



October 3, 2011

Mr. Mark C. Ray
Special Agent
FBI Atlanta

Dear Mr. Ray:

Regarding the query for account number U2892354 below please find the information:

The screenshot shows a web browser window with the URL <http://10.126.19.249/lookup/M-U2892354>. The page title is "Account Lookup". The main content area displays the following information:

Account Number:	U2892354	USD	30.00
Account name:	[REDACTED]	Euro	€0.00
Owner's full name:	[REDACTED]	GoldGrams	0.000000g
Company name:	[REDACTED]		
E-mail:	[REDACTED]		
Address:	[REDACTED]		
City:	Zelenograd		
Region:	Zelenograd		
Zip:	124683		
Country:	Russian Federation		
Registered since:	12/14/2010		
Occupation:	Student		
Account destination:	Non-Commercial Personal Payments		
Account status:	Active		

Terms & Conditions

Accordingly with your request below find a detail of debits and credits of the account:

Debits:



Transfer History

From date 14/12/10 To date 03/10/11
Account U2892354

Date	Batch	From	From Name	To	To Name	Currency	Amount
23/09/2011 18:17	71402003	U2892354	A.Petryshov	U6722635	alex dudakov	USD	-1007,01
6/09/2011 21:23	69794540	U2892354	A.Petryshov	U1140743	s.usnikov	USD	-50
1/09/2011 21:20	69414746	U2892354	A.Petryshov	U1140743	s.usnikov	USD	-50
26/08/2011 09:25	68932488	U2892354	A.Petryshov	U6722635	alex dudakov	USD	-2555,01
23/08/2011 18:59	68704759	U2892354	A.Petryshov	U1140743	s.usnikov	USD	-1500
18/08/2011 18:59	68291104	U2892354	A.Petryshov	U1140743	s.usnikov	USD	-1100
25/07/2011 18:28	66301856	U2892354	A.Petryshov	U1140743	s.usnikov	USD	-1000
19/07/2011 17:47	65844343	U2892354	A.Petryshov	U1140743	s.usnikov	USD	-2000
16/07/2011 20:42	65650034	U2892354	A.Petryshov	U9778752	Osivzpe	USD	-242
30/06/2011 10:23	64484641	U2892354	A.Petryshov	U6722635	alex dudakov	USD	-1197,06
5/06/2011 10:59	62651026	U2892354	A.Petryshov	U6722635	alex dudakov	USD	-5300
29/05/2011 20:45	62199616	U2892354	A.Petryshov	U4191480	Kruglov	USD	-1000
20/05/2011 14:56	61622850	U2892354	A.Petryshov	U6722635	alex dudakov	USD	-400
31/12/2010 09:38	52343167	U2892354	A.Petryshov	U8118621	Web Templates	USD	-100
31/12/2010 09:36	52343087	U2892354	A.Petryshov	U8118621	Web Templates	USD	-10

Credits:

Transfer History

From date 14/12/10 To date 03/10/11

Date	Batch	From	From Name	To	To Name	Currency	Amount
23/09/2011 18:12	71401574	U1140743	s.usnikov	U2892354	A.Petryshov	USD	-1010
6/07/2011 19:16	64926714	U0704126	ep0xel	U2892354	A.Petryshov	USD	-8500
11/06/2011 17:27	63131001	U3906874	WeiWei	U2892354	A.Petryshov	USD	-1200
1/06/2011 08:00	62366592	U5650878	Daniel	U2892354	A.Petryshov	USD	-3705
29/05/2011 20:57	62200080	U9370727	Eu Cineva	U2892354	A.Petryshov	USD	-500
12/05/2011 00:58	61023568	U0615686	Dancer Co	U2892354	A.Petryshov	USD	-2500
14/12/2010 18:05	51315444	U3270667	keyser	U2892354	A.Petryshov	USD	-1200
14/12/2010 16:17	51306539	U3270667	keyser	U2892354	A.Petryshov	USD	-1800

Following are the IP addresses that the user has used.

