IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT IN AND FOR PINELLAS COUNTY, FLORIDA

CASE NO.: 15-003375-FD



Petitioner/Husband,

vs.

, and a second of

Respondent/Wife.

.

DEPONENT:

DATE:

October 14, 2015

TIME:

9:00 a.m. - 12:00 p.m.

LOCATION:

Parliamentary Reporting Summit Executive Suites 15375 58th Street North

Clearwater, FL

REPORTER:

Sharon Ruby Notary Public

State of Florida at Large

APPEARANCES:

For Petitioner/Husband:

JOHN S. THACKER, ESQ. Thacker Law Group, P.A. 407 South Ewing Avenue Clearwater, FL 33756

For Respondent/Wife:

CHRISTIAN DENMON, ESQ.

Denmon & Denmon

1560 W. Cleveland Street

Tampa, FL 33606

INDEX

Direct Examination by Mr. Denmon

3

1	A	No.
2	Q	Are you retired?
3	A	Yes.
4	Q	When was the last time that you were employed?
5	A	I retired out of the military in 2007.
6	Q	You mean then that you haven't had any
7	employmen	t since then?
8	A	Correct.
9	Q	Okay. Are you currently in school?
10	А	Yes.
11	Q	Okay. And where are you in school?
12	А	University of South Florida.
13	Q	Okay. Are you taking classes online or in
14	person?	
15	A	I have the option to do both.
16	Q	What are you doing currently?
17	A	I go to class, and if I cannot make it I will
18	view it o	nline.
19	Q	Okay. Are you taking a full case load right
20	now?	
21	A	No.
22	Q	All right. So you're taking a partial case
23	load?	
24	A	Yes.
25	Q	How many classes are you taking right now?

1	A Two.
2	Q Okay. What are those classes?
3	A The first class is engineering management.
4	Q Okay. And the second class?
5	A It's venture capital and private equity.
6	Q Do you have a major or a minor?
7	A The major that I have is civil engineering.
8	Q Okay. How long have you been seeking a degree
9	in civil engineering?
10	A This degree I believe I started when I moved to
11	this location, and that was either the second semester of
12	2011 or the first semester of 2012.
13	Q Have you been in school since you retired from
14	the military?
15	A When I first retired from the military, no.
16	Q Okay. But eventually you started taking
17	classes, right?
18	A Yes.
19	Q Okay. When was that?
20	A I believe it was a little over six months after
21	I retired.
22	Q Okay. You retired in 2007, right?
23	A Yes.
24	Q Okay. And so when in 2007 did you retire?
25	A In the summer.

1	Q Okay. So somewhere around the beginning of 2008
2	is when you started taking classes; is that right?
3	A Yes.
4	Q Okay. And have you been enrolled in taking
5	classes ever since then?
6	A Not continuously.
7	Q When did you have breaks?
8	A I had to take a semester off after my wife had a
9	really bad injury giving birth to our youngest child. She
10	was unable to take care of herself or the family, and we
11	had to have help from many people and I had to take a
12	semester off.
13	Q Any other lapses in your education?
14	A I don't know for sure if I can call them lapses,
15	but I believe not, but I don't know for sure.
16	Q Okay. Do you have any degrees from this
17	additional schooling after you retired?
18	A Yes.
19	Q Okay. What are your degrees in?
20	A I got a Bachelor's in civil engineering.
21	Q And when was that?
22	A It was December of 2011.
23	Q Are you currently seeking a Master's in civil
24	engineering?
25	A Yes.

1	Q	Do you have an expected graduation date?
2	A	Yes. I'm trying to graduate this semester.
3	Q	When you say trying, that suggests then perhaps
4	you're no	t going to graduate this semester.
5	A	It's too early to determine if I'm going to meet
6	all the r	equirements.
7	Q	You mean for the semester that you're currently
8	involved	in?
9	A	They have a rigorous review process before they
10	award you	the degree. I have to go before a board. They
11	have to r	eview the work I did.
12	Q	When is that? Do you know?
13	А	Sometime this semester.
14	Q	And should you graduate this year what are your
15	plans for	2016?
16	А	Well, I really don't know. That depends on
17	what's go	ing to happen with the current divorce situation
18	and the c	ustody of the kids.
19	Q	So what do you mean?
20	А	I don't know. It depends on what's going to
21	happen wi	th the family situation.
22	Q	You mean how many overnights you end up with the
23	children?	
24	A	That is one factor, yes.
25	Q	What are the other factors?

1	A Well, I'm not sure what the other factors are,	
2	but that's the primary one.	
3	Q What's the time sharing that you're seeking?	
4	A I want to get as much time as I can get.	
5	Q Do you have any specifics about that?	
6	A I want to get as much time as I can get with the	
7	kids.	
8	Q If you had your way and you went in front of the	
9	judge asking for as much time as you can, what would that	
10	mean specifically?	
11	A Well, isn't that up to the judge to decide?	
12	Q Yeah, but what do you want?	
13	A That's what I'm saying, I want as much time as I	
14	can get with the kids.	
15	Q And if you get what you want, how will that	
16	affect your future employment?	
17	A I really don't know.	
18	Q Okay. If you don't get much time with the	
19	children, how will that afeect what you're going to do	
20	come 2016?	
21	MR. THACKER: I'll object to the form.	
22	Go ahead and answer as best you can.	
23	A Once again it's too early to tell. I don't	
24	know.	
25	Q Okay. Do you get a stipend from the Government	

1	for attending school?
2	A I do.
3	Q What is the amount that you get from the
4	Government for attending school?
5	A Well, it varies depending on the course load
6	that you take.
7	Q Okay. Right now you're taking two classes,
8	right?
9	A Right.
10	Q What do you get on a monthly basis right now
11	from the Government?
12	A Well, I'm probably going to have to refer to my
13	financial affidavit to give you an exact number. I forgot
14	my glasses.
15	MR. THACKER: He needs his glasses. Can we go
16	off the record for a minute?
17	MR. DENMON: Of course.
18	(Whereupon, a break was taken.)
19	Q It doesn't appear that you have it listed with a
20	value on your financial affidavit, does it?
21	A Actually you're correct, because I think what
22	was relayed was the fact that since it was considered part
23	of school and nontaxable that it wouldn't be part of my
24	declaration.
25	Q And by relayed what do you mean by that? When

1	you were working on your financial affidavit, your
2	understanding is that it wasn't to be included on your
3	financial affidavit, the amount?
4	A That is correct.
5	Q Okay. You don't know the exact number that you
6	get on a monthly basis right now?
7	A No, but I can give a rough estimate.
8	Q What's your rough estimate?
9	A It's around if I'm going like I am, which is
10	considered two classes, that's two-third of graduate
11	full-time, it's around a thousand.
12	Q Okay.
13	A And it only counts for when school is in
14	session. So any day school is not in session it doesn't
15	count. So I don't get paid over breaks, over summer.
16	Q And when you say a thousand, you mean a thousand
17	for the semester or a thousand a month?
18	A A month.
19	Q Okay.
20	A And that's, you know, to cover the costs that
21	you would additional costs for school and it's supposed
22	to help a little with your housing.
23	Q Okay. And so if you turn to page three of your
24	financial affidavit and you go to line 27 where it says
25	present net monthly income, it's near the top

1	A Uh-huh.
2	Q it appears you put in some bold letters with
3	an asterisk that you receive a stipend for any month
4	you're enrolled as a full-time student.
5	A Okay, yeah.
6	Q That is not exactly true. You get a stipend if
7	you're a part-time student as well, right?
8	A Well, you have to be you have to be over half
9	time in order to get anything. If I took one class, I
10	would not get a stipend.
11	Q Okay. Have you taken one class in any of the
12	last eight years that you've been in school?
13	A I'm not sure, but off the top of my head I would
14	say, no, I've always taken at least two.
15	Q Do you anticipate you're going to go back into
16	the workforce?
17	A At this point in time I'm not sure what to
18	expect.
19	Q Okay.
20	A Whatever the family situation dictates.
21	Q So your decision whether or not to go back into
22	the workforce will be based on your family
23	A Yes.
24	Q decisions? Okay. Are you currently being
25	treated by a doctor for any physical ailments?

1	A	I'm not sure what you mean by being treated.
2	Q	Do you have a doctor?
3	A	Yes, I have a doctor.
4	Q	Okay. Do you see a doctor for anything in
5	particula	r?
6	A	I have a primary care monitor at MacDill Air
7	Force Bas	e, and she refers me to doctors on an as needed
8	basis.	
9	Q	Has she referred you to any mental health
10	counselor	s or doctors?
11	A	No.
12	Q	Are you currently on any medication?
13	А	Yes.
14	Q	Okay. What are you currently on medication for?
15	A	I'm on medication for low thyroid.
16	Q	Okay.
17	A	And then I take a medication for allergies and
18	medicatio	n for low testosterone and for I don't know
19	how you s	ay this reflux, you know.
20	Q	Okay. Have you ever been diagnosed with any
21	mental he	alth disorders?
22	A	Never.
23	Q	Okay. Do you take any medication to help you
24	with your	mental health for depression or anything like
25	that?	

1	A No.
2	Q Are you currently in any personal therapy?
3	A No.
4	Q Okay.
5	A Therapy? Could you be more specific, please.
6	Q Would you say that you're currently in any
7	treatment or any therapy with any psychologist or any
8	doctor like that?
9	A No. However, we are currently having a custody
10	evaluation by Dr. I'm not sure if that would
11	qualify.
12	Q Okay. During the marriage who handled the
13	finances?
1.4	A Well, we had an agreement on everything and
15	Q What was the agreement?
16	A Well, most of the stuff I would handle and she
17	would you know, she'd have her finances, too. You
18	know, she'd do shopping and contribute to the decisions,
19	you know, financial decisions. She had access to
20	everything. There was no secrets.
21	Q Okay. So during the marriage you said most of
22	the financial stuff you would handle; is that right?
23	A Yes. I would pay bills. I would investments
24	after consulting with my wife.
25	Q Okay. You had an arrangement where you said

1	that you would handle the bills and the money and that she
2	would handle the kids, correct?
3	A No, that is incorrect.
4	Q Okay. So it wasn't her responsibility to handle
5	the children during the marriage?
6	A No. She would help.
7	Q She would help you?
8	A It was a cooperative effort. Anything that
9	needed to be done for the better of the family, you know,
10	one of us would pick it up.
11	Q Okay. When you guys were still in the same
12	house together, who took the kids to school in the
13	morning?
14	A What time frame are you talking about?
15	Q The last year that you guys were together.
16	A Okay. The last year. So that would be
17	April 2014 to April 2015. Okay. She took them the
18	majority of the time to school.
19	Q Okay. Who would pick the kids up from school?
20	A Well, again, we would have help sometimes. I
21	believe helped pick up the kids; my
22	mother, my father, my father, myself.
23	Q Who picked up the kids most of the time?
24	A Most of the time it would be my wife.
25	Q Okay. Who did the grocery shopping for the

1	household?
2	A We both did.
3	Q Okay. Did you guys share in that duty equally,
4	or did your wife do it most of the time?
5	A It varied for what the need was. If I was in
6	Tampa and she was busy doing something else, I would take
7	care of it. If she was going there, then she would take
8	care of it, because we would go to the base to get lower
9	prices on groceries.
10	Q When you say when you were in Tampa, because you
11	were at school?
12	A Yes.
13	Q Okay. And if you were taking a full-time load,
14	were you at school every day of the week?
15	A No.
16	Q Okay. Were you at school three days a week?
17	A Sometimes, yes.
18	Q Okay. You mentioned your parents. They would
19	help with picking up the children
20	A Yes.
21	Q is that right? How often did they do that
22	during the last year of the intact marriage?
23	A Well, not often because my wife all of a sudden
24	did not want my kids to associate with my parents, their
25	grandparents. She tried to cut them out of their lives.

1	Q Well, you just mentioned them as picking up the
2	kids. So if it's not often
3	A That's right, it wasn't often.
4	Q And how often is not often?
5	A I cannot put an exact number on it. I would
6	have to do research.
7	Q Is it less than five?
8	A There were situations when neither one of us
9	could pick them up, so my parents did it.
10	Q Okay. Was it less than five?
11	A Again, I would have to research it.
12	Q Okay. Can you tell me if it was more than once
13	in the last year?
14	A Again, I know they did it once for sure.
15	Q What about the year before?
16	A Well, the year before was similar to the year
17	that you mentioned before the separation.
18	Q Okay. So we're talking what, 2013 to 2014?
19	A Yeah, it was a period of two years where she
20	tried to isolate my kids from their grandparents.
21	Q Why do you think that happened?
22	A I don't know for sure, but some of the theories
23	are my wife has a traumatic brain injury and she does not
24	take the medicine as prescribed. I think her thinking is
25	clouded.

1	Q	How is your relationship with your oldest child?
2	A	My relationship with my oldest child is great up
3	unto	
4	Q	How is it right now?
5	A	Now?
6	Q	Yes.
7	A	He avoids speaking to me.
8	Q	Okay. When did that start happening?
9	A	I really don't have an exact date. I think it
10	was it	coincides with the separation.
11	Q	Okay. Does it coincide with you getting into a
12	physical a	altercation with him?
13	A	No.
14	Q	Did you get into a physical altercation with
15	your son?	•
16	A	As far as physical altercation goes, there is
17	I'm not s	ure exactly what you're trying to get at.
18	Q	Did you hit your son?
19		MR. THACKER: Objection. Don't answer it.
20	Q	Have you ever hit any of your children?
21		MR. THACKER: Wait, wait, wait. There is
22	only	three children now, three minor children. So is
23	your	question directed just to the three minor
24	chile	dren or all four of his children? Just so that
25	I'm o	clear.

1	Q	Have you ever hit any of your four children?
2		MR. THACKER: I'm going to object and instruct
3	him	to invoke the Fifth Amendment. Don't answer.
4	Q	Do you believe in corporal punishment?
5	A	Well, it's funny that you mention that to me,
6	because I	was informed by a police officer that a parent
7	can use c	orporal punishment until a child is 18 years old.
8	Q	Do you believe in corporal punishment?
9	A	There are times when children probably should
10	get a lit	tle spanking, so yes.
11	Q	When is the last time that you spanked one of
12	your chil	dren?
13	A	I can't remember. It's been a long time.
14	Q	Okay. Have you spanked any of your children?
15	A	Yes.
16	Q	Have you poked before in the chest and
17	pushed hi	m around?
18	A	No.
19		MR. THACKER: Object.
20	Q	Have you called your children stupid punks
21	before?	
22	A	The way you phrased that, no.
23	Q	Have you used derogatory terms like stupid punk
24	to your c	hildren before?
25		MR. THACKER: Object to the form.

1		Answer as best you can.
2	А	Okay. With the way that my oldest son was
3	acting, I	did tell him once that he was acting like a
4	punk.	
5	Q	Okay. When was that?
6	A	I don't know the exact date.
7	Q	Have you called your children dumbass before?
8	A	I can't recall.
9	Q	Have you called your children idiots before?
10	A	I can't recall. I correct them if they even
11	bring it	up.
12	Q	Have you called your children pieces of shit
13	before?	
14	A	Again, I don't think I'd ever say something like
15	that.	
16	Q	Okay. But you're not sure?
17	A	I know for a fact my three youngest, no.
18	Q	Potentially the oldest; is that right?
19	A	The oldest is very problematic lately since he
20	has stopp	ed taking his ADHD medicines. He has been
21	defiant.	He has been unable to control his impulses.
22	Q	So you're saying that your oldest has a
23	psycholog	rical problem?
24	A	Yes. I'm concerned about him and concerned
25	about the	other children being around him.

1	Q A problem that causes him to take medicine?
2	A He has been on ADHD medicines for over ten
3	years.
4	Q Okay. And your response to him being off
5	medicine is to call him stupid punk, idiot, dumbass or
6	piece of shit?
7	MR. THACKER: Objection to form.
8	Answer as best you can.
9	A No, that is not my response.
10	Q Your response is to get physically violent with
11	him?
12	A No, that is not my response.
13	Q Do you use physical violence to control people
14	if you can't get them to do what you want?
15	A No.
16	Q Have you ever used physical violence against
17	your wife?
18	A No.
19	Q Your wife hasn't gone to the emergency room in
20	late 2013 because you stepped on her chest?
21	MR. THACKER: Object to the form.
22	Answer as best you can.
23	A I never stepped on her chest.
24	Q Okay. Did you physically assault your wife in
25	late 2013 causing her to take a trip to the emergency

1	room?	
2		MR. THACKER: Object to the form.
3		Answer as best you can.
4	A	No, I never hurt my wife.
5	Q	Did you force yourself sexually atop your wife
6	in Februa	ry of 2015?
7	A	No.
8	Q	You never sexually assaulted your wife?
9	A	No.
10	Q	Are you taking Viagra?
11	A	No.
12	Q	Cialis?
13	A	At times.
14	Q	Okay. You didn't mention that when we were
15	talking a	bout your scripts. Anything else that you didn't
16	mention?	
17	A	No, I did mention it. That is a low T
18	prescript	ion. I did mention it. I didn't give specific
19	names of	the medications.
20	Q	Okay. So for your low testosterone you take
21	Cialis; i	s that correct?
22	A	Yes.
23	Q	Are you also taking the hormone testosterone?
24	A	Yes.
25	Q	Okay. Are there any other hormones that you're

1	taking fo	r your low T?
2	A	Oh, wait. I need to correct that.
3	Q	Okay.
4	A	There was a time when I was given a medicine for
5	an estrog	en spike.
6	Q	When was that?
7	A	I'm not sure, but it was you know, there are
8	some theo	ries about it. My wife who's got a prescription
9	for estro	gen cream, Premarin, might have had an effect
10	upon it.	
11	Q	Might have affected your estrogen level?
12	A	Might have caused a spike in my laboratories.
13	Q	Okay. How often do you get your hormonal
14	profile d	one by a doctor?
15	A	Whenever the doctor orders it.
16	Q	Okay. Does it happen a lot?
17	A	I'm not sure what you mean by a lot.
18	Q	When is the last time it happened?
19	A	Probably over six months ago.
20	Q	Okay. When was the last time
21	A	But I'm not exactly sure of the date.
22	Q	Okay. Sometime over six months ago, correct?
23	Α	Something like that.
24	Q	When was the last time it happened before that?
25	A	Once again I'd probably have to refer to the

1	medical records.
2	Q Okay. Have you ever punched your wife in the
3	mouth?
4	A No.
5	Q Have you ever caused her to have a bloody lip?
6	A No.
7	Q You never caused her to have a bloody lip that
8	also caused her to go to the doctor's?
9	A No.
10	Q Okay.
11	A Let me say something.
12	Q Sure.
13	A My wife does have a problem with bruxism, and
14	this can be validated by Dr. the family dentist.
15	She has to wear a mouthpiece at night in her mouth.
16	Q Okay. Are you suggesting then if your wife had
17	a bloody lip that caused her to go to the hospital that it
18	was associated with the bruxism?
19	A I'm not suggesting what I'm suggesting is she
20	puts some mouthpiece in her mouth every night.
21	Q Okay.
22	A And she has this thing where she's got
23	uncontrollable grinding of her teeth while she's sleeping.
24	That's bruxism. I had to look it up. I asked her over
25	and again why are you wearing a mouthniece every night.

1	and that is most likely another symptom of her brain
2	injury.
3	Q Okay. And how is that related to my question
4	about whether or not you punched her in the mouth?
5	A I never did.
6	Q Okay. Did your wife go to the emergency room in
7	late 2013?
8	A I do not know.
9	Q Were you living with your wife in late 2013?
10	A Yes.
11	Q And you can't remember if she went to the
12	emergency room or not?
13	A I took her to the emergency room once in 2013.
14	Q Okay. Why?
15	A She had trouble breathing. I believe it was in
16	May of 2013.
17	Q Okay. Do you know why she had trouble
18	breathing?
19	A I think the final diagnosis was something like
20	pleurisy.
21	Q It was not related to anything physical that you
22	did to her?
23	A No.
24	Q How old is now?
25	A Eighteen.

1	Q Has ever walked in on you naked in front of
2	your computer looking at pornography?
3	A No.
4	Q Did you have to take to court for a
5	deposition before?
6	A Yes.
7	Q What happened with that? How did you guys end
8	up in court for a deposition?
9	A Okay. He walked in on a pool boy inside the
10	house who was playing with my wife's underwear, and from
11	what I gather he actually took a piece with him. And when
12	my son walked in on him he went to his room. And that's
13	why he was subject to a deposition.
14	Q When your son walked in on the pool boy, your
15	son then walked into his room?
16	A That's what he states.
17	Q Okay. So this pool boy, he was in trouble for a
18	break-in; is that right?
19	A Yes.
20	Q Okay. And so you had to go in front of the
21	judge based on that; is that right?
22	A Actually, no, I didn't have to go in front of a
23	judge based upon a break-in. That's your question,
24	correct?
25	O Yes. Did you have to go in front of a judge?

A Yes.

Q Why?

A When I went to take my son for a deposition the lawyer wanted to question him alone and he was still a minor. So I turned around and asked the person, the lawyer who was appointed to us by the Government, is this a proper process, can they take my son who is a minor.

And, anyways, while I'm asking the guy the question, the defense attorney for the person who broke in the home left. Then he turns around and says that I obstructed his ability to take questions from my son. So I got a notice to show. I think that's the correct term.

MR. THACKER: Just answer as best you can.

A A notice to show and -- anyways, when I showed up the lawyer basically stated that he was wrong in the procedures that he was about to undertake; he should have had a video surveillance there; and there was also supposed to be a representative that would accompany my son doing the questioning. That stuff wasn't in place, so it was dropped.

O This was in 2012?

A I'm not sure actually. It was -- it was when I first -- I'm not sure of the exact dates because it got drug out from when it happened and when there was actual court times. I'd have to refer to documents.

1	Q Was this in Pinellas County, Florida?
2	A Yes, it was.
3	Q Okay. Do you remember the last name of the
4	Defendant in the case?
5	A It was
6	Q ?
7	A That sounds about right.
8	Q Do you remember the first name of the Defendant
9	in the case?
10	A I think it was
11	Q Is currently on any medicine?
12	A Yes.
13	Q What kind of medicine?
14	A Well, he's taking a Vitamin D cream, a multi
15	vitamin, and then he's on something called Cellcept, which
16	is an immunosuppressant drug. And he's also supposed to
17	receive light treatments, ultraviolet, on the areas that
18	are affected, his scalp and face.
19	Q What is the medical condition that has?
20	A He has an autoimmune disorder, which the
21	technical term is called Morphea En Coup de Sabre.
22	Q Who is his treating doctor?
23	A Dr.
24	Q Is Dr. his pediatrician or a
25	specialist?

1	A She's a specialist in dermatology.
2	Q How often does need to take that medicine,
3	that Cellcept?
4	A The current regime is two times a day.
5	Q Do you make sure that gets his Cellcept?
6	A Oh, I do.
7	Q Have you told him that it's his responsibility
8	to take his medicine and not your responsibility to make
9	sure he takes it?
10	A I try to have him take responsibility for
11	everything he does. However, I verify every time whether
12	he takes it or not.
13	Q So he takes it every time?
14	A I'm not saying he takes it every time. There
15	has been times ever since he's been on the medication that
16	he hasn't taken it every time, and this goes back to the
17	Methotrexate that he was prescribed, too. So of course
18	you're going to miss a dose if you have if you're
19	required to take two doses a day.
20	Q Did he miss doses when you guys were in Key West
21	earlier this year?
22	A I am not sure if he missed a dose. I know he
23	took the medications. I had a problem. My wife seems to
24	count out medicines for the bottle. She takes medicines

in and out of the bottle. So it was hard to determine if

25

۱ ۲	she put in the right number or not. I don't know what
2	she's doing with the other medicines, but the medicine
3	should stay in the bottle when there when it's
4	prescribed and it should be, you know, administered out of
5	that bottle. As far as I have a problem with her
6	giving me a bottle that has only two pills when she drops
7	him off.
8	Q So you don't know if he took all of his doses
9	A For the Friday night because anyways
10	Q When you were in Key West you have no idea if he
11	took all the medicine he was supposed to take?
12	A I know he took medicine every day when we were
13	there.
14	Q How old is
15	A is now nine years old.
16	Q Have you thought about taking any classes for
17	domestic violence?
18	MR. THACKER: Object to the form.
19	Answer as best you can.
20	A No.
21	Q Do you think there is anything that maybe you
22	need some help with in regards to anger management?
23	A No.
24	Q Okay. How are the other children doing?
25	A Well, the other children are having problems

1	with the divorce. The three youngest is what you're
2	referring to?
3	Q Uh-huh.
4	A Each one of them exhibits different behaviors
5	that I did not observe while I was living in the home.
6	Q Do you think that any of them have issues that
7	need to be helped with counseling?
8	A Yes.
9	Q Okay. All the children?
10	A All three, yes.
11	Q Okay.
12	A The divorce is difficult. It was relayed to me
13	that it's more difficult on the kids than you can imagine.
14	So, yes, I would like to get help for them.
15	Q Do you think should be in counseling as
16	well?
17	A Yes.
18	Q Okay. Do you think should be in counseling,
19	the oldest?
20	A Yes.
21	Q Do you think you should be in counseling?
22	A No.
23	Q Do you think your parents think or do you think
24	your children think that you're a good dad?
25	A Yes.

1	MR. THACKER: Object to the form.
2	Answer as best you can. You just answered?
3	THE DEPONENT: Yes.
4	Q Do you think if they were asked they would say
5	you're a good dad?
6	MR. THACKER: Same objection.
7	Answer as best you can.
8	A Yes.
9	Q Do you think that you're a good dad?
10	A Yes.
11	Q Do you think my client, is a good mom?
12	A No.
13	Q Okay. Have you always thought that she's not a
14	good mom?
15	A No.
16	Q Why do you think she's not a good mom?
17	A I think something is happening to her. She
18	doesn't have the ability to process things properly and I
19	think it's related to her brain damage.
20	Q Okay. When did you start thinking this?
21	MR. THACKER: For the record I want to make sure
22	he was finished with his prior answer. I think he
23	had some things I'm not suggesting he does, but
24	were you finished,
25	THE DEPONENT: Well, no, I wasn't.

