

Exhibit L: ND of OH #150-CR-05 US v Hazelwood, Testimony transcript of IRS

Agent Thatcher, court recognized financial “expert” R.878

Thatcher falsely testifies Dr.S “must have kept [the rest of the fees]” [Tr

R.878:15346]

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA, Case No. 1:10-cr-0150-SO
Cleveland, Ohio
Plaintiff, Monday, October 29, 2012
9:15 a.m.

vs.

AUDREY BARBARA ROVEDO,
VINESH DARJI,
TERENCE SASAKI,
Defendants.

TRANSCRIPT OF PROCEEDINGS FROM
JURY TRIAL BEFORE THE HONORABLE SOLOMON OLIVER, JR.,
CHIEF UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government: Edward F. Feran
Rebecca C. Lutzko
Assistant United States Attorneys
801 West Superior Avenue
400 U.S. Court House
Cleveland, Ohio 44113
216-622-3600

For the Defendants: (Continued.)

Official Court Reporter: Heidi Blueskye Geizer, RMR-CRR
United States District Court
801 West Superior Avenue
Cleveland, Ohio 44113
216-357-7092

Proceedings recorded by mechanical stenography, transcript
produced by computer-aided transcription.

Thatcher - Direct

1 consult; is that correct?

2 **A.** Yes.

3 **Q.** How much of that was Cheslow paid?

4 **A.** In the math that I've done on different months and

12:22:53 5 weeks, it was anywhere between 3, and I never saw it exceed
6 \$6.

7 **Q.** Between 3 and \$6?

8 **A.** Yes.

9 **Q.** What happened to the rest of the \$15?

12:23:03 10 **A.** Dr. Sasaki must have kept it.

11 MR. FERAN: Let's go to page number 4 on this
12 one, Miss Johnson.

13 **Q.** Can you tell us what you're looking at here, sir?

14 **A.** This is an invoice for the same week for Dr.

12:23:20 15 Fernandez.

16 **Q.** And how many consults does she have here, sir?

17 **A.** 297.

18 **Q.** And what's the date on this one?

19 **A.** It is dated -- the dates are backwards, but it is 3-23
12:23:31 20 to 3-29, 2007.

21 **Q.** Her numbers in relation to the other numbers, can you
22 talk about those, sir?

23 **A.** This is a significant reduction by at least half, if
24 not a third.

12:23:43 25 **Q.** Can you tell us based on your investigation why these