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Jackson 12/20/2007

# Three On Your Side Investigates: Fired Paralegal Claims Misuse of Katrina Documents

by Marsha Thompson marsha@wlbt.net

A discrimination and sexual harassment lawsuit is filed against a major Jackson law firm. A former paralegal claims the firm knowingly kept Katrina related documents despite an Alabama Federal Judge's order they be turned over to him.

An attorney representing the Nutt and Associates law firm disputes the claims. Trial attorney David Nutt and associates in his firm were part of the Scruggs' Katrina Group. Prominent lead attorney Dickie Scruggs and others were recently indicted for allegedly paying 40-thousand in bribe money to a Circuit Court Judge in hopes he would rule in their favor. The Issue? Money. Katrina Group partners suing over their fair share of millions up for grabs in legal fees. All part of the massive insurance settlement.

Last week, Maria Brown, a former employee of Nutt and Associates filed a lawsuit. She is alleging sexual harassment, and discrimination. Her attorney, Louis Watson, Jr., claims she is a whistle blower...fired for revealing her former law firm defied a mandatory order by the Federal Judge to deliver any and all forms of State Farm claims relating to Katrina in Alabama. Watson, claims, "It means they did not obey the Federal Judges' order. That is the subject of the Scruggs criminal indictment over there in Alabama."

Brown claims the firm scanned the documents and utilized them after the injunction was handed down. According to Watson, "The fact that they kept them on their server and utilized them is a clear violation of this federal courts' order."

But attorney Chris Shapley who represents David Nutt and his associations in the lawsuit refutes the allegations. Shapley told WLBT News "There were 2 documents that would have been covered by the judge's order in Alabama. Hard copies were sent to the judge. The electronic files of the documents were deleted as ordered. Adding, "We did not try to hide anything." Regarding allegations that the firm's overall environment was quote: saturated with sex and Watson's client was sexually harassed, Shapley said, "The paralegal was discharged for inappropriate conduct on the job." Shapley concluded saying, "We will very vigorously defend this lawsuit and expect to win it."



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ATTORNEYS AT LAW

CHRIS SHAPLEY

E-mail: cshapley@brunini.com Direct: 601.960.6875 1400 Trustmark Building 248 East Capitol Street Jackson, Mississippi 39201 Telephone: 601.948.3101 Post Office Drawer 119 Jackson, Mississippi 39205

Facsimile: 601.960.6902

January 3, 2008

Maria L. Brown 1038 Cedar Hill Drive Jackson, MS 39206

#### VIA CERTIFIED MAIL

Re:

Deposition Subpoena dated December 21, 2007, in the matter of E. A. Renfroe & Co. v. Moran, et. al.; United States District Court for the Northern District of Alabama; Civil Action No. 2:06cv1752-WMA

Dear Ms. Brown:

We have received a copy of a subpoena dated December 21, 2007, compelling your attendance at a deposition noticed for January 9, 2008. (Subsequently, we have been advised that the deposition has been re-set to commence on January 12, 2008.) In accordance with Rule 5.3 of the Mississippi Rules of Professional Conduct, we write on behalf of your former employers David Nutt & Associates, PC, and Nutt & McAlister PLLC, to remind you of your continuing obligations to maintain the confidentiality of all information relating to their representation of all clients, including without limitation attorney-client communications and matters subject to the work product doctrine.

Under well-established common law, the work that you performed as a paralegal in assisting attorneys at David Nutt & Associates, PC and/or Nutt & McAlister PLLC is "encompassed within the realm of the attorney-client relationship," and such work "is covered by the attorney client privilege." See Owens v. First Family Financial Services, Inc., 379 F.Supp.2d 840, 848 (S. D. Miss. 2005). Additionally, the work product that you prepared while serving as a paralegal at David Nutt & Associates, PC and/or Nutt & McAlister PLLC, as well as the work product of others acting for those firms, is confidential and is protected by the attorney work-product doctrine. See, e.g., Wal-Mart Stores, Inc., v. Dickinson, 29 S.W.3d 796, 805 (Ky. 2000).

In recognition of this well-established law and in accordance with Rule 5.3, your former employers instituted policies and procedures designed to protect such confidential information. Specifically, as a condition of your employment, you agreed to the following policies and procedures relating to the handling/protection of client confidences:

#### **CONFIDENTIALITY OF TRANSACTIONS**

Due to the nature of the Organization's business, it is a priority that the Organization safeguards the public trust in the integrity of our employees and services. It is our business to provide security and privacy for the Organization's employees, clients and authorized individuals utilizing the services offered by the



Ms. Maria L. Brown January 3, 2008 Page 2

> Organization. It shall be the employee's responsibility to protect confidential information to which he or she has access. Disclosure of client names, conditions, or affairs of the Organization are not to be discussed with any non-organization individuals unless prior approval is received from the employee's supervisor.

> All legal requirements concerning confidentiality of transactions with regard to all Organization facilities will be strictly enforced. All employees are expected to know and comply with the Organization's confidentiality of transactions policy and are expected to report violations or potential problems to their supervisor.

In addition to the policies and procedures adopted by your former employers, Cannon 7 of the National Association of Legal Assistances' Code of Ethics, adopted by the Mississippi Paralegal Association, unequivocally requires paralegals to maintain client confidences, by directing:

A paralegal must protect the confidences of a client and must not violate any rule or statute now in effect or thereafter enacted controlling the doctrine of privileged communication between a client and an attorney.

In the light of both your expressed agreement and your ethical obligations as a paralegal to maintain the confidentiality of such information, we expect that you will decline to provide any deposition testimony touching on information that is protected by either the attorney-client privilege or the work product doctrine. Please be advised that we will review a copy of your deposition transcript to determine whether you have breached either the terms of your employment agreement with David Nutt & Associates, PC and/or Nutt & McAlister PLLC, or your ethical obligations as a paralegal, and we will take all appropriate actions should you breach any of those obligations.

We are sending a copy of this letter to your counsel, Louis H. Watson, and we encourage you to discuss with Mr. Watson your contractual and ethical obligations to maintain the confidentiality of the information discussed above. Additionally, we are providing copies of this letter to counsel for the plaintiff in Renfro v. Moran, in order to advise them of the existence of the confidentiality agreement discussed above, and to further inform them that neither David Nutt & Associates, PC, nor Nutt & McAlister PLLC has waived any rights under the attorney work product doctrine, and that none of their respective clients have waived the attorney-client privilege.

Ms. Maria L. Brown January 3, 2008 Page 3

We trust that you will continue to abide by your contractual and ethical obligations, and that the attorneys who participate in taking your deposition will not seek to elicit confidential information from you. However, we felt compelled to send this letter to you out of an overabundance of caution.

Very truly yours,

Brunini, Grantham, Grower & Hewes, PLLC

Chris Shapley

cc: Louis H. Watson, Esq.

Barbara Ellis Stanley, Esq.

William W. Taylor, III, Esq./ Michael R. Smith, Esq./ Andrew N. Goldfarb, Esq.

Harlan Winn, III, Esq./ Robert Battle, Esq.

Bruce Rogers, Esq.

EEOC Form 5 (5/01)			
CHARGE OF DISCRIMINATION	Charge Pres	sented To: Age	ency(les) Charge No(s):
This form is affected by the Privacy Act of 1974. See enclosed Privacy Act Statement and other information before completing this form.		EOC 423-	2008-01136
			and EEOC
State or local Agency Name (Indicate Mr., Ms., Mrs.)	, if any	Home Phone No. (Incl Are	r Codol Plate of Plate
Ms. Maria L. Brown		601-941-8444	a Code) Date of Birth 09/30/1960
•	nd ZIP Code , MS 39206	•	
Named is the Employer, Labor Organization, Employment Agency, Apprenticeship Discriminated Against Me or Others. ( <i>If more than two, list under PARTICULARS</i>	o Committee, or Sta	te or Local Government A	Agency That I Believe
Name Christopher A. Shapley, Esquire	· · · · · · · · · · · · · · · · · · ·	No. Employees, Members	Phone No. (Include Area Code 601-960-6875
Street Address City, State at	nd ZIP Code	100 17	00.300,0073
248 E. Capitol Street, Suite 1400 Jackson	, MS 39205		
Name		No. Employees, Members	Phone No. (include Area Cade)
Street Address City, State as	nd ZIP Code ·		
DISCRIMINATION BASED ON (Check appropriate box(es).)		DATE(S) DISCRIMINA	ATION TOOK PLACE
RACE COLOR SEX RELIGION	NATIONAL ORIGIN	Earliest 12/20/2007	Latest 1/12/2008 .
X RETALIATION AGE DISABILITY OTHE	R (Specify below.)	12/20/2007	1/12/2008
		CONTI	NUING ACTION
See Exhibit "1"			
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I want this charge filed with both the EEOC and the State or local Agency, if any. I will N	IOTARY - When nees	sary for State and Local Age	ncu Rentiromente
advise the agencies if I change my address or phone number and I will cooperate fully with them in the processing of my charge in accordance with their procedures.			·
I declare under penalty of perjury that the above is true and correct.	swear or affirm that ne best of my knowle IGNATURE OF COMP	I have read the above ch edge, information and bei LAINANT	arge and that it is true to lef.
02/08/2008 Mario Br	UBSCRIBED AND SW nonth, day, year)	ORN TO BEFORE ME THIS	DATE
Date Charging Party Signature	- ·	E	(HIBIT
		Dies'	

The above listed person and/or entity retaliated against me, a protected person who filed a claim for sexual harassment and retaliation with the Jackson, MS EEOC office on December 7, 2007, by writing the letter attached as Exhibit "A", which is dated January 3, 2008. In an attempt to harass and intimidate me, they further retaliated by a statement made to WLBT's Marsha Thompson, in an attempt to defame my character, a copy of which is attached as Exhibit "B", which was a false statement, as shown by the attached E-mail from defendant Bill Jones to Maria Brown which states that she was laid off due to reorganization, see Exhibit "C".

Exhibit "1"

EEOC Form 5 (5/01)			
CHARGE OF DISCRIMINATION	Charge Pre	sented To: An	ency(les) Charge No(s):
This form is affected by the Privacy Act of 1974. See enclosed Britism Act	r	EPA	, (ree) ourige (40/9);
Statement and other information before completing this form.	=		3-2008-01126
		72	.5-2000-01126
State or local Agency,	lf pnu		and EEOC
Name (Indicate Mr., Ms., Mrs.)	, any .	Home Phone No. (Incl Are	aa Code) Dale of Birth
As. Maria L. Brown Street Address		601-941-8444	09/30/1960
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Named is the Employer, Labor Organization, Employment Agency, Apprenticeship	Committee as Sta	te or Local Government	Aggger That I Ball
Discriminated Against Me or Others. (If more than two, list under PARTICULARS E	elow.)		
runini, Grantham, Grower & Hewes, PLLC		No. Employees, Members 100 +/-	Phone No. (Include Area Code) 601-960-6875
Street Address City, State and	I ZIP Code	100 +7-	001-300-0875
48 E. Capitol Street, Suite 1400 Jackson,	MS 39205		
Name		No. Employees, Members	Phone No. (Include Area Code)
Street Address			
City, State and	ZIP Code		
DISCRIMINATION BASED ON (Check appropriate box(as).)		DATE(S) DISCRIMINA	TION TOOK PLACE
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vise the agencies if I change my address or phone number and I will cooperate fully them in the processing of my charge in accordance with their procedures.	Part — Wien Necesse	ry for State and Local Agent	y Requirements
I swi	ear or affirm that I I	have read the above cha	rge and that it is true to
mer	est of my knowled IATURE OF COMPLA	ge, information and belle	f
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108/2008 Maria & Balls (month)	SCRIBED AND SWO	RN TO BEFORE ME THIS D	ATE
Date Charging Party Signature	th, day, year)		
	•		1

The above listed person and/or entity retaliated against me, a protected person who filed a claim for sexual harassment and retaliation with the Jackson, MS EEOC office on December 7, 2007, by writing the letter attached as Exhibit "A", which is dated January 3, 2008. In an attempt to harass and intimidate me, they further retaliated by a statement made to WLBT's Marsha Thompson, in an attempt to defame my character, a copy of which is attached as Exhibit "B", which was a false statement, as shown by the attached E-mail from defendant Bill Jones to Maria Brown which states that she was laid off due to reorganization, see Exhibit "C".

