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Transcript of the Testimony of Michael L. Connell

Taken On: November 3, 2008 **Case Number: 2:06 CV 745**

Case: King Lincoln Bronzeville Neighborhood Assn., et al., vs.

Ohio Secretary of State Jennifer Brunner, et al.,

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO SOUTHERN DIVISION

- - -

KING LINCOLN BRONZEVILLE)

NEIGHBORHOOD ASSN., et al.,)

Plaintiffs,)

vs.) CASE NO.

OHIO SECRETARY OF STATE) 2:06 CV 745

JENNIFER BRUNNER, et al.,)

Defendants.)

- - -

Deposition of MICHAEL L. CONNELL, a witness herein, called by the Plaintiffs for Examination pursuant to the Federal Rules of Civil

Procedure, taken before me, the undersigned,

Binnie Purser Martino, a Registered Diplomate

Reporter, Certified Realtime Reporter and Notary

Public in and for the State of Ohio, pursuant to

Notice and agreement of counsel at the law

offices of Benesch, Friedlander, Coplan &

Aronoff, LLP, 200 Public Square, Suite 2300,

Cleveland, Ohio, on Monday, the 3rd day of

November, 2008, commencing at 12:03 o'clock p.m.

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- 1 MICHAEL L. CONNELL
- of lawful age, a witness herein, having been
- 3 first duly sworn, as hereinafter certified,
- 4 deposed and said as follows:
- 5 EXAMINATION
- 6 BY MR. ARNEBECK:
- 7 Q. Good morning, Mr. Connell.
- 8 A. I do. I guess, yes.
- 9 O. Good afternoon, rather. Thank you for
- 10 being here today. Would you please state your
- 11 full name for the record?
- 12 A. Michael L. Connell.
- 13 Q. Would you give us your address?
- 14 A. 3046 Brecksville Road, Richfield, Ohio,
- 15 44286.
- 16 Q. And just for the routine, would you
- 17 describe your education subsequent to high
- 18 school.
- 19 A. I attended the University of Iowa,
- 20 graduated '86, no postgraduate work.
- 21 Q. And subsequent to your graduation from
- 22 college, would you briefly just summarize your
- work experience?
- 24 A. 1986, worked for Congressman Jim Leach in
- 25 Iowa. 1987, I went to work for the Bush for

- 1 President campaign in Iowa, then was transferred
- 2 to the Washington office, worked for the
- 3 inaugural in '88. Is this the level of detail
- 4 you are looking for?
- 5 Q. Yeah.
- 6 A. Okay. Worked for the inaugural in 1988,
- 7 1989, worked a year in the Department of Energy,
- 8 then went to work for Dan Coats for Indiana.
- 9 Then in 1991, I returned to Iowa and worked
- 10 for a group called Iowans against
- 11 Gerrymandering, for redistricting, then went to
- 12 New Hampshire, worked for the Bill Hatch
- 13 campaign. Then after -- let's see, that would
- 14 have been the '92 cycle.
- 15 After the '92 election cycle, went to
- 16 Capitol Hill, worked for Congressman Martin
- 17 Hoke, and after that election cycle, I started
- 18 New Media Communications.
- 19 Q. And where do other entities in which you
- 20 are a key player fit into the history of
- 21 GovTech, for example?
- 22 MR. ERVIN: Are you asking just
- 23 about GovTech?
- 24 BY MR. ARNEBECK:
- 25 Q. Were you going to continue? I just

- 1 wanted --
- 2 A. No, I mean -- I worked for New Media ever
- 3 since starting it.
- 4 Q. Is GovTech a sister company, or what is the
- 5 relationship between New Media and GovTech?
- 6 MR. ERVIN: And we are -- just
- 7 off the record real quick?
- 8 MR. ARNEBECK: Sure.
- 9 (Thereupon, a discussion was held off
- 10 the record.)
- 11 BY MR. ARNEBECK:
- 12 O. If you don't mind, would you explain where
- 13 GovTech fits into the picture?
- 14 A. There were governmental opportunities, and
- 15 we felt it made more sense to do that in a
- 16 separate company, as opposed to under the same
- 17 company as New Media Communications.
- So really, a spin-off is a legal term, but
- 19 really a separate entity emerged and that was
- 20 GovTech.
- 21 **Q.** Okay. And when did that emerge?
- 22 A. I believe we started doing GovTech --
- 23 government work in maybe -- I think it was '99,
- 24 I think is when we started; and I think it was
- 25 around 2000 that we decided to form GovTech and

- 1 get it formally incorporated, or formally -- it
- 2 is an LLC. So I guess it would still be
- 3 incorporated. So 2000, 2001.
- 4 Q. And then you were involved in similar kinds
- of activities politically in one forum, New
- 6 Media, and working for different governmental
- 7 entities under the GovTech umbrella?
- 8 MR. EPSTEIN: Object to the form
- 9 of the question. You can go ahead and answer.
- 10 I just have to say that for the record.
- 11 MR. ERVIN: He can object to a
- 12 question and I can object to a question.
- 13 **THE WITNESS:** Oh. Then what
- 14 happens?
- 15 BY MR. ARNEBECK:
- 16 Q. You can go ahead and answer.
- 17 MR. ERVIN: You can go ahead
- 18 and answer, unless I tell you otherwise.
- 19 **THE WITNESS:** Okay.
- 20 MR. ERVIN: If you understand
- 21 the question.
- 22 THE WITNESS: Yes, I just can't
- 23 remember what it was.
- 24 Similar, but different. The GovTech,
- 25 for instance, you know, pursued and obtained a

- 1 GSA, a schedule, which is a fairly in-depth
- 2 process where they kind of check you out, make
- 3 sure that you have got competitive rates, the
- 4 whole nine yards.
- 5 It is really to keep Federal
- 6 Government contracting, you know, aboveboard and
- 7 prevent cronyism, quite frankly.
- 8 So similar activities, but different,
- 9 I guess. Am I -- I mean, government, the
- 10 purpose of government is very different than the
- 11 purpose of a national organization or a campaign
- 12 or a different entity.
- So, you know, but the programming
- 14 skill sets that were used at both were similar.
- 15 BY MR. ARNEBECK:
- 16 Q. Do you want to just briefly capsulize, as
- 17 you were doing up to 2000, follow that same
- 18 pattern of the basic kind of work that you are
- doing, starting in 2000, where you are
- 20 functioning both in a New Media -- under a New
- 21 Media umbrella and GovTech's umbrella?
- 22 MR. ERVIN: Can you be more
- 23 specific when you say what type of functioning?
- 24 BY MR. ARNEBECK:
- 25 Q. For example, you are working on which

- 1 political campaigns and which governmental
- 2 entities from 2000 to present?
- 3 A. GovTech was not involved in any campaigns.
- 4 GovTech, again, is governmental. I can't --
- 5 quite frankly, I don't get passionate about
- 6 governmental work usually the way I do about
- 7 more of the types of work, the political work,
- 8 the national organization work that is done by
- 9 New Media.
- 10 So I would be more hands off in terms of my
- 11 day-to-day involvement, if that is what you are
- drilling on, my day-to-day involvement.
- 13 Q. Sure. I mean, just a sense for your
- 14 background.
- 15 MR. ERVIN: Can you be more
- 16 specific? I don't understand the question that
- 17 you are asking.
- 18 MR. ARNEBECK: Well, I thought he
- 19 was doing a good job explaining his professional
- 20 activity over the course of time since college.
- 21 We got to 2000, we get the creation of GovTech,
- 22 and I was hopeful he could briefly capsulize the
- 23 same as he did before, from graduation to 2000,
- 24 just carry the timeline forward.
- 25 MR. ERVIN: You want him to

- 1 talk about every person he has worked for since
- 2 2000?
- 3 MR. ARNEBECK: No. Let me just
- 4 ask specifically.
- 5 THE WITNESS: Okay.
- 6 BY MR. ARNEBECK:
- 7 Q. Are we correct in understanding that you
- 8 did do work both in the Jeb Bush campaign for
- 9 governor of Florida and then subsequently, as
- 10 GovTech, do work for the State of Florida?
- 11 MR. ERVIN: Objection. We are
- 12 here about the Ohio 2004 and 2006 election. The
- 13 judge was --
- 14 MR. ARNEBECK: Jim, we have all
- 15 this stuff, so we don't have to do this. But in
- 16 terms of just a normal introduction, and if you
- 17 have an objection, we will go on.
- 18 MR. ERVIN: Please.
- 19 BY MR. ARNEBECK:
- 20 O. Okay. Well, as you know, Mr. Connell, we
- 21 have some questions that we would like your help
- 22 in addressing.
- The threshold question that we have is,
- 24 have you been threatened in regard to giving
- 25 truthful testimony about the election of 2004 in

- 1 Ohio?
- 2 MR. ERVIN: Before he answers,
- 3 this portion and that question must be sealed.
- 4 MR. ARNEBECK: And that is agreed.
- 5 We are sealed from this point forward.
- 6 THE WITNESS: No.
- 7 BY MR. ARNEBECK:
- 8 Q. And when I say "threatened," this is any
- 9 form of expression, even if it is, you know, in
- 10 hypothetical terms or subtle terms, anything to
- 11 cause you to believe that Mr. Rove, through
- 12 communicating through someone else, is telling
- 13 you that if you were to expose certain aspects
- of the 2004 election that might implicate him or
- others in improper activity, criminal activity,
- 16 nothing of that sort has been communicated to
- 17 you?
- 18 A. That's correct.
- 19 Q. And specifically, Mr. Jeff Averbeck has not
- 20 had any communications with you in regard to
- 21 testimony which you might give concerning the
- 22 2004 election in Ohio?
- MR. ERVIN: Don't answer that.
- Who is Jeff Averbeck?
- 25 MR. ARNEBECK: Jeff Averbeck is

- 1 President of SmarTech.
- 2 MR. ERVIN: You can answer the
- 3 question, if you know.
- 4 THE WITNESS: To the best of my
- 5 recollection, Jeff and I have not discussed
- 6 this.
- 7 BY MR. ARNEBECK:
- 8 O. Okay. So were you aware that we -- you
- 9 have read the materials that we had received a
- 10 tip from someone purporting to be within the
- 11 McCain campaign, indicating that such a threat
- 12 had been communicated to you?
- 13 MR. EPSTEIN: Objection.
- 14 MR. ERVIN: Objection. What
- 15 materials are you -- objection to form. What
- 16 materials are you referencing?
- 17 MR. ARNEBECK: When we filed in
- 18 opposition to your motion to compel, and our
- 19 request for the immediate hearing, we attached
- 20 the declaration of Brett Kimberlin, part of
- 21 which he recited the series of tips that had
- 22 come into him, anonymous tips that had come into
- 23 him.
- 24 BY MR. ARNEBECK:
- 25 Q. I am just asking if you read that or are

- 1 familiar with that?
- 2 MR. ERVIN: Don't answer that
- question. The judge said this is not about the
- 4 2008 election. This is about 2004 and 2006.
- 5 The judge indicated you had some leeway as it
- 6 pertained to Mr. Rove, but asking about the
- 7 McCain campaign involves the 2008 election.
- 8 That is outside the scope of the judge's order.
- 9 MR. ARNEBECK: My specific
- 10 question was in regard to testimony concerning
- 11 the improper activity in the 2004 Ohio election
- 12 that would implicate Mr. Rove or others in
- 13 improper activity.
- 14 MR. ERVIN: And Mr. Connell
- 15 answered no. Your follow-up question was
- 16 whether he had knowledge about a tip regarding
- 17 the McCain -- from the McCain campaign. That
- deals with the 2008 election.
- 19 MR. ARNEBECK: No, the tip, I am
- 20 asking if he is familiar with the tip, the fact
- 21 that we received a tip, and that the tip was in
- reference to Mr. Rove attempting to intimidate
- 23 Mr. Connell in regard to testifying about the
- 24 2004 Ohio campaign.
- 25 MR. ERVIN: So you are asking

- 1 if he read the information contained on the
- 2 memorandum in opposition?
- 3 MR. ARNEBECK: Yes.
- 4 MR. ERVIN: Did you read the
- 5 memorandum in opposition?
- 6 **THE WITNESS:** I read what you
- 7 provided to me. But there was nothing in there
- 8 about this.
- 9 BY MR. ARNEBECK:
- 10 Q. So you are not familiar --
- 11 A. No.
- 12 Q. -- by that means or any other means --
- 13 MR. ERVIN: Let him ask the
- 14 question.
- 15 **THE WITNESS:** Okay.
- 16 BY MR. ARNEBECK:
- 17 Q. -- that we were -- people working with us
- 18 received a tip indicating that you were being
- 19 threatened?
- 20 MR. ERVIN: Objection. Don't
- 21 answer that. Asked and answered. You are
- 22 asking -- you asked him if he was threatened.
- 23 He said "no." Now you are asking him if he
- 24 knows whether you got a tip. He indicated he
- 25 didn't read -- he doesn't know about that, and

- 1 he only read what I provided him.
- 2 MR. ARNEBECK: Okay. Are you
- 3 instructing him not to answer?
- 4 MR. ERVIN: I am instructing
- 5 him not to answer.
- 6 BY MR. ARNEBECK:
- 7 Q. All right. Would you describe how you were
- 8 involved in the 2004 Ohio Presidential election?
- 9 A. You are asking my personal involvement?
- 10 **Q.** Yeah.
- 11 A. Through New Media Communications, we were
- 12 the Web site developer to the Bush campaign, as
- well as a vendor to the Republican National
- 14 Committee.
- 15 Q. And how else?
- 16 A. I am sorry, you asked --
- 17 Q. Any further involvement?
- 18 A. You mean -- I am sorry, ask the question
- 19 again.
- 20 Q. How were you involved in the 2004 Ohio
- 21 Presidential election?
- 22 MR. ERVIN: Personally or
- 23 professionally?
- MR. ARNEBECK: Both.
- MR. ERVIN: How were you

- 1 personally involved?
- 2 **THE WITNESS:** I am just trying to
- 3 think of how else. I mean, you know, I mean,
- 4 you know -- GovTech had --
- 5 MR. ERVIN: You can answer that
- 6 question.
- 7 THE WITNESS: Okay. As I think
- 8 you know, the election night reporting system
- 9 was -- GovTech was involved in the election
- 10 night reporting.
- 11 BY MR. ARNEBECK:
- 12 **Q.** And how were they involved?
- 13 A. Basically, the Secretary of State needed
- 14 help in a system that, one, would stay up on
- 15 election night. There had been problems
- 16 previously with the system being able to perform
- 17 under high traffic, and they also wanted
- 18 something that was attractive, that represented
- 19 the office well.
- 20 So it was a public -- I want to be clear on
- 21 this, it was a public reporting system, public
- 22 data.
- 23 Q. And in designing or helping, providing the
- 24 help that the Secretary of State wanted, would
- 25 you elaborate on what the sequencing of that was

- 1 and how you were involved personally and
- 2 professionally in that work.
- 3 MR. ERVIN: His answer must be
- 4 sealed from here on out.
- 5 MR. EPSTEIN: I am going to
- 6 object to the form of the question.
- 7 THE WITNESS: A number of pieces
- 8 were in place from previous elections.
- 9 Previously, it had been done internally by the
- 10 Ohio Secretary of State IT staff. And if memory
- 11 serves, the problem was, everything was in
- 12 Oracle and they were trying to allow Oracle
- queries to be done in real-time, and it was
- 14 something, quite frankly, that it wasn't
- 15 designed to do. It wasn't -- it was a
- 16 resource -- quite frankly, it was a resource
- 17 hog.
- 18 BY MR. ARNEBECK:
- 19 Q. Resource hog?
- 20 A. Resource, resource hog. It was designed
- 21 for, you know, one person to go in and do
- queries, so it uses up a lot of computer
- 23 resources.
- So they wanted something, you know --
- 25 Q. I am sorry, was it resource hog, h-o-g?