Account: U2892354 Name: Alexey / Last Name: Petryshov



Time	Module	Action	Actor	IP address	Account	System/Event
10/01/2011 0:25	Site	Login	[owner]	188.16.243.110	U2892354(A.Petryshov)	Login: password successful
9/23/2011 18:17:13	Site	SecurityPinFailure	[owner]	178.36.224.150	U2892354(A.Petryshov)	Master key failed
9/23/2011 18:16:49	Site	Login	[owner]	178.36.224.150	U2892354(A.Petryshov)	Login: account
9/23/2011 18:16:27	Site	Login	[owner]	178.36.224.150	U2892354(A.Petryshov)	Login: password successful
9/20/2011 19:40:04	Site	Login	[owner]	89.228.193.195	U2892354(A.Petryshov)	Login: password successful
09/06/2011 21:23	Site	Logout	[owner]	89.151.22.192	U2892354(A.Petryshov)	Logout
09/06/2011 21:15	Site	Login	[owner]	89.151.22.192	U2892354(A.Petryshov)	Login: account
09/06/2011 21:15	Site	Login	[owner]	89.151.22.192	U2892354(A.Petryshov)	Login: password successful
09/01/2011 21:20	Site	Logout	[owner]	83.24.230.205	U2892354(A.Petryshov)	Logout
09/01/2011 21:19	Site	Login	[owner]	83.24.230.205	U2892354(A.Petryshov)	Login: account
09/01/2011 21:18	Site	Login	[owner]	83.24.230.205	U2892354(A.Petryshov)	Login: password successful
8/29/2011 14:29:19	Site	Login	[owner]	109.107.24.122	U2892354(A.Petryshov)	Login: password successful
8/26/2011 09:24:03	Site	SecurityPinFailure	[owner]	178.63.207.202	U2892354(A.Petryshov)	Master key failed
8/26/2011 09:23:18	Site	Login	[owner]	178.63.207.202	U2892354(A.Petryshov)	Login: account
8/26/2011 09:22:48	Site	Login	[owner]	178.63.207.202	U2892354(A.Petryshov)	Login: password successful
8/25/2011 15:04:31	Site	Login	[owner]	83.17.180.115	U2892354(A.Petryshov)	Login: account
8/25/2011 14:59:11	Site	Login	[owner]	83.17.180.115	U2892354(A.Petryshov)	Login: password successful
8/23/2011 18:59:42	Site	Logout	[owner]	85.198.244.240	U2892354(A.Petryshov)	Logout
8/23/2011 18:58:31	Site	Login	[owner]	85.198.244.240	U2892354(A.Petryshov)	Login: account
8/23/2011 18:57:54	Site	Login	[owner]	85.198.244.240	U2892354(A.Petryshov)	Login: password successful
8/18/2011 18:59:30	Site	Logout	[owner]	94.72.103.86	U2892354(A.Petryshov)	Logout
8/18/2011 18:55:04	Site	Login	[owner]	94.72.103.86	U2892354(A.Petryshov)	Login: account
8/18/2011 18:53:25	Site	Login	[owner]	94.72.103.86	U2892354(A.Petryshov)	Login: password successful
8/14/2011 14:47:47	Site	Login	[owner]	79.114.99.187	U2892354(A.Petryshov)	Login: password successful
08/03/2011 19:52	Site	Login	[owner]	83.31.65.160	U2892354(A.Petryshov)	Login: password successful
7/25/2011 18:28:56	Site	Logout	[owner]	68.193.111.8	U2892354(A.Petryshov)	Logout
7/25/2011 18:25:50	Site	Login	[owner]	68.193.111.8	U2892354(A.Petryshov)	Login: account
7/25/2011 18:25:37	Site	Login	[owner]	68.193.111.8	U2892354(A.Petryshov)	Login: password successful
7/19/2011 17:47:45	Site	Logout	[owner]	109.124.76.132	U2892354(A.Petryshov)	Logout
7/19/2011 17:43:44	Site	Login	[owner]	109.124.76.132	U2892354(A.Petryshov)	Login: account
7/19/2011 17:41:48	Site	Login	[owner]	109.124.76.132	U2892354(A.Petryshov)	Login: password successful
7/16/2011 20:41:31	Site	Login	[owner]	178.63.207.202	U2892354(A.Petryshov)	Login: account
7/16/2011 20:40:45	Site	Login	[owner]	178.63.207.202	U2892354(A.Petryshov)	Login: password successful
07/06/2011 19:13	Site	Login	[owner]	89.76.181.159	U2892354(A.Petryshov)	Login: password successful
6/30/2011 10:22:50	Site	Login	[owner]	178.63.207.202	U2892354(A.Petryshov)	Login: account
6/30/2011 10:22:18	Site	Login	[owner]	178.63.207.202	U2892354(A.Petryshov)	Login: password successful
6/30/2011 08:24:37	Site	Login	[owner]	91.189.22.116	U2892354(A.Petryshov)	Login: password successful
6/29/2011 14:41:16	Site	Login	[owner]	83.30.197.193	U2892354(A.Petryshov)	Login: account