Exhibit "1"

EEOC Form 161-B (3/98)

# U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

	Nот	CE OF RIGHT TO SUE (ISS	UED O	N REQUEST)
1	faria L. Brown 038 Cedar Hill Drive ackson, MS 39206		From:	Jackson Area Office 100 West Capitol Street Suite 207 Jackson, MS 39269
	On behalf of person(s) aggrieve			
EEOC (	Charge No.	EEOC Representative		Telephone No.
		Jackie T. Blackwell,		
423-2008-01136		Investigator		(601) 948-8453
št	TO THE PERSON AGGRIEVED:	(3	See also	the additional information enclosed with this form.)
under T the ADA	itle VII and/or the ADA based on t A must be filed in a federal or st	he above-numbered charge. It has t	been issu ır receipt	(ADA): This is your Notice of Right to Sue, issued led at your request. Your lawsuit under Title VII or t of this notice; or your right to sue based on this
L	More than 180 days have pa	assed since the filing of this charge.		•
X		assed since the filing of this charge, nistrative processing within 180 days		e determined that it is unlikely that the EEOC will a filing of this charge.
X	The EEOC is terminating its	processing of this charge.		
	The EEOC will continue to p	rocess this charge.		
Age Dis 90 days your ca	after you receive notice that we h	(ADEA): You may sue under the AD ave completed action on the charge	EA at an a. In this	y time from 60 days after the charge was filed until regard, the paragraph marked below applies to
L_	The EEOC is closing your countries of pour receipt of	ase. Therefore, your lawsuit under to this Notice. Otherwise, your right to	he ADEA to sue ba	must be filed in federal or state court <u>WITHIN</u> sed on the above-numbered charge will be lost.
	The EEOC is continuing its you may file suit in federal or	handling of your ADEA case. Hower state court under the ADEA at this	ever, if 60 time.	days have passed since the filing of the charge,
n federa	ni or state court within 2 years (3 ye	ne right to sue under the EPA (filing a ears for willful violations) of the alleg <u>2 years (3 years)</u> before you file su	ed EPA u	charge is not required.) EPA suits must be brought inderpayment. This means that backpay due for ot be collectible.
f you file	suit, based on this charge, please	send a copy of your court complaint t	o this offic	<b>DE.</b>
Enclosu	ıres(s)	On behalf of  Wilma Sca	oti	Mission  Jett 2/2-1/08  (Date Mailed)
cc:	CHRISTOPHER A SHAPLEY,	ESQUIRE		

248 East Capitol Street Suite 1400

Jackson, MS 39205

EEOC Form 161-B (3/98)

# U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

NOTICE OF RIGHT TO SUE (ISSUED ON REQUEST) Maria L. Brown To: From: Jackson Area Office 1038 Cedar Hill Drive 100 West Capitol Street Jackson, MS 39206 Suite 207 Jackson, MS 39269 On behalf of person(s) aggrieved whose identity is CONFIDENTIAL (29 CFR §1601.7(a)) EEOC Charge No. **EEOC** Representative Telephone No. Jackie T. Biackwell, 423-2008-01126 Investigator (601) 948-8453 (See also the additional information enclosed with this form.) NOTICE TO THE PERSON AGGRIEVED: Title VII of the Civil Rights Act of 1964 and/or the Americans with Disabilities Act (ADA): This is your Notice of Right to Sue, issued under Title VII and/or the ADA based on the above-numbered charge. It has been issued at your request. Your lawsuit under Title VII or the ADA must be filed in a federal or state court WITHIN 90 DAYS of your receipt of this notice; or your right to sue based on this charge will be lost. (The time limit for filing suit based on a state claim may be different.) More than 180 days have passed since the filing of this charge. X Less than 180 days have passed since the filing of this charge, but I have determined that it is unlikely that the EEOC will be able to complete its administrative processing within 180 days from the filing of this charge. X The EEOC is terminating its processing of this charge. The EEOC will continue to process this charge. Age Discrimination in Employment Act (ADEA): You may sue under the ADEA at any time from 60 days after the charge was filed until 90 days after you receive notice that we have completed action on the charge. In this regard, the paragraph marked below applies to your case: The EEOC is closing your case. Therefore, your lawsuit under the ADEA must be filed in federal or state court WITHIN 90 DAYS of your receipt of this Notice. Otherwise, your right to sue based on the above-numbered charge will be lost. The EEOC is continuing its handling of your ADEA case. However, if 60 days have passed since the filing of the charge, you may file suit in federal or state court under the ADEA at this time. Equal Pay Act (EPA): You already have the right to sue under the EPA (filing an EEOC charge is not required.) EPA suits must be brought in federal or state court within 2 years (3 years for willful violations) of the alleged EPA underpayment. This means that backpay due for any violations that occurred more than 2 years (3 years) before you file suit may not be collectible. If you file suit, based on this charge, please send a copy of your court complaint to this office.

On behalf of the Commission

Enclosures(s)

Muco Wilma Scott Director

cc:

**BRUNINI GRANTHAM GROWER & HEWES** 248 East Capitol Street **Suite 1400** 

Jackson, MS 39205



# U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION Jackson Area Office Dr. A. H.

Dr. A. H. McCoy Federal Building 100 W. Capitol Street, Suite 207 Jackson, MS 39269 (601) 948-8400 TTY (601) 948-8469 FAX (601) 948-8401

Charge No.: 423-2008-01136

Maria L. Brown 1038 Cedar Hill Drive Jackson, MS 39208

**Charging Party** 

Christopher A. Shapley, Esquire 248 East Capitol Street Suite 1400 Jackson, MS 39205 Respondent

#### NOTICE OF INTENT TO RECONSIDER

#### AND

# REVOCATION OF NOTICE OF RIGHT TO SUE

This notice is to advise that, in accordance with Section 1601.21(b)(1)(2) of the Commission's Procedural Regulations, the Commission intends to reconsider its Dismissal and Notice of Rights in the above referenced case.

The parties are hereby notified that the **Dismissal and Notice of Rights** letter issued in the cited charge on February 21, 2008 has been revoked. The Charging Party's right to sue is hereby vacated, unless the charging party file suit, the 90-day suit period has expired, or the charging party received a notice of right to sue pursuant to 29 CFR Section 1601.28(a) (1) or (2).



It was determined that the Dismissal and Notice of Rights letter issued on Charge No. 423-2008-01136 on February 21, 2008 was issued in error. Enclosed is the correct Dismissal and Notice of Rights letter.

On Behalf of the Commission

Area Director

EEOC Form 161 (3/98)

#### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

		DISMISSAL AND	NOTICE OF	RIGHTS	
1038 Jack	a L. Brown Cedar Hill Drive son, MS 39206 On behalf o	f person(s) aggrieved whose identity	v İs	Jackson Area Offic 100 West Capitol S Suite 207 Jackson, MS 39269	treet
EEOC Char	ge No.	TIAL (29 CFR §1601.7(a)) EEOC Representative		<u>an an a</u>	Telephone No.
		Jackie T. Blackwell,			
423-2008	-01136	Investigator			(601) 948-8453
THE EEO	C IS CLOSING ITS F	ILE ON THIS CHARGE FOR	R THE FOLLO	WING REASON:	
	The facts alleged in the	charge fail to state a claim under an	y of the statutes e	nforced by the EEOC.	
	Your allegations did not	involve a disability as defined by th	e Americans With	Disabilities Act.	
	The Respondent employ	s less than the required number of	employees or is no	t otherwise covered by t	he statutes.
	Your charge was not tin	nely filed with EEOC; in other words	s, you waited too lo	ing after the date(s) of the	he alleged discrimination to file your
	Having been given 30 days in which to respond, you failed to provide information, failed to appear or be available for interviews/conferences, or otherwise failed to cooperate to the extent that it was not possible to resolve your charge.				
While reasonable efforts were made to locate you, we were not able to do so.					
You were given 30 days to accept a reasonable settlement offer that affords full relief for the harm you alleged.					
	establishes violations of	lowing determination: Based upon the statutes. This does not certify the to construed as having been rais	nat the respondent	is in compliance with the	nclude that the information obtained a statutes. No finding is made as to
	The EEOC has adopted	the findings of the state or local fair	employment practi	ces agency that investig	ated this charge.
<b>X</b> :	Other (briefly state)	No Employee/Emplo	oyer Relations	hip	
		- NOTICE OF (See the additional inform			
notice of dis federal law	smissal and of your r based on this charge <b>ce</b> ; or your right to su	ight to sue that we will send in federal or state court. Y	l you.  You ma ′our lawsuit <b>mı</b>	y file a lawsuit aga u <b>st be filed WITH</b> I	ent Act: This will be the only inst the respondent(s) under N 90 DAYS of your receipt t based on a state claim may
alleged EPA	Act (EPA): EPA suit underpayment. This file suit may not be o	means that backpay due for	state court wit or any violatio	hin 2 years (3 year ns that occurred <u>r</u>	rs for willful violations) of the more than 2 years (3 years)
·		On beha William	alf of the Commit	sion CrtC	2/27/68
Enclosures(s)			Scott, Director		(Date Mailed)
cc: CHR	RISTOPHER A SHAPLE		JII EU LUF		

C

248 East Capitol Street **Suite 1400** Jackson, MS 39205

Enclosure with EEOC Form 161 (3/98)

# INFORMATION RELATED TO FILING SUIT UNDER THE LAWS ENFORCED BY THE EEOC

(This information relates to filing suit in Federal or State court <u>under Federal law.</u>

If you also plan to sue claiming violations of State law, please be aware that time limits and other provisions of State law may be shorter or more limited than those described below.)

# PRIVATE SUIT RIGHTS -- Title VII of the Civil Rights Act, the Americans with Disabilities Act (ADA), or the Age Discrimination in Employment Act (ADEA):

In order to pursue this matter further, you must file a lawsuit against the respondent(s) named in the charge within 90 days of the date you receive this Notice. Therefore, you should keep a record of this date. Once this 90-day period is over, your right to sue based on the charge referred to in this Notice will be lost. If you intend to consult an attorney, you should do so promptly. Give your attorney a copy of this Notice, and its envelope, and tell him or her the date you received it. Furthermore, in order to avoid any question that you did not act in a timely manner, it is prudent that your suit be filed within 90 days of the date this Notice was mailed to you (as indicated where the Notice is signed) or the date of the postmark, if later.

Your lawsuit may be filed in U.S. District Court or a State court of competent jurisdiction. (Usually, the appropriate State court is the general civil trial court.) Whether you file in Federal or State court is a matter for you to decide after talking to your attorney. Filing this Notice is not enough. You must file a "complaint" that contains a short statement of the facts of your case which shows that you are entitled to relief. Your suit may include any matter alleged in the charge or, to the extent permitted by court decisions, matters like or related to the matters alleged in the charge. Generally, suits are brought in the State where the alleged unlawful practice occurred, but in some cases can be brought where relevant employment records are kept, where the employment would have been, or where the respondent has its main office. If you have simple questions, you usually can get answers from the office of the clerk of the court where you are bringing suit, but do not expect that office to write your complaint or make legal strategy decisions for you.

# PRIVATE SUIT RIGHTS -- Equal Pay Act (EPA):

EPA suits must be filed in court within 2 years (3 years for willful violations) of the alleged EPA underpayment: back pay due for violations that occurred **more than 2 years (3 years)** before you file suit may not be collectible. For example, if you were underpaid under the EPA for work performed from 7/1/00 to 12/1/00, you should file suit before 7/1/02 — not 12/1/02 — in order to recover unpaid wages due for July 2000. This time limit for filing an EPA suit is separate from the 90-day filing period under Title VII, the ADA or the ADEA referred to above. Therefore, if you also plan to sue under Title VII, the ADA or the ADEA, in addition to suing on the EPA claim, suit must be filed within 90 days of this Notice and within the 2- or 3-year EPA back pay recovery period.

#### ATTORNEY REPRESENTATION -- Title VII and the ADA:

If you cannot afford or have been unable to obtain a lawyer to represent you, the U.S. District Court having jurisdiction in your case may, in limited circumstances, assist you in obtaining a lawyer. Requests for such assistance must be made to the U.S. District Court in the form and manner it requires (you should be prepared to explain in detail your efforts to retain an attorney). Requests should be made well before the end of the 90-day period mentioned above, because such requests do <u>not</u> relieve you of the requirement to bring suit within 90 days.

#### ATTORNEY REFERRAL AND EEOC ASSISTANCE -- All Statutes:

You may contact the EEOC representative shown on your Notice if you need help in finding a lawyer or if you have any questions about your legal rights, including advice on which U.S. District Court can hear your case. If you need to inspect or obtain a copy of information in EEOC's file on the charge, please request it promptly in writing and provide your charge number (as shown on your Notice). While EEOC destroys charge files after a certain time, all charge files are kept for at least 6 months after our last action on the case. Therefore, if you file suit and want to review the charge file, please make your review request within 6 months of this Notice. (Before filing suit, any request should be made within the next 90 days.)

