IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division

Addicting Games, Inc.,)
Plaintiff,)
V.)
Addicting.com, et al,)
)
Defendants.)

Civil Action No. 1:19cv-00056-CMH/IDD

Declaration of Paul Keating

I, Paul Keating declare as follows:

- 1. I am over 18 and have personal knowledge of all facts stated in this declaration, and if called to testify, I could testify competently thereto.
- I am attorney licensed in California (Bar No. 111661) and was counsel to Federal Investment Group, LLC regarding the domain name addicting.com at all relevant times herein.
- In my capacity as counsel to Federal Investment Group, LLC, I had an oral and subsequent email conversation regarding addicting.com with David Weslow, Counsel to the Plaintiff in <u>Addicting Games, Inc. v. Addicting.com</u> pending before this Court.
- 4. The 7 page document attached as Exhibit A to this declaration is a true, correct and complete copy of the email exchange. The email exchange accurately summarizes what I had earlier told Mr. Weslow during our earlier telephone conversation but provides additional documentation evidence.
- 5. At no time did Mr. Weslow or any representative of the plaintiff ask me the identity or

my client or whether I would accept service on behalf of the owner of addicting.com.

6. Included in the documentation forwarded with my email were various WHOIS and other records reflecting the historical and current ownership of the domain name.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

14 May 2019 Date

Paul Keating, Esq.

From: Paul Keating <<u>Paul@law.es</u>> Date: Tue, Feb 26, 2019 at 5:46 AM Subject: Re: Addicting Games, Inc. v Addicting.com - No 1:19-cv-56 - request for extension of time to answer or otherwise respond To: Weslow, David <<u>DWeslow@wileyrein.com</u>> Cc: Paul Keating <<u>Paul@law.es</u>>

David,

I hope this finds you well.

In furtherance of our ongoing settlement discussions, I have now obtained documentation regarding the domain name that shows a continued ownership long before your client's trademark rights came into existence. These are as follows:

- 1. WHOIS history from DomainTools showing the registration record of the domain. This reflects a number of things:
 - a. The original registration in 1999 by the current registrant. The name listed was "CosNet" but this entity changed its name and became FIG Vietnam. You can verify that it is the same entity by looking up the WHOIS history for the domain name "HubMedia.com". This domain was created by the client in 1998 and was used in the email address for the initial 1999 WHOIS record for Addicting.com.
 - b. The transfer from Registrar.com to Fabulous in 2004
 - c. The continued ownership by the same registrant
 - d. Subsequent registrations listing privacy services used by Fabulous.com
- 2. Invoices from Fabulous.com showing the following:
 - a. The domain arrived at fabulous in 2004
 - b. The registgrant was consistently the same as shown on the invoices. Please note that I have provided invoices for 2004, 2006, 2008, 2016 and 2018 only. I can provided others if you really need them.
 - c. The redaction of non-relevant data concerning other domains

In addition I have confirmed with Fabulous that the domain has at all times remained in the same registrant account which has at all times been owned and controlled by the same registrant.

Your complaint alleges both common law and registgered trademark rights. As to common law, it alleges:

14. Addicting Games and its predecessors in interest have continuously used the ADDICTING Marks through the <u>AddictingGames.com</u> site, as well as its social media accounts, since at least as early as 2008.

As to registgered tradmeaerk rights, the complaint alleges:

19. The application for U.S. federal registration of the ADDICTING GAMES mark was filed on November 1, 2005 and registered on October 30, 2007.

Given these allegations I cannot see how you could prevail in your client's action. Even if you (improperly) attributed a change of ownership to the change from CosNet to Fig Vietnam, the registration would still pre-date your client's earliest claim of trademark rights. Your client's trademark registration was commenced in November 2005. However, it was filed as an ITU. The Statement of Use (filed May 14, 2007) stated "First Use Anywhere Date: 05/09/2007" and "First Use Inc Commerce Date: 05/09/2007". Given tehse statements (made under penalty of perjury" by your client's predecessor (who I believe no longer exists), it is highly doubtful that your client could establish rights prior to the May 9, 2007 date.

In light of the above we request that you immediately dismiss the currently pending action referenced in the above subject line and forward me a copy of the dismissal.

If your client desires to purchase the domain name, please note that while I am not authorized to negotiate on its behalf I will forward any offer to the client and seek instructions.

Sincerely, Paul Raynor Keating, Esq. Law.es Tel. +34 93 368 0247 (Spain) Tel. +44.7531.400.177 (UK) **Tel. +1.415.937.0846 (US)** Fax. (Europe) +34 93 396 0810 Fax. (US)(415) 358.4450 Skype: Prk-Spain email: <u>Paul@law.es</u>

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From: "Weslow, David" <<u>DWeslow@wileyrein.com</u>> Date: Tuesday, February 5, 2019 at 9:36 PM To: Paul Keating <<u>Paul@law.es</u>> Subject: RE: Addicting Games, Inc. v Addicting.com - No 1:19-cv-56 - request for extension of time to answer or otherwise respond

Paul,

Thanks for the additional information.

