



## Global Investigations

Law Enforcement Officer: [REDACTED]  
Law Enforcement Agency: [REDACTED]  
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	Lesley
Middle Name	
Last Name	Groff
DOB	
CC Statement Name	KLESLEYT
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Inactive
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Thu, 08 Apr 2010 17:17:54
<i>SSN</i>	
SSN	
TIN	
<b>Email Addresses</b>	

**CONFIDENTIAL**

SDNY\_GM\_00007497

EFTA\_00120260

EFTA01266080

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

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

Addresses		
Address	Use	Date Entered
Lesley Groff, [REDACTED] US 06840	Home Or Work	07/16/14
Lesley Groff, [REDACTED] US 06840-5841	Home Or Work	09/26/12
Lesley Groff, [REDACTED] US 06840-5841	Third Party Added (Hidden)	04/08/10
Lesley Groff, [REDACTED] US 06840	Home Or Work	04/08/10

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 4,969.33 (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	

**CONFIDENTIAL**

SDNY\_GM\_00007498

EFTA\_00120261

EFTA01266081

Backup Funding Source	
Daily Spending Limit	
<i>PayPal Credit</i>	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

**Bank Accounts**

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	BLOCKED-Expired	Lesley Groff	8-Apr-10	05/2017
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		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\_00007499

EFTA\_00120262

EFTA01266082