BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, Office

# IN THE COURT OF COMMON PLEAS SUBPOENA CIVIL RULE 45

THE STATE OF OHIO	2005 MAY 18	A 9 0b	CV05561380
ss. Cuyahoga County	GERALDE. CLERK OF	FUFRST	
AUTOMATED SOLUTIONS CORPORATION	CHAVRUCA	COUNTY CV-05-561880	33881430
vs. PARAGON DATA SYSTEMS, INC.		JOHN D. SUTUI	
Defendant  PLATE DEALER BURN FOUNDS CO.			<del></del>
To PLAIN DEALER PUBLISHING CO. 1801 Superior Avenue	<del></del>		
Cleveland, OH 44114-2198			
☐ YOU ARE COMMANDED to appear in the Court of (PLAINTIFF/DEFENDANT) in the above entitled case and the law. Your appearance is required on the of of the:  ☐ Justice Center-Courts Tower  ☐ 1200 Ontario Street  ☐ Cleveland, Ohio 44113	Cuya	ourt without leave.	Fall not under penalty ofM. in thouse
PLACE OF DEPOSITION  THE YOU ARE COMMANDED to produce and permit inspects or objects at the place, date, and time specified below (list See attached Exhibit A	on, copying, test documents or of	DATE ing or sampling of bjects):	TIME the following documents
Goodman Weiss Miller LLP, 100 Ericview Pla	za, 27th Fl.	June 1	3, 2005 5:00 P.M.
CLeveland, OH 44114		DATE	TIME
3 YOU ARE COMMANDED to permit inspection of the following	owing premises a	at the date and tim	e specified below.
REMISES	<del></del>	DATE	TIME
To insure taxation of their fees, witnesses must report each attendance to ourse Tower.  Section 2335.06 of the Onio Revised Code provides that witnesses are all day's attendance, plus ten cents per mile traveled to and from his place a costs and marked to the witness upon payment of the costs.	entitled to receive \$10	On for much full death .	Mandaua I dan aa i
Avid A. Kimselman (0078980)  Goodman Weiss  ADDRESS Clevel  Plaintiff  GNATURE  REPRESENTING	Miller LLP, Land, OH 441	100 Erieview 14 Tele. 216 5//7/05 DATE	
by Ceit	In July	GERALD E. FU	JERST, Clerk of Courts  Deputy Clerk

Exhibit "B"

#### THE STATE OF OHIO

88.

Cuyahoga County

Affidavit of Service of Subpoena by Sheriff or Officer, Attorney or Private Person				
On the day of day of	MAY .2005 DEALER Publishing Co.			
as tollows: by seaving to MR. PEND	LEALER Publishing Co.			
SHERIFF'S FEES Service on\$	By March Mobale			
Copy Miles Travel Return	Subscribed and sworn to before mera  NOTAL			
Witness entitled to miles	This day of MARY M.			
RULE 45. RULES OF CIVIL PROCEDURE, Parts C & D:  (C) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS  (1) A PARTY OR AN ATTORNEY RESPONSIBLE FOR THE ISSUANCE AND SERVICE OF A SUBPOENA SHALL TAKE REASONABLE STEPS TO AVOID IMPOSING UNDUE BURDEN OR EXPENSE ON A PERSON SUBJECT TO THAT SUBPOENA.  (2)(a) A PERSON COMMANDED TO PRODUCE AND PERMIT IN-	MOSBACK NOTARY PUBLIC OPINION OR INFORMATION OF THE PROPERTY O			

