1	IN THE COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY FIRST JUDICIAL DISTRICT OF PENNSYLVANIA			
2	CIVIL TRIAL DIVISION			
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4	ANGELO HARMON, : JULY TERM, 2013 Individually and as the :			
5	Administrator of the : NO.: 00720 - Lead Case ESTATE of JUANITA HARMON,:			
6	et al., Consolidated Cases:			
7	Plaintiffs, : 130600987; 130601108; : 130601235; 130601236;			
8	vs. : 130601353; 130601363; : 130601379; 130601453;			
9	THE SALVATION ARMY OF130601752; 130700678;GREATER PHILADELPHIA,130801874; 130900159;			
10	et al., : 130901429; 130901903;			
11	Defendants. : 131201233; 140602818; : 140702440; 150600013;			
12	: 150600196			
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14	JURY TRIAL MORNING SESSION			
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16	Monday, September 19, 2016			
17	Courtroom 653, City Hall Philadelphia, Pennsylvania			
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19	BEFORE: THE HONORABLE M. TERESA SARMINA, J.			
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23	KIMBERLY A. WILSON, RMR, CRR OFFICIAL COURT REPORTER			
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1 (The following proceedings were held 2 in the anteroom.)

3 THE COURT: So this is what I was 4 going to say to each of the jurors. And one 5 of them is already here. And we've already 6 lost one who had a child issue, but I'll let 7 all of you know in a little while.

8 So it's basically, Good morning, 9 Juror Number whatever Mr. Hardaway brings 10 back. Before we get started this morning I 11 wanted to inquire of you whether you followed 12 all the instructions I gave you after we 13 selected you to serve on this jury. Have you 14 followed those? So you have not spoken with 15 anyone about this case or let anyone speak to 16 you about the case? You have not sent any 17 texts or e-mails about the case or posted 18 anything to Facebook or any other social 19 networking sites which you visit. You have 20 not done any research about the case or the attorneys or the court. You have not visited 21 22 the location of the building collapse. And 23 then just thank them and send them back and 24 tell them not to talk to the other jurors. 25 MR. MONGELUZZI: That's fine.

MR. HARE: That's fine. 1 2 THE COURT: I don't know if you want 3 to send Mr. Goodman back, if you want to have 4 Mr. Clain represent the defense, I don't care 5 who comes back, I'm going to say the exact 6 same thing to each juror. If they had 7 violated this maybe we might need to bring in 8 more people and ask that they give us a 9 moment. 10 MR. MONGELUZZI: When you say we 11 lost a juror, are you talking about another 12 juror? 13 THE COURT: Yeah. This morning she 14 texted George and said that her kid had had --15 it's Alternate Number 4, I don't know other 16 than that. She said she could come tomorrow 17 but she had no child care, kid had a virus or 18 something, had a 103 fever, had to go to the 19 hospital. She's home now because she didn't 20 have child care for the child. So if we lose

21 two or three more we might not start until 22 tomorrow. So I know you're like all ready to 23 go. But, I mean, I couldn't force her to 24 leave her children, you know I mean.

25 MR. MONGELUZZI: I understand.

THE COURT: I would be in the news 1 2 in a bad way.

3 MR. HARE: Yes. 4 THE COURT: And I understand she's a 5 single parent. I had George verify that she 6 is a single parent so there was nobody else 7 there and we said okay. So for some reason we 8 should get derailed until tomorrow, then I 9 would have them call her back and say, You're 10 back on. 11 MR. MONGELUZZI: Okay. That's fine,

Your Honor.

13 MR. HARE: Okay.

If you could send Mr. 14 THE COURT: 15 Clain and Mr. Goodman back and we can start 16 with questioning the jurors.

17 MR. MONGELUZZI: Okay. 18 MR. HARE: Thanks so much, Your

19 Honor.

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20 (Brief pause.)

21 MR. CLAIN: Your Honor, I regret I 22 did not bring a pad and paper.

THE COURT: There should be 23 24 nothing -- if you wanted to read through that. 25 COURT CRIER: Juror Number 19 was

here first, Michele Foster. 1 2 THE COURT: She is not Juror Number 19, we don't have Juror 19. 3 4 COURT CRIER: All right. 5 THE COURT: That is what I'm asking 6 you, not what they came in as veneer persons, 7 they have now converted into some, Juror 1 8 through 14 and Alternate 1 through whatever. COURT CRIER: She's Alternate 7. 9 THE COURT: How do we have seven 10 11 alternates when we lost two? 12 COURT CRIER: That was her original 13 when we seated her. 14 THE COURT: But it will no longer 15 be. 16 COURT CRIER: But we haven't moved 17 everybody up. 18 THE COURT: I asked you if you had 19 moved up after 129 and you said yes. 20 COURT CRIER: I misunderstood what 21 you were asking me, I thought you said did we 22 excuse 129. 23 THE COURT: No. Of course we 24 excused 129, we did that on Friday. 25 COURT CRIER: Right.

THE COURT: My question was whether 1 2 we -- once somebody is gone, everybody moves 3 up. 4 COURT CRIER: But we didn't -- we 5 would have to call them and say now you are --THE COURT: I didn't mean calling 6 7 them, I mean on your list. 8 COURT CRIER: On my list. 9 THE COURT: You're going to need to 10 alter it anyway. This is Present Alternate 11 Number 7 prior to being moved up. 12 COURT CRIER: That is correct. 13 THE COURT: Anyone else here besides 14 her? 15 COURT CRIER: Juror Number 6, Donna 16 Young, she was the next person. THE COURT: Okay. So can we have 17 18 Alternate Number 7, please. 19 (Alternate Number 7 entered the 20 anteroom.) 21 THE COURT: Good morning. 22 ALTERNATE NUMBER 7: Good morning, 23 how are you? 24 THE COURT: Thank you for being here 25 so early.

1 ALTERNATE NUMBER 7: You're welcome. 2 THE COURT: I just have a few 3 questions for you. You're presently Alternate 4 Number 7? 5 ALTERNATE NUMBER 7: Yes. 6 THE COURT: And before we get 7 started this morning I wanted to inquire of 8 you whether you followed all of the 9 instructions that I gave you after we selected 10 you to serve on the jury? ALTERNATE NUMBER 7: Yes. 11 12 THE COURT: So you have not spoken 13 with anyone about this case or let anyone 14 speak to you about the case? 15 ALTERNATE NUMBER 7: No. 16 THE COURT: You have not sent anyone 17 texts or e-mails about the case or posted 18 anything to Facebook or any other social 1 19 sites which you might visit? ALTERNATE NUMBER 7: 20 No. 21 THE COURT: You have not done any 22 research about the case or about the attorneys 23 or the parties or the court? 24 ALTERNATE NUMBER 7: No. 25 THE COURT: And, lastly, you have

not visited the location of the building 1 2 collapse? ALTERNATE NUMBER 7: No. 3 4 THE COURT: All right. Well, 5 excellent. Thank you very much for doing all 6 that. We're very glad to have you here. 7 ALTERNATE NUMBER 7: You're welcome. THE COURT: And please don't tell 8 9 the other jurors what I asked you. 10 ALTERNATE NUMBER 7: Oh, no, I 11 wouldn't. 12 THE COURT: Okay, thank you. 13 ALTERNATE NUMBER 7: You're welcome. (Alternate Number 7 exited the 14 15 anteroom.) 16 THE COURT: Mr. Hardaway. 17 COURT CRIER: Next person. THE COURT: Juror Number who. 18 19 COURT CRIER: Juror Number 6. 20 THE COURT: Good morning. 21 (Juror Number 6 entered the 22 anteroom.) 23 JUROR NUMBER 6: Good morning. 24 THE COURT: Good morning. You are 25 Juror Number 6?

1 JUROR NUMBER 6: Yes. 2 THE COURT: All right. So just 3 before we get started this morning I just 4 wanted to inquire of you whether you followed 5 all of the instructions that I gave you after 6 we selected you to serve on the jury? 7 JUROR NUMBER 6: Yes, I did. 8 THE COURT: And so you have not 9 spoken with anyone about the case or let 10 anyone speak to you about the case? 11 JUROR NUMBER 6: No. THE COURT: And you have not sent 12 13 anyone texts or e-mails about the case or 14 posted anything to Facebook or any other 15 social networking sites which you might visit? JUROR NUMBER 6: No. 16 17 THE COURT: You have not done any 18 research about the case or about the attorneys 19 or the parties or the court? 20 JUROR NUMBER 6: No. 21 THE COURT: And you have not visited 22 the location of the building collapse? 23 JUROR NUMBER 6: No. 24 THE COURT: All right, excellent. 25 Thank you.

JUROR NUMBER 6: Thank you. 1 THE COURT: And welcome. And please 2 don't tell your fellow jurors what I'm asking. 3 JUROR NUMBER 6: Okay. 4 5 THE COURT: All right, thank you. JUROR NUMBER 6: You're welcome. 6 7 (Juror Number 6 exited the 8 anteroom.) 9 LAW CLERK: Your Honor, this is 10 Mr. Livingood, he's asked to sit in from STB. MR. LIVINGOOD: We didn't know Your 11 12 Honor was doing the colloguy. 13 THE COURT: Come on in. We will be 14 nice and cozy. That's the questions being 15 asked, basically. Who is next? 16 COURT CRIER: Juror Number 7. 17 18 (Juror Number 7 entered the 19 anteroom.) 20 THE COURT: Good morning. 21 JUROR NUMBER 7: Good morning, Judge 22 Sarmina. 23 THE COURT: So before we get started 24 this morning, you are Juror Number 7? 25 JUROR NUMBER 7: Yes, ma'am.