6/29/2011 14:40:33	Site	Login	[owner]	83.30.197.193	U2892354(A.Petryshov)	Login: password successful
06/11/2011 17:32	Site	Login	[owner]	77.222.247.145	U2892354(A.Petryshov)	Login: password successful
06/11/2011 17:31	Site	Login	[owner]	77.222.247.145	U2892354(A.Petryshov)	Login: account
06/05/2011 10:59	Site	Login	[owner]	79.184.143.137	U2892354(A.Petryshov)	Login: account
06/05/2011 10:59	Site	Login	[owner]	79.184.143.137	U2892354(A.Petryshov)	Login: password successful
06/01/2011 6:03	Site	Login	[owner]	83.20.77.133	U2892354(A.Petryshov)	Login: account
06/01/2011 6:03	Site	Login	[owner]	83.20.77.133	U2892354(A.Petryshov)	Login: password successful
5/29/2011 19:03:08	Site	Login	[owner]	83.30.165.186	U2892354(A.Petryshov)	Login: account
5/29/2011 19:02:00	Site	Login	[owner]	83.30.165.186	U2892354(A.Petryshov)	Login: password successful
5/29/2011 18:47:07	Site	Logout	[owner]	95.104.237.2	U2892354(A.Petryshov)	Logout
5/29/2011 18:42:28	Site	Login	[owner]	95.104.237.2	U2892354(A.Petryshov)	Login: account
5/29/2011 18:41:50	Site	Login	[owner]	95.104.237.2	U2892354(A.Petryshov)	Login: password successful
5/20/2011 12:56:20	Site	SecurityPinFailure	[owner]	79.142.91.75	U2892354(A.Petryshov)	Master key failed
5/20/2011 12:55:34	Site	Login	[owner]	79.142.91.75	U2892354(A.Petryshov)	Login: password successful
5/20/2011 12:54:27	Site	Login	[owner]	79.142.91.75	U2892354(A.Petryshov)	Login: account
5/20/2011 08:02:26	Site	Login	[owner]	79.184.201.139	U2892354(A.Petryshov)	Login: password successful
05/11/2011 22:59	Site	Logout	[owner]	87.205.224.156	U2892354(A.Petryshov)	Logout
05/11/2011 22:56	Site	Login	[owner]	87.205.224.156	U2892354(A.Petryshov)	Login: account
05/11/2011 22:56	Site	Login	[owner]	87.205.224.156	U2892354(A.Petryshov)	Login: password successful
2/19/2011 23:11:45	Site	Login	[owner]	89.151.22.192	U2892354(A.Petryshov)	Login PL: MASTER sp. z o.o.
2/19/2011 22:53:04	Site	Login	[owner]	89.78.151.126	U2892354(A.Petryshov)	Login PL: UPC Polska Sp. z o.o.
2/19/2011 22:14:43	Site	Logout	[owner]	89.151.22.192	U2892354(A.Petryshov)	Logout
2/19/2011 22:11:45	Site	Login	[owner]	89.151.22.192	U2892354(A.Petryshov)	Login: account
2/19/2011 21:53:19	Site	Change	[owner]	89.78.151.126	U2892354(A.Petryshov)	Contact info change
2/19/2011 21:53:04	Site	Login	[owner]	89.78.151.126	U2892354(A.Petryshov)	Login: account
2/19/2011 21:51:57	Site	Login	[owner]	89.78.151.126	U2892354(A.Petryshov)	Login: password successful
1/26/2011 12:06:49	Site	Logout	[owner]	82.208.183.218	U2892354(A.Petryshov)	Logout
1/26/2011 12:06:23	Site	Login	[owner]	82.208.183.218	U2892354(A.Petryshov)	Login: password successful
12/31/2010 09:38:06	Site	Login	[owner]	76.113.242.24	U2892354(A.Petryshov)	Login US:MN Comcast Cable
12/31/2010 09:36:10	Site	Login	[owner]	76.113.242.24	U2892354(A.Petryshov)	Login US:MN Comcast Cable
12/31/2010 08:38:07	Site	Login	[owner]	76.113.242.24	U2892354(A.Petryshov)	Login: account
12/31/2010 08:36:10	Site	Login	[owner]	76.113.242.24	U2892354(A.Petryshov)	Login: account
12/31/2010 08:35:49	Site	Login	[owner]	76.113.242.24	U2892354(A.Petryshov)	Login: password successful
12/18/2010 13:27:29	Site	Login	[owner]	77.89.68.184	U2892354(A.Petryshov)	Login PL: Przedsiębiorstwo PROMAX Sp j.
12/18/2010 12:27:29	Site	Login	[owner]	77.89.68.184	U2892354(A.Petryshov)	Login: account
12/18/2010 12:27:08	Site	Login	[owner]	77.89.68.184	U2892354(A.Petryshov)	Login: password successful
12/14/2010 17:28:20	Site	Login	[owner]	89.78.213.5	U2892354(A.Petryshov)	Login PL: UPC Polska Sp. z o.o.



