1	IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, IN AND FOR HILLSBOROUGH COUNTY CIVIL DIVISION	
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4	NEIL J. GILLESPIE,	
5	Plaint	·
6	-VS-	Case No.: 05-7205
7	Division: H BARKER, RODEMS & COOK, P.A., A Florida Corporation	
8	Defendant.	
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1.2	TRANSCRIPT OF PROCEEDINGS	
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15	BEFORE:	HONORABLE CLAUDIA R. ISOM Circuit Judge
16	TAKEN AT:	In Chambers
17		Hillsborough County Courthouse Tampa, Florida
18	DATE & TIME:	February 5, 2007 Commencing at 1:30 p.m.
19	REPORTED BY:	
20		Denise L. Bradley, RPR Notary Public
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24		ORIGINAL
25	STENOGRAPHICALLY RECORDED COMPUTER-AIDED TRANSCRIPTION	

1	APPEARANCES:
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3	On behalf of the Plaintiff:
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5	NEIL J. GILLESPIE (Pro se litigant)
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7	
8	On behalf of the Defendant:
9	RYAN CHRISTOPHER RODEMS, ESQUIRE Barker, Rodems & Cook, P.A.
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PROCEEDINGS

THE COURT: All right. On the record. Would everybody please introduce themselves for the record, starting with our court reporter.

THE REPORTER: My name is Denise Bradley with Berryhill Court Reporters.

THE COURT: Okay. And for plaintiff.

MR. GILLESPIE: My name is Neil Gillespie. I'm appearing pro se.

THE COURT: Okay. And for defense.

MR. RODEMS: Ryan Christopher Rodems here on behalf of defendants Barker, Rodems and Cook, P.A. and William J. Cook.

THE COURT: Okay. And we've got several things.

The first thing is plaintiff's motion for order of protection. Is that still pending? That's not something we addressed the other day?

MR. GILLESPIE: The first thing, in the most recent order in the most recent scheduling was an order to show cause why Mr. Rodems should not be held in contempt of court.

THE COURT: Okay.

MR. GILLESPIE: But before we get into that, Judge --

THE COURT: Well, no, I'm just looking at the

docket. So is the motion for order of protection, has 1 2 that been addressed or is that --MR. GILLESPIE: It has not been addressed. 3 THE COURT: Okay. All right. So that's still 4 pending. Motion to dismiss and strike. Is that your 5 motion, Mr. Rodems, to dismiss and strike or is it your 6 7 motion? MR. GILLESPIE: That's my motion. 8 THE COURT: All right. And that's still pending? 9 MR. GILLESPIE: Yes. Yes, Judge. 10 THE COURT: And motion to compel, is that your 11 motion? 12 MR. GILLESPIE: I think we each have a motion to 13 compel discovery. 14 MR. RODEMS: I do not have one set for hearing 15 today, Judge. 16 THE COURT: All right. Okay. And what was the 17 other motion you said that you had? 18 MR. GILLESPIE: There is a motion to -- a motion 19 for an order to show cause. 20 21. THE COURT: Is that your motion for an order to 22 show cause? 23 MR. GILLESPIE: Yes, ma'am. THE COURT: Okay. Order to show cause. 24 25 MR. GILLESPIE: Then there were two motions for

reconsideration.

THE COURT: Two motions for reconsideration.

MR. GILLESPIE: Reconsideration on disqualification of Mr. Rodems for his prior representation of me and reconsideration of a discovery order.

THE COURT: Motion to disqualify. All right. So they're all your motions, correct, that we're doing today, Mr. Gillespie?

MR. GILLESPIE: Judge, no. I believe the defendant has two motions here.

MR. RODEMS: I have a defendant's amended motion for sanctions pursuant to Section 57.105. That had previously been set before Judge Nielsen. And then the second one is a motion for an order to show cause why plaintiff should not be held in contempt of court. And that was also previously set in front of Judge Nielsen.

THE COURT: All right. What are your motions?

What I don't have is this motion for order of protection. I don't see that plaintiff's motion for order of protection. I don't see that listed.

THE COURT: Well, I'm just reading off of the docket. And that was actually the first thing that had been typed on there was plaintiff's motion for order of protection.

MR. GILLESPIE: I can respond to that, Judge.

That was on the notice of hearing at one point.

However, it was replaced by plaintiff's motion for an order to show cause why Ryan Christopher Rodems should not be held in criminal contempt with my affidavit and with a memorandum of law. The motion for an order of protection is incorporated in that document.

THE COURT: Okay. All right. So that's the first one you want to do?

MR. GILLESPIE: Well, also ma'am, I had a plaintiff's motion for summary judgment. And I believe Mr. Rodems has filed an objection to that. Am I correct in that, sir?

MR. RODEMS: I'm sorry?

THE COURT: Did you file an objection or record evidence or something in opposition to a motion for summary judgment?

MR. RODEMS: Yes, we moved to continue it.

THE COURT: Okay.

MR. RODEMS: Because discovery is still outstanding.

THE COURT: All right.

MR. GILLESPIE: And also I believe he moved to continue the order to show cause why he should not be held in criminal contempt. Is that right, sir?

MR. RODEMS: I don't have any problem with that one going forward. We'll see how far it gets.

THE COURT: Okay.

MR. GILLESPIE: And there were two motions that I sent to chambers on Friday. One has to do with his summary judgment motion. Mr. Rodems is objecting to my summary judgment motion because he says discovery is not complete. However, he has filed his own motion for final summary judgment and motion for judgment on the pleadings. He did this unilaterally. Didn't contact me about a hearing on the 15th. So I am moving to continue that on the same basis that he is objecting to my summary judgment.

MR. RODEMS: That has not been noticed for hearing today. And given the number that we have I would suggest that not be taken up unless all the motions that are noticed for today have been disposed of and my motions as well.

MR. GILLESPIE: There's also a motion here that addresses plaintiff's motion for order to compel Ryan Christopher Rodems to stop his harassing behavior. And that needs to be addressed as well.

MR. RODEMS: That also is not noticed for today and I didn't receive that until Friday. I would again suggest that not be taken up unless everything else is

disposed of.

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MR. GILLESPIE: Judge, is there a reason why Mr. Rodems can't address me as Mr. Gillespie? Do we have to go through an entire hearing for that?

THE COURT: I'm sorry. How were you addressing Mr. Gillespie?

MR. RODEMS: In the chambers of course I would address him as Mr. Gillespie. I haven't addressed him at all today. I've addressed all of my comments to you.

THE COURT: Okay, fine.

MR. GILLESPIE: He's been addressing me as either Neil or Neily.

THE COURT: Today during the hearing?

MR. GILLESPIE: No, on Thursday out in the hallway. And the purpose of it because I've written to him about this and request that he not do it, and it's just for the purpose of annoyance and harassment. In the alternative, I don't know if he perhaps is saying that because maybe he has some affection he wants to show to me. But I'm not interested in that. I believe he's married and I wish he would keep those comments for his wife.

MR. RODEMS: I think my wife would object if I called her Neil or Neily.

THE COURT: Okay. So in the future please both 1 2 of you need to refer to each other by your last name, your surname, and not with any terms of affection, 3 endearment or nicknames. 4 5 MR. RODEMS: Your Honor, are you asking me to do that outside of these proceedings as a courtesy to the 6 7 Court or is this an official order? THE COURT: When in the courthouse engaging in 8 9 litigation regarding this case -- is that your umbrella 10 right there on that chair? 11 MR. GILLESPIE: I don't have an umbrella. THE BAILIFF: That's been here since this 12 13 morning, Your Honor. THE COURT: Off the record. 14 15 (Pause.) 16

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THE COURT: All right, back on the record. In the context of this litigation please refer to each other by your surnames so we won't have any question about whether or not people are being professional. Okay.

MR. GILLESPIE: And, Judge, would that go for letters he sends me as well?

THE COURT: I said in the context of this litigation. So if the letters have to do with this litigation that would be encompassed in this.

MR. GILLESPIE: Thank you.

THE COURT: That's for future reference. And since I just said that I would not hold it against either of you if you've been using something like nicknames in the past.

Okay. So let's try to get through what was set for today. And you said your order of protection has now been incorporated into an order to show cause.

MR. GILLESPIE: Yes, Judge.

THE COURT: So by doing the order to show cause we could check two of them off of our list. So why don't you proceed with that one.

MR. GILLESPIE: All right, Judge.

MR. RODEMS: Your Honor, before we begin, I object to some evidence that Mr. Gillespie has filed in connection with this motion. I'd like to be heard on that before the Court considers the admission of it.

MR. GILLESPIE: And, Judge, before --

THE COURT: In terms of this being an evidentiary hearing, I guess I'll reserve on your motion since it's nonjury. You can raise the objection whenever he seeks to introduce it into evidence today.

MR. RODEMS: Well, he filed it with this motion. So before he begins his motion I'd like to identify the issues and make sure the record is clear.

THE COURT: I'm going to ask that you wait until he offers something into evidence.

MR. RODEMS: Okay.

THE COURT: Go ahead, sir.