IF YOU FILE SUIT, PLEASE SEND A COPY OF YOUR COURT COMPLAINT TO THIS OFFICE.

Case 3:07-cv-00727-HTW-LRA

Document 28-2

Filed 03/12/2008



# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

MARIA L. BROWN

**PLAINTIFF** 

VS.

**CIVIL ACTION NO. 3:07CV727 HTW-LRA** 

DAVID NUTT, P.A.;
DAVID NUTT & ASSOCIATES, P.C.;
NUTT & MCALISTER, PLLC;
DAVID H. NUTT, INDIVIDUALLY;
MARY E. MCALISTER, INDIVIDUALLY;
ERNIE COWARD, INDIVIDUALLY;
WILLIAM S. JONES, INDIVIDUALLY;
CHRISTOPHER A. SHAPLEY, INDIVIDUALLY; AND
BRUNINI, GRANTHAM, GROWER & HEWES, PLLC

**DEFENDANTS** 

## SECOND AMENDED COMPLAINT

# **Jury Trial Demanded**

COMES NOW Plaintiff, Maria L. Brown, and files this her Second Amended Complaint against the Defendants alleging the following:

# **PARTIES**

- 1. The Plaintiff Maria L. Brown is an adult female resident citizen of Hinds County, Mississippi who resides at 1038 Cedar Hill Drive, Jackson, MS 39206.
- 2. The Defendant, David Nutt, P.A. is Plaintiff's former employer that is a Mississippi corporation with its principal place of business located at 605 Crescent Blvd., Suite 200, Ridgeland, MS 39157.
- 3. The Defendant David Nutt & Associates, P.C., is Plaintiff's former employer that is a Mississippi corporation with its principal place of business

**EXHIBIT** 

Case 3:07-cv-00727-HTW-LRA

Document 28-2

Filed 03/12/2008

Page 2 of 18

located at 605 Crescent Blvd., Ste. 200, Ridgeland, MS 39157. The Defendant may be served with process through its registered agent, David H. Nutt, 605 Crescent Blvd., Suite 200, Ridgeland, MS 39157.

- 4. Defendant Nutt & McAlister, PLLC is Plaintiff' former employer that is a Mississippi corporation with its principal place of business located at 605 Crescent Blvd., Suite 200, Ridgeland, MS 39157.
- 5. The Defendant David H. Nutt is an adult resident citizen of Madison County, Mississippi who resides at 290 Chapel Hill Road, Madison, Mississippi 39071. Defendant Nutt may be served with process at his residence or his place of employment.
- 6. The Defendant Mary E. McAlister is an adult resident citizen of Hinds County, Mississippi who resides at 10045 Lebanon-Pine Grove Road, Terry, Mississippi 39170 who may be served at her residence or her place of business.
- 7. The Defendant Ernie Coward is an adult male resident of Madison County, Mississippi, who resides at 102 Laird Ave., Madison, MS 39110 who may be served at his place or residence or his place of business.
- 8. Defendant William S. Jones is an adult male resident citizen of Rankin county, Mississippi who resides at 2039 Carolyn Lane, Pearl, MS 39208 and may be served with process at his place or residence or his place of business.
- 9. The Defendants Nutt & McAlister, PLLC, David Nutt & Associates. P.C., and David Nutt, P.A. were joint employers of Plaintiff under Title VII.

- 10. Defendant Christopher A. Shapley is an adult male resident citizen of Hinds County, Mississippi who resides at 3956 Greentree Place, Jackson, Mississippi 39211. Defendant may be served with process at either residence or his place of employment at Brunini, Grantham, Grower & Hewes, PLLC, 1400 Trustmark National Bank Building, 248 East Capitol Street, Jackson, Mississippi 39201.
- 11. Defendant Brunini, Grantham, Grower & Hewes, PLLC is a Mississippi corporation authorized to do business in the State of Mississippi. Defendant may be served with process by serving its registered agent, Walter S. Weems, at 1400 Trustmark National Bank Building, 248 East Capitol Street, Jackson, Mississippi 39201.

# **JURISDICTION AND VENUE**

- 12. This Court has personal jurisdiction over the parties identified in this Complaint.
- 13. This Court has subject matter jurisdiction over the claims contained in this Complaint.
  - 14. Venue is proper in this Court.
- 15. Plaintiff timely filed a Charge of Discrimination with the United States Equal Employment Opportunity Commission and a copy of her Charge is attached as Exhibit "A". Plaintiff has timely filed her claims upon receipt of her Notice of Right to Sue, a copy of which is attached as Exhibit "B". Subsequently, Plaintiff timely filed Charges of Retaliation against various Defendants and Defendants Shapley and Brunini, which Plaintiff now seeks to add by way of amendment, with

the United States Equal Employment Opportunity Commission. Plaintiff further seeks leave to timely file her retaliation claims against existing Defendants as well as Defendants Shapley and Brunini as her Notice of Right to Sue was issued on February 21, 2008. Defendant Shapley's Right to Sue was subsequently revoked and re-issued on February 27, 2008. A copy of the EEOC Charges and Notices of Right to Sue are attached as Exhibit "D".

## **STATEMENT OF FACTS**

- 16. Plaintiff began working for her former joint employers in July 2004 as a paralegal. At the time of her termination, Plaintiff worked primarily on Katrina insurance litigation.
- 17. Approximately two years ago, a member of Defendants' management, William S. Jones, CPA, began making Plaintiff feel uncomfortable to be around one on one because he would constantly rub Plaintiff's hand which gave Plaintiff the chills.
- 18. When Marcie Poss was fired, Ernie Coward, began asking Plaintiff if she would perform oral sex on him. Plaintiff was offended by his request and responded "No." Mr. Coward then asked Plaintiff if she knew anybody that would.
- 19. One day, Ernie Coward, showed Plaintiff a picture of his genitalia and asked Plaintiff "how did she like the way it looked?"
- 20. Coward asked Plaintiff to photograph her genitalia and give it to him. Plaintiff refused.
- 21. Male members of management routinely engaged in inappropriate sexual behavior.

22. The overall environment was saturated with sex which consisted of sexual innuendoes, sexual acts, on-line masturbation, payments for sexual favors performed in the broom closet, sexual overtures and adultery.

- 23. In December of 2006, McAlister and Derek Wyatt promised Plaintiff that if she worked overtime on week nights and weekends and gave up personal time to work on the Katrina insurance litigation, that Defendants would pay off her house note in the amount of \$85,000.00 or move her to Madison upon the successful settlement of Katrina insurance litigation claims that Defendants were associated with other law firms representing Plaintiffs.
- 24. Based upon Defendants' promise, Plaintiff began working longer hours, did not take lunch breaks and worked on weekends, and at home.
- 25. Plaintiff was not paid time and a half her regular rate of pay for all hours worked in excess of 40 for each given work week, when work was done at home or when the day was a firm paid holiday. In addition, Defendant McAlister directed for Plaintiff to work off the clock to assist with running errands and performing tasks for Derek Wyatt when he was out town.
  - 26. Plaintiff's regular rate of pay was \$16.87 per hour.
- 27. Bill Jones continued to rub Plaintiff's hand when no else was present. In March or April of 2006, Plaintiff complained to her supervisor McAlister about the sexual harassment of Jones. After Plaintiff complained, Defendants did nothing to investigate or eradicate the unwanted physical touching and overall sexually hostile work environment.

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28. On December 8, 2006, Judge William M. Acker with the United States District Court for the Northern District of Alabama, Southern Division, entered a Preliminary Injunction in E.A. Renfroe & Company, Inc., v. Cori Rigsby, et al.; Civil Action No. 2:06-cv-01752-WMA. A copy of the Order is attached hereto as Exhibit "C."

- 29. In clear violation of the Judge's Order, the Defendants returned all the hard copies but documents which were in electronic format were not deleted and were saved on the Defendants' local server. These scanned images were then electronically copied and then saved again at Business Communications, Inc., which is located at 442 Highland Colony Parkway, Ridgeland, MS 39157.
- 30. In March of 2007, Plaintiff complained to McAlister regarding Katrina documents that McAlister would not turn over in accordance with the Preliminary Injunction which had been entered by Judge William M. Acker. McAlister told Plaintiff that "because the documents were in the public domain that they were not covered by the injunction" and that she did not have to turn them over because they were in the "public domain".
- 31. After receipt of this injunction by McAlister and Wyatt, Plaintiff was instructed to contact the Rigsby sisters to set up conferences to review documents prior to the filing of a complaint setting forth RICO claims. Between March and May of 2007, Plaintiff was required on several different occasions to conduct additional telephonic conferences to discuss Renfroe adjusters' involvement in Katrina cases.

- 32. Toward the end of May of 2007, Plaintiff complained to McAlister and another paralegal regarding problems with Katrina settlement releases.
- 33. On May 30, 2007, Plaintiff was paid a partial bonus of \$5,000.00 because of the settlement of some Katrina related claims.
- McAlister informed Plaintiff this bonus was to "tide you over through 34. the Summer." When Plaintiff later inquired about the remainder of her promised bonus, she was informed that she would not be receiving it "because she did not deserve it."
- 35. In June of 2007, Plaintiff informed the Human Resources Director. Johnathan Jones, that she had been sexually harassed by men in upper management.
- 36. On July 27, 2007, McAlister, along with William S. Jones and Derek Wyatt, verbally informed Plaintiff that she was being "laid off due to reorganization."
- 37. Defendant Jones later communicated this information in writing to the Human Resources Department at Pearl River Resort in Philadelphia, MS. when Plaintiff requested a verification of former employment and income. A copy of Mr. Jones' email is attached hereto as Exhibit "E."
- 38. On December 12, 2007, Plaintiff filed suit against Defendants in this Court.
- 39. On December 18, 2008, just 6 days after the filing of the complaint, it is apparent that Plaintiff's former joint employers decided to finally comply with Judge Acker's Order and forwarded the relevant documents to Richrd F. Scruggs'

attorney, Bruce Rogers, who then forwarded them to counsel for E. A. Renfroe & Company, Inc. A copy of the related correspondence is attached hereto as Exhibit "F."

- On January 8, 2008, Judge Acker sent to Mr. Rogers a letter stating 40. that the documents were subject to his injunction. A copy of the related correspondence is attached herein as Exhibit "G."
- 41. On or around December 20, 2007, Defendant Christopher A. Shapley clearly and unmistakably slandered the Plaintiff in a statement as counsel. on behalf of David Nutt, P.A.; David Nutt & Associates, P.C.; Nutt & McAlister. PLLC; David H. Nutt; Mary McAlister; and William S. Jones: Individually; and as an employee, agent and/or owner of Defendant Brunini.
- 42. Defendant Shapley stated to Marsha Thompson, reporter for WLBT Channel 3, a statewide television news organization, that "the paralegal [Plaintiff] was discharged for inappropriate conduct on the job." This slanderous statement was consequently broadcast on WLBT 3 as well as published on their website. A copy of the website posting is attached as Exhibit "H."
- 43. This slanderous statement is patently false. In fact, Plaintiff was given severance pay and her subsequent request for unemployment compensation was not challenged by Defendants for any supposed termination for cause.
- 44. Defendant Shapley made this slanderous remark with the intent to injure the reputation and credibility of the Plaintiff.

45. On December 21, 2007, Plaintiff was subpoenaed to appear for a deposition on January 9, 2008 in the case of <u>E. A. Renfroe & Co. v. Moran, et al.</u>; United States District Court for the Northern District of Alabama, Civil Action No.: 2:06cv1752 WMA. Due to conflicts, the date of the deposition was changed to Saturday, January 12, 2008.

46. On January 3, 2008, counsel for Defendants sent a threatening letter directly to Plaintiff regarding the upcoming deposition, which is a violation of Rule 4.2 of the Mississippi Rules of Professional Conduct, as Plaintiff was represented by counsel, which fact is even stated in the bottom paragraph of page 2 of the letter. A copy of the letter is attached as Exhibit "I."

# **CAUSES OF ACTION**

# COUNTI

# BREACH OF CONTRACT

- 47. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 46.
- 48. Defendants, Mary E. McAlister, David Nutt & Associates, P.C., Nutt & McAlister, PLLC, promised Plaintiff a bonus in the amount of \$85,000.00 in December of 2006. Plaintiff performed the work requested of her and worked overtime on weekends and holidays on the Katrina insurance litigation.
- 49. Although Defendant Nutt & McAlister, PLLC, paid Plaintiff a \$5,000.00 partial bonus from Katrina insurance settlement proceeds, Defendants have refused to pay Plaintiff the remaining \$80,000.00 they owe her.
  - 50. Defendants' actions constitute a tortious breach of contract.

