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0001
 1 IN THE CIRCUIT COURT OF FAULKNER COUNTY, ARKANSAS
              FOURTH DIVISION
   ROSEY PERKINS and RHONDA COPPAK, Individually and as Co-Administratrixes
   and Personal Representatives of the
Estate of Martha Bull, deceased
                             PLAINTIFFS
            CASE NO. 23-CV-2014-862
   VS.
 10 MICHAEL MORTON; GILBERT BAKER;
   and JOHN DOES 1-5
                             DEFENDANTS
              VIDEOTAPED DEPOSITION
14
15
                OF
MICHAEL MORTON
16
17
        (Taken June 10, 2015, at 10:03 a.m.)
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19
20
21
22
23
24
25
0002
                APPEARANCES
   ON BEHALF OF THE PLAINTIFFS
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   Rbsloan@dkrfirm.com
13 ON BEHALF OF MICHAEL MORTON:
14 JOHN C. EVERETT, ESQUIRE
   Everett, Wales & Comstock
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Faulkner County Circuit Court Rhonda Wharton, Circuit Clerk 2016-Jun-29 11:38:02 23CV-14-862

C20D04: 20 Pages

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    ALSO PRESENT: FRANS SCHIMPER, THE VIDEOGRAPHER
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              ROSEY PERKINS
             RHONDA COPPAK
              GILBERT BAKER
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18
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20
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23
24
25
0004
                    INDEX
   STYLE AND NUMBER
APPEARANCES
CAPTION
```

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6 WITNESS: MICHAEL MORTON
7 Examination by Mr. Buchanan
8 DEPOSITION CONCLUDED
                                                            159
    COURT REPORTER'S CERTIFICATE
ERRATA SHEET
     NUMBER DESCRIPTION
                                                        MARKED
     1 - Notice to Take Deposition.....
                                                      .10
     2 - Plca Agreement 47
     3 - Discovery Responses 62
4 - FedEx Receipt 115
     19
       Foundation
20
21
     6 - Copy of Eight Checks for $3,000.....
24 9 - Article from Arkansas Democrat-Gazette,......131
25
0005
       March 14, 2014
    EXHIBITS CONTINUED

NUMBER DESCRIPTION MARKE
10 - Article from Arkansas Democrat-Gazette,.....135
                                                       MARKED
    March 20, 2014
11 - Report from Ethics Commission...
                                                       ....143
    12 - Article from Arkansas Democrat-Gazette,.....147
       March 25, 2015
10
11
12
13
14
15
16
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18
19
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23
24
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                    CAPTION
   ANSWERS AND ORAL DEPOSITION OF MICHAEL MORTON, a witness produced at the request of the PLAINTIFFS, taken in the above-styled and numbered cause on the 10th of June, 2015, before Jemnifer L. Weber, Arkansas Certified Court Reporter, at 10:03
 7 a.m., at Hardin, Jesson & Terry, PLLC, 500 Rogers
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AINTIFF'S
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  0007
                             THE VIDEOGRAPHER: This is the
                       videotaped deposition of Michael Morton
taken on behalf of the plaintiff in the
                       matter of Rosie Perkins and Rhonda
Coppak, individually and as
                      co-administratrixes and personal
representatives of the estate of Martha
Bull, deceased, versus Michael Morton,
                      Butt, deceased, versus Michael Morton,
Gilbert Baker, and John Doe 1 through 5
in the Circuit Court of Faulkner County,
Arkansas, Fourth Division, Case
No. 23-CV-2014-862.
Today's date is June 10th, 2015.
  10
11
12
13
14
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16
17
                       Iodays date is lune 10th, 2015. The time is three minutes past 10, and we are on the record. This videotaped deposition is being held at Hardin, lesson & Terry, 5000 Rogers Avenue, Snite 500 in Fort Smith, Arkansas. The videographer is Frans Schimper and the
  18
19
                       court reporter is Jennifer Weber.
Would counselors please introduce
20
21
22
23
24
25
                        themselves and state who they are
                        representing beginning with the plaintiff?
                             MR. BUCHANAN: Tom Buchanan for the
 0008
                           MR. SLOAN: Brannon Sloan for the
                           aintiffs.
MR. WATTS: Richard Watts for
                             MS. RANDALL: Stephanie Randall for
                      Michael Morton
                           MR. EVERETT: John Everett for
```

Avenue, Suite 500, Fort Smith, Arkansas.

10 11

12

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THE VIDEOGRAPHER: Thank you very
                                                                                                                                                                                                                                                     Q Except for your lawyers that are here with you
                    Would the court reporter please
                                                                                                                                                                                                                                                    today and Mr. Dougherty, who is not here today, have
you -- have you visited with anybody about your
                       wear in the witness.
PROCEEDINGS
 13
14
                                                                                                                                                                                                                                              15
                                                                                                                                                                                                                                                      deposition here today?
                                                                                                                                                                                                                                              16
17
                                                                                                                                                                                                                                                      A
Q
 15
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17
                  THEREUPON,
MICHAEL MORTON,
THE WITNESS HEREINBEFORE NAMED,
                                                                                                                                                                                                                                                            I'm going to hand you what we've marked as
                                                                                                                                                                                                                                             18 Exhibit 1 to your deposition.
19 (WHEREUPON, Exhibit 1 was marked for
        having been duly cautioned and swom by me to
testify to the truth, the whole truth, and nothing
                                                                                                                                                                                                                                             20 identification and attached hereto.)
21 MR. EVERETT: I've got it.
22 BY MR. BUCHANAN:
         but the truth, testified on their oath as follows,
                        to-wit:
EXAMINATION
                                                                                                                                                                                                                                                    Q And do you at least recognize this as a notice to take your deposition here this morning?
                                                                                                                                                                                                                                             23
22
 23
24
25
       BY MR. BUCHANAN;
Q Good morning. Would you tell us your name,
                                                                                                                                                                                                                                                    A Yes
                                                                                                                                                                                                                                                  O All right. Have you -- if you flip to the very last page, there is an Exhibit A attached to the deposition notice, and there are 11 requests that -- that we have histed. And these are requests for documents that we asked you to bring with you here
             Michael Morton
              And what do you do for a living, Mr. Morton?
I'm in the long-term care business.
     A I'm in the long-term care business.

Q Okay. We met once before. Do you recall that A Yes.

Q Okay. And do you recall that was when I took
                                                                                                                                                                                                                                            5 documents that we asked you to bring with you here
6 today except for those that y'all have already given
7 us. Have you seen this list here before today?
8 A Not in -- not in this context, but...
9 Q Okay. All right. Have you -- do you have
10 anything responsive to Request No. 2?
11 A Any responses I might have for this, my
12 attorneys will have.
13 Q Okay.
14 A But if there's any responses, they have them.
15 Q Okay. Well, I tell you what, I'm going to ask
16 you this. Do you have in your possession anything
17 that you -- not here with you here today, but
18 somewhere where you can get to it, do you have any
19 documents that you've -- you've given or received
              Okay. We met once before. Do you recall that?
      your deposition in the Martha Bull versus Greenbrier
Nursing & Rehab Center case that was pending in
Faulkner County? Do you recall that?
       A Yes.

Q Have you looked at any documents in preparation
      for your deposition?

A This deposition?
       A
Q
A
Q
 14
              Yes.
              So you haven't looked at any statements you
16
17
       might have given or any plea agreement or any -- any kind of documents at all?
                                                                                                                                                                                                                                             19
                                                                                                                                                                                                                                                    documents that you've -- you've given or received
                                                                                                                                                                                                                                           20
21
22
                                                                                                                                                                                                                                                    from the FBI?
       A I've looked at -- I read that Judge Maggio's
                                                                                                                                                                                                                                                   A No.
Q Okay
       plea agreement.

Q Okay. Other than Judge Maggio's plea
20
21
                                                                                                                                                                                                                                             23
24
                                                                                                                                                                                                                                                                      MR. EVERETT: Tom, I gave you one
       agreement, did you look at anything else in terms of what -- of what you might have read through in
22
23
24
                                                                                                                                                                                                                                                                 paper before this started that was given to the FBI.
                                                                                                                                                                                                                                             25
       preparation for this deposition?

A No. I read some of the discovery items, I
25 A
0010
                                                                                                                                                                                                                                                                     MR, BUCHANAN: Okay. All right.
                                                                                                                                                                                                                                                  BY MR. BUCHANAN:

Q And we'll -- we'll talk about it, and I think
     think they call them, that you sent up. But my
lawyers went through all of that.
                                                                                                                                                                                                                                                  Q And we'll -- we'll talk about it, and I think that was a FedEx receipt. Other than that FedEx receipt, was there -- has there been any documents provided to the FBI that you know of?
A No.
Q Okay. Have you received any documents from
      Q Sure. Discovery responses where we asked you some questions on paper?
    A Yes.
Q All right.
A Yes.
                                                                                                                                                                                                                                                         No.
Okay. Have you received any documents from the
      À
                                                                                                                                                                                                                                              9 FBI?
                                                                                                                                                                                                                                           10 A No.
11 Q The same question about the United States
12 Attorney's Office.
13 A No.
     Q Any -- anything else that you recall that
you've looked at before your deposition here today
       about this case?
                                                                          vs/Temperary%20Internet%20Files/Content.IE5/OO5TYL4K/8838AC.txt[6/26/2015 2:53:32 PM]
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A I think I've upgraded to a different phone, but I — I don't know what I did with the old phone,
       but, I mean, I've just transferred all the information.
 22 Q Sure.
       Have you -- have you supplied any -- any records, any of your cell phone records for that time period? And -- and we'll just say January 1,
 23
24
  1 2013, to August 31, 2013. Have you supplied those
        records to anybody?
       Q Okay. Do you -- who was your carrier during that time period?

A AT&T.
  7 Q All right. What was your cell phone number at 8 that time period?
9 A The same as it is now.
               Okay. Which is what?
(479)414-3949.
       A (479)414-5949,

Q Is there a reason that -- that -- that we don't have the cell phone records here with us today that you know of, Mr. Morton?

A My attorneys had all of the information. 1
        depended upon them to gather whatever they thought
       they needed to gather.

Q You could get these records, couldn't you, if
-- if you -- if somebody --
       A You know, I don't know if you can or not. But
I know I took it that the FBI had everything they
       wanted.
       wantee.

Q Okay. Would you have a problem if we presented you with an authorization asking you to allow us to get those cell phone records for that time period?
23
25
      A I'd have a problem with you asking me anything,
     A I to have a problem with you asking me anyimbut you can ask my attorney.

Q Okay. All right.

MR. EVERETT: Tommy, I will cooperate with you. I believe that the only way you can get them is by subpoena.

MR. BUCHANAN: Uh-huh.
                          MR. EVERETT: That's the only way
                   you can get them.

MR, BUCHANAN: Uh-huh.

MR. EVERETT: And the reason we don't have them is because we don't have
10
                      mR. BUCHANAN: I gotcha.

MR. EVERETT: But if you -- but I'll
13
15
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Now, you -- you carry a cell phone, or you did?

I do.
Okay. And the cell phone that you had in May

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cooperate with you if you want to
        subpoena those records or if you think an
authorization will work, either way.
BY MR. BUCHANAN:
 20 Q In terms of -- of any landlines that you used
the terms of -- of any landlines that you used
between January the 1st, 2013, and August 31st,
22 2013, and specifically this is Request No. 5,
what -- what -- what -- what was your office
unuber at that time?
 25 A It's (479)783-4672,
 0015
 0015
1 Q And is that a direct line to -- to -- to you?
2 A No. That -- that's the line that most normally
3 people that call into my office would call. I have
4 a direct line that's (479)783-6694 at my office,
 6 Q For those two w
7 the carrier for that?
8 A AT&T.
               For those two telephone numbers, who is the --
       A A16.1.

Q Do you have 2 -- a landline that you use other than those two telephone numbers that -- that you just told us about?

A Well, I have a landline at my house.
 10

12 A Well, I have a landline at my house.
13 Q Okay.
14 A As cell phones become more and more popular,

        you know, landlines at your house are -- the only
thing they're good for is to have incoming
        telemarketers call you. But, you know, I can't tell
you how often I use it, but...
Q Sure. Is -- the two numbers that you gave me
        with respect to your office --
A Uh-huh.
Q -- have those changed at all since
 20
 21
22
        January 2013?

A No, no, no. They have been the same.
23
24
25
        A
Q
               The number at your -- at your house --
0016
                -- the landline, has it changed since 2013?
               No.
All right. Who was your carrier at your house?
               AT&T.
All right. What's the -- the telephone number
       at your house?
               (479)478-1999
                           MR. BUCHANAN: Rather than belabor
                      each one of these, John, with respect to
Items 6 through 11, I assume either we've
10
                     already got it or you don't have it.

MR. EVERETT: Well, on Item 6, I
have talked with you about that.

MR. BUCHANAN: Okay.

MR. EVERETT: And you told me that
was limited to — to documents about this
13
14
15
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case, and we don't have it.

MR. BUCHANAN: That's right.

MR. EVERETT: The other requests involved requests of documents provided to the FBI or the United States attorney,
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0017
                                                                                                                                                                                                                                                                                                                                                               you know he owns the corporation, which, in turn, owns these. We're interpreting your question as being his ownership of those corporations. He does not own any nursing homes, I don't think, himself
                                                                                                                                                                                                                                                                                                                                     21
22
                                                                                                                                                                                                                                                                                                                                    23
24
25
                                 one way or the other, and there were no
                                                                                                                                                                                                                                                                                                                                                                except through the corporate structure
                                                                                                                                                                                                                                                                                                                                     0019
                                        MR. BUCHANAN: Except for the FedEx
                                                                                                                                                                                                                                                                                                                                           MR. BUCHANAN: Oh, sure.
BY MR. BUCHANAN:
                                      MR. EVERETT: Except for the one I

No. BUCHNAMN:

Q And you understood my question to mean that these are companies that you own interest in that --
A I'm a stockholder in these companies.
Q Sure.
B A But what I was referring to was, when you say
                              gave you.

MR. BUCHANAN: Okay.
              BY MR. BUCHANAN:
                      MK. BUCHANAN:
Do you use e-mail?
Yeah, occasionally. Not a lot.
Okay. Which -- do you have an e-mail address?
Yes, I do.
Okay. What is it?
              Q
A
Q
                                                                                                                                                                                                                                                                                                                                   8 A But what I was referring to was, when you say
9 own, there are five facilities that I lease.
10 Q Uh-huh.
11 A I don't own -- I guess I look at it, when
12 people say, Do you own it? you own the bricks and
13 mortar, and I don't own five of them.
14 Q I gotcha. Five of the 34?
15 A Yes.
16 Q All right. So you or one of your companies
17 that you own interest in owns 29 nursing homes and
18 operate another five?
19 A Yes.
      10
11
             A It's Mmorton501@aol.com.
Q Is there any other e-mail address that you've used since 2013?
            sused since 2013?

A No. I have another e-mail address I never use. It's C-a-n-c-i-n-c, but I never use it.

Q Okay. What's the -- what -- what's the address?

A I think it's Mmorton@cancinc.com.

Q That sounds like a corporate domain.

A Yeah. A lot of the people that work for me use
      16
                                                                                                                                                                                                                                                                                                                                                        Yes
                                                                                                                                                                                                                                                                                                                                   20 Q All right. And I assume these are in Arkansas
21 and Oklahoma, Missouri -- in Missouri?
     10
    20
21
                                                                                                                                                                                                                                                                                                                                   22 A Yes.
23 Q Any other states?
24 A No.
              that C-a-n-c-i-n-c
              Q Okay. But -- but you do not use this AOL

    25 Q All of the nursing homes that you or your
    0020

              address?
    24 A
25 (
0018
             A I use the AOL.

Q All right. Mmorton501@AOL.com?
                                                                                                                                                                                                                                                                                                                                           companies operate, do they have a home office?

A Say that -- repeat the question, please.

Q Sure. Do your nursing homes have a home
                     All right. How many nursing homes do you own
                                                                                                                                                                                                                                                                                                                                           office?

A They have a -- an agreement with CANC to
                                                                                                                                                                                                                                                                                                                                 5 A They have a -- an agreement with CANC to
6 provide administrative services, and we provide
7 payroll services and -- and accounting services. We
8 pay bills; AR -- AP, AR, and Medicare billing.
9 Q All right. And -- and that's for all the
10 nursing homes that -- that you or one of your
11 companies operates?
12 A Yes.
13 Q All right. And so is it fair to say that would
14 be the headquarters, so to speak?
15 A It would be the headquarters for that.
16 Q All right.
17 A What I just described.
18 Q And the -- the -- the name on the door, I think
19 it says Central Arkansas Nursing Centers, correct?
20 A Yes.
21 Q All right. So when you say CANC, is that what
                       In the operating companies, operational-wise,
    5 its 34.

6 Q Okay. Are there some other nursing homes?

7 A I lease some of them.

8 Q Okay.

9 A And when you say own, I don't know what you're

10 talking about.

11 Q All right. In addition to operating some

12 nursing homes, it sounds like you operate 34; is
    13 that correct?

13 that correct:
14 A Yes.
15 Q All right. It sounds like you at least own the
16 real estate and perhaps lease the operations to
17 another company?
18 A No. I lease some facilities.
                                      MR. EVERETT: Tom, we interpret --
                                                                                                                                                                                                                                                                                                                                   21 Q All right. So when you say CANC, is that what
file:///Cf/Users/ramons/AppDats/Local/Afterosoft/Windows/Temporary%28Internet%20Files/Content.IE5/OOS1Y14K/8838AC.tmt[6/26/2015/2:53:32/PM]
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12 13

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22 you mean?
23 A Yes.
24 Q And that's where you have your office?

                                                                                                                                                                                                                                                                                                                                                                                                                                                24 homes has been in a trial?
                                                                                                                                                                                                                                                                                                                                                                                                                                                25 A No.
0023
                                                                                                                                                                                                                                                                                                                                                                                                                                                  1 Q Okay. Well, can you give me -- can you give me
                                                                                                                                                                                                                                                                                                                                                                                                                                                  2 an estimate?
3 A Are you talking about one home?
4 Q The number of trials. Any home that you've
     1 Q Now, you've given several depositions in the
2 past; isn't that true?
                                                                                                                                                                                                                                                                                                                                                                                                                                            4 Q The man.
5 owned.
6 A No. No, 1 --
7 Q I'm not talking about cases.
8 A No. Well, 1 --
9 MR. EVERETT: Say your question.
10 MR. BUCHANAN: Sure.
11 MR. EVERETT: How many trials?
MR. BUCHANAN: How many -- ii
    2 A Yes.
4 Q Do you know roughly how many times you've --
5 you've been deposed?
6 A No.
7 Q Can you give me an estimate?
8 A Ten to 15.
               A Ten to 15.

Q All right, Have all of those depositions related to some litigation with regard to a nursing
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              MR. BUCHANAN: How many -- right.
               home that you own interest in?

A That I'm a stockholder in, yes.

Q Sure. They don't deal with any subject matter
                                                                                                                                                                                                                                                                                                                                                                                                                                                           MR. BUCHANAN: How many -- nght. BY MR. BUCHANAN:
Q How many trials -- how many -- how many -- how many times have -- has a home that you own interest in been through a trial, a jury trial, and reached a
               like we are dealing with here today
    15 A No.
16 Q All right. You owned Greenbrier Nursing &
                                                                                                                                                                                                                                                                                                                                                                                                                                                            verdict?
                                                                                                                                                                                                                                                                                                                                                                                                                                                          verdict?

A I don't know. But -- my lawyers would probably know better than I, but I -- I don't know. I've had the Hardin Jesson firm for a long time, but before them, I used Mitchell Williams totally, so...

Q Okay.

A I would say -- if you want an estimate or do
               Rehab in 2013, correct?

A As a stockholder, yes.

