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Highway 46 Holdings, LLC. vs. Michael and Jacqueline Myers APPEAL

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1
                             IN THE CIRCUIT COURT, NINTH
                             JUDICIAL CIRCUIT, IN AND FOR
 2
                             ORANGE COUNTY, FLORIDA
 3
                             CASE NO.:
                                          08-CA-1466
    HIGHWAY 46 HOLDINGS, LLC,
 5
                    Plaintiff,
 6
    vs.
 7
    MICHAEL B. MYERS,
 8
    JACQUELINE M. MYERS,
    SOUTHEAST COMMUNICATIONS,
    COMPANY OF CENTRAL FLORIDA
    DONALD J. HACHENBERGER,
10
    GLENDA A. HACHENBERGER,
11
                    Defendants.
12
                         Volume I
13
    PROCEEDINGS:
                         EXCERPT OF JURY TRIAL
14
    BEFORE:
                         HONORABLE DONALD A. MYERS
15
    DATE:
                         MARCH 13, 2017
16
    PLACE:
                         ORANGE COUNTY COURTHOUSE
17
                         425 NORTH ORANGE AVENUE
                         ORLANDO, FLORIDA 32801
18
    STENOGRAPHICALLY
19
    REPORTED BY:
                         SHOSHANA KRAMER, RPR, CRR
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21
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23
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25
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1	APPEARANCES:
2	MARC JONES, ESQUIRE OF: J. MARC JONES, P.A.
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4	
5	
6	APPEARING ON BEHALF OF THE PLAINTIFF
7	DAMON A. CHASE, ESQUIRE OF: CHASE FREEMAN
8	1525 INTERNATIONAL PARKWAY SUITE 4021
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10	DAMONCHASE@CHASEFREEMAN.COM APPEARING ON BEHALF OF PLAINTIFF AND DONALD
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13	· ·
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20	MDORRIS@LSEBLAW.COM RSHUKER@LSEBLAW.COM
21	APPEARING ON BEHALF OF GLENDA JOY STONE
22	ALSO PRESENT:
23	DONALD J. HACHENBERGER GLENDA JOY STONE
24	MICHAEL MYERS JACQUELINE MYERS
25	



1 PROCEEDINGS 2 ***** 3 THE COURT: Okay. Good morning, everybody. 4 We're here this morning in 2008 CA-1466. 5 We'll take appearances, please, for the 6 plaintiff. 7 MR. CHASE: Sir, Damon Chase with Chase 8 Freeman, P.A. 9 With me is also Marc Jones from J. Marc Jones, 10 P.A., on behalf of Donald Hachenberger and Highway 11 46 Holdings, LLC. 12 Donald Hachenberger is also here. 13 THE COURT: Thank you. And for the defendant. 14 15 MR. BENITEZ: Good morning, your Honor. Gus Benitez. I'm here on behalf of the 16 17 defendants and also the cross-plaintiffs. 18 And I've got Mrs. Myers and Mr. Myers with me. 19 THE COURT: Okay. Thank you very much. 20 And Mr. Shuker. 2.1 MR. SHUKER: Good morning, your Honor. 22 Scott Shuker and Marianne Dorris, to my right, 23 both of the Latham Shuker firm. We represent the 2.4 defendant Glenda Hachenberger. 25 She changed her name in 2013, so it's now



- 1 Glenda Stone, and we'll be referring to her as that,
- 2 but the complaint says Glenda Hachenberger.
- 3 THE COURT: Okay. Very good. Thank you.
- 4 All right. Each of you should have on counsel
- 5 table a copy of the Ninth Circuit rules of courtroom
- 6 decorum. I'm going to require that you spend just a
- 7 few minutes reviewing those personally and reviewing
- 8 them with your clients. Understand that that is the
- 9 Court's expectations of counsel and clients in a
- 10 courtroom.
- If there are violations of Ninth Circuit rules
- of decorum, I will first time warn you, the second
- time we will take an interruption to the proceedings
- 14 and I will be holding contempt proceedings. I take
- 15 the rules very seriously.
- I don't expect to have any issues, and if there
- 17 are issues, I will deal with them promptly, quickly,
- and if it becomes a real problem, then we're going
- 19 to deal with it accordingly.
- 20 MR. CHASE: Yes, sir.
- 21 The rules say no drink or food without
- 22 permission of the Court, and we do have water, and
- also we've brought into the courtroom like protein
- 24 bars.
- 25 Are those permitted, sir?



