FIT004.- User Demographics - 1690 Paris St

Customer ID	First Name		Restrict ed Y/N	Locked Y/N	Clased Y/N	Email Address	Day Phone	Night Phone	Address Line1	Address Line2	City	State	Zip	Last Login IP	Busines s Name	UKL		Account Balance
						dsherlockb@hotmail.com		#	1690 Paris St. #10	#	Aurora	co	80010	67.166.38.7	#	#	7/17/2012	\$0.00
	James	Holmes	I ^N	IN .	IN .	asheriocko@nocman.com	*	*	1690 Paris St. Apt #10	#	Aurora	co	80010	67.166.38.7	#	#	7/17/2012	\$0.00
						OBX853020H778891V@d			1690 Paris St. #10	#	Aurora	со	80010	#	#	#	12/31/1969	\$0.00
	James	Holmes	N N	N	N	cc.paypal.com	#	*	1690 Paris St. apt#10	#	Aurora	CO	80010	#	#	#	12/31/1969	\$0.00

People's Exhibit

PayPal

Unable to decrypt user's SSN/TIN.

Account Info for James Holmes

User Info	
First Name:	James
Middle Name:	
Last Name:	Holmes
SSN:	_
TIN:	
DOB:	December 13, 1987
Credit Card Statement Name:	DSHERLOOKB
Email:	dsheriodkb@hotmail.com

Raziuezz Tuto	
Name:	
URL	
Customer Service Phone:	

Login Alias

Accoun	t I	пfо	

Account Status:	Open
Account #:	
Account Type:	Personal - Verified
Time Created:	Nov 27, 2008 13:07:00 PST

Financials	
Account Balance:	\$0.00 USD
Total Amount Sent (USD Equiv):	\$2,469.78 USD
Total Amount Received:	\$15.00 USD
Amount Received: (A month is determined by user's signup date, NOT by a calendar month)	Current Month: \$0.00 USD Last 3 Months: \$15.00 USD \$0.00 USD \$0.00 USD
Pending Balance To Be Released:	
Minimum Reserve Balance:	\$0.00 USD* (0 % - \$0.00 USD) [Details]
Rolling Reserve Balance:	\$0.00 USD* (0 % - 0 days) [Details]

Active

E-	ma	ail

C-III ali			
E-mail	Primary	Confirmed	Active
holmes@saik.edu	-		
netholmes@sboglobal.net		¥	
dsherlod&@hotmail.com	y	•	~

Aliases Name

Phone numbers		· ·
Phone Number	Туре	Confirmation Status
	Home - Deleted	Unconfirmed - No Attempt
8 3346 -7248	Mobile	Unconfirmed - No Attempt

Privileges

Addresses

Addresses		
Date Entered	Address	Use
11/27/2008	James Holmes	
·	Riverside, CA 92507 United States	
11/27/2008	James Holmes territorio San Diego, CA 92129 United States	
9/1/2011	James Holmes 1690 Paris St. Apt. #10 Aurora, CO 80010 United States	(Home) Confirmed)

IP Summary

IPs	Logins	First Used	LastUsed	Status
67.166.38.7	15	Jun 29, 2012 17:58:47 PDT	Jul 17, 2012 19:05:36 PDT	
140.226.99.94	2	Jan 12, 2012 15:06:04 PST	Feb 13, 2012 09:01:04 PST	
99.38.105.32	7	Aug 1, 2009 17:37:23 PDT	Jan 14, 2012 16:27:36 PST	