I will discuss with our client and will be back in touch.

Regards, David

David E. Weslow | Attorney at Law **Wiley Rein LLP** 1776 K Street NW | Washington, DC 20006 T: 202.719.7525 | M: 202.494.8216 | <u>dweslow@wileyrein.com</u> www.wileyrein.com | <u>Bio</u> | <u>LinkedIn</u> | <u>Twitter</u>

From: Paul Keating <<u>Paul@law.es</u>> Sent: Tuesday, February 5, 2019 11:02 AM To: Weslow, David <<u>DWeslow@wileyrein.com</u>> Subject: Re: Addicting Games, Inc. v Addicting.com - No 1:19-cv-56 - request for extension of time to answer or otherwise respond

David,

As suspected my client informs me that it has no connection with the domains noted below and has no other "addicting" domains related to games. I believe that the close proximity of the client. Naming feature at Sea Wasp was as I indicated (alphabetical by domain) and not in relation to the registrant. The other domain (wwwadicting...) has a vastly different registration history as well.

Also fyi, my client first acquired the domain in 1999 and not 2004 as indicated earlier.

Please let me know how you would like to proceed from here.

Sincerely, Paul Raynor Keating, Esq. Law.es Tel. +34 93 368 0247 (Spain) Tel. +44.7531.400.177 (UK) **Tel. +1.415.937.0846 (US)** Fax. (Europe) +34 93 396 0810 Fax. (US)(415) 358.4450 Skype: Prk-Spain email: <u>Paul@law.es</u>

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From: "Weslow, David" <<u>DWeslow@wileyrein.com</u>> Date: Monday, February 4, 2019 at 9:27 PM To: Paul Keating <<u>Paul@law.es</u>> Subject: RE: Addicting Games, Inc. v Addicting.com - No 1:19-cv-56 - request for extension of time to answer or otherwise respond

Paul,

As discussed, I would appreciate if you would inquire with your client whether he also owns <u>addictingames.com</u>, <u>wwwaddictinggames.com</u>, or any other addicting formative domains. This information will come out in discovery, and its early disclosure may aid in our discussions.

Thanks, David

David E. Weslow | Attorney at Law Wiley Rein LLP 1776 K Street NW | Washington, DC 20006 T: 202.719.7525 | M: 202.494.8216 | <u>dweslow@wileyrein.com</u> www.wileyrein.com | <u>Bio</u> | <u>LinkedIn</u> | <u>Twitter</u>

From: Paul Keating <<u>Paul@law.es</u>> Sent: Monday, February 4, 2019 2:13 PM To: Weslow, David <<u>DWeslow@wileyrein.com</u>> Subject: Addicting Games, Inc. v Addicting.com - No 1:19-cv-56 - request for extension of time to answer or otherwise respond Importance: High Dear David,

I hope this finds you well.

I just left a voice mail message for you regarding this matter.

I am currently in the process of being engaged to assist in this matter and would appreciate your cooperation in granting my client a 20 day extension of the time to answer or otherwise respond to the complaint.

Please kindly confirm the above extension at your earliest convenience by phone (+34639371448) or via email to me at <u>paul@law.es</u>.

I appreciate your courtesy in this matter and am happy to further discuss the situation should you wish to do so.

Sincerely, Paul Raynor Keating, Esq. Law.es Tel. +34 93 368 0247 (Spain) Tel. +44.7531.400.177 (UK) Tel. +1.415.937.0846 (US) Fax. (Europe) +34 93 396 0810 Fax. (US)(415) 358.4450 Skype: Prk-Spain email: Paul@law.es