THE COURT: Okay. I wanted to 1 2 inquire of you whether you followed all the 3 instructions that I gave you after we selected 4 you to serve on this jury? 5 JUROR NUMBER 7: Yes, I have. 6 THE COURT: And so you have not 7 spoken with anyone about the case or let 8 anyone speak to you about the case? JUROR NUMBER 7: No. Other than --9 10 well, I told my boss that I was going to be 11 here. 12 THE COURT: Yes, I told you that 13 was -- obviously, you had to let him know, you 14 couldn't just disappear for a month or so. 15 And you have not sent anyone texts 16 or e-mails about the case or posted anything 17 to Facebook or any other social networking 18 sites which you might visit? 19 JUROR NUMBER 7: No, ma'am. 20 THE COURT: And you have not done any research about the case or about the 21 22 attorneys or the parties or the court? 23 JUROR NUMBER 7: No, ma'am. 24 THE COURT: And, lastly, you have 25 not visited the location of the building

1 collapse?

2 JUROR NUMBER 7: No, ma'am. 3 THE COURT: All right. And thank 4 you. And welcome. And please don't tell your 5 fellow jurors what I'm asking. JUROR NUMBER 7: I won't. 6 7 THE COURT: Thank you. (Juror Number 7 exited the 8 9 anteroom.) 10 MR. LIVINGOOD: In between jurors can we just confirm since I wasn't here for 11 12 the first however many you did? 13 THE COURT: There's only been two others, Alternate Number 7 and Juror Number 6. 14 15 And this was Juror Number 7. 16 COURT CRIER: Ready? THE COURT: Who is next? 17 COURT CRIER: Number 9. 18 19 THE COURT: Good sign, they're all 20 here early. That's always a good sign, from 21 my perspective anyway. 22 (Juror Number 9 entered the 23 anteroom.) 24 THE COURT: Good morning. 25 JUROR NUMBER 9: Good morning.

1 THE COURT: So you are Juror Number 2 9? 3 JUROR NUMBER 9: Yes. THE COURT: All right, I have a few 4 5 questions before we get started. I wanted to 6 inquire of you whether you followed all the 7 instructions I gave you after we selected you 8 to serve on the jury? 9 JUROR NUMBER 9: Yes. 10 THE COURT: So you have not spoken 11 with anyone about the case or let anyone speak 12 to you about the case? 13 JUROR NUMBER 9: No. 14 THE COURT: I know that you went and 15 let your boss know that you were selected? JUROR NUMBER 9: Yes. 16 17 THE COURT: And, in fact, I wanted 18 you to know that Mr. Stiles called to see if 19 you would be able to work from October 27th 20 until November 12th or 13th or something like 21 that. We said yes, as long as you don't talk 22 about the case and as long as no one asks you 23 about the case. 24 JUROR NUMBER 9: Yes. 25 THE COURT: So I wanted you to be

1 aware of that.

2 JUROR NUMBER 9: Mm-hmm. 3 THE COURT: So you have not sent 4 anyone texts or e-mails about the case or 5 posted anything to Facebook or on any other 6 social networking sites which you might visit? 7 JUROR NUMBER 9: No. 8 THE COURT: And you have not done 9 any research about the case or about the 10 attorneys or the parties or the court? 11 JUROR NUMBER 9: No. THE COURT: And you have not visited 12 13 the location of the building collapse? JUROR NUMBER 9: No. 14 15 THE COURT: Okay, excellent, you 16 have done having perfectly correctly. And 17 welcome to service as a juror. Please don't tell your fellow jurors what I am asking. 18 19 JUROR NUMBER 9: Okay. 20 THE COURT: All right, thank you. 21 (Juror Number 9 exited the 22 anteroom.) 23 COURT CRIER: 15 is next, Alternate 24 3, Alternate plus three. 25 THE COURT: Alternate 3, okay.

That's why I asked you this morning if you 1 2 converted their numbers to actual juror 3 numbers. 4 COURT CRIER: I didn't. 5 THE COURT: How do you know who is 6 what? 7 COURT CRIER: I have my original 8 list of what their original seated number. 9 THE COURT: How do you know now. 10 Never mind, just go get Alternate Number 3. (Alternate Number 3 entered the 11 12 anteroom.) 13 THE COURT: Good morning. 14 ALTERNATE NUMBER 3: Good morning. 15 THE COURT: Thank you for being 16 here. ALTERNATE NUMBER 3: You're welcome. 17 18 THE COURT: And you're Juror Number 19 is? 20 ALTERNATE NUMBER 3: 15. 21 THE COURT: Alternate Number 3 I 22 think you are at this point. 23 ALTERNATE NUMBER 3: Yes. 24 THE COURT: Okay, thank you. Before 25 we get started this morning I wanted to

inquire of you whether you followed all the 1 2 instructions I gave you after we selected you to serve on this jury? 3 4 ALTERNATE NUMBER 3: I did. 5 THE COURT: So you have not spoken 6 with anyone about the case or let anyone speak 7 to you about the case? 8 ALTERNATE NUMBER 3: No. 9 THE COURT: Okay. You have not sent 10 anyone texts or e-mails about the case or 11 posted anything to Facebook or on any other 12 social networking site which you might visit? 13 ALTERNATE NUMBER 3: No. 14 THE COURT: You have not done any 15 research about the case or about the attorneys 16 or the parties or the court? 17 ALTERNATE NUMBER 3: No. THE COURT: You have not visited the 18 19 location of the building collapse? 20 ALTERNATE NUMBER 3: No. 21 THE COURT: All right, thank you 22 very much. You followed everything perfectly. 23 And what was your original juror number? 24 ALTERNATE NUMBER 3: 15. 25 THE COURT: 15, okay. Thank you.

ALTERNATE NUMBER 3: You're welcome. 1 2 THE COURT: And please don't tell your fellow jurors what I am asking back here. 3 4 ALTERNATE NUMBER 3: Oh, no. THE COURT: Okay, thank you. 5 6 (Alternate Number 3 exited the 7 anteroom.) 8 COURT CRIER: Number 10 is next. 9 (Juror Number 10 entered the 10 anteroom.) 11 THE COURT: Good morning. 12 JUROR NUMBER 10: Good morning. 13 THE COURT: Before we get started, 14 you're Juror Number 10? 15 JUROR NUMBER 10: Yes, I am. 16 THE COURT: All right, thank you. I 17 wanted to inquire of you whether you followed 18 all the instructions that I gave you after we 19 selected you to serve on the jury? JUROR NUMBER 10: Yes, I have. 20 21 THE COURT: So you have not spoken 22 with anyone about the case or let anyone speak 23 to you about the case? 24 JUROR NUMBER 10: No, Your Honor. 25 THE COURT: You have not sent anyone

texts or e-mails about the case or posted 1 2 anything to Facebook or on any other social networking sites which you might visit? 3 4 JUROR NUMBER 10: No, Your Honor. 5 THE COURT: You have not done any 6 research about the case or about the attorneys 7 or the parties or the court? 8 JUROR NUMBER 10: No, Your Honor. 9 THE COURT: And, lastly, you have 10 not visited the location of the building 11 collapse? 12 JUROR NUMBER 10: No, Your Honor. 13 THE COURT: All right, well, you've done everything perfectly well, Juror Number 14 15 10, thank you. And welcome to service as a 16 juror on this case. 17 JUROR NUMBER 10: Thank you. 18 THE COURT: And please don't tell 19 your fellow jurors what I'm asking. 20 JUROR NUMBER 10: Sure, thank you. 21 THE COURT: Thank you. 22 (Juror Number 10 exited the 23 anteroom.) 24 COURT CRIER: That is it so far. 25 (Brief pause.)

1 COURT CRIER: Juror Number 3. 2 (Juror Number 3 entered the 3 anteroom.) 4 THE COURT: Good morning. 5 JUROR NUMBER 3: Good morning. 6 THE COURT: So before we get started 7 this morning, welcome. And you are Juror 8 Number 3? 9 JUROR NUMBER 3: Okay. 10 THE COURT: That is right? JUROR NUMBER 3: Yeah. 11 12 THE COURT: Okay. I wanted to 13 inquire of you whether you followed all the 14 instructions I gave you after we selected you 15 to serve on this jury? JUROR NUMBER 3: Yeah. 16 17 THE COURT: So you have not spoken 18 with anyone about the case or let anyone speak 19 to you about the case? 20 JUROR NUMBER 3: Yeah. 21 THE COURT: Yes, you did not? 22 JUROR NUMBER 3: Yes, I did not. 23 THE COURT: All right. 24 JUROR NUMBER 3: Sorry. 25 THE COURT: You have not sent anyone

texts or e-mails about the case or posted 1 2 anything to Facebook or on any other social networking sites that you might visit? 3 4 JUROR NUMBER 3: No, I did not. 5 THE COURT: You have not done any 6 research about the case or about the attorneys 7 or the parties or the court? 8 JUROR NUMBER 3: No, I did not. 9 THE COURT: And, lastly, you have 10 not visited the location of the building 11 collapse? 12 JUROR NUMBER 3: No, I did not. THE COURT: Okay. Well, you have 13 14 done everything perfectly. So welcome. And 15 we'll be getting started when all the jurors 16 are here. 17 JUROR NUMBER 3: Okay, thank you. 18 THE COURT: And please don't tell 19 your fellow jurors what I'm asking. 20 JUROR NUMBER 3: Okay. 21 THE COURT: Thank you. 22 (Juror Number 3 exited the 23 anteroom.) 24 MR. CLAIN: Your Honor, I noticed 25 that Juror Number 3 was not wearing his badge.

