GIBSON, DUNN & CRUTCHER LLP

LAWYERS

A REGISTERED LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

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JHalter@gibsondunn.com

August 21, 2008

Direct Dial (212) 351-3927 Fax No. (212) 351-6324

Client No. T 35409-00025

VIA E-MAIL

Shane Kairalla National Bankcard Systems of Durango 2855 Main Avenue, Suite B-105 Durango, Colorado 81301

Re: Gucci America, Inc., et al. v. TheBagAddiction.com, et al., 08 Civ. 5065

(L.A.K.) (S.D.N.Y.)

Dear Shane:

Enclosed is a subpoena that is being served in the above-captioned matter along with this letter. The subpoena seeks records relating to Defendants Laurette Company, Inc. and Jennifer Marie Mattchen a/k/a Jennifer Marie Kirk a/k/a Jennifer Besson, and Patrick Kirk, doing business as TheBagAddiction.com.

Please send any and all relevant documents to my attention at the following address: Gibson, Dunn & Crutcher LLP, 200 Park Avenue, 47th Floor, New York, New York 10166. Sending the documents directly to our New York office rather than to our Denver office will ensure that the documents reach us with greater speed and certainty.

If you have any questions regarding the mailing instructions or the attached subpoena, please do not hesitate to contact me at (212) 351-3927.

Sincerely,

Jennifer C. Halter

Junifer Halter

Issued by the UNITED STATES DISTRICT COURT

District of Colorado

Gucci America, Inc. and Chloé SAS

SUBPOENA IN A CIVIL CASE

V.

Laurette Company, Inc. et al.

Case Number: 1 08 Civ. 5065 (LAK) (SDNY)

Cuse I valider.	`			
TO: Shane Kairalla National Bankcard Systems of Durango 2855 Main Avenue, Suite B-105 Durango, Colorado 81301 YOU ARE COMMANDED to appear in the United States District court at the place, testify in the above case.	date, and time specified below to			
testify in the doore case.				
PLACE OF TESTIMONY	COURTROOM			
	DATE AND TIME			
☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to to in the above case.	estify at the taking of a deposition			
PLACE OF DEPOSITION	DATE AND TIME			
Please see attached Schedule A				
PLACE Jennifer Halter c/o Gibson, Dunn & Crutcher LLP,1801 California Street, Suite 4200, Denver, CO 80202-2642 (phone: 303.298.5700)	DATE AND TIME 9/2/2008 9:00 am			
☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.				
PREMISES	DATE AND TIME			
Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall directors, or managing agents, or other persons who consent to testify on its behalf, and may set f matters on which the person will testify. Federal Rule of Civil Procedure 30(b)(6).	orth, for each person designated, the			
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE			
Attorney for Plaintiffs Attorney for Plaintiffs	8/21/2008			
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER				
Jennifer Halter c/o Gibson, Dunn & Crutcher LLP, 200 Park Avenue (47th Floor), New Y (phone: 212.351.4000)	ork, NY 10166			

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

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

AO88 (Rev. 12/07) Subbos	na in a Civil Case (Page 2)		
		PROOF OF SERVICE	
	DATE	PLACE	
SERVED			
SERVED ON (PRINT NAM	E)	MANNER OF SERVICE	
SERVED BY (PRINT NAM	E)	TITLE	·
	DI	ECLARATION OF SERVER	
I declare under per in the Proof of Service		aws of the United States of America that the fore	going information contained
Executed on _	DATE	SIGNATURE OF SERVER	
		ADDRESS OF SERVER	

Federal Rule of Civil Procedure 45 (c), (d), and (e), as amended on December 1, 2007:

(c) PROTECTING A PERSON SUBJECT TO A SUBPOENA.

- (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 issuing court must enforce this duty and impose an appropriate sanction which may 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 deposition, 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 issuing court 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 issuing court must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
- (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 issuing court may, on motion, quash or modify the subpoena if it requires:
- disclosing a trade secret or other confidential research, development, or commercial information;
- (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; or
- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(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.

(d) 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 to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT.

