1 2	IN THE CIRCUIT COURT FOR THE STATE OF OREGON	
3		
4	FOR MULTNOMAH COUNTY	
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6	DAVID KOENIG	Case No. 23CV15424
7 8	Plaintiff	DEFENDANT JENNIFER CLINCHY'S RESPONSE TO PLAINTIFF'S MOTION TO
9	vs	DETERMINE SUFFICIENCY
10 11	EVANS CLINCHY JENNIFER CLINCHY and BRIANNA (LOLA) McKISSEN	Oral Argument: Requested Estimated Time: 10 Minutes Court Reporting: Requested
12 13	Defendants	
14 15	UTCR 5.050 STATEMENT	
16	Ms. Clinchy (defendant) requests oral argument and does not expect oral	
17 18	argument will exceed ten minutes, and requests official court reporting services.	
19		
20	RESPONSE TO MOTION	
21	As applained in her nonding chiestion and motion for protective order filed on	
22	As explained in her pending objection and motion for protective order filed on	
23	June 8, 2023, defendant objects to plaintiff's request for admission 14 on substantive	
24	grounds. And as explained below, defendant's objections to the form of requests 1, 2,	
25 26	8, 9, and 12 should be sustained because as presented, a simple admission or denial	
20 27	to these requests is not possible. ¹	
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¹ Defendant will not substantively respond to the self-serving facts alleged in the "Background" portion of plaintiff's motion, except to say the facts are unsupported and will soon be addressed on summary judgment.

STATEMENT OF AUTHORITY

The scope of discovery is limited to matters that are relevant to a party's claim or defense. ORCP 36 B. A trial court has broad discretion to control the scope of discovery. *Farmers Ins. Grp. v. Hansen*, 46 Or App 377, 380 (1980).

ORCP 45 permits a party to request the admission of the "truth of relevant matters within the scope of Rule 36 B." Because ORCP 45 is modeled after, and nearly identical to, FRCP 36, federal caselaw interpreting requests for admission are persuasive in interpreting ORCP 45. *See, e.g., Goldsborough v. Eagle Crest Partners, Ltd.*, 105 Or App 499, 503 (1991) ("Because FRCP 34 is nearly identical to ORCP 43, cases interpreting the federal rule are persuasive.").

ORCP 45 B permits a party to whom a request for admission is directed to serve "the party requesting the admission a written answer or objection addressed to the matter." ORCP 45 C permits the requesting party to move to determine the sufficiency of the answers or objections. "Unless the court determines that an objection is justified, it shall order that an answer be served." *Id*.

Requests for admission are intended only to narrow the issues in controversy and "are not principally discovery devices." *Safeco of Am. v. Rawstron*, 181 F.R.D. 441, 445 (C.D. Cal. 1998) (citing 8A Charles Alan Wright & Arthur R. Miller, *Federal Practice and Procedure* § 2252, at 524-525). It is well settled that requests for admission "are required to be simple and direct, and should be limited to singular relevant facts." *SEC v. Micro-Moisture Controls, Inc.*, 21 F.R.D. 164, 166 (S.D.N.Y. 1957). Each request for admission must be phrased such that "it can be admitted or denied **without explanation**."² United States ex rel. Savage v. CH2M Hill Plateau Remediation Co., No. 4:14-cv-05002-SMJ, 2020 WL 8678015, 2020 US Dist LEXIS 251353, at *4-5 (ED Wash Apr. 20, 2020) (emphasis added) (citing Dubin v. E.F. Hutton Grp. Inc., 125 F.R.D. 372, 375 (S.D.N.Y. 1989) (quoting Federal Practice and Procedure, supra, at § 2258)).

The cases cited in plaintiff's motion to endorse "fishing expeditions" are not on point because those cases refer to the discovery process generally, not to the somewhat unique discovery device of a request for admission. Motion at 3. Unlike general discovery, where "the searcher does not know what is available for 'catching", requests for admission are specifically designed to elicit only one of two simple responses, without the need for any explanation or additional facts. *Id*.

