

United States Department of Justice



Washington, D.C., _____ April 27, 20²³

To whom these presents shall come, Greeting:

I certify That Jason E. Carter whose name is signed to the accompanying paper, is now, and was at the time of signing the same, As Director, Office of International Affairs, Criminal Division, U.S.

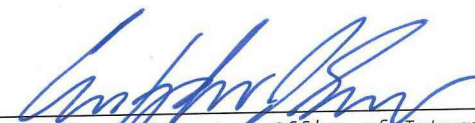
Deputy Director of Justice, Washington, D.C.

_____ duly commissioned and qualified.

In witness, whereof, I, Merrick B. Garland

Attorney General of the United States, have hereunto caused the Seal of the Department of Justice to be affixed and my name to be attested by the Director/Deputy Director, Office of International Affairs, Criminal Division, of the said Department on the day and year first above written.


Attorney General

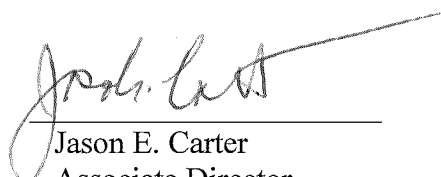
By 
Director/Deputy Director, Office of International Affairs,
Criminal Division

CERTIFICATION

I, Jason E. Carter, Associate Director, Office of International Affairs, United States Department of Justice, United States of America, do hereby certify that attached hereto is the original affidavit, with attachments, of Special Agent Jason P. Failing of the Internal Revenue Service Criminal Investigation, which was sworn to before the Honorable Melissa Damian, United States Magistrate Judge for the Southern District of Florida, on April 24, 2023, and which is offered in support of the request for the extradition of Sergio Giuliani Nita from Greece.

True copies of these documents are maintained in the official files of the United States Department of Justice in Washington, D.C.

27 April 2023
DATE



Jason E. Carter
Associate Director
Office of International Affairs
Criminal Division
Department of Justice
United States of America

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 21-20084-CR-SCOLA/GOODMAN

UNITED STATES OF AMERICA

vs.

SERGIO GIULIANI NITA,
a/k/a “juliensweiss,”
a/k/a “giulonline,”

Defendant.

SUPPLEMENTAL AFFIDAVIT OF IRS SPECIAL AGENT JASON FAILING

I, Jason P. Failing, being first duly sworn, state the following:

1. I am a Special Agent with the Internal Revenue Service Criminal Investigation (“IRS-CI”). The Internal Revenue Service (“IRS”) administers and enforces the United States federal tax laws. As an IRS-CI Special Agent, I am responsible for investigating violations of U.S. federal criminal law, including violations relating to wire fraud, money laundering, and conspiracy. Currently, I am assigned to the IRS-CI Cyber Crimes Unit based in Washington, D.C. I have received training and gained experience in interviewing techniques, arrest procedures, search warrant applications, the execution of searches and seizures, and various other criminal laws and procedures.

2. The United States previously submitted transcribed testimony of IRS Special Agent Faraz Iman to the grand jury, which was given on February 16, 2021. That is all of the testimony that was given before the issuance of the arrest warrant on that same day.

3. Previously I provided an affidavit summarizing the evidence supporting the indictment of **SERGIO GIULIANI NITA**, also known as “julienweiss,” also known as “giulonline” (hereinafter, **GIULIANI NITA**).

4. In this supplemental affidavit, I present and explain additional evidence including, in **Exhibit 1**, selected communications between **GIULIANI NITA** and his co-conspirator (hereinafter, Co-Conspirator 1); and, in **Exhibit 2**, a summary chart tracing fraudulently obtained tax refund monies, issued in the names of U.S. taxpayers, through and into financial accounts controlled by **GIULIANI NITA**.

Exhibit 1: GIULIANI NITA’s Communications with Co-Conspirator 1

5. As noted in my prior affidavit, in May 2014 law enforcement officers discovered numerous communications on Co-Conspirator 1’s electronic devices during the search of his New York City residence, including communications between Co-Conspirator 1 and **GIULIANI NITA**, who used an encrypted chat program (“Jabber”) account under the alias “julienweiss.”¹

6. This lengthy exchange covers the time period from March 2012 through May 2014. In it, both individuals explicitly discuss tax refund fraud, pre-paid debit cards, PayPal accounts, and other money laundering methods. As noted, selected excerpts from these communications are attached hereto as **Exhibit 1**.

7. For example, on January 31, 2014, **GIULIANI NITA** sent a text message to Co-Conspirator 1 asking “man do you have cards for IRS federal refunds ?” Co-Conspirator 1 responded “which ones” and **GIULIANI NITA** replied “something that accepts payments on any name, or that can be activated with the name i give you . . . and that don’t crash when they get \$

¹ Paragraph 25 through 44 and 57 through 67 of my prior affidavit sets forth the evidence that establishes **GIULIANI NITA** communicated using the “julienweiss” alias. I also note that “julien” is a variation of **GIULIANI NITA**’s first surname.

from irs” **GIULIANI NITA** then explained to his co-conspirator that he used “Green Dot” brand pre-paid cards to receive fraudulently obtained tax refunds issued in the names of U.S. taxpayers and that he processed the refunds through a PayPal business account. Co-Conspirator 1 asked **GIULIANI NITA** if “u do refund yourself?” **GIULIANI NITA** responded: “yes. . . . have a team working on this, as its a lot of manual work to do the team does most of the manual work, and i do the hard one :)”

8. Later in the text message exchange, on February 18, 2014, **GIULIANI NITA** explained his tax refund fraud methodology, noting that he “use[s] intuit turbotax,” splits the proceeds “50-50 with the guys,” and further “provide[s] them the info for the refunds, and they make the greendots ... pass the questions and all.” **GIULIANI NITA** also explained to Co-Conspirator 1 that he “cashed” the Green Dot brand pre-paid cards once the fraudulently obtained tax refunds were loaded onto the pre-paid cards.

9. On the same day they discussed their tax refund fraud strategies, February 18, 2014, **GIULIANI NITA** sent Co-Conspirator 1 wire transfer information for a payment from **GIULIANI NITA**’s HSBC Hong Kong bank account ending in x7838. **GIULIANI NITA** told Co-Conspirator 1 that the outgoing wire “should show a germany address and a hong knog [sic] bank account.” As noted in paragraph 52 of my prior affidavit, **GIULIANI NITA** received \$5,997,674 USD in fraud proceeds through this same HSBC Hong Kong bank account ending in x7838, which he opened in the name of Dawis Multi Service Limited. Furthermore, as noted in paragraphs 53 and 54 of my prior affidavit, **GIULIANI NITA** frequently used the same HSBC account to send payments to Co-Conspirator 1’s shell companies. Consistent with this pattern, on February 20, 2014, Co-Conspirator 1 confirmed the name of the account from which **GIULIANI NITA** had wired money to Co-Conspirator 1 just two (2) days earlier: “davis multiservis [sic] ltd

, bk; hsbc us.”

10. Later in the text message exchange, on March 19, 2014, **GIULIANI NITA** instructed Co-Conspirator 1 exactly how to process fraud proceeds using PayPal.² **GIULIANI NITA** even provided a custom computer script that he created to process Green Dot brand pre-paid card payments through a business PayPal account. The script indicated that a payment of \$387 USD was submitted using PayPal’s Website Payments Pro API Solution and the script includes a line that states “Payment sent to: contact@khmultiservice.com”. As noted in paragraphs 45 and 47 through 52 of my prior affidavit, KH Multi Services LLC was a sham company controlled by **GIULIANI NITA**, which he used to receive and transfer over \$2,007,910 USD in tax refund fraud proceeds during the course of the scheme.

11. Continuing on March 19, 2014, **GIULIANI NITA** explained to Co-Conspirator 1 that he used the KH Multi Services LLC PayPal merchant account to process “more then 20k / day,” that is, more than \$20,000 USD in tax refund fraud proceeds per day despite limiting individual transactions to “less then 1k / order.” **GIULIANI NITA** further explained that exceeding PayPal’s “limit” had attracted scrutiny from PayPal’s “Merchant Risk Management Department.” **GIULIANI NITA** proceeded to offer Co-Conspirator 1 advice on how to avoid additional questions from PayPal administrators and reassured him that “they did not ask me anything. if they do, i will make up some details.”

12. One month later, on April 19 2014, **GIULIANI NITA** offered Co-Conspirator 1 another reason to limit the individual transaction amounts:

(7:18:51 PM) juliensweiss: i dont like to do large amounts, because after 5000 they become federa [sic] cases, etc . . .

(7:18:58 PM) juliensweiss: federal cases

² Paragraphs 27 and 48 of my prior affidavit contain a scrivener’s error: the date on which **GIULIANI NITA** provided Co-Conspirator 1 with the computer script is March 19, 2014; not May 19, 2014 as stated in the prior affidavit.

Exhibit 2: Tracing Fraudulent Tax Refund Monies into GIULIANI NITA's Accounts

13. As noted in paragraphs 45 through 47 of my prior affidavit, Green Dot records reflected that from in or around March 2014, through in or around March 2016, approximately 949 IRS tax refund deposits totaling approximately \$2,235,420 USD were deposited into approximately 943 Green Dot pre-paid card accounts. Tax refunds were the main source of funds deposited into these accounts. These accounts subsequently transferred the funds almost exclusively to “KHMultiservice” and had very few transactions with any other entities. Green Dot records further reflected that approximately \$2,007,910 USD were transferred from these accounts to a PayPal merchant account in the name of “KHMultiservice” – the sham PayPal merchant account used by **GIULIANI NITA** during the course of the scheme, as evidenced by the custom script he shared with Co-Conspirator 1 on March 19, 2014, as described in paragraph 10, *supra*.

14. In addition, as noted in paragraphs 55 through 56 of my prior affidavit, law enforcement identified a number of identity-theft victims, in whose names **GIULIANI NITA** and his co-conspirators (a) submitted tax returns and (b) created Green Dot online financial accounts to launder the fraudulently obtained tax refund monies. Of the fraudulent tax returns and financial accounts identified in the preceding paragraph, a number were submitted and opened from IP Addresses located within the Southern District of Florida.

15. A sample of these fraudulently obtained tax refunds is reflected in the attached Summary Chart (**Exhibit 2**), which traces refunds issued in the names of certain identity-theft victims in Florida, through and into financial accounts controlled by **GIULIANI NITA**, including his KH Multi Services LLC Bank of America account ending in \x2753 and his Dawis Multi Services Limited HSBC account ending in x7838.

16. For example, on or about April 16, 2014, **GIULIANI NITA** and his co-conspirators

caused a false federal income tax return to be filed in the name of victim G.M. from a computer using Internet Protocol (“IP”) address 209.150.30.31. Just one day prior, on or about April 15, 2014, **GIULIANI NITA** and his co-conspirators created a Green Dot pre-paid card account using G.M.’s personal identifiable information. The filing of the false return caused a tax refund of approximately \$833.00 to be issued by the IRS on or about April 30, 2014. On or about May 1, 2014, a portion of this fraudulent refund was sent to **GIULIANI NITA**’s KH Multi Services LLC’s Stripe account and then forwarded to his KH Multi Services LLC account ending in x2753 at Bank of America.³ The funds were subsequently transferred to **GIULIANI NITA**’s Dawis Multi Services Limited’s HSBC account ending in x7838.

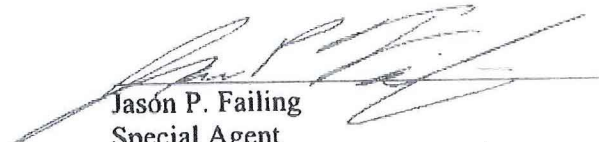
17. As an additional example, on or about April 20, 2015, **GIULIANI NITA** and his co-conspirators caused a false federal income tax return to be filed in the name of victim H.L. from a computer using IP address 12.219.63.36. On the same date, **GIULIANI NITA** and his co-conspirators created a Green Dot pre-paid card account using H.L.’s personal identifiable information. The filing of the false return caused a tax refund of approximately \$2,354.00 to be issued by the IRS on or about the same day. Once the fraudulently obtained refund was deposited into the account, a portion was sent to **GIULIANI NITA**’s KH Multi Services LLC’s PayPal merchant account and then forwarded on to **GIULIANI NITA**’s KH Multi Services LLC account ending in x2753 at Bank of America. The funds were subsequently transferred to **GIULIANI NITA**’s Dawis Multi Services Limited’s HSBC account ending in x7838.

18. The summary chart in **Exhibit 2** reflects the same pattern of money movement for fraudulent tax refunds issued in names of eight (8) different identity-theft victims from Florida.

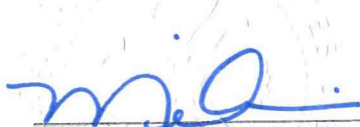
³ As noted in paragraph 51 of my prior affidavit, and as he specifically acknowledged during his March 19, 2014 communications with Co-Conspirator 1 (**Exhibit 1**), **GIULIANI NITA** used other payment processors in addition to PayPal to process tax refund fraud proceeds, including “on pp, on wepay and on stripe, for now.”

CONCLUSION

19. This affidavit is sworn to before a Magistrate Judge of the United States District Court for the Southern District of Florida, who is a person duly empowered to administer an oath for this purpose.


Jason P. Failing
Special Agent
IRS Criminal Investigation

I certify that this is the original affidavit, sworn to and subscribed to before me by Face Time this 24th day of April, 2023 in Miami, Florida.


HONORABLE MELISSA DAMIAN
UNITED STATES MAGISTRATE JUDGE
SOUTHERN DISTRICT OF FLORIDA


Certified to be a true and correct copy of the document on file
Angela E. Noble, Clerk,
U.S. District Court
Southern District of Florida
By  Deputy Clerk
Date 4/24/2023

EXHIBIT 1

Conversation with juliensweiss@secure.net.im at 1/31/2014 3:25:22 PM on user44@secure.net.im/SSL (jabber)

(3:25:22 PM) juliensweiss: man do you have cards for IRS federal refunds ?

(4:23:41 PM) user44@secure.net.im/SSL: which ones?

(4:24:11 PM) juliensweiss: something that accepts payments on any name, or that can be activated with the name i give you ...

(4:24:21 PM) juliensweiss: and that don't crash when they get \$ from irs

(4:25:05 PM) user44@secure.net.im/SSL: i dont know ones that can be loaded by anyname from irs, people asked me same thing if i got cards for refunds

(4:25:29 PM) user44@secure.net.im/SSL: i tried some, but they lock it same or next day

(4:26:20 PM) juliensweiss: next day is not a problem

(4:26:57 PM) user44@secure.net.im/SSL: wired plastic was ok for that

(4:27:17 PM) user44@secure.net.im/SSL: but i dont have them now

(4:27:40 PM) juliensweiss: i use green dots , virtual cards for irs now ...

(4:28:05 PM) juliensweiss: and i cash them on the merchant. but i cannot get a green dot for every info set , i cannot pass all the security questions ...

(4:29:20 PM) user44@secure.net.im/SSL: what merchant do u use? i use standart PP, but they do not let many cards go through, but they r ok....

(4:29:43 PM) juliensweiss: pp business ...

(4:29:46 PM) juliensweiss: api

(4:31:15 PM) user44@secure.net.im/SSL: U use GD for anyname or they give u name and if u can get GD on that neme then they do refund?

(4:31:35 PM) user44@secure.net.im/SSL: coz I tried GD and they lock next day if name do not match

(4:31:39 PM) juliensweiss: no no it does not work on any name ...

(4:31:49 PM) juliensweiss: i make the GD virtual on the name i get the refund

(4:32:03 PM) user44@secure.net.im/SSL: u do refund yourself?

(4:32:14 PM) juliensweiss: yes

(4:32:35 PM) juliensweiss: i have a team working on this, as its a lot of manual work to do ...

(4:34:04 PM) juliensweiss: the team does most of the manual work, and i do the hard one :)

(4:35:13 PM) user44@secure.net.im/SSL: easier to do cash advance, thats what i do

(4:35:51 PM) user44@secure.net.im/SSL: 800-1K from many sources, 1500 avarage per card total

(4:36:20 PM) user44@secure.net.im/SSL: refunds i know not so easy to do as it seems

(4:36:52 PM) juliensweiss: well, it's not easy

(4:38:42 PM) user44@secure.net.im/SSL: and what ? never chargebacks?

(4:39:01 PM) juliensweiss: not even one, in 2 years

(4:39:17 PM) user44@secure.net.im/SSL: but only GD right?

(4:39:30 PM) user44@secure.net.im/SSL: coz I had problems with meta

(4:39:58 PM) juliensweiss: gd and before mango

(4:40:09 PM) juliensweiss: and paypower

(4:40:24 PM) user44@secure.net.im/SSL: yeah, mango is dead not, very hard to get

(4:40:57 PM) user44@secure.net.im/SSL: i tried hologram card, they ok also

(4:40:58 PM) juliensweiss: actually, very easy to get virtual ... but the card crashes instantly

(4:49:18 PM) juliensweiss: hologram ?

(4:49:20 PM) juliensweiss: or halogen ?

(5:14:18 PM) user44@secure.net.im/SSL: halogen -)

(5:14:34 PM) juliensweiss: halogen is same platform as green

(5:14:39 PM) juliensweiss: i use their virtuals ...

Conversation with juliensweiss@secure.net.im at 2/18/2014 6:18:43 PM on user44@secure.net.im/SSL (jabber)

(6:18:43 PM) juliensweiss: Transaction Reference NumberN21957766947TT ReferenceHK119024BI799675Pay From817-402647-838 Business Integrated Account USD SavingsPayment Currency/AmountUSD 3,348.00Pay On19/02/2014Beneficiary Bank LocationUNITED STATES

(6:18:44 PM) juliensweiss: done :)

(6:19:11 PM) user44@secure.net.im/SSL: wow,thats fast-))

(6:19:23 PM) juliensweiss: i was on .. you should get the \$ tomorrow

(6:19:36 PM) juliensweiss: do you have online access to that account ?

(6:19:41 PM) user44@secure.net.im/SSL: yes

(6:20:06 PM) user44@secure.net.im/SSL: what about that site? any help? russian i mean

(6:14:42 PM) juliensweiss: well, after you get the wire, can you send me the wire details from the online ? i am just curious what shows up ...

(6:27:24 PM) user44@secure.net.im/SSL: ok

(6:27:38 PM) juliensweiss: will you have more ?

(6:27:40 PM) user44@secure.net.im/SSL: is tha same one u used for last wire?

(6:27:57 PM) juliensweiss: yes, it is sent from the same account

(6:28:07 PM) user44@secure.net.im/SSL: thursday i suppose to have 3 more

(6:28:12 PM) juliensweiss: it should show a germany address and a hong knog bank account

(6:28:25 PM) user44@secure.net.im/SSL: around 3K each

(6:28:35 PM) juliensweiss: tax refunds ?

(6:28:38 PM) user44@secure.net.im/SSL: yes

(6:29:17 PM) juliensweiss: they were supposed to come in tomorrow , but because of the holiday they got delayed. i got 4 refunds in today , i dont know why. they changed something compared to the last year

(6:33:04 PM) juliensweiss: last week i got about 80 something refunds, but they came in a part monday, a part tuesday and most of them wednesday. last year they only used to come on on wednesdays

(6:35:20 PM) user44@secure.net.im/SSL: yes

(6:35:41 PM) juliensweiss: but i dont have high amounts ... between 700 and 1000

(6:35:46 PM) user44@secure.net.im/SSL: u do so many, how come? is it that easy--))?

(6:36:04 PM) user44@secure.net.im/SSL: oh, i have 3K evarage

(6:36:05 PM) juliensweiss: i just provide the info, i have some guys that do the hard work :)

(6:36:16 PM) juliensweiss: yes, it depends on how you do it with the amounts

(6:36:58 PM) user44@secure.net.im/SSL: guy does it for years, he ha numerous ways how and where to fill this out

(6:37:07 PM) juliensweiss: yes ...

(6:37:26 PM) juliensweiss: the way we do it , from about 130 applications, about 70-80 pass

(6:37:38 PM) user44@secure.net.im/SSL: he does it for like have year beginning january 25

(6:37:46 PM) user44@secure.net.im/SSL: even later

(6:38:00 PM) juliensweiss: irs usually starts on jan 31

(6:38:11 PM) user44@secure.net.im/SSL: but not that much as in tax sison till mid april

(6:38:52 PM) juliensweiss: yes, it depends on a lot of stuff ... what info you have, what filing provider you use ...

(6:39:03 PM) juliensweiss: we use intuit turbotax , but there are others too

(6:40:35 PM) user44@secure.net.im/SSL: but they show u amount of refund before they send it

(6:40:54 PM) user44@secure.net.im/SSL: federal and state

(6:41:06 PM) juliensweiss: yes, we only work with federal

(6:41:44 PM) juliensweiss: but we don;t have all the info, its mostly guessing about income, withheld tax, etc ...

(6:42:11 PM) user44@secure.net.im/SSL: oh i see, they use logs

(6:42:21 PM) user44@secure.net.im/SSL: mine

(6:42:31 PM) juliensweiss: well, different story :)

(6:42:45 PM) juliensweiss: logs from bots ?

(6:43:02 PM) user44@secure.net.im/SSL: and they see previous amounts , yes from bots

(6:43:17 PM) juliensweiss: of course, like this they have all the info

(6:47:46 PM) juliensweiss: what we do it's mostly guessing, and moving everybody to California ... i think there is a bug

in the IRS system

(6:48:12 PM) **juliensweiss:** adjust the state tax to 0 and federal to come to about \$1000 ...

(6:50:03 PM) **user44@secure.net.im/SSL:** how fast? u know if all ok like in a few days? and money come in like in 10-14 days right?

(6:50:42 PM) **juliensweiss:** no, not really. the deadline is tuesday afternoon, EU time ... then you check on the IRS web site on Saturday

(6:50:47 PM) **juliensweiss:** and they say what's what

(6:50:59 PM) **juliensweiss:** usually it takes about a week

(6:52:07 PM) **user44@secure.net.im/SSL:** i tried it myself last year, and i hade same thing 100-1200, but with them i had 3-5K per transfer, more money for me even with splitting with them, we split 50/50

(6:52:29 PM) **juliensweiss:** it's a lot of work to do ...

(6:52:34 PM) **juliensweiss:** especially the way we do it

(6:52:42 PM) **juliensweiss:** i split 50-50 with the guys too

(6:53:40 PM) **juliensweiss:** i provide them the info for the refunds, and they make the greendots ... pass the questions and all

(6:53:41 PM) **juliensweiss:** and i also cash them

(6:54:40 PM) **juliensweiss:** there is green dot, walmart card, and halogen prepaid. they try them all until they pass the questions

(6:57:50 PM) **user44@secure.net.im/SSL:** i see-))

(6:58:32 PM) **juliensweiss:** the green dots are good, they hold for several months even if you dont cash them immediately

(7:21:54 PM) **user44@secure.net.im/SSL:** ?? my other accounts die like in a week or two

(7:22:16 PM) **user44@secure.net.im/SSL:** or, forgot, it was not on name

(7:22:29 PM) **juliensweiss:** green are ok ...

(7:22:41 PM) **user44@secure.net.im/SSL:** account now live like a week

(7:22:45 PM) **juliensweiss:** others yes do die

(7:23:12 PM) **juliensweiss:** paypower dies in like 30 minutes you have to cash it fasy

(7:30:55 PM) **user44@secure.net.im/SSL:** other guy does cash advance, payday advance, same amounts like 900-1300, but now he went somewhere, it works just fine, but need to call to confirm with them or accept a call

Conversation with juliensweiss@secure.net.im at 2/20/2014 6:10:45 AM on user44@secure.net.im/SSL (jabber)

(6:10:45 AM) juliensweiss: Full result: {"error":"processing_error","error_description":"Unable to charge payment method: general decline","error_code":2004}

(6:10:47 AM) juliensweiss: first one

(6:11:03 AM) juliensweiss: Full result: {"error":"processing_error","error_description":"Unable to charge payment method: general decline","error_code":2004}

(6:11:06 AM) juliensweiss: same for the second one

(6:11:39 AM) juliensweiss: Full result: {"error":"processing_error","error_description":"Unable to charge payment method: general decline","error_code":2004}

(6:11:42 AM) juliensweiss: 3rd one

(6:17:42 AM) user44@secure.net.im/SSL: clifton6259=lqazzaq1 texas, ford,sara

(6:17:53 AM) user44@secure.net.im/SSL: second one, take a look yourself

(6:18:05 AM) user44@secure.net.im/SSL: may be u can see something i cannot see

(6:18:46 AM) juliensweiss: i believe it's because they are mastercard

(6:18:56 AM) juliensweiss: can you try it on unicef and make a donation ?

(6:23:32 AM) user44@secure.net.im/SSL: declined

(6:24:16 AM) user44@secure.net.im/SSL: it says pending online but showed balance like forst time, may be MC has to have posted to be working?

(6:25:00 AM) juliensweiss: no, if it shows declined, it did not pass ...

(6:25:20 AM) user44@secure.net.im/SSL: i know, i mean online, i gave u login

(6:26:15 AM) juliensweiss: wait let me check

(6:28:23 AM) juliensweiss: everything seems fine in the online ...

(6:28:34 AM) juliensweiss: does it work on unicef ?

(6:28:52 AM) user44@secure.net.im/SSL: i tried other donation site, no it says decline

(6:29:07 AM) user44@secure.net.im/SSL: i dont know wtf

(6:29:30 AM) juliensweiss: i do not remember using mastercard from them ...

(6:33:51 AM) user44@secure.net.im/SSL: well lets see then when it says posted, may be that will change something...

(6:34:10 AM) user44@secure.net.im/SSL: if not will have to call them

(6:34:31 AM) user44@secure.net.im/SSL: to know whats up and not to order MC anymore

(6:35:31 AM) juliensweiss: well. i believe you can take some money out using western union with ACH

(6:35:36 AM) juliensweiss: greendot also has ACH out

(6:35:50 AM) juliensweiss: and you can try westernunion with either ACH or bill pay

(6:37:14 AM) juliensweiss: give WU a real phone number, landline preferably, and a receiver in the states and it should work

(10:31:45 AM) user44@secure.net.im/SSL: davis multiservis ltd , bk; hsbc us

(10:31:48 AM) user44@secure.net.im/SSL: wire

(3:35:56 PM) user44@secure.net.im/SSL: when i have Paypal pro , how can i use it? where can i find link for virtualterminal? it says my application for internet merchant account already approved call customer service...this is when i hit apply for pp payments pro

(4:57:38 PM) juliensweiss: back

(4:57:53 PM) juliensweiss: hmm

(4:58:15 PM) juliensweiss: you need to generate a set of api credentials

(4:58:23 PM) juliensweiss: ill show you how tomorrow ...

(6:18:55 PM) user44@secure.net.im/SSL: but i dont have a PayPal manager login details....to use virtual terminal, besides the thing that i need to set up API, should I wait for email from them or what?

(6:19:15 PM) juliensweiss: no no

(6:19:23 PM) juliensweiss: you dont need paypalmanager

(6:20:26 PM) user44@secure.net.im/SSL: ok, but how do i use virtual terminal then?

(6:20:40 PM) **user44@secure.net.im/SSL**: sorry to bother u all the time with that questions

(6:28:02 PM) **juliensweiss**: well i dont really have the time now, but ill explain tomorrow ...

(6:28:17 PM) **user44@secure.net.im/SSL**: ok, thanks

(3:17:55 AM) **user44@secure.net.im/SSL**: GD, checked again, it says posted on one where 2900... balance, tried again on merchant donations and it says decline again, other account, first one not the one u checked, it says posted one line and pending other line, 2 lines, fuck its so fucked up....firs time see this shit like that, will try to call today

Conversation with juliensweiss@secure.net.im at 3/19/2014 4:38:35 PM on user44@secure.net.im/SSL (jabber)

(4:40:04 PM) **user44@secure.net.im/SSL:** hi. what paypal collect about payment? i mean if i go to my website abd buy something, i do API call , and what they collect? ip, cooki , something? besides CC info and other forms I filled out

(4:40:35 PM) **juliensweiss:** if it's API, they only collect what you send them

(4:41:04 PM) **juliensweiss:** your website engine does the card authorization

(4:41:20 PM) **user44@secure.net.im/SSL:** photostanceonline.com thats the site i use for paypal api direct pay

(4:42:48 PM) **juliensweiss:** the "customer" does not go to the paypal site, right ? everything is done on your web site

(4:42:55 PM) **user44@secure.net.im/SSL:** from there paypal do not collect ip of user who does orders right? and his browser cookies?

(4:43:02 PM) **juliensweiss:** you use an api similar to the script i have sent you , right ?

(4:43:11 PM) **user44@secure.net.im/SSL:** yes all is done on website

(4:43:24 PM) **juliensweiss:** they only "see" the info you send them

(4:43:33 PM) **juliensweiss:** minimal is card number , exp date and cvv

(4:43:39 PM) **juliensweiss:** optional is address, zip, etc

(4:44:26 PM) **juliensweiss:** you use the website payments pro option, or the payflow gateway ?

(4:44:32 PM) **user44@secure.net.im/SSL:** ok got it and the rest u suppose to record for order procesing if u dont want to send billing to paypal right?

(4:45:51 PM) **user44@secure.net.im/SSL:** i think it is just pro, but whats the difference bitween payflow? i have paypal processor but payflow is for your own processor right?

