\*\*\*\*\* 1 2 THE COURT: Doscher versus Holding. Good morning. 3 MR. DOSCHER: Good morning, Your Honor. Good morning. 4 MR. THE COURT: Give me just a minute to move what I 5 6 have. All right. Good morning. 7 Good morning, Your Honor. MR. 8 MR. DOSCHER: Good morning. THE COURT: This is set on today cross-motions for 9 10 summary judgment, and my preference is to address the 11 defense motion first because it's dispositive potentially, 12 and then we'll take it from there. 13 Okay. So Mr. , go ahead, please. 14 MR. Thank you, Your Honor. For the record, 15 on behalf of the defendant James Patrick 16 Holding who has brought a motion asking this court to 17 dismiss this action for lack of personal jurisdiction. 18 There can be no argument that there is general jurisdiction 19 based upon my client's residency or extensive contacts with 20 the state. If jurisdiction is appropriate, it's based upon 21 the contact -- the analysis under the doctrine of specific 22 personal jurisdiction. 23 THE COURT: Can I just interrupt you because I think 24 I heard you say the opposite of what you meant to say. 25 MR. Yes.

THE COURT: You're arguing that there is or is not general jurisdiction?

MR. There is not.

THE COURT: I don't think that's what you said.

That the -- in that -- in essence there's no question concerning that element of jurisdiction. If jurisdiction is appropriately held, it's because my client has committed some act or directed some personal contact toward this state where he could reasonably have foreseen that he could be haled into court in this state.

I know this court has read thoroughly the material and the briefs submitted by both parties, and I will attempt to very briefly summarize our arguments. I know that likely there's nothing I can say today that would change the court's impressions based upon the thorough review that I know the court has already conducted.

THE COURT: You've got your argument time, and I like to think I keep an open mind. So go ahead.

MR. Your Honor, this action is for defamation based upon communications published on two different websites, one a religious forum in which various people come and make comments and have what might be called string conversations concerning various topics, and two, my client's own religious website which promotes his own

ministry. In the latter, my client posted a communication that was in essence passive. In the former, there was communication that was a string cite where many people commented, and in that latter comment the plaintiff's name and location were never mentioned.

As this court is interpreting rights conveyed under the Fourteenth Amendment to the US Constitution, the United States Supreme Court cases concerning the subject are binding and lower federal court cases should be afforded great weight. It is also useful, although certainly not binding, to view other state's interpretations of the same issue under the Fourteenth Amendment.

long-arm statute is designed to be coextensive with the Fourteenth Amendment rights and requires three factors to exist for jurisdiction to apply, number one, some purposeful act or transaction in by the defendant with the cause of action arising from that act, and three, under circumstances that do not offend fair play and substantial justice, that language being taken straight out of the *International Shoe* case. Physical contact is certainly not necessary, but it must be said that the defendant's alleged tortious acts are expressly aimed at

In the non-defamation context, this concept has been applied to individuals who have purposefully conducted

business in a certain state. They may have just transacted that business with e-mails or faxes, but the fact remains that they have availed themselves of the privileges of doing business in this state, whether they actually physically set foot in the state or not. They've done some act, and that act has created another act in which led them to reasonably believe that they could be haled into court in this state.

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In the defamation context, this same concept has been applied, but in a slightly different manner. It's not whether the defendant has specific e-mail contacts with this state or whether has faxed the state; it's whether the defendant has expressly aimed the communication or directed the communication at a state-specific audience. Originally defamation and personal jurisdiction was analyzed by the US Supreme Court in Calder. This was a traditional print case, but the lessons in that case are absolutely applicable. In that case jurisdiction was appropriate because the authors of that publication specifically directed the public -- the communication towards California audience. They had a large publication distribution in California. The subject matter concerned California-specific matters, and they were specifically directing their communications toward a California audience. That premise and that understanding of

defamation law applies as well to the concepts that have evolved since.

