



1 b. A list of people who worked at or with the Justice Law Center from  
2 September 4, 2012, to February 4, 2015, who worked on Perez’s case in any  
3 capacity. If no such list exists or cannot be compiled, Whipple must provide  
4 Perez with a written declaration explaining why.

5 c. Records detailing the total number of criminal cases handled by the Justice Law  
6 Center and Whipple in any court between September 4, 2012, to February 4,  
7 2015, including the number of capital cases handled during that time, and the  
8 individual caseloads of each attorney, investigator, paralegal, or legal assistant  
9 who worked on Perez’s case.

10 d. Any billing or time-keeping records detailing how much time each attorney,  
11 investigator, paralegal, or legal assistant spent working on Perez’s case.

12 *Id.* at 22:6–23. I ordered that discovery must be completed by January 2, 2020. *Id.* at 23:1.

13 Perez’s motion to compel indicates that Whipple was served with a subpoena on  
14 October 4, 2019. Despite counsel’s good faith effort to obtain the subpoenaed information,  
15 Whipple has only partially complied with the subpoena. After multiple attempts to coordinate  
16 with Whipple, he eventually provided eight boxes of case materials to Perez’s counsel. But he  
17 did not provide any records to satisfy the remainder of the subpoena requests. Nor did he  
18 provide a written declaration stating why he was unable to fully comply with the subpoena or  
19 assert any objection or privilege. As such, Perez asks me to order Whipple to produce:

20 a. Gladys’s electronic file, including all incoming and outgoing correspondence;

21 b. A list of people who worked at or with the Justice Law Center from  
22 September 4, 2012, to February 4, 2015, who worked on Gladys’s case in any  
23 capacity;

24 c. Records detailing the total number of criminal cases handled by the Justice Law  
25 Center and Whipple in any court between September 4, 2012, to February 4,  
26 2015, including the number of capital cases handled during that time, and the  
27 individual caseloads of each attorney, investigator, paralegal, or legal assistant  
28 who worked on Gladys’s case.

29 d. Any billing or time-keeping records detailing how much time each attorney,  
30 investigator, paralegal, or legal assistant spent working on Gladys’s case.

31 *Id.* at 2–3. If Whipple cannot produce a list of individuals who worked on Perez’s case, she asks,

1 in the alternative, for Whipple to disclose a list of people who worked at or with the Justice Law  
2 Center between September 4, 2012 and February 4, 2015. *Id.*

3 **DISCUSSION**

4 Under Rule 45 of the Federal Rules of Civil Procedure, a nonparty served with a  
5 subpoena has three options: (1) comply with the subpoena, (2) serve an objection on the  
6 requesting party in accordance with Rule 45(d)(2)(B), or (3) move to quash or modify the  
7 subpoena in accordance with Rule 45(d)(3). *See also In re Plise*, 506 B.R. 870, 878 (B.A.P. 9th  
8 Cir. 2014). A district court “may hold in contempt a person who, having been served, fails  
9 without adequate excuse to obey the subpoena or an order related to it.” Fed. R. Civ. P. 45(g).  
10 However, in cases of nonparty subpoenas, “the court must first issue an order compelling the  
11 nonparty’s compliance with the subpoena, and the nonparty must fail to comply with the order.”  
12 *In re Plise*, 506 B.R. at 879. Should the nonparty fail to comply with the order, the requesting  
13 party may move for contempt seeking sanctions. *Id.*

14 The September 30, 2019 order found that Perez made a showing of good cause to justify  
15 obtaining discovery from Whipple. Perez’s subpoena requests to Whipple were identical to  
16 those I approved. The requests are therefore appropriate and are not being used as a means of  
17 harassment. Nor are the requests overbroad or unduly burdensome. I grant the motion to  
18 compel. Whipple must fully produce the requested discovery by **January 31, 2020**.

19 Turning to Perez’s motion to extend time to complete discovery, I find compelling  
20 circumstances and a strong showing of good cause to grant the request.

21 I THEREFORE ORDER that:

- 22 1. Petitioner Gladys Perez’s Motion to Compel Discovery from Attorney Brett Whipple  
23 **(ECF No. 122) is GRANTED.**

- 1 2. Perez must promptly serve Attorney Brett Whipple, pursuant to Rule 4 of the Federal  
2 Rules of Civil Procedure, with a copy of this order as well as the September 30, 2019  
3 Order (ECF No. 119) and the subpoena.
- 4 3. Attorney Brett Whipple must fully respond to the following requests by **January 31,**  
5 **2020:**
- 6 a. Perez's electronic file, including all incoming and outgoing  
7 correspondence.
  - 8 b. A list of individuals who worked at the Justice Law Center from  
9 September 4, 2012, to February 4, 2015, who worked on Perez's case in  
10 any capacity. If such a list cannot be produced, Whipple must disclose  
11 the names of each person who worked at the Justice Law Center  
12 between September 4, 2012, to February 4, 2015.
  - 13 c. Records detailing the total number of criminal cases handled by the  
14 Justice Law Center and Whipple in any court between September 4,  
15 2012, to February 4, 2015, including the number of capital cases  
16 handled during that time, and the individual caseloads of each attorney,  
17 investigator, paralegal, or legal assistant who worked on Perez's case.
  - 18 d. Any billing or time-keeping records detailing how much time each  
19 attorney, investigator, paralegal, or legal assistant spent working on  
20 Perez's case.
  - 21 e. If Whipple is unable to respond to any of these requests, in whole or in  
22 part, he must provide Perez with a written declaration explaining why.

23 I FURTHER ORDER that:

- 18 1. Perez's Motion to Extend Time to Complete Discovery (ECF No. 124) is  
19 **GRANTED.**
- 20 2. Discovery in this case is extended until **February 24, 2020.**
- 21 3. In light of this extension, the deadline to file and serve a renewed motion to  
22 dismiss is extended until **March 9, 2020.**

1 All other deadlines and instructions set forth in the September 30, 2019 Order (ECF No. 119)  
2 remain in effect.

3 Dated: January 14, 2020.

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6 ANDREW P. GORDON  
7 UNITED STATES DISTRICT JUDGE  
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