- 1 A. Hog, yeah.
- 2 Q. Okay. Thank you.
- 3 A. So they wanted something so that the
- 4 public, the general public, the media, whoever
- 5 else, could come and, in real-time, get sort of
- 6 a snapshot or close to real-time, get a snapshot
- 7 of kind of the aggregate numbers that were
- 8 occurring in Ohio.
- 9 As I believe you know, many, if not all, of
- 10 the individual boards of elections can and will
- 11 publish their own results. And this was really
- 12 an aggregation of that data.
- 13 Q. In the work in that regard, were you
- 14 interacting with other contractors at the
- 15 Secretary of State's office?
- 16 A. Yes.
- 17 Q. And who were those contractors you were
- 18 interacting with?
- 19 A. I am trying to remember, because we did
- 20 this over a couple of different -- there were a
- 21 couple of different elections we did this. I am
- 22 trying to remember. I think GCR was there
- 23 starting in 2004. As I said, the Ohio Secretary
- of State IT staff, SmarTech had been contracted
- 25 for the failover mirroring.

- 1 Q. I am sorry?
- 2 A. The failover, because there had been a
- 3 problem in the past, when they reached the point
- 4 prior to our involvement in previous elections
- 5 where they had crushing traffic, the system
- failed, which means that Web pages were not
- 7 available.
- 8 So members of the public, members of the
- 9 media, other interested parties, when they tried
- 10 to get the results, it came up with the site was
- down, which is embarrassing for any public
- official, or anybody for that matter.
- 13 A lot of people, the one night they really
- 14 need you to be there is on election night. So
- 15 they needed to have a failover facility. And
- that was as if the primary system failed, there
- was a secondary location where the results would
- 18 be mirrored.
- 19 Q. And what was the evolution of the
- 20 involvement of that second location? As I
- 21 understand it, it is SmarTech as the backup
- 22 location?
- 23 MR. ERVIN: Objection; form.
- 24 You may answer, if you know.
- 25 **THE WITNESS:** Hmm?

- 1 MR. ERVIN: You may answer the
- 2 question.
- 3 THE WITNESS: He's just going to
- 4 ask it differently. Let's go back a bit. We
- 5 are in a post 9/11 environment, so a lot of
- 6 governmental agencies started to look at their
- 7 disaster planning a lot more carefully. And so
- 8 usually, it is pretty common in a disaster plan,
- 9 is if you have got basically a smoldering coal,
- 10 your primary facility is, what is your backup.
- 11 So normally, you identify something
- that is removed from the primary servers that
- are hosting a Web site, or whatever, whatever it
- is you are hosting, where the data can be
- 15 mirrored. So it is like a real live backup.
- And so my recollection is, like a lot
- of different other government agencies,
- 18 Secretary of State's office looked to find a
- 19 facility that could mirror the data, discovered
- 20 it was very expensive. They did, to their
- 21 credit, look to Ohio firms first.
- 22 My understanding, although I was not
- 23 directly involved, is that they were cost
- 24 prohibitive, and they took a look at additional
- 25 firms outside the State of Ohio, and I believe

- 1 that is where they first came into interaction
- 2 with SmarTech.
- But that never, apparently for
- 4 budgetary reasons, there was never a decision
- 5 made to do a broad based mirroring or failover.
- 6 Does that make sense?
- 7 BY MR. ARNEBECK:
- 8 O. I didn't quite understand the broad based.
- 9 A. Like everything. If you took everything
- 10 that the entire agency, you know, everything
- 11 that is on the plain servers, and --
- 12 **Q.** In other words, a complete duplication of
- the office IT versus this election function?
- 14 A. Yes.
- 15 Q. As a specific backup?
- 16 A. Yeah. No, previously there had been --
- they were looking for a complete solution. And
- 18 that is how they kind of started down that road.
- 19 Q. And are you involved in the management,
- 20 ownership, control of SmarTech?
- 21 A. I am not.
- MR. EPSTEIN: Object to the form.
- MR. ERVIN: You may answer.
- 24 **THE WITNESS:** I am not.

25

- 1 BY MR. ARNEBECK:
- 2 Q. And were you involved in any fashion in
- 3 steering the business to SmarTech or
- 4 recommending it -- recommending that SmarTech
- 5 get the business?
- 6 MR. ERVIN: Objection as to
- 7 form. When you say "steering the business," can
- 8 you be --
- 9 BY MR. ARNEBECK:
- 10 Q. To the extent you are in a professional
- 11 relationship as GovTech with the Secretary of
- 12 State, did you personally or professionally have
- any role in recommending or speaking well of, or
- 14 helping SmarTech get this business?
- 15 A. I mean, they got the business on their own
- 16 merit. I want to be very clear on that.
- I also want to be clear, I mean, SmarTech
- is a vendor. They provide a computer service,
- 19 just like Verizon, you know, provides cell
- 20 service and a lot of different people use
- 21 Verizon. SmarTech is a professional services
- 22 firm.
- I mean, I was not involved in the
- 24 selection; I can't recall how they entered into
- 25 the picture. But an independent decision was

- 1 made to go with SmarTech.
- 2 Q. Do you have any sense for whether that
- 3 decision would have been made at the political
- 4 level or at -- the professional contractors that
- 5 were already involved, like yourself, were they
- 6 making that decision?
- 7 MR. ERVIN: Objection as to
- 8 form.
- 9 MR. EPSTEIN: Objection; form and
- 10 foundation.
- 11 MR. ERVIN: You can answer, if
- 12 you know.
- 13 MR. ARNEBECK: Off the record a
- 14 minute here.
- 15 (Thereupon, a discussion was held off
- the record.)
- 17 MR. ARNEBECK: Mr. Ervin is
- 18 asserting that this discussion is under seal,
- 19 and we will reserve taking that up with the
- 20 judge whether that fits within trade secrets.
- 21 BY MR. ARNEBECK:
- 22 Q. Okay. If you recall the last question, go
- 23 ahead. Otherwise, I will restate it.
- 24 A. Just restate it, if you don't mind.
- 25 Q. Yeah. At the point -- you were already

- 1 working with the Secretary of State at the point
- 2 SmarTech comes into the picture?
- 3 A. That is correct.
- 4 Q. In your capacity of your business
- 5 relationship with the Secretary of State's
- office, do you have a sense for whether the
- 7 selection of SmarTech to provide this backup
- 8 function originated with the internal Civil
- 9 Service folks at the Secretary of State's
- office, or originated with the consulting
- 11 groups, including GovTech?
- MR. EPSTEIN: Objection; form and
- 13 foundation.
- 14 **THE WITNESS:** My understanding --
- 15 and again, this is not firsthand -- is it was
- 16 based on professional capacity and cost and that
- 17 it was a nonpolitical decision.
- 18 BY MR. ARNEBECK:
- 19 Q. A decision by whom?
- 20 A. I believe it was the IT staff, Secretary of
- 21 State.
- 22 Q. And who was that at the time?
- 23 A. Joe Leonti was running it, Bob Mangan was
- 24 involved, Cliff -- I can't remember Cliff's last
- 25 name. Wow.

- 1 Q. Were the contractors, if they were not
- 2 primarily involved, were they consulted in that
- 3 decision?
- 4 MR. ERVIN: Objection; form and
- 5 foundation.
- 6 MR. EPSTEIN: Join in the
- 7 objection.
- 8 BY MR. ARNEBECK:
- 9 Q. You can answer.
- 10 MR. ERVIN: Yes, you can
- 11 answer.
- 12 **THE WITNESS:** Does that mean -- I
- am still confused. If you guys both object, do
- 14 I have the right --
- 15 MR. ERVIN: If we make an
- objection, unless we tell you not to answer, you
- 17 may answer his question to the best of your
- 18 ability.
- 19 **THE WITNESS:** Okay. What was the
- 20 question again?
- 21 BY MR. ARNEBECK:
- 22 Q. You have indicated in your previous answer
- that you thought that the Secretary of State's
- 24 staff were the folks that made this decision.
- My question was, were, to your knowledge,

- 1 were the -- was GovTech or other outside
- 2 contractors involved at all with the decision,
- 3 in terms of --
- 4 MR. EPSTEIN: Objection.
- 5 THE WITNESS: Not that I recall,
- 6 no.
- 7 BY MR. ARNEBECK:
- 8 Q. To what extent did you focus on any
- 9 questions of security of the system for counting
- 10 the votes, tabulating the votes, reporting the
- 11 votes in the 2004 election?
- 12 A. No, this was not a vote counting system.
- 13 It was just simply a reporting system. Do you
- 14 understand the distinction I am making?
- 15 Q. Yes. You are indicating your role in what
- 16 we are talking about is strictly GovTech?
- 17 **A.** Yes.
- 18 Q. And GovTech is strictly focused upon a Web
- 19 display of results that are being generated out
- of the system, which you are saying you are not
- 21 involved otherwise?
- 22 A. Right, no.
- 23 Q. All you are doing is Web posting.
- 24 A. Right.
- 25 Q. But Web posting is Web posting?

- 1 A. Right.
- 2 Q. Now, if there was a discussion at the
- 3 Secretary of State's office the week preceding
- 4 the election about the scheduling of personnel
- 5 that would be on site on election night -- well,
- 6 let me put it this way: Were you at the
- 7 Secretary of State's office the week preceding
- 8 the election, at a meeting of both staff and
- 9 contractors in which there was a discussion
- 10 about who would be on site on election night?
- 11 A. No, I have no recollection. Quite frankly,
- 12 I don't think that would be the case.
- 13 Q. Okay. So to the best of your recollection,
- 14 you were not at a meeting where Bob Mangan was
- informed that he would not be expected to be on
- 16 site on election night after 9:00?
- 17 **A.** After 9:00?
- 18 O. Bob Mangan.
- 19 A. A.m. or p.m.?
- 20 Q. 9:00 p.m.
- 21 A. This is the first I have ever heard that.
- MR. ERVIN: Is that a "no"?
- THE WITNESS: That would be a
- 24 "no."

25

- 1 BY MR. ARNEBECK:
- 2 Q. What is the extent of your knowledge of the
- 3 protocol with the hierarchy of control and
- 4 management at the Secretary of State's office on
- 5 election night?
- 6 MR. EPSTEIN: Object to the form.
- 7 BY MR. ARNEBECK:
- 8 O. As I understand it from the exhibit, the
- 9 exhibit called the architecture map, there is a
- 10 little place where GovTech, in the box for
- 11 GovTech, there are some names of individuals and
- 12 names of other entities.
- To what extent are you familiar with the
- 14 reporting relationships, who is giving direction
- 15 and exercising management control at the
- 16 Secretary of State's office on election night?
- 17 MR. ERVIN: Objection as to
- 18 form. Do you have that document?
- 19 MR. ARNEBECK: Yes, yes. I would
- like to make copies of this and mark it to this
- 21 deposition as Exhibit A.
- MR. ERVIN: Do you want me to
- 23 make copies? Off the record, please.
- 24 (Thereupon, a discussion was held off
- 25 the record.)

- 1 (Thereupon, Plaintiff's Exhibit 1 of
- the M.L. Connell deposition was
- marked for purposes of
- 4 identification.)
- 5 **BY MR. ARNEBECK:**
- 6 O. I have handed the witness what has been
- 7 marked for identification as Deposition Exhibit
- 8 1, and it is titled "SOS Election Production
- 9 System Configuration for Web Results Entry, EN
- 10 Staff Results Entry and Web Queries, 11/2/04."
- 11 Have you seen this exhibit, Mr. Connell?
- 12 A. That is Exhibit I.
- 13 Q. Right.
- 14 A. And you guys had it on Friday.
- 15 Q. Right. And had you previously been
- 16 familiar with this document?
- 17 MR. ERVIN: Before when?
- 18 MR. ARNEBECK: Before last Friday.
- 19 **THE WITNESS:** I think the staff
- internally, I think it was produced by Ohio
- 21 Secretary of State IT staff, yeah. Prepared by
- 22 Bob Mangan. I am not sure that I have.
- 23 **BY MR. ARNEBECK:**
- 24 Q. Okay. While we are doing this, why don't
- we mark the second exhibit as Exhibit 2 for the

- 1 election night -- or rather, as of 10/23/06 for
- 2 the 2006 election.
- 3 (Thereupon, Plaintiff's Exhibit 2 of
- 4 the M.L. Connell deposition was
- 5 marked for purposes of
- 6 identification.)
- 7 BY MR. ARNEBECK:
- 8 O. I would like to ask the witness if he is
- 9 familiar with Exhibit 2?
- 10 MR. ERVIN: Again, is that
- 11 before last Friday?
- 12 MR. ARNEBECK: Yes.
- 13 **THE WITNESS:** I am not sure.
- 14 MR. ERVIN: Just tell him that.
- 15 **THE WITNESS:** All right. I am
- 16 not sure that I have seen it in this form. I
- 17 don't think I have seen this -- I don't know if
- 18 I have seen this.
- 19 BY MR. ARNEBECK:
- 20 Q. Were there -- to your knowledge, were there
- 21 multiple iterations of these exhibits? That is,
- if they were being generated by the Secretary of
- 23 State's staff, were there a series of such
- 24 documents reflecting the development of the
- 25 plans for managing the system prior to these two

- 1 elections?
- 2 MR. ERVIN: Objection.
- 3 MR. EPSTEIN: Objection.
- 4 MR. ERVIN: Form and lack of
- 5 foundation.
- 6 MR. EPSTEIN: Same objections.
- 7 MR. ERVIN: You can answer the
- 8 question.
- 9 THE WITNESS: Again, I don't
- 10 know. I suspect as much. It is a common
- 11 practice.
- 12 MR. ERVIN: Don't speculate.
- 13 If you know it, you know it.
- 14 **THE WITNESS:** Okay.
- 15 **BY MR. ARNEBECK:**
- 16 Q. Again, of your personal knowledge, if you
- 17 maybe don't recall these specific documents, do
- 18 you recall other architecture maps for elections
- 19 of this nature?
- 20 MR. ERVIN: Objection as to
- 21 form and lack of foundation. You may answer, if
- 22 you know.
- THE WITNESS: No.
- 24 BY MR. ARNEBECK:
- 25 Q. You mentioned -- in the lead-up to your

- 1 engagement or to the SmarTech engagement, you
- 2 mentioned a failure problem in a prior election.
- 3 What was that?
- 4 A. Essentially the system, the Web pages --
- 5 and this would have been prior to our
- 6 involvement, the internal staff was responsible
- 7 for the election night presenting the aggregates
- 8 to the public, and if memory serves, they were
- 9 doing a -- they were allowing the public to do
- 10 queries that were very resource intensive.
- So if a lot of people came to the site all
- 12 at once and tried to take a look at a variety of
- different counties, even though it was fairly
- 14 simple data, it overwhelmed the system, and the
- 15 Web site pages were not available.
- So, again, you know, I want to be clear.
- 17 The primary objective here was to be up, to be
- available to the public to see very simple
- 19 results, an aggregate of the counties.
- 20 Q. And when did this prior failure occur, was
- 21 that the 2002 election?
- 22 A. I believe it was -- I do not know for sure,
- 23 I think it was 2002.
- 24 **Q.** And was there any failure of the primary
- 25 system in 2004?

