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0001
          IN THE UNITED STATES DISTRICT COURT
 1
         FOR THE NORTHERN DISTRICT OF GEORGIA
 2
                   ATLANTA DIVISION
 3
     THE CIRCLE GROUP, L.L.C.,
 4
     and JOYCE LAIDLER,
             Plaintiffs,
 5
                              CIVIL ACTION FILE
                                NO. 1:09-cv-3039-WSD
           vs.
 6
     THE SOUTHEASTERN CARPENTERS
 7
     REGIONAL COUNCIL OF THE
     UNITED BROTHERHOOD OF
 8
     CARPENTERS AND JOINERS
     OF AMERICA,
 9
             Defendants.
10
11
            Deposition of STEVEN SHELTON,
           Taken by James W. Wimberly Jr.,
12
13
                 Before Joel P. Moyer,
                Certified Court Reporter,
14
                  At the Law Offices of
         Quinn, Walls, Weaver & Davies, LLP,
15
                  Atlanta, Georgia,
16
             On Friday, November 5, 2010,
     Beginning at 9:48 a.m & ending at 5:33 p.m.
17
18
19
20
21
22
23
24
25
0002
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 1
 2
     For the Plaintiff:
 3
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24 25		
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4
                I mean, I don't know what dispute
 5
    you're talking about. But, yes, I disagreed
6
    with it.
 7
          0
                Okay. Did you at any time have any
     contact with any agencies of the government,
 8
    state or federal, other than the labor board
9
    dealing with The Circle Group or any officials
10
    of The Circle Group?
11
12
                You mean ever?
          Α
13
          Q
                Yes.
14
          Α
                Yes.
15
                When was that?
          Q
16
          Α
                I don't remember dates.
17
                All right. What was it about?
          Q
18
                You know, I couldn't be certain of
    everything. It was not uncommon for me to
19
20
    meet with the Department of Labor
21
    investigators about the illegal activity of
22
    contractors working in the market.
23
                Did you ever deal with a person
24
     from IRS by the name of Patti Bergstron on
25
     this issue?
0244
1
          Α
                Yes.
2
                Tell us about that.
          Q
 3
                I met with her, I don't know, two
          Α
 4
    or three times.
 5
          Q
                Okay.
                She expressed that she was
6
7
    investigating Circle Group and wanted to know
    if I had any information on Circle Group.
8
                All right. Give me an idea of the
9
          Q
10
    time frame on which this occurred.
11
                Close to 2005 I think. Between
    January and April of 2005.
12
                Okay. Are you pretty confident of
13
     that, or is your memory weak about it? It
14
    possibly could have been other time frames?
15
                I'm fairly confident that it was
16
    right before I went to work for International.
17
18
                Okay. Did you visit with Patti
19
     Bergstron alone, or were you accompanied by
20
    anyone else?
                I had the Department of Labor
21
          Α
22
     representative, John Jupin, was there.
23
                Okay. And what was the substance
```

```
of the discussion or concern about The Circle
24
25
     Group or any of its officials?
0245
1
                They really wouldn't talk to me
    about anything. They just -- I had worked
2
    with John Jupin in the past, and he knew that
 3
    I gathered information about contractors and
 4
    asked me if I would meet with Patti
 5
    Bergstron. And then she asked me if I had any
6
    information. And it's common for them not to
 7
    tell me the nature of why they needed it, and
8
9
    they didn't.
10
          Q
                Did you provide any information to
11
    her?
12
          Α
                I believe I did.
                Yes. What was the nature of the
13
14
    information you provided?
15
                It would have been stuff like
16
    payroll records or, you know, pay stubs or
    statements from workers or things like that.
17
18
                Did the subject of the strip club
     come up in any of these meetings?
19
20
          Α
                I don't think so.
21
                Okay. Did the subject of work on
    any houses come up in any of these meetings?
22
                I don't believe so.
23
                Okay. Were you asked to provide
24
25
    additional information?
0246
1
                Just, I mean, I was asked to
    provide whatever information I had, and they
 2
    would determine if it was valuable or not.
 3
 4
                All right. And you indicated that
 5
    you had more than one meeting with her?
 6
          Α
                Yes.
 7
                Did she ask you to go back and get
    additional information and then return for
 8
9
    another meeting?
                Well, we were always gathering
10
    information on contractors, and I was -- I
11
12
    would meet with John Jupin if I had stuff
    anyway. So I think in the next two or three
13
    meetings she came. And if I had additional
14
15
     stuff on Circle, I gave it to her.
16
                Do you remember what the subject
17
    matter was of the additional information on
```

