

FIT004.- User Demographics - 1690 Paris St

Customer ID	First Name	Last Name	Restricted Y/N	Locked Y/N	Closed Y/N	Email Address	Day Phone	Night Phone	Address Line1	Address Line2	City	State	Zip	Last Login IP	Business Name	URL	CUST LAST WEBACCESS DATE	Account Balance
[REDACTED]	James	Holmes	N	N	N	dsherlockb@hotmail.com	#	#	1690 Paris St. #10	#	Aurora	CO	80010	67.166.38.7	#	#	7/17/2012	\$0.00
[REDACTED]	James	Holmes	N	N	N	0BX853020H778891V@dcc.paypal.com	#	#	1690 Paris St. Apt #10	#	Aurora	CO	80010	67.166.38.7	#	#	7/17/2012	\$0.00
[REDACTED]	James	Holmes	N	N	N	0BX853020H778891V@dcc.paypal.com	#	#	1690 Paris St. #10	#	Aurora	CO	80010	#	#	#	12/31/1969	\$0.00
[REDACTED]	James	Holmes	N	N	N	0BX853020H778891V@dcc.paypal.com	#	#	1690 Paris St. apt#10	#	Aurora	CO	80010	#	#	#	12/31/1969	\$0.00

People's Exhibit
#794



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:	DSHERLOCKB
Email:	dsherlockb@hotmail.com

Account Info

Account Status:	Open
Account #:	[REDACTED]
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]

Business Info

Name:	
URL:	
Customer Service Phone:	

E-mail

E-mail	Primary	Confirmed	Active
holmes@saik.edu			
netholmes@sbcglobal.net		✓	
dsherlockb@hotmail.com	✓	✓	✓

Aliases

Name	Login Alias	Privileges	Active
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Phone numbers

Phone Number	Type	Confirmation Status
[REDACTED]	Home - Deleted	Unconfirmed - No Attempt
858-319-7349	Mobile	Unconfirmed - No Attempt

Addresses

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

IP Summary

IPs	Logins	First Used	Last Used	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	Jul 29, 2011 08:33:18 PDT	Sep 1, 2011 11:48:07 PDT
99.64.146.42	1	Jan 1, 2010 15:05:45 PST	Jan 1, 2010 15:05:45 PST
99.180.1.88	2	Dec 30, 2009 18:53:44 PST	Dec 30, 2009 18:54:57 PST
68.190.254.46	2	Jul 2, 2009 23:37:04 PDT	Aug 6, 2009 11:23:34 PDT
71.136.37.37 (Signup)	5	Nov 27, 2008 13:07:01 PST	Nov 27, 2008 13:31:03 PST

IP Protection	Disabled
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Restrictions

Restriction	Attack Case ID	Time Restricted	Time Lifted
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No restrictions on this account.

Banks

Type	Status	Confirmed	Bank Name	Name	Routing #	Bank Acct #
Checking	Active - Primary	Confirmed (rand dep)	POINT LOMA CREDIT UNION	James Holmes	[REDACTED]	[REDACTED]

Credit cards

Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer
Credit	Primary	CW2	Holmes Holmes	[REDACTED]	9/2014	USD	

Debit cards

Type	DC Number	Status	Req Date	Act Date	Exp Date	ATM Limit	POS Limit
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No Debit cards on file

Secure Card Attributes

Billing Address:	
Secure Card Numbers:	Agent Disabled [View all card numbers]
Backup Funding Source:	
Daily Spending Limit:	\$500

PayPal Credit**PayPal Credit Account Details**

PayPal Credit Account Number:	
Expiration Date:	
Account Status:	[View History]
Funding Source Availability:	Disabled
Authorized Users:	Not Available

Auctions

Auction User ID	Auction Manager User ID
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No Auctions on file

[Go to top](#)**Mobile payments**

Phone Number	Status	Pending Payment	Notification Preferences	Date Added	Signup Method
[REDACTED]	Activated-Confirmed	Yes	Text message and email	Jul 2, 2012 09:43:03 PDT	SMS loop

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.

