Capak v. Epps et al Doc. 139

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February 15, 2022

Via ECF

Honorable Katharine Parker United States Magistrate Judge United States District Court 500 Pearl St. New York, NY 10007 A discovery conference is scheduled for July 11, 2022 at 3:00 p.m. At the scheduled time, counsel shall call Judge Parker's conference line. Please dial (866) 434-5269; Code: 4858267.

SO ORDERED:

HON. KATHARINE H. PARKER UNITED STATES MAGISTRATE JUDGE

6/13/2022

Re: <u>Capak v. Epps, et al.</u>, No. 18-CV-4325 (RA) (KHP)

Dear Judge Parker:

We are counsel to Defendant Rory Smith in the above-referenced action, and we respectfully submit this letter in response to the Court's Order (ECF No. 129) to address certain pre-trial discovery issues with Your Honor.

As newly assigned counsel, we respectfully request that the Court permit Mr. Smith to (1) obtain documents that both Defendants in this case previously requested from Plaintiff but never received, and (2) depose any expert witnesses whose testimony Plaintiff intends to rely on at trial.

While we are mindful that the Court previously deemed discovery completed, we believe "good cause" exists in this case for discovery to be reopened for limited purposes. *See Fischer v. Verizon New York, Inc.*, No. 18-CV-11628 (RA), 2021 WL 5827639, at *4 (S.D.N.Y. Dec. 8, 2021) (quoting *Gray v. Town of Darien*, 927 F.2d 69, 74 (2d Cir. 1991)); Fed. R. Civ. P. 16(b)(4) ("A schedule may be modified only for good cause and with the judge's consent."). Here, Plaintiff is well-aware of the requests specified in this letter and is under a continuing obligation to supplement his responses. *See* Fed. R. Civ. P. 26(e) ("A party who has made a disclosure under Rule 26(a) . . . must supplement . . . its disclosure or response . . . in a timely manner if the party learns that in some material respect the disclosure or response is incomplete or incorrect,

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and if the additional corrective information has not otherwise been made known to the other parties during the discovery process or in writing[.]").

Specifically, during a deposition held on November 12, 2019, Plaintiff referenced at least three items responsive to Defendants' discovery requests. Defendants subsequently made explicit requests for those items as specified below, but Plaintiff never produced them.

- The records from Plaintiff's visit to a New Jersey emergency room following an automobile accident in 2015 and/or 2016 and records related to subsequent treatments Plaintiff received. *See* Excerpt of Deposition of R.J. Capak ("Capak Depo.") (attached hereto as Exhibit A) at 203:6–205:24; *id.* at 219:19–22; *see also* ECF No. 108 (Defendant's letter requesting extension of time to complete expert discovery); ECF No. 114 (joint status letter informing the Court that Defendant was unable to obtain the medical records from the third-party provider).
- A video taken by a third-party and referenced in Plaintiff's deposition, *see* Capak Depo. at 85:14–16 ("As a matter of fact, I got somebody's video, and the guy yelled out, that guy knocked him out, man."), and requested by Defendant Epp's counsel, *see id.* at 179:17–180:18.
- Any statements Harry Velez provided to anyone relating to the October 17, 2017 incident, such as those made to the NYPD and the district attorney's office. *See* Capak Depo. at 195:14–196:24.

We contacted Plaintiff's counsel by email in an effort to obtain his agreement to the production of the foregoing items and to discuss the availability of any potential expert witness Plaintiff intends to call as a witness. As of the filing of this letter, we have received no response.

For the foregoing reasons, Mr. Smith respectfully requests that the Court reopen discovery for the limited purposes requested herein.

