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TIMOTHY L. GORDON, M.D. Raymond Zywica, et al. v. Safellte Glass Corp., et al.

**JULY 2,2001** 

Page 1  IN THE COURT OF COMMON PLEAS OF CUYAHOGA COUNTY, OHIO  RAYMOND ZYWICA, et al., Plaintiffs, vs Case No. 419545 SAFELITE CLASS CORP., et al., Defendants.  Defendants.  DEPOSITION OF TIMOTHY L. GORDON, M.D., a MONDAY, JULY 2,2001  MONDAY, JULY 2,2001  MULTICAL CORDON, M.D., a Witness herein, called by counsel on behalf of the Plaintiff for examination under the statute, taken before me, Vivian L. Gordon, a Registered Diplomate Reporter and Notary Public in and for the State of Ohio, pursuant to Issuance of subpoena and agreement of counsel, at the offices of Highland Musculo-Skeletal Associates, Cleveland, Ohlo, commencing at 9:40 o'clock a.m. on the day and date above set forth.	I TIMOTHY L. GORDON, M.D., a witness herein, called for examination, as provided by the Ohio Rules of Civil Procedure, being by me first duly sworn, as hereinafter certified, was deposed and said as follows: EXAMINATION OF TIMOTHY L. GORDON, M.D. BY MR. MISHKIND: Q. Would you please state your name for the record.  A. Timothy L. Gordon. Q. Dr. Gordon, my name is Howard Mishkind. I don't believe I have had the opportunity to take your deposition in the past, although I know that you have given deposition testimony before. That's correct, B it not A. Yes. Q that you have given deposition testimony? A. Yes. Q. And that we have not met in this formal setting of a deposition before? A. Not that I recall. Q. Falrenough. Even though you have given your deposition before, let me give you a couple
Page 2  1 APPEARANCES: 2 On behalf of the Plaintiffs 3 kcker & Mishkind Co., LPA 4 HOWARD D. MISHKIND, ESQ. 5 660 Skylight Office Tower 6 Cleveland, Ohlo 441 13 7 216-241-2600 8 9 On behalf of the Defendants 10 Law Offices of Jan A. Saurman 11 MICHAEL W, SLATER, ESQ. 12 14650 Detroit Avenue 13 Cleveland, Ohlo 44107-42 10 14 216-228-7259 15 16 17 18 19 20 21 22 23 24 25	ground rules.  Today is a discovery deposition. I'm going to be asking you some questions. Make sure before you start answering the question that you understand my question before you venture an answer. Fair enough?  A. Fair enough.  Q. Im not intending to trick you, I assure you on the record. I want to understand the basis for the opinions and a little bit of Information about you.  A. All right.  Q. Now, it is my understanding that you have personal counsel, Pat McLaughlin; true?  A. Correct. He is our corporate counsel.  Q. I had issued a subpoena to you to produce five categories of documents and that subpoena was received by your office; true?  A. Yes.  Q. I have received a letter and had a conversation with Mr. McLaughlin. I believe you have the original or a copy of the letter that was faxed to me on Friday. It looks like you may have the original of the fetter.

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Mr. McLaughlin is, essentially, on your behalf 2 objecting to the production of those documents and indicating that while you will answer

4 questions today, you are not producing any of 5 the documents that I have requested. Is that a

fair summary?

Essentially he has responded to the issues of the subpoena, and my understanding is that that's correct, we won't be providing any 10 of the 1099 forms.

Q. Have you personally -- not your 12 partner, but you personally -- ever had 13 subpoenas issued on you for the production of 14 Information relative to payments that you have 15 received from defense counsel or insurance 16 companies for purposes of your defense medical 17 examinations?

MR. SLATER: Objection.

A. I have, you know, subpoenas served on 20 various issues -- I don't remember exactly what 21 they were -- in the past.

22 Q. Tell me what some of those Issues 23 were that you had subpoenas issued to you.

A. Well, again, Irecall the 1099 issue 25 similar to this.

Page 7

Not that I'm aware of.

Q. Justso I don't have to spend a lot 3 of time on the issues, you have received the subpoena and you know what I have asked you to

5 brtng; true?

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6 A. All I can respond to that is that Is 7 something my corporate attorney would really 8

9 That wasn't my question. You have 10 received the subpoena and you have seen the Items that I requested that you bring with you 12 today; correct?

MR. SLATER Objection to form.

Q. You have the subpoena; true?

A. I have seen the subpoena.

16 Q. Just so that we can sort of lump it 17 altogether, the five items requested to date for 18 purposes of the deposition, you are not going to 19 hand me any Information relative to or

20 responstive to any of those requests pursuant to 21 instructions of your attorney; true?

22 A. Well, yes. As outlined in his

23 response, that's what I'm going to go along with

24 is what he advised me to do. 25

Q. That's all I want to know. In

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Q. Okay. So this Isn't the first time 2 that this issue has come up? In other words,

Howard Mishkind didn't come up with the unique

concept with regard to Tim Gordon as it relates 5 to requesting certain information from you;

6 true?

18

This is not the first time I have seen something along these Hres. Whether it's exactly the same or not, I don't know.

10 Q. Has It been on more than one other occasion that you have had a subpoena Issued to 11 you for 1099 Information, to the best of your 13 recollection?

14 In the past, in general, I think It's A. 15 been more than once.

Q. To your knowledge, have you 16 17 voluntarily ever produced any of the 1099 18 Information as It relates to payments received **19** for defense medical examinations?

> Not that I'm aware of. Α.

20 21 Q. To your knowledge, have you, pursuant 22 to any orders by any court, Issued or produced

23 documents reflective of the payments that you 24 have received for this defense medical

25 examination business?

fairness to Pat, you are standing on the

Instructions of your attorney and you will not 2

3 be producing any documents unless some higher source so orders you to do so; correct?

5 A, I'm not sure how to answer the question. I can only tell you that you have the 7 response from Mr. McLaughlin, and that's what 8 I'm going to go with today.

9 Q. And you are not gotng to produce any 10 documents; true?

> Based on his recommendations, no. A.

Q. Fair enough.

You Issued a report on April 30, 2001 14 to Mr. Slater based upon your examination of

15 Mr. Zywica for March 13, 2001. 16

A. Yes.

17 Q. Is that the only report that you have 18 Issued in this case?

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20 **Q.** I had a chance to look at your file before the deposition and I thank you for that 21 22 opportunity.

23 You have various documents that you 24 produced by way of notes, a questionnaire that 25 the patient filled out, as well as your report,

2 (Pages 5 to 8)

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Page 9 Page 11 Just a half hour. and then you have documents that were provided 1 to you by Mr. Slater; true? 2 I haven't charged him yet, but I 2 3 Yes. 3 would charge him for a half. Q. So he will be billed for \$450 an hour 4 Q. Has there been anything removed from 5 for his half hour and I will be billed on the your file during the predeposition meeting with basis of \$900 per hour for the deposition today? 6 Mr. Slater? 7 Α. Α. Correct. 8 Q. How long have you been charging \$900 Q. Nothing that you took out or that ģ 9 Mr. Slater took out for whatever reason? for depositions? 10 10 A number of years. Q. Tell me how many years. 11 Q. So everything that you had in the 12 I'm not sure. 12 file before you met with Mr. Slater this morning 13 Q. Well, how long have you been giving **Is in** front of you today? 14 Yes. 14 depositions? 15 Q. And did you feel that you had 15 Oh, I have been in practice about ten 16 sufficient information -- strike that. 16 years. I mean, during the course of that time, 17 about that period of time, you know, plus or 17 The Information that was in the file 18 minus a few years. I'm not sure exactly when 18 and Is In the file in front of you today, is 19 the first one I did was, but over that course of 19 thts the totality of all of the information 20 that's been provided to you on Mr. Zywlca? 20 time. Q. For the better part of the ten years, 21 A. Yes. 21 22 you have been " Q. In other words, at some point In 22 23 time, were you provided something that you, for 23 A. At some point In time, yeah. 24 24 whatever reason, returned to Mr. Slater or threw Q. Doctor, I am not trying to be 25 difficult. It's lust that since you have 25 out, or disposed of In some way? Page 10 Page 12 Not that I recall. 1 testiffed on a number of occasions, again, So everything that you have revlewed 2 Howard Mishkind hasn't come up with a unique is in front of you as we sft here right now? 3 question, and I'm sure you have been asked that 4 repeatedly by attorneys In terms of how long you Yes, as far as I know. Do you feel as if you had enough 5 have been giving depositions, so having been information provided to you in order to form 6 asked that before, I'm sure you have thought 7 oplnlons In connection with this case? 7 about how long you have been testifying; true? 8 8 Well, It's the same response. I Α. Yes. Q. Let's talk about the fee for your 9 mean, I don't remember when I started, when my 10 deposition. I learned from Mr. McLaughlin at 10 first one was. Sometime in the early part of my about 4:00 o'clock on Friday that your fee for 11 practice. I don't exactly remember when that the deposition is \$900 per hour, Is that 12 was. But over the course of the years since I 13 13 have been in private practice, I have given correct? 14 Α. Yes. 14 expert testimony. 15 Q. You said you have been in the Q. And I take it that you met with 15 16 Mr. Stater before the deposition; true? 16 practice for ten years? A. In private practice, yes. 17 A. Yes. 17 Q. In a moment I want to talk to you a Q. You met with him for about a half 18 18 19 little bit about your educational background, hour, did you? 19 20 but let me RnIsh this area first. 20 Correct. Q. And you charged Mr. Slater on the 21 In terms of the Fee For \$900, has It 21 22 22 always been \$900 per hour for the deposition? basis of \$900 per hour, as well; correct? 23 23 A. No. I think at some point in the Correct. 24 Now, did you charge Mr. Stater for a 24 Initial -- I think the Initial charge was about 25 \$800 an hour, and then that Increased to \$900 at full hour or only for a half hour?

