attached hereto as **Exhibit A**, which has been limited to only financial documents and records in the calendar year 2014.

- 2. Bank of America shall comply without delay by producing the documents identified in the Amended Subpoena. Bank of America shall produce requested documents directly to Plaintiff's counsel, as instructed in the Amended Subpoena.
- 3. In the event Plaintiff determines that the 2014 documents produced by Bank of America are insufficient, the parties shall meet and confer regarding what further records from Bank of America are to be provided pursuant to an additional subpoena to Bank of America, and a subsequent subpoena shall be issued to Bank of America in accordance with any meet and confer agreement of the parties. If the parties are unable to come an agreement regarding what further documents should be produced by Bank of America, the parties shall timely file a joint discovery letter with the Court regarding the dispute, if any.

IT IS SO ORDERED this 12th day of July , 2016

ELIZABETH D. LAPORTE
United States Magistrate Judge
Northern District of California

# UNITED STATES DISTRICT COURT

for the

Northern District of California

	ADOBE SYSTEMS INCORPORATED,	1		
	Plaintiff	)	(EDI)	
	A & S ELECTRONICS, INC., et al.	) Civil Action No. 4:15-cv-02288 SBA	(EDL)	
	Defendant	)		
		ENTS, INFORMATION, OR OBJECTS F PREMISES IN A CIVIL ACTION		
To:	Bank of America, National Association, c/o CT CORF LOS ANG	PORATION SYSTEM, 818 WEST SEVENTH BELES CA 90017	ST., STE. 930,	
		whom this subpoena is directed)		
docur mater	Production: YOU ARE COMMANDED to produce ments, electronically stored information, or objects, an fial All documents, in and during the year 2014, pertain 1967, and/or A & S Electronics, Inc., doing busines #0098851928; Account #005012906139; and Acco	d to permit inspection, copying, testing, or s ling to Alan Z. Lin, SSN: 616-07-5167, DOB: s as Trustprice, including but not limited to: A	the following ampling of the February 10, Account	
Plac	e:JOHNSON & PHAM, LLP	Date and Time:		
	6355 Topanga Canyon Boulevard, Suite 326 Woodland Hills, California 91367	July 22, 2016	July 22, 2016	
	property possessed or controlled by you at the time, despect, measure, survey, photograph, test, or sample to the time.			
Rule respo	The following provisions of Fed. R. Civ. P. 45 are a 45(d), relating to your protection as a person subject to this subpoena and the potential consequences of 07/08/2016	o a subpoena; and Rule 45(e) and (g), relating	f compliance; g to your duty to	
	CLERK OF COURT			
		OR s/Christopher Q. Ph	am. Esg.	
	Signature of Clerk or Deputy Cl			
The n	ame, address, e-mail address, and telephone number of	of the attorney representing (name of party)	Plaintiff	
	Systems Incorporated	, who issues or requests this s		
Christo <del>21367</del>	opher Q. Pham, Esq., JOHNSON & PHAM, LLP, 6355 <del>, Email: cpham@johnsonpham.com, Tolophono: (818</del>	i Topanga Canyon Blvd., Ste. 326, Woodland ) 888-7540	d Hills, California	
		sues or requests this subpoena	things or the	

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. 4:15-cv-02288 SBA (EDL)

# PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this sub	poena for (name of individual and title, if a	ny)				
(date)	·					
☐ I served the sul	☐ I served the subpoena by delivering a copy to the named person as follows:					
S		on (date)	; or			
☐ I returned the s	returned the subpoena unexecuted because:					
		n behalf of the United States, or one of its officers or agents, I have also r one day's attendance, and the mileage allowed by law, in the amount of				
\$	•					
fees are \$	for travel and \$	for services, for	a total of \$			
I declare under pe	nalty of perjury that this information	is true.				
:		*****				
		Server's signatur	re.			
		Printed name and t	itle			
		Server's address	y			

Additional information regarding attempted service, etc.:

## Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

### (c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
  - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

#### (2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
  - (B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which ma

include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

## (2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a ceposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

# (3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the distric where compliance is required must quash or modify a subpoena that:
  - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
  - (ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) *Documents*. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

## (2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
  - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

## (g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.