IN THE COURT OF COMMON PLEAS SUMMIT COUNTY, OHIO

MEMBER WILLIAMS, et al.,

Plaintiff,

vs.

KISLING, NESTICO & REDICK, LLC, et al.,

Defendants.

Case No. CV-2016-09-3928

Judge James A. Brogan

Notice of Filing Unredacted Deposition Transcript of Brandy Gobrogge

On January 8, 2019, the Court granted Plaintiffs' December 6, 2018 Motion to Strike the Confidentiality Designations regarding Brandy Gobrogge's Deposition Testimony. Pursuant to the Court's order, Plaintiffs hereby give notice that the full and complete Unredacted Deposition Transcript of Brandy Gobrogge, attached as Exhibit 1, has been filed with the Court.

Respectfully submitted,

/s/ Rachel Hazelet

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Attorneys for Plaintiffs

Certificate of Service

The foregoing document was filed on January 9, 2019, using the Court's e-filing system, which will serve copies on all necessary parties.

/s/ Rachel Hazelet	
Attorney for Plaintiffs	
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	OF SUMMIT COUNTY, OHIO	
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5	Plaintiffs,	
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	vs. Case No. CV-2016-09-3928	
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8 9	KISLING NESTICO & REDICK, LLC, et al.,	
,	Defendants.	
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12	Video Deposition of	
1.0	BRANDY GOBROGGE	
13 14	October 16, 2018	
T.1	9:39 a.m.	
15		
16		
17	Taken at:	
	The Pattakos Law Firm, LLC	
18	101 Ghent Road	
19	Akron, Ohio 44333	
20	Tracy Morse, RPR	
21	*	
22		
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www.veritext.com 888-391-3376

1	CONFIDENTIAL - SUBJEC	I TO PROTECTIVE ORDER	
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18		17 From Holly Tusko, Bates	
18   ALSO PRESENT:   20   John J. Reagan, Esq.   4   Alberto Nestico, Esq.*   2   2   2   2   2   2   2   2   2			
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- 5 Nestico & Redick, LLC, et al. The name of the
- 6 witness is Brandy Gobrogge.
- At this time the attorneys present will
- 8 identify themselves and the parties they
- 9 represent.
- 10 MR. PATTAKOS: Attorney Peter
- 11 Pattakos for the plaintiffs.
- 12 MS. HAZELET: Rachel Hazelet for
- 13 the plaintiffs.
- 14 MR. MANNION: Tom Mannion on
- 15 behalf of KNR. And as Mr. Pattakos and I
- 16 discussed beforehand, we're designating the
- 17 entire deposition testimony at this point as
- 18 confidential and subject to paragraph 4 and the
- 19 entire protective order. We can parse out
- 20 later which is and which is not confidential so
- 21 we don't have to break up the deposition.
- 22 MR. PATTAKOS: I would ask you to
- 23 do that and not me. You know, I'm fine with
- 24 you designating the whole thing as confidential
- 25 now, but within short order I would expect to

- 5 remember events accurately or testify
- 6 truthfully today?
- 7 A. No.
- 8 Q. Is there any other reason you would
- 9 be unable to remember events accurately or
- 10 testify truthfully today?
- 11
- 12 Have you ever had your deposition
- 13 taken before?
- 14 A. No.
- 15 Q. Have you ever provided sworn
- 16 testimony in any form before?
- 17 Α. No.
- 18 Well, how it generally goes is that
- 19 I ask questions and you answer them. It is
- 20 important that you give an audible answer like
- 21 "Yes," or, "No", as opposed to, "Um-hum," or,
- 22 "Uh-huh," because that doesn't show up on the
- 23 transcript. Understood?
- 24 A. Yes.
  - And if you don't understand a

3 (Pages 6 - 9)

25

Page 10	Page 12
1 question, I would ask you to please tell me and	1 A. 2009.
2 I can do my best to rephrase it for you. Okay?	2 Q. Did you undertake any postgraduate
3 A. Yes.	3 study?
4 Q. Now, your attorney here today may	4 A. No.
5 register objections to the questions I ask you	5 Q. Okay. What did you do in between
6 today, but that is only to preserve those	6 high school and obtaining your bachelor's
7 objections for the record. You are still	7 degree?
8 required to answer my questions, even when your	8 A. I worked full-time at a law firm
9 attorney objects; unless your attorney	9 and I went to college at night and on the
10 specifically instructs you not to answer the	10 weekends.
11 question, in which case the Court will decide	Q. Wow. Okay. What law firm?
12 whether you have to answer the question or not	12 A. Aronson Law Firm.
13 generally. Do you understand that?	13 Q. And when did you start working
14 A. Yes.	14 there?
15 Q. Okay. As a final preliminary	15 A. 1998, when I was a senior in high
16 matter, I want to assure that this lawsuit and	16 school. I went to school half a day and I
17 the questions I ask are nothing personal. I'm	17 worked half a day.
18 only here to do my job, which is to ask	18 Q. Wow. And that is A-r-o-n-s-o-n?
19 questions to expose the truth as to whether my	19 A. Yes.
20 clients are entitled to recovery under Ohio	20 Q. That's Dan Aronson
21 law, as we believe they are; and whether you	21 A. Yes.
22 believe that or not, I do appreciate your	Q right up the street?
23 participation in this process, so thank you.	A. Yes.
MR. MANNION: Motion to strike.	Q. Was he always right up the street? A. Yes.
25 MR. PATTAKOS: Okay.	25 A. Yes.
Page 11	Page 13
1 BY MR. PATTAKOS:	1 Q. Okay. Why did you start working
1 BY MR. PATTAKOS: 2 Q. What's your address?	1 Q. Okay. Why did you start working 2 for Stan?
<ul> <li>1 BY MR. PATTAKOS:</li> <li>2 Q. What's your address?</li> <li>3 A. 2304 Canterbury Circle, Akron, Ohio</li> </ul>	<ul><li>1 Q. Okay. Why did you start working</li><li>2 for Stan?</li><li>3 A. I was in a program at school where</li></ul>
<ul> <li>1 BY MR. PATTAKOS:</li> <li>2 Q. What's your address?</li> <li>3 A. 2304 Canterbury Circle, Akron, Ohio</li> <li>4 44319.</li> </ul>	<ol> <li>Q. Okay. Why did you start working</li> <li>for Stan?</li> <li>A. I was in a program at school where</li> <li>they taught you typing and sort of it was a</li> </ol>
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<ul> <li>1 BY MR. PATTAKOS:</li> <li>2 Q. What's your address?</li> <li>3 A. 2304 Canterbury Circle, Akron, Ohio</li> <li>4 44319.</li> <li>5 Q. Where were you born?</li> <li>6 A. Akron.</li> </ul>	1 Q. Okay. Why did you start working 2 for Stan? 3 A. I was in a program at school where 4 they taught you typing and sort of it was a 5 business education class. And part of the 6 class, they worked with employers to they
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<ol> <li>BY MR. PATTAKOS:</li> <li>Q. What's your address?</li> <li>A. 2304 Canterbury Circle, Akron, Ohio</li> <li>4 44319.</li> <li>Q. Where were you born?</li> <li>A. Akron.</li> <li>Q. Did you graduate from high school?</li> <li>A. Yes.</li> <li>Q. From where?</li> <li>A. North High School.</li> </ol>	1 Q. Okay. Why did you start working 2 for Stan? 3 A. I was in a program at school where 4 they taught you typing and sort of it was a 5 business education class. And part of the 6 class, they worked with employers to they 7 send you on job interviews. So the job 8 interview that I had was with a law firm and I 9 went on the interview and I got the job. 10 Q. Stan's law firm?
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1	Page 14 were at the firm?	1	Page 16 for the relevance.
2	A. Yes.	$\frac{1}{2}$	MR. PATTAKOS: We can move on. I
3	Q. Okay. Were you still at Stan's		don't have to explain relevance to you, Tom.
4	firm in 2009, when you graduated?	4	MR. MANNION: Let me ask you:
5	A. No.	5	•
6	Q. When did you leave Stan's firm?	6	
7	A. I believe it was around 2008. I	7	THE WITNESS: No.
1 '	actually had left there one time in between.	8	MR. MANNION: Okay.
	I'm not really sure what year, and I think it	-	BY MR. PATTAKOS:
1	was for a short period of time and he had	10	Q. Why don't you feel comfortable
	called and asked me to come back. So I don't	l .	giving me that information?
	know dates or anything like that.	12	A. I don't feel that it's relevant.
13	Q. Okay. Why did you leave in 2008?	13	Q. Okay. We can move on. What was
14	A. I was getting ready to finish my	l .	your next job, after leaving the Aronson firm?
	degree. And when you're that far along in	15	A. I was a bartender at Brubaker's
	college, you have like I had those classes	l .	Pub.
	where there's only one offered per semester and	17	Q. Which one?
	the scheduling became very difficult. And with	18	A. Downtown Akron.
	those being the senior level classes, I wanted	19	
	to focus on my degree and finishing that,	20	A. I'm really not sure. Maybe a year.
	because I had sort of put that on the	21	Q. Then what was your next job?
	back-burner for work	$\begin{vmatrix} 21\\22\end{vmatrix}$	A. It was at ADP, Automatic Data
23	Q. Um-hum.		Processing.
24	A so I just wanted to focus on	24	Q. What did you do there?
	school and get it done.	25	A. I was a I don't really remember
	believed und get it dolle.		11. I was a Table treatly remember
1	Page 15	1	Page 17
1	Q. What was Stan paying you, by the		my specific title. I can't think of my title
2	Q. What was Stan paying you, by the time you had a	2	my specific title. I can't think of my title right now, but I did sales, payroll sales for
2 3	Q. What was Stan paying you, by the time you had a MR. MANNION: What does that have	2 3	my specific title. I can't think of my title right now, but I did sales, payroll sales for small businesses.
2 3 4	Q. What was Stan paying you, by the time you had a MR. MANNION: What does that have to do with this case, what Stan was paying her?	2 3 4	my specific title. I can't think of my title right now, but I did sales, payroll sales for small businesses.  Q. How long were you there?
2 3 4 5	Q. What was Stan paying you, by the time you had a MR. MANNION: What does that have to do with this case, what Stan was paying her? No	2 3 4 5	my specific title. I can't think of my title right now, but I did sales, payroll sales for small businesses.  Q. How long were you there?  A. Only a few months.
2 3 4 5 6	Q. What was Stan paying you, by the time you had a MR. MANNION: What does that have to do with this case, what Stan was paying her? No Q what was your salary at	2 3 4 5 6	my specific title. I can't think of my title right now, but I did sales, payroll sales for small businesses.  Q. How long were you there?  A. Only a few months.  Q. Why did you leave?
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Page 18 1 "Sure," and that's it. 1 A. He was not with -- he was married Q. What year was that? 2 to Patty, when I started working for him. So 3 this all happened before I started working for 3 A. Well, I've been at KNR -- I started 4 Rob. 4 at KNR in November of 2010. I believe that 5 Q. Okay. So his relationship with 5 could have been around August -- it was, I 6 think in the summer. I'm not really sure on 6 Stan's daughter ended, before you started 7 exact dates, but I know I didn't go work there 7 working for him? 8 A. Correct. 8 right away. 9 Q. So when Rob described to you what Okay. So during your time working 10 for Stan, you didn't become familiar with Rob 10 your job would be or what he wanted you to do, 11 what did he tell you? 11 at social events, besides just in the 12 community --12 A. He told me I'd be reporting 13 directly to him and I would be doing -- I don't 13 A. No. I never really --14 know what the word is -- I would be reporting 14 --or through his relationship with 15 directly to him and helping him manage the 15 Stan's daughter? 16 firm. I don't know if that's -- I mean, this A. No. 16 17 was a really long time ago, so --17 Okay. Were there any other jobs Q. Sure. 18 that you held between high school and starting 18 19 to work for KNR, besides the job at Stan's 19 A. -- it was something along those 20 lines. 20 firm, Brubaker's and ADP? 21 21 A. I worked at a root-beer stand. Q. So what was your experience with 22 him beforehand, besides seeing him around? You 22 A root-beer stand? 23 A. Yeah. 23 were familiar with him from your work at the 24 Where? 24 Aronson firm? Q. 25 25 In Cuyahoga Falls. It's no longer I would see Rob at Cav's games and Page 19 Page 21 1 we would say hello. I would see him at 1 there. 2 Starbuck's and we would say hello. I had asked 2 O. What was it called? 3 him in that conversation -- I said, "You know, 3 BK Root-beer Stand. 4 you don't really know me that well. I'm kind 4 Did they sell burgers and stuff 5 of surprised you're offering me a job." And he 5 too? 6 knew that I worked for Stan for ten years and 6 Yeah. A. 7 Stan is not the easiest person. So he said, 7 Okay. 8 "You know, you worked for Stan for that long," 8 MR. MANNION: Like a Swanson's 9 he inferred, you know, I think you would be 9 type. 10 good to come work for me. 10 A. You drive up and it was exactly Q. Rob has a personal connection with 11 like Swanson's. 12 Stan, doesn't he? 12 Q. Sure. Okay. That's one of the 13 neatest employment histories I've ever heard. 13 A. Yes. 14 O. And what's that? 14 You must be good. Okay. So are you in the 15 A. Rob was engaged to Stan Aronson's 15 same position at KNR that you started in? 16 daughter. 16 A. No. 17 Q. Okay. They didn't end up getting 17 Q. Do you have a title? 18 married. 18 A. Yes. 19 A. No. 19 Q. What's your title? 20 Q. Do you know why? 20 Director of operations. 21 MR. MANNION: Objection. 21 What was your title, when you Q. 22 Go ahead, if you know. 22 started? 23 A. I believe she cheated on him. 23 A. I didn't have a title. 24 Q. And was this before or after you 24 Q. Have you had any other titles, 25 started to work for him, if you remember? 25 besides director of operations?

6 (Pages 18 - 21)

Page 22 1 Executive assistant. 1 it. Okay? This is not legitimate. Please 2 Q. What did you make as an executive 2 confer with your client right now, so that we 3 assistant? 3 can then move on with this deposition. 4 MR. MANNION: Well, if you want MR. MANNION: Objection. Again, 5 I'm not sure that this has any discoverability. 5 to take a break, I'll do that, but if you want 6 If the Judge determines that you're entitled to 6 to keep going until it's time --7 that, we'll give you her salary history, but 7 I think you had that personal issue at 8 we're not going to talk about it at the 8 10:30. 9 deposition. 9 THE WITNESS: Yeah. MR. PATTAKOS: We can take a 10 10 MR. PATTAKOS: You're going to 11 make us file a motion to find out what an 11 break, Tom. Why don't you go ahead and confer 12 employee witness makes at the job working for 12 with your client. 13 the defendant in this lawsuit? 13 MR. MANNION: Sure. We'll take a 14 MR. MANNION: I'm not 14 little break. Okay. 15 understanding what the relevance of her salary VIDEOGRAPHER: Off the record 15 16 has to do with anything. 16 9:55. 17 MR. PATTAKOS: Tom, it goes to a 17 (Recess taken.) 18 witness's bias. It's very clear. I'm sure 18 VIDEOGRAPHER: On the record 19 you're -- I really do not think this is 19 10:02. 20 subject -- it's a legitimate question. 20 MR. MANNION: Mr. Pattakos, we do 21 MR. MANNION: I don't -- you're 21 not believe this is discoverable. However, 22 right. I don't think it's a legitimate 22 since this is subject to the protective order, 23 question for you to ask her that --23 you can ask your questions on the salary MR. PATTAKOS: Okay. 24 issues. 25 25 MR. MANNION: -- but, I mean, if MR. PATTAKOS: Thank you. Page 23 Page 25 1 you want, I mean, perhaps we can get you this 1 BY MR. PATTAKOS: 2 Q. So what did you make, when you 2 information off the record, but I don't 3 necessarily want a deposition being filed that 3 started as an executive assistant? A. I had a base salary of \$50,000 a 4 lists her salary for everybody to know about 5 either. 5 year. 6 And that was just the base, MR. PATTAKOS: Tom, I want to ask Q. 7 correct? 7 questions about when her salary changed and why 8 and I'm entitled to do that. So if you're 8 A. Yes. 9 9 going to prevent me from doing that and we have Q. And what other wages or salary were 10 to come back here, then your client is going to 10 you able to earn, besides the base? A. I had bonuses. 11 have to pay for it. 11 12 MR. MANNION: Like we have to go 12 O. How did bonuses work? 13 A. They were discretionary bonuses. 13 back for your client's depositions because you 14 14 failed to bring records that they reviewed? Q. In Rob's discretion? 15 MR. PATTAKOS: Tom, you can take 15 A. Yes. 16 that up with the Court. This isn't -- that's 16 Q. What was the most you ever got paid 17 not relevant right now. 17 in discretionary bonuses? MR. MANNION: Objection. 18 MR. MANNION: Well, I'll tell you 18 19 Timeframe. You mean ever? 19 what I will do, is I'll confer with my client 20 at the next break to see what their position is Q. While your salary was still 20 21 on this. 21 \$50,000, what would your bonus be? 22 22 A. I honestly don't remember. They MR. PATTAKOS: Tom, why don't you 23 varied. 23 confer with your client right now, because I 24 have my deposition outline that I'm working 24 Q. They varied from what to what? 25 from and there's no reason for you to interrupt 25 I honestly -- it was eight years

7 (Pages 22 - 25)

	TOTROTECTIVE ORDER
Page 26	
1 ago. 2 Q. You can't give me a range or an	1 reports as well. 2 O. When you say you reviewed
2 Q. You can't give me a range or an 3 estimate?	2 Q. When you say you reviewed 3 referrals, is that the same thing essentially
4 A. No.	4 as a marketing report, how the client found
5 Q. Was the bonus \$50,000?	5 your law firm?
6 A. No.	6 A. Yes.
7 Q. Was it \$10,000?	7 Q. Were you talking about outgoing
8 A. Probably not that high.	8 referrals as well?
9 Q. Okay. About \$5,000 maybe?	9 A. Both.
10 A. One time I got a bonus for \$5,000	10 Q. Okay. And when you say you
11 for my five year anniversary	11 reviewed referrals, what does that mean? What
12 Q. Okay.	12 were you reviewing them for?
A that was only once and that was	13 A. I was reviewing them so, you know,
14 higher than considerably higher than any	14 we have TV commercials, phone books, a variety
15 other bonus that I received. But as far as	15 of, you know, avenues for the clients to find
16 like specific bonus numbers, I mean, it was so	16 KNR. So doctor referrals. When the client
17 long ago, I don't remember.	17 calls in and the attorney does what we call an
18 Q. Okay. But never more than \$5,000,	18 intake, they ask, "How did you find our law
19 except for once?	19 firm?"
20 A. Not that I can remember, no.	Q. Okay. Have you had any position,
Q. Okay. What's your salary now?	21 besides executive assistant and director of
22 A. \$100,000.	22 operations?
Q. Do you still get bonuses?	23 A. At Kisling Nestico & Redick?
24 A. No.	24 Q. Yes.
Q. Okay. Do you get vacation?	25 A. No.
Page 27	Page 29
1 A. Yes.	1 Q. Okay. Your responsibilities as
1 A. Yes. 2 Q. How many weeks?	1 Q. Okay. Your responsibilities as 2 director of operations, what are those?
1 A. Yes. 2 Q. How many weeks? 3 A. Four.	<ul> <li>1 Q. Okay. Your responsibilities as</li> <li>2 director of operations, what are those?</li> <li>3 A. I oversee the day-to-day operations</li> </ul>
<ol> <li>A. Yes.</li> <li>Q. How many weeks?</li> <li>A. Four.</li> <li>Q. And health insurance?</li> </ol>	<ol> <li>Q. Okay. Your responsibilities as</li> <li>director of operations, what are those?</li> <li>A. I oversee the day-to-day operations</li> <li>of the firm. Managers of each department</li> </ol>
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Page 30 1 Understood. Thank you. So Kevin 1 know, issues in their departments and we're 2 moving around managers and creating new roles 2 was at Elk & Elk and came over to KNR. What 3 was his position at KNR? 3 and discussing the functions of the paralegals. 4 Today I'm here doing a deposition. I mean, 4 A. Director of business development. 5 Q. Okay. And that was something 5 there really is no two days that are the same. 6 different from director of operations? 6 Q. It depends on what needs to be 7 A. Correct. 7 done. And you still directly report to 8 So what was it that Kevin did that 8 Mr. Nestico, correct? O. 9 was different than what you did? 9 A. Correct. 10 A. So Kevin -- can you rephrase 10 Q. He's the only one you report to, 11 that --11 correct? 12 Q. Sure. Well --12 A. Correct. -- I'm not sure what you're asking. 13 13 Q. Do any attorneys report to you? 14 Q. Well, I guess I want to know what 14 A. No. 15 the difference is between your position and But you're routinely authorized to 15 16 Kevin's position. 16 give directions and instructions to attorneys, 17 A. So I oversee the operations of the 17 correct? 18 firm. So the paralegal managers, they report 18 MR. MANNION: Object to form. 19 to me. Kevin has nothing to do with any of 19 Go ahead, if you can. 20 that. 20 Can you ask me that again? I'm 21 Q. Okay. Is Kevin still there? 21 sorry. 22 A. Yes. 22 Q. You are authorized to give 23 Q. So what does Kevin do? 23 instructions to KNR attorneys by Mr. Nestico, 24 24 correct? A. Kevin, the main part of his job, he 25 25 does -- works in marketing. He's also customer MR. MANNION: Objection, form. Page 33 Page 31 1 service. 1 Go ahead, if you can. 2 A. I mean, there could be times that I 2 Q. You do marketing too, though, don't 3 would be giving directions or suggestions. It 3 you? 4 just depends on the scenario. A. Yeah. I oversee marketing, the 5 departments. I oversee the departments at KNR, 5 Q. Okay. Who directly reports to you? 6 so marketing falls under that umbrella. 6 A. The paralegal managers, the intake 7 7 managers, Kevin, we just talked about. Q. Why don't you walk me through a 8 Q. Kevin reports to you? 8 typical day. 9 MR. MANNION: I'm going to object A. Um-hum. 10 to form. 10 Who are the paralegal managers and 11 intake managers? 11 But go ahead. 12 A. I don't really think there is like 12 Holly Tusko is the intake manager. 13 a typical day. Every day is very different. 13 Jenna Wiley is a paralegal manager. Paige 14 Sawyer is a paralegal manager. There's an -- I Q. Every day is very different? 14 15 A. Um-hum. 15 think it's administrative assistant to senior 16 management. That's Rob Nestico's assistant, Q. Give me then examples of three 17 different kinds of different days that you 17 Nicole Dick. Jaime McCuen, director of 18 would have. 18 communication. Actually, Jamie Vazzana. She 19 got married. Sarah Knoch, I just changed her 19 MR. MANNION: Go ahead. 20 title to -- I don't remember what her title is. A. So one day I may be, you know, in 21 Cleveland working on TV commercials at the news 21 I just changed it last week --22 Q. What did you change it from? 22 station and at a new marketing company that 23 we're working with, maybe reviewing scripts and 23 A. Executive assistant. 24 working on that part of my job. Another day I 24 Q. To who? 25 25 may be working with paralegal managers on, you Sarah Knoch, that was her title and

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Page 34 Page 36 1 I changed it to something else. 1 Α. Well, I don't know how to answer 2 Q. Who was she executive assistant to? 2 that question. 3 3 Q. You would never take action on A. To Rob and I. 4 behalf of the law firm unless you believed that -- Megan Underwood, purchasing and 4 5 facilities coordinator. I've got two new 5 it was what Rob Nestico wanted for the firm, 6 managers that aren't yet in their roles who 6 correct? 7 just recently got promoted --7 MR. MANNION: Well, I'm going to 8 object by what you mean by, "Action on behalf Q. Okay. A. -- also, human resources manager 9 of the law firm." 10 Karen Holland. I think that's it. 10 But to the extent you can answer, go 11 ahead. Q. Okay. So you only report to Rob 12 A. I -- I'm -- I don't know like what 12 Nestico. You don't report to anyone else. I 13 assume this means you're in constant 13 you mean when you're asking that. 14 Q. I don't think this is --14 communication with Mr. Nestico --MR. MANNION: Wait, wait, wait, 15 MR. MANNION: Objection to form. 15 16 wait, wait. Stop with the facial expressions 16 Go ahead. 17 Q. -- is that correct? 17 to her. What are you doing? Don't do that 18 again, please. You're not here to try to 18 A. No. 19 intimidate this witness. She said she didn't 19 Q. No. How many times a day do you 20 talk to him? 20 understand what you meant. 21 MR. PATTAKOS: Tom, I did not make 21 A. There could be days that I don't 22 talk to him at all. It just depends. There's 22 any facial expression that was inappropriate 23 and --23 partners now at the firm, so I often 24 24 communicate more with them than I do with him. MR. MANNION: You absolutely did. 25 25 Q. Okay. How often do you speak with MR. PATTAKOS: -- I did not try to Page 37 Page 35 1 him? 1 intimidate this witness. What you're doing 2 With Rob? 2 right now is completely inappropriate. A. 3 Q. Yes. MR. MANNION: No. What you're 4 A. Like I said, there could be days 4 doing -- she said she didn't understand the 5 that I don't speak to him at all. There could 5 question. Rephrase it. 6 be days that I have conversations with him. I MR. PATTAKOS: Tom, I asked her a 7 don't really count how many times. 7 very simple question. 8 Q. Several times a day, though, 8 MR. MANNION: I'm not sure it's 9 simple. 9 wouldn't be unusual? 10 MR. MANNION: Objection. Asked 10 MR. PATTAKOS: You're speaking 11 and answered. 11 objections are apparently --MR. MANNION: Peter, are you 12 Go ahead. 12 13 serious? Look at your transcripts. I haven't 13 A. I mean, like I said, there are days 14 I don't talk to him at all. There are days I 14 been giving speaking objections at all, not 15 have conversations. I don't count. I don't 15 even close. You did throughout the 16 depositions. She said she didn't understand 16 pay attention to how many. 17 Q. Okay. You would never take action 17 what you're asking and asked you to rephrase 18 on behalf of the law firm unless you believed 18 it. 19 that it was what Rob Nestico wanted for the 19 MR. PATTAKOS: Tracy, would you 20 firm, correct? 20 please read the question back to the witness. 21 MR. MANNION: I'm going to object 21 She can answer it as best she can. Mr. 22 to form on that. That's pretty broad there. 22 Mannion's objections are noted. 23 But go ahead, if you can. 23 THE NOTARY: Am I going to read 24 A. Can you rephrase that, please? 24 it back? Q. No, I can't. 25 25 MR. MANNION: In a second.

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Page 38 1 If she doesn't understand a question, she 1 I don't do anything any particular way like 2 can't answer it, Peter. She asked you what you 2 every single thing --3 3 meant by it. Q. Okay. 4 4 A. -- that's why I think I'm having a Okay. Go ahead. 5 THE NOTARY: Okay. One second. I 5 hard time with what you're asking. Q. Okay. We can leave it at that. 6 need to go back to it. 7 (Record was read.) 7 MR. PATTAKOS: I'm going to ask 8 A. I still am unclear on what you mean 8 anyone else in the room if they're willing to 9 by, "Action," and like --9 go on record and say they agree with Tom that I Q. Anything on behalf of the firm. 10 did anything that was intended to intimidate 11 You wouldn't do anything on behalf of the firm, 11 this witness. 12 send an instruction to a KNR employee or MR. MANNION: I don't think 12 13 communicate on behalf of the firm to say, "KNR 13 anybody has to go on the record with anything. 14 wants this to happen," or, "We want KNR MR. PATTAKOS: Nathan, did you see 15 employees to do this," unless it was something 15 me do anything that was intended to intimidate 16 that you believed Rob wanted you to do or 16 Ms. Gobrogge? 17 wanted on behalf of the firm, correct? 17 MR. STUDENY: Peter, I don't 18 MR. MANNION: Objection to form. 18 think I need to make any further comment about 19 19 that, but I agree with Mr. Mannion. But go ahead. MR. PATTAKOS: John? 20 A. I don't know really what you mean 20 21 there. I mean, there's plenty of times that I 21 MR. MANNION: No, no. You're 22 just do my job. I don't think, what would Rob 22 going to ask my client to make a statement on 23 Nestico do. 23 the record? That is completely improper and do Q. Okay. But you wouldn't actively do 24 not do that again. Do not do that again. What 25 anything that you believed he didn't want you 25 are you laughing about? You can't sit here and Page 39 Page 41 1 to do, correct? 1 ask my client questions like that in a 2 deposition when he's not under oath. You know A. I wouldn't do anything that I felt 3 was wrong. Is that --3 he's a witness. 4 Q. Is there any example of anything MR. PATTAKOS: I'm going to 5 you've ever done in your position at KNR where 5 continue. 6 you thought, Rob Nestico does not want me to do 6 MR. MANNION: You better not --MR. PATTAKOS: I would ask you to 7 this, but I am going to do it anyway? 7 8 A. Yes. 8 stop making false accusations against me on 9 this transcript. Q. Explain. 10 A. I can't -- I can't think of 10 MR. MANNION: It wasn't a false 11 anything in particular, but I for sure have 11 accusation. It wasn't a false accusation. 12 done things that I didn't think that -- he 12 MR. PATTAKOS: It absolutely was. 13 might not like a picture on the wall and I 13 MR. MANNION: Well, it wasn't. 14 might get it anyway. I mean --14 BY MR. PATTAKOS: 15 Q. Any other example? 15 Q. Ms. Gobrogge, do you believe I just A. I can't think of anything 16 threatened you? 16 17 specifically. 17 MR. MANNION: I'm going to 18 object. I never said you threatened her. 18 Q. I don't think what I'm asking is But go ahead. 19 complicated. You know, Rob Nestico is your 19 20 boss and you want to do what your boss wants 20 Q. Do you believe I was trying to 21 you to do generally. Isn't that correct? 21 intimidate you just now? 22 22 A. I didn't feel threatened. MR. MANNION: Objection to form. 23 Q. Did you feel intimidated? 23 Go ahead.

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24

25

A. No.

Thank you.

Q.

A. Rob is my boss, yes. Like I just

25 think what you're asking is just so much. I --

24

Page 42 1 MR. MANNION: Okay. And, again, MR. PATTAKOS: Tom, I'm going to 1 2 for the record shaking his head. 2 ask you to stop making speaking objections. You don't have to pay attention to those 3 Thank you. Please refer to the local rules 4 types of body movements. 4 on that. MR. PATTAKOS: I was shaking my 5 5 MR. MANNION: Will you please 6 head at you, Tom. Okay? 6 review those? And review your conduct at the 7 MR. MANNION: Yeah. Before you 7 last few depositions. All I said was, 8 were laughing and making a spectacle of it with 8 "Objection." Just because you tell her it's a 9 a big smile about one of her answers. That's 9 "Yes," or, "No," doesn't mean it's a, "Yes," 10 what you were doing, when I said it. 10 or, "No" question. It wasn't a, "Yes," or, Q. You wouldn't send instructions or 11 "No." 12 directions to KNR employees on the company's 12 MR. PATTAKOS: Tom, you keep 13 behalf unless you believed that those 13 making speaking objections. 14 instructions or directions were what Rob 14 MR. MANNION: No, I don't. 15 Nestico wanted to take place, correct? 15 MR. PATTAKOS: Yeah, you do, Tom. MR. MANNION: Objection. Asked and 16 16 MR. MANNION: Not even close. MR. PATTAKOS: And I'm going to 17 answered. 17 18 Go ahead. 18 ask you to stop that, please. Thank you. 19 A. I didn't always have Rob's -- he 19 BY MR. PATTAKOS: 20 didn't review everything that I sent out. I 20 Q. Can you ever remember any example 21 didn't have him proofread everything. 21 when you sent instructions or directions to KNR 22 Q. I understand that, but that's not 22 employees where you thought that you were doing 23 my question, though. 23 something that Rob did not want you to do? A. Okay. I'm -- can you rephrase your 24 MR. MANNION: Object to form. 25 question or can you ask it again? 25 Go ahead. Page 43 Page 45 Q. I'll read it again. No. I don't -- nothing stands out 1 1 A. 2 2 to me. Okay. A. 3 You would never send instructions 3 Q. Okay. Is there any aspect of your 4 job in which you would say you have discretion 4 or directions to KNR employees on the company's 5 to decide what's best for the KNR firm? 5 behalf unless you believed that those 6 instructions or directions were what Rob 6 A. Sure. 7 Q. And what are those areas? 7 Nestico wanted to happen, correct? 8 MR. MANNION: Objection. Asked and 8 A. Can you repeat the question? Q. Is there any aspect of your job in 9 answered and form. 9 10 But go ahead. 10 which you would say you have discretion to 11 decide what's best for the KNR firm? A. I -- I have like a hard time 12 answering this, because I feel like you're 12 A. Like can you elaborate on that? I 13 do a lot at KNR, so. 13 asking me an all-encompassing question and I 14 just don't feel like -- I never had him review 14 Q. Do you know what, "Discretion," 15 every email that I sent. He never told me to 15 means? 16 send everything specifically. So I kind of was 16 A. What I believe -- like what I have 17 just doing my job, so I guess I'm afraid to 17 permission to do or what I want to do --18 answer that because you're -- it's so much. 18 Q. Sure. Q. It's really not, but if you think 19 A. -- sure. I mean, I ordered food 20 trucks for the summer for the employees for 20 it is, that's fine. That can be your 21 testimony. It's a, "Yes," or, "No," 21 lunch --22 22 question --Q. Right. 23 A. -- I didn't ask Rob if we could 23 MR. MANNION: Objection. 24 -- but that's fine. 24 have food trucks. I mean --25 25 MR. MANNION: Objection. Q. That's great.

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Page 46 Page 48 1 A. -- there are so many parts of my 1 this case. 2 job that like -- there's so much. 2 But go ahead to the extent you can 3 remember. 3 Q. That's a great example. Give me 4 some other examples of instances where you have A. He -- the only thing that really 5 discretion and you don't have to worry about 5 sticks out to me is more recent. He thought 6 what Rob would think or what he would approve. 6 that I was gossiping about someone in the 7 MR. MANNION: Objection to form. 7 accounting department --8 Q. Okay. 8 Go ahead. 9 -- and he yelled at me. And it was A. I mean, there's so much. It's hard 10 determined that I, of course was not gossiping 10 for me to like narrow it down. 11 about anyone in the accounting department and Q. Like hanging pictures on the wall 12 he apologized to me. 12 would be another example? 13 A. I guess so. 13 Q. Okay. Is there any aspect of your 14 job where Mr. Nestico has been critical of your 14 Q. Okay. 15 work performance, whether he had harsh words 15 A. I don't ask him for permission to 16 with you about it or whether it was a polite 16 do everything. Q. Okay. Have you ever been 17 and friendly conversation about it? 17 18 MR. MANNION: Objection. Asked and 18 disciplined by Mr. Nestico --19 answered. 19 MR. MANNION: Objection. 20 Go ahead. 20 Go ahead. 21 21 A. I feel like we have a pretty good Q. -- in connection with your work 22 performance? 22 working relationship that, like I said, if I 23 were to do something that was wrong, he would 23 A. I'm sorry. I'm trying to remember. 24 24 have a conversation with me about it. Q. Take your time. 25 25 I wouldn't say, "Disciplined." Right. I'm asking about what are Page 47 Page 49 1 Q. What would you say? 1 the subjects of any of those conversations that 2 A. He's had harsh words with me 2 you can remember. 3 before, but I've never been written up --3 A. I just did -- the one that stood 4 Q. Okay. 4 out to me was just most recent. It happened 5 A. -- like suspended or anything. To 5 earlier this year. I can't think -- I work 6 me, that's what discipline would mean. 6 very hard, so I can't -- I can't think of 7 Q. Sure. So, okay. So you've never 7 anything. 8 been formally disciplined but perhaps you've Q. So there hasn't been any real 9 been informally criticized. Is that fair? 9 issues then that you can remember where Rob has 10 MR. MANNION: Objection. 10 said, "Brandy, You're doing this wrong. I want 11 But go ahead. 11 you to change"? 12 A. Sure. 12 A. I'm sure that there has. I just Q. Okay. How often has this happened 13 13 really -- nothing stands out, I guess to me. 14 where he's had harsh words with you? Q. Okay. Well, I'm asking you to 15 A. Not very often. He's been -- he's 15 remember. It's important to me that you try 16 typically very patient. If I do something 16 your best to remember --17 wrong, he'll explain to me what I did wrong 17 A. I wish I could remember everything 18 and --18 that you want me to remember. I do. But it's 19 Q. Okay. 19 just -- it's so many years of working there, 20 A. -- it's a conversation. 20 it's -- I just don't have -- I'm sure that 21 Q. I'd like you to remember all these 21 there has been conversations. I'm not perfect, 22 examples where he's had harsh words with you 22 so. I just can't -- other than the one that 23 and what these subjects were about. 23 stood out to me, I can't think of anything. MR. MANNION: Objection. I'm not 24 Q. Okay. Is there anyone else, 25 sure some of these subjects have any bearing on 25 Mr. Redick or any other attorneys or anyone

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Page 50 1 else at KNR who has criticized your work 1 known as, "Rob," and Redick is known as, 2 performance or told you, you were doing 2 "Robert," generally? 3 A. Correct. 3 something wrong that you can remember, whether 4 it was harsh words or otherwise or just 4 Okay. Are you copied on all of 5 these lists? 5 corrective? A. No, not that I can think of. I --6 A. What lists? 6 7 no. 7 All of the email lists that are 8 used, the list addresses. Like do you get all 8 Q. Okay. So I trust then that there 9 is no example of anything you've done where 9 of the intake emails, for example? 10 your supervisor has told you that you'd be 10 A. No. 11 fired if you took a certain action again or 11 Q. You don't? 12 12 anything like that? A. No. Q. Okay. So only the intake employees 13 A. I've never had a conversation where 13 14 get those? 14 there has been a threat of termination. 15 Q. Okay. 15 A. I mean, it's definitely these 16 things have changed through the years, so I --16 MR. MANNION: It is 10:30. If you would have to be specific on like what 17 you want to finish this line of questioning, 18 timeframe you're referring to. 18 that's fine, but the witness does have the 19 Q. Okay. What do you remember? 19 issue we talked about, the personal issue that 20 she has to attend to. 20 MR. MANNION: Objection. About 21 what? 21 MR. PATTAKOS: Yes. Well, I think 22 this is a great place to stop. 22 A. Like what? 23 MR. MANNION: Okay. Q. About how these have changed, how 24 24 these email addresses have changed. MR. PATTAKOS: Thank you. 25 25 VIDEOGRAPHER: Off the record Well, we've created new groups. Page 53 Page 51 1 10:30. 1 There are old groups that we don't use. There 2 2 are -- who is copied on what has just changed (Recess taken.) 3 VIDEOGRAPHER: On the record 3 through the years. 4 10:50. 4 Q. Okay. That's fine. Have you ever 5 reviewed the complaint in this lawsuit? 5 BY MR. PATTAKOS: Q. Okay. Thank you. I want to shift MR. MANNION: I'm going to just --7 gears and talk about just real briefly how the 7 I'm going to let her answer it, but you're 8 email lists work at KNR. So on these emails, 8 allowed to ask what she's reviewed to prepare 9 for example, there will be an email that just 9 for the deposition. You're not necessarily 10 says -- an email address that says, "Staff." 10 allowed to ask her anything that is 11 Who gets those? 11 attorney-client privilege or that she's 12 reviewed with attorneys outside of the 12 A. All of the employees who work at 13 deposition preparation. 13 KNR. 14 But I will let you answer the question. 14 Q. Okay. So an email that goes to 15 staff, will go to everyone? 15 A. I saw the complaint, when it first A. There is a -- I don't know if it's 16 came out. Then, so, yeah. 17 current or -- there was a period of time that 17 Q. Do you understand that your emails 18 Rob and Robert had themselves removed from 18 are quoted extensively in the complaint? 19 staff emails, but it would be -- I'm not sure MR. MANNION: Objection to, 19 20 of when that happened specifically. But aside 20 "Extensively." 21 21 from that, it would be everyone who works Go ahead. 22 there. 22 Yeah. I saw my emails in there. 23 23 Q. Okay. And you reviewed the emails Q. Okay. And you mean Robert Redick? 24 A. Yeah. 24 that were attached to one version of the

14 (Pages 50 - 53)

25 complaint that were largely your emails?

So Rob is known as -- Nestico is

25

Q.

Page 54 Page 56 A. Yes. 1 1 objection to, "Attributed." 2 Q. Are you aware of any example in the But go ahead. 3 3 complaint where you are quoted inaccurately? A. Are you -- are you asking the 4 MR. MANNION: I'm going to object, 4 emails, that say they were from me in the 5 unless you want to show her that. 5 complaint, were they actually from me? Go ahead, if you can. 6 Q. Yes. 7 7 A. Yeah, I mean, like -- I don't --A. Yes. 8 nothing stands out at me. I would have to look 8 Q. Okay. But wherever it says that 9 you've sent an email that says something, you 9 at the complaint and all of the emails. Q. That's fine. I'm asking, does 10 did actually send that email, correct? 10 11 anything stand out to you? 11 MR. MANNION: Objection to form. 12 12 A. I haven't reviewed the complaint Go ahead. 13 in -- when was the lawsuit filed? 13 A. I don't remember drafting every Q. I'm not -- Ms. Gobrogge, I'm not 14 single email. It -- some of them were a really 15 asking you when you've reviewed the complaint, 15 long time ago, but if they say they're from me, 16 I'm just asking very simply: Is there any 16 then, yes. 17 example that sticks out in your mind as to 17 Q. Okay. Are you aware of any example 18 whether you've been misquoted or not? 18 in the complaint where anyone is quoted A. I feel like I -- my emails have 19 inaccurately? 19 20 been misinterpreted grossly. 20 MR. MANNION: Objection. Wait. 21 Q. That's not what I'm asking. I'm 21 Anyone? 22 asking if you were misquoted in any of the 22 MR. PATTAKOS: Anyone. 23 emails. 23 MR. MANNION: Well, we're going 24 to have to get out the complaint then. If you MR. MANNION: Well, again, I'm 25 going to object. She said she doesn't recall. 25 want to get it out and have her go through it. Page 55 1 If you want to show her one, that's fine. MR. PATTAKOS: I'm asking her if 1 A. I don't recall. 2 she's aware right now. We don't need to go Q. Okay. To the best of your 3 through the complaint. 4 knowledge right now, did you actually make all Q. It's a simple question. 4 5 of the communications that are attributed to A. I can't answer that question. I 5 6 you in the complaint? 6 reviewed that document two years ago. 7 MR. MANNION: I'm going to object, 7 Q. You are either aware right now or 8 unless you want to show her all those. She's 8 you're not. 9 told you she doesn't recall. MR. MANNION: No, that's not 10 MR. PATTAKOS: Tom, why are you 10 true. Stop it. She just answered your 11 talking? I really --11 question. 12 MR. MANNION: Why am I talking? 12 MR. PATTAKOS: Tracy, can you 13 MR. PATTAKOS: That's a simple 13 please read the witness's answer. 14 question. 14 (Record was read.) 15 MR. MANNION: Not giving her an 15 Why can't you answer that question? A. Because I read the complaint -- I 16 answer that she doesn't recall. 16 17 But go ahead. 17 believe it was filed in 2016 -- two years ago, MR. PATTAKOS: She has not answered 18 so I don't -- I don't remember exactly what it 19 says and nor do I remember if someone was 19 the question, Tom. I just asked that question. 20 I will ask it again. 20 misquoted. 21 BY MR. PATTAKOS: 21 Q. Okay. That's all I'm asking. So 22 Q. To the best of your knowledge, did 22 you have no memory of any example in the 23 you actually make all of the communications 23 complaint where anyone was misquoted? 24 that are attributed to you in the complaint? 24 MR. MANNION: Objection. One way 25 MR. MANNION: I'm going to 25 or another. Don't twist her words.

15 (Pages 54 - 57)

Page 58 Page 60 1 MR. PATTAKOS: Tracy, please 1 either, is he? 2 re-read the question to the witness. A. No. 3 3 (Record was read.) Q. Okay. So your only attorneys in 4 MR. MANNION: Same objection. 4 this case are the same attorneys as 5 She's already answered it. 5 Mr. Nestico's and Mr. Redick's? Tell him again. MR. MANNION: Objection. 7 A. I have no memory of reading the 7 To the extent you know, go ahead. 8 complaint and anyone being misquoted. I don't 8 A. I guess so. 9 even remember what the complaint specifically Q. Are you ware of anyone else who is 10 said. 10 representing you in this lawsuit, besides the 11 Q. Okay. Are you aware of any example 11 attorneys who are representing KNR, Mr. Nestico 12 of an email that was attributed to you in the 12 and Mr. Redick in this lawsuit? 13 complaint where you were untruthful in writing 13 A. No. 14 the email? 14 Q. Okay. So I'd like you to go A. I mean, I don't know. I'd have to 15 15 briefly -- give me a brief summary of the basic 16 see the emails, the specific emails. 16 procedures for handling a case from the time a 17 Q. So you're not aware right now from 17 client first calls the firm to the settlement 18 your memory, correct? 18 of a client's case. A. What is the question? 19 19 MR. MANNION: Objection as to 20 Q. Whether you are aware of any 20 timeframe. 21 example of an email that you wrote that is 21 A. Which timeframe are you referring 22 attributed to you in the complaint where you 22 to? There's been a lot of changes through the 23 were untruthful in writing the email. 23 years. 24 MR. MANNION: Objection to form. 24 Q. Okay. You can just go through how 25 But go ahead. 25 it's changed over the years then, if you would. Page 59 A. I don't think so. Again, I 1 You can start with now. I'll suggest that you 1 2 don't -- I don't have the complaint memorized 2 start with explaining how this works now and 3 or all of the emails. 3 then talk about what's different as you go or Q. I understand. Okay. Are you aware 4 after. 4 5 of any example of an email that someone else 5 MR. MANNION: For the record, 6 wrote that is quoted in the complaint where the 6 I'll object to how things are done now as to 7 author of the email was untruthful in writing 7 those are events after the complaint. 8 that email? 8 But go ahead. 9 A. I don't have a memory of the A. So a person is injured in an 10 complaint and all of the emails. I don't have 10 accident and they call KNR, because they feel 11 it memorized. 11 like they need an attorney to help them --12 Q. Um-hum. 12 Q. Okay. Is it your understanding 13 that Mr. Mannion represents you here in this 13 A. -- so the intake department fills 14 out a form. It's called an intake form. It's 14 lawsuit today? 15 MR. MANNION: Yes, I represent 15 in our computer software. It's called Needles. 16 And they ask a variety of questions. You know, 16 her. 17 Q. Is that what --17 name, address, phone number, injuries, accident 18 MR. MANNION: She's an employee 18 location, whether or not anyone else was in the 19 car, property damage. You know, they go 19 of KNR. 20 through all of the information that has to do 20 Q. Is that what you understand? 21 with the case. The call gets transferred over 21 22 Q. Okay. Mr. Nestico is not your 22 to a pre-litigation attorney. Pre-litigation

16 (Pages 58 - 61)

23 attorney does the intake. I can't say, you

24 know, specifically what they say. They're the

25 attorneys.

And Mr. Redick is not your attorney

23 attorney in this lawsuit, correct?

A. No.

Q.

24

25

Page 62 1 The client -- the case gets signed up, 1 intake form, correct? 2 gets assigned to an attorney and a paralegal A. Correct. 3 team. And the client, as they, you know, get 3 Q. Anything else that we're missing 4 medical treatment. Once they're feeling better 4 there? 5 or there's as good as they're going to be --A. I mean, I think -- as I said, 6 you know, some clients have permanent 6 that's a basic outline. I don't have like the 7 injuries -- we get together all of the medical 7 whole form memorized. 8 records and the medical bills. And once Q. Sure. When you say the case gets 9 everything is gathered up, any documentation 9 signed up, how does the case get signed up? 10 that has to do with the case, photograph, 10 An investigator will meet with the 11 records, bills, lost wages, damage to the 11 client. 12 vehicle, gets sent over to the insurance 12 Q. To get their signature on the 13 company and gets assigned to a new paralegal. 13 firm's paperwork, correct? 14 The attorney either negotiates a 14 MR. MANNION: Objection to form. 15 settlement -- if he can't, then it could go 15 Go ahead. 16 over to our litigation department. Not every 16 A. So they actually have a list of 17 one case is the same. This is just a very 17 things that they need to do. So part of it is 18 basic process here. And after it gets settled, 18 getting the signature for the fee agreement and 19 the client signs off on everything and the case 19 the medical authorization. Maybe a Medicare 20 gets closed or it goes over to litigation. And 20 form, if they have Medicare, but they also get 21 if it goes to litigation, we go through the 21 photographs of any visible injuries. They get 22 whole entire litigation process. And that's --22 photographs of the vehicle, if it's there, if 23 that's a very basic outline --24 Q. Um-hum. 25 -- like I said, every case is Page 63

23 it hasn't been fixed. They'll get any 24 documents, so health insurance cards, Medicare, 25 Medicaid cards; any kind of correspondence from 1 the insurance company. If the car is already 2 fixed and they have a copy of like the property 3 damage estimate, any kind of documentation, 4 anything that pertains to the case, they're 5 responsible for gathering all of that 6 information. 7 Q. At this initial signup appointment? 8 A. Yes. Okay. Then you said the case gets 10 sent to an attorney and paralegal team --Um-hum. 11 12 O. -- how does that work? 13 What? 14 Q. How do the cases get assigned? 15 Well, sometimes it's by 16 geographical location. It's -- it could be 17 assigned to the attorney who speaks with the 18 client originally. It kind of just varies. Q. Varies based on what? 19 20 A. Like I said, who does the intake, 21 location. That's just two. It could vary --22 there could be other contributing factors.

What are the other contributing

The attorney could be behind on

1 different, so there could be lots of different 2 intricacies there.

3 Q. Thank you. What percentages of the

4 cases you think go into litigation?

5 MR. MANNION: Objection.

6 Go ahead.

7 A. I can't answer that. I don't have 8 that number.

9 Q. I'm not asking for an exact number.

10 You can estimate.

11 MR. MANNION: Objection.

Go ahead.

13 A. I would have no idea.

14 Q. Okay. So the intake form, you said

15 name, address, phone number, injuries,

16 description of the accident, including the

17 location and whether or not anyone else was in

18 the car.

19 A. Whether or not they had their

20 seatbelt on. I mean, there's -- just gathering

21 the basic information.

Q. Property damage?

23 A. Yes.

Q. And you'll also get the referral

25 source on the intake department -- on that

17 (Pages 62 - 65)

23

25

Q.

24 factors?

Page 64

Page 66 Page 68 1 their client contacts, so another attorney 1 four days? 2 might be assigned to the case. A. Sure. 3 Q. I want to back up. This is binder 3 Q. Okay. I'm going to ask you the 4 of emails that you reviewed, in preparation for 4 same questions that I asked you about the 5 the complaint --5 complaint. Is there any example in any of MR. MANNION: Objection. In 6 those emails where you wrote something that you 7 preparation for the deposition. 7 believed was untruthful at the time that you 8 MR. PATTAKOS: I'm sorry. 8 wrote it? 9 Q. -- in preparation for the 9 A. Well, I am more familiar with these 10 deposition. Do you recognize this? 10 binders and these emails than I am with the 11 A. Yes. 11 complaint. I don't have these all memorized --12 MR. PATTAKOS: I guess we should 12 Q. I know. 13 mark this. (Indicating.) 13 A. -- I just -- I feel like they were 14 MR. MANNION: That's fine, yeah. 14 misinterpreted. 15 MR. PATTAKOS: I'm not going to 15 Q. I understand that. I'm not -- I'm 16 make copies, but this is Exhibit 1. 16 not asking you that, though. Is there any 17 17 example of any document in there where you were 18 (Thereupon, Deposition Exhibit 1, 18 being untruthful when you wrote what you wrote? 19 Binder of Documents Witness Reviewed A. Not that I can think of in my head. 19 20 of Various Bates Numbers, was marked 20 Q. Okay. Is there any example of any 21 for purposes of identification.) 21 document in there where you were aware of 22 - - - - -22 anyone else writing something that you believed 23 BY MR. PATTAKOS: 23 was untruthful as written? 24 Q. So just to clarify, Mr. Mannion, 24 MR. MANNION: Objection to form. 25 your attorney, told me that this is a binder of 25 Go ahead. Page 67 Page 69 1 all of the documents that you reviewed in A. I don't -- I don't have these 1 2 memorized. 2 preparation for this deposition. Is that true? 3 A. Yes. 3 Q. Again, I understand. So if you 4 Q. How much time did you spend with 4 don't remember, you can say that you don't 5 remember. 5 those documents? MR. MANNION: And, Peter, you 6 A. I'm sorry. I don't feel 7 comfortable answering that, because I don't 7 just mean with the documents themselves --8 MR. PATTAKOS: Yeah. 8 have them memorized. I'd have to look at them 9 9 all to give you an answer on that. MR. MANNION: -- on her own or 10 meeting with us or --10 Q. Okay. That's fine. Are you aware 11 of any emails in there that you sent -- or that MR. PATTAKOS: How much time did 12 she spend working on, reviewing those 12 reflected that you sent them where you did not 13 actually send the email or receive the email? 13 documents, whether it's with you or not. 14 MR. MANNION: All right. A. In looking at these emails, nothing 15 Go ahead, as best you can. 15 stood out at me that I thought in my mind that, 16 A. Oh, gosh, I mean, I didn't like set 16 I didn't send that. I don't remember sending 17 a timer or anything. I would say, a few hours 17 every email in here. Some of these are really 18 a day over a few -- like three or four days 18 old. And I don't -- I certainly don't remember 19 maybe. I carry -- I spent more time carrying 19 receiving all of these emails. I mean, some of 20 it out around with me than actually reading 20 them are six years old --21 21 them --Q. Sure. 22 22 A. -- so. Okay. Q. Sure. 23 23 Q. All I'm asking is what you just -- if that makes sense. 24 Q. Sure. But you said you reviewed 24 answered. And I just want to be clear. 25 them for maybe a few hours a day for three or 25 Okay.

18 (Pages 66 - 69)

Page 70 1 Q. As you were reading through these 1 Go ahead. 2 documents, you were not aware of any instance 2 MR. PATTAKOS: Thanks, Tom. I 3 where you said, Well, wait a minute, I didn't 3 understand that. 4 actually send this email, or, I never received A. I was actually going to say, it's 5 this email, or, the email actually said this, 5 up to the attorney on when the demand package 6 not that. Is that correct? 6 is submitted to the insurance company. This is 7 just -- I'm just giving you a very basic 7 A. Correct. 8 MR. MANNION: And, Peter, for the 8 outline. 9 record, we're not claiming that either. 9 Okay. You know, once it's Q. 10 submitted, you said the case gets assigned to a 10 MR. PATTAKOS: Look, I'm just 11 new paralegal. 11 trying --MR. MANNION: -- just so you 12 12 MR. MANNION: Wait, once -- what 13 know. I'm just letting you know, we're not 13 did you say? 14 making that claim. 14 Q. Once the medical records are 15 MR. PATTAKOS: Okay. 15 submitted to the insurance company --16 BY MR. PATTAKOS: MR. MANNION: I think you 16 17 Q. Okay. Thank you. We can set that 17 misunderstood, but go ahead. 18 aside. So you say the assignments go to the Q. At some point you said the case 19 attorneys -- you said it could be with the 19 gets assigned to a new paralegal at some point. 20 attorney who speaks with the client originally. 20 Can you explain that to me? 21 But how is it supposed to go? Isn't there a 21 A. So we have closing paralegals. 22 They handle sort of the back half of a case. 22 process that ensures that these are distributed 23 in a certain way? 23 Q. What's involved with the back half

Page 73 1 companies to get subrogation to make sure like

They work with health insurance

Page 72

2 for Medicaid that we have the interim and it's

3 reviewed and we have finals. They deal with

4 the Medicare -- the Medicare form -- sorry --5 portal and any other health insurance issues,

6 medical bill issues, verifying their balances

7 with, you know, a variety of hospitals and 8 doctors.

