```
the transaction between you and Mr. Humphrey had always
 1
    been a gift, correct?
 \mathbf{2}
          Α.
               No.
 3
               Or that it had always been forgiven, correct?
          Q.
 4
 5
          Α.
               Correct.
               At one point in time it for sure was a loan,
 6
          Q.
 7
              in fact, made payments against the loan,
    correct?
 8
 9
          Α.
               All the way through, yes, that's correct.
10
          Q.
               You were just simply saying that it had been
11
    forgiven, correct?
12
          Α.
               Correct.
                    MR. SAATHOFF: Objection:
                                                 Move to
13
    strike, foundation, hearsay.
14
                                 Overruled.
                    THE COURT:
15
    BY MS. SANDERS:
16
               And I'm also going to refer to page -- I think
17
    I'm going to take us back in time a little bit and have
18
    us listen to a recording so maybe we can all get back on
19
20
    track here.
                                   This will be a recording.
21
                    MS. SANDERS:
22
    May I approach?
\mathbf{23}
                    THE COURT: Do whatever you need to do.
24
    What's this exhibit number, do you know, of this
25
    recording?
```

```
(Discussion had off the record.)
 1
                   THE COURT: Before I play it, I want to
 2
    -- do I have the right exhibit, 141? And this has been
 3
    offered and received by agreement earlier of the
 4
 5
    parties?
                                             The foundation
                   MR. SAATHOFF:
                                   Correct.
 6
    for this didn't -- but I still object based on
 7
 8
    relevancy.
 9
                   THE COURT: I understand. All right.
    Exhibit 141 will be received for those purposes,
10
11
    foundation-wise. It will be played.
12
                         (Exhibit No. 141 is hereby made a
                         part of this bill of exceptions, and
                         can be found in a separate volume of
13
                         exhibits.)
14
                         (Discussion had off the record.)
15
16
                   MS. SANDERS: I'm going to play what's
17
    been marked as Exhibit 141 first. Is that okay, Your
    Honor?
18
                   THE COURT: You bet. How long is it,
19
    roughly speaking?
20
                       Guess.
21
                   MR. SAATHOFF: 32 minutes.
22
                   MS. SANDERS: I want to say 35 minutes.
23
                   THE COURT:
                                So we're going to listen to
24
    all 32 minutes right now? Which is fine, I just want to
25
    know.
```

1	MS. SANDERS: This is 34 minutes.
2	THE COURT: All right.
3	(Whereupon, Exhibit 141 is played in
4	open court.)
5	THE COURT: Ms. Sanders stop this for a
6	minute. Is that possible are you okay to stop it
7	there for a second? On the record, I guess. I know the
8	two of you have agreed to foundation on this, but you
9	really didn't ask or tell me. You can tell me since
10	you've agreed to the foundation. I assume this is
11	Mr. Humphrey and Mr. Smith?
12	MS. SANDERS: It is, Your Honor.
13	THE COURT: And then some people that
14	were at the store or whatever? Or was it just them
15	talking about what they're going to buy?
16	MS. SANDERS: Them doing some work around
17	the house.
18	THE COURT: Just those two talking. And
19	what about date and time?
20	THE WITNESS: Can I speak?
21	MR. SAATHOFF: I think it's 2016, March
22	of 2016.
23	MS. SANDERS: This one is March 9, 2016.
24	THE COURT: Who did the recording?
25	MS. SANDERS: Mr. Smith.

```
Okay.
 1
                   THE COURT:
                                       All right.
                                                   So the
 2
    only two people I'm going to hear when I continue to
    hear is what you thought, Mr. Smith and Mr. Humphrey?
 3
                   MS. SANDERS: Yes, Your Honor.
 4
                   MR. SAATHOFF: I want to make sure the
 5
    Court can determine the difference in the voices.
 6
                   THE COURT:
                                Yes, I can tell a difference.
 7
 8
    Sometimes Mr. Smith I can hear real well, sometimes
 9
    Mr. Humphrey is in the background. I want to make sure
10
    before I listen to the whole thing.
11
                         (Whereupon, Exhibit 141 resumes play
                         in open court.)
12
                   THE COURT:
                                That the whole tape?
13
                                  Yes, your Honor.
14
                   MS. SANDERS:
                                Why don't we break for lunch
15
                   THE COURT:
    and we'll go on from there. And any objections you want
16
    to talk about, we'll start after lunch.
                                              Okay?
17
                   MR. SAATHOFF:
                                   Very good.
18
                   THE COURT: Mr. Smith, you can step down
19
20
    and enjoy your lunch.
21
                   THE WITNESS:
                                  Thank you.
22
                         (12:04 p.m. - Recess taken.)
23
24
25
```

```
(At 1:04 p.m., with parties present
 1
 \mathbf{2}
    as before, the following proceedings were had,
 3
    to-wit:)
                                Thank you, everybody.
                                                        Please
                    THE COURT:
 4
 5
    be seated.
              We're back on the record of Humphrey v. Smith,
 6
    CI18-9530. We took a little lunch break.
 7
                                                 Counselors
 8
    are all back, parties are back. And, Mr. Smith, you
 9
    were on the stand, sir. Would you come on back up.
10
             Sir, I'm going to remind you you're still under
11
    oath.
           0kay?
12
                    THE WITNESS: Yes, sir.
13
                    THE COURT:
                                Counsel, you just finished
    with your tape recording. Your next move.
14
                                  Yes, Your Honor. I just
15
                    MS. SANDERS:
    want to make sure there's no preliminaries after that.
16
17
    I think you mentioned before --
                    MR. SAATHOFF: I would just make my
18
    objection to the relevance of the recording.
19
20
                    THE COURT:
                                The Court will overrule that
21
    and give it its appropriate weight, since we have a
22
    bench trial and all. And your next question, I guess.
23
              And we all agreed we received Exhibit 141 as
24
    to foundation?
25
                    MR. SAATHOFF:
                                   Correct.
```

```
THE COURT:
 1
                                All right.
                                             Go ahead.
 2
    BY MS. SANDERS:
               Mr. Smith, prior to lunch, we listened to
 3
    Exhibit No. 141. And you were present while we were
 4
    listen to that -- listened to that, correct?
 5
         Α.
               Yes.
 6
               And that recording took place on March 9th of
 7
         Q.
 8
    2016, correct?
 9
         Α.
               Yes.
10
         Q.
               And that was you and Mr. Humphrey?
11
         Α.
               Yes.
12
               And during that recording, you were
         Q.
13
    questioning Mr. Humphrey regarding being able to use the
14
    house as collateral so that you could get a loan if
15
    needed because of your credit, correct?
16
         Α.
               Yes.
               And you believe that that recording shows the
17
         Q.
    nature of -- it helped show the nature of the agreement
18
    between you and Mr. Humphrey, correct?
19
20
         Α.
               Yes.
21
         Q.
               And how so?
22
                    MR. SAATHOFF: I'm going to object.
                                                           The
23
    recording speaks for itself.
24
                    THE COURT:
                                Overruled.
25
               Go ahead, sir, and tell me what you think.
```

