CHRISTIAN DOSCHER,

Plaintiff,

v.

JAMES PATRICK HOLDING,

Defendant.

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NO. 15-2-01352-9

DEFENDANT'S MOTION AND MEMORANDUM FOR DISMISSAL FOR LACK OF PERSONAL JURISDICTION

CR 12(b)(2)

The defendant, James Patrick Holding, by and through his attorney of record,

ereby moves this Court for an order of dismissal for

lack of jurisdiction over the defendant, pursuant to CR 12(b)(2).

# I. INTRODUCTION

The plaintiff, Christian Doscher, filed his Complaint against the defendant on July 16, 2015, and then filed an Amended Complaint on August 6, 2015. Until October 13, 2015, both parties were *pro se* litigants. Plaintiff's complaint alleges defamation based upon communications published on a religious website and blog operated by defendant from his home state of Florida, and on another website promoting religious debate. Neither site has any specific geographical focus or bent.

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Under traditional notions of fair play and justice, there is no legal or factual basis for this Court to exercise personal jurisdiction over defendant. As cited herein, recent United States Supreme Court and federal court cases establish with abundant clarity that merely posting negative comments on the internet and knowing the plaintiff is in the forum state are insufficient to create the minimum contacts necessary to support personal jurisdiction.

## II. ISSUES

Does this court lack personal jurisdiction over defendant Holding under CR 12(b)(2) where defendant has no continuous or substantial contact with tate, and did not purposefully direct the alleged communications toward this state?

### III. EVIDENCE RELIED UPON

This motion is based upon CR 12(b)(2); the memorandum submitted in support hereof; the declaration of James Patrick Holding; and the face of plaintiff's Amended Complaint and the Court's records herein.

#### IV. SUMMARY OF FACTS

The following facts are established in the Declaration of James Holding and, except as noted otherwise, the paragraph citations refer to defendant's declaration.



Defendant has, since 1981, resided exclusively in the state of Florida. ¶ 1. His only physical contact with the state of coursed in 2000, for less than twenty-four hours, while on vacation. *Id.* Since approximately 2003, he has interacted with other members on a forum entitled "TheologyWeb.com" (hereinafter "TWEB"). ¶ 2. This website is nondenominational, not affiliated with any particular church, and not geographically focused on any one area of the United States. *Id.* The discussions on this site are generally scholastic views concerning widely varying aspects of Christianity. *Id.* 

Since approximately 1998, he has operated an educational website focusing on topics involving Christianity and promoting his own ministry. ¶ 3. This site is located at www.tektonics.org. He has run this site exclusively from his home state of Florida. The servers for this site are located in Virginia and California. *Id.* He is president of Tekton Apologetics Ministries, a non-profit organization doing business in the state of Florida, which has no connection to the state of Washington. *Id.* 

Between approximately 2003 through 2006, plaintiff was registered on TWEB under the internet name "Skepticbud." ¶ 4. Defendant had several online debates with him over this course of time. He was banned by the owners and moderators of TWEB sometime in 2006 for rules violations. *Id.* Defendant did not know plaintiff's real name or where he lived during this time period.

In approximately 2008, plaintiff registered again at TWEB under the name "spirit5er." ¶ 5. Defendant had some exchanges with him during this time and did not know that he was the same person who had previously registered as "Skepticbud." Plaintiff was banned again, sometime in 2008, for rules violations. *Id*.

In approximately late 2014, plaintiff again registered at TWEB under the name "B&H." ¶ 6. In March 2015, defendant had several exchanges with him under this new name on TWEB. *Id.* 

Defendant realized that this person was the same person who had previously posted under "Skepticbud," and made a TWEB posting to this effect on March 26, 2015. *Id.* After calling plaintiff out in this manner, defendant and plaintiff had several more internet exchanges on TWEB. *Id.* 

On April 22, 2015, plaintiff copied some of defendant's comments on TWEB and emailed them to a biblical scholar. ¶ 7. When this scholar responded to plaintiff via email, plaintiff copied this answer and sent it by private message, unsolicited, to several TWEB members. *Id.* This, among other acts, resulted in plaintiff being banned from TWEB for the third time. Defendant had no involvement in any of the decisions to ban plaintiff from TWEB, and still did not know plaintiff's real name or location. *Id.* 

On April 23, 2015, defendant learned that plaintiff had been attacking him on the blog of a different biblical scholar named Daniel Wallace. ¶ 8. Mr. Wallace, who lives in Texas, had previously endorsed a book written by defendant. *Id.* Based on this, and plaintiff's previous internet actions directed towards defendant, defendant made a post on TWEB entitled "Internet Predator Alert," concerning the internet activities of plaintiff. *Id.* On April 24, 2015, this same content was posted on defendant's own website, tectonics.org. ¶ 9. This communication forms a part of the alleged cause of action asserted by plaintiff. See Amended Complaint, ¶ 10. At this time, defendant still did not know plaintiff's real name. ¶ 8.

