Firm No. 37363

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, LAW DIVISION

| CHRISTOPHER S. CYNO | WA, |) | |
|---------------------|-------------|-----|--------------|
| | Plaintiff |) | |
| | |) | No. 08 L 403 |
| | |) | |
| CSSS, INC., et al., | |) | |
| | Defendants. | .) | |

PLAINTIFF'S EXHIBITS REPLY TO DEFENDANTS' RESPONSE MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR LEAVE TO AMEND COMPLAINT

| Exhibit No. A. | <u>Description</u> Report of Proceedings, Vi. 1, | Date Entered/Filed March 24, 2011 |
|-------------------|--|--|
| В. | Court Order | March 23, 2011 |
| C. | Appearance and Motion to Dismiss p. 1 | May 12, 2008 |
| D. | Deposition Transcript for Michael Nikiforis | December 6, 2010 |
| E . | Samples Correspondence between Defendants, Plaintiff' and Hines Veterans Administration (a federal agency) | September, 2010 – January 2011 |
| F. | Plaintiff's Corrected Supplemental Response and Second Amended Response to Defendants' First Set of Interrogatories. | September 23, 2010 |
| G. | Statement of Special Process Server, Tim Marchese | February 25, 2008/ June 3, 2009 (filed) |
| Н. | Plaintiff's Motion to Strike Defendants' Motion to Bar Witnesses | September 1, 2011 |
| I. | Court Order Setting 213 Witness Disclosure Schedule | September 23, 2011 |
| J. | Attorney Johnson Email to Attorney Duff re: Working of Discovery Production | September 1, 2001 |



CHRISTOPHER S. CYNOWA vs. CSSS, INC., et al.

REPORT OF PROCEEDINGS Vol. 1 March 24, 2011

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CERTIFIED TRANSCRIPT

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Min-U-Script® with Word Index



| | CDL | 10, 11 to, ti ali | | | |
|---|-----|---|----------------------|----|---|
| | | | Page 1 | | |
| | 1 | STATE OF ILLINOIS } SS: | | 1 | MS. JOHNSON: Good morning, your Honor. |
| | 2 | COUNTY OF C O O K | | 2 | THE COURT: Good morning. |
| | 3 | IN THE CIRCUIT COURT OF COO | OK COUNTY, TILINOIS | 3 | Okay. So I had this case before. If you |
| | 4 | COUNTY DEPARTMENT - | LAW DIVISION | 4 | could identify yourselves. |
| | 5 | CHRISTOPHER S. CYNOWA, | } | 5 | MR. DUFF: Yes. Good morning, your Honor, |
| | 6 | Plaintiff, | | 6 | Kevin Duff for the defendants. |
| | 7 | vs. | Case No. 08 L 000403 | 7 | MS. JOHNSON: Theresa Johnson for the |
| | 8 | CSSS, INC., (CLIENT SERVER | | 8 | plaintiff, Christopher Cynowa. |
| | 9 | SOFTWARE SÓLÚTION d/b/a) CSSS.NET), LISA WOLFORD, WILLIAM F. SLATER, | | 9 | MR. BUSTAMANTE: Peter Bustamante also |
| | 10 | Defendants. | | 10 | here for the plaintiff, your Honor, but I have no |
| | 11 | Derendants. | , | 1 | speaking role today. |
| | 12 | | | 12 | THE COURT: I was going to say, so feel |
| 1 | 13 | | | 13 | free to sit down. |
| | 14 | | | 14 | MR. DUFF: Your Honor, also with us in the |
| | 15 | | | 15 | courtroom today is Mr. Haytham Faraj, who is my |
| | 16 | REPORT OF PROCEEDING | S had in the | 16 | co-counsel, and my associate John Murray. |
| | 17 | above-entitled matter before t | he HONORABLE MARCIA | 17 | MR. FARAJ: Good morning, your Honor. |
| | 18 | MARAS, Judge of said Court, on | March 24, 2011, | 18 | MR. MURRAY: Good morning. |
| | 19 | commencing at the hour of 11:0 | 2 a.m. | 19 | THE COURT: Did you bring anybody? |
| 1 | 20 | | | 20 | MS. JOHNSON: Yes. With me, your Honor, I |
| 1 | 21 | | | 21 | brought a friend and family member. |
| ŀ | 22 | | | 22 | THE COURT: Welcome. |
| 1 | 23 | | | 23 | MS. JOHNSON: That's my mother. |
| 1 | 24 | | | 24 | THE COURT: Oh, your brother? |
| | | | | | |

| _ | Page 2 | Page |
|----|--|---|
| 1 | PRESENT: | 1 MS. JOHNSON: My mother and a friend. |
| 2 | LAW OFFICE OF THERESA V. JOHNSON | 2 THE COURT: Oh, okay. Welcome to our |
| 3 | BY: MS. THERESA V. JOHNSON | 3 courtroom. You have a wonderful daughter, and |
| 4 | 200 East Chicago Avenue, Suite 200 Westmont, Illinois 60559 (630) 321-1330 | 4 Mr. Duff is a wonderful lawyer, too. We had another |
| 5 | theresavjohnson@prodigy.net | 5 motion from them before. And we have another |
| 6 | - AND - | 6 observer, okay. |
| 7 | MR. PETER V. BUSTAMANTE | 7 And it's Cynowa, right? |
| 8 | 150 North Michigan Avenue, Suite 690 Chicago, Illinois 60601 (312) 346-2072 | 8 MS. JOHNSON: Cynowa. |
| 9 | pvbust@bustamantelaw.com | 9 MR. DUFF: It's Cynowa actually. |
| 10 | On behalf of the Plaintiff; | 10 THE COURT: All right. So I did go |
| 11 | | 11 through all these depositions and all the six |
| 12 | RACHLIS DURHAM DUFF & ADLER, LLC BY: MR. KEVIN B. DUFF | 12 supplemental sets of interrogatories and the answers |
| 13 | and MR. JOHN E. MURRAY | |
| 14 | 542 South Dearborn Street, Suite 900 Chicago, Illinois 60605 (312) 733-3390 | 13 that you had to the not to the affirmative |
| 15 | (312) 733-3390 kduff@rddlaw.net | 14 defenses but where you admit, Mr. Duff, that all |
| 16 | jmurray@rddlaw.net | 15 this stuff that Mr. Flanagan told Mr. Slater. And |
| | - AND - | 16 I've read Mr. Flanagan's statement. It's Noel |
| L7 | PUCKETT & FARAJ, P.C. | 17 Flanagan, right? |
| 18 | BY: HAYTHAM FARAJ, ESQ. 1800 Diagonal Road, Suite 210 Alexandria, Virginia 22314 | MS. JOHNSON: Noel Flanagan. |
| 19 | 888-970-0005 EXt. 2 | THE COURT: And his deposition where he |
| 20 | haytham@puckettfaraj.com | 20 says he didn't tell Mr. Slater anything. |
| 21 | On behalf of the Defendants. | 21 I've read Ms. Woldruff (phonetic) |
| 22 | | MS. JOHNSON: Wolford. |
| 23 | | 23 MR. DUFF: Wolford. |
| 24 | | 24 THE COURT: Wolford, the CEO, says she |

| C | SSS, INC., et al. | | | | ch 24 |
|----|---|--------|----|---|-------|
| | | Page 5 | | | F |
| 1 | knew nothing about this comment before the | | 1 | failing to respond. | |
| | teleconference. Mr. Slater says otherwise. | | 2 | The first instance is on page 9 of our | |
| 3 | Mr. Carter says otherwise. Mr. Carter, is that his | | 3 | reply brief. | |
| 4 | name? | | 4 | THE COURT: Right. I know I read that. | |
| 5 | MR. DUFF: Carver. | | 5 | MS. JOHNSON: We | |
| | THE COURT: Carver, that used to be | | 6 | THE COURT: Okay. Hold on. | |
| 7 | involved with her that is a former employee of CSS? | | 7 | MR. DUFF: And that has to do with the | |
| ε | MR. DUFF: CSSS. | | 8 | claims that the defendants imputed plaintiff's lack | |
| 9 | THE COURT: CSSS. | | 9 | of ability or integrity in his job. That's | |
| 10 | So I'm prefacing that with how does that | 1 | LO | Counts III, IV, VII and VIII. | |
| 11 | impact at all your privilege argument? | 1 | 1 | In addition to that | |
| 12 | And as to you, then, Ms. Johnson, how does | 1 | .2 | THE COURT: Okay. Stop there. | |
| 13 | Mr. Duff's statement in his reply that you didn't | [1 | .3 | Ms. Johnson? | |
| 14 | respond to the various counts and you've waived | 1 | 4 | MS. JOHNSON: Your Honor, I would like | |
| 15 | those arguments, I forget which ones, they're not | 1 | .5 | to rather than going with his reply brief, I | |
| 16 | the false light or per se or intentional | 1 | 6 | would ask that he identify specifically what was | |
| 17 | infliction of emotional distress. I can't remember | 1 | .7 | waived in the actual motion that he filed. I need | |
| 18 | what they were exactly, but I'm digging them out | 1 | 8. | to know where the reference is that he's referring | |
| 19 | here. | 1 | 9 | to to determine how we've addressed that. I don't | |
| 20 | There are nine counts, right, ten counts? | 2 | 0 | know what he's referring to. | |
| 21 | MS. JOHNSON: There were ten altogether, | 2 | 1 | MR. DUFF: I'm happy to do that if it | |
| 22 | your Honor. | 2 | 2 | helps. | |
| 23 | MR. DUFF: Ten. | 2 | 3 | MS. JOHNSON: It would help me. | |

| 43 | WIK. DOTT. Tell. | | 23 | wis. Johnson. It would help me. | |
|----|--|--------|-----|--|--------|
| 24 | THE COURT: So on page I guess the | | 24 | THE COURT: Okay. Go ahead. | |
| | | Page 6 | | | Page 8 |
| 1 | per quod you didn't reply to, right? | | 1 | MR. DUFF: Okay. It's the if you | |
| 2 | MS. JOHNSON: Your Honor, as far as | | 2 | THE COURT: So she wants you to say, "We | |
| 3 | establishing the facts that would establish | | . 3 | move for summary judgment on these counts." | |
| 4 | per quod, I believe we did. And, your Honor, do you | | 4 | MR. DUFF: Yes. We move for summary | |
| 5 | want me to answer now or | | 5 | judgment on Counts III, IV, VII and VIII on the | |
| 6 | THE COURT: Yeah. Because his reply brief | | 6 | basis that, as a matter of law, the alleged | |
| 7 | said you talked about false light, you talked about | | 7 | statement by Bill Slater to Officer Adrowski did not | |
| 8 | defamation per se, qualified and absolute privilege, | | 8 | impute plaintiff's lack of ability or integrity in | |
| 9 | intentional infliction of emotional distress, but | J | 9 | his job. | |
| 10 | you didn't speak to counts blah, blah, and blah. | | 10 | That appears in our opening brief in | |
| 11 | Mr. Duff, help me out here. Which ones | 1 | 11 | | |
| 12 | are you talking about? | J | 12 | MR. DUFF: on page 9, Section C2. | |
| 13 | MR. DUFF: Yes, your Honor, there are a | | 13 | That also appears in our reply brief on | |
| 14 | couple of places. For example | ĺ | 14 | page 9, Section C2. | |
| 15 | MS. JOHNSON: Could you tell me where they | J | 15 | MS. JOHNSON: Wait just a minute. Your | |
| 16 | are? Because I was confused by his - if he could | | 16 | Honor, could I have a moment? | |
| 17 | specifically point out where he addressed that. | ĺ | 17 | MR. DUFF: And that | |
| 18 | MR. DUFF: Your Honor, if you see the | | 18 | THE COURT: Hold on. Let her get it, | |
| 19 | references to the MAJS Investment case, I'll point | | 19 | please. | |
| | your Honor to where we cite that in our reply brief. | 1 | 20 | MS. JOHNSON: Okay. Could you give the | |
| | That's the case and I point that out because when | | 21 | you said something page 9, C2, is that what you | |
| | you see the reference to that case, that's when | - 1 | | said? | |
| | we're identifying the fact that they have waived | [: | 23 | MR. DUFF: Section C2. | |
| | responding they've waived those arguments by | | 24 | THE COURT: You won't find the C, but it's | |

Page 12

Page 9

1 No. 2. "Slater's alleged statement to

- 2 Officer Adrowski did not impute Plaintiff's
- 3 inability to perform or a want of integrity in his
- 4 job."
- MS. JOHNSON: Your Honor, we need to put 5
- 6 this in context. The context here is that we have a
- 7 person who entered a room and made a statement that
- 8 someone has a gun, and then went to Officer Adrowski
- 9 and said he has a temper, trouble with coworkers and
- 10 has a gun, and the gun is an AK-47, a repeater rifle
- 11 that shoots numerous rounds of ammunition to kill
- 12 people. That in and of itself, because it is
- 13 defamatory per se, it imputes an inability to do a
- 14 job enough that he would need to -- that they felt
- 15 he needed to be terminated.
- 16 THE COURT: So you're saying in your
- 17 argument on defamation per se, one of the elements
- 18 was words that impute criminal offense ---
- MS. JOHNSON: Right. And also --19
- THE COURT: -- inability to perform, want 20
- 21 of integrity, that ipso facto if you're right and
- 22 it's defamation per se, then you've addressed that
- 23 issue?

5 exhibit.

6

9 10

11

13

14

17

21

20 the job.

MS. JOHNSON: Yes, your Honor. And it was 24

1 also thoroughly addressed in our motion to dismiss,

2 which was our Exhibit 9, and it was referenced at

3 the bottom of our page. It's arguments that were

7 Judge Davis had the motion to dismiss, both the 8 complaint and the -- you had a motion to strike the

affirmative defenses; is that right?

MS. JOHNSON: I did.

16 your brief incorporated those arguments?

18 established sufficient facts to establish that in

19 fact it was imputing a lack of integrity in doing

12 me. You appended it --

MS. JOHNSON: Uh-huh.

