



Transaction Details Prepared for  
**Chad Arrington**  
Account Number  
XXXX-XXXXXX 2006

| Date       | Description                             | Amount      |
|------------|-----------------------------------------|-------------|
| MAR14 2015 | PAYPAL *SEOBREAKTHR 4029357733 CA       | \$17.00     |
| MAR13 2015 | CORP ONLINE PAYMENT REC'D THANK YO03/13 | -\$4,630.13 |
| MAR11 2015 | PAYPAL *BLACKWEBSOL 4029357733 CA       | \$55.50     |
| MAR11 2015 | PAYPAL *BLACKWEBSOL 4029357733 CA       | \$67.00     |
| MAR11 2015 | PAYPAL *GSEOPTYLTLD 4029357733 CA       | -\$197.00   |
| MAR11 2015 | PAYPAL *TRANSFORMXC 4029357733 CA       | \$99.00     |
| MAR11 2015 | PAYPAL *TRANSFORMXC 4029357733 CA       | \$249.00    |
| MAR11 2015 | TRANSFORMX CONSORTIU 08450943787        | \$47.00     |
| MAR10 2015 | BLOGGING.ORG 7326042681 NJ              | \$497.00    |
| MAR10 2015 | / PAYPAL *CHADSSS 4029357733 CA         | \$287.00    |
| MAR10 2015 | / PAYPAL *CHADSSS 4029357733 CA         | \$287.00    |
| MAR10 2015 | PAYPAL *GSEOPTYLTLD 4029357733 CA       | \$197.00    |
| MAR9 2015  | PAYPAL *BRYXENSOFTW 4029357733 IN       | \$500.00    |
| MAR9 2015  | PAYPAL *BRYXENSOFTW 4029357733 IN       | \$500.00    |
| MAR9 2015  | PAYPAL *BRYXENSOFTW 4029357733 IN       | \$500.00    |
| MAR9 2015  | / PAYPAL *CHADSSS 4029357733 CA         | \$1.00      |
| MAR9 2015  | PAYPAL *P1 PORT LLC 4029357733 OR       | \$1,599.95  |
| MAR7 2015  | PERSONALBLOGNETWORKS LAS VEGAS NV       | \$597.00    |
| MAR4 2015  | MAJESTIC 12 LTD Maje BIRMINGHAM         | \$499.90    |

\$ 4592 overall \$ 2296

|           |                                   |          |
|-----------|-----------------------------------|----------|
| MAR4 2015 | PAYPAL *INTERACTMED 4029357733 CA | \$400.00 |
| MAR4 2015 | PAYPAL *INTERACTMED 4029357733 CA | \$500.00 |
| MAR4 2015 | PAYPAL *INTERACTMED 4029357733 CA | \$997.00 |
| MAR4 2015 | PAYPAL *INTERACTMED 4029357733 CA | \$997.00 |
| MAR4 2015 | PAYPAL *PETERGARETY 4029357733 OR | \$69.95  |
| MAR4 2015 | PAYPAL *PETERGARETY 4029357733 OR | \$99.95  |
| MAR4 2015 | PAYPAL *PETERGARETY 4029357733 OR | \$99.95  |
| MAR3 2015 | CLOAKHOSTING.COM 7479002440 NV    | \$47.00  |
| MAR3 2015 | PAYPAL *CHADSSS 4029357733 CA     | \$287.00 |
| MAR3 2015 | PAYPAL *CHADSSS 4029357733 CA     | \$287.00 |
| MAR3 2015 | PAYPAL *CHADSSS 4029357733 CA     | \$287.00 |
| MAR3 2015 | PAYPAL *CHADSSS 4029357733 CA     | \$287.00 |
| MAR3 2015 | PAYPAL *CHADSSS 4029357733 CA     | \$287.00 |
| MAR3 2015 | PAYPAL *INTERACTMED 4029357733 CA | \$250.00 |
| MAR3 2015 | WYNDHAM BALTIMORE F BALTIMORE MD  | \$40.00  |

1 - 34 of 34 Transactions

Previous Balance as of 02/28/15 \$4,630.13

Payments -\$4,630.13

Charges \$10,936.20

Credits -\$197.00

Outstanding Balance \$10,739.20



Transaction Details Prepared for  
**Chad Arrington**  
Account Number  
XXXX-XXXXXX 2006

| Date                                                                                                                                                                                                                                                                                                                                                                                              | Description | Amount                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------|
| Your Pending Charges are temporary and subject to change. Only Posted Transactions can be disputed. Pending charges are purchases or pre-authorizations that have not been posted to your account yet. For example, a hotel may pre-authorize an amount at check-in, then submit the final charges at check out. Only the final charge will increase your Outstanding Balance or accrue interest. |             |                                         |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
| MAR16 2015                                                                                                                                                                                                                                                                                                                                                                                        | MARK PAYPAL | \$287.00                                |
|                                                                                                                                                                                                                                                                                                                                                                                                   |             | 8 Items                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                   |             | <b>Total Pending Charges \$2,296.00</b> |

Log Out



## AMERICAN EXPRESS



Benefits

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Payments

Statements & Activity

Home

Corporate Card - 62006 - Basic

Inquiry and Dispute Center

Inquiry and Dispute Center

☐ Open a New Inquiry

☐ View Open Inquiries

| Card                   | Inquiry Number | Amount     | Receipt Date | Inquiry Reason           | Status                      |
|------------------------|----------------|------------|--------------|--------------------------|-----------------------------|
| Corporate Card - 62006 | BIS-JN         | \$3,731.00 | Mar 17, 2019 | Unauthorized transaction | <a href="#">View Status</a> |

[Upload Documents](#)

☐ Closed Inquiries

DONE

View

HELPFUL INFORMATION

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FEEDBACK



**Fwd: Paypal Hacker**

6 messages

Tue, Mar 17, 2015 at 9:49 PM

Dear Mr. Arrington,

I would like to ask if you'd be interested in coordinating with us on taking certain actions and measures to these certain people. Let me know your thoughts about this.

