Document 72-2

Filed 09/06/2005

Page 1 of 8

4

Doc. 72 Att. 1

JKB/cic/366999

5634-2-51

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

GEORGE S. MAY INTERNATIONAL COMPANY,))				
Plaintiff,))				
v.	Case No. 04 C 6018				
XCENTRIC VENTURES, LLC, RIP-OFF REPORT.COM, BADBUSINESSBUREAU.COM, ED MAGEDSON, VARIOUS JOHN DOES, JANE DOES AND ABC COMPANIES,	Honorable Judge Norgle RECEIVED				
Defendants.	MICHAEL W DOBBINS CLERK; U:3: DISTRICT COURT PONSE TO GEORGE S. MAY				
SUPPLEMENT TO DEFENDANTS' RESPONSE TO GEORGE S. MAY					

SUPPLEMENT TO DEFENDANTS' RESPONSE TO GEORGE S. MAY INTERNATIONAL COMPANY'S MOTION TO ENFORCE COURT'S JUNE 9, 2005 ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL AND MOTION FOR SANCTIONS UNDER FRCP 37(b)

Defendants, Xcentric Ventures, LLC and Ed Magedson, by and through their attorneys, hereby submit their supplement to Plaintiff's response to motion to enforce and for sanctions.

Due to a miscommunication between Defendants' counsel, Defendants inadvertently omitted to providing certain information to Plaintiff. Attached hereto is the Declaration of David S. Gingras, counsel for Defendants, which clearly explains the nature of the miscommunication between him and Defendants' counsel, Maria Crimi Speth. Mr. Gingras explains the nature of the miscommunication and includes the information that should have been provided to the Plaintiff.

WHEREFORE, Defendants Xcentric Ventures, LLC and Ed Magedson request that this Court deny the Motion to Enforce as moot. Excepting only the home addresses and last names of its employees, Xcentric has already produced full and complete responses to each and every specific category of things set forth in Plaintiff's initial Motion to Compel.

XCENTRIC VENTURES, LLC and ED MAGEDSON

James K. Borcia
David O. Yuen
Tressler, Soderstrom, Maloncy & Priess
233 South Wacker Drive, 22nd Floor
Chicago, IL 60606-6308
(312) 627-4000

Maria Crimi Speth, Esq. JABURG & WILK PC 3200 North Central Avenue, Suite 2000 Phoenix, AZ 85012 (602) 248-1000 JKB/cic/364035 5634-2-51

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

GEORGE S. MAY INTERNATIONAL COMPANY,)))
Plaintiff,	į
v.) Case No. 04 C 6018
XCENTRIC VENTURES, LLC, RIP-OFF REPORT.COM, BADBUSINESSBUREAU.COM, ED MAGEDSON, VARIOUS JOHN DOES, JANE DOES AND ABC COMPANIES,) Honorable Judge Norgle))))
Defendants.	

DECLARATION OF DAVID S. GINGRAS IN SUPPORT OF

DEFENDANT'S SUPPLEMENTAL RESPONSE TO GEORGE S. MAY

INTERNATIONAL COMPANY'S MOTION TO ENFORCE COURT'S JUNE 9, 2005

ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL AND MOTION FOR

SANCTIONS UNDER FRCP 39(b)

State of Arizona)	
)	SS.
County of Maricopa)	

DAVID S. GINGRAS being duly sworn upon his oath hereby deposes and says:

- 1. My name is David Scott Gingras. I am a resident of the State of Arizona, am over the age of 18 years, and if called to testify in court I could and would truthfully testify to the following information based upon my own personal knowledge.
- 2. I am an attorney licensed to practice law in the States of Arizona and California, and I am a member in good standing of the State Bars of Arizona and California. I am currently employed as an associate attorney with the law firm of Jaburg & Wilk P.C. in Phoenix Arizona, and since approximately late June or early July 2005, I

have assisted attorney Maria Speth in representing Defendant XCENTRIC VENTURES, LLC ("Xcentric") in the litigation pending in this court.