THE COURT: I don't think they have 1 2 to. Are they supposed to wear badges? COURT CRIER: Yes, in the room. 3 4 THE COURT: Juror Number 3 doesn't 5 have his on yet. 6 COURT CRIER: There are a stack of 7 them in the room. 8 THE COURT: You will tell them 9 before you bring them out, before they start 10 walking around the hallways anyway. COURT CRIER: Number 14 is next. 11 THE COURT: There is no Number 14. 12 13 COURT CRIER: Alternate plus two. THE COURT: So is that Alternate 2? 14 15 MR. GOODMAN: I think so. (Alternate Number 2 entered the 16 17 anteroom.) 18 ALTERNATE NUMBER 2: Good morning. 19 THE COURT: Good morning. So 20 you're --ALTERNATE NUMBER 2: 14. 21 22 THE COURT: I think you're Alternate Number 2 also. 23 24 ALTERNATE NUMBER 2: Yes. 25 THE COURT: So before we get started

this morning I wanted to inquire of you 1 2 whether you followed all the instructions that 3 I gave you after we selected you to serve on 4 this jury? 5 ALTERNATE NUMBER 2: Yes. 6 THE COURT: And so you have not 7 spoken with anyone about this case or let 8 anyone speak to you about the case? 9 ALTERNATE NUMBER 2: No. 10 THE COURT: Thank you. You have not 11 sent anyone texts or e-mails about the case or 12 posted anything to Facebook or on any other 13 social networking sites which you might visit? ALTERNATE NUMBER 2: No. 14 15 THE COURT: And you have not done 16 any research about the case or about the 17 attorneys or the parties or the court? ALTERNATE NUMBER 2: No. 18 19 THE COURT: And, lastly, you have 20 not visited the location of the building 21 collapse? 22 ALTERNATE NUMBER 2: No. 23 THE COURT: All right. You've done 24 everything perfectly. 25 ALTERNATE NUMBER 2: Thank you.

THE COURT: I thank you. Welcome 1 2 for being here. And please don't tell your fellow jurors what I'm asking. 3 4 ALTERNATE NUMBER 2: Okay, thank 5 you, Miss, thank you. (Alternate Number 2 left the 6 7 anteroom.) 8 COURT CRIER: Juror Number 12. 9 (Juror Number 12 entered the 10 anteroom.) 11 THE COURT: Good morning. 12 JUROR NUMBER 12: Good morning. 13 THE COURT: Thank you for being here 14 so timely. And you're Juror Number 12? 15 JUROR NUMBER 12: Yes, ma'am. 16 THE COURT: Before we get started 17 this morning I wanted to inquire of you 18 whether you followed all the instructions I 19 gave you after we selected you to serve on 20 this jury? 21 JUROR NUMBER 12: Yes, I did. 22 THE COURT: So you have not spoken 23 with anyone about this case or let anyone 24 speak to you about the case? 25 JUROR NUMBER 12: No.

THE COURT: You have not sent anyone 1 2 texts or e-mails about the case or posted 3 anything to Facebook or on any other social 4 networking sites which you might visit? 5 JUROR NUMBER 12: No. 6 THE COURT: You have not done any 7 research about the case or about the attorneys 8 or the parties or the court? 9 JUROR NUMBER 12: No. THE COURT: You have not visited the 10 11 location of the building collapse? JUROR NUMBER 12: No. 12 13 THE COURT: Okay. Well, you have done everything perfectly, Juror Number 12. 14 15 Thank you. And welcome. And please don't 16 tell your fellow jurors what I'm asking. 17 JUROR NUMBER 12: Okay, no problem. 18 All right, thank you. 19 (Juror Number 12 exited the 20 anteroom.) 21 COURT CRIER: Number 4 is here. 22 THE COURT: Thank you. 23 (Juror Number 4 entered the 24 anteroom.) 25 JUROR NUMBER 4: Good morning,

1 Judge. Good morning, everyone. 2 THE COURT: Good morning, how are 3 you? 4 JUROR NUMBER 4: I'm well, thank 5 you. 6 THE COURT: So before we get 7 started -- and you are Juror 4? 8 JUROR NUMBER 4: Yes, ma'am. 9 THE COURT: I wanted to inquire of 10 you whether you followed all the instructions 11 that I gave you after we selected you to serve 12 on this jury? JUROR NUMBER 4: Yes, Your Honor. 13 14 THE COURT: So you have not spoken 15 with anyone about this case or let anyone 16 speak to you about the case? JUROR NUMBER 4: No, Your Honor. 17 18 THE COURT: And you have not sent 19 anyone texts or e-mails about the case or 20 posted anything to Facebook or on any other 21 social networking sites which you might visit? 22 JUROR NUMBER 4: No, Your Honor. 23 THE COURT: You have not done any 24 research about the case or about the attorneys 25 or the parties or the court?

JUROR NUMBER 4: No, Your Honor. 1 THE COURT: And, lastly, you have 2 not visited the location of the building 3 4 collapse? 5 JUROR NUMBER 4: No, Your Honor. 6 THE COURT: All right. Well, you 7 have done everything perfectly. 8 JUROR NUMBER 4: Thank you, Your 9 Honor. 10 THE COURT: Thank you. And welcome 11 to service on this jury. And please don't 12 tell your fellow jurors what I'm asking. 13 JUROR NUMBER 4: Sure. Thank you, 14 Your Honor. 15 THE COURT: Okay. (Juror Number 4 exited the 16 17 anteroom.) COURT CRIER: Numbers 8 and 11 are 18 19 running late, but they are on their way. 20 THE COURT: Okay. 21 COURT CRIER: Number 1 is here. 22 THE COURT: Thank you. 23 (Juror Number 1 entered the 24 anteroom.) 25 THE COURT: Good morning.

JUROR NUMBER 1: Good morning. 1 2 THE COURT: So you're Juror Number 3 1? 4 JUROR NUMBER 1: Yes. 5 THE COURT: Before we get started 6 this morning I wanted to inquire of you 7 whether you followed all the instructions that 8 I gave you after we selected you to serve on 9 this jury? 10 JUROR NUMBER 1: Yes, I have. 11 THE COURT: Thank you. So you have 12 not spoken with anyone about this case or let 13 anyone speak with you about the case? JUROR NUMBER 1: No, Your Honor. 14 15 THE COURT: And you have not sent 16 anyone texts or e-mails about the case or posted anything to Facebook or on any other 17 18 social networking site which you might visit? 19 JUROR NUMBER 1: Right. 20 THE COURT: You have not done any 21 research about the case or about the attorneys 22 or the parties or the court? JUROR NUMBER 1: I haven't. I have 23 24 not. 25 THE COURT: Okay. And finally, you

have not visited the location of the building 1 2 collapse? 3 JUROR NUMBER 1: I have not. 4 THE COURT: Thank you. You have 5 done everything perfectly. And welcome to 6 service as a juror on this case. And please 7 don't tell your fellow jurors what I am 8 asking. 9 JUROR NUMBER 1: Okay. 10 THE COURT: So go and get settled 11 in. 12 JUROR NUMBER 1: There? 13 THE COURT: To the left in that 14 little room on your left. 15 JUROR NUMBER 1: Thank you. 16 (Juror Number 1 exited the 17 anteroom.) COURT CRIER: Juror Number 5. 18 19 THE COURT: Thank you. 20 COURT CRIER: Go right in there. 21 (Juror Number 5 entered the 22 anteroom.) 23 THE COURT: Good morning, sir. 24 JUROR NUMBER 5: Good morning. 25 THE COURT: So you're Juror Number

