

On February 11, 2011, ██████ received an email from Andrei Bolovan a.k.a. Panther using email address mindm47@hushmail.com. The subject of the email was "order". The email contained seven (7) dumps.

#### Email Sequence 7

On February 14, 2011, ██████ received an automated email from Liberty Reserve containing a PIN code to verify he was the account holder of an account. The Liberty Reserve account number is not specified.

On March 13, 2011, ██████ received an email from ██████ from ██████'s email address ██████@gmail.com. The email stated:

"HELLO TOMMY . WHATS NEW ? YOU HOME TOMORROW AROUND NOON / OK TO STOP BY ??? K EMAIL ME . THANKS . MY PHONE IS NOT WORKING ..." (sic)

The previous emails, contained in the email chain in the email that ██████ sent, include an email message from ██████ to ██████ on November 19, 2010 with a hyperlink to a news article relating to Jonathan ██████'s arrest in Tulsa, Oklahoma. Also contained within the email chain was an email from ██████ to ██████ which stated:

"hey should have some cards tomorrow .they issued a arrest warrant for my arrest in Laughlin 3 days ago for that time we lost every thing in the hotel room me and Jon both have arrest warrants issued it happened 1.5 years ago" (sic)

And an email from ██████ to ██████ on December 7, 2010, which stated:

"HELLO TOMMY . ME BUSY SAT. AND SUN. JAIL MONDAY . HOPE TO C U ASAP ... HEY HOW ABOUT TWO MORE CARDS THE SAME KIND ... THANKS J TEXT / CALL ME K" (sic)

### CARDER.SU FORUM POSTING ANALYSIS

\*\*\*Representative sample of the posts, not an exhaustive or all inclusive listing\*\*\*

#### Posting in Bowl's Dump Vending Thread

19.07.2009, 20:37

 Higher than market's average quality dumps for everyone icq 696-447

Posted By tlamb2

*PAID 600\$ for 5 eu dump. 3 were bad bowl wont replace*

*i paid 600\$ for 5 eu corp dumps ,checked them. 3 were bad ,bowl wont replace*

*never do biz with this clown again*

#### Posting in Caliber's Plastic Vending Thread

24.07.2009, 09:14

 Sticky: Poll: High-quality Plastic, Hologram, Signature Panel, Accessones & Much More!!

Posted By tlamb2

28.07.2009, 15:23

 Sticky: Poll: High-quality Plastic, Hologram, Signature Panel, Accessories & Much More!!

Posted By tlamb2

*recieved my plastic today all looks good except*

*recieved my plastic today all looks good except no uv on visa logo ,otherwise they look good*