4 completely already made in our motion-to-dismiss

THE COURT: Well, for that argument,

THE COURT: I don't have that in front of

THE COURT: -- but I'm dealing with the

15 motion for summary judgment. So are you saying that

MS. JOHNSON: I believe that we've

THE COURT: Okay. She cited Catalano

24 here is that when a motion for summary judgment is

MR. DUFF: Yes, your Honor. But the point

- 1 made and an argument is made in support of that
- 2 motion for summary judgment, and it's clearly set
- 3 forth in the motion and the respondent fails to
- respond, under Illinois law -- and this is citing to
- the MAJS Investment case -- a failure to respond to
- an argument serves as a waiver of the argument.
- And so, first of all, there is no
- incorporation in the respondent's brief to the
- motion-to-dismiss arguments. But even if there
- were, as your Honor knows, this is a motion for
- summary judgment. It's subject to a different
- 12 standard.
- 13 There is no argument and there's no
- 14 factual assertion in the plaintiff's response brief
- that says anything about the alleged statement by 15
- Bill Slater going to whether or not it imputed
- plaintiff's lack of ability or integrity in his job. 17
- 18 And even if that were true, your Honor,
- 19 even if there were that type of an argument, but
- 20 there isn't, the fact of the matter is, the words
- 21 that allegedly were used say nothing about the
- 22 plaintiff's skills as a professional, nothing
- 23 whatsoever.
- 24 THE COURT: What about his integrity --

Page 10

- MR. DUFF: It doesn't speak --
- 2
- 4 integrity on his job, your Honor. It doesn't say
- 6 anything about his skills. It says nothing about --
- 7 and even if we were to talk about -- well, frankly,
- a that's it.
- 9 But the bottom-line point here, your
- 10 Honor, is we made that argument, and the plaintiff
- 11 did not respond. And, therefore, under Illinois
- 12 law, that argument has been waived by the plaintiff.
- MS. JOHNSON: Your Honor, I --

- 16 of which were cited for the first time just a few
- 17 days ago. And I have, I thought, all of them with

- 20 Excuse me. If you could just give me a
- Your Honor, as much as I can tell, it 22
- 23 appears that this is regarding a motion to dismiss.
- THE COURT: 482 is what is cited for the 24

1

- THE COURT: -- on his job?
- MR. DUFF: It doesn't speak to his 3
- 5 anything about his occupation. It doesn't say

- 13
- 14 unfortunately, plaintiffs [sic] cited 23 cases in
- 15 his reply brief which I, of course -- the majority
- 18 me, but unfortunately, I don't have the MAJS case in
- 19 front of me. Oh, here it is. I take that back.
- 21 second.

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22 versus Pechous.

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1 official. Do you have the official cite of the 2 N.E.2d? MS. JOHNSON: Page 42 did you say? 3 THE COURT: No, 482. Do you have 4 5 175 Ill.App.3d or do you have the N.E.2d? MS. JOHNSON: I have the --6 THE COURT: Do you have the official? 7 MR. BUSTAMANTE: She has the fast case 8 document, your Honor. 9 MR. DUFF: It's on the last page of the 10 11 opinion if that helps, Theresa. MS. JOHNSON: Okay. Your Honor, the basis 12 13 on a summary judgment motion is that to -- is 14 whether or not there is a dispute of material fact, 15 and we have set forth sufficient material facts to 16 show that we have an opportunity to be heard at 17 trial. The argument of whether he -- that there 18 19 was an imputed -- whether or not the allegation --20 there was intentional infliction of emotional 21 distress and whether or not we waived that 22 argument --THE COURT: That's not it. It's his lack

Page 13 Page 15 1 made an argument. We argued it. We identified the 2 language at issue. 3 We cited to the Cody versus Harris case, okay. We made the argument that it has nothing -that there were no -- that the statement did not disparage plaintiff's skills as a systems engineer. 7 We have further made the argument that the alleged statement did not mention plaintiff's job or professional skills; that even that -- and this is in our opening brief on page 9, again Section C2. We argued that this is not enough to prove defamation per se based on imputed inability or want of integrity in his job, citing the Cody versus 14 Harris case. And in that case, the Seventh Circuit 15 16 found that allegations that the plaintiff has a bad 17 temper, is unable to control his anger, and lacks 18 the integrity and judgment to resist getting revenge 19 in an immature and vicious manner is not defamation 20 per se.

So even if we were to look at the language

22 as to the plaintiff having confrontations with other

24 and the argument we made, that's not defamation per

23 members of the staff, under the law that we cited

MS. JOHNSON: Oh, I'm sorry, lack of 2 ability and integrity to do the job. Your Honor, 3 we're talking about a job that is a customer service 4 job. We're talking about a job that involves 5 working with coworkers in an office situation. It is -- it may not have been spelled out 7 specifically, but there were sufficient facts to 8 show that a person who's got -- or has an AK-47 and 9 is believed to be dangerous is not someone who would 10 be able to work in an office environment where he 11 has to interact with people on a regular basis. I mean, it's intuitive to the nature of 12 13 the accusation and the nature of the job itself. 14 We're not waiving any argument. MR. DUFF: Your Honor, if I may respond? 15 THE COURT: Uh-huh. 16 MR. DUFF: Your Honor, the point here is 17 18 that there's nowhere that the plaintiff can point in 19 the response brief that he filed to respond to our 20 argument in our motion that the alleged statement to 21 Officer Adrowski did not impute plaintiff's 22 inability to perform or want of integrity in his 23 job. 24 We didn't simply assert that. We actually

24 of ability or integrity on the job.

Page 16 1 se. 2 And I'll just -- not to belabor the point, 3 your Honor, but there's absolutely no response to 4 that argument in the plaintiff's brief. And if the 5 plaintiff can't identify anywhere in his response 6 brief that responds to that argument, it's waived. THE COURT: Final word. So in Counts III, 8 IV, VII and VIII, you reallege all of the facts, and 9 it's defamation per se because of lack of ability in 10 a trade. 11 MS. JOHNSON: Right. THE COURT: It's defamation per se in 12 13 Count IV because of the written statement. 14 MS. JOHNSON: Right. THE COURT: You allege that. And then in 15 16 VIII, it's defamation per quod because it's imputing 17 a lack of ability of the trade. MS. JOHNSON: Uh-huh. 18 THE COURT: And then it's VIII -- I'm 19 20 sorry, that's per quod. 21 And then VII is oral versus written. So 22 VII is oral publication. VIII is written. 23 MS. JOHNSON: Your Honor, also -- oh, and

24 you're --

21

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CSSS, INC., et al. Page 17 1 VIII that talks about per quod. THE COURT: So his motion -- we're just 2 MS. JOHNSON: Your Honor, there was --2 talking procedural and legal arguments. THE COURT: That case specifically talks He attacks via a motion for summary 3 3 4 judgment those specific counts because your issue is 4 about defamation per se, and I'm stretching it 5 because you didn't have a section that addresses --5 that these imputed to plaintiff an inability to when you respond to a motion for summary judgment --6 perform or want of integrity --MS. JOHNSON: Right. No, I understand. MS. JOHNSON: Right. 7 7 THE COURT: -- and the discharge of the 8 THE COURT: Hold on. I'm making my 9 record, please. 9 duty, and you're asking for punitive damages, MS. JOHNSON: Yeah. 10 et cetera. 10 THE COURT: When you respond to a motion 11 11 MS. JOHNSON: Yeah. THE COURT: So he cited the Cody case 12 for summary judgment, you are supposed to --12 MS. JOHNSON: Address each issue. 13 which says loss of temper, outbursts, all that. 13 14 Those are personal characteristics. They're not 14 THE COURT: -- address each issue. 15 professional traits. That was in his motion. 15 MS. JOHNSON: I understand. THE COURT: And you lost track of it. So 16 MS. JOHNSON: Right. 16 THE COURT: Okay. So I am bringing it up 17 you're saying that, loosely, on page 10 of your 17 18 brief --19 that refutes that, and those are four counts. 19 MS. JOHNSON: Yes.

18 because in your response, you don't have a section

20 MS. JOHNSON: Okay.

THE COURT: And I read the deps that were 21

22 appended to your brief and his briefs, and pretty

23 much besides this and his temperament and his swear

24 words and whatever, you don't have a case that

Page 20

THE COURT: -- you cite the Catalano case,

1 counters Cody.

MS. JOHNSON: Your Honor, could I have one 2

3 minute?

4 Your Honor, in our section on page 10 --

5 THE COURT: Yeah.

MS. JOHNSON: -- it's page 10 of our

7 response brief. It says, "Words that impute

8 criminal offense, disease which would exclude

9 someone from society, inability to perform, or want

10 of integrity in the discharge of duties of

11 employment, and those prejudicing a party in his

12 profession or trade are defamatory per se."

He was -- the very statements prejudiced 13

14 the plaintiff in his profession and trade. Whether

15 they're determining --

THE COURT: So that goes to IV and III, if 16

17 anything. It's under defamation per se.

18 MS. JOHNSON: Yes, your Honor.

THE COURT: And she cites the case of 19

20 Catalano versus Pechous, which we talked about

21 earlier.

MS. JOHNSON: Yes, your Honor. 22

Your Honor, the --23

THE COURT: But there's nothing in VII and 24

THE COURT: Okay. 1

2 MS. JOHNSON: And I believe that what

3 happened here is that I was following the outline

4 that the defendants had, and I don't -- I don't

21 and it talks about words that impute criminal

MS. JOHNSON: Right.

22 offense, but that's defamation per se. That's the

5 believe that they had it set out in a way that's

6 easy to follow if I remember.

7 THE COURT: But that doesn't matter.

MS. JOHNSON: I understand. 8

THE COURT: That's not my problem. That's

10 not his problem.

MR. DUFF: It's also not accurate. The 11

12 heading for Section C2 specifically says that this

13 is our argument.

14 THE COURT: Okay. So -- do you just want

15 to stay here?

16 MR. BUSTAMANTE: Your Honor, yes, I would,

17 but then I have to take my glasses off to read so

18 I --

20

24

Page 18

23 heading.

THE COURT: We're spending an inordinate 19

20 amount of time on this, and this is Response 101.

MS. JOHNSON: Right. I understand that. 21

22 THE COURT: I mean, I shouldn't be

23 spending the last 20 minutes on this.

24 He's right. With regard to the Catalano

Page 23

- 1 case and defamation per se, I'm going to give the
- 2 benefit to the plaintiff here with regard to the
- 3 fact that they cited Catalano for -- and I don't
- 4 know down the road what's going to happen with
- 5 defamation per se.
- 6 But as to an inability to perform and a
- 7 want of integrity, if it's words that impute a
- 8 criminal offense under defamation per se on her
- 9 response of 10, so that's III and IV. But I'm
- 10 saying you're waiving VII and VIII because you
- 11 didn't respond, okay.
- 12 You-all -- you folks have this ten-count
- 13 motion for summary judgment. You have an April 14th
- 14 trial date. This is March 24th. And so --
- MS. JOHNSON: Your Honor, may I ask this
- 16 one possibility? In the footnote of the beginning
- 17 of our reference, we refer to Exhibit 9 which
- 18 contains an entire argument in response to what he
- 19 has cited.
- 20 THE COURT: And that's a motion to
- 21 dismiss, not a motion for summary judgment.
- 22 MS. JOHNSON: Right. Right. I
- 23 understand, your Honor. But we referenced --
- 24 THE COURT: They're two different things.

- 1 THE COURT: Okay. So where is the
- 2 incorporation of it into this argument language?
- 3 I'm not trying to be picky but --
- 4 MS. JOHNSON: No, no. I don't know that I
- 5 actually said incorporated, but it was -- it was
- 6 a -- may I ask my -- talk to my co-counsel?
- 7 Okay.
- 8 THE COURT: I'm reading page 9 of 25 of
- 9 your motion, Ms. Johnson.
- 10 MS. JOHNSON: Yes.
- 11 THE COURT: Where are you talking about it
- 12 under per quod? Where do you extensively talk about
- 13 this?

14

- MS. JOHNSON: In paragraph 2 of this page,
- 15 on page 9. "A per quod action requires allegation
- 16 of extrinsic facts showing the defamatory nature of
- 17 language as well as the allegation of specific facts
- 18 establishing plaintiff's special damages. See
- 19 Anderson. General allegations of damages such as
- 20 damages to individual's health and reputation are
- 21 sufficient to state a claim for defamation
- 22 per quod." And then I reference to other cases.
- And I say here that at the bottom of the
- 24 page, "Defendants' statements are defamatory per se

Page 22

- 1 He cited a case that said they're two different
- 2 things, if I recall correctly.
- 3 MS. JOHNSON: Right. No, I'm not saying
- 4 that they aren't two different things, but I'm
- 5 saying that the same argument applies. And it's
- 6 well spelled out in our motion to dismiss, which was
- 7 an exhibit included with and referenced in our
- 8 motion -- in our response.
- 9 So, in other words, Exhibit 9 -- your
- 10 Honor, there's also --
- 11 THE COURT: And for the record, on page 1
- 12 of the response, there is a mistake. There is an
- 13 errata sheet --
- 14 MS. JOHNSON: Right.
- 15 THE COURT: I'm making my record, please.
- 16 There is an errata sheet that corrects
- 17 about ten typos and references that's part of this
- 18 record. And it says on the footnote on the bottom
- 19 of the page, see Plaintiff's Exhibit 7. That was
- 20 corrected to be 9 if I recall correctly --
- 21 MS. JOHNSON: Yes.
- 22 THE COURT: -- is that right?
- MS. JOHNSON: Yes. Yes, that is correct,
- 24 your Honor.