- 1 THE COURT: You're welcome to have water
- 2 bottles at your table, coffee cups, as long as they
- 3 have a lid of some sort. I just don't want any
- 4 spills, of course, during the course of the trial.
- 5 Food items, if you'll take them out into the hallway
- 6 to eat them, just nothing in the courtroom.
- 7 MR. CHASE: Yes, sir.
- 8 THE COURT: Now, as I indicated to counsel,
- 9 I've spent some time reviewing the file, and I'm
- 10 aware of a specific incident that occurred between
- 11 the parties at a deposition and the fallout from
- 12 that.
- 13 And the presence of Mr. Myers here today is
- 14 permitted, under the court rules, to allow him to
- 15 appear in court proceedings. But I want to be clear
- 16 to all parties. All parties, you had -- you do not
- 17 have the right to be present during these court
- 18 proceedings, and if there is a disruption, I will
- 19 remove you from the courtroom and you can learn
- 20 about the rest of the trial proceedings from outside
- 21 of the courtroom.
- I'm not going to tolerate it. The first bit of
- 23 nonsense, the first cross words that are said
- 24 between parties directly will be your ticket to a
- 25 seat outside. Just not going to tolerate it. Don't



- APPEAL 1 test me. 2 And if it's bad enough, you'll be leaving this 3 courtroom through that side door -- this side door, excuse me -- courtesy of the sheriff's department. 4 5 Just not going to tolerate it. We're here in a civil trial to resolve a 6 dispute concerning money and partnership issues. 7 8 That's what we're going to do. Period. Plaintiffs' counsel, have you had the 9 10 opportunity to review the Ninth Circuit courtroom 11 rules? 12 MR. CHASE: Yes, sir. 13 THE COURT: Defense counsel. 14 MR. BENITEZ: Yes, your Honor, I have. 15 THE COURT: And, Mr. Shuker, as well. 16 MR. SHUKER: Yes, your Honor. 17 THE COURT: You understand that you are bound 18 by those rules, all of you? 19 MR. BENITEZ: Yes, your Honor.
- 20 MR. CHASE: Yes, sir.
- 2.1 THE COURT: Okay, thank you.
- 22 All right, consistent with our discussion at
- 23 pretrial, we're going to qualify the jurors to be
- 2.4 here through March the 28th, which is 12 business
- 25 days. And, as I shared with you during the course



- 1 of our pretrial meetings, we have until that date to
- 2 conclude the trial.
- If we have not finished it by that time, I need
- 4 to mistry it. I have another trial on the back end
- 5 of this. So that is our deadline, to have this case
- 6 to the jury no later than March the 28th.
- Just a reminder, I will read final jury
- 8 instructions before closing arguments so you'll have
- 9 the benefit of those jury instructions in your
- 10 hands. The jury will have them in their hands
- 11 during closing arguments. So you'll have to outline
- 12 a framework for them to be able to discuss in that
- 13 context.
- 14 All right. During the course of voir dire,
- 15 what we're going to have you all do is to turn your
- 16 chairs around to this side of the table. We'll have
- 17 our potential venires seated out in the seats there
- in the gallery. We'll bring in ten at a time.
- 19 We'll sit five on the left, five on the right in the
- 20 front row.
- 21 We'll give them a microphone to be able to
- 22 respond to questions. That is probably more for my
- 23 benefit than it is yours. You should be able to
- 24 hear them, but I may not be able to back here.
- During the initial voir dire, what I'm going to



