

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

JOHN N. XEREAS	.	
Plaintiff,	.	
vs.	.	Docket No. CV 12-456-DAR
	.	
MAJORIE A. HEISS, et al.,	.	Washington, D.C.
	.	November 15, 2018
Defendant.	.	
.x 10:25 a.m.

TRANSCRIPT OF JURY DELIBERATIONS

BEFORE THE HONORABLE MAGISTRATE JUDGE DEBORAH A. ROBINSON

UNITED STATES DISTRICT JUDGE

APPEARANCES:

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 Official Court Reporter
 Room 6521, U.S. District Court
 333 Constitution Avenue, N.W.
 Washington, D.C. 20001

Proceedings recorded by machine shorthand, transcript
 produced by computer-aided transcription.

1 **P R O C E E D I N G S**

2 THE DEPUTY CLERK: This is Civil Case, year
3 2012-456, John Xereas versus Majorie A. Heiss, et al. Erin
4 Glavich for the plaintiff. William O'Neil and Miles Karson,
5 III for the defendants. This is a continuation of the jury
6 trial.

7 THE COURT: Again, good morning to all of you.
8 Already we have received a note from the jury. I asked
9 Ms. Lesley to share the note with you so that you would be
10 prepared to respond on the record. I will hear your
11 proposals how the Court should respond to the notes and the
12 two questions in it. There are two other agenda items,
13 however, that I believe -- well, two other agenda items that
14 I believe we can dispose of quickly, and that is why I will
15 address those first.

16 First, I realized that I neglected, and none of
17 you reminded me, I neglected to inform the jury that the
18 testimony of Mr. Morrissey was stricken. I believe I must
19 do that to avoid confusion. And when the jury enters, I
20 believe, that is the first item that I should clarify. In
21 other words, my own mistake.

22 It was brought to my attention by my law clerk,
23 again all of you let me down, that I omitted the
24 instructions regarding tortious interference. I am not
25 certain how that occurred, but in our effort to review what

1 was communicated by Mr. Wayne, the court reporter, who was
2 here yesterday, and just our general review of the status I
3 somehow omitted the tortious interference instructions, so I
4 must give those. I believe the point to do that is after I
5 answer the jury's questions, so we will treat that as item
6 three.

7 The instructions that I will read, of course, are
8 the ones that we already reviewed. And I'm speaking of the
9 instructions captioned *Tortious Interference with Existing*
10 *Contractual Relationships*, and *Tortious Interference with*
11 *Prospective Business Relationships*.

12 Now the matter that I will address second in
13 sequence is the, when the jury comes in is the jury's note.
14 Did everyone have an opportunity to confer regarding the
15 note? Ms. Glavich, as counsel for plaintiff, I will ask you
16 that question first. Let me remind counsel to use the
17 podium microphone.

18 MS. GLAVICH: Yes, I reviewed the note, your
19 Honor.

20 THE COURT: And what is your request? Well, I
21 should rephrase my own question. Did the parties reach an
22 agreement regarding how the Court should respond?

23 MS. GLAVICH: The first one we agreed that it is a
24 typo. There was a typo on the verdict form.

25 THE COURT: Have the parties had an opportunity to

1 prepare an edited form?

2 MS. GLAVICH: No, we have not had a chance to
3 prepare an edited form.

4 THE COURT: Mr. O'Neil?

5 MR. O'NEIL: Neither party has a printer on the
6 premises, so we can just do a hand edit to the numbering I
7 suppose.

8 THE COURT: Is the hand edit that you propose to
9 change quote "2A" close quote to 1A?

10 MR. O'NEIL: Yes, your Honor, I believe that's our
11 understanding. Originally this was the second question, so
12 when they edited the form and took out the first question
13 for trademark infringement, I think the numbers below the
14 top number just didn't change, so it should be question two,
15 2A, 2B.

