



TO AMENDED COMPLAINT

I. NOVEMBER 14, 2012

ORDER SETING HEARING IN ASHVILLE AT 9:00 AM (NOTICE ISSUED AT 1.49 PM)

Calls to Clark Cooper:

11.14.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 9.33 PM $-\,$ 5 seconds.

11.14.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 10.47 PM – 46 seconds.

11.15.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 4.47 PM - 1.10 minutes.

<u>11.15.12</u>: Gottier (205-410-1494) calls Cooper (205-226-8762) at 11.23 PM - 1.42 minutes.

11.16.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 4.50 PM - 5 seconds.

11.16.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 8.02 PM --42 seconds.

11.16.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 9.45 PM – 2.47 minutes.

Calls to Claiborne Seier:

11.14.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 2:03 AM – 1 minute.

11.15.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 2:29 PM - 16 seconds.

II. NOVEMBER 18, 2012 ALFRED SEIER DIES

Calls to Clark Cooper:

11.18.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 7.56 PM – 4 seconds.

11.18.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 8.12 PM – 46 seconds.

<u>11.18.12</u>: Gottier (205-410-1494) calls Cooper (205-871-0129) at 10.52 PM- **8.50**

minutes.

11.19.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 1.21 AM – 16 seconds.

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- 11.19.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 8.08 PM-1.13 minutes.
- 11.21.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 8.59 PM 6 seconds.
- 11.21.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 10.21 PM 10 seconds.

Calls to Claiborne Seier:

- 11.20.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 6:28 PM 36 seconds.
- 11 22.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 3:37 PM 21 seconds.
- 11.23.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 10:09 PM 7 seconds.
- 11.23.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 11:03 PM 9 seconds.
- 11.26.12: Gottier (205-410-1494) calls Seier (205-823-5501) at 7:40 PM 5.28 minutes.
- 11.27.12: Gottier (205-410-1494) calls Seier (205-823-5501) at 8:39 PM 19 seconds.

III. DECEMBER 17, 2012

BULLOCK MAKES DENTAL APPOINTMENT on December 17, 2012 for 12.19.12

Calls before the appointment.

Calls to Claiborne Seier:

- 12.6.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 6:54 PM 7.38 minutes.
- 12.10.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 11:27 PM 1.09 minutes.
- 12.11.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 12.11 AM- 18 seconds.
- 12.11.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 6:07 PM 1.55 minutes.
- 12.12.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 4:30 PM 11 seconds.
- 12.13.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 6:50 PM 26 seconds.
- 12.14.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 9:34 PM 20 seconds.
- 12.15.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 12:36 AM 18 seconds.
- 12.15.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 11:25 PM 3 seconds.
- **12.16.12**: Gottier (205-410-1494) calls Seier (205-823-7990) at 6:03 PM **5.26 minutes**.

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12.16.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 7:26 PM - **1.54 minutes**.

12.16.12: Gottier (205-410-1494) calls Seier (205-823-7990) at 7:51 PM - 23 seconds.

Calls to Clark Cooper:

12.15.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 4.33 PM – 22 seconds.

12.15.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5:00 PM-1 second.

12.15.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5.23 PM-5 seconds.

12.15.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5.23 PM- 17 seconds.

12.15.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 10.38 AM-3 seconds.

12.18.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 3:40 PM – 30 seconds.

12.18.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 10.30 PM – 37 seconds.

12.18.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 11.55 – 4 seconds.

12.18.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 3.59 PM - 9 seconds.

12.18.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 8.11 PM – **1.02 minutes**.

IV. DECEMBER 19, 2012 BULLOCK-NEWSOME INCIDENT

Approximately 7.30 AM

Calls to Clark Cooper:

12.19.12 Gottier (205-410-1494) calls Cooper (205-871-0129) at 12.53 PM-19 seconds.

12.19.12: Gottier (205-410-1494) calls Cooper (205-871-0129) at 2.58 PM- **6.19 minutes**.

12.19.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 6.17 PM – 2.42 minutes.

12.19.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 6.52 PM - 32 seconds.

12.20.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 11.43 PM - 43 seconds.

12.21.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 4.20 - 3 seconds.

12.21.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 11.20 PM - 3 seconds.

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12.21.12: Gottier (205-410-1494) calls Cooper (205-226-8762) at 11.55 PM -4 seconds.

V. JANUARY 14, 2013 BULLOCK SIGNS WARRANT AGAINST NEWSOME

Calls to Claiborne Seier:

- 1.10.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 5:18 PM 24 seconds.
- 1.11.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 6:35 PM 35 seconds.
- 1.13.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 10.22 PM 1.34 minutes.
- 1.13.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 10:56 PM -3 minutes.
- 1.14.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 4:21 PM 42 seconds.
- 1.15.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 3:28 PM 44 seconds.
- 1.15.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 3:28 PM 2.34 minutes.
- 1.16.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 1:19 AM 8 seconds.
- 1.16.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 2:42 AM 1.19 minutes.
- 1.18.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 12.03 AM **3.27 minutes**.
- 1.18.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 1 AM 36 seconds.
- 1.19.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 9.29 PM -4 seconds.

Calls to Clark Cooper:

- **1.11.13** Gottier (205-410-1494) calls Cooper (205-871-0129) at 1.57 PM **19.51 minutes**.
- 1.11.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 7.25 PM- 18.59 minutes.
- 1.12.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 12.37 AM 35 seconds.
- 1.12.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5.29 PM 34 seconds.
- 1.12.13.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5.43 PM- 3 seconds.
- 1.12.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5.44 PM-31 seconds
- 1.13.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 10.59 PM 1.23 minutes.

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1.14.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.53 PM- 27 seconds
1.15.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9:44 PM- 15.32 minutes.
1.17.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 12.53 PM- 5.26 minutes.
1.21.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5.19 PM - 4 seconds.
1.21.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5.44 PM - 2.22 minutes.
1.22.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5:48 PM - 4 seconds.
1.22.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 9.31 PM - 8 seconds.
1.23.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 9.31 PM - 8 seconds.