9 Once the attorney actually settles the

10 case, they request the checks from the

11 accounting department. They may call --

12 contact the client to come in to sign all of

13 the documents. Different attorneys, you

14 know -- that's, again, just an outline.

15 Different attorneys handle their cases, you

16 know, in their way.

17 Q. Sure. So closing paralegals handle 18 the back half of a case. What do you call the

19 paralegals that handle the front half of the

20 case?

21 A. Just "Paralegals" --

22 Q. Okay.

23 A. -- yeah.

24 Q. What do they do? 25

They communicate with the client

Page 71

25

24 of the case?

1 you her best knowledge.

But go ahead.

3 A. So, as I stated before, it's -- it

4 could be by area. It could be the attorney who

MR. MANNION: Well, I'm going to

5 does the intake. And then another thing that

25 object. She doesn't assign cases. She gave

6 kind of stands out at me is that if that

7 attorney is behind on his client contacts, he 8 may not get new cases that day meaning he's

9 behind on communicating with his clients. So

10 those -- any given scenario could apply there

11 and do apply there.

12

Q. Okay. So you said that the client,

13 as they get medical treatment, once they are 14 feeling better or as good as they're going to

15 be, that is when generally the firm will pull

16 together all of the medical records and submit

17 it to the insurance company to settle the case,

18 correct?

19 MR. MANNION: And I'm just going

20 to object. She's not here to talk for the firm

21 on how attorneys handle their cases. You can 22 ask these questions and she can give her

23 answers to the best of her knowledge, but I

24 don't want you to somehow think this is our

25 30(B) rep or something for that.

19 (Pages 70 - 73)

Page 74 Page 76 1 throughout the -- you know, while they're still 1 object. She's not a 30(B). 2 treating. They -- you know, both paralegals But go ahead. 3 3 assist the attorney with whatever the attorney A. I don't know what you mean by that. 4 may need. They request medical records, Well, I mean, I guess I'm not 5 communicate with the client. And once the 5 hearing any description of anything that the 6 records all come in, they create the packages 6 attorneys do that is not -- that was not 7 and send them off to the insurance company. 7 already in your description of what the They also -- I mean, I'm sure I'm 8 paralegals do. So apart from overseeing -- you 9 forgetting some things. It's been a long time, 9 did say, "Oversee," and that makes sense to me. 10 since I actually did that, but they make sure 10 I'm just trying to understand what the special 11 everything is noted in the system. They update 11 role of the pre-litigation attorneys are, since 12 if there's any new medical providers. The main 12 they don't commun -- since they don't do 13 thing is probably communicating with the 13 litigation, since they don't actually file 14 clients and assisting the attorney with 14 cases. So I'm just trying to understand what 15 whatever the attorney may need. 15 the basic tasks are that each of these key Q. Thank you. So what do the 16 positions handles. 17 pre-litigation attorneys do? 17 MR. MANNION: I'm going to object 18 A. They oversee all that I've just 18 to form and already asked and answered. And I 19 said about the paralegals and they work with 19 think she has actually already given you some 20 their paralegals and they represent the client. 20 differences already. 21 They make sure the client is being taken care 21 But go ahead. 22 22 of and they negotiate and settle their case. I A. So the attorneys represent the 23 mean, they're the attorney. They represent the 23 clients. They advise the clients. There may 24 client. 24 be legal issues involved. I mean, I'm not an 25 Okay. So essentially they ensure 25 attorney, so I can't speak on behalf of the Page 75 Page 77

1 attorney. Like I said, I can only give you

2 like a general outline. So they -- the client, 3 you know, they could be disputing their ticket,

4 so they would be involved with that. They

5 communicate with the insurance company. There

6 could be recorded statements. Paralegals may

7 schedule that, but the attorney is handling

8 that. The attorneys negotiate the settlement.

9 Paralegals have no part in that process. So 10 anything that has to do with the legal aspects

11 of it would be handled by the attorney.

12 Q. Got it. Thank you. That's exactly

13 what I was trying to understand, so I

14 appreciate that. How many litigation attorneys

15 are there at the firm in comparison to

16 pre-litigation attorneys? What's the ratio?

17 A. I believe we have 36 attorneys, 18 around there. Our litigation team is pretty --

19 I don't know how many. I'd have to break down

20 each attorney's name, but, I mean, it's -- I

21 would say, there's a pretty -- maybe half and

22 half or close to now --

23 Q. Okav.

24 A. -- I don't know the exact numbers.

25 If I was looking, I could tell you.

1 that all of this is happening.

2 MR. MANNION: Objection. Her

3 answer was more than that.

4 But go ahead.

5 They assure that that all happens

6 and --7

They oversee the process --

8 MR. MANNION: Wait, she wasn't 9 finished with her answer.

10 Go ahead.

11 MR. PATTAKOS: Okay.

12 Q. Sorry.

13 A. I wouldn't really say, "Oversee the 14 process." There's a paralegal manager who

15 oversees the paralegals and the process. The

16 attorney, in my eyes, they represent the

17 client. They also communicate with the client

18 and advise the client. They help with the

19 property damage. They -- they're representing 20 their clients. I think each attorney probably

21 does their job in the way that they see fit.

22 Q. I guess I'm not hearing what the

23 attorneys do that's different from what the

24 paralegals do. 25

MR. MANNION: I'm going to

20 (Pages 74 - 77)

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	Page 78		Page 80
1	Q. Okay. What is the intake		departments are not online?
2	1	2	A. Correct.
3	A. What does that mean?	3	Q. And how do you obtain those? How
4	Q. Well, who is in the intake		does the firm obtain those reports?
5	department?	5	A. So I'm a little bit removed from
6	A. We have about twenty employees in		these processes in that department. I believe
7	1		some are still picked up. Some are online.
	manager.		And, again, this is something that has evolved
9	Q. And that's Holly Tusko?		and changed several times through the years.
10	A. Correct.	10	Q. How so?
11	Q. And what do these twenty	11	A. So the crash report site coming
1	employees, who are they? What do they do?		online, that gave access to a lot of police
13	A. They're intake employees. They		reports that are online. Through the years,
1	answer phones. They do intakes.		some departments have moved over to that site
15	Q. Are they all the same? Do they all		whereas other departments have not.
1	do the same job under Holly? Is there like	16	Q. Anything else?
	twenty people that work under Holly to simply	17	A. Like
	answer phones and do intakes and get the intake	18	Q. Any other ways that you can
	information?		remember in which the process has evolved
20	A. No. There's different jobs, I	20	A. Oh, gosh
	would say, different titles and job	21 22	Q in any significant way?
23	descriptions for that department, yeah.		A can you be more specific,
$\begin{vmatrix} 23 \\ 24 \end{vmatrix}$	<ul><li>Q. Okay. What are those jobs?</li><li>A. So there's I think she has</li></ul>		because I I mean, the process has changed so many times, I
	intake 1, 2 and 3. That's divided out by	25	Q. So tell me what's changed.
23	intake 1, 2 and 3. That's divided out by	23	Q. So ten me what's changed.
1	Page 79		Page 81
1	responsibilities and I don't remember the exact	1	A. I mean, in the eight years that
2	responsibilities and I don't remember the exact details. But, for example, a couple of the	2	A. I mean, in the eight years that I've been there, some departments are online,
3	responsibilities and I don't remember the exact details. But, for example, a couple of the employees are in charge of faxes. So they	2 3	A. I mean, in the eight years that I've been there, some departments are online, some aren't online. Sometimes we just get
2 3 4	responsibilities and I don't remember the exact details. But, for example, a couple of the employees are in charge of faxes. So they answer phones, do intakes and they do faxes	2 3 4	A. I mean, in the eight years that I've been there, some departments are online, some aren't online. Sometimes we just get names. Sometimes we get the reports.
2 3 4 5	responsibilities and I don't remember the exact details. But, for example, a couple of the employees are in charge of faxes. So they answer phones, do intakes and they do faxes where a couple of the other employees don't do	2 3 4 5	A. I mean, in the eight years that I've been there, some departments are online, some aren't online. Sometimes we just get names. Sometimes we get the reports. Sometimes there are addendums. Sometimes there
2 3 4 5 6	responsibilities and I don't remember the exact details. But, for example, a couple of the employees are in charge of faxes. So they answer phones, do intakes and they do faxes where a couple of the other employees don't do faxes. She's got some case coordinators. They	2 3 4 5 6	A. I mean, in the eight years that I've been there, some departments are online, some aren't online. Sometimes we just get names. Sometimes we get the reports. Sometimes there are addendums. Sometimes there are photographs, like there's not any like
2 3 4 5 6 7	responsibilities and I don't remember the exact details. But, for example, a couple of the employees are in charge of faxes. So they answer phones, do intakes and they do faxes where a couple of the other employees don't do faxes. She's got some case coordinators. They actually open the cases in the system, create	2 3 4 5 6 7	A. I mean, in the eight years that I've been there, some departments are online, some aren't online. Sometimes we just get names. Sometimes we get the reports. Sometimes there are addendums. Sometimes there are photographs, like there's not any like thing that is particularly standing out at me.
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21 (Pages 78 - 81)

Page 82 1 Holly Tusko, correct? 1 it's -- why isn't the intake department being 2 copied here? 2 A. Yes. Q. Okay. I just want to clarify this 3 A. Well, because Holly is the intake 3 4 manager, so I don't address -- I try not to 4 for the record. You're listed in these emails 5 as, "Brandy Brewer," and, "Brandy Lamtman," in 5 address her department. That's her job to do 6 some of these emails, correct? 6 that. 7 A. Yes. 7 Q. Okay. So whose job was it to 8 locate accident reports? 8 Q. And those were your names before MR. MANNION: Objection. 9 and your name has changed due to marriage, 10 correct? 10 Timeframe. Go ahead. 11 A. Yes. 11 12 Q. At the time this email was sent. 12 O. So these are the names -- Brandy 13 A. So it would be the paralegal and 13 Brewer is you and Brandy Lamtman is you and now 14 attorney's job to make sure that it landed in 14 you're Brandy Gobrogge, correct? 15 the file, but the intake department could get 15 A. Yes. 16 the police reports. If we needed something 16 Q. Okay. So you're emailing the 17 group. And you write, "We are having a HUGE 17 that needed to be picked up or that wasn't 18 online, then the investigators would get those 18 issue locating accident reports. When you are 19 reports. 19 doing the intake it is imperative that you ask 20 the person where the accident 20 Q. But that would be at someone's 21 happened.....city, intersection, etc. Also, 21 direction either in the intake department or 22 police department and ask if they have a police 22 prelit attorney or prelit support, correct? A. So if we had the police report, 23 report number. We get thousands of reports and 24 if we do not have it the intake department has 24 then we have the police report. If -- it could 25 to either call or fax a request or they pull it 25 have been that we had the report, because they Page 85 Page 83 1 online." Am I reading that correctly? 1 had already gotten that report or found that 2 What do you mean? 2 report. 3 Q. Am I reading that correctly? 3 MR. MANNION: When you say, 4 Well, yeah, you read it as I typed "they" -- you said, "They." A. I'm sorry. The investigators. The 5 it, yes. 5 Right. Okay. Now, you sent this 6 investigators could have already provided that, O. 7 to prelit attorneys as well as prelit support. 7 like there's no way for me to know. 8 Is prelit support the intake department? Q. Okay. But you're not writing to A. No. That's the paralegals, the 9 any investigators here, are you? 10 prelit paralegals. 10 A. No. Q. Before you said there was closing 11 O. Why not? 12 paralegals and regular paralegals. Are regular 12 Because I was -- I was asking --13 paralegals also called, "Prelit paralegals," or 13 the premise of this email was for me to ask the 14 is this a third group of paralegals? 14 attorneys to get the current information so 15 A. So today there's paralegals and 15 that we could locate the report. This had 16 closing paralegals. I believe in 2013, we just 16 nothing to do with me directing a department or 17 had paralegals. And when I refer to, "Prelit 17 speaking to the investigators. This was just 18 attorneys," and, "Prelit paralegals," or, 18 saying, Hey, it will make things easier if you 19 "Prelit support," that's kind of just our get the correct information at the intake. 20 20 interoffice way of describing them so that O. Got it. Okay. 21 there's a differentiation between the 21 MR. PATTAKOS: Excuse me one 22 pre-litigation department and the litigation 22 moment. I need to get organized. 23 department. So it's kind of an internal --23 Let's mark this as Exhibit 3. Q. Okay. So how does -- how does this 24 25 relate to -- I guess my question is: If 25 (Thereupon, Deposition Exhibit 3,

22 (Pages 82 - 85)

1	CONFIDENTIAL - SUBJEC	I TO PROTECTIVE ORDER
1 3/18/2014 Email To Intake From Holly 2 Tusko, Bates Number Willias000247, 3 was marked for purposes of 4 identification.) 5 6 Q. Are you finished reviewing this? 7 A. Yes. 8 Q. Okay. And this is an email that 9 Holly Tusko sent, who is the intake manager, 10 correct? 11 A. Yes. 12 Q. And did you receive this email? 13 A. Yes. 14 Q. Okay. And she is saying here, 15 "Attached is a spreadsheet of what intake 16 specialist is' prepared, "up with our pre-lit 17 and lit paralegals." 18 By. "Intake specialist," does that refer 19 to an employee of the intake department? 21 It think you inadvertently said, "Prepared up," 22 instead of, "Paired up. 23 Q. Paired up. 24 A. Yes. 25 Q. What is an intake specialist? 2 That's the employee who does the intakes, 23 answers the phones. 4 Q. Okay. And she writes here on 5 March 18, 2014, that, "Intake is responsible for for following up on their paralegalss police 7 reports daily when the new case email is sent out as well as sending initial ER and hospital 2 requests for their prelit paralegals." 3 So there's, you know - as I kind of 4 mentioned before, there's different avenues on 4 they're picked up by an investigator, they're 7 found on the Internet. There's addendums. 4 so they're picked up by an investigator, they're 7 found on the Internet. There's addendums. 9 so their job was just to kind of match it to 10 de case. They didn't go pick anything up or 11 call any departments or anything like that. 12 Q. So what is the police report 14 spreadsheet? 15 A. That I don't know. 16 Q. She's saying — do you see where 17 she refers in here, "Attached': - where 18 Ms. Tusko refers to "Police report 19 spreadsheets? 20 A. No. I've never seen her police 21 A. Yes. 22 A. No. I've never seen her police 23 A. I'nead that intake will follow up 24 A. Yes. 25 Q. What is an intake specialist." 26 A. I'ne don't know I 27 bage 89 28 A. That I don't know I 29 bage 89 29 bage 89 20 bere in this sentence. What does this mean to 20 don't like work in this specific department, 21 bage 10 ba	Page 86	Page 88
2 requests for their prelit paralegals." 3 so there's, you know — as I kind of 4 identification.) 5 6 Q. Are you finished reviewing this? 7 A. Yes. 8 Q. Okay. And this is an email that 9 Holly Tusko sent, who is the intake manager, 10 correct? 11 A. Yes. 12 Q. And did you receive this email? 13 A. Yes. 14 Q. Okay. And she is saying here, 15 "Attached is a spreadsheet of what intake 16 specialist is" prepared, "up with our pre-lit 17 and lit paralegals." 18 By, "Intake specialist," does that refer 19 to an employee of the intake department? 20 MR. MANNION: Im going to object. 21 I think you inadvertently said, "Prepared up," 22 instead of, "Paired up." 23 Q. Paired up. 24 A. Yes. 25 Q. What is an intake specialist? 26 A. That's — we talked about that. 27 That's the employee who does the intakes, 28 answers the phones. 38 There's photographs. I mean, there's just — 49 to the case. They didn't go pick anything up or 41 to larly departments or anything like that. 40 (D She's saying — do you see where 41 Spreadsheets? What is a police report 41 spreadsheets? What is a police report 42 Spreadsheets? 43 Larly don't know. 44 (D She's saying — do you see where 45 spreadsheets? 46 (D She's saying — do you see where 47 spreadsheets? 40 (D She's saying — do you see where 48 Ms. Tusko refers to "Police report 49 Spreadsheets. 40 (D Skay. What is the new case email 25 that she refers to here in the second 40 (D She's saying — do you see where 41 think you inadvertently said, "Prepared up," 42 A. That's — we talked about that. 41 (D You have no idea what that is? 42 (D Shay. What is the new case email 25 that she refers to here in the second 19 paragraph? 42 A. I — I don't know what she's a actually referring to. I mean, there's just — 19 paragraph? 43 A. Yes, 44 (Dillowing up on their paralegals police report and obtain them in 12 whatever way that intake will follow up 11 to locate the police reports and obtain them in 12 whatever way that intake will follow up 11 to locate the police reports and obtain them in 12 what	1 3/18/2014 Email To Intake From Holly	1 well as sending initial ER and hospital
was marked for purposes of identification.)  4	1	_
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22 paragraph? 23 A. "Intake is responsible for 24 following up on their paralegals police reports 22 Q. Okay. 23 A I don't it doesn't say like 24 which new case email.	19 Q. Well, tell me what she's saying	19 sure. She could send out another email to her
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24 following up on their paralegals police reports 24 which new case email.	19 Q. Well, tell me what she's saying 20 here in this sentence. What does this mean to 21 you, the first sentence of the second	19 sure. She could send out another email to her 20 department just to her department or to her 21 employees. I don't know
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25 daily when the new case email is sent out as 25 Q. So you're saying there may be	19 Q. Well, tell me what she's saying 20 here in this sentence. What does this mean to 21 you, the first sentence of the second 22 paragraph? 23 A. "Intake is responsible for	19 sure. She could send out another email to her 20 department just to her department or to her 21 employees. I don't know 22 Q. Okay. 23 A I don't it doesn't say like
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23 (Pages 86 - 89)

Page 90 Page 92 1 multiple new case emails, but you just don't 1 like to use the restroom, too, if that's okay. 2 know. MR. PATTAKOS: Do you want to take 3 A. Yeah. I don't know what Holly 3 a five-minute break now? 4 specifically did in her department. 4 MR. MANNION: Yeah, if you want to Q. Okay. Are any of these people 5 do that. 6 copied on this email an investigator? VIDEOGRAPHER: Off the record 6 7 A. No. 7 11:38. 8 Q. Are those all attorneys? 8 (Recess taken.) 9 9 VIDEOGRAPHER: On the record 11:49. A. 10 Q. Which of those people are not 10 BY MR. PATTAKOS: 11 attorneys on this list? Q. Okay. So you have spoken briefly 12 A. Nicole Rittmaier, Kim Headley, 12 about KNR's policy of employing people they 13 Amanda Palaski, Kim Major, Christy Rowe, Jill 13 call, "Investigators," like Mike Simpson and 14 Aaron Czetli, who go to meet with the clients 14 Gardner. 15 Q. And are those intake employees? 15 and obtain the paperwork, perform the signup 16 16 procedures, correct? A. No. 17 Q. Are they secretaries? 17 A. I don't know what you're asking. 18 A. Q. Well, I'm not really asking you 19 Q. Well, what is Nicole Rittmaier's 19 anything. I would like to talk about this, the 20 job? 20 investigators. So, strike that. Would you 21 She was a paralegal. 21 agree that the main job of the investigators A. 22 Q. What's Kim Headley's job? 22 was to go meet with the clients and sign them 23 Paralegal. 23 up? A. 24 Amanda Palaski? 24 Q. A. No, not necessarily. 25 I'm -- I don't remember what her 25 Not necessarily. Okay. What was Page 91 Page 93 1 job was, but it wasn't paralegal. 1 their main job, if it wasn't to sign the She wasn't an investigator, though. 2 clients up? Q. 3 A. No. 3 MR. MANNION: Objection. She's not 4 Bobbie Dubecky? 4 here as a 30 (B). Q. 5 5 She was a paralegal. But go ahead. 6 Q. Kim Major? 6 A. There's a variety of investigative 7 Paralegal. 7 work that they can do on a case at any given A. 8 O. Christy Rowe? 8 time. 9 She was not a paralegal. 9 A. Q. I understand that. Actually, but 10 Q. What was she? 10 I'm asking what their main job will be, if it 11 wasn't to sign the clients up. 11 I don't remember her title. 12 O. What did she do? 12 MR. MANNION: Excuse me. What 13 A. I actually don't remember that. 13 their main job is, if it's not to sign the 14 Q. And Jill Gardner? 14 clients up? 15 A. She was a paralegal. 15 MR. PATTAKOS: That's the question. MR. MANNION: I'm going to object. 16 Q. Okay. Thank you. 16 17 MR. STUDENY: Peter, are you 17 Again, she's not here as a 30(B). 18 jumping to another exhibit? I need to use the 18 But go ahead. 19 19 restroom. MR. PATTAKOS: Tom, that's not a 20 20 legitimate objection at a deposition. I don't MR. PATTAKOS: Do you want me to 21 wait for you? 21 need your continued interruptions with 22 22 objections that have nothing to do with --MR. STUDENY: No. You can just 23 mark it. 23 MR. MANNION: That's not 24 MR. PATTAKOS: Okay. 24 coaching. That tells the witness nothing about 25 THE WITNESS: At some point I'd 25 the answer.

24 (Pages 90 - 93)

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER Page 94 1 MR. PATTAKOS: -- whether she's a 1 and representing the clients. 2 30(B) deposition deponent or not just doesn't Q. Okay. You understand that an 3 matter, Tom. You don't have to say that on 3 investigator receives a payment on nearly --4 every single subject. Okay? 4 from nearly every client settlement at the MR. MANNION: Well, she's not in 5 firm? 6 charge of the investigators and you know that MR. MANNION: Objection to form. 6 7 and you're asking her questions. And I want 7 Go ahead. 8 you to understand she's not the person that 8 A. I mean, I don't know really how to 9 we're designating to testify about the 9 answer that. I've never -- I didn't look at 10 investigators. 10 like every single settlement for every single MR. PATTAKOS: I understand it. 12 I'm going to keep asking her questions about Q. You know the firm generally charges 12 13 it, as I'm entitled to do. Thank you. 13 an investigative fee for the investigator's 14 BY MR. MANNION: 14 services, correct? Q. What's the investigator's main job, 15 15 MR. MANNION: Objection. 16 if it's not to sign up clients? 16 Go ahead. 17 MR. MANNION: Objection. 17 A. I mean, you would have to -- you 18 18 would have to look at all the cases. I don't Go ahead. 19 A. So the investigators do not report 19 know. 20 to me. Their main -- they don't have like a 20 Q. So you don't know that the firm 21 main job, I guess, not that I can say. They do 21 charges an investigation fee on nearly every 22 a variety of different things and it's kind of 22 client settlement? 23 different on a case-by-case basis. 23 A. I'm saying, I don't look at all of 24 Q. So you're saying the investigators 24 the settlement memorandums and I don't know how 25 don't have a main job? 25 many times that they've been paid on cases. Page 95 1 MR. MANNION: Objection. Q. So you're not aware that it's the 1 2 2 general policy of the firm to charge an Go ahead. 3 A. I didn't say that. I can't like 3 investigation fee? 4 tell you what a main job for them would be, 4 MR. MANNION: Well, I'm going to 5 because they do a variety of different things 5 object. Now you're testifying. 6 on a variety of different cases. But go ahead. 6 7 Q. Okay. You said the investigators 7 She's already --8 do not report to you. Who do they report to? 8 A. I wouldn't call it a general MR. MANNION: I'm going to object. 9 policy. 10 Go ahead. 10 Q. What would you call it?

They're independent contractors 11 12 that provide investigative services for our 13 clients.

14 You understand that the O. 15 investigation fee was often called a, "Signup

16 fee," within the KNR firm, correct?

17 A. Not necessarily.

18 So you're not aware of that?

19 MR. MANNION: Objection. She

20 answered the question.

21 A. I refer to them as,

22 "Investigators." I -- can you rephrase this?

23 Q. I'll ask the question again.

24 A. Thank you.

> Are you aware that the Q.

> > 25 (Pages 94 - 97)

25

A. They don't report to anybody.

13 contractors, I guess. They don't work for KNR.

Q. So who's responsible at KNR for

Q. Is there one attorney who manages

MR. MANNION: Objection.

A. No. I mean, it's -- everything is

24 on a case-by-case basis. So you would have to

25 kind of talk to each attorney who is handling

14 They're not employees, is what I'm trying to

12 They're hired. They're independent

17 dealing with the investigators?

Go ahead.

A. The attorneys, I guess.

20 the relationships with the investigators?

11

16

18

19

21

22

15 get at.

Page 96

Page 97

Page 98 Page 100 1 investigation fee was often referred to within 1 has bruises, it's obviously, you know, our 2 the firm as a, "Signup fee"? 2 client's best interest for us to have those on A. I mean, I can't speak on how people 3 file. So the preference would be, sure, for 4 refer to the investigators. Sometimes the 4 the investigator to do it, because they 5 investigators sign clients up. Sometimes they 5 gathered all of the other documentation and 6 do other work. So if we refer to it as a, 6 they took photographic evidence of injuries and 7 "Signup fee," because they signed somebody up, 7 the vehicles and things like that. 8 like I can't -- I don't know. Q. Okay. And that was the preference Q. But the investigators were supposed 9 and that was the policy, to try to send an 10 to be sent to sign clients up on every single 10 investigator every time a signup came in, 11 case, right? 11 because you could then get all those documents 12 MR. MANNION: Objection. 12 and you could get the client signed up and get 13 Go ahead. 13 the signatures that you needed, correct? 14 A. Clients were signed up in different MR. MANNION: Objection. Multiple 14 15 ways, too, not just the investigators. 15 compound in there. So I object to the form. Q. Okay. We can talk about that. How 16 But go ahead. 17 were the other ways that clients signed up, 17 A. I wouldn't say, "Policy." 18 besides the investigators? Let's take a 18 Q. It's not a policy. It's just 19 detour. 19 something that happened randomly? Or something 20 A client could come into the 20 that KNR employees were instructed to do? A. 21 office. They could sign up DocuSign. 21 MR. MANNION: Objection. 22 What's DocuSign? 22 Go ahead. A. It's like a -- I don't know -- I 23 A. Can you ask the question again? 24 signed my loan documents with my house. You 24 MR. PATTAKOS: Tracy, can you go 25 electronically sign. 25 back to my question about the policy and, Page 99 Page 101 1 Q. Like over email? 1 please, read it back to the witness. 2 THE WITNESS: Thank you. A. Kind of. They weren't emailed. 3 3 They could sign up via email. The attorney (Record was read Page 100, Lines 8-13.) A. So I wouldn't use the word, 4 could email forms to a client and they could --5 if they had access, they could print it out and 5 "Policy." If a client could come in in person, 6 sign it and scan and email it back. Same as 6 if they -- I mean, whatever made things easier 7 for the client. So if it was easier for the 7 fax. DocuSign kind of works in that way. They 8 could come to the office. They could sign 8 client to get in the car and drive to KNR, then 9 that would be -- if it was easier for the 9 it -- we've had sign at a library or like a 10 FedEx store. They could sign at a doctor's 10 client to have an investigator come out, if 11 they -- if it was easier for them to sign at a 11 office. I mean, I'm sure that there's, just 12 like anything else, a variety of different ways 12 doctor's office, like whatever was for the 13 client. 13 that someone could sign a piece of paper. 14 Q. They could sign at a doctor's So you're saying if it was easier O. 15 office or a chiropractor's office, right? 15 for the client to sign at the doctor's office, 16 that's what you would do for the client, 16 17 Q. But generally speaking, you didn't 17 that's --18 want them to sign at a chiropractor's office, 18 A. If that's what the client wanted, 19 correct? 19 then, yes. 20 Q. Then you wouldn't send an 20 A. I wouldn't say, "Generally

26 (Pages 98 - 101)

22

21 investigator to that client?

A. If that's what the client wanted.

23 I mean, I can't speak on behalf of the

24 attorney. I'm don't -- I'm not present when 25 they speak with the clients. That would be at

21 speaking." I mean, again, this is over so many

25 paperwork. They took photographs. If somebody

22 years. The preference would be for the

23 investigator to meet with the client to sign 24 the documents, because they got additional

Page 104 Page 102 1 his discretion -- or hers on how the client got 1 A. What -- can you say that again, 2 please? 2 signed up. 3 3 Q. Okay. But I just want to --MR. PATTAKOS: Tracy, will you, 4 MR. MANNION: Well, please stop 4 please, read that question back. 5 laughing at the witness. Please stop laughing 5 (Record was read.) 6 at the witness's answer. 6 A. Yeah. 7 MR. PATTAKOS: Tom, I'm not 7 O. And that fee would come out of the 8 client's settlement? 8 laughing at the witness. MR. MANNION: Yes, you were. 9 A. Yes. 10 What were you laughing at? 10 Q. And it was called an, MR. PATTAKOS: I wasn't laughing 11 "Investigation fee"? 12 A. Yes. 12 at anything. 13 MR. MANNION: Yes, you were. 13 Q. And it was also sometimes called a, 14 MR. PATTAKOS: Boy, oh, boy. 14 "Signup fee"? 15 MR. MANNION: You clearly were 15 MR. MANNION: Objection. Do you 16 laughing. 16 mean for the client? Is that what you're 17 MR. PATTAKOS: Boy, oh, boy. Tom, 17 asking? because you're talking about what it's 18 if I was laughing, I think it would show up on 18 called. I'm trying to find out what you mean. 19 Called by whom? Called where? 19 the microphone. 20 MR. MANNION: Wow, we're going to 20 MR. PATTAKOS: Called within the 21 have to get a video camera and put it on you, 21 firm, referred to within the firm as a, "Signup 22 during these depositions. 22 fee," that very same fee. 23 23 MR. MANNION: I'm going to object. MR. PATTAKOS: Maybe we can do 24 24 that, Tom. Go ahead. 25 We probably should. 25 MR. MANNION: I mean, it's an investigative fee. Page 103 Page 105 MR. PATTAKOS: I think maybe that 1 So I don't know if it was referred to in 1 2 another way, I guess --2 would keep you from injecting inappropriate, 3 false accusations. 3 Q. Okay. 4 -- I don't know where. 4 MR. MANNION: You clearly were O. Okay. I guess we'll just have to 5 5 just doing that. 6 look at some documents. MR. PATTAKOS: Okay. 7 MR. MANNION: Move to strike. 7 BY MR. PATTAKOS: Q. Ms. Gobrogge, I'm trying to 8 9 9 understand -- I think -- let me ask it this (Thereupon, Deposition Exhibit 4, 10 way: Would you agree that KNR employees were 10 5/6/2013 Email To Prelit Attorney From Brandy Lamtman, Bates Number 11 instructed to send an investigator to sign up 11 12 clients on every single intake that came into 12 000001, was marked for purposes of 13 13 the firm? identification.) 14 14 _ _ _ _ MR. MANNION: Objection. 15 Go ahead. 15 MR. MANNION: Rob, we're referring 16 to May 6, 2013, email from Brandy to the prelit A. No, I don't -- I -- no, because the 17 attorney is actually speaking to the client. 17 attorneys that you're copied on, since you're 18 So how the case got signed up on these intakes 18 on the phone. Q. Please review this email and let me 19 was ultimately up to him or her. 19 20 know when you're finished. 20 Q. Okay. Would you agree that when an 21 investigator was sent to sign up the client, 21 MR. NESTICO: I'm sorry. Tom, did 22 that the investigator was generally paid a fee 22 you say, "2013"? 23 MR. MANNION: Yes. May 6, 2013. 23 for that work? 24 MR. MANNION: Objection. 24 A. Okay. I've read it. 25 Okay. This is a May 6, 2013, email 25 Go ahead.

27 (Pages 102 - 105)

	CONFIDENTIAL - SUBJEC		
	Page 106		Page 108
1	that you sent to pre-litigation attorneys	1	the two options, the preference would be the
2	copying Mr. Nestico, correct?	2	investigator.
3	A. Correct.	3	Q. Okay. So some of the chiropractors
4	Q. Did you send this email?	4	to whom the firm refers clients keep KNR
5	A. Yes.	5	paperwork at their offices then. That's part
6	Q. And it says, "We MUST" and,	6	of why you wrote this, correct?
7	"Must," is in all capital letters "send an	7	MR. MANNION: Objection. Assumes
	investigator to sign up clients," with two		facts not in evidence and it's not what she
9	exclamation marks. "We cannot refer to Chiro	9	testified to.
	and have them sign forms there. This is why we	10	But go ahead.
11	have investigators. We are losing too many	11	MR. PATTAKOS: Tom, those aren't
12	cases doing this," one, two, three, four, five,		appropriate objections for a deposition.
13	six, seven, eight exclamation points. Am I	13	MR. MANNION: Have you looked at
14	reading that correctly?	14	your objections?
15	A. Yes.	15	MR. PATTAKOS: Tom.
16	Q. So here you are instructing KNR	16	MR. MANNION: Have you looked at
17	pre-litigation attorneys that when a new	17	your objections? You're completely
18	potential client calls, it is important to send	18	misconstruing things. Don't do that.
19	the investigator to meet them right away to	19	MR. PATTAKOS: Tom, you can object
	sign them up, correct?		to the form of a question and you can
21	MR. MANNION: Objection to the	21	MR. MANNION: Have you looked at
	characterization.		your objections?
23	But go ahead.	23	MR. PATTAKOS: and you can
24	A. Correct.		object.
25	Q. Specifically you are saying that	25	MR. MANNION: Have you looked at
	Page 107		Page 109
1	Rage 107 KNR employees should not simply refer clients	1	your objections?
2	KNR employees should not simply refer clients to a chiropractor and expect the clients to	2	your objections?  MR. PATTAKOS: and you can
2 3	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but	2 3	your objections?  MR. PATTAKOS: and you can object based on privilege.
2 3 4	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet	2 3 4	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you
2 3 4 5	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the	2 3 4 5	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more
2 3 4 5 6	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?	2 3 4 5 6	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.
2 3 4 5 6 7	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form.	2 3 4 5 6 7	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm
2 3 4 5 6 7 8	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form. Go ahead.	2 3 4 5 6 7 8	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm doing
2 3 4 5 6 7 8 9	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form. Go ahead. A. I mean, I believe I was my email	2 3 4 5 6 7 8 9	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm doing  MR. MANNION: Is improper.
2 3 4 5 6 7 8 9	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form. Go ahead.  A. I mean, I believe I was my email said to send an investigator to sign up	2 3 4 5 6 7 8 9	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm doing  MR. MANNION: Is improper.  MR. PATTAKOS: has nothing to do
2 3 4 5 6 7 8 9 10	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form. Go ahead.  A. I mean, I believe I was my email said to send an investigator to sign up clients.	2 3 4 5 6 7 8 9 10 11	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm doing  MR. MANNION: Is improper.  MR. PATTAKOS: has nothing to do with this right now.
2 3 4 5 6 7 8 9 10 11 12	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form. Go ahead. A. I mean, I believe I was my email said to send an investigator to sign up clients.  Q. So it wouldn't matter so if they	2 3 4 5 6 7 8 9 10 11 12	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm doing  MR. MANNION: Is improper.  MR. PATTAKOS: has nothing to do with this right now.  MR. MANNION: Well, when you
2 3 4 5 6 7 8 9 10 11 12 13	KNR employees should not simply refer clients to a chiropractor and expect the clients to sign forms at the chiropractor's office, but rather they should send an investigator to meet the client even before the clients go to the chiropractor's office, correct?  MR. MANNION: Objection to form. Go ahead.  A. I mean, I believe I was my email said to send an investigator to sign up clients.  Q. So it wouldn't matter so if they were sending them to the chiropractor's office,	2 3 4 5 6 7 8 9 10 11 12 13	your objections?  MR. PATTAKOS: and you can object based on privilege.  MR. MANNION: Peter, have you looked at your objections? You testified more than the witness at times.  MR. PATTAKOS: Tom, whatever I'm doing  MR. MANNION: Is improper.  MR. PATTAKOS: has nothing to do with this right now.  MR. MANNION: Well, when you misconstrue things, it's not right and it's not
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Page 110 1 here. 1 reason you wrote this email was to tell the 2 If you remember why you wrote it, tell 2 pre-litigation attorneys not to wait but rather 3 him. 3 to send an investigator right away to sign the 4 4 clients up, because otherwise the firm risks A. I wrote the email because the 5 preference would be to have the investigator 5 losing the clients to other firms? 6 sign up the client to gather all of the 6 MR. MANNION: Objection. 7 information that I previously stated than just 7 Go ahead. 8 to have them sign the forms. 8 A. No. 9 Q. Okay. But what I'm asking is: You So then why did you write this, "We 10 say, "We cannot refer to Chiro and have them 10 are losing too many cases doing this," with 11 sign forms there." What are you referring to 11 eight exclamation points? 12 there? 12 A. So it wasn't about losing the case 13 A. I was stating that given the two 13 to another firm. It's for our client's sake. 14 choices, that's why we have investigators. The 14 So insurance companies send people out to have 15 chiropractors don't -- they don't take photos. 15 people sign releases that they have like no 16 They don't get health insurance information. 16 idea what it says. So it's actually to help --17 They don't get police information. They don't 17 you know, it's for sure the best interest of 18 get all of that other information. So the 18 the client. We've had that happen many times. 19 investigators do. So given the preference 19 And then they -- they call -- they call us and, 20 between the two, just those two options, the 20 "Oh, I was injured, but I signed this piece of 21 preference would be to meet with the 21 paper and I got \$200 from the insurance 22 company." They had no idea what that even 22 investigator. Q. But the chiros do have the forms at 23 meant. No one even explained it to them. The 24 their office, or at least did at the time you 24 insurance company wasn't looking out for them. 25 sent that email, correct? 25 But I didn't say anywhere in here about another Page 111 Page 113

1 MR. MANNION: I'm going to 2 object. You clearly haven't read the whole 3 email.

4 Go ahead.

5 A. So the attorneys, they fax the 6 forms -- or they ask the intake department to

7 C. 11 C. 1

7 fax the forms over to the chiropractor's

8 office. So whether or not the chiropractors

9 keep forms at their office, you would have to 10 ask them.

11 0 0

14

11 Q. Okay. Did you ever receive a 12 response to this email from anyone at the firm

13 that you recall?

A. Not that I can remember.

15 Q. Okay. You don't say anything about

16 the need to gather additional information in

17 this email, do you?

18 A. No.

19 Q. Does anything in here refer to what

20 you're telling me about how you prefer to send

21 the investigators because they can take the

22 photographs, et cetera, in this email?

A. Well, no. I mean, the attorneys

24 knew what the investigators did.

Q. Okay. Isn't it true that the

1 firm taking the case.

Q. So you're saying that -- when you write, "We are losing too many cases doing

4 this," you are not referring at all to losing a

5 case to another chiropractor -- or losing a

6 case to another law firm; you are talking about

7 losing the case completely?

8 A. So, I mean, this was five years

9 ago. Like I can't tell you what I was feeling 10 the moment that I sent this email, but I can

11 least tell accessed at I de la I accel de la communitation de l

11 just tell you what I think I could have been

12 thinking. I mean, there's no way for me to

13 know exactly. I just -- that's what stands out

14 to me.

15 Q. So what you think is that -- let me

16 back up. Strike that. Your testimony just

17 know is that this statement, "We are losing too

18 many cases doing this," refers to a concern

19 that an insurance company would sign the

20 client -- make the client sign some kind of

21 settlement agreement that would then preclude

22 the firm from representing that client?

A. It would be a release that the

24 insurance company would pay them a nominal

25 amount of money and have them sign a release

29 (Pages 110 - 113)

Page 114 Page 116 1 and they would have to -- they would be stuck. 1 honest answer. 2 So if they were -- if there's more injuries Q. But what you said was you're 3 that came out or, you know, they didn't get 3 certain that you absolutely were not referring 4 better, they -- yeah. I'm saying that I don't 4 to losing cases to other clients. 5 know what I was thinking on May 6, 2013, at A. I didn't say that I was certain 6 6:14, but that's what sticks out in my mind --6 that I absolutely not. 7 Q. Okay. Q. You said there was no chance. You 8 A. -- there's no way for me to know 8 said there was no possibility that that's what 9 five years ago what I was thinking at that 9 you were referring to. A. No. I said it didn't often happen. 10 exact moment. 10 Q. Okay. Is it possible that you were 11 It wasn't like a grave concern in my mind. 11 12 referring to -- I understand that your 12 Q. Well, that's different. So I guess 13 testimony is there's no way for you to know and 13 I'll ask you again, if you're changing your 14 that you don't remember now what you meant 14 testimony, to say that you could have been 15 here. Is it possible that you were referring 15 referring to losing cases to other firms in 16 to losing cases to other law firms, because you 16 this email. 17 didn't send the investigator to sign them up 17 MR. MANNION: Objection. Asked and 18 fast enough? 18 answered. 19 19 MR. MANNION: Objection to, Go ahead. 20 possibility, and asked and answered. 20 A. I said, no. 21 21 But go ahead. Q. So you couldn't have been. You're 22 A. That's not -- no, that's not 22 certain? 23 something that sticks out in my mind. 23 MR. MANNION: You're arguing with Q. I'm not asking if it's sticks out 24 the witness now. 25 in your mind. I'm asking --25 Go ahead, again. Page 115 Page 117 1 If you're asking if it's possible, A. No. That's not something that 1 2 no. 2 comes to my mind. I can't be certain what I 3 Q. Could it be possibly be --3 meant five years ago. No, no, it's not. 4 Okay. We can leave it at that. 4 5 Okay. Why is that? 5 6 MR. MANNION: Why is what? 6 (Thereupon, Deposition Exhibit 5, 7 7 Q. Why is it that you can be so sure 6/3/2014 Email Trail Between Prelit 8 about that? 8 Support and Brandy Brewer, Bates 9 9 Number Williams000014, was marked MR. MANNION: About what? 10 MR. PATTAKOS: About that she 10 for purposes of identification.) 11 certainly wasn't referring to losing the cases 11 12 to other law firms. 12 O. Exhibit 5. Please review this 13 A. Well, I already told you, I don't 13 email and let me know when you're finished. 14 MR. NESTICO: Tom, what's the 14 know what I was thinking at this moment. So if 15 you're like -- I feel like you're forcing me to 15 date on the email? 16 answer the question. So I can only tell you 16 MR. MANNION: Oh, sorry about 17 where my mind would go when I read this email 17 that. It's June 3, 2014, email from Brandy to 18 right now. We don't lose tons of cases to 18 prelit support and then she forwarded it on a 19 other law firms. It's way more often a client 19 few minutes later that same day to the prelit 20 would get bullied into settling a case from an 20 attorney. 21 21 insurance adjuster than to lose a case to MR. NESTICO: I'm sorry. You 22 another law firm. So I feel like you're 22 said, "June 3"? 23 forcing me to answer this question. So I can 23 MR. MANNION: Yeah, 2014. It 24 only tell you where my mind would go right now 24 starts, "We have two intakes today." 25 and that's what comes to my mind. That's the 25 BY MR. PATTAKOS:

30 (Pages 114 - 117)

Page 118 Page 120 1 0. Are you ready? A. I mean, I can't speak on behalf of 2 A. Yes. 2 the client and the client who is scheduling the 3 Q. Okay. So am I correct that this is 3 investigator. That would be entirely up to 4 an email from you on June 3, 2014, to prelit 4 them where a client signs. 5 support with the subject line, "Investigators"? Q. Okay. Are you testifying that it's 6 not common for KNR to send investigators to A. Correct. 7 Q. And you sent this email? 7 chiropractor's offices to sign with clients? 8 8 Is that your testimony? A. Correct. 9 Okay. And you write, "We have two 9 A. I don't know what is common and 10 intakes today that were referred to ASC and 10 what is not common. I'm not on the phone. I'm 11 they are signing forms there. This shouldn't 11 not the attorney who is scheduling these 12 be happening unless the client cannot meet with 12 appointments. That would be -- you would have 13 Mike/Aaron/Chuck and they can only sign at 13 to ask them. 14 chiro." 14 Q. Okay. Now, you write, "The cases 15 today are in Akron." Why would -- you said, 15 "The cases today are in Akron. There 16 should be no reason why an investigator cannot 16 "The cases today are in Akron. There should be 17 sign." Did I read that correctly? 17 no reason why an investigator cannot sign." 18 A. Yes. 18 What did you mean by that, by saying that the 19 cases were in Akron? 19 Q. Okay. And by, "Mike/Aaron/Chuck," 20 you are referring to the investigators Michael 20 A. I actually don't know. 21 Simpson, Aaron Czetli and Chuck DeRemer, 21 Q. Okay. Would this have been any 22 correct? 22 different if this case was not in Akron? Would 23 23 your instructions have been any different? A. Yes. 24 Q. Okay. So when you say, "The cases 24 A. No. I don't know why I put that in 25 today are in Akron. There should be no reason 25 there. Page 119 Page 121 1 why an investigator cannot sign," you mean to Q. Okay. Now, how would you have 1 2 say that there's no reason the firm shouldn't 2 found out that these two particular intakes 3 at least try to send an investigator to the 3 were referred to Akron Square and are signing 4 chiro to sign the paperwork, correct? 4 forms there? MR. MANNION: Objection. Did you A. I don't -- I don't know how I would 6 say, Send the investigator to the chiro's 6 have found out. I probably would have looked 7 office? 7 at the intakes, the forms. I could have, I 8 MR. PATTAKOS: Yes. 8 guess, I should say. Q. Here, "ASC," refers to Akron Square Q. How would those -- how would you 10 Chiropractic, correct? 10 have seen those forms? How does that work? Yes. 11 A. A. So the intakes are created in the 12 O. Okay. 12 Needle software and I could have -- I could 13 A. I didn't say anything in here about 13 have -- I should say, I could have looked at 14 the investigator signing at the chiropractor's 14 those. I don't know. It was four years ago. 15 office. 15 Q. Okay. So you would have -- you 16 would have just happened to be browsing the Q. But it wouldn't matter, right, if 16 17 they went to sign at the chiropractor's 17 Needles software and seen that there are two 18 office --18 intakes that came into ASC and that they're 19 19 signing forms there? MR. MANNION: Objection. 20 O. -- it wouldn't have mattered to 20 Α. Sure. 21 you -- if the client wanted to meet with the 21 Q. Okay. Is there any other way that 22 investigator at the chiropractor's office, the 22 you would have found that out? 23 firm would do that, correct? They would send 23 A. I mean, I could have found out in, 24 an investigator to meet the client at the 24 I guess a variety of different ways.

31 (Pages 118 - 121)

What are those ways?

25

25 chiropractor's office.

Page 122 Page 124 1 A. I could have walked into an 1 they get photographs, too? 2 attorney's office and heard him say it. Holly A. Photographs, insurance cards, 3 could have told me she saw it on an intake. 3 documents from the insurance company, property 4 You know, I don't --4 damage information. 5 Q. You don't remember here? Q. Okay. What if the client wanted to 6 A. No, I apparently don't remember. 6 sign at the chiro's office? 7 Why do you write, "If you have 7 A. Then the client could sign at the 8 questions about this, please see me"? 8 chiro's office. A. I mean, I feel like that's a common Q. But you don't seem to care what the 10 way to close out an email. Should you have any 10 clients want in this email, correct? 11 questions, please see me, it's a common closer MR. MANNION: Objection. That is 12 for an email or a letter. 12 so over the top. 13 Q. Okay. 13 Go ahead. 14 MR. PATTAKOS: Mark this as 14 A. Yeah, no, that's not what I --15 Exhibit 6, please. 15 Q. Well, you're saying as a matter --16 you're essentially dictating firm policy that 16 17 (Thereupon, Deposition Exhibit 6, 17 you need to send Mike or Aaron to sign the 18 12/6/2012 Email To Attorneys From 18 clients ASAP as opposed to waiting for them to 19 Brandy Lamtman, Bates Number 19 go to the chiro, correct? 20 Williams000039, was marked for 20 MR. MANNION: And she's explained 21 purposes of identification.) 21 why. So don't be turning this and starting to 22 - - - - -22 accuse her of things. 23 MR. MANNION: Rob, we're MR. PATTAKOS: Tom. 24 referring to December 6, 2012, from Brandy to 24 MR. MANNION: That's what you're 25 attorneys, Akron Cleveland intakes. It starts, 25 doing. Page 123 Page 125 1 "If an intake calls in," December 6, 2012. 1 MR. PATTAKOS: I'm asking the 2 witness questions. 2 MR. NESTICO: Thanks. 3 BY MR. PATTAKOS: MR. MANNION: Yeah, you're asking 4 the witness questions by twisting things that Q. Am I correct this is an email from 5 you sent on December 6, 2012, to all KNR 5 you know you're twisting and it's not fair to 6 attorneys? 6 this witness. 7 7 A. Yes. Go ahead answer the question. Q. And you write, "If an intake calls 8 A. So I don't view this as dictating 9 in and It's in the Akron/Cleveland area send 9 firm policy. This wasn't a firm policy. And, 10 Mike or Aaron to sign ASAP. Do not wait for 10 again, it's up to the attorneys. They're 11 them to go to the Chiro." Am I reading that 11 actually the ones speaking with the clients. 12 So how a client gets signed, was up to them. 12 correctly? 13 Q. If this was up to the attorneys, A. Yes. 13 14 14 why did you send this email at all? Q. Why did you write that? 15 A. I think that kind of goes to the 15 A. I was reminding them of the 16 premise of the first email that we talked 16 preference to have the investigator sign versus 17 about. If given the choice between signing at 17 signing at the chiropractor's office. 18 the doctor's office and signing with an 18 Q. Okay. Now, would you agree that it 19 investigator, their choice would always be the 19 was firm policy to send the investigator to 20 investigator, because they -- of all the other 20 sign the client up on the same day as the 21 work that they do. 21 client first communicated with the firm? 22 Q. All the other information that they 22 MR. MANNION: Objection as to, 23 obtain? 23 "Firm policy." 24 A. The photographs as well, yes. 24 Go ahead. 25 Okay. So in addition to the forms, 25 I wouldn't say that it's a policy.

32 (Pages 122 - 125)

Page 126 Page 128 1 It's -- that is determined between the attorney 1 causing the court reporter to type 2 and the client, when the attorney speaks with 2 additionally. It ruins the transcript. I'm 3 the client. I'm sure not everyone was 3 going to ask you not to do it. 4 available on the same day. 4 MR. MANNION: It doesn't ruin any 5 transcript and I'm going to continue to tell Q. But it was the firm's policy to 6 sign the client up with the investigator on the 6 Mr. Nestico what document we're on. 7 same day, unless there was some reason not to, 7 MR. PATTAKOS: What I'm going to 8 correct? 8 ask you to do --9 MR. MANNION: Objection. She's not MR. MANNION: I don't care what 10 here, again, to testify as to what the firm 10 you ask me to do. Stop it. You're wasting 11 policy is. 11 time right now. Move on. 12 But you can answer the question to the 12 MR. PATTAKOS: -- is to just use 13 best of your knowledge. 13 the Bates number. A. It was not a policy. 14 MR. MANNION: Move on, move on. 14 15 Q. What was it? 15 MR. PATTAKOS: Next time you can 16 A. A preference. 16 just tell him what the Bates number is. 17 Q. Okay. 17 MR. MANNION: No. I'll tell him 18 18 what I think I need to tell him so that he can 19 19 look at the document. You can smirk and smile (Thereupon, Deposition Exhibit 7, 20 2/28/2012 Email Trail Between Brandy 20 and do whatever you want. 21 21 Brewer, Holly Tusko, Etc. And MR. PATTAKOS: Why does he need 22 [Redacted] Individuals, Bates Number 22 more information than the Bates number, Tom? 23 Williams000043, was marked for 23 MR. MANNION: Maybe he doesn't 24 purposes of identification.) 24 have then in front of him as Bates number. He 25 25 has them in front of him as dates. Take a look - - - - -Page 127 Page 129 MR. MANNION: Rob, this is 1 at that book and --1 MR. NESTICO: I have it in front 2 Tuesday, February 28, 2012, from Brandy, cannot 2 3 tell who it is to. It's blacked out and I 3 of me as dates, Mr. Pattakos. That's all I 4 need, is just the date. 4 don't know that that's our redaction. 5 MR. NESTICO: December 28? 5 MR. MANNION: Take a look at this MR. MANNION: No. February 28, 6 binder right here. They're not organized by 7 2012, subject, something about, "Referred to," 7 Bates number. 8 and, "Signing there tomorrow." 8 BY MR. PATTAKOS: 9 MR. NESTICO: Okay. 9 Q. Okay. Have you reviewed this 10 MR. PATTAKOS: Tom, I'm going to 10 email? 11 ask you not to be taking up the transcript with 11 12 these interruptions explaining to Mr. Nestico 12 Q. This is an email from you to an 13 what these documents are. 13 undisclosed recipient. Yeah, I believe Rob 14 Horton redacted these documents, so. I don't MR. MANNION: Well, I'm going to 15 ask you not to take up the deposition time by 15 know why he redacted what he redacted. We can 16 typing away for a minute after you get an 16 ask him. But you are writing to Holly -- well, 17 answer. 17 you're copying Ms. Tusko and Mr. Nestico and 18 MR. PATTAKOS: Tom --18 Mr. Redick in this email at the top on 19 MR. MANNION: I'm giving him the 19 February 28 where it looks like in the subject 20 document that we're at. All I'm telling him is 20 line, a client's name is redacted, "referred 21 the date and who it's from. I'm not telling 21 to," somewhere and is, "Signing there 22 him anything else. 22 tomorrow." Would you agree that that's 23 probably a chiropractor that's redacted in that 23 MR. PATTAKOS: Tom, what you're 24 doing is you're needlessly creating expense, by 24 second redaction in the subject line? 25 lengthening this deposition transcript. You're 25 A. Not necessarily.