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#### Page 13 Page 15 **some** point over the period of time. I don't Q. Do you appear in court or do you make it a rule to insist upon being videotaped? 2 remember exactly when. 2 3 Q. And again, we are In the year 2001. 3 A. I have appeared In court on a few 4 Has It been \$900, would It be fair to say, at 4 occasions, but most of the time It would be video, on a video basis. 5 least for the last four to five years? 5 A. I'm not sure. I think It's been that 6 Q. If we looked back • and again, this 6 is an estimate, but over the course of the 7 for the last couple. I'm not sure if It's been 7 that long or not. 8 calendar year 2000, we would be looking at 8 9 Does Tim Gordon make the 9 approximately 24 depositions during the calendar 10 determination as to when to up the amount or is 10 vear 2000? that a decision made by someone else? 11 A. Roughly. A. That's a decision I make. 12 Q. Again, all of those are billed at the 12 13 So at some time within at least the Q 13 rate we already talked about; true? 14 last couple years, If not longer, you decided to 14 A. Right, depending how long they last increase it from in the \$800s to \$900? 15 and so forth. 16 16 But, again, it's \$900? A. Q. Yes, it is. 17 Q. Would you have a record that you 17 A. 18 would keep as to when it was that you made the 18 Q. How dld you determine that rate of change from the previous rate to the current 19 **\$900** per hour? 20 rate? 20 I felt It was appropriate based on my 21 A. **2**1 time, expertise, training, time away from my No. 22 Q. For purposes of your testimony at 22 practice, those kinds of things. Mal, will you also be charging \$900 per hour? 23 Did you get any input from any of 23 24 your colleagues as to whether \$900 was a 24 25 Q. And any prep tlme with Mr. Slater 25 reasonable per hour, reasonable or an Page 16 Page 14 before trial will be charged on the basis of unreasonable rate to be charging? 2 \$900 per hour, as well; correct? I think over the years, it's been 3 Correct. discussed in general terms with people 4 So whether you spend a half hour or Informally that doctors, orthopedic surgeons, 5 an hour with him before the deposition and an charge that area ballpark for expert testimony. 6 Do you know of other orthopedic hour or two hours in trial testimony, It will be billed at \$900 per hour? 7 surgeons that charge \$900 per hour for their 8 Right. It depends how many questions testlmony in the Cleveland area? 9 9 you are asking and so forth. It's the same Well, let's see. I know that Crystal 10 10 Clinic, they charge actually more for expert rate. 11 Q. How verbose the lawyers are? 11 testimony. 12 in general, yes. 12 Q. What do they charge? A 13 I want to ask you about • again, 13 I think It's In the area of \$1,000. 14 this is a question that I know you have been 14 I'm not sure. That's kind of a memory guess, asked before, so hopefully you will able to give 15 but I remember it was more. There are other me a fairly accurate estimate. Let's talk about physictans around here that charge flat fees for on average, on a yearly basis, how many times a deposition, let's say, \$2,000, and that's what 18 are you asked to give deposition testimony? the deposition is going to cost you. 19 A It's been averaging about twice a 19 Q. How much does your partner, Dr. Com, 20 month. 20 charge? 21 21 MR. SLATER: Objection. Q. Now, would that be the discovery type of deposition that we are here today For as 22 I'm not sure at this point, He may opposed to trial depositions? 23 be charging \$900 an hour, but that's something 23 It just includes both. Depositions, you would have to ask hlm. 24 25 period. 25 Well, you guys are partners, you both

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do this kind of work. Are you telling me on the record that you don't know how much he charges 3 an hour?

4 A. I think he would charge \$900 an hour, that's my understanding at this point. I'm not sure if he has changed that or not.

Q. When was the last time you were aware of the fact that he was charging \$900 an hour?

Maybe last year.

10 Q. When were you last deposed? We are now at July, happy July 2nd. When was the last time you were deposed?

13 A. A couple weeks ago.

14 Q. And how many depositions do you have 15 scheduled this week?

I thtnk this may be it.

17 Q. When is the next time you are 18 scheduled to give testimony, either by way of deposition, discovery deposition, or where you are made a movie star and put on videotape?

21 I'm not sure. I don't think It's 22 this week. but I'm not sure beyond that.

23 Q. Is it possible that it may be next

24 week? 25

16

It's possible, but I don't know for

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I'm not sure Justhow accurate that is of what has or hasn't gone on because of lust the 3 clertcal Issue.

Q. There is a calendar maintained that does have that Information whether it's accurate or totally inaccurate: true?

7 Well, we have a scheduling calendar 8 for patients and what we are doing in the course 9 of a day, and that's what It Is kept on.

10 Q So it's kept on the patlent's 11 schedule, as well? There is no separate 12 calendar reflective of medical/legal work?

That's correct.

14 Q. And whether that calendar is accurate 15 or not, in terms of things belong noted on the 16 calendar, or perhaps things being deleted when 17 they are cancelled, that would be the best 18 source of Information, would It not, to reflect 19 the number of depositions that have been

20 scheduled, say, for the year 2001?

22 it's the Issue of just because something is 23 scheduled doesn't mean it's going to happen.

Doctor, don't misunderstand me. I 25 acknowledge that something may get cancelled.

A. Well, for what's scheduled, again,

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sure.

5

2 Q. Who handles your scheduling on these 3 Items?

> My office staff. Α.

So you would have a calendar that Q. would reflect, for example, when was the last time that you met with a fellow like Michael Slater and Howard Mishkind for a deposition, and when is the next time you have something like 10 this scheduled?

1 I A. I think the schedule reflects a rough 12 thing, but things get cancelled. Things are on 13 the schedule and get cancelled and don't get 14 done and sometimes that's not reflected on the 15 schedule because of clerical issues, somebody 16 forgot to erase it or whatever. So I'm not sure 17 if that is really reflective of what has or has 18 not happened.

Q. More or less, your calendar, whether 19 20 It has redactions or deletions for cancelled depositions, would reflect scheduled 21

22 depositions; true?

23 Agaln, I'm not sure it's real 24 accurate. It depends on who is doing what, whether they are keeping track of It or not, So Page 20

also acknowledge that there may be a deposition that takes place that for whatever reason isn't

marked on a calendar that you are aware of, but

that document, not perfect, is the best source 5 in terms of an overall statement as to the

number of depositions that have been scheduled 6 In the year 2001; true? 7

A. I'm not sure. I keep track of what I 8 9 have done.

10 Q. Where do you keep track of it? 11 A. My corporate counsel advised me to do **12** that.

13 My question is, where do you keep 14 track of it? Do you have your own personal

calendar? 15 A. I note them off as I do them. 16

Q. Where do you note them?

A. **on** a piece of paper.

19 Q. Just a little scrap piece of paper or 20 your own personal calendar?

A. It's not a calendar. It's a pad that 21 22 I keep track to document them.

23 So you have your own record, perhaps Q. 24 not a formal business document, but you have 25 some notation that you record for your own

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Page 21  1 purposes the depositions? 2 A. That's correct. Those are ones that 3 have been done. 4 Q. And where would that document be 5 currently? 6 A. it's in my possession. 7 Q. Are you In a position to provide me 8 with that? 9 A. No. Because It's attorney work 10 product. He has advised me to do this and it's 11 something we have done together, so I can't show 12 that to you. 13 Q. That document does reflect the number 14 of depositions, for example, In the year 2001 15 that you have done? 16 A. So far. 17 Q. And to the year 2001, what is your 18 best estimate as to the number of depositions?	Page 23  1 communicate with your personal attorney?  2 A. To let him know how many I have done.  3 Q. In addition to personal injury type  4 of cases where you are called to do medical  5 examinations of the type that we are here to  6 talk about, have you ever served as an expert  7 witness in a medical malpractice case?  8 A. I have never testified.  9 Q. Have you ever written a report in  10 connection with a medical malpractice case?  11 A. Yes.  12 Q. How many?  13 A. Afew.  14 Q. What'sa few?  15 A. Two or three. Not many, a few.  16 Q. Are you currently serving in any  17 capacity as an expert in a medical mafpractice  18 case?
19 We are now into July, so we finished six months. 20 A. It would be in the area of 12. 21 Q. in terms of your defense medical 22 examinations, again, this fails in the category 23 of Mishkind hasn't created this question on his 24 own, and Gordon has been asked it before, but 25 Mishkind will ask it of Gordon for the first  Page 22	19 A. No. 20 Q. When is the last time you wrote one 21 of those reports? 22 A. A year or two ago, 23 Q. Have you ever given a deposition as 24 an expert in a medical malpractice case? 25 A. No.  Page 24
1 time, personally. 2 How many defense medical examinations 3 do you do, on average, during any given week? 4 A, It's been averaging about eight a 5 month, so you can break that down to about two a 6 week. 7 Q. Do you have any medical exams 8 scheduled this week? 9 A. I don't know off the top of my head. 10 Q. Would we have to check that calendar? 11 A. Yes. Because I don't know. I'm not 12 sure if I do or don't at this point. 13 Q. Do you have a document similar to the 14 document you keep track of your depositions on 15 that you mark down the examinations that you've 16 performed? 17 A. Yes. 18 Q. And for the same reason that you deem 19 that to be, quote, attorney work product? 20 A. Client-attorney. 21 Q. You are not goting to produce that 22 document? 23 A. Right. He advised me I don't need to 24 because it's between him and us. 25 Q. You maintain that document solely to	1 Q. The two or three cases, were they all on behalf of physicians? 3 A. Yes. 4 Q. Are you currently a party to any litigation, yourself, Dr. Gordon? 6 A. No. 7 Q. Have you ever been sued? 8 A. Yes. 9 Q. Have you ever gone to trial? 10 A. No. 11 Q. How many times have you had the misfortune of being sued? 13 A. Once. 14 Q. Was it here in Cleveland? Did the case arise out of treatment here in Cleveland? 16 A. Yes. 17 Q. What was the result of that case? 18 A, Oh, what did they say? It was withdrawn. 20 Q. Dismissed? 21 A. it just 22 Q. Wentaway? 23 A. They dldn't have a case. It was withdrawn. 25 Q. Fair enough.

