LOCKE V. LOCKE 05-2017-DR-054881 05-2020-DR-036701

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1 of 1 8/29/2022, 1:33 PM

PAIGE ANN LOCKE vs MICHAEL BASS LOCKE Motion to Dissolve Iinjunction on 04/22/2022

1	IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT,
2	IN AND FOR BREVARD COUNTY, FLORIDA
3	CASE NO.: 05-2020-DR-036701-XXXX-XX
4	05-2017-DR-054881-XXXX-XX
5	DATCE ANNI LOGVE
6	PAIGE ANN LOCKE,
7	Petitioner,
8	versus
9	MICHAEL BASS LOCKE,
10	Respondent. /
11	
12	TRANSCRIPT OF MOTION TO DISSOLVE INJUNCTION and
13	EMERGENCY MOTION FOR CONTEMPT AND ENFORCEMENT
14	DATE: April 22, 2022
15	PLACE: Moore Justice Center
16	2825 Judge Fran Jamieson Way Viera, Florida 32940
17	BEFORE: Honorable Jessica j. Recksiedler
18	Circuit Judge
19	Those progoodings were digitally reserved and the
20	These proceedings were digitally recorded and the following was transcribed by:
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A-P-P-E-A-R-A-N-C-E-S
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 3
         DEBORAH SMITH, ESQUIRE
 4
     1980 N Atlantic Ave, Suite 601
       Cocoa Beach, Florida 32931
 5
 6
           FOR THE RESPONDENT:
 7
       LESLIE FERDERIGOS, ESQUIRE
          10454 Birch Tree Lane
     Windermere, Florida 34786-8013
 8
 9
              ALSO PRESENT:
10
       PAIGE ANN LOCKE, Petitioner
11
     MICHAEL BASS LOCKE, Respondent
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1	VIERA, FLORIDA, APRIL 22, 2022
2	(Whereupon, these proceedings were transcribed
3	from a digital recording.)
4	NOTE - Every effort has been made to
5	correctly identify speakers, but due to the nature
6	of recordings this is sometimes impossible.
7	NOTE - Efforts have been made not to
8	transcribe any obvious attorney/client privileged
9	conversations, and transcriptionist is not
10	responsible for any inadvertent transcription of
11	such conversations.
12	(Whereupon, the following proceedings were had
13	before the Court:)
14	THE COURT: we'll take care of that
15	first. The other case, the 2017-DR-54881,
16	regarding the emergency motion, we'll take care of
17	after. All right.
18	So, essentially, Ms. Ferderigos so, just
19	for the record, we both have Ms. Smith for the
20	Petitioner, Ms. Ferderigos for Respondent. And
21	it's your motion to resolve and void the
22	injunction, so you may proceed.
23	MS. FERDERIGOS: Okay, Your Honor. I don't
24	need to do an opening. I was just going to go
25	into testimony.
1	

1	THE COURT: That's totally fine. I've read
2	I'm very familiar with this case.
3	MS. FERDERIGOS: Okay.
4	THE COURT: And I also read the motion.
5	MS. FERDERIGOS: Okay. I would like to call
6	Paige Locke as my first witness.
7	THE COURT: Okay.
8	MS. FERDERIGOS: And Your Honor, would you
9	like me to stand at the podium or sit here?
10	THE COURT: Well, you can stand there or you
11	can stand at the podium, but I just prefer that
12	you stand.
13	MS. FERDERIGOS: Stand. Okay. I go to the
14	podium.
15	THE COURT: Ms. Locke, if you could come
16	forward, raise your right hand, and be ready to be
17	sworn.
18	(Whereupon, the witness approaches the clerk to
19	be sworn.)
20	THE CLERK: Raise your right hand, please.
21	Do you solemnly swear or affirm the
22	testimony you shall give in this matter will be
23	the truth, the whole truth, and nothing but the
24	truth, so help you, God?
25	MS. LOCKE: Yes.
1	

THE COURT: You may have a seat, ma'am. 1 2 (Whereupon, the witness was seated on the 3 witness stand.) 4 MS. FERDERIGOS: May I proceed, Your Honor? 5 THE COURT: You may. MS. FERDERIGOS: Okay. 6 7 WHEREUPON, 8 PAIGE ANN LOCKE, 9 Having first been duly sworn, testified upon her oath, as follows: 10 11 DIRECT EXAMINATION 12 BY MS. FERDERIGOS: 13 Q. Ms. Locke, it is true that you -- or that 14 Mr. Locke has received health care services from the Viera VA clinic, correct? 15 16 Α. Yes. 17 Okay. And Mr. Locke has received these 18 services for 14 -- around 14 years, correct? 19 A. I don't believe so, no. Q. He received these services while you were 20 married to him, from the --21 22 In the beginning of our marriage, yes. Α. Q. Okay. And Mr. Locke went at least monthly for 23 these services at the Viera VA clinic, correct? 24 25 A. I don't believe so, no.

- 1 Q. How often do you recall him going there?
- 2 A. I recall him going once.
- 3 Q. One time?
- 4 A. Yes.
- 5 Q. Wasn't he going for mental health issues?
- 6 A. He was receiving mental health from Kristen
- 7 Wallace, I believe. She's not part of the VA.
- 8 Q. And was this during your marriage?
- 9 A. Yes.
- 10 O. And there would -- there would not have been
- 11 another VA clinic, would there have been, for Mr. Locke
- 12 to go to in this area?
- 13 A. In Brevard County?
- 14 O. Correct.
- 15 A. There is a clinic in Palm Bay.
- 16 Q. Okay. But you had no knowledge of Mr. Locke
- 17 ever going to Palm Bay, correct?
- 18 A. I do not, no.
- 19 Q. And you were seeking employment in 2020,
- 20 correct?
- 21 A. No.
- Q. What year was that, that you were seeking
- 23 employment?
- A. I was not seeking employment. I was contacted
- 25 by the VA and I was offered a job. It was not -- I did

- 1 not apply for the job.
- 2 Q. So, how did the VA know who you were to ask you
- 3 for a job?
- 4 A. I worked with them regularly through the
- 5 hospital, when I worked at Holmes Regional.
- 6 Q. And when exactly did they contact you?
- 7 A. Oh, man. That would have been probably
- 8 November, maybe October, of 2020.
- 9 Q. Okay. And this was while there was an active
- 10 injunction against Mr. Locke, correct?
- 11 A. It was while Mr. Locke was incarcerated.
- 12 Q. Okay. But there was an injunction, as well?
- 13 A. Yes.
- Q. And you never -- you were never informed that
- 15 Mr. Locke was no longer receiving services from Viera VA
- 16 clinic, were you?
- 17 A. No.
- 18 Q. And you accepted the job at Viera VA clinic,
- 19 correct?
- 20 A. Ten months later, yes.
- Q. Okay. And what are your hours at Viera VA
- 22 clinic?
- A. Eight AM to 4:30 PM, Monday through Friday.
- O. And those would be along the same hours that if
- 25 Mr. Locke were to have to go to the Viera VA clinic, he

- 1 would have to go, correct?
- 2 A. I don't know.
- 3 Q. Those are the operating hours of the Viera VA
- 4 clinic?
- 5 A. No, seven to five and Saturdays they are open
- 6 from seven to noon.
- 7 Q. Okay. And you knew that there was at least a
- 8 possibility that you could have seen Mr. Locke at this
- 9 facility, correct?
- 10 A. Yes.
- 11 Q. And when you -- when you exchanged your
- 12 children at school or daycare, were there other parents
- 13 and faculty around?
- 14 A. At which time?
- 15 O. Any time you did exchanges at the school or at
- 16 a daycare?
- 17 A. Sometimes yes and sometimes no.
- 0. Was it more likely that parents and faculty
- 19 would be there or less likely?
- MS. SMITH: I'm going to object to the
- 21 question. You need to narrow it, in terms of
- 22 time.
- 23 THE COURT: What's the -- what's the legal
- 24 objection?
- MS. SMITH: It's not clear.

- 1 MS. FERDERIGOS: I can restate it.
- THE COURT: Okay.
- 3 BY MS. FERDERIGOS:
- Q. Ms. Locke, what were the times that you
- 5 exchanged your kids at the daycare or the school?
- 6 A. I believe it was six o'clock.
- 7 Q. At night or in the morning?
- 8 A. At night.
- 9 Q. At night?
- 10 A. Hm-hmm.
- 11 Q. Was it always six o'clock at night that you
- 12 exchanged?
- 13 A. I don't recall, it's been years.
- 0. Did you ever exchange the kids after school?
- 15 A. I don't recall. I -- after school, six o'clock
- 16 is after school, so, yes.
- 0. At the close of school, when the school was
- 18 actually letting out, did you ever exchange the kids
- 19 then?
- A. Are we talking about the Child Development?
- O. Well, we'll start with the Child Development.
- 22 A. They closed at eight o'clock.
- Q. At night?
- A. Yes, ma'am.
- 25 O. Okay. So, when you would exchange the kids,

- 1 there would be faculty there, correct?
- 2 A. Inside the building, yes. We exchanged outside
- 3 the building.
- 4 Q. Okay. And at school, what time did you
- 5 exchange the kids?
- 6 A. Which school?
- 7 Q. At the school, did you ever -- either child.
- 8 Did they ever attend any other institution than a
- 9 daycare?
- 10 A. Yes, but we did not exchange at the school.
- 11 Q. Was this -- was there an injunction in place at
- 12 this point?
- 13 A. Yes.
- 14 Q. So, did -- the times that there wasn't an
- 15 injunction in place, then you would have exchanged at
- 16 the daycare, correct?
- 17 A. Yes.
- 18 O. And it is true that your final judgment
- 19 actually mandates that you exchange either at daycare,
- 20 school, or Mr. Locke's father's home, correct?
- 21 A. I don't believe so.
- 22 MS. FERDERIGOS: Your Honor, I'd just like
- to take judicial notice to the final judgment that
- was entered.
- 25 THE COURT: So taken.

