State of Alabama Unified Judicial System

Form C-13A (front) Rev.1/2013

## ORDER TO APPEAR TO PERSON UNDER FOREIGN SUBPOENA

CV

	Pursuant to §12-2	1-400, et seq., Co	de of Alabama	1975						
	IN THE CIRCUIT COURT OF	MONTGO	MERY	, ALABAM	A					
		(Name of County)								
In re:	CITIZENS OF STERLING	v	EUGENE DELC	3AUIDO	pending in					
the	LOUDOUN COUNTY, V			Coop No	85754					
uie	(Name/State of Foreign	Court)	•	Case No						
			TO SECURITION OF THE PARTY OF T							
To:	SOUTHERN POVERTY LAW CTR.		(Nai	me of person rec	eiving subpoena)					
	% JOSEPH L. LEVIN, JR. R/A			dress)	. ,					
	400 N. WASHINGTON AVE.									
	MONTGOMERY, AL 36104									
The req herein.	The requesting party has submitted to this Clerk's Office a foreign subpoena, copy attached, the terms of which are incorporated herein. YOU ARE ORDERED TO APPEAR to:									
	Attend and give testimony at a deposition;				-52					
	Produce and permit inspection and copying of b	ooks, documents, or	tangible things de	signated and de	scribed below:					
	SEE ATTACHED									
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	Permit inspection of the premises;									
	llowing location			C						
on the fo	ollowing date	at	the following time	2 000	-					
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		# <i>B</i>	Circuit Clerk	3-11-	11. (					
				5-11-	19					
	nes, addresses and telephone numbers of all counor represented by counsel are provided □below		proceeding to wh	ich the subpoena	a relates and of					
			manufacture and the second							
0757423 079980003										
	SHERIFF OF THE STATE OF ALABAMA OR amed person and make return to this court.	ANY AUTHORIZED	PERSON: You	are ordered to se	erve this order on the					
	R	ETURN ON SERVIÇ	E	nlac	P. 2					
I certify on	that I personally delivered a copy of this order to 3/13/11 64 1:3(0 m	Joseph L	evinj	Breetu	Law Center					
	,	Á	2	-1010 - (						
		Title	roles V	ZIVEY .						
		Title	of Sheriff/Process	n Bulk	e					
		Sign	ature of Sheriff/Pr	ocess Server	Y					
□ Serve	ed by certified mail. Date mailed		POSOX 1/4	nvestigeofte	ok AL36054					
PROPE	CIPIENT OF THIS SUBPOENA HAS THE RIGH R SERVICE BY SUBMITTING A REASONABL' ENA AS WELL AS THE LOCAL ISSUING CLE	Y SPECIFIC WRITTI	EN OBJECTION 1	TO THE PARTY	INITIATING THE					
	1									

Form C-13A (page 2)

Rev. 1/2013

## ORDER TO APPEAR TO PERSON UNDER FOREIGN SUBPOENA

### NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala. R.Civ.P 45(a)(3)(C), the production documents or tangle things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection.

Rule 4 5, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person 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. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
  - (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, document 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 paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. 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 an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
  - (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
    - (i) fails to allow reasonable time for compliance;
    - (ii) requires a resident of this state who is not a party or an officer of a party to travel to place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) from the place where that person is employed or regularly transacts business in person, except that, subject to the of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
    - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
    - (iv) subjects a person to undue burden.

### (B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if 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, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
  - (1) A Person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
  - (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.



LOUDOUN CIRCUIT COURT
Civil Division

18 E MARKET ST/PO BOX 550
LEESBURG VA 20178-0550
(703) 777-0270

Proof of Service

Virginia:

In the LOUDOUN CIRCUIT COURT

Case number: 107CL00085754-00

Service number: 001

Service filed: January 27, 2014

Judge:

Served by: SPECIAL PROCESS SERVER

Style of case: CITIZENS OF STERLING vs EUGENE DELGAUDIO .