Very truly yours,						
/s/ Linda Moon						
Linda Moon Tai H. Park						
cc:	Harris Marks					

Rory Smith

Sanford Alan Rubenstein



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Richard Capak November 12, 2019 Page 82 1 am already at my spot. I am already videotaping, A. I don't know. I'm not looking at them, 2 and then I see Rory just comes, he just comes 2 but I know that they got out of the car, and I 3 charging towards me at that point, while 2 Chainz is assume they are going up with him. I'm not 4 walking with the dog. So Rory is out in front of recollecting the other people at this point. I'm 5 everybody. just, you know, but you can see in the first part of 6 Q. So according to you, they are in a 6 my video everybody coming out, everybody doing what 7 single-file line? 7 they are doing. 8 A. I didn't say single file. I don't know 8 Do you remember what 2 Chainz was Q. 9 what they are walking in. I am just saying I 9 wearing? 10 believe they were behind 2 Chainz. I may be wrong. 10 11 You've got to look at the video. Why don't we look 11 12 at the video? 12 Α. 13 O. Because I want to get your recollection 13 14 right now. 14 15 15 A. Okay. 16 O. So --16 17 A. But I don't remember where everybody was 17 18 except for 2 Chainz and Rory. That is all I am 18 19 concentrating on. I could care less about everybody 19 20 else. 20 21 I understand, but you indicated an 21 22 entourage of five or six people comes walking in 22 23 through the special doors, and they are not single 23 24 file? 24 25 25 A. I don't know what order they are in. Page 83 1 Q. Okay. 2 And I didn't say they are single file. 3 I don't know what they are doing. I'm okay, he can't be doing this, you know what I mean? 4 concentrating, there might have been a couple or two So I am like ignoring it, ignoring it, and then the 5 or three that shot up ahead of him. I don't know. 5 next thing I know he is trying to put his hand on 6 I am just looking for 2 Chainz. I don't care about 6 the camcorder, and I am backing up the whole time as 7 anybody else. 7 he's coming towards me, and then the next thing I 8 Q. Several people shot ahead? know I am out. 9 9

Anything else? Jumpsuit. It looked like a sweat jump, you know, type of suit. Q. Jewelry, sunglasses? I don't remember all of that. I just remember it was kind of like a red outfit. It looked like a, you know, sweats-type outfit. Q. Anything else? A. I wasn't really looking. Especially in the lobby. You know, I wasn't really looking. Q. Okay. So they are walking in, and what happens next? A. They are walking in, and Rory has 2 Chainz' crutch, and he just comes walking towards me, and as he's walking towards me, he pulls the Page 85 crutch up, so it is like now parallel to the ground, and he is coming right for my head, and I am like,

A. I'm quessing. I don't know. I don't know.

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Q. Okay. So they are not in a single file. You are sure of that?

Yeah. No. I don't think they would be in a single file. It is not a narrow corridor. It is a wide lobby.

Q. So you have got five or six people walking your way?

They're walking -- not walking. If I am over here, they are over there. That is what it looks like. I am here, and they are walking along there, and then they go right and left. I'm not in front of them in any way. I am off at an angle.

Q. Okay. When this group of people is walking, I guess towards the elevator, and they are walking towards the elevator?

Q. And that is what you believe occurred?

A. I can see it in the video. I saw the NBC video. When I woke up and everybody was like are you okay, and they are helping me to my feet. I was like what happened? Did he hit me, and they were like yeah. They said, you were out, dude. As a matter of fact, I got somebody's video, and the guy yelled out, that guy knocked him out, man. I was, oh, my God.

So tell me what the person with the Ο. crutch was doing?

A. He was menacing me, coming towards me. He was coming towards me like he was jousting me or something.

Do you know what the purpose of what Q. this person was trying to do?

