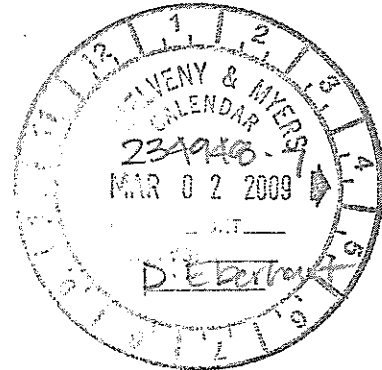


## **EXHIBIT 13**



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Attorneys for Defendants  
THUNDERWOOD HOLDINGS, INC.,  
BRIAN DUNNING, and BRIANDUNNING.COM

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

EBAY INC.,

Plaintiff,

vs.

DIGITAL POINT SOLUTIONS, INC.;  
SHAWN HOGAN; KESSLER's FLYING  
CIRCUS; THUNDERWOOD HOLDINGS,  
INC.; TODD DUNNING; DUNNING  
ENTERPRISES, INC.; BRIAN DUNNING;  
BRIANDUNNING.COM; and DOES 1-20,

Defendants.

CASE NO. C 08-4052 JF

**RESPONSES OF DEFENDANT  
BRIAN DUNNING TO FIRST SET OF  
REQUESTS FOR PRODUCTION  
PROPOUNDED BY PLAINTIFF  
EBAY INC.**

PROPOUNDING PARTY: PLAINTIFF EBAY INC.

RESPONDING PARTY: DEFENDANT BRIAN DUNNING

SET NO.: ONE (1)

Defendant Brian Dunning ("Defendant" and/or "Responding Party") hereby  
responds to the First Set of Requests for Production (Nos. 1-32) propounded by Plaintiff eBay  
Inc. ("Plaintiff" and/or "Propounding Party") as follows:

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**GENERAL STATEMENT**

Defendant's Motion to Dismiss Plaintiff's First Amended Complaint was granted by Order entered February 24, 2009. As such, Plaintiff's Complaint has been dismissed with leave to amend. No amended complaint has been filed and/or served in this action. As such, there is no pending claim against Defendant and Defendant is not required to respond to Plaintiff's discovery request. In this regard, Defendant requested that Plaintiff acknowledge that no response is required or, in the alternative, grant Defendant an extension of time to respond to the discovery requests until some time after Plaintiff files an amended complaint against Defendant, if at all. Plaintiff refused Defendant's request without explanation. Defendant serves these responses out of an abundance of caution in the event it is determined that such responses are required despite the dismissal of Plaintiff's Complaint against Defendant. Otherwise, Defendant reserves the right to withdraw these responses in total and otherwise object to the use, reference to, or disclosure of these responses in any manner for any purpose.

Defendant has invoked his privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Should Defendant determine that there is no longer the threat of potential criminal prosecution and elect to withdraw his privilege against self-incrimination in the future, Defendant expressly reserves the right to supplement his responses.

Furthermore, the Federal Bureau of Investigation has seized all documents and computers, disk drives, hard drives, cell phones and servers containing information potentially related to this matter. Assistant United States Attorney Kyle F. Waldinger in charge of this investigation has refused all requests to provide defendants with a copy of the material seized by the FBI. Those items and records may contain information responsive to the requests below, but those items and records are not in the possession, custody or control of Defendants.

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At the time of making Defendant's initial disclosures, Defendant produced all documents relevant to this case that are in his possession, custody and control. Commission Junction, Inc. has also produced documents in the related state action *Commission Junction, Inc. v. Thunderwood Holdings, Inc., et al.*, Superior Court, Orange County, Case No. 30-2008 00101025 that may include documents responsive to this request, but such documents are subject to a Confidentiality Order.

Without waiving any of the foregoing, Responding Party responds to the requests below:

### **RESPONSES**

#### **REQUEST FOR PRODUCTION NO. 1:**

All documents relating to eBay, including all agreements, terms of service and terms and conditions.

#### **RESPONSE TO REQUEST FOR PRODUCTION NO. 1:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it seeks production of trade secrets or other confidential information.

