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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.

v.

Civil Action No. 09-6925-HB

Plaintiff,

District Judge Harold Baer, Jr.

FRONTLINE PROCESSING CORPORATION: WOODFOREST NATIONAL BANK; DURANGO MERCHANT SERVICES LLC d/b/a

NATIONAL BANKCARD SYSTEMS OF DURANGO; ABC COMPANIES; and JOHN DOES,

Defendants.

DECLARATION OF CHARLES P. KENNEDY IN SUPPORT OF DEFENDANT WOODFOREST'S OPPOSITION TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

- I, CHARLES P. KENNEDY, declare and state as follows:
- 1. I am a member of Lerner, David, Littenberg, Krumholz & Mentlik, LLP, attorneys for defendant Woodforest National Bank in the above-captioned matter. I submit this declaration for purposes of identifying exhibits submitted in opposition to Gucci's motion for summary judgment on liability.
- 2. Attached as Exhibit A is a true and accurate copy of the application by Laurette Company to Woodforest National Bank, dated on or about November 15, 2006.
- 3. Attached as Exhibit B are cited pages from the transcript of the deposition of Jennifer Kirk, taken on July 8, 2010.
- 4. Attached as Exhibit C are cited pages from the transcript of the deposition of Nathan Counley, taken on June 14, 2010.
- 5. Attached as Exhibit D are cited pages from the transcript of the deposition of Mona Boykin, taken on June 29, 2010

- 6. Attached as Exhibit E are cited pages from the transcript of the deposition of Rhonda Lemos, taken on June 25, 2010
- 7. Attached as Exhibit F is a true and accurate copy of the agreement between Merchants' Choice Card Services and Nathan Counley, signed March 17, 2005. (WNB00010-14.)

 [This is a confidential document.]
- 8. Attached as Exhibit G is a true and accurate copy of the Declaration of Jennifer Kirk, dated November 13, 2009, and filed in this action.
- 9. Attached as Exhibit H is a true and accurate copy of an application submitted by Charismaticstyle.com to Woodforest National Bank on or about June 29, 2007. (WNB00966-969, 976-77.) [This is a confidential document.]
- 10. Attached as Exhibit I are cited pages from the transcript of the deposition of Terilyn Novak, taken on July 18, 2010.
- 11. Attached as Exhibit J is a true and accurate copy of pages from TheBagAddiction Web site printed November 16, 2006, and marked as Exhibit Novak-2 at the Novak deposition.
- 12. Attached as Exhibit K is a true and accurate copy of pages from TheBagAddiction Web site printed February 25, 2008, and marked as Exhibit Novak-3 at the Novak deposition.
- 13. Attached as Exhibit L are cited pages from the transcript of the deposition of Sandro Risi, taken on June 23, 2010.
- 14. Attached as Exhibit M is a list of Internet merchants approved by Woodforest National Bank and the dates of application, which was marked as Exhibit Counley-42 at the Counley deposition.
- 15. Attached as Exhibit N is a true and accurate copy of a July 19, 2010 e-mail from Ann Coyle, an attorney for Gucci, to Charles Kennedy, an attorney for Woodforest, confirming that Gucci did not send a "cease and desist" letter to TheBagAddiction Web site.

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16. Attached as Exhibit O is a true and accurate copy of the application by Laurette to Frontline on or about September 15, 2006, and marked as Exhibit Counley-37 at the Counley deposition.

17. Attached as Exhibit P is a true and accurate copy of a sales history for the sales by Frontline for TheBagAddiction Web site as produced with numbers Gucci-007211-7246. [This is a confidential document.]

18. Attached as Exhibit Q is a true and accurate copy of e-mails on October 5 and October 8, 2007, between Hans Strickler of Frontline and employees at TheBagAddiction, which was marked as Exhibit-Counley-39 at the deposition of Nathan Counley.

19. Attached as Exhibit R is a true and accurate copy of a confidential settlement agreement between Gucci America, Laurette Company, and Jennifer and Patrick Kirk, signed December 8, 2008, as produced with numbers Gucci-0047317-325. [This is a confidential document.]

20. Attached as Exhibit S is a true and accurate copy of a chart of revenue and profit data for Laurette Company, as produced with number WNB00087. [This is a confidential document.]

21. Attached as Exhibit T are true and accurate copies of correspondence relating to Gucci merchandise for Internet merchants, as produced with numbers Gucci-0083582-599. [This is a confidential document.]

22. Attached as Exhibit U is a true and accurate copy of a Sponsorship/Settlement Agreement between Woodforest National Bank and Delta Card Services, Inc., dated August 1, 2006, as produced with numbers WNB-28654 to WNB-28679. [This is a confidential document.]

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

Executed on July **3** *1*, 2010

By: Charles P. Kennedy