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                      UNITED STATES DISTRICT COURT
                      SOUTHERN DISTRICT OF FLORIDA
                        Case No. 15-21124-CIV-JG
 3
    MARLA MARTINS, ET AL.,
 4
          PLAINTIFFS,
 5
          -v-
 6
     ROYAL CARIBBEAN CRUISES LTD.,)
 7
          DEFENDANT.
                                      Miami, Florida
 8
                                       September 15, 2016
 9
             TRANSCRIPT OF TELEPHONIC PRETRIAL CONFERENCE
10
           PROCEEDINGS BEFORE THE HONORABLE JONATHAN GOODMAN
11
12
                     UNITED STATES MAGISTRATE JUDGE
13
14
    Appearances:
15
     (On Page 2.)
16
    Reporter
                                 Stephen W. Franklin, RMR, CRR, CPE
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21
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25
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1	Appearances:	
2	FOR THE PLAINTIFFS: (By Telephone)	<mark>David W. Brill, ESQ</mark> . Brill & Rinaldi
3		17150 Royal Palm Boulevard Suite 2
4	-and-	Weston, FL 33326
5	(By Telephone)	Joseph J. Rinaldi, Jr., ESQ. Brill & Rinaldi
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8 9	FOR THE DEFENDANT (By Telephone)	Michael J. Drahos, ESQ. Fowler White Burnett, P.A. Northbridge Centre
10		515 North Flagler Drive Suite 2100 West Dalm Beach EL 33401
11	*	West Palm Beach, FL 33401  * * * *
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          (Call to the order of the Court.)
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               THE COURTROOM DEPUTY: Calling case
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     15-21124-Civil-Goodman, Martins, et al. versus Royal Caribbean
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     Cruises, LTD. The Honorable Jonathan Goodman presiding.
 5
               THE COURT: Good afternoon, folks. It's Jonathan
 6
     Goodman. Thanks for phoning in.
 7
               Let's have appearances, please, starting first with
 8
     the plaintiff.
 9
              MR. BRILL: Yes, sir. Good afternoon, Your Honor.
10
     Always a pleasure, sir. This is David Brill, and also on the
11
     line is my law partner, Joe Rinaldi, on behalf of Martins, et
12
     al.
13
               THE COURT: Thank you both.
14
               For the defense?
              MR. DRAHOS: Yes, good afternoon, Your Honor.
15
16
    Michael Drahos, from the law firm of Fowler White, on behalf
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     of the defendant, Royal Caribbean.
18
               THE COURT: Sir, I can barely hear you. It sounds
19
     like you're speaking at the end of a tunnel through a towel
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     that's been dipped in water. So I don't know what's going on,
21
     but can you increase the volume, get the phone closure to your
22
    mouth or do something?
23
              MR. DRAHOS: Is there something we can do to
24
     increase the volume on this phone?
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               Your Honor, I'm actually a guest in someone's office
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     building, because I didn't want to call in on my cellphone.
 2
     So we will do our best here.
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               Can you hear me better now?
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               THE COURT: It's a little bit better. Let me turn
 5
     the volume up here a little bit.
 6
               Try speaking again.
 7
               MR. DRAHOS: I will speak up a little bit louder, as
 8
     well. Does that help Your Honor?
 9
               THE COURT: Yes, it does.
10
               MR. DRAHOS: Okay.
11
               THE COURT: Thank you so much.
12
              MR. DRAHOS: Thank you.
13
               THE COURT: So, folks, I wanted you to phone in, and
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     thank you for doing that, to clear up a couple of lingering
     issues.
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16
               And these -- the first issue has to do with the
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     plaintiff's amended motion for pretrial conference having to
18
     do with the relationship between Marla Martins and the minor
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     plaintiff, GE, and GE's biological father, and some suspicions
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     that Ms. Martins seems to have about the bona fides of the
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     father's perspective on the relationship with his daughter and
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     whether or not he even knows that this case is going on. So
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     that motion and the amended motion was filed back in May.
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               So maybe, first of all, if you folks could give me a
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     status report. From the plaintiff's perspective, what's been
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1 happening with those issues, please? 2 MR. BRILL: Thank you, Your Honor. David Brillo 3 again for the plaintiff. 4 And I will respond to that and more, because I think 5 Your Honor will be pleased with what the parties have to 6 report regarding that and other matters that Your Honor 7 identified in the case as a whole. 8 Firstly, the majority of the issues raised by the 9 defense in opposition to plaintiffs' request for Marla Martins 10 to continue as next friend for GE are now moot, as GE was 11 deposed following the briefings. 12 Additionally, and most importantly, defense counsel 13 no longer opposes plaintiffs' requested relief to have Marla 14 Martins continue as next friend for GE. And chiefly the 15 reason why that is is because -- we're pleased to report this 16 to Your Honor -- after the mediation of this case failed, the 17 parties have now reached a settlement agreement, and that 18 settlement agreement fundamentally calls for the parties to 19 refrain from trying this case, and instead put the faith in 20 Your Honor's ruling on the defendant's motion for summary 21 judgment, which would necessarily need to include a decision 22 on the NIED issue act as the verdict in the case. So in a 23 nutshell, that's where we are. 24 And we would therefore respectfully ask Your Honor 25 to do the following if you're amenable. And, of course,

we're all here to answer any questions concerning these requests.

But to firstly enter an order permitting Marla Martins to indeed continue as next friend.

Then, if -- we would respectfully ask Your Honor to rule as promptly as Your Honor's calendar would permit on the summary judgment, including a decision on the NIED issue.

And then, inasmuch as plaintiffs' motion to amend the complaint has really only one discrete effect on the matter of the summary judgment, which I know, as we all know, is an issue that Your Honor identified for the hearing today to just two, and that very discrete issue, Your Honor, is on liability only to the extent Your Honor would determine the ship doctors do not engender vicarious liability on the defendant because they're not agents or apparent agents, but the nurses are, all of which has been briefed by the parties.