On June 6, 2015, a person posting under the name "Debunked" posted comments on TWEB that were consistent in content with all of plaintiff's prior postings. ¶10. Defendant posted a comment on TWEB alleging that this person was "Skepticbud," and, based upon this post, "Debunked" was banned from TWEB. *Id*.

The next day, defendant started receiving a large quantity of spam, including pornographic

spam, to his personal email account. ¶11. Defendant traced the source of this spam to an IP (internet protocol) address in Nashville, which was the same IP address used by "Debunked." *Id.* Following these spam attacks, defendant did further research on plaintiff and discovered, for the first time, plaintiff's real name and identity and apparent residency in State. ¶12.

On June 8, 2015, defendant initiated a commentary thread on TWEB, entitled "The 'Secret Identity' of Skepticbud aka spirit5er aka Debunked aka B&H aka." ¶ 13. Based on plaintiff's complaint, this, along with the Internet Predator Alert posted on defendant's website, are the two basis of his defamation lawsuit. See Amended Complaint, ¶ ¶ 23, 57-82. Many people participated and commented in this thread and, as acknowledged in plaintiff's complaint, nowhere in this thread did defendant reference plaintiff's actual name or location. ¶ 13.

On July 1, 2015, after continuing to receive spam emails, defendant updated the "Internet Predator Alert" posted on his website to include plaintiff's real name. ¶ 15. Defendant added to this post from the time it was first placed on his website, and a true and correct copy of the entirety of the final communication is attached to defendant's declaration as Attachment D. *Id.* Defendant did not send this post to anyone and it was available to view only by those who accessed his website. *Id.* 

The allegedly defamatory thread on TWEB was removed by that website on July 9, 2015, and the "Internet Predator Alert" communication was removed by defendant from his site on October 31, 2015. ¶¶16-17.

Defendant was served with plaintiff's complaint on August 5, 2015. ¶18. Prior to this time, other than as previously disclosed herein, defendant's only contact with State, was a contact he made by email to the olice Department, inquiring how to report someone for internet stalking. ¶19. Defendant did not use plaintiff's name in this communication, and did not receive a response. *Id* 

#### A. MINIMUM CONTACTS NOT SUFFICIENT

Under the first criteria for determining whether assertion of long-arm jurisdiction violates due process, the nonresident defendant must purposefully avail itself of the privilege of conducting activities within the forum state, thereby invoking the benefits and protections of its laws.

a short visit on vacation in 2000 and an email inquiry to a law enforcement agency—do not suffice for minimum contacts. Due process does not allow jurisdiction based upon "random" or "attenuated" contacts. *Burger King Corp. v. Rudzewicz*, 471 U.S. 462, 475, 105 S.Ct. 2174 (1985).

Likewise, plaintiff cannot rely on post-filing contacts in a minimum contacts analysis. See, e.g., Newman-Green, Inc., v. Alfonzo-Larrain, 490 U.S. 826, 830, 109 S.Ct. 2218 (1989) ("jurisdiction ordinarily depends on the facts as they exist when the complaint is filed."); United Phosphorous, Ltd. V. Angus Chem. Co., 43 F.Supp.2d 904, 910 (N.D.Ill.1999) (declining to consider post-filing contacts for purposeful availment analysis); Steel v. United States, 813 F.2d 1545, 1549 (9th Cir.1987) (to determine whether specific jurisdiction is proper, the court must examine the defendant's contacts with the forum at the time of the events underlying the dispute).

# B. THERE WAS NO EXPRESS AIMING OR DIRECTION TO

The United States Supreme Court recently confirmed with absolute clarity what many lower courts had already expressed: "[t]he proper question is not where the plaintiff experienced a particular injury or effect but whether the defendant's conduct connects him to the forum in a meaningful way." *Walden v. Fiore*, 571 U.S. \_\_\_\_, 134 S.Ct. 1115, 1125 (2014). Knowledge that a plaintiff resides in a particular location and foreseeable harm in that location are not sufficient to establish defendant's connection with the forum. *Id.* at 1124-25.



