EXHIBIT A

Person Filing: Alexander Kolodin	
Address (if not protected): 3443 N. Central Ave. Ste. 1009	
City, State, Zip Code: Phoenix, AZ 85012	
Telephone: 602-730-2985	
Email Address: alexander.kolodin@kolodinlaw.com	
Lawyer's Bar Number: 030826	For Clerk's Use Only
Representing Self, without a Lawyer or X Attorney for X Petition	er OR TRespondent

	ORIGINAL	
SUPERIC	R COURT OF ARIZONA	
IN M	ARICOPA COUNTY	

In the Matter of:

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Case No. CV2020-014562

Laurie Aguilera; et al. Plaintiff(s) **CIVIL SUBPOENA**

Arizona Rules of Civil Procedure, Rules 45, 84

Adrian Fontes; et al. Defendant(s)

TO:	Name:	Maricopa County
	Address:	301 W. Jefferson St., 10th Floor
	City, State, Zip:	Phoenix, AZ 85003

(Place a check mark in one or more of the following box(es) as appropriate.)

1. For Attendance of Witnesses at Hearing or Trial:

YOU ARE ORDERED TO APPEAR in the Superior Court of Arizona in Maricopa County, at the date, time, and place specified below to testify at a Hearing Trial in the case named above, before:

Judicial Officer:	

(at) Address:			
Building:		 	
	Floor:	Room #:	
	Date:	Time:	

2. For Taking of Depositions:

YOU ARE ORDERED TO APPEAR at the place, date and time specified below to testify at the taking of a deposition in the above-named case:

Place of Deposition:			
(at) Address: Building:			
Bunany.	Floor:	Room #:	
	Date:	Time:	

Method of Recording:

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CIVIL SUBPOENA DUCES TECUM

3. For Production of Documentary Evidence or Objects or Inspection of Premises:

YOU ARE ORDERED to produce and permit inspection, copying, testing, or sampling of the following designated documents, electronically stored information or tangible things, or to permit inspection of the premises at the place, date, and time specified below:

LIST Documents, Information or Objects:

Any materials of any kind that shows all possible instructions and messages displayed on check in pads used by voters on election day and all possible instructions and messages displayed on tabulators used at voting centers on election day

See Exhibit A for more

Additional items listed on attached page(s)

TO BRING WITH YOU to the court proceeding or deposition, OR to the following place of Production or Inspection:

Place of Production or Inspection: cviskovic@kolodinlaw.com

(at) Address:						
		3443 N. Central Ave., Ste.	1009 Phoenix, AZ 85	5012		
	Floor:	cviskovic@kolodinlaw.con		loom #:		
	Date:	11/18/2020	COLOR CO		4 PM	
YOUR APPEARANCE to the requesting pa appear. Issued this date:			By:		vçed are del erwise orde	JEFF FINE, CLERK

Your Duties In Responding To This Civil Subpoena*

*See Arizona Rules of Civil Procedure (A.R.C.P.), Rules 45(b), (c), and (e), and the "Your Right to Object to this Subpoena" section below.

<u>ATTENDANCE AT A TRIAL</u>: If this subpoena commands you to appear at a trial, you must appear at the place, date and time designated in the subpoena unless you file a timely motion with the court and the court quashes or modifies the subpoena. Unless a court orders otherwise, you are required to travel to any part of the state to attend and give testimony at a trial.

ATTENDANCE AT A HEARING OR DEPOSITION: If this subpoena commands you to appear at a hearing or deposition, you must appear at the place, date and time designated in this subpoena unless either:

- (1) you file a timely motion with the court and the court quashes or modifies the subpoena; or
- (2) you are not a party or a party's officer and this subpoena commands you to travel to a place other than:
 - (a) the county where you reside or you transact business in person; or
 - (b) the county in which you were served with the subpoena or within forty (40) miles from the place of service; or
 - (c) such other convenient place fixed by a court order.

PRODUCTION OF DOCUMENTARY EVIDENCE: If this subpoena commands you to produce and permit inspection, copying, testing or sampling of designated documents, electronically stored information, or tangible things, you must make the items available at the place, date and time designated in this subpoena, and in the case of electronically stored information, in the form or forms requested, unless you provide a good faith written objection to the party or attorney who served the subpoena.

You may object to the production of electronically stored information from sources that you identify as not reasonably accessible because of undue burden or expense, including sources that are unduly burdensome or expensive to access because of the past good-faith operation of an electronic information system or good faith or consistent application of a document retention policy. See "Your Right to Object To This Subpoena" section below.

If this subpoena does not specify a form for producing electronically stored information, you may produce it in native form or in another reasonably usable form that will enable the receiving party to have the same ability to access, search, and display the information as the responding person, but you need not produce the same electronically stored information in more than one form.

If the subpoena commands you to produce documents, you have the duty to produce the designated documents as they are kept by you in the usual course of business, or you may organize the documents and label them to correspond with the categories set forth in the subpoena.

INSPECTION OF PREMISES: If this subpoena commands you to make certain premises available for inspection, you must make the designated premises available for inspection on the date and time designated in this subpoena unless you provide a good faith written objection to the party or attorney who served the subpoena.

<u>COMBINED SUBPOENA</u>: You should note that a command to produce certain designated materials, or to permit the inspection of premises, may be combined with a command to appear at a trial, hearing or deposition. You do not, however, need to appear in person at the place of production or inspection unless the subpoena also states that you must appear for and give testimony at a hearing, trial, or deposition.

YOUR RIGHT TO OBJECT TO THIS CIVIL SUBPOENA

 GENERALLY. If you have concerns or questions about this subpoena, you should first contact the party or attorney who served the subpoena. The party or attorney serving the subpoena has a duty to take reasonable steps to avoid imposing an undue burden or expense on you. The superior court enforces this duty and may impose sanctions upon the party or attorney serving the subpoena if this duty is breached.

Unless otherwise ordered by the court for good cause, the party seeking discovery from you must pay your reasonable expenses incurred in responding to a subpoena seeking the production of documents, electronically stored information, tangible things, or an inspection of premises.

- If you seek payment of expenses other than routine clerical and per-page costs as allowed by A.R.S. §
 12-351, you must object on the grounds of undue burden to producing the materials without the
 subpoenaing party's payment, and send an advanced estimate of those expenses to the subpoenaing
 party before the time specified for compliance or within 14 days after the subpoena is served, whichever
 is earlier.
- You need not comply with those parts of the subpoena that are the subject of the objection, unless the court orders you to do so. The court may enter an order conditioning your response to the subpoena on payment of your additional expenses, including ordering payment of those expenses in advance.

II. PROCEDURE FOR OBJECTING TO A SUBPOENA FOR ATTENDANCE AT A HEARING, TRIAL OR DEPOSITION:

- If you wish to object to a subpoena commanding your appearance at a hearing, trial or deposition, you
 must file a motion to quash or modify the subpoena with the court to obtain a court order excusing you
 from complying with this subpoena.*
- The motion must be filed in the superior court of the county in which the case is pending or in the superior court of the county from which the subpoena was issued.*
- The motion must be filed before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.*
- You must send a copy of any motion to quash or modify the subpoena to the party or attorney who served the subpoena.

Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

III. COURT MODIFIES or VOIDS (quashes) CIVIL SUBPOENA

A. The court must quash or modify a subpoena if . . .

- (1) the subpoena does not provide a reasonable time for compliance;
- (2) unless the subpoena commands your attendance at a trial, if you are not a party or a party's officer and if the subpoena commands you to travel to a place other than:
 - a. the county in which you reside or transact business in person;
 - b. the county in which you were served with a subpoena, or within forty (40) miles from the place of service; or
 - c. such other convenient place fixed by a court order; or
- (3) the subpoena requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (4) the subpoena subjects you to undue burden.
- B. The court may quash or modify a subpoena if . . .

- (1) the subpoena requires you to disclose a trade secret or other confidential research, development or commercial information;
- (2) you are an unretained expert and the subpoena requires you to disclose your opinion or information resulting from your study that you have not been requested by any party to give on matters that are specific to the dispute;
- (3) you are not a party or a party's officer and the subpoena would require you to incur substantial travel expense; or
- (4) the court determines that justice requires the subpoena to be quashed or modified.

In these last four circumstances a court may instead of quashing or modifying a subpoena, order your appearance or order the production of material under specified conditions if:

- a. the serving party or attorney shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- b. if your travel expenses or the expenses resulting from the production are at issue, the court ensures that you will be reasonably compensated.

IV. PROCEDURE FOR OBJECTING to subpoen afor production of documentary evidence:

- A. If you wish to object to a subpoena commanding you to produce documents, electronically stored information or tangible items, or to permit the inspection of premises, you may send a good faith written objection to the party or attorney serving the subpoena that objects to:
 - (1) producing, inspecting, copying, testing or sampling any or all of the materials designated in the subpoena;
 - (2) inspecting the premises; or
 - (3) producing electronically stored information in the form or forms requested or from sources that are not reasonably accessible because of undue burden or expense, the good faith routine operation of an electronic information system, or the good faith and consistent application of a document retention policy
- B. You may also object on the ground that the subpoena seeks the production of materials that have already been produced in the action or that are available from parties to the action
- C. If you seek payment of expenses other than routine clerical and per page copying costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without subpoenaing party's payment, and provide an advance estimate of those additional expenses.

You must send your written objection to the party or attorney who served the subpoena before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.

- D. If you object because you claim the information requested is privileged, protected, or subject to protection as trial preparation material, you must express the objection clearly, and identify in writing the information, document, or electronically stored information withheld and describe the nature of that information, document, or electronically stored information in a manner that without revealing information that is itself privileged or protected will enable the demanding party to assess the claim.
- E. You may object to providing the information required by Rule 26(b)(6)(A) if providing the information would impose an undue burden or expense.

- F. If you object to the subpoena in writing, you do not need to comply with the subpoena until a court orders you to do so. It will be up to the party or attorney serving the subpoena to first personally consult with you and engage in good faith efforts to resolve your objection and, if the objection cannot be resolved, to seek an order from the court to compel you to provide the documents or inspection requested, after providing notice to you.
- G. If you are not a party to the litigation, or a party's officer, the court will issue an order to protect you from any significant expense resulting from the inspection and copying commanded. See Rule 45(c)(6)(B) of the Arizona Rules of Civil Procedure.
- H. Instead of sending a written objection to the party or attorney who served the subpoena, you also have the option of raising your objections in a motion to quash or modify the subpoena, or through a protective order. See Rule 45(c)(6)(B) and (e)(2) of the Arizona Rules for Civil Procedure. The procedure and grounds for doing so are described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition."
- If the subpoena also commands your attendance at a hearing, trial or deposition, sending a written objection to the party or attorney who served the subpoena does not suspend or modify your obligation to attend and give testimony at the date, time and place specified in the subpoena. See Rule 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (1) If you wish to object to the portion of this subpoena requiring your attendance at a hearing, trial or deposition, you must file a motion to quash or modify the subpoena as described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition." See Rule 45(b)(5) and 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (2) Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

ADA Notification

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.

Interpreter Notification

Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

NOV 18 2020 SIGNED AND SEALED this date Clerk of Superior Court JEFF FINE, CLERI By: Deputy Clerk of Superior Court Deputy Clerk Certificate of service:

COSTS TO PERSON SENDING THE CIVIL SUBPOENA

WARNING: You are responsible for the other person's reasonable costs of compliance with the subpoena. The amount of reimbursement that person is entitled to for his or her costs is governed by Arizona Revised Statutes (A.R.S.) §12-351 and §12-303 as well as Arizona Rule of Civil Procedure 45(c). The full text of the statutes and rule are available online or at the Court's Law Library Resource Center.

A.R.S. §12-351 describes costs of compliance with a subpoena for production of documents. A.R.S. §12-351 says in part:

- 1. The witness submits an itemized statement to the requesting party stating the reproduction and clerical costs incurred by the witness.
- 2. If a subpoena is subsequently withdrawn, quashed, modified or limited other than by the witness, the witness is entitled to reimbursement for all reasonable costs incurred in compliance with the subpoena to the time that the requesting party has notified the witness that the subpoena has been withdrawn, quashed, modified or limited.
- 3. The requesting party is not required to pay the reasonable costs before the documents are available for delivery as required by the subpoena. The witness may demand payment of the costs at the time of the actual delivery of the subpoenaed documents.
- 4. The requesting party may petition the court in which the case is pending to recover from the witness all or part of the costs paid or to reduce the costs charged by the witness if these costs were excessive.
- 5. "Reasonable costs" means twenty-five cents for each page of standard reproduction of documents and the actual costs for reproduction of documents which require special processing plus the reasonable clerical costs incurred in locating and making the documents available billed at the rate of twenty-five dollars per hour per person.

WARNING: A.R.S. §12-303 describes the costs of compliance with a subpoena for witness testimony. Persons subject to subpoenas to appear as witnesses in a civil law suit must be paid \$12 for each day's attendance as well as mileage at 20 cents per mile from the witness's residence to the place of trial, hearing, or deposition. The mileage reimbursement is one way only from their home to the place of trial or hearing and does not include reimbursement for travel home.

