Xcentric Ventures, LC v. Arden Doc. 6 Att. 1

David S. Gingras, Esq., CSB #218793						
3200 North Central Avenue Suite 2000						
Phoenix, Arizona 85012 Telephone: (602) 248-1000						
Facsimile: (602) 248-0522						
Attorneys for Plaintiff Xcentric Ventures, LLC						
7 IN THE UNITED STATES DISTRICT COURT 8 FOR THE NORTHERN DISTRICT OF CALIFORNIA						
FOR THE NORTHERN DISTRICT OF CALIFORNIA						
VCENTRIC VENTURES LLC on						
Arizona Limited Liability Corporation,	Case No. C 09-8	0309 MISC JW (RS)				
Plaintiff,	DECLARATIO	· -				
V.		AS IN SUPPORT OF RESPONSE TO				
ELIZABETH ARDEN d/b/a	DEFENDANT'S	S MOTION TO				
COMPLAINTSBOARD.COM, et al.,	QUASH					
Defendants.	Hearing Date:	Jan. 20, 2010 9:30am				
	Courtroom:	4.30am				
	F DAVID GINGR	AS				
, , ,						
over the age of 18 years, and if called to testify in court I could and would truthfully						
California, I am an active member in good standing with the State Bars of Arizona and						
California and I am admitted to practice and in good standing with the United States						
•						
Northern, Central, and Eastern Districts of C	California.					
DECLARATION OF DAVID GINGRAS	1 <b>C</b>	09-80309 MISC JW (RS)				
	Phoenix, Arizona 85012 Telephone: (602) 248-1000 Facsimile: (602) 248-0522 Attorneys for Plaintiff Xcentric Ventures  IN THE UNITED STAT FOR THE NORTHERN DI  XCENTRIC VENTURES, LLC, an Arizona Limited Liability Corporation, Plaintiff,  v.  ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM, et al., Defendants.  Defendants.  Defendants.  DECLARATION OF  DAVID GINGRAS hereby deposes and says  1. My name is David Gingras. over the age of 18 years, and if called to testify to the following information based up  2. I am an attorney licensed to California, I am an active member in good California and I am admitted to practice and District Court for the District of Arizona and Northern, Central, and Eastern Districts of Courtern, Central, Centr	3200 North Central Avenue, Suite 2000 Phoenix, Arizona 85012 Telephone: (602) 248-1000 Facsimile: (602) 248-0522 Attorneys for Plaintiff Xcentric Ventures, LLC  IN THE UNITED STATES DISTRICT C FOR THE NORTHERN DISTRICT OF CAL  XCENTRIC VENTURES, LLC, an Arizona Limited Liability Corporation, Plaintiff,  v.  ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM, et al., Defendants.  DECLARATION OF DAVID GINGR PLAINTIFF'S DEFENDANT'S QUASH  Hearing Date: Time: Courtroom:  DECLARATION OF DAVID GINGR  DAVID GINGRAS hereby deposes and says:  1. My name is David Gingras. I am a resident of to over the age of 18 years, and if called to testify in court I coutestify to the following information based upon my own personates to practice law in the California, I am an active member in good standing with the St California and I am admitted to practice and in good standing District Court for the District of Arizona and the United States Northern, Central, and Eastern Districts of California.				

Dockets.Justia.com

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3. Since Ju	aly 2009, I have been employed as General Counsel for Plaintiff
Xcentric Ventures, L	LC. Prior to July 2009, I was employed as an associate attorney
with the law firm of J	aburg & Wilk P.C. in Phoenix Arizona, and I currently remain "of
counsel" to the firm.	In my capacity as counsel for Xcentric Ventures I have been
involved in the litig	ation of this action since its inception. I have possession of
Xcentric's files relati	ng to this case, and I am personally familiar with the contents
thereof.	

- 4. Attached hereto as **Exhibit A** is a true and correct copy of a pleading entitled "Motion for Extension of Time to Serve Defendant Elizabeth Arden And Motion for Alternative Service" filed on April 15, 2009 in the United States District Court for the District of Arizona in the matter of *Xcentric Ventures*, *LLC v. Elizabeth Arden d/b/a ComplaintsBoard.com*, *et al.*, Case No. 2:08-cv-02299-HRH (the "Arizona Litigation").
- 5. Attached hereto as **Exhibit B** is a true and correct copy of an order entered by the Court in the Arizona Litigation on April 17, 2009.
- 6. Attached hereto as **Exhibit C** is a true and correct copy of a pleading entitled "Notice of Service of Process On Defendant Elizabeth Arden d/b/a ComplaintsBoard.com" filed in the Arizona Litigation on June 23, 2009.

Pursuant to 18 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct. Executed on December 30, 2009.

2

/s/ David Gingras
David Gingras

1	Certificate of Electronic Service				
2					
3	I hereby certify that on December 30, 2009 I electronically transmitted the				
4	attached document to the Clerk's Office using the CM/ECF System for filing, and				
5	for transmittal of a Notice of Electronic Filing to the following CM/ECF				
6	registrants:				
7					
8	Erik Syverson, Esq. Attorneys for Defendant ComplaintsBoard.com				
9	617 South Olive Street, Suite 400 Los Angeles, CA 90014				
10	Telephone: (213) 624-1996 Facsimile: (949) 624-9073				
11					
12	Google Inc. Attn: Google Legal Support				
13	1600 Amphitheatre Parkway				
14	Mountain View, CA 94043				
JABURG & WILK, P.C. ATTORNESS AT LAW 3200 NORTH CENTRAL AVENUE SULTE 2000 PHOENIX, ARIZONA 85012  12  13  14  15  16  17  18	And a courtesy copy of the foregoing delivered:				
JABURG & WILK, P.C. ATTORNEYS AT LAW 00 NORTH CENTRAL AVEN SUITE 2000 PHOENIX. ARIZONA 85012	Honorable Richard Seeborg				
ABURG & ATTORNI CORTH CORTH CORTH CORTH CORTX. A SUIT.	United States District Court 280 South First Street San Jose, CA 95113-3002				
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C 09-80309 MISC JW (RS)

DECLARATION OF DAVID GINGRAS

# Exhibit A

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Jaburg &	Attorn	. Central	hoenix, A	(602)	1	7
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Maria Crimi Speth (012574) Laura A. Rogal (025159) JABURG & WILK, P.C. 3200 N. Central Avenue, Suite 2000 Phoenix, Arizona 85012 mcs@jaburgwilk.com lar@jaburgwilk.com (602) 248-1000

Attorneys for Plaintiff

# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

XCENTRIC VENTURES, L.L.C., an Arizona Limited Liability Corporation,

Plaintiff,

v.

ELIZABETH ARDEN d/b/a
COMPLAINTSBOARD.COM;
MELBOURNE IT DBS, INC., a Delaware corporation; INTERNET NAMES
WORLDWIDE, INC., a Delaware corporation; DOES 1-10, inclusive,

Defendants.

Case No. 2:08-cv-02299-HRH

MOTION FOR EXTENSION OF TIME TO SERVE DEFENDANT ELIZABETH ARDEN

**AND** 

MOTION FOR ALTERNATIVE SERVICE

Pursuant to Rule 4(m), Federal Rules of Civil Procedure, Plaintiff Xcentric Ventures, LLC ("Xcentric") requests an enlargement of time to locate and effect service upon Defendant Elizabeth Arden d/b/a Complaintsboard.com ("Complaintsboard"). Additionally, pursuant to Rule 4(h), Federal Rules of Civil Procedure, Xcentric requests that the Court allow service upon Complaintsboard to be completed using alternative means.

# I. THERE IS GOOD CAUSE TO EXTEND TIME TO SERVE DEFENDANT

Xcentric has attempted to serve Complaintsboard; however, due to the evasive nature of Complaintsboard and the apparent lack of any type of legal entity behind the website, Xcentric has been unable to serve the operator of the website at this time. The

website <a href="www.complaintsboard.com">www.complaintsboard.com</a> itself, which contains the content which is subject of this litigation, does not contain any contact information on it. Whereas by law, the website must provide registration information that is available to the public, that registration information is not helpful in serving process on Complaintsboard. As the domain name registration shows, the URL has been registered to a post office box. See Domain name registration for <a href="www.complaintsboard.com">www.complaintsboard.com</a>, attached hereto as <a href="Exhibit">Exhibit</a> "A". Unfortunately, service upon a post office box does not qualify as "proper service" under Rule 4.