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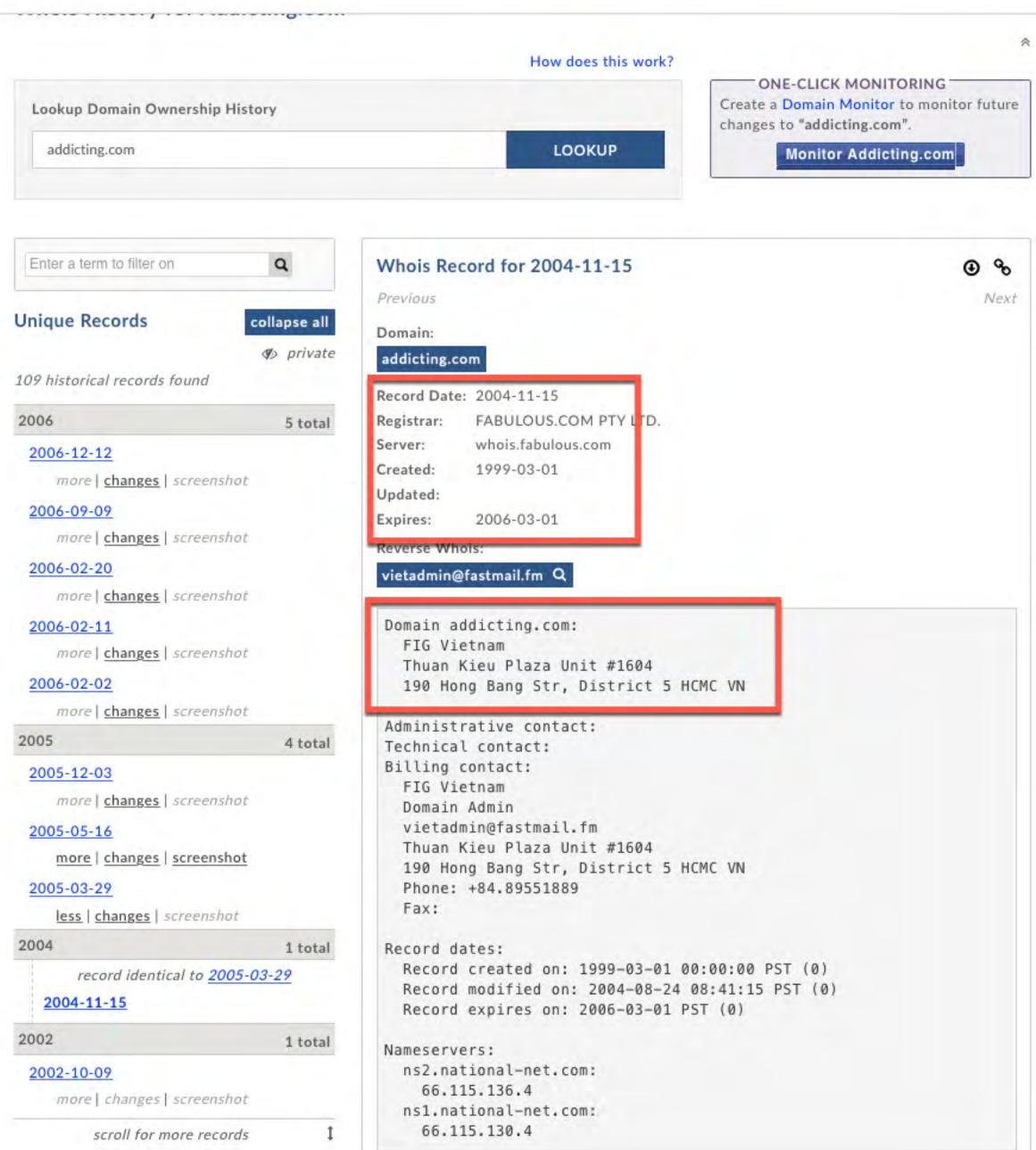
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2006-09-09 Expires: more | changes | screenshot Reverse Whois: 2006-02-20 domainadmin@hubmedia.com 🔍 more | changes | screenshot You may be able to buy this domain name through http://www.afternic 2006-02-11 .com/offer more | changes | screenshot 2006-02-02 Organization: CostNet more | changes | screenshot Domain Manager 2005 4 total P.O. Box 337-2300 San Jose, 2005-12-03 CR more | changes | screenshot Phone: 506-255-2474 Email: DomainAdmin@hubmedia.com 2005-05-16 more | changes | screenshot Registrar Name....: Register.com Registrar Whois...: whois.register.com 2005-03-29 Registrar Homepage: http://www.register.com less | changes | screenshot 2004 1 total Domain Name: ADDICTING.COM record identical to 2005-03-29 Created on..... Mon, Mar 01, 1999 2004-11-15 Expires on..... Tue, Mar 01, 2005 Record last updated on..: Tue, Jun 04, 2002 2002 1 total Administrative Contact: > 2002-10-09 CostNet more changes screenshot Domain Manager P.O. Box 337-2300 1 scroll for more records San Jose, CR Phone: 506-255-2474 Email: DomainAdmin@hubmedia.com Technical Contact: CostNet Domain Manager P.O. Box 337-2300 San Jose, CR Phone: 506-255-2474 Email: DomainAdmin@hubmedia.com Zone Contact:

CostNet Domain Manager P.O. Box 337-2300 San Jose, CR Phone: 506-255-2474 Email: DomainAdmin@hubmedia.com Domain servers in listed order: NS1.VAS.NET 216.185.107.3 NS2.VAS.NET 216.185.107.4 DOMAINTOOLS PR Case 1.19-cv-00056-CMH-IDD Document 13-4 Filed 05/15/19 Page 11 of 33 PageID# 322