WARNING: Persons subject to subpoenas are protected. Rule 45(c) and (e) of the Arizona Rules of Civil Procedure protect a person subject to a subpoena from undue burden or expense. Rule 45 says in part:

- 1. If the requesting party fails to comply with this requirement, sanctions may include lost earnings and a reasonable attorneys' fee. (A.R.C.P 45 (e)(1))
- 2. A person commanded to produce and permit inspection, copying, testing, or sampling of designated books, papers, documents, electronically stored information 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. (A.R.C.P. 45 (c)(3))
- 3. A person receiving a subpoena can object to the subpoena in writing through the Court 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. If objection is made, the party serving the subpoena shall not be entitled to see the documents or materials 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, file a motion with the Court at any time for an order to compel the production. (A.R.C.P 45 (c)(5))

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Person Filing:Alexander Kolodin	
Address (if not protected): 3443 N. Central Ave. Ste. 1009	
City, State, Zip Code: Phoenix, AZ 85012	
Telephone: <u>602-730-2985</u>	
Email Address: alexander.kolodin@kolodinlaw.com	For Clerk's Use Only
Lawyer's Bar Number: 030826	
Representing Self, without a Lawyer or Attorney for	Petitioner OR Respondent
SUPERIOR COU	
IN MARICO	PACOUNTY
In the Matter of: C	Case No. CV2020-014562
Laurie Aguilera; et al.	AFFIDAVIT OF SERVICE of CIVIL SUBPOENA
	Arizona Rules of Civil Procedure, Rule 45 (d)
Adrian Fontes; et al.	
Defendant(s)	
Mariana	County
i received the Subpoena addressed to: Maricopa	
which was dated: l pers	onally served the subpoena as follows:
	- Almon
On this date: At this	s time:
At this location:	
To: (Name)	
Manner of Service:	
(how served)	
U was over the age of 18 at the time the sub	poena was served. I am not a party to the case.
I was over the age of to at the time the same	
UNDER PENALTY OF PERJURY:	
By signing below, I state to the Court under pena	alty of perjury that the contents of this document are true
and correct.	
Date:	
Date:	Signature
Printed Name:	
relephone Number(s):	
FEES \$	
MILEAGE	
CHARGES \$	
OTHER \$	
TOTAL \$	

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Exhibit A

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- The logic and accuracy tests done by each of the County's Early Voting Directors done before the election on November 3 (identified on pp. 45-46 of County Manual).
- The Logic and Accuracy Tests done AFTER the election which are done "after the election to verify the program has not been altered or edited."
- The Compressive Stress Test outlined on page 37 of the County Manual.
- The On-Site Prints done on the equipment (pp. 37, 39, 45 and 46 of County Manual.)
- The Hand Count Audit draw (page 46 of the County Manual.)
- File containing the "digital copies of every ballot with a digital audit mark that is affixed detailing how the ballot was counted." (Page 45 of the manual.)
- Copies of every technical bulletin that went out on election day.

HOW TO OBTAIN AND SERVE A CIVIL SUBPOENA OR SUBPOENA DUCES TECUM

(FORMS & INSTRUCTIONS)

© Superior Court of Arizona in Maricopa County

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HOW TO OBTAIN AND SERVE A CIVIL SUBPOENA OR CIVIL SUBPOENA DUCES TECUM

CHECKLIST

You may use the forms and instructions in this packet if ...

- You want a legal order summoning a witness to testify or submit evidence, or
- You want a legal order for someone to produce or make documents, records or objects, <u>or</u> a physical location, available for your inspection, AND
 - You have already filed and have a case open in the Superior Court, OR
 - You have already registered a foreign (out of state) case with the Maricopa County Clerk of Superior Court, AND
- The person (or company or organization, etc.) to whom the civil subpoena is to be given is NOT a party to the case, AND
- ✓ The person (or company or organization, etc.) to whom the civil subpoena is to be given will be served within the state of Arizona.

WARNING: There are <u>additional</u> requirements for requesting **MEDICAL RECORDS** by subpoena. Those requirements and additional forms that may be needed for that purpose are **NOT** included in this packet. Refer to Arizona Revised Statutes § 12-2294.01 or consult an attorney for additional information.

READ ME: Consulting a lawyer before filing documents with the court may help prevent unexpected results. A list of lawyers you may hire to advise you on handling your own case or to perform specific tasks, as well as a list of court-approved mediators can be found on the Law Library Resource Center website.

LAW LIBRARY RESOURCE CENTER

CIVIL SUBPOENA

This packet contains court forms and instructions to file a civil subpoena. Items in **BOLD** are forms that you will need to file with the Court. Non-bold items are instructions or procedures. Do not copy or file those pages!

Order	File Number	Títle	# Pages
1	CVSU1k	Checklist: You may use these forms if	1
2	CVSU1t	Table of Contents (this page)	1
3	CVSU12p	Procedures: How to Obtain and Serve a "Civil Subpoena"	2
4	CVSU12i	Instructions: How to Complete the "Civil Subpoena"	1
5	CVSU12f	"Civil Subpoena"	6
6	CVSU12h	Costs to Person Sending the Civil Subpoena	1
7	CVSU28f	" <i>Affidavit of Service</i> " (only needed if served by person other than Sheriff or licensed process server)	1

The documents you have received are copyrighted by the Superior Court of Arizona in Maricopa County. You have permission to use them for any lawful purpose. These forms shall not be used to engage in the unauthorized practice of law. The Court assumes no responsibility and accepts no liability for actions taken by users of these documents, including reliance on their contents. The documents are under continual revision and are current only for the day they were received. It is strongly recommended that you verify on a regular basis that you have the most current documents.

PROCEDURES: HOW TO OBTAIN AND SERVE A CIVIL SUBPOENA

NOTE

- NOT a Party to the Case: The subpoena is used to obtain information (testimony, or to produce documents, electronically stored information, records or objects, or to inspect premises) from persons or companies, organizations, etc., who are NOT parties to the case.
- YOU PAY COSTS: <u>You</u> are responsible for the receiving party's costs of complying with the subpoena. (See "Costs to Person Sending Subpoena" in this packet for more information.)
- OPEN CASE: To request a subpoena from the Clerk of Superior Court, you must already have an OPEN case in the Superior Court of Arizona, or have already registered the order of a foreign (out of state) court for a deposition.
- SERVICE INSIDE ARIZONA only: You must be able to serve the subpoena within the state of Arizona.
- WARNING: There are additional requirements for a subpoena of MEDICAL RECORDS. Those requirements and additional forms that may be needed for that purpose are NOT included in this packet. Refer to A.R.S. § 12-2294.01 or consult an attorney for additional information.
- STEP 1: COMPLETE THE SUBPOENA. (See separate instructions inside this packet about "How to Complete the Subpoena".)
- **STEP 2: PHOTOCOPY:** Make (1) copy of the original completed subpoena for your records, *plus* (1) for every party in the case.
- STEP 3: GO to the Clerk of Superior Court. Take the original subpoena and photocopies with you. The Clerk of Superior Court is open between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, at any of the locations listed below.

Locations of the Clerk of Superior Court in Maricopa County

Central Court Building	(downtown Phoenix) 201 W. Jefferson, Phoenix, AZ		85003
Old Courthouse	(downtown Phoenix)	125 W. Washington, Phoenix, AZ	85003
N.E. Regional Court Center	(40 th St & Union Hills)	18380 N. 40th St. Suite 120, Phoenix, AZ	85032
S.E. Court Complex	(Hwy 60 south to S. Mesa Dr)	222 E. Javelina Avenue, 1 st floor, Mesa, AZ	85210
N.W. Court Facility	(W on Statler, off Litchfield between W. Bell & Greenway)	14264 W. Tierra Buena Lane, Surprise, AZ	85374

SUBMIT: Hand the subpoena original and copies to the Deputy Clerk of Superior Court ("Clerk"). The Clerk will sign and date your documents, take one copy, and return the original and other photocopies to deliver to the receiving person, parties to the case, and keep one for you.

PAY ISSUANCE FEE: A list of current fees is available from the Law Library Resource Center and from the Clerk of Superior Court's website.

- If you cannot afford the issuance fee and/or the fee for having the papers served by the Sheriff or by publication, you may request a deferral (payment plan) when you file your papers with the Clerk.
- Deferral Applications are available at no charge from the Law Library Resource Center.
- NOTE: You must complete the fee deferral Application before you go to the office of the Clerk of Superior Court. Hand the Clerk the Deferral Application at the same time you hand over the subpoenas.
- **STEP 4:** MAIL ONE COPY to every party in the case. Other forms of service are explained in Rule 5(c) Ariz. Rules Civ. Proc.

STEP 5: SERVE THE CIVIL SUBPOENA

Have the *original* subpoena served on (personally delivered to) the person you want to appear in court or for a deposition or who is in control of the documents, objects or location you want to examine.

- The original subpoena may be served by any person over the age of 18 who is NOT a party to the case.
- The person serving the subpoena must file an Affidavit of Service with the Court as proof of delivery.
- If you choose to have the paper served by a licensed process server or the Sheriff's Department, they will have their own **Affidavit of Service** form, *if not*, use the one included in this packet.

FREQUENTLY ASKED QUESTION (FAQ): WHEN MUST THE SUBPOENA BE SERVED? HOW FAR IN ADVANCE OF WHEN I WANT THE PERSON TO APPEAR OR THE DOCUMENTS, RECORDS, OBJECTS OR PLACE MADE AVAILABLE FOR INSPECTION MUST THE SUBPOENA BE DELIVERED?

ANSWER: The rules of court known as the Arizona Rules of Civil Procedure (A.R.C.P.) do not specify any particular number of days that the subpoena must be delivered before the person is to appear or the documents or objects delivered or place made available for inspection.

The Rules do say that if the person receiving the subpoena feels that the length of time is unreasonable or otherwise objects, he or she must file an objection with the Court within 14 days of receiving the subpoena *or* before the date listed on the subpoena for the person to appear or to produce or provide access to the documents, records, objects, or location listed on the subpoena. A.R.C.P. 45 (C)(5).

STEP 6: WAIT and be prepared to respond to any objection from the party being served with the subpoena, or for the date and time the items are to be produced or for the scheduled appearance.

LAW LIBRARY RESOURCE CENTER

INSTRUCTIONS: HOW TO COMPLETE THE CIVIL SUBPOENA

- A civil subpoena is a legal order summoning a witness to testify or submit evidence in civil court.
- A civil subpoena *duces tecum* is a legal order requiring:
 - 1. the production of documents, electronically stored information, records or objects, or
 - 2. making available for inspection: documents, electronically stored information, records, objects, or a physical location.

(This packet may be used for either or both types of civil subpoena.)

TO COMPLETE THIS FORM YOU WILL NEED:

- Your case number.
- The name and address of the person (who is NOT a party to the case) you want to appear as a witness in court or at a deposition, or who is in charge of the documents, electronically stored information, records, objects, or place you want to examine.

INSTRUCTIONS: PRINT <u>CLEARLY</u>. USE BLACK INK. If you have access to the Internet and a printer, you may also fill out the subpoena form online at the Law Library Resource Center's web site to print out a more legible typed copy.

- Fill in the information requested at top left for the person who is **sending** the subpoena. If there is a current <u>court</u> <u>order</u> declaring your address is protected, write "protected" on the line provided for your address. Make sure the Clerk of Superior Court has valid contact information on file.)
- Fill in the "case caption" where it says "In the Matter of" and "Case Number" exactly as it appears on your original court papers.
- Fill in the name and address of the person (or company, organization, etc.) to receive the subpoena.

Check one or more of the boxes for sections "1", "2", and/or "3" to indicate whether the subpoena is being sent:

- **1.** To order someone to appear to testify at a court trial or hearing.
- 2. To order someone to appear for a *deposition* at an attorney's office (or other location) to answer questions or give testimony that will be recorded for possible use at trial, **and/or**
- **3.** As a *subpoena duces tecum* to order someone to produce or allow inspection of documents, electronically stored information, records, objects, or of a specified location.

Fill in the information requested for each section you indicated. Then refer to the "Procedures" document in this packet for information about getting the subpoena, including the "Your Duties in Responding" section, delivered or "served" as required by law.

Be sure to clearly identify in writing the information, document, record, object, or electronically stored information, or specific location, in a way that will enable the subpoenaed party to understand exactly what you want from them. If you are not specific in your request for the information, document, object, electronically stored information, or location, the other party may object to your request for the reason that you lack specificity.

Person Filing:		
Address (if not protected):		
City, State, Zip Code:		
Telephone:		
Email Address:		
Lawyer's Bar Number:		For Clerk's Use Only
Representing Self, without a Lawyer or Attorney for Petition	er OR 🗌 Responder	nt

SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of:	Case No.
Plaintiff(s)	CIVIL SUBPOENA Arizona Rules of Civil Procedure, Rules 45, 84
Defendant(s)	
TO: Name: Address: City, State, Zip:	

(Place a check mark in one or more of the following box(es) as appropriate.)

