IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

NIELSEN AUDIO, INC.,

Plaintiff,

vs. Case No.: 8:15-cv-2435-JDW-AAS

BUBBA CLEM a/k/a BUBBA THE LOVE SPONGE and BUBBA RADIO NETWORK, INC.,

| Defendants. | |
|-------------|--|
| | |
| | |

PLAINTIFF NIELSEN AUDIO, INC'S MOTION IN LIMINE TO PRECLUDE CERTAIN EVIDENCE RELATING TO NON-PARTY NICHOLAS TABACHUK

Plaintiff, Nielsen Audio, Inc. ("Nielsen"), by and through its undersigned counsel, respectfully moves the Court for an order pursuant to FRE 401, 402, 403, 404, 608, 609(c) and 611 to preclude Defendants Bubba Clem a/k/a Bubba the Love Sponge ("Bubba Clem") and Bubba Radio Network, Inc. ("BRN") (collectively "Defendants") from introducing any evidence or argument, or from eliciting any testimony concerning criminal charges or convictions against non-party witness Nicholas Tabachuk, as well as his past addiction to prescription drugs.

Mr. Tabachuk is the Cooperating Panelist referenced in Nielsen's Amended Complaint who was in contact with Bubba Clem and who was instructed by and paid by Bubba Clem to distort the Nielsen ratings in Defendants' favor. These topics are irrelevant to the issues in this case and can only create prejudice and confusion in the minds of the jury. This is especially true where, in this case, Mr. Clem has admitted that he was in communication with Mr. Tabachuk; paid him to listen to his program and his station; instructed him as to how to manipulate the PPM device and has publicly apologized for such conduct. See, e.g., annexed portions of Clem Deposition, dated

August 9, 2017, attached as Exhibit A, at 157:14-158:23; 163:15-25; 168:11-24; 181:2-8; 182:12-20; 185:16-186:2; 188:14-189:4; 189:22-190:7; 192:20-193:8; 194:15-22; 320:20-321:2. The Defendants only purpose in raising Mr. Tabachuk's prior convictions or drug use is to embarrass and humble the witness at trial and to prejudice the jury.

Evidence of Mr. Tabachuk's Past Arrests and Convictions Should be Excluded

Defendants' Trial Exhibit List (Dkt. 180-2) includes evidence that Mr. Tabachuk was arrested several times but not convicted of any of these offenses, and a record of a case filed against Mr. Tabachuk on September 4, 2008, which resulted in guilty pleas being entered on several counts of obtaining drugs from a physician by withholding information stemming from charges dating back to 2007. These exhibits include but are not limited to exhibits DX382 and DX383 (copies of which are annexed as Exhibit B). ¹

Defendants should be precluded from using any evidence of arrests that did not result in convictions to impeach Mr. Tabachuk because evidence of arrests, charges, and other allegations of unlawful acts that did not result in a conviction are not admissible for impeachment. *See Michelson v. U.S.*, 335 U.S. 469, 482 (1948). Evidence of Mr. Tabachuk's convictions are also inadmissible to impeach Mr. Tabachuk pursuant to FRE 609(c)(1) because Mr. Tabachuk completed a rehabilitation program and has not been convicted of a later crime punishable by imprisonment for more than one year. *See* annexed portions of Tabachuk Deposition dated July 19, 2017, attached as Exhibit C, at 44:8-47:2. *See also, Brown v. Frey*, 889 F.2d 159, 171 (8th Cir. 1989) (exclusion under Rule 609(c)(1) is mandatory, and affirming exclusion of evidence of perjury conviction due to pardon based on rehabilitation); *United States v. Pagan*, 721 F.2d 24 (2d Cir. 1983) (holding that a certificate setting a youthful offender's conviction pursuant to the

¹ DX555 contains portions of the same materials in DX382 and DX383. DX372 also contains extensive references to these materials.

Youth Corrections Act, 18 U.S.C. §§ 5005–5026 (repealed 1987), was an "equivalent procedure" under FRE 609(c)).

In addition, under FRE 404, these arrests and convictions are inadmissible as evidence of Mr. Tabachuk's character or to establish conformity with that character. *See, e.g., Allstate Ins.*Co. v. Vizcay, No. 8:11-CV-804-EAK-EAJ, 2014 WL 1293535, at *1–2 (M.D. Fla. Mar. 31, 2014) (granting motion *in limine* with respect to evidence and cross examination of unrelated criminal activity and arrest of a defendant's manager, finding that "danger of unfair prejudice and confusion of issues with respect to [the] criminal activity and arrest substantially outweigh any probative value"). Apart from one isolated arrest (without conviction) in 2011, Mr.

Tabachuk's alleged criminal acts occurred from 9-1/2 to 11 years ago, and had no relation to this case or to the ratings tampering by Bubba Clem in 2015. If presented to a jury, this information will be highly inflammatory and will create an undue prejudice by the jury against Mr. Tabachuk that is substantially greater than any probative value this evidence may have.

Evidence of Mr. Tabachuk's Past Drug Use Should be Excluded

Defendants should also be precluded from introducing any evidence of Mr. Tabachuk's past drug use. At deposition, Defendants' counsel asked Mr. Tabachuk numerous questions about Mr. Tabachuk's past addiction to prescription drugs. *See e.g.*, Exh. C at 15:4-5 ("So 2010 to current, you haven't been taking any prescription pain killers?"); 15:13 ("[A]re you a drug addict?"). Mr. Tabachuk specifically denied that he was under the influence of any such drugs and explained that he is not using drugs. *See* Exh. C at 20:3-5 (Q: "Are you currently under the influence of any drugs as you sit here now? A: No"); *see also* annexed portion of Tabachuk Deposition dated July 27, 2017, attached as Exhibit D, at 251:4-6 ("I'm [a] *recovering* drug addict. And I'm continuing my counseling and substance abuse programs to this day")

(emphasis added). Defendants' continued to question Mr. Tabachuk about drug related issues throughout the remainder of his deposition with the clear intent of embarrassing and harassing him. *See*, *e.g.*, Exh. C at 104:11-14 ("Q: So it's your testimony you never used drugs – you never used needles to inject drugs during 2015? A: No, I did not."); 67:2-4 ("You're dealing drugs to this person, aren't you?"); 67:11-13 ("Q: Are you a drug dealer? A: No, I am not. Q: Well, what do you call it?").²

Introduction of this evidence has no relevance to the claims or defenses in this case and would be highly prejudicial, and therefore should be precluded under FRE 403. The Eleventh Circuit has consistently held that, "[b]ecause of the extreme potential for unfair prejudice flowing from evidence of drug use, . . . such evidence may properly be limited to 'specific instances of drug use [during] relevant periods of trial and the transaction charged in the indictment." *United States v. Sellers*, 906 F.2d 597, 602 (11th Cir. 1990), quoting *United States v. Holman*, 680 F.2d 1340, 1353 (11th Cir.1982). *See also United States v. Silverman*, 745 F.2d 1386, 1398 (11th Cir. 1984) (evidence of history of prior cocaine use properly excluded as prejudicial under FRE 403 because there was no evidence that prior cocaine use had any effect on witness' perception of the event in issue or his ability to relate them accurately).

Evidence of prior instances of drug use is not relevant to truthfulness under FRE 608(b) which provides that "extrinsic evidence is not admissible to prove specific instances of a witness's conduct in order to attack or support the witness's character for truthfulness." *See United States v. Rubin*, 733 F.2d 837, 841–42 (11th Cir.1984). Nor is this evidence admissible

C at 66:20; 67:2; 67:5; 67:16; 68:12; 82:14; 83:1; 83:11; 103:4.

² Other questions from Defendants' counsel probed into Mr. Tabachuk's personal text messages with unrelated non-parties. *See*, *e.g.*, Exh. C at 66:19 ("What is X-A-N-A?"); 66:25 ("What is a 'sub'?"); 68:6-11 ("Q: Question to . . . Mr. Rogers, 'How many do you want to sell? I'll buy and get back.' . . . What are you looking to buy?"); 82:12-13 ("Did you ever have any drug-related business with Sam?); 82:24-25 ("Did you ever have any drug dealings with DeAngelo?); 83:9-10 ("Did you have any drug interactions with DeAngelo's brother?"); 103:2-3 ("Did you have any drug dealings with Jamie?"); 103:18-20 ("Q: Did you share needles with Jamie? A: No, I did not."). Mr. Tabachuk asserted his Fifth Amendment privilege in response to many of these harassing questions. *See*, *e.g.*, Exh.

as proof of Mr. Tabachuk's character and that he acted in conformity with that past behavior during the time periods relevant to this case or to attack Mr. Tabachuk's credibility. *See Michelson*, 335 U.S. at 482. Defendants should also be precluded under FRE 611 from asking questions such as these which serve no legitimate purpose and are designed only to harass and embarrass, and to elicit testimony on inadmissible topics. *See United States v. Rizza*, No. 2:14-CR-2-FTM-38DNF, 2014 WL 3767603, at *3 (M.D. Fla. July 31, 2014) (excluding evidence under FRE 403 and 611 "to protect witnesses from undue harassment").

Dated: February 23, 2018

/s/ Lawrence C. Drucker

Alfred R. Fabricant (*pro hac vice*) Lawrence C. Drucker (*pro hac vice*) Sarah G. Hartman (*pro hac vice*) Jessica T. Lu (*pro hac vice*)

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Trial Attorneys for Plaintiff, Nielsen Audio, Inc.

CERTIFICATE OF COMPLIANCE WITH LOCAL RULE 3.01(G)

The undersigned certifies that on February 23, 2018, Lawrence Drucker, counsel for Nielsen, conferred with Richard Rodriguez, counsel for Defendants, in a good faith effort to resolve this motion without Court action. Counsel for Defendants advised that they oppose the motion and the requested relief.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was served by electronic mail on counsel for all parties of record on February 23, 2018.