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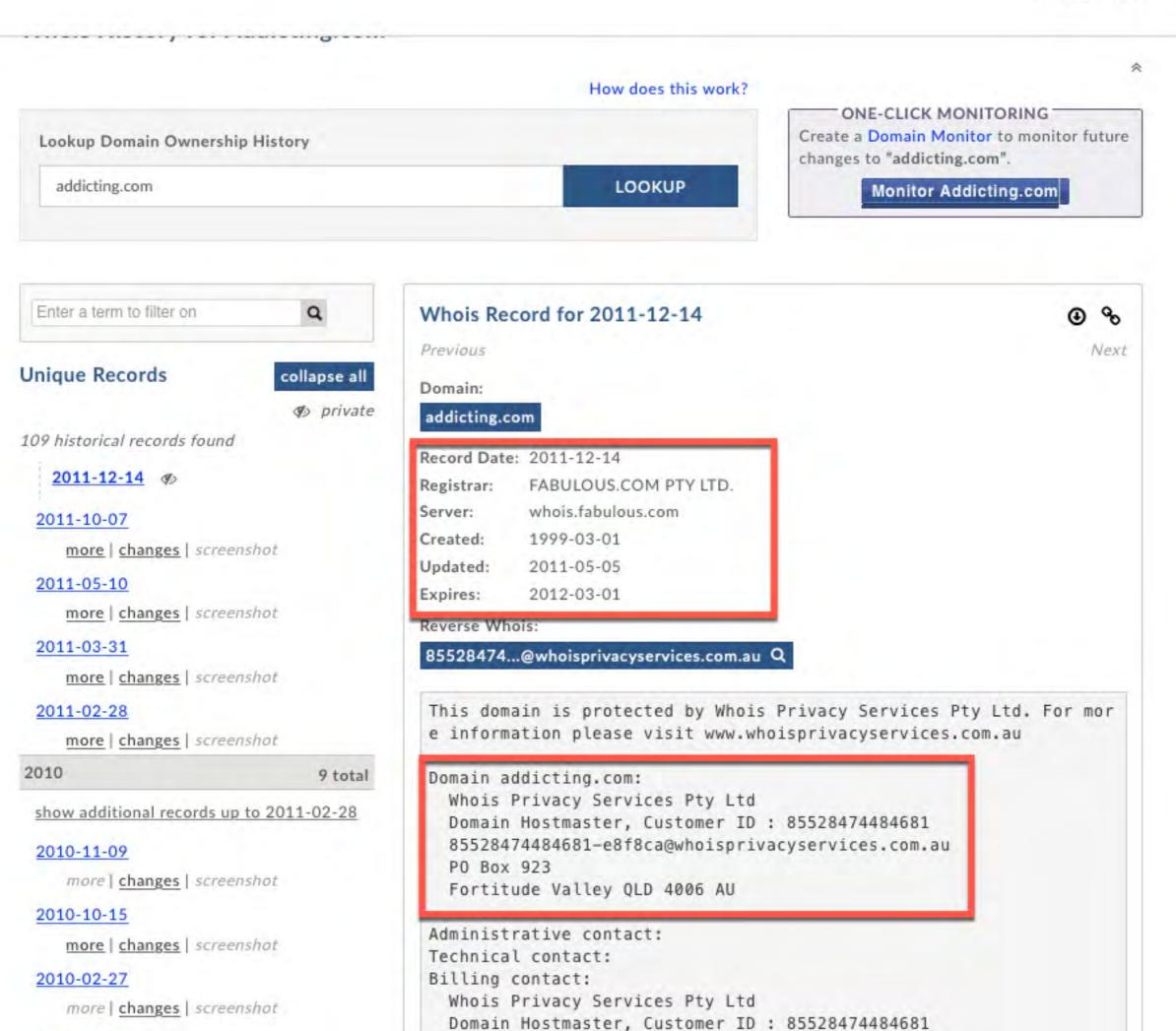
DOMAINTOOLS PROFILE Case 1:19-cv-00056-CMH-IDD Document 13-4 Filed 05/15/19 Page 12 of 33 PageID# 323

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DOMAINTOOLS Case 1:19-cv-00056-CMH-IDD Document 13-4 Filed 05/15/19 Page 13 of 33 PageID# 324

ACCOUNT -



2010-02-14

more changes screenshot 2009 11 total show additional records up to 2010-02-14 2009-09-23 more | changes | screenshot 2009-04-17 scroll for more records

85528474484681-e8f8ca@whoisprivacyservices.com.au PO Box 923 Fortitude Valley QLD 4006 AU Phone: Phone: +61.730070090 Fax: Phone: +61.730070091

Record dates:

Record created on: 1999-03-01 05:00:00 UTC Record modified on: 2011-05-05 21:59:06 UTC Record expires on: 2012-03-01 UTC

