



DUPLICATE COPY

Customer Service
800-525-3355
(24 hours / 7 days)
www.americanexpress.com

Page 1 of 6
Did you know you can
pay your bill online?
Visit our Web site at
www.americanexpress.
com to enroll today.

Platinum Card® Statement of Account

Prepared For
KENNETH L LAY

Closing Date
May 17, 2001
Account Number
[REDACTED] 61002

Previous Card Balance \$	Card Payments/Credits \$	New Card Charges \$	New Card Balance \$
594.95	-594.95	39,038.51	39,038.51

* Indicates posting date.

Terms - Payable in full upon receipt of statement.

For automatic replacement of a lost, stolen, non-received or damaged card, call
1-800-992-3404.

For automatic balance information, please call 1-800-525-3355 and press option 1-1.

Please refer to page 3
for important information
regarding your account

Card Transactions for KENNETH L LAY

Card	Foreign Spending	Amount \$
Card [REDACTED] 61002		
May 7, 2001* PAYMENT RECEIVED - THANK YOU		-594.95
April 17, 2001* ANNUAL MEMBERSHIP FEE KENNETH L LAY PERIOD 06/01 THRU 05/02		300.00
May 1, 2001 CORNERSTONE PRMTNS P8003318507 IL MUSIC/VIDEO Reference: 00000008		59.46
May 5, 2001 GENERAL MORGAN INN GREENVILLE TN LODGING ARRIVAL DATE DEPARTURE DATE # NIGHTS 05/04/01 05/05/01 001 Reference: 000002024 Roc Number: 002759		263.59
May 10, 2001 LAS VENTANAS AL PARAISO R SAN JOSE BCS GOODS/SERVICES Reference: 999999	1,197.00 Mexican Pesos	132.71

GOVERNMENT
EXHIBIT
24179
Crim No. H 04-0025

↓ Please fold on the perforation below, detach and return with your payment ↓

Continued on reverse →

Payment Coupon

Account Number
[REDACTED] 61002

Please Pay By:
June 2, 2001

Total Amount Due
\$39,038.51

Please enter account
number on all checks and
correspondence. Payable
in U.S. Dollars upon
receipt with a bank in the
U.S. or money order,
processable through the
U.S. banking system.

To Pay by Phone call
1-800-I-PAY-AXP or
1-800-472-9297.

Check here if address or
telephone number has
changed. Note changes
on reverse side.



KENNETH L LAY
HOUSTON TX [REDACTED]



Mail Payment to:

AMERICAN EXPRESS
SUITE 0001
CHICAGO IL 60679-0001



ETF-0556F-001074

[REDACTED] 1002 003903851003903851 17HH

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Transactions Continued

	Foreign Spending	Amount \$
May 10, 2001 LAS VENTANAS AL PARAISO R SAN JOSE BCS GOODS/SERVICES Reference: 999999	4,375.00 Mexican Pesos	485.06
May 11, 2001 RALPH LAUREN WHITE SILP SP WV FOOD/BEVERAGE Reference: 372545512		392.20
May 14, 2001 DEER VALLEY LODGING PARK CITY UT Arrival Date Departure Date No of Nights 02/13/02 02/19/02 6 LODGING Reference: 328010008		32,496.24
May 15, 2001 LA RESERVE DE BEAULIEU, BEAULIEU S MER FRANCE VOUS REMERCIE DE VOTRE VISITE Reference: 790800001001	34,412.50 French Francs	4,759.25
Activity for KENNETH L LAY	New Charges Payments/Credits	38,888.51 -594.95

Card Transactions for LINDA P LAY

Card **61028**

April 17, 2001* ANNUAL MEMBERSHIP FEE LINDA P LAY PERIOD 06/01 THRU 05/02		150.00
Activity for LINDA P LAY	New Charges Payments/Credits	150.00 0.00
Total of Card Activity	New Charges Payments/Credits	39,038.51 -594.95

Continued on next page

Change of Address
If correct on front
do not use

Name

Company
Name

Street Address

City, State

Zip Code

Area Code and
Home Phone

Area Code and
Work Phone

Email

ETF-0556F-001075

Providing your email
address to American
Express will enable you
to receive special offers,
suited to your needs.



