



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 17:55
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	
Last Name	[REDACTED]
DOB	[REDACTED] 5
CC Statement Name	NADJA2102
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Premier - Verified
Time Created	Fri, 26 Nov 2004 1:51:43
<i>SSN</i>	
SSN	[REDACTED]
TIN	

Email Addresses

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SDNY_GM_00007589

EFTA_00120291

EFTA01266095

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	TRUE	TRUE

Phone Numbers		
Phone Number	Confirmation Status	Type
+ [REDACTED]	Confirmed	Mobile
+ [REDACTED]	Confirmed	UPS
+ [REDACTED]	Confirmed	Home - Deleted
+ [REDACTED]	Confirmed	Mobile

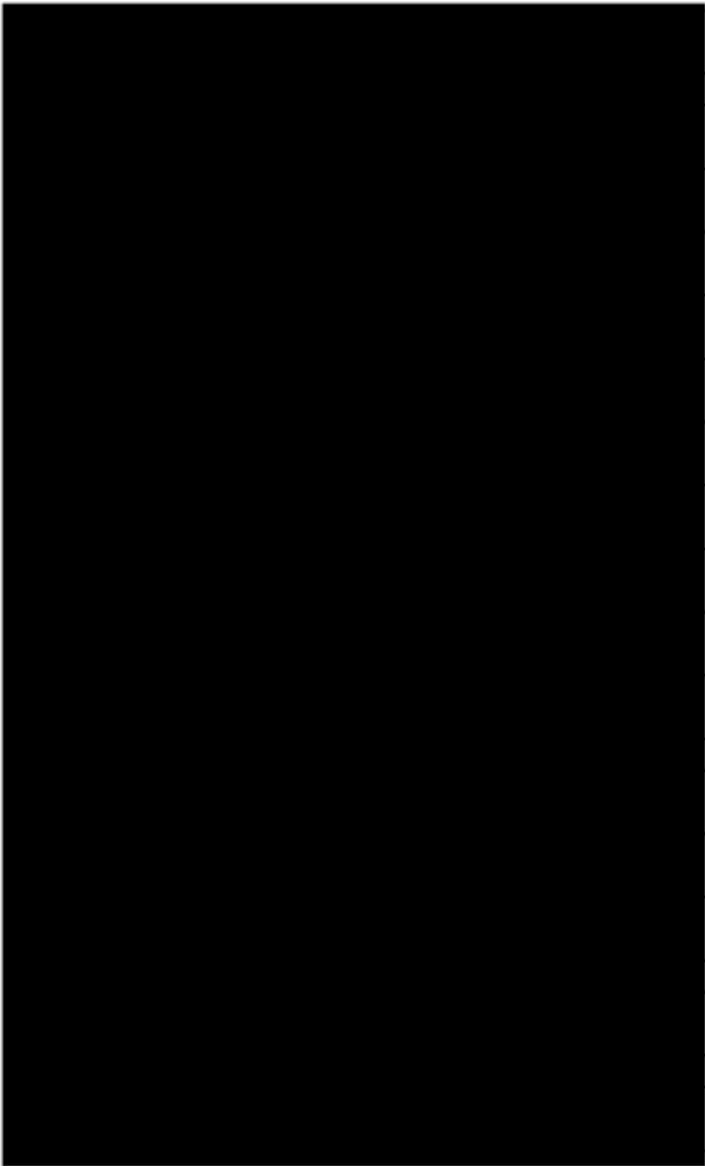
Addresses		
Address	Use	Date Entered
[REDACTED]	Gift (Hidden)	08/09/19
[REDACTED]	Gift (Hidden)	05/10/19
[REDACTED]	Gift (Hidden)	02/20/19
[REDACTED]	Gift (Hidden)	09/26/18
[REDACTED]	Gift (Hidden)	10/21/16
[REDACTED]	Third Party Added (Hidden)	08/15/16
[REDACTED]	Gift (Hidden)	06/18/16
[REDACTED]	Gift (Hidden)	05/20/16
[REDACTED]	Third Party Added (Hidden)	05/08/16
[REDACTED]	Gift (Hidden)	12/16/15
[REDACTED]	Gift (Hidden)	12/10/15
[REDACTED]	Gift (Hidden)	12/10/15
[REDACTED]	Gift (Hidden)	04/13/15
[REDACTED]	Gift (Hidden)	03/25/15

