IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

DONALD LOUGHRAN and LINDA	§	
LOUGHRAN, Individually and as	§	
Next Friend to M.L., A Minor	§	
vs.	§	CIVIL ACTION NO. 3:17-CV-1632
	§	
KIA MOTORS AMERICA, INC. and	§	
KIA MOTORS CORPORATION	§	

NOTICE OF INTENTION TO TAKE DEPOSITION BY WRITTEN QUESTIONS

TO: ALL PARTIES BY AND THROUGH THEIR ATTORNEY(S) OF RECORD AS PROVIDED IN THE ATTACHED SERVICE LIST.

You will take notice that fourteen (14) days after the service hereof, with attached questions, a deposition by written questions will be asked of the custodian of records for:

COMPLETE AUTO GROUP-(Client Record Scope)
14832 VENTURE DRIVE, FARMERS BRANCH, TX 75234

Such questions to be answered on or before 09/12/2017, before a Notary Public at the instance of:

Written Deposition Service, LLC 1750 Valley View Lane Suite 210 Dallas, Texas 75234

The deposition with attached questions may be used in evidence upon the trial of the above-styled and numbered cause pending in the above named court. Notice is further given that request is hereby made as authorized under Rules 31 & 45, Federal Rules of Civil Procedure, to the officer taking this deposition to issue a Subpoena Duces Tecum and cause it to be served on the witness to produce any and all records as described on the attached questions and/or Exhibit(s) and any other such record in the possession, custody or control of the said witness, and every such record to which the witness may have access, and to turn all such records over to the officer authorized to take this deposition so that photographic reproductions of the same may be made and attached to said deposition.

Respectfully Submitted,

Cary A. Slobin SBA #: 00797445

Bowman and Brooke LLP 5830 Granite Pkwy., Suite 1000

Plano, TX 75024

972-616-1700; Fax 972-616-1701 cary. slobin @bow man and brook e. com

Attorney for: Defendant Kia Motors America, Inc. and Kia

Motors Corporation

CERTIFICATE OF SERVICE

I certify, as authorized agent for the attorney of record, Cary A. Slobin, that a true and exact copy of foregoing Notice of Intention to Take Deposition upon Written Questions was served to all attorneys of record in the above-styled and numbered matter, said service being effected in the following manner:

CERTIFIED MAIL/RETURN RECEIPT REQUESTED	
HAND DELIVERY	
TELECOPY	
OVERNIGHT/NEXT DAY DELIVERY VIA LONE STAR OR UPS	
E-MAIL	4-
DATED: 8/23/7 (Mign), 11/2 + 1/4/1/40	
BY: WWW WWWWY	$\gamma \sim$

SERVED TO ALL PARTIES LISTED BELOW:

Donald Loughran, et al vs. Kia Motors America, Inc., et al

ATTORNEYS OF RECORD

E. Todd Tracy The Tracy Firm 4701 Bengal Street Dallas, TX 75235

214-324-9000; Fax: 972-387-2205

Attorney For: Plaintiff

United States District Court

FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

DONALD LOUGHRAN and LINDA LOUGHRAN, Individually and as Next Friend to M.L., A Minor vs.

SUBPOENA IN A CIVIL CASE

KIA MOTORS AMERICA, INC. and KIA MOTORS CORPORATION

Civil Action No. 3:17-CV-1632

SUBPOENA TO TESTIFY AT A DEPOSITION IN A CIVIL ACTION

то:	Custodian of Records for:	COMPLETE AUTO GROUP 14832 VENTURE DRIVE FARMERS BRANCH, TX 7523	34
to m	be taken in this civil action. I	f you are an organization that is not aging agents, or designate other per	and place set forth below to testify at a deposition of a party in this case, you must designate one or rsons who consent to testify on your behalf about
Dlagge	The office of the custodian		DATE AND TIME
14832	VENTURE DRIVE 4ERS BRANCH, TX 75234		09/12/2017, 10:00AM
relatin	g to your protection as a perso	n subject to a subpoena and Rule 4	relating to the place of compliance; Rule 45 (d) 45(e) and (g), relating to your duty to respond to
this su Date:	bpoena and the potential conse	equences of not doing so.	
Dute	CLERK OF COURT	OR	Attorney's Signature
	Signature of Clerk or De	puty Clerk	Attorney's signature (MM)
Corpor Suite 1	ame, address, e-mail, and telepration who issues or requests t 1000, Plano, TX, 75024	hone number of the attorney reprehis subpoena are: Cary A. Slobin,	esenting <i>Kia Motors America, Inc. and Kia Motors</i> Bowman and Brooke LLP, 5830 Granite Pkwy.,