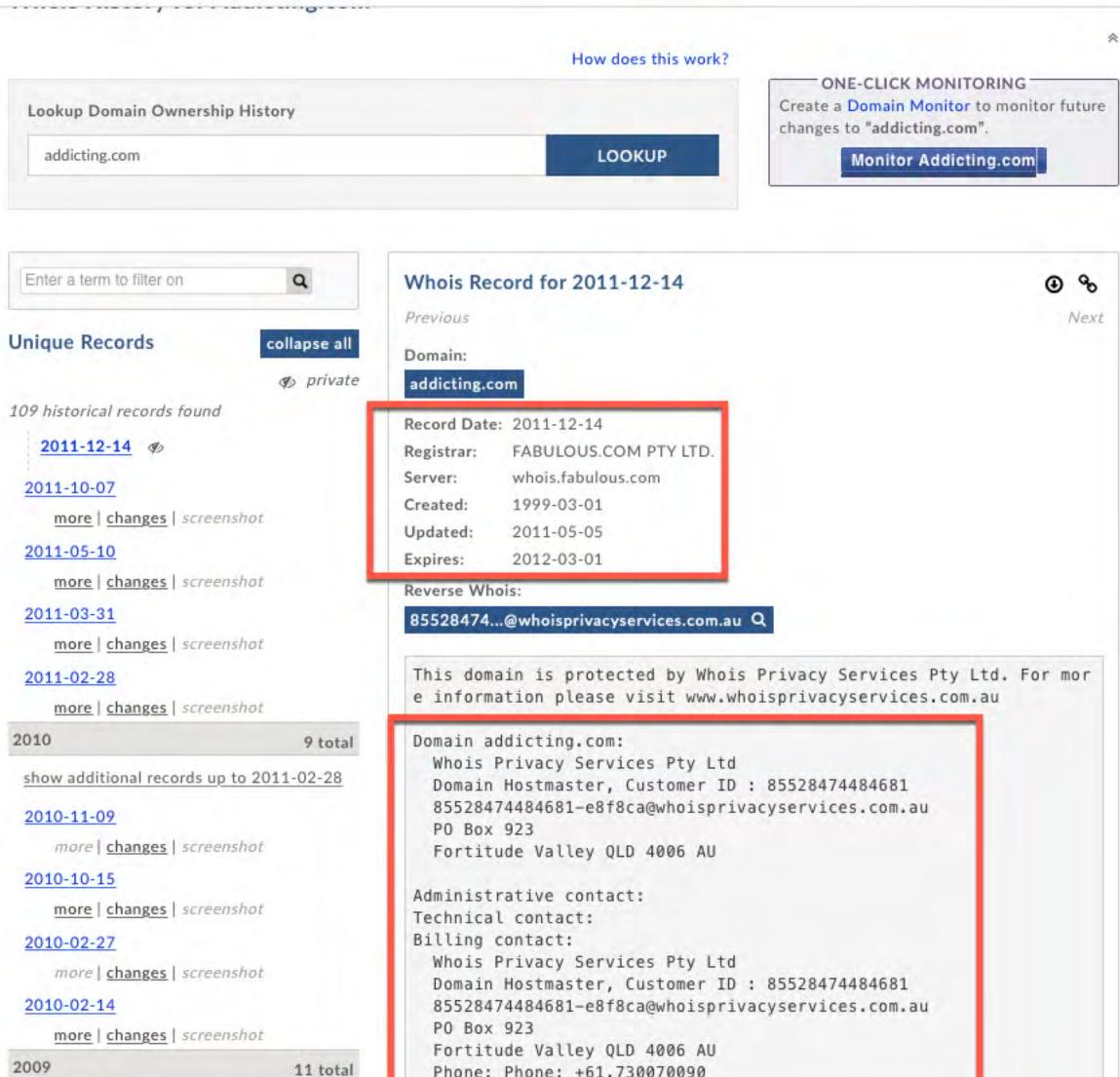
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DOMAINTOOLS PROCase 1:19-CV-00056-CMH-IDD Document 13:4 Filed 05/15/19 Page 14 of 33 PageID# 325

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Phone: Phone: +61.730070090 Fax: Phone: +61.730070091

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Record created on: 1999-03-01 05:00:00 UTC Record modified on: 2011-05-05 21:59:06 UTC Record expires on: 2012-03-01 UTC

Nameservers: ns2.pql.net: ns1.pql.net:

_	OMAINTOOLS PROFILE CONNECT - MONITOR -		
	2018-02-27		2018-05-30
1	Domain Name: addicting.com	1	Domain Name: ADDICTING.COM
2	Registry Domain ID: 5559851_DOMAIN_COM-VRSN	2	Registry Domain ID: 5559851_DOMAIN_COM-VRSN
3	Registrar WHOIS Server: whois.fabulous.com	3	Registrar WHOIS Server: whois.fabulous.com
4	Registrar URL: http://www.fabulous.com	4	Registrar URL: http://www.fabulous.com
5	Updated D2018-02-01-56:07Z	5	Updated Date:
6	reation Date: 1999-03-01T05:00:00*	6	Creation Date: 1999-02-28T23:00:0.0
1	Registrar Registration Expiration Date 2019- 03-01T00:00:00Z	7	Registrar Registration Expiration Date: 2019-02- 28T23:00:00Z
8	Registrar: FABULOUS.COM PTY LTD.	8	Registrar: Sea Wasp, LLC
9	Pegistrar IANA ID: 411	9	Sonsoring Registrar IANA ID: 411
10	Registre Abuse Contact Emple: abuse@fabulous.com	10	Registra. Thuse Contact Empire abuse@fabulous.com
11	Registrar Abuse Contact Phone: +61.282133005	11	Registrar Abuse Contact Phone: +1.5045078209
12	Domain Status: clientDeleteProhibited https://icann.org/epp#clientDeleteProhibited	12	Domain Status: clientTransferProhibited (https://www.icann.org/epp#clientTransferProhibit
13	Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited	13	Admin Email: addicting.com@privacy.co.com
14	Registry Registrant ID:	14	Tech Email: addicting.com@privacy.co.com
15	Registrant Name: Domain Hostmaster, Customer ID : 85528474484681	15	Registrant Organization: Privacy.co.com, Inc Priv ID# 735277
6	Registrant Organization: Whois Privacy Services Pty Ltd	16	Registrant State/Province: WY
7	Registrant Street: PO Box 923	17	Registrant Country: US
8	Registrant City: Fortitude Valley	18	Registrant Email: addicting.com@privacy.co.com
19	Registrant State/Province: QLD		
20	Registrant Postal Code: 4006		
21	Registrant Country: AU		
22	Registrant Phone: +61.282133009		
23	Registrant Phone Ext:		
24	Registrant Fax:		
25	Registrant Fax Ext:		
26	Registrant Email: 85528474484681-		
	43c8aa@whoisprivacyservices.com.au		
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29	Admin Organization: Whois Privacy Services Pty Ltd		
30	Admin Street: PO Box 923		
31	Admin City: Fortitude Valley		
32	Admin State/Province: QLD		
33	Admin Postal Code: 4006		
34	Admin Country: AU		
35	Admin Phone: +61.282133009		
36	Admin Phone Ext:		
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38	Admin Fax Ext:		
39	Admin Email: 85528474484681-		
_	43c8aa@whoisprivacyservices.com.au		
40	Registry Tech ID:		
41	Tech Name: Domain Hostmaster, Customer ID : 85528474484681		

Sea Wasp, LLC. 3500 N. Causeway Blvd. Suite 160 Metairie, LA 70002

Order Info:

Invoice/Draft#: 26160 Date/Time: 08/14/2004 02:44 pm Payment Method: Account: 2471

Туре	Description	Quantity	Price	Subtotal
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Fabulous Migration	addicting.com transfer	1	\$6.60	\$6.60
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Invoice Sub-Total:	\$0.00
Invoice Total:	\$0.00
Amount Due:	\$0.00

Thank you! Your payment has been accepted.

Please print or save a copy of this page, as it is your proof of payment.

These fees are the Early Access Program Fees that were agreed to during checkout. These fees are only for

Case 1:19-cv-00056-CMH-IDD Document 13-4 Filed 05/15/19 Page 18 of 33 PageID# 329 initial registration and are non-refundable.

Sea Wasp, LLC. 3500 N. Causeway Blvd. Suite 160 Metairie, LA 70002

Order Info:

Invoice/Draft#: 106571 Date/Time: 02/15/2006 06:17 pm Payment Method: Account: 2471

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Fabulous Migration	deposit funds	1	\$-611.95	\$-611.95
Fabulous Migration	addicting.com renew	1	\$6.60	\$6.60
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Invoice Total:	\$0.00
Amount Due:	\$0.00

Thank you! Your payment has been accepted.

Please print or save a copy of this page, as it is your proof of payment.

* Fees

These fees are the Early Access Program Fees that were agreed to during checkout. These fees are only for initial registration and are non-refundable.

