

Capital One Bank (USA), NA and/or Capital One NA
15000 Capital One Drive
Richmond, VA 23238

ATTN: Legal/Subpoena Department 12070-7000

Delivered via: FEDEX

Rider

ALL OPEN AND CLOSED ACCOUNTS

Please provide all images of documents in Adobe PDF files on CDs.

Please provide from account inception to present 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:

A. Please use the following identifiers:

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

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

1. DATA TRANSACTION FILES
2. 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;
3. Signature cards;
4. Proof of identification (including but not limited to copies of identification used to open the account);
5. 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; and Customer's email address
6. "Know your customer" documentation;
7. Wire transfer records (incoming and outgoing, and any and all applications and instructions);
8. Safe deposit records, including applications, signature cards, and sign-in records;
9. Trust accounts;
10. Monthly statements;
11. Credit card statements;
12. Bank, travelers, or cashier checks drawn on account or purchased with an account check;
13. Prepaid debit cards, certified checks, cashiers' checks, money orders, and traveler's checks;
14. Loan, lease, and/or mortgage application files (whether granted or denied) including credit reports, applications, and payments made on loans;
15. Online banking information- All information regarding the electronic use of banking systems to include the following: username, registration IP address, online account creation date, online account status and IP logs/history, MAC addresses and online session times and duration;
16. Any and all corporate resolutions, certifications of incorporation, business certificates and/or partnership agreements; and
17. Any and all correspondence, electronic or otherwise, including memoranda, emails and text messages, that reference or concern items (1) through (16), 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] / [REDACTED]@FBI.GOV).