MR. GILLESPIE: Thank you, Judge. And before we start on that, I want the Court to know and it can be on the record that I'm appearing today without a lawyer, not by choice but because I've not been able to find a lawyer willing to take this case. Also, Mr. Rodems forced this hearing today.

Back in December 2006 when I told him I wanted to wait until I retained counsel he became very angry. He left a ranting phone message for me on December 13th. He followed up that ranting phone message with a five-page diatribe of the same date.

THE COURT: Okay. Now hold the phone. We're doing the order to show cause. This is about scheduling which would have been after, I assume after you filed the order to show cause.

MR. GILLESPIE: Yes.

THE COURT: So let's just do the order to show cause now. And of course, had you wanted to take this off of my docket, you could have. You could have mentioned that when you were here last week that you wanted to cancel today's hearing since we have I think

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the entire afternoon set aside for this case.

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So let's just do what was set. And in terms of whether or not you tried to cancel it and counsel objected, we're here now. Let's try to use the time in a valuable way.

MR. GILLESPIE: And I understand that, Judge.

The problem though has to do with two threats Mr.

Rodems has made relative to these motions. On the order to show cause, this involves a tape recording of his conversation. Mr. Rodems has threatened me with a criminal prosecution on that for a felony crime. And with his counterclaim for libel, that counterclaim also contains accusations of criminal -- criminal accusations of extortion.

So being that two of his positions on these matters involve criminal matters, I think it's in my best interest to be represented by an attorney. And that's my concern on those two items.

MR. RODEMS: Your Honor, we've never objected to Mr. Gillespie being represented by an attorney.

MR. GILLESPIE: Furthermore, sir, if I could just continue because I wasn't finished. Furthermore, as I indicated on Thursday, Judge, I was still waiting to hear from several attorneys whether they were going to represent me or not.

In fact, on Friday the firm of Morgan and Morgan whom I contacted several times, and they still had not gotten back to me. I faxed them and requested they respond one way or the other. I faxed a copy to the Court and also to Mr. Rodems. I've never heard from them. So they're not here. I'll just take that to mean that they're not representing me.

Another attorney that --

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MR. RODEMS: Your Honor, I object to him going through in the presence of the Court while we have a limited amount of time all of these attorneys that he's contacted. It's completely irrelevant to the motion that's on the floor at this point which is his motion for an order to show cause.

THE COURT: All right, noted. Sir, if you want to cancel your motion for order to show cause why opposing counsel should not be held in indirect civil contempt or indirect criminal contempt, if you want to cancel your hearing or withdraw your motion, let's talk about that. I understand that you've been unable to get substitute counsel. But I would assume the order to show cause is ancillary to the underlying cause of action. So if it's just something that is not necessary to move this case forward in terms of resolving the underlying cause of action, then you

could withdraw it or you could strike it if you don't want to proceed on that at this time.

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MR. GILLESPIE: Well, really that order to show cause is pretty important because we're here today — almost every item up for consideration is because Mr. Rodems lied to Judge Nielsen and Judge Nielsen had to recuse himself on his own motion. So in a way these reconsiderations are here today because of Mr. Rodems lying to the court, filing a false verification.

And also it's my understanding that on this order to show cause that that is something that the state attorney can take up as well. It's way out of my knowledge base and I have to defer to the Court. But isn't that a possibility?

THE COURT: In terms of you filing a complaint with the state attorney's office for their consideration, or Mr. Rodems filing a complaint with the state attorney's office for their consideration?

MR. GILLESPIE: No, for you to take the notice -THE COURT: No, I do not file complaints with the
state attorney's office. They have an intake division.

If you feel that you've been the victim of a
misdemeanor, you go to the state attorney's office and
file a complaint. If you feel you've been the victim
of a felony, then you call the law enforcement agency

for the area in which you are located where the crime allegedly occurred and you file a report with law enforcement. And if they think it has merit then they send it to the state attorney's office.

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But I do not process criminal complaints. The only things that I process is if I find out that somebody has been the victim of child abuse then I have to report that to the child abuse registry.

MR. GILLESPIE: Thank you, Judge. It was my understanding that on a criminal contempt that there was a way that the state attorney could step in.

THE COURT: That's true. I have heard of -- if I chose to proceed with a criminal proceeding I could I guess theoretically transfer the matter to county court, assuming it was up to and including five months and 29 days of incarceration for the punishment. But if you wanted to file a criminal complaint, that was the process I was referring to earlier.

Okay. We're getting bogged down. What was the nature of your criminal contempt?

MR. GILLESPIE: Well, it has to do with Mr. Rodems' perjury before Judge Nielsen. It's really set in motion all of the problems that this case has had since March the 6th of 2006. Had he not made that false swearing he would not have prejudiced the judge

against me and the judge would not have recused himself and this case would have been far moved along now.

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But this law firm has a -- is notorious for these kinds of stunts, whether it's throwing coffee in someone's face in a mediation or accusing the other side of extortion, which they have done with me, this is how they proceed. And once they have all of these extraneous charges up on the board, then they make an offer to settle. And they say, well, we'll drop this if you drop that. And that to me is not the practice of law and I don't know what it is.

But I'm not capable of prosecuting anything. I'm barely able to get myself here today. So I think this is something that the state attorney given the gravity of this — and I brought some case law to show the importance of truth in these proceedings. I'm going to hand a copy to Mr. Rodems, one for the Court. And I think it's important that we go through here because Mr. Rodems on the record didn't understand why it was important to be truthful in court.

And Florida case law prohibits lawyers from presenting false testimony or evidence. And it states that -- and it's cited there in *Kettle vs. Williams*. And it states that perpetration of a fraud is outside the scope of professional duty of an attorney and no

privilege attaches to communication between an attorney and a client with respect to transactions constituting the making of a false claim for the perpetration of a fraud. And that's what we have here.

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Mr. Rodems made a false verification to the judge telling Judge Nielsen that there was going to be an attack in his chambers and that the judge was going to be injured. And all of that was nonsense because it wasn't what I said and the tape recording of the conversation proved that's not what happened.

And it goes on in *Dodd vs. The Florida Bar*, reminds us the courts are dependent on members of the bar to present true facts of each cause to enable the judge or jury to decide the facts to which the law may be applied. When an attorney allows false testimony the attorney makes it impossible for the scales of justice to balance.

And that's what we have here. It's really impossible to proceed with Mr. Rodems because he's dishonest. He's lied to the court and he's lied to the court under oath, under the penalty of perjury.

I'm going to give you another example. I'm going to give Mr. Rodems -- this is a letter he wrote to Judge Nielsen. I'll give him a copy of that. I'll give the Court a copy of this and also a transcript.

Here is a transcript, sir. And this is one for you, Judge. And this is Mr. Rodems' October 12th, 2006 letter to Judge Nielsen.

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MR. RODEMS: Your Honor, I object to the letter to Judge Nielsen and this telephone transcript because they're irrelevant.

MR. GILLESPIE: Well, they are relevant because they show that he was dishonest.

THE COURT: Okay. And is the motion for order to show cause -- have you now decided that you want to proceed on your motion for order to show cause instead of filing criminal charges regarding the alleged perjury? Because it appears now that you are offering evidence in support of the order to show cause.

MR. GILLESPIE: Well, this is evidence apart from that just with Mr. Rodems' propensity to be dishonest just as a matter of course in this lawsuit. Here he wrote to Judge Nielsen and said that he transmitted a copy of an order to me and asked for my comment and I have not heard from him regarding this proposed order. This is on the 12th. The day before we had a long conversation about this matter. And that's what is memorialized in the transcript.

So if he's not honest then it's going to be impossible in my view to go forward with a dishonest

attorney because everything in this case hinges on honesty from the other side. As this case law reminds us, the courts are dependent on members of the bar to present true facts in each cause to enable judge and jury to decide the facts to which the law may be applied.

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In my view Mr. Rodems needs to be disqualified for his lack of candor and the other reasons. And once he is disqualified and we get an honest attorney in here then maybe we'll be able to proceed on some of these other matters.

THE COURT: Okay. So now we're moving from the order to show cause to your motion for reconsideration. Did you have -- had not Judge Nielsen denied the motion to disqualify? And you said earlier this afternoon that you had two motions for reconsideration, one was the motion to disqualify and the other one had to do with the discovery motion.

MR. GILLESPIE: Yes, Judge.

THE COURT: Okay. So did Judge Nielsen do a written order denying the motion for reconsideration?

I mean -- yeah, denying the motion for reconsideration?

MR. GILLESPIE: No, Judge.

MR. RODEMS: The two motions for reconsideration were filed after Judge Nielsen recused himself of his

own volition.

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THE COURT: Okay. So those -- all right. I'm a very I guess what I would call linear person. You started out on the order to show cause. You moved to saying that you were going to file criminal charges instead of the order to show cause.

MR. GILLESPIE: Judge --

THE COURT: And now you're talking about the motion for reconsideration. And I gave you the opportunity to strike the hearing today on the order to show cause because you said that you're still hoping to be able to find an attorney. And I haven't heard a yea or a nay from you. So do you want to proceed with the order to show cause today, or do you want to strike that part of your notice of hearing in the hopes that you'll get legal counsel?

