



## Global Investigations

**Law Enforcement Officer:** [REDACTED]  
**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	[REDACTED]
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	

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SDNY\_GM\_00007469

EFTA\_00120232

EFTA01251971

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
+1 340-775-2525	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, [REDACTED]	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
301 e 66 thstreet ste 10 f, nyc, NY, US 10065	Third Party Added	02/07/12
301 east 66 street ste 10f, NYC, NY, US 10065	Third Party Added	11/09/11
301 e 66 street ste 10f, nyc, NY, US 10065	Third Party Added	04/05/11
301 e 66th street ste 10f, new york city, NY, US 10065	Third Party Added	02/07/11
301 e 66th street 10f, nyc, NY, US 10065	Third Party Added	12/07/10
301 e 66street ste 10f, nyc, NY, US 10065	Third Party Added	11/01/10
301 e 66th stree ste 10f, nyc, NY, US 10065	Third Party Added	10/14/10
301 e 66th street ste 10f, nyc, NY, US 10065	Third Party Added	09/14/10
301 E 66 Street #f10 , New York, NY, US 10065	Third Party Added	08/19/10
301 e 66th street 10 F, new york, NY, US 10065	Third Party Added	08/09/10
301 E 66 street suite f, new york, NY, US 10065	Third Party Added	07/30/10
301 e 66thstreet ste 10f, new york, NY, US 10065	Third Party Added	07/16/10
301 e 66th street ste 10 f, new york, NY, US 10065	Third Party Added	07/09/10
301 e 66 street 10 f, new york city, NY, US 10065	Third Party Added	06/24/10
301 e 66th street ste 10f, new york, NY, US 10064	Third Party Added	06/08/10

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301 e 66th stree ste 10f, new york, NY, US 10065	Third Party Added	05/21/10
301 e 66th street ste 10f, new york, NY, US 10065	Third Party Added	05/11/10
301 e 66th street ste 10f, new york, NY, US 11065	Third Party Added	05/11/10
301 E 66th street 10f, new york, NY, US 10065	Third Party Added	04/22/10
301 e 66 street 10F, new york, NY, US 10065	Third Party Added	04/19/10
301 e 66th street , new york, NY, US 10065	Third Party Added	04/14/10
301 e 66 street ste 10f, new york, NY, US 10065	Third Party Added	03/04/10
301 east 66th street ste 10F, new york, NY, US 10065	Third Party Added	02/22/10

<b>Financial Information</b>	
<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**

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**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
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