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On Friday, November 5, 2010, 17 Beginning at 9:48 a.m \& ending at 5:33 p.m.

JEREMY B. COLE, ESQ.
4 Wimberly, Lawson, Steckel, Schneider \& Stine, PC Lenox Towers, Suite 400 3400 Peachtree Road, NE Atlanta, Georgia 30326

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6 Errata Sheet ..... 275
7 Certificate Page ..... 277

10 Plaintiff's Exhibits
11 Exhibit 1 Fax to Berry College from Jimmy
Gibbs, October 15, 2008
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For the Defendant:
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ALSO PRESENT:
Joyce Laidler
Scott DeGraff

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EXHIBIT INDEX

Exhibit 2 E-mail to Kinsey N. Stout from 82
Steven Shelton, December 10, 2008
Exhibit 3 E-mail to Alisa Elmore from Steven 100

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A I mean, I don't know what dispute you're talking about. But, yes, I disagreed with it.
Q Okay. Did you at any time have any contact with any agencies of the government, state or federal, other than the labor board dealing with The Circle Group or any officials of The Circle Group?
A You mean ever?
Q Yes.
A Yes.
Q When was that?
A I don't remember dates.
Q All right. What was it about?
A You know, I couldn't be certain of everything. It was not uncommon for me to meet with the Department of Labor investigators about the illegal activity of contractors working in the market.
Q Did you ever deal with a person from IRS by the name of Patti Bergstron on this issue?
A Yes.
Q Tell us about that.
A I met with her, I don't know, two or three times.
Q Okay.
A She expressed that she was investigating Circle Group and wanted to know if I had any information on Circle Group.
Q All right. Give me an idea of the time frame on which this occurred.
A Close to 2005 I think. Between January and April of 2005.
Q Okay. Are you pretty confident of that, or is your memory weak about it? It possibly could have been other time frames?
A I'm fairly confident that it was right before I went to work for International.
Q Okay. Did you visit with Patti Bergstron alone, or were you accompanied by anyone else?
A I had the Department of Labor representative, John Jupin, was there.
Q Okay. And what was the substance
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of the discussion or concern about The Circle Group or any of its officials?

A They really wouldn't talk to me about anything. They just -- I had worked with John Jupin in the past, and he knew that I gathered information about contractors and asked me if I would meet with Patti Bergstron. And then she asked me if I had any information. And it's common for them not to tell me the nature of why they needed it, and they didn't.

Q Did you provide any information to her?

A I believe I did.
Q Yes. What was the nature of the information you provided?

A It would have been stuff like payroll records or, you know, pay stubs or statements from workers or things like that.

Q Did the subject of the strip club come up in any of these meetings?

A I don't think so.
Q Okay. Did the subject of work on any houses come up in any of these meetings?

A I don't believe so.
Q Okay. Were you asked to provide additional information?

A Just, I mean, I was asked to provide whatever information I had, and they would determine if it was valuable or not.

Q All right. And you indicated that you had more than one meeting with her?

A Yes.
Q Did she ask you to go back and get additional information and then return for another meeting?

A Well, we were always gathering information on contractors, and I was -- I would meet with John Jupin if I had stuff anyway. So I think in the next two or three meetings she came. And if I had additional stuff on Circle, I gave it to her.

Q Do you remember what the subject matter was of the additional information on
Circle that you gave to her?
A I believe it would have been the
same kind of stuff.
Q Do you remember specifically what
it was, or are you just kind of guessing what
it was?
A I don't remember specifically.
Q Okay. Did you provide any pay
records of any nature to Patti?
A I don't remember specifically if I
did.
Q But that's one of the things she
asked for?
A I was saying that's one of the
things I would typically gather on contractors
and typically provide to John Jupin.
Q And how do you get those payrolls?
A You know, however we can.
Q Going into dumpsters, is that one
of the more common methods?
MR. QUINN: Objection. Form.
A It's a method.
Q Okay. Did you direct persons to go
in the dumpster at The Circle Group?
A I don't remember.
MR. QUINN: Objection. Form.
A I don't remember directing hits on
Circle.
Q Were you aware that persons from
the union were going into the dumpster at The
Circle Group looking for information?
MR. QUINN: Objection. Form.
A I can't remember if when I was
there if we were -- if we were getting Circle.
Q Did you provide any information to
any other personnel with the government?
Like, does the name Kim Sellers mean anything
to you?
A No.
Q What about Paul Monan?
A No.
Q Okay. Did you meet with Patti more
than two times?
A It was, you know, I think three
times, but I couldn't be certain about that.
Q All right. And do you have any idea what the third one would have been?