1 5? 2 JUROR NUMBER 5: Yes. 3 THE COURT: All right, thank you. 4 Before we get started, sir, I wanted to 5 inquire of you whether you followed all the 6 instructions that I gave you after we selected 7 you to serve on this jury? JUROR NUMBER 5: Yes. 8 9 THE COURT: Okay. So you have not 10 spoken with anyone about this case or let 11 anyone speak to you about the case? JUROR NUMBER 5: Correct. 12 13 THE COURT: You have not sent anyone 14 texts or e-mails about the case or posted 15 anything to Facebook or on any other social networking sites which you might visit? 16 17 JUROR NUMBER 5: Correct. 18 THE COURT: You have not done any 19 research about the case or about the attorneys 20 or the parties or the court? 21 JUROR NUMBER 5: No. 22 THE COURT: And you have not visited 23 the location of the building collapse? 24 JUROR NUMBER 5: No. 25 THE COURT: Okay. Well, you have

done everything perfectly correct. And so 1 2 welcome to service on the jury. And please don't tell your fellow jurors what I am 3 4 asking. 5 JUROR NUMBER 5: Okav. THE COURT: Thank you. 6 7 JUROR NUMBER 5: No, problem. 8 THE COURT: Back to your left. 9 (Juror Number 5 left the anteroom.) COURT OFFICER: Just wanted to let 10 11 you know that some of the clients are running 12 late. THE COURT: If all the jurors are 13 14 here we are starting. Thank you very much. 15 We are saving the first three rows for 16 attorneys and the clients and things like 17 that, okay. 18 COURT OFFICER: Yes. 19 THE COURT: And I guess that's all I 20 need to know. 21 COURT OFFICER: And if it's okay, 22 Judge, that I make an announcement before we 23 get started about the electronic devices 24 making sure they're all --25 THE COURT: Please let them know if

we hear it or see it the judge is going to 1 2 have a collection in the back, until the end 3 of the day. 4 COURT OFFICER: Okay. 5 COURT CRIER: Juror Number 2 is 6 here. 7 THE COURT: Thank you. 8 COURT CRIER: Go right in there. 9 (Juror Number 2 entered the 10 anteroom.) 11 THE COURT: Good morning. 12 JUROR NUMBER 2: Good morning. 13 THE COURT: So you are Juror Number 2 ? 14 15 JUROR NUMBER 2: Yes. 16 THE COURT: All right. Before we 17 get started this morning I wanted to inquire 18 of you whether you followed all of the 19 instructions that I gave you after we selected 20 you to serve on this jury? JUROR NUMBER 2: Yes. 21 22 THE COURT: So you have not spoken 23 with anyone about the case or let anyone speak 24 with you about the case? 25 JUROR NUMBER 2: No.

THE COURT: You have not sent anyone 1 2 texts or e-mails about the case or posted 3 anything to Facebook or any other social 4 networking sites which you might visit? 5 JUROR NUMBER 2: No. THE COURT: You have not done any 6 7 research about the case or about the attorneys 8 or the parties or the court? 9 JUROR NUMBER 2: Nope. THE COURT: And, lastly, you have 10 11 not visited the location of the building 12 collapse? 13 JUROR NUMBER 2: No. 14 THE COURT: All right. Well, you've 15 done everything perfectly. Thank you. And 16 welcome. And please don't tell your fellow 17 jurors what I'm asking. 18 JUROR NUMBER 2: Okay. 19 THE COURT: All right. 20 JUROR NUMBER 2: Thank you. 21 THE COURT: Go back to the left. 22 JUROR NUMBER 2: Okay. 23 (Juror Number 2 exited the 24 anteroom.) 25 COURT CRIER: Alternate plus six

just parked her car, she's walking here now. 1 2 And Alternate plus one is downstairs signing 3 in. 4 THE COURT: Alternate plus one is 5 Alternate 1? COURT CRIER: Alternate 1. 6 7 THE COURT: All right. 8 COURT CRIER: And then there's the 9 other two who already called me and saying 10 that they were running --THE COURT: 8 and 11. 11 COURT CRIER: Those are the four. 12 13 THE COURT: What were the alternates 14 for -- the one who canceled this morning was 15 Alternate 4, is that who you told me this 16 morning? 17 COURT CRIER: One second. 18 THE COURT: It's probably on my cell 19 phone. 20 COURT CRIER: Yes, Alternate 4. 21 THE COURT: So Alternate 4. And 22 what was 129? 23 COURT CRIER: She was 17, Alternate 24 5. 25 THE COURT: Okay. So Alternate 4

1 and 5 are out.

2 LAW CLERK: Judge, should the phone 3 over here be unplugged so it doesn't ring 4 during opening statements? 5 THE COURT: No. But the ringer 6 should definitely be lowered and there is a 7 way to lower it, there's a volume button 8 somewhere. 9 COURT CRIER: Juror Number 8. (Juror Number 8 entered the 10 11 courtroom.) THE COURT: Come on in. 12 Thank you 13 for calling and letting us know you may be a 14 little delayed, we appreciate that. So before 15 we get started this morning I wanted to inquire of you whether you followed all the 16 17 instructions that I gave you after we selected 18 you to serve on this jury? 19 JUROR NUMBER 8: Yes. 20 THE COURT: So you have not spoken 21 with anyone about this case or let anyone 22 speak with you about the case? 23 JUROR NUMBER 8: No. 24 THE COURT: You have not sent anyone 25 texts or e-mails about the case or posted

anything to Facebook or on any other social 1 2 networking sites which you might visit? 3 JUROR NUMBER 8: No. 4 THE COURT: You have not done any 5 research about the case or about the attorneys 6 or the parties or the court? 7 JUROR NUMBER 8: No. 8 THE COURT: And, lastly, you have 9 not visited the location of the building 10 collapse? JUROR NUMBER 8: No, ma'am. 11 12 THE COURT: All right. Well, you've 13 done everything perfectly, so thank you. And 14 please don't tell your fellow jurors what I'm 15 asking. 16 JUROR NUMBER 8: No, problem. 17 THE COURT: So if you go back to 18 your left. 19 JUROR NUMBER 8: Thank you. 20 THE COURT: Thank you. 21 (Juror Number 8 exited the 22 anteroom.) 23 COURT CRIER: Alternate 1 is here. 24 THE COURT: Thank you. 25 (Alternate Number 1 entered the

1 anteroom.)

2 ALTERNATE NUMBER 1: Good morning, 3 Your Honor. Good morning. I'm sorry. 4 THE COURT: You're fine. You're 5 So you're Alternate 1. qood. 6 ALTERNATE NUMBER 1: Okay, great. 7 THE COURT: And what was your number 8 originally? ALTERNATE NUMBER 1: 127. 9 10 THE COURT: Okay. And so before we 11 get started this morning I wanted to inquire 12 of you whether you followed all the 13 instructions that I gave you after we selected 14 you to serve on this jury? 15 ALTERNATE NUMBER 1: Yes. 16 THE COURT: So you have not spoken 17 with anyone about the case or let anyone speak 18 to you about the case? 19 ALTERNATE NUMBER 1: That's correct. 20 THE COURT: You have not sent anyone texts or e-mails about the case or posted 21 22 anything to Facebook or on any other social 23 networking sites which you might visit? 24 ALTERNATE NUMBER 1: No, I have not. 25 THE COURT: You have not done any

research about the case or about the attorneys 1 2 or the parties or the court? ALTERNATE NUMBER 1: That's correct, 3 4 Your Honor. 5 THE COURT: And, lastly, you have 6 not visited the location of the building 7 collapse? ALTERNATE NUMBER 1: No, I have not. 8 9 THE COURT: All right, thank you. 10 So go back to your left and take a breath and 11 we will be with you shortly. Nice boots. I like those boots. 12 13 ALTERNATE NUMBER 1: Thank you. 14 THE COURT: Perfect for today. 15 (Alternate Number 1 exited the 16 anteroom.) 17 COURT OFFICER: Excuse me, Your 18 Honor, this is Number 11. 19 (Juror Number 11 entered the 20 anteroom.) 21 THE COURT: Oh, come on in. 22 JUROR NUMBER 11: I apologize. 23 THE COURT: No problem. You're 24 good. Breathe, breathe. Come on in. Thank 25 you, Juror Number 11.

So before we get started this 1 2 morning I wanted to inquire of you whether you followed all the instructions that I gave you 3 4 after we selected you to serve on this jury. 5 JUROR NUMBER 11: Yes. 6 THE COURT: So you have not spoken 7 with anyone about the case or let anyone speak 8 to you about the case? 9 JUROR NUMBER 11: No. 10 THE COURT: You have not sent anyone 11 texts or e-mails about the case or posted 12 anything to Facebook or any other social 13 networking sites which you might visit? JUROR NUMBER 11: No. 14 15 THE COURT: You have not done any 16 research about the case or about the attorneys 17 or the parties or the court? 18 JUROR NUMBER 11: No. 19 THE COURT: And, lastly, you have 20 not visited the location of the building 21 collapse? 22 JUROR NUMBER 11: No. 23 THE COURT: All right, perfect. So 24 go ahead and catch your breath. 25 JUROR NUMBER 11: Thank you.

THE COURT: And we will be with you 1 2 We are waiting for one more person, shortly. T think. 3 4 JUROR NUMBER 11: Okay, thank you. 5 THE COURT: Thank you. 6 (Juror Number 11 exited the 7 courtroom.) 8 THE COURT: Mr. Hardaway. 9 COURT CRIER: I got one of the 10 jurors on the phone. THE COURT: Who was that? 11 12 COURT CRIER: Alternate 6, she's now 13 signing in. She was lost. She didn't know 14 what entrance to go through. 15 THE COURT: Can you do me a favor, 16 please, and remove the last two in the back 17 row, and then all the other seats need to be 18 moved over a tiny bit. We have lost two 19 jurors so now it's only 17. 20 COURT OFFICER: Okay, I will 21 re-adjust them. 22 THE COURT: Yes, but not really 23 changing the overall setup. 24 COURT OFFICER: Not the overall 25 setup.

