PayPal

Global Investigations

Law Enforcement Officer: Card, Brian Assistant Attorney General
Law Enforcement Agency: North Dakota AG - Bismark, ND
Requested On: Thu, 08 Feb 2018 22:05
Evidence Gathered On: Wed, 21 Feb 2018 8:49
Law Enforcement Reference: CPAT 170233.001
All times indicated in this document refer to time zone GMT

Registration Information	
User Info	
First Name	Terpsehore
Middle Name	
Last Name	Maras Lindeman
DOB	-78
CC Statement Name	MLLABS
Email	maraslindeman@gmail.com
Business Info	
Business Name	MagicCityChristmas
URL	
Customer Service Phone	+1 7017105000
Account Info	
Account Status	Open
Account #	1400855780266328144
Account Type	Business - Verified
Time Created	Fri, 22 Sep 2017 18:07:50
SSN	
SSN	9129 See cle SSN #3
TIN	

Email Addresses

EXHIBIT
8
1:2018CV1324

Email Address	Primary	Confirmed	Active
maraslindeman@gmail.com	TRUE	TRUE	TRUE

Aliases

Name	Login Alias	Privileges	Active

Phone Numbers

Phone Number	Confirmation Status	Type
+1 701-710-5000	Confirmed	Mobile
+1 5034300000	Unconfirmed	Work
+1 7017105000	Unconfirmed	Customer Service

Addresses

Address	Use	Date Entered
Terpsehore Maras Lindeman 705 4th ST NW, 415 11st NW , Minot, ND, US 58703	Gift (Hidden)	11/14/17
Tore Maras-Lindeman, 415 11st NW , Minot, ND, US 58703	Gift (Hidden)	11/09/17
MagicCityChristmas, PO BOX 3536 , MINOT, ND, US 58702	Home Or Work	10/20/17
MagicCityChristmas, 705 4TH ST NW , MINOT, ND, US 58703	Home Or Work	09/22/17
MagicCityChristmas, PO BOX 3536 , MINOT, ND, US 58703	Home Or Work	09/22/17

Auctions

User ID	Manager User ID

Mobile Payments

Financial Information

Summary

Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 162.79 (Primary)
Total Amount Received	USD 40.00
Amount Received Current Month	

Amount Received Month 1	USD 20.00
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	

Bank Accounts

Account #	Status	Name	Bank Info	Routing #
[redacted]	Active-Primary	Terpsehore Maras Lindeman		291370918
Type	**Bank Name**	**Confirmed**		**Country**
CHKING	GATE CITY BANK	Confirmed: Two Random Deposits		US
Account #	**Status**	**Name**	**Bank Info**	**Routing #**
[redacted]	Active	Terpsehore Maras Lindeman		291370918
Type	**Bank Name**	**Confirmed**		**Country**
CHKING	GATE CITY BANK	Confirmed: Two Random Deposits		US

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
)	Active	Terpsehore Maras Lindeman	22-Sep-17	07/2020
Type	**Issuer**	**Confirmed**	**Issue #**	**Currency**
VISA Credit	Credit One Bank, National Association	Unconfirmed: PayPal Code		USD
Account #	**Status**	**Name**	**Start Date**	**Expiration Date**
	Active	Terpsehore Maras Lindeman	20-Oct-17	09/2020
Type	**Issuer**	**Confirmed**	**Issue #**	**Currency**
MCARD Credit	FISERV SOLUTIONS, LLC	Unconfirmed: PayPal Code		USD

Debit Cards

Account #	Status	Req Date	Act Date	Expiration Date
	ACTIVE	22-Sep-17	20-Oct-17	06/2020
Type			**POS Limit**	**ATM Limit**
BUSINESS_DEBIT_MASTERCARD_EMV_US			USD 3000.00	USD 400.00

Restrictions

Restriction	Time Restricted	Time Lifted	Attack Case ID

IP Summary

First Used (GMT/BST)	Last Used (GMT/BST)	IP Number	Logins	Status
Wed, 22 Nov 2017 14:22:03	Thu, 25 Jan 2018 19:38:28	66.135.209.204	3	
Sun, 19 Nov 2017 17:04:03	Wed, 29 Nov 2017 3:24:01	66.135.215.148	2	
Fri, 20 Oct 2017 0:17:49	Mon, 27 Nov 2017 14:11:22	162.247.189.50	60	
Sat, 25 Nov 2017 20:30:58	Sat, 25 Nov 2017 20:30:58	174.219.5.215	1	
Tue, 24 Oct 2017 10:55:24	Sun, 19 Nov 2017 1:58:31	24.111.194.95	17	
Sat, 18 Nov 2017 1:06:20	Sat, 18 Nov 2017 1:06:20	173.230.211.5	1	

Fri, 17 Nov 2017 19:33:42	Fri, 17 Nov 2017 23:23:26	174.219.135.124	3	
Fri, 20 Oct 2017 0:30:03	Fri, 20 Oct 2017 0:30:03	10.17.128.153	1	
Fri, 22 Sep 2017 18:07:50	Fri, 22 Sep 2017 19:29:19	24.220.170.74	18	

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