```
18
     Circle that you gave to her?
19
                I believe it would have been the
20
     same kind of stuff.
21
                Do you remember specifically what
     it was, or are you just kind of guessing what
22
23
     it was?
24
                I don't remember specifically.
          Α
25
                Okay. Did you provide any pay
          Q
0247
     records of any nature to Patti?
1
2
                I don't remember specifically if I
 3
     did.
 4
          Q
                But that's one of the things she
 5
     asked for?
6
          Α
                I was saying that's one of the
     things I would typically gather on contractors
 7
 8
     and typically provide to John Jupin.
                And how do you get those payrolls?
9
          Q
                You know, however we can.
10
          Α
                Going into dumpsters, is that one
11
12
     of the more common methods?
                MR. QUINN: Objection. Form.
13
14
          Α
                It's a method.
15
                Okay. Did you direct persons to go
     in the dumpster at The Circle Group?
16
17
                I don't remember.
          Α
                MR. QUINN: Objection. Form.
18
19
                I don't remember directing hits on
20
     Circle.
21
                Were you aware that persons from
     the union were going into the dumpster at The
22
23
     Circle Group looking for information?
                MR. QUINN: Objection. Form.
24
25
                I can't remember if when I was
          Α
0248
     there if we were -- if we were getting Circle.
1
                Did you provide any information to
 2
     any other personnel with the government?
 3
     Like, does the name Kim Sellers mean anything
 4
 5
     to you?
 6
          Α
                No.
 7
          Q
                What about Paul Monan?
 8
          Α
                No.
9
          Q
                Okay. Did you meet with Patti more
     than two times?
10
11
          Α
                It was, you know, I think three
```

```
12
    times, but I couldn't be certain about that.
                All right. And do you have any
13
    idea what the third one would have been?
14
15
                No. I mean, it was the same
     stuff. Every time I met with her, she came
16
17
    with John.
18
                And typically, when I met with
    John, we were discussing people who were
19
    1099'ing their work force and stuff like
20
21
    that. And it was someone that I had hard
22
    information about, and so she came with John
23
    to those meetings. And I can't even remember
24
    if I had stuff for her every time.
25
                All right. Did she indicate to you
          Q
0249
1
    what information she had on The Circle Group?
2
                No.
          Α
 3
          Q
                Okay.
 4
                They never did. Neither did John
          Α
 5
    Jupin, no.
6
                Any idea how long these meetings
          Q
 7
    would last?
 8
          Α
                Fifteen, twenty minutes.
                Okay. Now, you indicated several
9
    times in your testimony that Circle Group
10
11
    allegedly funneled money through a mob-fronted
    strip club. What's the source of your
12
13
     information on that, and did this subject come
    up in any, or the mob come up in any of these
14
15
    discussions with Patti?
16
                No. The mob never came up in any
    of that. They didn't talk to me about their
17
18
    cases. I learned about the conviction and the
19
     connection and that stuff through the
20
    Department of Justice website, press release.
21
                All right. And did you write up in
22
     some of your quarterly reports that you were
23
     continuing to cooperate with the authorities
24
    on investigations of this nature?
25
                MR. QUINN: Objection. Form.
0250
1
          Α
                I don't remember writing about that
2
    in my reports.
 3
                Now, let me ask you a question I
 4
    want you to think about. Other than the
 5
     special project directors who led the Atlanta
```

```
Area Standards Campaign, different directors
6
    that have come along -- I think we've named
7
    four? There's been four? Yourself; right?
8
9
          Α
                I was.
                Then Chris Freitag?
          Q
10
11
          Α
                Right.
                I guess then Jimmy Gibbs?
12
          Q
                Yes.
13
          Α
14
          Q
                Just three. Did I leave one out?
15
                I don't think so.
          Α
                There's just been three. Other
16
          Q
17
    than the change in special projects directors,
    had there been any other changes to your
18
    knowledge in the goals, objectives of the
19
20
    Atlanta Area Standards Campaign?
21
                MR. QUINN: Objection. Form.
22
          Α
                I don't know.
23
                Well, let me put it this way. Are
24
    there any changes that you know that you can
25
     identify or list here today?
0251
1
                MR. QUINN: Objection.
                Targets. I know that targets have
2
          Α
 3
    changed.
                Okay. All right. Anything else
 4
    that's changed that you know of besides
 5
    targets and special project directors?
6
 7
                I don't know.
          Α
          Q
                Don't know of any other changes?
8
9
          Α
                I mean, I don't know what their
10
    goals are.
                Did you ever indicate to the
11
          Q
     council or Local 225 that The International
12
13
    wanted to target Circle?
14
          Α
                No.
                Aren't you known as kind of an idea
15
    person, to bring in new ideas concerning area
16
     standards tactics to the various councils in
17
    your geographic area?
18
                I don't know if people know me like
19
          Α
20
    that.
21
                In order to get these grants from
    The International that you referred to, do you
22
    have to turn in any kind of annual summary of
23
    what's been done to justify the grants?
24
                MR. QUINN: Objection. Form.
25
```

