| [] This SUBPOENA/SUBPOENA DUCES TECUM TO PERSON UNDER FOREIGN SUBPOENA is being served by a private process server who must provide proof of service in accordance with Va. Code § 8.01-325. | | | | |
|--|--|--|--|--|
| TO the person authorized to serve this process: Upon execution, the return of this process shall be made to the Clerk of Court. | | | | |
| ME: American Civil Liberties Union, Inc. | | | | |
| DRESS: c/o Abdi Soltani, 39 Drumm Street, San Francisco, CA 94111 | | | | |
| PERSONAL SERVICE Tel. No. | | | | |
| ing unable to make personal service, a copy was delivered in the following manner: | | | | |
| Delivered to family member (not temporary sojourner or guest) age 16 or older at usual place of abode of party named above after giving information of its purport. List name, age of recipient, and relation of recipient to party named above: | | | | |
| Posted on front door or such other door as appears to be the main entrance of usual place of abode, address listed above. (Other authorized recipient not found.) | | | | |
| not found , Sheriff | | | | |
| by, Deputy Sheriff | | | | |

JOHN T. FREY, CLERK FAIRFAX GOUNTY CIRCUIT COURT 4110 CHAIN BRIDGE ROAD FAIRFAX, VIRGINIA 22030

| SUBPOENA/SUBPOEN | | File NoC | L-2019-0002911 |
|--|--|--|--------------------------------|
| TO PERSON UNDER F Commonwealth of Virginia VA | | 2.15; Rule 4:9 | |
| | FAIRF | AX COUNTY | |
| 41 | | DAD, FAIRFAX, VIRGI | NIA 22030 |
| JOHN C. DE | PP, II v | Jin re: AMBER | R LAURA HEARD |
| TO THE PERSON AUTH You are commanded to sum | | ERVE THIS PROCESS: | |
| , | American Civil | Liberties Union, Inc. | |
| | c/o Abdi Solta | ni, 39 Drumm Street | |
| | *************************************** | EET ADDRESS | |
| San Francisco | | CA | 94111 |
| CITY | | STATE | ZIP |
| TO THE PERSON SUMM | IONED: You are command | led to | |
| attend and give testimor | ny at a deposition | | 1-2 |
| produce the books, docu described below | iments, records, electronica | lly stored information, and | tangible things designated and |
| See Attachment A | | | FAIR P 2 |
| | | | FC P F |
| | | | YOR 2 清 |
| *************************************** | *************************************** | | <u>Ε</u> ω |
| *************************************** | First Legal Records | ······································ | <u> </u> |
| at 1511 Beveri | y Blvd., Los Angeles, CA | 90026 at Octob | per 26, 2020 at 10:00 a.m. |
| | n and copying by the reques r possession, custody or co | ting party or someone actin ntrol | g in his or her behalf of the |
| permit inspection of the | premises | | |
| at the following location | | | |
| | | LOCATION | |
| OIIDATE AND TI | IME | | |
| This subpoena is issued upo | on the request of the party n | amed below | |
| | < | C. Depp, II | |
| c/o | Benjamin G. Chew, 60 | 1 Thirteenth Street, N. | W., Suite 600 |
| Washington | DC | 20005 | (202) 536-1700 |
| CITY | STATE | ZIP | TELEPHONE NUMBER |

The requesting party has submitted to this Clerk's Office the foreign subpoena, copy attached, the terms of which are incorporated herein, and the written statement required by Virginia Code § 8.01-412.10.

The names, addresses and telephone numbers of all counsel of record in the proceeding to which the subpoena relates and of parties not represented by counsel are provided below X on attached list.

| Soptember 25, 2010 | JOHN T. FRI | EY. CLERK | |
|--|------------------|-----------------|--|
| Benjamin G. Chew | 29113 | VA | |
| NAME OF ATTORNEY FOR REQUESTING PA | BAR NUMBER | LICENSING STATE | |
| 601 Thirteenth Street, N.W., Suite 600 | (202) 5 | 36-1700 | |
| OFFICE ADDRESS | TELEPHONE NUM | BER OF ATTORNEY | |
| Washington, DC 20005 | | 36-1701 | |
| OFFICE ADDRESS | FACSIMILE NUME | ER OF ATTORNEY | |
| NAME | BAR NUMBER | LICENSING STATE | |
| STREET ADDRESS | | E NUMBER | |
| STREET ADDRESS | FACSIMIT | E NUMBE | |
| NAME | BAR NUMBER | LICENSING STATE | |
| | | | |
| STREET ADDRESS | TELEPHONE NUMBER | | |
| STREET ADDRESS | FACSIMIL | E NUMBER | |
| | | | |
| NAME | BAR NUMBER | LICENSING STATE | |
| STREET ADDRESS | TELEPHON | IE NUMBER | |
| STREET ADDRESS | FACSIMIL | E NUMBER | |
| | | | |

RETURN OF SERVICE (see page three of this form)

The names, addresses and telephone numbers of all counsel of record in the proceeding to which the subpoena relates and of parties not represented by counsel are:

Benjamin G. Chew (VSB No. 29113)
Andrew C. Crawford (VSB No. 89093)
BROWN RUDNICK-LLP
601 Thirteenth Street, N.W., Suite 600
Washington, D.C. 20005
Telephone: (202) 536-1700
Facsimile: (202) 536-1701
bchew@brownrudnick.com
acrawford@brownrudnick.com

Camille M. Vasquez (pro hac vice)
BROWN RUDNICK LLP
2211 Michelson Drive
Seventh Floor
Irvine, CA 92612
Telephone: (949) 752-7100
Facsimile: (949) 252-1514
cvasquez@brownrudnick.com

Adam R. Waldman (pro hac vice)
THE ENDEAVOR LAW FIRM, P.C.
1775 Pennsylvania Avenue, N.W., Suite 350
Washington, D.C. 20006
Telephone: (202) 715-0966
Facsimile: (202) 715-0964
awaldman@theendeavorgroup.com

Counsel for Plaintiff John C. Depp, II

SERVICE LIST

J. Benjamin Rottenborn (VSB No. 84796)
Joshua R. Treece (VSB No. 79149)
WOODS ROGERS PLC
10 S. Jefferson Street, Suite 1400
P.O. Box 14125
Roanoke, VA 24011
Telephone: (540) 983-7540
brottenborn@woodsrogers.com
jtreece@woodsrogers.com

Elaine Charlson Bredehoft (VSB No. 23766)
Carla D. Brown (VSB No. 44803)
Adam S. Nadelhaft (VSB No. 91717)
David E. Murphy (VSB No. 90938)
Charlson Bredehoft Cohen & Brown, P.C.
11260 Roger Bacon Drive, Suite 201
Reston, VA 20190
Telephone: (703) 318-6800
Facsimile: (703) 318-6808
ebredehoft@cbcblaw.com
cbrown@cbcblaw.com
anadelhaft@cbcblaw.com
dmurphy@cbcblaw.com

Craig J. Mariam
John P. Cogger
Kristin Blocher
Gordon Rees Scully Mansukhani, LLP
633 West Fifth Street, 52nd floor
Los Angeles, CA 90071
Telephone: (213) 576-5000
Facsimile: (877) 306-0043
cmariam@grsm.com
jcogger@grsm.com
kblocher@grsm.com

Counsel for Defendant Amber Laura Heard

ATTACHMENT A

DEFINITIONS

- 1. "YOU" and/or "YOUR" shall mean and refer to American Civil Liberties Union, Inc. and its agents, officers, directors, employees, and/or any other PERSON acting on its behalf, including but not limited to YOUR affiliated entities or state or local branches.
- 2. "COMMUNICATION" and/or "COMMUNICATIONS" shall mean and refer to any written and verbal exchanges between any person or persons or entities, including but not limited to verbal conversations, telephone calls, letters, e-mails, memoranda, reports, telegraphs, faxes, exhibits, drawings, text messages, and any other documents which confirm or relate to the written or verbal exchange, including applicable ELECTRONICALLY STORED INFORMATION.
- 3. "ELECTRONICALLY STORED INFORMATION" means data that is stored in an electronic medium and shall include, by way of example only, computer programs, electronic mail (including message contents, header information and logs of electronic mail usage), output resulting from the use of any software program, including electronic, digital, or any other recorded material whatsoever, including but not limited to, any notes, memoranda, videotapes, affidavits, statements, papers, files, forms, data, tapes, printouts, letters, reports, communications, contracts, agreements, telegrams, records, financial records, applications, correspondence, diaries, calendars, recordings and transcriptions of recordings, voice mail messages recorded electronically and in writing, email messages and printouts, photographs, diagrams, or any other writings, however produced or reproduced, word processing documents, spreadsheets, databases, telephone logs, contact manager information, Internet usage files, PDF files, .JPG files, .TIF files, .TXT files, batch files, ASCII files, and any and all miscellaneous files and data and shall include all active data, deleted data, file fragments, metadata, native file formats and forensic images thereof.
- 4. "DIVORCE ACTION" shall mean and refer to the action entitled *In re the*Marriage of Amber Laura Depp and John Christopher Depp II, Los Angeles Superior Court Case
 No. BD641052.

17

18

19

20

21

22

23

24

25

26

27

- 5. "DOCUMENT" and/or "DOCUMENTS" unless otherwise indicated, are used in their customarily broad sense and shall refer to and mean all writings and other tangible things of any nature whatsoever, and shall include, but not be limited to, all writings (or drafts thereof), medical records, drawings, graphs, charts, photographs, phone records, other data compilations or storage devices from which information can be obtained (even if such information must be translated into a reasonably usable form), magnetically recorded or stored information generated by a computer, contracts, agreements, communications, correspondence, telegrams, memoranda, records, reports, books, summaries or records of telephone conversations, summaries or records of personal conversations or interviews, diaries, forecasts, statistical statements, work papers, drafts, accounts, analytical records, minutes or records of meetings or conferences, records, reports or summaries of negotiations, brochures, pamphlets, circulars, calendars, notes, marginal notations, bills, invoices, checks, lists, journals, advertising, and all other written, printed, recorded or photographic matter or sound reproductions, or tangible representations of things, however produced or reproduced, including ELECTRONICALLY STORED INFORMATION and all nonidentical copies of the foregoing.
 - 6. "MR. DEPP" means and refers to Plaintiff John C. Depp, II.
 - 7. "MS. HEARD" means and refers to Defendant Amber Laura Heard.
- 8. The term "PERSON" and/or "PERSONS" shall be broadly construed to include all natural and artificial persons.

