



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 22:28
Law Enforcement Reference:
All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	[REDACTED]
Middle Name	[REDACTED]
Last Name	[REDACTED]
DOB	[REDACTED]
CC Statement Name	DLBWALLACE
Email	[REDACTED]
<i>Business Info</i>	
Business Name	[REDACTED]
URL	[REDACTED]
Customer Service Phone	[REDACTED]
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Thu, 10 May 2018 19:05:26
<i>SSN</i>	
SSN	[REDACTED]
TIN	[REDACTED]

Email Addresses

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SDNY_GM_00007462

EFTA_00120225

EFTA01266049

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 [REDACTED]	Unconfirmed	Home

Addresses		
Address	Use	Date Entered
[REDACTED], 9 East 71st Street , New York, NY, US 10021	Home Or Work	05/10/18
[REDACTED] LSJE, LLC - ST. THOMAS, 9505 NW 108th Ave , Medley, FL, US 33178-2508	Gift (Hidden)	05/10/18
[REDACTED], 9 East 71st Street , New York, NY, US 10021		05/10/18
9 East 71st Street , New York, NY, US 10021	Third Party Added	05/10/18

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	

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SDNY_GM_00007463

EFTA_00120226

EFTA01266050

PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
██████████	ACTIVE	██████████	10-May-18	11/2021
Type	Issuer	Confirmed	Issue #	Currency
AMEX	American Express	Unconfirmed: PayPal Code		USD

Debit Cards

Restrictions

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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SDNY_GM_00007464

EFTA_00120227

EFTA01266051