1	MR. THACKER: Okay. Then can he finish his
2	answer before you ask another question?
3	MR. DENMON: Yes.
4	A I'm trying to remember where I left off now. As
5	far as she she has done things that have me concerned.
6	Q When was the last time that she did something
7	that had you concerned?
8	A Okay. Last week she did not give me permission
9	to take my kids to see a child psychologist.
10	Q You guys are having an issue trying to get an
11	agreed upon psychologist; is that right?
12	A That is no longer an issue. We have an agreed
13	upon child psychologist.
14	Q Okay. So what was the problem last week?
15	A I wanted to pick my son up after school and she
16	informed me that I needed to cancel the appointment.
17	Q Okay. What day did you want to pick up your kid
18	after school?
19	A Thursday.
20	Q Okay. Do you have time sharing right now with
21	your temporary time sharing plan on Thursday?
22	A The plan allows for her to agree to any time of
23	the week as needed.
24	Q Okay. What's the time that you have regardless
25	of whether or not she agrees or not?

1	A I pick them up after school Friday
2	Q Uh-huh.
3	A and I drop them off Saturday at seven.
4	Q Okay. Thursday you wanted to pick up which
5	child?
6	A
7	Q Okay. When was the last time that you had asked
8	to pick up during the week?
9	A I previously asked to have the kids the
10	Thursday I'm not sure. It might have been two, three
11	weeks prior to pick up all three kids, and was
12	included, and have them spend the night, Thursday night,
13	and then I would take them to Dr. office in
14	the morning.
15	Q Okay. And this Thursday that you asked to see
16	you wanted to pick him up after school, right?
17	A Yes.
18	Q Okay. Did have an appointment with this
19	psychologist that we're talking about?
20	A I'm not sure if he had appointments. Ever since
21	the separation my wife has taken it upon herself to not
22	inform me of any appointments that are made for my kids,
23	any social events. She has tried to cut me out of their
24	lives in every way possible.
25	Q You're asking to pick up the kids when

1	they're when the kids have to go see either
2	Dr. or they have to see a counselor, correct?
3	A That is not the only time but
4	Q Well, that's when you want to pick them up,
5	right?
6	A No. I have
7	Q because you want to be able to be the one
8	that drives them to go see the doctor, right?
9	A Can I speak, please?
10	MR. THACKER: We can't talk over each other.
11	A I have requested multiple
12	MR. THACKER: Wait a second,
13	Are you trying to answer a prior question?
14	THE DEPONENT: Okay.
15	MR. THACKER: Answer my question, please, so the
16	record is clear. Are you trying to finish answering
17	the prior question?
18	THE DEPONENT: I was trying to answer a
19	question, yes.
20	MR. THACKER: Can we identify what question he
21	was trying to answer, let him finish and then ask a
22	follow-up? Is that all right?
23	MR. DENMON: Sure.
24	MR. THACKER: What question were you trying to
25	finish answering?

THE DEPONENT: It's going to have to be
restated.
MR. THACKER: Okay. Then why don't we just move
on to a new question, okay. Just answer the new
question. You have the right to read the errata
sheet on this depo if you need to, okay. Is that all
right, Chris?
MR. DENMON: Yeah.
MR. THACKER: Okay.
Q You're asking for extra time to pick up the
children because you want to be the parent that drives the
kids to the counseling meeting with the doctor, right?
A There is an agreement to where we're supposed to
have 50/50. I'm trying to honor the agreement to where
the parents will take them 50 percent of the time to see
each person.
Q The yes or no question that I asked you is that
you're asking you asked to pick up the kids
during the week so you can be the parent that drives the
kids to their to either Dr. or to a
counselor; is that right?
A Yes, I did ask to pick up the kids to take them
to these appointments.
Q I see you have a copy of your financial

1	A Yes.
2	Q Okay. And this is that financial affidavit that
3	you filed with the Court on June or notarized on
4	June 18, 2015; is that right? That would be on the second
5	to last page of your affidavit.
6	A Yes.
7	Q Okay. If you could turn to the second page of
8	your affidavit. Number 11, monthly rental income, you
9	have as a negative number. It's negative 872.91.
10	A Yes.
11	Q I know that you've attached this page to the
12	very back of your affidavit. It's titled rental income.
13	A Yes.
14	Q Okay. Who is receiving that monthly rent right
15	now? Is that going to you or is it going to
16	A It's going to the account that I use to pay the
17	mortgage for the property, and the account is now in my
18	name.
19	Q Is that the Wells Fargo account?
20	A It is.
21	Q Okay. So it's going to you, right?
22	A Yes. I manage the property.
23	Q Okay. The mortgage that you're paying every
24	month is less than the amount of money that you're
25	receiving in rent, correct?

1	A Yes.
2	Q Okay. You have a \$1,035 in repairs that's
3	listed on this little itemization here. How did you come
4	to that number?
5	A The home is old
6	Q Okay.
7	A and it needs lots of repairs.
8	Q Okay.
9	A There are numerous things that had to be done,
10	including, you know, repairing rotted wood, parts you
11	know, the roof, you know, water heater, I believe. I
12	think it's the water heater. Yeah. Anyway, it was vacant
13	for five months also and it just required a lot of a
14	lot of work.
15	Q When did you put this work into the home?
16	A I was there over the summer of 2014.
17	Q How long were you there over the summer of 2014?
18	A I don't know the specific time frame.
19	Q Was it more than a week?
20	A Yes.
21	Q Was it more than two weeks?
22	A Yes.
23	Q Was it more than three weeks?
24	A Yes.
25	Q Was it more than four weeks?

1	A Maybe. That's where I'm not sure. I mean
2	Q So maybe more than four weeks. Was it maybe
3	more than five weeks?
4	A Again, I'll have to refer to my records.
5	Q Okay. Where was when you were in Virginia
6	in the summer of 2014?
7	A I'm not sure exactly where she was the whole
8	time.
9	Q Was she in Virginia?
10	A No. I asked the family to go with me and help
11	me and she refused.
12	Q Okay. Where were the children? Were they with
13	you or were they with her?
14	A They were with her.
15	Q Okay. So for a month in 2014 you left alone
16	with the children, right?
17	A Yes.
18	Q Okay. Did you have concerns about s mental
19	health in the summer of 2014?
20	A Yes.
21	Q Okay. So you had concerns about her mental
22	health and how she would handle the children, correct?
23	A It has been a concern of mine ever since May of
24	2013.
25	Q Since May of 2013?

1	A	Yes.
2	Q	Okay. But you left alone for at least a
3	month wit	h the children while you went to another state,
4	correct?	
5	A	Yes.
6	Q	Okay. Did you ultimately get this rental home
7	fixed up	to your satisfaction?
8	A	My satisfaction, no.
9	Q	Okay. Did you ultimately get it fixed up so
10	that it co	ould be rented?
11	A	Yes.
12	Q	Ultimately so it could be rented at just a shade
13	under \$3,	000 a month, right?
14	A	Yes.
15	Q	Okay. The total amount of money that you put
16	into that	home in the summer of 2014, do you know what
17	that numb	er was?
18	A	The exact number?
19	Q	Correct.
20	A	No
21	Q	Do you know an estimate?
22	A	not off the top of my head.
23	Q	Do you have an estimate?
24	A	I know it was over \$12,000, maybe higher.
25	Q	And do you know which of your accounts the money

1	came from that went into fixing up the home?
2	A There are no, I don't know exactly which
3	accounts.
4	Q Have you had to put any money into that rental
5	home since the summer of 2014?
6	A Yes.
7	Q How much have you had to put in?
8	A It's been thousands.
9	Q How many thousands?
10	A Rough estimate I can't give you precise I
11	still owe some money to people fixing it. It will go
12	easily above 3,000, maybe 4,000.
13	Q When was the last time that you put money
14	what was the last repair that you guys did on the rental
15	property?
16	A Yesterday.
17	Q Okay. What was the repair?
18	A A faucet had to be replaced that was leaking and
19	then a toilet had to be replaced that cracked. And that
20	was substantial man hours involved.
21	Q Who did it?
22	A I have people that do it. I have someone that
23	helps manage and he just figures out who will do what.
24	Q What did he charge you for this repair?
25	A It varies. I haven't got a formal bill from him

1	yet.
2	Q What was the last repair that you had done on
3	the rental property before yesterday?
4	A There was a problem with the furnace, and that
5	still needs to be resolved and I still need to pay that
6	bill, too.
7	Q So it's been fixed or it hasn't been fixed, the
8	furnace?
9	A It's got to be inspected because it's a gas
10	furnace.
11	Q Okay. That's a pending future problem you
12	think, right?
13	A I hope not. It has to be taken care of
14	because
15	Q Because it's gas, right?
16	A We're responsible to provide a good home.
17	Q Okay. What was the last repair, though, before
18	yesterday?
19	A That was the replacement of the toilet that I
20	alluded to.
21	Q And the last repair before replacing the toilet?
22	A That was the furnace
23	Q Which hasn't been
24	A the gas supply and it's I don't know the
25	specifics of it, but that is something that needs to be

1 taken care of. 2 Okay. Between the summer of 2014 and yesterday Q what are the repairs that you had to do to the house? 3 We had a problem with water getting into Α 4 Okay. the home. There was some bad rains, so it actually 5 flooded the crawl space and I had to have -- I had to have 6 them go in with special equipment to dry it out. As far 7 as the specifics, you know, it took quite some time to do 8 that and it was taken care of, but they had to do 9 modifications to the drainage of the gutters coming off of 10 the house. And it was just because of extreme rains, 11 unprecedented. So that caused a problem. 12 13 0 Anything else? 14 Α There was lots of yardwork that needed to be 15 done. 16 0 Did you include that in your maintenance? 17 Α Yes, yardwork is maintenance. 18 Q Okay. 19 I had to purchase supplies to do the yardwork. Α 20 I had to purchase a new lawn mower because the home was 21 vacant. So I had to provide a lawn mower for someone to 22 do the yard. 23 Q In 2014 you mean? 24 You're talking about the time frame from Α

25

the summer --

1	Q Yes.
2	A Yes, it was during that time frame.
3	Q Okay. So you had to fix the yard up and you had
4	a flooding issue, right?
5	A No. Actually the flooding was inside of the
6	crawl space of the home.
7	Q Okay. Anything else between 2014 and yesterday?
8	A There was some more things, but I can't recall
9	everything.
10	Q And do these bills get paid out of different
11	accounts or do they always get paid out of the same
12	account?
13	A Normally I try to keep it to the same account.
14	However, I don't know for sure exactly how every bill was
15	paid. I do pay sometimes in cash and I did that quite
16	often when I was there to pay people doing work and I paid
17	them cash.
18	Q Okay. How long are the tenants going to
19	continue to be in this property? How long is the lease
20	for?
21	A It is a three year term, and that should be like
22	December 2014 to three years later, 2017.
23	Q Are they good tenants?
24	A So far I have no complaints.
25	Q Okay. Have you thought about what you want to

1	do with this if you had your way what you would do with
2	this rental property in the divorce?
3	A Well, once again it's too early to determine
4	anything with my family situation or our assets.
5	Q Okay. So you haven't really thought about it
6	yet what you want to do with this?
7	A No.
8	Q Okay. What about the marital home?
9	A Same.
10	Q Don't know yet?
11	A Don't know.
12	Q Okay. Have you had a chance to talk to your
13	sister about her coming over to the marital home a couple
14	weeks ago and causing a scene?
15	MR. THACKER: Object to the form.
16	Answer as best you can.
17	A Yes.
18	Q And what's your understanding of what happened?
19	MR. THACKER: Object to the form.
20	Answer as best you can.
21	A From what I understand my sister I didn't
22	think much about it because my daughter wanted to get a
23	certain bathing suit to wear. So she says, okay, on the
24	way to the pool I will stop off at the house and have
25	just go in the house and got her bathing guit and oh

Τ	by the way, wants a different bathing suit, too. So
2	she went to the house. The front door was locked and my
3	wife came out yelling at her saying what are you doing
4	here on my property. I believe my wife also stated that I
5	hope I never see you again.
6	Q And is that when your sister starting screaming
7	at your wife and flipped her the bird?
8	MR. THACKER: Object to the form.
9	Answer as best you can.
10	A I wasn't there to witness it. However, I'm just
11	telling you what I was told.
12	Q From your sister?
13	A And her daughter. Her daughter was there, too,
14	along with my daughter.
15	Q Your sister's daughter?
16	A Yes.
17	Q Did you talk to your sister about how maybe
18	that's just not a good thing to have happen out in public?
19	A My sister is one of the meekest people around.
20	She is a grade school teacher. She is very controlled,
21	very nice. This whole thing shocks me. So obviously she
22	was if she did do something she was provoked.
23	Q So if your sister was flipping the bird in the
24	middle of the road it was fault, right?
25	MR. THACKER: Object to the form.

Answer the question as best you can.

A I don't think -- I really don't have an answer for that.

Q There was an incident a couple of months ago where you were -- I guess you had a flat tire out in front of the marital home; is that right?

A Yes.

Q Okay. Tell me what happened.

A Well, driving to the house there was no problem with my vehicle, and then I went and pulled in the driveway. As far as the vehicle is concerned, I turned around and I backed out of the driveway and I sort of heard a click noise. I was going to visit my friend right across the street, but then I was concentrating on the click. So I drove further down the street and it just kept -- it kept occurring.

So I got out of the vehicle, looked, and there was a nail in my left rear tire. So then when I'm looking at it it's like, oh, boy, if I pull it out I'll get a flat, if I drive it I'll get a flat. So I called AAA to come fix it.

And then I saw my son coming into the middle of the street down there. So I got out of my car and went down there and basically told him to get out of the middle of the street. And he stated that he heard air coming out

1	of it. So then I knew for sure I'd just park the car
2	where it's at, wait for AAA to come and fix it. In the
3	meantime I told him to go back to the house and I was
4	going to visit my friend across the street until AAA came.
5	Q So there was an agreement that you had made that
6	you were that was going to have possession of the
7	home during the pendency of this litigation, right? You
8	have a no contact order. You're not supposed to talk to
9	right?
10	MR. THACKER: Object to the form.
11	Answer as best you can.
12	A Okay. As far as the agreement that you're
13	talking about, you have a copy of all that stuff. I would
14	have to get a copy of it myself and, you know, regurgitate
15	to you everything it says.
16	Q Do you think it was appropriate that you were
17	hanging out in front of the home the way you were hanging
18	out?
19	A Yes, it was perfectly legal.
20	Q Okay. And that clicking noise you heard, I
21	assume that that was the you think that was the nail
22	that you heard in your tire?
23	A Yes, that was the nail that was in the tire.
24	And the sort of funny thing about it is when my son went
25	to look at that, we also looked in the driveway of the

1	house and there seemed to be a big pile of dirt in that
2	driveway where my tire went over while I was dropping them
3	off.
4	Q So you literally heard the nail pierce the tire;
5	is that right?
6	A No.
7	Q You just heard the tire every time it would
8	rotate you could hear the click of the nail
9	A Yes.
10	Q against the ground?
11	A Yes. I had the windows down.
12	Q Okay. And then instead of pulling away and
13	going away you instead circled back around and parked your
14	vehicle?
15	A Well, I initially turned that way because my
16	intent was to visit with my friend across the street
17	anyways. To do that I had to go in that direction to get
18	into his driveway.
19	Q Okay. So you heard the clicking noise, but you
20	were still going to go visit your friend, right?
21	A Well, that was the original intent, and then I
22	figured since I can't move the vehicle I will still go
23	visit him.
24	Q Okay. Where did you park the vehicle?
25	A In front of my friend's house

1	Q Okay. How far away was that from your house?
2	A It's across the street.
3	Q Okay. So if you were and you were looking
4	out the window of the home you could see your car right
5	out the window, right?
6	A Yes.
7	Q Did you ultimately go visit with your friend?
8	A Yes.
9	Q Okay. And then did you ultimately come back to
10	your vehicle and hang out in your vehicle for a bit?
11	A No.
12	Q Okay. When did you call AAA?
13	A When I stopped down the road after I noticed the
14	clicking and looked out and saw what the problem was then
15	I called.
16	Q Okay. So then you were across the street
17	visiting a friend's house. You went and visited with him,
18	right?
19	A Yes.
20	Q How long did you visit with him?
21	A I'm not sure of the exact amount of time. I
22	would say it's probably about maybe a half an hour to an
23	hour.
24	Q Okay. And then you got back into your vehicle,
25	right?

1	A No.
2	Q Okay, no.
3	A What happened was while I was talking to him all
4	of a sudden there were three police cars that pulled up.
5	So then we stayed in his driveway until the police came
6	and spoke to me.
7	Q Okay. Then after the police came is that when
8	you called AAA?
9	A No, no. As I stated before, I pulled out of the
10	driveway. I heard the clicking and I went down the road a
11	little further. I got out, saw the nail in the tire.
12	Then I called.
13	Q Okay. And that's and where were you parked
14	at this point when you called AAA?
15	A A few houses down from my house.
16	Q Okay. And then after calling AAA you got back
17	into your vehicle and drove the vehicle back towards
18	right in front of your house?
19	A Yes. After I saw my son in the middle of the
20	road, yes, I did.
21	Q Okay. So then you were waiting a few houses
22	down. You had called AAA. And that's when you saw your
23	son in the middle of the road?
24	A About that time, yes.
25	Q Okay. Which son was it?

1	A
2	Q Okay. Did come out to see why you were
3	hanging out?
4	A Well, I'm not sure what his intent was; but,
5	yes, he did see me.
6	Q He came out to see dad because dad was still
7	dad didn't leave, right?
8	MR. THACKER: Object to the form.
9	Answer as best you can.
10	A I'm not sure what his motivation was; but,
11	anyways, there he was in the middle of the road so I came
12	back down.
13	Q Then you turned around and drove your vehicle
14	back, right?
15	A Right. I told him to get out of the road.
16	Q And said go back in the house
17	A After we looked at the tire and we looked at the
18	pile of dirt in the driveway I said go back home and then
19	I went to visit my friend.
20	Q The friend that you were going to visit anyways,
21	right?
22	A Yes.
23	Q Which is why you had driven in the opposite
24	direction of the direction you needed to go to leave,
25	right?

1	A Yes.
2	Q Okay.
3	A It wasn't I wasn't leaving. I was previously
4	informed that there was no problem with me to visit my
5	friends in the neighborhood. It was perfectly legal. And
6	to this date it still is.
7	Q You wanted to see you out front of the
8	house, didn't you?
9	A No, that wasn't my intent at all. That's why I
10	pulled down to the other side of his driveway where she
11	wouldn't see my vehicle.
12	Q You wanted to know that you weren't going to
13	leave if you didn't want to, correct?
14	MR. THACKER: Object to the form, asked and
15	answered.
16	A No.
17	MR. THACKER: Answer as best you can the
18	question that you were asked.
19	A No.
20	Q Where are you currently staying at?
21	THE DEPONENT: Can I speak to my lawyer one
22	moment?
23	MR. DENMON: Okay.
24	(Whereupon, a break was had.)
25	MR. DENMON: Back on.

1	Q Your friend across the street from the marital
2	home, what's his name?
3	A His name is
4	Q What's last name?
5	A
6	Q Are you good friends with
7	A Well, as soon as he moved in we talked quite
8	frequently. He moved in. So, yes, I'd consider not
9	friends, yes.
10	Q Friends. If I asked do you think that
11	would consider you guys good friends?
12	MR. THACKER: Object to the form.
13	Answer as best you can.
14	A Yes.
15	Q Have you gone back to see after this
16	incident happened?
17	A I don't meet him at the house.
18	Q When is the last time you've seen
19	A I'm not exactly sure when, but it was a few
20	months ago.
21	Q After this incident or before this incident that
22	we've been talking about?
23	A From the current time today I believe it was,
24	you know I don't know, two, three months, but I haven't
25	spoke to him because his father was admitted to the

1	hospital and he's very sick and so he's been very busy
2	with taking care of his family.
3	Q Okay. The last time you spoke to him, was it
4	this time that the cops got called out?
5	A No.
6	Q Okay. The time after that that you spoke to
7	him, was it on the phone or in person?
8	A In person.
9	Q Okay.
10	A Well, no, let me correct that, too. He also
11	sent me a text message informing me that his father was in
12	the hospital.
13	Q Did he ask you not to contact him?
14	A No.
15	Q Okay. Going back to your financial affidavit,
16	we were I'm going to turn your attention to page three.
17	I'm looking at the household expenses. That monthly
18	mortgage or rent payment, is that the mortgage on the
19	marital home?
20	A Yes.
21	Q Okay. That's 2,398; is that correct?
22	A That's what it says, yes.
23	Q Okay. Are you still paying that mortgage?
24	A Yes.
25	Q When was the last time you made a payment on the

1	mortgage?
2	A This month.
3	Q Okay. Is it in arrears or is it current and up
4	to date?
5	A It's up to date.
6	Q Okay. Have you made any changes to any of the
7	homeowner insurances?
8	A I'm not sure. Are you talking about both homes
9	or the marital home?
10	Q Let's start with the marital home. Have you
11	made any changes to the marital home insurance?
12	A I don't think so. There is you know, you
13	have to get flood insurance on that home, too, so there is
14	more than one insurance provider.
15	Q Okay. When you say you don't think so, what
16	causes you to think that there is a possibility that you
17	made a change to one of your insurances associated with
18	the home?
19	A Well, I know I didn't make a chance. However,
20	there might have been a change of who provides the
21	insurance. I believe one of the insurance companies was
22	bought out by another. And whether a change was made with
23	the transfer over, I don't think so. That's why I can't
24	speculate as to what's if you look at one policy

compared to another policy if there are any differences.

25

1	Q Okay. But you haven't called the insurance
2	company and said, hey, I want to make a change with this
3	insurance policy associated with the home?
4	A No, I did not. Why would I do that?
5	Q I'm asking if you did.
6	A No.
7	Q And what about with the rental home? Any
8	changes with the insurance with that?
9	A Yes.
10	Q Okay. What change have you done?
11	A Well, I didn't realize it, but they said that I
12	needed to change it to a rental insurance, and all along
13	it was showing as a homeowner insurance.
14	Q Okay.
15	A And so that's they made the change and I was
16	like, okay, thanks.
17	Q Okay. When did that happen, recently?
18	A Yeah, fairly recent.
19	Q Okay. Any other changes that you've done with
20	any of the other insurances that might be associated with
21	these residences, flood, anything else?
22	3 3- 6
	A As far as any changes there might have been some
23	other changes, but everything done I'm not sure exactly

just because of, you know, sometimes you have excess

25

1	insurance on certain things. And I spoke to some of the
2	people working there and they make changes to help me out.
3	They're very good to work with. They've turned around and
4	made this one change and it dropped the amount of
5	insurance and I was like, okay.
6	Q On which property?
7	A The rental property.
8	Q On the rental property, okay. Are you paying
9	the same amount of insurance for the home that you were
10	when the separation happened?
11	A The insurance there are two insurances on the
12	home.
13	Q Okay.
14	A You have escrowed insurance, homeowners, that
15	goes with the mortgage payment.
16	Q Correct.
17	A The mortgage payment did change. It was a lot
18	higher like for the 2013 year up until they did something
19	with the Waters Biggert Act and they lowered the amount.
20	So I mean as far as everything goes the actual mortgage
21	payment has been steady since that change. Before this
22	mortgage payment it used to be over 3,500.
23	Q Okay. But it's been steady since you filed for
24	divorce, right
25	A Right.

1	Q since there has been a filing for a divorce?
2	Okay. Car insurance, did you remove one of the vehicles
3	from your auto insurance plan?
4	A Okay. As far as the vehicles go
5	Q Uh-huh.
6	A this is another thing. When I called the
7	insurance they informed me that I could not carry my
8	spouse on insurance because she no longer resided under
9	the same roof with me. So they said that she couldn't be
10	covered. I got them to agree to extend it two weeks until
11	she got her own policy.
12	Q Your insurance company called you and told you
13	that, or did you call the insurance company?
14	A No, I called the insurance company.
15	Q Okay. And what did you say to the insurance
16	company?
17	A Well, the original call basically we had an
18	issue with my son driving the vehicle. I have an issue
19	with him driving.
20	Q This would be
21	A This is
22	Q The 18 year old, correct?
23	A Correct.
24	Q Okay.
25	A I was worried he was driving it by himself. He

1	only had a learner's permit, which I understand he finally
2	got a driver's license within the past month or so. But I
3	also have concerns that he's not taking his ADHD medicine.
4	He has trouble controlling his impulses and making good
5	decisions.
6	Q When is the last time you talked to him?
7	A It was April.
8	Q Okay. And when did you call the insurance
9	company?
10	A I'm not sure of the exact date, but it was after
11	the deposition.
12	Q Uh-huh.
13	A And after the deposition we were informed that
14	she was letting my oldest son drive the car. So I
15	basically informed her to get insurance and because I
16	did not have him covered as a driver under our current
17	policies.
18	Q So how did you handle it with the insurance
19	company? You called them because you were concerned that
20	your oldest
21	A Right
22	Q was driving?
23	A I called them.
24	MR. THACKER: let him finish before you
25	answer, okay.