SPECTION AND COPYING OF DESIGNATED BOOKS, PAPERS. DOCUMENTS, 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

(b) SUBJECT TO DIVISION (D)(2) OF THIS RULE, A PERSON COM-MANDED TO PRODUCE AND PERMIT INSPECTION AND COPYING MAY, WITHIN FOURTEEN DAYS AFTER SERVICE OF THE SUBPOENA OR BEFORE THE TIME SPECIFIED FOR COMPLIANCE IF SUCH TIME IS SEFORE THE TIME SPECIFIED FOR COMPLIANCE IF SUCH TIME IS LESS THAN FOURTEEN DAYS AFTER SERVICE, SERVE UPON THE PARTY OR ATTORNEY DESIGNATED IN THE SUBPOENA WRITTEN OBJECTIONS TO INSPECTION AND COPYING OF ANY OR ALL OF THE DESIGNATED MATERIALS OR OF THE PREMISES. IF OBJECTION IS MADE, THE PARTY SERVING THE SUBPOENA SHALL NOT BE ENTITLED TO INSPECT AND COPY THE MATERIALS OR INSPECT THE PREMISES EXCEPT PURSUANT TO AM ORDER OF THE COURT BY WHICH THE SUBPOENA WAS ISSUED. IF OBJECTION HAS BEEN WHATE THE BUBPOENA WAS ISSUED. MADE, THE PARTY SERVING THE SUBPOENA, UPON NOTICE TO THE PERSON COMMANDED TO PRODUCE, MAY MOVE AT ANY TIME FOR AN ORDER TO COMPEL THE PRODUCTION, AN ORDER TO COMPEL PRODUCTION SHALL PROTECT ANY PERSON WHO IS NOT A PARTY OR AN OFFICER OF A PARTY FROM SIGNIFICANT EXPENSE RESULTING FROM THE INSPECTION AND COPYING COMMANDED.

- 3) ON TIMELY MOTION, THE COURT FROM WHICH THE SUB-POENA WAS ISSUED SHALL QUASH OR MODIFY THE SUBPOENA, OR ORDER APPEARANCE OR PRODUCTION ONLY UNDER SPECIFIED CONDITIONS, IF THE SUBPOENA DOES ANY OF THE FOLLOWING:
  - (a) FAILS TO ALLOW REASONABLE TIME TO COMPLY:
- (b) REQUIRES DISCLOSURE OF PRIVILEGED OR OTHERWISE PROTECTED MATTER AND NO EXCEPTION OR WAIVER APPLIES;

OF THIS RULE, A PERSON RESISTING DISCOVERY UNDER THIS RULE SHALL ATTEMPT TO RESOLVE ANY CLAIM OF UNDUE BURDEN THROUGH DISCUSSIONS WITH THE ISSUING ATTORNEY, A MOTION FILED PURSUANT TO DIVISION (CX3)(d) OF THIS RULE SHALL BE SUPPORTED BY AN AFFIDA/IT OF THE SUBPOENAED PERSON OR A CERTIFICATE OF THAT PERSON'S ATTORNEY OF THE EFFORTS MADE TO RESOLVE ANY CLAIM OF UNDUE BURDEN.

- (5) IN CASES UNDER DIVISION (C)(3)(c) OR (C)(3)(d) OF THIS RULE, THE COURT SHALL QUASH OR MODIFY THE SUBPOENA UNLESS THE PARTY IN WHOSE BEHALF THE SUBPOENA IS ISSUED SHOWS A SUBSTANTIAL NEED FOR THE TESTIMONY OR MATERIAL THAT CANNOT BE OTHERWISE MET WITHOUT UNDUE HARDSHIP AND ASSURES THAT THE PERSON TO WHOM THE SUBPOENA IS ADDRESSED WILL BE REASONABLY COMPENSATED.
  - (D) DUTIES IN RESPONDING TO SUBPOENA.
- (1) A PERSON RESPONDING TO A SUBPOENA TO PRODUCE OCCUMENTS SHALL PRODUCE THEM AS THEY ARE KEPT IN THE USUAL COURSE OF BUSINESS OR SHALL ORGANIZE AND LABELT THEM TO CORRESPOND WITH THE CATEGORIES IN THE DEBAND. A PERSON PRODUCING DOCUMENTS PURSUANT TO A SUBPOENA FOR THEM SHALL PERMIT THEIR INSPECTION AND COPYING BY ALL PARTIES PRESENT AT THE TIME AND PLACE SET IN THE SUBPOENA FOR INSPECTION AND COPYING.

