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Page 1
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                    UNITED STATES DISTRICT COURT
 2
                   CENTRAL DISTRICT OF CALIFORNIA
 3
                         SOUTHERN DIVISION
 4
 5
     BTM LLC, an Arizona Limited
    Liability Company,
 6
 7
                 Plaintiff,
                                         Case No.
 8
           VS.
                                        SAC CV-14-00414
    WILLIAM P. THOMAS III, an
                                 ) JVS (RNBx)
     individual; FRANK THOMAS,
     individually and as successor
10
     trustee of the 2009 Violet G.
11
    Thomas Revocable Trust; CAROLYN
     THOMAS WALTERS, an individual;
    and JOHN W. THOMAS, individually )
12
     and as successor trustee of the )
     2009 Violet G. Thomas Revocable
13
    Trust,
14
                Defendants.
15
     AND RELATED COUNTERCLAIM.
16
17
                      CONFIDENTIAL TRANSCRIPT
18
               VIDEOTAPED DEPOSITION OF JOHN THOMAS
19
                         Irvine, California
20
                      Thursday, March 12, 2015
                              Volume I
21
22
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24
    Reported by: Gail E. Kennamer, CSR 4583, CCRR
    Job No. 91354
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     Trust,
14
                 Defendants.
15
     AND RELATED COUNTER CLAIM.
16
17
             Videotaped Deposition of JOHN THOMAS,
18
    Volume I, taken on behalf of Plaintiff at 2603 Main
19
20
     Street, Suite 1300, Irvine, California, beginning at
21
     3:05 p.m., and ending at 4:48 p.m., Thursday,
22
    March 12, 2015, before Gail E. Kennamer, CSR 4583, CCRR.
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Page 3
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    APPEARANCES:
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 3
    For Plaintiff:
 4
 5
        HEATH & STEINBECK
 6
      BY: STEVEN HEATH, ESQ.
 7
         2500 Broadway
 8
       Santa Monica, CA 90404
 9
10
   For Defendants:
11
12
13
       LAW OFFICE OF PETER F. MUSIELSKI
14
    BY: PETER MUSIELSKI, ESQ.
         7700 Irvine Center Drive
15
16
      Irvine, CA 92618
17
18
19
    For Deponent:
20
21
        PALMIERI TYLER WIENER WILHELM & WALDRON
22
       BY: RONALD COLE, ESQ.
         2603 Main Street
23
24
       Irvine, CA 92614
25
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Page 4
     APPEARANCES (Continued):
 1
 2
 3
     ALSO PRESENT:
          Robert Auxier
 4
 5
         Robert Auxier, III
       Charles Auxier
 6
 7
         Brent Jordan, Videographer
 8
 9
10
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8						
9		NUMBER	IDENTIFIED			
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Page 7
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            Irvine, California; Thursday, March 12, 2015
 2
                             3:05 p.m.
 3
               VIDEO OPERATOR: This is the start of DVD
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 5
     labeled Number 1 of the videotaped deposition of John
     Thomas, taken in the matter of BTM LLC v William P. Thomas
 6
 7
     III, et al. Filed in the United States District Court,
     Central District of California, Southern Division. Case
 8
    Number SAC CV1400414. This deposition is being taken
 9
10
    place in Irvine, California on March 12th 2015 at
     approximately 3:05 p.m.
11
12
          My name is Brent Jordan from TSG Reporting, Inc. I'm
     the legal video specialist. The court reporter is Gail
13
14
     Kennamer in association with TSG.
15
          Will counsel present please identify yourselves for
     the record.
16
17
               MR. HEATH: Steve Heath for the plaintiff, BTM
18
     LLC.
               MR. COLE: Ron Cole for defendant, John Thomas.
19
20
               MR. MUSIELSKI: Peter Musielski for defendants
21
     William P. Thomas, Frank Thomas, and Carolyn Walters.
22
               VIDEO OPERATOR: Will the court reporter please
     swear in the witness.
23
24
25
     (Continued on following page.)
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Page 8 1 JOHN THOMAS, 2 a witness herein, having been administered an oath, was examined, and testified as follows: 3 4 5 MR. MUSIELSKI: As the same with this deposition, it's designated as confidential and not to be 6 7 released except in accordance with the Protective Order in 8 this case. 9 10 -EXAMINATION-11 12 BY MR. HEATH: Okay. Mr. Thomas, we met briefly off the 13 record; but just once again, my name is Steve Heath, and I 14 15 represent BTM LLC in this lawsuit. How would you prefer to be addressed today, 16 17 Mr. Thomas? 18 Α. John is fine. John is fine? 19 Ο. 20 Yeah. Α. 21 Okay. We will go with that. Appreciate it. You probably heard these admonitions during Nickie 22 23 Baze's deposition, but just so the record is clear, I'd like you to reflect that you understand although we're in 24 25 a relatively informal setting today, the oath that you

- 1 just took is to tell the truth under penalty of perjury
- 2 just as though you were testifying in a court of law
- 3 today.
- 4 Do you understand that?
- 5 A. I do, yeah.
- 6 Q. Have you been deposed before?
- 7 A. I have.
- 8 0. In what situation?
- 9 A. Many years ago, a fight broke out in a
- 10 nightclub, and a kid got beat up by the cops.
- 11 O. Okay. And you testified in a lawsuit that
- 12 resulted from that?
- 13 A. I did.
- 14 Q. Just to go through the admonitions, like I said,
- 15 the court reporter sat to your right is here to take down
- 16 my questions and your answers to those questions, and
- 17 afterwards, she's going to transcribe that testimony into
- 18 a booklet.
- 19 A. Uh-huh.
- 20 Q. You'll have an opportunity to review that and
- 21 make any changes that you feel are necessary.
- 22 Do you understand that if you do make changes to the
- 23 transcript after today's proceeding, then parties may have
- 24 a chance to comment on those changes at trial, and that
- 25 may reflect on your credibility?

- 1 A. Sure.
- Q. As you are doing, it's important for the clarity
- 3 of the record and to make the court reporter's life
- 4 bearable, that you let me finish asking a question before
- 5 you answer it, and it's also important that you give a
- 6 verbal answer as opposed to shaking your head or
- 7 gesticulating or anything like that because the court
- 8 reporter can't take that down.
- 9 Do you understand that?
- 10 A. Yes.
- 11 O. If you don't understand a question, please ask
- 12 me to clarify.
- 13 And I'd like you to understand if I ask you a
- 14 question, and you don't ask for clarification, I will
- 15 assume that you understood the question as phrased, and
- 16 you answered it to the best of your ability.
- 17 Do you understand that?
- 18 A. Uh-huh.
- 19 Q. Were you here when I gave my example as to the
- 20 difference between a guess and an estimate in Nickie
- 21 Baze's deposition?
- 22 A. I don't believe I was.
- Q. Okay. So I have no doubt that you understand
- 24 the difference between the two; but what I'm entitled to
- 25 today is your best estimate. What I don't want is

- 1 guesses.
- 2 So the difference between the two is, for example, if
- 3 I were to ask you what is the length of the table that
- 4 we're sat in front of today, you're here, you see it, you
- 5 can perceive it. You can probably give me a pretty good
- 6 estimate. Whereas, if I was to ask you, "What is the
- 7 length of my kitchen table, "you'd be guessing in
- 8 answering that question because you have never been to my
- 9 apartment. In fact, you probably don't know if I have a
- 10 kitchen table, so --
- 11 A. Understood.
- 12 Q. Right.
- 13 Are you on any medication or drugs that would impair
- 14 your ability to answer my questions today?
- 15 A. No, sir.
- 16 Q. Is there any reason you can't give truthful
- 17 answers in response to my questions?
- 18 A. No, sir.
- 19 Q. Just for the record, can you confirm you're
- 20 represented today by Mr. Cole sat to your left?
- 21 A. I am.
- Q. Okay. During the course of the deposition,
- 23 Mr. Cole may interpose objections. He may do that by
- 24 simply stating "Objection," and then the basis for the
- 25 objection after I ask the question. If Mr. Cole does

- 1 object, I will probably do one of two things. If I think
- 2 the objection is valid, I will try to rephrase the
- 3 question to make it non-objectionable to Mr. Cole. If
- 4 I -- Alternatively, I might just simply ask you to answer
- 5 the question. Provided you're not instructed otherwise,
- 6 you are to answer the question as long as you understand
- 7 it.
- 8 Do you understand that?
- 9 A. Yeah.
- 10 Q. Any questions so far?
- 11 A. No.
- 12 Q. I just want to establish some definitions or
- 13 references to people involved in this lawsuit.
- 14 Your father was William P. Thomas II; correct?
- 15 A. Correct.
- 16 Q. And he was generally known as Bill Thomas; is
- 17 that right?
- 18 A. Yes.
- 19 Q. So if I reference Bill Thomas during this
- 20 deposition, you will understand that I'm referring to your
- 21 father?
- 22 A. Okay.
- Q. And you have a brother by the name of William P.
- 24 Thomas III; right?
- 25 A. Uh-huh. Yes.

- 1 Q. So if I reference Tom Thomas, you'll understand
- 2 that I'm referring to your brother?
- 3 A. Yes.
- 4 Q. One of your brothers.
- 5 You understand that Frank Thomas was recently -- I'm
- 6 sorry. Strike that.
- Who are your other siblings beyond Tom Thomas?
- 8 A. Frank Thomas, Nickie Baze, and Barbara Thomas,
- 9 and Carolyn. Almost forgot about Carolyn.
- 10 Q. Carolyn Walters?
- 11 A. Carolyn Walters, yes.
- 12 Q. You understand that Frank Thomas was recently
- 13 deposed in this case; right?
- 14 A. Yes.
- 15 Q. Did you talk to Frank a couple of days before
- 16 his deposition?
- 17 A. No.
- 18 Q. Did you have any discussions with Frank after he
- 19 was deposed?
- 20 A. No.
- Q. How about Carolyn Walters, do you know that she
- 22 was recently -- recently deposed in this case?
- 23 A. I know that, yeah.
- Q. Did you talk to her after her deposition?
- 25 A. I did not.

- 1 Q. Do you know Tom Thomas was recently deposed?
- 2 A. Yes.
- 3 Q. Same question, did you talk to him after his
- 4 deposition?
- 5 A. No.
- 6 Q. Can you give me an overview of your educational
- 7 background starting from high school?
- 8 A. High school. Went to high school in Anaheim,
- 9 Canyon High School.
- 10 And then went to college at Cal Poly Pomona.
- 11 Graduated with a degree in electrical engineering. That
- 12 was '88 when I graduated.
- 0. Okay. And can you give me an overview of your
- 14 employment history in the last 15 years?
- 15 A. Fifteen years? Yeah, it's real easy. I worked
- 16 at Charles Schwab.
- 17 Q. How long -- I'm sorry. Go ahead.
- 18 A. I started at Schwab in '93, in December '93.
- 19 Q. And what's your current title with Schwab?
- 20 A. Vice president, branch manager.
- 21 Q. And just for the record, you're aware of a
- 22 company called BTM LLC; right?
- 23 A. I am.
- Q. Okay. I'm going to refer to that company as BTM
- 25 today, so you understand what I'm referring to.