INSTRUCTIONS

- 9. When necessary, the singular form of a word shall be interpreted as plural, and the masculine gender shall be deemed to include the feminine, in order to bring within the scope any DOCUMENTS which might otherwise be construed to be outside the scope of these Requests.

 The terms, "and" and "or," have both conjunctive and disjunctive meanings, and "each," "any," and "all" mean "each and every."
- 10. All undefined terms shall be interpreted according to their plain and commonsense meaning.

28 11///

- 11. DOCUMENTS should be produced as single page .tiff format files imaged at 300 dpi, with the exception of stand-alone Databases (e.g., Access), spreadsheets (e.g., Excel), slide presentations (e.g., PowerPoint), video files, and audio files, which should be produced in native format. Each .tiff file should have a unique name matching the Bates number labeled on the corresponding page. Color DOCUMENTS should be produced in color.
- 12. DOCUMENTS should be produced with (a) a delimited data file (.dat), and (b) an image load file (.opt and/or .lfp). Each .tiff in a production must be referenced in the corresponding image load file. The total number of documents referenced in a production's data load file should match the total number of designated document breaks in the image load file for the production.
- 13. DOCUMENTS should be produced with extracted metadata for each DOCUMENT in the form of a .dat file. The metadata should include the following fields, to the extent such fields are available in the original DOCUMENT as it originally existed in its native format:

| Field | Description: |
|--------------|--|
| Bates_Begin | The bates label of the first page of the document |
| Bates_End | The bates label of the last page of the document |
| Attach_Begin | The bates label of the first page of a family of documents (e.g., email and attachment) |
| Attach_End | The bates label of the last page of a family of documents |
| Sent_Date | For email, the sent date of the message |
| Sent_Time | For email, the sent time of the message converted to GMT |
| Email_Author | The sender of an email message (email FROM) |
| Recipient | The recipients of an email message (email TO) |
| CC | The recipients of a copy of an email message (email CC) |

| 1 |
|----|
| 2 |
| 3 |
| 4 |
| 5 |
| 6 |
| 7 |
| 8 |
| 9 |
| 10 |
| 11 |
| 12 |
| 13 |
| 14 |
| 15 |
| 16 |
| 17 |
| 18 |
| 19 |
| 20 |
| 21 |
| 22 |
| 23 |
| 24 |
| 25 |
| 26 |
| 27 |
| |

| BCC | The recipients of a blind copy of an email message (email BCC) |
|----------------|--|
| Custodian | The custodian in whose file the document was found, including all duplicate custodians |
| Datercvd | Date received |
| Datesent | Date sent |
| Subject | E-mail subject |
| Author | The person who created the document |
| Modifier | The person who last modified the document |
| Created | The creation date of the document |
| Last_Modified | The last modified date of the document |
| Title | The title of the document |
| File_Name | The name of the file |
| File_Extension | The file extension of the document |
| MD5Hash | The MD5 Hash Value of the document |
| Message_ID | The Message ID of the email and/or attachment |
| Mailstore | The name of the Mailstore in which the email and/or attachment is contained |
| File_Size | The size of the file |
| File_Path | Original file path of the document as it existed in the normal course of business or the folder location if the document/email is contained in a Mailstore |

Number_Pages

The number of pages in the document

- 14. All DOCUMENTS attached to and/or embedded in an e-mail and/or other DOCUMENT must be produced contemporaneously and sequentially after the parent e-mail/document.
- possession, custody, or control. Without limitation of the term "control," a DOCUMENT is deemed to be in your control if you have the right to secure the DOCUMENT or a copy thereof from another person or public or private entity having actual possession thereof, or if you have the practical ability to obtain the DOCUMENT from a third-party, irrespective of any legal entitlement to the DOCUMENT. If any original DOCUMENT requested is not in your possession, custody, or control, then you are required to produce the best available copy, and to state, to the best of your knowledge, the name and address of the person in possession and/or control of the original. The fact that a DOCUMENT is in possession of another person or entity does not relieve you of the obligation to produce your copy of the DOCUMENT, even if the two DOCUMENTS are identical. In addition, any copy of a DOCUMENT shall be produced if it differs in any respect from the original (e.g., by reason of handwritten notes or comments having been added to copy which do not appear on the original or otherwise).
- 16. If responsive DOCUMENTS no longer exist because they have been destroyed, cannot be located, or are otherwise no longer in your possession or subject to your control, identify each DOCUMENT and describe the circumstances under which it was lost or destroyed.
- 17. All DOCUMENTS should be organized and labeled to correspond by number with the numbered categories set forth in these Requests. If a DOCUMENT is responsive to more than one Request, reference that DOCUMENT in your written response to each Request to which it is responsive or in a load file identifying the same.
- 18. A Request for a DOCUMENT shall be deemed to include a request for any and all file folders within which the DOCUMENT was contained, transmittal sheets, cover letters, exhibits, enclosures, or attachments to the DOCUMENT in addition to the DOCUMENT itself.