It is clear that the registrant's name "Elizabeth Arden" is false, and that alone is not enough to determine upon whom process should be served. Counsel for Xcentric has performed investigations as to who the underlying owner of the website is; however, a usable address for service has not yet been elicited. Internet searches have revealed that the telephone number affiliated with the domain name registration – (510) 595-2002 – is associated with a number of websites that generate scams and/or spam. Whereas each of these website's registrations utilizes the same post office box and telephone number for the registration, there are a large number of different individuals' names associated with the website. Even presuming that the registrants' names are correct as given, Xcentric has been unable to track down each of these individuals within the prescribed 120 day period.

Xcentric may be able to determine the true and correct party upon whom it can effectuate service through the company that provides hosting services for the website. To date, Xcentric has made good faith efforts to try to locate the proper party for service; however, those efforts have thus far been fruitless.

"The 1993 amendments to General Rule 4(m) gave courts greater leeway to preserve meritorious lawsuits despite untimely service of process." *U.S. v. 2,164 Watches, More or Less Bearing a Registered Trademark of Guess?, Inc.*, 366 F.3d 767, 772 (9th Cir.2004). The Ninth Circuit has previously held that district courts have broad discretion under General Rule 4(m) to extend time for service even without a showing of good cause. *In re Sheehan*, 253 F.3d 507, 513 (9th Cir.2001). A district court may, for instance, extend time for service retroactively after the 120-day service period has

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Phoenix, Arizona 85012
(602) 248-1000

expired. *Mann v. American Airlines*, 324 F.3d 1088, 1090 (9th Cir.2003). Such discretion is necessary and appropriate here. An extension of time should be granted to allow Xcentric additional time to locate and serve Defendant Elizabeth Arden d/b/a Complaintsboard.com.

# II. THERE IS GOOD CAUSE TO ALLOW ALTERNATIVE SERVICE

In addition to the enlargement of time Xcentric must be allowed to serve the Summons and Complaint on Complaintsboard by email. Xcentric may effectuate service on Complaintsboard "in the manner prescribed by Rule 4(e)(1) for serving an individual". It follows therefore that Complaintsboard must be served "pursuant to the law of the state in which the district court is located". Rule 4(e), Federal Rules of Civil Procedure. Therefore, Xcentric may utilize any form of service contemplated by the State of Arizona, which is the state in which this Court is located.

Rule 4.2, Arizona Rules of Civil Procedure, provides the basis upon which a plaintiff may effect service of process on an out-of-state defendant. Rule 4.2(f) allows for service by publication

Where the person to be served is one whose present residence is unknown but whose last known residence was outside the state, or has avoided service of process.

Rule 4.2(f), Ariz.R.Civ.P. The rule allows weekly publication for one month of the Summons, accompanied by a statement as to the manner in which a copy of the pleading being served may be obtained, in a newspaper published in the county where the action is pending. *Id.* Incidentally, Rule 4.2(f) also requires, "when the residence of the person to be served is known," that the Summons and pleading be mailed to that residence.

Service by email is most appropriate here given the nature of Complaintsboard's business and the lack of any known (or possibly even known) physical business address. "Trial courts have authorized a wide variety of alternative methods of service including publication, ordinary mail, mail to the defendant's last known address, delivery to the defendant's attorney, telex, and most recently, email." *Rio Properties, Inc. v. Rio Intern. Interlink*, 284 F.3d 1007, 1016 (9th Cir.2002); see *SEC v. Tome*, 833 F.2d 1086, 1094 (2d Cir.1987) (condoning service of process by publication in the Int'l Herald Tribune); *Smith* 

v. Islamic Emirate, Nos. 01 Civ. 10132, 01 Civ. 10144, 2001 WL 1658211, at \*2-\*3, 2001 U.S. Dist. LEXIS 21712, at \*5-\*13 (S.D.N.Y. Dec. 26, 2001) (authorizing service of process on terrorism impresario Osama bin Laden and al-Qaeda by publication); Levin v. Ruby Trading Corp., 248 F.Supp. 537, 541-44 (S.D.N.Y.1965) (employing service by ordinary mail); Int'l Controls Corp. v. Vesco, 593 F.2d 166, 176-78 (2d Cir.1979) (approving service by mail to last known address); Forum Fin. Group, LLC v. President & Fellows, 199 F.R.D. 22, 23-24 (D.Me.2001) (authorizing service to defendant's attorney); New Eng. Merchs. Nat'l Bank v. Iran Power Generation & Transmission Co., 495 F.Supp. 73, 80 (S.D.N.Y.1980) (allowing service by telex for Iranian defendants); Broadfoot v. Diaz (In re Int'l Telemedia Assoc.), 245 B.R. 713, 719-20 (Bankr.N.D.Ga.2000) (authorizing service via email).

Even if facially permitted by Rule 4(e), a method of service of process must also comport with constitutional notions of due process. To meet this requirement, the method of service crafted by this Court must be "reasonably calculated, under all the circumstances, to apprise interested parties of the pendency of the action and afford them an opportunity to present their objections." *Mullane v. Cent. Hanover Bank & Trust Co.*, 339 U.S. 306, 314, 70 S.Ct. 652, 94 L.Ed. 865 (1950) (Jackson, J.). In determining that service by email was appropriate under facts nearly identical to those here, the court in *Rio Properties* concluded:

Considering the facts presented by this case, we conclude not only that service of process by email was proper-that is, reasonably calculated to apprise RII of the pendency of the action and afford it an opportunity to respond-but in this case, it was the method of service most likely to reach RII.

Rio Properties, Inc., 284 F.3d at 1017. The same situation exists here. On its website, Complaintsboard offers no physical address through which communications can be made. Instead, it specifically states "If you have any constructive thoughts, creative ideas, or reasonable offers, please, contact us immediately via E-mail", thereby offering email as the *only* forum for communication. See Printout from Complaintsboard.com, attached hereto as **Exhibit** "B". Similarly speaking, the domain name registration for Complaintsboard only offers up a P.O. Box for service of any physical communications.

It appears that Complaintsboard "has embraced the modern e-business model" and "[i]n fact, [it] structured its business such that it could be contacted only via its email address." *Rio Properties, Inc.*, 284 F.3d at 1017-1018. Since Complaintsboard "listed no easily discoverable street address in the United States" and has "designated its email address as its preferred contact information", service by email is proper. *Rio Properties, Inc.*, 284 F.3d at 1018.

# III. CONCLUSION

Defendant Elizabeth Arden d/b/a Complaintsboard.com has failed to allow any identifying information to be made publicly available. As a result, the Court must enter an Order (1) granting Xcentric an additional ninety (90) days in which to serve Complaintsboard, and (2) allowing service of the Summons and Complaint on Complaintsboard to be effectuated by email at all email addresses associated with the website www.complaintsboard.com.

DATED this 15<sup>th</sup> day of April, 2009.

# JABURG & WILK, P.C.

<u>s/ Laura Rogal</u>Maria Crimi SpethLaura A. RogalAttorneys for Plaintiff

1	CERTIFICATE OF SERVICE
2	I hereby certify that on the 15 <sup>th</sup> day of April, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing.
3	I have also caused to be hand delivered a courtesy copy of the foregoing to:
	Thave also caused to be halld derivered a courtesy copy of the foregoing to.
5	Honorable H. Russel Holland UNITED STATES DISTRICT COURT
7	Sandra Day O'Connor Courthouse 401 W. Washington St. Phoenix, Arizona 85003
8	I have also sent a courtesy copy via facsimile and e-mail of the foregoing to:
9	John J. Balitis Fennemore Craig. P.C.
10	3003 North Central Avenue, Suite 2600 Phoenix, AZ 85012-2913
11	Fax: 602.916.5516 E-mail: JBALITIS@FCLAW.com
12	Attorneys for Defendants Melbourne ITS DBS, Inc.
13	and Internet Names Worldwide, Inc
000	s/Debra Gower
P.C. aw aw 85012 00	S/P DOTA CO WOI
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# EXHIBIT A

Customer Freethack | Give Us Your Ideas | About Us | MySolutionSpot\*\*

US Dollar - USD

Shopping Cart (0)

Call Us (U.S. Only) 1-800-333-7680 Login Here Customer Support

# NetworkSolutions.

Domain Names Web Sites & Hosting

SSL Certificates

Developers

#### WHOIS Search Results

#### Your WHOIS Search Results

IMAGE NOT AVAILABLE complaintsboard.com

Make an offer to buy this domain 🔉

Make an Instant, anonymous offer to the current domain registrant, Learn More

O BOOKMARK P 12 ft.