Service on: THE SOUTHERN POVERTY LAW CTR

SERVE: JOSEPH L LEVIN JR, R/A

400 N WASHINGTON AVE MONTGOMERY AL 36104

Type of service: Defendant produce other than court (DPE)

Instructions:

Hearing date : Friday, March 28, 2014 at 05:00PM

Service issued: Tuesday, March 04, 2014

For Sheriff Use Only



LOUDOUN CIRCUIT COURT
Civil Division

18 E MARKET ST/PO BOX 550
LEESBURG VA 20178-0550
(703) 777-0270

Subpoena Duces Tecum

To the sheriff of: SPECIAL PROCESS SERVER or any authorized officer

You are commanded to summon: THE SOUTHERN POVERTY LAW CTR

SERVE: JOSEPH L LEVIN JR, R/A 400 N WASHINGTON AVE MONTGOMERY AL 36104

To produce in the office of: KING, CHARLES L; ESQ 116 G EDWARDS FERRY RD LEESBURG VA 20176

those records as set forth in the attached request on or before Friday, March 28, 2014 at 05:00PM.

This Subpoena is issued on application of the defendant in the case of CITIZENS OF STERLING vs EUGENE DELGAUDIO .

Service issued: Tuesday, March 04, 2014 Clerk of Court: GARY M CLEMENS

By: Sandra Amundson
(Clerk/Deputy Clerk)

Case number: 107CL00085754-00

Instructions:

Attorney's name: KING, CHARLES L; ESQ

116 G EDWARDS FERRY RD

703-669-3500

LEESBURG VA 20176

## **EXHIBIT A**

- All written criteria, policies, guidelines, bylaws or rules of any kind used by Southern
  Poverty Law Center to designate organizations or groups as "hate groups" from the
  inception of the Southern Poverty Law Center to the present date.
- 2. All research, correspondence, written or electronic, witness narratives, letters, files and information, in any form and from any source, compiled and gathered on Public Advocate and/or Eugene Delgaudio prior to designating Public Advocate as a "hate group."
- 3. All staff memorandums and writings of any kind summarizing or analyzing research compiled on Public Advocate and/or Eugene Delgaudio prior to designating Public Advocate as a "hate group."
- 4. All minutes, recordings or video of meetings, in any form, at which Public Advocate and/or Eugene Delgaudio was discussed prior Public Advocate being named as a "hate group."
- 5. All memorandums, resolutions, writings and publications, in written or electronic form, evidencing the Southern Poverty Law Center's decision to designate Public Advocate as a "hate group."
- 6. All press releases issued announcing the designation of Public Advocate as a "hate group."
- 7. All research, correspondence, written or electronic, and witnesses statements compiled on Eugene Delgaudio and/or Public Advocate after the designation of "Public Advocate" as a hate group not compiled in relation to the pending copyright action in Hill, et. al., v.

<u>Public Advocate</u>, Civil Action No. 1:12-CV-02550, in the United States District Court for the District of Colorado.