28 | / / /

- 19. If you claim that any DOCUMENT is, in whole or in part, beyond the scope of permissible discovery (including but not limited to any claim of privilege or confidentiality), specify in detail each and every ground on which such claim rests and identify generally what the document is. If you assert any claim of privilege, then at the time of production you are to furnish a privilege log that specifically identifies each DOCUMENT (or portion) withheld by (a) date, (b) author, (c) recipient, (d) persons copied, (e) general description of the subject matter of the DOCUMENT, and (f) a statement of the specific privilege claimed and the basis upon which such privilege is claimed as to each separate DOCUMENT (or portion) withheld. The privilege log should contain enough specificity, but without disclosing privileged information, to allow Plaintiffs and the Court to adequately assess the privilege claimed.
- 20. To the extent you consider any portion of the following Requests to be objectionable, (a) identify the portion of the Request claimed to be objectionable, (b) state the nature and basis of the objection, and (c) produce DOCUMENTS responsive to any portion of such Request that is not claimed to be objectionable.
- 21. If you believe that any Request is unclear, unintelligible, or because of its wording otherwise prevents you from responding fully to that Request, identify the ambiguity or source of confusion and explain the definition and understanding that you relied upon in responding. It shall be insufficient to object to a particular Request on the grounds that it is vague, ambiguous, or otherwise unclear, and withhold DOCUMENTS on that basis without seeking clarification.

DOCUMENT REQUESTS

REQUEST NO. 1:

All DOCUMENTS that refer, reflect, or relate to any donations made to YOU or for YOUR benefit by MS. HEARD, from January 1, 2016 through and including the present.

REQUEST NO. 2:

All COMMUNICATIONS between YOU and MS. HEARD regarding any donations made to YOU or for YOUR benefit by MS. HEARD, from January 1, 2016 through and including the present.

REQUEST NO. 3:

All COMMUNICATIONS between YOU and MS. HEARD regarding the DIVORCE ACTION.

REQUEST NO. 4:

All COMMUNICATIONS between YOU and MS. HEARD regarding the relationship between MR. DEPP and MS. HEARD.

REQUEST NO. 5:

All DOCUMENTS, including all COMMUNICATIONS, that refer, reflect, or relate to any press releases, public statements, or other publicity related to any donations made by MS. HEARD to YOU or for YOUR benefit, from January 1, 2016 through and including the present.

| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): BROWN RUDNICK LLP | FOR COURT USE ONLY |
|--|---|
| CAMILLE M. VASQUEZ, #273377 | |
| 2211 Michelson Drive, Seventh Floor | <u> </u> |
| Irvine, CA 92612 | |
| TELEPHONE NO.: (949) 752-7100 FAX NO.: (949) 252-1514 | |
| E-MAIL ADDRESS: cvasquez@brownrudnick.com | |
| ATTORNEY FOR (Name): John C. Depp, II | |
| Court for county in which discovery is to be conducted: | i i |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES | i |
| STREET ADDRESS: 111 N. Hill Street | ļ |
| MAILING ADDRESS: 111 N. Hill Street | 1 |
| CITY, STATE, AND ZIP CODE: Los Angeles 90012 | 1 |
| BRANCH NAME: Stanley Mosk | |
| Court in which action is pending: | - i |
| Name of Court: Circuit Court of Fairfax County | i |
| STREET ADDRESS: 4110 Chain Bridge Road | İ |
| MAILING ADDRESS: 4110 Chain Bridge Road, Suite 320 | |
| CITY, STATE, AND ZIP CODE: Fairfax, Virginia 22030 | į |
| COUNTRY: United States | |
| | |
| PLAINTIFF/PETITIONER: John C. Depp, I! | CALIFORNIA CASE NUMBER (if any assigned by court): |
| DEFENDANT/RESPONDENT: Amber Laura Heard | |
| | CASE NUMBER (of action pending outside California): |
| SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS | CL-2019-0002911 |
| IN ACTION PENDING OUTSIDE CALIFORNIA | |
| THE BEADLE OF THE STATE OF AN HEADING TO Comment of the second of the last | |
| THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone in American Civil Liberties Union, Inc. c/o Abdi Soltani, 39 Drumm Street, San Fran | |
| 1. YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item | |
| To (name of deposition officer): First Legal Records | |
| |): 10:00 a.m. |
| Location (address): 1511 Beverly Blvd., Los Angeles, CA 90026 | |
| Do not release the requested records to the deposition officer prior to t | he date and time stated above |
| a. \(\subseteq \) by delivering a true, legible, and durable copy of the business records describ | |
| wrapper with the title and number of the action, name of witness, and date of s | |
| wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and r | |
| address in item 1. | named to the deposition officer at the |
| b. Dy delivering a true, legible, and durable copy of the business records describ | ed in item 3 to the deposition officer at the |
| witness's address, on receipt of payment in cash or by check of the reasonable | · · |
| under Evidence Code section 1563(b). | , , , , , , , , , , , , , , , , , , , |
| c. D by making the original business records described in item 3 available for inspiral | ection at your business address by the |
| attorney's representative and permitting copying at your business address un | - |
| business hours. | ĭ |
| 2. The records are to be produced by the date and time shown in item 1 (but not sooner | |
| deposition subpoena, or 15 days after service, whichever date is later). Reasonable c | |
| available or copying them, and postage, if any, are recoverable as set forth in Evident accompanied by an affidavit of the custodian or other qualified witness pursuant to Ev | |
| The records to be produced are described as follows (if electronically stored informations) | on is demanded, the form or forms in which |
| each type of information is to be produced may be specified): See Attachment 3 | |
| ₩ | |
| Continued on Attachment 3 (use form MC-025). | |
| 4. Attorneys of record in this action or parties without attorneys are (name, address, tele | phone number, and name of party |
| represented): See Attachment 4 | i . |
| Ontinued on Attachment 4 (use form MC-025). | Page 1 of |
| | |

