

Exhibit 12

Today is Thursday October 18, 2007
You are logged in as **Melody Fry**
Log Out | Main Menu | Change Password

logo

Account Research | Service Items | Financial | Marketing | Fraud Tools | Admin Accounts | Merchant Tools | Batch | PIE Tool | [Launch Attack!](#)

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Account Info for Frank Stone

flag icon Rachel Hu 65-65104569 User Contact Score User Contact Score: 0 [Account Home](#)

Verification hide

Bold:Primary, Grey:Unknown Trust

Name: Frank Stone	CC Last 4: 1216 (V)	Address:
Phone: H: +86 4403880526	CS: +86 5333588388	Bank Last 4: 0639 5868
Email: frankstone3721@hotmail.com, sales@scoretop.com	DC Last 4:	SSN Last 4:

User Info

First Name:	Frank
Last Name:	Stone
Primary E-mail:	sales@scoretop.com
Work Phone:	+86 4405655238 Unconfirmed - No Attempt - Actively Untrusted (area code)
Home Phone:	+86 4403880526 Unconfirmed - No Attempt - Unknown Trust (area code)
SSN:	Edit
TIN:	Edit
Driver's License Number:	
DL Issuing State:	
DL Expiration Date:	
DL Status:	
MMF Compliance Status:	Not Set Edit
PRO:	None
VT:	None
DOB:	
Referrer Email:	none
Category / Subcategory:	Not Elsewhere Classified / General Details
Language:	U.S. English (en_US)
Credit Card Statement Name:	SCORETOPVIP
Extended Credit Card Statement Name:	
User Editable:	Yes [Toggle]
Allow use of PP * prefix on credit card statement name:	No (Only for trusted merchants who use the dynamic soft descriptor capability)

Account Info

Business Info

Name:	www.scoretop.com
URL:	
Customer Service Phone:	+86 5333588388 - Trusted
Hide Customer Service Email from Buyers:	No [Toggle]
PCI Compliant:	Not Set
<input type="button" value="Save"/> <input type="button" value="Cancel"/>	
Help Center Searches	

Compliance Info:	Details
Marketing Flags:	Details
Dormancy:	
Restricted SLA for Processor Response Time:	No
User Should Be Protected From Competing Processors :	No

Collections Flags

Allow Negative Balance Emails:	Yes	[Toggle]
Exemption Flags:	None	
Outside Collection Agency:	None	
Negative Balance Flag:	None	
<input type="button" value="Edit Flags"/>		

Financials

hide

Account Balance:	\$1,038.64 USD
Total Amount Sent (USD Equiv):	\$22,177.82 USD
Total Amount Sent Per Holding:	\$21,914.52 USD

CC Amount Sent:	\$181.71 USD
Purse Limit:	Not Applicable
Sending Limit:	Unlimited
Unverified Sending Limit:	\$1,000.00 USD
Buyer Sending Limit:	Buyer Sending Limit [Override]
Total Amount Received:	\$317,769.72 USD
Personal Account Receiving Limit:	Account receiving limits do not apply to "Business - Chinese Verified - Cat12A (China)" (A month is determined by user's signup date, NOT by a calendar month)
Gift Certificates Received:	None
Total Amount Reversed:	\$12,806.01 USD
Amount Received:	Current Month: \$8,865.00 USD (A month is determined by user's signup date, NOT by a calendar month) Last 3 Months: \$20,600.00 USD \$23,575.00 USD \$16,385.00 USD
CC Amount Received:	\$250,326.96 USD
Total Mobile Payments Volume:	

	\$1,038.64 USD
Pending Balance:	\$0.00 USD*
Payment Review Holds	\$0.00 USD*
Gift Certificates:	\$0.00 USD*
Minimum Collateral:	\$ <input type="text"/>
Total Payments Received:	Calculate Payments

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E-mail and Skype

hide

E-mail	Primary	Confirmed	Active	View Email History (View all inquiries)
frankstone3721@hotmail.com		<input type="checkbox"/> confirmed	<input type="checkbox"/> active	View
sales@scoretop.com	<input type="checkbox"/> primary	<input type="checkbox"/> confirmed	<input type="checkbox"/> active	View
Make Primary	Send Confirmation Email	Reactivate	Remove	Toggle Invalid Status

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Skype Account

Skype ID	Active	Link Type	Blocked
Unlink Account	Toggle Blocked Status		Get Skype Data

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Password & Login

Login Validation Required:	No	
Validation Failures:	0	
Validate for Critical Changes:	Yes	[Toggle]

Mail Password	Instant Password
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PayPal Security Key

[View Once Add to View Preferences](#)

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Phone numbers

[hide](#)

Phone Number	Type	Confirmation Status	Status	Trust	Mobile Payments
<input type="radio"/> +86 4403880526	Home	Unconfirmed - No Attempt	Active	Unknown Trust	Not Activated
<input type="radio"/> +86 5333595909	Home - Deleted	Unconfirmed - No Attempt	Inactive	Actively Untrusted	Not Activated
<input type="radio"/> +86 13002704999	Home - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
<input type="radio"/> +86 3303486326	Home - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
<input type="radio"/> +86 13309953283	Home - Deleted	Unconfirmed - No Attempt	Inactive	Actively Untrusted	Not Activated
<input type="radio"/> +86 4405655238	Work	Unconfirmed - No Attempt	Active	Actively Untrusted	Not Activated
<input type="radio"/> +86 5333595909	Work	Unconfirmed - No Attempt	Active	Actively Untrusted	Not Activated
<input type="radio"/> +86 4404633606	Work - Deleted	Unconfirmed - No Attempt	Inactive	Unknown Trust	Not Activated
<input type="radio"/> +86 4403880526	Work - Deleted	Unconfirmed - No Attempt	Inactive	Unknown Trust	Not Activated
<input type="radio"/> +86 0123456789	Work - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
<input type="radio"/> +86 5333588388	Work - Deleted	Unconfirmed - No Attempt	Inactive	Actively Untrusted	Not Activated
<input type="radio"/> +86 05333111686	Work - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
<input type="radio"/> +86 5333588388	Customer Service	Unconfirmed - No Attempt	Active	Trusted	Not Activated
<input type="radio"/> +86 3306128018	Customer Service - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated
<input type="radio"/> +86 3303486326	Customer Service - Deleted	Unconfirmed - No Attempt	Inactive	Trusted	Not Activated