- 1 MS. FERDERIGOS: Okay.
- 2 THE COURT: Actually, I take judicial notice
- of the entire court file for both cases.
- 4 MS. FERDERIGOS: Okay.
- 5 BY MS. FERDERIGOS:
- 6 Q. And yet you, on October 29th, in an Our Family
- 7 Wizard text message, you had actually told Mr. Locke to
- 8 meet you at a ballpark, correct?
- 9 A. In 2019?
- 10 Q. Correct.
- 11 A. I don't recall the exact content. Would you
- 12 like me to recount the situation?
- Q. I actually can refresh your recollection, if
- 14 you'd like.
- 15 A. If you could.
- MS. FERDERIGOS: Your Honor, may I approach?
- 17 THE COURT: Yes, what are you approaching
- 18 with?
- 19 MS. FERDERIGOS: This is an Our Family
- Wizard.
- 21 THE COURT: Okay. And do you want to --
- 22 please show Ms. Smith.
- MS. FERDERIGOS: Yes.
- MS. SMITH: Refresh recollection has to do
- 25 with a statement that was made under oath. That's

- 1 not an appropriate refresh of recollection.
- 2 THE COURT: Overruled. Anything can be used
- 3 to refresh recollection. So, overruled.
- 4 MS. FERDERIGOS: Did you want to take a look
- 5 at it?
- 6 (Whereupon, Ms. Ferderigos shows document to
- 7 Ms. Smith.)
- 8 MS. FERDERIGOS: May I approach?
- 9 THE COURT: You may.
- 10 (Whereupon, Ms. Ferderigos hands document to
- 11 the witness.)
- 12 THE WITNESS: Thank you.
- 13 BY MS. FERDERIGOS:
- Q. Ms. Locke, do you recognize that written
- 15 communication in Our Family Wizard, between you and
- 16 Mr. Locke?
- 17 A. I do.
- 18 O. Does it refresh your recollection as to whether
- 19 or not you initiated meeting for an exchange at a
- 20 ballpark?
- 21 A. I indicated I can meet you at Rhodes Park at
- 22 6:30 or I can meet you at the daycare at 5:40.
- Q. So, you offered to meet him at the ballpark,
- 24 correct?
- 25 A. Or the daycare, correct.

- 1 Q. Okay. And you -- had you been to the ballpark
- 2 before?
- 3 A. I grew up in West Melbourne, I've been there
- 4 for 40 years.
- 5 Q. And what time of day was this that you were
- 6 going to the ball -- or that you were initiating
- 7 possibly exchanging at the ballpark?
- 8 A. The message says I can meet you at Rhodes Park
- 9 at 6:30-ish, so I imagine it was 6:30-ish.
- 10 Q. And do you know if it was a weekday or weekend?
- 11 A. Well, we were in daycare, so it was likely a
- 12 weekday, but I can't say for certain.
- Q. Okay. And you -- you wouldn't know, with
- 14 certainty, whether or not anybody would be present at
- 15 that ballpark, would you?
- 16 A. I was going for my daughter's softball
- 17 practice, so I assume that there would be people
- 18 present.
- 0. And what -- so your daughter was actually
- 20 playing softball the particular night that you did this
- 21 exchange?
- 22 A. I believe it -- it was either a game or a
- 23 practice. Oh, it was a game. Yeah, she had a softball
- 24 game at Rhodes Park.
- 25 O. And where exactly did you do the exchange at

- 1 the ballpark?
- 2 A. Initially, I don't know if you're familiar with
- 3 the ballpark. There is a circular road that runs
- 4 through it. Initially, I parked on the side of the main
- 5 road and waited for Mr. Locke at that point.
- 6 Q. Okay. And you didn't have a police escort you,
- 7 did you?
- 8 A. No.
- 9 Q. You arrived alone to exchange your child?
- 10 A. I was trying to -- do you want me to go into
- 11 narrative or --
- 12 Q. No, I'm just -- I'm just asking, as far as
- 13 another adult being present. It's a yes or no question.
- 14 A. No.
- 15 Q. You didn't have anybody else present?
- 16 A. There was approximately 200 people at the park.
- 17 So, present, like, in the car with me, no.
- 18 Q. Okay. And is this -- and you took a video of
- 19 this, didn't you?
- 20 A. The end of it, I did, yes.
- 21 Q. And that was what you brought to the court for
- 22 the trial, correct?
- 23 A. Yes.
- Q. And nobody else appeared in that video, did
- 25 they?

- 1 THE COURT: The Court is aware of the video.
- MS. FERDERIGOS: Okay.
- 3 THE COURT: I already saw the video.
- 4 MS. FERDERIGOS: That's okay. I won't get
- 5 into that then. Okay.
- 6 BY MS. FERDERIGOS:
- 7 Q. And it is true that you also, during one of the
- 8 exchanges, had waited at Mr. Locke's father's home until
- 9 Mr. Locke arrived, correct?
- 10 A. I'm sorry?
- 11 Q. In one of the exchanges that you had with
- 12 Mr. Locke, during or around the same time, 2019, or
- 13 2020 --
- 14 A. Absolutely not.
- 15 O. You never waited until Mr. Locke arrived at his
- 16 father's house for him to get there?
- 17 A. Is your concept of around the same time a year
- 18 later?
- 19 Q. I'm sorry, I'm not understanding your answer.
- 20 A. The incident to which you're referring was a
- 21 year following this. The incident to which you're
- 22 referring was the basis for my entire injunction.
- Q. And that particular day, you actually waited
- 24 for Mr. Locke to get to the house, didn't you?
- 25 A. No.

- 1 O. You didn't?
- 2 A. I arrived at the time that I was suppose to
- 3 arrive and his father told me, "Are you sure you have
- 4 the right day, because I haven't heard from him and he
- 5 hasn't shown up." And at that point, he arrived. So,
- 6 no, I was not waiting for him.
- 7 Q. Okay. But you didn't have to stay there, did
- 8 you?
- 9 A. I was mid-conversation with his father, trying
- 10 to determine the whereabouts of my children.
- 11 Q. And Mr. Locke has not, aside from responding to
- 12 you -- since the injunction has been put into place,
- 13 Mr. Locke has not initiated any communication with you,
- 14 has he?
- 15 A. He has frequently initiated communication with
- 16 me.
- 17 Q. In regards to what, and when was this?
- 18 A. The exact dates, you've already noticed the
- 19 court files, so look at the violation of injunctions.
- 20 That would be all included in there. I would need to
- 21 refresh my recollection again.
- 22 O. Are you -- are you able to communicate with him
- 23 in regards to parenting issues?
- 24 A. Yes.
- O. And so, was the nature of Mr. Locke's

- 1 communication with you in regards to parenting issues?
- 2 A. No, it was in regards to lyrics to a song where
- 3 he talks about stalking me. It was in regards to other
- 4 threatening messages. And most recently, I believe it
- 5 was two weeks ago, he referred to me as "Curvy Maggie --
- 6 [indiscernible] -- so, no, I do not think that that
- 7 pertains to our parenting.
- 8 O. And you have those written communication here
- 9 today?
- 10 A. Yes, the Judge would have access. It's through
- 11 Our Family Wizard, as ordered.
- 12 Q. And this was in the last year?
- 13 A. This was two weeks ago.
- 14 Q. And you reached out to Mr. Locke just
- 15 yesterday, correct?
- 16 A. Yes.
- 17 Q. And when you petitioned for this injunction,
- 18 you were actually going through a dissolution of
- 19 marriage, correct?
- 20 A. No, the marriage had been -- well, I quess it
- 21 had been since 2017. So, I -- yes, most of the last
- 22 five years, we've been going through a dissolution of
- 23 marriage.
- Q. Okay. And you're no longer going through a
- 25 dissolution of marriage, correct?