| S | l | ı | R | Р- | a | 3 | 5 |
|---|---|---|---|----|---|---|---|

| PLAINTIFF/PETITIONER: John C. Depp, II | CASE NUMBER (of action pending outside California): CL-2019-0002911 |
|---|--|
| DEFENDANT/RESPONDENT: Amber Laura Heard | 01-2013-0002311 |
| | |
| If you have been served with this subpoena as a custodian of Procedure section 1985.6 and a motion to quash or an objecti the parties, witnesses, and consumer or employee affected m consumer or employee records. | on has been served on you, a court order or agreement of |
| 6. Other terms or provisions from out-of-state subpoena, if any (See attached Fairfax County Circuit Court Subpoena | specify): |
| | |
| | 1 |
| Continued on Attachment 6 (use form MC-025). | 1 |
| DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS FOR THE SUM OF \$500 AND ALL DAMAGES R | |
| Date issued: September 22, 2020 | |
| CAMILLE M. VASQUEZ | |
| (TYPE OR PRINT NAME) | (SIGNATURE OF PERSON ISSUING SUBPLIENA) |
| | Attorney for John C. Depp, II |
| PROOF OF SERVICE O | • • |
| PRODUCTION OF BU | |
| I served this Subpoena for Production of Business Records In Action of Business Records In Action 1997 | tion Pending Outside California by personally delivering a copy |
| to the person served as follows: a. Person served (name): | |
| b. Address where served: | |
| D. 4.18 | 1 - : |
| • | d. Time of delivery: |
| e. Witness fees and mileage both ways (check one): | |
| (1) ☐ were paid. Amount:\$\$ (2) ☐ were not paid. | |
| (3) were tendered to the witness's public entity employer a | s required by Government Code section 68097.2. The |
| amount tendered was (specify): \$ | |
| f. Fee for service:\$ | |
| 2. I received this subpoena for service on (date): | |
| I also served a completed <i>Proof of Service of Notice to Consu</i> by personally delivering a copy to the person served as descr Person serving: | |
| Person serving: a. Not a registered California process server | |
| b. California sheriff or marshal | |
| c. Registered California process server | |
| d. Employee or independent contractor of a registered Calif e. Exempt from registration under Business and Profession | |
| f. Registered professional photocopier | 0 0000 0001011 22000(5) |
| g. Exempt from registration under Business and Profession | |
| Name, address, telephone number, and, if applicable, county | or registration and number: |
| | |
| I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. | (For California sheriff or marshal use only) I certify that the foregoing is true and correct. |
| Date: | Date: |
| > | • |
| (SIGNATURE) | (SIGNATURE) |
| SUBP-035 [[Rev. January 1, 2012]] SUBPOENA FOR PRODUCTI | ON OF BUSINESS RECORDS Page 2 of 2 |

American LegalNet, Inc.
www.FormsWorkFlow.com

6 7

8

9

10

11

12 13

15

16

17

18

19

20

21

22 23

24

25

26

27

28 ///

DEFINITIONS

- "YOU" and/or "YOUR" shall mean and refer to American Civil Liberties Union, 1. Inc. and its agents, officers, directors, employees, and/or any other PERSON acting on its behalf, including but not limited to YOUR affiliated entities or state or local branches.
- "COMMUNICATION" and/or "COMMUNICATIONS" shall mean and refer to 2. any written and verbal exchanges between any person or persons or entities, including but not limited to verbal conversations, telephone calls, letters, e-mails, memoranda, reports, telegraphs, faxes, exhibits, drawings, text messages, and any other documents which confirm or relate to the written or verbal exchange, including applicable ELECTRONICALLY STORED INFORMATION.
- 3. "ELECTRONICALLY STORED INFORMATION" means data that is stored in an electronic medium and shall include, by way of example only, computer programs, electronic mail (including message contents, header information and logs of electronic mail usage), output resulting from the use of any software program, including electronic, digital, or any other recorded material whatsoever, including but not limited to, any notes, memoranda, videotapes, affidavits, statements, papers, files, forms, data, tapes, printouts, letters, reports, communications, contracts agreements, telegrams, records, financial records, applications, correspondence, diaries, calendars, recordings and transcriptions of recordings, voice mail messages recorded electronically and in writing, email messages and printouts, photographs, diagrams, or any other writings, however produced or reproduced, word processing documents, spreadsheets, databases, telephone logs, contact manager information, Internet usage files, PDF files, .JPG files, .TIF files, .TXT files, batch files, ASCII files, and any and all miscellaneous files and data and shall include all active data, deleted data, file fragments, metadata, native file formats and forensic images thereof.
- 4. "DIVORCE ACTION" shall mean and refer to the action entitled In re the Marriage of Amber Laura Depp and John Christopher Depp II, Los Angeles Superior Court Case No. BD641052.