# **COUNT II**

## WRONGFUL TERMINATION

- 51. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 50.
- 52. By their actions, Defendants, Mary E. McAlister and Nutt & McAlister, PLLC, have wrongfully retaliated against and terminated the Plaintiff because the Plaintiff "blew the whistle" and informed Defendants of illegal activity with regard to utilizing documents in ongoing litigation in violation of Judge Acker's Memorandum Opinion and Preliminary Injunction. See Exhibit C at pp. 13-14.

#### **COUNT III**

# CONSPIRACY/AIDING AND ABETTING

- 53. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 52.
- 54. The reason given to Plaintiff for her discharge was that she was being "laid off due to reorganization."
- 55. William S. Jones, Derek Wyatt, Mary E. McAlister and Jonathan Jones conspired together to have the Plaintiff wrongfully terminated for informing the Human Resources department of the sexual harassment and sexually hostile work environment she had been exposed to as well as the illegal activity she complained of with regard to Judge Acker's Preliminary Injunction and the documents maintained by Plaintiff's former joint employers in violation of the Court's Preliminary Injunction. See Judge Acker's Memorandum Opinion and Preliminary Injunction at pp. 13-14, a copy of which is attached as Exhibit "C".

# **COUNT IV**

# SEX DISCRIMINATION/SEXUAL HARASSMENT/SEXUALLY HOSTILE WORK ENVIRONMENT

- 56. Plaintiff re-alleges and incorporates all averments set forth in paragraphs 1 through 55 above as if fully incorporated herein.
- 57. Defendants, David Nutt, P.A., David Nutt & Associates, P.C., and Nutt & McAlister, PLLC's, actions constitute unlawful sex discrimination, sexual harassment and a sexually hostile work environment on the basis of sex in violation of Title VII.
- 58. As a direct and proximate result of Plaintiff's former joint employers' unlawful, discriminatory conduct toward Plaintiff, Plaintiff has suffered damages including but not limited to: future pecuniary losses; emotional pain; suffering; inconvenience; mental anguish; loss of enjoyment of life; and other non-pecuniary losses.
- 59. The unlawful actions of the Plaintiff's former employers complained of above were intentional, malicious, and taken in reckless disregard of the statutory rights of Plaintiff.

#### **COUNT V**

# **RETALIATION**

- 60. Plaintiff re-alleges and incorporates all averments set forth in paragraphs 1 through 59 above as if fully incorporated herein.
- 61. Defendants, David Nutt, P.A., David Nutt & Associates, P.C., Nutt & McAlister, PLLC, David H. Nutt, Mary E. McAlister, William S. Jones, Christopher

A. Shapley and Brunini, Grantham, Grower & Hewes, PLLC, have violated Title VII of the Civil Rights Act of 1964 and 42 U.S.C. § 1985, by retaliating against the Plaintiff for making complaints regarding sex discrimination, sexual harassment and a sexually hostile work environment. Plaintiff is entitled to protection for making complaints or charges of misconduct in violation of Title VII of the Civil Rights Act of 1964, as amended, and 42 U.S.C. § 1985.

62. The acts of the Defendants, David H. Nutt, P.A., David Nutt & Associates, P.C., Nutt & McAlister, PLLC, David H. Nutt, Mary E. McAlister, William S. Jones, Christopher A. Shapley and Brunini, Grantham, Grower & Hewes, PLLC, constitute a willful intentional violation of Title VII of the Civil Rights Act of 1964 and other state and federal laws, including but not limited to 42 U.S.C. § 1985 and entitle Plaintiff to recovery of damages, both compensatory and punitive in nature.

# **COUNT VI**

# **VIOLATION OF THE FAIR LABOR STANDARDS ACT**

- 63. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 62.
- 64. Plaintiff is a non-exempt employee and subject to the provisions of the Fair Labor Standards Act as it pertains to whether or not Plaintiff is entitled to minimum wage and overtime pay for all hours over forty (40) hours worked in a given week.
- 65. The Fair Labor Standards Act requires that employees be paid an overtime premium at a rate not less than one and one-half (1 ½) times the regular

rate at which they are employed for all hours in excess of forty hours in a work week. 29 U.S.C. § 207(a).

- 66. The Plaintiff has not been paid overtime compensation under the Fair Labor Standards Act at a rate of 1 ½ her regular rate.
- 67. The acts of the Defendants, David Nutt, Mary E. McAlister, David Nutt, P.A., David Nutt & Associates, P.C. and Nutt & McAlister, PLLC, constitute a willful intentional violation of the Fair Labor Standards Act.

# **COUNT VII**

# INTENTIONAL INFLICTION AND/OR NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

- 68. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 67.
- 69. By their actions, Defendants have intentionally and/or negligently inflicted emotional distress upon Plaintiff. Defendants' actions have been such to evoke outrage and revulsion. Defendants' behavior has been malicious, willful, wanton, grossly careless, indifferent, and/or reckless.
  - 70. The effect of these actions on Plaintiff was reasonably foreseeable.
  - 71. Plaintiff has suffered injury as a result of the Defendants' actions.

# **COUNT VIII**

### **NEGLIGENCE PER SE**

72. Plaintiff re-alleges and incorporates all averments set forth in paragraphs 1 through 71 above as if fully incorporated herein.

73. The actions of the Defendants, Ernie Coward, William S. Jones, David Nutt, P.A., David Nutt & Associates, P. C., and Nutt & Associates, PLLC, constitute violations of Miss. Code Ann. § 97-3-107 (2006) and Miss. Code Ann. § 97-29-45(2006). A violation of a state statue is negligence *per se*.

#### COUNT IX

# **NEGLIGENT SUPERVISION - DEFENDANT BRUNINI**

- 74. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 73.
- 75. At all times material hereto, Defendant Brunini was an agent of Defendants.
- 76. All Defendants except Ernie Coward were aware of Christopher A.

  Shapley's actions. Mr. Shapley conducted himself as counsel for all the original

  Defendants in this matter, except Ernie Coward, individually, and as an employee/agent/owner of Defendant Brunini.

## **COUNT X**

# **NEGLIGENCE - DEFENDANTS BRUNINI AND SHAPLEY**

- 77. Plaintiff re-alleges and incorporates herein by reference the above and foregoing paragraphs 1 through 76.
- 78. Defendants Brunini and Shapley had a duty to not defame the Plaintiff while acting as counsel for the Defendants against which Plaintiff had initially filed claims.
- 79. Defendants Brunini and Shapley have breached this duty by representing to the media, as well as the general public, false information

regarding the reason for the termination of Plaintiff's employment by the original Defendants.

# COUNT XI

# <u>DEFAMATION - DEFENDANTS DAVID NUTT, P.A.; DAVID NUTT & ASSOCIATES, P.C.; NUTT & MCALISTER, PLLC; DAVID H. NUTT; MARY E. MCALISTER; WILLIAM S. JONES; CHRISTOPHER A. SHAPLEY AND BRUNINI, GRANTHAM, GROWER & HEWES, PLLC</u>

- 80. Plaintiff re-alleges and incorporates all averments set forth in paragraphs 1 through 79 above as if fully incorporated herein.
- 81. All Defendants' actions (excluding Ernie Coward) have intentionally defamed the Plaintiff and has caused irreparable damage to her professional reputation.
  - 82. The effect of these actions on Plaintiff was reasonably foreseeable.
  - 83. Plaintiff has suffered injury as a result of the Defendants' actions.

#### COUNT XII

#### **PUNITIVE DAMAGES**

- 84. Plaintiff re-alleges and incorporates all averments set forth in paragraphs 1 through 83 above as if fully incorporated herein.
- 85. Plaintiff is entitled to punitive damages against each Defendant as a result of Defendants' intentional acts and as a result of their extreme and outrageous conduct. Alternative, Plaintiff is entitled to damages because Defendants' unlawful acts against Plaintiff were committed maliciously and/or in reckless disregard of Plaintiff's rights.

# PRAYER FOR RELIEF

WHEREFORE, PREMISES CONSIDERED, Plaintiff respectfully prays that the Court cause service to issue in the cause upon the Defendants and that this matter be set for trial. Upon trial by jury thereon, Plaintiff prays that the following relief be granted:

- a. Reinstatement or front pay in lieu of reinstatement, back pay, lost benefits, and other pecuniary losses proximately caused by Defendants unlawful conduct;
- b. Compensatory damages against Defendants in an amount to be determined by the jury;
- Punitive damages against Defendants in an amount to be determined by the jury;
- All costs, disbursements, pre-judgment interest, post-judgment interest, expert witness fees and reasonable attorney's fees allowed under actions brought pursuant to Title VII, the FLSA, 42 U.S.C. 1985 and Mississippi statutory and common law and;
- e. Such further relief as is deemed just and proper.

THIS the \_\_\_\_ day of March 2008.

Respectfully submitted,

MARIA L. BROWN, PLAINTIFF

By: s/ Louis H. Watson, Jr.
Louis H. Watson, Jr. (MB# 9053)
Nick Norris (MB# 101574)
Attorneys for Plaintiff

# OF COUNSEL:

LOUIS H. WATSON, JR., P.A. 520 East Capitol Street Jackson, Mississippi 39201 (601) 968-0000 Telephone (601) 968-0010 Facsimile Dec. 21. 2007 3:09PM HELMS & GREENE LLC No. 6524 P. 3/4

SAO88 (Rev. 12/06) Subpocos in a Civil Case			
Issued by			
UNITED STATES DI	TRICT COURT		
SOUTHERN DISTRICT	OF MISS	ISSIPPI	
E.A Renfroe & Co. V.	SUBPOENA IN A CIV	IL CASE	
Moran Et Al.  TO: Maria L. Brown 1038 Cedar Hill Drive JACKSON, MISSISSIPPI 39206	Case Number: 1 2:06-cv-1752-WMA  NORTHERN DISTRICT  OF ALABAM A		
☐ YOU ARE COMMANDED to appear in the United States Distestify in the above case.	rict court at the place, date, and	time specified below to	
PLACE OF TESTIMONY	COURTE	KOOM	
	DATE A	ND TIME	
YOU ARE COMMANDED to appear at the place, date, and ting in the above case.	ne specified below to testify at t	he taking of a deposition	
PLACE OF DEPOSITION Office of Louis H. Watson, 520 E. Capitol Street, JACKSON MISSISSIPPI 3	DATE AT 201	ND TIME 1/9/2008 9:30 am	
YOU ARE COMMANDED to produce and permit inspection a place, date, and time specified below (list documents or object		cuments or objects at the	
PLACE	DATE AN	ID TIME	
☐ YOU ARE COMMANDED to permit inspection of the follow	ng premises at the date and tin	ne specified below.	
PREMISES	DATE AN	ID TIME	
Any organization not a party to this suit that is subpoensed for the tak directors, or managing agents, or other persons who consent to testify on matters on which the person will testify. Federal Rules of Civil Procedur	is behalf, and may set forth, for ea		
ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAND WAR ALLE CALLY (atty for ISSUING OFFICER'S NAME, ADDRESS AND FROME NUMBER	Plaintiff ()	12/21/2007	
BARBARA ELLIS STANLEY Helms & Greene, 1021 Main Street, Ste 1290, Houston Texas 770	02 (713) 651.0277		
(See Rule 45, Pederal Rules of Civil Procedure, Subdivi	ions (c), (d), and (e), on next page)		

<sup>&</sup>lt;sup>4</sup> If action is pending in district other than district of issuance, state district under case number.



Dec. 21. 2007 3:09PM

HELMS & GREENE LLC

No. 6524 P. 4/4

	***	**************************************	
		PROOF OF SERVICE	
	DATE	PLACE	
SERVED	•		
SERVED ON (PRINT NAME)		MANNER OF SERVICE	
SERVED BY (PRINT NAME)		TITLE	eren eren eren eren eren eren eren eren
	DECI	ARATION OF SERVER	
I declare under penalty in the Proof of Service is t	of perjury under the laws rue and correct.	of the United States of America that the foregoing information o	contained
Executed on	DATE	SIGNATURE OF SERVER	

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPORNAS.