Please feel free to contact me on skype: lousebangoy

**Blessings,  
Louise Bangoy  
Nils Smith Solutions**

Blessings,  
Louise Bangoy  
Searchable Church

What do you guys need from me? Just let me know the plan.

Wed, Mar 18, 2015 at 4:08 AM

**louis bangoy** <louisbangoy@gmail.com>  
To: Chad Arrington <chadarrmp@gmail.com>  
Hello Chad,

Hello Chad,

If you can contact Nils Smith via skype that would be great. We need the two of you to coordinate with the US authorities or on what legal measures.

[Quoted text hidden]  
[Quoted text hidden]

Wed, Mar 18, 2015 at 11:58 AM

Wed, Mar 18, 2015 at 12:09 PM

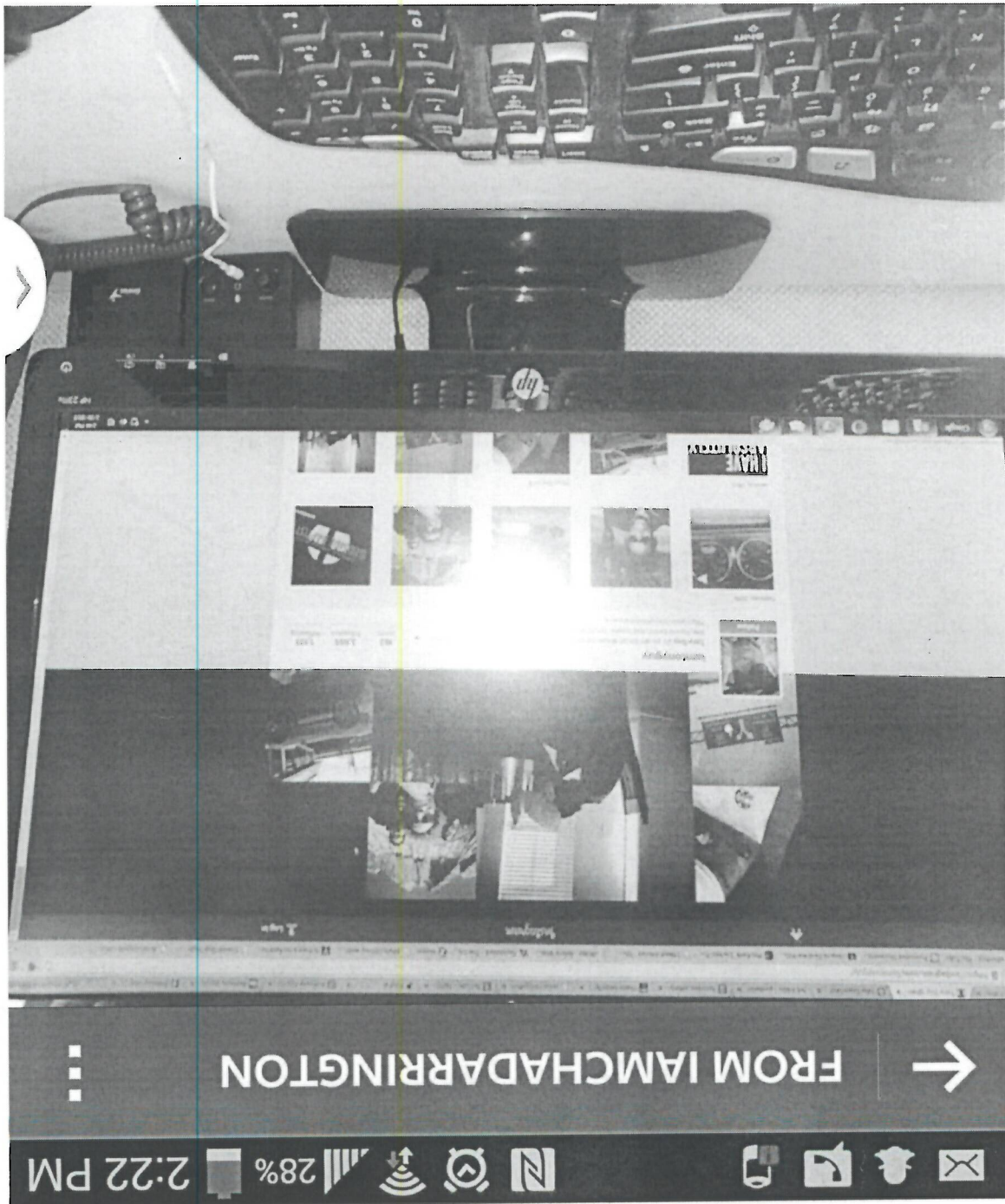
Please let me know how we can work together.

I'm here.