- 1 A. Correct.
- Q. Okay. And isn't it true that you want the
- 3 injunction to remain in place because you fear the
- 4 possibility of future harm perpetrated by Mr. Locke?
- 5 A. Yes.
- 6 Q. Is that everything? Is it the possibility of
- 7 future harm or anything else?
- A. I'm not sure what else it would be.
- 9 Q. Okay.
- 10 MS. FERDERIGOS: I have no further
- 11 questions.
- 12 THE COURT: Cross?
- 13 CROSS EXAMINATION
- 14 BY MS. SMITH:
- 15 Q. Ms. Locke, this case has been going on -- the
- 16 divorce case went on for an inordinate amount of time;
- 17 would you agree with me?
- 18 A. Yes.
- 19 Q. During -- in the beginning, in the early time
- of 2017, 2018, where were the exchanges done of the
- 21 children?
- 22 A. Initially, we exchanged children at -- well, at
- 23 various places. It's been so many years, I can't recall
- 24 which years we did which things. We've exchanged them
- at each other's homes, we've exchanged them at the

- 1 daycare, we've exchanged them in public meeting places.
- Q. Okay. And did there come a time when you
- 3 agreed through a stipulation that the exchanges would
- 4 either be at the sheriff's precinct in Melbourne or that
- 5 Mr. Locke would drop the children off, or you, at his
- 6 dad's house, leave, and then the other parent would come
- 7 and pick them up. Was that sort of a progression?
- 8 A. Yes.
- 9 Q. Okay. And was that progression necessary as a
- 10 result of behaviors that caused you concern on the part
- 11 of Mr. Locke?
- 12 A. Yes.
- 0. Okay. We're all familiar with the -- let's go
- 14 back. You were contacted, you testified, by the VA and
- 15 offered a job, correct?
- 16 A. Correct.
- 17 Q. And was it a good job?
- 18 A. Yes.
- 19 Q. Was it the best job you've ever been offered?
- 20 A. Yes, ma'am.
- Q. Was it the most money you've ever been offered?
- 22 A. Yes.
- Q. Were the benefits the best you've ever had?
- A. Absolutely.
- 25 O. Okay. And the reason that you took that job

- 1 was to support your family and run your household in the
- 2 best financial way you knew how?
- 3 A. Yes.
- 4 Q. Okay. And during the marriage, you testified
- 5 earlier, that Mr. Locke was not treating with the VA for
- 6 a time; is that correct?
- 7 A. Correct.
- 8 Q. Okay. And then, is it your understanding that
- 9 there was a time when Mr. Locke was treating through
- 10 Tele-Health?
- 11 A. Correct.
- 12 Q. Okay. And did -- if you had not accepted the
- 13 job, it would have affected you financially; is that
- 14 correct?
- 15 A. Yes.
- Q. Okay. Let's talk a little bit about the
- 17 exchange at the ballpark. I want you to recall, were
- 18 there -- were there interactions between you and
- 19 Mr. Locke where you had agreed to exchange the children
- 20 earlier in the day?
- 21 A. Yes.
- 22 O. And did that happen?
- A. No, he responded and said he would meet me at
- 24 the park at 6:30.
- O. Okay. Were you comfortable with that?

- 1 A. At the time, yes, thinking it was a public
- 2 place with high visibility.
- Q. Okay. And when you got to the -- you know, at
- 4 the location of the exchange, was Mr. Locke there?
- 5 A. Mr. Locke was there, because he came up on my
- 6 bumper at far more than 30 miles an hour, tailed me,
- 7 swerved around me on a two-lane road with my child in my
- 8 car and my other two children in his, and blew past me.
- 9 So, I was very much aware he was in the park.
- 10 Q. Okay. And then you had to follow him to where
- 11 he stopped so you could exchange the children?
- 12 A. I could not find him, so I parked on the main
- 13 circle road, in view of the ballpark parents.
- 14 Q. How did you find him?
- 15 A. He texted me and insisted that I meet him in
- 16 the secluded parking lot.
- 17 Q. Okay. And was the secluded -- were there any
- 18 people in this parking lot?
- 19 A. No.
- Q. Was it dark?
- 21 A. Yes.
- 22 O. Did Mr. Locke exchange the children in a manner
- 23 that you were comfortable with?
- 24 A. No.
- 25 O. Okay.

- 1 MS. SMITH: And I would ask the Court to -2 THE COURT: I already remember the videos.
- 3 MS. SMITH: Okay.
- 4 THE COURT: I already remember my ruling
- 5 regarding the subject matter.
- 6 BY MS. SMITH:
- 7 Q. And when -- there came a time when you yelled
- 8 at Mr. Locke to back off. Were you -- were you afraid?
- 9 A. Very much.
- 10 Q. Okay. And Mr. Locke, did he do as you asked?
- 11 A. Initially he stopped and then he began
- 12 screaming at me as I pulled away. I parked my car
- 13 behind a dumpster and I called 911.
- 14 O. Okay.
- THE COURT: We already went through all of
- this during the testimony.
- MS. SMITH: Okay.
- 18 BY MS. SMITH:
- 19 O. Then let's move up to the day that the Court
- 20 has seen video of Mr. Locke pulling up behind --
- 21 forgetting to put the car in park. The kids are in the
- 22 car. The car is moving. He's flailing his arms. Where
- 23 -- where were you?
- 24 THE COURT: With all due respect, Ms. Smith,
- 25 I saw the video.

- 1 MS. SMITH: Okay.
- 2 THE COURT: So the Court can take my own
- 3 characterization, rather than your
- 4 characterization.
- 5 BY MS. SMITH:
- 6 Q. Would it be -- you were there to pick up the
- 7 kids, right?
- 8 A. Correct.
- 9 O. And had the court order been followed,
- 10 Mr. Locke would have dropped the kids off with his dad,
- 11 you would have picked them up, and things could have
- 12 gone smoothly, correct?
- 13 A. It's about a 10-minute window between him
- 14 dropping off and me picking up, yeah.
- 15 Q. Okay. And but for him not complying with the
- 16 court order, that whole scene would have been avoided,
- 17 correct?
- 18 A. Correct.
- 19 Q. Okay. There -- at the current time, when the
- 20 injunction first was entered, did Mr. Locke comply with
- 21 it?
- 22 A. When it was first entered --
- Q. When the temporary injunction was put into
- 24 place, did he discontinue communicating with you?
- 25 A. No.

- 1 Q. Okay. And did you report that to law
- 2 enforcement?
- 3 A. Yes.
- 4 Q. Okay. And is it your understanding that there
- 5 is a pending for violation of a pending domestic
- 6 violence injunction?
- 7 A. Multiple charges, yes.
- 8 O. Okay. Your -- does Mr. Locke continue to
- 9 contact you in violation of the injunction?
- 10 A. Yes.
- 11 Q. Okay. And does he continue to contact you on
- issues that are not regarding the children?
- 13 A. Correct.
- Q. Okay. Does he continue to send you lyrics to
- 15 songs?
- 16 A. He sends me quotes. I'm not sure what they're
- 17 from.
- 18 O. Okay. Does he send you notes on websites to
- 19 contact?
- 20 A. Yes.
- 21 Q. Okay. And anything having to do with the
- 22 children?
- 23 A. No.
- O. And most recently, did he send you information
- 25 regarding -- or most recently, you had Wilder, a medical

- 1 bill, that you shared with Mr. Locke, correct?
- 2 A. Yes.
- 3 Q. And when was that?
- 4 A. Yesterday.
- 5 Q. Okay. And did -- and did you tell him that you
- 6 had paid, and what you'd pay, and what he should pay?
- 7 A. I submitted the bill through Our Family Wizard
- 8 so it alerts him that he is responsible for half, which
- 9 would have been \$50. I did not send an accompanying
- 10 message.
- 11 Q. Okay. And did Mr. Locke indicate to you
- whether he planned to pay the bill or not?
- 13 A. He sent me back a very descriptive message
- 14 about different things he owed me money for and
- 15 different things being addressed in court, and
- 16 ultimately said no, he does not intend to pay me.
- 17 Q. Okay. So, would it be fair to say that
- 18 Mr. Locke continues to violate the injunction that's in
- 19 place right now by contacting you about matters that
- 20 have nothing to do with the children?
- 21 A. Yes.
- 22 O. Is Mr. Locke disparaging of you in -- in his
- 23 communications with you?
- 24 A. Yes.
- 25 O. And are you comfortable with -- let's go back.

- 1 When the injunction was entered, okay, did life quiet
- 2 down a bit for you and the children, with regard to his
- 3 behaviors?
- 4 A. After the initial violations, yes.
- 5 Q. Okay. And do you feel that -- do you continue
- 6 to feel that he -- that if that injunction is lifted,
- 7 that you will start to receive, you know, once again,
- 8 e-mails from him that you're not comfortable with?
- 9 A. Yes.
- 10 Q. Okay. Now, let's talk a little bit about some
- of the lyrics that you've -- you've received. We're not
- 12 talking about Here Comes Peter Cottontail, correct?
- 13 A. Correct.
- Q. We're talking about lyrics. You know, can you
- 15 give me some examples of things that you've received
- 16 that you believe were lyrics, from Mr. Locke, that were
- 17 of concern to you?
- 18 A. He sent me lyrics to a song, I think it's
- 19 called Boogieman, by Rob Zombie.
- 20 THE COURT: I'm sorry?
- 21 THE WITNESS: Boogleman, by Rob Zombie. It
- is in the criminal case file as one of the
- injunctions that he entered, the lyrics to that,
- about stalking and following, and haunting, and
- other words that don't elicit a friendly tone.

- 1 BY MS. SMITH:
- Q. Okay. And it -- does there continue to be a
- 3 court order that prohibits Mr. Locke from contacting you
- 4 in the criminal side of the cases?
- 5 A. Yes.
- 6 Q. Okay. So, that is also being violated on a
- 7 regular basis?
- 8 A. Yes.
- 9 Q. The motion to dissolve and void the injunction
- 10 alleges that since the entry of the final judgment, that
- 11 you have met Mr. Locke at a ballpark; is that correct?
- 12 A. No.
- 13 Q. That since the entry of a -- the final
- 14 judgment, that you have waited for Mr. Locke at his
- 15 father's house until he arrived?
- 16 A. No.
- 17 Q. And that you violated the injunction.
- 18 A. No.
- 19 Q. Okay. In fact, all this occurred prior to the
- 20 injunction, correct?
- 21 A. Correct.
- 22 O. All right. And what effect does it have on you
- when you receive e-mails or communications from
- 24 Mr. Locke with what we'll term as "creepy lyrics," does
- 25 it bother you?