(4:46:05 PM) **juliensweiss:** it's quite the same

(4:46:17 PM) **juliensweiss:** payflow is a software gateway, that you can use without a paypal account

(4:46:36 PM) **juliensweiss:** its just like authorize.net, the payment gateway ... its not really related to a merchant account

(4:46:54 PM) **juliensweiss:** you can use payflow gateway with american express merchant, with first data, paymentech or what ever

(4:47:44 PM) **user44@secure.net.im/SSL:** it is like extended version of payments pro?

(4:48:29 PM) **user44@secure.net.im/SSL:** yeah i see, but i got paypal procesor and it seems that i got flow account with paypal as default procesor

(4:48:31 PM) **juliensweiss:** yes, but you don't really need it. payments pro is the best option ...

(4:49:01 PM) **user44@secure.net.im/SSL:** i got manager paypal, where all 4 links are on

(4:49:20 PM) **juliensweiss:** but you also have paypal website payments pro ?

(4:49:24 PM) **juliensweiss:** the one with the api credentials ?

(4:49:31 PM) **user44@secure.net.im/SSL:** payments pro live, then something esle live then 2 more are live

(4:49:54 PM) **user44@secure.net.im/SSL:** i have trminal also

(4:50:04 PM) **juliensweiss:** and which one you currently use ?

(4:50:36 PM) **user44@secure.net.im/SSL:** i just use pro i guess just api thing on web i gave u

(4:50:59 PM) **user44@secure.net.im/SSL:** i dont use their hosted page for processing and all that

(4:51:29 PM) **user44@secure.net.im/SSL:** i do not have express checkot yet, but will put it in ther on website

(4:54:33 PM) **juliensweiss:** you dont need to

(4:54:42 PM) **juliensweiss:** i dont even use the web site when i process

(4:54:48 PM) **juliensweiss:** i use a script similar to the one i sent you

(4:54:55 PM) **juliensweiss:** just send cc, exp and cvv and that's al

(4:54:57 PM) **juliensweiss:** all

(4:56:00 PM) **user44@secure.net.im/SSL:** oh, i thought i need it to put in web. They ask for privacy and terms on site and all that, i thought i had to process cards via web

(4:56:45 PM) **juliensweiss:** no , not really

(4:56:58 PM) **juliensweiss:** you need to have the web site working

(4:57:07 PM) **juliensweiss:** but you can send the info how ever you want via the api

(4:57:40 PM) **juliensweiss:** my script just gets the cards from a database and sends it to paypal for processing .

(4:57:47 PM) **juliensweiss:** script very similar to the one i sent you

(4:58:07 PM) **juliensweiss:** paypal does not really see what happens on the web site, just the authorization info

(4:58:16 PM) **user44@secure.net.im/SSL:** oh i see now, guy must did not understand what i told him

(4:58:48 PM) **juliensweiss:** i did the script in python, but you can do it in any language
(4:59:04 PM) **user44@secure.net.im/SSL:** and they don't care about ip and time of order and all that? or u have a timer when to send ?
(4:59:28 PM) **juliensweiss:** yes, i put a 3 to 5 second delay between the transactions, that is all
(5:00:06 PM) **juliensweiss:** i just do a ./ppbill.py 4111111111111111 0116 312 350.00
(5:00:10 PM) **juliensweiss:** from console , that is all
(5:00:23 PM) **juliensweiss:** dont even go to the web site :)
(5:01:18 PM) **user44@secure.net.im/SSL:** it works just like u except manual order then gether it together and at the end of day u just send card info for all orders u got for the day?like batch ?
(5:01:31 PM) **user44@secure.net.im/SSL:** accept*
(5:01:43 PM) **juliensweiss:** no no , i do the capture immediately
(5:02:02 PM) **juliensweiss:** 'PAYMENTACTION': 'Sale',
(5:02:13 PM) **juliensweiss:** is the parrameter that tells the api to charge the card immediately
(5:02:22 PM) **user44@secure.net.im/SSL:** i mean how paypal treats your processings, u process like 10 cards in 10 minutes
(5:02:45 PM) **juliensweiss:** actually i process about 30 cards in 10 minutes ...
(5:02:49 PM) **juliensweiss:** or even more
(5:03:10 PM) **user44@secure.net.im/SSL:** like batch procesing of earlier picked orders?
(5:03:27 PM) **juliensweiss:** no
(5:03:32 PM) **juliensweiss:** they go like actual orders
(5:03:40 PM) **juliensweiss:** it seems they do not care
(5:04:59 PM) **user44@secure.net.im/SSL:** for me it is like 10 people at one time do orders....
(5:05:10 PM) **user44@secure.net.im/SSL:** in 30 seconds interval
(5:05:35 PM) **user44@secure.net.im/SSL:** i just want to understand the thing-))
(5:06:36 PM) **user44@secure.net.im/SSL:** or like u already got orders that u collected before and u process them all at one time in 30 seconds delay
(5:06:58 PM) **juliensweiss:** no
(5:07:11 PM) **juliensweiss:** paypal does not really knows where the transaction is comming from
(5:07:18 PM) **juliensweiss:** they just see what i send them
(5:10:00 PM) **juliensweiss:** website payments pro, it's a gateway ... the customer puts the order on my web site, and the web site programming does the authorization in the background
(5:10:20 PM) **juliensweiss:** but instead of the website, i process everything in another way ... that's all
(5:10:30 PM) **user44@secure.net.im/SSL:** ok. but in your paypal account u see transaction detals like nothing but an empty order
(5:10:42 PM) **juliensweiss:** yes
(5:10:50 PM) **user44@secure.net.im/SSL:** is that ok with paypal?
(5:10:58 PM) **juliensweiss:** it looks like, yes
(5:11:16 PM) **juliensweiss:** to correctly authorize a card with paypal you need cc/exp/cvv
(5:11:17 PM) **user44@secure.net.im/SSL:** i affraid they would ask to show them actual order details and all that
(5:11:22 PM) **juliensweiss:** sometimes even cvv is optional
(5:11:37 PM) **juliensweiss:** they did not ask me anything. if they do, i will make up some details
(5:11:43 PM) **juliensweiss:** they don't see them anyway
(5:12:35 PM) **user44@secure.net.im/SSL:** they copy api call to your paypal account right? thats how u see order details and all that?
(5:12:56 PM) **juliensweiss:** let me see what details i have
(5:13:19 PM) **user44@secure.net.im/SSL:** plus in order details they have info on product customer bought
(5:14:30 PM) **juliensweiss:** no
(5:14:33 PM) **juliensweiss:** not for me they don't
(5:14:48 PM) **juliensweiss:** i dont even put amounts to match the services on the web site
(5:15:52 PM) **user44@secure.net.im/SSL:** wow-)
(5:16:00 PM) **juliensweiss:**

Name:
(The sender of this payment is Unregistered)
Email:
No email address included
Payment Sent to:

contact@khmultiservice.com

Total amount:
\$387.00 USD
Fee amount:
-\$8.81 USD
Net amount:
\$378.19 USD

Issue a refund

You have up to 60 days to refund the payment.

Item amount:
\$387.00 USD
Sales Tax:
\$0.00 USD
Shipping:
\$0.00 USD
Handling:
\$0.00 USD
Quantity:
1

(5:16:14 PM) **juliensweiss**: Date:
Mar 19, 2014
Time:
02:59:10 PDT
Status:
Completed Create a Transaction

Direct Payment and Virtual Terminal transactions are not covered by PayPal's seller protection policies and programs.
[Learn More](#)

Payment Type:
Website Payments Pro API Solution
Surcharges:
Not Applicable
Card Type:
Visa
Address Verification Service (AVS):

Card Security Code (CSC):
M

Payment Type:
Website Payments Pro API Solution

(5:16:24 PM) **juliensweiss:** Description:
has just sent you \$387.00 USD with PayPal
(5:18:17 PM) **juliensweiss:** that's all
(5:27:55 PM) **user44@secure.net.im/SSL:** but u dont process same card few times a day different amounts?
(5:28:12 PM) **juliensweiss:** i do but not only on pp
(5:28:22 PM) **user44@secure.net.im/SSL:** on same pp i mean
(5:31:27 PM) **juliensweiss:** on pp, on wepay and on stripe, for now
(5:31:44 PM) **juliensweiss:** sometimes i do charge the same card twice on the same pp account, but different amounts
(5:31:45 PM) **user44@secure.net.im/SSL:** got same thing on PP as u pasted
(5:32:04 PM) **user44@secure.net.im/SSL:** they limited it again, 3rd time for 2 weeks already
(5:32:28 PM) **juliensweiss:** what was the reason ?
(5:32:37 PM) **user44@secure.net.im/SSL:** i process 700-1000K per order, yesterday made 6K total per day 5 orders
(5:33:12 PM) **juliensweiss:** i usually do less then 1k / order
(5:33:29 PM) **juliensweiss:** only on few ocasions i did over 1k
(5:33:49 PM) **user44@secure.net.im/SSL:** i do same, but tried to do like 1200 few times
(5:33:52 PM) **juliensweiss:** i even had more then 20k / day
(5:35:29 PM) **user44@secure.net.im/SSL:** business information (sent them 3 times) , supplier contact info, provide more information on payments, thats what they ask for
(5:35:46 PM) **juliensweiss:** hm
(5:36:06 PM) **user44@secure.net.im/SSL:** but i got just digital goods, like plug ins for photoshop and similar
(5:36:13 PM) **juliensweiss:** when i opened the account , i verified the address , got paypal security key and all ...
(5:36:23 PM) **juliensweiss:** and i took it slow ...

(5:36:49 PM) **juliensweiss:** dont send them too many details over the api

(5:36:55 PM) **juliensweiss:** just the minimal

(5:37:10 PM) **juliensweiss:** no name, no customer email, just card, cvv, exp and amount

(5:37:49 PM) **user44@secure.net.im/SSL:** ok

(5:42:16 PM) **juliensweiss:** i got a message from them when i jumped over the limit ... way over the limit

(5:42:29 PM) **juliensweiss:** We need your help resolving an issue with your PayPal account. We've noticed a change in your business or you're selling in a high risk category. My name is Clint in the Merchant Risk Management Department. A regular review of a company's financial condition in a credit-granting relationship is a very standard practice across all industries and is part of PayPal's regular review process. PayPal retains the right to review and monitor accounts at any time. The information collected is considered proprietary and confidential, with limited access within PayPal and not disclosed to any outside third party. Recent activity on your PayPal account has prompted a review by the Merchant Risk Monitoring group. Various levels of risk are inherent to all accounts because through the transaction settlement process, we fund merchant's accounts immediately but may have liability (i.e. chargebacks) for those funds past the original transaction date for up to 180 days. We are requesting the following information be uploaded to your account through the Resolution Center:

(5:42:45 PM) **juliensweiss:** - Last 6 months of bank statements, you may attach as many accounts as you wish - Alternate processing statements for 6 months if you processed or processing elsewhere. We appreciate your attention to this matter. Please call with any questions. You can upload the requested documents via the Resolution Center.

(5:44:59 PM) **user44@secure.net.im/SSL:** I think they dont see what payments come from, they did not see my site and products i guess, they ask to provide informations on products sold, 2 oreders randomly selected

(5:47:15 PM) **user44@secure.net.im/SSL:** did u send them all that? they restored it?

(5:47:45 PM) **juliensweiss:** they did not limit it

(5:52:38 PM) **juliensweiss:** just asked for that info and i sent it

(5:52:48 PM) **juliensweiss:** they did not even respond yet

(6:01:22 PM) **juliensweiss:** i got a new stripe account in Belgium

(6:01:39 PM) **juliensweiss:** greendots don't work on it , as they are limited to US only

(6:07:09 PM) **user44@secure.net.im/SSL:** they want supplier contact, but uploaded file has to be jpeg, jpg, pdf, png

(6:07:24 PM) **user44@secure.net.im/SSL:** is that fucked up?

(6:07:31 PM) **juliensweiss:** no

(6:07:45 PM) **juliensweiss:** you make a supplier contract, print it, and scan it

(6:08:06 PM) **juliensweiss:** and you give them the receipe for the hosting

(6:08:13 PM) **juliensweiss:** because you sell services

(6:08:15 PM) **user44@secure.net.im/SSL:** i dont have suppliers, i do not sell any physical goods

(6:08:38 PM) **juliensweiss:** then you tell them that

(6:09:06 PM) **user44@secure.net.im/SSL:** tell is ok, but resolution center has only option for image files to send

(6:09:25 PM) **user44@secure.net.im/SSL:** will try to convert txt to pdf

(6:23:30 PM) **user44@secure.net.im/SSL:** took a screenshot with about us page, where i say we are developers of soft and all that

(6:23:58 PM) **juliensweiss:** well yes

(6:24:04 PM) **juliensweiss:** that should work

(6:24:25 PM) **user44@secure.net.im/SSL:** guess that will be it for the time, to let me process without other issues

(6:24:51 PM) **juliensweiss:** get the paypal security key

(6:24:58 PM) **user44@secure.net.im/SSL:** they got everithing, besides bank statements-) like yor issue

(6:25:18 PM) **user44@secure.net.im/SSL:** i dont have address anymore where i can have this thing

(6:25:26 PM) **juliensweiss:** i see

(6:25:41 PM) **user44@secure.net.im/SSL:** paper docs no problem but any physical no

(6:25:53 PM) **user44@secure.net.im/SSL:** they scan docs for me

(6:26:00 PM) **juliensweiss:** oh, it's a maildrop ?

(6:26:04 PM) **user44@secure.net.im/SSL:** yes

(6:26:10 PM) **juliensweiss:** i see ...

(6:30:38 PM) **juliensweiss:** well, stripe works good for me, for now

(6:30:48 PM) **juliensweiss:** got about 100k in 1 month exactly

(6:32:06 PM) **juliensweiss:** can you get me 2, 3 futura cards ?

(6:32:10 PM) **user44@secure.net.im/SSL:** but u got is years ago u say, they were just new, but now they tighten up they

policy for new merchants no?

(6:33:20 PM) **user44@secure.net.im/SSL**: do u have a AVS response after processings? or other responses like zip matched zip=yes, AVS-Y something like that? so u know billing and card info is matched and such?

(6:33:51 PM) **juliensweiss**: no no

(6:33:53 PM) **user44@secure.net.im/SSL**: futura dont accept retail clients anymore, via providers only

(6:34:12 PM) **user44@secure.net.im/SSL**: u still use futura i gave u?

(6:34:38 PM) **juliensweiss**: i dont have avs because i dont send the address

(6:34:38 PM) **juliensweiss**: i just have cvv match

(6:34:38 PM) **juliensweiss**: they expired :)

(6:36:17 PM) **user44@secure.net.im/SSL**: but i do not have any response from them, when i order from website, just success if all went through

(6:37:10 PM) **user44@secure.net.im/SSL**: should i change something in API thing? to have AVS match response or CVV -M response

Conversation with juliensweiss@secure.net.im at 3/19/2014 7:59:34 PM on user44@secure.net.im/SSL (jabber)

(7:59:34 PM) **juliensweiss:** well, use my script

(8:00:02 PM) **juliensweiss:** or have your programmer translate it to php, it's the same thing

(8:34:43 PM) **user44@secure.net.im/SSL:** ok, but in case of website, how do I get response from PP about CVV AVS and ZIP?

(8:50:00 PM) **user44@secure.net.im/SSL:** it worked, they restored it

(8:50:26 PM) **user44@secure.net.im/SSL:** man, thanks for your constant help and consultations

(8:51:31 PM) **juliensweiss:** yea no problem

(8:51:32 PM) **user44@secure.net.im/SSL:** u need cards to accept any name loads right?

(8:51:47 PM) **user44@secure.net.im/SSL:** u asked for futura

(8:52:07 PM) **juliensweiss:** well i need some cards for me .. for regular use

(8:53:47 PM) **user44@secure.net.im/SSL:** i have some AN, RUSH, META

(8:54:11 PM) **juliensweiss:** well got to go

(8:54:18 PM) **juliensweiss:** talk tomorrow ..

(8:54:20 PM) **user44@secure.net.im/SSL:** ok

Conversation with juliensweiss@secure.net.im at 4/19/2014 6:56:44 PM on user44@secure.net.im/SSL (jabber)

(6:56:43 PM) juliensweiss: hello

(6:56:47 PM) juliensweiss: yes i am

(7:01:45 PM) user44@secure.net.im/SSL: aw, ok good. I just try to consult with u on some things. I now try multiple companies like stripe to find the one without crazy monitoring and all that things. I processed 20K in a week via stripe, using just 10 cards, same one, 4 days of payments, and all greendots only, 10 of them , all the same for 4 days of processing, less then 1K per transaction, email, cc and exp on checkout, api setting on website. They said I did likely unauthorised transactions and they have to close my account.....Balances is not good also, way too much of everithing to send and talk and explanations they require, like why this and why that who r your customers, why same bin all the time, why this and why that.....

(7:02:21 PM) user44@secure.net.im/SSL: PayPal is the best for now, never a problem actually

(7:02:57 PM) user44@secure.net.im/SSL: 40K a month , for 1 month of cc processing, no problems

(7:02:58 PM) juliensweiss: well for now i use paypal and stripe

(7:03:14 PM) user44@secure.net.im/SSL: how is amazon?

(7:03:17 PM) juliensweiss: done over 200k on stripe and on paypal about a milion i believe

(7:03:20 PM) juliensweiss: amazon is not good

(7:03:47 PM) juliensweiss: they dont process real time and randomly close transactions

(7:05:09 PM) juliensweiss:

(04:03:03 PM) juliensweiss@secure.net.im/Home: done over 200k on stripe and on paypal about a milion i believe

(04:03:06 PM) juliensweiss@secure.net.im/Home: amazon is not good

(04:03:22 PM) juliensweiss@secure.net.im/Home: they dont process real time and randomly close transactions

(04:03:44 PM) juliensweiss@secure.net.im/Home: but i dont do too much / transaction ... i dont really have big amounts

...

(7:05:07 PM) user44@secure.net.im/SSL: how did u start with stripe? they said they did not like me coz of same bin processing and not entering full details just cc and email.....i dont know how do i need to start with them to skip monitoring of account

(7:05:21 PM) juliensweiss: :))

(7:05:26 PM) juliensweiss: i dont even give them the email

(7:05:48 PM) juliensweiss: and i got 2 accounts. the second one works slower, because it is stripe belgium, and greendots only work in the US

(7:05:54 PM) juliensweiss: i use them to cash some halogen cards

(7:07:46 PM) juliensweiss: i do about \$300 / transaction

(7:08:10 PM) user44@secure.net.im/SSL: thing is they did not like why processing is in time frames, like 3 transactions at 10 pm then 3 in 4 hours and 5 in 5 hours, and all same bin.....i dont know how to deal with them-)))

(7:08:20 PM) user44@secure.net.im/SSL: i just got green dots

(7:08:31 PM) user44@secure.net.im/SSL: for now 70K amount

(7:08:47 PM) juliensweiss: :)) i do mines all one after another almost

(7:08:55 PM) juliensweiss: with like 2-3 seconds delay between charges

(7:09:03 PM) juliensweiss: did you give them an id ?

(7:09:10 PM) juliensweiss: because they usually ask for one

(7:09:33 PM) user44@secure.net.im/SSL: what id?

(7:10:05 PM) juliensweiss: driver license

(7:10:20 PM) juliensweiss: after the first 2,3 chargess they asked me to upload a DL

(7:10:29 PM) juliensweiss: i had one made with real info and that was it

(7:10:35 PM) user44@secure.net.im/SSL: not, at the time of sign up only

(7:10:50 PM) user44@secure.net.im/SSL: but not scan

(7:10:57 PM) juliensweiss: yes at the time of signup

(7:11:28 PM) user44@secure.net.im/SSL: they did not ask they just said we did not like u coz they think i process

unauthorised transactions and my account will be closed

(7:12:04 PM) **user44@secure.net.im/SSL**: all greendots

(7:12:16 PM) **juliensweiss**: wepay stopped processing my transactions because i did not give them valid emails

(7:12:25 PM) **juliensweiss**: they did not close my account , but for now it is unusable

(7:12:37 PM) **juliensweiss**: and i had almost 1 milion on wepay too

(7:13:27 PM) **user44@secure.net.im/SSL**: problem is i can not process more then 50K for now, just 1 paypal account, and they ready to give me like 30-40K a week

(7:13:48 PM) **user44@secure.net.im/SSL**: can not find they right way with other companies like stripe....

(7:13:58 PM) **juliensweiss**: \$257,071.00

(7:14:00 PM) **user44@secure.net.im/SSL**: i dont know why stripe did not like me....

(7:14:03 PM) **juliensweiss**: total on stripe, in like 2 months

(7:14:36 PM) **user44@secure.net.im/SSL**: yeah i r monstor-)

(7:14:45 PM) **user44@secure.net.im/SSL**: u r monster*

(7:15:00 PM) **juliensweiss**: yea, now it's tax season

(7:15:59 PM) **juliensweiss**: but i get about \$350/transaction usually not more

(7:16:39 PM) **user44@secure.net.im/SSL**: I used bill pay in GD, 10 days till money on my account bofa, all was good, but i deposited at once like 30K of greendot billpay checks, and bofa did not like it and closed account did not telling me a word, gd accounts just all fine and alive, wow, but other transactions was like 7-8 per deposit and all was fine

(7:17:21 PM) **user44@secure.net.im/SSL**: oh, i got like 700-900 per transaction, may be i do too high

(7:17:21 PM) **juliensweiss**: it's up to the amounts too , i guess

(7:17:36 PM) **user44@secure.net.im/SSL**: PayPal is ok with that

(7:17:46 PM) **juliensweiss**: yea, curently i got 2 merchants and i split the amounts on both of them

(7:18:06 PM) **juliensweiss**: 3 if i count stripe belgium too

(7:18:13 PM) **juliensweiss**: but that works only for halogen cards

(7:18:41 PM) **user44@secure.net.im/SSL**: i guess with stripe like companies i need to lower amount per transaction up till 300 lets say and see how they react on that

(7:18:51 PM) **juliensweiss**: i dont like to do large amounts, because after 5000 they become federa cases, etc ...

(7:18:58 PM) **juliensweiss**: federal cases

(7:19:05 PM) **user44@secure.net.im/SSL**: what was a week amount at start? with stripe?

(7:19:17 PM) **juliensweiss**: about 2000

(7:19:29 PM) **juliensweiss**: but for me after the first 2 transactions they asked for a DL copy

(7:19:33 PM) **juliensweiss**: and i gave it to them

(7:19:58 PM) **juliensweiss**: perfect photoshoped id, printed on photo paper , cut and re-scanned

(7:21:03 PM) **user44@secure.net.im/SSL**: wow i see, i got way too fast and too large on everithing, 13K a week, 800 per transaction

(7:21:31 PM) **juliensweiss**: yes ...

(7:21:39 PM) **juliensweiss**: you need to take it slow with any new merchant

(7:21:42 PM) **juliensweiss**: let it season

(7:22:05 PM) **user44@secure.net.im/SSL**: yeah i guess, but i got such a volume i got to process-((

(7:22:17 PM) **juliensweiss**: if you open the merchant today and you charge 10k they will kill it ...

(7:22:32 PM) **user44@secure.net.im/SSL**: yes got it now

(7:22:52 PM) **juliensweiss**: open a new paypal , it would be easier i guess

(7:23:56 PM) **user44@secure.net.im/SSL**: i emailed they after i opened account, ansd asked what will be a problem with my account at the beginning, what do i need to send and what i need to process withpout problems and any amounts, they said im all good to go, and now they closing it-((

(7:24:09 PM) **user44@secure.net.im/SSL**: yes PP is the best for me now

(7:26:32 PM) **user44@secure.net.im/SSL**: is that om to have 2 OSs on 1 computer and then have 2 virtual machines on each OS , I mean 1 st win 7 and other win 7 pro, all windows, so all total on 2 OSs i will have 3 different "machines", i just want it to work with PP like all different computers

(7:26:41 PM) **user44@secure.net.im/SSL**: om=ok*

(7:27:07 PM) **juliensweiss**: yes

(7:27:21 PM) **juliensweiss**: you can have only 1 OS and multiple virtual machines, it's the same ...

(7:27:40 PM) **user44@secure.net.im/SSL**: I got 6 full infos with DLs and cEINs and all that ready to use

(7:28:11 PM) **user44@secure.net.im/SSL**: and wanted 1 comuter to use with PP

(7:28:38 PM) **user44@secure.net.im/SSL**: and dont have problem them thinking i got 1 computer for all 6 accounts
(7:28:57 PM) **juliensweiss**: yes but you access all accounts from different VMs
(7:32:14 PM) **user44@secure.net.im/SSL**: yes. Do u think socks client will be ok, or VPN and personal IP per each account will be better?
(7:32:44 PM) **user44@secure.net.im/SSL**: like expressVPN.com lets say
(7:33:00 PM) **juliensweiss**: i use some servers to access PP
(7:33:05 PM) **juliensweiss**: same ip
(7:33:21 PM) **juliensweiss**: i dont use socks you get from sites, because too many use them ...
(7:33:23 PM) **juliensweiss**: or AOL
(7:33:40 PM) **juliensweiss**: aol is very good for pp
(7:41:15 PM) **user44@secure.net.im/SSL**: u need to manually enter ip and port to login roght for aol?
(7:41:51 PM) **juliensweiss**: well i dont really use it, but i have friends that do
(7:41:58 PM) **juliensweiss**: i use my own servers to login ...
(7:42:24 PM) **user44@secure.net.im/SSL**: oh i see u got dedicated servers?
(7:42:37 PM) **user44@secure.net.im/SSL**: 200-300& a month ones right?
(7:42:46 PM) **user44@secure.net.im/SSL**: 300\$*
(7:43:10 PM) **juliensweiss**: i got some dedicated servers too , but for easy stuff i use mostly VPSes
(7:43:27 PM) **user44@secure.net.im/SSL**: got it thanks man
(7:47:25 PM) **juliensweiss**: no problem
(7:58:00 PM) **user44@secure.net.im/SSL**: my partner, like u , got over 600K in CC processings since beginning of tax season, but he was ready and had 8 merchant accounts all over 6-7 months old...
(7:58:24 PM) **juliensweiss**: yes, the seasoning is good ...
(7:58:30 PM) **juliensweiss**: you need to start them up slowly
(7:58:31 PM) **user44@secure.net.im/SSL**: want to get ready for next year-)
(7:59:05 PM) **user44@secure.net.im/SSL**: thanks for your time and support again
(7:59:21 PM) **juliensweiss**: yea no problem about it
(7:59:43 PM) **juliensweiss**: you work with many people, you need them ... i only work with a few guys :)
(8:01:12 PM) **user44@secure.net.im/SSL**: u one cost many people, me not a computer guy-), but u r yes, u can do 80% yourself, i need help of many others-)
(8:01:45 PM) **juliensweiss**: yea, this business is kind of "in house"
(8:02:00 PM) **user44@secure.net.im/SSL**: yeah-)

EXHIBIT 2

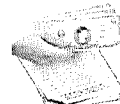
OVERVIEW



**FRAUDULENT
FILING**



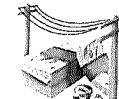
**GREENDOT
PREPAID CARD**



**MONEY
TRANSFER**



**BANK OF
AMERICA**



**HSBC -
HONG KONG**

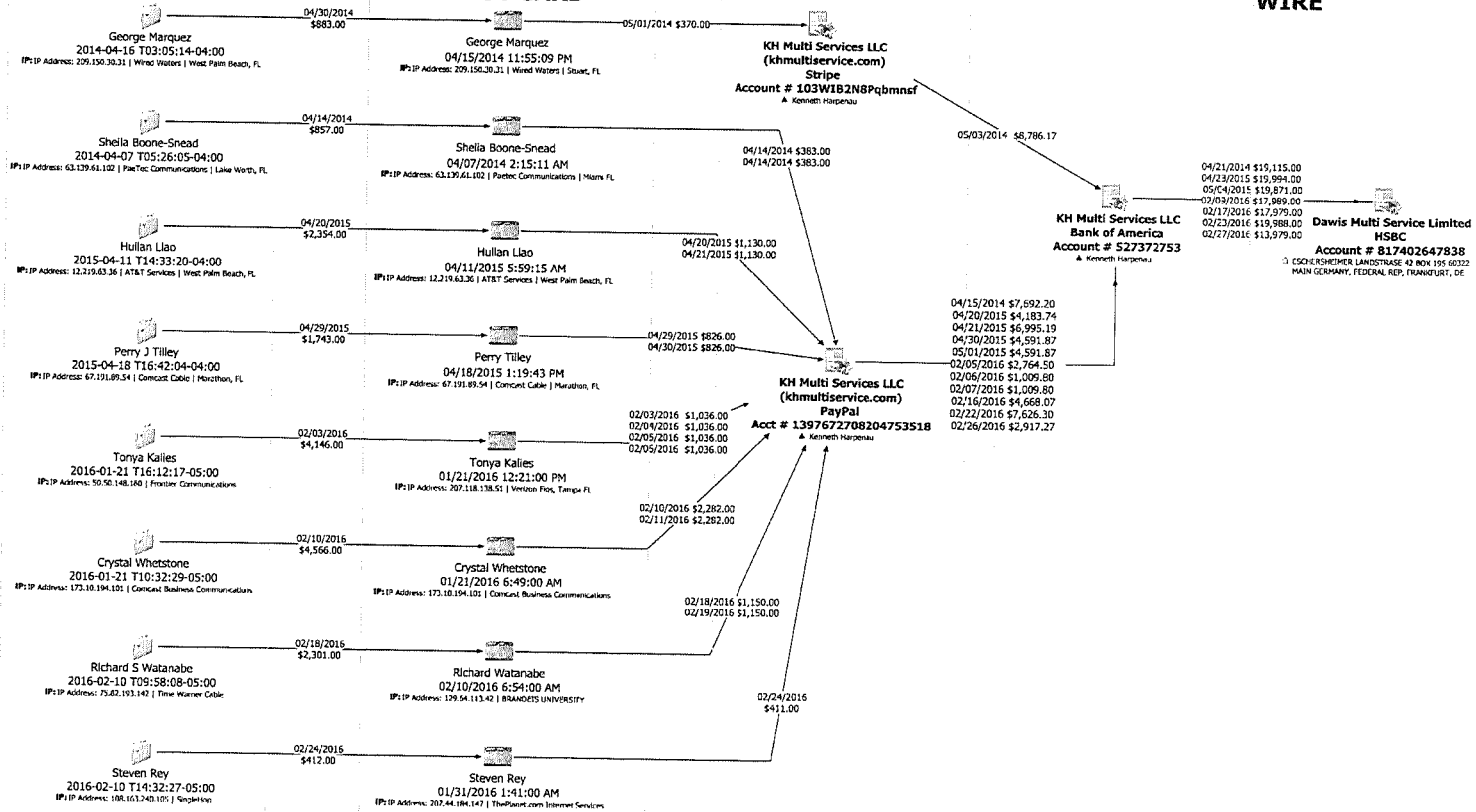
IRS TAX FILING

REFUND PAID TO GREEN DOT CARD

GREEN DOT CARD SPEND

DEPOSIT TO BANK

BANK INTERNATIONAL WIRE



**ΠΕΡΙΦΕΡΕΙΑΚΟ ΔΙΚΑΣΤΗΡΙΟ ΗΜΩΜΕΝΩΝ ΠΟΛΙΤΕΙΩΝ
ΓΙΑ ΤΗΝ ΝΟΤΙΑ ΠΕΡΙΦΕΡΕΙΑ ΤΗΣ ΦΛΟΡΙΝΤΑ**

ΑΡΙΘΜΟΣ ΥΠΟΘΕΣΗΣ: 21-20084-CR-SCOLA/GOODMAN

ΗΝΩΜΕΝΕΣ ΠΟΛΙΤΕΙΕΣ ΑΜΕΡΙΚΗΣ

κατά

SERGIO GIULIANI NITA,
γνωστός και ως «julienweiss»,
γνωστός και ως «giulonline»,

Κατηγορούμενος.