And insofar as the parties have taken that into consideration in their settlement agreement, we ask, thirdly, that Your Honor essentially just stay, or abate, or hold off ruling on the motion to amend the complaint as essentially not necessary to, therefore, the ruling on the summary judgment.

And then, lastly, the parties would ask that Your

Honor rule after -- thereafter the summary judgment, not make
a priority at all the Daubert motion, because that takes, you

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     know, far less relevance or significance in the parties'
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     settlement agreement.
 3
               And if I could just add one last thing, and then, of
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     course, whatever Your Honor might -- might have to inquire,
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     we're all yours and all ears. The one thing we want to make
     sure Your Honor feels comfortable with with respect to leaving
 6
 7
    Marla Martins as the next friend, especially in as much as the
    parties have essentially resolved the matter as identified, is
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 9
     that any -- to the extent the summary judgment would result in
     a plaintiff-favorable finding, and therefore there would be
10
11
     any monies that would be earmarked for GE, please rest
     assured, Your Honor, that we would then present -- first,
12
13
     we'll have that money allocated in an annuity for the child
14
     for when the child reaches majority, present that to Your
15
     Honor for Your Honor's imprimatur, and then, of course, that
16
    money would not be available to anyone other than GE, and only
17
     to her upon majority, in reaching 18.
18
               So at bottom, it doesn't matter too terribly much
19
     who ends up being next friend or guardian, if you will, for
20
     GE, because no one had -- would have any avenue for the money
21
     other than the child in any event.
22
               So I'm guessing this comes as somewhat of a
23
     significant surprise, but ultimately one that pleases the
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     Court, all this information.
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               THE COURT: So I'm trying to just digest all of this
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     information, and not that I in any way doubt you, but let me
 2
     just ask defense counsel.
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               Are you completely onboard with the explanation, or
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     do you think that some sort of a clarification or further
 5
     explanation or nuanced point needs to be made to me? Tell me
 6
     what -- what your view is about what we've just heard these
 7
     past six or seven minutes.
 8
               MR. DRAHOS: Yes, Your Honor.
 9
               And I know that you have a bunch of information
10
     just --
11
               THE COURT: Speak loud. Keep your voice up, please.
12
              MR. DRAHOS: Sorry, Judge.
13
               Yes, I know you just heard a lot of information from
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     counsel, and so certainly I'll do my best to clarify if need
15
     be, but Mr. Brill has summarized the parties' position I think
16
     rather accurately and clearly as it relates to specifically
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     what we're requesting. There are some nuances or semantical
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     differences perhaps in the way some of that was phrased, but
19
     as it relates to the relief we're requesting, we are in
20
     agreement as it relates to all that Mr. Brill has asked for
21
     here, with the exception, minor exception, that it really does
22
     not matter to Royal Caribbean whether or not the Court decides
23
     to rule on the pending Daubert motions. The priority from our
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     point of view is the summary judgment motion. But if Your
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     Honor is inclined to rule on the Daubert motion, as well, we
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     certainly are not in the position right now to withdraw it.
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               So other than that, everything that Mr. Brill has
 3
     relaid to the Court is jointly agreed upon.
 4
               MR. BRILL: And, Your Honor, David Brill here.
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              I should make clear that we indeed concur a hundred
 6
    percent with Mr. Drahos' point that the summary judgment is
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    priority one, two and three as compared to the Daubert. But
     insofar as -- and understandably we respect counsel's position
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 9
     in this regard -- that they're not withdrawing that motion,
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     you know, the Daubert one, that that's out there. But the
11
     summary judgment is the key.
12
               THE COURT: Understood.
13
               So a few questions from my end.
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               First question is how old is GE now?
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              MR. BRILL: Let me get you the exact date of birth,
16
     Judge. I'm sorry. I should have been prepared for that.
17
               If I could trouble Joe also, if you wouldn't mind
18
     logging in?
19
              MR. RINALDI: I'm looking, as well.
20
              I believe she's 10, but I'm just trying to confirm
21
     it.
22
              MR. BRILL: That's my recollection, too, Judge. And
23
     I'm sorry.
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               THE COURT: Was anybody with her at the deposition?
25
    A relative, a friend, an attorney, a guardian, anybody with GE
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     when you took her deposition?
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               MR. BRILL: Oh, Marla Martins was with her.
               THE COURT: So I'm in no immediate hurry. If you
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 4
     could just track down that date of birth that would be
 5
     helpful. Maybe it's in a deposition transcript or some other
     record that you have there in the file.
 6
 7
               MR. BRILL: That's exactly where I'm looking, as
 8
     well, Your Honor, is the deposition. Inauspicious start when
 9
     I don't have the answer to your very first question, Your
10
     Honor.
              MR. RINALDI: Your Honor, we actually redacted her
11
12
    date of birth in her deposition, but when asked, "how old are
13
    you, " she answers "10", which is not redacted.
14
               THE COURT: All right. And that deposition was
     taken when?
15
16
               MR. BRILL: May 17, Your Honor, of this year.
17
               THE COURT: All right. Thank you for that.
18
               So currently, when you say that Marla is the current
19
     best friend of GE, was that pursuant to a court order, a
20