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Payments: Your monthly statement is payable in full upon receipt. Payments must be in U.S. Dollars and drawn on a bank located in the US and (except for electronic payments) placed in the enclosed envelope with the remittance stub and the account number indicated on your check. Do not send cash. Payments received after 12:00 noon or on weekends or holidays may not be credited until the next business day. Please do not send post-dated checks. They will be deposited upon receipt. If payment is made at any other location, there may be a delay in processing. If your check is returned unpaid by your bank for insufficient funds, we may re-present your check electronically.

Lost or Stolen Card: If the Card is lost or stolen in the United States, contact us immediately at 1-800-992-3404. Outside the U.S., contact the nearest American Express Travel Service Office or call us collect at 336-393-1111. You are fully protected against any fraudulent use of the Card when you notify American Express before it is fraudulently used. Your maximum liability is \$50 should you fail to report its loss or theft.

Charge Card and Statement Information: The annual fee is \$300.00 for the Basic Platinum Card. The annual fee for the Additional Platinum Card is \$150.00 and for each Additional Gold Card on the Platinum Card account the annual fee is \$35.00. Renewal Cards are issued every three years. If the Card you carry is damaged, you may have it replaced sooner by calling Customer Service. You may discontinue your Membership by calling Customer Service. Be sure to keep your copy of the charge slips for comparison to your billed charges. The Statement Closing Date is the last date that charges and credits are processed to appear on the statement. Your account will be Past Due if payment for your previous month's statement was received after the closing date. To keep your account current, pay by the payment due date shown on your statement.

Billing Rights Summary: In Case of Errors or Questions About Your Bill: If you think your bill is wrong, or if you need more information about a transaction which appears on your statement, write or call the Customer Service department as indicated on your paper statement, or click on the Customer Service link online. We must hear from you no later than 60 days after we sent you the first bill on which the error or problem appeared. Although you may telephone us, doing so will not preserve your rights.

What We Need From You When You Have A Billing Inquiry: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your inquiry, we cannot report you as delinquent or take any action to collect the amount in question. Please retain any receipts pertinent to your claim.

Special Rules For Charge Card Purchases: If you have a problem with the quality of goods or services that you purchased with the Card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address. (If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.)

Express Cash Information: In Case of Errors or Questions About Your Electronic Transfers: If you think your Express Cash statement or receipt is wrong, or if you need more information about a transfer on the statement or receipt, call 1-800-CASH-NOW or write to the Express Cash address indicated on your paper statement, or click on the Customer Service link online. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

When contacting us: 1. Tell us your name and account number; 2. Provide the dollar amount of the suspected error; 3. Describe the error or the transfer you are unsure of, and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation. Express Cash participants who have changed their bank account must contact us to obtain proper updating forms. Do not use Express Cash until the bank account change has been confirmed.

Credit Balance: If a credit balance (designated "CR") is shown on this statement, it represents money owed to you. You may make charges against the credit balance or request a refund. Requests for refunds should be made in writing to the Refund Unit at the Customer Service address indicated on your paper statement, or click on the Customer Service link online. If you do not make sufficient charges against the credit balance or request a refund, we will, within 30 days after expiration of the six-month period following the date of the first statement indicating the credit balance, issue a check to you for the credit balance in your account if the amount is \$1.00 or more. **Important Notice to North Dakota Residents:** If an account is past due for two or more billing cycles, a late payment fee of 1.75% of all past due amounts will be added.