1.		For Attendance of Witnesses at Hearing	or	Trial:
----	--	--	----	--------

YOU ARE ORDERED TO APPEAR in the Superior Court	rt of	Arizona in	Ma	ricopa County, at
the date, time, and place specified below to testify at a		Hearing		Trial in the case
named above, before:				

Judicial Officer:	
(at) Address: Building:	

Banang.			
	Floor:	Room #:	
	Date:	Time:	

Case No._____

2. For Taking of Depositions:

YOU ARE ORDERED TO APPEAR at the place, date and time specified below to testify at the taking of a deposition in the above-named case:

Place of Deposition:			
(at) Address: Building:			
Building:			
	Floor:	Room #:	
-	Date:	Time:	
	· · · · ·		

Method of Recording:

CIVIL SUBPOENA DUCES TECUM

3. For Production of Documentary Evidence or Objects or Inspection of Premises:

YOU ARE ORDERED to produce and permit inspection, copying, testing, or sampling of the following designated documents, electronically stored information or tangible things, or to permit inspection of the premises at the place, date, and time specified below:

LIST Documents, Information or Objects:

Additi	onal items li	sted on attached page(s)		
	duction o	to the court proceeding or depos r Inspection:	ition, OR to	the following
(at) Address:				
	Floor:		Room #:	
	Date:		Time:	
		REQUIRED <i>if</i> the items ordered n the time allowed <u>AND</u> you a Cler		erwise ordered to
		By:		

Deputy Clerk of Superior Court

Your Duties In Responding To This Civil Subpoena*

*See Arizona Rules of Civil Procedure (A.R.C.P.), Rules 45(b), (c), and (e), and the "Your Right to Object to this Subpoena" section below.

ATTENDANCE AT A TRIAL: If this subpoena commands you to appear at a trial, you must appear at the place, date and time designated in the subpoena unless you file a timely motion with the court and the court quashes or modifies the subpoena. Unless a court orders otherwise, you are required to travel to any part of the state to attend and give testimony at a trial.

<u>ATTENDANCE AT A HEARING OR DEPOSITION</u>: If this subpoena commands you to appear at a hearing or deposition, you must appear at the place, date and time designated in this subpoena unless either:

- (1) you file a timely motion with the court and the court quashes or modifies the subpoena; or
- (2) you are not a party or a party's officer and this subpoena commands you to travel to a place other than:
 - (a) the county where you reside or you transact business in person; or
 - (b) the county in which you were served with the subpoena or within forty (40) miles from the place of service; or
 - (c) such other convenient place fixed by a court order.

PRODUCTION OF DOCUMENTARY EVIDENCE: If this subpoena commands you to produce and permit inspection, copying, testing or sampling of designated documents, electronically stored information, or tangible things, you must make the items available at the place, date and time designated in this subpoena, and in the case of electronically stored information, in the form or forms requested, unless you provide a good faith written objection to the party or attorney who served the subpoena.

You may object to the production of electronically stored information from sources that you identify as not reasonably accessible because of undue burden or expense, including sources that are unduly burdensome or expensive to access because of the past good-faith operation of an electronic information system or good faith or consistent application of a document retention policy. See "Your Right to Object To This Subpoena" section below.

If this subpoena does not specify a form for producing electronically stored information, you may produce it in native form or in another reasonably usable form that will enable the receiving party to have the same ability to access, search, and display the information as the responding person, but you need not produce the same electronically stored information in more than one form.

If the subpoena commands you to produce documents, you have the duty to produce the designated documents as they are kept by you in the usual course of business, or you may organize the documents and label them to correspond with the categories set forth in the subpoena.

INSPECTION OF PREMISES: If this subpoena commands you to make certain premises available for inspection, you must make the designated premises available for inspection on the date and time designated in this subpoena unless you provide a good faith written objection to the party or attorney who served the subpoena.

COMBINED SUBPOENA: You should note that a command to produce certain designated materials, or to permit the inspection of premises, may be combined with a command to appear at a trial, hearing or deposition. You do not, however, need to appear in person at the place of production or inspection unless the subpoena also states that you must appear for and give testimony at a hearing, trial, or deposition.

YOUR RIGHT TO OBJECT TO THIS CIVIL SUBPOENA

I. GENERALLY. If you have concerns or questions about this subpoena, you should first contact the party or attorney who served the subpoena. The party or attorney serving the subpoena has a duty to take reasonable steps to avoid imposing an undue burden or expense on you. The superior court enforces this duty and may impose sanctions upon the party or attorney serving the subpoena if this duty is breached.

Unless otherwise ordered by the court for good cause, the party seeking discovery from you must pay your reasonable expenses incurred in responding to a subpoena seeking the production of documents, electronically stored information, tangible things, or an inspection of premises.

- If you seek payment of expenses other than routine clerical and per-page costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without the subpoenaing party's payment, and send an advanced estimate of those expenses to the subpoenaing party before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.
- You need not comply with those parts of the subpoena that are the subject of the objection, unless the court orders you to do so. The court may enter an order conditioning your response to the subpoena on payment of your additional expenses, including ordering payment of those expenses in advance.

II. PROCEDURE FOR OBJECTING TO A SUBPOENA FOR ATTENDANCE AT A HEARING, TRIAL OR DEPOSITION:

- If you wish to object to a subpoena commanding your appearance at a hearing, trial or deposition, you
 must file a motion to quash or modify the subpoena with the court to obtain a court order excusing you
 from complying with this subpoena.*
- The motion must be filed in the superior court of the county in which the case is pending or in the superior court of the county from which the subpoena was issued.*
- The motion must be filed before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.*
- You must send a copy of any motion to quash or modify the subpoena to the party or attorney who served the subpoena.

Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

III. COURT MODIFIES or VOIDS (quashes) CIVIL SUBPOENA

A. The court must quash or modify a subpoena if . . .

- (1) the subpoena does not provide a reasonable time for compliance;
- (2) unless the subpoena commands your attendance at a trial, if you are not a party or a party's officer and if the subpoena commands you to travel to a place *other than:*
 - a. the county in which you reside or transact business in person;
 - b. the county in which you were served with a subpoena, or within forty (40) miles from the place of service; or
 - c. such other convenient place fixed by a court order; or
- (3) the subpoena requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (4) the subpoena subjects you to undue burden.
- B. The court may quash or modify a subpoena if . . .

Case No._____

- (1) the subpoena requires you to disclose a trade secret or other confidential research, development or commercial information;
- (2) you are an unretained expert and the subpoena requires you to disclose your opinion or information resulting from your study that you have not been requested by any party to give on matters that are specific to the dispute;
- (3) you are not a party or a party's officer and the subpoena would require you to incur substantial travel expense; or
- (4) the court determines that justice requires the subpoena to be quashed or modified.

In these last four circumstances a court may instead of quashing or modifying a subpoena, order your appearance or order the production of material under specified conditions if:

- a. the serving party or attorney shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- b. if your travel expenses or the expenses resulting from the production are at issue, the court ensures that you will be reasonably compensated.

IV. PROCEDURE FOR OBJECTING to subpoen for production of documentary evidence:

- A. If you wish to object to a subpoena commanding you to produce documents, electronically stored information or tangible items, or to permit the inspection of premises, you may send a good faith written objection to the party or attorney serving the subpoena that objects to:
 - (1) producing, inspecting, copying, testing or sampling any or all of the materials designated in the subpoena;
 - (2) inspecting the premises; or
 - (3) producing electronically stored information in the form or forms requested or from sources that are not reasonably accessible because of undue burden or expense, the good faith routine operation of an electronic information system, or the good faith and consistent application of a document retention policy
- B. You may also object on the ground that the subpoena seeks the production of materials that have already been produced in the action or that are available from parties to the action
- C. If you seek payment of expenses other than routine clerical and per page copying costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without subpoenaing party's payment, and provide an advance estimate of those additional expenses.

You must send your written objection to the party or attorney who served the subpoena before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.

- D. If you object because you claim the information requested is privileged, protected, or subject to protection as trial preparation material, you must express the objection clearly, and identify in writing the information, document, or electronically stored information withheld and describe the nature of that information, document, or electronically stored information in a manner that without revealing information that is itself privileged or protected will enable the demanding party to assess the claim.
- E. You may object to providing the information required by Rule 26(b)(6)(A) if providing the information would impose an undue burden or expense.

F. If you object to the subpoena in writing, you do not need to comply with the subpoena until a court orders you to do so. It will be up to the party or attorney serving the subpoena to first personally consult with you and engage in good faith efforts to resolve your objection and, if the objection cannot be resolved, to seek an order from the court to compel you to provide the documents or inspection requested, after providing notice to you.

Case No.

- G. If you are not a party to the litigation, or a party's officer, the court will issue an order to protect you from any significant expense resulting from the inspection and copying commanded. See Rule 45(c)(6)(B) of the Arizona Rules of Civil Procedure.
- H. Instead of sending a written objection to the party or attorney who served the subpoena, you also have the option of raising your objections in a motion to quash or modify the subpoena, or through a protective order. See Rule 45(c)(6)(B) and (e)(2) of the Arizona Rules for Civil Procedure. The procedure and grounds for doing so are described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition."
- I. If the subpoena *also* commands your attendance at a hearing, trial or deposition, sending a written objection to the party or attorney who served the subpoena does not suspend or modify your obligation to attend and give testimony at the date, time and place specified in the subpoena. See Rule 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (1) If you wish to object to the portion of this subpoena requiring your attendance at a hearing, trial or deposition, you must file a motion to quash or modify the subpoena as described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition." See Rule 45(b)(5) and 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (2) Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

ADA Notification

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.

Interpreter Notification

Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this date _____

Certificate of service:

Clerk of Superior Court

Ву: _____

Deputy Clerk of Superior Court

COSTS TO PERSON SENDING THE CIVIL SUBPOENA

WARNING: <u>You</u> are responsible for the other person's reasonable costs of compliance with the subpoena. The amount of reimbursement that person is entitled to for his or her costs is governed by Arizona Revised Statutes (A.R.S.) §12-351 and §12-303 as well as Arizona Rule of Civil Procedure 45(c). The full text of the statutes and rule are available online or at the Court's Law Library Resource Center.

A.R.S. §12-351 describes costs of compliance with a subpoena for production of documents. A.R.S. §12-351 says in part:

- **1.** The witness submits an itemized statement to the requesting party stating the reproduction and clerical costs incurred by the witness.
- 2. If a subpoena is subsequently withdrawn, quashed, modified or limited other than by the witness, the witness is entitled to reimbursement for all reasonable costs incurred in compliance with the subpoena to the time that the requesting party has notified the witness that the subpoena has been withdrawn, quashed, modified or limited.
- 3. The requesting party is not required to pay the reasonable costs before the documents are available for delivery as required by the subpoena. The witness may demand payment of the costs at the time of the actual delivery of the subpoenaed documents.
- 4. The requesting party may petition the court in which the case is pending to recover from the witness all or part of the costs paid or to reduce the costs charged by the witness if these costs were excessive.
- 5. "Reasonable costs" means twenty-five cents for each page of standard reproduction of documents and the actual costs for reproduction of documents which require special processing **plus** the reasonable clerical costs incurred in locating and making the documents available billed at the rate of twenty-five dollars per hour per person.

WARNING: A.R.S. §12-303 describes the costs of compliance with a subpoena for witness testimony. Persons subject to subpoenas to appear as witnesses in a civil law suit must be paid **\$12 for each day's attendance as well as mileage at 20 cents per mile** from the witness's residence to the place of trial, hearing, or deposition. The mileage reimbursement is one way only from their home to the place of trial or hearing and does not include reimbursement for travel home.