E. SMITH - Cross (By Ms. Sanders) 402 1 THE WITNESS: I missed the question. $\mathbf{2}$ Could you repeat that, please. BY MS. SANDERS: 3 I believe that that recording can help Yes. Q. 4 show what type of relationship you and Mr. Humphrey had, 5 the nature of your relationship regarding the property, 6 correct? 7 8 Α. That's correct, yes. 9 Q. How so? 10 Α. First off, it shows the relationship itself, 11 how friendly it was, how in-depth it was with one 12 It also shows that Mr. Humphrey showed no another. 13 relevance -- I'm using the wrong word. It showed that 14 Mr. Humphrey showed no -- showed where he had no interest whatsoever in that property. Everything he was 15 saying was simply for me to deal with. And I was 16 telling him what I was going to do to improve the house, 17 and he was just -- so he was just there. 18 So with respect to -- when you say no interest 19 Q. 20 at all in the property, and I was going to improve the house, are you referring more to the statements that you 21

Q. So with respect to -- when you say no interest at all in the property, and I was going to improve the house, are you referring more to the statements that you were making when you were saying this is what I would like to do with the house, or I would like to do this with the siding, or the different things you're referring what you wanted to do with the home, and you

22

23

24

25

- E. SMITH Cross (By Ms. Sanders) 403 1 didn't have to have his permission to do that? That's 2 what you're referring to there? That's exactly correct. 3 Okay. Also, during the recording you all Q. 4 mentioned Lynn. And Lynn -- who is Lynn? 5 Dora Prosolow. 6 Α. So Dora Prosolow, the codefendant, is also 7 Q. 8 referred to as Lynn, correct? 9 Α. That's her middle name. That's correct. 10 Q. And this recording was taken, as we already 11 stated in 2016. So this would have been closer in time 12than the recording that we heard yesterday to the actual 13 time frame of the agreement. And then it's before a 14 recording that we're also going to hear here in a little 15 bit: is that correct? 16 Α. Correct. There's one more recording we're going to 17 Q. offer that was recorded on August 8th of 2017, correct? 18 19 Correct. Α. 20 Okay. And that recording will involve you, Q. Humphrey, Mrs. -- and Mrs. Humphrey, correct? 2122Α. Correct.
- 23 Q. And this is also a recording that you made?

 - Correct. Α.

24

25Q. And this is when you were heading over to

```
their house?
 1
 2
              I was at their house, correct.
                                  Okay. And so at this time,
                    MS. SANDERS:
 3
    I would like to play recording No. -- what's been marked
 4
    as Exhibit No. 142, which is a recording dated August 8,
 5
           And the parties have already agreed to it being
 6
    received as an exhibit.
 7
                    THE COURT: All righty. Again, this is
 8
 9
    agreed to as far as foundation to be received?
10
                    MR. SAATHOFF:
                                   For that limited purpose.
11
                    THE COURT: Exhibit 142 will be received
12
    as far as foundation, subject to objections.
                         (Exhibit No. 142 is hereby made a
13
                         part of this bill of exceptions, and
                         can be found in a separate volume of
14
                         exhibits.)
15
                         (Whereupon, Exhibit 142 played in
16
                         open court.)
                    MR. SAATHOFF: I would just note my
17
    objection to relevancy of the recording.
18
                    THE COURT: All right. Overruled.
19
    BY MS. SANDERS:
20
              Mr. Smith, we just played Exhibit 142.
21
         Q.
                                                        And
22
    you were present while that was playing, correct?
23
         Α.
              Yes.
24
              And we talked a little bit before it was
         Q.
25
    played.
             It was a recording from August 8, 2017?
```

A. Yes.

1

 $\mathbf{2}$

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

 $\mathbf{23}$

24

25

- Q. Okay. And in the recording we did hear Mr. Humphrey say that -- in reference to the real estate, that it was not a normal real estate deal, correct?
 - A. He said to Ms. Humphrey, yes, correct.
- I'm going to discuss with you now -- excuse Q. me -- a few more of the questions that came up in your discussions with Mr. Saathoff, just to clear those up. And I only have a few more. We're going to go back to your deposition. During your testimony with Mr. Saathoff, you were impeached relating to Page 28, Lines 15 and 16 where he had asked you a question but only read a portion of your answer. So I'm going to And on talk with you about that here in just a second. Page 28 of that deposition -- it has been marked as Exhibit 112 -- at Line 15 he asked you, and have you paid all \$25,000 plus change back? And yesterday or today I think -- yesterday or today -- I can't remember exactly when but -- you answered, no, I did not. then you were stopped short right there. And then you were impeached regarding that statement as far as that I'm going to approach and show you what's been marked as Exhibit No. 112.

MR. SAATHOFF: Your Honor, I'm going to

```
1
    object to this line of rehabilitation as it relies upon
    a hearsay statement that has not provided notice for and
 2
    it's an unavailable witness and it doesn't meet the
 3
    hearsay exceptions. Further, it hasn't been pled what
 4
    they're trying to allege.
 5
                    THE COURT: Whose deposition is this?
 6
                                  This is Mr. Smith's
 7
                   MS. SANDERS:
    deposition, the Defendant. And yesterday during
 8
 9
    testimony Mr. Saathoff asked him a direct question which
10
    elicited hearsay and it was admitted and allowed in --
11
                    THE COURT:
                               So, I mean, you can ask him
12
    those same questions again if you want. And ask him if
    he remembers, you know, giving those answers or
13
14
    whatever.
               All right. So overruled.
15
                   MS. SANDERS:
                                  Okav.
                                         Thank you, Your
16
    Honor.
17
    BY MS. SANDERS:
              So yesterday when you had testified
18
    regarding -- strike that.
19
20
              So Lines 15 and 16 you were asked, and have
21
    you paid all $25,000 plus the change back, you said, no,
22
    I did not, and was stopped there. But you wanted to
23
    elaborate further. Can you just elaborate what your
24
    deposition answer -- full deposition and sentence was,
25
    please.
```

The answer was, no, I did not because Don 1 Α. 2 forgave the remainder of the loan before he died. MR. SAATHOFF: Your Honor, I would move 3 to strike as hearsay. It's not been provided notice 4 pursuant to the court rule. It's an out-of-court 5 statement being offered to try to prove the truth of the 6 matter asserted. And it fails under 27-804. 7 8 THE COURT: All right. Well, we've dealt 9 with that statement since yesterday, and so the Court's 10 going to overrule it. 11Thank you, Your Honor. MS. SANDERS: 12 And I would like to offer Mr. Smith's 13 deposition, what's currently marked as Exhibit No. 112, Page 28, Lines 15 and 16 in full for -- to the Court for 14 rehabilitation purposes and also for evidence, Your 15 16 Honor. Your Honor, we would 17 MR. SAATHOFF: object based on hearsay. The stipulation was all 18 objections were form and foundation. That's a hearsay 19 statement of an unavailable person. It doesn't meet the 20 21Further, they've never filed their notice exceptions. 22offering hearsay statements as required and ordered by 23the Court. 24 THE COURT: Overruled. Exhibit 112 Page 25 28, Line 15 and 16, will be received for those sole

E. SMITH - Cross (By Ms. Sanders) 408 1 purposes. $\mathbf{2}$ BY MS. SANDERS: In addition, Mr. Smith, I believe it was 3 yesterday during your testimony when Mr. Saathoff asked 4 you if Don specifically ever told you the loan was 5 To reply to that you stated, yes, and he did 6 forgiven. it right as his wife was sitting next to him drinking a 7 glass of water, correct? 8 9 Α. Yes. 10 MR. SAATHOFF: I'm going to object, 11 again, based on foundation, hearsay, and again 12 It's outside the pleadings, it's a hearsay relevance. 13 statement, they've not noticed their hearsay statements that they will allege to use, and it violates 27-804. 14 Same ruling. The All right. 15 THE COURT: Court will overrule that objection for the same reasons. 16 17 BY MS. SANDERS: When you answered that question, you said, 18 0. yes, and he said it right as his wife was sitting next 19 20to him drinking a glass of water. That particular 21 situation where the loan was forgiven, that was also 22brought up during your deposition, correct?

- - Α. Yes.

23

24

25

And at the time that Mr. Humphrey forgave the Q. loan, per your testimony, who was all present?

Α. Mrs. Humphrey was sitting 3 feet to him --1 2 Q. I'm just asking you who was present. Dora was present, Ms. Humphrey was present, 3 Α. Don was present, and myself. 4 5 Q. You said yourself? Α. Yes. 6 I'm sorry, sir. I didn't 7 THE COURT: Who was all present? Dora was present. 8 Don was 9 present. You were present. Was Barbara present? 10 THE WITNESS: Ms. Humphrey, yes. 11 THE COURT: Anybody else? 12 THE WITNESS: That was it, sir. 13 THE COURT: Thank you. BY MS. SANDERS: 14 What was Ms. Humphrey's reaction to the 15 Q. 16 statement? MR. SAATHOFF: Objection: Improper 17 rehabilitation. As the evidence is clear from our 18 examination of his trial testimony -- or deposition 19 20 testimony was already received. He stated under oath 21 that, no, she was mad about the \$10,000 check. There 22 was nothing else. So this falls within Munford or 23Munson --24 THE COURT: Overruled. He can answer how 25 she behaved at that moment.

BY MS. SANDERS:

- Q. You can answer, Mr. Smith. If your deposition will help you, let me know. I have the -- we're going to talk about that in a second. We're going to discuss.
- A. Ms. Humphrey got mad and she jumped up. First she said, oh, so he's got the house -- got the house -- and now he's getting a new truck. And with that, she jumped up, she rushed out the front door, and Dora Prosolow followed her out. When I got out there, she was standing in front of the garage crying.
- Q. I'm going to approach. And I'm going to show you here what's been marked as Exhibit No. 112, and this is your deposition at Page 59. Okay. And then this kind of references what you were just talking about. Do you recognize this as your deposition?
 - A. I do.
- Q. Do you believe this is a complete and accurate statement with respect to your -- or accurate depiction of your deposition taken at that time?
- A. I think I had 124. That looks accurate. It looks accurate.
- Q. Okay. And so when this issue did come up, you did provide some testimony in that regard as well.
- 24 Okay?
- 25 A. Okay.

25

Α.

1 Q. And it looks like the -- with respect to your 2 deposition, that you did state as he said, forget about that, just like that, Barbara Humphrey said these exact 3 words, oh, so he's getting the house and a new truck. 4 And she stood up, rushed out the front door. 5 Prosolow rushed out behind her. And so does that sound 6 consistent and accurate with what you're saying today? 7 8 MR. SAATHOFF: I'm going to object based 9 on hearsay, foundation as to -- none of this has 10 foundation as to date, time, location. None of that has 11 been established of when these alleged statements, 12 hearsay statements were made. 13 Well, she's given us that he THE COURT: 14 made the statement during the deposition. I guess we don't have anything as to when the statement -- I don't 15 16 know that an exact statement was made because he hasn't 17 said, he said the following. He just said -- anyhow, I'll leave that one alone. So overruled. We'll take it 18 as a prior consistent statement. 19 20 BY MS. SANDERS: 21 Q. Do you recall when this -- I guess the 22gathering would have happened where all of you were at 23the Humphrey's home -- you, yourself, Dora, and Mr. and 24Mrs. Humphrey?

Approximately the end of the first week of --

```
1
    I would say the second week of July, 2018.
               And when you say approximately, I just want to
 2
         Q.
    emphasize that for purposes of the hearing today and you
 3
    being under oath because you don't know the exact date,
 4
 5
    correct?
               Correct.
         Α.
 6
               So when you say approximately, you're saying
 7
         Q.
 8
    sometime around July of 2018, correct?
 9
         Α.
               I would say somewhere between late June -- but
10
    yes, correct.
11
         Q.
               Okay.
12
                    MR. SAATHOFF: Your Honor, I'm going
13
    to -- we're running into Munford or -- where his
    statements are so contradictory from what he's testified
14
    to, what he's testified today, and he's testified in the
15
16
    past.
                    THE COURT: Well, the Court's the fact
17
             I'll recall that or if I think that's accurate.
18
    finder.
19
    So overruled.
20
    BY MS. SANDERS:
               Based on what happened during that gathering
21
         Q.
22
    with you all, that's what you're basing your belief on
23
    that the loan was forgiven, correct?
24
                    MR. SAATHOFF:
                                   Objection:
                                                Hearsay,
25
    speculation, foundation.
```

Overruled. THE COURT: 1 $\mathbf{2}$ THE COURT REPORTER: I'm sorry. I didn't 3 hear an answer. THE WITNESS: Yes. 4 THE COURT REPORTER: Thank you. 5 THE WITNESS: 6 Sorry. BY MS. SANDERS: 7 8 Q. You said that Ms. Humphrey went outside and 9 that she was crying and that Ms. Prosolow went out after 10 her? 11 Α. Yes. 12 MS. SANDERS: I'm just making sure I 13 don't have anything else for cross, Your Honor. 14 may have just a moment, please. BY MS. SANDERS: 15 During the recordings that we heard today, I 16 Q. know taxes was brought up at some point. 17 testified earlier regarding certain payments that you 18 made per month. And so as far as additional payments 19 20 that you would make, did you pay taxes on the property 21as well? 22Α. Yes. 23 At times did Mr. Humphrey pay taxes on the 24property? Or was it -- based on the recording, was that 25 out of any money that you would have paid?

```
1
         Α.
               It was out of money I paid, yes.
 2
              You mentioned during the recordings -- I think
         Q.
    the way you had framed it was you had put about $30,000
 3
    in the home, and that Mr. Humphrey was at $16,000.
                                                          What
 4
 5
    do you mean by --
                    MR. SAATHOFF: I'm going to object -- I'm
 6
            I thought you were done. I didn't mean to step
 7
    sorry.
 8
    by the back of the sentence.
 9
                    MS. SANDERS:
                                  That's okay.
10
    BY MS. SANDERS:
11
               I was just going to ask what did you mean by
         Q.
12
    that?
13
                                   I'm going to object based
                    MR. SAATHOFF:
    on relevance, not relevant to the pleadings or the
14
15
    petition.
                    THE COURT:
                                Overruled.
16
                                  You can answer the
17
                    MS. SANDERS:
18
    question.
                    THE COURT: Go ahead and answer.
19
20
                    THE WITNESS: I put $10,000 down to
21
    purchase the property. And then I dropped another
22
    $16,000 into it to restore it. And then I had to get
23
    air conditioners, heating units, stuff like that, so
24
    that was over 30,000.
25
```

BY MS. SANDERS:

Q. So I misstated your statement. It was that you were at \$30,000 in the home, and Mr. Humphrey was at \$16,000 in the home?

 $$\operatorname{MR}.$$ SAATHOFF: I'm going to make an objection to relevance.

THE COURT: Overruled.

BY MS. SANDERS:

- Q. Where were you getting the \$16,000 at for Mr. Humphrey at that time, which -- at the time of the recording?
- A. I guess I misunderstood what you're saying, what you're asking.
- Q. You mentioned that Mr. Humphrey was at \$16,000 in the house -- and hopefully I'm not misstating -- and that you were at \$30,000 in the house. You just explained where your \$30,000 came from. I'm now asking you, if I remember, where did you get the \$16,000 from that you were referring to that Mr. Humphrey had now in the home?
 - A. It's hard to remember that.
- Q. And I know that this case has went on for quite some time. During one of the recordings where you referred to wanting to get -- to use the house as collateral and Mr. Humphrey had agreed, at that

```
particular time, you were looking to get -- to be the
 1
 2
    responsible person on an actual mortgage, correct?
         Α.
               Yes.
 3
               Okav. And while this case has been
         Q.
 4
    proceeding, at some point, I know that we had to --
 5
    ultimately we appealed to the Supreme Court based on
 6
    summary judgment, right?
 7
         Α.
 8
               Correct.
 9
               And the opinion that came down mentioned that
         Q.
10
    the nature of the relationship and the intent of the
11
    parties is what was important as opposed to the -- what
    was on the face of the deed. You understand that,
12
13
    correct?
                                   Your Honor, I'm going to
14
                    MR. SAATHOFF:
15
    object.
             The Supreme Court is not the law of the case.
16
                    THE COURT:
                                Sustained.
                                            It's not a
17
    question, really, that he can answer.
                                            But sustained.
                    MS. SANDERS: Your Honor, may I say
18
    something in that regard, please.
19
20
                    THE COURT:
                                Sure.
21
                    MS. SANDERS:
                                  He read the opinion, so I'm
22
    just referring to that. Can I ask him regarding the
23
    opinion then specifically?
24
                    THE COURT:
                                The opinion is not precedent
25
    on how I find or anything of that nature.
                                                 So I don't
```

```
1
    find it relevant as to how I'm going to find it now that
 2
    I've heard all the facts.
                                  Absolutely. It just did
                   MS. SANDERS:
 3
    impact his thinking though.
 4
                                       Go ahead and ask him.
                   THE COURT: Sure.
 5
                                  Thank you, Your Honor.
                   MS. SANDERS:
 6
    BY MS. SANDERS:
 7
              So with respect to the nature of you and
 8
         Q.
 9
    Mr. Humphrey's relationship, how would you characterize.
10
    based on what you now know, from how the case has
11
    proceeded?
12
                   MR. SAATHOFF: Your Honor, object based
13
    on relevance.
                   And the Supreme Court decision is not
    precedent on this case. It does not make the law of the
14
           And he lacks the foundation to determine what the
15
    case.
16
    Supreme Court actually looked at or who wrote the
17
    opinion.
                   THE COURT:
                                I'm going to sustain it as to
18
                               I'm not sure what you really
    the form of the question.
19
20
    asked him.
21
                                  I'll rephrase.
                   MS. SANDERS:
22
    BY MS. SANDERS:
23
              Mr. Smith, ultimately you and Mr. Humphrey had
24
    an agreement for you to pay back the loan or in essence
25
    a mortgage, correct?
```

```
Α.
 1
               Yes.
 2
               During testimony with Mr. Saathoff, at one
         Q.
    point, the issue of the answer was brought up as far as
 3
    what you had filed previously in this case for your
 4
 5
    answer, correct?
               I'm failing to understand. The answer to
         Α.
 6
    what?
 7
 8
               The answer to the complaint for partition
         Q.
 9
    that was filed by the Plaintiff.
10
         Α.
               I think so.
11
         Q.
               As part of this case you had to file a
12
    response and there was an answer filed. Yesterday you
13
    and Mr. Saathoff spoke about that, and he asked you
    questions about certain things that was included in the
14
    answer and things that were not included in the answer,
15
16
    correct?
               That's correct. But I don't know if it was
17
         Α.
    vesterday or today.
18
               Okay. That's okay.
19
         Q.
               At some point during this case -- at different
20
21
    times you represented yourself, correct?
22
         Α.
               Yes.
23
                         (Exhibit Nos. 151 and 152
24
                         marked for identification.)
25
```

25

Q.

```
BY MS. SANDERS:
 1
 2
               I'm going to show you what's been marked as
    Exhibit No. 151. Can you take a look at that and tell
 3
    me if you recognize that.
 4
 5
         Α.
               I do recognize it.
                      And what is it?
         Q.
               Okav.
 6
               It's a motion to amend or file.
 7
         Α.
               Okay. And this is something that you filed
 8
         Q.
 9
    while you were representing yourself, correct?
10
         Α.
               Yes.
11
         Q.
               And I'm not asking about whether it was
12
    properly submitted or filed, but you, in fact, did at
13
    least attempt to get this on file with the Court,
14
    correct?
         Α.
               Correct.
15
               And I'm just looking for the register of
16
         Q.
    actions exhibit that was already received.
17
                         (Discussion had off the record.)
18
    BY MS. SANDERS:
19
20
               I'm going to show you what's been received as
         Q.
    Exhibit No. 131. And on Page 7 out of 12, the date of
21
22
    July 28, it references a motion for leave to file
23
    additional pleading, correct?
24
         Α.
               Yes.
```

And that it was initiated by -- referenced

```
that it's yourself and Ms. Prosolow, correct?
 1
 \mathbf{2}
         Α.
               Correct.
               In the motion to amend or file that you were
         Q.
 3
    looking to file, you made -- or attempted to make at
 4
    least some additional claims regarding what you were
 5
    requesting from the Court?
 6
                    MR. SAATHOFF: Your Honor, I'm going to
 7
             This document's not in evidence. There's never
 8
    object.
    an order that came out from it. It's improper.
 9
10
    irrelevant.
11
                    THE COURT: Well, it's clearly not in
12
    evidence -- if it wasn't sustained. But you can go
13
    where you want from there.
    BY MS. SANDERS:
14
               So in that document you did attempt to make
15
         Q.
    additional -- a few additional claims, correct?
16
17
         Α.
               Yes.
                    MS. SANDERS: For purposes of cross, Your
18
    Honor, I don't have any further questions.
19
20
                    THE COURT: You're done for cross.
21
    that what you said?
22
                    MS. SANDERS: Yes, Your Honor.
23
                    THE COURT:
                                Okay. Thank you very much.
24
               Any redirect?
25
                    MR. SAATHOFF:
                                   I do.
```

REDIRECT EXAMINATION 1 2 BY MR. SAATHOFF: Mr. Smith, would you agree the old truck that Q. 3 Ms. Humphrey sold at CarMax was not titled in your name? 4 Α. I agree. 5 Okay. And you've testified to that the 6 Q. \$10,000 that was given to you had nothing to do with the 7 truck, correct? 8 9 I need you to sort of explain to me what truck 10 you're referencing to. 11 Q. The truck you bought. 12 The new truck? Α. 13 Q. The new truck. It had nothing to do with it, no. 14 **A** . The \$10,000 had nothing to do with the new 15 Q. truck you bought? 16 17 Α. No. Why did you take a picture with Don and the 18 Q. new truck at hospice house, if it had nothing to do with 19 20 it? 21 Α. I wanted Don to see that I used the \$10,000 22that Barb gave me to buy the new truck, and he was happy 23about it. 24But you're saying the \$10,000 had nothing to Q. 25do with that truck, correct?

Α. 1 It had absolutely nothing to do with it, $\mathbf{2}$ correct. Do you remember answering discovery in this Q. 3 matter? 4 I do not. 5 Α. You don't? Okav. 6 Q. I'm going to hand you what's Bates marked as 7 8 Smith 92, marked Exhibit 152. Sir, do you recognize that in your discovery responses? 9 10 Α. I do. 11 Q. And would you agree with me that these are 12 your words that you typed out, correct? 13 Α. I do. Okay. So I want to read and make sure we're 14 Q. all on the same page. In early August in the year of 15 16 2018, Don Humphrey instructed his wife Barb Humphrey to 17 give Edward Smith \$10,000 for the purchase of a pickup truck for Mr. Smith, correct? 18 19 Α. Correct. 20Q. But you just testified, sir, that \$10,000 had 21nothing to do with that truck? 22Α. That \$10,000 was to be used at my discretion. 23Q. Why did you say a check for \$10,000 for the 24purchase of a pickup truck? 25 Α. I said that because that's what was said in

```
the -- that's what Don told her to give me the money for
 1
    because they sold the old truck. But it was my -- it
 2
    was left up to my discretion to buy the truck.
 3
              Well, sir, I've asked you several different
 4
    ways on purpose if the $10,000 had anything to do with
 5
    the truck. You said no, correct?
 6
 7
         Α.
               Correct.
               I asked you if you used the $10,000 to buy the
 8
         Q.
 9
    truck.
            You said no, correct? That was your earlier
10
    testimony before lunch, correct?
11
         Α.
               Listen --
12
               "Yes" or "no"?
         Q.
13
               I can't remember exactly.
         Α.
               That's fine. The record will reflect that you
14
         Q.
    testified under oath today that the $10,000 had nothing
15
    to do with the truck and you didn't use the $10,000 to
16
17
    buy the truck. But your own discovery responses on
    Exhibit 152 state otherwise, correct?
18
               Correct.
19
         Α.
20
                    MR. SAATHOFF: I'd offer 152.
21
                    THE COURT: Any objection?
                                  Can I see 152, please.
22
                    MS. SANDERS:
23
                    THE COURT:
                                Certainly.
24
                    MS. SANDERS:
                                  Thank you.
25
               I guess the only objection would be it's not
```

```
the complete discovery responses, Your Honor.
 1
                                                     But as
 2
    to, I guess, that specific question and what's been
    testified to, no objection.
 3
                    THE COURT: All right.
                                             Exhibit 152 will
 4
    be received.
 5
                         (Exhibit No. 152 is hereby made a
 6
                         part of this bill of exceptions, and
                         can be found in a separate volume of
 7
                         exhibits.)
 8
 9
                    MR. SAATHOFF:
                                   Thank you.
10
    BY MR. SAATHOFF:
11
               Mr. Smith, you testified that you wrote all
    these checks out on July 3rd, 2018, correct?
12
13
               Correct.
         Α.
               Would that have included your property taxes?
14
         Q.
    You paid property taxes on this property in July?
15
               June and July.
16
         Α.
               Okay. Did you write that same property tax
17
         Q.
    check on July 3rd when you wrote all the other checks
18
    allegedly?
19
               I never said I wrote a check on July 3rd for
20
21
    property taxes.
22
               Sir, I believe you testified you wrote all
23
    your checks at one point in time in July, and it was
24
    July 3rd, correct?
25
               MUD, Cox cable, and Don Humphrey.
         Α.
```

```
What date did you write the property
 1
         Q.
               Okav.
 \mathbf{2}
    taxes?
                    MS. SANDERS: Objection: Form of the
 3
    question -- excuse me -- form of question and
 4
 5
    speculative.
                    THE COURT:
                                Overruled.
 6
               Go ahead and answer, sir.
 7
 8
                    THE WITNESS: At the Department of
 9
    Treasury with a credit card.
10
    BY MR. SAATHOFF:
11
               So you paid the taxes with a credit card at
         Q.
12
    the Register of Deeds?
13
         Α.
               I believe so.
                    MS. SANDERS: Objection:
                                               Form of
14
    question. He's referring to the taxes. I guess, can
15
16
    you be a little bit more --
                    MR. SAATHOFF: I'll withdraw the
17
18
    question.
    BY MR. SAATHOFF:
19
20
         Q.
               We're talking about property taxes on the
21
    property in question for 2018. Do you understand my
22
    question?
23
         Α.
               It sounds like the same question you just
24
    asked, so I'm confused by it.
25
         Q.
               Did you write a check to pay your property
```

```
taxes?
 1
               I can't remember, Matt. Usually I pay in
 \mathbf{2}
         Α.
    credit card, so I can't remember, honestly.
 3
               Would you have ever paid your property taxes
 4
    with cash?
 5
               I can't remember that either.
 6
         Α.
               And that's because you have memory issues,
 7
         Q.
    correct?
 8
 9
                    MS. SANDERS:
                                  Objection:
                                               Argumentative.
10
                    THE COURT: Overruled.
11
                    THE WITNESS: Lots of people have memory
12
    issues, so I can't say one way or the other.
13
    BY MR. SAATHOFF:
               But to the best of your recollection, you
14
         Q.
    would have paid them by credit card?
15
16
                    MS. SANDERS: Objection:
                                               Asked and
    answered, misstates witness's testimony. Said he
17
    doesn't remember.
18
                    THE COURT: Overruled.
19
20
                    THE WITNESS:
                                  I'm not sure.
21
    BY MR. SAATHOFF:
22
         Q.
               Sir, I'm going to hand you what's your
23
    discovery responses Smith 122 Bates stamp outlined as
24
    2018 property tax payments. Do you recognize that
25
    document?
```

```
Α.
 1
               I think I do.
 \mathbf{2}
                          (Exhibit No. 153
                         marked for identification.)
 3
    BY MR. SAATHOFF:
 4
               Sir, I'm going to hand you Exhibit 153.
 5
          Q.
    you see that you made tax payment -- how much were your
 6
    taxes?
 7
               Taxes change every year.
 8
          Α.
 9
          Q.
               In 2018, how much were your taxes?
10
                    MS. SANDERS:
                                   Objection:
                                                Calls for
11
    speculation.
12
                    THE COURT:
                                 Overruled.
                    THE WITNESS:
13
                                   There's no way possible.
    BY MR. SAATHOFF:
14
15
          Q.
               For you to know that?
16
          Α.
               For me to know that.
               Okay. Did you make a cash withdraw for
17
          Q.
    $520.00 to pay your taxes in 2018 of July?
18
               There's no way possible to know that.
19
          Α.
20
                      So if the document you produced in
          Q.
               Okay.
21
    discovery Bates stamped Smith 122, 2018 tax payments,
22
    cash e-withdraw branch highlighted for $520.00, would
23
    you assume that's going to your tax payments that you
24
    have outlined in June and July of 2018?
25
          Α.
               Based on assumption without seeing the
```

```
document itself.
 1
              But this is a document you created, correct?
 2
              You were asking me about a completely
         Α.
 3
    different document.
 4
         Q.
              Well, I'm asking you -- you created this
 5
 6
    document, yes?
               It appears to be something I created.
 7
         Α.
 8
         Q.
              And it was produced by your attorneys as it's
    Bates stamped on the bottom with the Bates stamps that
 9
10
    they used listing the pages, correct?
11
               I suppose.
12
         Q.
              Do you know for sure how you paid your taxes
    in 2018 in July? "Yes" or "no"?
13
14
                    MS. SANDERS: Objection: Asked and
15
    answered.
                    THE COURT: Overruled.
16
                    THE WITNESS: I do not know for sure.
17
    BY MR. SAATHOFF:
18
               So you don't know if it was by check, credit
19
         Q.
    card, or cash?
20
21
                    MS. SANDERS: Objection: Asked and
22
    answered.
23
                    THE COURT: Overruled.
24
                    THE WITNESS:
                                  That's correct.
25
                    MR. SAATHOFF:
                                   I'd offer 153.
```