**ΣΥΜΠΛΗΡΩΜΑΤΙΚΗ ΕΝΟΡΚΗ ΔΗΛΩΣΗ ΕΙΔΙΚΟΥ ΠΡΑΚΤΟΡΑ ΤΗΣ ΕΦΟΡΙΑΣ
ΤΩΝ ΗΠΑ JASON FAILING**

Εγώ, ο Jason P. Failing, έχοντας δεόντως ορκιστεί, δηλώνω τα ακόλουθα:

1. Είμαι Ειδικός Πράκτορας της Υπηρεσίας Εσωτερικών Εσόδων των ΗΠΑ, στη Διεύθυνση Εγκληματικών Ερευνών (εφεξής «IRS-CI»). Η Υπηρεσία Εσωτερικών Εσόδων των ΗΠΑ (εφεξής «IRS») διαχειρίζεται και επιβάλλει τους φορολογικούς νόμους της ομοσπονδιακής κυβέρνησης των ΗΠΑ. Ως Ειδικός Πράκτορας της IRS-CI, είμαι υπεύθυνος για την έρευνα παραβάσεων του ομοσπονδιακού ποινικού δικαίου των ΗΠΑ, συμπεριλαμβανομένων παραβάσεων σχετικά με ηλεκτρονική απάτη, ξέπλυμα χρήματος και συνωμοσία. Επί του παρόντος, είμαι διορισμένος στη Μονάδα Κυβερνοεγκλημάτων της IRS-CI, με έδρα στη Ουάσινγκτον, Περιφέρεια της Κολούμπια. Έχω εκπαιδευτεί και αποκτήσει εμπειρία σε τεχνικές συνεντεύξεων, διαδικασίες σύλληψης, αιτήσεις ενταλμάτων έρευνας, εκτέλεση ερευνών και κατασχέσεων και σε διάφορους άλλους ποινικούς νόμους και διαδικασίες.

2. Στο παρελθόν, οι ΗΠΑ υπέβαλαν απομαγνητοφωνημένη μαρτυρία του Ειδικού IRS Πράκτορα Faraz Iman στη Μεγάλη Κριτική Επιτροπή, η οποία δόθηκε στις 16 Φεβρουαρίου 2021.

Αυτή είναι όλη η μαρτυρία που δόθηκε πριν την έκδοση εντάλματος σύλληψης την ίδια ημέρα.

3. Στο παρελθόν, παρείχα ένορκη δήλωση που συνόψιζε τις αποδείξεις που υποστήριζαν το κατηγορητήριο εναντίον του **SERGIO GIULIANI NITA**, γνωστός και ως «julienweiss» και «giulonline» (εφεξής **GIULIANI NITA**).

4. Στη συμπληρωματική ένορκη δήλωση, παρουσιάζω και εξηγώ επιπρόσθετες αποδείξεις, συμπεριλαμβανομένων, στο **Έκθεμα 1**, επιλεγμένες επικοινωνίες μεταξύ του **GIULIANI NITA** και του συνωμότη του (εφεξής Συνωμότης 1), και, στο **Έκθεμα 2**, ένα συνοπτικό διάγραμμα που ανιχνεύει δολίως αποκτημένα χρήματα επιστροφής φόρου, τα οποία είχαν εκδοθεί στα ονόματα Αμερικανών φορολογουμένων, μέσω και σε οικονομικούς λογαριασμούς που ελέγχονταν από τον **GIULIANI NITA**.

Έκθεμα 1: Επικοινωνίες του GIULIANI NITA με τον Συνωμότη 1

5. Όπως σημειώθηκε στην προηγούμενη ένορκη δήλωσή μου, τον Μάιο του 2014 αξιωματούχοι επιβολής νόμου ανακάλυψαν αρκετές επικοινωνίες στις ηλεκτρονικές συσκευές του Συνωμότη 1 κατά τη διάρκεια έρευνας στην οικία του στην Νέα Υόρκη, συμπεριλαμβανομένων επικοινωνιών μεταξύ του Συνωμότη 1 και **GIULIANI NITA**, ο οποίος χρησιμοποιούσε έναν λογαριασμό με το ψευδώνυμο «julienweiss»¹ στο κρυπτογραφημένο πρόγραμμα συνομιλίας («Jabber»).

6. Αυτή η εκτενής ανταλλαγή καλύπτει τη χρονική περίοδο από τον Μάρτιο του 2012 μέχρι τον Μάιο του 2014. Σ' αυτήν την περίοδο, και τα δύο άτομα ρητώς συζητούν απάτη

¹ Παράγραφος 25 έως 44 και 57 έως 67 της προηγούμενης ένορκης δήλωσής μου ορίζει την απόδειξη που διαπιστώνει ότι ο **GIULIANI NITA** επικοινωνήσε χρησιμοποιώντας το ψευδώνυμο «julienweiss». Επίσης σημειώνω ότι «julien» είναι παραλλαγή του πρώτου επωνύμου του **GIULIANI NITA**.

επιστροφής φόρου, προπληρωμένες χρεωστικές κάρτες, PayPal λογαριασμούς και άλλες μεθόδους ξεπλύματος χρήματος. Όπως σημειώθηκε, επιλεγμένα αποσπάσματα αυτών των επικοινωνιών επισυνάπτονται εδώ ως **Έκθεμα 1**.

7. Για παράδειγμα, στις 31 Ιανουαρίου 2014 ο **GIULIANI NITA** έστειλε ένα γραπτό μήνυμα στον Συνωμότη 1 ρωτώντας τον «φίλε, έχεις κάρτες για επιστροφές χρημάτων από το IRS»; Ο Συνωμότης 1 απάντησε «ποιες» και ο **GIULIANI NITA** απάντησε «μια που δέχεται πληρωμές σε οποιοδήποτε όνομα ή που μπορεί να ενεργοποιηθεί με το όνομα που σου δίνω... και δεν κολλάει όταν δέχεται δολάρια από το IRS...». Ο **GIULIANI NITA** κατόπιν εξήγησε στον συνωμότη ότι χρησιμοποιούσε «Green Dot», μάρκα προπληρωμένων καρτών, να λαμβάνει τα δολίως αποκτημένα χρήματα επιστροφής φόρου τα οποία είχαν εκδοθεί στα ονόματα Αμερικανών φορολογουμένων και επεξεργαζόταν τις επιστροφές χρημάτων μέσω ενός PayPal επαγγελματικού λογαριασμού. Ο Συνωμότης 1 ρώτησε τον **GIULIANI NITA** αν «επιστρέφεις χρήματα στον εαυτόν σου;» Ο **GIULIANI NITA** απάντησε: «ναι, έχω μια ομάδα που εργάζεται πάνω σ' αυτό καθώς είναι πολλή χειρωνακτική δουλειά να γίνει... η ομάδα κάνει την περισσότερη χειρωνακτική δουλειά και εγώ κάνω τη δύσκολη :)»

8. Αργότερα, κατά την ανταλλαγή του γραπτού μηνύματος, στις 18 Φεβρουαρίου 2014, ο **GIULIANI NITA** εξήγησε τη μέθοδό του, της δολίως επιστροφής φόρου, λέγοντας ότι «χρησιμοποιεί intuit turbotax», μοιράζεται τα ποσά «50-50 με τους άντρες» και στη συνέχεια «τους παρέχει τις πληροφορίες για τις επιστροφές χρημάτων και αυτοί φτιάχνουν τις Green Dot... απαντούν στις ερωτήσεις και όλα». Ο **GIULIANI NITA** εξήγησε επίσης στον Συνωμότη 1 ότι «εξαργυρώνει τη μάρκα προπληρωμένων καρτών Green Dot όταν τα δολίως αποκτημένα χρήματα επιστροφής φόρου έχουν αναρτηθεί στις προπληρωμένες κάρτες.

9. Την ίδια ημέρα που συζήτησαν τις μεθόδους τους για παράνομα χρήματα επιστροφής φόρου, 18 Φεβρουαρίου 2014, ο **GIULIANI NITA** έστειλε στον Συνωμότη 1 πληροφορίες τραπεζικής μεταφοράς για μια πληρωμή από τον τραπεζικό λογαριασμό HSBC στο Χονγκ Κονγκ του **GIULIANI NITA** που έληγε στο x7838. Ο **GIULIANI NITA** είπε στον Συνωμότη 1 ότι η εξερχόμενη μεταφορά «θα δείχνει γερμανική διεύθυνση και τραπεζικό λογαριασμό στο Χονγκ Κονγκ [αυτολεξεί]». Όπως σημειώθηκε στην παράγραφο 52 της προηγούμενης ένορκης δήλωσής μου, ο **GIULIANI NITA** έλαβε 5.997,674 δολάρια σε παράνομα έσοδα μέσω του ίδιου τραπεζικού λογαριασμού HSBC στο Χονγκ Κονγκ που είχε ανοίξει στο όνομα Dawis Multi Service Limited και έληγε στο x7838. Επιπλέον, όπως σημειώθηκε στις παραγράφους 53 και 54 της προηγούμενης ένορκης δήλωσής μου, ο **GIULIANI NITA** συχνά χρησιμοποιούσε τον ίδιο HSBC λογαριασμό για να στέλνει πληρωμές στις εταιρείες-κελύφη του Συνωμότη 1. Σταθερός με αυτό το μοτίβο, στις 20 Φεβρουαρίου 2014 ο Συνωμότης 1 επιβεβαίωσε το όνομα του λογαριασμού από τον οποίον ο **GIULIANI NITA** είχε μεταφέρει χρήματα στον Συνωμότη 1 μόλις δύο (2) μέρες πριν: «davis multiservis [αυτολεξεί] ltd , bk; hsbc us».

10. Αργότερα, κατά την ανταλλαγή του γραπτού μηνύματος, στις 19 Μαρτίου 2014, ο **GIULIANI NITA** έδωσε εντολές στον Συνωμότη 1 πώς ακριβώς να επεξεργαστεί τα παράνομα έσοδα χρησιμοποιώντας PayPal.² Ο **GIULIANI NITA** παρείχε ακόμα ένα συνηθισμένο σενάριο υπολογιστή που είχε φτιάξει για την επεξεργασία προπληρωμένων καρτών πληρωμής μάρκας Green Dot μέσω ενός PayPal επαγγελματικού λογαριασμού. Το σενάριο έδειχνε ότι μία πληρωμή των 387 δολαρίων είχε υποβληθεί χρησιμοποιώντας Pro API Solution για Πληρωμές στον ιστότοπο του PayPal και το σενάριο περιλαμβάνει μία γραμμή που λέει «Πληρωμή έχει σταλεί

² Παράγραφοι 27 και 48 της προηγούμενης ένορκης δήλωσής μου περιέχουν ένα λάθος γραφέα: Η ημερομηνία κατά την οποία ο **GIULIANI NITA** παρείχε στον Συνωμότη 1 το σενάριο υπολογιστή είναι η 19η Μαρτίου 2014 και όχι η 19η Μαΐου 2014 όπως αναφέρεται στην προηγούμενη ένορκη δήλωσή.

στο: contact@khmultiservice.com». Όπως έχει σημειωθεί στις παραγράφους 45 και 47 έως 52 της προηγούμενης ένορκης δήλωσής μου, η KH Multi Services ΕΠΕ ήταν μία εικονική εταιρεία που ελεγχόταν από τον **GIULIANI NITA**, την οποία χρησιμοποιούσε για να λαμβάνει και να μεταβιβάζει πάνω από 2.007.910 δολάρια σε παράνομα έσοδα επιστροφής φόρου κατά τη διάρκεια της μηχανογραφίας.

11. Συνέχεια στις 19 Μαρτίου 2014, ο **GIULIANI NITA** εξήγησε στον Συνωμότη 1 ότι χρησιμοποίησε τον εμπορικό λογαριασμό PayPal της KH Multi Services ΕΠΕ για να επεξεργαστεί «πάνω από 20 χιλιάδες/την ημέρα», δηλαδή πάνω από 20.000 δολάρια σε παράνομα έσοδα επιστροφής φόρου την ημέρα παρά τον περιορισμό ατομικών συναλλαγών σε «λιγότερο από 1000.00 δολάρια ανά παραγγελία». Ο **GIULIANI NITA** περαιτέρω εξήγησε ότι υπερβαίνοντας το «όριο» του PayPal είχε προσελκύσει τον έλεγχο από το «Τμήμα Διαχείρισης Εμπορικού Κινδύνου» του PayPal. Ο **GIULIANI NITA** συνέχισε να συμβουλεύει τον Συνωμότη 1 στο πώς να αποφεύγει ερωτήσεις από τους διαχειριστές του PayPal και τον καθυσύχασε λέγοντας ότι «δεν με ρώτησαν τίποτα. Εάν με ρωτήσουν, θα βρω κάποιες λεπτομέρειες».

12. Ένα μήνα αργότερα, στις 19 Απριλίου 2014, ο **GIULIANI NITA** έδωσε στον Συνωμότη 1 έναν άλλο λόγο για τον περιορισμό των ποσών ατομικής συναλλαγής:

(7:18:51 μ.μ.) juliensweiss: Δεν μου αρέσει να χειρίζομαι μεγάλα ποσά γιατί μετά από 5.000 δολάρια γίνονται ομοσπονδιακές [αυτολεξεί] υποθέσεις κλπ...

(7:18:58μ.μ.) juliensweiss: ομοσπονδιακές υποθέσεις

Έκθεμα 2: Ανίχνευση Παράνομων Χρημάτων Επιστροφής Φόρου στους Λογαριασμούς του

GIULIANI NITA

13. Όπως σημειώθηκε στις παραγράφους 45 έως 47 της προηγούμενης ένορκης δήλωσής μου, τα Green Dot αρχεία αντικατοπτρίζουν ότι από ή περίπου τον Μάρτιο του 2014 έως ή περίπου τον Μάρτιο του 2016 περίπου 949 καταθέσεις επιστροφής φόρου από το IRS, συνολικό ποσό περίπου 2.235.420 δολάρια, κατατέθηκαν σε περίπου 943 λογαριασμούς με προπληρωμένη κάρτα Green Dot. Χρήματα επιστροφής φόρου ήταν η κύρια πηγή κεφαλαίων που κατατέθηκαν σ' αυτούς τους λογαριασμούς. Αυτοί οι λογαριασμοί κατόπιν μεταβίβασαν τα κεφάλαια σχεδόν αποκλειστικά στο «KHMultiservice» και είχαν πολύ λίγες συναλλαγές με άλλες οντότητες. Τα Green Dot αρχεία περαιτέρω αντικατοπτρίζουν ότι περίπου 2.007.910 δολάρια μεταβιβάστηκαν από αυτούς τους λογαριασμούς σ' έναν εμπορικό λογαριασμό του PayPal στο όνομα του «KHMultiservice» – τον εικονικό εμπορικό λογαριασμό του PayPal που χρησιμοποιείται από τον **GIULIANI NITA** κατά τη διάρκεια της μηχανογραφίας, όπως αποδεικνύεται από το συνηθισμένο σενάριο που μοιράστηκε με τον Συνωμότη 1 στις 19 Μαρτίου 2014, όπως περιγράφεται στην παράγραφο 10, *supra*.

14. Επιπλέον, όπως σημειώνεται στις παραγράφους 55 έως 56 της προηγούμενης ένορκης δήλωσής μου, αξιωματούχοι επιβολής νόμου αναγνώρισαν έναν αριθμό θυμάτων κλοπής ταυτότητας στα ονόματα των οποίων ο **GIULIANI NITA** και οι συνωμότες του (α) υπέβαλαν φορολογικές δηλώσεις και (β) δημιούργησαν Green Dot οικονομικούς λογαριασμούς στο διαδίκτυο για το ξέπλυμα των παράνομων χρημάτων που είχαν αποκτηθεί από την επιστροφή φόρου. Από τις παράνομες επιστροφές φόρου και οικονομικούς λογαριασμούς που προσδιορίστηκαν στην προηγούμενη παράγραφο, ένας αριθμός εξ αυτών υποβλήθηκε και ανοίχτηκε από Διευθύνσεις IP που βρίσκονταν εντός της Νότιας Περιφέρειας της Φλόριδα.

15. Ένα παράδειγμα αυτών των επιστροφών φόρων που λήφθηκαν δολίως αντικατοπτρίζεται στο συνημμένο συνοπτικό διάγραμμα (**Εκθεμα 2**) το οποίον ανιχνεύει επιστροφές φόρων που εκδόθηκαν στα ονόματα ορισμένων θυμάτων κλοπής ταυτότητας στη Φλώριδα μέσω και σε οικονομικούς λογαριασμούς που ελέγχονταν από τον **GIULIANI NITA**, συμπεριλαμβανομένων των λογαριασμών της Bank of America για την KH Multi Services ΕΠΕ που λήγει στο x2753 και τον HSBC λογαριασμό για την Dawis Multi Services Limited που λήγει στο x7838.

16. Για παράδειγμα, στις ή περίπου 16 Απριλίου 2014 ο **GIULIANI NITA** και οι συνωμότες του προκάλεσαν την υποβολή ψευδούς φορολογικής δήλωσης στο όνομα του θύματος G.M. από έναν υπολογιστή με διεύθυνση Πρωτοκόλλου Διαδικτύου («IP») 209.150.30.31. Μόλις μία ημέρα πριν, στις ή περίπου 15 Απριλίου 2014, ο **GIULIANI NITA** και οι συνωμότες του άνοιξαν έναν λογαριασμό με προπληρωμένη Green Dot κάρτα χρησιμοποιώντας προσωπικές πληροφορίες ταυτότητας του G.M. Η υποβολή της ψευδούς φορολογικής δήλωσης προκάλεσε μία επιστροφή φόρου περίπου των 833 δολαρίων που επρόκειτο να εκδοθεί από το IRS στις ή περίπου 30 Απριλίου 2014. Την ή περίπου 1^η Μαΐου 2014 μέρος αυτής της ψευδούς επιστροφής φόρου στάλθηκε στον λογαριασμό Stripe του **GIULIANI NITA** στην KH Multi Services LLC και κατόπιν διαβιβάστηκε στον λογαριασμό του στην KH Multi Services LLC που έληγε στο x2753 στην Bank of America.³ Τα κεφάλαια κατόπιν μεταβιβάστηκαν στον HSBC λογαριασμό του **GIULIANI NITA** στην Dawis Multi Services Limited που έληγε στο x7838.

17. Ως επιπρόσθετο παράδειγμα, στις ή περίπου 20 Απριλίου 2015, ο **GIULIANI NITA** και οι συνωμότες του προκάλεσαν την υποβολή ψευδούς φορολογικής δήλωσης στο όνομα

³ Όπως σημειώθηκε στην παράγραφο 51 της προηγούμενης ένορκης δήλωσής μου και όπως αναγνώρισε συγκεκριμένα κατά τη διάρκεια των επικοινωνιών του στις 19 Μαρτίου 2014 με τον Συνωμότη 1 (**Εκθεμα 1**), ο **GIULIANI NITA** χρησιμοποίησε και άλλους επεξεργαστές πληρωμών επιπλέον του PayPal για την επεξεργασία παράνομων εσόδων επιστροφής φόρου, συμπεριλαμβανομένων των «on pp, on wepay και on stripe, για τώρα».

του θύματος H.L. από έναν υπολογιστή με διεύθυνση Πρωτοκόλλου Διαδικτύου 12.219.63.36. Την ίδια ημέρα, ο **GIULIANI NITA** και οι συνωμότες του άνοιξαν έναν λογαριασμό με προπληρωμένη Green Dot κάρτα χρησιμοποιώντας προσωπικές πληροφορίες ταυτότητας του H.L. Η υποβολή της ψευδούς φορολογικής δήλωσης προκάλεσε μία επιστροφή φόρου περίπου των 2.354,00 δολαρίων που επρόκειτο να εκδοθεί από το IRS την ή περίπου ίδια μέρα. Απαξ η επιστροφή χρημάτων που λήφθηκαν δολίως κατατέθηκαν στον λογαριασμό, μέρος στάλθηκε στον PayPal εμπορικό λογαριασμό του **GIULIANI NITA** στην KH Multi Services LLC και κατόπιν διαβιβάστηκε στον λογαριασμό του **GIULIANI NITA** στην KH Multi Services LLC που έληγε στο x2753 στην Bank of America. Τα κεφάλαια κατόπιν μεταβιβάστηκαν στον HSBC λογαριασμό του **GIULIANI NITA** στην Dawis Multi Services Limited που έληγε στο x7838.

18. Το συνοπτικό διάγραμμα στο **Έκθεμα 2** αντικατοπτρίζει το ίδιο σχέδιο κίνησης χρήματος για παράνομες επιστροφές φόρου που εκδόθηκαν στα ονόματα οκτώ (8) διαφορετικών θυμάτων κλοπής ταυτότητας από την Φλόριδα.

ΣΥΜΠΕΡΑΣΜΑ

19. Για αυτήν την ένορκη δήλωση έχει δοθεί όρκος ενώπιον ενός Ειρηνοδίκη του Περιφερειακού Δικαστηρίου των ΗΠΑ στην Νότια Περιφέρεια της Φλόριντα ο οποίος είναι ένα πρόσωπο δεόντως εξουσιοδοτημένο να επάγει όρκο για αυτόν τον σκοπό.

_____/υπογραφή/_____
Jason P. Failing
Ειδικός Πράκτορας
IRS Εγκληματική Έρευνα

Βεβαιώνω ότι αυτό είναι η αρχική ένορκη δήλωση για την οποία έχει δοθεί όρκος και έχει υπογραφεί ενώπιόν μου την__24_ ημέρα του Απριλίου 2023 στο Μαϊάμι της Φλόριντα.

_____/υπογραφή/_____
ΑΞΙΟΤΙΜΗ MELISSA DAMIAN
ΕΙΡΗΝΟΔΙΚΗΣ ΤΩΝ ΗΠΑ

Πειστήριο 1

Συνομιλία με juliensweiss@secure.net.im στις 31 Ιανουαρίου 2014, στις 3:25:22 μ.μ. στο user44@secure.net.im/SSL (jabber)

(3:25:22 μ.μ.) **juliensweiss**: φίλε, έχεις κάρτες για ομοσπονδιακή επιστροφή χρημάτων από τη Φορολογική Αρχή των ΗΠΑ [IRS];

(4:23:41 μ.μ.) **user44@secure.net.im/SSL**: ποιες από όλες;

(4:24:11 μ.μ.) **juliensweiss**: μια που δέχεται πληρωμές σε οποιοδήποτε όνομα ή μπορεί να ενεργοποιηθεί με το όνομα που σου δίνω...

(4:24:21 μ.μ.) **juliensweiss**: και δεν κολλάει όταν δέχεται δολάρια από το IRS...

(4:25:05 μ.μ.) **user44@secure.net.im/SSL**: δεν ξέρω αυτές που μπορούν να φορτωθούν σε οποιοδήποτε όνομα από το IRS, άνθρωποι με ρώτησαν το ίδιο πράγμα αν είχα κάρτες για επιστροφή χρημάτων

(4:25:29 μ.μ.) **user44@secure.net.im/SSL**: δοκίμασα μερικές, αλλά τις κλειδώνουν την ίδια ή την επόμενη ημέρα

(4:26:20 μ.μ.) **juliensweiss**: η επόμενη ημέρα δεν είναι πρόβλημα

(4:26:57 μ.μ.) **user44@secure.net.im/SSL**: ενσύρματες πλαστικές ήταν εντάξει για αυτό

(4:27:17 μ.μ.) **user44@secure.net.im/SSL**: αλλά δεν τις έχω τώρα

(4:27:40 μ.μ.) **juliensweiss**: χρησιμοποιώ κάρτες πράσινης κουκκίδας [green dot], εικονικές κάρτες για το IRS τώρα...

(4:28:05 μ.μ.) **juliensweiss**: και τις εξαργυρώνω στον έμπορο, αλλά δεν μπορώ να πάρω μια green dot κάρτα για κάθε σύνολο πληροφοριών, δεν μπορώ να περάσω όλες τις ερωτήσεις ασφάλειας...

(4:29:20 μ.μ.) **user44@secure.net.im/SSL**: ποιον έμπορο χρησιμοποιείς; χρησιμοποιώ το καθιερωμένο PP, αλλά δεν αφήνουν πολλές κάρτες να περάσουν, αλλά είναι εντάξει...

(4:29:43 μ.μ.) **juliensweiss**: PP για επιχειρήσεις...

(4:29:46 μ.μ.) **juliensweiss**: api

(4:31:15 μ.μ.) **user44@secure.net.im/SSL**: χρησιμοποιείς green dot για οποιοδήποτε όνομα ή σου δίνουν όνομα και, αν μπορείς να πάρεις green dot σ' αυτό το όνομα, τότε επιστρέφουν χρήματα;

(4:31:36 μ.μ.) **user44@secure.net.im/SSL**: γιατί δοκίμασα green dot κάρτα και την κλειδώνουν την επόμενη ημέρα αν το όνομα δεν ταιριάζει

(4:31:39 μ.μ.) **juliensweiss**: όχι, όχι, δεν λειτουργεί με οποιοδήποτε όνομα.....

(4:31:49 μ.μ.) **juliensweiss**: κάνω την green dot κάρτα εικονική στο όνομα που παίρνω την επιστροφή χρημάτων...

(4:32:03 μ.μ.) **user44@secure.net.im/SSL**: επιστρέφεις χρήματα στον εαυτόν σου;

(4:32:14 μ.μ.) **juliensweiss**: ναι

(4:32:35 μ.μ.) **juliensweiss**: έχω μια ομάδα που εργάζεται πάνω σ' αυτό καθώς είναι πολλή χειρωνακτική δουλειά να...

(4:34:04 μ.μ.) **juliensweiss**: η ομάδα κάνει την περισσότερη χειρωνακτική δουλειά και εγώ κάνω τη δύσκολη :)

(4:35:13 μ.μ.) **user44@secure.net.im/SSL**: πιο εύκολο να κάνεις προκαταβολή μετρητών, αυτό κάνω

(4:35:51 μ.μ.) **user44@secure.net.im/SSL**: 800-χίλια από πολλές πηγές, 1500 συνολική μέση τιμή ανά κάρτα

(4:36:20 μ.μ.) **user44@secure.net.im/SSL**: ξέρω ότι οι επιστροφές χρημάτων δεν είναι τόσο εύκολο να γίνουν καθώς φαίνεται

(4:36:52 μ.μ.) **juliensweiss**: καλά, δεν είναι εύκολο

(4:38:42 μ.μ.) **user44@secure.net.im/SSL**: και τι; ποτέ αντιστροφή χρέωσης;

(4:39:01 μ.μ.) **juliensweiss:** ούτε καν μία, σε δύο χρόνια...

