

# Stripe Dispute Evidence Packet

Dispute ID: du\_1SSt0vQ39OipcEFEHTk3bgEp

## 1. Dispute Summary

Disputed Amount: 1.00 USD

Reason: fraudulent

Status: warning\_needs\_response

Charge ID: ch\_3SSt0uQ39OipcEFE0auTQioX

Payment Intent ID: pi\_3SSt0uQ39OipcEFE0Sh9fN2M

Created At: 11/13/2025, 5:24:09 AM

Evidence Due By: 11/21/2025, 11:59:59 PM

## 2. Transaction & Customer Details

Additional transaction and customer details can be provided in the Stripe Dashboard summary text.

## 3. Evidence Index

This section lists each evidence file attached to this dispute and the type of claim it supports.

Type	Filename	Size	Uploaded
invoice	john_carstea_device_log_events.png	162.5 KB	11/17/2025
screenshot	allan_koval_device_log_events.png	167.2 KB	11/17/2025

## 4. Notes

- This packet is intended to provide a clear, consolidated view of the disputed transaction and supporting evidence.
- Each image-based exhibit is embedded in the following pages, grouped by evidence type.
- Non-image files are listed in the index and should also be uploaded directly to Stripe if required.

## **5. Evidence Exhibits**

The following pages contain embedded copies of image-based evidence (for example, screenshots of receipts, policies, system logs, or delivery confirmations).

### **INVOICE**

## Exhibit – INVOICE

Filename: john\_carstea\_device\_log\_events.png  
Uploaded: 11/17/2025, 8:12:57 PM

Security > Investigation tool > Draft investigation

Device log events

User email  User email

[ADD CONDITION](#)

**GROUP RESULTS**

**SEARCH**

Showing 1–100 of 708 results [Select results on all pages](#) [Export all](#) Actions

<input type="checkbox"/>	Date <input type="button" value="↓"/>	Device ID	Event	Description	User email	Device type	Device model	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-17T07:06:59-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-17T07:02:33-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-16T04:21:07-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-16T04:21:02-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-15T17:20:25-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-15T17:20:20-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T22:46:05-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T18:00:32-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T18:00:27-05:00	ABczY...7UShA2cW	Device sync event	John Carstea's account synced on iPhone 12	john.carstea@us.belfor.com	iOS	iPhone 12	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T11:18:55-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T10:56:40-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T10:44:45-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T10:39:10-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>
<input type="checkbox"/>	2025-11-14T10:32:54-05:00	c5e10...5ed03839	Device sync event	John Carstea's account synced on Latitude 5510	john.carstea@us.belfor.com	Windows	Latitude 5510	<input type="button" value=""/>

## SCREENSHOT

# Exhibit – SCREENSHOT

Filename: allan\_koval\_device\_log\_events.png  
Uploaded: 11/17/2025, 8:19:23 PM

Security > Investigation tool > Draft investigation

Device log events Filter Condition builder

User email: allan.koval@us.belfor.com

ADD CONDITION

GROUP RESULTS

SEARCH

Showing 1–100 of 1179 results Select results on all pages Export all Actions ?

<input type="checkbox"/>	Date	Device ID	Event	Description	User email	Device type	Device model	
<input type="checkbox"/>	2025-11-17T07:49:47-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-17T05:00:30-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-17T01:00:29-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-16T21:00:27-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-16T17:00:26-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-16T13:00:25-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-16T09:00:23-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-16T07:27:00-05:00	ABczY_deKyaXV	Device sync event	Allan Koval's account synced on iPhone SE (2nd gen)	allan.koval@us.belfor.com	iOS	iPhone SE (2nd genera	
<input type="checkbox"/>	2025-11-16T07:23:24-05:00	ABczY_deKyaXV	Device sync event	Allan Koval's account synced on iPhone SE (2nd gen)	allan.koval@us.belfor.com	iOS	iPhone SE (2nd genera	
<input type="checkbox"/>	2025-11-16T07:08:23-05:00	ABczY_Dm5ZUNSS	Device sync event	Allan Koval's account synced on iPad Pro 12.9-inch (6th	allan.koval@us.belfor.com	iOS	iPad Pro 12.9-inch (6th	
<input type="checkbox"/>	2025-11-16T07:08:18-05:00	ABczY_Dm5ZUNSS	Device sync event	Allan Koval's account synced on iPad Pro 12.9-inch (6th	allan.koval@us.belfor.com	iOS	iPad Pro 12.9-inch (6th	
<input type="checkbox"/>	2025-11-16T05:00:22-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-16T01:00:21-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	
<input type="checkbox"/>	2025-11-15T21:00:19-05:00	b9381_181f684a	Device sync event	Allan Koval's account synced on Latitude 5540	allan.koval@us.belfor.com	Windows	Latitude 5540	