Q Sure. And you were the only stockholder,
   20 right?
21 A Y
              A Yes.
Q Okay. Is it okay if I just say Greenbrier instead of --
A That's fine.
                                                                                                                                                                                                                                                                                                                                                                                                                                             23 A I would
24 you want --
25 Q Sure.
               Q -- saying the entire name?
                                                                                                                                                                                                                                                                                                                                                                                                                                                1 A I don't know, but I can estimate around maybe
2 -- maybe 10 times for that, or less.
3 THE WITNESS: You think?
4 BY MR. BUCHANAN:
                      So you owned Greenbrier while Martha Bull was a
              patient there, right?
A Yes.
                                                                                                                                                                                                                                                                                                                                                                                                                                                         Q Well, that's fair enough. I'm not after a precise answer. I just want to somehow to get me in the ballpark.
           A Yes. Q And you owned Greenbrier when the trial of the Martha Bull case occurred, right?
             A Yes.
Q How long have you been in the aursing home
                                                                                                                                                                                                                                                                                                                                                                                                                                                                       You know, I really feel uncomfortable when you
          A As - I was in for a while without any ownership. I didn't -- I did not have any -- I became a stockholder in the nursing home in 1976. Q 1976 is when you acquired an ownership interest?

A Yes.

Q All others.
                                                                                                                                                                                                                                                                                                                                                                                                                                            8 A You know, I really feel uncomfortable when y
9 say that about you're not wanting precise because
10 this is a very precise situation here.
11 Q Okay. Well, I appreciate that. And you --
12 A Because it's me.
13 Q Yeah. I understand.
14 A And -- and --
15 Q Well, before -- let me -- you do understand
16 this is a question-and-answer session.
17 A Yes.
                                                                                                                                                                                                                                                                                                                                                                                                                                             15 Q Well, before the me tryou or unconstant

16 this is a question-and-answer session.

17 A Yes.

18 Q Alt right.

19 A Yes.

20 Q All right. So you estimate around 10 times; is
              A Yes.
Q All right. And assume, since that time, you've acquired what sounds like around 34 nursing homes,
               whether you own or lease them?
  18 A Yes.
19 Q And besides Greenbrier, you've -- you've owned

    And to examine the content of t
                                                                                                                                                                                                                                                                                                                                                                                                                                                         A I guess.
Q Okay, All right. Do you ever recall losing a
jury trial or one of your nursing homes losing a
jury trial?
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0025
       A No.
Q Okay. Martha Bull, that case was the first
        case that one of your homes ever lost, true
       A Yes.
Q All right. Can we agree that the Martha Bull case was a big case?
       A Yes.
       Q Significant case?
A Yes.
 10 Q It was an important case, wasn't it?
11 A They're all important.
  12 Q Sure.
 13 Do you recall that the Martha Bull trial
14 started on May the 7th of 2013?
 15
16
        A No.
Q Okay.

17 A I know it started in '13.
18 Q All right. Do you recall roughly how long it

 19 lasted?
 20 A They normally -- I don't recall it
21 specifically, but they normally last around two
       Q Okay. And you didn't attend any part of that trial?
22 weeks.
23 Q Ok
22 weeks.
23 Q Okay. And you didn't attend any part of tha
24 trial?
25 A No.
0026
1 Q All right. Is there a reason why not?
2 A My lawyers just told me that I didn't need to
3 show up.
       Q All right. Do you recall how many lawyers
represented Greenbrier during the trial of that
       case?
       A No. I know that Stephanie did and -- and Kirk
       and Lvn Pruitt.
       Q Okay. What about Jeff Harfield, he was there too, right?
 11 A I don't know. I'm -- he...
11 A I don't know. I'm -- he..
2 Q Did Greenbrier have insurance coverage to cover
13 the defense of that Bull ease?
14 A They had $100,000 -- their policy is $100,000
15 with a $200,000 aggregate.
16 Q All right. All right. And by -- that case
17 went on for years before it went to trial, correct?
18 A Yes.
19 Q And leading up to that trial, had all of the
20 money on that policy been spent in defending the
21 case?
21 case?
       A In the policy, yes.
Q All right.
24 A For that -- it went on for five years -- 25 Q Sure.
0027
 I A -- prior to the trial. So every year they'd
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the plaintiff.
A Yes.
     A Yes.
Q All right. Were you informed that day of the
       verdict?
A Yes, immediately after.
11 A Yes, immediately after.

2 Q All right. Were you informed of the amount of

13 the verdict?

14 A Yes.

15 Q Okay. And so if the records in this case

16 indicate that the jury came back at 5:50 p.m. on

17 May the 16th, 2013, your recollection is, you recall

18 basically -- you recall basically immediately after

19 that time?
19 that time?
20 A Yes.
21 Q All right. So sometime around the -- the
22 six o'clock hour, probably?
23 A I would not be able to answer that truthfully.
24 Q That's fair.
 1 Q That's fair. Who informed you of the verdict?
2 A The administrator.
3 Q What -- who -- who
25 A Because I do not know.
             Stacy Ussery.
Now, Ms. Ussery, she was the administrator of
      Greenbrier at the time of the trial, correct?
      A Yes.
Q She was not the administrator when Mrs. Bull
      died at Greenbrier, true?
       A Yes.
Q Okay. There had been some -- some changeover
12 in the administrator position?
     A Yes.

Q All right, And she -- she informed you of the
13
15
      verdict?
     verdict?
A Yes.
Q All right. What did she say?
A That it was $5.2 million.
Q Did she say anything else?
A That we were held innocent on wrongful death
18
      Q Okay. And innocent meaning not liable or --
for Ms. Bull's --
23
     A Innocent, that's what she said Q Okay. She said innocent?
0031
     A
Q
```

All right. And did she call you on your cell phone?
A I can't remember. Probably so. They mostly do

4 Q I assume you recall the amount of the verdict,

Yes.

And I assume that you recall that it was for

À

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have another 200,000 -- or a 200,000 aggregate --
          S100,000 policy, $200,000 aggregate a year.

Q All right.

A The way I kind of looked at it, but it could have been restricted just to one event. I'm not
           sure how the insurance works.
          Q Okay. Well, let me ask it this way. Do you know if there was insurance money that was paying
   10 the defense during the trial of that case?
  10 he defense during the trail of that case?
11 A No, there was not.
12 Q Okay. It was all gone?
13 A Yes.
14 Q All right. And so, in order to satisfy a
  13 Q All right. And so, in order to satisfy a
15 verdict, a plaintiff's verdict in that case, where
16 would the money come from?
16 would the money come from?

7 A The nursing home.

18 Q All right. Which --

19 A The corporation that was sued.

20 Q And -- and did the -- did the corporation have

21 a million dollars at that time, liquid?

22 A No.

23 Q All right. Did it have access to where it

24 could liquidate to get to a million dollars?

25 A No.

26728
  0028
          Q All right. The nursing home paid a million
         dollars, correct?

A The -- the corporation that you successfully
          sued paid the million, yes.

Q Okay. Where did they get the money that --
A 1 gave it to them.
          Q All right. All right. So you knew that, if
there was a plaintiff's verdict, either the company
  9 was going to have to -- to satisfy the verdict or
10 you would have to loan the company money out of your
11 pocket?
 12 A Yes.
13 Q All right. Do you know how much -- certainly,
13 Q All right. Do you know how much -- certainly,
14 there wasn't enough insurance to satisfy a $5.2
15 million verdict, correct?
16 A Yes.
17 Q Certainly, the -- Greenbrier didn't have
18 5.2 million in -- in liquid assets, correct?
19 A Yes.
20 Q And so if -- if Greenbrier was going to satisfy
21 a $5.2 million judgment, you would have had to have
22 loaned it that, true?
22 Joanne it man, n....
23 A Yes.
24 Q Do you recall that the jury returned a verdict
25 for the plaintiffs in the Bull case on May the 16th
   1 of 2013?
        A I'm -- if you say that's the date, I will
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Okay. Do you know where --
       A I
Q V
call?
               I'm not sure, though.
              Where were you when you received this phone
 10 A I was at home
11 Q All right. Wa
 11 Q All ri
12 that time?
               All right. Was anybody with you at home at
12 tract time:
13 A No.
14 Q Had -- how long did this conversation with
15 Ms. Ussery last?
16 A I have no idea.
17 Q What was your reaction to the conversation?
              Just shock and awe. You know, just...
What did you do, if anything, when you got off
phone with Ms. Ussery?
 20
21 A
22 Q
23 A
              phone with Ms. Ussery?
Well, I had talked to different people.
Okay. Who else did you talk to?
Wincy Hirsch, my director of operations.
Okay. Ms. Hirsch?
24 Q
25 A
0032
       Q Okay. Who was the first person that you called
       after you got off the phone with Ms. Ussery?

A I don't know who all I talked to. I know that
       I -- I'm almost positive I talked to Wincy
       Q All right. Did you call Winey or did Winey call you?
       A I can't remember that And that's what I was
     a Least remember that. And that's what I was going to say. I can't remember if I called her or she called me because Stacy probably called her too. Q All right. Now, Wincy, she works for one of your companies, correct?

A Yes.
 10
12 A 1 cs.
13 Q And she wasn't at the trial either, was she?
14 A I don't think she was there, no.
15 Q All right. Why were you talking to Winey about
              verdict?
Well, she's the director of operations. I
18 think Stacy had called her too. And -- so maybe she
19 called me. I can't remember exactly how that went.
20 Q Okay. Do you recall what you and Wincy talked
21
       A Just the trial and the -- you know, what the
23
       verdict was.

    verdict was.
    Q Well -- go ahead. What was Wincy's reaction,
    if any, to the verdict?

0033
    A We just -- the same as mine. It's -- you know, it's kind of disbelief it would be that high.
     Q Were you mad?
A I don't -- I don't think mad is -- you know, I
     guess it's upsetting.
Q Other than speak with Winey and you spoke with
Ms. Ussery, who else did you visit with that night?
```

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8 A I called Gilbert Baker

    Okay. Now, why did you call Gilbert Baker?
    Because I had been working with him and forming an organization called Arkansans for Lawsuit Reform,
      and I wanted to let him know that this is exactly
      what happens without reform, tort reform, and having
limits on noneconomic manages, that it bankrupts
 13
      companies. And this had bankrupt the nursing home.
The $5.2 million was a judgment that was worth more
 15
 17
       than the nursing home.
      Q Sure. And you had set up your company to where it didn't have any assets, correct?
     A Yes.

Q All right. Now, let me ask you this. So you had already started this group, Arkansans for Lawsuit Reform, before the trial of the case, true?
 20
21
 22
23 A Yes.
25 Q And at that point, you had lost zero jury
  1 trials, correct?
     A Yes.

Q All right. So you call Gilbert Baker. Now,
     why was it that you called him?

A Because he was the one that I had talked to
      about heading up this organization.
      Q Okay. And how long was your telephone call with Mr. Baker?
      A I don't know A few minutes I don't meall
10 but I just know that I just wanted to — for him to
11 understand this is exactly what I had been talking
      to him about
       Q Well, Mr. Baker supported tort reform for
     years, hasn't he?
A I would -- I think so.
Q Sure.
A I'm not positive.
Q Sure.
 14
 15
 16
 17
           So this -- this, in your mind, was an example
 19
20 of that?
21
      A This was an example of -- of why I felt like.
      you know, we needed tort reform.

Q All right. So what was Mr. Baker's reaction?

A He didn't have necessarily -- I -- I -- I don't know what his reaction was, other than he listened.
25 k
0035
 1 I talked a lot
          Okay,
You know, and -- and --
     Q Were you frustrated?
A Huh?
            Were you frustrated?
          I might have been frustrated about Arkansans
     for Lawsuit Reform not -- you know, maybe being
further down the line. But when you talk about
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That night?

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18
19
                  is so ambiguous. I'm not sure the answer
                  makes any sense.

MR. BUCHANAN; All right.
 20
                  MR. EVERETT: Is your question did
he tell Mr. Morton that he had sent a
 21
 22
                  text prior to Mr. Morton and Mr. Baker
talking? Is that your question?
MR. BUCHANAN: Yeah. And -- and
23
24
 25
 0038
                I'll try to see if I can do better, John
MR. EVERETT: Okay. Okay.
      BY MR. BUCHANAN:
    Q Did -- when you were on the phone with -- with
Mr. Baker that night, the night of the verdict --
 6 A Yes.
7 Q -- did he indicate to you that he had been in contact with Judge Maggio via text?
9 A Not -- not that I recall.
      Q Okay. Okay. We covered May the 16th of 2013, which would have been the night of the verdict, or I
      think we have. Is there anybody else you can think
of you -- you talked with or -- or texted or
 14 communicated with at all?
      Q Sure. I understand -- or somebody has -- has informed me that you don't text; is that correct?
      A I do a little, but it's certainly not one of my
     strong points.
Q Okay.
A A lot of people like that, but I just...
Q Are there -- is there a reason that -- that --
20
21
22
      that -- at least with respect to the records we've
looked at so far, that you and Mr. Baker never
24 looked
25 texted?
0039
            I don't ever recall texting him.
     A
Q
           Okay. Is there any reason that you don't text
    him?

A No. I don't text anybody, hardly.
          All right.

I just dou't — I mean, I know that I do text
     people, but it's just not very much. It's -- a lot
     of people, that's the only way they communicate now Q With respect to any contact with anyone about
10 the verdict the night before, did you have any
11 contact the next day, which would have been the
12 May the 17th, or conversations with anybody about
13 the verdict in the Bull case?
```

12 Q What did you do the -- oh, did -- did Mr. Baker
 13 tell you that he had sent a text to Judge Maggio
 14 that day before you all talked?

Okay. Did Mr. Baker --MR. EVERETT: I think that question

Not that I recall

17

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could, you know, as far as trying to defend the case, I think.
        Q Okay. But you weren't frustrated about the verdict for the plaintiff's favor or the size of it?
  13
  15
        A I didn't agree with it.
        Q Okay. You denied liability in your deposition
        in that case, true?
  18 A
                And you --
When you were talking about liability, no.
Let me ask it -- let me phrase it this way.
 20 A
 21
                Okay.
 22 Q Do you recall a question at the very end of
24 your deposition in the Bull case where I said,
25 Mr. Morton, on behalf of Greenbrier Nursing &
 23
      Rehabilitation Center, do you deny any and all
       wrongdoing in this case? Do you recall that question?
       Q Sure. And you personally denied any wrongdoing in it, yes.
Q Sure. And you personally deny any wrongdoing in this case, true?
 o in this case, tate?
7 A Yes.
8 Q All right. Other than Gilbert Baker, Wincy
9 Hirsch, and Ms. Ussery, who else did you visit with
10 that night?
11 A That's all I can remember. If -- if those
 12 three. When you get to talking about it, I could
13 have just talked to Wincy. Stacy could have talked
14 to her. But anyway, that's all I know.
       Q Okay. So now are you saying that you didn't visit with Stacy?
 15
 17 A No, I'm not saying that I didn't. I'm just --
18 I know that I talked to either Wincy or Stacy, and I
19 might have talked to them both, but it was just
       about the case, about the results, the verdict.

Q So what can we look at to determine exactly who
 20

you talked to that night?
A Well, the -- I probably talked to both of them,
but -- and -- and it probably went the way I said.

25 But that's to the best of my recollection
 1 Q Okay, Well, what -- is there -- are there some
      documents you could look at to determine who exactly you talked to that night?
      A
Q
             No
             You couldn't --
      A Other than, I guess, phone records.

Q Okay. When you talked to Mr. Baker, was there any discussion about the Maggio campaign?
9 A That
10 Q Yes.
11 A No.
```

frustration, I -- you know, we had done all we

11

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people, but I most certainly can't remember them
all.
Q Okay.

    18 A Lawyers, mainly.
    19 Q And I'm not talking about any -- any -- I'm

  20 excluding, throughout this deposition, any contact
 21 or -- that you've had with lawyers.
22 Do you recall visiting with Mr. Baker the next
 23 day?
 24 A
25 day.
                   Yes. I called -- I think I called him the next
 0040
  I Q All right. So if the verdict was May the 16th, 2 this would be May the 17th?
       this would be viay the 1/th?
A Yes.
Q All right. What was the purpose of the call?
A The night before, when we were talking, he had told me that one of his assistants was on the jury that had worked for him or had worked at the college
       or something that he knew, and he had never said a
word about that. And I said, Well, you ought to ask
 10 her, or if you can, find out why they made it so
11 high, the -- the verdict. And he had never said a
  11
12
         word about anybody being on the jury to me before. I mean, that's the first I had ever known that. And I took that to mean -- he didn't ever say anything because he didn't want me to know. And -- but I did
 13
 14
15
        because he duth't want me to know. And -- but I did want to know. And then the next day, unbeknownst to me, I guess by that time, Judge Maggio had already gotten the -- had gotten an e-mail from a juror saying they thought that the whole thing was wrong.

Q This person who was an assistant that Mr. Baker
        knew, was it Jamie Duvail?

A I have no idea.

Q Okay. Was it the juror who sent the e-mail?

A No. I know that for a fact it's not.
21
23
         A No. I know that for a fact it's not.

Q Okay. All right. So what, if anything, do you
0041
       know about any conversation that Mr. Baker had with
      A None at all except the next day he did talk to her some after the vertical to -- and the best I recall, she talked about, I think, perhaps insurance, thinking there was a big insurance policy behind the whole thing. And that's about it. You know, he -- he -- he didn't -- there was not a lot
        of information, you know, that -- that he knew, it
10 seemed to me like, from talking to her, but
11 Q So had he already talked to her by the time you
12 visited with -- with Mr. Baker?
13 A The next day?
14 Q Yes.
15 A I think so.
```

14 A I'm sure I had conversations with a lot of

```
16 Q Did you have any contact with Mr. Baker during
                                                                                                                                                                                                                                                                                                                                                                 Q Okay. Are -- are you saying you know for a
      17 the trial?
                                                                                                                                                                                                                                                                                                                                                                 fact you visited with people in the nursing home
                                           MR. EVERETT: Let me make -- at my
                                                                                                                                                                                                                                                                                                                                                                 industry?

A I can't remember. I'm -- I'm almost certain
                                                                                                                                                                                                                                                                                                                                                       20
                                  age, I don't hear as well as I should.

My recollection of the testimony is that he had talked to her son. Did I get that wrong? Maybe I heard the word "son" that
      19
     20
21
                                                                                                                                                                                                                                                                                                                                                      22
                                                                                                                                                                                                                                                                                                                                                                 that I would have, but I -- you know, that's just conjecture. I don't know.
      22
23
                                                                                                                                                                                                                                                                                                                                                     24 Q Sure.
25 A I can't -- I can't give you a definite answer
0044
                                   was not mentioned.
                                          THE WITNESS: To whose son?
MR. EVERETT: Gilbert Baker had
     24
25
                                                                                                                                                                                                                                                                                                                                                               to that
      0042
                                                                                                                                                                                                                                                                                                                                                                           Who in the industry would you have visited
                                 talked to this unknown lady's son.
THE WITNESS: Oh, I -- I -- I don't
                                                                                                                                                                                                                                                                                                                                                               with?
                                                                                                                                                                                                                                                                                                                                                               A Well, most of the people that I would -- would
have been the people that I'm closest to. For
example, like Jim Cooper. I might have talked with
                                 think so.

MR. EVERETT: Then I heard it wrong.
                                I'm sorry. Go ahead.
                                                                                                                                                                                                                                                                                                                                                                him. I'm not sure.
               BY MR. BUCHANAN:
                                                                                                                                                                                                                                                                                                                                                       9 A Yes.
10 Q All right. And who else do you think you would
              Q The -- during the course of the trial in the Martha Bull case, did you and -- and Mr. Baker have any contact or conversation?
                                                                                                                                                                                                                                                                                                                                                      11 have talked to that day or talked with?
12 A People that I would just normally talk to every
                A No. Are you talking about the trial itself?

Q During the trial. Not after the verdict, but
                                                                                                                                                                                                                                                                                                                                                      13 day, people that work for me.
14 Q Okay. Ms. Hirsch?
     11 Q During the trial. Not after the verdict, but
2 during the actual jury trial itself when the jury
13 was sitting in the box or deliberating.
14 A The only thing that -- that I remember having a
15 conversation with him was the famous lunch at Brave
16 New Restaurant. And -- and -- and I think -- I -- I
17 mentioned to him then that. The trial is going on in
18 -- in Conway right now. But he had asked me if I
19 would support Judge Maggio for appeals court judge.
20 Q Okay. All right. And we'll talk about that --
21 that conversation later. I appreciate your answer.
22 But --
                                                                                                                                                                                                                                                                                                                                                     13 day, people and the last of the last of las
                                                                                                                                                                                                                                                                                                                                                     18 A No.
19 Q When is the next time that you recall visiting
20 with anybody about the Bull verdict or what you
                                                                                                                                                                                                                                                                                                                                                      21 believe, that it was too high, other than your
                                                                                                                                                                                                                                                                                                                                                                 lawyers?
                                                                                                                                                                                                                                                                                                                                                     23 A Are you -- I would suspect it would have been constant, but I -- I don't -- the people that worked for me would want to talk about it, you know.
               But --
              A That -- that was during the trial.

