## EXHIBIT 59-C

to the

# CONFIDENTIAL DECLARATION OF GREGG D. THOMAS IN SUPPORT OF PLAINTIFFS' OBJECTIONS

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Opening EC	<b>Date:</b> 10/16/2012
From: TAMPA TP-PRA Contact:	
Approved By: SSRA	
Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 9B-TP-2534791 (U)  TERRY BOLLEA (VICTIM)  EXTORTION - ALL OTHER  THREATS	
Synopsis: (U)	
Details:	
On October 3, 2012 Gawker Media released a one matheir website of a sex tape involving Terry Bollea (a Heather Clem, former wife of local radio station hostolean denied knowledge of the original filming of the sex denied consent to be filmed. Gawker Media has contests	aka Hulk Hogan) and t (aka ances, Bollea tapes and further
no reasonable expectation of privacy, refused to remother website and has refused to comply with a cease Further, the website TMZ reported that they transcribe on camera, is heard saying words to the establishment.	ove the video from b6 -2 and desist letter. b7C -2 ped the tape and
ever wanted to retire, he had his retirement fund (retape).	
On October 15, 2012, after contacting local law	enforcement,

On October 15, 2012, after contacting local law enforcement, Bollea and his attorney David Houston made an in-person complaint at the Tampa Division Pinellas Resident Agency (PRA). Bollea denied any

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Title: (U) Opening EC

Re: 9B-TP-2534791, 10/16/2012

be assigned to Case Agent SA

knowledge of the tapes as well as denied providing consent to or	
Heather Clem to tape him during the sex act.	
Houston advised PRA Agents that	
initially contacted him on several occasions between October	b6 -2
10, 2012 through October 12, 2012. During these conversations and	b7C -2
e-mail exchanges, stated that he represents the possessor of	
additional sex tapes involving Bollea and Heather Clem.	
further stated that he was willing to negotiate a price for Bollea to	
purchase the copyrights of the tapes. Additionally, stated	
that Bollea used racial epitaphs in one of the tapes and, if released,	
would damage Bollea's career.	
When questioned by PRA Agents, Bollea stated he had sexual	
intercourse with Clem approximately three to four times but did not	
know he was being filmed and did not consent to the filming.	

and Co-case Agent SA

On October 16, 2012 AUSA concurred with opening an

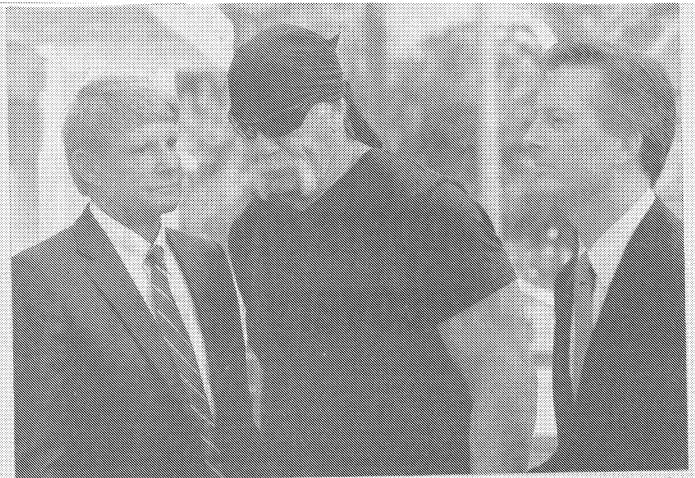
extortion investigation into this incident. As such, it is requested that Tampa Division open a 9B Extortion investigation. This matter will

44

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b6 -1, 3

b7C -1, 3



everyous real fines

Hulk Hoper about between his attorneys, Desid Houston, Left, and Charles Harder after Monday's news conference on the stops of the federal courthwise is Tampa. To watch coverage of the news conference, go to video tampathay over

## 

Attorney. The secret video exceeds "the bounds of human decency."

NAMES OF TAXABLE PARTY. ano into motatra Time Sacrification

TANDA - Alternos for eresting star Terry Titulk Hagan Balles filed 1990 Jaw agus Monday seeking dans green negations has one come been Company Company Madis (1997) Class of Mason Barbaran with Clearly between Wife.

The experience of the Cole. 

The vicini, House has said. control to see the color was still married to Com. and Landa Barana Artista Bara alian di karati.

The vices has special town Control of Control Day the state from the state 1997. CONTRACTOR CONTRACTOR CONTRACTOR the Control of the visit of the first and the latest the street was

who and a dispersion of my lowera Combination (1979)

street and the message very carried that may be considentry production of the part of the reference for the business and and the second control of the Note that the state of the state of do so we have pleate of their and the front page of this court plant to add your name " with part forms forms and sond extrast.

The court of the control was not eral charges against those the property of the percent topius violated the law.

The first of the second second assume the contract has settlement, added, "I don't

and the second second and they Charles Harder, "The dicence."

The federal lawsoit, which percent of a million in damage. was first against Cowker and National Companies

program dressed in a black green walked to a black limb and departed after the news conference of foot speaking MATERIAL PROPERTY.

Salat Street Control Control ney and longtime friend of Clears who often acts as his course), Diaco, who nosed Clear can't speak on the issue due to provide the first through the product of the requirements.





Harrison Colo, Selt, and Subba the Love Sponge Clam are both nemed in the state court suit over the sex face.

Service beautiful and a victor's Control College Community

Harman and the second eral national media cutlets to discuss the tape, facilities Color Paris Morror Toront and Howard Stern's clary, has ted some critica to wonder if this is a publicity state.

About 20 reporters and television provinces a tended the new continues. But the erous following Hogan like A CHARLE OF BUSINESS AND BUSINESS welked to the limb.

2000



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#### FEDERAL BUREAU OF INVESTIGATION

DAVID HOUSTON, office number redacted cell phone number

Date of entry 10/16/2012

	da, United States (In Person)  Date drafted 10/16/2012	-
	ng that he was at all behind the taping	
Following the conversation with contacted directly by	attorney for Prior to	]
transcribed the tape and after the room. Once BOLLEA is gone,	sex act was over, BOLLEA leaves the	b6 -2, b7C -2
been helpful to HOUSTON. LNU from TMZ contacted HOUSTON soon after	that he has seen the sex tapes and has  (last name unknown) and  er the one minute clip came out on and  advised HOUSTON that they	
Since GAWKER released the one management of the state of	inute of the BOLLEA sex tape, HOUSTON utlets to include , an of the website thedirty.com;	
Verde and St. Petersburg and recomme	explained the jurisdiction of Tierra ended that if needed, HOUSTON consult as they have jurisdiction over Tierra	
spoken with prior to his visit to the character referred to as resided in Tierra Verde, FL as well Verde, FL, he had contacted the St. Prior to SPPD, HOUSTON had contacted (CPD). SPPD Major spoke with HOUSTON that the filming of the sex	as the sex act took place in Tierra Petersburg Police Department (SPPD). b6 d the Clearwater Police Department b7 h the State Attorney's Office and told act between BOLLEA and HEATHER CLEM was tigation would not be initiated. HOUSTON	7C -2, 5
the interview, HOUSTON provided the	e interviewing Agents and the nature of following information:	

#### UNCLASSIFIED//FOUO

9B-TP-2534791

Continuation of FD-302 of Interview of	David Houston	, On	10/15/2012	, Page 2 of 2	
of the sex act	stated to HOUSTON tha	t	$\overline{}$ would at $\underline{}$	that point,	
not deny the taping	. HOUSTON felt that this	statemer	nt violated	and	
attorney-	client privilege.		-	<del></del>	
HOHOMON				) - + - l 1 O	b6 -2
	tially contacted via e-ma			October 10,	b7C -2
2012. After exchang			N spoke on t	the telephone	
	ated to HOUSTON that he				
	e possessors of addition	al sex ta	apes involvi	ng BOLLEA	
and HEATHER CLEM.	further stated the	hat he wo	ould negotia	ate with	
_ HOUSTON and BOLLEA	for the purchase of the	copyright	ts of the ta	apes.	
stated tha	t it would have to "be we	orth his	while" fina	ancially to	
sell the tapes. He	also indicated to HOUSTO	N that n $\epsilon$	egotiating i	n this way	
was his specialty.					
In a subsequent	conversation between HO	IISTON and	4		
				n gontained	
	reviewed the tapes and sa				
<del>_</del>	ch could hurt BOLLEA's ca		<u> </u>	also	
-	ssessors of the tapes ob			-	
purchased a laptop	which contained said image	ges/tapes	s. HOUSTON s	set further	b6 -2
conversation up for	a conference call and ha	as not ha	ad additiona	al contact	b7C -2
with since	October 12, 2012. (HOUS'	TON provi	ided e-mails	s which will	2,0 Z
be kept in a 1A fol	der in the file)				

Agent Note: Contained within the 1A are interview notes containing statements from both BOLLEA and Houston. Separate 302's were written to separate the statements.

	SHAP
L	rom: ent: Thursday, October 11, 2012 8:00 AM  o: RE: 10.10.12 Hogan Matter  will be available today after 12 Noon PST.
	From: Sent: Wednesday, October 10, 2012 3/20 PM  Fo: Subject: 10.10.12 Hogan Matter
	Dear Please be advised this office represents Hulk Hogan. We are certainly distraught as to the tape being not only created, but as well leaked to Gawker.com.  I am not certain you are aware, but Mr. Bollea had absolutely no knowledge as to the fact he was being taped, and further has never given consent nor authorization for any sort of production or distribution of the same.  I do not have any objection speaking with you, however wanted you to be aware of those facts in advance. When is a good time to call you?  Sincerely,
	David R. Houston  David R. Houston, Esq.  432 Court Street  Reno, NV 89501  775-786-4188
	The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, please contact the senser by reply email and are hereby indiffed that any cystem, dissernination, distribution or duplication of this communication is suirity prohibited. If you are not the intended recipient, please contact the senser by reply email and certain privately destroy all copies of the diriginal message.  Tax Advice Disclosure: To execute compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any certain private compliance) and the purpose of the purpose of the private personal penalties under the Internal Revenue Code; or (2) promoting, attachments), unless otherwise specifically stated, was not intended or written to be used, and certain be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code; or (2) promoting, attachments) and the purpose of the purpose of the purpose of the Internal Properties of the Internal Properties and Internal Properties

3.5		
s		
From:		
Sent:	Friday, October 12, 2012 11:34 AM	
To:	David Houston	
Subject:	RE: Hulk Hogan Tape	b6 -2,
	·	b7C -2
David,		A Color
·	rate and an acus ábio to openic more substantivalis	
t lidae Alemen all Illigiei	rials and am now able to speak more substantively.	
Call at your conveniend	ce.	
	3	
		•
	Pay	
nii	1211	
immediately at	or by e-mail at	
	[mailto:dhouston@houstonatlaw.com] tober 10, 2012 2:36 PM	
To:	Marie and marie and the contract of the contra	b6 -2
Subject: RE: Hulk Hog	gan Tape	b7C ·
I will get this to David	and we can make a plan from there	
The gardens of Barrier		
	<del></del>	
Secret St. Pro St. London St.		
David R. Houston, E. 432 Court Street	są.	
Reno, NV 89501		
775-786-4188		
775-786-5091 FAX		
to a first and a second	smission may contain privileged and confidential information. It is intended only for the use of the person(s) n issemination, distribution or duplication of this communication is strictly prohibited, if you are not the intended	samed above. If you are not the intended recipient, you recipient, please contact the sender by raply email and
destroy all copies of the original mass Tax Advice Disclosure. To ensure con attachments), unless otherwise specifi	iage. mpliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax actically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding pena- lically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding pena-	dvice contained in this communication (including any
marketing or recommending to enoting	ar party any matters addressed herein:	
Washing a		
From:	rober 10 700 7 7 33 PW	
<b>Sent:</b> Wednesday, Oci	tober 10, 2012 2:33 PM	
Subject: Re: Hulk Ho	gan Tape	
And the Commerce of the Commer	er i i i i i i i i i i i i i i i i i i i	

I have been asked to represent the rights holder of the footage. I am considering representing the possessor the tapes but would like to discuss this matter prior to my engagement.	or of
Sent from my mobile device.	
On Oct 10, 2012, at 2:30 PM, "David Houston" < dhouston@houstonatlaw.com > wrote:	
10/10/2012 2:30 PM	
Mr. Houston is unaware of whom you might be. Could you please give us more information as to what you need and/or have re. Hulk Hogan tape.  Thank you  Sincerely,	
l.	b6 -2 b7C -
The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. Tax Advice Disclosure: To ensure compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code; or (2) promoting, marketing or recommending to another party any matters addressed herein.	
From Sent: Wednesday, October 10, 2012 2:14 PM To: David Houston Subject: Hulk Hogan Tape	
Please call me regarding above.  Sent from my mobile device.	

		.83	<b>*</b>	
				000000
From: Sent: To: Sußject:	Thursday, October 11 Re: 10.11.12 Hogan	., 2012 3:20 PM		
Thank you Dav				
On Thu, Oct 11, 2012 10/11/2012 3:10 PM	at 3:10 PM,		wrote:	b6 -4 b7C -4
Dear	much for your telephone call an	ed advise you of the follo	owing. You have been k	ind enough to alert
Your advice to me was t	ed what I have termed to be illeg hat you would not run the same at least the basic rules of human	. I am herewith providin		
	ny other office representing Mr. ness not to run this material and			
wellbeing. It is somethin extortion scheme is appr	n and advise, absent your coope ig that I will also convey to Mr. I reciated and clearly there is no r tions up and to this point in time	logan. Your willingness eason to consider Mr. H	inot to involve in what a	mounts to a cheap
Sincerely,				
David R. Houston				ь6 - ь7с
David R. Houston, Esq 432 Court Street				

The information portained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by highly email and destroy all copies of the original message.

Reno, NV 89501 775-786-4188 775-786-5091 FAX

6/11/53 redacted Clearworter Beach, FL 33767 redacted redacted 10/15/12 b6 -1, 2, 4 b7c -1, 2, 4 b7c -1, 2, 4 David House Remonsy 1 redacted \* Interested in prichasing copy rights - Contacted by has types -500 2-4 times - wasace which video Tope had to have been before son · Aproximately 5/2-6 years Blien, Heather world make advances fles for discre-66-1, 2, 4 10/5 Bolles, 40 Corre Orc. b7c-1, 2, 4 - Lalled - Tald Harthay contry over Bellen = "Your feet filming this are you" -3-4 pronths - 21/20x 20ts -Patoms <u>cane</u> / Called - She blained Hecker GAWKER-12

Anonymous source > October 3 - Lawler Mies - why ? soid Henconly you be this to us?" · What on Howard b6 -2, 4 b7C -2, 4 Transcriber "Headher - This is our refiguent out Hulas b7C -2, 4 scalled bard thouston gerving Aming tape Kon depad trate History De Email - Initial b6 -2

Polidase the applications

- "En it be confingue to the confine to Esaid and of faces contains facial epithodits - coluld hout Bolles's Line Chinin (aptor Dirchard - inges Contable 18 2 Whild be legal

#### UNCLASSIFIED//FOUO

9B-TP-2534791

Continuation of FD-302 of Interview of Terry Bollea ,On 10/15/2012,Page 2 of 2	
over his residence and wanted to make sure he was not filming in the bedroom. BOLLEA denied any knowledge of filming taking place in the bedroom and denied ever consenting to being filmed.	
In April 2012, grainy pictures emerged which showed BOLLEA engaged in sexual intercourse with who he knew then to be H. CLEM. BOLLEA immediately contacted which BOLLEA advised had been his long time best friend to ask him where the pictures came from and how they were released. denied having anything to do with the pictures and blamed H. CLEM.	I
On October 3, 2012, GAWKER released a one minute video showing the sexual act between BOLLEA and H. CLEM. BOLLEA called	b6 -2 b7С -2
BOLLEA learned from his attorney that the media company TMZ stated made statements on camera regarding the tape being their retirement fund after BOLLEA left the room. BOLLEA questioned regarding this statement, yet continued to deny that he had anything to do with the filming. BOLLEA has gotten numerous text messages from denying he had anything to do with the taping of the sex act as well as blaming H. CLEM. BOLLEA keeps all text messages and provides them to Houston and will make them available to interviewing Agents.	b6 -2 b7С -
BOLLEA was asked by interviewing Agents whether the whole situation is some type of publicity stunt. BOLLEA denied it was a publicity stunt as he stands to make several million dollars if he would give his consent and sell the tape. BOLLEA is not interested in this scenario, rather he wants to prosecute whoever did this to him.	