Sea Wasp, LLC. 3500 N. Causeway Blvd. Suite 160 Metairie, LA 70002

Order Info:

Invoice/Draft#: 182452 Date/Time: 02/20/2007 08:35 pm Payment Method: Account: 2471

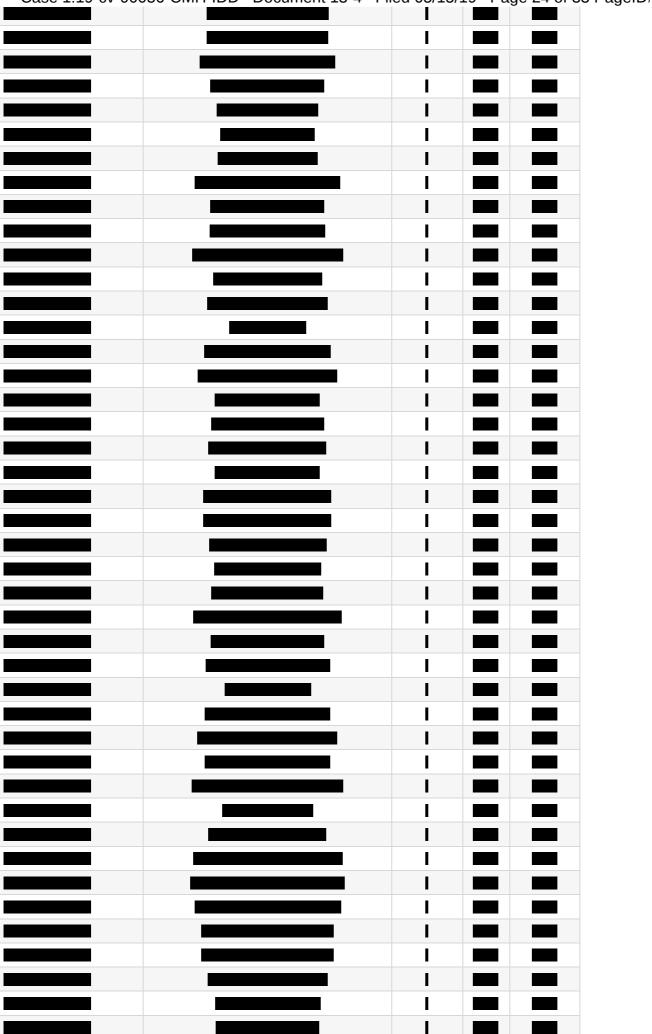
Туре	Description	Quantity	Price	Subtotal
Fabulous Migration	addicting.com renew	1	\$6.60	\$6.60
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Sea Wasp, LLC. 3500 N. Causeway Blvd. Suite 160 Metairie, LA 70002

Order Info:

Invoice/Draft#: 303671 Date/Time: 02/21/2008 08:35 pm Payment Method: Account: 2471

Туре	Description	Quantity	Price	Subtotal
Fabulous Migration	addicting.com renew	1	<mark>\$</mark> 6.85	\$6.85
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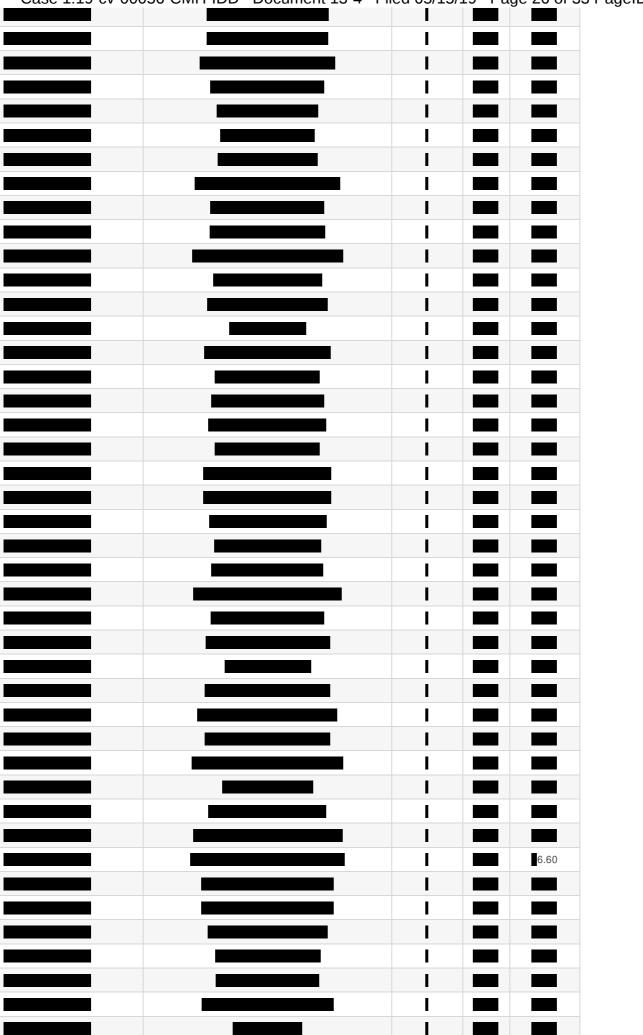


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Invoice Sub-Total:	\$689.95
Invoice Total:	\$689.95
Amount Due:	\$689.95

* Fees

These fees are the Early Access Program Fees that were agreed to during checkout. These fees are only for initial registration and are non-refundable.