WARNING: Persons subject to subpoenas are protected. Rule 45(c) and (e) of the Arizona Rules of Civil Procedure protect a person subject to a subpoena from undue burden or expense. Rule 45 says in part:

- **1.** If the requesting party fails to comply with this requirement, sanctions may include lost earnings and a reasonable attorneys' fee. (A.R.C.P 45 (e)(1))
- 2. A person commanded to produce and permit inspection, copying, testing, or sampling of designated books, papers, documents, electronically stored information 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. (A.R.C.P. 45 (c)(3))
- **3.** A person receiving a subpoena can object to the subpoena in writing through the Court 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. If objection is made, the party serving the subpoena shall not be entitled to see the documents or materials 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, file a motion with the Court at any time for an order to compel the production. (A.R.C.P 45 (c)(5))

Person Filing:	
Address (if not protected):	
City, State, Zip Code:	
Telephone:	For Clerk's Use Only
Email Address:	Tor Clerk's Ose Only
Lawyer's Bar Number:	
Representing 🔲 Self, without a Lawyer or 🗌 Attorney f	or 🗌 Petitioner OR 🗌 Respondent
	OURT OF ARIZONA OPA COUNTY
In the Matter of:	Case No.
Plaintiff(s)	AFFIDAVIT OF SERVICE of CIVIL SUBPOENA Arizona Rules of Civil Procedure, Rule 45 (d)
Defendant(s)	
I received the Subpoena addressed to: which was dated: I p	ersonally served the subpoena as follows:
On this date: At t	his time:
At this location:	
To: (Name)	
Mannan of Comilan	
I was over the age of 18 at the time the second	ubpoena was served. I am not a party to the case.
UNDER PENALTY OF PERJURY:	
By signing below, I state to the Court under pe and correct.	nalty of perjury that the contents of this document are true
Date:	Circulture
	Signature
Printed Name	e:
	s:
City, State, Zip Code	e:
Telephone Number(s):
FEES \$	
FEES \$ MILEAGE	

© Superior Court of Arizona in Maricopa County ALL RIGHTS RESERVED

MILEAGE CHARGES \$ _____ OTHER \$ _____

TOTAL \$

EXHIBIT B

rson Filing: Alexander Kolodin Idress (if not protected): 3443 N. Central Ave. Ste. 1009	
ty, State, Zip Code: Phoenix, AZ 85012	
lephone: 602-730-2985	
nall Address: alexander.kolodin@kolodinlaw.com	
wyer's Bar Number: ⁰³⁰⁸²⁶	

SUPERIOR COURT OF ARIZONA ORIGINAL

In the Matter of:	Case No. CV2020-014562
Laurie Aguilera; et al. Plaintiff(s)	CIVIL SUBPOENA Arizona Rules of Civil Procedure, Rules 45, 84
Adrian Fontes; et al. Defendant(s)	
TO: Name:	Maricopa County 30(b)(6) most knowledgeable to testify regarding allegations in paragraphs 3.1 - 3.41 of the Complaint
Address:	301 W. Jefferson St., 10th Floor
City, State, Zip:	Phoenix, AZ 85003

(Place a check mark in one or more of the following box(es) as appropriate.)

1. For Attendance of Witnesses at Hearing or Trial:

YOU ARE ORDERED TO APPEAR in the Superior Court of Arizona in Maricopa County, at the date, time, and place specified below to testify at a Hearing Trial in the case named above, before:

Judicial Officer: Margaret Mahoney

(at)	Add	ress	

Building:	https://global.gotomeeting.com/join/854337605				
	Floor:		Room #:		
	Date:	11/20/2020	Time:	9 AM	

2. For Taking of Depositions:

.

YOU ARE ORDERED TO APPEAR at the place, date and time specified below to testify at the taking of a deposition in the above-named case:

Place of Deposition:			_
			-
(at) Address:			
Building:			
	Floor:	Room #:	
[Date:	Time:	
Method of Recording:			

CIVIL SUBPOENA DUCES TECUM

3. For Production of Documentary Evidence or Objects or Inspection of Premises:

YOU ARE ORDERED to produce and permit inspection, copying, testing, or sampling of the following designated documents, electronically stored information or tangible things, or to permit inspection of the premises at the place, date, and time specified below:

LIST Documents, Information or Objects:

Addition	nal items listed	on attached page(s)		
TO BRING W place of Proc	ITH YOU to t luction or Ins	he court proceeding or depos spection:	sition, OR to	the following
Place of Produ	ction or Inspe	ction:		17
(at) Address:				
	Floor:		Room #:	
	Date:		Time:	
to the requesting pa appear.	IS NOT REC Inty within th	QUIRED <i>if</i> the items ordered the time allowed <u>AND</u> you JEFF FINE, CLERK	l to be produ are not othe	uced are delivered erwise ordered to
Issued this date: © Superior Court of Arizona in Ma ALL RIGHTS RESERVED	aricopa County	S. Tavares Deputy Clerk	rk of Superior Deputy Ci	OF THE COM

Your Duties In Responding To This Civil Subpoena*

*See Arizona Rules of Civil Procedure (A.R.C.P.), Rules 45(b), (c), and (e), and the "Your Right to Object to this Subpoena" section below.

<u>ATTENDANCE AT A TRIAL</u>: If this subpoena commands you to appear at a trial, you must appear at the place, date and time designated in the subpoena unless you file a timely motion with the court and the court quashes or modifies the subpoena. Unless a court orders otherwise, you are required to travel to any part of the state to attend and give testimony at a trial.

ATTENDANCE AT A HEARING OR DEPOSITION: If this subpoena commands you to appear at a hearing or deposition, you must appear at the place, date and time designated in this subpoena unless either:

- (1) you file a timely motion with the court and the court quashes or modifies the subpoena; or
- (2) you are not a party or a party's officer and this subpoena commands you to travel to a place other than:
 - (a) the county where you reside or you transact business in person; or
 - (b) the county in which you were served with the subpoena or within forty (40) miles from the place of service; or
 - (c) such other convenient place fixed by a court order.

PRODUCTION OF DOCUMENTARY EVIDENCE: If this subpoena commands you to produce and permit inspection, copying, testing or sampling of designated documents, electronically stored information, or tangible things, you must make the items available at the place, date and time designated in this subpoena, and in the case of electronically stored information, in the form or forms requested, unless you provide a good faith written objection to the party or attorney who served the subpoena.

You may object to the production of electronically stored information from sources that you identify as not reasonably accessible because of undue burden or expense, including sources that are unduly burdensome or expensive to access because of the past good-faith operation of an electronic information system or good faith or consistent application of a document retention policy. See "Your Right to Object To This Subpoena" section below.

If this subpoena does not specify a form for producing electronically stored information, you may produce it in native form or in another reasonably usable form that will enable the receiving party to have the same ability to access, search, and display the information as the responding person, but you need not produce the same electronically stored information in more than one form.

If the subpoena commands you to produce documents, you have the duty to produce the designated documents as they are kept by you in the usual course of business, or you may organize the documents and label them to correspond with the categories set forth in the subpoena.

INSPECTION OF PREMISES: If this subpoena commands you to make certain premises available for inspection, you must make the designated premises available for inspection on the date and time designated in this subpoena unless you provide a good faith written objection to the party or attorney who served the subpoena.

<u>COMBINED SUBPOENA</u>: You should note that a command to produce certain designated materials, or to permit the inspection of premises, may be combined with a command to appear at a trial, hearing or deposition. You do not, however, need to appear in person at the place of production or inspection unless the subpoena also states that you must appear for and give testimony at a hearing, trial, or deposition.

YOUR RIGHT TO OBJECT TO THIS CIVIL SUBPOENA

I. GENERALLY. If you have concerns or questions about this subpoena, you should first contact the party or attorney who served the subpoena. The party or attorney serving the subpoena has a duty to take reasonable steps to avoid imposing an undue burden or expense on you. The superior court enforces this duty and may impose sanctions upon the party or attorney serving the subpoena if this duty is breached.

Unless otherwise ordered by the court for good cause, the party seeking discovery from you must pay your reasonable expenses incurred in responding to a subpoena seeking the production of documents, electronically stored information, tangible things, or an inspection of premises.

- If you seek payment of expenses other than routine clerical and per-page costs as allowed by A.R.S. §
 12-351, you must object on the grounds of undue burden to producing the materials without the
 subpoenaing party's payment, and send an advanced estimate of those expenses to the subpoenaing
 party before the time specified for compliance or within 14 days after the subpoena is served, whichever
 is earlier.
- You need not comply with those parts of the subpoena that are the subject of the objection, unless the court orders you to do so. The court may enter an order conditioning your response to the subpoena on payment of your additional expenses, including ordering payment of those expenses in advance.

II. PROCEDURE FOR OBJECTING TO A SUBPOENA FOR ATTENDANCE AT A HEARING, TRIAL OR DEPOSITION:

- If you wish to object to a subpoena commanding your appearance at a hearing, trial or deposition, you
 must file a motion to quash or modify the subpoena with the court to obtain a court order excusing you
 from complying with this subpoena.*
- The motion must be filed in the superior court of the county in which the case is pending or in the superior court of the county from which the subpoena was issued.*
- The motion must be filed before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.*
- You must send a copy of any motion to quash or modify the subpoena to the party or attorney who served the subpoena.

Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

III. COURT MODIFIES or VOIDS (quashes) CIVIL SUBPOENA

A. The court must quash or modify a subpoena if . . .

- (1) the subpoena does not provide a reasonable time for compliance;
- (2) unless the subpoena commands your attendance at a trial, if you are not a party or a party's officer and if the subpoena commands you to travel to a place other than:
 - a. the county in which you reside or transact business in person;
 - b. the county in which you were served with a subpoena, or within forty (40) miles from the place of service; or
 - c. such other convenient place fixed by a court order; or
- (3) the subpoena requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (4) the subpoena subjects you to undue burden.
- B. The court may quash or modify a subpoena if . . .
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- (1) the subpoena requires you to disclose a trade secret or other confidential research, development or commercial information;
- (2) you are an unretained expert and the subpoena requires you to disclose your opinion or information resulting from your study that you have not been requested by any party to give on matters that are specific to the dispute;
- (3) you are not a party or a party's officer and the subpoena would require you to incur substantial travel expense; or
- (4) the court determines that justice requires the subpoena to be quashed or modified.

In these last four circumstances a court may instead of quashing or modifying a subpoena, order your appearance or order the production of material under specified conditions if:

- a. the serving party or attorney shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- b. if your travel expenses or the expenses resulting from the production are at issue, the court ensures that you will be reasonably compensated.

IV. PROCEDURE FOR OBJECTING to subpoen afor production of documentary evidence:

- A. If you wish to object to a subpoena commanding you to produce documents, electronically stored information or tangible items, or to permit the inspection of premises, you may send a good faith written objection to the party or attorney serving the subpoena that objects to:
 - (1) producing, inspecting, copying, testing or sampling any or all of the materials designated in the subpoena;
 - (2) inspecting the premises; or
 - (3) producing electronically stored information in the form or forms requested or from sources that are not reasonably accessible because of undue burden or expense, the good faith routine operation of an electronic information system, or the good faith and consistent application of a document retention policy
- B. You may also object on the ground that the subpoena seeks the production of materials that have already been produced in the action or that are available from parties to the action
- C. If you seek payment of expenses other than routine clerical and per page copying costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without subpoenaing party's payment, and provide an advance estimate of those additional expenses.

You must send your written objection to the party or attorney who served the subpoena before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.

- D. If you object because you claim the information requested is privileged, protected, or subject to protection as trial preparation material, you must express the objection clearly, and identify in writing the information, document, or electronically stored information withheld and describe the nature of that information, document, or electronically stored information in a manner that without revealing information that is itself privileged or protected will enable the demanding party to assess the claim.
- E. You may object to providing the information required by Rule 26(b)(6)(A) if providing the information would impose an undue burden or expense.

- F. If you object to the subpoena in writing, you do not need to comply with the subpoena until a court orders you to do so. It will be up to the party or attorney serving the subpoena to first personally consult with you and engage in good faith efforts to resolve your objection and, if the objection cannot be resolved, to seek an order from the court to compel you to provide the documents or inspection requested, after providing notice to you.
- G. If you are not a party to the litigation, or a party's officer, the court will issue an order to protect you from any significant expense resulting from the inspection and copying commanded. See Rule 45(c)(6)(B) of the Arizona Rules of Civil Procedure.
- H. Instead of sending a written objection to the party or attorney who served the subpoena, you also have the option of raising your objections in a motion to quash or modify the subpoena, or through a protective order. See Rule 45(c)(6)(B) and (e)(2) of the Arizona Rules for Civil Procedure. The procedure and grounds for doing so are described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition."
- I. If the subpoena *also* commands your attendance at a hearing, trial or deposition, sending a written objection to the party or attorney who served the subpoena does not suspend or modify your obligation to attend and give testimony at the date, time and place specified in the subpoena. *See* Rule 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (1) If you wish to object to the portion of this subpoena requiring your attendance at a hearing, trial or deposition, you must file a motion to quash or modify the subpoena as described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition." See Rule 45(b)(5) and 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (2) Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

ADA Notification

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.

Interpreter Notification

Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this date	NOV 18 2020	
Ву:	JEFF FINE, CLERK (Clerk of Superior Court
Certificate of service:	S. Tavares Deputy Clerk	THE PART OF THE PA
© Superior Court of Arizona in Maricona Cou	intv	SUPERIO

ALL RIGHTS RESERVED

COSTS TO PERSON SENDING THE CIVIL SUBPOENA

WARNING: <u>You</u> are responsible for the other person's reasonable costs of compliance with the subpoena. The amount of reimbursement that person is entitled to for his or her costs is governed by Arizona Revised Statutes (A.R.S.) §12-351 and §12-303 as well as Arizona Rule of Civil Procedure 45(c). The full text of the statutes and rule are available online or at the Court's Law Library Resource Center.

