

October 26, 2011

Mr. Frank Tutty
Special Agent
Metropolitan Police Central

Dear Mr. Tutty:

Regarding the query for account number U7975258 below please find the information:

The screenshot shows a web browser window with the URL <http://10.128.19.245/lookup/?id=U7975258>. The page title is "Account Lookup" and it includes a navigation menu with "Alerts and Reports Area", "DBAC List", "IM-Files", "IM-Log", and "Settings". The main content area is titled "Account Lookup" and contains a search form with "Account Number" and "E-mail" fields, and a "Find" button. Below the search form, the following account details are displayed:

Number	U7975258	USD	\$0.00
Account name	Rogue Enterprises	EUR	€0.00
Owner's full name	[REDACTED]	GoldGrams	0.0000gg
Company name	MDSearch		
E-mail	[REDACTED]		
Address	[REDACTED]		
City	UK		
Region	UK		
Zip	SW15 0QT		
Country	United Kingdom		
Registered since	9/1/2010		
Occupation	Student		
Account designation	Non-Commercial Personal Payments		
Account status	Active		

At the bottom of the page, the word "Terminado" is visible.

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

Debits:**Transfer History Debits**

From date 01/09/10 To date 24/10/11
 From account U7975258 To account U7975258

Date	Batch	From	From Name	To	To Name	Currency	Amount
6/03/2011 03:32	56625293	U7975258	Rogue Enterprises.	U7500286	MrDjoo	USD	-1,3
31/12/2010 13:28	52354411	U7975258	Rogue Enterprises.	U6152325	munsters2kx	USD	-45
31/12/2010 13:23	52354093	U7975258	Rogue Enterprises.	U6152325	munsters2kx	USD	-400
31/12/2010 13:22	52354065	U7975258	Rogue Enterprises.	U6152325	munsters2kx	USD	-5000
29/12/2010 20:21	52248913	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
26/12/2010 15:14	52038205	U7975258	Rogue Enterprises.	U9253836	lkq	USD	-80
23/12/2010 19:54	51914085	U7975258	Rogue Enterprises.	U8483921	Witch	USD	-150
23/12/2010 14:06	51892675	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-40
22/12/2010 14:10	51819268	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-940,2
21/12/2010 22:59	51780962	U7975258	Rogue Enterprises.	U3337680	Ranjit Natt	USD	-55
20/12/2010 13:21	51675944	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
19/12/2010 05:25	51608297	U7975258	Rogue Enterprises.	U4562589	Srbliche	USD	-88
19/12/2010 03:27	51605832	U7975258	Rogue Enterprises.	U4562589	Srbliche	USD	-100
19/12/2010 02:39	51604953	U7975258	Rogue Enterprises.	U0141635	Koseng	USD	-40
18/12/2010 20:25	51593371	U7975258	Rogue Enterprises.	U8483921	Witch	USD	-150
16/12/2010 13:29	51450765	U7975258	Rogue Enterprises.	U9253836	lkq	USD	-150
11/12/2010 23:05	51141431	U7975258	Rogue Enterprises.	U6195960	N01	USD	-60
10/12/2010 03:37	51020978	U7975258	Rogue Enterprises.	U8687589	vnz1	USD	-30
7/12/2010 04:59	50789985	U7975258	Rogue Enterprises.	U9253836	lkq	USD	-100
4/12/2010 14:35	50642787	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-100
2/12/2010 12:30	50499070	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1454,8
29/11/2010 10:55	50250940	U7975258	Rogue Enterprises.	U9504397	Kron King	USD	-65
29/11/2010 08:37	50243368	U7975258	Rogue Enterprises.	U9781382	Father Crypter	USD	-30
29/11/2010 06:05	50237434	U7975258	Rogue Enterprises.	U9145124	Shop CC	USD	-5
29/11/2010 03:04	50232621	U7975258	Rogue Enterprises.	U9253836	lkq	USD	-50
28/11/2010 15:29	50211155	U7975258	Rogue Enterprises.	U9614915	testov	USD	-100
26/11/2010 01:05	50060292	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-300
25/11/2010 20:48	50050628	U7975258	Rogue Enterprises.	U9614915	testov	USD	-5
25/11/2010 20:23	50049430	U7975258	Rogue Enterprises.	U9614915	testov	USD	-1
24/11/2010 18:21	49965983	U7975258	Rogue Enterprises.	U4875739	Ben10	USD	-1
24/11/2010 03:45	49903485	U7975258	Rogue Enterprises.	U8019561	J-Design	USD	-1
24/11/2010 03:00	49901736	U7975258	Rogue Enterprises.	U1635758	Welcome	USD	-1
24/11/2010 02:56	49901636	U7975258	Rogue Enterprises.	U0766949	Online Games Shop	USD	-1
24/11/2010 02:47	49901307	U7975258	Rogue Enterprises.	U0766949	Online Games Shop	USD	-5
24/11/2010 02:10	49900045	U7975258	Rogue Enterprises.	U1751914	db	USD	-100
23/11/2010 11:28	49842146	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-98
20/11/2010 20:34	49678156	U7975258	Rogue Enterprises.	U2123120	W3solutions	USD	-14
19/11/2010 15:59	49597077	U7975258	Rogue Enterprises.	U2123120	W3solutions	USD	-9
18/11/2010 14:55	49508931	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-680,2
17/11/2010 18:33	49437672	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
17/11/2010 02:31	49380009	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-200
16/11/2010 17:15	49351631	U7975258	Rogue Enterprises.	U6099449	Fund	USD	-120
16/11/2010 16:43	49349149	U7975258	Rogue Enterprises.	U1751914	db	USD	-120