EXHIBIT

ANY AND ALL RECORDS, INCLUDING BUT NOT LIMITED TO, CONTRACTS, AGREEMENTS, REPAIRS AND OR MAINTENANCE RECORDS, WORK ORDERS, INVOICES, BILLS, ESTIMATES, PHOTOGRAPHS, RECEIPTS, AND EVERY SUCH RECORD, INCLUDING BUT NOT LIMITED TO, THOSE EXISTING IN ELECTRONIC OR MAGNETIC FORM, PERTAINING TO VEHICLE: 2013 KIA SOUL; VIN: KNDJT2A63D7537209

Civil Action No. 3:17-CV-1632

PROOF OF SERVICE

(This section should not be filed with	the court unless required by Fed. R. Civ. P. 45.)
This subpoena for (name of individual and title, if an was received by me on (date)	(nv) Coruplete Auto Group
served the subpoena by delivering a copy to	or the named individual as follows: on (date) 0 25 2017; or
I returned the subpoena unexecuted because:	
	the United States, or one of its officers or agents, I have also ndance, and the mileage allowed by law, in the amount of
I declare under penalty of perjury that this info	Server's signature
1 1	Printed name and title

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

- 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, electronically stored information, or tangible 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.

For access to subpoena materials, see Fed. R. Civ. P. 45(a) Committee Note (2013).

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

DU	NALD LOUGHRAN and LINDA	8	
LO	UGHRAN, Individually and as	8	
Nex	t Friend to M.L., A Minor	§	
VS.		§	CIVIL ACTION NO. 3:17-CV-1632
		§	
KIA	A MOTORS AMERICA, INC. and	§	
KIA	A MOTORS CORPORATION	§	
	THE WITNESS, C		ROPOUNDED TO F RECORDS FOR: GROUP
1.	State your full name and occupation, add	dress and telepho	ne number.

	ANSWER: (NAME) TIMMY SAN DES ST (OCCUPATION) OWNER (ADDRESS) SAMUS LANCE EX 75274 (TELEPHONE #)
2.	Have you received a Subpoena Duces Tecum for the production of ANY AND ALL RECORDS, INCLUDING BUT NOT LIMITED TO, CONTRACTS, AGREEMENTS, REPAIRS AND OR MAINTENANCE RECORDS, WORK ORDERS, INVOICES, BILLS, ESTIMATES, PHOTOGRAPHS, RECEIPTS, AND EVERY SUCH RECORD, INCLUDING BUT NOT LIMITED TO, THOSE EXISTING IN ELECTRONIC OR MAGNETIC FORM, PERTAINING TO VEHICLE: 2013 KIA SOUL; VIN: KNDJT2A63D7537209? ANSWER:
3.	Are you able to identify these records and/or photographs as the originals or true and correct copies of the originals? ANSWER:

4,	Were these records and/or photographs made and kept in the regular course of your business?
	ANSWER: Yes
5.	In the regular course of business of your practice, business, or institution, did the person who signed the records and/or photographs either have personal knowledge of the entries shown on the records and/or photographs, or obtain the information to make the entries from the sources who have such personal knowledge?
	ANSWER: Les
6.	Were such memoranda or documents and/or photographs then transmitted to your files and thereafter maintained under your care, supervision, direction, custody or control as custodian of this facility?
	ANSWER: Yes
7.	Were the memoranda or documents that were transmitted to your files original entries on the part of the Custodian or other employee or member of the staff of this facility?
	ANSWER: Yes
8.	Were the records and/or photographs prepared at or about the time of the events and conditions they record?
	ANSWER: Yes
9.	Were these records and/or photographs kept as described in the previous questions?
	ANSWER: Yes
10.	Please examine copies of the original requested records and/or photographs. Have you produced records and/or photographs for attachment to this Deposition?
	ANSWER: Yes
11.	Has anything been removed from or altered in the original records and/or photographs before making these copies?
	ANSWER: No

