

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

www.flsb.uscourts.gov

In re:

1 GC COLLECTIONS, et al.,

Debtors.

_____ /

SARAH FOSTER, individually and on
behalf of all others similarly situated,

Plaintiff,

v.

CARL RUDERMAN, et al.,

Defendants.

_____ /

Chapter 11

Case No. 18-19121-RAM
(Jointly Administered)

Adv. Case No. 18-1438-RAM

**NOTICE OF TAKING DEPOSITION IN ADVERSARY
PROCEEDING PURSUANT TO FED. R. BANK. P. 7030**

PLEASE TAKE NOTICE that defendant Carl Ruderman, by and through his undersigned counsel, pursuant to Federal Rule of Bankruptcy Procedure 7030, will examine the following person under oath remotely in connection with the attached subpoena at the date, time and place set forth below:

NAME: **JAN DOUGLAS ATLAS
106 S. Federal Highway Apt. 750
Fort Lauderdale, FL 33301**

DATE: **September 19, 2022**

TIME: **9:00 am**

PLACE: **VIA ZOOM WEB CONFERENCE OR ALTERNATIVE INTERNET
PLATFORM– LINK AND MEETING ID WILL BE PROVIDED PARTIES VIA**

EMAIL THE DAY BEFORE THE SCHEDULED DEPOSITION

Note: Any parties planning on attending must contact undersigned counsel prior to the deposition to receive the link to attend remotely and to ensure that the deposition has not been rescheduled to another date.

THE WITNESS MUST HAVE A GOVERNMENT-ISSUED IDENTIFICATION TO PROVIDE TO THE COURT REPORTER/NOTARY TO CONFIRM HIS IDENTITY AT THE COMMENCEMENT OF THE DEPOSITION AND BEFORE BEING SWORN.

The deposition may continue from day to day until completed. If the deponent received this notice less than 14 days prior to the scheduled deposition date, the deposition will be rescheduled upon timely request to a mutually agreeable time.

The deposition is pursuant to Bankruptcy Rule 7030 and applicable Local Rules and will be taken under oath before an officer authorized to record the testimony. The deponent will be sworn in using remote videoconferencing technology. The court reporter will also be appearing remotely via Zoom or alternative platform web link and will not be in the physical presence of the deponent. The deposition is being taken for the purpose of discovery, for use at trial, or both, or for such other purposes as are permitted under governing rules and orders of the Court.

If the deponent requires an interpreter, he must advise undersigned counsel immediately so that appropriate arrangements can be made in advance of the deposition.

Dated: August 31, 2022

Respectfully submitted,

JONES LAW OFFICE, P.A.
9130 S. Dadeland Blvd., Ste. 1209
Miami, Florida 33156
Tel: (305) 918-2299
Fax: (305) 938-5040

By: /s/ Jason Z. Jones
Jason Z. Jones, Esq.
Florida Bar No. 186554
jjones@joneslawpa.com

--and--

MARCUS NEIMAN
RASHBAUM & PINEIRO LLP
2 S. Biscayne Blvd., Ste. 2530
Miami, Florida 33131
Tel: (305) 400-4260

By: /s/ Michael A. Pineiro
Michael A. Pineiro, Esq.
Florida Bar No. 41897
mpineiro@mnrlawfirm.com

Counsel for Mr. Ruderman

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on August 31, 2022 a true and correct copy of the foregoing Notice and attached exhibit was served via CM/ECF transmission on all parties currently registered to receive e-mail notice/service for this adversary proceeding, and served in-person on Jan Douglas Atlas.

/s/ Michael A. Pineiro
Michael A. Pineiro

UNITED STATES BANKRUPTCY COURT

Southern

District of Florida

In re 1 GC COLLECTIONS, et al. Debtor

Case No. 18-19121-RAM

(Complete if issued in an adversary proceeding)

SARAH FOSTER, individually and on behalf of all others similarly situated

Chapter 11

Plaintiff

v. CARL RUDERMAN, et al.

Adv. Proc. No. 18-1438-RAM

Defendant

SUBPOENA TO TESTIFY AT A DEPOSITION IN A BANKRUPTCY CASE (OR ADVERSARY PROCEEDING)

To: JAN DOUGLAS ATLAS (Name of person to whom the subpoena is directed)

Testimony: YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this bankruptcy case (or adversary proceeding). If you are an organization, you must designate one or more officers, directors, or managing agents, or designate other persons who consent to testify on your behalf about the following matters, or those set forth in an attachment:

Table with 2 columns: PLACE (Remote via video conference utilizing secure web-based video conferencing services) and DATE AND TIME (September 19, 2022 9:00 AM)

The deposition will be recorded by this method:

Production: You, or your representatives, must also bring with you to the deposition the following documents, electronically stored information, or objects, and must permit inspection, copying, testing, or sampling of the material:

The following provisions of Fed. R. Civ. P. 45, made applicable in bankruptcy cases by Fed. R. Bankr. P. 9016, are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and 45(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 8/31/2022

CLERK OF COURT

OR

/s/ Michael A. Pineiro

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, email address, and telephone number of the attorney representing (name of party) Carl Ruderman, who issues or requests this subpoena, are:

Michael A. Pineiro, Marcus Neiman Rashbaum & Pineiro LLP, 2 S. Biscayne Blvd., Suite 2530, mpineiro@mnrlawfirm.com, 305-400-4268

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things, or the inspection of premises before trial, a notice and a copy of this subpoena must be served on each party before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

PROOF OF SERVICE

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

I received this subpoena for *(name of individual and title, if any)*: _____
on *(date)* _____ .

I served the subpoena by delivering a copy to the named person as follows: _____
_____ on *(date)* _____ ; or

I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ _____ .

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ .

I declare under penalty of perjury that this 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 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.