



**STATE OF FLORIDA
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LEGAL AFFAIRS**

**ECONOMIC CRIMES
INVESTIGATIVE SUBPOENA DUCES TECUM**

IN THE INVESTIGATION OF: **Law Office of Marshall C. Watson, P.A.**
 Marshall C. Watson
 1800 N.W. 49 Street
 Suite 120
 Ft. Lauderdale, Florida 33309

TO: **Attention: REGISTERED AGENT and RECORDS CUSTODIAN**
 Marshall C. Watson
 1800 N.W. 49 Street
 Suite 120
 Ft. Lauderdale, Florida 33309

(or any other lawful address of service)

This investigative Subpoena Duces Tecum is issued pursuant to Florida's Deceptive and Unfair Trade Practices Act, Chapter 501, Part II, Florida Statutes, in the course and authority of an official investigation. The general purpose and scope of this investigation extends to possible unfair and deceptive trade practices which involve the advertising and marketing practices of the above named recipient. Your attention is directed to Sections 501.204 and 501.206, Florida Statutes, printed at the back of this document.

YOU ARE HEREBY COMMANDED to produce all documentary material and other tangible evidence as described herein, that is in your possession, custody or control, or in the possession custody or control of your agents or employees, and to make it available for inspection and copying or reproduction before Assistant Attorney Generals, June M. Clarkson and Theresa B. Edwards and/or their designated representative on **Wednesday August 25, 2010 at 1:00 pm** at the following location:

DEPARTMENT OF LEGAL AFFAIRS
OFFICE OF THE ATTORNEY GENERAL
Attention: **Marshall C. Watson**

110 S.E. 6th Street, 10th Floor
Fort Lauderdale, Florida 33301

Alternatively, deliver copies of the same on Wednesday 25, 2010 by Federal Express or other overnight courier by, with your cover letter itemizing all enclosures.

ANY PERSON OR ARTIFICIAL ENTITY FAILING TO RESPOND WILL BE SUBJECT TO LEGAL ACTION.

ALL DOCUMENTS TO BE DELIVERED IN ELECTRONIC FORM.

DEFINITIONS AND INSTRUCTIONS

“You” or “Your” as used herein means any of the respondents, their agents and employees or any “affiliate” of the aforementioned entities, as that term is herein defined. Your agents include but are not limited to your officers, directors, attorneys, accountants, CPA’s, advertising consultants, or advertising account representatives. Any document in the possession of you, your affiliates, your agents or your employees is deemed to be within your possession or control. You have the affirmative duty to contact your agents, affiliates and employees and to obtain documentation from them, if such documentation is responsive to this subpoena.

- B. Unless otherwise indicated, documents to be produced pursuant to this subpoena should include all original documents prepared, sent, dated, received, in effect, or which otherwise came into existence at any time. If your “original” is a photocopy, then the photocopy would be and should be produced as the original.
- C. This subpoena duces tecum calls for the production of all responsive documents in your possession, custody or control without regard to the physical location of said documents.
- D. “And” and “or” are used as terms of inclusion, not exclusion.
- E. The documents to be produced pursuant to each request should be segregated and specifically identified to indicate clearly the particular numbered request to which they are responsive.
- F. In the event that you seek to withhold any document on the basis that is properly entitled to some privilege or limitation, please provide the following information:

1. A list identifying each document for which you believe a limitation exists;
 2. The name of each author, writer, sender or initiator of such document or thing, if any;
 3. The name of each recipient, addressee or party for whom such document or thing was intended, if any;
 4. The date of such document, if any, or an estimate thereof so indicated if no date appears on the document;
 5. The general subject matter as described in such document, or, if no such description appears, then such other description sufficient to identify said document; and
 6. The claimed grounds for withholding the document, including, but not limited to, the nature of any claimed privilege and grounds in support thereof.
- G. For each request, or part thereof, which is not fully responded to pursuant to a privilege, the nature of the privilege and grounds in support thereof should be fully stated.
- H. If you possess, control or have custody of no documents responsive to any of the numbered requests set forth below, state this fact in your response to said request.
- I. For purposes of responding to this subpoena, the term “document” shall mean all writings or stored data or information of any kind, in any form, including the originals and all non-identical copies, whether different from the originals by reason of any notation(s) made on such copies or otherwise, including, without limitation: correspondence, notes, letters, telegrams, minutes, certificates, diplomas, contracts, franchise agreements and other agreements, brochures, pamphlets, forms, scripts, reports, studies, statistics, inter-office