- 1 A. That's Bob's company?
- 2 O. Yes.
- 3 A. Okay.
- 4 Q. So you anticipated my next question, which is --
- 5 When you say "Bob," who are you referring to?
- 6 A. Mr. Auxier.
- 7 Q. Okay. Bob Auxier; right?
- 8 A. Bob Auxier.
- 9 O. Sat to my right?
- 10 A. Correct.
- 11 O. Okay. How long have you known Bob Auxier?
- 12 A. I guess when he first got involved with my dad.
- 13 I didn't -- I don't know him well, but I know of him, I
- 14 met him a couple of times, seen him a couple times at the
- 15 house.
- 16 Q. When do you remember he first got involved with
- 17 Bill Thomas?
- 18 A. I don't recall. It would be early 2000s, I
- 19 quess.
- 20 Q. Okay. Do you think you met him before that or
- 21 you think you met him after that?
- 22 A. I think I met him about that time. When I first
- 23 met Bob, I believe he and my dad were already doing
- 24 business.
- Q. Okay. And again, just for the record, you're

- 1 familiar with the Cheetah car; is that right?
- 2 A. Correct.
- 3 Q. So what do you think of when you refer to the
- 4 Cheetah car?
- 5 A. What do you mean? What do I think --
- 6 Q. Like your definition of what the Cheetah is.
- 7 A. It's a sports car that my dad designed and
- 8 built.
- 9 Q. And when did he design it?
- 10 A. I believe it was '64. '64, '65, that timeframe.
- 11 O. And you mentioned that when you became aware of
- 12 Bob Auxier, he already had a business relationship with
- 13 your father; is that right?
- 14 A. I believe so.
- 15 Q. Okay. What's your understanding of that
- 16 business relationship?
- 17 A. They -- They -- My dad had this car and many --
- 18 you know, people had approached him over the years,
- 19 writers, other people that wanted to do some kind of
- 20 business with him.
- 21 And my dad always rejected it.
- For whatever reason, he decided to, you know,
- 23 entertain what Bob had to say, and he started doing
- 24 business with him.
- 25 By doing business, Bob would build a continuation

- 1 Cheetah, not a replica, but a continuation Cheetah, and my
- 2 dad would provide him -- for every car that my -- that Bob
- 3 built and sold, my dad would provide a Certificate of
- 4 Authenticity.
- 5 Q. Did you have an understanding in the early 2000s
- 6 as to how much Bob would pay for the certificate?
- 7 A. Yeah, I did. My dad was kind of excited about
- 8 that.
- 9 O. Do you remember having discussions with Bill
- 10 Thomas in the early 2000s about the business relationship
- 11 with BTM?
- 12 A. I do not. I -- I think as this thing
- 13 progresses, you're going to see that -- you know, I live
- 14 up in Pasadena. I'm not as involved with kind of the
- 15 family things as some of my other siblings. I know of
- 16 Bob. I know generally about the agreement.
- 17 I'm sorry. What was the question?
- 18 Q. Sure. No problem.
- 19 You said that you remember your father was excited
- about the prospect of receiving \$3,000 for each
- 21 certificate; right?
- 22 A. Yes.
- Q. Did you have a discussion with him where he said
- 24 he was excited about it?
- 25 A. Yeah, I mean, he would just smile when he talked

- 1 about Bob's visits. He looked forward to Bob's visits.
- 2 O. So sort of between the early 2000s and 2009, do
- 3 you have an independent recollection of your father
- 4 talking about visits from Bob and that kind of thing?
- 5 A. Yeah, I do. I mean, both on the part of my mom
- 6 and my dad. They -- They looked forward to -- And not
- 7 just about the money. They looked forward to seeing Bob.
- 8 He -- As I recall, he wouldn't just come out and drop off
- 9 a check and leave. He'd hang out for a couple of days.
- 10 Q. So it's fair to say that during that time
- 11 period, Bill Thomas, per your understanding, always looked
- 12 forward to Bob Auxier's visits?
- 13 A. Yeah, definitely.
- 14 Q. The same applied to your mother, Violet Thomas?
- 15 A. Correct.
- 16 Q. So if I were to tell you that Tom Thomas and
- 17 Carolyn Walters testified that Violet Thomas disapproved
- 18 of Bob Auxier, that would be counter to your opinion; is
- 19 that right?
- 20 A. Yes. That's not true.
- 21 Q. Have you ever seen any documents relating to
- 22 BTM's business relationship with Bill Thomas?
- 23 A. I have seen the original agreement recently.
- O. That would be the Authorization Agreement; is
- 25 that right?

- 1 A. Correct.
- Q. Okay. When -- So do you believe you saw it for
- 3 the first time recently?
- 4 A. Yeah. I mean, within the last 18 months,
- 5 probably the first time. It is not probably. It's
- 6 absolutely the first time I ever saw it.
- 7 Q. Okay.
- 8 A. I had assumed one existed, knowing my dad, but I
- 9 never saw it.
- 10 Q. Got it.
- 11 I think it might be before. It's Exhibit 17. One
- 12 second.
- Just to confirm, John, do you have a document that's
- 14 numbered in the lower right BTM 1 through 3? Do you see
- 15 the lower right of the document --
- 16 A. Oh, yes, yes. I do. Yes, the page numbers.
- Q. Sorry. Page numbers.
- 18 A. Yeah.
- 19 O. And do you believe that this is the document
- 20 that you saw for the first time in about the last 18
- 21 months or so?
- 22 A. Give me just a minute to review it.
- Q. Please.
- A. (Indicating.)
- This does appear to be that document.

- 1 Q. Could you turn to the last page?
- 2 A. Yes, sir.
- 3 Q. Are you sufficiently familiar with your father's
- 4 signature to be able to identify it, do you think?
- 5 A. I don't think so.
- 6 Q. Okay. Did you have any discussions with your
- 7 father before he entered into a formal agreement with BTM
- 8 in the early 2000s?
- 9 A. I don't believe so.
- 10 Q. And do you have an understanding as to how many
- 11 authentication letters BTM has received to date?
- 12 A. I think it's 30.
- O. So again, just for the record, when I say
- 14 "authentication letters" or "certificates," I'm referring
- 15 to the certificates that your father would provide to Bob
- 16 Auxier --
- 17 A. Right.
- 18 Q. -- for which he paid \$3,000.
- 19 A. Right.
- 20 Q. I will use "certificate" and "authentication
- 21 letters interchangeably.
- 22 A. Okay.
- Q. Do you know if BTM has made a \$3,000 payment for
- 24 each certificate that it's received from your father?
- 25 A. As far as I know, yes.

- 1 Q. Do you have any reason to believe that BTM has
- 2 ever failed to make a payment required of it?
- 3 A. I do not.
- Q. Do you have any reason to believe that BTM has
- 5 done anything that it shouldn't have done under the
- 6 relationship -- Strike that.
- 7 Do you have any reason to believe that BTM has ever
- 8 failed to do something required of it under the agreement
- 9 it reached with your father?
- 10 A. No. No. I've heard things, but no.
- 11 O. No personal knowledge?
- 12 A. No personal knowledge.
- 13 O. What have you heard in terms of BTM doing
- 14 something that it shouldn't relative to the agreement with
- 15 your father?
- 16 A. Well, I -- I've heard -- I don't know if this
- 17 pertains specifically to the agreement -- I just heard
- 18 things about Bob's business dealings and some troubles
- 19 with other people.
- I've heard Bob was manufacturing and selling Cheetahs
- 21 without the certificate.
- 22 When I asked for evidence or proof, I -- It was
- 23 hearsay.
- Q. Okay. Who told you that Bob was manufacturing
- 25 and selling Cheetahs without the certificate?

- 1 A. I believe I heard this from my brother, Frank.
- Q. And did you ask Frank for proof of that?
- 3 A. I asked how -- "How do you know that?" So, yes.
- 4 Q. And he didn't -- Did he give you anything that
- 5 you considered to support what he was saying?
- 6 A. No.
- 7 Q. Did Frank describe that as back dooring under
- 8 the contract or anything like that?
- 9 A. Are you asking did he use that term?
- 10 Q. Yeah, did he use that term?
- 11 A. I don't recall.
- 12 Q. Okay. Did Bill Thomas during his lifetime ever
- 13 express any concern to you that Bob Auxier was
- 14 manufacturing and selling Cheetahs without -- without a
- 15 certificate?
- 16 A. No.
- 17 Q. Given your background in business, does it make
- 18 sense that Bob Auxier would want to sell a Cheetah that
- 19 was unaccompanied by a letter signed by the guy who
- 20 designed the original car in the '60s?
- A. Not to me, no.
- Q. Again, based on your business background, it
- 23 would make sense that a car accompanied by Bill Thomas --
- 24 a Cheetah accompanied by Bill Thomas, would -- Strike
- 25 that.

- 1 It would make sense to you, given your background in
- 2 business, that a Cheetah accompanied by a letter signed by
- 3 Bill Thomas would increase the car's value; right?
- 4 MR. MUSIELSKI: Objection. Speculation.
- 5 BY MR. HEATH:
- 6 Q. You can answer if you understand.
- 7 A. I would think that's one of the things that
- 8 differentiates his product from other products.
- 9 Q. All right. Because you mentioned earlier that
- 10 the Cheetah that Bob Auxier was designing was a
- 11 continuation as opposed to a replica; right?
- 12 A. Correct.
- 13 O. And one of the reasons that you would feel
- 14 comfortable characterizing the Cheetah as a continuation
- 15 rather than a replica is because it's accompanied -- at
- least supposed to be accompanied by a certificate signed
- 17 by your father?
- 18 A. Among other things, I guess he was more true to
- 19 the original specs than some of the people doing kit cars.
- 20 But again, I'm by no means an expert in this topic.
- 21 O. Sure.
- 22 A. Yeah, but that's my understanding.
- Q. Have you ever seen one of the letters of
- 24 authentication?
- 25 A. Never.

- 1 O. Never seen one?
- A. I think one is right there; right?
- 3 Q. I can't represent to you if it is or not but --
- 4 A. No, I have not.
- 5 Q. Okay. So you never saw your father sign one or
- 6 anything like that?
- 7 A. No. No, sir.
- Q. Do you remember any conversations with your
- 9 father between 2001 and 2009 where he said anything like,
- 10 "I just signed some of the letters" or anything like that?
- 11 A. Yeah. Yeah. I mean, there were times where he
- 12 talked about -- I think they were -- that was always
- 13 the -- one of the reasons for Bob's visits. There was
- 14 going to be an exchange of certificates for money.
- 15 Q. Do you have any understanding as to whether Bill
- 16 Thomas signed 100 certificates in the early 2000s?
- 17 A. That -- That was my understanding. I never saw
- 18 them. I don't know for sure, but that was the general
- 19 understanding with the family.
- Q. Did Bill Thomas ever tell you that he actually
- 21 had signed 100 or completed the signatures of 100
- 22 certificates?
- A. Did he tell me personally?
- 24 Q. Yes.
- 25 A. I don't recall.