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1 You didn't have to see the inside of 2 a courtroom? 3 A. No. 4 Q. Falrenough. 5 Your practice is with Dr. Corn at 6 this office; true? 7 A. Yes. 8 Q. You also have hospital privileges? 9 A. Yes. 10 Q. What hospitals? 11 A. Euclid, Hillcrest, Lake, University, 12 Bedford, and Richmond. 13 Q. Where did you go to medical school? 14 A. Case Western Reserve. 15 Q. Do you have a CV? 16 A. Yes. 17 Q. Can you make that available for me 18 before, perhaps do you have It right here in 19 the office? 20 A. I don't have it with me, no. 21 Q. It's probably up firont? 22 A. Correct. 23 Q. Before we leave, do you think you 24 could ask one of the girls to print it up? 25 A. That would be fine.	1 A. No. 2 Q. How long has it been, doctor? 3 A. Probably five to ten years. 4 Q. Are you board certified? 5 A. Yes. 6 Q. What board are you certified by? 7 A. American Board of Orthopedic Surgery. 8 Q. When did you become board certified? 9 A '93. 10 Q. Successful in your first attempt? 11 A. Yes. 12 Q. Have you reviewed any medical 13 literature at all in connection with this case? 14 A. No. 15 Q. Do you own any orthopedic texts? 16 A. Sure. 17 Q. Do you own Campbell's? 18 A. Sure. 19 Q. Do you constder Campbell's to be a reliable orthopedic text? 21 A. I think it's a good reference text. 22 Q. One from time to time you look to? 23 A. From time to time, but it's a reference source. 25 Q. But one that you own; true?
Page 26  1 Q. Have you published anything? 2 A. Yes. 3 Q. How many articles have you published? 4 A. A few. 5 Q. Defineafew. 6 A. You know, two or three. 7 Q. On what topics? 8 A. Let's see. Developmental variations 9 In extremity development. Also, imaging, 10 regarding MRI, ultrasound, x-ray and 11 musculoskeletal. 12 Q. Have you participated in any 13 authorship of any chapters in any orthopedic 14 texts? 15 A. No. 16 Q. The journals, the articles that you 17 published have been written and published In 18 peer review journals? 19 A. Yes. 20 Q. How long has It been since you 21 published something? 22 A Probably ten years. 23 Q. Do you do any teaching? 24 A. I have. 25 Q. Are you currently doing any teaching?	Page 28  1 A. Yes. 2 Q. And that you consider to be a 3 reliable reference in the area of orthopedics; 4 true? 5 A. Well, I think it's a reference. It's 6 open to, you know, our interpretation with 7 expertise, experience, so forth. 8 Q. Do you deem it to be a reliable 9 source; you, personally? 10 A. It's something that I would look at 11 from time to time, but again, It's a reference 12 source. 13 Q. Fair enough. I'm not suggesting It's 14 the final word, But you consider it to be a 15 reliable reference source; true? 16 A, It's a reference source, that's all I 17 can tell you. 18 Q. What journals do you subscribe to? 19 A. Journal of Bone and Joint Surgery, 20 various other musculoskeletal journals, some 21 throw away Journals, things like that. 22 Q. The gentleman seated to my right, 23 this young man here, Mr. Slater, have you ever 24 met him before? 25 A. I'm not sure I actually met him

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1 before. 2 Q. Have you done any cases at his 3 request before? 4 A. I thtnkso. 5 Q. How many? 6 A. A few, I think, not a lot. 7 Q. It probably comes as no surprise that 8 I am going to ask you what you mean by a few. 9 A. As best I recall, maybe a couple or 10 so. 11 Q. Are you currently working with 12 Mr. Slater on any cases besides the Zywica 13 matter? 14 MR. SLATER: Objection. 15 A. Not that I recall. 16 Q. Have you ever testified at deposition 17 for Mr. Slater before? 18 A. I don't think so. 19 Q. What about the law office of Jan 20 Saurman that Mr. Slater Is associated with? You 21 have done cases for lawyers in that firm before, 22 have you not? 23 A. Yes. 24 Q. And give me, again, your best 25 estimate as to the number of cases that you have	that Wausau is not a party to this litigation.  Q. Go ahead, doctor, you can answer.  A, I don't know.  Q. Have you done other cases that were  Wausau?  A. Yes.  Q. How many Wausau cases?  A. I don'tknow.  Q. Have you done more than just this one  case?  A. I really don't know. That doesn't  ring, register as something I have looked at,  Q. A couple questions with some obvious  answers.  I didn't ask you to examine  Mr. Zywtca; true?  A. Correct.  Q. You were asked by Mr. Slater to  examine Mr. Zywica and to review records; true?  A. Yes.  Q. And then to report your findings in a  letter to him; true?  A. Correct.  Q. And as necessary, to testify relative  to the opinions that you arrived at at the time
done with the law offices of Jan Saurman.  A. You mean over the years I have been In practice, you know, I don't know exactly how many, because I haven't kept track of them, but I would say, you know, more than ten. Q. Okay. Besides Mr. Slater, are you working with any of the other attorneys at the law offices of Jan Saurman, currently? A. Not that I recall. Q. You have worked with a number of law Institute one that are hired to defend, that ask you to do defense exams. You have worked for other firms besides Mr. Saurman's, the law offices of Jan Saurman; true? A. Yes. Q. You have worked with a number of lawyers that represent various Insurance companies; correct? A. Yes. Q. This insurance company is Wausau, How many cases have you done at the behest of an attorney defending a Wausau Insured? MR. SLATER: Objection, to the extent	this matter goes to trial; true?  A. If necessary, yes.  Q. You weren't asked to provide any type  of treatment to Mr. Zywica; true?  A. No.  Q. And, in fact, since I was present at  the time of the examination I know the  answer, but I will ask it anyway you didn't  make any recommendations or suggestions to  Mr. Zywica during the course of your exam, did  you?  A, No.  Q. We can certainly agree that you met  Mr. Zywica approximately two and a half years  after this auto collision; true?  A. Right.  Q. Actually, it's been two and a quarter  years, but I will take away a couple months.  A. Okay.  Q. Mr. Zywica was injured as a result of  the automobile collision; true?  A. Yes.  Q. Mr. Zywtca had how many MRIs  performed?  A. Two.

films themselves, did you?

them to you; me?

14 films themselves; true?

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20 to you?

Α. 22 the MRI films, no.

That's correct.

them provided at some point.

issue is, I have not seen them.

24 records for Mr. Zywica, as well?

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Q. You actually never viewed the MRI

Q. Never asked Mr. Slater to provide

I think we have talked about getting

Q. Well, as we sit here now, when I rake

Well, I can't remember if 1 asked to 16 see them or not, I don't remember that. But the

Q. Has there been anything that you have

Other than the issue of talking about

Did you Inspect the physical therapy

I went through the records that were

your discovery deposition, is it fair to say

12 the time that you wrote your report back in

13 April, you had not seen nor requested the MRI

19 requested of Mr. Slater that he hasn't provided

10 that at the time that the exam was scheduled, at

the time the exam was conducted, as well as at

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was he not?

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11

A. I thought he was cordial.

3 Q. Pleasant?

Pleasantenough,

5 Q. You didn't get the sense during the 6 course of your examination that he was trying to 7 fool you or exaggerate his symptoms, dld you?

8 A. Well, during the course of his exam, 9 I found a **lot** of inconsistency and I was 10 concerned about: his authenticity and effort.

Q. His authenticity and effort. What do 12 you mean by that?

A. Well, he reported various complaints 13 14 regarding his left leg, at times weakness and so 15 forth, and then during his exam, he gave a real 16 variable effort at the strength testing. And I 17 could tell from the physical exam that he wasn't 18 giving me full effort; that he was changing his

19 effort while we were doing It.