Agent Note: Contained within the 1A are interview notes containing statements from both BOLLEA and Houston. Separate 302's were written to separate the statements.



b6 -2, 4 b7C -2, 4

#### UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	10/22/2012

DAVID HOUSTON, contacted writer telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, HOUSTON provided the following information:

<code>HOUSTON</code> was asked to provide additional detail regarding the e-mail he
sent writer on 10/19/2012 stating there may be additional sex tapes
involving other individuals. HOUSTON stated he is receiving information
from of TMZ, although he would like to keep
identity confidential because he is a good source of information.
Regarding the FBI Agent that was possibly filmed by HOUSTON stated TERRY BOLLEA knows the Agent, has met him and could
provide the name to writer.
HOUSTON stated BOLLEA called him earlier in the week to tell him he
went on Twitter to call HOUSTON further stated he warned
BOLLEA not to make any public comments about the ongoing matter.

#### UNCLASSIFIED//FOUO

Investigation on	10/19/2012	_ at	Clearwater,	Florida,	United	States	(Phone)	
File# 9B-TP	-2534791						Date drafted	10/22/2012
by								

b6 -1 b7C -1



#### UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

10/24/2012 Date of entry

TERRY BOLLEA, was re-interviewed at the Pinellas RA of the FBI. Also present during the interview was BOLLEA's attorney, DAVID HOUSTON. After being advised of the identity of the interviewing Agents and the nature of the interview, BOLLEA provided the following information:

BOLLEA provided the following to		b6 -2, b7C -2,
HEATHER CLEM (BOLLEA's ex-wife)	ex-wife) redacted  LNU (last name unknown)	]
that the individuals he could think former former NFL star	ere close enough to to have med with HEATHER CLEM. BOLLEA advised of include brother (FNU and EA has met LNU in the past and	b6 -2, b7C -2,
happening during one of the sex acts	to talk to him. BOLLEA recalled this as was "dogging" BOLLEA by tof HEATHER CLEM. BOLLEA thought this	b6 -2 b7C -2
to the BOLLEA sex tapes between vari investigation and their attorneys. T		b6 -2, b7C -2,
Based on text messages provided interviewing Agent asked BOLLEA who nickname of  BOLLEA advised the name former girlfriend. BOLLEA st	was. BOLLEA advised is the is the in the text messages refer to	b6 -2, b7С -2,
UNCLASSIF	IED//FOUO	
Investigation on $10/22/2012$ at Clearwater, Florid	la, United States (In Person)	
File # 9B-TP-2534791	Date drafted 10/24/2012	
by		b6 -

#### UNCLASSIFIED//FOUO

9B-TP-2534791

Continuation of FD-302 of 10/22 Interview of Terry Bollea ,On 10/22/2012 ,Page 2 of 2	
last week to tell him he had to tell BOLLEA something and did not want	
BOLLEA to be mad at him. proceeded to tell him that at a	
WrestleMania event in Toronto, Canada which took place 10 to 12 years ago, were at the event. Also at the event was	b6 -2, 4
	b7C -2, 4
and	
BOLLEA advised that	
BOLLEA stated that after told him this story, BOLLEA was	
extremely mad at eventually calmed BOLLEA down. In	
anger, BOLLEA went on Twitter and called and stated words	
to the effect thatwould pay." BOLLEA advised that when he brought	b7C -2,
up on text message with did not deny anything,	
rather he told BOLLEA that he (BOLLEA) knew about what happened.	

Agent Note: Contained within the 1A corresponding to HOUSTON's 302 are interview notes containing statements from both BOLLEA and HOUSTON. Separate 302's were written to separate the statements.

Know they will ask used heater to you so story especially after we the fire contact and criminal papers

Tell the truth buddy. And the truth is, I was cool with it. U were NOT married.
And it only happened cause she had drove me crazy about fucking you.
And now people can figure out why. Cause it looks like we got set up.

Of course run all that by David

Cool lets try to talk in an hour, maby u should blow in a call to

Ur here to talk about anything but that.

iMessage

Oct 8, 2012, 3:05 PM

Just got out of the dentist office

Oct 9, 2012, 8:02 AM

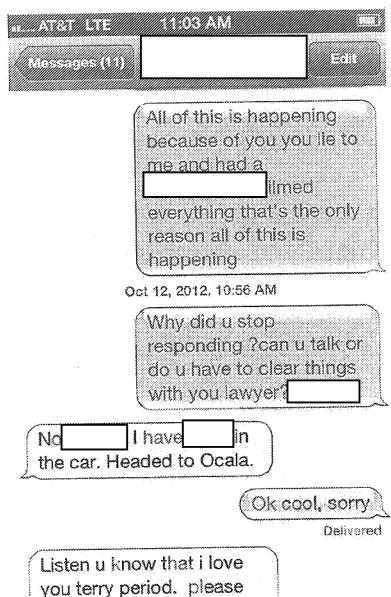
V Walking into right now , vish u were here

Me2 buddy. Actually that would have been the way we could have perhaps soften this

Oct 9, 2012, 8:41 AM

I'm getting texts. I hope isn't trying to slant that I had anvthing to do

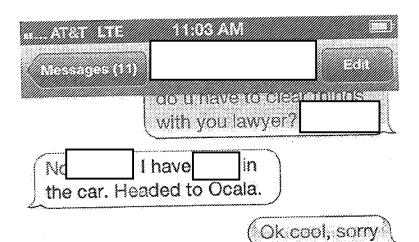
b6 -4 b7C -4



stop publicly burying me.

Ldidn't release the

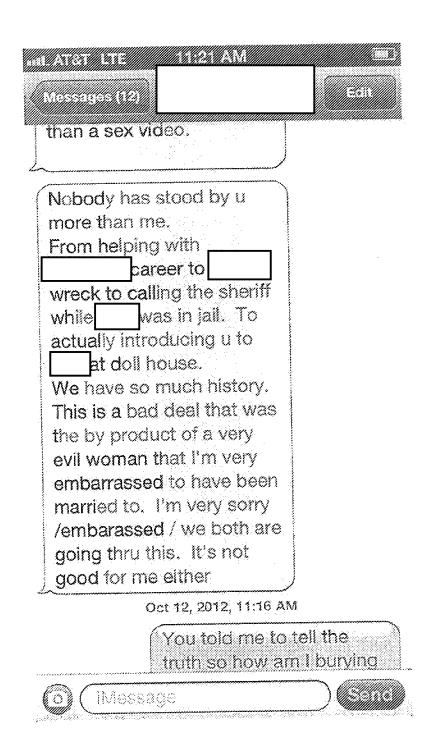
iMessage



Delivered

Listen u know that i love you terry period. please stop publicly burying me. I didn't release the footage, and im suffering horribly from all of this. the thing that hurts the most is that u r upset with Me. I have always tried to protect You /ur family during tragedies far worse than a sex video.





b6 -2, 4 b7C -2, 4

Investigation on

File#

9B-TP-2534791



#### UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

10/24/2012 Date of entry

10/24/2012

b6 -1 b7C -1

Date drafted

DAVID HOUSTON, was re-interviewed at the Pinellas RA of the FBI. Also present during the interview was HOUSTON's client, TERRY BOLLEA. After being advised of the identity of the interviewing Agents and the nature of the interview, HOUSTON provided the following information:
At approximately 6:35 PM EST, HOUSTON contacted for the purpose of conducting a consensually monitored telephone call. The call lasted approximately 45 minutes. (Note - a transcript of the call will be made at a later date) At the conclusion of the call, HOUSTON provided the following information:
The following telephone numbers were provided for and
Interviewing Agents asked HOUSTON if he was willing to give up his attorney-client privilege by being a witness in the ongoing investigation. HOUSTON confirmed that he understood the privilege would be potentially lost, to include any civil suits by being a witness in the ongoing criminal investigation and that he intended to continue.
HOUSTON advised that attorney, has contacted HOUSTON and has advised that is more or less broke. has multiple properties in Tierra Verde, FL to include a vacant lot.  Further, HOUSTON has been approached by and his attorneys to settle b6 -2 the civil suits they have filed. One of the stipulations in the settlement b7C -2 posed by was that would not be prosecuted criminally.
HOUSTON provided Interviewing Agents several e-mails between he and and he and HOUSTON also provided copies of text messages between BOLLEA and from 10/6/2012 to present. Both will be kept in a 1A in the case file.
Agent note - Contained within the 1A are interview notes containing statements from both BOLLEA and HOUSTON. Separate 302's were written to separate the statements.
UNCLASSIFIED//FOUO
stigation on 10/22/2012 at Clearwater, Florida, United States (In Person)

EXHIBIT B	

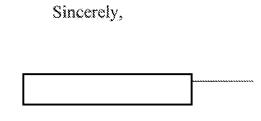
October 29, 2012

b6 -2 b7C -2

Re: Public Apology to Hulk Hogan (Terry Bollea) and Retraction of Statements

After further investigation, I am now convinced that Hulk Hogan was unaware of the presence of the recording device in my bedroom. I am convinced he had no knowledge that he was being taped. Additionally, I am certain that he had no role in the release of the video. It is my belief that Terry is not involved, and has not ever been involved, in trying to release the video, or exploit it, or otherwise gain from the video's release in any way. Regrettably, when Hulk filed the lawsuit against me, I instinctively went on the offensive. The things that I said about him were not true. I was wrong and I am deeply sorry for my reaction, and for the additional pain that it caused Hulk on top of the pain that he was already feeling from having learned that he was taped without his knowledge, and the public release of the video.

I am committed to helping Hulk and his attorneys find whoever is responsible for the release of the tape and holding them accountable to the fullest extent of the law.



Page 6 of 4

1138941.1

#### 

Thursday, November 1, 2012

#### ATTORNEY SEARCH

Keith M Davidson - #212216

Current Status: Active

This member is active and may practice law in California.

See below for more details.

Profile Information

The following information is from the official records of The State Bar of California.

Bar

212216

Number:

Address: Keith M. Davidson & Associates,

Phone Number:

(323) 658-5444

8383 Wilshire Blvd Ste 510 Beverly Hills, CA 90211

(323) 658-5424

Map it

e-mail:

keith@kmdlaw.com

County:

Los Angeles

Undergraduate

Fax Number:

Boston Coll; Chestnut Hill

School:

District: District 2

Sections:

Litigation

Law School:

Whittier Coll SOL, CA

#### Status History

Effective Date

Status Change

Present

Active

11/19/2010

Active

8/21/2010

Not Eligible To Practice Law

12/5/2000

Admitted to The State Bar of California

Explanation of member status

#### Actions Affecting Eligibility to Practice Law

**Effective Date** 

Description

Case Number

Resulting Status

Overview of the attorney discipline system.

Disciplinary and Related Actions

8/21/2010

Discipline w/actual suspension

07-0-12913

Not Eligible To Practice Law

3/17/2010

Stipulated disposition filed in SBCt

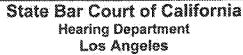
07-0-12913

#### **Administrative Actions**

This member has no public record of administrative actions.

Copies of official attorney discipline records are available upon request.





Counsel For The State Bar (for Court's use) Case Number (s) 07-0-12913: PUBLIC MATTER Jean Cha 08-0-11661 & Deputy Trial Counsel 08-O-14847-PEM 1149 S. Hill Street Los Angeles, CA 90015 (213) 765-1000 MAR 1.7 2010 Bar # 228137 STATE BAR COURT CLERK'S OFFICE Counsel For Respondent SAN FRANCISCO Arthur Margolis Margolis & Margolis LLP 2000 Riverside Drive Los Angeles, CA 90039 Submitted to: Settlement Judge (323) 953-8996 STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION AND ORDER APPROVING Bar # 57703 In the Matter Of: Keith M. Davidson **ACTUAL SUSPENSION** PREVIOUS STIPULATION REJECTED Bar # 212216 A Member of the State Bar of California

Note: All information required by this form and any additional information which cannot be provided in the space provided, must be set forth in an attachment to this stipulation under specific headings, e.g., "Facts," "Dismissals," "Conclusions of Law," "Supporting Authority," etc.

#### A. Parties' Acknowledgments:

(Respondent)

(1) Respondent is a member of the State Bar of California, admitted December 5, 2000.

(Stipulation form approved by SBC Executive Committee 10/16/00, Revised 12/16/2004; 12/13/2006.)

- The parties agree to be bound by the factual stipulations contained herein even if conclusions of law or (2)disposition are rejected or changed by the Supreme Court.
- All investigations or proceedings listed by case number in the caption of this stipulation are entirely resolved by (3)this stipulation and are deemed consolidated. Dismissed charge(s)/count(s) are listed under "Dismissals." The stipulation consists of 20 pages, not including the order.
- A statement of acts or omissions acknowledged by Respondent as cause or causes for discipline is included under "Facts."
- (5)Conclusions of law, drawn from and specifically referring to the facts are also included under "Conclusions of

Actual Suspension

Attachment language begins here (if any):

#### ATTACHMENT TO STIPULATION RE FACTS, CONCLUSIONS OF LAW AND DISPOSITION

IN THE MATTER OF:

KEITH M. DAVIDSON, 212216

CASE NUMBERS:

07-O-12913; 08-O-11661; 08-O-14847 - PEM

Respondent admits the facts set forth in the stipulation are true and that he is culpable of violations of the specified statutes and Rules of Professional Conduct.

#### Forsyth Matter (07-O-12913)

#### **FACTS**

- In May 2006, Charles Forsyth and Bernadine Forsyth employed Respondent to represent their son in a medical malpractice matter. The Forsyths' son suffered from complications stemming from a brain injury.
- 2. On September 20, 2006, Respondent filed a civil action entitled, Charles Forsyth, as Conservator and Guardian Ad Litem for Ronald Forsyth, et. al. v. Metropolitan State Hospital, Steve Gholamhosein Rahimi, M.D. et. al., Los Angeles County Superior Court case number VC047329 (the medical malpractice action).
- On September 20, 2006, the court issued a notice setting a case management conference in the medical malpractice action for January 23, 2007. Respondent received proper notice of the Case Management Conference.
- 4. On November 27, 2006, the California Office of Attorney General (the Attorney General's office) filed a Notice of Hearing on Demurrer and Motion to Dismiss on behalf of defendant Metropolitan State Hospital in the medical malpractice action. Pursuant to the notice, the hearing on the Demurrer was scheduled for January 29, 2007. On November 27, 2006, the Attorney General's office properly served Respondent with the Notice of Hearing on Demurrer and Motion to Dismiss. Respondent received the Notice of Hearing on Demurrer and Motion to Dismiss.