1	THE DEPONENT: Okay.
2	MR. THACKER: Just so the record is clear and
3	you don't talk over each other.
4	THE DEPONENT: Yes.
5	Q So you were concerned that your eldest was
6	driving a vehicle and you didn't want that to happen,
7	driving it alone, so you called the insurance company,
8	correct?
9	A Yes.
10	Q Okay. And so what did you tell them, what
11	happened?
12	A Well, basically and I don't recall all the
13	specifics.
14	Q Okay.
15	A What it comes down to in a nutshell is
16	she needed I said give her two weeks to get her own
17	policy on the vehicles.
18	Q Okay. So you called to remove her from your
19	insurance is what you did, right?
20	A Yes, for more than one reason. For one, she
21	would not be covered under my existing policy, period.
22	The other reason is concerns over my son driving without
23	having a proper license or medication.
24	Q And you removed both of the vehicles that were
25	still at the marital residence from your insurance,

1	correct?
2	A No.
3	Q Okay. Which one?
4	A I did not remove them.
5	Q Okay.
6	A I turned around and I put it on 14 days.
7	Q Okay.
8	A And what I did was they said, well, probably
9	the most prudent thing to do is you put one in like
10	storage mode to where it will sit for a minimal storage
11	bill and then you carry the insurance full on the other
12	one for the 14 days until she gets her insurance, because
13	she has two vans sitting in the driveway and she really
14	only needs one van to drive. So, therefore, she was never
15	put out. She never had a vehicle that was uninsured.
16	Q Okay. is going to he's going to USF now,
17	right? Isn't that correct?
18	A From what I was told he's going to the
19	University of South Florida St. Pete.
20	Q Like you mentioned, you don't have very good
21	communication with him, right? No communication with him,
22	right?
23	A There have been attempts. I have told my wife
24	to have him talk to me. I have called the home numerous
25	times and he refuses to communicate with me.

1	Q Has he communicated with you since you guys had
2	a physical violent episode?
3	MR. THACKER: Object to the form.
4	Answer as best you can.
5	A He did attack me while I was doing homework one
6	time. We spoke after that. Then he came after me another
7	time, and we spoke after that. So, yes, we did
8	communicate after he was aggressive against his father.
9	Q So he attacked you, is that what happened?
10	A Yes.
11	Q Okay. You didn't go and attack him and get
12	physically violent with him?
13	A No. There are police reports on this, too.
14	Q On page six of your financial affidavit you have
15	assets and liabilities. Under stocks and bonds you list a
16	Schwab account, and then underneath that you have a Schwab
17	husband's and then you have a Schwab custodial account for
18	children and then a Schwab education savings for children,
19	correct?
20	A Yes.
21	Q Okay. And those last two, the custodial account
22	and the education savings for children, you have listed
23	that those should go to the children; is that right?
24	MR. THACKER: Object to the form.
25	Go ahead and answer.

1	A Well, under the line of husband it says children
2	for the Schwab custodial account for children.
3	Q Uh-huh.
4	A And then for the Schwab education savings for
5	children it says children.
6	Q Okay.
7	A And that's under Column C, nonmarital husband
8	column.
9	Q Do you have any problem with freeing up some of
10	that money that's for the children for who is now in
11	college?
12	MR. THACKER: Object to the form.
13	Answer as best you can.
14	A Okay. Once again I informed my wife numerous
15	times that my son should talk to me about any of this
16	and then I can determine what he needs, what he doesn't
17	need. However, for a fact I know he basically has a free
18	ride to college right now. He'll get a check over \$900
19	after the end of the semester. He lives at home. He has
20	room and board taken care of. He really has no financial
21	need at this time.
22	Q How does he get to college? Do you know?
23	A No.
24	Q Okay. You don't want him driving to school, do
25	you?

1	A During my wife's deposition she stated she would
2	drive him to school.
3	Q I'm saying that you don't want him driving to
4	school or you wouldn't have taken him off your insurance,
5	right?
6	A That is not true. I want him to go to school.
7	If he could demonstrate that he is licensed, taking his
8	medicines and is a safe driver, then I have no problem
9	with it. However, I have witnessed him being erratic many
10	times while driving. Even my children say they have a
11	problem when he drives. My daughter personally says that
12	she has to correct him all the time.
13	Q How old is your daughter?
14	A Eleven.
15	Q And she tells you that she physically corrects
16	his driving?
17	A No. She has to yell at him and tell him to
18	watch things, slow down, put hands on the wheel,
19	everything.
20	Q Okay. So you think then that should be
21	responsible for driving to school then?
22	MR. THACKER: Object to the form.
23	Answer as best you can.
24	A Yes.
25	Q That's kind of what traditionally she's done,

Ŧ	right? She made sure the kids get to where they needed to
2	go, right?
3	A There is another option that's available to the
4	university. He can ride the bus for almost free from our
5	house to the school. I understand he's also made some
6	friends who he can ride with, too. I also have my family
7	that could give him transportation. There are many
8	options.
9	Q But I guess to bring it full circle, you don't
10	think this education savings account which you've listed
11	for the children should be something that is freed up for
12	right now because he doesn't need it, right?
13	MR. THACKER: Object to the form.
14	Answer as best you can.
15	A No, I never said that.
16	Q Okay. Then do you think this is something that
17	you would consider freeing up so a can get access to
18	some of these funds?
19	MR. THACKER: Object to the form.
20	Answer as best you can.
21	A As I previously stated, I need to talk to my son
22	to determine what his needs are, what his goals are.
23	Q Okay. Is that perhaps something that maybe you
24	should be talking to about?
25	A Yes, if we had a normal relationship and if she

1	was able to process things properly, but that is not the
2	case.
3	Q Okay. So she's incapable of having an
4	intelligent conversation with you about how to free up
5	money for finances; is that right?
6	A There have been many occasions where she has
7	been unable to reason about any of our financial assets
8	Q Okay.
9	A within the past ever since May of 2013.
10	Q Okay. But your son would be able to reason with
11	you about the finances, correct, because he needs to talk
12	to you, right?
13	A My son can relay to me everything that he's
14	doing, what all his needs are, what all his expenses are
15	and what his plans are. I happen to know quite a bit
16	about helping him out and I've offered that to him many
17	times. He refuses to speak to me because my wife has
18	poisoned him against me.
19	Q Your wife's incapable of having a discussion
20	about finances with you, but you said that she should be
21	the one that drives your child to and from school; is that
22	right?
23	A Let me explain what I stated. She said that she
24	would drive my son to school in her deposition. I do not
25	know how he's getting to and from school.

1	Q You said earlier today that she should be the
2	one that drives your son to and from school.
3	MR. THACKER: Object to the form. That's really
4	not a question. Also are you asking him if he said
5	that?
6	MR. DENMON: Yes, that's the question.
7	MR. THACKER: All right. Then you can answer as
8	best you can.
9	A I don't know what I said, but I do know that she
10	said that she would during the deposition transport him to
11	school.
12	Q And that's okay by you?
13	A Versus him driving himself, that is the better
14	option.
15	Q And so you're telling us today that has
16	poisoned your 18-year-old son against you?
17	A Yes.
18	Q Okay. Why do you say that?
19	A Well, it goes back to the needed discipline for
20	him. He would stay in his room for almost a day doing
21	nothing but playing a video game. So when he had problems
22	with his school work, not helping around with the house,
23	refusing to do chores, I decided to take away his video
24	game. His mother gave him the video game back without
25	consulting with me.

1	I had a problem with him texting on his phone.
2	I caught him like two in the morning on a school night. I
3	took his phone away. His mother gave him the phone back.
4	Q How old was at the time that you caught him
5	on his phone at two in the morning?
6	A I believe it was around he was 16 or 17.
7	Q Was it last year or two years ago?
8	A It was probably two years ago.
9	Q So your problem then is that you needed to
10	discipline and didn't like the way that you
11	disciplined him?
12	A does not discipline
13	Q But you do?
14	A I try.
15	Q And you used physical discipline with
16	correct?
17	A It's to the point to where I cannot do that
18	because he's so big. So you have to, you know, try to do
19	some other way of disciplining him by taking away
20	something that he's abusing for his good.
21	Q When he was younger and smaller you were able to
22	physically discipline him; is that right?
23	A Yes.
24	Q And now that he's bigger it doesn't work any
25	more; is that right?

1	A Yes.
2	Q Under your stocks and bonds you have a husband's
3	Schwab, and in parentheses you put husband's premarital
4	amount to be determined.
5	A Yes.
6	Q Okay. Have you attained any expert or done
7	anything to determine an amount that you think is
8	premarital of this account?
9	A No.
10	Q Okay. Do you have an idea of how much you think
11	this account should be set aside as a premarital asset?
12	A No.
13	Q Why do you think some of this should be set
14	aside as a premarital asset?
15	A This is an account that I had prior to marriage.
16	Q The Schwab.
17	A Yes.
18	Q Okay. And do you have a statement of what that
19	account value was before you got married?
20	A I have many statements. I'm not sure. I'd have
21	to reference them.
22	Q Okay. Above that you have a Bank of America
23	money market account. It says ITF two minor children. Do
24	you see that?
25	A Yes.

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What kind of account is that? 0

Α Okay. The ITF thing, that sort of got messed up anyways because I was trying to get all four children under it and I don't know how that happened, but what happened was this was a -- sort of a reaction to my wife taking money out of a joint account we had behind my back without my knowledge or my permission.

When I went to the bank and verified it they said, well, you better take the rest of it out because we've seen this before, and so they set up another money market for me to put the money in there and then I had to ask my wife what she was doing.

What was the account that you drew from to put this money in this money market account?

A Offhand I don't know the specific account, but it was obviously a Bank of America account.

- Q Okay. What year did that happen?
- That happened in 2013.

0 And so why did you set this up with some of your children on the account? I mean what happened.

Α Well, that's -- that's what I had to do. Instead of -- I wanted to put my children on it instead of wife because she was taking assets. She opened up her separate P.O. box. She did a whole bunch of things separately, and I needed to figure out what the heck was

1	going on. And this is under the best advice I did what
2	was what I needed to do.
3	Q Okay. So your wife's name is not on this
4	account, right?
5	A Yes.
6	Q No, it's not on the account, correct?
7	A It's not on the account, yes.
8	Q Okay. Your wife does not have access to this
9	account, does she?
10	A No.
11	Q Okay. So earlier today when we first started
12	talking you had mentioned that your wife had access to all
13	of the accounts that you had access to. Do you remember
14	saying that?
15	A Prior to the marital difficulties, yes.
16	Q Okay. When were the marital
17	A May 2013.
18	Q Okay. So after May 2013 that's changed, right,
19	she doesn't have access to all the accounts any more?
20	A After May 2013 she started doing a bunch of
21	irrational things, and in October of 2013 this is when I
22	found out she was taking money out of the joint account
23	and putting it in her own separate account she created.
24	Q Okay. So this account then was created
25	somewhere around October 2013 give or take, right?

1	A Right, along with her new accounts and her
2	separate P.O. box that she opened, all the other things
3	that she did, and basically I was informed, well, she
4	might be preparing for a divorce.
5	Q Okay. Do you have any rhyme or reason of why
6	you used this particular account, this Bank of America
7	money market account?
8	A Everything I do is for the better of the family.
9	Everything I did was to cover all of our debts, you know,
10	expenses, investments. So basically I took care of the
11	finances and investments of the family.
12	Q Okay. The Schwab account that says husband's
13	checking, does have access to that account?
14	A No.
15	Q Okay. That's solely titled, correct?
16	A Okay. This account was her only point of
17	contention. What happened, we had a joint account and it
18	was a brokerage account. You could write checks on it.
19	Schwab changed their policy to where you could only write
20	checks on a bank account. So they turned around some
21	guy in Denver created a second account and her name was
22	dropped off of the checks.
23	Q This account was a joint account, but because of
24	some guy in Denver her name disappeared from the account?
25	A Yes.

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1	Q	When did that happen?
2	A	I do not know an exact date.
3	Q	Was that in 2013?
4	A	I do not know.
5	Q	Was it in 2014?
6	A	I don't know the date. I mean it was before
7	2014.	
8	Q	Before 2014, okay. And was it before 2013 or
9	you don't	know?
10	A	I don't know.
11	Q	Okay. The Wells Fargo PMA account, is that
12	solely ti	tled in your name?
13	A	Now it is, yes.
14	Q	Okay. And when did that one become solely
15	titled in	your name?
16	A	Well, it's actually it actually started out
17	as an acco	ount just for our mortgage to where we could
18	you know,	if we wanted to pay our mortgage we could do it,
19	but I put	it I put the account in my name especially
20	after she	started moving things.
21	Q	Which mortgage, the rental or the
22	A	The rental.
23	Q	The rental, okay. And then in 2013 then you put
24	the accou	nt in your name only?
25	A	I'm not sure of the exact date or the

1	circumstances. It was more like, well, we might use this
2	account. And the people at the bank said, well, just open
3	one up anyways because you have a mortgage with us.
4	Q Sure. Before you started to get worried
5	about well, before you started taking name off
6	the accounts did you carry any balance in this checking
7	account associated with the Wells Fargo?
8	A I'm not sure.
9	Q Okay.
10	A I think you have to have a minimum to have an
11	account, and I think that was all that was in it.
12	Q Okay. Now, as of June of this year there is
13	almost \$30,000 in the account, right?
14	A It says 27 in the affidavit here, 27,962.
15	Q What money did you transfer into this account to
16	build up this balance?
17	A I don't know.
18	Q You handled the finances during the marriage,
19	right?
20	A Yes.
21	Q And in part because you just testified that
22	couldn't handle it because you just don't think she could
23	handle it, right?
24	A We were advised by Dr. of the Mayo Clinic
25	that I should handle the family's finances due to her

1	cognitive disabilities.
2	Q So there is a doctor that told you that you
3	needed to do this, is that what you're saying now?
4	A That's a fact.
5	Q Okay. But you don't know how you ended up with
6	\$30,000 in this Wells Fargo account?
7	A Well, here is the thing. There is many
8	accounts, many we're shuffling around. And if I do the
9	research I can give you the exact accounts, but I don't
10	know the numbers off the top of my head. All I do know is
11	that I paid bills between the Bank of America, Schwab and
12	Wells Fargo.
13	THE REPORTER: Excuse me. Could I have a
14	bathroom break?
15	MR. THACKER: Certainly.
16	(Whereupon, a break was taken.)
17	Q Any other Bank of America accounts besides your
18	checking account and the money market account?
19	A Okay. What's listed here is checking
20	Q Uh-huh.
21	A Bank of America and then there is money
22	market Bank of America.
23	Q Okay. Any other accounts besides what's listed
24	here?
25	A There are several joint accounts. Well, one

1	I didn't count in here. Yeah. The only thing was a
2	custodial with my kid, but I closed that one because I
3	wanted to have equal number of accounts for every kid. So
4	I've got equal number of accounts for Schwab for every
5	kid. Each kid has one custodial account. I didn't want
6	to show favoritism because they complained about the
7	mother showing favoritism for the oldest on numerous
8	occasions.
9	Q My question was if there was any more Bank of
10	America accounts, or is it just these two Bank of America
11	accounts?
12	A From what's on my financial affidavit here it
13	shows two that are in my name so
14	Q So that's it?
15	A In my name only, yes.
16	Q And that custodial account that you said you
17	closed, who was that with? Was it with Bank of America?
18	A Yes, it was with my oldest son.
19	Q And when did you close that?
20	A I closed that recently.
21	Q Okay.
22	A I think I don't know an exact date. It might
23	have been a few months ago. And I made sure I did that
24	after the other kids complained about the unequal

treatment. And I figured, well, this is just another

25

1	example an	d also to
2	Q	So you closed an account during the pendency of
3	this divor	cce; is that right?
4	A	Yes, I closed several because
5	Q	An account that was in ame, right?
6	A	Yes.
7	Q	Okay. And right now is not talking to you,
8	right?	
9	A	Yes.
10	Q	Okay. But you're saying you closed that account
11	so you did	h't seem like you were showing favoritism to
12		
13	A	I wanted to treat all the kids equal.
14	Q	Okay. Did you close any other kids accounts?
15	A	No.
16	Q	Okay. And when you closed that account was this
17	the accoun	t that had about \$1,200 in it?
18	A	I'm not sure of the exact balance. However
19	Q	Can you give me an estimate of the balance?
20	. А	I informed my son because he was he has
21	destroyed	many things that I would take out the price of
22	destructio	n out of his account. He smashed a \$250 pair of
23	glasses fo	or one item.
24	Q	When did he smash the \$250 pair of glasses?
25	A	I don't recall the exact time, but I know it was

1	after May of 2013.
2	Q Okay. So a couple of years ago he apparently
3	smashed a \$250 pair of glasses; is that correct?
4	A Yes.
5	Q Okay. And during the pendency of this divorce
6	you closed out an account that was in his name, right?
7	A Yes.
8	Q Okay.
9	A It was a custodial account that I had for him,
10	but I had two other accounts for him, and now every kid
11	has an equal number of accounts.
12	Q Okay. And the money that you took out of the
13	account that you closed, where did it go?
14	A It went to the bill paying account.
15	Q Okay. And to be fair you're saying that you
16	you're making pay you back for some glasses that he
17	smashed a couple of years ago; is that right?
18	A Yes, and various other things. He would destroy
19	things on purpose.
20	Q Okay. So
21	A That was another thing that I was having issues
22	with his behavior. He was distructive with a lot of
23	things.
24	Q Okay. And so that's why you took out the \$1,200
25	or whatever it was recently and you stuck it into one of

1	your accounts, right:
2	A As far as as far as what happened, there were
3	a number of accounts that I closed with the Bank of
4	America because the balances got so low that they would
5	charge maintenance fees. It was no longer prudent to keep
6	these accounts.
7	Q Okay. Was this account with was that one
8	of those accounts?
9	A This was one of the accounts that was closed,
10	yes.
11	Q Okay. And what is an estimate of the value that
12	was in that account?
13	A Offhand I don't know, but I know it wasn't as
14	high as what you stated.
15	Q Okay. Why did you not put that account on this
16	affidavit?
17	A Because it was with his name, too. Also it was
18	such a low amount and you know, as far as this goes, I
19	don't know why it didn't make it in here.
20	Q So tell me about the other accounts that didn't
21	make it on here.
22	A I have no idea. As far as I I believe every
23	account is in here.
24	Q Okay. You mentioned you had closed out a I
25	think your phrase was a bunch of little accounts that

1	didn't have a big value in them.	
2	A	Yes. I closed the Bank of America checking and
3	I closed	the Bank of America money market.
4	Q	Okay.
5	A	I also
6	Q	The Bank of America money market that had
7	\$12,870 i	n here?
8	А	Yes.
9	Q	Okay. Where did that money go?
10	A	That went to the Wells Fargo account which is
11	now the k	pill paying account.
12	Q	Okay. When did you do that?
13	A	Recently. And I don't know the exact date, but
14	it was	it was a few months ago.
15	Q	Why did you do that?
16	A	Again, to keep from getting charged maintenance
17	fees beca	ause of low balance.
18	Q	So you were getting a maintenance fee when you
19	had almos	st \$13,000 in the account for having a low
20	balance?	
21	A	From what I understand you have to have a
22	balance o	of like 25,000 to get no charges.
23	Q	Do you know what that maintenance fee was?
24	A	I believe it was around 25 a month.
25	Q	Okay.

1	A But, again, I'll have to get into the
2	statements.
3	Q Okay. Any other Wells Fargo accounts besides
4	that PMA account?
5	A No.
6	Q Okay. Any other Charles Scwabb accounts besides
7	the four that you have listed here?
8	A If you go on the next page, page seven, there is
9	a retirement plan where it shows profit sharing, pension,
10	IRA, 401k, etc.
11	Q The RA?
12	A Yes.
13	Q Okay.
14	A That is a Schwab account.
15	Q That's solely titled in your name, right?
16	A Yes, it's my individual retirement account.
17	Q Did you have a \$100,000 CD in 2012?
18	A I have no idea. I don't know. I'd have to
19	check.
20	Q Okay.
21	A There was a lot of moving going on because we
22	were selling a house in one state and relocating to
23	another state. There was a lot of moves made. I'd have
24	to refer to many documents.
25	Q Okay. So then you can't recall whether or not

1	you had a \$100,000 CD with Bank of America?	
2	A I would have to check.	
3	Q Okay. Any other institutions that you	banked
4	with in the last six years that are not listed he	re?
5	A Again, I'd have to check. This only go	es back
6	how far? I mean	
7	Q I don't know. You did it.	
8	A This is only a one year time frame, 201	4, or
9	from when the time you file for divorce for a year	r back.
10	Q How long have you guys lived in Tampa,	the Tampa
11	Bay area?	
12	A My wife got here roughly a year before	me
13	Q What year was that?	
14	A with the three kids. She moved into	· my
15	parents house.	
16	Q What year was that?	
17	A I do believe it was 2011.	
18	Q How many kids did she come with?	
19	A All four.	
20	Q Four. Four kids, right?	
21	A She moved into my parents' place until	we found
22	a place to live.	
23	Q And where were you when she moved here?	ı
24	A South Carolina.	
25	Q Okay. And how long was she here with t	he four

1	children while you were still in South Carolina?
2	A Well, I visited regularly, but I could not
3	formally leave until I sold the home, and I do believe
4	July 2012 was the closing.
5	Q When in 2011 did she move down here?
6	A I think it was it was somewhere around July.
7	Q Of 2011?
8	A Yeah.
9	Q Okay.
10	A I'm not exactly sure of the dates.
11	Q And how long was she down here with the children
12	at your mother's house before she moved into a new
13	residence?
14	A I believe it was about maybe three months before
15	she moved over to the new residence. And then
16	Q Okay. And then go ahead.
17	A Then she found a place that was, you know, a few
18	blocks away from my parents' house.
19	Q Okay. She found a place or did you help her
20	find the place or did she do it?
21	A My mother did.
22	Q And she was there for nine months living just
23	her and the children, correct?
24	A There were times when I would visit
25	Q Okay.

A -- but she was in that home, and that's the same home that was broken into by the pool person.

Q Okay.

A The exact number I'm not sure, but there is a contract if we refer to it that would give you the exact time frame.

Q Why did you stay in South Carolina when she moved down here?

A Well, not by my choice. Actually my eldest son was having troubles in school up in South Carolina.

Q Okay.

A So we made a decision based on the problems that my son had in school that we would get him down to Florida because we were going to move to Florida anyway and get him established in another school. At that time he was a freshman -- he would be a freshman in high school.

Q And, again, why did you not -- why did you stay in South Carolina instead of coming down to Florida with the family?

A Well, we had a home that needed to be repaired and fixed before it could be sold. So I had to do all those activities. And then I also had to finish up with schooling. I had to take a semester off because of all the family problems we had with my wife, you know, getting -- almost dying and getting a traumatic brain

1	injury.
2	Q What year was that?
3	A That was 2011 oh, wait, 2008, sorry, is when
4	she got so then I took a semester off after that. So I
5	was behind schedule. And, anyways, that's just the way it
6	worked out.
7	Q So this injury that your wife had that causes
8	you such concern, that happened in 2008, right?
9	A Yes.
10	Q And in 2011 you sent your wife with the kids
11	down to Florida for a year while you stayed up in South
12	Carolina?
13	A I had family here more than we had in South
14	Carolina.
15	Q Okay. And your wife stayed with them?
16	A They were helping her out the whole time.
17	Q Okay. And she lived by herself with four kids
18	in the home while you were in South Carolina, right?
19	A My mother would spend the night at the house.
20	Q Every night?
21	A Not every night.
22	Q Okay.
23	A She would help she would take my kids to
24	school every day I believe my oldest specifically
25	and they were always there to help. As a matter of fact,

1	one of the reasons why the guy got caught breaking into
2	the house is my dad went in there to install safety locks
3	in the home and he got trapped. So, you know, my parents
4	were there, you know, almost on a daily basis. That made
5	me happy that she had help more than we had any other
6	place.
7	Q And when did you move down from South Carolina
8	to Florida yourself?
9	A Well
10	Q July of 2012, right?
11	A Well, after the home was closed and you know,
12	that was it. Then I could relocate.
13	Q Because you got your Bachelor's in civil
14	engineering in December of 2011, right?
15	A Yes.
16	Q And so then there was another seven months where
17	you were still in South Carolina just getting the house
18	ready for sale?
19	A Definitely. The home needed tons of work. I
20	spent a lot of time going back and forth to Florida. I
21	had to finish up some military things, too, and I had to
22	do my
23	Q What were those?
24	A Well, I'm trying to remember exactly 2011.
25	Okay Most of that what I was doing was I was also

1	applying for a Master's to go to school down here. So I
2	was going through that process. And so basically had
3	trouble selling the home, and that took a lot longer than
4	I thought it would. And I'm going to have to refer to
5	my I don't know to figure out everything else that I
6	did, but I was always busy.
7	Q In South Carolina?
8	A Ever since I retired I've been busy, yes.
9	That's the amazing thing about it. And we made an
10	agreement since she was no longer able to work that I
11	would go back to school and try to get the certifications
12	and everything I needed to where I could get a job.
13	Q And you've been going to school for quite some
14	time now, right?
15	A Yes.
16	Q About eight years?
17	A Yes.
18	Q Okay. But you still don't know if you're going
19	to be entering the workforce any time soon, right?
20	A Everything is in the air with the current family
21	situation. I'm just taking it day by day now.
22	Q Okay. In 2013 did your wife go visit family in
23	Mississippi in the summer?
24	A 2013?

25

Q

Uh-huh.

