.linkedin.com/company/ftx>
<https://www.linkedin.com/school/mit/>
<http://ftx.com>

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Samuel Benjamin Bankman-Fried.

POSSIBLE PHONE NUMBERS

(415) 326-5443

Phone Carrier	Line Type	Carrier Location	Connected
O1 Communications	LandLine	San Francisco, CA 94941	No

(650) 906-5443

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint	Mobile	Oakland, CA 94025	No

(415) 872-9391

Phone Carrier	Line Type	Carrier Location	Connected
Level 3	LandLine	Oakland, CA 94005	No

(510) 849-4901

Phone Carrier	Line Type	Carrier Location	Connected
AT&T California	LandLine	Berkeley-Bancroft, CA 94608	No

POSSIBLE EMAILS

13sam@gmail.com

bambf@yahoo.com

sambf@

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

PROFESSIONAL LICENSES

R

Name	Samuel Benjamin Bankman-Fried	Address	250 Vesey St, New York, NY, 10281
Business Name	Jane Street Capital, Llc	License Status	Active
License State	NY	Trade Type	Security Broker
Issue Date	Jul 15, 2014		

R

Name	Samuel Benjamin Bankman-Fried	Address	1 New York Plz, New York, NY, 10004
Business Name	Jane Street Markets, Llc	License Status	Inactive
License State	NY	Trade Type	Security Broker
Issue Date	Jul 15, 2014		

R

Name	Samuel Benjamin Bankman-Fried	Address	250 Vesey St, New York, NY, 10281
Business Name	Jane Street Capital, Llc	License Status	Active
License State	NY	Trade Type	Security Broker
Issue Date	Jul 15, 2014		

R

Name	Samuel Benjamin Bankman-Fried	Address	1 New York Plz, New York, NY, 10004
Business Name	Jane Street Markets, Llc	License Status	Inactive
License State	NY	Trade Type	Security Broker
Issue Date	Jul 15, 2014		

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

[REDACTED] St Apt 3709, San Francisco, CA 94105-3244

Dates Seen At Address

Phone Numbers

Jan 1, 2014 - Mar 6, 2023

[REDACTED], Stanford, CA 94305-8417

Dates Seen At Address

Jun 1, 2007 - Jan 2, 2023

2002 Addison St Apt 302, Berkeley, CA 94704-1160

Dates Seen At Address

Nov 2, 2017 - Jun 3, 2019

212 Warren St Apt 27c, New York, NY 10282-0029

Dates Seen At Address

Jun 17, 2016 - Oct 27,
2017

19 Carmel St, San Francisco, CA 94117-4332

Dates Seen At Address

Oct 1, 2010 - Jun 16, 2015

3 Ames St, Cambridge, MA 02142-1367

2002 Addison St Apt 302, Berkeley, CA 94704-1160

1519 Henry St, Berkeley, CA 94709-2007

50 West St Apt 41c, New York, NY 10006-2945

15 William St Apt 25b, New York, NY 10005-2946

259 Saint Paul St, Brookline, MA 02446-7104

559 Nathan Abbott Way, Stanford, CA 94305-8602

POSSIBLE NEIGHBORS

[REDACTED] Apt 3709, San Francisco, CA, 94105

Synergyp Twentyeightzerosix

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Synergycorphousing Eightzerofour

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Synergycorph Eightzeroseven

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Sgh-Jas Onefouroneone

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Sgh Jas Twotwoonethree

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Sgh Jas Onetwozeroeight

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Sgh Jas Onetwoonetwo

Neighbor Address: [REDACTED], San Francisco, CA,
94105

John Decorrevont

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Jasper Nineonethree

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Cynthia Perry

Age: 43 (approx) Date of Birth: Mar 1, 1979
Neighbor Address: [REDACTED], San Francisco, CA,
94105

Synergycorphousing Eightzerofour

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Sgh-Jas Onefouroneone

Neighbor Address: [REDACTED], San Francisco, CA,
94105

Sgh Jas Twotwoonethree

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Our extensive public records search did not uncover assets information for Samuel Benjamin Bankman-Fried.