### SETTLEMENT AGREEMENT AND MUTUAL RELEASE

#### 1.0 THE PARTIES

1.1 This Settlement Agreement and Mutual Release (hereinafter, this "Agreement") is made and deemed effective as of the day of November, 2012, by and between JOHN ROBERTO ("ROBERTO" a pseudonym whose true identity will be acknowledged on a Side Letter Agreement attached hereto as "EXHIBIT A"), on the one part, and the other part. This Agreement is entered into with reference to the facts and circumstances contained in the following recitals.	b6 −: b7С -
2.0 <u>RECITALS</u>	
2.1 Prior to entering into this Agreement, came into possession of certain "Confidential Information" pertaining to ROBERTO, as more fully defined below, some of which is in tangible form, which includes, but is not limited to certain videographic images depicting ROBERTO (collectively the "Property", each as more fully defined below but which all are included and attached hereto as Exhibit "B").	b6 -2
2.2 laims that she has been damaged by ROBERTO's alleged threats against her.  ROBERTO denies any such claim. ROBERTO alleges that	b7C −2
ROBERTO desires to acquire, and lesires to sell, transfer and turn-over to ROBERTO, any and all tangible copies of the Property and any and all physical and intellectual property rights in and to all of the Property. As a condition of ROBERTO releasing any claims against related to this matter, agrees to sell and transfer to ROBERTO all of each of their rights in and to such Property. agrees to deliver each and every existing copy of all tangible Property to ROBERTO (and permanently delete any electronic copies that can not be transferred), and agrees that she shall not directly or indirectly disclose convey, transfer or assign Property or any Confidential Information to any Third Party, as more fully provided herein.	b6 -2 b7С -
2.4 It is the intention of the Parties that Confidential Information, as defined herein, shall remain confidential as expressly provided hereinbelow. The Parties expressly acknowledge, agree and understand that the Confidentiality provisions herein and the representations and warranties made by herein and the execution by her of the Assignment & Transfer of Copyright are at the essence of this Settlement Agreement and are a material inducement to ROBERTO's entry into this Agreement, absent which ROBERTO would not enter into this Agreement.	
2.5 The Parties wish to avoid the time, expense, and inconvenience of potential litigation, and to resolve any and all disputes and potential legal claims which exist or may exist between them, as of the date of this Agreement, regarding the Claims against as relates to having allowed, whether intentionally, unintentionally or negligently, anyone else other than those listed in section 4.2 hereinbelow to become aware of the existence of and content of the Property, to have gained possession of the Property, and to having engaged in efforts to	b6 −2 b7C −2
1	

disclose, disseminate and/or commercially exploit the Images and/or Property and/or Confidential Information, and any harm suffered by ROBERTO therefrom.

2.6 These Recitals are essential, integral and material terms of this Agreement, and this Agreement shall be construed with respect thereto. The Parties enter into this Agreement in consideration of the promises, covenants and conditions set forth herein, and for good and valuable consideration, the receipt of which is hereby acknowledged.

NOW, THEREFORE, the Parties adopt the foregoing recitals as a statement of their intent and in consideration of the promises and covenants contained herein, and further agree as follows:

3.0	SETTLEMENT TERMS	
3.	0.1.1 ROBERTO SHALL PAY TO \$300.000.00 AS FOLLOWS:	b6 -2 b7C -2
	3.0.1.1.1 \$125,000.00 USD upon execution of this Agreement;	
	3.0.1.1.2 \$50,000.00 USD on the Nine-Month anniversary of execution of this Agreement; and	
	3.0.1.1.3 \$25,000.00 USDon the Fourteen-Month anniversary of execution of this Agreement;	
3.1 November	Undertakings & Obligations by will do each of the following by , 2012:	
	(a) shall execute this Agreement and return a signed copy to ROBERTO:	
ROBERTO (	(b) hall transfer and/or assign any and all rights in and to the Property to as set forth hereinbelow), and execute an Assignment & Transfer of Copyright, in ched hereto, and return a signed copy of same to ROBERTO's counsel;	b6 -2 b7C -2
Property. paintings, bo transfer all pl	(c) shall deliver to ROBERTO every existing copy of all tangible shall completely divest herself of any and all artistic media, impressions, oks, coke cans, skethes or any other type of creation by ROBERTO shall hysical, ownership and intellectual property rights to ROBERTO;	
(including th	(d) shall not, at any time from the date of this Agreement forward, directly disclose or disseminate any of the Property or any Confidential Information at it exists, and/or confirming any rumors as to any such existence) to any third re fully provided herein.	
anyone else (copy to, and/	(e) shall provide to ROBERTO's counsel (to the extent not already done on the in paragraph 4.2 hereinbelow), summary details disclosing to whom or behalf) disclosed, displayed to, disseminated, transferred to, provided a for distributed, sold, licensed or otherwise sought to have commercially exploit, the or Property and/or any Confidential Information.	b6 -2 b7C -2
information	(f) shall provide to ROBERTO's counsel the names and contact of each and any persons or entities who: (1) has provided to or who otherwise	
ROBERTO		1

obtained possession of the original and/or any copies of any of the Images and/or any Property, if any, (ii) to whom has scanned the Images and/or any Property at any time, and (iii) to whom knows had, has or may potentially have possession of a copy of the Images and/or any Property at any time, including but not limited to the present time (and specify with detail to which of the referenced categories (i.e., possession, shown, past, present, etc) any name corresponds, the name so relates).	b6 -2
(g) shall provide to ROBERTO's counsel copies of any agreements and/or other documentation in possession, custody or control, if any, regarding (e) and/or (f) above, that evidences who has or may have been provided a copy of any of the Property.	b7C -2
Transfer of Property Rights to ROBERTO. In further consideration for the promises covenants and consideration herein, hereby transfers and conveys to ROBERTO all of respective rights, title and interest in and to the Property, and any and all physical and intellectual property rights related thereto. Without limiting the generality of the foregoing, ROBERTOs hereby sell, assign, and transfer to ROBERTO, her successors and assigns, throughout the universe in perpetuity, all of entire right, title, and interest (including, without limitation, all copyrights and all extensions and renewals of copyrights), of whatever kind or nature in and to the Property, without reservation, condition or limitation, whether or not such rights are now known, recognized or contemplated, and the complete, unconditional and unencumbered ownership and all possessory interest and rights in and to the Property, which includes, but is not limited to the originals, copies, negatives, prints, positive, proof sheets, CD-roms, DVD-roms, duplicates, outtake and the results of any other means of exhibiting, reproducing, storing, recording and/or archiving any of the Property or related material, together with all rights of action and claims for damages and benefits arising because of any infringement of the copyright to the Property, and assigns and releases to ROBERTO any and all other	b6 −2 b7C −2
proprietary rights and usage rights assigns and transfers to ROBERTO all of the rights herein granted, without reservation, condition or limitation, and agrees that reserves no right of any kind, nature or description related to the Property and contents therein. Notwithstanding the foregoing, if any of the rights herein granted are subject to termination under section 203 of the Copyright Act, or any similar provisions of the Act or subsequent amendments thereof hereby agrees to re-grant such rights to ROBERTO immediately upon such termination. All rights granted herein or agreed to be granted hereunder shall vest in ROBERTO immediately and shall remain vested in perpetuity. ROBERTO shall have the right to freely assign, sell, transfer or destroy the Property as she desires. ROBERTO shall have the right to register sole copyright in and to any of the Property with the US Copyright Office. ROBERTO shall also have the right, in respect to the Property, to add to, subtract from, change, arrange, revise, adapt, into any and all form of expression or tangible communication, and the right to combine any of the Property with any other works of any kind and/or to create derivative works with any of the Property, and to do with it as she so deems. To the fullest extent allowable under the applicable law shall irrevocably waive and assign to ROBERTO any of so-called "moral rights" or "droit moral" (laws for the protection of copyrights outside of the United States), if any, or any similar rights under any principles of law which may now have or later have in the Property. With respect to and in furtherance of the above agrees to and shall execute and deliver to ROBERTO an "Assignment & Transfer of Copyright", in the form attached hereto as Exhibit "A".	ъ6 -2 ъ7С -

reservation, the the fullest posterior.  Property.	3.2.1 Notwithstanding the foregoing paragraph 3.2, and without in anyway minishing from the full transfer and assignment of rights therein without the Parties understand the purpose of the transfer of rights is to provide ROBER sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies to prevent and protect against any dissemination of the sible ability and remedies and protect against any dissemination of the sible ability and remedies and accordance against any dissemination of the sible ability and remedies are sible ability and remedies and accordance against any dissemination of the sible ability and accordance against any dissemination and accordance against	ine
Agreement of the Property documents, can Roms, DVD-I contact sheets recordings, or Without limits documents as represents and comprise the twhether within of no other conditivered pursues.	Delivery of the Property to ROBERTO. Concurrently upon execution of this as applicable, shall deliver to ROBERTO, by delivery to his counsel herein y which is embodied in tangible form (all originals and duplicates), whether any asses, paper art, digital copies, letters, prints, electronic data, films, tapes, Comos, Images recording tapes, photographs, negatives, originals, duplicates, and or recorded medium or any other format of embodying information or data ing the generality of the foregoing, such tangible Property shall include all defined by California Evidence Code §250 which contain any of the Property distribution of all existing originals and duplicates of all Property in any tangible for their possession, custody or control, and including otherwise (and that be opies or possible or potential copies not in possession and control and suant to this paragraph), and that upon such delivery to ROBERTO, JW shall resession, custody or control of any copy of all or any portion of any tangible	b6 -2 b7C -2 tal a. 3.3 orm, nows
Images are co and be captur intimate conte	3.3.1 This Agreement is conditioned on compliance with each and everaph 3.3 and the personal verification by ROBERTO of the Images and that the comprised of and captures the content previously represented to his counsel to exact therein (i.e., the clear and identifiable as to ROBERTO, high quality, graph ent and physical relations between ROBERTO and unknown female(s)), all of are essential and material.	e b6 -2 xist b7C -2 йс
4.0	CONFIDENTIALITY & REPRESENTATIONS & WARRANTIES.	
4.1 includes each	<u>Definition of Confidential Information</u> . "Confidential Information" means a and all of the following:	nd
and/or friend contained in photographs;	(a) All intangible information pertaining to ROBERTO and/or his family s learned, obtained, or acquired by including without limitation information letters, agreements, documents, audio or Images recordings, electronic data, are	)n
Property, inc	(b) All intangible information pertaining to the existence and content of duding the fact that false representations of ROBERTO's art has entered the street;	the ream b6 -2
without limit contractual in information/i	(c) All intangible private information (i.e., information not generally average own by the general public) relating and/or pertaining to ROBERTO, including tation ROBERTO's business information, artistic information, legal matters, information, personal information, private social life, lifestyle, private conduct, items in 4.1 "(a)", "(b)" and "(c)" are sometimes collectively referred to as, Confidential Information");	
ROBERTO	4	

(d) All tangible materials of any kind containing information pertaining to ROBERTO learned, obtained, or acquired by including without limitation letters, agreements, documents, audio or Images recordings, electronic data, and photographs, canvas art, paper art, or art in any other form on any media. The Images and Photos and all information/items in 4.1(d) are collectively referred to as, the "Property" and/or the "Tangible Confidential Information");	b6 −2 b7C −2
Representations & Warranties Regarding Prior Disclosures of Tangible Confidential Information. epresents and warrants that prior to entry into this Agreement, has directly or indirectly disclosed any Tangible Confidential Information (i.e., any of the Property), to any Third Party, including without limitation disclosure or indirect disclosure of the content of such Confidential Information in tangible form, other than the following persons or entities to whom has made such prior disclosures (herein Disclosed Individuals/Entities"):	
(i)	
(ii)	
(iři);	
(iv)	
(v)	
Information (a) attributable <u>directly</u> to each of them; and/or (b) not disclosed hereinabove as a previously disclosed Disclosed Individuals/Entities, and any such disclosure shall be deemed a breach of this Agreement by	b6 −2 b7c −2
4.3 Representations & Warranties and Agreements.	<i>*</i>
(a) Representations & Warranties and Agreements By ROBERTO. The following agreements, warranties and representations are made by ROBERTO as material inducements to o enter into this Agreement, and each Party acknowledges that she/he is executing this Agreement in reliance thereon:	
(b) ROBERTO warrants and represents that he, directly and/or through his representatives, has not as of the date of this Agreement disclosed to any authorities the name of any o s relates to the Property or otherwise, and that absent a direct request from law enforcement, he, directly and/or through any representatives, shall not disclose name to the authorities in the future as relates to or in connection with any acts or omissions prior to the date of this Agreement, and/or the attempted sale and/or exploitation and/or dissemination of the Property prior to the date of this Agreement; and	b6 -2
(c) ROBERTO warrants and represents that, as relates to or in connection with any of attempts to sell, exploit and/or disseminate the Property <u>prior</u> to the date of this Agreement, ROBERTO and his counsel will refrain (i) from pursuing any civil action against and/or (ii) absent a direct inquiry from law enforcement, from disclosing name to the authorities. Notwithstanding the foregoing, if ROBERTO is informed that or should or if it is	s S
ROBERTO 5	

believed that either ofhas possession, custody and/or control of any of the Property after the date of this Agreement and/or transferred any copies to any Third Party, and/or it is believed that any o whether directly or indirectly, intends the release, use, display, dissemination, disclosure or exploitation, whether actual, threatened or rumored, of any for the Property, than ROBERTO and her counsel shall be entitled to, at ROBERTO's sole discretion, (i) contact the respective member o including with legal demands and related statements of liability and legal action, and/or (ii) advance a civil action against the respective member of and/or (iii) disclose any of in the authorities.	ъ6 ъ7с
4.3.2 Representations & Warranties and Agreements By The following agreements, warranties and representations are made by s material inducements to ROBERTO to enter into this Agreement, without which ROBERTO would not enter into this Agreement and without which ROBERTO would not agree to pay any monies whatsoever hereunder, and with the express acknowledgment by that ROBERTO is executing this Agreement in reliance on the agreements, warranties, and representations herein which are at the essence of this Agreement, including, the following:	b6 -2 b7C -2
(a) Ingrees and warrants and represents that will permanently cease and desist from any efforts to and/or attempting to and/or engaging in and/or arranging the use, License, distribution, dissemination or sale of any of the Confidential Information and/or Property, including the Images created by ROBERTO, or of any other Images by;	
(b) agrees and warrants and represents that will permanently cease and desist from any posting or dissemination or display of the Confidential Information and/or Property, including the Images (including, but not limited to, to any media outlet, on any blog or posting board, on the Internet, or otherwise);	
FRONCERY, INCAMINE THE HEAVES, AND/OF AS TO SHY OTHER DEPORTS DEGREES OF OF ABOUT OF DESIGNING	Ь6 −2 Ь7С −2
(d) grees and warrants and represents that will permanently cease and desist from and will not, at any time, make any use of or reference to the name, image or likeness of ROBERTO in any manner whatsoever, including without limitation, through any print or electronic media of any kind or nature for any purpose, including, but not limited to, on any websites;	
grees and warrants and represents that any and all existing copies of the Images and any Property (other than as expressly specified in paragraphs 3.2 and 3.3 herein) have been turned over and provided to counsel; and further warrants and represents that the only copy of the Images and Property that has ever existed, at any time, has been turned over to ROBERTO's counsel pursuant to this Agreement, and the Images and any Property has never been transferred to or existed in any other form, including not in electronic form, nor on any computer, or electronic device and other storage media;	b6 -2 b7C -2

