

BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION

SCOTT LUELLEN,

Complainant

v.

Docket C-2016-2539599

MAROADI TRANSFER & STORAGE, INC.

1801 Lincoln Hwy, North Versailles, PA 15137

Respondent

**COMPLAINANT' S 1ST REQUEST FOR PRODUCTION OF DOCUMENTS
(231 Pa. Code Rule 4009)**

You are requested to produce, in accordance with Pennsylvania Rule of Civil Procedure 4009, the originals or clear, readable copies of the below listed documents and/or items unless protected by attorney-client privilege or work-product doctrine. These documents and/or items will be examined and/or photocopied; photograph negatives will be processed and photographs reproduced, videotapes and audiotapes shall be viewed and/or heard and a copy made. The below listed documents and/or items are to be produced at Complainant's home on or before thirty (30) days from the date of service herein. Such request is continuing up to and at the time of trial.

DEFINITIONS

A. "You" or "your" refers to Respondent(s) herein and to all other persons acting or purporting to act on behalf of Respondent(s), including agents and employees.

B. "Communications" shall mean all inquiries, discussions, conversations, negotiations, agreements, understandings, meetings, telephone conversations, letters, correspondence, notes, telegrams, telexes, advertisements, facsimiles, e-mail, or other forms of verbal and/or communicative intercourse.

C. "Documents" shall mean all written or graphic matter of every kind or description, however produced or reproduced, whether draft or final, original or reproduction, signed

or unsigned, and regardless of whether approved, signed, sent, received, redrafted, or executed, including but not limited to: written communications, letters, correspondence, facsimiles, e-mail, memoranda, minutes, notes, films, recordings of any type, transcripts, contracts, agreements, purchase or sales orders, memoranda of telephone conversations or personal conversations, diaries, desk calendars, interoffice communications, reports, studies, bills, receipts, checks, checkbooks, invoices, requisitions or material similar to any of the foregoing however denominated, by whomever prepared, and to whomever addressed, which are in your possession, custody or control.

D. "Persons" means an individual, corporation, partnership, trust, association, company, organization, or any form of a business or commercial entity.

E. For purposes of this discovery request "Identify" is defined as the following: (1) when used with respect to an individual, means to state (a) their name; (b) business affiliation and official title and/or position; and (c) their last known residential and business address. (2) when used with respect to a document, means to state (a) the type of document (e.g. letter, memorandum, hand-written note, facsimile, e-mail) (b) its date of origin or creation; (c) its author and addressee; (d) its last known custodian or locations; and (e) a brief description of its subject matter and size. In lieu of identifying any document(s), you may attach a copy of it to your answer, indicating the question to which it is responsive. (3) when used with respect to a company or other business entity, means to state, (a) the company's legal name, any former names, and the name under which it trades or does business; (b) the address of its principal place of business; and (c) the identity of its chief executive officer.

F. "Relate to" means consist of, refer to, reflect or be in any way logically connected with the matter discussed.

G. The period of time encompassed by these requests shall be from the date of the alleged accident to the date of answering, unless otherwise indicated. Note, this request is continuing up to and at the time of trial.

H. For purposes of the Rule, a statement includes: (1) A written statement, signed or otherwise adopted or approved by the person making it, or (2) A stenographic, mechanical, electronic, videographic or other recording, or a transcript thereof, which is a substantially verbatim recital of an oral statement by the person making it and contemporaneously recorded.

REQUESTS

1. The claims and investigation file or files including but not limited to daily activity sheets, diary sheets, and status sheets of any insurance adjuster and/or risk employee/manager, internal memoranda regarding this claim created, sent and/or received by any insurance adjuster or other adjuster or any employee or contractor, risk employee/manager and/or by the Respondent(s) or an agent/employee of the Respondent(s), communications to and from all insurance carriers, parties, Respondent(s), or potential parties, request(s) for investigation, and/or reports/findings of investigators, both in-house and/or independent and/or all insurance policies of the Respondent(s), excluding references to mental impressions, conclusions, or opinions representing the value or merit of the claim or defense or respecting strategy or tactics and privileged communications from counsel.

2. All statements and communications of any and all witnesses including any and all statements of Complainant(s) and Respondent(s), including taped recordings, whether transcribed or not, as well as all written statements.
3. The name, home and business address, background and qualifications of any and all persons retained by the Respondent(s), who in anticipation and/or preparation of litigation, are expected to be called to trial.
4. Any and all documents and communications containing the name and home and business addresses of all individuals contacted as potential witnesses.
5. Reports, non-privileged communications, and/or documents prepared by any and all experts or others who are expected to testify at trial or whose reports are expected to be submitted at trial or upon whose opinion or work product Interrogatories were answered or Respondent has relied in any way directly or indirectly.
6. Resumes and qualifications of any and all experts who are expected to testify at trial or whose reports are expected to be submitted at trial.
7. Copies of any and all photographs, diagrams, drawings, charts, models, movie films or video-tapes which relate, refer or pertain to Complainant(s), any other party to this action, the alleged accident site and/or any instrumentality involved in the alleged accident described in Complainant(s) Complaint.
8. Any and all documents and communications substantiating any defense to Complainant's cause of action, including copies of cases, statutes, or precedents on which it will rely.
9. Copies of any relevant reports and records prepared by any physician, hospital or healthcare provider who has examined Complainant(s) three (3) years prior to the injury

and at any time subsequent to the injury, excluding those reports and records already provided by Complainant(s) to Respondent(s).

10. Central indexing information on Complainant(s) for this alleged accident, alleged prior accident(s), and alleged subsequent accident(s).

11. Verification of the policy limits for liability benefits, medical payments and any “umbrella” or excess benefits, including applicable policy declarations page.

12. Copies of internal memoranda, inter-office memos, facsimiles, e-mail or other documents or communications regarding this claim, made by the Respondent(s) and/or any agent and/or employee of Respondent(s), or their insurance carrier(s).

13. Any and all reports, communications and/or documents prepared by Respondent(s) or their employee(s)/agent(s) containing the facts, circumstances and causes of this alleged accident, Respondent’s reaction(s) to it, investigations, inquiries, answers, correspondence or analysis.

14. Any and all documents of any nature whatsoever, expressly including any and all electronic mail, which refer in any way to the alleged accident described in Complainant(s) Complaint and/or the facts or circumstances leading up to and following said alleged accident.

15. All property damage estimates rendered for any object belonging to the Complainant(s) and/or Respondent(s) which was involved in this alleged accident.

16. Any and all press releases concerning this alleged accident.

17. Any and all documents or other tangible materials of any nature whatsoever which you plan to have marked for identification at a deposition or trial, introduce into evidence at a deposition or trial, or about which you plan to question a witness at a deposition or trial.

18. Any and/or all documents or communications of any nature whatsoever which relate, refer or pertain to Complainant(s), any other party to this action, the alleged accident, alleged accident site and/or any instrumentality involved in the alleged accident.

19. All documents and/or communications relating to any facts on the basis of which it is asserted that the conduct of the Complainant(s) contributed to the happenings of the alleged occurrence or to the alleged injuries or losses suffered allegedly as a result of this accident.

20. If at or shortly before the alleged accident, you were using any functions on your cell phone or on any portable handheld electronic device, please provide your cell phone or electronic device records for the date of the accident.

21. Any and all documents of any nature whatsoever referred to or used in Respondent's(s') Answers to Complainant's(s') Interrogatories. These requests are deemed to be continuing insofar as if any of the above is secured subsequent to the date herein for the production of same, said documents, photographs, statements, reports, etc., are to be provided to Complainant's counsel consistent within the applicable Rule of Civil Procedure.

22. Any and all call logs for mobile number 412-953-5534 for the period October 1, 2014 to January 15, 2015, which Complainant verily believes belongs to Patrick, an employee of Respondent, who met with Complainant on the work site and supervised the work, and repeatedly discussed and coordinate the work on behalf of Respondent with Complainant and his domestic partner.

VERIFICATION

I, Scott Luellen, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904.

/s/ _____
Scott Luellen
14 Marlboro Street
Belmont, MA 02478
Tel. 412-915-7468
E-mail: SEricLuellen@gmail.com

Thursday, June 9, 2016
Date:

CERTIFICATE OF SERVICE

I, Scott Luellen, hereby certify that a true and correct copy of the foregoing 1st Request for Production of Documents was sent via pre-paid, first-class US Postal Service to John A. Pillar, Esq., Counsel for Respondent MAROADI, 150 Green Commons Drive, Pittsburgh, PA 15243 on or before Wednesday, the 9th day of June 2016.¹

/s/ _____

Scott Luellen

14 Marlboro Street

Belmont, MA 02478

Tel. 412-915-7468

E-mail: SEricLuellen@gmail.com

Thursday, June 9, 2016

Date:

¹ A courtesy copy was also sent to Mr. Pillar via his electronic mail address found on the pleadings (pillarlaw@verizon.net) and to the General Manager (JMessmer@maroadi.com) and owner (Mary@Maroadi.com) of MAROADI MOVING & STORAGE, Inc.