

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA

HOWARD K. STERN,

CASE NO. 07-60534-CV-DIMITROLEAS

Plaintiff

v.

JOHN O'QUINN

Defendant.

Exhibit "A"

TO: **OBJECTION OF THE SEMINOLE TRIBE OF FLORIDA TO SUBPOENA
DUCES TECUM FOR DEPOSITION; MOTION TO QUASH SUBPOENA
FOR INSUFFICIENCY OF PROCESS AND FOR LACK OF
PERSONAL AND SUBJECT MATTER JURISDICTION**

AO88 (Rev. 12/06) Subpoena in a Civil Case

Issued by the
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

HOWARD K. STERN

SUBPOENA IN A CIVIL CASE

JOHN O'QUINN v.

Case Number:¹ 07-60534-cv-DIMITROULEAS

TO: Communications Records Supervisor
Seminole Police Department
3280 North 64th Ave., Hollywood FL 33024

10-25-07
2:10 pm [Signature] #362

YOU ARE COMMANDED to appear in the United States District court 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 place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
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YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See Attachment "A", attached hereto.

PLACE Eric M. Sauerberg, PA, Ste.102, 200 Village Sq., Palm Beach Gardens, FL 33401	DATE AND TIME 11/19/2007 9:00 am
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YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
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Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT) [Signature]	DATE
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ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
Eric P. Schroeder, Attorney for Plaintiff, Powell Goldstein LLP,
One Atlantic Center, Fourteenth Floor, 1201 West Peachtree Street, NW, Atlanta, Georgia, 30309, 404.572.6600

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

¹ If action is pending in district other than district of issuance, state district under case number.

RUSH

PROOF OF SERVICE

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

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

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

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 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 material, 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 excuse 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).

ATTACHMENT A

DEFINITIONS

1. The word “document” shall be construed in the most comprehensive and inclusive sense permitted by the Federal Rules of Civil Procedure and includes, but is not limited to, any written, typed, printed, recorded (including electronic, magnetic, photographic, graphic, computerized, video and audio recordings) matter of every type and description, including any and all drafts thereof, however and by whomever prepared, produced, reproduced, disseminated, or made in any form, now or formerly in your actual or constructive possession or control, regardless of the medium on which it is produced, reproduced or stored. Any such document bearing thereon any marks, such as (but not limited to) initials, stamped indicia, comments or notations, of any character and not a part of the original text or photographic reproduction thereof, is to be considered a separate document. “Document” also includes, but is not limited to, electronically stored data or magnetic or optical storage media saved as an “active” file, any electronic file saved as a backup, any “deleted” but recoverable electronic files, and any electronic file fragments (files that have been deleted and partially overwritten with new data).
2. As used herein, the word “communication” means a transmittal of information, or a request for information, documentary or otherwise, and includes without limitation any conversation in person, by telephone, or by any other means, as well as any utterance heard by another person, whether in person, by telephone, or otherwise.
3. As used herein, the term “relating to” means concerning, embodying, evidencing, memorializing, considering, mentioning, respecting, bearing on, referring to, addressing in whole or in part, or having any relationship to the subject matter that follows by the term.

4. As used herein, the word "support" and/or "supporting" mean substantiate, corroborate, advance, or assist.

5. As used herein, the conjunction "and" is defined to include the disjunctive "or" and vice versa. The singular of a noun or pronoun is defined to include the plural and vice versa. The masculine of a pronoun is defined to include the feminine and vice versa.

PRODUCTION OF DOCUMENTS AND THINGS

You are hereby requested to produce the following:

1. Any and all documents evidencing, referring to, or related to the death of Vickie Lynn Marshall, a.k.a. Anna Nicole Smith.
2. Any and all documents evidencing, referring to or related to the investigation conducted by the Seminole Police into the death of Vickie Lynn Marshall, a.k.a. Anna Nicole Smith.
3. All documents evidencing, referring to or relating to communications with any person relating to the investigation of the Seminole Police into the death of Vickie Lynn Marshall, a.k.a. Anna Nicole Smith.
4. All documents referring to, received from and communications with the Broward County Medical Examiner Office or members thereof concerning the death of Vickie Lynn Marshall, a.k.a. Anna Nicole Smith, or Daniel Smith.
5. All documents referring to, received from and communications with the Broward County Medical Examiner Office or members thereof mentioning, referring to or related to Howard K. Stern.
6. All documents evidencing, referring to or relating to communications with Howard K. Stern.

7. All documents evidencing, referring to or relating to communications with John O'Quinn.
8. All documents evidencing, referring to or relating to communications with any employee, agent or representative of John M. O'Quinn & Associates, L.L.P. or The O'Quinn Law Firm.
9. All documents evidencing, referring to or relating to communications with Ford Shelley, G. Ben Thompson, Maurice Brighthaupt or Don Clark.
10. All documents evidencing, referring to or relating to the death of Daniel Smith, the son of Vickie Lynn Marshall, a.k.a. Anna Nicole Smith.
11. All notes, correspondence, e-mails, electronic files, voicemails, videotapes, calendars, audiotapes and any other communications and documents related to investigation into the death of Vickie Lynn Marshall, a.k.a. Anna Nicole Smith.

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