A.R.S. §12-351 describes costs of compliance with a subpoena for production of documents. A.R.S. §12-351 says in part:

- 1. The witness submits an itemized statement to the requesting party stating the reproduction and clerical costs incurred by the witness.
- 2. If a subpoena is subsequently withdrawn, quashed, modified or limited other than by the witness, the witness is entitled to reimbursement for all reasonable costs incurred in compliance with the subpoena to the time that the requesting party has notified the witness that the subpoena has been withdrawn, quashed, modified or limited.
- 3. The requesting party is not required to pay the reasonable costs before the documents are available for delivery as required by the subpoena. The witness may demand payment of the costs at the time of the actual delivery of the subpoenaed documents.
- 4. The requesting party may petition the court in which the case is pending to recover from the witness all or part of the costs paid or to reduce the costs charged by the witness if these costs were excessive.
- 5. "Reasonable costs" means twenty-five cents for each page of standard reproduction of documents and the actual costs for reproduction of documents which require special processing plus the reasonable clerical costs incurred in locating and making the documents available billed at the rate of twenty-five dollars per hour per person.

WARNING: A.R.S. §12-303 describes the costs of compliance with a subpoena for witness testimony. Persons subject to subpoenas to appear as witnesses in a civil law suit must be paid \$12 for each day's attendance as well as mileage at 20 cents per mile from the witness's residence to the place of trial, hearing, or deposition. The mileage reimbursement is one way only from their home to the place of trial or hearing and does not include reimbursement for travel home.

WARNING: Persons subject to subpoenas are protected. Rule 45(c) and (e) of the Arizona Rules of Civil Procedure protect a person subject to a subpoena from undue burden or expense. Rule 45 says in part:

- 1. If the requesting party fails to comply with this requirement, sanctions may include lost earnings and a reasonable attorneys' fee. (A.R.C.P 45 (e)(1))
- 2. A person commanded to produce and permit inspection, copying, testing, or sampling of designated books, papers, documents, electronically stored information 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. (A.R.C.P. 45 (c)(3))
- **3.** A person receiving a subpoena can object to the subpoena in writing through the Court 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. If objection is made, the party serving the subpoena shall not be entitled to see the documents or materials 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, file a motion with the Court at any time for an order to compel the production. (A.R.C.P 45 (c)(5))

rson Filing:Alexander Kolodin	
dress (if not protected): 3443 N. Central Ave. Ste.	. 1009
y, State, Zip Code: Phoenix, AZ 85012	
ephone: <u>602-730-2985</u>	
ail Address: alexander.kolodin@kolodinlaw.com	For Clerk's Use Only
wyer's Bar Number: 030826	
presenting 🔲 Self, without a Lawyer or 🗌 A	ttorney for Petitioner OR Respondent
	R COURT OF ARIZONA ARICOPA COUNTY
In the Matter of:	Case No. CV2020-014562
Laurie Aguilera; et al.	AFFIDAVIT OF SERVICE of CIVIL SUBPOENA
Plaintiff(s)	Arizona Rules of Civil Procedure, Rule 45 (d)
Adrian Fontes; et al.	
Defendant(s)	-
I received the Subpoena addressed to:	Maricopa County 30(b)(6)
which was dated:	I personally served the subpoena as follows:
On this date:	At this time:
At this location:	
To: (Name)	
Manner of Service:(how served)	
UNDER PENALTY OF PERJU	
By signing below, I state to the Court up and correct.	nder penalty of perjury that the contents of this document are tru
Date:	

	Printed Name:	
	Street Address:	
	City, State, Zip Code:	
	Telephone Number(s):	
FEES \$		
MILEAGE		
CHARGES \$		
OTHER \$		
TOTAL \$		
rior Court of Arize	na in Marianna County	

....

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EXHIBIT C

VC IV			
Person Filing: Alexander Kolodin	_		
Address (if not protected): 3443 N. Central Ave. Ste. 1009			
City, State, Zip Code: Phoenix, AZ 85012	_		
Telephone: 602-730-2985	_		
Email Address: alexander.kolodin@kolodinlaw.com			
Lawyer's Bar Number: 030826	-	For Clerk's Use Only	

Representing Self, without a Lawyer or X Attorney for X Petitioner OR Respondent



SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of:

· ...

Case No. CV2020-014562

Laurie Aguilera; et al. Plaintiff(s) **CIVIL SUBPOENA**

Arizona Rules of Civil Procedure, Rules 45, 84

Adrian Fontes; et al. Defendant(s)

TO:	Name:	Maricopa County 30(b)(6) (see Exhibit A)	
	Address:	301 W. Jefferson St., 10th Floor	
	City, State, Zip: Phoenix, AZ 85003		

(Place a check mark in one or more of the following box(es) as appropriate.)

1. For Attendance of Witnesses at Hearing or Trial:

YOU ARE ORDERED TO APPEAR in the Superior Court of Arizona in Maricopa County, at the date, time, and place specified below to testify at a Hearing Trial in the case named above, before:

Judicial Officer: Margaret Mahoney

(at) Address:

Building:	https://global.gotomeeting.com/join/854337605			
	Floor:		Room #:	
	Date:	11/20/2020	Time:	9 AM

2. For Taking of Depositions:

YOU ARE ORDERED TO APPEAR at the place, date and time specified below to testify at the taking of a deposition in the above-named case:

(at) Address:		
(at) Address: Building:		
_	Floor:	Room #:
	Date:	Time:

Method of Recording:

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CIVIL SUBPOENA DUCES TECUM

Place of Deposition: _____

For Production of Documentary Evidence or Objects or Inspection of 3. ■ Premises:

YOU ARE ORDERED to produce and permit inspection, copying, testing, or sampling of the following designated documents, electronically stored information or tangible things, or to permit inspection of the premises at the place, date, and time specified below:

LIST Documents, Information or Objects:

Additic	onal items li	sted on attached page	e(s)				
place of Pro	duction o	to the court procee r Inspection: nspection: cviskovic(-	on, OR to	the followin	g	
(at) Address:	·	. <u> </u>	<u> </u>	<u> </u>			
	Floor:			Room #:			
	Date:	11/18/2020		Time:	4 PM		
		I		· · · · · · · · · · · · · · · · · · ·	•		
YOUR APPEARANC to the requesting p appear.	E IS NOT arty with	REQUIRED <i>if</i> the i in the time allower	ed <u>AND</u> you a	to be prod re not oth	uced are del erwise orde	livered red to	
Issued this date:	NOK	ALINS CREW	Clerk By:			JEFF FINE	e, cler
perior Court of Arizona in N)رو Maricopa Cor	RT THUN		r: Vozdule	Clerk of Super ∋Z erk CVSU12f-		

© Superior Court of Arizona in Maricopa Court

Your Duties In Responding To This Civil Subpoena*

*See Arizona Rules of Civil Procedure (A.R.C.P.), Rules 45(b), (c), and (e), and the "Your Right to Object to this Subpoena" section below.

<u>ATTENDANCE AT A TRIAL</u>: If this subpoena commands you to appear at a trial, you must appear at the place, date and time designated in the subpoena unless you file a timely motion with the court and the court quashes or modifies the subpoena. Unless a court orders otherwise, you are required to travel to any part of the state to attend and give testimony at a trial.

ATTENDANCE AT A HEARING OR DEPOSITION: If this subpoena commands you to appear at a hearing or deposition, you must appear at the place, date and time designated in this subpoena unless either:

- (1) you file a timely motion with the court and the court quashes or modifies the subpoena; or
- (2) you are not a party or a party's officer and this subpoena commands you to travel to a place other than:
 - (a) the county where you reside or you transact business in person; or
 - (b) the county in which you were served with the subpoena or within forty (40) miles from the place of
 - service; or
 - (c) such other convenient place fixed by a court order.

PRODUCTION OF DOCUMENTARY EVIDENCE: If this subpoena commands you to produce and permit inspection, copying, testing or sampling of designated documents, electronically stored information, or tangible things, you must make the items available at the place, date and time designated in this subpoena, and in the case of electronically stored information, in the form or forms requested, unless you provide a good faith written objection to the party or attorney who served the subpoena.

You may object to the production of electronically stored information from sources that you identify as not reasonably accessible because of undue burden or expense, including sources that are unduly burdensome or expensive to access because of the past good-faith operation of an electronic information system or good faith or consistent application of a document retention policy. See "Your Right to Object To This Subpoena" section below.

If this subpoena does not specify a form for producing electronically stored information, you may produce it in native form or in another reasonably usable form that will enable the receiving party to have the same ability to access, search, and display the information as the responding person, but you need not produce the same electronically stored information in more than one form.

If the subpoena commands you to produce documents, you have the duty to produce the designated documents as they are kept by you in the usual course of business, or you may organize the documents and label them to correspond with the categories set forth in the subpoena.

INSPECTION OF PREMISES: If this subpoena commands you to make certain premises available for inspection, you must make the designated premises available for inspection on the date and time designated in this subpoena unless you provide a good faith written objection to the party or attorney who served the subpoena.

<u>COMBINED SUBPOENA</u>: You should note that a command to produce certain designated materials, or to permit the inspection of premises, may be combined with a command to appear at a trial, hearing or deposition. You do not, however, need to appear in person at the place of production or inspection unless the subpoena also states that you must appear for and give testimony at a hearing, trial, or deposition.

YOUR RIGHT TO OBJECT TO THIS CIVIL SUBPOENA

 GENERALLY. If you have concerns or questions about this subpoena, you should first contact the party or attorney who served the subpoena. The party or attorney serving the subpoena has a duty to take reasonable steps to avoid imposing an undue burden or expense on you. The superior court enforces this duty and may impose sanctions upon the party or attorney serving the subpoena if this duty is breached.

Unless otherwise ordered by the court for good cause, the party seeking discovery from you must pay your reasonable expenses incurred in responding to a subpoena seeking the production of documents, electronically stored information, tangible things, or an inspection of premises.

- If you seek payment of expenses other than routine clerical and per-page costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without the subpoenaing party's payment, and send an advanced estimate of those expenses to the subpoenaing party before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.
- You need not comply with those parts of the subpoena that are the subject of the objection, unless the court orders you to do so. The court may enter an order conditioning your response to the subpoena on payment of your additional expenses, including ordering payment of those expenses in advance.

II. PROCEDURE FOR OBJECTING TO A SUBPOENA FOR ATTENDANCE AT A HEARING, TRIAL OR DEPOSITION:

- If you wish to object to a subpoena commanding your appearance at a hearing, trial or deposition, you
 must file a motion to quash or modify the subpoena with the court to obtain a court order excusing you
 from complying with this subpoena.*
- The motion must be filed in the superior court of the county in which the case is pending or in the superior court of the county from which the subpoena was issued.*
- The motion must be filed before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.*
- You must send a copy of any motion to quash or modify the subpoena to the party or attorney who served the subpoena.

Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

III. COURT MODIFIES or VOIDS (quashes) CIVIL SUBPOENA

A. The court must quash or modify a subpoena if . . .

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- (1) the subpoena does not provide a reasonable time for compliance;
- (2) unless the subpoena commands your attendance at a trial, if you are not a party or a party's officer and if the subpoena commands you to travel to a place other than:
 - a. the county in which you reside or transact business in person;
 - b. the county in which you were served with a subpoena, or within forty (40) miles from the place of service; or
 - c. such other convenient place fixed by a court order; or
- (3) the subpoena requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (4) the subpoena subjects you to undue burden.
- B. The court may quash or modify a subpoena if . . .

- (1) the subpoena requires you to disclose a trade secret or other confidential research, development or commercial information;
- (2) you are an unretained expert and the subpoena requires you to disclose your opinion or information resulting from your study that you have not been requested by any party to give on matters that are specific to the dispute;
- (3) you are not a party or a party's officer and the subpoena would require you to incur substantial travel expense; or
- (4) the court determines that justice requires the subpoena to be quashed or modified.

in these last four circumstances a court may instead of quashing or modifying a subpoena, order your appearance or order the production of material under specified conditions if:

- a. the serving party or attorney shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- b. if your travel expenses or the expenses resulting from the production are at issue, the court ensures that you will be reasonably compensated.

IV. PROCEDURE FOR OBJECTING to subpoen afor production of documentary evidence:

- A. If you wish to object to a subpoena commanding you to produce documents, electronically stored information or tangible items, or to permit the inspection of premises, you may send a good faith written objection to the party or attorney serving the subpoena that objects to:
 - (1) producing, inspecting, copying, testing or sampling any or all of the materials designated in the subpoena;
 - (2) inspecting the premises; or

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- (3) producing electronically stored information in the form or forms requested or from sources that are not reasonably accessible because of undue burden or expense, the good faith routine operation of an electronic information system, or the good faith and consistent application of a document retention policy
- B. You may also object on the ground that the subpoena seeks the production of materials that have already been produced in the action or that are available from parties to the action
- C. If you seek payment of expenses other than routine clerical and per page copying costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without subpoenaing party's payment, and provide an advance estimate of those additional expenses.