     ruling, or was it simply how you phrase the allegation in your
21
     complaint?
22
              MR. BRILL: That's an excellent question.
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               At the time of the filing of the complaint, she was
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     identified as next friend based on two things:
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               Firstly because the rule of procedure, as I'm sure
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Your Honor knows, allows for anyone in a custodial capacity of
sorts to be named as next friend. So any adult really could
be next friend for a minor.
          And, secondly -- and I -- if memory serves, I
believe we briefed this, as well -- at the time of the filing
of the complaint, Marla Martins was indeed a loco parentis for
the child for, you know, two reasons. One -- and that
persisted after the filing of the complaint. But, one,
because she largely was raising the child, who is her
granddaughter, is the daughter of her oldest child, her oldest
daughter, and assisting in the raising. (And then subsequent,)
as Your Honor may recall, that older daughter also passed away
suddenly --
         THE COURT: I remember.
         MR. BRILL: -- and quite tragically.
          So for a significant period of time after that, the
daughter did, in fact, live exclusively with Marla, and it was
only at some point in time after that that the -- the father
of GE got into the picture and started to seek parental
rights.
         I will also proffer to the Court that there was, in
fact, a written document that the father had signed, or -- and
executing to say that he had given up his parental rights to
Marla. He later in the case in New Jersey claimed that that
was done under some sort of false pretenses and revoked it.
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So I hope that gives a clearer picture of the bases
for, at various times along the chain, the next friend
identification.
          THE COURT: So as of today, in September of 2016,
where is GE currently residing, with her biological father?
          MR. BRILL: That is correct; with rights of
visitation for Marla.
          THE COURT: And are there still proceedings going
on~-- and I can't remember. Was this in New Jersey, in New
York, some place up north, in the Northeast, right?
          MR. BRILL: Yes, it was. In New Jersey, Your Honor.
That's correct.
          THE COURT: New Jersey.
          So are there still proceedings going on in New
Jersey relating to custody rights, visitation or
family-related issues?
         MR. BRILL: There -- I believe that at least as of
now, they are resolved at the trial level, with the father
having custody, but without prejudice for Marla. She just
doesn't have -- as I understand it -- and obviously I'm not
involved in it other than what she's told us -- she has to,
you know, get more funds in order to persist in trying to get
full custody.
          THE COURT: So, for example, in this motion, which
was filed back in late May, you represented in paragraph 5:
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"Plaintiff, Marla Martins, continues to fight the Court's
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 2
     custody decision in New Jersey and hopes to regain custody of
 3
     plaintiff GE."
 4
               Is that still an accurate statement, or has time
 5
     passed and renders that statement outdated?
 6
               MR. BRILL: A little of both.
 7
               It -- it's still her hope, but at the time in May,
 8
    being candid, as I always am with the Court, it was still
 9
     being heavily litigated. It is being less litigated now, but
10
     as I've insinuated, Marla has not resigned herself to the --
11
     you know, that -- the father having sole custody. It's just
12
     that since May there have been -- and, again, my
13
     understanding --
14
               And please, Joe, correct me if I'm misapprehending.
15
               -- there have been more I guess preliminarily final
16
     results in that forum than when we wrote it in May.
17
               THE COURT: So --
               MR. BRILL: But I do emphasize, Your Honor, she does
18
     have court-ordered rights, which is significant for a
19
20
     grandparent.
21
               THE COURT: Court-ordered visitation rights.
22
               MR. BRILL: That is correct.
23
               And, for example, even during the time in May when
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     she was deposed, she's allowed to have, you know, the
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     visitation, travel to Florida from New Jersey, frequent
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telephonic -- no, daily telephonic contact -- those things.
So it is not at all a foregone conclusion that the father will
have permanent rights to the exclusion of the grandmother,
Marla, but . . .
          And for our purposes, there's no dispute that Marla
has been able to, consistent with the case law to which we
cited, prosecute the claim on GE's behalf from inception until
now what we can say following the settlement conclusion.
          And I think, bluntly speaking, with Your Honor's
help, following the summary judgment ruling, and to the extent
necessary we come before the Court and can have a
determination that indeed any allocation of settlement
proceeds to the child would be fair and reasonable and also
secure for the child, and by being placed in a structured
annuity, and hence therefore there's no concern whether the
next friend, quardian, or whatever person serves as the
conduit for the child's claim really is all that material.
the end of the day, it's the child's claim and the child's
money.
         THE COURT: So does the father know about this
lawsuit, the biological father?
         MR. BRILL: According to the plaintiffs, yes.
          THE COURT: Well, according to your motion, your
amended motion for pretrial conference, numbered
paragraph 6 -- I'm sorry, numbered paragraph 7: "Plaintiff
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     Marla Martins does not know the extent of GE's biological
     father's knowledge about this lawsuit."
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               MR. BRILL: Yes, that was correct then.
 4
               THE COURT: "But plaintiff does not believe that the
 5
     father knows that GE is named as a plaintiff in this lawsuit."
 6
               MR. BRILL:
                           That -- that was correct at the writing.
 7
               My understanding is that since -- and when, at the
 8
     time of the deposition, counsel asked explicitly does your
 9
     father know that you are being deposed here and that you're
10
     here in Florida, in pertinent part, to give your deposition,
11
     the child answered "yes".
12
               THE COURT: So are either of the two sides in any
13
     way concerned --
14
               Well, let me withdraw that question, or the start of
15
     that question, and ask a little bit of a different question.
16
     So --
17
               MR. BRILL: Yes, Your Honor. Yes, sir.
18
               THE COURT: So I'm quessing among these -- this
    multi-pronged request for relief, one thing you want me to do
19
20
     is, in effect, remove the case from the trial calendar because
21
     you're not going to be going to trial next month.