MR. GILLESPIE: Thank you, Judge. And if it pleases the Court, I don't think that I want to file criminal charges against Mr. Rodems. I don't believe that that's my obligation. I believe that that's something for the state attorney to consider, and he can do that from this motion for an order to show cause. And I don't see why I need to be involved in that. It would seem to me that the Court should have enough interest in perjury before a judge that led to

the judge's recusal, that the Court would find that important enough to take on their own motion or their own initiative.

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THE COURT: You don't understand the concept of a complaining witness, that the state attorney's office has an intake division, and people, attorneys review complaints to see if they have prosecutorial merit?

MR. GILLESPIE: I understand that, Judge, but this is a different issue. This is a contempt before a judge during the proceedings. This isn't a crime committed on the street.

THE COURT: Okay. So in terms of the order to show cause, I have the power to punish indirect criminal contempt. I mean what you're saying is -- okay. I have the inherent authority of the court to punish indirect criminal contempt, indirect criminal contempt, direct contempt that occurs in front me which would not be the case here because you're saying that it relates to this letter that was written to Judge Nielsen. But that's separate and apart from the criminal justice system.

MR. GILLESPIE: I understand that, somewhat, Judge.

THE COURT: Okay. So if you want to proceed with your order to show cause and request criminal

sanctions, you can do that in this division. You don't have to have a separate cause of action filed within criminal court.

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MR. GILLESPIE: And, Judge, if I were an attorney and knew what I was doing I would do that, but that's the problem here. I'm not an attorney. And I'm not sure of the procedure. And I don't want to miss dotting an "I" and having this thing not be taken seriously. That's why I felt that it was important to be represented by an attorney and that's what I'm trying to do.

THE COURT: Okay. Well, since I have several things scheduled for today, we're going to pass on the order to show cause and move on to your motion for reconsideration of Judge Nielsen's denial of your motion to disqualify Mr. Rodems from representing I guess himself, his law firm and Mr. Cook, is that correct?

MR. RODEMS: Actually, Judge --

THE COURT: All of those entities?

MR. RODEMS: I only represent Mr. Cook and the law firm. I'm not a party to these proceedings.

THE COURT: Oh, you only represent the law firm and Mr. Cook. Is Mr. Cook still with your firm?

MR. RODEMS: Yes, ma'am.

THE COURT: Okay.

MR. RODEMS: He's my law partner.

THE COURT: Okay. So, all right, on your motion for reconsideration, why should this Court reconsider or rehear the motion to disqualify counsel?

MR. GILLESPIE: Judge, defense counsel has a direct conflict of interest with me, the plaintiff.

And this lawsuit turns on a contract which is attached to the complaint as Exhibit 1. The contract -- there's some history to the contract because it was signed under the previous law firm, Alpert, Barker, Rodems and Cook. And then it became Barker, Rodems & Cook and they took the assignment of the contract.

They never signed a new contract and there's a whole matter about that. But with regard to -- there is a contract that forms the basis of this dispute. And that contract was drafted by the defendants. And now they're trying to disavow that same contract. And that's prohibited by the rules. As a matter of fact, I brought the Florida Statutes Annotated and they discuss that. And that's under Rule 4-1.9, conflict of interest-former client.

It says here, thus, a lawyer cannot properly seek to rescind on behalf of the new client a contract drafted on behalf of the former client.

And that's what they're doing here. They drafted a contract on my behalf and now they're seeking to rescind that contract on behalf of their new client, which is themselves and Mr. Cook.

Also, going into the scope of the matter, when a lawyer has been directly involved in a specific transaction -- and the specific transaction is this contract -- subsequent representation of other clients with materially adverse interest is clearly prohibited.

So at one point they represented my interest directly on the specific contract. Now they're taking a materially adverse position. And this is prohibited according to Rule 4-1.9.

THE COURT: Okay. So they represented you in a legal transaction where you had a written employment agreement with them, is that correct?

MR. GILLESPIE: Yes, Judge.

THE COURT: All right. So what was the scope of the employment? What were they supposed to do for you?

 $\ensuremath{\mathsf{MR}}.$ GILLESPIE: Well, the contract was a contingent fee agreement.

THE COURT: Okay. But what was the scope? What were they supposed to do for you under this contingent fee agreement?

MR. GILLESPIE: Under the contingent fee

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agreement they were representing the interest -- it was a lawsuit against the Amscot Corporation. But this representation contract primarily dealt with the relationship between myself and the lawyers and how any proceeds were going to be divided.

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THE COURT: All right. So ultimately did they settle your lawsuit or did you go to trial?

MR. GILLESPIE: There was a settlement, Judge.

THE COURT: There's a settlement, okay. And did you sign a release and a closing statement?

MR. GILLESPIE: Yes, and they were subsequently found to be fraudulent.

THE COURT: Okay. So is your law firm holding settlement proceeds that have not been distributed?

MR. RODEMS: No, Your Honor.

THE COURT: Okay. So did your law firm undertake representation of Mr. Gillespie after Mr. Alpert had to retire from practicing law?

MR. RODEMS: No. Actually what happened, if I can give you just a brief history, me, Chris Walker and Bill Cook left the law firm that was then known as Alpert, Barker, Rodems, Farantino and Cook in 2000. When we left and started our new firm, Jonathan, Mr. Alpert, and all of us agreed that we would contact our clients and see which ones wanted to stay with

Mr. Alpert's remaining firm, which was going to be renamed Alpert and Farantino, and which ones wanted to join Barker, Rodems and Cook. Mr. Gillespie elected to go with Barker, Rodems and Cook.

Then the case proceeded to settlement if I recall correctly. And Mr. Gillespie signed the closing statement and a release and received all of his money.

THE COURT: And the money was disbursed?

MR. RODEMS: Yes.

THE COURT: So is this lawsuit then a legal malpractice action?

MR. RODEMS: No. He's claiming that he went back and looked at it again and figured out a different way that he thinks he should have been paid instead of what he agreed to in the closing statement and what he agreed to in the release and what he directed us to do.

MR. GILLESPIE: I would object to that.

THE COURT: So this is then a contract action.

MR. GILLESPIE: It's a contract action.

MR. RODEMS: He's alleging that we breached our contingency fee contract. That's what he's alleging. The previous lawsuit against Amscot involved the Truth in Lending Act, the federal statute dealing with requirements with lenders.

THE COURT: Okay.

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MR. GILLESPIE: Your Honor --

THE COURT: So in terms of this lawsuit then your firm would be witnesses in the case. So did Judge
Nielsen --

MR. RODEMS: Oh, yeah, he considered all of that, Judge.

THE COURT: Did he consider the fact that you guys would be witnesses in the case?

MR. GILLESPIE: If it please the Court, Judge.

MR. RODEMS: May I finish, Your Honor. We had a hearing in front of Judge Nielsen. And I attached the transcript of that hearing to a letter and sent that to you. Everything that Mr. Gillespie has just represented to you was fully addressed in front of Judge Nielsen.

MR. GILLESPIE: It was not.

MR. RODEMS: We went through the 4-1.9 argument. We went through the fact that Mr. Gillespie said I might be a witness. We went through all of that. And after having heard all of that, Judge Nielsen denied his motion to disqualify. And that's why I filed the transcript because this motion for reconsideration is nothing more than him trying to get a second bite at the apple after all of the repugnant things he said about Judge Nielsen in his motion to disqualify.

MR. GILLESPIE: I object to that. This man lied before Judge Nielsen. I didn't say anything repugnant about the judge.

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MR. RODEMS: Well, there's letters in the court file --

MR. GILLESPIE: Your Honor, if it pleases the Court, I can help the Court understand what Mr. Rodems is trying -- how he's trying to mislead the Court now.

THE COURT: No. I just want to know in terms of your motion for reconsideration what's new or different or additional case law.

MR. GILLESPIE: What's different here -THE COURT: Why should it be reconsidered.

defendant. That is the issue in hand.

MR. GILLESPIE: What's different here, Judge, turns on -- and you have put your hand right on it. We are talking about the contract between myself and the

What Judge Nielsen did -- and it was a very sleight of hand accompanied by the defendants here. They turned it into -- this was not the same matter because it was a matter of truth in lending law. And I don't know whether that was intentional by him or he was just misled by Mr. Rodems. The issue at hand is not a truth in lending claim. The matter at hand is the representation contract.

Really there are two parallel issues running in the representation, the prior representation. That was their representation of me on truth in lending and their representation of me between the law firm and myself. And that's what we're talking about. That was not considered last time. What was considered last time was whether the truth in lending claim was the issue. And it clearly wasn't.

THE COURT: Okay. All right.

MR. GILLESPIE: And I think the record shows that if you look at it. I'm looking for the transcript, Judge, that was provided by Mr. Rodems.

THE COURT: Okay. All right. Looking at that transcript on page ten talks about timeliness, that under the motion to disqualify I guess they're saying that you filed the motion six to eight months after the litigation began.

