EXTO

EXHIBIT K

LANTZ, ESQ., AMANDA 03/28/2019

Page 1

03/26/20	1 age 1
1	State of Ohio,)
2	County of Summit.) SS:
3	IN THE COURT OF COMMON PLEAS
4	MEMBER WILLIAMS, ET AL.,)
5)
6	Plaintiffs,)
7	vs.) Case No. CV-2016-09-3928
8)
9	KISLING, NESTICO & REDICK)
10	LLC, ET AL.,
11)
12	Defendants.)
13	
14	THE VIDEOTAPED DEPOSITION OF AMANDA LANTZ, ESQ.
15	THURSDAY, MARCH 28, 2019
16	
17	The videotaped deposition of AMANDA LANTZ,
18	ESQ., called by the Defendants for examination
19	pursuant to the Ohio Rules of Civil Procedure,
20	taken before me, the undersigned, Aimee N. Szinte,
21	Notary Public within and for the State of Ohio,
22	taken at Kisling, Nestico & Reddick,
23	3412 West Market Street, Fairlawn, Ohio, commencing
24	at 10:14 a.m., the day and date above set forth.
25	

LANTZ, ESQ., AMANDA 03/28/2019

Pages 13-16

)3/2	28/20	019			Pages 13–16	
1		Page 13	1	0	Page I You don't know whether she had a loan on her	
1	Q	Do you know if Dave was an independent	2	Q	The Control of the Co	
2	92	contractor or an employees of Kurgis?		F. W.	case, correct?	
3	A	I have no idea. I wasn't there for very long.	3	A	I don't know. Or what loan company information the KNR	
4	Q	How long were you there?	4	Q	attorney may have given to Member Williams,	
5	A	I would say maybe four months.	5			
6	Q	All right. I'm going to ask you about some of	6		correct?	
7		the any information you may know about the	7	A	That's correct.	
8		actual plaintiffs in this case.	8	Q	And if we can do this as quickly as we can, th	
9		When you were here at this firm, did you	9		other one of the other plaintiff's names is	
10		work on a case involving a client named	10		Thera Reid. Would the answers that you gave m	
11		Member Williams?	11		for Member Williams be the same for Thera Reid	
12	A	I did not.	12		Do you have any personal knowledge regarding	
13	Q	Are you even aware that she's a plaintiff in	13		her case?	
14		this case?	14	A	No. It sounded familiar, but I think there's	
15	A	I am just from correspondence I've seen.	15		celebrity named Thera Reid. That's all I can	
16	Q	Okay.	16		relate it to.	
17	A	I read the KNR complaint from I think or the	17	.0221	MR. PATTAKOS: It's Thera.	
18		complaint against KNR from I think 2016 and I	18	A	Absolutely not. Never heard that name before.	
19		think I saw some of the names. Some of them	19	Q	Okay. Do you have any personal knowledge	
20		that you had asked in your subpoena, they	20		regarding the handling of the case by KNR of a	
21		didn't ring a bell.	21		client named Monique Norris?	
22	Q	All right. So you don't have any personal	22	A	No.	
23		knowledge as to how she was signed up	23	Q	Do you have any personal knowledge of the	
24	A	No.	24		handling of the case of a KNR client by the	
25	Q	at KNR?	25		names of James Harbour?	
		Page 14			Page	
1	A	No.	1 2	A	No. MR. PATTAKOS: Richard.	
2	Q	You don't know which attorneys were working on	3	^	You know why I said James Harbour? Because my	
3	2	her case?	4	Q	stepmother's brother is named James Harbour.	
4	A	No idea.	5	A	Him either.	
5	Q	Do you know have any personal knowledge of what	6	0	How about that?	
6		work any investigator may have done on her	7	Q	For example, do you know how Richard	
7		case?	8		Harbor became a patient of Dr. Ghoubrial at an	
8	A	No.	9		time related to any of his four different	
9	Q	For example, you wouldn't know who obtained the	250		lawsuits that he had?	
10	200	police report?	10			
11	A	I don't.	11	A	No. You do not know if any KNR attorney referred	
	Q	You don't know what was said to her by any	12	Q	The section of the se	
12		ram attended during how initial garanterian?	173		Dichard Harbour to Dr Chountial do Vous	
12 13	2	KNR attorney during her initial consultation?	13	7	Richard Harbour to Dr. Ghoubrial, do you?	
12 13 14	A	I don't.	14	A	No, I don't.	
12 13 14 15	Q	I don't. Or at the disbursement meeting?	14 15	A Q	No, I don't. In order for us in order for anyone to know	
12 13 14 15 16	Q A	I don't. Or at the disbursement meeting? None.	14 15 16		No, I don't. In order for us in order for anyone to know that, you would have to review the files to	
12 13 14 15 16 17	Q A Q	I don't. Or at the disbursement meeting? None. Or any time in between, correct?	14 15 16 17		No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases.	
12 13 14 15 16 17	Q A Q A	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct.	14 15 16 17 18	Q	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that?	
12 13 14 15 16 17 18	Q A Q	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct. You don't know whether she was given a	14 15 16 17 18 19	Q A	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that? I do agree.	
12 13 14 15 16 17 18 19 20	Q A Q A	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct. You don't know whether she was given a recommendation for a chiropractor or who she	14 15 16 17 18 19 20	Q	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that? I do agree. We could talk to the chiropractor who may have	
12 13 14 15 16 17 18 19 20 21	Q A Q Q	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct. You don't know whether she was given a recommendation for a chiropractor or who she was recommended to see?	14 15 16 17 18 19 20 21	Q A	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that? I do agree. We could talk to the chiropractor who may have referred the patient to Dr. Ghoubrial to find	
12 13 14 15 16 17 18 19 20 21	Q A Q A Q	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct. You don't know whether she was given a recommendation for a chiropractor or who she was recommended to see? Correct. I don't know.	14 15 16 17 18 19 20 21 22	Q A Q	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that? I do agree. We could talk to the chiropractor who may have referred the patient to Dr. Ghoubrial to find out how the person got to Dr. Ghoubrial?	
12 13 14 15 16 17 18 19 20 21 22 23	Q A Q Q	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct. You don't know whether she was given a recommendation for a chiropractor or who she was recommended to see? Correct. I don't know. Or whether the attorney discussed Dr. Ghoubrial	14 15 16 17 18 19 20 21 22 23	Q A Q	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that? I do agree. We could talk to the chiropractor who may have referred the patient to Dr. Ghoubrial to find out how the person got to Dr. Ghoubrial? You could.	
12 13 14 15 16 17 18 19 20 21 22	Q A Q A Q	I don't. Or at the disbursement meeting? None. Or any time in between, correct? Correct. You don't know whether she was given a recommendation for a chiropractor or who she was recommended to see? Correct. I don't know.	14 15 16 17 18 19 20 21 22	Q A Q	No, I don't. In order for us in order for anyone to know that, you would have to review the files to know what happened in their individual cases. Do you agree with that? I do agree. We could talk to the chiropractor who may have referred the patient to Dr. Ghoubrial to find out how the person got to Dr. Ghoubrial?	

