

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/01/2001

To: San Francisco

Attn: [redacted] / San Jose RA  
SA [redacted]

From: Los Angeles  
Ventura RA  
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] sese

Case ID #: [redacted] (Pending) - 89442

Title: [redacted]

Synopsis: To report lead 1955.2 covered.

Reference: [redacted]

Enclosure(s): Attached Enclosed for San Francisco are eight pages  
received from [redacted]

Details: [redacted] was contacted telephonically and thereafter  
provided the enclosed documents.

Writer apologizes for the delay in transmitting this  
information; time was lost waiting for the enclosures listed on  
referenced serial. These have not been received as of instant  
date.

b6  
b7A  
b7C  
b7E  
SE

To: San Francisco From: Los Angeles  
Re:  12/01/2001

b7A

LEAD(s):

Set Lead 1: (Adm)

SAN FRANCISCO

AT SAN JOSE RA

Read and clear.

◆◆

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-18-2011 BY 65179 DMH/MJS

To: [redacted]  
Attn: [redacted]  
From: [redacted]

b6  
b7c

Page: 8

Del 10/26/01

Important: I call some credit card owners but they said they never lost their ~~credit~~ credit cards. One even said she never used it on Internet before. then how the card was stolen? - from bank?

[Redacted]

This is [Redacted]

b6  
b7c

Sorry for the delay. I noticed that that guy came back again these few days. Again orders from [Redacted] using stolen credit card information.

I'm faxing you only 3 cases for you to start. I will send you more later.

For each case, there are two pages:

- 1 - order ~~form~~ confirmation, where you can find the IP
- 2 - Customer info, where you can find the true owner of CC.

I can't not answer the call logs. if you want to know where the calls were originated and where they went, please call the phone card producer [Redacted]. She <sup>will</sup> need the phone card name and card pin (which you can find from the order form) to pull it out for you.

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b7c

Please feel free to contact me.

[Redacted]

OB

From: [redacted]  
To: [redacted]  
Sent: Wednesday, October 24, 2001 9:04 AM  
Attach: instruction.txt  
Subject: [redacted] Order Confirmation

b6  
b7C

Dear [redacted]  
Thank you for ordering [redacted] Here is your  
order confirmation:

Order number: [redacted]  
Order amount: \$19.25  
Order date: 10/24/2001  
Order from: [redacted]  
Card pin: See below

*IP this is from* [redacted]

Cosmos [redacted] [redacted] name

Please note that you can retrieve your order and [redacted] pin from our  
Website:

Login ID: [redacted]  
Password: [redacted]

For ordering or billing questions, please contact [redacted]  
For technical questions [redacted] please contact [redacted]  
customer service at [redacted]  
For dialing instruction, please see the attached file which is also  
available from our Website at [redacted]

b6  
b7C

[redacted]

*Please See the next page for  
customer information he entered.*

10/24/2001

**Customer Infomation**

Customer ID: [Redacted]  
Name on card: [Redacted]  
Card number: [Redacted]  
Expiration date: 12 | 02

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b7C

**Billing address**

Address 1: [Redacted]  
Address 2: [Redacted]  
City: [Redacted]  
State: [Redacted]  
Zip code: [Redacted]  
Country: USA  
Email: [Redacted]  
Login ID: [Redacted]  
Password: [Redacted]  
Home phone: [Redacted]  
Work phone: [Redacted]  
Status: [Redacted]  
Comment: [Redacted]

ppppp-----  
-----pp

b6  
b7C

Submit Order

OCT-26-2001 FRI 10:39 AM [redacted]

FAX NO. [redacted]

P: 05  
Page 1 of 1

b6  
b7C

**OB**

From: [redacted]  
To: [redacted]  
Sent: Wednesday, October 24, 2001 9:39 AM  
Attach: instruction.txt  
Subject: [redacted]

Dear [redacted]  
Thank you for ordering [redacted] Here is your  
order confirmation:

Order number: [redacted]  
Order amount: \$19.25  
Order date: 10/24/2001  
Order from: [redacted]  
Card pin: See below

b6  
b7C

Cosmos: [redacted]

Please note that you can retrieve your order and [redacted] pin from our  
Website:

[redacted]

Login ID: [redacted]  
Password: [redacted]

For ordering or billing questions, please contact [redacted]  
For technical questions [redacted] please contact  
customer service at [redacted]  
For dialing instruction, please see the attached file, which is also  
available from our [redacted]

b6  
b7C

[redacted]

10/24/2001

OCT-26-2001 10:21

[redacted]

96%

P. 05

Add to cart

b6  
b7c

**Customer Information**

Customer ID:

Name on card:

Card number:

Expiration date: 01 02

**Billing address**

Address 1:

Address 2:

City:

State:

Zip code:

Country: United States

Email:

Login ID:

Password:

Home phone:

Work phone:

Status:

Comment:

pppp-----  
---pp

b6  
b7c

Submit Order

b6  
b7c



**OB**

**From:** [redacted]  
**To:** [redacted]  
**Sent:** Wednesday, October 24, 2001 9:58 AM  
**Attach:** instruction.txt  
**Subject:** [redacted] Order Confirmation

b6  
b7C

Dear [redacted]  
Thank you for ordering [redacted] Here is your order confirmation:

Order number: [redacted]  
Order amount: \$19.25  
Order date: 10/24/2001  
Order from: [redacted]  
Card pin: See below

Cosmos: [redacted]

Please note that you can retrieve your order and [redacted] pin from our Website:

[redacted]

b6  
b7C

Login ID: [redacted]  
Password: [redacted]

For ordering or billing questions, please contact [redacted]  
For technical questions [redacted] please contact phone card customer service at [redacted]  
For dialing instruction, please see the attached file which is also available from our Website at [redacted]

[redacted]

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b7C

10/24/2001

Add to cart

Customer Information

b6  
b7C

Customer ID: 990

Name on card:

Card number:

Expiration date: 01 03

Billing address

Address 1:

Address 2:

City:

State:

Zip code:

Country: United States

Email:

Login ID:

Password:

Home phone:

Work phone:

Status:

Comment:

ppppp  
pp

b6  
b7C

Submit Order

b6  
b7C