



PayPal-Restricted
 Information Created on: Apr. 17, 2009 13:43:40 GMT

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FIT Page for Supap Kirtsang



Print Page

User Info

First Name:	Supap
Last Name:	Kirtsang
SSN:	068-88-4308
TIN:	
DOB:	
Credit Card Statement Name:	EBAY TEXTBO
Extended Credit Card Statement Name:	EBAY BLUECHRISTINE
Referrer Email:	No Daddy Linked Not Linked None
Email:	pigvicky@att.net, bluechristine@att.net, kirtsang1@hotmail.com, billytext99@att.net, pinkytext14@att.net

Account Info

Account Status:	Open
Account #:	1438043790167252209
Account Type:	Business - Verified - Cat12A
Time Created:	Mar. 3, 2005 20:58:32 CST
Sanction List Status:	Not Passed - No List
Account Flags:	SMB Timothy Chereck

Financials

Account Balance:	\$93.42 USD
Total Amount Sent (USD Equiv):	\$192,693.14 USD
Total Amount Received:	\$1,199,483.13 USD
Amount Received: (A month is determined by user's signup date, NOT by a calendar month)	Current Month: \$135.30 USD Last 3 Months: \$2,955.40 USD \$6,261.30 USD \$220,722.79 USD
Total Withdrawal Limit (Cumulative)	N/A

Business Info

Name:	Online Textbook
URL:	
Customer Service Phone:	310-558-9003 - Trusted

E-mail

E-mail	Primary	Confirmed	Active
acecontemporary@hotmail.com			
pigvicky@att.net		✓	✓
banjobsuk18@yahoo.com		✓	
bluechristine@att.net		✓	✓
bluechristine55@yahoo.com		✓	
sudhiew9@att.net		✓	
kirtsang1@hotmail.com		✓	✓
billytext99@att.net	✓	✓	✓
pinkytext14@att.net		✓	✓

Phone numbers

Phone Number	Type	Confirmation Status	Status	Trust	Payment Enabled
310-558-9003	Home	Unconfirmed - No Attempt	Active	Trusted	Not Activated
213-422-4062	Home - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
323-731-1483	Home - Deleted	Unconfirmed - Info Changed	Inactive	Trusted	Not Activated
310-558-9003	Work - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
310-558-9003	Work	Unconfirmed - No Attempt	Active	Trusted	Not Activated

310-558-9003	Customer Service	Unconfirmed - No Attempt	Active	Trusted	Not Activated
323-731-1483	Ups	Unconfirmed - Info Changed	Active	Trusted	Not Activated

Addresses

Status	Address	Use	Trust
Active - Business LocConf Unconfirmed	Online Textbook 10401 Venice Blvd #483 Los Angeles, CA 90034 United States	(Home)	Trusted
Active LocConf Batch Confirmed Credit Check Address Expires Aug. 27, 2009 23:13:43 CDT	Online Textbook 3637 Mentone Ave. Apt.3 Los Angeles, CA 90034 United States	(CC 8388 Confirmed)	Trusted
Inactive LocConf Unconfirmed	Online Textbook 1136 W.37th Place Apt.5 Los Angeles, CA 90007 United States		Trusted
Inactive LocConf Unconfirmed	Online Textbook 3620 Vermont Ave. Room 108 Los Angeles, CA 90089 United States		Trusted
Inactive LocConf Unconfirmed	Online Textbook USC Dept. of Math. 3620 Vermont Ave. KAP 108 Los Angeles, CA 90089 United States		Trusted
Active - Gift Address - Hidden address	Supap Kirtsaeng 10401 Venice Ave LOS ANGELES, CA 90034 United States	(Gift Address) (Hidden)	Trusted
Active - Added by third party - Hidden address LocConf Unconfirmed	Claudia Aslin 130 e union st west chester, PA 19382 United States	(Third Party Added) (Hidden)	Trusted
Active - Added by third party - Hidden address LocConf Unconfirmed	Chris Metter 415 Harrisburg Ave F8M # 1306 Lancaster, PA 17603 United States	(Third Party Added) (Hidden)	Trusted
Active - Added by third party - Hidden address LocConf Unconfirmed	Dianne Mendez Hc-09 Box5145 Sabana Grande 00637 Puerto Rico	(Third Party Added) (Hidden)	Trusted
Active - Added by third party - Hidden address LocConf Unconfirmed	Hao YU 2601 Coe St. Apt. 396 Laramie, WY 82072 United States	(Third Party Added) (Hidden)	Trusted
Active - Added by third party - Hidden address LocConf Unconfirmed	matt forester 3847 timberglen apt:#4223 dallas, TX 75287 United States	(Third Party Added) (Hidden)	Trusted
Active - Added by third party - Hidden address LocConf Unconfirmed	Sudkanung Banjopsuk 1136 W.37th Place Apt.6 Los Angeles, CA 90007 United States	(Third Party Added) (Hidden)	Unknown Trust


Restrictions

Restriction	Attack Case ID	Time Restricted	Time Lifted
PREV - Aggregated Suspicious Activity - Sellers	PP-241-017-571	Jan. 14, 2007 11:53:17 CST	Jan. 16, 2007 13:12:36 CST
MRCHT - Investigate Credit Warning	PP-241-848-593	Jan. 16, 2007 18:51:53 CST	Jan. 16, 2007 18:51:54 CST
MRCHT - Investigate Credit Warning	PP-535-430-612	Aug. 27, 2008 11:26:16 CDT	Aug. 27, 2008 23:13:44 CDT
MRCHT - Highly Suspicious	PP-551-213-026	Sep. 25, 2008 10:05:01 CDT	Sep. 26, 2008 14:00:34 CDT
MRCHT - Investigate Credit Warning	PP-615-412-547	Jan. 10, 2009 09:30:06 CST	Jan. 10, 2009 09:30:07 CST

Banks

Type	Status	Confirmed	Bank Name	Name	Routing #	Bank Acct #	Auth'd	Trust
Checking	Active - Primary	Confirmed (rand dep)	Bank of America	Supap Kirtsang	122000661	0057606694		Trusted

Credit cards

Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer	Auth'd	Trust
 Credit	Primary	RdChg (Refunded)	Supap Kirtsang	5398-8200-6358-8388	10/2009	USD			Trusted

Debit cards

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

PayPal Credit

No information available

Auctions

Auction User ID	Auction Manager User ID
sk158	
pigvicky99	

[Go to top](#)**Mobile payments**

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

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