VI. MAY 2, 2013 NEWSOME ARRESTED Approximately 9.30 A.M.

Calls to Clark Cooper:

5.1.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 8:53 PM – 3.11 minutes.
5.1.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 9:17 PM – 4 seconds.
5.1.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 9:21 PM – 1.21 minutes.
5.2.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 1:59 PM – 5 seconds.
5.2.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 2:01 PM – 23 seconds.
5.2.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 2:09 PM – 46 seconds.
5.2.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 2:17 PM – 15.37 minutes.
5.2.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.19 PM – 1 minute.
5.3.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 12:48 AM – 1 minute.
5.3.13: Gottier (205-410-1494) calls Cooper (205-871-0129) at 12:57 – 59 seconds.
5.3.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5:57 PM – 1.11 minutes.
5.3.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5:57 PM – 1.11 minutes.
5.3.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 6.23 PM – 47 seconds.

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- 5.3.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 8.01 PM 1.47 minutes.
- 5.3.13: Gottier (205-410-1494) calls Cooper (205-226-8762) at 8:24 PM 4 seconds.

Calls to Claiborne Seier:

- 5.1.13. Gottier (205-410-1494) calls Seier (205-823-7990) at 12.11 a.m. 20 seconds.
- 5.1.13 Gottier (205-410-1494) calls Seier (205-823-7990) at 7:43 PM 55 seconds.
- **5.2.13**: Gottier (205-410-1494) calls Seier (205-823-7990) at 4:10 PM 29 seconds.
- **5.2.13**: Gottier (205-410-1494) calls Seier (205-823-7990) at 7:43 PM 56 seconds.

Calls to John Bullock

05.03.13: Gottier (205-410-1494) calls Bullock (205-542-2390) at 11:45 PM - 42 seconds.

VII. MAY 4, 2013 COOPER E-MAIL TO HAMILTON First e-mail sent at 4.29 PM

Calls to Clark Cooper:

- **5.4.13**: Gottier (205-410-1494) calls Cooper (205-871-0129) at 8.13 PM- **1.53 minutes**.
- **5.4.13**: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.29 PM 14 seconds.
- **5.4.13**: Gottier (205-410-1494) calls Cooper (205-871-0129) 9.31 PM **54 seconds**.
- **5.4.13**: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9:39 PM **3.02 minutes**.
- **5.4.13**: Gottier (205-410-1494) calls Cooper (205-871-0129) at 10:12 PM-1 minute.

Calls to Sharyn Lawson Seier or Carey Lawson (205 648-0914):1

<u>5.04.13</u>: Gottier (205-410-1494) calls Alfred Seier's widow, Sharyn Lawson, or her son (205-648-0914), at 1.40 PM – **39.45 minutes**.

¹ This number has registered both to Sharyn Lawson Seier and her son, Carey Lawson. The plaintiffs cannot determine with certainty the user of the phone on the dates shown.

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<u>5.04.13</u>: Gottier (205-410-1494) calls Alfred Seier's widow, Sharyn Lawson, or her son (205-648-0914) at 2.21 PM - 49 seconds.

Calls to Claiborne Seier:

5.4.13: Gottier (205-410-1494) calls Seier (205-823-7990) at 3.20 PM - 50 seconds.

VIII. JANUARY 14, 2015 THIS ACTION FILED 4:54 PM

Calls to Claiborne Seier:

01.13.15: Gottier (205-410-1494) calls Seier (205-823-5501) at 7.27 PM – 12.27 minutes. 01.13.15: Gottier (205-410-1494) calls Seier (205-823-5501) at 9:49 PM – 1.24 minutes. 01.13.15: Gottier (205-410-1494) calls Seier (205-823-5501) at 11.42 PM – 2.05 minutes.

Calls to Clark Cooper:

1.13.15: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5.15 PM — 1.08 minutes.

1.15.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 12.48 AM — 19 seconds.

1.15.15: Gottier (205-410-1494) calls Cooper (205-226-8762) at 7:26 PM — 3 seconds.

1.16.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 12.25 AM — 42 seconds.

1.16.15: Gottier (205-410-1494) calls Cooper (205-226-8762) at 11:06 PM — 4 seconds.

1.16.15: Gottier (205-410-1494) calls Cooper (205-226-8762) at 5:21 PM — 3 seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 5:51 PM — 1.29 minutes.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 6.33 PM — 49 seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 7.12 PM — 4 seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 7.14 PM— four seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 7.39 PM — 20 seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.03 PM— 17 seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.03 PM— 17 seconds.

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.10 PM — 13 seconds.

DOCUMENT 1043

1.19.15: Gottier (205-410-1494) calls Cooper (205-871-0129) at 9.11 PM-11 seconds
 1.21.15: Gottier (205-410-1494) calls Cooper (205-226-8762) at 4.07 PM - 48 seconds.
 Calls to Sharyn Lawson Seier or Carey Lawson (205 648-0914): ²

 $\underline{1.14.15}$: Gottier (205-410-1494) calls Alfred Seier's widow, Sharon Lawson or her son (205-648-0914), at 1.21 AM - 36.21 minutes.

<u>1.22.15</u>: Gottier (205-410-1494) calls Alfred Seier's widow, Sharon Lawson (205-648-0914), at 3.02 AM – 20 seconds.

<u>1.22.15</u>: Gottier (205-410-1494) calls Alfred Seier's widow, Sharon Lawson (205-648-0914), at 11.03 PM – 4 seconds.

<u>1.23.15</u>: Gottier (205-410-1494) calls Alfred Seier's widow, Sharon Lawson (205-648-0914), at 2.44 P.M – 47 seconds.

1.23.15: Gottier (205-410-1494) calls Alfred Seier's widow, Sharon Lawson (205-648-0914), at 7.50 - 20 seconds.

² This number has been registered both to Sharyn Lawson Seier and her son, Carey Lawson. The plaintiffs cannot determine with certainty the user of the phone on the dates shown.

