| | Case 2:12-cv-02144-GMS Document 63 | Filed 06/06/13 Page 1 of 4 |
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| 6 | Attorney for Non-Party Subpoena Targets | |
| 7 | | |
| 8 | IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA | |
| 9 | | |
| 10 11 | AF HOLDINGS, L.L.C., a St. Kitts and | |
| 11 | Nevis limited liability company, | Case No.: 2:12-cv-02144-PHX – GMS |
| 12 | Plaintiff, | NON-PARTIES' NOTICE OF |
| 14 | | OBJECTION TO AFFIDAVIT OF JOHN STEELE |
| 15 | V. | JOHN SIEELE |
| 16 | DAVID HARRIS, | |
| 17 | Defendant. | |
| 18 | | |
| 19 | | |
| 20 | Non-parties, who are identified by IP Address Nos. 72.223.91.187, | |
| 21 | 68.230.120.162, 68.106.45.9, 68.2.87.48, 98.165.107.179 and 68.2.92.187 and targeted | |
| 22 | through a subpoena duces tecum issued in connection with this matter, hereby provide | |
| 23 | notice of their objection to the affidavit of John Steele (Doc No. 59-4). Plaintiff relies | |
| 24 | on Mr. Steele's affidavit to establish facts that are not contained in the affidavit and Mr. | |
| 25 | Steele has submitted declarations in collateral proceedings that contradict these facts. | |
| 26 | (See Response, Doc No. 56 at 7:22-23; See Affidavit of John Steele, dated December | |
| 27 | 17, 2012, submitted in connection with Sunlust Pictures, LLC v. Nguyen, MD Fl., 8:12- | |
| 28 | cv-01, ECF Doc No. 40-5 at ¶ 2, attached as Exhibit 1 hereto). | |
| | Further, Mr. Steele's legal represent | ntatives made an admission in responding to |

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1 The Florida Bar's investigation of Mr. Steele concerning the unlicensed practice of law, 2 explaining that Mr. Steele has an interest in some of Prenda Law's larger clients. (See 3 January 26, 2012 letter by David Raben at Pg. 6, attached as Exhibit 2 hereto). And 4 Georgia Attorney Jacques Nazarie, Of Counsel to Prenda Law, made a statement in an e-5 mail to opposing counsel in connection with AF Holdings, LLC v. Patel, ND Ga., 2:12-6 cv-00262, that Mr. Steele indeed has an interest in Plaintiff. (See Nazarie e-mail to Blair 7 Chintella dated March 5, 2013, attached as **Exhibit 3** hereto). Notably, the Court ordered Plaintiff to identify "all persons who hold any interest in Plaintiff," which Plaintiff claims is the "Salt Marsh" trust. (Doc No. 51 at 2:21-22, See Doc No. 56 at 9:11:12,); See Contact Report for Tony Saltmarsh and connection to 4532 E. Villa Theresa Drive in Phoenix, attached as **Exhibit 4** hereto).

The Non-Parties submit this objection because they have an interest in the show cause hearing, namely, that they be permitted by the Court to seek sanctions for attorneys' fees incurred to defend against a subpoena that was issued in bad faith. See (Doc No 49 at 8:9-16) (See Mount Hope Church v. Bash Back!, 705 F.3d 418, 425, 428-429 (9th Cir. 2012) (where plaintiff acts in bad faith with respect to issuance of a 17 subpoena, it is appropriate to award sanctions both to subpoena recipient and to affected 18 19 non-party with interest in subpoenaed information).

20 The aforementioned Non-Parties respectfully request that the Court disregard the 21 Steele Affidavit and compel Mr. Steele to appear in Arizona before this Court to testify 22 and be subject to cross-examination concerning the issues identified in the Court's Show 23 Cause Order by undersigned counsel and/or the Court. Plaintiff has indicated that it 24 intends to have representatives and/or witnesses attend the hearing, but has not identified 25 these representatives and/or witnesses. (See Doc No. 52 at ¶ 5).

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RESPECTFULLY submitted this 6th day of June, 2013.

KELLY / WARNER, PLLC

By

/<u>s/ Paul D. Ticen</u> Paul D. Ticen 8283 N. Hayden Rd., #229 Scottsdale, Arizona 85258 Attorney for Non-Party Subpoena Targets

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