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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

16 Vs.

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

Case No: CR 33-20-0302

SUBPOENA DUCES TECUM
(SOUTHWEST AIRLINES VISA/JP Morgan
Chase & Co., J.P. Morgan Securities LLC
(JPMS))

20 **THE STATE OF IDAHO TO:**

21 SOUTHWEST AIRLINES VISA/CHASE CARD SERVICES
22 JP MORGAN CHASE & Co.
23 DBA: JP Morgan Chase
24 ATTN: Legal Department/Subpoena Compliance
25 270 Park Avenue
26 New York, NY 10017
Telephone: 18007920001
18009359935
2122706000
Facsimile: 18886439628
MAIL CONTACT: P.O. Box 15298
Wilmington, DE 19850

1 YOU ARE HEREBY COMMANDED to produce or permit inspection and copying of the
2 following documents or objects, including electronically stored information at the place, date
3 and time specified below:
4

5 **STATE OF IDAHO: SOUTHWEST AIRLINES VISA/CHASE CARD SERVICES**

6 **JP MORGAN CHASE & Co., DBA: JP Morgan Chase** commanded to produce the entire file
7 (account, books, papers, documents, communications, correspondence, emails or other objects
8 and its contents (whether tangible or intangible) in regards to person(s) identified as **Charles L.**
9 **Vallow, date of birth (DOB) August 17, 1956 (8/17/56), date of death July 11, 2019 (7/11/19),**
10 and or **Mrs. Lori (Daybell) Vallow date of birth (DOB) June 26, 1973 (6/26/73)** for any and all
11 accounts, financial dealings, loans, financial applications, records, statements, account
12 statements, etc. involving your institution and said person(s) from 2016 to present.
13

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

- 16 1. All account records associated with, owned, and operated by, and or created by
17 person(s) identified above from the period of time Jan. 1, 2016 to Present. Accounts
18 include any and all financial accounts commonly identified as (but not limited to)
19 a. Checking, savings, credit card, business account, trust account, IRA, 401K,
20 and the like;
21 b. Credit reports;
22 c. Deposit tickets, items deposited;
23 d. Credit and debit memos
24 e. Forms 1099, 1089, or back up withholding documents;
25 f. Corporate accounts;
26 g. Signature cards;
h. Loan applications, loan ledger sheets;

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- i. Wires
 - j. Documents
 - k. Letters to/from bank;
 - l. Collateral agreements/documents;
 - m. Financial statements;
 - n. 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;

1 e. Documents (checks debit memos, cash in tickets, wires in, etc.,) reflecting
2 payments on the account;

3 f. Correspondence files;

4 5. Teller tapes reflecting all transactions between the bank and any of the parties or
5 entities named;

6 **PLACE, DATE and TIME:**

7 **PLACE:**

8 Means Law Office, PLLC
9 429 SW 5th Ave. Suite 110
10 Meridian, ID 83642

11 **Telephone:** 2087943111

12 **Facsimile:** 18662283429

13 **Date:** May 6, 2020

14 **Time:** 1:00 P.M.

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

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

22 DATED this 16th day of April 2020.

23 *Angie Wood*

24 CLERK OF COURT



25 DATE: _____

26 TIME SERVED: _____

PLACE OF SERVICE: _____

PERSON OF SERVICE: _____