Telephone Numbers

To Pay By Phone
1-800-472-9297

Customer Service,
Lost or Stolen Card and
all other Services
1-800-525-3355
(24 hours toll free)

Car Rental Loss and
Damage Insurance
1-800-338-1670

Hearing Impaired
TTY: 1-800-221-9950
Fax: 1-800-695-9090
In NY: 1-800-522-1897

Travel Emergency
Assistance™,
Concierge and
Fine Dining
1-800-345-AMEX

Platinum Card
Travel Service and Fine
Hotels, Resorts & Spas
1-800-443-7672

Platinum Card
By Invitation Only
1-800-321-RSVP

Addresses

Customer Service
P.O. Box 7825 C.S.
Ft. Lauderdale, FL
33329-7825

Express Cash
Funds Access Services
P.O. Box 53809
Phoenix, AZ
85072-3809

Payments

SUITE 0001
CHICAGO IL
60679-0001

ETF-0556F-001076

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New Places to Use the Card



Nurses Service Organization - The nation's largest provider of professional liability insurance to nurses. Call 1-800-247-1500 or visit us at www.nso.com.

Ten Thousand Waves Japanese Health Spa - Rated one of the Top Ten U.S. spas by Zagat Survey and Travel and Leisure. Located in Santa Fe, NM. Visit us online at www.tenthousandwaves.com.

1800Discounts.com - Business owners, advertise your business to thousand of potential customers for less than a dollar a day! Visit us online at www.1800Discounts.com.

If you have suggestions of other places you'd like to see the Card accepted - please call the **Customer Service** number at the top of your statement or the number on the back of your Card.

(CE 101089)

Important Membership Rewards® Program Announcement

American Express®



As of midnight EDT on July 3, 2001, TWA will no longer participate in the *Membership Rewards* program as a result of its transaction with American Airlines. This means that you may continue to redeem *Membership Rewards* points for miles in the TWA Aviators® Program through July 3, 2001.

After July 3, you can still redeem *Membership Rewards* points for travel on 24 participating airlines that fly to hundreds of locations around the world, as well as for hotel stays, retail merchandise, shopping and recreation gift certificates, and charity rewards.

For additional information on the TWA Aviators Program, please contact TWA Aviators Customer Service at 1-800-325-4815 or visit www.twa.com.

(CE 101132)

Earn a Free Weekend Night After Two Stays at Hyatt



Need more free time? Between April 15 and July 31, 2001, you can earn your first free weekend night after only two stays at any Hyatt worldwide when you pay using the American Express® Card. Best of all you can earn up to three free weekend nights.

For information and for complete details and conditions visit www.goldpassport.com, or call 1-800-51-HYATT or your local travel agent.

(CE 101006)

Offer ends 7/31/01.

\$15 or \$20 Off a Weekend Rental!



Receive \$15 off a rental of a Compact through Full-Size 4-Door car (Classes B, C, D or F) or \$20 off a rental of a Premium, Luxury, S.U.V. or Minivan (Classes G, I, L or R) on Hertz Standard or Leisure Weekend rates when you use your American Express® Card. Available at any participating Hertz location in the U.S. and Canada. Call your travel agent or Hertz reservations at 1-800-CAR-GOLD or click to the Offer Zone to book online at hertz.com.

Offer expires June 30, 2001. Mention promo code #919376 for \$15 off or promo code #919380 for \$20 off. For more information and terms and conditions regarding this offer, please visit www.americanexpress.com/offerzone and look under "Car Offers" in the Travel section.

Just visit www.americanexpress.com/offerzone and look under "Car Offers" in the Travel section.

(CE 101131)

Exclusive By Invitation Only Event with Yogi Berra



Meet baseball legend, Yogi Berra. For \$1,199 Platinum Card® members can receive two tickets to an event at the Yogi Berra museum and one Joe Dimaggio hand signed, limited edition HOF baseball. The baseball is from a limited edition of 361 and bears the inscription HOF55. A certificate of authenticity accompanies each baseball directly from the Joe DiMaggio estate. Card members will be able to experience the nostalgia of America's favorite pastime as they walk through this impressive museum and theatre. You'll view some of baseball's greatest memorabilia, such as Yogi's 14 World Series rings and the bronzed glove with which he caught the 1956 World Series "Perfect Game". You'll even take a photo with Yogi Berra.