/s/ Lawrence C. Drucker

EXHIBIT A

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UNITED STATES DISTRICT COURT
 1
                   MIDDLE DISTRICT OF FLORIDA
 2
                         TAMPA DIVISION
 3
 4
     NIELSEN AUDIO, INC.,
 5
        Plaintiff,
 6
                                      Case No.:
     VS.
 7
                                      8:15-CV-2435-T-27AAS
     BUBBA CLEM and BUBBA RADIO
 8
     NETWORK, INC.,
 9
        Defendants.
10
11
12
              VIDEOTAPED DEPOSITION OF BUBBA CLEM
13
                Taken on Behalf of the Plaintiff
14
15
           DATE TAKEN:
                              Wednesday, August 9, 2017
16
           TIME:
                               9:00 a.m. - 6:10 p.m.
17
           PLACE:
                               Gunster, Yoakley & Stewart,
                               P.A.
18
                               401 East Jackson Street
                               Tampa, Florida
19
20
21
22
23
                  STENOGRAPHICALLY REPORTED BY:
24
                      NORA KELLY-MEOLA, RPR
25
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-- on July 30, 2015?
 1
        Q.
 2
             Line number 87, sir?
        Α.
 3
        Q.
             Right.
        Α.
             Yes.
 4
 5
        Q.
             It's a communication between Bubba the Love
 6
    Sponge and Jay Fuller?
 7
             No. I can read it. Okay.
        Α.
        0.
             It says: I may pay off his debt to you.
    just want you to read them and then we're going to ask
    you questions about it. And then line --
10
11
        Α.
             Hold on.
12
        0.
             87.
13
             Okay. I got it. Okay.
        Α.
14
             Okay. So first line 87: I may pay off his
15
   bill to you. 88: I'll see you guys at 1 p.m. 89: If
16
   his little friend is real, Nick can waive owing me
17
    anything. 90: Nick, do not forget that thing. 92:
18
   Need Nick, need to see that thing he got yesterday in
19
   person. 93: Guys, my afternoon freed up. Can we meet
20
    at CRI race shop soon.
21
       Α.
             Yeah.
22
             So my question is, does this refresh your
23
    recollection -- do you remember -- strike that.
24
             Do you remember, Mr. Clem, that you were told
25
    that Nicholas Tabachuk had received PPMs, he was a
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```
panelist, and you wanted him to meet with you?
1
             MR. RODRIGUEZ: Objection to form.
2
3
             And you wanted him to bring his gimmick, the
    device to you? Do you remember that?
4
5
        Α.
             Not specifically, but I do remember texting or
6
   Mr. Fuller telling me that.
             Okay. And did you, in fact, meet with him at
7
8
    CRI as you suggest: My afternoon freed up, can we meet
    at CRI race shop soon?
9
10
        Α.
             Yes.
11
             MR. RODRIGUEZ: Objection to form.
12
        Α.
             Sorry.
13
             You can answer.
        0.
14
        Α.
             Yes.
15
             And did you do that shortly after you
    discovered that Mr. Tabachuk had become a panelist?
16
17
             I don't know the date that we met, but I think
18
    so. You may know that.
19
        0.
             Okay. And did he bring his one or more PPM
20
    devices to show you that he actually had them and they
21
   were real?
22
             MR. RODRIGUEZ: Objection to form.
23
       A. Yes.
             And at that meeting, did you say to
24
        Q.
25
   Mr. Tabachuk in words or substance, I can't have
```

```
I understand the qualifications that you're
 1
        Q.
    making. But you recall the events that you were told he
 2
 3
    had -- he had become a panelist, that he had his
    device --
 5
             MR. RODRIGUEZ: Objection to form.
 6
        Q.
             -- right? You were told that? Whether by him
 7
    or by Jay Fuller, you were told that?
             Yes. I was told that. It's -- it was -- I
 8
        Α.
    didn't make the initial contact with these people.
             That wasn't the question.
10
        Q.
11
             Well, earlier -- earlier there was a statement
        Α.
12
    by you, sir, I just wanted to make sure I clarify.
             That's fine. We understand.
13
        0.
14
        Α.
             Thank you.
15
        0.
             The fact that he advised he had become a
    panelist, that he had the machines, and you said let's
16
17
    set up a meeting --
18
             MR. RODRIGUEZ: Object to the form.
19
        Q.
             -- let's set up a meeting at CRI; right?
20
        Α.
             I did.
21
        0.
             And bring the gimmick?
22
        Α.
             I did.
23
             And by the gimmick you were referring to the
24
    PPM device; correct?
25
        A. I was.
```

```
stories and Cox is being invaded stories. And so he at
 1
    that point was trying to get the show proper credit for
 2
 3
    him being an existing listener and being able to
    contribute for how nice Jay and I and Tom Bean had been
 5
    to him in supporting his cause and to finding who was
 6
    messing with his wife.
 7
             He told you he wasn't a morning person and he
    doesn't get up early; correct?
             He told me if he was going to get up early,
 9
        Α.
10
    he's going to be compensated. He needed to be paid.
             How could he be a Bubba listener, a loyal Bubba
11
12
    listener if he doesn't get up in the morning and he
13
   misses your show? How could that be?
14
             MR. RODRIGUEZ: Objection to form.
15
             Nick -- one, Nick, had intimated to me that he
    gets up around 9 or 8:30. My show starts at 6. Nick
16
17
    wanted to give my show as much credit as it could, so he
18
    asked me to compensate him in his way to contribute to
19
   make sure that our show got more credit so to speak.
20
             And then you agreed to pay him $300 a month to
21
   get up early if he actually did so; is that true?
22
        Α.
             I agreed to compensate him to listen to the
23
    show to help better our position in the -- in the
24
    ratings.
25
             You agreed to pay him $3 -- $300 a month to get
        Q.
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```
and be properly credited for it.
       Q. Mr. Clem, you not only told Mr. Tabachuk to get
2
3
    up early and listen to your show, but you told him what
    other stations he should listen to? You directed him to
4
5
    listen to specific other stations --
6
             MR. RODRIGUEZ: Objection to form.
             -- as well, didn't you, Mr. Clem?
7
8
        Α.
             I did.
             You directed him to listen to your afternoon
 9
        0.
    show with Ned, didn't you?
10
11
             I suggested that he did so so that you --
12
    Nielsen wouldn't pull his meters like they do when
13
    anybody is a heavy Bubba listener. So I also asked him
14
    or suggested to listen to our competition as well
15
    because Nielsen at that point had already had a history
    of out of thin air my ratings would go down by sometimes
16
17
    as much as 50 percent in one week due to the fact that
    Cox or somebody complained that there was a heavy
18
19
    listener. And at the end of the day, sir, that's what
20
    every broadcaster wants.
21
             Every broadcaster as you probably know, sir,
22
    wants heavy listeners. We want -- you know that one of
23
    the figures is time spent listening and a person
24
    listening -- listening longer sometimes means more than
25
    the amount of people. So every broadcaster that's ever
```

- been on the air, regardless of format, wants obsessed P1
 listeners to listen as long as they possibly can.
- 3 | That's the nature of the business. And so when anybody
- 4 | shows large listening levels of my program during this
- 5 time period, they would be pulled out or disqualified.
- 6 And so I didn't want to get screwed again.
- 7 Q. So you were directing him what to listen to,
- 8 | what not to listen to, when to listen, those are the
- 9 | things you were telling him to do; right?
- 10 MR. RODRIGUEZ: Objection to form.
- 11 A. I was.
- 12 Q. Okay. Going on to 6122, we're on the same day,
- 13 this is all July 31st, the day after you met him at CRI
- 14 at 11:59 a.m.: Now make sure you listen to the radio
- 15 | this weekend, 93.3, 97.9, 101.5, 100.7, 95.7.
- 16 You were telling him what to listen to; right?
- 17 A. I was.
- 18 Q. With his meters?
- 19 A. If indeed his meters were working or he had
- 20 them on his person or what -- so, yes.
- 21 | Q. Then on 6126 at 12:01 on the same July 31st,
- 22 | you wrote -- sorry.
- 23 A. That's him to me.
- 24 Q. That's him. He wrote: Of course, have the
- 25 oscillator rigged already. Do you see that?

```
1
    among the deejays like yourself and others in the radio
    business that, you know, if you can keep the PPM moving,
 2
 3
    it would -- the data recorded would count in the
    ratings?
 5
             MR. RODRIGUEZ: Objection to form.
 6
        Α.
             I can't speculate as to what other radio
 7
    personalities. I mean, it was always discussed, you
    know, amongst radio personalities that -- that -- I
    don't -- I think they do shut down after a certain
10
    period of time. So whatever watch winder -- and Mike
    Calta by the way, you know, said some very disparaging
11
12
    and untrue stuff on -- on public airwaves that were
13
    never punished or never -- and just pretty much
    overlooked because I was the bad quy of which the stuff
14
15
    he said were very unflattering and not true.
16
             6127, line 6127 from Bubba to Nick: Here are
        Q.
17
    the stations you, and then all capitals, cannot listen
18
    to ever. Do you see that?
19
        Α.
             I do.
20
             Why did you tell him that there were stations
21
    he could never listen to? What did that have to do with
22
    your show?
23
       A .
             Nothing.
24
             Why did you tell him that?
        0.
25
             Well, I mean, obviously 102.5 is my
```

```
1 competition. And 94.1 is a -- is a Beasley property, so
2 I didn't want to, you know, alarm anybody.
3 O. Why couldn't he listen to 94.1, a Beasley
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- Q. Why couldn't he listen to 94.1, a Beasley property ever?
- A. Well, you know, I don't know the inner workings of Cox, but I am -- I've been told and I'm assuming that they have a very extensive ratings data department and if they see any heavy, heavy listening levels of their competition, or more specifically me, that they get a hold of you guys and start investigating. I think that we could probably think that that happens based on us
- being here today.Q. Last line 6137 from Bubba the Love Sponge to

14

15 Are you referring here to the four PPMs that he 16 said he had?

Nick: Between all four of them be smart, mix it up.

- A. I don't know what I was -- I don't know if I
 was referring to four stations or I don't -- I don't
 know what my -- I was referring to.
- Q. The prior e-mail 6136 at 12:03 p.m. on 7/31:

 Okay. I will have it on daily, trust me, and I'm

 following their instructions otherwise so we can keep

 them, too.
- A. That was -- that was from Nick to me.
- Q. Right. And he wrote you that?

```
1
             Mr. Clem, there were you referring about losing
    the PPMs that Mr. Tabachuk had in his -- in his
 2
 3
    household?
        Α.
             I think so.
 5
        Q.
             And by don't get lazy, are you referring here
 6
    to mixing it up so that it doesn't ring any bells at the
 7
    Nielsen company so that they pull the meters? Is that
    what you were referring to?
             MR. RODRIGUEZ: Objection to form.
 9
10
             You know, I don't know what I was referring to
             I think perhaps I was referring to the fact
11
12
    that he needed to take -- to, you know, get up and not
13
    be lazv.
14
             I direct your attention to 6181. You write to
15
   Mr. Tabachuk: Of course no one can know, nobody. And
    then Tabachuk writes back at 6182: All right, cool.
16
17
    Then 6183: You have to promise not to say a word.
18
    from Bubba to Tabachuk: You have to promise not to say
19
    a word. 6185 from Tabachuk: I swear. Have I ever
20
    talked about anything we've discussed? And then 6186
21
    from you to Tabachuk: This could ruin me, B.
22
             Do you see that?
23
       Α.
             Yes.
24
             Did you write that, this could ruin me?
        0.
25
             I think so.
        Α.
```

```
1
        0.
             And what did you mean by that when you wrote
    it?
2
3
             Well, I mean, you know, I think it's pretty
4
    self-explanatory.
 5
        Q.
             Well, did you mean that if it got out in public
 6
    that you had this contact going on with Mr. Tabachuk who
 7
    is a Nielsen panelist, it could ruin you in the
    industry?
             I don't know if I looked at it, you know,
 9
    that -- that in-depth, you know. I just know it
10
    wouldn't be a good thing.
11
12
             Well, ruin is a strong word. You said that Cox
        Ο.
13
    has ruined you or Calta has ruined you. Why would it
    have ruined you if people knew that -- that you were
14
    dealing with Mr. Tabachuk and his PPM meters?
15
16
             MR. RODRIGUEZ: Objection to form.
17
             Well, you know, I don't necessarily know what
    people could -- or how people would form that, the word
18
19
    ruin. I just know that, you know, I wasn't -- Nick was
20
    an established Bubba Army listener and, you know, I
    wanted to get credit for his listening.
21
22
        Q. 6245 from Bubba to Nick Tabachuk, 6245: Heavy
23
    on 93.3, 97.9, 100.7 this weekend and some 98.7.
24
             These were stations and programs you were
25
    asking him to listen to; correct?
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1 A. I think so.
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- 2 Q. Okay. And this is -- by the way, I point out
- 3 this is still 7/31/2015, all of these text messages
- 4 between you and Mr. Tabachuk that we've run through were
- 5 within a couple of days of him bringing the meters to
- 6 your attention; correct?
- 7 A. Yes.
- 8 Q. Then in 6247 you write, according to the -- I'm
- 9 | sorry, that's to you.
- 10 A. That's from me. Yes, sir.
- 11 Q. 6304, you write: How are you doing?
- 12 A. I'm sorry, Mr. Fabricant.
- 13 Q. I'm sorry, 6304.
- 14 | A. All right. 6304.
- 15 Q. How are you doing on the gimmicks? And the
- 16 response: We all have over 260 points on each of them.
- 17 We're told today we are doing very good for only three
- 18 | full days. You write: Not even. And he writes:
- 19 | Great.
- 20 And then what is he referring to there? How
- 21 | did you -- how did you take that message?
- 22 A. Well, Mr. Fabricant, it's my understanding that
- 23 | Nielsen has an incentive program that's a point system
- 24 | and based on discovering and my knowledge of it and that
- 25 | they reward people and -- on how many -- how often you

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08/09/2017
    And so as Nick always from the start of my relationship
 1
    with him, friendship in January of 2015, had always
 2
 3
    portrayed to be very IT savvy and such. So as he's
    telling me that he's doing this, this somewhat doesn't
    seem like -- I don't know if -- I don't know how that
 6
          He indicated that he needed a radio to listen so
 7
    that he didn't have to USB it and micro this and that.
    And so I sent him a radio. And we had discussed the
    oscillation at CRI the first day with regards to if he
10
    didn't have it on his -- on his person, that it would be
    moving. So I don't know if I answered it long-windedly
11
```