33 (Pages 126 - 129)

Page 130 Page 132 1 O. Where else would it be? 1 A. I mean, sure. 2 A. Well, we refer clients to all sorts 2 Q. Okay. And despite that this wasn't 3 a policy but a preference, KNR employees still 3 of doctors, not just chiropractors. 4 had to obtain approval from either you, Q. But would you agree it's probably 5 some kind of doctor or healthcare provider 5 Mr. Nestico or Mr. Redick to deviate from this 6 then? 6 preference, correct? 7 A. I wouldn't say that they -- they A. I mean, I don't want to speculate 8 didn't have to ask permission. It would go 8 on what someone redacted out. That's kind of 9 something like, Hey, this person can't sign up 9 unfair. I don't --10 because they're sick. They're going to sign 10 Q. Okay. 11 tomorrow. And the answer would be, Okay, 11 A. -- I don't know what that says. Q. Okay. But you write, "We need to 12 because how do you dispute something like that? 12 13 You don't. So the attorney would just inform 13 send the investigator to sign her up today 14 of why. 14 then. RememberS..ALL signups must be same day, 15 15 unless approved." Q. Okay. How would you know, if a 16 signup didn't happen on the same day? 16 A. Correct. A. Well, I would -- again, Holly could 17 17 Q. And you wrote that because it was 18 tell me. The attorney could tell me. I could 18 the firm's policy for all signups to be on the 19 overhear something. I could go in and look at 19 same day, correct? 20 A. I'm never going to tell you that 20 the intakes. I mean, there's a variety of 21 it's the firm's policy, because it was not a 21 different ways. 22 policy. It's a preference, which is why I say, 22 Q. Isn't it true that you received an 23 email every time an intake came in providing 23 "Unless approved" --24 24 information about the referral and how the case Q. Okay. 25 -- so I'm giving --25 was getting signed up? Page 133 1 Q. Okay. And how would -- how would 1 MR. MANNION: Objection to 2 that preference -- how would -- how would --2 timeframe. 3 how would you get approval to do a signup not 3 A. That was my question, timeframe, 4 on the same day? 4 because I didn't always get those emails and --Let me ask you this: Who would be the 5 O. At some point you did, though, 6 one to approve a signup that happened not on 6 correct? 7 the same day? 7 A. There was a time. And --8 A. I believe in one of the other 8 Q. Does that still happen? 9 emails it said, "Rob, Robert or Brandy." 9 A. No. 10 Q. Meaning you? 10 Q. Why not? No. Rob, Robert or Brandy. A. I don't get those emails. 11 11 12 O. Right. "Brandy," meaning you? 12 O. Why did you stop getting those 13 13 emails? Yes. A. 14 14 Q. Okay. So under what circumstances, A. I -- I actually don't remember. 15 would you approve a signup not being on the 15 Q. Okay. But there was a time that 16 same day? 16 every time an intake came in, you received an 17 A. I mean, it could be a variety of 17 email listing what the referral was, if the 18 reasons. The client is unavailable. The 18 patient -- if the client was referred out for 19 treatment and also how the client was being 19 client was at work. The client is sick. The 20 client -- I mean, they're human beings. People 20 signed up, correct? 21 have appointments or things that they can and 21 A. Yes. 22 cannot do. I can't speak for the client. 22 Okay. And this was reflected in Q. Right. But you can speak for the 23 this document, which I will ask Tracy to mark 24 circumstances under which you would approve a 24 as Exhibit 8. 25 signup not being on the same day. 25

34 (Pages 130 - 133)

CONFIDENTIAL - SUBJEC	TOTROTECTIVE ORDER
Page 134	Page 136
1 (Thereupon, Deposition Exhibit 8,	1 and we can finish, so it will be fast.
2 2/13/2013 Email To Attorneys From	2 Q. So how was it determined which
3 Brandy Lamtman, Bates Number	3 investigator would do which signup?
4 Williams000560, was marked for	4 MR. MANNION: Wait a minute. That
5 purposes of identification.)	5 has nothing to do with that email.
6	6 MR. PATTAKOS: I have two more
7 MR. MANNION: February 13, 2013,	7 emails.
8 at 5:55 from Brandy to intake.	8 MR. MANNION: Okay. Well, if
9 MR. PATTAKOS: Sorry. Can you read	9 you're going to get into a different line of
10 the last question, please?	10 questioning, we're going to take our lunch
11 (Record was read, Page 133, Lines 15-24.)	11 break.
12 Q. So you know what? Strike that as a	MR. PATTAKOS: Tom
13 separate question. This is an email from you	MR. MANNION: You said you had tw
14 to KNR attorneys copying Mr. Nestico and	14 more emails along this line and then you
15 Ms. Tusko dated February 13, 2013, correct?	15 switched over to something different.
16 A. Yes.	MR. PATTAKOS: Tom, we are going to
17 Q. And you write, "Every time you do	17 have two more emails along this line.
18 an intake you need to send an email to Rob,	MR. MANNION: Okay. Then we're
19 Robert, Holly, Sarah and I. EVERYONE," in al	· · · · · · · · · · · · · · · · · · ·
20 capital, "needs to do this," exclamation mark,	20 you're going to
21 exclamation mark. "The email should list what	MR. PATTAKOS: There's a question
22 the referral is, if you referred out for	22 pending.
23 treatment and how it is getting signed up."	MR. MANNION: No. We said we wer
24 "No exceptions," exclamation mark.	24 going to take a lunch break and you said you
25 Am I reading that correctly?	25 had to more emails on this line.
Page 135	Page 137
1 A. Yes.	1 MR. PATTAKOS: Well, I'm asking for
2 Q. What was the reason for you sending	2 the basic courtesy. Yes, this is a line of
3 this email?	3 questions that I want to finish before we
4 A. Because I wanted them to send the	4 break.
5 information over.	5 MR. MANNION: Well, I asked for a
6 Q. Why?	6 lunch break.
7 A. There's a variety of reasons. For	7 MR. PATTAKOS: Tom, it won't take
8 marketing purposes, so, you know, TV, phone	8 more than 10 minutes.
9 book, Internet. We have a variety of different	9 MR. MANNION: You just
10 ways that we market. Also, if it was referred	10 specifically misrepresented to me what you were
11 to a doctor, I would let that doctor know so	11 going to do. You said
12 that they could call the client to schedule the	MR. PATTAKOS: No, I didn't.
13 appointment.	13 MR. MANNION: Yeah, you did. Now
14 Q. Okay. Why did you stop doing this?	14 you switched into an investigator question.
15 A. I I believe this is still being	15 MR. PATTAKOS: This is all about
16 done today. I it's just not part of my job.	
	10 myesugators and signads. Tom. so ra like
	16 investigators and signups, Tom, so I'd like 17 to
17 Q. Okay. Who handles this now?	17 to
<ul><li>Q. Okay. Who handles this now?</li><li>A. Her name is Alex.</li></ul>	17 to 18 MR. MANNION: That's not at all
<ul> <li>17 Q. Okay. Who handles this now?</li> <li>18 A. Her name is Alex.</li> <li>19 Q. What's her last name?</li> </ul>	17 to 18 MR. MANNION: That's not at all 19 MR. PATTAKOS: ask about
<ul> <li>Q. Okay. Who handles this now?</li> <li>A. Her name is Alex.</li> <li>Q. What's her last name?</li> <li>A. VanAllen.</li> </ul>	17 to 18 MR. MANNION: That's not at all 19 MR. PATTAKOS: ask about 20 MR. MANNION: That's not at all
<ul> <li>Q. Okay. Who handles this now?</li> <li>A. Her name is Alex.</li> <li>Q. What's her last name?</li> <li>A. VanAllen.</li> <li>MR. MANNION: It is 20 to 1. So</li> </ul>	17 to 18 MR. MANNION: That's not at all 19 MR. PATTAKOS: ask about 20 MR. MANNION: That's not at all 21 what that email had to say at all. It just
17 Q. Okay. Who handles this now? 18 A. Her name is Alex. 19 Q. What's her last name? 20 A. VanAllen. 21 MR. MANNION: It is 20 to 1. So 22 after you finish up with this email, let's take	17 to 18 MR. MANNION: That's not at all 19 MR. PATTAKOS: ask about 20 MR. MANNION: That's not at all 21 what that email had to say at all. It just 22 talked about listing the referral and we were
17 Q. Okay. Who handles this now? 18 A. Her name is Alex. 19 Q. What's her last name? 20 A. VanAllen. 21 MR. MANNION: It is 20 to 1. So 22 after you finish up with this email, let's take 23 a lunch break.	17 to 18 MR. MANNION: That's not at all 19 MR. PATTAKOS: ask about 20 MR. MANNION: That's not at all 21 what that email had to say at all. It just 22 talked about listing the referral and we were 23 going to take a lunch break. You said you had
17 Q. Okay. Who handles this now? 18 A. Her name is Alex. 19 Q. What's her last name? 20 A. VanAllen. 21 MR. MANNION: It is 20 to 1. So 22 after you finish up with this email, let's take	17 to 18 MR. MANNION: That's not at all 19 MR. PATTAKOS: ask about 20 MR. MANNION: That's not at all 21 what that email had to say at all. It just 22 talked about listing the referral and we were

35 (Pages 134 - 137)

Page 138 Page 140 1 to give me 10 more minutes and two more emails. 1 correct? MR. MANNION: No, I'm not going to 2 A. Yes. 3 3 give you 10 more minutes, because I need to Q. And, "Holly," is Holly Tusko? 4 4 take a break, but if you have two more emails Yes. 5 And, "Sarah," is who? 5 along this line, fine. 6 6 BY MR. PATTAKOS: A. Sarah Knoch. 7 7 Q. Sarah Knoch, K-n-o-x? Q. How is it determined which 8 8 investigator would do each signup? A. K-n-o-c-h. 9 MR. MANNION: Object. K-n-o-c-h, but that's pronounced 10 Knoch --10 Go ahead, if you know. A. Yes. 11 A. Based on geographical location. 11 12 Q. -- like it has an X at the end? 12 Q. Okay. So if the witness -- if the 13 client was in a certain area, the investigator 13 Okay. Why is it that you want this email to 14 say how it is getting signed up? 14 from that area would be sent? A. I actually am not -- I'm not sure. 15 A. Correct. 15 16 Q. You have no idea? 16 MR. MANNION: Okay. We'll take 17 our lunch break now. There's no question 17 A. No. 18 pending. Right now we'll take our break. You 18 Q. Okay. Can you think of any reason 19 why it would be important for you to know --19 said you had two emails to talk about --20 MR. PATTAKOS: Tom, this is 20 you, Rob, Robert, Holly, Sarah to know how a 21 case is getting signed up as soon as an intake 21 completely unprofessional. 22 MR. MANNION: No. We're taking a 22 comes in? 23 23 lunch break. It's 20 to 1. A. I think that one thing that comes 24 to mind would be so that Holly can follow up on 24 MR. PATTAKOS: Tom, I'm asking 25 for 10 more minutes to finish up this subject. 25 if like, let's say the client doesn't actually Page 139 Page 141 1 MR. MANNION: It's 20 to 1. You 1 sign up or somebody forgets to send forms over 2 can finish it, when we're done with lunch. You 2 or something gets lost, she would be the person 3 don't get to control everything including when 3 that would, you know, follow up with the 4 we get hungry, when we need breaks. You said 4 investigator or the doctor's office or the 5 you had two more emails and I was willing to do 5 attorney. 6 it and you went on to a different line. Q. Okay. So we were talking about, 7 MR. PATTAKOS: And I have two more 7 before we left for lunch, how it was determined 8 emails. 8 which investigator would do which signup and MR. MANNION: That you're 9 you mentioned that this was by geographical 10 apparently not getting to, so we'll take our 10 area --11 lunch break now. And it's 12:41. Let's not 11 A. Yes. 12 take a full hour. How does 1:30 sound? 12 Q. -- that largely it would depend on 13 MR. PATTAKOS: 1:30 is fine, Tom. 13 where the signup was and then you would send an 14 MR. MANNION: Okay. 14 investigator in that area, but were there any 15 VIDEOGRAPHER: Off the record 15 procedures that you're aware of as to how an 16 12:41. 16 investigator would be assigned to a signup, if 17 (Lunch Recess taken.) 17 there were more than one investigator in a 18 VIDEOGRAPHER: On the record 1:41. 18 location, such as, for example, Mike and Aaron? 19 MR. PATTAKOS: Okay. I'd like to 19 A. So I'm not sure if they do that 20 go back to Exhibit 8, Tracy. Oh, there you go. 20 today. I guess it would depend on what period 21 BY MR. PATTAKOS: 21 of time through the years. Mike and Aaron, 22 Q. This is the email you say, "Every 22 they sometimes alternated areas. So one month, 23 time you do an intake you need to send an email 23 one would do Cleveland area signups and one 24 to Rob, Robert, Holly, Sarah and I." I assume, 24 month the other would do Akron area signups. 25 "Rob," and, "Robert," are Nestico and Redick, 25 Is that what you're referring to?

36 (Pages 138 - 141)

Page 142	Page 144
1 Q. Is that how it worked?	1 Here was she referring to information
2 A. I mean, I can't speak on their	2 that it was not the investigator's job to sign
3 behalf, but there have been times where that	3 up not the investigator's job to obtain?
4 has been their practice, I guess.	4 A. I mean, I don't know what Holly
5 Q. Do you remember anything else	5 what I don't
6 whether Mike or Aaron would do any given	6 Q. Well, you're copied on this email,
7 signup?	7 so do you have any idea why you would be copied
8 A. No, not particularly	8 on that email?
9 Q. Okay.	9 A. Probably because Holly reported to
10 A maybe based on availability.	10 me and she was emailing the attorneys to copy
11 Q. Okay. Okay. Let's take a look at	11 me on it to let me know that she was emailing
12 Exhibit 9 here.	12 the attorneys.
13	Q. Okay. And she's saying that the
(Thereupon, Deposition Exhibit 9,	14 intake attorneys or the prelit attorneys should
15 11/27/2012 Email To Attorneys From	15 have taken this information down when they did
Holly Tusko, Bates Number	16 the intake, correct?
Williams000040, was marked for	17 A. She's saying that she would like
purposes of identification.)	18 them to do an intake sheet.
19	19 Q. The prelit attorneys?
MR. MANNION: November 27, 2012.	A. Well, she sent this to all
21 Q. You'll see this is an email from	21 attorneys.
22 Holly Tusko to all attorneys where you and Rob	22 Q. Right. But any attorney that did
23 Nestico are copied. Is that correct?	23 an intake, correct?
24 A. Yes.	24 A. Yes.
25 Q. November 27, 2012, correct?	25 Q. Okay. And that this intake
Page 143	Page 145
1 A. Yes.	1 information, it was not the investigator's job
1 A. Yes. 2 Q. And Holly says, "Who did an intake	1 information, it was not the investigator's job 2 to obtain this information, correct?
<ol> <li>A. Yes.</li> <li>Q. And Holly says, "Who did an intake</li> <li>for," and then presumably this is a client's</li> </ol>	<ul> <li>1 information, it was not the investigator's job</li> <li>2 to obtain this information, correct?</li> <li>3 MR. MANNION: Objection. Did you</li> </ul>
<ol> <li>A. Yes.</li> <li>Q. And Holly says, "Who did an intake</li> <li>for," and then presumably this is a client's</li> <li>name redacted. "I have signed forms from David</li> </ol>	<ul> <li>1 information, it was not the investigator's job</li> <li>2 to obtain this information, correct?</li> <li>3 MR. MANNION: Objection. Did you</li> <li>4 say it says that on here, Peter?</li> </ul>
<ol> <li>A. Yes.</li> <li>Q. And Holly says, "Who did an intake</li> <li>for," and then presumably this is a client's</li> <li>name redacted. "I have signed forms from David</li> <li>Hogan and ZERO INFORMATION." In all capitals,</li> </ol>	<ol> <li>information, it was not the investigator's job</li> <li>to obtain this information, correct?</li> <li>MR. MANNION: Objection. Did you</li> <li>say it says that on here, Peter?</li> <li>MR. PATTAKOS: I'm asking her.</li> </ol>
<ol> <li>A. Yes.</li> <li>Q. And Holly says, "Who did an intake</li> <li>for," and then presumably this is a client's</li> <li>name redacted. "I have signed forms from David</li> <li>Hogan and ZERO INFORMATION." In all capitals,</li> <li>"Zero information." Who is David Hogan?</li> </ol>	<ol> <li>information, it was not the investigator's job</li> <li>to obtain this information, correct?</li> <li>MR. MANNION: Objection. Did you</li> <li>say it says that on here, Peter?</li> <li>MR. PATTAKOS: I'm asking her.</li> <li>MR. MANNION: Oh.</li> </ol>
<ol> <li>A. Yes.</li> <li>Q. And Holly says, "Who did an intake</li> <li>for," and then presumably this is a client's</li> <li>name redacted. "I have signed forms from David</li> <li>Hogan and ZERO INFORMATION." In all capitals,</li> <li>"Zero information." Who is David Hogan?</li> <li>A. You know, I'm not even really sure.</li> </ol>	<ol> <li>information, it was not the investigator's job</li> <li>to obtain this information, correct?</li> <li>MR. MANNION: Objection. Did you</li> <li>say it says that on here, Peter?</li> <li>MR. PATTAKOS: I'm asking her.</li> <li>MR. MANNION: Oh.</li> <li>Q. This is referring to information.</li> </ol>
1 A. Yes. 2 Q. And Holly says, "Who did an intake 3 for," and then presumably this is a client's 4 name redacted. "I have signed forms from David 5 Hogan and ZERO INFORMATION." In all capitals, 6 "Zero information." Who is David Hogan? 7 A. You know, I'm not even really sure. 8 Q. He's an investigator, is he not?	<ol> <li>information, it was not the investigator's job</li> <li>to obtain this information, correct?</li> <li>MR. MANNION: Objection. Did you</li> <li>say it says that on here, Peter?</li> <li>MR. PATTAKOS: I'm asking her.</li> <li>MR. MANNION: Oh.</li> <li>Q. This is referring to information.</li> <li>Holly's email is referring to obtaining</li> </ol>
1 A. Yes. 2 Q. And Holly says, "Who did an intake 3 for," and then presumably this is a client's 4 name redacted. "I have signed forms from David 5 Hogan and ZERO INFORMATION." In all capitals, 6 "Zero information." Who is David Hogan? 7 A. You know, I'm not even really sure. 8 Q. He's an investigator, is he not? 9 A. Not that I can remember.	<ol> <li>information, it was not the investigator's job</li> <li>to obtain this information, correct?</li> <li>MR. MANNION: Objection. Did you</li> <li>say it says that on here, Peter?</li> <li>MR. PATTAKOS: I'm asking her.</li> <li>MR. MANNION: Oh.</li> <li>Q. This is referring to information.</li> <li>Holly's email is referring to obtaining</li> <li>information, basic intake information that was</li> </ol>
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	Page 146			Page 148
1	(Thereupon, Deposition Exhibit 10,	1	Q.	What's the calendar you refer to
2	3/19/2012 Email To Attorneys From	2	here?	·
3	Brandy Brewer, Bates Number Williams	3	A.	That would be Outlook.
4	000046, was marked for purposes of	4	Q.	Okay. And you say, "Signups must
5	identification.)	5	_	ne calendar," correct?
6		6	A.	Yes.
7	MR. MANNION: March 19, 2012, Rob.	7	Q.	So what do you mean by that?
8	Q. Okay. This is an email from you to	8	Α.	So in and effort to not double like
	Il attorneys sent on March 19, 2012, correct?	_		e investigators, I created an internal
10	·			
				ar for the signups to be to be put on
11	Q. Did you send this email?			endar so that, you know, Aaron didn't
12	A. Yes.			o signups at the same time or you
13	Q. Okay. It says, "I know we've had a			o avoid scheduling conflicts.
	ot of intakes today, but we still need to make	14		Okay. Do you think this is around
1	ure we're handling them properly. Please make			e when you were receiving an email on
1	ure you are getting DOB and SSN, otherwise		-	ingle intake?
	ecords and bills cannot be requested when the	17	A.	I don't know when that started
18 ca	ase is opened, which will then create more	18	and	
19 w	vork for your paralegal. Note as much	19	Q.	Okay.
20 ir	nformation as possible, the more info we have	20	A.	so I don't know.
21 th	he easier it is to get opened. If the client	21	Q.	That would have been one way that
22 is	s super concerned about something, note that.	22	you cou	ıld have figured out
1	This is very important. If the client wants a	23	A.	Yeah.
	ental car ASAP or the property damage needs	24	Q.	that the signups weren't on the
	andledSwhatever it is, note it so that we	25	_	r, correct?
				.,
	D 147			
1 c	Page 147	1		Page 149
1	an handle that portion immediately after the	1 2	A.	Page 149 Correct.
2 ca	an handle that portion immediately after the ase gets opened. Signups MUST be on the	2	A. Q.	Page 149 Correct. Okay. You write here, "I know
2 ca 3 ca	an handle that portion immediately after the ase gets opened. Signups MUST be on the alendar." "Must," is in all caps. "I am	2 3	A. Q. we've h	Page 149 Correct. Okay. You write here, "I know ad a lot of intakes today." How did you
2 ca 3 ca 4 p	an handle that portion immediately after the ase gets opened. Signups MUST be on the alendar." "Must," is in all caps. "I am ositive that all of the signups for today	2 3 4	A. Q. we've h know th	Page 149 Correct. Okay. You write here, "I know ad a lot of intakes today." How did you here were a lot of intakes on that day?
2 ca 3 ca 4 pc 5 aa	an handle that portion immediately after the ase gets opened. Signups MUST be on the alendar." "Must," is in all caps. "I am ositive that all of the signups for today ren't on the calendar. If you are having	2 3 4 5	A. Q. we've h know th Was it b	Page 149 Correct. Okay. You write here, "I know ad a lot of intakes today." How did you here were a lot of intakes on that day? because you received those emails?
2 ca 3 ca 4 pa 5 aa 6 is	an handle that portion immediately after the ase gets opened. Signups MUST be on the alendar." "Must," is in all caps. "I am positive that all of the signups for today ren't on the calendar. If you are having assues with this, please see me."	2 3 4 5 6	A. Q. we've h know th Was it b	Page 149 Correct. Okay. You write here, "I know ad a lot of intakes today." How did you here were a lot of intakes on that day? because you received those emails? I don't know if I was receiving
2 ca 3 ca 4 p 5 aa 6 is 7	an handle that portion immediately after the ase gets opened. Signups MUST be on the alendar." "Must," is in all caps. "I am positive that all of the signups for today ren't on the calendar. If you are having ssues with this, please see me."  "I've also noticed that signups aren't	2 3 4 5 6 7	A. Q. we've h know th Was it b A. emails of	Page 149 Correct. Okay. You write here, "I know ad a lot of intakes today." How did you here were a lot of intakes on that day? because you received those emails? I don't know if I was receiving on this day or not. I would have known
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Page 150 1 said there were a lot, correct? 1 scheduling signups for the same day as the MR. MANNION: Well, objection. 2 intake, correct? 3 Wait a minute. There was what? Please clarify 3 MR. MANNION: I'm going to object. 4 the question. You said "There was here." Are 4 She didn't dispute that you read that language 5 you asking her if there was a number involved 5 right. She was disputing your use of the word, 6 "Instruction," versus, "Suggestion." So please 6 here? 7 MR. PATTAKOS: Tracy, can you, 7 listen to her answer. 8 MR. PATTAKOS: Tom --8 please, read the witness's testimony. 9 MR. MANNION: Well, I have a right MR. MANNION: No. Seriously. 10 to know what the question is, Peter. I'm just 10 MR. PATTAKOS: -- please stop 11 trying to find out what it was. 11 testifying for the witness. 12 MR. PATTAKOS: Tom, there's no need 12 MR. MANNION: No, no. You just 13 to get upset. I'm asking Tracy to read the 13 completely misconstrued what she said. 14 testimony and then -- to read Brandy's 14 MR. PATTAKOS: Tom, I'm going to 15 testimony and then read my question. 15 ask you one more time, please --16 (Record was read, Pages 149-150, Lines 20-1.) MR. MANNION: Well, I'm going to 16 17 MR. MANNION: I'm going to, again, 17 ask you to quit twisting things. 18 object. And ask what your question is. What 18 MR. PATTAKOS: -- stop testifying 19 do you mean, "There was here"? Do you mean a 19 for the witness. 20 number? 20 MR. MANNION: I haven't been MR. PATTAKOS: Well, she says 21 21 testifying for this witness at all. 22 there's no number in her mind that would be a 22 MR. PATTAKOS: It is inappropriate 23 lot, but -- she says, "A lot," here. 23 for you to inject your own interpretation of Q. So I'm asking, if it's not a 24 how you believe I am twisting things. 25 number, then what would, "A lot," mean? 25 MR. MANNION: No. I'm not. You Page 151 Page 153 1 A. I mean, this was six years ago. I 1 asked a question that says, you instructed, and 2 don't know what I meant by, "A lot." 2 the witness said -- I'm repeating her 3 Q. Okay. More than usual, though? 3 testimony that she said she suggested. MR. PATTAKOS: Tom, that will be a 4 A. Not necessarily. "A lot," doesn't 4 5 always mean more than usual. 5 great example for the Court of what you're Q. What would, "A lot," mean in this 6 doing here, so, you know, keep it up, I guess. 7 context, apart from, more than usual? 7 I don't know what else to say at this point. A. In the email, I felt like there was MR. MANNION: I don't know what 9 a lot of intakes. I don't know six years ago 9 else to say either. You asked the question and 10 what that meant. 10 she answered it and corrected you and I'm not 11 sure why you're upset with me over that. Q. Okay. And even when there was a 12 lot of intakes, the firm's policy or 12 MR. PATTAKOS: Tracy, please read 13 preference, as you call it, was still to send 13 my question again to the witness. Thank you. 14 an investigator on the same day to sign the (Record was read Page 151-152, Lines 20-2.) 15 clients up, correct? 15 A. Yes. 16 MR. MANNION: Objection to form. 16 Q. Okay. And when you write, "This is 17 Go ahead. 17 a sure way to not get the case," here again 18 you're affirming that the reason to send the 18 A. Again, it would be the preference, 19 investigator to do the signup on the same day 19 not the policy. 20 Q. Um-hum. And something that you 20 is to get the case, correct? 21 21 instructed KNR attorneys to always try your MR. MANNION: Objection. 22 best to make happen, correct? 22 Go ahead. 23 A. I would feel like maybe reminded. 23 No. As I stated earlier.

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24 oftentimes, insurance adjusters rush out to the

25 clients and they sign a release that they have

Q. Well, you write here, "Always try

25 your best to make that happen," referring to

24

Page 154 1 no idea what they're signing. So it's in the 1 Tracy, can you please read my question 2 back to the witness. 2 best interest for us to be able to sign the 3 case up on the same day. Also, so we can get a 3 (Record was read, Pages 155, Lines 6-16.) 4 letter of representation over to the insurance 4 MR. PATTAKOS: Go back to the 5 company so we can start working on their case. 5 question and read that question again. I'd Q. Okay. And your testimony is that 6 like to get an answer from the witness. 7 this has nothing to do with losing the case to MR. MANNION: She answered it. 7 8 another law firm? 8 She said --9 9 A. No. THE NOTARY: Hold on. You guys, 10 10 since we're on the record, when you guys talk, Q. No, that is not your testimony? No. I'm saying, no, I don't feel 11 I have no choice but to take the record and 11 12 like the reason why I said that six years ago 12 then I can't read back, so we got to kind of 13 was because I was scared we were going to lose 13 like --14 a case to another law firm. 14 MR. MANNION: Got it. Q. So just to be clear, when you write 15 15 THE NOTARY: All right. 16 here, "This is a sure way not to get the case," 16 (Record was read, Pages 154-155, Lines 6-6.) 17 you are not referring to losing the case to 17 MR. MANNION: She answered the 18 another law firm? 18 question. 19 19 BY MR. PATTAKOS: A. I can't say what I felt on March 19 20 of 2012, specifically. It was over six years 20 Q. Okay. You know what? We can leave 21 ago. I don't think any person could, but I can 21 it at that. We can leave it at that. If 22 tell you that what stands out in my mind today 22 that's what you want your answer to be, that's 23 of -- you're asking me to speculate what I 23 what it will be. 24 24 meant six years ago. That's what stands out in MR. MANNION: Objection. Move to 25 my mind. 25 strike. Page 155 Page 157 1 Q. I'm asking -- I'm not asking you to Q. Can you explain the process of how 1 2 speculate. I'm asking you to remember. 2 the investigators were paid? A. Can you be more specific? A. Well, anything that you're asking 3 4 me to do would be speculation, because I 4 Q. Do you need me to be? 5 5 already told you I don't remember. MR. MANNION: She asked you to be. Q. Okay. So it's possible that you 6 A. I don't work in the accounting 7 were referring to losing cases to other firms 7 department, so. 8 because you don't -- you don't remember enough 8 Q. So you have no knowledge of how and 9 to say that it's not --9 when the investigators were paid? 10 MR. MANNION: Objection. 10 A. I've seen expenses on cases for 11 investigators being paid. I don't have -- it's 11 A. That's not what stands out in my 12 not something that I oversaw --12 mind. 13 Q. I'm trying to get a clear answer 13 Q. Okay. 14 A. -- like specifically. 14 one way or another, so. 15 A. I think you're trying to confuse 15 Q. So is your answer, no, you have no 16 idea how the investigators were paid or when in 16 me. 17 MR. MANNION: And I think you're 17 the process they were paid? 18 arguing with the witness. Stop it. A. No, that wasn't my answer. I 18 You don't have to say a word. He didn't 19 didn't say that. 20 ask you a question right now. He's just 20 Q. Okay. So please explain to me what 21 staring at you, for some reason, and shaking 21 you know about when the investigators were 22 his head. 22 paid. MR. PATTAKOS: Again, I will ask 23 A. So, again, it's not something that 24 Mr. Mannion to stop making misrepresentations 24 I oversaw. I don't work in the accounting

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25 department. There are case expenses that I've

25 on the record.

Page 158 1 seen where checks have been requested, I guess. 1 was cut as soon as the case was opened in 2 I -- a paralegal would request a check. But as 2 Needles? Is it possible that that's what the 3 far as like the exact process, I definitely 3 firm's practice is? 4 can't say that, because that's not any part of 4 MR. MANNION: Objection as to, 5 my job specifically. 5 possibility. 6 Q. Whose job is it? 6 Go ahead. MR. MANNION: Objection. 7 7 A. I mean, I can't speak to that. I 8 8 can't comfortably give you an answer to that. Go ahead. A. So the paralegals request the 9 It's changed. 10 checks and the accounting department prints the 10 Q. So you don't know? 11 checks. A. Correct. 11 12 12 Q. Do you have any idea when in the Q. Okay. You don't know if it's 13 process a paralegal is supposed to request a 13 possible or not? 14 check for the investigator? 14 A. I'm saying, I don't know what the 15 MR. MANNION: Objection. 15 specific process is on how the investigators 16 16 get paid. 17 A. Probably the beginning phase of the 17 Q. That wasn't my question. 18 case, but I can't like -- actually, I shouldn't 18 A. Okay. Can you please ask me the 19 even say that, because I don't -- I don't for 19 question again? 20 sure entirely know. 20 Q. The question is: If I told you 21 Q. What do you know? If you don't 21 that it was KNR's practice to pay the 22 entirely know, what do you partially know? 22 investigator check as soon as the case was 23 A. I know the investigators get paid. 23 opened in Needles, do you have any reason to 24 Q. Okay. If I told you that it was 24 believe that is not what happens? 25 the firm's policy or practice to pay the 25 MR. MANNION: Objection. Asked and Page 159 Page 161 1 investigators as soon as the intake was 1 answered. 2 complete, to issue a check to the investigators Go ahead. 3 as soon as the intake was complete, would you 3 A. I mean, yes, because you're telling 4 have any reason to believe that that is not 4 me that and you don't work there. 5 O. Any other reason? 5 true? MR. MANNION: Objection. She told 6 A. I have no reason to believe 7 you she doesn't know the process. That's not a 7 anything -- if you were to tell me any part of 8 fair question. It's not a fair question. 8 that, because it's not -- I don't know the MR. PATTAKOS: You don't get to say 9 specific answer to that question. It's not my 10 what a fair question is. 10 job --MR. MANNION: I do get to object 11 Q. Okay. 12 if a question is not fair. That's part of 12 A. -- I don't do that. I never did 13 this. 13 that. 14 14 MR. PATTAKOS: You can object if a O. Okay. 15 question is not clear and you can object if the 15 16 answer to a question is privileged. 16 (Thereupon, Deposition Exhibit 11, 17 MR. MANNION: Object. Unfair. 17 6/10/2014 Email To We Steel, Etc. 18 Go ahead. 18 From Holly Tusko, Bates Number 19 19 KNR03226, was marked for purposes of A. I would tell you that that's 20 impossible, because the case wouldn't be open 20 identification.) 21 in Needles, so there would be no way to 21 22 actually physically request the check to them, 22 This is Exhibit 11. Q. 23 if it was done right when the intake was 23 A. Thank you. 24 finished. 24 MR. NESTICO: Tom. Q. I'm sorry. Then what if the check 25 25 MR. MANNION: I apologize. June

41 (Pages 158 - 161)

Page 162 1 10, my birthday, 2014. I was a young 51 at the 1 addresses and I think at a time we created KNR 2 time. 2 email addresses for them. 3 MR. PATTAKOS: I hope it was a 3 Q. When did that happen? 4 happy birthday for you, Tom. 4 A. I have no idea. I don't remember MR. MANNION: Fiftieth is better. 5 an exact timeframe. 6 I had a couple bands. Q. Okay. Why did you do that for 6 7 them? Why did you create KNR email addresses 7 BY MR. PATTAKOS: 8 Q. Are you through reading this email? 8 for the investigators? 9 9 MR. MANNION: I'm going to object. A. Um-hum, yes. 10 Q. So this is an email on June 10, 10 I don't think she said she created them. You 11 said, "You." 11 2014, from Holly Tusko to a number of people 12 including Wes Steele, Gary Monto, Dennis Rees, 12 Q. Why did the firm create them? 13 Aaron Czetli and Mike Simpson. Those are 13 A. They had iPads that they used for 14 investigators, correct? 14 photos and collecting all of this information 15 A. Correct. 15 and getting the signatures. A lot of them had 16 Q. Okay. Are these all investigators 16 issues with learning how to use it and 17 here in the, "To," field? 17 technological issues, so for our support team 18 A. Yes. 18 to kind of help with that, I believe it 19 Q. Okay. Do you know whose email probably made things easier. 20 address Juanjudo@aol is? 20 Q. For the firm? 21 21 A. No. A. Well, for the investigators and for 22 Q. Do you know who Tfish878 is, Tom 22 the firm --23 someone? 23 Q. Sure. 24 24 A. Tom Fisher. A. -- kind of to streamline things. 25 25 Sure. Did the firm give them their Tom Fisher. Okay. Page 165 1 A. Well, I guess JudanJudo would be 1 iPads? 2 2 Gary Monto. A. Yes. 3 Q. Really? 3 Q. So these were firm property, these 4 iPads? 4 A. Yes. 5 5 What makes you say that? Α. Correct. 6 Well, Tom -- it says, "TOM," and 6 Did the investigators use any other Q. 7 then it says, "Tfish878." 7 tools in doing their jobs that you're aware of, 8 Yeah, but I think that's in 8 besides these iPads? 9 9 brackets, if you see, so --A. I mean, I can't speak to what they 10 A. The way I read it, is that Tom is 10 would have used. I don't know. 11 Tom Fisher. Then there's David French, Gary Q. Okay. So here she says -- and 12 Monto, JudanJudo. 12 you're copied on this email along with Rob Q. It looks to me like JudanJudo is a 13 Nestico and the prelit attorneys, correct? 14 14 separate address from Gary Monto. Yes. A. 15 A. It could be. 15 Okay. She says, "Good Morning KNR Q. Yeah. Is the reason that some of 16 investigators. In an effort to get everyone on 16 17 these investigators just appear as their names, 17 the same page please and to ensure that we are 18 like Wes Steele or Aaron Czetli or Mike 18 servicing our clients to" the, "best of our 19 ability please see the below criteria for doing 19 Simpson, is that because they had KNR email 20 addresses? 20 sign ups. Please note that if this criteria is 21 A. Oh, I don't know why their names 21 not met you will not be paid. When doing a 22 would just show up and others wouldn't. 22 sign up the following steps need to be taken." 23 Q. But the investigator did have KNR 23 Am I reading that correctly so far? 24 email addresses, didn't they? 24 A. Yes. 25 I believe they used personal email 25 And she lists seven steps here. Q.

42 (Pages 162 - 165)

Page 166 1 "The subject line of your email should always 1 Yes, that's what this email says. 2 2 contain the client(s) name." That's 1. Okay. And do you have any reason 3 to believe that anything contrary to that is "2.) The contingency fee agreement, 4 patient authorization and proof of 4 true? 5 representation forms need to be signed and 5 MR. MANNION: Anything contrary? 6 dated as well as a discharge letter, if 6 MR. PATTAKOS: Yeah. 7 applicable." What is the discharge letter 7 Q. Is the policy anything else but 8 there? 8 what is reflected here, to your knowledge? MR. MANNION: I'm going to object 9 That would be if the client was A. 10 discharging another law firm. 10 to the word, "Policy." Q. I see. Okay. Okay. And then she 11 Go ahead. 12 lists, "3.) Photo(s) of insurance cards." 12 A. So there's a variety of other "4.) Photo of client (from the chest 13 13 things that investigators could do on a 14 up)." 14 case-by-case basis. Is that what you're 15 "5.) Photo(s) of ANY visible injuries 15 asking? 16 (cuts, red marks, bruises, scratches, braces, 16 Q. No. A. Okay. I'm confused. 17 casts, etc)." 17 18 "6.) Photo(s) of the vehicle." Q. I'm asking if there was anything 18 19 "7.) Photo of police report." And then 19 else that you know of that an investigator had 20 she puts in parentheses, "(we send out direct 20 to do to get paid their investigation fee 21 mailers so a lot of the time the client will 21 that's not listed on this email. 22 have the police report there with them)." 22 MR. MANNION: Objection. 23 Am I reading that correctly? 23 Go ahead. 24 24 A. I mean, you would have to speak A. Yes. 25 25 with the attorneys. I feel like you're trying Okay. She then says at the bottom, Page 167 1 "...this must be done by all Investigators for 1 to trick me. I don't know. 2 all sign ups," correct? 2 Q. No. I'm trying to get an answer 3 A. Yes. 3 out of you. That's all.

4 Q. Okay. So as long as the

5 investigators perform these tasks, they would

6 be paid, correct?

7 MR. MANNION: Objection.

8 Go ahead.

A. As long as they perform these

10 tasks, they would be paid, that's what her

11 email says, correct.

12 Q. Yes. Do you have any reason to

13 believe that's not the case?

A. I mean, this was something that

15 Holly was in charge of, so I can't really speak

16 for her, but, no. I mean --

17 Q. You were Holly's boss, correct?

18 A. Correct.

19 Q. Okay. So this email confirms KNR's

20 policy -- or preference that an investigator

21 gets paid as long as they turn in this

22 information listed in this email. Isn't that

23 correct?

24 MR. MANNION: Objection, form.

25 Go ahead. Page 169

4 MR. MANNION: Move to strike.

5 Q. I'm asking you if this email

6 accurately reflect -- let me rephrase it. Let

7 me just ask you: Does this email accurately

8 reflect KNR policy at this time or does it not?

9 MR. MANNION: Objection as to,

10 "Policy."

Go ahead. 11

12 A. So I wouldn't say this is a policy,

13 but this is -- she is telling the investigators

14 in this email she would like these tasks to be

15 complete for them to be paid for this -- for

16 doing these tasks.

17 Q. Okay. You never corrected her for

18 sending this email, did you?

A. Not that I can remember.

20 Q. Do you remember anyone else

21 correcting her for sending this email?

22 A. I mean, I can't speak -- not that I

23 was ever aware of. You'd have to ask her.

24 Q. Can you think of any reason why she

25 should have been corrected for writing this

43 (Pages 166 - 169)

19

CONFIDENTIAL - SUBJEC	TO FROIDCITVE ORDER
Page 170	Page 172
1 email?	1 forms there. Is that correct?
2 A. No. She wanted this information.	2 A. Yes.
3 Q. Okay. Let's move on to Exhibit 12.	3 Q. Okay. And it says that the
4	4 photos it says underneath the second
5 (Thereupon, Deposition Exhibit 12,	5 heading, "Photos are to be provided with EVERY
6 6/3/2015 Email To Paul Hillenbrand	6 sign up, NO EXCEPTIONS," and then it shows what
7 From Holly Tusko, Bates Number	7 the photos are supposed to be of, correct?
8 KNR00756, was marked for purposes of	8 A. Correct.
9 identification.)	9 Q. And then these forms are to be
10	10 emailed by a certain time to a these forms
11 MR. NESTICO: Tom, can I get the	11 are to be emailed to signups@knrlegal as well
12 date?	12 as to intake@knrlegal, correct?
13 MR. MANNION: I apologize.	13 A. Correct.
14 June 3, 2015.	14 Q. Okay. She said, "Should all of the
MR. NESTICO: I'm sorry. June 13,	15 above listed criteria not be met you will NOT
16 '15?	16 receive payment on the signup(s)," correct?
17 MR. MANNION: June 3, 2015.	17 A. Correct.
18 BY MR. PATTAKOS:	18 Q. Okay. Is it true, Ms. Gobrogge,
19 Q. Okay. Just let me know when you're	19 that if the investigators fulfill these
20 ready.	20 criteria, these forms and these photos, that
21 A. I'm ready.	21 they would then receive payment on the signup?
Q. Okay. So this is another email	22 MR. MANNION: Objection.
23 from Holly Tusko, correct?	23 Go ahead.
24 A. Correct.	24 A. Yes.
Q. She emails, it looks like another	25 Q. Okay. Did you ever criticize
,	
Page 171 1 group of investigators, correct?	Page 173  1 Ms. Tusko in sending this email or tell her
Page 171	Page 173
Page 171 1 group of investigators, correct?	Page 173  1 Ms. Tusko in sending this email or tell her
Page 171 1 group of investigators, correct? 2 A. Correct.	Page 173  1 Ms. Tusko in sending this email or tell her 2 that she was wrong to send it?
Page 171  1 group of investigators, correct?  2 A. Correct.  3 Q. And you are copied along with Rob	Page 173  1 Ms. Tusko in sending this email or tell her  2 that she was wrong to send it?  3 A. Not that I can remember.
Page 171  1 group of investigators, correct?  2 A. Correct.  3 Q. And you are copied along with Rob  4 Nestico, Paul Steele and Thomas Vasvari,	Page 173  1 Ms. Tusko in sending this email or tell her  2 that she was wrong to send it?  3 A. Not that I can remember.  4 Q. Do you remember anyone else doing
Page 171  1 group of investigators, correct?  2 A. Correct.  3 Q. And you are copied along with Rob  4 Nestico, Paul Steele and Thomas Vasvari,  5 correct?	Page 173  1 Ms. Tusko in sending this email or tell her  2 that she was wrong to send it?  3 A. Not that I can remember.  4 Q. Do you remember anyone else doing  5 it?
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Page 171  1 group of investigators, correct?  2 A. Correct.  3 Q. And you are copied along with Rob  4 Nestico, Paul Steele and Thomas Vasvari,  5 correct?  6 A. Correct.  7 Q. And it looks like there's also an	Page 173  1 Ms. Tusko in sending this email or tell her  2 that she was wrong to send it?  3 A. Not that I can remember.  4 Q. Do you remember anyone else doing  5 it?  6 A. I can't speak on behalf of anybody  7 else.
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Page 171  1 group of investigators, correct?  2 A. Correct.  3 Q. And you are copied along with Rob  4 Nestico, Paul Steele and Thomas Vasvari,  5 correct?  6 A. Correct.  7 Q. And it looks like there's also an  8 address for signups there. Do you see that?  9 A. Yeah.  10 Q. What's that signups email list?	Page 173  1 Ms. Tusko in sending this email or tell her  2 that she was wrong to send it?  3 A. Not that I can remember.  4 Q. Do you remember anyone else doing  5 it?  6 A. I can't speak on behalf of anybody  7 else.  8 Q. I'm not asking you to that. I'm  9 asking you to speak to your own memory. Do you  10 remember anyone else criticizing Ms. Tusko or
Page 171  1 group of investigators, correct?  2 A. Correct.  3 Q. And you are copied along with Rob  4 Nestico, Paul Steele and Thomas Vasvari,  5 correct?  6 A. Correct.  7 Q. And it looks like there's also an  8 address for signups there. Do you see that?  9 A. Yeah.  10 Q. What's that signups email list?  11 A. I don't remember exactly who's on	Page 173  1 Ms. Tusko in sending this email or tell her  2 that she was wrong to send it?  3 A. Not that I can remember.  4 Q. Do you remember anyone else doing  5 it?  6 A. I can't speak on behalf of anybody  7 else.  8 Q. I'm not asking you to that. I'm  9 asking you to speak to your own memory. Do you  10 remember anyone else criticizing Ms. Tusko or  11 telling her that she was wrong in sending this  12 email?  13 A. I don't remember.
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44 (Pages 170 - 173)

	Page 174			Page 176
- 1	investigation fee that's not on this list?	1	Q.	Cases opened?
2	3	2	A.	Yeah.
3		3	Q.	And that's different from intake?
4	A. I don't understand what you're	4	A.	Correct.
5	asking me.	5	Q.	Okay. So this is a case that is
6	Q. Here's a list of things that an	6	_	in Needles at this point. Maybe, is
- 1	investigator is required to do by KNR, and	1		the new cases strike that. Are
8	Ms. Tusko says, "Should all of the above listed			mails, emails reflecting all of the new
9	criteria not be met you will NOT receive	9	cases th	nat were opened in Needles on that day?
10	payment on the signup(s)." I'm asking you if	10	A.	Yes. That's what this looks like
11	you are aware of anything else that an	11	to me.	
12	investigator had to do to get paid on the	12	Q.	Okay. And these documents were
13	signups	13	provide	ed to me by Mr. Horton and there's some
14	MR. MANNION: Objection.	14	informa	ation that has been redacted. I assume
15	Go ahead.	15	in this l	left-hand column is the client's name.
16	Q that's not listed on this email.	16	Do you	believe that's the case?
17	A. No.	17	A.	Yeah.
18	Q. Okay. Thank you.	18	Q.	Okay. And then I see two different
19	MR. PATTAKOS: Pardon me for one	19	dates h	ere and I'm wondering what those two
20	second here. Okay. Exhibit 13.	1		nt dates are. Do you have any idea?
21		21		MR. MANNION: Yeah, I think you
22	(Thereupon, Deposition Exhibit 13,	22	mean to	wo columns.
23	Intake Spreadsheets, Bates Numbers	23		MR. PATTAKOS: Yeah, two columns
24	-	24	for each	h intake.
25	purposes of identification.)	25	Q.	For each intake, there's two
	Page 175			Page 177
	1 uge 175	1		
1		1	column	
$\begin{vmatrix} 1\\2 \end{vmatrix}$	MR. NESTICO: The date, Tom.	1 2	column A.	as.
	MR. NESTICO: The date, Tom. MR. PATTAKOS: There's a lot of	1		I mean, they don't have a title
2		2	A.	I mean, they don't have a title No. I know that.
3	MR. PATTAKOS: There's a lot of	2 3	A. Q.	I mean, they don't have a title No. I know that.
2 3 4 5	MR. PATTAKOS: There's a lot of dates on this one.	2 3 4 5	A. Q. A. Q.	Is. I mean, they don't have a title No. I know thatthey look like dates.
2 3 4 5 6	MR. PATTAKOS: There's a lot of dates on this one. MR. MANNION: Yeah, it's	2 3 4 5	A. Q. A. Q. maybe	Is. I mean, they don't have a title No. I know thatthey look like dates. Yeah. Well, you know what I think
2 3 4 5 6 7	MR. PATTAKOS: There's a lot of dates on this one.  MR. MANNION: Yeah, it's Williams000018 through it's not in the email	2 3 4 5 6 7	A. Q. A. Q. maybe the clie	I mean, they don't have a title No. I know thatthey look like dates. Yeah. Well, you know what I think what it is, is that one is the date that
2 3 4 5 6 7 8	MR. PATTAKOS: There's a lot of dates on this one.  MR. MANNION: Yeah, it's Williams000018 through it's not in the email binder, I don't think. It starts October 17	2 3 4 5 6 7	A. Q. A. Q. maybe the clie second	I mean, they don't have a title No. I know thatthey look like dates. Yeah. Well, you know what I think what it is, is that one is the date that ent contacted the firm and then the
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Page 178 1 third column, there is a notation that is 1 MR. PATTAKOS: Tom, please stop 2 either an, "A," or in some cases it's, "O." 2 with the speaking objections. 3 Just looking on the first page, you see a MR. MANNION: What are you talking 4 number of As and then an O. Look on the first 4 about? I objected to your question. 5 page. I'm sorry. It's Bates number 5 MR. PATTAKOS: You're telling the 6 Williams000018. 6 witness specifically what it is about my 7 question that you object to. You can object. 7 A. Correct. 8 "O," stands for objective injury, 8 Just say, "Objection," and your objection is Q. 9 registered. I'm going to ask you for the tenth 9 does it not? 10 time to stop making speaking objections. 10 A. No. 11 Q. What does it stand for? MR. MANNION: I'm going to ask you 12 It stands for, Other. 12 to review your deposition and you'll see that 13 Q. Okay. What does, "A," stand for? 13 my behavior is way, way, way, way, way, way, 14 A. Auto. 14 way, way, way, way better. Now, I 15 Q. I see. Okay. So then if we look 15 objected because I thought you mischaracterized 16 at the third page, we see, "Dog." 16 it. That's a dog bite case. 17 17 But go ahead. Q. Okay. And, "SF," if we look at 18 MR. PATTAKOS: You don't have to 19 page 27 here, is slip and fall. 19 explain -- it's inappropriate for you to 20 A. Yes. 20 explain to the witness why you object to my 21 Q. I see one here that says, "Knee," 21 question, Tom. 22 on page 25. What is, "Knee"? 22 MR. MANNION: Why did you have A. That could have been some sort of 23 multiple speaking objections that were 24 substantive? 24 mass tort case that we were handling at that 25 25 time. MR. PATTAKOS: I was explaining to Page 179 Page 181 1 Q. Okay. Maybe relating to knee 1 my client why they didn't have to answer your 2 replacements; do you remember? 2 questions. That's a different story, Tom. A. I mean, it says, "Watson," next to 3 MR. MANNION: I don't think that's 4 it, so. I don't remember if it was a knee 4 true. I don't think that's accurate. 5 replacement or what specific the case was. 5 MR. PATTAKOS: Well, okay. Q. Okay. This fourth column here 6 MR. MANNION: I'm still going to 7 lists two names, like, "Lisa and Amanda," or, 7 object to the mischaracterization. 8 "Lindsey and Brian," "Nicole and Devin," 8 But go ahead. 9 "Courtney and Josh." Does this reflect the 9 MR. PATTAKOS: I'm going to ask you 10 paralegal and attorney that is assigned to each 10 for now the eleventh or twelfth time to not 11 case? 11 make speaking objections. 12 A. Yes. 12 MR. MANNION: And I'm going to 13 ask you to quit wasting time by typing in the 13 Q. Okay. And then the next column 14 lists names like Wes Steele, MRS, AMC. These 14 answers. We have a court reporter here. 15 are the investigators on every case, correct? 15 MR. PATTAKOS: What, Tom? I don't 16 A. Yes. 16 understand what you're talking about. 17 Q. And there's a dollar sign and then 17 MR. MANNION: About half the time 18 a dollar amount there next to every 18 we're wasting is you typing up her answers or 19 investigator, correct? 19 whatever you're typing away here in between 20 A. Yes. 20 questions, so let's get moving. 21 21 Q. And this shows the signup fee that MR. PATTAKOS: Okay, Tom. 22 was paid to each investigator, correct? 22 Tracy, can you please read the question MR. MANNION: Objection to the 23 back. 24 characterization of, "Signup fee." 24 (Record was read.) 25 Go ahead. 25 MR. MANNION: Objection.

46 (Pages 178 - 181)

Page 182 Page 184 1 Go ahead. 1 signups --2 A. When you say, "Signup fee," 2 O. Yeah. 3 3 investigator fee, is that what you mean? A. -- the actual meeting with the 4 client. There's different parts to all of 4 Q. Sure. 5 Okay. Yes, that's the investigator 5 this. So she was referring in that specific A. 6 fee. 6 email, the way that I read it was, when you 7 Q. Okay. Also, the same thing that 7 meet with a client and this is the stuff that 8 the firm -- people within the firm commonly 8 you need to do. That's the way I read her 9 refer to as, "The signup fee," correct? 9 email, but there are other pieces to that that MR. MANNION: Objection. Asked and 10 wasn't on her email. 10 11 answered. Q. Well, when I asked you about that, 12 12 you didn't tell me anything else that -- the Go ahead. A. It's referred to as -- it just 13 13 other pieces were that would be necessary for 14 depends on the person that you would ask what 14 an investigator to get paid. Are you changing 15 word they would use to --15 that testimony now? Q. Okay. But I guess I'm trying to 16 MR. MANNION: Objection, 17 confirm again. This isn't two separate things. 17 argumentative. 18 This is the signup fee, the same thing that 18 Go ahead. 19 people call, "The signup fee," correct? 19 A. You were asking me specifically 20 MR. MANNION: Objection. 20 about her emails, so I was answering questions 21 21 about the email. You weren't asking me in Go ahead. 22 A. I'm referring to this as, "The 22 general about everything that investigators 23 investigator fee." 23 could do on cases --24 Q. Okay. Right. And if someone else O. And I'm --25 referred to as a, "Signup fee," you would not 25 -- to me, that's two different Page 185 Page 183 1 disagree, correct? 1 things --MR. MANNION: Objection. Disagree 2 2 Q. But I'm --3 with what? 3 A. -- but I feel like you're trying to MR. PATTAKOS: With them referring 4 twist it. 4 5 5 to this as, "The signup fee." MR. MANNION: She's not here to 6 speak for the company on investigator fees. A. This in my mind is the investigator 7 fee. 7 There's other people that can talk to that, 8 Q. Okay. And it's the investigator 8 Peter. You keep asking her questions. She's 9 fee that gets paid as long as the investigators giving you the information the best she knows. 10 fulfill the criteria that was listed on those 10 MR. PATTAKOS: Tom, I'm just asking 11 emails from Holly Tusko that you just reviewed, 11 the witness questions and I don't have --12 correct? 12 MR. MANNION: No, you're not. 13 A. Not just that criteria. 13 MR. PATTAKOS: -- and I don't have 14 Q. But if they do meet that criteria, 14 to take any instructions from you. 15 this is the fee that gets paid, right? 15 MR. MANNION: No, you're not. A. There is other things that they do MR. PATTAKOS: This is the firm's 16 16 17 on cases they get paid for. 17 operations manager. She should be able to Q. Sure. I understand that's your 18 answer these questions. 19 testimony. I understand that's your MR. MANNION: Well, wait a minute. 20 testimony --20 Wait a minute. Now you've made a comment on A. Okay. 21 21 the record that she should be able to answer 22 Q. -- but this is the same fee that 22 questions about investigators and you don't run 23 Holly Tusko is referring to in the emails that 23 the firm --24 you just reviewed, correct? 24 MR. PATTAKOS: Okay. Let's 25 A. Holly was referring to the actual 25 continue.