In this particular case jurisdiction is not appropriate for two reasons: One, the subject here is not intrinsically tied to the state of and two, there was no effort to expressly aim or direct the communications toward a specific audience.

There are essentially two arguments which the plaintiff could make, and legitimately make, neither of which are sufficient: One, that the communication does mention in the sense that the communication says that the plaintiff is a serial filer of nuisance lawsuits in his home state of

But to hold personal jurisdiction based on this is to misapply the concept of fair play and substantial justice as evidenced by several cases, one, the Eighth Circuit case of Johnson v. Arden. In that case the individual specifically cites to negative acts occurring in Missouri, specifically mentions Missouri, but the focus of the article was the negative acts, not Missouri, and the author did nothing to direct the communication toward a Missouri-specific audience.

Likewise, in the Massachusetts case of *BroadVoice Inc.*, an individual in Texas was criticizing vehemently the actions of a Massachusetts company but was voicing those

Communications to the world at large, not to a

Massachusetts-specific audience. That's the situation we have here. If anything, defendant has cited to negative acts committed by the plaintiff in but has not directed his communications toward a -specific audience intently.

Number two, the plaintiff could point out this was in one essence not just a passive communication, but an interaction between he and the defendant. This also fails because it's not the nature of the relationship between the defendant and plaintiff; it's the relationship between the defendant and the contact and the forum that is to be analyzed in deciding whether personal jurisdiction is appropriate.

In this particular case both parties went onto a neutral website, engaged in a back-and-forth interaction. The fact that they did so in this neutral forum does not gain jurisdiction just because defendant engaged plaintiff, a resident, in this neutral forum. The concepts still very much apply. For those reasons, the fact that there was no direct or express aiming of the communication toward and the fact that defendant has no connections whatsoever other than very attenuated contacts with jurisdiction is not appropriate.

Plaintiff cites to several e-mails that were conducted

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I noted this issue of the times to my attorney a few days before the hearing.

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between he and defendant before the complaint was filed and cites that these should make jurisdiction appropriate.

That's not appropriate for several reasons, one being that in all cases the defendant was responding to e-mails from the plaintiff.

I'd like to point out that in the exhibits provided by defendant of those e-mail exchanges, the times on the e-mails appear to be indicating that my client, the defendant, issued the first communication. In actuality, that's a trick of time zone because my client was three hours ahead. In actuality, the e-mails presented by the plaintiff demonstrate that in all cases the plaintiff initiated the e-mail communication. It would certainly be unfair for the defendant to e-mail directly defendant, defendant respond, and then claim that you've now created personal jurisdiction where there was no evidence to -that those e-mails were forwarded to third parties, and that is because the cause of action must arise from the contacts with the forum state. There can be no cause of action for defamation where communications are solely between two parties and not published elsewhere.

For all those reasons the defendant respectfully asks this court to hold that this court cannot exercise personal jurisdiction over the defendant and find dismissal appropriate accordingly. Thank you.

THE COURT: Thank you, Mr.

Mr. Doscher, go ahead, please.

MR. DOSCHER: I'm not the most attentive person in the world, but I didn't hear any citation by him to

State case law which is my biggest beef with him. He's trying to make this all about federal law when says plenty about website postings and how they create personal jurisdiction. There's a reason why he doesn't cite to case law. If he had, he probably wouldn't have had much to say.

I'd just like to ask the court real quick: I heard the court say there are cross-motions for summary judgment.

Would I be safe to assume you agree the standard of review here is summary judgment?

THE COURT: Thank you for clarifying that. There's a motion by defense for dismissal, and there's a motion by plaintiff for partial summary judgment.

MR. DOSCHER: Okay. So just from case law, 2015 case State v. LG Electronics, when the trial court considers matters outside pleadings on a motion to dismiss for lack of personal jurisdiction, we review the trial court's ruling under the de novo standard of review for summary judgment. And of course, I'm sure the court knows when he filed his motion, which is for summary judgment, his attached affidavit did exactly what this case

law says; it pleaded to numerous things that are never mentioned in the pleadings such as he took a vacation to Washington in the year 2000 and things like this so that the summary judgment standard is appropriate.