140.226.100.	133	. 2	אל סכוויו)11 08:33:18 PDT		Sep 1, 2011 1	1-48-07 DOT		
99.64.146.42	-,	1	· · · · · · · · · · · · · · · · · · ·	10 15:05:45 PST		Jan 1, 2010 1		FILE . TETINO	
99.04.140.42		2		2009 18:53:44 PST			18:54:57 PST		
68.190.254.4	16	2		09 23:37:04 PDT		Aug 6, 2009 1			
71.136.37.37		5	·····	2008 13:07:01 PST	A SECRETARION SANDARION SA		13:31:03 PST		
	<u> 1</u> P	Protection Disabled	l 						
Restriction	ns	· · · · ·							
Restriction	,	Attack Case ID		Time Restri	icted	1	Time Lifted		_
	on this account.								
Banks Type	Status	Confirmed	Bank Name		Name	Routing	# Ban	k Acct #	-
Checking	Active - Primary	Confirmed (rand dep)	POINT LOMA	CREDIT UNION	James Holmes		-		-
Credit car		ne era a sellenn i e progresse en \$6 kommenge melle beseke melle en fan held gelad.			NA MENO PARAMENTAL SERVICE SER		CARLO STORE AND STOLEN AS STOREN		-
Туре	Status	Confirmed	Name	CC Numb	er	Ехр.	Currency	Issuer	-
Oredit	Primary	CW2	Holmes Holme	s de la company		9/2014	USD		-
Debit card	ls ·			•					
									-
Type No Debit card:	DC Number son file	Status	Req Date	Act Date	Exp Date	ATM Lim	ušt PK	OS Limit	-
No Debit cards			Req Date Billing Address e Card Numbers		Exp Date	ATM Lim	sit P(card num
No Debit cards	son file	Sear	Billing Address e Card Numbers	Agent Disabled	,	ATM Lim	išt P(card num
No Debit cards	son file	Secur Backur,	Billing Address e Card Numbers Funding Source	Agent Disabled	,	ATM Lim	sit P(card num
No Debit cards	son file	Secur Backur,	Billing Address e Card Numbers	Agent Disabled	,	ATM Lim	it Pi		card num
No Debit cards	sonfile rd Attributes	Secur Backur,	Billing Address e Card Numbers Funding Source	Agent Disabled	,	ATM Lim	išt Pi		card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Badkup Da De tails	Billing Address e Card Numbers Funding Source liy Spending Limi	Agent Disabled	,	ATM Lim	it Pi		card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Backur Da D etails P etails PayPal Credit Account I	Billing Address e Card Numbers Funding Source fly Spending Limi	Agent Disabled	,	ATM Lim	it Pi		card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Backur Da De tails PayPal Credit Account I Expirati	Billing Address e Card Numbers Funding Source by Spending Limi Number: on Date:	Agent Disabled	,	ATM Lim		[View all	card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Backup Da De tails YayPal Credit Account I Expirati Accour	Billing Address e Card Numbers Funding Source ity Spending Limit Number: on Date: tt Status:	Agent Disabled t \$500 \$\text{25.2}	,	ATM Lim			card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Badkup Da De tails PayPal Credit Account I Expirati Accour Funding Source Av	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled \$500	,	ATM Lim		[View all	card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Backup Da De tails YayPal Credit Account I Expirati Accour	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled t \$500 \$\text{25.2}	,	ATM Lim		[View all	card num
No Debit cards Secure Ca	sonfie rd Attributes edit	Secur Badkup Da De tails PayPal Credit Account I Expirati Accour Funding Source Av	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled \$500	,	ATM Lim		[View all	card num
No Debit cards Secure Ca PayPal Cre PayPal Cre	sonfie rd Attributes edit edit Account D	Secur Badkup Da De tails PayPal Credit Account I Expirati Accour Funding Source Av	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled \$500		ATM Lim		[View all	card num
No Debit cards Secure Ca PayPal Cre PayPal Cre Auctions	edit edit Account D	Secur Badkup Da De tails PayPal Credit Account I Expirati Accour Funding Source Av	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled \$ \$500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		ATM Lim		[View all	card num
No Debit cards Secure Ca PayPal Cre PayPal Cre Auctions Auction Use	edit edit Account D	Secur Badkup Da De tails PayPal Credit Account I Expirati Accour Funding Source Av	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled \$ \$500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		ATM Lim		[View all	
No Debit cards Secure Ca PayPal Cre PayPal Cre Auctions Auction Use	edit edit Account D P	Secur Badkup Da De tails PayPal Credit Account I Expirati Accour Funding Source Av	Billing Address e Card Numbers Funding Source fly Spending Limit Number: on Date: t Status:	Agent Disabled \$ \$500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$		ATM Lim		[View all	card num

The information is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this information in error, please contact the sender or delete the material from any computer.

Text message and email

Jul 2, 2012 09:43:03 PDT

Activated-Confirmed

Date was a second to the second	IP and the second of the second	Actor and the second second	Action	Action Data
				Session ID: SIWfEnQZQAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 17; 2012 19:05:36 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899067198333589
Jul 11; 2012 03:02:20 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Transaction Log Download	
				Session ID: SmlugmP1PAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 11; 2012 03:01:54 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899047826754708
				Session ID: SolUhlvhPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 7; 2012 20:07:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899035704637795
		The state of the s		Session ID: SG-sPIPVPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 4; 2012 21:22:32 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899026159758319
				Session ID: S7rngk.RPAIA; Credentials: Alias
•				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 4; 2012 13:47:28 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899025101122069
				Session ID: SX.DYk.RPAIA; Credentials: Alias
		·	•	(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 4; 2012 13:01:42 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899025101122069
				Session ID: SPLorkvFPAIA; Credentials: Alias
	1			(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 2; 2012 10:00:37 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899018865972518
Jul 2; 2012 10:00:30 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
				Session ID: SNCUqkvFPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 2; 2012 09:52:40 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899018865972518
Jul 2; 2012 09:49:22 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	i d
Jul 2; 2012 09:49:16 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow presented	No option available
Jul 2; 2012 09:49:16 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow passed	
				Auth flow is triggered at state:
				StateDecideAuthFlow in flow:
Jul 2; 2012 09:49:15 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow triggered	OneX::StandardFlowOneX
Jul 2; 2012 09:48:56 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow passed	Passed: CC;
Jul 2; 2012 09:48:39 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow presented	FundingSource: CC
				Auth flow is triggered at state:
				StateDecideAuthFlow in flow:
Jul 2; 2012 09:48:38 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow triggered	OneX::StandardFlowOneX