16 THE COURT: Very well. That means the jury did a
17 better job of proofreading than all of us did.

18 MR. O'NEIL: That is correct.

19 MS. GLAVICH: Yes.

20 THE COURT: Ms. Lesley is handing you the verdict
21 form, and I will ask the two of you to please make that
22 edit. We have correction tape if that will help.

23 MR. O'NEIL: This verdict --

24 THE COURT: Would you like the -- we have two
25 choices of correction tape here. Thank you.

1 MR. O'NEIL: Given my penmanship, your Honor, I'm
2 going to defer to Ms. Glavich to make that.

3 THE COURT: As to the second question on the note
4 from the jury I imagine there is little dispute. I believe
5 the answer to the question is yes, trademark infringement is
6 no longer an issue. You in agreement?

7 MS. GLAVICH: Yes, your Honor.

8 THE COURT: Mr. O'Neil?

9 MR. O'NEIL: Yes, your Honor, that's fine.

10 THE COURT: Are the two of you ready for the jury?

11 MS. GLAVICH: Mr. Xereas is out in the hall.

12 THE COURT: Oh, of course, I'm sorry.

13 MR. O'NEIL: We're ready, your Honor.

14 THE COURT: Thank you.

15 [Brief pause.]

16 THE COURT: Thank you. Good morning, Mr. Xereas,
17 please have a seat.

18 [Thereupon, Jury enters courtroom at 10:37 a.m.]

19 THE COURT: Members of the jury, good morning.
20 Please take a seat.

21 We again join in thanking you so much for your
22 attention to the trial of this matter and your ongoing
23 deliberations. We realized as a result of a note that you
24 sent how attentive you actually have been because you caught
25 matters that the Court should have caught, a question that

1 the Court should have answered. We will do so completely.
2 I will do so completely now.

3 Before I answer the two questions in your note,
4 however, there is one matter that I realized I should have
5 brought to your attention yesterday and did not that
6 concerns the testimony of Mr. Morrissey. The reason that no
7 one made reference to Mr. Morrissey during closing arguments
8 is because the Court struck Mr. Morrissey's testimony.
9 Thus, his testimony is not a part of the evidence for your
10 consideration during your deliberations.

11 To the extent that you may have already had
12 discussions concerning Mr. Morrissey's testimony, you are
13 now to resume your deliberations with the understanding that
14 you are to give no further consideration, and any
15 consideration you did give should be eliminated from your
16 deliberative process.

17 Now, on to your note, your first question reads on
18 page 1 of the verdict sheet, question one it says, quote "If
19 the answer is yes, proceed to question 2A," close quote.
20 Similarly, it says, "The same re: 2B, is this a typo?
21 Should it say 1A and 1B?" The answer is yes. It is indeed
22 a typo. The typo has been corrected and you will receive
23 the corrected version as soon as you go back to the
24 deliberation room.

25 Your second question reads, "Just to clarify in

1 the trial one of the attorneys mentioned a trademark
2 infringement charge. Is this no longer an issue for us to
3 consider?" The answer to that question is yes, you are
4 correct. The trademark infringement claim which was
5 addressed at various points during the trial is no longer an
6 issue for you to consider. And indeed, you will see that
7 there are no references to trademark infringement on the
8 verdict sheet, the verdict form.

9 Finally, another error was brought to my
10 attention, and this is entirely my error. I omitted during
11 the giving of the instructions the instructions governing
12 tortious interference with existing contractual
13 relationships, and tortious interference with prospective
14 business relationships. I am prepared to give those
15 instructions now.

16 First, tortious interference with existing
17 contractual relationships, in this action the defendants
18 have alleged that the plaintiff intentionally interfered
19 with existing business relationships between the defendants
20 and third parties including customers, talent managers,
21 agents, comics, vendors and other members of the comedy
22 industry.

23 You must consider whether the evidence establishes
24 the following four elements; one, there was a contract
25 between the defendants and a third party; two, the plaintiff

1 had knowledge of that contract; three, the plaintiff acted
2 intentionally to interfere with the performance of the
3 contract in a way that induced or caused the third party to
4 breach or not to perform on the contract with the
5 defendants; and four, the defendants suffered damages caused
6 by the plaintiff's intentional interference.