Defendant's pre-filing contacts with the state of

In judging minimum contacts when the cause of action involves intentional torts such as defamation, a defendant's intentional and alleged tortious actions must be expressly aimed at the forum such that the forum can be said to be the focal point of the activity and the harm suffered. *Calder v. Jones*, 465 U.S. 783, 789, 104 S.Ct. 1482 (1984). It is necessary to examine "the relationship among the defendant, the forum and the litigation," and it is the contacts the defendant creates with the forum, not the plaintiff, that are relevant. *Id*.

In the internet context, these axioms have been translated into the obvious proposition that "merely posting on the Internet negative comments about the plaintiff and knowing the plaintiff is in the forum state are insufficient to create minimum contacts." *Burdick v. Superior Court*, 233 Cal. App. 4<sup>th</sup> 8, 25 (2015). Just as the *Calder* case founded jurisdiction upon the defendant's affirmative targeting, distribution and publication of the defamatory material in the forum state, courts similarly require, in the internet context, that "defendant's internet activity is expressly directed at or directed to the forum state." *Revell v. Lidov*, 317 F.3d 467, 475 (5<sup>th</sup> Cir.2002) (quoting *Young v. New Haven Advocate*, 315 F.3d 256, 262 (4<sup>th</sup> Cir.2002)).

The "mere posting of information or advertisements on an Internet website does not confer nationwide personal jurisdiction." *Remick v. Manfredy*, 238 F.3d 248, 259, fn. 3 (3d Cir.2001). Otherwise, a "person placing information on the Internet would be subject to personal jurisdiction in every State,' and the traditional due process principles governing a State's jurisdiction over persons outside of its borders would be subverted." *Young*, 315 F.3d at 263 (citing *ALS Scan, Inc. v. Digital Service Consultants, Inc.*, 293 F.3d 707, 712 (4th Cir.2002); see also *GTE New Media Servs. Inc. v. BellSouth Corp.*, 199 F.3d 1343, 1350 (D.C. Cir.2000) (rejecting the notion that "mere accessibility" of an internet service in the forum suffices for personal jurisdiction, because that "expansive theory of



personal jurisdiction would shred the[] constitutional assurance[] [of due process] out of practical existence").

In *Young*, the fact that a newspapers' websites could be accessed anywhere, including Virginia, did not by itself demonstrate that the newspapers were intentionally directing their website content to a Virginia audience. "Something more than posting and accessibility is needed to 'indicate that the [newspapers] purposefully (albeit electronically) directed [their] activity in a substantial way to the forum state." 315 F.3d at 263 (quoting *Panavision Int'l, L.P. v. Toeppen*, 141 F.3d 1316, 1321 (9th-Cir.1998)). The defendant must, through the Internet postings, "manifest an intent to target and focus on" the forum state. *Id*.

Numerous courts have now reached the same or a similar conclusion. (See, e.g., Advanced Tactical Ordnance Systems, LLC v. Real Action Paintball, Inc., 751 F.3d 796, 803 (7th Cir.2014) (email advertisements to customer lists, some in the forum state, did not evidence "deliberate actions by the defendant to target or direct itself toward the forum state."); Giduck v. Niblett, \_\_P.3d\_\_, 2014 WL 2986670 (Colo.Ct.App.2014) (no jurisdiction where internet statements, distributed "as widely as possible," were not directed towards and did not focus on Colorado); Herman v. Cataphora, Inc., 730 F.3d 460, 465–466 (5th Cir.2013) (to create personal jurisdiction, allegedly defamatory statements on Web site must have "focal point" in forum state); DFSB Kollective Co. Ltd. v. Bourne, 897 F.Supp.2d 871 (N.D.Cal.2012) (no California jurisdiction because the plaintiffs failed to show a substantial number of Web site hits came from California and Web site advertisements did not target California); Mavrix Photo, Inc. v. Brand Technologies, Inc., 647 F.3d 1218, 1230 (9th Cir.2011) (California had jurisdiction because the subject of the defendant's Web site was "the California-centered celebrity and entertainment industries" and Web site advertisements targeted California residents); Wilkerson v. RSL