- 1 MR. ERVIN: When you say
- 2 "primary system," are we still talking about the
- 3 system that the public can view the results?
- 4 MR. FITRAKIS: The Secretary of
- 5 State site which would cause you to go to the
- 6 mirror-over site in Chattanooga.
- 7 **THE WITNESS:** None that I am
- 8 aware of.
- 9 BY MR. ARNEBECK:
- 10 Q. So to the best of your knowledge, your
- 11 system, your Web face, or Web design and Web
- 12 display functioned without problems the election
- 13 night 2004 and the primary, Secretary of State's
- 14 primary tabulation computers in their office
- 15 functioned without failure or problems also?
- 16 MR. ERVIN: Objection to form.
- 17 You have asked kind of two questions. One was
- about whether, what he did in terms of
- 19 addressing the public system, if that worked,
- 20 and then you asked the second question about
- 21 whether or not the Secretary of State's voting
- tabulating system, and I would say as to the
- 23 first question, he can answer. As to the second
- 24 question, I would object as to form and to lack
- 25 of foundation.

- 1 MR. ARNEBECK: Okay. Let's
- 2 rephrase.
- 3 BY MR. ARNEBECK:
- 4 Q. Everything worked fine in your system, your
- 5 Web design and display for the 2004 election; is
- 6 that correct?
- 7 A. Yes.
- 8 Q. And to your personal knowledge, in your
- 9 professional role in managing, being part of a
- 10 team that is managing the data system of the
- 11 Secretary of State on election night, are you
- 12 aware of any overload problem or failure problem
- in the primary computers at the Secretary of
- 14 State's office that would have triggered the
- 15 backup capability that you described that
- 16 SmarTech was providing?
- 17 MR. ERVIN: Objection as to
- 18 form and foundation. You may answer.
- 19 MR. EPSTEIN: Join in the
- 20 objections.
- 21 **THE WITNESS:** Again, so you
- understand, it is important that you understand,
- 23 it is election night on a Presidential election.
- 24 Okay. It is a simple reporting system.
- 25 MR. ERVIN: If you could just

- 1 answer his question.
- 2 MR. FITRAKIS: It is just the
- 3 real-time number system, I mean, reporting to --
- 4 **THE WITNESS:** Just aggregating
- 5 county data, that is all it was doing,
- 6 aggregating county data, so the people could go,
- 7 media could go to one spot and see what the
- 8 totals were, you know, the most recent numbers
- 9 were for Ohio.
- 10 So, you know, it is not really where
- 11 my focus was that night. You know, I think the
- 12 system performed fine. It took a lot of
- 13 traffic, given the interest in the State of Ohio
- on that particular evening. But that is about
- 15 all I know.
- To the best of my knowledge, there
- 17 was not a failover case scenario -- or it was
- 18 not a failover situation.
- 19 BY MR. ARNEBECK:
- 20 Q. That you had previously described that
- 21 prompted bringing in a backup, SmarTech?
- MR. ERVIN: Objection.
- 23 MR. EPSTEIN: Objection.
- MR. ARNEBECK: Maybe I could
- 25 rephrase.

- 1 MR. ERVIN: I think you have
- 2 two different things. There is the public
- 3 system that crashed, and that deals with just
- 4 reporting the aggregate numbers that come in
- 5 from the Board of Elections.
- 6 Then you asked a question about the
- 7 SmarTech system, and you asked that in reference
- 8 to tabulating the votes. So I think that you
- 9 are talking -- I think you are asking two --
- 10 MR. FITRAKIS: No, that is the
- 11 failover mirror, correct? You said that the
- 12 SmarTech system was the failover mirror, right?
- 13 So it is not the tabulators, it is the
- 14 real-time.
- 15 **THE WITNESS:** Well, don't use
- 16 "real-time," because we could spend the next
- four weeks arguing about what real-time is.
- 18 MR. FITRAKIS: Okay.
- 19 MR. ERVIN: Stop. Can we go
- off the record for a minute, please?
- 21 MR. ARNEBECK: Sure.
- 22 (Thereupon, a discussion was held off
- 23 the record.)
- 24 BY MR. ARNEBECK:
- 25 **Q.** On the record, you had previously

- 1 described --
- 2 A. Um-hum.
- 3 Q. -- a failover, I think was the term you
- 4 used, that had resulted in bringing SmarTech
- 5 into the picture; and I guess my question was,
- on election night 2004, was there a problem that
- 7 was solved by having the SmarTech rollover or
- 8 backup, whatever, mirror, come into play, so in
- 9 the larger sense, there was not a problem,
- 10 because it was covered by SmarTech? Do you have
- 11 knowledge of whether that happened?
- 12 MR. ERVIN: Objection as to
- 13 form and lack of foundation. You may answer, if
- 14 you know.
- 15 **THE WITNESS:** I don't know.
- 16 BY MR. ARNEBECK:
- 17 Q. Okay. Going back to the question of the
- 18 selection of SmarTech, do you have personal
- 19 knowledge as to the other work that SmarTech
- 20 does in terms of Web hosting, or the server
- 21 function for what is its client base, are you
- 22 familiar with that?
- 23 A. They do hosting for us. I mean --
- 24 MR. FITRAKIS: Us being --
- 25 **THE WITNESS:** -- New Media. I

- 1 mean, I don't know really what you are asking.
- 2 I mean, again, it is like saying, "Do you know
- 3 who uses Verizon?"
- 4 BY MR. ARNEBECK:
- 5 Q. Well, you are a smart man, sir, and I mean,
- 6 you are aware that SmarTech, when you say "is
- 7 hosting for us as New Media, " New Media is
- 8 serving Republican organizations, and that if we
- 9 looked at the list of entities that are being
- 10 served by SmarTech, they are the bluebloods of
- 11 Republican politics, you will not find any
- 12 Democratic -- partisan Democratic organizations
- on their list, are you aware of that?
- 14 MR. ERVIN: Objection, move to
- 15 strike. Do not answer that question. This gets
- outside the scope of what the judge set forth in
- 17 his order. And he alluded to this type of
- 18 issue.
- 19 MR. ARNEBECK: Well, what we are
- 20 talking about is --
- 21 MR. FITRAKIS: Can we go off the
- 22 record?
- 23 MR. ARNEBECK: -- is man in the
- 24 middle, which I was instructed to inquire
- 25 extensively about. We are talking about the

- 1 presence in a system of someone with an
- 2 interest, a partisan interest and a possible
- 3 position to manipulate a process to the
- 4 advantage of that partisan interest.
- 5 And I don't think the record, you
- 6 would suggest that the record should exclude the
- 7 fact that Mr. Connell, in his position as CEO of
- 8 New Media Communications, is not aware that he
- 9 is only, in that capacity, only serving
- 10 Republican clients and also not aware that
- 11 SmarTech, which is providing this backup
- 12 function, is in a similar position to be a
- 13 company that only serves partisan Republican
- 14 clients.
- 15 MR. ERVIN: I have no problem
- 16 with questions being asked about the man in the
- 17 middle concept, I will call it.
- 18 And clearly, the judge said that
- 19 could be asked. The question you posed was more
- of a statement than a question, one.
- Two, you haven't asked a question
- about the man in the middle, and you haven't
- laid a proper foundation by which my client can
- 24 respond to that issue.
- 25 And three, the judge clearly said the

- 1 fact of whether or not they are Republicans or
- 2 Democrats is not pertinent to the scope of the
- 3 questions that you have.
- 4 So if you want to address my client's
- 5 political affiliation, religious affiliation,
- 6 whether or not he is a member of a political
- 7 party has nothing to do with the limited scope
- 8 of what you may inquire about of him. And I
- 9 will instruct him not to answer questions that
- 10 begin or are framed in such a way.
- If you want to ask about the man in
- the middle, you are right, you have every right
- 13 to ask about that and explore that.
- 14 But when you lead off and attack my
- 15 client for being a Republican, that is outside
- 16 the scope of why we are here.
- 17 MR. ARNEBECK: Jim, far be it from
- 18 me to attack your client for being a Republican.
- 19 It is a very fine party with great traditions.
- The only point is, he was describing
- 21 SmarTech as like Verizon. Verizon serves all
- 22 the political parties, it has no partisan focus
- 23 and if someone were to say that Verizon in the
- 24 way it is providing telephone services is
- somehow slanting something in one partisan

- 1 direction or the other, in terms of its
- 2 affiliations or the client base it is serving,
- 3 there would be no basis.
- 4 He made the statement. This is
- 5 cross-examination, and I am free to inquire,
- 6 because it begins to get into the question of
- 7 man in the middle.
- 8 MR. ERVIN: I think he made the
- 9 statement as an analogy as to the best of his
- 10 knowledge what SmarTech does in serving a wide
- 11 variety of people. But you have asked no
- 12 question to start this -- do you want to take a
- 13 break and speak to him?
- MR. FITRAKIS: Yes.
- 15 MR. ERVIN: Let's go off the
- 16 record. There is a conference room on the other
- 17 side, if you want to use that.
- 18 (Thereupon, a discussion was held off
- the record.)
- 20 BY MR. ARNEBECK:
- 21 Q. Mr. Connell, are you aware or not aware
- that the Web site for the George W. Bush
- 23 campaign 2004 was being hosted on the SmarTech
- 24 servers in Chattanooga, Tennessee?
- 25 A. Yes.

- 1 Q. And were you aware or unaware that the
- 2 servers for the Republican National Committee
- 3 were being hosted -- in the 2004 election were
- 4 being hosted on the SmarTech servers in
- 5 Chattanooga, Tennessee?
- 6 MR. ERVIN: One sec.
- 7 **THE WITNESS:** I don't know.
- 8 MR. ERVIN: Go ahead, answer
- 9 the question. That is all right. Go ahead and
- 10 answer.
- 11 **THE WITNESS:** Do you want it
- 12 sealed, just because it is client?
- 13 MR. ERVIN: No, answer the
- 14 question.
- 15 **THE WITNESS:** Yes.
- 16 MR. ERVIN: We are going to
- 17 seal the last two questions and those answers,
- 18 please.
- 19 MR. ARNEBECK: And we are
- 20 reserving our disagreement with Mr. Ervin on
- 21 this being subject to seal.
- 22 BY MR. ARNEBECK:
- 23 Q. Are you aware or unaware that e-mails from
- 24 Mr. Rove are being processed on the server of
- 25 SmarTech in Chattanooga, Tennessee?

- 1 MR. ERVIN: Objection; lack of
- 2 foundation. You may answer.
- 3 MR. EPSTEIN: Join that
- 4 objection.
- 5 MR. ERVIN: You can answer his
- 6 question. This is under seal.
- 7 THE WITNESS: No.
- 8 BY MR. ARNEBECK:
- 9 Q. All right. To be more specific, are you
- 10 aware or unaware that the GWBush43.com Web site
- 11 was being hosted on the SmarTech servers in
- 12 2004, Chattanooga, Tennessee?
- 13 **MR. FITRAKIS:** GWB?
- 14 MR. EPSTEIN: Objection.
- 15 MR. ERVIN: Just answer his
- 16 question. Just answer his question.
- 17 **THE WITNESS:** I have heard
- 18 rumors, but I don't --
- 19 MR. ERVIN: If you know.
- 20 **THE WITNESS:** I have no direct
- 21 knowledge.
- 22 BY MR. ARNEBECK:
- 23 Q. Does New Media have any involvement in this
- 24 Web site, GWB43.com?
- 25 A. No, they do not.

- 1 Q. Did New Media or GovTech or you, in any
- 2 other professional capacity, have any
- 3 involvement in -- a Web site in which -- and a
- 4 service in which Mr. Rove's e-mails were being
- 5 processed?
- 6 MR. EPSTEIN: Object to the form.
- 7 THE WITNESS: No.
- 8 MR. ERVIN: Do you need to talk
- 9 to me?
- 10 **THE WITNESS:** Yeah.
- 11 MR. ERVIN: Can we go off the
- 12 record for a minute?
- 13 **MR. ARNEBECK:** Yes.
- 14 (Thereupon, a recess was taken.)
- 15 MR. ERVIN: Thank you.
- 16 MR. ARNEBECK: Did we have a
- 17 question outstanding?
- 18 MR. ERVIN: I don't believe so.
- 19 **THE WITNESS:** I answered it.
- 20 BY MR. ARNEBECK:
- 21 Q. Mr. Connell, was SmarTech at any time a
- 22 subcontractor or service provider to any of your
- 23 companies?
- 24 A. Yes.
- 25 **Q.** And what were they?

