# UNITED STATES OF AMERICA BEFORE THE FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

In the Matter of	)  EXPERAL TRADE COMMISSION  (EXPERECEIVED DOCUMENTS SOON
BASIC RESEARCH, L.L.C., A.G. WATERHOUSE, L.L.C.,	JAN 1 0 2006 ) )
KLEIN-BECKER USA, L.L.C., NUTRASPORT, L.L.C.,	)
SOVAGE DERMALOGIC	) Docket No. 9318
LABORATORIES, L.L.C., BAN, L.L.C.,	) PUBLIC DOCUMENT
DENNIS GAY, DANIEL B. MOWREY, and	)
MITCHELL K. FRIEDLANDER,	)
Respondents.	) )

# COMPLAINT COUNSEL'S MOTION FOR THE ISSUANCE OF SUBPOENAS AD TESTIFICANDUM

Pursuant to RULE 3.34(a)(2) of the Federal Trade Commission's RULES OF PRACTICE, Complaint Counsel make this motion for the issuance of subpoenas *ad testificandum* so that certain witnesses not affiliated with the Federal Trade Commission may be called to testify at the hearing in this matter.

Complaint Counsel's *Proposed Final Witness List*, served on November 8, 2005, sets forth the names and affiliations of the witnesses that Complaint Counsel may call to testify at the hearing in this matter. The *Final Witness List* summarizes the relevance of each witness' testimony, making the required showing of "reasonable relevancy" under RULE 3.34(a)(2). The *Witness List* also identifies the address of each witness, thereby demonstrating that the witnesses are located in the United States, and satisfying the requirement stated in Paragraph 12 of the Court's August 11, 2004 *Scheduling Order*.

Complaint Counsel respectfully request that this Court grant their motion for the issuance of subpoenas *ad testificandum*. The proposed subpoenas are attached.<sup>1</sup>

Respectfully submitted,

Laureen Kapin (202) 326-3237 Lemuel Dowdy (202) 326-2981 Walter C. Gross III (202) 326-3319 Joshua S. Millard (202) 326-2454 Edwin Rodriguez (202) 326-3147 Laura Schneider (202) 326-2604 Bureau of Consumer Protection

Federal Trade Commission 600 Pennsylvania Avenue, N.W.

Washington, D.C. 20580

Dated: January <u>10</u>, 2006

For the convenience of the Court, the signature pages appear consecutively, followed by the blank return-of-service pages. The proposed subpoenas identify the date and time of the hearing as March 7, 2006, at 9:30a.m., as established in the Court's Second Revised Scheduling Order. As Complaint Counsel cannot identify the precise date and time of each witness' appearance at this time, the proposed subpoenas state that the precise date and time of each witness' appearance will be determined.

## CERTIFICATION OF REVIEWING OFFICIAL

I certify that I have reviewed the attached public filing, Complaint Counsel's Motion for the Issuance of Subpoenas Ad Testificandum, prior to its filing to ensure the proper use and redaction of materials subject to the Protective Order in this matter and protect against any violation of that Order or applicable RULE OF PRACTICE.

James A. Kohm

Associate Director, Division of Enforcement

**Bureau of Consumer Protection** 

# APPENDIX A



# **SUBPOENA**

1. TO

Don Atkinson 10215 Buttercup Dr. Sandy, Utah 84092

This subpoena requires you to appear and give testimony at the date and time specified in Item 3 at the request of Counsel listed in Item 7 at a hearing in the proceeding described in Item 4. 3. DATE AND TIME OF HEARING 2. LOCATION OF HEARING Federal Trade Commission March 7, 2006, at 9:30 a.m. 600 Pennsylvania Ave., N.W., Room 532 (precise date and time of appearance to be determined) Washington, D.C. 20580 4. SUBJECT OF PROCEEDINGS In the Matter of Basic Research LLC, et al., Docket No. 9318 5. RECORDS YOU MUST BRING WITH YOU 7. COUNSEL REQUESTING SUBPOENA 6. ADMINISTRATIVE LAW JUDGE Joshua S. Millard Stephen J. McGuire Complaint Counsel Chief Administrative Law Judge Federal Trade Commission Federal Trade Commission Washington, D.C. 20580 Washington, D.C. 20580 ADMINISTRATIVE LAW JUDGE'S SIGNATURE DATE ISSUED **GENERAL INSTRUCTIONS** TRAVEL EXPENSES **APPEARANCE** 

#### MERCHIMINOL

The delivery of this subpoena to you by any method prescribed by the Commission's Rules of Practice is legal service and may subject you to a penalty imposed by law for failure to comply.

#### MOTION TO LIMIT OR QUASH

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# SUBPOENA

1. TO

Nathalie Chevreau 5742 West Harold Gatty Dr. Salt Lake City, UT 841 16

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# SUBPOENA

1. TO

Jeff Davis 5742 West Harold Gatty Dr. Salt Lake City, UT 84116

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# SUBPOENA

1. TO

Carla Fobbs 5742 Harold Gatty Dr. Salt Lake City, UT 84116

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#### **APPEARANCE**

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1. TO

Mitchell K. Friedlander 5742 Harold Gatty Dr. Salt Lake City, UT 84116

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#### **GENERAL INSTRUCTIONS**

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# SUBPOENA

1. TO

Dennis Gay 5742 Harold Gatty Dr. Salt Lake City, UT 84116

This subpoena requires you to appear and give testimony at the date and time specified in Item 3 at the request of Counsel listed in Item 7 at a hearing in the proceeding described in Item 4.