- 1 A. I have a physical response. I get anxiety,
- 2 shortness of breath, sweaty palms. So, it effects my
- 3 life every time.
- 4 Q. Does it cause you to lose sleep?
- 5 A. Yes.
- 6 Q. Does it cause you to be restless and hyper
- 7 aware of your surroundings?
- 8 A. Yes.
- 9 Q. Okay. In fact, when -- and when Mr. Locke has
- 10 come to the VA for his treatment, do you know -- how
- 11 many times did he come for treatment since the entry of
- 12 the -- strike -- strike that -- since you started
- 13 working for the VA?
- 14 A. One time.
- 15 O. One time. Okay.
- 16 A. In seven months.
- 17 Q. In seven months. Okay. And did that -- that
- 18 worked out with advance notice, correct?
- 19 A. Law enforcement had me lock myself in my office
- 20 and stood outside my door until he left the premises.
- Q. Okay. So, that works out, he can continue to
- 22 get his treatment --
- A. Yes, ma'am.
- 24 O. -- as long as you have advance notice. And is
- 25 your employer willing to work with you on that?

- 1 A. Very much.
- 2 Q. Okay. Thank you.
- 3 THE COURT: Redirect?
- 4 MS. FERDERIGOS: Yes.
- 5 REDIRECT EXAMINATION
- 6 BY MS. FERDERIGOS:
- 7 Q. Ms. Locke, isn't it true that on January 8th of
- 8 2022, in Our Family Wizard, that you testified earlier
- 9 that is here today? You have Our Family Wizard,
- 10 correct?
- 11 A. Yes.
- 12 Q. That you actually stated that you took a \$7,000
- 13 pay cut to work for the VA?
- 14 A. The VA does not offer overtime.
- 15 Q. Okay. But did you or did you not, in Our
- 16 Family Wizard, on January 8th of 2022, state that you
- 17 took a \$7,000 pay cut to work for the VA?
- 18 A. Yes.
- 19 Q. And you believe Mr. Locke is dangerous,
- 20 correct?
- 21 A. Yes.
- 22 O. But yet you invited the possibility of running
- 23 into this dangerous person when you took the job at the
- 24 VA, didn't you?
- 25 A. Yes.

- 1 Q. And you just testified to lyrics being texted
- 2 to you. When exactly were these lyrics texted to you?
- 3 A. The court file would have it, I don't know.
- 4 Q. Was it in the last year?
- 5 A. It was following the filing of the injunction,
- 6 probably a couple of weeks afterwards.
- 7 Q. So, in August of 2020?
- 8 A. Maybe September, but yeah, around that time.
- 9 O. Around that same time. And since then, has he
- 10 sent you any of these lyrics that you have testified to?
- 11 A. He sent me a lengthy quote approximately two
- 12 weeks ago. I don't know what it's from because I,
- honestly, don't read a good deal of messages he sends me
- 14 because the content is irrelevant. So, I'm not entirely
- 15 clear what that is from, but it's some lengthy quote
- 16 about some -- I honestly can't even recall. I could
- 17 look at my phone to see.
- 18 O. And when he sent you this lengthy quote, an
- 19 injunction was in place, correct?
- 20 A. Correct.
- 21 O. And if somebody violates an injunction, you're
- 22 to call the police, correct?
- 23 A. Yes.
- O. You never called the police, did you?
- 25 A. I notified the States Attorneys office.

- 1 Q. You never called the police, yes or no?
- 2 A. No.
- Q. And you had testified to, just yesterday,
- 4 Mr. Locke supposedly sending you disturbing texts in
- 5 response to your texts; do you recall that?
- 6 A. Can you repeat that?
- 7 Q. You had -- you had testified previously to
- 8 Mr. Lockes disturbing texts in response to your text
- 9 yesterday?
- 10 A. I testified that he sent me a text -- yes.
- 11 Yes.
- 12 Q. And how do you -- how do you -- what was the
- 13 nature of his response?
- 14 A. I thought I just testified to that.
- 15 O. Tell me what the nature is.
- 16 A. Sure, the nature of his response, again, was to
- 17 elaborate on different things of income, child support,
- 18 and the house payments, and some math, and when the
- 19 orders went in, and other various things that don't
- 20 pertain to the children.
- Q. Okay. And did those -- that response warrant
- 22 you fear of being harmed?
- A. It causes me anxiety, so, yes.
- Q. So, his words actually caused you fear of being
- 25 harmed; is that correct?

- 1 A. Any contact from him causes me fear of being
- 2 harmed. Being in the same room as him and sitting in
- 3 front of him right now is causing me fear of being
- 4 harmed.
- 5 Q. Mr. Locke has not threatened you in any
- 6 capacity since the injunction, has he?
- 7 A. He has, that's why it was violated.
- Q. What do you classify as a threat?
- 9 A. Sending me song lyrics threatening to stalk me
- 10 and follow me, and whatever else. I'd be happy, again,
- 11 to pull up the song lyrics if you would like me to
- 12 recite them.
- Q. Did he actually, in first person, make any
- 14 statements that he was going to do something to you?
- 15 A. He sent that to me, so.
- 16 Q. He sent you song lyrics back when the
- 17 injunction was first filed?
- 18 A. Yes.
- 0. Okay. And since that occurrence, he hasn't
- 20 done anything that would make you believe that he was
- 21 going to harm you, has he?
- 22 A. He calls me stupid and he sends other
- 23 disparaging remarks, and other things that make me
- 24 concerned about his mental health. So, yes, on a
- 25 regular basis, I am concerned about how he is going to

- 1 act. I have an alarm at my house that I got because I
- 2 am afraid of him. If there is a noise outside my house,
- 3 I wake up and check for it. When I walk out into an
- 4 open space, I have to stop and look around. Every
- 5 single day, that is how it is.
- 6 0. When was -- when did he send these texts where
- 7 he called you stupid?
- A. I would have to refer to Our Family Wizard.
- 9 Q. Was it in the last year?
- 10 A. Yes.
- 11 Q. And you brought it today to show the Court?
- 12 A. It's all in Our Family Wizard. I can -- the
- 13 Court can access it.
- 14 THE COURT: I can't access it.
- 15 THE WITNESS: Isn't that the point of Our
- 16 Family Wizard, that the Judge --
- 17 THE COURT: It's so that you guys can -- it
- can't be altered. I have to have access to
- 19 permission to access it.
- 20 THE WITNESS: Oh, okay. I'm happy to give
- 21 permission.
- 22 THE COURT: [Indiscernible] -- at that
- point, so I haven't accessed any of Our Family
- Wizard and I'm not set up to read your account.
- THE WITNESS: Okay.

- 1 THE COURT: So, you would have to bring it
- 2 to court in order for me to see it.
- 3 BY MS. FERDERIGOS:
- 4 Q. Just one last question. You came to court with
- 5 exhibits today that were printed out, correct?
- 6 A. I came with my cell phone.
- 7 Q. Do you have knowledge if your attorney came to
- 8 court with exhibits?
- 9 A. She has a good deal of paperwork, so I imagine
- 10 she does, but no, I do not have direct knowledge of what
- 11 she brought to court.
- 12 Q. Okay. And those are Family Wizard's documents
- 13 that you're referring to are not part of that exhibit,
- 14 are they?
- 15 A. I have no idea because I did not compile her
- 16 exhibits.
- 17 Q. Okay.
- 18 MS. FERDERIGOS: I have no further
- 19 questions.
- 20 THE COURT: All right. I have some
- 21 questions. All right.
- So, first of all, when you were talking
- about the Boogieman, that's -- from White Zombie,
- that's what was initially in the warrant from back
- 25 in August of 2020?

- 1 THE WITNESS: Yes, from Melbourne Police
- 2 Department.
- 3 THE COURT: Okay. So, that -- other than
- 4 that, there hasn't been any other song quotes that
- 5 have been provided?
- 6 THE WITNESS: There's been quotes, but not
- 7 frightening song quotes.
- 8 THE COURT: Okay. And the one from "I'm
- 9 Your Boogieman." It was, "I'm your boogieman,
- 10 that's what I am. I'm here to do whatever I can,
- 11 be it early morning, late afternoon, or at
- 12 midnight, it's never too soon. I want to be with
- 13 you. I want to be with you. Yeah, we'll be
- 14 together, you and me. I want to see you, get near
- 15 you. I want to love you from sun down to sun up."
- 16 That's the quote he gave you?
- 17 THE WITNESS: Yes.
- 18 THE COURT: All right. And the fact that it
- 19 was indicating he wanted to be with you and
- 20 wanting to love you, that scares you?
- 21 THE WITNESS: Absolutely.
- THE COURT: Now, you had mentioned, in
- 23 regards to -- you sent a -- or you were -- there
- 24 was -- you sent a bill. And I think it was just
- 25 yesterday, you sent a medical bill?