Domain Name.... , complaintsboard.com

Creation Date...... 2006-05-22 Registration Date.... 2006-06-22

Organisation Address. P.O. Box 95 Organisation Address. Organisation Address. EmeryVille Organisation Address. Q4662 Organisation Address. CA Organisation Address. US

Admin Name......... PrivateRegContact Admin Admin Address....... P O Box 99800

Admin Address....

Admin Address... . 94662

Admin Address..... CA Admin Address..... US

Admin Email...... contact@myprivateregistration.com

Admin Phone...... +1.5105952002 Admin Fax...

Tech Name...... PrivateRegContact TECH Tech Address....... P O Box 99800

Tech Address...... EmeryVille

Tech Address... ... 94662

Tech Address... Tech Address...

. contact@myprivateregistration.com .. +1.5105952002 Tech Email. .

Tech Phone......

Tech Fax...

Name Server....... yns1.yahoo.com Name Server....... yns2.yahoo.com

The previous information has been obtained either directly from the registrant or a registrar of the domain name other than Network Solutions. Network Solutions, therefore, does not guarantee its accuracy or completeness.

Show underlying registry data for this record

Current Registrar: MELBOURNE IT, LTD. D/B/A INTERNET NAMES WORLDWIDE

IP Address: 96.31,74,14 (ARIN & RIPE IP search)

IP Location: -(-)

Record Type: Domain Name Server Type: Apache 2

Lock Status: clientTransferProhibited

Web Site Status: Active DMOZ 1 listings YI Directory: see listings Web Site Title: Complaints Board

When you register a domain name, current policies require that the contact information for your domain name registration be included in a public database known as WHOIS. To learn about actions you can take to protect your WHOIS information visit www.internetprivacyadvocate.org.

NOTICE AND TERMS OF USE: You are not authorized to access or query our WHOIS database through the use of high-volume, automated, electronic processes or for the purpose or purposes of using the data in any manner that violates these terms of use. The Data in Network Solutions' WHOIS database is provided by Network Solutions for information purposes only, and to assist persons in obtaining information about or related to a domain name registration record. Network Solutions does not guarantee its accuracy, By submitting a WHOIS query, you agree to abide by the following terms of use: You agree that you may use this Data only for lawful purposes and that under no circumstances will you use this Data to: (1) allow, enable, or otherwise support the



SEARCH AGAIN

Enter a search term:

e.g. networksolutions.com

Search by:

@ Domain Name

C IP Address

Search 🍃

Meta Description:

Helpful information for consumers regarding allegedly unethical companies, bad business practices. Complain and submit your complaints or research previous complaints

Mela Keywords:

complaint form complaints letter customer mortage loan handling online

business systems do not call list

Secure: E-commerce: Nα Yes

Traffic Ranking:

Data as of:

22-Apr-2008



Need to get your business online? Our professional designers can build a custom Web site for your business.

\$11.95/month, plus a \$499.00 design fee



Pay Per Click from Network Solutions Create and manage your pay

per click advertising from as low as \$125/month plus \$99 one time set-up fee

SOLUTIONS TO GET ONLINE

SOLUTIONS TO SELL ONLINE

SOLUTIONS TO GET CUSTOMERS

PROFESSIONAL BUSINESS SOLUTIONS

SOLUTIONS FOR ONLINE SECURITY

**LEGAL & POLICY INFO** 

CORPORATE INFORMATION

**PROMOTIONS & OFFERS** 

RESOURCES **CUSTOMER SUPPORT** 

SEARCH FOR A DOMAIN:













**◀** GET A FREE DDMAIN WITH HOSTING



 ${\bf 100\%\,Secure\,Transaction}\\ For your protection, this Web site is secured with the highest level of SSL Certificate encryption.$ 

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# EXHIBIT B



SEARCH

Latest Complaints News & Stories Tips & Tricks Questions Videos Images Recalls Groups Submit Complaint

File A Free Complaint

Scammed or Ripped Off? Expose The Truth File A Scam Report www.ShamScam.com Remove Rip Off Reports ->>
We can help with Rip Off Reports 100%
Guaranteed Results. Act Now!
www.RemoveYourName.com

Bank of America @ Customers Earn Cash Back On Top of Great Deals At Over 270 Retailers. www.BankofAmerica.com/Discounts

Ads by Google

#### 14.14.

#### Debitfacts.org

Debit card facts & security advice. Personal money management tips. www.DebitFacts.org

#### **Consumer Complaints**

Do You Have a Consumer Complaint? Tell A Lawyer About It Now www.ProtectingTheConsumer.com

# Consumer Reports Reviews Get expert reviews on health and fitness equipment today!

www.ConsumerReports.org/Ratings

11.11.

Ads by Google

# **Recently Discussed Complaints**

1. (o minutes ago) ROBIN SCHULDER SICK PUPPY

2. (o minutes ago) Natural Source Store/Cosmetyn cancelling trial order

3. (o minutes ago) Starter Credit Direct trying to take money out of bank account

(o minutes ago)
 National Association Of Professional
 Women - NAPW
 Refund and Consumer Complaint Problems

5. (1 minutes ago) international marine and auto Stolen Money

#### Consumer Tips & Tricks



Job Seeking in an Unsettled Economy



Teach Your Children To Recognize and Avoid Internet Scams



How to get a credit report for free

# Latest Complaints

# AcaiBerryDetox

Posted: 15th of Apr., 2009 by 🐧 LM22

#### Scam

Complaint Rating:

Yes- what a scam- \$90 for a miracle pill I think not- customer service sucks they mail you absolutely no directions with the product and it is 14 days from the date you order the product? not from when they decide to ship it then they charge my credit card within 10 days to make sure they got...

Comments States Weight Loss Products and Programs

# Church's Chicken

Posted: 15th of Apr. 2009 f. JEANNIE DRAWDY

#### POOR CUSTOMER SERVICE

Complaint Rating:

WAS TOLD IT WOULD BE 15 MINUTES FOR CHICKEN TO COOK. WAS IN DRIVE THRU, I WAITED ALMOST 35 MINUTES. KNOW ONE EVERY CAME BACK AND SAID IT BE A LONGER WAIT OR APLOGIZED, NEVER OFFERED ANYTHING EXTRA FOR THE WAIT. WHEN THEY FINALLY CAME TO THE WINDOW AND GIVE ME THE FOOD, THEY DID NOT SAY ANYTHING....