#### **REQUEST FOR PRODUCTION NO. 2:**

All documents relating to, or Communications with, eBay or any current or former employee of eBay.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 2:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is duplicative, vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 3:**

All documents relating to payment of commissions or other revenue obtained by Brian Dunning through participation in, interaction with or manipulation of eBay's Affiliate Marketing Program.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 3:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that the this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects on the grounds that the term "manipulation" is vague, argumentative and conclusory. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant

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1 further objects to this request on the ground that it violates Defendant's right to privacy, and  
 2 seeks production of trade secrets or other confidential information.

3 **REQUEST FOR PRODUCTION NO. 4:**

4 All documents relating to eBay's Affiliate Marketing Program, including, but  
 5 not limited to, all methods and technologies used by Brian Dunning to obtain revenue from,  
 6 manipulate or otherwise interact with, eBay's Affiliate Marketing Program, including, but not  
 7 limited to, all software, source code, Javascript, and HTML code.

8 **RESPONSE TO REQUEST FOR PRODUCTION NO. 4:**

9 Defendant objects to this request on the grounds that it violates Defendant's  
 10 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
 11 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
 12 Section 15 of the California Constitution, and California Evidence Code section 940.

13 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
 14 unduly burdensome and oppressive. Defendant further objects on the grounds that the term  
 15 "manipulate" is vague, argumentative and conclusory. Defendant further objects to this  
 16 request on the grounds that, as phrased, the request seeks documents the disclosure of which  
 17 might violate the attorney-client privilege and/or the work product doctrine. Defendant further  
 18 objects to this request on the ground that it violates Defendant's right to privacy, and seeks  
 19 production of trade secrets or other confidential information.

20 **REQUEST FOR PRODUCTION NO. 5:**

21 All documents relating to advertisements for eBay used, or purported to be used,  
 22 on any website or ad network that directed or referred Users to eBay as part of eBay's Affiliate  
 23 Marketing Program.

24 **RESPONSE TO REQUEST FOR PRODUCTION NO. 5:**

25 Defendant objects to this request on the grounds that it violates Defendant's  
 26 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
 27 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
 28 Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 6:**

All documents reflecting the number of Users who allegedly clicked on an advertisement for eBay used, or purported to be used, by Brian Dunning to direct or refer Users to eBay as part of eBay's Affiliate Marketing Program.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 6:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 7:**

All documents relating to methods or techniques intended to, or causing, a User's browser to load any eBay webpage, webpage content or data therefrom.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 7:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad,

unduly burdensome and oppressive. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, and seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 8:**

All documents sufficient to identify all advertising networks, advertising syndication services or websites used or purportedly used by Brian Dunning to advertise or promote eBay or to interact in any way with eBay or eBay's Affiliate Marketing Programs.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 8:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, and seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 9:**

All documents sufficient to identify all Affiliate Marketing Programs, not including eBay's Affiliate Marketing Program, with whom Brian Dunning obtained revenue or otherwise interacted.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 9:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,



1 Section 15 of the California Constitution, and California Evidence Code section 940.  
 2 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
 3 unduly burdensome and oppressive. Defendant further objects that to the extent this request  
 4 seeks documents related to programs other than eBay's Affiliate Marketing Program, the  
 5 request is neither relevant to the subject matter of this action, nor reasonably calculated to lead  
 6 to the discovery of admissible evidence. Defendant further objects to this request on the  
 7 grounds that, as phrased, the request seeks documents the disclosure of which might violate the  
 8 attorney-client privilege and/or the work product doctrine. Defendant further objects to this  
 9 request on the ground that it violates Defendant's right to privacy, and seeks production of  
 10 trade secrets or other confidential information.

11 **REQUEST FOR PRODUCTION NO. 10:**

12 All documents relating to and/or describing methods and techniques used by any  
 13 other Affiliate Marketing Program that Brian Dunning interacted with, participated in or  
 14 manipulated.