and intra-office communications, training materials, analyses, memoranda, statements, summaries, graphs, charts, tests, plans, arrangements, tabulations, bulletins, newsletters, advertisements, computer printouts, teletype, telefax, microfilm, e-mail, electronically stored data, price books and lists, invoices, receipts, inventories, regularly kept summaries or compilations of business records, notations of any type of conversations, meetings, telephone or other communications, audio and videotapes; electronic, mechanical or electrical records or representations of any kind (including without limitation tapes, cassettes, discs, magnetic tapes, hard drives and recordings – to include each document translated, if necessary, through detection devices into reasonably usable form).

- J. For purposes of responding to this subpoena, the term “affiliate” shall mean: a corporation, partnership, business trust, joint venture or other artificial entity which effectively controls, or is effectively controlled by you, or which is related to you as a parent or subsidiary or sibling entity. “Affiliate” shall also mean any entity in which there is a mutual identity of any officer or director. “Effectively controls” shall mean having the status of owner, investor (if 5% or more of voting stock), partner, member, officer, director, shareholder, manager, settlor, trustee, beneficiary or ultimate equitable owner as defined in Section 607.0505(11)(e), Florida Statutes.
- K. The term “Florida affiliates” shall mean those of your affiliates which do business in Florida or which are licensed to do business in Florida.
- L. If production of documents or other items required by this subpoena would be, in whole or in part, unduly burdensome, or if the response to an individual request for production

may be aided by clarification of the request, contact the Assistant Attorney General who issued this subpoena to discuss possible amendments or modifications of the subpoena, within five (5) days of receipt of same.

M. Unless otherwise specified, the pertinent time period is January 1, 2008 to the present date (hereinafter “pertinent time period”) and all questions pertain solely to that narrow time period.

N. Documents maintained in electronic form must be produced in their native electronic form with all metadata intact. Data must be produced in the data format in which it is typically used and maintained. Moreover, to the extent that a responsive Document has been electronically scanned (for any purpose), that Document must be produced in an Optical Character Recognition (OCR) format and an opportunity provided to review the original Document. In addition, documents that have been electronically scanned must be in black and white and should be produced in a Group IV TIFF Format (TIF image format), with a Summation format load file (dii extension). DII Coded data should be received in a **(Comma-Separated Values) CSV format with a pipe (|) used for multi-value fields**. Images should be single page TIFFs, meaning one TIFF file for each page of the Document, not one .tiff for each Document. If there is no text for a text file, the following should be inserted in that text file: "Page Intentionally Left Blank."

Moreover, this Subpoena requires all objective coding for the production, to the extent it exists.

For electronic mail systems using Microsoft Outlook or LotusNotes, provide all responsive emails and, if applicable, email attachments and any related Documents, in

their native file format (i.e., .pst for Outlook personal folder, .nsf for LotusNotes). For all other email systems, provide all responsive emails and, if applicable, email attachments and any related Documents in OCR and TIFF formats as described above.

YOU ARE HEREBY COMMANDED to produce at said time and place all documents, as defined above, relating to the following subjects:

1. A list of all employees, independent contractors and/or subcontractors of the The Law Office of Marshall C. Watson (MCW) for the past 5 years (former and current employees, independent contractors and/or subcontractors) including their job title(s), their duties and responsibilities and the length of their employment with MCW, including any contracts MCW has or had with them.
2. For the past five years, the names and addresses of any and all lawyers and/or law firms that MCW hires/uses throughout the State to represent their clients in foreclosure cases and in what capacity said lawyers/law firms serve MCW, including any contracts between MCW and the lawyer(s) and/or law firm(s).
3. The names and addresses of the lending institutions that MCW has represented in foreclosure cases over the past 5 years, including any contracts between MCW and said institutions.
4. The names and addresses of any and all companies used by MCW to draft and/or execute Assignments of Mortgage or Affidavits for the past 5 years, including any contracts between the lending institutions and MCW allowing for the use of the companies to draft and/or execute said Assignments of Mortgage.