- 1 A. SmarTech performs the vast majority of our
- 2 hosting, so all of our hosting services that we
- 3 provide would be via SmarTech, or the vast
- 4 majority for New Media, for New Media
- 5 Communications.
- 6 Q. And with respect to GovTech, just some, not
- 7 all?
- 8 A. Most governmental entities host their own
- 9 stuff.
- 10 Q. So as to the GovTech relationship with
- 11 SmarTech in the Secretary of State's office,
- 12 that was their relationship, not your
- 13 subcontract, right?
- 14 A. I just have to think. I am not -- I am
- 15 looking -- I am not looking at you, I am looking
- 16 your direction. I mean, they may have been a
- 17 subcontractor. I would have to -- I don't know.
- 18 I would have to go back and look at the
- 19 contract. Sometimes for contracting purposes,
- 20 they are structured that way.
- 21 Q. Okay. But this seems a little odd in
- 22 relation to our earlier discussion about your
- 23 role or GovTech's role in bringing SmarTech into
- 24 the picture. Wouldn't you know if, in fact, at
- 25 the end of the day, regardless of how it

- 1 happened, they either were or were not a
- 2 subcontractor of your company?
- 3 MR. ERVIN: Objection; form.
- 4 You may answer.
- 5 **THE WITNESS:** No, I previously
- 6 said it is pretty common for us to use SmarTech
- 7 for hosting and that it is pretty common for us
- 8 to bundle that into a contract.
- 9 I mean, you are a vendor -- you want
- 10 a Web site, you come to us, you want a Web site
- 11 built, you want it hosted, you want to pay one
- 12 bill every month or whatever it is.
- So I am not understanding why -- I am
- 14 not understanding your disconnect.
- 15 **BY MR. ARNEBECK:**
- 16 Q. Well, I just thought we had an earlier
- 17 discussion about how SmarTech came into the
- 18 picture, and you had indicated that it came in
- through, you thought, the IT staff at the
- 20 Secretary of State's office and was not -- you
- 21 did not bring them in, and now you are saying
- that they may well have been part of a bundled
- 23 service that GovTech provided to the Secretary
- 24 of State's office.
- 25 A. Your previous question really -- okay. One

- 1 part is introduction and how SmarTech was
- 2 introduced into the equation. Now we are moving
- 3 forward in time to 2004, and what I am saying is
- 4 I don't recall whether it was a direct contract
- 5 or it was through us.
- 6 **Q.** Okay.
- 7 A. But, again, it is not an uncommon practice
- 8 to ask a vendor who bundles services.
- 9 Q. Okay. Who was the point of contact or
- 10 points of contact at SmarTech for your work with
- 11 the Secretary of State?
- 12 A. I believe Jeff Averbeck was the primary and
- 13 I believe Alvin Garrison.
- 14 Q. Who worked -- Jeff Averbeck is the
- 15 President of SmarTech?
- 16 A. I -- yes.
- 17 Q. And what is Alvin Garrison's position, if
- 18 you know?
- 19 A. I do not know.
- 20 Q. Who worked on the project from SmarTech
- 21 with whom you or your firm interacted with?
- MR. EPSTEIN: Objection.
- 23 MR. ERVIN: Objection as to
- 24 form. Can you --

25

- 1 BY MR. ARNEBECK:
- 2 Q. Besides Mr. Averbeck and Mr. Garrison, were
- 3 there others from SmarTech that you or other
- 4 personnel at GovTech would have regularly
- 5 interacted with?
- 6 MR. ERVIN: In relation to --
- 7 MR. ARNEBECK: -- the work with
- 8 the Secretary of State 2004.
- 9 MR. ERVIN: Just GovTech's
- 10 work?
- 11 MR. ARNEBECK: Right.
- 12 THE WITNESS: I do not know who
- 13 all would have been involved beyond those two.
- 14 BY MR. ARNEBECK:
- 15 Q. And who else besides yourself would be
- 16 involved in those -- in that work from GovTech
- 17 with SmarTech?
- 18 MR. ERVIN: Objection; form,
- 19 asked and answered. You may answer.
- 20 **THE WITNESS:** The primary
- 21 individual with probably the most exposure, the
- 22 most contact, would have been Mike Henry, who
- 23 was a contractor. Again, you know --
- 24 BY MR. ARNEBECK:
- 25 Q. Contractor, he is a GovTech person or a

- 1 contractor?
- 2 A. He was a contractor to GovTech.
- 3 Q. From what company is that?
- 4 A. It will come to me in a minute. They
- 5 change -- just like so many IT firms, they
- 6 changed ownership, changed names. It had
- 7 previously been Solutient. That is the problem
- 8 with these IT firms, they all come up with these
- 9 names. I will spell it to you on the next
- 10 break.
- 11 Anyway, the existing system relied heavily
- on Oracle, and Mike Henry had an Oracle
- 13 background.
- 14 Q. Did your firm, that is, GovTech, provide
- 15 services on election night to the Secretary of
- 16 State?
- 17 A. Yes.
- 18 O. Did you or members of your firm or firms
- interact with the staff from SmarTech on
- 20 election night?
- 21 MR. ERVIN: Objection as to
- form. Can you describe what you mean by
- 23 "interact"?
- 24 BY MR. ARNEBECK:
- 25 Q. Communicate, conduct business, coordinate

- 1 work.
- 2 A. Personally, no, for me, I did not. You
- 3 know, the one person who was on site from our
- 4 staff was Mike Henry. You know, he was down
- 5 there with the IT staff, basically he was doing
- 6 staff augmentation. So I cannot speak to that.
- 7 Q. And he would have been in Columbus at the
- 8 Secretary of State's office?
- 9 A. Yes.
- 10 Q. Would there have been anyone from your
- 11 company interacting with SmarTech in Tennessee
- 12 on election night?
- 13 **MR. ERVIN:** Is this 2004?
- 14 BY MR. ARNEBECK:
- 15 **Q.** Yes.
- 16 A. Which, from GovTech?
- 17 O. GovTech.
- 18 A. No.
- 19 Q. And how about the media?
- 20 A. Not that I recall.
- 21 Q. Where were you on election night 2004?
- 22 A. Cleveland.
- 23 Q. Was Triad Corporation at any time a
- 24 subcontractor or service provider to any of your
- 25 companies?

- 1 MR. EPSTEIN: Objection to the
- 2 form.
- 3 MR. ERVIN: Objection; lack of
- 4 foundation as well.
- 5 **BY MR. ARNEBECK:**
- 6 Q. You can answer.
- 7 A. The only exposure to Triad was for a
- 8 centralized voter file project as a part of HAVA
- 9 compliance, to which we had a very minor role.
- 10 So the exposure would have been, you know, just
- like our exposure to ES&S, and other people,
- 12 firms that had voter registrant applications,
- 13 software applications at the various Boards of
- 14 Elections, County Boards of Elections.
- 15 Q. And what would be the -- how would that
- 16 have originated?
- 17 A. Can you ask that differently?
- 18 Q. Well, did you -- did you seek bids for some
- 19 project or did you just choose Triad, just go to
- 20 Triad and say, "We would like you to do this for
- 21 us?
- MR. EPSTEIN: Objection; no
- 23 foundation.
- 24 MR. ERVIN: I join in that
- objection.

- 1 **THE WITNESS:** You are
- 2 misunderstanding. There were 88 separate
- 3 counties, and they all had existing applications
- 4 in place, and this was early on.
- 5 MR. FITRAKIS: By "applications,"
- 6 you mean --
- 7 MR. ERVIN: I am sorry, I don't
- 8 mean to be rude, but we should just have one
- 9 person asking the questions, please.
- 10 **THE WITNESS:** Voter registration,
- 11 voter files. And so, again, the object was HAVA
- 12 required a real-time central voter file. The
- goal was to do that as cost effectively as
- 14 possible, without requiring a lot of retraining.
- So the approach that was taken was to
- 16 leverage the existing applications, and
- 17 basically have them, basically, you know, mirror
- 18 all their data to one central file in Columbus.
- 19 So the ES&Ses and the Triads of the
- 20 world were picked by virtue of the market share,
- 21 by the fact that they had already gone out and
- independently earned the business of individual
- 23 Boards of Elections.
- 24 BY MR. ARNEBECK:
- 25 Q. And so you were, in effect, incorporating

- 1 their existing working relationships into the
- 2 project that you were undertaking as GovTech?
- 3 A. Their existing applications were being --
- 4 and let me be clear. This is a voter
- 5 registration system. Okay? Strictly voter
- 6 registration system. Their voter registration
- 7 data was being basically consolidated in
- 8 Columbus into a centralized file.
- 9 Q. And GovTech was managing that process?
- 10 A. No. We had -- our role was actually a
- 11 very, very, very minor role in the whole
- 12 process. Again, the objective was to come up
- 13 with a cost effective solution that did not
- 14 require a lot of retraining, a lot of new
- 15 software, a lot of new hardware.
- 16 Q. But this was a function that GovTech had
- 17 with the Secretary of State's office, above and
- 18 beyond the Web hosting, as you described it?
- 19 A. It was a separate contract.
- 20 Q. Okay. And what precisely was the contract,
- 21 to centralize the -- assist the Secretary of
- 22 State's office in providing a centralized
- 23 database, voter registration database as
- 24 provided under HAVA?
- MR. ERVIN: We are still under

- 1 seal.
- 2 **THE WITNESS:** It was really to,
- 3 you know, in the broadest sense, it was kind of
- 4 the big thought, "Okay, let's arrive -- " there
- 5 was a lot of people out there that had very,
- 6 very, very expensive systems.
- 7 But HAVA had not been completely
- 8 defined. It was kind of like, "Here is HAVA, go
- 9 implement HAVA." However, there was -- the
- 10 Secretary of State wanted to be careful as to
- 11 not make a bad decision, invest a lot of money
- in Solutient that might later prove not to be
- 13 HAVA compliant.
- So the objective was to put them more
- on a glide slope, so that they could be
- 16 compliant and minimize the risk of wasting a lot
- of money. So it was more in a big picture role
- 18 like that.
- 19 BY MR. ARNEBECK:
- 20 Q. And what was the sequence, the Web design
- 21 contract or the registration database contract?
- 22 A. Boy, I don't know. What year did HAVA get
- 23 passed? HAVA wasn't passed until -- can anybody
- 24 help me out here?
- Q. Well, it was after the 2000 election, 2002?

- 1 A. Yeah, but the implementation wasn't -- by
- 2 the time it was passed --
- 3 MR. ERVIN: HAVA was passed, I
- 4 think in 2002, I think.
- 5 **THE WITNESS:** I don't remember
- 6 the sequence. I mean, I can't -- I want to
- 7 think that this came later, after 2004.
- 8 BY MR. ARNEBECK:
- 9 Q. Okay. That makes sense, because my
- 10 understanding is Triad has a much heavier
- 11 responsibility in the registration database
- 12 currently than they did in 2004. So that would
- make sense.
- MR. EPSTEIN: Objection.
- 15 **BY MR. ARNEBECK:**
- 16 Q. Who was your appointed contact, or points
- of contact at Triad for your work with the
- 18 Secretary of State of Ohio?
- 19 MR. ERVIN: Objection; form,
- 20 lack of foundation.
- THE WITNESS: We had limited
- 22 exposure to them. I don't really -- I don't
- 23 recall.
- 24 BY MR. ARNEBECK:
- 25 Q. Would it be safe to say it was a member of

- 1 the Rapp family?
- 2 MR. ERVIN: Objection; lack of
- 3 foundation.
- 4 MR. EPSTEIN: Same objection.
- 5 MR. ERVIN: You may answer, if
- 6 you know.
- 7 THE WITNESS: Now, when you say,
- 8 "You may answer," I don't --
- 9 MR. ERVIN: If I make an
- 10 objection, unless I tell you specifically, "Do
- 11 not answer, " you may answer his questions to the
- 12 best of your knowledge.
- 13 **THE WITNESS:** Yeah, but "You may
- 14 answer, " is different than, "You should or
- 15 should not answer."
- 16 MR. ERVIN: Do you need to
- 17 speak with me? If you do just -- do we need to
- 18 talk?
- 19 **THE WITNESS:** No.
- 20 MR. ERVIN: Could we go off the
- 21 record for a moment, please.
- 22 (Thereupon, a discussion was held off
- 23 the record.)
- 24 BY MR. ARNEBECK:
- 25 Q. You were going to answer?

- 1 A. Can you re-ask the question?
- 2 Q. Who was the point of contact, or did you
- 3 answer that? Would you read back the last
- 4 question?
- 5 (Thereupon, the Reporter read the
- 6 record as requested.)
- 7 BY MR. ARNEBECK:
- 8 Q. Then I asked, would it be safe to say it
- 9 was a member of the Rapp family?
- 10 MR. ERVIN: Objection; lack of
- 11 foundation.
- 12 MR. EPSTEIN: Same objection.
- 13 MR. ERVIN: You may answer.
- 14 THE WITNESS: One of their
- 15 representatives was a Rapp, but I don't remember
- 16 his name.
- 17 BY MR. ARNEBECK:
- 18 Q. And who worked on the project from Triad
- insofar as your personal knowledge or your
- 20 understanding from your employees telling you
- 21 who they were working with?
- 22 MR. EPSTEIN: Object to the form.
- 23 **THE WITNESS:** We didn't -- it
- 24 wasn't that sort of project. There wasn't
- 25 really -- our employees would not have had

- 1 exposure to Triad. It was more of collecting
- 2 information surrounding their system
- 3 requirements.
- 4 Really what we were doing was making
- 5 sure that the various applications would be
- 6 compatible with the solution being discussed.
- 7 BY MR. ARNEBECK:
- 8 Q. But you were not interacting with Triad
- 9 personnel as such, you are saying that it would
- 10 be -- like, it would be through the Secretary of
- 11 State staff that these communications would be
- 12 occurring?
- 13 MR. ERVIN: Objection; form and
- 14 lack of foundation. You can answer.
- 15 **THE WITNESS:** We weren't an
- implementer, so there really was no exposure
- beyond the requirements gathering.
- 18 BY MR. ARNEBECK:
- 19 Q. Okay. Is the architecture map that we have
- 20 marked as Deposition Exhibit 1 an accurate
- 21 architecture of the system that was built for
- the 2004 election, to the best of your
- 23 knowledge?
- MR. ERVIN: Objection; lack of
- 25 foundation. You may answer.

