



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 22:28
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	[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	Thu, 10 May 2018 19:05:26
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

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

Addresses		
Address	Use	Date Entered
[REDACTED] 9 East 71st Street , New York, NY, US 10021	Home Or Work	05/10/18
[REDACTED] LSJE, LLC - ST. THOMAS, 9505 NW 108th Ave , Medley, FL, US 33178-2508	Gift (Hidden)	05/10/18
[REDACTED] 9 East 71st Street , New York, NY, US 10021		05/10/18
9 East 71st Street , New York, NY, US 10021	Third Party Added	05/10/18

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

Bank Accounts

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	ACTIVE	[REDACTED]	10-May-18	11/2021
Type	Issuer	Confirmed	Issue #	Currency
AMEX	American Express	Unconfirmed: PayPal Code		USD

Debit Cards

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

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