Date : Carlotte : Carl	IP - see a see a see	Actor	Action & Action	Action Data
(1) (2.5) (1) (2.5) (2) (2) (2) (2) (3) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4				Session ID: S6VQpkvFPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
lul 2: 2012 09:48:37 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899018865972518
Jul 2; 2012 09:48:30 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
				Session ID: So38okvFPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 2: 2012 09:44:29 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899018865972518
Jul 2; 2012 09:44:21 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
Jul 2; 2012 09:43:24 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Phone Remove	Web user removed Home Phone
Jul 2; 2012 09:43:10 PDT	67.166.38.7	dsherlockb@hotmail.com	User created mobile pin	
				Phone Number: \$ \$ \$ \$; ; < br> Flow: \$M\$
Jul 2; 2012 09:43:03 PDT	67.166.38.7	dsherlockb@hotmail.com	User completes mobile registration	Confirm. User entered SMS code correctly.
			Activation Success - User is activated-	Phone Number: ; Medium:
Jul 2; 2012 09:39:52 PDT	67.166.38.7	dsherlockb@hotmail.com	unconfirmed	Web
				Web user set Mobile number to
Jul 2; 2012 09:39:52 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Phone Set Primary	primary
Jul 2; 2012 09:39:52 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Phone Add	Web user added new Mobile Phone
				New Home Address: 1690 Paris St. Apt #10;
	,			Aurora; CO 80010; United States; Old Home
	·			Address: 13310 Sparren Ave; San Diego; CA
Jul 2; 2012 09:39:20 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Address Primary Set	92129; United States
				Session ID: Sq9cmkvFPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 2; 2012 09:36:12 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899018865972518
Jul 2; 2012 09:36:06 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
Jul 2; 2012 09:31:35 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank Authorized	Verification Email sent successfully
		·.		Session ID: S0dQlkvFPAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 2; 2012 09:31:08 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899018865972518
				Session ID: Sn5WzkfFPAIA; Credentials: Alias
		·		(dsherlockb@hotmail.com); Password; Visitor ID:
Jul 1; 2012 18:57:32 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899017144178850
Jun 30; 2012 20:51:03 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank could not be Confirmed by IAV	164227188
			Web User Selected IAV for Bank	
Jun 30; 2012 20:50:30 PDT	67.166.38.7	dsherlockb@hotmail.com	Confirmation	164227188
Jun 30; 2012 20:49:46 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank Add	Add bank initiated from ADD FUNDS flow
201. 207 222 201. 31. 31.			Web Bank Random Deposit Recovery	
Jun 30; 2012 20:49:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Initiated	xxxxxx5566

Date	IP	Actor 1888	Action	Action Data
Jun 30; 2012 20:49:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank Random Deposit Initiated	xxxxxxx5566
				NCountry: US; Bank Name: POINT LOMA CREDIT
				UNION; Account Type: Checking; Bank Account
Jun 30; 2012 20:49:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank Add	Number: xxxxxx5566
				Name: James Holmes; Address 1: 1690 Paris St.
Jun 30; 2012 20:47:38 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Gift Address Add	#10; City: Aurora; State: CO; Zip: 80010
	-			User Address Add: Resetting Sanction List flag to
			•	'Not Passed' - batch tool will check this address
Jun 30; 2012 20:47:38 PDT	67.166.38.7	dsherlockb@hotmail.com	Changed Sanction List Status	when it runs
				Session ID: S.twUke9PAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jun 30; 2012 20:47:37 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899014948171472
				Session ID: SsGBykO5PAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jun 29; 2012 17:58:47 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899012468558990

Name,	Holmes, James
Email 19 19 19 19 19 19 19 19 19 19 19 19 19	dsherlockb@hotmail.com
Account Number	والتاليس أنس
Account Status	Open
Account Type	U.S. Personal Verified
Balance (USD Equiv.)	0.00
Restrictions.	