Thanks,  
Chad

[Quoted text hidden]

https://mail.google.com/mail/u/0/?ui=2&k=27d35761de&view=pt&search=inbox&th=14c2a9244a5023cb&siml=14c2a9244a5023cb&siml=14c2be4cd6db61a1&s... 2/2



15155464



TO

iamchadarrington Bro hit me up. The  
hacking ACCOUNTS!!!  
2 weeks ago

iamchadarrington 4437316036

Add a comment



iamchadarrington Yooo the virtual service hacked our accounts bro

2 weeks ago



iamchadarrington Bro are you good now? Did they steal any of your money?? Was up

4 days ago



iamtonygu They tried to! Out of the \$16,000 sitting in my account they only took \$20, lol I guess they were trying to teach me a lesson. Were you using virtual helper 24/7?

4 days ago



iamchadarrington I was using virtual helper 24 7 bro.

1 day ago



iamchadarrington It was recommended by Dan lew who had a good rep out here. They actually got me for a couple grand. Who knows how much that's worth in Philippines. Glad you good bro. They tried to send money back and forth thru both our personal accounts. Ima get these dude. Full fraud investigation on them. Can't be doing people like this.

Copied to clipboard



1815344604



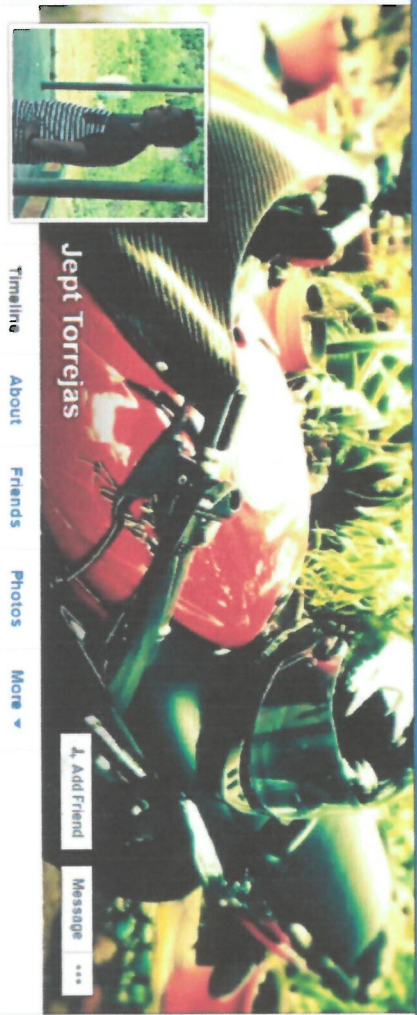
- 
- 
- 

# FROM IAMCHADARINGTON



15/5346

Jept Torrejas



DO YOU KNOW JEPT?

To see what he shares with friends, send him a friend request.

1, Add Friend

- Project Manager at Pretty Smart-ish Media and Web Developer at Battle Plan Web Design
- Lives in Cagayan de Oro, Philippines
- From Porto Alegre
- 609 friends
- Became friends with Lolita Gabayan and 5 other people