Courts will sustain form-of-the-question objections to requests for admission that cannot simply be admitted or denied, as such requests are not reasonably calculated to lead to the discovery of admissible evidence. ORCP 36 B(1); *Bridgewater v. Sweeny*, No. 2:11-cv-1216-CMK-P, 2012 US Dist LEXIS 157188, at *6-7 (ED Cal Oct. 31, 2012) ("Defendant's objections are sustained. The request is compound and vague. A simple admission or denial was not possible as the request was presented.").

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² "Each request for an admission should be phrased simply and directly so that it can be admitted or denied without explanation." *Safeco Ins. Co. of Am.*, 181 FRD at 447 (citing 8A Wright, Miller & Marcus § 2258 at 546-547); *United Coal Companies v. Powell Construction Co.*, 839 F.2d 958, 968 (3d Cir. 1988) ("Rule 36 should not be used unless the statement of facts sought to be admitted is phrased so that it can be admitted or denied without explanation.").

ARGUMENT

As explained below, defendant did her best to respond to the requests for admission that called for a straightforward fact to be admitted or denied without the need for further explanation. But request 14 is substantively objectionable (and subject to defendant's pending objection and motion for protective order, currently set for a hearing before Judge Skye on July 11, 2023), and requests 1, 2, 8, 9, and 12 are objectionable as to form because "a simple admission or denial" is "not possible" without explanation as the undefined requests are currently presented. *Bridgewater* at *6-7.

– Request 1 –

Request 1 pertains to plaintiff's alleged "use of physical violence." This request cannot be fairly answered as presented without explanation because it's unclear whether the term "use of physical violence" means only behavior of plaintiff involving physical force intended to hurt someone, or whether it also means behavior of plaintiff using pressure to get someone to have sex, or whether it also means other violent behavior of plaintiff, like pounding fists on a table. All of these forms of behavior are at issue in this case, and it is unclear exactly what behavior defendant would be admitting or denying if required to respond to request 1 without an explanation. The Court should sustain defendant's objections to request 1.

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- Request 2 -

Request 2 pertains to whether plaintiff's relationship with defendant was "romantic." Defendant's pending motion for protective order makes clear that plaintiff and defendant dated each other in the past, and that plaintiff allegedly engaged in sexual coercion while they were dating. Defendant should not be required to respond to an undefined request that could be interpreted as an admission that plaintiff's sexual coercion was in any way "romantic." The fact that plaintiff and defendant dated is not in dispute, and nothing is gained by requiring a response to request 2 except possibly plaintiff's ability to later use the admission to reframe sexual coercion as somehow "romantic." The Court should sustain defendant's objections to request 2.

– Request 8 –

Request 8 pertains to whether defendant ever sought a restraining order against plaintiff. The word "sought" is not defined, and defendant has sought information from law enforcement pertaining to a restraining order, defendant has sought privileged advice from an attorney pertaining to a restraining order, but defendant has not sought a restraining order *in court*. Defendant may assume that plaintiff's request 8 pertains only to whether defendant has sought a restraining order in court (information that would also be publicly available) – but defendant should not be required to assume. The Court should sustain defendant's objections to request 8.

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- Request 9 -

Request 9 pertains to whether defendant ever contacted law enforcement in any way regarding plaintiff. Again, law enforcement may simply mean a local police department, but it may instead mean federal officials, both of whom defendant has contacted regarding plaintiff. Defendant should not be required to guess at a response to this vague and unclear request, nor should defendant be required to provide an explanation. Defendant's objection should be sustained.

- Request 12 -

Request 12 is compound, and vague, as "sexual assault" means both unwanted sexual touching, as well as coercing someone into a sexual act, and so a simple admission or denial is not possible without further explanation as the request is currently presented. The Court should sustain defendant's objections.

– Request 14 –

Request 14 is subject to defendant's pending objection and motion for protective order, and defendant incorporates the motion's prior arguments and objections into her response to plaintiff's motion to determine sufficiency.

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CONCLUSION

As stated in defendant's motion for protective order, many of plaintiff's requests for admission contain typographical errors, missing words, constitute compound requests with undefined terms, and it is generally difficult to decipher precisely what all is being asked to be admitted or denied.

When it comes to admissions, precision and specificity matter, and as plaintiff's requests for admission 1, 2, 8, 9, and 12 are currently presented, "a simple admission or denial [is] not possible" without explanation, and so the Court should sustain defendant's objections to these requests.

|| June 28, 2023

RESPECTFULLY FILED,

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