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Samuel Benjamin Bankman-Fried.

How did we search for Samuel Benjamin Bankman-Fried's data?

We scanned for Samuel Benjamin Bankman-Fried's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Samuel Benjamin Bankman-Fried might not have a criminal, arrest, or traffic record!
- 3 Samuel Benjamin Bankman-Fried's record is still being processed in their county.

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

[REDACTED] St Apt 3709, San Francisco, CA 94105-3244



Cesar Ayala, 41

Location Details
560 Scott St Apt 304, San Francisco, CA 94117-2374

Offense Code
CA49552262746



Joe Rivera Zamora, 56

Location Details
2306 Market St Apt 409, San Francisco, CA 94114-1554

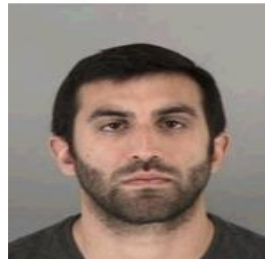
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Ronald E Gillette, 74

Location Details
769 Haight St Apt B, San Francisco, CA 94117-3392

Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Zachary H Singh, 36

Location Details
573 Liberty St, San Francisco, CA 94114-2828

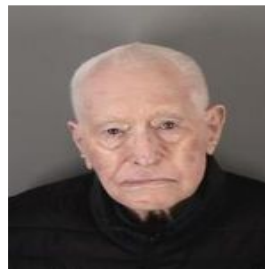
Charge/Offense
Possess or control obscene matter depicting minor in sexual conduct.



Lawrence Michael Lemieux, 58

Location Details
Last Reported Address - Out Of State, San Francisco, CA 94114

Charge/Offense
Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5) (6 counts - principal).



Daniel Marshall Hickey, 92

Location Details
2935 Clay St Apt 2, San Francisco, CA 94115-1765

Charge/Offense
Possess or control obscene matter depicting minor in sexual conduct.

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Possible Business Affiliations

Alameda Research LLC

DUNS Number	Primary Company Names	Current Address
117375248	Alameda Research LLC	2002 Addison St Apt 302, Berkeley, CA, 94704

CORPORATE FILINGS

Hilltop Technology Services Llc (Primary)

Business Name	HILLTOP TECHNOLOGY SERVICES LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	2002 Addison St Apt 302, Berkeley, CA 94704		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Suspended
Filing Number	#201808810146	Verification Date	Aug 7, 2021
Filing Office DUNS Number	#361536006	Received Date	Aug 9, 2021
Filing Date	Mar 29, 2018	File Date	Aug 12, 2021
Filing Office Name	Business Programs Division		

Business Contact - Samuel Bankman-Fried

Title	Other, MANAGER/MEMBER	Address	2002 Addison St Apt 302, Berkeley, CA 94704-1160
-------	-----------------------	---------	--

Business Contact - Name Not Listed

Title	Registered Agent	Address	Address Not Listed
-------	------------------	---------	--------------------

Hilltop Technology Services Llc (Primary)

Business Name	HILLTOP TECHNOLOGY SERVICES LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	2002 Addison St Apt 302, Berkeley, CA 94704		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Suspended

Filing Number	#201808810146	Verification Date	Aug 7, 2021
Filing Office DUNS Number	#361536006	Received Date	Aug 9, 2021
Filing Date	Mar 29, 2018	File Date	Aug 12, 2021
Filing Office Name	Business Programs Division		

Business Contact - Samuel Bankman-Fried

Title	Other, MANAGER/MEMBER	Address	2002 Addison St Apt 302, Berkeley, CA 94704-1160
-------	-----------------------	---------	--

Business Contact - Name Not Listed

Title	Registered Agent	Address	Address Not Listed
-------	------------------	---------	--------------------