· · · · · · · · · · · · · · · · · · ·		to the state of			S-1277-4/951	Name and Associated	Bank 🚙 .	100	S 18 4	\$500 pg	5.98.SW	
Date * # 14 15 2 2 4	Time	Time Zone	Name	Түре	Status	Bank Name	Account Number	Other IP	Currency	Amount	Balance	Button Source
7/17/2012	20:01:29	PDT	Fandango	Express Checkout Payment Sent	Completed				USD	-7.75		And the second of the second
				Inst. Tran. Add Funds from a Bank		POINT LOMA						
7/17/2012	20:01:29	PDT	,,,·	Account	Processing	CREDIT UNION	ŧ		USD ·	7.75	7.75	
7/17/2012	19:06:13	PDT	Fandango	Authorization	Completed				USD	-7.75	0.00	
7/6/2012	8:32:02	PDT	Blue Defense	Update to eCheck Sent	Cleared	1		165.69.2.2	USD	-858.00	0.00	
7/6/2012	8:31:08	PDT	On-Line Payment Processing	Update to eCheck Sent	Cleared			75.171.76.217	USD	-903.67	0.00	
7/4/2012	13:47:48	PDT	Remote Firing Systems .com	Credit Card Payment Sent	Completed			67.55.220.221	USD	-544.00	0,00	
7/4/2012	13:47:48	PDT		Charge From Credit Card	Completed				USD	544.00	544.00	
7/4/2012	13:38:06	PDT	Remote Firing Systems .com	Invoice Received	Paid				USO	544.00		
7/2/2012	10:03:35	PDT	Lensmart.com	Order	Pending				USD	-251.97	1	
7/2/2012	9:49:21	PDT	On-Line Payment Processing	Shopping Cart Payment Sent	Cleared			75.171.76.217	USD	-903.67	0.00	zencart
				eCheck Add Funds from a Bank]	POINT LOMA						
7/2/2012	9:49:21	PDT		Account	Completed	CREDIT UNION			USD	903.67	0.00	
7/2/2012	9:45:22	PDT	Blue Defense	Shopping Cart Payment Sent	Cleared			165.69.2.2	USD	-858.00	0.00	ST_ShoppingCart Upload US
				eCheck Add Funds from a Bank		POINT LOMA						
7/2/2012	9:45:22	PDT		Account	Completed	CREDIT UNION			USD	858.00	0,00	
//2/2012	9:38:37	PDT	MilitaryGear.com	Express Checkout Payment Sent	Completed			24.178.49.254	USD	-306,79	0.00	
				Inst. Tran. Add Funds from a Bank		POINT LOMA						
7/2/2012	9:38:37	PDT	l	Account	Completed	CREDIT UNION			USD	292.53	306.79	

Related Transactions

						~					<u> </u>	
Action	ID	Туре	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
	Q- 3WN30717LP0392841 (Parent)	Order	-	То	Lengmatcom	paynak@kersmart.com	Jul 2, 2012 10:03:35 PIOT	Pending	-\$251.97USD	\$0.00USD	-\$25197USD	-

Selected Transaction Details

Transaction ID

O-3WN30717LP0392841

Time Created

Jul 2, 2012 10:03:35 PDT

Type

Order

Order Expiration Date

Dec 29, 2012 09:03:35 PST

Payment Sent To:

Sales Tax (%):

\$0.00 USD

Gross Amount

-\$251.97 USD

Estimated Fee

\$0.00 USD

Status

Pending

Referring URL

http://www.lensmart.com/la/order/default.asp?

catid=9728

Redirect URL

https://www.lensmart.com/checkout/external/paypal_caller_service.asp?

api=GetExpressCheckOutDetails

Paid To

Lensmart.com

paypal@lensmart.com

View Transaction

Shipping Address Supplied to Seller

(Status: Confirmed)

James Holmes

1690 Paris St. Apt #10

Aurora, CO 80010

United States

Denied Funding SourcesFunding Source Reason

Related Transactions

Action	Ð	Туре	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
Reverse	1\(\)(8950104806125\(\)(Parent)	Express Checkout Payment Sent	-	То	MilitaryGearcom	miliaves(@a5com	Jul2, 2012 09:38:37 PIOT	Completed	-\$306.79USD	<u>\$0.00 USD</u>	-\$306.79USD	\$0.00USD
·	9xC89521RN1506939	Inst Tran Add Runds froma Bank Account	-	From	Bank Account	-	.1s12, 2012 0938:37 PDT	Completed	\$292.53USD	\$000USD	\$29253 USD	\$30679USD

Selected Transaction Details

Transaction ID

1VJ68950D4806125V

Time Created

Jul 2, 2012 09:38:37 PDT

Type

Express Checkout Payment Sent (Goods (other))