Q Sure. Sure. And I understand.
     23
                                                                                                                                                                                                                                                                                                                                                      0045
                                                                                                                                                                                                                                                                                                                                                              Q Okay.

A You know, it was a big matter of discussion all over the place. There was, you know -- you had gone down and talked to -- Max Brantley had an article,
     25 A
                         Yeah.
      0043
              Q We're talking now -- right now about the day
              after the verdict came back.
A Yeah.
              A Yeah.
O And you told us that you visited with Mr. Baker
                                                                                                                                                                                                                                                                                                                                                               and they wanted to talk about it. You have all kinds of people wanting to talk to you about things
              and Mr. Baker told you about his conversation with
one of his assistants, right, who was on the jury?
                                                                                                                                                                                                                                                                                                                                                       7 Q Sure.
8 A And I can't remember them all.
9 Q Sure.
                     All right. Did -- who else did you visit with
                                                                                                                                                                                                                                                                                                                                                       10 A But I know that I had several discussions with
              that day that you recall?

A Like I said, I'm -- I'm sure I visited with my lawyers a lot. Started, you know, Kirk and
                                                                                                                                                                                                                                                                                                                                                      11 my attorneys. That was the main ones I remer
12 Q Sure.
                                                                                                                                                                                                                                                                                                                                                      13 À
                                                                                                                                                                                                                                                                                                                                                                         What a -- what a -- what a discussion would be
             Avyers a fot. Stated, you know, kifk and Stephanie.

Q Sure. And I don't want to --
A Yeah. You know, probably people in the industry, you know -- you know, wanting to know
Q Okay. People in -- in -- in what industry?
      12
                                                                                                                                                                                                                                                                                                                                                               about would be the ones with my attorneys.
                                                                                                                                                                                                                                                                                                                                                      15 Q All right. Do you know if Max called me or if
                                                                                                                                                                                                                                                                                                                                                     16 I called Max?
17 A I have no
     14
                                                                                                                                                                                                                                                                                                                                                              Q Okay.
A Il have no idea.
Q Okay.
A All 1 know is what he wrote. And whether I
                                                                                                                                                                                                                                                                                                                                                      18
     17 A The nursing home industry
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                                                                                                                                                           net%20Files/Content.IE5/OO51YL4K/8838AC.txtf6/26/2015 2:53:32 PM
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21 Q All right.
22 A I'm talking about what I was reading.
23 Q All right. Where did you read that I decreased that I decreas
                                               All right. Where did you read that I called
   25 A I didn't.
   0046
                  Q Okay, All right,
MR. EVERETT: I don't think he
                                                         testified that he did.

THE WITNESS: I did -- I didn't say
                                                           that, did I?
                                                                          MR, EVERETT: No.
THE WITNESS: I didn't think so.
                  BY MR. BUCHANAN;

Q What's the next time that you recall having any
9 Q What's the next time that you recall having an 10 discussion, any particular discussion about the 11 case, what you feel that it was too high, or the verdict? I mean...
13 A Well, Mr. Buchanan, irregardless of what I 14 felt, okay, the verdict was 5.2 million.
15 Q Sir, my question is, when is the next time?
16 A Okay. Well, you're asking me what I felt or 17 what I discussed about it being too high. I didn't 18 sit around and discuss forever about anything being the state of t
   18 sit around and discuss forever about anything being
                       too high. It was what it was.

Q Well, okay. When is the next time that you had
 20
21 a discussion with anybody about the verdict?
22 A The next time I could get in here and talk to
23 my attorneys.
24 Q Okay. Other than your attorneys, when is the 25 next time you talked to anybody else?
                M7

A I have no idea what -- I'm -- I mean, I can't remember discussions I had with everybody in 2013.
Q Okay. On May the 16th, I've been informed that there -- there was a meeting between Mr. Baker and the nursing home folks. Do you know anything about that?
                that?
A May the 16th?
Q Yes, the day of the verdict.
MR. EVERETT: What nursing home folks?
                   BY MR. BUCHANAN:
                       Q I'll mark as Exhibit 2 to your deposition a
                   copy of the plea agreement. Mr. Morton, I think you
                   told us you reviewed that prior to your deposition; is that right?
                                                                           (WHEREUPON, Exhibit 2 was marked for
 16
                   identification and attached hereto.)

A I have glanced over it. I've not memorized
19 this
20 Q Do you at least recognize this to be the plea
21 agreement that Judge Maggio -- well, he wasn't a
```

20 know that -- I don't even know if that's true.

21

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23 pleaded guilty of bribery?
24 A Yes.
25 Q All right. And if you will turn to page 6, and 0048

    if you look towards the bottom of the page, the last
    few lines, just let me know when you're there.

       A I'm on 6.

Q All right. If you look towards the bottom of the page, it says, "On or about May 16, 2013, at approximately 10:33 a.m., Individual B sent Maggio a text stating, 'I have a Little Rock lunch today with
       the nursing home folks. The topic will be judicial
        races. You are at the top of the list."

Do you see that?
 11 A Yes.
12 Q Were you at that meeting?
13 A If this is the meeting at the Brave New

    Restaurant, I was there.
    Q Okay. Well, at the meeting with the Brave New

17 Coxay, wen, at the meeting with the brave New
18 Restaurant, who all was there?
19 A Myself, Jim Cooper, David Norsworthy, Ernest
19 think Rachel went, and might be --it might have --
20 it might have been Donna -- our director -- or
20 it might have been Donna -- our director -- or 21 executive director of the association was Donna -- I
22 forgot her last name. But the one now is Rachel
23 Davis. She could have been -- both of them could

    have been there. I'm not sure. And -- and the
    Flanagan -- Linda Lee Flanagan and then Eddie Joe

       Williams
       Q Now, is this the -- is this the meeting where
       you referenced that you just bumped into Linda Lee Flanagan at Brave New?

A We had -- we had lunch in there in the back room and discussed different things about, as I
       recall, tort reform and the different aspects of
       trying to, you know, accomplish the goal of having
       tort reform.

Q Okay. I want to make sure that -- that I have
9 totr retorm.

10 Q Okay, I want to make sure that -- that I have
11 all of the names down. I have Jim Cooper, David
12 Norsworthy, Ernest Cunningham, Gilbert Baker, Rachel
13 Davis, Linda Lee Flanagan, Eddie Joe Williams.
14 Anybody else?
15 A I just said Donna.
16 Q I'm sorry.
       A I think, at the time, our executive director was a different girl. And — but Rachel Davis was her assistant. So Rachel — Rachel is the one now.
17
19
20 So Rachel could have been there. I'm not sure about
       Q But you don't recall Donna's last name?
A No. I should recall it, but...
```

22 judge at that time, but Mr. Maggio signed where he

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24 Q When you say the association, what association
         are you talking about?
                                                                                                                                                                                                                                                                                                                I A I might not have been aware of that at the
 0050
  1 A
2 Q
                  The Arkansas Healthcare Association.
                                                                                                                                                                                                                                                                                                                              And then Rachel Davis, you said she was -- was
                                                                                                                                                                                                                                                                                                                      Q
                                                                                                                                                                                                                                                                                                                     the incoming --
A She works for our association.
         Q Okay. That's the -- the trade organization for the nursing homes?
                                                                                                                                                                                                                                                                                                                      A
Q
4 A Yeah.
5 Q All right.
6 A Yes.
                                                                                                                                                                                                                                                                                                                               All right. And then Linda Lee Flanagan?

Donna Childress. Childress is her last name,
                  Yeah. Yes.
                                                                                                                                                                                                                                                                                                                      A Donna Childre
C-h-i-l-d-r-e-s-s.
                 And Earnest Cunningham, he's a lobbyist, right?
                                                                                                                                                                                                                                                                                                              9 Q Thank you.
10 A Yeah,
         A Yes.

Q Was he a lobbyist -- is he a lobbyist for the

    Q Linda Lee Flanagan, what was her role?
    A I didn't know at the time, but she was the

  10 healthcare association?
         A Yes.

Q Eddie Joe Williams, he is a -- he was a state
                                                                                                                                                                                                                                                                                                              13 assistant to -- to Gilbert.
14 Q At UCA?
15 A I don't know.
 11
12
senator or a state representative?

14 A He is a state senator.

15 Q Okay. At the time, was the session still going on the control of the co
                                                                                                                                                                                                                                                                                                                       Q Okay. Eddie Joe Williams, we've already discussed he was a state senator?
                                                                                                                                                                                                                                                                                                              16 Q
                                                                                                                                                                                                                                                                                                              18 A
                                                                                                                                                                                                                                                                                                                               Yeah. You've already...
He was also -- he had just been chairman of the
         A No
Q The
 18
19
                    The session was over?
                                                                                                                                                                                                                                                                                                              20 judiciary committee, right?
                                                                                                                                                                                                                                                                                                              21
22
                                                                                                                                                                                                                                                                                                                      A I'm not sure.
Q For state agencies?
                    Yes.
         Q So why were y'all talking about tort reform if
the session was over?
 20
                                                                                                                                                                                                                                                                                                                      À
Q
                                                                                                                                                                                                                                                                                                              23
                                                                                                                                                                                                                                                                                                                                I don't know which one he was
         A. Well, I think what we were talking about was
                                                                                                                                                                                                                                                                                                              24 Q All right. And so I want to make sure I
25 understand. This -- this meeting, do you know who
 22
          the dismal failure that we had, perhaps, but I'm not
         sure, you know, why the...

Q Okay. Jim Cooper, he's your friend that you
                                                                                                                                                                                                                                                                                                              0053
                                                                                                                                                                                                                                                                                                               1 arranged it?
  1 had already visited with about -- about -- well,
2 he's your friend right?
                                                                                                                                                                                                                                                                                                              2 A No, I do not.
3 Q All right. As
                                                                                                                                                                                                                                                                                                                              All right. And do you know how long it lasted?
We had lunch. Probably -- I'd say maybe an
        he's your friend, right?

A Yeah. And I hadn't already visited with him
         about anything because the verdict wasn't --
                                                                                                                                                                                                                                                                                                                6 Q Do you know who paid for it?
      Q Sure.
A I didn't know anything about a --
Q The verdict came down that night.
                                                                                                                                                                                                                                                                                                               7 A Yeah. Ernest Cunningham did, or the
8 association did, I guess.
9 Q Other than tort reform, was there any other
      A I draw a now now now that night.

A I guess. I know that — well, keep going and — because you're talking about me bumping into 0 Gilbert, and we'll...
                                                                                                                                                                                                                                                                                                              10 discussion?
                                                                                                                                                                                                                                                                                                              11 A I'm sure -- I don't -- you know, there's always
                                                                                                                                                                                                                                                                                                              17 a menagerie of things to talk about, I guess, but
18 that was the main purpose of it, I'm sure.
19 Q Was this the -- was this the meeting where you
19 bumped into -- to Ms. Flanagan?
10 A Well, what happened is, Gilbert and her left
10 before, and we were -- we stayed there. And -- I
         Q Okay. David Norsworthy, you and him are partners on some nursing homes, right?

A Yes.
 11
         A Yes.
Q Ernest Cunningham, does he have a role other than being a lobbyist for the healthcare
 14
                                                                                                                                                                                                                                                                                                              18 mean, they left. And so when I left, I went out the
19 front. And I don't know why I did. I -- but
 16
                   No, not that I know of. He could be a lobbyist
         for other people.

Q Okay. Mr. Baker, at that time, he worked for UCA, right?
                                                                                                                                                                                                                                                                                                              20
                                                                                                                                                                                                                                                                                                                      anyway, Gilbert was sitting at a table against the wall with -- and they hollered at me to come over
                                                                                                                                                                                                                                                                                                              21
22
                                                                                                                                                                                                                                                                                                                      there. And that's when I was asked about supporting
        A 1 can't speak for that. I don't know if he was
working for UCA or -- then or who all he worked for.
Q Well, you -- you weren't aware that he had a
full-time job as executive assistant to the
21
                                                                                                                                                                                                                                                                                                              23
24
                                                                                                                                                                                                                                                                                                                      different people.

Q Okay. Who all -- which people were you asked
                                                                                                                                                                                                                                                                                                              25 about?
                                                                                                                                                                                                                                                                                                              0054
                                                                                                                                                                                                                                                                                                              1 A Well, the first one was if I would support
                                                                                                                                                                                                                                                                                                                                                                                                                             rary%20Internet%20Files/Content.IE5/OO5TYL4K/8838AC.txt[6/26/2015 2:53:32 PM]
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Q Okay.
A And then some different folks. And I can't
      remember if -- if it was just Maggio and -- and --
I -- I think that they mentioned Rhonda Wood at the
      time, which I would -- you know, I was going to
support her anyway. But -- but -- and I don't know
who all else. I can't remember. I mean, Gilbert
9 who all else. I can't remember. I mean, Gilbert
10 was always raising money for candidates.
11 Q Okay.
12 A He was recruiting -- he recruited and he -- and
13 he raised money for candidates.
14 Q Do you know if he recruited Maggio to run?
15 A I have no idea.
16 Q Did he ever tell you that he had recruited
 17 Maggio to run?
18 A No.
19 Q Was he -- did you understand him to mean that
20 he was looking to raise money for Maggio?
21 A He wanted to know if -- anytime anybody asked
       me if I would support someone, they were asking me
23
        if I would support them with money.
24 Q Okay. And so other --
25 A That's what I would take that to mean.
0055
      Q Okay. So you -- at that time, on that day,
May the 16th lunch at Brave New --
A Uh-huh.
      A
Q
            -- Gilbert and -- and Linda Lee Flanagan left,
             you somehow bumped into --
Well, I didn't know where they had gone.
      A Well, I di
Q Uh-huh.
            I didn't -- I didn't even think anything else
      about it. So when I was leaving, I was surprised that I -- you know, when I say bump into them, I'm leaving and there they are.
 10
11
12
             Okay
13
14
15
      A And said
Q All right,
             And said, Hey, we need to talk to you
                       MR. BUCHANAN: Well, I think we need
                  to change the tape because we're about
out of tape.

THE WITNESS: Okay. I'm going to
16
17
18
                  run to the restroom.

THE VIDEOGRAPHER: The time is
20
21
22
                  11 a.m. This is the end of Tape No. 1 to
the deposition of Michael Morton. We're
23
                  now off the record
                       (WHEREUPON, after a break was taken,
                  the proceedings resumed as follows:)
25
0056
                       THE VIDEOGRAPHER: The time is 10
                 minutes past 11. This is the start of
Tape No. 2 to the deposition of Michael
```

2 Maggio. 3 Q Okay.

Morton. We're back on the record. Counselor. Counselor.

BY MR. BUCHANAN:
Q Mr. Morton, we've had a chance to change the tape. I notice -- did you -- did you and Gilbert -- Mr. Baker shake hands --10 A Yes.
11 Q -- during the break?
12 Let's go back to the -- this meeting at Brave New Restaurant because I want to understand exactly where you were when you were having this table with Mr. Baker and — and Ms. Flanagan?

They were stiting at a table. I just stood up.

They were stiting at a table. I just stood up. It was a very short -- an it was was, would you support?
Q All right. Do you -- do you know where in the restaurant the table was located?
A Have you ever been to Brave New? 21 23 I have. 24 A When you go in and they -- you know, where the 25 deal is that seats you? It's in that big room 0057 there, and they were kind of behind it Q All right.
A Okay. Where we had had lunch -- have you ever been in the back room back there where --Q I have not, but I know where it is.
A Okay. Well, there's a room back there b -- through some doors. That's where we had had 7 — through some doors. That's where we had had
8 lunch. So she and him had left, and I'm — you
9 know, we were still talking and staff. I don't know
10 what about. You know, I have a lot of things I talk
11 to my friends about. But anyway, when I left, I
12 went out the way by where they seat you. And I was
14 Wasiking through, and they hollered at me. And David
15 conversation. And I didn't even sit down. They onversation. And I don't even sit down. They
were sitting there, and I don't know why they stayed
there. I guess to talk to other people. I do not
know. But when I walked by, they hollered at me. I
went over, and they started talking to me about -to the one that I remember the most because of all of 21 this is because -- about Maggio. 22 Q All right.
23 A If I would support Maggio.
24 Q And -- and then you also mentioned Rhonda Wood 0058 A I think that day he asked me about Rhonda because, you know, we knew that she was going to run for Supreme Court. I was already going to support her anyway, but I told him yes because, you know, he had -- he had worked on her stuff before.

```
6 Q Sure
            Any other judge that you can recall any
     Any other judge that you can recall any discussion about, other -- during that conversation other than Maggio and Wood?
       A No.
       Q All right. And so did you leave the
 12 restaurant?
13 A Yes.
14 Q Okay. Did you leave with Mr. Norsworthy?
       Q All right. Where did you go after that?
 17 A I have no idea.
      A I have no idea.

Q All right. Where does Mr. Norsworthy live?

A He has a place that's right in -- past Rogers, right -- I think it's in Missouri. It's right inside the -- on the line up there.

Q Okay. So --

A Northwest Arkansas. I would -- I just would restancing it so that
22
23
       categorize it as that.
25 Q All right. At some point, did you come home
 1 that day?
      A I don't know. I could have spent the night, but normally, I go down there and come home.
      Q Sure.
            Well, we know that you said you were at home
      when you heard about the verdict.

A Okay. Then I did.

Q All right. Did you and Mr. Norsworthy travel
      together?
A No.
Q When you -- how did you get home? Did you
11 Q When you - now and you get nome: Did you
12 drive?
13 A I don't know if I did or not.
14 Q All right.
15 A I could have flown, but, you know, don't know.
16 Q Did you and Mr. Baker have any discussion about
17 the trial that was going on?
18 A No, other than I told him that the trial was
      going on at that time. And — but when he — well, he just asked me if I would support Maggio, and I said, Well, yeah. You know, that trial is going on right now. I have a trial going on up there now. Q Any — anything other than mentioning the
24 trial?
25 A No. And, you know, I guess Gilbert didn't know 0060
      that, you know, because when I told him, you know
he didn't know it, you know. And I just mentioned
     it, I've got a trial going on up there right now.

