1 2 3 4 5 6 7 8	Stradley Ronon Stevens & Young, LLPMichael D. O'Mara, EsquireMark J. Dorval, Esquire2600 One Commerce SquarePhiladelphia, PA 19103Tel. (215) 564-8000Fax (215) 564-8120Attorneys for Kevin T. O'Halloran, Trustee of the ML Liquidating TrustUNITED STATES BANK DISTRICT OF AIn re:	
9	MORTGAGES LTD.,	EMERGENCY MOTION TO
10	Debtor.	PRECLUDE TESTIMONY
11		
12	Kevin T. O'Halloran, Trustee of the ML Liquidating Trust, respectfully moves this	
13	Court to preclude FTI Consulting, Inc. ("FTI") from using any testimony from Christine	
14	Zahedi ("Ms. Zahedi") and Chris Olson ("Mr. Olson"). FTI's counsel contacted Ms.	
15	Zahedi and Mr. Olson (both former officers and/or directors of Mortgages, Ltd.) outside	
16	of the presence of Mortgages Ltd.'s counsel and engaged in impermissible ex parte	
17	communications regarding the substance of FTI's Fee Application (and the objections	
18	thereto). As former employees/agents of Mortgages Ltd., Ms. Zahedi and Mr. Olson's	
19	acts or omissions may be imputed to the company. For this reason, Arizona law forbids	
20	such ex parte contacts and requires this Court to preclude FTI from calling Ms. Zahedi	
21	and Mr. Olson as witnesses at the hearing on FTI's Fee Application scheduled for January	
22	27, 2010.	
23	MEMORANDUM OF POINTS AND AUTHORITIES	
24	I. <u>FACTUAL BACKGROUND</u>	
25	Ms. Zahedi was deposed on January 19, 2010, in connection with the upcoming	
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hearing on FTI's Fee Application. Mr. Olson was deposed on January 21, 2010. The transcripts from those depositions were not made available to undersigned counsel until Friday, January 22, 2010.<sup>1</sup> As part of the bankruptcy, Mortgages, Ltd. was renamed ML Servicing. The Liquidating Trust is the sole shareholder of ML Servicing. As such, the Directors of the Liquidating Trust serve as the Directors of ML Servicing, and Kevin O'Halloran, as Trustee of the Liquidating Trust serves as President of ML Servicing. ML Servicing holds the privilege that was held by Mortgages, Ltd. Both Ms. Zahedi and Mr. Olson are former, high-level employees and agents of ML Servicing (the reorganized Debtor.) As such, FTI's counsel could not ethically discuss substantive issues with either Ms. Zahedi or Mr. Olson in an ex parte setting. Yet, that is exactly what transpired here.

## Ms. Zahedi

Ms. Zahedi formerly served as Chief Operating Officer (COO) for Mortgages Ltd. At her deposition, Ms. Zahedi conceded that, in advance of her deposition, she met with FTI's counsel, at counsel's offices, in order to prepare. (See Zahedi Transcript (rough draft) (relevant portions of which are attached hereto as Ex. A) at pp. 5-7, 20, 22-23).<sup>2</sup> The discussion went beyond mere logistics for scheduling the deposition, but instead went *directly* to FTI's fee application:

Okay. What did you [and Mr. Schian] talk about yesterday? Q:

We reviewed what to anticipate today in the deposition.

A:

Okay. What did he say that you should anticipate in the deposition? Q:

<sup>2</sup> For ease of reference, citations to the deposition transcripts (rough drafts) are to the page 26 numbers at the very bottom of the transcript pages, and not the internal page references.

