

American Express
43 Butterfield Circle
El Paso, TX 79906

Attention: Subpoena Response Unit

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Rider

ALL OPEN AND CLOSED ACCOUNTS

Please provide from inception to present, in an **electronic format**, any and records pertaining to the following accounts(s)/organization(s)/individuals(s) whether held jointly or severally or as trustee or fiduciary as well as custodian, executor or guardian:

Please use the following identifiers:

NAMES/ENTITIES	[REDACTED] AKA: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
DOB	[REDACTED]
SSN	[REDACTED]
ADDRESS	[REDACTED] [REDACTED] [REDACTED] [REDACTED]
PHONE	[REDACTED] [REDACTED] [REDACTED]
EMAIL	[REDACTED] [REDACTED]

Records to be produced should include but are not limited to the items listed below:

1. Documents (checks, debit memos, cash in tickets, wires in, wires out, etc.) reflecting additions and/or subtractions to the account and how the account balances are being satisfied on a monthly basis;

2. Signature cards;
3. Proof of identification (including but not limited to copies of identification used to open the account);
4. Opening account(s) documents with attachments, including any and all applications, internal documents generated to open account(s), and identification information or other documentation provided by Customer;
5. "Know your customer" documentation;
6. Correspondence files (including correspondence with any regulatory or law enforcement authority);
7. Memoranda, notes or other records of telephone conversations (including conversations with any regulatory or law enforcement authority);
8. Internal memoranda and reports;
9. Wire transfer records (incoming and outgoing, and any and all applications and instructions);
10. Safe deposit records, including applications, signature cards, and sign-in records
11. Trust accounts;
12. Monthly statements;
13. Credit card statements;
14. Bank, travelers, or cashier checks drawn on account or purchased with an account check;
15. Prepaid debit cards, certified checks, cashiers' checks, money orders, and traveler's checks;
16. Loan, lease, and/or mortgage application files (whether granted or denied) including credit reports, applications, and payments made on loans;
17. Any and all corporate resolutions, certifications of incorporation, business certificates and/or partnership agreements; and
18. Any and all correspondence, electronic or otherwise, including memoranda, emails and text messages, that reference or concern items (1) through (18), above, and/or any financial interests involving the individuals and/or entities identified in Section A.

If you have any questions or comments, please contact [REDACTED], Forensic Accountant, at [REDACTED] or at [REDACTED]