#### THE COREA FIRM, P.L.L.C.

Thomas M. Corea Texas Bar No. 24037906 Jeremy R. Wilson Texas Bar No. 24037722 The Republic Center 325 North St. Paul Street, Suite 4150 Dallas, Texas 75201

Telephone: (214) 953-3900

Facsimile: (214) 953-3901

#### OTSTOTT & JAMISON, P.C.

George A. Otstott Texas Bar No. 15342000 Ann Jamison Texas Bar No. 00798278 Two Energy Square 4849 Greenville Avenue, Suite 1620 Dallas, Texas 75206 Telephone: (214) 522-9999

Facsimile: (214) 828-4388

THE MANN FIRM

James Mark Mann Texas Bar. No. 12926150 300 W. Main Henderson, TX 75652 (903) 657-8540 Fax: (903) 657-6003

### ATTORNEYS FOR PLAINTIFFS

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

**CAUSE NO. 2:07cv01** 

JUDGE: T. JOHN WARD

SHARON TAYLOR, et. al. Plaintiffs,

٧.

ACXIOM CORPORATION, et.al. Defendants.

PLAINTIFFS' SUR-REPLY IN FURTHER **OPPOSITION TO DEFENDANTS' JOINT MOTION TO DISMISS** FIRST AMENDED COMPLAINT OR, **ALTERNATIVELY TO** STAY PLAINTIFFS' **ACTION** 

# PLAINTIFFS' SUR-REPLY IN FURTHER OPPOSITION TO DEFENDANTS' JOINT MOTION TO DISMISS FIRST AMENDED COMPLAINT OR, ALTERNATIVELY TO STAY PLAINTIFFS' ACTION

Plaintiffs, SHARON TAYLOR, JAMES DOUGLAS BOOKER, WILLIE B. BOOKER, LOWRY BRILEY, TWILAH BROWN, JAMES D. CLARY, SHARON A. CLARY, ALICE M. COOKS, ARLANDO COOKS, ELIZABETH DeWITT, KENNETH GOSSIP, SR., KENNICE GOSSIP, PAMELA HENSLEY, ROBERT G. HOLLINESS, CAROLYN LATHAM HOLUB, BRANDI JEWELL, TRACY KARP, VENISIA BOOKER McGUIRE, DAVID PATTERSON, RONNIE PHILLIPS, JAMES ROBERTS, LUZ ANN ROBERTS, KIMBERLY DAWN UNDERWOOD, MARILYN WHITAKER, and WILLIAM "TROY" WILSON, on behalf of themselves and all others similarly situated, file this, their Sur-Reply in Further Opposition to Defendants' Joint Motion to Dismiss First Amended Complaint or Alternatively to Stay Plaintiffs' Action, (D.E. 7) filed on behalf of CHOICEPOINT PUBLIC RECORDS DATABASE TECHNOLOGIES, INC.; CHOICEPOINT PUBLIC RECORDS, INC.; CHOICEPOINT, INC.; and LEXISNEXIS, REED ELSEVIER, INC., and in support thereof, state:

Contrary to Defendants' assertions, Plaintiffs are not asking this Court to ignore the first-to-file rule. Rather, Plaintiffs are asking this Court to apply it. Defendants cannot elude one inescapable fact – Judge Martinez was asked to reopen <u>Fresco</u> after the <u>Kehoe</u> decision was rendered and he twice refused to do so. Instead Judge Martinez ordered the parties to mediate their current dispute – i.e, the proposed Florida class. It is clear from the record that Judge Martinez wanted the parties to resolve, not expand <u>Fresco</u>. Thus, absent an order lifting the

stay, any effort to expand Fresco was in violation of a court order and invalid. A party cannot lift a stay of proceedings or re-open a case simply by filing documents with the Clerk of Court.<sup>1</sup>

Judge Martinez ordered the parties in <u>Fresco</u> to mediation and specifically refused to lift the stay or to re-open the case. In fact, he refused to re-open the case or lift the stay just ten weeks before Defendants reached their agreement with the proponents of the non-certified, Florida-resident class. The named plaintiffs in Fresco violated a court-ordered stay and improperly attempted to expand their lawsuit to include a national class. Thus, Defendants' arguments about wresting control from Judge Martinez are unavailing. Quite simply, there is no proposed national class action properly before Judge Martinez.