Comments States

Fast Food Restaurants

# Fanworks, Inc.

Posted: 15th of Apr, 2009 by 🖓 thegoal

### Item never delivered

Complaint Rating:

Ordered ceiling fan and paid but was never shipped. Company takes weeks to respond to contact and is then evasive. Will not refund money or ship item. Since I paid with Paypal

# # Submit complaint

& Extra Features

Register

Login



#### Videos

Chinese Nuke Scam



More Videos

#### Ads by Google

Consumer Complaints
Online Fraud Scam
BBB Complaints

Credit Card Complaint

### Latest Groups

mommy you have a big ass IVORY BRITES College ripe off IPA suckers Loan Mod

Categories

#### Worst rating

- 1. ROBIN SCHULDER (-53)
- 2. IBSN tax (-11)
- 3. Google Treasure Chest (-10)
- 4. Natural Source Store, LLC (-10)
- 5. dawoodi bohra (-10)
- 6. Acai Berry MyTrialSupport.com (-9)
- 7. Grant Funding Search (-8)
- 8. Walmart (-7)
- 9. Nazareth Powerhouse Gym (-7)
- 10. LIFTSP/DRI LIFTSP (-6)

#### Subjects of Wide Speculation

- 1. ROBIN SCHULDER (294) SICK PUPPY
- 2. user zacharv1998 (44) Zachary1998 is a retard
- 3. IBSN tax (44) Not trust worthy
- 4. A&W (25) Disgusting food!!
- 5. Larry Bryant (24) Liar, Cheater, Womanizer
- Natural Source Store, LLC (23) Cannot reach customer service to cancel membership
- 7. Acai Berry MyTrialSupport.com (20) Honesty
- 8. Taco Bell (18) slip and fall
- 9. Google Treasure Chest (17) unauthorized charges
- 10. Larsen Boxers (17) Sells sick puppy (twice)

#### **Latest News & Stories**



Renewable Fuel Prices Driven by Federal Policies



Health Care Tops Lists of N.C. Consumer Complaints in 2008



Home Prices Down To 2003 Levels in January

# Stay Away

- 1. ouke trade company (37)
- 2. Bank of America (16)
- 3. Advanced Wellness Research (13)
- 4. GE Money Bank (8)
- 5. Google Treasure Chest (28)

appears to be no recourse ....

Comments را ا

এ<sup>)</sup> United States

⊞ Home & Garden

# Starter Credit Direct

Posted: 15th of Apr. 2009 by 1. Cheryl Graham

## trying to take money out of bank account Complaint Rating:

I receieved a overdraft fee from my bank and they told me Starter Credit Direct is trying to take money out of my checking account that I didn't authorize. They have tried this 3 times and were trying to do it again while I was in the office at the bank. I was charged \$35.00 for each time...

Comments

🕏 United States 🗏 Credit Cards

### Ikea

Posted: 15th of Apr., 2009 by 🗐 🕻 DLA

# Assembly costs

Complaint Rating:

Before I purchased the Besta TV entertainment center wall unit, I asked

about assembly, because I knew I could never do it myself. I was told by an IKEA employee, who had my "shopping list" in front of her, that it would be 10-20% of the purchase price. Okay, I could handle...

-- Comments

್ United States

l≣i Furaiture

# Rabbi Yitzhak J. Miller

Posted: 15th of Apr. 2009 by 📫 Shalom

#### Rabbi Yitzhak Miller

Complaint Rating:

I can't believe that this so called "leader" has now set up shop on the internet... Do people have any idea what kind of havoc he caused in our community? And to answer the questions he poses on the frontpage of the website: Is he scary? Will he bite? ...YES and ...YES ....

Comments

Duited & States

Wedding Services

### H and R Block

Posted: 15th of Apr., 2009 by 🗇 muffy1969

#### Filing taxes

Complaint Rating:

We just reviewed our packet of taxes from last yr that HR block gave us. We received a completely different person's 1040 with all his personal info all over it...his ss#, his address, his income...

- Airlines
- Arts & Humanities
- · Books
- Building, Construction
- Flooring Installation
- Roofing
- Business & Finances
  - Banks
- Scam & Fake Checks
- Loans
- Collections Agencies
- Tax Services
- Bad Business Partners
- Credit Cards
- Savings & Investments
- Equipment Leasing & Financing
- « Cars, Parts & Vehicles
- Car Rental
- Auto Insurance & Loan
- Car Service Centers
- Car Dealers
- Gas Stations
- Car Driving Schools
- Towing
- Clothing, Shoes & Ace
- Dry Cleaners & Laundry
- Computers & Accessories
- Consumer Electronics
- Mobile & Cell Phones
- Vacuum Cleaners
- Washing Machines
- « E-Shopping
- Education
- Colleges and Universities
- Schools
- Driving Schools
- « Entertainment
- Fake & Novelty ID
- Family & Relationships
  - Deadbeat Parents
- Sexual Abuse
- Online Dating Services
- Astrology Readers
- Food
- o Furniture
  - Mattresses
- Gambling Games
- .. Government & Police
- Passport Services
- Non-profit Organizations

- 6. Starter Credit Direct (4)
- 7. Burger King (24)
- 8. Gracebag Trade Co.,Ltd (10)
- 9. DirecTV (12)
- 10. Airtel (36)

# **Latest Questions**

internet

Find a reputal invention company

Tremarax

K2 SMOKES

VCA Antech, Inc



This is why I would never ever do business with them again. They are the...







## The Brick

Posted: 15th of Apr., 2009 by f & Shamim

# broken promises

Complaint Rating:

It was my first purchse from The Brick and the

1st they made me wait for the deiveries for two days and did not show up. Both days i took days off form work and did not receive my calls.

and the mastress they sent was defective and i requested reslection...

Comments





# judaism chicago Rabbi Jonathan Ginsburg Gail Ginsburg

Posted: 15th of Apr., 2009 by 🧍 CTikeah

# judaism chicago Rabbi Jonathan Ginsburg Gail Ginsburg

Complaint Rating:

Rabbi Jonathan Ginsburg Sexual Misconduct Woman sues St. Paul rabbi, temple alleging sexual exploitation

By Paul Gustafson

Star Tribune (St. Paul, MN) - January 22, 2004

www.startribune.com/stories/462/4332508.html

### A former female...

-Comments





# Grant360.com

Posted: 15th of Apr, 2009 by  $f_{\mathcal{F}}$  annelee jonas-reid

#### unauthorized charges

Complaint Rating:

I WANT MY MONEY BACK i am -80.00 in my account because of these theives i am calling the cops and a lawyer if i dont recieve my money back i think this company and grantboy.com run together i want my money now!!! or it is not going to be a pleasure knowing me!!! I cant afford this and you people...

- Government Grants
- Health & Beauty
- Health & Life Insurance
- Plastic Surgery
- Medical Negligence and Deficiency
- Diet Products
- Cosmetics
- Dental Services
- Vision, Glasses, Lenses
- Drug Stores
- Hair and Beauty Salons
- Weight Loss Products and Programs
- Beauty & Day Spas
- Doctors
- » Home & Garden
- Pool & Bath Services
- Security Services
- Appliances
- Utility Services
- -Plumbing Services
- Hotels
- Internet Services
- Hosting & Web Design
- Internet Providers
- Jewelry & Watches
- «Job & Carcer
- Bullying and Harassment at Work
- Work at Home
- Employment Agencies
- Employers
- Employees
- Kids & Baby
- Law & Civil Rights
- Lawyers and Attorneys
- Solicitors
- Magazines & Newspapers
- Movement & Delivery
- « Nature & Environment
- « News & Media
- Online Scams
- Lottery Scams
- Ebay Scams
- Alibaba Scams
- Phishing
- Online Surveys
- Sweepstakes
- PTC/PTR Sites
- Other

Comments

🧐 United

**■** Government Grants

# Primetimesav8

Posted: 15th of Apr., 2009 by 1. Notmeyoudon't

#### unauthorized debit charge

Complaint Rating:

I just had a debit card transaction, charging my account \$16.95. I never ordered anything nor had I ever heard of them. Watch out and watch your bank accounts on a daily basis. I made my bank aware of the scam....

United States Comments

Unauthorized

# FWM Laboratories/acai berry

Posted: 15th of Apr, 2009 by Lettlaura73

#### free-trial fraud

Complaint Rating:

Ordered "free trial" ("pay only s & h of \$3.95) on 12/14/08. After that, received numerous charges of \$88.00 on my VISA card. Called the company numerous times to cancel, and charges are still appearing on my bill. I did not receive any notice of choices of cancellation from...

Comments.