22
               MR. BRILL: Yeah, that is correct, sir.
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               THE COURT: And would I be correct in thinking that
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     the case has been settled, at least conditionally, along the
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     following format? If the plaintiff wins, then -- in other
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     words, if I deny the defense summary judgment motion, then you
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    have agreed that a certain amount of money will be paid to the
 3
     plaintiff. But if I grant the summary judgment motion, then
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     no money will be paid. Is that sort of the general framework
     for the settlement?
               MR. BRILL: I would -- at the request of both
 7
     parties, I think --
 8
               And Michael -- or Mr. Drahos, please chime in if
 9
     what I said here is incorrect.
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              We're sensitive to the idea that -- well, may I have
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     permission to speak very bluntly to the Court?
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               THE COURT: Sure.
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              MR. BRILL: We -- we would like Your Honor to kind
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     of know as little about that as possible, only because we want
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     Your Honor to have no preconceived ideas, and because, not to
     just be flattering to Your Honor, because this is true from
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17
     both parties, we had -- both parties have faith in Your Honor
     to rule on the summary judgment based on the facts and the
18
     law, without any idea of what the settlement would entail.
19
20
               And really, Your Honor, you should take that exactly
21
     how we intend it, because if it were another judge, that
22
     settlement wouldn't go that way. And so we were a little
23
     apprehensive to give you any detail, of course, unless Your
24
     Honor requires it. You're the boss, and we will do it if you
25
     insist. We would just prefer not to tell you any more so that
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     we don't have you subconsciously think anything other than
 2.
     doing exactly that.
 3
               THE COURT: I understand.
 4
              MR. BRILL: Does that make sense?
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              THE COURT: That makes perfect sense.
              First of all, thank you for those flattering
 6
 7
     comments. I didn't realize that you started to drink at 4:45
 8
     in the afternoon. You're apparently under the influence of
 9
     alcohol.
10
              MR. BRILL: That's awesome.
               THE COURT: So thank you for those comments.
11
12
     appreciate them. And I really don't need to know anything at
13
     all about the details of the settlement, nor do I need to know
14
     the general framework.
              But let me tell you why I asked the question. So
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16
    I'm going to be very blunt and candid with you. And then
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    maybe we can talk about my concern, and then we can maybe
18
     figure out a way to address it.
19
               So here's my concern.
20
              Whatever your arrangement is, I don't need to know
21
     about it, but what if sometime down the line, two months from
22
     now, four months from now, five months from now, I issue an
23
     order on the summary judgment, and at that point GE's
24
    biological father finds out about it. I mean, our courts are
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    public. I'm not going to issue an order under seal.
                                                           The
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     courts are public, and maybe the biological father is checking
 2
     the court filings, or maybe somebody will let him know about
 3
     it.
 4
              But in any event, lets assume that the biological
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     father says I don't approve. This settlement is not a good
 6
     one. It's not in the best interest of my daughter. The
 7
     settlement could have been on different terms. The settlement
 8
     could have been better. Maybe the biological father retains
 9
     an attorney to review what has been done to challenge it in
10
     some way. This is what I'm concerned about.
11
              So right now, whatever arrangement the two sides
    have worked out -- and it's always, generally speaking,
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13
     favorable news to hear that the parties have worked things
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     out, or some of the things out. But we have somewhat of an
15
     odd situation here with the biological father of the
16
    plaintiff, GE, a minor, who, in fact, has full-time custody
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     rights to his plaintiff daughter, minor daughter, GE, and
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     although the grandmother has visitation rights, you know,
19
     thousands of miles away, the fact of the matter is the man is
20
     the biological father of GE, and GE is living with him at the
21
     time.
22
              So I'm saying to myself, how can we go ahead and
23
     take steps which, in effect, are sort of like a secret
24
     settlement? And I don't say that to say that any of you have
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     done anything improper. What I'm suggesting is that if you
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haven't brought the father into the loop, and he doesn't know what the arrangement is and wasn't even told about it and didn't authorize it and didn't buy in, then aren't you all at risk for a later challenge and an effort to undo all the things that you've worked out? What do you think about that? MR. BRILL: Well, we have indeed thought about that, and we believe took into consideration exactly how to resolve that. And what we did is essentially borrow sort of ideas from how state courts have handled this historically, and namely, by presenting it to Your Honor after the summary judgment decision, where the issue of what, if any, monies would be earmarked to the child under the terms of our agreement for Your Honor to then consider, and we frankly at that point would really love to be able to be in front of you in person so that we can have -- or even on the phone, but minimally so that there's some oral discourse to communicate all of the various factors that militate for or against that particular earmarked amount, so that Your Honor can make the independent decision exclusive of plaintiffs' counsel, defense counsel, Marla as next friend, as to the fairness of the allocation to that child. And with or without dad's import -- or input, pardon, that becomes and always is something that is objective, that you divorce -- as the Judge, divorce yourself