1	A I went with her in the summer to visit family.
2	Q In 2013, right?
3	A Yes.
4	Q Okay. Did you cut that trip short early and
5	then come back home?
6	A I don't know what the specifics are. I have no
7	recollection, but if I did it was I'm sure there was a
8	good reason.
9	Q And if you did she would have stayed with the
10	kids in Mississippi while you were back here, right?
11	A Again I can't recall.
12	Q So you can't remember if in 2013 there was some
13	time that you were back here in Florida while your wife
14	was with the kids in another state, in Mississippi?
15	A There might have been. I'm not sure. I mean
16	I'll have to I'll have to just go back and check, you
17	know, look and see if there was anything that I was doing
18	or had to do.
19	Q And your wife spent some substantial time with
20	the kids in Mississippi in 2014, right, over the summer?
21	A To my objection. I would rather have my family
22	with me in D.C., you know, in the Virginia house. She
23	decided to do that on her own. And I didn't agree to it.
24	I didn't think it was the best thing for the kids. The
25	kids liked to visit Virginia and Washington, D.C. I

1	figured we should have some family time, and instead she
2	took the kids without my permission, without my agreement,
3	and I made it clear to her family they could come visit us
4	any time they want.
5	Q Do you have any problems with her family in
6	Mississippi?
7	A I don't have I don't have problems. I've
8	been nice to every one of them. There has never been a
9	problem, per say.
10	Q Did you object to your wife going to visit
11	family in Mississippi this summer with the kids?
12	A Yes.
13	Q Why?
14	A I initially had the understanding it was illegal
15	for someone to take the kids out of state while divorce
16	proceedings were ongoing. So, of course, I didn't give
17	her permission to do something which I thought was
18	illegal.
19	Q Did you eventually realize that that's not the
20	case?
21	A After she took them out of state without my
22	permission, yes.
23	Q Did it make you angry that she took them out of
24	state without your permission?
25	7 This not shows

1	Q What's the emotion?
2	A Lately everything with my wife has been a huge
3	disappointment. Disappointment is the word.
4	Q Going forward would you object to your wife
5	when this is all said and done, would you have a problem
6	with your wife taking the kids to Mississippi for a term
7	of weeks to visit their family?
8	A I don't have an objection to that, no.
9	Q You have a Sea-Doo boat?
10	A Yes.
11	Q How did you pick the value for the Sea-Doo boat
12	that you have listed on your financial affidavit?
13	A The Blue Book value.
14	Q KBB, that's where you got it from?
15	A Yes.
16	Q Who has possession of the Sea-Doo right now?
17	A It's in the marital home right now.
18	Q Okay.
19	A At least that's where I last saw it. I do not
20	know exactly where it's at.
21	Q Okay. And the kayak, is that at the marital
22	home, too?
23	A Yes.
24	Q Where did you get the value for that?
25	A Well, it's lower than the purchase price, and

1	what you do is you refer to what a similar kayak is
2	selling for. It's used. So it was an estimate. And I
3	bounced it off someone who actually owns a business that
4	sells kayaks and he said that's pretty good.
5	Q Okay. And your I asked you earlier but you
6	didn't answer. We took a break. Your current residence,
7	where are you living right now?
8	A I've got a home that's comparable to the one
9	to the marital home, and it's on
10	
11	Q And the rent that you're paying every month on
12	that property?
13	A The rent is 2,500 a month.
14	Q Do you have a lease?
15	A Yes.
16	Q How long is the lease for?
17	A The lease is it was a six month lease, and it
18	will be up in December.
19	Q Okay. Do you guys have some substantial
20	personal property that's in storage? By substantial I
21	mean hundreds of pounds worth of personal property that's
22	in storage?
23	A Yes.
24	Q Okay. Where is that at?
25	A I have it in a storage place on Seminole

1	Boulevard	1.
2	Q	Okay. How many storage units is it taking up?
3	How much	stuff are we talking about?
4	A	One.
5	Q	How big is the unit?
6	А	It's a 10 by 20.
7	Q	Does your wife have access to that?
8	А	No.
9	Q	Do you have any other marital possessions that
10	are in an	y other place besides your residence, her
11	residence	e or the storage unit?
12	A	No.
13	Q	Have you transferred a lot of stuff to your
14	mother's	residence?
15	A	No.
16		MR. DENMON: All right. Can I just have a
17	seco	and with my client?
18		MR. THACKER: Yeah.
19		(Whereupon, a break was had.)
20	Q	Do you know a
21	А	I think the name is
22	Q	How do you know
23	A	That was a friend that my wife made because both
24	of our ki	ds were going to a preschool at Blessed
25	Sacrament	

1	Q Were you friends with Ms. as well?
2	A Initially.
3	Q Initially being that at some point you were no
4	longer friends with her?
5	A Until I discovered what her character was and
6	the fact that she helped break up another family's
7	marriage.
8	Q And how did you discover that?
9	A Well, I was informed by the person whose
10	marriage split up, a friend of ours, that she would watch
11	his kids while his wife was cheating on him.
12	Q This is another friend of yours?
13	A Yes.
14	Q And who is that friend?
15	A It's
16	Q And last name?
17	A I do believe it's but I'm not exactly
18	sure what the spelling is.
19	Q Did get mad at you for taking pictures and
20	videotaping her?
21	A I'm not sure if she got mad at me or not. I
22	don't know.
23	Q Did you take pictures of or videotape her?
24	A We went out. While we were all friends I took
25	pictures of everybody. Whether she was in the pictures or

1	not I mean it's just a matter of when you're hanging
2	out with one family and another. Our two youngest were
3	best of buddies while they were in preschool for awhile.
4	Q Did she confront you or her husband confront you
5	because you were taking pictures and videos of her?
6	A No.
7	Q Did you threaten them and say that you knew
8	people in the Mob and you were going to bring Mob violence
9	down upon them?
10	A No.
11	Q So that relationship was teminated you're saying
12	because of you terminated it, not because she terminated
13	it?
14	A No, I didn't have the power to terminate any
15	relationship.
16	Q Is the relationship still ongoing?
17	A I don't know.
18	Q Would you be surprised to hear that she's in
19	fear of you?
20	MR. THACKER: Object to the form.
21	Answer as best you can.
22	A I find that very surprising because I have a
23	permanent scar on my face from this woman from when we
24	were playing volleyball and she, quote, accidentally hit
25	me in my face with her wedding ring. For her to have any

1	fear of me is sort of laughable. She would complain
2	she would complain that she was almost going to be an
3	Olympic athlete, that she could beat any man swimming.
4	Yes, I'm very surprised.
5	Q Are you saying that she physically assaulted
6	you?
7	A Yes, I am, but at the time it was you know,
8	she exclaimed it was an accident.
9	Q So you believed her at the time?
10	A Yes.
11	Q But now you don't believe her any more?
12	A I don't know what to believe. All I know is the
13	fact that I've got a permanent scar on my face from this
14	woman.
15	Q In 2015 were you following with your vehicle
16	when she had the kids in the car?
17	A (No response.)
18	Q Have you ever followed with your vehicle
19	when she has the kids in another vehicle?
20	A There are multiple occasions where we follow
21	each other going places. I mean it's so yes.
22	Q Have you ever hit her with your have you ever
23	hit the vehicle she was driving with the vehicle that you
24	were driving?
25	A Yes.

1	Q When did that happen?
2	A When she stopped in the middle of the road while
3	I was turning.
4	Q Why were you following her vehicle?
5	A Because we were going home.
6	Q Where were you going home from?
7	A I don't remember.
8	Q You're saying that when you rammed her vehicle
9	or hit her vehicle that it was unintentional?
10	A Yes, it was very unintentional. Why would I hit
11	my own vehicle?
12	Q And it was her fault because she hit the brakes
13	too quick?
14	A Yes.
15	MR. DENMON: I thank you for coming in today and
16	talking to me. I don't have any other questions.
17	Your attorney may have some questions. He may not.
18	MR. THACKER: I don't have any questions. He'll
19	read, please, and we'll take a copy if it gets
20	ordered. Thank you all very much.
21	THE REPORTER: Do you need to order at this
22	time?
23	MR. DENMON: Yes, let's order it, please.
24	MR. THACKER: I'll just take a copy.
25	* * *

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DEPONENT'S CERTIFICATE

I have read the foregoing transcript of my oral deposition taken on the date and at the location indicated on the title page of the deposition, and I certify that said transcript is true and correct, with the provisions that any errors appearing therein have been corrected by me by listing on a separate sheet as to page number, line and content of said error(s), and further indicating the language to be substituted.

I also understand that upon completion of the reading, signing and correcting of the transcript, I am to return this original signature page, my list of corrections and said file copy provided for my inspection to the person or company listed on the pre-addressed envelope provided to me.

I further understand that if I do not carry out the instructions stated above within thirty days from the date I receive the transcript, I automatically waive my right to read and sign the deposition.

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4	TO THE DEPONENT: IN COMPLIANCE WITH THE RULES OF CIVIL
5	PROCEDURE THIS IS ATTACHED FOR YOUR INSPECTION AND SIGNATURE. ANY CHANGES IN THE DEPOSITION IN FORM OR
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10	FOR THE RESPONDENT: JOHN THACKER, ESQ.
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4	I, SHARON RUBY, Court Reporter, Notary
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6	DO HEREBY CERTIFY that I was authorized to
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9	the proceedings of said deposition were stenographically
10	reported by me in shorthand, and that the foregoing
11	pages, numbered 1 through 99, inclusive, constitute a
12	true and correct transcript of my said stenographic
13	report.
14	I FURTHER CERTIFY that I am not a relative or
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16	hereto, nor a relative or employee of such attorney or
17	counsel, nor do I have any interest in the outcome or
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22	Sharen But
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\$100000 81:17	66:4,7,11,16,20	48:16 49:2,16	62:6,6,7,8 63:19	67:20 74:13 80:19
82:1	74:5 76:6,24	53:1 (6)	71:18,20 73:20	84:25 86:4 95:2
02.1	77:17 79:20 83:14	33.1 (0)	76:24 78:1 85:4	(7)
\$1035 37:2	87:9,16 92:3 (44)	act 57:19	86:11 89:21 (32)	(''
\$1035 31.2	07.3,10 32.3 (44)	act 37.17	80.11 67.21 (32)	alone 26:4 38:15
\$1200 77:17	above 40:12	acting 19:3,3	again 8:23 14:20	39:2 60:7 (4)
		acting 19:5,5		39.2 00.7 (4)
78:24	69:22 97:17		16:11,14 19:14	45.14
*****		action 99:18	22:25 23:25 38:4	along 45:14
\$12000 39:24	abusing 68:20		44:3 45:5 63:14	56:12 72:1
	ļ.	activities 84:22	80:16 81:1 82:5	
\$12870 80:7	access 13:19		84:17 88:11 (16)	also 21:23 23:8
	65:17	actual 26:24		26:17 27:16 37:13
\$13000 80:19	71:8,12,13,19	57:20	against 20:16	45:4 47:25 54:10
	72:13 92:7 (8)		48:10 62:8 66:18	59:3 65:5,6 67:4
\$250 77:22,24		actually 9:21	67:16 (5)	77:1 79:17 80:5
78:3	accident 95:8	25:11,22 26:22		84:22 86:25 97:10
		42:5 43:5	aggressive 62:8	(18)
\$3000 39:13	accidentally	73:16,16 84:9		
Ψ3000 37.13	94:24	91:3 (10)	ago 22:19,22	altercation
\$30000 74:13	77.27	71.5 (10)	44:14 46:4 53:20	17:12,14,16
75:6		additional 6:17	68:7,8 76:23	17.12,14,10
75:0	accompany		78:2,17 80:14 (11)	almana 11.14
0000 (2.10	26:18	10:21	78:2,17 80:14 (11)	always 11:14
\$900 63:18			20.00	31:13 43:11 85:25
	account	adhd 19:20 20:2	agree 32:22	87:6 (5)
& 2:33756 98:11	36:16,17,19	59:3	58:10 88:23	
	43:12,13			am 1:9 10:9
15003375fd 1:15	62:16,17,21 63:2	administered	agreed 32:11,12	28:22 95:7 97:12
	65:10	29:4		99:14 (6)
18yearold 67:16	69:8,11,15,19,23 7		agreement	, ,
_	0:1,6,13,14,15,16,	admitted 53:25	13:14,15 35:13,14	amazing 87:9
401k 81:10	20 71:4,6,7,9,22,2		47:5,12 87:10	
	3,24 72:6,7,12,13,	advice 71:1	89:2 (8)	amendment 18:3
58th 1:15375	16,17,18,20,21,23,	advice / 1.12	05.2 (0)	different 10.5
30th 1.13373	23,24	advised 74:24	agrees 32:25	america 69:22
aaa 46:20 47:2,4	73:11,17,19,24	AUVISCU 14.24	agices 32.23	70:16 72:6
49:12	1	Africa 8.10	ahead 8:22 62:25	1
	74:2,7,11,13,15	afeect 8:19		75:11,17,21,22
50:8,14,16,22 (8)	75:6,18,18 76:5,16		83:16	76:10,10,17 79:4
1.00. 06.11	77:2,5,10,16,17,22	affect 8:16		80:2,3,6 82:1 (15)
ability 26:11	78:6,9,13,14	l	ailments 11:25	
31:18	79:7,12,15,23	affected 22:11		amount 9:3 10:3
	80:10,11,19	27:18	air 12:6 46:25	36:24 39:15 49:21
able 34:7 66:1,10	81:4,14,16 (75)		87:20	57:4,9,19 69:4,7
68:21 87:10 (5)		affidavit 9:13,20		79:18 (11)
	accounts 39:25	10:1,3,24 35:25	1:15 98:3	, ,
about 8:5 14:14	40:3 43:11	36:2,5,8,12 54:15		
16:15 19:24,25	71:13,19 72:1	62:14 74:14 76:12	allergies 12:17	27:23,24
21:15 22:8 24:4	74:6	79:16 90:12 (16)	,	
26:16 27:7 29:16	75:8,9,17,23,25	(10)	14:21	anger 29:22
33:19 38:18,21	76:3,4,10,11 77:14	after 3:2 5:20	71.21	-1501 -7.22
42:24 43:25	78:10,11	6:8,17 13:24	allows 32:22	anger, 90.22.25
	1		anows 32.22	angry 89:23,25
44:5,8,13,22 45:17	79:1,3,6,8,9,20,25	32:15,18 33:1,16	41.00	2.004.1
47:13,24 49:22	81:3,6 (28)	49:13 50:7,16,19	alluded 41:20	another 3:9 24:1
50:24 53:22 55:8	4,,,,,,	51:17 53:15,21		32:2 39:3
56:7 63:15 65:24	across 46:14 47:4	54:6 59:10,13	almost 65:4	55:22,25 58:6

				
62:6 65:3 70:10	appointment	70:12 (6)	authorized 99:6	banked 82:3
76:25 78:21 81:23	32:16 33:18	10.12 (0)	HELITONIZEG >>.0	Danised 02.5
84:15 86:16 88:14	J2.10 JJ.10	asked 23:24 26:5	auto 58:3	base 12:7 15:8
93:6,12 94:2		31:4 33:7,9,15	AULO 36.3	Dase 12.7 13.6
	appointments			based 11:22
95:19 (20)	33:20,22 35:23	35:17,18 38:10	autoimmune	
		52:14,18 53:10	27:20	25:21,23 84:12 (4)
answer 3:20 8:22	appropriate	91:5 (13)		İ
17:19 18:3 19:1	47:16		automatically	basically 26:15
20:8,22 21:3		asking 8:9 26:8	97:18	46:24 58:17 59:15
26:13 29:19	april 14:17,17	33:25 35:10,18		60:12 63:17
31:2,7,22 32:2	59:7	56:5 67:4 (7)	available 65:3	72:3,10 87:2 (9)
34:13,15,18,21				
35:4 44:16,20	are 3:6,25 4:2,9,1	assault 20:24	avenue 2:407	basis 9:10 10:6
45:9 46:1,2 47:11	1,13,16,19,25 5:2			12:8 86:4 (4)
51:9 52:17 53:13	6:19,23 7:14,25	assaulted 21:8	avoids 17:7	
59:25 62:4,25	8:1 11:24	95:5		bathing 44:23,25
63:13 64:23	12:12,14 13:2,9	1 75.5	award 7:10	45:1
65:14,20 67:7	14:14 16:23 18:9	asset 69:11,14	awaid 7.10	13.1
1 '	21:10,23,25 22:7	435CL 09.11,14	away 48:12,13	bathroom 75:14
91:6 94:21 (38)		assets 44:4 62:15		Dathroom 75.14
	23:16,25 27:18		49:1 67:23	
answered 31:2	29:24,25 32:10	66:7 70:23 (4)	68:3,19 83:18 (7)	bay 82:11
52:15	33:22 34:13,16]		
	37:9 40:2 42:3	associate 15:24	awhile 94:3	beach 91:10
answering	43:18,23 45:3			
34:16,25	52:20 53:6 54:23	associated 23:18	bachelor's 6:20	beat 95:3
	55:8,25 57:8,11	55:17 56:3,20	86:13	
anticipate 11:15	62:13 65:7,22,22	74:7 (5)		because 9:21
	66:14,14,15 67:4		back 11:15,21	15:8,10,23 18:6
anything 11:9	75:25 76:13 82:4	assume 47:21	28:16 36:12 47:3	20:20 26:23 29:9
12:4,24 14:8	88:6 91:7 92:3,10		48:13 49:9,24	34:7 35:11
21:15 24:21 29:21	95:5,20 98:6 (67)	asterisk 11:3	50:16,17	41:9,14,15
42:13 43:7 44:4			51:12,14,16,18	42:11,20 44:22
56:21 69:7 88:17	area 82:11	athlete 95:3	52:25 53:15 54:15	48:15 51:6 53:25
(13)	 v=		67:19,24 68:3	56:25 58:8
(10)	areas 27:17	atop 21:5	70:6 78:16 82:5,9	59:15,19 61:12
anyway 37:12	aleas Zi.ii	atop 21.5	86:20 87:11	65:12 66:11,17
84:14	around 6:1	attached 36:11	88:5,10,13,16 (30)	68:18 70:3,9,23
04.14	1	1	06.5,10,15,10 (50)	
26.9.14	10:9,11 18:17	98:2,5	1 46.12	72:23 74:3,21,22
anyways 26:8,14	19:25 26:5,10		backed 46:12	76:2,6 77:4,20
29:9 48:17	45:19 46:12 48:13	attack 62:5,11	1 1 60 40 6	79:4,17 80:17
51:11,20 70:3	51:13 57:3 61:6		bad 6:9 42:5	81:21 84:14,23
74:3 85:5 (9)	67:22 68:6 71:25	attacked 62:9		86:13 92:23
	72:20 75:8 80:24		balance 74:6,16	94:5,12,12,22
apparently 78:2	83:6 (20)	attained 69:6	77:18,19	96:5,12 (53)
}			80:17,20,22 (7)	
appear 9:19	arrangement	attempts 61:23		become 73:14
	13:25		balances 79:4	
appearing 97:6		attending 9:1,4		before 3:8,13,15
	arrears 55:3	,	bank 69:22	7:9,10 16:15,16,17
appears 11:2		attention 54:16	70:8,16 72:6,20	18:16,21,24
]	aside 69:11,14		74:2	19:7,9,13 22:24
applying 87:1		attorney 26:9	75:11,17,21,22	25:5 32:2
	ask 3:18 32:2	96:17 99:15,16 (4)	76:9,10,17 79:3	41:3,17,21 50:9
appointed 26:6	34:21 35:22 54:13		80:2,3,6 82:1 (18)	53:21 57:21 59:24
-FF TIME 2010		<u>l</u>	,-, (10)	

69:19 70:10	big 48:1 68:18	46:19 (4)	called 3:2 18:20	carolina 82:24
73:6,8,8 74:4,5	80:1 92:5 (4)	10.15 (1)	19:7,9,12 27:15,21	83:1 84:7,10,18
82:12 83:12,14	00.1 92.3 (4)	brain 16:23 24:1	46:20 49:15	85:12,14,18
84:21 99:8 (36)	bigger 68:24	31:19 84:25 (4)	50:8,12,14,22 54:4	86:7,17 87:7 (11)
04:21 99:0 (30)	Digger 00:24	31:19 04:23 (4)		00:7,17 07:7 (11)
, , , , ,			56:1 58:6,12,14	60.7.61.11
beginning 6:1	57:19	brakes 96:12	59:19,23 60:7,18	carry 58:7 61:11
			61:24 (23)	74:6 97:16 (4)
behavior 78:22	bill 40:25 41:6	break 9:18 52:24		
	43:14 61:11 78:14	75:14,16 91:6	calling 50:16	cars 50:4
behaviors 30:4	80:11 (6)	92:19 93:6 (7)		
1			came 40:1 45:3	case 4:19,22
behind 70:6 85:5	bills 13:23 14:1	breakin 25:18,23	47:4 50:5,7	27:4,9 66:2 89:20
	43:10 75:11 (4)		51:6,11 62:6 (8)	98:3 (7)
being 3:2 11:24		breaking 86:1	, , , ,	
12:1 19:25 20:4	bird 45:7,23		can 3:21 6:14	cash 43:15,17
64:9 93:3 (7)	Dire 1017,20	breaks 6:7 10:15	8:4,6,9,14,22 9:15	
(1)	birth 3:23 6:9	JI CARLO 0.7 10.13	10:7 16:12 18:7	caught 68:2,4
	DITTH 3.23 0.7	breathing	19:1 20:8,22 21:3	86:1
02:21 22 02:1	N# 40.10 44.15	24:15.18		50.1
92:21,22 93:1	bit 49:10 66:15	24:13,18	23:14 26:7,13	
	., , , , , , , ,	1	29:19 30:13	caused 22:12
believe 5:10,20	blessed 92:24	briefly 3:9	31:2,7 32:1	23:5,7,8,17 42:12
6:15 14:21 18:4,8			34:9,20 35:19	(6)
24:15 37:11 45:4	blocks 83:18	bring 19:11 65:9	44:16,20 45:9	
53:23 55:21 68:6		94:8	46:1 47:11 51:9	causes 20:1 55:16
79:22 80:24 82:17	bloody 23:5,7,17		52:17,21 53:13	85:7
83:3,14 85:24	,	broke 26:9	62:4 63:13,16	
93:17 95:11,12	blue 90:13		64:23	causing 20:25
(21)		broken 84:2	65:4,6,14,17,20	44:14
	board 7:10 63:20		66:13 67:7,8 75:9	
believed 95:9		brokerage 72:18	77:19 92:16 94:21	cd 81:17 82:1
) ounce of the	boat 90:9,11	Dionorage ,2o	(51)	••• ••••
92:20	DOM: 70.7,11	bruxism	(31)	cellcept 27:15
)L.20	bold 11:2	23:13,18,24	can't 18:13	28:3,5
93:17	DOIG 11.2	23.13,16,24	1	20.3,3
95:17	L 4 (2-16 (0-2	L	19:8,10 20:14	44.00
	bonds 62:15 69:2	buddies 94:3	24:11 34:10 40:10	certain 44:23
besides 75:17,23			43:8 48:22 55:23	57:1
81:3,6 92:10 (5)	book 90:13	build 74:16	81:25 88:11,12	
],	(13)	certainly 75:15
best 8:22 19:1	both 4:15 15:2	bunch 70:24		
20:8,22 21:3	55:8 60:24 92:23	71:20 79:25	cancel 32:16	certificate 97:1
26:13 29:19	(5)			99:1
31:2,7 44:16,20		bus 65:4	cannot 4:17 16:5]
45:9 46:1 47:11	bottle 28:24,25		68:17	certifications
51:9 52:17 53:13	29:3,5,6 (5)	business 91:3	<u> </u>	87:11
62:4 63:13 64:23		1	capital 5:5	
65:14,20 67:8	bought 55:22	busy 15:6 54:1		certify 97:4
71:1 88:24		87:6,8 (4)	car 46:23 47:1	99:6.14
94:3,21 (27)	boulevard 92:1	30,0 (3)	49:4 58:2 59:14	
(=')	WANTER AND THE	c 2:15375 63:7	95:16 (6)	chance 44:12
better 14:9 67:13	bounced 91:3	2.13313 03.1	75.10 (0)	55:19
70:9 72:8 (4)	ovunceu 31.J	call 6:14 20:5	care 6:10 12:6	33.17
10.5 12.0 (4)	how 70-24 72-2			
 	box 70:24 72:2	49:12 58:13,17	15:7,8 41:13	change
between 42:2	L 25 0 14 15	59:8 (6)	42:1,9 54:2 63:20	55:17,20,22
43:7 75:11	boy 25:9,14,17		72:10 98:6 (11)	56:2,10,12,15

	1			
57:4,17,21 98:11	choice 84:9	77:2,4,10,16	complaints 43:24	20:13
(11)	chores 67:23	78:6,13 79:3,9,24 80:2,3 86:11 (15)	completion 97:10	controlled 45:20
changed 71:18 72:19	chris 35:7	closing 83:4	compliance 98:4	controlling 59:4
changes 55:6,11	christian 2:33756	clouded 16:25	computer 25:2	conversation
56:8,19,22,23,24,2 4 57:2 98:5 (10)	3:8 98:9	cognitive 75:1	concentrating	66:4
character 93:5	cialis 21:12,21	coincide 17:11	46:14	cooperative 14:8
charge 40:24	circle 65:9	coincides 17:10	concern 38:23 85:8	cops 54:4
79:5	circled 48:13			copy 35:24
charged 80:16	circuit 1:	college 63:11,18,22	concerned 19:24,24 32:5,7	47:13,14 96:19,24 97:13 (6)
charges 80:22	circumstances 74:1	column 63:7,8	46:11 59:19 60:5 (7)	corporal 18:4,7,8
81:6	74:1	come 8:20 37:3	concerns	correct
	civil 5:7,9	46:21 47:2 49:9	38:18,21 59:3	3:10,15,21 4:8
cheating 93:11	6:20,23 86:13	51:2 82:18 88:5	60:22 (4)	9:21 10:4 14:2
.11. /2.19	98:4 (6)	89:3 (9)	37.10	19:10 21:21
check 63:18 81:19 82:2,5	class 4:17 5:3,4	comes 60:15	condition 27:19	22:2,22 25:24 26:12 34:2 36:25
88:16 (5)	11:9,11 (5)	comes ov:15	confront 94:4,4	38:22 39:4,19
00.10 (5)	11.9,11 (3)	coming 42:10	Controlle 54.4,4	52:13 54:10,21
checking 72:13	classes 4:13,25	44:13 46:22,25	consider 53:8,11	57:16 58:22,23
74:6 75:18,19	5:2,17 6:2,5 9:7	84:18 96:15 (6)	65:17	60:8 61:1,17
80:2 (5)	10:10 29:16 (9)			62:19 64:12 66:11
		communicate	considered 9:22	68:16 71:6 72:15
checks	clear 17:25 34:16	61:25 62:8	10:10	78:3 83:23 97:5
72:18,20,22	60:2 89:3 (4)	communicated	constitute 99:11	99:12 (37)
chest 18:16	clearwater	62:1	constitute 99.11	corrected 97:6
20:20,23	1:15375	02.1	consulting 13:24	corrected >7.0
		communication	67:25	correcting 97:11
child 6:9 17:1,2	cleveland 2:1560	61:21,21	1	
18:7 32:9,13 33:5			contact 47:8	correction 98:11
66:21 (8)	click 46:13,15 48:8	companies 55:21	54:13	corrections 97:13
children 7:23	-	company 56:2	content 97:8	
8:19 14:5 15:19	clicking 47:20	58:12,13,14,16		corrects 64:15
17:20,22,22,24,24	48:19 49:14 50:10	59:9,19 60:7	contention 72:17	
18:1,9,12,14,20,24	(4)	97:14 (9)		costs 10:20,21
19:7,9,12,25	- No-4 21-11		continue 43:19	12:516:0
29:24,25 30:9,24 35:11 38:12,16,22	client 31:11 92:17	comparable 91:8	continuously 6:6	could 13:5 16:9 36:7 39:10,12
39:3	74.17	compared 55:25	Commingersty 0:0	48:8 49:4 58:7
62:18,18,22,23	elinic 74:24	compared 33.23	contract 84:5	64:7 65:7
63:1,2,5,5,10	· · · · · · · · · · · · · · · · · · ·	complain 95:1,2		72:18,19 73:17,18
64:10 65:11 69:23	close 76:19 77:14	•	contribute 13:18	74:22 75:13 83:2
70:3,20,22	, , , , , , , , , , , , ,	complained		84:21 86:12 87:12
83:1,11,23 (46)	closed 76:2,17,20	76:6,24	control 19:21	89:3 95:3 (22)