Date	IP	Actor	Action	Action Data
Jul 17; 2012 19:05:36 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SIWfEnQZQAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899067198333589
Jul 11; 2012 03:02:20 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Transaction Log Download	
Jul 11; 2012 03:01:54 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SmlugmP1PAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899047826754708
Jul 7; 2012 20:07:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SolUhlvhPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899035704637795
Jul 4; 2012 21:22:32 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SG-sPIVPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899026159758319
Jul 4; 2012 13:47:28 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: S7rngk.RPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899025101122069
Jul 4; 2012 13:01:42 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SX.DYk.RPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899025101122069
Jul 2; 2012 10:00:37 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SPLorkvFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899018865972518
Jul 2; 2012 10:00:30 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
Jul 2; 2012 09:52:40 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: SNCUqkvFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899018865972518
Jul 2; 2012 09:49:22 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
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	
Jul 2; 2012 09:49:15 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow triggered	Auth flow is triggered at state: StateDecideAuthFlow in flow: 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
Jul 2; 2012 09:48:38 PDT	67.166.38.7	dsherlockb@hotmail.com	Auth flow triggered	Auth flow is triggered at state: StateDecideAuthFlow in flow: OneX::StandardFlowOneX

Date	IP	Actor	Action	Action Data
Jul 2; 2012 09:48:37 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: S6VQpkvFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899018865972518
Jul 2; 2012 09:48:30 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Logout	
Jul 2; 2012 09:44:29 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: So38okvFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 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 [REDACTED]
Jul 2; 2012 09:43:10 PDT	67.166.38.7	dsherlockb@hotmail.com	User created mobile pin	
Jul 2; 2012 09:43:03 PDT	67.166.38.7	dsherlockb@hotmail.com	User completes mobile registration	Phone Number: [REDACTED]; ; Flow: SMS Confirm. User entered SMS code correctly.
Jul 2; 2012 09:39:52 PDT	67.166.38.7	dsherlockb@hotmail.com	Activation Success - User is activated-unconfirmed	Phone Number: [REDACTED]; Medium: Web
Jul 2; 2012 09:39:52 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Phone Set Primary	Web user set Mobile number [REDACTED] to primary
Jul 2; 2012 09:39:52 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Phone Add	Web user added new Mobile Phone [REDACTED]
Jul 2; 2012 09:39:20 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Address Primary Set	New Home Address: 1690 Paris St. Apt #10; Aurora; CO 80010; United States; Old Home Address: 13310 Sparren Ave; San Diego; CA 92129; United States
Jul 2; 2012 09:36:12 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: Sq9cmkvFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 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
Jul 2; 2012 09:31:08 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: S0dQlkvFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899018865972518
Jul 1; 2012 18:57:32 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	Session ID: Sn5WzkfFPAIA; Credentials: Alias (dsherlockb@hotmail.com); Password; Visitor ID: 6124899017144178850
Jun 30; 2012 20:51:03 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank could not be Confirmed by IAV	164227188
Jun 30; 2012 20:50:30 PDT	67.166.38.7	dsherlockb@hotmail.com	Web User Selected IAV for Bank 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
Jun 30; 2012 20:49:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank Random Deposit Recovery Initiated	xxxxxx5566

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

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

Date	Time	Time Zone	Name	Type	Status	Bank Name	Bank 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	0.00	
7/17/2012	20:01:29	PDT	...	Inst. Tran. Add Funds from a Bank Account	Processing	POINT LOMA CREDIT UNION	[REDACTED]		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			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				USD	544.00	...	
7/2/2012	10:03:35	PDT	Lensmart.com	Order	Pending				USD	-251.97	...	
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
7/2/2012	9:49:21	PDT	...	eCheck Add Funds from a Bank Account	Completed	POINT LOMA CREDIT UNION	[REDACTED]		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
7/2/2012	9:45:22	PDT	...	eCheck Add Funds from a Bank Account	Completed	POINT LOMA CREDIT UNION	[REDACTED]		USD	858.00	0.00	
7/2/2012	9:38:37	PDT	MilitaryGear.com	Express Checkout Payment Sent	Completed			24.178.49.254	USD	-306.79	0.00	
7/2/2012	9:38:37	PDT	...	Inst. Tran. Add Funds from a Bank Account	Completed	POINT LOMA CREDIT UNION	[REDACTED]		USD	292.53	306.79	

