UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

In the Matter of	
Microsoft Corp.	
a corporation;	
and	Docket No. 9412
Activision Blizzard, Inc.,	
a corporation.	

COMPLAINT COUNSEL'S OPPOSITION TO NON-PARTY STEVE SINGER'S MOTION TO QUASH COMPLAINT COUNSEL'S SUBPOENA *AD TESTIFICANDUM*

Nintendo of America Inc. ("Nintendo") executive Steve Singer was one of Nintendo's of an agreement with Microsoft Corp. ("Microsoft") that purports to make Activision Blizzard Inc. ("Activision") games in the *Call of Duty* franchise available on certain Nintendo hardware (the "Agreement")¹ if Microsoft completes its acquisition of Activision (the "Proposed Transaction"). Whether the Agreement alleviates any of the anticompetitive effects of the Proposed Transaction will be an issue at the evidentiary hearing. Complaint Counsel accordingly subpoenaed Mr. Singer for deposition testimony (the "Singer Subpoena").² After Nintendo refused to accept service and Mr. Singer evaded process for several

¹ Exhibit 1.

² Exhibit 2.

days, Complaint Counsel effected service on March 30. Mr. Singer moved to quash the subpoena as untimely because it was served after March 3, which he contends is the applicable deadline. Mr. Singer's argument that March 3 was the deadline contradicts the plain meaning of the Scheduling Order. Even if the subpoena were untimely (it is not), there is good cause to require Mr. Singer to testify.

First, the Scheduling Order is crystal clear: March 3, 2023 is the "Deadline for issuing . . . subpoenas, except for discovery directed to witnesses who did not appear on either side's preliminary witness lists." Scheduling Order at 1 (emphasis added).

⁴ The March 3 deadline for issuing subpoenas does not apply.

Second, in the alternative, even if the Singer Subpoena were untimely, there is good cause for nevertheless requiring Mr. Singer to testify. On the one hand, there is no dispute that his testimony "may be reasonably expected to yield information relevant to the allegations of the complaint, to the proposed relief, or to the defenses of any respondent." 16 C.F.R. § 3.31(c)(1). Mr. Singer has unique personal knowledge of the Agreement,

The Motion to Quash does not even attempt to argue relevance, undue burden, or unfair prejudice. On the other hand, Nintendo has sought to delay Complaint Counsel's discovery at every turn. Nintendo did not produce documents about the Agreement until March 3 (the day Mr. Singer argues he should have been served). Nintendo and Mr. Singer then refused service of the Singer Subpoena, and Mr. Singer evaded service for

³ Exhibit 3; Exhibit 4.

⁴ Exhibit 5.

⁵ Exhibit 7 at P17.

⁶ Exhibit 7 at **P**24.

several days.⁷ Even if the Singer Subpoena were untimely (which it is not), there was good cause for any delay. Complaint Counsel respectfully moves the Court to deny Steve Singer's Motion to Quash.

BACKGROUND

1. The Agreement

On December 6, 2022, Nintendo and Microsoft executed a Letter of Intent purporting to bring games from Activision's *Call of Duty* franchise to certain Nintendo hardware. Complaint Counsel did not receive a copy of the Letter of Intent until January 30, 2023, and received it from Microsoft, not Nintendo. On February 10, 2023, Nintendo and Microsoft executed the Agreement. A copy of the Agreement was first produced to Complaint Counsel by Respondents on February 24. Complaint Counsel expects Respondents to argue that the Agreement addresses antitrust concerns with the Proposed Transaction. Complaint Counsel intends to rely on, *inter alia*, the terms of the Agreement itself and relevant testimony from Microsoft and Nintendo witnesses to demonstrate that the Agreement does not resolve the Proposed Transaction's anticompetitive effects.

2. Complaint Counsel identified on its Preliminary Witness List and subpoenaed him on March 3

On January 17, Complaint Counsel served its preliminary witness list. Nintendo's



⁷ Exhibit 11.

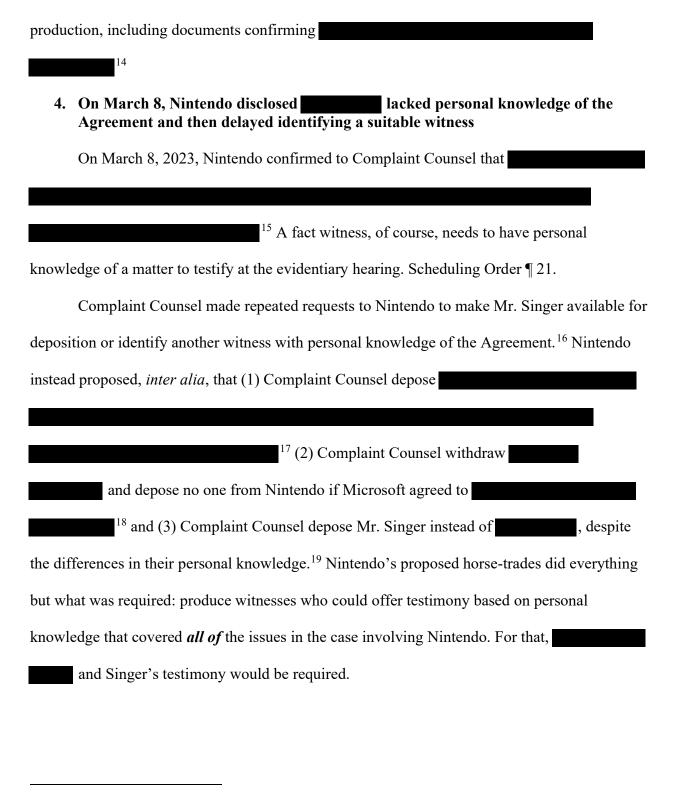
⁸ Exhibit 3.

⁹ Several times before and after Complaint Counsel
Complaint Counsel expressed to Nintendo its need for discovery on the topics
included within as well as the Agreement and related information. 10
Over these repeated discussions, Nintendo maintained that nearly all information uniquely in its
possession related to the Agreement was privileged. 11 Contrary to the inaccurate assertion in the
Motion to Quash (Motion at 3),
Nor could it.
the Agreement was not executed until February 10, 2023. As for the Letter
of Intent, it was signed on December 6, 2022, and the full quote from
(which the Motion to Quash inexcusably omits) says that
12
3. Nintendo first produced documents in response to Complaint Counsel's February 1 Document Subpoena on March 3, 2023
On February 1, 2023, Complaint Counsel issued a subpoena to Nintendo for documents,
including documents relating to the

response to the subpoena. Finally, on the afternoon of March 3, Nintendo made its first document

¹³ Complaint Counsel then spent the next several weeks negotiating Nintendo's

⁹ Exhibit 6.
¹⁰ Exhibit 7 12, 14 and 15.
¹¹ Exhibit 7 12, 14 and 15.
¹² Exhibit 9 at 17.
¹³ Exhibit 8 at Request 3.



¹⁴ Exhibit 7 **P** 17.

¹⁵ Exhibit 7 ₱ 19.

¹⁶ Exhibit 7 **PP** 21-23.

¹⁷ Exhibit 10 at 9.

¹⁸ Exhibit 7 **№** 18.

¹⁹ Exhibit 7 **P** 26.