- 1 do is just ask hardship questions just about timing
- 2 to confirm who can and can't be with us.
- We're taking groups of ten. We should have 40
- 4 folks available to us.
- 5 Are they on their way up?
- 6 Let's call them to get them on their way up.
- 7 MR. BENITEZ: Excuse me, your Honor. Do you
- 8 mean we're going to examine just ten at a time?
- 9 THE COURT: I'm going to examine ten at a time
- 10 for hardship issues.
- 11 MR. BENITEZ: Oh, okay.
- 12 THE COURT: Once we've determined who's
- available to us through the 28th, then we'll bring
- 14 them all in as one group and then you'll have the
- 15 opportunity to conduct examination.
- MR. BENITEZ: Thank you, your Honor.
- 17 THE COURT: The Court does have examination
- 18 first, but I'll do it to resolve any additional
- 19 hardship issues or clear cause issues. I'll also do
- 20 the preliminary type instructions that are
- 21 contemplated in the standard form instructions that
- 22 relate to introducing them to the participants of
- 23 the case, and those types of things. But beyond
- 24 that, I'll let you all inquire after I've concluded.
- I would anticipate that after we get our group,



- 1 that I would take no more than 30 minutes with them.
- 2 MR. CHASE: Is there other copies of the jury
- 3 questionnaires -- juror questionnaires, I should
- 4 say, that we could take a look at?
- 5 THE COURT: You're going to receive -- when the
- 6 jury comes up, they'll deliver to us a seating
- 7 chart, but you could ignore the seating chart
- 8 because we're just going to take them ten at a time
- 9 and redo the seating chart.
- They're also going to give you information that
- 11 is responsive to the juror questionnaire. It comes
- in 8-and-a-half-by-11 format, with multiple jurors
- 13 per page. But that you'll be receiving at the time
- 14 that they bring the jurors up themselves.
- 15 All right. You're welcome during -- for the
- 16 voir dire process, you can stand at counsel table,
- 17 so you'll be -- as I said, you'll be on the side of
- 18 them, so you're welcome to stand at counsel table,
- 19 walk up in between counsel table.
- You can even move this podium up there, if you
- 21 prefer, right between the two counsel table. All I
- 22 ask is you stay between you and those two chairs
- 23 that are between you and the bar there as you
- 24 conduct your voir dire.
- 25 If there's a potential juror that you know



- 1 needs to go, please be very careful. Let's not
- 2 taint our entire panel over one juror. If you're
- 3 concerned and want the opportunity to question them
- 4 further privately, I'll be happy to allow you to do
- 5 that, but let's not lose an entire panel over one
- 6 juror who's clearly poisonous.
- Be cautious, obviously, with any mentions of
- 8 insurance and arguments regarding insurance. I
- 9 don't think those are issues that we have in this
- 10 case, but let's be careful with that.
- 11 Make sure that you identify the juror that is
- 12 speaking or that you are speaking to for the benefit
- of our court reporter. It's very difficult,
- 14 especially when we have a large panel, to have her
- 15 looking back and forth between her sheet trying to
- 16 figure out who it is that's speaking. So just
- 17 address them by name. You'll have the names there
- 18 in front of you. It will make it easier for our
- 19 court reporter that way.
- If you have a cell phone or other electronic
- 21 device in the courtroom, please make sure that it is
- 22 off or in a vibrate position so that it does not
- 23 become a distraction to us during the course of the
- 24 jury selection process.
- Examination of witnesses. In light of the