FRIENDS

**Jept Torrejas** shared France Stunt Organisation's video.  
Yesterday at 8:02am

MatchKizzy mao jud ni imung ge ingun ba! HAHA



Recent

- 2014
- 2013
- 2012
- 2011
- 2010
- 2009
- Born

on the open post

**Felisha Cooper** Taking My Time This Time With This New Plan

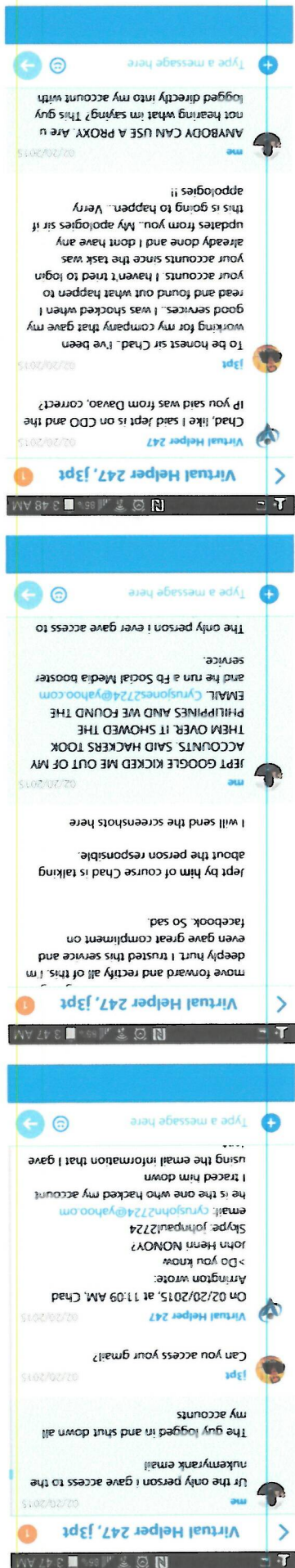
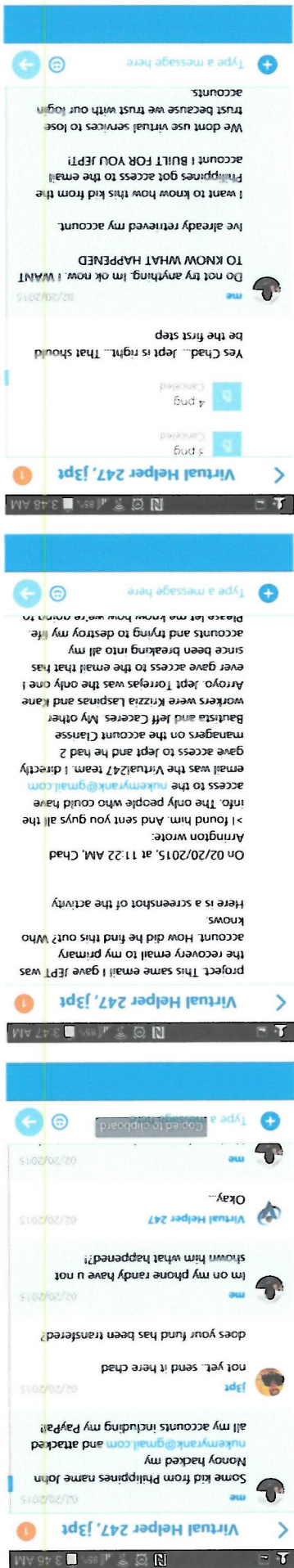
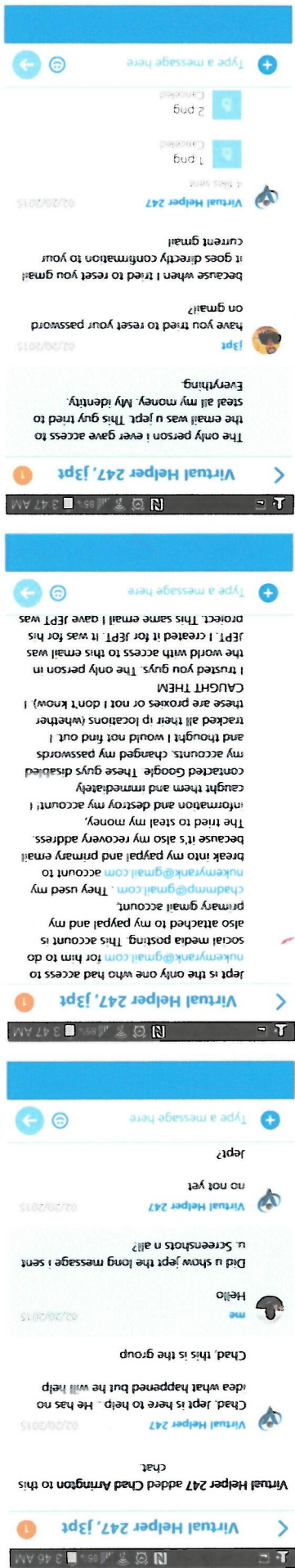
**Who Rush At All** #Blessings

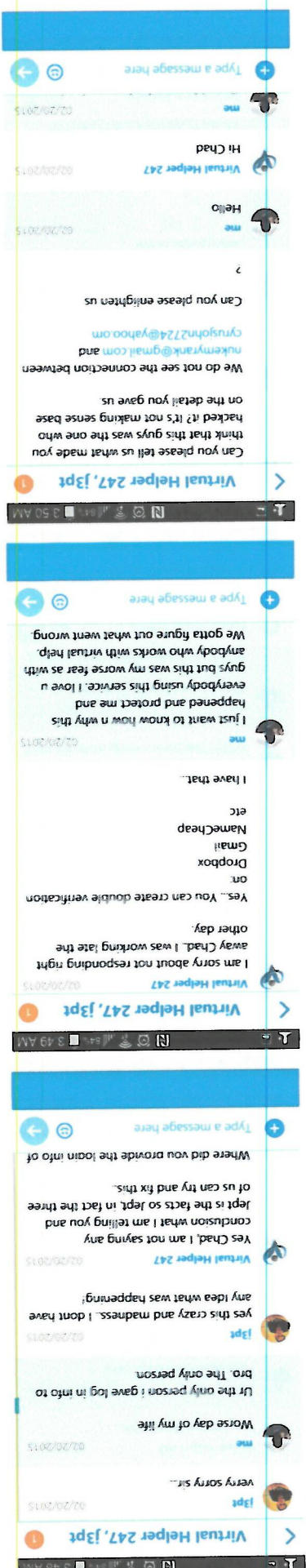
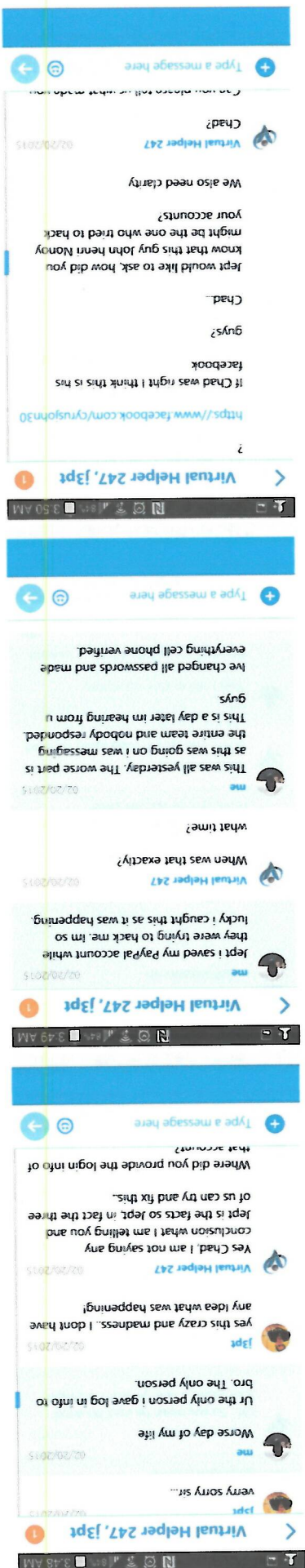
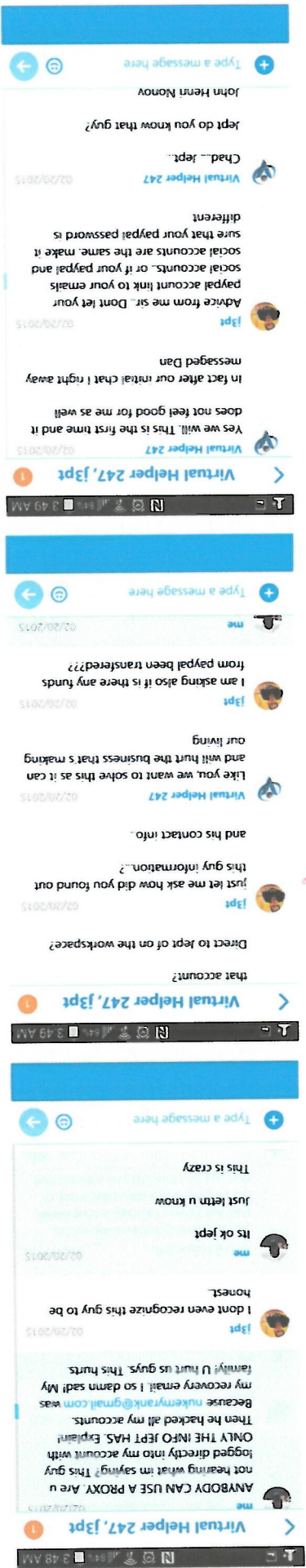
- Angel Brown
- Oscar Gonzalez
- Sorelle DeBelleo
- Nate Conant
- Angelo Gianni
- Assate McCrae
- James Fern
- Jace Wheeler
- B-zu Blue
- Marcus Cousin
- Brandon Keys Al
- Kevin Jones II
- Corn Henry
- Danielle Lott
- MORE FRIENDS (31)
- Brianne Moore