- 13 Well, I understand that you sent him -- you 0.
- wanted to send him radios so he had more radios to 14
- 15 listen to; is that fair?

or not, but I hope I did.

12

- I don't think it is fair to say that. 16 Α.
- 17 Why did you want to send him radios? Q.
- So that he didn't have to plug in through some 18 Α.
- 19 USB charger tally system.
- 20 You sent him two radios; did you not? 0.
- 21 Yes. I believe so. Α.
- 22 And each radio could be sitting in front of a
- 23 different PPM, is that what you had in mind?
- 24 I don't know the configuration I had in mind. A.
- 25 And you sent him two little 7 inch oscillating 0.

- 1 table fans; did you not?
- 2 A. I think so.
- 3 Q. That was so that the PPMs could be moved by the
- 4 | fan and, therefore, not sitting on a table where their
- 5 data wouldn't be included in the survey; right?
- 6 MR. RODRIGUEZ: Objection to form.
- 7 A. Just to keep them moving so that we would get
- 8 proper credit.
- 9 Q. We'll mark as the next Exhibit No. 10 I think
- 10 | we're up to, two pages, 4152 and 4153 both with the Clem
- 11 | Bates stamp orders from Amazon.
- 12 (Exhibit No. 10 marked for identification.)
- 13 Q. Does Exhibit 10 reflect orders that you made
- 14 | for purchases of two oscillating fans and two radios and
- 15 | batteries?
- 16 A. It appears so.
- 17 Q. And you shipped these to Mr. Tabachuk; is that
- 18 | true?
- 19 A. I believe so.
- 20 Q. And he gave you his address so that you would
- 21 | know where to ship them?
- 22 A. I think so.
- 23 Q. Did you ever send oscillating fans and radios
- 24 | to any other panelists or person you believe to be a
- 25 | Nielsen/Arbitron panelist?

```
1
             MR. RODRIGUEZ:
                              Objection to form.
             I have.
 2
        Α.
 3
             And who else did you send a fan or radio to?
        Q.
             Chuck Pellem.
        Α.
 5
        Q.
             And when did you do that?
             In 20 -- in 2015.
 6
        Α.
 7
             At the time you sent him a fan and radio, you
    knew that he was a panelist at the time, an active
    panelist?
10
        Α.
             I had just found out.
11
             If you would go to 7309, Exhibit 7.
        Q.
12
             7309, sir?
        Α.
13
             7309.
        0.
14
        Α.
             Okay.
15
             7309 is actually August 9, 2015 at 1:58 p.m.
        0.
    from Bubba the Love Sponge to Nick Tabachuk: Got raw
16
17
    numbers today, we went down. It's so important you get
18
    up, please, Buddy, please. I'm paying you, you have to
    get up Monday to Friday, set them on fan, go back to
19
20
   bed, please.
             Did you write that, Mr. Clem?
21
22
        Α.
             It appears I did.
23
        Q.
             Okay. What raw numbers were you referring to?
24
             Probably the raw numbers with what Nielsen
        Α.
25
    provides for -- I think they're just out there, the
```

```
1
  of that, which I guess would be inclusive to Calta's
```

- comments, moving backwards on that, from Terre Haute to 2
- 3 the timeline that we walked through, I'm not familiar of
- being -- I'm not -- I'm not personally familiar of
- what -- that I've ever been accused by Nielsen or
- 6 Arbitron. Competing radio stations could very well have
- 7 made complaints behind my back that Nielsen either
- didn't warrant or didn't move further with or found
- unnecessary. So I don't -- I'm sorry if I 9
- 10 misunderstood. If you think that Mike Calta thing is
- different from what my counsel asked me, I included that 11
- 12 as part of this proceeding.
- 13 You were also asked by Mr. Rodriguez about 0.
- 14 would you -- would you have done -- would you do it
- 15 again, you know, and you answered the question. In
- fact, when you gave your apology --16
- 17 I answered no. Α.
- You said no, I understand. 18 0.
- 19 Α. Yes, sir.
- 20 When you gave your apology that was broadcast
- 21 which I think was October of '15, do you remember giving
- 22 an apology which was broadcast?
- 23 A. I do.
- 24 And in that apology you said you would take
- 25 sole -- sole blame and responsibility for what had

EXHIBIT B

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CASE SUMMARY CASE No. 08-CF-017271-A

STATE OF FLORIDA VS TABACHUK, NICHOLAS BASIL

Case Type: FELONY DRUG OFFENSE
Date Filed: 09/04/2008
Location: Division Y
Judicial Officer: Corvo, Vivian T
Case Number History: 08-CF-017271
Uniform: Case Number: 292008CF017271000AHC

PARTY INFORMATION

Defendant

TABACHUK, NICHOLAS BASIL

Attorneys LARRY SANDEFER, Esquire Court Appointed 727-7265297 x0000(W)

Plaintiff

STATE OF FLORIDA

JOHN P JOHNSON Court Appointed 813-785-0146(W)

| Спа | IGE INFORMATION | THE PARTY OF THE P |
|--|---------------------|--|
| Charges: TABACHUK, NICHOLAS BASÌL . 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | Statute 893137A8 | Level Date THIRD DEGREE FELONY 04/16/2007 |
| . 893137AB OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 05/23/2007 |
| . 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 07/12/2007 |
| . 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 08/28/2007 |
| 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 10/03/2007 |
| 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 11/15/2007 |
| 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 12/24/2007 |
| . 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 02/02/2007 |
| 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 03/05/2007 |
|).893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING | 893137A8 | THIRD DEGREE FELONY 04/23/2007 |

EVENTS & ORDERS OF THE COURT

| | DISPOSITIONS |
|------------|--|
| 09/22/2008 | Disposition (Judicial Officer: Corvo, Vivian T) 10. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING NT - NO INFORMATION FILED |
| 10/06/2008 | Plea (Judicial Officer: Corvo, Vivian T) 1. 893137AB OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/06/2008 | Plea (Judicial Officer: Corvo, Vivlan T) 2. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/06/2008 | Plea (Judicial Officer. Corvo, Vivian T) 3. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/06/2008 | Plea (Judicial Officer: Corvo, Vivian T) 4. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |

10/06/2008 Plea (Judicial Officer: Corvo, Vivian T)
5. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING

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|----------------|--|
| | WRITTEN PLEA OF NOT GUILTY |
| 19/06/20 | 08 Plea (Judicial Officer: Corvo, Vivian T) 6. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/06/20 | 08 Plea (Judicial Officer: Corvo, Vivien T) 7. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/06/20 | 98 Ples (Judicial Officer: Corvo, Vivian T) 8. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/06/200 | DB Plea (Judicial Officer: Corvo, Vivian T) 9. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING WRITTEN PLEA OF NOT GUILTY |
| 10/27/200 | Disposition (Judicial Officer: Corvo, Vivian T) 1. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING NT - ADJUDGED GUILTY |
| 10/27/200 | B Disposition (Judicial Officer: Corvo, Vivian T) 2, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING NT - ADJUDGED GUILTY |
| 10/27/200 | 8 Disposition (Judicial Officer: Corvo, Vivian T) 3. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING NT - ADJUDGED GUILTY |
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| 10/27/200 | B Disposition (Judicial Officer: Corvo, Vivlan T) 5, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING NT - ADJUDGED GUILTY |
| 10/27/200 | 5 Disposition (Judicial Officer: Corvo, Vivian T) 6, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING NT - ADJUDGED GUILTY |
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| 10/27/2008 | Amended Plea (Judicial Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON 3. 893197A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING GUILTY |
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| • | Amended Plea (Judicial Officer; Corvo, Vivian T) Reason; CONVERTED AMENDMENT REASON |
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                    9, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
                 CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T)
1, 693137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
   10/27/2008
                              Converted Disposition:
                             Charge Reopen Status (10/27/2008, OTHER, 1, Comment: FREOP-REOPEN CASE; ) State Probation (24 Mo., Comment: DPROB-SENTENCED DRUG OFFENDER PROB; )
                                                                      ATTEND AWNA MEETINGS,
ATTEND CASE REVIEW,
CONVERT COURT COSTS TO LIEN,
DRUG TESTING FEE,
                             Provisions (Provisions
                                                                       EACH COUNT EACH COUNT CONCURRENT,
                                                                       NO DRUGS NO DRUG HOLES,
                                                                       NOT TO CONSUME ALCOHOL
                                          OTHER COURT RESTRICTIONS,
OTHER COURT RESTRICTIONS,
RANDOM DRUG SCREEN URINALYSIS,
Comment: $100.00; $1500.00 FINE CT 1; 2X WK TO INLCUDE OPIATES SCREENS @ PROGRAM SATISFY; 3X WK
AFTER PAR WORK STEPS; OBTAIN SPONSOR W/IN 30 DAYS 5 YEARS CLEAN; ALL; NO NARCOTIC PAIN MEDS OR
BENZO'S WITHOUT COURT APPROVAL, CONTINUE SABOXIN TREATMENT; REMAIN IN AND SUCCESSFULLY
                                           COMPLETE PAR RESIDENTIAL ON 1ST ATTEMPT AND AFTERCARE; VISIT ANY PLACE WHERE ALCOHOL IS
                                          PRIMARY PRODUCT SOLO
  10/27/2008 CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivien T)
                   2, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
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3. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
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                                        COMPLETE PAR RESIDENTIAL ON 1ST ATTEMPT AND AFTERCARE; VISIT ANY PLACE WHERE ALCOHOL IS PRIMARY PRODUCT SOLD
10/27/2008 CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T)
                4, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
                          Converted Disposition:
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State Probation (24 Mo., Comment: DPROB-SENTENCED DRUG OFFENDER PROB; )
                          Provisions (Provisions
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DRUG TESTING FEE,
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                                                  PRIMARY PRODUCT SOLD
   10/27/2008
                    CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T)
                      5, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
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                                                                                 ATTEND AWNA MEETINGS.
                                 Provisions (Provisions
                                                                                 ATTEND CASE REVIEW,
                                                                                 CONVERT COURT COSTS TO LIEN,
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6, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
  10/27/2008
                                 Converted Disposition:
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State Probation (24 Mo , Comment: OPROB-SENTENCED DRUG OFFENDER PROB; )
Provisions (Provisions ATTEND AA/NA MEETINGS, ATTEND CASE REVIEW,
                                                                               CONVERT COURT COSTS TO LIEN,
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                                                                               NO DRUGS NO DRUG HOLES,
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State Probation (24 Mo., Comment: DPROB-SENTENCED DRUG OFFENDER PROB; )
Provisions (Provisions