15 **RESPONSE TO REQUEST FOR PRODUCTION NO. 10:**

16 Defendant objects to this request on the grounds that it violates Defendant's  
 17 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
 18 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
 19 Section 15 of the California Constitution, and California Evidence Code section 940.  
 20 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
 21 unduly burdensome and oppressive. Defendant further objects on the grounds that the term  
 22 "manipulated" is vague, argumentative and conclusory. Defendant further objects that to the  
 23 extent this request seeks documents related to programs other than eBay's Affiliate Marketing  
 24 Program, the request is neither relevant to the subject matter of this action, nor reasonably  
 25 calculated to lead to the discovery of admissible evidence. Defendant further objects to this  
 26 request on the grounds that, as phrased, the request seeks documents the disclosure of which  
 27 might violate the attorney-client privilege and/or the work product doctrine. Defendant further

28 / / /

objects to this request on the ground that it violates Defendant's right to privacy, and seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 11:**

All documents sufficient to identify the source of any technology, technique or method used by Brian Dunning to participate in, manipulate or interact with the eBay Affiliate Marketing Program, or any other Affiliate Marketing Program.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 11:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects on the grounds that the term "manipulate" is vague, argumentative and conclusory. Defendant further objects that to the extent this request seeks documents related to programs other than eBay's Affiliate Marketing Program, the request is neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, and seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 12:**

All documents sufficient to identify any individuals, groups, books, manuals or other materials consulted by Brian Dunning while developing any technology, technique or method used by Brian Dunning to participate in, manipulate or interact with the eBay Affiliate Marketing Program, or any other Affiliate Marketing Program.

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**RESPONSE TO REQUEST FOR PRODUCTION NO. 12:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects on the grounds that the term "manipulate" is vague, argumentative and conclusory. Defendant further objects that to the extent this request seeks documents related to programs other than eBay's Affiliate Marketing Program, the request is neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 13:**

All documents relating to Commission Junction, including all agreements, terms of service and terms and conditions.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 13:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 14:**

All documents relating to, or Communications with, Commission Junction or any current or former employee of Commission Junction.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 14:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects to this request on the ground that it seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 15:**

All documents relating to, or Communications with, Digital Point Solutions, Inc., Kessler's Flying Circus, Thunderwood Holdings, Inc., Dunning Enterprise, Inc., or briandunning.com.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 15:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further

1 objects to this request on the ground that it violates Defendant's right to privacy, seeks  
 2 production of trade secrets or other confidential information.

3 **REQUEST FOR PRODUCTION NO. 16:**

4 All Communications with Todd Dunning or Shawn Hogan.

5 **RESPONSE TO REQUEST FOR PRODUCTION NO. 16:**

6 Defendant objects to this request on the grounds that it violates Defendant's  
 7 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
 8 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
 9 Section 15 of the California Constitution, and California Evidence Code section 940.

10 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
 11 unduly burdensome and oppressive. Defendant further objects that this request seeks  
 12 documents which are neither relevant to the subject matter of this action, nor reasonably  
 13 calculated to lead to the discovery of admissible evidence. Defendant further objects to this  
 14 request on the ground that it violates privacy rights of Defendant and third parties. Defendant  
 15 further objects to this request on the ground that it violates Defendant's right to privacy, and  
 16 seeks production of trade secrets or other confidential information.

17 **REQUEST FOR PRODUCTION NO. 17:**

18 All documents relating to, or Communications with, Rachael Hughes, or any  
 19 companies or entities owned, controlled, affiliated with or used by Rachael Hughes, relating to  
 20 eBay's Affiliate Marketing Program including, but not limited to, any agreements with Rachael  
 21 Hughes and company and any technology transferred to or from Rachael Hughes and company.

22 **RESPONSE TO REQUEST FOR PRODUCTION NO. 17:**

23 Defendant objects to this request on the grounds that it violates Defendant's  
 24 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
 25 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
 26 Section 15 of the California Constitution, and California Evidence Code section 940.  
 27 Defendant further objects on the ground that this request is vague and ambiguous, and Plaintiff  
 28 has failed to identify the person or entity Rachel Hughes. Defendant further objects that this

1 request seeks documents which are neither relevant to the subject matter of this action, nor  
2 reasonably calculated to lead to the discovery of admissible evidence.

3 **REQUEST FOR PRODUCTION NO. 18:**

4 All documents sufficient to describe all phone numbers, email addresses, web  
5 pages, instant messenger or mail accounts and social network accounts maintained, formerly  
6 maintained or registered to Brian Dunning.

