

Suspect Orders Special Alerts Ethoca Fraud Alerts Search Persona Orders Settings Auto Agent Queue Assigner

**Transaction Summary**

Trans. ID: P66M08KT753L  
 Type: Internet Order  
 Website ID: DEFAULT  
 Date: 09/19/2017 14:02  
 Order Num: a2ec985d0c  
 Session ID: 11987846e3..549599dc30  
 Curr. Score: 99  
 Curr. Status: Review  
 Agent: Unassigned  
[Persona Orders](#)

**Emallage**

**Billing Email**  
 a2ec985d0c@example.com [Generate Emailage Report.](#)

**Shipping Email**  
 janedoe@example.com [Generate Emailage Report.](#)

**Last Risk Evaluation**

Evaluated On	Reply	Score	Geox	Velo	Vmax	Network	Cards	Emails	Devices	Collector	
09/19/2017 14:02	R	99	FJ	0	0	H	200	7	1	Y	<a href="#">Reevaluate</a>

**Persona Exclusions**

No exclusions detected

**Rules Triggered**

**Important Review Rules**

- Review it!

**Fraud Manager Thresholds**

This transaction type does not evaluate thresholds.

**Timezones**

- Billing/Shipping Phone
- Shipping Address
- Billing Address

**Maps**

- [Billing Address](#)
- [Shipping Address](#)
- [Billing Phone](#)  
[Shipping Phone](#)
- [Device](#)

[Show All](#)

**Boost Technology**

Safety Score: 10

**Customer**

Created: 09/19/2017  
 Name: John Doe  
 Email: a2ec985d0c@example.com  
 Ship Email: janedoe@example.com  
 Cust. ID: NJA0MDU4NTEzMjl0OA

**Payment**

Total: 49.99 USD  
 Type: Discover Credit Card  
 BIN Country: US  
 Flags: ✓MACK ✓AUTH ✓AVSZ  
✓AVST ✓CVVR  
[Add refund or chargeback](#)

**Shopping Cart**

6 items totaling \$5,052.93 USD order by: as given | name | price

Tv -- LN46B610	1,899.99	x1	\$1,899.99
Samsung 46" lcd hdtv			
Blu-ray player -- BDP-S500	699.99	x1	\$699.99
Sony 1080p blu-ray disc player			
Hdmi cable -- HDMI-HDMI-2 - OEM	4.99	x2	\$9.98
Link depot 6 ft. hdmi to hdmi a/v cable			
Surround sound -- HTP-2920	499.99	x1	\$499.99
Pioneer high power 5.1 surround sound system			
Leather couch -- 7288662	1,899.99	x1	\$1,899.99
93" brown leather sofa			
Bluray disc -- B0002V7O6K	42.99	x1	\$42.99
Legally blonde platinum collection			

**External Services**

**Targus Services**

Billing Address Shipping Address

- [TARGUSinfo](#)
- [TARGUSinfo](#)

**192.com Services**

Billing Address Shipping Address

- [CheckId](#)
- [CheckId](#)
- [ProvelD](#)
- [ProvelD](#)
- [ProvelD KYC](#)
- [ProvelD KYC](#)

**Addresses**

**Billing Address** ?

John Doe  
 54072-54104 U S 20 Business  
 South Bend, IN 46628  
 United States of America  
[+ more data](#)

**Shipping Address** ?

Jane Doe  
 25663-25999 County Road 360  
 Kirksville, MO 63501  
 United States of America

**Phone Numbers**

**Billing Phone** 📞 ?  
 (208) 345-9876  
 Boise, ID  
[+ more data](#)

**Shipping Phone** 📞 ?  
 (208) 345-9876  
 Boise, ID

**Device**

Location: Boise, ID, US (Collector)  
 IP Address: 64.128.91.251

**VIP Summary**

Reviewed Fields:

- Ship Email
- Bill Address

No fields are being declined

**User Defined Fields**

No UDFs provided

**Whitepages Pro**

[Generate Whitepages Pro Report](#)