7 If you find that a preponderance of the evidence
8 establishes all four elements of this claim then you should
9 find in favor of the defendants. If the defendants failed
10 to prove any one of these elements then your finding as to
11 that claim must be for the defendant -- excuse me, then your
12 finding as to that claim, and when I say "that claim," I
13 mean tortious interference with existing contractual
14 relationships, must be for the plaintiff.

15 I will read the last two sentences again. If you
16 find a preponderance of the evidence establishes all four
17 elements of this claim then you should find in favor of the
18 defendants. If defendants failed to prove any one element
19 of the four that I identified then your finding must be for
20 the plaintiff.

21 Next, tortious interference with prospective
22 business relationships; in this action the defendants have
23 also alleged that the plaintiff intentionally interfered
24 with prospective business relationships that were expected
25 between the defendants and third parties including

1 customers, talent managers, agent, comics, vendors, and
2 other members of the comedy industry.

3 You must consider whether the evidence establishes
4 the following four elements; one, there was a valid business
5 relationship or expectancy between the defendants and
6 certain third parties; two, the plaintiff had knowledge of
7 that relationship or expectancy; three, the plaintiff acted
8 intentionally to interfere with the relationship in a way
9 that is induced or caused a third party to breach or to end
10 the prospective relationship with the defendants; and four,
11 the defendants suffered damages caused by the plaintiff's
12 intentional interference.

13 If defendants proved all elements of this claim by
14 a preponderance of the evidence then plaintiff is liable for
15 the resulting damages. If defendants failed to prove any
16 one element of this claim you must find in favor of the
17 plaintiff.

18 Having addressed the questions that you asked as
19 well as the matters which the Court should have addressed
20 yesterday and purely as a result of oversight did not, I am
21 prepared to ask the deputy marshal to assist you in
22 returning to the jury deliberation room. Thank you so very
23 much for your continued careful attention.

24 [Thereupon, Jury exits courtroom at 10:48 a.m.]

25 THE COURT: Do all of you expect to remain in the

1 building? If you leave for any reason just please, give
2 your contact information to Ms. Lesley, and I suggest that
3 you not go farther than any distance than would allow you to
4 get back in 15 to 20 minutes. Thank you. We'll recess
5 again at this time.

6 [Thereupon, recess taken at 10:49 a.m., resuming
7 at 2:42 p.m.]

8 THE COURT: Good afternoon. Ms. Lesley shared
9 with you the note that we received, and afforded you an
10 opportunity to review it and discuss how you believe the
11 Court should respond. Are you ready to discuss that now?

12 MS. GLAVICH: Yes, your Honor.

13 MR. O'NEIL: Yes, your Honor.

14 THE COURT: Did you reach a consensus regarding
15 either of the two questions?

16 MR. O'NEIL: I believe we did, your Honor.

17 THE COURT: Very well. Let me ask one of you to
18 come to the podium, please.

19 MR. O'NEIL: Your Honor, with respect to the first
20 question about tortuous and tortious. And I think that --

21 THE COURT: That's the second question. That's
22 the easy one.

23 MR. O'NEIL: That's the easy one. I was getting
24 that out of the way first.

25 THE COURT: The jurors have discovered another

1 typographical error.

2 MR. O'NEIL: I think that might be mine, your
3 Honor. With respect to the --

4 THE COURT: Can you make the change by hand?

5 MR. O'NEIL: I believe so, your Honor.

6 THE COURT: I see the word quote, T-O-R-T-U-O-U-S,
7 close quote twice on page four. So I assume you have agreed
8 that you will take the correction tape and make the changes
9 best you can by hand; is that correct?