Undersigned counsel was not present at the depositions. In order to save on attorneys' fees and avoid redundancy and duplication of efforts, ML Manager, LLC ("ML Manager") and the Trustee appropriately have coordinated their efforts in preparing for 23 the hearing on FTI's Fee Application. As part of that coordinated strategy and through a joint-defense agreement, ML Manager and its attorneys at Fennemore Craig have taken the lead role in pursuing the objections to the FTI Fee Application. 24 As a result, Fennemore Craig, and not undersigned counsel, was present for the subject depositions. 25

1	A: We just went through my declaration and what processes I had done to review the FTI bills.	
3	Q: Other than going through your declarations and what processes you had done to review the FTI bills, did you talk about anything else?	
4 5	A: We had conversations related to the FTI fee application. I really can't say specifically. I mean, it was a conversation.	
6	* * * * *	
7		
8	Q: Okay. Anything else that you can remember about your discussion with Mr. Schian yesterday other than going through your declaration and the processes you used to review the bills?	
9		
10	A: No. I mean, it was all specifically related to the bills.	
11	Q: Any specifics about the bills that you remember discussing with him?	
12	A: One of the things that I know we talked about was I gave him as an example	
13	of part of our review in talking about the timing of FTI hadn't submitted their bills	
14	yet, and so at what point in time would I review categorically where they were at i invoicing and then subsequently splitting the fee application.	
15	(Id. at pp. 6-7). Moreover, not only did counsel engage in substantive ex parte	
16	communications with the company's former COO, counsel also accepted documents	
17	directly from Ms. Zahedi outside of the formal discovery process:	
18	Q: Okay. Have you provided any documents to Mr. Schian or Mr. Walker?	
19	A: I have.	
20		
21	Q: What did you provide them?	
22	A: I printed off all of my e-mails and everything that was still on my computer, and I gave it to Mr. Schian because I didn't know if there was anything in there that	
23	was information that I shouldn't be turning over to you. So Mr. Schian has that,	
24	and I have a copy of it in my office as well.	
25	(Id. at 22). It is not clear whether the information provided included any attorney-client	
26	privileged communications.	
	- 3 -	

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2	<u>Mr. Olson</u>		
2	Mr. Olson formerly served as CFO and as a member of the Board of Directors for		
4	Mortgages Ltd. He too admitted to ex parte communications with counsel for FTI prior to		
5	his deposition specifically regarding the substance of the dispute over FTI's Fee		
	Application. (See Olson Transcript (rough draft) (relevant portions of which are attached		
6 7	hereto as Ex. B) at pp. 11-16).		
7 8	Q: How many times have you met with Mr. Schian or somebody from his office?		
9	A: I think just once, I believe. I think just the one time last Saturday.		
10	* * * *		
11	Q: You understand that Mortgages, Ltd. was renamed and the entity that was		
12	Mortgages, Ltd. still exists, but is called now ML Servicing; is that correct?		
13	[Mr. Schian: Objection to form and foundation.]		
14	A: That is my belief, yes.		
15	Q: And you are a former employee of Mortgages Ltd.?		
16	A: Correct.		
17	* * * *		
18	Q: What did you [and Mr. Schian] talk about?		
19			
20	A: We talked about what was my interaction with FTI, a little bit about my background, my history at the company, the different – I guess the role that I took		
21	on as the director. Pretty much those types of questions. I guess if those are		
22	substantive, then those would be the questions.		
23	Q: Did he ask you whether or not you had authorized FTI's work?		
24	A: Yes.		
25	Q: Did he ask you whether or not you knew the scope of what FTI was doing?		
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## A: Yes.

(Id. at 12-13).

### II. LEGAL ARGUMENT

The local rules of procedure state that "[t]he "Rules of Professional Conduct' as set forth in Rule 42 of the Rules of the Supreme Court of the State of Arizona, shall apply to attorneys admitted to practice before the United States District Court for the District of Arizona." LR 1.6(d). Ethical Rule 4.2 provides that "[i]n representing a client, a lawyer shall not communicate **about the subject of the representation** with a party the lawyer knows to be represented by another lawyer in the matter, unless the lawyer has the consent of the other lawyer or is authorized by law to do so." (Emphasis provided). The comment to ER 4.2 states that, in the case of organizations, the rule forbids communication with "**any other person** whose act or omission in connection with that matter may be imputed to the organization for purposes of civil or criminal liability or whose statement may constitute an admission on the part of the organization." Comment, ER 4.2 (emphasis provided).

Moreover, Arizona law expressly provides that counsel may not have *ex parte* contact with a former employee of the opposing party if the acts or omissions of the former employee give rise to the underlying litigation. *Lang v. Superior Court*, 170 Ariz. 602, 607, 826 P.2d 1228, 1233 (App. 1992). This law has been affirmatively adopted in the District Court. *Kaiser v. Amer. Telephone & Telegraph*, 2002 WL 1362054, at \*6 (D. Ariz. Apr. 5, 2002). The appropriate sanction for counsel's violation of ER 4.2 is to preclude the offending party from offering the witness' testimony. *See Richards v. Holsum Bakery, Inc.*, 2009 WL 3740725, at \*7 (D. Ariz. Nov. 5, 2009); *see also Styles v. Ceranski*, 185 Ariz. 448, 453, 916 P.2d 1164, 1169 (App. 1996) (excluding testimony when contact with witness "went beyond the permissible scope of scheduling a

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deposition" and "touched upon substantive testimony").

## III. <u>CONCLUSION</u>

Ms. Zahedi and Mr. Olson are former officers and/or directors of Mortgages Ltd. (now reorganized ML Servicing). The *ex parte* communications by FTI's counsel were not authorized and were in breach of ER 4.2. As a result, FTI should not be permitted to rely upon the testimony of either Ms. Zahedi or Mr. Olson's at the upcoming hearing.

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DATED this 25th day of January, 2010.

## STRADLEY RONON STEVENS & YOUNG, LLP

By <u>/s/ Michael D. O'Mara</u> Michael D. O'Mara (admitted pro hac vice) Mark J. Dorval (admitted pro hac vice) 2600 One Commerce Square Philadelphia, PA 19103 Tel. (215) 564-8000 Fax (215) 564-8120

Attorneys for Kevin T. O'Halloran, Trustee of the ML Liquidating Trust

#### **CERTIFICATE OF SERVICE**

I, Nicholas M. Orloff, certify, that on January 25, 2010, I electronically transmitted the attached documents to the Clerk's Office, using the CM/ECF System for filing, which transmitted a Notice of Electronic Filing to the parties in interest via the Court's ECF System, and also served a copy of the documents on the following parties via e-mail:

Shelton L. Freeman, Esq. DeConcini McDonald Yetwin & Lacy, P.C. tfreeman@lawdmyl.com Attorneys for Radical Bunny

Keith Hendricks, Esq. Fennemore Craig, P.C. khendricks@fclaw.com Attorneys for ML Manager LLC

Dale Schian, Esq. Schian Walker PLC ecfdocket@swazlaw.com Attorneys for FTI Consulting, Inc.

/s/Nicholas Orloff

Nicholas Orloff

# **EXHIBIT** A

Zahedi2.txt

#### IN THE UNITED STATES BANKRUPTCY COURT

#### FOR THE DISTRICT OF ARIZONA

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In re:

MORTGAGES LTD., an Arizona corporation,

In Proceedings Under Chapter 11 Case No. 2:08-bk-07465-RJH

Debtor.

#### DEPOSITION OF CHRISTINE M. ZAHEDI

Phoenix, Arizona January 19, 2010 1:29 p.m.

PREPARED FOR: KEITH L. HENDRICKS, ESQ.

U. S. BANKRUPTCY COURT DISTRICT OF ARIZONA

(ORIGINAL)

**REPORTED BY:** 

SHARRON L. MCPARTLIN AZ CR #50496 CA CSR #8740

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2 CHRISTINE M. ZAHEDI

3 Examination:

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#### Zahedi2.txt

18 0. So if I understand the spreadsheet, it just 19 basically says like, for example, why don't you turn to 20 Exhibit 7 in that notebook. There is the fee application? 21 Uh-huh. Α. 22 And Exhibit B to the fee application is a Q. 23 summary. Do you see that? 24 Α. Yes. 25 Q. And so like, for example, the first category 6 1 says, "Asset assessment and sale," and it has \$32,000 and 2 change. Do you see that? 3 Α. Yes. 4 So what you essentially do is say what percentage Q. 5 that asset assessment would be of the total bill? 6 Α. Correct. 7 Q. I see. Other than basically providing a percentage of the total bill that each category 8 constitutes, does that spreadsheet do anything else? 9 10 Α. NO. 11 Q. Okay. Fair enough. What was your first 12 involvement with FTI? 13 Α. In their initial interview, I was in that meeting. So I would say from the very beginning. 14 15 We need to talk about your involvement with FTI, Q. but I want to go back to your preparation for the 16 17 deposition. Have you talked with Mr. Schian or anybody at 18 his office with regard to these proceedings? 19 Α. I did. I met with him yesterday. 20 Q. Okay. Is that the only time that you met with 21 him?

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Zahedi2.txt 22 Yes. Α. Have you talked substantively on the phone about 23 Q. 24 these proceedings other than that meeting yesterday? 25 Α. NO. 7 Okay. What did you talk about yesterday? 1 Q. we reviewed what to anticipate today in the 2 Α. 3 deposition. Okay. What did he say that you should anticipate 4 Q. in the deposition? 5 We just went through my declaration and what 6 Α. processes I had done to review the FTI bills. 7 Other than going through your declaration and the 8 Q. processes you had done to review the FTI bills, did you 9 10 talk about anything else? We had conversations related to the FTI fee 11 Α. application. I really can't say specifically. I mean, it 12 was a conversation. 13 Did you talk about any of the other deposition 14 Ο. testimony that's been offered in this case? 15 16 Α. No. 17 Did you talk about any of the expert reports that Q. had been submitted in this case? 18 I wasn't aware there were any. 19 Α. Okay. Anything else that you can remember about 20 Q. 21 your discussion with Mr. Schian yesterday other than going through your declaration and the processes you used to 22 23 review the bills? No. I mean, it was all specifically related to 24 Α. 25 the bills.

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Any specifics about the bills that you remember 1 0. discussing with him? 2 One of the things that I know we talked about was 3 Α. I gave him as an example of part of our review in talking 4 5 about the timing of FTI hadn't submitted their bills yet, 6 and so at what point in time would I review categorically where they were at in their invoicing and then 7 subsequently splitting the fee application. 8 Did you review any invoices or the fee 9 ο. 10 application before it was submitted? No. I reviewed a spreadsheet that had the fee on 11 Α. it, but I did not review any of the actual invoices with 12 13 time detail. when you say you reviewed a spreadsheet, I am 14 ο. going to have you look at an exhibit in this notebook here 15 Exhibits 12, 13, and 16 which have already been attached 16 to other depositions. 17 Α. Okay. 18 Involve a spreadsheet that has some timing for 19 Q. FTI's fees. I want let's start with Exhibit 12. 20 Yes. Okay. 21 Α. And if you look at the first page of the 22 Q. attachment, it has a category for FTI fees. Do you see 23 24 that? 25 Yes. Α. 9

1 Q. Is this the spreadsheet that you were just 2 referring to?

3 A. No.

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Zahedi2.txt spreadsheet before it was e-mailed to you in April? 4 I believe I had a copy of it. 5 Α. where were your files maintained at? 6 Q. At Mortgages Ltd. I did not remove any files 7 Α. when I left. 8 So do you believe there should be a copy of it in 9 ο. your files? 10 I believe it's likely that there is somewhere. 11 Α. Okay. Other than in your files, where do you 12 ο. think it might be because I will tell you I have not seen 13 it, and my understanding is that, you know, the people at 14 Mortgages Ltd. don't know where this document is? 15 I couldn't tell you. 16 Α. Okay. Now, you saw it. When was the last time 17 Q. you saw it? 18 Yesterday. 19 Α. Yesterday in Mr. Schian's office? 20 Q. Correct. 21 Α. And was Chas there also? 22 Q. 23 Α. He was. And in this spreadsheet, was it the same 24 ο. 25 spreadsheet that had been e-mailed to you in April? 24 1 Yes. Α.

2 Q. How do you know that?

A. Because one thing really stuck out in my mind, and one of the reasons that I wanted to review it was they were doing some work on the guarantors. And specifically I recall that there was a \$40,000 number allocated to Kohner, and at that point in time, I had asked Chas to have Scot wind up whatever he was doing on the guarantor Page 20

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Zahedi2.txt to be turned over, we'd like them properly subpoenaed and 13 turned over with notice to us also. 14

MR. HENDRICKS: They have been subpoenaed. 15 Notice has been provided to you. 16

MR. SCHIAN: No. You subpoenaed them. You 17 served subpoena duces tecum. You neglected to tell us 18 that you were subpoenaing documents that were not attached 19 20 to your notices of deposition. I have written to you 21 about that, but I have received no response. So to the extent that documents are going to be subpoenaed from 22 witnesses, we want proper notice under the rules. 23 BY MR. HENDRICKS: You are willing to provide 24 0. your computer for a short amount of time to Mortgages Ltd. 25 26

1 for them to look at?

Yes. Yes. 2 Α.

Okay. Thank you. I will have Nechelle contact 3 Q. you and arrange for that. 4

I will actually get a weekend off. 5 Α.

Okay. Have you provided any documents to Mr. 6 Q. schian or Mr. Walker? 7

8 Α. I have.

what did you provide them? 9 Q.

I printed off all of my e-mails and everything 10 Α. that was still on my computer, and I gave it to Mr. Schian 11 because I didn't know if there was anything in there that 12 was information that I shouldn't be turning over to you. 13 So Mr. Schian has that, and I have a copy of it in my 14 office as well. 15 I'm a little confused. Mr. Schian as you 16 Q. 17 understand represents FTI; correct?

Page 22

zahedi2.txt

18 Yes. Α. Your e-mails were created at a time you worked 19 ο. 20 for Mortgages Ltd.; correct? 21 Α. Correct. And you understand that the rights with regard to 22 **Q**. Mortgages Ltd. were assigned either to ML Manager or ML 23 Servicing; is that correct? 24 MR. SCHIAN: Objection, form and foundation. 25 27 THE WITNESS: I don't know, Keith. I didn't 1 2 want to do anything inappropriate. So I took the course 3 of action that I felt was appropriate, and I sent the 5 giving this to you because I don't know what I should or

4 stuff over to Mr. Schian's office with a cover saying I am 6 shouldn't submit. I was unclear with the document request 7 as to exactly what I was supposed to be providing. So I 8 basically whatever hadn't already gone off of my system I printed it and sent it over to Mr. Schian's office. 9 BY MR. HENDRICKS: The documents that you printed 10 0.

11 off did it include the schedule we have been talking 12 about?

I don't think so. 13 Α.

Okay. Going back now to were you involved in the 14 Q. 15 decision to retain FTI?

16 Α. It wasn't my decision, but I certainly participated in the conversations that we had which led up 17 18 to their retention.

And who participated in those conversations? 19 Q. Rich Feldheim, George Everette, and Chris Olson, 20 Α. 21 and myself.

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## EXHIBIT B

#### Chris Olson Rough Draft Only, 1-21-10

#### IN THE UNITED STATES BANKRUPTCY COURT

#### FOR THE DISTRICT OF ARIZONA

In re:

MORTGAGES LTD., an Arizona corporation,

Debtor.

Case No. 2:08-bk-07465-кјн

DEPOSITION OF CHRIS OLSON

Phoenix, Arizona January 21, 2010 1:35 o'clock p.m.

Prepared For: BANKRUPTCY COURT (Original)

Reported By: MARK BARTUNEK, RPR AZ CR #50170

Chris Olson Rough Draft Only, 1-21-10

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2 CHRIS OLSON

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#### Olson Chris.txt

Q. BY MR. HENDRICKS: You say you can't believe
it's falling on the backs of the investors. Who do you
think it should fall on?