7 **RESPONSE TO REQUEST FOR PRODUCTION NO. 18:**

8 Defendant objects to this request on the grounds that it violates Defendant's  
9 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
10 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
11 Section 15 of the California Constitution, and California Evidence Code section 940.  
12 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
13 unduly burdensome and oppressive. Defendant further objects that this request seeks  
14 documents which are neither relevant to the subject matter of this action, nor reasonably  
15 calculated to lead to the discovery of admissible evidence. Defendant further objects to this  
16 request on the ground that it violates Defendant's right to privacy, and seeks production of  
17 trade secrets or other confidential information.

18 **REQUEST FOR PRODUCTION NO. 19:**

19 Documents sufficient to identify any Aliases used by Brian Dunning in any  
20 Internet Forum at or within which Brian Dunning discussed any aspect of their participation in,  
21 manipulation of or interaction with eBay's Affiliate Marketing Program, or any other Affiliate  
22 Marketing Programs, including, but not limited to, forums such as blogs, listservs, Usenet  
23 newsgroups or chat rooms.

24 **RESPONSE TO REQUEST FOR PRODUCTION NO. 19:**

25 Defendant objects to this request on the grounds that it violates Defendant's  
26 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
27 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
28 Section 15 of the California Constitution, and California Evidence Code section 940.



1 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
2 unduly burdensome and oppressive. Defendant further objects that to the extent this request  
3 seeks documents related to programs other than eBay's Affiliate Marketing Program, the  
4 request is neither relevant to the subject matter of this action, nor reasonably calculated to lead  
5 to the discovery of admissible evidence. Defendant further objects on the grounds that the term  
6 "manipulation" is vague, argumentative and conclusory. Defendant further objects to this  
7 request on the ground that it violates Defendant's right to privacy, and seeks production of  
8 trade secrets or other confidential information.

9 **REQUEST FOR PRODUCTION NO. 20:**

10 Documents sufficient to identify any Internet Forum at or within which Brian  
11 Dunning discussed any aspect of his participation in, manipulation of or interaction with eBay's  
12 Affiliate Marketing Programs, or any other Affiliate Marketing Programs, including, but not  
13 limited to, forums such as blogs, listservs, Usenet newsgroups or chat rooms.

14 **RESPONSE TO REQUEST FOR PRODUCTION NO. 20:**

15 Defendant objects to this request on the grounds that it violates Defendant's  
16 privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution,  
17 *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1,  
18 Section 15 of the California Constitution, and California Evidence Code section 940.

19 Defendant further objects on the ground that this request is vague and ambiguous, overbroad,  
20 unduly burdensome and oppressive. Defendant further objects on the grounds that the term  
21 "manipulation" is vague, argumentative and conclusory. Defendant further objects that to the  
22 extent this request seeks documents related to programs other than eBay's Affiliate Marketing  
23 Program, the request is neither relevant to the subject matter of this action, nor reasonably  
24 calculated to lead to the discovery of admissible evidence. Defendant further objects to this  
25 request on the ground that it violates Defendant's right to privacy, seeks production of trade  
26 secrets or other confidential information.

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**REQUEST FOR PRODUCTION NO. 21:**

Documents sufficient to identify all internet service providers (ISPs) and IP addresses used by Brian Dunning.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 21:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 22:**

Documents sufficient to identify all computers, servers, electronic data storage and hosting companies, entities, or facilities used by Brian Dunning.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 22:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, seeks production of trade secrets or other confidential information.



**REQUEST FOR PRODUCTION NO. 23:**

Documents sufficient to identify any entity used or hired to maintain or restore electronic data or systems relating to Brian Dunning's participation in, manipulation of or interaction with eBay's Affiliate Marketing Program.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 23:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects on the grounds that the term "manipulation" is vague, argumentative and conclusory. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 24:**

Documents sufficient to identify software used to clean, reformat or erase hard-drives used by Brian Dunning, or any equipment owned, used or maintained by Brian Dunning.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 24:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this

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request on the ground that it violates Defendant's right to privacy, seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 25:**

All documents sufficient to identify all business entities or fictitious business names currently or formerly maintained by Brian Dunning.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 25:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence.

**REQUEST FOR PRODUCTION NO. 26:**

All documents filed by Brian Dunning with any Secretary of State.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 26:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence.