		<u> </u>	T	Į.
couldn't 58:9	11:24 12:12,14	december 6:22	98:4 (10)	difficult 30:12,13
74:22	13:2,6,9 27:11	43:22 86:14 91:18	(/	,,,,,
'	52:20 (13)	(4)	deponent's 97:1	difficulties 71:15
counsel 99:15,17	32.20 (13)	(4)	deponent s >7.1	difficulties 71.15
counsel 33:13,17	custodial	decide 8:11	deposition	direct 3:4
annagalina	62:17,21 63:2	decide 6.11	3:9,9,12 25:5,8,13	unect 5.4
counseling		3		3:4. J 17.00
30:7,15,18,21	76:2,5,16 78:9 (7)	decided 67:23	26:3 59:11,13	directed 17:23
35:12 (5)		88:23	64:1 66:24 67:10	40.5
]	custody 7:18		97:3,4,19	direction 48:17
counselor 34:2	13:9	decision 11:21	98:2,2,5,7 99:7,9	51:24,24
35:21		84:12	(21)	
	cut 15:25 33:23			dirt 48:1 51:18
counselors 12:10	88:4	decisions 11:24	depression 12:24	
		13:18,19 59:5 (4)		disabilities 75:1
count 10:15	dad 30:24 31:5,9		dermatology	
28:24 76:1	51:6,6,7 86:2 (7)	declaration 9:24	28:1	disappeared
				72:24
counts 10:13	daily 86:4	defendant 27:4,8	derogatory 18:23	
counts 10.15	dany 00.4	delendant 27.4,0	derogatory 10.23	disappointment
county 1: 27:1	damage 31:19	defense 26:9	destroy 78:18	90:3,3
99:3	uamage 31.19	uciense 20.5	desirby 70.10	70.5,5
99.5	Jan. 2.22 7.1	defiant 19:21	Janet 177,21	dissipling 67.10
07.01	date 3:23 7:1	denant 19:21	destroyed 77:21	discipline 67:19
coup 27:21	17:9 19:6 22:21			68:10,12,15,22 (5)
	52:6 55:4,5 59:10	definitely 86:19	destruction	
couple 44:13	73:2,6,25 76:22		77:22	disciplined 68:11
46:4 78:2,17 (4)	80:13 97:3,18,23	degree 5:8,10		1
	98:22 (18)	7:10	determine 7:5	disciplining
course 9:5,17			28:25 44:3 63:16	68:19
28:17 89:16 (4)	dates 26:23 83:10	degrees 6:16,19	65:22 69:7 (6)	
		_		discover 93:8
court 1: 25:4,8	daughter 44:22	demonstrate	determined 69:4	
26:25 36:3	45:13,13,14,15	64:7		discovered 93:5
99:4,23 (7)	64:11,13 (7)		diagnosed 12:20	
, (, ,	· · · · · · · · · · · · · · · · · · ·	denmon 2:33756,		discussion 66:19
cover 10:20 72:9	1:15,15 3:1	33756,33756,3	diagnosis 24:19	discussion co.15
COVC1 10.20 72.7	31:24 34:12 59:24	3:5,8 9:17 32:3	ulaghosis 27.19	disorder 27:20
covered 58:10	98:2,3,22 (9)	34:23 35:8	dictates 11:20	uisuluet 27,20
59:16 60:21	70.4,3,44 (7)		uictates 11:20	discustors 12:21
J5.10 00:21	a 10.14 15.14	52:23,25 67:6	3:3-14	disorders 12:21
amadas a 40:40	day 10:14 15:14	92:16 96:15,23	didn't	32.4 .42 . 70.00
cracked 40:19	28:4,19 29:12	98:9 (17)	21:14,15,18 25:22	distructive 78:22
,,,,,,,	32:17 67:20 85:24		44:21 51:7	
crawl 42:6 43:6	87:21,21 (10)	dentist 23:14	52:8,13 55:19	divorce 7:17
			56:11 60:6 62:11	30:1,12 44:2
cream 22:9 27:14	days 15:16	denver 72:21,24	68:10 76:1,5	57:24 58:1 72:4
	61:6,12 97:17 (4)		77:11 79:19,20	77:3 78:5 82:9
created 71:23,24		depending 9:5	80:1 88:23,24	89:15 (11)
72:21	dc 88:22,25		89:16 91:6 94:14] ` ´
	•	depends 7:16,20	(24)	doctor 11:25
current 7:17 28:4	de 27:21			12:2,3,4 13:8
53:23 55:3 59:16		depo 35:6	differences 55:25	22:14,15 27:22
87:20 91:6 (7)	deal 3:17	acpo oolo	Little Circle 30.20	34:8 35:12 75:2
3,,20 /1.0 (/)	went U.L.	deponent 1:15	different 30:4	(11)
Lourrently 2:25	dobte 72:0		1	(11)
currently 3:25 4:9,16 6:23 7:7	debts 72:9	31:3,25 34:14,18 35:1 52:21 60:1,4	43:10 45:1	doctor's 23:8

	1			<u> </u>
doctors 12:7,10	70:13	35:19 43:2 47:7	87:5 (6)	2:15375,33756
		64:1 67:10 74:18	' ',	98:9,10 (4)
documents 26:25	drive 46:20 59:14	77:2 78:5 (13)	emergency	, (-,
81:24	61:14 64:2 66:24	` ′	20:19,25	established 84:15
	(5)	duty 15:3	24:6,12,13 (5)	
does 9:20 16:23		*	' ' ` '	estimate 10:7,8
17:11 22:16 23:13	driven 51:23	dying 84:25	emotion 90:1	39:21,23 40:10
28:2,11 31:23				77:19 79:11 91:2
63:22 68:12	driver 59:16 64:8	each 30:4 34:10	employed 3:25	(8)
71:8,9 72:13 92:7		35:16 60:3 76:5	4:4	
(14)	driver's 59:2	95:21 (6)		estrogen
			employee	22:5,9,11
doesn't 9:19	drives 34:8	earlier 28:21	99:15,16	
10:14 31:18 63:16	35:11,19 64:11	67:1 71:11 91:5	j	etc 81:10
65:12 68:24 71:19	66:21 67:2 (6)	(4)	employment 4:7	
(7)			8:16	evaluation 13:10
	driveway	early 7:5 8:23	!	1
doing 3:6 4:16	46:11,12 47:25	44:3 88:4 (4)	end 7:22 25:7	even 19:10 64:10
15:6 26:19	48:2,18 50:5,10		63:19	
29:2,24 43:16	51:18 52:10 61:13	easily 40:12		events 33:23
45:3 62:5 66:14	(10)		ended 75:5	99:18
67:20 70:12 71:20		education 6:13		
86:25 88:17 (15)	driving 46:9	62:18,22 63:4	engineering	eventually 5:16
	58:18,19,25 59:22	65:10 (5)	5:3,7,9 6:20,24	89:19
domestic 29:17	60:6,7,22 63:24		86:14 (6)	
	64:3,10,16,21	effect 22:9		ever 3:12 6:5
done 14:9 22:14	67:13 95:23,24		enrolled 6:4 11:4	12:20 17:20 18:1
32:5 37:9 41:2	(16)	effort 14:8		19:14 20:16
42:15 56:10,19,23			entering 87:19	23:2,5 25:1 28:15
64:25 69:6 90:5	drop 33:3	eight 11:12 87:16		33:20 38:23 66:9
(12)			envelope 97:15	87:8 95:18,22,22
	dropped 26:20	eighteen 24:25		(18)
door 45:2	57:4 72:22		episode 62:2	1
		either 5:11 34:1	i	every 15:14
dose 28:18,22	dropping 48:2	35:20	equal 76:3,4	23:20,25
	1		77:13 78:11 (4)	28:11,13,14,16
doses 28:19,20	drops 29:6	eldest 60:5 84:9		29:12 33:24 36:23
29:8	1 4010		equally 15:3	43:14 48:7 76:3,4
 	drove 46:15	eleven 64:14		78:10 79:22
down	50:17 51:13	24.04.05 1.4	equipment 42:7	85:20,21,24 89:8
46:15,23,24 48:11	A 26/24/27/16	24:24 25:1,4		91:11 (21)
49:13 50:10,15,22 51:12 52:10 60:15	drug 26:24 27:16	30:18 58:20,21	equity 5:5	02:05
64:18 83;5,11	dry 42:7	61:16 63:10,15	annata 25.5 00.1	everybody 93:25
84:8,13,18 85:11	ury 42:1	64:21 65:12,17	errata 35:5 98:1	arameti
86:7 87:1 94:9	due 74:25	68:4,10,12,15 77:7,12 78:16	erratic 64:9	everything
(21)	uue /4.23	79:7 (20)	CITALIC 04.9	13:14,20 28:11 43:9 47:15 56:23
(*1)	duly 3:2	17.1 (40)	07.6 °	57:20 64:19 66:13
dr 13:10 23:14	uuiy 5.2	77:5	errors 97:6,8	
27:23,24 33:13	dumbass 19:7	17:3	escrowed 57:14	72:8,9 87:5,12,20 90:2 (15)
34:2 35:20 74:24	20:5	44:24	escrowed 57:14	70.2 (13)
(8)	20.5	T4.44	especially 73:19	ewing 2:407
(3)	during 13:12,21	else 15:6 21:15	especiany /5:19	CWING 2.40/
drainage 42:10	14:5 15:22 33:8	42:13 43:7 56:21	450	exact 9:13 10:5
	17.5 15.22 55.0	72.13 73.7 30.21	esq	CARCE 7.13 10.3

	ı			1
16:5 17:9 19:6	93:6 95:13 (7)	53:19 76:23 80:14	fixing 40:1,11	forth 86:20 99:8
26:23 39:18 49:21	` ′	83:17 (6)		
59:10 73:2,25	factor 7:24		fl 1:15375	forward 90:4
75:9 76:22		fifth 18:3	2:33756,33606	
77:18,25 80:13	factors 7:25 8:1			found 71:22
84:4,5 (18)		figure 70:25 87:5	flat 46:5,20,20	82:21 83:17,19 (4)
1	fair 78:15	1.92.0 / 0.20 0		
exactly 11:6		figured 48:22	flipped 45:7	four 17:24 18:1
17:17 22:21 38:7	fairly 56:18	76:25 89:1		37:25 38:2 70:3
40:2 43:14 53:19	"""	1	flipping 45:23	81:7
56:23 83:10 86:24	family 6:10 7:21	figures 40:23	Lubbing 14.22	82:19,20,20,25
90:20 93:17 (12)	11:20,22 14:9	1	flood 55:13 56:21	85:17 (11)
*************************************	23:14 38:10 44:4	file 82:9 97:13	1100# 50715 05165	55117 (127
examination 2:3	54:2 65:6 72:8,11	1110 02.5 57.115	flooded 42:6	frame 14:14
3:4	84:19,24 85:13	filed 36:3 57:23	1100404	37:18 42:24 43:2
]	87:20,22 88:1,21	11100 50.5 57.25	flooding 43:4,5	82:8 84:6 (6)
examined 3:2	89:1,3,5,11 90:7	filing 58:1	involing io,s	02.0 0 1.0 (0)
CAUTIMENT 3.2	94:2 (25)	i iiiiig soo	florida 1:,15375	free 63:17 65:4
example 77:1	74,2 (23)	final 24:19	4:12 27:1 61:19	66:4
Ckampic 77.1	family's 74:25	IIIIai 27.17	84:13,14,18 85:11	00.1
excess 56:25	93:6	finally 59:1	86:8,20 88:13	freed 65:11
CACESS 50.25	75.0	imany 37.1	91:10 99:2,23 (15)	11000 03
exclaimed 95:8	far 17:16 29:5	finances 13:13,17	71.10 77.2,23 (13)	freeing 63:9
exclaimed 75.6	32:5 42:7 43:24	66:5,11,20 72:11	follow 95:20	65:17
excuse 75:13	46:11 47:12 49:1	74:18,25 (8)	10000 75.20	05.17
excuse 75.15	56:22 57:20 58:4	74.10,23 (0)	followed 95:18	frequently 53:8
executive 1:9	79:2,2,18,22 82:6	financial 9:13,20	101101164 23.10	livequently 55.0
executive 1.5	(16)	10:1,3,24 13:19,22	following 95:15	freshman
exhibits 30:4	(10)	35:24 36:2 54:15	96:4	84:16,16
CABIDITS 50.4	fargo 36:19	62:14 63:20 66:7	1 20.1	0 0,20
existing 60:21	73:11 74:7	76:12 90:12 (15)	follows 3:3	friday 29:9 33:1
Canada out	75:6,12 80:10	(13)	100000	III
expect 11:18	81:3 (7)	find 83:20 94:22	followup 34:22	friend 46:13 47:4
CAPCET TITLE	(1,5 (7)	1114 03:20 > 1:22	1011011 up 5 1.22	48:16,20 49:7
expected 7:1	father 14:22	fine 3:7	force 12:7 21:5	51:19,20 53:1
CAPCOCCE //:	53:25 54:11 62:8		10.00	92:23 93:10,12,14
expenses 54:17	(4)	finish 32:1	foregoing 97:2	(12)
66:14 72:10	("	34:16,21,25 59:24	99:7,10	(*-/
	faucet 40:18	84:22 86:21 (7)		friend's 48:25
expert 69:6			forgot 9:13	49:17
F	fault 45:24 96:12	finished 31:22,24		
explain 66:23			form 8:21 18:25	friends 52:5
	favoritism 76:6,7	first 5:3,12,15	20:7,21 21:2	53:6,9,10,11 65:6
extend 58:10	77:11	26:23 27:8 71:11	29:18 31:1	93:1,4,24 (9)
		(6)	44:15,19 45:8,25	
extra 35:10	fear 94:19 95:1	[] '	47:10 51:8 52:14	front 8:8
		five 16:7,10	53:12 62:3,24	25:1,20,22,25
extreme 42:11	february 21:6	37:13 38:3 (4)	63:12 64:22	35:25 45:2 46:5
		` ` '	65:13,19 67:3	47:17 48:25 50:18
face 27:18	fee 80:18,23	fix 43:3 46:21	94:20 98:5 (24)	52:7 (12)
94:23,25 95:13 (4)		47:2		, ,
	fees 79:5 80:17]	formal 40:25	full 4:19 61:11
fact 9:22 19:17		fixed 39:7,9		65:9
63:17 75:4 85:25	few 50:15,21	41:7,7 84:21 (5)	formally 83:3	
		, , , , , , , , , , , , , , , , , , , ,		i .

fulltime 10:11 11:4 15:13	given 22:4	61:20 68:20 88:8 91:4 (17)	half 11:8 49:22	haven't 4:6 40:25 44:5 53:24 56:1
	giving 6:9 29:6		handle 13:16,22	(5)
funds 65:18		got 6:20 22:8	14:1,2,4 38:22	
	glasses 9:14,15	23:22 26:12,23	59:18 74:22,23,25	having 13:9
funny 18:5 47:24	77:23,24 78:3,16	40:25 41:9	(10)	29:25 32:10 60:23
•	(6)	46:17,23 49:24		66:3,19 78:21
furnace		50:11,16 54:4	handled 13:12	80:19 84:10 (9)
41:4,8,10,22 (4)	go 4:17 7:10 8:22	58:10,11 59:2	74:18	
	9:15 10:24	69:19 70:2 76:4		he'll 63:18 96:18
further 46:15	11:15,21 15:8	79:4 82:12 85:4	hands 64:18	
50:11 97:8,16	23:8,17 24:6	86:1,3,13 90:14		he's 27:14,15,16
99:14 (5)	25:20,22,25 34:1,8	91:8 93:21 95:13	hang 49:10	28:15 54:1,1 59:3
	38:10 40:11 42:7	(29)		61:16,18 65:5
future 8:16 41:11	44:25 47:3		hanging 47:17,17	66:13,25
	48:17,20,22 49:7	government 8:25	51:3 94:1 (4)	68:18,20,24 (15)
game 67:21,24,24	51:16,18,24 58:4	9:4,11 26:6 (4)	2.17.01	2
41 0 4 5 5 4	62:11,23,25 64:6	1	happen 7:17,21	head 11:13 39:22
gas 41:9,15,24	65:2 78:13 80:9	grade 45:20	22:16 45:18 56:17	75:10
	81:8 83:16	, ,	60:6 66:15 70:17	12.0 21 24
gather 25:11	87:1,11,22 88:16	graduate	73:1 96:1 (10)	health 12:9,21,24
(7.04.60.7	(42)	7:2,4,14 10:10 (4)	L	38:19,22 (5)
gave 67:24 68:3	1- (5.22		happened 16:21	hear 48:8 94:18
0.4 4 2 2 1 4 1	goals 65:22	graduation 7:1	22:18,24 25:7	near 46:6 94:16
get 8:4,4,6,6,14,1	17-16 30-16		26:24 44:18 46:8	hannel 46:12:25
5,18,25 9:3,10	goes 17:16 28:16	grandparents	50:3 53:16 57:10	heard 46:13,25
10:6,15 11:6,9,10	57:15,20 67:19	15:25 16:20	60:11 62:9	47:20,22 48:4,7,19
15:8 17:14,17 18:10 20:10,14	79:18 82:5 (7)	23:14	70:4,5,18,20 72:17 79:2 85:8 (19)	50:10 (8)
22:13 30:14 32:10	going 3:18	23:14	79:2 63:6 (19)	heater 37:11,12
39:6,9 43:10,11	7:4,5,17,20 8:19	great 17:2	hannaning 17:8	neater 57.11,12
44:22,25	9:12 10:9 11:15	great 17.2	happening 17:8 31:17	heck 70:25
46:19,20,24 47:14	15:7 18:2 28:18	grinding 23:23	31.17	Heck 70.23
48:17 51:15 55:13	35:1	grinding 25.25	happy 86:5	27:23,24
59:15 60:16 62:11	36:15,15,16,21	groceries 15:9	парру 60.5	21.23,24
63:18,22 65:1,17	43:18 46:13	groceries 13.9	hard 28:25	help 6:11 10:22
70:3 74:4 80:22	47:4,6 48:13,20	grocery 14:25	Hait 20.23	12:23 14:6,7,20
81:1 84:13,14	51:20 52:12	grocery 14.25	has 12:9 16:23	15:19 29:22 30:14
87:11,12 90:24	54:15,16	ground 48:10	19:20,20,21,22	38:10 57:2 83:19
93:19 (54)	61:16,16,18 71:1	ground 46.10	20:2 23:15,22	85:23,25 86:5 (15)
)).I) (JI)	81:21 84:14 86:20	group 2:15375	25:1 27:19,20	05.25,25 00.5 (15)
gets 28:5 61:12	87:2,4,13,18 89:10	group 2.15575	28:15 29:6 32:5	helped 14:21
96:19	90:4 92:24 94:8	guess 46:5 65:9	33:21,23 38:23	30:7 93:6
70.17	95:2,21 96:5,6	guess 40.5 05.7	41:13 57:21 58:1	30.7 33.0
getting 17:11	(46)	gutters 42:10	59:4 61:13 62:1	helping 66:16
42:4 66:25	(40)	gutters 42.10	63:17,19,20	67:22 85:16
80:16,18 84:25,25	gone 20:19 53:15	guy 26:8	64:12,17 66:6,17	07.22 05.10
86:17 (8)	gone zons sons	72:21,24 86:1 (4)	67:15 76:5 77:20	helps 40:23
(~)	14:21		78:11 89:8	
give 9:13 10:7	11121	guys 14:11,15	90:2,16 95:19 (39)	her 13:17 14:4
21:18 32:8 40:10	good 30:24	15:3 25:7 28:20		16:24 20:20,23,25
60:16 65:7 71:25	31:5,9,11,14,16	32:10 40:14 53:11	hasn't 20:19	23:5,7,8,15,17,20,
75:9 77:19 84:5	41:16 43:23 45:18	62:1 82:10 91:19	28:16 41:7,23 (4)	23,24 24:1,4,13,22
89:16 (12)	53:6,11 57:3 59:4	(11)	20.10 41:7,23 (4)	29:5 31:17,19

		<u> </u>		
32:22 38:13,14,21	home 26:10 30:5	54:17	22:7,17,21	included 10:2
44:13,25	37:5,15 39:6,16		23:19,19	33:12
45:3,7,13,13 58:11	40:1,5 41:16	houses 50:15,21	26:8,22,23 28:14	
59:15 60:16,16,18	42:5,20 43:6		31:23 32:4	including 37:10
61:12 66:24 70:23	44:8,13 46:6	housing 10:22	33:10,20 35:14	moraling over
71:23	47:7,17 49:4	modeling rotte	38:1,7 45:10	inclusive 99:11
72:1,1,16,21,24	51:18 53:2 54:19	how 3:6 4:25 5:8	46:18 49:21	menasive >>.11
74:25 83:19,23	55:9,10,11,13,18	7:22 8:15,19	51:4,10 53:19	income 10:25
85:16 88:1,23	56:3,7 57:9,12	12:19 15:21 16:4	54:16,17 55:8	36:8,12
89:3,5,17 92:10	61:24 63:19 83:3	17:1,4 22:13	56:5,23 59:10	70.0,12
93:4,5,20,23	84:1,2,20 85:18	24:3,24 25:7 28:2	64:3 69:20 73:25	incorrect 14:3
94:4,5,25,25	86:3,11,19 87:3	29:14,24 37:3,17	74:8 77:18 83:10	Incorrect 14.5
95:9,11,22	88:5 90:17,22	38:22 40:7,9	84:4 86:24	index 2:33606
		43:14,18,19 45:17	87:4,21 88:7,15	Inuex 2.33000
96:4,8,9,12 (70)	91:8,9 96:5,6 (48)		1	indicated 07.2
1 1 00-6	55.7	49:1,20 59:18	93:17,21 95:4 (59)	indicated 97:3
hereby 99:6	homeowner 55:7	63:22 64:13	11.14.66.16	
14- 00 16	56:13	66:4,25 68:4	i've 11:14 66:16	indicating 97:9
hereto 99:16		69:10 70:4 75:5	76:4 87:8 89:7	
, ,,,,,	homeowners	82:6,10,18,25	91:8 95:13 (7)	individual 81:16
herself 6:10	57:14	83:11 90:11 91:16		
33:21 85:17		92:2,3,5,22 93:8	18:16	inform 33:22
	homes 55:8	(50)	27: 11,19 28:2,5	
high 79:14 84:16			29:14,15	informed 18:6
	homework 62:5	however 13:9	33:6,8,11,16,18	32:16 52:4 58:7
higher 39:24		28:11 43:14 45:10	45:1 51:1,2,16	59:13,15 63:14
57:18	honor 35:14	55:19 63:17 64:9	(16)	72:3 77:20 93:9
		77:18 (8)		(10)
him 17:12	hope 41:13 45:5		idea 29:10 69:10	
18:3,17 19:3,24,25	_	huge 90:2	79:22 81:18 (4)	informing 54:11
20:1,4,5,11	hormonal 22:13]	
25:11,12 26:4		hundreds 91:21	identify 34:20	initially 48:15
28:7,10 29:7	hormone 21:23		•	89:14 93:2,3 (4)
33:16 34:21 40:25		hurt 21:4	idiot 20:5	, ` ` ,
46:24 47:3 48:23	hormones 21:25		1	1 6.0 16.02
49:17,20 50:3			1	Injury 0:9 10:23
		husband 63:1.7	idiots 19:9	injury 6:9 16:23 24:2 85:1.7 (5)
	hospital 23:17	husband 63:1,7	idiots 19:9	24:2 85:1,7 (5)
51:15 53:17,25	hospital 23:17	husband 63:1,7 94:4	1	24:2 85:1,7 (5)
51:15 53:17,25 54:3,7,13 58:19	hospital 23:17 54:1,12	94:4	idiots 19:9 illegal 89:14,18	
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24	54:1,12	94:4 husband's 62:17	illegal 89:14,18	24:2 85:1,7 (5) inside 25:9 43:5
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24		94:4	1	24:2 85:1,7 (5)
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64	54:1,12 hour 49:22,23	94:4 husband's 62:17 69:2,3 72:12 (4)	illegal 89:14,18 imagine 30:13	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17	54:1,12	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25	illegal 89:14,18 imagine 30:13 immunosuppress	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18	54:1,12 hour 49:22,23 hours 40:20	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8	illegal 89:14,18 imagine 30:13	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6	54:1,12 hour 49:22,23 hours 40:20 house 14:12	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9)	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70)	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70) himself 58:25	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70)	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17 65:5 67:22 81:22	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1 88:16,16 96:24 (9)	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable 66:3,19	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18 89:1 (6)
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70) himself 58:25 67:13	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17 65:5 67:22 81:22 82:15 83:12,18	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1 88:16,16 96:24 (9) i'm 3:17 7:2,5	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable 66:3,19 incident 46:4	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70) himself 58:25 67:13 hit 17:18,20 18:1	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17 65:5 67:22 81:22 82:15 83:12,18 85:19 86:2,17	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1 88:16,16 96:24 (9) i'm 3:17 7:2,5 8:1,13 9:12 10:9	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable 66:3,19	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18 89:1 (6) institutions 82:3
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70) himself 58:25 67:13 hit 17:18,20 18:1 94:24 95:22,23	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17 65:5 67:22 81:22 82:15 83:12,18	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1 88:16,16 96:24 (9) i'm 3:17 7:2,5 8:1,13 9:12 10:9 11:13,17 12:1,15	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable 66:3,19 incident 46:4 53:16,21,21 (4)	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18 89:1 (6)
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70) himself 58:25 67:13 hit 17:18,20 18:1	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17 65:5 67:22 81:22 82:15 83:12,18 85:19 86:2,17 88:22 (28)	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1 88:16,16 96:24 (9) i'm 3:17 7:2,5 8:1,13 9:12 10:9 11:13,17 12:1,15 13:10 17:17,25	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable 66:3,19 incident 46:4	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18 89:1 (6) institutions 82:3 instruct 18:2
51:15 53:17,25 54:3,7,13 58:19 59:6,16,24 61:21,21,24 62:11,12 63:24 64 :2,3,4,6,9,12,17,17 65:7 66:16,16,18 67:4,10,13,20,24 6 8:1,2,3,4,11,19,22 78:9,10 84:13,15 93:11 (70) himself 58:25 67:13 hit 17:18,20 18:1 94:24 95:22,23	54:1,12 hour 49:22,23 hours 40:20 house 14:12 25:10 42:3,11 44:24,25 45:2 46:9 47:3 48:1,25 49:1,17 50:15,18 51:16 52:8 53:17 65:5 67:22 81:22 82:15 83:12,18 85:19 86:2,17	94:4 husband's 62:17 69:2,3 72:12 (4) i'd 19:14 22:25 26:25 47:1 53:8 69:20 81:18,23 82:5 (9) i'll 3:20 8:21 38:4 46:19,20 81:1 88:16,16 96:24 (9) i'm 3:17 7:2,5 8:1,13 9:12 10:9 11:13,17 12:1,15	illegal 89:14,18 imagine 30:13 immunosuppress ant 27:16 impulses 19:21 59:4 incapable 66:3,19 incident 46:4 53:16,21,21 (4)	24:2 85:1,7 (5) inside 25:9 43:5 inspected 41:9 inspection 97:14 98:5 install 86:2 instead 48:12,13 70:22,22 84:18 89:1 (6) institutions 82:3