MR. GILLESPIE: Actually, the first speaking motion I made was to have him disqualified. We don't have a transcript of that hearing. So that's not accurate. That was back in September.

THE COURT: Did you sign the closing statement on behalf of the law firm?

MR. RODEMS: No, Mr. Cook did, Your Honor.

THE COURT: Mr. Cook did?

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MR. RODEMS: Yes.

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THE COURT: Did you attend the mediation or settlement conference or anything regarding this case?

MR. RODEMS: Your Honor, I didn't have anything to do with the Amscot case at all other than the typical normal things that partners would say to each other in the hallway or at lunch. I didn't handle the litigation. I don't recall having any participation in the case at all. I certainly didn't attend any mediations or involve myself in the settlement or the releases or any of the strategy decisions, nothing like that.

MR. GILLESPIE: Judge, whether or not he was directly involved is immaterial. There's an imputed disqualification.

MR. RODEMS: Judge, if you'll look on page ten we also talked about the case of *Cerillo vs. Highley* which is at 797 So.2d 1288.

THE COURT: Okay. Let's go off the record. I want to just review this transcript.

MR. RODEMS: Okay. Your Honor, if we have just a moment may I be excused?

THE COURT: Yes.

MR. RODEMS: I just need a moment.

THE COURT: Yes.

(Pause in the proceedings.)

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THE COURT: Okay, back on the record. I've now had an opportunity to refresh my recollection. I believe we used this same transcript earlier in relationship to the hearing. I've now had a chance to review it again.

So you feel that in terms of your motion for reconsideration that there was additional information that was not presented to Judge Nielsen that would be important to this decision?

MR. GILLESPIE: Well, Judge, if you look at page five of the transcript, this is where Judge Nielsen is questioning. This begins on page five, line seven.

The Court: Well, see then there was one clarification I had. And you actually just read the portion of it.

He made reference to the same or a substantially similar matter to the present controversy. And he asks what I'm referring to. I answer: Amscot Corporation.

And this is where it gets tricky. Yes, it was the Amscot lawsuit, but it wasn't the truth in lending portion of the Amscot lawsuit. It was the contingent fee contract between the plaintiff and the defendant.

And if you go down further the judge asked: And the action was brought in federal court?

And I responded: Yes, Judge.

And he asked again: Is this the matter that you're referring to that's substantially similar?

And I answer: Yes.

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And then Mr. Rodems responds to that further down the page on page six. And Mr. Rodems states beginning on line 14: The matter that defendants represented Mr. Gillespie on was a Truth in Lending Act claim filed in the federal court involving the issues of the Rule 4-1.9.

And Mr. Rodems goes on at the bottom of page six beginning on line 23, So the case that Mr. Gillespie alleges is substantially the same or similar involved a claim by Mr. Gillespie against Amscot, a corporation, involving alleged violations of Mr. Gillespie's rights under the Truth in Lending Act. This lawsuit involves different parties, different facts and different legal issues.

And this is where this matter turns very subtly because what Mr. Rodems said there was correct. But that's not what this current lawsuit is about. We're not questioning the Truth in Lending Act or what Amscot did. We're questioning the contract that is between myself and the defendants. And it's the same parties, the same facts and the same legal issues. And that is where Judge Nielsen either missed this or didn't

consider it properly.

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My motion for reconsideration beginning on page three discusses the fine points of all of this with references.

THE COURT: Where is the section about a lawyer as witness? Because I know it talks in there about you're permitted to be a witness if you're being sued or you're suing your former clients. Seems like that might be --

MR. RODEMS: There is a provision of the Rules Regulating the Florida Bar that authorizes an attorney --

THE COURT: Right. So it seems like that would be relevant to this discussion because in this case, if I understand correctly, the plaintiff is suing his former law firm.

MR. GILLESPIE: Judge, in my motion for reconsideration I don't raise that issue of them being a witness, of them being an advocate.

THE COURT: I'm just saying that if you look at 4-3.7, a lawyer as witness, it talks about the scenario where a lawyer may be an advocate at a trial in which the lawyer is likely to be a witness where the testimony relates to the nature and value of legal services rendered in the case. And by extrapolation it

would seem that that's of assistance in determining whether or not Judge Nielsen made a correct decision.

MR. GILLESPIE: Well, that notwithstanding, it says when a lawyer has been directly involved in a specific transaction subsequent representation of other clients with materially adverse interests is clearly prohibited. In other words, the defendants are prohibited from representing themselves.

However, they could testify about this if they were represented by another counsel. But they can't represent themselves on this. So, yes, they can give testimony. They just can't give testimony while they're representing themselves on this matter.

And it also talks about if the lawyer's own conduct in the transaction is in serious question -- which it is -- it may be difficult or impossible for a lawyer to give the client detached advice. And that's what we have here. It also goes on to say a suit charging fraud entails conflict to a degree not involved in a suit for declaratory judgment concerning statutory interpretation.

If the pleases the Court, I can give you West's Florida Statutes annotated which I'm reading from. Would you care to look at this, Judge.

THE COURT: I have it in the law library across

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the hall. And in point of fact, I recently reviewed it in connection with a different case where there had been a motion to disqualify counsel.

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Based upon my review of Rule 4-1.7, 4-1.8, 4-1.9, 4-1.10, and this later one I was talking about, 4-3.7, I don't hear anything new in your argument today that Judge Nielsen overlooked or failed to address whenever he ruled on your motion previously.

MR. GILLESPIE: Well, I still have more of this motion to go through.

THE COURT: Okay. All right. Please continue.

MR. GILLESPIE: So is what you're saying, Judge, that you considered that he was correct in that point of law?

THE COURT: I'm just saying looking at the transcript it looks like in terms of new information I'm looking to see what's changed. Is there a recent ruling in the supreme court? Is there something that was not argued at that time or case law that was materially relevant to the case that was not available to counsel at the time that Judge Nielsen ruled upon the motion? You know, in terms of a motion for reconsideration I'm looking for some information that would have been overlooked by him or perhaps misinterpreted by him which would seem to be the thrust

of your arguments thus far.

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MR. GILLESPIE: Well, one thing that he did not consider, an attorney can be disqualified if he is opposing a former client from whom he received confidential information. And that's what we have here. Judge Nielsen did not consider that. And Mr. Rodems has already threatened to use some of that confidential information against me. And if you turn to page five of the plaintiff's motion for reconsideration there's -- this is taken from the transcript of a conversation.

MR. RODEMS: You know, I object at this point,
Your Honor, because this is what we were getting into
earlier. This is a telephone conversation that he
didn't get my consent to record. And Florida Statutes
say that that conversation is illegal and cannot be
considered for any purposes by the court in any
hearing, except for a hearing prosecuting Mr. Gillespie
for illegally recording the conversation.

MR. GILLESPIE: Well, that's not true. And that's set forth in my motion for an order to show cause with sufficient case law why that recording was true. And this is -- I'm going to reiterate my request that I be represented by an attorney because now he is threatening me in open court with a criminal

prosecution.

All things go back to this, Judge, which is why we shouldn't have even begun this hearing today because he is going to object and threaten me with criminal prosecution. And I need to have an attorney. Now I have made accommodations to have that done. I've taken steps today to have an advertisement placed in the St. Petersburg Times and a paper here in Tampa that is familiar with this representation, the Creative Loafing, has done an article about me and Mr. Cook and his representation of me.

And I really think that because of Mr. Rodems' propensity to keep threatening me with criminal acts and criminal violations that I need to have an attorney.

THE COURT: I gave you the opportunity early on to strike your order to show cause. Now we're just talking about the motion for reconsideration. So is it necessary to reference the transcript of that telephone call in order to argue your motion for reconsideration?

MR. GILLESPIE: I don't know how to answer that from a legal standpoint because I am not an attorney.

And I want an attorney because you just heard him threaten me with a criminal prosecution.

THE COURT: Okay. So we're going to not address

the motion for reconsideration and the motion to disqualify today. What about the motion for reconsideration for the discovery motion?

MR. GILLESPIE: Well, Judge --

THE COURT: Do you need to reference that transcript for the motion for reconsideration of the discovery motion?

MR. GILLESPIE: Judge, we can go on with this, but it's part of this motion. What you're saying is that I have -- I'm being prohibited from excluding part of this motion. And I don't see how it can be effective.

THE COURT: I'm just saying, I'm responding to your statement that you don't want to present anything today without the benefit of legal counsel because of your concern for the comment made by counsel about the use of that transcript of a telephone call. Is there anything today that you can consider that doesn't have to do with the transcript of that telephone call?

MR. GILLESPIE: Not really, Judge, because it all boils down to his dishonesty. And if we would have a transcript of our conversations from the first time I met them there wouldn't be a lawsuit here. But we don't and that's the problem.

This one instance that we do have just a fleeting

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glimpse into what went on behind closed doors -- this man is a liar. And it's in black and white. And of course he doesn't want it to come into the hearing. Of course not.