🕑 United States 🗏 Credit Cards

# Rabbi Jonathan Ginsburg Gail Ginsburg judaism chicago

Posted: 15th of Apr. 2009 by 1 Tikvah

# Rabbi Jonathan Ginsburg Gail Ginsburg judaism chicago

Complaint Rating:

Rabbi Jonathan Ginsburg Sexual Misconduct Woman sues St. Paul rabbi, temple alleging sexual exploitation By Paul Gustafson

Star Tribune (St. Paul, MN) - January 22, 2004

www.startribune.com/stories/462/4332508.html

# A former female...

Comments

🖅 United States 🗏 Sexual Abuse

# Universal Marketing

Posted: 15th of Apr. 2009 by 1. JaneWeisner

#### Fraud

Complaint Rating:

Universal Marketing told me they had a qualified

- Pets & Animals
- Animal/Pet Hospitals
- Cat Breeders
- Dog Breeders
- Products & Services
- Flowers Delivery
- Photo Services
- Department Stores
- Cleaning Services / Laundry
- Tobacco Products
- Retail Stores
- » Public Transportation & Taxi
- Traffic Problems
- « Real Estate
- Mortgage Companies
- Apartments Rental
- Home Insurance
- Timeshares
- Condo and Home Owners Associations
- » Restaurants & Bars
- Fast Food Restaurants
- « Scam Contests
- SMS Scam Contests
- Society & Culture
- Software & Games
- Sports & Recreation
- Fitness Centers
- Telecommunications
- Mobile/Cellular Service Providers
- International Calling Cards
- . Telemarketing
- Travel & Vacations
- Travel Agencies
- Vacation Clubs
- TV, Music & Video
- Satellite & Cable TV
- DVD Order & Rental
- Annoying Commercials
- Movies
- Unauthorized Charges
- Unauthorized Mobile Charges
- Unsolicited Phone Calls
- Wedding Services
- ➡ Suggest new category

### Smile upon Life:)

Three blondes were walking in the forest one day...

buyer for the sale of my Silver Leaf - Villages Time Share. The closing would be in 4 weeks and they needed \$2500 for title search, closing cost and such. I haven't heard from them since. I am going to file a fraud complaint with the Massachusetts...



Comments

🖾 United

Timeshares

# Club Mahindra

Posted: 15th of Apr. 2009 🕛 Sandeep Singh Rathod by

**False** Commitment and Lack of Tranparency

Complaint Rating:

I was invited to ClubMahindra outlet over phone, to which I visited along with my family at Vashi, Navi Mumbai. After spending an hour with an marketing executive Mr. Hathiram, I was forced to convienced that I should take the membership. I asked him let us take a day to think over it and go...





Vacation Clubs

# Acai Berry Edge

Posted: 15th of Apr, 2009 by 1. alma montes

# cancel order

Complaint Rating:

Please cancel my any order from now on. I did not order the stuff that I have been getting but it was taken out of my account. Please do not do this anymore....

Comments.

🗦 United States - 🗏 Credit Cards

# grantboy.com

Posted: 15th of Apr. 2009 by 1, anneice jonas-reid

# unauthorized withdrawl

Complaint Rating:

They overdrafted my account by 70 plus i had to order a new card at 10.00 I WANT MY \*\*\*\*\*\* MONEY BACK NOW. Or it is off to the cops i go its pricks like these that prey on people, but they have messed with the wrong person now!! i have 4 small children and i cant afford this i am not in the...

Comments.

🥩 United States

Government Grants

### LOVING ESSENTIALS

Posted: 15th of Apr., 2009 by 1 BuceBarney

STOLE \$69.00 FROM US

Complaint Rating:

THIS COMPANY TOOK \$69.00 OUT OF OUR ACCOUNT. I looked the comany up on the internet and there is NO information about the company at ALL. The transaction is still pending with my bank, and I can't stop the transaction yet, also have to wait until it is completed...Then I can look and see...

Comments

United States Scam & Fake Checks

# Google Success Kit

Posted: 15th of Apr., 2009 by 🤼 Jennifer

### unauthorized charges

Complaint Rating:

I have an unauthorized charge to my bank account for \$39.95 and would like it removed but I can't find a contact number to call and cancel. I would like this not only completely cancelled but a refund for \$39.95 twice!...

Comments

2 United States Government Grants

# Tier One Warranty

Posted: 15th of Apr., 2009 by 🛴 Robert Culp

### Refusal to pay claims

Complaint Rating:

This company is a SCAM. They take your money, make you wait for 3 months and 5000 miles. Then once you try to use the Warranty they make up excuses NOT TO PAY. Like Pre-Existing condition, or Not a covered part. DO NOT USE THIS COMPANY...

 $\overline{|-_{z}|}$  Comments

United States Cars, Parts & Vehicles

### Comcast

Posted: 15th of Apr. 2009 by 🖓 joseph roy

# defective product/service

Complaint Rating:

Have all 3 services from comcast; however, for past apx. 6 weeks, home telephone service is not dependable. Internet as well, though this has been an issue for a much longer time. The telephone/internet modem stops working and calls are dropped. Today, again, the modem went through what appears...

Comments

United States

Satellite & Cable

# David Werner International

Posted: 15th of Apr. 2009 by J. 1



# Heads I Win, Tails You Lose!

Complaint Rating:

Hopefully you are reading this before you sign an agreement with David Werner International. I paid him \$37, 000.00 and today I am still looking for employment. After 12 months of listening to David Werner and his claims, he produced no interview, no leads....zero results. Looking back...

Comments States Employment Agencies

# gasolineredemption

Posted: 15th of Apr. 2009 by & carlie erockett

#### havent received

Complaint Rating:

i havent receiced any gas coupons yet not for November, December, January, February, March, or april the number i needed to call is aout of service can someone contact me soon please...

🖵 Comments – 🥳 United States – 🗏 Gas Stations

# grants360

Posted: 15th of Apr, 2009 by 🛴 52firedome

# unautherized charges

Complaint Rating:

I signed up to grants360 for \$195 but today found out that my account has been charged over \$38.00 extra for something I didn't order. I'm contacting the fraud deprtment of my bank to sere if I can get help. These scam artist need to be stopped. They are preying on people who are trying...

Comments United Government States Grants

# ACAI ADVANCED

Posted: 15th of Apr. 2009 by 🕟 Carroll

### authoried charges

Complaint Rating:

BEWARE OF ACAI ADVANCED. YOU WILL BE DOUBLED TEAMED!!! I ordered the free trail of the ACAI ADVANCED c/o GLF. The only thing they said you would be charged for is \$5.95 shipping. They made me sick so I called and cancelled it within the trail period. They told me to send back the bottle and...

Comments United Diet Products

Previous | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9...5937 | Next

Submit Complaint | Consumer Tips & Tricks | News & Stories | Recalls | Groups | View full list of Companies | Updated Complaints | Suspicious Companies | Complaints by Countries | Indian Consumer Complaints Forum | Latest Complaints | Privacy Policy

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If you have any constructive thoughts, creative ideas, or reasonable offers, please, contact us immediately via E-mail
Site owners are not responsible for the information posted on this website

# Exhibit B

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

XCENTRIC VENTURES, L.L.C., an Arizona Limited Liability Corporation,

Plaintiff,

vs.

ELIZABETH ARDEN, d/b/a Complaintsboard.com, et al.,

Defendants.

No. 2:08-cv-2299-HRH

# ORDER

# Motion for Extension of Time and for Alternative Service

Plaintiff moves for an extension of time to effect service pursuant to Rule 4(m), Federal Rules of Civil Procedure, and seeks leave to effect service of its summons and complaint by alternative service pursuant to Rule 4(h), Federal Rules of Civil Procedure. 1

It appearing that plaintiff has diligently pursued all available means of identifying a viable physical address for service of defendant Elizabeth Arden, d/b/a Complaintsboard.com, the motion for extension of time for an additional 90 days within which to serve that defendant is granted.

With respect to alternative service, it is not clear to the court whether the named defendant is an individual or a corporate

<sup>&</sup>lt;sup>1</sup>Docket No. 7.

or other legal entity. That uncertainty makes no substantial difference, for both Rule 4(e) and 4(h) make provision for various and alternative means of service. In order that constitutional due process concerns be eliminated, service of plaintiff's summons and complaint as to Elizabeth Arden, d/b/a Complaintsboard.com, shall be effected as follows:

- (1) By publication in accordance with Rule 4.2, Arizona Rules of Civil Procedure;
- (2) By mailing a copy of plaintiff's complaint and summons, with first-class postage prepaid, to any known address associated with the defendant;
- (3) By e-mail, sending a copy of plaintiff's complaint and summons to the defendant's self-identified e-mail address; and
- (4) By preparing and conveying orally or by voice mail to defendant at the telephone number affiliated with the defendant: 510-595-2002, advice of the complaint and summons and where copies of the same may be obtained. Plaintiff will preserve a copy of the message orally transmitted or conveyed to defendant by voice mail.