Call 1-800-321-RSVP from 8am to 11pm ET to make reservations. Reservations must be made by June 29, 2001. Reservations will be taken on a first-come, first-served basis. The event takes place on Thursday, July 19 from 7-10pm.

(CE 101039)

Save 15% On Southwestern Cuisine at Urbana Restaurant



Stroll on into Urbana Restaurant for true southwestern cuisine. We are ready and waiting to provide you with a lunch, dinner or Sunday brunch experience that you will not soon forget. Now, when you pay using the American Express® Card you will save 15% on the cost of your bill.

Come visit Urbana Restaurant at 3407 Montrose in Houston. For more information, please call 713-521-1086.

(CE 101011)

Offer ends 8/30/01. Discount on food only. Alcoholic beverages and tax not included. Must present this page to redeem this offer. Please base your gratuity on the full cost of a meal before the special offer is applied.

Save \$10 on a Purchase of \$50 or More at Casual Male



Casual Male Big & Tall has the clothes that make a big man look and feel great, with the largest selection of quality clothing in active, casual and dress styles. Sizes 1X - 6X and XTL - 4XTL. Now, pay using the American Express® Card and save \$10 off a purchase of \$50 or more.

With over 400 stores nationwide, call 1-800-THINKBIG for the store nearest you or visit us online at www.casualmale.com.

(CE 101018)

Offer ends 6/30/01. Offer valid at all Casual Male Big & Tall locations and at www.casualmale.com. Store offer code: 1149. Online offer code: tenoff.

15% Off at FlowersUSA



There's no better way to show someone how much you appreciate them than to send a bouquet from FlowersUSA. For Mother's Day, a graduation or just to say Thank You, as a Platinum Card® or Centurion™ Card member, you'll receive 15% off when you place your order by phone at 800-225-3232 and mention code 255 or place your order online at www.flowersusa.com/platinum.

Let FlowersUSA help you show your appreciation.

You'll save 15% when you call 800-225-3232 and mention code 255. You can also order online at www.flowersusa.com/platinum.

(CE 101102)

Offer can not be used in conjunction with any other offer or special promotion.

Fifth Night Free at the Portofino Bay Hotel



Visit the Portofino Bay Hotel, a new member of the *Fine Hotels, Resorts & Spas* program, between May 1 - September 30, 2001 and receive a complimentary fifth night. This offer is combinable with the standard *Fine Hotels, Resorts & Spas* program rates and amenities including: a room upgrade at check-in, when available, continental breakfast for two each day of your stay -- 4pm late check-out and lunch for two at the Trattoria del Porto, one of the resort's restaurants once during your stay.

For more information or to make reservations, call Platinum Travel Service (PTS) at 1-800-443-7672. Visit us at www.americanexpress.com/platinum. In order to receive promotion benefits, call PTS to make reservations, or refer your travel professional to PTS. (CE 101038)

Offer valid for travel 5/1 - 9/30/01. Fifth night free based on a five night consecutive stay. CST# 1022318-10, TA# 149-Registered Ohio Travel Agency, ML# 1192, Washington UBI# 600-469-694.

Bose Wave Radio/CD - Free Shipping



The Bose Wave Radio/CD features patented acoustic waveguide speaker technology that delivers full, deep bass-making music, with sound that is nothing short of rich and lifelike. All this, from a tabletop unit small enough to fit almost anywhere. Integrated signal processing ensures proper tonal balance, so music sounds clear and natural, even at low volume. Full-function programmable CD player provides skip, scan, repeat and continuous music modes, so you can enjoy music the way you want to. Includes credit card-sized remote control and stereo tuner with six AM and six FM presets. Now, when you pay using the American Express® Card and place your order by 8/1/01 you will receive free shipping.

Call now and make 12-monthly payments of only \$41.58. Order before 8/1/01 and we'll ship to you free. To order, dial 1-888-888-2673, ext. AMX39.

(CE 101034)