THE COURT: All right. Do you have any motions that we can consider today that don't reference --

MR. GILLESPIE: Well, Judge, if it pleases the Court, I'm getting confused here. I have a specific reference here where he threatened to use a specific piece of prior knowledge. But the law states that that's not even necessary. The rules state that just the existence of prior representation there is a presumption that privileged information was disclosed. And Judge Nielsen didn't consider that. And that's an important part of this motion to disqualify. I have it here. I'm trying to find it. There is a presumption.

Are you familiar with that, Judge?

THE COURT: Yes, I'm very familiar with it. That was the basis -- you know, I was referencing a recent motion that was brought to disqualify trial counsel.

And that was the basis for that ruling. That's the one that I reviewed all of the annotations and publications you brought with you today referencing that situation.

MR. GILLESPIE: Well, Judge Nielsen did not consider whether confidential information was

disclosed. And the rule -- I can't find it here right now -- but the rule states that it's presumed that it happened and that that's a basis for disqualification.

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Judge, I'm going to need some time to compose myself. The other matter that we haven't discussed is how my disability impacts the ability to represent myself. We haven't gotten into that. I've offered to have a hearing on that. And this is a problem.

THE COURT: I see that you had talked to Judge
Nielsen about whether or not a civil judge has any
ability or funds with which to appoint private counsel.
Was that an ADA issue with him?

MR. GILLESPIE: I raised that issue. And let me just say on the record that I'm not looking for someone to pay the lawyer. I would be happy if the Court would appoint someone and I'll pay him.

THE COURT: On an hourly basis? Did you go through the Hillsborough County Bar Association's lawyer referral service? Didn't you say you had already tried that avenue?

MR. GILLESPIE: Yes, Judge, and I have the results from that. And Mr. Rodems had discussion on that earlier today.

THE COURT: What do you mean? The only discussion I remember you mentioning that you had not

gotten a response from a law firm Morgan and Morgan that you had talked about earlier. But in terms of the Hillsborough County Bar Association's lawyer referral service, you did avail yourself of that?

MR. GILLESPIE: Yes, and I have a final determination from them that says that I have exhausted their resources. I'm going to tell you what happened. This is from memory. I wrote to the Hillsborough County Bar Lawyer Referral Service. They provided a referral to a Rick Mitzel. Mr. Mitzel said that he doesn't do this kind of work and that he referred me to a Mr. Dekle.

THE COURT: Pat Dekle?

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MR. GILLESPIE: Pat Dekle. Mr. Pat Dekle was away on an extended vacation and wouldn't be back in time.

THE COURT: Well, Mr. Dekle doesn't do contract work I don't think. His primary specialty is medical malpractice litigation. So my understanding is that you -- this is a contract action.

MR. GILLESPIE: Yes, Judge. And I tell that to the bar and they keep giving me lawyers for malpractice. That's the problem there. Mr. Dekle, even while I followed up with a letter to him saying that whenever you get back from vacation I want to see

you, he's just ignoring that. So what I take that to mean is that's just a stray, a lead to get me off track.

Then Mr. Mitzel referred me to Morgan and Morgan. They haven't responded. Then the bar referred me to Steven Iglesias. I have his reply here. He says that he doesn't take any representation where a pro se plaintiff has started the lawsuit. And I have that from him here. Would you care to see that, Judge?

THE COURT: No, I believe you.

MR. GILLESPIE: I've also been in touch with Morris and Widman. I was first in touch with them back in 2005. They said that the case didn't involve a sufficient amount of damages to justify their involvement. I wrote to them again and they just said that they can't accept this representation. I got this last week. A copy for you. This is a copy for Mr. Rodems with both letters, the one from 2005 and the one from now.

THE COURT: But Mr. Widman, does Mr. Widman do attorney malpractice cases?

MR. GILLESPIE: I was referred to him.

THE COURT: I think perhaps the people you're talking to, you're not telling them what you're telling me because what you're telling me is I want an attorney

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to litigate a fee contract between me and my former 1 counsel and I'm willing to pay them on an hourly basis. 2 Is that what you're telling me today? 3 MR. GILLESPIE: I've written -- that's what I've 4 written to the Hillsborough County Bar. And I'm going 5 to show you my letter. 6 THE COURT: This has to do with attorney 7 8 malpractice. MR. GILLESPIE: This is my January 5th letter to 9 Pat Bishop, the lawyer referral coordinator of the 10 11 Hillsborough County Bar Association. I write in here that this is a cause of action for fraud and breach of 12 13 contract. THE COURT: Oh, okay. Well, the fraud would be 14 15 why they're giving you attorneys that do malpractice 16 then. MR. GILLESPIE: And here I broke it down for her 17 on January 13th even more clearly. And it's -- I spell 18 19 out the five issues why I need an attorney. 20 MR. RODEMS: Do you have copies of the documents 21 you're giving to the Judge for me, Mr. Gillespie? 22 MR. GILLESPIE: I don't think I have a copy of 23 that document. I would be happy to show it to you. 24 Let me read it into the record. 25 MR. RODEMS: I don't want you to read it into the

record unless the Judge wants it read into the record.

MR. GILLESPIE: Well, I would like to read it into the record.

MR. RODEMS: Okay.

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MR. GILLESPIE: I've set forth five areas of law that I needed help with. Number one, fraud perpetrated by a lawyer and a law firm on their client. Two, breach of contract by a lawyer and law firm against the client. Number three, counterclaim of libel by a lawyer and a law firm against their client over a letter about a bar complaint. Number four, familiarity with Chapter 934 Florida Statutes, security of communications. I'm just going to cut it off right there. And Number 5, a lawyer that's available for a hearing on February the 5th. So I don't know how much more specific I could be.

THE COURT: Yeah, I thought that last one was especially specific.

MR. GILLESPIE: Here you go, sir.

THE COURT: And what's more, it needs to be a lawyer who's available to attend a hearing. Okay. So in terms of direction today, you know, we started out with the order to show cause. We moved to the motion for reconsideration. And now we're talking about how you feel that you would be prejudiced by proceeding on

any of your motions today because you're not an attorney and you feel that there's an advantage to having an attorney represent you, especially in regards to those motions that I just referenced. Is that correct? MR. GILLESPIE: Right now, Judge, my head is swimming to the point where I'm having a hard time even hearing you. But it sounded all right. THE COURT: What's is the nature of your

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disability?

MR. GILLESPIE: It's depression and post-traumatic stress disorder.

> THE COURT: Are you under the care of a doctor? MR. GILLESPIE: Yes, Judge.

THE COURT: And do you have a disability rating with the Social Security Administration?

MR. GILLESPIE: Yes, Judge. In the early '90s, I'm going to say '93 or '94, I was judged disabled by Social Security. And I applied for vocational rehabilitation. And to make a long story short, I quess it was in about '98 or '99 I received a determination from vocational rehabilitation that my disability was so severe that I could not benefit from rehabilitation.

I would say in the interim that they had prepared

a rehabilitation plan for me and they didn't want to implement it. And that's the reason that they gave for not implementing it. I brought that cause of action to the Barker, Rodems and Cook law firm and they reviewed that. And apparently they were in agreement with it because they decided not to represent me on that claim. And a copy of their letter denying that is part of my motion for punitive damages. You can read that letter. I think I have it here.

THE COURT: Okay. But in terms of direction today, do you want to just stop everything and abate this proceeding for three months so that you can go out and try to find substitute counsel or -- you know, I realize there's a counterclaim.

MR. RODEMS: Yes, Judge.

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THE COURT: But originally, at least, it was your lawsuit. So if you feel that you're at a disadvantage because of your lack of counsel, I guess I could abate it and give you additional time to try to find an attorney.

MR. RODEMS: Your Honor, we would oppose that.

And let me tell you why. Mr. Gillespie filed this action. He chose to file this action. He filed it after he contacted our law firm and said if we didn't pay him money he was going to file a bar grievance. We

didn't pay him money. He filed a bar grievance.

MR. GILLESPIE: I object.

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MR. RODEMS: I would like an opportunity to speak, Your Honor. I've been patient while he called me liar and other names. He's had the floor for much of the hearing. If the Court is going to entertain a motion to abate the proceedings I'd like to be heard.

THE COURT: Okay. On that issue please respond.

MR. RODEMS: Okay. He filed this lawsuit after we didn't pay him money and after filing the bar grievance. That was on August 15th of 2005. This case has dragged along now. We are well into 2007 now. In October we had a hearing in front of Judge Nielsen on an order to show cause because Mr. Gillespie had violated the court's discovery order.

He came in that proceeding and he said to the Judge, I have an insurance company that's going to cover my counterclaim. They're going to provide counsel to me. And I would like a continuance on that basis. And Judge Nielsen denied the ADA attorney because there's no provision under federal or state law for that and said I'm going to give you two weeks, Mr. Gillespie, until the 18th of October to let us know what you intend to do with your attorney.

Meanwhile, Mr. Gillespie found out that his

insurance company was prepared to take over the defense. We had contact and the insurance company was interested in resolving that counterclaim with our law When Mr. Gillespie found out about that he instructed the insurance company to cease discussing with us and he withdrew his claim. So that counterclaim is pending today only because Mr. Gillespie instructed that insurance company not to defend the action and not to settle the claim.

