#### 12-12020-mg Doc 10147 DERRECT Docket #10147 Date Filed: 09/26/2016

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FILED **U.S. BANKRUPTCY COURT** 

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2016 SEP 26 P 1:45

September 23, 2016

S.D.R.Y.

Vito Genna, Clerk United States Bankruptcy Court for the Southern District of New York Attn: Clerk's Office One Bowling Green New York, New York 10004-1408

# In Re: Residential Capital, LLC Case No. 12-12020-MG

Dear Mr. Genna:

I am enclosing a motion to quash witness subpoena which I would appreciate your filing in connection with the above-captioned matter.

Thank you for your assistance.

espectfully yours, Derrick E. Rosser

DER/dos

Enclosure cc: Allen Holloway - by email Frank G. Reed, III - by email



# UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

# IN RE: RESIDENTIAL CAPITAL, LLC

Case No.: <u>12-12020-MG</u>

## **MOTION TO QUASH WITNESS SUBPOENA**

COMES NOW Derrick E. Rosser, Esquire pursuant to Rule 45(d)(3)(A)(ii) of the Federal Rules of Civil Procedure and moves to quash a witness subpoena on the following grounds:

- I reside in Hanover County, Virginia. I am self-employed as an attorney in Ashland,
   Virginia and regularly practice in courts throughout the Commonwealth of Virginia.
- On September 22, 2016, I was served with a subpoena to appear and testify at a trial in this matter scheduled for Thursday, September 28, 2016. A copy of the witness subpoena is attached as Exhibit A.
- 3. I am neither a party in this matter nor a party's officer.
- 4. The subpoena requires me to travel more than 100 miles from where I reside, am employed, or regularly transact business in person.

WHEREFORE, I move the Court to quash the witness subpoena served on me in connection with this matter.

Derrick E. Rosser, Esquire co

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Derrick E. Rosser, Esquire 211-A England Street Ashland, Virginia 23005 (804) 798-3232; telephone (804) 798-3159; facsimile derrickerosser@verizon.net

# **CERTIFICATE**

I hereby certify that a true and correct copy of the foregoing Motion to Quash Witness Subpoena was sent via email to Frank G. Reed, III at frankreedni@aol.com on this 23rd day of September, 2016.