DOCUMENT 1176

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

		MOTION TO DISMISS	ANNE-MARIE ADAMS CLERK
DON GOTTIER Defendants	}		JUL 20 2017
CLAIBORNE PORTER SEIER;)	4	CIRCUIT CIVIL DIVISION
JOHN W. BULLOCK, JR.;)		FILED IN OFFICE
BALCH & BINGHAM, LLP;)		
CLARK ANDREW COOPER,)		
v.)	CIVIL CASE NO.: CV-2015-9001	90
٧.) 1		
Plaintiffs)		
NEWSOME LAW, LLC,)		
BURT NEWSOME; and	ì		

Pursuant to the Alabama Rules of Civil Procedure, I, DON GOTTIER, Defendant hereby moves the Court to dismiss Plaintiff's Complaint with prejudice against me. The bases for this Motion are set forth in the accompanying Memorandum.

Dated this 20th day of July, 2017

Don Gottier

195 Whippoorwill Lane

Calera, AL 35040



July 20, 2017

Circuit Court of Jefferson County, Alabama Attention: Anne-Marie Adams, Clerk 716 N. Richard Arrington Blvd. Birmingham, AL 35203

Ms Adams

I am writing you regarding case number CV-2015-900190. My name is Don Gottier and I am a 76 year old grandfather who has lived in Calera, AL for the past 60 years. I've been married for 48 years to my wife and I have 8 grandchildren who are the center of my world. In addition, I survived a heart attack and subsequent open heart surgery 12 years ago and strive to keep my health in check.

Unfortunately, I have been pulled into an existing civil lawsuit that claims I have conspired with individuals that I've never met or heard about to bring mental anguish to someone whom I have never known. This case was filed in January 2015 and apparently is set to go to trial in October 2017. I was served papers on July 6th demanding that I respond in 30 days. I was made a party to this lawsuit purely from a Google search. Mr. Newsome is claiming that a particular cell phone number belongs to me through Verizon Wireless even though he has no phone records from Verizon or any other provider to support this. Actually, if he would have simply called Verizon wireless before he amended the lawsuit to include me, he would have been informed that it is not a valid number nor have I ever had an account with Verizon wireless. My daughter and son in law gathered all this information and shared it with Mr. Newsome however he is refusing to willingly drop the case against me as a co-conspirator. Instead, he has subpoenaed me to give a deposition on July 31st. I have also talked with the Calera Police Department and they have subpoenaed the records from Verizon with both concluding that this is an invalid number and it does not belong to me (police report is attached)

I am writing to request a meeting with the Judge so that I may explain what is happening to me and respectfully request that I be dismissed from this lawsuit with prejudice. I have never experienced anything like this and it is affecting my heart in such a way that I'm having to daily monitor my blood pressure and I visited my cardiologist for an unscheduled visit just this week. I am at a loss that someone can file a suit purely based on a Google search with no valid records to back it up. I am desperately trying to find someone to help me.

If I could have just 30 minutes of the Judge's time, I will bring the original police report clearly exonerating me of these charges and answer any questions. I have tried to reason with Mr. Newsome through my daughter and son in law however we are getting nowhere with him.

I can be reached at (205)541-9963 or <u>dgottler@bellsouth net</u> to arrange a time that is convenient for the Judge. Thank you so much for assistance and I look forward to hearing from you soon.

Sincerely,

Don Gottier



AlaFile E-Notice

01-CV-2015-900190.00

Judge: CAROLE C. SMITHERMAN

To: NEWSOME BURTON WHEELER burt@newsomelawlic.com

NOTICE OF CASE SETTING

IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

BURT W NEWSOME ET AL V. CLARK ANDREW COOPER ET AL 01-CV-2015-900190.00

The following matter was SET FOR HEARING

D005 GOTTIER DON

MOTION TO DISMISS

[Filer: PRO SE]

Hearing Date:

08/03/2017

Hearing Time:

10:00:00 AM

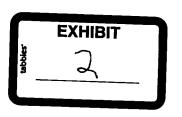
Location:

Notice Date:

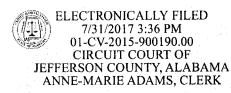
7/31/2017 10:05:16 AM

ANNE-MARIE ADAMS CIRCUIT COURT CLERK JEFFERSON COUNTY, ALABAMA JEFFERSON COUNTY, ALABAMA 716 N. RICHARD ARRINGTON BLVD. BIRMINGHAM, AL, 35203

205-325-5355 anne-marie.adams@alacourt.gov



DOCUMENT 1252



IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA

CASE NO.: 01-CV-2015-900190.00 EARING: AUGUST 31, 2017 AT 11AM

DEFENDANT BALCH & BINGHAM, LLP'S AND CLARK ANDREW COOPER'S MOTION TO STRIKE AMENDED COMPLAINT OR MOTION TO DISMISS AMENDED COMPLAINT

Defendants Balch and Bingham ("Balch") and Clark A. Cooper respectfully move this Court to strike the amended claims brought against Cooper and Balch in the Amended Complaint (doc. 1042) pursuant to Alabama Rule of Civil Procedure 12(f) or, alternatively, to dismiss the amended claims pursuant to Alabama Rule of Civil Procedure 12(b)(6) for failure to state a claim upon which relief can be granted and in support thereof states as follows:

EXHIBIT

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- 1. Plaintiffs, Burt W. Newsome and Newsome Law, LLC, filed the original Complaint in this action on January 14, 2015.
- 2. Over two years later, Plaintiffs, Burt W. Newsome and Newsome Law, LLC, filed an Amended Complaint in this action on June 30, 2017 substituting Cooper for fictitious defendants 1, 5, and 16 named in the original Complaint, adding Cooper to claims alleged for Malicious Prosecution, Abuse of Process, False Imprisonment, Outrage/Intentional Infliction of Emotional Distress, and Conspiracy, Counts I-V. Court doc. 1042.
- 3. Plaintiffs specifically allege "[t]his amendment is based on telephone records the plaintiffs first received from AT&T by email on Friday, June 23, 2017." *See* Amended Complaint, p. 1, fn. 1. In the Amended Complaint, Plaintiffs allege that Defendants John Bullock, Claiborne Seier, Clark Cooper, and Don Gottier, a newly named defendant, conspired "to achieve an unlawful purpose or a lawful purpose by unlawful means to engage in malicious prosecution and/or abuse or [sic] process and/or false imprisonment and/or outrage and/or intentional infliction of emotional distress" and that "[t]his conspiracy is evidence by among other things numerous telephone calls to Claiborne Seier, Clark Cooper, John Bullock, and non-party Sharon Lawson (the widow of Alfred Seier) or her son from Don Gottier (205-410-1494)." Amended Complaint, p. 11.
- 4. Plaintiffs further allege that Gottier called the defendants, including Clark Cooper, numerous times. *See* Amended Complaint, pgs. 11-12. Plaintiffs do not allege that any of the defendants ever called Gottier.
- 5. Therefore, the addition of Cooper to these counts is solely based on a Conspiracy theory involving this isolated phone number and nothing more. However, the Conspiracy count fails to state a claim on which relief can be granted because all facts known by the parties,

DOCUMENT 1252

including plaintiff, establish that these defendants did not know each other and do not know this phone number. Also, the facts and evidence discovered in this case to date run contrary to Plaintiffs' assertions in the Amended Complaint, and establish that this phone number is a Verizon routing number, not assigned to any particular subscriber in the relevant time period.¹

- 6. Mr. Gottier moved to dismiss this Amended Complaint against him on July 20, 2017 and stated that the phone number at issue, 205-410-1494, "is an invalid number and it does not belong to [him]" as was confirmed by the Calera Police Department. *See* Exhibit A Don Gottier's Motion to Dismiss and Calera Police Department Letter, court doc. 1176.
- 7. Specifically, the Calera Police Department stated that after subpoenaing "Verizon to acquire more information pertaining to this phone number" the Department "received information from the subpoena coordinator with the Verizon Security Assistance Team" advising "that 205-410-1494 was actually a routing number." *See* Ex. A Calera Police Department Letter. Detective Gilmore with the Calera Police Department went on to explain that "Routing numbers are used internally in Verizon's network when a caller is outside of their home area. There was no subscriber information associated with that number as it's not a phone number." *See id.* Further he noted, "A location routing number uses the format of a telephone number but actually represents an entire phone switch which routes multiple telephone numbers." *See id.* Detective Gilmore concluded that "Verizon confirmed that Donald Gottier is not associated with 205-410-1494 as it's not an actual phone number with Verizon." *See id.*

¹ Verizon Wireless' 30(b)(6) for the number 205-410-1494 was conducted on July 31, 2017. The transcript for this deposition is not yet available on the date of this motion, but the witness testified that this number is a Local Routing Number "LRN" used by Verizon and was not assigned to any particular person, including Don Gottier, or any other subscriber from 2007 through the present. The parties reserve the right to supplement this motion upon the receipt of the deposition transcript.

The use of a Local Routing Number is explained in the October 26, 2015 article attached at Ex. C.

- 8. Moreover, Don Gottier also executed an affidavit stating that he does not know Clark Cooper, Claiborne Seier, or John Bullock, and has had no connection with them in the past. See Exhibit B Affidavit of Don Gottier which was attached to Defendant Claiborne Seier's Response to Plaintiffs' Motion to Reopen Depositions.
- 9. Gottier further stated that he "was also visited by an investigator who I later learned was hired by Burt Newsome [plaintiff], Mike Callahan, prior to being sued" and Gottier "relayed all of the above information to Mr. Callahan before the Amended Complaint was filed." See Ex. B, ¶¶ 9-10. The "above information" included that Gottier had never used or had the number at issue and did not know the defendants.
- apologizing stating "I am sorry you became entangled in this case. I did not see the suit against you coming. I am at the end of the dog's tail. Burt is paying me but he does not own me. I am always looking for the truth. If you think there is any way I can help you give me a call. I wish you and your family all the best. Sincerely, Mike Callahan." *See* Ex. B text messages attached to Gottier Affidavit.
- 11. It is clear that the number at issue, 205-410-1494, does not and has never belonged to Don Gottier, nor does the number belong to anyone else. Rather, it is a routing number used internally within Verizon as a switch to route multiple telephone numbers. *See* Ex. A Calera Police Department Letter.
- 12. Moreover, it is clear Plaintiffs had this information prior to filing this Amended Complaint, and therefore this information does not relate back to the original complaint. Cooper is now being added to claims that originally had nothing to do with him, and was never on notice

as to these additional claims. Plaintiff has further acknowledged that prior to this amendment he was not alleging Cooper had any involvement in Plaintiff's arrest.

- 13. The entire Amended Complaint is based on a falsity—a phone number that does not belong to an particular person or entity, other than Verizon. A Verizon representative has reported to officers in the course of an investigation that this phone number is a routing number used when any Verizon number calls from outside of a particular service area. In short, this number at issue is not owned by Don Gottier and does not connect any of the parties in this action.
- 14. Alabama Rule of Civil Procedure 12(f) provides: "[u]pon motion made by a party before responding to a pleading . . . , the court may order stricken from any pleading . . . any redundant, immaterial, impertinent, or scandalous matter." Ala. R. Civ. P. 12(f). All references in the Amended Complaint to this phone number at issue are due to be stricken as immaterial, impertinent and scandalous since this number is not owned by Don Gottier. As such, all of the amended claims against Clark Cooper and Balch & Bingham likewise are due to be stricken since they solely rely on the phone number for support.
- 15. Alternatively, pursuant to Alabama Rule of Civil Procedure 12(b)(6), Plaintiff has failed to state a claim against Cooper and/or Balch on the basis that this routing number appears in phone records. That alone is meaningless and does not give rise to a cause of action. As Plaintiffs indicated in the Amended Complaint, the phone number is the entire basis for the Amended Complaint. Since the phone number is not owned by Don Gottier, but rather is a routing number, the amended claims alleged against Clark Cooper and Balch fail in their entirety.

16. In sum, the Amended Complaint is due to be dismissed or stricken against Clark Cooper and Balch.

Respectfully submitted this 31st day of July, 2017.