THE WITNESS: I said it was yesterday, but 1 2 now -- I might have been the day before, but at 3 the very --4 THE COURT: It was this week sometime? THE WITNESS: Yes, very recent. 5 THE COURT: Okay. And if I'm understanding 6 7 you correctly, his response went through different 8 things that he was -- that he owed or payments that he had to make between child support and 9 10 other aspects of his income, and indicated he 11 wasn't going to pay the medical bill? THE WITNESS: It referenced his child 12 13 support, the new orders, the home payments or the 14 mortgage that he makes me -- what he's current on, what he's not. And after a paragraph about that, 15 16 then he says that he's not going to pay the bill. THE COURT: Did it indicate whether or not 17 18 there was a deficit in his income or anything of 19 that, when he was listing all the payments, could 20 you tell? 21 THE WITNESS: No. 22 THE COURT: And did you read through the whole, through everything? 23 THE WITNESS: I tried. I'm not sure on -- I 24 25 didn't follow up with his math and dates, and

- 1 things of that nature, but it seems that, "I'm not
- 2 going to pay, "would have been sufficient.
- 3 THE COURT: All right. When you say he says
- 4 I'm not going to pay, so if he gave, "I'm not
- 5 going to pay" without a reason, when that would
- 6 have been sufficient for you?
- 7 THE WITNESS: I would have gone through my
- 8 attorney like I have for everything else. That's
- 9 what I understood that our communication to be,
- 10 only pertaining to the children.
- 11 THE COURT: All right. And I understand
- 12 that, but when you were giving the medical bill --
- 13 I guess what I'm trying to figure out is if --
- 14 from what I'm understanding, he gave you mortgage,
- 15 a listing of different payments that he was having
- 16 to make or orders that he was have to make and
- 17 then saying, "I'm not going to -- I'm not going to
- 18 pay this medical bill."
- 19 THE WITNESS: Right. He's saying he doesn't
- 20 owe me that money, that I owe him money.
- 21 THE COURT: Okay. Now, there was a mention
- of notes on websites to contact you, from your
- 23 attorney, is that the stuff that we've previously
- 24 discussed during the trial or has there been
- 25 anything else different?

- 1 THE WITNESS: He sends me links to websites 2 frequently, various -- various things. Some
- 3 pertaining to our children and some not.
- 4 THE COURT: I understood it differently, and
- 5 I'm sorry to interrupt you, but --
- 6 THE WITNESS: Hm-hmm.
- 7 THE COURT: -- I understood it as he was
- 8 giving you notes from other websites, like maybe
- 9 Facebook or some other websites, like coming --
- 10 contacting you other than by Family Wizard.
- 11 THE WITNESS: Not -- he has only contacted
- 12 me through Our Family Wizard since your order.
- 13 THE COURT: Okay. And prior to that,
- 14 everything else, the way he contacted you was
- 15 mentioned during the trial when we were talking
- 16 about the other Facebook, with the payments, and
- 17 things of that nature?
- 18 THE WITNESS: Exactly.
- 19 THE COURT: Okay. I just want to make sure.
- 20 Now, you indicated there was a lengthy quote, you
- 21 can't recall it, but it was through My Family
- 22 Wizard and you notified the State Attorneys
- 23 Office, and it was elaborate. What was the --
- 24 what was the subject of the quote?
- 25 THE WITNESS: I've notified the State

- 1					
	1	Attorneys Office on several messages he sent me.			
	2	On that quote, I don't know if I have I			
	3	e-mailed them to the Greg Hansen and I don't			
	4	typically get a response from him, so this most			
	5	recent quote was something about what he wanted			
	6	the kids superpower to be.			
	7	THE COURT: I don't think I have any further			
	8	questions. Ms. Ferderigos, do you have questions			
	9	based on my questions?			
	10	MS. FERDERIGOS: No, your Honor.			
	11	THE COURT: Ms. Smith, do you have questions			
	12	based on my questions?			
	13	MS. SMITH: No, Your Honor.			
	14	THE COURT: All right. Thank you, ma'am.			
	15	You may step down.			
	16	THE WITNESS: Thank you.			
	17	(Whereupon, the witness leaves the witness			
	18	stand and returns to counsel table.)			
	19	THE COURT: Your next witness,			
	20	Ms. Ferderigos?			
	21	MS. FERDERIGOS: Yes, Mr. Locke, please.			
	22	THE COURT: Come forward, sir.			
	23	(Whereupon, the witness approaches the clerk to			
	24	be sworn.)			
	25	THE COURT: Raise your right hand and be ready			

1 to be sworn. 2 THE CLERK: Do you solemnly swear or affirm 3 you shall give in this matter will be the truth, 4 the whole truth, and nothing but the truth, so help 5 you, God? 6 THE WITNESS: I do. 7 THE COURT: You may have a seat. 8 THE WITNESS: Thank you. 9 (Whereupon, the witness was seated on the 10 witness stand.) 11 MS. FERDERIGOS: May I proceed, Your Honor? 12 THE COURT: You may. 13 WHEREUPON, 14 MICHAEL BASS LOCKE, 15 Having first been duly sworn, testified upon his oath, as follows: 16 17 DIRECT EXAMINATION 18 BY MS. FERDERIGOS: Q. Mr. Locke, where do you receive health care 19 20 services from? A. At the Viera VA clinic. 21 22 O. And how long have you received services from 23 the Viera VA clinic? A. Since March of 2008. 24 25 Q. And how often do you go to the Viera VA clinic?

- 1 A. It used to be monthly, but since the pandemic,
- 2 it's converted to where most things are telehealth. But
- 3 right now, as it stands, like, I have to do labs. Like,
- 4 I even need to go do labs today, but it's like for the
- 5 medication that I take. That's like -- I think it's
- 6 every four months, I have to go in and get blood drawn.
- 7 Q. And were you going to the VA -- I'm sorry,
- 8 Viera VA clinic while you were married to Ms. Locke?
- 9 A. Yes.
- 10 Q. And how often did you go when you were married?
- 11 A. That was more often. That was, like, I'd say,
- 12 like, on a monthly basis.
- Q. Okay. And there was testimony given that you
- 14 had sent Boogieman lyrics back in August of 2020. What
- 15 do you recall sending?
- 16 A. I think I sent the song. I never sent, like,
- 17 specific lyrics or highlighted anything in particular.
- 18 And the emphasis for me was more along the lines of the
- 19 word boogieman, which if you actually look it up in
- 20 whatever dictionary, it's an imaginary evil spirit, like
- 21 something that's been created by one to instill fear
- 22 into others.
- So, my implication was she had made me a boogieman
- 24 by the things that she's done, whatever she's filed in
- 25 the courts.

- 1 Q. And how did you respond to the texts that
- 2 Ms. Locke sent you yesterday?
- 3 A. I highlighted to her that she had been paid
- 4 1357.75 in child support for the months of January,
- 5 February, and March. Like -- but, really, like, she was
- 6 suppose to be paid 1,057.75. So, she'd been paid an
- 7 excess for \$900.
- 8 And then, because of the previous arrearage in
- 9 child support, she's now ordered to pay me roughly \$110
- 10 for -- I can't remember, a set amount of months. And
- 11 that amount hadn't been paid for January, February, or
- 12 March.
- I never said that I wouldn't pay the \$50. Like, I
- 14 added all of the different stuff together and I said
- 15 please, if you would, consider the \$50 taken out of what
- 16 you currently owe me, which is \$415.
- 17 Q. Okay. And my last question to you is there was
- 18 testimony that you had sent some quote about the kid's
- 19 superpower. Did you -- do you recall sending anything
- 20 like that?
- 21 A. The kids had, like, their Spring yearbook
- 22 picture and, like, the theme of it was that you had some
- 23 sort of superpower. And I tried to say it to --
- 24 [indiscernible] -- moreso than Rowan, but I say it
- 25 equally to her. I say it to Rowan, as well, like it's

- 1 her Calvin Coolidge quote that, like, the only real
- 2 superpower in the world is persistence and
- 3 determination, that they're both omnipotent and, like, I
- 4 don't know any -- that that would be their superpower
- 5 for the yearbook photo.
- 6 Q. Okay.
- 7 MS. FERDERIGOS: I have no further
- 8 questions.
- 9 THE COURT: Cross?
- 10 CROSS EXAMINATION
- 11 BY MS. SMITH:
- 12 Q. Mr. Locke, you've testified that you've been
- 13 treating with the VA since March of 2008. You were
- 14 treating with Kristen Wallace during that time period,
- 15 weren't you?
- 16 A. That's for counseling -- or that was for
- 17 counseling. But medication management is done through
- 18 the VA.
- 19 Q. Okay. And how often -- you said you go there
- 20 quarterly for medication management?
- 21 A. No, it's -- right now I go quarterly for -- to
- 22 have my blood drawn because of the medication I'm on,
- 23 the adderall.
- Q. Okay. Do you pay your child support through
- 25 the child support website, through --

- 1 A. Yes.
- Q. -- through the State? Do you pay the other
- 3 bills that are owed to Ms. Locke in -- in another
- 4 manner?
- 5 A. Usually I'll send -- I can't even remember what
- 6 it's called -- it's some kind of, like, send the person
- 7 money application. It's through USAA, but I'll do the
- 8 equalize the payment for the house through that.
- 9 Q. Okay. You -- you quoted or you defined
- 10 Boogieman as something having evil tendencies, and you
- 11 feel that you're a boogieman with regard to Ms. Locke?
- 12 A. No, that's not what I said. What I said -- and
- 13 that's not the definition of the word Boogieman. You
- 14 can actually go and look at it --
- 15 Q. Well, why don't you refresh us?
- 16 A. It's an imaginary evil spirit.
- 17 Q. Okay.
- 18 A. Created to instill fear in children.
- 19 O. Okay.
- 20 A. But I would -- [indiscernible] -- take off the
- 21 last part about children --
- 22 O. [Indiscernible.]
- 23 A. -- and say that what she's done through the
- 24 different injunctions that she's filed over the years,
- and basically everything that she's done, has created

- 1 this imaginary version of me that doesn't correspond
- 2 with what the real thing is.
- 3 Q. So, you don't think you're evil?
- 4 A. No.
- 5 Q. You don't think it's a bad idea to send people
- 6 lyrics to songs that are frightening?
- 7 A. I don't -- I don't think that it's really
- 8 relevant for right now. I mean, they're words. Are
- 9 words evil?
- 10 Q. They're words. If I said, "I'm going to kill
- 11 you, would that have --
- 12 A. Are you saying that I said I was going to kill
- 13 someone, because I'm pretty sure I never said that,
- 14 ever, at any point.
- 15 O. Ever?
- 16 A. No matter what you try to claim.
- 17 MS. FERDERIGOS: I would like to just
- object. This is beyond the scope of my --
- 19 THE COURT: Overruled. It's cross
- 20 examination. There's leeway on cross.
- 21 MS. FERDERIGOS: Okay.
- 22 BY MS. SMITH:
- Q. Your MO is to send scary lyrics to folks, isn't
- 24 it?
- 25 A. Since when?