A No. I mean, it was the same stuff. Every time I met with her, she came with John.

And typically, when I met with John, we were discussing people who were 1099'ing their work force and stuff like that. And it was someone that I had hard information about, and so she came with John to those meetings. And I can't even remember if I had stuff for her every time.

Q All right. Did she indicate to you what information she had on The Circle Group?

A No.
Q Okay.
A They never did. Neither did John Jupin, no.

Q Any idea how long these meetings would last?

A Fifteen, twenty minutes.
Q Okay. Now, you indicated several times in your testimony that Circle Group allegedly funneled money through a mob-fronted strip club. What's the source of your information on that, and did this subject come up in any, or the mob come up in any of these discussions with Patti?

A No. The mob never came up in any of that. They didn't talk to me about their cases. I learned about the conviction and the connection and that stuff through the Department of Justice website, press release.

Q All right. And did you write up in some of your quarterly reports that you were continuing to cooperate with the authorities on investigations of this nature?

MR. QUINN: Objection. Form.
A I don't remember writing about that in my reports.

Q Now, let me ask you a question I want you to think about. Other than the special project directors who led the Atlanta

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Area Standards Campaign, different directors
that have come along -- I think we've named
four? There's been four? Yourself; right?
    A I was.
    Q Then Chris Freitag?
    A Right.
    Q I guess then Jimmy Gibbs?
    A Yes.
    Q Just three. Did I leave one out?
    A I don't think so.
    Q There's just been three. Other
than the change in special projects directors,
had there been any other changes to your
knowledge in the goals, objectives of the
Atlanta Area Standards Campaign?
            MR. QUINN: Objection. Form.
    A I don't know.
    Q Well, let me put it this way. Are
there any changes that you know that you can
identify or list here today?
            MR. QUINN: Objection. Form.
    A Targets. I know that targets have
changed.
    Q Okay. All right. Anything else
that's changed that you know of besides
targets and special project directors?
    A I don't know.
    Q Don't know of any other changes?
    A I mean, I don't know what their
goals are.
    Q Did you ever indicate to the
council or Local }225\mathrm{ that The International
wanted to target Circle?
    A No.
    Q Aren't you known as kind of an idea
person, to bring in new ideas concerning area
standards tactics to the various councils in
your geographic area?
    A I don't know if people know me like
that.
    Q In order to get these grants from
The International that you referred to, do you
have to turn in any kind of annual summary of
what's been done to justify the grants?
    MR. QUINN: Objection. Form.
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A Are you talking about currently?
Q Well, at any time since you've been involved in the council activities for the southeastern region.

A Repeat the question.
Q All right. Any kind of summaries that have to be provided to The International to justify the grants to the council for its activities?

A Oh, as a special projects, I submit quarterly reports to Larry Phillips.

Q All right. You testified to that. I guess I'm taking it a step further and asking if any information has to be provided to The International to justify the grants.

A Not by me.
Q Okay. When you coordinate these other area standards campaigns in these other areas, do you ever discuss -- are the other areas getting grants from The International as well, like New Orleans and Knoxville and these others, Miami, Tulsa, Dallas? Are they getting grants as well?

MR. QUINN: Objection to the form.
A I believe some are and some aren't.
Q Okay. Are you aware at any of these other areas, including Atlanta, whether any sort of documentation or justification has to be provided before the grants are given by The International?

A I don't see them. But I understand that, in order to receive the grant, you have to put together a plan of what you're going to do. It's a grant proposal.

Q And who's explained that process to you?

A Larry Phillips.
Q Okay. And how long ago did he explain that to you?

A When we were going through the grant process.

Q Okay. And you did that every year you were with the council?

A I believe so.