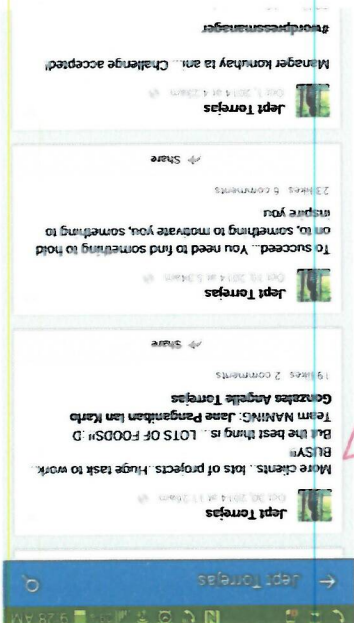
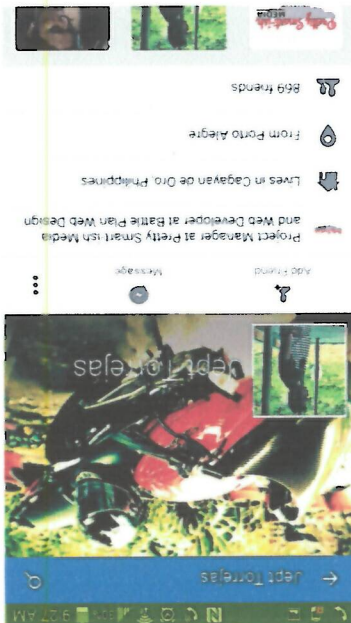
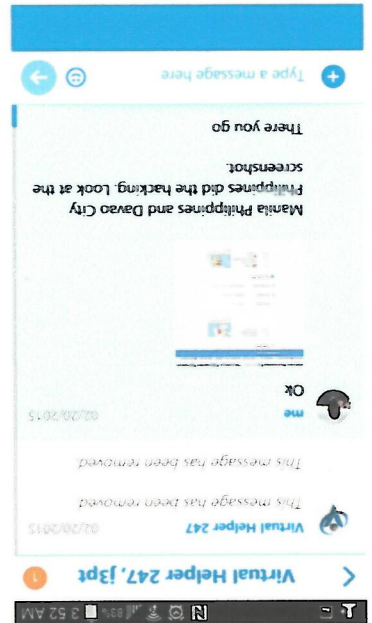
Sponsored by

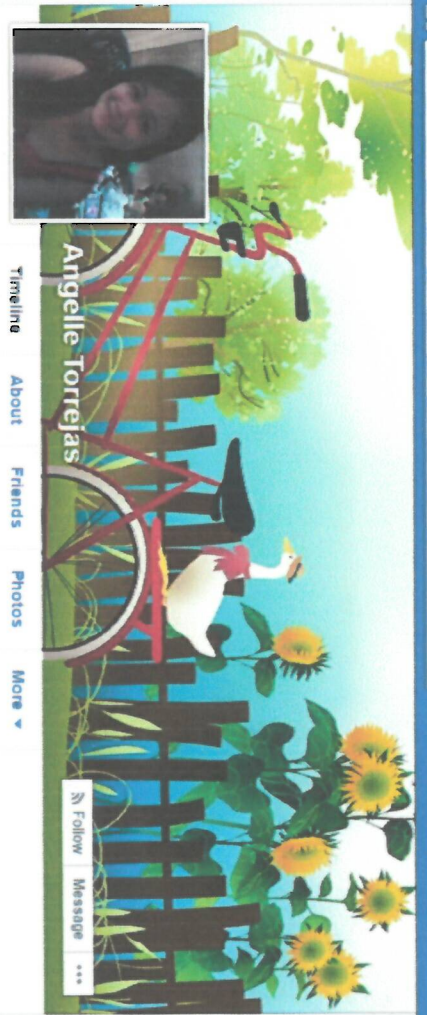
100% Clean, 0% Toxic  
www.seventygeneration.com  
No fly, respects, more fun

Jept









Timeline About Friends Photos More

DO YOU KNOW ANGELLE?

