



Global Investigations

Law Enforcement Officer: Lubin, Mark
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 | 6PR61472FN3 |
| 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 | |

| 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 | |
|--------------------------------|--------------------------------|
| <i>Summary</i> | |
| 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) |
| <i>Secure Card Attributes</i> | |
| Billing Address | |
| Secure Card Numbers | |
| Backup Funding Source | |
| Daily Spending Limit | |
| <i>PayPal Credit</i> | |
| PP Credit Account Number | |
| Expiration Date | |

| | |
|-----------------------------|--|
| Account Status | |
| Funding Source Availability | |
| Authorized Users | |

| |
|----------------------|
| Bank Accounts |
|----------------------|

| |
|---------------------|
| Credit Cards |
|---------------------|

| Account # | Status | Name | Start Date | Expiration Date |
|-------------|------------------|-----------------------------|------------|-----------------|
| [REDACTED] | 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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