Q All right. And so as of at least around noon,
he -- he -- he knew about it then, correct?
 6 A Yes
 7 Q All right. Did you have any concerns about
```

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remember that Gilbert paid for it.

Q All right. Well, let's attach your discovery responses as Exhibit 3 to your deposition so we know
 13
 15
         what we're -- we'll have an easy way to reference
                            (WHEREUPON, Exhibit 3 was marked for
 17
                     identification and attached hereto.)

MR. BUCHANAN: John, would you like
 18
 19
20
                     a copy?
MR. EVERETT: I've got them.
                      don't know if I have them here, but I'll
22
 23
        get to them.
BY MR. BUCHANAN
24 BY MR. BUCHANAN:
25 Q Is what I've marked as Exhibit 3, does this
       appear to be your -- your discovery responses?

A. I have no idea, but what area. 3.
              I have no idea, but what page do you want me to
       Q Well, let's - let's just look at the very
first page. Does it say, "Separate Defendant
Michael Morton's Objections and Responses to
       Plaintiff's First Set of Interrogatories and Request for Production of Documents"?
       A Yes.
       A Yes.

Q Okay. All right. Let's go to page 6,
Interrogatory No. 10. And the question that -- that
my clients asked you was, explain -- "Please explain
in detail any communications you have had with
defendant, Gilbert Baker, regarding any of the
following," and there's a list of subjects there.

A Van
16 A Yes.
17 Q Do you see that?
17 Q Do you see that?
18 A Yes.
19 Q All right. Now, if you turn to the back page,
20 page 12, you'll see there's a date that your lawyer
21 sent them over to us. The very last page, it looks
22 like -- does it appear to be January the 5th?
23 A Let me see yours.
24 Q Page 12?
25 A Okay. Yes.
       Q Okay. So -- so these were the discovery
       responses that you -- you -- I think you said you looked over before your deposition?

A My lawyers looked over them.
       Q All right.
A Yes.
Q All right. And they were sent to --
              And they were -- they were -- yes.

And they were sent to us January the 5th,
10 right?
```

Yes

10 Q Okay. 11 A -- I'll agree with them if -- if that's -- I do

12

```
supporting Maggio while the trial was going on?
      A No.

Q The -- we know you -- you found out about the verdict that night, and we've talked about that.
 10
 11
 12
        Q Anything that you can recall that you can add
       about that day now that we've talked about some other things?

16 A The day -- no, not the day of.
17 Q All right. When you -- when you bumped into
18 Mr. Baker and Mrs. Flanagan, was that the very first

       time that you felt like anyone was asking you to
support the Maggio campaign?
 27 A
                That was the very first time I had ever heard
22 of it.
23 Q All right. When was your next contact with
24 Mr. Baker?
 25 A I don't know how much long -- what time period
 0061

    it was after that, but he called me and wanted to --
    and we met at Ruby Tuesday's in Russellville, and he
    wanted to talk specifically about different
    campaigns and then -- and different things that he
      wanted me to contribute to.
      Q So he called you, right?
A Yes. I had -- when we were at the Brave New, I
      told him, Just call me, you know, and get in touch
with me. You know, when he -- I mean, I didn't talk
 10 to him anything about any specifies or anything,
11 what he wanted me to do or anything else. He ji
12 asked me if I would support — if — if — if he

    13 could count on my support. And I said, Yes. And so
    14 I told him, I said, Call me and we'll get together

15 or something, and so he did.
16 Q So how -- how much lead time was there between
17 when he called you and when y'all met in

 18
       Russellville?
 19 A I do not recall.
20 Q I mean, was it, Let's meet next Tuesday, or,
21 Let's meet tomorrow, or, Let's meet today? I mean,
22 can you give me a feel for that?
23 A No, because I cannot remember. It -- it -- you

    24 know, it certainly wasn't the next day bec
    25 just been told I was going to have to pay

        know, it certainly wasn't the next day because I had
 0062
      5.2 million, and my nursing home was, I felt like,
     bankrupt, but...
Q All right. And so you had this meeting with --
with Mr. Baker, and -- and I think, at least
      according to your discovery responses, and we can
dig them out if we need to, I think this meeting is
     June the 8th. Does that ring a bell?

A No, but if -- if that's what my discovery
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12 Q Okay. Let's look at -- at page 6. We're
         asking you about any communications you had with
Gilbert Baker. And then, if you turn to page 7,
you'll see some - some conversations.
A It says, "Defendant recalis a subsequent
  16
          in-person conversation with Mr. Baker i
Russellville, Arkansas."
  19
          Q "Approximately one month prior to the issuance of the checks produced."
  20
21
         A Produced, yes.
Q "In which Mr. Baker discussed specific
          contribution amounts for these judicial candidates,
 24 including Judge Maggio."25 Does that sound right?
 25
0065
                 Okay. So if the checks were issued on July the
        8th, this would be around early June sometime?
        A I guess so.
Q Okay.
 5 Q Okay.

6 A It says, "Approximately one month prior."

7 Q All right. How do you -- how do you know it 8 was approximately one month prior, this meeting?

9 A Because you've kind of talked me into agreeing 10 with you on that. So you want me to change that?
 11 Q No.
12 A Okay.
13 Q I mean, I just want to make sure -- make sure
13 Q I mean, I just want to make sure -- make sure
14 that we're -- we're communicating.
15 A Well, I can't tell you the exact date is what
16 I'm trying to tell you, but I know it was after the
17 Brave New Restaurant. I know the discussion was to
18 get together and -- and discuss specific amounts and
19 things --
20 Q Okay.
21 A -- and different people.
22 Q All right. So who all was present at this
23 meeting?
        meeting?

A Myself and Gilbert.

Q And who else?
 24 /
25 (
0066
  1 A
2 Q
3 cor
        Q All right. And -- and you discussed specific contribution amounts for judicial candidates; is
        that correct?
      A Yes.
Q All right. Which judicial candidates?
A Judge Maggio and Rhonda Wood.
Q Any others?
  9 A There could have been others, but I don't think
10 so at the time. I don't -- I don't think so that
        day.
Q All right. And what -- what specific
 11
          contribution amounts did you discuss
```

```
14 A You mean for the -- the two candidates?
15 Q Yes.
16 A He had talked about wanting different amounts
17 of money, and he wanted to put the Judge Maggio
18 money in PACs and started telling me the names of
19 these PACs. And I -- and then the specific amount
20 for Rhonda Wood, he started telling it, so I said,
21 Listen, what I need is for you to fax me a list of
22 all of these PACs and the amounts and stuff because
23 I can't remember all of this. And you need to fax
                                                                                                                                                                                                                                                                                                          0
                                                                                                                                                                                                                                                                                                                    More than 20?
                                                                                                                                                                                                                                                                                                  17
                                                                                                                                                                                                                                                                                                                    Probably not that, but...
Close to that?
                                                                                                                                                                                                                                                                                                  19
                                                                                                                                                                                                                                                                                                          Α
                                                                                                                                                                                                                                                                                                                    Maybe.
                                                                                                                                                                                                                                                                                                                    Do you know how much money you've given over
                                                                                                                                                                                                                                                                                                          the years to judicial candidates?
                                                                                                                                                                                                                                                                                                         A
Q
                                                                                                                                                                                                                                                                                                                    No, not off the top of my head.
Would it be in excess of $100,000?
                                                                                                                                                                                                                                                                                                 24 A
 23
         I can't remember all of this. And you need to fax
                                                                                                                                                                                                                                                                                                                    Would it be in excess of $200,000?
          it to me sometime, and -- and, you know, I'll go
                                                                                                                                                                                                                                                                                                  0069
 25 from there.
                                                                                                                                                                                                                                                                                                  1 A I don't know.
2 Q Are you aware that there was -- there's a
 0067
                Did -- what was the specific -- I mean, was
                                                                                                                                                                                                                                                                                                        180-day window period where basically a candidate for judicial office cannot solicit or receive
        there -- was the Maggio money supposed to add up to
a particular sum?
                                                                                                                                                                                                                                                                                                        campaign funds more than 180 days before the judicial election? Were you aware of that?
                 Yes.
                                                                                                                                                                                                                                                                                                6 judicial election? Were you aware of that?
7 A What's the question?
8 Q Were you aware of that?
9 A When?
10 Q At the time that you were meeting with Gilbert
11 Baker.
12 A No.
13 Q Okay. Do you know if he was aware of that?
14 A No.
15 Q Would you expect him to be aware of that?
16 A I would expect a person -- I mean, I think any
17 prudent person would think that, if someone was --
18 was collecting money for a candidate, that they
        Q Okay.
A I took it to -- to -- to mean that, yeah.
        Q Okay. And what was that -- the sum that you all discussed?
                You know, as I recall -- I know what I got in
        Α
         specific conversation at the Ruby Tuesday's here.

But when I got the fax, I remember it because it was
  12
 14 Q Okay. It was $30,000?
15 A And then I think 50,000 for Rhonda Wood.
16 Q All right. Did Mr. Baker -- well, you've been
                                                                                                                                                                                                                                                                                                17 prudent person would think that, if someone was—
18 was collecting money for a candidate, that they
19 would know that, yes.
20 Q Okay. And would you expect somebody who has
21 given over $100,000 to question why the money is
22 being raised so early?
23 A Well, at the time, everybody and their dog was
24 up at my office wanting money early.
25 Q Judicial races, not -- not --
         giving to judicial campaigns for many years, correct?
        A Yes.
Q How long have you been giving to judicial
 19
 20

20 Q Flow long have you been giving to judicia
21 campaigns in Arkansas?

22 A You know, I can't remember when I have given --

23 the one that -- where -- where I distinctly remember

24 and remember getting, you know, what I feel like is

25 involved -- for me, really involved, was with the --
                                                                                                                                                                                                                                                                                                  0070
                                                                                                                                                                                                                                                                                                        A It didn't matter what it was. People were
                                                                                                                                                                                                                                                                                                 1 A It didn't matter what it was. People were
talking to me about wanting money all the time,
and -- and I'm not sure -- you know, when you --
when you get to giving money -- and I know that,
during the legislative session, like 30 days before
and I think 30 days after, you can't solicit money.
But as soon as they can, they -- everybody wants to
get show money. And it's the same thing with
indees
  1 at the time, her name was Courtney Henry
                Well, I guess my question --
Courtney Goodson now.
        A Courtney Goodson now.
Q My question to you is, how long have you been giving -- regardless of -- of whether it's
        significant involvement in your view or not, how
long have you been contributing to judicial races?
                                                                                                                                                                                                                                                                                                         judges.
       A A long time.
Q Over 10 years?
A Yes.
                                                                                                                                                                                                                                                                                                          Q And just -- maybe we can cut this off. I'm not interested in legislative donations because they're
                                                                                                                                                                                                                                                                                                  12
                                                                                                                                                                                                                                                                                                          a different set of rules, correct?
 11
        Q Do you know roughly how many judicial candidates you've given to over the years?
                                                                                                                                                                                                                                                                                                                 Yes.
All right. You know that now?
                                                                                                                                                                                                                                                                                                          A
Q
13 A No.
14 Q Lots?
15 A Yes.
                                                                                                                                                                                                                                                                                                  15
                                                                                                                                                                                                                                                                                                                  All right. You didn't know that then?
Yes.
                                                                                                                                                                                                                                                                                            file:///C|/Users/ramona/AppData/Local/Micr
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22 trying to tell you is, there are times that I was
24 solicited, I guess, about -- for example, when
25 Courtney Henry wanted to meet with me, you know,
0071
  1 about running for Supreme Court, I don't know if it
         was the 180 days or not. You know, I -- I wasn't aware of it then, but I do know that she was like --
       aware of a timen, out I do know that she was like—it was like a political races, whether you want to call them that or not. And—and they want their money early so anyone that's thinking about running against them know that they're going to be well-funded.

Others Son.
        Q Okay. So --
A I didn't see this as any other way.
Q All right. Well, let me -- let me ask you
         something. Did Courtney Henry personally solicit funds from you for her campaign?
        A Courting Henry personally talked to me about her running for Supreme Court.

Q No. My question is --
A She did not -- she did not say anything about
         money to me.
Q Okay,
        A She -- she -- but when I did give money to her,
no one said anything about 180 days. So I didn't
         ever know about it.
23 Q Okay. You --
24 A It could have been with -- do you see what I'm
25 saying? It could have been within the time period
0072
       and no one had to say it.
        Q Well, you would expect someone running for
judicial office and folks in their campaign to know
when they can take money and when they can't, true?
     when they can have more,

A Yes.

Q All right. And you're not saying -- give me
one person, the name of one person. You've given me
Rhonda Wood. The name of one person running for
judicial office that the campaign outside of the
180-day period came to you and wanted money, not
1 wanting to meet with you, but wanted money.

MR. WATTS: I'm going to object to
10
13
                                  e form.

THE WITNESS: Okay.

MR. BUCHANAN: Let me see if I can
                          do better
```

BY MR. BUCHANAN:

18

Q Other than the Maggio campaign, who else has solicited money from you outside the 180-day window

18 Q You did?
 19 A I did not know that there was a 180-day. I've
 20 already said that.

21 Q All right.
22 A I didn't know the 180-day rule. But what I'm

21 A I would have MR. WATTS: Which -- and I'm not 22 23 really not trying to do speaking. When you say Maggio campaign, are you sayi that he was with that campaign? 24 0073 MR. BUCHANAN: I'm saying -- yes, I'm saying that -- that Gilbert was an agent of the campaign.

MR. WATTS: Okay. Then I have to object to the form of the question, MR. BUCHANAN: Okay. BY MR. BUCHANAN: Q Let me -- let me ask you this way. Did you --did you believe Gilbert Baker to be affiliated with 10 the Maggio campaign?
11 A I believed him to be raising money for
12 Judge Maggio, that he was going to be -- but he
13 didn't say that in words. He just asked if I had
14 any support. And then later on, after the meeting
15 at Ruby Tuesday's, you know, he -- he did express, you know, money.

Q Okay. Let's talk about the meeting at Ruby
Tuesday's. When you were at that meeting, did you
believe Mr. Baker to be affiliated with the Maggio 16 18 20 campaign?
21 A Well, when you talk about affiliated, I -- you 22 know, I -- I just -- there are people coming to me 23 all the time wanting me to support people and -- and 24 saying, Can you give them money?

25 Q Okay. 0074 1 A And they are not necessarily affiliated with 2 the campaign. But, you know, I did know that the campaign. But, you know, I did know that Gilbert, in the past, has recruited candidates. He's tried to help raise money for candidates, you know. I didn't see this any other way.

Q Okay. Did you believe -- during the -- the meeting in Russellville, did you believe that Mr. Baker was trying to solicit money from you for Maggio to run for Court of Appeals?

A Yes. A Yes.

Q Okay. And did you believe Mr. Baker was soliciting money for Rhonda Wood to run for Supreme Court? 13 Q All right. Has anybody, other than Mr. Baker, 7 Al Inghe. Tas anyboxy, when than In Caster, to solicited money from you for a judicial candidate ror prior to the 180-day period?

18 A I have no idea if they ever have.

19 Q Okay. So as you sit here right now, you can't give me the name of — of one person who has run for office, judicial office, that has solicited from you

for judicial campaigns?

```
22 outside the 180-da
23 A I do not know.
            outside the 180-day period?
                                                                                                                                                                                                                                                                                                                                                                    24 put money in a PAC because I have given lots of
                                                                                                                                                                                                                                                                                                                                                                    25 money to PACs.
          Q Okay. But you can't give me any names?
A No.
 24
25
                                                                                                                                                                                                                                                                                                                                                                            Q Okay. Did you find it unusual that, prior to
                                                                                                                                                                                                                                                                                                                                                                            Q Okay. Did you find it unusual that, prior to this time and every time you've contributed to a judicial campaign, the money has gone directly to the campaign, but this time we're using PACs?

A Are you talking about judicial?

Q Yes.

A No, I -- I didn't think any of that. I just
 0075
          Q All right. Have you ever had a judicial
  2 candidate or anyone who has come to you on behalf of
3 a judicial candidate asking you to put money in PACs
          rather than contribute directly?
          A No.
Q So the way that the Maggio money would be
                                                                                                                                                                                                                                                                                                                                                                            thought that that's how they wanted it.

Q And at that time, obviously Mr. Baker was aware of the $5.2 million verdict that was -- was in
          structured would be different than you've done in
         the past?
A Yes.
Q All
A No.
Q Did
                                                                                                                                                                                                                                                                                                                                                                   11 place?
12 A Yes.
13 Q Did you have any discussion with Mr. Baker in
                      All right. Did you ask why, why is --
No.
Did -- did he -- did he explain why?
  10

    Russellville at that meeting about the Bull case?
    Not that I recall.
    O Did you have any discussion with Mr. Baker
    about anything else, other than the specific amount
  12
                      No, not -- not -- I didn't ask.
Okay. Well, did -- did Mr. Baker volunteer,
            This is why we're going to put the Maggio money in
            PACs?
                                                                                                                                                                                                                                                                                                                                                                    18 for Maggio and the specific amount for Wood?
                                                                                                                                                                                                                                                                                                                                                                   19 A Yes.
20 Q Okay. What -- what else?
21 A He discussed money for Arkansans for Lawsuit

17 A No.
18 Q Okay. And you didn't ask, Why are we putting
19 the Maggio money in PACs?

20 A No.
21 Q And -- and -- this covers not only the last
                                                                                                                                                                                                                                                                                                                                                                   22 Reform
                                                                                                                                                                                                                                                                                                                                                                   23 Q All right.
22 judicial election, but at any time that you can
23 recall, or a judicial campaign, has anybody asked
24 you to, Do not give directly to the candidate or the

    24 A And then he asked me if I would consider a
    25 donation to the UCA Foundation.

22 pecall, or a judicial campoon.
23 recall, or a judicial campoon.
24 you to, Do not give directly to the companient of the companient of
                                                                                                                                                                                                                                                                                                                                                                   0078
                                                                                                                                                                                                                                                                                                                                                                            Q All right. The money for Arkansas for Lawsuit
                                                                                                                                                                                                                                                                                                                                                                            Reform, that -- that's a PAC?

A Arkansans for Lawsuit Reform.

Q I'm sorry. That's a PAC, correct?

A I'm not sure if it's a PAC or not. I think
  0076

1 A In a judicial campaign?
2 Q Yes.
3 A No.
4 Q All right, Did you think it was odd for the --
5 Maggio -- the money for Maggio to be -- being put in
6 PACs?
                                                                                                                                                                                                                                                                                                                                                                             it's a
                                                                                                                                                                                                                                                                                                                                                                                              -- I don't know what it is.
                                                                                                                                                                                                                                                                                                                                                                    7 Q All right.
8 A But it's -- it's -- I refer to it as that,
        A Not necessarily.

Q Okay. Why didn't you think it was odd?

A Because I had put money in PACs before that

Gilbert had solicited for different organizations
                                                                                                                                                                                                                                                                                                                                                                   9 so...
10 Q All right. Did he discuss a specific amount?
                                                                                                                                                                                                                                                                                                                                                                   10 Q Ali right. Did he discuss a spi
11 A Yes.
12 Q Okay. What was the amount?
13 A 50,000.
14 Q Ali right. Did he discuss how
15 money?
          that were PACs.
  11
11 that were PACs.

12 Q But none for judicial --
13 A No.
14 Q -- candidates?
15 A Not that 1 -- no. No, not that I know of.
16 Q Okay. You're just talking about PACs in
                                                                                                                                                                                                                                                                                                                                                                                       All right. Did he discuss how he wanted the
                                                                                                                                                                                                                                                                                                                                                                   16 A No -- no, no.
17 Q What was your response to -- to his -- his
                                                                                                                                                                                                                                                                                                                                                                   18 request?
                                                                                                                                                                                                                                                                                                                                                                   19 A I would consider it.
20 Q You didn't agree or disagree with giving them
17 general?
18 A Yes.
19 Q Did you find it odd that the money you intended
                    neral?
Yes.
                                                                                                                                                                                                                                                                                                                                                                   21 mg
                                                                                                                                                                                                                                                                                                                                                                                        oney during that meeting?
Not then, no.
         to send to Maggio was being put into PACs?

A Not necessarily. I said I had been requested.

I — I was familiar with PACs. You know, it wasn't — it wasn't unusual for me to be asked to
                                                                                                                                                                                                                                                                                                                                                                   21 money during that meeting?
22 A Not then, no.
23 Q Later on, you made a decision?
24 A Yes.
25 Q What was your decision?
 22
                                                                                                                                                                                                                                                                                                                                                             file:///CJ/Users/ramona/AppData/Local/Microsoft/Windows/Temporary%20Inte
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0079

13

15

20

23

25

0080

A Q

A Q

18 at UCA?

21 Å

22 Q 23 A

1 A When he sent me the fax.
2 Q Okay.
3 A And he had put amounts on there, the an When he sent me the fax.

4 money, and I went ahead and -- and wrote the full 5 fifty for Arkansans for Lawsut Reform. Q Okay. All right. You also mentioned that if you would consider a donation to the UCA

No variations
 A Yes.
 A Yes.

A My connection is, I realized -- when he sent me the fax, he put a question mark. He didn't put any

mark. And I got to thinking about UCA, and — and my connection with UCA, you asked me that.

50 percent of all the therapists that work in my nursing homes have graduated from UCA. If UCA didn't graduate those therapists to work in my

nursing homes, I wouldn't have any nursing homes. Q Sure.

Let me ask you. Other than -- did you -- have

Not that I know of.

Do you have any family that are on the faculty?

Do you know anyone on the faculty at UCA?

A No.

Q Have you ever had a relative who's been an 10 employee of UCA at any capacity?
11 A No.
12 Q Have you had any relatives whatsoever attend
13 UCA?

Do you know anybody in administration of UCA?

No. Have -- when's the last time you were on campus

Other than picking someone up.

All right. So -- and who were you picking up?

A friend of mine that works for me in -- or did

25 Q All right. And so you're going to make this --

1 you -- I think you told us, when you get the fax,

Q Thank you. Yes.

A My connection is is that over half -- or

1 you ever had any family attend UCA?
2 A Not that I know of.
3 Q Do you have any family.

13 OCA?
14 A No.
15 Q Have you been to UCA functions?
16 A No.
17 Q Have -- when's the last time you w

19 A Never, that I know of. 20 Q All right. So --

work for me in Conway.

Not that I know of.