/s/ Kimberly L. Bell

One of the Attorneys for Clark Cooper and Balch & Bingham LLP

OF COUNSEL:

S. Allen Baker Jr.
Katherine R. Clements
Kimberly L. Bell
BALCH & BINGHAM LLP
1901 Sixth Avenue North
Suite 1500

Birmingham, AL 35203

Telephone: (205) 226-3416 Telephone: (205) 226-8734 Facsimile: (205) 488-5880 Facsimile: (205) 488-5711

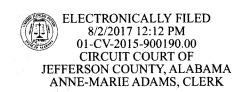
E-mail: abaker@balch.com
E-mail: kelements@balch.com
E-mail: khall@balch.aam

E-mail: kbell@balch.com

CERTIFICATE OF SERVICE

I hereby certify that on July 31, 2017 I filed a copy of the foregoing with the Clerk of the Court using the Alafile/E-File System which will automatically generate service on all parties to this action.

/s/ Kimberly L. Bell
Of Counsel



IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA BIRMINGHAM DIVISION

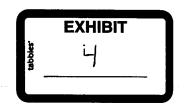
NEWSOME BURT W,)	
NEWSOME LAW LLC,)	
Plaintiffs,)	
V.) Case No.:	CV-2015-900190.00
COOPER CLARK ANDREW,)	
BALCH & BINGHAM LLP,)	
SEIER CLAIBORNE P,)	
BULLOCK JOHN FRANKLIN	JR.,	
ET AL,)	
Defendants.)	

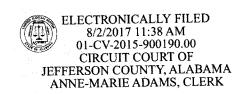
ORDER

The Motion to Strike Amended Complaint or Motion to Dismiss Amended Complaint is hereby granted.

DONE this 2nd day of August, 2017.

/s/ CAROLE C. SMITHERMAN
CIRCUIT JUDGE





IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA BIRMINGHAM DIVISION

NEWSOME BURT W,)	
NEWSOME LAW LLC,)	
Plaintiffs,)	
V.)) Case No.:)	CV-2015-900190.00
COOPER CLARK ANDREW,)	
BALCH & BINGHAM LLP,)	
SEIER CLAIBORNE P,)	
BULLOCK JOHN FRANKLIN	JR.	
ET AL,	,	
Defendants.)	

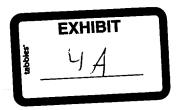
ORDER

This case is before the Court on Motion to Dismiss filed by Don Gottier and on the Motion to Strike filed by Plaintiff and Joinder in Motion to Strike.

Upon due consideration thereof, the Court hereby grants said Motion to Dismiss. All claims asserted against Defendant Don Gottier are hereby dismissed with prejudice. Costs of court incurred are taxed as paid.

DONE this 2nd day of August, 2017.

/s/ CAROLE C. SMITHERMAN
CIRCUIT JUDGE



Burt Newsome

From: Baker, Allen < ABAKER@balch.com>

Sent: Wednesday, August 02, 2017 2:42 PM

To: 'Charles Brooks'

Cc: Hill, Katie; Bell, Kimberly; 'Robby Ronnlund'; Burt Newsome

Subject: RE: newsome v. Balch, et al

The Court has cancelled tomorrow's hearing.

From: Charles Brooks [mailto:thebrooksfirm2@yahoo.com]

Sent: Wednesday, August 02, 2017 2:37 PM

To: Baker, Allen

Cc: Hill, Katie; Bell, Kimberly; 'Robby Ronnlund'; BURT@NEWSOMELAWLLC.COM

Subject: Re: newsome v. Balch, et al

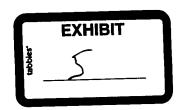
I must at this point to preserve any appellate issues raised without any discovery. Feel free to raise the issue tomorrow

On Wednesday, August 2, 2017 1:08 PM, "Baker, Allen" < ABAKER@balch.com > wrote:

Charles---Since the Court has dismissed the amended complaint and the whole 410 phone number conspiracy claim with it, do you still intend to take the deposition of the Calera police/detective and Sharon Lawson and her kin? BALCH

S. Allen Baker Jr., Partner, Balch & Bingham LLP 1901 Sixth Avenue North • Suite 1500 • Birmingham, AL 35203-4642 t: (205) 226-3416 f: (205) 488-5880 e: abaker@balch.com www.balch.com

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In the Matter Of:

BURT W. NEWSOME vs CLARK ANDREW COOPER

CV-2015-900190.00

VERIZON WIRELESS

July 31, 2017

30(b)(6)





800.211.DEPO (3376) EsquireSolutions.com

July 31, 2017

1	IN THE CIRCUIT COURT OF JEFFERSON COUNTY, ALABAMA BIRMINGHAM DIVISION
2	CV-2015-900190.00
3	BURT W. NEWSOME; and NEWSOME LAW, LLC,
4	Plaintiff(s),
5	∜.
6	CLARK ANDREW COOPER;
7 8	BALCH & BINGHAM, LLP; JOHN W. BULLOCK, JR.; CLAIBORNE PORTER SEIER,
9	Defendant(s).
1.0	
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12	
13	DEPOSITION UNDER ORAL EXAMINATION OF
1.4	JASON FORMAN
15	DATE: JULY 31, 2017
16	REPORTED BY: CHARLENE FRIEDMAN, CCR, RPR, CRR
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21	
22	
23	ESQUIRE DEPOSITION SOLUTIONS, LLC 1384 Broadway - 19th Floor
24	New York, New York 10018 (212) 687-2010
25	JOB # J0626002



July 31, 2017 2

1	TRANSCRIPT of the deposition of the
2	witness, called for Oral Examination in the
3	above-captioned matter, by and before CHARLENE FRIEDMAN,
4	a Notary Public and Certified Court Reporter of the
5	State of New Jersey, a Registered Professional Reporter,
6	and a Certified Realtime Reporter, at REGUS, 90
7	Washington Valley Road, Bedminster, New Jersey, on July
8	31, 2017, commencing at approximately 9:15 in the
9	morning.
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July 31, 2017 21

1	A Jason Forman, F-O-R-M-A-N.
2	Q Do you have a middle name, sir?
3	A Yes, Eric, E-R-I-C.
4	Q So Jason Eric Forman?
5	A Correct.
6	Q Okay. And what's your home
7	address?
8	A I'm not giving you that.
9	Q Well, I mean, you're under oath
10	here.
11	A There's no reason for you to have
12	where I live, sir.
13	Q This is important stuff.
14	A There's no reason for you to have
15	where I live, sir.
16	You can have my office address,
17	which is 180 Washington Valley Road.
18	Q What city, state and zip?
19	A The city and state is the same as
20	the one we're in now. It's Bedminster, New
21	Jersey, B-E-D-M-I-N-S-T-E-R, and 07921 is the
22	zip code.
23	Q What's your home phone number?
24	A I'm not giving you that, either I
25	can give you our office number.