- 1 Q. Okay. Did he ever tell you that he hadn't
- 2 completed signatures on 100 certificates?
- 3 A. No.
- 4 Q. Again, just to be clear, it's your opinion that
- 5 the general shared understanding amongst the Thomas family
- 6 was that Bill Thomas had actually signed 100 certificates?
- 7 A. Yeah, that -- that was my understanding up until
- 8 recently.
- 9 Q. Okay.
- 10 A. And then Frank -- Frank told me kind of prior --
- 11 you know, before all this kind of blew up, that for
- 12 whatever reason, dad didn't sign the last seven.
- O. Do you remember when Frank told you that?
- 14 A. It would have to be sometime in '13, 2013, but I
- 15 don't recall when.
- 16 Q. You think the first quarter of 2013 or --
- 17 A. No. I would say probably mid- to later in the
- 18 year, I would think.
- 19 Q. Okay. And Frank told you that -- that Bill
- 20 Thomas hadn't actually signed, I'm sorry, how many?
- 21 A. I -- I believe he said up to 92 or 93 was
- 22 signed, and he didn't sign the last six or seven.
- 23 Q. Okay.
- A. But again, I don't have any firsthand
- 25 information. That's just what I have been told.

- 1 Q. And when Frank told you that up to 92 had been
- 2 signed, did you know where the letters were kept at that
- 3 point?
- 4 A. At -- Yeah, they were at Frank's house.
- 5 Q. Okay. Do you know why it was that -- prior
- 6 to -- Strike that. I'm sorry.
- 7 Prior to the letters being at Frank's house, do you
- 8 know where they were before that?
- 9 A. My understanding, they were -- they were at the
- 10 house, my parents' house, up until my mom moved out.
- 11 O. And is it the case that when Violet Thomas left
- 12 the family home, if you will, she moved in with Frank, and
- 13 she took possessions with her, including the letters of
- 14 authentication?
- 15 A. That's my understanding.
- 16 Q. Do you know where the letters are located today,
- 17 as we sit here today?
- 18 A. I'm assuming they are still at Frank's house.
- 19 Q. So Frank never described any of the letters as
- 20 missing or lost or anything like that --
- 21 A. No.
- 22 Q. -- to you?
- Okay. Other than BTM, do you know of any person that
- 24 has received a letter signed by your father unauthentic?
- 25 A. No.

- 1 Q. Do you know when the last time your father sold
- 2 a Cheetah was?
- A. You are talking about Bob selling the Cheetah?
- Q. No. I'm sorry. When was the last time your
- 5 father sold a Cheetah, one of the original Cheetahs, that
- 6 he made?
- 7 A. Oh, I would have to say mid-'60s.
- 8 Q. Between that date, the mid-'60s, and
- 9 December 2001 are you aware of any efforts by any member
- 10 of the Thomas family to start any kind of business
- 11 relating to the Cheetah?
- 12 A. Before Bob showed up?
- 13 O. Yes.
- 14 A. No.
- 15 Q. Do you think -- You said your father was excited
- 16 about the relationship he had with BTM; right?
- 17 A. Yeah.
- 18 Q. Do you think -- Did he ever -- Did Bill Thomas
- 19 ever say to you he was excited because, in part, the --
- 20 the Cheetah business had been inactive, if you will, for
- 21 the best part of 40 years?
- 22 A. He -- He didn't say it, but you could just tell.
- 23 I mean, this was, you know, a -- I don't know if the right
- 24 term is pet project, but this was a project that my dad
- 25 took a lot of pride in.

- 1 It didn't -- Ultimately didn't go the direction he
- 2 had hoped, and, you know, here's a guy that shows up in my
- 3 dad is declining years and revives it. You know, for
- 4 that, I'm actually thankful to Bob. I mean, that's kind
- 5 of a neat thing for an elderly guy, you know, to have
- 6 somebody show up and take interest in something like that
- 7 and breathing new life in him.
- 8 Even though I wasn't all that involved, I don't have
- 9 a lot of details, it was -- it was a pretty cool thing for
- 10 my folks.
- 11 O. Right.
- 12 Did Bill Thomas ever say anything to you about
- whether he hoped that the relationship he had with BTM and
- 14 Bob Auxier will continue after he passed away?
- 15 A. Did he ever say that to me? No.
- 16 Q. Did he ever express any opinion about whether
- 17 the agreement he had with BTM would survive his death?
- 18 A. I don't know that he and I ever talked about
- 19 that.
- 20 MR. COLE: And you're referring to, in asking
- 21 that question, any expression other than what expression
- there may be in the agreement itself?
- 23 MR. HEATH: Yeah. I appreciate that. Yeah.
- 24 Absolutely.
- THE WITNESS: Now, in my read of the agreement,

- 1 it seems clear that he was expecting this to live on.
- 2 BY MR. HEATH:
- 3 Q. Right. What are you basing that on in
- 4 Exhibit 17?
- 5 A. (Indicating.)
- 6 There was that -- He talks about -- I believe he
- 7 talks about -- Where is that? Here, hold harmless -- Oh,
- 8 he's talking about the heirs in Paragraph 11.
- 9 (Indicating.)
- 10 Q. Do you see anything in Paragraph 9 similar to
- 11 that?
- 12 A. Maybe that's what I'm looking for here.
- Paragraph 9. There we go (indicating). Respective
- 14 heirs. Binding upon, yeah.
- 15 Is Paragraph 9 just -- just those two sentences or
- 16 that one sentence? Or am I missing something?
- 17 Q. It appears to be. It appears to be just that,
- 18 but I can't -- I can't provide you --
- 19 A. Okay.
- 20 Q. -- with my viewpoint on it.
- 21 A. To the benefit of the parties, yeah, and the
- 22 respective heirs. Yeah.
- Q. Did you have any discussions -- I think you
- 24 covered this, but just to be absolutely clear -- Did you
- 25 have any discussions with your father between 2001 and

- 1 October 2009 about whether the agreement would in some way
- 2 involve his heirs after he died?
- 3 A. I don't think we discussed it, no.
- 4 Q. How about Violet Thomas, did you ever have any
- 5 discussions with her about whether the agreement with BTM
- 6 would survive either Bill Thomas's death or her death?
- 7 A. Yes.
- 8 Q. Can you describe those for me?
- 9 A. You know, she talked about it. She just talked
- 10 about, you know, even after she's gone, that we should
- 11 benefit from this arrangement.
- 12 Q. And by "benefit from the arrangement," did you
- 13 understand that she was referring, at least in part, to
- 14 the ability to receive \$3,000 for each certificate?
- 15 A. Split six ways.
- 16 Q. Split six ways?
- 17 A. Yeah.
- 18 Which for the record, would have been nice.
- 19 O. Sure.
- 20 So Violet Thomas never told you that if Bob Auxier
- 21 requested a certificate from the family, that that request
- 22 should be denied?
- 23 A. No.
- Q. Do you know when the last time Bob Auxier
- 25 requested certificates from the family?

- 1 A. I guess this would be a guess. It -- It was
- 2 fairly recently. I think probably towards the end of '13,
- 3 there was an email where he had requested it --
- 4 Q. Okay.
- 5 A. -- that I saw somehow made its way to me, yeah.
- 6 O. So that wasn't an email that Bob Auxier sent
- 7 directly to you?
- 8 A. No. No.
- 9 O. What's your understanding as to why the Thomas
- 10 family hasn't provided a certificate in response to that
- 11 request?
- 12 A. So I've asked Frank that.
- And Frank's concern is, you know, how could my dad
- 14 authenticate something after his death? That seems to be
- 15 the hang up with Frank. That's his concern.
- 16 Q. Did you ever see an email from Frank to Bob
- 17 Auxier where Frank said something along those lines?
- 18 A. I believe I did. Yes, I did, for sure.
- 19 O. Did Frank Thomas ever tell you that the reason
- 20 the family wasn't going to give Bob Auxier an
- 21 authentication letter was because Bob Auxier was refusing
- 22 to give certain videotapes to the MacDonald family?
- 23 A. Never heard that.
- Q. Are you aware of the MacDonald family?
- 25 A. Vaguely, yeah.

- 1 Q. Do you have any idea what I'm talking about when
- 2 I use videotapes in connection with it?
- 3 A. Yeah, yeah. I've heard. I mean, I know who
- 4 Davey MacDonald was. I believe he was -- I think he was
- 5 killed before I was even born, but I heard my folks talk
- 6 about him over the years, and I know that there was some
- 7 tapes that he apparently placed with my father that I
- 8 guess -- I guess Bob has them now.
- 9 Q. Do you have any understanding as to how the
- 10 MacDonald tapes came to be in Bob Auxier's possession?
- 11 A. Nothing firsthand. Just -- Just things I've
- 12 heard.
- 0. Did Violet Thomas ever tell you that Bob Auxier
- 14 had bought the tapes from your father?
- 15 A. I don't recall.
- 16 Q. Did your father ever tell you that he sold the
- 17 tapes, the MacDonald tapes, to Bob Auxier?
- 18 A. I don't believe so.
- 19 Q. Has anyone told you that Bob Auxier stole the
- 20 tapes from the family residence?
- 21 A. That -- That was one of the things I heard.
- Q. And who told you that?
- 23 A. I think that might have been Tommy.
- Q. Do you know when he told you that?
- 25 A. I don't. I don't. This -- I guess -- I came to

- 1 kind of a full awareness of what was going on in
- 2 January/February '14.
- 3 Prior to that, it was a lot of noise, just chatter
- 4 back and forth, which I wasn't especially tuned into.
- 5 Q. Other than a conversation with an attorney, what
- 6 was it in January or February of 2014 that put you in a
- 7 position of full awareness?
- 8 A. There was a day -- I don't speak with Tommy a
- 9 lot. In fact, I haven't spoken to Tommy in a couple of
- 10 years, don't speak with Carolyn hardly at all, but there
- 11 was one day where they both called me within minutes of
- 12 one another. So than kind of piqued my attention.
- 13 And I called Frank at that point like, "Hey, what's
- 14 going on?"
- As I recall, he wasn't real helpful, but then I think
- 16 there were some emails kind of getting passed back and
- 17 forth.
- 18 And that may have been -- That may have been when I
- 19 first heard about them terminating the agreement or
- 20 someone terminating the agreement.
- 21 O. So you think the first time you heard about
- 22 someone terminating the agreement with BTM was in January
- 23 or February of 2014?
- 24 A. I think so.
- 25 O. At any point in 2013 -- Let me strike that.

- 1 Back up a little bit.
- 2 Are you familiar with the phrase, cease and desist
- 3 letter?
- 4 A. Yes.
- Q. At any point in 2013, were you provided with a
- 6 copy of a cease and desist letter that you understood was
- 7 going to be sent to Bob Auxier?
- 8 A. Not -- Not that I can recall.
- 9 O. Did anyone ask your permission to send a cease
- 10 and desist letter to Bob Auxier?
- 11 A. No.
- 12 Q. Do you remember the phrase cease and desist
- 13 letter coming up in January or February of 2014 when you
- 14 became fully aware of what was going on?
- 15 A. I think so. That's about the timeframe I heard
- 16 that.
- 17 Again, you know, I wasn't fully tuned in, didn't
- 18 exactly know what that meant or how it was going to be
- 19 used.
- 20 Q. But it became clear to you in January or
- 21 February of 2014, that someone had purported to terminate
- 22 the relationship with --
- 23 A. Yes.
- Q. -- Bob Auxier and BTM; right?
- 25 A. Yes.