THE COURT: Just take out the last 1 two chairs. Don't take them out from the 2 front because they're all numbered. 3 4 COURT OFFICER: So I will take out 5 19 and 18? THE COURT: Yes. 6 7 (Alternate Number 6 entered the 8 anteroom.) 9 THE COURT: Good morning. 10 ALTERNATE NUMBER 6: Good morning. 11 THE COURT: Are you okay? ALTERNATE NUMBER 6: No. 12 13 THE COURT: What's wrong? 14 ALTERNATE NUMBER 6: I'm tired, I 15 walked a mile, I'm wet. Just come in from 16 work. 17 THE COURT: Sorry. Do you need a minute? 18 19 ALTERNATE NUMBER 6: I'm all right. 20 THE COURT: Okay. So before we get 21 started this morning I wanted to inquire of 22 you whether you followed all the instructions 23 I gave you after we selected you to serve on 24 the jury? ALTERNATE NUMBER 6: I believe so. 25

THE COURT: All right. So you have 1 2 not spoken with anyone about the case or let anyone speak to you about the case? 3 4 ALTERNATE NUMBER 6: No. 5 THE COURT: You have not sent anyone texts or e-mails about the case? 6 7 ALTERNATE NUMBER 6: No. 8 THE COURT: Or posted anything to 9 Facebook or any other social networking sites 10 which you might visit? 11 ALTERNATE NUMBER 6: No. 12 THE COURT: You have not done any 13 research about the case or about the attorneys 14 or the parties or the court? 15 ALTERNATE NUMBER 6: No. 16 THE COURT: You have not visited the 17 location of the building collapse? ALTERNATE NUMBER 6: No. 18 19 THE COURT: Then you have done 20 everything perfectly. So why don't you take a 21 few moments. Do you need to use the 22 facilities or just get your stuff together. 23 ALTERNATE NUMBER 6: No, I just 24 found out on Friday after I left here that my 25 job do give me pay, but I don't work Monday

through Friday, I work every other weekend. 1 2 THE COURT: Right, I remember you 3 saying that. 4 ALTERNATE NUMBER 6: On weekends I 5 don't get paid so I don't know how that's 6 going to work. And my husband works 3:00 to 7 11:00. We don't have anyone to watch my 8 daughter in between. So it's like a real big 9 fiasco right now. 10 THE COURT: Okay. For right now why 11 don't you just go join the other jurors and 12 then we'll end up talking during the day at 13 some point. 14 ALTERNATE NUMBER 6: Okay. 15 THE COURT: All right? 16 ALTERNATE NUMBER 6: All right, 17 thank you. 18 (Alternate Number 6 exited the 19 anteroom.) 20 MR. LIVINGOOD: I think we'll 21 probably have to at some point, the full come 22 plea meant of attorneys, talk about that. 23 THE COURT: About her? 24 MR. LIVINGOOD: But not with the full courtroom of people. 25

THE COURT: No, no, no. And it 1 2 might not even be -- I mean, how does she get paid by her job but she works weekends but she 3 won't get paid? I'm not sure I understand. 4 5 MR. GOODMAN: I got a sense that she 6 gets paid for her weekday shifts that she 7 misses, but she also has every other weekend responsibilities and if she misses them she 8 9 doesn't get paid. That's what I heard. 10 MR. LIVINGOOD: That's what I heard. 11 MR. GOODMAN: I'm guessing she's a 12 nurse of some type based upon the attire. 13 MR. LIVINGOOD: And the shoes. THE COURT: But she always knew she 14 15 had to come here at 9:00 o'clock in the 16 morning. 17 MR. LIVINGOOD: My bigger concern, 18 Your Honor, is her mental state. 19 MR. CLAIN: She was on the verge of 20 tears. THE COURT: Right, that's why I 21 22 asked her if she wanted a little time. 23 MR. GOODMAN: And I know I'm nervous 24 that the original plan of having eight 25 alternates is down to five with one whom --

THE COURT: Might not be here. 1 2 MR. GOODMAN: I know. 3 THE COURT: So you will discuss that 4 with your colleagues, you on the plaintiffs' 5 side, and you two on the defense side. At 6 some point when we take a break, and hopefully 7 she will be so captivated by Mr. Mongeluzzi 8 that she will want to stay. We will see. 9 (The following proceedings were held 10 in the courtroom.) 11 COURT OFFICER: Good morning. And, 12 ladies and gentlemen, can I have your 13 attention, please. I need you to turn off 14 your phones, all electronic devices, please. 15 We appreciate it. And we're about to get 16 started in a few. Thank you. 17 THE COURT: Is everyone ready? 18 MR. MONGELUZZI: Ready, Your Honor. 19 MR. GOODMAN: Yes, Your Honor. 20 COURT OFFICER: Should we bring in the panel, Your Honor? 21 22 THE COURT: Yes, thank you. 23 COURT CRIER: Bring the panel out, 24 Your Honor? 25 THE COURT: Yes, thank you.

1 COURT CRIER: May I? 2 THE COURT: Thank you. 3 COURT CRIER: Please remain seated 4 as the jurors enter the courtroom. 5 (The jury entered the courtroom.) 6 COURT CRIER: May I swear the panel 7 in, Your Honor? 8 THE COURT: Thank you. 9 COURT CRIER: Jurors, please stand and raise your right hand. 10 11 (The jury panel was duly 12 sworn/affirmed.) 13 COURT CRIER: Jurors, you have now 14 been sworn in. Please be seated. 15 THE COURT: Good morning, ladies and 16 gentlemen. 17 THE JURY: Good morning. 18 THE COURT: First off, I want to 19 apologize to each of you because you are not 20 in the most comfortable of chairs and you will 21 be sitting for a number of weeks. If the slim 22 cushions on those chairs prove to be 23 insufficient, please let me know and I will 24 see if we can double them up or do something 25 else for you. I will also allow you to bring

in your own cushion, if you prefer.

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2 At my request Court Administration 3 has brought in a decent sized refrigerator and 4 there is a microwave on top of it. I hope 5 everyone will be able to reach it. If not, we will move it. I know that between 6 7 transportation and meals your juror 8 compensation will not go far so please feel 9 free to bring in your own lunch, if you wish. 10 But since you all will be sharing that space 11 as well as the space in the jury room itself, 12 please try to keep it neat.

13 Ladies and gentlemen, you have been 14 selected to perform one of the most solemn 15 duties of citizenship. You are to sit in 16 judgment on claims brought by your fellow 17 citizens against others of your fellow 18 citizens. And as I say this I want to point 19 out to you that some of the defendants are 20 corporations, but they are nonetheless fellow 21 citizens.

22 Under the law, corporations are 23 citizens just like anybody else and are to be 24 treated just the same as anybody else. Now, 25 corporations, of course, don't act like

everybody else, but I will tell you how they 1 2 do act. They act by and through their 3 employees when their employees are working for 4 the company. And anything an employee does 5 while working for the company is the same as 6 the corporation, the defendant, doing it. Or 7 anything that an employee or employees fail to 8 do is the same as if the corporation failed to 9 do that thing. So it is a case between your 10 fellow citizens.

11 The instructions -- I'm sorry, the 12 services which you render as jurors in the 13 matter are as important to the administration 14 of justice as those rendered by me, the Judge, 15 or by the attorneys for their respective 16 sides. You should pay close attention to 17 everything that is said and everything that 18 occurs throughout the trial. So that when it 19 comes time for you to deliberate, which will 20 be several weeks from now, you can faithfully 21 perform your sworn duties as jurors.

Now I will explain to you in a general way what you can expect during the trial. Can everyone hear me? THE JURY: Yeah.

THE COURT: First, plaintiffs, by 1 2 their attorneys, will make opening statements. 3 And while there are 19 plaintiffs they have 4 agreed that they will not all speak to you in 5 opening statements. But I do expect that the 6 opening statements being presented to you will 7 take most of the day today. And while we are 8 on the subject of the attorneys, some lawyers 9 and parties may be present in the courtroom 10 during some portions of the trial and absent 11 from the courtroom during other portions of 12 the trial. The absence of a lawyer and/or a 13 party from the courtroom does not indicate 14 that the lawyer or party lacks interest in the 15 case. I have instructed the attorneys that 16 they or their clients' presence is not 17 mandatory during all phases of the trial. You 18 may not consider the absence or presence of 19 any party or lawyer in making your decisions 20 in this case.

In their opening statements the attorneys will outline the case from their viewpoint. After the plaintiffs' opening statements the defense attorneys can address you or they can reserve their right to address

you until a later point in the trial. And in their speeches they will outline their defenses. Defense counsel who want to address you before the evidence begins will present their opening statements to you tomorrow. No one's opening statements are evidence.

7 Since I mentioned evidence, I think 8 this is a good time to tell you what is and is 9 not evidence, especially since I will use that 10 term more during these instructions. Evidence 11 includes the testimony of witnesses. Evidence also includes documents and other exhibits 12 13 admitted during the trial. Certain things are 14 not evidence and you cannot base your verdict 15 upon them. I will now describe what is not 16 evidence. One, the lawyers are not witnesses 17 and what they say is not evidence in this 18 case. Their opening statements, guestions, 19 comments and closing arguments are not 20 evidence.

21 Some of the documents, testimony and 22 videos you will see during the lawyers' 23 opening statements may be admitted as evidence 24 during the trial. Even where a document, 25 video or testimony that is presented in an

opening statement, is later admitted into 1 2 evidence during the trial, you are not to 3 consider these portions of the opening 4 statements or any characterizations by the 5 lawyers of the documents, videos or testimony 6 presented in the opening statements as 7 evidence. However, evidence admitted during 8 the trial that was presented during an opening 9 statement should be given the same weight as 10 other evidence that is admitted during the 11 trial.