- Based on my conversations with Ms. Speth and with counsel for the Plaintiff, Rachel Kindstrand, I am aware that there is presently a discovery dispute between the parties relating to certain documents and things which Plaintiff has asked Xcentric to produce relating to the issue of whether this Court possesses personal jurisdiction over Xcentric.
- 4. Among other things, Ms. Speth requested that I assist her with coordinating and preparing our clients responses to Plaintiff's outstanding discovery requests. In that regard, I spoke to Ms. Kindstrand via telephone and email on several occasions, and in the process of doing so I also disclosed certain documents and information to Ms. Kindstand pursuant to this Court's order granting Plaintiff's Motion to Compel. Among other things, I understand that Ms. Kindstrand had requested that Xcentric disclose a list of all books sold to any persons located in the State of Illinois.
- 5. Last month, on or around August 11, 2005, Ms. Speth provided me with a list, a copy of which is attached hereto as **Exhibit A**, which I understand contains a list of books sold to individuals in Illinois. It is my understanding that these books were not sold by Xcentric, but rather by a different company which advertises the books for sale through Xcentric's website, www.ripoffreport.com.
- 6. At the time I received this list from Ms. Speth, I did not speak with her at length about it, but I understood that she was giving me the list simply for my information and that she had already disclosed the list to Ms. Kindstrand pursuant to this Court's order.
- 7. Later, I learned that Ms. Kindstrand had filed a motion to enforce this Court's prior order and for sanctions. In course of responding to that motion, Ms. Speth explained her belief that the list attached hereto had, in fact, previously been disclosed to Ms. Kindstrand. After meeting and conferring with me about the list, Ms. Speth and I

discovered that we had misunderstood each other at the time she gave me the list. My understanding was, as I have noted above, that Ms. Speth had already disclosed the list and that she was simply passing it to me for my information. However, Ms. Speth has informed me that her belief was that at the time she gave the list to me, she specifically told me that she had <u>not</u> yet disclosed the list to Ms. Kindstrand and that she wanted me to do so as soon as possible.

- 8. In any event, I misunderstood Ms. Speth's instructions to me, and for that reason, I did not disclose the attached list to Ms. Kindstrand. If I had not misunderstood Ms. Speth's intent, I could and would have promptly disclosed the list the same day I received it.
- 9. WITNESSETH I have read the foregoing Affidavit and know of my own personal knowledge that the facts stated therein are true and correct as of the date this Affidavit was sworn. I swear the foregoing to be true and correct under penalty of perjury of the laws of the State of Arizona and of the United States.

David S. Gingras

SUBSCRIBED AND SWORN to before me this _____ day of September 2005 by _____ s.G.___ who is personally known to me or whose identity was established to me by satisfactory proof.