Funding Source:

Instant Transfer POINT LOMA CREDIT UNION Checking (Confirmed)

I tem	Options	Quantity
Blackhawk Uithan Assault Vest #Black, Adjustable up to 6" langer, 32" girth		1
Blackhawk Omega Flife Triple Pistol Mag #Black, Triple Pistol		1
Blackhawk Omega Flite M16 Mag Pouch #Black, Holds 4		1
Blackbawk Be-Whamed Krife #Silver		1

Back-Up Funding Source

MasterCard Card XXXX-XXXX-XXXX

Sales Tax (%):

\$0.00 USD

Shipping

\$15.83 USD

Gross Amount

-\$306.79 **USD**

Fee

\$0.00 USD

Net Amount

-\$306.79 USD

Status

Completed

Referring URL

http://militarygear.com/shopping-cart

Paid To

MilitaryGear.com militarygear@cat5.com

View Transaction

Shipping Address Supplied to Seller

(Status: Unconfirmed)

James Holmes

San Diego, CA 92129 United States

Contact Telephone:

Red	irect	URL
-----	-------	-----

https://militarygear.com/checkout-step-one? mode=Paypal Denied Funding Sources
Funding Source Reason

Force Refund

Related Transactions

Action	ID .	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
	76469641R1695353H	Update to eCheck Sent	•	То	Blue Defense	skalluktusan	Jul 6, 2012 08:32:02 PLOT	Cleared	-\$85800USD	\$000USD	-\$858.00USD	\$0.00USD
Reverse	977711289E697791A (Parent)	Shopping Cart Payment Sent	-	То	Blue Defense	<u>saks@bluedeferse.com</u>	JM2, 2012 09:45:22 PIOT	Cleared	-\$858.00USD	<u>\$0.00U\$D</u>	-\$858.00USD	\$0.00USD
	65H49759250-2525U	eCheck Add Funds fioma Bank Account	•	Ficm	Bank Account	· -	Jul2, 2012 09:45:22 PDT	Completed	\$858.00 USD	<u>5000USD</u>	\$858.00 USD	\$0.00USD

Selected Transaction Details

Transaction ID

977711289E697791A

Time Created

Jul 2, 2012 09:45:22 PDT

Batch Process Time

Jul 6, 2012 08:32:02 PDT

Type

Shopping Cart Payment Sent (Goods (other))

Funding Source:

eCheck POINT LOMA CREDIT UNION

Paid To
Blue Defense
sales@bluedefense.com

View Transaction

Shipping Address Supplied to Seller (Status: Unconfirmed)

James Holmes 1690 Paris St. #10 Aurora, CO 80010 United States

Item	Options	Quantity
BulktProofPants3A	Color:Black	1
#		<u> </u>

Invoice ID:

333

Sales Tax (%):

\$0.00 USD

Handling

\$28.00 USD

Gross Amount

-\$858.00 USD

Fee

\$0.00 USD

Net Amount

-\$858.00 USD

Status

Cleared

	Refe	erric	ra l	JRL
--	------	-------	------	-----

https://www.bluedefense.com/

Redirect URL

https://www.bluedefense.com/index.php? dispatch=payment_notification.return&payment=paypal&order_id=333

Denied Fur	ding Sources
Funding Source	Reason
iach	ACH model - USD

Force Refund

 Related Transactions

 Action
 ID
 Type
 Card Last4
 To/From
 Name
 Enval/Memo
 Date
 Status
 Amount
 Balance

Selected Transaction Details

Time Created

July 4, 2012 23:59:59 PDT

Type

Invoice received

Recipient dsherlockb@hotmail.com

Total Amount: \$544.00 USD

Remote Firing Systems .com

Duane Kuhn

127 indian ave.

forest city, IA 50436

United States

641-512-1649

dewey@remotefiringsystems.com

www.remotefiringsystems.com

INVOICE

Invoicenumber

Invoice date 7/4/2012

Duemaunt

0008

Terms
Duedate

7/4/3012

Bill To

dsherlockb@hotmail.com

Ship To

Date	Description	Quantity	Unit price	Amount
	S321 Fring System - black case	1	\$428.00	\$428.00
er e e e e e e e e e e e e e e e e e e	Volumeter	l	\$36.00	\$36.00
	Charger	1	\$16.00	\$16.00
	3MOlip lignillers	1	\$42,00	\$42.00

| Subtotal | \$52,00 |
Terms | Discount | \$0,00 |
Notes | Shippinghandling | \$22,00 |
Total | \$544,00 USD |