- 1 Q. And what was your reaction? Did you agree with
- 2 it or?
- 3 A. No. No, I didn't agree it.
- 4 Q. Did you tell Tom Thomas that you disagreed?
- 5 A. There -- There was a exchange of emails where I
- 6 think, you know, Tommy kind of laid out his case.
- 7 And then Barbara and I responded by saying, "Hey, you
- 8 know, slow down. You know, if there are some issues,
- 9 let's have a conversation with Bob. Let's work through
- 10 it."
- 11 O. Did Tom Thomas say that the reason he terminated
- 12 the relationship with Bob Auxier and BTM was because of
- 13 the concerns about your father being unable to
- 14 authenticate a continuation of Cheetah after his death?
- 15 A. I don't know that I heard that from Tommy, but
- 16 in all the kind of noise and chatter, that was one of the
- 17 things I heard.
- 18 Q. Okay. In January or February of 2014, again,
- 19 this same time period when you became more fully aware of
- 20 what was going on, did Tom Thomas say anything about a
- 21 relationship he had with a company called Ruth
- 22 Engineering?
- 23 A. He -- He did not.
- I think Barbara made me aware of that. She -- She
- 25 had seen it on a website --

- 1 Q. Okay.
- 2 A. -- yeah.
- 3 Q. Since that time, has Tom Thomas ever told you
- 4 that he's received money from Ruth Engineering?
- 5 A. No.
- 6 Q. Has anyone else ever told you since that time
- 7 that Tom Thomas has received money from Ruth Engineering?
- 8 A. No.
- 9 Q. Are you familiar with a project that goes by the
- 10 name of Cheetah Evolution or Evolution Cheetah?
- 11 A. That -- I heard of it, yeah.
- 12 Q. Okay.
- 13 A. That's Ruth Engineering; correct?
- Q. I can't -- I'm sorry. I can't -- I'm not trying
- 15 to be difficult. I can't answer for you.
- 16 But do you believe -- Does Cheetah Evolution --
- 17 A. I believe those two are related.
- 18 Q. Okay. So it's fair to say that at no point in
- 19 2013, did you agree that the Thomas family's relationship
- 20 with BTM should be terminated because of this issue
- 21 involving the MacDonald tapes; is that right?
- 22 A. Yeah. I mean, did I authorize that?
- Q. Right.
- A. No. Absolutely not. I never authorized or
- 25 agreed with any termination of relationship with BTM.

- 1 That was done without my knowledge.
- I came to, like I said, an awareness in January,
- 3 February.
- 4 O. Of 2014?
- 5 A. Of 2014.
- 6 But I was not consulted and again, wasn't even aware.
- 7 I knew there was some issue with trademarks.
- 8 As a matter of fact I asked Frank probably before --
- 9 before we stopped talking -- I asked Frank on a couple of
- 10 occasions, you know, "What what's going on with this?"
- 11 And his response was, "I'm not sure. I think, you
- 12 know, Carolyn and Tommy just want to make some T-shirts
- 13 and bumper stickers."
- Q. Okay. At that time when you spoke to Frank, he
- 15 certainly didn't mention any kind of relationship with
- 16 Ruth Engineering?
- 17 A. No.
- 18 Q. Did Frank say to you around that time that Bob
- 19 Auxier had been in touch trying to get further copies of
- 20 the certificates?
- 21 A. I don't know if I heard that from Frank.
- I just remember seeing that email.
- 23 Maybe Barbara -- Maybe Barbara made me aware of that.
- 24 I don't think I heard that from Frank.
- Q. Do you remember the timeframe when Barbara

- 1 Thomas made you aware of that?
- 2 A. Again, I think it's probably late 2013. I
- 3 think.
- I don't mean to be vague about things, but, you know,
- 5 my -- my mindset is somewhere else. I'm thinking about my
- 6 life, my job, things of that nature. I don't -- I don't
- 7 have the same emotional connection with the Cheetah that
- 8 some of my siblings do.
- 9 Q. I totally understand.
- 10 And I think you made clear that you weren't consulted
- 11 about any decision to terminate the relationship with BTM?
- 12 A. Yeah, absolutely not.
- O. And if you had been consulted, would you have
- 14 agreed with it?
- 15 A. No. No. I think that email that Barbara and I
- 16 sent is good proof of that. It's like, wait a second.
- 17 Let's have a conversation. Let's not go to the nuclear
- 18 option.
- 19 And if they had legitimate beef, legitimate gripe,
- 20 let's talk to the guy, but that fell on deaf ears.
- 21 Q. This has been previously marked as Exhibit 23.
- 22 A. (Indicating.)
- Q. John, do you believe you've seen this document
- 24 before?
- 25 A. I do not believe I have.

- 1 Q. I'd like to just read from the third paragraph
- 2 from the second page. I'm going to read it into the
- 3 record if you can follow along.
- 4 A. Uh-huh.
- 5 Q. Actually, before I do that, I'll back up for
- 6 a second.
- 7 Are you familiar with an attorney by the name of
- 8 Jeffrey Van Hoosear?
- 9 A. No.
- 10 Q. So it's fair to say this isn't someone that has
- 11 ever represented you?
- 12 A. No. Absolutely not.
- 13 Q. Again, turning to page 2 of the exhibit, the
- 14 third paragraph reads as follows: "Finally, you entered
- into an Authorization Agreement with Bill Thomas on
- 16 December 28, 2001 in connection with the manufacture of a
- 17 continuation model ('Continuation Product') of the
- 18 original automobile bearing the name Cheetah ('Original
- 19 Product'). Such distribution was to be made with a
- 20 letter. ('Authentication Letter') from Bill Thomas
- 21 affirming that each unit of the Continuation Product is an
- 22 authentic reproduction of the Original Product. In
- 23 exchange, you are required, among other things, to provide
- 24 a royalty payment as specified in Section 3 of the
- 25 Authorization Agreement. Although we believe that you

- 1 have been actively manufacturing and distributing the
- 2 Continuation Product, you have not provided a royalty
- 3 payment, despite several written requests for the same.
- 4 We note that Bill Thomas III, acting on behalf of William
- 5 P. Thomas has contacted you on several occasions to
- 6 resolve this matter. Accordingly, the Authorization
- 7 Agreement signed on December 28, 2001 between BTM-LLC
- 8 Manufacturer and Bill Thomas is terminated due to your
- 9 material breach of the Authorization Agreement."
- 10 Did I read that correctly?
- 11 A. You did a great job.
- 12 Q. Okay. We can all go home now.
- 13 I'd like to focus on the line that says, "Although we
- 14 believe that you have been actively manufacturing and
- 15 distributing the Continuation Product, you have not
- 16 provided a royalty payment, despite several requests for
- 17 the same, " do you see that?
- 18 A. I do.
- 19 Q. So this relates to -- this appears to relate to
- 20 what you discussed earlier inasmuch as Frank Thomas told
- 21 you that he believed that Bob Auxier had been selling
- 22 Cheetahs, but not paying for the authentication letters;
- 23 right?
- 24 A. Right.
- Q. Okay. And it's fair to say that you asked for

- 1 proof of this, but you weren't given any information that
- 2 sort of satisfied you that that had actually happened?
- 3 A. It was -- It was hearsay. Things -- They --
- 4 Things Tommy heard from somebody.
- 5 And you are right, I mean, it didn't satisfy me.
- 6 Q. And similarly, you see the reference to Bob
- 7 Auxier "...not provided a royalty payment, despite several
- 8 written requests for the same, " do you see that?
- 9 A. I do.
- 10 Q. Would it surprise you that during his
- 11 deposition, Tom Thomas admitted that there was no evidence
- 12 that anyone from the Thomas family had ever submitted
- 13 several written requests for payment to BTM before this
- 14 letter was sent?
- 15 A. Would it surprise me to hear that?
- 16 Q. Right.
- 17 A. No.
- 18 Q. And it's fair to say that you are unaware of Bob
- 19 Auxier receiving and ignoring several written requests for
- 20 payment?
- 21 A. Yeah. I -- No, I have never -- I guess I heard
- 22 that recently, you know, just kind of in connection with
- everything that's going on, but it doesn't -- doesn't seem
- 24 to pass the test because he's offered us money --
- 25 O. Right.

- 1 A. -- you know, in exchange for certificates; so it
- 2 just doesn't add up.
- Q. Again, this letter is dated on the first page
- 4 May 31st, 2013.
- 5 A. Right.
- 6 Q. Do you see that?
- 7 A. Yeah.
- 8 Q. Prior to that timeframe, no one had asked your
- 9 permission to terminate any agreement between Bill Thomas
- 10 or the Thomas family and BTM; right?
- 11 A. No one had ever asked my permission to terminate
- 12 that agreement at any time.
- 13 Q. And you certainly weren't provided with a draft
- 14 of this letter?
- 15 A. No.
- 16 Q. And, in fact, you believe that the first time
- 17 you saw this letter is today?
- 18 A. I believe so, yes.
- 19 Q. Could you look at Exhibit 51, please. It's been
- 20 previously marked.
- 21 Ron, do you have a copy?
- 22 MR. COLE: I believe I do. Let me find it
- 23 really quickly.
- 24 THE WITNESS: (Indicating.)
- 25 Yeah.

- 1 BY MR. HEATH:
- Q. It's easier if you don't read out loud;
- 3 otherwise, the court reporter has to try to write it down.
- 4 MR. COLE: Yes, I have it.
- 5 MR. HEATH: Great.
- 6 MR. COLE: I'm sorry. What was this marked as?
- 7 MR. HEATH: 51.
- 8 MR. COLE: Thank you.
- 9 BY MR. HEATH:
- 10 Q. Do you know if you provided this document to
- 11 your attorney so he can provide it to me?
- 12 A. Yes, I believe I did.
- Q. Okay. Is this something that -- This document
- 14 is something you retrieved from your email files?
- 15 A. Correct.
- 16 Q. Do you know -- and correct me if I'm wrong on
- 17 this -- but it doesn't appear to show that -- to show when
- 18 something has been sent to you. I don't see your email
- 19 address in the "To" line or anything like that?
- 20 A. Right.
- 21 Q. Do you know why that might be?
- 22 A. I -- I have no idea. These -- These emails --
- 23 You can see this was in September of '13. I would get
- 24 these emails periodically from my sister, Barbara, and,
- 25 you know, sometimes I would read them. Other times I

- 1 wouldn't. I'm kind of a busy guy. I got a demanding
- 2 life. I would just slide them over to my Cheetah file.
- But I can't answer your question. I don't know
- 4 why -- why it doesn't have me in there.
- 5 Q. Understood.
- 6 But you do -- Obviously, this is something you
- 7 retrieved from your files, and it appears you did receive
- 8 it from Barbara Thomas in late 2013?
- 9 A. Right.
- 10 Q. Regardless of whether you read it or not?
- 11 A. Right.
- 12 Q. Do you have any understanding as to why Barbara
- 13 Thomas sent this to you?
- 14 A. This -- This was -- I don't recall exactly.
- 15 This was just part of the noise. You know, we knew --
- 16 Look, Tommy and Carolyn do a lot of talking. Right.
- 17 This was just kind of part of the noise. She forwarded it
- 18 to me probably just, you know, for my information.
- 19 Q. But you didn't really give it any much attention
- 20 at the time?
- 21 A. No, I didn't.
- You know, you have to understand my mindset at the
- 23 time. I -- I moved away from my family, you know, in
- 24 1990. Right. I didn't go too far. I went to Pasadena.
- 25 I'm focused on my life, my career, my family.