EMPLOYMENT HISTORY

Alameda Research LLC

Employment Dates	Dec 1, 2021 - Sep 1, 2022	Employer's Address	2002 Addison St Apt 302, Berkeley, CA 94704
------------------	---------------------------	--------------------	---

Hilltop Technology Services LLC

Employment Dates	Jun 27, 2022 - Jun 27, 2022	Employer's Address	2002 Addison St Apt 302, Berkeley, CA 94704
------------------	-----------------------------	--------------------	---

Alameda Research LLC

Employment Dates	Dec 1, 2021 - Sep 1, 2022	Employer's Address	2002 Addison St Apt 302, Berkeley, CA 94704
------------------	---------------------------	--------------------	---

Hilltop Technology Services LLC

Employment Dates	Jun 27, 2022 - Jun 27, 2022	Employer's Address	2002 Addison St Apt 302, Berkeley, CA 94704
------------------	-----------------------------	--------------------	---

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

INSTAGRAM

Sam Bankman-Fried

[sbf_alameda](#)

Username:
sbf_alameda

User's ID
[REDACTED]22670@instagram

Followers
4

Following
0

MEDIUM

Samuel Bankman-Fried

[wirelesstable](#)

Username:
wirelesstable

User's ID
[REDACTED]f6994@medium

Followers
1

Following
1

MEDIUM

Samuel Bankman-Fried

[sam_27786](#)

Username:
sam_27786

User's ID
[REDACTED]810627@medium

Followers
1

Following
1

ANIMALCHARITYEVALUATORS.ORG

<http://www.animalcharityevaluators.org/about/meet-our-team/>

Description

Learn More About The Team Of Managers, Interns, And Volunteers At Ace, Led By Executive Director Jon Bockman

Title

Meet Our Team | Animal Charity Evaluators

Preview

Sam Bankman-Fried Graduated From MIT In 2014 With A Degree In Physics, And Is Now Earning To Give In Finance. A Vegan Since 2010, Sam Works To Support Effective Altruism Causes To Maximize His Impact.
11235813sam@gmail.com?Subject=ACE%20Board%20Member%20Contact Contact

RESIDENTIAL ADDRESS

Samuel Bankman-Fried

Addresses:

[REDACTED] Lane, Stanford, California, 94305

[REDACTED] St, San Francisco, California, 94105

19 Carmel Street, San Francisco, California, 94117

BUSINESSES CONTACTS

Current Job:
at JANESTREETCAPTL

Addresses:
1 New York Plaza, New York, New
York, 10004

DOMAIN OWNERS US

Samuel Bankman-Fried

Current Job:
at MIT

Addresses:
743 Cooksey Lane, Stanford,
California, 94305

BUSINESSES CONTACTS

Current Job:
at JANE STREET CAPITAL

Addresses:
1 New York Plaza, New York, New
York, 10004

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

POSSIBLE UCC FILINGS

UCC Filing

Filing Type	Original	Filing Date	Nov 11, 2022
Filing Number	220243363536	Debtors	SAMUEL B BANKMAN-FRIED Address: ██████████ St, San Francisco, CA 94105 Born Mar 5, 1992 (Age 31)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1500 11th St # 205, Sacramento, CA 95814
		Secured Parties	PHILADELPHIA INDEMNITY INSURANCE COMPANY 1 Bala Plz, Bala Cynwyd, PA 19004

UCC Filing

Filing Type	Original	Filing Date	Nov 11, 2022
Filing Number	220243363536	Debtors	SAMUEL B BANKMAN-FRIED Address: ██████████ San Francisco, CA 94105 Born Mar 5, 1992 (Age 31)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1500 11th St # 205, Sacramento, CA 95814
		Secured Parties	PHILADELPHIA INDEMNITY INSURANCE COMPANY 1 Bala Plz, Bala Cynwyd, PA 19004