## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

Roger Cleveland Golf Company, Inc.,	) Civil Action No. 2:09-2119-MBS
Plaintiff,	)
VS.	PLAINTIFF'S RULE 26(a)(3)
	PRETRIAL DISCLOSURES
Christopher Prince, Sheldon Shelley, Prince	)
Distribution, LLC, and Bright Builders,	)
Inc.	
	)
Defendants.	)

Plaintiff, Roger Cleveland Golf Company, Inc., by and through its undersigned counsel, hereby provides its Pretrial Disclosures as specified in Fed. R. Civ. P. 26(a)(3).

## A. <u>WITNESSES</u>

- 1. Witnesses expected to be called to trial:
  - a. Christopher Prince;
  - b. Stephen Gingrich, Vice President of Human Resources/Global Legal Enforcement at Cleveland Golf; and
  - c. Gregory Cole, Owner of Defendant Bright Builders, Inc.
- 2. Witnesses who may be called to trial:
  - a. Frederick James Fessenden IV, Mystery Shopper referenced in Plaintiff's Complaint.
  - b. Plaintiff reserves the right to call any witness identified by Defendants.

## (B) <u>DEPOSITION DESIGNATIONS</u>

Plaintiff hereby provides the following designations of depositions:

- 1. Deposition of Brian Cole on October 12, 2010:
- a. P 6:5-9:16;
- b. P 10:14-12:7;
- c. P 13:8-14:6;
- d. P 16:16–17:9;

- e. P 20:8-22:11;
- f. P 23:23-25:4;
- g. P 26:20-29:6;
- h. P 34:19-36:9;
- i. P 37:3-37:25;
- j. P 41:13-43:19.
- 2. Deposition of Emily Davies on October 28, 2010:
- a. P 7:3-22;
- b. P 8:13-9:13;
- c. P 12:18-22
- d. P 12:23-13:25;
- e. P 15:15-16:8;
- f. P 16:24-18:8;
- g. P 22:1-24:23;
- h. P 27:10-28:13;
- i. Exhibit 1.
- 3. Deposition of Michael Johnson on October 11, 2010 :
- a. P 8:9-18:1
- b. P 18:2-18:19;
- c. P 23:6-24:14;
- d. P 30:20-36:25
- e. P 37:17-40:4;
- f. P 40:24-41:17;
- g. P 42:14-44:21;
- h. P 45:17-47:25;
- i. P 51:13-51:22;
- j. P 53:17-54:12;
- k. P 55:24-56:18;
- 1. P 57:1-58:19;
- m. P 59:7-59:25;
- n. P 60:8-61:25;
- o. P 62:19-63:17;
- p. P 68:12-70:2;
- q. P 70:18-72:7;
- r. P 72:8-73:3;
- s. P 73:20-73:25;
- t. P 75:7-75:19;
- u. P 75:25-76:23;
- v. P 77:23-78:9;
- w. P 84:24-85:18;
- x. P 87:9-15;
- y. P 93:8-94:10;

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P 100:6-101:7;
z.
       P 102:3-103:8;
aa.
       P 105:11-105:20;
bb.
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- 4. Deposition of Greg Cole on October 12, 2010
- P 6:13-20:16; a. P 22:3-23:3; b. P 26:17-39:21; c. P 42:1-43:15; d. P 47:23-49:7; e. f. P 57:5-63:10; P 65:2-69:17;
- g. h.
- P 69:23-73:8;
- i. P 74:4-75:12; P 76:14-81:13; į.
- k. P 86:9-88:20;
- 1. P 94:10-95:12;
- P 99:3-99:17; m.
- n. P 101:24-102:20;
- 5. Plaintiff specifically reserves the right to use any portion of the depositions of Defendant Christopher Prince taken on February 18, 2010 and Defendant Bright Builders, Inc. / Gregory Cole taken on October 12, 2010 at trail.

#### (C) **EXHIBITS**

By identifying any document(s) or material herein, Plaintiff does not waive any objections they may have, and hereby reserves any such objections, as to the admissibility of any such exhibit or group of exhibits. Plaintiff further reserves the right to use additional documents previously produced for purposes of cross-examination as these issues arise.