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Gift (Hidden)	02/13/15
Gift (Hidden)	01/14/15
Gift (Hidden)	12/15/14
Gift (Hidden)	12/10/14
Gift (Hidden)	12/03/14
Gift (Hidden)	11/23/14
Gift (Hidden)	07/26/14
Gift (Hidden)	07/26/14
Gift (Hidden)	06/28/14
Gift (Hidden)	04/16/14
Third Party Added (Hidden)	04/16/14
Gift (Hidden)	04/14/14
Third Party Added (Hidden)	03/31/14
Gift (Hidden)	01/14/14
Gift (Hidden)	12/10/13
Gift (Hidden)	03/27/13
Gift (Hidden)	01/12/13
Gift (Hidden)	01/12/13
Gift (Hidden)	11/08/12
Gift (Hidden)	11/14/11

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[REDACTED]	Gift (Hidden)	08/29/10
	Home Or Work	07/27/10
	Third Party Added (Hidden)	02/06/10
	Third Party Added (Hidden)	12/06/09
	Home Or Work	11/22/09
	Home Or Work	06/19/09
	Third Party Added (Hidden)	11/18/08
	Home Or Work	10/16/08
	Home Or Work	09/12/08
	Home Or Work	08/09/08
	Third Party Added (Hidden)	09/28/07
	Home Or Work	11/26/04

Financial Information	
<i>Summary</i>	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 71,604.73 (Primary)
Total Amount Received	USD 20,214.38
Amount Received Current Month	
Amount Received Month 1	USD 1,176.47
Amount Received Month 2	USD 1,261.85
Amount Received Month 3	USD 1,141.66
Pending Balance to be Released	
Minimum Reserve Balance	\$0.00 USD* (0 % - \$0.00 USD)
Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)
<i>Secure Card Attributes</i>	

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Billing Address	
Secure Card Numbers	
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				
Account #	Status	Name	Bank Info	Routing #
██████████	ACTIVE-Primary	██████████		██████████
Type	Bank Name	Confirmed	Country	
CHECKING	TD BANK NA	Confirmed: Two Random Deposits	US	
Account #	Status	Name	Bank Info	Routing #
██████████	INACTIVE	██████████		██████████
Type	Bank Name	Confirmed	Country	
CHECKING	chasa	Confirmed: Two Random Deposits	US	

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
██████████	INACTIVE-Expired	██████████	27-Jul-10	██████████
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
██████████	ACTIVE	██████████	7-Jan-16	██████████
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed: PayPal Code		USD

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Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	20-Apr-06	01/2007
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT	The Bancorp Bank	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	8-Jan-07	01/2013
Type	Issuer	Confirmed	Issue #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	12-May-08	03/2010
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT BUSINESS	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	24-May-11	05/2017
Type	Issuer	Confirmed	Issue #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	19-Jun-09	03/2010
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT BUSINESS	CHASE PAY NET	Unconfirmed		USD
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	26-Nov-04	11/2008
Type	Issuer	Confirmed	Issue #	Currency
MASTER_CARD DEBIT		Unconfirmed		
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	29-Dec-09	03/2016
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT BUSINESS	CHASE PAY NET	Unconfirmed		USD

Debit Cards

Account #	Status	Req Date	Act Date	Expiration Date
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	CLOSED	27-Feb-14	29-May-12	07/2014
Type			POS Limit	ATM Limit
MERCHANT_DEBIT_CARD			USD 3000.00	USD 400.00
Account #	Status	Req Date	Act Date	Expiration Date
	CLOSED		28-Nov-06	10/2014
Type			POS Limit	ATM Limit
HIDDEN_VIRTUAL_DEBIT_CARD			USD 300.00	USD 0.00

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

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