- 1 MR. EPSTEIN: Join the objection.
- 2 **THE WITNESS:** I cannot speak to
- 3 the accuracy. I mean, I didn't create this, my
- 4 staff didn't create it.
- 5 BY MR. ARNEBECK:
- 6 Q. With respect to V.J. Masson, indicated as
- 7 primary and Alan Dillman as secondary for
- 8 technology issue escalation and resolution
- 9 decisions, do you know who those folks are?
- 10 MR. ERVIN: I am sorry, where
- 11 are you?
- 12 MR. ARNEBECK: At the top of the
- page on Exhibit Number 1.
- MR. ERVIN: Oh, thank you.
- 15 **THE WITNESS:** Yes.
- 16 BY MR. ARNEBECK:
- 17 **Q.** And who are they?
- 18 A. V.J. was a member of the staff for the Ohio
- 19 Secretary of State. Alan Dillman was a
- 20 contractor.
- 21 O. And what company was Alan Dillman
- 22 associated with?
- 23 A. His company is GCR, Limited.
- 24 Q. And do you know if Mr. Dillman has any
- other associations that you are personally aware

- 1 of?
- 2 MR. EPSTEIN: Objection; form and
- 3 foundation.
- 4 MR. ERVIN: I join in that
- 5 objection.
- 6 BY MR. ARNEBECK:
- 7 Q. Are you aware of his role at Cedarville
- 8 University?
- 9 MR. ERVIN: Objection; outside
- 10 the scope. Do not answer that question.
- 11 BY MR. ARNEBECK:
- 12 Q. Is this the kind of a map that you have
- some sense for what it is describing and how it
- 14 purports to describe a system of which GovTech
- 15 was a part in 2004?
- 16 MR. ERVIN: Objection; lack of
- 17 foundation. You may answer.
- 18 MR. EPSTEIN: Same objection, and
- 19 object to the form.
- 20 **THE WITNESS:** I am familiar with
- 21 schematics like this in general, yes.
- 22 BY MR. ARNEBECK:
- 23 Q. Can you identify where any security
- 24 features were built into the system by your firm
- or anyone else to protect the accuracy of the

- 1 processing of votes?
- 2 MR. ERVIN: Objection; form and
- 3 lack of foundation. You may answer.
- 4 MR. EPSTEIN: Same objection.
- 5 MR. ERVIN: You may answer, if
- 6 you can.
- 7 THE WITNESS: Again, I want to
- 8 reiterate, this is not a tabulation system. All
- 9 this was designed to do is take the 88
- 10 individual county results, in total -- again,
- 11 the purpose of this was a brief window on
- 12 election night when all the world is kind of
- 13 following the horse race and trying to figure
- 14 out what the results are in Ohio.
- So, you know, rather than -- members
- of the media, citizens of Ohio, don't want to go
- to 88 different sites and see the public
- 18 results, they want to go to one place. So it is
- 19 taking the public results as they are currently
- 20 being reported and aggregating them into totals.
- So, you know, it is not like we are
- 22 protecting nuclear secrets here, is what I am
- 23 trying to say. But, you know, also, this is a
- 24 schematic diagram, it is not -- it is more of a
- 25 hardware configuration. I don't think its

- 1 purpose is to convey security.
- 2 BY MR. ARNEBECK:
- 3 Q. So you are saying that there could have
- 4 been security systems that are part of this
- 5 Secretary of State's data processing that are
- 6 not displayed on this map?
- 7 MR. ERVIN: Objection; form and
- 8 lack of foundation.
- 9 MR. EPSTEIN: Objection.
- 10 MR. ERVIN: You can answer, if
- 11 you can.
- 12 **THE WITNESS:** Yes. I mean, it is
- certainly possible that they -- I mean, the
- 14 purpose of this is not -- yes, it is a simple
- 15 diagram.
- 16 BY MR. ARNEBECK:
- 17 Q. And are you aware of any such systems?
- 18 MR. EPSTEIN: Objection;
- 19 foundation.
- 20 MR. ERVIN: Systems being
- 21 security systems?
- MR. ARNEBECK: Yes.
- THE WITNESS: Does a major Ohio
- 24 agency have security in place to protect their
- 25 IT and data? Absolutely. But I cannot speak to

- 1 what is not on here.
- 2 BY MR. ARNEBECK:
- 3 Q. Okay. What is your understanding with
- 4 respect to the question of whether a SmarTech
- 5 computer in this configuration would be capable
- of sending instructions, receiving instructions
- 7 and receiving information from both the county
- 8 level tabulators and the computers of the
- 9 Secretary of State's office?
- 10 MR. ERVIN: Objection as to
- 11 form and lack of foundation.
- 12 MR. EPSTEIN: Join the
- 13 objections.
- 14 THE WITNESS: You need to break
- 15 that question up.
- 16 MR. ERVIN: Do you understand
- 17 the question?
- 18 THE WITNESS: No.
- 19 BY MR. ARNEBECK:
- 20 Q. This goes to this man in the middle
- 21 concern. It is the understanding of our expert
- that the SmarTech computer shown in this
- 23 configuration would be capable of sending
- 24 instructions, receiving instructions and
- receiving information from both the county level

- 1 tabulators and the computers at the Secretary of
- 2 State's office. Is that your understanding of
- 3 this system as well?
- 4 A. No. Again, so you guys are clear, this is
- 5 not connected to the tabulators in any way.
- 6 Q. Have you read Mr. Spoonamore's declaration,
- 7 either of his two declarations or both, that
- 8 were filed in regard to our litigation over your
- 9 motion to quash the subpoena?
- 10 A. I have read the one that counsel provided
- 11 to me. I am not sure I am aware of a second.
- 12 **Q.** Okay. You are familiar with his assertion
- that this structure appears to be conducive to a
- 14 man in the middle manipulation that he sees in a
- 15 commercial context?
- 16 MR. ERVIN: Just be clear, the
- 17 structure you are referring to is what is
- 18 conveyed in Exhibit 1.
- 19 MR. EPSTEIN: I am going to
- 20 object for lack of foundation.
- 21 MR. ERVIN: I join in that
- 22 objection. Can you read that question back,
- 23 please.
- 24 (Thereupon, the Reporter read the
- record as requested.)

1 MR. ERVIN: Renew the objection

- 2 to form and foundation.
- 3 MR. EPSTEIN: Same objections.
- 4 MR. ERVIN: You may answer.
- 5 THE WITNESS: No.
- 6 BY MR. ARNEBECK:
- 7 Q. Did your firm hire any subcontractors or
- 8 work with any technology or consulting companies
- 9 or individuals beyond SmarTech and Triad?
- 10 MR. ERVIN: This is under seal.
- 11 I am going to object to the lack of foundation.
- 12 I think he stated he did not hire
- 13 Triad. And I guess I need some context when you
- 14 say "hired SmarTech."
- 15 MR. ARNEBECK: He indicated that
- 16 he may have hired SmarTech and that he did hire
- 17 Triad and it may be later than the 2004
- 18 election.
- 19 MR. FITRAKIS: There was also some
- 20 discussion about the GCR and Dillman as well,
- 21 that relationship, it was clearly on here.
- MR. EPSTEIN: So you are asking
- 23 about hires at any time?
- MR. ARNEBECK: No, we are talking
- 25 about the 2004 election.

- 1 MR. ERVIN: He identified
- 2 Dillman as a contractor from a company GCR,
- 3 Limited. If I am correct, I don't believe he
- 4 stated he hired Dillman.
- 5 MR. ARNEBECK: I didn't say that.
- 6 I am asking, did he hire any subcontractors that
- 7 worked with any technology or IT consulting
- 8 company beyond SmarTech and Triad.
- 9 MR. EPSTEIN: Object to the form.
- 10 MR. ERVIN: I agree with that
- 11 objection. You can answer it.
- 12 **THE WITNESS:** I mean, again,
- their points are valid, because your question
- 14 assumes something that is -- but, anyway,
- 15 Solutient was previously mentioned.
- 16 BY MR. ARNEBECK:
- 17 Q. But not Dillman's company?
- 18 A. No.
- 19 Q. Was this architecture reflected on Exhibit
- 1 ever discussed or shared with any parties
- 21 outside the Secretary of State's office and any
- 22 subcontractor that you hired?
- MR. EPSTEIN: Objection.
- 24 MR. ERVIN: Objection; lack of
- 25 foundation. He has already indicated he didn't

- 1 prepare this document and he may not have seen
- 2 it prior to Friday. You can answer the
- 3 question, if you can.
- 4 THE WITNESS: No.
- 5 **BY MR. ARNEBECK:**
- 6 Q. When the Ohio recount for the 2004 election
- 7 was undertaken, were you or your firm asked to
- 8 make any changes to the Secretary of State's
- 9 systems or any related systems involved in the
- 10 Secretary of State's work on the recount?
- 11 A. No.
- 12 Q. Were you aware of the effort by Triad
- 13 Systems to remove hard drives from county
- 14 tabulators after the 2004 election, but before
- 15 the recount of the election?
- 16 A. No.
- 17 MR. EPSTEIN: Objection.
- 18 MR. ERVIN: Objection; lack of
- 19 foundation.
- 20 MR. EPSTEIN: Lack of foundation.
- 21 MR. ERVIN: You may answer.
- MR. ARNEBECK: He already did.
- THE WITNESS: I said, "No."
- 24 BY MR. ARNEBECK:
- 25 Q. Do you have any professional opinion in

- 1 regard to the propriety of removing hard drives
- 2 after the 2004 election?
- 3 MR. ERVIN: Objection. Do not
- 4 answer that question.
- 5 MR. EPSTEIN: Objection.
- 6 MR. ERVIN: It is outside the
- 7 scope of the judge's order.
- 8 MR. ARNEBECK: I am sorry, did you
- 9 instruct him not to answer?
- 10 MR. ERVIN: Yes.
- 11 BY MR. ARNEBECK:
- 12 Q. Do you have any knowledge in any capacity,
- 13 personally or professionally, of what Triad did
- 14 with the removed hard drives in connection with
- 15 the recount of the 2004 election?
- 16 MR. ERVIN: Objection; lack of
- 17 foundation. He has already answered "no" to
- 18 that question in a different form.
- 19 MR. EPSTEIN: Join the objection.
- 20 MR. ARNEBECK: I didn't ask that
- 21 question.
- 22 MR. ERVIN: You said if he was
- aware of removing hard drives. He said "no."
- MR. ARNEBECK: I am asking now, he
- 25 might not be aware of removing hard drives, but

- 1 I am asking if he is aware of what happened to
- 2 the hard drives.
- 3 MR. ERVIN: You may answer, if
- 4 you know.
- 5 THE WITNESS: No.
- 6 BY MR. ARNEBECK:
- 7 Q. Are you aware of any computer systems
- 8 developed by your firm that are still in place
- 9 in the Ohio Secretary of State's office?
- 10 A. No.
- 11 Q. Are you aware of any system in place today,
- 12 through your contact in the industry, which is
- capable of altering the outcome of a voting
- 14 result in an upcoming election?
- 15 MR. ERVIN: Objection. That
- 16 gets outside the scope of the judge's order.
- 17 MR. ARNEBECK: I am not asking for
- 18 his expert opinion. I am asking him of his
- 19 personal knowledge, is he aware of any system in
- 20 place today which is capable of altering an
- 21 outcome of a voting result in an upcoming
- 22 election.
- MR. ERVIN: I renew the
- 24 objection. Answer the question, if you can.
- THE WITNESS: No.

- 1 BY MR. ARNEBECK:
- 2 Q. To the extent that you have either direct
- 3 recollection of your conversations with
- 4 Mr. Spoonamore or from your understanding of
- 5 what he is saying about those conversations in
- 6 his declaration, do you share any of the
- 7 concerns that Mr. Spoonamore has expressed with
- 8 the security of electronic voting as in place in
- 9 2004, 2006 or in the upcoming election?
- 10 MR. ERVIN: Objection; outside
- 11 the scope of the judge's order. Do not answer
- 12 that question.
- 13 **BY MR. ARNEBECK:**
- 14 Q. Let me rephrase that question and limit it
- to the scope of the 2004 Ohio election. Do you
- 16 share any of his concerns as he has expressed
- directly to you or in his declaration that you
- 18 have reviewed as to the security of the system
- 19 that was in place in 2004 in Ohio?
- 20 MR. ERVIN: Objection; outside
- of the scope of the judge's order. Do not
- 22 answer that question.
- 23 MR. ARNEBECK: Would you flag that
- 24 for discussion with the judge, that question and
- 25 instruction.

- 1 MR. EPSTEIN: If that is going
- 2 before the judge, I am going to join the
- 3 objection and also object to the lack of
- 4 foundation for the question.
- 5 MR. ERVIN: We will join in
- 6 that objection for the record.
- 7 BY MR. ARNEBECK:
- 8 Q. Are you familiar with a Trojan program that
- 9 an employee of one of your companies designed at
- some time in the past?
- 11 MR. EPSTEIN: Objection; lack of
- 12 foundation.
- 13 MR. ERVIN: Objection; lack of
- 14 foundation, outside the scope of the judge's
- 15 order. Do not answer that question.
- 16 BY MR. ARNEBECK:
- 17 Q. Are you familiar with -- do you know of
- 18 your personal knowledge whether SmarTech was
- 19 hosting the Web site associated with the Swift
- 20 Boat campaign during the 2004 election?
- 21 MR. ERVIN: Objection; outside
- the scope of the judge's order. Do not answer
- that question. Also lack of foundation.
- 24 BY MR. ARNEBECK:
- 25 Q. Would you focus on the Exhibit marked

- 1 Deposition Exhibit 2.
- 2 (Witness complies with the request.)
- 3 Q. And would you describe your understanding
- 4 of your personal knowledge to what extent there
- 5 was a different picture in terms of the actual
- 6 operation of the system during the 2006
- 7 election?
- 8 MR. ERVIN: Objection; lack of
- 9 foundation.
- 10 MR. EPSTEIN: I join that
- 11 objection. I also object to the form of the
- 12 question.
- 13 **BY MR. ARNEBECK:**
- 14 Q. You can answer the question.
- 15 A. It was a simpler solution because it was an
- off year election, it does not -- off years, you
- 17 don't -- it is not the same level of interest,
- 18 not the same amount of traffic.
- 19 Q. Was there a difference in the level of
- 20 outsourcing of the hosting of the system in the
- 21 2006 election?
- MR. ERVIN: Objection; lack of
- 23 foundation.
- MR. EPSTEIN: I join in the
- 25 objection.

- 1 MR. ERVIN: You may answer.
- 2 THE WITNESS: Not that I recall.
- 3 BY MR. ARNEBECK:
- 4 Q. Are you aware of any direct ties of this
- 5 system to Cedarville University in the 2006
- 6 election?
- 7 MR. ERVIN: Objection; outside
- 8 the scope of the judge's order.
- 9 MR. EPSTEIN: I join the
- 10 objection and object for lack of foundation.
- 11 (Pause.)
- 12 MR. EPSTEIN: You didn't instruct
- 13 him not to answer.
- 14 MR. ERVIN: I am sorry, do not
- 15 answer that question.
- 16 BY MR. ARNEBECK:
- 17 Q. Same question with respect to the 2004
- 18 election year. Are you aware of any direct ties
- 19 to Cedarville University to this system in the
- 20 2004 election in Ohio?
- 21 MR. ERVIN: Objection. Do not
- answer that question, outside the scope of the
- judge's order, lack of foundation.
- 24 BY MR. ARNEBECK:
- 25 Q. Okay. In the exhibit Mr. Dillman, who was

- 1 associated with Cedarville University, is listed
- 2 in a secondary role in the system. And we are
- 3 talking about man in the middle, we are talking
- 4 about conflicts of interest. My question is
- 5 within the scope of the judge's instruction, and
- 6 I would like to know if you know whether
- 7 Mr. Dillman, in his role within this system, has
- 8 any -- his involvement results in any connection
- 9 to Cedarville University, to the flow of this
- 10 system in the 2004 election.
- 11 MR. EPSTEIN: Object to the form,
- 12 object for lack of foundation.
- 13 MR. ERVIN: I join in that
- 14 objection. For clarification, we were looking
- 15 at Exhibit 2. Are we back to Exhibit 1 now?
- MR. ARNEBECK: Yes, back to
- 17 Exhibit 1.
- 18 MR. ERVIN: I am going to
- 19 object to that question as outside the scope of
- the judge's order as it pertains to the extent
- of which one of these vendors or contractors may
- 22 be involved in an outside entity. I would
- instruct you not to answer that question.
- 24 MR. ARNEBECK: Okay. Mark that as
- another question for the judge.