15/11/2010 22:43	49288238	U7975258	Rogue Enterprises.	U9253836	lkq	USD	-200
13/11/2010 22:56	49153092	U7975258	Rogue Enterprises.	U9504397	Kron King	USD	-100
11/11/2010 20:26	48994262	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-200
11/11/2010 09:45	48944570	U7975258	Rogue Enterprises.	U2123120	W3solutions	USD	-45
11/11/2010 03:30	48926110	U7975258	Rogue Enterprises.	U6830448	gelap gulita	USD	-20
10/11/2010 22:27	48914542	U7975258	Rogue Enterprises.	U2487622	Madmax	USD	-60
10/11/2010 22:03	48913679	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-300
10/11/2010 19:14	48904848	U7975258	Rogue Enterprises.	U2487622	Madmax	USD	-110
10/11/2010 17:11	48894771	U7975258	Rogue Enterprises.	U5560023	Dansinex Inc	USD	-16,9
10/11/2010 14:00	48878654	U7975258	Rogue Enterprises.	U4543513	PayInstantOrder Services	USD	-23
9/11/2010 19:05	48812545	U7975258	Rogue Enterprises.	U2785113	Helix Hosting	USD	-398
8/11/2010 20:35	48729795	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-100
4/11/2010 17:38	48426607	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
1/11/2010 22:03	48185112	U7975258	Rogue Enterprises.	U9253836	lkq	USD	-100
1/11/2010 14:59	48154734	U7975258	Rogue Enterprises.	U1752772	JustAnotherHosting	USD	-70
1/11/2010 05:12	48118845	U7975258	Rogue Enterprises.	U8019561	J-Design	USD	-11
1/11/2010 03:43	48115972	U7975258	Rogue Enterprises.	U9978613	Heretical	USD	-10
31/10/2010 20:28	48102388	U7975258	Rogue Enterprises.	U3988029	Global Telkom Ltd.	USD	-15
31/10/2010 07:58	48069417	U7975258	Rogue Enterprises.	U4543513	PayInstantOrder Services	USD	-6,34
31/10/2010 06:56	48066983	U7975258	Rogue Enterprises.	U4255691	Bastet	USD	-35
31/10/2010 02:09	48058788	U7975258	Rogue Enterprises.	U1751914	db	USD	-20
30/10/2010 16:31	48036195	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
28/10/2010 19:32	47891344	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
26/10/2010 21:12	47713467	U7975258	Rogue Enterprises.	U3199017	funbar	USD	-100
26/10/2010 16:57	47691893	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-248,8
23/10/2010 01:34	47428435	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
22/10/2010 19:00	47409469	U7975258	Rogue Enterprises.	U5309133	Robert LR	USD	-107
22/10/2010 18:59	47409406	U7975258	Rogue Enterprises.	U5309133	Robert LR	USD	-107
21/10/2010 14:57	47303580	U7975258	Rogue Enterprises.	U2742900	Oz	USD	-20
19/10/2010 01:31	47093621	U7975258	Rogue Enterprises.	X1234	Ebuygold Ltd	USD	-1065
16/10/2010 23:20	46979000	U7975258	Rogue Enterprises.	U1604266	kotii	USD	-3
11/10/2010 17:19	46583497	U7975258	Rogue Enterprises.	U8019561	J-Design	USD	-11
5/10/2010 22:28	46175204	U7975258	Rogue Enterprises.	U7506696	DimiT	USD	-10,89
10/09/2010 19:43	44574117	U7975258	Rogue Enterprises.	U3553408	Robert's LR	USD	-157,07
8/09/2010 18:37	44450419	U7975258	Rogue Enterprises.	U1804344	dinoduspara	USD	-5
8/09/2010 06:48	44409632	U7975258	Rogue Enterprises.	U3199017	funbar	USD	-32,21
8/09/2010 04:21	44404776	U7975258	Rogue Enterprises.	U2552418	thomes nelson	USD	-7
8/09/2010 00:27	44397789	U7975258	Rogue Enterprises.	U0029111	Anmeldensa	USD	-10
6/09/2010 05:22	44269069	U7975258	Rogue Enterprises.	U5298606	Shinjiru Technology	USD	-10
1/09/2010 06:03	43975570	U7975258	Rogue Enterprises.	U5298606	Shinjiru Technology	USD	-10