Kathy Ouchunily NOTARY PUBLIC

My Commission



Exhibit A

12/31/2003 Kandy Blac	24 OF 247 M Steward Ave	147- 1 B 1	
1/15/2004 mary ruhlar	21.95 317 N Elmwood Ave		60191 United Stat
1/23/2004 Mary (dmail	21.95 634 Columbia Ave.	Elgin IL	60120-390 United Stat
1/30/2004 Edward Ha	21.95 12004 Fourth Ave.	Hebron IL	60034 United Stat
2/12/2004 FRANK GF	21.95 14156 S. Cicero Ave.		60445 United Stat
	21.95 10004 MAIN ST	ROSCOE IL	61073 United Stat
2/13/2004 Beverly Sh- 3/15/2004 Clifford Hul	21.95 8136 \$ Winchester A	_	60620 United Stat
	21.95 16 DeNovion Ct.	Cahokia IL	62206 United Stat
4/1/2004 A.C.P., Inc	21.95 6606 W, 93rd Street		60453 United Stat
4/26/2004 Sandra W€	21.95 12851 Hawks Bill Driv		60544 United Stat
4/28/2004 date meyer	21.95 122 elliot	collinsville IL	62234 United Stat
5/1/2004 SYLVIA JC	21.95 1350 AUR(ATTN:RE		60540 United Stat
5/5/2004 Andrew Ma	21.95 506 E. Browning St.	Marion IL	62959 United Stat
5/7/2004 Abundance	21.95 281 Harding St.	Grayslake IL	60030 United Stat
5/10/2004 richard lew	21.95 1353 calamus lane	grayslake JL	60030 United Stat
6/4/2004 shannon hi	21.95 8929 w. bruns rd.	monee IL	60449 United Stat
6/15/2004 Lauren Grii	21.95 5419 W.129th PL	Crestwood IL	60445 United Stat
6/21/2004 BEVERLY	21.95 8143S. EVANS	CHICAGO IL	60619 United Stat
6/24/2004 scott smith	21.95 3340 susan circle sou	•	60085 United Stat
6/27/2004 William Sic	21.95 13837 Ladybar Ln.	Orland Par IL	60467 United Stat
7/7/2004 Robert Ker	21.95 32 Lakeview Ave	Mundelein IL	60060 United Stat
7/11/2004 Cheryl Hall	21.95 2211 Elizabeth Avenu		60099 United Stat
7/17/2004 KAREN OL	21.95 242 PINE LN	BENSENV IL	60106 United Stat
7/30/2004 larry campl	21.95 1307 berkenshire lane	elk grove v IL	6E+08 United Stat
7/31/2004 Andrew Ma	21.95 235 Fenci	Hillside !L	60162 United Stat
8/3/2004 Jeff Counc	21.95 2906 Twin Falls Dr.	Plainfield IL	60544 United Stat
8/8/2004 Pete Castil	21.95 197 Uteg \$101-A	Crystal Lak IL	60014-728 United Stat
8/17/2004 Jackie Ros	21.95 185 Lake Drive South	Algonquin IL	60102 United Stat
9/19/2004 John Lope;	21.95 256 S Aldine Ave	Elgin IL	60123-724 United Stat
10/24/2004 Linda Bach	21.95 3711 Burton Trail	Crystal Lak IL	60014 United Stat
11/2/2004 Laraine Hri	21.95 c/o Winstor 35 W. Wad	Chicago IL	60601 United Stat
11/16/2004 Natalya Ka	21.95 950 Dunham Ln.	Buffalo Grc IL	60089 United Stat
11/23/2004 GARY DA\	21.95 P.O. BOX 7505	CHICAGO IL	60680 United Stat
12/6/2004 Benjamin F	21.95 10642 Fuesser rd.	Mascoutah IL	62258 United Stat
12/7/2004 Henry Tuta	21.95 6767 N. Mi Suite 207	Niles IL	60714 United Stat
12/18/2004 Janie Turn	21.95 1648 N 21st ST	Springfield IL	6.27E+08 United Stat
12/21/2004 Linda McG		Lake Bluff IL	60044 United Stat
1/5/2005 Patrick Cur	21.95 11761 Winding Trails I	Willow Spritt	60480 United Stat
1/26/2005 Tiana Lonc	21.95 1550 N LAKE SHORE	CHICAGO IL	60610 United Stat
2/16/2005 Michael Th	21.95 960 N. Racine Ave.	Chicago IL	60622 United Stat
2/21/2005 Joyce Gulk		Granite Cit IL	62040 United Stat
3/1/2005 EJ Bataçar		Chicago IL	60634 United Stat
3/1/2005 EJ Batacar		Chicago IL	60634 United Stat
3/25/2005 JOHN M JI		CHICĂGO IL	60651-160 United Stat
4/4/2005 Brian Colvi		Chicago IL	60645 United Stat
4/9/2005 Ben Fergu:		Chicago IL	60615 United Stat
4/26/2005 Paula Bow	21.95 4500 E. River Rd. Lot il	Ridott IL	61067 United Stat
4/28/2005 Misty Coryu	21.95 2215 Ridgefield Drive		61008 United Stat
5/1/2005 Stacey Bro	21.95 132 Fair St. (Carmi IL	62821 United Stat
5/14/2005 John Griffir	21.95 38 Meadowview Lane (Chatham IL	62629 United Stat
5/24/2005 Robert Ber	21.95 9333 N Mil c/o The Brat	Viles IL	60714 United Stat
7/6/2005 lorena robii	21.95 8735 south beverly avid	chicago IL	50620 United Stat
7/8/2005 Katalin Cza	21.95 4219 Clearwater Lane N	Naperville IL	60564 United Stat
			Times well

7/12/2005 Charles Sc	21.95 809 Hyde Park Lane	Naperville IL	60565 United Stat
7/15/2005 Thrifty Tra\	21.95 PO Box 1515	Wheaton IL	60189 United Stat
•	21.95 P.O. Box 913	Round Lak IL	60073 United Stat
7/25/2005 dandemps			61761 United Stat
7/30/2005 sharon ma'	21.95 1008 w hovey	normal IL	
8/7/2005 Jimmy Ban	21,95 3127 n.,Cedar st.	Mornence II.	60954 United Stat
8/10/2005 richard win	21,95 1530 dempapt, 209	mount pros IL	60056 United Stat