Follow Angelle to get her public posts in your news feed

- Virtual assistant at Mykalsupplies.com.au  
SEO Networker and KL Project Management CC -  
Business Development Consultants  
Studied at Advance Internet Marketing Class  
Attended from 2008 to 2009
- Lives in Cagayan de Oro, Philippines
- From Salvador, Lanao Del Norte, Philippines
- 1,395 friends
- Followed by 33 people
- Backsies friends with Hummie Sheer

**Angelle Torrejas**  
March 10 at 1:05pm · Edited · Public · Like

Paypal Sucks shit... Kung kanus-a noby emergency mao poy tutok aning paypal...

Like · Share

2 people like this:  
Sheenajanel Lopez pa sueta hog online jobnimo yel de  
March 11 at 1:11pm · Like

**Recent**

|      |      |      |      |      |       |      |      |
|------|------|------|------|------|-------|------|------|
| 2014 | 2013 | 2012 | 2011 | 2010 | 2000s | 1998 | 1990 |
|------|------|------|------|------|-------|------|------|

**Sponsored**

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**on her own post**

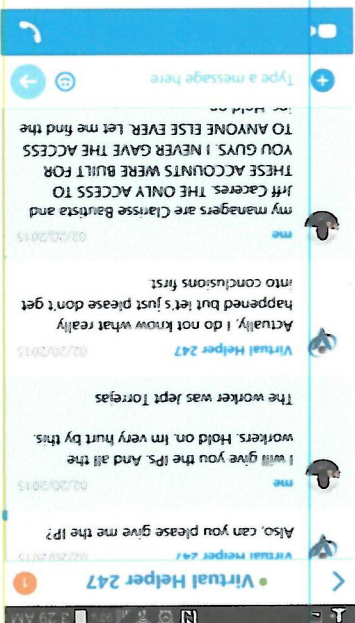
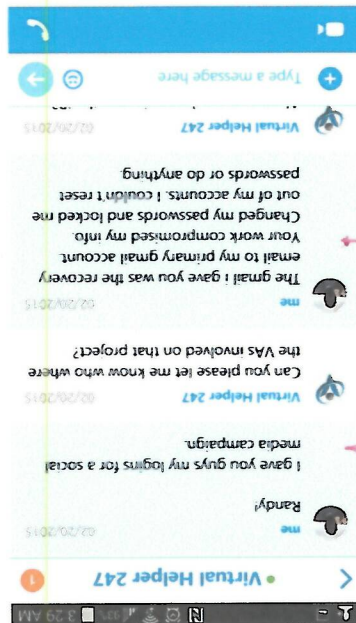
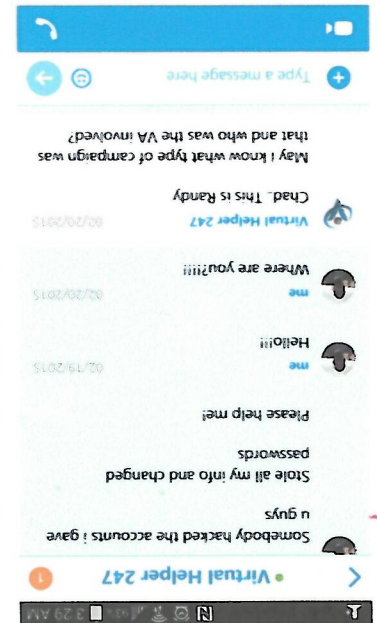
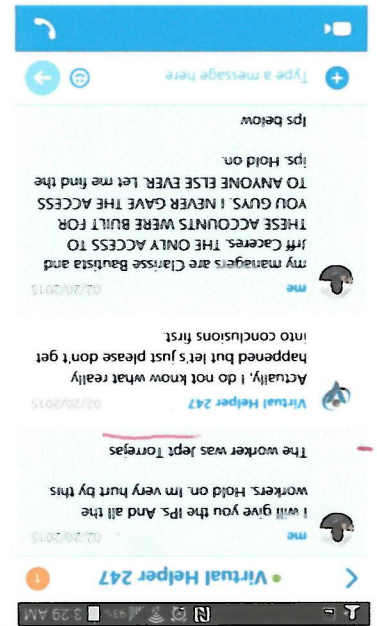
**Felisha Cooper** Taking My Time this Time With this New Planz