12 Two, anything you see or hear about 13 this case outside the courtroom is not 14 evidence. And I truly hope that does not 15 happen because you should not be seeing any 16 evidence outside the courtroom. But if that 17 should happen it should never be considered by 18 you in reaching your verdict.

19 Three, I may strike from the record 20 certain statements or exhibits. If that 21 happens, I will tell you that you may not 22 consider it as evidence. I believe I will 23 most likely direct you to disregard it and you 24 must do so. All right, so that is what is not 25 evidence.

1 So after the opening statements of 2 both sides plaintiffs' counsel will call witnesses to testify and through those 3 4 witnesses may offer exhibits such as documents 5 or physical objects. This is called direct 6 examination. The defense has a right to 7 cross-examine; that is, question any witnesses 8 called by the plaintiff.

9 Cross-examination is guestioning 10 designed to test the truthfulness and the 11 accuracy of what that witness has told you. 12 And there are exceptions and there are times 13 when someone may call a witness who has not 14 yet had direct examination in what is called 15 as-of-cross. You might hear the lawyers say, 16 I'm calling the witness as-of-cross. And they 17 are examining that person as if they were 18 under cross-examination because of the 19 relationship of that person in adversity to 20 their case.

At the conclusion of the plaintiffs' case defense counsel will have an opportunity to present evidence and any witnesses called by the defense will also be cross-examined, but by plaintiffs' counsel, again, to test

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their truthfulness and accuracy.

2 After all of the evidence has been 3 presented, the attorneys for each side will 4 have a final opportunity to make closing 5 arguments to you, in which they will explain 6 what they think you should conclude from all 7 the evidence that has been presented to you. 8 And as I have told you, the closing arguments are also not evidence. 9

10 And then after the closing arguments 11 I will give you final instructions in which I 12 will tell you all the law that I think you 13 need to know in order to properly decide the 14 case. And perhaps some additional guidance on 15 how you may conduct your deliberations.

16 You will then retire to the jury 17 room for your deliberations. When you go to 18 the jury room to deliberate, if you find that 19 your recollection of a particular piece of 20 testimony has become confused or uncertain, I 21 may, at your request, permit the court 22 reporter, who makes a record of everything 23 that is said, to read back a portion of the 24 testimony to you. But you should not rely on 25 getting this kind of help from the court

1 reporter. Pay close attention and listen 2 attentively to every witness so that when it 3 comes time to deliberate collectively you will 4 be able to have a clear recollection of the 5 testimony.

6 Now, if you have any trouble hearing 7 any question or answer while the trial is 8 going on, let me know or let Mr. Hardaway know 9 or let any other court officer know who is 10 present here. And we will do everything 11 necessary to make sure that you hear all the 12 testimony. And please, don't wait a while and 13 then raise your hand and tell me that you 14 haven't heard anything for the last 15 or 20 15 minutes. If you do that, there's really 16 nothing that I can do about that. So please 17 let us know as soon as you think there's a 18 problem.

You will have notebooks and you will be permitted to take notes. And you might be wondering why you can't take notes yet. And that is because the opening statements are about to come up and you can only take notes about evidence. And as I told you, what the attorneys say to you in the opening statements

1 is not evidence.

2 You are not required to take notes. 3 And if you choose to take notes you don't have 4 to take a lot of notes. You can take as much 5 or as little as you choose. The notes are 6 memory aids, they're not the evidence and 7 they're not any kind of official record. But 8 don't become so consumed with note taking that 9 you are not allowing yourself the proper time 10 to observe the witnesses as they testify.

When you leave the courtroom leave your notebooks on your chair. At the end of the day Mr. Hardaway will collect all your notebooks and secure them and the next morning he will give them back to you. You will not have all of your notes until it is time to deliberate.

18 If you wish to share your notes with 19 your fellow jurors you may do so, but you are 20 not required to. It is totally up to you. 21 After the trial we will collect all your notes 22 and they will be destroyed without anyone 23 reading them. So the only time anybody will 24 share their notes will be during deliberations 25 and then only if you choose to.

Now, as I said, the notes are not 1 2 official records, they are only a memory aid. And so jurors who take few notes or no notes 3 4 should not permit their independent 5 recollection of the evidence to be influenced 6 by the fact that somebody else has taken lots 7 of notes. Maybe the other person's notes will 8 remind you of what someone may have said 9 instead of what you thought they had said. 10 But just because somebody writes it down 11 doesn't mean they got it right. Especially 12 when witnesses have a lot to say or speak too 13 fast.

14 Members of the jury, you are the 15 judges of the credibility of the witnesses. 16 And, therefore, you have to evaluate what 17 weight or significance to give their 18 testimony. By credibility, I mean the 19 testimony's truthfulness and accuracy. And 20 that's the most critical thing that you, the 21 jurors, have to do. In judging credibility 22 you should use your own understanding of human 23 nature and common sense, observe each witness 24 as he or she testifies, be alert for anything 25 in his or her words, demeanor or behavior

1 while on the witness stand or for anything in 2 the other evidence in the case which might 3 help you to judge the truthfulness and 4 accuracy of the testimony.

5 It is my responsibility as the court 6 to decide all questions of law and, therefore, 7 you must accept and follow my rulings as to 8 matters of law. But I am not the judge of the 9 facts in this case. You, the jurors, are the 10 sole judges of the facts. It's not my 11 responsibility in this case to determine what 12 are the true facts concerning the claims 13 presented. You, the jurors, are the only 14 judge of the facts. So at the end of the 15 trial it will be your responsibility to weigh and evaluate the evidence, to find the facts 16 17 and applying the law as I give it to you to 18 the facts as you find them to determine 19 whether the plaintiffs have proven the claims 20 presented.

I am not going to express any opinion during the trial. I will not express any opinion about any witness. And if you think that I have expressed an opinion you are mistaken. As I have said, you are the sole judges of the facts and I completely respect your critical role in this trial.

You are to keep an open mind throughout the trial. You should avoid forming any opinions about any disputed facts or issues until you begin your deliberations.

7 And you should not talk with anyone 8 about the evidence or the case until it is time to deliberate. More specifically, do not 9 10 discuss with anyone else the trial including 11 your family members, people at home or 12 friends. You are not permitted to do that. 13 You should recall that after we selected you 14 to serve as a juror I brought you back into 15 the courtroom and you sat in the jury box and 16 you promised that you would not do that. Ι 17 know that it will not be easy, but you must 18 follow all those assurances that you gave me.

And just to be clear, when I say you should not talk to anyone, that includes talking amongst yourselves. There will be times, before court, during or after lunch, even when we take breaks because someone needs a break or because we need to do something in the courtroom, where you will be in the jury

room and you're not to talk about the case 1 2 even amongst yourselves. You can talk about 3 other things, about the weather, or the sports 4 you like or about your families or kids if you 5 choose. You are going to be together for a 6 long time. But do not talk about the case or 7 make comments about a witness you just heard 8 testify.

9 You should also remember that you 10 are not to read any newspaper stories about 11 the trial. You are to avoid any radio or 12 television which might refer to the trial. So 13 if you should be somewhere where something comes on about the trial, just leave the room 14 15 or turn it off. If there's an article in a 16 newspaper about the trial, do not read it. And the reason is that it is the evidence that 17 18 is presented in court on which the case has to 19 be decided. And it's only the evidence 20 presented in court that the lawyers know 21 you're going to consider and that they can 22 confront either by cross-examination or by 23 calling other witnesses. So it's really 24 improper for you to use any outside sources. 25 You're not to make any investigation

of your own and you're not to go to the locations that are testified to during the course of the trial. The only information on which this case has to be decided is what comes to you while you are all together acting as the jury in the presence of the court, the attorneys and the parties.

8 And we have a pretty new rule 9 concerning internet use. Until your service 10 as jurors is concluded you may not use a 11 computer, cell phone or other electronic 12 device with communications capabilities during 13 trial or during deliberations. You may use 14 these devices during breaks or recesses, but 15 you are prohibited from using them at any time 16 to find out information about a party, 17 witness, attorney, judge, court officer, 18 another juror or about any aspect of the case 19 or to do any kind of search on any topic 20 raised or testimony offered by any witness or 21 any other research that you think would be 22 helpful in deciding the case. So the point is 23 that both sides have to know the evidence on 24 which you're going to decide the case. 25 Because if they knew what you were going to

1 use to decide the case then they could 2 question somebody about it and show you that 3 really that's wrong. Or they can call another 4 witness to show you that really that's wrong. 5 But if you do something outside of the 6 courtroom, if you look up something on the 7 internet, they wouldn't know you did it so 8 they can't possibly try to convince you that 9 that other source is mistaken or inaccurate or 10 not the whole picture. So it's very important 11 that you follow all of these restrictions 12 which might seem severe to you, but they are 13 necessary.

And you should also recall that I gave you serious warnings about the consequences about violating my orders concerning these precise restrictions.

18 When you go to deliberate at the end 19 of all of the evidence it is your recollection 20 of the evidence which you have to rely on. So 21 you don't have to accept any opinion that the 22 attorney has expressed to you during the 23 appropriate time such as in the opening 24 statements or in the closing arguments. And 25 you don't have to accept any opinion, as I

1 already told you, that you might think I have
2 expressed. But I will not be expressing an
3 opinion, that is not my place.