- 1 number of parties, this is the way we're going to
- 2 handle this: Plaintiff, on direct, you will have
- 3 the opportunity to initiate with direct questions.
- 4 Mr. Benitez, you will have the opportunity to
- 5 cross.
- 6 Mr. Shuker, then you will then have the
- 7 opportunity to cross.
- And then you'll have the opportunity for
- 9 redirect.
- 10 MR. CHASE: Yes.
- 11 THE COURT: That is all. For each witness.
- Don't anticipate that by allowing somebody to
- ask questions outside of the scope of what's been
- 14 asked, that you're going to have the chance to get
- 15 up on recross. That's not going to happen. So,
- 16 direct, cross, cross, redirect. And that's it.
- So then, when -- Mr. Benitez, when you have the
- 18 case-in-chief, you will have the opportunity for
- 19 direct.
- 20 Mr. Chase, you will then have the opportunity
- 21 for cross. Mr. Shuker for cross. And then redirect
- 22 to Mr. Benitez. Okay.
- 23 Do you anticipate putting this case -- you have
- 24 no case-in-chief; is that right? Or --
- MR. SHUKER: We have no case-in-chief. We, in



- 1 defense, may call Ms. Stone.
- 2 THE COURT: Okay. All right. And you're
- 3 certainly welcome to do that at that time.
- 4 Obviously, they would have the right of direct,
- 5 cross, cross and redirect.
- 6 MR. BENITEZ: And, your Honor, with respect to
- 7 the initial claim of the plaintiff, I don't believe
- 8 that Glenda Hachenberger's a party to that. So I'm
- 9 a little concerned about the order that you
- 10 explained in case there's something that's brought
- 11 up for the first time on cross by Glenda
- 12 Hachenberger, even though she's not a party to those
- 13 claims.
- 14 THE COURT: Her questioning is going to be
- 15 limited to the scope of what has been asked on
- 16 direct, so there shouldn't be anything new coming up
- 17 for the first time unless it relates to her defense.
- MR. BENITEZ: I was just hoping that maybe the
- 19 Judge would consider putting me last with respect to
- 20 plaintiff, Mrs. Glenda Hachenberger's attorney, and
- 21 then me at the end, so I can cover both.
- MR. SHUKER: That would have us putting on our
- 23 defense before he puts on his claims against us.
- MR. BENITEZ: Oh, no.
- MR. CHASE: I think I understand what he's



- 1 saying.
- 2 THE COURT: No, he's just saying, in the
- 3 plaintiffs' initial direct of its witnesses, he
- 4 would like to come after your questioning, on cross
- 5 examination.
- 6 MR. BENITEZ: If they have any questions.
- 7 THE COURT: If you have any questions. You may
- 8 not have any questions.
- 9 MR. SHUKER: Yeah, I'm fine with that.
- 10 MR. CHASE: I'm fine with that, as well, your
- 11 Honor.
- MR. BENITEZ: Thank you, your Honor.
- 13 THE COURT: That's fine. All right. Very
- 14 good. All right. Our first agreement for the day.
- 15 Let's remember this.
- MR. CHASE: We're on a roll.
- 17 THE COURT: All right. I have the brief
- 18 statement of the case that we have agreed upon and I
- 19 want to just read it one more time to you, make sure
- 20 that we're all on the same page:
- 21 This case is a partnership dispute over the
- 22 management and ownership of certain property, and
- 23 the enforceability of a letter agreement and
- 24 operating agreement between the parties relating to
- 25 the Route 46 restaurant complex on State Road 46 in



1 Sanford, east of I-4. 2 Everybody in agreement with that? 3 MR. CHASE: Yes. 4 MR. BENITEZ: Yes, your Honor. 5 MR. SHUKER: Yes. Have you all marked any exhibits 6 THE COURT: 7 yet? 8 MR. CHASE: Yes, your Honor. 9 THE COURT: Those are ready to be marked, you 10 can give them to the clerk and she can be working on 11 those during the voir dire. 12 May I approach. MR. CHASE: 13 THE COURT: You may. Thank you. 14 MR. CHASE: And going back to this Friday, we're free to walk around the courtroom. 15 16 THE COURT: Yes. Madam Clerk, these -- they're all 17 MR. CHASE: 18 marked for identification only. The -- they're all 19 but two -- all of but one are coming in without 20 objection, so I don't know if you want to mark them 2.1 as exhibits in evidence. 22 I'm happy to do that now if you've THE COURT: 23 all reached agreement. If you haven't, then we can 2.4 do that later. 25 Judge, there's always the need MR. BENITEZ:

1 for foundations for exhibits before they're admitted 2 into evidence. 3 MR. CHASE: There's -- you didn't object to 4 that. 5 THE COURT: Hang on. 6 MR. CHASE: Yes. 7 THE COURT: There's two issues. Number one, 8 were they stipulated in or was there an indication 9 there's no objection to them. 10 MR. CHASE: There's no objection -- there's an 11 objection to one of them. There is, I think an 12 agreement, probably -- I probably won't be 13 introducing one, but he didn't object to it. It's 14 just it could end up opening up a can of worms that 15 we don't want to open up. I agree with him on that. 16 But the rest of them, there was -- there were 17 no objections cited in the pretrial statement and 18 none today. I would rather just stipulate them in 19 so we can --20 THE COURT: Well, if you all can reach a 2.1 stipulation of that, that's one thing, but the 22 absence of an objection is not a stipulation. 23 MR. CHASE: I agree, sir. 2.4 Can we stipulate them?

25

MR. BENITEZ: No. And what I've done -- I've

- 1 represented to the Court and I indicated to the
- 2 Court, that what I've done is I've got a lot of
- 3 exhibits and I've been narrowing it down. I've got
- 4 it down to what I call one to 28 exhibits. But I'm
- 5 putting it all together. Hopefully, that's going to
- 6 significantly shorten the trial, provided there's an
- 7 agreement by the parties with respect to the
- 8 exhibits.
- 9 So that's a -- that's still getting worked on
- 10 finally, it should be done by today, so I should be
- 11 able to go through it with opposing counsel in
- 12 detail. I just want to let the Court know, I
- 13 figured we're going to be doing jury selection and
- 14 opening statement, in the best scenario, today.
- THE COURT: Best scenario, I think you're
- 16 probably right.
- MR. BENITEZ: So, I just want to let the Court
- 18 know that I'm trying to take every step possible
- 19 because that's where the time is going to come in on
- 20 this trial, is on those exhibits, and I think I can
- 21 do a significant job of shortening that.
- 22 THE COURT: Just please take advantage of our
- 23 clerk's time during voir dire and other parts of the
- 24 case, where she's not actively managing exhibits, to
- 25 get her to mark those.



- 1 MR. BENITEZ: Okay.
- 2 THE COURT: So once you have them marked for
- 3 identification, if you can at least give them to
- 4 her, she can be at least creating a chart so that
- 5 when they're offered into evidence, we can indicate
- 6 they're received into evidence quickly.
- 7 MR. BENITEZ: Okay.
- 8 THE COURT: Just a reminder. This is noted on
- 9 the rules of professionalism, but this is one rule
- 10 that I have more difficulty with than any other. No
- 11 speaking objections.
- 12 If you object, just object and the legal basis,
- objection, hearsay, objection, predicate, objection,
- 14 foundation, objection, whatever it might be, best
- 15 evidence. But you can typically say that in two or
- 16 three words. It does not require an explanation. I
- 17 will rule.
- If I can't rule, I'll call you up because I
- 19 need an explanation, and we'll have a bench
- 20 conference on the issue. If you think that I need
- 21 to hear something: Judge, may we have a bench
- 22 conference. That's all you need to ask: Judge, may
- 23 we approach. Okay. And we'll address it in that
- 24 fashion.
- 25 All right. Any cleanup issues or other issues



