



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	DLBWALLACE
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, 20 Dec 2017 5:46:07
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

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SDNY_GM_00007443

EFTA_00120206

EFTA01266043

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE

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

Addresses		
Address	Use	Date Entered
Daphne Wallace, 6100 Red Hook Qtrs Southern Trust Company, Inc. Ste B3, St Thomas, VI, VI 00802-1348	Gift (Hidden)	05/23/18
Daphne Wallace, PO Box 11184 , St. Thomas, VI, US 008014184		05/23/18
Daphne Wallace, PO Box 11184 , St. Thomas, VI, US 008014184	Home Or Work	05/23/18
Daphne Wallace, 1007 Meadow Oak Drive , Greensboro, NC, US 27406	Gift (Hidden)	12/20/17
PO Box 11184 , St. Thomas, VI, US 00801	Third Party Added	12/20/17

Financial Information	
Summary	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 58.44 (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	

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EFTA01266044

Backup Funding Source	
Daily Spending Limit	
PayPal Credit	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

Bank Accounts

Credit Cards

Account #	Status	Name	Start Date	Expiration Date
██████████	ACTIVE	Daphne Wallace	20-Dec-17	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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