A. He was trying to hurt me.

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	Page 178		Page 180
1	alleged herein in any manner whatsoever."	1	my files.
2	A. Okay.	2	Q. Do you know if that video has been
3	Q. Do you know what that means?	3	produced by your lawyers in this case?
4	A. That means that I didn't cause the	4	A. I don't think so.
5	situation, I guess.	5	MR. YOUNG: Okay. Well, I will just
6	Q. Okay. Do you believe that to be	6	make that request on the record that it be
7	accurate?	7	produced.
8	A. Sure.	8	MR. SCHWARTZ: Did you give it to us?
9	Q. And why?	9	THE WITNESS: No.
10	A. Why would I? I wasn't doing anything	10	MR. SCHWARTZ: Can we have it, please?
11	that was threatening.	11	THE WITNESS: If you ask nicely.
12	Q. You mentioned earlier that you had	12	MR. SCHWARTZ: If you would like to make
13	swatted at the crutch.	13	any separate written demands, we would be
14	A. That is a menacing act. So you are	14	happy to respond to those separate written
15	trying to say that because I tried to keep myself	15	demands upon receipt of same.
16	from being injured, that somehow I am complicit in	16	MR. YOUNG: Certainly. We will follow
17	this? Is that what you are saying?	17	up in writing.
18	Q. My question is to you.	18	MR. SCHWARTZ: Thank you.
19	A. Yeah. What is the question?	19	Q. Do you have any recollection let me
20	Q. The question is do you view you swatting	20	start over. I believe you testified you recall
21	away the crutch as any evidence of contributing to	21	swatting away the crutch and not remembering what
22	the incident?	22	happened next. Is that right?
23	A. No, not at all.	23	A. Right.
24	Q. Do you view your actions of being in the	24	Q. Okay. So you don't know what you did or
25	lobby of 30 Rock at all contributing to the	25	said to Mr. Smith at that point? Is that correct?
	Page 179		Page 181
1	incident?	1	A. There was nothing that I could have said
2	A. No.	2	that warranted him taking me and knocking me out.
3	Q. Okay. Do you view anything that you did	3	Q. Okay. Is there anything you could have
4	on the day of the incident contributed to the	4	done?
5	accident?	5	A. There is nothing I have done except swat
6	A. No.	6	away the crutch, as far as I know, and again, there
7	Q. Do you know how many videos exist of the	7	is nothing I could be doing except defending myself,
8	incident?	8	something along those lines there.
9	A. I can only assume my video and NBC's	9	Q. Okay. When you say defending yourself,
10	video. Now, if somebody else took any, I am not	10	defending yourself from what exactly?
11	privy to that except for that one video that I	11	A. From him being in my face and hurting
12	mentioned, but I believe that was after the fact. I	12	me.
13	am already sitting in the background I think with $\boldsymbol{m}\boldsymbol{y}$	13	Q. Okay, but the thing that was in your
14	head bandaged, so it is not of the incident. It is	14	face you said was the soft end of the crutch?
15	after the incident of some guy saying that guy	15	A. The crutch. It just happened to have a
16	knocked him out.	16	rubber tip on it, but are you saying that was okay
17	Q. Okay, and this third video that you are	17	to assault me with, because it had a rubber tip on
18	mentioning, who took that video?	18	it?
110	A. I don't know. I think it was a fan that	19	Q. I am asking if you viewed that as a
19		20	threat. That's the question.
20	posted it to social media, and I was able to		
	download it real quick.	21	A. The whole crutch is a threat.
20		21 22	A. The whole crutch is a threat. Q. The whole crutch is a threat because
20 21	download it real quick.		
20 21 22	download it real quick. Q. Have you seen that video?	22	Q. The whole crutch is a threat because
20 21 22 23	download it real quick. Q. Have you seen that video? A. I have seen that video.	22 23	Q. The whole crutch is a threat because it's in your face?