(f) warrants and represents that has not provided any copies hard-copy or electronic copies, of the Property to anyone other than as specified in par	s, whether agraph 4.2
herein);  (g) warrants and represents that the information is obligated provide pursuant to the terms herein will be complete and truthful;	l to
(h) warrants and represents tha has not knowingly omitted withheld any information that sobligated to provide pursuant to the terms herein;	or
warrants and represents that has not earned and/or colle monies as compensation from the sell, license and/or any other exploitation of the Ima any Property and/or any Confidential Information, nor any monies as compensation or advance for any efforts to sell, license and/or any other exploitation of the Images and Property and/or any Confidential Information;	ages and/or b7C -2 ran
(j) warrants and represents that has no intention to, and wi time in the future, earn or collect any monies from anyone that are in any way connect Images and/or any Property and/or any Confidential Information;	Il not at any ted to the
(k) warrants and represents that has not assigned nor transfeither in whole or in part, any purported rights in or to the Images and/or any Property other person or entity, other than to ROBERTO pursuant to this Agreement.	erred, y to any
4.3.3 Agreements By Not to Disclose/Use Confidential Informat to Disparage ROBERTO. As further material inducements for ROBERTO to enter in Agreement agrees, represents and warrants that shall not directly or indirectly or otherwise, publish, disseminate, disclose, post or cause to be published, disseminate disclosed, or posted (herein "disclose"), any Confidential Information to any person, or entity whatsoever, including, but not limited to, family members, friends, associate journalists, media organizations, newspapers, magazines, publications, television or restations, publishers, databases, blogs, websites, posting boards, and any other enterpring in the print, wire or electronic media, including individuals working directly or indire on behalf of, any of said persons or entities ("Third Parties" and/or Third Party"). In shall any one per relieved of such party's confidentiality obligations herein by virtual breach or alleged breach of this Agreement. In no event shall any dispute in connect Agreement, and any disclosure of Confidential Information in connection with any supproceeding or dispute shall constitute a breach of this Agreement, and shall use efforts to prevent the unauthorized disclosure of Confidential Information in connect such proceeding or dispute.	ato this y, verbally ted, group, firm es, adio ise involved ectly for, or no event e of any ion with this to this uch bed, group, firm best
Party by any ofnd/or any oepresentatives, heirs, agents, employees, attended transferors, transferees, successors or assigns, and/or any friend of any ocollections of this Agreement, shall be deemed a disclosure byin bre terms of this Agreement, entitling ROBERTO to all rights and remedies set forth her	tively ach of the ein.
4.3.5 further warrants and represents that, prior to entering into Agreement, has not written, published, caused to be published, or authorized the	this b7C -2 writing,
ROBERTO 7	GAWKER-186

bo w C w	publication, broadcast, transmission or public dissemination of any book, memoir, story, photograph, film, script, Images tape, biograph written, oral, digital or visual, whether fictionalized or not, about Rewhether truthful, laudatory, defamatory, disparaging, deprecating or Confidential Information and/or which includes any description or whatsoever whether fictionalized or not, about ROBERTO or her fadisclosed by ROBERTO's counsel and as set forth herein in	hy, documentary, whether OBERTO or her family, r neutral, which discloses any depiction of any kind amily, other than as expressly	b6 −2 b7C −2
tr Ir d o d ir	4.3.6 hereby irrevocably agrees and covenants indirectly, publicly disparage ROBERTO, nor write, publish, cause consult about or with or otherwise be involved in the writing, publication or dissemination of any book, memoir, letter, story, planages, interview, article, essay, biography, diary, journal, docume digital or visual account or description or depiction of any kind who or not, about ROBERTO or her family, whether truthful, laudatory, deprecating or neutralurther warrants and represents that into any written or oral agreement with any third party purportedly do so.	to be published, or authorize, cation, broadcast, notograph, film, script, entary, or other written, oral, atsoever whether fictionalized, defamatory, disparaging, has not and will not enter	
p p d k	4.3.7 Agreement By ROBERTO Not to Disparage agrees and covenants that she shall not, directly or indirectly, publication, cause to be published, or authorize, consult about or with a writing, publication, broadcast, transmission or dissemination of an photograph, film, script, Images, interview, article, essay, biograph documentary, or other written, oral, digital or visual account or deskind whatsoever whether fictionalized or not, abou involven (prior to the date of this Agreement), actual or alleged, any efforts other exploitation of the Images and/or Property.	cly disparagenor write, or otherwise be involved in the ny book, memoir, letter, story, ny, diary, journal, ceription or depiction of any ment in or connection with	b6 -2 b7C -2
the name of the control of the contr	that substantial effort and expense have been dedicated to limit the media, and the public to learn of personal and business affairs invo acknowledges that any future disclosure of Confidential Informatic constitute a serious and material breach of the terms of this Agreen breach of trust and confidence, invasion of privacy, and a misappre rights, and may also constitute fraud and deceit. Some of the Confidentialtrates and includes proprietary business information and trade independent economic value. Information, or the fabrication and dissemisleading information, about ROBERTO, would result in irreparational be injurious to a reasonable person, and/or would constitute right of privacy or publicity, and/or would be injurious to ROBERT person and/or career. Information, and recognizes and acknowledges that such Confidential Information, and recognizes and acknowledges that such Confidential and other proprietary interests in the exclusive possession, owners Information, and recognizes and acknowledges that such Confidential proprietary, valuable, special and unique asset which belongs to Rohas no claim of ownership or other interest.	efforts of the press, other living ROBERTO. JW further on to any Third Party would nent, and shall constitute a opriation of exclusive property idential Information may also execrets which have executed use, dissemination or emination of false and/or able injury to ROBERTO, and an injurious violation of the TO's business, profession, and valuable property rights hip and use of Confidential utial Information is a	b6 -2 b7C -2
1	ROBERTO 8		

or similar lega first provided advance of the hereinbelow, r	4.4.1 <u>Disclosures Permitted By</u> Notwithstanding the foregoing, ted to disclose Confidential Information to another person or entity only o so by valid legal process, including without limitation a subpoena duct compulsion, provided that hall not make any such disclosure unless than to disclosure unless than to disclosure pursuant to the Written Notice provisions second ROBERTO with an opportunity to intervene and with full and ould she choose to oppose such disclosure.	es tecum sehas (0) days in t forth	b6 −2 b7С −2
5.0	REMEDIES		
ROBERTO al Confidential I	out limitation by breach of any representation or warranty, by failing to tangible Property as required, by the disclosure or threatened disclosur aformation to any Third Party by therein "Prohibited Communication II render liable to ROBERTO for any and all damages and injuries it, including but not limited to the following, all of which rights and rem	nt), deliver to e of any n"), or neurred as	b6 -2 b7C -2
this Agreement of any of the Carry and to disg of any of the Carry, a breach of and any public disshall result in be extremely reasonable en ROBERTO, consideration breach of the also be obligated bollars (\$100 ROBERTO for bears a reason might suffer the penalty. Alter damages property derivations are soon might suffer the damages property.	or threatened breach of this Agreement by shall be obligated to orge and turn over to ROBERTO any and all monies, profits, or other or benefits, which are anyone of behalf or at lirection, over from any disclosure or exploitation of any of the Confidential Information of the Confidential Information (as defined in paragraphs 4.1(a), (b), (c), and (or by any of any unauthorized exploitation or prohibited use of the same, and/or by any false representations and warranties set forth in this Agreement of ROBERTO by any of collectively, the "LD Breach substantial damages and injury to ROBERTO, the precise amount of wid difficult or impracticable to determine, even after the Parties have made deavor to estimate fair compensation for such potential losses and dama. Therefore, in addition to disgorgement of the full amount of all monies of pursuant to paragraph 5.1.2, in the event an Arbitrator determines there LD Breach Terms of this Agreement by Individually or the lated to pay, and agree to pay to ROBERTO the sum of One Hundred The 1,000) as a reasonable and fair amount of liquidated damages to compensor any loss or damage resulting from each breach. The Parties agree than able and proximate relationship to the actual damages which ROBERT from each breach of the terms of this Agreement and that this amount is rnatively, at ROBERTO's sole discretion, ROBERTO may seek to recommately caused by each such breach, according to proof. Any other breems shall be subject to a claim for actual damages according to proof.	account lirectly or sation; and olation of disclosure li) to any or by the nt, and/or Terms"), nich would a ges to or other has been a shall ousand sate t such sum O will or mot a ver actual aches not a	b6 -2 b7C -2
· ¶8 \$ ·	5.1.3 <u>Injunctive Relief.</u> icknowledges and agrees that any unaut	horized	b6 -2 b7C -
disclosure to ROBERTO,	Third Parties of any Confidential Information will cause irreparable har which damages and injuries will most likely not be measurable or susceptions.	otible to	_
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calculation. and further acknowledges and agrees that any breach or threatened breach of
this Agreement due to the unauthorized disclosure or threatened disclosure by O Third
Parties, of any Confidential Information shall entitle ROBERTO to immediately obtain, either
from the Arbitrator or from the Los Angeles Superior Court and/or other court of competent
jurisdiction, an ex parte issuance of a restraining order and preliminary injunction (herein
"Injunctive Relief") without advance notice to any of preventing the disclosure or any
further disclosure of Confidential Information protected by the terms hereof, pending the
decision of the Arbitrator or Court. The Parties further acknowledge and agree that in
connection with any such proceeding, any Party may obtain from the Court or Arbitrator on an
ex parte application or noticed motion without opposition, an order sealing the file in any such
proceeding, and the Parties stipulate to the factual and legal basis for issuance of an order sealing
the file in any such proceedings. The rights and remedies set forth in this Injunctive Relief
Section are without prejudice to any other rights or remedies, legal or equitable, that the Parties
may have as a result of any breach of this Agreement.

Dispute Resolution. In recognition of the mutual benefits to ROBERTO and 5.2 of a voluntary system of alternative dispute resolution which involves binding confidential arbitration of all disputes which may arise between them, it is their intention and agreement that any and all claims or controversies arising between ROBERTO on the one hand, and other hand, shall be resolved by binding confidential Arbitration to the greatest extent permitted by law. Arbitration shall take place before JAMS ENDISPUTE ("JAMS") pursuant to JAMS Comprehensive Arbitration Rules and Procedures (including Interim Measures) ("JAMS Rules") and California law, or before ACTION DISPUTE RESOLUTION SERVICES ("ADRS") pursuant to the ADRS Rules (including Interim Measures) and California law (whichever the claimant elects upon filing an arbitration), in Los Angeles, California, and will be heard and decided by a sole, neutral arbitrator ("Arbitrator") selected either by agreement of the Parties, or if the Parties are unable to agree, then selected under the Rules of the selected arbitration service. The costs and fees associated with any Arbitrator and/or Arbitration service shall be split equally among the parties to any such dispute. The Parties shall have the right to conduct discovery in accordance with the California Code of Civil Procedure Section 1283.05 et. seq. and the written discovery requests and results of discovery shall be deemed to constitute Confidential Information. The Arbitrator shall have the right to impose all legal and equitable remedies that would be available to any Party before any governmental dispute resolution forum or court of competent jurisdiction, including without limitation temporary, preliminary and permanent injunctive relief, compensatory damages, liquidated damages, accounting, disgorgement, specific performance, attorneys fees and costs, and punitive damages. It is understood and agreed that each of the Parties shall bear his/its own attorneys' fees, expert fees, consulting fees, and other litigation costs (if any) ordinarily associated with legal proceedings taking place in a judicial forum, subject to the Arbitrator's reassessment in favor of the prevailing party to the extent permitted by California law. Each of the Parties understands, acknowledges and agrees that by agreeing to arbitration as provided herein, each of the Parties is giving up any right that he/she/it may have to a trial by judge or jury with regard to the matters which are required to be submitted to mandatory and binding Arbitration pursuant to the terms hereof. Each of the Parties further understands, acknowledges and agrees that there is no right to an appeal or a review of an Arbitrator's award as there would be a right of appeal or review of a judge or jury's decision.

### 6.0 MUTUAL RELEASES

b6 -2

b7C -2

b6 -2 b7C -2

b6 -2

b7C -2

ROBERTO, for herself, and each of her representatives, agents, assigns, heirs, partners, companies, affiliated companies, employees, insurers and attorneys, absolutely and forever releases and discharge individually, and all o heirs, and attorneys, and each of them ("ROBERTO-JW Releasees"), of and from any and all claims, demands, damages, debts, liabilities, accounts, reckonings, obligations, costs (including attorney's fees), expenses, liens, actions and causes of actions of every kind and nature whatsoever, whether known or unknown, from the beginning of time to the effective date of this Agreement, including without limitation any and all matters, facts, claims and/or defenses asserted or which could have been asserted in the Matter, or which could have been asserted in any other legal action or proceeding, except as may be provided herein (the "ROBERTO-JW Released Claims"). Notwithstanding any of the foregoing, for clarity, the operators of any website or media outlet or photo agency, and anyone else who obtained from or who gave or transferred to a copy of the Photos and/or Images and/or Property are not included and expressly omitted from the ROBERTO-JW Releasees and ROBERTO-JW Released Claims.	b6 -2 b7C -2
for themselves, and representatives, agents, assigns, heirs, partners, companies, affiliated companies, employees, insurers and attorneys, absolutely and forever release and discharge ROBERTO, individually, and each of her representatives, agents, assigns, heirs, partners, companies, affiliated companies, subsidiaries, employees, attorneys, successors, insurers, and each of them ("ROBERTO Releasees"), of and from any and all claims, demands, damages, debts, liabilities, accounts, reckonings, obligations, costs (including attorney's fees), expenses, liens, actions and causes of actions of every kind and nature whatsoever, whether known or unknown, from the beginning of time to the date of this Agreement, including without limitation any and all matters, facts, claims and/or defenses asserted or which could have been asserted in the Action, or which could have been asserted in any other legal action or proceeding (the Released Claims").	b6 -2 b7C -2
6.3 The subject matter referred to in paragraphs 6.1 and 6.2, above (i.e., the ROBERTO-JW Released Claims and Released Claims), are collectively referred to as the "Released Matters."	ь6 - ь7с
6.4 The Parties hereto, and each of them, hereby warrant, represent and agree that each of them is fully aware of §1542 of the <u>Civil Code</u> of the State of California, which provides as follows:	
"A general release ROBERTOs not extend to claims which the creditor ROBERTOs not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."	
The Parties, and each of them, voluntarily waive the provisions of California <u>Civil Code</u> § 1542, and any other similar federal and state law as to any and all claims, demands, causes of action, or charges of every kind and nature whatsoever, whether known or unknown, suspected or unsuspected.	
6.5 Each of the Parties hereto acknowledges and agrees that this Agreement constitutes a settlement and compromise of claims and defenses in dispute, and shall not be construed in any fashion as an admission of liability by any party hereto.	he -

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ROBERTO

## 7.0 CONFIDENTIALITY OF THIS AGREEMENT

7.1 The Parties, respectively, shall not to disclose the terms of this Agreement, either directly or indirectly, to the media or to anyone else other than their respective attorneys and representatives and/or as may be required by law. may not comment or make any press releases or otherwise discuss the resolution of the subject of this Agreement. ROBERTO however may disclose this agreement to officials of the Hyatt.

b6 -2 b7C -2

## 8.0 MISCELLANEOUS TERMS

- understanding concerning the Released Matters hereof between the Parties hereto and supersedes any and all prior negotiations and proposed agreement and/or agreements, written and/or oral, between the Parties. Each of the Parties hereto acknowledges that neither they, nor any other party, nor any agent or attorney of any other party has made any promise, representation, or warranty whatsoever, expressed or implied, written or oral, which is not contained herein, concerning the subject matter hereof, to induce it to execute this Agreement, and each of the Parties hereto acknowledges that she/he has not executed this Agreement in reliance on any promise, representation, and/or warranty not contained herein. This Agreement shall be binding on and inure to the benefit of the Parties, the Releasees, and each of their respective successors and assigns and designees.
- Relating to this Agreement, shall in all respects be construed, interpreted, enforced and governed by the laws of the State of California. Venue and jurisdiction with respect to any action, claim or other proceeding, including for equitable relief, arising under or in relation to this Agreement shall be exclusively in the federal and/or state courts and/or arbitration tribunal, as applicable, located in the County of Los Angeles, State of California, West District, or the United States District Court located within the County of Los Angeles, State of California, Central District.
- R.3 Attorneys' Fees. In the event of any dispute, action, proceeding or controversy regarding the existence, validity, interpretation, performance, enforcement, claimed breach or threatened breach of this Agreement, the prevailing party in any resulting arbitration proceeding and/or court proceeding shall be entitled to recover as an element of such Party's costs of suit, and not as damages, all attorneys' fees, costs and expenses incurred or sustained by such prevailing Party in connection with such action, including, without limitation, legal fees and costs.
- 8.4 <u>Waivers: Modification</u>. This Agreement cannot be modified or changed except by written instrument signed by all of the Parties hereto. No waiver of any of the provisions of this Agreement shall be deemed to constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the party making the waiver.
- 8.5 <u>Scope of Provisions/Severability/Headings</u>. None of the Parties hereto shall be deemed to be the drafter of this Agreement, but it shall be deemed that this Agreement was jointly drafted by each of the Parties hereto. Should any provision of this Agreement be found to be ambiguous in any way, such ambiguity shall not be resolved by construing this Agreement in favor of or against any party herein, but rather construing the terms of this Agreement as a whole according to their fair meaning. In the event that any provision hereof is deemed to be illegal or

b6 -2 b7C -2 unenforceable, such a determination shall not affect the validity or enforceability of the remaining provisions thereof, all of which shall remain in full force and effect. In the event that such any provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law. The captions appearing at the commencement of certain paragraphs herein are descriptive only and for convenience of reference. Should there be any conflict between any such caption or heading and the paragraph at the caption of which it appears, the paragraph, and not such caption, shall control and govern.