- I would see them at the holidays. You know, I talked
- 2 to Frank a little more frequently. He's my -- He's my
- 3 twin. But I wasn't actively engaged with the family.
- I reengaged with the family, you know, just before my
- 5 dad died. Right. And then after my dad dies, then we're
- 6 dealing with this house situation where, you know, my
- 7 mom's house is going to be taken by Caltrans. Right. We
- 8 got a deal with the estate, getting my mom's affairs in
- 9 order.
- 10 Then -- Then my mom is getting sick, and so we have
- 11 to deal with her housing and her care. There was a pretty
- 12 good, like, four or five years where it was nonstop.
- And so after my mom's death, I -- I was pulling back.
- 14 I needed to focus on me.
- 15 O. Understood.
- 16 Did your father ever express any views to you about
- 17 Tom Thomas's trustworthiness or character or anything like
- 18 that?
- 19 A. It's a hard thing, right, he's still my brother.
- 20 Q. Before you answer, I apologize if -- As I said
- 21 to, I believe Barbara Thomas this morning, I apologize if
- 22 I ask you questions today that I'd never ask outside of
- 23 this room.
- 24 A. Right.
- 25 O. But with that in mind, did your father ever

- 1 express any opinions about Tom Thomas's trustworthiness or
- 2 character?
- 3 A. Yes, he did. Yeah, I mean he's --
- 4 O. What did he say?
- 5 A. He would say things, like, "My brother Tommy had
- 6 a light touch on reality. That Tommy can convince himself
- 7 of almost anything."
- Q. Did your father ever say that he thought that
- 9 Tom Thomas was someone that people should be hesitant
- 10 about going into business with?
- 11 A. I don't know if it was that specific.
- 12 You know he -- he -- you know, he loved Tommy. Tommy
- was his son, but he understood Tommy's limitations.
- Q. Did he ever say he thought -- Did Bill Thomas
- 15 ever say he thought Tom Thomas was untrustworthy?
- 16 A. I don't know if he used that term.
- 17 Q. Did he use anything similar to that term?
- 18 A. He -- He did. You know, quite -- Now that I
- 19 think about it, I'm -- not as it relates to the Cheetah,
- 20 my dad and I rarely talked about the Cheetah. That was my
- 21 dad's car. Right. My interests lie elsewhere. He did --
- 22 You know, when he was dying, he asked me to take care of
- 23 my mom and to keep -- to keep Carolyn and Tommy away from
- 24 the money.
- 25 O. Thank you.

- 1 Could you see in that stack there is a document
- 2 marked 52. I believe it might be this one.
- 3 A. (Indicating.)
- 4 Yes, 52.
- 5 Q. Please.
- 6 A. (Indicating.)
- 7 Yes.
- 8 Q. Could you turn to the last page of Exhibit 52.
- 9 A. Right.
- 10 Q. Do you have that in front of you?
- 11 A. Yeah, the page with my signature.
- 12 Q. Yes. I was going to ask you: Do you see your
- 13 signature on this page?
- 14 A. I do.
- 15 Q. Do you remember signing this document?
- 16 A. I do.
- Q. And did you have an understanding of what this
- 18 document represents?
- 19 A. I -- I was hesitant to sign it initially only
- 20 because from where it was coming. But I read through
- 21 it -- I mean, there is really not much here right. I read
- 22 through it a few times. It appeared to be a generic claim
- 23 form with the State of California stating that I am one of
- 24 my father's six kids, and claiming an interest to things
- 25 that are not, you know, part of the trust or being claimed

- 1 otherwise.
- 2 O. Did you understand when you signed this --
- 3 Strike that.
- 4 Did -- Did you think of entitlements to payments from
- 5 BTM when you signed this and how this document might
- 6 influence those payments?
- 7 A. No. I mean, I guess when I signed it, what I
- 8 was thinking of, there was some other things out there,
- 9 property that belonged to my dad.
- 10 And, you know, I should put a claim saying my --
- 11 I'm -- I should have a one-sixth interest in it. I don't
- 12 know that my thoughts were specific as to what it might
- deal with. I was careful that it wasn't aggressive
- 14 towards Bob.
- Q. Well, I agree with you, this -- this document is
- 16 intended to reflect that you're one of six heirs --
- 17 A. Right.
- 18 Q. -- to Bill Thomas; right?
- 19 A. Correct.
- Q. In fact, that is a correct statement?
- 21 A. Yes, it is.
- 22 So that -- that was -- There were things within the
- 23 trust; but, you know, my dad had been involved in some
- 24 other things, and I thought there might be some other
- 25 property that weren't included as part of the trust, and

- 1 so this form here would put me in a position where if
- 2 those things were uncovered, I am claiming a one-sixth
- 3 stake.
- 4 Q. In signing this, you didn't intend to interfere
- 5 with any relationship that might have existed with Bob
- 6 Auxier or BTM?
- 7 A. No. As I said, I was hesitant because I thought
- 8 they might be up to no good.
- 9 But I read through this a few times. There is
- 10 nothing aggressive towards Bob here.
- 11 O. And you said you had some concerns about signing
- 12 this document solely because of where it came from.
- 13 A. Yeah.
- Q. Where did it come from specifically?
- 15 A. Well, it came from -- I think Frank may have
- 16 forwarded it to me, but I believe it originated with
- 17 Carolyn.
- 18 Q. Because it originated with Carolyn, that's why
- 19 you had some concerns about the document?
- 20 A. I had some reservations as to how she was going
- 21 to use it.
- Q. Is that signature dated November 13th or 18th?
- 23 A. Looks like 18th.
- Q. Did you ever, either orally or in writing, give
- 25 Tom Thomas permission to handle the Cheetah family

- 1 business on your behalf?
- 2 A. No.
- 3 Q. Did you ever give Carolyn permission, orally or
- 4 in writing, to handle Cheetah business on your behalf?
- 5 A. No.
- 6 Q. Did you ever give Frank Thomas permission,
- 7 orally or in writing, to handle Cheetah business on your
- 8 behalf?
- 9 A. No.
- 10 Q. Are you aware that Tom Thomas is holding himself
- 11 out to the public as sort of a designated family
- 12 representative for the Cheetah business?
- 13 A. I -- I became aware.
- Q. Did you become aware of that in January or
- 15 February of 2014?
- 16 A. In that timeframe, yes.
- 17 O. Do you have an exhibit marked 25 in that stack?
- 18 Should be entitled, "A letter from the Thomas Family."
- 19 A. Is that it?
- 20 O. It's here.
- 21 A. (Indicating.)
- Q. I believe, as you are doing, let me know when
- 23 you had a chance to do so.
- 24 A. Right.
- 25 (Indicating.)

- 1 Yeah. I've seen this before.
- Q. When do you believe you first saw this letter
- 3 from the Thomas family?
- 4 A. I believe it was in that same timeframe,
- 5 January, February, and I saw it on a website.
- Q. Do you remember which website you saw it on? Do
- 7 you see on the lower left, it states -- looks like a
- 8 website address.
- 9 A. Yeah, yeah, yeah. Okay.
- 10 So this -- this must have been the website that Jerry
- 11 created for Tommy and Carolyn.
- 12 Q. Did you have any involvement in the creation of
- 13 that website?
- 14 A. No, sir.
- 0. Did you first become aware of that website in or
- 16 around January or February of 2014?
- 17 A. I think so, yeah.
- 18 Q. I'd like to read in the third paragraph, if you
- 19 could follow along as you did before.
- A. Uh-huh.
- 21 O. "With the excitement from this event, the Bill
- 22 Thomas family is taking over the reigns of the Bill Thomas
- 23 Motors company to bring the community a legitimate and
- 24 strongly backed relationship. It will be headed by me,
- 25 Bill Thomas's son, Bill Thomas. As we announced on

- 1 September 12, 2013, the Bill Thomas Family has ended any
- 2 and all connection with Robert Auxier and BTM LLC of
- 3 Arizona."
- 4 Again, did I read that correctly?
- 5 A. You did.
- 6 Q. Okay. Do you agree with the statement that the
- 7 Bill Thomas family is taking over the reigns of the Bill
- 8 Thomas Motors company?
- 9 A. No.
- 10 Q. Is it clear to you whether the reference to Bill
- 11 Thomas Motors company is a reference to BTM or another
- 12 company?
- 13 A. It's -- So BTM is Bob's company, and I don't
- 14 know what they are calling their company.
- 15 O. Okay.
- 16 A. But it seems clear that they are trying to take
- 17 control of my dad's legacy and, you know, anything that
- 18 arise out of his business or his former business.
- 19 Q. Is that a conclusion that you formed in January
- 20 or February of 2014 when you saw this?
- 21 A. Yeah. This -- That's -- That's when I was
- 22 cluing in to what was going on.
- 23 O. You will see the reference to the Bill Thomas
- 24 company being "...headed by me, Bill Thomas's son, Bill
- 25 Thomas"; right?

- 1 A. Yeah.
- Q. Did Tom Thomas ever come to you and say, "I want
- 3 your approval to head up the Bill Thomas Motors company"?
- 4 A. No.
- 5 Q. Do you agree that Tom Thomas heading up the Bill
- 6 Thomas Motors company will constitute, "legitimate and
- 7 strongly backed leadership"?
- 8 A. No. No. My dad would not be happy.
- 9 O. And do you agree with the statement that, "The
- 10 Bill Thomas Family has ended any and all connection with
- 11 Robert Auxier and BTM LLC of Arizona"?
- 12 A. No. Maybe half the family.
- 0. Right. But certainly not you?
- 14 A. Certainly not me.
- Q. Could you turn to -- I'm sorry. One second.
- 16 Exhibit 53, please.
- 17 A. (Indicating.)
- 18 Exhibit 53.
- 19 Q. This one (indicating.)
- 20 A. Okay. Yes.
- 21 Q. Do you recall earlier, you might have mentioned,
- 22 that you became aware of Ruth Engineering when Barbara
- 23 Thomas sent you an email?
- 24 A. Right.
- Q. Do you think this might be the email that you

- 1 were discussing?
- 2 A. (Indicating.)
- 3 Hard to say. There seemed like there was a flurry of
- 4 emails about that time.
- 5 Q. Do you have an independent recollection of
- 6 receiving this email from Barbara Thomas?
- 7 A. This one, I do not.
- 8 Q. Okay. Do you remember any discussions with
- 9 Barbara Thomas around this timeframe about Tom Thomas
- 10 entering into some kind of relationship with Ruth
- 11 Engineering?
- 12 A. Yes. I mean, I think it was about this time
- 13 where Barbara found something on the internet where Tom
- 14 was mentioned.
- 15 O. Could you turn to the second page of the
- 16 exhibit. I will read in the final paragraph as follows:
- 17 "About Bill Thomas III
- 18 "Bill Thomas III is the son of the original designer
- 19 and builder of the famous Cheetah. He has begun working
- 20 with Ruth Engineering to build and sell the Cheetah
- 21 Evolution an updated version of the Cheetah utilizing
- 22 current technologies and components."
- 23 Again, did I read that correctly?
- A. You did.
- 25 O. Does this refresh your recollection as to