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**REQUEST FOR PRODUCTION NO. 27:**

Documents sufficient to show the structure and organization of all companies or other entities owned or controlled by Brian Dunning that were involved in or interacted with any Affiliate Marketing Program.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 27:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence.

**REQUEST FOR PRODUCTION NO. 28:**

Documents sufficient to identify all employees, contractors or temporary employees of Brian Dunning, their dates of employment, duties, salary and any other compensation.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 28:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the ground that it violates privacy rights of third parties, seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 29:**

All documents sufficient to identify all assets and financial accounts (including those outside of the United States) maintained or formerly maintained by Brian Dunning.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 29:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the ground that it violates Defendant's right to privacy and seeks confidential financial information.

**REQUEST FOR PRODUCTION NO. 30:**

Documents constituting Brian Dunning's individual tax returns for the years 2003 to the present.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 30:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, seeks privileged financial information, see e.g., California Revenue and Taxation Code section 19542.

**REQUEST FOR PRODUCTION NO. 31:**

All documents relating to the transfer or assumption of any liability by Brian Dunning.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 31:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work product doctrine. Defendant further objects on the ground that this request is vague and ambiguous, overbroad, unduly burdensome and oppressive. Defendant further objects that this request seeks documents which are neither relevant to the subject matter of this action, nor reasonably calculated to lead to the discovery of admissible evidence. Defendant further objects to this request on the ground that it violates Defendant's right to privacy, and seeks production of trade secrets or other confidential information.

**REQUEST FOR PRODUCTION NO. 32:**

All documents relating to any insurance policies relevant to this action.

**RESPONSE TO REQUEST FOR PRODUCTION NO. 32:**

Defendant objects to this request on the grounds that it violates Defendant's privilege against self-incrimination pursuant to the Fifth Amendment to the U.S. Constitution, *Lefkowitz v. Turley*, 414 U.S. 70, 77 (1973), Federal Rules of Evidence Rule 501, Article 1, Section 15 of the California Constitution, and California Evidence Code section 940.

Defendant further objects to this request on the grounds that, as phrased, the request seeks documents the disclosure of which might violate the attorney-client privilege and/or the work

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1 product doctrine. Defendant further objects on the ground that this request is vague and  
2 ambiguous.

3  
4 DATED: February 26, 2009

RUS, MILIBAND & SMITH  
A Professional Corporation

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6  
7 By: 

LEON PRESIADO  
Attorneys for Defendants  
Thunderwood Holdings, Inc., Brian Dunning  
and BrianDunning.com  
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**PROOF OF SERVICE**

*eBay, Inc. v. Digital Point Solutions, Inc., et al.*  
*Northern District of California, San Jose Division*  
*Case No. C 08-4052 JF*

STATE OF CALIFORNIA )  
 ) ss.  
 COUNTY OF ORANGE )

I am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 2211 Michelson Drive, Seventh Floor, Irvine, California 92612.

On February 26, 2009, I served the foregoing documents described as **RESPONSES OF DEFENDANT BRIAN DUNNING TO FIRST SET OF REQUESTS FOR PRODUCTION PROPOUNDED BY PLAINTIFF EBAY, INC.** on the interested parties in this action by placing a copy thereof enclosed in sealed envelopes addressed as follows:

**SEE ATTACHED SERVICE LIST**

✓ As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with U.S. Postal Service on that same day with postage thereon fully prepaid at Irvine, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

\_\_\_\_ (By E-Mail) As follows: I caused the above-referenced document(s) to be transmitted to the above-named persons.

\_\_\_\_ (By Facsimile) As follows: I caused the above-referenced document(s) to be transmitted to the above-named persons by facsimile.

\_\_\_\_ (By Hand Delivery) As follows: I caused the above-referenced document(s) to be hand delivered to the above-named persons.

\_\_\_\_ (By Overnight Delivery) As follows: By overnight delivery via Overnite Express and/or Federal Express to the office of the addressee noted on the attached service list.

Executed on **February 26, 2009**, at Irvine, California.

✓ (Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

  
 RHONDA RADFORD

**SERVICE LIST**

*eBay, Inc. v. Digital Point Solutions, Inc., et al.*  
*Northern District of California, San Jose Division*  
*Case No. C 08-4052*

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