```
0252
1
          Α
                Are you talking about currently?
2
                Well, at any time since you've been
 3
    involved in the council activities for the
 4
    southeastern region.
 5
                Repeat the question.
          Α
                All right. Any kind of summaries
6
    that have to be provided to The International
7
    to justify the grants to the council for its
8
9
    activities?
                Oh, as a special projects, I submit
10
          Α
    quarterly reports to Larry Phillips.
11
               All right. You testified to that.
12
    I guess I'm taking it a step further and
13
14
    asking if any information has to be provided
     to The International to justify the grants.
15
16
          Α
                Not by me.
17
                Okay. When you coordinate these
          0
    other area standards campaigns in these other
18
    areas, do you ever discuss -- are the other
19
20
    areas getting grants from The International as
    well, like New Orleans and Knoxville and these
21
    others, Miami, Tulsa, Dallas? Are they
22
    getting grants as well?
23
24
                MR. QUINN: Objection to the form.
25
                I believe some are and some aren't.
          Α
0253
1
                Okay. Are you aware at any of
    these other areas, including Atlanta, whether
2
 3
    any sort of documentation or justification has
    to be provided before the grants are given by
 4
    The International?
 5
                I don't see them. But I understand
6
 7
    that, in order to receive the grant, you have
    to put together a plan of what you're going to
 8
          It's a grant proposal.
9
10
                And who's explained that process to
11
    you?
12
          Α
                Larry Phillips.
                Okay. And how long ago did he
13
          0
14
    explain that to you?
15
                When we were going through the
          Α
16
    grant process.
17
                Okay. And you did that every year
18
    you were with the council?
19
                I believe so.
```

```
20
                Okay. And did you see any of these
21
     reports before they were submitted to The
22
     International?
23
               MR. QUINN: Objection. Form.
                I don't know if I saw the full
24
25
    report. I saw the work I did.
0254
1
               Now, the work you did, is that the
2
    quarterly reports you're referring to or
    something different?
 3
 4
                Well, like the grant proposal,
          Α
    whatever I wrote up for the grant proposal, I
 5
    obviously saw that. But I don't know if Larry
6
    added or detracted from that.
7
8
                Okay. So let me see if I
    understand your testimony. In addition to the
9
10
    quarterly reports that you handed in to Larry
    Phillips, you also provided input on the grant
11
    applications?
12
13
          Α
               Yes.
14
          Q
                And you did this once a year?
                I believe so.
15
          Α
                Okay. But you didn't see the final
16
          0
    submissions to The International?
17
18
               Riaht.
          Α
19
          Q
                Okay. Do you understand that
20
    process continued after you left?
21
               MR. QUINN: Objection. Form.
                I believe it did.
22
          Α
23
          Q
               All right. You were replaced by
    Chris Freitag?
24
25
               Yes.
         Α
0255
1
                Did you provide any assistance,
    advice, or whatever to Mr. Freitag in
2
    preparing any of these reports or grant
 3
    applications?
 4
 5
                I don't believe so.
          Α
                Okay. Did Mr. Freitag or Mr. Gibbs
6
    indicate that these applications were still
 7
8
    being made to The International after you
9
    left?
10
          Α
                Yes.
          Q
                Both of them?
11
12
                I believe so.
          Α
13
          Q
                Did Mr. Phillips indicate that the
```