So the defendant did not meet his initial burden. sure as everybody in the courtroom knows, you cannot move for summary judgment and then get the ruling in your favor by engaging in damage control. In my complaint at paragraph 92 I quote in full one of the internet posts made by defendant wherein he directly addresses me using my screen name, using second person singulars "you" and "your" seven times and threatens to call my local Police if I didn't cease committing the crime of identity theft which he was falsely accusing me of in that post. And in my opposition brief I show he actually did notify the Police and -- with an intent to have me arrested for this falsely alleged crime. I can't think of express aiming -if we're going to say his communication with me is not enough to express himself toward the state, how about him expressing himself toward my local police department?

Defendant's motion doesn't meet his summary judgment standard because he never discusses that internet post which could not have been more expressly aimed at me, as I explained, and aimed at . He ignored the

Doscher's burden was to show that the libel was expressly aimed at the forum state. As it is, out of the long roster of things he claimed were libellous, this was the ONLY thing from those documents he even argued were expressly aimed -- and he said it was aimed at HIM. which doesn't help in a libel suit, where the aim has to be at third parties.

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Would that qualify?

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strongest evidence in the complaint which was that internet post that I quoted which is out of which my cause of action arises. And I showed in my opposition brief that the defendant lied to the court when he said he only had two contacts with state. That was a lie. He failed to mention five of his pre-litigation contacts with this state, and then he tried within his reply brief to seek summary judgment on those other e-mail contacts, and I preempted that in my opposition brief. I quote , and I have the quotation here that I'll put in the record. "It is incumbent upon the moving party to" --

THE COURT: Mr. Doscher, I'm sorry to interrupt, but I'm going to ask that you slow down a little bit so that the court reporter and I can both keep up with you. Thank you.

MR. DOSCHER: So in

Center, any evidentiary material that the moving party

leaves out cannot be -- have summary judgment entered on

it. It's their burden, and it's fatal if they don't

mention it.

Now, we would turn that case into mincemeat if we said well, wait a minute. He's allowed to contradict my evidence in his reply brief so maybe he could sneak in summary judgment on those five other contacts by just

saying he's -- he's refuting. Well, no, he's actually asking for summary judgment, and his standard is to prove as a matter of law there are no issues of material fact, whereas I raise in these four other pre-litigation e-mails, these contacts with all sorts of contested facts, and therefore he didn't properly meet his burden.

So there's -- the problem is not whether I can make a prima facie case; the problem is what does it mean if he doesn't meet his own burden? And I made clear in my opposition brief he didn't meet his burden.

Going on to the US Supreme Court specifically asserted in the Walden case, which is the SCOTUS's latest screed on personal jurisdiction, that the matter of internet contacts pose very different jurisdiction questions which they were leaving for another day. That's footnote nine in Walden versus Fiore. Therefore, this court should ignore that ruling and concern itself with \_\_\_\_\_\_ case law, none of which was cited by the defendant with good reason.

Even if the court believes defendant fulfilled his own burden, case law makes it clear that the properly supported motion for summary judgment against personal jurisdiction can still be defeated if the non-moving party, that would be me, makes a prima facie case. And I make that prima facie case very clear in my opposition brief page five.

the i case from 2015, which is published, an out-of-state party's intentional actions were expressly aimed at the forum state and caused harm in the forum state. The first criteria, out-of-state party, nobody disagrees he's an out-of-state party. Intentional actions, I quote a federal case for a point that I probably didn't have to quote it for. Posting information on a website constitutes an intentional act. We would have known that even without that case law.

As I show in my first amended complaint, paragraph 92, he uses -- he calls -- well, I'll just put it here. He says in the website post out of which my cause of action arises, quote, "He's also denying he signed me up for all those porn newsletters and stuff. Forget it, Bud. One of them came in as having been registered from that Nashville ISP you use, the same one you use to start your fake accounts here. The staff here has it all down so don't deny it. You outsmarted yourself with that crap. Now, I know you read this, since you have no life to speak of, so pay attention. Keep this up and your local police will be getting a call."