Any objection? 1 THE COURT: As far as not being on the 2 MS. SANDERS: list of exhibits, I would say untimely. I can't really 3 read it, Your Honor. But I don't know if it's just my 4 So foundation, and relevancy for purposes of what 5 we're here for, Your Honor. 6 THE COURT: Mr. Saathoff, you might want 7 to try to lay a little more foundation. His answer was 8 9 he supposes he gave it. See if you can lay a little 10 more foundation. 11 So it's sustained as to foundation, at this 12 time. BY MR. SAATHOFF: 13 I'm going to show you your complete discovery 14 Q. responses, which is just marked as 126. Do you 15 recognize these documents and you signed them in front 16 of a notary on or about March 6, 2019? 17 Yeah. Let me look at the records. 18 Α. And if we go back through these, you'll see 19 Q. that there's documents attached thereto that start with 20 Smith 001. Do you see that? 21 22Α. Yes. 23Q. And these were your discovery Okay. 24 responses. And if we go to Smith 122, that same 25 document appears, correct?

- 1 Α. The same document does appear. So this document 153 was provided to us 2 Q. through your attorney in your prior discovery responses, 3 correct? 4 5 Α. What date was that? Well, you provided it to us on or about 6 Q.
 - A. Yes.

March 15, 2019.

7

8

9

10

11

12

13

14

15

16

21

22

23

24

25

- Q. Okay. And this is a document -- 153 is a document you drafted, correct?
 - A. It wasn't minimized like this, but correct.
 - Q. And you're not disputing the authenticity of this document that you provided in your discovery responses either, correct?
- A. I can't really say I can't dispute it because it's not the original document.
- Q. The original document is -- in the original production is the exact same size, correct?

MS. SANDERS: May I see those two,
please. If you need me to come up there, I can.

THE WITNESS: I can see that. I can see them both. But I use Times New Roman, size 12. So whoever -- whoever put that together -- I'm not saying there's not information that I provided, but it's hard to make out what it is.

```
BY MR. SAATHOFF:
 1
               You would agree with me Exhibit 153, Smith
 \mathbf{2}
    Bates stamped 122 was provided to us in your discovery
 3
    responses?
 4
               Looks sufficient.
 5
         Α.
                                   I'd reoffer Exhibit 153.
                    MR. SAATHOFF:
 6
                    THE COURT: Any objection?
 7
                                  Exhibit 153 is just that
 8
                    MS. SANDERS:
 9
    one page, right?
10
                    MR. SAATHOFF:
                                   Right.
11
                    MS. SANDERS:
                                   No objection.
12
                    THE COURT: Exhibit 153 will be received.
    BY MR. SAATHOFF:
13
               Sir, at 11:04 this morning you testified you
14
         Q.
15
    wrote the check August 3rd, 2018.
16
         Α.
               July 3rd.
               Well, your testimony was actually August 3rd,
17
         Q.
    2018, and it happened at exactly 11:04 this morning.
18
    you realize that?
19
20
                    MS. SANDERS: Objection: misstates the
21
    witness's testimony.
22
                    THE COURT:
                                The Court heard the
23
    testimony, so I'll know what it is or isn't.
24
    ahead.
25
               Overruled.
```

BY MR. SAATHOFF:

1

4

5

6

7

8

12

15

16

17

18

19

20

21

22

23

24

25

- Q. Sir, you testified that there was sweat equity put into this house?
 - A. Correct.
 - Q. You have no documentation by Mr. Humphrey that the sweat equity decreased the loan value, correct?
 - A. You're talking about more than one property,
 Mr. Saathoff.
- 9 Q. Do you have any documents anywhere that
 10 address the sweat equity decreasing in the loan balance?
 11 "Yes" or "no"?
 - A. What property?
- Q. We're talking about your property that you currently reside in that has the loan on it.
 - A. There was no sweat equity on that house. The sweat equity was reduced from the properties I was working for them, their properties.
 - Q. So do you have any documentation from the work you allegedly did on other properties that -- to decrease the loan balance? "Yes" or "no"?
 - A. I do not.
 - Q. And, in fact, none of your amortization schedules you provided show any sweat equity payments in there, correct?
 - A. Those amortization schedules was all made at

```
one time, so no.
 1
 2
               You never went back and updated them to show
          Q.
    additional sweat equity payments, correct?
 3
               Correct.
         Α.
 4
               Sir, in your deposition I asked you if you
          Q.
 5
    allege this is a gift, why did you continue to pay?
 6
    you remember that?
 7
 8
         Α.
               You're mixing the --
 9
                    MS. SANDERS:
                                  Objection -- oh, sorry.
10
                    THE WITNESS: Go ahead.
11
                    MS. SANDERS: I'm going to object as
12
    asked and answered. This is cumulative with respect to
    the gift, Your Honor. He's been impeached --
13
14
                    MR. SAATHOFF: I'll move on.
15
                    THE COURT:
                                 Thank you.
16
    BY MR. SAATHOFF:
17
               You heard in the recording of March of 2018
          Q.
    Don said the payoff amount was $25,000, correct?
18
               In my recording?
19
         Α.
20
         Q.
               Correct.
21
         Α.
               Correct.
22
         Q.
               And you didn't dispute that amount, correct?
\mathbf{23}
         Α.
               Correct.
24
               And you'd already made -- allegedly made
         Q.
25
    payments towards this loan prior to that, correct?
```