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CONFIDENTIAL - SUBJEC	I TO FROTECTIVE ORDER
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1 MR. MANNION: and you don't	1 in this email.
2 decide who at our firm can answer questions	2 Q. And, "In this email," you are
3 about investigators.	3 referring to Exhibit 11
4 MR. PATTAKOS: "Our firm?" Are you	4 A. And 12. 5 O and 12? Okay.
5 part of the firm, too, now, Tom?	,
6 MR. MANNION: That's not what I	
7 mean and you know that's not what I mean. 8 That's how I refer to a client	7 Q. But this fee that's listed in 8 Exhibit 13, this is the signup fee, is it not?
9 MR. PATTAKOS: Okay.	9 MR. MANNION: Objection.
10 MR. MANNION: just like in	10 A. This is the investigator fee for
11 opening or closing, I say, "We," I'm referring	11 cases.
12 to the client and that side.	12 Q. Yes. That they end up getting,
13 MR. PATTAKOS: Thank you, Tom.	13 that the investigators get for performing
14 MR. MANNION: Yeah. I know I	14 for obtaining the information that's listed in
15 don't roll around in the jury box.	15 Exhibits 11 and 12, correct?
16 BY MR. PATTAKOS:	MR. MANNION: Objection. Asked
17 Q. I am referring back to Exhibit	17 and answered numerous times.
18 Number 11 and Exhibit Number 12. I guess we'll	MR. PATTAKOS: Stop speaking.
19 have to look at these again. So Holly Tusko is	MR. MANNION: Wait a minute. I'm
20 saying in both of these emails she's listing	20 allowed to object.
21 criteria that an investigator has to meet to	MR. PATTAKOS: You are not allowed
22 get paid, correct?	22 to say, "Asked and answered." You are simply
A. If the if they're going out and	23 not.
24 actually doing the signup, for them to be paid	MR. MANNION: Are you serious?
25 on that particular signup, then that's what	25 MR. PATTAKOS: Yes, I am serious.
Page 187	Page 189
1 they would need to do.	1 MR. MANNION: Really? I can't
<ol> <li>they would need to do.</li> <li>Q. Right. And once they complete that</li> </ol>	1 MR. MANNION: Really? I can't 2 say, "Objection. Asked and answered"?
<ol> <li>they would need to do.</li> <li>Q. Right. And once they complete that</li> <li>signup, then the case gets opened up in</li> </ol>	1 MR. MANNION: Really? I can't 2 say, "Objection. Asked and answered"? 3 MR. PATTAKOS: At this point we're
<ul> <li>1 they would need to do.</li> <li>2 Q. Right. And once they complete that</li> <li>3 signup, then the case gets opened up in</li> <li>4 Needles, correct?</li> </ul>	1 MR. MANNION: Really? I can't 2 say, "Objection. Asked and answered"? 3 MR. PATTAKOS: At this point we're 4 going to ask the Court to ask you to stop
<ul> <li>1 they would need to do.</li> <li>2 Q. Right. And once they complete that</li> <li>3 signup, then the case gets opened up in</li> <li>4 Needles, correct?</li> <li>5 A. Yes.</li> </ul>	1 MR. MANNION: Really? I can't 2 say, "Objection. Asked and answered"? 3 MR. PATTAKOS: At this point we're 4 going to ask the Court to ask you to stop 5 making speaking objections.
<ol> <li>they would need to do.</li> <li>Q. Right. And once they complete that</li> <li>signup, then the case gets opened up in</li> <li>Needles, correct?</li> <li>A. Yes.</li> <li>Q. And then this email gets sent here</li> </ol>	1 MR. MANNION: Really? I can't 2 say, "Objection. Asked and answered"? 3 MR. PATTAKOS: At this point we're 4 going to ask the Court to ask you to stop 5 making speaking objections. 6 MR. MANNION: I'm going to ask the
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CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER Page 192 Page 190 1 MR. PATTAKOS: Tom, you know what 1 the photographs of the car and the injuries and 2 you're doing. I don't --2 all of this other information on here so that MR. MANNION: You're going to try 3 3 we can have it for our file. That's --4 to drag this out for three days by asking the 4 Q. But I thought that you were saying 5 same question over and over again. 5 that this was a summary of the new cases that 6 MR. PATTAKOS: Let's continue. 6 were opened in Needles. So by the time a case 7 Tracy, can you please go back to the last 7 gets opened in Needles, the investigator has 8 question. 8 already collected the forms. Did you not --9 (Record was read, Page 188, Lines 7-11.) 9 was that not your testimony? 10 MR. PATTAKOS: I don't need his 10 MR. MANNION: I'm going to object. 11 objection. Read that question again. 11 You're mixing and matching completely. She was 12 THE NOTARY: Okay. 12 pointing to these emails, when she said why 13 (Record was read, Page 188, Lines 12-16.) 13 these were sent out. She wasn't pointing to --14 MR. MANNION: Objection. 14 MR. PATTAKOS: Oh, I see. She was 15 A. I can't -- can you repeat that, 15 pointing to Exhibits 11 and 12. 16 please? 16 THE WITNESS: Correct. 17 Q. I will rephrase. 17 BY MR. PATTAKOS: 18 Thank you. 18 Q. Okay. 19 This fee that is listed here in Q. 19 A. The investigators perform other 20 Exhibit 13 --20 duties throughout the duration of these cases. 21 A. Um-hum. 21 This isn't just the only part that has to do 22 Q. -- right next to each 22 with them. (Indicating.) 23 investigator's name in this fifth column here, 23 Q. Okay. But they get paid separately 24 that is the same fee that the investigator is 24 for that, when they do that, correct? 25 paid as referred to in Ms. Tusko's email of 25 MR. MANNION: Objection. Page 191 Page 193 1 Exhibits 11 and 12, is it not? 1 A. No, not always. 2 MR. MANNION: Objection, form. 2 Q. Okay. So that all goes under one 3 Go ahead. 3 fee, is what you're saying? A. Not always. It depends on the 4 A. It's -- no, it's not always. O. It's not always. So what is it, 5 timeframe that you're referring to and the 5 6 when it is not that? 6 investigators. 7 A. So the investigators perform other 7 Q. Okay. So you're saying that on 8 duties that are not on this sheet. I feel like 8 Exhibit 13, this fee is possibly not for a 9 I said that before --9 signup but possibly for something else? A. It could be for investigative work. 10 Q. Okay. 10 A. -- they could pick up medical Q. Okay. That has been performed on 11 12 records. I mean, there's a variety of other 12 the day that a case is opened up in Needles? A. It could be, or it could be later 13

13 things that they do throughout the duration of

14 the case that is not on this email. And by,

15 "This email," I mean, Exhibit 11 and

16 Exhibit 12. She's sending this email to ensure

17 that when they do meet with the client that

18 they get all of this information that's

19 itemized 1 through 7 on here. That is just one

20 part of it. (Indicating.)

21 Q. Explain that to me. She's sending

22 this to ensure that the investigators obtain

23 information?

A. Well, yes. If an investigator goes

25 out to meet with a client, we want them to get

14 on in the case.

15 Q. Oh, so you're prepaying the

16 investigator for work that might be done later

17 in the case. Is that what you're saying?

A. I wouldn't say we were prepaying. 18

19 Well, what would this mean -- what

20 would the dollar amount mean, if this was sent

21 the day that the case is opened up in Needles

22 reflecting that an investigator was paid this

23 much? I'm trying to understand what the

24 investigator is being paid for here.

25 MR. MANNION: And I've told you,

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_	CONTIDENTIAL BUDGEC	T TO TROTECTIVE ORDER
	Page 194	_
	1 again, this isn't the person to ask.	1 A. Yes.
	2 But go ahead and tell him what you know.	2 Q. Okay. "TV-Columbus," that is a TV
- 1	A. Everything is on a case-by-case	3 ad. The client saw a TV ad and then came in
- 1	4 basis. And you'd have to talk to the attorney	4 from a Columbus TV station or yeah, a
	5 who worked on that case. But I can tell you	5 Columbus TV station, correct?
	6 that this isn't all the work that they do.	6 A. Yes.
	Q. I know that's your testimony. I've	7 Q. Okay.
	8 heard that many times.	8 MR. MANNION: Just for the record,
	9 MR. MANNION: Objection. Move to	9 though, quick, Page 81 of Thera Reid's
1	0 strike.	10 deposition, Mr. Pattakos, objection, asked and
1	1 Q. Okay. So this payment here in	11 answered, just to clarify.
1	2 column 5, this payment is sent as soon as the	MR. PATTAKOS: That's great, Tom.
1	3 case is opened up in Needles. Is that correct?	Q. So, "Direct Mail-Columbus," if we
1	4 A. I don't know. I already told you	14 look down a little further, this is the
1	5 that.	15 client the client called the firm because
1	6 Q. Okay. Who would know?	16 they received a direct mail, correct?
1	A. You'd have to talk to Rob, the	17 A. Yes.
1	8 accounting department.	18 Q. Okay. "YP," is Yellow Pages. Is
1	9 Q. Okay. If we look at page 25 here,	19 that correct?
2	0 you'll see on Exhibit 13	20 A. Yes.
2	1 It's Williams 25.	21 Q. Okay.
2	2 A. 25?	MR. MANNION: Can we take a break,
2	3 Q. Yes.	23 when you're done with this document?
2	4 A. Okay.	MR. PATTAKOS: I have one more
2	Q you'll see that, "MRS" which	25 document after this, Tom, that we need to
	Page 195	Page 197
	1 is Michael R. Simpson, correct? MRS is Michael	1 continue on.
- 1	2 Simpson's investigation company.	2 MR. MANNION: No. I have to use
	3 A. Yes.	3 the restroom, so when you're done with this
	4 Q. And AMC is Aaron M. Czetli's	4 document
	5 investigation company, correct?	5 MR. PATTAKOS: We can take a break
	6 A. Yes.	6 right now.
	Q. You'll see that for October 14,	7 MR. MANNION: Okay. That's fine.
	8 Czetli and Simpson were paid on a total of 22	8 VIDEOGRAPHER: Off the record 2:45
	9 cases. Do you see that?	9 MR. PATTAKOS: I'm going to ask you
1	0 A. Yes.	10 not to confer with the witness during this
1	1 Q. Okay. And what is this in this	11 break.
1	2 column that's next to the investigator?	MR. MANNION: You can't ask me
1	A. Which column are you referring to?	13 that.
1	4 Q. Just to the right.	MR. PATTAKOS: I'm going to ask
1	5 MR. MANNION: I can't see.	15 you that.
1	6 MR. PATTAKOS: Just to the right.	16 Tracy, can you go on the record?
1	7 MR. MANNION: Okay.	MR. MANNION: Don't go on the
1	8 Q. Is this the referral source?	18 record.
1	9 A. Yes.	MR. PATTAKOS: You are conferring
2	Q. Okay. So at the top of this	20 with the witness in the middle of my
2	1 page 25, we see, "Akron Square." That's the	21 questioning. You've asked for a break. I'm
2	2 chiropractor's office, correct?	22 giving you a break.
	3 A. Yes.	MR. MANNION: Stop it.
2	4 Q. "Town & Country," that's a	MR. PATTAKOS: Tom, if you want a
2	5 chiropractor's office, correct?	25 break to confer with the witness
		1

50 (Pages 194 - 197)

Page 198 Page 200 1 MR. MANNION: I'm going to the 1 what does that mean? 2 restroom. We've been going for an hour, Peter. Q. Well, you agree that Aaron and Mike 3 performed other work around the office, 3 MR. PATTAKOS: You want a break to 4 correct --4 confer with the witness --5 5 MR. MANNION: Objection. MR. MANNION: We've been going for 6 an hour, Peter. 6 Q. -- that didn't relate to any 7 7 specific client case? (Recess taken.) 8 MR. MANNION: Objection. 8 VIDEOGRAPHER: On the record 2:51. 9 9 BY MR. PATTAKOS: Go ahead. 10 10 Q. Okay. On this break, did you just A. Not that they were paid for. I --11 I don't have any knowledge of that. 11 confer with Mr. Mannion, your attorney? MR. MANNION: You can't talk to her 12 Q. Whether they got paid for it or 12 13 about what we talked about. 13 not, you understand that Mike and Aaron stuffed 14 envelopes around the office for firm mailers Q. Did you confer with him? 15 and helped decorate the office for Christmas 15 A. We had a conversation. 16 and things like that, correct? 16 Q. Okay. Just wanted to make that 17 A. No. no. 17 clear. So back to this document, Exhibit 13, 18 we see that MRS or AMC was paid a \$50 fee on 22 18 You never saw them do that? 19 A. No, not that I can remember. 19 different cases that came in on October 14, 20 correct? 20 Okay. If I told you that KNR, in 21 A. Correct. 21 its written discovery responses, admitted that 22 Q. You'll see, if you look at some of 22 they did work around the office, like stuff 23 envelopes for mailers and put up holiday 23 these cases, if you look -- now, the first one 24 came in from Akron Square and then we see, 24 decorations, do you have any reason to believe 25 "...Stark Red Bag," "...Stark Red Bag," and 25 that that's not true? Page 199 Page 201 1 then we see "Toledo Injury," "Atlantic Chiro." A. I mean, like I stated earlier on, 1 2 Do you know what Atlantic Chiro is? 2 Mike and Aaron did not report to me so what 3 A. It's in Canton. 3 they did around the office, I really can't give 4 Q. Okay. And then, "Shaker Boulevard 4 you an answer on that. 5 Rehab". And then we see, "Direct Q. Okay. Well, you were laughing as 6 Mail-Columbus," on three different direct mail 6 though it was impossible that they were doing 7 Columbus cases, MRS was paid \$50. Do you have 7 that. 8 any idea why AMC and MRS were being paid on 8 A. I was laughing about decorating for 9 cases coming in from Toledo and Columbus? 9 the holidays, because I just don't really think 10 A. I mean, I -- I can't tell you on 10 that -- I can't picture them doing that. 11 these three cases what kind of investigative 11 That's why I laughed --12 work they would have done. You'd have to talk 12 Q. Okay. 13 to the attorney who handled that case. A. -- it's kind of silly --13 14 Q. Okay. Do you believe the truth Okay. 15 could be that the investigation fee was going 15 -- they're not very festive guys. 16 to be charged to these clients anyway, Q. So your testimony is that for every 17 regardless of whether a signup was performed or 17 one of these cases listed on this email, that 18 not and that it got charged to Aaron and Mike 18 Mike or Aaron -- every one of these 22 cases, 19 because they were the firm's primary 19 that Mike and Aaron did some investigative work 20 investigators and this was a way to compensate 20 on each of these cases? 21 for them for other work that they performed 21 MR. MANNION: Objection. What do 22 around the office? 22 you mean, is that her testimony? 23 MR. MANNION: Objection to form. 23 A. My testimony is that what work Mike 24 24 and Aaron did on any particular case would be

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25 on a case-by-case basis and you would have to

"Other work...around the office,"

25

CONFIDENTIAL - SUBJEC	I TO THO I BETTY BOND BILL
Page 202	Page 204
1 discuss that with the attorney who is	1 MR. MANNION: Objection.
2 representing that client on that particular	2 A. I'm saying you would have to ask
3 case	3 the attorney that worked that handled these
4 Q. That's not	4 cases. I don't have an answer for you for
5 A I can't testify to that.	5 that.
6 Q. That's not my question. My	6 Q. Because you don't know, correct?
7 question is	7 A. I'm saying, I don't have an answer.
8 MR. MANNION: It was.	8 Q. Why don't you have an answer?
9 Q do you believe that Mike and	9 A. Because Mike and Aaron did not
10 Aaron performed investigative work on every one	10 report to me.
11 of these 22 cases as of the date that this	11 Q. Right. Okay. We can leave it at
12 email was sent?	12 that.
13 A. I cannot answer that question. You	MR. MANNION: You can ignore the
14 would have to talk to the attorneys on these 22	14 eye rolling.
15 cases to find out what investigative work Mike	THE WITNESS: Okay.
16 and Aaron did.	16
17 Q. So you don't know?	17 (Thereupon, Deposition Exhibit 14,
18 A. Correct. I cannot answer that	18 12/7/2012 Email To Robert Redick
19 question. You'd have to speak to those	From Brandy Lamtman, Bates Number
20 attorneys.	20 KNR003327, was marked for purposes
21 Q. So as far as you know, Mike and	21 of identification.)
22 Aaron were paid an investigative fee, even if	22
23 they didn't do any work on any of these cases?	MR. MANNION: Date is December 7,
24 MR. MANNION: Objection. Come on.	24 2012.
25 A. That's not what I said at all. I	25 Q. Please let me know, once you've
Page 203	Page 205
1 said that I don't know what work they did.	1 reviewed this email.
<ol> <li>said that I don't know what work they did.</li> <li>You'd have to speak with the attorney.</li> </ol>	1 reviewed this email. 2 MR. NESTICO: December 7, 2012?
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Page 206 1 "However, no checks for anything other 1 records or taking photographs or doing a whole 2 than the SU fee should ever be requested 2 plethora of other things that they could be 3 without getting in-writing approval from the 3 doing. 4 handling attorney, myself and/or Brandy." 4 Okay. And this is -- in this 5 Am I reading this correctly so far? 5 column on page 13 listing the investigators and 6 A. Yes. 6 the fee amount, this is the same thing as the Q. Okay. "Under no circumstances" --7 7 signup fee, correct? 8 he continues, "Under no circumstances should 8 A. Yes. 9 any additional checks to MRS or AMC be 9 Okay. Thank you. And the signup 10 requested other than at the time the case is 10 fee was always at least \$50, was it not? 11 set-up." MR. MANNION: You can take a look 12 "Please see me if you have any 12 at the exhibit, if you need to. 13 questions." Am I reading that correctly? 13 A. Yeah, I don't -- this? 14 A. Yes. 14 Q. (Nodding.) 15 Q. Okay. And you did receive these 15 A. So there's one on here for \$25. 16 emails -- this email? Q. Okay. Do you have any idea why 16 17 that would be a \$25 --17 A. Yes. 18 A. I don't. Q. Okay. And you responded, "Agree," 19 with Mr. Redick's suggestion that this email be 19 Okay. Could that be because it was 20 sent to the staff, correct? 20 a companion from the same accident where the 21 A. Yes. 21 investigator simply only had to go to one place 22 to do a signup and it was two people that were 22 Q. Okay. Do you agree that the SU fee 23 Mr. Redick was referring to here was in fact, 23 in the same accident? That would be a reason 24 he meant the signup fee? 24 that an investigation fee would be less 25 So, "Signup fee," and, 25 than 50, correct? Page 207 Page 209 1 "Investigator fee," I feel like we go back --1 A. I'm not sure. 2 we go round and round about that. They're the 2 But does that make sense to you? 3 same thing like in --3 A. I mean, I don't know if that makes Q. Sure. Okay. I'm glad we are clear 4 sense or not. 4 5 on that. You hadn't said that yet today. 5 Q. Okay. But would you agree that if A. -- so like here he's referring to 6 the investigation fee was greater than \$50, 7 it as a, "Signup fee." It could be referred to 7 that that would mean it had to do with the 8 as that or it could be, "Investigator fee." 8 investigator having to travel a certain amount 9 He's calling this a signup fee in here for 9 and that this fee was dependent to some degree 10 doing other work, like it's --10 on the miles that the investigator had to 11 Q. Okay. 11 travel? 12 A. -- tomato, tomato like they're --12 MR. MANNION: Objection. 13 The same thing? 13 A. I don't know. Q. 14 14 Yeah. Q. Okay. Do you have any reason to A. 15 Q. Thank you. Here, back to 15 believe that's not the case? 16 Exhibit 13, in this column with the 16 MR. MANNION: Objection. 17 investigators and the fee amount, this is the 17 A. I don't know. 18 same thing; this is the signup fee, correct? Q. Okay. Okay. Back to Exhibit 14 MR. MANNION: Objection. Asked and 19 here. So you agree that this email was 19 20 intended to make clear that the firm's policy 20 answered. 21 Go ahead. 21 was that any task beyond the basic signup could 22 A. Yeah, I just said that. Signup and 22 be charged separately and paid to the 23 investigator fee -- "Signup," didn't have to 23 investigator on a case-by-case basis, depending

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24 on the task performed, unless it was Aaron or

25 Mike who performed the task?

24 mean they were actually signing up the case.

25 That fee could be that they're picking up

Page 210 Page 212 1 MR. MANNION: I'm going to object 1 I don't know what that means. 2 Q. I'm trying to understand what 2 again, form. 3 Go ahead. 3 Mr. Redick meant here and why you agreed with 4 him in saying that, "...any investigator WHO IS 4 A. No. 5 5 NOT MIKE OR AARON," "...can be paid on a case Q. So what do you think he meant, 6 Mr. Redick, when he emailed you and Mr. Nestico 6 by case basis depending on the task performed." 7 only to say that, "...any investigator WHO IS A. So you would have to ask Mr. Redick 8 NOT MIKE OR AARON...CAN be paid on a case by 8 what he meant by that. I was agreeing to the 9 case basis depending on the task performed, if 9 part that I was aware of, which is this last 10 that's not what he meant? 10 sentence on here where I -- I brought the error 11 MR. MANNION: Objection. 11 to Robert Redick's attention, so I was agreeing 12 on that. So you would have to ask Robert what 12 Go ahead. 13 A. So what he meant was; there were 13 he meant by this email. Q. So you have no idea what he meant 14 five cases where Aaron was paid two 15 investigator fees and Mike was paid two 15 by this email? 16 investigator fees on two cases. They were --A. No. I can tell you, I came to him 16 17 they -- we -- there was an error and this was 17 because I found an error and this is the email 18 to point that out and we caught it thankfully 18 he drafted and I agreed to the email based on 19 and corrected it. That was the intention of 19 the error that was found. (Indicating.) 20 this email. 20 Q. And the error was that Aaron was 21 O. So what does this mean -- what's 21 being paid more than -- Aaron got paid more 22 the difference between Mike or Aaron on one 22 than one investigative fee on five cases and 23 hand and the other investigators on the other 23 Mike was paid an investigative fee -- more than 24 as to why they would be treated differently? 24 one investigative fee on two cases? 25 MR. MANNION: Objection. 25 Yes. I was concerned about that --Page 211 Page 213 1 Go ahead. 1 Q. Okay. 2 -- so we corrected it. 2 A. So in this email, Aaron was paid 3 twice on five cases and Mike was paid twice on Q. And your testimony is you have no 4 two cases. So there was an error that we found 4 idea what he means when he says that, "If the 5 and we corrected it. 5 attorney requests any investigator--WHO IS NOT Q. Why does he say that for some of --6 MIKE OR AARON," "they can be paid on a case by 7 for any investigator except for Mike and Aaron, 7 case basis," even for a case that has already 8 "They can be paid on a case by case basis...," 8 been opened --9 in addition to the signup fee, but, "Under no 9 MR. MANNION: Objection. 10 circumstances should any additional checks to 10 Q. -- but --11 MRS or AMC be requested other than at the time MR. MANNION: Objection. You're 11 12 the case is set-up" --12 misreading it. 13 Q. -- that can never happen with Mike MR. MANNION: Wait, wait, wait, 13 14 wait, wait, wait. I'm going to object. 14 or Aaron, correct? 15 You completely misread that. Don't purport to 15 A. I'm just telling you --16 be reading directly from here and then miss MR. MANNION: I'm going to object 16 17 things and add things. That's not fair. 17 again --18 BY MR. PATTAKOS: 18 Wait a minute. Q. So let me ask it a different way. 19 I'm going to object again. You're 20 You're saying there is no difference between 20 misreading this and you're acting like you're 21 the way Mike and Aaron are treated in terms of 21 reading from it. 22 how investigation fees are paid or signup fees 22 A. I'm just telling you, you have to

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24

23 ask Robert what he meant.

25 what he meant there?

Q. I'm asking you. You have no idea

MR. MANNION: Objection.

23 are paid.

Go ahead.

24

25

	CONFIDENTIAL - SUBJEC		
	Page 214		Page 216
1		1	MR. MANNION: If you recall what
2	•		your understanding was
3	1	3	A. I don't
	Robert's thought process was on this email.	4	MR. MANNION: feel free.
5	•	5	A it was six years ago.
	was emailing you and asking for your input on	6	Q. Well, what's your best guess as to
	this, so it stands to reason that you	7	<u> </u>
	understood what he was talking about when you	8	A. I can't give you my best guess. I
	wrote, "Agree."		don't have a best guess
10	•	10	Q. So you have no idea?
11		11	A I don't have an opinion on this
12	3		and I don't have a best guess and I don't want
13	• 1		to speak on Robert's behalf.
	statement.	14	Q. So you have no idea what he might
15	•		have been referring to here?
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	on the case requests any investigatorWHO IS	17	<ul><li>Q. So you have some idea?</li><li>A. No.</li></ul>
	NOT MIKE OR AARONto do something for a case		
	that has already been opened," for example,	19	MR. MANNION: What?
	"pick up recordsknock on the door to verify	20 21	<ul><li>Q. So you have no idea?</li><li>A. No.</li></ul>
	addressthey CAN be paid on a case by case	21 22	
	basis depending on the task performed."		Q. Okay. We can leave it at that. You sure?
23	, ,	24	
	than the," signup, "fee should ever be		MR. MANNION: Stop it, please. We
23	requested without getting in-writing approval	23	already told you, she's not the person who the
	Page 215		Page 217
	from the handling attorney, myself and/or		investigators reported to for that process.
	Brandy."		You're doing this whole deposition so far on
3	·		something that she wasn't responsible for.
	additional checks to MRS or AMC be requested."		There are other people you could ask these
5	8 44 5	5	questions to.
	this distinction between Mike or Aaron on one	6	MR. PATTAKOS: She is one of
	hand and all of the other investigators on the	7	MR. MANNION: I commend you for
	other?		your patience, Brandy.
9	3	9	
10		10	(Thereupon, Deposition Exhibit 15,
11		11	12/7/2012 Email To Staff From Robert
1	Robert.	12	Redick, Bates Number KNR003289, was
13		13	marked for purposes of
	at all?	14 15	identification.)
15	A. I'm saying, I'm not going to speak on Robert's behalf.	16	O So hara's Exhibit 15 Do you
			Q. So here's Exhibit 15. Do you
17			remember Ms. Gobrogge, first, about the last
	understanding.		email, do you remember if Mr. Nestico had any input on that?
19	8 8 8	20	input on that?  A. I don't remember.
	you my understanding, because that could be	20 21	MR. MANNION: December 7, 2012.
1	completely different than what Robert's intention was.		
22 23		23	It's the same email, Rob.  MR. PATTAKOS: It's not the same
	• • •		email.
	instruct your witness that she has to tell me	4	Cilian.
	what her understanding is?	25	Q. You would agree this is the email

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Page 218 1 that actually went out to the staff, correct? 1 investigation fees or signup fees, was that 2 A. Yes. 2 something that the firm was engaged in before 3 Q. Okay. So the very email that 3 you started --4 Robert Redick asked for your and Mr. Nestico's 4 MR. MANNION: Objection to form. 5 opinion on and you said you agreed it should be 5 Go ahead. 6 sent, he did in fact send that, correct? 6 Q. -- started working at the firm? 7 A. Yes. Mike and Aaron -- yes. 7 A. Yes. 8 Q. And nobody corrected him for 8 Q. So Mike and Aaron were doing 9 sending it, to your knowledge? 9 signups and getting paid investigation fees at A. I don't know --10 the time you joined the firm? 10 11 Q. Okay. 11 A. Yes. 12 A. -- not that I remember. 12 Q. Okay. Any other investigators at 13 Q. Okay. So under what circumstances 13 the time? 14 would you approve -- how many times did this 14 A. Not that I can think of. 15 happen? Let me say this. He says that, "...no 15 Q. Okay. Were you involved at all in 16 checks for anything other than the," signup, 16 the decision as to why -- in the decision to 17 "fee should ever be requested without getting 17 charge a separate fee for the investigator's 18 in-writing approval from the handling attorney, 18 work? 19 19 myself and/or Brandy." A. No. 20 How many times have you approved a check 20 Q. Do you know who was? 21 to an investigator that was for something other A. It was something that was set up, 21 22 than a signup fee? 22 before I started there. 23 A. I don't -- I don't remember. 23 Q. Okay. Who do you believe knows the 24 Q. Have you ever done it? 24 most about the firm's policy regarding 25 I don't remember. I don't 25 investigators --Page 219 Page 221 1 remember. 1 MR. MANNION: Objection. 2 2 Go ahead. Q. Okay. 3 A. Something came to my attention. 3 Q. -- and why the fee is charged and 4 Q. What's that? 4 how --5 5 MR. MANNION: Go ahead. A. Rob. Q. Nestico? A. The investigator in Toledo and one 6 7 7 of the investigators in Columbus, we pay them a A. Yes. 8 fee -- the firm pays them a fee, not the Q. Okay. Okay. So we saw in some of 9 these emails that you've reviewed that 9 client, to take our mail to the post office 10 every day --10 sometimes the investigators meet directly with 11 the clients at the chiropractor's offices, 11 Q. Okay. 12 A. -- that was more of a recent thing, 12 correct? 13 I think, which is why I remember. 13 A. Yes. 14 Q. Did you approve those expenses? And sometimes the clients sign KNR 15 A. I was part of the conversation --15 paperwork at the chiropractor's offices, 16 correct? 16 Q. Okay. 17 A. -- I don't remember who exactly 17 A. Yes. 18 would have approved that. We had an issue with 18 Q. Okay. And this was a routine 19 practice of the firm, to keep its paperwork at 19 the employees not taking the mail to the post 20 various chiropractor's offices and have the 20 office, so that was my suggested fix for the 21 issue. 21 clients sign there, was it not? 22 A. No. 22 Q. Did this happen over email? A. I don't think so. I -- I don't 23 MR. MANNION: Objection. 24 have any -- I don't know. 24 MR. PATTAKOS: Tom --25 MR. MANNION: What? 25 Q. Okay. The practice of charging

56 (Pages 218 - 221)

	CONTIDENTIAL SOBJEC		
	Page 222		Page 224
1	, E	1	A. No. I've never seen it before.
2	scoffing at my question before the witness had	2	
3	$\mathcal{E}$		in the firm's handbook, would you have any
	that.		reason to disagree with that?
5	MR. MANNION: Completely untrue.	5	A. Yes.
	You weren't even looking. You were looking at	6	Q. Why is that?
	your computer, so I'm not sure how you would	7	A. I just think it would be odd, how
	know that.		to request a check, that would be in our
9	MR. PATTAKOS: I can hear you, Tom.	l	handbook.
	That's I have ears and it's on the	10	Q. Why?
	microphone, so. There's a recording of this.	11	A. Because our handbook is, You must
12	MR. MANNION: Well, Peter, you		arrive to work on time or things like that.
	were trying to take a question you had from	13	Q. This would be you don't believe
	before	l .	this would be in any training manual or
15	MR. PATTAKOS: Tom, I'm not	l .	anything for any of the firm's employees?
	interested in your opinion on what I'm doing.	16	3
17 18	MR. MANNION: Well	18	question. Go ahead.
	MR. PATTAKOS: I'm just asking you	19	A. Well, training manual and handbook
20	to stop.	l	are different.
	MR. MANNION: I'll tell you why	20 21	Q. Okay. So do you have any reason to
$\begin{vmatrix} 21\\22\end{vmatrix}$	I objected.  MR. PATTAKOS: I'm asking you to		believe that this wasn't in a training manual?
	stop	23	A. No.
24	MR. MANNION: Well, I'm asking you	l	Q. Is there any reason why that you're
	to stop with the faces that you make at the	l .	aware of that there would be a different
23	to stop with the faces that you make at the		aware of that there would be a different
1	Page 223	1	Page 225
	witnesses and everything else.		procedure for adding an investigator check as
2	witnesses and everything else.  MR. PATTAKOS: coaching.	2	procedure for adding an investigator check as opposed to any other check that the firm would
2 3	witnesses and everything else.  MR. PATTAKOS: coaching.  MR. MANNION: I'm not coaching	2 3	procedure for adding an investigator check as opposed to any other check that the firm would cut in connection with a case?
2 3 4	witnesses and everything else.  MR. PATTAKOS: coaching.  MR. MANNION: I'm not coaching her.	2 3 4	procedure for adding an investigator check as opposed to any other check that the firm would cut in connection with a case?  A. I would think they would probably
2 3 4 5	witnesses and everything else.  MR. PATTAKOS: coaching.  MR. MANNION: I'm not coaching her.  MR. PATTAKOS: Okay.	2 3 4 5	procedure for adding an investigator check as opposed to any other check that the firm would cut in connection with a case?
2 3 4 5 6	witnesses and everything else.  MR. PATTAKOS: coaching.  MR. MANNION: I'm not coaching her.  MR. PATTAKOS: Okay.  MR. MANNION: I said the word,	2 3 4 5 6	procedure for adding an investigator check as opposed to any other check that the firm would cut in connection with a case?  A. I would think they would probably be the same.
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Page 226 Page 228 1 doctor calls in" -- sorry. The subject line 1 firm's relationship with chiropractors? 2 is, "Chiro Referrals," and she writes, "If a 2 A. 3 3 doctor calls in and asks for a specific No. That is part of your job, Q. 4 attorney you RING THIS out to the attorney 4 though. 5 intake button. They do not get sent to any 5 A. No, not anymore. 6 specific attorney. PERIOD, NO EXCEPTIONS 6 Q. It was part of your job. 7 unless Brandy, Rob or myself tell you 7 A. My job was never to manage 8 differently." What does this mean? 8 relationships with doctors. That wouldn't be 9 the way -- the words that I would choose to A. It means if a doctor calls with a 10 new client to do an intake to ring it out on 10 describe. 11 the intake button instead of allowing the 11 Q. What are the words you would 12 doctor to ask for a specific attorney. 12 choose? 13 Q. And why is that? 13 A. Well, for example, when we opened 14 A. Just to make things easier. It's 14 an office in Columbus, I would set up meetings 15 difficult to track down -- if someone calls in 15 with doctors so that we could find good doctors 16 and asks for Joe Schmoe, our attorney, it would 16 to refer our clients to in specific areas. 17 be -- it could be difficult to track him down 17 What made a good doctor, in your 18 versus all of the prelit attorneys who are on 18 opinion? 19 that attorney intake button; just easier. 19 A. Someone who had a good bedside 20 Q. Why would you, Brandy or Rob -- or 20 manner; treated our clients fairly; 21 why would you, Rob or Holly ever tell a lawyer 21 communicated with them well; a doctor that 22 differently? 22 provided transportation, if the clients needed A. Well, I didn't read it as she was 23 it; they were open, if necessary, to 24 directing it to the attorneys. I read it as 24 negotiating their bill; they had flexible 25 she was directing it to the intake team. 25 office hours; they had a decent turnaround time Page 227 Page 229 1 on getting records and bills. I'm sure there 1 Q. Well, still, why did she write, "NO 2 Exceptions unless Brandy, Rob or myself tell 2 are other things, but those are kind of what 3 you differently"? I'm asking, what would an 3 sticks out in my mind. Q. Would you agree that you worked 4 4 exception be? 5 hard to maintain a close relationship with A. There wouldn't be. I don't know 6 why she said that. It's kind of odd. I think 6 chiropractors? 7 7 maybe she was just using my name and Rob's name MR. MANNION: Objection to form. 8 to like enforce it. 8 Go ahead. 9 A. I wouldn't say -- I mean, I just Q. Okay. She writes at the end of the 10 second paragraph there, "When the doctor calls 10 said earlier when you asked me, I wouldn't say 11 that I was maintaining a close relationship. I 11 and the patient is there with them, THAT is 12 when the intake gets completed by the attorney 12 feel like those are strong words. 13 13 that will get the case." Is that something 14 14 that happened frequently, the doctor calling (Thereupon, Deposition Exhibit 18, 15 the firm with the patient there with them? 15 5/22/2013 Email To Prelit Attorney MR. MANNION: Objection to form. 16 From Brandy Lamtman, Bates Number 16 17 Go ahead. 17 Williams000301, was marked for 18 Can you ask me that again? I'm 18 purposes of identification.) A. 19 sorry. 19 20 20 (Record was read.) Q. Okay. Let's look at Exhibit 18. 21 21 MR. MANNION: May 22, 2013. A. I mean, sure. Doctors called while 22 This is an email from you to the 22 the client was there to speak with the 23 attorney. 23 prelit attorneys copying Mr. Nestico and 24 Q. Okay. Would you agree that one of 24 Ms. Tusko, correct? 25 Yes. 25 the big parts of your job is to help manage the

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Page 232 Page 230 1 O. Subject line, "Referrals," correct? 1 "..in contact with most of," the chiropractors, 2 A. Yes. 2 "several times a day." Are you telling me now 3 Q. In the first paragraph, you write, 3 that that actually was not the case? 4 "I work hard to maintain a close relationship A. That's not what I said. I said 5 with chiropractors and I am in contact with 5 that I am in contact with the chiropractors 6 most of them several times a day," correct? 6 that we referred places to, or if there's any 7 A. I said that, yes. 7 kind of customer service-type issues. I can't 8 You said that because it's true, 8 tell you how many on any given day I would have Q. 9 correct? 9 been in contact with, but, I mean, yeah, 10 A. No. I feel like that's a sentence 10 there's a lot. 11 that I used five years ago in an email. It's 11 Q. You agree that would be a lot of 12 not the way that I would explain my job duties. 12 conversations with chiropractors, if you were 13 Q. Was this not the case at the time 13 in touch with most of them several times a day? 14 you sent this email? 14 A. It was a lot. It was a lot. 15 A. I feel like it was the words that I 15 Q. Okay. What is a referral mistake 16 chose in this email, but it wasn't -- it 16 that you refer to in this email? 17 wouldn't be words that I would use to describe 17 A. Referral mistake. So if they 18 my job as a whole. 18 referred a client to a doctor -- and it doesn't Q. Well, was it true or not at the 19 have to be a chiropractor. We refer to all 20 time you sent this email, that you worked hard 20 other kinds of doctors -- that would mean that 21 to maintain a close relationship with 21 they didn't fill in the box. 22 chiropractors and you were in contact with most | 22 Q. As to who the attorneys referred 23 of them several times a day? 23 the case to? A. So I was in contact with them to 24 A. Yeah. 25 let them know when clients were being referred 25 Could it also be a referral mistake Page 233 Page 231 1 to them so they could schedule the 1 as to -- a mistake as to where the referral 2 appointments. And also, you know, working on 2 came from? 3 customer service issues, that was a large part 3 A. "PLEASE make sure" --4 of it. "Close relationship," I guess that was 4 MR. MANNION: Just so I understand 5 the words I used on that day. 5 your question, Peter, are you saying somebody Q. Okay. So when you say you were, 6 wrote down the wrong name in the referral box? 7 "...in contact with most of," the 7 Is that what you were asking? 8 chiropractors, "Several times a day," who are 8 MR. PATTAKOS: Yeah. Q. Whether it was a referred to or 9 the chiropractors? 9 10 A. So any doctors that we would have 10 referred from. 11 referred clients to. A. I believe in this email, I was 12 Q. How many of those were there at the 12 referring to the referred to --13 time? 13 Sure. 14 14 A. I would say, a couple hundred; A. -- I actually say, "Regarding the 15 maybe more, maybe a little less. 15 referred to's" --Q. So it couldn't be true then that 16 Q. I see that. Okay. Okay. 17 you were in contact with most of those couple 17 A. -- and I think relationship -- when 18 you're working with someone, you know, you're 18 hundred several times a day? A. So it would depend on, you know --19 friendly with them, I guess. 20 it goes by geographical location. So if 20 Q. Uh-huh. So what would the reason 21 someone came in and they were referred to a 21 be to talk with chiropractors several times a 22 chiropractor, I mean, there's no way for me to 22 day? 23 know like exactly which chiropractor it was on 23 To let them know that a client was 24 any given day. I would just let them know. 24 referred to them. So give them the client's 25 Q. It says in this email that you are, 25 name and phone number, so that they could call

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Page 234 1 and schedule the appointment. They may let me 1 the name on the chiro boards, you would give 2 know that a client didn't show up for their 2 that direction -- maybe sometimes you would do 3 appointment. They may let me know that, you 3 it yourself, but generally you would give the 4 know, a client is upset that their property 4 direction; and then someone would go around and 5 damage didn't get handled. I mean, it could 5 change every chiro board that was in the intake 6 be -- there's a whole variety --6 attorney's offices? 7 Q. Okay. 7 A. Yes. 8 -- of reasons, of issues that could A. 8 Q. Okay. And you made this 9 arise. 9 determination based on geographical location? 10 Q. Did anyone else at the firm at this 10 Yes. 11 time have as much responsibility as you did for 11 Q. Okay. Geographic location only or 12 maintaining relationships with chiropractors? 12 was there another consideration? 13 MR. MANNION: Objection to the A. Another consideration would have 13 14 form. 14 been to make sure that I was spreading out in 15 Go ahead. 15 an area. I wouldn't want all of our clients in A. I didn't refer to my job as, 16 16 one specific area to go to one doctor. I would 17 maintaining relationships. 17 want to make sure that we're referring to Q. It just says you, "Work hard to 18 different doctors in that geographical 19 maintain a close relationship with 19 location. 20 chiropractors..." 20 Q. Why is that? 21 A. I know. I thought I explained what 21 Because that's what I was told. A. 22 I meant. 22 By whom? 23 Q. I understand. I'm asking: Is Rob. A. 24 there anyone else at the firm who worked as 24 Q. Okay. Is it your testimony that 25 much as you did to maintain relationships with 25 your decision as to which chiropractor to send Page 235 Page 237 1 chiropractors? 1 a client to had nothing to do with the number 2 MR. MANNION: Objection to the 2 of referrals that that chiropractor had sent to 3 form. 3 the firm? 4 4 Go ahead. A. We often sent to chiropractors A. Again, I didn't work to maintain 5 and/or doctors who didn't refer any business to 6 relationships. I worked to find doctors to 6 us. So we actually sent to people that did 7 refer our clients to. And, no, I wouldn't say 7 send business to us and people that didn't. 8 anyone else did that job. Q. So is your answer then, yes, that Q. Okay. Can you tell me what the 9 it hadn't -- your decision to send a client to 10 chiro boards are? 10 a given chiropractor had nothing to do with how 11 many cases that chiropractor sent you? A. Sure. It's a white board. It's 12 about 12 inches and it has a list of doctors to 12 A. So given the choice, if I had 13 chiropractor A on one side of the street and 13 refer cases to based on geographical location 14 prelit attorneys have in their offices. 14 chiropractor B on the other side of the street 15 Q. So each attorney has a board in 15 and we'll say they were both good doctors. I 16 their office? 16 had met with both of them. I knew both of 17 A. Pre-litigation attorneys, yes. 17 them. And chiropractor A sent us cases, sure, Q. Okay. And you were the one who was 18 I'd prefer to send over to A --19 responsible for changing the names on those 19 Q. Okay. 20 chiro boards? 20 A. -- that doesn't mean B wouldn't get 21 A. I was responsible for the names 21 any referrals from us. 22 that went on the board. I may have asked 22 Q. Okay. 23 someone else to actually physically write them 23 MR. MANNION: June 9, 2014. 24 on there. 24 25 Okay. So when you wanted to change 25 (Thereupon, Deposition Exhibit 19,

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		_	O TROTLETIVE ORDER
	Page 238		Page 240
1	6/9/2014 Email To Prelit Attorney		attorney, is she?
2	From Brandy Brewer, Bates Number	2	A. No.
3	Williams000165, was marked for	3	Q. And here you're telling the
4	purposes of identification.)		attorneys that referrals the referrals that
5		5	you and Sarah dictate are not up for
6	Q. Okay. So this is an email from you		negotiation, are you not?
	on June 9, 2014, with the subject line, "Chiro	7	A. That's what I wrote in the email.
	Referrals," to prelit attorneys where you	8	That's not entirely what I meant.
	write, "Please make sure you are using the	9	Q. What did you mean?
	chiro boards. When I left on Wednesday I	10	A. So Rob Horton, for example, he
	switch Akron to Akron Injury and you sent ZERO	l	doesn't know all of the other cases in the
	cases there and 4 to ASC, I also added Tru		firm, where they're being referred to. Neither
	Health and removed Shaker Square and you sent 3		do any of the other prelit attorneys, so. I
1	cases to Shaker Square and ZERO to Tru Health."	l .	do. That's part of my job. So I was making
15	"Core was removed as well and you sent a	l .	sure that the referrals are spread out. And
	case there!"		ultimately I say on here, "If you have an
17	So what is the purpose of this email?		issue, please let me know," so that doesn't
18	A. To make sure that the referrals	l .	that means that's up for negotiation, that we
	were being spread out.		should talk about it or they should let me know
20	Q. Okay. And you would agree that the		if they're sending it somewhere else.
	referrals were managed very strictly by the	21	Q. You also write here, "I spend a lot
	firm, correct?	1	of time tracking referrals and working with
23	MR. MANNION: Objection to	l	doctors"
	characterization.	24	A. Yes.
25	Go ahead.	25	Q and that was true, correct?
	Page 239		Page 241
1	A. I wouldn't say, "Managed strictly."	1	A. Yes.
	I saw the big picture, so I saw where the	2	Q. Is it still true?
	cases all the cases were going, but	3	A. No.
	ultimately the attorney was the person who was	4	Q. Okay. Who does that now?
	speaking to the client and making the referral.	5	A. Sarah actually had a baby so she
6	Q. Okay. Let's mark Exhibit 20.		works from home. She does all of the referral
7	(The many on Demonician Feel it is 20)		reports
8	(Thereupon, Deposition Exhibit 20,	8	Q. Sarah Knoch?
9	6/23/2014 Email To Prelit Attorney	9	A. Uh-huh.
10	From Brandy Brewer, Bates Number	10	Q. Okay.
11	Williams000455, was marked for	11	A and as far as working with the
12	purposes of identification.)		doctors, I think I said that earlier, Alex
13 14	MR. MANNION: June 23, 2014.	13	VanAllen. Q. Okay.
15	Q. Here is an email June 23, 2014,	15	Q. Okay.
	where you write to prelit attorneys in the	16	(Thereupon, Deposition Exhibit 21,
17	• •	17	1/17/2014 Email Trail Between
	first paragraph, "I have sent this email	18	Courtney Warner, Brandy Brewer and
	several times. Please pay attention to the	19	Kimberly Lubrani, Bates Number
110	several unies. Thease pay attention to the	20	KNR03385, was marked for purposes of
	chiro referral email Sarah or I cand out and		
20	chiro referral email Sarah or I send out and		
20 21	also, the board."	21	identification.)
20 21 22	also, the board."  "Referrals are not up for negotiation."	21 22	identification.)
20 21 22 23	also, the board."  "Referrals are not up for negotiation."  Did you send this email?	21 22 23	identification.) Q. Okay. Take a look at Exhibit 21.
20 21 22	also, the board."  "Referrals are not up for negotiation."	21 22	identification.)

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	Page 242		Page 244
	I'm looking at the one which looks like the		scheduled?
	second one from the bottom where you write on	2	MR. MANNION: I'm going to object.
	January 17, 2014, to Courtney Warner, Sarah	l	You mixed and matched there.
	Knoch and staff, "Nobody releases ANY	4	But go ahead.
	information regarding referrals to anyone other	5	A. I agree. I didn't think it was
	than me," exclamation mark.		funny.
7	Why did you write that?	7	Q. Okay. Did you end up sending Deaconess chiro this info?
8	A. Courtney sent an email that said	l	
	that a chiropractor from Deaconess called and wanted us to email the names of all clients we	9	A. Oh, boy, I don't remember.
		10	Q. Is there any reason why you wouldn't have?
	referred in January and going forward email the	l	
13	clients we refer every time we refer.  Q. And you didn't want to do that?	12 13	A. I don't know.
14	A. No, that's not what I said that	l	Q. Okay. Why would they need you to
			email them the names of clients referred to
	I didn't want them doing that.		schedule appointments?
16	Q. Who is, "Them"?	16	A. Well, I mean, I was just at my
17	A. Well, I emailed it to Courtney and	l .	doctor and got referred for a nerve conduction
	copied the staff. So I didn't want the staff,		test and they scheduled that for me. So just
	the paralegals emailing doctors with referrals.		make it easier for the client.
	That would be something that was part of my	20	Q. Okay.
	job. I had previously told you that I would	21	MR. MANNION: While there's a
	let the doctors know when we referred the		little pause, it's 3:47. Do you know when the
	client so they could schedule the appointment.	l .	next time you need to
24	Q. Why would the Deaconess chiro want	24	THE WITNESS: So I would say, like
25	you to email them the names of all the clients	25	between now and before 4:30, between now and
	Page 243		Page 245
1	that the firm referred to the chiro in January	1	Page 245 4:30, so.
	•	1 2	
	that the firm referred to the chiro in January	l .	4:30, so.
2	that the firm referred to the chiro in January and going forward?	2 3	4:30, so.  MR. MANNION: Okay.
3	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their	2 3	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take
2 3 4	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the	2 3 4 5	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.
2 3 4 5	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.	2 3 4 5	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right
2 3 4 5 6	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?	2 3 4 5 6 7	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.
2 3 4 5 6 7	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.	2 3 4 5 6 7	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?
2 3 4 5 6 7 8 9	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether	2 3 4 5 6 7 8	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.
2 3 4 5 6 7 8 9	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the	2 3 4 5 6 7 8 9	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.
2 3 4 5 6 7 8 9	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?	2 3 4 5 6 7 8 9 10 11	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)
2 3 4 5 6 7 8 9 10	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?  MR. MANNION: Objection.	2 3 4 5 6 7 8 9 10 11 12	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that? Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)  VIDEOGRAPHER: On the record at
2 3 4 5 6 7 8 9 10 11 12 13	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?  MR. MANNION: Objection.  Go ahead.	2 3 4 5 6 7 8 9 10 11 12	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)  VIDEOGRAPHER: On the record at 4:07.
2 3 4 5 6 7 8 9 10 11 12 13 14	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?  MR. MANNION: Objection.  Go ahead.  A. Well, Courtney was a paralegal.	2 3 4 5 6 7 8 9 10 11 12 13	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)  VIDEOGRAPHER: On the record at 4:07.  BY MR. PATTAKOS:
2 3 4 5 6 7 8 9 10 11 12 13 14	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?  MR. MANNION: Objection.  Go ahead.  A. Well, Courtney was a paralegal.  She had her paralegal work, just like I had my	2 3 4 5 6 7 8 9 10 11 12 13 14 15	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)  VIDEOGRAPHER: On the record at 4:07.  BY MR. PATTAKOS:  Q. Okay. Back to the firm's
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?  MR. MANNION: Objection.  Go ahead.  A. Well, Courtney was a paralegal.  She had her paralegal work, just like I had my job to do, so that is my job.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)  VIDEOGRAPHER: On the record at 4:07.  BY MR. PATTAKOS:  Q. Okay. Back to the firm's relationships with chiropractors. So you deny
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	that the firm referred to the chiro in January and going forward?  A. Well, I can't speak on their behalf, but probably to schedule the appointments.  Q. To schedule the appointments?  A. Um-hum.  Q. Why would it have mattered whether anyone else at the firm did that? What was the point of controlling that information?  MR. MANNION: Objection.  Go ahead.  A. Well, Courtney was a paralegal.  She had her paralegal work, just like I had my job to do, so that is my job.  Q. Why is what's so funny in Kim	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	4:30, so.  MR. MANNION: Okay.  When we get to a good spot, let's take one in a few minutes, a little break here.  MR. PATTAKOS: We can stop right now.  MR. MANNION: Want to do that?  Okay.  VIDEOGRAPHER: Off the record 3:47.  (Recess taken.)  VIDEOGRAPHER: On the record at 4:07.  BY MR. PATTAKOS:  Q. Okay. Back to the firm's relationships with chiropractors. So you deny that the firm's practice is to trade referrals
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	Page 246	Page 248
1	mischaracterizes.	1 doctor that they're treating with to make sure
2	Go ahead.	2 that they're aware that there's a law firm
3	A. Could you ask me that again? I'm	3 involved. Some doctors don't want to be
4	sorry.	4 involved in that sort of thing. They don't
5	THE WITNESS: Or could you repeat	5 want to have to testify. They they don't
6	it?	6 want to work on a letter of protection. I
7	(Record was read.)	7 mean, there could be a whole variety of
8	A. I didn't say that was the main	8 reasons
9	<del>-</del>	9 Q. Okay.
10	Q. What is the main reason then?	10 A it could be a chiropractor that
11	A. I don't know that there is a main	11 doesn't want to work with our law firm. It
12	reason, other than so if a client comes to	12 could be a chiropractor where I don't
	us and is injured and doesn't have a doctor to	13 know an attorney made a mistake and didn't
	treat with, so they need to be treated by a	14 honor their lien and they're mad at us. There
	doctor, whether it's a chiropractor or any	15 could be like a whole variety of reasons.
	other kind of doctor, we refer them to doctors	16 Q. Okay. But it has nothing to do
	that we've met, that we've worked with. And I	17 with trading referrals for referrals, correct?
	definitely would think it's in the client's	18 A. No, nothing to do with that.
	best interest for us to, you know, work with	19 Q. Okay. Exhibit 22, please.
	these doctors.	20
21	Q. Okay. But you will send clients to	21 (Thereupon, Deposition Exhibit 22,
	chiropractors, even when they already have a	22 10/17/2012 Email To Prelit Attorney
	doctor to treat with, correct?	23 From Brandy Brewer, Bates Number
24	A. No.	24 Williams000379, was marked for
25	Q. You won't?	25 purposes of identification.)
	Q. 100 WOILE.	purposes of identifications,
1	Page 247	
1	A. I mean, that's not so if they	1
2	A. I mean, that's not so if they have their own doctor, they can, you know,	1 MR. MANNION: October 17, 2012.
2 3	A. I mean, that's not so if they have their own doctor, they can, you know, treat with their own doctor. If they need a	1 2 MR. MANNION: October 17, 2012. 3 Q. Okay. Would you agree that this is
2 3 4	A. I mean, that's not so if they have their own doctor, they can, you know, treat with their own doctor. If they need a different kind of doctor, they, you know, will	1 2 MR. MANNION: October 17, 2012. 3 Q. Okay. Would you agree that this is 4 an October 17, 2012, email that you sent to all
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2 3 4 5 6 7	A. I mean, that's not so if they have their own doctor, they can, you know, treat with their own doctor. If they need a different kind of doctor, they, you know, will ask us for any kind of referral.  Q. So you're saying that if a client already has a doctor to treat with, you will	MR. MANNION: October 17, 2012.  Q. Okay. Would you agree that this is an October 17, 2012, email that you sent to all prelit attorneys with the subject, "Shaker Square," and the importance level, high? A. Yes.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. I mean, that's not so if they have their own doctor, they can, you know, treat with their own doctor. If they need a different kind of doctor, they, you know, will ask us for any kind of referral.  Q. So you're saying that if a client already has a doctor to treat with, you will not refer them to a chiropractor?  MR. MANNION: Objection. Not what she said.  But go ahead.  A. I think it depends on the circumstance.  Q. Okay. Under what circumstance how does it depend on the circumstance?  A. Are you referencing a particular email?  Q. Well, no, I'm not. I'm asking you a question generally.  A. Okay. So what's the question? Q. Well, under what circumstance would	MR. MANNION: October 17, 2012.  MR. MANNION: October 17, 2012.  Q. Okay. Would you agree that this is an October 17, 2012, email that you sent to all prelit attorneys with the subject, "Shaker Square," and the importance level, high? A. Yes. Q. Okay. Did you send this email? A. Yes. Q. Okay. You said, "PLEASE," in capital letters, "make sure you refer intakes thereS," meaning to Shaker Square, correct? A. Yes. Q. And then you say, "I just noticed that we've sent two cases to A Plus Accident & Injurywhen these cases could've gone to Shaker, who sends us way more cases." "I've sent this email three times now, please note this so next time you are on a Cleveland intake you remember this" MR. MANNION: Is there a question?
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Page 250 Page 252 1 in the email doesn't mean that that wasn't an 1 MR. MANNION: Objection. 2 2 intention of sending the email. Q. So you're saying that your intent 3 A. That's what Rob told me he 4 in sending this email was to make sure that 4 wanted --5 referrals were fairly spread out so that you 5 Q. Okay. 6 were not trading referrals for referrals? 6 A. -- so that's what I was doing. MR. MANNION: Objection. 7 7 8 8 (Thereupon, Deposition Exhibit 23, Go ahead. 9 A. So I had two intentions in this 8/21//2013 Email To Prelit Attorney 10 email --10 From Brandy Lamtman, Bates Number 11 Q. Okay. 11 Williams000154, was marked for 12 A. -- one is to make sure that they're 12 purposes of identification.) 13 spread out. Two, as I said earlier, if given 13 14 the choice between a chiropractor that sends 14 MR. MANNION: August 21, 2013. 15 clients to KNR versus a chiropractor who 15 Q. This is an email from you to prelit 16 doesn't and I have met both of them and they're 16 attorneys that was sent on August 21, 2013, 17 both good doctors, I would choose the one who 17 correct? 18 sent referrals to KNR. 18 19 19 Q. Why don't you ask the client where And you did send this email? 20 the client wants to go? 20 A. 21 A. I -- I would think that the 21 O. And the subject heading is "A Plus 22 Injury," correct? 22 attorney does do that, when they're on the 23 intake. 23 A. Yes. 24 24 Q. But you don't say anything about And that's a chiro clinic, correct? O. 25 that in this email, do you? 25 Page 251 Page 253 1 A. What the attorney discusses with 1 Q. And where is that? 2 2 the client on the intake, that is up to the A. I believe somewhere in Cleveland. Q. Okay. And you say, "Please do not 3 3 attorney. This is only for clients that need a 4 doctor in a certain location. If the client 4 send any more clients there this month. We 5 are 6 to 1 on referrals." What do you mean by, 5 already has their own doctor and would like to 6 go somewhere else, that's up to them. 6 "We are 6 to 1 on referrals"? 7 Q. Okay. How does this email show an 7 A. That meant that we had 7 referrals 8 intent to spread referrals evenly? 8 with 7 cases that were with that chiropractic MR. MANNION: Objection. You keep 9 clinic. And either he sent us 6 or we sent 10 throwing in, "Evenly." That was never said. 10 him 6 to 1. But go ahead. 11 You don't know which is which 11 O. 12 MR. PATTAKOS: Well --12 there? 13 13 A. I didn't always put every single A. No. I don't remember this. 14 word in every single email that I sent, so 14 Q. So is it possible that when you 15 there is -- like I said, I saw the big picture 15 say, "We are 6 to 1 on referrals," you mean 16 and I was just trying to ensure that we were 16 that the firm has sent A Plus Injury 6 17 spreading things out. 17 referrals and he has only sent 1 back and Q. And why did you want to spread 18 therefore, you should not be sending any more 19 things out? Tom just said that you never said 19 clients there to him this month? 20 it was to spread things out evenly. Then what 20 MR. MANNION: Objection. 21 was the intent in spreading things out? 21 Go ahead. 22 A. To make sure that we weren't 22 A. Well, I think it's possible that we 23 sending everyone to one doctor. 23 sent them 6 and he sent us 1 just as possible Q. What would be wrong with sending 24 as we sent them 1 and he sent us 6. 25 everything to one doctor? 25 Q. Okay. And you're saying, don't

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1 send any more clients there because that 7	1 Q. And why would the number of cases	
2 cases in one month and you think that's too	2 that a chiropractor sent you matter?	
3 many?	3 A. The number of cases didn't matter.	
4 A. I think that we should I	4 This email, and I think there were a couple	
5 thought well, I can't really say what I	5 other where I had sent out emails regarding the	
6 thought at the time. It was five years ago,	6 referred to's, was one of the reasons why I	
7 but in my mind, I would want to send some cases	7 wanted everyone to send the email that said the	
8 over to a different chiropractor in that area.	8 referred by and the referred to and the	
9 Q. Okay. And this is because Rob	9 client's phone number. So that I could let the	
10 Nestico told you that you needed to spread	10 doctors know when we were referring clients	
11 these out and not send too many to one chiro,	11 there so that they could schedule the	
12 right?	12 appointment. So a lot of this is these	
A. Rob told me that I needed to spread	13 emails that I was sending, it was kind of	
14 out referrals, correct.	14 ironing out those issues.	
15 Q. Okay.	Q. What in here refers to scheduling	
16	16 appointments? Anything? Is there any sentence	
17 (Thereupon, Deposition Exhibit 24,	17 in this that refers in any way to scheduling	
18 5/29/2012 Email To Attorneys, Prelit	18 appointments?	
19 Support From Brandy Brewer, Bates	19 A. It's the premise of why I sent the	
Number Williams000222, was marked	20 email, the referred to's. That's why I	
for purposes of identification.)	21 communicated with the doctors to let them know	
22	22 when we referred clients to them so that they	
23 MR. MANNION: May 29, 2012.	23 could call and schedule them.	
Q. So here's an email where you are	Q. But why would you need to have the	
25 emailing all attorneys and prelit support,	25 information to tell a chiropractor how many	
Page 255	Page 257	
1 copying Ericka J. Schmidt with the subject	1 cases that you sent to that firm?	
2 line, "Referred To," correct?	2 A. I didn't. I needed it so that the	
3 A. Yes.	3 doctor knew about the cases and the clients	
4 Q. And this is May 29, 2012, correct?	4 that we were referring to them so that they	
5 A. Yes.	5 could schedule the appointments. That's the	
6 Q. Who is Ericka Schmidt?	6 whole reason why I started tracking the	
7 A. She's a former receptionist who for	7 referred to's, to make it easier.	
8 a short period of time was my assistant.	8 Q. But here you say, "I was unable to	
9 Q. Okay. And you write, "I had a	9 tell her how many we sent to her"	
10 chiropractor call me on Friday to review the	10 A. I may have typed those specific	
11 number of cases she sent to us and we sent to	11 words, but I'm telling you the meaning behind	
12 her. I was unable to tell her how many we sent	12 it	
13 to her because this information was not in the	13 Q. Okay.	
14 referred to box in the case. I remembered that	14 A I'm telling you the meaning that	
15 we did send her a couple of cases, but I wasn't	15 I think it's 2018 why I would have said	
16 64 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16 1 1 2010 11 1 1 6 111	

16 that in 2012, to the best of my ability.