- 1 for the reasons set forth above. However, even if
- 2 defendants' statements are not defamatory per se,
- 3 plaintiff's complaint includes the following
- 4 allegation of specific facts and constitutes
- 5 sufficient evidence extrinsic to state a claim for
- 6 defamation per quod."
- 7 "Plaintiff received a phone call on his
- 8 cell phone from colleagues with whom he was
- 9 friendly, Tushar Engreji and Michael Nikiforos, who
- 10 told Plaintiff the word is spreading around VA
- 11 employees that you kept a gun in your car and that
- 12 you were going home, and you were going to come in
- 13 and start shooting people when you got fired."
- "Since plaintiff's colleagues, Engreji and
- 15 Nikiforos, informed Plaintiff that other coworkers
- 16 and colleagues were afraid that Plaintiff would come
- 17 back and shoot them, certainly no additional
- 18 extrinsic facts are necessary to establish that the
- 19 statements had defamatory meaning. Clearly
- 20 plaintiff's former colleagues did not construe
- 21 defendants' statements innocently. If they had22 thought that the comments were innocent, no one
- 23 would have wanted the doors bolted."
- 24 THE COURT: But this is per quod for lack

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|----|--|----|--|
| | Page 25 | | Page 27 |
| 1 | of ability and integrity on the job, and there are | 1 | which were with regard to lack of ability and |
| | other counts for something else, right? | 2 | integrity on the job. Okay. |
| 3 | and represent to 1 A 1 th and and | 3 | MR. DUFF: Your Honor, may I move to the |
| 4 | defamation per quod for the | 4 | next instance? |
| 5 | | 5 | THE COURT: Yeah. We're changing now, |
| 6 | recovery will classify the describe | 6 | Ms. Johnson. |
| 7 | have defamation per quod. False light is just an | 7 | MS. JOHNSON: Okay. |
| | s issue of whether we did address I'm positive | 8 | THE COURT: It's his motion. Now we're |
| 9 | that we addressed the false light argument. | 9 | going to start. I addressed I asked you those |
| 10 | THE COURT: You have slander. That's | 10 | questions |
| 11 | per se Count I. | 11 | MS. JOHNSON: I know. |
| 12 | | 12 | THE COURT: because it wasn't I had |
| 13 | THE COURT: Count II you have defamation | 13 | read everything, and I didn't see it, so and I |
| 14 | imputing a criminal offense, libel. | 14 | still don't think I see it. Okay. |
| 15 | | 15 | MR. DUFF: Your Honor, and I'd ask the |
| 16 | said you're not waived on that. | 16 | Court's guidance here. I can start with my argument |
| 17 | Count IV you're not waived. | 17 | to give your Honor the reasons why you can grant the |
| 18 | Count V is per quod with criminal offense | 18 | summary judgment in toto, and we can short-stop I |
| 19 | of slander. That's what you're talking about where | 19 | think a lot of the remaining arguments. Or |
| 20 | you just wrote the stuff. | 20 | THE COURT: Or I can tell you where I'm |
| 21 | And then you have defamation per quod, | 21 | coming from |
| 22 | criminal offense, libel. That's not what we're | 22 | MR. DUFF: Or yeah. |
| 23 | talking about. | 23 | THE COURT: and you can address that. |
| 24 | So what I just heard you read was with | 24 | Why don't I do that because I think it's easier. |
| | | | D 00 |
| | Page 26 | | Page 28 |

1 regard to those. This is per quod with regard to 2 imputing a lack of ability --3 MS. JOHNSON: Right. THE COURT: -- in plaintiff's trade --4 5 MS. JOHNSON: Yes, yes, yes. THE COURT: -- profession or business. 6 MS. JOHNSON: Yes, I do have it. 7 THE COURT: Assuming that I would rule 8 9 that you incorporated it, because you didn't, and 10 assuming that the footnote is enough for the motion 11 to dismiss, which it might not be --MS. JOHNSON: Would we be able to amend to 12 13 incorporate it? THE COURT: No. This is a motion for 14 15 summary judgment. MS. JOHNSON: Okay. 16 THE COURT: So you're waived. I read 17 18 that. It's waived. If I'm wrong, the appellate 19 court will tell me. We have to move on here. There is a 20

21 whole -- this -- you've put a ten-count complaint

So that's the ruling on VII and VIII,

24 okay. You waived those arguments for per quod,

1 This Mr. Slater -- so your point on 2 absolute privilege, if I get it right, is that no 3 matter if it turns out that he had absolutely no 4 basis to -- and he just pulled this AK-47 argument 5 out of his hat, it's still privilege because he told 6 the police officer. Is that your argument? 7 MR. DUFF: That is, your Honor. 8 THE COURT: Okay. 9 MS. JOHNSON: And, your Honor, our 10 response to that is that we absolutely have to put 11 this in perspective. If I were to just stand here 12 right now with Kevin next to me or not Kevin next to 13 me and go to the sheriff over there and say, you 14 know, this attorney has had run-ins with the staff, 15 with other attorneys in the past, and he's got a hot 16 temper and he's got an AK-47, that security guard, I 17 believe, would not take that lightly, and neither 18 would you and neither would I. I would be 19 evacuating the courtroom. 20 Your Honor, it's easy to just toss it off 21 and say, oh, it was just sort of a perfunctory thing 22 that he did. It was not because there were -- we 23 are allowed -- the IPI rules allow us to consider

24 circumstantial evidence, and circumstantial evidence

22 here.

23

Page 32

Page 29

1 shows that Slater's actions are entirely

2 inconsistent with his argument.

And he argues -- or excuse me -- with his 3

4 declaration. He declares that he had to -- you

5 know, that he was afraid and that's why he involved

6 the police. And Larry Carver said that Slater

7 entered the room, made a statement that Cynowa had a

8 gun. He didn't indicate anything about who had the

9 gun -- who told him that or where he got the

10 information.

Larry Carver said we need to investigate. 11

12 And Lisa Wolford, the owner, the supervisor of

13 Slater, said no because Scott Theobald, who is the

14 human resources manager who was also on this

15 conference call, said we don't need to because this

16 is an at-will situation, and when it's employment

17 at-will, we don't have to investigate. Let's just

18 fire this guy.

And so they sent him with marching orders 19

20 to go and do that. And he went and got a security

21 guard. He gave this false information. He had

22 nothing to substantiate it.

He then -- he makes an --23

THE COURT: Okay. But that goes to 24

THE COURT: What, if any, because it's not

2 in Mr. Duff's and it's not attached to yours, what

3 if any statement or deposition testimony exists for

Mr. Padal -- is it Rudy Padal?

MR. DUFF: Randy.

MS. JOHNSON: Randy Padal. 6

THE COURT: -- Randy Padal and the other

person that you just read that paragraph from your

motion to dismiss?

MS. JOHNSON: Nikiforos and --10

11 THE COURT: Have their statements been

12 taken?

MS. JOHNSON: Your Honor, there were no 13

14 depositions of those two people.

THE COURT: Because one of his arguments 15

16 is that the publication of this is that Mr. Cynowa

was told this by the grapevine. 17

MS. JOHNSON: Yes. 18

THE COURT: You didn't take the -- there 19

were no statements or no depositions from these

21 other people that told him that?

22 MS. JOHNSON: Your Honor, I did produce --

23 I -- they -- I did produce in discovery information

24 that I did interview them, and they stated that they

1 heard this rumor in the office.

The key here is that Mr. Slater in his 2

3 declaration, which I believe is Exhibit 3 of the

4 defendants' brief, states that he -- that Noel

5 Flanagan gave him this information. And he also

says that -- I'm sorry. My mind just went blank. I

apologize.

Could you repeat your question? I'm so 8

sorry. I just lost my train.

10 THE COURT: We're again talking

11 absolute -- I think where you're going is more good

12 faith. What's the basis for qualified privilege?

There are questions of fact here. There 13

14 is no question that what Wolford said, what Flanagan

15 said, what -- the basis of this statement, you're

16 looking at me like I'm crazy, quizzically, but I

17 have read these depositions, and there are questions

18 of fact.

Flanagan says he never told Mr. Slater, 19

20 right? Do you agree, Mr. Duff?

21 MR. DUFF: I agree that there's an

22 affidavit that says that, your Honor. But I also --

23 THE COURT: You took his deposition,

24 Flanagan, under oath, too, right?

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1 qualified privilege and good faith, which is a

2 different item.

MS. JOHNSON: Your Honor --3

THE COURT: I'm talking absolute privilege

5 now.

MS. JOHNSON: Your Honor, if -- if -- I am 7 very well familiar, and again, I've argued that very

8 thoroughly in my motion to dismiss about the --

THE COURT: Okay. But this is a motion 9 10 for summary judgment now.

MS. JOHNSON: Right. In the motion --11

12 yes, your Honor, I understand.

THE COURT: Forget the motion to dismiss. 13

MS. JOHNSON: Right. Right. 14

THE COURT: It's a 2-615. 15

MS. JOHNSON: Right. 16

THE COURT: It was whether you pled 17

18 correctly. We're into discovery closed --

MS. JOHNSON: Right. 19

THE COURT: -- motion to dismiss. 20

MS. JOHNSON: Right. 21

THE COURT: I have a question for you, 22

23 though.

MS. JOHNSON: Yes. 24

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- 1 MR. DUFF: Yes, your Honor.
- THE COURT: And he said he never told him
- 3 that?
- 4 MR. DUFF: I don't believe he had that in
- 5 response to any question we asked him. But I do
- 6 know that there is a verified pleading where the
- 7 plaintiff said that Flanagan was the source of the
- 8 rumor, and there's also a sworn statement in an
- 9 interrogatory answer where the plaintiff said that
- 10 Flanagan was the source of the statement.
- 11 So there are judicial admissions that are
- 12 in the record, and what -- and as we cited case law
- 13 on this very point, is the Dark case, the First
- 14 District case, that says that when a matter is
- 15 judicially admitted, it's taken out of the realm of
- 16 where there's a need for any proof on it. It's a
- 17 judicially admitted fact. There's no reason for the
- 18 defendants to have to go and prove that fact at that
- 19 point.
- 20 But, your Honor, if I may --
- 21 THE COURT: Unequivocal, uncontroverted,
- 22 right? The standard is unequivocal, uncontroverted.
- MR. DUFF: And in this instance, there was
- 24 never an amendment to the pleading. There was never

- 1 were made by these other people, just to give you a
- 2 little gist of where I'm coming from.
- 3 MR. DUFF: Then I misunderstood because
- 4 our motion for summary judgment is based on the
- 5 allegation that's in the complaint, and there's no
- 6 allegation in the complaint and no --
 - THE COURT: That's why I'm asking her --
- 8 MR. DUFF: Okay. I understand. Okay.
- 9 THE COURT: -- because she argued the
- 10 statements --

7

- 11 MR. DUFF: I misunderstood, then.
- THE COURT: -- that these people who have
- 13 not been deposed, that you interviewed, there are no
- 14 statements, you're arguing -- he brings up in his
- 15 motion for summary judgment that you haven't amended
- 16 the complaint. You don't use those statements from
- 17 the grapevine as a basis, and that's why I'm asking
- 18 you about any statements that were made because it's
- 19 not in this record.
- 20 MS. JOHNSON: Okay. Your Honor, I think
- 21 I'm -- I personally am confused about what you just
- 22 said. The complaint states -- I want to -- before I
- 23 lose the thought, I have to address something
- 24 Mr. Duff said.

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- 1 an amendment to the sworn interrogatories. Those
- 2 were both sworn statements by the plaintiff in this
- 3 case.
- 4 MS. JOHNSON: Your Honor --
- 5 THE COURT: Hold on.
- 6 MR. DUFF: Your Honor, if I may on the
- 7 absolute privilege issue?
- 8 THE COURT: Yeah.
- 9 MR. DUFF: I think we're getting far
- 10 afield. We need to look at what this case is about.
- 11 The pleading says that all of the claims
- 12 are based on an alleged statement by Bill Slater to
- 13 Officer Adrowski. All of the claims are premised on
- 14 a statement to a police officer.
- 15 The case that is absolutely dispositive of
- 16 this issue is Morris versus Harvey Cycle. It is a
- 17 First District 2009 decision.
- And in that case, that case repeats the
- 19 Illinois law which provides that there is an
- 20 absolute privilege with respect to statements made
- 21 to police officers.
- 22 THE COURT: That's why I'm asking her. I
- 23 don't think it's gone far afield. That's why I'm
- 24 asking her about these statements that supposedly

- 1 He stated that we said under oath in our
- 2 amended complaint that Flanagan was the source of
- 3 the rumor. We stated on information and belief that
- 4 he was. And then when we deposed him and got his
- 5 affidavit, we learned that he in fact wasn't. He
- 6 denied it, and we dropped him from this lawsuit.
- 7 THE COURT: I know that.
- 8 MS. JOHNSON: And Mr. Duff is
- 9 misconstruing that, and he's taking an allegation
- 10 based on information and belief and saying that
- 11 we've now admitted to that, and it's -- and I do
- 12 have to go back now because we had a privileged
- 13 document, which I believe is Exhibit 13 which you
- 14 have, your Honor, and I don't.
- When I filed the motion for my amended
- 16 complaint, Mr. Duff asked for it to be put under
- 17 seal, and so it was put under seal. But the judge
- 18 who -- but I was -- when Mr. Duff went into court
- 19 and asked for that document to be put under seal,
- 20 he -- the judge ruled that -- he said, well, she's
- 21 able to plead on information and belief that
- 22 Flanagan said this, and so I pled that on
- 23 information and belief.
- And so thereafter, we dismissed

1 Mr. Flanagan because he denied in his deposition and

2 in his affidavit that there was -- that he ever said

3 these things.

And Mr. Duff is saying, and I don't 4

5 believe he is correct in saying, that only the --

6 only what's in the complaint can be considered

7 because the summary judgment rule says that

8 affidavits and other evidence can be considered in

9 the summary judgment motion. And also, there's

10 Civil Procedure Rule that allows you to amend your

11 complaint even before trial or after trial.

So we would ask to amend our complaint to 12

13 incorporate it if it's necessary. But the summary

14 judgment rule says right here in one of the cases

15 that Mr. Duff cited. In Financial Freedom versus --

16 I don't know how to say it -- Kirgis, it says

17 summary judgment is proper where when viewed in the

18 light most favorable to the nonmoving party, the

19 pleadings, the depositions, the admissions, and the

20 affidavits on file reveal that there's no genuine

21 issue of material fact and that the moving party's

22 entitled to judgment as a matter of law.