- Q. Well, let's go back to August of 2020. I think
- 2 Judge Segal got --
- 3 MS. FERDERIGOS: I'm going to again object
- 4 that I never asked any questions in regards to the
- 5 situation with Judge Segal.
- 6 THE COURT: And -- well, the Court will
- 7 indicate, as far as the relevancy. As far as
- 8 Judge Segal, you can -- so, sustained as to that.
- 9 BY MS. SMITH:
- 10 Q. Did you send me lyrics that were scary and
- 11 creepy?
- 12 A. I don't recall. What were they?
- 13 Q. You don't recall?
- MS. FERDERIGOS: Again, objection.
- 15 Relevancy.
- 16 THE COURT: Sustained. Actually, overruled
- as to that, because it pertains to her, too.
- 18 BY MS. SMITH:
- 19 Q. Did you send any threats to my office that were
- 20 in the form of lyrics?
- 21 A. No.
- 0. Never?
- A. Never.
- O. Okay. Do you recall sending me something to
- 25 the effect that I am your disease and I will crawl into

- 1 your spine and cause pain and anguish?
- 2 A. No.
- 3 MS. FERDERIGOS: I'm going to object as
- 4 to --
- 5 THE WITNESS: No.
- 6 MS. FERDERIGOS: -- vague. It doesn't
- 7 establish a time that she's referring to. And
- 8 again, I don't see it as relevant to the former
- 9 wife.
- 10 THE COURT: Well, overruled as to the
- 11 relevancy, but sustained in regards to do you have
- paper or something to show it.
- MS. SMITH: Okay.
- 14 BY MS. SMITH:
- Q. But -- so you -- and in fact, you are -- have
- 16 pending charges against you for stalking and sending
- inappropriate and scary texts to the court, correct?
- 18 A. As far as I understand it, it's you're innocent
- 19 until proven quilty, correct?
- Q. But there's pending charges, yes or no?
- 21 A. Yes.
- 22 O. Okay. Judge Segal entered an order in both
- 23 cases, asking you to refrain from communicating with the
- 24 court, correct?
- MS. FERDERIGOS: Again, objection.

- 1 Relevance.
- 2 MS. SMITH: Your Honor, the -- I would ask
- 3 that the Court take judicial notice --
- 4 THE COURT: I've already taken judicial
- 5 notice of the -- both court files.
- 6 MS. SMITH: Okay. Because the lyrics are in
- 7 Judge Segal's order, and Judge Segal entered an
- 8 order in both cases, apparently out of an
- 9 abundance of concern.
- 10 THE WITNESS: This -- my frustration with
- 11 that is that you take something out of context --
- MS. SMITH: Mr. Locke, there is no pending
- 13 question. I would ask that the Court --
- 14 THE WITNESS: You can make anything sound
- 15 bad.
- 16 MS. SMITH: -- instruct the witness.
- 17 THE WITNESS: And that's what you've done.
- 18 And that's what -- whatever's there and whatever
- 19 he put --
- 20 THE COURT: Wait for -- your attorney can
- 21 ask you questions --
- 22 THE WITNESS: -- sorry. Yes, ma'am.
- 23 THE COURT: -- Mr. Locke. All right.
- 24 But you did have a pending question before
- 25 you took judicial notice, so.

- 1 BY MS. SMITH:
- Q. Has there been any substantial change in
- 3 circumstance regarding you with -- since the entry of
- 4 the injunction?
- 5 MS. FERDERIGOS: I'm going to object as he
- 6 wouldn't -- it's a legal -- draws for a legal
- 7 conclusion.
- 8 MS. SMITH: Well, has anything --
- 9 THE COURT: Sustained.
- 10 BY MS. SMITH:
- 11 Q. Has anything changed in your life for the
- 12 better since the entry of the injunction?
- 13 A. I went to the VA's -- what do they call it.
- 14 It's essentially like a rehab program for mental health.
- 15 I think a three month or four month program.
- 16 Q. In-house, right?
- 17 A. Yeah.
- 18 Q. Because Judge Roberts ordered you for a psych
- 19 eval, correct?
- A. No, it had nothing to do with that.
- 21 O. Okay. You didn't need it?
- 22 A. What do you mean? I didn't need a psych evalu?
- 23 Q. You didn't need help?
- MS. FERDERIGOS: I'm going to object --
- 25 THE WITNESS: I need to keep it -- well.

1	MS. FERDERIGOS: as to argumentative.
2	THE COURT: Sustained.
3	MS. SMITH: Okay.
4	BY MS. SMITH:
5	Q. Does it make you feel good when people are
6	afraid of you?
7	A. No.
8	Q. Does it make you feel bad?
9	A. I'm
10	MS. FERDERIGOS: Objection to relevance.
11	THE COURT: Sustained.
12	MS. SMITH: No further questions. Thank
13	you.
14	MS. FERDERIGOS: I don't have any questions,
15	Your Honor.
16	THE COURT: One second, Mr. Locke.
17	THE WITNESS: Okay.
18	THE COURT: I know you went to the three
19	month mental health program, but refresh my memory
20	as to when that was.
21	THE WITNESS: It was when I was released
22	from jail. That was, like, the terms of whatever
23	for me to be released, in part. I think it was
24	December 10th of 2021 it would have been 2020.
25	I'm very I think it was December 10th of 2020.
1	

1	And I was discharged from it in February of 2021.
2	THE COURT: And your current meds?
3	THE WITNESS: I'm on adderall.
4	THE COURT: Thank you.
5	THE WITNESS: You're welcome.
6	(Whereupon, the witness leaves the witness
7	stand and returns to counsel table.)
8	THE COURT: Anything further,
9	Ms. Ferderigos?
10	MS. FERDERIGOS: I since you already read
11	the motion, it was really just a closing with the
12	case law that you've read. So, unless you want me
13	to
14	THE COURT: No, I just wanted to know if
15	there's any other witnesses.
16	MS. FERDERIGOS: No, nothing else from me.
17	THE COURT: All right. Ms. Smith, any
18	evidence that you wish to present?
19	MS. SMITH: No, Your Honor.
20	THE COURT: All right. So, this is the
21	circumstances. Now, while I do agree that there
22	was as far as have been changes, there was
23	definitely some mental health treatment, as
24	indicated previously in this case, for Mr. Locke
25	after his release from jail.

- 1 He also obtained his medication. He also
- 2 continued, as far as his counseling and everything
- 3 else, with the VA.
- 4 There definitely was a difference compared
- 5 to the circumstances of when he initially had the
- 6 injunction and his children were taken away, as we
- 7 discussed previously at the trial. Because the
- 8 injunction was amended without hearing at the time
- 9 that his children were taken away and
- 10 understanding his depression and everything, and
- 11 the circumstances surrounding it, and his feelings
- 12 of loss.
- 13 However, at the same time, there is still,
- 14 as far as the circumstances that the Court sees,
- 15 and that this injunction has been in place since
- 16 August of 2020, and while I do believe that there
- 17 has been a change, I would like to see, as far as
- 18 more time goes by before the Court considers
- 19 dissolving the injunction.
- 20 So, I'm going to deny it without prejudice.
- 21 I'm not going to dissolve it at this time. I'd
- 22 like to see also the circumstances and how long
- 23 any progression or change is maintained.
- MS. SMITH: Thank you, Your Honor.
- MS. FERDERIGOS: Thank you, Your Honor.