1	Q What's your office number?
2.	A It's (800)451-5242. You want to
3	press option 1 twice and get the New Jersey
4	office.
5	Q What's your Social Security number?
6	A I'm not giving you that, either.
7	Q Okay.
8	MR. NEWSOME: Let the record
9	reflect he's refusing to answer questions as
LO	well, which is another reason that I object
11	to this deposition.
12	Q But what's the exact address of
13	where you're physically located right now?
14	A 90 Washington Valley 90
15	Washington Valley Road.
16	Q Is it somewhere that Verizon
17	typically does depositions across the street
18	from its office?
19	A Yes, correct.
20	Q And what's your educational
21	background?
22	A I have a degree in criminal
23/	justice.
24	Q And where did you get that from,
25	sir?



1	A I'm you're asking a whole lot of
2	personal information, and it's not relevant
3	to what we're doing here.
4	I'm here to testify to records.
5	I'm not giving you my resume It's
6	unnecessary.
7	Q Your technical background is
8	relevant to the case and to what you're
9	testifying about.
10	A I have been I have been a
11	custodian of records for Verizon Wireless
12	since 2003.
13	Q Where did you get your degree from,
14 /	sir?
15	A I'm not answering any more personal
16	questions. If you have records about the
17	case, if you have questions about my office,
18	I'll be happy to answer them.
19	I'm not here to answer personal
20	questions about my personal background. I'm
21	not an expert witness in that capacity.
22	Q What what training what
23	additional training do you have in analyzing
24	phone records and in technology in your
25	criminal justice degree, sir?



1	Q No, hold on a second. I'm not
2	finished.
3	A Okay.
4	Q Did you ever research if
5/	(205)410-1494 could have been a Verizon
6	burner phone number?
7	A I did not. This is the first I'm
8	hearing of it.
9	If you let me go find out what's
10	going on, I need to make a phone call. I'm
11	not at my desk at my computer where I can do
12	research.
13	You're giving me new information,
14	and I have to go check on it.
15	Q Okay. I'm going to ask you one
16	more thing before you do that.
17	A Sure.
18	Q I want you to do that, but I want
19	to ask you one more thing.
20	A Sure.
21	Q The information that we have is .
22	that the Calera, Alabama Police Department
23	I amended my complaint and brought in a
24	defendant by the name of Don Gottier, I'll
25	represent that to you, in June of 2017, and



July 31, 2017 48

4	
2	Q Do you have something called
3	"Confidential Report" at the top?
4	A I do not.
5	MR. SCHULMAN: Can you hold them up
6	for us, please, Jason?
7	THE WITNESS: So I have this page
8	here.
9	Q That's the one I want to talk about
10	right there, the one that you just held up.
11	It says, "Confidential Report," on
12	it?
13	A But this is not Verizon Wireless
14	information. This is typed on letterhead
15	that's not produced by us.
16	So I don't know what this is.
17	Q Right. That's not what I'm asking
18	you.
19	It says, "(205)410-1494." It says
/20	that it was a Verizon number that was
21	disconnected. It was a prepaid cell phone
22	owned by Don Gottier, Jr. in Calera, Alabama.
23	THE WITNESS: Todd?
24	MR. SCHULMAN: Mr. Newsome, I think
25	based on his question, he said he has no

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800.211.DEPO (3376)

VERIZON WIRELESS 30(b)(6) BURT W. NEWSOME vs CLARK ANDREW COOPER

July 31, 2017 49

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5 Supplement Date 6 A

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EXHIBIT

BACK

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unknown person has fraudulently opened an account with Verizon using his name (and possibly								sibly o	v other identifying																			
information) without his approval. Mr. Gottier stated that he has spoken with an attorney who advised to have a polygreport done.									have	a polic	ce																	
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ALABAMA UNIFORM INCIDENT/OFFENSE REPORT SUPPLEMENT

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DOCUMENT 1226

	OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION
	ADDITIONAL INCIDENT/OFFENSE NARRATIVE CONTINUED AM 80 Case # 81 SFX
TIVE	On July 6, 2017 I, Detective Gilmore, had a subpoena completed and sent to Verizon to acquire more information pertaining to the Verizon phone number 205-410-1494. On July 14, 2017 I received information from Verizon in response to the subpoena. I spoke with Mallory Peterson, the Subpoena Coordinator with the Verizon Security Assistance Team. I was informed that the number 205-410-1494 was not a Verizon Wireless phone number but in fact a routing number. Routing numbers are used internally on Verizon's network when a caller is outside of their home area. As a result, there's no subscriber information attached to this number because it's not an actual phone number. A location routing number uses the format of a telephone number but actually represents an entire phone.
NARRATIVE	At this time, it is unknown how Donald Gottler's name has come up in the lawsuit. There was a concern that the number 205-410-1494 was a Verizon Wireless phone number opened fraudulently in his name, making him a victim of identity theft. Mr. Gottler has called Verizon and inquired about the phone number and has requested to cancel it. Verizon advised Mr. Gottler that the phone number didn't exist and his name was not attached to it. In addition, Verizon has confirmed that this was not a phone number at all. There are no facts or evidence to support that Mr. Gottler was a victim of identity theft in relation to this phone number as it does not exist. This case will be closed.
NARRATIVE	
NARRATIVE	
	TYPE OR DEINIT IN BLACK INICOMI V Continued on Additional Supplement