(1) A party or su autorusy responsible for the insuance and service of a subpocus shall take nest coable steps to avoid imposing under burden or expense on a person subject to that subpocus. The outer on behalf of which the subpocus was irrued shall surforce this duty and

suspectable. Low court is negative which the suspects was repeat stall emore mix only and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not biruted to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designand electronically stored information, books, papers, documents or tangible things, or impection of premises need not appear in person at the place of production or

impection unless commended to appear for deposition, hearing or trial.

(B) Subject to paragraph (4/2) of his rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 theys after service of the subpoem or before the time specified for compliance if such time is less than 14 days after service, serve toon the party or successy designated in the subpoens written objection to producing any or all of the designated materials or inspection of the prequises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoens shall not be emitted to inspect, copy, test, or sample the materials or inspect the premises except parametric an order of the count by which the subpoens was issued. If objection has been made. the party serving the subposes may, upon notice to the person commanded to produce must be party serving the subposes may, upon notice to the person commanded to produce most say time for an order to compel the production, inspection, copying, leating, or sampling. Such an order to compel shall protect my person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On finicly motion, the court by which a subposes was issued shall quark or modify the princers.

the subpoens if it

(i) fails to allow reasonable time for compliance;

(ii) require a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (cX) XBX(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;

(iii) requires disclorure of privileged or other protected matter and no exception or

(iv) subjects a person to undue burden.

(B) If a subpossus

(I) requires disclorure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made

not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial
expense to travel more than 100 railes to shood trial, the court way, to protect a person subject

to or affected by the subpoeus, quash or modify the subpoeus or, if the party in whose bahalf the subpocus is issued shows a substantial need for the testimony or material that cannot be otherwise met without undoe hardship and assures that the person to whom the subpocess is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions

(d) DUTES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoem to produce documents shall produce them at they are kept in the usual course of business or shall organize and label them to correspond with the essegories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoens must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably

(C) A person responding to a subpocus need not produce the same electronically stored information in more than one form,

(D) A person responding to a subposess used not provide discovery of electronically

stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information tonght is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery

of mails barden of cost. It that showing is made, the court may achievanters error miscovery from such somess if the requesting party shows good eause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoem is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subposena that it subject to a claim of privilege or of protection as trial-propagation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the sourt under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information natil the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpocas served upon that person may be deemed a contempt of this court from which the subpocas issued. An adequate cause for failure to obey exists when a subpocas purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A),

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Email from Maria Brown, sent from her workstation, to Ernie Coward dated 1/9/07 re: 2007 Tax Code (Sexually Explicit Joke)

Email from Maria Brown, sent from her workstation, to Ernie Coward dated 1/12/07 re: Redneck Pickup Lines (Sexually Explicit Joke)

Email from Maria Brown, sent from her workstation, to Ernie Coward dated 6/25/07 re: Nice Paint Job (Sexually Explicit Pictures Redacted)

Email from Maria Brown, sent from her workstation, to co-counsel dated 3/28/07 re: Help (Discussing Sexual Relationship)

Email from Maria Brown, sent from her workstation, to opposing counsel, dated 4/13/07 re: Maria's New Home Email (Discussing Sexual Relationship)

Email from Maria Brown, sent from her workstation, dated 2/1/07 re: Party (Sexually Explicit Conversation)

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Email from Maria Brown, sent from her workstation, to Ernie Coward dated 2/28/06 re: Which Penis Do You Have? (Sexually Explicit Joke)

Email from Maria Brown, sent from her workstation, to Ernie Coward dated 2/28/06 re: Which Penis Do You Have? (Sexually Explicit Joke)

Email from Maria Brown, sent from her workstation, to Ernie Coward dated 4/13/06 re: Snickers (Sexually Explicit Joke)

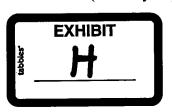
Email from Maria Brown, sent from her workstation, to Ernie Coward dated 4/20/06 re: Happy Little Guy (Sexually Explicit Joke)

Email from Maria Brown, sent from her workstation, to Ernie Coward dated 5/10/06 re: Breast Test (Sexually Explicit Joke)

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Email from Maria Brown, sent from her workstation, to Marcie Poss dated 2/17/05 re: And... (Sexually Explicit Jokes)

Email from Maria Brown, sent from her workstation, to Ernie Coward dated 11/22/06 re: hostess for Italian afternoon t.v. talk show (Sexually Explicit Pictures Attached)



Email from Maria Brown, sent from her workstation, dated 6/25/07 re: Nice Paint Job (Sexually Explicit Pictures Redacted)

Email from Maria Brown, sent from her workstation, dated 4/4/07 re: Harold the Computer Man

Email from Maria Brown, sent from her workstation, dated 2/1/07 re: Smile

# **Beth Clatworthy**

From:

Maria Brown

Sent:

Tuesday, January 09, 2007 9:09 AM

To:

Ernie Coward

Subject: 2007 Tax Code

#### 2007 Tax Code

The only thing that the IRS has not taxed yet is the male penis. This is due to the fact that 69% of the time it is hanging around unemployed, 10% of the time it is hard up, 20% of the time it is pissed off and 1% of the time it is in the hole. On top of that, it has two dependents and they are both nuts!

HOWEVER, effective January 1st, 2007, the penis will now be taxed according to size.

The brackets are as follows:

10 - 12" Luxury Tax \$300.00

8 - 10" Pole Tax \$250.00

5 - 8" Privilege Tax \$150.00

3 - 5" Nuisance Tax \$30.00

Males exceeding 12" must file capital gains.

Anyone under 4 inches is eligible for a tax refund.

PLEASE DO NOT ASK FOR AN EXTENSION

From: Maria Brown Sent: Friday, January 12, 2007 3:25 PM To: **Ernie Coward** Subject: F Redneck Pick Up Lines....... Tracking: Recipient Delivery Ernie Coward Delivered: 1/12/2007 3:25 PM > > Redneck Man's pick up lines > > > > 1) Did you fart? cuz you blew me away. > > > > 2) Are yer parents retarded? cuz ya sure are special. > > > > > > 3) My Love fer you is like diarrhea ... I can't hold it in. > > > > 4) Do you have a library card? cuz I'd like to sign you out. > > > > > > 5) Is there a mirror in yer pants? cuz I can see myself in em. > > > > > > 6) If you in I were Squirrels, I'd store my nuts inyer hole. > > > > 7) You might not be the best lookin girl here, > > but beauty's only a light switch away. > > > > 8) Man - "Fat Penguin!" Woman - "WHAT?" Man - "I just wanted to say something that would break the ice." > > > > 9) I know I'm not no Fred Flintstone, but I bet I can make yer bed-rock. > > > > > > 10) I can't find my puppy, can you help me find him?

> >

> >

I think he went into this cheap motel room.

> > 11) Yer eyes are as blue as window cleaner.

> > 12)	If yer gunna regret this in the mornin, we kin sleep til afternoon.
> >	, , , , , , , , , , , , , , , , , , , ,
> > and	i the best for last!
> >	
> > 13)	Yer face reminds me of a wrench,
> >	every time I think of it my nuts tighten up.
>	
>	

Page 1 of 15

### **Beth Clatworthy**

From: Maria Brown

Sent: Monday, June 25, 2007 3:26 PM

To: Ernie Coward Subject: FW: NICE PAINT JOB

Tracking: Recipient Delivery

Ernie Coward Delivered: 6/25/2007 3:26 PM

Subject: NICE PAINT JOB

**BODY PAINTED** 

Case 3:07-cv-00727-HTW-LRA Document 32-2 Filed 03/24/2008 P3 9 15 1

See what's free at AOL.com.

From:

Maria Brown

Sent:

Wednesday, March 28, 2007 9:57 AM

To: Subject:

RE: Help

I do not think that you want to come by today, we have the flu at the office and I was running a low fever last night. What about next Friday, I am off and the boys will be gone.

Maria

----Original Message----

From:

Sent: Thursday, March 22, 2007 5:50 PM

To: Maria Brown Subject: Re: Help

Are you serious?

Sent by blackberry

----Original Message----

From: "Maria Brown" <MLBrown@davidnutt.com>

To:

Subject: RE: Help

:-)

Maria

----Original Message----

From:

Sent: Thursday, March 22, 2007 4:27 PM

To: Maria Brown Subject: RE: Help

you know what I want

From:

Maria Brown

Sent:

Friday, April 13, 2007 4:01 PM

To:

Subject:

RE: Maria's New Home Email

I want to play soon, I am in that I want sex mood.

#### Maria

----Original Message----

From:

Sent: Friday, April 06, 2007 2:11 PM

To: Maria Brown

Subject: RE: Maria's New Home Email

well, Eric might be willing to do that if needed. wow.

----Original Message Follows----

From: "Maria Brown" <MLBrown@davidnutt.com>

Subject: RE: Maria's New Home Email Date: Fri, 6 Apr 2007 11:29:28 -0500

Depends on how things go after this settlement, we are just hiring temps now, till we see what things are like after katrina stuff, all thought if allstate does not settle I might be moving to the coast for 18 months we have that many trial dates.

#### Maria

----Original Message-----

From:

Sent: Thursday, April 05, 2007 4:51 PM

To: Maria Brown

Subject: RE: Maria's New Home Email

Cool. Do you think y'all need more young lawyers over there? Totally confidentially, my friend and former student Eric Ray has been working for Danks, and things are not working out there - Danks just doesn't have enough business.

----Original Message Follows----

From: "Maria Brown" <MLBrown@davidnutt.com>

Subject: RE: Maria's New Home Email Date: Thu, 5 Apr 2007 16:46:12 -0500

This will be my first weekend off since thanksgiving and it looks like another settlement is in the works so will be back down to the coast later this month. Working in the yard this weekend come over and play in the mud with me.

#### Maria

----Original Message----

From:

Sent: Thursday, April 05, 2007 2:54 PM

To: Maria Brown

Subject: RE: Maria's New Home Email

Not bad at all. Still not divorced -- fighting over the terms of the settlement. VERY busy but that's a good thing. How about you?

----Original Message Follows----

From: "Maria Brown" <MLBrown@davidnutt.com>

To:

CC: <marialbrown@comcast.net>

Subject: RE: Maria's New Home Email Date: Thu, 5 Apr 2007 14:37:53 -0500

Yes we should, how have you been, sending this to myself to so I can have this address at home

#### Maria

----Original Message----

From:

Sent: Thursday, April 05, 2007 1:37 PM

To: Maria Brown

Cc: marialbrown@comcast.net

Subject: RE: Maria's New Home Email

#### Thanks!

we should get together sometime

----Original Message Follows----

From: "Maria Brown" <MLBrown@davidnutt.com>

CC: recipient list not shown: ;
Subject: Maria's New Home Email

Date: Thu, 5 Apr 2007 11:16:28 -0500

marialbrown@comcast.net

Maria L. Brown

Paralegal

David Nutt & Associates

605 Crescent Blvd.

Suite 200

Ridgeland, Mississippi 39157

Tel:

(601) 898-7302

Fax:

(601) 898-7304

MBrown@davidnutt.com

This email is strictly confidential and is legally privileged. If you have received it in error, you are hereby requested to delete it immediately.

MSN is giving away a trip to Vegas to see Elton John. Enter to win today.

http://msnconcertcontest.com?icid-nceltontagline

Exercise your brain! Try Flexicon.

http://games.msn.com/en/flexicon/default.htm?icid=flexicon\_hmemailtaglineapril07

Mortgage refinance is Hot. \*Terms. Get a 5.375 \*\* fix rate. Check savings

https://www2.nextag.com/goto.jsp?product=100000035&url=%

2fst.jsp&tm=y&search=mortgage text links 88 h2bbb&disc=y&vers=925&s=4056&p=5117

Exercise your brain! Try Flexicon.

http://games.msn.com/en/flexicon/default.htm?icid=flexicon\_hmemailtaglineapril07

From:

Maria Brown

Sent:

Thursday, February 01, 2007 5:08 PM

To: Subject:

RE: Partv

smile

Maria

----Original Message----

From:

Sent: Thursday, February 01, 2007 5:06 PM

To: Maria Brown Subject: RE: Party

tits

----Original Message----

From: Maria Brown <MLBrown@davidnutt.com>

Subj: RE: Party

Date: Thu Feb 1, 2007 4:40 pm

Size: 7K

To:

Message

So which is first, golf or tits

Maria

From:

Sent: Thursday, February 01, 2007 4:19 PM

To: Maria Brown Subject: FW: Party

----Original Message----

From:

Sent: Thursday, February 01, 2007 4:10 PM

To:

Subject: FW: Party

----Original Message----

From:

Sent: Thu 2/1/2007 12:32 PM

To:

Cc:

Subject: Party

I attended a party this past weekend.

