Best Buy Co., nc. et al v. AU Optronics Corp. et al

Doc. 12

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Case No. 3:07-md-1827 SI / Case No. 10-cv-4572

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24	/s/ Michael R. Lazerwitz
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25	By: Sugar State
26	Judge of the U.S. District Court, N.D. California
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# ANNEX A: Best Buy's Production of Data

#### STIPULATED DEFINITIONS

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"Document" and "documents" shall have the meaning ascribed to them under the
Federal Rules of Civil Procedure and shall also mean all electronically stored
information ("ESI") including, without limitation, electronic data or data compilations,

hard disks, file servers, floppy disks, CDs, DVDs, backup tapes, thumb drives, or any other electronic media, whether or not in tangible or electronic form.

electronic files, e-mail and other electronic communications saved to or located on

The words and phrases used in this Annex A shall have the meanings ascribed to them under the

Federal Rules of Civil Procedure and the Local Rules of the United States District Court for the

purchased, received or that Best Buy came to possess.

Northern District of California. In addition, the following terms shall have the meanings set forth

1. "Acquired" or "acquisition" means or refers to, without limitation, anything given,

3. "Including" or "includes" means without limitation.

below whenever used in any Request for Production of Documents.

- 4. "TFT-LCD Panel" means a flat panel display screen, called a Thin Film Transistor Liquid Crystal Display, that consists of a liquid crystal compound containing pixels that are sandwiched between two pieces of glass called substrates, and each pixel has a transistor built into it and changes polarization of light when voltage is applied to that transistor; and, as used herein, the term "TFT-LCD Panel" includes a module consisting of a TFT-LCD Panel attached to a backlight, a driver, and other elements needed for the TFT-LCD Panel to modulate illumination and generate images.
- "TFT-LCD Product" means a product or finished good that contains a TFT-LCD Panel.
- 6. The term "person" or "persons" includes any natural person, public entity, partnership, corporation, association, firm, trust, joint venture, agency, board, authority, commission or other such entity.

- 7. "Type" means the product name, brand, model and product/serial number.
- 8. "Best Buy" means each of Plaintiffs Best Buy Co., Inc., Best Buy Purchasing LLC, Best Buy Enterprise Services, Inc., Best Buy Stores, L.P., Best Buy China Ltd., and Magnolia Hi-Fi, Inc. and each of their parent companies and subsidiaries.
- 9. "Net Purchase Price" "Contains the cost of the SKU for this Shipment/Location combination based on the purchase order cost for the item." OR "The unit cost for the SKU on the order, including discounts (deal/bracket/allowance), but not landed cost components."

# STIPULATED INSTRUCTIONS

- 1. The scope of documents subject to production in response to the production requests below include all documents in Best Buy's possession, custody, or control, wherever located, including without limitation any document available to Best Buy upon request from its parents, affiliates, subsidiaries, employees, officers, directors, attorneys, accountants, financial advisors, consultants, private investigators, or other agents or persons acting or purporting to act on Best Buy's behalf, as required by the Federal Rules of Civil Procedure and the applicable local rules.
- 2. All electronically stored information shall be produced in accordance with the Protocol Governing the Production of Electronically Stored Information, attached as Exhibit A to the Joint Case Management Conference Statement filed in this matter on January 10, 2008, and binding on Best Buy under the Special Master's Order of March 12, 2010 (Dkt. No. 1595). Documents originating in paper or other hard copy format should be produced in 300 DPI Group IV Monochrome Tagged Image File Format (.TIFF or .TIF) files. TIFF files shall be produced in single-page format along with image load files (.DII file and .OPT file and .LFP file). All documents are to be provided with multi-page searchable text (.TXT) files. These text files and image load files should indicate page breaks to the extent possible, as well as Production Number Begin, Production Number End, Production Attachment Range Number Begin, Production Attachment Range Number End, and Production Document Page Count.

- As well, each .TIFF image should be branded with the applicable Bates number and confidentiality designation.
- 3. The production requests in this Annex are designed to capture, among other things, acquisitions, sales, and transfer pricing, and to permit the tracing of products throughout various plaintiffs. For example, if Best Buy Purchasing LLC purchased a TFT-LCD Product from a manufacturer and then sent that TFT-LCD Product to Best Buy Stores L.P., which in turn sold the TFT-LCD Product to a consumer, Best Buy Purchasing LLC's data would show both the acquisition from the manufacturer and the sale to Best Buy Stores L.P., and Best Buy Stores L.P.'s data would show the acquisition from Best Buy Purchasing LLC and the sale to the consumer. Further, the linking data would enable tracing of that TFT-LCD Product from Best Buy Purchasing LLC's acquisition from the manufacturer, through the various plaintiffs and their parents and subsidiaries, to the sale of the TFT-LCD Product to a consumer.

### STIPULATED PRODUCTION NO. 1: Purchase-For-Resale Data

- a. Best Buy will produce for the period January 1, 2003 through December 31, 2008, for each TFT-LCD Panel or TFT-LCD Product Best Buy acquired that Best Buy subsequently resold, data regarding that acquisition in the following categories: the purchase date; the vendor; the TFT-LCD Panel or TFT-LCD Product name; the TFT-LCD Panel or TFT-LCD Product brand; the TFT-LCD Panel or TFT-LCD Product model; the quantity purchased; the TFT-LCD Panel's or TFT-LCD Product's manufacturer; the Net Purchase Price; the purchase order number; the shipping identification number, and the SKU number.
- b. Best Buy will produce data adequate to tabulate aggregate purchase totals by SKU for any selected period from January 1, 1996 through December 31, 2002. The purchase data provided under this section 1(b) is reflected in the Point of Sale data provided under Production No. 2. The purchase data provided under this section 1(b) is constructed by totaling the field called Tot Xtnd SKU Cost AMT by SKU from January 1, 1996 through December 31, 2002.

# **STIPULATED PRODUCTION NO. 2: Sales Data**

- a. Separately for each Best Buy entity, Best Buy will produce, for the period January 1, 1996 through December 31, 2008, for each sale by Best Buy of any TFT-LCD Panel or TFT-LCD Product, data regarding that sale in the following categories: sale date; sale location by store number; product name; product brand; quantity sold; net sales price; approximate net purchase price; transaction keys, and SKU numbers.
- b. Additional data can be gleaned from the other data provided, such as product descriptions from SKUs, and classes and subclasses of products.

### **STIPULATED PRODUCTION NO. 3: Linking Data**

Best Buy states that it does not have data sufficient to track or link individual products sold to individual products purchased for each sale to a customer, in other words, the purchase information provided in response No. 1 to purchases identified in documents in Response No. 2. Best Buy will identify people who can discuss Best Buy's inventory control practices with respect to the TFT-LCD Panels and TFT-LCD Products.

#### STIPULATED PRODUCTION NO. 4: Other Codes In Data Sets

Best Buy will provide the SKU information referenced above in Production No. 1 and Production No. 2, the product class and subclass information to which they belong that is contained in Best Buy's SKU look-up table for the included products and that discloses how Best Buy groups SKUs into classes and subclasses) and that contains its narrative product descriptions for each SKU number. To the extent the data provided under Production No. 1 and Production No. 2 above contain other codes, symbols, or abbreviations (other than with respect to the product descriptions in the SKU look-up table referred to in the preceding sentence), Best Buy will produce a key explaining the meaning of any such codes, symbols, or abbreviations.