



## Global Investigations

**Law Enforcement Officer:** [REDACTED]  
**Law Enforcement Agency:** FBI - New York, NY  
**Requested On:** Tue, 03 Sep 2019 17:26  
**Evidence Gathered On:** Tue, 03 Sep 2019 17:56  
**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	
Last Name	[REDACTED]
DOB	
CC Statement Name	[REDACTED]
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Thu, 24 Jul 2008 23:47:26
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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SDNY\_GM\_00007617

EFTA\_00120319

EFTA01266111

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

Phone Numbers		
Phone Number	Confirmation Status	Type

Addresses		
Address	Use	Date Entered
457 madison ave , nyc, NY, US 10065	Third Party Added	07/24/08

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 272.00 (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	

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SDNY\_GM\_00007618

EFTA\_00120320

EFTA01266112

**Bank Accounts**

**Credit Cards**

Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	[REDACTED]	24-Jul-08	03/2010
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT BUSINESS	CHASE PAY NET	Unconfirmed		USD

**Debit Cards**

**Restrictions**

Restriction	Time Restricted	Time Lifted	Attack Case ID
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EFTA\_00120321

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