That's nothing if it's not expressly aimed at a resident. He could not have expressly aimed his libelous conduct there at more than what he did.

The next criteria that was mentioned is expressly aimed

at the forum state, and I believe I just proved that.

The cause of action arises out of the tort. Of course it does. He engaged in libel per se in that website post.

THE COURT: And how does he do that when there's no communication except between you and he?

MR. DOSCHER: How did he engage in libel per se?
THE COURT: Right.

MR. DOSCHER: Yeah. I didn't think it was a point I had to prove. All case law agrees when you publish on the internet, you publish to third parties. This is not a private chat. This is a publicly available forum whereas the defendant counsel just admitted in his opening speech a whole bunch of people interacted. It's called a string forum.

THE COURT: Go ahead.

MR. DOSCHER: So my cause of action arises out of that act. That's why I quoted it in the first amended complaint. It's libel per se, and I'm seeking emotional distress damages and others which I have specifically articulated in the complaint.

And the final criteria is caused harm in the forum state. That's a good reason for the court to ignore Walden versus Fiore.

does ask whether the conduct at issue caused harm in the forum state. Walden versus Fiore said where the plaintiff was harmed is not the issue. So I

personally just think the court should pay more attention in the state case to

State law and quit worrying about US Supreme Court law. This is a state case, and I can prove that the

State Supreme Court has disagreed with the US Supreme Court on plenty of issues.

The defendant should have tried to argue his case from

State case law. So I made a prima facie case so that even if his motion for summary judgment was properly supported, I still defeated it.

State case from 1999 which held website postings can be sufficient to justify exercise of personal jurisdiction. It's the \_\_\_\_\_\_ case. So \_\_\_\_\_\_ State authority, to which this court is bound, whether the Federal Courts say different now or not, \_\_\_\_\_\_ State authority to which this court is bound says website postings that are directly aimed at this state and at the plaintiff are sufficient and traditional methods of jurisdiction analysis suffice. They do not raise new questions and leave everything up in the air. And I argue that point in my brief.

The court's obligation to draw all inferences in my favor as the nonmovant is what really kills the defendant's argument. As we all know, at summary judgment the court must construe all facts in a light most favorable to the

nonmovant and draw all inferences in favor of the nonmoving party. Even if it could be argued that maybe this website post that was expressly aimed at me could be argued to maybe not be enough, the court must construe that in a light most favorable to me. It cannot construe it in a light most favorable to clearing the calendar or doing a favor for the defendant. And as I said before, he could not possibly have expressly aimed his libel per se at me any more powerfully than he did. And so once again that website was publicly available, many people commented on it, and he published it to third parties even if he didn't publish other things.

courts also have said for the last ten years in agreement with the US Supreme Court even a single contact with the forum state can be enough. And I quote that on page 15 of my opposition brief from

a substantial connection with the forum, even a single act can support jurisdiction."

Well, of course we're not talking about just a single act. There are two acts that were mentioned in the complaint that defendant did not even mention in his motion for summary judgment, and in addition to that, there's four other pre-litigation contacts.

And I quoted well-established authority to show when

this court considers personal jurisdiction, it is not true that it must be limited to just those contacts that involve wrongful conduct. The Circuit quoted three supreme court rulings for the proposition all of the defendant's contacts with the State must be evaluated, not just those that involve wrongful conduct. And so even if the court were to say these other pre-litigation contacts are not something my cause of action arises out of, they are still legally relevant to whether the defendant was expressly aiming his tortious conduct into this state.