Α. Yes. 1 Your Honor, I'm trying to 2 MS. SANDERS: make sure I'm not confusing the recordings. 3 to object and move to strike the question and answer 4 just because in the recordings I believe Mr. Humphrey 5 himself mentioned that a couple of payments had been 6 7 made. Overruled. The Court heard 8 THE COURT: 9 the recording, and I'll recall what I heard. 10 (Exhibit No. 154 11 marked for identification.) 12 BY MR. SAATHOFF: Sir, I'm going to hand you from your discovery 13 Q. responses that's Bates stamped 70 through 76, and it's 14 Do you Exhibit 154. I'm going to hand you that. 15 recognize all of those? 16 17 Α. Yes. Those are all the check payments you made 18 0. towards this loan obligation on the North Ridge house, 19 20 correct? They appear to be, correct. 21 Α. 22 And you also noted on some of the Q. Okay. 23payments -- it will be Page 73 of -- Bates stamp 73 of 24 You also made notations on the sides of some of 25 the checks; is that correct?

```
Α.
               Correct.
1
               Those are your words, correct?
 2
         Q.
               Correct.
         Α.
 3
               And it states that the month of June and July
 4
         Q.
    were used to pay taxes in the amount of $521.54 paid on
 5
    July 7th, 2018, correct?
 6
               Correct.
 7
         Α.
               Nowhere in there -- this document did you
8
         Q.
9
    state that that check was written in July, did you?
10
         Α.
               Correct.
11
               Okay. And, in fact, if you look at the check,
         Q.
    it's written August 3rd of 2018, correct?
12
               Correct.
13
         Α.
               And then your own words on the bottom,
14
         Q.
    payments by check for January, April, May, and August
15
16
    2018, correct?
17
         Α.
               Correct.
               Okay. Nowhere in there did you state that you
         Q.
18
    wrote that check in July, correct?
19
20
                    MS. SANDERS: Objection: Asked and
    answered, cumulative.
21
22
                    THE COURT:
                                Overruled.
23
                    THE WITNESS:
                                  Correct.
24
    BY MR. SAATHOFF:
25
               Sir, if we add all these checks up that you
         Q.
```

```
made, payments, it's $8,394.12, and that was your
 1
    response to our request for all payments made, correct?
 2
               I think so, correct.
 3
               In there -- in this when asked for all
         Q .
 4
    payments made, you didn't put anything in there about
 5
    sweat equity, did you?
 6
                    MS. SANDERS: Objection: Asked and
 7
    answered, cumulative.
 8
 9
                    THE COURT:
                                Overruled. Go ahead, sir.
10
                    THE WITNESS:
                                  Not in this particular
11
    document.
12
    BY MR. SAATHOFF:
               You didn't put it anywhere, sir, did you?
13
         Q.
14
         Α.
               It was cash on hand.
               Okay. You had the opportunity to write on
15
         Q.
    this document like you wrote in other places that sweat
16
    equity was applied, but you didn't do that, correct?
17
               Correct.
18
         Α.
                    MR. SAATHOFF: I'd offer 154.
19
20
                    MS. SANDERS:
                                  No objection.
21
                    THE COURT: Exhibit 154 will be received.
22
                         (Exhibit No. 154 is hereby made a
                         part of this bill of exceptions, and
23
                         can be found in a separate volume of
                         exhibits.)
24
    BY MR. SAATHOFF:
25
               Sir, in the recording of March 2016, you
         Q.
```

```
stated, I want to make sure you get all your money back,
1
2
    correct?
         Α.
               Yes.
 3
               You also stated, I want to take Don's name out
         Q.
 4
    -- off after I pay him back by the bank loan, or similar
 5
    words, correct?
 6
 7
         Α.
               Yes.
               You even said, your name's on the title, we
 8
         Q.
9
    could go back to DRI Title, correct?
10
         Α.
               For what reason?
11
         Q.
               To remove Don's name from the title after you
12
    refinance the house.
13
         Α.
               Yes.
               Okay. You understood it took a writing, a
14
         Q.
    written document to remove Don's name in 2016 from that
15
    property, correct?
16
                    MS. SANDERS: Objection:
                                               Form of the
17
    question, asks for a legal conclusion, speculative.
18
                    THE COURT: Overruled.
19
               Go ahead and answer, if you know, sir.
20
                                  Don said he didn't know how
21
                    THE WITNESS:
22
    to do it on the tape.
23
    BY MR. SAATHOFF:
24
               Why did you ask Don to sign something then per
         Q.
25
    the bank?
```

```
Α.
               Don acted as the bank. And I asked him -- I
 1
    informed him that if we got the money, the loan, that we
\mathbf{2}
    would have them take his name off. And on the tape you
 3
    can hear Don say, I'm not sure how to do that.
 4
               Okay. But you told him specifically, Don, you
 5
         Q.
    would have to sign something for the bank to remove your
 6
 7
    name, correct?
                                  Objection. Best evidence
 8
                    MS. SANDERS:
 9
    would be the recording.
10
                    THE COURT:
                                Overruled.
                    THE WITNESS:
11
                                   Incorrect.
12
    BY MR. SAATHOFF:
13
         Q.
               In August of 2017, Don was trying to place
    insurance on the real estate in question, correct?
14
15
         Α.
               Correct.
               And the reason you place insurance is to
16
         Q.
17
    protect your investment, correct?
               No, incorrect.
18
         Α.
               What's the reason for property insurance
19
         Q.
20
    then, sir?
21
                    MS. SANDERS: Objection:
                                               Calls for
22
    speculation.
23
                    THE COURT:
                                Overruled.
24
                    MS. SANDERS:
                                   Form of the question.
25
                    THE COURT:
                                 Overruled.
```

```
THE WITNESS:
                                  Since I still owed Don
 1
    money, he was trying to protect his investment.
2
    BY MR. SAATHOFF:
 3
               And Don actually placed insurance on your
         Q.
 4
    property and paid it out of his own funds, correct?
 5
               For -- I'm not sure how long. He may have for
         Α.
 6
    a few months or a year.
 7
               Did you ever obtain insurance on the real
 8
         Q.
 9
    estate?
10
         Α.
               There's no insurance on there now that I know
11
    of.
12
               And Don wasn't paying the property taxes on
         Q.
13
    the said real estate for 2017 and prior, correct?
14
         Α.
               Don gave me -- only talking one year, and it
    was actually less than that because I paid him some of
15
    it back.
16
               Do you have documentation of that?
17
         Q.
18
         Α.
               I do not.
               And in that you're hung up on Don's statement,
19
         Q.
    this is not your normal real estate deal, correct?
20
                                  Objection: Form of the
21
                    MS. SANDERS:
22
    question.
23
                    THE COURT:
                                Sustained.
24
    BY MR. SAATHOFF:
25
         Q.
               Do you take issue or raise issue with Don's
```

```
statement, this is not your normal real estate deal?
1
               He wasn't talking to me.
2
         Α.
               Who was he talking to?
         Q.
3
              He was talking to his wife.
         Α.
4
               Sir, do you remember writing my client a
5
         Q.
    letter on or about October 23 of 2018?
6
               I don't remember it.
 7
         Α.
               Do you remember sending it certified mail?
8
         Q.
9
         Α.
               I don't remember it.
10
               I'll show you. In your discovery responses,
         Q.
11
    again, you see the same Bates stamps at the bottom,
12
    correct?
13
         Α.
               Okay.
               Do you see a certified mail return receipt?
14
         Q.
15
         Α.
               Okay.
               And it says, Hi Barb?
16
         Q.
                    MS. SANDERS: Your Honor, I object to
17
    counsel reading from the document.
                                          It's not in
18
               And I would also like to see it. I did ask
19
    evidence.
    him to let me see it and he said no.
20
                    MR. SAATHOFF: I'm going to impeach, so
21
22
    - -
23
                    THE COURT: He's got to get it marked and
24
    ask he can identify it before he can read from it.
25
                    MR. SAATHOFF:
                                   Well, I'm not going to
```

```
offer the whole document. I'm going to use it to see
1
2
    where we go on this.
                                Then ask questions, but you
                    THE COURT:
3
    can't read from it. I mean, you can ask questions from
4
5
    it obviously.
                    MR. SAATHOFF:
                                   Right.
6
    BY MR. SAATHOFF:
7
              Do you believe that in October of 2018 you
8
         Q.
    sent Barb Humphrey a certified letter? "Yes" or "no"?
9
10
         Α.
               I can't remember.
              Would a document that I just put in front of
11
         Q.
12
    you that's three pages in length refresh your
    recollection?
13
              You just said you wasn't submitting into
14
         Α.
    evidence but you want me to go through it?
15
               Sir, I'm asking if that document before you
16
         Q.
    refreshes your recollection.
17
               I remember that.
18
         Α.
              You did send this letter, sir?
19
         Q.
20
         Α.
              Yes.
               It references in the letter a meeting --
21
         Q.
22
                    MS. SANDERS: I'm going to object to you
23
    testifying from the letter.
24
                    THE COURT: You're going to have to have
25
    it marked and have it offered.
```

```
And I still haven't seen
                    MS. SANDERS:
1
    it.
\mathbf{2}
                    MR. SAATHOFF: Well, here's the -- I'm
 3
    going to offer parts of the letter. I'm not going to
4
    offer the whole letter.
5
                    MS. SANDERS: I'm going to object as
 6
    incomplete and best evidence. There's --
 7
                    MR. SAATHOFF: It's for impeachment
 8
9
    purposes only.
10
                         (Exhibit No. 155
11
                         marked for identification.)
12
    BY MR. SAATHOFF:
13
               I'm going to show you what's been marked as
         Q.
14
    155. This is a true and correct copy of a letter you
    sent Barb Humphrey on or about the October 23, 2018 --
15
    correct? -- that you produced in your discovery
16
17
    responses?
                    MS. SANDERS: I'm going to object at this
18
    time for improper impeachment. My client has not made a
19
    statement.
                I'm not sure --
20
                    THE COURT: Let him answer. Let him
21
22
    answer first.
23
                    MS. SANDERS: I'm sorry.
24
    BY MR. SAATHOFF:
25
               Sir, is that a letter that you sent? You've
         Q.
```

