



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	██████
Middle Name	
Last Name	NotProvided
DOB	
CC Statement Name	8AL09829TR0
Email	8AL09829TR015791X@dcc.paypal.com
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	2124189936492891724
Account Type	Personal - Unregistered - Unverified
Time Created	Mon, 29 Jun 2015 16:28:06
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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SDNY_GM_00007494

EFTA_00120257

EFTA01266077

Email Address	Primary	Confirmed	Active
8AL09829TR015791X@dcc.paypal.com	TRUE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type

Addresses		
Address	Use	Date Entered
Bebe Avdiu, 575 Lexington Ave 4th Floor, NY, NY, US 10022	Third Party Added	07/24/15
Bebe Avdiu, 9 E 71ST ST , NY, NY, US 10021	Third Party Added	07/10/15
[REDACTED], 575 Lexington Ave 4th Floor, NY, NY, US 10022	Third Party Added	07/01/15
No Street Address Provided , No City Provided, XX, US 10022	Third Party Added	06/29/15
[REDACTED], 9 E 71ST ST , NY, NY, US 10021	Third Party Added	06/29/15

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 1,037.03 (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	

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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
5474151373089256	ACTIVE		29-Jun-15	11/2019
Type	Issuer	Confirmed	Issue #	Currency
MASTER_CARD CREDIT	BANK OF AMERICA, NATIONAL ASSOCIATION	Unconfirmed: PayPal Code		USD

Debit Cards

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

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