```
14
    grant applications were still being made after
    you left the council?
15
16
          Α
                I think so.
17
          Q
                Okay. Where are these grant
    applications kept?
18
                MR. QUINN: Objection.
19
                I don't know.
20
          Α
                Okay. Do you know whether or not
21
          Q
    they're maintained in the council offices in
22
23
    Augusta?
24
                I don't know.
          Α
25
                MR. QUINN: Objection.
0256
1
                All right. Do you know whether The
2
    International keeps these grant applications?
                MR. QUINN: Objection. Form.
 3
 4
                Don't know.
          Α
 5
                All right. Do you ever in going
    around at these other locations and advising
 6
    these other area standards groups like you've
7
    testified to in these other locations, do you
8
    ever review their grant applications and offer
9
10
    suggestions?
11
                MR. QUINN: Objection.
                                        Form.
12
                I have in the past. I don't do it
13
    as a regular --
                Which areas have you reviewed the
14
    grant application?
15
                I remember doing Alabama,
16
17
    Mississippi. It was one section.
18
                All right. Can you remember any
19
    others?
20
                I don't recall any specifically.
          Α
21
          0
                All right. Let me ask you this.
    Is it a prepared form, like grant
22
    application? You know, is it a standard form,
23
    or is it just a homemade kind of thing?
24
25
          Α
                It's not a standard form.
0257
1
                All right. It's more homemade?
          Q
2
                Right.
          Α
                MR. WIMBERLY: Let's go off the
 3
 4
    record for about five minutes.
 5
          (Deposition in recess, 5:00 p.m. to
 6
          5:08 p.m.)
                MR. WIMBERLY: All right. Back on
 7
```

```
8
    the record.
9
          Q
                Just, you know, I realize you were
    very indefinite about the number of telephone
10
11
     conversations you had with Jimmy Gibbs about
    the Berry College situation. But to the best
12
13
    of your recollection, kind of summarize to us
    what you discussed with Jimmy Gibbs in these
14
15
    phone conversations.
16
                MR. QUINN: Objection. Asked and
17
    answered.
18
                We would discuss just some of the
          Α
    things that they had said to me. And some of
19
    the things we got, they sent to both of us, so
20
    we discussed those. And we would discuss just
21
22
    the general circumstances of, you know, what
23
    was happening out there.
24
                Did you discuss with Mr. Gibbs what
25
    he was doing regarding Berry College?
0258
1
                MR. QUINN: Objection. Asked and
2
    answered.
 3
                He sometimes told me about things
          Α
 4
    he was doing.
 5
                And did you sometimes tell him
    things that you were doing at Berry College?
 6
 7
                MR. QUINN: Objection. Asked and
 8
    answered.
9
                Yes.
          Α
                Now, well, let me ask you this.
10
11
    Did you feel like your actions at Berry
    College in any way had anything to do with
12
    your position with The International?
13
14
          Α
                No.
15
          0
                Let me talk you through some
    things. One of your jobs with the council and
16
    with The International is area standards;
17
18
     correct?
19
                MR. QUINN: Objection.
20
          Α
                Yes.
21
                You use an area standards e-mail
          0
22
    address; correct?
23
                MR. QUINN: Objection.
                I own an area standards e-mail
24
          Α
25
    address.
0259
1
          Q
                Yes. And you knew that the union
```

```
was conducting some type of labor activities
2
    at Berry College over area standards; correct?
 3
 4
          Α
                Yes.
 5
          Q
                And you referenced in your
    discussions or e-mails to Berry College that
 6
    they were using what you considered to be an
 7
    unfit contractor; right?
 8
9
                MR. QUINN: Objection. Form.
                I expressed issues with Circle.
10
          Α
                Yes. And some of the issues you
11
    addressed concerning Circle were the same type
12
    of issues that council was addressing with
13
14
    Circle?
15
                MR. QUINN: Objection. Form.
16
          Q
                Right?
                Are you talking about their
17
18
    criminal activity?
19
                Yes. Their criminal activity,
20
    their safety record, yes. So you were
    addressing some common issues that the council
21
    was also addressing to Berry College?
22
23
                There were some issues that were
24
    the same.
25
                Yes. And all these things were
          Q
0260
1
    going on at the same time, time period; is
    that correct?
 2
 3
          Α
                Well, let me ask you this. Did you
 4
    ever get approval from anyone from The
 5
    International to carry out any activities at
 6
 7
     Berry College?
 8
          Α
                No.
9
          0
                Do you have authority in your
     capacity as International rep to make
10
    decisions about area standards activities
11
12
    without getting permission from someone else
    at The International?
13
14
          Α
                No.
                You don't? You have to get
15
          Q
16
    permission from someone else?
17
          Α
                Yeah.
                Who?
18
          Q
19
                Generally Danny Maples.
          Α
                Did you ever discuss with Danny
20
    Maples your activities at Berry College?
21
```