[Toggle Invalid Status](#)

[Make Primary](#)

[Edit Phone Number](#)

[Add Phone Number](#)

Delete Phone Number

[Go to top](#)**Addresses**

hide

Add Int'l Mailing Address

Status	Address	Use	Trust
<input type="radio"/> Removed LocConf Unconfirmed	www.scoretop.com 204 Qitai Garden Zibo Shandong 255001 China		Trusted
<input type="radio"/> Active LocConf Unconfirmed	www.scoretop.com 140 Beaumont Trail Aurora OH 44202 China	(CC 1216 Confirmed)	Trusted
<input type="radio"/> Active - Added by third party - Hidden address LocConf Unconfirmed	140 Beaumont Trail Aurora, OH 44202 United States	(Third Party Added) (Hidden)	Actively Untrusted
<input type="radio"/> Removed	Cherry Du 140 Beaumont Trail Aurora OH 44202, USA China	(Gift Address) (Hidden)	Trusted
<input type="radio"/> Active - Added by third party - Hidden address LocConf Unconfirmed	Feng Shi 140 Beaumont trail Aurora, OH 44202 United States	(Third Party Added) (Hidden)	Trusted
<input type="radio"/> Removed	Feng Shi 140 Beaumont Trail Aurora OH 44202 China	(Gift Address) (Hidden)	Trusted
<input type="radio"/> Removed LocConf Unconfirmed	Feng Shi 140 Beaumont trail Aurora, OH 44202 United States	(Third Party Added) (Hidden)	Trusted
<input type="radio"/> Removed LocConf Unconfirmed	www.scoretop.com LianChi Residential District, C2-2 ZiBo City ShanDong Province 255048 China		Unknown Trust
<input type="radio"/> Removed	www.scoretop.com 38 Vine Street Winchester MA 01890 China	(Gift Address) (Hidden)	Trusted
<input type="radio"/> Removed LocConf Unconfirmed	www.scoretop.com 35 Vine Street Winchester MA 01890		Trusted

<input type="radio"/> Removed LocConf Unconfirmed	China www.scoretop.com 38 Vine Street Winchester MA 01890 China		Trusted
<input type="radio"/> Active - Business LocConf Unconfirmed	www.scoretop.com 7th Floor, Building D Hi-Tech Park, ZhangDian District Zibo ShanDong Prov. 255000 China	(Home)	Actively Untrusted
<input type="radio"/> Removed LocConf Unconfirmed	www.scoretop.com C2-2 LianChi Residential Distric ZhangDian Zibo ShanDong Prov. China		Actively Untrusted
<input type="radio"/> Active LocConf Unconfirmed	www.scoretop.com 7th Floor, Building D Hi-Tech Park, ZhangDian District Zibo City ShangDong Prov. 255000 China		Actively Untrusted
<input type="radio"/> Active - Added by third party - Hidden address LocConf Unconfirmed	Feng Shi 35 Vine Street Apt. 205 Winchester, MA 01890 United States	(Third Party Added) (Hidden)	Actively Untrusted
<input type="radio"/> Active - Added by third party - Hidden address LocConf Unconfirmed	Scott Prephan 1823 Kettle Run Ct. Perrysburg, OH 43551 United States	(Third Party Added) (Hidden)	Unknown Trust

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Banks

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Action	Type	Status	Confirmed	Bank Name	Name	Routing #	Bank Acct #
<input type="radio"/>	Checking <input type="button" value="Set"/>	Inactive	Unconfirmed (rand dep bank return, Disabled)	Bank One	Frank Stone	072000326	xxxxxx0639
<input type="radio"/> <input type="button" value="Unconfirm"/>	Checking <input type="button" value="Set"/>	Active - Primary	Confirmed (rand dep)	bankone	Frank Stone	044000037	xxxxxx0639
<input type="radio"/> <input type="button" value="Activate"/>	Savings <input type="button" value="Set"/>	Inactive	Unconfirmed (rand dep sent)	National City	Frank Stone	041000124	xxxxxx8449

Active
Confirmed (rand dep)
National City Bank
www.scoretop.com
041000124
xxxxxx5868

Wire Transfer Banks

Status	Bank Name	Branch	SWIFT Code	Bank Acct #	Account Holder	Account Holder Contact Information	Intermediary Bank SWIFT Code
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Credit Cards

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Action	Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer	Auth'd	T
<input type="button" value="x"/>	Visa Debit	Primary	CW2 RdChg (Refunded)	Frank Stone	xxxxxxxxxxxx1216	xx/xxxx	NA			T

Random Charge Required For Confirmation of All Cards:

Has Max CC Registration Exemption:

[View CC Transaction Log](#)

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API Authorization Info

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Restrictions

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[Show all restrictions](#)

Restriction	Attack Case ID	Time Restricted	Time Lifted
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Auto-Lock Exemption

Exempt user from time-induced limitations and locks: