UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

SUNLUST PICTURES, LLC., CASE NO: 8:12-CV-1685-T-35MAP Plaintiff,

VS. Tampa, Florida

10:00 a.m.

TUAN NGUYEN, November 27, 2011

Defendant.

TRANSCRIPT OF MOTION HEARING
BEFORE THE HONORABLE MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

APPEARANCES:

Counsel for Plaintiff: JONATHAN TORRES, ESQUIRE (Telephonically) 1417 N. Semoran Boulevard

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CLAUDIA SPANGLER-FRY, OFFICIAL U. S. COURT REPORTER

- 1 PROCEEDINGS
- 2 November 27, 2012
- 3 * * * * * *
- 4 THE COURT: Mr. Torres, what sort of noise are you
- 5 making on the line?
- 6 MR. TORRES: I apologize, I'm in the Courthouse.
- 7 THE COURT: All right.
- 8 MR. TORRES: In Orange County.
- 9 THE COURT: Please call the case.
- 10 THE CLERK: In the matter of Sunlust Pictures, LLC --
- 11 MR. TORRES: Is that better?
- 12 THE COURT: That's better, yes.
- 13 THE CLERK: -- versus Tuan Nguyen, Case Number
- 14 8:12-CV-1685.
- 15 Counsel and parties, please state your appearances,
- 16 starting with parties for the Plaintiff.
- 17 MR. LUTZ: Mark Lutz, appearing on behalf of Sunlust
- 18 Pictures.
- 19 THE COURT: And for the defense?
- 20 MR. SYFERT: Your Honor, Graham Syfert here on behalf
- 21 of Tuan Nguyen, who is also present in Court today.
- THE COURT: And on the phone?
- MR. TORRES: Attorney Jonathan Torres, Florida counsel
- 24 for Plaintiff.
- THE COURT: And Mr. Lutz, where's your coat and tie

- 1 this morning? Did you know you were coming to Federal Court?
- 2 MR. LUTZ: I did.
- 3 THE COURT: Where's your coat and tie?
- 4 MR. LUTZ: I apologize, I did not wear one.
- 5 THE COURT: Are you an attorney barred in the State of
- 6 Florida?
- 7 MR. LUTZ: I am not, no, I'm a corporate
- 8 representative.
- 9 THE COURT: And who is your counsel?
- 10 MR. LUTZ: I'm sorry?
- 11 THE COURT: Who is your lawyer?
- 12 MR. LUTZ: Our counsel is on the phone here.
- THE COURT: Where is your other lawyer; he hasn't been
- 14 permitted to withdraw?
- MR. LUTZ: He wasn't able to appear today.
- 16 THE COURT: Mr. Torres, are you in the case or out of
- 17 the case?
- MR. TORRES: No, I'm still in the case, Your Honor. I
- 19 presented a motion for telephonic appearance due to an
- 20 emergency hearing conflict in Orange County and I was allowed
- 21 to appear by phone and by order that was sent to me yesterday.
- THE COURT: Well, I'm a little confused. There was a
- lawyer who moved to withdraw, and there was another lawyer who
- 24 moved to appear, then he moved to withdraw, so who is on first,
- 25 I guess?

- 1 MR. TORRES: Right now, Your Honor, I'm still on the
- 2 case. And there is still discussions with my client which I
- 3 have to confer with them, but right for now, I'm the counsel on
- 4 the case, Your Honor.
- 5 THE COURT: And Mr. Torres, how did you come to be the
- 6 lawyer in this case?
- 7 MR. TORRES: Your Honor, I was contacted by the
- 8 client, Prenda Law, in order to --
- 9 THE COURT: The client and Prenda Law or Prenda Law?
- 10 MR. TORRES: Prenda Law, Your Honor,
- 11 THE COURT: And what is their relation to you?
- MR. TORRES: Just co-counsel arrangement, Your Honor.
- 13 THE COURT: And what is that arrangement?
- MR. TORRES: For me to appear for any local hearings,
- 15 Your Honor.
- 16 THE COURT: Well, I got a letter from someone from the
- 17 Prenda Law Group saying they were not representing any party in
- 18 this case and were not involved in the case and had no
- 19 authority to speak on anyone's behalf in this case, so is
- 20 Prenda Law principal counsel in the case or not?
- MR. TORRES: No, Your Honor.
- 22 THE COURT: So what is their relationship again then
- 23 to you as counsel in this case?
- MR. TORRES: Well, Your Honor, I was --
- THE COURT: I'm sorry, I'm sorry, hold on a second.

- 1 Ms. Vizza, would you please swear this witness, on the
- 2 phone, yes.
- 3 Mr. Torres, if you would please raise your right hand.
- 4 Ms. Vizza.
- 5 MR. TORRES: Yes
- 6 Thereupon,
- JONATHAN TORRES,
- 8 having first been duly sworn to tell the truth, the whole
- 9 truth, and nothing but the truth, was examined and testified as
- 10 follows:
- 11 MR. TORRES: Yes.
- 12 THE COURT: All right, sir. You're under oath, you
- 13 have to give truthful answers to the questions that are asked
- or face penalties of perjury for false answers.
- Do you understand that?
- 16 MR. TORRES: I understand.
- 17 THE COURT: All right.
- So, starting over now, Prenda is the referring law
- 19 firm to your firm or the originating firm or principal counsel?
- MR. TORRES: My understanding, Your Honor, is that
- 21 Prenda Law was the counsel for Plaintiffs and is still counsel
- 22 for Plaintiffs.
- I was contacted by Brett Gibbs in order to be local
- 24 counsel to appear on behalf of Prenda Law.
- 25 THE COURT: So, Prenda Law purports to be the

- 1 principal law firm in this case?
- 2 MR. TORRES: Correct.
- 3 THE COURT: Did Prenda Law file a notice of appearance
- 4 as principal law firm in this case?
- 5 MR. TORRES: My understanding, Your Honor, is that
- 6 they were, at one point, counsel in the case. I'm not sure if
- 7 they actually have a current notice of appearance or not, I'm
- 8 not sure.
- 9 THE COURT: And what is your financial arrangement
- 10 with Prenda Law?
- MR. TORRES: Well, I'm working on a contingency basis,
- 12 Your Honor.
- 13 THE COURT: And what percentage is your cut of the
- 14 contingency?
- MR. TORRES: My understanding is that it's 75 percent,
- 16 my understanding, of whatever the fees are generated, my
- 17 understanding, at least.
- THE COURT: Yours will be 75 percent and Prenda's will
- 19 be 25 percent?
- MR. TORRES: That is correct, Your Honor.
- 21 THE COURT: Who is principally responsible for the
- 22 case; Prenda or you?
- MR. TORRES: Well, my understanding is that I was
- 24 recently contacted in regards to this case.
- 25 My understanding is that I was going to be primarily

- 1 responsible and be the local counsel for this case, but the
- 2 reason why I presented a motion to withdraw is because just
- 3 recently I was contacted by defense counsel and was advised of
- 4 certain issues that were going on in the case.
- 5 THE COURT: When were you retained?
- 6 MR. TORRES: Well, I was contacted, I believe, Your
- 7 Honor, it was about 15 days ago.
- 8 THE COURT: And who were you contacted by?
- 9 MR. TORRES: I was contacted by Mr. Brett Gibbs from
- 10 Prenda Law.
- 11 THE COURT: And who did he tell you was current
- 12 counsel in the case?
- MR. TORRES: Well, he told me that Prenda Law through
- 14 another attorney locally was the current counsel in the case,
- and that's why, you know, they were substituting me for counsel
- 16 in this case, and eight other cases -- actually seven other
- 17 cases that purportedly Prenda Law was the counsel on.
- 18 THE COURT: Give me one second, I need to look up
- 19 something in the docket.
- 20 (Brief pause.)
- 21 And did Mr. Wasinger call you?
- MR. TORRES: No, Your Honor, Mr. Wasinger apparently
- 23 presented a motion to withdraw or substitution of counsel at
- 24 that point.
- 25 THE COURT: And then the Court ordered that he was not

- 1 granted his leave and directed that he was to appear at this
- 2 hearing and that his motion for withdrawal would be taken up at
- 3 this hearing. And did you see that on the docket when you
- 4 filed your notice of appearance?
- 5 MR. TORRES: No, Your Honor, I did not.
- 6 THE COURT: Did you look at the docket when you filed
- 7 your notice of appearance?
- 8 MR. TORRES: I presented the notice of appearance and
- 9 did not see that Mr. Wasinger was still counsel.
- 10 THE COURT: Did you look at the docket is what I asked
- 11 you?
- MR. TORRES: I looked at -- I did look at the docket,
- 13 per se, I didn't --
- 14 THE COURT: The answer is no, you did not read the
- 15 docket on the case you were appearing in?
- 16 MR. TORRES: Correct, Your Honor.
- 17 THE COURT: And then shortly after you file your
- 18 notice of appearance, you moved to withdraw?
- 19 MR. TORRES: That is correct, Your Honor.
- THE COURT: And why is that?
- MR. TORRES: Well, Your Honor, I'll be perfectly
- 22 honest with you. Defense counsel contacted me shortly
- 23 thereafter of being counsel of record, instructed me to call
- 24 him immediately.
- 25 And so I -- actually I did, and left him a message,

- 1 then he returned my phone call. And there was discussions
- 2 between Defendant and -- Defendant's counsel and myself in
- 3 regards to this case.
- 4 The only thing that -- the first thing that I heard
- 5 from defense counsel was, you know, rather than see how this
- 6 case might be settled or anything to that effect, was the fact
- 7 that there were -- there had been some bar complaints or
- 8 something to that effect associated with this case or something
- 9 to that effect, and based on that statement from defense
- 10 counsel, I decided to present my motion to withdraw and have no
- 11 further involvement with any of the cases.
- 12 THE COURT: Did you have any contact with
- 13 Mr. Wasinger?
- MR. TORRES: No, I did not, Your Honor.
- 15 THE COURT: Do you have a written contract with Prenda
- 16 Law Group?
- 17 MR. TORRES: No, I do not, Your Honor.
- 18 THE COURT: Have you filed a notice of appearance in
- 19 all of the other cases that Mr. Wasinger has withdrawn from?
- 20 MR. TORRES: Yes, Your Honor.
- 21 THE COURT: Have you moved to withdraw in all those
- 22 cases as well?
- MR. TORRES: Yes, I did, Your Honor.
- 24 THE COURT: Have those motions been granted?
- MR. TORRES: No, Your Honor, based on local rule,

- 1 after conferring with counsel, but that's something I'll
- 2 remedy, Your Honor.
- 3 THE COURT: I got a letter on the 18th from a
- 4 Mr. Duffy at Prenda Law, Inc.
- 5 MR. TORRES: Okay.
- 6 THE COURT: And he advises that he was recently made
- 7 aware that the Court ordered a principal of Prenda Law to
- 8 appear in person at the motion to dismiss hearing scheduled for
- 9 today's date.
- 10 As the sole principal of Prenda Law, Inc., that would
- 11 be me. For the record, I was never served with notice of the
- 12 Court's Order or otherwise made aware of it until very recently
- via a phone call from a fellow attorney.
- 14 As an initial matter, I must respectfully inform the
- 15 Court I am located in Chicago and my attendance would require
- 16 air travel and he has had surgery on his eyes and this and
- 17 that.
- Then he says, I also respectfully question how my
- 19 appearance could benefit the Court, particularly since I am not
- 20 representing anyone, in italics, in this case and have no
- 21 authority to speak on anyone's behalf.
- It would certainly -- it would clearly be improper for
- 23 me to make any statement on a pending matter in a jurisdiction
- 24 in which I am not licensed and on behalf of a client I do not
- 25 represent. In light of the foregoing, I pray that the Court

- 1 will excuse my attendance at this hearing.
- Now, is Prenda Law, Inc. different than the entity
- 3 that you are dealing with?
- 4 MR. TORRES: Your Honor, my only understanding is that
- 5 Prenda Law is the one that has been in contact with me. That's
- 6 the only thing I know.
- 7 To be honest, Your Honor, I responded to an ad for a
- 8 local appearance, that's all I did, Your Honor. And other than
- 9 that, I was brought into these cases, and that's pretty much
- 10 it.
- 11 THE COURT: Who is Prenda Law, Inc.? Is that the
- 12 person you're local counsel for?
- MR. TORRES: That's technically my understanding of
- 14 the situation or the arrangement, if you will.
- 15 THE COURT: Who is Mr. Gibbs in relation to Mr. Duffy?
- MR. TORRES: Well, Mr. Gibbs apparently is a principal
- 17 at Prenda Law, to my understanding.
- 18 THE COURT: Who is Mr. Duffy?
- 19 MR. TORRES: Mr. Duffy, I have no contact with
- 20 Mr. Duffy. I've never had any contact with Mr. Duffy.
- 21 THE COURT: Mr. Lutz, who is the individual who you
- 22 just spoke to in the Courtroom with you?
- MR. LUTZ: Sorry?
- 24 THE COURT: Who is that behind you?
- 25 MR. STEELE: Your Honor, my name is John Steele.

- 1 THE COURT: Who are you?
- 2 MR. STEELE: I'm an attorney, but not involved in this
- 3 case.
- 4 THE COURT: You're an attorney with what law firm?
- 5 MR. STEELE: I'm not an attorney with any law firm
- 6 right now, but I have worked with Mr. Duffy in the past and I
- 7 am certainly familiar with this litigation just because I've
- 8 been involved in many different cases like this in the past.
- 9 THE COURT: But not this case?
- 10 MR. STEELE: Correct.
- 11 THE COURT: So, Mr. Torres, you don't know who your
- 12 general counsel is other than Mr. Gibbs, and you don't have a
- 13 written agreement and you just answered a random ad and put
- 14 your name on a docket in Federal Court?
- 15 MR. TORRES: Well, Your Honor, I was going to make a
- 16 local appearance for someone that, you know, needed a local
- 17 counsel, and so I did.
- THE COURT: Well, you're still a lawyer.
- 19 MR. TORRES: I understand.
- 20 THE COURT: And Mr. Lutz, did Mr. Wasinger speak with
- 21 you about his decision not to appear at this hearing?
- MR. LUTZ: They did not, no.
- THE COURT: Do you know who Mr. Duffy is?
- MR. LUTZ: I believe he is a principal of Prenda Law.
- 25 THE COURT: And who is Mr. Gibbs?

- 1 MR. LUTZ: Mr. Gibbs is also affiliated with Prenda
- 2 Law, I don't know his official title.
- 3 THE COURT: Is he an attorney?
- 4 MR. LUTZ: I believe so, in the State of California.
- 5 THE COURT: But not in the State of Illinois?
- 6 MR. LUTZ: I can't say for sure.
- 7 THE COURT: Do you know if he is a partner in the
- 8 Prenda Law Group?
- 9 MR. LUTZ: I do not know his official title, no.
- THE COURT: Who is your counsel, who is your lawyer?
- MR. LUTZ: Prenda Law is one of them, they represent
- 12 Sunlust in several cases, not in this case, particularly.
- THE COURT: What does that mean; particularly?
- MR. LUTZ: Well, it's not in this matter, they
- 15 represent us in various different cases.
- 16 THE COURT: So they were not retained to be your
- 17 lawyer and they did not refer this matter to Mr. Torres?
- 18 MR. LUTZ: I don't know what their affiliation with
- 19 Mr. Torres is, officially.
- THE COURT: Yes, sir.
- 21 MR. SYFERT: Your Honor, if I may interject, Mr. Lutz
- 22 used to work for Mr. Steele down in Miami. Mr. Lutz was
- 23 actually a paralegal and debt collector for Prenda Law when it
- 24 was a multi-state, multi-jurisdictional law firm between here
- 25 and Illinois. That's Mr. Lutz.

- 1 So if he's -- he should have better information about
- 2 the structure of Prenda Law than this and probably has very
- 3 little structure about the -- or very little information about
- 4 the actual structure of Sunlust Pictures, Your Honor.
- 5 THE COURT: Will you swear this witness, Ms. Vizza,
- 6 Mr. Lutz.
- 7 Thereupon,
- JOHN LUTZ,
- 9 having first been duly sworn to tell the truth, the whole
- 10 truth, and nothing but the truth, was examined and testified as
- 11 follows:
- MR. LUTZ: Yes.
- THE COURT: Mr. Lutz, you're under oath, you have to
- 14 give truthful answers or you face penalties of perjury.
- Do you understand that?
- MR. LUTZ: Yes.
- 17 THE COURT: What is your position with Sunlust?
- 18 MR. LUTZ: I'm a representative of them.
- 19 THE COURT: What does that mean?
- 20 MR. LUTZ: Corporate representative.
- 21 THE COURT: What does that mean?
- MR. LUTZ: They asked me to appear on various matters
- 23 throughout the country.
- 24 THE COURT: Are you an officer of the company?
- MR. LUTZ: I'm not, no.

- 1 THE COURT: Are you authorized to bind the company to
- 2 any legal contracts?
- 3 MR. LUTZ: I am not.
- 4 THE COURT: Are you salaried?
- 5 MR. LUTZ: No, 1099.
- 6 THE COURT: So you are a 1099 contracted entity and
- 7 you just go around and sit in a Court and represent yourself to
- 8 be the corporate representative of the company?
- 9 MR. LUTZ: Yes.
- 10 THE COURT: Mr. Torres, did you know this was
- 11 Mr. Lutz's position, a paid corporate representative?
- MR. TORRES: No, Your Honor, I did not.
- THE COURT: Who is the president of Sunlust?
- MR. LUTZ: I'm unaware.
- 15 THE COURT: Who is the vice president?
- 16 MR. LUTZ: I'm unaware
- 17 THE COURT: Who is the secretary?
- 18 MR. LUTZ: I have no idea.
- 19 THE COURT: Who owns Sunlust?
- 20 MR. LUTZ: I do not know.
- 21 THE COURT: Who signs your checks?
- MR. LUTZ: I believe somebody in the accounting
- 23 department.
- 24 THE COURT: What is their name?
- MR. LUTZ: To be honest with you, I can't read the

- 1 signature.
- THE COURT: Where is the accounting department
- 3 located?
- 4 MR. LUTZ: I'm sorry?
- 5 THE COURT: Where is the accounting department
- 6 located?
- 7 MR. LUTZ: I've received checks from California.
- 8 THE COURT: How much are you paid monthly to be the
- 9 corporate representative?
- MR. LUTZ: Again, it depends on my appearances, the
- 11 number of appearances that I do.
- 12 THE COURT: How much were you paid last month?
- MR. LUTZ: Approximately \$1,000.
- 14 THE COURT: And do you have any other job than to
- 15 around go to Courts representing yourself to be the corporate
- 16 representative of Sunlust?
- 17 MR. LUTZ: For Sunlust, no.
- 18 THE COURT: Do you have any other job for the Prenda
- 19 Law holdings to do anything other than go around the country
- and represent yourself to be their corporate representative?
- 21 MR. LUTZ: I do not work for Prenda Law.
- 22 THE COURT: Do you serve in this capacity for any
- 23 other entity than Sunlust?
- MR. LUTZ: Yes.
- THE COURT: What companies?

- 1 MR. LUTZ: Hard Drive Productions would be one and
- 2 Guava, LLC.
- 3 THE COURT: Do they have similar lawsuits around the
- 4 country?
- 5 MR. LUTZ: They do.
- 6 THE COURT: Do you receive a percentage of the
- 7 recovery of any of these lawsuits?
- 8 MR. LUTZ: I do not.
- 9 THE COURT: Do you know Mr. Duffy?
- 10 MR. LUTZ: Not personally, no.
- 11 THE COURT: Have you talked to him before?
- MR. LUTZ: I have not, no.
- 13 THE COURT: Is he your lawyer?
- MR. LUTZ: He is not my attorney
- 15 THE COURT: Is he the lawyer for Prenda Law -- or
- 16 Sunlust?
- 17 MR. LUTZ: In various matters, yes.
- 18 THE COURT: How many matters do you represent Sunlust
- in, in the country?
- 20 MR. LUTZ: Approximately a dozen.
- 21 THE COURT: So half of them are located here in the
- 22 Middle District and there are others elsewhere?
- MR. LUTZ: I believe we have three here in the Middle
- 24 District.
- THE COURT: Mr. Torres, I thought you entered an

- 1 appearance on five of them here in the Middle District.
- 2 MR. TORRES: But not for that particular company.
- THE COURT: What was the other company?
- 4 MR. TORRES: I believe it's FTG Videos. I don't have
- 5 access to my computer at this time, Your Honor, because I'm in
- 6 the Court in Orange County, but I believe one of them is FTG
- 7 Videos.
- 8 THE COURT: F as in Frank or S as in Sam?
- 9 MR. TORRES: F as in Frank, Your Honor.
- 10 THE COURT: Mr. Steele, who is the principal of
- 11 Sunlust?
- MR. STEELE: I'm sorry, you're asking me, ma'am?
- 13 THE COURT: Yes, sir.
- 14 MR. STEELE: I wouldn't know.
- 15 THE COURT: You don't know who owns Sunlust?
- MR. STEELE: That's correct.
- 17 THE COURT: You don't know who the president is?
- MR. STEELE: I -- the only person that I know that's
- 19 involved with Sunlust is Sunny Leone.
- THE COURT: Sunny Leone?
- 21 MR. STEELE: Is one of the people involved with
- 22 Sunlust. That's the only person I've ever --
- 23 THE COURT: What is the name?
- MR. STEELE: Sunny Leone.
- 25 THE COURT: Spell it.

- 1 MR. STEELE: S-O-N-N-Y, Leone --
- 2 THE COURT: L-E-O-N?
- 3 MR. STEELE: I believe there's an E at the end of
- 4 that, I'm not certain.
- 5 THE COURT: Where's is he located.
- 6 MR. STEELE: Well, I believe it's a she, and I believe
- 7 that the last time I heard, she was in India filming a major
- 8 motion picture with some studio down there, but I don't keep up
- 9 with that, I don't represent Sunlust or anybody anymore. I no
- 10 longer actively practice law.
- 11 THE COURT: You're not practicing law?
- MR. STEELE: Correct. I do appear occasionally at
- 13 hearings on an ad hoc basis, but I do not have any current
- 14 clients.
- 15 THE COURT: You still have a bar license in the State
- 16 of Florida?
- 17 MR. STEELE: No, I'm licensed only in the State of
- 18 Illinois.
- 19 I want to make very clear to this Court I'm not
- 20 purporting in any way to be an attorney licensed in the State
- 21 of Florida.
- 22 THE COURT: Have you ever been licensed in the State
- 23 of Florida?
- MR. STEELE: No.
- 25 THE COURT: All right.

- 1 Thank you, sir.
- So, Mr. Lutz, you don't know who you serve for, you're
- 3 just sitting here in the Courtroom purporting to be a corporate
- 4 representative?
- 5 MR. LUTZ: I was contacted by Sunny Leone several
- 6 months ago.
- 7 THE COURT: And told what?
- 8 MR. LUTZ: She asked me to -- when they needed for me
- 9 to appear for various reasons, if I would do it on a
- 10 representative basis.
- 11 THE COURT: You can sit away from the table, you're
- 12 not a corporate representative of anybody if you don't have any
- information about the corporation.
- 14 You're not an officer or principal of the corporation.
- 15 The Court will exclude you as a proper corporate entity for
- 16 this Defendant.
- 17 Mr. Torres, your motion to withdraw is granted, you
- 18 are removed from this case. Any other lawyer who purports to
- 19 come in to represent this Defendant would need to file a motion
- 20 for leave to do so.
- 21 The case is dismissed for failure to appear at this
- 22 hearing, for failure to present a lawful agent, for attempted
- 23 fraud on the Court by offering up a person who has no authority
- 24 to act on behalf of the corporation as its corporate
- 25 representative, and the Court will hear, by motion, a motion