Transaction Details

Related Transactions

Action	ID	Type	Card Last	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
			4									
	O-3WN30717LP0392841 (Parent)	Order	-	To	Lensmart.com	paypal@lensmart.com	Jul 2, 2012 10:03:35 PDT	Pending	-\$251.97USD	\$0.00USD	-\$251.97USD	-

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 Sources

Funding Source	Reason
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[Return to Log](#)

Transaction Details

Related Transactions

Action	ID	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
Reverse	1VJ68950D4806125V (Parent)	Express Checkout Payment Sent	-	To	MilitaryGear.com	militarygear@cat5.com	Jul 2, 2012 09:38:37 PDT	Completed	-\$306.79 USD	\$0.00 USD	-\$306.79 USD	\$0.00 USD
	9CG8952URN1506939	Inst Tran Add Funds from Bank Account	-	From	Bank Account	-	Jul 2, 2012 09:38:37 PDT	Completed	\$292.53 USD	\$0.00 USD	\$292.53 USD	\$306.79 USD

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) [REDACTED]

Paid To

MilitaryGear.com
militarygear@cat5.com[View Transaction](#)Shipping Address Supplied to Seller
(Status: Unconfirmed)James Holmes
[REDACTED]
San Diego, CA 92129
United States

Contact Telephone:

[REDACTED]

Item	Options	Quantity
Blackhawk Urban Assault Vest #Black, Adjustable up to 6" longer, 32" girth		1
Blackhawk Omega Elite Triple Pistol Mag #Black, Triple Pistol		1
Blackhawk Omega Elite M16 Mag Pouch #Black, Holds 4		1
Blackhawk Bo-Whomed Knife #Silver		1

Back-Up Funding Source

MasterCard Card XXXX-XXXX-XXXX [REDACTED]

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>

Redirect URL

[https://militarygear.com/checkout-step-one?
mode=Paypal](https://militarygear.com/checkout-step-one?mode=Paypal)

Denied Funding Sources	
Funding Source	Reason

[Force Refund](#)[Return to Log](#)

Transaction Details**Related Transactions**

Action	ID	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
	76469641R1695353H	Update to eCheck Sent	-	To	Blue Defense	sales@bluedefense.com	Jul 6, 2012 08:32:02 PDT	Cleared	-\$858.00 USD	\$0.00 USD	-\$858.00 USD	\$0.00 USD
Reverse	977711289E697791A (Parent)	Shopping Cart Payment Sent	-	To	Blue Defense	sales@bluedefense.com	Jul 2, 2012 09:45:22 PDT	Cleared	-\$858.00 USD	\$0.00 USD	-\$858.00 USD	\$0.00 USD
	65H4975929042525U	eCheck Add Funds from Bank Account	-	From	Bank Account	-	Jul 2, 2012 09:45:22 PDT	Completed	\$858.00 USD	\$0.00 USD	\$858.00 USD	\$0.00 USD

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
[REDACTED]**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
BulletProofPants3A #	Color:Black	1

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

Referring URL<https://www.bluedefense.com/>**Redirect URL**[https://www.bluedefense.com/index.php?](https://www.bluedefense.com/index.php?dispatch=payment_notification.return&payment=paypal&order_id=333)[dispatch=payment_notification.return&payment=paypal&order_id=333](https://www.bluedefense.com/index.php?dispatch=payment_notification.return&payment=paypal&order_id=333)

Denied Funding Sources	
Funding Source	Reason
ACH	ACH model - USD

[Force Refund](#)[Return to Log](#)

Transaction Details

Related Transactions

Action	ID	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Amount	Balance
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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