Status

Paid with PayPal

Denied Funding Sources Funding Source Reason

Related Transactions

Action	ID	Туре	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
	7RW24588E1717664D	Update to eCheck Sent	-	To	On-Line Payment Processing	drinsel@olidikeconnereconnerv.con	Jul6, 2012 08:31:08 PDT	Cleared	-\$903.67USD	\$0.00USD	- 1 903 <i>67</i> USD	\$000USD
Reverse a	9 <u>1242778</u> B70599248 (Parent)	Shopping Cart Payment Sent		То	On-Line Payment Processing	driauseli@gakishkeecommercecompany.com	Jul2, 2012 09:49:21 PDT	Cleared	-\$903.67USD	<u>\$000USD</u>	-1 903 <i>6</i> 7 USD	\$0.000 USID
	<u>IYV44246RA1947243</u>	eCheck Add Funds frouna Bank Account	-	From	· Bank Account		Jul2, 2012 09:49:21 PIDT	Completed	\$903.67USD	<u>\$0.00USD</u>	\$933 <i>6</i> USD	\$0.00USD

Selected Transaction Details

Transaction ID 91242778B70599248

Time Created
Jul 2, 2012 09:49:21 PDT

Batch Process Time Jul 6, 2012 08:31:08 PDT

Type

Shopping Cart Payment Sent (Goods (other))

Funding Source: eCheck POINT LOMA CREDIT UNION Checking

| Item | Options | Quantity | | Coke Black | | | | | | | | Coke Black | | | | | | | Coke Black | | | | | | | | FlatKevkrill's Groin Petracker | | | |

Sales Tax (%): \$0.00 USD

Shipping \$28.71 USD

#FlatGroinIIIA. Gozin Protector #CupGroinIIIA.

Gross Amount -\$903.67 USD

Fee \$0.00 USD

Net Amount -\$903.67 USD

Status Cleared

Referring URL http://www.bulletproofbodyarmorhq.com/index.php? main_page=checkout_confirmation

Paid To

On-Line Payment Processing <u>chrisrussell@goldstrikeecommercecompany.com</u>

View Transaction

Redirect URL

http://www.bulletproofbodyarmorhq.com/index.php? main_page=checkout_process&referer=paypal

Denied Fur	nding Sources
Funding Source	Reason
iACH	ACH model - USD

Force Refund

Related Transactions

Action	ID	Туре	Card Last 4	To/From	Name	Епкі/Метю	Date	Status	Gross	Fee	Net	Balance
Reverse	3CT16761AC304372X	Express Checkcut Payment Sent		То	Pandango	Pavpal CNMK CENT/@fandangn.com	Jal 17, 2012 2001:29 PIOT	Completed	-\$7.75 USD	<u>\$0.001.50</u>	-\$7:75USD	\$0.00 USD
	2CX44009BMI34793M	Inst Tian Add Punds from a Bank Account	-	From	Bank Account	-	Jul 17, 2012 2001:29 PLOT	Processing	\$7.75USD	<u>\$0.00 L'SD</u>	\$7.75USD	\$7.75 USD
	7 <u>AFI2561411627961.A</u> (Parent)	Authorization	ı -	То	Fandango	Payzel CNMK CENT@fandareoccum	Jal 17, 2012 19:06:13 PDT	Completed	-\$7.75USD	<u>\$000U\$D</u>	-\$7:75USD	\$0.00 USD

Selected Transaction Details

Transaction ID 3CT16761AC304372X

Time CreatedJul 17, 2012 20:01:29 PDT

Express Checkout Payment Sent (Goods (other))

In Relation To 7AH2561411627961A

Funding Source: Instant Transfer POINT LOMA CREDIT UNION Checking (Confirmed)

Payment Sent To:

Back-Up Funding Source MasterCard Card XXXX-XXXX-XXXX

Invoice ID: 24FD99F183DF4DC0

Sales Tax (%): \$0.00 USD

Gross Amount ~\$7.75 USD

Fee \$0.00 USD

Net Amount -\$7.75 USD

Status Completed

Referring URL https://www.fandango.com/transaction/ticketing/redvines/Billing.aspx

https://www.fandango.com/transaction/ticketing/redvines/Billing.aspx? ppa=success