You must send your written objection to the party or attorney who served the subpoena before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.

- D. If you object because you claim the information requested is privileged, protected, or subject to protection as trial preparation material, you must express the objection clearly, and identify in writing the information, document, or electronically stored information withheld and describe the nature of that information, document, or electronically stored information in a manner that without revealing information that is itself privileged or protected will enable the demanding party to assess the claim.
- E. You may object to providing the information required by Rule 26(b)(6)(A) if providing the information would impose an undue burden or expense.

- F. If you object to the subpoena in writing, you do not need to comply with the subpoena until a court orders you to do so. It will be up to the party or attorney serving the subpoena to first personally consult with you and engage in good faith efforts to resolve your objection and, if the objection cannot be resolved, to seek an order from the court to compel you to provide the documents or inspection requested, after providing notice to you.
- G. If you are not a party to the litigation, or a party's officer, the court will issue an order to protect you from any significant expense resulting from the inspection and copying commanded. See Rule 45(c)(6)(B) of the Arizona Rules of Civil Procedure.
- H. Instead of sending a written objection to the party or attorney who served the subpoena, you also have the option of raising your objections in a motion to quash or modify the subpoena, or through a protective order. See Rule 45(c)(6)(B) and (e)(2) of the Arizona Rules for Civil Procedure. The procedure and grounds for doing so are described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition."
- I. If the subpoena *also* commands your attendance at a hearing, trial or deposition, sending a written objection to the party or attorney who served the subpoena does not suspend or modify your obligation to attend and give testimony at the date, time and place specified in the subpoena. See Rule 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (1) If you wish to object to the portion of this subpoena requiring your attendance at a hearing, trial or deposition, you must file a motion to quash or modify the subpoena as described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition." See Rule 45(b)(5) and 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (2) Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

ADA Notification

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.

Interpreter Notification

Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this date Clerk of Superior Court JEFF FINE, CLERK By: _ Deputy Clerk of Superior Court E. Vazquez **Deputy Clerk** Certificate of service:

NOV 18 2020

COSTS TO PERSON SENDING THE CIVIL SUBPOENA

WARNING: <u>You</u> are responsible for the other person's reasonable costs of compliance with the subpoena. The amount of reimbursement that person is entitled to for his or her costs is governed by Arizona Revised Statutes (A.R.S.) §12-351 and §12-303 as well as Arizona Rule of Civil Procedure 45(c). The full text of the statutes and rule are available online or at the Court's Law Library Resource Center.

A.R.S. §12-351 describes costs of compliance with a subpoena for production of documents. A.R.S. §12-351 says in part:

- 1. The witness submits an itemized statement to the requesting party stating the reproduction and clerical costs incurred by the witness.
- 2. If a subpoena is subsequently withdrawn, quashed, modified or limited other than by the witness, the witness is entitled to reimbursement for all reasonable costs incurred in compliance with the subpoena to the time that the requesting party has notified the witness that the subpoena has been withdrawn, quashed, modified or limited.
- 3. The requesting party is not required to pay the reasonable costs before the documents are available for delivery as required by the subpoena. The witness may demand payment of the costs at the time of the actual delivery of the subpoenaed documents.
- 4. The requesting party may petition the court in which the case is pending to recover from the witness all or part of the costs paid or to reduce the costs charged by the witness if these costs were excessive.
- 5. "Reasonable costs" means twenty-five cents for each page of standard reproduction of documents and the actual costs for reproduction of documents which require special processing plus the reasonable clerical costs incurred in locating and making the documents available billed at the rate of twenty-five dollars per hour per person.

WARNING: A.R.S. §12-303 describes the costs of compliance with a subpoena for witness testimony. Persons subject to subpoenas to appear as witnesses in a civil law suit must be paid \$12 for each day's attendance as well as mileage at 20 cents per mile from the witness's residence to the place of trial, hearing, or deposition. The mileage reimbursement is one way only from their home to the place of trial or hearing and does not include reimbursement for travel home.

WARNING: Persons subject to subpoenas are protected. Rule 45(c) and (e) of the Arizona Rules of Civil Procedure protect a person subject to a subpoena from undue burden or expense. Rule 45 says in part:

- 1. If the requesting party fails to comply with this requirement, sanctions may include lost earnings and a reasonable attorneys' fee. (A.R.C.P 45 (e)(1))
- 2. A person commanded to produce and permit inspection, copying, testing, or sampling of designated books, papers, documents, electronically stored information 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. (A.R.C.P. 45 (c)(3))
- 3. A person receiving a subpoena can object to the subpoena in writing through the Court 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. If objection is made, the party serving the subpoena shall not be entitled to see the documents or materials 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, file a motion with the Court at any time for an order to compel the production. (A.R.C.P 45 (c)(5))

son Filing:Alexander Kolodin	
Iress (if not protected): 3443 N. Central Ave. Ste. 1	
, State, ZIp Code: Phoenix, AZ 85012	
ephone: 602-730-2985	For Clerk's Use Only
ail Address: alexander.kolodin@kolodinlaw.com	
vyer's Bar Number: <u>030826</u> presenting	
	R COURT OF ARIZONA RICOPA COUNTY
in the Matter of:	Case No. CV2020-014562
Laurie Aguilera; et al. Plaintiff(s)	AFFIDAVIT OF SERVICE of CIVIL SUBPOENA Arizona Rules of Civil Procedure, Rule 45 (d)
Adrian Fontes; et al.	
Adrian Fontes; et al. Defendant(s)	
	Maricopa County 30(b)(6)
Defendant(s)	Maricopa County 30(b)(6) I personally served the subpoena as follows:
Defendant(s) I received the Subpoena addressed to:	
Defendant(s) I received the Subpoena addressed to: which was dated: On this date:	I personally served the subpoena as follows: At this time:
Defendant(s) I received the Subpoena addressed to: which was dated: On this date:	I personally served the subpoena as follows:

UNDER PENALTY OF PERJURY:

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'1,

By signing below, I state to the Court under penalty of perjury that the contents of this document are true and correct.

Date:		Clanatura	
		Signature	
	Printed Name:		
	Street Address:		
	City, State, Zip Code:		
	Telephone Number(s):		
FEES \$			
MILEAGE			
CHARGES \$			
OTHER \$			
TOTAL \$			
perior Court of Arizona in N	Maricopa County		CVSU28f-070118

Exhibit A

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Person most knowledgeable with the events and occurrences with Mr. Aguilera's situation at the polling place on election day. We expect this to be the poll worker who assisted and canceled Ms. Aguilera's check in on the touch pad and the poll worker who assisted Ms. Aguilera at the tabulator. In the alternative, contact info for the poll worker who assisted her.

(******

EXHIBIT D

Person Filing: Alexander Kolodin	
Address (if not protected): 3443 N. Central Ave. Ste. 1009	
City, State, Zip Code: Phoenix, AZ 85012	
Telephone: 602-730-2985	
Email Address: alexander.kolodin@kolodinlaw.com	
Lawyer's Bar Number: 030826	-
	For Clerk's Use Onl

Representing Self, without a Lawyer or X Attorney for X Petitioner OR Respondent

ORIGINAL SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of:

Case No. CV2020-014562

Laurie Aguilera; et al. Plaintiff(s) **CIVIL SUBPOENA**

Arizona Rules of Civil Procedure, Rules 45, 84

Adrian Fontes; et al. Defendant(s)

TO:	Name:	Maricopa County 30(b)(6) (see Exhibit A)
	Address:	301 W. Jefferson St., 10th Floor
	City, State, Zip:	Phoenix, AZ 85003

(Place a check mark in one or more of the following box(es) as appropriate.)

1. For Attendance of Witnesses at Hearing or Trial:

YOU ARE ORDERED TO APPEAR in the Superior Court of Arizona in Maricopa County, at the date, time, and place specified below to testify at a Hearing Trial in the case named above, before:

Judicial Officer: Margaret Mahoney

(at) Address:

Building:	https://global.gotomeeting.com/join/854337605			
	Floor:		Room #:	
	Date:	11/20/2020	Time:	9 AM

2. For Taking of Depositions:

YOU ARE ORDERED TO APPEAR at the place, date and time specified below to testify at the taking of a deposition in the above-named case:

(at) Address:		
(at) Address: Building:		
	Floor:	Room #:
	Date:	Time:

Method of Recording:

Place of Deposition:

18

CIVIL SUBPOENA DUCES TECUM

3. For Production of Documentary Evidence or Objects or Inspection of Premises:

YOU ARE ORDERED to produce and permit inspection, copying, testing, or sampling of the following designated documents, electronically stored information or tangible things, or to permit inspection of the premises at the place, date, and time specified below:

LIST Documents, Information or Objects:

						-
Addi	tional items list	ed on attached pag	je(s)			-
	WITH YOU t oduction or	o the court proce Inspection:	eding or de	position, OR to	the following	
Place of Pro	duction or Ins	spection: cviskovid	@kolodinlaw.	com		_
(at) Address	8:					
						7
	Floor:			Room #:		1
	Date: 1	1/18/2020	NEST PE	Time:	4 PM	7
				The Crain		
YOUR APPEARAN to the requesting	CE IS NOT R	EQUIRED if the	items of de		uced are delivere erwise ordered t	d O
appear.	party within				eiwise oldeled i	0
		NOV 18	2020	RT STA	JEFF FINE	E, CLERK
Issued this date:			-	Clerk of Superio	r Court	
			Ву:	Desug		
					lerk of Superior Co	urt
perior Court of Arizona in	Maricopa Coun	ty		Deputy Cler	^{TK} CVSU12f - 01011	9

Your Duties In Responding To This Civil Subpoena*

*See Arizona Rules of Civil Procedure (A.R.C.P.), Rules 45(b), (c), and (e), and the "Your Right to Object to this Subpoena" section below.

<u>ATTENDANCE AT A TRIAL</u>: If this subpoena commands you to appear at a trial, you must appear at the place, date and time designated in the subpoena unless you file a timely motion with the court and the court quashes or modifies the subpoena. Unless a court orders otherwise, you are required to travel to any part of the state to attend and give testimony at a trial.

ATTENDANCE AT A HEARING OR DEPOSITION: If this subpoena commands you to appear at a hearing or deposition, you must appear at the place, date and time designated in this subpoena unless either:

- (1) you file a timely motion with the court and the court quashes or modifies the subpoena; or
- (2) you are not a party or a party's officer and this subpoena commands you to travel to a place other than:
 - (a) the county where you reside or you transact business in person; or
 - (b) the county in which you were served with the subpoena or within forty (40) miles from the place of service; or
 - (c) such other convenient place fixed by a court order.

14

PRODUCTION OF DOCUMENTARY EVIDENCE: If this subpoena commands you to produce and permit inspection, copying, testing or sampling of designated documents, electronically stored information, or tangible things, you must make the items available at the place, date and time designated in this subpoena, and in the case of electronically stored information, in the form or forms requested, unless you provide a good faith written objection to the party or attorney who served the subpoena.

You may object to the production of electronically stored information from sources that you identify as not reasonably accessible because of undue burden or expense, including sources that are unduly burdensome or expensive to access because of the past good-faith operation of an electronic information system or good faith or consistent application of a document retention policy. See "Your Right to Object To This Subpoena" section below.

If this subpoena does not specify a form for producing electronically stored information, you may produce it in native form or in another reasonably usable form that will enable the receiving party to have the same ability to access, search, and display the information as the responding person, but you need not produce the same electronically stored information in more than one form.

If the subpoena commands you to produce documents, you have the duty to produce the designated documents as they are kept by you in the usual course of business, or you may organize the documents and label them to correspond with the categories set forth in the subpoena.

INSPECTION OF PREMISES: If this subpoena commands you to make certain premises available for inspection, you must make the designated premises available for inspection on the date and time designated in this subpoena unless you provide a good faith written objection to the party or attorney who served the subpoena.

<u>COMBINED SUBPOENA</u>: You should note that a command to produce certain designated materials, or to permit the inspection of premises, may be combined with a command to appear at a trial, hearing or deposition. You do not, however, need to appear in person at the place of production or inspection unless the subpoena also states that you must appear for and give testimony at a hearing, trial, or deposition.

YOUR RIGHT TO OBJECT TO THIS CIVIL SUBPOENA

I. GENERALLY. If you have concerns or questions about this subpoena, you should first contact the party or attorney who served the subpoena. The party or attorney serving the subpoena has a duty to take reasonable steps to avoid imposing an undue burden or expense on you. The superior court enforces this duty and may impose sanctions upon the party or attorney serving the subpoena if this duty is breached.

Unless otherwise ordered by the court for good cause, the party seeking discovery from you must pay your reasonable expenses incurred in responding to a subpoena seeking the production of documents, electronically stored information, tangible things, or an inspection of premises.

- If you seek payment of expenses other than routine clerical and per-page costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without the subpoenaing party's payment, and send an advanced estimate of those expenses to the subpoenaing party before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.
- You need not comply with those parts of the subpoena that are the subject of the objection, unless the court orders you to do so. The court may enter an order conditioning your response to the subpoena on payment of your additional expenses, including ordering payment of those expenses in advance.