(4:39:17 μ.μ.) **user44@secure.net.im/SSL:** αλλά μόνο green dot, σωστά;

(4:39:30 μ.μ.) **user44@secure.net.im/SSL:** γιατί είχα προβλήματα με το meta

(4:39:58 μ.μ.) **juliensweiss:** green dot και πριν το mango

(4:40:09 μ.μ.) **juliensweiss:** και προπληρωμένη κάρτα [paypower]

(4:40:24 μ.μ.) **user44@secure.net.im/SSL:** ναι, το mango δεν είναι αζήτητο, πολύ δύσκολο να το πάρεις

(4:40:57 μ.μ.) **user44@secure.net.im/SSL:** δοκίμασα την κάρτα hologram, είναι επίσης εντάξει

(4:40:58 μ.μ.) **juliensweiss:** πράγματι, πολύ εύκολο να πάρεις εικονική ... αλλά η κάρτα κολλάει αμέσως

(4:49:18 μ.μ.) **juliensweiss:** hologram;

(4:49:20 μ.μ.) **juliensweiss:** ή halogen;

(5:14:18 μ.μ.) **user44@secure.net.im/SSL:** halogen -)

(5:14:34 μ.μ.) **juliensweiss:** halogen είναι η ίδια πλατφόρμα με green dot

(5:14:39 μ.μ.) **juliensweiss:** χρησιμοποιώ τα εικονικά τους...

Συνομιλία με juliensweiss@secure.net.im στις 18 Φεβρουαρίου 2014, στις 6:18:43 μ.μ. στο user44@secure.net.im/SSL (jabber)

(6:18:43 μ.μ.) **juliensweiss**: Αριθμός Αναφοράς Συναλλαγής N21957766947TT Αναφορά HK119024B1799675 Πληρωμή από 817-402647-838 Επιχειρηματικός Ενοποιημένος Λογαριασμός Νόμισμα Πληρωμής Ταμειυτηρίου σε δολ. ΗΠΑ/Ποσό σε δολ. ΗΠΑ 3.348,00 Πληρωμή στις 19 Φεβρουαρίου 2014 Τοποθεσία Τράπεζας Δικαιούχου ΗΠΑ

(6:18:44 μ.μ.) **juliensweiss**: έγινε :)

(6:19:11 μ.μ.) **user44@secure.net.im/SSL**: πωπό, είναι γρήγορο-))

(6:19:23 μ.μ.) **juliensweiss**: ήμουν πάνω σ' αυτό... θα πάρεις τα χρήματα αύριο

(6:19:36 μ.μ.) **juliensweiss**: έχεις διαδικτυακή πρόσβαση σε εκείνον τον λογαριασμό;

(6:19:41 μ.μ.) **user44@secure.net.im/SSL**: ναι

(6:20:06 μ.μ.) **user44@secure.net.im/SSL**: και μ' εκείνον τον ιστότοπο; καμία βοήθεια; εννοώ στα Ρωσικά

(6:14:42 μ.μ.) **juliensweiss**: καλά, μετά αφ' ότου πάρεις το τηλεγράφημα, μπορείς να μου στείλεις τα στοιχεία του τηλεγραφήματος από το διαδίκτυο; είμαι περίεργος να δω τι δείχνει.....

(6:27:24 μ.μ.) **user44@secure.net.im/SSL**: εντάξει

(6:27:38 μ.μ.) **juliensweiss**: θα έχεις περισσότερα;

(6:27:40 μ.μ.) **user44@secure.net.im/SSL**: είναι το ίδιο που χρησιμοποίησες για το τελευταίο τηλεγράφημα;

(6:27:57 μ.μ.) **juliensweiss**: ναι, στέλνεται από τον ίδιον λογαριασμό

(6:28:07 μ.μ.) **user44@secure.net.im/SSL**: την πέμπτη υποθέτω να έχω άλλα τρία

(6:28:12 μ.μ.) **juliensweiss**: θα δείχνει γερμανική διεύθυνση και έναν τραπεζικό λογαριασμό στο χονγκ κονγκ

(6:28:25 μ.μ.) **user44@secure.net.im/SSL**: γύρω στις 3 χιλιάδες το καθένα;

(6:28:35 μ.μ.) **juliensweiss**: επιστροφή χρημάτων από το IRS;

(6:28:38 μ.μ.) **user44@secure.net.im/SSL**: ναι

(6:29:17 μ.μ.) **juliensweiss**: έπρεπε να έρθουν αύριο, αλλά λόγω των διακοπών καθυστέρησαν. πήρα 4 επιστροφές χρημάτων σήμερα, δεν ξέρω γιατί. άλλαξαν κάτι εν συγκρίσει με πέρυσι.

(6:33:04 μ.μ.) **juliensweiss**: την περασμένη εβδομάδα πήρα περίπου 80 επιστροφές χρημάτων, αλλά ένα μέρος ήρθε τη δευτέρα, ένα άλλο μέρος την τρίτη και οι περισσότερες την τετάρτη. πέρυσι ερχόντουσαν μόνο τις τετάρτες.

(6:35:20 μ.μ.) **user44@secure.net.im/SSL**: ναι

(6:35:41 μ.μ.) **juliensweiss**: αλλά δεν έχω υψηλά ποσά... μεταξύ 700 και 1000

(6:35:46 μ.μ.) **user44@secure.net.im/SSL**: κάνεις τόσες επιστροφές, πώς κι έτσι; είναι τόσο εύκολο--));

(6:36:04 μ.μ.) **user44@secure.net.im/SSL**: ω, έχω 3 χιλιάδες κατά μέσο όρο

(6:36:05 μ.μ.) **juliensweiss**: δίνω απλώς τις πληροφορίες, έχω μερικούς άντρες που κάνουν τη δύσκολη δουλειά :)

(6:36:16 μ.μ.) **juliensweiss**: ναι, εξαρτάται πώς κάνεις τα ποσά

(6:36:58 μ.μ.) **user44@secure.net.im/SSL**: ένας άντρας το κάνει για χρόνια, έχει πολλούς τρόπους σχετικά με το πώς και πού να το συμπληρώσει

(6:37:07 μ.μ.) **juliensweiss**: ναι...

(6:37:26 μ.μ.) **juliensweiss**: με τον τρόπο που το κάνουμε, από περίπου 130 αιτήσεις, περίπου 70-80 περνούν

(6:37:38 μ.μ.) **user44@secure.net.im/SSL**: το κάνει για την αρχή της χρονιάς στις 25 Ιανουαρίου

(6:37:46 μ.μ.) **user44@secure.net.im/SSL**: ακόμα αργότερα
(6:38:00 μ.μ.) **juliensweiss**: το IRS συνήθως αρχίζει στις 31 Ιανουαρίου
(6:38:11 μ.μ.) **user44@secure.net.im/SSL**: αλλά όχι τόσο όσο στη φορολογική περίοδο μέχρι τα μέσα του απριλίου
(6:38:52 μ.μ.) **juliensweiss**: ναι, εξαρτάται από πολλά πράγματα...τι πληροφορίες έχεις, ποιον πάροχο [φορολογικής] κατάθεσης χρησιμοποιείς...
(6:39:03 μ.μ.) **juliensweiss**: χρησιμοποιούμε intuit turbo tax, αλλά υπάρχουν επίσης και άλλοι
(6:40:35 μ.μ.) **user44@secure.net.im/SSL**: αλλά σου δείχνουν το ποσό της χρηματικής επιστροφής πριν να το στείλουν
(6:40:54 μ.μ.) **user44@secure.net.im/SSL**: ομοσπονδιακή και πολιτειακή κυβέρνηση
(6:41:06 μ.μ.) **juliensweiss**: ναι, συνεργαζόμαστε μόνο με την ομοσπονδιακή κυβέρνηση
(6:41:44 μ.μ.) **juliensweiss**: αλλά δεν έχουμε όλες τις πληροφορίες, πρόκειται κυρίως για εικασίες σχετικά με το εισόδημα, φόρους που έχουν κρατηθεί κλπ...
(6:42:11 μ.μ.) **user44@secure.net.im/SSL**: α, κατάλαβα, χρησιμοποιούν αρχεία
(6:42:21 μ.μ.) **user44@secure.net.im/SSL**: δικά μου
(6:42:31 μ.μ.) **juliensweiss**: καλά, διαφορετική ιστορία :)
(6:42:45 μ.μ.) **juliensweiss**: αρχεία από bots;
(6:43:02 μ.μ.) **user44@secure.net.im/SSL**: και βλέπουν προηγούμενα ποσά, ναι, από bots
(6:43:17 μ.μ.) **juliensweiss**: φυσικά, έτσι έχουν όλες τις πληροφορίες
(6:47:46 μ.μ.) **juliensweiss**: αυτό που κάνουμε είναι κυρίως εικασίες και μεταφέρουμε όλους στην καλιφόρνια... νομίζω ότι υπάρχει ένας ιός στο σύστημα του IRS
(6:48:12 μ.μ.) **juliensweiss**: προσάρμοσε τον φόρο για την πολιτειακή κυβέρνηση στο 0 και ο φόρος για την ομοσπονδιακή να έρθει περίπου στα 1.000,00 δολ...
(6:50:03 μ.μ.) **user44@secure.net.im/SSL**: πόσο γρήγορα; ξέρεις αν όλα θα είναι εντάξει σε λίγες μέρες; και τα χρήματα θα έρθουν περίπου σε 10-14 μέρες, σωστά;
(6:50:42 μ.μ.) **juliensweiss**: όχι, όχι, ακριβώς. η προθεσμία είναι το απόγευμα της τρίτης, ώρα ΕΕ... μετά ελέγχεις την ιστοσελίδα του IRS το Σάββατο
(6:50:47 μ.μ.) **juliensweiss**: και λένε τι είναι τι
(6:50:59 μ.μ.) **juliensweiss**: συνήθως παίρνει περίπου μια εβδομάδα
(6:52:07 μ.μ.) **user44@secure.net.im/SSL**: το προσπάθησα μόνος μου πέρυσι και είχα το ίδιο πράγμα 100-1200, αλλά με αυτά είχα 3-5 χιλιάδες ανά μεταβίβαση, περισσότερα χρήματα για μένα ακόμα και με το μοίρασμα, μοιράζουμε τα χρήματα 50/50
(6:52:29 μ.μ.) **juliensweiss**: είναι πολλή δουλειά να γίνει...
(6:52:34 μ.μ.) **juliensweiss**: ειδικά με τον τρόπο που το κάνουμε
(6:52:42 μ.μ.) **juliensweiss**: μοιράζομαι επίσης τα χρήματα 50-50 με τους άντρες
(6:53:40 μ.μ.) **juliensweiss**: τους δίνω πληροφορίες για τις επιστροφές χρημάτων και αυτοί κάνουν τις green dots... απαντούν στις ερωτήσεις και σε όλα
(6:53:41 μ.μ.) **juliensweiss**: και επίσης τις εξαργυρώνω
(6:54:40 μ.μ.) **juliensweiss**: υπάρχει προπληρωμένη green dot, walmart και halogen κάρτα. τις δοκιμάζουν όλες έως ότου απαντήσουν σωστά στις ερωτήσεις
(6:57:50 μ.μ.) **user44@secure.net.im/SSL**: κατάλαβα -))
(6:58:32 μ.μ.) **juliensweiss**: οι green dots είναι καλές, διαρκούν για αρκετούς μήνες ακόμα και αν δεν τις εξαργυρώσεις αμέσως
(7:21:54 μ.μ.) **user44@secure.net.im/SSL**: ;; οι άλλοι λογαριασμοί μου λήγουν περίπου σε μία ή δύο εβδομάδες
(7:22:16 μ.μ.) **user44@secure.net.im/SSL**: ή, ξέχασα, δεν ήταν στο όνομα
(7:22:29 μ.μ.) **juliensweiss**: οι green κάρτες είναι εντάξει...

(7:22:41 μ.μ.) **user44@secure.net.im/SSL**: ο λογαριασμός υπάρχει τώρα περίπου για μία εβδομάδα

(7:22:45 μ.μ.) **juliensweiss**: άλλοι, ναι, λήγουν

(7:23:12 μ.μ.) **juliensweiss**: το paypower λήγει περίπου σε 30 λεπτά, πρέπει να την εξαργυρώσεις γρήγορα

(7:30:55 μ.μ.) **user44@secure.net.im/SSL**: άλλος άντρας κάνει μετρητά εκ των προτέρων, ημέρα πληρωμής εκ των προτέρων, ίδια ποσά όπως 900-1300, αλλά τώρα πήγε κάπου, όλα είναι μια χαρά, αλλά πρέπει να τηλεφωνώ για επιβεβαίωση μαζί τους ή να δέχομαι μια κλήση

Συνομιλία με juliensweiss@secure.net.im στις 20 Φεβρουαρίου 2014, στις 6:10:45 π.μ. στο user44@secure.net.im/SSL (jabber)

(6:10:45 π.μ.) **juliensweiss**: Πλήρες αποτέλεσμα: {«λάθος»: «επεξεργασία_λάθος,» «λάθος_περιγραφή»: «Δεν είναι δυνατή η χρέωση του τρόπου πληρωμής: γενική άρνηση,» «λάθος_κωδικός»: 2004}

(6:10:47 π.μ.) **juliensweiss**: το πρώτο

(6:11:03 π.μ.) **juliensweiss**: Πλήρες αποτέλεσμα: {«λάθος»: «επεξεργασία_λάθος,» «λάθος_περιγραφή»: «Δεν είναι δυνατή η χρέωση του τρόπου πληρωμής: γενική άρνηση,» «λάθος_κωδικός»: 2004}

(6:11:06 π.μ.) **juliensweiss**: το ίδιο για το δεύτερο

(6:11:39 π.μ.) **juliensweiss**: Πλήρες αποτέλεσμα: {«λάθος»: «επεξεργασία_λάθος,» «λάθος_περιγραφή»: «Δεν είναι δυνατή η χρέωση του τρόπου πληρωμής: γενική άρνηση,» «λάθος_κωδικός»: 2004}

(6:11:42 π.μ.) **juliensweiss**: τρίτο

(6:17:42 π.μ.) **user44@secure.net.im/SSL**: clifton6259=1qazzaq1 texas, ford, sara

(6:17:53 π.μ.) **user44@secure.net.im/SSL**: δεύτερο, κοίταξέ το μόνος σου

(6:18:05 π.μ.) **user44@secure.net.im/SSL**: ίσως να βλέπεις κάτι που εγώ δεν βλέπω

(6:18:46 π.μ.) **juliensweiss**: νομίζω ότι ο λόγος είναι επειδή είναι mastercard κάρτες...

(6:18:56 π.μ.) **juliensweiss**: μπορείς να δοκιμάσεις το unicef και να κάνεις μια δωρεά;

(6:23:32 π.μ.) **user44@secure.net.im/SSL**: απορρίφθηκε

(6:24:16 π.μ.) **user44@secure.net.im/SSL**: λέει στο διαδίκτυο ότι εκκρεμεί, αλλά έδειξε υπόλοιπο όπως την πρώτη φορά, ίσως η MC πρέπει να αναρτηθεί για να λειτουργεί;

(6:25:00 π.μ.) **juliensweiss**: όχι, αν δείχνει ότι απορρίφθηκε, δεν πέρασε...

(6:25:20 π.μ.) **user44@secure.net.im/SSL**: ξέρω, εννοώ στο διαδίκτυο, σου έδωσα στοιχεία σύνδεσης

(6:26:15 π.μ.) **juliensweiss**: περίμενε να ελέγξω

(6:28:23 π.μ.) **juliensweiss**: όλα φαίνονται καλά στο διαδίκτυο...

(6:28:34 π.μ.) **juliensweiss**: δουλεύει στο unicef;

(6:28:52 π.μ.) **user44@secure.net.im/SSL**: δοκίμασα έναν άλλον ιστότοπο για δωρεά, όχι, λέει ότι απορρίφθηκε

(6:29:07 π.μ.) **user44@secure.net.im/SSL**: δεν ξέρω τι στο διάολο

(6:29:30 π.μ.) **juliensweiss**: δεν θυμάμαι να χρησιμοποιήσα mastercard από αυτούς...

(6:33:51 π.μ.) **user44@secure.net.im/SSL**: καλά, ας δούμε τότε όταν λέει ότι έχει αναρτηθεί, ίσως αυτό θα αλλάξει κάτι...

(6:34:10 π.μ.) **user44@secure.net.im/SSL**: αν όχι, θα χρειαστεί να τους τηλεφωνήσω

(6:34:31 π.μ.) **user44@secure.net.im/SSL**: για να ξέρω τι γίνεται και να μην παραγγείλω MC πια

(6:35:31 π.μ.) **juliensweiss**: καλά, νομίζω ότι μπορείς να σηκώσεις μερικά χρήματα χρησιμοποιώντας το western union με το ACH [Αυτοματοποιημένο Γραφείο Συμψηφισμού]

(6:35:36 π.μ.) **juliensweiss**: η green dot κάρτα έχει επίσης ACH

(6:35:50 π.μ.) **juliensweiss**: και μπορείς να δοκιμάσεις το western union είτε με ACH είτε με πληρωμή λογαριασμού

(6:37:14 π.μ.) **juliensweiss**: δώσε στο WU πραγματικό αριθμό τηλεφώνου, σταθερό κατά προτίμηση, και δέκτη στις ΗΠΑ και θα πρέπει να λειτουργήσει

(10:31:45 π.μ.) **user44@secure.net.im/SSL**: davis multiservis ltd, bk, hsbc us
(10:31:48 π.μ.) **user44@secure.net.im/SSL**: τηλεγράφημα
(3:35:56 μ.μ.) **user44@secure.net.im/SSL**: όταν αποκτήσω PayPal pro, πώς μπορώ να το χρησιμοποιήσω; πού μπορώ να βρω σύνδεσμο για εικονικό τερματικό; λέει ότι η αίτησή μου για λογαριασμό εμπόρου στο διαδίκτυο ήδη εγκρίθηκε, να τηλεφωνήσω στην εξυπηρέτηση πελατών... όταν πάτησα «αίτηση» για πληρωμές μέσω του pp pro
(4:57:38 μ.μ.) **juliensweiss**: πίσω
(4:57:53 μ.μ.) **juliensweiss**: χμμ
(4:58:15 μ.μ.) **juliensweiss**: πρέπει να δημιουργήσεις ένα σύνολο api διαπιστευτηρίων
(4:58:23 μ.μ.) **juliensweiss**: θα σου δείξω πώς αύριο...
(6:18:55 μ.μ.) **user44@secure.net.im/SSL**: αλλά δεν έχω στοιχεία σύνδεσης για διαχειριστή στο PayPal... για να χρησιμοποιήσω εικονικό τερματικό, εκτός από αυτό που χρειάζομαι να εγκαταστήσω το API, να περιμένω ένα email από αυτούς ή τι;
(6:19:15 μ.μ.) **juliensweiss**: όχι, όχι
(6:19:23 μ.μ.) **juliensweiss**: δεν χρειάζεσαι PayPal διαχειριστή
(6:20:26 μ.μ.) **user44@secure.net.im/SSL**: εντάξει, αλλά πώς τότε χρησιμοποιώ το εικονικό τερματικό;
(6:20:40 μ.μ.) **user44@secure.net.im/SSL**: συγνώμη που σε ενοχλώ όλη την ώρα με ερωτήσεις
(6:28:02 μ.μ.) **juliensweiss**: καλά, δεν είμαι πραγματικά ελεύθερος τώρα, αλλά θα σου εξηγήσω αύριο...
(6:28:17 μ.μ.) **user44@secure.net.im/SSL**: εντάξει, ευχαριστώ
(3:17:55 π.μ.) **user44@secure.net.im/SSL**: GD κάρτα, τσέκαρα πάλι, λέει ότι αναρτήθηκε σε ένα όπου το υπόλοιπο ήταν 2900... δοκίμασα πάλι στις δωρεές εμπόρου και λέει ότι απορρίφθηκε πάλι, άλλος λογαριασμός, ο πρώτος όχι εκείνος που εσύ τσέκαρες, λέει ότι αναρτήθηκε σε μια γραμμή και εκκρεμεί σε άλλη γραμμή, δύο γραμμές, τι στο διάολο, είναι κατά διαόλου... πρώτη φορά βλέπω σκατά σαν κι' αυτά, θα προσπαθήσω να τηλεφωνήσω σήμερα

Συνομιλία με juliensweiss@secure.net.im στις 19 Μαρτίου 2014, στις 4:38:35 μ.μ. στο user44@secure.net.im/SSL (jabber)

(4:40:04 μ.μ.) user44@secure.net.im/SSL: γεια, τι συλλέγει το PayPal σχετικά με την πληρωμή; εννοώ αν πάω στην ιστοσελίδα μου και αγοράσω κάτι, κάνω ένα API τηλεφώνημα, τι συλλέγουν; IP, cookie, κάτι άλλο; εκτός από πληροφορίες σχετικά με την CC [πιστωτική κάρτα] και άλλες φόρμες που συμπλήρωσα

(4:40:35 μ.μ.) **juliensweiss**: αν είναι το API, συλλέγουν μόνο ό,τι τους στέλνεις

(4:41:04 μ.μ.) **juliensweiss**: η μηχανή της ιστοσελίδας σου κάνει την εξουσιοδότηση της κάρτας

(4:41:20 μ.μ.) user44@secure.net.im/SSL: photostanceonline.com είναι η ιστοσελίδα που χρησιμοποιώ για απ' ευθείας πληρωμή στο PayPal api

(4:42:48 μ.μ.) **juliensweiss**: ο «πελάτης» δεν πηγαίνει στην ιστοσελίδα του PayPal, σωστά; όλα γίνονται στην ιστοσελίδα σου

(4:42:55 μ.μ.) user44@secure.net.im/SSL: από εκεί το PayPal δεν συλλέγει πληροφορίες σχετικά με το IP του χρήστη που κάνει παραγγελίες, σωστά; και τα cookies στο πρόγραμμα περιήγησής του;

(4:43:02 μ.μ.) **juliensweiss**: χρησιμοποιείς ένα api παρόμοιο με το σενάριο που σου έχω στείλει, σωστά;

(4:43:11 μ.μ.) user44@secure.net.im/SSL: ναι, όλα γίνονται στην ιστοσελίδα

(4:43:24 μ.μ.) **juliensweiss**: «βλέπουν» μόνο τις πληροφορίες που τους στέλνεις

(4:43:33 μ.μ.) **juliensweiss**: ο αριθμός της κάρτας είναι ελάχιστος, καθώς και η ημερομηνία λήξης και το cvv [Κωδικός Αριθμός Ασφάλειας]

(4:43:39 μ.μ.) **juliensweiss**: προαιρετικά είναι η διεύθυνση, ο ταχυδρομικός κώδικας κλπ.

(4:44:26 μ.μ.) **juliensweiss**: χρησιμοποιείς την επιλογή πληρωμών pro στην ιστοσελίδα ή την πύλη ροής πληρωμών [payflow];

(4:44:32 μ.μ.) user44@secure.net.im/SSL: εντάξει, το πιασα και τα υπόλοιπα πρέπει να τα καταγράψεις για την διεκπεραίωση της παραγγελίας αν δεν θέλεις να στείλεις το τιμολόγιο στο PayPal, σωστά;

(4:45:51 μ.μ.) user44@secure.net.im/SSL: νομίζω ότι είναι μόνο pro, αλλά ποια η διαφορά με payflow; έχω PayPal επεξεργαστή, αλλά το payflow είναι για τον δικό σου επεξεργαστή, σωστά;

(4:46:05 μ.μ.) **juliensweiss**: είναι ακριβώς το ίδιο

(4:46:17 μ.μ.) **juliensweiss**: το payflow είναι μια πύλη λογισμικού που μπορείς να χρησιμοποιήσεις χωρίς PayPal λογαριασμό

(4:46:36 μ.μ.) **juliensweiss**: είναι σαν το authorize.net, την πύλη πληρωμής... δεν σχετίζεται ακριβώς με τον λογαριασμό εμπόρου

(4:46:54 μ.μ.) **juliensweiss**: μπορείς να χρησιμοποιήσεις την πύλη payflow με τον american express έμπορο, με πρώτα στοιχεία, paymentech ή οτιδήποτε άλλο

(4:47:44 μ.μ.) user44@secure.net.im/SSL: είναι σαν εκτεταμένη έκδοση των πληρωμών pro;

(4:48:29 μ.μ.) user44@secure.net.im/SSL: ναι, βλέπω, αλλά έχω PayPal επεξεργαστή και φαίνεται ότι έχω λογαριασμό ροής με το PayPal ως επεξεργαστής προεπιλογής

(4:48:31 μ.μ.) **juliensweiss**: ναι, αλλά πραγματικά δεν το χρειάζεσαι, οι πληρωμές pro είναι η καλύτερη επιλογή

(4:49:01 μ.μ.) user44@secure.net.im/SSL: έχω PayPal διαχειριστή, όπου είναι όλοι οι τέσσερις σύνδεσμοι

(4:49:20 μ.μ.) **juliensweiss**: αλλά επίσης έχεις PayPal pro πληρωμές στο διαδίκτυο;

(4:49:24 μ.μ.) **juliensweiss**: εκείνο με τα api διαπιστευτήρια;

(4:49:31 μ.μ.) **user44@secure.net.im/SSL**: πληρωμές pro ζωντανά, κατόπιν κάτι άλλο ζωντανά και μετά 2 ακόμη είναι ζωντανά

(4:49:54 μ.μ.) **user44@secure.net.im/SSL**: έχω επίσης τερματικό

(4:50:04 μ.μ.) **juliensweiss**: και ποιο χρησιμοποιείς προς το παρόν;

(4:50:36 μ.μ.) **user44@secure.net.im/SSL**: απλώς χρησιμοποιώ pro, απλώς υποθέτω το api στο διαδίκτυο που σου έδωσα

(4:50:59 μ.μ.) **user44@secure.net.im/SSL**: δεν χρησιμοποιώ τη φιλοξενούμενη σελίδα τους για επεξεργασία και όλα αυτά

(4:51:29 μ.μ.) **user44@secure.net.im/SSL**: δεν έχω ακόμα γρήγορο τσεκ άουτ, αλλά θα το βάλω στην ιστοσελίδα

(4:54:33 μ.μ.) **juliensweiss**: δεν το χρειάζεσαι

(4:54:42 μ.μ.) **juliensweiss**: ούτε καν χρησιμοποιώ το διαδίκτυο όταν κάνω επεξεργασίες

(4:54:48 μ.μ.) **juliensweiss**: χρησιμοποιώ ένα σενάριο παρόμοιο με εκείνο που σου έστειλα

(4:54:55 μ.μ.) **juliensweiss**: στείλε μόνο την πιστωτική κάρτα, ημερομηνία λήξης και το cvv και αυτό είναι όλο

(4:54:57 μ.μ.) **juliensweiss**: όλο

(4:56:00 μ.μ.) **user44@secure.net.im/SSL**: ω, νόμιζα ότι χρειάζονται να το βάλω στο διαδίκτυο. Ρωτάνε για απόρρητα και όρους στην ιστοσελίδα και όλα αυτά, νόμιζα ότι έπρεπε να επεξεργαστώ τις πιστωτικές κάρτες μέσω διαδικτύου

(4:56:45 μ.μ.) **juliensweiss**: όχι, όχι ακριβώς

(4:56:58 μ.μ.) **juliensweiss**: πρέπει η ιστοσελίδα να δουλεύει

(4:57:07 μ.μ.) **juliensweiss**: αλλά μπορείς να στείλεις τις πληροφορίες με όποιον τρόπο θέλεις μέσω του api

(4:57:40 μ.μ.) **juliensweiss**: το σενάριό μου βγάζει τις κάρτες από τη βάση δεδομένων και τις στέλνει στο PayPal για επεξεργασία

(4:57:47 μ.μ.) **juliensweiss**: σενάριο πολύ παρόμοιο με εκείνο που σου έστειλα

(4:58:07 μ.μ.) **juliensweiss**: το PayPal πραγματικά δεν βλέπει τι γίνεται στην ιστοσελίδα, μόνο τις πληροφορίες εξουσιοδότησης

(4:58:16 μ.μ.) **user44@secure.net.im/SSL**: ω, καταλαβαίνω τώρα, εκείνος ο τύπος πραγματικά δεν κατάλαβε τι του είπα

(4:58:48 μ.μ.) **juliensweiss**: έκανα το σενάριο στο python, αλλά μπορείς να το κάνεις σε οποιαδήποτε γλώσσα

(4:59:04 μ.μ.) **user44@secure.net.im/SSL**: και δεν ενδιαφέρονται για το IP και για την ώρα της παραγγελίας και για όλα αυτά; ή έχεις χρονόμετρο πότε να τα στείλεις;

(4:59:28 μ.μ.) **juliensweiss**: ναι, βάζω 3 με 5 δευτερόλεπτα καθυστέρηση μεταξύ των συναλλαγών, αυτό είναι όλο

(5:00:06 μ.μ.) **juliensweiss**: απλά κάνω a./ppbill.py 4111111111111111 0116 312 350.00