After checking out all the well-dressed guests at the party, I spotted an attractive woman (standing alone) across the room.

When I approached and asked her name, She coyly replied... "Carmen."

Trying to maintain some sort of conversation with her, I responded with "That's a beautiful name, Is it a family name?"

Then she asked, "What's your name?"

"Golftits," I replied.

Filed 03/24/2008

### **Beth Clatworthy**

From:

Maria Brown

Sent:

Wednesday, March 14, 2007 3:36 PM

To:

Subject: RE: Hey

I need a good session of you

Maria

From: .

Sent: Wednesday, March 14, 2007 4:10 PM

To: Maria Brown Subject: RE: Hev

Yep and the "whip" out too!

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Wednesday, March 14, 2007 2:08 PM

To:

Subject: RE: Hey

Will bring you a bottle of wine you get the candles and the Jacuzzi ready and we will celebrate

Maria

From:

Sent: Wednesday, March 14, 2007 4:07 PM

To: Maria Brown Subject: RE: Hey

no but they want to go ahead with the paper work and make it official! YEEHAA

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Wednesday, March 14, 2007 2:03 PM

Subject: RE: Hey

How is your deal going? Have you found a renter yet

Maria

From:

Sent: Wednesday, March 14, 2007 3:57 PM

To: Maria Brown Subject: RE: Hey

Have you heard anything on your B-O-N-U-S?

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Wednesday, March 14, 2007 1:45 PM

To:

Subject: RE: Hey

Yes, but I think it is bad for the city, I will probably move to Madison this year.

Maria

From:

Sent: Wednesday, March 14, 2007 3:23 PM

To: Maria Brown Subject: Hey

Did you see where the judge through out the probation charges against Frank. Thought that was interesting!

From: Maria Brown

Sent: Tuesday, February 28, 2006 8:54 AM

To: Ernie Coward

Tracking: Recipient Delivery

Ernie Coward Delivered: 2/28/2006 8:54 AM

Which Penis Do You Have?

The Excedrin Penis: It's thhhhiiiiiisssss big.

The Snickers Penis: It satisfies you.

The Magnavox Penis: Smart. Very Smart.

The Life Call Penis: Its fallen and it can't get up.

The American Express Penis: Don't leave home without it.

The Tootsie Roll Pop Penis: How many licks DOES it take ...?

The M & M Penis: Melts in your mouth, not in your hand.

The Lucky Charms Penis: It's magically delicious.

The Energizer Penis: It keeps going and going...

The Right Guard Penis: Anything less is uncivilized.

The Campbells Soup Penis: Mmm mmm good.

The Kix Penis: Kid tested, mother approved.

The McDonald's Penis: Over 8 billion served.

The Ragu Penis: Comes out chunkier than the rest.

The All-State Penis: You're in good hands.

The 7-Up Penis: The UN-penis.

The Barq's Penis: The one with bite.

The Beef Penis: It's what's for dinner.

The Bud Lite Penis: Great Taste, Less Filling.

The Twizzler Penis: It makes mouths happy.

The Starburst Penis: The juice is loose.

The Timex Penis: Takes a lickin' and keeps on...

The Burger King Penis: Have it your way.

The Wendy's Penis: Where's the beef?

The Lay's Penis: Betcha can't eat just one.

The Little Ceaser's Penis: Penis!! Penis!!

The Bounty Penis: The quicker picker-upper.

The Domino's Pizza Penis: Deliver's in 30 min or less.

The Rice Krispies Penis: What does your penis say to you?

The Extra Penis: Lasts an extra extra long time.

The Charmin Penis: Dont squeeze the penis!

The Windows ME Penis: If you ask it to do too much, it'll crash.

The Virginia Slims Penis: You've come a long way, baby.

The Secret Penis: Strong enough for a man, but made for a woman.

The Sanka Penis: Good to the last drop.

The Payday Penis: Its almost totally nuts!

The Yellow Pages Penis: Let your fingers do the walkin'.

From: Maria Brown

Sent: Tuesday, February 28, 2006 9:03 AM

To: Ernie Coward

Tracking: Recipient Delivery

Ernie Coward Delivered: 2/28/2006 9:03 AM

For me it would be the snickers, cause you know life is all about satisfaction.

#### Maria

From: Ernie Coward

Sent: Tuesday, February 28, 2006 9:01 AM

To: Maria Brown Subject: RE:

What's the best kind?

From: Maria Brown

Sent: Tuesday, February 28, 2006 8:54 AM

To: Ernie Coward

Subject:

Which Penis Do You Have?

The Excedrin Penis: It's thhhhiiiiiisssss big.

The Snickers Penis: It satisfies you.

The Magnavox Penis: Smart. Very Smart.

The Life Call Penis: Its fallen and it can't get up.

The American Express Penis: Don't leave home without it.

The Tootsie Roll Pop Penis: How many licks DOES it take ...?

The M & M Penis: Melts in your mouth, not in your hand.

The Lucky Charms Penis: It's magically delicious.

The Energizer Penis: It keeps going and going...

The Right Guard Penis: Anything less is uncivilized.

The Campbells Soup Penis: Mmm mmm good.

The Kix Penis: Kid tested, mother approved.

The McDonald's Penis: Over 8 billion served.

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The All-State Penis: You're in good hands.

The 7-Up Penis: The UN-penis.

The Barq's Penis: The one with bite.

The Beef Penis: It's what's for dinner.

The Bud Lite Penis: Great Taste, Less Filling.

The Twizzler Penis: It makes mouths happy.

The Starburst Penis: The juice is loose.

The Timex Penis: Takes a lickin' and keeps on...

The Burger King Penis: Have it your way.

The Wendy's Penis: Where's the beef?

The Lay's Penis: Betcha can't eat just one.

The Little Ceaser's Penis: Penis!! Penis!!

The Bounty Penis: The quicker picker-upper.

The Domino's Pizza Penis: Deliver's in 30 min or less.

The Rice Krispies Penis: What does your penis say to you?

The Extra Penis: Lasts an extra extra long time.

The Charmin Penis: Dont squeeze the penis!

The Windows ME Penis: If you ask it to do too much, it'll crash.

The Virginia Slims Penis: You've come a long way, baby.

The Secret Penis: Strong enough for a man, but made for a woman.

The Sanka Penis: Good to the last drop.

The Payday Penis: Its almost totally nuts!

The Yellow Pages Penis: Let your fingers do the walkin'.

From:

Maria Brown

Sent:

Thursday, April 13, 2006 1:27 PM

To:

**Ernie Coward** 

Subject: RE:

Tracking: Recipient Delivery

Ernie Coward Delivered: 4/13/2006 1:27 PM

snickers

Maria

From: Ernie Coward

Sent: Thursday, April 13, 2006 1:26 PM

To: Maria Brown

Subject:

Lucky Charms!!

From:

Maria Brown

Sent:

Thursday, April 20, 2006 3:19 PM

To:

**Ernie Coward** 

Subject: Happy Little Guy...

Tracking: Recipient Delivery

Ernie Coward Delivered: 4/20/2006 3:19 PM

Subject: Happy Little Guy...

## REDACTED PHOTOGRAPH OF A MONKEY WITH ITS PENIS IN ITS MOUTH

From:

Maria Brown

Sent:

Wednesday, May 10, 2006 9:57 AM

To:

**Ernie Coward** 

Tracking: Recipient Delivery

Ernie Coward Delivered: 5/10/2006 9:58 AM

Breast Test

Go to site and check your skill to separate out a fake pair from a real one.

No touching, just looking. LOL!

http://www.c4wkg0blin.com/breasttest.html

Good Luck

From: Maria Brown

**Sent:** Monday, March 27, 2006 2:44 PM

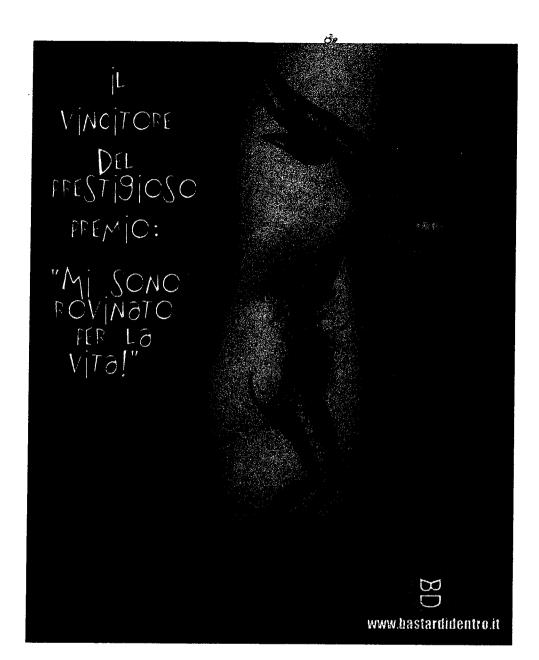
To: Ernie Coward

Subject: FW: World's worst tattoo??

Tracking: Recipient Delivery

Ernie Coward Delivered: 3/27/2006 2:45 PM

This is so wrong, however it is original!

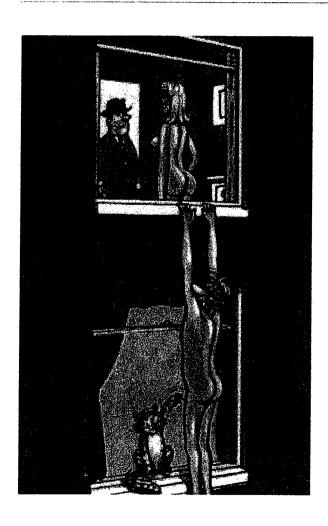


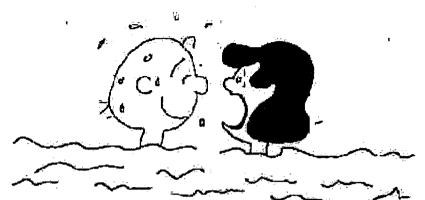
From: Maria Brown

Sent: Thursday, February 17, 2005 4:47 PM

To: Marcie Poss Subject: FW: And...

### Maria





# "YOU'R A LIAR, CHARLIE BROWN, I WILL NOT SINK IF YOU TAKE IT OUT!"



#### Renee Hitt

From: Ernie Coward

Sent: Tuesday, November 28, 2006 9:44 AM

To: Maria Brown

Subject: RE: FW: (no subject)

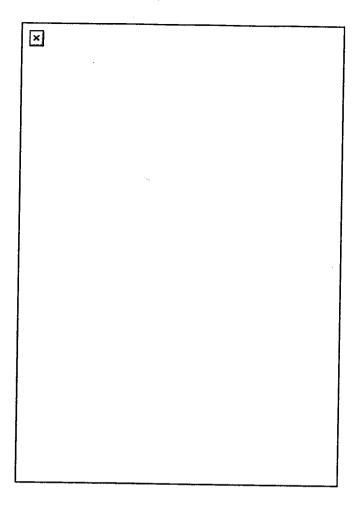
Next vacation is to Italy!

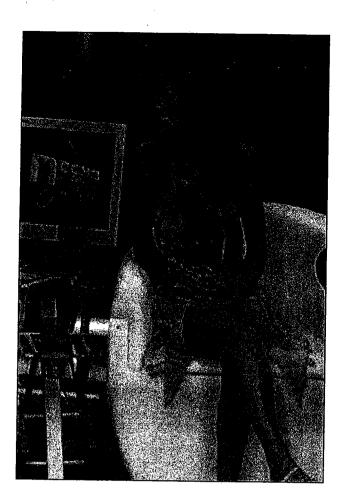
From: Maria Brown

Sent: Wednesday, November 22, 2006 9:39 AM

Subject: FW: FW: (no subject)

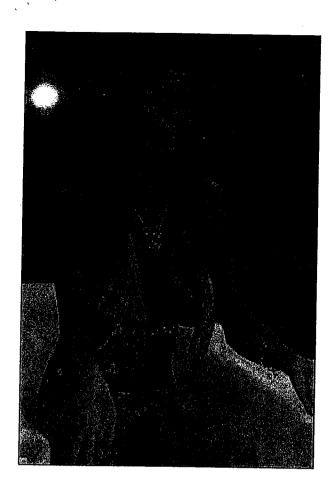
# This is the hostess for an Italian afternoon T.V. talk show...