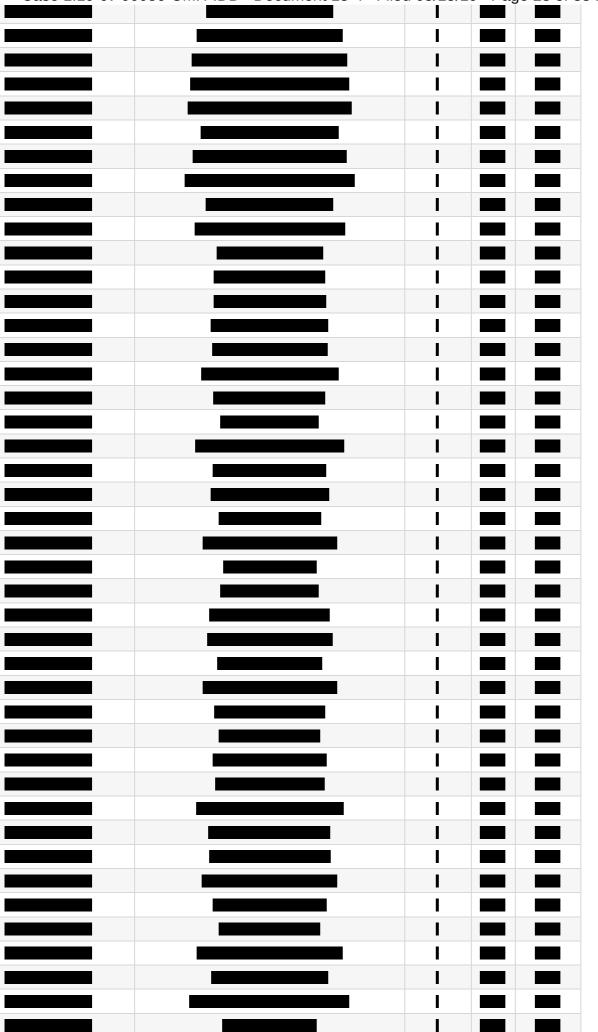


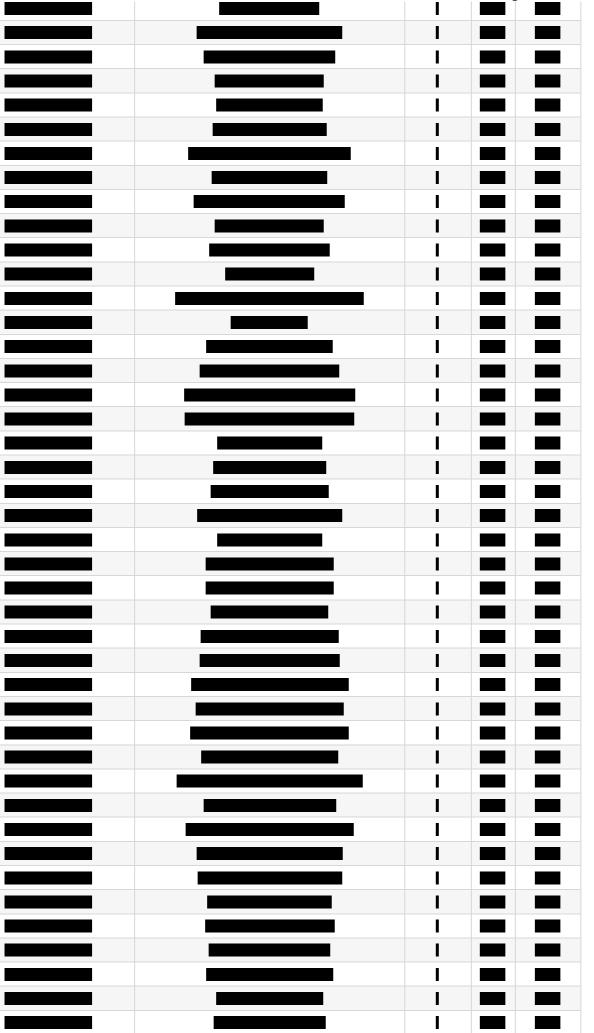
Sea Wasp, LLC. 3500 N. Causeway Blvd. Suite 160 Metairie, LA 70002

Order Info:

Invoice/Draft#: 1352691 Date/Time: 02/23/2016 12:45 pm Payment Method: Historical Payment Account: 2471

Туре	Description	Quantity	Price	Subtotal
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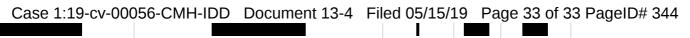
Invoice Sub-Total:	\$1,902.54
Invoice Total:	\$1,902.54
Historical Payment:	\$-1,902.54
Amount Due:	\$0.00

Thank you! Your payment has been accepted.

Please print or save a copy of this page, as it is your proof of payment.

* Fees

These fees are the Early Access Program Fees that were agreed to during checkout. These fees are only for initial registration and are non-refundable.



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* Fees

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