ATTEND AA/NA MEETINGS,
ATTEND CASE REVIEW,
                                                                              CONVERT COURT COSTS TO LIEN,
                                                                              DRUG TESTING FEE,
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                                              PRIMARY PRODUCT SOLD
               CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T)
8, 893137A8 OBTAINING ORUGS FROM PHYSICIAN BY WITHHOLDING
10/27/2008
                              Converted Disposition:
                             Charge Reopen Status (10/27/2008, OTHER, , Comment: FREOP-REOPEN CASE; )
State Probation (24 Mo., Comment: DPROB-SENTENCED DRUG OFFENDER PROB; )
                                                                            ATTEND AANA MEETINGS,
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                             Provisions (Provisions
                                                                             DRUG TESTING FEE.
                                                                             EACH COUNT EACH COUNT CONCURRENT,
                                                                             NO DRUGS NO DRUG HOLES,
                                                                             NOT TO CONSUME ALCOHOL
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9, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
     10/27/2008
                                      Converted Disposition:
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State Probation (24 Mg , Comment: DPROB-SENTENCED DRUG OFFENDER PROB; )
                                                                                          ATTEND AA/NA MEETINGS,
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    12/10/2009 Amended CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON 1, 893137AB OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING Charge Reopen Status (10/27/2008, OTHER, , Comment: FREOP-REOPEN CASE; ) Provisions (Provisions TERMINATE PROBATION,
    12/10/2009 Amended CONVERTED SENTENCING EVENT (Judicial Officer: Coryo, Vivian T) Reason: CONVERTED AMENDMENT REASON
                        2. 893137A6 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
Charge Reopen Status (10/27/2008, OTHER, , Comment: FREOP-REOPEN CASF; )
                                     Provisions (Provisions TERMINATÉ PROBATION,
                      Amended CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON 3, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
Charge Reopen Status (10/27/2008, OTHER, 3, Comment: FREOP-REOPEN CASE; )
Provisions (Provisions TERMINATE PROBATION,
    12/10/2009
                    Amended CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON 4, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING Charge Reopen Status (10/27/2008, OTHER, 4, Comment; FREOP-REOPEN CASE; )
Provisions (Provisions TERMINATE PROBATION,
   12/10/2009
   12/10/2009 Amended CONVERTED SENTENCING EVENT (Judicia) Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON
                        5, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
                                    Charge Reopen Status (10/27/2008, OTHER, 5, Comment: FREOP-REOPEN CASE; )
Provisions (Provisions TERMINATÉ PROBATION,
                    Amended CONVERTED SENTENCING EVENT (Judiciał Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON 6, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
Charge Reopen Status (10/27/2008, OTHER, 6, Comment: FREOP-REOPEN CASE; )
Provisions (Provisions TERMINATE PROBATION,
                   Amended CONVERTED SENTENCING EVENT (Judicial Officer; Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON
7. 893137A8 ORTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
Charge Reopen Status (10/27/2008, OTHER, 7, Comment: FREOP-REOPEN CASE; )
Provisions (Provisions TERMINATE PROBATION,
  12/10/2009
  12/10/2009 Amended CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON
                      8, 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
Charge Reopen Status (10/27/2008, OTHER, 8, Comment; FREOP-REOPEN CASE; )
                                   Provisions (Provisions TERMINATE PROBATION,
                    Amended CONVERTED SENTENCING EVENT (Judicial Officer: Corvo, Vivian T) Reason: CONVERTED AMENDMENT REASON
  12/10/2009
                      9. 893137A8 OBTAINING DRUGS FROM PHYSICIAN BY WITHHOLDING
Charge Reopen Status (10/27/2006, OTHER, 9, Comment: FREOP-REOPEN CASE; )
Provisions (Provisions TERMINATE PROBATION,
                   OTHER EVENTS AND HEARINGS
                   CRIMINAL REPORT AFFIDAVIT
 09/04/2008
User ID=KIRKCONNELL
Party: TABACHUK, NICHOLAS BASIL
09/04/2008 WARRANT ISSUED
User ID=KIRKCONNELL
Party: TABACHUK, NICHOLAS BASIL
09/11/2008 WARRANT SERVED
                  User ID=GONZALZ
Party: TABACHUK, NICHOLAS BASIL
WARRANT RETURNED EXECUTED
ISSUED 9-04-08 / OUTSIDE ARREST User ID=MEKOUAR
Party: TABACHUK, NICHOLAS BASIL
09/15/2008
09/16/2008 DEACTIVATED WARRANT
                      WARI-01994-08 Usor ID=MEKOUAR
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9/25/2015
                                                           pubrec10.htilsclerk.com/Unsecured/CaseDetail.aspx?CaseID=3634748
                  Party: TABACHUK, NICHOLAS BASIL INFORMATION FILED
   09/22/2008
                    PINELLAS COUNTY ARREST User ID=GONZALZ
                    Party: TABACHUK, NICHOLAS BASIL
                  ARRAIGNMENT SET AND NOTICE SENT
   09/24/2008
                    Event Scheduled, ARGN, 06-OCT-2008, 08:30, Judge: CORVO, VIVIAN T., Room: CR23, Room Location: NT, User ID = GONZALZ User
                    ID=GONZALZ
                 Party: TABACHUK, NICHOLAS BASIL
NOTICE OF INTENT
   10/01/2008
                   DEFENDANT'S NOTICE OF ELECTION TO PARTICIPATE IN DISCOVERY User ID-KIRKCONNELL
                DEFENDANT'S NOTICE OF ELECTION TO PARTICIPATE IN DISCOVERY USET ID=RIRKCONNELL.

Perly: TABACHUK, NICHOLAS BASIL

NOTICE OF APPEARANCE BY ATTORNEY

LARRY SANDEFER, Esq., NOTICE OF APPEARANCE, DEMAND FOR COPY OF INFORMATION, PLEA OF NOT GUILTY AND REQUEST FOR DISPOSITION DATE User ID=KIRKCONNELL

Perly: TABACHUK, NICHOLAS BASIL

REQUEST FOR COPY OF THE INFORMATION
   10/01/2008
                   User ID=KIRKCONNELL
                Party: TABACHUK, NICHOLAS BASIL
COPY OF INFORMATION MAILED TO ATTORNEY
   10/03/2008
                LARRY SANDEFER, Esq. User ID=KIRKCONNELL.
Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
   10/06/2008
                   RCR-COURT REPORTER Text: CAROLINE FEBO - ELECTRONIC Hearing: ARGN-2008-10-06; Motion By: ; Ruling: Ruting Desc: COURT
                   REPORTER
                Party: TABACHUK, NICHOLAS BASIL.
CONVERTED MINUTE CODE
NODE-NOTIFY DEFENDANT Text: Hearing: ARGN-2008-10-06; Motion By: ; Ruling: Ruling Desc: NOTIFY DEFENDANT
  10/06/2008
                 Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
  10/06/2008
                  NOTA-NOTIFY ATTORNEY Text: Heering: ARGN-2008-10-06; Motion By: ; Ruling: Ruling Desc: NOTIFY ATTORNEY
                Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
  10/06/2008
                  NONE-NO ONE PRESENT Text: Hearing: ARGN-2008-10-06; Motion By: ; Ruling: Ruling Desc: NO ONE PRESENT Party: TABACHUK, NICHOLAS BASIL.
                CONVERTED MINUTE CODE
  10/06/2008
 CONT-CONTINUED Text: 10/27/08 @8:30 Hearing: ARGN-2008-10-06; Motion By: ; Ruling: Ruling Desc: CONTINUED
Party: TABACHUK, NICHOLAS BASIL
10/06/2008 CONVERTED MINUTE CODE
ASSA-ASSISTANT STATE ATTORNEY Text: JOHN JOHNSON Hearing: ARGN-2008-10-06; Motion By: ; Ruling: Ruling Desc: ASSISTANT
                  STATE ATTORNEY
                  Party: TABACHUK, NICHOLAS BASIL
               CONVERTED MINUTE CODE

CONVERTED MINUTE CODE

WPNG-WRITTEN PLEA NOT GUILTY Text: FILED BY LARRY SANDEFER Hearing: ARGN-2008-10-06; Motion By: ; Ruling: Ruling Desc:

WRITTEN PLEA NOT GUILTY

Party: TABACHUK, NICHOL AS BASIL

ARRAIGNMENT (8:30 AM) (Judicial Officer Corvo, Vivian T)
 10/06/2008
 10/06/2008
                 Parties Present
                Result: Conversion Result
               DISPOSITION SET AND NOTICE SENT
 10/07/2008
                 Event Scheduled,DIS,27-OCT-2008,08:30, Judge:CORVO, VIVIAN T., Room:CR23, Room Location:NT, User ID = ROACH User ID=ROACH
 Party: TABACHUK, NICHOLAS BASIL
10/27/2008 CONVERTED MINUTE CODE
                  ASSA-ASSISTANT STATE ATTORNEY Text: JOHN JOHNSON Heering: DIS-2008-10-27; Motion By; ; Ruling: Ruling Desc: ASSISTANT STATE
                 ATTORNEY
                 Party: TABACHUK, NICHOLAS BASIL
              CONVERTED MINUTE CODE
WCO-WITH COUNSEL Text: LARRY SANDEFER Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: WITH COUNSEL
 10/27/2008
              Party: TABACHUK, NICHOLAS BASIL CONVERTED MINUTE CODE
 10/27/2008
                 ONVERTIED IMMOVE DOBE
RCR-COURT REPORTER Text: TRISTEN BRADSHAW- ELEC Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: COURT REPORTER
Party: TABACHUK, NICHOLAS BASIL
 10/27/2008
               CONVERTED MINUTE CODE
              CONT-CONTINUED Text: 1/26 CRC @ 8:30 AM Hearing; DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: CONTINUED Party: TABACHUK, NICHOLAS BASIL.
CONVERTED MINUTE CODE
 10/27/2008:
                 PPFEE-PROBATION PAYMENT FEE $12.00 Text: Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: PROBATION PAYMENT FEE
                 $12.00
                 Party: TABACHUK, NICHOLAS BASIL
              CONVERTED MINUTE CODE
10/27/2008
              SEGF-SENTENCING GUIDELINES FILED Text: Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: SENTENCING GUIDELINES FILED Party: TABACHUK, NICHOLAS BASIL CONVERTED MINUTE CODE FPRE-FINGERPRINTS FILED Text: Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: FINGERPRINTS FILED
10/27/2008
                 Party: TABACHUK, NICHOLAS BASIL
              CONVERTED MINUTE CODE
10/27/2008
                PFF-PLEA FORM FILED Text: Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: PLEA FORM FILED
                Party: TABACHUK, NICHOLAS BASIL
              CONVERTED MINUTE CODE
10/27/2008
                FSTEP-$1.00 PER MONTH FIRST STEP Text: Hearing: DIS-2008-10-27; Molion By: ; Ruling: Ruling Desc: $1.00 PER MONTH FIRST STEP
                Party: TABACHUK, NICHOLAS BASIL
10/27/2008 CONVERTED MINUTE CODE
                ECEC-EACH CT EACH COUNT CONCURRENT Text: Hearing: DIS-2008-10-27; Motion By: ; Ruling: Ruling Desc: EACH CT EACH COUNT
                CONCURRENT
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9/25/2015
                                                   pubrec10.hillsclerk.com/Unsecured/CaseDetail.aspx?CaseID=3634748
                 Party: TABACHUK, NICHOLAS BASIL
   10/27/2008
               CONVERTED MINUTE CODE
                 TEXT-SEE FREE FORM TEXT Text: MANDATORY COURT COST IMPOSED Hearing; DIS-2008-10-27; Molion By: ; Ruling: Ruling Desc: SEE
                 FREE FORM TEXT
               PARTY: TABACHUK, NICHOLAS BASIL.

ORDER ASSESSING CHARGES COSTS FINE AND JUDGMENT

ORBK 18945 PG 1261-1262 User ID#LETO

Party: TABACHUK, NICHOLAS BASIL
   10/27/2008
   10/27/2008
               REOPEN CASE
                 User ID=TURNERTL
                 Party: TABACHUK, NICHOLAS BASIL
              DISPOSITION (8:30 AM) (Judicial Officer Corvo, Vivian T)
   10/27/2008
                Parties Present
               Result: Conversion Result
   10/28/2008
              REOPEN CASE REVIEW
                 Event Scheduled, CRC, 26-JAN-2009, 08:30, Judge: CORVO, VIVIAN T., Room: CR23, Room Location: NT, User ID = TURNERTL User
                 ID=TURNERT
                Perty: TABACHUK, NICHOLAS BASIL
              REOPEN CASE
  10/30/2008
                User ID=LYNN
               JUDGMENT AND SENTENCE
  11/05/2008
              User ID=HAMMONDT
EVENT MODIFIED
  11/06/2008
                Event Change, CRC, 21-JAN-2009, 98:30:00, Judge: CORVO, VIVIAN T..., Room: CR23, Room Location: NT, User ID = POSTERAR User
                ID=POSTERAR
                Party: TABACHUK, NICHOLAS BASIL
  11/07/2008 ORDER OF PROBATION
10-27-08 VTC User ID=MEKOUAR
Perty: TABACHUK, NICHOLAS BASIL
12/17/2008 EVENT MODIFIED
                Event Change, CRC, 22-JAN-2009, 08:30:00, Judge: CORVO, VIVIAN T..., Room: CR23, Room: Location: NT, User ID = POSTERAR User
                ID=POSTERAR
              Party: TABACHUK, NICHOLAS BASIL.
CONVERTED MINUTE CODE
 01/22/2009
                ASSA-ASSISTANT STATE ATTORNEY Text: JAMES ROBERTS FOR JOHN JOHNSON Hearing: CRC-2009-01-22; Motton By: ; Rulling: Rulling
                Desc; ASSISTANT STATE ATTORNEY
                Party: TABACHUK, NICHOLAS BASIL
               ONVERTED MINUTE CODE
 01/22/2009
               WOCO-WITHOUT COUNSEL Text: Hearing: CRC-2009-01-22; Motion By; ; Ruting: Ruting Desc: WITHOUT COUNSEL Party: TABACHUK, NICHOLAS BASIL
             CONVERTED MINUTE CODE

RCR-COURT REPORTER Text: CAROLINE FEBO Hearing; CRC-2009-01-22; Motion By: ; Ruling: Ruling Desc; COURT REPORTER
 01/22/2009
               Perty: TABACHUK, NICHOLAS BASIL
             CONVERTED MINUTE CODE
CONT-CONTINUED Text: 3/23 CRC @ 8:30 AM Hearing: CRC-2009-01-22; Motion By: ; Ruling: Ruling Desc: CONTINUED
 01/22/2009
             Party: TABACHUK, NICHOLAS BASIL CONVERTED MINUTE CODE
 01/22/2009
               NODE-NOTIFY DEFENDANT Text: Hearing: CRC-2009-01-22; Motion By: ; Ruling: Ruling Desc: NOTIFY DEFENDANT
               Party: TABACHUK, NICHOLAS BASIL
             CASE REVIEW-CLOSED (8:30 AM) (Judicial Officer Corvo, Vivian T)
 01/22/2009
               Parties Present
             Result: Conversion Result
 01/23/2009
             REOPEN CASE REVIEW
               Event Scheduled, CRC, 23-MAR-2009,08:30, Judge: CORVO, VIVIAN T., Room; CR23, Room Location: NT, User ID = TURNERTL User ID=TURNERTL
            Perty: TABACHUK, NICHOLAS BASIL
EVENT MODIFIED
 01/26/2009
               Event Change, CRC, 22-MAR-2009,08:30:00, Judge:CORVO, VIVIAN T.., Room:CR23, Room Location:NT, User ID = POSTERAR User
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            Party: TABACHUK, NICHOLAS BASIL EVENT MODIFIED
01/26/2009
              Event Change, CRC, 23-MAR-2009, 08:30:00, Judge: CORVO, VIVIAN T..., Room: CR23, Room Location: NT, User ID = POSTERAR User
               ID=POSTEŘAR
              Party: TABACHUK, NICHOLAS BASIL
             CONVERTED MINUTE CODE
03/23/2009
              ASSA-ASSISTANT STATE ATTORNEY Text: JOHN JOHNSON Hearing: CRC-2009-03-23; Motion By: ; Ruling: Ruling Desc: ASSISTANT STATE ATTORNEY
            Party: TABACHUK, NICHOLAS BASIL CONVERTED MINUTE CODE
03/23/2009
              WOCO-WITHOUT COUNSEL Text: Hearing: CRC-2009-03-23; Motion By: ; Ruling: Ruling Desc: WITHOUT COUNSEL
              Party: TABACHUK, NICHOLAS BASIL
            CONVERTED MINUTE CODE
03/23/2009
              RCR-COURT REPORTER Text: CAROLINE FEBO & SHANICIA WILLIAMS Hearing: CRC-2009-03-23; Motion By: ; Ruling: Ruling Desc:
              COURT REPORTER
            Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
03/23/2009
              CONT-CONTINUED Text: 6/1 CRC @ 8:30 AM Hearing: CRC-2009-03-23; Motion By: ; Ruling: Ruling Desc: CONTINUED
              Party: TABACHUK, NICHOLAS BASIL
03/23/2009
            CONVERTED MINUTE CODE
             NODE-NOTIFY DEFENDANT Text: Hearing: CRC-2009-03-23; Motion By: ; Ruling: Ruling Desc: NOTIFY DEFENDANT
Party: TABACHUK, NICHOLAS BASIL
            CASE REVIEW-CLOSED (8:30 AM) (Judicial Officer Corvo, Vivian T)
03/23/2009
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9/25/2015
                                                    pubrec10.hillsclerk.com/Unsecured/CaseDetail.aspx?CasetD=3634748
                 Parties Fresent
               Result: Conversion Result
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   03/24/2009
                 Event Scheduled, CRC, 01-JUN-2009, 08:30, Judge: CORVO, VIVIAN T., Room: CR23, Room Location: NT, User ID = TURNERTL User
                 ID=TURNERTL
                 Party: TABACHUK, NICHOLAS BASIL
               CONVERTED MINUTE CODE
  06/01/2009
               RCR-COURT REPORTER Text: C. FEBO Hearing: CRC-2009-06-01; Motion By: ; Ruling: Ruling Desc: COURT REPORTER Party: TABACHUK, NICHOLAS BASIL.

