REQUEST FOR DISCLOSURE OF DATA ON A VOLUNTARY BASIS

Date

REQUESTING AUTHORITY:

Identification details

Full name or personal identification number

Position held

Contact details of authority's representative

Official e-mail address and phone number

Proceedings number

Case number   **Previous request numbers**

ADDRESSEE (RECIPIENT):

Address

This authority is conducting a criminal investigation that involves one or multiple users from your platform. Electronic data has been deemed relevant in this matter. I am hereby requesting the disclosure of electronic data on a voluntary basis in relation to the below mentioned user(s) and/or account(s).

Any and all information or data provided in response to this request will only be used in the described investigation and will not be disclosed to unauthorized personnel.

NATURE OF THE CASE:

LEGAL BASIS:

DOMESTIC LEGAL PROCESS:

If required by the Service Provider, attach the domestic legal process for the requested data in accordance with legislation in your country.

CONCERNED USER(S) OR ACCOUNT(S):

Indicate if you have previously submitted a Preservation Request for the account(s).

INFORMATION REQUESTED:

This request applies to the below indicated items, whether in electronic or other form, including information stored on backup media, if available. A justification for the request for disclosure of these datasets will follow.

Basic subscriber information

Full name provided

Vanity name, nickname or login name

User ID

Phone number(s)

E-mail address(es)

Date of Birth

Copy of ID card or passport provided by the subscriber

Type of registration, copy of a contract, means of verification of identity at the moment of registration, copies of documents provided by the subscriber

Any other information pertaining to the identity of the user/subscription holder

Billing information / Means of payment

Account start and end date

Account status

Registration IP address, including time stamp

Associated devices (including device ID, IMEI, MAC address and UDID when available)

For Registries and Registrars:

Registrant, Technical and Administrative name, address, phone, fax number and e-mail address of the specified Domain

Creation, updated date, current status and name servers of the specified Domain

Other information:

Traffic Data

IP address logs, including time stamp

Message logs and Chat logs

Activity log/logfiles, including time stamp

Routing information (source IP address, destination IP address, port number, browser, e-mail header, message ID, data transfer volume, source or destination of any electronic messages sent from or received from the account)

Cryptocurrency address(es)

Other information:

Other Data

JUSTIFICATION, INCLUDING FOR NECESSITY AND PROPORTIONALITY:

TIME RANGE/PERIOD:

CONFIDENTIALITY:

I request that you do not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to the Account(s), or otherwise alert any user of the Account(s) as to your actions to disclose the information described above, please contact me as soon as possible before taking action.

Attach court order if available

PGP:

Attach PGP Public Key (if applicable)

SUMMARY OF DOCUMENTS ATTACHED:

If you have questions regarding this request, please contact me.

I hereby certify I have the legal authority to submit this request and that the information provided is true to the best of my knowledge.