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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT  
OF WASHINGTON AT RICHLAND

James S. Gordon, Jr., Plaintiff,

vs.

Impulse Marketing Group, Inc.,

Defendant

Impulse Marketing Group, Inc., Third-

Party Plaintiff,

v.

Bonnie F. Gordon, Jamila Gordon,

James Gordon III, and Jonathan

Gordon, Third-Party Defendants

Case No.: CV-04-5125-FVS

PLAINTIFF'S REPLY RE  
MOTION TO COMPEL

[HEARING NOTED WITHOUT  
ORAL ARGUMENT ON  
AUGUST 24, 2006]

[For Resolution By Discovery Master  
The Hon. Harold D. Clarke]

1 **1. Defendants' Attempt Once More To Mislead This Court In An**

2 **Effort To Evade Their Discovery Obligations.**

Defendants'

3 Memorandum In Opposition To Plaintiff's Motion To Compel ("Defendants'  
4 Response") makes clear the paucity of their position regarding their abject failure  
5 to abide by their discovery obligations. Not only are both their Memorandum and  
6 Mr. Moynihan's Declaration rife with numerous misstatements, which I will not  
7 here dignify, or waste the Court's time to refute, but the lion's share of their  
8 Response consists of smoke and mirrors, i.e., inappropriately raising their own  
9 grievances with Plaintiff's discovery responses, and substantive factual issues.  
10 However, cutting through the fog, they cite no authority in support of the  
11 contention that they are somehow exempted from the rules of discovery. That is,  
12 of course, because no such authority exists.

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16 The glaring fact still remains that Defendants have provided virtually  
17 nothing in response to Plaintiff's discovery, and now only seek further to obfuscate  
18 the issue. As this Court is aware, it is well established that one party may not  
19 condition its duty under the civil rules upon the performance of the other party.  
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1 To the extent the Court gives any credence to Defendants' argument that somehow they cannot provide complete discovery responses due to a lack of information, or other purported deficiencies in Plaintiff's discovery requests, the Court can refer to the voluminous records, and analyses, produced by Plaintiff which has been uploaded onto the Court's case files in pdf format.

1           **2. The Plain And Simple Focus Of This Discovery Dispute.**       The

2 Court need only look at two examples to understand clearly what this dispute is  
3 really about. Although virtually every one of the emails in question in this lawsuit  
4 represent that Defendant IMG is the ‘sender’, as it is identified as such in the  
5 “From” field of each header, Defendants have steadfastly maintained that  
6 “Defendant did not send email messages to the email addresses at issue in the  
7 Complaint.” (See Exhibit C to the Declaration of Sean A. Moynihan, Esq. In  
8 Support Of Defendant’s Opposition To Plaintiff’s Motion To Compel, attaching  
9 Defendants’ Second Supplemental Response To Plaintiff’s First Discovery  
10 Requests). The disingenuousness of such a response should not be lost on the  
11 Court. While on one hand they maintain that they sent *no* messages to Plaintiff’s  
12 email addresses, on the other they object, and refuse to provide the information  
13 about who then was the actual sender of the emails. The information relevant and  
14 necessary to making that determination would, at a minimum be: the disclosure of  
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- 18           **a. Defendants’ marketing affiliates,**  
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20           **b. Defendants’ domain name registrations, and**  
21           **c. The IP addresses used in sending commercial emails.**

22           All of this information is covered by Plaintiff’s discovery requests, as noted  
23 in Plaintiff’s motion. (See Sections 5.3, 5.4, 5.6, and 5.7 of Plaintiff’s Motion To  
24 Compel).  
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1 The Discovery Master is urged to see through Defendants' blatant attempt to  
2 evade its obligations under the civil rules of discovery, and force them to respond  
3 as required thereunder, and at a minimum, compel Defendants to produce the 3  
4 categories of information listed above.

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6 Further, the Court should assess sanctions under FRCP 37 and award  
7 Plaintiff its reasonable attorney fees pursuant to case law cited in Plaintiff's  
8 Motion, for having to bring what should otherwise be, but for their intransigence,  
9 an unnecessary motion simply to compel Defendants to do that which they are  
10 already obligated to do under the law.  
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12 RESPECTFULLY SUBMITTED, this 21<sup>st</sup> day of August, 2006.

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14 MERKLE SIEGEL & FRIEDRICHSEN, P.C.

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16 /s/ Robert J. Siegel  
17 Robert J. Siegel, WSBA #17312  
18 Attorneys for Plaintiffs  
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**Certificate of Service**

We hereby certify that on August 21, 2006, we filed this pleading with this Court. The Clerk of the Court will provide electronic notification system using the CM/ECF, which will send an electronic copy of this Notice to: Peter J. Glantz, Sean A. Moynihan, and Floyd E. Ivey. I have served all non-CM/ECF participants and third-party defendants by other means.

/s/ Robert J. Siegel  
Robert J. Siegel, WSBA #17312  
Attorneys for Plaintiffs