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Chris Olson Rough Draft Only, 1-21-10

MR. SCHIAN: Objection to form and foundation. THE WITNESS: I don't know, to be honest with you. I think it's a tragedy that the investors are being asked to basically lose more money by all these attorney fees that are being wracked up hourly.

6 Q. BY MR. HENDRICKS: How many times have you met 7 with Mr. Schian or somebody from his office?

8 A. I think just once, I believe. I think just the 9 one time last Saturday.

Q. You may have had some conversations to schedule
depositions and other things? Or was that through FTI?
A. I think that was through Chas basically. Chas
was mainly my contact.

Q. Was last Saturday the first time you met with
Mr. Schian and talked substantively about the case?
A. I believe so. I think it was the only time.

17 Q. Who else was there?

A. It was Michael Tucker and Chas and Dan
Brosious. Those three people and then Dale and myself.
Q. Did you seek permission from Mortgages Ltd.'s
counsel or anybody representing the reorganized debtor
before meeting with Mr. Schian?

23 MR. SCHIAN: Objection to form and foundation.
24 THE WITNESS: I didn't think I needed to. I
25 had a subpoena from you and so the answer would be no.

Chris Olson Rough Draft Only, 1-21-10

Olson Chris.txt BY MR. HENDRICKS: You understand that 1 ο. Mortgages Ltd. was renamed and the entity that was 2 Mortgages Ltd. still exists, but is called now called ML 3 4 Servicing; is that correct? 5 MR. SCHIAN: Object to form and foundation. THE WITNESS: That is my belief, yes. 6 7 BY MR. HENDRICKS: And you are a former Q. 8 employee of Mortgages Ltd.? 9 Correct. Α. Did anyone talk to you about the propriety of 10 Q. ex parte communications with a former employee and 11 counsel on the other side of the case? 12 13 Α. I don't know exactly the definition of ex 14 I have an idea, but I'd like you to define it parte. 15 for me before I answer. I'd understand it to mean communication with 16 **Q**. one side without the other side being given notice or 17 18 opportunity to participate in that. 19 Frankly, that never crossed my mind. Α. I understand that. I am not talking to you 20 Q. about that. Did Mr. Schian ask you substantive 21 questions about your position while you were a director 22 23 of Mortgages Ltd.? MR. SCHIAN: Objection to form and foundation. 24 THE WITNESS: I guess I'd have to ask you what 25 15 Chris Olson Rough Draft Only, 1-21-10 you mean by substantive. We talked about different 1 2 things, yes. BY MR. HENDRICKS: What did you talk about? 3 0. We talked about what was my interaction with 4 Α. FTI, a little bit about my background, my history at the 5

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Page 12

Olson Chris.txt company, the different -- I guess the role that I took 6 on as the director. Pretty much those types of 7 questions. I guess if those are substantive, then those 8 would be the questions. 9 10 Did he ask you whether or not you had **Q**. 11 authorized FTI's work? 12 Α. Yes. Did he ask you whether or not you knew the 13 Q. 14 scope of what FTI was doing? 15 Α. Yes. 16 You responded to those questions? Q. 17 Α. I did. Did you respond affirmatively to most of those 18 0. 19 questions? 20 I answered yes. Α. You said that the other board members also knew 21 Q. what FTI was doing. That would be Mr. Everette? 22 23 Board member, yes, singular. Α. Have you discussed FTI's fee application with 24 Q. 25 Mr. Everette? 16 Chris Olson Rough Draft Only, 1-21-10 1 Yes, I did. Α. 2 What was the substance of that discussion? Q. I think I had asked him if he had seen a copy 3 Α. of it and if he had any opinions on it, I guess. 4 What did he say? 5 Q. You know, it was last July. I don't recall, to 6 Α. 7 be honest with you, Keith. If Mr. Everette was to testify that he did not 8 Q. know what the scope of a lot of stuff that FTI was doing 9 and he often wondered what FTI was doing and why they 10 Page 13