10 MS. GLAVICH: Yes, your Honor.

11 THE COURT: Very well. Thank you. Ms. Glavich,
12 is it you who will make that change?

13 MS. GLAVICH: Again, yes.

14 THE COURT: May I suggest then that you do so now,
15 please. I'm handing you one of the copies of the verdict
16 sheet. What I will do is ask Ms. Lesley to simply make the
17 second -- in other words, take the old form and give this to
18 the jurors. Then I can indicate the correction has already
19 been made. That disposes of the first question. Thank you.
20 I'm sorry, the second question which is the easy one. So
21 let's do that now so that we can turn our attention to the
22 first question.

23 [Brief pause.]

24 THE COURT: Counsel, how do you suggest that the
25 Court answer the first question?

1 MR. O'NEIL: Well, your Honor the parties located
2 a case called *Cardoba Initiative Incorporation versus Deak*
3 at 900 F Supp. 2d 42, a 2012 case out of this court that
4 cites to a quote from *Firestone versus Firestone*, 76 F3d
5 1205 out of the D.C. Circuit, 1996, that simply states
6 whether a fiduciary relationship exists is a fact-intensive
7 questions. The fact finder must consider the nature of the
8 relationship, the promises made, the type of services or
9 advice given and the legitimate expectations of the parties.

10 I don't know how much you want to say to them. My
11 understanding is that the definition of a fiduciary duty
12 under DC law is intentionally vague, and it looks at the
13 factors about the relationship and the trust put in one
14 party by another.

15 THE COURT: We have located, I believe, the
16 correct citation is Title 29, Section 80409 of the DC Code
17 which has the heading, *Standards of Conduct for Members and*
18 *Managers*. I will hand you the statute which Mr. Munoz
19 located, and which I have sought to edit in an effort to
20 answer the jurors' question which is when we strip away the
21 rubric, what is the definition of fiduciary duty? It is
22 actually a little surprising that no standard instruction,
23 and we have continued to search, includes a definition. But
24 what I would propose to read from the statute and I'm going
25 to hand this to the two of you so you can see it, is as

1 follows, "A member of a member managed limited liability
2 company owes to the company and the other members the duties
3 of loyalty and care.

4 Such duties include refraining from dealing with
5 the company in the conduct of the company's activities and
6 affairs in a manner adverse to the company; and second,
7 discharging the duties and obligations under the operating
8 agreement period."

9 I will hand you our highlighted underscored hand
10 deleted free text version so you'll be aware of the source
11 of that definition. I believe that is as precise an answer
12 to the question as we can muster under the circumstances.

13 MR. O'NEIL: I believe the parties are in
14 agreement, your Honor. We're fine with it the way you read
15 it.

16 THE COURT: Thank you. Let's hope that I can
17 remember what I read. Because the Court has provided a
18 printed copy of all instructions, we will reduce this one to
19 writing as well. Are you satisfied, Ms. Glavich?

20 MS. GLAVICH: Yes.

21 THE COURT: You, Mr. O'Neil?

22 MR. O'NEIL: Yes, your Honor.

23 THE COURT: Very well. Thank you.

24 [Thereupon, Jury enters courtroom at 2:55 p.m.]

25 THE COURT: Members of the jury, thank you. Good

1 afternoon.

2 We have reviewed your note and are prepared now to
3 respond. The first question reads, "On page 14 of the jury
4 instructions could we get a more specific clarification of
5 the meaning of quote 'fiduciary duty,' close quote, and how
6 it relates to the law?"

7 I will instruct you now that a fiduciary duty is a
8 duty of loyalty and care. A member of a member managed
9 limited liability company owes to the company and to the
10 other members the duties of loyalty and care. Such duties
11 as relevant to this lawsuit include refraining from dealing
12 with the company in the conduct of the company's activities
13 and affairs in a manner adverse to the company. And two, a
14 member shall discharge the duties and obligations under the
15 operating agreement consistent with the contractual
16 obligation of good faith and fair dealing.

17 We will provide you with a written copy of this
18 instruction in a few minutes. We just ask that you please
19 bear with us while we prepare it.