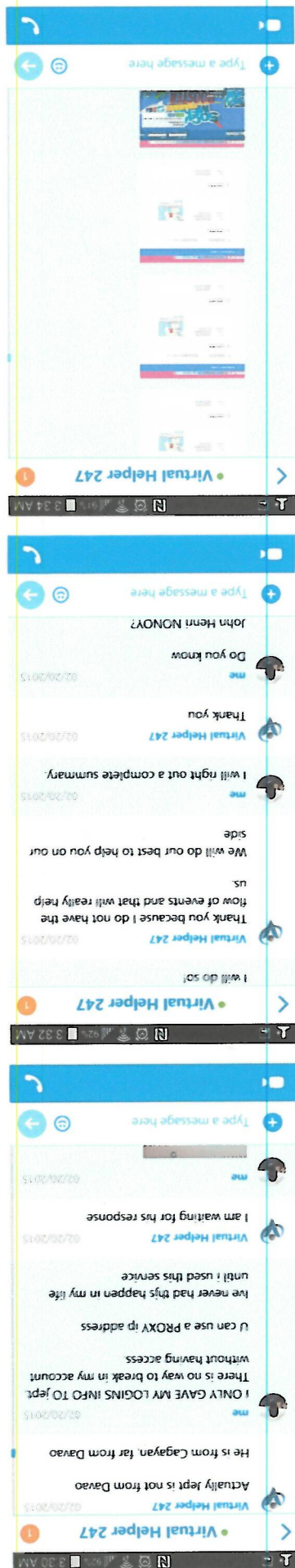
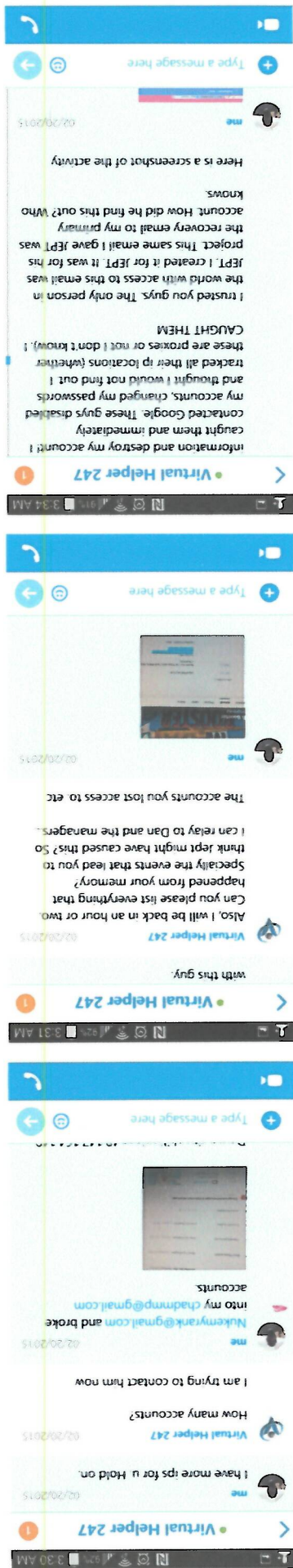
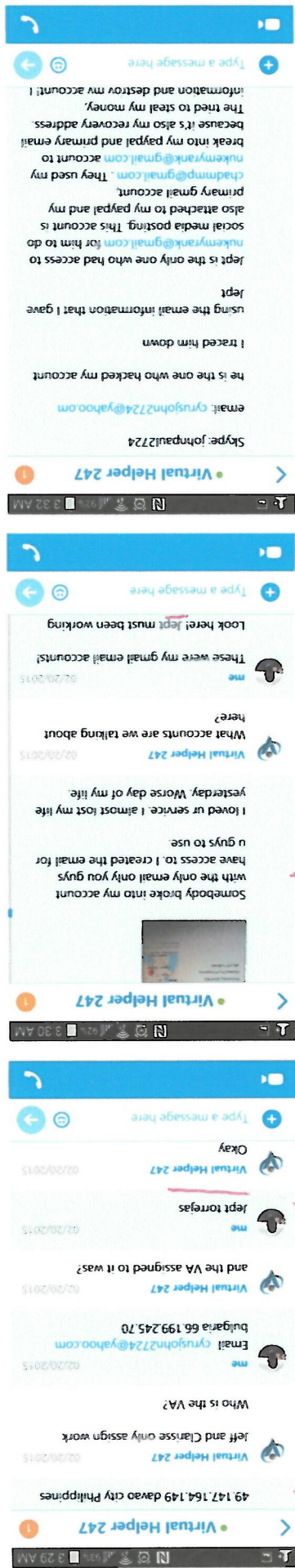
**#No Rush At All**  
#Messages

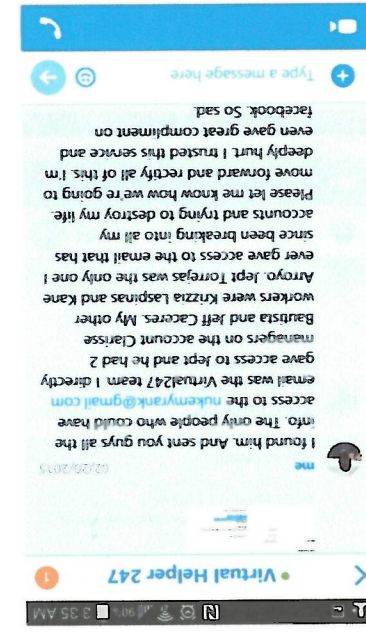
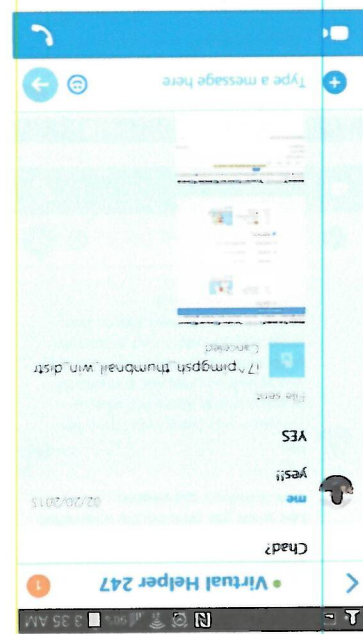
|                   |      |
|-------------------|------|
| Angyl Brown       | Made |
| Sara Rodriguez    | Made |
| Nate Obriant      | Made |
| Angelo Gianni     | Made |
| Assata McTear     | Made |
| James Penn        | Made |
| Jade Wheeler      | Made |
| B-co Blue         | Made |
| Marcus Cousin     | Made |
| Brandon Keys At   | Made |
| Kevin Jones II    | Made |
| Conn Henry        | Made |
| Camille Lott      | Made |
| Jasmyyn Luscombe  | Made |
| MORE FRIENDS (17) |      |
| Brianne Moore     | Made |