II. PROCEDURE FOR OBJECTING TO A SUBPOENA FOR ATTENDANCE AT A HEARING, TRIAL OR DEPOSITION:

- If you wish to object to a subpoena commanding your appearance at a hearing, trial or deposition, you
 must file a motion to quash or modify the subpoena with the court to obtain a court order excusing you
 from complying with this subpoena.*
- The motion must be filed in the superior court of the county in which the case is pending or in the superior court of the county from which the subpoena was issued.*
- The motion must be filed before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.*
- You must send a copy of any motion to quash or modify the subpoena to the party or attorney who served the subpoena.

Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

III. COURT MODIFIES or VOIDS (quashes) CIVIL SUBPOENA

A. The court must quash or modify a subpoena if . . .

- (1) the subpoena does not provide a reasonable time for compliance;
- (2) unless the subpoena commands your attendance at a trial, if you are not a party or a party's officer and if the subpoena commands you to travel to a place other than:
 - a. the county in which you reside or transact business in person;
 - b. the county in which you were served with a subpoena, or within forty (40) miles from the place of service; or
 - c. such other convenient place fixed by a court order; or
- (3) the subpoena requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (4) the subpoena subjects you to undue burden.
- B. The court may quash or modify a subpoena if . . .

- (1) the subpoena requires you to disclose a trade secret or other confidential research, development or commercial information;
- (2) you are an unretained expert and the subpoena requires you to disclose your opinion or information resulting from your study that you have not been requested by any party to give on matters that are specific to the dispute;
- (3) you are not a party or a party's officer and the subpoena would require you to incur substantial travel expense; or
- (4) the court determines that justice requires the subpoena to be quashed or modified.

In these last four circumstances a court may instead of quashing or modifying a subpoena, order your appearance or order the production of material under specified conditions if:

- a. the serving party or attorney shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- b. if your travel expenses or the expenses resulting from the production are at issue, the court ensures that you will be reasonably compensated.
- IV. PROCEDURE FOR OBJECTING to subpoen afor production of documentary evidence:
 - A. If you wish to object to a subpoena commanding you to produce documents, electronically stored information or tangible items, or to permit the inspection of premises, you may send a good faith written objection to the party or attorney serving the subpoena that objects to:
 - (1) producing, inspecting, copying, testing or sampling any or all of the materials designated in the subpoena;
 - (2) inspecting the premises; or

'n,

- (3) producing electronically stored information in the form or forms requested or from sources that are not reasonably accessible because of undue burden or expense, the good faith routine operation of an electronic information system, or the good faith and consistent application of a document retention policy
- B. You may also object on the ground that the subpoena seeks the production of materials that have already been produced in the action or that are available from parties to the action
- C. If you seek payment of expenses other than routine clerical and per page copying costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without subpoenaing party's payment, and provide an advance estimate of those additional expenses.

You must send your written objection to the party or attorney who served the subpoena before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.

- D. If you object because you claim the information requested is privileged, protected, or subject to protection as trial preparation material, you must express the objection clearly, and identify in writing the information, document, or electronically stored information withheld and describe the nature of that information, document, or electronically stored information in a manner that without revealing information that is itself privileged or protected will enable the demanding party to assess the claim.
- E. You may object to providing the information required by Rule 26(b)(6)(A) if providing the information would impose an undue burden or expense.

- F. If you object to the subpoena in writing, you do not need to comply with the subpoena until a court orders you to do so. It will be up to the party or attorney serving the subpoena to first personally consult with you and engage in good faith efforts to resolve your objection and, if the objection cannot be resolved, to seek an order from the court to compel you to provide the documents or inspection requested, after providing notice to you.
- G. If you are not a party to the litigation, or a party's officer, the court will issue an order to protect you from any significant expense resulting from the inspection and copying commanded. See Rule 45(c)(6)(B) of the Arizona Rules of Civil Procedure.
- H. Instead of sending a written objection to the party or attorney who served the subpoena, you also have the option of raising your objections in a motion to quash or modify the subpoena, or through a protective order. See Rule 45(c)(6)(B) and (e)(2) of the Arizona Rules for Civil Procedure. The procedure and grounds for doing so are described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition."
- If the subpoena also commands your attendance at a hearing, trial or deposition, sending a written objection to the party or attorney who served the subpoena does not suspend or modify your obligation to attend and give testimony at the date, time and place specified in the subpoena. See Rule 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (1) If you wish to object to the portion of this subpoena requiring your attendance at a hearing, trial or deposition, you must file a motion to quash or modify the subpoena as described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition." See Rule 45(b)(5) and 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (2) Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

ADA Notification

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.

Interpreter Notification

Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this date	NOV 18 2020	2017
By:	The second se	Clerk of Superior Court JEFF FINE, CLERK
Certificate of service:	ET THE Deputy	Clerk of Superior Court E. Vazquez Deputy Clerk

1.7

COSTS TO PERSON SENDING THE CIVIL SUBPOENA

WARNING: You are responsible for the other person's reasonable costs of compliance with the subpoena. The amount of reimbursement that person is entitled to for his or her costs is governed by Arizona Revised Statutes (A.R.S.) §12-351 and §12-303 as well as Arizona Rule of Civil Procedure 45(c). The full text of the statutes and rule are available online or at the Court's Law Library Resource Center.

A.R.S. §12-351 describes costs of compliance with a subpoena for production of documents. A.R.S. §12-351 says in part:

- 1. The witness submits an itemized statement to the requesting party stating the reproduction and clerical costs incurred by the witness.
- 2. If a subpoena is subsequently withdrawn, quashed, modified or limited other than by the witness, the witness is entitled to reimbursement for all reasonable costs incurred in compliance with the subpoena to the time that the requesting party has notified the witness that the subpoena has been withdrawn, quashed, modified or limited.
- 3. The requesting party is not required to pay the reasonable costs before the documents are available for delivery as required by the subpoena. The witness may demand payment of the costs at the time of the actual delivery of the subpoenaed documents.
- 4. The requesting party may petition the court in which the case is pending to recover from the witness all or part of the costs paid or to reduce the costs charged by the witness if these costs were excessive.
- 5. "Reasonable costs" means twenty-five cents for each page of standard reproduction of documents and the actual costs for reproduction of documents which require special processing plus the reasonable clerical costs incurred in locating and making the documents available billed at the rate of twenty-five dollars per hour per person.

WARNING: A.R.S. §12-303 describes the costs of compliance with a subpoena for witness testimony. Persons subject to subpoenas to appear as witnesses in a civil law suit must be paid \$12 for each day's attendance as well as mileage at 20 cents per mile from the witness's residence to the place of trial, hearing, or deposition. The mileage reimbursement is one way only from their home to the place of trial or hearing and does not include reimbursement for travel home.

WARNING: Persons subject to subpoenas are protected. Rule 45(c) and (e) of the Arizona Rules of Civil Procedure protect a person subject to a subpoena from undue burden or expense. Rule 45 says in part:

- 1. If the requesting party fails to comply with this requirement, sanctions may include lost earnings and a reasonable attorneys' fee. (A.R.C.P 45 (e)(1))
- 2. A person commanded to produce and permit inspection, copying, testing, or sampling of designated books, papers, documents, electronically stored information 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. (A.R.C.P. 45 (c)(3))
- 3. A person receiving a subpoena can object to the subpoena in writing through the Court 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. If objection is made, the party serving the subpoena shall not be entitled to see the documents or materials 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, file a motion with the Court at any time for an order to compel the production. (A.R.C.P 45 (c)(5))

Alexander Kolodin	
rson Filing: Alexander Kolodin	009
Idress (if not protected): 3443 N. Central Ave. Ste. 1	
ty, State, Zip Code: Phoenix, AZ 85012	
lephone: 602-730-2985 nali Address: alexander.kolodin@kolodinlaw.com	For Clerk's Use Only
wyer's Bar Number: 030826	
•	
epresenting 🔄 Self, without a Lawyer or 📋 Atta	orney for U Petitioner OR U Respondent
	R COURT OF ARIZONA RICOPA COUNTY
In the Matter of:	Case No
Laurie Aguilera; et al.	AFFIDAVIT OF SERVICE of CIVIL SUBPOENA
Plaintiff(s)	Arizona Rules of Civil Procedure, Rule 45 (d)
Adrian Fontes; et al.	
Defendant(s)	
I received the Subpoena addressed to:	Maricopa County 30(b)(6)
which was dated:	I personally served the subpoena as follows:
On this date:	At this time:
At this location:	
To: (Name)	
Manner of Service: (how served)	
UNDER PENALTY OF PERJU	e the subpoena was served. I am not a party to the case. JRY: nder penalty of perjury that the content s of this document are true
Date:	
Fato.	Signature

.*

':

		Signature	
	Printed Name:		
	Street Address:		
	City, State, Zip Code:		
	Telephone Number(s):		
FEES \$			
MILEAGE			
CHARGES \$			
OTHER \$			
TOTAL \$			
© Superior Court of Arizo	na in Maricona County		CVSU28f-070118
ALL RIGHTS RESER		1 of 1	0400201-070110

Exhibit A

4

٠.

Person most knowledgeable with the events and occurrences with Mr. Drobina's situation at the polling place on election day. We expect this to be the poll worker who assisted Mr. Drobina with issues feeding his ballot into the tabulator at Arrowhead Town Center in the morning. In the alternative, contact info for the poll worker.

1.

EXHIBIT E

erson Filing: Alexander Kolod	n		
ddress (if not protected): 3443	N. Central Ave. Ste. 1009		
ity, State, Zip Code: Phoenix, A	Z 85012		
lephone: 602-730-2985			
nail Address: alexander.kolodi	n@kolodinlaw.com		
wyer's Bar Number: 030826	-		For Clerk's Use Only
epresenting 🔲 Self, without a	- <u>-</u> -	for Petitioner OR Respondent	
		RIGINAL	
In the Matter of:		URT OF ARIZONA DPA COUNTY Case No. <u>CV2020-014562</u>	
Laurie Aguilera; et al. Plaintiff(s)		CIVIL SUBPOENA Arizona Rules of Civil Procedure 84	e, Rules 45,
Adrian Fontes; et al. Defendant(s)			
TO: Name:	Maricopa County 30	(b)(6) (see Exhibit A)	
Address: 301 W. Jefferson St., 10th Floor			
City, State, Zip: Phoenix, AZ 85003			

(Place a check mark in one or more of the following box(es) as appropriate.)

1. For Attendance of Witnesses at Hearing or Trial:

YOU ARE ORDERED TO APPEAR in the Superior Court of Arizona in Maricopa County, at the date, time, and place specified below to testify at a Hearing Trial in the case named above, before:

Judicial Officer: Margaret Mahoney

(at) Address:

Building:	https://global.gotomeeting.com/join/854337605			
	Floor:		Room #:	
	Date:	11/20/2020	Time:	9 AM

2. For Taking of Depositions:

YOU ARE ORDERED TO APPEAR at the place, date and time specified below to testify at the taking of a deposition in the above-named case:

ace of Deposition: _		
(at) Address:		
Building:	Floor:	Room #:
F	Date:	Time:

Method of Recording:

CIVIL SUBPOENA DUCES TECUM

3. For Production of Documentary Evidence or Objects or Inspection of Premises:

YOU ARE ORDERED to produce and permit inspection, copying, testing, or sampling of the following designated documents, electronically stored information or tangible things, or to permit inspection of the premises at the place, date, and time specified below:

LIST Documents, information or Objects:

Addition	nal items li	sted on attached page	(s)			
TO BRING W place of Prod		to the court proceed r Inspection:	ling or de	eposition, OR to	the follow	ving
Place of Produ	ction or l	nspection: cviskovic@	kolodinlaw	v.com		
(at) Address:						
				A PENIOR CO.		
	Floor:		NIH	105 #80m # :		
	Date:	11/18/2020	3/1-5	C Nine:	4 PM	
OUR APPEARANCE o the requesting pa oppear.	IS NOT arty with	in the time allowed	AND)	ered to be pred	uced are erwise o	delivered rdered to JEFF FINE, C LE I
Issued this date:				Clerk of Superio	rCourt	
_			Ву:	E Deputy-	k	perior Court
erior Court of Arizona in Ma	aricona Co	untv		C C C C C C C C C C C C C C C C C C C	CVSU [.]	12f - 010119

Your Duties In Responding To This Civil Subpoena*

*See Arizona Rules of Civil Procedure (A.R.C.P.), Rules 45(b), (c), and (e), and the "Your Right to Object to this Subpoena" section below.

ATTENDANCE AT A TRIAL: If this subpoena commands you to appear at a trial, you must appear at the place, date and time designated in the subpoena unless you file a timely motion with the court and the court quashes or modifies the subpoena. Unless a court orders otherwise, you are required to travel to any part of the state to attend and give testimony at a trial.