(2) WHEN INFORMATION SUBJECT TO A SUBPOENA IS WITHHELD ON A CLAIM THAT IT IS PRIVILEGED OR SUBJECT TO PROTECTION AS TRIAL PREPARATION MATERIALS, THE CLAIM SHALL BE MADE EXPRESSLY AND SHALL BE SUPPORTED BY A DESCRIPTION OF THE NATURE OF THE DOCUMENTS, COMMUNICATIONS, OR THINGS NOT PRODUCED THAT IS SUFFICIENT TO ENABLE THE DEMANDING PARTY TO CONTEST THE CLAIM.

## EXHIBIT A (Documents Requested)

#### INSTRUCTIONS

- 1. This Subpoena *Duces Tecum* calls for production of documents in the possession, custody, or control of the Plain Dealer Publishing Co., The Plain Dealer, the Cleveland Plain Dealer, and/or any of its/their subsidiaries, shareholders, affiliates, representatives, predecessors, attorneys, insurers, agents, officers, directors, employees, and/or divisions thereof (collectively, "the Plain Dealer").
- 2. The Plain Dealer shall produce a copy of each document requested, as well as any drafts, revisions, or copies of the same which bear any mark or notation not present on the original or which otherwise differ from the original.
- 3. This Subpoena *Duces Tecum* calls for the production of each requested document in its entirety, including all attachments.
- 4. As to any documents requested which are withheld on grounds of attorney/client privilege or attorney work product, The Plain Dealer shall identify in writing: the paragraph or subparagraph to which the document is responsive; the specific objection being asserted as a ground for non-production; the author(s); addressee(s), recipient(s), date, and subject matter.

#### DEFINITIONS

1. "Defendant" means Paragon Data Systems, Inc., and/or any of its subsidiaries, affiliates, representatives, predecessors, attorneys, agents, officers, directors, employees, divisions thereof, and any other person or entity claiming any rights derivative of them.

- 2. "ASC" means Automated Solutions Corporation and/or any of its subsidiaries, affiliates, representatives, predecessors, attorneys, agents, officers, directors, employees, divisions thereof, and any other person or entity claiming any rights derivative of them.
- 3. "You" and "The Plain Dealer" mean the Plain Dealer Publishing Co., The Plain Dealer, the Cleveland Plain Dealer, and/or any of its subsidiaries, affiliates, representatives, predecessors, attorneys, agents, officers, directors, employees, divisions thereof, and any other person or entity claiming any rights derivative of them.
- 4. The term "document" is used herein in its broadest sense, and without limitation, means any original writing or other data compilation, regardless of origin, location or form, including, but not limited to, any agenda, agreement, announcement, book, brochure, bulletin, cable, calendar or calendar entry, chart, check, communication, contract, correspondence, data processing card, floppy or compact disc or printout, diagram, diary or diary entry, facsimile, file or program maintained on a computer hard drive, PDA device, tablet PC, handheld computer, Blackberry, Trēo or other smart phone device, e-mail, instant message, film, governmental or departmental order or regulation, graph, handwritten or stenographic note (including, but not limited to, any marginal notation), index, instruction, invoice, letter, mailgram, manual, map, memorandum, microfiche, microfilm, minutes, notice, order, outline, pamphlet, periodical, photograph or any negative thereof, picture, record, report, schedule, screen-shot, statement, study, summary, table, tape recordings, telegram, telephone log or record, telecopy, teletype, telex, videotape, or working paper, or any draft or revision of any such original writing or data compilation, or any copy or reproduction of any of the foregoing which differs in any respect from the original, draft or revision, and any other document as defined in Rule 34 of the Ohio

Rules of Civil Procedure. In all instances, where an original, draft, revision, or non-identical copy or reproduction is not available, "document" also means any identical copy of the original, draft, revision, or non-identical copy or reproduction.