Invoice number	0008
Invoice date	7/4/2012
Terms	Due on receipt
Due date	7/4/2012

Bill To

dsherlockb@hotmail.com

Ship To

Date	Description	Quantity	Unit price	Amount
	S321 Firing System - black case	1	\$428.00	\$428.00
	Volunteer	1	\$36.00	\$36.00
	Charger	1	\$16.00	\$16.00
	3M Clip Igniters	1	\$42.00	\$42.00
Subtotal				\$522.00
Discount				\$0.00
Shipping/handling				\$22.00
Total				\$544.00 USD

Terms	
Notes	

Status


Paid with PayPal

Denied Funding Sources	
Funding Source	Reason

[Return to Log](#)

Transaction Details

Related Transactions

Action	ID	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
	7RW2488E1717664D	Update eCheck Sent	-	To	On-Line Payment Processing	chrisrussell@goldstrikecommercecompany.com	Jul 6, 2012 08:31:08 PDT	Cleared	-\$903.67 USD	\$0.00 USD	-\$903.67 USD	\$0.00 USD
 Reverse	91242778870599248 (Parent)	Shopping Cart Payment Sent	-	To	On-Line Payment Processing	chrisrussell@goldstrikecommercecompany.com	Jul 2, 2012 09:49:21 PDT	Cleared	-\$903.67 USD	\$0.00 USD	-\$903.67 USD	\$0.00 USD
	1YV44246RA1947943	eCheck Add Funds from Bank Account	-	From	Bank Account	-	Jul 2, 2012 09:49:21 PDT	Completed	\$903.67 USD	\$0.00 USD	\$903.67 USD	\$0.00 USD

Selected Transaction Details

Transaction ID

91242778870599248

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


Paid To

On-Line Payment Processing

chrisrussell@goldstrikecommercecompany.com[View Transaction](#)

Item	Options	Quantity
Color:Black #NeckProt		1
Color:Black #S1		1
FlatKevin IIIA Groin Protector #FlatGroinIIIA		1
Groin Protector #CupGroinIIIA		1

Sales Tax (%):

\$0.00 USD

Shipping

\$28.71 USD

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

Redirect URL

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

Denied Funding Sources	
Funding Source	Reason
iACH	ACH model - USD

[Force Refund](#)[Return to Log](#)

Transaction Details

Related Transactions

Action	ID	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
Reverse	3CT16761AC304372X	Express Checkout Payment Sent	-	To	Fandango	Paypal_CNMK_CENT@fandango.com	Jul 17, 2012 20:01:29 PDT	Completed	-\$7.75USD	\$0.00USD	-\$7.75USD	\$0.00USD
	2CX44009BM134792M	Inst Tran. Add Funds from a Bank Account	-	From	Bank Account	-	Jul 17, 2012 20:01:29 PDT	Processing	\$7.75USD	\$0.00USD	\$7.75USD	\$7.75USD
	7AH2561411627961A (Parent)	Authorization	-	To	Fandango	Paypal_CNMK_CENT@fandango.com	Jul 17, 2012 19:06:13 PDT	Completed	-\$7.75USD	\$0.00USD	-\$7.75USD	\$0.00USD

Selected Transaction Details

Transaction ID

3CT16761AC304372X

Time Created

Jul 17, 2012 20:01:29 PDT

Type

Express Checkout Payment Sent (Goods (other))

In Relation To

7AH2561411627961A

Funding Source:

Instant Transfer POINT LOMA CREDIT UNION
Checking (Confirmed) [REDACTED]

Payment Sent To:

Back-Up Funding Source

MasterCard Card XXXX-XXXX-XXXX [REDACTED]

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>

Redirect URL

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

Paid To

Fandango

[Paypal_CNMK_CENT@fandango.com](#)[View Transaction](#)

Denied Funding Sources	
Funding Source	Reason

[Force Refund](#)

[Return to Log](#)



Account Info for James Holmes

User Info

First Name:	James
Middle Name:	
Last Name:	Holmes
SSN:	
TIN:	
DOB:	
Credit Card Statement Name:	OBX853020H7
Email:	

Business Info

Name:	
URL:	
Customer Service Phone:	