Date	Module	Action	Actor	IP address	Account	Subject/Details
12/14/2010 16:28:20	Site	Login	[owner]	89.78.213.5	U2892354(A.Petryshov)	Login: account
12/14/2010 16:27:52	Site	Login	[owner]	89.78.213.5	U2892354(A.Petryshov)	Login: password successful
12/14/2010 16:05:47	Site	Login	[owner]	89.78.213.5	U2892354(A.Petryshov)	Login PL: UPC Polska Sp. z o.o.
12/14/2010 15:51:20	Site	Register	[owner]	89.78.213.5	U2892354(A.Petryshov)	Registration Account number: U2892354 Account name: A.Petryshov Account type: U First name: Alexey Last name: Petryshov E-mail: a.petryshov@yandex.ru
12/14/2010 15:17:29	Site	Change	[owner]	89.78.213.5	U2892354(A.Petryshov)	Settings change
12/14/2010 15:07:27	Site	Change	[owner]	89.78.213.5	U2892354(A.Petryshov)	Settings change
12/14/2010 15:07:27	Site	Change	[owner]	89.78.213.5	U2892354(A.Petryshov)	IP protection change: disabled
12/14/2010 15:05:47	Site	Register	[owner]	89.78.213.5	U2892354(A.Petryshov)	Registration end
12/14/2010 15:05:47	Site	Change	[owner]	89.78.213.5	U2892354(A.Petryshov)	Contact info change
12/14/2010 14:55:13	Site	Login	[owner]	89.78.213.5	U2892354(A.Petryshov)	Login: account
12/14/2010 14:54:49	Site	Login	[owner]	89.78.213.5	U2892354(A.Petryshov)	Login: password successful
12/14/2010 14:51:20	Site	Register	[owner]	89.78.213.5	U2892354(A.Petryshov)	Registration end
12/14/2010 14:51:20	Site	Change	[owner]	89.78.213.5	U2892354(A.Petryshov)	Settings change
12/14/2010 14:51:20	Site	Register	[owner]	89.78.213.5	U2892354(A.Petryshov)	Registration

Please note: that the aforementioned information is provided to you for investigative purposes only and should be used only for said purpose and may not be used as evidence in a court of justice since it has not been obtained through official channels.

Please let us know if any further information is required; please keep our office posted for any relevant news or actions to take.

Best Regards,

Silvia López Sáenz
Compliance Officer

Cc./ Allan Hidalgo, General Manager
María de los Ángeles Portela, Legal Consultant
Arch.