20 Q. So It's your testimony that you felt 21 as If he was Intentionally doing things to, 22 perhaps, exaggerate his Injury?

23 A. He was **not** givtng me a good effort on 24 the strength exams. He was showing signs of not

giving maximum effort; In other words, making it

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provided to me.

Q. And did they have all of the physical 3 therapy records in there?

A. I went through the records that were available.

Q. To your knowledge, were you provided with all **of**the physkal therapy records?

A. You know, I don't know ff there are other records that weren't provided. I can only review what are provided. 10

Q. Have you been advised that there is 11 12 information relative to Mr. Zywica, other than 13 the MRIs which we just talked about, that for whatever reason hasn't been provided to you?

A. Not that I recall.

Q. Do you remember Mr. Zywtca 16 17 independently?

18 I remember aspects of his exam, I remember him, and you, for that matter. 19

I'm a memorable kind of guy? Q.

A It was a very pleasant experience. Meeting me or Mr. Zvwlca?

22 You first. But I remember his exam 23 A. 24 more than anything.

25 Q. Mr. Zywlca was a cordial Individual,

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look like he had some weakness when he didn't, 2 and that was a concern for me.

Q. In what areas did you feel as if he was not giving maximum effort with regard to 5 strength testing?

Specifically, in the area of strength 7 testing on the dorsum plantar flexion of the left foot. Page three of the physical exam, 8 9

10 Q. Where are you referring in your report? Where you state he demonstrated 11 variable effort on resistive strength testing on 12 13 dorsum plantar flexion, that is one of the 14 areas?

15 16 When you say variable effort, what 17 specifically was he doing that you defined as 18 not giving maximum effort?

A. Well, when I was examining his leg--19 20 and we are looking for strength and we are 21 looking for muscle contraction of specific 22 muscle units In the lower extremity, In this

23 case the left leg - that I could detect that he 24 was not trying with a consistent effort to show

25 me the strength in that lower extremity.

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24 or the original of your notes that you took

25 during the course of the examinadon of

Page 37 Page 39 And that there was cogwheels. And Mr. Zywica; true? cogwheels is relating to breaking effort. It's 2 A. Well, this is just a notation of the not relating to any nerve injury or any atrophy 3 'outline of the history. or any physiologic issue, It's a lack of effort. 4 Q. Are there any other notes that you I am trying now, I am not trying, and that's 5 made during the examination? 6 pretty well understood in people that examine A, Well, I dictated the history 2nd 6 the musculoskeletalsystem. 7 physical Immediately after the examination and 8 In thts case, it was just apparent to 8 that's In the report. 9 me that he wasn't giving me a consistent effort. 9 Q. That's in the typed report? 10 Q. During the examination, the strength 10 A. Correct.  ${\bf I}\!_{\! {\bf S}}$  there anything else that you wrote 11 testing on the dorsum plantar flexion, do you 11 Q. recall whether or not Mr. Zywlca was 12 out other than what's on Exhibit 1? 13 experiencing any discomfort or pain? 13 A. No. A. No, he wasn't. Q. By the way, the report was prepared 14 14 Q. By the way, doctor, I note Justas an 15 15 April 30th, and your examination was on March 16 aside, you have a sheet In your file, one page, 16 13th. When did you dictate the history and 17 front, that contains your notes; correct? 17 physlcai? 18 18 Yes A. Immediately after the history --19 You also have a questionnaire that 19 well, the history and physicai, Immediately 20 you had had Mr. Zywlca flii out when he arrived 20 after the evaluation. before your exam; true? 21 21 Q. How do we know that? 22 Α Yes 22 A. Because I dictated it on my dictating 23 23 device and then would go on with the report at Q. Is there anything else besides the 24 one page and then the questionnaire that was 24 some point. 25 filled out by you before or during the 25 Q. Why wasn't the report then prepared Page 38 Page 40 examination? until April 30th? 2 A. Well, the questlonnafre was not 2 There may have been scheduling 3 filled out by me. 3 delays, you know, typing delays, so forth. Q. What did you do with the history and I stand corrected. The questionnaire was filled out by Mr. Zywlca before the exam. physical that you dictated on March 13th before 5 Your note was filled out during the exam. 6 you finished the report of April 30th? Was there anything else that was 7 A. Well, I would either leave the tape created, if you will, during the course of the 8 on the chart and continue on with It later or 9 visit to your office? *9* sometimes they will type it **up**, lust a history 10 A. As far as handwrltten, no. 10 and physicai, with nothing else -- I don't think Q. Doctor, what I am going to have 11 11 that was the case with this one - and then I 12 Vivian do is mark these as exhibits. I will let 12 would continue on with it at some point later. 13 you retain the original, but before we leave, we 13 You have a fairly common format that 14 will just make a xerox of this and then with 14 you use for purposes of your reports, don't you? Mr. Slater's permission, we will substitute A. Well, as far as dictating the history 15 16 xeroxes of the exhibits to the deposidon, okay? 16 and physicai, that's what I do with everybody I 17 A. Sure. 17 see, including my own patients. I dictate the 18 18 history and physical right after seeing them. 19 19 (Thereupon, CORDON Deposition Q. But in terms of the reports that you 20 Exhibits 1 thru 4 were marked for 20 disseminate from these defense medical exams, purposes of Identification.) 21 21 you have a fairly common format that you use in 22 22 reporting your findings to attorneys, do you 23 Q. lust as an aside, Exhlbtt 1 is a copy 23 not?

Well, I'm not sure what you mean by

25 format. I have already told you that my routine

24

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is to dictate the history and physical right after I saw the person.

Q. And you normally have your reports prepared at or near the time of the exam, don't vou?

A. Well, that's variable. It just depends what Is going on and the dictation and so forth.

Q. Well, doctor, in fairness to you, I 10 have seen a number of your reports. it probably 11 comes as no surprise.

12 Can we agree that most of the time 13 when you do an exam, your report is generated 14 much sooner than a month and a half after the 15 examination?

A. It lust depends on the situation. It 17 depends on the situation of each one, as I already told you, 18

Q. More often than not, don't you 20 prepare the reports close in time to the exam?

A. It depends if all the records are 21 there at that point, if everything i need is there at that point, or I'm not running out to 24 the hospital, or something. I mean, there is a

25 lot of factors that can go into it.

tell you, it's not something I keep track of. 2

Q. So you can't answer the question? A. When you are saying more likely than 3 not this frequency, I don't know If It's more likely than not. I tried to expialn It to you. 5

6 Q. That's all right, doctor, I will accept the answer. I am here to get your sworn 7 8 testlmony to understand what you are going to 9

10 Exhlbtt 2 Is the one-page 11 questionnaire that Mr. Zywica would have filled 12 out; true?

13 14 Q. And Exhibit 3 1s the pain pattern

15 drawing that he would have filled out? 16 And finally Exhibit 4 is lust general

17 patient information, part of which he is asked 18 19 to fill out, the balance of which he Is told by your office personnel not to bother with: true? A. I'm not sure what they told him and 21

22 dldn't tell him.

23 Q. They do what you tell them to do, do 24 they not? 25

A. As far as this form, I'm not sure

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I understand that, but on average, 2 would you agree that you more often than not prepare your report within days or weeks, not a month and a half after the examination? 5 A. Agaln, I don't really keep track of

6 that. There are cases where not all the records are coming, there are more records to come in and I wilt walt until I have the records. That does happen fairly frequently, so I don't really

10 keep track of that one way or the other. Q. I guess you can't answer. You are 11

12 the one that prepares the reports. You are the 13 one that does this business, and if you just 14 can't answer that question, which I think is a 15 pretty simple question, I will move on to 16 another one.

17 Fortunately, my understanding is that 18 more often than not when you do a defense 19 medtcal exam, you prepare the report within 20 days, IF not a week or so after the exam as

21 opposed to, in this case, a month and a half. 22 AH I'm asking you is whether or not 23 that's an accurate statement in terms of your 24 normal practice or not?

25

A. The issue, and what I am trying to

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what they told them or didn't tell them. I wasn't there for that.

3 Q. That's not my question. This form is 4 something that you use with all of your 5 examinations; true?

> A. Yes.

6

7

Q. And you know the people that work for 8 you tell patients, whether they appear with or 9 without a representative, as to what portion 10 needs to be filled out and what portion not to 11 fflf out; true?

12 You know, that's not something •• I 13 don't think I have sat down and discussed that 14 with them.

**I**5 Q. So they do it on their own? They 16 decide what they tell the patient to fill out 17 and what they can leave blank?

A. My understanding is what they are 18 19 trying to get is just the general information 20 and then lust a signature on It that they can 21 say this Indeed Is the person being examined and 22 that's the extent of what I know they are doing

23 with that particular page.

24 Q. There is nothing on that particular 25 document that Mr. Zywlca withheld or In any way Raymond Zywlca, et al. v. Safelite Glass Corp., et al.

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provided in a false light to you for purposes of 2 background information; true?

A. I don't know.

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Well, as you sit here now, can you tell me whether there Is anything that he presented in those documents that was in any way false or misleading?

A. I feel you are asking me a question I don't know the answer to.

10 Q. These are documents you had In front of you at the time you prepared the report. Is 11 there anything in those documents false or mlsieading on behalf of the patient that you 14 reported in this case? 15

MR. SLATER: Objection.