- 1 BY MR. ARNEBECK:
- 2 Q. Are you aware of Cedarville University as
- 3 perhaps being by reputation a right-leaning
- 4 religious university?
- 5 MR. ERVIN: Objection; lack of
- 6 foundation and outside the scope of the judge's
- 7 order. Do not answer that question.
- 8 MR. ARNEBECK: Why don't we call
- 9 the judge and see if we can get some help on
- 10 these, I think, is it two questions?
- But short of that, did you want to
- 12 inquire of anything?
- 13 MR. EPSTEIN: I do not intend to
- 14 inquire.
- MR. ARNEBECK: Do you want to do
- 16 any Redirect, or should we just make a call? I
- would like to get the judge's instructions.
- 18 MR. ERVIN: I have no Redirect.
- 19 I have got, I think there is a total of -- I
- 20 have got a total of four issues for the judge.
- 21 Do you want to address all four or just the
- 22 Cedarville questions?
- MR. ARNEBECK: What do you have,
- 24 Jim?
- 25 MR. ERVIN: It goes back to

- 1 putting under seal the discussions about whether
- 2 or not -- what I am about to say, I would ask to
- 3 put under seal.
- 4 MR. ARNEBECK: That's right, we
- 5 had two discussions where I indicated all we
- 6 were talking about was routine business
- 7 dealings. There was no discussion of any
- 8 particular marketing method or any, you know,
- 9 secrets.
- 10 MR. ERVIN: I have four we need
- 11 to address with the judge.
- 12 MR. ARNEBECK: The last two are
- 13 specific questions?
- 14 MR. ERVIN: Right.
- 15 (Thereupon, a discussion was held off
- the record.)
- 17 (Thereupon, the telephone conference
- 18 with Judge Oliver commenced at 2:10
- o'clock p.m.)
- THE COURT: This is Judge
- 21 Oliver.
- MR. ERVIN: Hello, Your Honor.
- 23 This is James Ervin on behalf of Michael
- 24 Connell. I also have here Cliff Arnebeck and
- 25 Robert Fitrakis on behalf of the Plaintiffs and

- 1 Aaron Epstein with the Attorney General, on
- 2 behalf of Jennifer Brunner, the Secretary of
- 3 State.
- 4 THE COURT: My deputy told me
- 5 you had some questions about the scope of my
- 6 order. You do have a court reporter there,
- 7 right?
- 8 MR. ERVIN: Yes, sir, and she
- 9 is -- we have a court reporter, and she is
- 10 taking down this discussion with you, Your
- Honor.
- 12 THE COURT: Okay. I wanted to
- make sure, because I don't have one here, so,
- 14 all right. Go ahead.
- My deputy told me generally. But go
- 16 ahead, and I will take them one at a time.
- 17 MR. ERVIN: Thank you, Your
- 18 Honor. This is James Ervin on behalf of Mr.
- 19 Connell. There are four issues -- one second,
- 20 Your Honor.
- 21 **THE COURT:** Sure.
- 22 MR. ERVIN: Thank you. We had
- 23 a small technical glitch. Ironic enough.
- 24 This is James Ervin on behalf of
- 25 Mr. Connell. There are four issues, Your Honor,

- 1 I will try and summarize, and I would definitely
- 2 want Mr. Arnebeck to assist and make sure I
- 3 clarify this properly.
- 4 The first issue is, during the course
- of the deposition, Mr. Arnebeck asked a question
- of Mr. Connell regarding his conversations with
- 7 his client, the Secretary of State, about a
- 8 vendor named SmarTech, and addressing the issue
- 9 as to how SmarTech became a vendor on behalf of
- 10 the Secretary of State.
- I asked that that question and the
- 12 questions and answers from that be sealed. The
- 13 Secretary of State is a client of my client's,
- 14 and I was concerned that any conversations he
- 15 had as to how they do business or
- 16 recommendations he may have had could address
- 17 proprietary information strategies or other
- issues that may provide them a competitive edge
- in the marketplace. Mr. Arnebeck disagrees with
- 20 that, and I will let Mr. Arnebeck address his
- 21 position.
- 22 **THE COURT:** All right.
- MR. ARNEBECK: Yes, Your Honor.
- 24 The discussion that followed this has nothing to
- do with any kind of unique marketing scheme or

- 1 design or technical information of the kind that
- 2 is normally treated as a trade secret.
- 3 It merely dealt with the
- 4 communications concerning the setup in the
- 5 Secretary of State's office and the conduct of
- 6 public business. And we don't think it has
- 7 anything to do with trade secrets.
- 8 THE COURT: All right. Let me
- 9 go back to Mr. Ervin. The concern is that your
- 10 client, Mr. Connell, has the Secretary of State
- 11 as a client, your concern about confidences
- 12 between the two of them, is that what you are
- 13 concerned about?
- 14 MR. ERVIN: Yes, Your Honor.
- 15 **THE COURT:** May we have the
- 16 Assistant Attorney General Epstein who is
- 17 representing Secretary of State at this point in
- 18 time, do you have any comment on that?
- 19 MR. EPSTEIN: Thank you, Your
- 20 Honor. I believe it has been our office's
- 21 position, at least with respect to the issue of
- 22 what goes under seal, that we were not going to
- take a position in that, that we were going to
- let the other parties work that out as they saw
- 25 fit.

- 1 **THE COURT:** Okay. You are
- 2 representing the Secretary of State; is that
- 3 right?
- 4 MR. EPSTEIN: That is correct,
- 5 Your Honor. But the issue with respect to the
- 6 trade relationship would be the witness
- 7 Mr. Connell's concern. I don't know that the
- 8 Secretary of State has any proprietary or trade
- 9 information that she is concerned about, about
- 10 safeguarding this context. So I don't think we
- 11 have a position on the question.
- 12 **THE COURT:** Okay. If
- 13 Mr. Connell is not worried about the Secretary
- of State, and the Secretary of State has no
- 15 concerns regarding confidences, then I would say
- 16 there is no reason to seal that. That would be
- 17 my ruling.
- 18 MR. ERVIN: Thank you, Your
- 19 Honor.
- The next three issues, Your Honor,
- 21 are all related. There is an exhibit before
- 22 Mr. Connell, it is the same Exhibit I that was
- 23 attached to the memorandum in opposition filed
- 24 by the Plaintiffs.
- It is a schematic, or purports to be

- 1 a schematic of the Election Production System
- 2 Configuration for Web Results, related to the
- 3 2004 election.
- 4 There is an individual listed on that
- 5 document, a gentleman named Alan Dillman, who is
- 6 a vendor, related to that system. Mr. Arnebeck
- 7 presented a series of questions as to whether
- 8 Mr. Connell could comment on Mr. Dillman's
- 9 involvement with -- if Mr. Connell could comment
- on Mr. Dillman's involvement with the Secretary
- of State's office, as well as his involvement
- 12 with Cedarville University, which Mr. Arnebeck
- characterized as a possible right wing leaning
- 14 educational institution.
- 15 I objected to that series of
- 16 questions as it is, I believe, outside the scope
- of the court's order. Mr. Dillman's
- 18 relationship with an educational institution,
- 19 regardless of its affiliation, we would contend
- is not pertinent to the scope of the inquiry
- 21 that we are here about today.
- In addition, there was a previous
- 23 question regarding Mr. Connell's familiarity
- 24 with Mr. Dillman. Mr. Connell indicated he was
- 25 aware that Mr. Dillman was a vendor, but

- 1 otherwise, did not have, I believe, specific
- 2 involvement with him.
- 3 So we objected to that series of
- 4 questions relating to Mr. Dillman and Cedarville
- 5 University and how that relates to the 2004
- 6 election.
- 7 THE COURT: All right.
- 8 MR. ARNEBECK: Your Honor, Cliff
- 9 Arnebeck on behalf of the Plaintiffs.
- 10 Mr. Dillman is listed as the person in secondary
- 11 control of the Secretary of State's Web site and
- 12 tabulation and so forth activities, at the
- 13 Secretary of State's office in November 2004.
- 14 We have information that he is a
- 15 gentleman that runs a company called GCR,
- 16 Limited, but he is also a professor at this
- 17 Cedarville University, and we understand that
- 18 there was a direct connection between the
- 19 Secretary of State's office and Cedarville
- 20 University on election night 2004, and we feel
- 21 that the probing of Mr. Connell's knowledge of
- this, in his capacity in this system, is within
- 23 the scope of your advice to us that we were free
- to explore the man in the middle in the Ohio
- 25 2004 election.

- We submit that Mr. Dillman and his
- 2 connection to Cedarville is one aspect of a
- 3 possible man in the middle situation that we
- 4 should be able to probe Mr. Connell's personal
- 5 knowledge of that subject.
- 6 MR. ERVIN: Your Honor, this is
- 7 James Ervin again, on behalf of Mr. Connell. I
- 8 would comment that there was no foundation laid
- 9 as to Mr. Connell having some type of knowledge
- 10 about Mr. Dillman's relationship to Cedarville
- 11 University, there was no foundation laid to
- 12 support the position that Cedarville University
- was linked to the 2004 election in some way.
- 14 We believe the court's order was
- 15 clear that the questions were to avoid
- 16 speculation, to have Mr. Connell speculate or
- 17 provide unfounded opinions, and we believe that
- 18 those questions fall within that prohibition by
- 19 the court.
- 20 MR. ARNEBECK: Your Honor, if I
- 21 may, Cliff Arnebeck again. I did not ask for
- 22 Mr. Connell's expert opinion about a
- 23 hypothetical, if there were a connection, or if
- 24 Mr. Dillman had these relationships. I was
- asking of his personal knowledge whether he had

- 1 knowledge of any such connections, any such
- 2 relationship, inasmuch as it is part of this map
- of the structure in the Secretary of State's
- 4 office.
- 5 Mr. Dillman is part of the map and so
- 6 is Mr. Connell through GovTech.
- 7 THE COURT: Okay. Let me just
- 8 make a few comments and then maybe a few
- 9 clarifying questions, and I think we can get to
- 10 a quick resolution.
- 11 The man we are talking about is Alan,
- 12 is it Dillman?
- 13 MR. ARNEBECK: Yes, Your Honor.
- 14 THE COURT: Okay. He has some
- involvement with the system that was used in
- 16 2004. Now, obviously the things that are
- 17 clearly in bounds is Mr. Dillman's role in that
- 18 process and any background information that
- 19 would bear on that.
- I would be concerned about covering
- 21 other areas unless there was a foundation laid
- 22 and there is no question about it. You,
- 23 Mr. Arnebeck, said something about Cedarville
- 24 University, not only something about right wing
- leaning, but it was somehow involved or

- 1 connected with the 2004 election or the
- 2 Secretary of State's office in that election.
- I don't know enough -- I don't know
- 4 how I measure that. How does Cedarville
- 5 University become involved in this process?
- 6 MR. ARNEBECK: Mr. Fitrakis can
- 7 address that.
- 8 MR. FITRAKIS: Through Mr. Dillman
- 9 and on their Web site it was publicly displayed
- 10 that they were providing backup services for
- 11 SmarTech on that night, as well as people in the
- 12 Secretary of State's office who said there was a
- direct connection on election night to
- 14 Cedarville University, which they also wrote
- 15 about on their Web site.
- 16 **THE COURT:** All right. You are
- 17 helping me some. But when you say "a direct
- 18 connection, you know, you have to understand --
- 19 MR. FITRAKIS: Transmission of
- 20 data.
- 21 **THE COURT:** That there was data
- 22 being transmitted by or to Cedarville University
- 23 relative to the 2004 election?
- 24 MR. FITRAKIS: Yes. And that
- 25 their students were monitoring the SmarTech

- 1 site, according to the Cedarville Web site, in
- 2 fact, they were very proud of their activity on
- 3 that night.
- 4 THE COURT: Now, that is
- 5 something they are being paid to do?
- 6 MR. FITRAKIS: We are not sure
- 7 whether he was doing it through his company or
- 8 in his capacity as a professor there. We know
- 9 there was a connection to the university.
- 10 **THE COURT:** What would be their
- 11 role, what would they be seeking to do or ensure
- in their role, just explain that.
- 13 MR. FITRAKIS: Well, they on their
- 14 Web site indicated they were monitoring for
- possible crashes of the site, and they were
- 16 looking at data transmissions.
- 17 **THE COURT:** Okay. Well, I
- 18 think your questions are going to have to -- I
- 19 am not saying they aren't, but they are going to
- 20 have to be focused as they relate to the
- 21 computer system 2004 and the election.
- 22 And so if you have got questions you
- 23 can ask based on information that you have
- 24 elsewhere, as long as you put those in a
- 25 pinpoint way to the witness, you can ask them.

- 1 But if he doesn't know the answer or
- 2 has no familiarity with it, then there is really
- 3 nowhere to go, so the question, one, would be
- 4 whether he knows Mr. Dillman, which I take it
- 5 the answer is "yes." What role did Mr. Dillman
- 6 play, if any, in the 2004 election, in the
- 7 system, the computer system that was involved
- 8 during that election.
- 9 I am not telling you exactly what
- 10 questions, but those seem to make all the sense
- 11 in the world.
- 12 And then the question is, does he
- 13 know -- you can ask him the question, does he
- 14 know whether he was employed by Cedarville
- 15 University or what have you, and does he know
- 16 whether Cedarville University played any role in
- 17 assisting Mr. Dillman or a backup in his system
- and what is his knowledge about what role they
- 19 played, all those things seem appropriate.
- Now, if on the other hand, a question
- just got off into, you know, was it a right wing
- 22 university and down that line, without laying
- 23 any foundation, if you have some concerns about
- 24 what Cedarville was doing and you really had
- 25 some background information that suggested that

- 1 because of the nature of the university, the
- 2 kind of university they are, if they would have
- 3 incentives to do certain things during the
- 4 course of the election, that might be
- 5 permissible too. But it can't be an open-ended
- 6 process.
- 7 As long as you keep it tied to the
- 8 election and the questions that you ask are
- 9 somehow related to finding out information about
- 10 that, that this witness, Mr. Connell, may know
- 11 about. That is really what you have got, is his
- 12 knowledge.
- I am not sure that is helpful. But
- 14 let me go back to Mr. Ervin, because I have kind
- of laid out some guidance. But I want to go
- 16 back to you so I make sure I have addressed your
- 17 concerns. What do you think they are asking
- about here that go beyond what I have just said?
- 19 MR. ERVIN: I think, Your
- 20 Honor, there were some questions that were asked
- 21 previously that inquired of Mr. Connell's
- 22 knowledge or involvement with SmarTech, and I
- 23 think his answers to that indicated that he did
- 24 not have a substantive involvement.
- Obviously his answers speak for

- 1 themselves, but in addition, there were
- 2 questions about his relationship or rather
- 3 working relationship with Mr. Dillman. I think
- 4 these questions as to Mr. Dillman's involvement
- 5 with Cedarville, I think, go beyond his answers
- 6 and, because of a lack of foundation, I think do
- 7 not permit Mr. Arnebeck to continue to inquire
- 8 as to that involvement.
- 9 In addition, Mr. Arnebeck did make a
- 10 comment about Cedarville having right wing
- leaning, I guess, philosophies, and I think that
- 12 all ties back into this political theory that I
- think that we conveyed to the court on Friday is
- 14 being driven through Mr. Connell's desire by the
- 15 Plaintiffs to give testimony.
- 16 The relationship of Cedarville to
- 17 SmarTech, as to whether Cedarville is monitoring
- 18 election results, goes beyond what Mr. Connell
- 19 has indicated was his involvement with the 2004
- 20 election. He has clearly stated that his job
- 21 was to design and facilitate a Web site that
- 22 posted public information and did not get into
- voting tabulation, that he has no ownership
- 24 interest in SmarTech. Neither he nor any of his
- 25 employees or anyone that he was aware of related

- 1 to his companies were on site at the SmarTech
- 2 facility in Tennessee.
- 3 So I think these questions about
- 4 Mr. Dillman's involvement with Cedarville
- 5 University and what Cedarville University did as
- 6 it relates to the election are outside the scope
- 7 of what the court has ordered.
- I think this is an example of a
- 9 fishing expedition, and we would ask the
- 10 court -- we have instructed Mr. Connell not to
- 11 answer those questions and we would ask the
- 12 court to sustain the objection.
- 13 MR. ARNEBECK: Your Honor, if I
- 14 may? Cliff Arnebeck again for the Plaintiffs.
- 15 If I am not mistaken, while Mr. Ervin is
- 16 accurate in his description of Mr. Connell's
- initial testimony in relation to SmarTech,
- 18 subsequently he indicated that SmarTech is the
- 19 company that he regularly has host, do the
- 20 server hosting on all of his business, his New
- 21 Media business, his political business, and that
- the contract for the Secretary of State's office
- with SmarTech may well have been a bundled
- 24 contract, where SmarTech was a subcontractor to
- 25 GovTech, which is Mr. Connell's company.