It does not say that we're restricted to a 23

24 complaint in that the complaint -- because when

1 you're doing discovery, there is new information

2 that's discovered. And if we need to conform our

3 pleadings with the facts, we can do that, and I

1 It says --

MS. JOHNSON: It is verified. Oh, you 2

3 know what, did I accidentally give you a page

4 without --

5

THE COURT: It's not verified as to the

6 additional allegations.

MS. JOHNSON: Uh-huh. I'm sorry, your 7

8 Honor. If it isn't, it would be entirely just an

9 accidental omission. It was not -- everything I

10 have -- do we -- we'd have to -- here.

MR. DUFF: I don't think there's a dispute 11

12 that it's verified, your Honor.

MS. JOHNSON: Yeah. It was verified. 13

THE COURT: I'm looking at it, plaintiff's 14

15 verified amended complaint adding Noel Flanagan as

16 defendant.

MS. JOHNSON: Right. 17

THE COURT: Now comes plaintiff, blah, 18

19 blah, through the attorney pursuant to court order

20 files the verified and adds the additional

21 allegations as such. Okay. So --

MR. DUFF: In addition, your Honor, we 22

23 actually filed a verified answer where we admitted

24 those facts, and there was --

THE COURT: I saw that. On page 2 --

2 MS. JOHNSON: Right.

THE COURT: -- you admit that Noel 3

4 Flanagan said to -- is that what you're talking

5 about?

1

MR. DUFF: No. It's the two pleadings 6

7 together.

THE COURT: But you're saying that your

answer, since you admitted it, is a judicial

10 admission that he said, so it's true?

11 MR. DUFF: It takes that -- that matter is

12 taken out of dispute. It becomes a judicial

13 admission for which no further evidence is required.

14 That's what the law provides.

THE COURT: I know what the law of --15

MR. DUFF: I don't mean to preach. 16

THE COURT: I know what it means, but I'm 17

18 looking at these documents to make sure that --

19 MR. DUFF: I understand.

THE COURT: -- that's what happened. 20

MR. DUFF: I understand. 21

22 THE COURT: I saw it. I have a yellow --

23 my yellow sticky is on your answer, okay, where you

24 admit that he did that, and I understand why you

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THE COURT: Okay. So you're saying --

4 would ask leave of Court to do that.

6 MS. JOHNSON: We're --

But he cannot say that because --

7

THE COURT: Hold on. So you said when

9 they added Noel Flanagan, it was a verified

10 pleading?

5

MR. DUFF: Yes. 11

MS. JOHNSON: Yes, it was. 12

THE COURT: A verified complaint? 13

MR. DUFF: Yes. 14

THE COURT: Okay. And that is No. 6. 15

MR. DUFF: Correct. 16

THE COURT: Plaintiff's verified amended 17

18 complaint, okay. And it says on information and

19 belief they told, on information and belief, on

20 information and belief.

MS. JOHNSON: And that I incorporated the 21

22 original complaint as --

THE COURT: And even though it says 23

24 verified, is it verified? There is no verification.

1 would admit that.

I'm looking again at the verified 2

3 complaint at law, which is your exhibit, and this

4 verified complaint at law does not have Flanagan on

5 it.

The verified amended complaint adding him 6

7 as defendant, which puts forth their allegations,

8 doesn't have a verification as to the plaintiff on

9 this part of it is what I'm saying.

10 MS. JOHNSON: But it was verified, your

11 Honor. I believe it was just, well, an inadvertent

12 omission. He doesn't deny that he received the

13 verification for it.

14 THE COURT: Okay. So she verified

15 information and belief --

MS. JOHNSON: Yes. 16

THE COURT: -- because of the sealed 17

18 document. So what case do you have where there is

19 an unequivocal -- is information and belief

20 pleading, verified, unequivocal and -- it's an

21 unequivocal admission. How is -- and on information

22 and belief, because that's the standard you have.

For a judicial admission to be a judicial

24 admission, it has to be clear, unequivocal, blah,

1 judicial admission can only be an uncontroverted,

2 unequivocal statement that takes it out. That is

3 what the black letter Hornbook case law says.

The fact that you admitted on information

5 and belief to a fact that helps your case, no,

6 that's not the law. I disagree with you

7 wholeheartedly. It's a good argument, but it's not

8 the law.

9 I agree with you; why would you verify it?

10 But the effect of a verification on an equivocal

11 statement does not make it true and does not admit

12 it. And again, if I'm wrong, the appellate court

13 will let me know.

14 Okay. So let's say you're wrong on that.

MR. DUFF: It doesn't matter if we're 15

16 wrong on that --

17 THE COURT: Okay.

18 MR. DUFF: -- and this is where I started

19 before. We need to start with what the complaint

20 provides. This is a complaint which is based on a

21 statement by Bill Slater to a police officer.

22 The Morris case --

23 THE COURT: It's not only to him, though.

MR. DUFF: Yes, it is. 24

Page 42

Page 44

Page 43

1 blah, blah.

So how does on information and belief, how

3 is that unequivocal? It's on information and

4 belief. I don't know why you would verify on

5 information on belief. But how does that set --

6 establish -- or satisfy the standard of a judicial 7 admission? Uncontroverted, unequivocal.

MR. DUFF: It's uncontroverted because it

9 was put in the record. The plaintiff did not need

10 to verify that pleading, but the plaintiff chose to

11 verify the pleading.

THE COURT: Okay. But what was the effect 12

13 of it? They verified that they are equivocal.

MR. DUFF: And in addition to the fact 14

15 that the plaintiff verified that, albeit on

16 information and belief, the defendants admitted that

in a verified pleading. That --17

18 THE COURT: But that doesn't mean she did.

19 MR. DUFF: Well, it becomes a fact not in

20 dispute. When it's pled and admitted --

THE COURT: No. I disagree with you

22 wholeheartedly.

23 MR. DUFF: Okay. Well --

24 THE COURT: You can only admit -- a THE COURT: Because there's a question of

2 fact as to whether it was -- and to the effect of

3 whether he told Carver, Wolford, Theobald,

4 et cetera, on the conference call, he also made the

5 statement there.

6 MR. DUFF: That's not in the pleading, not

7 in the pleading, and that's my point.

THE COURT: Okay. So when the complaint 8

9 says -- because that is, I'm sure, one of the facts,

10 right?

11 MR. DUFF: There's no allegation in the

12 pleading nor is there any answer in response to

13 interrogatory No. 7 where the plaintiff at any time

14 identifies any statement made by Slater to CSSS

15 managers as a basis for any claim in the complaint.

16 MS. JOHNSON: Your Honor, because at the

17 time that was not known because Larry Carver had not

18 come forward as a witness. He came --

THE COURT: So let me ask you a dumb 19

20 question. Why didn't you amend your complaint then?

21 MS. JOHNSON: Because --

22 THE COURT: Because he's moving for

23 summary judgment --

24 MS. JOHNSON: Right. I understand.

24 that the defendant produced that it says that before

summary judgment, it -- because the way the
statement is repeated in so many cases that's the
standard, frankly, I've never seen that stated in

your Honor, I saw no case to that effect.

MR. DUFF: June 2009.

10 Carver deposition since when?

THE COURT: Because usually people amend

MS. JOHNSON: Right. I understand. But,

THE COURT: I know. But you've had this

MS. JOHNSON: No, your Honor, since

MR. DUFF: It was taken, I'm sorry, in

THE COURT: But you haven't had the actual

MS. JOHNSON: I didn't have the deposition

THE COURT: But that's not the answer to

MS. JOHNSON: No, I understand. I

Your Honor, I've literally -- I've taken

4 that way. I'm not --

6 their complaint.

13 February of 2010.

deposition transcript?

transcript until February 2010.

23 understand what you're saying.

15 July 2009.

11

14

16 17

18

19

20

22

24

CSSS, INC., et al. Page 45 1 that at face value. It says taking all the evidence THE COURT: -- on the complaint as it 2 exists right now. Again, this is 101 Summary 2 together, and that's the way I took it. All the evidence together shows that and --3 Judgment. 4 MS. JOHNSON: Because my -- because THE COURT: All the evidence together in 5 according to what the rule is, it doesn't specify the light most favorable to the complaint as it 6 that you have to amend your pleading. It says you stands, do you have enough? The whole thing with summary judgment is 7 take all the information together, the depositions, 8 the admissions, and the affidavits. 8 he's saying you don't have facts to support your And now we have additional information, pleading. Not any pleading, in-the-future pleading, 10 and if we have that additional information, we 10 it's this pleading that you've said X, Y and Z. 11 should be able to -- if you can amend after a trial 11 MS. JOHNSON: Right. 12 to conform our proofs, I don't know why we shouldn't 12 THE COURT: And have you stated facts that 13 be able to amend, then. 13 if the defendant shows facts that are in 14 Because, your Honor, it says summary controversy, then you get a chance to rebut those. 15 judgment is proper where when viewed in the light 15 et cetera. 16 most favorable, you look at the pleadings, the But it's have you made a prima -- have you 16 17 depositions, the admissions, the affidavits on file. enough here to make a prima facie case on this 17 18 THE COURT: I know that law, too, just complaint, not any complaint. 19 like I know the judicial admission law. Whether I 19 MS. JOHNSON: Your Honor --20 apply it correctly or not, the appellate court will 20 THE COURT: That's what the summary 21 tell me. But that is all before summary judgment. 21 judgment law says. 22 MS. JOHNSON: Well, I didn't see any case 22 MS. JOHNSON: I understand what you're 23 that says that. And I don't recall of the cases 23 saying.

| 46 | | | Page 48 | • |
|----|----|--|---------|---|
| | 1 | and see all the exhibits | | |
| | 2 | MS. JOHNSON: All right. | | |
| | 3 | THE COURT: Hold on. I'm making my all | | |
| | 4 | the affidavits, everything together, does it fly. | | |
| | 5 | Okay? | | |
| | 6 | MS. JOHNSON: Okay. | | |
| | 7 | THE COURT: And there are legal issues. | | |
| | 8 | That's a whole different matter. | | |
| | 9 | MS. JOHNSON: Right. | | l |
| | 10 | THE COURT: Okay. So | | |
| | 11 | MS. JOHNSON: With that said, your Honor, | | |
| | 12 | I'm not aware of anything in the context of what you | | |
| - | 13 | just stated that would preclude the veracity of the | | |
| | 14 | statement that Slater made these comments to others. | | |
| | 15 | Slater says, and I would like to go to | | |
| | | Slater's declaration, if we could, please. It's | | |
| | | exhibit I believe it's Exhibit 2 of the | | |
| | 18 | defendant. Slater says | 1 | |
| 1 | 19 | THE COURT: But you're getting ahead of | 1 | |
| 1 | 20 | yourself. | | |
| | 21 | Management of the solly. |] | |
| | 22 | 1122 Colti. Whole in the complaint as it | | |
| | 23 | stands now | 1 | |

MS. JOHNSON: In the complaint as it

THE COURT: And I'm supposed to look at it

21 the question.

24

24

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1 this is defamation. There is a statement you are

- 2 understanding of this is that you take all the
- 3 information together. And we would ask for leave of

1 stands now, Larry Carver was not added because my

- 4 court to amend because the evidence is clearly
- 5 there. And it's -- and the exhibits that support it
- 6 are here.
- And there is case law that says that
- 8 exhibits, you know, can be controlling. I mean, if
- 9 the information is in the exhibits, we can't put
- 10 form over fairness because the exhibits
- 11 demonstrate -- Mr. Carver's deposition clearly
- 12 demonstrates that there is a huge discrepancy
- 13 between what Slater says happened and what we say
- 14 what happened. And he was in their employ at the
- 15 time.
- 16 So I would say that the fair thing to do
- 17 would be -- because our exhibits support -- I did
- 18 not quote case law to that effect. I'd like to
- 19 brief that if I could. But I know for a fact in
- 20 other cases that I have seen case law that says
- 21 that, you know, you can look at the exhibits, and
- 22 the exhibits can speak for themselves. The exhibits
- 23 state --

3

24 THE COURT: Again, I know what summary

- 2 moving on.
- 3 MS. JOHNSON: Yes.
- THE COURT: He is saying that your entire
- 5 complaint as it stands is prefaced on the fact that
- the statement is the one to the police, the security
- guard at Hines, not anything else. That's --
- MS. JOHNSON: No, that's not a correct
- 9 assessment.
- 10 THE COURT: -- what we're talking about.
- 11 MS. JOHNSON: That is not a correct
- 12 assessment, your Honor. And in the cases that
- 13 Mr. Duff stated in his reply brief, in fact, and I
- need a moment to find it, there is a case that 14
- 15 clearly says you do not have to have a verbatim
- 16 statement of what the person said.
- 17 It was clear enough when Engreii and
- Tushar had a telephone conversation with Chris to
- 19 let him know that this rumor was going around the
- 20 office --
- 21 THE COURT: Where is that in your
- 22 complaint?
- 23 MS. JOHNSON: Yeah. Okay.
- 24 THE COURT: That's the question I'm asking

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- 1 you.
- 2 MS. JOHNSON: Okay. It's here. I --
- 3 THE COURT: All right. Number 40, that
- 4 the plaintiff received a telephone call on his cell
- 5 phone from colleagues spreading -- saying that word
- 6 is spreading amongst the VA employees that you had
- 7 or kept a gun in your car, blah, blah, blah.
- MS. JOHNSON: And that you were going to
- start shooting people, and people were afraid, and
- 10 they wanted the doors locked.
- 11 THE COURT: Okay. So he's saying that's a
- 12 fact in your complaint.
- 13 MS. JOHNSON: Right, right.
- 14 THE COURT: And then when you go to the
- 15 actual counts, you're saying you reallege all those
- 16 facts in Section 2 --
- 17 MS. JOHNSON: Yes.
- THE COURT: -- but you only specify the 18
- 19 oral statements to Hines Officer Adrowski.
- 20 MR. DUFF: That's correct.
- THE COURT: And because the statement that
- 22 you're speaking of in paragraph 40 isn't in these
- 23 counts --
- 24 MS. JOHNSON: But they're incorporated by

MS. JOHNSON: Your Honor, can I -- Mr. --4 I'm sorry.

1 judgment law says, but it's -- whatever I said on

THE COURT: Can you point to anything in

- 6 your facts, because Mr. Duff is saying it's not
- 7 there, that has any indication that these statements
- 8 from these coworkers are also what you're moving on?
- Are you moving on the fact that the 9
- 10 coworkers told him that? Is that part of your case?
- 11 MS. JOHNSON: Absolutely.

2 the record stands. Okay.

- 12 THE COURT: Okay. That's what I thought,
- 13 but the complaint as it stands now doesn't say that.
- 14 MS. JOHNSON: That it was told to
- 15 coworkers?
- 16 THE COURT: Where does it say that?
- 17 MS. JOHNSON: Your Honor, we're talking
- 18 about my complaint, the amended complaint?
- 19 THE COURT: Yeah.
- 20 MS. JOHNSON: Okay. Will you restate your
- 21 question.
- 22 THE COURT: I'm reading it. Hold on.
- 23 Just so you're clear, because you're
- 24 looking at the record, Mr. Duff's argument is that

| C | 555, INC., et al | _ | |
|----------|---|----|--|
| | Page 53 | | Page 55 |
| , | reference. | 1 | clarity, which is what Illinois law requires in a |
| | THE COURT: Okay. So you say to that, | 2 | defamation claim, by any of the defendants to anyone |
| 3 | 3 Mr. Duff? | 3 | other than Officer Adrowski. |
| 4 | MR. DUFF: Two things. One, they're not | 4 | MS. JOHNSON: Your Honor |
| | 5 in the counts. | 5 | THE COURT: And it's |
| | Secondly | 6 | MS. JOHNSON: Your Honor |
| - | THE COURT: Do you deny that it's | 7 | THE COURT: And this is October of 2010 |
| ۱ ا | incorporated in the facts of Section 2? | 8 | that you signed it, correct? |
| 9 | MR. DUFF: I recognize that there is a | 9 | MS. JOHNSON: Whatever. |
| 10 | reference to incorporation. But if you look at how | 10 | MR. DUFF: This is actually the sixth |
| 11 | | ſ | supplement to these responses to interrogatories. |
| 12 | | 12 | So there were at least six iterations of the |
| 13 | • | 13 | plaintiff's responses to the defendants' |
| 14 | written statements. | | interrogatories where the plaintiff had an |
| 15 | MS. JOHNSON: Well, your Honor, there's | 1 | opportunity to provide us and tell us what |
| 16 | claims for both written and oral. | 16 | statements are at issue in this case. |
| 17 | MR. DUFF: But the oral statements that | 17 | MS. JOHNSON: Your Honor, the statements |
| 18 | are the basis for the claim that are alleged in the | 1 | that are at issue in the case again, we're going |
| 15 | counts are the alleged oral statement to | 19 | to we have to go with what is what is just. |
| 20 | • | 20 | The facts lay out that Tushar and |
| 21 | • | 1 | Nikiforos heard that there was a gun. And there is |
| 22 | an interrogatory, which is interrogatory No. 7, in | 1 | case law here, and if I could have a minute to look |
| 23 | 3 which we | 1 | at it, that says |
| 24 | THE COURT: Okay. What exhibit is it? | 24 | THE COURT: Sure. Take all the time you |
| \vdash | Page 54 | | Page 56 |

MR. DUFF: This would be Exhibit No. 18 --1 THE COURT: Okay. 2 MR. DUFF: -- of the defendants' exhibits. 3 4 And if you turn to -- this is -- Exhibit 18 is the 5 plaintiff's sworn responses to the defendants' 6 interrogatories. And specifically interrogatory 7 No. 7, which begins at the bottom of page 7 of 22 --THE COURT: "For each statement that is 9 the subject of your claims or alleged in your 10 complaint that you claim were false, malicious, 11 defamatory, placed to in a false light, or caused 12 you emotional distress, identify the precise words 13 in the statement, who made the statement, all 14 persons to whom the statement was made, and when the 15 statement was made." Okay. Now, the back of 18 is a 16 17 verification by the plaintiff. So do you have that in front of you, 18 19 Ms. Johnson? MS. JOHNSON: Yes. 20 THE COURT: All right. Make your point, 21 22 Mr. Duff.

MR. DUFF: Nowhere in this interrogatory 24 answer are any words identified with specificity and

1 need. 2 MS. JOHNSON: -- it does not have to be an 3 exact statement. THE COURT: Take all the time you need. 4 MR. DUFF: Your Honor, while she is 5 6 looking for that, could I interject? That's 7 ultimately going to prove to be irrelevant because 8 if you look at Exhibit 19, we've got yet another 9 supplement to the plaintiff's interrogatory 10 responses. And in these responses, the plaintiff 11 again has provided a supplementation to tell the 12 defendants that with respect to Nikiforos and 13 Engreji in particular, neither of them knows who 14 told them that the plaintiff may have a gun. So Nikiforos and Engreji having heard 15 16 something through the grapevine is a red herring 17 here because anyone in the world could have told 18 them that. There is no allegation of fact that any 19 of the defendants ever said anything to Tushar and 20 Engreji or Michael Nikiforos. And the plaintiff has 21 provided us with an interrogatory answer admitting 22 that. 23 MS. JOHNSON: Your Honor, may I address

23

24 that?

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1

2

THE COURT: Uh-huh.

MS. JOHNSON: Okay. First of all,

4 have circumstantial evidence. The Illinois Pattern 5 Instructions state a fact or group of facts may,

6 based on logic and common sense, lead you to the
7 conclusion as to other facts. This is known as

8 circumstantial evidence. A fact may be proved by

3 Mr. Duff is not considering the fact that you can

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1 it at some point in time, but he doesn't really

2 remember. I think that was the gist of it because

3 it was four years later.

4 Your Honor, if you could go to the

5 paragraph where in Slater's -- it's Defendants'

6 Exhibit 2, Mr. Slater says -- I would like to start

7 at paragraph 10, "Lisa Wolford communicated her

8 decision to terminate Mr. Cynowa's employment to me

9 on the evening of January 17, 2007. After that, I

10 made arrangements so that a conference room would be

11 available and so that Ms. Wolford and the other top

12 CSSS management, including Larry Carver, Scott

13 Theobald" --

14 THE COURT: A little slower, please, for

15 the court reporter.

16 MS. JOHNSON: I'm sorry. -- "and Mac

17 Ewell could be on the telephone for Mr. Cynowa's

18 termination. Mr. Carver was Executive Vice

19 President. Mr. Theobald was the Director of Human

20 Resources. Mr. Ewell was Manager of Business

21 Development. They were the top management of CSSS

22 at the time. I also contacted Anthony Slatton, who

23 functioned as an assistant supervisor at the VA, to

24 arrange for him to be present at the termination

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1 meeting in person."

And, "Prior to the termination meeting,

3 Noel Flanagan, another employee at the Hines VA,

4 told me that Mr. Cynowa had a bad temper, could be

5 dangerous, and possessed a gun, or words to that

6 effect."

7 "Based on Flanagan's statement and my own

8 experiences in dealing with Mr. Cynowa, I was

9 concerned about a potentially aggressive or violent

10 reaction from Mr. Cynowa upon his termination, which

11 I believed to be a potential workplace safety

12 issue."

And he says Ms. -- he -- in paragraph

14 14 -- I'm jumping down -- it says in the second

15 sentence of paragraph 14, "Hines VA Police Officer

16 Bob Adrowski came to my office on January 18, 2007,

be been all the ball of the beautiful to the beautiful to

17 prior to Mr. Cynowa's termination. Before we went

18 to the conference room for the termination meeting,

19 Officer Adrowski and I spoke privately" --

20 "privately in my office," I stress. "While

21 Officer Adrowski was in my office, he asked me what

22 information I had about Mr. Cynowa."

23 So according to Mr. Slater, the only

24 person that he ever said that to was to

For example, if you are in a building, and a person enters who is wet and is holding an umbrella, you might conclude that it is raining outside. Circumstantial evidence is entitled to the same consideration as any other type of evidence.

And our argument for this is that, more or less, what was stated about Tushar and Engreji was a paraphrase of something involving a gun, and the issue is a gun; that there's a gun and there was a

19 danger of someone being harmed.

19 danger of someone being narmed.

20 THE COURT: So you're saying that

21 Slater -- you're saying Slater made up this fact.

22 These are your allegations.

9 circumstantial evidence.

23 MS. JOHNSON: Right.

THE COURT: He made up the story about the

1 AK-47, and somehow because Slater talked --

2 MS. JOHNSON: Slater --

3 THE COURT: -- because there's evidence in

4 someone's -- I can't remember if it's Flanagan, I

5 think it's his deposition, that says Slater was

6 often talking to one employee about the other

7 employee. And therefore, even though these people,

8 Engreji, E-n-g-r-e-g-i [sic], and Nikiforos,

9 N-i-k-o-f-o-r-i-s [sic], those two people, because

10 we already know what Flanagan says, Engreji and

11 Nikiforos don't have a clue who told them.

MS. JOHNSON: But they heard it.

13 THE COURT: Circumstantially you should be

14 able to prove that the result of all those facts

15 would lead a fact finder to say that Slater must

16 have told someone?

MS. JOHNSON: Yes, your Honor. And if not

18 Slater, then one of the other managers in the room.

19 Because here's what I just want to say what he

20 said --

21 THE COURT: Because Flanagan testified he

22 didn't know anything until the plaintiff talked to

23 him about it, right?

24 MS. JOHNSON: Or that he might have heard

MR. DUFF: Okay.

THE COURT: Because I have not forgotten

23

24

| | SS, INC., et al. | | Marci | <u>h 24, 2011</u> |
|----|---|----|--|-------------------|
| | Page 61 | | | Page 63 |
| 1 | Officer Adrowski. And if that's the only person | 1 | THE COURT: So throw all of that out of | |
| | that he ever said that to, then we can | 2 | your you've already put it in your briefs. | |
| | circumstantial evidence would suggest that someone | 3 | She's saying that she had the facts in | |
| | on the CSSS management team, most likely Slater, | 4 | her facts she talked about these two guys telling | |
| | apparently Slater, let that information leak out | 5 | him that they heard this, okay. | |
| | because two employees who were not managers knew | 6 | Then you counter, oh, no, she answered in | |
| | that he had a gun and allegedly there was some | 7 | 18. Look at the answer. | |
| | threat of violence. And they could not have known | 8 | I'm saying and then she said in her | |
| | that but for CSSS, someone there, Wolford or one of | 9 | retort to Engreji and Nikiforos, those statements, | |
| | those managers or Slater, communicating that | 10 | okay, that the witness is and again, this is | |
| | information because they were the only people who | 11 | verified, what they're supposed to answer. | |
| 1 | had it. | 12 | Okay. You say she didn't tell us about | |
| 13 | MR. DUFF: That's actually not accurate | 13 | any other statements. | |
| 14 | because, of course, the officer had it and the | 14 | MR. DUFF: Correct. | |
| | plaintiff had it. Because the day after the | 15 | THE COURT: I'm saying that's why I read, | |
| | termination, the plaintiff went and got a copy of | 16 | "See statements in the complaint and amended | |
| 17 | | 17 | complaint of Christopher Cynowa's deposition." Th | nis |
| 18 | of them could have spread this. | 18 | is a motion for summary judgment. | |
| 19 | But that's really again, I think we're | 19 | So I'm saying she's saying that the | |
| 20 | getting off point because | 20 | facts are there. Then you say, no, she answered | |
| 21 | THE COURT: We're not because I'm going | 21 | this interrogatory improperly because she didn't | |
| 22 | I'm reining you back in, okay? | 22 | tell us that, correct? | |
| 1 | | 1 | | |

23

24

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MR. DUFF: Correct.

THE COURT: Okay.

THE COURT: Right, okay.

| - 1 | | |
|-----|--|--|
| | 1 what the issue is. | 1 MR. DUFF: Coupled with the fact that with |
| 1 | 2 MR. DUFF: Thank you, your Honor. | 2 respect to Nikiforos and Engreji, who were the only |
| | 3 THE COURT: So with regard to the answer | 3 coworkers identified as having heard anything that |
| 1 | 4 in 18 which states answer, "A. See the statements | 4 was conveyed to the plaintiff, in Exhibit 19 |
| 1 | 5 in the complaint and amended complaint of | 5 THE COURT: Right. |
| 1 | 6 Christopher Cynowa's deposition," statements that he | 6 MR. DUFF: the plaintiff said that |
| 1 | 7 had an AK-47. All details are not yet known. | 7 Nikiforos and Engreji don't know who told them that. |
| | 8 In his deposition he refers to the | 8 So there's no statement that Nikiforos and |
| | 9 statements made to these people, yes or no, that he | 9 Engreji can testify to |
| | 10 heard from them about this AK-47? | 10 THE COURT: But they didn't say they |
| | MR. DUFF: Not a statement by the | 11 didn't hear it, right? |
| | 12 defendants. There's no we're not and again, | MR. DUFF: They said they don't know who |
| : | 13 this is why I want to be clear here. On a motion | 13 told them, so they cannot |
| 1: | 14 for summary judgment, the Court's review is limited | 14 THE COURT: Okay. So they're admitting |
| | 15 to the pleadings in the complaint. | 15 they heard it? |
| 1: | If on the basis of the claims in the | MR. DUFF: Nikiforos and Engreji are |
| | 17 complaint the defendant is entitled to summary | 17 saying they heard it. |
| | 18 judgment, then summary judgment should be granted. | 18 THE COURT: They heard it. |
| - (| | 19 MR. DUFF: Right. |
| 2 | 20 MR. DUFF: Okay. | 20 THE COURT: And they heard it at the |
| 2 | • | 21 workplace? |
| 2 | | MR. DUFF: That's not clear but that's |
| 1 | | 23 not clear. |
| | • | |

MR. DUFF: Okay.

24

24

| 1 | MR. DUFF: But they say they heard it. |
|---|--|
| 2 | THE COURT: Okay. |
| _ | A CO TOTALCONE There also said they be |

MS. JOHNSON: They also said they heard it in the workplace.

5 MR. DUFF: But the plaintiff's sworn

6 interrogatory says that neither of them can identify

7 who they heard it from. And for a defamation

8 action, the defamatory statement must be identified

9 clearly and with particularity so that the defendant

10 can know what they're answering.

THE COURT: Which she has. She's saying, 12 yes, we've said what they heard.

And you're saying that they have to say --

14 these two people have to say who they heard it from.

15 MR. DUFF: Correct.

THE COURT: She's saying, no, that could

17 be proven circumstantially.

18 MR. DUFF: That's not correct.

19 THE COURT: And it's not correct because

20 why?

MR. DUFF: It's not correct because a

22 claim for defamation must clearly identify the

23 specific defamatory statement complained of.

24 "Without an allegation of specifically what was

1 coworkers who may have heard this rumor can't say

2 who told them.

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3 So this could be -- that could be the

4 basis for a claim against anyone let alone the

5 defendants, and there is no way for the defendants

6 to respond to that. That's why it's so vitally

7 important to the defendants that we start with the

8 pleading as the basis for determining whether or not

9 the summary judgment motion is proper and should be

10 granted.

MS. JOHNSON: Your Honor, may I respond to

12 that?

THE COURT: Oh, yeah, you can respond.

14 MS. JOHNSON: Okay. Your Honor --

15 THE COURT: Because, with all due respect,

16 he's right in a lot of ways, and these pleadings are

17 all over the place. And you should have tied it up,

18 and you haven't.

19 So that's why it's 12:15, and I'm still

20 listening to all of this because you jump around and

21 answer here and answer there, and sometimes you've

22 lost sight of what you're answering and what your

23 goal is.

He's saying is it true, do you agree that

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1 communicated, it's impossible to know whether or not

2 the communication gives rise to a cause of action

3 for defamation." And what I just said is a verbatim

4 quote from the First District's opinion in Heying

5 versus Simonaitis.

6 The plaintiff must identify who made the

7 statement and must identify with specificity and

8 clarity what was said and to whom it was said.

9 Otherwise, there's no way for the defendants to

10 determine what potential affirmative defenses they

11 may bring.

For example, if we don't know whether or

13 not the statement was made to a police officer,

14 okay, then we are unable to determine whether or not

15 there might be an absolute privilege that applies to

16 that.

17

We don't know the circumstances in which

18 this unidentified statement not provided -- not

19 alleged in the complaint with specificity and

20 clarity, we don't know what it is.

21 We only have a vague reference to a rumor.

22 But there is -- and in addition to that, the

23 plaintiff has provided us with a sworn interrogatory

24 response saying that the two witnesses who were

1 in defamation your burden is to prove who said what

2 to whom? It's the communication, who made the

3 communication, how is it published?

4 MS. JOHNSON: And it was published -- it

5 was published by Bill Slater in a police report, and

6 it was published to a roomful of people in a

7 conference call. And circumstantial evidence

8 supports that because they were the only ones who

9 controlled that information; that they were -- that

10 Slater or other managers, someone at CSSS who had

11 the exclusive control over the information leaked

12 that information to the two parties who spoke to

13 Mr. Cynowa.

14 And -- and --

15 THE COURT: And it could have been the

16 plaintiff is what Mr. Duff said.

MS. JOHNSON: It could not have been the

18 plaintiff. It could not have been the plaintiff.

19 THE COURT: Because?

MS. JOHNSON: Because the plaintiff did

21 not know that there was a rumor about him until he

22 got his Freedom of Information Act report after he

23 heard it from Tushar and Nikiforos.

24 The sequence of events, your Honor, is

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1 that on August -- I mean, excuse me, on January 18,
2 2007, he was terminated, left the building. He's
3 walking to the car. He puts his hand in his pocket.
4 Police officer says, "Do you have a weapon?" My
5 client's puzzled, he goes, "Nah."
6 He goes to the car. He says, "I'm
7 reaching for a cigarette." He gets to the car.
8 Officer says, "Do you have a weapon?" And he says,

9 "No. I'm not -- I don't have a weapon." And he
says, "And I certainly wouldn't" -- something like,
I "I wouldn't waste my time on that because I'm going

12 to get a lawyer."

13 And he then gets on a phone call with
14 someone else, these two people, Engreji and
15 Nikiforos, and they say, "Hey, man, did you hear the
16 rumor going around the office?"

My client did not know about the rumor, 18 and he didn't have the police report to know what 19 had been said. That was what prompted him to go

20 get, through the Freedom of Information Act -- when

21 he came to my office, he had a redacted Freedom of22 Information Act statement from the police officer

23 with all the names taken out who the players were

24 who said what. He had no idea until he got that

1 because she's agreeing if it's only a case of what

2 was said to Adrowski --

3 MS. JOHNSON: Adrowski.

4 THE COURT: -- Adrowski -- sorry with all

5 these names -- Adrowski, you're right. You're

6 saying as to what was said to Adrowski only, if that

7 was the statement said to Adrowski that Slater

8 didn't tell the other people on the conference call

9 that could have communicated it to someone at the

10 company, he's right, that's absolute. But there are

11 questions of fact here.

But using the premise of circumstantial evidence that a fact finder could put this testimony

14 together and come to the conclusion that they had to

15 have heard it from someone from CSSS, is that what

16 you're saying?

MS. JOHNSON: Your Honor, I agree with everything you've said with the exclusion of saying

19 we do not agree that the statement was subject to

20 absolute privilege because it was in a police

21 report.

22 And our reasoning for that is that the

23 police report requirement requires that there be a

24 suspected criminal activity, and they have asserted

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1 that there was an issue of a gun.

2 At that point I then asked for a

3 nonredacted copy, got that, and that's how I got the

4 names of the people involved and who were in the

5 room and present at the time.

6 So it is absurd for Mr. Duff to suggest

7 that somehow my client could have started his own

8 rumor when he didn't know about it until he found

9 out when he got the Freedom of Information Act

10 request.

11 THE COURT: Okay. So the question is, 12 getting back to absolute privilege, that if it's

13 true that these statements to the two -- we'll call

14 them the coworkers because I forget their names,

15 Nikiforos and Engreji, if it's true that the

16 plaintiff has incorporated that paragraph and you're

17 wrong about the answer to interrogatory --

18 Exhibit 18, interrogatory 7, that it doesn't

19 incorporate the possibility of that statement which

20 she put forth in the plaintiff's Section 2 facts;

21 and if it's true that he didn't have the Freedom of

22 Information request or hear about it from them until

23 after they allegedly communicated this to him as to

24 what the rumor at the office was, aren't there --

1 that they did not suspect any criminal activity.

2 And, in fact, in their motion to dismiss, which is,

3 again, in our pleadings, they said that they --

4 that -- I've lost my point again.

5 In their motion to dismiss, they said that

6 they did not. They actually said that they did not

7 suspect any criminal wrongdoing. And the absolute

8 privilege standard applies to criminal wrongdoing,

9 suspecting that there's a crime or something bad is 10 going to happen.

11 THE COURT: And you replied to that how,

12 Mr. Duff?

MR. DUFF: That whether or not the

14 statement was false to the police officer is

15 irrelevant. Morris versus Harvey Cycle actually

16 says this.

In that case, the people who made the call

18 to call the police were -- the plaintiff alleged in

19 that case that the report to the police was false,

20 and they said that the report to the police was only

21 made for the purpose of trying to collect some money

22 and was only made for purposes of harassing the

23 plaintiff.

And in addition in that case, the Court

argument with that, Ms. Johnson?

2 report was false. So --

3

5

7

10

14

15

16

18

19

21

24 one.

6 citation?

2009.

11 pleadings?

20 on page 5.

brief and our reply.

give you the page.

17 reference. That's --

1 noted that the police themselves believed that the

THE COURT: And how do you jibe your

MS. JOHNSON: Could you repeat the case

MR. DUFF: Harvey versus -- I'm sorry --

MS. JOHNSON: Is that in one of your prior

MR. DUFF: Yes. It's in both our opening

THE COURT: I'm trying to find it so I can

MS. JOHNSON: Yeah, I'm trying to find the

THE COURT: Morris versus Harvey Cycle is

MS. JOHNSON: I was looking for the actual

MR. DUFF: In the brief, your Honor.

8 Morris versus Harvey Cycle. It's the First District

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1 investigation of an alleged crime. There was no --

2 the defendants themselves did not believe that there

3 was a crime going on. Slater did not believe there

4 was a crime going on, and it's evident by the

5 evidence, the surrounding facts of the case.

6 If you honestly --

7 THE COURT: And you also say on page 7

8 that "our courts look as to whether the statements

9 made to law enforcement officials are for purposes

10 of instituting legal proceedings. If so, these

11 statements are granted absolute privilege," and she

12 cites Vincent and Starnes.

MS. JOHNSON: Yes. And, your Honor --

14 THE COURT: Allegations of criminal

15 activities -- allegations of criminal activities are

16 made to prosecuting authorities.

MS. JOHNSON: Right. And there is no

18 alleged criminal activity. In fact, they went to

19 the point of saying in their motion to dismiss that

20 they didn't believe there was any -- and that's a

21 judicial admission. They said we didn't believe

22 there was a criminal activity going on. So it does

23 not fall into that absolute privilege because they

24 never believed there was a criminal activity.

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1 THE COURT: He cites it for the premise 2 that statements to law enforcement officials are

22 case, your Honor. I don't seem to have it. I've

23 got all these cases here, but I'm not seeing that

2 that statements to law enforcement officials are3 absolutely privileged.

MS. JOHNSON: I have -- I believe that in 5 our response brief, I think we address that.

6 THE COURT: You distinguish the Harvey

7 case?

8 MS. JOHNSON: I don't know if we

9 distinguish --

THE COURT: Page 6 you talk about, "In

11 certain circumstances" --

MS. JOHNSON: I'm trying to --

13 THE COURT: -- "statements made to law

14 enforcement officials are absolutely privileged."

15 And you talk about Morris; that the Court instructs

16 us that "defamatory statements that would otherwise

17 be actionable will escape liability," and you bold,

18 "when the conduct is to further an interest" --

19 MS. JOHNSON: Right.

20 THE COURT: -- "of social importance" --

21 MS. JOHNSON: Yes.

22 THE COURT: -- "such as the investigation

23 of an alleged crime."

24 MS. JOHNSON: And there was no

And, furthermore, even if they hadn't said

2 that in their motion to dismiss, which I can give

3 you the reference to, it stands to reason that if

4 anyone believed that someone actually had a bad

5 temper and an AK-47, they would not allow the man to

6 come in and sit at his desk from six in the morning

7 until ten, have him go and say, hey, are you ready

8 for me yet? I know you wanted to meet with me. And

9 say, no, go back to your desk and sit back down and

10 come back again. It's not credible.

There is a question of fact here. There

12 is a question of fact of whether anyone should

13 believe that his intention of reporting Chris to the

14 police was in fact because he thought there was

15 something of importance that had to be done that was

16 of a criminal nature or if there was anything that

17 was important.

18 In fact, one of the cases that Mr. Duff

19 cites talks about the fact that it has to be

20 something of paramount importance, I believe.

21 Actually, it's the Krueger versus Lewis case. There

22 is absolute privilege if something is of paramount

23 importance.

24 "Paramount" is a very strong term, and

- 1 Courts are very circumspect when they look at
- 2 statutes and when they look at summary judgment
- 3 motions to determine whether or not something -- we
- 4 have to parse out the words very carefully. And
- 5 "paramount" is, you know --
- THE COURT: Well, it has to be determined
- 7 as an issue as a matter of fact before a Court can
- 8 determine whether as a matter of law absolute
- 9 privilege applies. Is that what you're trying to
- 10 say?
- MR. BUSTAMANTE: Yes. 11
- 12 MS. JOHNSON: Yes.
- MR. DUFF: And that's not the law. 13
- 14 THE COURT: Okay.
- MR. DUFF: And this is what the First 15
- 16 District has said in the Morris case. In that case,
- 17 and I'm going to quote here, "Plaintiff argues that
- 18 the statements here were not intended to institute
- 19 legal proceedings." That's what the plaintiff's
- 20 position was in the Morris case, okay.
- And I'm further quoting. That's a -- I
- 22 excised a little bit of language in the middle
- 23 there, but that's on page -- it's 392 Ill.App.3d at
- 24 405.

- 1 officer. You might be right, and you might be wrong
- 2 because he just cited the Morris case where the
- 3 facts were what he just said. I'm not going to
- 4 repeat them or ask the reporter to repeat them.
- So what do you say contra to that?
- 6 Because we're talking about the statement to the
- 7 police officer. We're talking about Slater's
- 8 statement to the hierarchy in the room that might
- 9 have gone from Slater or someone else to these other
- 10 people to get into the -- right?
- MS. JOHNSON: Right. 11
- THE COURT: So as to the police officer, 12
- 13 come on, narrow this down. We've been at this for
- 14 an hour and a half.
- I'll tell you right now, as to qualified 15
- 16 privilege, innocent construction, and intentional
- 17 infliction of emotional distress, which I believe
- 18 we've covered everything, I believe that there are
- 19 questions of fact that I would deny this motion for
- 20 summary judgment.
- With regard to -- we talked about waiver 21
- 22 of No. VII and VIII, which are the per quod versus
- 23 lack of ability and integrity.
- As to III and IV, those are based on 24

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- On page 406 of that opinion, the Court
- 2 notes, "The plaintiff here alleges a report of
- 3 criminal activity to the police was not only false
- 4 but was used to intimidate and exert pressure on her
- 5 to cosign a loan and not to institute legal
- 6 proceedings."
- Despite those allegations in the Morris
- 8 case, the Court said it's a statement to a police
- officer. It's absolutely privileged. And that's
- 10 the issue here. It's not relevant --
- THE COURT: That's the issue here if we're 11
- 12 only talking about the statement to the police
- 13 officer and not the statement -- because I'm not --
- 14 where I'm going on this is that she has, I believe,
- 15 to be fundamentally fair given this record and the
- 16 fact that this plaintiff has alleged the facts about
- 17 this statement from these coworkers, that taking the
- 18 pleading in its totality, that even though -- and I
- 19 tend to agree with her that circumstantially she
- 20 might be able to prove that only CSSS people had
- 21 this information.
- So if you're -- let's say I'm wrong. 22
- 23 Let's say I believe that, but I'm wrong. Then we're
- 24 only looking at what the statement was to the police

- 1 ability and integrity, and you talk about per se,
- 2 those are per se, defamation per se. And you're
- 3 talking about crimes, right, is what you said on
- 4 page --
- MS. JOHNSON: Right. 5
- THE COURT: -- on page 10, okay. Words 6
- 7 that impute criminal offense.
- Okay. So you're talking out of both sides R
- 9 here, Ms. Johnson. You're saying that we could use
- 10 these words which impute a criminal offense to
- 11 satisfy your ability and impairment of his ability
- 12 on Nos. III and IV, but you can't use them for the
- 13 statement to the police officer because it's not a
- 14 crime. You have to have it -- how can you have it
- 15 both ways? I don't understand that.
- MS. JOHNSON: Well, your Honor, if I 16
- 17 recall the way the brief was written from Mr. Duff,
- 18 they pled in the alternative. I think they argued
- 19 both ways themselves, and I just responded to that.
- They -- I believe -- I don't have that 20
- 21 cited right now in their brief, but I'm pretty sure
- 22 that their brief said it wasn't a crime but --
- 23 having an AK-47 wasn't a crime, but if it was a
- 24 crime, then we're arguing this. And so I was

5 not what he says or what you say.

