

Bank of America Legal Order Processing
 Regarding reference number: D082319000153
 Court case number: 2019R01059
 Court or issuer: UNITED STATES ATTORNEY'S OFFICE
 Court case name: [REDACTED]

7/21/19

AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared,

[REDACTED]
 Who, being duly sworn by me, deposes and says as follows:

- 1.) **Authority.** I, [REDACTED] am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit.
- 2.) **Records.** The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:
 - a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and
 - c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
[REDACTED]	[REDACTED]	Statement Pages	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Application	01/2019 - 03/2019
[REDACTED]	[REDACTED]	Statement Pages, Application	07/2019 - 08/2019
[REDACTED]	[REDACTED]	Checks, Statement Pages, Signature Card, Deposits, Offsets	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Signature Card	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Checks, Statement Pages, Signature Card, Deposits, Offsets	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Signature Card	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Signature Card	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Signature Card	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Deposits, Offsets	01/2019 - 08/2019
[REDACTED]	[REDACTED]	Statement Pages, Signature Card	01/2019 - 08/2019

3.) **Production.** The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 07/12/17 Signature: [Redacted]

The above named Bank of America N.A. bank officer and/or custodian of records is known to me (or satisfactorily proven) to be the person who subscribed the within document and acknowledged to me that he/she executed the same for the purposes stated there in.

Signer is personally known to me.

____ Signer has produced the following identification: _____

Sworn to and subscribed before me this 12 day of September 2017. In witness thereof I have set my hand and official seal.

[Redacted]
Signature of Notary Public in and for
State of Arizona
City/County of Phoenix/Maricopa