Account Info

Account Status:	Limited
Account #:	[REDACTED]
Account Type:	Personal - Unregistered - Unverified
Time Created:	Oct 18, 2010 12:12:05 PDT

Financials

Account Balance:	\$0.00 USD
Total Amount Sent (USD Equiv):	\$1,060.04 USD
Total Amount Received:	\$0.00 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: \$0.00 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]

E-mail

E-mail	Primary	Confirmed	Active
OBX853020H778891V@dcc.paypal.com	✓		✓
james.holmes@email.ucr.edu			✓
dsherlockb@hotmail.com			✓

Aliases

Name	Login Alias	Privileges	Active
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Phone numbers

Phone Number	Type	Confirmation Status
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No Phone numbers on file

Addresses

Date Entered	Address	Use
6/21/2012	James Holmes James Holmes 1690 Paris St. #10 Aurora, CO 80010 United States	
9/18/2011	James Holmes 1690 Paris St. apt#10 Aurora, CO 80010 United States	
10/18/2010	James Holmes [REDACTED] San Diego, CA 92129 United States	
6/4/2012	James Holmes 1690 Paris St. #10 Aurora, CO 80010 United States	(Home) [REDACTED]

IP Summary

IPs	Logins	First Used	Last Used	Status
	IP Protection	Disabled		



Restrictions

Restriction	Attack Case ID	Time Restricted	Time Lifted
ProServ - Suspicious Activity Buyers		Jul 20, 2012 14:17:28 PDT	

Banks

Type	Status	Confirmed	Bank Name	Name	Routing #	Bank Acct #
No Banks on file						


Credit cards

Type	Status	Confirmed	Name	CC Number	Exp.	Currency	Issuer
 Credit	Unconfirmed	CW2 RdChg needed	James Holmes		9/2014	USD	

Debit cards

Type	DC Number	Status	Req Date	Act Date	Exp Date	ATM Limit	POS Limit
No Debit cards on file							

Secure Card Attributes

Billing Address:	
Secure Card Numbers:	N/A [View all card numbers]
Backup Funding Source:	N/A
Daily Spending Limit:	\$500 

PayPal Credit**PayPal Credit Account Details**

PayPal Credit Account Number:	
Expiration Date:	
Account Status:	[View History]
Funding Source Availability:	Disabled
Authorized Users:	Not Available

Auctions

Auction User ID	Auction Manager User ID
No Auctions on file	

[Go to top](#)**Mobile payments**

Phone Number	Status	Pending Payment	Notification Preferences	Date Added	Signup Method
No Mobile payments on file					

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Name	Holmes, James
Email	08X853020H778891V@ dcc.paypal.com
Account Number	
Account Status	Open
Account Type	U.S. Personal Unverified
Balance (USD Equiv.)	0.00
Restrictions	

Date	Time	Time Zone	Name	Type	Status	Bank Name	Bank Account Number	Check Sent Address	Subject	Other IP	Currency	Amount	Balance	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	0.00	
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	YahooStores

Transaction Details

Related Transactions

Action	ID	Type	Card Last 4	To/From	Name	Email/Memo	Date	Status	Gross	Fee	Net	Balance
Reverse	90A064060L580880G	Payment Fee	-	-	-	-	Jun 19, 2012 10:12:11 PDT	Completed	-\$23.13 USD	\$0.00 USD	-\$23.13 USD	\$4901.43 USD
Reverse	4CA99869VU733300B	Website Payments Pro API Solution (no account)	-	From	James Holmes	0BX853020H778891V@dcc.paypal.com	Jun 19, 2012 10:12:11 PDT	Completed	\$787.09 USD	-\$23.13 USD	\$763.96 USD	\$4924.56 USD
	4HV264886Y600704B (Parent)	Authorization	-	From	James Holmes	0BX853020H778891V@dcc.paypal.com	Jun 4, 2012 22:44:44 PDT	Completed	\$787.09 USD	\$0.00 USD	\$787.09 USD	\$7895.67 USD

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

Denied Funding Sources

Funding Source	Reason
IACH	Sender is not verified

[Force Refund](#)[Return to Log](#)