(5:00:10 μ.μ.) **juliensweiss**: από την κονσόλα, αυτό είναι όλο

(5:00:23 μ.μ.) **juliensweiss**: μην πας καν στην ιστοσελίδα :)

(5:01:18 μ.μ.) **user44@secure.net.im/SSL**: λειτουργεί ακριβώς σαν να χειροκίνητη παραγγελία, μετά το μαζεύεις μαζί και στο τέλος της ημέρας στέλνεις τις πληροφορίες της κάρτας για όλες τις παραγγελίες που έλαβες όλη την ημέρα; σαν παρτίδα;

(5:01:31 μ.μ.) **user44@secure.net.im/SSL**: δέχεσαι*

(5:01:43 μ.μ.) **juliensweiss**: όχι, όχι, κάνω τη σύλληψη αμέσως

(5:02:02 μ.μ.) **juliensweiss**: «ΕΝΕΡΓΕΙΑΠΛΗΡΩΜΗΣ»: «Πώληση»

(5:02:13 μ.μ.) **juliensweiss**: η παράμετρος λέει στο api να χρεώσει την κάρτα αμέσως

(5:02:22 μ.μ.) **user44@secure.net.im/SSL**: εννοώ πώς το PayPal αντιμετωπίζει τις επεξεργασίες σου, επεξεργάζεσαι σαν 10 κάρτες σε 10 λεπτά

(5:02:45 μ.μ.) **juliensweiss:** πραγματικά επεξεργάζομαι περίπου 30 κάρτες σε 10 λεπτά...
(5:02:49 μ.μ.) **juliensweiss:** ή ακόμα περισσότερες
(5:03:10 μ.μ.) **user44@secure.net.im/SSL:** σαν επεξεργασία παρτίδας παραγγελιών που επιλέχθηκαν νωρίτερα;
(5:03:27 μ.μ.) **juliensweiss:** όχι
(5:03:32 μ.μ.) **juliensweiss:** γίνονται σαν πραγματικές παραγγελίες
(5:03:40 μ.μ.) **juliensweiss:** φαίνεται ότι δεν νοιάζονται
(5:04:59 μ.μ.) **user44@secure.net.im/SSL:** για μένα είναι σαν 10 άνθρωποι να κάνουν παραγγελίες ταυτόχρονα...
(5:05:10 μ.μ.) **user44@secure.net.im/SSL:** σε διάστημα 30 δευτερολέπτων
(5:05:35 μ.μ.) **user44@secure.net.im/SSL:** απλώς θέλω να καταλάβω αυτό το πράγμα-))
(5:06:36 μ.μ.) **user44@secure.net.im/SSL:** ή σαν εσύ ήδη πήρες παραγγελίες που μάζεψες πριν και τις επεξεργάζεσαι όλες μαζί ταυτόχρονα με καθυστέρηση 30 δευτερολέπτων
(5:06:58 μ.μ.) **juliensweiss:** όχι
(5:07:11 μ.μ.) **juliensweiss:** το PayPal πραγματικά δεν γνωρίζει από πού προέρχεται η συναλλαγή
(5:07:18 μ.μ.) **juliensweiss:** βλέπουν μόνο ό,τι τους στέλνω
(5:10:00 μ.μ.) **juliensweiss:** πληρωμές pro στο διαδίκτυο, είναι μια πύλη... ο πελάτης βάζει την παραγγελία στην ιστοσελίδα μου και ο προγραμματισμός της ιστοσελίδας εκτελεί την εξουσιοδότηση στο παρασκήνιο
(5:10:20 μ.μ.) **juliensweiss:** αλλά αντί της ιστοσελίδας, επεξεργάζομαι τα πάντα με διαφορετικό τρόπο... αυτό είναι όλο
(5:10:30 μ.μ.) **user44@secure.net.im/SSL:** εντάξει, αλλά στον PayPal λογαριασμό σου δεν βλέπεις τίποτα σαν λεπτομέρειες συναλλαγής, αλλά μια άδεια παραγγελία
(5:10:42 μ.μ.) **juliensweiss:** ναι
(5:10:50 μ.μ.) **user44@secure.net.im/SSL:** και αυτό είναι εντάξει με το PayPal;
(5:10:58 μ.μ.) **juliensweiss:** έτσι φαίνεται, ναι
(5:11:16 μ.μ.) **juliensweiss:** για να εξουσιοδοτήσεις μια κάρτα σωστά με το PayPal χρειάζεσαι την πιστωτική κάρτα/ημερομηνία λήξης/cvn
(5:11:17 μ.μ.) **user44@secure.net.im/SSL:** φοβάμαι ότι θα ζητήσουν να τους δείξεις λεπτομέρειες πραγματικής παραγγελίας και όλα αυτά
(5:11:22 μ.μ.) **juliensweiss:** μερικές φορές ακόμα και το cvn είναι προαιρετικό
(5:11:37 μ.μ.) **juliensweiss:** δεν με ρώτησαν τίποτα. αν με ρωτήσουν, θα βρω κάποιες λεπτομέρειες
(5:11:43 μ.μ.) **juliensweiss:** δεν τις βλέπουν έτσι κι αλλιώς
(5:12:35 μ.μ.) **user44@secure.net.im/SSL:** αντιγράφουν την κλήση στο api στον PayPal λογαριασμό σου, σωστά; και έτσι βλέπεις τις λεπτομέρειες της παραγγελίας και όλα αυτά;
(5:12:56 μ.μ.) **juliensweiss:** για να δω τι λεπτομέρειες έχω
(5:13:19 μ.μ.) **user44@secure.net.im/SSL:** επιπλέον των λεπτομερειών της παραγγελίας έχουν πληροφορίες για το προϊόν που αγόρασε ο πελάτης
(5:14:30 μ.μ.) **juliensweiss:** όχι
(5:14:33 μ.μ.) **juliensweiss:** δεν έχουν για μένα
(5:14:48 μ.μ.) **juliensweiss:** δεν βάζω καν ποσά για να ταιριάξω τις υπηρεσίες στην ιστοσελίδα
(5:15:52 μ.μ.) **user44@secure.net.im/SSL:** πωπώ-)
(5:16:00 μ.μ.) **juliensweiss:**

Όνομα:

(Ο αποστολέας αυτής της πληρωμής δεν είναι εγγεγραμμένος)

Email:

Η διεύθυνση του email δεν περιλαμβάνεται

Η πληρωμή στάλθηκε στο:

contact@khmultiservice.com

Συνολικό ποσό:

387,00 δολ.

Προμήθεια:

-8,81 δολ.

Καθαρό ποσό:

378,19 δολ.

Έκδοση επιστροφής χρημάτων

Έχετε έως και 60 ημέρες για επιστροφή χρημάτων

Ποσό στοιχείου:

387,00 δολ.

Φόρος πώλησης:

0,00 δολ.

Αποστολή:

0,00 δολ.

Χειρισμός:

0,00 δολ.

Ποσότητα:

1

(5:16:14 μ.μ.) juliensweiss: Ημερομηνία

19 Μαρτίου 2014

Ωρα:

02:59:10 PDT [Ωρα Ειρηνικού]

Κατάσταση:

Ολοκληρώθηκε Δημιουργήσετε μια συναλλαγή

Απ' ευθείας πληρωμή και εικονικές συναλλαγές τερματικού δεν καλύπτονται από τις πολιτικές προστασίας και προγράμματα του PayPal για τον πωλητή.
Μάθετε περισσότερα

Τρόπος πληρωμής:
Διαδικτυακές πληρωμές Pro API Solution
Προσαυξήσεις:
Δεν εφαρμόζεται
Είδος κάρτας:
Visa
Υπηρεσία επαλήθευσης διεύθυνσης (AVS):

Κωδικός ασφάλειας κάρτας (CSC):
M

Είδος πληρωμής:
Διαδικτυακές πληρωμές Pro API Solution

(5:16:24 μ.μ.) **juliensweiss**: Περιγραφή:
μόλις σας στάλθηκαν 387,00 δολ. μέσω PayPal
(5:18:17 μ.μ.) **juliensweiss**: αυτό είναι όλο
(5:27:55 μ.μ.) **user44@secure.net.im/SSL**: αλλά δεν επεξεργάζεσαι την ίδια κάρτα μερικές φορές την ημέρα με διαφορετικά ποσά;
(5:28:12 μ.μ.) **juliensweiss**: το κάνω αλλά όχι μόνο στο pp
(5:28:22 μ.μ.) **user44@secure.net.im/SSL**: εννοώ στο ίδιο pp
(5:31:27 μ.μ.) **juliensweiss**: στο pp, wepay και stripe για τώρα
(5:31:44 μ.μ.) **juliensweiss**: μερικές φορές χρεώνω την ίδια κάρτα δύο φορές στον ίδιο pp λογαριασμό, αλλά διαφορετικά ποσά
(5:31:45 μ.μ.) **user44@secure.net.im/SSL**: πήρα το ίδιο πράγμα στο PP όπως το επικόλλησες
(5:32:04 μ.μ.) **user44@secure.net.im/SSL**: το περιόρισαν πάλι, τρίτη φορά σε 2 εβδομάδες ήδη
(5:32:28 μ.μ.) **juliensweiss**: ποιος ήταν ο λόγος;
(5:32:37 μ.μ.) **user44@secure.net.im/SSL**: επεξεργάζομαι 700-1000 ανά παραγγελία, χθες έκανα 6 χιλιάδες σύνολο, 5 παραγγελίες την ημέρα
(5:33:12 μ.μ.) **juliensweiss**: συνήθως κάνω λιγότερο από 1000/παραγγελία

(5:33:29 μ.μ.) **juliensweiss:** μόνο σε μερικές περιπτώσεις έκανα πάνω από 1000

(5:33:49 μ.μ.) **user44@secure.net.im/SSL:** κάνω το ίδιο, αλλά δοκίμασα μερικές φορές να κάνω σαν 1200

(5:33:52 μ.μ.) **juliensweiss:** είχα ακόμα περισσότερα από 20 χιλιάδες/την ημέρα

(5:35:29 μ.μ.) **user44@secure.net.im/SSL:** επιχειρηματικές πληροφορίες (στάλθηκαν 3 φορές), στοιχεία επικοινωνίας προμηθευτή, παροχή περισσότερων πληροφοριών σχετικά με πληρωμές, αυτά είναι τα πράγματα που ρωτάνε

(5:35:46 μ.μ.) **juliensweiss:** χμ

(5:36:06 μ.μ.) **user44@secure.net.im/SSL:** αλλά πήρα μόνο ψηφιακά πράγματα, όπως βύσματα για photoshop και παρόμοια

(5:36:13 μ.μ.) **juliensweiss:** όταν άνοιξα τον λογαριασμό, επιβεβαίωσα τη διεύθυνση, πήρα κλειδί ασφάλειας για το PayPal και όλα...

(5:36:23 μ.μ.) **juliensweiss:** και το πήρα αργά...

(5:36:49 μ.μ.) **juliensweiss:** να μην τους στέλνεις πάρα πολλές λεπτομέρειες μέσω ari

(5:36:55 μ.μ.) **juliensweiss:** μόνο τις ελάχιστες

(5:37:10 μ.μ.) **juliensweiss:** όχι όνομα, όχι email πελάτη, μόνο την κάρτα, cvv, ημερομηνία λήξης και ποσό

(5:37:49 μ.μ.) **user44@secure.net.im/SSL:** εντάξει

(5:42:16 μ.μ.) **juliensweiss:** πήρα ένα μήνυμα από αυτούς όταν ξεπέρασα το όριο... πολύ πάνω από το όριο

(5:42:29 μ.μ.) **juliensweiss:** Χρειαζόμαστε τη βοήθειά σας στην επίλυση ενός προβλήματος σχετικά με τον λογαριασμό σας στο PayPal. Έχουμε παρατηρήσει μια αλλαγή στην επιχείρησή σας ή πουλάτε σε κατηγορία υψηλού κινδύνου. Λέγομαι Clint και είμαι στο Τμήμα Διαχείρισης Εμπορικού Κινδύνου. Τακτική επανεξέταση της οικονομικής κατάστασης της εταιρείας σε σχέση χορήγησης πιστώσεων είναι πολύ τυπική πρακτική σε όλες τις βιομηχανίες και είναι μέρος της διαδικασίας σχετικά με την τακτική επανεξέταση του PayPal. Το PayPal διατηρεί το δικαίωμα της επανεξέτασης και παρακολούθησης λογαριασμών σε οποιαδήποτε στιγμή. Οι πληροφορίες που συλλέγονται θεωρούνται ιδιόκτητες και εμπιστευτικές, με περιορισμένη πρόσβαση εντός του PayPal και δεν αποκαλύπτονται σε κανένα εξωτερικό τρίτο μέρος. Πρόσφατη δραστηριότητα στον PayPal λογαριασμό σας προκάλεσε επανεξέταση εκ μέρους της Ομάδας Παρακολούθησης Εμπορικού Κινδύνου. Διάφορα επίπεδα κινδύνου είναι εγγενή σε όλους τους λογαριασμούς διότι μέσω της διαδικασίας διακανονισμού συναλλαγών, χρηματοδοτούμε αμέσως εμπορικούς λογαριασμούς, αλλά μπορούν να φέρουν ευθύνη (π.χ. επιστροφές χρέωσης) για εκείνα τα κεφάλαια πέρα της αρχικής ημερομηνίας συναλλαγής για έως και 180 ημέρες. Ζητάμε μέσω του Κέντρου Επίλυσης να ανεβάσετε στον λογαριασμό σας την παρακάτω πληροφορία.

(5:42:45 μ.μ.) **juliensweiss:** - Τραπεζικές καταστάσεις των τελευταίων 6 μηνών, μπορείτε να επισυνάψετε όσους λογαριασμούς θέλετε – Εναλλακτικές δηλώσεις επεξεργασίας για 6 μήνες αν επεξεργαστήκατε ή επεξεργάζεστε κάπου αλλού. Εκτιμάμε την προσοχή σας σ' αυτό το θέμα. Καλέστε μας με οποιοδήποτε ερωτήσεις. Μπορείτε να ανεβάσετε τα ζητούμενα έγγραφα μέσω του Κέντρου Επίλυσης.

(5:44:59 μ.μ.) **user44@secure.net.im/SSL:** Νομίζω ότι δεν βλέπουν από που έρχονται οι πληρωμές, υποθέτω ότι δεν είδαν την ιστοσελίδα μου και τα είδη, ζητούν την παροχή πληροφοριών σε είδη που έχουν πουληθεί, 2 παραγγελίες τυχαία επιλεγμένες

(5:47:15 μ.μ.) **user44@secure.net.im/SSL:** εσύ τους έστειλες όλα αυτά; το αποκατέστησαν;

(5:47:45 μ.μ.) **juliensweiss:** δεν το περιόρισαν

(5:52:38 μ.μ.) **juliensweiss:** ζήτησαν μόνο εκείνη την πληροφορία και την έστειλα

(5:52:48 μ.μ.) **juliensweiss:** δεν έχουν απαντήσει ακόμα

(6:01:22 μ.μ.) **juliensweiss:** άνοιξα καινούργιο stripe λογαριασμό στο Βέλγιο

(6:01:39 μ.μ.) **juliensweiss:** οι green dots δεν λειτουργούν σ' αυτόν, είναι περιορισμένες μόνο στις ΗΠΑ

(6:07:09 μ.μ.) **user44@secure.net.im/SSL:** θέλουν πληροφορίες επικοινωνίας με προμηθευτή, αλλά το ανεβασμένο έγγραφο πρέπει να είναι jpeg, jpg, pdf και png

(6:07:24 μ.μ.) **user44@secure.net.im/SSL:** δεν είναι κατά διαόλου;

(6:07:31 μ.μ.) **juliensweiss:** όχι

(6:07:45 μ.μ.) **juliensweiss:** σύναψε μια σύμβαση προμηθευτή, εκτύπωσέ την και σάρωσέ την...

(6:08:06 μ.μ.) **juliensweiss:** και δώσε τους την απόδειξη φιλοξενίας

(6:08:13 μ.μ.) **juliensweiss:** γιατί πουλάς υπηρεσίες...

(6:08:15 μ.μ.) **user44@secure.net.im/SSL:** δεν έχω προμηθευτές, δεν πουλάω φυσικά είδη

(6:08:38 μ.μ.) **juliensweiss:** τότε πες τους αυτό

(6:09:06 μ.μ.) **user44@secure.net.im/SSL:** είναι εντάξει να τους το πω, αλλά το Κέντρο Επίλυσης έχει μόνο μια επιλογή, την αποστολή εικόνας αρχείων

(6:09:25 μ.μ.) **user44@secure.net.im/SSL:** θα δοκιμάζω να μετατρέψω text σε pdf

(6:23:30 μ.μ.) **user44@secure.net.im/SSL:** τράβηξα ένα στιγμιότυπο οθόνης της σελίδα μας, όπου λέω ότι είμαστε προγραμματιστές λογισμικού και όλα αυτά

(6:23:58 μ.μ.) **juliensweiss:** καλά, ναι

(6:24:04 μ.μ.) **juliensweiss:** αυτό πρέπει να λειτουργήσει

(6:24:25 μ.μ.) **user44@secure.net.im/SSL:** υποθέτω αυτά προς το παρόν, ελεύθερος να επεξεργαστώ χωρίς άλλα θέματα

(6:24:51 μ.μ.) **juliensweiss:** να πάρεις το κλειδί ασφάλειας για το PayPal

(6:24:58 μ.μ.) **user44@secure.net.im/SSL:** τα πήραν όλα, εκτός των τραπεζικών καταστάσεων-)) όπως το θέμα σου

(6:25:18 μ.μ.) **user44@secure.net.im/SSL:** δεν έχω πια διεύθυνση όπου μπορώ να έχω αυτό το πράγμα

(6:25:26 μ.μ.) **juliensweiss:** καταλαβαίνω

(6:25:41 μ.μ.) **user44@secure.net.im/SSL:** τα έντυπα έγγραφα δεν είναι πρόβλημα, αλλά όχι τίποτα φυσικό

(6:25:53 μ.μ.) **user44@secure.net.im/SSL:** σαρώνουν έγγραφα για μένα

(6:26:00 μ.μ.) **juliensweiss:** ω, είναι ταχυδρομείο;

(6:26:04 μ.μ.) **user44@secure.net.im/SSL:** ναι

(6:26:10 μ.μ.) **juliensweiss:** καταλαβαίνω...

(6:30:38 μ.μ.) **juliensweiss:** καλά, το stripe δουλεύει καλά για μένα, για τώρα

(6:30:48 μ.μ.) **juliensweiss:** πήρα περίπου 100 χιλιάδες σε ένα μήνα ακριβώς

(6:32:06 μ.μ.) **juliensweiss:** μπορείς να μου πάρεις 2-3 futura κάρτες;

(6:32:10 μ.μ.) **user44@secure.net.im/SSL:** αλλά τις πήρες, είπες ότι είναι πριν από χρόνια, ήταν καινούργιες, αλλά τώρα έσφιξαν την πολιτική τους για καινούργιους εμπόρους, όχι;

(6:33:20 μ.μ.) **user44@secure.net.im/SSL:** έχεις μια AVS απάντηση μετά την επεξεργασία; ή άλλες απαντήσεις σαν αυτές που ταιριάζουν με ταχυδρομικούς κώδικες, zip=yes, AVS-Y, κάτι σαν αυτό; ξέρεις λοιπόν ότι η χρέωση και οι πληροφορίες σχετικά με την κάρτα αντιστοιχίζονται και άλλα τέτοια;

(6:33:51 μ.μ.) **juliensweiss:** όχι, όχι

(6:33:53 μ.μ.) **user44@secure.net.im/SSL:** η futura δεν δέχεται πλέον πελάτες λιανικής, μόνο μέσω προμηθευτών

(6:34:12 μ.μ.) **user44@secure.net.im/SSL:** χρησιμοποιείς ακόμα τη futura που σου έδωσα;

(6:34:38 μ.μ.) **juliensweiss:** δεν έχω avs γιατί δεν στέλνω τη διεύθυνση

(6:34:38 μ.μ.) **juliensweiss:** απλώς έχω ένα cvn ταίριασμα

(6:34:38 μ.μ.) **juliensweiss:** έληξαν:)

(6:36:17 μ.μ.) **user44@secure.net.im/SSL:** αλλά, δεν παίρνω καμία απάντηση από αυτούς, όταν παραγγέλνω από το διαδίκτυο, απλά «επιτυχία» αν όλα πέρασαν

(6:37:10 μ.μ.) **user44@secure.net.im/SSL:** να αλλάξω κάτι σ' αυτό το API; να έχω απάντηση που να ταιριάζει με AVS ή με CVV-M;

Συνομιλία με juliensweiss@secure.net.im στις 19 Μαρτίου 2014, στις 7:59:34 μ.μ. στο user44@secure.net.im/SSL (jabber)

(7:59:34 μ.μ.) **juliensweiss:** λοιπόν, χρησιμοποίησε το σενάριο μου

(8:00:02 μ.μ.) **juliensweiss:** ή βάλε τον προγραμματιστή σου να το μεταφράσει στο php, είναι το ίδιο πράγμα

(8:34:43 μ.μ.) **user44@secure.net.im/SSL:** εντάξει, αλλά στην περίπτωση της ιστοσελίδας, πώς μπορώ να πάρω απάντηση από το PP σχετικά με CVV AVS ZIP;

(8:50:00 μ.μ.) **user44@secure.net.im/SSL:** λειτούργησε, το αποκαταστήσανε

(8:50:26 μ.μ.) **user44@secure.net.im/SSL:** ρε, σ' ευχαριστώ για τη συνεχή βοήθεια σου και διαβουλεύσεις

(8:51:31 μ.μ.) **juliensweiss:** ναι, τίποτα

(8:51:32 μ.μ.) **user44@secure.net.im/SSL:** χρειάζεσαι κάρτες που να δέχονται οποιεσδήποτε φορτώσεις ονόματος, σωστά;

(8:51:47 μ.μ.) **user44@secure.net.im/SSL:** ζήτησες futura

(8:52:07 μ.μ.) **juliensweiss:** λοιπόν, χρειάζομαι μερικές κάρτες για μένα...για κανονική χρήση

(8:53:47 μ.μ.) **user44@secure.net.im/SSL:** έχω μερικές AN, RUSH και META

(8:54:11 μ.μ.) **juliensweiss:** λοιπόν, πρέπει να φύγω

(8:54:18 μ.μ.) **juliensweiss:** τα λέμε αύριο...

(8:54:20 μ.μ.) **user44@secure.net.im/SSL:** εντάξει

Συνομιλία με juliensweiss@secure.net.im στις 19 Απριλίου 2014, στις 6:56:44 μ.μ. στο user44@secure.net.im/SSL (jabber)

(6:56:43 μ.μ.) **juliensweiss:** γεια

(6:56:47 μ.μ.) **juliensweiss:** ναι, είμαι

(7:01:45 μ.μ.) **user44@secure.net.im/SSL:** ω, εντάξει, ωραία. Απλώς προσπαθώ να σε συμβουλευτώ για μερικά θέματα. Δοκιμάζω τώρα πολλές εταιρείες όπως την stripe για να βρω μια χωρίς τρελή παρακολούθηση και όλα εκείνα τα πράγματα. Επεξεργάστηκα 20 χιλιάδες σε μια εβδομάδα μέσω stripe, χρησιμοποιώντας μόνο 10 κάρτες, τις ίδιες, 4 ημέρες πληρωμής, και όλες green dots μόνο, 10 από αυτές, όλες ίδιες για 4 μέρες επεξεργασίας, κάτω από 1000 ανά συναλλαγή, email, cc και λήξη στο ταμείο και απί ρύθμιση στο διαδίκτυο. Είπαν ότι πιθανώς έκανα μη εξουσιοδοτημένες συναλλαγές και έπρεπε να μου κλείσουν τον λογαριασμό μου... τα υπόλοιπα λογαριασμού δεν είναι επίσης καλά, απαιτούν πάρα πολλά από όλα, αποστολή, συζήτηση και εξηγήσεις, όπως γιατί αυτό και γιατί εκείνο, ποιοι είναι οι πελάτες σου, γιατί ίδιος κάδος όλες τις φορές, γιατί αυτό και γιατί εκείνο...

(7:02:21 μ.μ.) **user44@secure.net.im/SSL:** PayPal είναι το καλύτερο για τώρα, ποτέ κανένα πρόβλημα πραγματικά

(7:02:57 μ.μ.) **user44@secure.net.im/SSL:** 40 χιλιάδες σε έναν μήνα, για 1 μήνα επεξεργασίας cc, κανένα πρόβλημα

(7:02:58 μ.μ.) **juliensweiss:** λοιπόν, για τώρα χρησιμοποιώ PayPal και stripe

(7:03:14 μ.μ.) **user44@secure.net.im/SSL:** πώς είναι το amazon;

(7:03:17 μ.μ.) **juliensweiss:** έκανα πάνω από 200 χιλιάδες στο stripe και στο PayPal νομίζω περίπου ένα εκατομμύριο

(7:03:20 μ.μ.) **juliensweiss:** το amazon δεν είναι καλό

(7:03:47 μ.μ.) **juliensweiss:** δεν επεξεργάζονται σε πραγματικό χρόνο και τυχαία κλείνουν συναλλαγές

(7:05:09 μ.μ.) **juliensweiss:**

(04:03:03 μ.μ.) **juliensweiss@secure.net.im/Home:** έκανα πάνω από 200 χιλιάδες στο stripe και στο PayPal νομίζω περίπου ένα εκατομμύριο

(04:03:06 μ.μ.) **juliensweiss@secure.net.im/Home:** το amazon δεν είναι καλό

(04:03:22 μ.μ.) **juliensweiss@secure.net.im/Home:** δεν επεξεργάζονται σε πραγματικό χρόνο και τυχαία κλείνουν συναλλαγές

(04:03:44 μ.μ.) **juliensweiss@secure.net.im/Home:** αλλά δεν κάνω πολλά/συναλλαγές... δεν έχω πραγματικά μεγάλα ποσά

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(7:05:07 μ.μ.) **user44@secure.net.im/SSL:** πώς άρχισες με την εταιρεία stripe; είπαν ότι δεν τους άρεσα γιατί χρησιμοποιούσα τον ίδιο κάδο όταν επεξεργάζομαι και δεν έβαζα πλήρεις λεπτομέρειες μόνο cc και email... και δεν ξέρω πώς πρέπει να αρχίσω μαζί τους για να αποφύγω την παρακολούθηση του λογαριασμού

(7:05:21 μ.μ.) **juliensweiss:** :))

(7:05:26 μ.μ.) **juliensweiss:** δεν τους δίνω καν το email

(7:05:48 μ.μ.) **juliensweiss:** και έχω 2 λογαριασμούς, ο δεύτερος λειτουργεί πιο αργά γιατί είναι βελγικό stripe και οι green dots λειτουργούν μόνο στις ΗΠΑ

(7:05:54 μ.μ.) **juliensweiss:** τις χρησιμοποιώ για να εξαργυρώνω μερικές halogen κάρτες

(7:07:46 μ.μ.) **juliensweiss:** κάνω περίπου 300 δολ/συναλλαγή

(7:08:10 μ.μ.) **user44@secure.net.im/SSL**: το πρόβλημα είναι ότι δεν τους άρεσε η επεξεργασία που ήταν σε χρονικά πλαίσια, όπως 3 συναλλαγές στις 10 μ.μ., μετά 3 σε 4 ώρες και 5 σε 5 ώρες και όλα τα ίδια με τον κάδο... δεν ξέρω πώς να τους αντιμετωπίσω-)))

(7:08:20 μ.μ.) **user44@secure.net.im/SSL**: μόλις πήρα green dots

(7:08:31 μ.μ.) **user44@secure.net.im/SSL**: για τώρα 70 χιλιάδες ποσό

(7:08:47 μ.μ.) **juliensweiss**: :)) τα δικά μου τα κάνω όλα, σχεδόν το ένα μετά το άλλο

(7:08:55 μ.μ.) **juliensweiss**: με καθυστέρηση 2-3 δευτερολέπτων μεταξύ των χρεώσεων

(7:09:03 μ.μ.) **juliensweiss**: τους έδωσες ταυτότητα;

(7:09:10 μ.μ.) **juliensweiss**: γιατί συνήθως ζητούν μία

(7:09:33 μ.μ.) **user44@secure.net.im/SSL**: τι ταυτότητα;

(7:10:05 μ.μ.) **juliensweiss**: άδεια οδήγησης

(7:10:20 μ.μ.) **juliensweiss**: μετά τις πρώτες 2-3 χρεώσεις, μου ζητούν να ανεβάσω άδεια οδήγησης

(7:10:29 μ.μ.) **juliensweiss**: είχα φτιάξει μία με πραγματικές πληροφορίες και αυτό ήταν όλο

(7:10:35 μ.μ.) **user44@secure.net.im/SSL**: όχι, μόνο την ώρα της εγγραφής

(7:10:50 μ.μ.) **user44@secure.net.im/SSL**: αλλά όχι σάρωση

(7:10:57 μ.μ.) **juliensweiss**: ναι, την ώρα της εγγραφής

(7:11:28 μ.μ.) **user44@secure.net.im/SSL**: δεν με ρώτησαν, μόνο είπαν ότι δεν τους άρεσα γιατί νομίζουν ότι επεξεργάζομαι μη εξουσιοδοτημένες συναλλαγές και θα κλείσουν τον λογαριασμό μου

(7:12:04 μ.μ.) **user44@secure.net.im/SSL**: όλες τις green dots

(7:12:16 μ.μ.) **juliensweiss**: wepay σταμάτησε να επεξεργάζεται τις συναλλαγές μου γιατί δεν τους έδωσα έγκυρα emails

(7:12:25 μ.μ.) **juliensweiss**: δεν έκλεισαν τον λογαριασμό μου, αλλά για τώρα είναι άχρηστος

(7:12:37 μ.μ.) **juliensweiss**: και είχα επίσης σχεδόν 1 εκατομμύριο στο wepay

(7:13:27 μ.μ.) **user44@secure.net.im/SSL**: το πρόβλημα είναι ότι δεν μπορώ να επεξεργαστώ πάνω από 50 χιλιάδες τώρα, μόνο έναν PayPal λογαριασμό και είναι έτοιμοι να μου δώσουν 30-40 χιλιάδες την εβδομάδα

(7:13:48 μ.μ.) **user44@secure.net.im/SSL**: δεν μπορώ να βρω τον σωστό τρόπο με άλλες εταιρίες όπως η stripe...

