

ATTACHMENT B



Account Info for Anton Titov

User Info

First Name:	Anton
Middle Name:	
Last Name:	Titov
SSN:	
TIN:	
DOB:	
Credit Card Statement Name:	LEMURIACOMM
Email:	paypal@lemuriaco.com

Account Info

Account Status:	Open
Account #:	[REDACTED]
Account Type:	Business - Verified - Cat10A
Time Created:	Nov. 2, 2009 15:21:33 CST

Financials

Account Balance:	\$0.00 USD
Total Amount Sent (USD Equiv):	[REDACTED]
Total Amount Received:	[REDACTED]
Amount Received: (A month is determined by user's signup date, NOT by a calendar month)	Current Month: [REDACTED] Last 3 Months: [REDACTED]
Pending Balance To Be Released:	
Minimum Reserve Balance:	\$0.00 USD* (0 % - \$0.00 USD) [Details]
Rolling Reserve Balance:	\$0.00 USD* (0 % - 0 days) [Details]

Business Info

Name:	Lemuria Communications Inc.
URL:	http://lemuriaco.com
Customer Service Phone:	305-424-1359 -Trusted

E-mail

E-mail	Primary	Confirmed	Active
paypal@lemuriaco.com	✓	✓	✓

Aliases

Name	Login Alias	Privileges	Active
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Phone numbers

Phone Number	Type	Confirmation Status
305-424-1359	Work	Unconfirmed - No Attempt
305-424-1359	Customer Service	Unconfirmed - No Attempt

Addresses

Date Entered	Address	Use
11/2/2009	Lemuria Communications Inc. 401 E. Las Olas blvd. suite 130-508 Fort Lauderdale, FL 33301 United States	(Home) (CC 9356 Confirmed)

IP Summary

IPs	Logins	First Used	Last Used	Status
[REDACTED]	52	Nov. 11, 2009 02:51:58 CST	Apr. 13, 2011 06:30:28 CDT	
[REDACTED]	23	Nov. 11, 2009 08:32:23 CST	Feb. 28, 2011 09:59:33 CST	
[REDACTED]	6	Jan. 25, 2011 21:59:25 CST	Feb. 14, 2011 22:58:21 CST	
[REDACTED]	1	Jan. 10, 2011 12:53:32 CST	Jan. 10, 2011 12:53:32 CST	
[REDACTED]	1	Jan. 3, 2011 17:53:01 CST	Jan. 3, 2011 17:53:01 CST	
[REDACTED]	2	Dec. 17, 2010 03:58:27 CST	Dec. 17, 2010 07:21:00 CST	
[REDACTED]	9	Jul. 23, 2010 11:03:07 CDT	Sep. 8, 2010 07:09:28 CDT	
[REDACTED]	5	Nov. 2, 2009 15:21:33 CST	Aug. 30, 2010 14:01:51 CDT	
[REDACTED]	1	Aug. 20, 2010 14:50:58 CDT	Aug. 20, 2010 14:50:58 CDT	
[REDACTED]	1	Aug. 9, 2010 16:25:26 CDT	Aug. 9, 2010 16:25:26 CDT	
[REDACTED]	1	Jul. 18, 2010 14:11:46 CDT	Jul. 18, 2010 14:11:46 CDT	

	4	Jun. 27, 2010 10:13:19 CDT	Jul. 11, 2010 09:49:59 CDT
	1	Feb. 13, 2010 13:49:44 CST	Feb. 13, 2010 13:49:44 CST
	1	Feb. 11, 2010 15:47:45 CST	Feb. 11, 2010 15:47:45 CST
	2	Feb. 9, 2010 08:11:07 CST	Feb. 11, 2010 10:33:49 CST
	1	Dec. 13, 2009 09:57:38 CST	Dec. 13, 2009 09:57:38 CST
	1	Dec. 10, 2009 13:44:08 CST	Dec. 10, 2009 13:44:08 CST
	4	Dec. 9, 2009 18:11:45 CST	Dec. 10, 2009 08:02:32 CST
	1	Dec. 3, 2009 07:44:09 CST	Dec. 3, 2009 07:44:09 CST
	1	Nov. 26, 2009 03:22:19 CST	Nov. 26, 2009 03:22:19 CST

IP Protection	Disabled
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Restrictions

Restriction	Attack Case ID	Time Restricted	Time Lifted
No restrictions on this account.			

Banks

Type	Status	Confirmed	Bank Name	Name	Routing #	Bank Acct #
Checking	Active - Primary	Confirmed (IAV)	Bank of America	Lemuria Communications Inc.		
Checking	Active	Confirmed (IAV)	J.P. MORGAN CHASE BANK, N.A.	Lemuria Communications Inc.		

Credit cards

Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer
 Debit	Primary Visa-RC	CW2 RdChg (Refunded)	Anton Titov		11/2012	USD	

Debit cards

Type	DC Number	Status	Req Date	Act Date	Exp Date	ATM Limit	POS Limit
No Debit cards on file.							

Secure Card Attributes

Billing Address:	
Secure Card Numbers:	Agent Disabled [View all card numbers]
Backup Funding Source:	
Daily Spending Limit	\$500 <input type="text"/>

PayPal Credit

PayPal Credit Account Details

PayPal Credit Account Number:	
Expiration Date:	
Account Status:	[View History]
Funding Source Availability:	Disabled
Authorized Users:	Not Available

Auctions

Auction User ID	Auction Manager User ID
No Auctions on file	

[Go to top](#)

Mobile payments

Phone Number	Status	Pending Payment	Notification Preferences	Date Added	Signup Method
No Mobile payments on file					

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