OPPICE OF THE DISTRICT ATTORNEY SHELBY COUNTY ALABAMA EIGHTBENTH JUDICIAL CIRCUIT SUBPOENA OF THE DISTRICT ATTORNEY TO ANY LAW ENFORCEMENT OFFICER IN AND FOR THE STATE OF ALABAMA: **GREETINGS:** Pursuant to Rule 17.1 (c) (2) Alabama Rules of Criminal Procedure 1990, you are commanded to summon: Verlzen Attn: VSAT Subpoona Compliance 180 Washington Valley Road Bedminstor, NJ 07921 888-667-0028 To appear before the District Attorney of the Eighteenth Judicial Circuit, on the 20th day of July 2017 at 9:00 AM in his office at the Courthouse in Columbiana, Alabama and to bring and produce at that time and place the following records and documents: Said subpoena may be complied with by furnishing said records by mail, email, and/or fax to: Detective Gilmore Calera Police Department 10947 Hwy 25 Calera, AL 35040 teilmore@calera.org 205-668-3843 205-668-3835 (Pax) Information Requested: Any information pertaining to Verizon Wireless phone number 205-410-1494, including subscriber information, billing information, and when the Verizon Wireless number was opened. Also, whether this number is still in service today, as of July 6, 2017. Witnessed my hand and seal on the 6 SISTANT DISTRICT ATTORNEY, EXCHTEBNIH JUDICIAL CIRCUIT SHELBY COUNTY, ALABAMA RETURN OF SERVICE _____, a law enforcement officer and for duly authorized agent of the District Attorney for the Bighteeth Judicial Circuit, have served the foregoing upon by dolivering therto, a copy thereof

on this the _____ day of ____

EIGHTBENTH JUDICIAL CIRCUIT

DOCUMENT 1226

Hey Det. Gilmore,

Sorry for that. The attachment is just a copy of the request you sent. The number requested is a actually a routing number. They're used internally on our network when a caller is outside of their home area, so there's no subscriber associated with them.

Let me know if you have any questions.

Thanks!

Mallory Peterson Subpoena Coordinator Verizon Security Assistance Team 180 Washington Valley Road Bedminster, NJ 07921

Phone: 1-800-451-5242, option 1

Fax: 888-667-0028

DOCUMENT 1176

CALERA POLICE DEPARTMENT



10947 HIGHWAY 25 POST OFFICE BOX 730 CALERA, ALABAMA 35040

> SEAN LEMLEY Police Chief

I am Detective Gilmore with the Calera Police Department. There was a concern that Donald Gottier's name was used to open a Verizon Wireless phone number (205-410-1494). A subpoena was sent to Verizon to acquire more information pertaining to this phone number.

In response, I received information from the subpoena coordinator with the Verizon Security Assistance Team. I was advised that 205-410-1494 was actually a routing number. Routing numbers are used internally in Verizon's network when a caller is outside of their home area. There was no subscriber information associated with that number as it's not a phone number. Verizon confirmed that Donald Gottier is not associated with 205-410-1494 as it's not an actual phone number with Verizon.

A location routing number uses the format of a telephone number but actually represents an entire phone switch which routes multiple telephone numbers.

Phone: (205) 668-3505 - Fax: (205) 668-3625 - Website: www.cityofcalera.org "CALERA" - Large enough to be progressively aware, yet small enough to still care"

State of Alabama Unified Judicial System Form C-13 (front) Rev. 6/07	ORDER TO AF			DELECTRONICALLY 7/13/2017 5:23 P 01-CV-2015-90019 CIRCUIT COUNTY, FFERSON COUNTY, ANNE-MARIE ADAMS	M 0.00 OF LABAM
IN THE CIRCUIT	COURT OF	JEFFERSON	<u> </u>	, AL	ABAMA T
(Circuit, District, or Municipal)		(Name of	County or Munic	ipality)	
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Municipality of			<u></u>		
	NEWSOME ET AL V. CLA	RK ANDREW C	OOPER ET AL		
(For Juvenile cases only):					_, a child
In the Matter of		A. Issued at th	e request of :		_, a cilia
VERIZON WIRELESS SERVICE, LLC		1.	State ant		
% CT CORPORATION SYSTEM		3. Grand J	-		
2 N JACKSON ST, STE 605			tructions you are o	rdered to :	
MONTGOMERY, AL 36104			at trial/hearing	ents one ottocked cohedul	a(a)
	1	3. Appear		ents see attached schedul	E(3)
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You may contact: <u>BURTON WHEELER NEWS</u>	SOME P.Q. Box 382753 Birm	ningham, AL 35238	8 (205) 747-1970	•	
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ADDRESS 194 Narrows Drive	5	See Attached Sch	nedule A	_	
Suite 103					.
BIRMINGHAM, AL 35242				•	
DATE SSUED 7/13/2017				·	
/s/ ANNE-MARIE ADAMS		•		• `	
Signature of Court Clerk	Deputy Clerk Initials				
TO ANY SHERIFF OF THE STATE OF ALABAMA and make return to this court.	OR ANY AUTHORIZED PE		dered to serve this	order on the above named	person
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Form C-13 (back) Rev.1/96

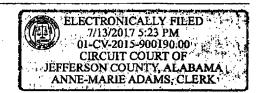
ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpose which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala. R.Civ.P 45(a)(3)(C), the production documents or tangible things or the inspection of premises pursuant to this subpose shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subposes. As recipient of this subposes, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subposes, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this laws with have the right to be present at the time of the production or inspection. The recipient of this subposes has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subposes. See Als. R.Civ.P. 45(c)(2)(B), which is set out below.

Ruis 4 5, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenss.
- (1) A party or an attorney responsible for the issuance and service of a subpoene shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoene. The court from which the subpoene was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
- (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
- (i) fails to allow reasonable time for compliance;
- (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(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, or
- (III) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) if a subpoena
- (i) requires disclosure 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 expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoens.
- (1) A Person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subposes 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.