already testified, yes. 1 2 Α. Yes. Did you ever blame Don for causing this issue? Q. 3 Objection: Form of the MS. SANDERS: 4 question. 5 Overruled. THE COURT: 6 THE WITNESS: Yes. 7 BY MR. SAATHOFF: 8 9 Q. You blamed this loan issue on Don, correct? 10 MS. SANDERS: Objection: Relevance. 11 THE COURT: Overruled. 12 I didn't blame the loan THE WITNESS: I blamed him for not being clear to 13 issue on him. either of us exactly what we were supposed to be doing. 14 He forgave the loan but he didn't tell Barbara about it, 15 and we were all in the room there together. And Barb 16 sit there and heard him, but she didn't just turn to her 17 and say it. He was talking to me when she jumped up and 18 19 ran out. BY MR. SAATHOFF: 20 21Sir, you blame Don for not making Q. Okay. 22things clear to either one of you, correct? 23 Α. That's a slip of the tongue. 24 Q. Your letter that you sent certified mail was a 25slip of the tongue?

```
I'm not saying that. But the way you're
1
         Α.
    phrasing it now. So read it exactly like I said there.
2
              But concerning the loan, this is all Don's
         Ο.
3
    fault --
4
                   MS. SANDERS: I object, Your Honor,
5
    reading from the document. It hasn't been received.
6
                   THE COURT: He's not really reading from
7
    it.
8
9
                   MS. SANDERS: He's literally reading from
10
    it.
                   THE COURT: I guess I didn't catch that.
11
12
    But no reading from the document, Mr. Saathoff, until
13
    it's offered --
14
                   MR. SAATHOFF:
                                   Very good.
                   THE COURT: -- and received, I should
15
16
    say.
    BY MR. SAATHOFF:
17
              Sir, did you blame Don for not making things
18
    clear regarding the loan? "Yes" or "no"?
19
20
                   MS. SANDERS: Objection: Asked and
    answered, cumulative.
21
22
                   THE COURT: Overruled.
                                            It's a little
23
    different question.
24
                   THE WITNESS: I think those were words I
25
    used with Barb.
```

BY MR. SAATHOFF: 1 And those would be words that are included in 2 this letter that you sent, correct? 3 I just read that, correct. Α. 4 Okay. And you testified earlier that the Q. 5 \$10,000 check and the alleged forgiveness happened at 6 the same time, correct? 7 That's correct. 8 Α. 9 Q. Did you ever state --10 MS. SANDERS: Objection: Misstates 11 testimony and facts and form of the question. If I may 12 elaborate, this part can get a little confusing, Your 13 Honor? But I heard the 14 THE COURT: All right. So whether I recall it or don't recall it 15 evidence. that way is up to me. But you can say something if 16 you'd like -- well, if you'd like to say something. 17 MS. SANDERS: It's okay, Your Honor. 18 I'll let those objections stand and you can rule. 19 20 THE COURT: Thank you. 21 MS. SANDERS: Thank you. BY MR. SAATHOFF: 22 23 Did you ever tell Barb that he decided the Q. 24 alleged forgiveness before the truck? "Yes" or "no"? 25 Say that -- clarify that. Α.