Parties represents, acknowledges, and declares that she/he has received the advice of legal counsel of his/her own choosing regarding the form, substance, and effect of this Agreement. Each of the Parties represents, acknowledges, and declares that she/he has carefully read this Agreement, knows and understands this Agreement's contents, and signs this Agreement freely, voluntarily, and without either coercion or duress. Each of the Parties represents and warrants that she/he is fully competent to manage his/her business affairs, and that she/he has full power and authority to execute this Agreement, and to do any and all of the things reasonably required hereunder; and that this Agreement, when signed by all Parties, is a valid and binding agreement, enforceable in accordance with its terms.

8.7 Earther Execution. In order to carry out the terms and conditions of this Agreement, agrees to promptly execute, upon reasonable request, any and all documents and instruments necessary to effectuate the terms of this Agreement.

8.8 <u>Notice Provisions</u>. Any notice, demand or request that one Party desires, or is required to give (including service of any subpoena, court pleadings, summons and/or complaint), to the other Party must be promptly communicated to the other Party by using their respective contact information below, by both (i) e-mail or facsimile; <u>and</u> (ii) telephone. Either Party may change his or her contact information by notifying the other Party of said change(s) pursuant to the applicable terms herein.

b6 -2

GAWKER-192

b7C -2

8.8.1	To ROBERTO as follows:
8.8.2	To as follows:
	c/o
	tel.

Royal This Agreement may be executed with one or more separate counterparts, each of which, when so executed shall be deemed to be an original and, together shall constitute and be one and the same instrument. Any executed copies or signed counterparts of this Agreement, the Declaration, and any other documentation may be executed by scanned/printed pdf copies of

ROBERTO 13

signatures and/or facsimile signatures, whas if they were original signatures.	nich shall be deemed to have the same force and eJWect
IN WITNESS WHEREOF, by the and executed this Agreement as of the eff	heir signatures below, the Parties each have approved fective date first set forth above.
DATED:, 2012	JOHN ROBERTO

b6 -2 b7C -2

# ASSIGNMENT & TRANSFER OF COPYRIGHT

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged hereby irrevocably sells, transfers, assigns and conveys to JOHN ROBERTO ("ROBERTO"), throughout the universe and in perpetuity, the full, unencumbered and undivided interest in all of eight, title and interest (including, without limitation, all copyrights and all extensions and renewals of copyrights), of whatever kind or nature in and to the Images(s) any and all outtake photo images therefrom (the "Images") and any and all still photos (the "Photos") which capture or feature ROBERTO either with ind/or individually (the Images and Photos and any and all portions thereof or related materials and negative are collectively herein referred to as the "Property" — as further defined hereinbelow), including, without limitation, any and all derivative works and any portions or variations thereof, in any and all media and formats, whether or not such rights are now known, recognized or contemplated.	\$
The Property includes (in the broadest terms) any and all Images and still images that exist of ROBERTO either with dor individually, which were captured or created or acquired in whole or in part by at any time prior to the date of this agreement. Said Property includes, but is not limited to, a Images and artistic renditions by ROBERTO, with on any medium. For the sake of clarification, the assignment herein includes each and every Images and artistic rendition, without limitation, that created or acquired (in whole, or in part with ROBERTO) as of the date of this assignment which capture or features ROBERTO; and is deemed effective as of the tinge and moment of creation of each of the Images and Photos and the Property and includes any subsequently created derivative works.	11 28
This transfer and assignment of rights shall include, but not be limited to, all of the following rights: (a) all rights to register the copyright in the Property with the U.S. Copyright Office; (b) all of consent to and rights to display, publish, disseminate or exploit the Images, Photos and/or Property in any territory of the world, in any and all media, and formats; (c) all domestic and international rights, including without limitation, all rights pursuant to any European Union directives and/or enabling or implementing existation, laws or regulations; and (d) any and all other rights throughout the universe in perpetuity that how has or to which he may become entitled under existing or subsequently enacted United States law any state law or any foreign laws. No right of any kind, nature or description is reserved by	
hereby represents and warrants and states under penalty of perjury that has not heretofor granted or assigned or transferred, and will not hereafter grant or assign or transfer, any right, license, tit or interest in or to the Images, Photos or any of the Property, or any portion thereof, to any person, firm, corporation or other entity other than by this instrument to ROBERTO.  This instrument may be executed via facsimile signatures and/or pdf electronic printed copy signatures, any of which shall have the same force and effect as if its were an original signature.	b6 -: b7С ·
By the signature below, this instrument is deemed approved and executed effective as of the 17th day of August 2011.	3
JOHN ROBERTO	
	b6 -2 b7C -2
ROBERTO 15	

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b7C -1

## UNCLASSIFIED//FOUO

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/04/2012

On 12/3/2012, DAVID HOUSTON contacted writer telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, HOUSTON provided the following information:
HOUSTON and writer reviewed the settlement agreement sent by on 11/30/2012. HOUSTON stated he would be making various revisions to the agreement and send it back to HOUSTON will provide and updated copy to writer when available.
HOUSTON stated he has learned that HEATHER CLEM is now being b7C -2, 4 represented by HOUSTON received a request to terminate letter from relating to TERRY BOLLEA's civil suit against
HOUSTON has left his schedule open on 12/14/2012 for a possible face-to-face meeting with and his client.
HOUSTON also forwarded an e-mail from to writer on $12/3/2012$ which will be placed in a 1A.
UNCLASSIFIED//FOUO
Investigation on 12/03/2012 at Safety Harbor, Florida, United States (Phone)
File # 9B-TP-2534791 Date drafted 12/04/2012 b6 -1

FD-302 (Rev. 5-8-10) - 1 of 1 -



## UNCLASSIFIED//FOUO

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/13/2012

On 12/11/2012, DAVID HOUSTON contacted writer telephonically. HOUSTON		
explained that his law firm has been getting correspondences from attorney	Y	
related to the outstanding civil lawsuit against HEATHER CLEM		
HOSUTON believes CLEM has retained CLEM for the civil suit and is unsure		
how CLEM is able to afford	b6 -2,	
	b7C -2,	4
Additionally, HOUSTON's assistant forwarded an e-mail between HOUSTON		
and $from 12/11/2$ 012. The e-mail contained a settlement		
agreement signed by client. Both the e-mail and settlement		
agreement will be placed in a 1A in the case file.		

## UNCLASSIFIED//FOUO

Investig	ation on	12/11/2012	at	Clearwater,	Florida,	United	States	(Phone)	
File #	9B-TP-	2534791						Date drafted	12/13/2012
by									

				12/17/12
- Re	atal care		ne - Del	it-cas)
	· nances mone · Enterpsise ( + check -	Zeatal - L	vebb/Hili	15/00 rough
	TM2 - 1# Cashier's ch	cr =		b6 -2, 4 b7C -2, 4
7_	eah Lit,	- 15.A 	]	- fresions
- No	context Called S:30	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	]- No me	
<u></u>	other cont			
	BoA - con Servicing of	tractor.	-Lone 1	lostgages
				GAWKER-386

## UNCLASSIFIED//FOUO



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

		/05/2013
	ONAGGRAVAT	b6 -1, 2, 3 b7C -1, 2, 3
ten by AUSA	regarding	g the
	TERRY BOLLEA (VICTIM); EXTORTION - ALL OTHER N THREATS	TERRY BOLLEA (VICTIM); EXTORTION - ALL OTHER NONAGGRAVAT THREATS

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## **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

Title: (U) To update case for case declination	: 07/23/2013
From: TAMPA TP-PRA Contact:	
Approved By: SSRA	
Drafted By:	
Case ID #: 9B-TP-2534791  (U)  TERRY BOLLEA (VICTIM); EXTORTION - ALL OTHER NONAGG: THREATS	b6 -1, 2 b7c -1, 2 b7E -2 RAVATED
Synopsis: (U) To update case for case declination.  Details:	
On 7/15/2013, AUSA informed writer verball USAO had declined prosecution in captioned matter.	y that the b6
On 7/19/2013, AUSA sent via e-mail a copy declination letter stating in part that "it has been determ prosecution is not appropriate in this matter." The hard c will be placed in the case file once received.	ined that a
On 7/22/2013, Writer notified attorney David Houston as Terry Bollea to notify them of the declination of prosecuti USAO.	
Once all evidence issues are considered and disposed of will be closed.	, the case

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b6 -3 b7C -3

#### UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Update case	Date	e: 08/01/2013
From: TAMPA TP-PRA Contact:		
Approved By: A/SSRA		
Drafted By:		
	RY BOLLEA (VICTIM);	b6 -1, 2 b7C -1, 2 b7E -2
THRE	ORTION - ALL OTHER NONAGO EATS	FRAVATED
Synopsis: (U) To update case for H and to place the case in "Pending I	<del>-</del>	ent return
Enclosure(s): Enclosed are the fol.  1. (U) Destroyed 192a's	lowing items:	
Details:		
On 7/31/2013, Writer made a Fed financial records to the Grand Jury the 192a's will be placed in a 1A	y. The records will be o	
AUSA notified writ	ter that the USAO will be	b6 -2, 3, 4 b7C -2, 3, 4

UNCLASSIFIED

be returned to Terry Bollea as Clem is a participant within the tape's

attorney for Heather Clem to notify him that the sex tapes would

abandonment notices to

evidence (sex tapes). It is anticipated that

sign abandonment letters. Additionally, AUSA

regarding the

and

contacted

#### UNCLASSIFIED

Title: (U) Update case

Re: 9B-TP-2534791, 08/01/2013

footage. asked for a copy of the tape which the USAO denied.

Writer was advised that the culmination of the civil suit between

Bollea and would have to occur before the sex tapes could legally be turned over to Bollea or any legal owner of said tapes.

b6 -2, 4 b7C -2, 4

Therefore, it is recommended that the case be placed into "Pending Inactive" status upon completion of the evidence abandonment/return process.

**\*** \*

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## LAW OFFICE OF

# DAVID R. HOUSTON

STATE AND FEDERAL CRIMINAL DEFENSE

Criminal Law Office David R. Houston, Esq. 432 Court Street Attornev Reno, Nevada 89501 Tele: 775.786.4188 Fax: 775.786.5573 Email: dhouston@houstonatlaw.com 17 December 2012 SA FBI – Tampa Division 83 Park Place Blvd. N b6 -1 Second Floor b7C -1 Clearwater, FL 33759 Dear Here are the signed documents I had in my folder from Friday, December 14, 2012 Meeting at the Sandpearl Resort. Sincerely,

> b6 -4 b7C -4

DRH:

b6 -4

b7C -4

	It then the world
	Special Agent b6 -1 b7C -1
DH:	DAVE HOUSTON
TB:	TERRY BOLLEA  b6 -2, 4  b7c -2, 4
Typing Key:	
AV:	Automated Voice
Auto:	Automated Message
UI:	Unintelligible
PH:	Phonetic
IA:	Inaudible
PH:	Phonetic
////:	Speaking simultaneously
·	
	(12/14/2012) (03:22:27)
	This is Special Agent It's December 14 <sup>th</sup> , 2012, approximately b7C -1, 9:35 a.m. DAVID HOUSTON and TERRY BOLLEA in a meeting with
	and his unidentified client.
	(UI voices in background)
TB:	(IA) Do you want me to lock it? DAVID and I are about to be sitting here right
	now going over this document.
DH:	Yeah sure. Do you want to look at it, really?
TB:	Yeah I'd really like to look at it.
	(Sound of movement, footsteps)
TB:	(UI) they sponsor my show. We have a wrestling show.
DH:	Mm hm.

TB:

So (UI) stay late, thought it was the best thing to do. (UI) so I swore to myself after today, (IA) myself off for four days.

DH:

(UI)

TB:

And I can sleep.

DH:

(UI)

TB:

(UI)

(Tapping sound in background)

DH:

I've got a friend that (IA) Red Bull.

TB:

Yeah (UI) but now I can't sleep so I told my wife today (UI)

DH:

(UI)

TB:

Yeah it happened quick because you know they were giving 'em to you free and if you watch my wrestling show, you've got product placement ,like the guys that will offer and will go hey your match is up next, drink one of these, you know?

DH:

Oh sure, sure.

TB:

And so every time I go to work there's boxes of crap laying around.

(Sound of movement)

(Sound of footsteps)

(Sound of door opening)

(UI voices)

(Cell phone messaging sound)

TB:

You guys need like a slow little person, Agent, and I could take one of my little wrestlers and hide him behind the chair and have an extra set of eyes and ears in here.

DH:

Yeah that would be kind of funny (IA) pops up.

TB:

(Chuckles) This is the most ludicrous, craziest thing I've ever read.

