



Global Investigations

Law Enforcement Officer: Lubin, Mark
Law Enforcement Agency: FBI - New York, NY
Requested On: Tue, 03 Sep 2019 17:26
Evidence Gathered On: Tue, 03 Sep 2019 17:54
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 #	1301955309064880365
Account Type	Personal - Unregistered - Unverified
Time Created	Thu, 16 Oct 2008 4:20:04
<i>SSN</i>	
SSN	
TIN	

Email Addresses

CONFIDENTIAL

SDNY_GM_00007586

EFTA_00120288

EFTA01251975

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

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

Addresses		
Address	Use	Date Entered
3 [REDACTED]	Third Party Added	10/16/08

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	

CONFIDENTIAL

SDNY_GM_00007587

EFTA_00120289

EFTA01251976

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
4207670006139797	INACTIVE-Expired	[REDACTED]	16-Oct-08	01/2013
Type	Issuer	Confirmed	Issue #	Currency
VISA DEBIT	CHASE PAY NET	Unconfirmed		USD

Debit Cards

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.

CONFIDENTIAL

SDNY_GM_00007588

EFTA_00120290

EFTA01251977