

Transactions

\$299.00 USD Incomplete

Charged to Lynn B [REDACTED]

Recent activity

- ⚠ 3D Secure attempt incomplete
The cardholder began 3D Secure authentication b
Oct 27, 2025, 9:39 PM
- 🔒 Payment started
Oct 27, 2025, 9:39 PM

Transactions

\$299.00 USD Incomplete

Charged to Edd B [REDACTED]

Recent activity


- ⚠ 3D Secure attempt incomplete
The cardholder began 3D Secure authentication but has no
Nov 3, 2025, 11:13 AM
- 🔒 Payment started
Nov 3, 2025, 11:13 AM

Interception of an unauthorized discovery attempt by a Senior Representative of Baker Tilly (Global Audit/Diligence). Following the OCT/2025 2-week Accelerated Protocol and 2nd attempt immediately following the OCT 31st closing notice.

Payment method

Name	Lynn B [REDACTED]
Number	[REDACTED]
Fingerprint	[REDACTED]
Expires	[REDACTED]
Type	Visa debit card
Issuer	ARVEST BANK
ID	[REDACTED]
Billing address	[REDACTED] Manchester Township, NJ, 0875
Phone	[REDACTED]
Email	m [REDACTED]@gmail.com
Origin	🇺🇸 United States
CVC check	Unavailable
Street check	Unavailable
Zip check	Unavailable

Payment method

Name	Edd [REDACTED]
Number	[REDACTED]
Fingerprint	[REDACTED]
Expires	[REDACTED]
Type	Mastercard credit card
Issuer	CITIBANK SINGAPORE LIMITED
ID	[REDACTED] 
Billing address	[REDACTED] Loon Lake, WA, 99148, US
Phone	[REDACTED]
Email	m [REDACTED]@gmail.com
Origin	🇸🇬 Singapore
CVC check	Unavailable
Street check	Unavailable
Zip check	Unavailable