MR. GILLESPIE: That's not true.

MR. RODEMS: I'm sorry. At that point he then filed a motion against Judge Nielsen, which if he was an attorney at law would warrant my -- would require me to file something with the Florida Bar it was so heinous. Judge Nielsen denied --

MR. GILLESPIE: I object. Judge, he's speculating on actions that if I were an attorney. It's wholly inappropriate. I'm not an attorney. I have no aspirations to be one.

THE COURT: Okay, but you do need to be quiet because he has the floor. Let him finish his presentation.

MR. GILLESPIE: Thank you, Judge.

MR. RODEMS: At that point, when he couldn't get an ADA attorney and when he couldn't manipulate the

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insurance company into giving him an attorney in the way that he wanted, which was to carry the case for him, he then filed this motion against Judge Nielsen which was denied, to recuse Judge Nielsen. It was legally insufficient. It was denied.

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However, with what Mr. Gillespie had said in letters to the court and within that motion, it would not surprise me -- although I don't have the basis because Judge Nielsen has not revealed it -- it would not surprise me if that didn't form the basis of Judge Nielsen's stepping down.

In any event, at every stage of the proceedings when Mr. Gillespie is about to be held accountable for his actions he cries that he's got a disability or he complains about the fact that he can't get a lawyer. The reason he can't get a lawyer is because he's not willing to pay a lawyer by the hour for the services he wants.

My clients are at this point into this case now for over a year and a half. They want to have this case resolved. To discuss abating it for 90 days so that he can do what he's been doing for the last three months, which is saying he was going to get an attorney and manipulating the court into giving him one, quite frankly is just something that my clients would not

ever agree to.

We need to have this case moved forward. We need these motions that are on this docket now that have taken us months to get scheduled, we need to have these heard and we need resolutions. We have a hearing scheduled on February 15th on a motion for judgment on the pleadings. That doesn't involve any issues of discovery. It just involves the complaint that Mr. Gillespie filed. And when that motion is heard, this case will be disposed of at that point. We would like this to be done. We would like this to move forward.

MR. GILLESPIE: May I respond to that, Judge?
THE COURT: Okay.

MR. GILLESPIE: I am willing to pay an attorney by the hour. I have sent a payment of \$350 an hour to an attorney with the promise of a retainer if they would take the case. So Mr. Rodems calling me cheap and all of this name-calling and not willing to pay, that's not true. In fact, I offered Rick Mitzel who said the cost would be \$200 an hour, I gladly offered to pay him \$200 an hour. He wouldn't take the case. These lawyers don't want to litigate against this firm because they're aware of what this firm does and what they're capable of.

Now as far as Judge Nielsen's recusal, that stems

back to Mr. Rodems filing a perjurious verification with the judge. And it took some time before the Judge became aware of it. But he bears that solely, his responsibility. He was under no obligation to file that false statement. But he did. He made the decision to do that. Now he has to live with the consequences of it.

And as for the insurance company, I would welcome the insurance company to represent me on this. They didn't want to do that. They wanted to make him a nuisance payment -- and I wasn't going to agree to that -- for a couple thousand dollars. That's the truth of it.

Now, I have a letter here from Barker, Rodems and Cook about vocational rehabilitation. I'd like to show it to the Court. This firm reviewed it. And apparently they agree. They knew when they took me as a client that I have a disability and it was a severe disability.

THE COURT: You're showing this to me for the purpose of demonstrating that their law firm reviewed a possible claim that you had regarding vocational rehabilitation --

MR. GILLESPIE: Yes, Judge.

THE COURT: -- and chose not to represent you in

that matter?

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MR. GILLESPIE: Yes, Judge.

THE COURT: That's March 27th, 2001?

MR. GILLESPIE: Yes, Judge.

THE COURT: Okay. So noted.

 $\ensuremath{\mathsf{MR}}.$ GILLESPIE: I would like to show this to Mr. Rodems.

MR. RODEMS: I don't need to see it. Thank you.

THE COURT: Okay. All right. But the bottom
line is on the order to show cause it doesn't seem like
he wants to proceed today. On the motion for
reconsideration it doesn't seem like he wants to
proceed today. So since they're his motions I feel
uncomfortable forcing him with proceeding today.

Do you have motions that we could proceed on today?

MR. RODEMS: Yes, Your Honor. He has filed a motion to dismiss and strike our counterclaim. It's his motion. We've noticed it for hearing today. In fact, we noticed seven different things for hearing today, many of which Mr. Gillespie also noticed. And the reason we noticed them is because we didn't want Mr. Gillespie at the last minute to cancel his notice of hearing because we're looking to move this case forward and get some resolution.

Every time I turn around, Your Honor, I'm getting another letter from Mr. Gillespie and unnamed sources accusing me of perjury, accusing me of other things.

I'm getting pleadings and other documents filed with the court. And quite frankly, none of these have anything to do with this lawsuit. The only way that this man is going to stop doing that is for this case to resolve itself.

And so he's filed a motion to dismiss and strike our counterclaim. As soon as the Court resolves that and we move forward on that, we can have an answer to that. We can dispose of that as well. But at this point, I realize that it's his motion, but it's been pending for months and months and months.

As recently as a week ago he withdrew virtually 90 percent, I would say, of the bases for his motion to dismiss our counterclaim leaving us with only two, whether it states a cause of action or not. And Judge Nielsen has already ruled on those. We already had a full hearing on that.

MR. GILLESPIE: We haven't had a full hearing on that.

MR. RODEMS: If I may without interruption, please, Your Honor. When we had a hearing on his motion to dismiss and strike counterclaims. It was

much like today. We had two hours set aside. We didn't get to complete that motion. We didn't get to complete it all. But there's a full transcript of those portions of the motion that Judge Nielsen ruled on. And I believe that was filed with the Court by me as well.

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In any event, Judge Nielsen ruled on a variety of the issues raised by Mr. Gillespie but couldn't get to them all. And he said you'll have to reset this at a later date. And I believe this was in April of 2006. So it's been since April of 2006 that we've been trying to get back in front of the court on that motion. But all of these intervening things done by Mr. Gillespie have happened in the interim. So we would like to go forward on that today.

We would also like to go forward on our amended motion for sanctions pursuant to Section 57.105 addressing that motion. And then we'd like to go forward on our motion for an order to show cause why plaintiff should not be held in contempt of court for failing to comply with Judge Nielsen's July 24th, 2006, discovery order, which Mr. Gillespie appealed to the 2nd DCA and which was dismissed. And which Mr. Gillespie filed a petition for writ of certiorari with the 2nd DCA and that was also dismissed.

MR. GILLESPIE: Can I respond to that, Judge?

THE COURT: Okay. Well, going back to what Judge
Nielsen has already ruled on, Judge Nielsen in this
transcript did ask that an order be prepared on what
was accomplished on April the 25th. And he said that
he had ruled on paragraphs I guess one, two and three.
So did you give him an order?

MR. RODEMS: No, Your Honor. And the reason I didn't is because either I didn't understand that he wanted a partial order or I was under the impression that we would be resetting the balance of it at a reasonable time thereafter. And days turned into weeks and weeks turned into months. In any event, I did not submit a proposed order on his partial findings and partial rulings.

MR. GILLESPIE: And, Judge, there was no order on the partial findings. And right after that I filed a motion for reconsideration on the part that was done because he found the cause of action against Barker, Rodems and Cook which was not mentioned in the letter. So this was just completely a wrong decision there.

Nonetheless, I have to go back to March 6th when Mr. Rodems threw a monkey wrench into these entire proceedings with his false verification.

Berryhill & Associates, Inc.

MR. RODEMS: It was not a false verification.

Mr. Gillespie had threatened to slam me against the wall.

MR. GILLESPIE: I did not.

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MR. RODEMS: Yes, you did.

MR. GILLESPIE: We have a tape recording. Why don't we play that tape recording? Will you agree to playing that tape recording right now, sir, and enter that into the record?

MR. RODEMS: No, I won't. It's an illegal recording.

MR. GILLESPIE: Okay. He won't because it impeaches what he just said. And this is why I need an attorney. And this counterclaim has an accusation of a crime in it, of extortion, because I followed the directions of the Florida Bar and called him or sent him a letter about a settlement. That's all I was doing was following the directions of the Florida Bar.

This is why I'm having trouble finding someone to go against him because they can make their two, three hundred dollars an hour without this kind of aggravation.

THE COURT: Okay. So Judge Nielsen ruled on paragraphs one, two and three which is evidenced by this transcript. And then you said that after that you filed a motion for reconsideration of that ruling as

well?

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MR. GILLESPIE: Of the portion that found the cause of action against Barker, Rodems and Cook because they're not even mentioned in the letter. But, Judge, I responded to their motion 57.105 for sanctions by withdrawing all of the other claims.

And I would say that the only reason I asserted those claims is because they were the claims that this law firm asserted against my motion. So that's where I got it from. They asserted those claims against my complaint. And I just used -- and by the way, they didn't prevail on any of them. And I just took the same defenses and turned them around on them.