```
3 the fax, I assume Mr. Baker listed out the PACs for
4 the Maggio money?
5 A Yes. Yes.
6 Q Did he list the Rhonda Wood campaign?
7 A Yes.
8 Q Okay. Did he list the money for Arkansans for
9 Lawsuit Reform?
10 A Yes.
11 Q And did he list LICA Foundation on that fax?
  9 Lawsunt Reform?
10 A Yes.
11 Q And did he list UCA Foundation on that fax?
12 A No, he put -- he put -- yes, but he put a question mark --
14 Q Okay.
15 A -- at the end of that. He didn't put any
  16 money
         Q All right. So on the PACs, do you recall how
many PACs there were and the size of the donation to
each PAC?
  19
 20 A Yes.
21 Q Okay, What was it?
        A There were 10 PACs and 3,000 each.
Q Okay. And then for the Wood campaign?
A 50,000.
  24 A
  25 Q All right. And then Arkansans for Lawsuit
  0082
   1 Reform?
        A 50,000.

O And then you've already mentioned that with UCA
                 indation had a question mark
       A Yes.

Q And -- and you don't have that fax anymore?
        A No.
Q Did you write all of those checks at the same
9 time?

10 A Yes.

11 Q Okay.

12 A I -- I think -- I say yes. I think so.

13 Q All right. And so I believe you wrote the

14 checks on July the 8th of 2013. Does that sound
14 checks on July the 8th of 2013. Does that sound
15 right?
16 A Yes.
17 Q All right. That was the same day there was a
18 hearing in Conway, right?
19 A I don't know, but I know that that's the date
20 I've seen on the checks.
21 Q Sure.
22 Do you know if there was a hearing on a motion
              Do you know if there was a hearing on a motion
22
  23
         to -- whether or not to remit the verdict that same
24 da
25 A
0083
         day when you wrote these checks?

A 1 -- I think that that's what I've read.
      Q
A
Q
```

that -- and we're not quite to that fax yet, but on

the fax. I assume Mr. Baker listed out the PACs for

You weren't aware of -- of when the hearing was

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going on?
      Α
             No.
           That was a pretty important hearing, wasn't it?
Well, to me, yes. Yes. It was -- I guess I
      Q
A
      need to ask a question
                     THE WITNESS: John, is this okay?
MR. EVERETT: Tell me what the
 10
 11
                  question is.
THE WITNESS: (Conversed with
12
13
14
15
                       MR. EVERETT: The question is -- I
                 think the question is, do you know that
there was a hearing held in Faulkner
16
17
18
19
20
21
22
23
                  County on July 8th? Is that your
                       MR. BUCHANAN: Yes.
                       MR. EVERETT: And I gather you
                 meant, at the time you wrote the checks,
did you know the hearing was going on as
                 opposed to when --
MR BUCHANAN: Okay. Let me see if
 24
25
                 I can clarify
 0084
     BY MR. BUCHANAN
     Q Did you know that there was a hearing that was going to go on on July the 8th on the motion to --
      for a new trial or to remit the verdict?
     A No.
Q Okay, All right. And so on -- when you were
     making out those checks, you were unaware that that was the same day that the hearing was going on on
     the motion for new trial or motion to remit the
10 verdict?
11 A Exactly.
12 Q All right
      Q All right. So you made out 10 checks for the
PACs for Maggio, right?
14 A Yes.
15 Q One check for Wood, right?
16
17
             No.
You didn't make that out that day?
      Q Tou don't make that our that day?
A I made out several checks to Wood that day.
Q Okay. How many did you make out for Wood?
A You know, I don't think that I gave her the full fifty, but I can't remember. I think it was
22
      around forty-eight. So I'd make out - I made out
23
24
      24 checks.

Q In what amounts?
25 A 2,000 apiece, I think,
     Q Were those going to be put in PACs, or were
they all made out to the Rhonda Wood Campaign?
A They were made out to Rhonda Wood.
Q Okay, Do you know, did — did — did Mr. Baker
ask you to make out 24 separate checks for 2,000
 10
                                                                              v%20Internet%20Files/Content.IE5/OO5IYL4K/8838AC.txtf6/26/2015 2:53:32 PM1
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And I don't unik mai Invovoo proseny -- into
Someone's university's foundation -- I mean, people
give millions and millions to them, you know.
Q Okay. And I think you -- you answered a
question that I didn't ask, but I want to go ahead
and ask it. You -- you had never given to UCA in
    15 the past, true?
           the puss, ...
A No.
Q And have you given --
MR. EVERETT: It means yes, that is
   18
                             true?
MR. BUCHANAN: Oh, I'm sorry.
   20
                                     MR. EVERETT: The question was
            poorly phrased.

A I've -- I've never -- I've never given to them
   23
            before because I was never asked.
BY MR. BUCHANAN:
   0088
                    Okay. And have you given -- now, eventually,
          UCA gave that money back, right?
A Yes, they did.
Q All right. Have you given to them since that
          time?
         All right. Can you name all of the schools that you've given money to and the amounts that you've given?
          you've given:

A No.

Q Okay. Can you just -- can you name one?

A Yes.

Q Okay. What -- which one?

A I can -- Arkansas Tech, I've -- I gave them a million-dollar building behind the hospital at
   10
   13
            St. Mary's --
17 Q Okay.

18 A — that they've turned into a nursing school
19 and EMT school and therapy school — or assistant.
20 They — they do COTAs and stuff there.
21 Q All right. What else besides — any other
22 gifts to Arkansas Tech?
23 A Well, they run Ozark now, or they — Ozark is
24 an affiliate of Arkansas Tech. I gave them money
25 for their reflection pool and their walking trail
 0089
         around the campus.

Q Okay. How much did you give?

A I don't know how much -- I can't remember how much that was. I've given -- some were close to probably a half a million to the Kipp School over in
          Helen
          Q
                    What is the Kipp School?
          A It's a school for underprivileged children in
the Helena, Batesville -- they've got two of them,
```

A And I don't think that 100,000 probably -- into

8 checks?

```
A No, but he didn't put any kind of PAC or
anything beside it, so I just made them out that
        way
 10
         Q
                You -- these were from different companies, I
 11 assume?
12 A Yes.
13 Q Okay. So each -- you had 24 companies give
14 2,000 apiece, right?15 A Yes.
15 A Yes.
16 Q All right. The Arkansans for Lawsuit Reform,
16 Q All ngm. the Afransian for Lawson factor.
17 how many checks were made out?
18 A Two.
19 Q Okay. Was -- what was the reason for that?
20 A To have Afransians for Lawsuit Reform to
               w many checks were made out?
Two.
21 continue operating,
22 Q No. I guess my question is, why not just one
23 check instead of two?
24 A Because I hesitated in writing the fifty. I
25 wanted to only write twenty-five. And then I got to
0086
       thinking about it, and so I just wrote another twenty-five before it went out.

Q Okay. Were those from you personally?
A I think so.
Q All right. When you're — and then the UCA check, that was one check right?
A Yes.

Q See Yes.
      Check, that was one chock right.

A Yes.

Q How did you arrive at $100,000?

A Because even though I don't have any relatives
To cause even mough I don't have any renaives

or faculty members or anybody else at Arkansas Tech

10 or faculty members or anybody else at Arkansas Tech

11 or University of Arkansas or any other place I've

12 given money to, I have given substantial amounts of

13 assets and money to different organizations. And

14 what I had given them that, you know -- I get some

15 murses out of Arkansas Tech and their school over
16 here at Ozark. I help them. So I thought, you 17 know, If it was not for UCA and their therapy
18 school -- this was just, in my own mind, thinking
19 that -- that, you know, I would not have a -- I -- I
21 And so I thought, I need to make a substantial
22 contribution to this.
23 Q Okay.
24 A
25 w
       A And the reason I had never made it before --
well, that wasn't a question, but -- but that's --
0087
       that's how I come up with 100,000. I thought it
 2 needed to be substantial.
       Q
A
             Okay. But there was no math to it like -
Oh, no.
5 Q
6 A
7 Q
             -- these other -- these other checks -- No, no.
               -- where we split it up into 24 different
```

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one in Batesville now, I think, and one in Helena.
  10 one in Batesville now, I think, and one in Helena.

1 Q Anywhere else that you can think of?

12 A I've given buildings in Hope, Arkansas to the

13 Rainbow Coalition that helps mentally retarded

14 children. I think it was somewhere in the

15 neighborhood of 500,000.

16 Q Anywhere else?

17 A I gave another building in Hope to the

18 University of Arkansas.
                 University of Arkansas,
Q Anywhere else?
A I've given money to the University of Arkansas
Fort Smith for their -- they call it the Arts
Program for after-school underprivileged children
that don't have the money to be able to learn how to
play the piano or different things like that, the
arts.
90
    19
    20
21
    24
    25 a
0090
    1 Q How -- how much money did you give the -- 2 A I give them 25,000 a year.
                 A I give them 25,000 a year.

Q Anything else that you can recall, any schools
              Q Anything eise that you can recall, any schools that -- that you give money or buildings or any kind of property to?

A I have given lots of other property to --
Q To schools?

A No -- well, most -- it's kind of a school, but
                 I've given a building away in Dardanelle, and they use it for a battered women's shelter and for Bost
    11 Schools and some other stuff. I've given a building
12 away in Eufaula, Oklahoma for the same thing. I
13 think they even got a police — a substation, a
14 police station in it.
15 Q Did you say B.
16 A Bost.
17 Q Uh-huh.
                                    Did you say Bost?
                                   Uh-huh.
Bost Schools in Fort Smith.
                   A
Q
A
                                      What is that?
                                   It's a -- it's a deal for mentally challenged
20 A RSa - 1 a dear command of the state of 
  1 Q With -- was there a reason that you wanted to 2 be anonymous on the UCA donation?
3 A Well. I like -- '
 25 at different jobs.
                 donations, but sometimes you just can't be. But the reason is -- are you wanting to know why I want to
                 be anonymous?
              Q Yes, on that particular donation.

A Just -- I try to be the same way on all of
                   Q Okay. All of these other donations have been
                   anonymous donations?
```

```
12 A Yeah. I tried -- I mean, you can't keep them
13 from doing what they want to do. They named the
4 building in Russellville Morton Hall, you know,
15 but -- and the reason -- and I hate to be -- if you
                                                                                                                                                                                                                                                                     MR. BUCHANAN; I do.
                                                                                                                                                                                                                                          15 MS. RANDALL: (Hands document.)
16 MR. EVERETT: Thanks.
17 BY MR. BUCHANAN:
       -- when stuff like that happens, everybody starts
asking you for money, you know, and I already give a
-- you know, quite a bit. But it's just, you
 16
                                                                                                                                                                                                                                                 Q
                                                                                                                                                                                                                                                        And if you could look to June 17, 2013.
Page 9?
                                                                                                                                                                                                                                          20
                                                                                                                                                                                                                                                 Q Of the Plea Agreement, Exhibit 2, right over
       know -- it would, you know, open up things to -- I'd

22 A Oh. Is this -- on the Plea Agreement, page 9?
23 Q Yes, sir.

      just rather be anonymous.

Q All right. We've talked about the Russellville
 20
21
                                                                                                                                                                                                                                          23
                                                                                                                                                                                                                                                         Yes, sir.
                                                                                                                                                                                                                                          23 Q 1 cs, sir.
24 A Okay.
25 Q If you -- if you look to June 17, it looks like
       meeting. Leading up to the fax -- well, first of all, when did you get the fax? When did you get the
23
25 A I don't know the date. I probably got the fax 0092
                                                                                                                                                                                                                                               you called -- at 10:29, it says, "Individual A called Individual B, five seconds."

Do you see where I'm -- I'm talking about?
      the very same day I wrote the checks, though. I can
      tell you that, probably.
             Do you recall having any contact with Mr. Baker
                                                                                                                                                                                                                                                      All right. And that would be you making a call
                                                                                                                                                                                                                                               Q All ngni. And that would be you manned to Mr. Baker, right?

A If you believe that Individual A is me.
Q Okay. Do you deny Individual A is you?
A I don't -- I don't confirm nor deny that. I --
I -- I don't like anything about this whole plea, so
       leading up to the time that you wrote the checks?
       A No. He could have called me and told me he was
       sending the fax, for all I know, be aware it's
       coming. I'm not sure about that. It wouldn't
       surprise me if he had
                        THE WITNESS: Can we take a break so
                                                                                                                                                                                                                                          11 I--1 guess my lawyer could advise me what to say
12 on that, but, you know, it just says Individual A.
13 Q Okay. Well --
14 A I'd feel better i'f it said Michael Morton.
15 Q Okay. Do you -- do you -- I know you don't
16 like it, but do you believe that you are Individual
17 A?
 10
                        MR. BUCHANAN: Sure.
MR. EVERETT: Wait a minute. When
 11
12
                   you get to a good place.

MR. BUCHANAN: No, that's fine.

THE VIDEOGRAPHER: Do you want to change the tapes too? I've got about 10 minutes left.
 13
14
15
                                                                                                                                                                                                                                          17 A?
18 A I believe this document was put together with
                                                                                                                                                                                                                                                 me in mind as being Individual A.

Q And do you believe that this document was progether with Mr. Baker in mind, with Mr. Baker
                                                                                                                                                                                                                                          19
                        MR. BUCHANAN: No. That's good.
THE VIDEOGRAPHER: The time is 56
18
                                                                                                                                                                                                                                          20
21
 19
                                                                                                                                                                                                                                          21 together with Mr. Baker in mind, with Mr. Baker
22 being Individual B?
23 A Yes.
24 Q Okay. If you look at June 17, 2013, you will
25 see that a phone call, Individual A to Individual B,
0095
20
21
22
                    minutes past 11. This is the end of Tape
                   minutes past 11. Ins is the end of Tape
No. 2 to the deposition of Michael
Morton. We're now off the record.
(WHEREUPON, after a break was taken,
the proceedings resumed as follows:)
THE VIDEOGRAPHER: The time is four
23
24
25
                                                                                                                                                                                                                                               and it just says, "Five seconds." So I assume -- do you -- I assume that that basically goes to voice
0093
                   minutes past 12. This is the start of
                                                                                                                                                                                                                                                mail or no answer?
                   Tape No. 3 to the deposition of Michael Morton. We're back on the record.
                                                                                                                                                                                                                                                A I guess. I don't know.
Q I mean, five seconds is not a long time, is it?
                       Counselor.
                                                                                                                                                                                                                                                       No.
                                                                                                                                                                                                                                               A No.
Q If you go down to 5:51 p.m., Individual A to
Individual B. So if you believe that the parties
are Individual A and B would be you making another
) phone call to Mr. Baker, correct?
A Yes.
     BY MR. BUCHANAN:
      Q When you made out all of those checks to me
Wood campaign, were -- were they dated July the 8th?
     A Yes.
Q Okay. And -- never mind.
                                                                                                                                                                                                                                           10
                                                                                                                                                                                                                                          11
                                                                                                                                                                                                                                                A Yes.
Q And then it looks like, at 6:23, Individual B
10 I want to go back to the Plea Agreement, which
11 is Exhibit 2. And if you could turn to page 9.
12 MR. EVERETT: Do you have an extra
                                                                                                                                                                                                                                                 calls you, so that would be Baker calls you, and there's a four minutes and 39 second phone call. Do you know what that telephone call was about?
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16 A No.
17 Q Okay. Do you know if this would be -- I mean,
18 we -- we settled on the fact that your meeting in

    Linda Lee Flanagan, and John Goodson.
    Q Where did this -- was it in a private room

                                                                                                                                                                                                                                            Q
or...
                                                                                                                                                                                                                                     20
19 Russellville was roughly a month before the checks
20 were written. Do you -- do you -ed you recall
                                                                                                                                                                                                                                            A Just s
Williams.
                                                                                                                                                                                                                                                    Just sitting out in the middle of Sonny
19 russenvine was roughly a month octore me enecks
20 were written. Do you -- do you re- do you recall
21 having any telephone conversations with Mr. Baker
22 after that meeting in Russellville?
23 A We could have been -- he could have been
                                                                                                                                                                                                                                     22
                                                                                                                                                                                                                                     22 Q All right.
23 Q All right.
24 A They don't have a private room, I don't think.
25 Q And -- okay. Did -- was there any mention

    talking to me about having -- we had another meeting
    at a later date, and we could have been talking

                                                                                                                                                                                                                                      1 about judicial candidates?
0096
      about it.

Q Okay. But you don't recall if that's what it is?
                                                                                                                                                                                                                                            Q Okay. Was there any mention of the Martha Bull
                                                                                                                                                                                                                                           A No.

Q What -- tell me what you recall about the
       A I don't recall a specific conversation on
      June 17th at 6:23 p.m.

Q All right. The -- the lawyers in your case, in the Bull case, filed a motion for a new trial that
                                                                                                                                                                                                                                           discussion.

A The main thing I -- John Goodson wanted to meet
                                                                                                                                                                                                                                     9 me, Gilbert told me, and he did. And we talked, and
10 I think he had had, at the time, Jeremy Hutchison
11 doing some work for him and how Jeremy was afraid
      morning --
A Which morning?
9 A Which morning?
10 Q — according to the documents. June the 17th.
                                                                                                                                                                                                                                     12 that I was going to try to support Ann Claremore
13 enough to beat him. And that -- the most specific
11 A Oh.
12 Q You
               You wouldn't be calling him to talk about that,
                                                                                                                                                                                                                                     thing I remember is that John Goodson explained to
15 us -- I'm talking about Cooper and myself and David
16 -- how he felt like that the strategy that we should
      would you?

A I didn't even know they had done that, so no, I
                                                                                                                                                                                                                                     16
17
                                                                                                                                                                                                                                     17 take and implement to try to have some tort reform.
18 Q And what was that strategy?
19 A To have an initiated act and get signatures and
        wouldn't.
      Q Now, I understand there was another in-person
meeting with Mr. Baker?
 16
17
      A Yes.
Q All right. Where was it at?
A Sonny Williams Steakhouse.
                                                                                                                                                                                                                                           put them before a vote of the people.

Q And -- all right. Because, again, the session
 18
                                                                                                                                                                                                                                     20
21
19
                                                                                                                                                                                                                                     22
                                                                                                                                                                                                                                           was over, correct?
                                                                                                                                                                                                                                    23 A Yes. Yes, it's - yes.
24 Q The - was Hal Honeycutt the
25 A I don't know Hai Honeycutt.
                                                                                                                                                                                                                                                   Yes. Yes, it's -- yes.
The -- was Hal Honeycutt there?
21
            All right. And according to -- to your
      discovery responses, it looks like it was around
June the 18th, so the day after that phone call we
      talked about.
                                                                                                                                                                                                                                     0099
25 A Yeah.
0097
                                                                                                                                                                                                                                           Q
                                                                                                                                                                                                                                                 So who is that?

MR. EVERETT: Who is he?

MR. BUCHANAN: I don't know.
     Q Was the meeting around --
A I -- if -- if they said that, I -- if my
lawyers said it, I'll -- I'll agree.
                                                                                                                                                                                                                                           BY MR. BUCHANAN:
      Q You'li go
A Yes.
Q All right.
            You'll go with it?
Yes.
                                                                                                                                                                                                                                           Q
                                                                                                                                                                                                                                                 Do you know him?
                                                                                                                                                                                                                                                 No
                        MR. EVERETT: Does it date -- give
                                                                                                                                                                                                                                                 That's why I'm asking you.
                  that date specifically, or does it say
                                                                                                                                                                                                                                     10
                                                                                                                                                                                                                                           Q I've just got -- I've just got a name down
That's it?
     "about"?

MR. BUCHANAN: It does. Or I think it — it says "around June 18th."