8. All publications, articles and press releases mentioning either Public Advocate or Eugene Delgaudio.



State of Alabama Unified Judicial System

Form C-13A (front) Rev.1/2013

# ORDER TO APPEAR TO PERSON UNDER FOREIGN SUBPOENA

Pursuant to §12-21-400, et seq., Code of Alabama 1975

CV

IN THE CIRCUIT COURT OF MAINT COUNTY ALABAMA  In re: CITIZENS OF STERLING V. EUGENE DELGAUIDO pending in the LOUDOUN COUNTY, VIRGINIA Case No. 85754  The LOUDOUN COUNTY, VIRGINIA Case No. 85754  To: THE SPLC TASK FORCE ON HATE IN THE PUBLIC SPHERE (Name of person receiving subpoens)  % JOSEPH L. LEVIN, JR. R/A (Address)  MONTGOMERY, AL 36104  The requesting party has submitted to his Clerk's Office a foreign subpoena, copy attached, the terms of which are incorporated herein. YOU ARE ORDERED TO APPEAR to:  Attend and give testimony at a deposition;  Produce and permit inspection and copying of books, documents, or tangible things designated and described helow. SEE ATTACHED  Permit inspection of the premises;  at the following location on the following date  at the following date  at the following date  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 on attached list.  TO ANY SHERIFF OF THE STATE OF ALABAMA OR ANY AUTHORIZED PERSON: You are ordered to serve this order on to above named person and make return to this court.  RETURN ON SERVICE  I certify that I personally delivered a copy of this order to JOSEPH LEVIN IN RAP SPACE TACKED IN The Public Control of the proceeding to the proceeding to which the subpoena relates and of parties Server of the proceeding to which the subpoena serve this order on to above named person and make return to this court.  RETURN ON SERVICE  I certify that I personally delivered a copy of this order to JOSEPH LEVIN IN RAP SPACE TACKED IN The Public Control of the party in the Public Control of the Party Indiana Control of the Party Indiana Control of the Party Indiana Control of the Party Intiana The Subpoena AS WELL AS THE LOCAL ISSUING CLERK OF THE COURT AT THE FOLLOWING ADDRESS:			MONTO	OMEDY	Towns constru	
In re: CITIZENS OF STERLING v. EUGENE DELGAUIDO pending in the LOUDOUN COUNTY, VIRGINIA . Case No. 85754  THE SPLC TASK FORCE ON HATE IN THE PUBLIC SPHERE (Name of person receiving subpoena)  W JOSEPH L. LEVIN, JR. R/A (Address)  400 N. WASHINGTON AVE. (Address)  WONTGOMERY, AL 36104  The requesting party has submitted to this Clark's Office a foreign subpoena, copy attached, the terms of which are incorporated herein. YOU ARE ORDERED TO APPEAR to:  Attend and give testimony at a deposition;  Produce and permit inspection and copying of books, documents, or tangible things designated and described below. SEE ATTACHED  Permit inspection of the premises;  at the following location on the following date		IN THE CIRCUIT COURT OF _			, ALAB	AMA
the LOUDOUN COUNTY, VIRGINIA Case No. 85754  (Name/State of Foreign Court)  THE SPLC TASK FORCE ON HATE IN THE PUBLIC SPHERE (Name of person receiving subpoens)  % JOSEPH L. LEVIN, JR. R/A 400 N. WASHINGTON AVE. (Address)  MONTGOMERY, AL 36104  The requesting party has submitted to this Clerk's Office a foreign subpoena, copy attached, the terms of which are incorporated herein. YOU ARE ORDERED TO APPEAR to:  Attend and give testimony at a deposition;  Produce and permit inspection and copying of books, documents, or tangible things designated and described below. SEE ATTACHED  Permit inspection of the premises; at the following location on the following date  at the following date  at the following time  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 Delow Don attached list.  TO ANY SHERIFF OF THE STATE OF ALABAMA OR ANY AUTHORIZED PERSON: You are ordered to serve this order on tabove named person and make return to this court.  RETURN ON SERVICE  I certify that I personally delivered a copy of this order to JOSEPH LeVIN F. A. SPLC Tack Force on July 14 A. 1135 pm  RETURN ON SERVICE  I certify that I personally delivered a copy of this order to JOSEPH LeVIN F. A. SPLC Tack Force on July 14 A. 1135 pm  Process Server Tilligol Sheriff Process Server Tilligol Sher	In re: _	CITIZENS OF STERLING	E SECTION OF STREET		DELGAUIDO	pending in
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RETURN ON SERVICE  I certify that I personally delivered a copy of this order to OSEM Levin In R/A SPLC TOSEM  On 3/12/14 at 1:35 pm  Process Server  Title of Sheriff/Process Server  Signature of Sheriff/Process Server  Burkey Investinguations Lice  THE RECIPIENT OF THIS SUBPOENA HAS THE RIGHT TO OBJECT TO THIS SUBPOENA WITHIN FIFTEEN (15) DAYS OF PROPER SERVICE BY SUBMITTING A REASONABLY SPECIFIC WRITTEN OBJECTION TO THE PARTY INITIATING THE	parties	not represented by counsel are provided □be	elow □on attached list.			
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	PROPE	R SERVICE BY SUBMITTING A REASONA	BLY SPECIFIC WRITT	TEN OBJECTION	ON TO THE PAR	TY INITIATING THE

Form C-13A (page 2)

Rev 1/2013

ORDER TO APPEAR TO PERSON UNDER FOREIGN SUBPOENA

#### NOTICE

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Rule 4 5, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person 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. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
  - (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, document 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 paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. 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 an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
  - (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
    - (i) fails to allow reasonable time for compliance;
    - (ii) requires a resident of this state who is not a party or an officer of a party to travel to place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) from the place where that person is employed or regularly transacts business in person, except that, subject to the of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
    - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
    - (iv) subjects a person to undue burden.