- 1 to address from the plaintiff before we begin jury
- 2 selection?
- 3 MR. CHASE: So, one of the exhibits, so madam
- 4 clerk doesn't get thrown off a little bit, is the CD
- 5 attached to the second amended complaint were
- 6 exhibits that it included in a picture of the CD.
- 7 The CD was filed with the clerk when the -- the CD,
- 8 when everything was filed back in 2008, it all went
- 9 into the court.
- So, but what you see when you pull up on the
- 11 screen is a picture of a CD. And so, we have the
- 12 CD. There's part of those, but that's not like a
- 13 separate exhibit, it's just -- it's in there as part
- 14 of the letter agreement.
- So that's -- madam clerk, when you see that CD
- 16 sitting there, that's part of the letter agreement,
- 17 which is, I believe, our marked A for identification
- 18 purposes.
- 19 THE COURT: And to be introduced, ultimately,
- 20 you propose as a composite.
- 21 MR. CHASE: Yes, sir, it's all -- the letter
- 22 agreement, it's part of that which was attached to
- 23 Exhibit -- that is, our letter A for identification
- 24 purposes.
- 25 THE COURT: Okay. Thank you.



- 1 MR. CHASE: There's also a thumb drive, which
- 2 is -- it's taped to an evidence card, which is our H
- 3 for identification purposes.
- 4 THE COURT: If you are going to mark exhibits
- 5 that are received in evidence in electronic form,
- 6 which you are welcome to do, recognize that the only
- 7 way that the jury could see them is if they return
- 8 to the courtroom.
- 9 Because unless, of course, you plan ahead and
- 10 have a clean laptop that they could take back there
- 11 with them, they have no other way to view those
- 12 exhibits. So, up to you.
- 13 MR. CHASE: The inventory that -- the one --
- 14 the CD that is referenced is a -- just a -- not
- 15 just -- handful of pictures. The inventory,
- 16 however, is an inventory of 6,824 individual items;
- 17 that is, a picture and then a bar code with numbers
- 18 to identify to that. That's the memorabilia.
- 19 So that would be a lot to lay on them. And I
- 20 think that if they see that, I don't know if they
- 21 ultimately ask, can we view those pictures again,
- 22 and I think I'd rather deal with it that way rather
- 23 than sending them back with it.
- 24 THE COURT: It's fine. I'm happy to bring them
- 25 back into the courtroom and then we could show them



```
1
     those photographs, but it will have to be, you know,
 2
     through the system here, otherwise, they go back and
 3
     have no mechanism to view them.
 4
          MR. CHASE: Understood, sir.
 5
          THE COURT:
                     All right.
          Anything else from the plaintiff?
 6
 7
                     No, sir.
          MR. CHASE:
                      Anything from the defense?
 8
          THE COURT:
 9
          MR. BENITEZ: No, your Honor.
10
          THE COURT:
                     Mr. Shuker, anything for the --
11
          MR. SHUKER: No, thank you.
12
          THE COURT: Go ahead -- and, counsel, if you
13
     will go ahead and move your chairs around the table.
          Mr. Shuker, you're fine over there. You don't
14
15
     have to move yours.
16
          Deputy, there's one tall back chair right
17
     there, in that corner.
18
          (TIME NOTED:
                        9:32 A.M.)
19
          (VOIR DIRE BEGINS, NOT TRANSCRIBED.)
20
          (END OF EXCERPT.)
2.1
          (CONTINUED IN VOLUME II.)
22
23
2.4
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1
                      CERTIFICATE OF REPORTER
 2
 3
 4
    STATE OF FLORIDA
                           )
 5
    COUNTY OF ORANGE
 6
 7
          I, SHOSHANA KRAMER, RPR, CRR, Notary Public,
    State of Florida, I was authorized to and did
 8
    stenographically report the foregoing proceedings; and
 9
10
    that the transcript, pages 3 through 19, is a true and
11
    accurate record of my stenographic notes.
12
13
        I FURTHER CERTIFY that I am not a relative, or
14
    employee, or attorney, or counsel of any of the parties,
    nor am I a relative or employee of any of the parties'
15
16
    attorney or counsel connected with the action, nor am I
17
    financially interested in the action.
18
        Dated this 20th day of SEPTEMBER, 2018.
19
20
2.1
                          Shoshana Kramer
22
                         SHOSHANA KRAMER, RPR,
23
24
25
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