BY MR. BUCHANAN:

Q. What was the purpose of this meeting?

A. We had a long conversation with people about
                                                                                                                                                                                                                                     12 A Okay. No, I don't know a Hal Honeycutt.
13 Q How long did that meeting last at Sonny
14 Williams?
11
                                                                                                                                                                                                                                     15 A Long enough to meet and take an order,16 chitchat, talk about things, and, you know, just
14
14 A Westman 15 tort reform.
15 tort reform.
16 Q Who was present?
17 A Jim Cooper, myself, David Norsworthy, Gilbert,
                                                                                                                                                                                                                                           eat. I'd say an hour to an hour and a haif.
Q Do you recall going to a fundraiser for Tim
Griffin?
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24 that	0106
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14 Q But you didn't go? 15 A I did not go. 16 Q All right. Do you know if Mr. Baker was there? 17 A I was told be was there for a little bit. 18 Q Who told you he was there? 19 A My administrator. 20 Q Which one? 21 A Vick Kirkemeier, the administrator of the 22 unvrsing home. 23 MR. EVERETT: Say the name again. 24 THE WITNESS: Kirkemeier, Vicki 25 Kirkemeier. 26 Q And she told you that that Mr. Baker was at 27 the fundraiser there at Salem Place? 28 A Yes. 29 Q And she told you that that Mr. Baker was at 30 the fundraiser there at Salem Place? 4 A Yes. 5 Q Did she tell you anybody else was there? 4 A Mr. Griffin and that he wanted to be out in the 4 courtyard playing with the chickens and ducks or 5 whatever we had out there at the time. 4 An anybody else who told you he was there? 4 A 1 there was not, no. 4 Q Do you recall any other meetings with Mr. Baker 4 Drior to you making out the checks? 4 A No. 4 Q Do you recall any other telephone calls with 5 Mr. Baker prior to making out the checks? 4 A No. 4 Q Do you read any other telephone calls with 5 Mr. Baker prior to making out the checks? 6 A No. 7 Q If you'll turn to page 7 on the Plea Agreement. 8 If you look at the at the first paragraph. It 9 says that, basically, Maggio announces formally 0 announces his candidacy on June the 27th of of 20 2013 for an election to be held May the 20th of	16 We'll - we'll stay on the same page, the — the 17 middle paragraph, so just below where we were 18 talking about, page 7 of the Plea Agreement. 19 "Between on or about June 29, 2013, and/or about 20 July 11" — or excuse me, "July 8, 2013, 21 Individual B communicated to Maggio stating, in 22 essence, "Win, lose, or draw, you have Individual 23 A's support, 'referring to Maggio's decision on the 24 motion for remititur — for new trial or 25 remititur. Maggio understood that the purpose of 1013 1 this message was not to reassure Maggio that he had Individual A's support regardless of any decision on 3 the remititur, but rather Individual B was 4 reminding Maggio to make a favorable rulling to 5 Individual A and Company A because of Individual A's 6 financial support of Maggio's campagne." 7 Do you know why — or do you have any 8 explanation for why Gilbert Baker would send a text 9 saying, Win, lose, or draw, you have Individual A's 10 support? 11 MR. EVERETT: Object to the form of 12 the question. 13 MR. WATTS: Join in the objection. 14 MR. EVERETT: There is nothing in 15 the language you read that says it's a 16 text. 17 MR. BUCHANAN: Okay. 18 MR. EVERETT: Indest you have some 21 information we don't have. 22 MR. BUCHANAN: No. No. I'm sorry. 23 And — and thank — thanks for clarifying
20 A No. 21 Q Do you recall one of your nursing homes hosting 22 a fundraiser for Tim Griffin? 23 A I certainly do. 24 Q Okay. Tell me what you recall. 25 A That I called the nursing home up and said that 0100 1 Tim Griffin wanted a long-term care purview to have 2 a I think that's the word to have a 3 fundraiser. And it was going to be there, so 4 someone would be in touch with them about getting 5 everything whatever they needed. 6 Q Okay. Were you there? 7 A No. 8 Q Did you contribute around that time of the 9 Griffin campaign? 10 A I'm sure I did. 11 Q Was okay. So they had the the fundraiser 12 at Salem Place? 13 A Yes.	22 2014. 23 "On or about June 29, 2013, at approximately 24 8:15 a.m., Individual B sent Maggio a text message 25 stating, in part, Well, your first 50K is on the 0102 1 way.' Maggio understood that this 50K included 2 financial support from Individual A." 3 Do you know why Mr. Baker would be sending 4 Mr. Maggio a text saying, Your first 50K is on the 5 way, on June 29th? 6 A No. 7 Q Do you have any explanation for why Mr. Baker would send Mr. Maggio that kind of a text at on 9 June 29th? 10 A No. 11 Q Do you have any explanation as to why 12 Judge Maggio understood that this 50,000 included 13 financial support from you? 14 A No. 15 Q Okay. And on if you'll turn excuse me.

25 BY MR. BUCHANAN: 0104

he would --Q Yes. A He would --

16

19

0105

14

24 Q You nev 25 A Huh-uh

Q Yes. A But

Q Do you have any information as to why there would be communication where Baker would tell

Q Would say that in any fashion; text, call,

10 Wantever.

11 A The only explanation that I would think is that
12 -- I had never indicated anything I ever wanted, so
13 I never did demand any quid pro quo or anything
14 about anything and -- to Gilbert or anybody else.
15 So I guess Gilbert felt like that he had my support

So I guess chiefe the fire man he man my support irregardless — or regardless of whatever happened because he never talked to me about it.

Q You're not saying that you didn't want Judge Maggio to reduce the verdict, are you?

A Do what?

Q I mean, you wanted Judge Maggio to reduce the vertice, didn't you?

verdict, didn't you?

A I never thought about it.

You never thought about it?

Q So win, lose, or draw, it was all okay with you?

A My attorneys informed me that that was one of the options that you're talking about, the remittitur,

A But that it very seldom happened in lower case or the lower -- whatever. So that was -- I just felt like that was not -- I didn't think about it Q Okay. So when -- at the time that the hearing

was going on and — and meanwhile, this communication — well, we'll just move on.

We pick back up here at where — on the sentence that says, "At another time."

14 sentence that says, "At another time."
15 A Yes.
16 Q Let me know when you -17 A Yes.
18 Q Okay.
19 A Yes.
20 Q "At another time, Individual B reminded Maggio
21 that he would receive campaign financial support if
22 he made the, quote, tough calls, unquote, while on
23 the bench. Maggio understood that Individual B was
24 advising Maggio that, in exchange for Maggio's
25 ruline in fayor of Individual A and Company A.

25 ruling in favor of Individual A and Company A,

Maggio, Win, lose, or draw, you have Individual A's support on the motion for new trial or remittitur?

A I -- I don't know why -- are you asking me why

```
0106
                Individual A would provide campaign donations to Maggio."
                                Do you have any information as to why Mr. Baker
                   would somehow communicate to Maggio that he would
                  receive this campaign money if he made the tough
calls while on the bench?
               calls while on the bench?

A No.

Q When we move to page 8 of the Plea Agreement towards the bottom of the page where it says,

"Maggio stipulates that the United States would show" -- the last paragraph, the start of the last paragraph. At least this -- this exhibit says,

"Maggio stipulates that the United States would show that on or about July 8, 2013, Individual A wrote $3,000 checks to eight PACs for a total of $24,000 intending that the money would go to Maggio's campaign."
    10
   12
   13
14
15
   16
17
                   campaign.
                   We know that's not necessarily true, right?

A Perhaps, like the rest of the document, it
   18
19
 20
                   could not necessarily be true.
21
22
                   Q In fact, you wrote 10 checks, right?
A Yes, I did.
                   A res, 1 and.

Q And you intended for those 10 checks to go to
Maggio, the money to go to Maggio?

A That's what I told the FBL
 23
24 Ma
25 A
 0107
                Q And that's what you're telling us, right?
               Q And so the total would be 30,000.

"Maggio further stipulates that the United States would show that Individual B used seven of
                  these checks to fund PACs that contributed to
               Maggio's campaign."

Do you know how many of the PACs of the -- the 10 checks, how many ended up or how much money ended up in the Maggio campaign?

A Mr. Buchanan, I know this for certain. When
17 A with statement of the statement of
```

13 that putting money into a PAC, 1 didn't know where it is was going or what they would do with it.

17 Q My question to you was not that.

18 A You asked me if I knew.

19 Q My question to you is, do you know how much 20 went to the Maggio campaign?

21 A Not any more than what has been written in the newspaper.
Q Okay. All right. When did you tell the FBI that you wrote 10 checks for \$3,000?
A I don't know if I told them that.

Q When did you meet with the FBI?

23 0108

```
A long time ago.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                          MR. EVERETT: Longer than that
                        Well, I mean, do you recali?
I recall them asking me about the PAC checks.
                                                                                                                                                                                                                                                                                                                                                                                                                                5 A Last summer, I guess maybe.
6 BY MR. BUCHANAN:
7 Q Okay. Do you --
             0
            A
Q
A
                                                                                                                                                                                                                                                                                                                                                                                                                                         Q Okay. Do you --
THE WITNESS: July or August, you

    Okay.
    A And I don't know if they questioned me about the number or anything else. I just know that I had written checks to PACs, and I knew what I intended
                                                                                                                                                                                                                                                                                                                                                                                                                                                                          MR. EVERETT: I'll -- I'll let you
                                                                                                                                                                                                                                                                                                                                                                                                                                10
                                                                                                                                                                                                                                                                                                                                                                                                                                11 know if it's important,
12 A If it's -- I can get an exact date if you need
  10 Q Okay.
11 A I told them that.
12 Q All right. Was there anything that you
                                                                                                                                                                                                                                                                                                                                                                                                                                             BY MR. BUCHANAN;
                                                                                                                                                                                                                                                                                                                                                                                                                               15 Q All right. What were they after, if you know?
16 A They asked about checks. They were confirming
17 stuff that I guess they already knew, but mainly,
18 according to my attorney, they talked to him and --
19 MR. EVERETT: Don't tell him what I
13 wouldn i a....
14 A Oh, no.
15 Q Okay. You answered all of their question.
16 A Oh, yes.
17 Q All right. And do you remember what month it
18 was when you met with the FBI?
19 A I don't know the exact month.
20 THE WITNESS: Do you -- do you
             wouldn't answer to the FBI?
                                                                                                                                                                                                                                                                                                                                                                                                                                          told you.

THE WITNESS: Okay.
BY MR. BUCHANAN:
                                                                                                                                                                                                                                                                                                                                                                                                                                20
                                                                                                                                                                                                                                                                                                                                                                                                                                22
23
  21
22
23
                                                                                                                                                                                                                                                                                                                                                                                                                                          Q But -- but -- did you -- did you have a -- do
you remember the names of the agents that you
                                                                                                                                                                                                                                                                                                                                                                                                                                24 you remember
25 visited with?
                                   some of the confusion. There were actually two FBI involvements once they
                                                                                                                                                                                                                                                                                                                                                                                                                                 1 A No. I didn't visit with them.
Q Q Okay, You did not visit with
A My attorney did.
Q All right. Do you -- do you lot documents they were a lot of the l
  24
                                                                                                                                                                                                                                                                                                                                                                                                                                0111
  25
                                    came to his office. I'm not sure if he
                                                                                                                                                                                                                                                                                                                                                                                                                                                    No. 1 duant visit with them?

My attorney did.

All right. Do you -- do you know what countents they were after?

They wanted to look at PAC checks.
  0109
                                talked to them or not.
THE WITNESS: I didn't that time.
MR. EVERET: I talked with them.
And then he goes to the United States
Attorney's Office, and he's probably --
he's probably not connecting that that's
with the FBI. Rather, he thinks he's
                                                                                                                                                                                                                                                                                                                                                                                                                                6 A They wanted to look at PAC checks.
7 Q Anything else that you recall?
8 A No.
9 Q All right. And as I understand, and your attorney has helped me with this, there was a 11 meeting, it sounds like in Little Rock, where you
                                 talking -- the FBI was there. But -- but
he might be hearing you say FBI and --
THE WITNESS: Well, see, I can't
   10
                                                                                                                                                                                                                                                                                                                                                                                                                                             went to the United States Attorney's Office.
                                                                                                                                                                                                                                                                                                                                                                                                                                          A Yes.
Q And -- and -- and you visited with some folks
                                               MR EVERETT: Wait. Wait a minute.
  12
                                                                                                                                                                                                                                                                                                                                                                                                                                15 there?
16 A Yes.
                                               And not counting US Attorneys.
THE WITNESS: Okay.
  13
14

16 A Yes.
17 Q Do you recall who you visited with?
18 A I don't remember the exact names.
19 Q Okay. Was one of them Julie Peters?

 MR. EVERETT: So -- and -- and I
don't know when that was, but if it's
important to you, I can find it out and
II let you know.
MR. BUCHANAN:
BY MR. BUCHANAN:
                                                                                                                                                                                                                                                                                                                                                                                                                                                         Yes.
Was Ward Seal there?
                                                                                                                                                                                                                                                                                                                                                                                                                               21 Q Was ward oear more.
22 A I don't know.
23 Q All right. And during this meeting, this is
24 when you say you met with the FBI, this meeting with
25 Julie Peters. Was anybody else present besides
            Q The -- the -- the time when the agent showed up at your office --
  23 A Yes.
24 Q -- were you there?
25 A Yes.
                                                                                                                                                                                                                                                                                                                                                                                                                                 1 Julie Peters?
2 A Three of

Jane reters?
A Three other people.
Q Okay. On their side?
A Yes.

   1 Q Okay, When was that?
2 A I don't remember the exact date. I'd say six
                                                                                                                                                                                                                                                                                                                                                                                                                                          A Yes.
Q And I assume Mr. Everett was with you?
                                                                                                                                                                                                                                                                                                                                                                                                                         file:///C/Users/ramons/AppDats/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.IE5/OO5IYL/IK/8838AC.httlf(/26/2015 2:53:32 PM]
                                                                                                                                                                                                                                                                                                                                                                                                                                 8 PACs?
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6 A Yes.
7 Q Okay. Were there questions that they've asked 8 you that I have asked you about?
9 MR. EVERETT: Say the question
        again.

MR. BUCHANAN: Sure.

BY MR. BUCHANAN:
Q Were there -- were there topics that they asked you that I haven't asked you about?

MR. EVERETT: That you have not
                          asked him about?
                                MR. BUCHANAN: Yes.
 18 A I don't -- I don't think so.
19 BY MR. BUCHANAN:
20 Q Okay. Were there any people or individuals
21 that they asked you about that we haven't discussed
        that they asked you about that we haven't discu
yet?

A. No.

Q. Do you recall about how long the meeting
lasted?
0113
        A A couple of hours.

Q Was Mr. Baker there that day, or do you know?

A No. He wasn't with me. Could have been somewhere else. I don't know.
        Q I assume you have copies of these checks or you could get copies of these checks that you wrote on July the 8th. I know you've provided some of them
         to us. So, I mean, for example, the Wood checks, I mean, I assume you could get copies of those if you
 10 needed to?
         A Yes,
Q All right. Were you aware on July the 8th that none of these PACs had registered yet?
         Q Have you had an opportunity to look at the documents to see the donors to these PACs, who
          donated to these PACs?
        A No.
Q Okay. Is there -- I mean, can you explain why you and your companies are the only donors to those PACs in July of 2013?
21 PAGS in July of 2013?
22 A No.
23 Q Can you explain why, if Gilbert Baker is trying
24 to raise money in July of 2013, why he would only
25 approach you?
0114
       A No.
Q Do you have any information that Mr. Baker solicited on behalf of the Maggio or Wood campaigns to anybody else besides you or your companies?
A No, I do not know who all he solicited.
Q Can you explain why -- with one exception, why you and your companies are the only donors to these
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A No.
Q Were you asked to testify before the grand
        A No.

Q Have you been asked to testify at all?
 12
 14 A No.
15 Q Okay. Have you received a target letter from
 16 the US Attomey's Office?
17 A No.

17 A No.
18 Q If you go to -- back to the Plea Agreement,
19 there's a call that is --

        A What page?
Q Page 9.
A Okay.
Q There's a -- it looks like there's a call -- or
 20 A
 23
 24 actually, there are -- there are some calls to --
25 from B to Maggio, and then there is a call from what

    appears to be you to what appears to be -- appears
    to be Mr. Baker to you at 4:05.

   3 A Uh-huh.
4 Q Do you see where I'm talking about?
               Okay. And it's eight minutes and -- basically,
7 8 1/2 minutes long. Do you recall what that call
8 was about?
9 A No.
10 Q Okay. At that point, Mr. Baker should have
11 received all of those checks, right?
12 A If I shipped them on the 8th and I did it
13 FedEx, he would have had them, I guess. I don't
14 know. It could have set around for a while.
15 Q Sure.
16 A I just don't know. I am unsure of that.
17 Q All right.
18 A He certainly could have.
19 O TII mark as Exhibit 4 a document that you
   7 8 1/2 minutes long. Do you recall what that call
         Q I'll mark as Exhibit 4 a document that you
 20 brought with you here today.
       brought with you here today.

A Uh-huh.

Q And this is a document, I believe, that you said that—that you provided to either the FBI or the US Attorney's Office, one.

(WHEREUPON, Exhibit 4 was marked for
 23
 0116
                    identification and attached hereto.)
               One or the other, yes.
             One or the other, yes.
All right.
I don't know which, but...
And is this the -- the FedEx, I guess, receipt
r -- for the -- the package that had the checks in
      for
it?
               All right. And the sender was Pat Cherry. Is
```

```
10 that your secretary?
        A
Q
                  Yes
                And it's from Central Arkansas Nursing Centers
        to Mr. Baker at 17 Cooper Lane in Conway, Arkansas;
13
        is that right?
A Yes.
        Q And if you look at how the -- what the service
type was, it says, "FedEx standard overnight." Do
you know what that means?
       you know what that means?

A They're supposed to get it the next day.

Q Okay. And it -- it appears that there is a time that it was delivered, and it looks like it was delivered somewhere -- 10:31. Don't know if that's a.m. or p.m., but 10:31 the next day?

A Uh-huh. Where --
23
        A Uh-huh. Where -
Q Is that fair to say?
0117
              It's kind of the left-hand side over towards
     Q it's kind of the left-hand side over low:
the bottom.
A Okay, Yes,
Q Okay, All right.
A And I would assume that's morning.
Q Yeah, So at -- at least -- just based on
       looking at -- at Exhibit 4 to your deposition, it appears that the package arrived sometime around 10:31 in the morning on July the 9th, correct?
       A Yes.

Q All right. And it looks like there are a few calls here. It looks like Mr. Baker called Maggio at 3:30 and then at 3:31, and then he called you at 4:05. Is this — does this — does this FedEx
        receipt help refresh your recollection at all as to
whether or not y'all were talking about the checks
        or the Maggio campaign or anything like that?

A Well, we never talked about any campaign --
Q Okay.
18
20
        A -- about anybody. But I don't know what the phone call -- he could have been calling me up
23
        thanking me for sending it so quick, for all I know, but, you know, I -- I don't know. I don't have any specific conversation that I remember that day.
0118
      Q Okay. And now, this phone call appears to be longer than the other phone calls on here, right?
      A Yes. Yes.
Q And you don't know why?
A No. The only thing that I would suspect --
Q Uh-huh.
       A -- is that -- Gilbert liked talking to me about

    candidates that was running for office and getting
    money, so he could have been starting on a whole new
    bunch, for all I know. That's what Gilbert does.
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    Q I'm going to mark a couple of exhibits and ask
    you about them. We'll mark as Exhibit 5 a check
    from Mr. Morton to the UCA Foundation. Does that at

 17
       least appear to be a copy of the check that you sent
                  (WHEREUPON, Exhibit 5 was marked for identification and attached hereto.)
 19
21 A Yes.
      A res.

Q All right. And I'll mark as Exhibit 6 a copy of some checks. You can flip through them, but I think there are eight of them. Do those all at least appear to be checks -- or copies of checks
22
0121
      that you sent to Mr. Baker's house?
                      (WHEREUPON, Exhibit 6 was marked for
                  identification and attached hereto.)
            All right. And in particularly, they're all
      for $3,000 and made out to different PACs, correct?
     A Yes.
Q And it appears that each one of them was from a
     Q And it appears that each one of them was not different company that you own, right!

A Yes, or me personally. I'll have to see how many personal checks there are.

MR EVERET! Yeah.

THE WITNESS: That one is personal,
                  isn't it?
       BY MR. BUCHANAN:
16 Q But again, they're either from you or a company
17 that you own, correct?
18 A Yes.
       A Yes.
Q And I think you've told us here today that, in addition to these eight, there are two others out
19
20
21
      there?
22 A Yes
23 Q And
             And they are also made out to PACs?
24 A
             Yes
25
                       MR. EVERETT: Give me just a second.
0122
                       Did you get these from our stuff?
                  MR. BUCHANAN: I got them from
Richard because I think y'all turned over
                like six. Those were attached to Chris
Stewart's affidavit.
MR. EVERETT: Chris Stewart's
                  affidavit in connection with what?

MR. BUCHANAN: He provided an
                  affidavit --
MR. EVERETT: To the ethics people?
MR. BUCHANAN: -- to the ethics
people -- maybe I got them and not
Richard.
MR. WATTS: I was going to say !
12
13
14
15
                  think you got them from them
```

```
A
Q
A
                  That's what I was used to from Gilbert
                Right

    14 A So he -- you know, he got that money that day,
    15 and he could start on a whole new batch.

        Q But
A No.
                  But you don't know what he was talking about?
17
        Q Okay,
       A I'm just telling you what my -- the norm,
Q And you figured -- you do things by the norm,
20
                 Well, it's -- it seems like that people that
22 A
23
        raise money for politicians -- Q Well --
25 A -- they -- they -- it's -- that's their
  1 standard operation.
    standard operation.
Q Sure.
And — and so you — you assume that you —
that you were talking to Gilbert because he likes
talking about candidates because that was the norm

__time_inhy?
       for him, right?
     A Yes.

Q Okay, But what wasn't norm was for you to put money for judicial candidates in PACs of which you're the only donor that are sent on the same day as a hearing to reduce a SS million verdict. That's
       as a hearing to reduce a $5 million verdict. That's not the norm, is it?

A I had never done that before.

Q All right. Is it — is it a coincidence — is it just a coincidence to you that you're sending these checks to the Maggio campaign on the same day when he's making a decision or is hearing arguments about a decision on whether to reduce or remit a $5.2 million verdict?
 12
 17
19 $5.2 million verdict?

19 $5.2 million verdoct?
20 A Is that a question?
21 Q Yeah. Is it -- is it a coincidence to you?
22 A That's exactly what it was.
23 Q Okay. And -- and can you at least see how some
24 people might think that the check to UCA was
25 Gilbert's payoff for doing this -- for being the

      intermediary to -- between you and Maggio?
       A No, but I guess, if that's what a person wants to perceive that to be, they -- they don't have to
       believe anything I say.

Q All right. So do you recall receiving the -- a
       letter from -- from Tom Courtway -- or not Tom
Courtway -- a letter from UCA Foundation returning
       the money to you?
       A Well, I remember the first of -- the first --
the letter from Courtway --
11 Q Right.
12 A -- thanking me for the donation. I don't know
13 if I got a letter. He just sent the check back.
```