- 6. "MR. DEPP" means and refers to Plaintiff John C. Depp, II.
- 7. "MS. HEARD" means and refers to Defendant Amber Laura Heard.
- The term "PERSON" and/or "PERSONS" shall be broadly construed to include all 8. natural and artificial persons.

INSTRUCTIONS

- 9. When necessary, the singular form of a word shall be interpreted as plural, and the masculine gender shall be deemed to include the feminine, in order to bring within the scope any DOCUMENTS which might otherwise be construed to be outside the scope of these Requests. The terms, "and" and "or," have both conjunctive and disjunctive meanings, and "each," "any," and "all" mean "each and every."
- 10. All undefined terms shall be interpreted according to their plain and commonsense meaning.

111 28

1

11

13

14

16

17

18

19

20

21

22

23

24

25

26

- 11. DOCUMENTS should be produced as single page .tiff format files imaged at 300 dpi, with the exception of stand-alone Databases (e.g., Access), spreadsheets (e.g., Excel), slide presentations (e.g., PowerPoint), video files, and audio files, which should be produced in native format. Each .tiff file should have a unique name matching the Bates number labeled on the corresponding page. Color DOCUMENTS should be produced in color.
- 12. DOCUMENTS should be produced with (a) a delimited data file (.dat), and (b) an image load file (.opt and/or .lfp). Each .tiff in a production must be referenced in the corresponding image load file. The total number of documents referenced in a production's data load file should match the total number of designated document breaks in the image load file for the production.
- 13. DOCUMENTS should be produced with extracted metadata for each DOCUMENT in the form of a .dat file. The metadata should include the following fields, to the extent such fields are available in the original DOCUMENT as it originally existed in its native format:

| Field | Description |
|--------------|---|
| Bates_Begin | The bates label of the first page of the document |
| Bates_End | The bates label of the last page of the document |
| Attach_Begin | The bates label of the first page of a family of documents (e.g., email and attachment) |
| Attach_End | The bates label of the last page of a family of documents |
| Sent_Date | For email, the sent date of the message |
| Sent_Time | For email, the sent time of the message converted to GMT |
| Email_Author | The sender of an email message (email FROM) |
| Recipient | The recipients of an email message (email TO) |
| CC | The recipients of a copy of an email message (email CC) |

| • |
|----|
| 2 |
| 3 |
| 4 |
| 5 |
| 6 |
| 7 |
| 8 |
| 9 |
| 10 |
| 11 |
| 12 |
| 13 |
| 14 |
| 15 |
| 16 |
| 17 |
| 18 |
| 19 |
| 20 |
| 21 |
| 22 |
| 23 |
| 24 |
| 25 |
| 26 |
| 27 |
| |

| BCC | The recipients of a blind copy of an email message (email | |
|----------------|--|--|
| | BCC) | |
| Custodian | The custodian in whose file the document was found, | |
| | including all duplicate custodians | |
| Datercvd | Date received | |
| Datesent | Date sent | |
| Subject | E-mail subject | |
| Author | The person who created the document | |
| Modifier | The person who last modified the document | |
| Created | The creation date of the document | |
| Last_Modified | The last modified date of the document | |
| Title | The title of the document | |
| File_Name | The name of the file | |
| File_Extension | The file extension of the document | |
| MD5Hash | The MD5 Hash Value of the document | |
| Message_ID | The Message ID of the email and/or attachment | |
| Mailstore | The name of the Mailstore in which the email and/or | |
| | attachment is contained | |
| File_Size | The size of the file | |
| File_Path | Original file path of the document as it existed in the normal | |
| | course of business or the folder location if the | |
| | document/email is contained in a Mailstore | |
| | <u></u> | |

Number_Pages The number of pages in the document

- 14. All DOCUMENTS attached to and/or embedded in an e-mail and/or other DOCUMENT must be produced contemporaneously and sequentially after the parent e-mail/document.
- possession, custody, or control. Without limitation of the term "control," a DOCUMENT is deemed to be in your control if you have the right to secure the DOCUMENT or a copy thereof from another person or public or private entity having actual possession thereof, or if you have the practical ability to obtain the DOCUMENT from a third-party, irrespective of any legal entitlement to the DOCUMENT. If any original DOCUMENT requested is not in your possession, custody, or control, then you are required to produce the best available copy, and to state, to the best of your knowledge, the name and address of the person in possession and/or control of the original. The fact that a DOCUMENT is in possession of another person or entity does not relieve you of the obligation to produce your copy of the DOCUMENT, even if the two DOCUMENTS are identical. In addition, any copy of a DOCUMENT shall be produced if it differs in any respect from the original (e.g., by reason of handwritten notes or comments having been added to copy which do not appear on the original or otherwise).
- 16. If responsive DOCUMENTS no longer exist because they have been destroyed, cannot be located, or are otherwise no longer in your possession or subject to your control, identify each DOCUMENT and describe the circumstances under which it was lost or destroyed.
- 17. All DOCUMENTS should be organized and labeled to correspond by number with the numbered categories set forth in these Requests. If a DOCUMENT is responsive to more than one Request, reference that DOCUMENT in your written response to each Request to which it is responsive or in a load file identifying the same.
- 18. A Request for a DOCUMENT shall be deemed to include a request for any and all file folders within which the DOCUMENT was contained, transmittal sheets, cover letters, exhibits, enclosures, or attachments to the DOCUMENT in addition to the DOCUMENT itself.