20 Your second question reads, "We aren't lawyers,
21 but want to clarify that quote 'T-O-R-T-U-O-U-S' close quote
22 as referred to on page four of the verdict sheet is the same
23 as quote 'T-O-R-T-I-O-U-S' close quote in the additional
24 jury instructions."

25 You have again -- the answer is that you have

1 again identified a typographical error. You aren't lawyers,
2 but you are careful and observant readers, and we thank you
3 for that. The form has again been edited to make the
4 correction and Ms. Lesley will make the substitution of the
5 form that you have with the form, before the form that has
6 the corrections on page four.

7 Thank you very much. I will ask you to return to
8 the deliberation room, please. We would appreciate if you
9 would bear with us a few minutes while we prepare the
10 instruction regarding the written definition and brief
11 instruction regarding fiduciary duty. Thank you so much.

12 [Thereupon, Jury exits courtroom at 3:00 p.m.]

13 THE COURT: Very well. We will recess at this
14 time. I will quickly reduce the instruction to writing
15 while I still remember what I said and we will provide that
16 to the jury. If you would like to see it before we do so as
17 long as you'll be in the courtroom for the next few minutes
18 we will allow you to do it. Would you like to review it,
19 Ms. Glavich?

20 MS. GLAVICH: Yes, please, your Honor.

21 THE COURT: You, Mr. O'Neil?

22 MR. O'NEIL: Yes, your Honor.

23 THE COURT: Very well. We'll go off the record
24 until we are summoned by another note.

25 [Thereupon, recess taken at 3:02 p.m., resuming at

1 4:11 p.m.]

2 THE COURT: We're back on the record. Thank you.
3 You are aware, of course, that the Court received a note. I
4 asked Ms. Lesley to please share the note with you, and I
5 believe while you were reviewing it that a second note came.
6 I'd like to see if we can at least if we can prepare quickly
7 to address both notes. The reason I use the term quickly it
8 is because it is now close to 4:15. I believe the jury's
9 intention is to deliberate until five and then recess for
10 the day. And I would like for the jury to have the answers
11 to the questions for the remaining time that they have to
12 deliberate this afternoon.

13 The first question reads, "parenthetical, sorry,
14 Do the impossibility instructions apply only to the breach
15 of contract claim and counterclaim, or to all the claims;
16 including good faith, fiduciary duty, tortious interference
17 and conversion?" I believe that the answer to that question
18 is yes. The impossibility instructions apply only to the
19 breach of contract claim.

20 MR. O'NEIL: That's our belief as well, your
21 Honor.

22 THE COURT: Should that answer be claim and
23 counterclaim? That is how the question is written.

24 MR. O'NEIL: Yes, your Honor.

25 THE COURT: Very well. Ms. Glavich, are you in

1 agreement?

2 MS. GLAVICH: Yes, your Honor.

3 THE COURT: Very well. Thank you very much. The
4 second question reads as follows, "If awarded a damage does
5 it have to be monetary? Or can it solely be return of
6 property?" That appears to me to be a reference to the
7 conversion claim since I am not certain as to what other
8 claims there could be a question regarding return of
9 property.

10 MR. O'NEIL: I agree with that, your Honor. And I
11 think the parties are in agreement that it's up to them to
12 do one or the other or both or you know.

13 THE COURT: As to the conversion claim?

14 MR. O'NEIL: Yes.

15 THE COURT: Thank you, Mr. O'Neil. Ms. Glavich?

16 MS. GLAVICH: We agree, your Honor.

17 THE COURT: Given your responses the answer I
18 propose is as follows; your question appears to concern the
19 conversion claim. It is entirely up to you to decide the
20 appropriate measure of damages should you find that
21 defendants have carried their burden as to that count. Is
22 that acceptable?