12.	If you have answered the previous question yes, please state fully and precisely what alterations were made in the original records and/or photographs and attach copies of every document removed from the original records.
	ANSWER: N/A
13.	In the event that no records and/or photographs can be found, are there document archives (i.e. microfiche) or document retention policies which explain their absence? If so, please identify who has knowledge of those archives or policies of the above named facility.
	ANSWER: $\frac{N}{A}$
14.	Are you aware that it may be necessary to subpoen you or your employer to court at the time of trial if you have not provided all of the papers, notes, documents, records, general correspondence, or other tangible items of any kind pertaining to the above named individual to the Notary Public taking your deposition?
	ANSWER: (circle one) (ES/NO
answei	I,
	I,, A Notary Public, do hereby certify the above lian was duly sworn and the non-stenographic recording of this Written Deposition is a true record of the lian testimony.
	GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 5 th DAY OF
	NAME OF NOTARY PUBLIC IN AND FOR THE STATE OF TX NAME OF NOTARY PUBLIC TYPED OR PRINTED My commission expires: 5 15 70 0
	Tray Commission Suprison
	M VESELKA Notary Public STATE OF TEXAS ID#130227958 My Comm. Exp. May 15, 2019

27	
	HI, this is Jimmy SANders IT owner of Prime Time
	Auto group When I purchased the Snow Extreme
	Auto care, the Air bag light was an I took it
	to the doorlership (Classic Kin) At which point
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	be replaced. (As stated as the reciept). I ordered
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	(I misplaced the reciept). After that, the web, cle
	WAS inspected, + passed Texas State inspection. I
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	Kin a /my God

SHOW REPORT FOR TEXAS VEHICLE REGISTRATION

TEXAS VEHICLE INSPECTION REPORT

Safety and Emissions Inspection

VEHICLES FAILING EMISSIONS TESTS MAY BE ELIGIBLE FOR UP TO \$600 IN REPAIR ASSISTANCE. FOR MORE INFORMATION, VISIT www.driveacleanmachine.org OR CALL 1-800-913-

Vehicle Identification

Test Date/Time:

Test and Type:

Insp.Type/Exp. Date:

Version/Test Number: License Number:

Vehicle ID Number:

Vehicle Make:

Vehicle Model:

Vehicle Year/Type: Engine Size/Cyl/Ign:

Authorization Number:

Transmission/GVW:

Odometer/Fuel Type:

10/29/2016, 10:23

Initial - OBDII

OBD

1601/562

KIA

SOUL

2013/Passenger Car

2000/4/D

Automatic/3880 49165/Gasoline Station Identification

Station Name:

EXTREME AUTO CARE

Station #/Analyzer:

Station Address:

Station City:

Station Zip Code:

Inspector First Name:

Inspector Last Name:

Safety Inspection Fee: Safety Repair Costs:

Emissions Test Fee:

Emissions Repair Costs:

Total Inspection Cost:

TIMS Reprint

N/A

N/A WILLIAM

SANDEFUR

12.75

12.75

25.50

Emissions Test Results

Status of Bulb Check		Monitors	Status	Monitors	Status	Monitors	Status
MIL Cmnd Status:	Off	Misfire:	Ready	Heated Cat:	N/S	O2 Sensor:	Ready
MIL:		Fuel Sys:	Ready	Evap Sys:	Ready	Heated O2:	Ready
Engine On:	PASS	Comp Cmpnt:	Ready	Secondary:	N/S	EGR/VVT:	Ready
Engine Off:	PASS	Catalyst:	Ready	Air Cond:	N/S	DLC:	PASS

Fault Codes: No Codes Present

Gas Cap Integrity: PASS

Overall Result: PASS

Safety Items: PASS

CONGRATULATIONS, your vehicle has passed the emissions (I/M) test portion of your safety inspection! By maintaining your vehicle in good working condition, you are doing your share for clean air. You are also saving money on gas and extending the life of your vehicle because your emissions control equipment is working as it should.

I certify that I have properly performed the emissions test according to state regula ions and procedure manuals, and as the undersigned duly appointed inspector, hereby certify that I have physically examined the manufacturer's vehicle identification number of the major vehicle despribed above.



2920 N. Interstate 35 E Carrollton, Texas 75007

Phone: (972) 798-6900

DISCLAIMER OF WARRANTIES

Any warranties on the product sold hereby are those made by the manufacturer. The seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

DATE ENTERED	YOUR ORDER NO.	DATE SHIPPED	INVOICE DATE	INVOICE		
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Copyright 2014 CDK Global, LLC PARTS INVOIDE110FO_PI3C1 - IMAGING