4 I already told you that the 5 statements and comments of the attorneys are 6 not evidence. In fact, the questions which 7 the attorneys put to the witnesses are not 8 evidence. It is the answers that the 9 witnesses give which is the evidence in the 10 case. Obviously, the answers are given in the 11 context of the questions. So the questions 12 are important, but it is the answers that are 13 the evidence.

And so you also should not speculate that a fact may be true simply because an attorney asked questions assuming that a fact is true. It's the answer coming from the witness stand from a person who knows and who is testifying under oath which is the evidence on which you have to decide the case.

It is possible that I may question some of the witnesses myself. My questions will not reflect and are not intended to reflect any opinion on my part about the evidence or about the witness or about the

As I have said, you are the sole judges 1 case. 2 of the facts. My only purpose would be to 3 inquire about matters which counsel may not 4 have fully explored or to seek to quickly 5 simplify issues which seem to have gotten 6 unnecessarily complicated or which I think 7 need to be clarified for you, especially since 8 you don't get to ask guestions.

The admission of evidence at trial 9 10 is governed by rules of law. So it's my duty 11 during the trial to rule on objections to 12 evidence. Objections occur in every trial. 13 There is nothing unusual or extraordinary 14 about them. What might be a little different, 15 if you watch TV shows about law, is that --16 Counsel, there will be no factual arguments in 17 front of the jury. If I ask for a basis I'm 18 asking for a legal basis only. If any factual 19 argument is thought necessary, ask to see me 20 at sidebar either before or after a ruling. 21 It will almost always be granted.

22 So what I have just told the 23 attorneys here in front of you is that they 24 are not to make arguments in front of you. We 25 will do that at sidebar, which means that we

will most likely either go to the back here or go out there, even though I don't necessarily want to do that because some of you might need to use the facilities when we're doing that and I don't want to be in your way or present there.

7 And I hope that every one of the 8 attorneys will not find it necessary to come 9 to the sidebar discussions because you can see there are a lot of them. And so if I should 10 11 need a more formal argument or even want to 12 hear what a witness is about to say before I 13 rule on an objection, I will then send all of 14 you out of the courtroom so that you can 15 stretch your legs or use the facilities and 16 not be sitting here in the courtroom wondering 17 what is taking so long.

In any event, if I overrule an objection to the question that means that the witness may answer and you are entitled to consider that answer as evidence. If I sustain an objection that means that the witness should not answer and you won't be entitled to consider the answer.

25 Sometimes the witness may answer the

question before I have issued my ruling 1 2 sustaining the objection. In that case I will 3 order the testimony stricken and will direct 4 you to disregard that testimony and you may do 5 And, I'm sorry, you must do so. That may so. 6 seem difficult to do, particularly in a trial 7 of this length, but when you are deliberating, 8 hopefully, at least some of you will remember 9 that I told you to disregard the answer. So 10 remind your fellow jurors about it. And if 11 anyone needs verification of that I can always 12 ask the court reporter to read that back to 13 you.

14 Now, with respect to applying the 15 law, at the end of the trial I will give you a 16 full description of all the law that you will 17 need. But I think it would be helpful at that 18 point to give you just some very, very basic 19 information. In civil cases such as this one, 20 plaintiffs bear the burden of proving those 21 contentions which they claim. Defendants are 22 not required to offer evidence on their own 23 behalf.

24 When a party has a burden of proof 25 the party's contention must be established by

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a preponderance of the evidence. Α 2 preponderance of the evidence means that you, 3 the jury, are persuaded that the contention is 4 more probably accurate and true than not true. 5 To put it another way, think, if you 6 will, of an ordinary balance scale with a pan 7 on each side. Onto one side of the scale 8 place all of the evidence favorable to the 9 plaintiffs. Onto the other place all of the evidence favorable to each of the defendants 10 11 one at a time. If after considering the 12 comparable weight of the evidence you feel 13 that the scales tip ever so slightly or to the 14 slightest degree in favor of the plaintiffs 15 your verdict must be for the plaintiffs. Ιf 16 the scales tip ever so slightly or to the 17 slightest degree in favor of a defendant or if 18 they remain equally balanced as to that 19 defendant your verdict must be for that 20 defendant.

21 So with that we are ready to begin 22 our opening statements. I am going to ask 23 before we begin whether anyone needs to use 24 the facilities. And if so, we can let you do 25 so now.

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Counsel.

Jury.

3 Okay then. And regarding breaks, I 4 will also tell you jurors that whenever you do 5 need a break, please do not be stoic and 6 assume that the questioning will end soon. As 7 I said in the beginning, we want you to be 8 attentive at all times. So we certainly don't 9 want you worrying about when a break is 10 coming. So we are happy to take breaks 11 whenever you need them. And it is not 12 infrequent that when I have a trial a juror 13 sitting in the box might suddenly raise their hand and the court officer will come over and 14 15 I will learn that you need to use the 16 facility. And so we can stop a witness even 17 in the middle of testifying. So we don't want 18 you worrying about breaks should you need a 19 break. And so at any time we are happy to 20 accommodate you.

21 We will take a break sometime this 22 morning during the opening statements. And I 23 assume that we'll either be at a logical place 24 or at a time that I decide we should go ahead 25 and take a break. And if not, if anyone

should need a break, just raise your hand and 1 we are happy to go ahead and take a break. 2 3 So with that, Mr. Mongeluzzi, you 4 may present your opening statements. 5 MR. MONGELUZZI: Thank you, Your 6 Honor. 7 THE COURT: Mr. Wigrizer, there's one on the table next to you. Let's give that 8 9 other one to Mr. Hardaway, let's go in the back and make sure it works because we will 10 need all of them. 11 12 MR. MONGELUZZI: Thank you, Your 13 Honor. 14 (Video playing.) 15 MR. MONGELUZZI: This was no 16 accident. The dictionary defines an accident as something that is unexpected and 17 18 unpredictable. The tragedy of this horror of 19 the building collapse on Market Street on 20 June 5, 2013 was that it was expected and it 21 was predicted. It was expected from the first 22 day that the owner, Richard Basciano, and his 23 companies assigned Thom Simmonds to manage the 24 projects, someone who knew nothing about 25 managing a demolition project.

1 [Mr. Greiner rises.] 2 MR. MONGELUZZI: It became more 3 expected when they selected Plato Marinakos, 4 an architect, to work as an owner's 5 representative and be the eyes and ears of 6 that owner on this demolition project, 7 something he had no experience doing. 8 It became even more expected when that owner selected Griffin Campbell, a 9 demolition contractor who had no demolition 10 11 employees, no demolition equipment, no 12 knowledge of demolition rules, whose sole 13 experience was tearing down two row houses that had been burnt out, and who had spent 18 14 15 of his past 20 years working on a food truck. 16 This accident was expected back when those 17 decisions were made in December of 2012, seven months before this accident. 18 19 The dictionary definition says an

accident is something that is the unexpected. And as I explained to you, it was expected. The other definition is that it was unpredictable. And the most incredible tragedy of this case is that this demolition collapse, which resulted in the loss of lives

and limbs and headlines, was predicted by Thom Simmonds and Joel Oshtry, Richard Basciano's right-hand man and his attorney, in e-mails, in letters that were sent in May of 2013 which predicted that there was an increased risk of collapse, a danger to life and limb, a threat to public safety.

8 And the tragedy of this case is that 9 The Salvation Army Corporation got those 10 letters and got those e-mails and was warned 11 of the danger. Never communicated it to their 12 employees and never told their customers. And 13 the tragedy in this case is The Salvation Army 14 didn't live up to its mission statement of 15 doing the most good. When they got those 16 warnings they didn't do anything to help those 17 people.

18 I'm Bob Mongeluzzi. This is my 19 partner, Jeff Goodman. We represent Ann 20 Bryan's family, who was killed in the 21 accident, I'm going to introduce them later. 22 We represent Juanita Harmon's family, who was 23 killed in the accident and who we're going to 24 introduce later. We represent Danny Johnson's 25 family who was killed or died 23 days later,

1 and we're going to introduce those later. 2 MR. GOODMAN: We also represent 3 Felicia Hill, Nadine White and Rodney Geddis, 4 who were three workers at The Salvation Army 5 in the store when it collapsed. And we 6 represent Rosemary Kreutzberg, Jennifer 7 Reynolds and Bernie DiTomo, who also were all 8 hurt in this collapse. 9 MR. MONGELUZZI: This is the aftermath. This is moments after the 10 11 collision. And you will see photographs 12 throughout this trial of the wreckage of this 13 collapse, the wreckage of property and people. 14 The question that this trial will 15 answer is why, why did this tragedy occur and 16 who caused it? 17 [Mr. Greiner rises.] 18 MR. MONGELUZZI: So we're going to 19 take a journey together. We're going to have 20 to go through the parties and the people, the 21 e-mails and the photographs together to come 22 to what the truth was about why this really 23 occurred. Missouri is the Show Me State. 24 People there don't want to hear what you have 25 to say, they want you to show it to them. And

that's what we are going to do in this 1 2 openings today. We are going to show you what 3 we're saying here, with their own photographs, 4 with their own e-mails and with their own 5 sworn testimony under oath. 6 By the end of this case what we will 7 have told you in opening will be proven, not 8 just by us, but by them and their witnesses on 9 the stand being cross-examined with their 10 documents, their contracts and their 11 photographs. Richard Basciano is a New York real 12 13 estate owner and developer with commercial 14 property stretching from New York to Florida. 15 He owned multiple corporations in Philadelphia 16 that owned multiple properties. 17 [Mr. Greiner rises.] 18 MR. MONGELUZZI: The Hoagie City 19 building was owned by STB Investment 20 Corporation. Mr. Basciano was a 40 percent 21 shareholder of that, his two daughters owned 22 30 percent each. But STB didn't have any 23 employees. 24 There are several properties that 25 you're going to hear about as we go through

this, they're on the 2100, the 2200 block of Market Street. All of them were owned by corporations that Mr. Basciano had a 40 percent share in.