23 MR. O'NEIL: Yes, your Honor.

24 THE COURT: Ms. Glavich?

25 MS. GLAVICH: Yes, your Honor.

1 THE COURT: Is there anything further before the
2 jury returns, Ms. Glavich?

3 MS. GLAVICH: No, your Honor.

4 THE COURT: Mr. O'Neil?

5 MR. O'NEIL: No, your Honor.

6 THE COURT: Very well. Thank you.

7 [Thereupon, Jury enters courtroom at 4:18 p.m.]

8 THE COURT: Members of the jury, good afternoon,
9 please be seated. I'm now prepared to answer the two
10 questions that you sent.

11 The first question reads, "Do the impossibility
12 instructions apply only to the breach of contract claim and
13 counterclaim or to all the claims; including good faith,
14 fiduciary duty, tortious interference and conversion?" The
15 answer to your question is yes, the impossibility
16 instructions apply only to the breach of contract claim and
17 counterclaim.

18 Your second question reads, "If awarded a damage
19 does it have to be monetary, or can it solely be the return
20 of property?" It appears to us that your question concerns
21 the claim of conversion, defendant's counterclaim of
22 conversion. The answer to the question is that it is
23 entirely up to you should you find that the defendants
24 carried their burden as to that claim to decide what measure
25 of damages is appropriate. That is entirely your decision.

1 I will excuse you at this point from the courtroom
2 so that you can accompany the marshal to the deliberation
3 room to resume your deliberations. It is my understanding
4 that you believe you'd like to recess by about five. I will
5 ask you to please notify the deputy marshal when you are
6 ready to recess. We will ask you to come back into the
7 courtroom. I will excuse you at that point, and you will
8 return in the morning.

9 I will let you know that Ms. Lesley has already
10 ordered your refreshments for morning and lunch for tomorrow
11 afternoon. Very well. Thank you very much.

12 [Thereupon, Jury exits courtroom at 4:21 p.m.]

13 THE COURT: Counsel, is there anything else you
14 wish to address before the recess and reconvene, we assume
15 close to five o'clock, Ms. Glavich?

16 MS. GLAVICH: No, your Honor.

17 THE COURT: Mr. O'Neil?

18 MR. O'NEIL: No, your Honor.

19 THE COURT: Very well. Thank you very much. We
20 are off the record.

21 [Thereupon, recess taken at 4:22 p.m., resuming at
22 5:00 p.m.]

23 [Thereupon, Jury enters courtroom at 5:01 p.m.]

24 THE COURT: Thank you. You may be seated.
25 Members of the jury, thank you so much. It is now the time

1 that you indicated you wish to be excused for the evening.
2 I will do so now. I will wish everyone a pleasant evening
3 and a safe commute. My understanding is that in some areas
4 there may be icy patches on the road, so whether you are
5 driving, walking, using Metro, please be careful.

6 I will remind you that you're not to discuss the
7 case with anyone until you are reconvened in the morning to
8 resume your deliberations. I have no reason to believe
9 anyone will expect to discuss it with you. I will simply
10 remind you that your decision is to be based on the evidence
11 that was offered during the course of the trial.

12 Your morning breakfast has been ordered. I
13 believe it will be in by nine o'clock. Ms. Lesley also
14 ordered lunch for you tomorrow. Do you believe you will
15 resume at nine as you did this morning?

16 [Jury replies.]

17 THE COURT: Very well. We again thank you for
18 your patience, your diligence, your attention to the trial
19 of this matter. Please have a good evening.

20 [Thereupon, Jury exits courtroom at 5:02 p.m.]
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CERTIFICATE

I, Cathryn J. Jones, an Official Court Reporter for the United States District Court of the District of Columbia, do hereby certify that I reported, by machine shorthand, the proceedings had and testimony adduced in the above case.

I further certify that the foregoing 20 pages constitute the official transcript of said proceedings as transcribed from my machine shorthand notes.

In witness whereof, I have hereto subscribed my name, this the 30th day of November, 2018.

/s/_Cathryn J. Jones
Cathryn J. Jones, RPR
Official Court Reporter

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