2. LOCATION OF HEARING

3. DATE AND TIME OF HEARING

Federal Trade Commission 600 Pennsylvania Ave., N.W., Room 532 Washington, D.C. 20580

March 7, 2006, at 9:30 a.m. (precise date and time of appearance to be determined)

4. SUBJECT OF PROCEEDINGS

In the Matter of Basic Research LLC, et al., Docket No. 9318

5. RECORDS YOU MUST BRING WITH YOU

6. ADMINISTRATIVE LAW JUDGE

Stephen J. McGuire Chief Administrative Law Judge Federal Trade Commission Washington, D.C. 20580 7. COUNSEL REQUESTING SUBPOENA

Joshua S. Millard Complaint Counsel Federal Trade Commission Washington, D.C. 20580

DATE ISSUED

ADMINISTRATIVE LAW JUDGE'S SIGNATURE

#### **GENERAL INSTRUCTIONS**

#### **APPEARANCE**

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## SUBPOENA

1. TO

Gina Gay 5742 Harold Gatty Dr. Salt Lake City, UT 84116

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# SUBPOENA

1. TO

Michael Meade 5742 West Harold Gatty Dr. Salt Lake City, UT 84116

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Daniel Mowrey 5742 Harold Gatty Dr. Salt Lake City, UT 84116

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1. TO

Gary Sandberg 5742 Harold Gatty Dr. Salt Lake City, UT 84116

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Val Weight 5742 West Harold Gatty Dr. Salt Lake City, UT 84116

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#### **GENERAL INSTRUCTIONS**

#### APPEARANCE

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# **SUBPOENA**

1. TO

Jeffrey Lang Potter, Katz, Postal & Ferguson 11300 Weddington St., North Hollywood, CA 91601

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## **SUBPOENA**

1. TO

Ynicsha Carter 1107 West 110th Street

Los Ángeles, CA 90044

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2. LOCATION OF HEARING

3. DATE AND TIME OF HEARING

Federal Trade Commission 600 Pennsylvania Ave., N.W., Room 532 Washington, D.C. 20580

March 7, 2006, at 9:30 a.m. (precise date and time of appearance to be determined)

4. SUBJECT OF PROCEEDINGS

In the Matter of Basic Research LLC, et al., Docket No. 9318

5. RECORDS YOU MUST BRING WITH YOU

6. ADMINISTRATIVE LAW JUDGE

Stephen J. McGuire Chief Administrative Law Judge Pederal Trade Commission Washington, D.C. 20580 7. COUNSEL REQUESTING SUBPOENA

Joshua S. Millard Complaint Counsel Federal Trade Commission Washington, D.C. 20580

DATE ISSUED

ADMINISTRATIVE LAW JUDGE'S SIGNATURE

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# **SUBPOENA**

1. TO

Kevin Towers US Postal Inspection Service 8403-A Lee Highway Merrifield, VA 22082-8101

This subpoena requires yo Counsel listed in Item 7 at	u to appear and give testimor a hearing in the proceeding d	ny at the date and time specified in Item 3 at the request of described in Item 4.
2. LOCATION OF HEARING		3. DATE AND TIME OF HEARING
Federal Trade Commission 600 Pennsylvania Ave., N.W. Washington, D.C. 20580		March 7, 2006, at 9:30a.m. (precise date and time of appearance to be determined)
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6. ADMINISTRATIVE LAW JUDGE		7. COUNSEL REQUESTING SUBPOENA
Stephen J. McGuire Chief Administrative Law Judge Federal Trade Commission Washington, D.C. 20580		Joshua S. Millard Complaint Counsel Federal Trade Commission Washington, D.C. 20580
DATE ISSUED	ADMINISTRATIVE LAW JUDGE	I E'S SIGNATURE
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APPEARA	NCE	TRAVEL EXPENSES

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I hereby certify that a duplicate original of the within subpoena was duly served: (check the method used)

In person.

by registered mail.

by leaving copy at principal office or place of business, to wit:

on the person named herein on:

(Month, day, and year)

in person.
) by registered mail.
by leaving copy at principal office or place of business, to wit:
on the person named herein on:
(Month, day, and year)
)
(Name of person making service)
•
(Official titia)

I hereby certify that a duplicate original of the within subpoena was duly served: (check the method used)

In person.

by registered mail.

by leaving copy at principal office or place of business, to wit:

on the person named herein on:

(Month, day, and year)

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(Official title)

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·
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#### CERTIFICATE OF SERVICE

I hereby certify that on this 10th day of January, 2006, I caused Complaint Counsel's Motion for the Issuance of Subpoenas Ad Testificandum, including the proposed subpoenas, to be filed and served as follows:

the original, two (2) paper copies filed by hand delivery and one (1) electronic copy via email to:

**Donald S. Clark, Secretary**Federal Trade Commission
600 Penn. Ave., N.W., Room H-159
Washington, D.C. 20580

- (2) two (2) paper copies served by hand delivery to:

  The Honorable Stephen J. McGuire
  Chief Administrative Law Judge
  600 Penn. Ave., N.W., Room H-104
  Washington, D.C. 20580
- one (1) electronic copy via email and one (1) paper copy by first class mail to the following persons:

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For Respondents

#### Jonathan W. Emord

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For Respondent Gay

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COMPLAINT COUNSEL