

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPEARANCES:

For the Defendants

Audrey Barbara Rovedo:

ROBERT J. GORENCE,
ANDREA D. HARRIS,
Gorence & Oliveros
1305 Tijeras Avenue, NW
Albuquerque, NM 81702
(505) 244-0214

Terence Sasaki:

JEROME A. MILANO,
Milano Weiser
2639 Wooster Road
Rocky River, OH 44116
(440) 356-2828

MEGAN J. RHA and
DUEJONG KIM,
Rha & Kim
Suite 200
215-45 Northern Blvd.
Bayside, NY 11361
(718) 321-9797

Vinesh Darji:

KEVIN J. DARKEN,
Cohen, Foster & Romine
Suite 1000
201 East Kennedy Blvd.
Tampa, FL 33602
(813) 225-1655

JOHN R. HIGHTOWER, JR.,
McIntyre, Panzarella, Thanasides
Suite 1000
201 East Kennedy Blvd.
Tampa, FL 33602
(813) 899-6059

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MONDAY, NOVEMBER 5, 2012

Vinesh Darji Continued

Direct Examination Continued by Mr. Darken . . .	4
Cross-Examination by Mr. Feran	41
Redirect Examination by Mr. Darken	216
Recross-Examination by Mr. Feran	226

Audrey Barbara Rovedo

The remaining portion of proceedings held on Monday, November 5, 2012, including the testimony of Audrey Barbara Rovedo and surrounding proceedings, has been previously transcribed and filed on February 24, 2013 at ECF/CM Docket #788, Page ID #s 10048-10135.

Vinesh Darji - Direct by Mr. Darken

1 **A** No.

2 **Q** Did she ever come see you in Tampa?

3 **A** No.

4 **Q** How about Dr. Cheslow?

09:45:48 5 **A** Same thing. It's a doctor writing prescriptions.

6 Never spoke to him.

7 **Q** All right. How about Dr. Llamido, did you ever speak
8 to him?

9 **A** No.

09:46:02 10 **Q** How about Barbara Rovedo, did you ever visit the Delta
11 Health office in Jacksonville?

12 **A** No, I did not.

13 **Q** How far is it from your facilities in Tampa to
14 Jacksonville?

09:46:14 15 **A** Probably about three hours, three and a half hours.

16 **Q** By car?

17 **A** By car.

18 **Q** Did Ms. Rovedo ever visit you at Medicom or Medicine
19 Shoppe in Tampa?

09:46:25 20 **A** She did not.

21 **Q** How about Dr. Sasaki, did you ever meet Dr. Sasaki
22 prior to this trial?

23 **A** No.

24 **Q** Did you ever speak to Dr. Sasaki prior to this trial?

09:46:36 25 **A** No.

Vinesh Darji - Direct by Mr. Darken

1 Q Now, there's been -- well, do you have a brother?

2 A Yes, sir.

3 Q What's your brother's names?

4 A Kamlesh.

09:47:07 5 Q And does he go by a nickname other than Kamlesh?

6 A Yeah. We call him Kash. K-A-S-H.

7 Q Does that Kash have to do with money or is it short
8 for Kamlesh?

9 A No. Kamlesh had got a nickname in London and we just
09:47:30 10 stuck with that.

11 Q All right. Did your brother work at Medicom?

12 A He did.

13 Q And what did he do for you at Medicom?

14 A His primary duty was to work on the reconciliation of
09:47:41 15 insurance claims from the ALF business, so he would
16 basically work and deal with insurance companies to make
17 sure we were getting paid correctly.

18 Q Did there come a time when your brother opened his own
19 website?

09:47:56 20 A Yes, sir. He started to open his website I believe it
21 was February or so of 2007.

22 Q What was the name of that website?

23 A He called it Your Pain Solution.

24 Q Were you -- do you have any kind of ownership interest
09:48:12 25 in your brother's website?