	November	12,	2019 194 to 197
	Page 194		Page 196
1	we looked at in the last exhibit. This is where you	1	A. I don't think he is in my video. I
2	verify that you have read the foregoing, know the	2	believe he is behind me.
3	contents thereof, and you believe the same is true,	3	Q. Was he talking to you? Did you have any
4	to your own knowledge, except as to the matters	4	communications with him?
5	therein stated to be alleged upon information and	5	A. No. I didn't even really, you know,
6	belief, and as to those matters, I believe it to be	6	acknowledge him being there.
7	true.	7	Q. Do you know what Harry Velez did
8	Do you see that?	8	subsequent to the incident?
9	A. I do, but what is this here where it	9	A. What do you mean?
10	says the name signed must be printed underneath? Is	10	Q. In terms of did he help you?
11	it my name that is supposed to be there?	11	A. He helped me get up, and then he was
12	Q. Well, I can't answer any questions from	12	like, are you okay, and I said, do me a favor, take
13	you today, but I'm happy for you to talk to your own	13	some pictures, so he did.
14	lawyer.	14	Q. Okay. What did he take pictures of, to
15	A. Whose name is supposed to be on this	15	your knowledge?
16	document? I want to make sure it's valid.	16	A. Me sitting in the chair, my head
17	MR. SCHWARTZ: In theory, your name	17	bleeding, people aiding me. Stuff like that.
18	would be typed underneath the signature.	18	Q. Okay. Do you know if Mr. Velez has
19	THE WITNESS: So it is a faulty	19	provided a statement to the police or to anyone?
20	document, in other words. Okay.	20	A. I believe he gave a witness statement.
21	Q. So let's turn to page 1 which carries	21	MR. YOUNG: For the record, we will
22	over to page 2. It is labeled interrogatory number	22	follow up in writing for a copy of any
23	2 on the first page. Do you see that?	23	statements that Mr. Velez has provided to
24	A. I do.	24	anyone relating to this incident.
25	Q. Okay. It says "Identify each and every	25	MR. SCHWARTZ: We look forward to,
	Page 195	1	Page 197
1 2	person who possesses knowledge of any facts relevant	1 2	following the conclusion of this oral
3	to the subject matter." Then it continues. I want	3	examination, our receipt of a separate written demand, and upon our receipt of same
4	to focus on your response, which is on the following	4	we will be happy to respond.
5	page. You reference Harry Velez, who is	5	
6	employed as an autographer as someone who possesses	6	Q. Okay. Other than Mr. Velez, you did reference other people that you thought were there
7	knowledge relevant.	7	at the scene?
8	A. He's a photographer. He was the quy	8	A. Other people were there, but he's the
9	that was there that took the pictures of me and	9	one who basically saw what happened.
10	helped me up and stuff.	10	Q. Okay, and to your knowledge, none of the
11	Q. Okay. Autographer, is that a	11	other people you reference today saw what happened.
12	profession. It is unfamiliar to me. What is it?	12	Is that right?
13	A. They get celebrity autographs.	13	A. Saw the actual striking of me, no. I
14	Q. Okay. What did Harry Velez witness, to	14	believe Marie and Sam I believe were over to the
15	your knowledge?	15	left, and I believe Harry was back behind me
16	A. He was the one that was closest to me.	16	somewhere and off to the side, because I think he
17	Q. Closest to you at what point in time?	17	was outside too and came running in or something
18	A. When the incident happened. He said he	18	like that. I'm not sure.
19	was like I think he said he was just off to the side	19	I just noted that he said he saw it, and
20	and behind me, I believe he said.	20	he was the first one there to help me up, him and
21	Q. What was he wearing that day?	21	then Sam came running over, and Marie came over.
22	A. I don't know. I don't even know what I	22	Q. Okay, and did Mr. Velez tell you what he
23	was wearing.	23	witnessed?
23	was wearing.	2.5	with the state of

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A. I believe when I got up, I said did he

hit me, and he said, hell, yeah, something to that

Q. Is he visible in the video that you took

or that you're aware of?