17 capitals, "VERY important that this information | 17 Q. Okay. We saved some time. I'm

18 Xing out parts of my outline. We're making 19 progress here. Let's look at Exhibit 25.

20

21 (Thereupon, Deposition Exhibit 25,

22 4/8/2013 Email To Prelit Attorney

23 From Brandy Lamtman, Bates Number

24 Williams000306, was marked for

25 purposes of identification.)

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16 sure of the details. This is why it is," all

18 is properly entered on the intake sheet."

20 are, "filling in," all capitals, "ALL

22 Am I reading that correctly?

Yes.

23

24

25

Q.

A.

19 Again, all capitals, "Please make sure you,"

21 information on the intake sheet. Thank you."

You read that correctly.

And that's what you wrote?

Page 260 Page 258 1 1 shouldn't have sent these cases to 2 MR. MANNION: April 8, 2013. 2 Warrensville." It doesn't say that. 3 MR. NESTICO: Sorry. Repeat that Q. So you're saying that when you say, 4 "Please make sure you're paying attention to 4 again, Tom. 5 MR. MANNION: April 8, 2013. 5 your referral board in your office," you're not 6 Q. So this is an email that you sent 6 saying that cases were sent to Warrensville 7 when they shouldn't have been? 7 to the prelit attorneys, correct? A. Yes. 8 A. I didn't say that at all. 9 Q. And it's dated April 8, 2013, and Q. So it's your testimony that in 10 you write, "Please make sure you are paying 10 sending this email, you were not criticizing 11 attention to your referral board in your 11 the prelit attorneys for sending cases to 12 office. We sent 5 cases to Warrensville 12 Warrensville? A. I was reminding them to look at 13 Physical Medicine last week..we need to get 13 14 some cases to A Plus Injury since they sent 14 their board. I was telling them, Hey, you 15 us 10 cases last month and Warrensville 15 already sent some cases over here. Let's send 16 Physical Medicine hasn't sent us ANY cases in 16 some cases over there --17 2013," exclamation mark, exclamation mark, 17 Q. Okay. 18 exclamation mark, exclamation mark. Am I 18 A. -- my intention was not to 19 reading that correctly? 19 criticize anybody. 20 A. Yes. 20 Q. Okay. And it didn't matter what 21 Q. Did you send that email? 21 the client -- whether the client wanted to go 22 to Warrensville or A Plus there, did it? 22 A. Yes. 23 Q. And why did you send this email? 23 A. I didn't say that either. 24 24 A. I think I said a couple times You don't say anything about what 25 before, given the option of two different 25 the client -- what the client wants to do here Page 259 Page 261 1 clinics who are in the same area, the 1 in determining what the referral boards say, do 2 preference would be to send to the doctor who 2 you? 3 we work with most and who sends us cases. 3 A. That would be up to the attorney Q. But you're not spreading things out 4 who is the one who is actually speaking to the 4 5 client. I am not --5 here, per se. A. That's not how I read this --6 O. Okay. 6 7 MR. MANNION: Right. 7 A. -- I'm sure that the client -- the 8 A. -- I read it as we were. We 8 attorney is looking out for the client's best 9 already sent one chiropractic clinic cases. 9 interest. That's their job. 10 Let's get some over to the other. 10 Q. Well, it's their job to follow the Q. Okay. And you're saying, We 11 instructions on the chiro boards, isn't it --12 shouldn't have sent these cases to 12 MR. MANNION: Objection. 13 Warrensville, because Warrensville hasn't sent Q. -- aren't you writing to attorneys 13 14 to say, Please follow the instructions on the 14 us any cases in 2013. 15 A. That's not what I said. 15 referral board? Q. Well, it says, "We sent 5 cases to 16 A. Are we talking about this email 17 Warrensville Physical Medicine last weekS..we 17 here? (Indicating.) 18 need to," send, "some cases to A Plus Injury," 18 Q. Yeah. 19 because "they sent us 10 cases last month and 19 A. Okay. What was the question? 20 Warrensville Physical Medicine hasn't sent us 20 Q. Isn't that what you're telling --21 ANY cases in 2013." 21 you are giving directions to attorneys --22 MR. MANNION: I'm going to object. 22 MR. MANNION: Don't raise your 23 You did not read that correctly. 23 voice. 24 But go ahead. 24 Q. -- to follow instructions on the 25 A. But nowhere in here did I say, "You 25 referral board, correct?

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1 A. I'm not giving instructions to the	1 Q. Let's assume it was a KNR lawyer.
2 attorneys. I'm simply telling the attorneys	2 So it looks like maybe there's two clients at
3 what their options are. And I simply said, "We	3 issue, because he whoever this lawyer is
4 sent 5 cases to one place. We need to get some	4 uses the term well, and, look, it says,
5 cases over to another place."	5 "Attorney At Law," at the bottom, so we can
6 Q. So this isn't an instruction?	6 assume it was an attorney in the signature who
7 A. No.	7 sent it.
8 Q. It's a suggestion?	8 A. Um-hum.
9 A. Yes, absolutely.	9 Q. It says, "Web referrals," meaning
10 Q. Okay. Let's look at Exhibit 26.	10 the clients came in from the web. "They
11	11 live 20 minutes from Cain chiro (ken's friend)
12 (Thereupon, Deposition Exhibit 26,	12 and 30 minutes from ASC or West Tusc. Holly
13 7/12/2013 Email To [Redacted] From	13 indicated they should go to ASC. Is that
14 Brandy Lamtman, Bates Number	14 correct, or do we want to send them to somebody
Williams000428, was marked for	15 else closer to them?"
purposes of identification.)	16 You say, "ASC if you can, I already told
17	17 Minas. Plus Cain doesn't send us shit."
18 MR. MANNION: July 12, 2013.	18 Am I reading that correctly?
19 Q. Okay. So I believe this is an	19 A. Yes.
20 email exchange between you and Rob Horton. He	Q. And did you write that?
21 provided these documents to me redacted. I	21 A. Yes.
22 believe he redacted his own name here	Q. And you received this email from
23 MR. MANNION: How do you know he	23 the attorney?
24 redacted his own name?	24 A. Yes.
25 MR. PATTAKOS: Well, because that's	Q. Do you remember who sent you this
Page 263	Page 265
1 what I believe. I believe this is an email	1 email?
2 that he had. We can find out. In fact, you	2 A. No.
3 know, your client can find this email and can	3 Q. Okay. So why did you want to send
4 confirm.	4 this case to ASC?
5 Q. So let's just assume this is	5 A. Because I know ASC. I've met with
6 between you and Horton.	6 him. I know that he we work with him. I've
7 MR. MANNION: Well, wait a minute.	7 never met Dr. Cain. I don't know anything
8 Before she assumes something like that, it's	8 about him. So given the choice, I would choose
9 not what it says and I don't know why Rob would	9 Akron Square.
10 black out his own name. So I don't know who	10 Q. What about West Tusc? You know
11 this is to. I don't have the emails memorized,	11 West Tusc, right?
12 so.	12 A. Yes, sure.
13 MR. PATTAKOS: I don't either. We	13 Q. And that's Philip Tassi, right?
14 can ask him. I don't have any other copy of	14 A. I guess it depends on the
15 this email. It would be very	15 timeframe.
16 MR. MANNION: Does it matter for	16 Q. Okay. So why wouldn't you send the
17 your question that it's Rob Horton versus some	
	1/ client to West Tusc?
	17 client to West Tusc? 18 A. I I probably would have.
18 other lawyer?	18 A. I I probably would have.
18 other lawyer? 19 MR. PATTAKOS: No	<ul><li>18 A. I I probably would have.</li><li>19 Q. But you didn't.</li></ul>
18 other lawyer? 19 MR. PATTAKOS: No 20 MR. MANNION: Okay.	<ul> <li>18 A. I I probably would have.</li> <li>19 Q. But you didn't.</li> <li>20 A. I had already told Dr. Floros about</li> </ul>
18 other lawyer? 19 MR. PATTAKOS: No 20 MR. MANNION: Okay. 21 MR. PATTAKOS: no, but, you	<ul> <li>18 A. I I probably would have.</li> <li>19 Q. But you didn't.</li> <li>20 A. I had already told Dr. Floros about</li> <li>21 it.</li> </ul>
18 other lawyer? 19 MR. PATTAKOS: No 20 MR. MANNION: Okay. 21 MR. PATTAKOS: no, but, you 22 know, I think there's good reason to assume	<ul> <li>18 A. I I probably would have.</li> <li>19 Q. But you didn't.</li> <li>20 A. I had already told Dr. Floros about</li> <li>21 it.</li> <li>22 Q. Why would that matter?</li> </ul>
18 other lawyer? 19 MR. PATTAKOS: No 20 MR. MANNION: Okay. 21 MR. PATTAKOS: no, but, you 22 know, I think there's good reason to assume 23 it's Horton, so she can it doesn't really	18 A. I I probably would have. 19 Q. But you didn't. 20 A. I had already told Dr. Floros about 21 it. 22 Q. Why would that matter? 23 A. It wouldn't. He may have already
18 other lawyer? 19 MR. PATTAKOS: No 20 MR. MANNION: Okay. 21 MR. PATTAKOS: no, but, you 22 know, I think there's good reason to assume	<ul> <li>18 A. I I probably would have.</li> <li>19 Q. But you didn't.</li> <li>20 A. I had already told Dr. Floros about</li> <li>21 it.</li> <li>22 Q. Why would that matter?</li> </ul>

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Page 266 1 Tusc. I just have never met Dr. Cain. I don't 1 Knoch, prelit attorneys and prelit support with 2 the subject line, "Dayton Chiropractors," on 2 know if he would negotiate his bill. I don't 3 know what kind of doctor he is. I know that 3 May 30, 2014, correct? 4 the doctors at Akron Square and West Tusc are 4 A. Yes. 5 good doctors. I've met them. I would feel 5 Q. And you write, "Please remove 6 more comfortable. 6 Advanced Chiropractic in Dayton from all lists 7 and also Back Pain & Spine in both Fairfield Q. So why wouldn't you want to send 8 the client to a chiropractor that's at least 10 8 and Dayton." 9 minutes closer to their house? 9 "We will no longer be doing business with A. Because I -- I don't know the 10 Dr. Ellis or Dr. Tariq Arif." 10 11 doctor. I don't know if he's a good doctor or "If either of them call, DO NOT speak 12 with them. Direct the call to me." 12 a bad doctor. I don't know if he would 13 negotiate on his bills. I don't know what kind 13 Did you send this email? 14 of office hours he holds. I don't know if 14 A. Yes. 15 he -- how he -- if he would bill -- insist on 15 Q. What were you no longer doing 16 billing med pay. I don't know any of those 16 business with these chiropractors? 17 things that could come up. A. Dr. Tariq Arif made sexual advances 17 Q. Okay. And Cain Chiro is Ken's 18 to me -- he had a weird foot fetish -- and I 19 friend. Do you think whoever wrote this email 19 was very offended. And Dr. Ellis exhibited 20 meant Ken Zerrusen? 20 questionable behavior as well and I didn't feel 21 A. Probably. 21 comfortable. And I had talked to Rob about, I 22 22 didn't feel comfortable referring any kind of O. Did the firm ever work with Cain 23 Chiro? 23 clients to men who would behave like that. 24 Q. Okay. You mean questionable in A. The name -- when I read this email. 25 I mean, Cain Chiropractic, I would say, not 25 like a sexually suggestive way? Page 267 Page 269 1 often. I'm not sure how many times. 1 A. They were just creepy, yeah --2 Q. But you don't write here that Cain Q. Okav. 3 is not a good chiro. You say, "Cain doesn't 3 A. -- like I -- I wouldn't want any of 4 send us shit." What do you mean by that? Why 4 my family or friends to be going there, let 5 alone any of our clients. I don't remember 5 did that matter? 6 like the specifics of it, but creepy would come A. I meant that Cain -- that we don't 7 work with Cain very often. 7 to mind. 8 O. Okav. 8 Q. Okay. A. I'm kind of embarrassed I used that 9 10 10 kind of language in an email, yes. (Thereupon, Deposition Exhibit 28, MR. MANNION: What was the exhibit 11 9/23/2013 Email To Prelit Attorney 11 12 number on this one? 12 From Brandy Lamtman, Bates Number 13 13 Williams000514, was marked for MR. PATTAKOS: 26. 14 14 MR. MANNION: I forgot to write it purposes of identification.) 15 down. 15 16 16 Q. Okay. What about -- let's look at 17 (Thereupon, Deposition Exhibit 27, 17 Exhibit 28. 18 5/30/2014 Email To Sarah Knoch From 18 MR. MANNION: September 23, 2013. 19 Brandy Brewer, Bates Number 19 We had a client recently ask one of our 20 female attorneys if he could take a picture of 20 Williams000553, was marked for 21 purposes of identification.) 21 her feet. 22 - - - - -22 THE WITNESS: Was it Dr. Tariq? 23 O. Let's look at 27. MR. MANNION: No, it was not. It 24 MR. MANNION: May 30, 2014. 24 was an insured's risk manager and it freaked 25 Q. So here you're writing to Sarah 25 her out.

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Page 272 Page 270 1 Q. Okay. Moving on. Let's look at 1 THE WITNESS: Um-hum. 2 Exhibit 29. 2 BY MR. PATTAKOS: 3 MR. MANNION: November 15, 2012. Q. So here's an email, Exhibit 28, 4 BY MR. PATTAKOS: 4 that was sent on September 23, 2013, by you to Q. So here's an email that Rob --5 prelit attorneys with the subject, "Chiro 6 well, it looks like two different emails. It 6 Referrals." And you list a number of -- you 7 looks like the first one Rob Nestico is sending 7 list a number of cities in Ohio and then you 8 you an email on November 15, 2012, with the 8 list a specific chiropractor that each referral 9 subject line, "Referrals," and then you went 9 needs to go to. Is that correct? 10 ahead and forwarded that email to the staff. 10 A. Um-hum. 11 Is that correct? Q. Okay. And this is you suggesting 11 12 A. Yes. 12 which chiropractor referral should go from each 13 Q. And it's Rob writing, "Please make 13 city, correct? 14 sure to refer ALL Akron cases to ASC this 14 A. Um-hum, yes. Sorry. 15 month. We are 30-0." Why do you think he Q. Okay. And at the bottom you say, 15 16 wrote that? 16 "DO NOT SEND TO ROSENBERG." Who is Rosenberg? 17 A. I mean, you would have to ask Rob 17 A. Dr. Rosenberg owns some clinics in 18 why he wrote that. 18 the Cleveland area, like various clinics. Q. What do you think he meant by that? 19 Q. And why were you not sending to 20 MR. MANNION: Objection. 20 him? 21 Go ahead. 21 A. I don't remember. 22 22 A. I don't -- I can't speak on Rob's Q. No memory at all? 23 behalf. 23 A. No. It's not something -- he 24 Q. I'm not asking you to speak on his 24 didn't creep me out about my feet, so it wasn't 25 behalf. I'm asking you: What did you 25 anything like that like stood out to me. I Page 271 Page 273 1 really don't remember. 1 understand that to mean? Q. Well, what would it have been? 2 MR. MANNION: Objection. Asked and 3 A. I don't know. 3 answered. 4 But go ahead. 4 Q. Isn't it a big deal to say that a 5 chiropractor is so substandard that you won't 5 A. Well, it sounds like he wants -- it 6 send your clients to them anymore? 6 was on November 15 -- any cases that came in in 7 MR. MANNION: Well, I'm going to 7 Akron for the rest of that month, to go to 8 object. It doesn't say, "Anymore." 8 Akron Square. A. Yeah, I didn't mean like ever 9 Q. Why? 10 again. Just I guess at the time. I don't 10 A. Well, if we hadn't sent them any, 11 remember --11 then it could be assumed that they all went to 12 Q. Okay. 12 different chiropractors in the area and he was 13 A. -- he was kind of annoying, I 13 trying to spread them out. 14 guess. That kind of comes to my mind. I don't Q. So you think, "We are 30-0," means 15 know why that would be why I wouldn't send to 15 that they had sent the firm 30 cases and the 16 firm hadn't sent ASC any cases? 16 him, though. 17 Q. Annoying in what way? 17 A. Well, kind of just like the other 18 email where those numbers were like that, it 18 A. He was always asking for referrals. 19 19 could have meant Akron Square sent us 30 cases 20 (Thereupon, Deposition Exhibit 29, 20 or we sent them 30. It could go either way. 21 11/15/2012 Email To Staff From 21 It doesn't specify. 22 Brandy Lamtman, Bates Number 22 Q. But if Akron Square had sent you 30 23 Williams000459, was marked for 23 cases, why would that mean that you should be 24 purposes of identification.) 24 sending them more cases? 25 25 A. It doesn't --

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Page 274 1 O. Okav. 1 Akron cases to," Akron Square -- how are you 2 A. -- it doesn't say that. It doesn't 2 helping -- how do you think the firm is helping 3 its clients by doing that? 3 mean that. Q. But Rob is saying to send all Akron A. The attorneys who are 4 4 5 cases to ASC this month. 5 representing --A. He's saying that he wants them to 6 MR. MANNION: Well, wait a minute. 7 7 be referred to Akron Square that month for the THE WITNESS: Sorry. 8 remainder of the month --8 MR. MANNION: Objection. That's a 9 O. Um-hum. 9 question for Rob. 10 10 A. -- this was sent on November 15. But go ahead to the extent you know. Q. Okay. I want to know what he means A. So the attorneys who are 11 11 12 by, "We are 30-0" --12 representing the clients, they're looking out MR. MANNION: Objection. Ask him. 13 13 for the client's needs. I don't feel like 14 Q. -- I want to know what you 14 this -- this has nothing --15 understood that to mean, "We are 30-0" --15 Q. It's not Rob Nestico's job to look MR. MANNION: Objection. Asked and 16 out for the client's needs, is that what you're 17 answered. 17 saying? Go ahead. 18 MR. MANNION: Objection. That's 18 19 A. Yes. 19 not what -- come on. 20 Q. -- what does that have to do with 20 A. Sure, Rob cares about all of our 21 why he would want to refer all Akron cases to 21 clients. Of course he does. 22 ASC this month? 22 Q. Don't you? 23 MR. MANNION: Ask him. 23 A. Absolutely. 24 A. I think you would have to ask Rob. 24 And don't you view it as your job Q. 25 to look out for your client's needs? 25 And I don't read it to be the way that you just Page 275 Page 277 1 explained it. 1 MR. MANNION: Objection. Q. How do you read it? 2 A. I'm not an attorney. They're not A. Well, there's two separate 3 my clients. 4 sentences. He's stating that he wants Q. I understand. But if you saw an 4 5 referrals to go to Akron Square for the rest of 5 attorney do something that was contrary to a 6 the month. It was November 15. So we're 6 client's interest, you wouldn't want that to 7 halfway through the month. So he wants any 7 happen, would you? 8 remainder of Akron cases or clients to be A. I've never seen an attorney do 9 referred to Akron Square. So that's one part. 9 something that wasn't contrary to the client's 10 The, "We are 30-0," as I said before, it could 10 interest. 11 have been us 30 to their 0 or -- either/or. I 11 Q. It's part of your job to look out 12 don't think it has -- the two have anything to 12 for KNR clients, isn't it? 13 do with each other. 13 MR. MANNION: Objection. 14 Q. Ah, okay. So you don't think the Go ahead. 15 first sentence there has anything to do with 15 A. Sure, I care about our clients --Q. Okay. 16 the second sentence? 16 17 A. No. He didn't say, "Because 17 A. -- we're in the business of helping 18 we're 30 and 0." 18 people. Q. Okay. What does this have to do 19 19 Q. Right. Okay. What does this mean, 20 "...Any time" -- what do you understand it to 20 with client needs? 21 mean anyway? "...any time you refer a patient 21 MR. MANNION: Excuse me? I didn't 22 hear. What does what have to do with client 22 to any Chiro have your assistant follow up and 23 needs? 23 make sure they go on obviously cases that are Q. What does this email and the 24 signed up outside of Chiro office."

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So if they signed up in the

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25 decision, "...to refer ALL," in all caps, "ALL

Page 280 Page 278 1 chiropractor's office, then obviously they have 1 MR. MANNION: November 1, 2013. 2 gone to their appointment. So this kind of Q. So this is an email that you sent 3 goes back to the other emails about the 3 to the prelit group dated November 1, 2013, 4 scheduling of the appointments. 4 correct? Q. So you're saying if a client was Yes. 6 signed up at a chiro's office, that they should With the subject line, "Columbus 6 Q. 7 continue to treat with that chiro. Is that 7 Cases," correct? 8 what you understand this to mean? 8 A. Yes. 9 And you write, "The Columbus chiros A. No. 9 10 Q. I don't understand what you said. 10 are VERY needy and demanding." What did you A. If they were already at the 11 mean by that? 11 12 chiropractor's office for their appointment --12 A. I don't remember like specifically 13 O. Uh-huh. 13 on this day in this email, what I meant by 14 A. -- then there was no need to follow 14 that. In general I didn't particularly like 15 up, because they already made their 15 working with the chiropractors in Columbus. I 16 appointment. They already were there. 16 guess I could safely say that. 17 MR. MANNION: I think, Peter, if 17 Q. Why? 18 you realize that on, "...obviously cases that A. They took up a lot of my time, 19 are signed up...," refers to the previous part. 19 annoying, demanding, needy. Just a different 20 Maybe there should have been a period or a 20 dynamic in Columbus. 21 comma or whatever in there, is what she's 21 O. Why? 22 trying to say. 22 MR. MANNION: What do you mean, Q. What does, "Outside of Chiro 23 "Why?" "Why," what? 24 office," mean then? 24 Q. In what way was it a different 25 That they hadn't been to the 25 dynamic? Page 279 Page 281 1 chiropractor's office yet for their A. I didn't really enjoy their 1 2 appointment. They had signed up by a different 2 personalities. 3 way. The attorney signed them up. The 3 Q. Because they were annoying and 4 investigator signed them up. 4 demanding? O. I see. So he's saying, have your 5 A. Sure. 6 assistant follow up and make sure they go to 6 Q. Okay. How did they take up a lot 7 the chiropractor in general. Is that what you 7 of your time? 8 understand this to mean? 8 A. There just seemed to be a lot more 9 issues. MR. MANNION: Objection. Please 10 read it. It doesn't say, "In general." It 10 Q. Such as? Customer service issues --11 says, "...any time you refer a patient...follow 11 12 up" to, "make sure they go..." 12 Okay. 13 A. This goes back to the scheduling. 13 A. -- it's been a long time. Like I 14 When I started letting the doctors know that 14 don't feel that way now about the doctors. I 15 the client name and their phone number, that 15 think it was just a -- kind of a rocky start, I 16 made these things irrelevant, because they were 16 guess and it was a dynamic that I really wasn't 17 calling and scheduling it themselves. 17 used to, communication that I really wasn't 18 Q. Okay. 18 used to. 19 19 Q. What doctors are you referring to 20 (Thereupon, Deposition Exhibit 30, 20 here? 21 11/1/2013 Email To Prelit Group From 21 I mean, the Columbus chiropractors. 22 Brandy Brewer, Bates Number 22 Who were they? Q. 23 Williams000551, was marked for 23 A. Any clinic that was in the Columbus 24 market --24 purposes of identification.) 25 25

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Q.

Ms. Gobrogge --

Page 282 Page 284 1 A. -- I'm going to have to look at a 1 A. I said, "The...chiros are...needy 2 list. 2 and demanding." I -- the cases sitting 3 3 wouldn't just have to do with them. It would Q. -- you're testifying how annoying 4 and demanding and needy these people are and 4 also have to do with our client. Just because 5 you can't -- you won't identify who they are? 5 I didn't say it, it's definitely inferred here. A. Well, it was in 2013. I mean, Q. Okay. So when you say, "...this 7 will harm our relationships," you're not 7 there's a lot of them. 8 Q. And now you're telling me that you 8 referring to the relationships with the chiros? 9 don't know who specifically you're referring A. I was referring to the 10 to? 10 chiropractors and our clients. 11 I don't remember all of their Q. Okay. "Paul deals with this on a 12 daily basis." That's Paul Steele, correct? 12 names. 13 Q. So you're saying that when -- you 13 Yes. 14 can recall this email and you can recall how --14 O. And Paul moved down to the Columbus 15 A. I can recall the way I felt in this 15 area to work at the KNR Columbus office, 16 email. 16 correct? 17 Q. -- annoying and demanding and needy 17 A. Yes. 18 these chiropractors were, but you can't 18 A. My guess is Paul called me 19 identify a single one of them by name that made 19 20 you feel this way? 20 complaining and I sent this email. 21 A. I'm saying that they all in the Q. Okay. Were the chiropractors at 21 22 Columbus market made me feel this way. 22 Town & Country Chiropractic part of the Q. All of them. How many were there 23 chiropractors you were referring to in this 24 at this point? 24 email? 25 25 I don't have a number. The chiropractors at Town & Page 283 Page 285 1 Q. Can you estimate? Was there a 1 Country, it wasn't so much them. It was their 2 hundred or was there ten? 2 support staff that I had an issue with. 3 Ten or twenty, maybe. 3 Q. And what was the issue there? 4 4 Who's Antonio? Their support staff is rude. They 5 5 were rude to me. The doctors themselves, I He was an attorney that worked in 6 our Columbus office. 6 wouldn't say they were rude to me. 7 Q. And he left? 7 Q. But they were needy and demanding? 8 Yes. 8 A. Sure. I could refer to Dr. Kahn as A. 9 9 needy and demanding. Q. What's his last name? 10 Oh, I actually don't remember. 10 Q. Nazreen Kahn? Why did he leave? 11 Q. 11 12 I actually don't remember. 12 So now you remember, because your 13 Okay. "...these cases need to be 13 recollection has been refreshed, that in part 14 settled ASAP." What was it about these cases 14 you were at least referring to Dr. Kahn at 15 that required them to be settled ASAP? 15 Town & Country in this email, correct? A. I mean, I don't really know if it A. Antonio, I don't -- I don't 16 17 remember the exact like, I guess scenario in 17 was her particularly in this email or not. 18 this situation; but I guess if I had to say, I 18 Q. The firm sent a lot of cases to 19 would say that maybe there was a period of time 19 Town & Country, did it not? 20 where there was a transition there and I was 20 MR. MANNION: Objection. 21 21 concerned, you know, for the client's sake that Go ahead. 22 the cases had been sitting for a while. 22 We've referred cases to Dr. Kahn, A. Q. The client's sake, but here you 23 correct. 24 write about how the chiros are needy and 24 Q. The firm sent more cases to

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25 Dr. Kahn than any other chiropractor in

25 demanding, not the clients, correct?

Page 286 Page 288 1 Columbus. Would you not agree? 1 object. She doesn't refer anybody --2 I'd have to -- I'd have to look 2 MR. PATTAKOS: Tom, stop testifying 3 for the witness. 3 that up --4 MR. MANNION: No, no. You're Okay. Q. A. -- we refer to doctors all over 5 5 using the word, "You," and I need to know 6 Columbus --6 whether you're using it as KNR or her 7 Q. Sure. 7 personally. 8 A. -- especially based on location. 8 MR. PATTAKOS: Tom, if the witness These numbers surely exist. So, 9 didn't understand my question, she can tell 10 you know, we can look them up. I want you to 10 me --11 tell me, based on your memory, is there any --11 MR. MANNION: I have a right to 12 based on your experience in dealing with these 12 understand the question as well. 13 needy chiros, is there any chiropractor in 13 MR. PATTAKOS: For the fifteenth 14 Columbus that the firm refers more clients to 14 time --15 than Dr. Kahn, to your knowledge? 15 MR. MANNION: I have a right to A. I mean, we refer to cases --16 understand the question as well. 17 client -- I'm sorry. We refer to chiropractors 17 MR. PATTAKOS: -- stop answering 18 all over Columbus. It's based on the location. 18 questions for the witness. 19 She, I believe is on the east side. So I would 19 MR. MANNION: Okay. By, "You," do 20 say, a good majority of our clients on the east 20 you mean her or KNR? I have a right to 21 side of Columbus would probably be referred to 21 understand the question. 22 Dr. Kahn, but we also refer to other doctors on 22 MR. PATTAKOS: I mean KNR. 23 the east side of Columbus. 23 MR. MANNION: Okay. Q. That doesn't really answer my 24 BY MR. PATTAKOS: 25 question. I'm asking: Is there another 25 What was the question? I'm sorry. Page 287 Page 289 1 Columbus area chiropractor that you refer more Q. If these chiropractors were so 1 2 cases to -- that the firm refers more cases to 2 demanding and needy and if their support staff 3 than Town & Country? 3 was so rude, why wouldn't you simply stop 4 MR. MANNION: Objection. Asked and 4 referring cases to them? 5 answered. A. So Dr. Rendek and the other doctors Go ahead again. 6 at Town & Country, they were good doctors. 7 A. I don't have an answer for that. 7 They've actually worked on me. My personal 8 On the east side, she gets a majority of our 8 situation with her receptionist had no bearing 9 cases, but we also refer to other chiropractors 9 on whether or not they were good doctors. They 10 on the east side. 10 provided rides. They had flexible scheduling. 11 How was the support staff rude to 11 They were able to negotiate on bills if we O. 12 you? 12 needed them to. So that's why --13 They just don't have very good 13 A. Q. Okay. 14 14 manners. A. -- and needy and demanding, I mean, 15 Q. You don't remember specifics? 15 we worked with them a lot, so. I guess we A. No. I mean, his -- her 16 communicated a lot and -- it was a lot for me, 17 receptionist would talk to me as if she was 17 going into the new market, to take on 18 ordering me around or she would even yell. I 18 communicating with that many more people, too. 19 mean, she just --19 Q. Okay. What's a narrative fee? Q. So if this was happening, if the 20 20 A. I believe it's when a doctor 21 chiropractors were being so annoying and 21 provides a report and they charge a fee for it. 22 demanding and rude and their staff was being Q. And that fee is deducted from the 22 23 rude, why didn't you just stop referring KNR 23 client's settlement, right?

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MR. MANNION: Objection.

24

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Go ahead.

MR. MANNION: Well, I'm going to

24 clients to these chiropractors?

25

Page 290	Page 292
1 A. Yes. That's how it typically	1 A. Yes.
2 Q. Okay. And that's on top of the	2 Q. Okay. And you copy Mr. Nestico and
3 chiropractor's bill, a separate narrative fee	3 Mr. Redick. And you say, "We are paying
4 is paid, correct, to some chiros?	4 narrative fees to the following," and it says,
5 A. Chiros, doctors, surgeons, yes	5 "Dr. Floros," "Akron Square." This document
6 Q. Okay.	6 has been redacted, so I assume that there were
7 A not just chiropractors.	7 other doctors that are listed here who get
8 Q. And at some points in the recent	8 narrative fees. Do you agree with that?
9 past, the firm would pay narrative fees to	9 A. Do I what's the question?
10 certain chiropractors as a matter of policy	Q. That there's likely a list of more
11 MR. MANNION: Objection.	11 doctors that has been redacted here.
12 Q as soon as a case was signed up,	12 A. Yes.
13 correct?	13 Q. Okay. So why would the firm pay
MR. MANNION: Objection.	14 narrative fees to certain doctors?
15 A. No, never	15 A. Because they write narrative
16 Q. Okay. Never. Okay.	16 reports.
17 A we would we wouldn't pay for	17 Q. Okay. No other reason?
18 a report that we didn't receive. And it	18 A. No.
19 wouldn't be as soon as the case is signed up,	19 Q. Weren't there some doctors who
20 unless the doctor had already been treating and	20 wrote narrative reports and they wouldn't get
21 had already provided the report and the invoice	21 paid a narrative fee anyway?
22 was submitted, you know, it was an existing	22 A. Not that I can remember.
23 case, not a new case.	23 Q. Okay.
24 Q. At some point, with respect to	24 A. There's a certain threshold of
25 certain chiropractors, there was a policy of	25 where the paralegal has to get permission to
25 certain enropractors, there was a policy of	25 where the paralegal has to get permission to
Page 291	Page 293
1 paying the narrative when the case was signed	1 spend an excessive amount for a report.
1 paying the narrative when the case was signed 2 up	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> </ul>	<ul> <li>1 spend an excessive amount for a report.</li> <li>2 Q. Okay. When you started working at</li> <li>3 the firm, was the firm always paying narrative</li> <li>4 fees?</li> </ul>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> <li>fees?</li> <li>A. I don't remember.</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> <li>6 Q. Okay.</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> <li>fees?</li> <li>A. I don't remember.</li> <li>Q. You don't remember when this</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> <li>6 Q. Okay.</li> <li>7 A no, never.</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> <li>fees?</li> <li>A. I don't remember.</li> <li>Q. You don't remember when this</li> <li>practice started?</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> <li>6 Q. Okay.</li> <li>7 A no, never.</li> <li>8</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> <li>fees?</li> <li>A. I don't remember.</li> <li>Q. You don't remember when this</li> <li>practice started?</li> <li>A. No.</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> <li>6 Q. Okay.</li> <li>7 A no, never.</li> <li>8</li> <li>9 (Thereupon, Deposition Exhibit 31,</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> <li>fees?</li> <li>A. I don't remember.</li> <li>Q. You don't remember when this</li> <li>practice started?</li> <li>A. No.</li> <li>Q. Okay.</li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> <li>6 Q. Okay.</li> <li>7 A no, never.</li> <li>8</li> <li>9 (Thereupon, Deposition Exhibit 31,</li> <li>10 3/1/2012 Email To Katy Newton, Etc.</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at</li> <li>the firm, was the firm always paying narrative</li> <li>fees?</li> <li>A. I don't remember.</li> <li>Q. You don't remember when this</li> <li>practice started?</li> <li>A. No.</li> <li>Q. Okay.</li> <li></li> </ol>
<ul> <li>1 paying the narrative when the case was signed</li> <li>2 up</li> <li>3 A. No.</li> <li>4 Q is that correct?</li> <li>5 A. No, not to my knowledge</li> <li>6 Q. Okay.</li> <li>7 A no, never.</li> <li>8</li> <li>9 (Thereupon, Deposition Exhibit 31,</li> <li>10 3/1/2012 Email To Katy Newton, Etc.</li> <li>11 From Brandy Brewer, Bates Number</li> </ul>	<ol> <li>spend an excessive amount for a report.</li> <li>Q. Okay. When you started working at the firm, was the firm always paying narrative fees?</li> <li>A. I don't remember.</li> <li>Q. You don't remember when this practice started?</li> <li>A. No.</li> <li>Q. Okay.</li> <li>(Thereupon, Deposition Exhibit 32,</li> </ol>
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	CONFIDENTIAL - SUBJEC		
	Page 294		Page 296
1	A. Clinics that used to be owned by	1	a law firm and I'm
2	Kent Plambeck.	2	A. Like the bill, isn't that for the
3	Q. Who are they owned by now?	3	medical charges? I don't think it would be
4	A. I'm not really sure. I think some		common for any doctor to put a report fee on
5	of the doctors may have may own them now.		the client's medical bill. They're two
	Or maybe they owned them then. I'm not		separate things. One is a case expense. One
7	Q. Do you know that Kent Plambeck		is the client's medical expense.
1	doesn't own these clinics anymore?	8	Q. Okay. So in a sense, the
9	A. I don't. I don't have any	9	chiropractor is serving as an expert witness of
1 -	knowledge of who owns what. I just remember		some type. Is that what you're saying?
	hearing that some of the doctors may have	11	A. If they needed to be, sure.
12	Q. Okay. So this says, "These are the	12	Q. Okay. But these doctors all wrote
1	only Narrative Fees that get paidin addition to	1	the narrative reports automatically, correct?
	Dr. Alex Frantzis with NorthCoast Rehab	14	A. They wrote narrative reports, yes.
1	(\$200.00)((NOT PLAMBEC)."	15	Q. And you knew that any time you sent
16		1	a client to one of these chiros, they were
	chiropractors listed here worked for		going to write a narrative and that they were
	Plambeck-owned clinics		going to get paid a narrative fee, correct?
19	MR. MANNION: Huh?	19	MR. MANNION: Objection to, "Any."
$\begin{vmatrix} 1 \\ 20 \end{vmatrix}$	Q in this list here from Akron	20	But go ahead.
1	Square down to Youngstown?	$\begin{vmatrix} 20\\21 \end{vmatrix}$	A. If they wrote a narrative report,
$\begin{vmatrix} 21\\22\end{vmatrix}$	A. Yes.	1	they got paid a narrative fee.
$\begin{vmatrix} 22 \\ 23 \end{vmatrix}$	Q. Okay. And then it says that	23	Q. Okay. Why were what's with the
1	well, let me say this: Why are these the only	1	different prices here?
1	chiropractors that got paid narrative fees?	25	A. I don't know. I don't know that.
23	emiopractors that got paid narrative iees:	25	A. I don't know. I don't know that.
1	Page 295	1	Page 297
1	A. They're not.	1	Q. Okay. And why was the payment made
2	<ul><li>A. They're not.</li><li>Q. Why does it say, "These are the</li></ul>	2	Q. Okay. And why was the payment made to the doctor personally?
2 3	<ul><li>A. They're not.</li><li>Q. Why does it say, "These are the only Narrative Fees that get paid"</li></ul>	2 3	Q. Okay. And why was the payment made to the doctor personally?  MR. MANNION: Wait. I think
2 3 4	<ul><li>A. They're not.</li><li>Q. Why does it say, "These are the only Narrative Fees that get paid"</li><li>A. So these chiropractors regularly</li></ul>	2 3 4	Q. Okay. And why was the payment made to the doctor personally?  MR. MANNION: Wait. I think you're referring to one specific doctor.
2 3 4 5	A. They're not. Q. Why does it say, "These are the only Narrative Fees that get paid" A. So these chiropractors regularly wrote refer I'm sorry narrative	2 3 4 5	Q. Okay. And why was the payment made to the doctor personally?  MR. MANNION: Wait. I think you're referring to one specific doctor.  MR. PATTAKOS: Okay. I don't know.
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	CONFIDENTIAL - SUBJEC		
	Page 298		Page 300
1	for Plambec Clinics and Referring	1	MR. MANNION: I'm not going to tell
2	Physicians, Bates Number KNR03278,		you one way or another. Quite frankly, you're
3	was marked for purposes of		not entitled to know. If I feel like talking
4	identification.)	4 to her, I'll talk to her. But we're going to	
5		1	take a break about every hour or so, just like
6	MR. MANNION: This is not an email,		you did with your clients.
	Rob. KNR03278, "Updated Narrative and WD	7	MR. PATTAKOS: That's fine, Tom. If
	Procedure For Plambec Clinics and Referring		you would have asked me not to confer with my
1	Physicians."		clients
10	Is that 33?	10	MR. MANNION: Yeah, right.
11	MR. PATTAKOS: 33.	11	MR. PATTAKOS: and had a good
12	MR. MANNION: When you're done with	1	reason for it, then I would have agreed.
	this one, let's take another break.	13	MR. MANNION: Well, you have no
14	MR. PATTAKOS: Tom, I have a lot to	1	basis to ask me. Quite frankly I didn't even
	go on this subject, so if you want to take a	1	confer with her. Last time we talked about the
	break in the middle of this particular subject		timing that she needed for the personal matter
1	of narrative fees and Plambeck Clinics, I would	1	we've been talking about, but I'm not going to
1	ask you to not confer with your client at the	1	agree. I have no idea if a question will come
	break.		up or if she'll have a question.
20	MR. MANNION: Well, first of all,	20	MR. PATTAKOS: Why would that
	if there's no question pending, I can confer		matter?
	with my client, but we've been going for a	22	MR. MANNION: Well, can you show me
	while. I say when you're done with this	1	one case that says during just a regular
1	document, let's take a break.	1	discovery deposition and there's no question
25	MR. PATTAKOS: Well, I'm going to	25	pending, on a break, I can't talk to my client?
	Page 299		Page 301
	ask you during that break you can take a	1	MR. PATTAKOS: That's fine, Tom. It
2	ask you during that break you can take a break I'm going to ask you not to confer	2	MR. PATTAKOS: That's fine, Tom. It will just go into the record that you insisted
2 3	ask you during that break you can take a break I'm going to ask you not to confer with your client in the middle of the subject	2 3	MR. PATTAKOS: That's fine, Tom. It will just go into the record that you insisted on consulting with your client in the middle of
2 3 4	ask you during that break you can take a break I'm going to ask you not to confer with your client in the middle of the subject matter. If we were at trial, she would have to	2 3 4	MR. PATTAKOS: That's fine, Tom. It will just go into the record that you insisted on consulting with your client in the middle of this questioning about a particular subject.
2 3 4 5	ask you during that break you can take a break I'm going to ask you not to confer with your client in the middle of the subject matter. If we were at trial, she would have to sit on the stand and answer questions. You	2 3	MR. PATTAKOS: That's fine, Tom. It will just go into the record that you insisted on consulting with your client in the middle of
2 3 4 5 6	ask you during that break you can take a break I'm going to ask you not to confer with your client in the middle of the subject matter. If we were at trial, she would have to sit on the stand and answer questions. You would not be permitted to confer with her. So	2 3 4 5	MR. PATTAKOS: That's fine, Tom. It will just go into the record that you insisted on consulting with your client in the middle of this questioning about a particular subject.  MR. MANNION: I have no idea what you're talking about.
2 3 4 5 6 7	ask you during that break you can take a break I'm going to ask you not to confer with your client in the middle of the subject matter. If we were at trial, she would have to sit on the stand and answer questions. You would not be permitted to confer with her. So I'm asking you to preserve the integrity of her	2 3 4 5	MR. PATTAKOS: That's fine, Tom. It will just go into the record that you insisted on consulting with your client in the middle of this questioning about a particular subject.  MR. MANNION: I have no idea what you're talking about.  MR. PATTAKOS: Okay, Tom.
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	Page 302	Page 304
1	Q. You've never seen it before?	1 and at the bottom where it says in parentheses,
2	A. Not this particular document, no.	2 "((Not Plambec)," correct?
3	Q. If I told you that KNR produced it	3 A. Well, at the top it's Plambeck. In
	to me as a page from the firm's handbook or	4 the middle, there are other chiropractors that
	training manual, do you have any reason to	5 are not Plambeck. I'm assume I can't speak
1	disagree with that?	6 on behalf of Jenna, but maybe it was just
7		7 easier for her to reference them this way.
8	Q. Okay. It says here in the middle	8 Q. Okay. And, "WD procedure," means
	within the highlighted section, "No cases are	9 withdrawal procedure?
	to be submitted without the narratives. If you	10 A. Yes.
	need assistance obtaining, please let Jenna	11 Q. Okay. Do you know why narratives
	know." "Jenna," is Jenna Wiley, correct?	12 are not to be paid for minors 12 and under?
13	A. Correct.	13 A. I mean, sometimes we get narratives
14		14 for minors. Oftentimes if they go to a
15	correct?	15 chiropractor they don't often go to
16	A. Correct.	16 chiropractors. If they did, it would probably
17	Q. Okay. So this here says, "Those	17 just be a few visits. If they actually treated
18	high" well, it says, "Updated Narrative and	18 more than that at the chiropractor, there would
19	WD Procedure for Plambec Clinics and Referring	19 be a narrative on the case.
	Physicians." Do you know why the firm would	20 Q. But why would it say, "NO
21	have a separate procedure, with respect to	21 NARRATIVES ARE TO BE PAID FOR MINORS 12 ANI
	Plambeck Clinics as opposed to any other	22 UNDER!"?
23	clinic?	23 A. Because probably more often than
24	A. No.	24 not, they either don't treat at a chiropractor
25	Q. You have no idea?	25 or they would only go a few times, but if they
	Page 303	Page 305
1	A. No	1 did, then there would be a narrative
2	Q. Okay.	2 Q. Okay.
3	A it looks like there are tons of	3 A there would be no point in
4	other doctors on here that aren't Plambeck	4 requesting a report for \$150 or \$200, if
5		+ requesting a report for \$150 or \$200, if
6	Clinics, though.	5 there's only a couple hundred dollars in
		1 2 1
7		<ul><li>5 there's only a couple hundred dollars in</li><li>6 billing.</li></ul>
1	Q. Okay. Who's that?	<ul><li>5 there's only a couple hundred dollars in</li><li>6 billing.</li></ul>
1	Q. Okay. Who's that? A. Dr. Chonko, Dr. Bhaiji, Dr. Ghoubrial, Dr. Markarian.	<ul> <li>5 there's only a couple hundred dollars in</li> <li>6 billing.</li> <li>7 Q. So this says, "Those highlighted</li> </ul>
8	<ul><li>Q. Okay. Who's that?</li><li>A. Dr. Chonko, Dr. Bhaiji,</li><li>Dr. Ghoubrial, Dr. Markarian.</li><li>Q. Those aren't chiros, are they?</li></ul>	<ul> <li>5 there's only a couple hundred dollars in</li> <li>6 billing.</li> <li>7 Q. So this says, "Those highlighted</li> <li>8 are the only Narrative Fees that get paid</li> </ul>
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8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. Okay. Who's that? A. Dr. Chonko, Dr. Bhaiji, Dr. Ghoubrial, Dr. Markarian. Q. Those aren't chiros, are they? A. No. Q. Those are referring physicians. So up at the top, it says, "Plambec Clinics and Referring Physicians." A. Okay. Dr. Frantziz, Dr. Waldron, Accident Injury of Akron, Accident Care & Wellness, Columbus Injury, those are all chiropractors that are not Plambeck Q. Right. A Northcoast Rehab Q. And above there, it says, "In addition to," and, "((Not Plambec)," so. A so in my mind, these are all Plambeck Clinics and then these are the others. (Indicating.)	5 there's only a couple hundred dollars in 6 billing. 7 Q. So this says, "Those highlighted 8 are the only Narrative Fees that get paid 9 automatically" 10 MR. MANNION: You didn't finish. 11 "To the doctor personally" "paid 12 automaticallyto the doctor personally." You 13 didn't read it all. 14 Q "(all doctors are in Needles)." 15 So you agree then that some narrative fees do 16 get paid automatically? 17 MR. MANNION: Objection. 18 A. No 19 MR. MANNION: Objection. You 20 didn't finish the sentence. "to the doctor 21 personally" You can't pick and choose. You 22 have to read the whole sentence. 23 A so we only paid for narratives,

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Page 306 Page 308 1 this -- let's go back to Exhibit 33 where it 1 A. Right, yes. 2 2 says, "...to the doctor personally..." MR. MANNION: Okay. 3 3 MR. MANNION: This is 33. Q. How do you know that? 4 MR. PATTAKOS: The other one -- oh. A. Because she created the manual. 5 A. 32? 5 And I told you I didn't write this. Q. Right. Let's go back to 32. You 6 Q. When I first asked you if you knew 7 would agree that this probably refers to --7 what this document was, you said you didn't 8 this is an instruction to pay the doctors 8 know what it was. 9 personally on all of these narrative fees, 9 A. I said that I had never seen this. 10 Jenna created the training manual. 10 correct? A. So if the doctor requested that the Q. Okay. So this is a page in the 11 12 check be made payable to themselves for their 12 training manual that --13 narrative reports, then we would pay it -- just 13 MR. MANNION: You told her that, 14 like any other expert, we would pay them 14 Peter. 15 however they requested it --15 A. You told me that it was in the Q. Okay. 16 manual. 16 17 A. -- and I think she's referring to 17 MR. MANNION: Jesus. 18 these as, "Plambeck Clinics." It's difficult 18 Q. And you're agreeing that it is now 19 to remember all of these doctors. and you're remembering that Jenna wrote this? 19 20 Q. What do you mean by that? 20 MR. MANNION: Wait, wait. You 21 A. I mean, there's probably -- I don't 21 asked her to assume it was in the manual. With 22 know -- fifty doctors on here, twenty, thirty, 22 that assumption, she's telling you Jenna wrote 23 forty, fifty. It's difficult to remember them 23 it. Please stop twisting things. 24 24 all, so. O. So if this is in the manual, then 25 25 Jenna wrote it? I mean, why would you distinguish Page 307 Page 309 1 between Plambeck Clinics and not Plambeck 1 A. Yes. 2 Clinics? Q. Okay. So you're saying that where 3 MR. MANNION: Well, I'm going to 3 this document says, "Those highlighted are the 4 only Narrative Fees that get paid 4 object. She said this wasn't her document. 5 automatically...," that that means --5 But go ahead. 6 You mean, why would this person 6 MR. MANNION: Wait a minute. You 7 distinguish? 7 have to read --8 Whoever wrote this training manual. 8 MR. PATTAKOS: Stop testifying for 9 I can't speak on Jenna's behalf, A. 9 the witness. 10 but --10 MR MANNION: No. You have to read 11 O. You don't know that Jenna wrote 11 the entire sentence. You are not allowed --12 this. 12 MR. PATTAKOS: I am asking her about 13 MR. MANNION: Which one are you 13 a particular part of this document. 14 referring to now? MR. MANNION: No. You have to read 15 MR. PATTAKOS: This document, 15 the whole sentence. 16 Exhibit 33. 16 MR. PATTAKOS: Tom, stop 17 MR. MANNION: Okay. Look, she was 17 interrupting me. 18 looking at a different document at the time. 18 MR. MANNION: That is crazy. You 19 MR. PATTAKOS: Okay. 19 are not allowed to read part of a sentence and 20 I do know that Jenna wrote this. 20 mislead a witness. That's not proper. 21 MR. MANNION: See, you're referring 21 BY MR. PATTAKOS: 22 to different documents, I think. 22 Q. So it's your testimony -- or your 23 BY MR. PATTAKOS: 23 lawyer's testimony --Q. You do know that Jenna wrote 24 MR. MANNION: Stop it, stop it --25 Exhibit 33? 25 Q. -- it's frankly hard to tell the

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Page 310 1 difference at this point --1 Q. So every time a client treats with 2 MR. MANNION: -- stop it, stop it. 2 one of these doctors, the cases will have to be 3 Q. -- but is it your testimony that 3 submitted with a narrative, according to this 4 the word, "Automatically," modifies whether the 4 manual, correct? 5 doctor gets paid personally as opposed to 5 MR. MANNION: Objection. 6 simply the fee getting paid automatically? Is 6 A. Well, this isn't a manual. And I 7 that what you're saying? 7 just pointed out that if the clients only treat MR. MANNION: Thank you. 8 8 a couple of times, then the doctors don't 9 A. No. 9 all -- they don't always write a narrative --10 Q. No. 10 Q. Okay. A. I read this to say that these 11 -- there could be reasons why they 11 A. 12 doctors regularly do narrative reports. So if 12 didn't. 13 you have a client that treated there, you're 13 Q. Okay. She writes -- whoever wrote 14 going to likely get a narrative, so you should 14 this writes, "Any doctor that we regularly work 15 pay that bill. 15 with and/or have a lien on file with MUST be Q. Automatically? 16 notified when we withdraw and note the file 16 17 A. Not automatically. It says on here 17 with a fax confirmation or copy of the email." 18 that minors are a, no. If someone only goes 18 Am I reading that correctly? 19 there like a couple of times, they're not going 19 A. Yes. 20 to write a report. These doctors write 20 Why would that apply just to 21 reports. If they write a report, then we pay 21 doctors that you regularly work with as opposed 22 the fee. 22 to any doctor? Q. So are there doctors who write 23 A. I think it probably does apply to 24 reports then for which you don't pay a 24 any doctor. 25 25 narrative fee? But why doesn't it say so? Page 311 Page 313 1 A. Not that I'm aware of. A. I mean, we don't have time to call 1 2 Q. So why the specific instruction? 2 every single doctor that every single one of 3 MR. MANNION: Please ask Jenna. 3 our clients ever treated with. So if there's a 4 A. This I actually told you --4 lien on file, we try to notify them. 5 sorry -- that they would forget to request the O. Okay. Did you ever discipline 6 check on it, so that's why she's reminding them 6 Jenna for writing this document? 7 of this. 7 A. No. 8 Q. Okay. The attorneys would forget 8 Q. Are you aware that anyone was ever 9 to request a check? 9 criticized for creating this document? 10 A. The paralegals actually physically 10 A. No. 11 request the check. 11 MR. PATTAKOS: Okay. We can take a 12 Q. Okay. So -- and you have no idea 12 break. 13 why these prices are different, why some 13 VIDEOGRAPHER: Off the record 5:24. 14 doctors get 200 and some get 150? 14 (Record was read.) 15 A. I would have to say that the 15 VIDEOGRAPHER: Back on the record 16 doctor -- that's the price that they charge for 16 5:32. MR. PATTAKOS: So just to be clear, 17 their time and their -- to write the report. 17 Q. You see that it says here, "No 18 we're going to go for another half hour --MR. MANNION: Yeah. 19 cases are to be submitted without narratives," 19 20 right? 20 MR. PATTAKOS: -- and then we'll 21 21 resume tomorrow at 9 a.m. Where does it say that? 22 Here in the black highlighted 22 MR. MANNION: Sounds good. Q. 23 portion. 23 MR. PATTAKOS: Okay. 24 A. "If you need assistance obtaining, 24

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(Thereupon, Deposition Exhibit 34,

25

25 please let Jenna know." Okay.