(7:13:58 μ.μ.) **juliensweiss**: 257.071,00 δολ.

(7:14:00 μ.μ.) **user44@secure.net.im/SSL**: δεν ξέρω γιατί δεν άρεσα στην stripe...

(7:14:03 μ.μ.) **juliensweiss**: σύνολο στην stripe, μόλις σε 2 μήνες

(7:14:36 μ.μ.) **user44@secure.net.im/SSL**: ναι, τέρας-)

(7:14:45 μ.μ.) **user44@secure.net.im/SSL**: εσύ είσαι τέρας

(7:15:00 μ.μ.) **juliensweiss**: ναι, τώρα είναι φορολογική περίοδος

(7:15:59 μ.μ.) **juliensweiss**: αλλά παίρνω περίπου 350 δολ/συναλλαγή συνήθως όχι περισσότερα

(7:16:39 μ.μ.) **user44@secure.net.im/SSL**: χρησιμοποίησα πληρωμή λογαριασμού στο GD, 10 μέρες μέχρι τα χρήματα στον λογαριασμό μου στην bofa [Bank of America], όλα ήταν καλά, αλλά κατέθεσα μια φορά 30 χιλιάδες σε επιταγές από την πληρωμή λογαριασμού της green dot και δεν άρεσε της bofa και έκλεισαν τον λογαριασμό χωρίς να μου πουν ούτε μια λέξη, οι gd λογαριασμοί είναι όλοι μια χαρά και ανοικτοί, ω, αλλά άλλες συναλλαγές ήταν 7-8 ανά κατάθεση και όλα ήταν καλά

(7:17:21 μ.μ.) **user44@secure.net.im/SSL**: ω, πήρα σαν 700-900 ανά συναλλαγή, ίσως είναι πολύ υψηλό ποσό

(7:17:21 μ.μ.) **juliensweiss**: υποθέτω εξαρτάται επίσης από τα ποσά

(7:17:36 μ.μ.) **user44@secure.net.im/SSL**: PayPal είναι εντάξει με αυτό

(7:17:46 μ.μ.) **juliensweiss**: ναι, προς το παρόν είχα 2 εμπόρους και μοίρασα τα ποσά και στους δύο

(7:18:06 μ.μ.) **juliensweiss**: 3 αν επίσης υπολογίσω το βελγικό stripe

(7:18:13 μ.μ.) **juliensweiss**: αλλά αυτό λειτουργεί μόνο για τις κάρτες halogen

(7:18:41 μ.μ.) **user44@secure.net.im/SSL**: υποθέτω ότι για εταιρίες όπως η stripe πρέπει να μειώσω το ποσό ανά συναλλαγή, ας πούμε μέχρι 300 και θα δούμε πώς θα αντιδράσουν σ' αυτό

(7:18:51 μ.μ.) **juliensweiss**: δεν μου αρέσει να βάζω μεγάλα ποσά γιατί μετά από 5000 γίνονται ομοσπονδιακές υποθέσεις κλπ.....

(7:18:58 μ.μ.) **juliensweiss**: ομοσπονδιακές υποθέσεις

(7:19:05 μ.μ.) **user44@secure.net.im/SSL**: ποιο ήταν το εβδομαδιαίο ποσό στην αρχή; με την Stripe;

(7:19:17 μ.μ.) **juliensweiss**: περίπου 2000

(7:19:29 μ.μ.) **juliensweiss**: αλλά μετά τις δύο πρώτες συναλλαγές μου ζήτησαν αντίγραφο της άδειας οδήγησης

(7:19:33 μ.μ.) **juliensweiss**: και τους το έδωσα

(7:19:58 μ.μ.) **juliensweiss**: τέλεια ταυτότητα από photoshop, εκτυπωμένη σε φωτογραφικό χαρτί, που κόπηκε και σαρώθηκε ξανά

(7:21:03 μ.μ.) **user44@secure.net.im/SSL**: ω, βλέπω, ήμουν πολύ γρήγορος και μεγάλος σε όλα, 13 χιλιάδες την εβδομάδα, 800 ανά συναλλαγή

(7:21:31 μ.μ.) **juliensweiss**: ναι...

(7:21:39 μ.μ.) **juliensweiss**: πρέπει να ενεργείς αργά με κάθε καινούργιο έμπορο

(7:21:42 μ.μ.) **juliensweiss**: άφησε τα πράγματα να «νοστιμίσουν»

(7:22:05 μ.μ.) **user44@secure.net.im/SSL**: ναι, υποθέτω, αλλά έχω έναν όγκο πραγμάτων που πρέπει να επεξεργαστώ--((

(7:22:17 μ.μ.) **juliensweiss**: αν ανοίξεις τον έμπορο σήμερα και χρεώσεις 10 χιλιάδες, θα το σκοτώσουν...

(7:22:32 μ.μ.) **user44@secure.net.im/SSL**: ναι, καταλαβαίνω τώρα

(7:22:52 μ.μ.) **juliensweiss**: άνοιξε έναν καινούργιο λογαριασμό στο PayPal, θα είναι πιο εύκολο υποθέτω

(7:23:56 μ.μ.) **user44@secure.net.im/SSL**: τους έστειλα ένα email μετά αφότου άνοιξα τον λογαριασμό μου και τους ρώτησα τι έπρεπε να στείλω και τι έπρεπε να επεξεργαστώ χωρίς προβλήματα και τυχόν ποσά αν είχαν κανένα πρόβλημα με τον λογαριασμό στην αρχή και είπαν ότι όλα πήγαιναν καλά και τώρα τον κλείνουν--((

(7:24:09 μ.μ.) **user44@secure.net.im/SSL**: ναι, το PayPal είναι το καλύτερο για μένα τώρα

(7:26:32 μ.μ.) **user44@secure.net.im/SSL**: είναι om [word misspelled] να έχω 2 OS [λειτουργικά συστήματα] σε έναν υπολογιστή και δύο εικονικές μηχανές σε κάθε σύστημα, εννοώ 1 σύστημα Windows 7 και ένα άλλο Windows 7 pro, όλα Windows. Έτσι αν όλα μαζί σε 2 συστήματα, θα έχω 3 διαφορετικές «μηχανές» αλλά απλώς θέλω να λειτουργεί με το PP όπως όλοι οι διάφοροι υπολογιστές

(7:26:41 μ.μ.) **user44@secure.net.im/SSL**: om=ok*

(7:27:07 μ.μ.) **juliensweiss**: ναι

(7:27:21 μ.μ.) **juliensweiss**: μπορείς να έχεις 1 OS και πολλαπλές εικονικές μηχανές, είναι το ίδιο...

(7:27:40 μ.μ.) **user44@secure.net.im/SSL**: πήρα 6 infos με DLs και cEINs και όλα είναι έτοιμα για χρήση

(7:28:11 μ.μ.) **user44@secure.net.im/SSL**: και ήθελα έναν υπολογιστή να χρησιμοποιήσω με το PP

(7:28:38 μ.μ.) **user44@secure.net.im/SSL**: και να μην έχω πρόβλημα αν σκεφτούν ότι έχω έναν υπολογιστή για όλους τους 6 λογαριασμούς

(7:28:57 μ.μ.) **juliensweiss**: ναι, αλλά έχεις πρόσβαση σε όλους τους λογαριασμούς από διάφορα VMS

(7:32:14 μ.μ.) **user44@secure.net.im/SSL**: ναι, νομίζεις ότι ο πελάτης θα είναι εντάξει με socks ή VPN και προσωπικό IP για κάθε λογαριασμό θα είναι καλύτερα;

(7:32:44 μ.μ.) **user44@secure.net.im/SSL**: ας πούμε σαν το expressVPN.com

(7:33:00 μ.μ.) **juliensweiss**: χρησιμοποιώ μερικούς διακομιστές για πρόσβαση στο PP

(7:33:05 μ.μ.) **juliensweiss**: το ίδιο ip

(7:33:21 μ.μ.) **juliensweiss**: δεν χρησιμοποιώ socks που παίρνεις από ιστοσελίδες γιατί πολλοί τις χρησιμοποιούν...

(7:33:23 μ.μ.) **juliensweiss**: ή AOL

(7:33:40 μ.μ.) **juliensweiss**: aol είναι πολύ καλό για pp

(7:41:15 μ.μ.) **user44@secure.net.im/SSL**: πρέπει χειρωνακτικά να μπει στο ip και port για να συνδεθείς σωστά με το aol;

(7:41:51 μ.μ.) **juliensweiss**: λοιπόν, δεν το χρησιμοποιώ πραγματικά, αλλά έχω φίλους που το χρησιμοποιούν

(7:41:58 μ.μ.) **juliensweiss**: χρησιμοποιώ τους δικούς μου διακομιστές για σύνδεση

(7:42:24 μ.μ.) **user44@secure.net.im/SSL**: ω, καταλαβαίνω, έχεις αποκλειστικούς διακομιστές;

(7:42:37 μ.μ.) **user44@secure.net.im/SSL**: 200-300 δολ. ο ένας τον μήνα, σωστά;

(7:42:46 μ.μ.) **user44@secure.net.im/SSL**: 300 δολ.

(7:43:10 μ.μ.) **juliensweiss**: έχω επίσης μερικούς αποκλειστικούς διακομιστές, αλλά για εύκολα πράγματα χρησιμοποιώ κυρίως VPSs

(7:43:27 μ.μ.) **user44@secure.net.im/SSL**: κατάλαβα, ευχαριστώ, ρε συ

(7:47:25 μ.μ.) **juliensweiss**: τίποτα

(7:58:00 μ.μ.) **user44@secure.net.im/SSL**: ο συνétaιρός μου, όπως εσύ, πήρε πάνω από 600 χιλιάδες σε CC επεξεργασίες από την αρχή της φορολογικής περιόδου, αλλά ήταν έτοιμος και είχε 8 εμπορικούς λογαριασμούς, όλοι πάνω από 6-7 μήνες...

(7:58:24 μ.μ.) **juliensweiss**: ναι, η κατάλληλη στιγμή είναι καλό...

(7:58:30 μ.μ.) **juliensweiss**: πρέπει να αρχίσεις σιγά-σιγά

(7:58:31 μ.μ.) **user44@secure.net.im/SSL**: θέλω να ετοιμαστώ για την επόμενη χρονιά -)

(7:59:05 μ.μ.) **user44@secure.net.im/SSL**: σε ευχαριστώ για τον χρόνο και την υποστήριξή σου πάλι

(7:59:21 μ.μ.) **juliensweiss**: ναι, τίποτα

(7:59:43 μ.μ.) **juliensweiss**: δουλεύεις με πολλούς ανθρώπους, τους χρειάζεσαι... εγώ δουλεύω μόνο με λίγους άντρες:)

(8:01:12 μ.μ.) **user44@secure.net.im/SSL**: εσύ ένας αλλά αξίζεις για πολλούς, εγώ δεν είμαι άνθρωπος του υπολογιστή-), αλλά εσύ ναι, μπορείς να κάνεις μόνος σου το 80 τοις εκατό, εγώ χρειάζομαι βοήθεια από πολλούς άλλους-)

(8:01:45 μ.μ.) **juliensweiss**: ναι, αυτή η δουλειά είναι σαν «οικιακή επιχείρηση»

(8:02:00 μ.μ.) **user44@secure.net.im/SSL**: ναι-)

Πειστήριο 2

ΣΥΝΟΛΙΚΗ ΕΙΚΟΝΑ



**ΔΟΛΙΑ
ΚΑΤΑΘΕΣΗ**



**ΠΡΟΠΛΗΡΩΜΕΝΗ
GREENDOT ΚΑΡΤΑ**



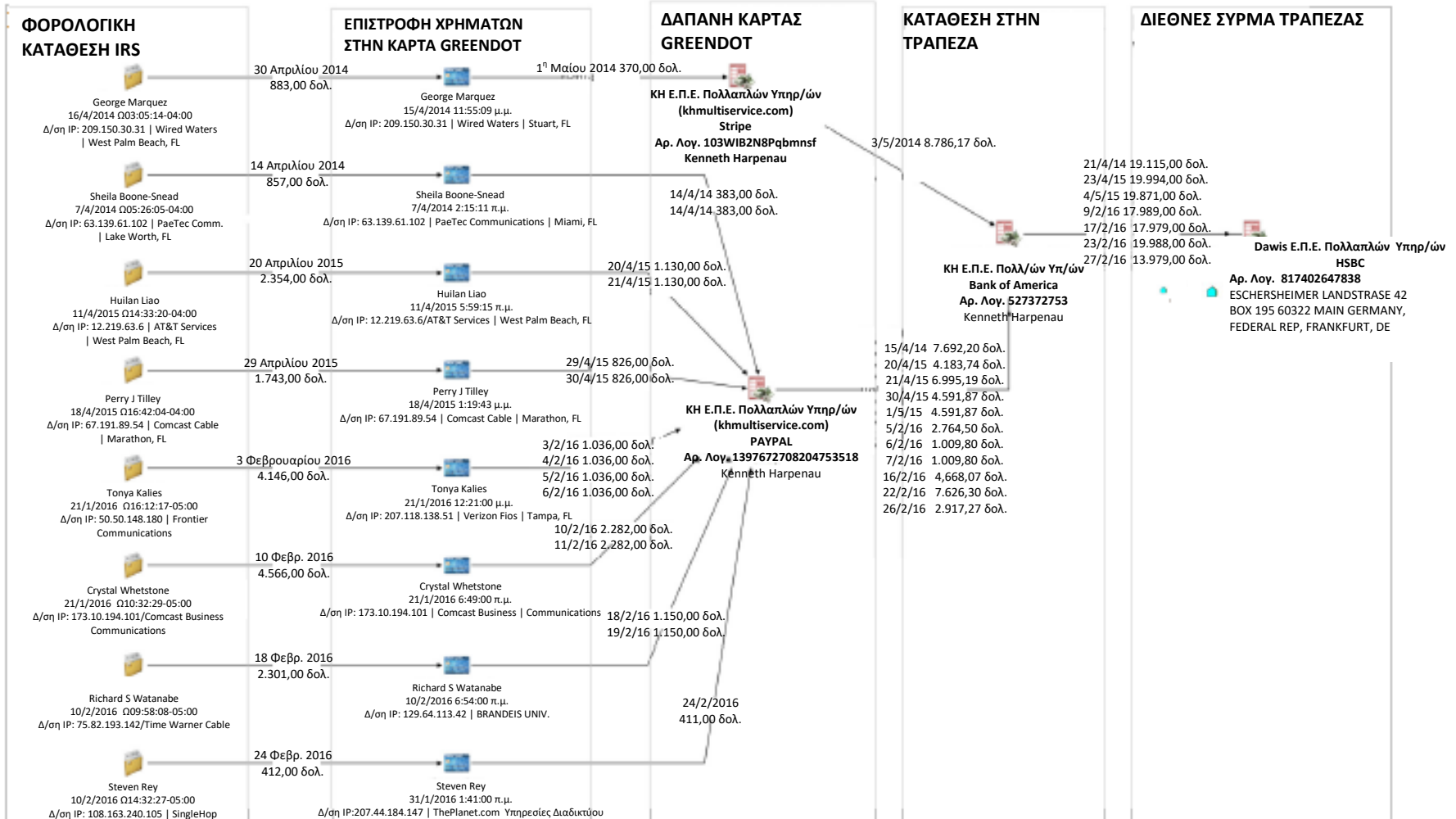
**ΜΕΤΑΦΟΡΑ
ΧΡΗΜΑΤΩΝ**



**BANK OF
AMERICA**



**HSBC -
ΧΟΝΓΚ ΚΟΝΓΚ**





ManpowerGroup[™]
Public Sector

6400 Arlington Boulevard, Third Floor, Falls Church, Virginia 22042 Tel. (703) 245-9400 Fax. (703) 245-9401
www.manpowergroup.com

CERTIFICATE OF TRANSLATION

I, Joyce Kalogiannis, certify that I am competent to translate this document, and that the translation is true and accurate, to the best of my abilities. All archival seals, stamps, and certifications have been translated here.

English Title: FINAL DRAFT-SupplementalAff-Failing-041323 CB Edits_OIA edits

Greek Title: FINAL DRAFT-SupplementalAff-Failing-041323 CB Edits_OIA edits-GREE

I certify under penalty of perjury, pursuant to 28 U.S.C. 1746, that the attached translation is true and correct.

Executed this 26th day of April 2023.


Signature



ManpowerGroup[™]
Public Sector

6400 Arlington Boulevard, Third Floor, Falls Church, Virginia 22042 Tel. (703) 245-9400 Fax. (703) 245-9401
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English Title: Exhibit 2

Greek Title: Exhibit 2-GREE

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English Title: Exhibit 1

Greek Title: Exhibit 1-GREE

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Signature

**TRIBUNALUL DISTRICTUAL AL STATELOR UNITE
DISTRICTUL DE SUD AL STATULUI FLORIDA**

DOSAR NR. 21-20084-CR-SCOLA/GOODMAN

STATELE UNITE ALE AMERICII

împotriva lui

**SERGIO GIULIANI NIȚĂ,
zis „juliensweiss”,
zis „giulonline”**

Inculpat.

**DECLARAȚIE SUPLIMENTARĂ DATĂ SUB JURĂMÂNT DE AGENTUL SPECIAL
IRS JASON FAILING**

Subsemnatul, Jason P. Failing, declar sub jurământ și susțin următoarele:

1. Sunt Agent Special la Serviciul Intern Fiscal, Biroul de Investigații Penale („IRS-CI”). Serviciul Intern Fiscal („IRS”) administrează și pune în aplicare legile federale fiscale. În calitate de Agent Special IRS-CI, sunt responsabil de investigarea încălcărilor legilor federale penale, inclusiv încălcări privind fraudă prin cablu, spălare de bani și conspirație. În prezent sunt repartizat la Unitatea de Infrațiuni Informatice IRS-CI din Washington, D.C. Am primit pregătirea și am dobândit experiență în tehnici de audieri și interogări, proceduri de arestare, cereri de mandate de percheziții, executarea perchezițiilor și a confiscărilor precum și diverse alte legi și proceduri penale.
2. Statele Unite au înaintat anterior marelui juriu, mărturia transcrisă a Agentului Special Faraz Iman, care a fost dată la data de 16 februarie 2021. Aceasta reprezintă singura mărturie dată înaintea emiterii mandatului de arestare în aceeași zi.

3. Anterior am dat o declarație sub jurământ în care am prezentat rezumatul probatoriului în sprijinul rechizitoriului împotriva lui **SERGIO GIULIANI NIȚĂ**, zis „julienweiss”, zis „giulonline” (în prezenta **GIULIANI NIȚĂ**).

4. În prezenta declarație dată sub jurământ, voi prezenta și explica dovezi suplimentare inclusiv cele din **Proba 1**, comunicări selectate dintre **GIULIANI NIȚĂ** și co-conspiratorul său complice (în prezenta Co-conspiratorul 1); și din **Proba 2**, o diagramă care indică traseul fraudulos al sumelor rambursărilor fiscale emise în numele contribuabilor SUA, prin conturi financiare controlate de **GIULIANI NIȚĂ**.

Proba 1: Comunicatiile lui GIULIANI NIȚĂ cu Co-conspiratorul-1

5. Așa cum s-a menționat în declarația anterioară dată sub jurământ, în luna mai 2014, în timpul unei percheziții efectuate la domiciliul său din New York City, ofițerii de aplicare a legii au descoperit numeroase comunicații în dispozitivele electronice ale Co-conspiratorului 1, inclusiv comunicații dintre Co-conspiratorul 1 și **GIULIANI NIȚĂ**, care a folosit un cont de program de chat criptat („Jabber”) sub pseudonimul său „julienweiss”¹.

6. Acest schimb îndelungat de comunicații s-a făcut în cursul perioadei din luna martie 2012 și până în luna mai 2014. În cadrul comunicațiilor, ambele persoane au discutat explicit despre fraudă de rambursări fiscale, carduri preplătite, conturi de PayPal și alte metode de spălare de bani. Așa cum s-a menționat, extrase selectate din cadrul acestor comunicații sunt anexate la prezenta drept **Proba 1**.

7. De exemplu, la data de 31 ianuarie 2014, **GIULIANI NIȚĂ** a trimis un mesaj text Co-conspiratorului 1, în care a întrebat „măi, ai carduri pentru rambursări federale IRS?”

¹ Paragrafele 25 până la 44 și 57 până la 67 din declarația mea anterioară dată sub jurământ arată dovezi care stabilesc faptul că **GIULIANI NIȚĂ** a comunicat folosind pseudonimul „julienweiss”. De asemenea, am menționat că „julien” este o variantă a prenumelui lui **GIULIANI NIȚĂ**.

Co-conspiratorul 1 a răspuns „care dintre ele” și **GIULIANI NIȚĂ** a răspuns „ceva care acceptă plăți în orice nume, sau care pot fi activate cu numele pe care ți-l dau... și nu se blochează când primesc \$ de la IRS...” Apoi, **GIULIANI NIȚĂ** a explicat co-conspiratorului său că el a folosit carduri preplătite marca „Green Dot” ca să primească rambursări fiscale obținute fraudulos, în numele contribuabililor SUA și că a procesat rambursările printr-un cont de afaceri PayPal. Co-conspiratorul 1 l-a întrebat pe **GIULIANI NIȚĂ** dacă „îți trimiți ție rambursările?” **GIULIANI NIȚĂ** a răspuns „da . . . am o echipă care lucrează la chestia asta pt că e multă muncă manuală de făcut . . . echipa face cea mai mare parte din munca manuală și eu fac doar partea grea :)”

8. Mai târziu, în schimbul de mesaje text, la data de 8 februarie 2014, **GIULIANI NIȚĂ** a explicat metodologia rambursărilor lui fiscale, menționând că el „folosește intuit turbotax”, împarte câștigurile ”50-50 cu băieții” și în plus le dă informații pentru rambursări iar ei fac greendots ... răspund bine la întrebări și așa mai departe”. De asemenea, **GIULIANI NIȚĂ** a explicat Co-conspiratorului 1 că el „a încasat” cardurile preplătite marca Green Dot după ce rambursările fiscale obținute fraudulos erau încărcate în cardurile preplătite.

9. La data de 18 februarie 2014, în aceeași zi când ei au discutat referitor la strategiile lor privind fraudă cu rambursări fiscale, **GIULIANI NIȚĂ** a trimis Co-conspiratorului 1 informații privind un transfer bancar pentru o plată din contul bancar cu ultimele cifre x7838 al lui **GIULIANI NIȚĂ** de la banca HSBC Hong Kong. **GIULIANI NIȚĂ** i-a spus Co-conspiratorului 1 că transferul bancar de trimitere „ar trebui să arate o adresă germană și un cont bancar din hong knog [sic]”. Așa cum s-a menționat în paragraful 52 din declarația mea anterioară dată sub jurământ, **GIULIANI NIȚĂ** a primit câștiguri din fraudă în valoare de 5.997.674 USD prin același cont bancar cu ultimele cifre x7838, pe care el l-a deschis în numele firmei Dawis Multi Service Limited. În plus, așa cum s-a menționat în paragrafele 53 și 54 din

declarația mea anterioară dată sub jurământ, **GIULIANI NIȚĂ** a folosit frecvent același cont de la banca HSBC ca să trimită plăți companiilor fantomă ale Co-conspiratorului 1. În concordanță cu acest tipar, la data de 20 februarie 2014, Co-conspiratorul 1 a confirmat numele contului din care **GIULIANI NIȚĂ** a efectuat un transfer bancar Co-conspiratorului 1 cu numai două (2) zile înainte: „davis multiservis [sic] ltd , bk; hsbc us.”

10. La data de 19 martie 2014, mai târziu în cadrul aceleiași schimb de mesaje text, **GIULIANI NIȚĂ** l-a instruit pe Co-conspiratorul 1 exact cum să procese câștigurile din fraudă folosind PayPal². **GIULIANI NIȚĂ** a furnizat până și un text informatic personalizat pe care el l-a creat ca să proceseze prin contul de afaceri PayPal plățile cu carduri preplătite marca Green Dot. Textul a arătat că o plată în valoare de 387 USD a fost efectuată folosind programul PayPal Website Payments Pro API Solution și textul includea o linie în care se menționa: „Plata trimisă la: contact@khmultiservice.com”. Așa cum s-a menționat în paragrafele 45 și 47 până la 52 din declarația mea anterioară dată sub jurământ, KH Multi Services LLC era o companie fantomă controlată de **GIULIANI NIȚĂ**, pe care el a folosit-o ca să primească și să transfere în decursul schemei, câștigurile obținute din rambursări fiscale frauduloase în valoare de 2.007.910 USD.

11. Continuând, la data de 19 martie 2014, **GIULIANI NIȚĂ** a explicat Co-conspiratorului 1 că el a folosit contul comercial PayPal al firmei KH Multi Services LLC, ca să proceseze „peste 20k / zi”, respectiv peste 20.000 USD pe zi din câștigurile obținute din fraudă cu rambursări fiscale în pofida limitelor tranzacțiilor individuale de „mai puțin de 1k / comandă”. **GIULIANI NIȚĂ** a explicat în continuare că depășirea „limitei” de la PayPal a atras atenția Departamentului de Administrare a Riscurilor Comercianților” de la PayPal. **GIULIANI NIȚĂ**

² Paragrafele 27 și 48 din declarația mea anterioară dată sub jurământ conțin o eroare tipografică: data la care **GIULIANI NIȚĂ** i-a dat Co-conspiratorului 1, textul informatic a fost 19 martie 2014; nu 19 mai 2014 așa cum a fost menționat în declarația anterioară.

a început să-i dea sfaturi Co-conspiratorului 1 privind modul în care să evite întrebări suplimentare de la administratorii PayPal și l-a asigurat că „pe mine nu m-au întrebat nimic. dacă o vor face, o să inventez niște detalii”.

12. La data de 19 aprilie 2014, o lună mai târziu, **GIULIANI NIȚĂ** i-a oferit Co-conspiratorului 1, alt motiv ca să limiteze sumele tranzacțiilor individuale:

(19:18:51) juliensweiss: nu-mi place să fac sume mari, pentru că după 5000 devin cazuri federa [sic], etc...

(19:18:58) juliensweiss: cazuri federale

Proba 2: Urmărirea sumelor frauduloase de bani din rambursări de impozite în conturile

lui GIULIANI NITA

13. După cum se menționează la punctele 45 până la 47 din declarația mea sub jurământ dată anterior, evidențele de la Green Dot au indicat faptul că, din martie 2014 sau în jurul acestei date, până în martie 2016 sau în jurul acestei date, s-au efectuat aproximativ 949 de depuneri de rambursare a impozitelor IRS, în valoare totală de aproximativ 2.235.420 USD, sume care au fost depuse în aproximativ 943 de conturi de carduri preplătite Green Dot. Rambursarea de impozite a fost principala sursă de fonduri depuse în aceste conturi. Aceste conturi au transferat ulterior fondurile aproape exclusiv către „KHMultiservice” și au avut foarte puține tranzacții cu alte entități. Evidențele de la Green Dot au arătat, de asemenea, faptul că aproximativ 2.007.910 USD au fost transferați din aceste conturi către un cont comercial PayPal pe numele "KHMultiservice" – contul comercial PayPal fictiv fiind folosit de **GIULIANI NIȚĂ** în timpul schemei, după cum reiese din formularul personalizat pe care acesta l-a împărtășit cu Co-conspiratorul 1 la 19 martie 2014, astfel cum este descris la paragraful 10, *supra*.

14. În plus, după cum se menționează în paragrafele 55-56 din declarația mea anterioară dată sub jurământ, autoritățile de aplicare a legii au identificat o serie de victime ale furtului de identitate, în numele cărora **GIULIANI NITA** și conspiratorilor săi complici (a) au depus declarații fiscale și (b) au creat conturi financiare online Green Dot pentru a spăla banii obținuți în mod fraudulos din rambursarea impozitelor. Dintre declarațiile fiscale și conturile financiare frauduloase identificate în paragraful anterior, un număr de declarații au fost depuse și deschise de la adrese IP aflate în Districtul de Sud din statul Florida.