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from what Marla might think and what the father might think and make the decision wholly on the issue of what is in the best interest of that child. And which I go back around to the fundamental point I mentioned earlier, Your Honor, which is really, and that's with both sides, credit to the defense and patting ourselves a bit on the back, too, that's what we did in respect to the settlement is to identify it so that what is in the best interest of the child. And from that standpoint, father's wishes, just like Marla's wishes, are irrelevant in large part, because it's not his money, it's not her money, it's the child's money. And we think that by coming to you and positing the various factors, like I say, that militate for or against that particular earmark, that -- and expounding on it is necessary to assuage Your Honor, we will be able to have a very good record that would be immune from any kind of attack, whether it be from dad or anybody on behalf of that child at any point in the future, that whatever was allocated to her was fair and reasonable. THE COURT: What if, for example, the father later finds out about these arrangement and not only objects to the

THE COURT: What if, for example, the father later finds out about these arrangement and not only objects to the dollar amount, if there even is a dollar amount component to your resolution, but just objects to -- to the request, for example, to take the case off of the trial calendar and to

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     basically stand down until there's a ruling on the summary
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     judgment motion? What if the father takes the position,
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     listen, these plaintiffs' lawyers, they let the defendant out.
 4
     We should have, you know, held the defendant's feet to the
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     fire. We should have forced everybody to go to trial in
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     October as scheduled, and that's the only way you get any
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     decent amount of money from a defendant, you have to force
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     them to go to trial, don't agree to continue the case? I
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     mean, what if the father takes that kind of a position, just
10
     sort of a challenge to the approach of not having the trial
11
     next month? Wouldn't that be of concern to you?
12
               MR. BRILL: Frankly speaking, not in the least,
13
     because as the rule permits, and especially because there was
14
     no adverse ruling on the issue, we have been the duly
15
     appointed attorneys retained by Marla individually, Marla, as
16
     the New Jersey label equivalent of the personal representative
17
     of the estate of the decedent, Briana, Marcelo Costa
18
     individually, Tatiana individually, and Marla for and on
19
     behalf of GE as next friend.
20
               The rules, put differently, Your Honor, contemplate
21
     this very type of thing by permitting, as I said earlier,
22
     anyone to act as next friend. If there had been some contrary
23
     ruling between the time of the date of the filing of the
24
     complaint and our settlement, there could be a potential
25
     pitfall, but there isn't. So we have been cloaked with that
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legal authority from beginning until through now, and we
certainly wouldn't have persisted in this if we thought there
were any kind of risk.
         THE COURT: So --
         MR. DRAHOS: Judge, it's Michael Drahos. Can I
speak up for just a second here?
         Mr. Brill's been doing a great job handling this,
and so I've been quiet, but I did want to just point out one
factor, as well, which is I don't think procedurally at the
moment we're asking the Court to do anything different than
what would normally be done. We're coming to the Court and
asking for a ruling on a summary judgment motion, which would
be done in any case, regardless of whether or not it was on
the trial docket. The Court's going to rule on the summary
judgment beforehand anyway.
         So we have carefully considered all of these issues,
and certainly I appreciate the Court asking, and I'm here to
help answer any questions, as well, but from the defendant's
perspective, we also agree with plaintiffs' counsel that we
are on solid ground at the moment and not doing anything
irregular.
         THE COURT: So what is the official status or title
of Marla Martins vis-a-vis the Estate of Briana? Is she the
New Jersey equivalent of the personal representative, which I
think in New Jersey would be called the administrator ad
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1
     prosequendum?
              MR. BRILL: Yes.
 2
 3
              And I'm glad I left the pronunciation to you, Your
 4
     Honor. That was exactly what she is. Yes, she has been duly
 5
     appointed. We have all the letters of administration from the
 6
     court there. That is not and never has been an issue.
 7
              THE COURT: All right. So to a certain extent, you
    don't really even need to tell me that you've reached some
 8
 9
     kind of a settlement. Basically all you need to do, it seems
10
     to me, is you sake, look, Judge, there are some -- there's a
11
    pending summary judgment motion out there. It's fully
    briefed, it's ripe, it's teed up, it's ready to go. We would
12
13
     like to give you ample opportunity to thoroughly evaluate that
14
     motion and give it the kind of substantial and significant and
15
     comprehensive treatment that we think it deserves. And so
16
     therefore we'd like to just take the case off of the current
17
     trial calendar to give -- give the Court some breathing room.
18
     You know, we don't want you to rush through this major
19
     decision.
20
               So we'll just pull it off of the trial calendar,
21
     we'll have you enter the ruling, and then I'll enter the
22
     ruling, and then we can deal with other issues later on.
23
              MR. BRILL: That works too, Your Honor. Yes, sir.
24
              MR. DRAHOS: Yes. Defense counsel, Michael Drahos.
25
     Yeah, I agree.
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THE COURT: So let me flag one other issue for you, which is -- I appreciate the explanations that you have given so far, and this might be a little bit premature, but I can tell you that in some other cases that I've had, personal injury cases, where there's been a settlement in which a minor is a beneficiary, the parties have jointly filed a motion to appoint an independent lawyer. Typically it's a lawyer who deals with probate matters, or family matters, or both, to evaluate the settlement and to opine on its fairness and to assess whether it's in the best interests of the minor. And, in fact, I have a case that is pending in front of me right now having to do with the proceeds of a life insurance policy, where the father was murdered, as a matter of fact. And there was a resolution, but there was a minor beneficiary, and I appointed a lawyer at the request of the parties to evaluate the settlement, to interview the people involved, and to, in effect, file a report with the Court. Is that procedure something that either of you have done in your careers in similar situations? MR. BRILL: This is David Brill. Yes. And it's interesting you ask. We talked about that in the context of this case, as well, and we've had a couple of cases in federal court involving minors where it has been done and those where -- in fact, one case where one judge did it when -- on one settlement, but decided that it was

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1
     unnecessary to do with a settlement with another defendant in
 2
     the same case.
 3
              In my humble experience -- and we do it all the time
 4
     in state court because of state rules mandate that it be done,
 5
     it is a hurdle that is more time consuming and
 6
     administratively --
 7
               THE COURT: Cumbersome.
 8
               MR. BRILL: Yes.
 9
               -- than necessary. I've never had an appointed
10
     quardian ad litem disagree and report to the contrary to the
11
     Court, and the one that ultimately decides is the Court
12
     anyway.
13
              So what we thought was to cut out the middleman, so
14
     to speak, and just go right to you. If Your Honor,
15
     nonetheless, feels you would prefer to have that middleman or
16
     woman as sort of the buffer, we could to that, but, again, it
17
     just seemed to us to be, as you said, cumbersome, and it ends
18
     up -- you know, the --
               The Florida legislature mandated this many, many
19
20
     years ago in the state context, and there are good reasons for
21
     it, because there were, you know, a lot of folks who would not
22
     do the right thing, unfortunately, both the named plaintiffs
23
     and often, at least not infrequently enough, the lawyers, and
24
     they didn't want to burden just the state court judges to
25
     decide it.
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But it has turned into, to me, more of a -- and I don't know if Michael's experienced the same thing, but more of just sort of a rote thing that just ends up being, you know, everybody sort of (indiscernible) their friends, and you get what you need out of it, and you're there where you're going to be anyway at the end of the day with the judge. THE COURT: And so let me just sort of circle back to the procedural recommendation. So we remove the case from the trial calendar for next month, we dive further into the summary judgment motion. If I grant the defense summary judgment motion, then would there be a need to evaluate the Daubert motion? There would not be a need to --MR. BRILL: And if I say this incorrectly, Michael, please, please do correct me. There's really -- there's no need to address the Daubert motion, regardless of how Your Honor rules on the summary judgment, what we can think of. It may have impact in some part because the summary judgment does have within it aspects of the findings of Salmonella, which I guess rely in pertinent part on Dr. Cano's work. Dr. Cano was subject of the Daubert. But for our purposes, we don't think it's -it's necessary. And that's why I think both parties, you know, obviously agree, as we both said, that the summary judgment is priority one, two and three.