- 5. The terms "pertain," "refer," and "relate" mean, in addition to the usual or customary meaning, discuss or discussing, refer or referring, reflect or reflecting, assess or assessing.
- 6. "Documents showing" means, in addition to its usual and customary meaning, documents tending to show, relating to, or evidencing the matter being discussed.
- 7. The term "Software" means software allegedly developed or owned, in part or whole, by Defendant as a newspaper delivery route management solution and/or data collection software product(s) including, but not limited to, software that Defendant has marketed, advertised, promoted, or licensed to You under any one or more of the following names: "SCDS," "Single Copy Distribution System," "Single Copy Delivery System," "DRACI," and/or "Delivery, Return, and Collection Information."

### **DOCUMENTS TO BE PRODUCED**

- 1. A hard and electronic copy of the Software source code, object code, and any component(s) thereof.
  - A handheld unit running the Software for inspection.

- 3. Any and all correspondence, facsimiles, e-mails and other forms of written and electronic communication to and from Defendant, or on which Defendant was copied by You, during the period January 1, 2000 to the present.
- 4. Any and all users' guides and other technical manuals that pertain, refer, or relate to the Software and any and all component(s) thereof.
- 5. Any and all agreements, contracts, letters of intent, and proposals entered into, directly or indirectly, by and between Defendant and The Plain Dealer.
- 6. Any and all documents that pertain, refer, or relate to hardware used in connection with the Software.
- 7. Any and all statement(s) of work and requirements provided, directly or indirectly, by The Plain Dealer to Defendant that pertain, refer, or relate to the Software and any and all component(s) thereof.
- 8. Any and all statement(s) of work and requirements provided, directly or indirectly, by The Plain Dealer to Defendant that pertain, refer, or relate to the hardware used in connection with the Software and any and all component(s) thereof.
- 9. Any and all installation and training guides and manuals that pertain, refer, or relate to the Software and any and all component(s) thereof.
- 10. Any and all support agreements and contracts that pertain, refer, or relate to the Software and any and all component(s) thereof.

- 11. Any and all support agreements that pertain, refer, or relate to hardware used in connection with the Software and any and all component(s) thereof.
  - 12. Any and all test scripts for the Software and any and all component(s) thereof.
- 13. Any and all test documentation for the hardware provided or supplied by Defendant to You, directly or indirectly, that pertains, refers, or relates to the Software and any and all components thereof.
- 14. Any and all documents that pertain, refer, or relate to environments used in connection with the development, testing, maintenance, and improvement of the Software and any and all component(s) thereof.
- 15. Any and all user acceptance documents and/or documents approving deliverables provided by Paragon to the Plain Dealer that pertain, refer, or relate to the Software and any and all component(s) thereof.
- 16. Any and all user acceptance documents and/or documents approving deliverables provided by Paragon to the Plain Dealer that pertain, refer, or relate to the hardware used in connection with the Software and any and all component(s) thereof.
- 17. Any and all checklists that pertain, refer, or relate to open items with respect to the Software and any and all component(s) thereof.
- 18. Any and all marketing, advertisement, and promotional material that pertains, refers, or relates to the Software and any and all component(s) thereof.

- 19. Any and all marketing, advertisement, and promotional material that pertains, refers, or relates to the hardware used in connection with the Software and any and all component(s) thereof.
  - 20. Any and all screen-shots of the Software and any and all component(s) thereof.
- 21. Any and all documents that show payments, directly or indirectly, from The Plain Dealer to Defendant that pertain, refer, or relate to the Software and any and all component(s) thereof.
- 22. Any and all documents showing payments made, directly or indirectly, by Defendant to the Plain Dealer that pertain, refer, or relate to the Software or hardware used in connection with the Software and any and all component(s) thereof.
- 23. Any and all documents showing payments made, directly or indirectly, by the Plain Dealer to Defendant that pertain, refer, or relate to the Software or hardware used in connection with the Software and any and all component(s) thereof.
- 24. Any and all documents that pertain, refer, or relate to the Plain Dealer's roll-out of Software on or about May 19, 2005.