(Sound of footsteps)

(Sound of water running) (Unknown movement sounds) (UI voices in background) (Sound of footsteps) TB: ... the guy who owned the place so (UI) (Sound of footsteps) TB ... now they had us in their (UI) (UI) b7C -4 TB: Oh yeah. (Unknown movement sounds) (Sound of footsteps) I can't. I can't hear you. What happened to your phone? TB: (IA voice in background) TB: Yeah (Tapping sound in background) Yeah. Yeah. (Tapping sound in background) (IA voice in background) Yeah. (Sound of movement) (Sound of footsteps) TB: Yeah. Yeah. (Sound of footsteps)

TB: Yeah. (Tapping sound in background) (IA voice in background) (Sound of knocking) (Sound of door opening) (Sound of footsteps) TB: Yeah. (Sound of footsteps) (Zipping sound) TB: Yeah. (Zipping sound) (Sound of footsteps) TB: Yeah. (IA voice in background) Okay well this whole, this whole trek music thing is it like real popular stuff like (UI) plays because at the end of the day it's the "it" factor and you know it's not the ego, it's not the art form, it's basically throwing the stuff out there, put asses in seats, the most popular, that's the only thing I'm worried about the trap music is, you know, you need to be in line with, you know, like you know the popular stuff too. You know, to make the money, you know what I'm saying? DH: And the other thing truly we're concerned about is if they're the people that provided it to the other websites, GAWKER, um TMZ and these other Internet sites that actually broadcast these snippets cause the obvious is true. If they're not the people that have them. TB: If, if I want to track stuff (UI) / / / DH: /// so you know that's another thing of interest. Now he may want to ask you more questions you're gonna ask of his client. If I were him I would but you know. TB: /// (talking on phone in background)

DH:	Certainly we've got critical concerns in those areas because.	
TB:		
DH:	If somebody else is out there doing it, what's the point you know?	
	Mm hm.	b6 -4 b7C -4
ТВ:	We're gonna work together and its all trap underground slow banging stuff instead of just up tempo with the whole club just bouncing. You need to really think about direction and make sure that you know that you have both so that, you now, you have the youth factor and draw the money and whatever.	
	(IA voice in background)	
TB:	Yeah. There you go, there you go.	
	(IA voice in background)	
TB:	Yeah.	
	Yeah.	
	(IA voice in background)	
DH:	Oh and the other thing we had the concern about is of course how do we know they're originals?	
	Mm.	
DH:	In other words there's a signature on the line (whispering) supposedly from	b6 -2, 4 b7C -2,
	How do you know they're originals and there are no copies.	
DH:	Right and his deal is there's a signature by on one of them, supposedly to authenticate it but how do we know its signature? You know, in other words this person seen him sign it?	b6 −2, b7C −2,
	(UI)	
TB:	Uh huh. b6 -4 b7C -4	
	(UI) If it's true how do you know (IA)	
TB:	Yeah.	

DH:	Yeah I think what they streamed, we need to know what was streamed. Was it the entire thing because if so doesn't that, can you copy what's streamed to you? I'm not a tech person so I don't know.		
	(UI) Um I don't know. I mean certainly (UI) b6 -4		
DH:	Right yeah certainly you'd think you could.		•
	(UI) may look that way but.		
DH:	But my idea is once it's streamed, is it live so in other words it's not st an e-mail that, then hold on to and look at it when you want or does so call you and say hey I'm gonna stream this on this website at such and and that's the only way of seeing it?	mebody	
	Well you've got these (UI) I mean you've got to have it saved or some hit play and streaming it.	thing (UI)	b6 -4 b7C -
DH:	Mm hm.		
	So I don't know, it's. b6 -4		
<u> </u>	(IA voice in background)		
TB:	Yeah.		
	(Knocking sound)		
	(Sound of footsteps)		
	(Sound of door opening)		
DH:	Come on in. How are you?		
	DAVE, How are you doing?		
DH:	Nice to meet you.		
	(Sound of footsteps) b7C -2		
	Nice to meet you,		
TB:	(Talking on the phone) (UI) I love you dog and I just want to ask you a questions. His brother does a lot of social media stuff. Do you know the well anyway um I need to talk to you about that but I'll give, I got a megoing on so I'll call you in a little while. Love you too dog, get up and pretty soon.	nat? Okay eeting	

DH:	Same deal.	
TB:	Okay, love you, bye.	
	Same, same deal.	
	It's good to meet you. I'm sorry under these circumstances.  b6 -2 b7C -2	
TB:	Yeah.	
	At the end of the day, I think and it's our intent that these things go away, they go away forever.	
TB:	Well that's, that's my intent too because I've, you know, just at the end of the day everything that's done, business wise and on a personal level, I just re, got remarried. I just want it to go away too.	
	Great.	
TB:	So if that's the goal, we're, we're on the same page.  b6 -2 b7c -2	
	Right.	
TB:	Plus, you know, just had enough. (Chuckles)	
DH:	The, yeah, the, the basic question and, and I'm not a tech guy so I mean I'll be the first to admit it, um, one of the things that I talked about is the fact that this stuff was streamed at one point and whether or not. I know it got streamed to TMZ. I don't know how it was transferred to the other entities but if it's streamed, does that mean, and the manner in which it was streamed, that these folks then had the ca, capability of copying it in its whole? Or was it only streamed in part? And that's the thing I don't know the answer to so obviously it GAWKER's got complete copies of all three, it doesn't do us any good, if TMZ does, etc. But if it's streamed in part so that essentially what GAWKER is showing is all that GAWKER has or what TMZ may have received is all that they have.	
TB:	Well my question on top of that is if it's on a computer how do we know they didn't copy it?	
	Right, so here's what we know, alright? That what has been on GAWKER is the only thing that exists, is the only thing that anybody has seen. So there are three separate DVDs and we understand that these DVDs are the originals and that its handwriting on the CDs and that he labeled them with whatever he labeled them.	
DH·	Do you know his handwriting?	

TB:	Well I mean if I saw it I could probably, yes. I wouldn't say I'd be perfect at it.	
DH:	Yeah well.	e se
TB:	(UI)	
	Ah so that's our understanding that the, so that of the three separate DVDs um and there's an outline in here.	b6 -2 b7С -2
DH:	Yeah.	
	I'm pretty sure that what GAWKER and don't quote me on this but what GAWKER has was off of one CD. No one has ever seen the other two. There's one, and if you rank them in terms of offensiveness or, or importance to you, um, no one has ever seen that.	
TB:	Seen, seen what?	,
	That, this particular DVD.	b6 -2
DH:	I haven't, yeah I and just so you know I, I have not shown TERRY verbatim, not verbatim but the outline.	b7C -2
	Yeah I mean so there's three separate DVDs you know they all depict what they depict um which, which is some sort of sexual relations um then in one there's conversation that has to do with um some kind of contract deal that your daughter is in Miami and she was dating the, the	
TB:	Mm hm.	
	Producer's son and all that kind of stuff and no one has ever seen that one and, and if far be it for me to put myself in either of your positions, that would be, that would be the most important one for me.	b6 −2 b7С −2
	(Sound of movement)	
DH:	Is that the, what is that one?	
TB:	Well that gets us back to my original question. If these were put on a computer, how do we know there's not other copies of them than what you have?	b6 -2
	Well it's our understanding that these are the originals, that these were the original. We don't know what did.	b7C −2

DH:	No I, I think what he means if it was put on another computer, i.e. streamed, what you're telling us, just so I can be sure, is the only thing for instance being played on GAWKER, that's all they have, they don't have anything beyond that.	
	That's all anybody has as far as GAWKER, TMZ, those people.  b6 -2	
DH:	Okay.	2
TB:	How do we know that for sure?	
	We don't but I guess that's, that's why the polygrapher is here.	
DH:	Right and our thing TERRY, and you weren't a part of this, but I had the conversation regarding whether or not his person is the one that actually gave it to GAWKER. I think I mentioned that to you, gave it to TMZ. So in other words we don't have another person out there that's giving it to these web sources so this person that we're going to meet later.	
TB:	Today?	
DH:	Yeah, today, is the person who actually did that. Am I correct?	
		b6 -2 b7C -2
DH:	Okay and that way we don't have another person out there who's actually funneling this information to these websites so we're settling up to date with this person in hopes of keeping this off the Internet cause of the damage to be done to you and then in turn we've got somebody else popping up.	<i>D1</i> C 2
	Eighty five percent of the time that they've matched in talking about this it's all um basically DAVID saying how do I ensure my client, how do I ensure what my client (IA)	
TB:	Mm hm.	
	And so a way that, that DAVID negotiated that was to spread out the payments, polygrapher, and then in order to (IA) if there's any kind of breach um which is.	b6 -2 b7C -2
TB:	Well I guess if, I guess you know (IA) there were other copies of the tape and somebody was trying to hurt me that'd already be out there then, somebody would have probably already released that.	
DH:	You'd think although you know, the, the reason that we have the polygraph is to verify as much as we can verify and hopefully the person can do that.	
	That's my hope, that's why we got	b6 -2, 6 b7C -2,

DH:	So we'll see what happens with that but the, the part I think. Which tape has the issues? Is it tape two or tape three, or is it tape one, do you see it?		
·	Alright so tape two talks about ah the only thing of real interest is apparently  had a girlfriend whose sister wanted to date you.  b6 -2, 4 b7c -2, 4		
TB:	That was, that was GAWKER.		
	Okay, that's tape two.		
DH:	b6 -2 Right. b7C -2		
	The other thing on tape two is ah you telling a story about um some Coast Guard guys and there was some altercation at a, at a bar.		
TB:	Yep.		
	Alright, tape three I think is the one where you're talking  b6 -2  b7C -2		
<del></del>	(Sounds of papers being moved)		
	There's a lot of talk about the MTV show, jumped sides on me um is dating this black guy, billionaire, talks about you know the N word and if she's gonna date someone like that. You can read it if you want.		
TB:	Yeah I'd love to read it.		
DH:	Yeah it's pretty much right here.		
	(Sound of movement)		
	(UI) b6 -2 b7c -2		
DH:	Pretty much right down in here. That's the part that's been referred to as the racially charged part so obviously that's, I think, what they're (UI)		
	(Sound of movement)		
DH:	Is that the part b6 -2		
	Yes. b7C -2		
DH:	Correct?		
	(Beeping machinery sound in background)		
	(Sound of papers being shuffled)		

	Up on page three (clears throat) forty nine minute mark.	
	(Sound of movement)	
	(IA) ever wanted to retire all we need to do is.  b6 -2 b7c -2	
DH:	What time did you get in last night?	
	About three thirty.	
TB:	Mm let's do it.	
DH:	Yeah, so.	
TB:	Let's do it.	
DH:	I mean, that's, it's been understood that the reason	
	(Sound of movement drowns out voices)	
DH:	you know pretty damaging stuff.	
TB:	Yeah I'd say.	
DH:	And the obvious is true and this can come from They understand that it's damaging stuff and that by executing these agreements we're getting in control of the tapes, or the videos, whatever they are and those aren't going to be broadcast after by anybody associated with client and client of course is going to verify that they haven't made copies and well go ahead, you tell him.	ь6 -2 ь7С -2
	So I would imagine that, that the answers that you would want verified by polygrapher.	
TB:	T TL LL	-2 C -2
	Have you turned everything over to your attorney that you have; yes or no. Have you prior to turning everything over to your attorney,, have you made any copies; yes or no. And are you aware of any other copies of this that exist anywhere, yes or no.	
	(Sound of papers being shuffled in background)	
	1 miles with the court of the first found for agree bit. I mile that, be not to	5 -2 C -2
DH:	Yeah (IA)	

DH:	Dave Houston	
	b7C -2	
UF:	Unknown Female	
VM:	Voice Mail	
-		
Typing Key	<i>7</i> :	
AV:	Automated Voice	
Auto:	Automated Message	
UI:	Unintelligible	
IA:	Inaudible	
PH:	Phonetic	
///:	Speaking simultaneously	
	10/22/2012) (00:42:26)	
UF:		
DH:	Hi. This is Dave Houston calling for um  b6 -2 b7c -2	
UF:	One second please Mr. Houston.	
	(Hold music plays)	
	Hey David.	
DH:	Hello How are you?	
	Fine thanks.	
DH:	Um.	
	Um.	
DH:	Go ahead. b6 -2	
	You called me in my car so if there's a little background that's why.	_

DH:	Alright, no problem. Um a couple of things come to mind. I'm gonna me meeting with Terry later. I, I heeded your advice. I didn't want to involve him in something that he may have an emotional reaction to so um you know I guess the might be understandable but one of the things.	_
	Right. b6 -2 b7c -2	
DH:	That he you know has repeatedly stated to me is ah this idea of some of assurant um that these are truly originals because you know of course um we're bombarded with these various leaks on these various sites and these other sites claiming that they've seen them. (Someone coughs in background) I think you'got TMZ reporters out there claiming they've seen them so the end result we keep coming back to and that he wanted to actually be a part of this for concerned the idea of having originals as opposed to ah coming up with trying to, you know, buy these things and then we wind up literally with a pig in a poke and someboelse has got them out there and next thing you know we're reading about another one. And that's, that's the other thing that troubled me so that was my primary concern. I don't know how to tackle that I've not been involved in one of these before so I rely upon um your suggestion as to how I might offer him some assurance.	ve eep is dy er f b6 -2
	Okay um great I, I think that's, that's good um here's the assurance that I think you can have. Um I do not have um the, the, it's my understanding they are on three separate DVD roms, DVDs, okay?	·
DH:	Okay.	
	And that the DVDs are labeled with a sharpie and the handwriting apparently of	f b6 -2 b7C -2
DH:	Okay.	
	So we can presume that it, I mean God only knows (pause) I guess I don't know there's originals either and my client won't either um but we, what we can say it that they came from the hand of	
DH:	How do we know there's not copies out there?	
	Well we know that there's no copies um other than the cop, we know my client made no copies.	
DH:	Okay.	b6 -2 b7С -2
	What we know, what we know is that he had either an original or a copy that w made by	as

DH:	Okay. And, and again I mean I'm going back to the this instance.	ing. For, for	b6 -2 b7C -2
	Yep.		
DH:	We know that the original came from that location. I don't kn there. Obviously there's a bunch of different stories flying are know is the original starts there. Now from that point.		
	Right.		b6 -2
DH:	Whoever got hold of it that you represent either did or didn't what you're telling me essentially is your client can't tell me to other copies out there so what are we buying? I guess that's the	make copies but hat there are no	b7C −2
	Yeah nah I think that's, that's appropriate. Um what, I think wis you're, I think, you're either buying the original or you're bwas made byUm and you'll have to talk towhat any copies.		b6 -2
DH:	Um.		•
	I don't know if he did or not. I only know what my client did no copies.	and my client mad	le b6 -2
DH:	Are these three separate events or are they just three separate know, or DVDs?	CDs or do you	b7C -2
	They are, they are three, three separate events um from beginn files on the DVDs are dated.	ing to end and the	
DH:	Right.		
	And there are three separate.		b6 -2, 4
DH:	I've never seen these obviously and I've heard people to seen them, of TMZ in particular. Well what are on these tapes and you know I ask that only because I think, as much aware if you've seen the news or the reporting on this, thas already been done as far as Terry's reputation is concerned dropped some sponsors already, the whole story. What are we these just straight up sex videos or are we dealing with someth there's one with racial epithets involved and the whole story.	we dealing with o s you're pretty hat a lot of damag l. I think we've dealing with? Are	n, ·
	Yeah there are three, there's three.	b6 -2 b7C -2	

DH:	Have you seen them all?	
	Yes I have.	b6 -2 b7С -2
DH:	Okay. What, what am I dealing with here? And I'll tell you why I ask um as you know Terry was best friends with for a period of decades and I don't have a clue and neither does Terry as to when he got filmed by so therefore trying to figure out what the content may be is pretty difficult for us. And again it goes back to okay what are we getting for the money essentially?	
	Um so (pause) I saw the three, the three videos first and then I went to Gawker and the three videos that I saw are all in the same bedroom and all with the same camera angle as (UI) so it's a stationary camera. It's not like um you know someone in the bed or someone around the bed who is manipulating the camera. It's just stationary, it's elevated and its pointing at the bed from what looks like behind some sort of plant.	b6 -2 b7C -2
DH:	Right.	
	Cause I think in the lower left hand corner you see some leaves that are you know some sort of greenery.	b6 -2 b7C -2
DH:	Right.	
	Um I think the camera's color um but the room is very, very dark so the colors are all very muted, it's almost grayish.	
DH:	(UI)	-
	Yeah it does have audio um and it is clear from one of the tapes that both Heather and knew that they were being, knew that the tape was running.	b6 -2 b7C -2
DH:	Right.	
	Um there's no indication at all that your client knew it was running.	
DH:	Is there anything.  b6 -2 b7c -2	
,	(UI)	
DH:	Is there anything on the beginning of the tape where there is any discussion of the filming? I know that the one that I've heard about, and again this is obviously I think a TMZ thing again, where they reported on the beginning of a tape or something Heather is talking about having to get this thing turned on or she's gonna be in a lot of trouble. Ah are you aware of that or have you heard anything like that>	

	Ah I heard of something like that you know through other channels. That's not in any of my tapes. I think that was allegedly with some other male other than your client.	b6 -2 b7C -2
DH:	Okay yeah that's kind of the drift I got but I wasn't sure and I just wanted to make sure the three that you have there's not, you know, for instance three more of Terry out there so again we're not solving a problem. You know my goal is to solve a problem not simply make his bank account lighter so we can have the entertainment value of possessing something that really doesn't do us any good just because of the obvious damage that's out there and you know quite frankly damage is costly to him.	
	Yeah I agree. Ah I think as far as, because we started off we assurance, so let me shoot some other ideas out there um you know there can be a declaration by my client that he, how he came, the possession of it, what he's done with it since he came into possession with it, in fact that no other copies are out there, that he made no other copies. Sign that under penalty of perjury um we could do a polygraph or just a declaration.	b6 -2 b7С -2
DH:	is there anything out there	
	/// we can also.	
DH:	Is there anything out there that presents that level of reliability, i.e. how he came to possession of them so that we know that we don't have some intervener out there or is that something you can or can't do?	b6 -2 b7C -2
	I think it's something we can do and he can prove, you know ah, I'll have to check with him but I think he can prove how he purchased the material, how he was ah you know, it was a good faith purchase or what have you.	
DH:	Okay.	
	Then I think there's the last thing we can do is, assuming that there is a financial acquisition or settlement between our client that's confidential and that involves a non disparagement and all that kind of stuff, is we can put in um if my client is less than truthful we could put in a disgorgement clause. We could put in	b6 −2 b7С −2
DH:	How do we get the money? (Chuckles) It's been my experience once you give money over, disgorgement clause, unless somebody is pretty well heeled, is not worth a lot. You know what I mean? I mean that money can be out of the country.	
	Yeah. b6 -2	
DH:	ьтс -2 In an immediate wire transfer.	