THE COURT: All right. So, now, as to the 1 2 next motion. The motion -- emergency motion for 3 contempt and enforcement. Both of you are still under oath, but before we even start, I just want 4 to ask the attorneys questions before we even get 5 to possible testimony. 6 7 So, what -- when reading the motion -- let 8 me ask you, Ms. Ferderigos, is it true, have you spoken with your client or have you verified the 9 fact as to whether or not the loss mitigation 10 11 package that was originally offered, which was the 12 reason why I extended the timeframe, for him to be 13 able to make payments, to try and keep the house, 14 whether or not that was appealed and the appeal was actually denied, and that that was verified? 15 16 MS. FERDERIGOS: Your Honor, I would have 17 liked to have spoken to somebody from the VA, but in speaking to my client, what appears to have 18 happened is the loss and mitigation package, when 19 20 the lender initially presented it to Mr. Locke, 21 they gave him only one option, but the VA offered 22 two other options for him that he would have more success in getting granted. 23 And so he has actually proposed to the 24 25 lender to look into these other two options that

- 1 he's already been in contact with the VA over,
- 2 that he qualifies for. And so, he did not take
- 3 their initial offer, I guess, with the standard
- 4 loss mitigation package, the standard offer that
- 5 they were asking him, because he wanted to use the
- 6 VA's resources.
- 7 And from my understanding, there hasn't been
- 8 anything decided. Again, I've -- this is a new
- 9 issue for me. I just got into this this week. I
- 10 would have liked to have been able to call around
- 11 and speak to various -- you know, both the lender
- 12 and the VA to verify and confirm.
- 13 THE COURT: Are there any documents or
- 14 anything that you have from either?
- 15 MS. FERDERIGOS: Just -- Mr. Locke had given
- 16 me just e-mails, but it's nothing that --
- 17 THE COURT: Have you provided those to
- 18 Ms. Smith?
- 19 MS. FERDERIGOS: No, because it really
- 20 doesn't substantively indicate what I just told
- 21 you. I don't see where it would be much of value,
- 22 just other than they're in contact.
- But again -- and that was part of the reason
- 24 that -- one of the reasons I wanted to do an ore
- 25 tenus motion to continue, because the summary

1	judgment is set for June and I'd like the		
2	opportunity to because I was just handed this		
3	packet right before we walked in here and I		
4	haven't even had a chance to look at it.		
5	THE COURT: Handed what packet?		
6	MS. FERDERIGOS: And I would like to be able		
7	to speak to both the lender and the VA to find out		
8	the		
9	THE COURT: What packet?		
10	MS. FERDERIGOS: There was a packet of		
11	Counsel gave me Plaintiff's Affidavit of		
12	THE COURT: [Indiscernible.]		
13	MS. FERDERIGOS: Yeah.		
14	MS. SMITH: This is filed in the summary		
15	judgment court file.		
16	(Whereupon, Ms. Smith hands a document to the		
17	Court.)		
18	THE COURT: It's the affidavit that was		
19	okay.		
20	MS. SMITH: All right. And there's a I		
21	gave you the entire thing and I gave		
22	Ms. Ferderigos all of the cases that I think are		
23	relevant. The mortgage is in there and		
24	THE COURT: Yeah, I know which pages I need		
25	are relevant.		

- 1 MS. SMITH: Okay. And if you get down into
- 2 the -- I would ask the Court to look at page 55.
- 3 That, pretty much, explains it all. And the page
- 4 numbers that are on -- that I've written in pencil
- 5 correspond with the PDF file that's in -- on the
- 6 court docket. I just printed it off the court
- 7 website and used the same pages. So, that will be
- 8 presented to the Court or has been.
- 9 I also have a copy of the motion for summary
- 10 judgment for the Court.
- 11 THE COURT: I pulled up -- I pulled up the
- 12 court case.
- MS. SMITH: Okay.
- 14 THE COURT: So I've got it in front of me.
- 15 MS. SMITH: Okay.
- 16 THE COURT: So, was all of this discussed at
- 17 the mediation?
- 18 MS. FERDERIGOS: Yes.
- 19 THE COURT: Were the parties present at the
- 20 mediation? I know the mediation is usually
- 21 confidential, but I can see there was a mediation
- 22 and there was no agreement or an impasse, so
- 23 that's why --
- MS. SMITH: I spoke to the attorney for the
- 25 bank and he just said that there was no agreement,

- 1 that the positions of the parties were not
- 2 manageable, and they would be proceeding to
- 3 summary judgment.
- 4 MS. SMITH: Since this is not my area, I
- 5 asked the attorney, you know, where -- where this
- 6 goes from here.
- 7 THE COURT: No, the Court's familiar with
- 8 the circumstances.
- 9 MS. SMITH: Okay.
- 10 THE COURT: So, this is the issue. The fact
- 11 that the loan modification wasn't approved, I
- 12 understand he may be able to get a loan or
- otherwise from the VA, but the bank doesn't have
- 14 to accept it. So, that's the circumstances that
- 15 the Court's under at this point.
- 16 He could get whatever he wants from the VA,
- 17 but the bank could turn around and say no, and
- 18 they could take the property and go to a
- 19 foreclosure sale.
- 20 So, it's entirely up to -- it's really up to
- 21 the bank at that point, and Planet Home Lending,
- 22 no matter what his VA -- what he gets from the VA.
- So, the issue that the Court has in looking
- 24 at the circumstances, okay, so if you let it
- 25 foreclose, then what do you get for it versus if

- 1 you try and sell the property, and try to get the
- 2 most amount, especially with this market right
- 3 now, which is unreasonably high in the State of
- 4 Florida, based upon everybody living -- moving
- 5 here.
- 6 So, I understand the plight and I understand
- 7 where Mr. Locke is coming from, but I gave the
- 8 opportunity for the loan modification. The bank
- 9 is the only one who can give him a loan
- 10 modification. He can get another loan from the
- 11 VA, but without Planet Home Lending agreeing that
- 12 they could purchase his loan, it doesn't make a
- 13 difference what kind of refi -- what kind of
- 14 financing he gets from them because they'd have to
- 15 come to an agreement with Planet Home Lending so
- 16 that they could purchase the loan. That's how the
- 17 modification would work, because the VA -- because
- 18 the VA would be supplying the loan.
- 19 MR. LOCKE: Can I please say something,
- 20 like, and I know that I'm not aware, but I've been
- 21 sitting here and reading this for months. And,
- 22 like, the way the VA refund works -- and actually,
- 23 like -- like, I filed a motion for dismissal, and
- 24 the reason that I filed it is that within the
- 25 federal statute that governs the A loans, like,

- 1 the VA has specified and interpreted it that
- 2 before a lender can file for foreclosure, they
- 3 have to go to the VA and give them the opportunity
- 4 to refund the loan. Like, if the VA wants to
- 5 refund it, that's it.
- 6 THE COURT: That's if they were notified and
- 7 aware. Was there -- I don't have anything to show
- 8 there was any notification for them.
- 9 MR. LOCKE: Definitely. It's whatever,
- 10 like, the VA, and I had like an interpretation
- 11 from a lawyer from the VA that states as much.
- 12 THE COURT: One second. Because I'm looking
- in your -- you said you filed a motion to dismiss.
- 14 MR. LOCKE: I had asked -- [indiscernible]
- 15 -- basically. Like, and I copied verbatim --
- 16 THE COURT: I see it. One second.
- 17 (Whereupon, there was a brief pause.)
- 18 THE COURT: Okay. You had a VA case number
- 19 on your loan, so there was notice. And you've got
- 20 a VA quarantied loan covenant.
- 21 MR. LOCKE: Just to say, if I can --
- 22 THE COURT: I don't need your comments,
- 23 Mr. Locke, I'm aware of the law.
- MR. LOCKE: Yes, ma'am.
- 25 THE COURT: Essentially, the bank is suppose

- 1 to, by federal statute -- I mean, he's got a VA
- 2 case number that's specifically on the mortgage.
- 3 It indicates a VA guarantee rider, which means
- 4 they're suppose to provide the VA to allow the
- 5 opportunity to pay off the loan for him and give a
- 6 refund. And they're suppose to do that.
- 7 Now, I don't know whether or not the
- 8 attorneys looked at that or not, but that's what's
- 9 suppose to be done. And there's case law out of
- 10 the Fifth that indicates that, as well.
- 11 So, it's a unique situation because of the
- 12 fact -- like, I extended for the loan
- 13 modification, but they are suppose to provide
- 14 that. So, the summary judgment shouldn't be
- 15 granted, although I'm not the judge over the
- 16 summary judgment. But -- at least not at this
- 17 point, if he's able to get the approval from the
- 18 VA.
- 19 But the indication though is that the -- I
- 20 think the case law though, was in regards to --
- 21 because Planet Home Lending, they're a services,
- 22 because they're an LLC. So, they've purchased the
- loan and that's where it's coming from. They were
- 24 part of the original mortgager.
- I will say I'm not -- I'd have to look more

- 1 into the case law as to whether or not if it was
- 2 sold, if it still has the same aspects, but I can
- 3 tell you I know normally, based upon the
- 4 circumstances, the VA would have the right to be
- 5 able to purchase the -- or essentially, pay the
- 6 balance of the loan and provide him the
- 7 opportunity because he's a Vet.
- 8 MS. SMITH: Well, we've been doing this
- 9 since 2019 and it's gone nowhere fast. We're
- 10 not --
- 11 THE COURT: Well, if I recall correctly,
- 12 though, part of the indications at the time, if I
- 13 remember correctly, were there were issues
- 14 regarding paperwork previously -- and I'd have to
- 15 go back and look in regards to the final judgment,
- 16 because at this point, I remember the testimony
- 17 regarding it, but not specifically what the issue
- 18 was, in regards to the delay of the paperwork,
- 19 which wasn't necessarily a fault of Mr. Locke's at
- 20 the time.
- 21 MS. SMITH: But there was a loan
- 22 modification offered.
- 23 THE COURT: From -- yes, but nothing where
- 24 they allowed for the VA to be able to pay the
- loan, only for him to be able to make the payments