And when I tried, when I called Mr. Rodems to speak to him about it that's when he engaged me in argument. He cut me off on every sentence, wouldn't let me talk. And at that point nothing was done about it. But I have rectified that.

And that motion 57.105 for sanctions should be dismissed because the only claim, the only defense I'm asserting is this does not establish a cause of action. So I think we can dismiss that portion of it right now. There's no reason for that motion for sanctions.

THE COURT: Okay. So the first ground was it was not timely because it was a compulsory counterclaim.

So that's the first item that he ruled on. 1 2 MR. RODEMS: That's correct, Your Honor. MR. GILLESPIE: But only against one of the 3 defendants as I recall. And that would be the law 4 5 firm. I don't think we had gotten to anything about Mr. Cook individually. 6 7 THE COURT: Okay. So paragraph one of your motion to dismiss was denied on page 18 of this 8 transcript from the April 25th, 2006. That is clear in 9 here, okay. 10 11 MR. GILLESPIE: Judge, I think that entire motion should be disregarded because we're having a new 12 hearing on it. I mean that --13 MR. RODEMS: You withdrew the claim. 14 MR. GILLESPIE: That finding by Judge Nielsen I 1.5 think is moot at this point. 16 17 THE COURT: Did you withdraw the entire motion to dismiss or just everything after three? 18 MR. RODEMS: Mr. Gillespie on January 26th of 19 20 this year withdrew all the claims that Judge Nielsen 21 denied back on April 25th of 2006. 22 MR. GILLESPIE: And some that he didn't get to 23 and all of the ones against Mr. Cock. THE COURT: Okay. So one, two and three are 24 25 moot.

MR. RODEMS: Moot as far as the motion to dismiss. Not moot as far as the sanctions are concerned. But on the motion to dismiss one and two are moot because he withdrew them and Judge Nielsen denied them. The same is true for paragraphs four and five. And same is true for paragraph seven, paragraph eight -- well, I'm sorry. I'm not sure I'm going in order here.

MR. GILLESPIE: Judge --

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MR. RODEMS: Yes, I am. Paragraph seven and paragraph eight and paragraph nine. Mr. Gillespie withdrew every paragraph of his motion to dismiss except for three and six.

THE COURT: And three Judge Nielsen denied.

MR. RODEMS: And three Judge Nielsen denied.

THE COURT: Okay.

MR. RODEMS: So that really only leaves, unless you're going to reconsider what Judge Nielsen denied, paragraph three that is, that only leaves paragraph six to be heard today on the motion to dismiss.

THE COURT: Let me just look and see what he said.

MR. GILLESPIE: And Judge, on paragraph three I filed a motion to reconsider that because their name doesn't even appear in the letter. And it wasn't --

it's not even in there. So I don't know how he could reach that conclusion. It's simply not in there. I would add, Judge, that --

THE COURT: Wait, wait, please. I'm reading this.

MR. GILLESPIE: Pardon me, Judge.

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THE COURT: Do you have the letter that Judge Nielsen was looking at when he ruled on paragraph three?

MR. RODEMS: Yes, Your Honor, if I can get the answer and counterclaim. Give me just a moment.

MR. GILLESPIE: Judge, the Florida Bar has issued an advisory opinion about those kinds of letters. And they sent me case law for use in defense. It's absolutely privileged because it concerns a bar complaint. And I didn't say anything about the complaint until after the complaint was closed. And that is a matter of public record.

And the case citation -- I have it here somewhere. And the case is *Tobkin vs. Jarboe*, 710 So.2d 975. Mr. Marvin, the director of lawyer regulation, provided that citation to me. And basically it says that a person cannot be sued for defamation if a complainant, which would be me, doesn't make any public comment until after a decision has been

made in the case. And that's what happened. The decision that was made, if it's a finding of no probable cause, that will serve to exonerate the complaint about that lawyer.

Well, they didn't even get a finding of no probable cause. They received a finding of insufficient evidence, objective evidence. It's a different lower standard than that. And I have that here if I can find it.

So this entire letter that he's written is not actionable. And I know it angers him and they're upset about it, but that doesn't bring it to the level of libel. Here's the case on that, Judge, that was provided to me by the Florida Bar.

THE COURT: Okay.

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MR. RODEMS: Do you have a copy for me, Mr. Gillespie?

MR. GILLESPIE: I've given you a copy, several copies.

MR. RODEMS: If you give something to the court I'd like a copy of it contemporaneously. I'd just like to see what you're giving the court.

MR. GILLESPIE: Let me see if I have another copy here. I think that's the only copy I have with me.

THE COURT: Okay. So as far as paragraph six,

where is the paragraph six that -- is it paragraph six of your answer and counterclaim or is it paragraph six of the motion to dismiss?

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MR. RODEMS: It's paragraph six of the motion to dismiss. And it says count two fails to state a cause of action for libel, which is exactly what paragraph three is which Judge Nielsen's denied except for it was count one. We had a two-count counterclaim.

MR. GILLESPIE: Judge, could I turn to the relevant portion of that for you? It may be highlighted.

THE COURT: There's some highlighting on page three.

MR. GILLESPIE: And on the other side of the column as well. You're on the right page.

THE COURT: Okay. The Court has reviewed Tobkin vs. Jarboe, case number 710 So.2d 975. And in the headnote it specifically addresses an individual who files a complaint against an attorney and makes no public announcement of the complaint thereby allowing the grievance procedure to run its natural course is afforded absolute immunity from the defamation action by the complaint against attorney.

However, if after filing the complaint the complainant comments publicly or outside the grievance

process then the afforded immunity ceases to exist.

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MR. GILLESPIE: That's before a final ruling.

The court goes on to say that if an individual files a complaint against an attorney and the bar grievance committee finds probable cause, then the attorney is in no position to complain.

It goes on to say that, however, if a baseless bar complaint is filed against an attorney and the bar grievance committee returns a finding of no probable cause -- and that's not what they returned in this case. They returned a lesser standard. What they said was the objective evidence is insufficient to support a finding of misconduct. So that's a lesser standard.

But in any event, then public exoneration, which you could take this to be, is suitable remedy for any negative effects created by the public awareness and a complaint has been made against an attorney.

So when this letter was written the bar on February 9th, 2005 had already reviewed this matter and had in effect exonerated Mr. Cook. And this letter was a matter of public record. So I had waited until the complaint process ran its full -- I allowed the grievance procedure to run its natural course. And therefore, I'm afforded absolute immunity from the defamation action.

I also have the cover letter from Mr. Marvin which he cannot reach the same conclusion that the defendants did that I committed a crime of extortion by filing a bar complaint. And I have that here as well, Judge. Judge, this is the cover letter from Mr. Marvin. Would you like to take a look at that, sir? Actually, this I do have a copy of for you if you would like it.

MR. RODEMS: Thank you.

THE COURT: Okay. All right. So as to paragraph six of the motion to dismiss, did you have any additional argument?

MR. RODEMS: Yes, Your Honor. Mr. Gillespie sent a letter to Ian Macketney of Amscot. And in it he accused Mr. Cook of being untruthful and incompetent. Those are defamatory statements, as Judge Nielsen said when he considered count one which was brought by the law firm against Mr. Gillespie. Count two as it pertains to Mr. Cook against Mr. Gillespie, the motion to dismiss should be denied for the same reason. And Mr. Gillespie should be ordered to plead to those two counts so we can move this case forward.

THE COURT: Okay. Do you have further argument on paragraph six?

MR. GILLESPIE: Judge, the letter does not even

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mention the defendant Barker, Rodems and Cook. How could they possibly be defamed by it? It doesn't mention them. That's a requirement of defamation. And I really don't even understand why -- I know why Mr. Rodems brought the complaint. It was for harassment.

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And also, as Judge Nielsen said, truth is an absolute defense. This is the truth of their lying and deception.

So the fact that this letter was published to one person within the guidelines as set aside by the case that we looked at, Amscot already knew who they were. Now he's forcing me to prove it to the world. And I'm happy to do that. I will prove to the world the truth of that. If that's what he wants, he will get that because this will be published as a cautionary tale of what happens when you get involved with these lawyers.

So I'm not really sure what his motive is here, what he's trying to accomplish, because it's true. And here it is. There's a 48 page motion for punitive damages and 50 exhibits. It goes case by case, blow by blow, how they lied and deceived me. If he wants that out there, well, he'll have it because truth is an absolute defense.

THE COURT: Okay. All right. So on the narrow issue of how can the lawsuit be brought in the name of

the law firm if he was just referencing Mr. Cook in the letter.

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MR. RODEMS: Well, Judge Nielsen did address that because that was paragraph three. And Judge Nielsen looked at the letter and he noted that in this letter Mr. Gillespie says that during the course of this litigation it became apparent to me that Mr. Cook and his associates were incompetent and not truthful.

Now on a motion to dismiss in the light most favorable to the pleading party, accepting the allegations as true, Judge Nielsen found that that was a stated cause of action for libel against Mr.

Gillespie by the law firm. Clearly, in paragraph six, which is count two brought by Mr. Cook, he's naming Mr. Cook by name. So I mean there's really just no dispute.