mick E

Derrick E. Rosser

| 12-12020-mg Doc 10147 Filed 09/26/  |   |                                       | ain Document             |
|---|---|---------------------------------------|--------------------------|
| B2550 (Form 2550 - Subpoena to Appear and Testify at a Hearing or Trial in a  | Bar Ropt 4 Ofs for Adver                      | sary Proceeding) (12/15)              | EXHIBIT                  |
| I INITED STATES   | DANUDID                                       |                                       |                          |
| $\frac{UNITED STATES}{5PNY}$ In re $\frac{\eta_{k} \leq c  A \varphi}{Debtor}$ (Complete if issued in an adversary proceeding)  | S DANKRUP                                     | ICY COURT                             | <u>s M</u>               |
| Sources   | District of                                   | NEW YORK                              |                          |
| In re $/$ $/$ $/$ $/$ $/$ $/$ $/$ $/$ $/$ $/$   |   | l                                     | $\circ$ $\uparrow$       |
|   | · Case No.                                    | 12-1201                               | 2 (MG)                   |
| (Complete if issued in an adversary proceeding) $\Lambda$   |   | 1)                                    | $(\cdot,\cdot)$          |
| Keed  | Chapter                                       |                                       |                          |
| Plaintiff   |   |                                       |                          |
| <u>Defendant</u>  | Adv. Proc. 1                                  | No                                    |                          |
| SUBPOENA TO   | ) APPEAR AND                                  | TESTIFY                               |                          |
| AT A HEARING OR TRIAL IN A BANK   |   |                                       | ROCEEDING)               |
| To: Perrick (Name of person   | $s e^{-1}$                                    |                                       |                          |
| (Name of pers   | on to whom the subpo                          | ena is directed)                      |                          |
|   |   |                                       | - 1 - 1                  |
| YOU ARE COMMANDED to appear in the United to testify at a hearing or trial in this bankruptcy case (or a  | adversary proceedin                           | g). When you arrive, you              | nd place set forth below |
| court until the judge or a court official allows you to leave   |   | g)                                    |                          |
| PLACE SDNV BANDAUDTON COUNT   | /   | COURTROOM                             | 503                      |
| PLACE Sprik Brickuptor Court<br>ONE BOWHING Eren  |   | DATE AND TIME                         |                          |
| You must also bring with you the following documents,   |   | 926                                   | 16 3p                    |
| applicable):  |   |                                       |                          |
| The following provisions of Fed. R. Civ. P. 45, r<br>attached – Rule $45(c)$ , relating to the place of compliance<br>subpoena; and Rule $45(e)$ and $45(g)$ , relating to your duty<br>doing so. | ; Rule 45(d), relatin                         | ng to your protection as a            | person subject to a      |
| Date: 9/14/2016 Vito Genna U  | C D. L .                                      | <b>6</b>                              |                          |
| CLERK OF COURT On   | e Bowling Green                               | Court, S.D.N.Y.                       |                          |
| MURRIEL Porter Ner  | w York, N.Y. 10                               | 0004-1408                             |                          |
| Kenne & Porta   |   |                                       |                          |
| Signature of Clerk or Deputy Cle  | rk A  | ttorney's signature                   |                          |
| ······································  |   |                                       |                          |
| The name, address, email address, and telephone number<br><u>Fna wk Reed</u> , who issues or requ   | of the attorney represent of this subpoena, a | resenting (name of party) are: $\sim$ | 45 kg                    |
| E PINTONO   | SIT MAICA                                     | AR DA                                 | 956                      |
| Frank Reed NJ @AOL an   | V 100restar                                   |                                       | 6400                     |
| Notice to the person wh   | n issues or roomost                           | 00057                                 |                          |
| If this subpoena commands the production of documents,  | *   | *                                     | e things, or the         |
| inspection of premises before trial, a notice and a copy of   |   |                                       |                          |
| the person to whom it is directed. Fed. R. Civ. P. 45(a)(4  |   |                                       |                          |

| • | rcu. | ĸ. | CIV. | r. | 43(a) |
|---|------|----|------|----|-------|
|   |      |    |      |    |       |

# PROOF OF SERVICE

| (This section should not be filed with the court unless required by Fed. R. Civ. P. 45.) |                                |  |  |  |  |
|--|--------------------------------|--|--|--|--|
| received this subpo  | ena for (name of individual a  | and title, if any):  |  |  |  |
| on (date)  |                                |  |  |  |  |
|  |                                | the named person as follows:   |  |  |  |
|  | on ( <i>da</i>                 | ate); or   |  |  |  |
| ] I returned the sub   | poena unexecuted because:      |  |  |  |  |
| vitness the fees for o   | ne day's attendance, and the   | United States, or one of its officers or agents, I have also tendered to the e mileage allowed by law, in the amount of \$ |  |  |  |
| My fees are \$   | for travel and \$              | for services, for a total of \$  |  |  |  |
| I declare und  | er penalty of perjury that thi | is information is true and correct.  |  |  |  |
| Date:  |                                |  |  |  |  |
|  |                                | Server's signature   |  |  |  |
|  |                                | Printed name and title   |  |  |  |
|  |                                |  |  |  |  |

Server's address

Additional information concerning attempted service, etc.:

### Federal Rule of Civil Procedure 45(c), (d), (e), and (g) (Effective 12/1/13) (made applicable in bankruptcy cases by Rule 9016, Federal Rules of Bankruptcy Procedure)

### (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, or electronically stored information, or 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 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 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 district 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 trialpreparation 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.

For access to subpoena materials, see Fed. R. Civ. P. 45(a) Committee Note (2013)