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	Noveliber	14,	2019 202 00 203
	Page 202		Page 204
1	were in a car accident?	1	weird name, the town. I don't remember.
2	A. I think I was in a car accident, I think	2	Q. Okay. So you testified that you didn't
3	it was like two years before. I was sitting at a	3	think you were hurt at first, but subsequently you
4	red light, and I got rear-ended. Thank God, there	4	thought you were.
5	was a cop car right there.	5	A. Well, they thought I looked a little
6	Q. Where were you?	6	pale, I guess, or something, you know or something
7	A. Where was I? We were just coming back	7	because they said, look, you need to be checked out.
8	from I guess Seaside Heights in New Jersey.	8	You don't look so good. I was like okay. I think I
9	Q. Okay. Were you in New York or New	9	was just, you know, shocked, because it was my
10	Jersey?	10	father's car, and he died, and my mom gave it to me,
11	A. New Jersey.	11	and now it is totaled.
12	Q. Okay. Were you on the driver's side?	12	Q. What injuries were you diagnosed with?
13	A. Yeah, I was driving.	13	A. They just said it looks like, if
14	Q. Okay, and somebody rear-ended you?	14	anything, it could be a case of whiplash.
15	A. He was on his phone.	15	Q. Okay. And that was what was diagnosed
16	Q. Do you know how fast he was going?	16	at the ER?
17	A. No.	17	A. Yeah, that is what the doctor said after
18	Q. Roughly approximate speed?	18	looking at the x-ray. He said, you know, I don't
19	A. Oh, I couldn't. How do I know? I	19	see anything, so if anything, it is probably a mild
20	didn't see him hit me. I just, you know, heard the	20	case of whiplash. He goes you might feel sore in a
21	screech, and by the time I even looked up, the	21	couple of days, but you know, just put hot
22	impact. I mean, you know.	22	compresses on it and you should be okay.
23	Q. Was the car totaled?	23	Q. Did you have any subsequent treatment
24	A. Yeah, they totaled it. It was a 2008	24	plans that you had to follow?
25	Accord, and he kind of pushed in the left side of	25	A. No. Well, I felt a little stiff after
1	Page 203 the trunk, and because I quess they bent part of the	1	Page 205 that, and so, you know, I went to the VA, and I told
2	frame, they decided it was cheaper to total it than	2	them about it, and they put me in physical therapy.
3	to try to fix it.	3	Q. How long did physical therapy last?
4		4	A. I think it was like maybe ten visits, so
5	Q. And what injuries did you sustain in that car accident?	5	I am going to say ten weeks. Maybe, I don't know if
6	A. Well, I didn't sustain any injuries at		I went twice a week for the first week or two and
7		6	
	first I didn't think, but when my passenger wanted		then maybe once a week after that. I really don't
8	to be checked out, she was hurt, and so I am sitting	8	remember.
9	in the hospital there, and I just remember one of	9	Q. Who was the passenger in the vehicle?
10	the nurses coming over and say you don't look so	10	A. Marie Arnold, my girlfriend.
11	good and said, you know, let's get him checked out,	11	Q. That is the same Marie we talked about
12	and I didn't want to, but she said, look, you need	12	earlier?
13	to be checked out. So we got checked out. They did	13	A. Yes.
14	a CAT scan on me. They said everything looked good.	14	Q. Other than the physical therapy, did you
15	If anything, it is probably a case, you know, of	15	take any other medications or have any other
16	maybe whiplash or something.	16	treatment plan?
17	Q. You were at an ER? Where did you go?	17	A. I don't even like taking aspirin, but
18	A. An ambulance came to take my passenger,	18	now I have gotta.
19	so I sat in the passenger seat and just hopped the	19	Q. So is it correct that, after the ten
20	ride. I couldn't take the car.	20	weeks or so of physical therapy, you didn't continue
21	Q. Do you know what hospital you went to?	21	any kind of treatment?
22	A. No, I don't.	22	A. No. Everything seemed okay. I had some
23	Q. Was it in Seaside Heights?	23	things checked out. I think I went to a
24	A. No, it was a town. I think it was	24	chiropractor also for a little bit, which really was

that I like. It just feels like it does something.