> Denied Funding Sources Funding Source Reason

Paid To

Fandango Paypal CNMK CENT@fandango.com

View Transaction

Force Refund Return to Log

PayPal

Account Info for James Holmes

nfo		Account Info	·····
First Name:	James	Account Status:	Limited
Middle Name:		Account #:	
Last Name:	Holmes	Account Type:	Personal - Unregistered - Unveri
SSN:		Time Created:	Oct 18, 2010 12:12:05 PDT
TIN:		Financials	
DOB:		Account Balance:	\$0.00 USD
Credit Card Statement	0BX853020H7		\$1,060.04 USD
Name:		Total Amount Sent (USD Equiv):	athonina nan
Email:		Total Amount Received:	\$0.00 USD
usiness Info		Amount Received:	Current Month: \$0.00 USD
Name:		(A month is determined by	Last 3 Months: \$0.00 USD
URL:		user's signup date, NOT by a calendar month)	\$0.00 USD
Qustomer Service Phone:			\$0.00 USD
		Pending Balance To Be Released:	9
	4	}	40.00 HCD* (0.0/- +0.00 HCD) (D-4
		Minimum Reserve Balance:	\$0.00 USD* (0 % - \$0.00 USD) [Det
		Rolling Reserve Balance:	\$0.00 USD* (0 % - 0 days) [Details]
-mail			
E-mail		Primary	Confirmed Active
0BX853020H778891V@dnc.p	aypal.com	,	•
in an an habana (Alamani I yar ari t			
james.holmes@email.ucr.edu			•
dsherlockb@hotmail.com		The state of the s	
dsherloddb@hotmail.com			
dsherloddb@hotmail.com .lliases		Dilloca	
dsherloddb@hotmail.com	Login Alias	Privileges	
dsherloddb@hotmail.com .lliases		Privileges	
dsheriockb@hotmail.com .liases Name		Privileges Confirmation Status	
dsherlockb@hotmail.com uliases Name Phone numbers	Login Alias		
dsherlockb@hotmail.com kliases Name Phone numbers Phone Number	Login Alias		
dsherlockb@hotmal.com Iliases Name Phone numbers Phone Number No Phone numbers on file	Login Alias		
dsherlockb@hotmail.com Aliases Name Phone numbers Phone Number No Phone numbers on file Addresses Date Entered	Login Alias Type	Confirmation Status	
dsherlockb@hotmail.com Iliases Name Phone numbers Phone Number No Phone numbers on file Iddresses	Login Alias Type Address James Holmes James Holmes	Confirmation Status	
dsherlockb@hotmail.com Aliases Name Phone numbers Phone Number No Phone numbers on file Addresses Date Entered	Address James Holmes James Holmes 1690 Paris St. #10	Confirmation Status	
dsherlockb@hotmail.com Aliases Name Phone numbers Phone Number No Phone numbers on file Addresses Date Entered	Login Alias Type Address James Holmes James Holmes	Confirmation Status	
dsherlockb@hotmail.com Aliases Name Phone numbers Phone Number No Phone numbers on file Addresses Date Entered	Address James Holmes James Holmes 1690 Paris St. #10 Aurora, CO 80010 United States James Holmes	Confirmation Status	
dsherlockb@hotmail.com Iliases Name Phone numbers Phone Number No Phone numbers on file Iddresses Date Entered 6/21/2012	Address James Holmes	Confirmation Status	
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dsherlockb@hotmail.com Iliases Name Phone numbers Phone Number No Phone numbers on file Addresses Date Entered 6/21/2012	Address James Holmes	Confirmation Status Use	Add
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dsherlockb@hotmal.com Iliases Name Phone numbers Phone Number To Phone numbers on file Addresses Date Entered 6/21/2012 10/18/2010	Address James Holmes James Holmes James Holmes James Holmes 1690 Paris St. #10 Aurora, CO 80010 United States James Holmes 1690 Paris St. apt#10 Aurora, CO 80010 United States James Holmes San Diego, CA 92129 United States James Holmes 1690 Paris St. #10 Aurora, CO 80010	Confirmation Status Use	Add
disherlockb@hotmail.com liases Name hone numbers Phone Number to Phone numbers on file ddresses Date Entered 5/21/2012	Address James Holmes James Holm	Confirmation Status Use	Ad

