



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 22:25
Law Enforcement Reference:
All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Lesley
Middle Name	
Last Name	Groff
DOB	
CC Statement Name	[REDACTED]
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, 27 Jan 2016 17:09:17
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

CONFIDENTIAL

SDNY_GM_00007482

EFTA_00120245

EFTA01266065

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE

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

Addresses		
Address	Use	Date Entered
[REDACTED]	Third Party Added	01/27/16
Lesley Groff, [REDACTED]	Third Party Added	01/27/16

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 59.84 (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	

CONFIDENTIAL

SDNY_GM_00007483

EFTA_00120246

EFTA01266066

Funding Source Availability	
Authorized Users	

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	ACTIVE	Lesley Groff	27-Jan-16	11/2020
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed: PayPal Code		USD

Debit Cards

Restrictions

Restriction	Time Restricted	Time Lifted	Attack Case ID
-------------	-----------------	-------------	----------------

This document is sent electronically and does not require any signature.

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

CONFIDENTIALITY NOTICE:

This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

CONFIDENTIAL

SDNY_GM_00007484

EFTA_00120247

EFTA01266067