



## Global Investigations

**Law Enforcement Officer:** [REDACTED]  
**Law Enforcement Agency:** FBI - New York, NY  
**Requested On:** Fri, 16 Aug 2019 17:20  
**Evidence Gathered On:** Mon, 26 Aug 2019 22:26  
**Law Enforcement Reference:**  
All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Ann
Middle Name	
Last Name	Rodriquez
DOB	
CC Statement Name	DLBWALLACE
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Wed, 08 Mar 2017 19:26:25
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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EFTA\_00120212

EFTA01266046

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
[REDACTED]	Unconfirmed	Mobile

Addresses		
Address	Use	Date Entered
Ann Rodriguez, 9 East 71St Street , New York, NY, US 10021		03/08/17
9 East 71St Street , New York, NY, US 10021	Third Party Added	03/08/17

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 0.00 (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	

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Authorized Users	
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Bank Accounts
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Credit Cards
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Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	ACTIVE	Ann Rodriguez	8-Mar-17	06/2021
Type	Issuer	Confirmed	Issue #	Currency
AMEX	American Express	Unconfirmed: PayPal Code		USD

Debit Cards
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Restrictions
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Restriction	Time Restricted	Time Lifted	Attack Case ID

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The information in this document has been processed based on the request from the Law Enforcement Officer named above.

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