#### 1. **Documents which Plaintiff Expects to Offer:**

Exhibit No.	Date	Description
1.	n/a	Golf clubs sold through copycatclubs.com
2.	n/a	Golf clubs sold by Roger Cleveland Golf Company, Inc.
3.	n/a	Bright Builders' "The Psychology of Success" pamphlet
4.	n/a	Bright Builders' "Building Your Successful Business" pamphlet

Exhibit No.	Date	Description
5.	n/a	Bright Builders' "Making the World of your Business" marketing
		package
6.	n/a	Bright Builders' "Your Bright Builder Help Team" pamphlet
7.	n/a	Bright Builders' "Visit the Resource center" pamphlet
8.	n/a	Bright Builders' "Coaching Sessions" pamphlet
9.	n/a	Bright Builders' Coaching Client Agreement
10.	n/a	Bright Builders' Welcome letter and packet
11.	6/2/2008 -	Emails string / account notes between Christopher Prince and
	7/1/2010	Bright Builders
12.	2/21/2008	Bright Builders' Internet Program Invoice
13.	8/31/2008	Daily Invoice for <copycatclubs.com></copycatclubs.com>
14.	8/1/2009	Daily Invoice for <copycatclubs.com></copycatclubs.com>
15.	2/1/2009-	Bright Builders' Order Details for sales of products
	8/3/2009	
16.	6/12/2009	Investigative report of Frederick James Fessenden IV
17.	6/23/2009	Printouts of the copycatclubs.com website
18.	2/25/2008	Bright Builders' Hosting Agreement with Christopher Prince
19.	n/a	Bright Builders' search engine submission template
20.	10/00/2009	OECD, Magnitude of Counterfeiting and Privacy of Tangible
		Products: An Update.
21.	4/6/2006	Printout of opening remarks by Thomas J. Donahue, President and
		CEO, U.S. Chamber of Commerce
22.	9/29/2006	U.S. Chamber of Commerce press release entitled "U.S. Chamber
		Joins Government and Industry Leaders to Combat Counterfeiting
		and Piracy"
23.	2008	OECD, The Economic Impact of Counterfeiting and Piracy
24.	5/00/2009	BASCAP, The Impact of Counterfeiting on Governments and
		Consumers
25.	2009-2010	Cleveland Intellectual Property Enforcement Budget
26.	2010	Cleveland Golf Price List
27.	9/1/2010	Cleveland Golf Super Brand Rebate Program letter
28.	n/a	Cleveland Golf Confidential Credit Application
29.	5/25/2010	Defendant Christopher Prince and Prince Distribution, LLC
20	2/10/2010	Amended Answers to Plaintiff's Second Set of Interrogatories
30.	3/19/2010	Defendants Christopher Prince and Prince Distribution, LLC's
	1/2 (/2010	Answers to Plaintiff's Requests for Admission
31.	4/26/2010	Defendants Christopher Prince and Prince Distribution, LLC's
22	4/20/2010	Answers to Plaintiff's Second Set of Interrogatories
32.	4/28/2010	Defendants Christopher Prince and Prince Distribution, LLC's
22	(10010010	Answers to Plaintiff's First Set of Interrogatories
33.	6/28/2010	Defendant Bright Builders, Inc.'s Responses to Plaintiff's Requests
		for Admission

Cleveland Golf reserves the right to supplement this list.

# 2. Documents which Plaintiff May Offer:

Exhibit No.	Date	Description	
		Unauthorized activity investigation reports of Mystery Shopper	
		All pleadings and written discovery served by any party; All	
		answers to written discovery.	
		Any documents produced by any party	
		Any and all exhibits listed by any party	
		Any exhibits that may be needed for rebuttal	
	2/1/2009 -	Emails between Chris Prince and jackeh@covad.net	
	2/10/2009		
	2/26/2007	Emails between Chris Prince and jwalsh@valleywiderecreation.org	
	4/20/2009 -	Emails between Chris Prince and almond@teleport.com	
	5/19/2009		
	5/19/2009	Emails between Chris Prince and jmusser@brooksource.com	
	12/23/2008-	Emails between Chris Prince and tjhinson69@hotmail.com	
	6/14/2009		
	2009	Bright Builders, Inc. 2009 Federal Tax Return	
	2008	Bright Builders, Inc. 2008 Federal Tax Return	
	2008	Bright Builders, Inc. 2008 Profit and Loss Statements and Transaction Details	
	n/a	Bright Builders' employee list	
	n/a	Bright Builders' and related companies' corporate structure sheet	
	n/a	Christopher Prince Google checkout transaction and payment	
	2/3/2009 –	Paypal account history	
	8/30/2009		
	3/10/2007 -	Christopher Prince and Natalie Estep Checking Account summary	
	12/10/2009		
	n/a	PayPal account history from Shelley and First Reliance Bank	
	C 12.2 12.0.0.C	online transaction detail	
	6/23/2009	Copytcatclubs.com Website printout CPRINCE 00001-40	

# Cleveland Golf reserves the right to supplement this list.

Plaintiff reserves the right to supplement this disclosure based upon any information which may be revealed by further discovery in this matter, or otherwise as appropriate.

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Charleston, South Carolina February 1, 2011