- 1 whether you discussed this email with Barbara Thomas in
- 2 January 2014?
- 3 A. You know, again, I -- the email I don't
- 4 remember, but I remember the website. I think we may have
- 5 been on the phone and, you know, she pointed me to it.
- 6 Q. Do you remember that being a website associated
- 7 with Ruth Engineering?
- 8 A. Yeah, I believe so.
- 9 O. Do you remember seeing ago quote from a Bill
- 10 Thomas on that website?
- 11 A. A quote?
- 12 Q. A quote attributed to Bill Thomas.
- 13 A. For my dad?
- Q. Just the only question I can really ask is: Do
- 15 you remember seeing a quote attributed to Bill Thomas on
- 16 your website?
- 17 A. I don't remember seeing a quote.
- 18 Q. When you found out about Tom Thomas's apparent
- 19 relationship with Ruth Engineering, did you ask Tom Thomas
- 20 about whether you were going to get one-sixth of any
- 21 proceeds he derived from that relationship?
- 22 A. No.
- We weren't -- I mean, I hadn't spoken to Tommy in,
- 24 you know, a year and a half at that point.
- That was about the time there was an email exchange,

- 1 and then Barbara and I responded to him.
- 2 MR. COLE: Do you mind if I ask a question?
- 3 MR. HEATH: Please.
- 4 MR. COLE: You have been referring to your
- 5 brother as Tommy Thomas, and I think you have been asked
- 6 questions about Tom Thomas.
- 7 Did Tommy Thomas, was he known, as you were growing
- 8 up and more recently, was he known as Bill Thomas or by
- 9 another name?
- 10 THE WITNESS: Within the family, he was known as
- 11 Tommy.
- 12 I think there were people outside of the family that
- 13 would call him Bill.
- MR. COLE: Okay. Thank you.
- 15 BY MR. HEATH:
- 16 Q. Could you see Exhibit 55 is in this stack,
- 17 please.
- 18 A. 55.
- 19 Okay. Yeah.
- 20 Q. John, do you believe you received this email
- 21 from this -- Strike that.
- Do you recognize Exhibit 55 as an email that you
- 23 previously received from Tom Thomas in February 6, 2014?
- 24 A. Yes, I do.
- 25 O. Do you remember if you read it at that time?

- 1 A. I am sure I read it in part. Yeah, this is that
- 2 same timeframe, kind of that January/February timeframe.
- 3 Q. If you'd turn to the second page, you will see
- 4 where it says, "Fact 2."
- 5 A. Uh-huh.
- 6 Q. Reads in relevant part, "The only agreement that
- 7 was done with (ax) was the continuation program that was
- 8 done with Dad. Now this agreement has been terminated for
- 9 just cause and numerous breaches of contract."
- 10 Do you remember reading that in or around February 6,
- 11 2014?
- 12 A. I do.
- Q. And was that -- Do you recall whether that was
- 14 the first time you realized that Tom Thomas had actually
- 15 purported to terminate the agreement with BTM?
- 16 A. I may have heard it briefly before that, but
- 17 this is the first time I saw it. I believe the first time
- 18 I saw it in writing.
- 19 Q. Okay. If we turn to Fact 3 it says, "Letters of
- 20 authenticity (L.A.) cannot and will not ever be issued
- 21 after our father went to be with the Lord! It is well
- 22 known in the automotive world that Dad passed away on
- 23 October 10, 2009. If we ever issued another (L.A.) it
- 24 would start legal action against us that would definitely
- 25 be civil lawsuits and possibly criminal action for fraud.

- 1 Our lawyer, who is an officer of the court, has let us
- 2 know in no uncertain terms that issuing any more letters
- 3 would be a legal disaster. It seems to me that this is a
- 4 simple thing to understand. How is Dad going to
- 5 authenticate anything after his passing? Our letter of
- 6 cease and desist notified the other side, but (ax) still
- 7 continues to harass our family for these letters."
- 8 Do you see that?
- 9 A. Yes, sir.
- 10 Q. Prior to receiving this email, had Tom Thomas
- 11 ever mentioned to you that he thought that issuing another
- 12 certificate to BTM would result in legal action?
- 13 A. You know, again, I wasn't talking to Tommy, but
- 14 I would talk to Frank periodically, and that was Frank's
- 15 concern. He expressed that to me.
- 16 Q. Okay. Did you ever do anything to confirm
- independently as to whether that was a legitimate concern?
- 18 A. No, I did not. I -- Yeah, that seems to me a
- 19 legal matter. I do remember the comment I made to Frank.
- 20 O. What was that?
- 21 A. I told him -- Obviously, well after dad passed.
- 22 I said, "Dad is doing the same amount of authenticating
- 23 today as he did at this time."
- 24 My dad was not authenticating every car as it rolled
- 25 out of there.

- 1 Q. Okay. So it's not your belief that your father
- 2 physically inspected each and every continuation Cheetah
- 3 that BTM made?
- 4 A. No, it's not my belief. I don't see how that
- 5 would have been possible.
- 6 Q. Okay. Could you take a look at 56, please.
- 7 A. (Indicating.)
- 8 Yes. This is the -- I already referenced this email
- 9 a couple of times.
- 10 Q. You remember being on the phone with Barbara
- 11 Thomas, right, when you were jointly writing an email to
- 12 Tom; is that correct?
- 13 A. Yes. She wrote it, and we were on the phone
- 14 together.
- 15 Q. And the email that you wrote on the phone
- 16 together, does that begin, "Tom, we think..." and end,
- 17 "...forgiveness or discussion?"
- 18 A. Yeah. Yes.
- 19 So we're -- I think we may have been responding to
- 20 this (indicating).
- Q. Okay. You are responding to Exhibit 55?
- 22 A. Yes.
- 23 Q. Yeah.
- A. I believe, yeah, okay, the dates line up.
- Q. And what was your purpose in jointly sending

- 1 this email to Tom Thomas?
- 2 A. Well, I mean, just -- it just felt like things
- 3 were going off the rails, and, you know, let's -- let's
- 4 take a break. Let's have a conversation. You know, if
- 5 you feel there is some legitimate grievances, let's talk
- 6 to Bob. You know, let's -- let's not, you know, terminate
- 7 the agreement. Let's not, you know, get lawyers involved.
- 8 You know how painful they can be?
- 9 O. You mentioned that Frank had told you at some
- 10 point in 2013 that there was -- Strike that. Strike that.
- 11 Frank had told you at some point there was a concern
- 12 that Bob Auxier was making and selling Cheetahs and not
- 13 paying for certificates; right?
- 14 A. That -- That was one of their issues with Bob.
- Q. Do you know if Bob was ever given an opportunity
- 16 to explain himself in response to that accusation?
- 17 A. To them --
- 18 O. Yes.
- 19 A. -- or -- I don't know. I don't know.
- Q. Did Frank Thomas ever tell you that they asked
- 21 Bob for an explanation and not received one?
- 22 A. No.
- Q. And you see where you say towards the end of
- 24 this email, "We do believe that there could have been
- 25 missteps on Bob's part..."?

- 1 A. Uh-huh.
- Q. When you wrote this, were you actually aware
- 3 of -- of missteps on Bob's Auxier's part --
- 4 A. No.
- 5 Q. -- or were you saying there just might have
- 6 been?
- 7 A. We -- We were not aware. It's -- You know, this
- 8 group is -- you know, I mean, this other -- the other
- 9 exhibit kind of outlined a number of these things that Bob
- 10 supposedly did.
- 11 O. Exhibit 55, you mean?
- 12 A. Right. And so we thought the best -- best --
- 13 If they felt that way, the best course of action is let's
- 14 talk to them. Let's have a conversation, but that request
- 15 fell on deaf ears.
- 16 Q. Okay. Tom Thomas didn't comply with that
- 17 request, to the best of your knowledge?
- 18 A. He -- Yeah, he responded in -- in very -- I
- 19 don't think it was him responding. It was just very kind
- 20 of generic. "Thanks, appreciate the scripture" type of
- 21 thing.
- Q. Are you referring to the text that appears
- 23 towards the top of Exhibit 56?
- 24 A. Yes, I am.
- Q. What is it that makes you think that that

- 1 actually isn't Tom Thomas responding?
- 2 A. Well, I -- It's not how -- It's not how Tommy
- 3 talks. This feels like he's being coached by an attorney
- 4 or maybe his wife is doing it. His wife, her father and
- 5 her brother are attorneys.
- 6 Q. Do you think Tom Thomas was jealous of Bob
- 7 Auxier, under your impression?
- 8 A. So now you asking me to speculate; right?
- 9 MR. MUSIELSKI: I'm going to object if you are
- 10 speculating.
- 11 BY MR. HEATH:
- 12 Q. I don't want you to speculate.
- 13 Did Tom Thomas ever say anything to you about Bob
- 14 Auxier or behave in a way to Bob Auxier that made you
- 15 think that he was jealous?
- 16 A. Everything I heard about Bob for years was
- 17 nothing but positive, both from my dad, my mom, and even
- 18 Tommy.
- 19 But about the time of my mom's death, then you
- 20 started hearing these, "Bob's crazy. He's doing us ugly.
- 21 He's in the Ukraine doing this, that."
- 22 And it was just kind of noise.
- But that's when it turned. It turned right about the
- 24 time, you know, when my mom's health was -- was degrading.
- Q. Okay. Did anyone say specifically what the

- 1 potential problem might have been with Bob being in the
- 2 Ukraine?
- 3 A. It's -- It's just noise. I mean, you don't know
- 4 my siblings. I mean, there is a lot of -- there is a lot
- 5 of talking. I mean, excuse the language, but there is
- 6 always kind of low-level bullshit.
- 7 MR. COLE: Let's just clarify when you say
- 8 "siblings," who you are referring to?
- 9 THE WITNESS: Thank you for that.
- 10 I'm -- I'm referring to Tommy and Carolyn. I mean,
- 11 there is always trouble. There is always drama.
- 12 And so I think, you know, as a self-defense
- 13 mechanism, at least with me, I tune it out.
- 14 BY MR. HEATH:
- 15 O. You try to distance yourself from it?
- 16 A. Yeah. You move Pasadena, which, by the way,
- 17 wasn't far enough.
- 18 Q. Okay. Can we have a look at Exhibit 27, please.
- 19 A. (Indicating.)
- Uh-huh.
- 21 Q. Do you believe you've seen this document before?
- 22 A. No, sir.
- Q. Were you aware that a company by the name of
- 24 Bill Thomas Motors, LLC was formed in April of 2014?
- 25 A. I had heard some rumblings about them kind of

