



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

Registration Information	
<i>User Info</i>	
First Name	Brice
Middle Name	
Last Name	Gordon
DOB	
CC Statement Name	90781108D52
Email	90781108D52977350@dcc2.paypal.com
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	1388132166330383225
Account Type	Personal - Unregistered - Unverified
Time Created	Wed, 16 Aug 2017 13:42:51
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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Email Address	Primary	Confirmed	Active
90781108D52977350@dcc2.paypal.com	TRUE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
+1 505 934 2809	Unconfirmed	WAX
+1 3407752525	Unconfirmed	WAX

Addresses		
Address	Use	Date Entered
[REDACTED], 49 Zorro Ranch Road 49 Zorro Ranch Road, Stanley, NM, US 87056	Third Party Added	03/28/18
575 Lexington Ave , New York, NY, US 10022	Third Party Added	08/16/17
BRICE M GORDON , 49 ZORRO RANCH RD , STANLEY, NM, US 87056	Third Party Added	08/16/17

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 4,926.25 (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	

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<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
372726108002023	ACTIVE	[REDACTED]	16-Aug-17	08/2022
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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The information in this document has been processed based on the request from the Law Enforcement Officer named above.

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