



Global Investigations

Law Enforcement Officer: Lubin, Mark
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	Peggy
Middle Name	
Last Name	W. Ugland
DOB	
CC Statement Name	3R0036729X1
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED] 0502
Account Type	Personal - Unregistered - Unverified
Time Created	Mon, 14 Dec 2009 21:12:13
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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SDNY_GM_00007503

EFTA_00120266

EFTA01266086

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

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

Addresses		
Address	Use	Date Entered
Marc Lundberg, 8000 Walton Parkway Suite 100, New Albany, OH, US 43054	Third Party Added	12/14/09
Marc Lundberg, 8000 Walton Parkway , New Albany, OH, US 43054	Third Party Added	12/14/09

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 172.84 (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	

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SDNY_GM_00007504

EFTA_00120267

EFTA01266087

Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
██████████2000	INACTIVE-Expired	Peggy W. Ugland	14-Dec-09	02/2011
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD

Debit Cards

Restrictions

Restriction	Time Restricted	Time Lifted	Attack Case ID

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