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1
               THE COURT: And what about the motion to amend the
 2
     complaint?
 3
               MR. BRILL: It --
 4
               MR. DRAHOS: That --
 5
               THE COURT: What's that?
 6
              MR. DRAHOS: I'm sorry.
 7
              MR. BRILL: No, go ahead, Michael. I'm sorry.
 8
              MR. DRAHOS: Your Honor, I was going to pick up that
 9
     one.
10
               No, that one we're also requesting that the Court --
11
     the Court stay that ruling on that matter at this point and
     just focus entirely on the summary judgment motion.
12
13
               MR. BRILL: Indeed.
14
               THE COURT: All right. So stay the motion to amend
15
     the complaint.
16
              So would there be a reason to not contact the
17
     father, the biological father, and let him know that, number
18
     one, there is a lawsuit; number two, that GE is a potential
19
     beneficiary to any recovery, either by way of trial or by way
20
     of settlement, and that there's a summary judgment motion
21
     pending, and the judge, the magistrate judge who's handling
22
     the case by consent, will be ruling on that motion?
23
               What would --
24
               MR. BRILL: David here again.
25
               THE COURT: What would be the downside of providing
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that notice? 1 2 Because right now, it seems to me the only specific 3 information that you have about the scope of the custodial 4 father's knowledge of the case is the fact that in a 5 deposition, a 10-year-old girl said, yes, my father knows that 6 I'm down here in Florida giving a deposition. And from that, 7 you're construing some things about the father's knowledge 8 about the lawsuit, about his daughter's involvement about the 9 lawsuit and his daughter's potential benefit from a recovery 10 in the lawsuit, and I'm not sure if all those inferences 11 necessarily are completely available based on the limited 12 amount of information. 13 So what would be the problem in just providing that 14 notice? 15 MR. BRILL: David here again, sir. 16 I'd go -- I'd say this firstly. 17 Let's even go, if Your Honor would indulge me, a step further down that direction of let's assume the father 18 19 even knew nothing, that the daughter -- because I understand 20 that, you know, we're counting on, in part, the child. 21 also are counting on Marla Martins, that she believes, too, 22 that the father understands the whole dynamics. But let's 23 assume he's completely in the dark. 24 The first of two points that I'd make in answering 25 Your Honor's question is sort of rhetorically, and I don't

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mean to be snide at all, but so I mean that somewhat because we still are carrying under that cloak of initial and continuing authority as next friend someone that can bring the claim. As Your Honor has seen, and I know in your years, all folks -- all kinds of folks give a -- can play that role of next friend. Doesn't have to be the custodial parent. Doesn't have to be even a relative. It could be a complete stranger, an attorney, what have you. Anyone that has proven him or herself, or would prove and continue to prove him or herself valuable and viable as on behalf of that child. And there's no question from either side that Marla has done that. The second point is, in directly answering your question, is what -- we don't see anything other than potentially bad news to come out of that. If, as we understand the case to be, that the animus between Marla and that -- the biological father is as profound as it appears to be and as she says it is, and if, in fact, the child is as unhappy and dissatisfied with her living arrangements with her biological father, which she says she is, then the father could disrupt what has been very hard earned by both sides to get to where we are right now just because. Not because there's anything meritorious to being a thorn in the side of everyone, but just because it would be fun to do that. Now, I don't know that he would, but there certainly

