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11 Attorney for LORI NORENE DAYBELL VALLOW

12 **IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF**  
13 **THE STATE OF IDAHO, IN AND FOR THE COUNTY OF MADISON**

14 STATE OF IDAHO,  
15 PLAINTIFF

Case No: CR 33-20-0302

16 Vs.

**SUBPOENA DUCES TECUM**  
**(US BANK)**

17 LORI NORENE VALLOW,  
18 AKA LORI NORENE DAYBELL  
19 DEFENDANT

20 **THE STATE OF IDAHO TO:**

21 U.S. Bancorp Center  
22 ATTN: Legal Department/Subpoena Compliance  
23 800 Nicollet Mall  
24 Minneapolis, MN 55402-7014  
25 Telephone: 651 466 3000  
26 800 872 2657  
855 769 4742

YOU ARE HEREBY COMMANDED to produce or permit inspection and copying of the following documents or objects, including electronically stored information at the place, date and time specified below:

1 STATE OF IDAHO: US BANCORP CENTER (DBA U.S. Bank), commanded to produce the  
2 entire file (account, books, papers, documents, communications, correspondence, emails or  
3 other objects and its contents (whether tangible or intangible) in regards to person(s) identified  
4 as **Charles L. Vallow, date of birth (DOB) August 17, 1956 (8/17/56), date of death July 11,**  
5 **2019 (7/11/19),** and or **Mrs. Lori (Daybell) Vallow date of birth (DOB) June 26, 1973 (6/26/73)**  
6 for any and all accounts, financial dealings, loans, financial applications, records, statements,  
7 account statements, etc. involving your institution and said person(s) from 2016 to present.

8 **By way of this subpoena we seek the following records (whether tangible or**  
9 **intangible):**

- 10 1. All account records associated with, owned, and operated by, and or created by  
11 person(s) identified above from the period of time Jan. 1, 2016 to Present. Accounts  
12 include any and all financial accounts commonly identified as (but not limited to)
- 13 a. Checking, savings, credit card, business account, trust account, IRA, 401K,  
14 and the like;
  - 15 b. Credit reports;
  - 16 c. Deposit tickets, items deposited;
  - 17 d. Credit and debit memos
  - 18 e. Forms 1099, 1089, or back up withholding documents;
  - 19 f. Corporate accounts;
  - 20 g. Signature cards;
  - 21 h. Loan applications, loan ledger sheets;
  - 22 i. Wires
  - 23 j. Documents
  - 24 k. Letters to/from bank;
  - 25 l. Collateral agreements/documents;
  - 26 m. Financial statements;
  - Notes or other instruments reflecting the obligation to pay, real estate  
mortgages, chattel mortgages, or other security instruments for loans, loan  
amortization statements;

- o. Records reflecting roll-overs;
    - p. Monthly statements;
    - q. Safekeeping records/logs
    - r. Customer correspondence files for each person(s) named, any and all applications for said loans/mortgages/liens, account dealings, etc.
2. Any and all account information/records, etc. associated with said person(s) and or business(es)/corporations/LLC, Inc., associated with said person(s) from January 1, 2016 to Present;
3. All documents pertaining to current or expired safe deposit box rental by or under the signatory authority of an of the name person(s) of entitles, including but not limited to:
  - a. Contracts;
  - b. Entry records;
4. All documents pertaining to open or closed bank credit cards/other accounts in the name of the signature authority of any of the named parties or entities, including but not limited to:
  - a. Application for credit;
  - b. Credit reports;
  - c. Monthly statements;
  - d. Financial statements;
  - e. Documents (checks debit memos, cash in tickets, wires in, etc.,) reflecting payments on the account;
  - f. Correspondence files;
5. Teller tapes reflecting all transactions between the bank and any of the parties or entities named;

**PLACE, DATE and TIME:**

**PLACE:**

Means Law Office, PLLC  
429 SW 5<sup>th</sup> Ave. Suite 110

Meridian, ID 83642  
Telephone: 2087943111  
Facsimile: 18662283429  
Date: May 6, 2020  
Time: 1:00 P.M.

*If any of this subpoena is objected to by the served/obligatory party, it is hereby requested that any above that is unobjected to by served/obligatory party be responded to in timely manner as set out above without delay.*

You are further notified that if you fail to appear at the place and time specified above, or to produce or permit copying or inspection as specified above, that you may be held in contempt of Court and that the aggrieved party may recover from you the sum of \$100.00 and all damages which the party may sustain by your failure to comply with this subpoena.

DATED this 16th day of April 2020.



Angie Wood  
CLERK OF COURT

DATE: \_\_\_\_\_

TIME SERVED: \_\_\_\_\_

PLACE OF SERVICE: \_\_\_\_\_  
\_\_\_\_\_

PERSON OF SERVICE: \_\_\_\_\_  
\_\_\_\_\_