- 1 for sanctions and fees against this Sunlust entity and everyone
- 2 affiliated with it, including a motion against Mr. Wasinger for
- 3 his purposeful failure to appear at this hearing.
- 4 And a motion will also be heard on Mr. Duffy for his
- 5 lack of candor in relation to his connection with this matter
- 6 based upon the representation of Mr. Torres that he was
- 7 contacted by the Prenda Law Group or Prenda Law, Inc. for the
- 8 purpose of being retained as local counsel in this case and
- 9 that was not presented to the Court in this purported
- 10 correspondence. The case is dismissed.
- I intend to advise the other Judges in the Courthouse
- of the nature of this matter and may refer this matter to the
- 13 Florida Bar for further proceedings.
- Is there anything further from the Plaintiff -- I'm
- 15 sorry -- from the defense?
- MR. SYFERT: No, Your Honor.
- Well, yes, Your Honor, we have one other case that was
- 18 transferred to Orlando, same issues exist as in this case.
- 19 THE COURT: Who is the Judge in the case.
- 20 MR. SYFERT: The First Time -- it's First Time Videos
- 21 versus Oppold, O-P-P-O-L-D.
- It was originally filed in Tampa then transferred to
- 23 Orlando. Spaulding I believe is the Judge, Your Honor.
- 24 THE COURT: Judge Spaulding is a Magistrate Judge. Do
- 25 you know the case number?

- 1 MR. SYFERT: I don't have that with me. I have the
- 2 old case number from the --
- 3 THE COURT: Tampa case?
- 4 MR. SYFERT: I have -- yeah, the Tampa case number was
- 5 8:12-CV-1685-MSS-MAP.
- 6 THE COURT: All right. I'll take a look at it.
- 7 Mr. Torres, a word to the wise, sir. When you
- 8 represent an entity, no matter how limited your role is, you're
- 9 placing your bar number at issue and you're placing your name
- 10 and your goodwill at issue before a Court.
- And saying you're local counsel and you only intended
- 12 to file on their behalf and pick up a small fee for that
- 13 limited role does not absolve you from responsibility for
- 14 making sure that whatever you sign on to, whatever you enter an
- 15 appearance on behalf of is a legitimate entity with legitimate
- 16 concerns, because you run a strong risk that you could be
- 17 sanctioned or lose your bar license behind conduct of the type
- 18 that you're witnessing here.
- 19 I hope that this is a lesson to you about how to
- 20 proceed going forward with characters such as the ones that are
- 21 presented here.
- MR. TORRES: Yes, Your Honor, I totally understand and
- 23 thank you.
- 24 THE COURT: Thank you.
- 25 MR. TORRES: Am I excused, Your Honor?

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              THE COURT: You are excused.
              This matter is dismissed.
 2
              MR. SYFERT: Thank you, Your Honor.
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              THE COURT: Thank you.
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              (Thereupon, the proceedings concluded.)
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	Page 24
1	CERTIFICATE
2	
3	STATE OF FLORIDA)
4	SS COUNTY OF HILLSBOROUGH)
5	
6	I, CLAUDIA SPANGLER-FRY, Official Court Reporter for
7	the United States District Court, Middle District, Tampa,
8	Division,
9	DO HEREBY CERTIFY, that I was authorized to and did,
10	through use of Computer Aided Transcription, report in
11	shorthand the proceedings and evidence in the above-styled
12	cause, as stated in the caption hereto, and that the foregoing
13	pages numbered 1 to 24 inclusive, constitute a true and correct
14	transcription of my shorthand report of said proceedings and
15	evidence.
16	IN WITNESS WHEREOF, I have hereunto set my hand
17	in the City of Tampa, County of Hillsborough, State of Florida,
18	this 29th day of November, 2012.
19	
20	CLAUDIA SPANGLER-FRY, Official Court Reporter
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23	BY: /s/ CLAUDIA SPANGLER-FRY
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