CONTIDENTIAL - SUBJEC	TO PROTECTIVE ORDER
Page 314	Page 316
1 1/23/2012 Email Trail Between Staff,	1 it came from information outside of counsel.
2 Rob Nestico And Brandy Brewer, Bates	2 MR. PATTAKOS: I'll tell you what's
3 Numbers KNR03782-83, was marked for	3 not fair is that this was redacted at all.
4 purposes of identification.)	4 It's ridiculous that this document was
5	5 redacted. And, you know, it will get
6 MR. MANNION: January 23, 2012.	6 unredacted at some point, I assume, but at this
7 MR. PATTAKOS: Sorry.	7 point I'm definitely allowed to ask her if she
8 BY MR. PATTAKOS:	8 knows why it was redacted.
9 Q. So this looks like two emails that	9 MR. MANNION: You can ask her if
10 were sent on January 23. One of them at	10 she knows outside of any conversations with
11 1:18 well, actually three emails. First,	11 lawyers, but I don't think she knows either
12 Rob Nestico writing to you on January 23, 2012,	12 way.
13 "No fees paid on these except Floros and,"	MR. PATTAKOS: Okay. You know
14 blank; and this has apparently been redacted.	14 what? What's the point?
15 And you respond, "None to," blank, "or any	15 BY MR. PATTAKOS:
16 others?" Do you remember what this refers to?	16 Q. So you write to staff and
17 A. No.	17 Mr. Nestico, "No narrative fee checks to any of
18 Q. Okay. Do you have any idea why	18 the," blank, "except Floros &," blank. Do you
19 this was redacted?	19 remember what this referred to?
20 MR. MANNION: Objection.	20 A. I do not.
21 A. No.	21 Q. Okay. No idea? You have no idea
MR. MANNION: That's that goes	22 what this refers to?
23 to attorney-client privilege issues.	23 A. No.
MR. PATTAKOS: But she knows she has	24 Q. Okay.
25 to testify.	25
Page 315	Page 317
1 MR. MANNION: No, she doesn't.	1 (Thereupon, Deposition Exhibit 35,
2 MR. PATTAKOS: Sure, she does.	2 1/23/2012 Email Trail Between Staff,
3 MR. MANNION: What?	Rob Nestico, Brandy Brewer and
4 MR. PATTAKOS: If she has knowledge	4 Robert Redick, Bates Number
5 of why this document was redacted, she has to	5 KNR03812, was marked for purposes of
6 testify.	6 identification.)
7 MR. MANNION: So if I told her	7
8 why in our mind we redacted something, then she	8 Q. Well, that was sent on January 23,
9 has to tell you?	9 2012. Let's look at
MR. PATTAKOS: She doesn't have to	MR. MANNION: Same date,
11 tell me you told her, but if she knows	11 January 23, 2012.
12 something that's relevant	12 Q Exhibit 35. So this looks like
MR. MANNION: Not if it came from	13 the same email from Exhibit 34. At the bottom
14 us.	14 here, "NO narrative fee checks to any of the,"
MR. PATTAKOS: Sure, Tom.	15 blank, "except Floros," and well, the, "And"
MR. MANNION: That's not true.	16 is redacted here. But would you agree that
17 MR. PATTAKOS: That's a	17 this bottom email on Exhibit 35 is the same as
18 misinterpretation of the attorney-client	18 the first page on Exhibit 34?
19 privilege	19 A. Yes.
20 MR. MANNION: No	Q. Okay. And Mr. Redick writes to you
21 MR. PATTAKOS: if she knows	21 back in response to this, "Including," blank
22 why	22 assuming this is redacted
, ·	23 " interesting " smiley face Am I reading
23 MR. MANNION: first of all, I	23 "interesting," smiley face. Am I reading
	23 "interesting," smiley face. Am I reading 24 that correctly? 25 A. Yes.

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D 210	
Page 318	Page 320
1 Q. Did you receive this email from	1 Do you remember being driven F'ing crazy
2 Mr. Redick?	2 by a chiropractor requesting checks?
3 A. Yes.	3 A. No.
4 Q. Does this refresh your memory about	4 Q. You have no memory of this?
5 what this was about?	5 A. No, not from 2012, no.
6 A. It doesn't.	6 Q. So you have no earthly idea who you
7 MR. PATTAKOS: Okay. Wow	7 could have been referring to here?
8 MR. MANNION: Move to strike.	8 MR. MANNION: Objection to form.
9 MR. PATTAKOS: that's really	9 Go ahead.
10 something	10 A. I mean, it was a male, so it could
11 MR. MANNION: Move to strike.	11 have been any male doctor on that list.
MR. PATTAKOS: to have a	12 Q. Okay.
13 document redacted in that way.	13 MR. PATTAKOS: Tom, at this point I
14 MR. MANNION: Move to strike.	14 have to request and I'll follow up in
15	15 writing with an email, but I need to get
16 (Thereupon, Deposition Exhibit 36,	16 unredacted copies of these emails
17 6/12/2012 Email Trail Between Julie	17 MR. MANNION: So 34, 35, 36?
18 Branch, Robert Redick and Brandy	18 MR. PATTAKOS: by tomorrow
19 Brewer, Bates Number KNR03809, was	19 morning, because if I don't and I have to ask
20 marked for purposes of	20 Ms. Gobrogge about them again, I'm going to
21 identification.)	21 have to ask KNR to pay for the deposition fees.
22	1 1
23 BY MR. PATTAKOS:	22 I don't see any reason why these emails were
	23 redacted. We have a protective order. If you
Q. Okay. Exhibit 36.	24 want to mark them confidential, but I need to
25 MR. MANNION: June 12, 2012.	25 be able to ask her questions about who these
Page 319	Page 321
- 1	ĕ
1 Q. Okay. Here, this is another	1 chiros are and why they were being discussed in
1 Q. Okay. Here, this is another 2 redacted document. And this is an email from	<ul><li>1 chiros are and why they were being discussed in</li><li>2 this way. So I hope that by tomorrow, I can</li></ul>
1 Q. Okay. Here, this is another 2 redacted document. And this is an email from 3 you to Julie Branch and Robert Redick. Who is	<ul><li>1 chiros are and why they were being discussed in</li><li>2 this way. So I hope that by tomorrow, I can</li><li>3 get unredacted copies of these emails.</li></ul>
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81 (Pages 318 - 321)

Page 322  1 Q. And who is Amy Papuga? 2 A. Her paralegal. 3 Q. Okay. No, I don't have any 4 questions about this one for you. 5 A. Thank you. 6 MR. PATTAKOS: Let's mark the next 7 exhibit. 9 (Thereupon, Deposition Exhibit 38, 10 4/2/2014 Email To Prelit Support, 11 Prelit Attorney From Brandy Brewer, 12 Bates Number WILLIAMS000211, was 13 marked for purposes of 14 identification.) 14 narrative at all in that case, correct? 15 A. I mean, I wouldn't know. 16 MR. MANNION: April 2, 2014. 17 BY MR. PATTAKOS: 17 (Thereupon, Deposition Exhibit 39, 20 So here's an email where you are 18 3/24/2014 Email To Prelit Group, 19 emailing prelit support and prelit attorney on 20 April 2, 2014. You sent this email, correct? 21 A. Yes. 22 Q. In here you're saying, "Nothing has 22 created and" 29 MR. MANNION: March 24, 2014. 21 MINOR PATIENT." 2 Now, do you remember why you sent this 3 email explaining that no narratives are to be 4 paid on any minor patient? 5 A. No. 5 goes for ANY clinic." What does this mean? 6 A. Well, I think it means what she 7 narratives sometimes are paid on minor 8 patients? 8 defined.
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6 Q. And is it still your testimony that 6 A. Well, I think it means what she 7 narratives sometimes are paid on minor 7 said.
7 narratives sometimes are paid on minor 7 said.
*
9 A. Yes. 9 narrative fee, if you received a narrative?
10 Q. Okay. They get paid if a narrative 10 A. Well, I don't really think that's
11 is received, is what you're saying?  11 possible. I think that's why she's being
12 A. Correct. 12 challenged by one of the attorneys
Q. So you can't explain why you would 14 write, "NO NARRATIVES ARE TO BE PAID ON ANY 14 A I think she sent an overly broad
10 NO DATE AVOG OF WALL
19 A. So typically, if a minor were to 19 MR. PATTAKOS: Okay. We're at a 20 choose a chiropractor, they may only go for a 20 good place to stop for today.
20 choose a chiropractor, they may only go for a 20 good place to stop for today.  21 couple of appointments. In that case, if the 21 VIDEOGRAPHER: Off the record 5:4
22 bill is only a couple hundred dollars, then we 22 (Thereupon, the deposition
23 wouldn't spend \$150 on a report for any client.  23 was adjourned at 5:49 p.m.)
24 And but sometimes clients did treat with 24
25 chiropractors, depending on their injuries, you 25
22 (Pages 222 22)

82 (Pages 322 - 325)

CONFIDENTIAL - SUBJECT	TOTROTECTIVE ORDER
Page 326  1 Whereupon, counsel was requested to give 2 instruction regarding the witness's review of 3 the transcript pursuant to the Civil Rules.  5 SIGNATURE: 6 Transcript review was requested pursuant to the 7 applicable Rules of Civil Procedure.  8 9 TRANSCRIPT DELIVERY: 10 Counsel was requested to give instruction 11 regarding delivery date of transcript. 12 Thomas Mannion ordered the original transcript 13 Expedited 6-day delivery. 14 CopyPeter Pattakos, Regular copy delivery 15 16 17 18 19 20 21 22 23 24 25	Page 328  1
Page 327  REPORTER'S CERTIFICATE  The State of Ohio, )  SS:  County of Cuyahoga. )  I, Tracy Morse, a Notary Public  within and for the State of Ohio, duly  commissioned and qualified, do hereby certify  that the within named witness, BRANDY GOBROGGE,  was by me first duly sworn to testify the  truth, the whole truth and nothing but the  truth in the cause aforesaid; that the  testimony then given by the above-referenced  witness was by me reduced to stenotypy in the  presence of said witness; afterwards  transcribed, and that the foregoing is a true  and correct transcription of the testimony so  given by the above-referenced witness.  I do further certify that this  deposition was taken at the time and place in  the foregoing caption specified and was  completed without adjournment.	Page 329  1

	Page 330	Page 332
1	DEPOSITION REVIEW	
*	CERTIFICATION OF WITNESS	1 ERRATA SHEET
2		VERITEXT LEGAL SOLUTIONS MIDWEST
-	ASSIGNMENT REFERENCE NO: 3028224	2 ASSIGNMENT NO: 10/16/2018
1 ,	CASE NAME: Williams, Member v. Kisling, Nestico & Redick, LLC	
3		3 PAGE/LINE(S) / CHANGE /REASON
١.	DATE OF DEPOSITION: 10/16/2018	4
	WITNESS' NAME: Brandy Gobrogge	
5		5
_	Procedure, I have read the entire transcript of	6
	my testimony or it has been read to me.	
7		7
١.	as transcribed by the court reporter.	8
8		
		9
	Date Brandy Gobrogge	10
10		11
	Notary Public in and for the State and County,	
11	the referenced witness did personally appear	12
	and acknowledge that:	13
12		
	They have read the transcript;	14
13	They signed the foregoing Sworn	15
	Statement; and	
14		16
Ι΄	their free act and deed.	17
15		18
10	I have affixed my name and official seal	
16		19
10	this day of, 20	
17	uno, 2U	20 B
1 /		20 Date Brandy Gobrogge
18	Notary Public	21 SUBSCRIBED AND SWORN TO BEFORE ME THIS
19		22 DAY OF, 20
20	Commission Expiration Date	
20		Notary Public
21		
22		24
23		
24		
25		25 Commission Expiration Date
1	Page 331	
1	Page 331 DEPOSITION REVIEW	
1	e	
1 2	DEPOSITION REVIEW CERTIFICATION OF WITNESS	
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DEPE

Ohio Rules of Civil Procedure
Title V. Discovery

Rule 30

(e) Submission to Witness; Changes; Signing. When the testimony is fully transcribed, the deposition shall be submitted to the witness for examination and shall be read to or by the witness, unless examination and reading are waived by the witness and by the parties. Any changes in form or substance that the witness desires to make shall be entered upon the deposition by the officer with a statement of the reasons given by the witness for making them. The deposition shall then be signed by the witness, unless the parties by stipulation waive the signing or the witness is ill, cannot be found, or refuses to sign. The witness shall have thirty days from submission of the deposition to the witness to review and sign the deposition. If the deposition is taken within thirty days of a trial or hearing, the witness shall have seven days from submission of the deposition to the witness to review and sign the deposition. If the trial or hearing is scheduled to commence less than seven days before the deposition is submitted to the witness, the court may establish a deadline for the CV-2016-09-3928

DEPE

witness to review and sign the deposition. If the deposition is not signed by the witness during the period prescribed in this division, the officer shall sign it and state on the record the fact of the waiver or of the illness or absence of the witness or the fact of the refusal to sign together with the reason, if any, given therefor; and the deposition may then be used as fully as though signed, unless on a motion to suppress the court holds that the reasons given for the refusal to sign require rejection of the deposition in whole or in part.

DISCLAIMER: THE FOREGOING CIVIL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF SEPTEMBER 1,

2016. PLEASE REFER TO THE APPLICABLE STATE RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

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Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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1	IN THE COURT OF COMMON PLEAS
	OF SUMMIT COUNTY, OHIO
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3	
	MEMBER WILLIAMS, et al.,
4	
5 6	Plaintiffs,
0	vs. Case No. CV-2016-09-3928
7	vs. case No. ev 2010 09 3920
8	KISLING NESTICO & REDICK, LLC, et al.,
9	
	Defendants.
10	
11	~~~~~~~~~~~
12	Continued Video Deposition of
	BRANDY GOBROGGE
13	0
14	October 17, 2018 9:16 a.m.
15	9·10 a.m.
16	
17	Taken at:
	The Pattakos Law Firm, LLC
18	101 Ghent Road
	Akron, Ohio 44333
19	
20	Tracy Morse, RPR
21	
2223	
23 24	
25	

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2	2 NUMBER DESCRIPTION MARKED
On behalf of the Plaintiff:	3 Exhibit 40 1/23/2012 Email To Staff339 And Rob Nestico From Brandy
3	4 Brewer
The Pattakos Law Firm, LLC, by	Exhibit 41 1/23/2012 Email To Rob341 Nestico From Brandy Brewer
4 PETER PATTAKOS, ESQ.	5 Nestico From Brandy Brewer Exhibit 42 1/23/2012 Email Trail344
101 Ghent Road 5 Akron, Ohio 44333	6 Between Rob Nestico And
5 Akron, Ohio 44333 330-836-8533	Brandy Brewer 7 Exhibit 43 6/12/2012 Email Trail345
6 peter@pattakoslaw.com	Between Julie Branch, Robert
7	8 Redick And Brandy Brewer Exhibit 44, 2/1/2012 Empil To Alvere 246
On behalf of the Defendant Kisling	Exhibit 44 3/1/2012 Email To Alyssa346 9 Kirk, Etc. From Brandy Brewer
8 Nestico & Redick, LLC:	Exhibit 45 3/12/2013 Email To Prelit352
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216-928-3566	18 And Attorneys From Holly Tusko, Bates Number
17 nstudeny@sutter-law.com	19 Williams000310
18 ~~~~	Exhibit 51 7/17/2013 Email To Prelit383
19 ALSO PRESENT: 20 John J. Reagan, Esq.	20 Attorneys From Brandy Lamtman, Bates Number
Alberto Nestico, Esq.*	21 Williams000157
21 Robert Redick, Esq.*	Exhibit 52 12/19/2012 Email To Prelit387 22 Attorneys From Brandy
Rachel Hazelet, Law Clerk	Lamtman, Bates Number
22 Joseph VanDetta, Videographer	23 Williams000284 Exhibit 53 7/24/2013 Email Trail388
23 ~~~~	24 Between Prelit Attorney And
24 25 * Via phone	Brandy Lamtman, Bates 25 Number Williams000461
	23 Number wimaniso00401
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2	3 Exhibit 54 3/18/2014 Email To Attorneys.390
APPEARANCES 334	From Brandy Brewer, Bates 4 Number Williams000312
3	Exhibit 55 12/26/2013 Email Trail
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4	6 Bates Number Williams0000048
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6	From Brandy Brewer, Bates 9 Number Williams000449
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8 EXHIBITS RETAINED BY COURT REPORTER, 40-75	12 Bates Number Williams000586 Exhibit 60 9/19/2012 Email To Brandy412
9	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico,
9 10	Exhibit 60 9/19/2012 Email To Brandy412
9 10 11	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico,
9 10 11 12	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022
9 10 11 12 13	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022 Exhibit 62 11/20/2014 Email To Staff416 16 From Brandy Brewer, Bates
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9 10 11 12 13 14 15 16	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico,
9 10 11 12 13 14 15 16 17	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022 Exhibit 62 11/20/2014 Email To Staff416 16 From Brandy Brewer, Bates Number Williams000373 17 Exhibit 63 11/13/2012 Email Trail437 Between Intake, Attorneys, 18 Brandy Lamtman And Gary Petti, Bates Number 19 GMP000027-28 Exhibit 64 11/9/2012 Email Trail438 20 Between Staff, Brandy Brewer, Nomiki Tsarnas, Rob Nestico 21 And Megan Jennings, Bates
9 10 11 12 13 14 15 16 17 18	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022 Exhibit 62 11/20/2014 Email To Staff416 16 From Brandy Brewer, Bates Number Williams000373 17 Exhibit 63 11/13/2012 Email Trail437 Between Intake, Attorneys, 18 Brandy Lamtman And Gary Petti, Bates Number 19 GMP000027-28 Exhibit 64 11/9/2012 Email Trail438 20 Between Staff, Brandy Brewer, Nomiki Tsarnas, Rob Nestico 21 And Megan Jennings, Bates Numbers GMP000047-48
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9 10 11 12 13 14 15 16 17 18 19 20 21	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022 Exhibit 62 11/20/2014 Email To Staff416 16 From Brandy Brewer, Bates Number Williams000373 17 Exhibit 63 11/13/2012 Email Trail437 Between Intake, Attorneys, 18 Brandy Lamtman And Gary Petti, Bates Number 19 GMP000027-28 Exhibit 64 11/9/2012 Email Trail438 20 Between Staff, Brandy Brewer, Nomiki Tsarnas, Rob Nestico 21 And Megan Jennings, Bates Numbers GMP000047-48 22 Exhibit 65 11/6/2013 Email To Prelit445 Attorney From Brandy Brewer, Bates Number Williams000226
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022 Exhibit 62 11/20/2014 Email To Staff416 16 From Brandy Brewer, Bates Number Williams000373 17 Exhibit 63 11/13/2012 Email Trail437 Between Intake, Attorneys, 18 Brandy Lamtman And Gary Petti, Bates Number 19 GMP000027-28 Exhibit 64 11/9/2012 Email Trail438 20 Between Staff, Brandy Brewer, Nomiki Tsarnas, Rob Nestico 21 And Megan Jennings, Bates Numbers GMP000047-48 22 Exhibit 65 11/6/2013 Email To Prelit445 Attorney From Brandy Brewer,
9 10 11 12 13 14 15 16 17 18 19 20 21	Exhibit 60 9/19/2012 Email To Brandy412 13 Brewer From Rob Nestico, Bates Number Williams000576 14 Exhibit 61 11/8/2012 Email To Brandy414 Brewer From Rob Nestico, 15 Etc., Bates Number GMP000022 Exhibit 62 11/20/2014 Email To Staff416 16 From Brandy Brewer, Bates Number Williams000373 17 Exhibit 63 11/13/2012 Email Trail437 Between Intake, Attorneys, 18 Brandy Lamtman And Gary Petti, Bates Number 19 GMP000027-28 Exhibit 64 11/9/2012 Email Trail438 20 Between Staff, Brandy Brewer, Nomiki Tsarnas, Rob Nestico 21 And Megan Jennings, Bates Numbers GMP000047-48 22 Exhibit 65 11/6/2013 Email To Prelit445 Attorney From Brandy Brewer, 23 Bates Number Williams000226 Exhibit 66 7/24/2012 Email To Prelit459

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1 INDEX OF EXHIBITS (Continued) 2 NUMBER DESCRIPTION MARKED	1
3 Exhibit 67 6/11/2013 Email To Prelit464	2 MR. MANNION: Rob, this is
Support From Brandy Lamtman, 4 Bates Number Wiliams000505	3 December 23, 2012, email.
Exhibit 68 6/18-19/2013 Email Trail468	4 MR. NESTICO: Tom, can you put on
5 Between Robert Redick, Hillary Kornas And Brandy	5 the record that Attorney Robert Redick is in
6 Brewer, Bates Number KNR03802	· · · · · · · · · · · · · · · · · · ·
Exhibit 69 12/3/2012 Email Trail470 Between Prelit Group,	6 attendance with me here today.
Brandy Lamtman and Gary	7 MR. MANNION: Okay.
8 Petti, Bates Number GMP000004-5	8 Hi, Robert.
9 Exhibit 70 12/3/2012 Email Trail473	9 MR. REDICK: Yes.
Between Prelit Group, Brandy 10 Lamtman and Gary Petti,	10 BY MR. PATTAKOS:
Bates Number GMP000004-5	11 Q. Okay. So does this refresh your
11 Exhibit 71 5/14/2012 Email Trail479 Between Staff, Brandy Brewer	12 recollection at all of this document where you
12 And Gary Kisling, Bates	13 write, "NO narrative fee checks to any of the
Number KNR03391 13 Exhibit 72 5/9-11/2012 Email Trail480	14 Plambeck chiros EXCEPT Floros & Patrice"?
Between Ciro Cerrato and	
14 Rob Nestico, Bates Number Williams000255-256	15 A. No.
15 Exhibit 73 11/27/2012 Email To Prelit485	16 Q. Who's Patrice?
Attorney From Sarah Rucker, 16 Bates Number KNR03433	17 A. Dr. Lee-Seyon.
Exhibit 74 1/7/2014 Email Trail487	18 Q. Pardon?
17 Between Rob Nestico And Brandy Brewer, Bates Number	19 A. Her last name is Lee-Seyon.
18 KNR03474	Q. How do you spell that?
Exhibit 75 1/28/2014 Email To Staff489 19 From Brandy Brewer, Bates	A. L-e-e, dash, S-e-y-o-n, maybe.
Number Williams000248	22 She's listed on the
20 21	23 Q. Okay. Where does she work?
22	
23 24	
25	25 Q. Okay. You sent this email,
Page 339	Page 341
1 VIDEOGRAPHER: On the record,	1 correct?
2 October 17, 2018, 9:16 a.m.	2 A. Yes.
3 CONTINUED EXAMINATION OF BRANDY GOBROGGE	3 Q. Okay.
4 BY MR. PATTAKOS:	4 MR. MANNION: That was the right
5 Q. Good morning.	5 spelling, by the way, from the other document.
6 A. Good morning.	6 THE WITNESS: Okay.
	7 BY MR. PATTAKOS:
7 Q. Last night I got some unredacted	
8 copies of some of the documents you went over	
9 yesterday that were redacted. Tom provided me	9 all of why no narrative fee checks were to be
10 unredacted copies. So I'm going to go over	10 sent to any of the Plambeck chiros
11 those to see if you remember anything about	11 A. I don't.
12 these documents that's new with the redactions	12 Q except for these two? Okay.
13 missing, so.	MR. PATTAKOS: Let's mark
MR. PATTAKOS: What number are we	14 Exhibit 41.
15 on, Tracy? I'm just going to mark new	15 Q. Actually
16 exhibits.	16
17 MR. MANNION: 40.	17 (Thereupon, Deposition Exhibit 41,
	18 1/23/2012 Email To Rob Nestico From
18 MR. STUDENY: 40.	
19 Q. So this is Exhibit 40.	Brandy Brewer, was marked for
20	purposes of identification.)
21 (Thereupon, Deposition Exhibit 40,	21
22 1/23/2012 Email To Staff and Rob	MR. MANNION: Just a reminder to
23 Nestico From Brandy Brewer, was	23 let him finish the question.
24 marked for purposes of	24 THE WITNESS: Oh, okay.
25 identification.)	MR. MANNION: You guys just talked
<u>'</u>	

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1 .	Page 342		Page 344
	over a little bit.	1	MR. PATTAKOS: Okay.
2	THE WITNESS: I'm sorry.		BY MR. PATTAKOS:
3	MR. MANNION: No, that's okay.	3	Q. Do you remember why you asked this
4	BY MR. PATTAKOS:	1	question?
5	Q. Now, just let me ask you about	5	A. I don't.
6	Exhibit 40 again, just to get some additional	6	Q. Okay. Do you have any idea why you
7	information here. You know, if you can't	7	might have asked this question?
8	remember why you sent that email, do you	8	A. I don't.
9	remember who instructed you to send that email?	9	Q. Okay. Exhibit 42.
10	MR. MANNION: Objection. Assumes	10	
11	she was instructed.	11	(Thereupon, Deposition Exhibit 42,
12	But go ahead.	12	1/23/2012 Email Trail Between Rob
13	A. I don't.	13	Nestico And Brandy Brewer, was
14	Q. Do you think someone instructed you	14	marked for purposes of
15	to send that email?	15	identification.)
16	A. Honestly I don't remember.	16	
17	Q. Do you know who would be able to	17	MR. MANNION: January 23, 2012,
	explain that email better than you can?	1	still.
19	A. Rob.	19	Q. So this looks like a response from
20	Q. Nestico?	l	Mr. Redick to your January 23 email that was
21	A. Yes.	1	sent in Exhibit 40 where you write, "No
22	Q. Okay, okay. Let's look at		narrative fee checks to any of the Plambeck
	Exhibit 41.		chiros EXCEPT Floros & Patrice."
24	A. Well	24	And Mr. Redick responds, "Including
25	MR. MANNION: Go ahead.	1	Tassiinteresting," and then writes a
23	WIK. MANNION. Go allead.	23	rassiinteresting, and then writes a
	Page 343		Page 345
1	Q. I'm sorry?	1	smiley face there. Does this refresh your
2	MR. MANNION: Go ahead.	l	recollection about this document?
3	Q. What were you going to say?	3	A. It does not.
4	A On Ionnomy 22 in Alain adlant		
_	A. On January 23, in this other	4	Q. You have no idea what Mr. Redick
5	exhibit here, number 41 at 12:31, Rob sent me	4 5	Q. You have no idea what Mr. Redick was talking about here?
	exhibit here, number 41 at 12:31, Rob sent me an email	4 5 6	Q. You have no idea what Mr. Redick was talking about here? A. I do not.
	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes.	4 5 6 7	Q. You have no idea what Mr. Redick was talking about here?A. I do not.Q. Or why it would be interesting to
6	exhibit here, number 41 at 12:31, Rob sent me an email	4 5 6 7	Q. You have no idea what Mr. Redick was talking about here? A. I do not.
6 7	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes.	4 5 6 7	Q. You have no idea what Mr. Redick was talking about here?A. I do not.Q. Or why it would be interesting to
6 7 8 9 10	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's	4 5 6 7 8	Q. You have no idea what Mr. Redick was talking about here?A. I do not.Q. Or why it would be interesting to him?
6 7 8 9 10	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes.	4 5 6 7 8 9 10 11	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay.
6 7 8 9 10 11	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's	4 5 6 7 8 9 10	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43,
6 7 8 9 10 11	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me.	4 5 6 7 8 9 10 11	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay.
6 7 8 9 10 11 12 13	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me.	4 5 6 7 8 9 10 11 12	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43,
6 7 8 9 10 11 12 13 14	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me. Q. Right. Okay. So you write on	4 5 6 7 8 9 10 11 12 13	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43, 6/12/2012 Email Trail Between Julie
6 7 8 9 10 11 12 13 14 15	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me. Q. Right. Okay. So you write on Exhibit 41, you write in response to Rob's	4 5 6 7 8 9 10 11 12 13 14	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43, 6/12/2012 Email Trail Between Julie Branch, Robert Redick And Brandy
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me. Q. Right. Okay. So you write on Exhibit 41, you write in response to Rob's instruction, "No fees paid on these except Floros and patrice." You write, "None to Shane, Maurer or any others?" Who is Shane? A. He was a chiropractor in Columbus. Q. What's his last name? A. I don't remember. Q. Okay. Who's Maurer?	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43, 6/12/2012 Email Trail Between Julie Branch, Robert Redick And Brandy Brewer, was marked for purposes of identification.) Q. Okay. Okay. So this if we look at Exhibit 43. We don't need to spend very much time on this. MR. MANNION: June 12, 2012. Q. This just confirms that it's Jason
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me. Q. Right. Okay. So you write on Exhibit 41, you write in response to Rob's instruction, "No fees paid on these except Floros and patrice." You write, "None to Shane, Maurer or any others?" Who is Shane? A. He was a chiropractor in Columbus. Q. What's his last name? A. I don't remember. Q. Okay. Who's Maurer? A. He's a chiropractor in Cincinnati.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43, 6/12/2012 Email Trail Between Julie Branch, Robert Redick And Brandy Brewer, was marked for purposes of identification.) Q. Okay. Okay. So this if we look at Exhibit 43. We don't need to spend very much time on this. MR. MANNION: June 12, 2012. Q. This just confirms that it's Jason
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	exhibit here, number 41 at 12:31, Rob sent me an email Q. Yes. A right there, right? Q. Yes. A. So I didn't remember it, but it's on the other piece of paper that's in front of me. Q. Right. Okay. So you write on Exhibit 41, you write in response to Rob's instruction, "No fees paid on these except Floros and patrice." You write, "None to Shane, Maurer or any others?" Who is Shane? A. He was a chiropractor in Columbus. Q. What's his last name? A. I don't remember. Q. Okay. Who's Maurer?	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Q. You have no idea what Mr. Redick was talking about here? A. I do not. Q. Or why it would be interesting to him? A. You would have to ask him. Q. Okay. (Thereupon, Deposition Exhibit 43, 6/12/2012 Email Trail Between Julie Branch, Robert Redick And Brandy Brewer, was marked for purposes of identification.) Q. Okay. Okay. So this if we look at Exhibit 43. We don't need to spend very much time on this. MR. MANNION: June 12, 2012. Q. This just confirms that it's Jason Maurer who drove you Fing crazy, correct?

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Page 346 MR. PATTAKOS: I'm sorry. Did I 1 1 the narrative payments, but I don't know if 2 hand these to you guys? Sorry. That's 43. 2 that specifically why I sent this email. It 3 was six years ago. 3 (Handing.) Q. 44. 4 4 Q. Okay. And the paralegals must have 5 5 kept forgetting and forgetting, because you 6 (Thereupon, Deposition Exhibit 44, 6 keep sending these emails, correct? 7 3/1/2012 Email To Alyssa Kirk, Etc. 7 MR. MANNION: Objection. 8 From Brandy Brewer, was marked for 8 Go ahead. 9 9 purposes of identification.) A. Sure. I mean, it was difficult to 10 10 get people to remember to do things. That 11 MR. MANNION: March 1, 2012. 11 would be why I would send a reminder. 12 BY MR. PATTAKOS: 12 Q. Okay. And so is it your testimony 13 Q. Okay. This is an email where you 13 that the paralegals would forget to send checks 14 write -- this is March 1, 2012. You write to, 14 only to certain chiropractors and that's why 15 it looks like a number of paralegals copying 15 you would need to remind them about specific 16 Mr. Nestico and Mr. Redick saying, "We are 16 chiropractors? 17 paying narrative fees to the following," and 17 A. No. I mean, they would -- they 18 you list Dr. Lee-Seyon -- which is Patrice, 18 forget a lot of things. 19 right? -- Dr. Schober, Dr. Floros, Dr. Tassi Q. Well, I guess my question is: The 19 20 and Dr. Maurer. Do you remember sending this 20 question is raised is why -- if the paralegals 21 email? 21 are forgetting to send these checks for the 22 A. I do not. 22 narratives, why would it be only for specific 23 chiropractors? Why wouldn't you just say, Q. Do you have any memory of why you 24 would be -- the firm would be paying narrative 24 "Please remember to send narrative reports to 25 fees to these five chiropractors specifically? 25 all the chiropractors"? Why would you specify? Page 347 Page 349 1 A. I'm sorry. Can you ask that again? 1 MR. MANNION: Objection to form. 2 2 MR. PATTAKOS: Tracy. Go ahead. 3 (Record was read.) 3 A. I mean, as I stated, I don't 4 I don't remember sending this 4 remember typing this email. It was six years A. 5 email. 5 ago --Q. Okay. Well, do you remember why I understand that. 6 Q. 7 these five chiropractors would be different 7 A. -- so --8 from any other chiropractors, in terms of why 8 MR. MANNION: Let her finish, 9 they would get paid narrative fees and why you 9 please. 10 10 would be sending this email? -- I can't answer that question. Q. Okay. I mean, this was your job, A. Well, if they sent a narrative 11 12 report, then we would pay them a fee for it. 12 so I'm asking why -- you know, I'm not asking 13 And these wouldn't be the only doctors. We pay 13 you to remember the day you typed this email. 14 narrative fees to plenty of other doctors. 14 I'm asking you to testify based on your 15 Q. Well, then why would you send this 15 understanding of what your responsibilities 16 email? 16 were as to what might be going on here. That's 17 A. I don't know. I don't remember 17 all. 18 sending it. 18 MR. MANNION: Objection. She Q. If these weren't the only doctors 19 answered the question. That wasn't a question, 20 you were paying narrative fees to and there 20 by the way. 21 were plenty of other doctors, wouldn't there be 21 MR. PATTAKOS: So it is a question. 22 some reason that you would be telling people 22 MR. MANNION: What? 23 about these five doctors? 23 Q. Do you have any idea why you would A. No. I have a vague memory of the 24 be singling out these five chiropractors as 25 paralegals forgetting to request the checks for 25 opposed to just saying, "Please remember to

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Page 352 Page 350 1 send the narrative checks to the chiropractors 1 is what I'm trying to say. 2 that give us narratives"? Q. Are you saying there was never any 3 MR. MANNION: Objection. Asked and 3 set way to do that or are you saying that there 4 answered multiple times. 4 at one time was a set way to do that and the 5 Go ahead. 5 firm changed its practices? 6 A. I don't remember why I sent this 6 MR. MANNION: Objection to form. 7 7 email. Go ahead. 8 Q. Okay. So you have testified and a 8 A. So there was never a specific 9 lot of these documents reflect that the firm 9 policy or practice. We tried a variety of 10 would call the chiropractors to schedule the 10 different things back then. And then now 11 appointments, call the chiropractor's offices 11 today, it's -- it's still the same, whatever is 12 to schedule the appointments for the client, 12 easier and works best. 13 correct? 13 Q. Okay. Well, let's take a look at 14 MR. MANNION: Objection to form. 14 Exhibit 45. 15 15 Go ahead. A. Actually, I testified that there 16 (Thereupon, Deposition Exhibit 45, 17 were times that I would tell the doctors about 17 3/12/2013 Email To Prelit Attorney 18 the appointment and they would call the clients From Brandy Lamtman, Bates Number 18 19 Williams000442, was marked for 19 to schedule it. There are emails that state 20 that the attorneys were scheduling the 20 purposes of identification.) 21 appoint -- I mean, it was -- the scheduling was 21 22 done different ways at different times. 22 MR. MANNION: March 12, 2013. Q. I mean, was it -- do you mean that 23 BY MR. PATTAKOS: 24 the policy changed over the years or do you 24 Q. Okay. This is an email from you on 25 just mean there was never any policy and it 25 March 12, 2013, to prelit attorneys copying Page 351 1 just happened in random ways at different times 1 Mr. Nestico where you write, "PLEASE," in all 2 depending on the case? 2 capitals, "make sure you are calling the chiro A. So it wasn't a policy, how the 3 and scheduling the appointment. This has been 4 discussed before." How do you explain this --4 appointments got scheduled. There never was a 5 let me ask you first: Did you send this email? 5 policy on that --Q. Okay. 6 A. Yes. 7 A. -- the clients could schedule their 7 So how do you explain this email, Q. 8 own appointments with the doctor. The doctor 8 in light of your testimony that there was never 9 could call the client and schedule the 9 a firm policy to call the chiropractors for the 10 appointment. The attorneys could call the 10 clients? 11 chiropractor and schedule the appointment. It 11 MR. MANNION: Objection to form. 12 12 could happen a variety of ways. Go ahead. 13 13 Q. And the firm didn't have any policy A. Okay. So I'm asking them to call 14 the chiropractor and schedule the appointment. 14 or preference? 15 A. We tried it different ways to kind 15 I didn't say in here, "It's firm policy that 16 you call the chiropractor and schedule the 16 of see what worked and what worked better --17 really I guess at the end of the day, it 17 appointment." This is something that at that 18 time we were trying out that way of doing 18 depended on what was in the best interest of 19 the client. If the client preferred to 19 things. And actually, I can tell you that 20 schedule their own appointment, they would do 20 didn't really work out so well. The attorneys 21 that. If it was easier to have the 21 didn't have time to schedule all of those 22 chiropractor call or the attorney could call 22 appointments. 23 based on, you know, their time limitations or 23 Q. So you're saying that you're asking 24 what the attorneys preference was. So there 24 them to call the chiropractors here --

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25

Yes.

25 was -- there was no set way to do that, I guess

	CONFIDENTIAL - SUBJEC		
	Page 354		Page 356
1	Q and not telling them to do so?	1	MR. PATTAKOS: Tom, the Court
2	A. Correct.	2	MR. MANNION: because that's
3	Q. So when you write, "PLEASE make	1	what you've been doing
	sure you are calling the chiro and scheduling	4	MR. PATTAKOS: is going to
	the appointment," period, you were not giving a		strike all of this from the record. The jury
6	command there?		isn't going to see any of this. They're just
7	MR. MANNION: Objection. That's	7	going to see
	ridiculous, Peter.	8	MR. MANNION: I'm not talking to
9	Go ahead.	1	the jury. I'm trying to have you act
10	A. Yeah, I don't read that as me	1	professional with the witness.
	giving a command.	11	MR. PATTAKOS: Unless where we see
12	Q. Okay.	1	that you are obviously trying to coach the
13	MR. MANNION: These are lawyers	1	witness and testify for her
	she's talking to, Peter.	14	, , , , , , , , , , , , , , , , , , ,
15	Q. "This has been discussed before."	15	• • • • • • • • • • • • • • • • • • •
	What were these discussions?	1	the jury will see that.
17	A. I don't remember the specific	17	MR. MANNION: Okay. All right.
	discussions. It was five years ago.	1	Okay, Peter. I'm sorry. The rules by Peter.
19	MR. MANNION: Six and a half, five	1	Can you get me a copy of that rule book?
	and a half.		BY MR. PATTAKOS:
21	THE WITNESS: Right.	21	Q. So, Ms. Gobrogge, are you in this
22	J Control of the cont	1	email referring to every case that comes into
23		1	the firm? Are you instructing the attorneys to
	extraneous comments.	1	call a chiropractor and schedule the
25	BY MR. PATTAKOS:	25	appointment?
	Page 355		Page 357
1	Page 355 Q. So on this document where you say,	1	A. No. It doesn't say, "Every case in
2	Q. So on this document where you say, "PLEASE make sure you are calling the chiro and		A. No. It doesn't say, "Every case in the firm."
2 3	Q. So on this document where you say, "PLEASE make sure you are calling the chiro and scheduling the appointment," this is for every	2 3	A. No. It doesn't say, "Every case in the firm." Q. Okay. So what's the qualifier
2 3	Q. So on this document where you say, "PLEASE make sure you are calling the chiro and scheduling the appointment," this is for every referral, right	2 3 4	A. No. It doesn't say, "Every case in the firm." Q. Okay. So what's the qualifier here? What cases do you do this on, if it's
2 3	Q. So on this document where you say, "PLEASE make sure you are calling the chiro and scheduling the appointment," this is for every referral, right MR. MANNION: Objection.	2 3 4	A. No. It doesn't say, "Every case in the firm." Q. Okay. So what's the qualifier here? What cases do you do this on, if it's just a certain set, if not every case?
2 3 4 5 6	Q. So on this document where you say, "PLEASE make sure you are calling the chiro and scheduling the appointment," this is for every referral, right MR. MANNION: Objection. Q this is for every case, right?	2 3 4 5 6	A. No. It doesn't say, "Every case in the firm." Q. Okay. So what's the qualifier here? What cases do you do this on, if it's just a certain set, if not every case? A. This is only for clients who needed
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7 (Pages 354 - 357)

	CONTIDENTIAL - SUBJEC	1 1	OTROTECTIVE ORDER
	Page 358		Page 360
1	MR. MANNION: That has nothing	1	
2 are yo	ou kidding me? I have no problem with	2	MR. MANNION: Read the entire
3 this er	nail.	3	email, before he asks you questions, including
4	MR. PATTAKOS: Please be	4	all of it.
5 profes	ssional and let me	5	MR. NESTICO: Date, Tom?
6	MR. MANNION: I have no problem	6	MR. MANNION: Yeah. Oh,
7 with t	his email.	7	November 19, 2012.
8	MR. PATTAKOS: ask my questions.	8	BY MR. PATTAKOS:
9 You c	an take up your questions with the	9	Q. So in this exhibit, this is an that
10 Court		10	you sent to all attorneys, prelit support
11	MR. MANNION: You are trying to	11	copying Rob Nestico, Robert Redick and Holly
12 twist a	and turn	12	Tusko, correct?
13	THE NOTARY: I can't take you	13	THE WITNESS: Excuse me.
14 both a	at the same time.	14	MR. MANNION: Bless you.
15	MR. PATTAKOS: You can take up your	15	MR. PATTAKOS: Gesundheit.
16 questi	ons with the Court, if you have issues	16	THE WITNESS: Thank you. Sorry.
_	he questions I ask.	17	A. Can you start over or someone
18	MR. MANNION: Just try to be	18	Q. This is an email from you to all
19 realist	tic and fair and honest, which you're not	19	attorneys, prelit support copying Rob Nestico,
20 doing		l .	Robert Redick and Holly Tusko sent on
21	MR. PATTAKOS: Tom, Tom, I know you		November
22 have a	a client that's in a bad position here. I	22	THE WITNESS: I'm sorry.
	athize with you or I should say, I	23	MR. PATTAKOS: Gesundheit.
1 -	thize with you	24	MR. MANNION: Bless you.
1	MR. MANNION: Oh, yeah.	25	
25	MIK. MANNION. OII, yeali.		A. Okay.
25	•		•
	Page 359		Page 361
1	Page 359 MR. PATTAKOS: but that's not an	1	Q November 19, 2012, correct?
1 2 excus	Page 359 MR. PATTAKOS: but that's not an see for your histrionics.	1 2	Q November 19, 2012, correct? A. Yes.
1 2 excus	Page 359 MR. PATTAKOS: but that's not an se for your histrionics. MR. MANNION: My histrionics?	1 2 3	Q November 19, 2012, correct? A. Yes. Q. And did you send this email?
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8 (Pages 358 - 361)

Page 362 1 the firm only -- I'm sorry. Strike that. You 1 But what if the client doesn't want 2 just testified the firm does not direct its 2 chiropractic treatment? 3 clients to treat with chiropractors, but isn't 3 A. Well, then they wouldn't be 4 that exactly what's going on in this email? 4 referred to a chiropractor. MR. MANNION: Objection. It 5 Q. Okay. 6 completely mischaracterizes the testimony. 6 7 7 Stop doing that. (Thereupon, Deposition Exhibit 47, 8 MR. PATTAKOS: Tom, stop --8 3/26/2013 Email To Attorneys From 9 9 MR. MANNION: No. You stop it. Brandy Lamtman, Bates Number 10 10 Williams000441, was marked for MR. PATTAKOS: -- your speaking 11 objections. purposes of identification.) 11 12 MR. MANNION: No. You're saying 12 - - - - -13 for the record that she testified to something 13 MR. NESTICO: Date, Tom? 14 that didn't happen. Ask her a question about 14 MR. MANNION: Oh, I apologize. 15 the document. Don't try to paraphrase her 15 March 26, 2013. 16 testimony. Q. Okay. So this is an email from you 16 17 BY MR. PATTAKOS: 17 to all KNR attorneys dated March 26, 2013, with 18 the subject heading, "Intakes." Did you send Q. Well, are you not saying in this 19 this email? 19 email that for every intake that comes in, the 20 attorneys or prelit support employees are 20 A. Yes. 21 supposed to call the chiropractor's office and 21 Q. Okay. In this email, you write, 22 set up an appointment with the client and that 22 "If you do an intake and the person already has 23 it is imperative that this gets done? Are you 23 an appointment with a chiropractor we do not 24 not saying that the firm should make an 24 work with, either pull it and send to one of 25 appointment for every single intake with a 25 our doctors or call the chiropractor directly. Page 363 Page 365 1 chiropractor? 1 You MUST do this on all intakes, otherwise the 2 A. I didn't say, "Every single," on 2 chiropractor will pull and send to one of their 3 here at all. 3 attorneys," exclamation mark. So what are you qualifying here? 4 What does it mean to say, "Pull it"? 4 5 Where's the qualification? 5 A. That would mean that they would A. I said, "Please put the intake on 6 send the client to a different attorney. 7 hold and call the chiropractor's office." So 7 Q. When you are instructing the 8 that means intake, not every single intake. 8 attorneys to, "Pull it," here --9 Q. Well, which ones? A. No. I didn't tell the attorneys to 10 A. The clients that needed a referral 10 pull anything. I asked the attorneys to call 11 to the chiropractor. They needed a doctor. 11 the doctor or send it to another doctor, but I MR. MANNION: Perhaps you could 12 12 gave -- there's an option there to either call 13 look at the subject line, Peter. 13 that specific chiropractor. But it's better Q. When you say at the bottom, 14 for our clients to work with a doctor that we 15 "Paralegals, when you do your first phone call 15 know than a doctor that we don't know. 16 with the client after the case gets opened, 16 Q. Well, you write here, "If you do an 17 make sure the client went to see the 17 intake and the person already has an 18 appointment with a chiropractor we do not work 18 chiropractor," why did you write that? A. Because clients don't realize that 19 with, either pull it and send to one of our 20 the insurance company is going to use it 20 doctors or call the chiropractor directly." 21 What does, "Pull" -- I'm asking what you mean 21 against them, if they're not consistently going 22 to the doctor and documenting their injuries. 22 by, "Pull it," here.

9 (Pages 362 - 365)

A. So I'm sorry. When you asked me

24 the question the first time, I was reading it

25 and the last -- the doctor would pull it and

23

25 turn around and use that against them.

23 So they may think it's okay to wait a week or

24 two, but then the insurance company is going to

1 send to one of their attorneys 2 Q. Okay. 3 A so either, "Pull it," means 4 refer it to another doctor or call this other 5 chiropractor. 6 Q. What would you call the other 7 chiropractor for? 8 A. To let them know that we're 9 representing the client and to make sure that 10 they would sign a lien or they would wait to 11 get paid until the case is settled; that they 12 were okay with our firm representing them; they 13 were okay with being involved in a potential 14 lawsuit; that they would be open to negotiate 15 their bill, if we needed that; that if the 16 client needed transportation, they had that 17 available. I mean, it could have been a 18 variety of different thing. 19 Q. What's this last part of this 20 sentence, "otherwise" the last part of 21 the last sentence, you say, "You MUST do this 20 an all intakes, otherwise the chiropractor will 21 and send to one of their attorneys!" 22 MR. MANNION: Chipection. Asked and 25 answered. Page 368 A. An attorney that they work with or 3 that they may refer cases to. 4 Q. So you're recognizing here that is 'is common for attorneys to have relationships 6 with chiropractors, correct? MR. MANNION: Objection. That's 8 not what I said. 9 A. That's not what I said. 10 Q. Well, then what do you mean then? 11 MR. MANNION: She explained it 12 laready. 13 MR. PATTAKOS: Tom. 14 A. I just said, the chiropractors may 15 have attorneys that they prefer to work with. 16 Q. Okay. Okay. Okay. Okay. So you would refer 17 clients to chiropractors, correct? 19 MR. MANNION: Tim going to object. 20 Do you mean her 21 MR. PATTAKOS: Tom. 21 MR. PATTAKOS: Tom. 22 MR. MANNION: '- or KNR? Okay. 23 A. I'm sorry. What was the question? 24 MR. MANNION: objection. Asked and 25 on all intakes, otherwise the chiropractor will 26 answered. 1 Go ahead. 2 Q why are you concerned with that? 3 A. Well, the client called us to 4 represent them, so I wouldn't want the 5 chiropractor to send it to another law firm 6 Chiropractor to send it to another law firm 7 Q.
2 Q. Okay. 3 A. —so either, "Pull it," means 4 refer it to another doctor or call this other 5 chiropractor. 6 Q. What would you call the other 7 chiropractor for? 8 A. To let them know that we're 9 representing the client and to make sure that 10 they would sign a lien or they would wait to 11 get paid until the case is settled; that they 12 were okay with our firm representing them; they 13 were okay with being involved in a potential 14 lawsuit; that they would be open to negotiate 15 their bill, if we needed that; that if the 16 client needed transportation, they had that 17 available. I mean, it could have been a 18 variety of different thing. 19 Q. What's this last part of this 20 sentence, "otherwise" — the last part of 21 the last sentence, you say, "You MUST do this 22 on all intakes, otherwise the chiropractor will 23 pull and send to one of their attorneys!"— 24 MR. MANNION: Objection. Asked and 25 answered. Page 367 1 Go ahead. 2 Q. — why are you concerned with that? 3 A. Well, the client called us to 4 represent them, so I wouldn't want the 5 chiropractor to send it to another law firm— 6 Q. Okay. 7 A. — that may not even be in the best 8 interest of our client. 9 Q. But you don't really know, do you? 10 A. Well, no. I don't have a crystal 11 ball. 12 Q. Well, I mean, what if the 13 attorneys — or what if the client tusts that 14 chiropractor and wants to go to another 15 it's common for attorneys to bave relationships 4 with chiropractors, correct? 7 MR. MANNION: Objection. That's 8 not what she said. 9 Q. So you're recognizing here that 16 client needed transporation; by a with chiropractors, correct? 11 MR. MANNION: She explained it 21 already. 13 MR. PATTAKOS: Tom. 14 A. I just said, the chiropractors may 15 have attorneys that they may refer cases to. 4 A. I just said, the chiropractors may 15 have attorneys that they may refer cases to. 4 A. I just said, the chiropractors of they already. 18 had their own doctor, correct? 29 Do you mean her— 20 Do you mean her— 21 the clients already had
3 that they may refer cases to. 4 refer it to another doctor or call this other 5 chiropractor. 6 Q. What would you call the other 7 chiropractor for? 8 A. To let them know that we're 9 representing the client and to make sure that 10 they would sign a lien or they would wait to 11 get paid until the case is settled; that they 12 were okay with our firm representing them; they 13 were okay with being involved in a potential 14 lawsuit; that they would be open to negotiate 15 their bill, if we needed that; that if the 16 client needed transportation, they had that 17 available. I mean, it could have been a 18 variety of different thing. 19 Q. What's this last part of this 20 sentence, "otherwise" the last part of 21 the last sentence, you say, "You MUST do this 22 on all intakes, otherwise the chiropractor will 23 pull and send to one of their attorneys!" 24 MR. MANNION: Objection. Asked and 25 answered. Page 367 1 Go ahead. 2 Q why are you concerned with that? 3 A. Well, the client called us to 4 represent them, so I wouldn't want the 5 chiropractor to send it to another law firm 6 Q. Okay. 7 A that may not even be in the best interest of our client. 9 Q. But you don't really know, do you? 10 A. Well, no. I don't have a crystal 11 ball. 12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 it's common for attorneys; on thave recapizing here that 2 it's common for attorneys; on thew that with chiropractors, correct? 7 MR. MANNION: Objection. That's 8 not what she said. 9 A. That's not what I said. 10 Q. Well, then what do you mean then? 11 MR. PATTAKOS: Tom. 14 A. I just said, the chiropractors may 15 have attorneys that they prefer to work with. 16 Q. Okay. Okay. Okay. So you would refer 17 clients to chiropractors, even if they already 18 had their own doctor, correct? 19 MR. MANNION: Objection. That's 10 Q. Okay. Okay. So you would refer 21 the last sentence, you say, "You MUST do this 22 on all intakes, otherw
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6 Q. What would you call the other 7 chiropractor for? 8 A. To let them know that we're 9 representing the client and to make sure that 10 they would sign a lien or they would wait to 11 get paid until the case is settled; that they 12 were okay with being involved in a potential 14 lawsuit; that they would be open to negotiate 15 their bill, if we needed that; that if the 16 client needed transportation, they had that 17 available. I mean, it could have been a 18 variety of different thing. 19 Q. What's this last part of this 20 sentence, "otherwise" the last part of 21 the last sentence, you say, "You MUST do this 20 on all intakes, otherwise the chiropractor will 23 pull and send to one of their attorneys!" 24 MR. MANNION: Objection. Asked and 25 answered. Page 367 1 Go ahead. 2 Q why are you concerned with that? 3 A. Well, the client called us to 4 represent them, so I wouldn't want the 5 chiropractor to send it to another law firm 6 Q. Okay. 7 A that may not even be in the best 8 interest of our client. 9 Q. But you don't really know, do you? 10 A. Well, no. I don't have a crystal 11 ball. 12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 clients to chiropractors, even if they already. 16 with chiropractors, orect? 7 MR. MANNION: Objection. That's 8 not what Is said. Q. Well, then what do you mean then? MR. MANNION: She explained it 10 Q. Well, I mean, they had that 11 unready. 13 MR. PATTAKOS: Tom. 14 A. I just said, the chiropractors may 15 have attorneys that they prefer to work with. 16 Q. Okay. Okay. So you would refer 17 clients to chiropractors, even if they already 18 had their own doctor, correct? 19 MR. MANNION: - or KNR? Okay. 20 Do you mean her 21 the clients already had a doctor, correct? 21 MR. MANNION: - or KNR? Okay. 22 MR. MANNION: Objection, form. 3 Go ahead. 2 MR. MANNION: Objection, form. 3 Go ahead. 4 No, there is not a policy for that. 5 (Thereupon, Deposition Exhibit 48, 5 (Thereupo
7 chiropractor for? 8 A. To let them know that we're 9 representing the client and to make sure that 10 they would sign a lien or they would wait to 11 get paid until the case is settled; that they 12 were okay with our firm representing them; they 13 were okay with being involved in a potential 14 lawsuit; that they would be open to negotiate 15 their bill, if we needed that; that if the 16 client needed transportation, they had that 17 available. I mean, it could have been a 18 variety of different thing. 19 Q. What's this last part of this 20 sentence, "otherwise" the last part of 21 the last sentence, you say, "You MUST do this 22 on all intakes, otherwise the chiropractor will 23 pull and send to one of their attorneys!" 24 MR. MANNION: Objection. Asked and 25 answered. Page 367 1 Go ahead. 2 Q why are you concerned with that? 3 A. Well, the client called us to 4 represent them, so I wouldn't want the 5 chiropractor to send it to another law firm 6 Q. Okay. 7 A that may not even be in the best 8 interest of our client. 9 Q. But you don't really know, do you? 10 A. Well, then what do you mean then? 11 MR. MANNION: She explained it 12 already. MR. PATTAKOS: Tom. 14 A. I just said, the chiropractors may 15 have attorneys that they prefer to work with. 16 Q. Okay. So you would refer 17 clients to chiropractors, even if they already 18 had their own doctor, correct? 19 MR. MANNION: I'm going to object. 20 Do you mean her 21 MR. PATTAKOS: Tom. 21 MR. PATTAKOS: Tom. 22 Do you wend refer clients to chiropractors, even if they already 23 had their own doctor, correct? 24 MR. MANNION: Objection. Asked and 24 Captain of the client salter own doctor, correct? 25 chiropractors, as a matter of policy, even when Page 367 1 the clients already had a doctor, correct? 26 A. I'm sorry. What was the question? 27 A that may not even be in the best interest of our client. 28 for hamping them; them; them; them; then; then
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7 A that may not even be in the best 8 interest of our client. 8 5/1/2013 Email To Prelit Attorney 9 Q. But you don't really know, do you? 9 From Brandy Lamtman, Bates Number 10 A. Well, no. I don't have a crystal 10 Williams000164, was marked for 11 ball. 11 purposes of identification.) 12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 attorney? 15 to mark it. (Indicating.)
8 interest of our client. 9 Q. But you don't really know, do you? 10 A. Well, no. I don't have a crystal 11 ball. 12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 attorney? 8 5/1/2013 Email To Prelit Attorney 9 From Brandy Lamtman, Bates Number 10 Williams000164, was marked for 11 purposes of identification.) 12 13 MR. MANNION: May 1, 2013. 14 THE NOTARY: I'm sorry. I have 15 to mark it. (Indicating.)
9 Q. But you don't really know, do you? 10 A. Well, no. I don't have a crystal 11 ball. 12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 attorney? 9 From Brandy Lamtman, Bates Number 10 Williams000164, was marked for 11 purposes of identification.) 12 13 MR. MANNION: May 1, 2013. 14 THE NOTARY: I'm sorry. I have 15 to mark it. (Indicating.)
10 A. Well, no. I don't have a crystal 11 ball. 12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 attorney? 10 Williams000164, was marked for 11 purposes of identification.) 12 13 MR. MANNION: May 1, 2013. 14 THE NOTARY: I'm sorry. I have 15 to mark it. (Indicating.)
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12 Q. Well, I mean, what if the 13 attorneys or what if the client trusts that 14 chiropractor and wants to go to another 15 attorney? 12 13 MR. MANNION: May 1, 2013. 14 THE NOTARY: I'm sorry. I have 15 to mark it. (Indicating.)
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14 chiropractor and wants to go to another 15 attorney? 14 THE NOTARY: I'm sorry. I have 15 to mark it. (Indicating.)
15 attorney? 15 to mark it. (Indicating.)
LID A LOED HALWOULD BE ID TO THE WILLNESS' ON SOTTY
<u> </u>
17 client. 17 (Handing.) 18 MR MANNION: Did Laive you the
18 Q. Okay. Do chiropractors have 18 MR. MANNION: Did I give you the
19 attorneys? 19 date already? "Subject: Chiro Referrals,"
MR. MANNION: Objection to form. 20 date, May 1, 2013. Sorry, if I didn't.
21 A. I mean, I wouldn't say they have 21 MR. NESTICO: Yes.
22 attorneys. 22 BY MR. PATTAKOS:
Q. Well, you said it here. You said, 23 Q. So this is an email from you to all 24 " otherwise the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will pull and a second standard of the chireprotector will be second standard of the chirep
24 "otherwise the chiropractor will pull and 25 send to one of their attorneys!" What do you 25 May 1, 2013, correct?
25 send to one of their attorneys: what do you 25 May 1, 2015, Collect?