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16
17
                         It's not one of these.
                         MR. EVERETT: Are these exhibits?
MR. BUCHANAN: They are. They're
                    Exhibit 6.
MR. EVERETT: Oh, one of them is
 20
                        obably marked.

MR. BUCHANAN: I don't think it is,
21
22
23
24
25
                         MR. EVERETT: I bet it is.
                         MR. BUCHANAN: I think so. I think
0123
                       MR. EVERETT: I bet it is.
THE WITNESS: Well, this check here
                   is -- that was marked.
                       MR. EVERETT: Here we go. This is
                       arked 6.
THE WITNESS: Okay.
MR. EVERETT: Here we go. Thank
                  you.
THE WITNESS: Have you got a
10
11
                    paperclip?
MR. BUCHANAN: I do.
 12
13 BY MR. BUCHANAN:
14 Q And all of these che
      Q And all of these checks that we've -- that
we've talked about are dated on that July the 8th
 15
        date, correct?
 17 A Yes.
                   MR. WATTS: Tom, I'm sorry. Were
those the six checks that you --
MR. BUCHANAN: Those were eight
18
19
20
                  checks.

MR. WATTS: Okay. Can I see those?
22 BY MR BUCHANAN:
24 Q I'm going to mark as Exhibit 7 a document from
25 -- an internal memo from UCA -- or -- with regard to
0124
     the UCA Foundation and see if I can ask you some questions about it. The -- it says, "In July 2013, Gilbert Baker brought me a $100,000 check to the Academic Facilities Fund. Mr. Baker said that the
     donor wished this gift to be anonymous."

Did you -- is that what you told Mr. Baker?

WHEREUPON, Exhibit 7 was marked for identification and attached hereto.)
      Q And then the UCA Foundation properly receipted
10 Q And then the OCA Poundation properly receipted
11 this gift on July the 15th of 2013, correct? And
12 then let's go to the second page. "After discussing
13 the unfolding situation with Gary Aday and LaVaughn
14 Morton, I am instructing you to issue a check to
15
      return this gift to the anonymous donor. I will
      provide a short cover letter for you to include.

Please remind our staff that this gift was anonymous
```

```
18 and we are not to discuss it outside of work."
                                                                                                                                                                                                                                         Maggio entered the order remitting the verdict, can
                                                                                                                                                                                                                                         you think of anybody that you've had contact with
about the -- Maggio running for Court of Appeals,
the verdict, or the remittitur that we haven't
   19
              Is that at least what this Exhibit 7 says?
          A That's what this document says, yes.

Q Okay. And it's dated March the 24th of 2014;
   20
                                                                                                                                                                                                                                   22
23

    aucady discussed?
    A Mr. Buchanan, I can't even begin to tell you
0127
   22
          is that right?
  22 is that right?
23 A Yes.
24 Q Okay. And the -- the newspapers broke this
25 story in March of 2014. Does that at least sound
0125
                                                                                                                                                                                                                                   11 probably how many people wanted to talk to me about 2 this at different times. And, you know... 3 Q And I appreciate that. Any specific people in 4 mind that you talked about that — that — I'm just
         right to you?
         A I thought it was earlier, but -- you know, it went on and on. But that's probably -- that's
                                                                                                                                                                                                                                        worried that maybe I'm leaving somebody out.

A I -- I understand. It would be people that --
         went of and on. Due that's probably -- that's probably about right.

Q Sure. And so would -- this memo would be -- would be -- it looks like late March, I'd say. Do
                                                                                                                                                                                                                                  6 A 1--1 understand. It would be people that --
7 you know, and I've tried to explain to you. You
8 know, people in the industry, they're going to want
9 to talk about it, you know, especially -- especially
0 after -- given the circumstances and -- and what you
11 classified a while ago as coincidences. There's
12 been a lot of talk. But when you're talking about
13 between the time -- say that again. Between the
14 time of what?
          you at least agree with that?
                Yes.
         Q I'll mark as Exhibit 8 the -- a letter to you from the UCA Foundation enclosing a check. Does
          this at least appear to be a letter that's addressed
          to you?
                           (WHEREUPON, Exhibit 8 was marked for
                                                                                                                                                                                                                                         O Well, between the time of the verdict --
    13
                                                                                                                                                                                                                                   15
                                                                                                                                                                                                                                         A Yeah. And then --
Q -- and the time it was -- it was -- I'm not
                      identification and attached hereto.)
                                                                                                                                                                                                                                   16
17
          A Yes.
                                                                                                                                                                                                                                         Q - and the time it was - it was - i in not talking until now.
A Yeah.
Q I'm saying from the time of the verdict until the time the order was entered.
          Q And -- and, again, it's dated March the 24th of 2014?
    16
17
          A Yes.
Q And it encloses a $100,000 check from the UCA
    18
                                                                                                                                                                                                                                   20
21
                                                                                                                                                                                                                                  22 A Yeah.
23 Q Have you -- did you talk to anybody else about
4 the Maggio campaign, the verdict, or the remittiur
25 that we haven't already talked about?
   20
21
          Foundation to you; is that true?
                  Yes
          Q I notice in the letter it says, "While we are
          -- we appreciate such private support, given recent
developments, we feel it is in everyone's best
interest to return this gift."
                                                                                                                                                                                                                                   0128
                                                                                                                                                                                                                                    1 A No.
                                                                                                                                                                                                                                                         THE WITNESS: Been an hour?
THE VIDEOGRAPHER: We've got 10
   0126
              Do you know what recent developments this lady
         is talking about?
                                                                                                                                                                                                                                                     minutes left.
         is dating about.

A No. No.

Q It says, "Since this was a tax-deductible gift in 2013, we recommend contacting your tax advisor on how best to handle the return of this gift."
                                                                                                                                                                                                                                         BY MR. BUCHANAN:
                                                                                                                                                                                                                                         Q Do you know Ruth Whitney?
                                                                                                                                                                                                                                         A Yes.
Q Have you ever visited with her about this
                                                                                                                                                                                                                                        A I don't know that lever visited with her after
the verdict, but she was part of the legal --
THE WITNESS: Did she work for y'all
              Did -- did you do that, contact your tax folks?
         A I'm sure that -- I have a CFO that is responsible for that.
                                                                                                                                                                                                                                    10
11
    10
          Q And all of these gifts, are they all
                                                                                                                                                                                                                                    12
    11 tax-deductible?
12 A Yes. Yes.
                                                                                                                                                                                                                                                     or for Mitchell Williams?

MS. RANDALL: I don't remember.
                                                                                                                                                                                                                                   14 MS. KANADIAL.
15 BY MR BUCHANAN:
16 Q Well, anyway, Ruth Whitney was there as a jury
17 consultant, right?
          MR. EVERETT: What gifts are you talking about, to the institutions?
BY MR. BUCHANAN:
    15
   16 Q Well, all the gifts that you've been talking about to these institutions?
                                                                                                                                                                                                                                         A Yes.
Q Okay. And --
                                                                                                                                                                                                                                   19
                                                                                                                                                                                                                                   20
                                                                                                                                                                                                                                               Hired by somebody.

Yes. Have -- do you know if she does any work
          Q Between the night of the verdict and when
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22 for the healthcare association?

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23 A She doesn't now.
24 Q Has she in the past?
25 A Yes.
        Q All right. Did you have any conversations with
her about the amount of the verdict or the
        0
        remittitur issue?
        A I don't think so. I might have had a discussion about the case after the -- it was
       discussion about the case after the — it was announced. Shortly after — or all of this was going on, she was transitioning over to work in a campaign for a candidate for Congress.

Q. Whose — was that Mr. Griffin's campaign?

A. No, James Lee Witt.

Q. But you don't recall any particular discussions with her?

A. No, No.
   11
  13 A No. No.
14 Q All right. Do you -- have you -- did you have
15 any particular discussions with Judge Wood?
  16
         Q Okay. You've talked about you -- I think
         you've mentioned to us that you visited about the verdict with -- with Jim Cooper, so I'll scratch that off my list. Do you -- did you know Linda Lee Flanagan before you ran into her and Mr. Baker at
  21
         the Brave New Restaurant?
         A No.
Q Have you talked to her since the Brave New
  24
  25 Restaurant?
0130
        A At Sonny Williams. She was at that deal. I don't know what — I might have said hello, you know, but she was there.
        Q Since the Sonny Williams meeting, have you talked to her?
        Q Do you and Mr. Baker -- do you all still
        communicate?
        A My attorney told me not to.

Q Okay. Well, regardless of whether he told you
  11
        not to, do you all communicate?
        Q Has anybody lived with you from, say, since the night of the verdict until the present?
  15
16
17
        A No.

Q And you're not married, right?
                I'm not.
               Okay.

MR. BUCHANAN: 1 think this is

MR. buchanan: 1 think this is
         Q
  19
  20
                        probably a good -- good time to change
                     the tape.

THE VIDEOGRAPHER: The time is 58
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No. 3 to the deposition of Michael Morton. We're now off the record.
24
25
0131
                            (WHEREUPON, after a break was taken,
                      the proceedings resumed as follows:)
(Gilbert Baker is no longer
                            THE VIDEOGRAPHER: The time is 10
                      minutes past one. This is the start of
Tape No. 4 to the deposition of Michael
 Morton. We're back on the record.
Counselor.
BY MR. BUCHANAN:

    Q Mr. Morton, the PAC checks that we marked as
    Exhibit 6, I think there were eight of them, how do

        you decide which company gives what?

A There's no formula or anything. It's just --
 13
 15 prior to this new law, you can't give any from
16 corporations like that, but I would just -- the ones
17 that had money in them, I would use those, you know.
       that had money in them, I would use those, you know
Q But there's no method to that?
A No, no, no. There's no method, right.
Q We'll mark as Exhibit 9, an article. Is what I
have marked as Exhibit 9, does that -- at least to
be an article from the Arkansas Democrat-Gazette?
(WHEREUPON, Exhibit 9 was marked for
identification and attached hereto.)
A Yes
 18
20
21
22
23
24 ide
25 A Yes.
0132
      Q And it appears that -- what's the date -- well, it appears -- it's kind of small, but it looks like it's March 14th --
       A Yes.
Q -- 2014. And I want to focus on the bottom few
      Q --2014. And I want to rocus on the outcom few paragraphs of the -- the first page to start off with And the first paragraph is where it says, "Michael Morton, the mursing home owner, linked to all of the PACS."
             It looks like it's --
10
10 It looks like it's --
11 A I see it.
12 Q -- six -- okay. The last sentence in that
13 paragraph says, "Morton called the timing
14 coincidental, but acknowledged a problem with the
15 appearance of the transactions."
       Did you tell a newspaper reporter that --
that -- that -- in your words, that the timing of --
of this was all coincidental?
18
        A Yes.

Q Was that Ms. Shelton from the Democrat-Gazette?
21
                Yes
               You -- you -- do you still acknowledge a
                blem with the appearance of these transactions?
                 Oh ves
```

And when you move to the second paragraph, you

```
0133
       say, "I have broken no law. If I had done that, that would be against the law. I would never do it. I was asked by people that were handling Judge
       Maggio's race if I would support him for the appeals
court judge, and I said yes because I believe

    Arkansas needs a more conservative bench."
    And did you, in fact, tell Ms. Shelton that?

      A Yes,

Q All right. And do you still believe that, if
you were trying to influence the judge, that it
would be against the law?
 11
        A Yes.
Q Sure. And then it looks like, when you get
 12
13
        down to the next paragraph, "Morton said he was asked for his support either right before or right
 14
 16
        after or during the trial in the lawsuit that led to
        the big jury judgment in Maggio's Faulkner County courtroom in May 2013."
             At least in -- in -- in 2014, March '14, you
 19
         couldn't remember when you were asked for any of the
        support?
        A When
Q Okay.
                  When she called me about this --
        A -- you know, I didn't have --
Q You didn't --
 24
 25
 0134
       A -- have things in front of me. I knew that it
        was in the proximity.

Q You didn't recall that it was actually the day
     Q YOU don't recan that it was account to any of the verdict?

A Not at the time, you know.

Q And the next sentence says, "But Morton said he wasn't sure if the request came at the trial time or the trial time of the request came at the trial time of the same actions led to the
       in July when the follow-up actions led to the reduction of the award in that case."

So at least at that time, it could have been in
 11 May, it could have been in July; you just didn't
12 recall?
 13
        A Yes.
Q But you recall now, right?
A Yes.
       A Yes.
Q If you turn the page to the very first paragraph, it says, "Asked about the appearance of the actions, Morton said," and I quote, "Looking
 16

18 the actions, Morton said," and I quote, "Looking
19 back at it now, with all of the uproar about it,
20 obviously the appearance is absolutely horrible."
21 Do you still believe that the appearance is
22 absolutely horrible?
23 A Yes.
24 Q Skip to the third paragraph on that page.
25 "Asked why his donations to Maggio weren't made
133

0135
       directly from him or his businesses as he has done
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about giving to Maggio's campaign."

Is that -- is that true?
      A I cannot -- I cannot speak as to what Gilbert
 10 Baker says --
11 Q Okay.
 12 A -- you know.
13 Q Well, did -- he's telling -- at least the paper
 14 is attributing him as saying that -- that he had no
15 discussions with Flanagan or Morgan -- Morton about
16 giving to Maggio's campaign. You know that's not
       true, don't you?

A Right. He -- I guess he didn't want this
 19 reporter to keep asking him questions. I don't
20
21
       Q Sure
22 A I can't speak for him,
23 Q Sure. You don't know why he --
23 Q Sure. You don't know v
24 A I know who I talked to.
25 Q All right.
           And I know what the discussion was.
           Sure.
If I would support Maggio.
           And then you know --
But the mentioning of -- of all of this other
      you've talked about was not mentioned that day
      Q Well, here's -- here's -- what you do know is
that you had an in-person meeting with Gilbert Baker
      where Gilbert Baker asked for specific candidates

9 where Gilbert Baker asked for specific candidates
10 about specific amounts, true?
11 A Not this day, not here.
12 Q Well, no, it had already been -- this is a year
13 later, right?
14 A Ob.
 15
                      MR. WATTS: I have to object to the
                 form of that question.

MR. EVERETT: And I join that
17
                 objection,
MR. BUCHANAN; All right. That's
20
                 fine.
10 by Mr. BUCHANAN:
22 Q Mr. Morton?
23 A Yes.
24 Q Your meeting with Gilbert Baker was -- was in 25 2013, was it not?
0139
      A Yes. The original one, the very first being
 2 asked whether I would support Maggio?
3 Q That was in 2013, right?
4 A Yes. Yes.
5 Q May 16, 2013?
```

4 Flanagan. I did not tell her to do that or

instruct her to do that, Baker said Wednesday. He

said he had no discussions with Flanagan or Morton

```
with other judicial candidates, Morton said, The
     people who were running his campaign wanted me to
put them in PACs. I don't know why, and I didn't
    Are those people Mr. Baker and -- is that person Mr. Baker?
     A Yes.

Q Is there anybody else who wanted you to put it
10
     in PACs?
     A No one that I talked to. There could have been someone that Mr. Baker was consulting with or
     Q Right. But -- but at least the people that you had -- the only person you had conversation with about putting money in PACs was Gilbert Baker,
13
      correct?
     Q All right, We'll mark as Exhibit 10 another article. The -- does what I've marked as Exhibit 10
18
20
     at least to be -- appear to be another article from
the Democrat-Gazette?
                     (WHEREUPON, Exhibit 10 was marked
23
24
25
                for identification and attached hereto.)
     A Yes.
0136
           Okay. And -- and it appears that this one is
    March the 20th, so about six days -- or six days
     after the last article, true?
     A Yes.
Q And if you look at the very first paragraph, it says, "Nursing home tycoon, Michael Morton, said a woman who worked with former State Senator Gilbert
    Baker was the one who asked him last year to support
Circuit Judge Mike Maggio since-halted campaign for
the Arkansas Court of Appeals while Maggio, at the
10
      time, was presiding over a lawsuit against one of
12 Morton's nursing homes."
13 Is -- is there -- did you tell her that a woman
14 who worked for -- who worked with Senator -- or
15
      former Senator Baker had asked you to support Judge
      Maggio?
17 A Yes.
18 Q All right. Is there a reason -- did you also
19 tell her that it wasn't just a woman, but it was, in
20
21
     fact, Gilbert Baker that was there?
      A I told her that I think that sometime Baker was
     there, but -- I think that she was the one that
23
24
      said, "Hey, Michael," when I was walking by, and I
      went over
25 Q All right. And when you go down to the fourth
0137
    paragraph, and it's just one sentence -- well, the
third and then the fourth, "Baker said he had not
known about the conversation between Morton and
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6 A Yes. Yes.
7 Q Your next
                                 Your next meeting with Mr. Baker was in
                 Russellville, right?
              A
Q
     10
                                  That was in June of 2013, right?
    II A Yes.
                    Q Where he -- Mr. Baker specifically asked you
  whete is this Baset specifically asked your all about specific amounts for Judge Wood and Judge 14 Maggio?
15 A Yes.
17 A Yes.
18 Q This article is March 2014, so almost a year
18 Q this autor a name of a large of the lar
21 Q 35.2 C...
22 no discussions with Flanagan or Moruou access
23 to Maggio's campaign, that is false, true?
24 MR. WATTS: Objection to form.
25 MR. EVERETT: Object to the form of
                 the question.
BY MR. BUCHANAN;
                 Q You can answer.
A I know that he had asked me about them. I
                 thought this article was about that day at the Brave
New Restaurant, but he had asked me about -- by this
date, March 20th, 2014.
    9 Okay. Well, let's move on to the paragraph
10 towards the bottom that says, "Baker said he was
10 sure that Flanagan." And when you see it, just let
                 me know.
 11 me know.
12 A Yes, I see it. I'm sorry.
13 Q Okay. "Baker said he was sure that Flanagan
14 would have been very clear in distinguishing between
15 seeking support and seeking campaign funds because
16 judicial candidates in Arkanssa are prohibited from
17 seeking or accepting such money until 180 days
18 before an election. The judicial elections are May
19 the 20th."
    19 the 20th."
                      At least with respect to what your impression
 was at Brave New Restaurant, your impression was,
they were after more than your vote; they were after
your money, right?

