



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	Lesley
Middle Name	
Last Name	Groff
DOB	
CC Statement Name	
Email	
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	
Account Type	Personal - Unregistered - Unverified
Time Created	Wed, 27 Jan 2016 17:09:17
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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

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

Addresses		
Address	Use	Date Entered
[REDACTED]	Third Party Added	01/27/16
Lesley Groff, [REDACTED]	Third Party Added	01/27/16

Financial Information	
<i>Summary</i>	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 59.84 (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)
<i>Secure Card Attributes</i>	
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

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	ACTIVE	Lesley Groff	27-Jan-16	11/2020
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed: PayPal Code		USD

Debit Cards

Restrictions

Restriction	Time Restricted	Time Lifted	Attack Case ID

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