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1
     seems to be a real potential for that than him -- just as much
 2
     it would be for him to take a ho-hum attitude about it and
 3
     give his, you know, continence to the whole thing.
 4
               Given that there's nothing really to gain, we just
 5
     think that it's safer because it (indiscernible), again, the
     child's own individual claim and not the father's or Marla's,
 6
 7
     to let it -- let it be. If -- if -- wherever we end up being,
     Your Honor, after that summary judgment ruling, Your Honor
 8
     ends up -- you're the ultimate arbiter. You're the neutral
 9
    party who will keep everyone, including me, including all --
10
11
    you know, the defense, including Marla, the child, everyone
12
    honest, to make sure that we really did our job, all sides, in
13
    protecting the interests of this child, and I think less --
14
     less is more.
15
              MR. DRAHOS: Can I (indiscernible) on that one, Your
16
     Honor, as well?
17
               THE COURT: Yes, you may.
18
               MR. DRAHOS: Okay. Because I think my perspective
     on this would be helpful for the Court, as well.
19
20
               And that is that, you know, I've been doing
21
     shipboard medical malpractice work now for over 14 years, and
22
     I can tell Your Honor that this particular case has involved
23
     complex medical issues, more complex than the typical case
24
     that I work on. And so I would have concern from the defense
25
    perspective that someone coming in and reviewing this case and
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beginning to question, you know, what had gone on, really
would not be in a good position to do that. They have not sat
through two years of depositions that we have, both Mr. Brill
and Mr. Rinaldi and I have fought over over the last two
years. They haven't spent the time with the experts like I
have, and Mr. Brill and Mr. Rinaldi has, and I just don't
think could get a clear picture of exactly what this case is
and what it's like and how it would present in an abbreviated
period of time.
          So I don't know the dynamics between Marla and this
father, but, quite frankly, from just a legal point of view
and an experienced medical malpractice defense attorney point
of view, I believe that Mr. Brill and Mr. Rinaldi are in a
much superior position to make this decision than some
independent third lawyer coming in and looking at it, and I
would have concerns. Because this has been a delicate
negotiation that we've worked on up through today, Your Honor.
And so it would be unfortunate if all the work we put into
this would be ruined simply to make things difficult for Marla
Martins.
          MR. BRILL: Better said than I.
          THE COURT: So when you say you want me to permit
Marla to continue as the next friend, is there currently an
order that I have entered or another judge in this case has
ordered approving of that arrangement, or it's simply because
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that's how the lawsuit was styled, and no one has ruled to the
 1
 2
     contrary?
 3
               MR. BRILL: The latter, Your Honor, the latter.
 4
              THE COURT: All right. So, in other words, there's
 5
     no motion to remove Marla as next friend of GE. There's no
    motion to disqualify her. There's no motion to challenge her
 6
 7
     status in any way. Am I right?
 8
              MR. DRAHOS: There is not.
 9
               THE COURT: So how about this for a game plan.
               We, number one, remove the case from the trial
10
11
     calendar.
               Number two, I don't issue any ruling one way or the
12
13
     other about whether Marla can continue as next friend or not.
14
     There's no motion filed requiring a ruling from me on that
15
     point. We just simply have a complaint filed by Marla
16
     individually and as administrator ad prosequendum for the
17
     Estate of Briana Martins.
18
               And the next component of the summary that I'm
19
     outlining here would be I would, at your request, stay a
20
     ruling on the motion to amend the complaint.
21
              And then, number four, I would issue a ruling on the
22
     summary judgment motion that we all could be proud of,
23
     especially me. And I thank you for your confidence in
24
     whatever that ruling would be.
25
              And then once that ruling happens, there may be some
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1
     issues or sub issues that are generated, but we don't need to
 2
     address them now at this point.
 3
              So that's my suggested game plan.
 4
               And also, I would stay, at your request, a ruling on
 5
     the Daubert motion for the same reason. Once there's a ruling
 6
     on the summary judgment maybe these issues will be relevant,
 7
     maybe they won't. Who knows? But for the time being, it will
 8
     just be requested administrative stay of the motion to amend
     and the Daubert motion, and then I'll issue a summary judgment
 9
10
     order, and I will do my best to keep it under 150 pages.
11
              MR. DRAHOS: Sounds good to me, Your Honor.
12
               THE COURT: All right?
13
              MR. BRILL: 150 pages, and decided by next Tuesday.
14
              THE COURT: There you go; by 9:15 a.m.
15
              So how does that methodology, protocol sound to you
16
     folks? Any major heartache about that approach?
17
              MR. DRAHOS: I think you said it well, Your Honor.
18
              THE COURT: All right.
              MR. BRILL: I think it's -- I think it's excellent,
19
20
     as well, sir.
21
              THE COURT: Okay. Very good.
22
              Well, you're right. This is a fascinating case, and
23
     I agree with your assessment that it is hardly your garden
24
     variety malpractice case, and it does involve some very meaty
25
     and thought-provoking and stimulating issues. So thank you
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1 for giving me the opportunity for -- to look into it. 2 You know, I know that years ago when I used to do a 3 little medical malpractice defense work years ago when I was 4 at the U.S. Attorney's Office, initially civilly, I had to 5 represent the VA hospital in a certain Federal Tort Claims Act 6 cases against the Government in medical malpractice scenarios. And I know that from, in those days, looking at medical 7 8 records or looking at charts and so forth, I would often see a 9 report from a consulting physician, and the end of the report would always say something like: Thank you for the 10 11 opportunity to examine your patient; or thank you so much for 12 the fascinating consult; or thank you for this opportunity to 13 examine your patient and issue this report. 14 And I'm just wondering, is that the kind of language 15 that doctors still write in their reports nowadays, or is that 16 sort of an old folksy saying from the old days that no longer 17 appears in current medical reports? 18 MR. BRILL: Oh, no, you'll see that. Yeah, and you'll still -- my favorite is: 19 Thank you 20 for -- and Michael probably sees this all the time, too, 21 because he's -- his focus is on malpractice a lot, as well --22 letting me treat this very pleasant person. And even though 23 there is people -- and we've all had the clients that aren't 24 very pleasant, they'll call those folks pleasant, too. 25 THE COURT: Right.