CUSTOMER COPY

CUSTOMER #: D7537209

342113

INVOICE



JIMMY SANDERS 4701 ROCKCREEK LANE

PAGE 1

2920 N. Interstate 35 E · Carrollton, Texas 75007 Phone: (972) 798-6900

	Phone: (972) 798-6900			
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ON BEHALF OF SERVICING DEALER, I HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREONIS ACCURATE UNLESS OTHERWISE SHOWN. SERVICES DESCRIBEDWERE PERFORMEDAT NO CHARGE TO OWNER. THERE WAS NO INDICATION FROM THE APPEARANCE OF THE VEHICLE OR OTHERWISE, THAT ANY PART REPAIRED OR REPLACED UNDER THIS CLAIM HAD BEEN CONNECTED IN ANY WAY WITH ANY ACCIDENT, NEGLIGENCE OR MISUSE. RECORDS SUPPORTING THIS CLAIM ARE AVAILABLE FOR (1) YEAR FROM THE DATE OF PAYMENT NOTIFICATION AT THE SERVICING DEALER FOR INSPECTION BY MANUFACTURER'S REPRESENTATIVE.	THE STATEMENT OF DISCLAIMER The factory warranty constitutes all	DESCRIPTI		TALS
	ISE I of the warrantine with respect to	LABOR AMOUNT		0.00
	Seller hereby expressly disclaims all warranties either express or	PARTS AMOUNT		0.00
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DUP 80521922 S 947004 h J&S AUTO SERVICE o J&S AUTO SERVICE 14832 VENTURE DR 1514 14TH ST p DALLAS, TX 75234 d PLANO, TX 75074 0 P.O. NUMBER INVOICE DATE ORDER BY DEPARTMENT PHONE NUMBER PAYMENT TERMS 12/07/2016 972-423-5023 PAID BY INTERCO DATE ORDERED TRUCK LINE MAIL COPY DISMANTLER | READY | CORE EXCHANGE | R/O NUMBER INVOICE # 12/06/2016 63 - 308:19AM 063023 80521922 AMOUNT STOCK # LOC. DESCRIPTION 1 Electronic Chassis Control Modules (KNDJT2A58D7585263) Recycled 115.00 #701 KIASOU 13 Int.72373 1 Air Bag; (center console) \$TN881+701 C Desc:Air Bag; (center console) 306302\$ GUID: 128009336 Source:Inventory Yard: 701-LKQ of North Texas-Burleson AUT Color: RED Ship Date:12/06/2016 DEPT:1000.41300 Truck Route:63-3063023 CM WOE: 0.00 Core Amount Warranty (12 Months Warranty) This part comes with a 12 Month warranty from the criginal date of Purchase. This part does NOT carry Labor or Mental Coverage of any kind. Any warranty issues, please call 972-225-1600 with your invoice number. The price of this part requires customer to return a core to LKQ. When the failed part is removed from the vehicle, please call 972-225-1600 to make arrangements for returning the core to LKQ. All cores must be returned within 30 days of purchase. Thank you for your order! GERALD J TRIMBLE 972-225-1600 Customer Signature: I acknowledge receipt of all part(s) and agree to pay the total amount due per the payment terms specified on this invoice. Please visit www.lkqcorp.com/warranty for limited warranty terms 115.00 SUB TOTAL SALES TAX 9.49 0.00 SHIPPING 124.49 TOTAL 124.49 AMOUNT PAID 0.00 AMOUNT DUE PAYMENT TYPE:

Legal Entity: LKQ Auto Parts of North Texas, L.P. *** 702 *** LKQ North Texas *** 702 ***

904 I-45 South

HUTCHINS, TX 75141

PH:972-225-1600 FAX:972-225-8839

ALL PAYMENTS ARE DUE IN FULL BY THE DUE DATE STATED ON THE INVOICE. BALANCES NOT PAID BY THE DUE DATE WILL BE SUBJECT TO A LATE PAYMENT FEE OF THE GREATER OF (i) 2% PER MONTH COMMOUNDED MONTHLY (26.6% PER YEAR) OR (ii) \$5.00. IN ADDITION THE CUSTOMER IS RESPONSIBLE FOR ALL COSTS OF COLLECTION, RORSON INCLUDING REASONABLE ATTORNEYS FEES AND OTHER FEES INCLURED IN THE COLLECTION PROCESS, CUSTOMER WILL BE CHARGED A \$25 ADMINISTRATIVE FEE FOR ANY CHECK INCLUDING FOR INSUFFICIENT FUNDS. IF THE FOREGOING CHARGES EXCEED THE RATE THAT MAY BE LAWFULLY CHARGED, THEN SUCH CHARGES SHALL BE CALCULATED AT THE HIGHEST LAWFUL RATE.