CONVERTED MINUTE CODE

WOCO-WITHOUT COUNSEL Text: Hearing: CRC-2009-06-01; Motion By: ; Ruling: Ruling Desc: WITHOUT COUNSEL
  06/01/2009
               Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
  06/01/2009
                 ASSA-ASSISTANT STATE ATTORNEY Text: JOHN JOHNSON Hearing: CRC-2009-06-01; Motion By: ; Ruling: Ruling Desc: ASSISTANT
                 STATE ATTORNEY
               Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
CONT-CONTINUED Text: 9/21-CRC @8:30 Hearing: CRC-2009-06-01; Motion By: ; Ruling: Ruling Desc: CONTINUED
  06/01/2009
                Party: TABACHUK, NICHOLAS BASIL
  06/01/2009
              CASE REVIEW-CLOSED (8:30 AM) (Judicial Officer Corvo, Vivian T)
                Parties Present
               Result: Conversion Result
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  06/02/2009
                 Event Scheduled, CRG, 21-SEP-2009, 08:30, Judge: CORVO, VIVIAN T., Room: CR23, Room Location: NT, User ID = TURNERTL User
                ID=TURNERTL
                Party: TABACHUK, NICHOLAS BASIL
              CONVERTED MINUTE CODE
  09/21/2009
                ASSA-ASSISTANT STATE ATTORNEY Text: JOHN JOHNSON Hearing: CRC-2009-09-21; Motion By: ; Ruling: Ruling Desc: ASSISTANT
                 STATE ATTORNEY
              Parly: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
  09/21/2009
                WOCO-WITHOUT COUNSEL Text: Hearing: CRC-2009-09-21; Motion By; ; Ruling: Ruling Desc: WITHOUT COUNSEL Party: TABACHUK, NICHOLAS BASIL
              CONVERTED MINUTE CODE
 09/21/2009
                RCR-COURT REPORTER Text: CAROLINE FEBO Hearing: CRC-2009-09-21; Motion By: ; Ruling: Ruling Desc: COURT REPORTER
              Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
CONT-CONTINUED Text: 11/2 CRC @ 8:30 AM Hearing: CRC-2009-09-21; Motion By: ; Ruling: Ruling Desc: CONTINUED
 09/21/2009
                Party: TABACHUK, NICHOLAS BASIL
 09/21/2009 CONVERTED MINUTE CODE
                NODE-NOTIFY DEFENDANT Text: Hearing: CRC-2009-09-21; Motion By: ; Ruling: Ruling Desc: NOTIFY DEFENDANT
                Party: TABACHUK, NICHOLAS BASIL
 09/21/2009 CASE REVIEW-CLOSED (8:30 AM) (Judicial Officer Corvo, Vivian T)
               Parties Present
             Result: Conversion Result
REOPEN CASE REVIEW
Event Scheduled,CRC,02-NOV-2009,08:30, Judge:CORVO, VIVIAN T., Room:CR23, Room Location:NT, User ID = TURNERTL User
 09/22/2009
               ID=TURNERTL
             Party: TABACHUK, NICHOLAS BASIL
CONVERTED MINUTE CODE
ASSA-ASSISTANT STATE ATTORNEY Text: JOHN JOHNSON Hearing: CRC-2009-11-02; Molion By: ; Ruling: Ruling Desc: ASSISTANT
 11/02/2009
               STATE ATTORNEY
               Party: TABACHUK, NICHOLAS BASIL
             CONVERTED MINUTE CODE
 11/02/2009
               WOCO-WITHOUT COUNSEL Text: Hearing: CRC-2009-11-02; Motion By: ; Ruling: Ruling Desc: WITHOUT COUNSEL Party: TABACHUK, NICHOLAS BASIL
             CONVERTED MINUTE CODE
RCR-COURT REPORTER Text: CAROLINE FEBO Hearing: CRC-2009-11-02; Motion By: ; Ruling: Ruling Desc: COURT REPORTER
 11/02/2009
               Party: TABACHUK, NICHOLAS BASIL
             CONVERTED MINUTE CODE
11/02/2009
               NODE-NOTIFY DEFENDANT Text: Hearing: CRC-2009-11-02; Motion By: ; Ruling: Ruling Desc: NOTIFY DEFENDANT
               Party: TABACHUK, NICHOLAS BASIL
11/02/2009
             CONVERTED MINUTE CODE
              CONT-CONTINUED Text: 12/10 CRC @ 8:30 AM Hearing: CRC-2009-11-02; Motion By: ; Ruling: Ruling Desc: CONTINUED Party: TABACHUK, NICHOLAS BASIL
            CASE REVIEW-CLOSED (8:30 AM) (Judicial Officer Corvo, Vivian T)
11/02/2009
              Parties Present
             Result: Conversion Result
            REOPEN CASE REVIEW
11/03/2009
              Event Scheduled, CRC, 10-DEC-2009,08:30, Judge:CORVO, VIVIAN T., Room:CR23, Room Location:NT, User ID = MILLRK User ID=MILLRK
              Party: TABACHUK, NICHOLAS BASIL
12/03/2009
            RECEIPT
03-DEC-2009,$28.42, User Id = LIVELY, Receipt No = 1712269 User ID=LIVELY
Party: TABACHUK, NICHOLAS BASIL
12/10/2009 CONVERTED MINUTE CODE
              ASSA-ASSISTANT STATE ATTORNEY Text: AARON HUBBARD Hearing: CRC-2009-12-10; Motion By: ; Ruling: Ruling Desc: ASSISTANT
              STATE ATTORNEY
              Party: TABACHUK, NICHOLAS BASIL
            CONVERTED MINUTE CODE
WICO-WITH COUNSEL Text: LARRY SANEFER Hearing: CRC-2009-12-10; Motion By: ; Ruling: Ruling Desc: WITH COUNSEL
12/10/2009
              Party: TABACHUK, NICHOLAS BASIL
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|------------|---|
| 12/10/2009 | CONVERTED MINUTE CODE |
| | RCR-COURT REPORTER Text: REKESIA WILLIAMS Hearing: CRC-2009-12-10; Motion By: ; Ruling: Ruling Desc: COURT REPORTER Party: TABACHUK, NICHOLAS BASIL |
| 12/10/2009 | CONVERTED MINUTE CODE |
| | CONCC-CONVERT COURT COST Text: BALANCE TO A LIEN Hearing: CRC-2009-12-10; Motion By: ; Ruling: Ruling Desc: CONVERT COURT COST |
| | Party: TABACHUK, NICHOLAS BASIL |
| 12/10/2009 | CASE REVIEW-CLOSED (8:30 AM) (Judicial Officer Corvo, Vivian T) |
| | Parties Present . |
| 12/11/2009 | Result: Conversion Result GASE STATUS UPDATED |
| 12/1/2003 | User ID=TURNER.E |
| 12/14/2009 | |
| | 14-DEC-2009,\$28.42, User id = LIVELY, Receipt No = 1719399 User ID=LIVELY Party: TABACHUK, NICHOLAS BASIL |
| | |

| FEMANCIAL INFORMATI | |
|---------------------|--|
| | |
| | |

| | Defendant TABACHUK, N Total Financial Assessmen Total Payments and Credit Balance Due as of 09/25/ | t s | | 2,252,00 56,84 2,195.16 |
|--------------------------|---|--|--|---|
| 10/30/2008 12/03/2009 | Transaction Assessment Transaction Assessment CHECK Mail in payment CHECK Mail in payment | Receipt # 1712289 Receipt # 1719399 | FLORIDA DEPARTMENT OF CORRECTIONS FLORIDA DEPARTMENT OF CORRECTIONS | 2,240.00 12.00 (28.42) (26.42) |

Unofficial Record

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INICIDIAS IN TABACHUR BIUGSHOL - INICIDIAS IN TABACHUR ATTEST - MITERIAS COURTY, ME

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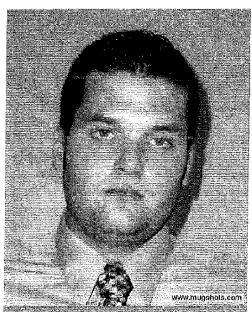
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Who is Nicholas M Tabachuk? Was Nicholas M Tabachuk arrested? When was Nicholas Tabachuk arrested? What was Nicholas M Tabachuk arrested for?

Nicholas M Tabachuk was booked in Pinellas County, FL.

The following Official Record of Nicholas M Tabachuk is being redistributed by Mugshots.com and is protected by constitutional, publishing, and other legal rights. This Official Record was collected from a Law Enforcement agency on 7/01/2011. Address herein provided within Official Records, visualization provided by Google Maps.

Mugshots.com ID: 2253354 DC Number: R54722

Name: TABACHUK, NICHOLAS M

Race: WHITE Gender: MALE Hair Color: BROWN Eye Color: HAZEL Height: 6' 0" (1.83 m) Weight: 225 lb (102 kg) Birth date: 7/13/1986

Supervision Begin Date: 9/24/2008

Current Status: ACTIVE

Addresses:

- 2345 KINGS POINTE DR
- LARGO, FL 33774

Current Community Supervision History:

| Offense Date | Offense | Sentence Date | ; ;County |
|-----------------|--------------------------|------------------|--------------|
| 01/15/2008 | OBT.SUB BY FRAUD OR ATT. | 09/24/2008 | PINELLAS |
| 01/15/2008 | OBT.SUB BY FRAUD OR ATT. | 09/24/2008 | PINELLAS |
| 06/19/2007 | POSS.CONTROL.SUBS/OTHER | 09/24/2008 | PINELLAS |
| 03/05/2007 | W/H INFO,FROM PRESCRIBER | 10/27/2008 | HILLSBOROUGH |
| 03/05/2007 | W/H INFO.FROM PRESCRIBER | 10/27/2008 | HILLSBOROUGH |
| 03/05/2007 | W/H INFO.FROM PRESCRIBER | 10/27/2008 | HILLSBOROUGH |
| 03/05/2007 | W/H INFO.FROM PRESCRIBER | 10/27/2008 | HILLSBOROUGE |

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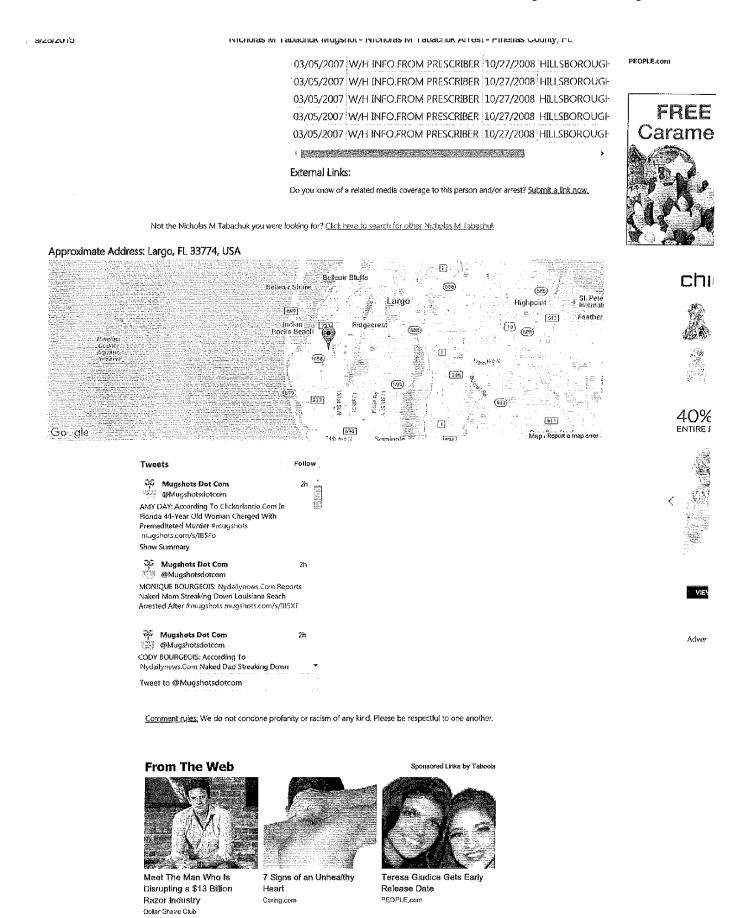
Meet The Man Who Is Disrupting a \$13 **Billion Razor Industry** Dollar Shave Club



Teresa Giudice Gets Early Release Date

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http://mugshots.com/US-Counties/Florida/Pinellas-County-FL/Nicholas-M-Tabachuk.2253354.html

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INICATORIS (VI.) BORCHOK IVIUGSTIUL - INICATORIS (VI.) BORCHUK ALLEST - MITTERIAS GOULLY, ME



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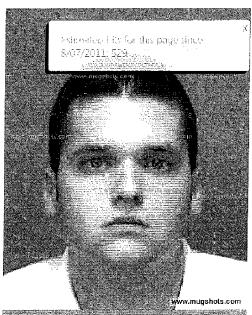
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Nicholas Tabachuk was booked in Pinellas County, Ft.

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Mugshots.com ID: 3339776 Name: TABACHUK, NICHOLAS

Birth date: 7/13/1986 Docket No: 1321011 Arrest Date: 9/11/2008 Race: WHITE

Gender: MALE

Height: 5' 11" (1.80 m) Weight: 200 lb (91 kg) Eye Color: BRO

Hair Color: BLK Complexion: MED

Birth Place: NJ Arrest Age: 22

Arresting Agency: LARGO POLICE DEPT.

Address: 2345 KINGS POINT DR City: LARGO

State: Fl. Zip: 33774

Scars / Marks / Tattoos:

tattoo on left arm of two skulls t/t skulla, skeleton, skulls

Arrest Information:

Commissary Account SPIN Booking Cell Location/Status Type RELEASED - 9/12/2008 7 20 \$0.00 2126711 FELONY PM ROR SUPV

Names / Aliases:

TABACHUK, NICHOLAS BASIL



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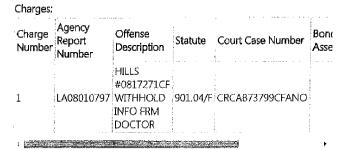
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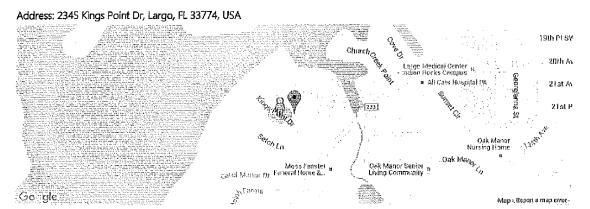
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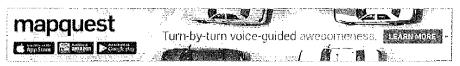
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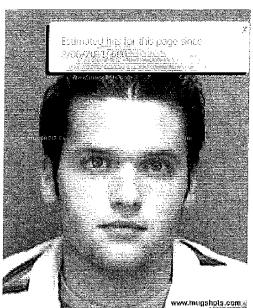
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Nicholas Basil Tabachuk was booked in Pinellas County, FL.