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give me a minute. I'm not like I was. It is a

Page 218 Page 220 1 in an MRI? MR. SCHWARTZ: I don't know if that is 2 2 A. I have no idea. necessary or appropriate, but if you would be 3 Q. Let's turn to page 11. I want to focus so happy as to follow up in a separate 4 on the second paragraph here. This is a report written demand, we would be happy to respond 5 prepared by at the top Spine & Orthopaedic 5 to that separate written demand upon our 6 Rehabilitation. The date is December 6, 2017. Do receipt of same. 7 you see that? Q. I just want to turn now back to the 8 A. Yes. prior exhibit which is going to be 24. Do you have 9 Q. Just focusing on that second paragraph 9 that in front of you still? The interrogatory 10 where it begins "He has a history," it says "He has 10 responses. 11 a history of a motor vehicle accident in June 2015. I just want to focus now on the laundry 11 He believes the left shoulder was the most painful. list of injuries that I guess are on page 10 of that 12 12 13 He vaguely remembers he may have had some right 13 document. 14 shoulder and neck pain initially also." 14 A. Again, I don't understand medical 15 Do you see that? 15 terminology here, so. 16 A. I do see that. 16 Q. No, that's fine. To the best of your 17 17 Q. Okay. Do you recall having pain? ability, I just want to understand how these 18 A. No, again, you know, when you are 18 injuries relate to the incident and how exactly you 19 talking to the doctor, you know, what I am saying 19 understand you suffered the injury as a result of 20 and evidently, you know, what they write down could 20 the incident. 21 be two different things, so I don't know, you know. 21 A. Well, I mean I was knocked off my feet. 22 It is interesting. I mean they say something. It 22 I landed on I would assume my back, shoulder blades 23 is almost a little different from what they said 23 and my head. The head obviously hit the floor, and 24 initially the first time I was there, so I don't 24 it must have hit it in such a way that I mean it 25 know if they are reading their own notes or what 25 didn't crack open, but as you stated earlier, it was Page 219 Page 221 1 they are doing over there. I have no idea. 1 an abrasion. I guess, you know, the skin is broken. 2 Okay. So is it wrong that you suffered You are bleeding. 3 injuries to your left and right shoulder and neck? So I don't see how that happened. I 4 A. I guess the only thing that I remember 4 must have slid on the floor or something, because, 5 was my neck from the car accident. It's the only 5 you know, just hitting it, I can't see how that 6 thing that I really remember. would have caused an abrasion. I can see if it 7 Q. Just to be clear, other than the 7 split open and I needed, you know, something else, 8 physical therapy, you didn't engage in any other 8 so I don't know, but after that is when all this 9 treatment subsequent to the car accident? started. That's when my neck, my shoulder blades, 10 lower back, my head especially. My head and my neck A. Subsequent to the car accident, you mean 10 after the car accident? 11 11 are the big ones. When I am sleeping at night, now 12 Q. After the car accident, yes. 12 it is my shoulders, because I am tossing and I am 13 A. As I mentioned earlier, yes, I went in 13 turning, and this has been nonstop. 14 and I got treatment at the VA with the physical 14 Okay, and The list of injuries that are 15 therapy. 15 on the page in response to interrogatory 5, are 16 16 these all injuries that a doctor or medical Q. And other than the physical therapy, you 17 did no other treatment? 17 professional has stated was the result of the 18 A. No, not that I remember. No. 18 October 2017 incident or are these injuries that you 19 MR. YOUNG: Just for the record, and we 19 understand were caused by the incident? 20 will follow up in writing, we will want all 20 These are what I believe to be caused by 21 records related to the car accident and the 21 Rory. 22 subsequent treatment as well. 22 Q. And when you say Rory, you mean the 23 THE WITNESS: I don't know where they 23 October 2017 incident? 24 24 are. I mean you have got to go to the A. Yes, 10/27/17.

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Q. Yes, and just to be clear, October 2017

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hospital.