```
22
                I have since. I don't think I did
23
    at the time.
24
                Could you have at the time, just
          Q
25
    not remember it?
0261
                MR. QUINN: Objection. Form.
1
2
                I don't think that I did.
          Α
                All right. Now, when you were
 3
    working on area standards with the council,
 4
    you could make decisions as to targets and the
 5
    like without approval from anyone, couldn't
6
 7
    you?
 8
                MR. QUINN: Objection.
                When I was with the council -- your
9
          Α
10
    question is when I was with the council, did I
    choose targets --
11
12
                On your own without approval from
          Q
13
    anyone else.
14
                MR. QUINN: Objection. Please let
15
    him finish the answer.
16
                Generally.
          Α
                Okay. And you say you have less
17
          Q
    authority in that regard now that you're with
18
19
    The International?
20
                Yeah. I don't choose targets in
21
    area standards campaigns for sure.
                Do you choose methods?
22
          Q
23
          Α
24
                Do you give advice to various
25
    councils on methods?
0262
1
                I can give advice, but it's up to
    them to follow it. They're not bound to it.
2
                All right. Did you use council or
 3
     International equipment to write these
 4
 5
    numerous e-mails you sent to Berry College?
6
          Α
                No.
 7
          Q
                What equipment did you use?
8
                My personal computer.
          Α
                You never at any time used your
9
          Q
10
    council computer?
11
          Α
                No.
12
                MR. QUINN: Objection.
13
                Did you use International cell
14
    phones or other phones in making your calls to
    persons at Berry College?
15
```

```
16
                MR. QUINN: Objection.
17
          Α
                No.
                Did you use your council or
18
          0
19
    International phones in making calls to Jimmy
20
    Gibbs?
21
          Α
                No.
                Okay. Did you make an effort to
22
          0
23
     separate yourself from The International in
    your dispute as you refer to it with Berry
24
25
    College?
0263
                I don't believe I ever told them I
1
          Α
2
    was an International rep.
                You told them you were with the
 3
    Carpenters Union; correct?
 4
 5
                Yeah. And, yes, I am.
6
          Q
                Whose name did you file the charge
 7
     in that I don't have, the unfair labor
 8
    practice charge?
9
                What do you mean? Under --
          Α
10
          Q
                Who is the charging party?
11
          Α
12
          0
                Okay. Does that name any labor
    organization in your charge?
13
                No. It names Berry College.
14
15
          Q
                Is any labor organization cited in
    anywhere in that charge?
16
17
                No.
          Α
                Did you --
18
          Q
19
                Other than -- let me just say, I
    probably need to look at the document to say
20
     for sure. But I am a member of the Carpenters
21
    Union, so the whole charge was because I was
22
    being discriminated against because I'm a
23
24
    member of the Carpenters Union. So when you
25
    say anywhere in the charge, that may have been
0264
1
    in the charge.
2
          Q
                Okay.
 3
          Α
                But I filed the charge.
 4
                Okay. What regional office did you
          Q
 5
    use?
                Atlanta.
6
          Α
 7
                All right. Did you prepare the
 8
     correspondence or e-mails in conducting your
    phone calls during work hours towards Berry
```

```
10
     College?
11
          Α
                No.
                You did them all after hours?
12
          Q
13
          Α
                I did them on my own time.
                All right. What do you consider
14
          Q
15
    your own time?
                I have lunchtimes and things like
16
     that. I have odd hours.
17
                All right. Well, let me say, we
18
     looked at e-mails on just one day that I can
19
     recall off the top of my head that you sent
20
     e-mails at 9:00, 10:00, 11:00?
21
22
          Α
                Right.
                3:00?
23
          Q
24
          Α
                Yeah.
25
          Q
                You're saying you were on lunch all
0265
 1
     those times?
 2
                MR. QUINN: Objection. Form.
                Sometimes I have Mondays off if I
 3
          Α
     have to work weekends for different reasons.
 4
 5
                That was the 26th of January, '09.
     Is that a Monday?
 6
                Well, I could have --
 7
          Α
                You're saying that was a Monday?
 8
          0
 9
                I believe it was a Monday. But I
     can take other days off too.
10
                Are you saying you took a whole day
11
     off to send these e-mails?
12
13
                MR. QUINN: Objection. Form.
14
                I'm saying that I did that on my
     own time when I was off when I sent those
15
16
     e-mails.
17
          0
                All right. So were you on vacation
     on that --
18
19
          Α
                I don't remember.
20
          Q
                What was the nature of your time
21
     off?
22
                I don't remember.
          Α
23
                Are you familiar with this issue or
24
     matter involving certificate of Universal Life
     Church and Saint Marchelletta handbill? Does
25
0266
     any of that mean anything to you?
 1
 2
          Α
                I heard about it.
 3
          Q
                All right. What did you hear about
```