15. Un exemplu al acestor rambursări de taxe obținute în mod fraudulos este reflectat în graficul/diagrama atașat/ă (**Proba 2**), care urmărește rambursările emise pe numele anumitor victime ale furtului de identitate din Florida, prin și în conturile financiare controlate de **GIULIANI NIȚĂ**, inclusiv contul său KH Multi Services LLC Bank of America, cont care are ultimele cifre x2753 și contul său la Dawis Multi Services Limited HSBC, care are ultimele cifre x7838.

16. De exemplu, la 16 aprilie 2014 sau în jurul acestei date, **GIULIANI NIȚĂ** și conspiratorii săi complici au creat condiții ca o declarație federală falsă privind impozitul pe venit să fie depusă în numele victimei G.M. dintr-un sistem informatic care folosea adresa de protocol internet („IP”) 209.150.30.31. Cu doar o zi înainte, la data de 15 aprilie 2014 sau în jurul acestei date, **GIULIANI NIȚĂ** și co-conspiratorii săi au creat un cont de card preplătit Green Dot folosind informațiile de identificare personală ale lui G.M.. Depunerea declarației false a făcut ca IRS să emită o rambursare de impozit de aproximativ 833.00 USD la data de 30 aprilie 2014 sau în jurul acestei date. La data de 1 mai 2014 sau în jurul acestei date, o parte din această rambursare frauduloasă a fost trimisă în contul Stripe al lui **GIULIANI NIȚĂ** la KH Multi Services LLC și apoi a fost transmisă în contul său KH Multi Services LLC cu ultimele

cifre x2753 de la Bank of America³. Ulterior, fondurile au fost transferate în contul HSBC al lui **GIULIANI NIȚĂ**, Dawis Multi Services Limited, cu ultimele cifre x7838.

17. Ca un exemplu suplimentar, la data de 20 aprilie 2015 sau în jurul acestei date, **GIULIANI NIȚĂ** și conspiratorii săi complici au creat condiții ca o declarație falsă de impozit federal pe venit să fie depusă în numele victimei H.L. dintr-un sistem informatic care folosește adresa IP 12.219.63.36. La aceeași dată, **GIULIANI NIȚĂ** și conspiratorii săi complici au creat un cont de card preplătit Green Dot folosind informațiile de identificare personală ale lui H.L.. Depunerea declarației false a făcut ca IRS să emită o rambursare fiscală de aproximativ 2.354.00 USD în aceeași zi sau în jurul acestei date. După ce rambursarea obținută în mod fraudulos a fost depusă în cont, o parte a fost trimisă în contul PayPal al comerciantului KH Multi Services LLC al lui **GIULIANI NIȚĂ**, iar apoi a fost transmisă în contul KH Multi Services LLC al lui **GIULIANI NIȚĂ**, cu ultimele cifre x2753 de la Bank of America. Ulterior, fondurile au fost transferate în contul HSBC al lui **GIULIANI NIȚĂ** ale Dawis Multi Services Limited, cu ultimele cifre x7838.

18. Diagrama din **Proba 2** reflectă același model de circulație a banilor pentru rambursările frauduloase de taxe emise pe numele a opt (8) victime diferite ale furtului de identitate din Florida.

³ După cum se menționează la paragraful 51 din declarația mea anterioară dată sub jurământ și după cum a recunoscut în mod concret în timpul comunicărilor sale din 19 martie 2014 cu Co-Conspiratorul 1 (**Proba 1**), **GIULIANI NIȚĂ** a folosit și alți procesatori de plăți în plus față de PayPal pentru a procesa veniturile din fraudele de rambursare a impozitelor, inclusiv "pe pp, pe wepay și pe stripe, deocamdată".

ÎNCHEIERE

19. Prezenta declarație sub jurământ este depusă în fața unui Judecător Magistrat al Tribunalului Districtual al Statelor Unite pentru Districtul de Sud din Florida, care este o persoană împuternicită în mod legal să administreze jurământul în acest scop.

_____/Semnătura/_____
Jason P. Failing
Agent special
IRS Investigații Penale

Certific că acesta este originalul declarației dată sub jurământ și semnată în fața mea în această
24 zi din aprilie 2023 în Miami, Florida.

_____/Semnătura/_____
ONORABILA MELISSA DAMIA
JUDECĂTOR MAGISTRAT AL STATELOR
UNITE

Proba 1

Conversație cu juliensweiss@secure.net.im la 31.01.2014 ora 15:25:22 pe user44@secure.net.im/SSL (jabber)

(15:25:22) **juliensweiss:** măi, ai carduri pentru rambursări federale de la IRS (Serviciul de Trezorerie Intern)?

(16:23:41) **user44@secure.net.im/SSL:** care dintre ele?

(16:24:11) **juliensweiss:** alea care acceptă plăți în orice nume sau pot fi activate cu un nume pe care-l ți-l dau eu ...

(16:24:21) **juliensweiss:** și nu se blochează când primesc \$ de la irs

(16:25:05) **user44@secure.net.im/SSL:** nu știu despre acelea care pot fi descărcate de la irs în oricare nume, unii m-au întrebat același lucru dacă primesc carduri pentru rambursări

(16:25:29) **user44@secure.net.im/SSL:** am încercat câteva dar ele se blochează în aceeași zi sau ziua următoare

(16:26:20) **juliensweiss:** ziua următoare nu-i nicio problemă

(16:26:57) **user44@secure.net.im/SSL:** wired plastic (cardul) erau ok pentru asta

(16:27:17) **user44@secure.net.im/SSL:** dar nu le am acum

(16:27:40) **juliensweiss:** eu folosesc acum green dots, carduri virtuale pentru irs ...

(16:28:05) **juliensweiss:** și le încasez la comerciant dar nu pot să obțin un green dot pentru fiecare set de informații, nu pot să trec de toate întrebările de securizare ...

(16:29:20) **user44@secure.net.im/SSL:** ce comerciant folosești? eu folosesc PP standard însă ei nu lasă să treacă multe carduri dar sunt ok

(16:29:43) **juliensweiss:** pp de business ...

(16:29:46) **juliensweiss:** api

(16:31:15) **user44@secure.net.im/SSL:** Folosești GD pentru oricare nume sau ei îți dau numele și tu dacă ai GD pentru același nume îți dau rambursarea?

(16:31:35) **user44@secure.net.im/SSL:** pt. că am încercat GD și au blocat ziua următoare dacă nu se potrivește numele

(16:31:39) **juliensweiss:** nu, nu merge cu oricare nume ...

(16:31:49) **juliensweiss:** eu fac GD virtual pentru nume și primesc rambursarea

(16:32:03) **user44@secure.net.im/SSL:** îți trimiți rambursarea ție?

(16:32:14) **juliensweiss:** da

(16:32:35) **juliensweiss:** am o echipă care lucrează la chestia asta, e multă muncă manuală de făcut ...

(16:34:04) **juliensweiss:** echipa face marea parte din munca manuală și eu fac doar partea grea :)

(16:35:13) **user44@secure.net.im/SSL:** e mai ușor să faci numerar în avans, eu așa fac

(16:35:51) **user44@secure.net.im/SSL:** 800-1K din mai multe surse, în medie un total de 1500 pe card

(16:36:20) **user44@secure.net.im/SSL:** rambursările nu sunt atât de ușoare precum se pare

(16:36:52) **juliensweiss:** păi, nu e ușor

(16:38:42) **user44@secure.net.im/SSL:** și ce ? niciodată returnări de plăți?

(16:39:01) **juliensweiss:** nici măcar una, în 2 ani ...

(16:39:17) **user44@secure.net.im/SSL:** numai GD, așa e?

(16:39:30) **user44@secure.net.im/SSL:** pt. că am avut probleme cu meta

(16:39:58) **juliensweiss:** gd și înainte mango

(16:40:09) **juliensweiss:** și paypower

(16:40:24) **user44@secure.net.im/SSL:** o da, mango nu e mort ci greu de obținut

(16:40:57) **user44@secure.net.im/SSL:** am încercat carduri cu hologramă, și astea sunt ok

(16:40:58) **juliensweiss:** de fapt foarte ușor să iei virtuale...dar cardul se blochează imediat
(16:49:18) **juliensweiss:** cu hologramă ?
(16:49:20) **juliensweiss:** sau cu halogen ?
(17:14:18) **user44@secure.net.im/SSL:** halogen -)
(17:14:34) **juliensweiss:** halogen este aceeași platformă ca și green (dot)
(17:14:39) **juliensweiss:** eu folosesc virtualele lor ...

Conversație cu juliensweiss@secure.net.im la 18.02.2014 ora 18:18:43 pe user44@secure.net.im/SSL (jabber)

(18:18:43) **juliensweiss:** Număr de Referință de Tranzacție N21957766947TT Referința HK119024BI799675Plata de la817-402647-838 Contul de Afaceri Integrat (Business Integrated Account) în USD Savings Moneda de plată/Suma USD 3,348.00 Plata la 19.02.2014 Banca Beneficiarului LoculUNITED STATES

(18:18:44) **juliensweiss:** gata :)

(18:19:11) **user44@secure.net.im/SSL:** wow, a fost rapid-))

(18:19:23) **juliensweiss:** eram pregătit .. ar trebui să primești \$ mâine

(18:19:36) **juliensweiss:** ai acces online la contul acela ?

(18:19:41) **user44@secure.net.im/SSL:** da

(18:20:06) **user44@secure.net.im/SSL:** ce se aude cu site-ul acela? ai primit vreun ajutor? mă refer la cel rusesc

(18:14:42) **juliensweiss:** păi, după ce primești transferul poți să-mi trimiți detaliile transferului online? sunt curios ce se vede ...

(18:27:24) **user44@secure.net.im/SSL:** ok

(18:27:38) **juliensweiss:** o să ai mai multe ?

(18:27:40) **user44@secure.net.im/SSL:** este același pe care l-ai folosit la transferul precedent?

(18:27:57) **juliensweiss:** da, este trimis din același cont

(18:28:07) **user44@secure.net.im/SSL:** joi cred că voi avea încă 3

(18:28:12) **juliensweiss:** trebuie să apară o adresă din germania și un cont bancar din hong knog [sic]

(18:28:25) **user44@secure.net.im/SSL:** în jur de 3K fiecare

(18:28:35) **juliensweiss:** rambursări fiscale ?

(18:28:38) **user44@secure.net.im/SSL:** da

(18:29:17) **juliensweiss:** ar trebui să vină mâine dar din cauza sărbătorii au fost întârziate. azi am primit 4 rambursări, nu știu de ce. au schimbat ceva față de anul trecut

(18:33:04) **juliensweiss:** săptămâna trecută am primit ceva în jur de 80 de rambursări dar au venit o parte luni, o parte marți și aproape toate miercuri. anul trecut veneau doar miercurea

(18:35:20) **user44@secure.net.im/SSL:** da

(18:35:41) **juliensweiss:** dar nu am sume mari ... între 700 și 1000

(18:35:46) **user44@secure.net.im/SSL:** ai așa de multe, cum așa? este așa de ușor--))?)

(18:36:04) **user44@secure.net.im/SSL:** o, am în medie 3K

(18:36:05) **juliensweiss:** eu dau doar info, am niște tipi care muncesc :)

(18:36:16) **juliensweiss:** da, depinde de cum faci cu sumele

(18:36:58) **user44@secure.net.im/SSL:** tipul face chestia asta de ani de zile, el are numeroase modalități de cum și unde să completeze formularele

(18:37:07) **juliensweiss:** da ...

(18:37:26) **juliensweiss:** așa cum facem noi, din jur de 130 de cereri, aproximativ 70-80 sunt acceptate

(18:37:38) **user44@secure.net.im/SSL:** el face asta ca și cum anul ar începe la 25 ianuarie

(18:37:46) **user44@secure.net.im/SSL:** chiar mai târziu

(18:38:00) **juliensweiss:** irs începe de obicei la 31 ian.

(18:38:11) **user44@secure.net.im/SSL:** dar nu atât de mult ca în sezonul de impozite pe la mijlocul lui aprilie

(18:38:52) **juliensweiss:** da, depinde de mai multe lucruri...ce info ai, ce platformă de declarare folosești ...

(18:39:03) **juliensweiss:** noi folosim intuit turbotax dar există și altele

(18:40:35) **user44@secure.net.im/SSL:** dar trebuie să-ți arate suma de rambursare înainte să o trimită

(18:40:54) **user44@secure.net.im/SSL:** federală și de stat

(18:41:06) **juliensweiss:** da, noi lucrăm numai cu federale

(18:41:44) **juliensweiss:** dar nu avem toate informațiile, de cele mai multe ori ghicim venitul, impozitul reținut, etc ...

(18:42:11) **user44@secure.net.im/SSL:** ah, am înțeles, folosesc loguri

(18:42:21) **user44@secure.net.im/SSL:** ale mele

(18:42:31) **juliensweiss:** aha, altă poveste :)

(18:42:45) **juliensweiss:** loguri de la bots ?

(18:43:02) **user44@secure.net.im/SSL:** și se uită la sumele precedente, da, de la bots

(18:43:17) **juliensweiss:** bineînțeles, în felul acesta ei au toate informațiile

(18:47:46) **juliensweiss:** ceea ce facem e mai mult ghicim și mutăm pe toți în California ...cred că e o eroare în sistemul IRS

(18:48:12) **juliensweiss:** ajustează impozitul de stat la 0 și cel federal aproape la \$1000 ...

(18:50:03) **user44@secure.net.im/SSL:** cât de repede? știi că dacă totul e ok probabil în câteva zile? și banii în 10-14 zile, așa e?

(18:50:42) **juliensweiss:** nu, nu chiar așa. termenul este marți după-amiaza, ora EU... apoi verifici site-ul web IRS sâmbătă

(18:50:47) **juliensweiss:** și-ți spun ce se întâmplă

(18:50:59) **juliensweiss:** de obicei durează cam o săptămână

(18:52:07) **user44@secure.net.im/SSL:** am încercat și eu anul trecut și am avut același lucru 100-1200 dar cu ei am făcut 3-5K pe transfer, mai mulți bani pentru mine chiar când i-am împărțit cu ei, am împărțit 50/50

(18:52:29) **juliensweiss:** e multă muncă de făcut ...

(18:52:34) **juliensweiss:** în special în felul în care facem noi

(18:52:42) **juliensweiss:** eu împart de asemenea 50-50 cu băieții

(18:53:40) **juliensweiss:** le dau info pentru rambursări și ei fac green dots ... răspund la întrebări și așa mai departe

(18:53:41) **juliensweiss:** și eu de asemenea le încasez

(18:54:40) **juliensweiss:** este green dot, card walmart și halogen preplătit. ei le încearcă pe toate până când au răspuns bine la întrebări

(18:57:50) **user44@secure.net.im/SSL:** am înțeles-))

(18:58:32) **juliensweiss:** green dots sunt bune sunt valabile mai multe luni chiar dacă nu le încasezi imediat

(19:21:54) **user44@secure.net.im/SSL:** ?? celelalte conturi ale mele se sting în vreo săptămână sau două

(19:22:16) **user44@secure.net.im/SSL:** sau, am uitat, nu era în numele

(19:22:29) **juliensweiss:** green sunt ok ...

(19:22:41) **user44@secure.net.im/SSL:** contul este acum activ vreo săptămână

(19:22:45) **juliensweiss:** altele da, se sting

(19:23:12) **juliensweiss:** paypower se stinge în vreo 30 de minute trebuie să încasezi repede

(19:30:55) [user44@secure.net.im/SSL](#): alt tip face avans de cash, avans payday, aceleași sume de vreo 900-1300, dar acum a plecat undeva, merge bine dar trebuie să sun să confirm cu ei sau să accept un apel

Conversație cu juliensweiss@secure.net.im la 20.02.2014 ora 6:10:45 pe user44@secure.net.im/SSL (jabber)

(6:10:45) **juliensweiss:** Rezultat integral: {"eroare":"eroare_procesare","descriere_eroare":"Nu se poate folosi metoda de plată: respingere generală","cod_eroare":2004}

(6:10:47) **juliensweiss:** primul

(6:11:03) **juliensweiss:** Rezultat integral: {"eroare":"eroare_procesare","descriere_eroare":"Nu se poate folosi metoda de plată: respingere generală","cod_eroare":2004}

(6:11:06) **juliensweiss:** la fel pentru al doilea

(6:11:39) **juliensweiss:** Rezultat integral: {"eroare":"eroare_procesare","descriere_eroare":"Nu se poate folosi metoda de plată: respingere generală","cod_eroare":2004}

(6:11:42) **juliensweiss:** al 3-lea...

(6:17:42) **user44@secure.net.im/SSL:** clifton6259=1qazzaq1 texas, ford, sara

(6:17:53) **user44@secure.net.im/SSL:** al doilea, uită-te și tu

(6:18:05) **user44@secure.net.im/SSL:** poate vezi ceva ce eu nu pot să văd

(6:18:46) **juliensweiss:** cred că este așa pentru că astea sunt mastercard

(6:18:56) **juliensweiss:** poți să o încerci pe unicef și să faci o donație ?

(6:23:32) **user44@secure.net.im/SSL:** respins

(6:24:16) **user44@secure.net.im/SSL:** spune că e în lucru online dar arată un sold ca prima oară, poate MC trebuie să fie postată ca să meargă?

(6:25:00) **juliensweiss:** nu, dacă arată respins, nu a trecut...

(6:25:20) **user44@secure.net.im/SSL:** știu, adică online, ți-am dat login

(6:26:15) **juliensweiss:** stai să verific

(6:28:23) **juliensweiss:** totul arată bine online ...

(6:28:34) **juliensweiss:** merge la unicef ?

(6:28:52) **user44@secure.net.im/SSL:** am încercat alt site de donații, nu, este respinsă

(6:29:07) **user44@secure.net.im/SSL:** nu știu ce naiba

(6:29:30) **juliensweiss:** nu-mi amintesc să fi folosit mastercard de la ei ...

(6:33:51) **user44@secure.net.im/SSL:** păi hai să vedem atunci când spune că s-a postat, poate se va schimba ceva...

(6:34:10) **user44@secure.net.im/SSL:** dacă nu, trebuie să-i sunăm

(6:34:31) **user44@secure.net.im/SSL:** ca să știm despre ce este vorba și să nu mai facem comenzi cu MC

(6:35:31) **juliensweiss:** bine. cred că poți să scoți niște bani folosind western union cu ACH

(6:35:36) **juliensweiss:** greendot are de asemenea ACH pentru scos

(6:35:50) **juliensweiss:** și poți să încerci westernunion fie cu ACH sau cu bill pay

(6:37:14) **juliensweiss:** dă la WU un număr real de telefon, preferabil fix și unul de primire din state și ar trebui să meargă

(10:31:45) **user44@secure.net.im/SSL:** davis multiservis ltd , bk; hsbc us

(10:31:48) **user44@secure.net.im/SSL:** transfer

(15:35:56) **user44@secure.net.im/SSL:** dacă am Paypal pro, cum pot să-l folosesc? unde pot să găsesc link-ul pentru virtualterminal? spune că cererea mea pentru contul de comerciant de internet este aprobată deja, sunați la serviciul clienți ... când am apăsat să cer pp payments pro

(16:57:38) **juliensweiss:** înapoi

(16:57:53) **juliensweiss:** mm

(16:58:15) **juliensweiss:** trebuie să generezi un set de acreditări api

(16:58:23) **juliensweiss:** mâine îți arăt cum ...

(18:18:5M) **user44@secure.net.im/SSL:** dar nu trebuie să am detaliile de logare de manager pt PayPal... ca să folosesc terminalul virtual, pe lângă faptul că trebuie să configurez API, să aștept e-mailul de la ei sau ce să fac?

(18:19:15) **juliensweiss:** nu, nu

(18:19:23) **juliensweiss:** nu ai nevoie de paypalmanager

(18:20:26) **user44@secure.net.im/SSL:** ok, dar atunci cum să folosesc terminalul virtual?

(18:20:40) **user44@secure.net.im/SSL:** scuze că te bat la cap tot timpul cu aceste întrebări

(18:28:02) **juliensweiss:** nu prea am timp acum dar îți voi explica mâine...

(18:28:17) **user44@secure.net.im/SSL:** ok, mulțam

(3:17:55) **user44@secure.net.im/SSL:** GD, l-am verificat din nou, spune că a postat la una unde era sold de 2900..., am încercat din nou să facă donații de comerciant și a fost respinsă din nou, alt cont, primul nu cel pe care l-ai verificat tu, spune că a postat într-o linie și că e în așteptare în cealaltă linie, 2 linii, o porcărie, este complet aiurea...prima oară că văd un rahat ca ăsta, am să încerc să-i sun azi.

Conversație cu juliensweiss@secure.net.im la 19.03.2014 ora 16:38:35 la user44@secure.net.im/SSL (jabber)

(16:40:04) **user44@secure.net.im/SSL:** Bună. ce colectează paypal despre plată? adică dacă mă duc pe site-ul meu și cumpăr ceva, fac apel API, și ce colectează ei? ip, cooki, ceva? în afară de informații CC și alte formulare pe care le-am completat

(16:40:35) **juliensweiss:** dacă e API, ei colectează doar ce le trimiți tu

(16:41:04) **juliensweiss:** motorul site-ului tău face autorizarea cardului

(16:41:20) **user44@secure.net.im/SSL:** photostanceonline.com este site-ul pe care îl folosesc pentru plata directă prin api paypal

(16:42:48) **juliensweiss:** „clientul” nu se duce pe site-ul paypal, nu ? totul se face pe site-ul tău

(16:42:55) **user44@secure.net.im/SSL:** de acolo paypal nu colectează ip-ul utilizatorului care face comenzi nu? și nici cookie-urile din browserul lui?

(16:43:02) **juliensweiss:** tu folosești un api asemănător cu scriptul pe care ți l-am trimis, nu ?

(16:43:11) **user44@secure.net.im/SSL:** da, totul se face pe site.

(16:43:24) **juliensweiss:** ei „văd” doar informațiile pe care le trimiți tu

(16:43:33) **juliensweiss:** minim este numărul cardului, data expirării și cvv-ul

(16:43:39) **juliensweiss:** opțional este adresa, codul poștal, etc.

(16:44:26) **juliensweiss:** folosești opțiunea website payments pro, sau payflow gateway ?

(16:44:32) **user44@secure.net.im/SSL:** ok am înțeles și restul presupunem că trebuie să le înregistrezi pentru procesarea comenzii dacă nu vrei să trimiți facturarea la paypal, corect?

(16:45:51) **user44@secure.net.im/SSL:** Cred că este doar pro, dar care este diferența între payflow? Eu am procesor paypal, dar payflow este pentru propriul procesor, nu?

(16:46:05) **juliensweiss:** e cam același lucru

(16:46:17) **juliensweiss:** payflow este un gateway software, pe care îl poți folosi și fără cont paypal

(16:46:36) **juliensweiss:** este la fel ca authorize.net, gateway-ul de plată ... nu are legătură cu un cont de comerciant

(16:46:54) **juliensweiss:** poți folosi payflow gateway cu american express merchant, cu first data, paymentech sau oricare altul

(16:47:44) **user44@secure.net.im/SSL:** este ca și cum ar fi o versiune extinsă a payments pro?

(16:48:29) **user44@secure.net.im/SSL:** da, înțeleg, dar eu am procesor paypal și se pare că am cont flow cu paypal ca procesor implicit

(16:48:31) **juliensweiss:** da, dar nu ai nevoie de el. payments pro este cea mai bună opțiune ...

(16:49:01) **user44@secure.net.im/SSL:** am manager paypal, unde toate cele 4 link-uri sunt deschise

(16:49:20) **juliensweiss:** dar ai și paypal website payments pro ?

(16:49:24) **juliensweiss:** cel cu acreditările api ?

(16:49:31) **user44@secure.net.im/SSL:** payments pro live, apoi altceva live apoi încă 2 sunt live

(16:49:54) **user44@secure.net.im/SSL:** am și terminal

(16:50:04) **juliensweiss:** și pe care îl folosești în prezent ?

(16:50:36) **user44@secure.net.im/SSL:** eu folosesc doar pro cred că doar api pe site-ul pe care ți l-am dat

(16:50:59) **user44@secure.net.im/SSL:** nu folosesc pagina lor găzduită pentru procesare și toate cele

(16:51:29) **user44@secure.net.im/SSL:** nu am încă express checkot [sic], dar îl voi pune acolo pe site-ul lor

(16:54:33) **juliensweiss:** nu e nevoie de asta

(16:54:42) **juliensweiss:** eu nici măcar nu folosesc site-ul web când procesez

(16:54:48) **juliensweiss:** eu folosesc un script similar cu cel pe care ți l-am trimis

(16:54:55) **juliensweiss:** trimite doar cc, exp și cvv și gata, asta e to

(16:54:57) **juliensweiss:** tot

(16:56:00) **user44@secure.net.im/SSL:** o, am crezut că am nevoie de ea ca să o pun în web. Ei cer confidențialitate și termeni pe site și tot așa, eu credeam că trebuie să procesez cardurile prin web

(16:56:45) **juliensweiss:** nu, nu chiar așa.

(16:56:58) **juliensweiss:** trebuie să ai site-ul web funcțional

(16:57:07) **juliensweiss:** dar poți trimite informațiile cum vrei tu prin api

(16:57:40) **juliensweiss:** scriptul meu doar ia cardurile dintr-o bază de date și le trimite la paypal pentru procesare.

(16:57:47) **juliensweiss:** script foarte asemănător cu cel pe care ți l-am trimis

(16:58:07) **juliensweiss:** paypal nu prea vede ce se întâmplă pe site, doar informațiile de autorizare

(16:58:16) **user44@secure.net.im/SSL:** o, acum înțeleg, probabil că tipul nu a înțeles ce i-am spus eu

(16:58:48) **juliensweiss:** eu am făcut scriptul în python, dar îl poți face în orice limbaj

(16:59:04) **user44@secure.net.im/SSL:** și nu le pasă de ip și ora comenzii și toate astea? sau ai un cronometru când să trimiți?

(16:59:28) **juliensweiss:** da, am pus o întârziere de 3 până la 5 secunde între tranzacții, asta e tot

(17:00:06) **juliensweiss:** eu fac doar un ./ppbill.py 41111111111111111111111111111111 0116 312 350.00

(17:00:10) **juliensweiss:** din consolă, asta e tot

(17:00:23) **juliensweiss:** nici măcar să nu te duci pe site :)

(17:01:18) **user44@secure.net.im/SSL:** funcționează exact ca și cum ai accepta comanda manuală apoi o aduni și la sfârșitul zilei trimiți doar datele cardului pentru toate comenzile pe care le ai pentru ziua respectivă? ca un lot ?

(17:01:31) **user44@secure.net.im/SSL:** accept*.

(17:01:43) **juliensweiss:** nu, nu, eu fac captura imediat.

(17:02:02) **juliensweiss:** „PAYMENTACTION”: „Sale”, (ACȚIUNEADE PLATĂ: Vânzare)

(17:02:13) **juliensweiss:** este parametrul care îi spune api-ului să debiteze cardul imediat

(17:02:22) **user44@secure.net.im/SSL:** mă refer la modul în care paypal tratează procesările tale, tu procesezi cam 10 carduri în 10 minute

(17:02:45) **juliensweiss:** de fapt eu procesez cam 30 de carduri în 10 minute ...

(17:02:49) **juliensweiss:** sau chiar mai mult

(17:03:10) **user44@secure.net.im/SSL:** cum ar fi procesarea pe loturi a comenzilor preluate mai devreme?

(17:03:27) **juliensweiss:** nu

(17:03:32) **juliensweiss:** ele merg ca niște comenzi propriu-zise

(17:03:40) **juliensweiss:** se pare că nu le pasă

(17:04:59) **user44@secure.net.im/SSL:** pentru mine e ca și cum 10 persoane fac comenzi la un moment dat....

(17:05:10) **user44@secure.net.im/SSL:** în intervale de 30 de secunde.

(17:05:35) **user44@secure.net.im/SSL:** eu vreau doar să înțeleg chestia asta-))

(17:06:36) **user44@secure.net.im/SSL:** sau ca și cum ai avea deja comenzi pe care le-ai colectat înainte și le procesezi pe toate la un moment dat la intervale de 30 de secunde

(17:06:58) **juliensweiss:** nu

(17:07:11) **juliensweiss:** paypal nu prea știe de unde vine tranzacția

(17:07:18) **juliensweiss:** ei doar văd ce le trimit eu

(17:10:00) **juliensweiss:** website payments pro, este un gateway... clientul pune comanda pe site-ul meu, iar programarea site-ului face autorizarea în fundal

(17:10:20) **juliensweiss:** dar în loc de site-ul web, eu procesez totul în alt mod... asta e tot

(17:10:30) **user44@secure.net.im/SSL:** ok. dar în contul tău paypal vezi detaliile tranzacției ca și cum nu ar fi nimic altceva decât o comandă goală

(17:10:42) **juliensweiss:** da

(17:10:50) **user44@secure.net.im/SSL:** e ok cu paypal?

(17:10:58) **juliensweiss:** se pare că da

(17:11:16) **juliensweiss:** ca să autorizezi corect un card cu paypal ai nevoie de cc/exp/cvv

(17:11:17) **user44@secure.net.im/SSL:** mă tem că pot cere să le arăți detaliile reale ale comenzii și toate astea

(17:11:22) **juliensweiss:** uneori chiar și cvv-ul este opțional

(17:11:37) **juliensweiss:** pe mine nu m-au întrebat nimic. dacă o vor face, o să inventez niște detalii

(17:11:43) **juliensweiss:** ei oricum nu le văd.