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11	Olson Chris.txt were spending so much time doing things, would you	
12	dispute that?	
13	A. Well, I can't speak for him. If that was his	
14	opinion, I don't know if that's correct or not. I'd	
15	have to ask him that question.	
16	Q. Let's look at page going back to why did	
17	you look at the two documents that you mentioned? Why	
18	did you choose those two documents to look at?	
19	A. well, one, I didn't have a lot of time. And I	
20	have a full time job and then some. And so I had	
21	limited time to look and prepare for today, and so those	
22	are the ones I thought would help refresh my memory.	
23	Q. Did you select those documents to look at or	
24	were you provided those documents by somebody else?	
25	A. I had asked for them.	
	17 Chris Olson Rough Draft Only, 1-21-10	
1	Q. You asked for those two?	
2	A. Yeah.	
3	Q. Who provided you those documents?	
4	A. FTI.	
5	Q. Did you ask for them at the meeting last	
6	Saturday or prior to that?	
7	A. At the meeting.	
8	Q. And when did you review those documents? After	
9	the meeting?	
10	A. Some of it was yesterday, some of it was last	
11	weekend.	
12	Q. Did you review any documents during your	
13	meeting at Mr. Schian's office?	
14	MR. SCHIAN: Objection to form and foundation.	
15 Would you read the question back, please.		
	Page 14	

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## Page 14

Olson Chris.txt (whereupon, the record was read by the court 16 reporter as requested.) 17 THE WITNESS: Yes. 18 BY MR. HENDRICKS: What documents did you 19 ο. review during the meeting in Mr. Schian's office? 20 I looked at the Nechelle's deposition, I looked 21 Α. at some emails, and I looked at a summary basically of 22 their fees, and the objectors, areas that they were 23 24 objecting to. Do you remember what or any of the emails that 25 Q. 18 Chris Olson Rough Draft Only, 1-21-10 you looked at, any of the substance you looked at? 1 I do. 2 Α. what was the substance of those emails? 3 Q. One was basically telling the staff that they 4 Α. needed to cooperate with FTI. They may not know the 5 meaning of why they are being asked for something, but 6 give it to them. And also told them that if they were 7 not willing to enforce our documents that we had, then 8 they could all go home. 9 That email you are talking about, that was an 10 ο. email that you were wrote on February 24th to Sarah 11 Lisa-Petrauschke, Mr. Everette, Ms. Wimmer, Ms. Zahedi, 12 13 and Welsh? MR. SCHIAN: Object to form. 14 THE WITNESS: I'd have to see it. I don't 15 remember the date, to be honest with you. That's about 16 17 the right time. Sounds about right. BY MR. HENDRICKS: You resigned about a week 18 0. later, didn't you? 19 I resigned on March 17th. 20 Α. Page 15

Olson Chris.txt You resigned as a director about a week after? 21 ο. Correct, on March 3rd. 22 Α. So about a week after you wrote this letter or 23 Q. this email about cooperating with FTI, you resigned as a 24. 25 director? 19 Chris Olson Rough Draft Only, 1-21-10 1 Α. Correct. Any other emails that you remember looking at 2 **o**. 3 at Mr. Schian's office? MR. SCHIAN: Objection to form and foundation. 4 5 THE WITNESS: There was one other one, but I don't remember what it was, to be honest with you. 6 BY MR. HENDRICKS: Did you select that email 7 Q. about cooperating with FTI or was it provided to you by 8 somebody else? 9 MR. SCHIAN: Objection to form. 10 THE WITNESS: At the meeting on Saturday you 11 12 mean? BY MR. HENDRICKS: Yes. 13 Q. It was brought up to me by somebody else. 14 Α. Did you remember that email before it was 15 Q. brought up to you? 16 I remember telling the staff -- no, but I do 17 Α. remember telling the staff that in both meetings, 18 face-to-face meetings, I guess I didn't remember putting 19 it down in writing, but I do remember telling them that. 20 21 what was the other email you remember seeing Q. last Saturday? 22 I remember it was a couple paragraphs. I don't 23 Α. remember what it was. 24 Do you remember anything about the subject 25 Q.

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