

**STATUS OF NON-PARTY SUBPOENAS FOR DEPOSITIONS *DUCES TECUM***  
**(AS OF FEBRUARY 17, 2021)**

<u>DEPONENT</u>	<u>DATE SENT OUT</u>	<u>NOTES</u>	<u>DATE PROD RECEIVED</u>
<b><u>Production Deadline: January 11, 2021</u></b>			
<b>Amazon.com Inc.</b>	12/10/20	<p>Seeking records of purchases made by Antonio on Amazon using Numeric Racing's accounts.</p> <p>Sent to Amazon by Certified Mail (#7018 0680 0001 3737 0289)</p> <p>On 12/30/20, Amazon responded with a series of objections. A partial version of these documents have been provided by Ms. Antonio. We are close to reaching a solution with Amazon with regards to these records.</p>	
<b>Best Buy Co of Minnesota</b>	12/10/20	<p>Seeking records of purchases made by Antonio on her Best Buy Credit Card using Numeric Racing's accounts.</p> <p>Sent to Best Buy by Certified Mail (#7018 0680 0001 3737 0296)</p> <p>On February 11, 2021, we received statements for this account from CitiBank.</p>	n/a
<b>Capital One Auto Services LLC</b>	12/10/20	<p>Seeking records of auto loan payments made using Numeric Racing's accounts.</p> <p>Sent to Capital One by Certified Mail (#7018 0680 0001 3737 0272)</p> <p>On 1/11/21, we received a letter from Capital One, stating that more information was needed. New subpoena issued 1/26/21. [See Below].</p>	n/a
<b>Citibank N.A.</b>	12/10/20	<p>Seeking records of purchases made by Antonio on her Best Buy Credit Card using Numeric Racing's accounts.</p>	2/11/21

<u>DEPONENT</u>	<u>DATE SENT OUT</u>	<u>NOTES</u>	<u>DATE PROD RECEIVED</u>
		<p>Sent to Citibank via Certified Mail (7018 0680 0001 3737 0319)</p> <p>On 12/16/20, Citibank confirmed that they received the subpoena, but that production would be delayed due to COVID-19.</p>	
<b>Credit One Financial</b>	12/10/20	<p>Seeking records of purchases made by Antonio on her Credit One Credit Card using Numeric Racing's accounts.</p> <p>Sent to Credit One by Certified Mail (#7018 0680 0001 3737 0258)</p>	
<b>Intuit Inc.</b>	12/10/20	<p>Seeking all QuickBooks account records for the multiple QuickBooks accounts opened by Antonio.</p> <p>Sent to Intuit by Certified Mail (#7018 0680 0001 3737 0302)</p> <p>On 1/7/21, Intuit responded with a series of objections. We have resolved many of these objections and expect production within the next 10-14 days.</p>	
<b>Merrick Bank</b>	12/10/20	<p>Seeking records of purchases made by Antonio on her Best Buy Credit Card using Numeric Racing's accounts.</p> <p>Sent to Merrick Bank by Certified Mail (#7018 0680 0001 3737 0265)</p>	12/22/20
<b>Synovus Bank</b>	12/10/20	<p>Seeking additional documents related to transfers from Numeric Racing's accounts to BMG Orlando (as requested by Synovus Bank)</p> <p>Sent to Synovus Bank by Certified Mail (#7018 0680 0001 3737 0326)</p>	1/11/21