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Also very important point: Defendant failed to properly support his motion for summary judgment by failing to show fulfillment of most of 's criteria for fair play and substantial justice. So I decided to do defendant's job for him and show what an honest fulfilment of those criteria would be and I made it very clear that on balance this defendant who was a published author and makes more than 30,000 a year would find it far less inconvenient for him to litigate here in than it would be for myself to have to litigate in Florida since I subsist on nothing but monthly disability and food stamps. Also law affords defendant greater protections from certain types of damages, such as if he decides to correct and clarify, then if we go to trial, I can't get presumed and reputation damages. Florida has no such protections.

In it's an uphill climb for me to get punitive damages, but in Florida if we have to litigate there, there's no protection, and they hate libel there more than we hate it here and I get all the punitive damages. I can even sue solely for punitive damages in Florida. So that's another reason. Finally I quote case law the fact -- for the proposition the fact that he hired State counsel is also another reason under the fair play criteria to keep this case here.

Finally, the last point I'll make is just to make sure the court doesn't overlook this. If the court decides to exercise personal jurisdiction, I have a pending motion for — for punitive damages, and defendant has gotten away with not answering any of my nonjurisdiction—related discovery in these eight months he's taken to file this motion. If the court decides to allow personal jurisdiction, then there's a whole lot of discovery that he needs to answer that's not related to jurisdiction. That's it.

THE COURT: Thank you, Mr. Doscher.

Mr.

MR. Briefly, Your Honor. As this court knows, my client is not asking the court for a favor. It's asking the court to construe his rights under the Fourteenth Amendment. Defendant's proposition that case law somehow compels a different result is

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THE COURT:

unfounded and not true. It just so happens that the majority of cases that are truly analogous to this issue where this issue was examined thoroughly happen to be federal cases or cases from other states. case law compels the same results. It's just that the cases that are truly instructive are not cases.

Defendant confuses communications specifically addressing him, a n resident, with communications that are expressly aimed at a audience.

Finally, the criteria that he gets into, a weighing of the hardships, is something this court might address if all other factors compelled jurisdiction, but we don't even -we don't have to get to that point, but regardless, even if we do, this court can take into account that as submitted by defendant my client makes as a marital household approximately \$30,000 per year. The court can take judicial notice of where that puts my client in terms of his ability to defend in another state.

For all those reasons we respectfully ask this court to find that this court does not have jurisdiction over defendant. Defendant is not a resident and has not committed any act directing -- directed at this state, and as such, entertaining plaintiff's pending motion would also Thank you. be inappropriate.

> , I'm going to ask that you Mr.

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address on the record some of the arguments that

Mr. Doscher just made in addition to the federal law issue.

I mean, he's indicating and arguing that you didn't meet
your burden, that you are using an inappropriate way
basically to ask for relief.

MR. Your Honor, as stated in our brief, this court is bound by Supreme Court cases construing the Fourteenth Amendment. The Walden case is absolutely binding in this particular set of facts. And as stated in our brief, federal cases are to be accorded great weight, and it does not matter which jurisdiction those cases arise out of, which circuit. The interpretations given to federal language at issue in a State case are to be entitled great weight, and the great majority of federal cases looking at issues extremely analogous to the issues here have found that even though there may be comments posted with knowledge that a person resided in that state and knowledge that if defamatory the harm might be found in that state, there has to be some conduct expressly aiming -specific audience. that communication toward a

There is no evidence in this case that either of the two internet forums addressed themselves to a

-specific audience. Plaintiff chose to affirmatively engage defendant in a neutral internet forum. Those interactions, without any express intent to aim them

at \_\_\_\_\_, do not suddenly -- just because there was an interaction doesn't suddenly give rise to jurisdiction in \_\_\_\_\_. It is very clear that plaintiff has the burden of demonstrating a *prima facie* showing of lack of jurisdiction. However, where there are no facts in dispute, that question --

THE COURT: I'm just going to interrupt you again because I think you mixed up the parties. It's your client's burden, not Mr. Doscher's burden.