Sister

Intel Core with Virtual Helper 24/7 about Jeff Brand.





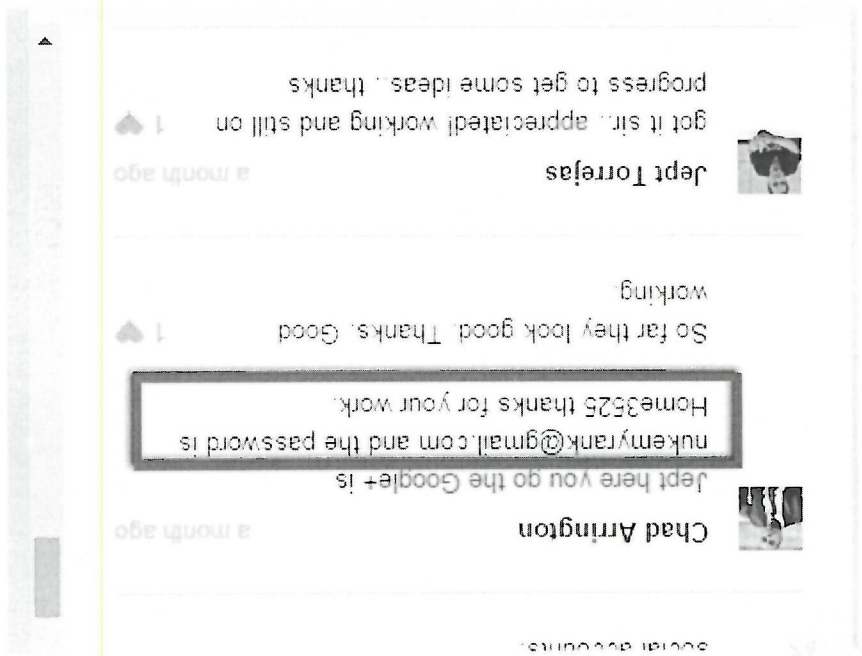




181584400

Chad Arrington gave Jept access to his google plus. Hence Jept got access to his gmail.

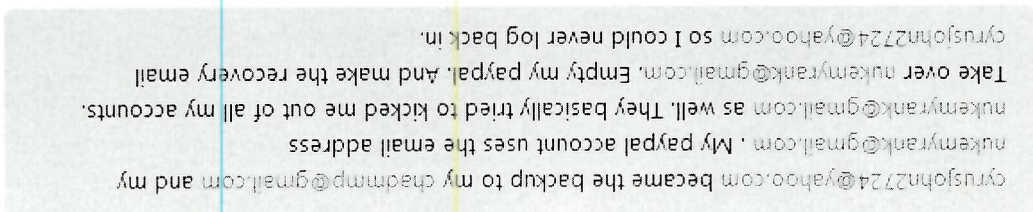
See: <https://podio.com/gseonet/chad-arrington-masterfile/apps/projects/items/2>



The email [nukemyrank@gmail.com](mailto:nukemyrank@gmail.com) is a backup email for Chad's personal email account [chadmmp@gmail.com](mailto:chadmmp@gmail.com).

According to Chad, yesterday his account was hacked. A new email was added as back up email to both emails above. [chadmmp@gmail.com](mailto:chadmmp@gmail.com) and [nukemyrank@gmail.com](mailto:nukemyrank@gmail.com). The new added back up email was [cyrusjohn2724@yahoo.com](mailto:cyrusjohn2724@yahoo.com).

This is what Chad had to say:



See conversation between VH247 and Chad Arrington for more details. I also created a skype group between Chad, Jept and the VH247 account. Chad was able to detect what's happening with his gmail accounts so he then called Google Support to reverse the process.

After that he investigated and found out that cyrusjohn2724@yahoo.com was used. See screenshot below.

He then searched for [cyrusjohn2724@yahoo.com](https://www.google.com.ph/search?q=cyrusjohn2724@yahoo.com) on google which was very helpful since it yielded to only two results. <https://www.google.com.ph/search?q=cyrusjohn2724@yahoo.com>

New email: nukemyrank@gmail.com  
Old email: chad.sarrington@gmail.com

151 584 606

Google

cyrusjohn2724@yahoo.com

Search tools

2 results (0.35 seconds)

Did you mean: **cyrus john2724@yahoo.com**

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cyrusjohn2724@yahoo.com, Skype: johnpaul2724, Looking Forward, -John-

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You will see:

Contact Me:  
Email: cyrusjohn2724@yahoo.com  
Skype: johnpaul2724

Search for the skype name on skype...