5. The names and addresses of any and all persons and/or companies hired and/or used by MCW to perfect service of process on foreclosure defendants for the past 5 years, including their relationship to MCW and/or Marshall C. Watson, individually including any and all contracts between the person or persons and/or company and MCW.
6. The names and addresses of any and all servicing companies MCW represents or represented for the past 5 years.
7. For the past 5 years, the names and addresses of any corporations, companies, partnerships or associations that Marshall C. Watson and/or MCW has any interest in, including any foreign corporations, and detail what the business does and what type of interest is held by Marshall C. Watson and/or MCW.
8. Copies of all documents that are NOT attorney client privileged, in MCW's files for the following foreclosures:
 - David Cruz
 - Lisa D. Smith a/k/a Lisa Davis
 - Edward Bonadies and Michelle Bonadies
9. List all notaries for the past 5 years that worked or works for MCW who notarized Affidavits as to fee and Assignments of Mortgage, include their names and addresses.
10. Copies of all non-disclosure agreements that MCW has or had over the past 5 years with any and all of its employees, subcontractor or independent contractors.
11. Copies of all checks and/or evidence of any other form of payment(s) from the plaintiffs that MCW represents in court in foreclosure cases to MCW and/or any of

MCW's affiliates and/or subsidiaries for services rendered in foreclosure cases.

12. Documents, including emails, that evidence what the pay scales, pay grades and/or bonuses paid by MCW to employees, subcontractors or independent contractors for completion of foreclosure cases within a certain time period.

13. Documents, including emails, that evidence what the pay scales, pay grades and/or bonuses paid by lenders to MCW or its employees, subcontractors or independent contractors for completion of foreclosure cases within a certain time period

WITNESS the FLORIDA OFFICE OF THE ATTORNEY GENERAL in Fort

Lauderdale, Florida, this _____ day of _____, 2010.

June M. Clarkson
Assistant Attorney General
Florida Bar Number: 785709

Theresa B. Edwards
Assistant Attorney General
Florida Bar Number: 252794

OFFICE OF THE ATTORNEY GENERAL
110 S.E. 6th Street, 10th Floor
Fort Lauderdale, Florida 33301
Telephone: 954-712-4600
Facsimile: 954-712-4658

NOTE: In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact George Rudd, Assistant Attorney General at (954) 712-4600 no later than seven days prior to the proceedings. If hearing impaired, contact the Florida Relay Service 1-800-955-8771 (TDD); or 1-800-955-8770 (Voice), for assistance.

AUTHORITY
Florida Statute 501.206

501.206 Investigative powers of enforcing authority.--

(1) If, by his own inquiry or as a result of complaints, the enforcing authority has reason to believe that a person has engaged in, or is engaging in, an act or practice that violates this part, he may administer oaths and affirmations, subpoena witnesses or matter, and collect evidence. Within 5 days excluding weekends and legal holidays, after the service of a subpoena or at any time before the return date specified therein, whichever is longer, the party served may file in the circuit court in the county in which he resides or in which he transacts business and serve upon the enforcing authority a petition for an order modifying or setting aside the subpoena. The petitioner may raise any objection or privilege which would be available under this chapter or upon service of such subpoena in a civil action. The subpoena shall inform the party served of his rights under this subsection.

(2) If matter that the enforcing authority seeks to obtain by subpoena is located outside the state, the person subpoenaed may make it available to the enforcing authority or his representative to examine the matter at the place where it is located. The enforcing authority may designate representatives, including officials of the state in which the matter is located, to inspect the matter on his behalf, and he may respond to similar requests from officials of other states.

(3) Upon failure of a person without lawful excuse to obey a subpoena and upon reasonable notice to all persons affected, the enforcing authority may apply to the circuit court for an order compelling compliance.

(4) The enforcing authority may request that the individual who refuses to comply with a subpoena on the ground that testimony or matter may incriminate him be ordered by the court to provide the testimony or matter. Except in a prosecution for perjury, an individual who complies with a court order to provide testimony or matter after asserting a privilege against self-incrimination to which he is entitled by law shall not have the testimony or matter so provided, or evidence derived there from, received against him in any criminal investigation proceeding.

(5) Any person upon whom a subpoena is served pursuant to this section shall comply with the terms thereof unless otherwise provided by order of the court. Any person who fails to appear with the intent to avoid, evade, or prevent compliance in whole or in part with any investigation under this part or who removes, destroys, or by any other means falsifies any documentary material in the possession, custody, or control of any person subject to any such subpoena, or knowingly conceals any relevant information with the intent to avoid, evade, or prevent compliance shall be liable for a civil penalty of not more than \$5,000, reasonable attorney's fees, and costs.

Affidavit of Service Attached