IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

SAINT LOUIS UNIVERSITY, a Missouri benevolent corporation,))
Plaintiff,)
v.) Case No. 4:07CV1733 CEJ
AVIS MEYER,)
Defendant.	<i>)</i>)

PLAINTIFF'S REPLY TO DEFENDANT'S MEMORANDUM IN REPLY TO PLAINTIFF'S MEMORANDUM REGARDING SUPPLEMENTAL AUTHORITY¹

Plaintiff's submission of Conner v. Sun Trust Bank, 546 F.Supp. 2d 1360 (N.D. Ga 2008) was based solely on the comments of the Court during the August 20, 2008 hearing that the Court was troubled by the admitted deliberate destruction of evidence but was having difficulty determining the appropriate sanction. The Conner v. Sun Trust Bank case was merely cited as being potentially *instructive* because the facts are similar and many of the factors considered overlap with factors to be considered by this Court. Plaintiff never stated or suggested that it was binding authority or that the case applied Missouri or Eighth Circuit law. That is plainly evident from the citation and a simple review of the case.

Plaintiff's Memorandum to the Court on this issue does not insert any new facts or evidence either, but only makes a comparison of the facts already established in this case with the facts presented to the <u>Conner</u> court. Defendant Meyer now inappropriately submits a new affidavit that denies use of a "program" to wipe his computer clean of the phantom letter he

¹ The substance of this Memorandum was filed in response to Defendant's Motion to Strike, which was denied by the Court, and is filed again in this format to ensure the record is complete in light of Defendant's filing of a "Reply" to Plaintiff's opening Memorandum.

claims he created but never sent. Use of a "program" is neither here nor there. Plaintiff never stated he used a "program." Rather, Meyer admitted during his deposition that with regard to letters on his home computer, "[u]sually I clear them off after 90 days" and indeed, the letter he claims he created on his home computer has never been produced. Meyer Dep., at p. 94. That fact was already established in Plaintiff's prior briefing. Meyer deleted email messages and apparently cleaned his hard drive (the C: drive where the phantom letter would have been stored) every 90 days over the now 11 months that this case has been pending. Thus, it has already been established that he "wiped his hard drive clean numerous times." Nothing in the Memorandum to Court was false or new and Meyer's carefully crafted Affidavit has no bearing.

Finally, it is silly to now argue that Meyer did not *intend* to destroy emails or documents. He has admitted to destroying them in the face of a litigation hold letter, and even his newly presented Affidavit does not deny that fact.

As in the <u>Conner</u> case, if default is not entered, at the very least an adverse inference is appropriate in this case because of the deliberate destruction and prejudice to Plaintiff that cannot be cured. The content of the emails and word processing documents destroyed by Meyer may have included additional evidence of public use in commerce or other evidence of willfulness. Thus, the "secret" newspaper concept Meyer describes misses the point that once the emails are gone, we can only take the word of the Defendant as to the substance of the destroyed documents.

Respectfully submitted,

LEWIS, RICE & FINGERSH, L.C.

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CERTIFICATE OF SERVICE

I further certify that on the 18th day of September, 2008, the foregoing was filed with the Clerk of Court to be served via the Court's ECF system upon all counsel of record.

/s/ Bridget Hoy

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