

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

E360INSIGHT, LLC,)	
an Illinois Limited Liability Company, and)	
DAVID LINHARDT, an individual)	
)	
Plaintiffs,)	06 CV 3958
)	
v.)	Judge Kocoras
)	
THE SPAMHAUS PROJECT,)	Magistrate Judge Brown
a company limited by guarantee and)	
organized under the laws of England, aka)	
THE SPAMHAUS PROJECT LTD,)	
)	
Defendant.)	

STATUS REPORT

Plaintiffs, e360Insight, LLC and David Linhardt (collectively Plaintiffs), by and through their attorneys, Synergy Law Group, LLC, respectfully submit the following Status Report to the Court:

1. On August 3, 2007, this Court set the matter for status on Plaintiffs' Motion to Compel for August 8, 2007. (Docket No. 114).
2. At the status conference before this Court, the Court advised Plaintiffs that it was the Court's understanding that the director of the Defendant, Mr. Linford, had agreed to sit for a deposition as to the Motion to Compel and that it was the Court's suggestion that Plaintiffs avail themselves of that opportunity. The Court confirmed with counsel for Defendant that Mr. Linford would sit for a deposition as to the matters related to the Motion to Compel. Counsel for Defendant knew that the Plaintiff sought to depose

Mr. Linford on issues related to the Motion to Compel and advised this Court that Mr. Linford would sit for such a deposition. Mr. Linford has refused to sit for a deposition regarding the issues related to the Motion to Compel.

3. Plaintiffs seek to obtain discovery regarding the following information concerning Spamhaus Technology, LTD:

- a. A list of officers or board members and compensation paid to each;
- b. A list of investors, if any, identifying the amount of the investment;
- c. A list of employees including their salaries and/or other payments made to the employees for the past two (2) years;
- d. A list of owners (including percentage of ownership);
- e. Accounts receivables for the past 2 years (including a list of companies subscribing to Spamhaus Technology, LTD's services);
- f. Accounts payable for the past 2 years;
- g. Bank statements for the past 2 years;
- h. Profit and loss ledgers for the past 2 years; and,
- i. The dates and amounts of any dividends paid to shareholders.

4. Plaintiffs seek to obtain discovery regarding the following information concerning Ultradesign, LTD:

- The office address for Ultradesign, LTD;
- A list of officers or board members and compensation paid to each;
- A list of investors, if any, identifying the amount of the investment;
- A list of employees including their salaries and/or other payments made to the employees for the past two (2) years;
- A list of owners (including percentage of ownership);
- Accounts receivables for the past 2 years (including a list of companies subscribing to Ultradesign, LTD's services);
- Accounts payable for the past 2 years;
- Bank statements for the past 2 years;
- Profit and loss ledgers for the past 2 years; and,
- The dates and amounts of any dividends paid to shareholders.

5. On information and belief, Mr. Linford has knowledge regarding all of the information being sought by Plaintiffs.

Respectfully submitted,

E360Insight, LLC. and David Linhardt

By: /s/ Daniel J. Peters
One of Their Attorneys

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