				•
97:17	item 77:23	key 28:20 29:10	(98)	least 11:14 39:2 90:19
insurance	itemization 37:3	kid 32:17	knowledge 70:7	
55:11,13,14,21,21		76:2,3,5,5 78:10		leave 51:7,24
56:1,3,8,12,13	itf 69:23 70:2	(6)	13:10	52:13 83:3 (4)
57:1,5,9,11,14 58:	141 03122 7512	(*)	34:2 35:20	02/15/05/15/(1/
2,3,7,8,12,13,14,1	itself 98:7	kids 7:18 8:7,14	31.233.20	leaving 52:3
5 59:8,15,18	listin you	14:2,12,19,21,23		learing 52.5
60:7,19,25	1:15 98:3	15:24 16:2,20	33:13	left 26:10 32:4
61:11,12 64:4 (32)	1.13 70.3	30:13 32:9	33.13	38:15 39:2 46:18
01.11,12 0 1.1 (52)	14:22	33:9,11,22,25 34:1	laboratories	(5)
insurances	17,22	35:12,18,20,22	22:12	(3)
55:7,17 56:20	14:22	65:1 76:24	22,12	legal 47:19 52:5
57:11 (4)	14.22	77:13,14	language 97:9	legal 47.19 32.3
37.11 (4)	job 87:12	82:14,18,20	language 97.9	less 16:7,10 36:24
:	JOD 87:12		James 6:12 14	less 10.7,10 30.24
intact 15:22	2.15275	85:10,17,23	lapses 6:13,14	lot 22:11 24:21
14m!4 (C:4	2:15375	88:10,14,20,24,25	James 1,15275	let 23:11 34:21 54:10 59:24 66:23
intelligent 66:4	98:10	89:2,11,15 90:6	large 1:15375	1
		92:24 93:11	99:5	(5)
intent 48:16,21	joint 70:6 71:22	95:16,19 (45)	1, 4, 4, 4, 1, 10	11-44- 55:10.00.00
51:4 52:9 (4)	72:17,23 75:25 (5)	1. 107 12 11 21	last 4:4 11:12	let's 55:10 96:23
l	l	kind 27:13 64:25	14:15,16 15:22	
interest 99:17	judge 8:9,11	70:1	16:13 18:11	letters 11:2
	25:21,23,25 (5)		22:18,20,24 27:3	
into 11:15,21		knew 47:1 94:7	32:6,8,14 33:7	letting 59:14
17:11,14 25:15	judicial 1:		36:5 40:13,14	
37:15 39:16		know 6:14,15	41:2,17,21 53:4,18	level 22:11
40:1,4 42:4 46:22	july 83:4,6 86:10	7:12,16,20 8:17,24	54:3,25 59:6	
48:18 49:24 50:17		10:5,20 12:18,19	62:21 68:7 82:4	liabilities 62:15
74:15 78:25 81:1	june 36:3,4 74:12	13:17,18,19 14:9	90:19 93:16 (31)	
82:14,21 83:12		16:14,22 19:6,17		license 59:2
84:2 86:1 (22)	just 16:1	22:7 24:8,17	late 20:20,25	60:23
	17:23,24 26:13	28:22 29:1,4,8,12	24:7,9 (4)	
investments	31:2 35:3,4 37:13	36:11		licensed 64:7
13:23 72:10,11	39:12 40:23 42:11	37:10,11,11,18	lately 19:19 90:2	
	44:25 45:10,18	39:16,21,24,25	1	light 27:17
invoke 18:3	46:15 47:1 48:7	40:2 41:24 42:8	later 43:22	~
	56:25 60:2 73:17	43:14 44:10,11		like 10:9 12:24
involved 7:8	74:2,21,22	47:14 52:12	laughable 95:1	13:8 18:23
40:20	76:10,25 83:22	53:24,24 55:12,19		19:3,14 22:23
	85:5 86:17 87:21	56:24,25 63:17,22	law 2:15375	24:19 30:14 43:21
ira 81:10	88:16 92:16 94:1	66:15,25 67:9,9	1	46:19 56:16
	96:24 (33)	68:18 70:4,15	lawn 42:20,21	57:5,18 61:9,20
irrational 71:21		72:9	1	68:2,10 74:1
]	kayak 90:21 91:1	73:2,4,6,9,10,18	lawyer 26:4,6,15	77:11 80:22 (21)
isn't 8:11 61:17		74:17 75:5,10,10	52:21 (4)	
	kayaks 91:4	76:22 77:25		liked 88:25
isolate 16:20]	79:13,13,18,19	leaking 40:18	
	kbb 90:14	80:13,23 81:18		likely 24:1
issue 32:10,12		82:7 83:17 84:24	learner's 59:1	
43:4 58:18,18 (5)	keep 43:13 79:5	86:3,4,11 87:5,18		line 10:24 63:1
1211 23110,10 (0)	80:16	88:6,17,22 90:20	lease 43:19	97:8 98:11 (4)
issues 30:6 78:21		92:20,22 93:22	91:14,16,17,17 (5)	- / / (1)
	kept 46:16,16	94:17 95:7,12,12		lip 23:5,7,17
	1.0pt 10.10,10	7 1.27 7 7.1,12,12	<u> </u>	

	· · · · · · · · · · · · · · · · · · ·			
list 62:15 97:12	looking 25:2	management 5:3	61:24,25 62:5,6	mentioned 15:18
	46:18 49:3 54:17	29:22	63:15	16:1,17 61:20
listed 9:19 37:3	(4)	27.22	66:13,17,18,23	71:12 79:24 (6)
62:22 65:10	(*)	many 4:25 6:11	67:25 70:11 75:13	71.12 77.24 (0)
1	1-4 22-16 17	many 4:25 6:11		
75:19,23 81:7	lot 22:16,17	7:22 40:9 64:9	77:19 79:20 82:12	message 54:11
82:4 90:12 97:14	37:13,14 57:17	65:7 66:6,16	86:5 88:22 93:21	
(10)	78:22 81:21,23	69:20 75:7,8	94:25 95:1 96:16	messed 70:2
	86:20 87:3 92:13	77:21 81:24 82:18	97:7,15 99:8,10	
listing 97:7	(11)	92:2 (15)	(50)	met 3:8
			07.5.6	,, ,
literally 48:4	lots 37:7 42:14	marital 44:8,13	27:5,6	methotrexate
		46:6 53:1 54:19		28:17
litigation 47:7	low 12:15,18	55:9,10,11 60:25	mean 4:6	
	21:17,20 22:1	71:15,16 90:17,21	7:7,19,22 8:10	middle 45:24
little 5:20 10:22	79:4,18 80:17,19	91:9 92:9 (15)	9:25 10:16 12:1	46:22,24 50:19,23
18:10 37:3 50:11	(9)		22:17 38:1 42:23	51:11 96:2 (7)
79:25 (6)		market 69:23	57:20 70:20 73:6	
. ,	lower 15:8 90:25	70:11,14 72:7	82:6 88:15 91:21	might 22:9,11,12
live 82:22		75:18,22 80:3,6	94:1 95:21 (19)	33:10 55:20
	lowered 57:19	(8)	` ′	56:20,22 72:4
lived 82:10 85:17		()	meantime 47:3	74:1 76:22 88:15
	12:6	marriage		(11)
lives 15:25 33:24	12.15	13:12,21 14:5	medical 23:1	()
63:19	mad 93:19,21	15:22 69:15 74:18	27:19	military 4:5
05.17	Indu >5.17,21	93:7,10 (8)	27.17	5:14,15 86:21 (4)
living 24:9 30:5	made 33:22 47:5	55.7,10 (0)	medication 12:12	
83:22 91:7 (4)	54:25	married 69:19	,14,15,17,18,23	mine 38:23
1	55:6,11,17,22	married op.17	28:15 60:23 (8)	IRIII 50.25
load 4:19,23 9:5	56:15 57:4 65:1,5	master's 6:23	20.13 00.23 (0)	minimal 61:10
15:13 (4)	76:23 81:23 84:12	87:1	medications	Intimittat O1.10
15.15 (4)	86:4 87:9 89:3	07.1	21:19 28:23	minimum 74:10
Innetton 1:0 E-11	1		21.19 20.23	111111111111111111111111111111111111111
location 1:9 5:11	92:23 98:6 (19)	matter 85:25	16-24	minor 5:6
97:3	!	94:1	medicine 16:24	
	maintenance	24.4	20:1,5 22:4	17:22,23 26:5,7
locked 45:2	42:16,17 79:5	may 24:16	27:11,13 28:2,8	69:23 (6)
	80:16,18,23 (6)	38:23,25 66:9	29:2,11,12 59:3	l
locks 86:2		71:17,18,20 78:1	(12)	minute 9:16
	major 5:6,7	96:17,17 (10)		
long 5:8 18:13			medicines 19:20	miss 28:18,20
37:17 43:18,19	majority 14:18	maybe 29:21	20:2 28:24,24	
49:20 82:10,25	1	38:1,2,2 39:24	29:2 64:8 (6)	missed 28:22
83:11 91:16 (10)	make 4:17 28:5,8	40:12 45:17 49:22		
	31:21 55:19 56:2	65:23 83:14 (10)	meekest 45:19	mississippi 87:23
longer 32:12 58:8	57:2 79:19,21			88:10,14,20
79:5 87:3,10 93:4	89:23 98:6 (11)	mayo 74:24	meet 7:5 53:17	89:6,11 90:6 (7)
(6)]	*		1
	making 59:4	me 12:7 16:12	meeting 35:12	mob 94:8,8
look 23:24 47:25	78:16	17:7 18:5 23:11		
55:24 88:17 (4)		29:6 30:12	mental	mode 61:10
	man 40:20 95:3	32:5,8,16 33:22,23	12:9,21,24	
looked 46:17		38:10,11 45:21	38:18,21 (5)	modifications
47:25 49:14	manage 36:22	46:8 50:6 51:5		42:10
51:17,17 (5)	40:23	52:4 54:10,11,11	mention 18:5	
, (-)		57:2 58:7,9	21:14,16,17,18 (5)	mom 31:11,14,16
	<u> </u>	1	-1.1 ,,10,1 ,,10 (5)	22011 22,22,23,20

moment 52:22	mother 14:22	36:17 38:4	63:17,21 65:12,21	25:3,22
	67:24 68:3 76:7	39:8,22 44:4,21,22	96:21 (13)	29:10,20,23 30:22
money 14:1	83:21 85:19 (6)	45:2,4,4,14,19	0.21 (13)	31:12,15,25 32:12
36:24 39:15,25	05.51 05.11 (0)	46:10,13,18,22,23	needed 12:7 14:9	34:6 35:17 38:10
40:4,11,13 63:10	mother's 83:12	47:4,24	32:16,23 42:14	39:8,20 40:2
66:5 69:23	92:14	48:2,15,16,25	51:24 56:12 60:16	43:5,24 44:7 46:9
70:6,10,11,14,14	72,14	50:15,19 51:19	65:1 67:19 68:9	47:8 48:6 49:11
71:22 72:7 74:15	motivation 51:10	52:4,9,11,21	70:25 71:2 75:3	50:1,2,9,9
75:18,21 78:12	Indivation 51.10	58:7,18 59:14	84:20 86:19 87:12	52:4,9,16,19
80:3,6,9 (24)	mouth 23:3,15,20	60:21,22 61:23	(17)	54:5,10,14 56:4,6
00.5,0,5 (24)	24:4 (4)	63:14.15	(17)	58:8,14 61:2,21
monitor 12:6	27.7 (7)	64:1,10,11 65:6,21	needs 9:15 37:7	62:13 63:20,23
IIIOIII(01 12.0	mouthpiece	66:13,17,24	41:5,25 61:14	64:8,17 65:15
month 10:17,18	23:15,20,25	70:5,6,7,7,12,22	63:16 65:22	69:9,12 71:6,10
11:3 36:24 38:15	25.15,20,25	73:19 75:10	66:11,14 (9)	72:14 77:15
39:3,13 55:2 59:2	move 35:3 48:22	76:2,9,12,13,15,18	00.11,14 (9)	79:5,22 80:22
80:24 91:11,13,17	83:5 84:14 86:7	77:20 81:16	negative 36:9,9	81:5,18 87:10
		82:12,14,21	negative 30.3,3	88:6 90:8
(13)	(5)	83:18,21	neighborhood	92:8,12,15 93:3
	moved 5:10	84:9,9,13,24	52:5	94:6,10,14 95:17
monthly 9:10	53:7,8 82:14,21,23		32.3	98:11 (101)
10:6,25 36:8,14		85:19,23,24	maithan 16.0	96:11 (101)
54:17 (6)	83:12,15 84:8 (9)	86:2,3,22 87:5	neither 16:8	noise 46:13 47:20
	91.72	88:21,21 89:2,2,21	10.26	48:19
months 5:20	moves 81:23	90:2 92:17,23	net 10:25	40:19
22:19,22 37:13	72.20	94:23,25 95:13 96:11	never 12:22	nonmarital 63:7
46:4 53:20,24 76:23 80:14	moving 73:20 81:21	l .		nommaritai 65:7
1	01;21	97:2,12,13,19	20:23 21:4,8 23:7 24:5 45:5	nontaxable 9:23
83:14,22 86:16	mower 42:20,21	99:12 (135)	61:14,15 65:15	nontaxable 9:23
(12)	1110Wer 42.20,21	myself 14:22	89:8 (11)	nor 99:16,17
more 13:5 16:12	ms 93:1	47:14	05.0 (11)	HOT 99.10,17
30:13	1113 73.1	47.14	new 35:4,4 42:20	normal 65:25
37:19,21,23,25	much	nail 46:18	72:1 83:12,15 (6)	HUI MAI US.23
38:2,3 43:8 55:14	8:4,6,9,13,18 40:7	47:21,23 48:4,8	72.1 63.12,13 (0)	normally 43:13
60:20 68:25 71:19	44:22 69:10 92:3	50:11 (6)	next 81:8	normany 43.13
74:1 76:9 85:13	96:20 (10)	30.11 (0)	Hext of.6	north 1:15375
86:5 95:11 (19)	90:20 (10)	naked 25:1	nice 45:21 89:8	NOTER 1:13575
00.5 55.11 (19)	multi 27:14	nakeu 25.1	HICE 43:21 89:8	notarized 36:3
morning 14:13	multi 27:14	mama 2,0 27,2 0	minha 22,15 20 25	notarized 36:3
33:14 68:2,5 (4)	multiple 24:11	name 3:8 27:3,8	night 23:15,20,25	1.15275
33.14 00;2,3 (4)	multiple 34:11 95:20	36:18 53:2,3,4	29:9 33:12,12	notary 1:15375
	93.20	71:3 72:21,24	68:2 85:19,20,21	99:4,23,24 (4)
morphea 27:21	my 3:8 6:8	73:12,15,19,24	(10)	4h! 67.21
	1 •	74:5 76:13,15	-1 20.15 02.22	nothing 67:21
mortgage 36:17,23	9:12,14,23 11:13	77:5 78:6 79:17	nine 29:15 83:22	maeina 26,12 14
1 '	13:24 14:21,22,24	81:15 92:21 93:16	no 1.15 2.14	notice 26:12,14
54:18,18,23 55:1	15:23,24,24	97:23 (24)	no 1:15 3:14	madaad 40:12
57:15,17,20,22 73:17,18,21 74:3	16:9,20,23 17:2,2	names 21:19	4:1,21 5:15 10:7 11:14 12:11	noticed 49:13
(14)	19:2,17 20:9,12 21:4 22:8,12	names 21:19	1	52.5
(14)	23:13 24:3	noar 10.25	13:1,3,9,20 14:3,6	53:5
most 13:16,21	25:13 24:3	near 10:25	15:15 17:13 18:18,22 19:17	man: 4:20.25
14:23,24 15:4	26:3,7,11,18 28:23	need 3:20 15:5	1 '	now 4:20,25 9:7,10 10:6
24:1 61:9 86:25	31:11 32:9,15	22:2 28:2 29:22	20:9,12,15,18	17:4,5,22 24:24
(8)	33:21,22 34:15	30:7 35:6 41:5	23:4,6,9 24:23	29:15 32:4,20
[19]		30.7 33.0 41.3	23.7,0,7 24.23	27.10 32.4,20

_		-	- -	_ -
36:15,17 61:16	off 6:8,12 9:16	86:1 89:8 91:8	ours 93:10	paid 10:15
63:10,18 65:12	11:13 20:4 29:7	92:4 94:2 (43)	****	43:10,11,15,16
68:24 73:13 74:12	32:4 33:3 39:22	' ' ' ' '	out 4:5 15:25	75:11 (6)
75:3 77:7 78:10	42:10 44:24 48:3	ongoing 89:16	26:24 28:24,25	<u> </u>
80:11 87:14,21	64:4 72:22 74:5	94:16	29:4 33:23 40:23	pair 77:22,24
90:16,17 91:7	75:10 84:23 85:4		42:7 43:10,11	78:3
95:11 (31)	91:3 (19)	online 4:13,18	45:3,18 46:5,12,17	
	` ′		,19,23,24,25	30:15 31:11
number 9:13	offered 66:16	only 10:13 17:22	47:17,18	<u>35:1</u> 0,18,18 36:15
10:5 16:5 29:1		29:6 34:3 59:1	49:4,5,10,14	38:5,15 39:2
36:8,9 37:4	offhand 70:15	61:14 72:16,19	50:9,11	47:6,9 49:3
39:17,18 76:3,4	79:13	73:24 76:1,15	51:2,3,6,15 52:7	52:7,12 64:20
78:11 79:3 84:4		82:5,8 (13)	54:4 55:22 57:2	65:24 67:15
97:7 (15)	office 33:13		61:15 66:16	68:10,12 72:13
		open 74:2	70:6,9,25 71:22,22	74:21 95:15,18
numbered 99:11	officer 18:6		73:16 77:21,22	(23)
		opened 70:23	78:6,12,24 79:24	l
numbers 75:10	often 15:21,23	72:2	85:6,16 87:5	38:18
	16:2,3,4,4 22:13		89:15,21,23 93:24	45:24 74:5
numerous 37:9	28:2 43:16 (9)	opposite 51:23	94:2 97:17 (59)	
61:24 63:14 76:7				1:15 98:3
(4)	oh 22:2 28:6	option 4:15 65:3	outcome 99:17	
	44:25 46:19 85:3	67:14		parent 18:6
nutshell 60:15	(5)		over 5:20	35:11,19
		options 65:8	10:15,15 11:8	
object 8:21	old 18:7 24:24		20:2 22:19,22	parentheses 69:3
18:2,19,25 20:21	29:14,15 37:5	oral 97:2	23:24 34:10	
21:2 29:18 31:1	58:22 64:13 68:4		37:16,17 39:24	parents 15:18,24
44:15,19 45:8,25	(8)	order 11:9 47:8	44:13 48:2 55:23	16:9 30:23 35:15
47:10 51:8 52:14		96:21,23 (4)	57:22 60:3,22	86:3 (6)
53:12 62:3,24	oldest 17:1,2		63:18 83:15 88:20	
63:12 64:22	19:2,18,19,22	ordered 96:20	(21)	parents' 82:15,21
65:13,19 67:3	30:19 59:14,20			83:18
89:10 90:4 94:20	76:7,18 85:24 (12)	orders 22:15	overnights 7:22	
(26)				park 47:1 48:24
	olympic 95:3	original 48:21	owe 40:11	
objection 17:19	0.00	58:17 97:12		parked 48:13
20:7 31:6 88:21	once 8:23	47 (10 5 05	own 58:11 60:16	50:13
90:8 (5)	16:12,14 19:3	other 6:13 7:25	71:23 88:23 96:11	
ahaamis 20:5	22:25 24:13 44:3	8:1 19:25 21:25	(5)	parliamentary
observe 30:5	63:14 (8)	29:2,24,25 34:10	01-2	1:9
abatuurata 3 06:11	2.15 7.24 0.2	52:10 56:19,20,23	owns 91:3	0:00.00
obstructed 26:11	one 3:15 7:24 8:2	60:3,22 61:11	0.15005 15005	part 9:22,23
abutanali: 45:21	11:9,11 14:10	68:19 72:2	p 2:15375,15375	74:21
obviously 45:21 70:16	16:8 18:11 30:4	75:17,23 76:24	2.15275	
70.10	34:7 45:19 52:21	77:14 78:10,18	pa 2:15375	partial 4:22
occasions 66:6	55:14,17,21,24 57:4 58:2	79:20 81:3,6 82:3	noge 3.22404	mantfaulau 10.5
76:8 95:20	60:20,20	86:5 92:9,10	page 2:33606	particular 12:5
70.0 93.20	61:3,9,12,14 62:5	95:21 96:16 (33)	10:23 36:5,7,11	72:6
occurring 46:16	66:21 67:2 73:14	our 6:9 44:4	54:16 62:14	nautics 00:15
occurring 40.10	74:3 75:25 76:2,5	59:16 65:4 66:7	81:8,8 97:4,7,12	parties 99:15
october 1:14	77:23 78:25	72:9 73:17,18	98:11 (13)	nowto 27:10
71:21,25 98:3 (4)	79:7,9 81:22 82:8	92:24 94:2 (10)	pages 99:11	parts 37:10
. 1.21,23 70.3 (4)	17.1,7 01.22 02.0	72.27 77.2 (10)	hages 37.11	