THE COURT: But we're responding to the law now, to the Morris case, and he's saying -- and

THE COURT: So he's saying the Morris case

THE COURT: Whether you have the case

MS. JOHNSON: Okay. May I have a moment?

THE COURT: Please, please. Can we take a

4 that's what I have -- I have to respond to the law,

THE COURT: So I'm in a different

11 had statements that the genesis of those statements

13 and it was still found to be privileged because it

14 was made to a police officer. And I haven't heard

12 were for malice and whatever he cited from the case,

MS. JOHNSON: Right, right.

MS. JOHNSON: Right.

MS. JOHNSON: Okay.

MS. JOHNSON: Yes.

15 one word from you otherwise.

18 there or you don't have the case.

21 five-minute break?

1 responding to that.

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8 category.

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And, Mr. Duff, to that regard --

2 MR. DUFF: I'd like to oppose that motion,

3 your Honor.

THE COURT: And you can state your

5 reasons.

1

12

6 MR. DUFF: I'd like the opportunity to

7 file a written response to that motion, your Honor.

8 THE COURT: Okay. And as we discussed off

9 the record, I'm going to deny that motion.

10 MR. DUFF: Okay.

11 THE COURT: That request, pardon me.

MR. DUFF: And the basis -- among the

13 bases that I would put in a written response would

14 be the fact that the amendment, one, it hasn't been

15 described, so I don't know exactly what it's going

16 to say. So I would need the opportunity to see the

17 motion for leave to amend. I would need to see the

18 proposed amendment so that I could formulate a

19 proper response to that.

20 I believe that the basis for the motion

21 would be something relating to these vague

22 references to rumors that the coworkers heard as a

23 basis for a claim for defamation.

24 But I believe that that amendment would be

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1 (Whereupon a recess was taken 2 from 12:29 p.m. to 12:56 p.m.)

MR. DUFF: Yes, your Honor.

(Discussion off the record.)

4 THE COURT: We've had an opportunity given

5 how -- the record is going to reflect the last two

6 hours of this disjointed argument, and I'm saying

7 "disjointed" because I believe that this complaint

8 has enough in it to allege Counts I -- however many

9 counts with regard to a statement that was allegedly

10 published to the coworkers, and it's not set out

11 that way.

You're wrong on the motion -- Mr. Duff is

13 correct, Ms. Johnson. You are wrong on the law of

14 the motions for summary judgment, but it's my job to

15 make sure that fairness dictates.

16 So as an inconvenience, an utter

17 inconvenience to the defendant and --

18 MS. JOHNSON: And to me.

19 THE COURT: -- to the attorneys and to

20 their clients, we need to strike the trial date of

21 April 14th. Is that the date it is?

22 MR. DUFF: April 11th.

23 THE COURT: April 11th. Because you have

24 at the 11th hour made an oral motion to amend.

1 futile because the only evidence that has been

2 proffered today by the plaintiff cannot prove that

3 the defendants said anything that the coworkers

4 allegedly heard.

5 So there's no basis -- and so as a result

6 of this --

7 THE COURT: All right. You've persuaded

8 me. I'm retracting what I said off the record.

9 I will allow you to file a motion for

10 leave to amend because I have been, in essence in

11 the last hour and a half, trying to put into words

12 what you're trying to state as a cause of action

13 because you have not done so, in my opinion, with

14 regard to these coworkers.

15 So he's right. He's right. And now that

16 he's said that, he's correct.

You should -- your feet should be to the

18 fire. This is your case. You know your case, and

19 you should have to attach to your motion for leave

20 to amend what your intended amendment is so that he

21 knows what he's talking about.

22 Because, again, for the last two tortured

23 hours here, and I'm using that word describing my

24 mental machinations of this case, it's oftentimes

March 24, 2011 CSSS, INC., et al. Page 85 Page 87 1 that you know what your case is and you know all the 1 have spent a lot of money --2 THE COURT: I know. 2 facts, but you lose the forest for the trees. And 3 MR. DUFF: -- to defend this case. And I 3 you might have lost the forest for the trees here. So I think it's fair to him to allow him believe that at this point the reason that they've 5 spent all that money is because of the way that this 5 to -- for you to put that in writing, your motion 6 for leave to amend. We're going to strike that case has been handled to this point. 7 April 11th trial date, and I'm going to ask you if 7 So I'd like the opportunity to file a 8 you can do that within the next seven days. 8 motion to recoup the costs that my clients have had to incur to get the case to this point. 9 MR. BUSTAMANTE: Two weeks? 10 MS. JOHNSON: That's pretty tough. 10 THE COURT: If you want to file a motion THE COURT: You need 14 days? 11 in writing, I'll give you leave to do so. I'm not 11 12 MR. BUSTAMANTE: Yes, your Honor. 12 saying I would grant it. Obviously if you feel 13 THE COURT: Do you have a problem with 13 strongly --14 14 days? You've got a note coming from your 14 MR. DUFF: I'd like to at least have the 15 colleague here. Do you need to add anything else? 15 opportunity to discuss that. MR. DUFF: Your Honor, I would not have a 16 16 THE COURT: I don't know what the basis 17 problem with 14 days to see that motion. I would 17 would be, but I'll allow you to do so to file the 18 motion. And in the flip of that, you would do that 18 want to have I think -- I would like to have 28 days 19 to respond to that. 19 in 14 days? 20 THE COURT: Okay. 20 MR. DUFF: If we're going to file that 21 MR. DUFF: And I don't know whether or not 21 motion, your Honor, we would. 22 there will be a further briefing schedule on that. 22 THE COURT: You're asking pursuant to

23 219(c), for instance?

24

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1 THE COURT: He's nodding his head yes, 2 your colleague. 3 MS. JOHNSON: Yes. THE COURT: Okay. Seven days to reply, 5 then. 6 MR. DUFF: Your Honor, there's a 7 concern --8 MS. JOHNSON: Your Honor --9 THE COURT: Wait. He's speaking. 10 MR. DUFF: -- from my client's standpoint 11 that we've spent three years getting this case ready 12 for trial; that there has been ample opportunity 13 prior to this point for these amendments to take 14 place. 15 As your Honor knows, as I identified it, I 16 had an interrogatory where I specifically asked for 17 this information. THE COURT: You can put that in writing as 18 19 a response. 20 MR. DUFF: So, your Honor, you know --21 THE COURT: 2-616(b) is -- I mean. 22 there --MR. DUFF: I guess my concern, and this is 23 24 my point. My clients have gone to great lengths and

THE COURT: Would you need to reply?

MR. BUSTAMANTE: (Indicating.)

THE COURT: As some kind of a motion to 1 2 dismiss or something? MR. DUFF: No, your Honor. Actually, your 3 4 Honor, I believe --THE COURT: Motion for costs? 5 6 MR. DUFF: It would be -- I believe it 7 would be something along the lines of a motion for costs and sanctions, ves. 9 THE COURT: Okay. Well, you do what you 10 feel you need to do --11 MR. DUFF: We'll do that. 12 THE COURT: -- given I'm allowing this to 13 happen. 14 MR. DUFF: I understand that. MS. JOHNSON: Your Honor, in this last 16 reply brief, the defendants cited I think around 23 17 cases in the reply brief. I don't feel that I can 18 respond meaningfully to a -- I don't think I can 19 reply because they're going to probably cite an 20 entire new regime of cases, and I think 7 days would 21 not be adequate for me. I'm a solo practitioner, 22 and I just simply can't turn things around that 23 quickly.

THE COURT: So how much time do you need?

MR. DUFF: Yes, your Honor.

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THE COURT: I'm not ruling on any count,

- MS. JOHNSON: I would like 14 days to do 2 that.
- 3 any allegation that flows from paragraph --THE COURT: Okay. All right. So that's 3
- 4 the plan. I'm really sorry to put anyone at -- I'm
- 5 not intending this to be prejudicial. I am
- 6 intending this to be at -- when this case is tried,
- 7 if it does get tried, all the issues are out there,
- 8 and it doesn't have to come back from the appellate 9 court because I missed something or I should have
- 10 construed something. I believe it's more efficient
- 11 to do it this way even though we're, again, right
- 12 before trial.
- So 14, 28, 14. That gives us 2, 6, 13
- 14 8 weeks. So we're going to strike the April 11th
- 15 trial date, and we're going to come back sometime in 16 the ninth week which would be -- this could be off
- the record, too, housekeeping matter. 17
- (Discussion off the record.) 18
- THE COURT: The arguments stand to date on 19
- 20 what was argued with regard to the motion for
- 21 summary judgment. If it is allowed to be amended,
- 22 this complaint, then I would give ample time to put
- 23 any other arguments that you have in your motion for
- 24 summary judgment.

- 2 and I'm only allowing you to amend with regard to
- 4 Section 2 of the facts.
- MS. JOHNSON: Are we talking about the
- 6 complaint now?
- THE COURT: The complaint as it stands, 7
- 8 ves.
- 9 MS. JOHNSON: Okay.
- THE COURT: Your Section 2 with regard 10
- 11 to -- paragraph 40 of Section 2 with regard to the
- 12 receipt of the plaintiff of a telephone call from
- 13 his coworkers.
- MR. DUFF: Your Honor, could you specify 14
- 15 what page that is because there's a number of
- 16 repetitions of paragraph 40.
- THE COURT: Page 10 of 23, paragraph 40. 17
- 18 MR. DUFF: Thank you. And no further
- amendments would be allowed? 19
- THE COURT: Right. 20
- MS. JOHNSON: So I cannot amend defamation 21
- 22 per quod?
- THE COURT: That is -- that was with
- 24 regard to waiver of the --

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- So originally I had told Mr. Duff I'm not 1 2 going to be ruling on the defamation per se and the
- 3 absolute privilege issue with regard to this police
- 4 officer today. And I did say on the record about
- 5 45 minutes ago, because it's 2 hours into the
- 6 argument now, that there were -- I believe there
- were questions of fact with regard to the
- 8 intentional infliction of emotional distress,
- innocent construction privilege -- or doctrine,
- qualified privilege, which would defeat the 10
- affirmative defense arguments. 11
- I'm taking that back so that we have a 12
- 13 clean slate when we go forward on the amended motion
- for summary judgment, if you're allowed to amend
- your complaint. 15
- MS. JOHNSON: Your Honor --16
- THE COURT: If you're not allowed to amend 17
- 18 your complaint, then we'll go forward on what we
- 19 have.
- MR. DUFF: Thank you, your Honor. 20
- MS. JOHNSON: Your Honor, am I allowed to 21
- 22 amend my complaint as it pertains to all of the
- 23 counts or only -- you're not ruling on any count
- 24 today?

- MS. JOHNSON: Yeah, the waiver. 1
- 2 THE COURT: That was the only decision I
- 3 did make. And because it's a waiver issue in the
- brief -- do you want to come forward?
- MR. FARAJ: May we have a moment, your 5
- 6 Honor, before we go on?
- 7 THE COURT: Yeah. Yeah. Go take your
- 8 moment.
- (Whereupon a recess was taken 9
- from 1:08 p.m. to 1:09 p.m.) 10
- MS. JOHNSON: Your Honor, we would ask for 11
- leave to amend our entire complaint. 12
- THE COURT: With regard to? You're not
- going -- at this point, I'm allowing you to amend
- the complaint only based on paragraph 40 and that
- statement that you have said is in this case with
- regard to that being the second statement that your
- complaint allegedly argues about a statement made
- orally or written about this issue. 19
- MR. DUFF: Thank you, your Honor. 20
- THE COURT: That's it. So if you can 21
- 22 weave it into -- it might be all ten counts, but
- 23 with regard to VII and VIII, there is nothing here
- 24 that has anything to do with -- in your brief -- in

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- 1 your count, and there's nothing in this record that
- 2 I'm changing with regard to paragraph 40 of
- 3 Section 2 that has anything to do with lack of
- 4 ability or integrity of the job. That statement in
- 5 paragraph 40 doesn't go to lack of ability and
- 6 integrity.
- 7 MS. JOHNSON: Oh.
- 8 THE COURT: So as to --
- 9 MS. JOHNSON: You're holding that we have
- 10 made no statements in our complaint that go to want
- 11 of integrity?
- 12 THE COURT: Not just your complaint. Your
- 13 motion to -- you argued that the motion to dismiss
- 14 which I in the argument read that you incorporated,
- 15 you were talking about defamation per se, not
- 16 defamation per quod.
- 17 MS. JOHNSON: But in my complaint,
- 18 defamation per quod is addressed, and I said that it
- 19 imputes to him that he's not able to do his job
- 20 without being violent.
- 21 THE COURT: And what do you say to that?
- MR. DUFF: I say to that a couple things.
- One, it was waived because they didn't
- 24 respond.