ATTENDANCE AT A HEARING OR DEPOSITION: If this subpoena commands you to appear at a hearing or deposition, you must appear at the place, date and time designated in this subpoena unless either:

- (1) you file a timely motion with the court and the court quashes or modifies the subpoena; or
- (2) you are not a party or a party's officer and this subpoena commands you to travel to a place other than:
 - (a) the county where you reside or you transact business in person; or
 - (b) the county in which you were served with the subpoena or within forty (40) miles from the place of service; or
 - (c) such other convenient place fixed by a court order.

PRODUCTION OF DOCUMENTARY EVIDENCE: If this subpoena commands you to produce and permit inspection, copying, testing or sampling of designated documents, electronically stored information, or tangible things, you must make the items available at the place, date and time designated in this subpoena, and in the case of electronically stored information, in the form or forms requested, unless you provide a good faith written objection to the party or attorney who served the subpoena.

You may object to the production of electronically stored information from sources that you identify as not reasonably accessible because of undue burden or expense, including sources that are unduly burdensome or expensive to access because of the past good-faith operation of an electronic information system or good faith or consistent application of a document retention policy. See "Your Right to Object To This Subpoena" section below.

If this subpoena does not specify a form for producing electronically stored information, you may produce it in native form or in another reasonably usable form that will enable the receiving party to have the same ability to access, search, and display the information as the responding person, but you need not produce the same electronically stored information in more than one form.

If the subpoena commands you to produce documents, you have the duty to produce the designated documents as they are kept by you in the usual course of business, or you may organize the documents and label them to correspond with the categories set forth in the subpoena.

INSPECTION OF PREMISES: If this subpoena commands you to make certain premises available for inspection, you must make the designated premises available for inspection on the date and time designated in this subpoena unless you provide a good faith written objection to the party or attorney who served the subpoena.

<u>COMBINED SUBPOENA</u>: You should note that a command to produce certain designated materials, or to permit the inspection of premises, may be combined with a command to appear at a trial, hearing or deposition. You do not, however, need to appear in person at the place of production or inspection unless the subpoena also states that you must appear for and give testimony at a hearing, trial, or deposition.

YOUR RIGHT TO OBJECT TO THIS CIVIL SUBPOENA

 GENERALLY. If you have concerns or questions about this subpoena, you should first contact the party or attorney who served the subpoena. The party or attorney serving the subpoena has a duty to take reasonable steps to avoid imposing an undue burden or expense on you. The superior court enforces this duty and may impose sanctions upon the party or attorney serving the subpoena if this duty is breached.

Unless otherwise ordered by the court for good cause, the party seeking discovery from you must pay your reasonable expenses incurred in responding to a subpoena seeking the production of documents, electronically stored information, tangible things, or an inspection of premises.

- If you seek payment of expenses other than routine clerical and per-page costs as allowed by A.R.S. §
 12-351, you must object on the grounds of undue burden to producing the materials without the
 subpoenaing party's payment, and send an advanced estimate of those expenses to the subpoenaing
 party before the time specified for compliance or within 14 days after the subpoena is served, whichever
 is earlier.
- You need not comply with those parts of the subpoena that are the subject of the objection, unless the court orders you to do so. The court may enter an order conditioning your response to the subpoena on payment of your additional expenses, including ordering payment of those expenses in advance.

II. PROCEDURE FOR OBJECTING TO A SUBPOENA FOR ATTENDANCE AT A HEARING, TRIAL OR DEPOSITION:

- If you wish to object to a subpoena commanding your appearance at a hearing, trial or deposition, you
 must file a motion to quash or modify the subpoena with the court to obtain a court order excusing you
 from complying with this subpoena.*
- The motion must be filed in the superior court of the county in which the case is pending or in the superior court of the county from which the subpoena was issued.*
- The motion must be filed before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.*
- You must send a copy of any motion to quash or modify the subpoena to the party or attorney who served the subpoena.

Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

III. COURT MODIFIES or VOIDS (quashes) CIVIL SUBPOENA

A. The court must quash or modify a subpoena if . . .

- (1) the subpoena does not provide a reasonable time for compliance;
- (2) unless the subpoena commands your attendance at a trial, if you are not a party or a party's officer and if the subpoena commands you to travel to a place *other than*:
 - a. the county in which you reside or transact business in person;
 - b. the county in which you were served with a subpoena, or within forty (40) miles from the place of service; or
 - c. such other convenient place fixed by a court order; or
- (3) the subpoena requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (4) the subpoena subjects you to undue burden.
- B. The court may quash or modify a subpoena if . . .

- (1) the subpoena requires you to disclose a trade secret or other confidential research, development or commercial information;
- (2) you are an unretained expert and the subpoena requires you to disclose your opinion or information resulting from your study that you have not been requested by any party to give on matters that are specific to the dispute;
- (3) you are not a party or a party's officer and the subpoena would require you to incur substantial travel expense; or
- (4) the court determines that justice requires the subpoena to be quashed or modified.

In these last four circumstances a court may instead of quashing or modifying a subpoena, order your appearance or order the production of material under specified conditions if:

- a. the serving party or attorney shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- b. if your travel expenses or the expenses resulting from the production are at issue, the court ensures that you will be reasonably compensated.

IV. PROCEDURE FOR OBJECTING to subpoen for production of documentary evidence:

- A. If you wish to object to a subpoena commanding you to produce documents, electronically stored information or tangible items, or to permit the inspection of premises, you may send a good faith written objection to the party or attorney serving the subpoena that objects to:
 - (1) producing, inspecting, copying, testing or sampling any or all of the materials designated in the subpoena;
 - (2) inspecting the premises; or
 - (3) producing electronically stored information in the form or forms requested or from sources that are not reasonably accessible because of undue burden or expense, the good faith routine operation of an electronic information system, or the good faith and consistent application of a document retention policy
- B. You may also object on the ground that the subpoena seeks the production of materials that have already been produced in the action or that are available from parties to the action
- C. If you seek payment of expenses other than routine clerical and per page copying costs as allowed by A.R.S. § 12-351, you must object on the grounds of undue burden to producing the materials without subpoenaing party's payment, and provide an advance estimate of those additional expenses.

You must send your written objection to the party or attorney who served the subpoena before the time specified for compliance or within 14 days after the subpoena is served, whichever is earlier.

- D. If you object because you claim the information requested is privileged, protected, or subject to protection as trial preparation material, you must express the objection clearly, and identify in writing the information, document, or electronically stored information withheld and describe the nature of that information, document, or electronically stored information in a manner that without revealing information that is itself privileged or protected will enable the demanding party to assess the claim.
- E. You may object to providing the information required by Rule 26(b)(6)(A) if providing the information would impose an undue burden or expense.

- F. If you object to the subpoena in writing, you do not need to comply with the subpoena until a court orders you to do so. It will be up to the party or attorney serving the subpoena to first personally consult with you and engage in good faith efforts to resolve your objection and, if the objection cannot be resolved, to seek an order from the court to compel you to provide the documents or inspection requested, after providing notice to you.
- G. If you are not a party to the litigation, or a party's officer, the court will issue an order to protect you from any significant expense resulting from the inspection and copying commanded. See Rule 45(c)(6)(B) of the Arizona Rules of Civil Procedure.
- H. Instead of sending a written objection to the party or attorney who served the subpoena, you also have the option of raising your objections in a motion to quash or modify the subpoena, or through a protective order. See Rule 45(c)(6)(B) and (e)(2) of the Arizona Rules for Civil Procedure. The procedure and grounds for doing so are described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition."
- If the subpoena also commands your attendance at a hearing, trial or deposition, sending a written objection to the party or attorney who served the subpoena does not suspend or modify your obligation to attend and give testimony at the date, time and place specified in the subpoena. See Rule 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (1) If you wish to object to the portion of this subpoena requiring your attendance at a hearing, trial or deposition, you must file a motion to quash or modify the subpoena as described in the section above entitled "Procedure for Objecting to a Subpoena for Attendance at a Hearing, Trial or Deposition." See Rule 45(b)(5) and 45(c)(6)(A)(iii) of the Arizona Rules of Civil Procedure.
 - (2) Even if you file such a motion, you must still attend and testify at the date, time, and place specified in the subpoena, unless excused from doing so—by the party or attorney serving the subpoena or by a court order—before the date and time specified for your appearance.

ADA Notification

Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.

Interpreter Notification

Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this	date	NOV 1	8 2020	0	
	By:	STILLED STORE	c (lerk of Superior	Court JEFF FINE, CLERK
		E C LE LO	Deputy C	lerk of Superior	Court
Certificate of service:		RT HILLS		E. Vazquez Deputy Clerk	

COSTS TO PERSON SENDING THE CIVIL SUBPOENA

WARNING: You are responsible for the other person's reasonable costs of compliance with the subpoena. The amount of reimbursement that person is entitled to for his or her costs is governed by Arizona Revised Statutes (A.R.S.) §12-351 and §12-303 as well as Arizona Rule of Civil Procedure 45(c). The full text of the statutes and rule are available online or at the Court's Law Library Resource Center.

A.R.S. §12-351 describes costs of compliance with a subpoena for production of documents. A.R.S. §12-351 says in part:

- 1. The witness submits an itemized statement to the requesting party stating the reproduction and clerical costs incurred by the witness.
- 2. If a subpoena is subsequently withdrawn, quashed, modified or limited other than by the witness, the witness is entitled to reimbursement for all reasonable costs incurred in compliance with the subpoena to the time that the requesting party has notified the witness that the subpoena has been withdrawn, quashed, modified or limited.
- 3. The requesting party is not required to pay the reasonable costs before the documents are available for delivery as required by the subpoena. The witness may demand payment of the costs at the time of the actual delivery of the subpoenaed documents.
- 4. The requesting party may petition the court in which the case is pending to recover from the witness all or part of the costs paid or to reduce the costs charged by the witness if these costs were excessive.
- 5. "Reasonable costs" means twenty-five cents for each page of standard reproduction of documents and the actual costs for reproduction of documents which require special processing plus the reasonable clerical costs incurred in locating and making the documents available billed at the rate of twenty-five dollars per hour per person.

WARNING: A.R.S. §12-303 describes the costs of compliance with a subpoena for witness testimony. Persons subject to subpoenas to appear as witnesses in a civil law suit must be paid \$12 for each day's attendance as well as mileage at 20 cents per mile from the witness's residence to the place of trial, hearing, or deposition. The mileage reimbursement is one way only from their home to the place of trial or hearing and does not include reimbursement for travel home.

WARNING: Persons subject to subpoenas are protected. Rule 45(c) and (e) of the Arizona Rules of Civil Procedure protect a person subject to a subpoena from undue burden or expense. Rule 45 says in part:

- 1. If the requesting party fails to comply with this requirement, sanctions may include lost earnings and a reasonable attorneys' fee. (A.R.C.P 45 (e)(1))
- 2. A person commanded to produce and permit inspection, copying, testing, or sampling of designated books, papers, documents, electronically stored information 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. (A.R.C.P. 45 (c)(3))
- 3. A person receiving a subpoena can object to the subpoena in writing through the Court 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. If objection is made, the party serving the subpoena shall not be entitled to see the documents or materials 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, file a motion with the Court at any time for an order to compel the production. (A.R.C.P 45 (c)(5))

			is .
Person Filing:Alexander Kolodin			
Address (if not protected): 3443 N. Central Ave. Ste. 3	1009		
City, State, Zip Code: Phoenix, AZ 85012			
Telephone: 602-730-2985			For Clerk's Use Only
Email Address: alexander.kolodin@kolodinlaw.com			FOR CHERK'S USE ONLY
_awyer's Bar Number: <u>030826</u>			
Representing 📋 Self, without a Lawyer or 💢 Att	torney for 🔀 Petition	ier OR 🗌 Respon	dent
	R COURT OF		
In the Matter of:	Case No.	CV2020-014562	
Laurie Aguilera; et al.	AFFIDAV	IT OF SERVICE	
Plaintiff(s)		es of Civil Procedure	
Adrian Fontes; et al.			
Defendant(s)			
I received the Subpoena addressed to:	Maricopa County 30(b)(6)	
which was dated:	I personally ser	ved the subpoena	as follows:
On this date:	At this time:		
At this location:			
To: (Name)			
Manner of Service: (how served)			
I was over the age of 18 at the time	e the subpoena wa	as served. I am n	ot a party to the case.
UNDER PENALTY OF PERJI	URY:		
By signing below, I state to the Court u and correct.	nder penalty of perj	ury that the conter	its of this document are true
Date:			-1
	Signatur		
Printe	ed Name:		
Street	Address:		
Street City, State, 2	Address: Zip Code:		

FEES \$	
MILEAGE	
CHARGES \$	
OTHER \$	
TOTAL \$	····

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Exhibit A

Person most knowledgeable to discuss the quantity and type of technical equipment or equipment issues that needed to be addressed by voting system troubleshooters on election day. In the alternative, contact info for the person most knowledgeable as to these issues.