Phone Number

No Mobile payments on file

Status

Pending Payment

Restriction			ttack Ca	ise ID	Time Restri	oted		Time L	ifted
ProServ - Sur	spicious Activity Buye				Jul 20, 2012 :	14:17:28 PC	π		
anks									
Туре	Status	Confirmed B	ank Nan	ne	Name	Routing	#	Bank Acct #	#
lo Banikson f	file								
redit car	ds								
Гуре	Status	Confirmed	Nan	ne	CC Number		Ехр.	Currency	Issuer
Credit	Unconfirmed	CW2 RdChg needed	Jame	es Holmes	4		9/2014	USD	
ebit card	is	•							
Туре	DC Number	Status Req D	ate	Act Date	Exp Da	tre	ATM Limit	POS	Limit
No Debit card	ls on file		•						
ecure Ca	rd Attributes								
		Billing /	Address:						
		Secure Card N	umbers:	N/A					(View all
									[VIEW AII
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ayPal Cro		Daily Spend		<u> </u>				in the state of th	18, m pt. 111
-	edit Account D	Daily Spend Petails	ing Limit	<u> </u>					
-	edit Account D	Daily Spend Petails ayPal Credit Account Number:	ing Limit	<u> </u>					
-	edit Account D	Daily Spend Details ayPal Gredit Account Number: Expiration Date:	ing Limit	<u> </u>				[Vie	w History
-	edit Account D	Daily Spend P etails JayPal Credit Account Number: Expiration Date: Account Status:	ing Limit	\$500				[Vie	w History]
-	edit Account D	Daily Spend Details ayPal Gredit Account Number: Expiration Date:	ing Limit	\$500 a				[Vie	w History]
'ayPal Cro	edit Account D	Daily Spend Petails ayPal Gredit Account Number: Expiration Date: Account Status: Funding Source Availability:	ing Limit	\$500 a				[Vie	w History]
-	edit Account D	Daily Spend Petails ayPal Gredit Account Number: Expiration Date: Account Status: Funding Source Availability:	ing Limit	\$500 salable	Manager			[Vie	w History]
uctions	edit Account D	Daily Spend Petails ayPal Gredit Account Number: Expiration Date: Account Status: Funding Source Availability:	ing Limit	\$500 salable				[Vie	w History]
ayPal Cro	edit Account D	Daily Spend Petails ayPal Gredit Account Number: Expiration Date: Account Status: Funding Source Availability:	ing Limit	\$500 said				[Vie	w History]

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Notification Preferences

Date Added

Signup Method

Name - Parket Sales	Holmes, James
	0BX853020H778891V@
Email S	dcc.paypal.com
Account Number	
Account Status	Open
Account Type	U.S. Personal Unverified
Balance (USD Equiv.)	0.00
Restrictions ***	

Date Section 1	2 07 Time	Time Zone	Name	Туре	Section 2016	Bank Name	Bank Account Number	Check Sent Address	Subject	Other IP	Currency	Amount	A STATE OF	Button Source
6/21/2012	14:26:07	PDT	Applian Technologies, Inc.	Website Payments Pro API Solution	Completed					68.186.107.41	USD	-79.95		
6/21/2012	14:26:07	PDT		Charge From Credit Card	Completed						USD	79.95	79.95	
6/19/2012	10:12:11	PDT	BulletBlocker Products	Website Payments Pro API Solution	Completed					24.25.171.103	USD	-787.09	0.00	YahooStores
6/19/2012	10:12:11	PDT		Charge From Credit Card	Completed						USD	787.09	787.09	
6/4/2012	22:44:44	PDT	BulletBlocker Products	Authorization	Completed				-	24.25.171.103	USD	-787.09	0.00	Yahoo5tores

Relat	ted	Tran	sac	tions
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Action	ID	Туре	Card Last 4	To/From	Name	EmailMemo	Date	Status	Gross	Fee	Net	Balance
Reverse	904064080L580880G	Payment Fee	_	_			Jun 19, 2012 10:12:11 PDT	Completed	-\$23.13 USD	\$0.00 USD	-\$23.13 USD	\$4901 <i>4</i> 3USD
Reverse	4CA99809VU733300B	Website Payments ProAPI Solution (no account)	-	From	James Holmes	<u>0BX85300H77889LV@ds:psyraloum</u>	Jun 19, 2012 10:12:11 PDT	Completed	\$787.09 USD	<u>-\$23.13U\$D</u>	\$76396USD	\$4,924,56USD
	41-1\264886\6007\48 (Parcui)	Authorization	-	From	James Hoknes	<u>0BX853000H778891V@dccnaypalorm</u>	Jun.4, 2012 22:44:44 PDT	Completed	\$787.09 USD	\$000USD	\$787.09 USD	\$7,895.67USD

Selected Transaction Details

Transaction ID

4CA99869VU733300B

Time Created

Jun 19, 2012 10:12:11 PDT

Type

Website Payments Pro API Solution (no account) (Goods (other))

Card Last 4

2217

In Relation To

4HV264886Y600704B

Funding Source:

Website Payments Pro

Payment Sent To:

bill@bulletblocker.com

Sales Tax (%): \$0.00 USD

Gross Amount

\$787.09 USD

Fee

-\$23.13 USD

Net Amount

\$763.96 USD

Status

Completed

Receipt ID

5159-4055-1190-6066

Received From

James Holmes

0BX853020H778891V@dcc.paypal.com

View Transaction

Seller Protection

Ineligible

Buyer Billing Address

1690 Paris St. #10 Aurora, CO 80010

United States

Force Refund