A. There Is patient questionnaire issues 16 17 where he responded to things. For example, you 18 know, what do you drink and how frequently. I 19 don't know if that answer is accurate or not, !

20 don't know. So that's why I am answering that

way, because I don't know. 21

22 Is there anything that is materialin those exhibits that in any way you believe he 23 was misleading to you? 24

MR. SLATER: Objection.

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testifying under oath that In your optnion that he indicated on that document in March of 2001 that he had paln In those areas? And I think

there is also a level. And that he was being

less than honest with you in terms of what he 6 Indicated on that patient pattern drawing? 7

MR. SLATER: Objection.

8 A. Well, the Issue is, this Is something 9 subjective that he can basically tell me 10 whatever he wants to.

Q. I am lust asking. I know that there 11 12 are issues of subjective complaints and 13 objective findings. I'm asking you, can you say 14 under oath that Mr. Zywlca dld not, in fact, 15 have pain where he demonstrated on that patlent

16 pattern drawing he was having complaints? 17 A. Well, what I can tell you Is that

18 during the exam itself, there was no indication 19 that when I was checking his strength In his lower extremity that was causing any pain. So I know that for sure. I can state that under 21

22 oath. 23 But with regard to the patient

24 pattern -- and again, we can go through every 25 X \*\* I'm asking you, can you state based upon

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A. Well, you know, I don't know what you mean by misleading. The Issue of past medical history, there is an issue regarding another broken law, another low back injury. That's not in what he wrote down in the questionnaire. It's not there. I don't know If he Is trying to 7 mislead me or not. I can lust say, It's not 8 there.

Okay. Anythingelse?

9 Well, there is the Issue of the pain 10 pattern drawing, that's a subjective Issue. That's something he Riled out and he has filled 13 It out and I can look at it, but I don't know If 14 that's really the case or not, the issue of 15 subjective.

Q. But you have no basis to say when you 16 17 saw him In March of 2001 that the areas where he had complaints of paln were not real?

19 Well, when I saw hlm, as we indicated 20 earlier, in the actual exam, there was a concern 21 about the authenticity of his effort in the 22 exam. We already talked about that.

23 Q. But I'm asking you specifically with 24 regard to the paln pattern or the areas he

Indicated that he war experiencing pain, are you

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where he is describing that he has pain on that exhibit, can you state under oath that my 3 oplnlon is that Mr. Zywica did not have pain where he indlcated on the drawing he was having 5 pain?

6 I'm not really sure that's a fair 7 question, because it's the Issue of what pain 8 is. Pain is purely subjective.

9 Q. I understand that, doctor. That's 10 why I am asking.

By the nature of that, I cannot say 11 12 he is not having pain there, because he can tell 13 me he is if he isn't and sometimes It's 14 difficult to tell. There was nothing in the 15 exam that supported It.

16 Q. Frequently, doctor, from time to time 17 you see patients on your own that have injuries; 18 correct?

Α,

19

20 You don't spend your entire career Q. 21 doling defense medical examinations; correct? 22

Α. Correct.

23 In fact, why don't you tell me -- can 24 you tell me the percentage of your practice that 25 Is dedicated to doing this type of work versus

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- actually treating your own patients?
  - 1 can't tell you a percentage.
- 3 Well, whatever percentage of your practice is treading your own padents, you have padents who present after an Injury where they have subjective complaints of pain, where you
- are unable to elicit on your examination any objective evidence to correlate with those subjective symptoms; true?
- 10 A. Well, that situation in general can 1.1 come up and it can come up in a lot of different 12
- 13 Q. And It happens when you see your own 14 patients; correct?
- 15 A, It can. Under specific settings and **16** we look **for** objective things to support that.
- 17 Q. But you don't always find in 18 orthopedics objective findings to correlate with 19 the patient's subjective complaints; true?
- A. Sometimes that can be the case, but 21 it really depends on the specifics of the
- situation, and they are all a little different.
- 23 You look for the overall situation of what is 24 going on.
  - Q. Okay. Let's tafk about your

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- Q. Would you have any basis to dispute 2 that then If I told you it started at 11:20?
  - **A,** I don't remember **if** it did or didn't. I just don't remember.
- 5 Q. Would you have any basis to dispute 6 that, doctor, yes or no?
  - A. I don't know when It started.
- 8 Would you have any basis to dispute 9 that if I told you It started at 11:20? Would you have any basis to dispute that, yes or no?
- 11

4

7

- 12 Q. Do you know how longyour history 13 took to obtain?
- A. No. 14
- 15 Q. If I told you It took from 11:20 to
- 16 11:37, 17 minutes, would that surprise you? 17 A. Again, I dldn't keep track of It.
- 18 Q. Would you have any basts then to
- 19 dispute the statement that It was a 17 minute 20 hlstory?
- A. I told you, I dldn't keep track of 21 22 it, so I don't know how long it took.
- 23 Q. Would you have any basis to dispute 24 that if I told you it was 17 minutes; yes or no? 25
  - A. I can't tell you it was longer or

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- 1 examination. I looked at your note and I could 2 not detect whether you had indicated any time 3 for the examination.
  - A. You mean the actual physical exam?
- 5 Q. Well, starting with the history.
- What time was the examination scheduled for? 6
  - A. I don't recall.
- а Q. Would it surprise you to know that 9 the exam was scheduled to start at 11:00
- 10 o'clock?

25

4

- A. You know, I don't recall when It was 11
- 12 scheduled to start. 13
- Q. You wouldn't take Issue with me when 14 I say it was scheduled for 11:00 o'clock on the 15 date of March 13th, 2001?
- A. Well, I can't confirm or say It was 16
- 17 or wasn't, I don't remember.
- 18 Q You don't have it marked down, do 19 you?
- 20 No, I don't mark It down.
- 21 Q. Okay. And if I told you the exam 22 didn't start until 11:20a.m., would you have
- any reason to dispute that?
- A. Again, I don't recall when the exam started.

- less. So, no. In essence, no, I don't know how 2 long It took.
- 3 Q. My question agatn -- It's not as 4 complicated as you are making it. You don't 5 have any basis to dispute my statement that It 6 started at 11:20 and ended at 11:37; true?
- 7 A. No. I told you, I dldn't keep track **8** of It.
- 9 Q. That you have told me, but that 10 wasn't my question.
- 11 I'm asking you, what about the exam 12 itself, do you know when that started?
- 13 MR. SLATER: Objection. 14
  - A. No.
- Q. If I told you it started at 11:45 and 16 was over at 11:51, six minutes, would you have
- 17 any reason or basis to dispute thar?
- 18 A Agaln, I didn't keep track of it. I 19 don't keep track of the time of exams, so I
- 20 don't know one way or the other.
- 21 Q. Do you have any basis to dispute that
- 22 It was six minutes to do the physical 23 examination; yes or no?
- 24 A. No.
- 25 Q. Okay. How much dld you charge for

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the exam, the defense medical exam in this case?

- I don't recall what I charged for it.
- Do you have a standard rate that you
- charge for the exams? 5
  - A. No.

2

- 6 Q. How do you base the charge?
  - ! Justbase !t on time, expertise,
- Involvement, that kind of thing. They are all 9 dtfferent.
- 10 Q. Well, do you charge extra if you have to revtew extra records? 11
- 12 After I have already prepared a
- 13 report, yes
- 14 Q. Do you have any record as to how much 15 you charged In this case?
- A. I don't, no. 16
- 17 Q. How would we go about checking that?
- 18 Α. I'm not sure If that Information is
- 19 available, If It's already been sent out. I
- 20 don't know if we have it or not.
- 21 Q. Let me ask you this, doctor.
- 22 A. I'm not sure It's been paid yet, I
- 23 don't know.
- 24 Q. You are responsible for Issuing the
- 25 bill, correct, or at least telling someone at

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- 1 submit a bill to recreate in your mfnd, based
- 2 upon your experience, your time, the complexity
- 3 of the case, how much would you likely submit
- 4 for the charge for this case?
  - A. Well, I think that's kind of tough to
- 6 do to make that decision after I actually do it. 7 That was some time ago. I can give you a range
  - of what I might charge.
    - Q. Please.
- 10 It would be anywhere from \$500 or so
- 11 to \$2,000 *or* so, In that rough range.
- Q. In your file, you don't have a copy 12
- 13 of the billing record for the charge for your
- 14 medical exam for Mr. Zywica; true?
- 15 No.

9

- 16 Q. Can you tell me In this case whether
- 17 or **not** you charged for additional review of 18 records?
- 19 A. I don't recall.
- Q. Would it be unusual for you in a case 20
- 21 of this nature to bill as much as \$2,700 for the 22 medical exam and the preparation of the report?
- 23 It's possible. It could be in that
- 24 range, \$2,000 or so. I don't recall exactly
- 25 what I dld on this one.