### (B) If a subpoena

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if 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, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
  - (1) A Person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
  - (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.

# CERTIFICATION OF AN OFFICIAL RECORD

Case No. 85754 Va. Code §§8.01-389 & 8.01-391: U.S. Const. art. IV Sec. 1; 28 U.S.C. § 1738

Loudoun County

Vincinia Ci-

Clerks of Virginia Courts: When an original record or copy of a record is transmitted to another Virginia Court, only the Clerk's attestation is required. When either an original record or copy is transmitted to a court outside Virginia, both the clerk's attestation and the judge's certification are required.

Clerk of Other Courts: The above attestation, the affixing of the Court's seal, and the certificate meet the requirements of 28 U.S.C. § 1738, entitling the record so attested and certified to full faith and credit.

Form CC-1630 8/04



LOUDOUN CIRCUIT COURT
Civil Division

18 E MARKET ST/PO BOX 550
LEESBURG VA 20178-0550
(703) 777-0270

Proof of Service

Virginia:

In the LOUDOUN CIRCUIT COURT

Case number: 107CL00085754-00

Service number: 002

Service filed: January 27, 2014

Judge:

Served by: SPECIAL PROCESS SERVER

Style of case: CITIZENS OF STERLING vs EUGENE DELGAUDIO .

Service on: THE SPLC TASK FORCE ON HATE IN

THE PUBLIC SPHERE

SERVE: JOSEPH J LEVIN JR, R/A

400 N WASHINGTON AVE MONTGOMERY AL 36104

Type of service: Defendant produce other than court (DPE)

Instructions:

Hearing date: Friday, March 28, 2014 at 05:00PM

Service issued: Tuesday, March 04, 2014

For Sheriff Use Only



LOUDOUN CIRCUIT COURT
Civil Division

18 E MARKET ST/PO BOX 550
LEESBURG VA 20178-0550
(703) 777-0270

Subpoena Duces Tecum

To the sheriff of: SPECIAL PROCESS SERVER or any authorized officer

Case number: 107CL00085754-00

You are commanded to summon: THE SPLC TASK FORCE ON HATE IN

THE PUBLIC SPHERE

SERVE: JOSEPH J LEVIN JR, R/A

400 N WASHINGTON AVE MONTGOMERY AL 36104

To produce in the office of: KING, CHARLES L; ESQ 116 G EDWARDS FERRY RD LEESBURG VA 20176

those records as set forth in the attached request on or before Friday, March 28, 2014 at 05:00PM.

This Subpoena is issued on application of the defendant in the case of

CITIZENS OF STERLING vs EUGENE DELGAUDIO .

Service issued: Tuesday, March 04, 2014 Clerk of Court: GARY M CLEMENS

By: Sancha Amundson
(Clerk/Deputy Clerk)

Instructions:

Attorney's name: KING, CHARLES L; ESQ

116 G EDWARDS FERRY RD

703-669-3500

LEESBURG VA 20176

## **EXHIBIT A**

- 1. All written criteria, policies, guidelines, bylaws or rules of any kind used by the SPLC Task Force on Hate in the Public Sphere to designate organizations or groups as "hate groups" or individuals as "extremist candidates" from the inception of the SPLC Task Force on Hate in the Public Sphere to the present date.
- 2. All research, correspondence, written or electronic, witness narratives, letters, files and information in any form from any source compiled and gathered on Public Advocate and/or Eugene Delgaudio.
- 3. All staff memorandums and analysis summarizing or reviewing research compiled on Public Advocate and/or Eugene Delgaudio.
- 4. All minutes, recordings or records meetings, in any form, at which Public Advocate and/or Eugene Delgaudio was discussed.
- 5. All publications, articles and press releases mentioning either Public Advocate or Eugene Delgaudio.

A COPY-TESTE
Gary M. Clemens, Clerk
By Sandla Umunduen
Deputy Clerk