	Yeah I hear you but no one wants a judgment against them or someone running against or you know coming, coming after them. The other thing I think is the last thing you should probably do is spread out the payments so that if there is a breach or threatened breach then all payments stop.	b6 -2 b7C -2
DH:	Right.	
	That there is a return of money that has already been paid then it can maybe get into a disgorgement of other profits, should he say sell this material twice or liquidate the damages.	
DH:	Well and I guess	,
	And other than that like a, so I guess what just in review what we've talked about is a declaration under penalty of perjury, disgorgement, punitive damages, um so um periodic payments spread over time and in the case of breach, a threatened breach um stop with your payments and return of money that's already been paid.	b6 -2 b7C -2
DH:	Right.	
	Other, other than that I, I don't know how we can assure, I mean I, in all these cases at some point both sides have to take a leap of faith.	
DH:	Well here's a question for you that, that kind of was something I had wanted to talk to you about. There have been other websites, besides Gawker of course, I can't even remember who they are. I know um supposedly the Dirty.com was approached about these things and if, if you believe them, and there's some other website out there that claims they've got them as well. And I didn't know whether that was something that you were aware of or whether there's somebody else with these um particular tapes out there.	
	It's nothing that I'm aware of um you know I think it's something that, that we, we can find out um.	b6 -2 b7C -2
DH:	Okay.	
	You know if there are other copies I can tell you that the way that I viewed them was, was through a ah through like a streaming service.	
DH:	Right.	
	So I never fully acquired a copy of it so perhaps that's how other people may have viewed it, I'm not sure.	b6 -2 b7C -2

DH:	I know that in, in some of these instances that folks will go out to different ah you know internet service places and say okay well here's a snippet of it to try to build up some sort of, of market for it or something in the event that, let's, like the or hing where if you believe them initially they were going to fight it but then of course it came out enough to the point where they kind of threw their hands up and said oh well I might as well sign off and commercialize this and you know rightfully so. They've made a lot of money. But I guess my question is, is your guy or girl or whomever your clients may be um folks that may have been going around trying to give people snippets of this so that they had a marketplace out there or do you know?  No I don't know. I didn't ask the question because quite frankly I don't, I don't	b6 -2, 4 b7C -2, b6 -2 b7C -2
	want to know at this point um and, and I think that if we knew it would probably hinder resolution between you and I.	
DH:	Well maybe and maybe, I'll tell you why not because that's honestly what I'm worried about is we've got other folks out there that are trying to market this to other websites and I know at one point in time over at Vivid got the call because um he actually had sent me an inquiry as to whether or not Terry would sign off because somebody was trying to sell him these tapes and you know if I know that your people are the ones that are doing the attempt at selling to other folks that at least I know that I don't have three or four different teams of players out there that are, you know, all in possession of this. And you know I can't imagine how that many people would get in possession of it but, you know, these are questions Terry's been, you know, sort of been hitting me between the eyes with so I'm just hoping you'll give me some guidance on it.	b6 -2, 4 b7C -2,
	Right. b6 -2 b7c -2	
DH:	Cause then it means that there's a viable product, otherwise it's a copy of, potentially a copy of a copy of a copy and you know I get back to the idea of financial issues and what they're worth and what they're worth to him and how do I stop the damage that he's getting hit with because of these tapes. And what I'm looking for I think is pretty much the same thing you've talked about and that is to try to achieve some final resolution here.	•
	Yeah I hear ya, I hear ya loud and clear and I understand your goal and all that but you know but I, I think at this point you know I'm, I don't know the answer to that question and um even appreciating what you've just said I still don't want to know the answer to that question.	b6 -2 b7C -2
DH:	Right.	

	- ····································		b6 -2 b7С -2
DH:	Right.		
	That's, that's not what I'm here for. What, what I do know is knew this client before this matter.	that I have. I never	
DH:	Right.		
	And I feel that you never know I mean sometimes (IA) is you	ır own worst enemy.	b6 -2 b7C -2
DH:	Sure I've had those.		
	(Chuckles) But um I have you know as a condition of my em know told them that they are to speak to no one about this and nothing with the product so long as I'm involved.	- ·	
DH:	Right.		
	Um in, in order so that we can control the flow of information and they have assured me.	n and everything else	b6 -2 b7C -2
DH:	(IA)		
	Um that I am the only person that they are talking to.		
DH:	(IA) and a good question comes up from that, you, you indicate involved you've got them kind of under control. Ah what if so down here. Let's say we don't reach a deal, what are they, where they in the control is the control in the	omething breaks	
	I don't know.		b6 -2 b7C -2
DH:	I mean are they planning to try to release more and just break, break him down to the point where he signs off commercially to produce this thing or I mean in order words he's asking me exactly these questions. If he doesn't reach a deal what happens next and I don't have an answer for him.		
	Yeah I don't either. I mean I think it's probably speculative.		
DH:	Well can you talk to 'em?		
	That's really not something I would discuss.	b6 -2	
DH:	Okay.	b7C −2	

	You know um you know that kind of if, if or, you know, if, if it s productive purpose.	erves me no	b6 b7C
DH:	Okay. What if ah		
	I don't, frankly I mean I, I mean I don't want to know.		
DH:	Right. What if Terry wants to		
	It's not my business, my, my business is to, to the extent possible as to their rights.	um advise them	b6 b7С
DH:	Right.		
	Um and inform you what, what I believe my clients rights are and a transfer of those rights.	d to, to negotiate	
DH:	Okay. What		
	That's my goal here.		b6 -2
DH:	What if Terry wants to look at the tapes? What's our shot at doin chance of doing that?	g that or a	Ъ7С −2
	Why? I mean I, I.		
DH:	(UI)		
		b6 -2	
DH:	I don't know, honestly I don't know.	b7C −2	
	Yeah.		
DH:	And I guess one of the reasons would be in his brain if he's been times and he sees the tapes then maybe he gets the idea okay well only with three times cause I actually did two of the things I thou tape as opposed to two different tapes. You know I mean I don't him the same question. He really doesn't have an answer other the wants to make sure it's him, number one and number two.	l maybe I was ght I did on one know. I asked	
	Yeah.		b6 -2 b7C -2
DH:	That he's trying to put together in his brain how many times he co taped and you know how people think okay well I did, and you kn disrespect to my client, but I did this sort of circus act on this tape did a different one on this next tape. If he sees the tape and they'r	now meaning no	

	tape then he's figured out okay well maybe there aren because again we're going back over six years. I think			
	Yeah, yeah.			b6 - b7С
DH:	And that's part of our problem. This is not current events stuff so that's why he's trying to figure out what the heck is on them and what essentially he's paying for cause I don't imagine they come cheap and if that's the case I think at least he ought to be able to see the tapes in order to justify whatever he's going to pay. I, I don't know anybody who would, you know, buy a pig in a poke cause again what if there's nothing on the tapes? What its some actor portraying him and he's paid a bunch of money, gets some tapes and it's a Hulk Hogan lookalike cause we don't know what's on them. See what I'm saying?			
	Yeah maybe I could make some sort of offer of proof me think about that, talk to my client um um but I, I h I, I'll, I'll give it earnest, some earnest thought to that to my client.	near what you're	saying and	ъ6 - ъ7С
DH:	Yeah it's just a			
	Well I guess I can.			
DH:	Here's, here's one thing	b6 -2 b7C -2		
	I can talk to you a little bit about the, you know my ir	mpression of the	tapes.	
DH:	Okay.		•	
	Um one, she's a very attractive girl.			
DH:	Yes.	b6 −2 b7С −2		
	That was the first thing that struck me.			
DH:	(Chuckles) Yes she is very attractive, she is very attra	active.		
	Two, she's um you know she's, she's very sexual.			
DH:	Yeah.		b6 -2 b7С -2	
	Um there, there are not close ups. The camera is static	onary.		
DH:	Right.			
	I think what you saw on Gawker is what, is you know	v everything I sa	w um and	b6 -2 b7C -2

DH:	Yeah and there's no question.	
	Um other than, there's no wild sex by the way, I mean there was no a, you don't, it was.	b6 -: b7С
DH:	This will help. You bring up something that helps me and probably gets a point across to him. One of the things he was concerned about the tapes and their authenticity meaning are they genuinely him but one of the things that he knows is the tape leaked by Gawker is him and.	
	Yeah.	b6 -: b7С
DH:	If you guys are the ones that gave it to Gawker then I can pretty much tell him hey the Gawker has what Gawker has and that came from the folks we're dealing with so it's pretty reliable that that's you on those tapes Terry and that helps me out as well cause you know of course anybody could call anybody and say hey I've got tapes of your client and um you can't look at them until you buy "em but once you buy "em you may see that its some guy that looks like Hulk Hogan and isn't. If that's the Gawker leak tape then that's a genuine Terry Bollea tape, no question.	270
	Yeah.	
	(Unknown sound in the background) b7C -2	
	But I can't tell you, you know, who, who did not leak it to Gawker. What I can tell you the tapes that I have seen are the same, you know, actors and the same cave and the same camera and the same bedroom that was on Gawker.	
DH:	Right.	
	Um you're, she seems very, the situation was, was weird. Um now I'm talking about the footage, alright, so the situation was weird um there are times during the sex, before, during and after the sex where um is walking in and out of the bedroom and chatting um you know with his wife and his best friend as they're having sex and they're chatting back. Um the sex is pretty straight. I mean there is no, there's, there's nothing that would be even remotely unusual or fetish like. It was pretty straight sex um.	b6 −2 b7С −2
DH:	Right.	
	Oral sex both ways um him on top, her on top and that's it um there's never even an occasion where he was behind.	
DH:	Right.	

	And then you know I think that it's pretty clear that, that he wa and let me tell you too and I, I've been a fan of your client for		
DH:	Well he needs (IA)		b6 -2 b7C -2
	(UI)	•	2.0 2
DH:	which is not a graphic self		
	(Laughs) Yeah he seems like just a really, really nice guy who a really bad part in his life.	was going throug	gh
DH:	Yep.		,
	Um he, he confides in, mostly her so it's just talk a little the co between your client and what's her name? Clem?	nversation is	b6 -2 b7C -2
DH:	Yeah Heather Clem, yeah.		
	Yeah so he confides in Clem about the deteriorating condition you know the ins and outs of his marriage and he had some che ex-wife.	•	
DH:	(Chuckles) Yeah.		b7C −2
	Um and ah at one point he complains and confides in Clem abortion between the relationship between he and his daughter point you know they talk about that for an extended period of the confidence of the confide	r um and at some	<del></del>
DH:	Right.		
	Um but both him, Clem and then after they have sex ah all three of them are talking about her and at some point its distinantless bitch, that she's choosing sides, she's going with her move to L.A. and there was some Thanksgiving where they had dinner and didn't invite him and um it was really heartbreaking you know someone mentioned something about throwing her to	mother and they d um Thanksgivi g for him and um	s a b6 -2 ing b7C -2
DH:	Wow that would seem to authenticate the tape that it's him that Because I mean a lot of what you're talking about I've sort of story. I've repped with him for about six years now so.		
	Yeah.	b6 -2	

DH:	(Sighs) I've, I've heard the same discussions you know in refere and he problems with the kids and you know, every, in the divor everybody tries to pick sides or parents try to get kids to pick sides	ce courts	
	Then there was just some more discussion um seems like he has relationship or had a very close relationship with his son and he mentioning his son and, and wanting to keep him close and happ. Um there was some discussion about his son's girlfriend's sister texting him and, and wanting to um date him if his, if Hulk's manafall apart.	was constantly by and satisfied. calling him or	ъ6 - ъ7С
DH:	Right.	•	
	Um and then she was seventeen or eighteen.  b6 -2 b7c -	2	
DH:	Yeah I think that, I think they put that one out on TMZ too but the (IA)	hat came from	
	And then the other um discussion really the, probably the most ror from your perspective is talking about, the same conversation talking about um how thankless was. He's talking about money he invested into her music career and I think he said it was around two million.	where they're how much	ъ6 -2, ъ7С -2,
DH:	Right.		
	And that there was some billionaire in Miami who I get the improvas black.	ression that he	
DH:	Right.		b6 -2, 4 b7C -2, 4
	Um and that he thought that was fucking this guy's son them kissing or cuddling or something like that and he's like his I don't have my notes so don't quote me on this but the conversa something like, now I'm not an outrageous, you know I don't camean I'm not two-faced like that you now fuck all you want. Un not you fuck a nigger and if you're gonna fuck a nigger ah you, I'd rather have you fuck a nigger that was a seven foot tall NBA know, not some piece of shit seventeen year old kid.	, look I'm driving ation went re if you fuck, I n but I'd rather you just assume	
DH:	Right.		
	And he said something about you know I'm not a racist um well no more than anybody else and they all got a chuckle out of that.	-	b6 -2 b7С -2