The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

SCHEDULE A TO SUBPOENA DUCES TECUM TO NATIONAL BANKCARD SYSTEMS OF DURANGO

INSTRUCTIONS

- 1. If you object to producing any document (in whole or in part) based on any privilege, you should state the nature of the privilege claimed and the basis thereof; identify and describe the document and the reason for which it was created; identify the creator of the document and all persons named on it, to whom the document was sent, for whose use it was prepared, and state the date of the document. This information should be set forth separately in a privilege list.
- 2. If you claim that any request is beyond the scope of permissible discovery, specify each and every ground on which such claim rests.
- 3. If you find any document request or term used in a request to be vague, ambiguous, subject to varying interpretations, or unclear, state what portion of the request or term you find to be vague, ambiguous, subject to varying interpretations, or unclear, state your understanding of the request or term, and respond in accordance with that understanding.
- 4. Draft or non-identical copies are to be considered separate documents for purposes of these requests.
- 5. If any responsive document is no longer in existence, cannot be located or is not in your possession, custody or control, identify it, describe its subject matter and describe its disposition (including without limitation identifying the person or persons: (a) having knowledge of the contents of the document and/or its destruction, deletion or disposition; and (b) responsible for its destruction, deletion or other disposition).
- 6. To the extent you believe that any responsive document is not within your possession, but rather, is within the possession of a separate National Bankcard Systems of Durango entity (defined below), either produce the responsive document or identify the entity that may possess the responsive document and identify the responsive document that you believe that entity may possess.

DEFINITIONS

- 1. "All" includes the term "each" or "any," and vice versa. The singular shall include the plural, and the disjunctive shall include the conjunctive, and vice versa.
- 2. "Communication" is used in the comprehensive sense and means every conceivable manner or means of disclosure, transfer, or exchange of oral, electronic, digital or written information between or among one or more persons or entities, including but not limited to writings, correspondence, meetings, conferences, conversations, dialogues, discussions, interviews, consultations, agreements, inquiries, and any other expressions or understandings, whether made face-to-face, by telephone, mail, facsimile, computer or otherwise.

- 3. "Concerning" means, in whole or in part with respect to, in connection with, referring to, relating to, describing, evidencing, constituting, substantiating, purporting, embodying, establishing, identifying, listing, stating, comprising, connected with, memorializing, recording, commenting on or upon, responding to, showing, demonstrating, analyzing, reflecting, representing, supporting, explaining, consisting of, regarding, discussing, containing, setting forth, disclosing, explaining, summarizing, pertaining to, or otherwise having any logical or factual connection to the subject matter of the document request.
- 4. "Defendants" means Laurette Company, Inc., Jennifer Marie Mattchen a/k/a Jennifer Marie Kirk a/k/a Jennifer Besson, and Patrick B. Kirk, all doing business as TheBagAddiction.com, as well as their officers, directors, agents, representatives, and all persons acting on their behalf.
- 5. "Defendants' website" means the website available at the URL: www.TheBagAddiction.com.
- 6. "Document" is synonymous with the usage of that term in Rule 34 of the Federal Rules of Civil Procedure, and includes, without limitation, writings, e-mails, reports, papers, notes, accounts, memoranda, correspondence, communications, worksheets, workpapers, analyses, contracts, charts, schedules, agreements, working papers, corporate records, minutes of meetings, books of account, ledger books, notebooks, desk calendars, photographs, films, slides, audiotape, videotape, appointment books, diaries, drafts, memoranda of meetings or conversations, graphs, telephone records, computer tapes, computer discs, optical discs, laser discs, computer cards and computer printouts and other data compilations from which information can be obtained or translated, all electronic, mechanical, magnetic, optical or electric data, records or representations of any kind (including computer data, computer files, computer programs, hard drives, floppy disks, compact disks, tapes and cards existing on desktop computers, laptop computers, notebook computers, personal digital assistant computers, servers, backup tapes or any other medium), and any other form of physical media.
- 7. "Litigation" means the lawsuit filed in the United States District Court for the Southern District of New York, captioned as *Gucci America, Inc. et al. v. Laurette Company, Inc., et al.*, 08 Civ. 5065 (L.A.K.) (S.D.N.Y.).
- 8. "National Bankcard Systems of Durango" means any member firm of National Bankcard Systems of Durango, including but not limited to its predecessors, parents, affiliates, subsidiaries, officers, directors, board members, managers, attorneys, employees, agents, representatives, consultants, or any other person or entity acting for, at the direction of, or on behalf of National Bankcard Systems of Durango.
- 9. "You" and "your" mean National Bankcard Systems of Durango, as defined above.

DOCUMENTS TO BE PRODUCED

Please produce the following documents or things in your custody, possession or control:

- 1. All documents concerning any and all websites connected with or owned by any of the Defendants.
- 2. All contracts for services between Defendants and National Bankcard Systems of Durango.
- 3. All documents concerning payments made by Defendants to National Bankcard Systems of Durango, including but not limited to payments for referral fees.
- 4. All documents concerning any contracts or applications for services between Defendants and any third-parties, including but not limited to Frontline Processing Corporation and Woodforest National Bank.
- 5. All documents concerning the location of any bank accounts or other assets of Defendants.
- 6. All documents concerning any and all communications between Defendants and National Bankcard Systems of Durango.
- 7. All documents concerning whether Defendants were selling legitimate or counterfeit goods on their website.