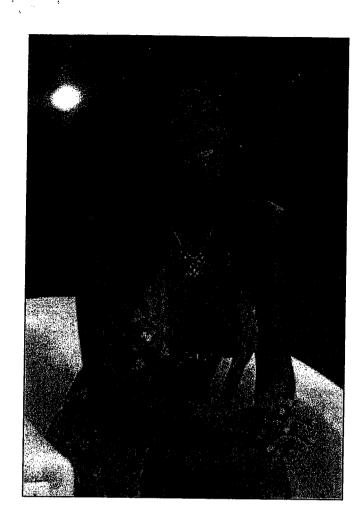


DNM 000003





DNM 000004 12/14/2007



And this is the hostess for an American afternoon T.V. talk show...



# To enroll in your nearest language school to learn Italian, call: 800-555-caio

No virus found in this outgoing message. Checked by AVG Free Edition.

Version: 7.1.409 / Virus Database: 268.14.13/546 - Release Date: 11/22/2006

Sponsored Link

Mortgage rates near 39yr lows. \$510,000 Mortgage for \$1,698/mo - Calculate new house payment

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Renee Hitt

From:

Sent: Monday, June 25, 2007 3:35 PM

To: Maria Brown

Subject: RE: NICE PAINT JOB

An "OUTSTAND!NG" paint job!

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Monday, June 25, 2007 3:26 PM

Subject: FW: NICE PAINT JOB

Subject: NICE PAINT JOB

DNM 000016

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See what's free at AOL.com.

#### **Beth Clatworthy**

From:

Maria Brown

Sent:

Wednesday, April 04, 2007 10:17 AM

To:

Subject:

RE: Harold the Computer Man

Anticipation, I am wet now.

Maria

----Original Message----

From:

Sent: Wednesday, April 04, 2007 10:21 AM

To: Maria Brown

Subject: RE: Harold the Computer Man

You'll be home by then but very sore and enjoy!

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Wednesday, April 04, 2007 8:06 AM

To:

Subject: RE: Harold the Computer Man

So shall I see you around 7? I have to be home by 10.

Maria

----Original Message----

From:

Sent: Tuesday, April 03, 2007 5:06 PM

To: Maria Brown

Subject: RE: Harold the Computer Man

Yes you do! Smile

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Tuesday, April 03, 2007 3:05 PM

To:

Subject: RE: Harold the Computer Man

Will see what I can do, I need to take care of you.

Maria

----Original Message----

From:

Sent: Tuesday, April 03, 2007 5:00 PM

To: Maria Brown

Subject: RE: Harold the Computer Man

Well, for a good bj and working you over...every nite is good! Wednesday more than Thursday since I have a tennis match Thursday @ 6:00. It's all up to you!

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Tuesday, April 03, 2007 2:57 PM

To.

Subject: RE: Harold the Computer Man

Do you have a night that would be good for you?

```
Maria
```

----Original Message----

From:

Sent: Tuesday, April 03, 2007 4:31 PM

To: Maria Brown

Subject: RE: Harold the Computer Man

Any nite other than Thursday?

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Tuesday, April 03, 2007 2:28 PM

To:

Subject: RE: Harold the Computer Man

My Thursday night has gone bye bye, I will try to get a sitter if you think it will be for sure.

#### Maria

----Original Message----

From:

Sent: Tuesday, April 03, 2007 4:04 PM

To: Maria Brown

Subject: RE: Harold the Computer Man

#### Smile I understand!

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Tuesday, April 03, 2007 1:57 PM

To:

Subject: RE: Harold the Computer Man

No not crazy just horney

#### Maria

----Original Message----

From:

Sent: Tuesday, April 03, 2007 3:16 PM

To: Maria Brown

Subject: RE: Harold the Computer Man

That's funny. You still crazy busy? Has been hectic here but a good hectic!

----Original Message----

From: Maria Brown [mailto:MLBrown@davidnutt.com]

Sent: Tuesday, April 03, 2007 1:06 PM

To:

Subject: Harold the Computer Man

<sup>&</sup>gt; Harold clicked a couple of buttons and solved the problem. He gave me a bill for a minimum service call.

```
As he was walking away, I called after him, "So, what was wrong?"

He replied, "It was an ID ten T error."

I didn't want to appear stupid, but Nonetheless inquired, "An ID ten T Error?

What's that . In case I need to fix it again?"

Harold grinned.... "Haven't you ever heard of an ID ten T error before?"

"No," I replied.

"Write it down," he said, "and I think you'll figure it out."

So I wrote it down.

I D 1 0 T

I used to like Harold...

I used to like Harold...

Don't get soaked. Take a quick peek at the forecast

with theYahoo! Search weather shortcut.
```

#### **Beth Clatworthy**

From: Sent:

Maria Brown

Thursday, February 01, 2007 2:16 PM

To:

Subject:

Smile

The Penis Wants a Raise

- I, the Penis, hereby request a raise in salary for the following reasons:
- 1. I do physical labor.
- 2. I work at great depths.
- 3. I plunge head first into everything I do.
- 4. I do not get weekends or public holidays off.
- 5. I work in a damp environment.
- 6. I work in a dark area that has poor ventilation.
- 7. I work in high temperatures.
- 8. My work exposes me to diseases.

Dear Penis,

\_\_\_\_\_

After assessing your request, and considering the arguments you have raised, the management denies your request for the following reasons:

- 1. You do not work 8 hours straight.
- 2. You WORK IN SHORT SPURTS AND fall asleep after EACH brief work period.
- 3. You do not always follow the orders of the management team.
- 4. You do not stay in your designated area, and are often seen visiting other locations.
- 5. You do not take initiative you need to be pressured and stimulated in order to start working.
- 6. You leave the workplace rather messy at the end of your shift.
- 7. You don't always observe necessary safety regulations,

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such as wearing the correct protective clothing.

- 8. You will retire LONG before you are 65.
- 9. You are unable to work double shifts.
- 10. You sometimes leave your designated work area before you have completed the assigned task.
- 11. And if that were not all, you have constantly been seen entering and exiting the workplace carrying two suspicious-looking bags.

Sincerely, Management

- 1. You're bald your whole life.
- 2. You have a hole in your head.
- 3. Your neighbors are nuts.
- 4. The guy behind you is an ass hole and...
- 5. Every time you get excited, you throw up and then faint.

<sup>5</sup> reasons not to be a penis:

SECTION AS RECORDO A SUPERIOR DE COMPANSA 
# LOUIS H. WATSON, JR., P.A.

ATTORNEY AT LAW

**520 EAST CAPITOL STREET** JACKSON, MISSISSIPPI 39201-2703

TELEPHONE: 601.968.0000 FACSIMILE: 601.968.0010 EMAIL: LOUIS@LOUISWATSON.COM

January 10, 2008

James R. Clark, Deputy General Counsel The Mississippi Bar Post Office Box 2168 Jackson, MS 39225-2168

> Christopher A. Shapley, Esq. Re:

Dear Mr. Clark:

Pursuant to Rules 4.2, 8.3 and 8.4 of the Mississippi Rules of Professional Conduct, it is my obligation to report what I believe to be a blatant violation of Rules 4.2 and 8.4. Specifically, opposing counsel Christopher A. Shapley wrote a letter dated January 3, 2008 addressed to my client, Maria L. Brown without my knowledge or consent and sent it to her via certified mail. A copy of the letter is attached as Exhibit "A". Mr. Shapley wrote the letter on behalf of his clients David Nutt & Associates, P.C. and Nutt & McAlister, PLLC who are defendants in an action filed in the United States District Court for the Southern District of Mississippi, Jackson Division; Civil Action No. 3:07cv727 HTW-LRA. That action was filed by my firm on behalf of Maria L. Brown on December 12, 2007, a copy of the complaint is attached as Exhibit "B". In fact, a hearing was held before United States Magistrate Judge Linda R. Anderson on Wednesday, January 2, 2008 which was attended by Robert N. Norris of my firm and Anne C. Sanders of Mr. Shapley's firm. Obviously, Mr. Shapley was well aware of our representation of Ms. Brown and chose to send her a letter, despite the fact she was represented by counsel, without my knowledge and consent. I consider his actions to be a violation of the above-referenced rules which I am obligated to report. Please advise me whether or not this matter will be investigated.

Sincerely,

LOUIS H. WATSON, JR., P.A.

Louis H. Watson, Jr.

LHWjr/blm

Christopher A. Shapley, Esq. CC:

**EXHIBIT** 

WWW.LOUISWATSON.COM



ATTORNEYS AT LAW

CHRIS SHAPLEY

Document 32-2

E-mail: cshapley@brunini.com Direct: 601.960.6875 1400 Trustmark Building 248 East Capitol Street Jackson, Mississippi 39201 Telephone: 601.948.3101

Post Office Drawer 119 Jackson, Mississippi 39205

Facsimile: 601.960.6902

January 3, 2008

Maria L. Brown 1038 Cedar Hill Drive Jackson, MS 39206

#### VIA CERTIFIED MAIL

Re:

Deposition Subpoena dated December 21, 2007, in the matter of E. A. Renfroe & Co. v. Moran, et. al.; United States District Court for the Northern District of Alabama; Civil Action No. 2:06cv1752-WMA

Dear Ms. Brown:

We have received a copy of a subpoena dated December 21, 2007, compelling your attendance at a deposition noticed for January 9, 2008. (Subsequently, we have been advised that the deposition has been re-set to commence on January 12, 2008.) In accordance with Rule 5.3 of the Mississippi Rules of Professional Conduct, we write on behalf of your former employers David Nutt & Associates, PC, and Nutt & McAlister PLLC, to remind you of your continuing obligations to maintain the confidentiality of all information relating to their representation of all clients, including without limitation attorney-client communications and matters subject to the work product doctrine.

Under well-established common law, the work that you performed as a paralegal in assisting attorneys at David Nutt & Associates, PC and/or Nutt & McAlister PLLC is "encompassed within the realm of the attorney-client relationship," and such work "is covered by the attorney client privilege." See Owens v. First Family Financial Services, Inc., 379 F.Supp.2d 840, 848 (S. D. Miss. 2005). Additionally, the work product that you prepared while serving as a paralegal at David Nutt & Associates, PC and/or Nutt & McAlister PLLC, as well as the work product of others acting for those firms, is confidential and is protected by the attorney work-product doctrine. See, e.g., Wal-Mart Stores, Inc., v. Dickinson, 29 S.W.3d 796, 805 (Ky. 2000).

In recognition of this well-established law and in accordance with Rule 5.3, your former employers instituted policies and procedures designed to protect such confidential information. Specifically, as a condition of your employment, you agreed to the following policies and procedures relating to the handling/protection of client confidences:

#### **CONFIDENTIALITY OF TRANSACTIONS**

Due to the nature of the Organization's business, it is a priority that the Organization safeguards the public trust in the integrity of our employees and services. It is our business to provide security and privacy for the Organization's employees, clients and authorized individuals utilizing the services offered by the



Ms. Maria L. Brown January 3, 2008 Page 2

Organization. It shall be the employee's responsibility to protect confidential information to which he or she has access. Disclosure of client names, conditions, or affairs of the Organization are not to be discussed with any non-organization individuals unless prior approval is received from the employee's supervisor.

All legal requirements concerning confidentiality of transactions with regard to all Organization facilities will be strictly enforced. All employees are expected to know and comply with the Organization's confidentiality of transactions policy and are expected to report violations or potential problems to their supervisor.

In addition to the policies and procedures adopted by your former employers, Cannon 7 of the National Association of Legal Assistances' Code of Ethics, adopted by the Mississippi Paralegal Association, unequivocally requires paralegals to maintain client confidences, by directing:

A paralegal must protect the confidences of a client and must not violate any rule or statute now in effect or thereafter enacted controlling the doctrine of privileged communication between a client and an attorney.

In the light of both your expressed agreement and your ethical obligations as a paralegal to maintain the confidentiality of such information, we expect that you will decline to provide any deposition testimony touching on information that is protected by either the attorney-client privilege or the work product doctrine. Please be advised that we will review a copy of your deposition transcript to determine whether you have breached either the terms of your employment agreement with David Nutt & Associates, PC and/or Nutt & McAlister PLLC, or your ethical obligations as a paralegal, and we will take all appropriate actions should you breach any of those obligations.

We are sending a copy of this letter to your counsel, Louis H. Watson, and we encourage you to discuss with Mr. Watson your contractual and ethical obligations to maintain the confidentiality of the information discussed above. Additionally, we are providing copies of this letter to counsel for the plaintiff in Renfro v. Moran, in order to advise them of the existence of the confidentiality agreement discussed above, and to further inform them that neither David Nutt & Associates, PC, nor Nutt & McAlister PLLC has waived any rights under the attorney work product doctrine, and that none of their respective clients have waived the attorney-client privilege.