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Mugshots.com ID: 3266653

Name: TABACHUK, NICHOLAS BASIL

Birth date: 7/13/1986 Docket No: 1254226 Arrest Date: 6/19/2007 Race: WHITE

Gender: MALE

Height: 5' 11" (1.80 m) Weight: 200 lb (91 kg)

Eye Color: BRO Hair Color: BLK

Complexion: MED Birth Place: NJ

Arrest Age: 20

Arresting Agency: LARGO POLICE DEPT.

Address: 2345 KINGS PT DR

City: LARGO State: FL Zip: 33774

Scars / Marks / Tattoos:

skulls

Arrest Information:

Commissary Booking Cell Location/Status SPIN Account Balance Type RELEASED - 6/20/2007 12 51 \$0.00 2126711 FELONY AM ROR SUPV

Names / Aliases: N/A

Who is Nicholas Basil Tabachuk? Was Nicholas Basil Tabachuk arrested? When was Nicholas Tabachuk arrested? What was Nicholas Basil Tabachuk arrested for?

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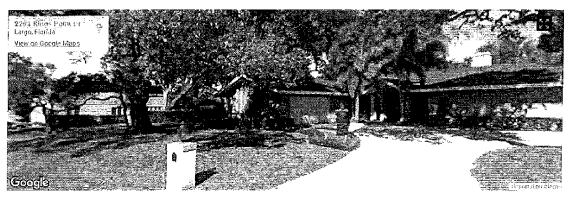
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Nicholas Basil Tabachuk was put under arrest because of Possession Of Drug Paraphernalia, Vop Obtaining Prescription By Fraud and Vop Possession Of Controlledsubstance which he had been accused with. Nicholas Basil Tabachuk was arrested and booked on 9/02/2011 by the Largo Police Dept. and released on. He has black hair and hazel eyes, his build is slim and he weights 201 pounds, Nicholas Basil Tabachuk was born on 7/13/1986.

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DOB: 7/13/1986 Race: WHITE Gender: MALE

Address: 2345 KINGS POINT DR

City: LARGO State: FL Zip: 33774 Birth Place: NJ Eye Color: HAZ Hair Color: BLK Complexion: MED Height: 6' 0" (1.83 m) Weight: 200 lb (91 kg)

Scars, Marks and Tattoos: tattoo on left arm of two skulls

Docket No: 1469204

Arrest Date: 9/02/2011 at 12:00 Booking Date: 9/02/2011 at 12:00

Arrest Age: 25

Arresting Agency: LARGO POLICE DEPT.

Cell Location / Status: RELEASED - 9/3/2011 3:09 PM; ROR UNSUP

Commissary Account Balance: \$0.00

SPIN: 2126711



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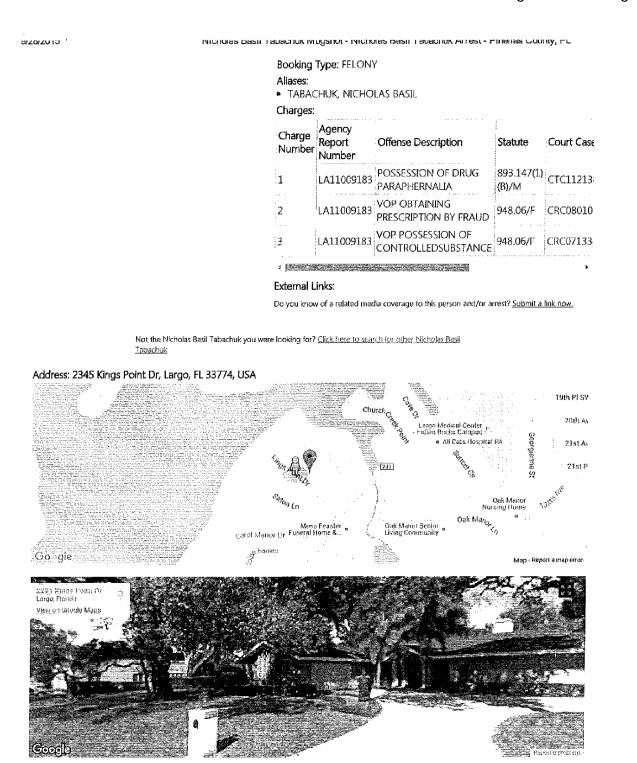
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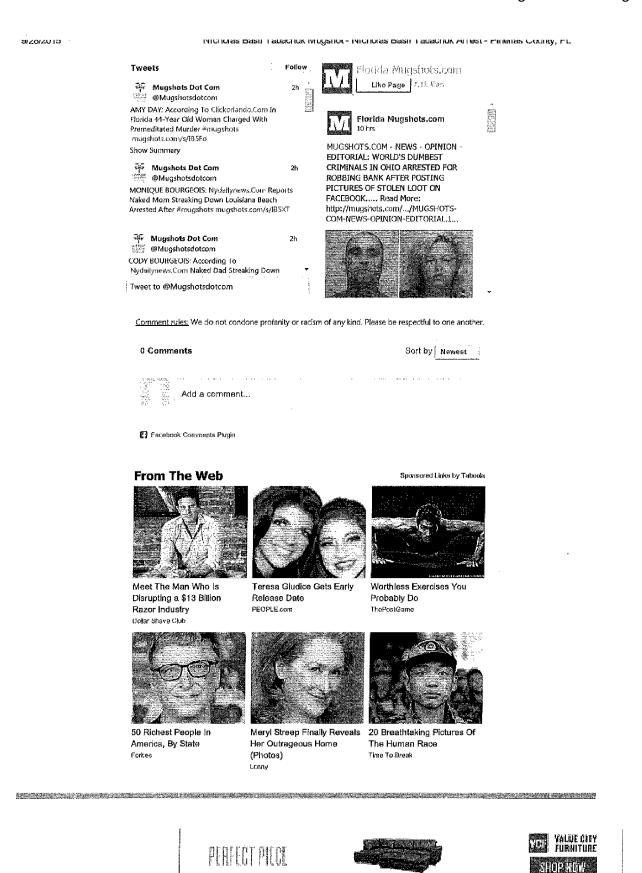
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Arrest Date

September 11, 2008 6:00 PM

Booking Date

September 11, 2008 6:02 PM

Arrest Age

22

Current Age

29

Charges

1

Arrest Agency

LARGO POLICE DEPT.

SPIN

2126711

Booking Type

FELONY

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Mugshots.com ID: 3339776 Name: TABACHUK, NICHOLAS Birth date: 7/13/1986 Docket No: 1321011

Arrest [...] \$0,00 2126711 FELONY

Names / Aliases: Aliases TABACHUK, NICHOLAS BASIL

Charges: Charge Number Agency [...] Date: 9/11/2008

Race: WHITE Gender: MALE Height: 5' 11" (1.80 m) Weight: 200 Jb (91 kg)

Eye Color Total 5



Mugshots.com ID; 2253354

Name: TABACHUK, NICHOLAS M

Race: WHITE Gender: MALE

Eye Color: HAZEL Height: 6' 0" (1.83 m) Weight: 225 lb (102 kg) THE 2015 NISSAN VERSA®

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Hair [...] Color: BROWN

Birth date: 7/13/1986



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Nicholas Basil Tabachuk/3266653

Mugshots.com ID: 3266653

Name: TABACHUK, NICHOLAS BASIL

Birth date: 7/13/1986 Docket No: 1254226 [...] Arrest Date: 6/19/2007

Race: WHITE Gender: MALE Height: 5' 11" (1.80 m) Weight: 200 lb (91 kg)

Eye









Nicholas Basil Tabachuk/3300483

Mugshots.com ID: 3300483

Name: TABACHUK, NICHOLAS BASIL

Birth date: 7/13/1986 Docket No: 1285191 [...] Names / Aliases: Aliases TABACHUK, NICHOLAS BASIL

Charges: Charge Number Agency Report Number [...]

Arrest Date: 1/15/2008

Race: WHITE Gender: MALE

Height: 5' 11" (1.80 m) Weight: 200 lb (91 kg)

Eye [...] PARAPHERNALIA-POSS OR USE 893.147(1)(B)/M CTC0801453MMANO \$250.00 \$0.00

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Nicholas Basil Tabachuk/20964916

Commissary Account Balance: \$0.00

SPIN: 2126711

Booking Type: FELONY

Aliases: Aliases

TABACHUK, NICHOLAS [...]: 6' 0" (1.83 m)

Weight: 200 lb (91 kg)

Scars, Marks and Tattoos: tattoo on left arm of two skulls [...] Bond Assessed Bond Amount Due

OBTS

1 LA11009183 POSSESSION OF DRUG PARAPHERNALIA 893,147(1)(B)/M







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mugshots.com definitions:

Arrest or booked: An arrest is the act of depriving a person of his or her liberty usually in relation to the purported investigation or prevention of crime and presenting (the arrestee) to a

http://mugshots.com/search.html?q=Nicholas%20M%20Tabachuk

SKOŽO TO MUQSIIOIS - MUQSIIOIS COM - CESTON IMINISTE AFFEST MUQSIIOIS OTIME, AFFEST RECORDS, OTIMINISTA RECORDS

criminal justice system. The term is Anglo-Norman in origin and is related to the French word arrêt, meaning "stop".

The question whether the person is under arrest or not depends not on the legality of the arrest, but on whether the person has been deprived of personal liberty of movement. Including stop, citation Issuance or initial investigation of alleged crime scene.

The word "arrest" on Mugshots.com means the apprehension of a person or the deprivation of a person's liberty.

The word "booked", when used by mugshots.com, is identical in meaning to the word "arrest".

Mugshot - A photograph of usually a person's head and especially face; specifically: a police photograph of a suspect's face or profile." - Merriam Webster dictionary

"Mugshot unavailable": A mugshot may or may have not been taken by authorities.

"hit" or "view": An internal web visit measurement unit. Data provided to our visitors is estimated and may not be accurate. No guarantee of accuracy is made herein.

The mere questions and/or reports presented on this website about a possible arrest of a person are not an implication of an actual arrest.

