

1 December 2014, Plaintiff *timely* propounded this written discovery. See December 18,
2 2014 Scheduling Order at ¶ 5. Request for Production/Inspection No. 1 (“RFI 1”) sought
3 the inspection of ██████████ electronic devices. On June 29, 2015, Plaintiff received
4 ██████████ responses to the outstanding discovery; however, ██████████ did not respond to RFI
5 1, opting instead to interpose a number of inapplicable and inappropriate boilerplate
6 objections. See Exhibit “A” hereto. On July 29, 2015, Plaintiff’s counsel *timely*
7 delivered a “meet and confer” letter to ██████████ explaining the deficiencies in his discovery
8 responses, asking him to, among other things, withdraw his objections to RFI 1 and
9 comply with the request. See Exhibit “A” to Certificate of Moving Counsel re: Good
10 Faith Efforts to Resolve Discovery Dispute at 5. In addition, Plaintiff’s counsel *timely* set
11 forth the contemplated protocol for imaging and accessing information on ██████████
12 electronic devices and even offered to “have the protocol in-place by court order prior to
13 having the electronic devices imaged.” *Id.* ██████████ did not respond and Plaintiff filed his
14 Motion to Compel.

15 In resolving the Motion to Compel, the Court first suggested that Plaintiff should
16 have brought ██████████ lack of responses “to the Court’s attention no later than two weeks
17 of receiving the responses.” Ruling at 2. Respectfully, neither the Rules of Civil
18 Procedure nor the scheduling order in this case establishes any such two-week deadline,
19 even when the discovery cutoff is rapidly approaching. Nor do they take into account
20 other outside factors, including other unrelated cases that Plaintiff’s counsel was involved
21 in at the time that prevented compliance with the Court’s arbitrarily established two-week
22 deadline. Indeed, until Plaintiff had complied with Rules 26(g) and 37(a)(2)(C), had given
23 ██████████ an opportunity to remedy his discovery deficiencies, and ██████████ failed or refused
24 to do so, Plaintiff was not entitled to bring any discovery issue to the Court’s attention.²

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26 ² For example, had Plaintiff *timely* propounded discovery on May 29, 2015, as permitted
27 by the scheduling order, the responses would not have even been due until July 13, 2015,
28 leaving a little more than two weeks to satisfy Rules 26(g) and 37(a)(2)(C), Ariz. R. Civ.
P., then file a motion to compel if efforts to obtain the discovery were unsuccessful, in
order to meet the discovery cutoff date. The scheduling issues in this case clearly are the

1 See Ariz. R. Civ. P. 26(g) (“No discovery motion will be considered or scheduled” until
2 efforts to resolve the discovery dispute have failed). For the Court to impose, ex post
3 facto, an unwritten “two-week rule,” without notice that such time limits would be
4 enforced, violates Plaintiff’s due process and warrants reconsideration in this matter.

5 Further, the timing issues dovetail with the Court’s resolution of the issues
6 concerning RFI 1. The Court sustained [REDACTED] objection to RFI 1 on two grounds: first,
7 the Court found that RFI 1, as written, is overly broad and burdensome, and second, that
8 Mr. [REDACTED] waited too long to demand inspection of [REDACTED] electronic devices because
9 the disclosure deadline for expert reports had passed and, thus, the information would not
10 be relevant.³ Plaintiff respectfully disagrees with the Court’s opinion concerning the
11 relevance of an inspection of [REDACTED] electronic devices. Although Plaintiff was trying to
12 be comprehensive with his RFI, if RFI 1 is overly broad and burdensome, the Court has
13 broad discretion to limit the requested discovery. *E.g.*, Ariz. R. Civ. P. 26(b)(1)(C)(iii);
14 26(c)(1). As indicated in RFI 1 itself, however, [REDACTED] has admitted to having two
15 desktop computers and one laptop computer, and he admitted in his response to RFI 1 that
16 he has one smart phone and one USB device. *See* Exhibit “A” at 4:3-4. Given that this is
17 a computer-related/Internet-related tort case, these devices may contain information that is
18 either relevant or lead to admissible evidence directly or circumstantially establishing
19 identity, motive, common plan or scheme, etc., under Rule 404(b), Ariz. R. Evid.

20 As to the second reason for sustaining [REDACTED] objection—i.e., the information is
21 not relevant because the “expert reports” deadline has passed—the demand to inspect and
22 image [REDACTED] electronic devices is *not* related to the need for any expert report⁴ or even

23
24 result of lack of familiarity with the mechanics of the new scheduling rules and the virtual
gutting of Rule 38.1, Ariz. R. Civ. P.

25 ³ Hindsight is 20/20 and, admittedly, the deadline for disclosing areas of expert testimony
26 and opinions was, by the agreement of Mr. [REDACTED] then-counsel too early
in this case.

27 ⁴ It is important to note that neither Rule 16(b)(2), Rule 26.1(a), nor the scheduling order
28 require the preparation of expert witness reports.