LANTZ, ESQ., AMANDA 03/28/2019

Pages 25-28

03/2	28/20	019			Pages 23–28
Γ.		Page 25	,		Page 27
1		and tell the chiropractor, "You need to send	1	40	them from doing that, would you?
2		this client to see Dr. Ghoubrial", did you?	2	A	No.
3	A	Sometimes we would. Sometimes we would get on	3	Q	And if the client didn't want to treat at
4		the phone with Ann Marie. She was really	4		Town & Country or didn't want to treat with
5		directed. So we would say, "Hey, this patient	5		Dr. Ghoubrial, would you make them an
6		won't treat there, but they want to see an	6		alternative recommendation?
7		M.D." And then she would say, "Okay. Amanda,	7	A	Very coyly, yes. Absolutely. In the Columbus
8		we'll take care of it."	8		office, yes.
9		And somehow I don't know. I can't	9	Q	Go ahead.
10		remember specifically if they would close them	10	A	I encouraged them to try to get into their own
11		as a client and keep them as a patient going	11		PCP, because that would be continuing care.
12		forward.	12		And I noticed with settling cases, it didn't
13	0	That's a little bit different. You would	13		raise quite a concern if the patients, our
14	~	communicate to Town & Country what your client	14		clients, went back to their own family doctor
15		had communicated to you, that they didn't want	15		to get evaluated. However, the direction at
16		that they told you, even though you had	16		the Columbus firm was if our client wanted an
17		referred them over to Town & Country, they	17		M.D., send them to Gubs. Because Gubs charges
18		didn't want to see the chiropractor. They	18		a lot more for his treatment, which means it
19		wanted to see a doctor, correct?	19		increase the value of the case.
30003			20		So and that's where I butted heads
20	A	Right. MR. PATTAKOS: Objection.	21		sometimes with Paul Steele because he said,
21			22		"We need to get cases into Gubs. It increase
22	A	Correct.	23		the value, period."
23	Q	So you're communicating to Town & Country the	0.000		So I still but I was the one settling
24	×27	information your client gave you, correct?	24		ACCOMPANIES CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR
25	A	Correct.	25		the cases and dealing with these adjusters who
		Page 26			Page 28
1	Q	And then, after that, it's up to Town & Country	1		said, "Well, it's kind of suspicious that
2		if they're going to send that person to see	2		Ghoubrial is coming up on all of these cases
3		Dr. Ghoubrial? They may decide they're not	3		when these clients have never treated with him
4		going to.	4		in the past." I never had any pushback when
5	A	Maybe. Right. They could kick them out if	5		clients would go to their own PCP to follow up
6		they wanted to.	6		after an auto accident.
7	Q	Can you name me sure. They can do whatever	7		So yeah. I would typically my phone
8		they want. That's their decision, correct?	8		calls with clients at certain points would be
9	A	Right.	9		if your injuries are not getting better with
10	Q	Can you name for me any case, the name of any	10		just regular chiro treatment, then go to your
11		client where you specifically referred them to	11		family doctor.
12		Dr. Ghoubrial?	12		Now, if they had issues getting into
13	A	Gosh, no. If you asked me to name two clients	13		their family doctor, there was a place in
14		that I ever settled a case on or dealt with a	14		Columbus on the east side called Lower Lights
15		case, I couldn't name any off the top of my	15		Christian Center. It's an office of family
16		head right now.	16		physicians, but they take Medicaid, Care Source
17	Q	If your client wanted to see a medical doctor	17		and they will take I mean they will take
18	~	at the emergency room, you wouldn't stop them,	18		private pay as well, but they will take a
19		would you?	19		lot of our clients had Care Source, so they
20	A	No.	20		would not have an issue seeing them.
21	0	Or advise them not to?	21	Q	Okay. If we wanted to know what happened on
22	A	No.	22		any individual case as to how the patient ended
23	Q	Or any other medical doctor	23		up seeing Dr. Ghoubrial, we would have to pull
24	A	Right.	24		that file and look at it?
25	0	if they wanted to see, you wouldn't stop	25	A	I would say so.
23	×	II they maneed to bee, you mourant t beop			