5. On March 17, Complaint Counsel identified and attempted to serve him with a subpoena *ad testificandum*

Per the Court's Scheduling Order, Complaint Counsel served

—on March 17.²⁰ Complaint Counsel asked Nintendo's counsel to accept service of the Singer Subpoena.²¹ Nintendo's counsel refused to acknowledge representing Mr. Singer²² and declined to accept service on his behalf.²³

Nintendo and Mr. Singer then resorted to multiple tactics to evade service.²⁴ At Nintendo's offices in Redmond, Washington, Nintendo's legal representative refused service of the Singer Subpoena.²⁵ Then, at Mr. Singer's house, two different process servers made six additional unsuccessful attempts to serve him.²⁶ After a week of attempts, Complaint Counsel effected service on March 30 through delivery of the Singer Subpoena via FedEx in accord with 16 C.F.R. §§ 4.4(a)(1)(iii), 4.4(a)(3), and 4.4(c).²⁷

ARGUMENT

I. The Singer Subpoena Was Timely

Nintendo and Mr. Singer incorrectly argue the Singer Subpoena is untimely because (according to them) the Scheduling Order prohibits issuing deposition subpoenas after March 3 to

Motion at 1, 6. This is simply wrong as a matter of the plain text and meaning of the Scheduling Order.

²⁰ Exhibit 5.

²¹ Exhibit 10 at 10, 11.

²² See Exhibit 10 at 5.

²³ See Exhibit 10 at 6-7, 9-10; Exhibit 7 at № 24.

²⁴ Exhibit 11.

²⁵ Exhibit 11.

²⁶ Exhibit 11.

²⁷ Exhibit 12.

The Court's Scheduling Order is crystal clear: March 3, 2023 is the "Deadline for issuing ... subpoenas, except for discovery directed to witnesses who did not appear on either side's preliminary lists." Scheduling Order at 1 (emphasis added).

putting the Singer Subpoena squarely within the plain language of the March 3 deadline exception. Notably, Respondents made no objection to the Singer Subpoena and "take no position on the Motion to Quash."²⁹

The exception in the March 3 deadline is critical to ensuring fair and thorough proceedings. Without it, subpoenas would be limited essentially to third parties identified on preliminary witness lists (which were due in January 2023), despite the allowance for adding third parties to witness lists until March 17. The purpose of the exception is to enable both sides to conduct third party discovery to provide the Court a complete picture of the facts and prevent unfair surprise at the evidentiary hearing.

Contrary to Mr. Singer's strained argument (Motion at 6), Paragraph 11 of the Scheduling Order does not override the plain language of the March 3 deadline. Paragraph 11 provides, in relevant part: "[e]ach side *may* depose any witness who (i) is listed on either side's preliminary witness list; (ii) is listed on the other side's updated witness list; or (iii) provides a declaration or affidavit offered by the other side." Scheduling Order at 6 (emphasis added). Paragraph 11 permits—and does not in any way limit—discovery. Its purpose, again, is to ensure the opportunity to take depositions and prevent unfair surprise at trial from later-identified witnesses. If Paragraph 11 had provided that "[e]ach side *may only* depose any witness," then his argument might hold water. But that is not the plain language of Paragraph 11.

²⁸ Exhibit 3; Exhibit 4. Contrary to inaccurate assertions in Nintendo's Motion,

Exhibit

¹⁰ at 3.

²⁹ Exhibit 13.

Mr. Singer's argument that Paragraph 11 limits who may be deposed after March 3 is nonsensical. Per Mr. Singer's argument, a witness who first appears on a party's updated witness list (because, for example, discovery has unearthed the witness's identity or the relevance of his or her testimony) may not be deposed unless the witness also appears on the other side's updated witness list or submits a declaration. *See* Motion at 6-7. Mr. Singer's interpretation turns a Scheduling Order written to ensure fairness into an invitation to trial by ambush.

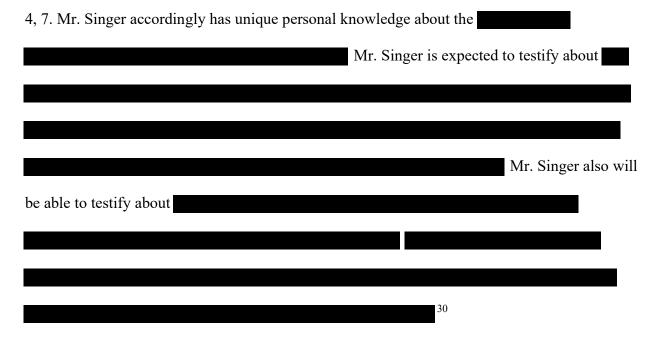
II. Even if It Were Untimely, there is Good Cause to Enforce the Singer Subpoena Even if the Singer Subpoena were late, which it was not, there is good cause to require Mr. Singer to testify.

First, motions to quash subpoenas for testimony from non-parties are denied when the testimony sought is relevant to the case and unique to the witness. Non-party witnesses may not quash a subpoena for testimony when "such information is uniquely in the possession of" the non-party and when the witness would have "personal knowledge of facts that bear on key issues . . . and many topics that are relevant to the case." In re Otto Block HealthCare N. Am. Inc., 2018 WL 1836647, at *2 (F.T.C. Mar. 28, 2018) (denying motion to quash). "Even where a subpoenaed third party adequately demonstrates that compliance with a subpoena will impose a substantial degree of burden, inconvenience, and cost, that will not excuse producing information that appears generally relevant to the issues in the proceeding." In re Homeadvisor, Inc., 2022 FTC LEXIS 109, at *4 (Sept. 26, 2022) (citations omitted).

Mr. Singer unquestionably has unique, personal knowledge that is relevant to this case.

He has worked at Nintendo for more than twenty years and is Senior Vice President for Publisher and Developer Relations, responsible for

Above all, the Motion to Quash concedes that Mr. Singer was a



Second, as discussed above, while Complaint Counsel was diligent in trying to identify and subpoena the appropriate Nintendo witnesses, Nintendo and Mr. Singer's litigation tactics significantly contributed to any delay in subpoenaing Mr. Singer. Nintendo's and Mr. Singer's dilatory tactics should not succeed in excusing their obligation to provide testimony for this Court.

CONCLUSION

For the foregoing reasons, this Court should deny the Motion to Quash Complaint Counsel's subpoena for Mr. Singer's deposition testimony.

Dated: April 24, 2023 Respectfully submitted,

By: s/ James H. Weingarten
James H. Weingarten
Maria Cirincione
Taylor Alexander
Kassandra DiPietro
Edmund Saw

³⁰ Exhibit 14. (Jan. 20, 2023 email from

Federal Trade Commission 600 Pennsylvania Ave., NW Washington, DC 20580

Telephone: (202) 326-3570 Email: jweingarten@ftc.gov mcirincione@ftc.gov talexander@ftc.gov kdipietro@ftc.gov esaw@ftc.gov

Counsel Supporting the Complaint

EXHIBIT 1

REDACTED IN ENTIRETY

EXHIBIT 2 REDACTED IN ENTIRETY

EXHIBIT 3 REDACTED IN ENTIRETY

EXHIBIT 4 REDACTED IN ENTIRETY

EXHIBIT 5

REDACTED IN ENTIRETY

EXHIBIT 6

REDACTED IN ENTIRETY

EXHIBIT 7

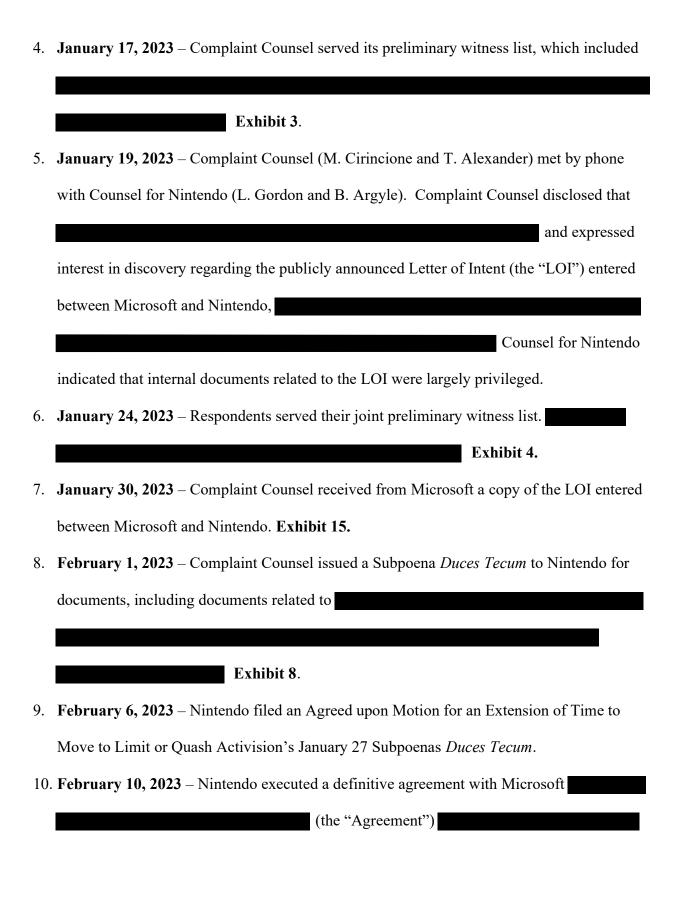
UNITED STATES OF AMERICA BEFORE THE FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

Docket No. 9412

DECLARATION OF MARIA CIRINCIONE

My name is Maria Cirincione, I am over eighteen years of age, and I am a citizen of the United States. I have personal knowledge of the information contained herein. If called as a witness, I could and would testify as follows:

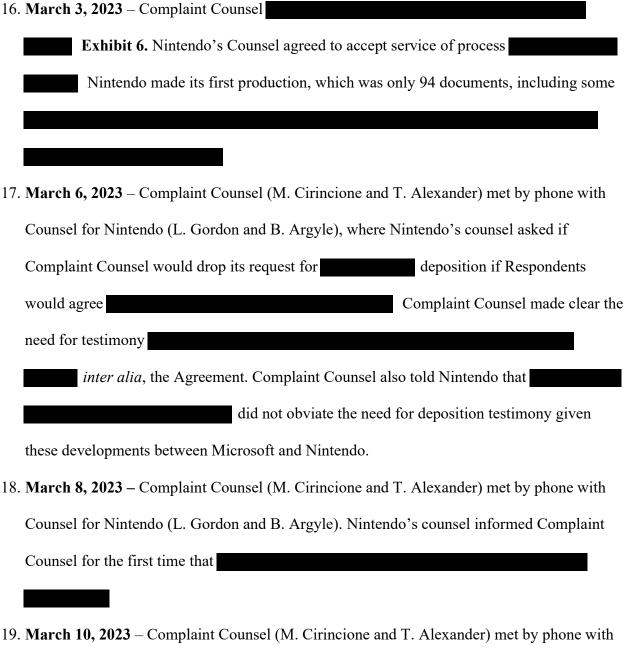
- 1. I am an attorney, I am a full-time employee of the Federal Trade Commission, I am licensed to practice law in Maryland and the District of Columbia, and I am Complaint Counsel in the above-captioned matter.
- 2. Below is a high-level chronology of events relevant to Complaint Counsel's Opposition to Non-Party Steve Singer's Motion to Quash Complaint Counsel's Subpoena *Ad Testificandum*.
- 3. **January 4, 2023** This Court entered the Scheduling Order in this matter and the discovery period opened.





- 11. **February 15, 2023** Joint meet and confer with Complaint Counsel, Activision, and Nintendo regarding Subpoenas *Duces Tecum* issued to Nintendo by Complaint Counsel and by Activision. Counsel for Nintendo again represented that the internal communications related to the LOI and Agreement were largely privileged.
- 12. February 16, 2023 Nintendo filed an agreed upon Motion for an Extension of Time to Move to Limit or Quash Complaint Counsel's February 1 and Activision's January 27 Subpoenas *Duces Tecum*. As of this date, Nintendo had produced no documents in response to Complaint Counsel's February 1 Subpoena *Duces Tecum*.
- 13. **February 22, 2023** Complaint Counsel (M. Cirincione and T. Alexander) met by phone with Counsel for Nintendo (L. Gordon and B. Argyle) to discuss discovery related to the Agreement. L. Gordon represented that

 and that internal documents were largely privileged.
- 14. February 23, 2023 Complaint Counsel (M. Cirincione and T. Alexander) met by phone with Counsel for Nintendo (L. Gordon and B. Argyle). In response to Complaint Counsel's questions, Counsel for Nintendo represented that negotiations for the Agreement were
- February 24, 2023 Complaint Counsel received the executed Agreement from Respondent Microsoft.



- 19. March 10, 2023 Complaint Counsel (M. Cirincione and T. Alexander) met by phone with Counsel for Nintendo (L. Gordon). L. Gordon asked Complaint Counsel if the deadline for issuing subpoenas was March 3. Complaint Counsel replied that it was not.
- 20. March 16, 2023 Email from T. Alexander to L. Gordon and B. Argyle requesting Nintendo to identify a witness with personal knowledge about the Agreement. Exhibit 10 at 12-13.

21.	March 17, 2023 – Complaint Counsel (1. Alexander and K. DiPietro) met by phone with
	Counsel for Nintendo (L. Gordon and B. Argyle) and memorialized the call via email.
	Complaint Counsel declined Nintendo's offer to depose
	without personal knowledge of the Agreement. Complaint Counsel pointed out the express
	requirement of the Court's Scheduling Order requiring that witnesses have personal
	knowledge and stated that Complaint Counsel intended
	Complaint Counsel asked whether Counsel for Nintendo would accept service
	for Mr. Singer. Exhibit 10 at 11.
22.	March 17, 2023 - Complaint Counsel added , a third party in this
	matter, to its updated witness list. Complaint Counsel
	Exhibit 5.
23.	March 23, 2023 – Complaint Counsel (M. Cirincione and T. Alexander) met by phone with
	Counsel for Nintendo (L. Gordon), and Complaint Counsel again reiterated its need for
	personal knowledge testimony regarding the Agreement based on the Scheduling Order, to
	which Nintendo's Counsel responded that the Agreement and LOI
	Nintendo's Counsel
	also stated they were not authorized by Nintendo to accept service for Mr. Singer and

24. **March 23, 2023** – Complaint Counsel issued the Subpoena *Ad Testificandum* to Steve Singer (the "Singer Subpoena"), with a courtesy copy sent by email to Counsel for Nintendo (L. Gordon and B. Argyle) and to Respondents. **Exhibit 16**; **Exhibit 17**.

notified Complaint Counsel that they believed the subpoena was out of time. Exhibit 10 at 6-

25. March 24, 2023 – Process servers began attempting service to Mr. Singer. Exhibit 11.

7.

- 26. **March 27, 2023** Complaint Counsel (M. Cirincione and T. Alexander) met by phone with Counsel for Nintendo (L. Gordon and B. Argyle). L. Gordon offered to produce Mr. Singer for a deposition
- 27. March 27, 2023 Respondents subpoenaed _____, a third party in this matter. Exhibit 18.
- 28. March 29, 2023 Complaint Counsel declined the proposal from Nintendo to take Mr.

 Singer's deposition in exchange for and reiterated the need for testimony from a witness with personal knowledge of the topics

 Complaint Counsel sent to Counsel for Nintendo (L.

 Gordon and B. Argyle) and to Respondents a courtesy copy via email of the Singer Subpoena to be served by FedEx at Mr. Singer's home address, Nintendo's Redmond, WA offices, and Nintendo's Counsel's New York offices. Exhibit 10 at 5-6; Exhibit 12; Exhibit 19; Exhibit 20.
- 29. March 30, 2023 The Singer Subpoena was successfully served at Nintendo's Redmond, WA offices, Mr. Singer's home, and at Nintendo's Counsel's New York offices in accordance with 16 C.F.R. § 4.4(a)(iii) and (c). Exhibit 12.
- 30. **April 10, 2023** Nintendo produced an additional 64 documents showing

 Nintendo produced a total of 319

 documents in response to Complaint Counsel's limited and properly issued discovery requests.
- 31. **April 13, 2023** Nintendo confirmed via email that Mr. Singer would not appear for his deposition on April 14, 2023, the date of appearance listed on the Singer Subpoena. **Exhibit**

- 21. Counsel for Microsoft stated they have no position related to the timeliness of the subpoena. Exhibit 13.
- 32. **April 17, 2023** As of this date, Respondents' Counsel have not objected to Complaint Counsel's subpoenas to Nintendo.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 17, 2023.

s/ Maria Cirincione

Maria Cirincione

On behalf of Counsel Supporting the Complaint

EXHIBIT 8 REDACTED IN ENTIRETY

EXHIBIT 9 REDACTED IN ENTIRETY

EXHIBIT 10

REDACTED IN ENTIRETY

EXHIBIT 11

UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

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nat I am over the age of eighteen	years and not a party	to or otherwise inter	ested in this matter.	
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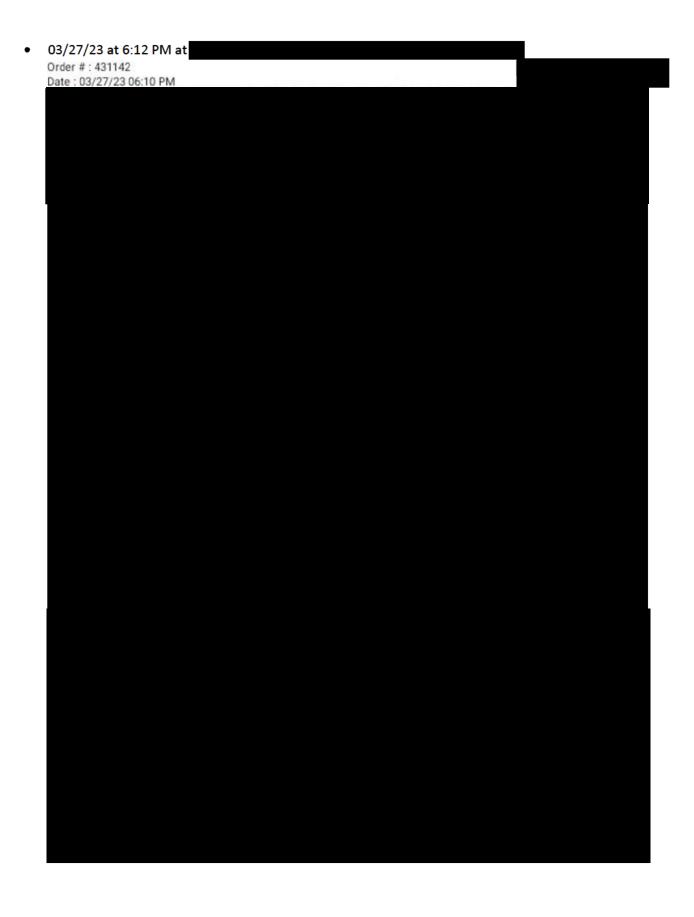
UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION OFFICE OF ADMINISTRATIVE LAW JUDGES

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I, Leslie Alexander, a Private Process Serve Entering Joint Stipulation Governing the T Remote Depositions in the above entitled of	aking of Remote Deposi	itions, and Stipulat	rvice of the Deposition Sub ion and Order Governing th	opoena, Order ne Taking of
That I am over the age of eighteen years an	d not a party to or other	wise interested in	this matter.	
That after due search, careful inquiry and d process.	liligent attempt(s), I have	e been unable to se	rve Steve Singer with the a	bove named
That on March 27, 2023 at 4:28 PM, I attenthis occasion, although I heard addition, I observed a package addressed to door.			I received no answ	On ver at the door. In ation affixed to the
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That on March 29, 2023 at 6:03 PM, I atter this occasion, again, I observed no answer at the door.	npted to serve Steve Sin		tact information was still af	On ffixed, I received
I solemnly affirm under the penalties of per information, and belief.	jury that the contents of	this document are	true to the best of my know	vledge,
Executed On Executed On NO.	"H Spillon 1228 is 10 M	Ko I	eslie Alexander	Client Ref Number:N/A Job #: 1616190
	BLIC %	NW, Washingtor	ı, DC 20009 (202) 667-0	

Photos for service attempts on Steve Singer (#1616190).

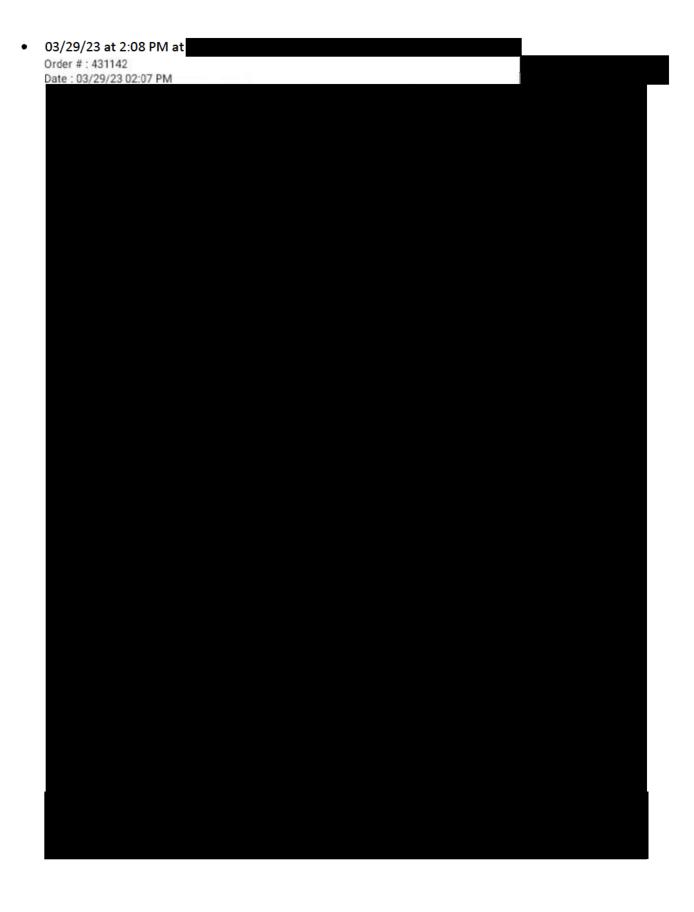






03/28/23 at 7:35 PM at
Order # : 431142

Date: 03/28/23 07:32 PM



• 03/29/23 at 6:03 PM at Order #: 431142 Date: 03/29/23 06:01 PM

• 03/31/23 at 7:52 PM at

Order # : 431142 Date : 03/31/23 07:51 PM

EXHIBIT 12

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

In the Matter of	
Microsoft Corp.	
a corporation;	
and	Docket No. 9412
Activision Blizzard, Inc.,	
a corporation.	

DECLARATION OF DEVON ALLEN

My name is Devon Allen, I am over eighteen years of age, and I am a citizen of the United States. I have personal knowledge of the information contained herein. If called as a witness, I could and would testify as follows:

- I am a Litigation Support Specialist, am a full-time employee of the Federal Trade Commission, and am supporting Complaint Counsel in the above-captioned matter.
- 2. On March 29, 2023, following our customary protocol, I prepared three Subpoena *Ad Testificandum* packages for Steve Singer of Nintendo of America Inc. ("Nintendo") at the request of J. Weingarten and M. Cirincione. The only difference between the three packages was the delivery address located in Box 1 on each of the Subpoena Forms.

a.	One Subpoena package was directed to the personal home of Steve Singer, at	
		We obtained this address from Capitol
	Process Services, Inc. at a cost of \$250.	

- b. One Subpoena package was directed to the workplace of Steve Singer, at Nintendo of America Headquarters, at
- c. One Subpoena package was directed to counsel of record for Nintendo and was addressed to Leonard Gordon, Venable LLC, 151 W. 42nd Street, 49th Floor, New York, NY 10036.
- 3. On March 29, 2023, I directed our Document Processing Group to prepare the three subpoena packages referenced above for transmission, including to be printed, affixed with an official FTC seal, and inserted into FedEx envelopes with the appropriate FedEx labels for overnight delivery.
- 4. On March 29, 2023, I received FedEx notifications that each of the three packages were tendered to FedEx. *See* the notifications attached to this declaration.
- 5. On March 30, 2023, I received FedEx notifications that each of the three packages were delivered to the addresses detailed above and signed on delivery as detailed below. *See* the notifications attached to this declaration.
 - a. Mr. Singer's home address: signed for by
 - b. Nintendo's Redmond, WA offices: signed for by
 - c. Nintendo's Counsel's NY offices: signed for by

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 17, 2023. <u>s/Devon Allen</u>

Devon Allen
On behalf of Counsel Supporting the Complaint

Allen, Devon

From: TrackingUpdates@fedex.com

Sent: Wednesday, March 29, 2023 6:13 PM

To: Allen, Devon

Subject: FedEx Shipment . This shipment was tendered to FedEx Express

Follow Up Flag: Flag for follow up

Flag Status: Flagged



Hi. This shipment was tendered to FedEx Express on Wed 3/29/2023.

Adult Signature Required

ON TIME

Estimated delivery date

Thu, 03/30/2023 before 12:00pm



PICKED UP ALEXANDRIA, VA

MANAGE DELIVERY

TRACKING NUMBER

FROM Federal Trade Commission

400 7th Street SW

WASHINGTON, DC, US, 20024

TO Steve Singer

PURCHASE ORDER NUMBER 1029

REFERENCE Docket 9412 - Singer Home

SHIPPER REFERENCE Docket 9412 - Singer Home

SHIP DATE Wed 3/29/2023 05:55 PM

PACKAGING TYPE FedEx Envelope

ORIGIN WASHINGTON, DC, 20024

DESTINATION

SPECIAL HANDLING Deliver Weekday

Residential Delivery

ASR

STANDARD TRANSIT Thu, 03/30/2023 by 12:00pm

NUMBER OF PIECES 1

TOTAL SHIPMENT WEIGHT 0.50 LB

SERVICE TYPE FedEx Priority Overnight



FOLLOW FEDEX



Please do not respond to this message. This email was sent from an unattended mailbox.

All weights are estimated.

To track the latest status of your shipment, click on the tracking number above.

Standard transit is the date and time the package is scheduled to be delivered by, based on the selected service, destination and ship date. Limitations and exceptions may apply. Please see the FedEx Service Guide for terms and conditions of service, including the FedEx Money-Back Guarantee, or contact your FedEx Customer Support representative.

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Thank you for your business.

Allen, Devon

From: TrackingUpdates@fedex.com

Sent: Thursday, March 30, 2023 4:40 PM

To: Allen, Devon

Subject: FedEx Shipment : Your package has been delivered

Follow Up Flag: Follow up Flag Status: Flagged



Hi. Your package was delivered Thu, 03/30/2023 at 11:42am.



TRACKING NUMBER

FROM Federal Trade Commission
400 7th Street SW

WASHINGTON, DC, US, 20024

TO Steve Singer

DOOR TAG NUMBER

PURCHASE ORDER NUMBER 1029

REFERENCE Docket 9412 - Singer Home

SHIPPER REFERENCE Docket 9412 - Singer Home

SHIP DATE Wed 3/29/2023 05:55 PM

DELIVERED TO Residence

PACKAGING TYPE FedEx Envelope

ORIGIN WASHINGTON, DC, US, 20024

DESTINATION

SPECIAL HANDLING Deliver Weekday

Residential Delivery

ASR

NUMBER OF PIECES 1

TOTAL SHIPMENT WEIGHT 0.50 LB

SERVICE TYPE FedEx Priority Overnight

Get the FedEx® Mobile app

Create shipments, receive tracking alerts, redirect packages to a FedEx retail location for pickup, and more from the palm of your hand

- Download now.

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×	Extra property grants. We will fill the second account of the grant of

FOLLOW FEDEX



Please do not respond to this message. This email was sent from an unattended mailbox.

All weights are estimated.

To track the latest status of your shipment, click on the tracking number above.

Standard transit is the date and time the package is scheduled to be delivered by, based on the selected service, destination and ship date. Limitations and exceptions may apply. Please see the FedEx Service Guide for terms and conditions of service, including the FedEx Money-Back Guarantee, or contact your FedEx Customer Support representative.

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Thank you for your business.

March 31, 2023

PUBLIC

Dear Customer,

The following is the proof-of-delivery for tracking number:

Delivery Information:

Status: Delivered

Signed for by:

Service type: FedEx Priority Overnight

Special Handling: Deliver Weekday;

Deliver Weekday; Residential Delivery; Adult Signature Required Delivered To: Residence

Delivery Location:

Delivery date: Mar 30, 2023 11:42

Shipping Information:

Tracking number: Ship Date: Mar 29, 2023

Weight: 0.5 LB/0.23 KG

 Recipient:
 Shipper:

 Steve Singer.
 Devon All

Devon Allen, Federal Trade Commission 400 7th Street SW WASHINGTON, DC, US, 20024

Reference Docket 9412 - Singer Home

Purchase Order 1029



Allen, Devon

From: TrackingUpdates@fedex.com

Sent: Wednesday, March 29, 2023 7:51 PM

To: Allen, Devon

Subject: FedEx Shipment . This shipment was tendered to FedEx Express

Follow Up Flag: Flag for follow up

Flag Status: Flagged



Hi. This shipment was tendered to FedEx Express on Wed 3/29/2023.

Adult Signature Required

ON TIME

Estimated delivery date

Thu, 03/30/2023 before 10:30am



PICKED UP ALEXANDRIA, VA

MANAGE DELIVERY

TRACKING NUMBER

FROM Federal Trade Commission

400 7th Street SW

WASHINGTON, DC, US, 20024

TO Nintendo of America Inc.

c/o Steve Singer

PURCHASE ORDER NUMBER 1029

REFERENCE Docket 9412 - Singer HQ Nin.

SHIPPER REFERENCE Docket 9412 - Singer HQ Nin.

SHIP DATE Wed 3/29/2023 05:55 PM

PACKAGING TYPE FedEx Envelope

ORIGIN WASHINGTON, DC, 20024

DESTINATION

SPECIAL HANDLING Deliver Weekday

ASR

STANDARD TRANSIT Thu, 03/30/2023 by 10:30am

NUMBER OF PIECES 1

TOTAL SHIPMENT WEIGHT 0.50 LB

SERVICE TYPE FedEx Priority Overnight



FOLLOW FEDEX



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Thank you for your business.

Allen, Devon

TrackingUpdates@fedex.com From: Sent: Thursday, March 30, 2023 12:47 PM

To: Allen, Devon

: Your package has been delivered Subject: FedEx Shipment



Hi. Your package was delivered Thu, 03/30/2023 at 9:39am.



OBTAIN PROOF OF DELIVERY

TRACKING NUMBER Federal Trade Commission **FROM** 400 7th Street SW WASHINGTON, DC, US, 20024 TO Nintendo of America Inc. c/o Steve Singer 1

PURCHASE ORDER NUMBER 1029

REFERENCE Docket 9412 - Singer HQ Nin.

SHIPPER REFERENCE Docket 9412 - Singer HQ Nin.

SHIP DATE Wed 3/29/2023 05:55 PM

DELIVERED TO Shipping/Receiving

PACKAGING TYPE FedEx Envelope

ORIGIN WASHINGTON, DC, US, 20024

DESTINATION

SPECIAL HANDLING Deliver Weekday

ASR

NUMBER OF PIECES 1

TOTAL SHIPMENT WEIGHT 0.50 LB

SERVICE TYPE FedEx Priority Overnight

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Thank you for your business.

March 31, 2023

PUBLIC

Dear Customer,

The following is the proof-of-delivery for tracking number:

Delivery Information:

Status: Delivered

Signed for by:

Service type: FedEx Priority Overnight

Special Handling: Deliver Weekday;

Deliver Weekday; Adult Signature Required Delivered To:

Delivery Location:

Delivery date:

Mar 30, 2023 09:39

Shipping/Receiving

Shipping Information:

Tracking number: Ship Date: Mar 29, 2023

Weight: 0.5 LB/0.23 KG

Recipient:

c/o Steve Singer, Nintendo of America Inc.

Shipper:

Devon Allen, Federal Trade Commission 400 7th Street SW WASHINGTON, DC, US, 20024

Reference Docket 9412 - Singer HQ Nin.

Purchase Order 1029



Allen, Devon

From: TrackingUpdates@fedex.com

Sent: Wednesday, March 29, 2023 6:11 PM

To: Allen, Devon

Subject: FedEx Shipment . This shipment was tendered to FedEx Express

Follow Up Flag: Flag for follow up

Flag Status: Flagged



Hi. This shipment was tendered to FedEx Express on Wed 3/29/2023.

Adult Signature Required

ON TIME

Estimated delivery date

Thu, 03/30/2023 before 10:30am



PICKED UP ALEXANDRIA, VA

MANAGE DELIVERY

TRACKING NUMBER

FROM Federal Trade Commission

400 7th Street SW

WASHINGTON, DC, US, 20024

TO Venable LLC

c/o Leonard Gordon 151 W. 42nd Street

49th Floor

NEW YORK, NY, US, 10036

PURCHASE ORDER NUMBER 1029

REFERENCE Docket 9412 - Singer Counsel

SHIPPER REFERENCE Docket 9412 - Singer Counsel

SHIP DATE Wed 3/29/2023 05:55 PM

PACKAGING TYPE FedEx Envelope

ORIGIN WASHINGTON, DC, 20024

DESTINATION NEW YORK, NY, US, 10036

SPECIAL HANDLING Deliver Weekday

ASR

STANDARD TRANSIT Thu, 03/30/2023 by 10:30am

NUMBER OF PIECES 1

TOTAL SHIPMENT WEIGHT 0.50 LB

SERVICE TYPE FedEx Priority Overnight



FOLLOW FEDEX



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Thank you for your business.

Allen, Devon

From: TrackingUpdates@fedex.com
Sent: Thursday, March 30, 2023 2:20 PM

To: Allen, Devon

Subject: FedEx Shipment : Your package has been delivered

Follow Up Flag: Flag for follow up

Flag Status: Flagged



Hi. Your package was delivered Thu, 03/30/2023 at 1:25pm.



Delivered to 151 W 42ND ST, NEW YORK, NY 10036

Received by

OBTAIN PROOF OF DELIVERY

TRACKING NUMBER	
FROM	Federal Trade Commission
	400 7th Street SW
	WASHINGTON, DC, US, 20024
то	Venable LLC
	c/o Leonard Gordon
	1

151 W. 42nd Street

49th Floor

NEW YORK, NY, US, 10036

PURCHASE ORDER NUMBER 1029

REFERENCE Docket 9412 - Singer Counsel

SHIPPER REFERENCE Docket 9412 - Singer Counsel

SHIP DATE Wed 3/29/2023 05:55 PM

DELIVERED TO Receptionist/Front Desk

PACKAGING TYPE FedEx Envelope

ORIGIN WASHINGTON, DC, US, 20024

DESTINATION NEW YORK, NY, US, 10036

SPECIAL HANDLING Deliver Weekday

ASR

NUMBER OF PIECES 1

TOTAL SHIPMENT WEIGHT 0.50 LB

SERVICE TYPE FedEx Priority Overnight

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FOLLOW FEDEX



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Thank you for your business.

March 31, 2023

PUBLIC

Dear Customer,

The following is the proof-of-delivery for tracking number:

Delivery Information:

Delivered Status: Delivered To: Receptionist/Front Desk

Signed for by: **Delivery Location:** 151 W 42ND ST

Service type: FedEx Priority Overnight

Deliver Weekday; Adult Signature Required Special Handling: NEW YORK, NY, 10036

> Delivery date: Mar 30, 2023 13:25

Shipping Information:

Tracking number: Ship Date: Mar 29, 2023

> Weight: 0.5 LB/0.23 KG

Recipient: C/o Leonard Gordon, Venable LLC 151 W. 42nd Street 49th Floor NEW YORK, NY, US, 10036

Shipper:

Devon Allen, Federal Trade Commission 400 7th Street SW WASHINGTON, DC, US, 20024

Docket 9412 - Singer Counsel Reference

Purchase Order 1029

EXHIBIT 13

From: <u>apastan-contact</u>

To: Weingarten, James; abohanon-contact; Abell, James; Beth Wilkinson -contact; SteveSunshine-contact; JuliaYork-

<u>contact</u>

Subject: RE: FTC/Xbox/ABK Weekly Call

Date: Thursday, April 13, 2023 11:38:54 AM

Respondents take no position on the Motion to Quash.

From: Weingarten, James < jweingarten@ftc.gov>

Sent: Thursday, April 13, 2023 11:23 AM

To: Anastasia Pastan <apastan@wilkinsonstekloff.com>; Alysha Bohanon

<abohanon@wilkinsonstekloff.com>; Abell, James <jabell@ftc.gov>; Beth Wilkinson

<bwilkinson@wilkinsonstekloff.com>; SteveSunshine-contact <steve.sunshine@skadden.com>;

JuliaYork-contact < julia.york@skadden.com>

Subject: RE: FTC/Xbox/ABK Weekly Call

Are Respondents taking any position with respect to the Motion to Quash the Singer Subpoena?

James H. Weingarten
Deputy Chief Trial Counsel
Federal Trade Commission
Bureau of Competition
(202) 326-3570
jweingarten@ftc.gov

From: Anastasia Pastan apastan@wilkinsonstekloff.com>

Sent: Thursday, April 13, 2023 11:12 AM

To: Weingarten, James < <u>iweingarten@ftc.gov</u>>; abohanon-contact

JuliaYork-contact < <u>julia.vork@skadden.com</u>>

Subject: RE: FTC/Xbox/ABK Weekly Call

James,

Respondents agreed that depositions could take place out of time, and that we would take no position on Nintendo's motion to quash the Singer subpoena. We will maintain that position going forward, but do not join Complaint Counsel's position that the Singer subpoena is timely.

Best,

Anastasia

Anastasia Pastan | Counsel

WILKINSON STEKLOFF LLP

2001 M Street NW, 10th Flr, Washington, DC 20036 Direct: (202) 804-4239 | Fax: (202) 847-4005

apastan@wilkinsonstekloff.com

wilkinsonstekloff.com Pronouns: She/Her/Hers

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From: Weingarten, James < iweingarten@ftc.gov>

Sent: Thursday, April 13, 2023 10:22 AM

To: Alysha Bohanon <<u>abohanon@wilkinsonstekloff.com</u>>; Abell, James <<u>jabell@ftc.gov</u>>; Beth

Wilkinson < bwilkinson@wilkinsonstekloff.com>; SteveSunshine-contact

<steve.sunshine@skadden.com>; JuliaYork-contact <<u>julia.york@skadden.com</u>>; Anastasia Pastan

<apastan@wilkinsonstekloff.com>
Subject: RE: FTC/Xbox/ABK Weekly Call

Counsel:

We previously discussed Nintendo's intention to move to quash the FTC's subpoena to depose Steve Singer. Nintendo filed its motion on Monday. As you know, the FTC is seeking testimony related to, inter alia, the agreement Microsoft signed with Nintendo. Previously, Complaint Counsel and Respondents had agreed not to challenge the timeliness of each side's notices of third parties depositions so long as the depositions fell within a reasonable time of the close of fact discovery. It is our understanding, therefore, that Respondents agree that Complaint Counsel's subpoena of Mr. Singer's deposition is timely. If our understanding is incorrect, please advise by 5pm Eastern today (April 13).

Sincerely, James

James H. Weingarten Deputy Chief Trial Counsel Federal Trade Commission Bureau of Competition (202) 326-3570 jweingarten@ftc.gov

-----Original Appointment-----

From: Alysha Bohanon <abohanon@wilkinsonstekloff.com>

Sent: Monday, January 9, 2023 3:53 PM

To: Alysha Bohanon; Weingarten, James; Abell, James; Beth Wilkinson -contact; SteveSunshine-

contact; JuliaYork-contact; apastan-contact

Subject: FTC/Xbox/ABK Weekly Call

When: Monday, April 10, 2023 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: https://wilkinsonstekloff.zoom.us/j/82224427085

Alysha Bohanon is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://wilkinsonstekloff.zoom.us/j/82224427085

Meeting ID: 822 2442 7085

One tap mobile

+13052241968,,82224427085# US

+13092053325,,82224427085# US

Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 822 2442 7085

Find your local number: https://wilkinsonstekloff.zoom.us/u/k007p7Y3S

Join by SIP

82224427085@zoomcrc.com

Join by H.323

<u>162.255.37.11</u> (US West)

162.255.36.11 (US East)

<u>115.114.131.7</u> (India Mumbai)

<u>115.114.115.7</u> (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

<u>103.122.166.55</u> (Australia Sydney)

<u>103.122.167.55</u> (Australia Melbourne)

<u>149.137.40.110</u> (Singapore)

64.211.144.160 (Brazil)

<u>149.137.68.253</u> (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 822 2442 7085

EXHIBIT 14 REDACTED IN ENTIRETY

EXHIBIT 15 REDACTED IN ENTIRETY

EXHIBIT 16

FEDERAL TRADE COMMISSION | OFFICE OF THE SECRETARY | FILED 4/24/2023 | Document No. 607540 | PAGE Page 71 of 81 * PUBLIC *;

PUBLIC

From: <u>Cirincione, Maria</u>

To: <u>Gordon, Leonard L.</u>; <u>Argyle, Benjamin P.</u>

Cc: Alexander, Taylor; Chen, Qing Yu; Smith, Esther; Miller, David

Subject: Complaint Counsel"s Subpoena to Steve Singer of Nintendo of America Inc.

Date:Thursday, March 23, 2023 5:20:11 PMAttachments:2023.03.23 CC"s SAT to Nintendo (Singer).pdf

Len and Benjamin,

Please find attached a courtesy copy of Complaint Counsel's Subpoena to Steve Singer of Nintendo of America Inc., which will be served on Mr. Singer by process server.

Kind regards, Maria

EXHIBIT 17

From: Allen, Devon

To:

Beth Wilkinson -contact; rkilaru-contact; abohanon-contact; apastan-contact; rsokoloff@wilkinsonstekloff.com; ghill-contact; sneuman-contact; tbuzzelli@wilkinsonstekloff.com; MichaelMoiseyev-contact; MeganGrangercontact; roy.qilchrist@weil.com; Christine.Kim@weil.com; SteveSunshine-contact; MariaRaptis-contact; JuliaYork-

contact; MichaelSheerin-contact; Jaime.Harn@skadden.com; Robert.Hochberg@skadden.com; Michael.Hohmann@skadden.com; tbuzzelli@wilkinsonstekloff.com; csandler@wilkinsonstekloff.com

Cc: Weingarten, James; Bayer Femenella, Peggy; Abell, James; Alexander, Taylor; DiPietro, Kassandra; Cirincione,

Maria; Martin, Teresa; Wint, Corene; Smith, Esther; Chen, Qing Yu

Subject: In the Matter of Microsoft Corp./Activision Blizzard, Inc. (Dkt. No. 9412) - Complaint Counsel"s Subpoena Ad

Testificandum

Date: Thursday, March 23, 2023 3:39:56 PM **Attachments:** 2023.03.23 CC"s SAT to Nintendo (Singer).pdf

Dear Counsel:

Complaint Counsel provides electronic service of a subpoena ad testificandum issued today in the above-referenced matter. Please contact me if you are unable to access the attachment.

Sincerely,

Devon Allen Litigation Support Specialist Federal Trade Commission (202) 326-2154 dallen1@ftc.gov

EXHIBIT 18 REDACTED IN ENTIRETY

EXHIBIT 19

From: Allen, Devon

To: Beth Wilkinson -contact; rkilaru-contact; abohanon-contact; apastan-contact; rsokoloff@wilkinsonstekloff.com;

ghill-contact; sneuman-contact; tbuzzelli@wilkinsonstekloff.com; MichaelMoiseyev-contact; MeganGranger-contact; roy.gilchrist@weil.com; Christine.Kim@weil.com; SteveSunshine-contact; MariaRaptis-contact; JuliaYork-

contact; MichaelSheerin-contact; Jaime.Harn@skadden.com; Robert.Hochberg@skadden.com; Michael.Hohmann@skadden.com; tbuzzelli@wilkinsonstekloff.com; csandler@wilkinsonstekloff.com

Cc: Weingarten, James; Bayer Femenella, Peggy; Abell, James; Alexander, Taylor; DiPietro, Kassandra; Cirincione,

Maria; Martin, Teresa; Wint, Corene; Smith, Esther; Chen, Qing Yu

Subject: In the Matter of Microsoft Corp./Activision Blizzard, Inc. (Dkt. No. 9412) - Complaint Counsel"s Subpoenas Ad

Testificandum

Date: Wednesday, March 29, 2023 2:45:46 PM

Attachments: 2023.03.29 CC"s SAT to Singer (Nintendo HQ).pdf

2023.03.29 CC"s SAT to Singer (Home).pdf 2023.03.29 CC"s SAT to Singer (Counsel).pdf

Dear Counsel:

Complaint Counsel provides electronic service of subpoenas *ad testificandum* issued today in the above-referenced matter. Please contact me if you are unable to access the attachments.

Sincerely,

Devon Allen Litigation Support Specialist Federal Trade Commission (202) 326-2154 dallen1@ftc.gov

EXHIBIT 20 REDACTED IN ENTIRETY

EXHIBIT 21

From: <u>Argyle, Benjamin P.</u>

To: <u>Cirincione, Maria</u>; <u>Gordon, Leonard L.</u>

Cc: Alexander, Taylor; Miller, David; Smith, Esther; Chen, Oing Yu; Prapaisilp, Jay V.; Munoz, Michael A.

Subject: RE: Singer Subpoena - April 14, 2023 Appearance Date

Date: Thursday, April 13, 2023 5:10:24 PM

Maria-

We confirm that Mr. Singer will not be appearing tomorrow. Your interpretation of Rule 3.34 is inconsistent with ours.

Sincerely-Benjamin

Please note our new street address effective March 27, 2023. All other information is the same.

Benjamin P. Argyle, Esq. | Venable LLP t 212.503.0665 | f 212.307.5598

151 W. 42nd Street, 49th Floor, New York, NY 10036

BPArgyle@Venable.com | www.Venable.com

From: Cirincione, Maria <mcirincione@ftc.gov>

Sent: Thursday, April 13, 2023 12:58 PM

To: Gordon, Leonard L. <LLGordon@Venable.com>; Argyle, Benjamin P. <BPArgyle@Venable.com>

Cc: Alexander, Taylor <talexander@ftc.gov>; Miller, David <dmiller1@ftc.gov>; Smith, Esther

<esmith1@ftc.gov>; Chen, Qing Yu <qchen@ftc.gov>

Subject: Singer Subpoena - April 14, 2023 Appearance Date

Caution: External Email

Counsel:

While you have filed a motion to quash Mr. Singer's deposition subpoena, the subpoena directed to him is still in force and includes April 14, 2023 as the date for Mr. Singer to appear. Please respond by 4:00PM today to confirm that Mr. Singer is not going to appear for his scheduled deposition tomorrow.

Thank you,

Maria

This electronic mail transmission may contain confidential or privileged information. If you believe you have received this message in error, please notify the sender by reply transmission and delete the message without copying or disclosing it.

CERTIFICATE OF SERVICE

I hereby certify that on April 24, 2023, I filed the foregoing document electronically using the FTC's E-Filing System, which will send notification of such filing to:

> April Tabor Secretary Federal Trade Commission 600 Pennsylvania Ave., NW, Rm. H-113 Washington, DC 20580 ElectronicFilings@ftc.gov

> The Honorable D. Michael Chappell Administrative Law Judge Federal Trade Commission 600 Pennsylvania Ave., NW, Rm. H-110 Washington, DC 20580

I also certify that I caused the foregoing document to be served via email to:

Leonard. L. Gordon Benjamin P. Argyle Venable LLP 151 W. 42nd Street, 49th Floor New York, NY 10036 (212) 307-5500

LLGordon@Venable.com BPArgyle@Venable.com

Michael A. Munoz Jay V. Prapaisilp Venable LLP 600 Massachusetts Ave., N.W.

Washington, D.C. 20001

(202) 344-4000

MAMunoz@Venable.com JVPrapaisilp@Venable.com

Counsel for Non-Parties Steve Singer and Nintendo of America Inc.

Beth Wilkinson Rakesh Kilaru Alysha Bohanon Anastasia Pastan Grace Hill

Steven Sunshine Julia K. York Jessica R. Watters

Skadden, Arps, Slate, Meagher & Flom LLP

1440 New York Ave, NW Washington, DC 20005 (202) 371-7860

steve.sunshine@skadden.com julia.york@skadden.com jessica.watters@skadden.com

Maria Raptis Matthew M. Martino Michael Sheerin Evan R. Kreiner Andrew D. Kabbes Bradley J. Pierson

Skadden, Arps, Slate, Meagher & Flom LLP

One Manhattan West New York, NY 10001 (212) 735-2425

maria.raptis@skadden.com matthew.martino@skadden.com michael.sheerin@skadden.com evan.kreiner@skadden.com andrew.kabbes@skadden.com

Sarah Neuman
Kieran Gostin
Wilkinson Stekloff LLP
2001 M Street, NW
Washington, DC 20036
(202) 847-4010
bwilkinson@wilkinsonstekloff.com
rkilaru@wilkinsonstekloff.com
abohanon@wilkinsonstekloff.com
apastan@wilkinsonstekloff.com
ghill@wilkinsonstekloff.com
sneuman@wilkinsonstekloff.com
kgostin@wilkinsonstekloff.com

Mike Moiseyev
Megan Granger
Weil, Gotshal & Manges LLP
2001 M Street, NW
Washington, DC 20036
(202) 682-7235
michael.moiseyev@weil.com
megan.granger@weil.com

Counsel for Microsoft Corporation

bradley.pierson@skadden.com

Counsel for Activision Blizzard, Inc.

By: <u>s/James H. Weingarten</u> James H. Weingarten

Counsel Supporting the Complaint