DATED at Anchorage, Alaska, this 17th day of April, 2009.

/s/ H. Russel Holland
United States District Judge

# **Exhibit C**

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Maria Crimi Speth (012574) Laura A. Rogal (025159) JABURG & WILK, P.C. 3200 N. Central Avenue, Suite 2000 Phoenix, Arizona 85012 mcs@jaburgwilk.com lar@jaburgwilk.com (602) 248-1000

Attorneys for Plaintiff

# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

XCENTRIC VENTURES, L.L.C., an Arizona Limited Liability Corporation,

Case No. 2:08-cy-02299-HRH

Plaintiff,

V.

ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM; MELBOURNE IT DBS, INC., a Delaware corporation; INTERNET NAMES WORLDWIDE, INC., a Delaware corporation; DOES 1-10, inclusive,

Defendants.

NOTICE OF SERVICE OF PROCESS ON DEFENDANT ELIZABETH ARDEN D/B/A COMPLAINTSBOARD.COM

Pursuant to this Court's Order dated April 17, 2009 (Doc. # 8), Plaintiff Xcentric Ventures, LLC ("Xcentric") hereby notifies the Court that it has effected service upon Defendant Elizabeth Arden d/b/a Complaintsboard.com ("Complaintsboard") by complying with each of the four means of service identified within the Court's Order. Specifically, Xcentric (1) published notice in accordance with Rule 4.2, Arizona Rules of Civil Procedure<sup>1</sup>; (2) mailed a copy of the Complaint and Summons, with first-class postage prepaid, to all known address associated with Complaintsboard<sup>2</sup>; (3) e-mailed a copy of the Complaint and Summons to the Complaintsboard e-mail addresses<sup>3</sup>; and (4)

<sup>&</sup>lt;sup>1</sup> See Exhibit A, Affidavit of Publication

<sup>&</sup>lt;sup>2</sup> See Exhibit B, Declaration of Anne Sneed

<sup>&</sup>lt;sup>3</sup> See Exhibit B; see also Exhibit C, Declaration of Laura Rogal

conveyed by voice mail to Complaintsboard at the telephone number affiliated with Complaintsboard information about the Complaint and Summons and where copies of the same could be obtained<sup>4</sup>. In completing each of the aforementioned methods of service upon Complaintsboard, Defendant Elizabeth Arden d/b/a Complaintsboard.com has therefore been properly served with the Summons and Complaint.

DATED this 23<sup>rd</sup> day of June, 2009.

# JABURG & WILK, P.C.

/s/ Laura A. Rogal Maria Crimi Speth Laura A. Rogal Attorneys for Plaintiff

# CERTIFICATE OF SERVICE

I hereby certify that on the 23<sup>rd</sup> day of June, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing.

I have also caused to be hand delivered a courtesy copy of the foregoing to:

Honorable H. Russel Holland UNITED STATES DISTRICT COURT Sandra Day O'Connor Courthouse 401 W. Washington St. Phoenix, Arizona 85003

I have also sent a courtesy copy via e-mail of the foregoing to:

editor.complaintsboard@gmail.com Defendant Elizabeth Arden d/b/a Complaintsboard.com

/s/ Anne Sneed

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<sup>&</sup>lt;sup>4</sup> See Exhibit B

# **ARIZONA CAPITOL TIMES**

P.O. Box 2260

Phoenix, AZ 85002

Phone: (602) 258-7026

Fax: (602) 258-2504

# AFFIDAVIT OF PUBLICATION

STATE OF ARIZONA County of Maricopa

) ) ss

Laura M. Kaminski, being duly sworn, deposes and says: I am the Public Notices Manager of the Arizona Capitol Times, a weekly newspaper of general circulation published at Phoenix, Maricopa County, Arizona, and that the

# **SUMMONS IN A CIVIL CASE**

# XCENTRIC VENTURES, L.L.C., v. ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM, et al

# CASE 2:08-CV-02299-HRH

was published in said newspaper once a week for 4 successive and/or consecutive weeks, with publication dates as follows: 05/01/2009, 05/08/2009, 05/15/2009, 05/22/2009.

Subscribed and sworn to before me this 22nd day of May, 2009



# CASE 2:08-CV-02299-HRH / XCENTRIC VENTURES, L.L. C. v. ARDEN

# SUMMONS IN A CIVIL CASE

Maria Crimi Speth, Jaburg & Wilk, P.C., 3200 North Central Avenue, Suite 2000, Phoenix, Arizona 85012.

UNITED STATES DISTRICT COURT, DISTRICT OF ARIZON A XCENTRIC VENTURES, L.L. C., an Arizona limited liability corporation, v. ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM; et al.

TO: ELIZABETH ARDEN d'Iv'a/ COMPLAINTSBOARD.COM.
YOU ARE HEREBY SUMMONED and required to serve on
PLAINTIFF'S ATTORNEY: Maria Crimi Speth, Jaburg & Wilk,
P.C., 3200 North Central Avenue, Suite 2000, Phoenix, Arizona
\$5012 an answer to the complaint which is served on you with
this summons, within 20 days after service of this summons on
you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the
parties to this action must be filed with the Clerk of this Court
within a reasonable period of time after service.

Copies of the pleadings can be obtained at Jaburg & Wilk's office at above address.

DATE: Dec 18, 2008. /s/ Richard R. Weare, Clerk; By: /s/ illegible, Deputy Clerk.

5/1, 5/8, 5/15, 5/22, 2009 editions Arizona Capitol Times

27

28

Maria Crimi Speth (012574) Laura A. Rogal (025159) JABURG & WILK, P.C. 3200 N. Central Avenue, Suite 2000 Phoenix, Arizona 85012 mcs@jaburgwilk.com lar@jaburgwilk.com (602) 248-1000

Attorneys for Plaintiff

# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

XCENTRIC VENTURES, L.L.C., an Arizona Limited Liability Corporation,

Case No. 2:08-cv-02299-HRH

Plaintiff,

V

ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM; MELBOURNE IT DBS, INC., a Delaware corporation; INTERNET NAMES WORLDWIDE, INC., a Delaware corporation; DOES 1-10, inclusive,

Defendants.

**DECLARATION OF ANNE E. SNEED** 

I, Anne E. Sneed, declare:

- 1. My name is Anne Sneed. I am employed as a legal assistant at the law firm of Jaburg & Wilk, P.C., attorneys of record for Plaintiff Xcentric Ventures, LLC. This Declaration is made of my own personal knowledge and is submitted in support of Plaintiff's Notice of Service of Process on Defendant Elizabeth Arden d/b/a Complaintsboard.com in this matter.
- 2. To comply with this Court's Order dated April 17, 2009, I utilized the publicly available information regarding the registration of the domain name <a href="https://www.complaintsboard.com">www.complaintsboard.com</a>, which was attached to Plaintiff's Motion for Alternative Service as Exhibit "A" (Doc. # 7-2).

10297-44/LAR/LAR/730951 v1

3. Pursuant to this Court's Order dated April 17, 2009, I personally mailed a copy of the Complaint and Summons, with first-class postage prepaid, to:

Elizabeth Arden

P.O. Box 99800

EmeryVille, CA 94662

- 4. Pursuant to this Court's Order dated April 17, 2009, I personally e-mailed a copy of the Complaint and Summons to <a href="mailto:contact@myprivateregistration.com">contact@myprivateregistration.com</a>. A true and correct copy of my email is attached to this Declaration as Exhibit "1".
- 5. On April 24, 2009, pursuant to this Court's Order dated April 17, 2009, I personally called (510) 595-2002; however, the mailbox was full.
- 6. On April 27, 2009, pursuant to this Court's Order dated April 17, 2009, I personally called (510) 595-2002; however, the mailbox was full.
- 7. On May 18, 2009, pursuant to this Court's Order dated April 17, 2009, I personally called (510) 595-2002; however, the mailbox was full.