- So this is relevant, it is within the
- 2 scope, and we would ask that we be permitted to
- 3 explore this within the scope of his honor's
- 4 ruling that we were free to explore with respect
- 5 to this man in the middle situation in this map
- 6 in the 2004 election.
- 7 If I may, Your Honor, I would like --
- 8 because of the fact that my co-counsel,
- 9 Mr. Fitrakis, has written several books on this
- 10 subject, I would ask that if his honor permits
- 11 this line of further questioning, that we be
- able to, for this one area, that he be permitted
- 13 to ask the questions.
- 14 MR. ERVIN: Your Honor, this is
- 15 James Ervin on behalf of Mr. Connell. In all
- 16 due respect to Dr. Fitrakis, you know, we
- addressed this on Friday, that there would be
- one person asking questions, and the fact that
- 19 Mr. Fitrakis has written books about this or has
- 20 represented that the Plaintiffs have
- 21 information, there has been no such information
- 22 presented here to Mr. Connell that lays a proper
- foundation for him to answer any questions about
- 24 Cedarville University or Mr. Dillman's relation
- 25 to that.

- 1 This is, again, the personal opinion
- of the attorneys being pushed through this
- 3 procedure. As we indicated on Friday, the
- 4 political machinations of the Plaintiff should
- 5 not be facilitated through this legal process.
- 6 THE COURT: Okay. Mr. Arnebeck
- 7 said something about SmarTech and its contract
- 8 may have been bundled through or with a contract
- 9 for GovTech.
- 10 And that is Mr. Connell's company. I
- 11 guess the question is, what does he mean by
- that, and did he have any knowledge of that?
- Because if he didn't, and he had no relationship
- 14 that he was aware of between himself and
- 15 Mr. Dillman, then, of course, at some point that
- 16 questioning has to stop.
- 17 It may give you some information
- 18 which you can pursue further with the Secretary
- of State or with somebody else, but the
- 20 interesting thing, I find very interesting that
- 21 some of these things can be gotten at in other
- ways.
- For example, Cedarville University,
- 24 whether it is a right wing leaning university,
- that doesn't depend on any testimony by

- 1 Mr. Connell. If you got some sense that it is,
- 2 I am sure you could fairly quickly find that out
- 3 or you already have some ideas about that,
- 4 without using this as the basis for doing that.
- I don't want to preclude you from
- 6 any, Mr. Arnebeck, from any area which naturally
- 7 flows from what I have allowed you to do, but I
- 8 would say that the fact that he has some
- 9 relationship to SmarTech in another context
- doesn't necessarily make this a situation where
- 11 you can kind of do a free for all on SmarTech.
- 12 It seems to me what we are doing is
- focusing on the 2004 election, and the question
- is, what happened during 2004, and what
- 15 knowledge does this witness have that bears on
- 16 that in a nonspeculative way.
- 17 And so, you know, I am just
- 18 struggling here to try to give you the right
- 19 parameters. But if I were sitting there and I
- 20 were hearing the questions, I guess I would say
- 21 that when you get to the point where he says,
- 22 "What Mr. Dillman did really had no relationship
- to what I was doing," that I had no -- if he
- 24 were to say, "I had no knowledge, particular
- 25 knowledge, specific knowledge of what

- 1 Mr. Dillman was doing during the election, I
- 2 don't know whether Cedarville was backing him
- 3 up, and I have no independent knowledge of any
- 4 of those matters," then it would seem to me that
- 5 you would have to stop.
- I mean, I suppose for purposes of
- 7 discovery, if he says, "I do know X, Y and Z,"
- 8 so it turns out that it is not something that is
- 9 admissible, but would lead to admissible
- information, that might be a possibility as
- 11 well. But it is not open-ended. You have got
- 12 to have some basis for further pursuing his
- 13 information.
- 14 So I think discovery -- I know
- 15 discovery would be broader than what is
- 16 admissible. But at the same time, you can't
- just put it to a witness and ask him to
- 18 speculate. Let me see if I can just lay down a
- 19 rule here.
- Where are you now? I guess what else
- 21 do you want to ask him that might be more
- 22 beneficial than where we have been, or what
- 23 questions were asked that were not answered?
- 24 Either way.
- MR. ARNEBECK: What was the other

- 1 question? You had a list, Jim.
- 2 MR. ERVIN: I think, Your
- 3 Honor, there were four points. The questions
- 4 regarding Cedarville comprise three of those
- 5 four points. I think the court addressed the
- 6 first issue and said that that would not be
- 7 under seal. We instructed our client not to
- 8 answer three questions related to the Cedarville
- 9 issue, and I don't believe that there are other
- 10 matters that have been contested about sealing
- 11 the record, Your Honor.
- 12 THE COURT: Okay. Other than
- whether Cedarville is a right wing leaning
- 14 university and Mr. Dillman's relationship to it,
- 15 what else is outstanding that you instructed him
- 16 not to answer?
- 17 MR. ARNEBECK: There was a
- 18 question, Your Honor, I asked if he was aware
- 19 that the Swift Boat campaign was being hosted on
- the SmarTech servers in Chattanooga, Tennessee,
- 21 along with all the other Republican
- 22 organizations. And he was instructed not to
- 23 answer that question.
- 24 MR. ERVIN: This is James
- 25 Ervin, Your Honor, that is correct. And I think

- 1 that question, Your Honor, was an issue that
- 2 Mr. Arnebeck raised during the hearing on
- 3 Friday, and the court stated then that that was
- 4 outside the scope of today's deposition. We
- 5 believe that clearly falls outside your order,
- 6 Your Honor.
- 7 THE COURT: Okay. Anything
- 8 else?
- 9 MR. ARNEBECK: I believe that is
- 10 all, Your Honor.
- 11 **THE COURT:** Okay. Just one
- 12 moment.
- 13 (Pause.)
- 14 THE COURT: Mr. Arnebeck, how
- 15 would this SmarTech hosting -- what did you say?
- 16 MR. ARNEBECK: Swift Boat Veterans
- 17 for Truth.
- 18 **THE COURT:** What issue does
- 19 that go to in regard to the 2004 election, as it
- 20 relates to your case?
- MR. ARNEBECK: Well, the whole
- 22 point was to explore this man in the middle and
- 23 SmarTech as a possible man in the middle. And
- 24 the point is that they are hosting the George W.
- 25 Bush for President campaign, the Republican

- 1 National Committee's campaign, a whole bevy of
- 2 other Republican partisan campaigns.
- And Swift Boat Veterans for Truth, if
- 4 you recall, Your Honor, was one of these phony
- 5 front groups that was attacking John Kerry on
- 6 the theory that it was independent of the
- 7 campaign. But it is on one side of the
- 8 campaign, there is no question about that.
- 9 Whether it is independent is another question.
- 10 But it shows that this SmarTech that
- is performing this backup function, supposedly
- 12 for the Secretary of State's office, is itself a
- 13 fundamentally partisan organization, and very
- 14 well could be -- have the motive and opportunity
- to be performing the corrupt man in the middle
- 16 function that Mr. Spoonamore, our expert
- 17 witness, is talking about.
- 18 MR. ERVIN: Your Honor, this is
- 19 James Ervin. Again, this is fishing and trying
- 20 to tie a bunch of different concepts together
- 21 and using this man in the middle concept as a
- 22 basis to ask a wide variety of questions.
- 23 MR. ARNEBECK: Your Honor, let me
- 24 cut to the short -- I will withdraw the
- question, because we have this as a matter of

- 1 record, and whether Mr. Connell knows it or not,
- 2 he knows enough that solidifies my point.
- 3 So let's limit it to the inquiry in
- 4 regard to Cedarville's connection to this and
- 5 Mr. Dillman's role and Mr. Connell's personal
- 6 knowledge of that situation.
- 7 THE COURT: Okay. I think that
- 8 would be entirely appropriate then. That would
- 9 solve the issue, because that is, I think, where
- 10 I should be.
- 11 All right. Anything further?
- 12 MR. ARNEBECK: May Mr. Fitrakis
- 13 ask the questions on this one line of
- 14 questioning, Your Honor?
- MR. ERVIN: Your Honor, we
- 16 would object to that. We addressed this with
- the court on Friday that it is one person asking
- the questions on behalf of the Plaintiffs.
- 19 **THE COURT:** All right. I would
- 20 like to continue with what we said,
- 21 Mr. Arnebeck, but you can -- I will give you an
- 22 extra ten minutes, if you want to confer with
- 23 him about areas to ask. You can obviously
- 24 confer with him as you go.
- 25 MR. ARNEBECK: Right.

- 1 THE COURT: I will give you an
- 2 extra ten on top of what you have, if you want
- 3 to confer with him on that.
- 4 MR. ARNEBECK: Thank you, Your
- 5 Honor. I want it noted for the record, that we
- 6 were completed, our deposition, except for this
- 7 discussion with his honor at 2:00. So we kept
- 8 within our bounds.
- 9 **THE COURT:** All right.
- 10 MR. ERVIN: Your Honor, I guess
- 11 I would ask the court that Mr. -- these last
- 12 questions regarding the Cedarville issues will
- 13 be the last questions asked for the purposes of
- 14 the deposition. I think that we --
- 15 **THE COURT:** I think that is
- 16 what Mr. Arnebeck was representing, that he was
- 17 essentially done except for these; is that
- 18 right?
- 19 MR. ARNEBECK: That's correct,
- 20 Your Honor.
- 21 **THE COURT:** All right. Now,
- let me just make one other comment. I was
- thinking about when you asked me about sealing
- 24 the record, which, of course, I ruled on the
- other day. Ultimately, depositions don't

- 1 necessarily get filed over here in court, simply
- 2 because they have been taken. There is no
- 3 requirement that that happen.
- 4 So ultimately, when you go back to
- 5 Judge Marbley, I guess the question is, once
- 6 this is done, he may have some views on how this
- 7 can be used, if at all, in his case, and what
- 8 rules should attach to that. So I just make
- 9 that comment, because that is something I
- 10 thought of.
- 11 MR. ERVIN: Your Honor, this is
- 12 James Ervin on behalf of Mr. Connell. I guess
- 13 for procedural purposes, would we have a
- 14 deposition filed with you under seal and then
- transferred to Judge Marbley, to address how
- 16 those unsealed portions are set forth in a
- 17 separate document?
- 18 THE COURT: You know, I am not
- 19 even sure -- candidly, I am not sure you want to
- 20 file it with me. It is not a public record, and
- 21 at that time, I don't know what the best process
- 22 is.
- 23 MR. ERVIN: Then I would offer
- this suggestion, Your Honor, once the deposition
- is completed, since there are portions that we

- 1 have asked to be placed under seal, that have
- 2 not been objected to by Plaintiff's counsel, we
- 3 would ask that the entire deposition be filed
- 4 under seal, that the parties to the deposition
- 5 be held to a gag order in effect until the
- 6 parties can address the deposition with Judge
- 7 Marbley and let him make a decision as to how
- 8 its contents can be released to the public, for
- 9 lack of a better phrase.
- 10 MR. ARNEBECK: Your Honor, if I
- 11 may address this, this is Cliff Arnebeck for the
- 12 Plaintiffs. Your Honor has ruled on the sealing
- of the discussions with the Secretary of State.
- 14 So the only matter that by agreement is under
- 15 seal is my question and Mr. Connell's answer in
- 16 regard to whether or not there has been an
- 17 attempt to intimidate him as a witness in this
- 18 case.
- 19 That is the only thing that is at
- issue as being under seal, and we are in
- 21 agreement. So there is no reason to place
- 22 anything else under seal.
- 23 MR. ERVIN: Your Honor, there
- has been a series of questions and some
- questions based upon Mr. Connell's answers, I

- 1 think those lines of questions that relate to
- 2 the scope that the court set forth were
- 3 indicated to be under seal, that Plaintiff's
- 4 counsel did not object to those, and those
- 5 haven't been presented to the court.
- 6 And I would ask that until we can
- 7 have the -- have the deposition transcribed and
- 8 address this with Judge Marbley, that no portion
- 9 of the deposition be released to the public by
- 10 any of the attorneys until we can address this
- 11 with Judge Marbley.
- 12 Obviously, Your Honor, there are
- portions of the deposition that we have not
- 14 asked to be under seal that we believe fall
- 15 within the scope of the court's order.
- But until we can find a mechanism by
- 17 which you can parcel out those sealed portions
- and not sealed portions, I think until Judge
- 19 Marbley can address that, no portion of the
- 20 deposition should be released.
- I think, as we have indicated to the
- court, this close to the election, with some of
- the things that Mr. Connell has gone through
- 24 prior to his deposition being taken and related
- to his deposition, I don't think the Plaintiffs

- 1 are prejudiced by addressing this issue with
- 2 Judge Marbley and letting Judge Marbley come up
- with a mechanism for releasing those unsealed
- 4 portions.
- I mean, it is going to get out there,
- 6 but I think until Judge Marbley decides how to
- 7 do it, I think all the parties' interests are
- 8 protected and none would be burdened by that
- 9 process.
- 10 THE COURT: Well, you know, I
- 11 have got, as I said before, kind of a delicate
- 12 role here. But part of my responsibility is to
- make sure that trade secrets are protected, also
- 14 to make sure that if information, for example,
- such as possible threats and so forth are
- 16 revealed, that that would not create problems
- 17 for Mr. Connell. When I say problems for him, I
- mean possible problems with threats or other
- 19 kinds of things in the context of this election.
- 20 On the other hand, you know, there is
- 21 the common practice that depositions and trial
- testimony not be sealed because of the public
- 23 interest. I would have a concern that there may
- 24 actually be public entities that may very well
- 25 be interested.