```
4
    that?
 5
          Α
                I had heard that Jimmy sent a thing
    to one of the Marchelletta's house about, I
6
 7
    don't know, registering him as a saint or
     something like that.
8
                All right. Who told you about it?
9
          Q
                Jimmy, I think.
10
          Α
                All right. Did you hear about it
11
12
    from anybody else?
13
                I don't think so.
          Α
14
                Did he tell you how widely he
    disseminated that matter, how widely he
15
16
    published it?
17
                MR. QUINN: Objection. Form.
18
                I believe he told me he sent that
19
    to Mr. Marchelletta's house.
20
                All right. He never told you he
21
     sent it to others outside the house?
22
                I don't think so.
23
                Well, let me ask you this. Do you
          Q
24
     consider what you heard about it an
25
     appropriate Atlanta Area Standards Campaign
0267
1
    tactic?
 2
                MR. QUINN: Objection. Form.
 3
                I don't think it's -- I never
          Α
    considered it illegal.
 4
 5
                Did you consider it appropriate?
          Q
                MR. QUINN: Objection to form.
6
 7
                I would think legal is
          Α
8
    appropriate.
9
                Okay. So --
          Q
10
                It's between him and his attorney
11
    and he and his supervisor.
                All right. Well, let me ask you
12
     this. Do you have any authority in your
13
     capacity with The International to overrule an
14
    obviously illegal, unethical act on the part
15
    of the council?
16
                MR. QUINN: Objection. Form.
17
18
                No, I don't.
          Α
                So you're saying that Jimmy Gibbs
19
    or the council could embark on a program that
20
21
    was totally illegal and unethical and, in your
22
     job with The International, you have no
     control over that?
23
```

```
24
                MR. QUINN: Objection. Form.
25
                I do not run the council.
         Α
0268
 1
                Okay. You don't have any
          Q
 2
     authority?
                MR. QUINN: Objection.
 3
                They are autonomous.
 4
          Α
 5
                Do you have any obligation to make
     reports to anybody about a council that's
 6
     carrying out illegal, unethical activities?
 7
 8
                MR. QUINN: Objection. Form.
 9
                I believe I would for illegal
          Α
     activities.
10
                Did you make any reports to anybody
11
          Q
12
     about the activities of the council,
     Southeastern Council, concerning their Atlanta
13
14
     Area Standards Campaign at any time?
15
                I don't know.
          Α
16
          Q
                Don't know?
                Just about anything?
17
          Α
18
                No. Council activities that were
     illegal or unethical so you felt compelled to
19
20
     report them?
21
                MR. QUINN: Objection. Form.
                I don't remember reporting illegal
22
23
     activity or unethical. I don't know what --
                All right. Does The International
24
25
     have any policy if an International rep
0269
 1
     observed a council doing something illegal or
     unethical or otherwise inappropriate what to
 2
     do about it?
 3
 4
                I think if I observed someone doing
 5
     something illegal, I would report back.
                To who?
 6
          Q
 7
                Either to Danny --
          Α
                MR. QUINN: Objection. Please
 8
     answer the question. There's a couple
 9
     questions floating out there.
10
                All right. Here's what my question
11
12
     is. You're familiar that many companies have
     hotline processes or harassment processes?
13
     They see something wrong, they report it.
14
     You're familiar with that, aren't you?
15
16
          Α
                I suppose, yes.
                I want to know if International has
17
          Q
```

