

JP Morgan Chase Bank N.A. And All Affiliates
National Subpoena Processing
7610 West Washing Street
Indianapolis, Indiana 46231-1335
Fax Number: 317-757-7421

Delivered via: FAX

Rider

ALL OPEN AND CLOSED ACCOUNTS

Please provide all images of documents in Adobe PDF files on CDs. **Additionally, please provide Data Transaction Files in Excel of all account statements.**

Please provide from inception to present any and all 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]
DOB	[REDACTED]
SSN	[REDACTED]
ADDRESS	[REDACTED] MIAMI BEACH, FL [REDACTED] NYC, NY [REDACTED] NYC, NY [REDACTED], THOMASVILLE, NC
PHONE	[REDACTED]
EMAIL	[REDACTED]
ACCOUNT NUMBER - Bear Stearns and Co (US)	[REDACTED]

B. 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. Location of withdrawals
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;
6. "Know your customer" documentation;
7. Wire transfer records (incoming and outgoing, and any and all applications and instructions);
8. "Quick Pay" transaction detail including counterparty information;
9. Safe deposit records, including applications, signature cards, and sign-in records;
10. Trust accounts;
11. Monthly statements;
12. Credit card statements;
13. Bank, travelers, or cashier checks drawn on account or purchased with an account check;
14. Prepaid debit cards, certified checks, cashiers' checks, money orders, and traveler's checks;
15. Loan, lease, and/or mortgage application files (whether granted or denied) including credit reports, applications, and payments made on loans;
16. Any and all corporate resolutions, certifications of incorporation, business certificates and/or partnership agreements;
17. 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; and
18. Any and all correspondence, electronic or otherwise, including memoranda, emails and text messages, that reference or concern items (1) through (17), 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]