ATTACHMENT TO SUBPOENA

SCHEDULE A

Any and all records of the following information in connection with the phone number, (205) 410-1494,

- 1. Originating and Terminating phone numbers of all phone calls
- 2. Originating and Terminating phone numbers of all text messages
- 3. Longitude/Latitude and/or any and all locational information of all calls, text messages, and data history, including but not limited to any GPS coordinates and cell tower locations...
- 4. Certified copies of any and all agreements with the Subscriber
- 5. Any and all records of Subscriber's information, including but not limited to billing address, mailing address, physical address, e-mail address, any other associated phone numbers
- 6. Any and all records of payments on the account

during the time frame of:

- *November 11, 2012~November 25, 2012
- *December 12, 2012 ~ December 26, 2012
- *January 21, 2013~February 4, 2013
- *April 25, 2013 ~ May 9, 2013
- *January 7, 2015 ~ January 21, 2015
- 7. Any and all information of cell tower location for any and all calls, text messages and data usage during the last 3 months of service that 205-410-1494 was in use
- 8. Originating and terminating phone number of all phone calls for the last 3 months of service that 205-410-1494 was in use.



Verizon Security Subpoena Compliance 180 Washington Valley Road Bedminster, NJ 07921 PHONE: 800-451-5242 | FAX: 888-667-0028

July 20, 2017

NEWSOME LAW 194 NARROWS DRIVE, SUITE 103 BIRMINGHAM, AL 35242

Verizon Case #: 170163749

Docket / File #: 01-CV-2015-900190.00

Target: 205-410-1494

- **Note from Verizon Legal Compliance: A reasonably diligent search of our files revealed no documents, records or other materials responsive to the legal request, based upon the information provided.
- ** Some of the records that you requested no longer exist because they are beyond Verizon's period of retention.

Text messages detail (SMS and MMS) and call detail are available for 1 rolling calendar year only.

- **Data usage information is only available for 1 rolling calendar year.
- **Tower location information is only available for 1 rolling calendar year.
- **Emails are not maintained by Verizon Wireless and would have to be requested through the customers email account provider.
- *Please note there is an associated processing fee of \$75 per hour, plus shipping.

Sincerely,

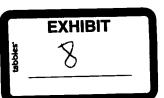
Stephen Z.

Coordinator-Verizon Security Subpoena Compliance

AFFIDAVIT OF DON GOTTIER

Don Gottier who, after being duly sworn, deposes and says as follows:

- 1. My name is Don Gottier. I am over the age of nineteen years, and I have personal knowledge of the facts asserted herein.
- 2. I live in Calera, Alabama. I understand that I have been named in a lawsuit by Burt Newsome. I have read the allegations of the Amended Complaint that added me as a Defendant to that lawsuit case and I am familiar with them.
- 3. I understand that the Amended Complaint alleges that I was part of a conspiracy with Clark Cooper, Claiborne Seier, and John Bullock to "stage" an incident and "set up" Burt Newsome for the crime of menacing.
- 4. I do not know Clark Cooper, Claiborne Seier, or John Bullock, and I have had no connection to them in the past.
- 5. I also do not know Burt Newsome, and I have had no connection with him in the past (although I learned after I was sued that he had represented my son-in-law in a collection matter for his business).
- 6. I had nothing to do with anything related to Burt Newsome's incident with John Bullock or any other conduct on December 19, 2012. I am totally innocent of the charges brought against me in the Amended Complaint.
- 7. I also understand that the Amended Complaint attempts to tie me to Cooper, Seier and Bullock through a Verizon phone number, 205-410-1494. I have not had Verizon cell phone service of any kind in many, many years (probably at least 10), and I have never used or had the number 205-410-1494.



- 8. This 205-410-1494 number has been associated with rampant fraud and I do not know how my name came to be associated with it. I have been visited by the FBI in connection with a homicide and the Calera Police Department in connection with an incident of "SWATting" associated with the number in the past. I have been totally cleared in those incidents. I have requested documents related to those incidents, but have not yet received them
- 9. I was also visited by an investigator who I later learned was hired by Burt Newsome, Mike Callahan, prior to being sued.
- 10. I relayed all of the above information to Mr. Callahan before the Amended Complaint was filed.
- 11. After I was sued, I had some additional contact with Mr. Callahan. Copies of our text messages are attached.

Further affiant sayeth not.

Don Gottier

STATE OF ALABAMA)
COUNTY OF SHELBY)

On this the 12th day of July, 2017, before me a Notary Public, within and for said County and State, personally appeared Don Gottier, to me known to be the identical person described in and who executed the foregoing instrument and acknowledged that the same is true, and that after reading the same or having the same read to him, and with a full understanding of the terms and the effect thereof, executed the same.

NOTARY PUBLIC

My Commission Expires: 8-6-17

Burt Newsome

From: Kevin Weber < thewebers05@gmail.com>

Sent: Tuesday, July 04, 2017 8:52 PM

To: Burt Newsome **Subject:** Don Gottier lawsuit

Good evening Mr. Newsome,

I am writing with regards to the recent lawsuit against my father, Don Gottier. After reviewing the suit yesterday, the crutch of the suit against my dad is that a particular cell phone number; 205-410-1494 is supposedly registered to him. We took basic steps and called Verizon Wireless to ask if this particular number was ever tied to Don Gottier in any way. Not only were we told that this number has never been issued by Verizon, we were also informed that this particular number is tied to a scam ring.

The glaring fact is that my father, Don Gottier is in no way associated with this particular phone number nor has he ever had this number registered to him legally. In addition, my father is a 76 year old heart patient who is on a fixed income. The receipt of this unfounded lawsuit has caused him extreme duress including skyrocketing his already precarious blood pressure. We respectfully request that the suit against Don Gottier be withdrawn with prejudice within 7 days from the receipt of this email.

If you are in need of any further information, I can be reached at (205)966-6685 or my husband, Kevin Weber can be reached at (205)966-3161. Thank you for your understanding and we eagerly await your response.

Regards,

Audra Gottier Weber

