## IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF ARKANSAS CENTRAL DIVISION

THE ARKANSAS STATE CONFERENCE NAACP, et al.,

PLAINTIFFS,

v. Case No. 4:21-cv-01239-LPR

THE ARKANSAS BOARD OF APPORTIONMENT, et al.

**DEFENDANTS.** 

MOTION TO QUASH ELEVENTH-HOUR SUBPOENAS AND FOR EXPEDITED CONSIDERATION

Pursuant to Fed. R. Civ. P. 45, and for the reasons explained in the accompanying brief, Defendants move for an order quashing subpoenas issued to Kevin Niehaus (Ex. 1) and Andres Rhodes (Ex. 2).

Due to the extremely time-sensitive nature of this motion, Defendants respectfully request that the Court take up the issue at the February 1, 2022 hearing, as it indicated it would in informal email communications with the parties.

Respectfully submitted,

LESLIE RUTLEDGE Arkansas Attorney General

Nicholas J. Bronni (2016097) Solicitor General Asher L. Steinberg (2019058) Dylan L. Jacobs (2016167) Assistant Solicitors General Jennifer L. Merritt (2002148) Senior Assistant Attorney General Michael A. Mosley (2002099) Assistant Attorney General

OFFICE OF THE ARKANSAS ATTORNEY GENERAL 323 Center Street, Suite 200 Little Rock, Arkansas 72201

Tel: (501) 682-1051 Fax: (501) 682-2591

# United States District Court

for the

Eastern District of Arkansas

	rkansas
ARKANSAS STATE CONFERENCE NAACP, et al )	
Plaintiff ) V. )	Civil Action No. 4:21-cv-01239-LPR
ARKANSAS BOARD OF APPORTIONMENT, et al.	CIVIL METION INC. 4.21 OV 01200 EI II
Defendant )	
SUBPOENA TO APPEAR AT A HEARING OR TRIAL I To:	
(Name of person to whom the	s subpoona is divacted)
YOU ARE COMMANDED to appear in the United States to testify at a hearing or trial in this civil action. When you arrive officer allows you to leave.	s district court at the time, date, and place set forth below
Place: 500 West Capitol Avenue	Courtroom No.: 1D
Little Rock, AR 72201	Date and Time: 02/02/2022 9:00 am
The following provisions of Fed. R. Civ. P. 45 are attached Rule 45(d), relating to your protection as a person subject to a subgrespond to this subpoena and the potential consequences of not do Date:01/31/2022	poena; and Rule 45(e) and (g), relating to your duty to
CLERK OF COURT	OR
Signature of Clerk or Deputy Clerk	/s/ Bryan L. Sells  Attorney's signature
Signature of Clerk of Deputy Clerk	Autorney's signature
The name, address, e-mail address, and telephone number of the anakansas state conference naacp et al , who issues or n	equests this subpoena, are:
Bryan L. Sells, THE LAW OFFICES OF BRYAN L. SELLS, LLC, F bryan@bryansellslaw.com, 404-480-4212	Post Office Box 5493, Atlanta, GA 31107-0493,

## Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things 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).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 4:21-cv-01239-LPR

## PROOF OF SERVICE

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

n (date)	<u> </u>		
□ I served the	subpoena by delivering a copy to the na	med person as follows:	
		on (date) ;	or
☐ I returned th	e subpoena unexecuted because:		
· ·	•	d States, or one of its officers or agents, ice, and the mileage allowed by law, in the	
\$	·		
y fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under	penalty of perjury that this information	is true.	
te:		Server's signature	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc.:

Print Save As... Add Attachment Reset

## 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 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 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.

# UNITED STATES DISTRICT COURT

for the

Eastern District of Arkansas

	ONFERENCE NAACP, et al	)		
	V.	)	Civil Action No. 4:21-cv-01239-Ll	PR
	F APPORTIONMENT, et al.	)		
D	efendant	)		
	SUBPOENA TO AP AT A HEARING OR TR			
To: Andres Rhodes				
_	(Name of person to v	whom this	subpoena is directed)	
	trial in this civil action. When you		district court at the time, date, and pl you must remain at the court until t	
Place: 500 West Capitol	Avenue		Courtroom No.: 1D	
Little Rock, AR 7	2201		Date and Time: 02/02/2022 9:00 am	
not applicable):  The following property of	rovisions of Fed. R. Civ. P. 45 are	attache	d – Rule 45(c), relating to the place poena; and Rule 45(e) and (g), relating	of compliance;
	and the potential consequences of			ing to your duty to
Date: 01/31/2022				
	CLERK OF COURT			
			OR	
			/s/ Bryan L.	
	Signature of Clerk or Deputy C	Clerk	Attorney's sign	nature
The name, address, e-ma	il address, and telephone number of	of the at	torney representing (name of party)	Plaintifffs
	FERENCE NAACP et al , who issu			
Bryan L. Sells, THE LAW bryan@bryansellslaw.co	VOFFICES OF BRYAN L. SELLS,	LLC, P	lost Office Box 5493, Atlanta, GA 31	107-0493,

## Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things 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).

AO 88 (Rev. 02/14) Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action (page 2)

Civil Action No. 4:21-cv-01239-LPR

## PROOF OF SERVICE

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

n (date)	<u> </u>		
□ I served the	subpoena by delivering a copy to the na	med person as follows:	
		on (date) ;	or
☐ I returned th	e subpoena unexecuted because:		
· ·	•	d States, or one of its officers or agents, ice, and the mileage allowed by law, in the	
\$	·		
y fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under	penalty of perjury that this information	is true.	
te:		Server's signature	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc.:

Print Save As... Add Attachment Reset

## 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 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 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.

## **Dylan Jacobs**

**From:** Asher Steinberg

Sent: Monday, January 31, 2022 2:04 PM

**To:** Jennifer Merritt; Nicholas Bronni; Dylan Jacobs; Michael Mosley

**Subject:** New subpoenas

Attachments: Niehaus Subpoena (signed).pdf; Rhodes Subpoena (signed).pdf

From: Bryan Sells <br/> sert: Monday, January 31, 2022 2:02:23 PM

To: Asher Steinberg <asher.steinberg@arkansasag.gov>

**Cc:** Gary Sullivan < Gary@acluarkansas.org> **Subject:** ArkRed - additional subpoenas

## **EXTERNAL EMAIL**

Asher -

Attached are two additional staff subpoenas. Please confirm that you will accept service.

Note that we have put a Wednesday return date on these. We are nonetheless willing to work with the witnesses regarding their availability. There's a good chance that we would not get to them until Thursday, given some of the shuffling that we may need to do in order to accommodate your side's requests to take witnesses out of order.

**BRYAN** 

--

The Law Office of Bryan L. Sells, LLC Post Office Box 5493 Atlanta, Georgia 31107-0493 (404) 480-4212 (voice/fax) bryan@bryansellslaw.com