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Q Okay. And did you see any of these reports before they were submitted to The International?
MR. QUINN: Objection. Form.
A I don't know if I saw the full report. I saw the work I did.
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Q Now, the work you did, is that the quarterly reports you're referring to or something different?
A Well, like the grant proposal, whatever I wrote up for the grant proposal, I obviously saw that. But I don't know if Larry added or detracted from that.
Q Okay. So let me see if I understand your testimony. In addition to the quarterly reports that you handed in to Larry Phillips, you also provided input on the grant applications?
A Yes.
Q And you did this once a year?
A I believe so.
Q Okay. But you didn't see the final submissions to The International?
A Right.
Q Okay. Do you understand that process continued after you left?
MR. QUINN: Objection. Form.
A I believe it did.
Q All right. You were replaced by Chris Freitag?
A Yes.
Q Did you provide any assistance, advice, or whatever to Mr. Freitag in preparing any of these reports or grant applications?
A I don't believe so.
Q Okay. Did Mr. Freitag or Mr. Gibbs indicate that these applications were still being made to The International after you left?
A Yes.
Q Both of them?
A I believe so.
Q Did Mr. Phillips indicate that the
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grant applications were still being made after
you left the council?
A I think so.
Q Okay. Where are these grant
applications kept?
MR. QUINN: Objection.
A I don't know.
Q Okay. Do you know whether or not
they're maintained in the council offices in
Augusta?
A I don't know.
MR. QUINN: Objection.
Q All right. Do you know whether The
International keeps these grant applications?
MR. QUINN: Objection. Form.
A Don't know.
Q All right. Do you ever in going
around at these other locations and advising
these other area standards groups like you've
testified to in these other locations, do you
ever review their grant applications and offer
suggestions?
MR. QUINN: Objection. Form.
A I have in the past. I don't do it
as a regular --
Q Which areas have you reviewed the
grant application?
A I remember doing Alabama,
Mississippi. It was one section.
Q All right. Can you remember any
others?
A I don't recall any specifically.
Q All right. Let me ask you this.
Is it a prepared form, like grant
application? You know, is it a standard form,
or is it just a homemade kind of thing?
A It's not a standard form.
Q All right. It's more homemade?
A Right.
MR. WIMBERLY: Let's go off the
record for about five minutes.
(Deposition in recess, 5:00 p.m. to
5:08 p.m.)
MR. WIMBERLY: All right. Back on
the record.

Q Just, you know, I realize you were very indefinite about the number of telephone conversations you had with Jimmy Gibbs about the Berry College situation. But to the best of your recollection, kind of summarize to us what you discussed with Jimmy Gibbs in these phone conversations.

MR. QUINN: Objection. Asked and answered.

A We would discuss just some of the things that they had said to me. And some of the things we got, they sent to both of us, so we discussed those. And we would discuss just the general circumstances of, you know, what was happening out there.

Q Did you discuss with Mr. Gibbs what he was doing regarding Berry College?

MR. QUINN: Objection. Asked and
answered.
A He sometimes told me about things he was doing.

Q And did you sometimes tell him things that you were doing at Berry College?

MR. QUINN: Objection. Asked and answered.

A Yes.
Q Now, well, let me ask you this. Did you feel like your actions at Berry College in any way had anything to do with your position with The International?

A No.
Q Let me talk you through some things. One of your jobs with the council and with The International is area standards; correct?

MR. QUINN: Objection.
A Yes.
Q You use an area standards e-mail
address; correct?
MR. QUINN: Objection.
A I own an area standards e-mail
address.
Q Yes. And you knew that the union

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was conducting some type of labor activities
at Berry College over area standards; correct?
    A Yes.
    Q And you referenced in your
discussions or e-mails to Berry College that
they were using what you considered to be an
unfit contractor; right?
            MR. QUINN: Objection. Form.
    A I expressed issues with Circle.
    Q Yes. And some of the issues you
addressed concerning Circle were the same type
of issues that council was addressing with
Circle?
            MR. QUINN: Objection. Form.
    Q Right?
    A Are you talking about their
criminal activity?
    Q Yes. Their criminal activity,
their safety record, yes. So you were
addressing some common issues that the council
was also addressing to Berry College?
    A There were some issues that were
the same.
    Q Yes. And all these things were
going on at the same time, time period; is
that correct?
    A Yeah.
    Q Well, let me ask you this. Did you
ever get approval from anyone from The
International to carry out any activities at
Berry College?
    A No.
    Q Do you have authority in your
capacity as International rep to make
decisions about area standards activities
without getting permission from someone else
at The International?
    A No.
    Q You don't? You have to get
permission from someone else?
    A Yeah.
    Q Who?
    A Generally Danny Maples.
    Q Did you ever discuss with Danny
Maples your activities at Berry College?
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A I have since. I don't think I did at the time.

