



## 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 22:26  
**Law Enforcement Reference:**  
All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Marc
Middle Name	
Last Name	Lundberg
DOB	
CC Statement Name	
Email	
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	1787413811086434850
Account Type	Personal - Unregistered - Unverified
Time Created	Wed, 14 Dec 2011 22:57:22
<i>SSN</i>	
SSN	
TIN	
<b>Email Addresses</b>	

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, [REDACTED] [REDACTED]	Home Or Work	12/14/11

Financial Information	
<i>Summary</i>	
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)
<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	
------------------	--

<b>Bank Accounts</b>
----------------------

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	Marc Lundberg	14-Dec-11	03/2013
Type	Issuer	Confirmed	Issue #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD

<b>Debit Cards</b>
--------------------

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

This document is sent electronically and does not require any signature.

The information in this document has been processed based on the request from the Law Enforcement Officer named above.

**CONFIDENTIALITY NOTICE:**

This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.