10 (Pages 366 - 369)

Page 370 Page 372 1 Α. Yes. 1 Q. What I did you make this 2 Q. And did you send this email? 2 suggestion? 3 3 A. Well, I don't remember sending this 4 And you write, "This happens 4 email specifically. I can infer that I was 5 frequently so we wanted to address this with 5 making a statement that they could treat with 6 all of you. When doing an intake, just be they 6 their family doctor and have chiropractic care 7 tell you they are treating with pcp, doesn't 7 at the same time. 8 mean you shouldn't refer to a chiro." Q. And why is it so important for you 9 to send the clients -- for the firm to send the "PCP" means primary care physician, 10 clients to a chiropractor, even when they 10 correct? 11 A. Yes. 11 already -- even when the clients already tell Q. You then say, "Always refer to a 12 you that they're treating with a doctor? 12 13 chiro bc they can do both." 13 MR. MANNION: Objection to form. "This is especially an issue in 14 Go ahead. 15 Youngstown." Am I reading that correctly? 15 A. Well, I wouldn't say that it's so 16 important to me. Q. Okay. When you say, "We," who are 17 17 Well, why did you write, 18 you referring to here? Where you say, "...we 18 "Always..."? And why did you write, "This 19 wanted to address this with all of you"? 19 happens frequently..."? And that this is an 20 A. I don't know what I meant by, "We." 20 issue you? 21 Q. Do you think you meant you and Rob, 21 MR. MANNION: Objection to form. 22 22 since Rob is copied here? Go ahead. MR. MANNION: Objection. Asked 23 A. I stated a minute ago that I don't 24 and answered. 24 specifically remember sending this email. 25 25 Wouldn't the client's doctor be in A. Not necessarily. Page 373 1 Q. Okay. So when you write, "Always 1 a better position to know whether the client 2 refer to a Chiro," even when they tell you they 2 would benefit from chiropractic care? 3 are treating with a primary care physician --MR. MANNION: Objection. She 4 MR. MANNION: Objection. You just 4 didn't say otherwise. 5 Go ahead. 5 misread that. Q. -- when you write that --6 A. Yeah, I can't speak on behalf of 7 MR. MANNION: Objection. You 7 the doctor. Maybe the doctor did refer them to 8 misread that. 8 chiropractic or physical therapy. Q. So why would the firm play any role MR. PATTAKOS: Tom, your objection 10 is noted for the record. 10 there at all, if the client already has their 11 doctor? Q. -- when you write, "Always refer to 12 a Chiro," and you write that in the sentence 12 MR. MANNION: Objection to form. 13 after, you say to do this even when, "...they 13 Go ahead. 14 tell you they are treating with," a primary 14 A. Often it takes a while to get in 15 care physician, are you telling me that you are 15 with their family doctor --16 not communicating a firm policy by writing 16 Q. Okay. 17 that? 17 A. -- I don't know -- I can't say that 18 A. I am not communicating a firm 18 that's exactly why, but I know that's a common 19 policy by writing that. 19 issue. Q. And you're not communicating an 20 Q. So you write, "This happens 21 instruction or a command there either? 21 frequently..." What did you mean by that? 22 A. No. 22 What happens frequently?

11 (Pages 370 - 373)

A. I don't know. I don't remember 24 sending this email, so I don't remember the

23

25 exact context --

Q. It's just a suggestion. Is that

24 your testimony?

Yes.

25

	D 274		D 276
1	Q. Well	1	Page 376 MP. MANNION: Do not say the name
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	Q. Well A or what led to this email.	$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	MR. MANNION: Do not say the name.
$\frac{1}{2}$			THE WITNESS: Okay.
3	Q it seems that you're referring	3	BY MR. PATTAKOS:
	to a practice among the prelit attorneys of not	4	Q. Okay. And you referred this person
	referring clients to chiropractors, when the		to the firm, correct?
	clients are saying they are treating with a	6	A. Yes.
	PCP. Does that seem right to you?	7	Q. And you knew that Horton was
8	3		handling the case, correct?
9		9	A. Yes.
10		10	Q. Okay. So you write, "Since she is
	kind of issue that happened in Youngstown		a nurse, she may not want chiro." Why did you
	that's what I said in there but I don't		write that?
	remember what that issue is leading up to why I	13	A. I thought that, since she was a
	would send this email.		nurse, she may want to see a medical doctor,
15	Q. And that issue is not the issue of		but it turns out I was wrong. She actually
	the firm's prelit attorneys not making chiro		wanted to see a chiropractor.
	referrals, when the clients are saying that	17	Q. Well, why would a nurse not want to
	they treated with a PCP?		see a chiropractor?
19	MR. MANNION: Objection to form and		A. I thought that since she's in the
20	a triple negative.		medical field and she works for medical doctors
21	A. No, I I have no idea.	21	that she might want to see a medical doctor,
22	Q. Okay.	22	but, like I said, I was wrong. She actually
23	MR. PATTAKOS: Let's mark	23	wanted to see a chiropractor.
24	Exhibit 49.	24	Q. Okay. Why wouldn't any client want
25		25	to see a family doctor and a physical
	Page 375		Page 377
1	(Thereupon, Deposition Exhibit 49,	1	therapist?
2	1/16/2013 Email To Rob Horton From	2	MR. MANNION: I'm sorry. Say that
3	Brandy Lamtman, Bates Number	3	again. I didn't hear the question.
4	Williams000378, was marked for	4	Q. Why wouldn't any client want a
5	purposes of identification.)	5	family doctor and a physical therapist? What
6		6	would make a nurse any different?
7	MR. MANNION: September 16, 2013.	7	MR. MANNION: Objection. Asked and
8	I'm a little slow on the draw today, Rob.	8	answered.
9	Q. So this is an email from you to Rob	9	But go ahead.
	Horton, correct?	10	A. Well, I can't speak on behalf of
11	A. Yes.		any client. I can only speak on behalf of her.
12	Q. Dated Monday, September 16, 2013.		And it was because she worked for a medical
	The subject line is, "My referral." Did you		doctor, I thought she may have that preference.
	send this email?		Well, like I said, she actually wanted to see a
15	A. Yes.		chiropractor. She actually treated with a
16			chiropractor.
	nurse, she may not want chiro. Feel her out	17	Q. What this looks like, is that the
	for that before you refer. She may want family		firm has a policy of recommending all of its
	doc and PT." What did you mean by who is,		clients to chiropractors; and then you made a
	"My referral"?		special exception for this person, because she
21	A. It was a friend of mine's mom		is a nurse. Are you saying that's not what the
22	Q. Okay.		case is here?
23	A I wouldn't really say, "A	23	MR. MANNION: Objection to form.
	friend." More of like an acquaintance's mom.		Move to strike the testimony of the plaintiff's
	I haven't seen her in a long time.		attorney.
1			

12 (Pages 374 - 377)

Page 378	Page 380
1 But go ahead. 1 don't know what you're saying	
2 A. I know you have this idea in your 2 Q. So you don't	
3 head that there's some kind of policy, but 3 A I don't know the context around	ıd
4 there's not. 4 what you're asking.	
5 Q. Okay. Okay. What is a red bag 5 Q. Okay. But right now, without	
6 referral? 6 looking at an email, you can't tell me wh	at a
7 A. A red bag is our mailer. It's a 7 delivery referral is?	
8 marketing piece that goes inside of a red bag; 8 MR. MANNION: Objection. As	ked and
9 and instead of being mailed to a client's 9 answered.	
10 house, it's hand delivered. 10 A. Correct.	
Q. What else do you remember about the 11 Q. Okay. So it's your testimony the	I
12 red bags? 12 you don't remember any policy that the f	rm had
MR. MANNION: Objection to form. 13 regarding sending red bag referrals to	
14 Go ahead. 14 particular chiropractors?	
15 A. What does that mean? 15 MR. MANNION: Objection to f	orm.
16 Q. What else do you remember about 16 Go ahead.	
17 them? 17 A. There was never a policy for that	t.
MR. MANNION: Objection to form. 18 Q. Okay. Let's take a look at	
19 Go ahead. 19 Exhibit 50.	
20 A. They're a marketing piece that goes 20	.
21 inside a red bag that's hand delivered. I 21 (Thereupon, Deposition Exhibit 5	0,
22 mean, there's 22 6/4/2013 Email To Intake And	
23 Q. Didn't the firm make referrals 23 Attorneys From Holly Tusko, Ba	
24 based on whether the client came in through a Number Williams000310, was m	arked
25 red bag or not? 25 for purposes of identification.)	
Page 379	Page 381
1 A. Maybe at one point in time.	
2 Q. Okay. So you do remember that that 2 MR. MANNION: June 4, 2013.	
3 is the case? 3 Q. So this is an email that Holly	
4 MR. MANNION: Objection to form. 4 Tusko sent to all intake employees, all	
5 Go ahead. 5 attorneys as well as copying you and	_
6 A. I remember re sorry reviewing 6 Mr. Nestico with the subject, "Referrals," and	i l
7 emails that said that. I don't remember that 7 the importance level marked high. Did you	
8 actually happening. It was a long time ago. 8 receive this email from Holly Tusko?	
9 Q. And you don't have any idea as to 9 A. I mean, it says she sent it to me.	
10 why, if a client came in on a red bag referral, 10 I don't remember specifically receiving it.	
11 that they would be sent to a particular 11 Q. Okay. And Holly writes, "I CANNO	I
12 chiropractor? 12 express enough the importance of making su	e
13 A. I do not. 13 that the referred by's are correct (regardless	
Q. What is a delivery referral? Is 14 if it's chiros, directs, etc). I have been	,
15 that the same thing as a red bag referral? 15 having to chase these down daily and correct	A
16 A. I don't know what a delivery 16 LOT of them."	
17 referral is. 17 "If they received a direct mail YOU MUS	I
18 Q. Well, the email refers to, "Red bag 18 ASK," and she writes, "You must ask," in all	
19 referrals," and, "Delivery referrals," and I'm 19 capital letters, underlined "if they	
20 wondering if those are the same thing or if 20 received a red bag on their door or if they	
21 they are two different things. 21 received a mailer in their mailbox. They all	.
MR. MANNION: Objection. Asked and 22 have DVD's, magnets, etc so you MUST"	igain,
00 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 0000	I
23 answered. 23 "Must," in all capitals "specify red bag or	
23 answered. 24 Go ahead. 25 A. Could you show me an email? I 26 In the mailbox. There is a difference of the mailbox of the mailbox. There is a difference of the mailbox	,

13 (Pages 378 - 381)

Page 382 Then you write, "....please get the 1 -- am I reading that correctly? 1 2 A. Yes. 2 next Akron case to Dr. Holland at Akron Injury. 3 Q. Why would Holly Tusko have sent 3 Please just make sure it's not a red bag 4 this email requiring intakes and attorneys to 4 referral and not a current or former client 5 specify whether an intake came in through a red 5 that treated at ASC" --6 bag on their door or a mailer in their mailbox? MR. MANNION: Is there a question? MR. MANNION: Objection to form. 7 7 Q. -- why would it matter whether it 8 8 were a red bag referral or not? Go ahead. 9 A. Cost. A. I -- I don't have an answer for 10 Q. Cost. Okay. Explain that. 10 that. I don't remember. Red bags are expensive. They have Q. Who's Dr. Holland? 11 11 12 to be hand delivered versus mailed through the 12 A. She was a doctor that worked at 13 post office. So the postage could be anywhere 13 Akron Injury. 14 between, I think \$1.50 range; and for the red 14 Q. What's her first name? 15 bags, they're about \$7. That's an estimate. 15 A. I don't know. Q. Okay. So you're saying that the 16 Q. Anything you remember about her 17 firm would measure the cost of the referrals 17 that made her different from any of the other 18 that came in, whether it was \$7 or, you know, 18 chiros that the firm referred cases to? 19 whatever you said the mailers cost? 19 MR. MANNION: Objection to form. 20 MR. MANNION: Objection to form. 20 Go ahead. 21 21 Go ahead. A. No. 22 22 A. So Holly didn't measure anything. And you can't think of any reason 23 Holly's job was just to make sure that her team 23 why you would not send a red bag referral to 24 was getting the correct information. But of 24 Dr. Holland? 25 course, the firm spends money, again, on Yellow 25 I don't know. Page 383 Page 385 1 Pages, Internet, TV. We want to know what Q. Do you remember who instructed you 1 2 works and what caused the client to -- to call 2 to make this request, to make sure that 3 KNR --3 Dr. Holland is not sent a red bag referral? 4 MR. MANNION: Objection to form. 4 Q. Okay. 5 5 A. -- what was -- what were they Go ahead. 6 A. I don't know that it was 6 looking at. 7 7 necessarily not to send red bags to Q. Got it. Thank you. 8 8 Dr. Holland. That's --9 (Thereupon, Deposition Exhibit 51, Well, then what is it? If you're 10 saying, "...please get the next Akron case to 10 7/17/2013 Email To Prelit Attorneys 11 Dr. Holland... Please just make sure it's not 11 From Brandy Lamtman, Bates Number 12 a red bag referral...," what are you saying 12 Williams000157, was marked for 13 there if not to say, don't send Dr. Holland a 13 purposes of identification.) 14 red bag referral? 14 _ _ _ _ 15 15 A. The red bag referrals were sent to Q. Exhibit 51 --16 MR. MANNION: July 17, 2013. 16 Akron Square. 17 Q. -- so this is an email from you to 17 O. They were? A. Yeah. That's in all of those 18 all prelit attorneys with the subject, "Akron 18 19 Injury," sent on July 17, 2013. Did you send 19 emails for that. 20 this email? 20 Q. So why was that the case? 21 21 A. I don't know. 22 Q. Who would know? 22 Q. And you write, "Today we sent 3 to 23 ASC...." That means Akron Square Chiropractic, 23 A. Rob. 24 correct? 24 Q. Nestico? 25 Yes. I don't -- I don't know. If 25 A. Yes.

14 (Pages 382 - 385)

CONTIDENTIAL - SUBJEC	T TO TROTECTIVE ORDER
Page 386	Page 388
1 I did know at the time I don't know.	1 Q. Why did you do that?
2 Q. Okay. Well, that will save us some	2 A. I don't know.
3 time on some of these documents.	3 Q. Well, you marked it as important,
4 MR. MANNION: Before you ask the	4 because it was important, right?
5 next question, just timing wise, I wanted to	5 A. We get a lot of emails at KNR back
6 let you know as far as the personal issue,	6 and forth either interoffice or hundreds a
7 probably close to 11:00, if we can get that far	7 day, so I wanted it to stand out.
8 before we take a break, is when she'll need a	8 Q. Um-hum. Okay. And you write in
9 break for the personal issue	9 all capital letters, "ALL RED BAG REFERRALS
MR. PATTAKOS: Okay.	10 NEED TO GO TO AKRON SQUARE." This was
MR. MANNION: Just wanted to	11 December 19, 2012. Do you have any memory as
12 let you know timing wise.	12 to why you sent this email?
MR. PATTAKOS: That's fine.	13 A. I don't.
14 Thanks.	14 Q. And you have no memory, no idea why
THE WITNESS: What time is it?	15 all red bag referrals needed to go to Akron
MR. MANNION: 10:06. Will that be	16 Square on December 19, 2012?
17 okay timing wise, somewhere in that frame?	17 A. I don't.
THE WITNESS: Yeah. My neck is	18 Q. Okay.
19 just really bothering me.	MR. PATTAKOS: Let's mark
20 MR. REAGAN: Do you want to take	20 Exhibit 53.
21 a short break now?	21
THE WITNESS: Is that okay?	(Thereupon, Deposition Exhibit 53,
MR. MANNION: Take like a 2	23 7/24/2013 Email Trail Between Prelit
24 minute, 5 minute just to	24 Attorney And Brandy Lamtman, Bates
25 MR. PATTAKOS: Fine.	Number Williams000461, was marked
Page 387	Page 389
Page 387 MR. MANNION: Yeah, let's take 5	1 for purposes of identification.)
1 MR. MANNION: Yeah, let's take 5 2 minutes then.	1 for purposes of identification.) 2
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15 (Pages 386 - 389)

1 Q. Okay. 2				OTROTECTIVE ORDER
2 Q. So here it looks like this is a 3 3/18/2014 Email To Attorneys From 5 Brandy Brewer, Bates Number 6 Williams000312, was marked for 7 purposes of identification.) 8 9 MR. MANNION: March 18, 2014. 10 Q. So this is an email that you sent 11 10 mMarch 18, 2014, to all attorneys copying 12 Holly Tusko with the subject, "Lorain 13 Delivery," with high importance. Did you send 14 this email? 3 MR. MANNION: Ware trying out 17 red bag deliveries in Lorain. All chiro 18 referrals go to Xcell Chiropractic. Please 19 make note of this. Thank you." 19 MR. PATTAKOS: 14 MR. Mannion 19 MR. Patta went to Xcell Chiropractic at that time? 19 MR. Patta went to Xcell Chiropractic in Lorain 25 O. Do you remember why all chiro referrals 21 went to Xcell Chiropractic at that time? 22 A. No. No. 10 MR. Mannion: No date on this one. 10 A. Well, I think that would be 2 impossible, because it would only be for the 3 clients that needed a chiropractor referral - 4 Q. Okay. No. 1 Q. Okay. You wrote, "Handled," up at 2 the top. That means that you understood Rob's 3 request and handled it, correct? MR. MANNION: Objection to form. 10 A. No. 10 A. No. 11 Q. Okay. And you have no idea what 1 Q. Okay. And you have no idea what 1 Q. Okay. And you have no idea what 1 Q. Okay. And you might have been referring to there? 10 A. No. 11 Q. Okay. And you might have been referring to the client's name. But we see the client's name and the subject line apparently a document that Horton mus have given to you and you produced to us. 1 MR. Mannion: No date on this shat paper into you and you produced to us. 1 MR. Mannion: No alternation must have given to you and you produced to us. 1 MR. Patta Kos: 1 MR. Mannion: No alternation must have given to you and you produced to us. 1 MR. Mannion: No alternation must have given to you and you produced to us. 1 MR. Mannion: No alternation must have given to you and you produced to us. 1		=		
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4 the client's name. But we see the client's name and the subject line apparently— 6 Williams000312, was marked for purposes of identification.) 8 9 MR. MANNION: March 18, 2014. 10 Q. So this is an email that you sent 11 on March 18, 2014 to all attorneys copying 12 Holly Tusko with the subject, "Lorain 13 Delivery," with high importance. Did you send 14 this email? 15 A. Yes. 16 Q. And you write, "We are trying out 17 red bag deliveries in Lorain. All chiro 18 referrals go to Xcell Chiropractic. Please 19 make note of this. Thank you." 20 Do you remember why all chiro referrals 21 went to Xcell Chiropractic at that time? 22 A. No. 23 Q. Do you remember why all chiro referrals 21 went to Xcell Chiropractic in Lorain 5 County? 1 A. Well, I think that would be 2 impossible, because it would only be for the 3 clients that needed a chiropractor referral—4 Q. Okay. 5 A. — and I'm sure that they went to 6 different chiropractors. 7 Q. Let's look at Exhibit 55. 8 —				
5 mandy Brewer, Bates Number 6 Williams000312, was marked for 7 purposes of identification.) 8	1		-	
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10		MD MANNION, Moreh 19 2014		• • •
11 on March 18, 2014, to all attorneys copying 12 Holly Tusko with the subject, "Lorain 13 Delivery," with high importance. Did you send 14 this email? 15 A. Yes. 16 Q. And you write, "We are trying out 17 red bag deliveries in Lorain. All chiro 18 referrals go to Xcell Chiropractic. Please 19 make note of this. Thank you." 20 Do you remember why all chiro referrals 21 went to Xcell Chiropractic at that time? 22 A. No. 23 Q. Do you remember if all red bag 24 referrals went to Xcell Chiropractic in Lorain 25 County? 1 A. Well, I think that would be 2 impossible, because it would only be for the 3 clients that needed a chiropractor referral— 4 Q. Okay. 5 A. — and I'm sure that they went to 6 different chiropractors. 7 Q. Let's look at Exhibit 55. 8 — — — — 9 (Thereupon, Deposition Exhibit 55, 10 12/26/2013 Email Trail Between Rob 11 Horton, Rob Nestico And Brandy 12 Brewer, Bates Number 13 Williams0000048, was marked for 14 purposes of identification.) 15 — — — — 16 MR. MANNION: December 26, 2013. 17 It's a two pages. 18 MR. PATTAKOS: Veah, I don't think 22 these relate, so let's just take the second 29 apge off of this exhibit. 20 MR. MANNION: It's a one pager. 21 MR. MANNION: No date on this one. 22 M. Do you remember with all chiro referrals to day," and this is one pecember 26, 13. 24 Horton indicates at the bottom of the 25 thoday, and this is on December 26, 13. 26 Horton indicates at the bottom of the 28 today, and this is on December 26, 13. 27 Horton indicates at the bottom of the 28 today, and this is on December 26, 13. 29 Thorton indicates at the bottom of the 20 Wake sure Akron square." 29 Rob Nestico replies copying you saying, 20 "Make sure Akron square does not have it as a 21 referral to us." What does that mean? 22 A. You would have to ask Rob. I don't 23 how. 24 Q. You would have to ask Rob. I don't 25 A. No. 26 Okay. You would have to ask Rob. I don't 27 Q. Okay. 28 A. No. 29 Okay. And you have no idea what 29 you might have been referring to there? 29 Okay. 30 A. No. 31 Q. Okay. 40 Okay. 41			1	
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THE WITNESS: Yeah. 25 KNR03330 through 332. I'll take a picture and			1	
	25	THE WITNESS: Yeah.	25	KNR03330 through 332. I'll take a picture and

16 (Pages 390 - 393)

CONTIDENTIAL SUBJEC	
Page 394	Page 396
1 send it to you.	1 A. I wouldn't want well, not I.
2 MR. NESTICO: Okay.	2 The client shouldn't be informed that their
3 Q. Do you recognize this document?	3 case has been transferred or that an attorney
4 A. No.	4 or paralegal has left the firm by somebody who
5 Q. Do you believe this could have come	5 is answering the phone. They should be
6 from a training manual or an employee handbook?	6 informed that by an attorney, not a
7 A. Perhaps a training manual, not a	7 receptionist or an intake person.
8 handbook.	8 Q. On the second on the third page,
9 Q. Okay. Do you know who might have	9 I should say, the second bullet point from the
10 created this document?	10 bottom, this says, "If Akron Square or," blank,
11 A. Holly Tusko.	11 "calls after hours with a new patient, don't
12 Q. Do you know that she did create	12 take any information, just patch them through
13 this document?	13 to the attorney." Do you know why that would
14 A. I don't.	14 be written here?
Q. Why do you think that she might	15 A. Sure. Dr. Floros is very
16 have?	16 impatient.
17 A. Because it looks like it's training	17 Q. Okay. So you would change your
18 for how to process phone calls	18 policies for Dr. Floros, because he is
19 Q. Okay.	19 impatient; and you wouldn't do the same thing
20 A and that's her department.	20 if he called in as opposed to any other
21 Q. Okay. Okay. So on the there's	21 chiropractor, except for whoever was redacted
22 a lot of redactions on this document.	22 here?
23 MR. PATTAKOS: Tom, can you get me	23 MR. MANNION: Objection to form.
24 an unredacted copy of this document?	24 A. So it's not a policy
25 MR. MANNION: I have no idea.	25 Q. Um-hum.
Page 305	Page 307
Page 395	Page 397 1 A and he he made a request.
1 I'll talk to my client. I don't recall offhand	1 A and he he made a request.
1 I'll talk to my client. I don't recall offhand 2 what was redacted and what wasn't, Peter. I'll	1 A and he he made a request. 2 Q. Did someone else make a request,
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Page 400 Page 398 1 bullet point on this page, "For after our" --1 Α. -- and could later find out there's 2 and I think this is, "Hour," spelled 2 a herniation. 3 incorrectly. I mean, hours as in hours and 3 Q. Which would be a tear? 4 minutes -- "For after our objectives, we still 4 A disk herniation. 5 go through the regular objective list, just 5 Q. Okay. Let's look at Exhibit 57. 6 call them on their cell phones instead of 6 7 extensions, as well as emailing them the 7 (Thereupon, Deposition Exhibit 57, 8 information." What is the objective list? 8 9/4/2014 Email To Prelit Attorney 9 And Prelit Support From Brandy A. It's the list right here. 10 Brewer, Bates Number Williams000449. 10 (Indicating.) 11 Q. And what does that mean? was marked for purposes of 11 12 A. That means if someone had -- if 12 identification.) 13 it's a death case or somebody has extensive 13 14 injuries, they would call Josh Angelotta first. 14 MR. MANNION: September 4, 2014. Q. Okay. An objective injury case is 15 Q. This is an email that you sent to 15 16 treated differently by the firm than other 16 prelit attorneys and prelit support copying Rob 17 Nestico and Jenna Wiley on September 4, 2014, 17 injuries, correct? 18 MR. MANNION: Objection to form. 18 correct? 19 19 And that should be a question for A. Yes. 20 attorneys. 20 Q. And you write, "When there is an 21 But go ahead. 21 insurance issue or even a possibility of an 22 22 insurance issues on ASC Cases, please send an A. What do you mean by, "Differently"? Q. Well, they were categorized 23 email to akron2@csgonline.net and 24 differently and they were distributed 24 katie@managedservices4u.com with the 25 differently to the attorneys, correct? 25 information. This MUST be done. Thank you." Page 399 Page 401 1 MR. MANNION: Objection to form. 1 Why must this be done on ASC cases? 2 2 Go ahead. A. I -- I don't remember. 3 3 A. The more experienced attorneys Q. Do you have any idea? 4 would be handling the larger cases. 4 A. I really don't. Q. Do you think it has something to do O. And objective injury is any injury 5 5 6 that was anything more than soft tissue damage, 6 with the fact that you stated that Dr. Floros 7 correct? 7 is impatient? 8 MR. MANNION: Objection to form. 8 MR. MANNION: Objection to form. 9 9 Go ahead. Go ahead. 10 10 A. No. A. I stated that Dr. Floros was Q. If someone had a broken bone, that 11 impatient about after hours intakes. I didn't 11 12 would be an objective injury, correct? 12 say that he was an impatient person. 13 A. Correct. Q. Okay. So this doesn't have to do 13 14 Q. Okay. What would be an example of 14 with his impatience? 15 an objective injury that was something less --15 A. No. 16 I'm sorry -- something -- strike that. 16 Q. Okay. But you don't remember what 17 Would the firm ever classify a soft 17 it does have to do with? 18 tissue case as an objective injury? 18 A. No. 19 A. Yes and no. 19 Okay. What do you mean by, 20 20 "Insurance issue," here? O. Explain. 21 21 Somebody could have, you know, A. I -- I don't remember. 22 extensive soft tissue injuries where they've 22 MR. MANNION: Sorry about that, 23 gone through, you know, extensive treatment. 23 Guys. 24 It could have --24 Q. Who would remember this, if anyone? 25 Q. Okay. 25 I don't think anyone. This isn't

18 (Pages 398 - 401)

	CONTIDENTIAL - SUBJEC		
	Page 402		Page 404
1	something that was a common	1	MR. MANNION: You can ignore the
2	Q. "A common," what?	2	huff and puff.
3	A. I this isn't I don't have any	3	
4	memory of this. This isn't something that we	4	(Thereupon, Deposition Exhibit 58,
5	do, so I don't know why I would have done this	5	7/31/2013 Email To Attorneys From
1	and sent this email.	6	Brandy Lamtman, Bates Number
7	Q. Well, you agree you're giving a	7	Williams000544, was marked for
1	command there and not just a suggestion,	8	purposes of identification.)
9		9	
10	MR. MANNION: Objection.	10	MR. MANNION: July 31, 2013,
11	A. No.	11	"Subject: Chiropractor Reductions."
12	Q. You say, "This MUST be done," and	12	Q. This is an email from you to all
	you say, "Must," in all capital letters.	13	- ·
14	A. I did not say, "I command you to do	14	· · · · · · · · · · · · · · · · · · ·
1	this."	15	A. Yes.
16		l	
	Q. But, you know, it's a basic	16	Q. And you sent this email, correct?
1	grammatical construct; "Command" is a	17	A. Yes.
	declarative sentence giving an order or a	18	Q. And you write, "As you are aware,
	command. That's like the you agree that's	1	Rob approves chiropractor reductions." You
	written as a command and not a suggestion,	1	were referring to Rob Nestico here, correct?
1	correct?	21	A. Yes.
22	MR. MANNION: Objection. Move to	22	Q. And you write, "If you ask me if he
1	strike the apparent grammar lesson.	1	calls a certain chiropractor or if you do and
24	But go ahead.	1	the answer is you are responsible for the call,
25	A. No.	25	you should still give Rob the breakdown to
	Page 403		Page 405
1	Q. Okay. So can you talk to me about	1	Page 405 approve PRIOR to contacting the chiropractor."
	Q. Okay. So can you talk to me about	1 2	approve PRIOR to contacting the chiropractor."
2	Q. Okay. So can you talk to me about the policy of Mr. Nestico approving all of the	2	approve PRIOR to contacting the chiropractor." So at this point, you would determine
2 3	Q. Okay. So can you talk to me about the policy of Mr. Nestico approving all of the chiropractor reductions on the settlement	2 3	approve PRIOR to contacting the chiropractor." So at this point, you would determine whether Rob called the chiropractor or the
2 3 4	Q. Okay. So can you talk to me about the policy of Mr. Nestico approving all of the chiropractor reductions on the settlement statements?	2 3 4	approve PRIOR to contacting the chiropractor." So at this point, you would determine whether Rob called the chiropractor or the attorney handling the case did, correct?
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19 (Pages 402 - 405)

Page 406 Page 408 1 MR. MANNION: Objection to form. 1 saying. 2 Go ahead. 2 MR. MANNION: Yeah. 3 3 A. My role in the process is, I used MR. PATTAKOS: What about the 4 to hand him the files. I at some point in time 4 bottom -- what about the fourth one, "When an 5 scanned him, when he was out of town, or I was 5 Open," blank, "Case calls in," on the --6 copied on it, but I had no role in this. MR. MANNION: Let's see, where you 7 at? That's the same thing. That's part of the Q. Why would you have to hand him the 8 files? Why couldn't anyone else do that? Why 8 med mal. 9 couldn't the attorneys hand him the files? 9 MR. PATTAKOS: Okay. 10 A. While I was his executive MR. MANNION: Under the, "Second 10 11 assistant, my desk was right outside of his 11 Shift," where it says, "If Akron Square or," 12 office. So oftentimes he was either not there 12 blank, that's Town & Country. 13 or his door was closed, so they would give me 13 And then the only thing that was redacted 14 the files, because I didn't have a door --14 by Josh, Ken, Robert, Devin and Matt are their 15 actual phone numbers. 15 O. Got it. 16 A. -- so I would give it to him. MR. PATTAKOS: Okay. I'd still 16 17 O. Got it. 17 like to see an unredacted copy of this document 18 MR. MANNION: Peter, if you want, 18 to verify. 19 on Exhibit 56, I can give you some of the 19 MR. MANNION: I just want to give 20 information right now, if you want, on those 20 you the opportunity to ask those questions. 21 redactions --21 MR. PATTAKOS: I appreciate it. 22 MR. PATTAKOS: Sure. 22 BY MR. PATTAKOS: 23 23 Q. So I guess we can go back to this. MR. MANNION: -- if you want to 24 grab your exhibit out. 24 Do you -- you know, this is a document where 25 25 you said that Akron Square was impatient about MR. PATTAKOS: Okay. Page 409 1 MR. MANNION: On the first page --1 after hours intakes. Is that your testimony 2 there apparently are no redactions on the first 2 about Town & Country as well? 3 page. A. Yeah, yesterday I mentioned the 4 receptionist at Town & Country. 4 MR. PATTAKOS: Yeah, it doesn't 5 5 look like it. O. You did. MR. MANNION: Okay. On the second 6 A. Yes, that's what I was referring to 7 page, the, "Open/Pending," blank, "case calls," 7 there. 8 that has to do with a law firm on mass torts, Q. And it's your testimony that this 9 so I don't think that has anything to do with 9 has nothing to do with the number of cases that 10 this case. 10 Akron Square or Town & Country sends to the 11 firm? 11 MR. PATTAKOS: Um-hum. 12 MR. MANNION: The second one has 12 A. Oh, no. Q. Okay. You would agree that Akron 13 to do with referrals and workers' comp cases 13 14 Square sends the firm more cases than any other 14 that doesn't have to do with this. 15 MR. PATTAKOS: Um-hum. 15 chiropractic clinic in the Akron area, correct? MR. MANNION: The, "Open/Pending," 16 MR. MANNION: Objection. 16 17 "case calls," this one right here, if you look 17 A. I mean, I'd have to look at the 18 where I'm at, the third one down there --18 referral reports. 19 MR. PATTAKOS: Um-hum. Q. Well, is there any other clinic in 20 Akron that you think is close or could be 20 MR. MANNION: -- that has to do 21 with med mal referrals, so that doesn't have to 21 close? 22 do with that. So those are the only redactions 22 MR. MANNION: Objection to form. 23 on that page. 23 Go ahead. MR. PATTAKOS: Oh, there's another, 24 A. I would have to look at the 25 a third -- oh, I see. Okay. I see what you're 25 reports. I wouldn't want to testify to

20 (Pages 406 - 409)

1	Page 410	1	Page 412
	something without knowing for sure.	1	A. Any case that the our legal fee
2	Q. But you can't, just based on your		is being reduced and he wants to approve that.
	knowledge and your constant conversations with		Q. But this is legal fees? How do you
	the chiropractors, make an estimate or		know it's legal fees that he's referring to
	suggestion of a chiropractic clinic that would	l	here?
	maybe be comparable to Akron Square, in terms	6	A. Our fee, legal fees.
7	of the number of referrals that that clinic	7	Q. It doesn't say, "Legal fee." It
8	sent to the firm?	8	says, "Any fee's." How do you know that's not
9	MR. MANNION: Objection to form.	9	doctor fees?
10	Go ahead.	10	A. That's legal fee. That's what he
11	A. So, as I stated yesterday, my	11	meant there
12	constant communication with chiropractors	12	Q. Okay.
	wasn't about referrals. They were customer	13	A you asked me what I thought it
14	service issues.	14	meant. That's my opinion on that.
15	Q. Okay. But I'm just asking you to	15	Q. Okay. So what does, "All Chiro are
	make an estimate or to make a guess as to what	l .	to still be submitted as usual," mean?
	firms are comparable to Akron Square, in terms	17	A. Any reduction to a chiropractor
	of the number of referrals. If your testimony	l	bill or a reduction to our legal fee, he wanted
	is that you are unable to make such a guess,	l .	to approve it.
	then that's your testimony. I'm just asking	20	Q. Then what does, "For clarification
	you to confirm.	21	
$\begin{vmatrix} 21\\22\end{vmatrix}$	A. I am unable to make such a guess,	22	A. You would have to ask Rob that.
	without seeing the reports.	23	
$\begin{vmatrix} 23 \\ 24 \end{vmatrix}$	- ·	24	Q. Okay. Exhibit 60.
25	Q. Okay. Thanks.	25	(Thereuman Denosition Exhibit 60
25	MR. PATTAKOS: If you'll excuse me.	25	(Thereupon, Deposition Exhibit 60,
	Page 411		Page 413
	I just need to make a note here on Town &	1	9/19/2012 Email To Brandy Brewer
2	I just need to make a note here on Town & Country.	2	9/19/2012 Email To Brandy Brewer From Rob Nestico, Bates Number
3	I just need to make a note here on Town &	2 3	9/19/2012 Email To Brandy Brewer From Rob Nestico, Bates Number Williams000576, was marked for
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Page 414	Page 416
1 Q. Okay. To whom would anyone have to	_ ·
2 explain why an offer is so low?	2
3 A. So any time, whether it's a	3 (Thereupon, Deposition Exhibit 62,
4 chiropractor or any doctor, if you're not	4 11/20/2014 Email To Staff From
5 paying them the full amount of the bill, he	5 Brandy Brewer, Bates Number
6 would have to call them and ask them to reduce	6 Williams000373, was marked for
7 their bill.	7 purposes of identification.)
8 Q. Okay. And this happened	8
9 frequently, correct?	9 MR. MANNION: November 20, 2014.
10 A. I can't really say how often a bill	10 Q. So this is an email that you sent
11 is reduced. You'd have to ask the attorneys.	11 to staff on November 20, 2014, with high
12 Q. Well, it's on almost every case,	12 importance. Did you send this email?
13 the bills are reduced, aren't they?	13 A. Yes.
14 A. I can't say that.	14 Q. Did you write I'm sorry. You
15 Q. You can't. Okay. Let's look at	15 wrote, "Several months ago I met with
16 Exhibit 61.	16 Dr. Hochman. He is an MD and does PT in his
17	17 office. He is located in Bedford. If you have
(Thereupon, Deposition Exhibit 61,	18 someone that doesn't want chiropractic
19 11/8/2012 Email To Brandy Brewer	19 treatment, please send there. Keep in mind
From Rob Nestico, Etc., Bates Number	20 Ghoubrial is now working with Shaker Square
GMP000022, was marked for purposes	21 though so that is always the first option."
of identification.)	Am I reading that correctly?
23	23 A. Yes.
24 MR. MANNION: November 20, 2012.	Q. Okay. Why what happened, when
Q. So this is an email that you sent.	25 you met with Dr. Hochman?
	1
Daga /15	Page 417
Page 415 1. It doesn't show who you sent this to. It looks	Page 417
1 It doesn't show who you sent this to. It looks	1 A. I I don't remember the
1 It doesn't show who you sent this to. It looks2 like maybe to staff, because Rob Nestico	1 A. I I don't remember the 2 specifics.
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22 (Pages 414 - 417)

Page 418 Page 420 1 "Ghoubrial," you're referring to Sam Ghoubrial, 1 chiropractors to clients different than it is 2 correct? 2 with respect to recommending doctors to 3 3 clients? A. Yes. And you say that he is, "...always 4 4 A. It would be up to the attorney and 5 the first option." Why is he the first option? 5 based on what the needs are of the client. A. Well, I said, "Ghoubrial is now Q. If it's up to the attorney, why are 7 working with Shaker Square...so that is always 7 you sending instructions to, "Keep in mind," 8 the first option." 8 that, "Ghoubrial...is always the first option"? 9 9 Q. Yeah. What does that mean? MR. MANNION: Objection to form. A. That given the choice, that would 10 10 Go ahead. 11 be the first option. A. That's not the premise of this 11 12 Q. And why is that? 12 email. I was actually informing the attorney 13 A. I -- we've worked with Ghoubrial 13 of -- or the staff -- not the attorneys -- of 14 and Shaker Square. I knew them better. I knew 14 this other option that they had. Q. And there's two options: Hochman 15 that, we were --- you know, they were good with 15 16 our clients. This other guy, I -- I had only 16 and Ghoubrial, correct? 17 17 met him once based on a recommendation. MR. MANNION: Objection. 18 What about other doctors? 18 Go ahead. 19 19 What other doctors? A. That's what this email says. There 20 Well, these aren't the only two 20 are plenty of other doctors in this area that 21 doctors that treat patients in this area. And 21 they had as options as well. Q. But Ghoubrial was the first option? 22 you testified yesterday that you wanted to make 22 23 sure that referrals were distributed evenly or 23 MR. MANNION: Objection. 24 among other doctors, so you weren't sending too 24 Go ahead. 25 many to one doctor --25 That's what this email says. He Page 419 Page 421 1 MR. MANNION: Objection. Motion to 1 was the first option, because he is a good 2 strike your characterization of her testimony. 2 doctor and he's good with our clients, but they Q. -- so why would you be saying that 3 had this other option, Dr. Hochman. They also 4 had several other options in the Shaker Square 4 Ghoubrial is the first option, if that's what 5 you tried to do? 5 area. A. So there were other doctors near 6 Q. But Ghoubrial, again, is the 7 Shaker Square that we did work with. In this 7 first ---8 situation, I said that Ghoubrial and Shaker 8 MR. MANNION: Objection. Asked and 9 Square would be the first option, because we 9 answered four times. 10 had worked with them. They had treated our 10 Q. -- so --11 clients and they were good with our clients. 11 A. I don't understand. 12 Ghoubrial is a good doctor. He's actually my 12 Well, I'm trying to understand how 13 family doctor. 13 these two things can be true at the same time; Q. So is the policy different, when it 14 that on one hand, you testified yesterday that 14 15 comes to doctors versus chiropractors --15 you would send your client -- the firm would MR. MANNION: Objection. 16 16 send its clients or suggest to its clients to 17 Q. -- in terms of who to recommend the 17 treat with certain chiropractors, based on the 18 firm's clients to? 18 need to not send too many cases to one 19 MR. MANNION: Objection to form. 19 chiropractor; and then when it comes to 20 Ghoubrial, you're saying that he's the first 20 A. You keep using the word, "Policy." 21 There is no policy. 21 choice, because he's the best --22 Q. Preference. 22 MR. MANNION: Objection to form. 23 A. Can you ask me the question again? 23 Q. -- so how do you reconcile those

23 (Pages 418 - 421)

24 two things? I'm simply asking: Are the

25 recommendations made differently for doctors

25 you put it, with respect to recommending

So is the firm's preferences, as

24

Page 422 Page 424 1 than they are to chiropractors? 1 you ask another question, we have to take the A. So you said like a lot of things in 2 break. No. We have to. It's 11:00. I told 3 there. I'm trying to decipher all of the 3 you this 50 minutes ago. 4 different statements and questions. So can you MR. PATTAKOS: Well, Tom, we have a 4 5 rephrase your question for me so that I can 5 question pending right now. 6 answer it? MR. MANNION: No, you don't have a MR. MANNION: Peter, perhaps part 7 pending question. I won't talk to her. 8 of the trouble is you're mixing and matching 8 MR. PATTAKOS: We absolutely --9 MDs with chiropractors in your question. 9 MR. MANNION: I won't talk to her, Q. Well, I'm certainly trying to 10 during the break. 11 understand the difference between the reasons 11 MR. PATTAKOS: -- have a question 12 the firm would make suggestions of certain 12 pending. Tom, this is very inappropriate. 13 chiropractors versus the reasons they would 13 MR. MANNION: No, it's -- I told 14 make suggestions of certain doctors, because it 14 you 50 minutes ago that we had to take a break 15 seems like it's two different things. And 15 at 11:00. 16 that, you know, Ghoubrial is the first option, 16 MR. PATTAKOS: That's right. And, 17 when it comes to doctors, but when it comes to 17 Tom, breaks don't happen like that in a 18 chiropractors, we don't want to send too many 18 deposition. 19 cases -- the firm doesn't want to send too many 19 MR. MANNION: You were in the 20 cases to one chiropractor --20 middle of talking, so we couldn't have had a 21 MR. MANNION: I'm going to object 21 question pending. 22 to form. 22 BY MR. PATTAKOS: 23 -- so what's the difference? 23 Q. Q. So, Brandy, please, I'm asking --24 What's the difference with what? 24 MR. MANNION: Wait. Was there a A. 25 Why you treat chiropractic 25 question pending? Do --Page 425 1 referrals -- why the firm treats chiropractic 1 MR. PATTAKOS: Tom, there is a 2 referrals one way and doctor referrals another 2 question pending. 3 way. 3 MR. MANNION: You were in the 4 MR. MANNION: Objection to form. 4 middle of talking. 5 Go ahead. MR. PATTAKOS: The witness keeps 6 A. I don't believe that we do. 6 telling me she doesn't understand the question, 7 Q. Is there a chiropractor that's a 7 so I'm going to ask it in a way that she 8 first choice the way Ghoubrial is in this 8 understands it and can give an answer. Okay? 9 So we're going to continue. You don't need to 9 email? 10 MR. MANNION: Objection to form. 10 stop right this second. 11 Go ahead. MR. MANNION: No. We need to stop 12 A. I don't -- I don't understand. I 12 right this second. I told you we had to stop 13 at 11. I won't talk to her, on the break. 13 guess I'm kind of getting lost here. 14 Chiropractors are not medical doctors, so 14 BY MR. PATTAKOS: 15 they -- there's two different treatments. I've 15 Q. Do you believe that we need to 16 been to a chiropractor. They do adjustments 16 stop right this second? MR. MANNION: No. I need to stop 17 and therapy whereas a medical doctor can 17 18 prescribe treatment and recommendations. So to 18 right now. 19 me, they're very different. Well, it's not MR. PATTAKOS: Tom, she could look 20 even just to me. They are different. 20 at her phone. She could do anything. I don't 21 Q. Of course they are, but that's not 21 want to take a break right now, while this 22 what I'm asking. I'm asking why -- let me just 22 question is pending. MR. MANNION: There is no question 23 make very clear, since you seem to be confused 23 24 pending. 24 by what I'm asking --MR. MANNION: By the way, before 25 25 MR. PATTAKOS: Tom, there certainly

24 (Pages 422 - 425)

	I TO FROTECTIVE ORDER
Page 426	Page 428
1 is a question pending and it's about the	1 but we didn't have any cases with him. None of
2 difference between the firm's recommendations	2 our clients had met him or had treated with
3 of doctors versus the firm's recommendations of	3 him. So I already knew that Ghoubrial was a
4 chiropractors. She said yesterday	4 good doctor. I actually have firsthand
5 MR. MANNION: No, no. Stop with	5 knowledge of that. This Dr. Hochman, I did
6 this. We need to take a break	6 not. So in this specific situation,
7 MR. PATTAKOS: Wow.	7 Dr. Ghoubrial would be the first option.
8 MR. MANNION: now	8 MR. MANNION: Okay.
9 MR. PATTAKOS: Wow.	9 Q. Okay.
10 MR. MANNION: okay?	MR. MANNION: She answered the
11 MR. PATTAKOS: Okay, Tom. Why	11 question.
12 don't you see if you can sort out your	MR. PATTAKOS: No.
13 witness's testimony over the break?	MR. MANNION: No. We're taking a
MR. MANNION: Stop it. I won't	14 break.
15 even talk to her on the break. It's not a	MR. PATTAKOS: No, Tom.
16 problem.	MR. MANNION: Stop it.
MR. PATTAKOS: Tom, take your	MR. PATTAKOS: Tom
18 break.	MR. MANNION: Stop it.
MR. MANNION: Do you know the	MR. PATTAKOS: she testified
20 difference answer his question the best you	20 before
21 can, so we can take this break.	MR. MANNION: Stop it.
22 BY MR. PATTAKOS:	MR. PATTAKOS: she's being
A. What's the question?	23 inconsistent.
Q. Yesterday you testified and	MR. MANNION: She answered the
25 correct me if I'm wrong. Yesterday you	25 question. You can follow up after the break.
Page 427	Page 429
1 testified that the firm tracked its referrals	1 MR. PATTAKOS: She testified
2 very closely, and all of those emails, like we	2 before
3 were 30 to nothing on referrals or we are 6	3 MR. MANNION: We're taking a
4 to 1 on referrals. That you managed those very	4 break.
5 carefully and used the chiro boards and updated	5 MR. PATTAKOS: that when I asked
6 them constantly, so that you could ensure that	6 if there were when I asked
7 the firm did not send too many cases to one	7 MR. MANNION: Let's go. We're
8 chiropractor, correct?	8 taking a break.
9 A. That was one of the reasons, yes.	9 MR. PATTAKOS: when I asked if
10 Q. Yeah. Okay. So why did the firm	III there were two doctors
The state of the s	10 there were two doctors
11 apparently not do the same thing with respect	11 MR. MANNION: We told you
11 apparently not do the same thing with respect 12 to doctors?	11 MR. MANNION: We told you 12 MR. PATTAKOS: Wow.
11 apparently not do the same thing with respect12 to doctors?13 A. But that's not what this email says	11 MR. MANNION: We told you 12 MR. PATTAKOS: Wow. 13 MR. MANNION: we were taking a
 11 apparently not do the same thing with respect 12 to doctors? 13 A. But that's not what this email says 14 and that's not true. 	MR. MANNION: We told you 12 MR. PATTAKOS: Wow. 13 MR. MANNION: we were taking a 14 break at 11:00
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25 (Pages 426 - 429)

D 400	
Page 430	Page 432
1 MR. PATTAKOS: Sure.	1 MR. PATTAKOS: Okay. Tom, that's
2 THE WITNESS: Okay.	2 fine. You've registered your concerns for the
3 VIDEOGRAPHER: Off the record	3 record. Let's move on.
4 11:03.	4 MR. MANNION: Yeah, do not call my
5 (Recess taken.)	5 witnesses liars to anybody.
6 VIDEOGRAPHER: On the record 11:25.	6 MR. PATTAKOS: Tom, my private
7 MR. MANNION: Okay. Before you	7 conversations with my associate are between me
8 ask a question, I'll make a statement. I did	8 and my associate. I'm sorry
9 not talk with the witness during the break at	9 MR. MANNION: It's not a private
10 all. In fact, I stood outside and walked in.	10 conversation, when my witness can hear you.
11 And there was no question pending. We gave 50	MR. PATTAKOS: Well, if your
12 minute's notice for a very personal matter for	12 witness would just tell the truth instead of
13 this witness and we waited until there was no	13 trying to cover up for her employer, we
14 question pending.	 14 wouldn't have these issues. 15 MR. MANNION: You can ignore that
And, John, would you please relate what	\mathcal{E}
16 you heard, even though the court reporter had	16 comment. Yeah, he's accusing you of perjury to
17 her headphones in and didn't hear it.	17 cover up. Why? Because he's
18 MR. REAGAN: Mr. Pattakos telling	MR. PATTAKOS: We'll talk about it.
19 someone in this room that the witness is lying	MR. MANNION: trying to
20 her ass off where the witness could hear it and	20 threaten you. He's trying to threaten you. 21 MR. PATTAKOS: We'll talk about
21 I could hear it. 22 MR. MANNION: Proceed. I don't	22 we'll talk about that later. We'll talk about
	23 perjury later. I know Judge Brogan said on the
23 think it's funny. 24 MR. PATTAKOS: I don't either, Tom.	
MR. PATTAKOS: I don't either, Tom. MR. MANNION: Yeah. You have no	24 phone call he mentioned the word, "Perjury," 25 four times, when it came to Mr. Nestico's
25 IVIR. IVIAINITON: 1 earl. 1 ou have no	23 Tour times, when it came to wir. Nestico's
Page 431	Page 433
	T
1 regard for a very personal matter for this	1 testimony, so it's certainly a concern of the
1 regard for a very personal matter for this2 witness that we told you about 50 minutes	1 testimony, so it's certainly a concern of the 2 Court.
 regard for a very personal matter for this witness that we told you about 50 minutes beforehand. You're making comments that should 	 testimony, so it's certainly a concern of the Court. MR. MANNION: Well
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Page 434 Page 436 1 your conduct has required it. 1 Q. I think we've heard enough Tracy, can you read the witness's last 2 testimony from you on this document --3 bit of testimony. You don't need to read 3 MR. MANNION: Move to strike. 4 Mr. Mannion's interjections. 4 O. -- we can move on. 5 THE NOTARY: It's going to take a 5 Do you recall any instances where any of 6 the firm's attorneys raised concerns over the 6 minute. 7 firm's relationship with Dr. Ghoubrial? 7 MR. MANNION: There was a question 8 MR. MANNION: Objection to form. 8 and answer. 9 (Record was read Pages 427-428, Lines 10-7.) But go ahead. 10 MR. PATTAKOS: Okay. Thank you. 10 A. I don't know what you mean by a, 11 BY MR. PATTAKOS: 11 "Relationship with Dr. Ghoubrial." And, no, I 12 don't remember any conversations --12 Q. So earlier, before we took the 13 break and when I first asked you about this 13 Q. Okay. 14 document, Exhibit 62, you said that there were 14 -- about concerns. A. 15 many other doctors in this area that you would 15 Q. Do you recall any instances -- any 16 also refer clients to. Isn't that correct? 16 instances where any of the firm's attorneys or 17 A. I don't remember if I said that or 17 employees or anyone raised concerns over the 18 not. 18 firm's relationships with certain 19 chiropractors? 19 Q. Is it true or not? Whether you 20 said it or not, is it true? 20 MR. MANNION: Objection. Assumes 21 A. There are other chiropractors 21 facts not in evidence. 22 located near Shaker Square that we would refer 22 Go ahead. 23 clients to. 23 A. I don't know what you mean by, Q. But this isn't chiropractors, is 24 "Relationships," but I don't -- I don't 25 it? You're not talking about chiropractors 25 remember any conversations --Page 435 Page 437 1 here. You're talking about doctors. 1 Q. Okay. 2 A. I was talking about chiropractors, A. -- nothing stands out in my mind. 3 3 when I said, "There are other chiropractors in Okay. I have to go back to --4 MR. PATTAKOS: Let's mark the next 4 the area." It's not as often that medical 5 exhibit. 5 doctors would work on personal injury 6 matters --6 7 7 (Thereupon, Deposition Exhibit 63, Q. Okay. 8 A. -- they're a little bit more 8 11/13/2012 Email Trail Between 9 9 difficult to find. Intake, Attorneys, Brandy Lamtman 10 And Gary Petti, Bates Number 10 Q. So when I asked you before if GMP000027-28, was marked for 11 Dr. Hochman and Dr. Ghoubrial were the only two 11 12 doctors in the area that --12 purposes of identification.) 13 13 A. I don't know. 14 MR. MANNION: November 13, 2012. 14 Q. Okay. But they're the only two 15 that you would have sent your clients to in 15 MR. PATTAKOS: What exhibit is 16 that area on November 20, 2014? 16 this, Tracy? 17 MR. MANNION: I'm going to object. 17 THE NOTARY: 63. 18 Just when you say, "You," are you referring to 18 BY MR. PATTAKOS: 19 KNR? Q. I should have asked you about this 20 20 earlier, when we were talking about red bags, MR. PATTAKOS: Of course. 21 MR. MANNION: Well, go ahead. 21 but this document contains an email from you to 22 all intake employees and all attorneys copying 22 A. I don't know --23 23 Mr. Nestico and Ms. Tusko with the subject Q. Okay. 24 A. -- I'm -- I just am -- I don't 24 line, "Franklin Red Bag Deliveries," with high 25 know. I'm confused by this. 25 importance. And you write, "Any case that has