Moreover, <u>Fresco</u> has never been certified as even a Florida- resident class action. No class counsel has been appointed and no class representatives have been designated. Defendants arguments about the work done in a non-certified, Florida-resident only class action are irrelevant. The fact that another court has heard DPPA claims before is no bar to these Plaintiffs proceeding with their lawsuit. Defendants' attempt to create the impression that a settlement of <u>Fresco</u> is inevitable is a thinly-veiled effort to conceal the fact that there is no valid national class action pending in <u>Fresco</u>.

Defendants also erroneously argue that Plaintiffs have already intervened in <u>Fresco</u>. Plaintiffs attempted to intervene in <u>Fresco</u> merely to challenge their inclusion in a national class and to protect their right to proceed with this lawsuit. Defendants vehemently oppose Plaintiffs' Motion for Limited Intervention, arguing that they alone have the right to determine the forum in which Plaintiffs claims are heard. Thus, for Defendants to state that "Plaintiffs have intervened"

<sup>&</sup>lt;sup>1</sup> This argument is equally true for non-parties. Defendants appear to argue that documents filed by Plaintiffs in <u>Fresco</u> somehow re-opened that case or lifted the Stay of Proceedings entered by Judge Martinez. PLAINTIFFS' SUR-REPLY IN FURTHER OPPOSITION TO DEFENDANTS' JOINT MOTION TO DISMISS FIRST AMENDED COMPLAINT OR, <u>ALTERNATIVELY TO STAY PLAINTIFFS' ACTION</u>

in <u>Fresco</u> to be certain that their voices are heard in the approval process[]"<sup>2</sup> is misleading at best.

The inconsistencies in Defendants arguments are glaring. Defendants have adamantly argued that Plaintiffs should not be allowed to intervene in Fresco. Yet, Defendants here argue that Fresco is the only proper forum for Plaintiffs to voice their concerns. The truth is that Texas DPPA violations were never alleged nor explored in Fresco until after the proposed settlement was entered. Now Defendants seek to exclude Plaintiffs from asserting their right to have their DPPA claims addressed and to rush through their improperly filed claims in Florida. Texas plaintiffs should have their grievances fully explored and heard in a Texas court.

The fact is that this lawsuit is the only one with Texas DPPA claims properly before it. For that reason, this case should be allowed to proceed.

## **CONCLUSION**

Because Plaintiffs are the first parties to assert DPPA claims regarding Texas residents, their "first-filed" lawsuit should resolve the issue. For these reasons, Plaintiffs request that this Court allow this case to proceed where it belongs – in Texas.

<sup>&</sup>lt;sup>2</sup> See Reply Brief (doc. 21) at 2.
PLAINTIFFS' SUR-REPLY IN FURTHER OPPOSITION TO DEFENDANTS'
JOINT MOTION TO DISMISS FIRST AMENDED COMPLAINT OR,
ALTERNATIVELY TO STAY PLAINTIFFS' ACTION

Respectfully submitted,

# THE COREA FIRM, P.L.L.C.

Thomas M. Corea

Texas Bar No. 24037906

Jeremy R. Wilson

Texas Bar No. 24037722

The Republic Center

325 North St. Paul Street, Suite 4150

Dallas, Texas 75201

Telephone:

(214) 953-3900

Facsimile:

(214) 953-3901

## **OTSTOTT & JAMISON, P.C.**

George A. Otstott

Texas Bar No. 15342000

Ann Jamison

Texas Bar No. 00798278

Two Energy Square

4849 Greenville Avenue, Suite 1620

Dallas, Texas 75206

Telephone:

(214) 522-9999

Facsimile:

(214) 828-4388

#### THE MANN FIRM

James Mark Mann

Texas Bar No. 12926150

300 W. Main

Henderson, TX 75652

(903) 657-8540

Fax: (903) 657-6003

## **CERTIFICATE OF SERVICE**

I certify that on March 12, 2007, I electronically filed the above Motion with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record in the manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or by U. S. mail for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.

Jeremy R. Wilson