



## Global Investigations

**Law Enforcement Officer:** [REDACTED]  
**Law Enforcement Agency:** FBI - New York, NY  
**Requested On:** Fri, 16 Aug 2019 17:20  
**Evidence Gathered On:** Mon, 26 Aug 2019 22:26  
**Law Enforcement Reference:**  
All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Daphne
Middle Name	
Last Name	Wallace
DOB	
CC Statement Name	[REDACTED]
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Wed, 05 Oct 2016 21:21:21
<i>SSN</i>	
SSN	
TIN	

Email Addresses
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SDNY\_GM\_00007440

EFTA\_00120203

EFTA01266040

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
+ [REDACTED]	Unconfirmed	Home

Addresses		
Address	Use	Date Entered
PO Box 11184 , St. Thomas, VI, US 008014184	Third Party Added	10/06/16
Daphne Wallace, 6100 Red Hook Quarters B3 , St. Thomas, VI, US 008021348	Third Party Added	10/05/16
PO Box 11184 , St. Thomas, VI, US 00801	Third Party Added	10/05/16

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 62.35 (Primary)
Total Amount Received	USD 0.00
Amount Received Current Month	
Amount Received Month 1	USD 0.00
Amount Received Month 2	USD 0.00
Amount Received Month 3	USD 0.00
Pending Balance to be Released	
Minimum Reserve Balance	\$0.00 USD* (0 % - \$0.00 USD)
Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)
Secure Card Attributes	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	

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EFTA\_00120204

EFTA01266041

Account Status	
Funding Source Availability	
Authorized Users	

**Bank Accounts**

**Credit Cards**

Account #	Status	Name	Start Date	Expiration Date
██████████	ACTIVE	Daphne Wallace	5-Oct-16	11/2019
Type	Issuer	Confirmed	Issue #	Currency
AMEX CREDIT	American Express	Unconfirmed: PayPal Code		USD

**Debit Cards**

**Restrictions**

Restriction	Time Restricted	Time Lifted	Attack Case ID

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The information in this document has been processed based on the request from the Law Enforcement Officer named above.

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