



## Global Investigations

**Law Enforcement Officer:** Lubin, Mark  
**Law Enforcement Agency:** FBI - New York, NY  
**Requested On:** Fri, 16 Aug 2019 17:20  
**Evidence Gathered On:** Mon, 26 Aug 2019 22:28  
**Law Enforcement Reference:**  
All times indicated in this document refer to time zone GMT

Registration Information	
<i>User Info</i>	
First Name	Roy
Middle Name	
Last Name	Hodges
DOB	
CC Statement Name	14X96721UM1
Email	[REDACTED]
<i>Business Info</i>	
Business Name	
URL	
Customer Service Phone	
<i>Account Info</i>	
Account Status	Open
Account #	[REDACTED]
Account Type	Personal - Unregistered - Unverified
Time Created	Mon, 22 Feb 2010 18:36:50
<i>SSN</i>	
SSN	
TIN	
Email Addresses	

Email Address	Primary	Confirmed	Active
[REDACTED]	TRUE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE
[REDACTED]	FALSE	FALSE	FALSE

Phone Numbers		
Phone Number	Confirmation Status	Type
[REDACTED]	Unconfirmed	Home - Deleted

Addresses		
Address	Use	Date Entered
Ann Rodriguez, [REDACTED]	Third Party Added	10/01/13
6100 Redhook Qtr B3 , St Thomas, VI, US 008021348	Third Party Added	10/01/13
PO BOX 803 , New York, NY, US 10150	Third Party Added	08/13/13
LSJE, LLC - Roy Hodges, 9505 NW 108th Ave , Medley, FL, US 33178	Third Party Added	06/03/13
PO BOX 806 , New York, NY, US 10150	Third Party Added	08/28/12
po box 806 , nyc, NY, US 10150	Third Party Added	07/09/12
[REDACTED]	Third Party Added	02/07/12
[REDACTED]	Third Party Added	11/09/11
[REDACTED]	Third Party Added	04/05/11
[REDACTED]	Third Party Added	02/07/11
[REDACTED]	Third Party Added	12/07/10
[REDACTED]	Third Party Added	11/01/10
[REDACTED]	Third Party Added	10/14/10
[REDACTED]	Third Party Added	09/14/10
[REDACTED]	Third Party Added	08/19/10
[REDACTED]	Third Party Added	08/09/10
[REDACTED]	Third Party Added	07/30/10
[REDACTED]	Third Party Added	07/16/10
[REDACTED]	Third Party Added	07/09/10
[REDACTED]	Third Party Added	06/24/10
[REDACTED]	Third Party Added	06/08/10

	Third Party Added	05/21/10
	Third Party Added	05/11/10
	Third Party Added	05/11/10
	Third Party Added	04/22/10
	Third Party Added	04/19/10
	Third Party Added	04/14/10
	Third Party Added	03/04/10
	Third Party Added	02/22/10

**Financial Information**

<i>Summary</i>	
Account Balance	USD 0.00 (Primary)
Total Amount Sent	USD 32,054.40 (Primary)
Total Amount Received	USD 0.00
Amount Received Current Month	
Amount Received Month 1	USD 0.00
Amount Received Month 2	USD 0.00
Amount Received Month 3	USD 0.00
Pending Balance to be Released	
Minimum Reserve Balance	\$0.00 USD* (0 % - \$0.00 USD)
Rolling Reserve Balance	\$0.00 USD* (0 % - 0 days)
<i>Secure Card Attributes</i>	
Billing Address	
Secure Card Numbers	
Backup Funding Source	
Daily Spending Limit	
<i>PayPal Credit</i>	
PP Credit Account Number	
Expiration Date	
Account Status	
Funding Source Availability	
Authorized Users	

**Bank Accounts**

Credit Cards				
Account #	Status	Name	Start Date	Expiration Date
[REDACTED]	INACTIVE-Expired	Roy Hodges	22-Feb-10	05/2016
Type	Issuer	Confirmed	Issue #	Currency
VISA CREDIT BUSINESS	CHASE PAY NET	Unconfirmed		USD

Debit Cards
-------------

Restrictions			
Restriction	Time Restricted	Time Lifted	Attack Case ID

This document is sent electronically and does not require any signature.

The information in this document has been processed based on the request from the Law Enforcement Officer named above.

**CONFIDENTIALITY NOTICE:**

This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.