I declare under penalty of perjury that the foregoing is true and correct.

DATED this  $\frac{3}{2}$  day of June, 2009.

Anne E. Sneed

# Case 2:08-cv-02299-HRH Document 9 Filed 06/23/09 Page 9 of 25

complaints based 2.08-WHOLES DOHN'H registration into mation from 04 et & 2 Charlet 1 of 2

Customer, Freetback | Give Us Your Ideas + About Us | MySolutionSpot\*\*

US Dollar - USD

Shopping Cart (0)

Call Us (U.S. Only) 1-800-333-7680

Login Here Customer Support

NetworkSolutions.

Domain Names

E-Mail SSL Certificates

All Services

Dovetopers

Education Center

Мападо

# WHOIS Search Results

Your WHOIS Search Results

IMAGE NOT AVAILABLE complaintsboard.com

Make an instant, anonymous offer to the current domain registrant. Learn More

Make an offer to buy this domain 🕻

D BOOKMARK P 12 ft.

Admin Name

Tech Fax....

Name Server....... yns1.yahoo.com Name Server...... yns2.yahoo.com

The previous information has been obtained either directly from the registrant or a registrar of the domain name other than Network Solutions. Network Solutions, therefore, does not guarantee its accuracy or completeness.

Show underlying registry data for this record

Current Registrar:

MELBOURNE IT, LTD. D/B/A INTERNET NAMES WORLDWIDE 96.31,74,14 (ARIN & RIPE IP search)

IP Address:

IP Location: Record Type:

Domain Name

Server Type:

Apache 2

Lock Status:

clientTransferProhibited

Web Site Status: DMOZ

Active 1 listings

YI Directory:

see listings

Web Site Title:

Complaints Board

When you register a domain name, current policies require that the contact information for your domain name registration be included in a public database known as WHOIS. To learn about actions you can take to protect your WHOIS information visit www.internetprivacyadvocate.org.

NOTICE AND TERMS OF USE: You are not authorized to access or query our WHOIS database through the use of high-volume, automated, electronic processes or for the purpose or purposes of using the data in any manner that violates these terms of use. The Data in Network Solutions' WHOIS database is provided by Network Solutions for information purposes only, and to assist persons in obtaining information about or related to a domain name registration record. Network Solutions does not guarantee its accuracy. By submitting a WHOIS query, you agree to abide by the following terms of use: You agree that you may use this Data only for lawful purposes and that under no circumstances will you use this Data to: (1) allow, enable, or otherwise support the

SEARCH AGAIN

Enter a search term:

e.g. networksolutions.com

Search by:

@ Domain Name

C IP Address

Search 🕻

Case 2:08-cv-02299-HRH Document 9 Filed 06/23/09 Page 10 of 25

complaints board com WHO 189-4 main registration information from Wetter 2008 plutions ge 3 of 2

Meta Description:

Helpful information for consumers regarding allegedly unethical companies. bad business practices. Complain and submit your complaints or research previous complaints

Mela Keywords:

complaint form comptaints letter customer mortage loan handling online

business systems do not call list

E-commerce:

No Yes

Traffic Ranking: Data as of:

22-Apr-2008



Need to get your business online? Our professional designers

can build a custom Web site for your business. \$11.95/month, plus a \$499.00 design fee



Pay Per Click from Network Solutions Create and manage your pay

per click advertising from as low as \$125/month plus \$99 one time set-up fee

Go 🍃

SOLUTIONS TO GET ONLINE

SOLUTIONS TO SELL ONLINE

SOLUTIONS TO GET CUSTOMERS

PROFESSIONAL BUSINESS SOLUTIONS

SOLUTIONS FOR ONLINE SECURITY

LEGAL & POLICY INFO

CORPORATE INFORMATION

PROMOTIONS & OFFERS

RESOURCES CUSTOMER SUPPORT

SEARCH FOR A DOMAIN:















100% Secure Transaction
For your protection, this Web site is secured with the highest level of SSL Certificate encryption. @ Copyright 2009 Nelwork Solutions. All rights reserved.

From:

Anne E. Sneed

Sent:

Friday, April 24, 2009 10:39 AM

To:

'contact@myprivateregistration.com'

Cc:

Laura A. Rogal

Subject:

Elizabeth Arden d/b/a Complaintsboard.com

Attachments: Order, Summons and Complaint.pdf

Through this email, this firm is serving you with the attached Order, Summons and Complaint as filed in the U.S. District Court of Arizona. If you have any questions, you may contact Laura Rogal at 602-248-1000 or <a href="mailto:lar@jaburgwilk.com">lar@jaburgwilk.com</a>.

Anne E. Sneed Legal Assistant to Daniel L. Hulsizer, Sharon R. Sprague, Laura Rogal Jaburg & Wilk, P.C. 3200 N. Central Ave., Ste. 2000 Phoenix, AZ 85012

Tel: (602) 248-1022 Fax: (602) 248-0522 www.jaburgwilk.com aes@jaburgwilk.com

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Please consider the environment before printing this e-mail.





From:

Melbourne\_IT [donotreply@melbourneit.com.au]

Sent:

Friday, April 24, 2009 10:41 AM

To: Subject: Anne E. Sneed Melbourne IT - My Private Registration

THIS IS AN AUTOMATED MESSAGE - DO NOT REPLY

You are attempting to contact a domain name that is protected by "My Private Registration" service.

To ensure that your message is delivered to the administrative contact you will need to complete the form at the following web site.

http://www.melbourneit.com.au/cc/emailmanagement/

You will need to submit the following information:

- Your Name & email address
- Your Message to the registrant

Regards

"My Private Registration" Team.



+61 3 8624 2300

Call us & speak with a rea! eBusiness Consultan?

PRODUCTS MY ACCOUNT Dornain Names Email Services

RENEW

Website Hosting Website Design Online Marketing

Dedicated Servers Office Tools Website Security Log In | Order

Home > Find Domain Holder

#### Contact Domain Administrator

This form allows you to send an email to the administration email address of the domain name you enter.

Send Email

Domain Name

complaintsboard.com

Your email address

aes@jaburgwilk.com

Anne Sneed

Subject

Summons and Complaint

Through this email, this firm is serving you with the attached Order, Summons and Complaint as filed in the U.S. District Court of Arizona. If you have any questions, you may contact Laura Rogal at 602-248-1000 or lar@jaburgwilk.com.

Domain Name Registration | Melbourne IT-Corporate | Online Business Guide | Domain Name Renewals | Corporate Brand Services Management | Website Design | Web Hosting | Search Engine Optimisation | Windows Dedicated Hosting | Linux Dedicated Hosting | Hosted Exchange | Hosted Sharepoint | Email Marketing | Pay-Per-Click Management | Hosted Microsoft Exchange | searchzone.com.au | Software as a



+61 3 8624 2300

Call us & speak with a real eBusiness Consultant

PRODUCTS

MY ACCOUNT

Domain Names Email Services . Website Hosting Website Design Online Marketing

WHOIS

Dedicated Servers Office Tools

Website Security

Log In | Order

Home > Find Domain Holder

## **Contact Domain Administrator**

### Thank You,

An email has been sent to the administration email address of complaintsboard.com with the following details:

From address: aes@jaburgwilk.com

Subject: Summons and Complaint

Through this email, this firm is serving you with the attached Order, Summons and Complaint as filed in the U.S. District Court of Arizona. If you have any questions, you may contact Laura Rogal at 602-248-1000 or lar@jaburgwilk.com.