4 A Well, I just assumed that, but they didn't --
5 at Brave New, on the first meeting --
  0141
     1 O Uh-hub.
                A -- no one asked for money; they just asked for
                support, would -- could they count on my support.
                            If you turn the page, the second paragraph
                towards the top is a quote from you, I believe, that says, "People are making these wild accusations."
```

```
Do you see that?
                                                                                                                                                                                                                                                             deposition a report from the Ethics Commission, a
      Α
               Yes
        Q Okay. It says, "People are making these wild accusations. I didn't try to bribe a judge."
 10
12 Did you tell that reporter that?
13 A Yes.
14 Q And that's still your position today?
15 A That's the exact truth.
16 Q And would -- can we agree that -- that, at
16 least with regard to the timing, you could see why
18 people would make these accusations?
19 A Totally.
20 Q Sure.
21 And when you -- if you will go more towards the
22 bottom of the page, there's a paragraph that says,
23 "Morton, who owns 32 nursing homes in four states."
24 Do you see where I'm -- where I'm at?
25 A Yes. Yes. I'm sorry. 1 see it.
 12
           Did you tell that reporter that?
                                                                                                                                                                                                                                                             at this office?
                                                                                                                                                                                                                                                       16
                                                                                                                                                                                                                                                       17
18
                                                                                                                                                                                                                                                       19
                                                                                                                                                                                                                                                       21
                                                                                                                                                                                                                                                       24 reporter?
25 Q Yes.
0144
 25 A Yes, Yes, Yes, I'm sorry, I see it. 0142
      Q "Morton, who owns 32 nursing homes in four
states, said he didn't know whether Baker was at the
restaurant with Flanagan. Baker said he was not."
                                                                                                                                                                                                                                                             with Ms. Barhern --
                                                                                                                                                                                                                                                            A
Q
       Did you tell this reporter that you didn't know
if Gilbert Baker was at Brave New Restaurant with
        Linda Lee Flanagan?
      A I don't know if I told her that or not, but I know that he was at -- at the Brave New
      restaurant.

Q Well, certainly if -- if -- if -- if this
        report is an accurate -- or this article is an
        accurate rendition of the conversation that you had
with her, what you would have been telling her would
        have been untrue, true?
       have been untrue, true:
A Yes.
Q I mean, did -- were you trying to mislead her?
A No. I mean, I don't know why I would tell her that I actually was asked by support -- about my
 16
                                                                                                                                                                                                                                                             Α
                                                                                                                                                                                                                                                       20
                                                                                                                                                                                                                                                                      Yes.
        support.
Q Okay. And, in fact, you've told us today that you knew Gilbert Baker was at Brave New Restaurant,
                                                                                                                                                                                                                                                       21
22
urue?

23 A Yes. He -- yes.

24 Q But you told the reporter you didn't know if he
25 was there, right?
                                                                                                                                                                                                                                                       23
                                                                                                                                                                                                                                                                  All right?
              No. I don't think I said that.
                                                                                                                                                                                                                                                             in July of 2013."
      Q Okay. So you don't know -- you question whether or not this is believable?
              Yes. I -- you know...

What we do know is, if Mr. Baker told her that
        he was not at the restaurant, that's completely
       false, true? Am I correct?

A Yes.
 9 Q I'm going to mark as Exhibit 11 to your
                                                                                                                  20Files/Content.IE5/OO5IYI.4K/8838AC.txtf6/26/2015 2:53:32 PMI
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12 Q All right.
13 A They asked me if I donated to eight.
14 Q All right. But you didn't set the record
15 straight and say, Well, actually, I donated to 10?
16 MR EVERETT: Object to the form of
the question. You don't know that unless
you see the transcript.
MR. BUCHANAN: No, I understand.
20 BY MR. BUCHANAN:
21 Q W
22 or 10?
           Q What did you tell her? Did you tell her eight

A I have no idea, but I -- I -- you know, I
wasn't trying to mislead anybody.
Q I understand.

                Do you know of any reason that this lady would
         - would write eight if you said 10?

A No. No.

Q If you recall donating to 10, would you have told her, Actually, I donated to 10 instead of
         eight?
          A I perhaps would have, but since -- I mean, my
whole point about, I guess, is that I've had the
          opportunity to check everything, and there were 10.
           Opportunity of check everyming, and there were
Q Okay. All right. Had you given to Judge
Maggio in the past?
A No.
 11 Maggio in the past?
12 A No.
13 Q Would you turn to page 30?
14 A Okay.
15 Q And it looks like there's a sworn statement
16 by -- or a summary of one from Gilbert Baker to
17 the -- the staff there at the Ethics Commission.
17 the -- the staff there at the Ethics Commission.

18 And if you flip to page 32, Mr. Baker, at least
19 reportedly, and according to this lady, says -- it's
20 towards the bottom of the page. Fm starting where
21 it says, "Again, he discussed."
22 A Yes.
23 Q "Again, he discussed many candidates with
25 for Maggio's support, but would not have solicited
         specific amounts from Morton until the judicial
         window opened."

If he said that, that's not true, is it?

A Well, it's -- I thought the money that I was
         giving would go to Maggio.

Q I understand. If Gilbert Baker told this Mr.
Barhem that he would not have solicited specific
         amounts from Morton until the judicial window
opened, that's not correct, according to you; is
 10 that true?
11 A That might be why he wanted it in PACs. I
12 don't know. That would make that -- if he had it in
13 PACs, we could sit there and wait until the judicial
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report of where we complained about Judge Maggio
       Do you remember speaking with a young lady by the name of Jill Barhem from the Ethics Commission here
                          (WHEREUPON, Exhibit 11 was marked
                     for identification and attached hereto.)
       A I remember speaking with a young lady here,
      Q Okay. And at that point now -- all of these --
these statements you made in March, the March 14 and
March 20, you -- you didn't have a lawyer at that
time, did you, that represented you?

A You mean while I was talking to a newspaper
      A No.
Q Okay. When you -- when you visited with --
            Yes.
-- here from the Ethics Commission --
Yes.
-- did you bring your lawyers?
Yes.
Were you sworn?

10 A Yes.
11 Q Okay. If you will turn to page 10. And in --
12 in fairness to you, this -- this appears to be a
13 rendition from the -- the commission, the Ethics
14 Commission of -- of -- of your conversation -- or
15 the conversation that y'all had.
16 A Yes.
17 Q And if you look, it says, "He recalls donating la money to eight PACs."
19 Do you see where I am?
      Q All right. "He recalls donating money to eight PACs in July of 2013."
24 A Yes.
25 Q "He was first contacted in May of 2013."
0145
      All right. Let's -- let's take the first
sentence. "He recalls donating money to eight PACs
             Well, that's -- we know now that's not
     A Yeah, it is.

Q Well, you -- isn't it true that you donated money to 10 PACs?

A Yes, but I donated to eight.

9 A Yes, but I donated to eight.
10 Q Okay.
11 A They kept talking about eight.
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window opened. So maybe he felt like that that's why it is true, and in my mind, I was giving it
15 why it is used.
16 then.
17 Q To Maggio, right?
18 A Yes. Yes.
19 Q Pil mark as Exhibit 12 another article.
20 What's the date on this article?
21 (WHEREUPON, Exhibit 12 was marked for identification and attached hereto.)
 22
23
 23 A March 25th.
24 Q Of?
25 A 2015.
0148
        Q
A
Q
                   Of this year?
                 Yes.
All right. And so -- well, let's see. At that
        Q Au right. And so -- well, let's see. At that point, had you already met with the US attorney met at the US Attorney's Office?

A March 15th -- or March 25th?
Q Right.
A Yes.
          A 1es,

O Okay. Was that -- was that right around the time you had met with the US Attorney's Office?

A No. It was long before that, Before March 25th of '15?
 12 25th u ...
13 Q Yes.
14 A Yes, way before.
15 THE WITNESS: I think -- wasn't it
149 It had to -- it was last year.
151 I don't know.
                         THE WITNESS: I think -- wasn't it in '14? It had to -- it was last year.

MR. EVERETT: Hell, I don't know.
THE WITNESS: Hell, it was last --
MR. EVERETT: I'm thinking it was last fall, but I honestly don't know.
THE WITNESS: Yeah.
  18
19
 20
21
22 BY MR. BUCHANAN:
23 Q At this point, you hired a spokesperson,
 24 correct?
 25 A
0149
                   Now I have, yes
  1 Q Right.
2 A To talk to her.
3 Q To talk to Deb
                  To talk to Deborah Shelton?
  4 A res.
5 Q And he essentially tells her about a second
6 meeting with Mr. Baker; is that correct?
7 A Yes.
        A Yes.

Q All right. And -- and prior to that time, had
         you been asked about any other meetings by her -- had Ms. Shelton asked you about any other meetings?
 11 A I don't know because I don't talk to her.
12 Q Okay. Well, when you were talking to her?
13 A She didn't -- as far as I know -- I don't know
          what she asked me, and -- and I wouldn't testify to
  15 what she said --
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16 Q Uh-huh.
            Q All right. At least up until this time, in the media, there was no mention of a second meeting with
    17
    20
            Mr. Baker?
           Q Okay, Did the Ethics Commission ask you whether you had met with -- with Gilbert Baker
    22
    gave me.

Q. All right. I'll go back and ask you about some of these discovery responses, Exhibit 3.

A. Here it is. Okay. What page?

Q. Page 5 and 6. There's an Interrogatory No. 8?
                   Yes.
          Q It says, "Please explain your personal relationship with defendant, Gilbert Baker."
           And then it says, "Defendant does not have a personal relationship with defendant, Baker." Is that -- do you still take that position?

A What are you talking about, now?

Q Well, that -- that you do not have a personal
            relationship with Gilbert Baker.
           retaionsinp with other Baker.

A I don't think I had much of a personal relationship. It's more professional than anything.

Q All right.

A It has been.
          A It has been.

Q If you go to pages 6 and 7 about halfway down the page, your response to Interrogatory 7B and C. A Page 6?

Q Well, page 6 has the question, which is -- A Okay. Okay. Okay.

Q -- "Explain your communications with Mr. Baker."
     19
    24
    0151
                    And I think page 7 --
                   Okay.
                    -- and 8 has your response.
          A
Q
                   All right. If you look at B and C, it says --
      7 A Page
8 Q Yes.
9 A Okay
                   Page 77
Yes.
            Q Middle of the page.
     11
            A res.

Q "In Little Rock, Arkansas, in approximately
April of 2013, defendant recalls an in-person
conversation with Mr. Baker or a female colleag
            conversation with Mr. Baker or a female colleague of
Mr. Baker in which defendant was asked if he would
            support various judicial candidates, including Judge
Maggio if Judge Maggio ran for a position on the
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Q All right. And so you -- as you sit here now, you -- you really can't recall how you -- you learned that he pleaded guilty to bribery?
 0154
      A Right. I...
Q I assume -- are -- are you aware that he --
Judge Maggio faces a sentence of up to 10 years in
       federal prison for the crime that he had -- he
       pleaded guilty to?

A I just -- what I've read in the paper and stuff
       is what I've -- all I know.

Q Do you have any explanation at all for why he
        would plead guilty to bribery?
 10 A No.
11 Q Can we at least agree that, in order for there
        to be a bribe, there's got to be a briber and a bribee?
                          MR. WATTS: Objection to form.
 15 BY MR. BUCHANAN:
        Q Can we agree to that?
A I don't much want to agree with you about
        stuff, but I will tell you that myself and my lawyer
have had lots of talks about a bribee and a briber.
20 Q Well, and if what Judge Maggio stipulated to as
21 -- is -- as true, can we at least agree on the fact
22 that you stood -- you stood to gain by his version
23
24
25
       of the facts?
                           MR. WATTS: Objection to form.

MR. EVERETT: Do you understand his
0155
             THE WITNESS: Yeah.
MR. EVERETT: Answer it if you can.
I don't feel like I stood to gain.
4 A I don't feel like I stood to gain.
5 BY MR. BUCHANAN:
6 Q If what Judge Maggio stipulated to as true in
7 court in front of a federal judge, if all of that's
8 true, can we agree that Mr. Baker was the middler
9 MR. WATTS: Objection to form.
10 A I -- I don't -- I'm not answering --
       I don't know anything about Mr. Baker and his -- I wouldn't speculate or anything else.
      BY MR. BUCHANAN:
Q You have read the Plea Agreement, correct?
A Yes. I don't have it memorized.
14
15
       Q Okay. Can we agree that judges should not be influenced by money?
18 A We can agree to that.
19 Q Why do you agree to that?
20 A I don't think that the public trust should be
21 thrown out there for a judge to take money and make
```

A -- and four grandchildren and a son-in-law that live there.

20 Q Okay 21 A -- and

23

25

```
Arkansas Court of Appeals, and defendant said he
 19
       would."
            Is that what that says?
 20
21
21 A Yes.
22 Q All right. In -- what you told us today is,
23 that conversation did not occur in April of 2013; it
 25 A
0152
            Correct?
Yes.
      Q
     A Yes.

Q And these were -- these were dated this year,
      January of this year, correct?
      A Yes.
Q At least in January of this year, were you confused as to whether your meeting was in April or
  8 May?
8 May?
9 A No.
10 Q You knew it was in May?
11 A Yes.
12 Q Okay. At least in January of this year, you
13 knew that it was -- you ran into Mr. Baker and Linda
14 Lee Flanagan, right?
15 A Yes.
       A Yes.
Q Okay. You wouldn't be confused about whether you ran into Mr. Baker or Linda Lee Flanagan, would
 16
17 you are into set. Based to Land 18 you?
19 A Yes.
20 Q You would be?
21 A Orno, no, I wouldn't. No. Well, the way
22 you -- no, I would not be confused of that.
23 Q I mean, surely, by January of this year, you
 24 knew that, right?
25 A Yes. Yes.
 0153

    Q What was your reaction when you learned that
    Judge Maggio had pleaded guilty to bribery?
      A I was surprised.

Q Where were you when you learned of this, that
  5 he had done that?
  6 A I guess at home.
7 Q Well, do you remember where you were when you
  9 A No. No. I -- I think it was on a Friday or

10 something. I'm usually at home.
11 Q Okay. How did you learn?
12 A I forgot. I can't remember how I learned. It

       was so -- I might have learned it on Twitter. They have it first. But I know that I had to be home
 15
       because I went to Tulsa.
              All right. Was anybody with you there at home?
      A No.
Q Do you -- what were you going to do in Tulsa?
A I have a daughter --
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22 a case go however they want to.
23 Q Can we agree that it's wrong for folks to
24 attempt to influence a judge with money?
25 A Yes. Are -- are you talking about for a quid
  25 A
0156
        pro quo-type giving money?
Q Right.
        A I'll give you money if you will do certain things for me?
                  Sure.
        A That is wrong.

Q And you wouldn't do that, would you?
                 I haven't.
        Q And you would expect that anybody who has done that should be punished?
 II A Yes.
I2 Q Why
I3 A Beca
                 Yes.
Why?
Because it is objectionable to the --
MR. EVERETT: Object to the form of
the question. I mean, ask questions
about the facts in this case.
  14
15
 16
  17
                          MR. BUCHANAN: All right. All right. Well, that's...
  19 BY MR. BUCHANAN:
19 BY MR, BUCHANAN:
20 Q Can — can — can we at least agree that —
21 A Did you get that from Melanie Piazza, that "can
22 we at least agree?" or do all lawyers do that? You
23 know, because I don't like saying I agree a lot of
24 times. So then I'd have to say I don't agree. Is
25 there some other way you can phrase the question
0157
        without asking me if I agree with you?

Q Do you deny -- or you don't deny that justice shouldn't be sold to the highest bidder, do you?

A I do not think it should be sold to the highest
        bidder, no.
        Q Is public trust important? Is it important to have trust in the judiciary?
        A Yes.
Q Why?
A I think that -- when you're talking about

judiciary, you're talking about judges?
Q Yes, sir.
A Well, from what I've observed in cases, that,

14 you know, judiciary, you know, they -- and why I
15 think that I've given money to judiciaries, the ones
 think that I've given money to judiciaries, the one who follow the law, the laws of Arkansas, and I
        appreciate that because I've had judges before that I didn't feel like followed the law. They just do
withever they want, make whatever rulings they want
without any regard to the law at all.
Q Well, my question is, why is it important to
have public trust in the judiciary?
A Just what I told you. So people will have fair
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25 Q Okay. Is there anything that -- that you can 0158
     think of in terms of people or events that were
    significant that we haven't talked about already in
this case here today?
    A No.

Q All right. Is there anything that, as you sit
    here right now, you want to correct, meaning you --
you think back and think, Gosh, I should have
 9 should have answered that way, that was not correct, or, I
9 should have answered that way, that wasn't correct?
10 A No. They'll probably be something, but I'm
11 sure I'll get an opportunity to do that.
12 Q Sure. But you can't think of anything right
13 now?
13 now?
14 A No.
15 Q All right.
MR. BUCHANAN: I will pass the
 16
17
18
19
20
                   witness.

MR. EVERETT: I have no questions
                  for Mr. Morton.
MR. WATTS: No questions.
MR. EVERETT: We'll read and sign.
 21
                   We'll read and sign.
THE VIDEOGRAPHER: No one has
 22
23
                  questions? Okay. The time is 55 minutes past one. This is the end of Tape No. 4
 0159
                  as well as the conclusion to the deposition of Michael Morton. We're now
 1
2
3
4
5
6
7
                  off the record.
                 (WHEREUPON, the proceedings concluded in the matter at 1:55 p.m.)

* * *
 8 9
10 11 12 13 14 15 16 17 18 19 20 21 22 23
 24
25
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0162
       SIGNATURE OF DEPONENT CERTIFICATE
  following corrections listed below:
PAGE LINE CORRECTION
10
11
               Signature of Witness
16
   Date
18 STATE OF
                 )SS
   COUNTY OF _______)
SUBSCRIBED AND SWORN TO before me this
      day of _
                        __, 2015.
22 My commission expires:
23
               NOTARY PUBLIC
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0160
1 CERTIFICATE
2 STATE OF ARKANSAS )
       )ss
COUNTY OF WASHINGTON )
                   I, Jennifer L. Weber, Certified Court
       Reporter #653, do hereby certify that the facts stated by me in the caption on the foregoing proceedings are true; and that the foregoing
       proceedings were reported verbatim through the use
of the voice-writing method and thereafter
        transcribed by me or under my direct supervision to
the best of my ability, taken at the time and place
       set out on the caption hereto.

I FURTHER CERTIFY, that I am not a relative or
       employee of any attorney or employed by the parties
hereto, nor financially interested or otherwise, in
the outcome of this action, and that I have no
       contract with the parties, attorney, or persons with
an interest in the action that affects or has a
substantial tendency to affect impartiality, that
requires me to relinquish control of an original
deposition transcript or copies of the transcript
before it is certified and delivered to the
 18
 23
        custodial attorney, or that requires me to provide
any service not made available to all parties to the
 0161
       action.

I FURTHER CERTIFY, that in accordance with Rule
       30(3) of the Rules of Civil Procedure, review of the transcript was requested.

WITNESS MY HAND AND SEAL this 25th day of June,
 10 JENNIFER L. WEBER
       Arkansas State Supreme Court
Certified Court Reporter #653
       My Commission Expires
        March 19, 2017
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