MR. GILLESPIE: But Judge, if I could interject here. There's no way that he could, that Judge Nielsen could know that that referred to Barker, Rodems and Cook. It could just as easily have applied to Alpert, Barker, Rodems and Cook who initiated the case. And so it's ambiguous.

THE COURT: Who was the person that the letter was written to? Was that a person who would have known what law firm Mr. Cook worked for?

MR. GILLESPIE: Yes, that was the Amscot Corporation that they sued.

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THE COURT: Okay. All right. Based upon my review of the transcript, my review of the pleadings therein and my understanding of the law regarding motions to dismiss, as counsel has pointed out, in a motion to dismiss the court is restricted to the four corners of the complaint and any attachments upon which the complaint incorporates or relies upon, such as when it's an action on an instrument.

Based upon my review of the document it appears that it's stated a cause of action for libel per se, and that it alleged dishonesty and incompetence. And therefore the Court denies the motion to dismiss.

Of course, this is just an initial pleading stage. And as Judge Nielsen correctly pointed out, this is just the first stage in this proceeding, and that's to get the cause at issue.

The Court directs that because I know you're having difficulty finding counsel, directs that you file an answer to that counterclaim within twenty days. And of course you're entitled to represent yourself as you've done today and at our last hearing. And you need to file an answer and serve a copy on Mr. Rodems and his law firm as well as filing the original with

the clerk of court.

MR. RODEMS: Your Honor, may I prepare a proposed order on that particular motion?

THE COURT: Yes.

MR. RODEMS: May I indicate that the twenty days runs from today's date as opposed to twenty days from the date the order is signed so that it's clear?

THE COURT: No, let's do it twenty days from the date the order is signed.

MR. RODEMS: Okay.

THE COURT: So there will be no ambiguity as to the time.

MR. GILLESPIE: And Judge, can I ask if -- are you finding a cause of action against both defendants or one?

THE COURT: Based upon my review of the document in question, the transcript, against both defendants. Both -- the one specifically mentioned in the letter and the associates to whom you alluded in the letter based upon the information that at the time the letter was written Mr. Cook was associated with the law firm.

MR. GILLESPIE: But which law firm? That's the question.

THE COURT: Well, from our earlier discussion today I understand that your case was one that

initially was signed up with Mr. Alpert. And then when his law firm restructured itself your case went with the Barker, Rodems and Cook portion of the firm.

MR. GILLESPIE: Yes.

THE COURT: And that's the firm that Mr. Cook would have been with at the time you wrote the letter.

MR. GILLESPIE: So you're finding that that letter states a cause of action against the Barker, Rodems and Cook even though it's not specifically mentioned.

THE COURT: Only as an initial pleading requirement.

MR. GILLESPIE: All right.

THE COURT: I'm finding that it meets the pleading requirements stating a cause of action within the four corners of the complaint.

MR. GILLESPIE: All right. And I've already been on the record, but I'm going to reiterate now. I object to hearing this because the counterclaim had components in it that I committed criminal extortion.

And I was denied the benefit of having the attorney for those parts of the counterclaim and alleged criminal activity.

THE COURT: So noted.

MR. GILLESPIE: Thank you.

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THE COURT: All right. Anything else we can get accomplished today?

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MR. RODEMS: Yes, Your Honor. We would like you to consider plaintiff's motion for reconsideration of discovery, and I'll tell you why. The order compelling discovery is still outstanding. Mr. Gillespie challenged it in the 2nd District. The 2nd District denied his notice of appeal and dismissed his petition for writ of certiorari. But Mr. Gillespie has not complied with that order. And that order required him to answer certain discovery which he has not completely answered.

The reason we'd like you to consider the motion for reconsideration on that discovery order today is because we've also filed and had noticed for today defendant's motion for an order to show cause why plaintiff should not be held in contempt of court for failing to comply with that order. Until Mr. Gillespie understands that time frames are not aspirational and orders of the court are not discretionary and complies, this case is going to continue to spiral with multiple pleadings by him totally irrelevant to the situation and the case not moving forward.

So we would like the motion for reconsideration on discovery to be heard. And then after that we would

like to have the Court consider whether he should be held in contempt for not complying with it. And then after that we do have one more motion which is a motion for sanctions pursuant to Section 57.105 which were based on the frivolous defenses that Mr. Gillespie filed in response to our counterclaim. And the sanctions that we'd be seeking in that of course would be attorney's fees.

So at this point if it's your pleasure to let us know, will you entertain the plaintiff's motion for reconsideration on the July 24th, 2006 discovery order?

THE COURT: July -- that's the one that arose out of the June 28th hearing?

MR. RODEMS: Yes, ma'am, that's correct.

THE COURT: All right. Off the record. I'd like to refresh my recollection as to this transcript.

(Court reading.)

THE COURT: The Court takes judicial notice and adopts and reaffirms the rulings made by Judge Nielsen in regards to the discovery motion and directs that an order be provided to me incorporating those rulings, and that Mr. Gillespie evidently was already given the opportunity to produce documents or designate a place for document production in lieu of an answer to interrogatories which evidently has not occurred.

Also the court found that there's entitlement to attorney's fees for having to bring that discovery motion. The Court directs that based upon that there's already been an entitlement finding and that this cause needs to be set for an evidentiary hearing as to the reasonable amount of the attorney's fees and costs for bringing that motion based upon Judge Nielsen's finding at that time. The Court by operation of the document and reaffirming this does deny the motion for rehearing as to Judge Nielsen's ruling on the discovery motion.

MR. GILLESPIE: Judge, I'm going to ask that you disqualify yourself. I'm not getting a fair hearing here. I've asked to have an attorney present many times. Everything I say is not considered. I don't even know why I'm sitting here. And I'm very ill. I've expressed that to you. I can't even effectively assist myself. So I'm not going to participate in this charade anymore.

THE COURT: Okay.

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MR. GILLESPIE: And of course the Court can do whatever it likes as it's been doing. But I'm going to ask you --

THE COURT: The Court cannot --

MR. GILLESPIE: -- to disqualify yourself. And

I'll put that in writing.

THE COURT: Okay. Well, of course if you do chose to do that of course I will rule on it on a timely basis. However, you need to look at the rules and support it with an affidavit or do it in the form of a verified motion for disqualification stating the grounds. And at such time that you do it in that form, I'll be happy to rule upon it.

But in terms of the rulings that I that I made, you were moving from the things that you did not want to proceed on today to the things that counsel wanted to proceed on today in order to get this cause at issue and proceeding back on track in terms of getting it in a condition where it would be ready for some type of dispositive motion or evidentiary proceeding.

MR. GILLESPIE: Judge, if I can't find an attorney -- and I obviously can't effectively represent myself -- I don't see what the point is in going through all of this. Your time is valuable. Why are we wasting time with this? If you're not going to -- if you're going to let a lying lawyer sit here without facing sanctions for that, there's no point to going on with this. It's a charade. And I don't want to waste your time or mine.

THE COURT: Okay. Well, you do not have to

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proceed with your lawsuit. You of course can take a voluntary dismissal if you so choose. However, they filed a counterclaim. So even if you take a voluntary dismissal that doesn't dismiss the counterclaim.

MR. GILLESPIE: Uh-huh.

THE COURT: But you know, again, because of your express desire to file a motion to disqualify me, we're going to terminate today's hearing to give you an opportunity to do so.

MR. GILLESPIE: Thank you, Judge.

THE COURT: All right. Thank you, sir.

MR. RODEMS: Your Honor, before we --

THE COURT: I think I will hang on to all of this stuff just in case we need them for any other hearings.

MR. RODEMS: Your Honor, before we close the record, am I still to prepare the orders based on your rulings today and to submit them to you?

THE COURT: Please do.

MR. RODEMS: Yes, ma'am. I will of course send them to Mr. Gillespie in advance of sending them to Your Honor.

THE COURT: And as my dear father always says, discretion being the better part of valor, I would request that you not engage in any telephonic communication with Mr. Gillespie between now and the

next hearing. MR. RODEMS: I will not, Your Honor. No phone messages, no direct calls. I'll conduct all of my communications with Mr. Gillespie in writing. THE COURT: I think that would be advisable. That way we don't have to be concerned with whether or not there's any other improper statements or contact. MR. GILLESPIE: Thank you, Judge. THE COURT: Okay. Thank you, sir. (Thereupon, the hearing concluded.) 1.7 2.1

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, DENISE L. BRADLEY, court reporter for the circuit court of the Thirteenth Judicial Circuit of the State of Florida, in and for Hillsborough County,

DO HEREBY CERTIFY that I was authorized to and did, through use of computer-aided transcription, report in shorthand the proceedings and evidence in the afore-styled cause, as stated in the caption thereto, and that the foregoing pages numbered 1 to 75, inclusive, constitute a true and correct transcription of my shorthand report of said proceedings and evidence.

IN WITNESS WHEREOF, I have hereunto set my hand in the City of Tampa, County of Hillsborough, State of Florida, this 14th day of February, 2007.

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Denise L. Bradley, Court Reporter

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