```
18
    any such procedures.
19
                I don't know of a hotline or
20
    anything like that.
21
                So you're not aware of any
    procedure in The International, a regular
22
23
    procedure for reporting unethical or illegal
    behavior by constituent councils?
24
25
                MR. QUINN: Objection. Asked and
0270
1
    answered.
2
                I don't know that there's, you
          Α
     know, a procedure or hotline or something like
 3
    that. It seems common sense.
 4
                Do you have any information that
 5
          Q
6
     The Circle Group, as a company, has committed
    an unlawful act?
 7
 8
          Α
                Yes.
9
                What's that?
          Q
10
                Well, you say, do I have? I don't
    think I do have. But I've seen press releases
11
12
    and things like that where they were convicted
    of unlawful activity.
13
                The Circle Group was?
14
          Q
                Well, no. The owner.
15
          Α
                Let me repeat my question. Are you
16
17
    aware of The Circle Group committing any
    unlawful act to your knowledge --
18
19
                MR. QUINN: Objection.
                -- as a company, as an entity?
20
          Q
21
                MR. QUINN: Objection. Form.
22
                I don't think so.
          Α
23
                MR. WIMBERLY: Off the record a
24
    minute. Let's take a break.
25
          (Deposition in recess, 5:23 p.m. to
0271
1
          5:27 p.m.)
2
                MR. WIMBERLY: Back on the record.
                There's been testimony that you
 3
    haven't heard that I'll represent to you from
 4
    Mr. Gibbs that he personally went on a website
 5
    and spent a small amount of union money, I
    believe it was $5, to purchase this universal
 7
    life certificate in the name of a member of
    the Marchelletta family without any approval.
10
     Is that a legitimate union function in your
11
    mind?
```

```
MR. QUINN: Objection. Form.
12
                If he's spent council funds, that's
13
     up to the council as long as it was done
14
15
     properly, reported, and approved by the
16
     delegates.
17
                All right. And that's nothing you
          Q
     would feel compelled to report to anyone at
18
     The International?
19
20
          Α
                No.
21
                MR. QUINN: Objection. Form.
22
                You discussed this issue with Jimmy
23
     Gibbs, I think you said; correct?
                MR. QUINN: Objection. Form.
24
25
                I believe he told me about it.
          Α
0272
 1
          Q
               Yes. I mean, he told you about the
 2
     -- okay. Did you have any discussion with
     Larry Phillips about it?
 3
                I don't remember talking to Larry
 4
 5
     Phillips about it.
                Did you have any discussion with
 6
 7
     Danny Maples about it?
 8
                I don't remember talking to Danny
 9
     about it.
10
                Okay. Did you discuss it or
11
     mention it to anyone with The International?
                I don't remember telling anybody
12
          Α
13
     about it.
                Did you at any time make any
14
          Q
15
     reports to The International about what you
     did at Berry College?
16
                I don't believe so.
17
          Α
                Yes. Have you carried on an
18
     activity like this, like you did at Berry
19
     College, mentioning that you were with the
20
     union and referencing certain union issues in
21
     other situations as International
22
23
     representative other than that at Berry
24
     College?
25
                MR. QUINN: Objection to the form.
0273
 1
                I don't know what you mean as
 2
     International representative.
 3
                All right. As International
 4
     representative, in that job, you say you had a
     personal dispute or a dispute with Berry
 5
```

```
College. And to that end, you referenced the
6
    Circle Group, you referenced strip clubs, you
7
    referenced that you were a carpenter union
8
9
    member, you referenced that there were unsafe
    working conditions, all in writing to people
10
    at Berry College.
11
                I want to know if you've ever done
12
    this, anything like that towards other
13
    organizations other than Berry College?
14
                MR. QUINN: Objection to the form.
15
16
                I disagree with your
          Α
     characterization of what I've done.
17
                All right. Well, let me let you
18
     characterize it any way you want, and I'll
19
20
    just ask you if you carried out any disputes
21
    with other organizations, other employers,
22
    like you have at Berry College under
23
    circumstances you contend this was your
    dispute rather than The International's
24
25
    dispute?
0274
1
                MR. QUINN: Objection to the form.
2
                I have. I'm trying to think of
          Α
    specific examples, but that's not out of -- if
 3
    I see something wrong, yes, I contact people
 4
 5
    and let them know --
6
          Q
                All right. Let me ask this
 7
    question.
 8
          Α
                -- sometimes.
9
                Concerning the activities of the
     council, the Southeastern Council, running the
10
    Atlanta Area Standards Campaign, other than
11
12
    the selection of the target contractors, are
13
    the steps you go through, the modus operandi,
     similar for all the different target
14
15
    contractors?
16
                MR. QUINN: Objection. Form.
                What's the question again?
17
          Α
                All right. I'm talking about the
18
    Atlanta Area Standards Campaign.
19
20
                Okay.
          Α
                My question was: To your
21
22
    knowledge, other than the selection of the
23
     contractors, the target contractors --
24
          Α
                Yeah.
25
          Q
                -- are the steps taken and the
```