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EXHIBIT C

| 1 | UNITED STATES DISTRICT COURT |
|----|---|
| 2 | MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION |
| 3 | CASE NO. 8:15-CV-2435-T-27AAS |
| 4 | |
| 5 | NIELSEN AUDIO, INC., |
| 6 | Plaintiff, |
| 7 | vs. |
| 8 | BUBBA CLEM and |
| 9 | BUBBA RADIO NETWORK, INC., |
| 10 | Defendant. |
| 11 | / |
| 12 | |
| 13 | VIDEOTAPED DEPOSITION OF NICHOLAS TABACHUK |
| 14 | |
| 15 | Wednesday, July 19, 2017 |
| 16 | 10:19 a.m 5:32 p.m. |
| 17 | Gunster, Yoakley & Stewart, P.A. 401 East Jackson Street |
| 18 | Suite 2500 Tampa, Florida 33602 |
| 19 | Tampa, TTOTTaa 33002 |
| 20 | Reported by: Yvonne P. Habis |
| 21 | Stenographic Court Reporter |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| | |

| 1 | А | \$10 per phone. | | |
|------|---|--|--|--|
| 2 | Q | Q You told us earlier during this year, you made | | |
| 3 | a total of \$500 doing this. | | | |
| 4 | How much of that \$500 came from Jerry? | | | |
| 5 | А | I couldn't give a direct amount. | | |
| 6 | Q | Okay. Take a look at 2854. | | |
| 7 | | (The witness reviewed exhibit.) | | |
| 8 | Q | Q (By Mr. Foster) You see that? | | |
| 9 | А | A Yeah. I plead the Fifth. | | |
| 10 | Q | Okay. I didn't ask a question yet. | | |
| 11 | But so what is being discussed there? | | | |
| 12 | А | A I plead the Fifth. | | |
| 13 | Q | Take a look at 3684. | | |
| 14 | | (The witness reviewed exhibit.) | | |
| 15 | Q | (By Mr. Foster) You see that? | | |
| 16 | А | 3648, yes, I see it. | | |
| 17 | Q | That's from Mr. Rogers to you; correct? Yes? | | |
| 18 | A | Yes, it's from Mr. Rogers. | | |
| 19 | Q | What is X-A-N-A? | | |
| 20 = | A | I plead the Fifth. | | |
| 21 | Q | 3686, from Mr. Rogers to you, "If you could do | | |
| 22 | me one | whole sub, I'll give you five out mine Monday." | | |
| 23 | "Ok." | | | |
| 24 | "Gill's not driving right." | | | |
| 25 = | | What is a "sub"? | | |
| | | | | |

| | 4 ' | | |
|-----|--|--|--|
| 1 | (The witness reviewed exhibit.) | | |
| 2 = | A I plead the Fifth. | | |
| 3 | Q (By Mr. Foster) You're dealing drugs with this | | |
| 4 | person, aren't you? | | |
| 5 _ | A I plead the Fifth. | | |
| 6 | MR. DRUCKER: Objection. | | |
| 7 | Q (By Mr. Foster) This person's not doing work | | |
| 8 | on cell phones at all, is he? | | |
| 9 | MR. DRUCKER: Objection. | | |
| 10 | MR. PERSANTE: Same objection. | | |
| 11 | Q (By Mr. Foster) Are you a drug dealer? | | |
| 12 | A No, I am not. | | |
| 13 | Q Well, what do you call it? | | |
| 14 | MR. DRUCKER: Objection. | | |
| 15 | MR. PERSANTE: Objection to form. | | |
| 16 | A I plead the Fifth to this. | | |
| 17 | Q (By Mr. Foster) Let's go into August. | | |
| 18 | 8621, August 18th. | | |
| 19 | Tell me when you're there. | | |
| 20 | MR. PERSANTE: Did you say 8621? | | |
| 21 | MR. FOSTER: Yes, August 18th. | | |
| 22 | MR. DRUCKER: I don't see 8621 on my copy. | | |
| 23 | MR. FOSTER: 8821. I apologize. That's why | | |
| 24 | I'm going to the eye doctor. | | |
| 25 | MR. PERSANTE: I'm over here. | | |
| | | | |

```
1
               MR. FOSTER:
                             Is that you? Hi, Larry.
               (By Mr. Foster) Are you there, sir?
          0
 3
          Α
               Yes.
          Q
               Question to you -- question 2 --
 4
 5
               MR. FOSTER:
                            What?
                                    Okay.
               (By Mr. Foster) Question to Larry -- excuse
 6
          0
 7
     me -- to Mr. Rogers, "How many do you want to sell?
     I'll buy and get back."
 8
9
               You see that?
10
          Α
               I see it.
11
               What are you looking to buy?
          0
12
               I plead the Fifth.
          Α
13
               Last one, look at 8841.
          Q
14
               (The witness reviewed exhibit.)
               (By Mr. Foster) You see that, 8841?
15
          Q
16
          Α
               I do.
17
               This is you texting Mr. Rogers; correct?
          Q
18
          Α
               Yes.
               Okay. What is "four subs"?
19
          Q
               I plead the Fifth.
20
          Α
21
               MR. FOSTER: Okay. We're going to switch the
          tape now, so we'll take a short break.
22
23
               THE VIDEOGRAPHER: We're going off the video
24
          record. It's 11:48 a.m.
               (Recess taken from 11:48 a.m. to 11:50 a.m.)
25
```

| 1 | | Do you know who Allen is? | |
|------|-----------------------------|---|--|
| 2 | A | This is a few years ago. Don't remember | |
| 3 | everybody in text messages. | | |
| 4 | Q | So do you is it your testimony you do know | |
| 5 | or you do | n't know who Allen is? | |
| 6 | А | Not to my recollection. | |
| 7 | Q | Who is Sam, (727) 510-6987? | |
| 8 | A | It's a a neighbor of Mr. Rogers. | |
| 9 | Q | Okay. Did you ever have any business dealings | |
| 10 | with Sam? | | |
| 11 | А | I unlocked a phone for him. | |
| 12 | Q | Did you ever have any drug-related business | |
| 13 | with Sam? | | |
| 14 | A | I plead the Fifth. | |
| 15 | Q | Who is DeAngelo, (727) 276-5684? | |
| 16 | A | I he is a I know a couple of DeAngelos. | |
| 17 | | Repeat the phone number. | |
| 18 | Q | (727) 276-5864 [sic]. | |
| 19 | A | He's an acquaintance. | |
| 20 | Q | Sir? | |
| 21 | A | An acquaintance. | |
| 22 | Q | What type of acquaintance? | |
| 23 | А | Friend. | |
| 24 | Q | Did you ever have any drug dealings with | |
| 25 💳 | DeAngelo? | | |

| 1 | A Plead the Fifth. | | |
|----|---|--|--|
| 2 | Q There was a notation on your phone, Dee, | | |
| 3 | D-E-E, brother, (727)342-3045. | | |
| 4 | Who is that? | | |
| 5 | A I I would have to I don't know. I would | | |
| 6 | have to see a Dee repeat the question, please. | | |
| 7 | Q Who is Dee, brother, (727) 342-3045? | | |
| 8 | A I believe it is his DeAngelo's brother. | | |
| 9 | Q Did you have any drug interactions with | | |
| 10 | DeAngelo's brother? | | |
| 11 | A Plead the Fifth. | | |
| 12 | MR. DRUCKER: I'm going to object to this line | | |
| 13 | of questioning. It's not relevant. It's harassing | | |
| 14 | the witness. | | |
| 15 | MR. FOSTER: Okay. I'm almost done. | | |
| 16 | Q (By Mr. Foster) Who is Jamie, (727) 906-6592? | | |
| 17 | A Someone who fixed my car and we did cellular | | |
| 18 | work together as well. | | |
| 19 | Q You did some what work? | | |
| 20 | A Cellular work. | | |
| 21 | Q Did you ever have any drug interaction with | | |
| 22 | Jamie? | | |
| 23 | A Plead the Fifth. | | |
| 24 | Q Did you say you fixed his phone or he fixed | | |
| 25 | your phone? | | |
| | | | |

```
1
               MR. FOSTER: Will you mark this, please?
               (By Mr. Foster) Did you have any drug dealings
3
     with Jamie?
               Plead the Fifth.
4
          Α
               (The referred-to document was marked for
 5
         identification as Defendants' Exhibit 7.)
 6
 7
               (By Mr. Foster) Take a look at what's in front
     of you as Exhibit --
 8
 9
               MR. FOSTER: What's the exhibit number?
               MS. REPORTER: 7.
10
11
          Q
               (By Mr. Foster) 7.
               Take a look at line 8048.
12
13
               Are you there?
14
          Α
               Which line is it?
               8048.
15
          0
16
               (The witness reviewed exhibit.)
17
          Α
               Okay.
18
               (By Mr. Foster) Okay. Did you share needles
     with Jamie?
19
               No, I did not.
20
          Α
21
               Have you ever injected drugs using a needle --
          Q
               MR. DRUCKER: Objection.
22
               (By Mr. Foster) -- during this time frame?
23
          0
               No, I did not.
24
          Α
               So where Jamie says to you here, "I'm" --
25
          Q
```

```
1
     middle of 8048 -- "now I go to the hospital because I'm
     sick, you're the only person I ever shared with, if you
 3
     know what I'm saying," you deny --
          Α
               Yeah.
 5
               -- ever sharing needles with him?
                      He's -- I did not. He's -- he's
 6
          Α
               Yeah.
 7
     actually -- we've had to completely remove him from our
     lives because he's -- he's not -- I can't explain it,
 8
 9
     but he's not fully there. And he -- this was during a
10
     period of time, I think, I was ignoring him.
11
          0
               Uh-huh. Okay. So it's your testimony you
12
     never used drugs -- you never used needles to inject
13
     drugs during 2015?
14
          Α
               No, I did not.
               Take a look at line 80- -- 8060.
15
          0
16
               (The witness reviewed exhibit.)
17
               Uh-huh.
          Α
18
               (By Mr. Foster) Text from you to Jamie, do you
          0
19
     see that?
20
          Α
               Yes.
21
               "Went from methadone to subs."
          Q
               Do you see that?
22
23
          Α
               Yes, I do.
24
          Q
               What does that mean?
25
               MR. PERSANTE: I'm going to move for a
```

EXHIBIT D

| 1 | | | |
|----|---|-------|--|
| 2 | MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION | | |
| 3 | | | |
| 4 | NIELSEN AUDIO, INC., | | |
| 5 | | | |
| 6 | | | |
| 7 | | 27AAS | |
| 8 | | | |
| 9 | Defendant. | | |
| 10 | | | |
| 11 | | | |
| 12 | VIDEOTAPED DEPOSITION OF NICHOLAS TABACHU | K | |
| 13 | Taken on Behalf of the Plaintiff (VOLUME TWO) | | |
| 14 | | | |
| 15 | DATE TAKEN: Thursday, July 27, 201 | 7 | |
| 16 | | | |
| 17 | | wart, | |
| 18 | | | |
| 19 | | | |
| 20 | | | |
| 21 | | | |
| 22 | | | |
| 23 | | | |
| 24 | STENOGRAPHICALLY REPORTED BY: NORA KELLY-MEOLA, RPR | | |
| 25 | | | |
| | | | |

```
1
             Can you explain what you meant by that.
        Q.
   you mean anything --
3
        Α.
             Yeah. I mean, in -- in my head, once a drug
    addict, always a drug addict, but I'm recovering drug
4
   addict. And I'm continuing my counseling and substance
   abuse programs to this day so --
6
7
             Okay.
        Q.
             -- that's -- that would be my clarification,
8
   you know.
             Okay. You also gave some testimony about an
10
   attorney that was -- that you believed was being
11
   provided for you by Mr. Clem. Do you remember that?
12
             If you're speaking of John Morgan?
13
        Α.
14
        Ο.
             Yes.
             There was a time when Bubba had mentioned that
15
        Α.
   he was going to bring John Morgan into the case when we
16
   weren't getting anywhere with our -- the detective that
17
18
   was put on the case and she was from the sheriff's
    department. So he said he was going to bring John
19
   Morgan into it to help.
20
             So this was after you made your initial police
21
22
    report in January 2015?
        Α.
             Correct.
23
             Did Mr. Clem actually bring John Morgan on to
24
        Q.
25
   help?
```