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- this office how much to charge for the defense medical exam: true?
- 3 True.
- Q. And is It your testimony that each 4 5 exam vartes In terms of how much you charge?
  - A. I don't have a flat fee.
  - Q. For example, the deposition, you say, you charge \$900 per hour. Do you base your exam
- 9 on the basis of \$900 per hour?
- 10 A. No.
- Q. Is it more than \$900 per hour or less I 1 than \$900 per hour?
- 13 It's not done on an hourly basis.
- So you lust decide how much you want 14
- 15 to charge this particular lawyer or this
- 16 particular Insurance company for this particular 17 case?
- 18 Based on the time spent, the
- 19 expertise involved, thinking about it, what preparing the exam is worth, that's what I
- 21 charge.
- 22 Given the fact that Mr. Zywica from Q.
- start to RnIsh was with you for 31 minutes, and
- given the fact that you have records here that
- 25 you reviewed, If you were to sit down now and

- Q. You don't recall billing \$2,700 in
- this case, do you?
- Not specifically, no.
- **Was** this a complex or simple case, In
- 5 your optnlon? 6

3

4

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- Verycomplex.
- In terms of the preparation, the
- report and the preparation of the arrival of the
- 9 opinions, would this be at the high end or the
- 10 low end of what you would charge? A. Again, that's hard to say, because I 11
- 12 decide what I'm going to charge right after I do
- 13 it, And that was some time ago. But It would 14 be in the middle to upper range,
- 15 Q. Again, doctor, this was only in
- 16 March, so it's not -- April, May, lune, we are
- 17 only three to four months afterwards. If you 18 wanted to go back and check how much you billed
- 19 for this exam, is that something that you could 20 do?
- 21 A. I don't know If the billing is still 22 available. It probably already got sent out, so
- 23 I don't know the answer to that.
- 24 Q. Just so I can move past this, each
- 25 case when you do an exam and prepare the report,

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you decide at that point how much you are going to bill the attorney as opposed to telling the attorney ahead of time what you are going to charge?  A. That's correct.  (Thereupon, CORDON Deposition Exhibit 5 was marked for purposes of identification.)  Q. Doctor, when you do an independent medical exam for the defense. I'm sorry, you said a range before, but the lowest that you will charge to do an exam and to prepare a report is how much? A. It ranges in an area \$500 or so. It doesn't mean it's exactly \$500. It's in that area.  Q. Doctor, Is it fair to say that in this case, Plaintiff's Exhibit 5 indicates that you billed \$2,700 in this case?  Does that refresh your memory now?  A. Sure it does. You asked me like a memory test, what I can remember. Now I have this before me. Sure, this refreshes my memory.	1 A. It's where the amount of slippage Is 2 In the range from 0 to 25 percent. 3 Q. Is second degree or third degree more 4 significant than first degree? 5 A. It's a continuum of percentages. 6 Grade one is zero to 25, 25 to 50, 50 7 to 75, 75 to 100 is the continuum. 8 Q. Can spondylolisthesis, first degree 9 spondylolisthesis or any degree of 10 spondylolisthesis be aggravated by trauma? 11 A. It's possible, but unlikely. 12 Q. Are you aware of the fact that It's 13 recognized in medical literature and in 14 orthopedic texts as being subject to aggravation 15 or acceleration by trauma? 16 A. Ch., I said It's possible. Certainly 17 in this case, It's not the case. 18 Q. That's your opinion? 19 A. That is my opinion. 20 Q. Degenerative dtsk disease, what is 21 that? 22 A. It's where there is a degeneration of 23 the disk from a combination of aging, wear and 24 tear, deterioration over time, and it's 25 something that is falriy common,
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1 The exam itself was \$2,200 and the review and 2 the report, and then I revtewed some additional 3 records for \$500. 4 Q. What additional records dld you 5 review on May 1? 6 A. Some additional records that were 7 made avallable. I don't remember exactly what 8 they were, 9 Q. The reason I ask you that is your 10 report is dated April 30th. So what additional 11 records did you review on May 1? 12 A. I don't recall at this point. It 13 dldn't change any of the opinions I had in the 14 Initial report. 15 Q. But you charged an extra \$500 16 nonetheless? 17 A. For my time and expertise, you bet. 18 Q. How much time did you spend reviewing 19 those additional records? 20 A. I don't recall the amount of time. 21 Q. What is spondylolisthesis? 22 A. Spondylolisthesis is a silippage off a 23 vertebral body on top of another one. 24 Q. What is a first degree 25 spondylolisthesis?	1 Q. Can degenerative dlsk disease be 2 aggravated or accelerated by trauma? 3 A. It's possible. 4 Q. And that's certainly well recognized 5 in the orthopedic community and orthopedic 6 literature, is Itnot? 7 A. Ithink the possibility is 8 recognized, but each case has to be looked at 9 specifically. 10 Q. I take Ityour opinion is that that's 11 not the case In Mr. Zywica's situation? 12 A. There is no Indication that it is 13 Q. What about epidural hematoma, what is 14 that? 15 A. An epfdural hematoma is a collection 16 of blood Justin the epidural space, 17 Q. Can this condition be caused by 18 trauma? 19 A. It can. 20 Q. And dlsk hemiadon, what is that 21 term? 22 A. A dlsk herniation is somewhat of a 23 term open to semantics, but my definition of a 24 disk hemiation is a focal extrusion of dlsk 25 material through the walf of the disk.

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Page 61  1 Q. Doctor, I want to refer to your 2 report and ask you a couple questions. 3 On page three of your report, the 4 physical exam, it says, on heal and toe walk he 5 demonstrated a variable gait.	Page 63  1 wlll often not give a fully authentic effort in 2 an effort to make things look worse than they 3 are. 4 Q. Do you know Dr. Viscomi? 5 A. No.
What does that mean? A. Well, this goes back to the issue that when lasked him and had him walk, that there was normal function of his extremities and he had normal push off and foot dorsiflexion during galt and then on heal and toe walk he demonstrated a gait that wasn't consistent. And that would go along with what we found later in	6 Q. Do you know anything about his 7 reputation? 8 A. No. 9 Q. What about Dr. Vernon Patterson? 10 A. I don't know. 11 Q. Do you know anything about his 12 reputation? 13 A. No.
14 the variation efforts. 15 Q So you think he was not being honest 16 with you in his effort? 17 A. I think he was giving a less than 18 authentic effort in showing strength. 19 Q Less than authentic. He wasn't being 20 fully honest with you, in your opinion?	<ul> <li>14 Q. What about Dr. Curley?</li> <li>15 A. I know of hlm a little blt.</li> <li>16 Q. Do you know anythlng about hls</li> <li>17 reputation?</li> <li>18 A. My understanding, he has a good</li> <li>19 reputation.</li> <li>20 Q. How do you know htm?</li> </ul>
21 A. You know, that gets into semantics. 22 He is just not showing me the full extent of 23 what his physiology can do. 24 MR. SLATER: Objection. 25 Q. Why do you think that was?	21 A. Through the orthopedic community. 22 Q. Do you know how many times 23 Dr. Patterson saw Mr. Zywlca? 24 A. Not off the top of my head, no. 25 Q. If I told you he saw him 14 times
Page 62  1 A. Because based on the exam, he wasn't trying.  3 Q. Why do you think based upon this exam 4 he wasn't trying, doctor?  5 A. Well, the Issue there Is, a common 6 thing that we do see in individuals Is an effort 7 to make things look worse than they are.  8 Q. And you think he was trying to make 9 things look worse than they were?  10 A. As far as the strength test in his 11 lower extremities, I think that's fair.  12 Q. Why do you think that is?  13 A. Based on examining him.  14 Q. Why do you think that was when you 15 examined him? Why do you think he was doing 16 that?  17 A. Very likely an issue of secondary	Page 64  1 over a two-year period, would that in any way 2 surprise you? 3 A. No, 4 Q. Would you agree that Dr. Patterson is 5 in a much better position than you to comment on 6 the cause of Mr. Zywlca's Injuries? 7 A. No. 8 Q. Why? 9 A. I have had the opportunity to review 10 the records, go over his records, Dr. Guriey's 11 records, the people that have seen him and form 12 opinions also. 13 Q. Do you think your optnions are more 14 valid than Dr. Patterson's who treated him over 15 14 different periods from the acute phase of the 16 injury to the time that he released him from 17 treatment in terms of the causation of the
17 A. Very likely an issue of secondary 18 gain. 19 Q. So you think he was trying to put on 20 his best performance for you knowing that you 21 worked for the other side? 22 A. I don't know if that's the case or 23 not. It's just very well understood in the 24 medical community and in my training that when 25 there is secondary gain issues, that Individuals	17 treatment in terms of the causation of the injuries, as well as his prognosis? 19 A. I think they are at least as valid. 20 Q. At least. So you think your opinions 21 might even be more valid than the person that 22 treated him for that length of time? 23 A. Again, I told you, they are at least 24 as valid. 25 Q. When you say at least, what I want

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5

12

the record to reflect's that Dr. Gordon is saying that his opinions may even be more valid

than the doctor that treated him 14 times over extended periods of time as opposed to someone

5 that saw him for 21 minutes and reviewed 6 records.

7 M.R. SLATER: Objection. Asked and 8 answered.

Q. Is that correct?

10 Well, again, I am. not sure he has Α, reviewed everything I have taken a look at. I 11 don't know exactly what he has seen and not 12 seen. So that's a tough one to answer.

13 Mr. Zywlca lost time from work; Q. 14

15 true?

9

19

3

4

8

12

14

25

16 Α

17 Q. 1 think It's ten weeks, according to 18 the Information?

A. That's what I am aware of.

20 Based upon the injuries he suffered,

would you agree that would have been a 22

rearonable period of tlme for him to be out of

23 work while recuperating?