- I am not into drumming up any
- 2 publicity, anybody who knows me would
- 3 understand. But at the same time, you know, I
- 4 have got to be sure that I protect, strike the
- 5 right balance.
- 6 When I was talking about Judge
- 7 Marbley, what I am saying is when we get back to
- 8 the case in a different context in which this
- 9 information may be raised, whether it is a
- 10 summary judgment motion or a motion for class
- 11 certification or whether it is in another
- 12 context, those rulings will be for Judge
- 13 Marbley. He may very well determine in a
- 14 defined context that certain information is
- 15 relevant or not relevant, what have you.
- But I am not inclined to go beyond
- what I did the other day, and that is to say
- 18 that the information relative to any threat be
- 19 not disseminated, and that is an order of this
- 20 court, that the parties not do that.
- 21 So it is not a suggestion, that is an
- order. And that if there are any trade secret
- 23 information issues or problems, that, again,
- 24 that not be revealed. That is an order. It is
- 25 not a suggestion.

- So I don't think I can go any further
- 2 than that. So if the order is disobeyed, then
- 3 there are sanctions which can be meted out, and
- 4 I would not hesitate to do so under proper
- 5 circumstances. That is the best I can do.
- 6 So I would like the parties to go
- 7 back and complete the deposition, and let me say
- 8 that I do commend you on both sides for your
- 9 professionalism and the way you have conducted
- 10 yourself in the light of issues that I know are
- of not only emotional importance to both sides,
- 12 but which does cause people to become tense and
- excited, especially in the context of an
- 14 election season. So I do appreciate your
- 15 professionalism.
- 16 MR. ERVIN: Thank you, Your
- 17 Honor.
- 18 MR. ARNEBECK: Thank you, Your
- 19 Honor.
- 20 MR. ERVIN: I quess as a final
- 21 question, Your Honor, in compliance with the
- 22 court's order about what is sealed and not
- 23 sealed, what recommendation does the court have
- 24 for logistically being able to pick apart the
- deposition, where it is scattered throughout

- 1 different questions that pertain to different
- 2 issues?
- 3 **THE COURT:** Well, the main
- 4 issue, I thought, would have been covered at one
- 5 time. I don't know, because I don't have the
- 6 deposition. Mr. Arnebeck, I would have thought,
- 7 would have pursued the issue of threats, and
- 8 would have concluded that issue all at one time.
- 9 Now, if he didn't do that --
- 10 MR. ARNEBECK: I did, Your Honor.
- 11 **THE COURT:** So whatever number
- of pages those are, they should be redacted.
- 13 MR. ERVIN: Would the parties
- have the ability, with the court's
- 15 recommendation, to have the deposition
- 16 transcribed and then confer as to what should be
- 17 redacted, and if there is a problem, contact the
- 18 court?
- 19 THE COURT: You certainly can
- 20 call me if there is an issue.
- 21 MR. ERVIN: And would the
- 22 court --
- 23 **THE COURT:** I would be happy to
- intercede if there is a problem.
- 25 MR. ERVIN: If the court is

- 1 willing, we would then ask to have a copy of the
- deposition sent to the court, have the
- 3 deposition transcribed and then allow the
- 4 counsel to go through it and try and confer on
- 5 what portions --
- 6 THE COURT: It is just a
- 7 question of time. I don't know how long the
- 8 deposition is. But it won't be that long. I
- 9 don't know what the Plaintiffs is seeking to do
- in terms of getting the deposition printed up,
- 11 how long that will take, whether that will be
- 12 this afternoon or some other time. So I guess
- without that information, I don't want to be in
- 14 a position to be the centerpiece of the process,
- if there is an expedited process that is
- 16 underway.
- 17 MR. ARNEBECK: It is a somewhat
- 18 expedited process, Your Honor, as I understand,
- 19 it was four or five hours.
- THE COURT: That's when you
- 21 intend to get it?
- MR. ARNEBECK: Yes.
- 23 MR. ERVIN: Well, I think the
- 24 court reporter would have to weigh in on what
- 25 her ability is to transcribe it on an expedited

- 1 basis. I would not want to speak for her, Your
- 2 Honor.
- 3 (Thereupon, a discussion was held off
- 4 the record.)
- 5 MR. ARNEBECK: Your Honor, we were
- 6 poised to do it on an extraordinarily expedited
- 7 basis. But it is probably going to be available
- 8 tomorrow at some time, as the last hearing was,
- 9 and we are at about the same length, so I expect
- 10 we will have it tomorrow.
- 11 **THE COURT:** But I don't know
- 12 what use you intend to make of it. I really
- don't want to get directly involved in anybody's
- strategy as to what use they may or may not make
- of it. All I am trying to do is make sure that
- 16 I don't get in the way, that somehow I don't
- become the point of delay, because I don't know
- 18 why there would be a big reason for me to be
- involved, although I am willing to, if there is
- 20 a real issue. I mean, you could clearly agree
- on the questions related to the threat. They
- 22 seem discreet enough.
- 23 MR. ARNEBECK: Your Honor, I will
- 24 professionally represent that we certainly are
- able to comply strictly and completely with the

- 1 court's order with respect to the threat.
- 2 And there has been no other -- there
- 3 has been no discussion of trade secrets in my
- 4 view, even in the broadest understanding of what
- 5 is a trade secret. I do have some familiarity
- 6 with that area of the law. So I don't think we
- 7 really have an issue here.
- 8 MR. ERVIN: Your Honor, this is
- 9 James Ervin. I would indicate to the court, at
- 10 various times through the deposition, I asked
- 11 the court reporter to identify that a question
- or a line of questioning and answers would be
- 13 sealed, and then when we got to a point that I
- 14 thought should be unsealed, I indicated that to
- 15 her. And Mr. Arnebeck did not object.
- So I would think when this deposition
- is transcribed, there are going to be sections
- 18 that have been indicated as sealed that
- 19 Mr. Arnebeck may want to address or may not
- 20 address. So I believe there are portions of the
- 21 deposition that have been sealed that do fall
- 22 within the court's order that have not been
- 23 addressed thus far, that Mr. Arnebeck may want
- 24 to address. If we can't come to a meeting of
- 25 the minds --

- 1 THE COURT: Let me just give
- 2 you some guidance. And then, like I said
- 3 before, I just don't want to be in the place
- 4 where things are stopped unnecessarily in terms
- of the process going forward. I really don't.
- Now, you can agree on things that go
- 7 beyond my order, if you want to, in terms of
- 8 sealing more, although generally I would not be
- 9 in favor of that.
- 10 But what I would be concerned about
- 11 is that -- let me just tell you two things. One
- is that the Secretary of State is a party to
- this litigation. They have counsel in the
- 14 litigation and the case is about what happened
- 15 in 2004.
- So there are not too many aspects of
- that that could qualify as trade secret or trade
- 18 secret not waived. I don't see much to that
- 19 argument, because your client may be concerned
- 20 about the Secretary of State, Secretary of State
- 21 isn't concerned about itself.
- MR. ERVIN: Well, Your Honor,
- 23 to respectfully interrupt, my client is
- 24 concerned about the release of information as to
- 25 how he does business with the client that may

- 1 give a competitive edge to other individuals,
- 2 and in place at the time, when there was a
- 3 different Secretary of State, the agreement that
- 4 my client had included a confidentiality clause.
- 5 And I am not aware if counsel for the
- 6 Secretary of State has waived that formally.
- 7 THE COURT: Well, when they say
- 8 that they have no objection, they basically are
- 9 taking the position, they are sitting right
- 10 there, that there is no Secretary of State --
- 11 the Secretary of State from 2004 is behind,
- 12 behind us. He doesn't have any standing, he is
- 13 not around anymore.
- 14 So it seems to me that the new
- 15 Secretary of State succeeds to whatever
- 16 agreements and understandings. And I am sure
- there are many of them that they may repudiate
- or reject or have chosen not to follow. And so
- 19 with that said, I mean, it would be kind of an
- 20 odd situation to have someone asserting their
- 21 concern about confidentiality and then have the
- 22 Secretary of State say, "We have no such
- 23 concern."
- I understand that that is a good
- 25 place to start with, because if you have an

- 1 agreement with somebody, and it is going to be
- 2 confidential, it is legitimate that Mr. Connell
- 3 would say, "Well, I don't want to talk about
- 4 that because I am precluded." And then the
- 5 Secretary of State, says, "Well, we really don't
- 6 care."
- 7 You know, basically, it is like
- 8 attorney-client privilege which the client
- 9 waives, and the lawyer is still saying, "I don't
- 10 want to talk about it, " and the client is
- 11 saying, "Talk about it if you want. It is
- 12 okay."
- I mean, that is the way I kind of see
- 14 that issue.
- 15 MR. ERVIN: Thank you, Your
- 16 Honor.
- 17 MR. ARNEBECK: Thank you, Your
- 18 Honor.
- 19 **THE COURT:** All right. But I
- am going to be available. So when you get the
- 21 transcript and you share with each other, it is
- fine if you want to send one to me. But it is
- less important that you send one to me, that you
- 24 confer once the two of you receive it and if you
- 25 have any issues, then you should call me right

- 1 away before you disseminate it.
- 2 MR. ERVIN: Yes, sir.
- 3 MR. ARNEBECK: Thank you, Your
- 4 Honor.
- 5 THE COURT: All right. Thank
- 6 you.
- 7 MR. ERVIN: Thank you.
- 8 THE COURT: Good-bye.
- 9 (Thereupon, the telephone conference
- 10 with Judge Oliver was concluded at
- 11 2:57 o'clock p.m.)
- 12 MR. ERVIN: All right. Why
- don't we -- do you need a minute before we get
- 14 to this?
- 15 MR. ARNEBECK: Yes. Take five
- 16 minutes.
- 17 (Thereupon, a recess was taken.)
- 18 BY MR. ARNEBECK:
- 19 Q. I am going to do my best in recalling
- 20 exactly what the judge said.
- Mr. Connell, are you familiar with Mr. Alan
- 22 Dillman?
- 23 A. Yes.
- 24 O. And are you familiar with what role
- 25 Mr. Dillman played in the 2004 Presidential

- 1 election in Ohio?
- 2 A. Relevant to his being a vendor for the
- 3 election night project. I know nothing beyond
- 4 that.
- 5 Q. In other words, you do not know of your
- 6 personal knowledge whether or not he is employed
- 7 by Cedarville University?
- 8 MR. ERVIN: Objection; lack of
- 9 foundation. You may answer that question.
- 10 **THE WITNESS:** I think he was a
- 11 part-time instructor, yes.
- 12 **BY MR. ARNEBECK:**
- 13 Q. Do you have any knowledge of your personal
- 14 knowledge whether or not, through Mr. Dillman or
- otherwise, that there was any direct connection
- 16 between the Secretary of State's office and
- 17 Cedarville University on election night?
- 18 MR. EPSTEIN: Objection.
- 19 MR. ERVIN: Is that other than
- 20 him knowing Dillman was a part-time professor at
- 21 a university?
- 22 MR. FITRAKIS: Yes, I think just
- 23 was there a direct connection? You know, we
- 24 have reason to believe that there was a direct
- connection between the Secretary of State's

- 1 office and Cedarville University for data and/or
- 2 imaging transmission.
- 3 MR. ARNEBECK: All my question is,
- 4 he said that all he knows besides the fact that
- 5 Dillman had the contract, had a role in the
- 6 Secretary of State's office, he knows he had a
- 7 part-time position with Cedarville University,
- 8 and I am just asking, and perhaps by implication
- 9 he said he wouldn't know this, but I am asking
- 10 specifically does he have any knowledge of his
- 11 personal knowledge of any role, or any
- 12 connection between the Secretary of State's site
- 13 and Cedarville University on election night.
- MR. EPSTEIN: Object to the form.
- 15 MR. ERVIN: I object to the
- 16 form. Answer the question.
- 17 **THE WITNESS:** I am not aware of
- 18 any connection between Cedarville University and
- 19 the Ohio Secretary of State on election night.
- 20 BY MR. ARNEBECK:
- 21 Q. Okay. One last question. Are you aware of
- 22 any connections between SmarTech and Cedarville
- 23 University on the election night 2004?
- 24 A. No.
- 25 MR. EPSTEIN: Object to form and

	115
1	foundation.
2	MR. ARNEBECK: I think that
3	concludes our deposition. If you have nothing?
4	MR. EPSTEIN: I have no
5	questions.
6	MR. ERVIN: I have no Redirect.
7	You have the right to read the transcript, to
8	make any corrections that you see fit. You
9	can't change the substance, but you can change
10	spelling. You have the right to waive that. If
11	you want to instruct the court reporter that you
12	want to read, just tell her you want to read.
13	THE WITNESS: I would like to
14	read.
15	(Thereupon, the M.L. Connell
16	deposition was concluded at 3:07
17	o'clock p.m.)
18	
19	
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2		
3	I, MICHAEL L. CONNELL, do verify that I	
4	have read this transcript consisting of 119	
5	pages and have had the opportunity to make	
6	corrections/changes.	
7		
8	Corrections/Changes Made	
9		
10	No Corrections/Changes Made	
11		
12		
13	MICHAEL L. CONNELL	
14		
15		
	Sworn to before me,	
16	Notary Public	
17	this, day of,,	•
18		
19		
20		
21		
	Notary Public	
22		
23	My commission expires	_·
24		
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 2.
     STATE OF OHIO,
 3
                         SS:
     SUMMIT COUNTY,
 4
          I, Binnie Purser Martino, a Registered
 5
     Diplomate Reporter, Certified Realtime Reporter
     and Notary Public within and for the State of
6
     Ohio, duly commissioned and qualified, do hereby
     certify that the within named witness, MICHAEL
7
     L. CONNELL, was by me first duly sworn to
     testify the truth, the whole truth and nothing
8
     but the truth in the cause aforesaid; that the
     testimony then given by him was by me reduced to
9
     Stenotype in the presence of said witness,
     afterwards prepared and produced by means of
10
     Computer-Aided Transcription and that the
     foregoing is a true and correct transcript of
11
     the testimony so given by him as aforesaid.
          I do further certify that this deposition
12
    was taken at the time and place in the
     foregoing caption specified, and was completed
13
     without adjournment.
          I do further certify that I am not a
14
     relative, employee of or attorney for any party
     or counsel, or otherwise financially interested
15
     in this action.
          I do further certify that I am not, nor is
16
     the court reporting firm with which I am
     affiliated, under a contract as defined in Civil
17
     Rule 28(D).
          IN WITNESS WHEREOF, I have hereunto set my
18
     hand and affixed my seal of office at Akron,
     Ohio on this 10th day of November, 2008.
19
20
2.1
22
23
                     Binnie Purser Martino, RDR, CRR
24
           My commission expires June 26, 2009.
25
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