- 1 starting their own firm, but I didn't know they actually
- 2 went through it or went through with it, rather.
- Q. Okay. Did anyone ever ask you if you wanted to
- 4 be an owner in Bill Thomas Motors, LLC?
- 5 A. No, sir.
- 6 Q. Did anyone tell you that Bill Thomas Motors, LLC
- 7 was formed with a view to giving you one-sixth of any
- 8 income that it generated?
- 9 A. No.
- 10 Q. If you'd turn to the second page of Exhibit 27.
- 11 Do you see where it says, "Type of Business" towards
- 12 the bottom?
- 13 A. Yes.
- Q. Below that it says, "Describe the type of
- 15 business of the limited liability company"; right?
- 16 A. Uh-huh.
- 17 Q. And below that it says, "Control and Use of Bill
- 18 Thomas's IP and Rights regarding the Bill Thomas Cheetah."
- 19 Do you see that?
- 20 A. I do.
- 21 Q. To the extent the family received any income
- 22 from those activities, would you consider yourself
- 23 entitled to receive one-sixth?
- 24 A. I do, yeah.
- 25 Q. But again, you were never asked to be an owner

- 1 in this company; is that right?
- 2 A. No.
- 3 This is June of 2004 -- I'm sorry. 2014.
- 4 O. Correct.
- 5 A. Okay.
- 6 Q. The second page is dated June of 2014. The
- 7 first page is actually April of 2014.
- 8 A. Okay.
- 9 O. Did Tom Thomas ever tell you that the reason he
- 10 terminated -- or tried to terminate the Authorization
- 11 Agreement was because he thought he could make more money
- 12 than the \$3,000 that BTM was required to pay for the
- 13 certificates?
- 14 A. Again, I wasn't talking to Tommy. That was my
- 15 assumption, that he might get a better deal elsewhere.
- 16 Q. Okay. But you have no personal knowledge as to
- 17 whether any agreement he had with Ruth Engineering would
- 18 constitute a better deal or not?
- 19 A. I do not know.
- 20 Yeah, I don't -- I don't really know their
- 21 motivations for what they did. I mean, I could certainly
- 22 speculate, but I don't know why they did it.
- Q. Do you think that Carolyn Walters had any
- 24 particular animosity towards Bob Auxier?
- 25 A. I had heard -- now, this isn't firsthand, but I

- 1 heard through my sister, that she made a comment that, you
- 2 know, "I never liked Bob. Couldn't do anything about it
- 3 while mom and dad are alive."
- 4 Q. Okay.
- 5 MR. MUSIELSKI: Going to object as vague and
- 6 ambiguous as who you are identifying as your sister.
- 7 THE WITNESS: I'm trying to remember. Was that
- 8 Barbara or was that Nickie? I don't recall offhand.
- 9 MR. MUSIELSKI: But it was not Carolyn; correct?
- 10 THE WITNESS: No, it wasn't Carolyn. No.
- 11 BY MR. HEATH:
- 12 Q. Just to clarify, you recall that Carolyn -- You
- 13 recall that one of your sisters said -- either Barbara
- 14 Thomas or Nickie Baze said to you that Carolyn Walters had
- 15 said to them that she never liked Bob Auxier, but couldn't
- 16 do anything about it during your mom and dad's lifetime?
- 17 A. The more I think about it, it was definitely
- 18 Barbara.
- 19 And Barbara told me that Carolyn made that statement,
- 20 "Never cared for him. Couldn't do anything about it while
- 21 mom and dad were alive."
- 22 Q. I presume that statement was made after Violet
- 23 Thomas had passed away; is that right?
- 24 A. I -- Yeah, it would have to be. Yeah.
- 25 O. You are aware that Violet Thomas created a trust

- during her lifetime; right?
- 2 A. I am.
- Q. And did -- Were you given any kind of a role in
- 4 that document?
- 5 A. I was. I was there during the formation of it.
- 6 She worked with an attorney, and -- and she -- You know,
- 7 he drafted the trust for her.
- 8 And then I, along with my twin brother Frank, were
- 9 appointed successor trustees.
- 10 Q. And at the time of Violet Tom's passing, did you
- 11 and Frank engage in any effort as to sort of doing an
- 12 inventory of her assets or realize any assets for the
- 13 estate or anything like that?
- 14 A. It -- It was pretty simple, or so we thought, at
- 15 that time. There were the sale proceeds from the home and
- 16 then there were some savings accounts.
- 17 Q. Did you give any consideration to the signed
- 18 authentication letters?
- 19 A. We -- We did, but it was -- It was very --
- 20 Again, at this time, there were a lot of problems, you
- 21 know.
- We didn't view Bob or BTM as one of the problems.
- 23 And -- And building out this -- this trust or drafting the
- 24 trust, the attorney, he sent us a copy of it.
- 25 And because my mom couldn't see at that point, I was

- 1 reading it to her. And at some point in that process --
- 2 process I asked her, I said, "Do you want to include" --
- 3 you know, "What about Bob? What about the Cheetah? Do
- 4 you want to include that?"
- 5 And her response -- Again, this is -- this is ten
- 6 seconds. Her response is, "No. I want to keep that
- 7 separate, " something along those lines. Maybe not
- 8 verbatim, but it was, "That's a separate matter" or "No, I
- 9 want to keep that separate."
- 10 And then we moved on.
- 11 O. Did you have any further discussions with Violet
- 12 Thomas about what she wanted to do relative to BTM after
- 13 she made that statement?
- 14 A. You know, again, it wasn't -- it wasn't a
- 15 problem. I think she looked at Bob as a good guy, and
- there was an agreement in place, and we'll just carry on
- 17 as we always have.
- Q. When Violet Thomas passed away, did you -- did
- 19 you consider the value that the letters might have for
- 20 purposes of the estate?
- 21 A. I did not. It just -- It just wasn't top of
- 22 mind at that time.
- Q. Did you consider them at all and declare them of
- 24 any kind of valuation or did you just not consider them?
- A. Well, again, it was my mom's trust, and I

- 1 broached the topic with her.
- 2 She -- She decided to keep it separate. I didn't
- 3 really think about anything other than just executing her
- 4 instructions.
- 5 Q. Do you consider the Authorization Agreement to
- 6 be a valid contract today?
- 7 A. Yes. Absolutely, I do.
- 8 And apparently, those certificates have values.
- 9 MR. MUSIELSKI: Could we identify the exhibit
- 10 that we're talking about?
- 11 MR. HEATH: I actually --
- 12 MR. MUSIELSKI: 17?
- MR. HEATH: We're actually not on an exhibit. I
- 14 pulled one out, but I haven't been asking questions, but I
- 15 will get to 59 right now.
- MR. MUSIELSKI: Okay. No, I meant when he
- 17 stated and confirmed the Authorization Agreement is a
- 18 valid agreement, I'm confused as to what agreement he's
- 19 talking about.
- MR. HEATH: Okay.
- 21 MR. MUSIELSKI: Exhibit 17 --
- MR. HEATH: I apologize.
- MR. COLE: -- or is it Exhibit 57?
- 24 THE WITNESS: The way I understood it, in
- answering the question, was the original agreement between

- 1 my dad and Bob.
- 2 BY MR. HEATH:
- 3 Q. Which is Exhibit 17. Can we just confirm for
- 4 the record that when --
- 5 A. It's back here. This one here (indicating).
- 6 It's Exhibit 17.
- 7 Q. So when I asked you if you considered the
- 8 Authorization Agreement to be valid, to this day, you're
- 9 answering with regard to Exhibit 17?
- 10 A. Yes.
- 11 And I believe it's valid.
- MR. HEATH: Exhibit 59, please.
- 13 (Deposition Exhibit 59 was marked for identification
- 14 by the court reporter.)
- 15 THE WITNESS: (Indicating.)
- 16 BY MR. HEATH:
- 17 Q. John, is this one of the emails that you printed
- 18 and provided to Ron so you could provide it to me?
- 19 A. Yes, sir.
- Q. Okay. I'd just like to turn your attention to
- 21 what appears to be an email from you on page 1, carrying
- 22 over to page 2.
- A. Uh-huh.
- Q. And is that -- do you recognize your email
- 25 address here as j thom02@yahoo.com?

- 1 A. It is, yes.
- Q. And I will read in what you appear to write.
- 3 I'm sorry. Let me back up.
- 4 At the bottom of the first page does it appear that
- 5 that there is an email from you to Carolyn Walters dated
- 6 February 21st, 2015?
- 7 A. Uh-huh.
- 8 Q. Okay. And you write as follows:
- 9 "Hello
- 10 "I'm not sure what to say. I find the whole thing
- 11 highly troubling. As you know, I've been very reluctant
- 12 to involve myself or side with one group or the other.
- 13 That said, whether anyone likes it or not, Dad chose to
- work with Bob. To me, that's meaningful."
- 15 Did I read that correctly?
- 16 A. You did.
- 17 O. Okay. Is that consistent with what you were
- 18 talking about earlier in terms of your viewpoint as to the
- 19 validity of the Authorization Agreement?
- 20 A. Yeah. Yes.
- 21 This is my dad's car. It's not Carolyn's car. It's
- 22 not Tommy's car. It's not my car.
- 23 And his intention -- We don't really have to guess
- 24 what his intentions are because he put it in writing. So
- 25 whether people like Bob or don't like Bob, to me it

- 1 doesn't matter. Dad made that choice.
- Q. And you want to respect your father's wishes?
- 3 A. Absolutely.
- 4 MR. HEATH: Can we go off the record just for a
- 5 moment.
- 6 VIDEO OPERATOR: Off video at 4:29 p.m.
- 7 (A recess is taken.)
- 8 VIDEO OPERATOR: Back on video at 4:36 p.m.
- 9 BY MR. HEATH:
- 10 Q. John, did you have any conversations
- 11 following -- Strike that. I'm sorry.
- John, did you have any conversations with Violet
- 13 Thomas following your father's passing where she said that
- 14 she would allow Bob Auxier to remove items from the house
- 15 to add to a collection that he had relating to the
- 16 Cheetah?
- 17 A. I don't remember the -- Yes, but it wasn't
- 18 specific to the collection.
- 19 But she -- Definitely she told me that she gave Bob
- 20 permission to go through my dad's office and to remove
- 21 whatever he thought would be useful.
- Q. Was it your impression that whatever Bob removed
- 23 from the office was given to him as a gift as opposed to
- 24 on loan or --
- 25 A. Oh, it was -- To give you a little bit of

- 1 context, after my dad passed, my mom, you know, for
- 2 whatever reason, wanted to get that office cleaned up in a
- 3 hurry, and she called Tom and she called Tommy. Tommy is
- 4 not coming up. And I don't know if she called Bob or Bob
- 5 just happened to be out that way. She asked Bob to do
- 6 what Tommy wasn't doing.
- 7 Q. Okay.
- 8 A. So it was definitely a gift.
- 9 MR. HEATH: Okay. John, thank you ever so much
- 10 for your time.
- 11 Ron, I don't have any further questions.
- 12 MR. COLE: Okay.

13

14 -EXAMINATION-

15

- 16 BY MR. MUSIELSKI:
- 17 Q. I have a few questions.
- 18 A. I thought you might.
- 19 Q. Do you believe somebody can gift a item that
- 20 they don't own?
- 21 A. Generally, no.
- Q. Okay. Do you have any familiarity with the
- 23 ownership rights of the MacDonald films?
- A. As I said earlier, I don't know a whole lot
- 25 about the MacDonald films.