24 Yes, I think that's reasonable. 25

Dr. Patterson diagnosed him with Q.

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Q. And agree also it was reasonable and necessary to order the MRI in March of that year 2 of '99, as well, to evaluate the nature of the injuries caused by the collIslon?

A. I agree with that.

6 Also, there was an EMG and a nerve conduction study ordered to evaluate the injuries caused by the collision, and would you agree that was reasonable and necessary to order

10 those tests to evaluate the injuries that were

11 caused by the collision in this case?

13 You've seen the records for the Q. 14 physical therapy, you have seen the records for

15 the treatment that he had. Can we agree that

16 the treatment ordered in this case, by

17 Dr. Vixomi, Dr. Patterson, Dr. Curley, as well

18 as the epidural blocks that he received, that

19 those were all treatments that were reasonable

20 and necessary to treat the Injuries caused by

21 the auto collision of December 19, 1998? A. I think the epidural blocks were 22

23 reasonable.

24 I think the records indicate that he

25 was really significantly improved after about

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lumbar pain syndrome with left sciatica; do you 2 recall that?

A.

Q. And would you agree with that dlagnosis?

5 6 I wouldn't call Itsciatica. I would 7 call It more of a nerve irritation.

> Radiculopathy? Q.

9 Α. Radiculitis.

10 Q. Secondary to injuries to the lumbar

spine? 11

Secondary to the epidural hematoma.

13 O. Which was caused by thts collision?

> I would agree with that. Α.

15 He also diagnosed him with a cervical thoracle pain and strain. 16

17 Agreed that was caused by the auto 18 collision?

19

Q. Agreed It was reasonable for 20

21 Dr. Patterson to have ordered the MRI in January

22 as a diagnostic procedure to evaluate the

23 injuries that were caused by the December '98

24 collIslon?

I agree with that.

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three months after the event, two to three months. I think treatment beyond that probably

3 is unrelated.

8

18

4 Q. What treatment do you believe was 5 unrelated to the collision?

A. Well, as I said, by the time we got 6 Into -- let me look at the dates here.

I think by the time we get past mid

9 March of '99, I thtnk basically it's wrapped up

10 by the time Dr. Gurley saw him.

So there Is some additional physical 11 12 therapy that takes place at The Cleveland Clinic 13 from July to September, I take it, that you feel

14 was not necessary to treat injuries caused by

15 the collision?

16 A. I don't think that's causally related 17 to the accident.

Q. Dr. Patterson continued to see

19 Mr. Zywlca through 1999 and Into 2000 where he

returned with complaints of low back pain after

21 that period of tlme that you are referring to in

22 March of '99. is It your opinion that those

23 visits were not causally related to the auto

24 collIslon?

25 A. Yes, It is.

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Q. But all of the other treatment up 2 through March, including the MRIs, the epidural blocks, the consultation with Dr. Joshi, which Is the epidural block, Dr. Curley, were all causally related to the injuries suffered as a result of the auto collision; true?

Yes. A.

8 Q. Dr. Patterson's opinions include a statement that Mr. Zywlca sustained a left paracentral disk hernlation at L5-\$1 and that the body reabsorbed the majority of the 12 contained disk hernlation as evidenced by the

13 decrease of the MRI of five millimeters to the

**14** MRI of three millimeters, from January to March. 15 Do you agree or disagree with that opinion?

A. Well, I don't really agree with that 16 **17** opinlon.

Q. Why? 18

19 Well, when you look at the comparison 20 of two MRIs, the evaluation by Dr. Gurley, what

21 it appears to Indicate is that he had an

22 epidural hematoma that was in that area that

23 resorbed over time, as you would expect it to,

24 and resolved, and this left him with what he

probably had there beforehand, which is a small

a dlsk Injury, it's two differententities or two different spaces, and that you can get an

epidural Injury, which is vascular, and It can

4 bleed a little bit, and that can happen. It

5 doesn't mean you are going to have a dlsk injury 6 with it.

Well, the epidural hematoma, was It at or near the area where the L5-S1 disk was?

A. It was in that area, yes.

10 Q. And certainly, that's where he had the hematoma and that's where he had the flve 11 12 millimeter disk at L5-S 1; true?

13 You may be getting confused. The 14 five millimeter Issue included the hematoma. So

the hematoma went away and then he is left with

16 the small dlsk bulge at L5-S1, which is not

17 unexpected at all.

18 Q. Can we agree that the epidural 19 hematoma caused the acute radicular symptoms

20 more?

25

6

10

7

8

9

21 A.

22 Q. And that was causally related to the

23 auto collision injury? 24

Α. Yes.

Q. Any evidence of radicultus prior to

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degenerative dlsk bulge that was not related to 2 the collision

Q. You have no evidence at all In this world to point to to say that prior to December of 1998 Mr. Zywica had a bulge in the disk space at L5-S1 based upon any history or examinations or diagnostic studies; Vue?

8 Well. I don't have. I think, all the records from the treatment he has had in the past, so I don't know if I have all the records or not, but I didn't see a specific diagnosis 11 12 made regarding a disk bulge.

13 Q. Would you agree that In order to sustain an epidural hematoma, that requires 15 significant Injury to the involved disk?

> A. No.

16

20

17 Would you agree you can sustain a hematoma to the epidural space without a 19 significant Injury to the involved dlsk?

Sure. It's possible.

21 Q. Is it more likely than not that when 22 someone has an epidural hematoma that there has 23 been significant injury to the involved disk?

24 A. Well, you have to decide what you are 25 talking about here. An epidural hematoma is not the auto collision of December 1998?

Not that I'm aware of.

2 Q. And the hfstory that he had had back in July of 1997 of crawling on the ground -- do you recall that -- playing with his daughter "

> Yes. Α

-- that was not an ongoing problem for Mr. Zywica, according to the history that you obtained from Mr. Zywica; true? 9

According to his history.

11 Q. According to the records that you 12 have seen from Dr. VIscoml, as well as the 13 records from the hospital, you would agree that

14 there is no evidence to suggest that he had

15 ongoing symptoms in hls back after July of 1997 16 up to the time that he was in this collision in

17 December of '98?

18 A. Well, the records Indicate that he 19 dld seek treatment at that time period. There **20** aren't any records in the Interim that he sought 21 treatment for his symptoms.

22 Q. Well, you have the records from

23 Dr. Vlscoml where he was seen one time in July

24 of 1997; true?

25 Yes. A.

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residuals with regard to the motor vehicle

Q. That doesn't mean that Mr. Zywica was

23 accident in question. Do you see that?

24

25

A.

Yes.

#### Page 73 Page 75 And there k no indication from not symptomatic. You are not suggesting by that Dr. Viscomi's records that between July of '97 that he wasn't providing you with subjective and when he is involved in this collision that complaints; true? he is seen again until December of '98 when he 4 What that means --Α. Q. has the symptoms caused by this auto collision; 5 Doctor--6 true? 6 A. It's a tough question to answer the That's correct. way you asked It. 8 Q. So is it fair to say that based upon 8 Q. Let me give It in a simpler manner. the records that you have been provided, there I don't like to ask tough questions. I like to 9 is no indication that the condition that he 10 give it to you simple. experienced in July of 1997 continued to cause He had subjective complaints; true? 11 12 hlm symptoms such that he required any medical 12 He had some subjective complaints, 13 treatment after July of '97? 13 yes. I can only tell you on the records I 14 A. 14 Q. And those subjective complaints were 15 have. I don't know if he went someplace else or 15 relative to the low back area, true? He had made some reported complaints 16 not. That's the obvious, we don't know. &ut I 16 already told you based on the records I have, 17 In that area, yes, there is no Indication that he sought treatment Q. His low back symptoms he admitted had 18 19 with those people. 19 resolved, true, by the time you saw him in March Q. Are you suggesting on the record that **20** of 20012 21 you think that this gentleman did see someone 21 Repeat the question. 22 else that he hasn't told us about? I want to Q. His upper back, his neck symptoms had 22 23 understand what you mean. 23 resolved by 2001; correct? 24 A. I don't know if he has or hasn't. i 24 A. Yes. 25 can only answer the question based on what I 25 And he readily admltted that to you? Page 76 Page 74 have seen. A. 1 Yes. 2 Q. Are you inferring that there might be 2 Q. But he Indicated that he was 3 some addtdonal treatment that hasn't been 3 continuing to have flare-ups and symptoms in his brought forward? 4 low back? 5 A. I'm not saying that. You are just 5 A. He had told me about having asking me kind of a broad question. I'm telling 6 Intermittent flare-ups. you I can only answer It based on what I have Q. You found no objective residuals to 7 seen. And based on what I have seen, as I 8 support that his flare-ups were related to the already told you, that there is no indication 9 auto collision; true? 10 that he went to see Viscomi for low back 10 A. That's correct, complaints in that interim. 11 11 Q. Why do you say that the auto Q. And there is no indication when 12 collsion of December -- strike that. 12 13 VIscomI receives him In December of '98 for the 13 Did the auto collision of December 14 Injuries caused by this collision that there was 14 '98 aggravate Mr. Zywlca's spondylolisthesis? 15 any history of any ongoing symptoms from July of 15 No. '97 up to the time of this auto collslon; true? 16 16 Q. Why do you say that? 17 A. That's correct. 17 Because based on the MRI studies, 18 In your report, doctor, you Indicate 18 this was a finding that we would expect of some 19 that -- and this is on page ten, just to help 19 degenerative disk bulging at a grade of L5-S1 20 you along here - that based upon recent 20 spondylolisthesls. It wasn't caused by the 21 accident, no indication that It was aggravated. evaluation, there is a lack of objective

22

25

Q. Would you detect soft tissue 23 Inflammation that causes symptoms around the

A. Well, what was detected was the

24 area where the spondylolisthesis is on MRI?