- 20. To the extent you consider any portion of the following Requests to be objectionable, (a) identify the portion of the Request claimed to be objectionable, (b) state the nature and basis of the objection, and (c) produce DOCUMENTS responsive to any portion of such Request that is not claimed to be objectionable.
- 21. If you believe that any Request is unclear, unintelligible, or because of its wording otherwise prevents you from responding fully to that Request, identify the ambiguity or source of confusion and explain the definition and understanding that you relied upon in responding. It shall be insufficient to object to a particular Request on the grounds that it is vague, ambiguous, or otherwise unclear, and withhold DOCUMENTS on that basis without seeking clarification.

DOCUMENT REQUESTS

REQUEST NO. 1:

All DOCUMENTS that refer, reflect, or relate to any donations made to YOU or for YOUR benefit by MS. HEARD, from January 1, 2016 through and including the present.

REQUEST NO. 2:

All COMMUNICATIONS between YOU and MS. HEARD regarding any donations made to YOU or for YOUR benefit by MS. HEARD, from January 1, 2016 through and including the present.

|///

REQUEST NO. 3: All COMMUNICATIONS between YOU and MS. HEARD regarding the DIVORCE ACTION. **REQUEST NO. 4:** All COMMUNICATIONS between YOU and MS. HEARD regarding the relationship between MR. DEPP and MS. HEARD. **REQUEST NO. 5:** All DOCUMENTS, including all COMMUNICATIONS, that refer, reflect, or relate to any press releases, public statements, or other publicity related to any donations made by MS. HEARD to YOU or for YOUR benefit, from January 1, 2016 through and including the present.

| OR | | |
|----|--|--|
| | | |
| | | |

John C. Depp, II v. Amber Laura Heard

CASE NUMBER:

CL-2019-0002911

ATTACHMENT (Number):

(This Attachment may be used with any Judicial Council form.)

Benjamin G. Chew (VSB No. 29113) Andrew C. Crawford (VSB No. 89093)

BROWN RUDNICK LLP 601 Thirteenth Street, N.W. Washington, DC 20005 Telephone: (202) 536-1700 Facsimile: (202) 536-1701 bchew@brownrudnick.com

acrawford@brownrudnick.com

Camille M. Vasquez (pro hac vice) BROWN RUDNICK LLP 2211 Michelson Drive Seventh Floor

Irvine, CA 92612 Telephone: (949) 752-7100 Facsimile: (949) 252-1514

cvasquez@brownrudnick.com

Adam R. Waldman (pro hac vice) THE ENDEAVOR LAW FIRM, P.C. 1775 Pennsylvania Avenue, N.W.

Washington, DC 20006 Telephone: (202) 715-0966 Facsimile: (202) 715-0964

awaldman@theendeavorgroup.com

Counsel for Plaintiff John C. Depp, II

J. Benjamin Rottenborn (VSB No. 84796)

Joshua R. Treece (VSB No. 79149)

WOODS ROGERS PLC

10 S. Jefferson Street, Suite 1400

P.O. Box 14125 Roanoke, VA 24011

Telephone: (540) 983-7540 brottenborn@woodsrogers.com jtreece@woodsrogers.com

Elaine Charlson Bredehoft (VSB No. 23766)

Carla D. Brown (VSB No. 44803) Adam S. Nadelhaft (VSB No. 91717) David E. Murphy (VSB No. 90938) Charlson Bredehoft Cohen & Brown, P.C. 11260 Roger Bacon Drive, Suite 201

Reston, VA 20190

Telephone: (703) 318-6800 Facsimile: (703) 318-6808 ebredehoft@cbcblaw.com cbrown@cbcblaw.com anadelhaft@cbcblaw.com dmurphy@cbcblaw.com

Craig J. Mariam John P. Cogger Kristin Blocher Gordon Rees Scully Mansukhani, LLP

633 West Fifth Street, 52nd floor

Los Angeles, CA 90071 Telephone: (213) 576-5000 Facsimile: (877) 306-0043 cmariam@grsm.com jcogger@grsm.com kblocher@grsm.com

Counsel for Defendant Amber Laura Heard

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page <u>1</u> of <u>1</u>

(Add pages as required)

brownrudnick

BENJAMIN G. CHEW direct dial: 202.536.1785 behew@brownrudnick.com

September 22, 2020

VIA HAND DELIVERY

Mr. John T. Frey, Clerk Fairfax County Circuit Court 4110 Chain Bridge Road, Suite 320 Fairfax, Virginia 22030

RE:

John C. Depp, II v. Amber Laura Heard

Case No. CL-2019-0002911

Subpoena: American Civil Liberties Union, Inc.