That's correct. I'm sorry. That's right. I'm sorry. My client's burden to demonstrate to this court a prima facie showing for lack of jurisdiction. However, where there are no facts in dispute, that issue becomes a question of law to be construed by this court. There are no facts in dispute. My client has not denied any of the subsequent contacts pointed out by Mr. Doscher in support of his argument. Mr. Doscher has not in essence contradicted any of the facts alleged by my client.

Therefore, this court as a matter of law can examine the record in its entirety to decide that there are not contacts sufficient to establish jurisdiction over my client.

THE COURT: Thank you.

MR. I'll close by saying that case law absolutely directs this court to arrive at the

THE COURT: Thank you.

I think it's accurate that there is no dispute that there is no general jurisdiction in this case. There's been very limited, attenuated contacts by Mr. Holding to the state, and the case really does revolve around the issue of specific jurisdiction.

I read some of the cases. I haven't read all of them, but I've read the ones that I believe are most applicable here, and in addition to the case cited by Mr. Doscher,

which was the case, I also reviewed some state cases on the issue of long-arm jurisdiction, in particular the case case from 2014. It had a good which was a explanation of general and specific jurisdiction. In that case the court outlined that a nonresident defendant may also purposefully act in even though the defendant didn't initiate contact in if a business relationship subsequently arises. That case had to do with an out-of-state business soliciting business in the state of , and the court there found that there were sufficient contacts.

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 the forum state, the relative convenience of the parties, the benefits and protection of the laws of the forum state afforded the . . . parties, and the basic equities of the situation.'"

The court went on to say that it's not necessarily the number of contacts that are significant, but basically that the requirement is in place to ensure "'that a defendant will not be haled into a jurisdiction solely as a result of "random," "fortuitous" or "attenuated" contacts.'"

In this case really the issue is one of the specific context of the contacts here, and I'm going to note that from the record, even assuming all of the contacts that are alleged took place, that they were minimal. There were six contacts. I'll indicate as well that from my review of the record the contacts were all initiated by the plaintiff. The defendant was responding to posts, repeated posts and comments by the plaintiff that frankly to the court were taunting and encouraging the defendant to reply.

The case law that's cited by both parties in this case includes a great deal of federal case law from different districts in addition to a newer case from the United States Supreme Court which is the Walden case which is binding on the court. In addition, all federal cases are given great weight, and that is in addition to the State cases. The court finds all of them

helpful.

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What's significant to the court in this case is that as defense says, the issue is not where the plaintiff, Mr. Doscher, was injured, but rather the focus should be and must be on whether the defendant's conduct somehow connects him to in a meaningful way. And that gets to the purposeful availment prong of the statute, and the question is whether the defendant did purposefully commit some act or consummated some transaction in the The court finds that the forum state in content of the material alleged to be defamatory wasn't focussed on or related to and again, even if all of the contacts are considered by the court, I don't believe that's sufficient to invoke jurisdiction.

I'll just note that Mr. Doscher is walking away. I'm not sure if he wishes to stay in the courtroom to hear the rest of the court's ruling, but I'm going to continue whether or not you're here, Mr. Doscher.

Secondly, Mr. Doscher doesn't submit any evidence, and there is none in the record, that any of the allegedly defamatory statements were published or forwarded to any third parties, and without that, the defamation claim could not be successful.

The issue of whether the court in assuming jurisdiction, of whether that would violate notions of fair

1	play and substantial justice I think is significant in this
2	case. Again, it appears to the court that Mr. Doscher's
3	actions basically in enticing Mr. Holding to have contact
4	with were intended to create a claim of
5	jurisdiction in this state. Under the facts of this case
6	does not have jurisdiction. There are
7	insufficient contacts by the defendant with the forum state
8	to establish personal jurisdiction. I'm going to grant the
9	motion to dismiss.
10	MR. If I may approach, Your Honor.
11	THE COURT: Yes.
12	Did you list everything, Mr. on here, that's
13	been filed with respect to the motion you filed?
14	MR. I believe we did, Your Honor.
15	THE COURT: Including Mr. Doscher's? I think you
16	did. Thank you.
17	MR. Thank you, Your Honor.
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