Total

-22089,7

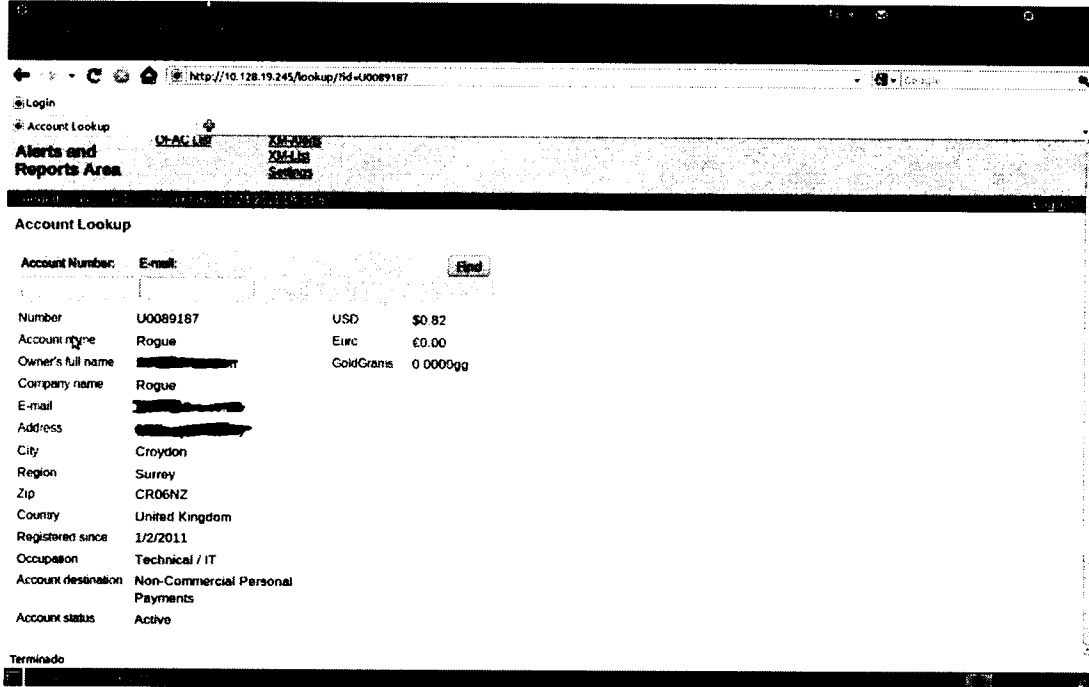
Credits:

Transfer History Credits

From date 01/09/10 To date 24/10/11
 From account To account

Date	Batch	From	From Name	To	To Name	Currency	Amount
15/12/2010 06:56	51346164	U3337680	Ranjit Natt	U7975258	Rogue Enterprises.	USD	-61
30/11/2010 00:41	50301893	U7508415	ReStore	U7975258	Rogue Enterprises.	USD	-1441,7
10/11/2010 15:05	48884502	U7508415	ReStore	U7975258	Rogue Enterprises.	USD	-3043,65
2/11/2010 13:56	48234533	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-600
2/11/2010 13:54	48234325	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-1000
1/11/2010 22:57	48187756	U0284536	Rogue	U7975258	Rogue Enterprises.	USD	-126
1/11/2010 14:13	48151341	U7508415	ReStore	U7975258	Rogue Enterprises.	USD	-1138,5
1/11/2010 12:01	48140321	U3988029	Global Telkom Ltd.	U7975258	Rogue Enterprises.	USD	-10
1/11/2010 03:49	48116180	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-1000
31/10/2010 22:31	48106897	U0284536	Rogue	U7975258	Rogue Enterprises.	USD	-260,2
30/10/2010 14:21	48029140	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-1000
29/10/2010 02:52	47912080	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-500
29/10/2010 01:50	47909921	U0516628	unkn0wn27	U7975258	Rogue Enterprises.	USD	-10
28/10/2010 16:29	47874939	U7508415	ReStore	U7975258	Rogue Enterprises.	USD	-1426,6
28/10/2010 14:04	47863047	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-900
27/10/2010 19:36	47797340	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-732
26/10/2010 18:44	47701907	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-600
26/10/2010 01:04	47631361	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-526
24/10/2010 22:10	47537889	U7508415	ReStore	U7975258	Rogue Enterprises.	USD	-1332,5
21/10/2010 16:26	47311201	U0284536	Rogue	U7975258	Rogue Enterprises.	USD	-1454,75
21/10/2010 16:19	47310505	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-1500
18/10/2010 22:42	47087406	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-400
18/10/2010 20:40	47079998	U0284536	Rogue	U7975258	Rogue Enterprises.	USD	-1219,95
18/10/2010 15:20	47054312	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-280
18/10/2010 14:08	47048590	U7990419	Mee	U7975258	Rogue Enterprises.	USD	-20
18/10/2010 05:03	47015090	U3378029	ValidShop	U7975258	Rogue Enterprises.	USD	-200
18/10/2010 00:36	47007843	U0284536	Rogue	U7975258	Rogue Enterprises.	USD	-522,56
17/10/2010 20:25	46996822	U0284536	Rogue	U7975258	Rogue Enterprises.	USD	-450
17/10/2010 02:56	46983843	U2717407	BigB	U7975258	Rogue Enterprises.	USD	-30
17/10/2010 02:08	46983174	U0471613	SOL	U7975258	Rogue Enterprises.	USD	-10
17/10/2010 02:02	46983064	U2717407	BigB	U7975258	Rogue Enterprises.	USD	-10
12/10/2010 18:10	46666634	U7990419	Mee	U7975258	Rogue Enterprises.	USD	-50
9/10/2010 12:43	46454439	U7990419	Mee	U7975258	Rogue Enterprises.	USD	-20
6/10/2010 14:13	46228653	U8253677	belekas	U7975258	Rogue Enterprises.	USD	-10
6/10/2010 06:03	46197448	U1380253	TB Gita Priadi	U7975258	Rogue Enterprises.	USD	-24
6/10/2010 05:10	46195119	U1380253	TB Gita Priadi	U7975258	Rogue Enterprises.	USD	-10
5/10/2010 20:44	46169721	U7506696	DimiT	U7975258	Rogue Enterprises.	USD	-11
9/09/2010 00:44	44465724	U9861067	Tomoko	U7975258	Rogue Enterprises.	USD	-148,62
1/09/2010 04:46	43973195	U5477151	groundzero	U7975258	Rogue Enterprises.	USD	-85
Total							-22164

Regarding the query for account number U0089187 below please find the information:



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

Debits:

		Transfer History Debits	
From date	02/01/11	To date	26/10/11
From	U0089187	To account	U0089187

account

Date	Batch	From	From Name	To	To Name	Currency	Amount
21/07/2011 15:17	6600379 8	U0089187	Rogue	U3440308	shishi	USD	-100
19/07/2011 20:04	6585322 9	U0089187	Rogue	U3440308	shishi	USD	-48
9/07/2011 18:39	6514718 9	U0089187	Rogue	U3440308	shishi	USD	-100
26/03/2011 20:29	5809455 2	U0089187	Rogue	U0925915	Rogue	USD	-130
25/03/2011 01:25	5796487 1	U0089187	Rogue	U3440308	shishi	USD	-45
23/03/2011 17:49	5786039 6	U0089187	Rogue	U3440308	shishi	USD	-20
21/03/2011 20:15	5770176 3	U0089187	Rogue	U5405729	ccmall	USD	-1
19/03/2011 16:38	5757209 1	U0089187	Rogue	U3440308	shishi	USD	-56,5
8/03/2011 15:55	5678809 5	U0089187	Rogue	U6111188	CR	USD	-10,5
8/03/2011 14:30	5678195 7	U0089187	Rogue	U1804344	dinoduspara	USD	-32
8/03/2011 10:33	5676462 6	U0089187	Rogue	U4949184	samgal	USD	-1
8/03/2011 10:15	5676333 7	U0089187	Rogue	U1804344	dinoduspara	USD	-30
8/03/2011 10:04	5676259 6	U0089187	Rogue	U4949184	samgal	USD	-5
8/03/2011 09:33	5676071 5	U0089187	Rogue	U4949184	samgal	USD	-30
2/03/2011 18:06	5639323 8	U0089187	Rogue	U1091956	garrettisvuln	USD	-1500
23/02/2011 12:48	5588346 7	U0089187	Rogue	U8019561	J-Design	USD	-19,8
22/02/2011 18:09	5583357 3	U0089187	Rogue	U8019561	J-Design	USD	-5,5
21/02/2011 11:48	5572950 4	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-2219
19/02/2011 04:52	5561945 8	U0089187	Rogue	U3440308	shishi	USD	-85
15/02/2011 23:41	5538949 8	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-907,96
15/02/2011 15:00	5536018 7	U0089187	Rogue	U5508174	isurfthenet	USD	-250
14/02/2011 21:02	5531432 5	U0089187	Rogue	U1091956	garrettisvuln	USD	-1000
10/02/2011 13:52	5505639 0	U0089187	Rogue	U6251138	swpower	USD	-100
3/02/2011 13:50	5460723 8	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-2110

28/01/2011 08:53	5421206 0	U0089187	Rogue	U1753877	bulbula	USD	-1
27/01/2011 23:29	5419211 1	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-410
24/01/2011 04:27	5389028 6	U0089187	Rogue	U6531935	CardCafe	USD	-1,05
24/01/2011 04:23	5389018 5	U0089187	Rogue	U6531935	CardCafe	USD	-1,05
22/01/2011 07:38	5379263 8	U0089187	Rogue	U3440308	shishi	USD	-120
14/01/2011 09:51	5323018 5	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-1065
13/01/2011 12:55	5316526 0	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-1065
7/01/2011 09:00	5273579 0	U0089187	Rogue	X1234	Ebuygold Ltd	USD	-1065
Total							-12534,36

Credits:**Transfer History Credits**

From date 02/01/11 To date 26/10/11
From account To account

Date	Batch	From	From Name	To	To Name	Currency	Amount
19/07/2011 17:28	6584256 3	U0386239	NiceServices	U0089187	Rogue	USD	-50
5/07/2011 00:14	6478776 9	U5049223	roberto123	U0089187	Rogue	USD	-200
2/03/2011 18:01	5639283 8	U8205975	Disclosure	U0089187	Rogue	USD	-1864,3
22/02/2011 22:20	5584625 6	U1804344	dinoduspara	U0089187	Rogue	USD	-20
21/02/2011 11:44	5572927 7	U8205975	Disclosure	U0089187	Rogue	USD	-1433,1
17/02/2011 05:39	5547780 2	X1234	Ebuygold Ltd	U0089187	Rogue	USD	-882,96
14/02/2011 15:06	5529290 6	U8205975	Disclosure	U0089187	Rogue	USD	-2128,4
3/02/2011 13:40	5460653 5	U8205975	Disclosure	U0089187	Rogue	USD	-1992,85
14/01/2011 02:56	5321258 6	X1234	Ebuygold Ltd	U0089187	Rogue	USD	-1065
2/01/2011 19:54	5243951	U7508415	ReStore	U0089187	Rogue	USD	-2922,2

	7						
Total							-12558,81

Attached to this two files in Excel format containing the corresponding IP addresses.

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.