	1	 	1	
parttime 11:7	26:5,9 35:16 54:7,8 84:2 93:9	pile 48:1 51:18	44:24 84:2 (5)	prior 31:22 33:11 34:13,17 69:15
past 59:2 66:9	97:14 (9)	pills 29:6	pornography 25:2	71:15 (6)
pay 13:23 36:16	personal 13:2	pinellas 1: 27:1	23.2	private 5:5
41:5 43:15,16	91:20,21	99:3	possession 47:6	_
73:18 78:16 (7)			90:16	probably 9:12
1 06.00	personally 64:11	place 26:19		18:9 22:19,25
paying 36:23 54:23 57:8 78:14	61.10	82:21,22	possessions 92:9	49:22 61:8 68:8
80:11 91:11 (6)	pete 61:19	83:17,19,20 86:6 91:25 92:10 99:8	possibility 55:16	(7)
00.11 71.11 (0)	petitioner 98:9	(10)	possibility 55.10	problem 19:23
payment	petitioner 30.3	(.0)	possible 33:24	20:1 23:13 28:23
54:18,25	petitionerhusban	places 95:21		29:5 32:14
57:15,17,21,22 (6)	d 1:15 2:15375		potentially 19:18	41:4,11 42:4,12
		plan 32:21,22		46:9 49:14 52:4
pediatrician	phone 54:7	58:3 81:9 (4)	pounds 91:21	63:9 64:8,11
27:24	68:1,3,3,5 (5)	plans 7:15 66:15		68:1,9 89:9 90:5 (20)
pendency 47:7	phrase 79:25	plans 7:13 60:13	power 94:14	(20)
77:2 78:5	pm ase 19.23	playing 25:10	preaddressed	problematic
77.12 70.15	phrased 18:22	67:21 94:24	97:15	19:19
pending 41:11				
•	physical 11:25	please 13:5	precise 40:10	problems 29:25
pension 81:9	17:12,14,16	34:9,15 96:19,23		67:21 84:12,24
	20:13,16 24:21	(5)	premarin 22:9	89:5,7 (6)
people 6:11	62:2 68:15 (9)	-laurier, 24,20	premarital	procedure 98:5
20:13 40:11,22 43:16 45:19 57:2	physically	pleurisy 24:20	69:3,8,11,14 (4)	procedure 36:3
74:2 94:8 (9)	20:10,24 62:12	pm 1:9	07.5,0,11,14 (4)	procedures 26:16
, 1.2 5 1.5 (2)	64:15 68:22 95:5	P	preparing 72:4	F
per 89:9	(6)	pma 73:11 81:4		proceedings
			preschool 92:24	89:16 99:9
percent 35:15	pick 14:10,19,21	po 70:24 72:2	94:3	70267
	16:9 32:15,17			process 7:9 26:7
perfectly 47:19 52:5	33:1,4,8,11,16,25 34:4 35:10,18,22	68:17 72:16 93:3	prescribed 16:24 28:17 29:4	31:18 66:1 87:2 (5)
J L .J	90:11 (17)	(5)	20.17 27.4	
perhaps 7:3			prescription	profile 22:14
65:23	picked 14:23	poisoned 66:18	21:18 22:8	-
		67:16		profit 81:9
period 16:19	picking 15:19	1016	present 10:25	0/ 5
60:21	16:1	poked 18:16		proper 26:7
permanent 94:23	pictures	police 18:6	pretty 91:4	60:23
95:13	93:19,23,25,25	50:4,5,7 62:13 (5)	previously 33:9	properly 31:18
	94:5 (5)		52:3 65:21	66:1
permission 32:8		policies 59:17		
70:7 89:2,17,22,24	piece 20:6 25:11		price 77:21 90:25	property
(6)		policy 55:24,25		36:17,22 40:15
	pieces 19:12	56:3 58:11	prices 15:9	41:3 43:19 44:2
permit 59:1	pierce 48:4	60:17,21 72:19 (7)	primary 8:2 12:6	45:4 57:6,7,8 91:12,20,21 (13)
person 4:14	pierce 40.4	pool 25:9,14,17	primary 0.2 12:0	71.12,20,41 (13)
Person 4.14		Poor 40.7,17,17		

				
provide 41:16	40:4,7,13	89:19	reflux 12:19	(14)
42:21	61:6,9,15 64:18 69:3 70:11,13,22	really 6:9 7:16	refused 38:11	rented 39:10,12
provided	73:19,19,23 79:15	8:17 17:9 44:5	111111111111111111111111111111111111111	
97:13,15	(20)	46:2 61:13 63:20	refuses 61:25	repair
	[67:3 (9)	66:17	40:14,17,24
provider 55:14	puts 23:20	0	00.17	41:2,17,21 (6)
promuer bon.	P445 25.20	rear 46:18	refusing 67:23	41.2,17,21 (0)
provides 55:20	putting 71:23	10.10	relusing 07.25	repaired 84:20
provides 55.20	putting , 1.23	reason 60:20,22	regardless 32:24	Tepaneu 04.20
provisions 97:5	qualify 13:11	66:7,10 72:5 88:8	Togal diess 52.24	repairing 37:10
provisions 77.5	quanty 15.11	98:6,11 (8)	regards 29:22	repairing 57.10
provoked 45:22	anostian 2:20	70.0,11 (0)	regards 29:22	mamping 27:2.7
provoked 45.22	question 3:20	06.1	20.4	repairs 37:2,7
	17:23 24:3 25:23	reasons 86:1	regime 28:4	42:3
prudent 61:9	26:4,9 32:2 34:13,			
79:5	15,17,19,20,24	recall 19:8,10	regularly 83:2	replaced
	35:4,5,17 46:1	43:8 60:12 77:25		40:18,19
psychological	52:18 67:4,6 76:9	81:25 88:11 (7)	regurgitate 47:14	_
19:23	(21)			replacement
		receive 11:3	related 24:3,21	41:19
psychologist 13:7	questioning	27:17 97:18	31:19	
32:9,11,13 33:19	26:19	1		replacing 41:21
(5)		receiving	relationship	-
	questions 3:18	36:14,25	17:1,2 65:25	report 99:7,13
public 1:15375	26:11 96:16,17,18		94:11,15,16 (6)	-
45:18 99:5,23 (4)	(5)	recent 56:18		reported 99:10
	`′		relative 99:14,16	'
pull 46:19	quick 96:13	recently 56:17	,	reporter 1:15375
	1	76:20 78:25 80:13	relay 66:13	75:13 96:21
pulled 46:10	quite 42:8 43:15	(4)	1	99:1,4,23 (6)
50:4,9 52:10 (4)	53:7 66:15 87:13	(''	relayed 9:22,25	1 22 (0)
23.7,5 22.10 (1)	(5)	recollection 88:7	30:12	reporting 1:9
pulling 48:12	(*)	- cconcensis oc. /	30,12	reporting ris
pulming 10.112	quote 94:24	record 9:16	relocate 86:12	reports 62:13
punched 23:2	quote 74.24	31:21 34:16 60:2	Telocate 00.12	Teports 02.15
24:4	ra 81:11	(4)	relocating 81:22	representative
	14 01.11	\' ^{''}	TOUCAUNE 01.22	26:18
nunichmant	rains 42:5,11	records 23:1 38:4	remember 18:13	20.16
punishment	rams 42.5,11	Tecorus 25:1 58:4		wa amanda di 24,11
18:4,7,8			24:11 27:3,8 32:4	requested 34:11
	rammed 96:8	01.0.10	71:13 86:24 88:12	
punk 18:23 19:4		91:9,10	96:7 (9)	required 28:19
20:5	rather 88:21		60.0	37:13
		refer 9:12 22:25	remove 58:2	
punks 18:20	reaction 70:5	26:25 38:4 81:24	60:18 61:4	requirements 7:6
_		84:5 87:4 91:1 (8)		
purchase	read 35:5 96:19		removed 60:24	research 16:6,11
42:19,20 90:25	97:2,19 (4)	reference 69:21		75:9
			rent 36:14,25	
purpose 78:19	reading 97:11	referred 12:9	54:18 91:11,13 (5)	resided 58:8
	98:2			
pushed 18:17		referring 30:2	rental 36:8,12	residence 60:25
	ready 86:18	· -	39:6 40:4,14 41:3	83:13,15 91:6
put 11:2 16:5	_	refers 12:7	44:2 56:7,12	92:10,11,14 (7)
29:1 37:15 39:15	realize 56:11		57:7,8 73:21,22,23	
		<u> </u>	<u> </u>	<u> </u>

			<u>, </u>	
residences 56:21	48:5,20	safe 64:8	scene 44:14	seemed 48:1
	49:4,5,18,25 50:18			
resolved 41:5	51:7,14,15,21,25	safety 86:2	schedule 85:5	seems 28:23
	57:24,25 59:21	'		
respondent 98:10	60:19 61:17,21,22	said 13:21,25	school 4:9,11	seen 3:15 53:18
	62:23 63:18 64:5	51:16,18 56:2,11	5:13 9:1,4,23	70:10
respondentwife	65:1,2,12,12	58:9 60:16 61:8	10:13,14,21 11:12	
1:15 2:33756	66:5,12,22 67:7	65:15 66:20,23	14:12,18,19	selling 81:22 87:3
	68:22,25	67:1,4,9,10 70:9	15:11,14,16	91:2
response	71:4,18,25 72:1	74:2 76:16 90:5	32:15,18 33:1,16	İ
20:4,9,10,12 95:17	74:13,19,23	91:4 97:5,8,13	45:20 63:24	sells 91:4
(5)	77:3,5,7,8 78:6,17	99:9,12 (26)	64:2,4,6,21 65:5	
	79:1 81:15 82:20		66:21,24,25	semester 5:11,12
responsibility	85:8,18 86:10,14	sale 86:18	67:2,11,22 68:2	6:8,12 7:2,4,7,13
14:4 28:7,8,10 (4)	87:14,19		84:10,13,15,16	10:17 63:19 84:23
	88:2,10,20	same 14:11 31:6	85:24 87:1,11,13	85:4 (12)
responsible	90:16,17 91:7	43:11,13 44:9	(42)	1
41:16 64:21	92:16 97:19 (108)	57:9 58:9 84:1 (8)		seminole 91:25
			schooling 6:17	
rest 70:9	rigorous 7:9	satisfaction	84:23	sent 54:11 85:10
		39:7,8		
restated 35:2	ring 94:25		schwab	separate 70:24
		saturday 33:3	62:16,16,17,18	71:23 72:2 97:7
retire 5:24	road 45:24 49:13		63:2,4 69:3,16	(4)
	50:10,20,23	savings 62:18,22	72:12,19 75:11	
retired 4:2,5	51:11,15 91:9	63:4 65:10 (4)	76:4 81:14 (13)	separately 70:25
5:13,15,21,22 6:17	96:2 (9)	46.00.40.14		
87:8 (8)	27.10	saw 46:22 49:14	screaming 45:6	separation 16:17
	27:10	50:11,19,22 90:19	21.15	17:10 33:21 57:10
retirement		(6)	scripts 21:15	(4)
81:9,16	roof 37:11 58:9	7.2 10.16	annahh 91.6	
return 97:12	room 20:19 21:1	say 7:3 10:16 11:14 12:19 13:6	sewabb 81:6	session 10:14,14
return 9 7.12 	24:6,12,13	15:10 19:14 23:11	seadoo	set 69:11,13
review 7:9,11	25:12,15 63:20	31:4 49:22 55:15	90:9,11,16	70:10,19 99:8 (5)
16416W /.7,11	67:20 (9)	58:15 64:10 67:18	70.7,11,10	(0.10,19 99.0 (3)
rhyme 72:5	01.20 (3)	89:9 94:7 (16)	second 5:4,11	seven 33:3 81:8
injme 12.3	rotate 48:8	(10)	34:12 36:4,7	86:16
ride 63:18 65:4,6	10tate 70.0	saying 8:13 19:22	72:21 92:17 (7)	~~
1140 05.10 05.7,0	rotted 37:10	28:14 45:3 64:3	(2.2.)	several 75:25
right 3:18	200000 37.10	71:14 75:3 77:10	secrets 13:20	77:4
4:19,22,25 5:17,22	rough 10:7,8	78:15 94:11 95:5	1001010 10.00	'''
6:2 9:7,8,9,10	40:10	96:8 (12)	see 12:4 32:9	sexually 21:5,8
10:6 11:7 13:22			33:15 34:1,2,8	
15:21 16:3 17:4	roughly 82:12	says 10:24 26:10	35:15,24 45:5	shade 39:12
19:18 25:18,21		44:23 47:15 54:22	49:4 51:2,5,6	
27:7 29:1	ruby 1:15375	63:1,5 64:11	52:7,11 53:15	share 15:3
32:11,20 33:16	98:3 99:4,22 (4)	69:23 72:12 74:14	69:24 88:17 (18)	
34:5,8,22	, ` ` ′	(11))	sharing 8:3
35:5,7,12,21,25	rules 98:4		seeking 5:8 6:23	32:20,21 81:9 (4)
36:4,14,21 38:16		scalp 27:18	8:3	
39:13 41:12,15	sabre 27:21	•		1:15375
43:4 45:24		scar 94:23 95:13	seem 77:11	98:3 99:4,22 (4)
46:6,13 47:7,9	sacrament 92:25			
	<u> </u>	<u></u>		

	г	·		_
she 6:9 12:7,9	should 7:14 18:9	situation 7:17,21	sometime 7:13	(4)
13:16,19	26:16 29:3,4	11:20 44:4 87:21	22:22	
14:1,6,7,17	30:15,18,21 43:21	(5)		specifically 8:10
15:6,7,7,25	62:23 63:15 64:20		sometimes 14:20	85:24
16:19,23	65:11,24 66:20	situations 16:8	15:17 43:15 56:25	
23:15,19,22	67:1 69:11,13		(4)	specifics 8:5
24:11,15,17 28:24	74:25 89:1 (20)	six 5:20 22:19,22		41:25 42:8 60:13
29:1,6 31:17		62:14 82:4 91:17	somewhere 6:1	88:6 (5)
32:5,5,6,8,15,25	show 26:12,14	(6)	71:25 83:6	
33:23 38:7,9,11,22	76:6	-f41. 1.	17.15.10.10.0	speculate 55:24
44:23 45:2,20,20,2 1,22,22 52:10	showed 26:14	sixth 1:	son 17:15,18 19:2	
58:8,9,11 59:14	showed 25:14	sleeping 23:23	25:12,14,15 26:3,7,11,19 32:15	spelling 93:18
60:16,20	showing 56:13	sleeping 25:25	46:22 47:24	spend 33:12
61:12,13,13,14,15	76:7 77:11	slow 64:18	50:19,23,25 58:18	85:19
64:1,1,12,15,15,17	70.7 77.11	31017 04.10	59:14 60:22 63:15	05.17
65:1,25	shows 76:13 81:9	smaller 68:21	65:21 66:10,13,24	spent 86:20
66:6,20,23,23	31000 70,13 01.5	Sittation 00:21	67:2,16 76:18	88:19
67:1,9,10	shuffling 75:8	smash 77:24	77:20 84:9,13 (30)	*****
70:12,23,23,24				spike 22:5,12
71:9,19,20,22,23	sick 54:1	smashed 77:22	soon 53:7 87:19	
72:2,3,3 73:20		78:3,17		split 93:10
74:22	side 52:10		sorry 85:3	-
82:14,18,21,23,25		social 33:23	·	spoke 50:6 53:25
83:5,11,12,15,17,1	sign 97:19		sort 46:12 47:24	54:3,6 57:1 62:6,7
9,20,22 84:1,7		sold 83:3 84:21	70:2,5 95:1 (5)	(7)
85:4,17,23,23 86:5	signature 97:12			
87:10 88:9,22	98:5 99:22	solely 72:15	sounds 27:7	spouse 58:8
89:1,21,23		73:12,14 81:15 (4)	0 405 4 10	
93:6,10,21,25	signing 97:11	11-0 16-20	south 2:407 4:12	st 61:19
94:4,12,24 95:1,2,	98:2	some 11:2 16:22 22:8 23:20 29:22	61:19 82:24 83:1 84:7,10,18	start 17:8 31:20
2,3,5,8,16,19,23 96:2,12 (128)	similar 16:16	31:23 40:11	85:11,13,18	55:10
90:2,12 (126)	91:1	42:5,8 43:8	86:7,17 87:7 (14)] 33.10
she'd 13:17,18	71.1	56:22,24 57:1	00.7,17 07.7 (14)	started 5:10,16
She u 15.17,16	since 4:7 5:13 6:5		space 42:6 43:6	6:2 71:11,20
she's 23:22,23	9:22 19:19 28:15	68:19 69:13 70:19		73:16,20 74:4,5
28:1 29:2	33:20 38:23,25	72:20,24 78:16	spanked	(9)
31:13,16 64:25	40:5 48:22	86:21 87:13	18:11,14	1`´
66:3 94:18 (9)	57:21,23 58:1	88:12,19 89:1	·	starting 45:6
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	62:1 66:9 87:8,10	91:19 93:3 96:17	spanking 18:10	
sheet 35:6 97:7	(18)	(30)	-	state 1:15375
98:1,6 (4)			speak 34:9 52:21	39:3 81:22,23
1	sir 3:11	someone 40:22	66:17	88:14 89:15,21,24
shit 19:12 20:6		42:21 89:15 91:3		99:2,23 (10)
	sister 44:13,21	(4)	speaking 17:7	
shocks 45:21	45:6,12,17,19,23			stated 26:15 45:4
, , , , , , , , , , , , , , , , , , ,	(7)	something 15:6	special 42:7	46:25 50:9 64:1
shopping 13:18	2-43- 45-15	19:14 22:23 23:11	amaginites 27:25	65:21 66:23 79:14
14:25	sister's 45:15	24:19 27:15 31:17	specialist 27:25 28:1	97:17 (9)
about 00:4	air 61:10	32:6 41:25 45:22	20:1	statement 69:18
short 88:4	sit 61:10	57:18 65:11,16,23 68:20 89:17 (16)	specific 13:5	Statement 07.10
shorthand 99:10	sitting 61:13	00.20 09.17 (10)	21:18 37:18 70:15	statements 69:20
2401 Challe 32:10	sitting 01.13		21.10 37.10 70.13	Statements 07.20

		T		
81:2	26:19 47:13	26:22,23 28:5,9,22	22:1 27:14 29:16	terminated
01.2	92:3,13 (6)			
-4-4 25-16	92.3,13 (0)	31:21 33:10,20	54:2 59:3 64:7	94:12,12
states 25:16		34:23 38:1,7	68:19 70:6,23	
	stupid 18:20,23	43:14 47:1 49:21	71:22 74:5 87:21	terms 18:23
stay 29:3 67:20	20:5	51:4,10 53:19	90:6 92:2 93:19	
84:7,17 (4)		55:8 56:23 59:10	94:5 (28)	testified 3:3
	subject 25:13	65:1 69:20 73:25		74:21
stayed 50:5		74:4,8 76:23	talk 34:10 44:12	
85:11,15 88:9 (4)	substance 98:6	77:18 83:10 84:4	45:17 47:8 60:3	testosterone
, , ,		88:7,15 93:18,21	61:24 63:15 65:21	12:18 21:20,23
staying 52:20	substantial 40:20	(48)	66:11 (9)	12.10 21.20,23
July 1 ng 5 5 . 2 0	88:19 91:19,20 (4)	(10)	00.11 (2)	text 54:11
steady 57:21,23	00.13 31.13,20 (4)	annumicad 04:19	talked 53:7 59:6	(CX) 34.11
steauy 37.21,23		surprised 94:18	tarked 53:7.59:0	
	substituted 97:9	95:4		texting 68:1
stenographic			talking 14:14	<u> </u>
99:12	such 79:18 85:8	surprising 94:22	16:18 21:15 33:19	
	99:16		42:24 47:13 50:3	2:15375,15375
stenographically		surveillance	53:22 55:8 65:24	8:21 9:15
99:7,9	sudden 15:23	26:17	71:12 77:7 92:3	17:19,21
·	50:4		96:16 (14)	18:2,19,25 20:7,21
stepped 20:20,23		swimming 95:3	' ' ' ' ' '	21:2 26:13 29:18
	suggesting	owning 5515	92:20,22	31:1,6,21 32:1
still 14:11 26:4	23:16,19,19 31:23	sworn 3:2	93:19,23 (4)	34:10,12,15,20,24
40:11 41:5,5	(4)	340111 3.2	75.17,25 (4)	35:3,9 44:15,19
48:20,22 51:6	ידי		tampa 15:6,10	
•	7.2	symptom 24:1		45:8,25 47:10
52:6 54:23 60:25	suggests 7:3	4.1 6.0 10 11	82:10,10 (4)	51:8 52:14,17
83:1 86:17 87:18	4. 44.00.05	take 6:8,10,11		53:12 59:24 60:2
94:16 (15)	suit 44:23,25	9:6 12:17,23	teacher 45:20	62:3,24 63:12
	45:1	15:6,7 16:24		64:22 65:13,19
stipend 8:25		20:1,25 21:20	technical 27:21	67:3,7 75:15
11:3,6,10 (4)	suites 1:9	25:4 26:3,7,11		92:18 94:20
		28:2,8,10,19 29:11	teeth 23:23	96:18,24 98:10
stocks 62:15 69:2	summer 5:25	32:9 33:13		(50)
	10:15 37:16,17	35:15,22 67:23	tell 8:23 16:12	' '
stop 44:24	38:6,19 39:16	70:9 71:25 77:21	19:3 46:8 60:10	than 16:7,10,12
	40:5 42:2,25	84:23 85:23 89:15	64:17 79:20 (7)	30:13 36:24
stopped 19:20	87:23 88:1,20	93:23 96:19,24		37:19,21,23,25
49:13 96:2	89:11 (14)	(35)	telling 45:11	38:2,3 55:14
-1,115 JUL	V/11 (1 7)	(33)	67:15	60:20 85:13 86:5
storage 61:10,10	summit 1:9	taken 3:13,15	07.15	87:3 90:25 (17)
	941111111 1.7	9:18 11:11,14	tells 64:15	07.3 30.23 (17)
91:20,22,25		, ,	tens 04:13	thank 2:7
92:2,11 (7)	supplies 42:19	28:16 33:21 41:13	4	thank 3:7
		42:1,9 63:20 64:4	teminated 94:11	96:15,20
street 1:15375	supply 41:24	75:16 97:3 98:2,3], , , , , , , ,
2:1560		99:8 (17)	temporary 32:21	thanks 56:16
46:14,15,23,25	supposed 10:21			
47:4 48:16	26:18 27:16 29:11	takes	ten 20:2	their 15:24,25
49:2,16 53:1 (11)	35:13 47:8 (6)	28:9,12,13,14,24		16:20 33:23 35:20
]	(5)	tenants 43:18,23	72:19 90:7 (7)
stuck 78:25	sure 6:14,15 8:1	` `		
	11:13,17 12:1	taking	term 26:12 27:21	them 6:14 14:17
student 11:4,7	13:10 16:14,22	4:13,19,22,25 5:16	43:21 90:6 (4)	15:25 16:1,9
DOMESTIC II.T, /	17:17 19:16	6:2,4 9:7 15:13	1	19:10 20:14
stuff 13:16,22	22:7,17,21 23:12	19:20 21:10,23	terminate 94:14	30:4,6,14
3tuii 13.10,22	22.1,11,21 23.12	17.20 21.10,23		

33:1,3,12,13	79:25 83:6 88:24	32:6,20,21,22,24	54:10 55:13 62:13	tried 15:25 16:20
34:4,8 35:15,22	92:21 (49)	33:7 34:3	65:6 79:17 86:21	33:23
42:7 43:17 48:2	72.21 (47)	35:10,15 37:18	90:22 96:13 (16)	33.23
58:10 59:19,23	thinking 16:24	38:8 40:13	90:22 90:13 (10)	1 -4- 20-25 00-4
-	31:20		41-12-0	trip 20:25 88:4
60:10 61:4 69:21	31:20	42:8,24 43:2 48:7	took 11:9	
80:1 85:15	05.45	49:21 50:24	14:12,17 24:13	trouble 24:15,17
89:8,21,23 94:7,9	thirty 97:17	53:18,23	25:11 28:23	25:17 59:4 87:3
(34)		54:3,4,6,25 59:6	29:8,11,12 42:8	(5)
	those 5:2	62:6,7 63:21	68:3 72:10	
theories 16:22	62:21,23 79:8	64:12 68:4 77:25	78:12,24 85:4	troubles 84:10
22:8	84:22 86:23 (6)	82:8,9 84:6,15	87:3 89:2,21,23	
		85:16 86:20	91:6 93:24 (21)	true 11:6 64:6
therapy 13:2,5,7	though 41:17	87:14,19 88:13,19		97:5 99:12 (4)
		89:1,4 95:7,9	top 10:25 11:13	
therefore 61:14	thought 29:16	96:22 99:8 (71)	39:22 75:10 (4)	truthfully 3:21
98:6	31:13 43:25 44:5	i		
	87:4 89:17 (6)	times 18:9 21:13	total 39:15	try 28:10 43:13
therein 97:6		26:25 28:4,15		68:14,18 87:11 (5)
	thousand	61:25 63:15 64:10	towards 50:17	
these 35:23 43:10	10:11,16,16,17 (4)	66:17 83:24 (10)		trying 7:2,3
56:21 65:18 76:10			traditionally	17:17 32:4,10
79:6 (6)	thousands 40:8,9	tire 46:5,18	64:25	34:13,16,18,21,24
	1210 2501145	47:22,23 48:2,4,7	•	35:14 70:3 86:24
they're 34:1 57:3	threaten 94:7	50:11 51:17 (9)	transcript	(13)
			97:2,5,11,18 99:12	(10)
they've 57:3	three 10:23 15:16	title 97:4	(5)	turn 10:23 36:7
they to still	17:22,22,23 19:17	1000 77.4	(3)	54:16
thing 23:22	30:1,10 33:10,11	titled 36:12 72:15	transfer 55:23	3 120
45:18,21 47:24	37:23 43:21,22	73:12,15 81:15 (5)	74:15	turned 26:5
58:6 61:9 70:2	50:4 53:24 54:16	75.12,15 61.15 (5)	74.15	46:11 48:15 51:13
75:7 76:1 78:21	82:14 83:14 (18)	today 3:6 53:23	transferred	57:3 61:6 72:20
87:9 88:24 (12)	02.14 03.14 (10)	67:1,15 71:11	92:13	(7)
07.9 00,24 (12)	through 87:2	96:15 (6)	94.13	(1)
455 21.10.22	99:11	90:13 (0)	4mamamam4 67,10	turning 96:3
things 31:18,23	99:11	44.444	transport 67:10	turning 90:3
32:5 37:9 43:8	4	together	4	26.10
57:1 64:18 66:1	thursday	14:12,15	transportation	turns 26:10
70:24 71:21 72:2	32:19,21		65:7	l
73:20 77:21	33:4,10,12,15 (6)	toilet 40:19		two 5:1 9:7 10:10
78:18,19,23 86:21	l	41:19,21	trapped 86:3	11:14 16:19
(17)	thyroid 12:15			28:4,19 29:6
]		told 28:7 45:11	traumatic 16:23	33:10 37:21 53:24
think 9:21		46:24 47:3 51:15	84:25	57:11 58:10 60:16
16:21,24 17:9	53:3,6,10,10,15,18	58:12 61:18,23		61:13 62:21
19:14 24:19 26:12	(6)	75:2 (9)	treat 77:13	68:2,5,7,8 69:23
27:10 29:21 30:6,	l	l		76:10,13 78:10
15,18,21,23,23,23,	53:4	93:15	treated 11:25	94:2 (25)
24 31:4,9,11,16,17			12:1]
,19,22 37:12 41:12	time 4:4	93:16	1	twothird 10:10
44:22 46:2	8:3,4,6,9,13,18		treating 27:22	
47:16,21 53:10	11:9,17	tons 86:19	-	uhbuh 11:1 30:3
55:12,15,16,23	14:14,18,23,24		treatment 13:7	33:2 58:5 59:12
64:20 65:10,16	15:4 18:11,13	too 7:5 8:23	76:25	63:3 75:20 87:25
69:7,10,13	22:4,18,20,24	13:17 28:17 41:6		(8)
74:10,11,22 76:22	28:11,13,14,16	44:3 45:1,13	treatments 27:17	` '
				<u> </u>