Q Could you have at the time, just not remember it?

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MR. QUINN: Objection. Form.
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A I don't think that I did.
Q All right. Now, when you were working on area standards with the council, you could make decisions as to targets and the like without approval from anyone, couldn't you?

MR. QUINN: Objection.
A When I was with the council -- your question is when I was with the council, did I choose targets --

Q On your own without approval from anyone else.

MR. QUINN: Objection. Please let
him finish the answer.
A Generally.
Q Okay. And you say you have less authority in that regard now that you're with The International?

A Yeah. I don't choose targets in area standards campaigns for sure.

Q Do you choose methods?
A No.
Q Do you give advice to various councils on methods?

A I can give advice, but it's up to them to follow it. They're not bound to it.

Q All right. Did you use council or International equipment to write these numerous e-mails you sent to Berry College?

A No.
Q What equipment did you use?
A My personal computer.
Q You never at any time used your council computer?

A No.
MR. QUINN: Objection.
Q Did you use International cell phones or other phones in making your calls to persons at Berry College?

MR. QUINN: Objection.
A No.
Q Did you use your council or International phones in making calls to Jimmy Gibbs?

A No.
Q Okay. Did you make an effort to separate yourself from The International in your dispute as you refer to it with Berry College?

A I don't believe I ever told them I was an International rep.

Q You told them you were with the Carpenters Union; correct?

A Yeah. And, yes, I am.
Q Whose name did you file the charge in that I don't have, the unfair labor practice charge?

A What do you mean? Under --
Q Who is the charging party?
A Me.
Q Okay. Does that name any labor organization in your charge?

A No. It names Berry College.
Q Is any labor organization cited in anywhere in that charge?

A No.
Q Did you --
A Other than -- let me just say, I probably need to look at the document to say for sure. But I am a member of the Carpenters Union, so the whole charge was because I was being discriminated against because I'm a member of the Carpenters Union. So when you say anywhere in the charge, that may have been in the charge.

Q Okay.
A But I filed the charge.
Q Okay. What regional office did you use?

A Atlanta.
Q All right. Did you prepare the correspondence or e-mails in conducting your phone calls during work hours towards Berry

College?
A No.
Q You did them all after hours?
A I did them on my own time.
Q All right. What do you consider

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your own time?
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A I have lunchtimes and things like that. I have odd hours.

Q All right. Well, let me say, we looked at e-mails on just one day that I can recall off the top of my head that you sent e-mails at 9:00, 10:00, 11:00?

A Right.
Q 3:00?
A Yeah.
Q You're saying you were on lunch all

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those times?
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MR. QUINN: Objection. Form.
A Sometimes I have Mondays off if I have to work weekends for different reasons.

Q That was the 26th of January, '09. Is that a Monday?

A Well, I could have --
Q You're saying that was a Monday?
A I believe it was a Monday. But I can take other days off too.

Q Are you saying you took a whole day off to send these e-mails?

MR. QUINN: Objection. Form.
A I'm saying that I did that on my own time when I was off when I sent those e-mails.

Q All right. So were you on vacation on that --

A I don't remember.
Q What was the nature of your time off?

A I don't remember.
Q Are you familiar with this issue or matter involving certificate of Universal Life Church and Saint Marchelletta handbill? Does
any of that mean anything to you?
A I heard about it.
Q All right. What did you hear about

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

MR. QUINN: Objection. Form.
A I do not run the council.
Q Okay. You don't have any
authority?
MR. QUINN: Objection.
A They are autonomous.
Q Do you have any obligation to make reports to anybody about a council that's carrying out illegal, unethical activities?

MR. QUINN: Objection. Form.
A I believe I would for illegal activities.

Q Did you make any reports to anybody about the activities of the council, Southeastern Council, concerning their Atlanta Area Standards Campaign at any time?

A I don't know.
Q Don't know?
A Just about anything?
Q No. Council activities that were illegal or unethical so you felt compelled to report them?