Funding, L.L.C., 388 S.W.3d 668, 682 (Tex.App.2011) ("[The defendant]'s online postings, which were made available to anyone interested in them, were not specifically directed towards Texas, and therefore do not support exercising jurisdiction over this case."); Broadvoice, Inc. v. TP Innovations, LLC, 733 F.Supp.2d 219, 221-22 (D.Mass.2010) (no jurisdiction in Massachusetts where Texas residents operated website disparaging services provided by Massachusetts' company because defendants "did nothing to incite residents of Massachusetts—as opposed to the world at large—to take up arms against [the plaintiff]."); Johnson v. Arden, 614 F.3d 785, 796 (8th Cir.2010) (defamatory internet posts did not confer Missouri jurisdiction because they did not focus on that state.); Griffis v. Luban, 646 N.W.2d 527 (Minn.2002) (no jurisdiction where internet postings not directed at or concerning forum state, and readers spread out all over the country.))

In the circumstances before this Court, dismissal is appropriate based on the same considerations and rationales cited by those jurisdictions, *supra*. Defamation is alleged based upon an online discussion thread in the TWEB website, and content authored by defendant and posted on his own religious website. Neither site has any pecific connection or content, and readership in both sites is likely to come from all over the world. Plaintiff cannot demonstrate any effect on a specific audience.

The communications themselves were not directed or expressly aimed towards version of its residents. If there is a target audience, it is either other members of the TWEB community or users of the internet in general who might encounter plaintiff. Defendant's communications are ostensibly warnings to other users of the internet, generally, concerning plaintiff and his activities.

For the most part, defendant's "Internet Predator Alert" document concerns plaintiff's online activities or plaintiff's character traits, generally. See Declaration of James Holding, Attachment D.



The only content in any of the source material ide	entified in plaintiff's complaint that references
and/or plaintiff's activities in V	are allegations concerning lawsuits previously
filed by plaintiff in the first the document aut	hored by defendant asserts: plaintiff is a "serial
filer of nuisance lawsuits in his home state of	'It discusses and/or provides links to court
documents in one or more previous legal actions.	

This is the only subject matter that gives plaintiff any legal argument, whatsoever, that there is a connection between the allegedly defamatory material and but this content does not overcome due process concerns or create circumstances where it is fair and reasonable to believe that defendant availed himself of this jurisdiction.

First, the allegation itself is not dependent on the location for impact or effect. The allegedly defamatory allegation is that plaintiff files numerous, frivolous legal actions. The fact that these lawsuits may occur in a subject is not relevant concerning the effect of the communication. The subject is frivolity and numerosity, not location.

Second, the fact that the communication may, in part, reference a jurisdictional location, does not overcome the fact that there was no effort to direct or aim the communication towards that jurisdiction. This is evidenced in *Johnson v. Arden*, 614 F.3d 785 (8th Cir.2010), where defendant posted on an internet site the communication that plaintiff "operated from Unionville, Missouri, where they killed cats, sold infected cats and kittens, brutally killed and tortured unwanted cats and operated a 'kitten mill' in Unionville, Missouri." *Id.* at 796.

In dismissing for lack of personal jurisdiction, the court recognized that, although this communication was accepted as true, "alone, it fails to show that [defendant] uniquely or expressly aimed her statements at Missouri." *Id.* "The statements were aimed at the [plaintiffs]; the inclusion

of "Missouri" in the posting was incidental and not 'performed for the very purpose of having their consequences' felt in Missouri." *Id.* (quoting *Dakota Indus., Inc. v. Dakota Sportswear, Inc.*, 946 F.2d 1384, 1390–91 (8th Cir.1991)). Further, the court based its decision on the fact that here was no evidence that the website specifically targeted Missouri, or that the content of defendant's alleged postings specifically targeted Missouri. *Id.* 

Upon the same reasoning, the mention of lawsuits filed in communication at-issue towards

# VI. CONCLUSION

For the foregoing reasons, traditional notions of fair play and justice do not warrant personal jurisdiction by this court over defendant. The underlying facts in this matter do not establish that defendant availed himself of this jurisdiction, or directed his activities towards this jurisdiction, in a manner sufficient to establish that he could reasonably expect being summoned into court here.

Plaintiff chose to go onto the internet and engage defendant. Defendant responded in essentially the same forums in which plaintiff chose to interact. Defendant did nothing to direct his communications towards plaintiff's home jurisdiction. Under these circumstances, it is not established that defendant has committed any acts which would subject him to plaintiff's home jurisdiction.

For these reasons, defendant respectfully requests dismissal.

DATED this 21st day of April, 2016.

