

Lexy Heller <hellerlexy@gmail.com>

RE: Verification Documents -- LS0080613367

10 messages

security@libertyslots.com <security@libertyslots.com>

Sun, Dec 22, 2019 at 9:52 PM

To: hellerlexy@gmail.com

Cc: LS0080613367@casinomail.winningservice.eu

Dear BETHANY HELLER,

Thank you for your patience whilst you attempt to verify your casino account.

We can confirm that your documents have been received. In order to complete our verification process, we please ask you to send the following outstanding documents to security@libertyslots.com:

- A copy of your valid Passport to verify your identity.
- A copy of a recent utility bill to verify your address (Dated within the last 2 months) Please amke sure that the full document can be seen in the picture, no sides or corners cut off.

Please scan/photograph in high resolution and color for clarity.

These documents are required if want to cash out winnings and need to be provided only once, after which you will enjoy hassle-free deposits and withdrawals!

If you have any questions regarding the verification process, please feel free to contact us.

Regards,

Istvan

Casino Risk Management

Contact us via LiveChat security@libertyslots.com Toll-Free: 1-800-571-4049 Phone: 1-678-349-0094

Attached are the documents you asked for thank you.

Bethany

Lexy Heller <hellerlexy@gmail.com>
To: security@libertyslots.com

Mon, Dec 23, 2019 at 5:37 AM

So I already sent you a picture of my legal United 6 from American identification I can't get an actual driver's license because I'm not allowed to drive its the exact same thing is a driver's license just not driver's license its identification card there's no reason that you should accept it and isn't a picture my utility bill so he waited scanning people because you owe me \$300 that I want your casino there's no reason that you can't accept that I need you guys to clarify why you're not accepting it or accept it or did you not get my pictures please get back to me ASAP because you've already owed me \$300 for 4 days

[Quoted text hidden]

security@libertyslots.com <security@libertyslots.com>

Mon, Dec 23, 2019 at 6:19 PM

To: hellerlexy@gmail.com

Cc: LS0080613367@casinomail.winningservice.eu

Dear BETHANY HELLER,

Thank you for your patience whilst you attempt to verify your casino account.

We kindly as you to send us requested documents and we ask for understanding as these documents are required if want to cash out winnings and need to be provided only once, after which you will enjoy hassle-free deposits and withdrawals!

If you have any questions regarding the verification process, please feel free to contact us.

Best Regards,

Tina

[Quoted text hidden]

Lexy Heller <hellerlexy@gmail.com>
To: security@libertyslots.com

Tue, Dec 24, 2019 at 2:48 AM

Hi again, so I don't have a passport.
[Quoted text hidden]

4 attachments



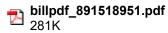
20191210_210754.jpg 349K



20191220_195751.jpg 268K



Screenshot_20191224-024749_Office Mobile.jpg 313K



security@libertyslots.com <security@libertyslots.com>

To: hellerlexy@gmail.com

Cc: LS0080613367@casinomail.winningservice.eu

Dear BETHANY HELLER,

Thank you for your patience whilst you attempt to verify your casino account.

If you dont have a passport, we kindly ask you to send us a copy of your valid Driver's License for review.

Please scan/photograph in high resolution and color for clarity.

These documents are required if want to cash out winnings and need to be provided only once, after which you will enjoy hassle-free deposits and withdrawals!

If you have any questions regarding the verification process, please feel free to contact us.

[Quoted text hidden]

Lexy Heller <hellerlexy@gmail.com>

To: security@libertyslots.com

Wed, Dec 25, 2019 at 3:35 PM

Tue, Dec 24, 2019 at 10:58 PM

I already did you have my I'd, I can't drive so it's an I'd. Wtf [Quoted text hidden]

Lexy Heller <hellerlexy@gmail.com>

To: security@libertyslots.com

Wed, Dec 25, 2019 at 3:36 PM

Just refund my money and forget there cash out. I never playing with your casino again

On Mon, Dec 23, 2019, 2:47 AM <security@libertyslots.com> wrote: [Quoted text hidden]

Lexy Heller < hellerlexy@gmail.com>

Thu, Dec 26, 2019 at 4:03 PM

To: security@libertyslots.com

You guys are fraud and im going to be letting everyone know about it. Thank you [Quoted text hidden]

security@libertyslots.com <security@libertyslots.com>

Thu, Dec 26, 2019 at 7:29 PM

To: hellerlexy@gmail.com

Cc: LS0080613367@casinomail.winningservice.eu

Dear BETHANY HELLER,

We are sorry for any inconvenience caused during the verification process.

Unfortunately the ID we have received could not pass out security filters.

Therefore, we would kindly ask you to send us an alternative photo ID (Passport / drivers licence) so that we can proceed to your account's verification

Thank you for your cooperation.

Kind regards,

Georgia

[Quoted text hidden]

Lexy Heller <hellerlexy@gmail.com>

Fri, Dec 27, 2019 at 10:44 PM

To: security@libertyslots.com

I don't get what you don't understand. I don't have a passport and that is my I'd. I can't drive, it's there same damn thing. I'm filling a fraud report with my bank and I'm making it well known that you are thieves. That is my legal I'd. You just don't want to pay

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