- 1 And it's our position that when and if we
- 2 get to a point where we're rebriefing summary
- 3 judgment on these same claims, that the plaintiff
- 4 should not have a new opportunity to file a response
- 5 because at this point having had that opportunity,
- 6 the plaintiff has waived the argument on those
- 7 issues.
- 8 THE COURT: That's why I'm reserving it
- 9 and not ---
- 10 MR. DUFF: I understand.
- 11 THE COURT: So you could bring that issue
- 12 up again.
- 13 MR. DUFF: Thank you, your Honor.
- 14 THE COURT: Because I don't know, frankly,
- 15 if they're going to be able to be successful in
- 16 doing this. I'm giving you the opportunity.
- 17 MS. JOHNSON: Okay. So may I --
- 18 THE COURT: Again --
- MS. JOHNSON: I guess I'm not clear on --
- 20 if I amend, I'm not allowed to amend as pertaining
- 21 to the counts related to VII and VIII?
- 22 THE COURT: Yeah, you can but -- you can
- 23 do whatever you want to do with regard to
- 24 paragraph 40 of Section 2, page 10 of 23.

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- 1 Two, we cited the Cody case which is a
- 2 Seventh Circuit case that says that that type of
- 3 allegation is insufficient as a matter of law.
- 4 So you should grant summary judgment on
- 5 Counts III, IV, VII and VIII as a result because all
- 6 four --
- 7 THE COURT: Well, I wasn't going to -- I
- 8 didn't on III and IV because of defamation per se.
- 9 And with regard to VII and VIII, I'm
- 10 reserving that for the future because I'm trying to
- 11 put it in a status quo position.
- 12 And your arguments will be received. I've
- 13 heard them, and it's possible I'm going to rule the
- 14 same way. But for right now, I'm reserving my
- 15 decision on those, on the waiver issue because it
- 16 could be a whole new brief.
- MR. DUFF: Sure, I understand. But the
- 18 problem I have with that procedurally is that not
- 19 only with respect to those counts as to the imputing
- 20 a lack of ability in trade or profession, which is
- 21 III, IV, VII and VIII, but there are additional
- 22 bases that we pointed out in our motion for summary
- 23 judgment, in particular our reply brief, where there
- 24 was a waiver of arguments.

- 1 MS. JOHNSON: Right, right.
- THE COURT: Okay. Attempt whatever you
- 3 need to attempt. It's a motion for leave to amend.
- 4 MS. JOHNSON: Okay. But I'm asking --
- 5 THE COURT: And he will be -- and that
- 6 will be your -- I'm reserving. So right now, VII
- 7 and VIII exist, all right.
- 8 MS. JOHNSON: And I can't change them?
- 9 That's what I'm trying to qualify. Am I allowed to
- 10 change them?
- 11 MR. BUSTAMANTE: Yes.
- 12 THE COURT: Yes, you can. Thank you,
- 13 Mr. Bustamante. You can based on what I said the
- 14 parameters are, okay. That's very -- it's very
- 15 narrow. It's the statement to the coworkers.
- 16 That's it. You're not able to amend this whole ten
- 17 counts with new things. It's just because you had
- 18 the facts already, I believe, okay.
- And then he's going to argue what he
- 20 argues, and you might not get to amend. I'm
- 21 allowing it to be in writing, okay?
- 22 MS. JOHNSON: Okay.
- 23 THE COURT: Okay. Thank you for your
- 24 time. Thank you, Ms. Reporter.

| | RISTOPHER S. CYNOWA vs. |
|------|--|
| *L*1 | 00*L**F*(312) 280-0825*F* Page 97 |
| 1 | I'm sorry that I disappointed you-all on |
| 2 | not ruling today, but that's where I see it. |
| 3 | MR. DUFF: Thank you, your Honor. |
| 4 | (which were all the proceedings |
| 5 | had or offered at said hearing |
| 6 | of the above-entitled cause.) |
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| CSSS, INC., et al. | , , , , a , o , | | | March 24, 20 |
|---|-----------------------------------|-------------------------|---|------------------------|
| | | 10:2;15:10;21:17;22:9, | 7:11;39:22;42:14; | ahead (2) |
| | 54:7 | | 53:21;66:22;72:24 | 7:24;48:19 |
| ſ | 23 (4) | 20;23:8,15 | | AK-47 (9) |
| t | 12:14;88:16;91:17; | <u> </u> | additional (6) | |
| (atal (2)) | 95:24 | \mathbf{A} | 24:17;39:6,20;45:9, | 9:10;14:8;28:4,16; |
| [sic] (3) | 24th (1) | | 10;94:21 | 58:1;62:7,10;76:5;80:2 |
| 12:14;58:8,9 | 21:14 | ability (17) | Address (7) | albeit (1) |
| | 25 (1) | 7:9;8:8;11:17;13:24; | 19:13,14;25:8;27:23; | 42:15 |
| 1 | 23:8 | 14:2;16:9,17;25:1;26:2; | 35:23;56:23;74:5 | allegation (12) |
| | | 27:1;79:23;80:1,11,11; | addressed (7) | 13:19;23:15,17;24:4; |
| 1 (1) | 2-615 (1) | 93:4,5;94:20 | 6:17;7:19;9:22;10:1; | 35:5,6;36:9;44:11; |
| 22.11 | 30:15 | | 25:9;27:9;93:18 | 56:18;65:24;91:3;94: |
| 1:08 (1) | 2-616b (1) | able (10) | | allegations (9) |
| 92:10 | 86:21 | 14:10;26:12;36:21; | addresses (1) | |
| 1:09 (1) | 28 (2) | 45:11,13;58:14;78:20; | 19:5 | 15:16;23:19;39:6,21; |
| 92:10 | 85:18;89:13 | 93:19;95:15;96:16 | adds (1) | 41:7;57:22;75:14,15; |
| | _ | above (1) | 39:20 | 78:7 |
| 10 (8) | 3 | 24:1 | adequate (1) | allege (2) |
| 18:4,6;19:17;21:9; | | absolute (16) | 88:21 | 16:15;82:8 |
| 59:7;80:6;91:17;95:24 | 3 (1) | 6:8;28:2;30:4;32:11; | admission (9) | alleged (16) |
| 101 (2) | 32:3 | 34:7,20;66:15;70:12; | 40:10,13;41:21,23,24; | 8:6;9:1;11:15;14:20; |
| 20:20;45:2 | | 71:10,20;72:7;75:11,23; | 42:7;43:1;45:19;75:21 | 15:8;34:12;53:12,18,19 |
| 11th (5) | 392 (1) | 76:22;77:8;90:3 | admissions (4) | 54:9;66:19;72:18;74:2 |
| 82:22,23,24;85:7; | 77:23 | | 33:11;37:19;45:8,17 | 75:1,18;78:16 |
| 89:14 | 4 | absolutely (8) | | allegedly (6) |
| 12:15 (1) | 4 | 16:3;28:3,10;34:15; | admit (6) | |
| 67:19 | | 50:11;74:3,14;78:9 | 4:14;40:3,24;41:1; | 11:21;61:7;70:23; |
| | 40 (9) | absurd (1) | 42:24;43:11 | 82:9;84:4;92:18 |
| 12:29 (1) | 52:3,22;91:11,16,17; | 70:6 | admitted (8) | alleges (1) |
| 82:2 | 92:15;93:2,5;95:24 | accidental (1) | 33:15,17;36:11;39:23; | 78:2 |
| 12:56 (1) | 405 (1) | 39:9 | 40:9;42:16,20;43:4 | allow (5) |
| 82:2 | 77:24 | accidentally (1) | admitting (2) | 28:23;76:5;84:9;85:4 |
| 13 (1) | | 39:3 | 56:21;64:14 | 87:17 |
| 36:13 | 406 (1) | according (2) | Adrowski (18) | allowed (8) |
| 14 (9) | 78:1 | 45:5;60:23 | 8:7;9:2,8;14:21;34:13; | 28:23;89:21;90:14,1 |
| 60:14,15;85:11,14,17; | 42 (1) | | 52:19;53:20;55:3;60:16, | 21;91:19;95:20;96:9 |
| 87:19;89:1,13,13 | 13:3 | accurate (2) | | allowing (4) |
| 14th (2) | 45 (1) | 20:11;61:13 | 19,21;61:1;71:2,3,4,5,6, | |
| 21:13;82:21 | 90:5 | accusation (1) | 7 | 88:12;91:2;92:14; |
| | 482 (2) | 14:13 | affidavit (3) | 96:21 |
| 17 (1) | 12:24;13:4 | Act (4) | 32:22;36:5;37:2 | allows (1) |
| 59:9 | , | 68:22;69:20,22;70:9 | affidavits (5) | 37:10 |
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| 13:5 | | 23:15;65:8;66:2;84:12 | affirmative (4) | 67:4 |
| 18 (8) | E (1) | actionable (1) | 4:13;10:9;66:10;90:11 | along (1) |
| 54:1,4,16;60:16;62:4; | 5(1) | 74:17 | afield (2) | 88:7 |
| 63:7;69:1;70:18 | 73:20 | actions (1) | 34:10,23 | alternative (1) |
| 19 (2) | | | | 80:18 |
| 56:8;64:4 | 6 | 29:1 | afraid (3) | |
| | | activities (2) | 24:16;29:5;52:9 | altogether (1) |
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IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

| Cynowa | |
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| CSSS, et al. | No. 08 L 403 |
| CSSS, et al. | |
| ORD | FR |
| judgment, counsel to. The protest having | on Defendants motion for summary y appeared, and the Cont being |
| advised in the prening: IT I (1) Defendants' motion for an rontinued to June 9, 2011, at 1:00 p.m. | -may judgment is entered and |
| (2) Plaint H shall file a notion | of or leave to amend his comploint |
| (3) Deterdants shall respond to P | laintiff's motion for leave to arend by |
| (4) Plaintiff shall true a regy | and is set for hearing on June 9, 2011 at |
| 1:00 p.m. in Room 2006; Atty. No.: 40151 (6) The frield | ate of April 11,2011 is stricken. |
| Name: K. Duff | ENTERED: |
| Atty. for: | Dated: JUDGE MARCIA MARAS-1781 MAR 2 4 2011 |
| Address: 542 5. Dealbura 54. 54c. 900 City/State/Zip: Chicago IL 60605 | CLERK OF THE CIRCUIT COURT DEPUTY CLERK DEPUTY CLERK |
| elephone: 312-733-3950 | Judge's No. |

PLAINTIPE EXHIBIT B

| | _ |
|---|---|
| | (Res. 4/12#91) CCL 0530 |
| IN THE CIRCUIT COURT OF | DIRECT 2 |
| CHRISTOPHER S. CYNOWA, Plaintiff v. | No. 08 L 000403 |
| CSSS, INC., et al., Defendant | Calendar: C - Judge Ronald S. Davis |
| APPEA | RANCE |
| GENERAL APPEARANCE 0900 - APPEARANCE - FEE PAI 0904 - APPEARANCE FILED - F SPECIAL AND LIMITED APPEARANCE 0905 - SPECI 0906 - SPECIAL JURY DEMAND 1900 - APPEARANCE & JURY DEMAND FEE | ee waived Ial appearance - fee paid Ial appearance - no fee |
| The undersigned enters the appearance of: Plaintiff | ☑ Defendant |
| Defendants CSSS Inc., Lisa Wolf | ford, and William F. Slater |
| ☑ INITIAL COUNSEL OF RECORD □ PRO | for Rashlis Durham Duff & Adler, LLC |
| | SE STITUTE APPEARANCE |
| , | pho have appeared and have not been found by the Court |
| TTORNEY | ROSE |
| AME: Rachlis Durham Duff & Adler, LLC | NAME: |
| TTORNEY FOR: Defendants | ADDRESS: |
| | CITY/STATE/ZIP: |
| TY/STATE/ZIP: Chicago, IL 60605 | TELEPHONE: |

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

INSURANCE COMPANY: __

_ ATTORNEY NUMBER 99500

TELEPHONE: 312-733-3950

INSURANCE COMPANY:

ATTORNEY NUMBER: 40151

Firm No. 40151

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, LAW DIVISION

| CHRISTOPHER S. CY | Plaintiff, |) | | 3 | ξi | 8002 | : |
|-------------------|-------------|---|--------------------------------|-------|---------|---------|----------|
| v. | |) | No. 08 L 403 | 18071 | RLUI S | B MAY | 1 |
| CSSS, INC., et al | | ý | | 괴 | 368 | 7 | L |
| | |) | | g/ | 충돌성 | PH PH | Ò |
| 3 | Defendants. |) | | 35 | ន្ត្រីន | <u></u> | 7 |
| | | | 615 & 2-619 MOT S COMPLAINT | rioñ | ¥ (| <u></u> | • |

Defendants CSSS, Inc., Lisa Wolford, and William F. Slater, move to dismiss Plaintiff's Complaint pursuant to 735 ILCS 5/2-615 & 2-619, and in support of their motion, state as follows:

Allegations in the Complaint

This cause of action follows the termination of Plaintiff's at-will employment by Defendant CSSS on January 18, 2007. (Compl., at 7, ¶¶ 24-27.) Prior to his termination, Plaintiff was a senior systems engineer assigned to perform computer services at the Hines VA Hospital of the U.S. Department of Veteran Affairs in Hines, Illinois ("Hines VA"). (Id. at 1, ¶¶ 1-2.) CSSS provides on-site computer support services to Hines VA Hospital under federal contract. (Id. ¶ 2.)

On January 18, 2007, Defendant William Slater, a CSSS site manager at the Hines VA Hospital, asked a Hines VA employee to call the Hines VA Police Office to request that the police stand-by during Plaintiff's termination. (*Id.* at 2, ¶ 5 & at 6, ¶ 19.) Hines VA Police Officer Bob Androwski was assigned to stand-by during Plaintiff's termination. (*Id.* at 6, ¶ 20.) Prior to Plaintiff's termination, while Officer Androwski