DH:	Right.	
	And that was pretty much the gist of that conversation.  b6 -2 b7c -2	
DH:	Yeah that would not be a good thing.	
	So (pause) so there it is. I mean other and you know other than the methods I spoke about earlier as far as assurance um I don't have any other ideas.	
DH:	Right.	
	And the tape is, you know, it is what it is.  b6 -2 b7C -2	
DH:	Well a couple of things come to mind. I mean referencing and assurances, you now, I and I haven't talk to you about money but I do want to talk to you about that because it may be so far out of our bar, our, our ballpark that you know it's just something I may have to say you know let you guys roll with it and do what they do with it but if we're in a situation where money is paid up then obviously we want to be in a situation to know that they're not going to be leaking other information from other tapes that we haven't bought. That would certainly be one concern and I, I need some assurance from them that as, as far as what they possess, they possess these three, that's only these three. They've got no more, we're not gonna hear about a fourth one that inadvertently showed up later after we cut some sort of a deal, that this would have to be. you know, all inclusive as referenced anything they have now or anything they get in the future cause I really don't want to be in that situation where somebody held one back or said oh no we just found this or this one just came up. And the other issue of course would be if, if we're talking money I know that ah there's a value to these. I just don't know in your mind what that value is. I haven't seen them, you have. I haven't had the luxury of being able to access the potential damage impact if these things get out and certainly you have and I'm assuming if there's conversation such as what we just talked about referencing and you know who she's dating, that the racial issue certainly could cost him a great deal as far as sponsorships. I mean he's a national guy and he's got a certain image to maintain so I guess what I'm looking for here is what are we talking about money to make sure that doesn't happen.	b6 -4 b7C -4
	Look I, I don't care how you respond to my next question but I need you to start, start the negotiation off.	b6 −2 b7С −:
DH:	(Chuckles) Well then I'm negotiating against myself I mean there's no	,

	No, no, no you're not, you're, you're just starting, I don't care if you say a dollar.			
DH:	Alright then I'll say a dollar.	b6 -2 b7C -2		
	(Chuckles)			
DH:	And I'm not trying to be			
	Oh well don't.			
DH:	Alright. I'm not trying to be flippant. I just need to know whether.	b6 -2		
	No I understand, I understand but I don't want to get in a position where you know it comes back later that we demanded X and, and you never countered now that you know, we started a negotiation per acquisition of my client's rig			
DH:	Right. No I mean.			
	So.			
DH:	As, as far as I'm concerned.  b6 -2 b7c -2			
	I think we can talk later.			
	(Unknown sound in background)			
DH:	I'm, I'm in an uncomfortable position for two reasons. Number one, I've new seen them. I don't know how damaging they are, like I said, I think you do. Y certainly are better off in that sense than I am. Number two, I am in the comfortable position knowing something about his finances. I'm not his accountant by any means but I have some knowledge as to contracts and I'll be straight up with you. He's lost two major contracts since this thing broke open one with Rent-A-Center and another with this health food vitamin company the was gonna sign him for a, a pretty good contract, they've pulled back and the pulled back because of these leaks that are out there so obviously if the leaks gonna get worse in the event that we don't deal with it then that's certainly the incentive for him to want to deal with it but you know. I mean money is relating Some people think that a million bucks is a lot of money, some people think it isn't. I frankly think it is and that's why I'm just trying to get some ballpark for your of where your head's at or your client's head at as far as the value of these things to them. As I keep saying, our goal is to make sure that this stuff doesn get out there. This hurts him dramatically. I think everybody appreciates and knows that and that's what we're buying and essentially I don't know what varyour client places on that.	ou  ne n, hat y are e ive. t from e 't		

	Well I think we would counter with, with a million dollars.		
DH:	And I'm assuming a million dollars is negotiable? Or is it not?	b6 -2	
	Yes.	b7C -2	
DH:	Okay.		
	It is.		
DH:	Now, from the perspective of involving Terry, I mean do you we with him and say look they're talking a million bucks, we're got phone call, you sit down with me Terry and this way certainly I idea of what is on these tapes in the sense of the discussions about talked to him and I, I know I mentioned the racial issue to him a blank on that like it wasn't ringing a lot of bells. This gives me to at least present him with that information and maybe if you could look at these things and try to give me a better heads up as far as seeing out there because you know I've told you my purpose her damage and stop the bleeding, literally. And if you can say to make know, look there's some other stuff on here it allows me to at least what I consider that value to him. Commercially, that value may you know, in terms with what you guys are asking and I know was a bottom line figure and you haven't hit that point where you say doesn't get any lower than that but is that something you can do	anna have another can give him an out I've and he was kind of the opportunity to ad, if, if you can swhat we're re is to avoid the e hey Dave, you ast advise him or may not be, we haven't reached id hey that's it, it	b6
	I would think so I mean, for, as far as viewing the tapes um you point we're gonna have to have a show and tell. I could probably proof of what exactly what it is. I think um then we can agree or so long as the material is what I told you it is.	y make an offer of	b6 −2 b7С −2
DH:	Right.		
	You know we close the deal and if the material is anything other you it was then you know the agreement that we had is off.	r than what I told	
DH:	Okay.		
	Um and, and look I don't mean to put myself in your shoes or he your client or what kind of relationship you have but I hope that dealing in a professional way that is truthful, open, candid. Um a I know that I appreciate that. I hope you do and I hope your client's not my intention here um to hold anybody over the fire um, hope I'm part of the solution here.	you and I are and I hope that ah nt does and um	b6 -2 b7с -2

DH:	Can, can I ask you a question and you don't have to tell me the answer to this but this certainly helps me come to any understanding of whether this is maybe a copy of the original or the original. If signature is on the CDs or whatever it is, DVDs, that suggests to me that those are originals. Now I don't think and a, you know again I don't know but I don't think went around and make a bunch of copies and handed them out to people. But how do you, are you comfortable believing that name is in his handwriting?	b6 -2 b7C -
	Yeah.	
DH:	And if we go on that theory is there any way you can let me know, just even in general, how your clients got a hold of "em. Is it something they were given or how did they wind up with 'em so again it goes back to whether these may be originals or might be a bunch of in a series of copies.	b6 −2 b7С −2
	Yeah it, they, they purchased them um from a, from another individual, not, not from	
DH:	Okay I mean is that person close todo you know? And I'm not trying to put you on the spot	
	I, I believe he is yeah, I believe, I believe that the seller ah was close to	b6 -2 b7C -
DH:	Okay, alright.	
	By the way I, I think you're, I think you're entitled to, to know exactly how this happened um you know before that check is cashed.	
DH:	Well and that's something I'm assuming you can fill us in on as how this happened, whose done what and that, you know. I mean look it's no secret that we filed a lawsuit against Gawker trying to get this thing off the air and you know.	
	Right.	
DH:	Again the last thing I want to do is to be chasing every potential internet out there because we've put Gawker down, next thing you know we got three other sites showing this stuff and that's why I was concerned as to whether your clients were potentially taking this around and ah it, I don't know. You know I'm getting the impression from you you're telling me they're not but what, can you tell me that? Is that something you can share with me?	b6 -2 b7C -2
	Well it's not me. I mean I, I can tell you what I've told them. I've told them to speak to no one ah to do nothing with those things ah put them in a safety deposit box.	

DH:	Okay and I mean.	
	They, they have assured, then they have assured me that they've done that.	b6 b7
DH:	Now do you think that that was something they might have done beforehand because I'm not saying its current as far as current events but I know somebody was shopping these two different sites for a while and if it was before this whole thing broke open I don't have a problem with it and I think most of it was. I would just like to know and maybe you can talk to your people and find out if it was them. That gives me a higher level of security to be able to tell Terry, Terry I know it went to other internet sites but in all probability it was the same folks that we're dealing with now. We don't have another team out there trying to get internet sites interested cause they've got them too. You know cause if somebody else has got 'em obviously, they've got very little if any value to us.	<
	Agreed, agreed.	b6 -2 b7C -2
DH:	And that's why I'm trying to get some sort of feel here for what's up out there.	
	Yeah you know it's, it's my understanding that these are the original tapes and that there are no other copies out there.	
DH:	Okay well that makes me feel a lot better. I think then we've got something to talk about. Um what I'd like to do is you know I'm meeting with him later. I'd like to be able to get back with you once we have an opportunity to figure out what, you know and I, and I tell you one thing I hate. I hate this constant back and forth where somebody says you know I'll give you a dollar, you say a million. I say we'll give you a hundred thousand, you say nine, you know there's gotta be a point where there's a value in your head and I don't know whether we can get to that point on this call or not but if we can its gonna save a lot of the back and forth. I, I'd kind of rather go on with everybody's bottom line and say this is what it costs, let's not waste a lot of time, you're either in or you're out, meaning talking to Terry. And I'm very much a straight shooter with him. I don't usually you know waste a lot of time going back and forth in negotiations with him. I'll say look this is worth to them. It doesn't matter what you think its worth, this is what its worth to them. Can you do that for me?	
	I don't think that this conversation I can do that. You know I still need to talk to my people.	
DH:	Okay.	b6 -2 b7C -2
	Ah and then I think you know like look, you know we're not asking for two million, you know, you know that, you know that a million isn't firm, you know	

you know, if we're, if we're (IA) so you know let's, let's put a little time aside ah let's have the people in authority within your shot. DH: Right. And, and then maybe in the next phone call let's see if we can't, can't get this done. DH: Okay do me favor and I'd like to offer some assurance to your folks and tell them we are interested um I don't want to out of frustration thinking they've gotta go out and do something to ah you know get our attention would be the best thing um that's not necessary. We get it, we're interested. We, as I've told you, are certainly well aware of the value to him in reference to his reputation and things like that and frankly I think his reputation has taken enough of a hit to get that point across just by what's going on in the news. Ah so please let them know that. It's a good faith dealing and if I had a, a definite figure I could give you certainly a quicker answer but I realize you gotta talk to them and see where they're coming from as well but just let them know that we're trying to accomplish is really get a chance to get some facts and figures together so that we can meet up, that we can talk, that we can see the tapes and I don't know how long that's gonna take to get there but you can imagine that you know it's pretty important to him because he's trying to get on with his life. Yeah, right I get it. b6 -2 b7C -2 Okay now is this. I, I look forward to, I look forward to hearing back from you and um I think it's regrettable um that your client has taken a hit on this already. (UI) DH: Yeah no kidding I mean he, he, I think you've summed it up, he's a good man. It's unfortunate but hey we all do dumb things but as far as getting taped though, that's a whole different story to me. I, I would hope that never happened to me. Um yeah I (clears throat) I find the, the behavior of, of to be detestable actually after watching it. b6 -2 b7C -2 DH: Yeah me too. So. DH: Hey is, hey can you give me a cell number so I can get you if I've gotta get you after hours?

we're not asking for ten million so you know, knowing that our counter to your one dollar settlement was, was a million and it's not firm I think you should see if,

h6 - 2

b7C -2

	Yeah	b6 −2, 4	•
DH:		ъ7С -2, 4	
		•	
DH:			
DH:		Okay and you've got mine obviously so if you	b6 -2 b7C -2
	need me after hours don't h	esitate to use it. Alright?	
	You now I actually don't th	ink I do.	
DH:	Oh here, you got a pen hand	dy? Or can you do while you're driving?	
	Sure, yeah, yeah, hold on or	ne second. Alright, shoot.	
DH:	It's seven redacted	b6 -2	
	Yeah.	b7C −2	
DH:	redacted		
	Yeah.		
DH:	redacted	) and then I think you've got the office number too.	b6 −2 b7С −2
	Right. Alright thanks David	l	B7C 2
DH:	Alright sir we'll be talking.		
	Alright, bye.	b6 -2	
DH:	Alright, bye.	b7C −2	
	(End of recording)		

b7C -2, 4 11/9/12 J. Year ago - Twitter + wordpress. b6 -2 b7C -2 - Dade City · when came over call him out - Heather wanted to sleep w/ Hogan · Time he was living · Peing smartage Ton tape - about · occurred to house - bedroom · Knew being taped - all sides - Posbably Heathers idea to tape -/ talked about of - Not concealed if

- not unusual for Heather to take herself having sex b6 -4 b7C -4 - obvious carera in play - Hulk Vnew, - never seen tape · # Taped herself having sox whother men-latore Men-pitere.
Tape collection- Cabeled Hogan Tape 66-2
b7c-2 - contrecati always rughing 1- recorded on SVD Heather and to -said Hogan" - writing -said
Heather and to the belief - Shot some on small-minis - Other Videos - Not Law Yes severitime don't cooperate - new Heather had in collection ewhen divorced - Heather had bug · He mediated - Jan, 2012 - 1st question out of mediator - Ms Cole in sex tapes -\$1.4 million genalty it released - not agreed to - Thought @ that time - something wrong · 60 days later - Showed up on The Dirty Then Senarated 3/11 - She went to agent 66-1 office - Shourd celephane bag

w/ tapes = "Ultimate Fuck You GAWKER-935

Jes Fra b6 -2 b7C -2 2-4 - one Halk tape thers were offer individuals In office - lower drawer under stu Thurs moved stut 3/12 - Thedirty-screen she b7C -4 · could come up wy list of exployers who may have in over 3 year old alleging a - Tampa Th GAWKER-936

b6 - 4b7C -4 b7C -2, 4 b6 -1\_ b7C −1 Agent - could negotiate GAWKER-93Z

- Lost endorsements \$50,000 said he got call b6 -4 Feel targetes - Heather - gmiet and Junch W/ rettlemer Settlement b6 -4 -settlement 10,000 ×ist b6 -5 a rassme .b7C −5 St. Pol GAWKER-938

b6 -2, 4 b7C -2, 4 GAWKER-939

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	rom	
i)	Sent: Tuesday, November 13, 2012 10:22 AM	
')(c)	Fo: Subject: FW: 9 of 9	`
	Sere- 3 sets of tweets from this morning Note the one about the check. Let's discuss when yo	u are able.
	2912- 3 zete of imbert hour file flothing." Hore the over appear to a	b6 -1, 4
	sal .	b7C -1,
	Tempa Division, Pinellas RA	
	Office	
	The second of th	t. Kanada kanada
	From:	
	Sent: Tuesday, November 13, 2012 9:44 AM	
	To:	

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From: Sent:	Friday October 1	19, 2012 3:18 PM			
To:	i nouy, occoper.	23, 2022 3.20			
Subject:	FW: 10.19.12	Matter	b6 1, 2, 3		
adujeco	1 44, 20.22.42	**************************************	b7C -, 2, 3		
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SA					
Tampa Division, Pinellas RA				•	
Office			•		
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From:	A MAN				•
Sent: Friday, October 19, 2012 3	:01 PM				
To:			b6 -1, 2, 4		
	latter		b7C −1, 2, 4	1	
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The case seems to take a numbe	r of trainin and tur	on and Lumpted you f	n ha muona nf tha follo	wina Itopama ao th	ough
and Heather made quite a			O DE AWAIE OI DIE IORG	wind in seeins as or	onais.
					_
As I understand it, there are poter			as well as	<del></del>	The
troubling matter is there may also		. 5 G.Ye. Was you as a series	This	has been a good t	
of for a number of years, and invitation from to sleet	nas stayed with with his wife.	at his none an	d may have taken ad	ramage or the opport	anny
and members wash	s result seems iems.				
As is apparent, Heather would rec				has on one of the	
tapes said "Oh I better turn this re					
direction for the purpose	of creating what i	might be a rather valu	able library for future		6 -1, 2,
I am not sure whether	representing the	om although Lam hen	inning to think so just		7C -1, 2,
is showing snippets to		ler to continue genera		authit place rect on	NOONG
		~	-		
Heather's statement on the tape	vie	wed is very simple. S	the is doing this at sor	neone's direction for a	<b>3</b>
specific purpose and it certainly co	oncerns more tha	n Terry Bollea.	•		·
Did you get a chance to talk to the	a State's Attenneu	7 The mare Lichark is	th the idea of nmeans	dian an a State laval i	iar tha
production of the tape, the more I					
limitations is not based simply upo					
attempted discrimination.	•				
Channa int ma leaves if sees did trace		t temperature alongitions			•
Please let me know if you did have as to what their position may be.	e a conversation,	I know you don't wa	it two things going on	at once, but I am cun	ious
Sincerely,					
David R. Houston				,	
			,	,	
		b6 -4	•		
-	0	b7C -4			
David R. Houston, Esq.					
432 Court Street					
Reno, NV 89501					
775-786-4188			•	•	
775-786-5091 FAX					