- 1 directly to Planet Home Lending.
- 2 MS. SMITH: Correct.
- 3 THE COURT: Rather than for the VA to be
- 4 able to purchase and refund that loan. So, that's
- 5 the issue there.
- 6 This is what I'll do: I'll give you 30
- 7 days. Other than that, after the 30 days, because
- 8 if it's still not working out and the VA is not
- 9 doing anything and they're not indicating, which
- 10 Ms. Ferderigos, you're going to be tasked with,
- 11 essentially, aiding it and moving it along.
- 12 MS. FERDERIGOS: Okay.
- 13 THE COURT: All right. And that -- and if
- 14 we don't go from there, then there's a possibility
- of me putting it up for sale. Okay?
- 16 MS. FERDERIGOS: Okay.
- 17 THE COURT: So, I need some kind of
- 18 documentation that the VA is willing to do
- 19 something. If they're not willing to do anything,
- 20 then we can move forward the other way. If they
- 21 are willing to do something, then we'll go a
- 22 different direction.
- MS. FERDERIGOS: Okay.
- MS. SMITH: Could we try to set some kind of
- 25 a hearing in 30 days, because we're going to --

- 1 THE COURT: Yeah, forgive me one second.
- MS. SMITH: You're welcome to keep that,
- 3 Your Honor.
- 4 THE COURT: I'll give it back to you because
- 5 it's in the court file anyway, and it's just extra
- 6 paper for me. I have enough paper.
- 7 MS. FERDERIGOS: Your Honor, I have a
- 8 question, whenever you're -- I -- I don't do this
- 9 form of law, but I had a -- I didn't know if it
- 10 would be worth doing, like, an injunction to stop
- 11 everything if it doesn't --
- 12 THE COURT: I can't advise you on how to --
- 13 how to practice.
- 14 MS. FERDERIGOS: Okay. All right. Yeah.
- 15 THE COURT: I would advise you to talk to
- 16 the attorney.
- 17 MS. FERDERIGOS: Yeah.
- 18 THE COURT: And like I said, I'm not aware,
- 19 specifically -- I know there's case law in regards
- 20 to the VA being able to refund the loan when the
- 21 servicer goes to foreclose on it, when it's a --
- 22 when there's the VA who quarantied it, or
- 23 otherwise just in this similar situation, but
- 24 Planet Home Lending wasn't the original servicer,
- 25 so. I don't know if they're the new servicer or

- 1 if they purchased the loan, but based upon the
- 2 circumstances, that's something to consider, so
- 3 you need to talk with them about it.
- 4 MS. FERDERIGOS: Okay.
- 5 MS. SMITH: Your Honor, we still have a
- 6 piece of the contempt, and that is that he's
- 7 behind in his equalizing payments.
- 8 THE COURT: Any reason, Mr. Locke, why the
- 9 -- or -- why the payments aren't being made?
- 10 THE WITNESS: No, I've made -- like, I'm
- 11 \$2,300 ahead, as far as whatever I've paid her to
- 12 date. Like, so I don't know what they're saying
- 13 that she's not --
- 14 THE COURT: Well, according to -- let me go
- 15 back and affidavit of indebtedness.
- 16 They're just indicating the entire
- 17 principle, so I don't have anything in regard to
- 18 payments.
- 19 MS. SMITH: Your Honor, if I may. What's
- 20 happening is Mr. Locke is confusing what he pays
- 21 to child -- through the child support enforcement
- 22 website with the equalizing payment. They're two
- 23 different -- two different things.
- 24 THE COURT: No, I understand. If -- if
- 25 you're indicating -- where do you pay your

- 1 mortgage?
- 2 MR. LOCKE: They're not letting me make
- 3 payments right now. They won't let me pay
- 4 anything.
- 5 THE COURT: So where are you sending
- 6 payments -- the equalizing payments to?
- 7 MR. LOCKE: I send them to her, to pay -- I
- 8 pay her the \$800 or whatever.
- 9 THE COURT: Okay. That's not the same as
- 10 paying the bank.
- 11 MS. SMITH: There's been no -- I believe
- once the foreclosure starts, the bank is not
- 13 allowed to accept money.
- MR. LOCKE: They took a payment in February
- of 2022, and then after that, they wouldn't take
- 16 any more payment. They said no.
- 17 It's in summary judgment. They think that
- 18 I'm trying to, like, finagle my way into getting a
- 19 Covid-19 refund modification, so they won't let me
- 20 make payments.
- 21 THE COURT: Ms. Locke, did you know there
- 22 was a default entered against you?
- MS. LOCKE: Yes, Your Honor.
- 24 THE COURT: I could probably put you in
- 25 virtually, not in person. I've got Vanessa

1	looking now.			
2	MS. SMITH: Okay. May a month would be,			
3	roughly, May 23rd. Do you have anything that			
4	that week or			
5	THE COURT: I have her I have her			
6	looking. I have injunctions on Monday.			
7	(Whereupon, there was a brief pause.)			
8	THE COURT: I'll have to get Vanessa to get			
9	with you guys.			
10	MS. SMITH: Okay.			
11	THE COURT: All right.			
12	MS. SMITH: Can we ask the Court for a			
13	finding of contempt for non-payment of the			
14	equalizing payments? And I know we don't have			
15	testimony on that yet, but			
16	THE COURT: I don't have any any			
17	documentation of that. Do you have documentation?			
18	MS. SMITH: I can present my client as to			
19	what she's received from him.			
20	THE COURT: Okay. Go ahead.			
21	MS. SMITH: Okay.			
22	DIRECT EXAMINATION			
23	BY MS. SMITH:			
24	Q. Ms. Locke, you're still under oath. Did you			
25	receive an equalizing payment from Mr. Locke for January			

- 1 of 2022?
- 2 A. Yes.
- Q. And prior to that, he was up to date, correct?
- 4 A. Correct.
- 5 Q. All right. Did you receive a payment for
- 6 February?
- 7 A. No.
- Q. Okay. Did you receive -- you received nothing
- 9 in -- no \$800 check, correct?
- 10 A. Nothing at all.
- 11 Q. Okay. Did you receive a March payment?
- 12 A. Yes, for \$800.
- O. Okay. Did you receive a payment in April?
- 14 A. Partial payment for \$684.
- 15 Q. Okay. So, he owes February, technically, and
- the rest of April for a total of \$916, correct?
- 17 A. Yes.
- 18 O. Okay. And are you asking the Court to put that
- in -- you know, put in an order that he's ordered to pay
- 20 that pursuant to the final judgment that was entered
- 21 back in 2020?
- 22 A. Yes.
- 23 Q. Okay.
- MS. SMITH: I can call Mr. Locke to confirm.
- THE COURT: So, how far behind are you?

- 1 MS. SMITH: Well, he didn't pay February, so
- 2 -- but he paid March in February, so he's March --
- 3 behind March and part of April.
- 4 THE COURT: So, he's one month behind?
- 5 MS. FERDERIGOS: One and change.
- 6 MS. SMITH: Yeah, a little bit more than a
- 7 month behind.
- 8 THE COURT: At this point, I'm not going to
- 9 find him in contempt, but I will find enforcement.
- 10 So, he's going to have to pay that. He can pay
- 11 that within a couple of weeks.
- MS. SMITH: Okay. And I've asked for
- 13 attorney's --
- 14 THE COURT: Mr. Locke?
- 15 MR. LOCKE: I think -- I'd have to sit and
- 16 do the math, but as of -- I think we kind of went
- 17 over this at the first trial, too. As of -- gosh,
- 18 sorry -- December 10th of 2021, she had been a
- 19 total of \$16,095. Up until that point, I had been
- 20 ordered to pay her \$12,800. So, even to take into
- 21 account whatever they're saying, I'm still ahead
- 22 whatever -- I think it's, like, \$2,300. I think
- that's what she's been paid in excess of.
- 24 And then kind of what I was saying in trying
- 25 to explain the -- whatever, in the messages

- 1 regarding the -- our son's medical appointment, is
- 2 that she has enough -- like, she's ordered to pay
- 3 me for the surplus arrearage from child support,
- 4 \$110 each month. She hasn't been paying it for
- 5 January, February, and March.
- 6 And then also, she was paid an excess in
- 7 child support because, like, the -- because the
- 8 order wasn't signed until March or whatever, but
- 9 for January, February, and March, I was
- 10 technically ordered to pay \$1,057.75 a month and
- 11 -- be because the order hadn't been signed, I was
- having to pay 1,357.75, and that's what she
- 13 received.
- So, now there's going to be another
- 15 arrearage of, like, roughly, \$900. So, all told,
- 16 she's still, like, ahead, whether it be child
- 17 support or equalizing payments, at like, almost
- 18 \$4,000. It's like a surplus that she's received.
- 19 THE COURT: All right. I -- this is what
- 20 I'm going to do, order you guys to both get me an
- 21 accounting, all right? And I'll reserve, and then
- 22 we can go from there. Okay?
- MS. SMITH: Okay.
- 24 THE COURT: Anything further?
- MS. SMITH: No, Your Honor.

1		THE COURT: All right. Thank you, very
2	much.	
3		MS. FERDERIGOS: Thank you, Your Honor.
4		(Whereupon, the proceedings were concluded.)
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1 STATE OF VIRGI	NIA)
2 COUNTY OF ROCK	BRIDGE)
3	I, DENISE D. WILCOX, Court Reporter
4 and Digit	al Transcriptionist, do hereby certify
5 that I wa	s authorized to and did transcribe the
6 foregoing	proceeding, Paige Ann Locke v. Michael
7 Bass Lock	e, and pages 1-72 of the transcript are a
8 true and	correct record of the proceeding to the
9 best of m	y ability.
10	
11	DONE AND DATED this 30th day of April,
12 2022, at	Goshen, Rockbridge County, Virginia.
13	Denino Dulcox
14	war were.
15	DENISE D. WILCOX Court Reporter &
16	Digital Transcriptionist
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