### Now you've completed this request you may want to:

- » View your Domain Names
- \* Go to your My Account Console
- " Search for more Domain Names

© 2009 Melbourne IT Ltd Contact us | Site Map | Site Feedback | Policies | Privacy Policy | Careers

Domain Name Registration | Melbourne FT Corporate | Online Business Guide | Domain Name Renewals | Corporate Brand Services Management | Website Design | Web Hosting | Search Engine Optimisation | Windows Dedicated Hosting | Linux Dedicated Hosting | Hosted Exchange | Hosted Sharepoint | Email Marketing | Pay-Per-Click Management | Hosted Microsoft Exchange | searchzone.com.au | Software as a Service | Australia Domain Names

Maria Crimi Speth (012574) Laura A. Rogal (025159) JABURG & WÎLK, P.C. 3200 N. Central Avenue, Suite 2000 Phoenix, Arizona 85012 mcs@jaburgwilk.com lar@jaburgwilk.com (602) 248-1000

Attorneys for Plaintiff

# UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

XCENTRIC VENTURES, L.L.C., an Arizona Limited Liability Corporation,

Case No. 2:08-cv-02299-HRH

Plaintiff,

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ELIZABETH ARDEN d/b/a COMPLAINTSBOARD.COM; MELBOURNE IT DBS, INC., a Delaware corporation; INTERNET NAMES WÔRLDWIDE, INC., a Delaware corporation; DOES 1-10, inclusive,

Defendants.

**DECLARATION OF LAURA ROGAL** 

# I, Laura Rogal, declare:

- 1. My name is Laura Rogal. I am employed as an associate at the law firm of Jaburg & Wilk, P.C., attorneys of record for Plaintiff Xcentric Ventures, LLC. This Declaration is made of my own personal knowledge and is submitted in support of Plaintiff's Notice of Service of Process on Defendant Elizabeth Arden d/b/a Complaintsboard.com in this matter.
- On April 24, 2009, to comply with this Court's Order dated April 17, 2009, 2. I visited the website www.complaintsboard.com to determine any additional means of contact with the Defendant.

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- 3. At the bottom of the Complaints Board website, there is a statement that says "If you have any constructive thoughts, creative ideas, or reasonable offers, please, contact us immediately via E-mail." The word "E-mail" in this sentence contained a hyperlink that brought up a new webpage with a form that allowed the user to submit their name, email address, and statement to the purported "Editor" of Complaints Board.<sup>1</sup>
- 4. Before I submitted my notice to Complaints Board, I took a screen shot of my submission:

Made by the people for	erice bitanients				
Latest Complaints	News 8	Stories Tips &	Tricks   Questions   V	ideos Images Recalls Grou	
	T-Mobile In Improperly bil minutes? Con	led for cell phone tact us now.	Fight Back Tell someone who can help yo Submit your complaint for free TopClassActions.com Compleme-Form		
Acai Berry Juice Prices We Have Millions of Products Ac for Sale. Reviews	ai Berry Juice	Send email to "	Editor"		
'I'm Happy I Lost My Job"		Your name	Jaburg Wilk		
found an easy way to get \$500 nline after I lost my job!		Your E-mail	lar@jaburgwilk.com		
Painful Mona vie News		Subject	t Filed Against Complaint	sBoard.com	
Shocking Free Report Reveals C facts About 21st Century MLM www.gptCeneset.com	old, Hard	Message	Court of Arizona, Case No	ed against you in the U.S. District 0. 2:08-cv-2299-HRH. You may	
V	Ada by Google			obtain a copy of the complaint and summons by contacting Laura Rogal at Jaburg Wilk, 3200 N. Central Avenue, Suite	
Recently Discussed Com	omplaints		2000, Phoenix, Arizona 85012 or by calling 602-248-1000 or emailing lar@jaburgwilk.com. Pursuant to the Order issued by the Court on April 17, 2009, this message will act, in part, as service of the Summons and Complaint.		
. (2 mmutes ago) 'mebile Jew Google G1 Phone not w 'oor customer Support	orking -		in part, as service of the s	Summons and Complaint.	
. (3 mmutes ago) ingcade & Garcia			A A STANDARD CONTROL OF THE ST		
The WOrse Bankruptcy Lav (. (4 minutes ago) cai advanced at mauthorized charges	yer	Confirmation code	48e7d	48 e 7 d	
Homecomings Financial Cheating people out of their homes!			- W - S	Send	
. (3 manutes ago)					

<sup>&</sup>lt;sup>1</sup> As of June 22, 2009, this link has been either altered or deleted, and there is no longer any way to contact the administrators of the Complaints Board website directly through their webpage.

5.	Shortly after I submitted the form on the Complaints Board website,
received an	email from the email address editor.complaintsboard@gmail.com. I promptly
responded t	o the email by providing the Defendant with a copy of the Summons and
Complaint f	from this action. A true and correct copy of the Defendant's email, and my
response, is	attached hereto as Exhibit "1".
6	In response to my email the Defendant asked by email whether the lawsui

- 6. In response to my email, the Defendant asked, by email, whether the lawsuit was "a joke". I assured them it was not. I also informed the Defendant of its obligation to file an Answer with this Court, and the ramifications of failing to do so. A true and correct copy of the second email exchange I had with Defendant is attached hereto as Exhibit "2".
- 7. The Defendant later informed me that despite the registration of its domain name to an address in California, it would not be filing an Answer in this action because it is located "in Europe (outside US)". A true and correct copy of the final email from Defendant is attached hereto as Exhibit "3".

I declare under penalty of perjury that the foregoing is true and correct.

DATED this  $33^{\circ}$  day of June, 2009.

Laura Rogal

Page 1 of 1

# Anne E. Sneed

From:

Laura A. Rogal

Sent:

Friday, April 24, 2009 2:46 PM

To:

'ComplaintsBoard.com'

Cc:

Maria Crimi Speth; Anne E. Sneed

Subject:

RE: Lawsuit Filed Against ComplaintsBoard.com

Attachments: Order, Summons and Complaint.pdf

Please see the attached Summons and Complaint, along with the court's Order allowing service of these documents by email.

From: ComplaintsBoard.com [mailto:editor.complaintsboard@gmail.com]

Sent: Friday, April 24, 2009 2:40 PM

To: Laura A. Rogal

Subject: Re: Lawsuit Filed Against ComplaintsBoard.com

May we know what is the name of the plaintiff company?

Sincerely, Ivonne Wainwright www.ComplaintsBoard.com

From: Laura A. Rogal

**Sent:** Tuesday, June 23, 2009 9:59 AM

To: Anne E. Sneed

Subject: FW: Lawsuit Filed Against ComplaintsBoard.com

From: Laura A. Rogal

Sent: Friday, May 15, 2009 10:43 AM

**To:** 'ComplaintsBoard.com' **Cc:** Maria Crimi Speth

Subject: RE: Lawsuit Filed Against ComplaintsBoard.com

No, the Complaint is not a joke. The ComplaintsBoard.com website has copied wholesale certain content from the Ripoffreport.com website. Pursuant to the Court's Order, your time to answer the Complaint begins to run on May 31, 2009, meaning that you must file with the Court an answer the Complaint no later than 20 days after May 31, 2009, or you will be found to be in default and judgment will be entered against you.

From: ComplaintsBoard.com [mailto:editor.complaintsboard@gmail.com]

Sent: Friday, April 24, 2009 3:20 PM

**To:** Laura A. Rogal

Subject: Re: Lawsuit Filed Against ComplaintsBoard.com

Is this a joke or something, or have you mixed up the the websites?

http://www.complaintsboard.com/?search=rip-off+report

Sincerely, Ivonne Wainwright www.ComplaintsBoard.com

From: Laura A. Rogal

**Sent:** Tuesday, June 23, 2009 9:58 AM

To: Anne E. Sneed

Subject: FW: Lawsuit Filed Against ComplaintsBoard.com

From: Laura A. Rogal

**Sent:** Wednesday, May 27, 2009 5:31 PM

To: 'ComplaintsBoard.com'

Subject: RE: Lawsuit Filed Against ComplaintsBoard.com

If you choose not to file an answer, a default will be entered against you by the Court. Your domain name is registered using an address located within the United States, and therefore the Court has jurisdiction over you and your domain name. As you have been told previously, you will be deemed served as of June 1, 2009, and if you choose to take no further action judgment will be entered against you.

**From:** ComplaintsBoard.com [mailto:editor.complaintsboard@gmail.com]

Sent: Wednesday, May 20, 2009 12:08 AM

To: Laura A. Rogal

Subject: Re: Lawsuit Filed Against ComplaintsBoard.com

Unfortunately we cannot come to the court or send you an answer as we are located in Europe (outside US).

Sincerely, Ivonne Wainwright www.ComplaintsBoard.com