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Page 438 Page 440 1 the referral Franklin red bag needs to be 1 O. Why? 2 referred to Columbus Chiropractic West." Did A. Because the firm wouldn't want to 3 you send this email? 3 guarantee. That would be putting -- making the 4 4 firm liable to pay something, not the client. A. Yes. 5 Q. So you write, "Absolutely NO LOP's Q. Do you remember why Franklin red 6 bag referrals were sent to Columbus 6 should be sent out of this office on 7 Chiropractic West? 7 letterhead. Please see me if you have any A. No. 8 questions." I'm reading that correctly, right? Do you recall who instructed you, 9 A. Yes. 10 if anyone, to send this email? 10 Q. Okay. And Nomiki Tsarnas responds 11 and says, "Is someone going to create a new 12 Q. Who would know why Franklin red bag 12 LOP? The current medical assignment comes up 13 deliveries were sent to this clinic? 13 on our letterhead." What does that mean? 14 A. I don't know what Nomiki meant 14 A. Rob. 15 Okay. 15 there. 16 MR. PATTAKOS: Let's mark 16 Q. Okay. So it's your testimony that 17 what you intended here was to communicate that 17 Exhibit 64. 18 18 the firm should not be guaranteeing the 19 19 client's fees itself to the doctors? (Thereupon, Deposition Exhibit 64, 20 11/9/2012 Email Trail Between Staff, 20 A. Fees? 21 21 O. If client's medical bills. Brandy Brewer, Nomiki Tsarnas, Rob A. Correct. Rob -- we don't want to 22 Nestico and Megan Jennings, Bates 22 23 Numbers GMP000047-48, was marked for 23 say, Kisling Nestico & Redick is going to pay 24 24 our client's medical bills. purposes of identification.) Are you sure that's what you meant 25 25 Page 439 Page 441 1 MR. MANNION: November 9, 2012, 1 here? 2 concerning, "LOP's," in the subject line. 2 Yes. A. Q. So at the bottom of this document, 3 Q. Okay. Now, a letter of protection 4 between the first and second pages, you send an 4 would typically be something that the client 5 email on November 9, 2012, to all staff copying 5 would sign for the doctors, correct? 6 Mr. Nestico with high importance saying -- with A. I wouldn't call that a, "Letter of 7 the subject line, "LOP's." Did you send this 7 protection." I would call it a, "Lien." 8 email? 8 Q. Isn't a letter of protection a form 9 of a lien? 9 A. Yes. 10 Q. And, "LOP," is a letter of 10 A. A letter of protection would be, in 11 protection, right? 11 my opinion, that -- what I was referring to 12 A. Yes. 12 here where it would be the firm guaranteeing 13 Q. And that is a letter by which a 13 the client's medical bills, which makes no 14 doctor will have the client guarantee their 14 sense. 15 payment at some level, correct? 15 Wouldn't it simply be the client --16 MR. MANNION: Objection to form. 16 why wouldn't it simply be the client 17 But go ahead. 17 guaranteeing the medical provider's bills and A. A letter of protection would be --18 guaranteeing or allowing KNR to deduct a 19 certain portion of the settlement proceeds to 19 as it reads here, on firm letterhead, would be 20 the firm guaranteeing payment. 20 pay the client's medical bills that relate to 21 O. To the doctor? 21 the case? 22 Yes, which we did not do. I was 22 A. MR. MANNION: Objection to form. 23 saying not to do that. 23 That makes no sense. 24 Q. Were people doing that? 24 But go ahead. 25 I mean, I was asking them not to. 25 Yeah, I'm kind of confused by what

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	Page 442		Page 444
1	you're saying.	1	responsible for client's medical bills versus
2	Q. Is it your testimony that the firm		the client being responsible for their own
3	did not have its clients or let me say it		medical bills. That's what that means in my
	this way let me ask you this way: Is it		mind.
1	your testimony that the firm did not the	5	Q. Why would why would anyone need
	firm's clients did not regularly sign letters		instructions about something so basic? Was
1	of protection with doctors that authorized the		this something that was happening
	KNR law firm to pay the doctor's fees out of	8	A. No.
	the client's set KNR settlement?	9	Q the firm's lawyers or the firm's
10	MR. MANNION: Objection to form.		employees were binding the firm on the client's
11	But go ahead.		medical bills?
12	A. Yeah, I'm still not understanding	12	A. It
	what you're asking.	13	MR. MANNION: Wait.
14	MR. PATTAKOS: Tracy, can you	14	
	please read it back to her.	15	Go ahead.
16	Q. I'm going to ask you to try to	16	
	follow that.		you're asking me all these questions about it.
18	(Record was read.)	18	Q. Well, I'll withhold my comment on
19	,		that.
20	MR. MANNION: Objection to form. Go ahead.	20	
			MR. MANNION: But not your facial
21	A. So what the client signed I		expressions.
	mean, you'd have to talk to the clients or the	22	Q. I'm asking you why you would send
	doctors I wouldn't call that a, "Letter of		this email? Why would you have to remind
	protection." I would call that a, "Lien."		attorneys or staff not to be signing agreements
25	Q. But the firm was aware of these	25	to pay the doctor's medical bills?
	Page 443		Page 445
	letters, weren't they?	1	MR. MANNION: Wait.
2	letters, weren't they? MR. MANNION: Objection. What do	2	MR. MANNION: Wait. I'm going to object. Where does it say,
2 3	letters, weren't they? MR. MANNION: Objection. What do you mean by, "The firm"?	2 3	MR. MANNION: Wait. I'm going to object. Where does it say, "Signing"?
2 3 4	letters, weren't they? MR. MANNION: Objection. What do you mean by, "The firm"? Q. The firm would take the money	2 3 4	MR. MANNION: Wait. I'm going to object. Where does it say, "Signing"? MR. PATTAKOS: That's what her
2 3 4 5	letters, weren't they? MR. MANNION: Objection. What do you mean by, "The firm"? Q. The firm would take the money directly out of the settlements to pay the	2 3 4 5	MR. MANNION: Wait. I'm going to object. Where does it say, "Signing"? MR. PATTAKOS: That's what her testimony is.
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Page 44	_
1 Q. Let's look at Exhibit 65.	1 Q. Um-hum.
2 MR. MANNION: November, 6, 2013.	2 A. Waleed is some kind of nurse
3 Q. So you're sending out an email on	3 maybe. That's his brother.
4 Wednesday, November 6, 2013, to all prelit	4 Rob Nestico, Paul Steele.
5 attorneys and Mike Simpson who is the	5 Q. Um-hum.
6 investigator, correct?	6 A. Sam Ghoubrial, he's a doctor.
7 A. Yes.	7 Q. Um-hum.
8 Q and the subject line is,	8 A. Michael Simpson, he's an
9 "Rooms." This was you write, "Room	9 investigator.
10 Arrangements," and you list a bunch of names	10 Q. Um-hum.
11 and that's the end of the email. Am I reading	11 A. Matt Stewart.
12 this correctly?	12 Q. Who's Matt Stewart?
13 A. Yes.	13 A. He's a paralegal.
14 Q. So who are these people?	14 Rob Horton. You know Rob Horton.
15 A. Do you want me to itemize	15 Q. Okay.
16 specifically who each person is?	16 A. Robert Redick.
17 Q. If you would.	17 Q. Okay.
18 A. Dr. Cawley.	18 A. Brian Zaber.
19 Q. Is he a chiropractor or doctor?	19 Q. Who is Brian Zaber?
20 A. He's a chiropractor.	20 A. He's an attorney.
Q. What's his first name?	21 Q. KNR attorney?
22 A. Eric.	A. He used to be.
Q. Okay. And where does he practice	Q. Where is he now?
24 out of?	A. He's at a firm in Cleveland. I
A. He used to be in Canton. He's in	25 don't remember the name.
Page 44	Page 449
1 Cleveland now.	1 Q. Okay.
1 Cicvetand now.	1 Q. Okay.
2 Q. Do you know the name of his clinic?	2 A. Tom Vasvari.
	_ ·
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30 (Pages 446 - 449)

CONFIDENTIAL - SUBJEC	I TO PROTECTIVE ORDER
Page 450	Page 452
1 Q. And were these same people on these	1 five.
2 trips to Cancun and Dominican Republic as well?	2 Q. So name the different locations
3 A. I don't know if the exact same	3 that you can remember. I know we already
4 people. I'd have to see a list.	4 talked about Cancun, Dominican Republic. Is
5 Q. But some of them?	5 there anyone else you can remember?
6 A. Maybe.	6 MR. MANNION: Objection.
7 Q. Okay. Did you go on this trip?	7 Go ahead.
8 A. If this is a golf trip, I did not	8 A. Mass tort convention in Las Vegas.
9 go golfing. I don't golf.	9 Q. The doctors went on that, too?
10 Q. Okay. Why were all these people	10 A. Oh, I don't I don't no, I
11 going to golf together?	11 don't think so. Are you can you ask me the
12 A. Because they liked golfing.	12 question again? Are you talking about group
13 Q. Okay. Why were you emailing them	13 trips or doctor
14 their room arrangements?	14 Q. To the best of your recollection,
15 A. I don't know. I guess to let them	15 what destinations can you recall for trips that
16 know who was going to be rooming with who.	16 KNR personnel or employees took with doctors or
17 Q. Who determined that?	17 chiropractors?
18 A. I don't remember if I did that or	MR. MANNION: Objection to form.
19 if Rob did that.	But go ahead.
Q. Do you have any idea why these	20 A. Is Rob KNR personnel?
21 certain people were selected to go on this	21 Q. Yes.
22 trip?	22 A. So Cancun, Dominican. I think
23 MR. MANNION: Objection to the	23 there may have been a cruise.
24 phrase, "Selected."	24 Q. Where?
25 But go ahead.	25 A. I don't remember the exact
Page 451	Page 453
1 A. I don't know.	1 locations. As I stated, I didn't book Rob's
2 Q. How many trips did you participate	2 travel. I'm not sure if that's it or I
3 in the planning of involving KNR attorneys and	3 mean, it's it's been a lot of years. He's
4 healthcare providers?	4 traveled a lot of different places.
5 MR. MANNION: Objection.	5 Q. Well, I understand that. I'm just
6 Go ahead.	6 asking if you can remember any trips that he
7 A. I I mean, Rob booked his own	7 took with chiropractors or doctors that treated
8 trips. I didn't book his travel, so I	8 the firm's patients or treated the firm's
9 Q. But you	9 clients.
MR. MANNION: Let her finish.	MR. MANNION: Objection to form.
11 A you asked me if I sent this	But go ahead.
12 email and why I sent it. I don't know if he	12 A. That's all I can think of right
13 asked me to send it or if I did it myself. I	13 now. Like I said, he's traveled a lot of
14 don't know.	14 different times. So who he traveled with on
15 Q. Okay. I'm just asking about any	15 each trip every time he's gone on vacation,
16 kind of participation at all, including sending	16 like I definitely don't remember.
17 emails of room arrangements or frankly, I	Q. And I'm not asking you to. Okay.
17 chians of footh arrangements of frankly, I	
18 can ask you instead: How many of these trips	MR. MANNION: But you just did.
18 can ask you instead: How many of these trips	MR. MANNION: But you just did. Q. Did you ever go on any of these
18 can ask you instead: How many of these trips 19 do you remember happening?	19 Q. Did you ever go on any of these
18 can ask you instead: How many of these trips 19 do you remember happening?	
 18 can ask you instead: How many of these trips 19 do you remember happening? 20 MR. MANNION: Objection to form. 21 But go ahead. 	19 Q. Did you ever go on any of these20 trips?21 A. I went to Mexico and the Dominican.
 18 can ask you instead: How many of these trips 19 do you remember happening? 20 MR. MANNION: Objection to form. 21 But go ahead. 	 19 Q. Did you ever go on any of these 20 trips? 21 A. I went to Mexico and the Dominican. 22 Q. Okay. Can you tell me everyone
18 can ask you instead: How many of these trips 19 do you remember happening? 20 MR. MANNION: Objection to form. 21 But go ahead. 22 A. Maybe a handful. I'm not really 23 sure.	19 Q. Did you ever go on any of these 20 trips? 21 A. I went to Mexico and the Dominican. 22 Q. Okay. Can you tell me everyone 23 that you remember being on the Mexico trip?
18 can ask you instead: How many of these trips 19 do you remember happening? 20 MR. MANNION: Objection to form. 21 But go ahead. 22 A. Maybe a handful. I'm not really 23 sure.	 19 Q. Did you ever go on any of these 20 trips? 21 A. I went to Mexico and the Dominican. 22 Q. Okay. Can you tell me everyone

31 (Pages 450 - 453)

Page 454 1 Dominican trips kind of blur together for me. 1 hanging out with any of the doctors on that 2 Q. That's fine. Tell me who you 2 trip. 3 3 remember was at either one of these then. Q. There were two trips. 4 A. Actually, the Cancun trip, I can A. Oh, boy. Kristen Lewis, Kim 5 Lubrani, Chris Van Blargan, Michael Maillis, 5 remember the hotel. I just -- I don't remember 6 Rob, John Reagan, Rob Horton, Amanda Lantz, 6 any of the real details of it. I've traveled 7 Paul Steele, Robert Redick. That's all that I 7 so many other times since then. Like it's just 8 can remember right now. 8 not something that's standing out in my mind --9 Q. But what about the healthcare Q. Okay. 10 10 providers? -- I mean, you can definitely ask A. I -- I don't remember that they 11 Rob. 12 were on those trips. 12 Q. Okay. There are other people we 13 Q. Okay. Are you saying that they 13 can ask, too. 14 were not on those trips? 14 A. Sure. MR. MANNION: Objection. She just 15 15 MR. MANNION: Move to strike. Q. So the firm imposed quotas on its 16 testified --16 17 A. I'm saying, I don't remember. 17 lawyers to measure their performance based on Q. So they might have been, but you 18 the amount of attorneys fees they brought in 19 wouldn't remember even -- on either one of 19 every month, correct? 20 those trips, you don't remember whether any of 20 MR. MANNION: Objection to form. 21 21 the providers went? Go ahead. 22 22 MR. MANNION: Objection. A. I wouldn't call it a, "Quota." 23 23 Go ahead. What would you call it? 24 A. Oh. Ken Zerrusen. 24 A. Performance management maybe, like 25 In the Dominican, I don't remember 25 performance goal. Page 455 Page 457 1 hanging out -- like none of my memories have --Q. Okay. 1 2 have any doctors in it --2 MR. MANNION: You know, you've got 3 Q. Okay. 3 a lot of leeway here, Peter. I know the Judge 4 A. -- yeah. I'm sorry. I'm trying to 4 said this isn't limited just to the class and 5 go through my --5 whether it's certified or not. He gave some Q. Take your time. 6 latitude, but quotas for attorneys is way far 7 MR. MANNION: Well, I think she 7 beyond that. I'll let her answer, but --8 did that. 8 BY MR. PATTAKOS: 9 MR. PATTAKOS: Okay. Q. So you're saying it was a 10 Q. So before when I asked you to 10 performance goal. And how did the firm monitor 11 identify the locations, the destinations of all 11 that goal --12 trips where KNR personnel went on trips with 12 MR. MANNION: Objection. 13 healthcare providers, you identified Cancun, 13 Go ahead. 14 14 the Dominican Republic and -- well, you O. -- did the firm monitor those 15 identified -- you identified Cancun and the 15 goals? 16 Dominican Republic. You then testified that 16 A. There are performance reports for 17 you went to Mexico and the Dominican Republic. 17 attorneys. 18 And now you're testifying that you can't 18 Q. And when were those reports 19 remember that any healthcare providers went on 19 published? 20 those trips. 20 They're not published. 21 MR. MANNION: Objection to form. 21 Q. When were they shared with other 22 22 attorneys at the firm? But go ahead. A. So my memory is like -- is not very 23 23 MR. MANNION: Objection to form. 24 good here obviously, if I'm struggling to --24

32 (Pages 454 - 457)

A. I think that maybe it would depend

25

25 I'm going through in my mind. I don't remember

	Page 458		Page 460
1	on the timeframe. Things have changed through	1	just asking what the relevance is to this
2	the years.	2	lawsuit.
3	Q. Okay. Who creates these reports?	3	July 24 2012, July 24.
4	A. The accounting department sends	4	Q. This is Exhibit 66.
5	over the numbers. Sarah creates those.	5	MR. NESTICO: What year?
6	Q. Attorneys were criticized if they	6	MR. MANNION: 2012.
7	didn't meet their performance goals, correct?	7	BY MR. PATTAKOS:
8	MR. MANNION: Objection to form.	8	Q. This is an email where you write to
9	Go ahead.	9	all prelit support and prelit attorneys with
10	A. I wouldn't say, "Criticized."		the subject, "ASC." "Who needs recs/narrative
11	Q. What would happen to an attorney	l .	report from ASC in order to make your number?
	who didn't meet their performance goals?	l .	Send me the list of names. He is working on
13	MR. MANNION: Objection to form.	l .	getting caught up. Rob and I both spoke with
	Is there some reason you're not asking Rob	l .	him yesterday." Did you send this email?
	Nestico these questions?	15	A. Yes.
16		16	Q. Why did you send this email?
17	A. What was the question?	17	A. To see who needs records and bills
18	(Record was read.)		and narrative report from Akron Square.
19	A. I think it would depend.	19	Q. And why?
20	Q. On what?	20	A. So I could send him a list.
21	A. On the situation, I guess, and the	21	Q. Who's, "Him"?
22	timeframe.	22	A. Dr. Floros.
23	Q. Well, it's true that when an	23	Q. Okay. And you were asking this
24	attorney started at the firm, their performance	24	well, why did you ask, "Who needs
25	goals were lower than once they were an	25	recs/narrative report from ASC in order to make
	Page 459		Page 461
1	experienced attorney, correct?	1	your number?" What did a number have to do
2	A. That's not necessarily true.		with it?
3	MR. MANNION: I'm going to object.	3	A. The paralegals have goals on the
	Peter, before you keep going on this issue, I		number of demand packages to send to the
	mean, how does this have any bearing on		insurance company.
	discoverability on this case? And why this	6	* •
			O Okay So this had nothing to do
			Q. Okay. So this had nothing to do
	witness as opposed to talking with somebody	7	with attorney goals?
8	like Mr. Nestico about this? I don't get it.	7 8	with attorney goals? A. No.
8 9	like Mr. Nestico about this? I don't get it. I mean, we have limited time here. You said	7 8 9	with attorney goals? A. No. MR. MANNION: Well, that sure
8 9 10	like Mr. Nestico about this? I don't get it. I mean, we have limited time here. You said you'd be done by noon	7 8 9 10	with attorney goals? A. No. MR. MANNION: Well, that sure clarified the quotas.
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		·		24 (D. 462, 465)

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1 interest. This means they've been released	1 attorney goals.
2 from the doctor. So oftentimes gathering	2 Q. Okay. How do you know?
3 medical records and medical bills from	3 A. Because I said, "Submission goal."
4 facilities, all facilities doctor's offices,	4 Q. So attorneys don't have submission
5 chiropractor's offices, hospitals, surgeons	5 goals?
6 it's difficult to get that information,	6 A. No.
7 especially from those two hospitals that I	7 Q. They have performance goals.
8 mentioned. It could take months and months t	
9 get that together.	9 Q. Okay. So what would you call the
Q. But you don't write any of that in	10 attorney goals?
11 this email, right	11 A. Performance goal.
MR. MANNION: Objection.	12 Q. Performance. Okay. Okay.
Q does anything in this email	MR. PATTAKOS: What are we on, 68?
14 relate to that?	14
15 MR. MANNION: Objection.	15 (Thereupon, Deposition Exhibit 68,
16 A. I'm explaining to you the thought	16 6/18-19/2013 Email Trail Between
17 process behind it.	17 Robert Redick, Hillary Kornas And
18 Q. So you're saying that this doesn't	18 Brandy Brewer, Bates Number
19 actually have to do with helping attorneys	19 KNR03802, was marked for purposes of
20 reach their submission goals? Is that your	20 identification.)
21 testimony?	21
A. I was trying to help reach	22 MR. MANNION: June 19, 2013.
23 submission goals. That's what that says. That	Q. So this is an email from Robert
24 means that the clients have already been	24 Redick to you I want to focus on the top of
25 released from the doctor, so they're finished.	25 the document sent on Wednesday, June 19,
Page 46	77 Page 469
1 Their case is ready to be settled. So it I	1 2013. He writes to you, "Are you (or Sarah)
2 was trying to help get the records and bills	2 going to FU on these ASC cases we need?" And
3 together so that it can be sent off to the	3 that's does that, "FU," stand for follow up?
4 insurance company.	4 A. Yes.
5 Q. Okay.	5 Q. Okay. "Not pushing (well, maybe a
6 MR. MANNION: The question was	6 little) but I want Hillary to make her goal."
7 about attorney submission goals.	7 So am I understanding correctly that Mr. Redick
8 A. No.	_ ,
	8 is asking you nere to follow up on ASC cases so
	8 is asking you here to follow up on ASC cases so 9 that Hillary, a paralegal, can make her monthly
9 Q. Or paralegal submission goals.	9 that Hillary, a paralegal, can make her monthly
9 Q. Or paralegal submission goals. 10 MR. MANNION: Well, that's not	9 that Hillary, a paralegal, can make her monthly 10 submission goal?
9 Q. Or paralegal submission goals. 10 MR. MANNION: Well, that's not 11 what the question was.	9 that Hillary, a paralegal, can make her monthly10 submission goal?11 A. Yes.
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35 (Pages 466 - 469)

1	Page 470		Page 472
	anything about submission goals?	l .	to say there that more objective cases would be
2	A. Well, Robert is referring to the		assigned to attorneys who handled more intakes
- 1	bottom email and her goal and it says other	3	A. I don't I don't remember that
	providers down there.		being the premise of this email.
5	Q. Okay. Thanks. It's true, is it	5	Q. Are you denying that that is the
	not, that the firm signed objective injury	l	premise of this email?
	cases to attorneys that did the most intakes?	7	A. I said, "I don't remember." I
8	MR. MANNION: I'm going to object	8	3 -
	to form and discoverability or relevance.	9	Q. Okay. Is it possible that that's
10	But go ahead.		the premise of this email?
11	A. No, that's	11	MR. MANNION: Objection
12	MR. PATTAKOS: Let's mark another	12	A. I don't know.
13	exhibit then.	13	MR. MANNION: to, possibility.
14		14	Go ahead.
15	(Thereupon, Deposition Exhibit 69,	15	Q. Okay. But it's true that at some
16	12/3/2012 Email Trail Between Prelit		point the firm assigned more objective cases to
17	Group, Brandy Lamtman and Gary		attorneys who did more intakes. Isn't that
18	Petti, Bates Number GMP000004-5, was		right?
19	marked for purposes of	19	A. The way that cases have been
20	identification.)	20	assigned through the years of my tenure at KNR
21		21	has changed multiple times
22	Q. Okay. Sorry. This is 69.	22	Q. Okay.
23	MR. MANNION: December 3, 2012.	23	A so I can tell you that current,
24	Q. So here's an email sent on	24	brand new graduates don't get objective cases.
25	December 3, 2012, where you write, "November	25	It goes to the more tenured attorneys, more
	Page 471		Page 473
1	Intakes." And you email the prelit group and	1	experienced attorneys. John Reagan gets all of
- 1	you say, "Intakes During Business Hours for	l .	our trucking cases, so he is our trucking guy.
	November," and you list six attorneys and the		That doesn't mean every single case. That
	number of it looks like the number of	l .	· · · · · · · · · · · · · · · · · · ·
			means he's our trucking guy. So he may work o
5	intakes and the percentage of intakes that they	l .	
	intakes and the percentage of intakes that they took in that month. Is that correct?	5	other trucking cases with other attorneys or
6	took in that month. Is that correct?	5 6	other trucking cases with other attorneys or they may be assigned to them. There isn't an
6 7	took in that month. Is that correct? A. That's what it looks like.	5 6 7	other trucking cases with other attorneys or they may be assigned to them. There isn't an exact way that we do this.
6 7 8	took in that month. Is that correct? A. That's what it looks like. Q. Okay. And then you write, "Just a	5 6 7 8	other trucking cases with other attorneys or they may be assigned to them. There isn't an exact way that we do this. Q. And there never was?
6 7 8 9	took in that month. Is that correct? A. That's what it looks like. Q. Okay. And then you write, "Just a reminder that objective cases will be assigned	5 6 7 8 9	other trucking cases with other attorneys or they may be assigned to them. There isn't an exact way that we do this. Q. And there never was? A. I said that it has changed several
6 7 8 9 10	took in that month. Is that correct? A. That's what it looks like. Q. Okay. And then you write, "Just a reminder that objective cases will be assigned to the attorneys who are doing intakes!!" What	5 6 7 8 9 10	other trucking cases with other attorneys or they may be assigned to them. There isn't an exact way that we do this. Q. And there never was? A. I said that it has changed several times through the years.
6 7 8 9 10 11	took in that month. Is that correct? A. That's what it looks like. Q. Okay. And then you write, "Just a reminder that objective cases will be assigned to the attorneys who are doing intakes!!" What does that mean?	5 6 7 8 9 10 11	other trucking cases with other attorneys or they may be assigned to them. There isn't an exact way that we do this. Q. And there never was? A. I said that it has changed several times through the years. Q. So there was a time when objective
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Page 474 Page 476 1 Q. Are you denying --1 Α. Okay. 2 2 MR. MANNION: Wait a minute. Does it refresh your memory to my 3 What? Would you stop with the facial 3 last question? 4 expressions? He just asked for the date of the A. It doesn't --4 5 document. 5 Q. Okay. 6 November 9, 2012. 6 A. -- I don't remember this. 7 She hasn't even had a chance to look at 7 Q. Okay. So you write on 8 November 9 -- pardon me. You write on 8 this yet, Peter. 9 November 9 to -- November 9, 2012, to all MR. PATTAKOS: I'm not asking her 10 prelit attorneys copying Rob Nestico, Robert 10 about this document right now. MR. MANNION: Well, we just handed 11 Redick and Holly Tusko with high importance, 12 "From now on, objective injuries will not be 12 it to her. 13 BY MR. PATTAKOS: 13 distributed evenly. These cases will be 14 14 distributed to the prelit attorneys that are Q. Well, let me ask her a question. 15 doing intakes by percentage from the month 15 Are you denying -- please don't look at that 16 document. Are you denying that objective cases 16 before." 17 were ever assigned based on the number of 17 Then further below you write, "Percentage 18 intakes that an attorney did for a month? 18 numbers from the month before, this is how we 19 MR. MANNION: Objection, 19 will distribute objective cases for the 20 mischaracterization. 20 following month." 21 21 And then you list six attorneys: Gary Go ahead. 22 A. I'm saying that it's changed 22 Petti did 8 percent; Jason St.George, I assume 23 several times through the years. Like I can't 23 did 15 percent; Josh Angelotta did 27 percent 24 of the intakes; Ken Zerrusen did 10 percent; 24 tell you on any given time period what -- how 25 those cases are assigned. I can tell you 25 Paul Steele did 23 percent, and Horton -- Rob Page 477 1 today -- what today we do, but I can't tell you 1 Horton did 17 percent. So that is the 2 on any specific date what was happening. It's 2 proportions by which objective cases were going 3 one of those things that has changed. 3 to be distributed to this attorneys, correct? I'm asking you if you remember at 4 MR. MANNION: Objection to form. 4 5 any point if the firm ever assigned objective 5 Go ahead. 6 cases based on the number of intakes that the 6 A. So that's what this email says. 7 firm took in. 7 Q. And that is what happened, correct? 8 MR. MANNION: Objection. 8 MR. MANNION: Objection. 9 Completely irrelevant to this suit. 9 Go ahead. 10 10 But go ahead, if you can. A. Sure. A. I'm saying that I don't remember 11 11 Q. And that's what you intended to 12 all of the specifics on how objectives were 12 communicate here, correct? 13 assigned at any given period --13 That's what the email says. Q. Once again --14 What was the firm's -- why was 14 15 A. -- I can offer to tell you today 15 this -- why was this done? A. I -- I don't know. 16 how it's done. 16 17 Q. -- I'm not asking you to remember 17 Why would attorneys who do more 18 intakes be better qualified to handle objective 18 all the specifics. I'm just asking you if you 19 remember any time in the past when the firm 19 cases? 20 assigned objective intakes based on the number 20 MR. MANNION: Objection. 21 21 of cases an attorney brought --Go ahead. 22 A. I don't remember. 22 A. It doesn't -- it doesn't say that Q. You don't remember. Okay. Look at 23 they would be better qualified. I don't know 24 Exhibit 70 and tell me if this refreshes your 24 why this was decided. I don't remember --25 memory. 25 Who would know?

37 (Pages 474 - 477)

Page 478	Page 480
1 A this is six years ago.	1 also mark 72.
2 Q. Who would know?	2 Q. Let's look at these at the same
3 A. I don't know if anyone would	3 time.
4 remember. It's six years ago	4
5 Q. Okay.	5 (Thereupon, Deposition Exhibit 72,
6 A you can ask Rob	6 5/9-11/2012 Email Trail Between Ciro
7 Q. Okay.	7 Cerrato and Rob Nestico, Bates
8 A these are all tenured attorneys.	8 Number Williams000255-256, was
9 They've all handled objective cases	9 marked for purposes of
10 Q. Um-hum.	10 identification.)
11 A I don't know that I would want	11
12 Gary Petti to handle an objective case.	12 MR. MANNION: May 12, 2012, and
13 Q. We can talk about that.	13 May 11, 2012.
14 A. Okay.	14 Q. Let's look at 72 first. It's Rob
Q. What do you remember about the	15 Nestico with the subject line, "Liberty Capital
16 firm's relationship with Liberty Capital?	16 Funding." He sends to all attorneys. "For any
17 MR. MANNION: Objection to the	17 Plambeck patients only please use the below
18 form.	18 company for cash advances."
19 But go ahead.	19 Then if you look at the next page
20 A. I don't know what you mean by,	20 And this is on May 10, 2012.
21 "Relationship." I know Liberty Capital was a	On the next page, on May 11, 2012, he
22 lending company.	22 writes, "Sorry," it, "applies to all cases not
Q. And the firm was involved with that	23 just Plambeck." Do you see that? Am I reading
24 lending company, correct?	24 that correctly?
25 MR. MANNION: Objection as to,	25 A. Yes.
	Page 481
Page 479	Page 481 O. Okay. Do you remember this
Page 479 1 "Involved."	1 Q. Okay. Do you remember this
Page 479 1 "Involved." 2 But go ahead.	
Page 479 1 "Involved." 2 But go ahead. 3 A. Yeah, I wouldn't say, "Involved."	1 Q. Okay. Do you remember this2 happening?3 A. No.
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		1 1	
	Page 486		Page 488
1		l .	you are writing to Nestico at the bottom. This
2	MR. MANNION: November 27, 2012.	l .	is an email exchange between you and
3	Q. So this is an email from Sarah		Mr. Nestico on January 7, 2014. First Nestico
	Rucker to prelit attorneys copying you and		writes, "Everyone please use Liberty ONLY for
	Mr. Nestico with the subject, "Lunch with Ciro		loans any question come see me."
	from Liberty Capital Funding." Did you receive		Then you write, "Need to have a talk with
1	this email?		Ciro about customer service then. He only has
8	A. Yes.	l .	one guy. And he doesn't get back to us right
9	Q. And Ms. Rucker writes, "Tomorrow		away." Do you remember this?
	there will be a lunch with Ciro Cerrato from	10	A. I don't.
	Liberty Capital Funding at 12. Rob would like	11	Q. Do you remember why you wanted Rob
	each Pre-Lit Attorney to attend, if you are		to have a talk with Ciro about customer
	unable to attend please have your paralegal	l	service?
	attend in your place. Thanks." Do you have	14	A. Well, it says that he doesn't get
	any recollection of this lunch?	l .	back to us right away.
16		16	Q. Do you remember anything else about
17	Q. Do you have any idea why KNR		this?
	attorneys or paralegals would attend a lunch	18	A. No.
	with a representative from a loan company?	19	Q. Rob responds to you, "There is a
20	,	l .	reason and this will only be temporary." Do
	speak on what the premise of the lunch was.	l .	you remember what that reason was?
	Maybe to learn about the company. It was a new		A. No.
	company, but I wasn't there, so.	23	Q. Okay.
24	•	24	MR. PATTAKOS: Let's mark
25	the new company?	25	Exhibit What are we on now? 75.
1	Page 487	1	Page 489
1	A. I don't I don't know.	1	
2	A. I don't I don't know.Q. Okay. Do you remember any issues	2	(Thereupon, Deposition Exhibit 75,
2 3	A. I don't I don't know. Q. Okay. Do you remember any issues with Liberty Capital?	2 3	(Thereupon, Deposition Exhibit 75, 1/28/2014 Email To Staff From Brandy
2 3 4	 A. I don't I don't know. Q. Okay. Do you remember any issues with Liberty Capital? A. I don't remember any issues. I 	2 3 4	(Thereupon, Deposition Exhibit 75, 1/28/2014 Email To Staff From Brandy Brewer, Bates Number Williams000248,
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40 (Pages 486 - 489)

	CONFIDENTIAL - SUBJEC		
	Page 490		Page 492
1	pleadings; any medical bills; any medical	1	Q. There's a paralegal named Kevin?
2	records, anything that pertains to the case.	2	A. Yes.
3	Q. Would all the information from the	3	Q. Okay. And do you know why he
4	intake be in Needles?	4	· · · · · · · · · · · · · · · · · · ·
5	A. Yes.	5	A. Sure. He got a job at maybe
6	MR. PATTAKOS: Okay. I think I can	6	Bridgestone. I could be wrong about that
7	finish up in about 20 minutes, if we take a	7	Q. Okay.
	break	8	A I believe his brother got him a
9	MR. MANNION: Okay.		new job, at least that's what he said.
10	•	10	Q. Okay. Do you know why Rob Horton
11	MR. MANNION: Sounds good.		was terminated?
12	VIDEOGRAPHER: Off the record	12	A. Yes.
1	12:30.	13	
14		14	
15	VIDEOGRAPHER: On the record 12:43.		no, no. She's not answering questions about
	BY MR. PATTAKOS:	1	this.
17	Q. Were you aware of any changes to	17	MR. PATTAKOS: Why?
	any major changes to any KNR policies or	18	· · · · · · · · · · · · · · · · · · ·
		19	
	practices that were made after this lawsuit was	1	
1	filed?	20	ε
21	MR. MANNION: I'm going to object.	1	questions about this. As you know, there's a
22	But go ahead, if you know.	1	confidentiality order on a lawsuit. And in
23	A. No.	1	addition, why Rob Horton was terminated has
24	Q. Was there ever an email that went	1	nothing to do with this.
25	out about how the firm's policies on	25	MR. PATTAKOS: Oh, it sure does.
	Page 491		Page 493
1	investigator fees would change?	1	Page 493 MR. MANNION: Well, you can ask
1 2	investigator fees would change? A. I I don't know.		MR. MANNION: Well, you can ask Rob Nestico about it then.
	investigator fees would change?	2 3	MR. MANNION: Well, you can ask Rob Nestico about it then. MR. PATTAKOS: Why can't Brandy
2	investigator fees would change? A. I I don't know. Q. You don't remember?	2 3	MR. MANNION: Well, you can ask Rob Nestico about it then.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	investigator fees would change? A. I I don't know. Q. You don't remember? A. No. Nothing is standing out in my mind. Q. Something went around about how they would how the investigators would only get the fee now if they actually go meet with the client? A. No. I don't remember that. Q. Do you know who Breanna Dianetti is? A. I do. Q. And she used to work at the firm? A. Yes. Q. She was a paralegal? A. She was Rob Horton's paralegal. Q. Okay. And Kevin Gates is currently a paralegal at the firm, or is he not there anymore? A. He doesn't work there anymore. His last name isn't Gates, though. Q. Oh, what's his last name? A. Kevin I can't think of it right	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	MR. MANNION: Well, you can ask Rob Nestico about it then. MR. PATTAKOS: Why can't Brandy tell me what she knows about it? MR. MANNION: Because she's not going to? MR. PATTAKOS: Why? MR. MANNION: Because. MR. PATTAKOS: How is it not relevant? MR. MANNION: Look, I'm not going to sit here and have her start saying things that could potentially impact somebody's career or license or anything else. MR. PATTAKOS: What? MR. MANNION: She's not going to answer. You can take it up with the Judge. She's not answering the questions today. You can take it up with the Judge. It's the first time I've told her not to answer and she's not going to answer. Q. Do you believe Rob Horton is a dishonest person? MR. MANNION: Objection.
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	CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER			
	Page 494		Page 496	
1	A. Absolutely.	1	lawyer?	
2	Q. Why is that?	2	A. Well, that's one of that's a	
3	A. He stole documents and he lied	3	specific example.	
4	about it.	4	Q. The only one you can remember?	
5	Q. What did he lie about?	5	A. That stands out because I had to	
6	MR. MANNION: Don't go any further.	6	there weren't any other chiropractors in	
7	That's enough. She's not going to answer	7	Springfield, so.	
8	any more questions.	8	1	
9	· ·	9	•	
10	documents"	10	good lawyer?	
11	MR. MANNION: She's not going to	11	MR. MANNION: I'll object. Just,	
12	answer any more questions on this. You can	12	I mean, these are lay opinions. She's not a	
	take it up with the Judge.		lawyer.	
14	-	14	•	
	documents that he gave to me?	15		
16	-	16		
17	ÿ		just remember that there were issues over and	
1	the Judge.		over again. And I remember thinking to myself	
19			that if my mother was in an accident, I would	
20	•		never want Gary Petti to be her attorney.	
	terminated?	21	Q. The only specific issue you	
22			remember I just want to make clear. I want	
23	3	l .	you really to try to remember any specific	
24	The state of the s	l .	issues, because the only one you remembered so	
1	details surrounding Gary Petti's termination.		far is that he didn't pay a chiropractor money	
23		23		
1	Page 495	1	Page 497	
	I have a vague memory of him making a lot of	l	out of a client settlement.	
	errors. And in my opinion, he wasn't that	2		
	great of an attorney. I don't remember the	l .	chiropractor. And we didn't have any other	
	exact specifics, but I remember there being		chiropractors in Springfield, Ohio, because	
	issues over and over again.		that's such a small town, to send our clients	
6		l	to and we had other clients who didn't have a	
7	71. So one issue that I do fememoer,		doctor. So that's why that stands out to me.	
	he there was a family that had signed liens.		I do remember feeling frustrated about Gary	
	They signed a lien with the chiropractor at a		Petti. I just don't remember exactly what the	
	chiropractor's office in Springfield, Ohio.		instances we were. And, like I said, I	
	And Gary Petti didn't pay the doctor for the		remember feeling and maybe even saying out	
	client's medical bills. He gave the money to		loud, that if my mother was in an accident, I	
	the clients and the chiropractor's office, they	l .	wouldn't want him to be her attorney	
	were very, very, very upset.	14		
15		15	y I	
	chiropractors?	l .	remember the feeling he gave me. I just don't	
17	C	l .	remember the specifics of it. It was a very	
1	with the chiropractor's office.		long time ago. And he was there for just a	
19			very short period of time.	
	chiropractor's interests?	20	Q. Springfield is a small town?	
21	A. He didn't the client signed a	21	A. Yeah.	
	lien with that doctor's office and the	22	Q. Do you know 59,000 people live in	
	chiropractor was expecting to be paid out of	l .	Springfield?	
1	the settlement and he made a mistake.	24		
25	Q. And that's why you think he's a bad	25	Q. It used to be the capital of Ohio.	

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		1 1	
	Page 498		Page 500
1	MR. MANNION: When was that, Peter?	1	A. I don't remember.
2	Q. Have you ever been to Springfield?	2	Q. Do you believe Amanda Lantz is a
3	A. I think that I have actually been	3	dishonest person?
4	there. It's down by Dayton. They don't have a	4	A. Yes.
5	lot of chiropractors there. I don't know why	5	Q. Why?
6	that stands out in my head, but it does.	6	A. There was a time that she called
7	Q. Okay. I mean, as of 2016,	7	our receptionist a fat pig and then lied about
8	Springfield's population was 59,000 people.	8	it and other witnesses saw it
9	That's a small town to you?	9	Q. Okay.
10	MR. MANNION: Well, first of all,	10	A so that stands out in my mind
11	you're saying it has 59,000 people.	11	about Amanda Lantz.
12		12	Q. Which receptionist?
13	what the census data says?	13	A. I don't remember the exact
14	MR. MANNION: I don't know. I	14	receptionist. I just remember the situation
15	haven't seen the census data, Peter.	15	Q. Who else was witness to this?
16	MR. PATTAKOS: Maybe you should	16	A and she was crying and her
17	look it up.	17	feelings were very hurt.
18	•	18	Q. The person was crying and her
19	different cities and towns in Ohio.		feelings were hurt; and you don't remember who
20	Q. Okay. Do you think Gary Petti is a		the person was?
21		21	A. No. I just remember, I was just in
22	MR. MANNION: Objection.		shock that an attorney would behave that way.
23	A. Yes.	23	Q. And when did how did she lie
24	Q. Why?	24	about it?
25	- ·	25	A. Well, she said that she didn't say
	Page 499		Page 501
1	MR. MANNION: He doesn't practice	1	it.
2	law, so I'm not worried about his license.	2	Q. And who was a witness to this?
3	So go ahead.	3	A. I don't remember. I'm like
4	MR. PATTAKOS: Tom.	4	these situations happened years ago
5	MR. MANNION: I'm just telling her	5	Q. I don't need you to explain to me
6	why I'm not objecting the same way as last	6	why you don't remember. If you don't remember,
7	time.	7	you don't remember. Thank you.
8	A I mean, he was emailing himself	8	MR. MANNION: Do not cut her off
9	work documents. I found that to be	9	again.
10	inappropriate.	10	Finish your answer.
11	Q. Do you have any other reason to	11	A these situations happened years
12	think that Gary Petti is a dishonest person,	12	ago, so they're just tiny little fragments that
13	besides the fact that he emailed himself	13	kind of stand out in my mind.
14	documents from KNR?	14	Q. You've said that many times. So
15	A. No.	15	Kelly Phillips, do you know why he was
16	Q. Why does the fact that Gary Petti	16	terminated?
17	emailed himself documents from KNR indicate to	17	A. I don't remember the exact details.
18	you that he's a dishonest person?	18	I know he couldn't get to work on time and that
19	A. Those are work documents. I	19	was an issue that had been addressed multiple
20	don't I don't take work documents and show	20	times.
21	them to people. I signed a confidentiality	21	Q. Were there emails about this?
22	agreement when I took my job and I take that	22	A. I don't know.
23	very seriously.	23	Q. Do you remember any other reason
24	Q. Okay. Do you know why Amanda Lantz	24	why Kelly Phillips was terminated?
44			

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Page 502 Page 504 1 O. Paul would know? 1 How long did those meetings last? 2 A. Paul was very offended that Kelly 2 Three or four hours. 3 couldn't arrive to work and he brought it to my 3 Q. Three or four hours each? 4 attention multiple times. 4 A. Um-hum. Q. Do you remember anything else about 5 Q. With Tom? 6 Kelly Phillip's work on KNR's cases that sticks 6 A. Yes. Well, yes. 7 7 out in your mind? Q. Okay. Was anyone else in the room 8 with you and Tom? A. I don't. 8 Q. Do you believe Kelly Phillip is a 9 A. Yes. 10 dishonest person? Who? 10 Q. A. I don't know him to -- to answer A. Jim Popson. 11 Q. Anyone else? 12 that question. I didn't know him well. He was 12 13 at KNR for a very short time. 13 Rob and John were kind of in and 14 MR. PATTAKOS: Tom, why is it that 14 out. 15 you are permitting the witness to testify about O. Rob Nestico? 15 16 these other former employees and not about 16 Yes. And John Reagan. A. 17 Horton? 17 And John Reagan, who is sitting in 18 MR. MANNION: You can keep asking 18 this room? 19 A. Yes. 19 questions. 20 BY MR. PATTAKOS: 20 Q. Okay. Were all of those people in 21 21 all of those meetings? Q. So do you know why Rob Horton was 22 terminated? 22 A. Popson was in and out. Mannion was MR. MANNION: Objection. She's 23 in and out. And John Reagan and Rob Nestico 24 not answering questions about Rob Horton. 24 were in and out, too. 25 MR. PATTAKOS: So why is that, Tom? 25 Q. Okay. Has Mr. Nestico ever Page 503 Page 505 1 What's the basis for that? 1 expressed his opinions to you about this MR. MANNION: I already put it on 2 lawsuit? 3 the record. You can bring it up with the 3 MR. MANNION: You mean, outside 4 Judge. She's not going to answer any more 4 the presence of counsel, I assume? 5 5 questions on it. MR. PATTAKOS: Sure. 6 BY MR. PATTAKOS: 6 MR. MANNION: Outside the presence 7 Q. So I know you reviewed that binder 7 of me, Jim or anybody who represents the firm 8 of documents that's marked as Exhibit 1 in 8 or you guys. 9 preparation for this deposition. You said that 9 THE WITNESS: Okay. 10 10 you spent a few hours over three or four A. We've talked about it. 11 days -- a few hours each day for three or four 11 Q. What did you talk about? 12 days doing that, if I recall your testimony 12 A. I don't remember exactly what Rob 13 correctly. Did you do anything else to prepare 13 would have said about it. I know he's not 14 for this deposition? 14 happy about it --15 A. No. I mean, I reviewed those. I 15 Q. Okay. 16 met with Tom. 16 A. -- he didn't have anything 17 Q. How long did you meet with Tom? 17 favorable to say. I just -- I don't remember How many times did you meet with Tom? 18 18 exactly what his words --Q. Are you aware that KNR and 19 A. Three or four. 19 20 20 Mr. Nestico have filed counterclaims against When did those meetings take place? O. 21 A. Oh, I'd have to look at my 21 the name -- against the former KNR clients who 22 calendar. 22 have -- who are the plaintiffs in this lawsuit? 23 Q. Were they all in the last week or 23 MR. MANNION: And I'm just going 24 were they over the course of a month? 24 to object. 25 A. Oh, they were all this past week. 25 The questions he's asking now should only

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Page 506 Page 508 1 be answered if you know things outside of what 1 firm? 2 you learned from counsel. 2 A. Yes. 3 A. I didn't know that. 3 Q. Have you ever considered whether 4 Okay. So you had said before, when 4 you need your own attorney in this lawsuit? 5 you were talking about Mr. Petti, that you 5 MR. MANNION: Objection. 6 signed a confidentiality agreement with KNR. 6 I feel like Mr. Mannion is my 7 7 attorney. A. Yes. 8 8 Q. And when did you sign that? Q. But have you ever considered 9 I don't remember. 9 whether you need a separate attorney; that is, 10 10 separate from Mr. Nestico's attorney, Q. Do you remember what it says? 11 Mr. Redick's attorney or KNR's attorney? 11 A. 12 Did you sign it shortly after you 12 A. No. I don't feel like I did Q. 13 started working there? 13 anything wrong. 14 I don't remember when I signed it. 14 Q. Have Mr. Nestico or Mr. Redick ever 15 Okay. Do you remember what that 15 suggested to you that you should not or do not 16 confidentiality agreement requires of you? 16 need to hire your own attorney in this case? 17 A. No. 17 We've never talked about that. 18 18 Q. Well, you're here today and you Q. Okay. Have you ever considered the 19 testified because you understand that your 19 possibility that you could face criminal 20 confidentiality agreement doesn't apply to keep 20 charges arising from the events at issue in 21 you from providing testimony in this case, 21 this case? 22 22 correct? MR. MANNION: Objection. 23 23 A. No. I don't feel like I did MR. MANNION: I'm going to object. 24 She's not a lawyer. 24 anything wrong. 25 25 But go ahead. Have you ever discussed that Page 507 Page 509 1 A. I don't understand the question. 1 possibility with Mr. Nestico or Mr. Redick or 2 Q. Well, you spent, you know, the last 2 anyone? 3 day and a half testifying, providing 3 A. No. 4 information about your experience with KNR and 4 MR. MANNION: Well, wait a minute. 5 you did so because you understand that your 5 "Or anyone," again --6 confidentiality agreement doesn't apply to bar Q. Anyone who is not a lawyer. 7 you from doing that, correct? 7 A. No. I -- I don't feel like I did 8 MR. MANNION: Objection. She's not 8 anything wrong or that the firm did anything 9 a lawyer. 9 wrong. 10 Go ahead, if you can. 10 Q. Okay. Do you have anything else 11 A. Yeah, I don't know. 11 you want to add to any of your testimony, 12 Q. Well, did anyone tell you that your 12 before we conclude? 13 confidentiality agreement applied to your 13 A. No. 14 testimony here today? 14 MR. PATTAKOS: Okay. That's a 15 MR. MANNION: Wait, wait. When 15 wrap. Thank you. **EXAMINATION OF BRANDY GOBROGGE** 16 you say, "Anyone" --16 First of all, I don't know if you've had 17 BY MR. MANNION: 18 any conversations with anybody, but don't tell 18 Q. Well, just real quickly, I don't 19 him about any conversations with lawyers who 19 know if this is exactly correct, but it looks 20 represent you. 20 like the capital moved to Columbus in 1816; and 21 But go ahead. 21 before that, it was Chillicothe and Zanesville. 22 22 Do you happen to know when Springfield was the A. Yeah, I don't know what you're --Q. Okay. Do you understand that 23 23 capital, if it was at all? 24 Mr. Nestico and Mr. Redick are defendants 24 A. No, I don't. 25 personally in this case, in addition to the law 25 No. Did you look up the population

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Page 510	Page 512
1 of Springfield, before you came here?	1 REPORTER'S CERTIFICATE
2 A. No. I I didn't even think about	2 The State of Ohio,)
3 Springfield, before I came here.	3 SS:
4 Q. Do you think that have you ever	4 County of Cuyahoga.)
5 felt that Mr. Nestico or Mr. Kisling or	5
6 Mr. Redick or Mr. Reagan or any of the partners	
7 at KNR ever asked you to do anything that you	7 within and for the State of Ohio, duly
, , ,	_
8 thought was improper, illegal or unethical?	8 commissioned and qualified, do hereby certify
9 A. No, never.	9 that the within named witness, BRANDY GOBROGGE,
MR. MANNION: Okay. That's all I	10 was by me first duly sworn to testify the
11 have.	11 truth, the whole truth and nothing but the
MR. PATTAKOS: Okay. Thank you.	12 truth in the cause aforesaid; that the
13 VIDEOGRAPHER: Off the record 1:01.	13 testimony then given by the above-referenced
14 (Thereupon, the deposition	14 witness was by me reduced to stenotypy in the
was adjourned at 1:01 p.m.)	15 presence of said witness; afterwards
16	16 transcribed, and that the foregoing is a true
17	17 and correct transcription of the testimony so
18	18 given by the above-referenced witness.
19	19 I do further certify that this
20	20 deposition was taken at the time and place in
21	
	21 the foregoing caption specified and was
22	22 completed without adjournment.
23	23
24	24
25	25
Page 511 1 Whereupon, counsel was requested to give	Page 513 I do further certify that I am not
2 instruction regarding the witness's review of	2 a relative, counsel or attorney for either
	•
3 the transcript pursuant to the Civil Rules.	3 party, or otherwise interested in the event of
4	4 this action.
5 SIGNATURE:	5 IN WITNESS WHEREOF, I have hereunto
5 SIGNATURE: 6 Transcript review was requested pursuant to the	5 IN WITNESS WHEREOF, I have hereunto 6 set my hand and affixed my seal of office at
5 SIGNATURE:6 Transcript review was requested pursuant to the7 applicable Rules of Civil Procedure.	5 IN WITNESS WHEREOF, I have hereunto 6 set my hand and affixed my seal of office at 7 Cleveland, Ohio, on this 23rd day of
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	Page 514		Page 516
1		1 DEPOSITION REVIEW	
	1100 Superior Ave	CERTIFICATION OF WITNESS 2	
2		ASSIGNMENT REFERENCE NO: 3066363	
3	Cleveland, Ohio 44114 Phone: 216-523-1313	3 CASE NAME: Williams, Member v. Kisling, Nestico & Redick, LLC	
4		DATE OF DEPOSITION: 10/17/2018 4 WITNESS' NAME: Brandy Gobrogge, Vol. II	
	October 23, 2018	5 In accordance with the Rules of Civil	
5		Procedure, I have read the entire transcript of 6 my testimony or it has been read to me.	
	To: Mr. Mannion	7 I have listed my changes on the attached	
6		Errata Sheet, listing page and line numbers as	
7	Case Name: Williams, Member, et al. v. Kisling, Nestico & Redick, LLC, et al.	8 well as the reason(s) for the change(s). 9 I request that these changes be entered	
8		as part of the record of my testimony.	
9	Witness: Brandy Gobrogge, Vol. II Deposition Date: 10/17/2018	10	
10		I have executed the Errata Sheet, as well 11 as this Certificate, and request and authorize	
١	Dear Sir/Madam:	that both be appended to the transcript of my	
11	Englosed places find a deposition transcript. Places have the witness	12 testimony and be incorporated therein. 13	
	Enclosed please find a deposition transcript. Please have the witness review the transcript and note any changes or corrections on the	Date Brandy Gobrogge, Vol. II	
	included errata sheet, indicating the page, line number, change, and	14	
	the reason for the change. Have the witness' signature notarized and	Sworn to and subscribed before me, a 15 Notary Public in and for the State and County,	
16	forward the completed page(s) back to us at the Production address	the referenced witness did personally appear	
	shown	16 and acknowledge that:	
17	above, or email to production-midwest@veritext.com.	17 They have read the transcript; They have listed all of their corrections	
18	•	in the appended Errata Sheet;	
	If the errata is not returned within thirty days of your receipt of	They signed the foregoing Sworn 19 Statement; and	
20	this letter, the reading and signing will be deemed waived.	Their execution of this Statement is of	
21		20 their free act and deed.	
22	Sincerely,	21 I have affixed my name and official seal 22 this, 20	
22	Production Department	23	
23		Notary Public	
24		24	
25	NO NOTARY REQUIRED IN CA	25 Commission Expiration Date	
	Page 515		Page 517
1	DEPOSITION REVIEW	1 ERRATA SHEET	Page 517
			Page 517
2	DEPOSITION REVIEW CERTIFICATION OF WITNESS ASSIGNMENT REFERENCE NO: 3066363	1 ERRATA SHEET VERITEXT LEGAL SOLUTIONS MIDWEST 2 ASSIGNMENT NO: 10/17/2018	Page 517
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Veritext Legal Solutions

Ohio Rules of Civil Procedure
Title V. Discovery

Rule 30

(e) Submission to Witness; Changes; Signing. When the testimony is fully transcribed, the deposition shall be submitted to the witness for examination and shall be read to or by the witness, unless examination and reading are waived by the witness and by the parties. Any changes in form or substance that the witness desires to make shall be entered upon the deposition by the officer with a statement of the reasons given by the witness for making them. The deposition shall then be signed by the witness, unless the parties by stipulation waive the signing or the witness is ill, cannot be found, or refuses to sign. The witness shall have thirty days from submission of the deposition to the witness to review and sign the deposition. If the deposition is taken within thirty days of a trial or hearing, the witness shall have seven days from submission of the deposition to the witness to review and sign the deposition. If the trial or hearing is scheduled to commence less than seven days before the deposition is submitted to the witness, the court may establish a deadline for the CV-2016-09-3928

witness to review and sign the deposition. If the deposition is not signed by the witness during the period prescribed in this division, the officer shall sign it and state on the record the fact of the waiver or of the illness or absence of the witness or the fact of the refusal to sign together with the reason, if any, given therefor; and the deposition may then be used as fully as though signed, unless on a motion to suppress the court holds that the reasons given for the refusal to sign require rejection of the deposition in whole or in part.

DEPE

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