			· 	
ultimately	up 7:22 8:11	48:14,22,24	visited 49:17	93:10
39:6,9,12 49:7,9	14:10,19,21,23	49:10,10,24	83:2	
(5)	15:19 16:1,9 17:2	50:17,17 51:13		water 37:11,12
	19:11 23:24 25:8	52:11 58:18 60:6	visiting 49:17	42:4
ultraviolet 27:17	26:15 32:15,17	61:15		
	33:1,4,8,11,16,25	95:15,18,19,23,23	vitamin 27:14,15	waters 57:19
unable 6:10	34:4 35:10,18,22	96:4,8,9,11 (25)	,	
19:21 66:7	39:7,9 40:1 43:3		volleyball 94:24	way 8:8 18:22
	50:4 55:3,5 57:18	vehicles 58:2,4	"	19:2 33:24
uncontrollable	63:9 65:11,17	60:17,24 (4)	vs 1:15 98:3	44:1,24 45:1
23:23	66:4 70:2,10,19,23	' ' ' ' '		47:17 48:15
	74:3,16 75:5	venture 5:5	w 2:1560	68:10,19 85:5 (12)
under 39:13 58:8	84:10,22 85:11	74		, (,
59:16 60:21 62:15	86:21 91:18 92:2	verified 70:8	74:24	we'll 96:19
63:1,7 69:2 70:4	93:6,10 (53)	VCIIICU 70.0	/ 4.24	"C II 30.13
71:1 (10)	93.0,10 (33)	verify 28:11	wait	we're 16:18
71.1 (10)	upon 22:10 25:23	veiny 26.11	17:21,21,21,21	33:19 35:13 41:16
underneath	32:11,13 33:21	versus 67:13	22:2 34:12 47:2	75:8 (5)
		versus 07.13	•	13.8 (3)
62:16	94:9 97:10 (7)	10.10.26.12	85:3 (8)	
	1410160	very 19:19 36:12	50.21	we've 3:8 53:22
understand 3:17	us 14:10 16:8	45:20,21 54:1,1	waiting 50:21	70:10
44:21 59:1 65:5	26:6 67:15 74:3	57:3 61:20 94:22	. 07.10	02.15.44.02
80:21 97:10,16 (7)	89:3 (6)	95:4 96:10,20 (12)	waive 97:19	wear 23:15 44:23
understanding	use 18:7 20:13	viagra 21:10	walked	wearing 23:25
10:2 44:18 89:14	36:16 74:1 (4)	, , , , , , , , , , , , , , , , , , ,	25:1,9,12,14,15	"Carring = 0.120
10.2 11.10 05.11	30.10 74.1 (4)	video 26:17	(5)	wedding 94:25
undertake 26:16	used 18:23 20:16	67:21,23,24 (4)	(3)	"Cuting > 1.25
unucltake 20.10	57:22 68:15 72:6	01.21,23,24 (4)	want	week 15:14,16
underwear 25:10	91:2 (6)	videos 94:5	8:4,6,12,13,15	32:8,14,23 33:8
unuci wear 25.10	91.2 (0)	Viucus 54.5	15:24 20:14 31:21	35:19 37:19 (8)
unequal 76:24	usf 61:16	videotape 93:23	32:17 34:4.7	33.13 37.13 (8)
unequal 70.24	usi 01.10	videotape 93.23	35:11 43:25 44:6	weeks 33:11
			4	
uninsured 61:15	vacant 37:12	videotaping	52:13 56:2 60:6	37:21,23,25 38:2,3
	42:21	93:20	63:24 64:3,6 76:5	44:14 58:10 60:16
unintentional		l	89:4 (22)	90:7 (10)
96:9,10	validated 23:14	view 4:18		
			wanted 26:4	well 7:16 8:1,11
unit 92:5,11	value 9:20 69:19	violence 20:13,16	32:15 33:4,16	9:5,12 11:7,8
	79:11 80:1	29:17 94:8 (4)	44:22 52:7,12	13:14,16 14:20
units 92:2	90:11,13,24 (7)		70:22 73:18 76:3	15:23 16:1,16
		violent 20:10	77:13 (11)	18:5 27:14 29:25
university 4:12	van 61:14	62:2,12		30:16 31:25 34:4
61:19 65:4			wants 45:1	44:3 46:9
	vans 61:13	virginia 38:5,9		48:15,21 51:4
unprecedented		88:22,25 (4)	washington	53:7 54:10 55:19
42:12	varied 15:5		88:25	56:11 58:17 60:12
		visit 46:13 47:4		61:8 63:1 67:19
until 18:7 47:4	varies 9:5 40:25	48:16,20,23	wasn't 10:2 14:4	70:9,21 72:3
50:5 57:18 58:10		49:7,20 51:19,20	16:3 26:19 31:25	73:16 74:1,2,5
61:12 82:21 83:3	various 78:18	52:4 83:24 87:22	45:10 52:3,3,9	75:7,25 76:25
93:5 (9)		88:1,25 89:3,10	79:13 (10)	83:2 84:9,20
· · = \- }	vehicle	90:7 (17)	(24)	86:9,11,24 90:25
unto 17:3	46:10,11,17	(-/,	watch 64:18	93:1,9 (52)
	,,.		1	

wells 36:19 73:11	what's 7:17,20	90:14,19,20,24	96:4,10 (28)	worked 85:6
74:7 75:6,12	8:3 10:8 32:24	91:7,24 95:20	,	
80:10 81:3 (7)	44:18 53:2,4	96:6 (39)	wife 3:9 6:8	workforce
	55:24 75:19,23		13:24 14:24	11:16,22 87:19
went 8:8 24:11	76:12 90:1 (13)	whereupon 9:18	15:4,23 16:23	
25:12 26:3 39:3	` ′	52:24 75:16 92:19	20:17,19,24	working 10:1
40:1 45:2	whatever 11:20	(4)	21:4,5,8 22:8	57:2
46:10,23 47:24	78:25		23:2,13,16 24:6,9	
48:2 49:17 50:10		whether 11:21	28:23 33:21	worried 58:25
51:19 70:8 78:14	wheel 64:18	24:4 28:11 32:25	45:3,4,7 61:23	74:4
80:10 86:2 88:1		55:22 81:25 93:25	63:14 66:17	1
93:24 (20)	when 4:4	(7)	70:5,12,23 71:8,12	worth 91:21
` ′	5:10,15,19,24		82:12 84:24	
weren't 52:12	6:2,7,21 7:3,12	which 10:9	85:7,10,15 87:22	would 8:9 10:21
	9:25 10:13,16	27:15,20 33:4	88:13,19 89:10	11:10,13 13:6,10,1
west 28:20 29:10	14:11 15:10,10	39:25 40:2 41:23	90:2,4,6 92:7,23	6,17,22,23,23 14:1
	16:8 17:8 18:9,11	50:25 51:23 57:6	93:11 (47)	,2,6,7,10,16,19,20,
what 4:16 5:2	19:5 21:14	59:1 61:3 65:10) ` ´	24 15:6,7,8,18
6:19 7:14,19,25	22:4,6,18,20,24	73:21 80:10 89:17	wife's 25:10 64:1	16:5,11 26:18
8:1,9,12,13,15,19	25:11.14	98:6 (17)	66:19 71:3 (4)	30:14 31:4 33:13
9:3,10,21,25 11:17	26:3,14,22,24,24	` ′	` '	36:4 38:22 44:1
12:1,14 13:15	28:20	while 23:23 26:8	will 4:17 8:15,19	47:13 48:7 49:22
14:14 15:5	29:3,3,6,10,12	30:5 39:3 48:2	11:22 35:15	53:11 56:4 58:20
16:15,18 17:17	31:20 32:6	50:3 62:5 64:10	40:11,23 44:24	60:21 64:1 65:17
20:14 22:17 23:19	33:7,25 34:1,4	83:1 85:11,18	48:22 61:10 91:18	66:10,24 67:10,20
25:7,11,16	37:15 38:5 40:13	88:10,13 89:15	(11)	77:21 78:18 79:4
27:13,19 29:1	43:16 45:6 46:18	93:11,24 94:3	()	82:2 83:24
30:1 32:14,17	47:24 49:12,13	96:2 (18)	window 49:4,5	84:5,13,16
34:20,24 39:16	50:7,14,22			85:19,23,23
40:14,17,23,24	53:18,19 54:25	who 13:12	windows 48:11	87:4,11 88:9,21
41:2,17 42:3	55:15 56:17 57:10	14:12,19,23,25		90:4,5 93:10
43:25	58:6 59:6,8 64:11	25:10 26:6,7,9	within 59:2 66:9	94:18 95:1,2
44:1,6,8,18,21	67:21 68:21 70:8	27:22 36:14	97:17	96:10 (68)
45:3,11 46:8	71:11,16,21	40:21,23 55:20		` ´
49:14 50:3	73:1,14 76:19	63:10 65:6 76:17	without 60:22	wouldn't 9:23
51:4,10 54:22	77:16,24 80:12,18	90:16 91:3 93:14	67:24 70:7	52:11 64:4
55:15 56:7,10,24	82:9,23 83:5,24	(20)	89:2,2,21,24 (7)	
58:15	84:7 85:3 86:7	`	', ' ',	write 72:18,19
60:10,10,15,19	90:5 94:1,23	who's 22:8	witness 45:10	98:7
61:8,18 62:9	95:16,19 96:1,2,8			
63:16,16 64:25	(96)	whole 38:7 45:21	witnessed 64:9	wrong 26:15
65:22,22	` ´	70:24 85:16 (4)		
66:14,14,15,23	whenever 22:15	` ′	woman 94:23	yard 42:22 43:3
67:9 69:18 70:1,4,		whose 93:9	95:14	ľ
12,13,17,20,21,25	where 4:11 10:24			yardwork
71:1,2 72:17	13:25 16:19 23:22	why 16:21 23:25	wood 37:10	42:14,17,19
74:15 75:3	32:4 35:13,14	24:14,17 25:13		1
79:2,11,14	38:1,5,7,12 46:5	26:2 31:16 35:3	word 90:3	yeah 8:12 11:5
80:21,23 82:13,16	47:2 48:2,24	51:2,23 52:9		16:19 35:8 37:12
85:2 86:23,25	50:13 52:10,20	55:23 56:4 67:18	work 7:11	56:18 76:1 83:8
88:6 91:1,1	61:10 65:1 66:6	69:13 70:19 72:5	37:14,15 43:16	92:18 (9)
93:5,18 95:12	68:17 72:19 73:17	78:24 79:15,19	57:3 67:22 68:24	, ,
(113)	78:13 80:9 81:9	80:15 84:7,17,17	86:19 87:10 (9)	year 7:14
]	82:23 86:16 87:12	86:1 89:13	l ' '	14:15,16 15:22
L	 _	1	<u> </u>	<u> </u>

		, <u> </u>		
16:13,15,16,16	90:10,15,23	30:23,24 32:17,21	87:22,24 88:2,12	
28:21 43:21 57:18	91:15,23 93:13	35:24 36:5,8,12	(25)	
58:22 68:7 70:17	95:4,7,10,21,25	39:7,25 42:16	(23)	
74:12	96:10,14,23 (147)	44:1,12,18	2014 14:17 16:18	
1	70.10,14,23 (147)		4	
82:8,9,12,13,16	440.16	45:6,7,12,15,17,23	37:16,17	
85:2,11 (22)	yesterday 40:16	47:22 48:13,20	38:6,15,19 39:16	i
	41:3,18 42:2 43:7	49:1,4,7,10,10,24	40:5 42:2,23	
years 11:12	(5)	50:17,18,22 51:13	43:7,22 73:5,7,8	
16:19 18:7 20:3		53:1 54:15,16	82:8 88:20 (18)	
29:15 43:22	yet 41:1 44:6,10	55:17 58:3,12		
68:7,8 78:2,17		59:20 60:5,18,25	2015 1:14 14:17	
82:4 87:16 (12)	you're 4:22 7:4,7	62:14 64:4,13	21:6 36:4 95:15	
	8:3,19 9:7,21	66:10,19,21	98:3 (6)	
yell 64:17	11:4,7,15 13:6	67:2,16 68:9 69:2		
İ	17:17 19:16,22	70:19 71:3,8,12	2016 7:15 8:20	
yelling 45:3	21:25 28:18,18	73:12,15,24 75:17		
	30:1,24 31:5,9	79:1,25 81:15	2017 43:22	
yes 3:11,16,19,22	33:25 35:10,18	83:12 85:7,10,15		
4:3,10,24 5:18,23	36:23,24 42:24	86:13 87:22	2398 54:21	
6:3,18,25 7:2,24	47:8,12 67:15	88:13,19 89:10,24		
11:23 12:3,13	75:3 77:10	90:4,6,12 91:5,6	2500 91:13	
13:23 15:12,17,20	78:15,16 87:18	92:7,10,13		
17:6 18:10,15	91:11 94:1,11	95:15,18,22 96:17	2765 3:24	
19:24 21:22,24	96:8 (39)	98:5,6 (144)		
24:10 25:6,19,25			3000 40:12	
26:1 27:2,12 30:8,	you've 3:15	yours 93:12		
10,14,17,20,25	11:12 36:11 53:18		3500 57:22	
31:3,8,10 32:3	56:19 65:10 87:13	yourself 21:5		
33:17 34:19	(7)	86:8	4000 40:12	
35:17,22	1			
36:1,6,10,13,22	young 1:15,15,15	900 1:9	5050 35:14	
37:1,20,22,24	3:1,6 14:22,22			
38:17,20	98:2,3,3,22 (11)	1200 1:9	15525 91:9	
39:1,5,11,14 40:6				
42:17,24 43:1,2	younger 68:21	2007 4:5 5:22,24	25000 80:22	
44:17 45:16 46:7	l' -			
47:19,23 48:9,11	youngest 6:9	2008 6:1 85:3,8	27962 74:14	
49:6,8,19	19:17 30:1 94:2	i -		
50:19,20,24	(4)	2011 5:12 6:22	33606 2:33606	
51:5,22 52:1		82:17 83:5,7		
53:8,9,14	your 3:9,12,23	85:3,10 86:14,24	33708 91:10	
54:20,22,24 56:9	6:13,19 7:14	(9)		
60:4,9,20	8:8,16 9:20	` ′	33756 2:33756	
62:7,10,20 64:24	10:1,1,2,8,22,23	2012 5:12 26:21		
65:25 67:6,17	11:21,22 12:24	81:17 83:4 86:10	87291 36:9	
68:23 69:1,5,17,25	15:4,18	(5)		
71:5,7,15 72:25	17:1,1,15,18,20,23	` '		
73:13 74:20	18:1,12,14,20,24	2013 16:18	Į į	
76:15,18 77:4,6,9	19:7,9,12,22	20:20,25		
78:4,7,18 79:10	20:4,10,17,19,24	24:7,9,13,16		
80:2,8 81:12,16	21:5,8,15,20	38:24,25 57:18		
85:9 86:15	22:1,11,13 23:2,16	66:9 70:18		
87:8,15,17 88:3	24:6,9	71:17,18,20,21,25		
89:12,22	25:2,14,14,23 28:8	73:3,8,23 78:1		
L		1		

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1	A Two.	1	Q Do you have an expected graduation date?
2	Q Okay. What are those classes?	2	A Yes. I'm trying to graduate this senester.
3	A The first class is engineering management.	3	O When you say trying, that suggests then perhaps
4	Q Okay. And the second class?	4	you're not going to graduate this semester.
5	A It's venture capital and private equity.	5	A It's too early to determine if I'm going to meet
6	Q Do you have a major or a minor?	6	all the requirements.
7	A The major that I have is civil engineering.	7	Q You mean for the semester that you're currently
8	Q Okay. How long have you been seeking a dogree	8	involved in?
9	in civil engineering?	9	A They have a rigorous review process before they
10	A This dogree I believe I started when I moved to	10	award you the degree. I have to go before a board. They
11	this location, and that was either the second senester of	11	have to review the work I did.
12	2011 or the first semester of 2012.	12	Q When is that? Do you know?
13	Q Have you been in school since you retired from	13	A Scmetime this semester.
14	the military?	14	Q And should you graduate this year what are your
15	A When I first retired from the military, no.	15	plans for 20167
16	Q Ckay. But eventually you started taking	16	A Well, I really don't know. That depends on
17	classes, right?	17	What's going to happen with the current divorce situation
18	λ Yes.	18	and the custody of the kids.
19	Q Ckay. When was that?	19	O So what do you mean?
20	A I believe it was a little over six months after	20	A I don't know. It depends on what's going to
21	I retired.	21	happen with the family situation.
22	Q Okay. You retired in 2007, right?	22	Q You mean how many overnights you end up with the
23	A Yes.	23	children?
24	Q Oksy. And so when in 2007 did you retire?	24	A That is one factor, yes.
25	A In the samer.	25	O What are the other factors?
**	A 11 CE BUILET.	45	y was are the other factors:
	6		8
1	Q Okay. So somewhere around the beginning of 2009	1	A Well, I'm not sure what the other factors are,
2	is when you started taking classes; in that right?	2	but that's the primary one.
3	A Yes.	3	Q What's the time sharing that you're seeking?
4	Q Okay. And have you been enrolled in taking	4	A I want to get as much time as I can get.
5	classes ever since then?	5	Q Do you have any specifics about that?
6	A Not continuously.	6	A I want to get as much time as I can get with the
7	Q When did you have breaks?	7	kids.
В	A I had to take a screenter off after my wife had a	8	Q If you had your way and you went in front of the
9	really had injury giving hirth to our youngest child. She	9	judge asking for as much time as you can, what would that
10	was unable to take care of herself or the family, and we	10	mean specifically?
11	had to have help from many people and I had to take a	11	A Well, isn't that up to the judge to decide?
12	Semester off.	12	Q Yeah, but what do you want?
13	Q Any other lapses in your education?	13	A That's what I'm saying, I want as much time as I
14	A I don't know for sure if I can call them lapses,	14	can get with the kids.
15	but I believe not, but I don't know for sure.	15	Q And if you get what you want, how will that
16	Q Okay. Do you have any degrees from this	-	
17	additional schooling after you retired?	16 17	affect your future employment? A I really don't know.
18	A Yes,	18	Q Ckay. If you don't get much time with the
19	Q Okay. What are your degrees in?		children, how will that afeect what you're going to do
20	A I got a Bachelor's in civil engineering.	19	
20	A 1 got a secretor's in civil engineering. Q And when was that?	20	come 2016?
22	A It was December of 2011.	21	MR. THACKER: I'll object to the form.
23		22	Go ahead and answer as best you can.
24	Q Are you currently seeking a Waster's in civil engineering?	23	A Once again it's too early to tell. I don't
		24	know.
25	A Yes.	25	Q Okay. Do you get a stipend from the Government

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by the way, wants a different bathing suit, too. So she went to the house. The front door was locked and my 3 wife came out yelling at her saying what are you doing here on my property. I believe my wife also stated that I hope I never see you again. Q And is that when your sister starting screening 7 At your wife and flipped her the bird? 8 MR. THROGER: Object to the form. Answer as best you can. 10 I wasn't there to witness it. However, I'm just 11 telling you what I was told. 12 O From your sister? And her daughter. Her daughter was there, too, 13 14 along with my daughter. Your sister's daughter? 15 0 16 Yes. Q Did you talk to your sister about how maybe 17 18 that's just not a good thing to have happen out in public? 19 A My sister is one of the meekest people around. 20 She is a grade school teacher. She is very controlled, 21 very nice. This whole thing shocks me. So obviously she 22 was -- if she did do something she was provoked. 23 So if your sister was flipping the bird in the middle of the road it was fault, right? 24 25 MR. THACKER: Object to the form. 1 Answer the question as best you can. 2

of it. So then I knew for sure I'd just park the car where it's at, wait for AAA to come and fix it. In the meantime I told him to go back to the house and I was going to visit my friend across the street until AAA came.

Q So there was an agreement that you had made that you were -- that was going to have possession of the home during the pendency of this litigation, right? You have a no contact order. You're not supposed to talk to right?

MR. THACKER: Object to the form,

Answer as best you can.

A Ckay. As far as the agreement that you're talking about, you have a copy of all that stuff. I would have to get a copy of it myself and, you know, regungitate to you everything it says.

Q Do you think it was appropriate that you were hanging out in front of the home the way you were hanging cut.?

Yes, it was perfectly legal.

Oksy. And that clicking noise you heard, I assume that that was the -- you think that was the nail that you heard in your tire?

A Yes, that was the nail that was in the tire. And the sort of furny thing about it is when my son went to look at that, we also looked in the driveway of the

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A I don't think -- I really don't have an answer for that.

Q There was an incident a couple of months ago where you were -- I guess you had a flat tire out in front of the marital home; is that right?

A Yes.

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Okay. Tell me what happened.

Well, driving to the house there was no problem with my vehicle, and then I went and pulled in the driveway. As far as the vehicle is concerned, I turned around and I backed out of the driveway and I sort of heard a click noise. I was going to visit my friend right across the street, but then I was concentrating on the click. So I drove further down the street and it just kept -- it kept occurring.

So I got out of the vehicle, looked, and there was a nail in my left rear tire. So then when I'm looking at it it's like, oh, boy, if I pull it out I'll get a flat, if I drive it I'll get a flat. So I called AMA to come fix it.

And then I saw my son coming into the middle of the street down there. So I got out of my car and went down there and basically told him to get out of the middle of the street. And he stated that he heard air coming out house and there seemed to be a big pile of dirt in that driveway where my tire went over while I was dropping them off.

Q So you literally heard the nail pierce the tire; is that right?

No.

O You just heard the tire -- every time it would rotate you could hear the click of the nail --

Yes.

-- against the ground?

11 Yes. I had the windows down.

> Q Okay. And then instead of pulling away and going away you instead circled back around and parked your

Well, I initially turned that way because my intent was to visit with my friend across the street anyways. To do that I had to do in that direction to get into his driveway.

Q Ckay. So you heard the clicking noise, but you were still going to go visit your friend, right?

A Well, that was the original intent, and then I figured since I can't move the vehicle I will still go visit him

Q Okay. Where did you park the vehicle?

In front of my friend's house.

right? She made sure the kids get to where they needed to Q You said earlier today that she should be the go, right? one that drives your son to and from school. There is another option that's available to the MR. THACKER: Object to the form. That's really 3 3 university. He can ride the bus for almost free from our not a question. Also are you asking him if he said house to the school. I understand he's also made some friends who he can ride with, too. I also have my family MR. DENMIN: Yes, that's the question. MR. THACKER; All right. Then you can answer as 7 that could give him transportation. There are many 7 A I don't know what I said, but I do know that she Q But I guess to bring it full circle, you don't 9 think this education savings account which you've listed said that she would during the denosition transport him to 10 10 for the children should be something that is freed up for 11 11 12 right now because he doesn't need it, right? 12 Q And that's okay by you? 13 MR. THROTER: Object to the form. 13 Versus him driving himself, that is the better 14 Answer as best you can. 14 aption. Q And so you're telling us today that me has 15 A No. I never said that. 15 Q Okay. Then do you think this is something that poisoned your 18-year-old son against you? 16 16 17 you would consider freeing up so are get access to 17 A Yes. some of these funds? 18 Okay. Why do you say that? 18 A Well, it goes back to the needed discipline for 19 MR. THACKER: Object to the form. 19 him. He would stay in his room for almost a day doing 20 20 Answer as best you can. nothing but playing a video game. So when he had problems 21 As I previously stated, I need to talk to my son 21 22 to determine what his needs are, what his goals are. with his school work, not helping around with the house, Q Okay. Is that perhaps something that maybe you 23 refusing to do chores, I decided to take away his video 23 game. His mother gave him the video game back without 24 should be talking to about? 24 25 A Yes, if we had a normal relationship and if she 25 consulting with me. 1 was able to process things properly, but that is not tho 1 I had a problem with him texting on his phone. 2 2 I caught him like two in the morning on a school night. I 3 Okay. So she's incapable of having an took his phone away. His mother gave him the phone back. 4 intelligent conversation with you about how to free up Q How old was at the time that you caught him 5 money for finances; is that right? 5 on his phone at two in the morning? б There have been many cocasions where she has 6 I believe it was around -- he was 16 or 17. 7 been unable to reason about any of our financial assets --Was it last year or two years ago? Я 0 Okay. It was probably two years ago. -- within the past -- ever since May of 2013. 9 So your problem then is that you needed to 10 O Okay. But your son would be able to reason with discipline and didn't like the way that you 10 you about the finances, correct, because he needs to talk disciplined him? 11 12 to you, right? 12 A does not discipline A My son can relay to me everything that he's 13 13 But you do? doing, what all his needs are, what all his expenses are 14 I try. and what his plans are. I happen to know quite a bit 15 15 And you used physical discipline with 16 about helping him out and I've offered that to him many 16 correct? 17 times. He refuses to speak to me because my wife has 17 A It's to the point to where I cannot do that poisoned him against me. 18 18 because he's so big. So you have to, you know, try to do 19 Q Your wife's incapable of having a discussion some other way of disciplining him by taking away 19 about finances with you, but you said that she should be 20 scrething that he's abusing for his good. 21 the one that drives your child to and from school; is that 21 When he was younger and smaller you were able to 22 22 physically discipline him: is that right? 23 A Let me explain what I stated. She said that she 23 24 would drive my son to school in her deposition. I do not 24 And now that he's bigger it doesn't work any 25 know how he's getting to and from school. 25 more: is that right?

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