Dear Mr. Frey,

Please find enclosed three copies of an original foreign subpoena duces tecum of third party witness American Civil Liberties Union, Inc. issued pursuant to Virginia Code Section 8.01-412.10 and California Civil Procedure Code Section 2029.100 et seq. The enclosed subpoena has been issued in accordance with both Acts and the reciprocal privileges included therein.

The enclosed documents will be served by private process server. Please file these documents with the Court's papers in this case and return a file-stamped copy of the same in the enclosed self-addressed envelope. Thank you for your assistance

Regards,

BROWN RUDNICK LLP

Benjamin G. Chew

Enclosures

FILED CIVIL INTAKE

VIRGINIA:

2020 SEP 23 PM 2: 39

IN THE CIRCUIT COURT OF FAIRFAX COUNTY, VIRGINIA T. FREY

CLERK, CIRCUIT COURT FAIRFAX, VA

JOHN C. DEPP, II

v.

•

LAIKEAN, VA

Plaintiff,

Civil Action No.: CL-2019-0002911

AMBER LAURA HEARD

•

Defendant.

CERTIFICATE OF SERVICE

I hereby certify that I caused a true and correct copy of the enclosed Subpoena/Subpoena Duces Tecum to Person Under Foreign Subpoena and Subpoena for Production of Business Records In Action Pending Outside California to be sent via email (per written agreement between the Parties), on this 22nd day of September 2020, to counsel of record.

33.5

Benjachin G. Chew (VSB No. 29113)

Camille M. Vasquez (pro hac vice)
BROWN RUDNICK LLP
2211 Michelson Drive
Seventh Floor
Irvine, CA 92612

Telephone: (949) 752-7100 Facsimile: (949) 252-1514 evasquez@brownrudnick.com

Adam R. Waldman (pro hac vice)
THE ENDEAVOR LAW FIRM, P.C.
1775 Pennsylvania Avenue, N.W.
Washington, DC 20006
Telephone: (202) 715-0966
Facsimile: (202) 715-0964

awald man@the endeavor group.com

Counsel for Plaintiff John C. Depp, II

Benjamin G. Chew (VSB No. 29113) Andrew C. Crawford (VSB No. 89093) BROWN RUDNICK LLP 601 Thirteenth Street, N.W. Washington, DC 20005 Telephone: (202) 536-1700

Facsimile: (202) 536-1701 bchew@brownrudnick.com acrawford@brownrudnick.com

SERVICE LIST

J. Benjamin Rottenborn (VSB No. 84796)
Joshua R. Treece (VSB No. 79149)
WOODS ROGERS PLC
10 S. Jefferson Street, Suite 1400
P.O. Box 14125
Roanoke, VA 24011
Telephone: (540) 983-7540
brottenborn@woodsrogers.com
jtreece@woodsrogers.com

Elaine Charlson Bredehoft (VSB No. 23766)
Carla D. Brown (VSB No. 44803)
Adam S. Nadelhaft (VSB No. 91717)
David E. Murphy (VSB No. 90938)
Charlson Bredehoft Cohen & Brown, P.C.
11260 Roger Bacon Drive, Suite 201
Reston, VA 20190
Telephone: (703) 318-6800
Facsimile: (703) 318-6808
ebredehoft@cbcblaw.com

cbrown@cbcblaw.com anadelhaft@cbcblaw.com dmurphy@cbcblaw.com

Craig J. Mariam
John P. Cogger
Kristin Blocher
Gordon Rees Scully Mansukhani, LLP
633 West Fifth Street, 52nd floor
Los Angeles, CA 90071
Telephone: (213) 576-5000
Facsimile: (877) 306-0043
cmariam@grsm.com
jcogger@grsm.com
kblocher@grsm.com

Counsel for Defendant Amber Laura Heard

Fairfax Circuit Court Circuit Court Receipt No. 905667

Receipt Date: 09/23/2020 02:41 PM

| Received of: | Chew,Benjamin | \$ | 7.00 |
|---------------------------------|---|------|---------------|
| Souton and 00/4 | 400 | | |
| Seven and 00/1 | | | |
| John C Depp II | vs. Amber Laura Heard | | |
| Filer(s): Depp, | John C II | | |
| Case | | , | mount |
| CL-2019-00029 | 911 | | <u>Amount</u> |
| Copy - Ce | | 2.00 | |
| Subpoena Duces Tecum Clerks Fee | | | |
| | Total: | | 7.00 |
| | Balance due court: \$ Next fine/fee due date: | | 0.00 |
| | Next restitution due date: | | |
| Cash | | | |
| Amount Tender | red: 7,00 | | |
| Overage: | 0.00 | | |
| Change Due: | 0.00 | | |
| - Mange Buoi | John T. Frey, Clerk of Circuit Court | | |
| | By: | | |
| | Deputy Clerk Clerk: JCALLI | | |