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MR. BRILL: So, you know, you'll have some real
crotchety not-so-pleasant person, and yet those doctors will
still put on the report: Thank you for letting me, you know,
render treatment or care as a consult to this very pleasant
man or woman.
          THE COURT: Right.
         MR. BRILL: So they still do that and add that
"pleasant" in there quite often.
         THE COURT: So thank you for the opportunity to look
at this pleasant case, this fascinating, stimulating case.
         I can tell you -- and I think all the lawyers on the
line would appreciate the challenge that I was confronted with
years ago, but I do remember one medical malpractice case in
particular where the VA had lost all of the medical records,
and I had to defend the VA with no medical records.
         MR. BRILL: Wow.
         MR. DRAHOS: Sounds like an easy case to defend,
Judge.
          THE COURT: Well, the case settled.
         MR. DRAHOS: Yeah, I can imagine.
          THE COURT: As you can imagine.
          MR. BRILL: I would imagine there would have been a
lot of what they call in the state level, anyway, the
Valson-type presumptions for having no records with which to
defend. That's not an easy task.
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1
               THE COURT:
                           In any event, folks, listen --
 2
               MR. BRILL: Before we --
 3
               THE COURT:
                          Yes.
 4
               MR. BRILL: Before we depart, Your Honor, may we
 5
     ask -- and, of course, we would never hold you to any specific
 6
     thing just because we know how busy the Court is -- do you
 7
     have an estimate that we could perhaps, you know, kind of tell
 8
     our respective clients about how long Your Honor would
 9
     anticipate, with what other things you might have to do, and
10
     considering the comprehensive nature of this particular
11
    motion, that we might expect an order on the summary judgment?
12
               THE COURT: So, let's see, it's 5:28 now . . .
13
               I wish that I could give you an estimate. I'm going
14
     to -- I'm going to -- listen, I understand the situation, and
15
     I'm going to do my very best to do the best possible job on
16
     this and get it out in a timely way. I just feel a little
17
     uncomfortable giving you a particular prediction.
18
               MR. BRILL: No worries. I didn't mean to make you
     feel uncomfortable, Judge. I'm sorry.
19
20
              THE COURT: So in any event, anything else that we
21
     can chat about this afternoon that I can help you out with?
22
              MR. BRILL: No, sir.
23
              MR. DRAHOS: That's it for the defense.
24
               THE COURT: No?
25
               Okay. Well, thanks once again for phoning in.
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1
               You're phoning in from Weston. So is there still an
 2
     Anthony's Coal Fired Pizza up in Weston?
 3
               MR. BRILL: Exactly one mile and a half away.
 4
               THE COURT: I see.
 5
               All right. So you have been there before, I take
     it?
 6
 7
                          Oh, only one or 2000 times, yes, sir.
              MR. BRILL:
               THE COURT: So I believe that the fella who owns
 8
 9
     that, Anthony, I think his father owns the Runway 84
10
     restaurant on State Road 84, right?
11
              MR. BRILL: That's exactly right. Another one of
12
     our favorite haunts.
13
               In fact, Joe and I went there just about a month ago
14
     after a hearing in Broward, and it's -- it's one of my
     favorites. And my wife and I like to go. It's a great place
15
16
     to go with friends, you know, on a Friday or Saturday night,
17
     because, you know, they play all of us old guys' classic rock
18
    music, and, you know, '80s tunes, you know. The food is
19
     fantastic.
20
               And back way back when, when I first got to Florida,
21
     Your Honor, you know, used to say Dan Marino in there a lot,
22
     because he was friends with Anthony, and you'd see a lot of
23
     the -- let's just say the good fellas that were there, because
24
     it was very --
25
               THE COURT: Well, Dan Marino is one of the investors
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1
     in Anthony's Coal Fired Pizza.
 2
               MR. BRILL: That's right.
 3
               THE COURT: I don't know if you knew that.
 4
               MR. BRILL: Yes.
 5
               THE COURT: But that's why, when you go to all of
 6
     the Cold Fired Pizza restaurants, there are photographs of
 7
     Marino on the walls of every restaurant.
 8
               MR. BRILL: Indeed. Indeed. Yes, that is exactly
 9
     right.
10
               But he -- and that was because back when he, in his
11
     playing days, he would go there all the time. You'd see him
12
     all the time on the weekends, and he became friends with the
13
     son. But it was -- it -- you know, the folks are now old, or
14
     in prison, or dead, but, you know, 20 years ago you would see
15
     pretty famous purported mob figures hanging out at the bar and
16
     eating, and it was -- it was quite the place.
17
               THE COURT: So --
18
               MR. BRILL: Now it's just really good food and . . .
19
               THE COURT: So since you mentioned concerts and
20
     classic rock, who do you think I went to see last night in
21
     concert?
22
               MR. BRILL: Let's see, who was it last night?
23
              MR. DRAHOS: Your Honor --
24
               THE COURT: Yes.
25
              MR. DRAHOS: -- this is Michael Drahos.
```

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1
     terribly sorry, but you may remember, in the beginning of the
 2.
     call I mentioned I'm in an office building, and --
 3
              MR. BRILL: Oh, that's right, Michael. I'm sorry.
 4
               MR. DRAHOS: And the administrator's standing over
 5
    me, and I think they're going to call the police if I don't
     leave in a minute.
 6
 7
               THE COURT: All right.
               MR. BRILL: To answer the question, was it AC/DC?
 8
 9
               THE COURT: No. The answer to the question was
10
     Brian Wilson, one of the founding members of the Beach Boys.
11
               MR. BRILL: Oh, sure. That's awesome.
12
               THE COURT: Anyway, let's give Mr. Drahos the
13
     opportunity to --
14
               MR. DRAHOS: I'm sorry to cut us short, yeah, but
     they're very anxious to get --
15
16
               THE COURT: No, no, that's fine.
17
              MR. BRILL: We're sorry, Michael. I'm sorry.
18
              MR. DRAHOS: No, no, not a problem.
19
               Okay. Thank you all very much.
20
               THE COURT: Excuse me for prattling on here.
               So thanks for phoning in. We'll be in recess.
21
                                                               Take
     care. Bye, now.
22
23
          (Proceedings concluded.)
24
25
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 3
     Telephonic Pretrial Conference
                                                       3
 4
 5
                            EXHIBITS
 6
     (None.)
 7
 8
                               CERTIFICATE
 9
          I, Stephen W. Franklin, Registered Merit Reporter, and
10
     Certified Realtime Reporter, certify that the foregoing is a
11
     correct transcript from the record of proceedings in the
12
     above-entitled matter.
13
          Dated this 1st day of FEBRUARY, 2017.
14
15
          /s/Stephen W. Franklin
          Stephen W. Franklin, RMR, CRR
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