(17:12:35) **user44@secure.net.im/SSL:** ei copiază apelul api în contul tău de paypal nu? așa vezi detaliile comenzii și toate celelalte?

(17:12:56) **juliensweiss:** lasă-mă să văd ce detalii am eu

(17:13:19) **user44@secure.net.im/SSL:** în plus, în detaliile comenzii au informații despre produsul cumpărat de client.

(17:14:30) **juliensweiss:** nu

(17:14:33) **juliensweiss:** nu și pentru mine, nu au

(17:14:48) **juliensweiss:** eu nici măcar nu pun sume care să se potrivească cu serviciile de pe site

(17:15:52) **user44@secure.net.im/SSL:** wow-)

(17:16:00) **juliensweiss:**

Website Payments Pro API Solution (Unique Transaction ID #1K747602K5417580T)

Nume:

(Expeditorul acestei plăți este neînregistrat)

Email:

Nu a fost inclusă nicio adresă de e-mail

Plata trimisă către:

contact@kmultiservice.com

Suma totală:
\$387.00 USD
Valoarea taxei:
-\$8.81 USD
Suma netă:
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1

(17:16:14) juliensweiss: Data:

19 Mar 2014

Ora:

02:59:10 PDT

Situația:

Completat Creați o tranzacție

Tranzacțiile de plată directă și de terminal virtual nu sunt acoperite de politicile și programele de protecție ale vânzătorilor PayPal.

Aflați mai multe

Tip de plată:

Plăți site web Pro API Solution

Suprataxe:

Nu se aplică

Tip de card:

Visa

Serviciul de verificare a adreselor (AVS):

Codul de securitate al cardului (CSC):

M

Tipul de plată:

Website Payments Pro API Solution

(17:16:24) **juliensweiss:** Descriere:

tocmai ți-am trimis 387.00 USD cu PayPal

(17:18:17) **juliensweiss:** asta e tot

(17:27:55) **user44@secure.net.im/SSL:** dar nu procesezi același card de câteva ori pe zi, sume diferite?

(17:28:12) **juliensweiss:** eu o fac dar nu numai pe pp

(17:28:22) **user44@secure.net.im/SSL:** pe același pp, vreau să spun

(17:31:27) **juliensweiss:** pe pp, pe wepay și pe stripe, deocamdată

(17:31:44) **juliensweiss:** câteodată debitez același card de două ori pe același cont pp, dar cu sume diferite

(17:31:45) **user44@secure.net.im/SSL:** am pățit același lucru pe PP cum mi-ai trimis tu.

(17:32:04) **user44@secure.net.im/SSL:** au limitat din nou, a 3-a oară în 2 săptămâni deja

(17:32:28) **juliensweiss:** care a fost motivul ?

(17:32:37) **user44@secure.net.im/SSL:** eu procesez 700-1000K pe comandă, ieri am făcut 6K în total pe zi 5 comenzi

(17:33:12) **juliensweiss:** eu, de obicei fac mai puțin de 1k / comandă

(17:33:29) **juliensweiss:** doar în câteva ocazii am făcut peste 1k

(17:33:49) **user44@secure.net.im/SSL:** și eu fac la fel, dar am încercat de câteva ori să fac cam 1200

(17:33:52) **juliensweiss:** am avut chiar și mai mult de 20k / zi

(17:35:29) **user44@secure.net.im/SSL:** informații despre afacere (le-am trimis de 3 ori) , informații de contact furnizor, oferiți mai multe informații despre plăți, asta cer ei

(17:35:46) **juliensweiss:** hm

(17:36:06) **user44@secure.net.im/SSL:** dar eu am primit doar bunuri digitale, gen plug ins pentru photoshop și altele asemănătoare

(17:36:13) **juliensweiss:** când am deschis contul, am verificat adresa, am primit cheia de securitate paypal și toate cele ...

(17:36:23) **juliensweiss:** și am luat-o încet ...

(17:36:49) **juliensweiss:** nu le trimite prea multe detalii prin api

(17:36:55) **juliensweiss:** doar minimul necesar

(17:37:10) **juliensweiss:** fără nume, fără emailul clientului, doar card, cvv, exp și suma

(17:37:49) **user44@secure.net.im/SSL:** ok

(17:42:16) **juliensweiss:** am primit un mesaj de la ei când am sărit peste limită... mult peste limită

(17:42:29) **juliensweiss:** Avem nevoie de sprijinul dvs pentru a rezolva o problemă cu contul dvs PayPal. Am observat o schimbare în afacerea dvs. sau vindeți într-o categorie cu risc ridicat. Numele meu este Clint din cadrul Departamentului de gestionare a riscurilor comerciale. O revizuire periodică a situației financiare a unei companii într-o relație de acordare de credite este o practică standard în toate industriile și face parte din procesul de analiză periodică a PayPal. PayPal își rezervă dreptul de a analiza și monitoriza conturile în orice moment. Informațiile colectate sunt considerate ca fiind confidențiale, cu acces limitat în cadrul PayPal și nu sunt dezvăluite niciunei terțe părți externe. Activitatea recentă din contul dvs. PayPal a determinat o analiză din partea grupului de monitorizare a riscurilor comercianților. Diferite niveluri de risc sunt inerente tuturor conturilor, deoarece, prin procesul de decontare a tranzacțiilor, finanțăm imediat conturile comercianților, dar suntem răspunzători (de exemplu, returnări de plăți) pentru fondurile solicitate după data inițială a tranzacției, timp de până la 180 de zile. Solicităm ca următoarele informații să fie încărcate în contul dvs. prin intermediul Centrului de soluționare:

(17:42:45) **juliensweiss:** - Ultimele 6 luni de extrase de cont, puteți atașa câte conturi doriți - Extrase de procesare alternativă pentru 6 luni dacă ați procesat sau procesați în altă parte. Vă mulțumim pentru atenția acordată acestei probleme. Vă rugăm să ne sunați dacă aveți întrebări. Puteți încărca documentele solicitate prin intermediul Centrului de soluționare.

(17:44:59) **user44@secure.net.im/SSL:** Cred că ei nu văd de unde provin plățile, nu mi-au văzut site-ul și produsele cred că nu au văzut site-ul și produsele mele, cer să furnizez informații despre produsele vândute, au selectat 2 comenzi la întâmplare

(17:47:15) **user44@secure.net.im/SSL:** le-ai trimis toate astea? l-au restaurat?

(17:47:45) **juliensweiss:** nu l-au limitat

(17:52:38) **juliensweiss:** doar mi-au cerut acele informații și le-am trimis

(17:52:48) **juliensweiss:** nici măcar nu au răspuns încă

(18:01:22) **juliensweiss:** mi-am făcut un nou cont stripe în Belgia

(18:01:39) **juliensweiss:** greendots nu merge pe el, deoarece sunt limitate doar la SUA

(18:07:09) **user44@secure.net.im/SSL:** ei vor contactul furnizorului, dar fișierul încărcat trebuie să fie jpeg, jpg, pdf, png

(18:07:24) **user44@secure.net.im/SSL:** e aiurea?

(18:07:31) **juliensweiss:** nu

(18:07:45) **juliensweiss:** faci un contract cu furnizorul, îl tipărești și îl scanezi

(18:08:06) **juliensweiss:** și le dai chitanța pentru găzduire

(18:08:13) **juliensweiss:** pentru că vinzi servicii

(18:08:15) **user44@secure.net.im/SSL:** eu nu am furnizori, nu vând bunuri fizice

(18:08:38) **juliensweiss:** atunci le spui asta

(18:09:06) **user44@secure.net.im/SSL:** spun că este ok, dar centrul de soluționare are doar opțiunea de trimitere a fișierelor de imagine

(18:09:25) **user44@secure.net.im/SSL:** voi încerca să convertesc txt în pdf

(18:23:30) **user44@secure.net.im/SSL:** am făcut o captură de ecran cu pagina despre noi, unde spun că suntem dezvoltatori de soft și toate cele

(18:23:58) **juliensweiss:** ei bine, da

(18:24:04) **juliensweiss:** asta ar trebui să meargă

(18:24:25) **user44@secure.net.im/SSL:** cred că asta va fi deocamdată, să mă lase să procesez fără alte probleme

(18:24:51) **juliensweiss:** obține cheia de securitate paypal

(18:24:58) **user44@secure.net.im/SSL:** au luat tot, în afară de extrasele de cont-)) ca și problema ta

(18:25:18) **user44@secure.net.im/SSL:** nu mai am adresa unde pot avea chestia asta

(18:25:26) **juliensweiss:** înțeleg

(18:25:41) **user44@secure.net.im/SSL:** documente pe hârtie nu e o problemă, dar orice fizic nu

(18:25:53) **user44@secure.net.im/SSL:** ei îmi scanează documentele

(18:26:00) **juliensweiss:** oh, e un maildrop ?

(18:26:04) **user44@secure.net.im/SSL:** da

(18:26:10) **juliensweiss:** înțeleg ...

(18:30:38) **juliensweiss:** păi, stripe merge bine pentru mine, deocamdată

(18:30:48) **juliensweiss:** am primit vreo 100k în 1 lună exact

(18:32:06) **juliensweiss:** poți să-mi faci rost de 2, 3 carduri futura ?

(18:32:10) **user44@secure.net.im/SSL:** dar tu ai luat-o acum câțiva ani zici, erau noi, dar acum înăspresc politica lor pentru comercianții noi, nu?

(18:33:20) **user44@secure.net.im/SSL:** ai un răspuns AVS după procesare? sau alte răspunsuri cum ar fi zip=yes, AVS-Y sau ceva de genul ăsta? ca să știi că datele de facturare și cele ale cardului se potrivesc și altele?

(18:33:51) **juliensweiss:** nu, nu

(18:33:53) **user44@secure.net.im/SSL:** futura nu mai acceptă clienți cu amănuntul, doar prin furnizori

(18:34:12) **user44@secure.net.im/SSL:** mai folosești futura pe care ți-am dat-o eu?

(18:34:38) **juliensweiss:** eu nu am avs pentru că nu trimit adresa

(18:34:38) **juliensweiss:** eu am doar cvv match

(18:34:38) **juliensweiss:** a expirat :)

(18:36:17) **user44@secure.net.im/SSL:** dar nu am nici un răspuns de la ei, când comand de pe site, doar succes dacă totul a mers

(18:37:10) **user44@secure.net.im/SSL:** ar trebui să schimb ceva în chestia cu API-ul? să am răspuns că se potrivește AVS sau răspuns CVV -M

Conversație cu juliensweiss@secure.net.im la 19.03.2014 ora 19:59:34 pe user44@secure.net.im/SSL (jabber)

(19:59:34) **juliensweiss:** păi, folosește scriptul meu

(20:00:02) **juliensweiss:** sau pune-ți programatorul să-l traducă în php, e același lucru

(20:34:43) **user44@secure.net.im/SSL:** ok, dar în cazul site-ului, cum primesc răspuns de la PP despre CVV AVS și ZIP?

(20:50:00) **user44@secure.net.im/SSL:** a funcționat, l-au restaurat

(20:50:26) **user44@secure.net.im/SSL:** omule, îți mulțumesc pentru ajutorul tău constant și consultările

(20:51:31) **juliensweiss:** da, nicio problemă

(20:51:32) **user44@secure.net.im/SSL:** ai nevoie de carduri care să accepte orice încărcare de nume, nu?

(20:51:47) **user44@secure.net.im/SSL:** tu ai cerut futura

(20:52:07) **juliensweiss:** păi, am nevoie de niște carduri pentru mine .. pentru folosință obișnuită

(20:53:47) **user44@secure.net.im/SSL:** am câteva AN, RUSH, META

(20:54:11) **juliensweiss:** păi, trebuie să plec

(20:54:18) **juliensweiss:** vorbim mâine ...

(20:54:20) **user44@secure.net.im/SSL:** ok

Conversație cu juliensweiss@secure.net.im la 19.04.2014 ora 18:56:44 pe user44@secure.net.im/SSL (jabber)

(18:56:43) **juliensweiss:** bună

(18:56:47) **juliensweiss:** da, eu sunt

(19:01:45) **user44@secure.net.im/SSL:** o, ok bine. Încerc doar să mă consult cu tine despre anumite lucruri. Eu acum încerc mai multe companii gen stripe ca să o găsesc pe cea fără monitorizare nebună și toate chestiile astea. Am procesat 20K într-o săptămână prin stripe, folosind doar 10 carduri, același, 4 zile de plăți, și toate greendots numai, 10 dintre ele, toate la fel pentru 4 zile de procesare, mai puțin de 1K pe tranzacție, email, cc și exp la checkout, setarea api pe site. Ei au spus că am făcut probabil tranzacții neautorizate și că trebuie să-mi închidă contul.....Soldurile nu sunt bune, de asemenea, mult prea mult de toate pentru a trimite și vorbi și explicațiile pe care le cer, cum ar fi de ce asta și de ce aia, că cine sunt clienții tăi, de ce același bin (benă) tot timpul, de ce asta și de ce aia.....

(19:02:21) **user44@secure.net.im/SSL:** PayPal este cel mai bun deocamdată, nu a fost niciodată vreo problemă.

(19:02:57) **user44@secure.net.im/SSL:** 40K pe lună, pentru 1 lună de procesare cc, fără probleme

(19:02:58) **juliensweiss:** păi, deocamdată folosesc paypal și stripe

(19:03:14) **user44@secure.net.im/SSL:** cum e amazon?

(19:03:17) **juliensweiss:** am făcut peste 200k pe stripe și pe paypal cam un milion cred

(19:03:20) **juliensweiss:** amazon nu e bun

(19:03:47) **juliensweiss:** nu procesează în timp real și închid tranzacțiile la întâmplare

(19:05:09) **juliensweiss:**

(16:03:03) **juliensweiss@secure.net.im/Home:** făcut peste 200k pe stripe și pe paypal cam un milion cred

(16:03:06) **juliensweiss@secure.net.im/Home:** amazon nu e bun.

(16:03:22) **juliensweiss@secure.net.im/Home:** nu procesează în timp real și închid tranzacțiile la întâmplare

(16:03:44) **juliensweiss@secure.net.im/Home:** dar eu nu fac prea mult / tranzacții ... nu prea am sume mari ...

(19:05:07) **user44@secure.net.im/SSL:** cum ai început cu stripe? mi-au spus că nu le place de mine din cauza procesării în același bin/benă și a faptului că nu introduc toate detaliile doar cc și email.....nu știu cum trebuie să încep cu ei ca să sar peste monitorizarea contului

(19:05:21) **juliensweiss:** :))

(19:05:26) **juliensweiss:** eu nici măcar nu le dau e-mailul

(19:05:48) **juliensweiss:** și am 2 conturi. al doilea funcționează mai încet, pentru că este stripe belgia, iar greendots funcționează doar în SUA

(19:05:54) **juliensweiss:** eu îi folosesc pentru a încasa niște carduri halogen

(19:07:46) **juliensweiss:** fac cam 300 USD / tranzacție

(19:08:10) **user44@secure.net.im/SSL:** chestia e că nu le-a plăcut de ce procesarea e pe intervale de timp, gen 3 tranzacții la ora 22:00 apoi 3 în 4 ore și 5 în 5 ore, și toate la aceeași bin/benă..... nu știu cum să procedez cu ei-)))

(19:08:20) **user44@secure.net.im/SSL:** tocmai am primit greendots

(19:08:31) **user44@secure.net.im/SSL:** deocamdată suma de 70K
(19:08:47) **juliensweiss:** :) eu fac ale mele toate una după alta, aproape
(19:08:55) **juliensweiss:** cu o întârziere de vreo 2-3 secunde între debitări/plăți
(19:09:03) **juliensweiss:** le-ai dat un id?
(19:09:10) **juliensweiss:** pentru că de obicei cer unul
(19:09:33) **user44@secure.net.im/SSL:** ce id?
(19:10:05) **juliensweiss:** permis de conducere
(19:10:20) **juliensweiss:** după primele 2,3 debitări/plăți mi-au cerut să încarc un DL (permis de conducere)
(19:10:29) **juliensweiss:** am avut unul făcut cu informații reale și atât a fost
(19:10:35) **user44@secure.net.im/SSL:** nu, doar în momentul înscrierii.
(19:10:50) **user44@secure.net.im/SSL:** dar nu și la scanare
(19:10:57) **juliensweiss:** da, în momentul înscrierii
(19:11:28) **user44@secure.net.im/SSL:** nu m-au întrebat, au spus doar că nu ne place de tine pentru că ei cred că procesez tranzacții neautorizate și contul meu va fi închis
(19:12:04) **user44@secure.net.im/SSL:** toate greendots
(19:12:16) **juliensweiss:** wepay a oprit procesarea tranzacțiilor mele pentru că nu le-am dat e-mailuri valide
(19:12:25) **juliensweiss:** nu mi-au închis contul, dar deocamdată este inutilizabil
(19:12:37) **juliensweiss:** și eu aveam aproape 1 milion pe wepay
(19:13:27) **user44@secure.net.im/SSL:** problema este că nu pot procesa mai mult de 50K deocamdată, doar 1 cont paypal, iar ei sunt gata să-mi dea cam 30-40K pe săptămână
(19:13:48) **user44@secure.net.im/SSL:** nu pot găsi calea corectă cu alte companii, cum ar fi stripe....
(19:13:58) **juliensweiss:** \$257,071.00
(19:14:00) **user44@secure.net.im/SSL:** nu știu de ce stripe nu m-a plăcut....
(19:14:03) **juliensweiss:** total pe stripe, în vreo 2 luni
(19:14:36) **user44@secure.net.im/SSL:** da, tu ești un monstru-)
(19:14:45) **user44@secure.net.im/SSL:** ești monstru*
(19:15:00) **juliensweiss:** da, acum e sezonul de impozite
(19:15:59) **juliensweiss:** dar primesc cam 350 USD/tranzacție, de regulă nu mai mult
(19:16:39) **user44@secure.net.im/SSL:** am folosit bill pay în GD, 10 zile până când banii mei sunt în contul meu bofa (Bank of America), totul era bine, dar am depus odată vreo 30K de cecuri greendot billpay, iar bofa nu i-a plăcut și a închis contul nu mi-a spus nimic, conturile gd toate bune și active, wow, dar alte tranzacții au fost cam 7-8 pe depunere și totul era bine
(19:17:21) **user44@secure.net.im/SSL:** oh, am primit cam 700-900 pe tranzacție, poate că am făcut prea mult.
(19:17:21) **juliensweiss:** depinde și de sume, bănuiesc
(19:17:36) **user44@secure.net.im/SSL:** PayPal este OK cu asta
(19:17:46) **juliensweiss:** da, momentan am 2 comercianți și împart sumele la amândoi
(19:18:06) **juliensweiss:** 3 dacă pun la socoteală și stripe belgia
(19:18:13) **juliensweiss:** dar asta funcționează doar pentru carduri halogen
(19:18:41) **user44@secure.net.im/SSL:** cred că la companii precum stripe trebuie să scad suma pe tranzacție până la 300 să zicem și să văd cum reacționează la asta
(19:18:51) **juliensweiss:** nu-mi place să fac sume mari, pentru că după 5000 devin cazuri federa, etc...
(19:18:58) **juliensweiss:** cazuri federale

(19:19:05) **user44@secure.net.im/SSL:** care a fost suma săptămânală la început? cu stripe?
(19:19:17) **juliensweiss:** în jur de 2000
(19:19:29) **juliensweiss:** dar la mine, după primele 2 tranzacții mi-au cerut o copie DL
(19:19:33) **juliensweiss:** și le-am dat-o
(19:19:58) **juliensweiss:** act de identitate perfect photoshopat, tipărit pe hârtie foto, tăiat și rescanat
(19:21:03) **user44@secure.net.im/SSL:** wow înțeleg, am mers mult prea repede și sume prea mari la orice, 13K pe săptămână, 800 pe tranzacție
(19:21:31) **juliensweiss:** da ...
(19:21:39) **juliensweiss:** trebuie să o iei încet cu orice comerciant nou
(19:21:42) **juliensweiss:** lasă-l să se obișnuiască
(19:22:05) **user44@secure.net.im/SSL:** da, cred că da, dar am un volum așa de mare încât trebuie să procesez-((
(19:22:17) **juliensweiss:** dacă deschizi comerciantul azi, și ceri 10k o să-l omoare ...
(19:22:32) **user44@secure.net.im/SSL:** da am înțeles acum
(19:22:52) **juliensweiss:** deschide un nou paypal, cred că va fi mai ușor
(19:23:56) **user44@secure.net.im/SSL:** le-am trimis un mail după ce am deschis contul, și i-am întrebat dacă va fi o problemă cu contul meu la început, ce trebuie să trimit și ce trebuie să procesez ca să fie fără probleme și orice sumă, mi-au spus că sunt în regulă, iar acum îl închid-((
(19:24:09) **user44@secure.net.im/SSL:** da, PP este cel mai bun pentru mine acum
(19:26:32) **user44@secure.net.im/SSL:** este om să ai 2 OS (sisteme de operare) pe un singur calculator și apoi să ai 2 mașini virtuale pe fiecare sistem de operare (OS), adică 1 st win 7 și celălalt win 7 pro, toate windows, deci în total pe 2 sisteme de operare voi avea 3 „mașini” diferite, vreau doar să funcționeze cu PP ca și cum ar fi toate calculatoare diferite
(19:26:41) **user44@secure.net.im/SSL:** om=ok*
(19:27:07) **juliensweiss:** da
(19:27:21) **juliensweiss:** poți avea numai 1 OS și mai multe mașini virtuale, e același lucru ...
(19:27:40) **user44@secure.net.im/SSL:** am 6 info complete cu DL-uri și cEIN-uri și toate gata de folosire
(19:28:11) **user44@secure.net.im/SSL:** și am vrut 1 calculator pe care să-l folosesc cu PP
(19:28:38) **user44@secure.net.im/SSL:** și nu am avut probleme cu ei crezând că am 1 calculator pentru toate cele 6 conturi.
(19:28:57) **juliensweiss:** da, dar tu accesezi toate conturile de pe diferite VM-uri
(19:32:14) **user44@secure.net.im/SSL:** da. crezi că socks client va fi ok, sau mai bine VPN și IP personal pentru fiecare cont în parte?
(19:32:44) **user44@secure.net.im/SSL:** cum ar fi expressVPN.com să zicem
(19:33:00) **juliensweiss:** eu folosesc niște servere pentru a accesa PP
(19:33:05) **juliensweiss:** același ip
(19:33:21) **juliensweiss:** eu nu folosesc socks pe care le obții de pe site-uri, pentru că prea mulți le folosesc ...
(19:33:23) **juliensweiss:** sau AOL
(19:33:40) **juliensweiss:** aol este foarte bun pentru pp
(19:41:15) **user44@secure.net.im/SSL:** trebuie să introduci manual ip și port pentru a te loga corect pentru aol?
(19:41:51) **juliensweiss:** păi, eu nu prea îl folosesc, dar am prieteni care îl folosesc
(19:41:58) **juliensweiss:** eu folosesc serverele proprii pentru a mă loga ...
(19:42:24) **user44@secure.net.im/SSL:** oh, vād că ai servere desemnate?

(19:42:37) **user44@secure.net.im/SSL:** cele de 200-300\$ pe lună, nu?

(19:42:46) **user44@secure.net.im/SSL:** 300\$*

(19:43:10) **juliensweiss:** am și eu câteva servere desemnate, dar pentru chestii ușoare folosesc mai ales VPS-uri

(19:43:27) **user44@secure.net.im/SSL:** am înțeles, mulțumesc frate

(19:47:25) **juliensweiss:** nicio problemă

(19:58:00) **user44@secure.net.im/SSL:** partenerul meu, ca și tine, a primit peste 600K în procesări CC de la începutul sezonului fiscal, dar era pregătit și avea 8 conturi de comerciant, toate de peste 6-7 luni...

(19:58:24) **juliensweiss:** da, pregătirea este bună ...

(19:58:30) **juliensweiss:** trebuie să le pornești încet-încet

(19:58:31) **user44@secure.net.im/SSL:** vreau să fiu pregătit pentru anul viitor-

(19:59:05) **user44@secure.net.im/SSL:** mulțumesc din nou pentru timpul și sprijinul acordat

(19:59:21) **juliensweiss:** da, nicio problemă în privința asta

(19:59:43) **juliensweiss:** tu lucrezi cu mulți oameni, ai nevoie de ei ... eu lucrez doar cu câțiva băieți :)

(20:01:12) **user44@secure.net.im/SSL:** tu, unul costă mulți oameni, eu nu sunt informatician-), dar tu ești, da, poți face 80% singur, eu am nevoie de ajutorul multor alora-

(20:01:45) **juliensweiss:** da, afacerea asta e un fel de „in house” (internă)

(20:02:00) **user44@secure.net.im/SSL:** da-

Proba 2

PRIVIRE DE ANSAMBLU



CERERI FRAUDULOASE



CARD PREPLĂTIT GREENDOT



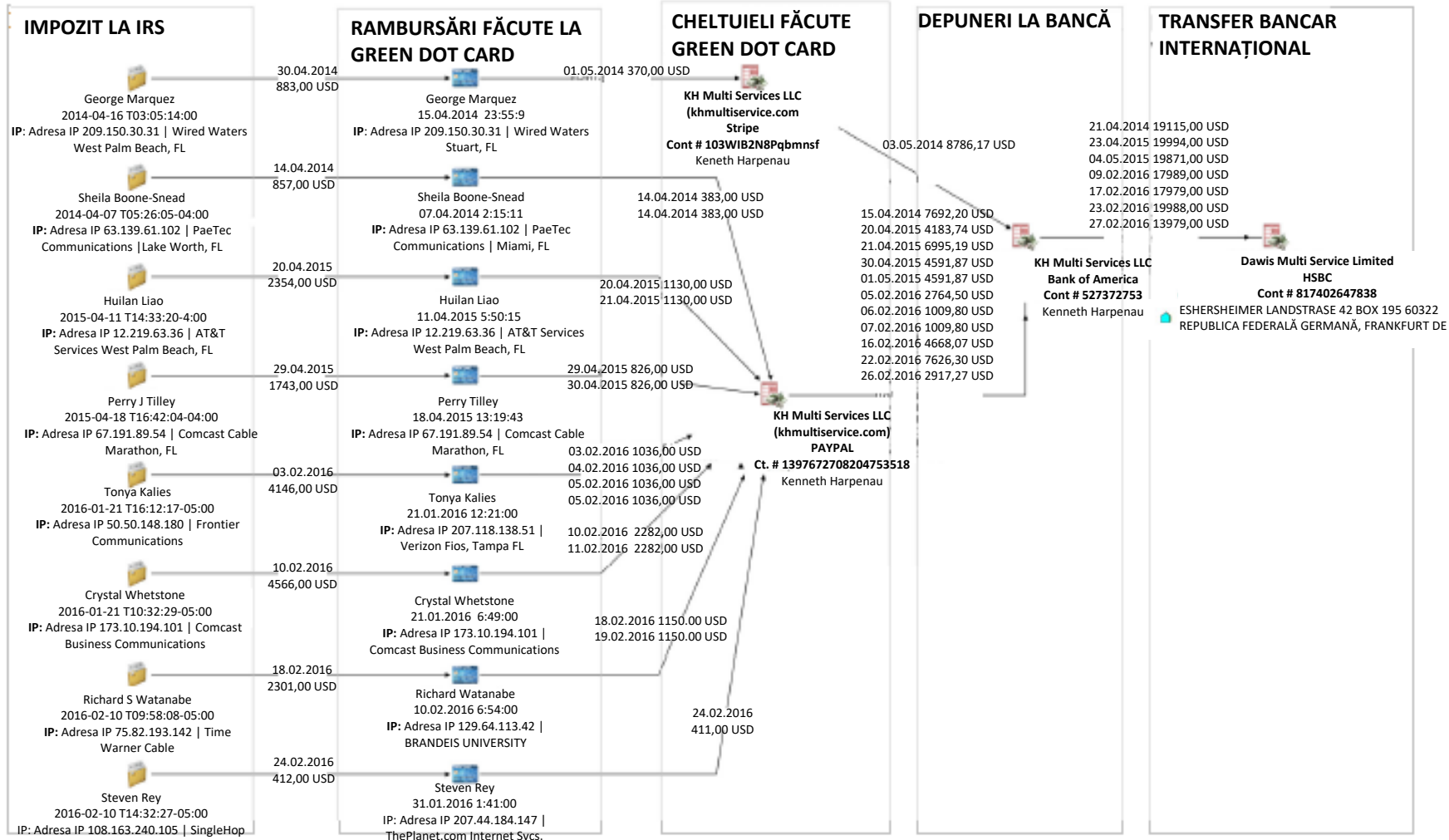
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I, Camelia Joffe, certify that I am competent to translate this document, and that the translation is true and accurate, to the best of my abilities. All archival seals, stamps, and certifications have been translated here.

English Titles: Exhibit 1 Exhibit 2

Romanian Titles: Exhibit 1-ROMA Exhibit 2-ROMA

I certify under penalty of perjury, pursuant to 28 U.S.C. 1746, that the attached translation is true and correct.

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