# Issued by the UNITED STATES DISTRICT COURT

NORTHERN	DISTRICT OF	TEXA	S, DALLAS DIVISION
COMBAT ZONE CORP. V.		SUBPOENA IN	A CIVIL CASE
JOHN/JANE DOES 1-7		Case Number: 3:	12-cv-2550-B
TO: SBC Internet Services, Inc., General Cour Mary's St., 14th Floor, San Antonio, Texas (210) 246-8600			
☐ YOU ARE COMMANDED to appear in the testify in the above case.	United States Distric	t court at the place, d	late, and time specified below to
PLACE OF TESTIMONY			COURTROOM
			DATE AND TIME
☐ YOU ARE COMMANDED to appear at the p in the above case.	lace, date, and time s	specified below to tes	stify at the taking of a deposition
PLACE OF DEPOSITION	· · · · · · · · · · · · · · · · · · ·		DATE AND TIME
YOU ARE COMMANDED to produce and p place, date, and time specified below (list does in accordance with the attached Complaint and telephone numbers, e-mail address and Media A listed in the attached spreadsheet (paper and electrical descriptions).	cuments or objects): Order, provide the na access Control addre	ame, current (and pe	rmanent) addresses, Is whose IP addresses are
PLACE Thomas G. Jacks, Chalker Flores, LLP 14951 N. Dallas Parkway, Ste 400, Dallas	Texas 75254		DATE AND TIME 9/10/2012 10:00 am
☐ YOU ARE COMMANDED to permit inspec	tion of the following	g premises at the date	e and time specified below.
PREMISES			DATE AND TIME
Any organization not a party to this suit that is sub directors, or managing agents, or other persons who comatters on which the person will testify. Federal Rule	onsent to testify on its sof Civil Procedure, 3	behalf, and may set for 10(b)(6).	rth, for each person designated, the
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF	ATTORNEY FOR PLAIN	TIFF OR DEFENDANT)	DATE
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER Thomas G. Jacks, Chalker Flores, LLP, 14951 N 214-866-0001, Fax: 214-866-0010, tjacks@chalk	. Dallas Parkway, S	uite 400, Dallas, Tex ney for Plaintiff	as 75254

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO88 (Rev. 12/06 <b>3.56</b> 00	<u>•₩4-64-04590-B</u>	Document 3-2	Filed 07/27/12	Page 2 of 8 PageID 31
			F SERVICE	
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SERVED ON (PRINT NAM	ME)	W.1	MANNER OF SER	RVICE
SERVED BY (PRINT NAM	ΛE)		TITLE	
		DECLARATIO	ON OF SERVER	***************************************
I declare under pe	nalty of perjury unde	er the laws of the Un	ited States of Americ	ea that the foregoing information contained
in the Proof of Servi	ce is true and correc	t.		
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	DATE		SIGNATURE OF S	SERVER
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Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

### (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held:

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

## (d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

## Issued by the UNITED STATES DISTRICT COURT

NORTHERN	DISTRICT OF		I .S, DALLAS DIVISION
COMBAT ZONE CORP. V.		UBPOENA IN	A CIVIL CASE
JOHN/JANE DOES 1-7	(	Case Number: 3	12-cv-2550-B
TO: Charter Communications, LLC Linda Reisner, VP and Sr. Counsel 12444 Powerscourt Dr., Ste 100, St. Lou	uis, Missouri 63131		
☐ YOU ARE COMMANDED to appear in the testify in the above case.	e United States District	court at the place, o	late, and time specified below to
PLACE OF TESTIMONY	***************************************		COURTROOM
			DATE AND TIME
☐ YOU ARE COMMANDED to appear at the in the above case.	e place, date, and time sp	ecified below to tes	L stify at the taking of a deposition
PLACE OF DEPOSITION			DATE AND TIME
YOU ARE COMMANDED to produce and place, date, and time specified below (list of in accordance with the attached Complaint and telephone numbers, e-mail address and Media listed in the attached spreadsheet (paper and	documents or objects): d Order, provide the nar a Access Control addres	ne, current (and pe ses of all individua	ermanent) addresses, Is whose IP addresses are
PLACE Thomas G. Jacks, Chalker Flores, LLP 14951 N. Dallas Parkway, Ste 400, Dalla	as, Texas 75254		DATE AND TIME 9/10/2012 10:00 am
☐ YOU ARE COMMANDED to permit insp	ection of the following	oremises at the date	e and time specified below.
PREMISES			DATE AND TIME
Any organization not a party to this suit that is s directors, or managing agents, or other persons who matters on which the person will testify. Federal Ruissuing Officer's Signature and Title (Indicate	consent to testify on its beaules of Civil Procedure, 30	chalf, and may set fo (b)(6).	
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUM Thomas G. Jacks, Chalker Flores, LLP, 14951 214-866-0001, Fax: 214-866-0010, tjacks@ch	N. Dallas Parkway, Sui		as 75254

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

AO88 (Rev. 1299 Sp. 3-112	- <u>cv</u> -02 <u>5</u> 50-B	Document 3-2	Filed 07/27/12	Page 4 of 8	PageID 33		
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I declare under penalting the Proof of Service is	y of perjury unde strue and correc	er the laws of the Un	ited States of Americ	ca that the foregoi	ng information contained		
Executed on		·····					
	DATE		SIGNATURE OF S	SERVER			
			ADDRESS OF SEI	RVER			

## Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

- (c) PROTECTION OF PERSONS SUBJECT TO SUBPOPNAS.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.
- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held:
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
  - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) DUTIES IN RESPONDING TO SURPOENA
- (1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.
- (C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.
- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.
- (2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
- (B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.
- (e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

# Issued by the UNITED STATES DISTRICT COURT

NORTHERN	_ DISTRICT OF	TEXAS, DALLAS DIVISION
COMBAT ZONE CORP. V.	SUBP	POENA IN A CIVIL CASE
JOHN/JANE DOES 1-7	Case 1	Number: 1 3:12-cv-2550-B
TO: Time Warner Cable Inc. dba Road Runn Online Christine A. Dzujna, Time Warner Cable, Circle, New York, NY 10023	,	
☐ YOU ARE COMMANDED to appear in the testify in the above case.	e United States District court	at the place, date, and time specified below to
PLACE OF TESTIMONY		COURTROOM
		DATE AND TIME
☐ YOU ARE COMMANDED to appear at the in the above case.	place, date, and time specifie	d below to testify at the taking of a deposition
PLACE OF DEPOSITION	The second secon	DATE AND TIME
YOU ARE COMMANDED to produce and place, date, and time specified below (list d in accordance with the attached Complaint and telephone numbers, e-mail address and Media listed in the attached spreadsheet (paper and e	ocuments or objects): d Order, provide the name, cu Access Control addresses o	urrent (and permanent) addresses, f all individuals whose IP addresses are
PLACE Thomas G. Jacks, Chalker Flores, LLP 14951 N. Dallas Parkway, Ste 400, Dalla	as Teyas 75254	DATE AND TIME 9/10/2012 10:00 am
☐ YOU ARE COMMANDED to permit inspe		
PREMISES		DATE AND TIME
Any organization not a party to this suit that is sudirectors, or managing agents, or other persons who matters on which the person will testify. Federal Ru	consent to testify on its behalf, a	and may set forth, for each person designated, the
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE	IF ATTORNEY FOR PLAINTIFF OR	DEFENDANT) DATE
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUM Thomas G. Jacks, Chalker Flores, LLP, 14951 214-866-0001, Fax: 214-866-0010, tjacks@cha	N. Dallas Parkway, Suite 400	), Dallas, Texas 75254 Plaintiff

to the second se

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE

DATE PLACE

SERVED ON (PRINT NAME)

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

DATE

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;
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- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

SIGNATURE OF SERVER

ADDRESS OF SERVER

- (I) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
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- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

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- (B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.
- (e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

## Issued by the UNITED STATES DISTRICT COURT

NORTHERN	DISTRIC DISTRIC	TEXAS, DALLAS DIVISION
COMBAT ZONE CORP.  V.  JOHN/JANE DOES 1-7	SUBI	POENA IN A CIVIL CASE
TO: Verizon Internet Services, Inc. Patrick M. Flaherty, Verizon Corporate Se		Number: 1 3:12-cv-2550-B
North Court House Rd, Suite 500, Arlingto 351-3845  YOU ARE COMMANDED to appear in the	on, VA 22201 (703)	at the place, date, and time specified below to
testify in the above case.		
PLACE OF TESTIMONY		COURTROOM
		DATE AND TIME
☐ YOU ARE COMMANDED to appear at the p in the above case.	place, date, and time specific	ed below to testify at the taking of a deposition
PLACE OF DEPOSITION	* *************************************	DATE AND TIME
YOU ARE COMMANDED to produce and p place, date, and time specified below (list do In accordance with the attached Complaint and telephone numbers, e-mail address and Media A listed in the attached spreadsheet (paper and el	cuments or objects): Order, provide the name, co Access Control addresses o	urrent (and permanent) addresses, f all individuals whose IP addresses are
PLACE Thomas G. Jacks, Chalker Flores, LLP 14951 N. Dallas Parkway, Ste 400, Dallas	, Texas 75254	DATE AND TIME 9/10/2012 10:00 am
☐ YOU ARE COMMANDED to permit inspec	tion of the following premi	ses at the date and time specified below.
PREMISES	**************************************	DATE AND TIME
Any organization not a party to this suit that is subdirectors, or managing agents, or other persons who c matters on which the person will testify. Federal Rule	onsent to testify on its behalf,	and may set forth, for each person designated, the
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE II	FATTORNEY FOR PLAINTIFF OR	DEFENDANT) DATE
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMB	ER	
Thomas G. Jacks, Chalker Flores, LLP, 14951 N 214-866-0001, Fax: 214-866-0010, tjacks@chal	I. Dallas Parkway, Suite 40 kerflores.com. Attorney for	D, Dallas, Texas 75254 Plaintiff

<sup>(</sup>See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

<sup>&</sup>lt;sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

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I declare in the Proo	e under penalty of perjury und f of Service is true and corre	ler the laws of the Un ct.	ited States of Americ	a that the foregoi	ng information contained
Execute			***************************************		
	DATE		SIGNATURE OF S	SERVER	
			ADDRESS OF SEI	RVER	

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

### (c) PROTECTION OF PERSONS SUBJECT TO SUBPOFNAS

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

 (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

 (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

### (d) Duties in Responding to Subpoena.

(I) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).