



Global Investigations

Law Enforcement Officer: [REDACTED]
Law Enforcement Agency: FBI - New York, NY
Requested On: Tue, 03 Sep 2019 17:26
Evidence Gathered On: Tue, 03 Sep 2019 17:54
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	6A720441L32
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	Fri, 14 Mar 2008 19:22:24
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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SDNY_GM_00007583

EFTA_00120285

EFTA01266092

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

Phone Numbers		
	Confirmation Status	Type
[REDACTED]	Confirmed	Home

Addresses		
Address	Use	Date Entered
[REDACTED]	Third Party Added	03/14/08

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 115.60 (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	
Authorized Users	

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SDNY_GM_00007584

EFTA_00120286

EFTA01266093

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	14-Mar-08	01/2013
Type	Issuer	Confirmed	Issue #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD

Debit Cards

Restrictions

Restriction	Time Restricted	Time Lifted	Attack Case ID
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EFTA_00120287

EFTA01266094