- 1 Q. Did you ever speak to your dad about the
- 2 MacDonald films?
- 3 A. Never.
- Q. Did your mom ever tell you anything about the
- 5 MacDonald films?
- 6 A. No. I found out -- What I know about the
- 7 MacDonald films, I found out from Tommy, and then just
- 8 kind of the scuttlebutt after the fact.
- 9 Q. In regards to signing Exhibit 52, the last
- 10 page --
- 11 A. Uh-huh.
- 12 Q. -- did you ever have a discussion of this
- 13 document with your sister Nickie?
- 14 A. Yeah, I believe so.
- 15 Q. And when did you have that discussion with her?
- 16 A. I would say about the time I signed it, yeah.
- 17 Q. And was it by telephone or in person?
- 18 A. It would have to be by telephone, yeah.
- 19 Q. And did you place a call or did she place the
- 20 call to you?
- 21 A. I don't remember.
- Q. How long was the conversation for?
- 23 A. I don't remember.
- I know for sure I talked to Barbara about it. I
- 25 think I talked to Nickie about it.

- 1 Q. What do you think you talked to Nickie about?
- 2 A. Well, her -- her concern about what she just
- 3 signed. Because she signed it before I did. So she was
- 4 concerned about it.
- 5 And, you know, after my reading it two or three
- 6 times, which didn't take too long, I told her, "Don't
- 7 worry. It just appears to be a -- a kind of generic
- 8 government claim form."
- 9 Q. Okay. And this is Nickie you're telling?
- 10 A. Yes.
- 11 O. Okay. And did Nickie tell you anything else
- 12 when you spoke with her?
- 13 A. Not that I can recall.
- Q. Now, in regards to the letters of authenticity,
- 15 you never saw those before?
- 16 A. No, I never -- I never have.
- 17 O. And did you ever have a discussion with Nickie
- in regards to her seeing your father sign those letters of
- 19 authenticity?
- 20 A. Only recently.
- 21 Q. Okay. When did you have that conversation with
- 22 her?
- 23 A. Just -- Just within the last several -- last few
- 24 months.
- Q. Okay. Was that by telephone again?

- 1 A. Yes.
- O. Okay. And what was said in that conversation?
- 3 A. Well, she -- I wasn't there. I didn't see it.
- 4 She -- She believed she did see it.
- 5 O. When?
- 6 A. I wasn't there, so I couldn't refute it.
- 7 Q. Okay. Did she say she believed she saw it or
- 8 did she say she saw it?
- 9 A. She said she saw it.
- 10 Q. And did she say anything else in regards to the
- 11 letters of authenticity that she saw your father sign?
- 12 A. Just to be clear, we're talking about the extra
- 13 20 beyond the 100?
- 14 Q. Correct.
- 15 A. Okay. Question again. I'm sorry.
- 16 Q. Did she say anything else in regards to those
- 17 letters of authenticity?
- 18 A. What she told me is she saw dad sign 20.
- 19 Q. And did she say anything else? Like she saw a
- 20 number on those certificates?
- 21 A. I don't recall.
- Q. And was it your understanding that Mr. Auxier is
- 23 the one that had the certificates printed and brought them
- 24 to your father?
- 25 A. That -- That was my understanding, yeah.

- 1 Q. It's not your understanding that your father
- 2 would print the certificates. Mr. Auxier would bring
- 3 those?
- 4 A. Correct.
- 5 O. And so it would be your understanding that
- 6 Mr. Auxier would know how many certificates he actually
- 7 brought to your father to sign?
- 8 A. I would think so, yeah.
- 9 Q. Okay.
- 10 A. My dad wasn't -- To the best of my knowledge, he
- 11 wasn't producing these certificates. He was signing
- 12 things that were given to him.
- 0. Okay. And even though you stated in regard to
- 14 Exhibit 17, that you believe that this Authorization
- 15 Agreement is still in full force and effect --
- 16 A. Right.
- 17 Q. -- you're not giving any interpretation to the
- 18 agreement in regards to its -- whether or not it's legally
- 19 valid or not at this time after your father and mom passed
- 20 away, are you?
- 21 A. You know, I guess that's -- I guess that's a
- 22 matter for the attorneys to figure out.
- I guess what I see I believe it's in force is, you
- 24 know, I -- You know, I know what my dad intended. You
- 25 know, he intended this to live on.

- 1 And I don't know what Bob's done to, you know,
- 2 nullify the contract. So that's what I meant.
- 3 Q. Okay. And do you have any knowledge as to the
- 4 Cheetahs that were to be built pursuant to the
- 5 Authorization Agreement were supposed to be used for only
- 6 off-road or on-road also?
- 7 A. I think that might be in here somewhere. But
- 8 prior to reading this, no.
- 9 Q. Okay. And do you know the physical difference
- 10 between a continuation Cheetah and a Evolution Cheetah?
- 11 A. I do not. I just -- From what I understand, a
- 12 continuation Cheetah is more true to the original
- 13 specifications.
- But as far as, you know, where that line is and what
- 15 differentiates one from the other, I don't exactly know
- 16 what that would be.
- 17 Q. Okay. And as to any assets that comes into your
- 18 dad's estate from any type of intellectual property sales,
- 19 you would claim one-sixth ownership in -- in the
- 20 compensation received for -- for the use of that
- 21 particular intellectual property right?
- 22 A. Yeah. If it's something that still belonged to
- 23 my father.
- 24 Q. Yes.
- 25 A. Yes.

- 1 Q. And you don't know whether or not the
- 2 intellectual property rights that had been licensed to
- 3 Mr. Auxier is still in full force and effect legally
- 4 speaking?
- 5 A. I -- Yeah, I don't -- I don't know that.
- 6 Q. And you don't know the extent of the rights that
- 7 were granted to him, do you?
- 8 MR. HEATH: Objection. Vague and ambiguous.
- 9 THE WITNESS: As far as what's detailed in the
- 10 contract?
- 11 BY MR. MUSIELSKI:
- 12 Q. Correct.
- 13 A. Well, again, I'm not an attorney --
- 14 Q. Okay.
- 15 A. -- so I'm not an expert on this matter.
- 16 Q. And it's your understanding that your brother
- 17 Tommy sought the advice of counsel before he advised
- 18 Mr. Auxier to cease and desist all use of your father's
- 19 name; is that correct?
- 20 A. I would assume he did. Again, I kind of clued
- 21 into this late.
- Q. If you look at Exhibit Number 23.
- MR. COLE: The last one.
- 24 THE WITNESS: 23, did I miss it?
- 25 This one here (indicating).

- 1 BY MR. MUSIELSKI:
- 2 Q. Yes.
- 3 A. Okay.
- 4 (Indicating.)
- 5 Q. Now, even though you didn't seek any legal
- 6 advice, is it your understanding that Tommy did seek legal
- 7 advice in regards to the standing of the authorization and
- 8 the intellectual property rights that your dad granted to
- 9 BTM?
- 10 A. Yeah. It would be my -- that he was working
- 11 with an attorney at this time? Is that what you're
- 12 asking?
- 13 O. Correct.
- 14 A. Yeah. Yes. I believe that's so.
- 15 Q. And was it your understanding that he did not
- 16 reject any of the agreements with BTM until after he had
- 17 sought the advice of counsel?
- 18 A. That I don't know. I don't know when he decided
- 19 to reject.
- 20 Q. Now, you never signed any agreement to grant any
- 21 rights to BTM, did you?
- 22 A. I've tried to stay so far clear of this thing.
- 23 So no, I have not.
- Q. And you are not a signer on Exhibit 17, are you,
- 25 the Authorization Agreement?

- 1 A. No. No. It's my --
- Q. You're not a signer on the Exhibit 57, the
- 3 Certificates of Authenticity, are you?
- 4 A. No, sir.
- 5 MR. MUSIELSKI: I have no further questions.
- 6 MR. HEATH: Can we agree that we reach the same
- 7 stipulation as for the other two depositions?
- 8 MR. COLE: Yes.
- 9 MR. MUSIELSKI: Yes.
- 10 VIDEO OPERATOR: This concludes today's
- 11 deposition.
- 12 Off video at 4:48.

13

- 14 (By instruction of counsel the reporter has redacted
- 15 the following stipulation as reproduced below:

16

- 17 MR. HEATH: I'd like to propose a stipulation
- 18 that the court reporter be relieved of any duty to
- 19 maintain custody of the original transcript for this
- 20 deposition;
- 21 And that the original be sent to Mr. Cole as the
- 22 witness's attorney;
- 23 And that the witness can have 30 days from Mr. Cole
- 24 receiving the transcript to review it, make any necessary
- 25 changes, and to sign it under penalty of perjury;

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Page 82
 1
          And that if for any reason the transcript is not
 2
     signed within that time period, then a certified copy can
     be used in lieu of the original for any purposes up to and
 3
 4
     including trial in this action.
 5
          So stipulated?
               MR. COLE:
                           I would add that I would provide the
 6
     original signed transcript for any purpose in the
 7
 8
     proceeding upon reasonable request.
 9
          So stipulated.
10
               MR. MUSIELSKI: So stipulated.
11
               MR. HEATH: Thank you.)
12
13
          (TIME NOTED: 4:48 P.M.)
14
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2				
3	I, JOHN THOMAS, hereby declare under			
4	penalty of perjury that I have read the foregoing			
5	transcript; that I have made any corrections as appear			
6	noted, in ink, initialed by me, or attached hereto; that			
7	my testimony as contained herein, as corrected, is true			
8	and correct.			
9				
10	EXECUTED thisday of, 201,			
11	at, (City) (State)			
12	(828)			
13				
14	JOHN THOMAS VOLUME I			
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Page 84 1 2 I, the undersigned, a Certified Shorthand 3 Reporter of the State of California, do hereby, certify: 4 5 That the foregoing proceedings were taken 6 before me at the time and place therein set forth; 7 that any witnesses in the foregoing proceedings, prior to testifying, were placed under oath; that a 8 verbatim record of the proceedings was made by me 9 using machine shorthand which was thereafter 10 transcribed under my direction; further that the 11 12 foregoing is an accurate transcription thereof. 13 I further certify that I am neither financially 14 interested in the action nor a relative or employee 15 of any attorney or any of the parties. IN WITNESS WHEREOF, I have this date subscribed 16 17 my name. 18 Dated: March 24, 2015. 19 20 21 GAIL E. KENNAMER, CSR 4583, CCRR 22 23 24 25

			Page 85		
1	ERRATA SHEET FOR THE	TRANSCRIPT OF:			
2	Case Name: BTM LLC vs. William	P. Thomas III,	et al.		
3	Deposition Date: March 12, 201	5			
4	Deponent: John Thomas				
5					
6	CORRECTI	ons:			
7	Page Line Now Reads	Should Read	Reason		
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19		Signature of I	Deponent		
20	SUBSCRIBED AND SWORN BEFORE ME				
21	THISDAY OF,	201			
22					
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24	(Notary Public) MY COMMISSION EXPIRES:				
25					