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hematoma, which we already talked about. That 2 went away. So that resolved.

Q. But your testimony is that there was absolutely no aggravation of the spondylolisthesis as a result of the collision:

true?

That's correct.

8 Q. And your opinion is that there was absolutely no aggravation of any degenerative disk disease caused by the collision?

That's correct.

12 Q. Dr. Gurley in his report Indicates 13 that Mr. Zywlca did not require surgery; true?

A.

Q. And Dr. Curley saw the residual disk **I6** that had reduced from five millimeters down to 17 three miliimeters; true?

A. If you are going to ask me about his 19 report, I would like to have it in front of me. 20 Thank you.

So you are asking me about a specific 22 evaluation?

Q. Dr. Gurley indlcated that based upon 24 the resolution of his symptoms or resolution of 25 the hernlation from five millimeters to three

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you think Dr. Gurley is saying in his note from Horizon Orthopedics?

A. Well, maybe I should rephrase that. 4 1 don't know exactly what Dr. Gurley Is thinking because I can't read his mind. But based on the review of the records, what I have looked at.

what he is referring to here is that he Is

referring to what we commonly see In someone

that has an L5-S1 spondylolisthesis and

10 degenerative disk bulge, he does not think It's 11 contributing to the gentleman's clinical

12 picture.

13 Q. You said spondylolisthesis and dtsk 14 bulge. Those are two different conditions,

15 aren't they? 16

Yes, but they often go together.

17 Q. Is there any reference by Dr. Gurley 18 to the spondylolisthesis in his March 3, 1999 19 note?

20 A. Not specifically In that note. There 21 is references to that in other x-ray reports and 22 elsewhere in the records.

Q. The small contained focal protruston 23 24 at L5-S1, that was never referenced in any x-ray 25 findings prior to December of 1998, was it?

millimeters that Mr. Zywka did not require surgical intervention; true?

A. You know, I don't see that specific statement In what I have from Dr. Curley. If you have something different, please show me.

Q. Let me ask you this, doctor, just to try to move things along.

On March 3, '99, would you agree that Dr. Gurley states that he has a small contained

10 focal protrusion at L5-S1 level? Do you see 11

12 I see more. Yes, and more, Α.

13 Q. I am reading \*\* 14 A. I see that, yes.

15 Q. And he says, but I do not feel that 16 this is contributory.

17 A. Yes, I see that.

18 Q. Do you know what Dr. Curley means by

19 that? 20 A.

21 Q. You do. Have you talked to

22 Dr. Gurley?

23 No, but this is something that we see

24 In practice. I am familiar with this scenario. Q. What Is your interpretation of what

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A. I am not aware that he had an MRI scan before this, so I don't know if he did or didn't, but I'm not aware that he dld.

Q. Is It shown on any dlagnostic studies 5 that were done?

A. That's somethingyou would see on an 6 7 MRI scan.

8 Q. Would you not see a protruston at 9 L5-S1 on plain film?

A. No, That Is something you would see 10 11 on an MRI scan.

12 Q. You would never see It on a plain 13 film?

14 A. When someone has an L5-S1 slip, by 15 definition of the anatomy we have what is called

16 a mandatory bulge, because the top vertebrae has 17 move forward over the bottom vertebrae, and so

18 the disk bulges because of the movement. And 19 that's very well understood, so you can expect

20 It to be there.

21 You can't, per se, see it on a plain 22 film, but because of the bony anatomy, you would

23 expect It to be there.

24 Q. Let me try to tie this up because ! 25 want to finish the deposition.

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it's your opinion that the 2 spondylolisthesis that he had before the collision is what Is causing the findings on the MRI of the dtsk protrusion?

> Α Yes

6

11

And the explanation for why there was Q. a five millimeter protrusion versus a three millimeter protrusion, January to March, is that due solely to the epidural hematoma or Is that 10 due to an aggravation of the spondylolisthesis as a result of the collision?

A. Well, it would be my opinion that the 12 13 three millimeter bulge or protrusion -- it's an 14 issue of semantics - was there before. And 15 that the extra two millimeters came from the 16 hematoma that resolved.

17 Q. And specifically from an anatomical 18 standpoint, what caused the hematoma to develop 19 In that area that you have acknowledged to be 20 causally related to the auto collision?

A. Well, It's difficult to say exactly 22 what caused it. The Issue as we know that, the 23 epidural, the dura, has a vascular supply. And 24 that If it, gets injured or if something above 25 the dura, the epidural space, where there Is

1 or what you believe he means by contributory.

You have told me what injuries you believe were

causally related to the collision, and you told 4 me which injuries you believe were not caused.

5 You have also told me that other than the

6 physical therapy In September of '99 and the 7

follow-up visits after March of '99 to Dr. Patterson that all of the other treatment

was causally related to the collision of 9

10 December 1998.

13

11 Are there any other opInfonsthat you 12 hold?

MR. SLATER: Objection.

14 A I have been asked specific questions 15 and I have tried to answer those with opinions.

It doesn't mean if I am asked 16 17 specific questions in the future that I haven't 18 been asked today that I don't have opinions 19 regarding those,

20 Q I am here to find out, because I have 21 looked at your report and covered the opinions 22 that you expressed in your report.

23 Are there any other optnions that you 24 hold as to the causal relationship to the auto 25 collision of December 1998, and that which is

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vascular supply gets injured, it might bleed a little bit, and that's apparently what happened. 3

But there is no indication that he had a disk injury as a result of the car accident.

Q. Dr. Patterson's oplnlon is that his prognosis, even though his symptoms improved over time. his prognosis is guarded. I take it vou take issue with Dr. Patterson's opinion? In regard to the motor vehicle

10 accfdent?

11 Q. 12

Yes, I do.

13 And you believe that all of the 14 flare-ups that he has had since March of 1999 15 would not be causally related to the auto

16 collision of December '98?

17 That's correct.

18 Doctor, Is there any other opinions 19 that you hold in this case other than those that

20 we have talked about?

21 A. Not that I can think of off the top 22 of my head.

23 Q. I have given you an opportunity to 24 talk about the opinions, I have given you an

opportunity to talk about what Dr. Curley means

not related?

2 Again, you know, the best I can 3 answer that, I tried to answer what I told you today and I told you my opinions.

5 Q. As you sit here right now, do you believe that you have any other opinions 7 concerning the cause and effect of the injuries and the cause and effect of the symptoms that **9** Mr. Zywica has other than what we have talked 10 about?

11 Not that I can think of right now. 12 MR. MISHKIND: Okay. Fair enough.

13 Thank you for your time.

14 You had mentioned that conversation 15 with your lawyer on Friday for the very first

16 time I was notified of this \$900 fee, and 17 obviously because I was not notified of the \$900

18 fee per hour for the deposition that I could not 19 bring a check with me.

20 Whether or not I have an objection 21 ultimately with the court concerning whether or

22 not that Is considered a reasonable fee for the

23 discovery deposition or not, I d1d Indicate to 24 your attorney that -- actually, I fndlcated to

25 Mr. Slater, not to your attorney. But I would

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1 go on the record and indicate that subject to 2 any objection that I would have to the court in 3 terms of the reasonableness of the fee, that I 4 will certainly submit payment accordingly. 5 THE WITNESS: So we have been here a 6 little over an hour and a half. 7 MR, MISHKIND: Actually, it's an hour 8 and half, because we didn't get underway ·· you 9 were with Mr. Slater until close to twenty of. 10 MR, SLATER: The record will reflect 11 when we started. 12 THE WITNESS: He was looking at 13 records before we started. That estimate k 14 rearonable. 15 16 (Deposition concluded at 11:10 a.m.) 17 18 19 20 21 22 23 24 25	1 INDEX 2 EXAMINATION OF TIMOTHY GORDON, M.D. 3 4 BY MR. MISHKIND:,,,,
Page 86  1 CERTIFICATE  2 State of Ohlo, 4 SS: 5 County of Cuyahoga. 6 7 8 I, Vivian L. Gordon, a Notary Publik within and for the State of Ohlo, duly commissioned and qualified, do hereby certify that the within named TIMOTHY L. GORDON, M.D. was by me first 10 duly swom to testify to the truth in the cause 11 aforesald; that the testimony as above set forth was by me reduced to stenotypy, afterwards 12 transcribed, and that the foregoing is a true and correct transcription of the testimony. 13 1 Ido further certify that this deposition was completed without adjournment; that I am not 15 a relative or attorney for either party or otherwise interested in the event of this 16 action. 17 18 IN WITNESS WHEREOF, I have hereunto ret my hand and affixed my seal of office at Cleveland, 18 Ohlo, on this 16th day of July, 2001. 19 20 21 21 William L. Gordon, Notary Public Within and for the State of Ohlo My commission expires June 8, 2004.	

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