MR. QUINN: Objection. Form.
A I don't remember reporting illegal activity or unethical. I don't know what --

Q All right. Does The International have any policy if an International rep
observed a council doing something illegal or unethical or otherwise inappropriate what to do about it?

A I think if I observed someone doing something illegal, I would report back.

Q To who?
A Either to Danny --
MR. QUINN: Objection. Please answer the question. There's a couple questions floating out there.

Q All right. Here's what my question is. You're familiar that many companies have hotline processes or harassment processes?
They see something wrong, they report it. You're familiar with that, aren't you?

A I suppose, yes.
Q I want to know if International has

MR. QUINN: Objection. Form.
A If he's spent council funds, that's up to the council as long as it was done properly, reported, and approved by the delegates.

Q All right. And that's nothing you would feel compelled to report to anyone at The International?

A No.
MR. QUINN: Objection. Form.
Q You discussed this issue with Jimmy Gibbs, I think you said; correct?

MR. QUINN: Objection. Form.
A I believe he told me about it.
Q Yes. I mean, he told you about the -- okay. Did you have any discussion with Larry Phillips about it?

A I don't remember talking to Larry Phillips about it.

Q Did you have any discussion with Danny Maples about it?

A I don't remember talking to Danny about it.

Q Okay. Did you discuss it or mention it to anyone with The International?

A I don't remember telling anybody about it.

Q Did you at any time make any reports to The International about what you did at Berry College?

A I don't believe so.
Q Yes. Have you carried on an activity like this, like you did at Berry College, mentioning that you were with the union and referencing certain union issues in other situations as International representative other than that at Berry College?

MR. QUINN: Objection to the form.
A I don't know what you mean as International representative.

Q All right. As International representative, in that job, you say you had a personal dispute or a dispute with Berry

College. And to that end, you referenced the Circle Group, you referenced strip clubs, you referenced that you were a carpenter union member, you referenced that there were unsafe working conditions, all in writing to people at Berry College.

I want to know if you've ever done this, anything like that towards other organizations other than Berry College?

MR. QUINN: Objection to the form.
A I disagree with your characterization of what I've done.

Q All right. Well, let me let you characterize it any way you want, and I'll just ask you if you carried out any disputes with other organizations, other employers, like you have at Berry College under circumstances you contend this was your dispute rather than The International's dispute?

MR. QUINN: Objection to the form.
A I have. I'm trying to think of specific examples, but that's not out of -- if I see something wrong, yes, I contact people and let them know --

Q All right. Let me ask this question.

A -- sometimes.
Q Concerning the activities of the council, the Southeastern Council, running the Atlanta Area Standards Campaign, other than the selection of the target contractors, are the steps you go through, the modus operandi, similar for all the different target contractors?

MR. QUINN: Objection. Form.
A What's the question again?
Q All right. I'm talking about the Atlanta Area Standards Campaign.

A Okay.
Q My question was: To your knowledge, other than the selection of the contractors, the target contractors --

A Yeah.
Q -- are the steps taken and the

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modus operandi similar for each of the target contractors?

MR. QUINN: Objection. Form.
A I still don't understand what you're
asking.
Q I want to know if there are any differences in the steps you take depending on who the target contractor is, or are they all similar?

MR. QUINN: Objection. When are we talking? Are we talking about when he was director of special projects?

MR. WIMBERLY: I said to his knowledge, whenever that would be. I didn't put a time limit on it.

Q All right. We'll start, we'll say while you were director of special projects. Were your modus operandi pretty much the same no matter who the target contractor was?

A Define modus operandi.
Q Steps that you take: you know, first sending out a labor dispute notice, then talking with third parties, trying to get them to exercise their managerial discretion, sending them a warning letter, conducting
demonstration-type activities, those type steps. Were they similar steps you took among each target contractor?

A Those steps, yeah, basically.
Q And to your knowledge, have those steps changed since you left the council?

A Not to my knowledge.
MR. WIMBERLY: All right. I don't
think I have anything else.
MR. QUINN: No questions.
MR. WIMBERLY: Okay. Thank you. (Deposition adjourned, 5:33 p.m.) (Whereupon it was agreed among counsel and the witness that the witness's right to read and sign the deposition would be reserved.)

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