```
0275
1
    modus operandi similar for each of the target
 2
     contractors?
 3
                MR. QUINN: Objection. Form.
                I still don't understand what you're
 4
          Α
 5
    asking.
                I want to know if there are any
 6
    differences in the steps you take depending on
7
    who the target contractor is, or are they all
8
9
    similar?
10
                MR. QUINN: Objection. When are we
    talking? Are we talking about when he was
11
    director of special projects?
12
               MR. WIMBERLY: I said to his
13
     knowledge, whenever that would be. I didn't
14
15
    put a time limit on it.
16
                All right. We'll start, we'll say
          Q
17
    while you were director of special projects.
    Were your modus operandi pretty much the same
18
19
    no matter who the target contractor was?
20
               Define modus operandi.
          Α
21
                Steps that you take: you know,
     first sending out a labor dispute notice, then
22
    talking with third parties, trying to get them
23
24
     to exercise their managerial discretion,
25
     sending them a warning letter, conducting
0276
1
    demonstration-type activities, those type
2
    steps. Were they similar steps you took among
 3
    each target contractor?
               Those steps, yeah, basically.
 4
          Α
                And to your knowledge, have those
 5
6
    steps changed since you left the council?
 7
               Not to my knowledge.
8
                MR. WIMBERLY: All right. I don't
    think I have anything else.
9
               MR. QUINN: No questions.
10
                MR. WIMBERLY: Okay. Thank you.
11
          (Deposition adjourned, 5:33 p.m.)
12
          (Whereupon it was agreed among counsel and
13
14
          the witness that the witness's right to
          read and sign the deposition would be
15
16
          reserved.)
17
18
19
```

```
20
21
22
23
24
25
0277
1
    I, STEVEN SHELTON, Deponent,
    do hereby certify that I have read the
2
    foregoing deposition, and the same is a true
 3
    and accurate transcript of my testimony, except
5
    for the changes listed below, if any.
6
    PAGE/LINE/CHANGE
                                          REASON
7
8
9
10
11
12
13
14
15
16
17
    If additional space is needed, please attach
18
    separate sheet(s) and indicate number of
    additional page(s) here:_____
19
20
21
    STEVEN SHELTON, Deponent
22
           _____(Notary Public)
    Date Notarized:_____
23
    My Commission Expires:_____
    Donovan Reporting, P.C. FAX: 770-428-5801
24
    237 Roswell Street, Marietta, GA 30060
25
    Date of Deposition: 11-05-2010 CR: JM
0278
    Pursuant to Article 10.B of the Rules and
1
    Regulations of the Board of Court Reporting of
2
 3
    the Judicial Council of Georgia, I make the
4
    following disclosure:
    I am a Georgia Certified Court Reporter here as
5
    a representative of Donovan Reporting, PC. I
    am not disqualified for a relationship of
 7
    interest under the provisions of OCGA
```

```
9
     9-11-28(c). Donovan Reporting, PC, was hired
     to provide court reporting services for this
10
     deposition. Donovan Reporting, PC, will not be
11
12
     taking this deposition under any contract
     prohibited by OCGA 15-14-37 (a) and (b).
13
     Donovan Reporting, PC, has no exclusive
14
     contract to provide reporting services with any
15
     party to the case, any counsel in this case, or
16
     any reporter or reporting agency for whom a
17
     referral might have been made to cover this
18
19
     deposition. Donovan Reporting, PC, will charge
20
     its usual and customary rates to all parties in
21
     the case, except as may be otherwise agreed to
22
     on a case-by-case basis.
23
24
25
0279
 1
               CERTIFICATE
 2
     GEORGIA
 3
     COBB COUNTY
              I hereby certify that the above and
 4
 5
          foregoing pages 1 through 279
          are a true, complete, correct, and exact
 6
 7
          transcript of my shorthand notes taken in
 8
          the above-referenced matter;
              That same constitutes a true,
 9
          complete, correct, and exact record of the
10
          above-referenced matter;
11
12
              That same was transcribed through
13
          computer-assisted transcription;
              That I am not of kin or counsel to
14
15
          any of the attorneys or parties, nor am I
16
          in the regular employ of any of the
          attorneys or parties;
17
              This 16th day of November, 2010.
18
19
20
21
22
23
     JOEL P. MOYER, 2745
     Certified Court Reporter
24
25
```