Ms. Maria L. Brown January 3, 2008 Page 3

We trust that you will continue to abide by your contractual and ethical obligations, and that the attorneys who participate in taking your deposition will not seek to elicit confidential information from you. However, we felt compelled to send this letter to you out of an overabundance of caution.

Very truly yours,

Brunini, Grantham, Grower & Hewes, PLIC

Chris Shapley

cc: Louis H. Watson, Esq.

Barbara Ellis Stanley, Esq.

William W. Taylor, III, Esq./ Michael R. Smith, Esq./ Andrew N. Goldfarb, Esq.

Harlan Winn, III, Esq./ Robert Battle, Esq.

Bruce Rogers, Esq.



THE MISSISSIPPI BAR

Office of General Counsel

Adam B. Kilgore General Counsel

Gwen G. Combs Deputy General Counsel

James R. Clark Deputy General Counsel Telephone: (601) 948-0568 Fax: (601) 510-8599

E-mail: ogc@msbar.org Website: www.msbar.org

Jackson, Mississippi 39225-2168

Post Office Box 2168

February 25, 2008

Christopher A. Shapley Post Office Drawer 119 Jackson, MS 39205-0119

Re: Docket Number:

07-313-2

Dear Mr. Shapley:

Enclosed is a copy of a complaint filed against you by Maria L. Brown.

You must submit your response, and seven (7) copies of said response, to this complaint, including any supporting documents, to this office by March 11, 2008, unless you have been given an extension of time to file such response. Any request for extension of time to file a response must be submitted in writing, via email or fax. Oral or verbal requests for additional time to file a response will not be accepted. If we do not have your response in our possession by March 11, 2008, the Committee will consider such action a prima facie violation of Rule 8.1 (b), MRPC, and take whatever action it deems appropriate on that issue in addition to the substantive allegations included in the complaint. A Certificate of Service showing that a full and complete copy of the response has been served upon the Complainant must be attached to your response and if a Certificate of Service is not incorporated in said Response or attached thereto, your response will not be accepted for filing because it is incomplete. In addition, please indicate if you desire correspondence regarding this matter sent to any address other than that shown above.

The Committee on Professional Responsibility will consider the complaint and your response prior to determining whether an investigatory hearing will be conducted.

If you fail to file a response, the Committee will have the benefit of only the Complainant's version of the allegations included in the complaint. Therefore, it will be in your best interest to answer the complaint. In addition, all materials will be sent to the Committee on Professional Responsibility prior to their next regularly scheduled meeting. Upon receipt of all materials, the Committee will review same pursuant to Rule 5 of the Mississippi Rules of Discipline.

Adam B. Kilgore
General Counsel

ABK/sb

**Enclosure: Copy of Complaint** 

xc: Complainant



02-25-08A09:45 RCVD

\*Docket No.

# COMPLAINT READ INSTRUCTIONS CAREFULLY BEFORE COMPLETING PRINT OR TYPE IN BLACK INK LIST ONLY ONE ATTORNEY PER FORM

PART ONE: I,	Maria L.	(your name, address, and phone number)	Fig.
1038 Ceda	r Hill DR.	Jackson Ms	( 60) 941-8444 (Area Code)
do hereby file with	The Mississippi Bar	a complaint against Attorney	(Alda Code)
Chri	stopher /	A Shapley Bru (Attorney's name and address)	nini, Grantham, Growe
4 He	ses, P.O.Dr	aver 119, Jackson	MS 39205
attorney?  Yes Yes's  PART THREE: I ha I will also follow tho  (A) The specific thir  Mr. Shaple  Advice and  (B) In support of the  Class  H, 20  Also  Dep	ve read and to the bese instructions in the se instructions I am consecution of the se instruction  in the se instruction of the se	mplaining about is or are: Ethice a letter directly counsel. The letter correctly about what would have the facts of my complaint are:  Ne letter sent  Maria 1. Brown received on Friends	verse side of this form.)  stions on the back of this page.  cs Rule 4.2 + 4.3  when he knew hained legal happen if I did not his advise.  by  on the first day, January e was delivered.
· · · · · · · · · · · · · · · · · · ·	<del></del>		
•	4	t are true and correct to the best of r	
PART FIVE: I hereb have any questions	y certify that I have i with regard to any ir	read the explanatory booklet that I had formation included in the booklet.	ave been provided. I doi:
1)22) (Date)	08	Maria & T	3 Noun
33 4	20 25	EXHIBIT ONE	

# PERSONS WITH KNOWLEDGE OF INFORMATION IN COMPLAINT

- Ms. Barbara Ellis Stanley, Esq. Helms & Greene, LLC 1021 Main Street, Suite 1290 Houston, Texas 77002 713-651-0277
- Mr. Stephen Greene, Esq.
  Helms & Greene, LLC
  115 Perimeter Center Place
  Suite 635
  Atlanta, Georgia 30346
  770-206-3371
- Mr. Andrew N. Goldfarb, Esq. Zuckerman, Spaeder, LLP 1800 M Street, NW Suite 1000 Washington, DC 20036-5802 202-778-1822
- 4. Mr. Louis H. Watson, Esq. Louis H. Watson, PA 520 East Capitol Street Jackson, MS 39201 601-968-8000
- 5. Mr. Nick Norris, Esq. Louis H. Watson, PA 520 East Capitol Street Jackson, MS 39201 601-968-8000
- 6. Susan Lunardini 5740 County Cork Jackson, MS 39206 601-594-5740



ATTORNEYS AT LAW

CHRIS SHAPLEY

E-mail: cshapley@brunini.com Direct: 601.960.6875 1400 Trustmark Building 248 East Capitol Street Jackson, Mississippi 39201 Telephone: 601.948.3101 Post Office Drawer 119 Jackson, Mississippi 3920:

Facsimile: 601.960.6902

January 3, 2008

Maria L. Brown 1038 Cedar Hill Drive Jackson, MS 39206

#### **VIA CERTIFIED MAIL**

Re:

Deposition Subpoena dated December 21, 2007, in the matter of E. A. Renfroe & Co. v. Moran, et. al.; United States District Court for the Northern District of Alabama; Civil Action No. 2:06cv1752-WMA

Dear Ms. Brown:

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Ms. Maria L. Brown January 3, 2008 Page 2

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Ms. Maria L. Brown January 3, 2008 Page 3

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Very truly yours,

Brunini, Grantham, Grower & Hewes, PLLC

Louis H. Watson, Esq. cc:

Barbara Ellis Stanley, Esq.

William W. Taylor, III, Esq./ Michael R. Smith, Esq./ Andrew N. Goldfarb, Esq.

Harlan Winn, III, Esq./ Robert Battle, Esq.

Bruce Rogers, Esq.

2 (Pages 2 to 5

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2	MS. BARBARA ELLIS STANLEY	•	2 3	No. 1	Consent Order 10					ı
4	Helms & Greene, LLC 1021 Main Street, Suite 1290	•	4 5	No. 2 No. 3	First Amended Complaint Complaint 44	43				
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5	MR. STEPHEN GREENE		7							1
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7	Suite 635		9	No. 6	2Restircted14892 - 14896 (Retained by Ms. Stanley)	70	•		•	ł
В.	Atlanta, Georgia 30346 COUNSEL FOR PLAINTIFF		10	No. 7	2Restricted14480 - 14483	72				ł
9	MR. ANDREW N. GOLDFARB	·	11		(Retained by Ms. Stanley)					ı
10	Zuckerman Spaeder, LLP 1800 M Street, NW			No. 8 No. 9	Subpoena 85 Letters dated 4/23/07, 4/23/07	,	•			ı
11	Suite 1000		14	1	and 4/24/07 87			•		ı
12	Washington, DC 20036-5802 COUNSEL FOR DEFENDANTS	•	15	No. 10	Complaint For Violation of Racketeer Influenced Corrupt					ı
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14	Louis H. Watson, Jr., PA		17	No. 11	Letter dated 9/26/05	42			•	
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                                                                         MR. GREENE: Steve Greene with
                 STIPULATION
 2
                                                                 Helms & Greene and also with E.A. Renfroe.
 3
                                                                         VIDEO SPECIALIST: Thank you. Swear
             It is hereby stipulated and agreed by
     and between the parties hereto, through their
                                                                 the witness, please.
                                                                          (Oath administered.)
 5
     respective attorneys of record, that this
                                                              5
                                                              6
                                                                             EXAMINATION
     deposition may be taken at the time and place
                                                              7
 7
     hereinbefore set forth, by CHRISTY R. SIEVERT,
                                                                 BY MS. STANLEY:
     CSR, RPR, Court Reporter and Notary Public,
                                                              8
                                                                     Q. Would you please state your full name
 9
     pursuant to the Rules;
                                                              9
                                                                 for the record.
10
                                                                     A. Maria Alves Lunardini Brown.
           That the formality of reading and
                                                             10
                                                                         Okav.
     signing is specifically NOT WAIVED;
                                                             11
11
                                                             12
12
           That all objections, except as to the
                                                                         MR. GOLDFARB: Counsel, just at the
     form of the questions and the responsiveness of
                                                                outset, I'd like to make a statement for the
13
                                                             13
     the answers, are reserved until such time as the
                                                                 record. Just to put on the record that on
                                                                 January 3rd, 2008, Ms. Brown received or was sent
15
     deposition, or any part thereof, may be used or
     sought to be used in evidence.
                                                             16 a letter by the Brunini firm, which is counsel to
17
                                                             17 the Nutt law firm, advising her of her obligations
18
                                                             18 under her employment confidentiality commitments
19
                                                                 and her ethical duties as a paralegal and their
20
                                                                 expectation that the witness would not reveal any
21
                                                             21 work product, privileged information or affairs of
22
                                                                the firm in connection with those commitments.
23
                                                             23
                                                                         And so the witness has been so
24
                                                                 advised. And the firm obviously has, by the
25
                                                                 letter, reserved all its rights with respect to
                                                  Page 7
                                                                                                              Page 9
               MARIA L. BROWN,
                                                                 its privileges.
 2
           having been first duly sworn,
                                                              2
                                                                         MR. WATSON: Do you represent the
 3
        was examined and testified as follows:
                                                             3
                                                                 firm?.
 4
             VIDEO SPECIALIST: This is the video
                                                                        MR. GOLDFARB: I do not.
                                                              4
                                                             5
     deposition of Maria Brown taken in the suit styled
                                                                         MR. WATSON: Well, in my opinion,
     E.A. Renfroe and Company, Inc. versus Cori Rigsby
                                                              6
                                                                 that letter is a violation of the Mississippi
                                                                 Rules of Professional Conduct because Chris
     Moran and Kerri Rigsby being No. 206-CV-1752-WMA
                                                             7
     in the United States District Court of the
                                                                 Shapley knew that I represented Ms. Brown and he
                                                             9
    Northern District of Alabama, Southern Division.
                                                                 sent that correspondence directly to her, which is
10 We're at the Edison Walthall Hotel in Jackson,
                                                                 in violation of Rule 4.3 of the Mississippi Rules
11 Mississippi. Today's date is Saturday, January
                                                                 of Professional Conduct. And so that's an issue
    12th, 2008. The time is 10:22 a.m. The court
                                                                 that's currently pending, and I want to make
13 reporter is Christy Sievert of Statewide
                                                                everybody aware of it.
                                                            13
    Reporters. I am Jeff Conner, the legal video
                                                            14
                                                                        MR. GREENE: And we agree. We view
15 specialist, also with Statewide,
                                                            15
                                                                 the letter as nothing more than intimidation and
             Will the attorneys please introduce
16
                                                                harassment, and that's why it was directed to
17 themselves on audio?
                                                                 Maria Brown. That's at least my take on it. But
18
            MR. WATSON: I'm Louis Watson,
                                                                 the letter speaks for itself. It's stated as it
    counsel for Maria Brown, and with me is Aubry Lee
19
                                                                 is. And at some point, we will get into what the
     Goodwin with our office.
                                                            20
                                                                motivations were.
20
21
            MR. GOLDFARB: Andrew Goldfarb of the
                                                            21
                                                                        MR. WATSON: Okay.
                                                            22
22
     Zuckerman Spaeder firm for the defendants.
                                                                        MR. GOLDFARB: I made my point.
                                                            23
                                                                        MS. STANLEY: Okay. Also as a
            MS. STANLEY: Barbara Stanley on
24 behalf of E.A. Renfroe and Company with the
                                                                 preliminary matter, I want to point out that this
25 Helms & Greene law firm.
                                                                 deposition is being taken pursuant to a consent
```