5 Let's go to what the gateway project 6 is. Mr. Basciano had a dream and a vision. 7 There's nothing wrong about having a dream or 8 a vision. And we are not going to be critical 9 of him and his companies for doing that. What 10 we are going to criticize and what we are 11 going to show you evidence is how they went 12 about it and why they went about it.

13 Let's look at the -- let's look at 14 this. And I'm sorry if I get in everyone's 15 way, it's a cramped courtroom.

16 So this is Market Street -- pardon 17 my back, please. This is Market Street here 18 and this is 22nd Street. These are the 19 buildings that were part of what 20 Mr. Basciano's company owned. The Forum 21 Theater, then 22nd Street and a little side 22 building here. This is the Hoagie City 23 building that collapsed onto the Salvation 24 Army building. This next door to it is 2134 and next to it is 2132. 2132 is owned by a 25

separate company and 2134 is owned by a
 separate company. They don't have any
 employees.

And this is what Mr. Basciano wanted to do. He wanted to take down --Mr. Sterling, could we go back to the other slide.

8 His goal was to -- he owned this 9 garage here, he owned this parking lot here, 10 he had been trying to negotiate to purchase 11 The Salvation Army building here. This is a firehouse and these are other commercial 12 13 properties. His vision was to be able to 14 develop the entire block and then build this, 15 as it was described, twin towers, which would 16 span the entire block from 21st to 22nd 17 Street.

18 So let's look at the buildings to be 19 demolished. We have The Forum Theater, which 20 was on 22nd Street, which was about a story 21 and-a-half, two stories high. And 22 Mr. Marinakos, the architect, owner's 23 representative, drew a diagram of this which 24 shows the basic outline. This is 22nd Street 25 here, this is Market Street which shows the

basic size. It was probably the smallest of
 the buildings to be demolished.

And then we see here, this is 2132, 3 4 this is 2134, and this is what will be 5 referred to throughout this case as the Hoagie 6 City building. This is four stories, elevator 7 in the back, actually five at the elevator 8 section. This building, you're going to hear, 9 had been abandoned for about 20 years. And 10 that's going to become an important point that 11 I'm going to talk about later in my opening.

And here's the outline of what 12 13 needed to be demolished in order to get this 14 done. They were going to have to tear down 15 these buildings on a busy city street, 16 commercial buildings in the middle of 17 Philadelphia. And you are going to hear from 18 our experts that this was a complex 19 undertaking which required a sophisticated 20 demolition contractor, owner's representative 21 and manager for the owner.

And these are the players. You're going to be seeing them at trial. You are going to be hearing from them a lot. You will hear from our experts that safety starts at

1 the top. And the person at the top was 2 Richard Basciano, the shareholder of 2132, 2134, and 2136-38 and The Forum. And because 3 4 he didn't have any employees he was going to 5 have to manage this through somebody. So he 6 assigned Thom Simmonds, his right-hand man, to 7 be the agent, we will prove, for the 8 corporations. But Mr. Simmonds was a personal 9 employee of Mr. Basciano. 10 Mr. Sterling, if we can come back to 11 an earlier slide. 12 And you're going to find that 13 Mr. Basciano assigned Thom Simmonds to be in 14 charge of this project. Approved Plato 15 Marinakos as the owner's representative 16 because these, Mr. Simmonds and Mr. Basciano, were headquartered in New York, 78 miles away. 17 18 Griffin Campbell was chosen as the demolition 19 contractor. And we're going to go through 20 together, we're going to go through his 21 qualifications, or should I say lack of 22 qualifications. And Sean Benschop was an 23 excavator operator who was doing excavation at 24 that demolition project on the day of the 25 collapse.

1 We are going to present expert 2 testimony that a safe demolition project, safety starts from the top. You need an 3 4 experienced, knowledgeable safe property 5 manager, a safe experienced, knowledgeable 6 owner's representative and an experienced, 7 knowledgeable and safe demolition contractor. 8 And the evidence in this case is going to 9 prove that all three of them were totally 10 inexperienced, utterly ungualified. 11 And there will be testimony about 12 when this project became dangerous. The 13 evidence is going to show that this project 14 became dangerous the day Mr. Basciano selected Mr. Simmonds to act as his property manager to 15 16 administer this. It became more dangerous 17 when they selected Plato Marinakos, who had 18 never acted as an owner's representative 19 before, on a demolition project. And it 20 became more dangerous even still when they 21 selected Griffin Campbell. 22 Let's start. A safe demolition project needs a knowledgeable and experienced 23

25 Mr. Basciano assigned, Thom Simmonds. His

manager to manage it. This is who

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1 right-hand guy. A property manager whose 2 experience was basically getting contracts 3 signed for commercial projects, collecting 4 rent and making sure that maintenance people 5 performed basic maintenance like taking care 6 of broken toilets. He had no experience, no 7 experience managing a demolition project. And 8 you are going to hear that from Mr. Simmonds himself. 9

10 And Mr. Simmonds acknowledges. 11 You're not just going to hear it from our 12 expert that the owner of the demolition 13 contract had a responsibility to select a 14 competent demolition contractor. That makes 15 sense. He admits it. Our expert is going to 16 tell you that as well. So let's see if he was 17 competent.

18 (Video playing: 19 Did you have any experience or 20 expertise selecting a competent demolition contractor before this? 21 22 I had never selected a demolition 23 contractor prior to this.) 24 [Mr. Greiner rises.) 25 MR. MONGELUZZI: So he had no

experience doing it. And you are going to see 1 2 as we proceed through his testimony the consequences of not knowing how to select a 3 4 safe demolition contractor. And how that led 5 directly to the collapse of June 5, 2013. 6 Any experience in construction or 7 demolition? No. 8 9 Were you aware that there were 10 federal laws that applied to construction and demolition? 11 12 At what point in time? 13 Before the collapse. 14 No. 15 Were you aware that there were federal laws known as OSHA? 16 17 No. 18 Did you have any training in how to 19 select a contractor? 20 Not training. 21 So these are depositions. The 22 parties, plaintiff and defendant, had an 23 opportunity to ask questions under oath with 24 all attorneys present before trial so we know 25 what they're going to say. So some of these

slides like this one, rather than playing 1 2 video again and again, we are putting the text up. But this is taken from a video deposition 3 4 and that's why you saw Mr. Simmonds' testimony 5 and that was him speaking. 6 Are you aware of any factors that 7 you need to look at before you choose a 8 contractor to assess whether they are 9 competent? 10 No, I'm not. So Mr. Simmonds didn't know how to 11 12 act on a demolition project before because he 13 had never done it. He didn't know what it is 14 you should look at when you are selecting an 15 owner's representative. He didn't know what 16 factors you should consider when you're selecting a demolition contractor. Which is 17 18 why he made the catastrophic errors of 19 selecting Plato Marinakos and approving him, 20 and Griffin Campbell and approving him. Which 21 led to this deadly collapse. 22 Mr. Marinakos was selected as the 23 owner's representative. So Mr. Basciano and

25 43rd Street, they're 78 miles away. And this

Mr. Simmonds are up in New York City at

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1 project, this demolition project on a busy 2 street in Philadelphia was going to take place 78 miles away. So they decided to hire 3 4 someone to be their eyes and their ears, who 5 worked blocks away so that they had a 6 semblance of being able to understand what was 7 going on and to assure that this project would 8 be done correctly and safely. And they chose 9 Mr. Marinakos. 10 (Video playing: 11 You understood that as the owner's 12 representative and the person that was 13 actually going out to the job site on their 14 behalf, that you were their eyes and ears on 15 the project, right? 16 Yes.) 17 MR. MONGELUZZI: And let's see what it is what Mr. Simmonds on behalf of 18 19 Mr. Basciano did to vet Plato Marinakos to 20 determine whether or not he would be a good 21 and safe owner's representative. 22 (Video playing: 23 And what did you do to vet Plato 24 Marinakos for whatever it is he was getting 25 recommended for?

1 Nothing. 2 Did you ask for a resume? 3 No.) 4 MR. MONGELUZZI: Nothing. He didn't 5 ask for a basic resume. 6 [Mr. Greiner rises.] 7 MR. MONGELUZZI: And that's why they 8 selected someone who didn't know what they 9 were doing. 10 [Mr. Clain rises.] 11 MR. MONGELUZZI: The contract, and 12 we're going to show you this, we're going to 13 get into it later, which, by the way, Mr. Marinakos prepared, it is known as an AIA 14 15 contract. That stands for the American 16 Institute of Architects. And it says, The 17 architect will provide administration of the contract and will be the owner's 18 19 representative during construction. 20 The representative for the owner, 21 who was 78 miles away, who was going to be 22 their eyes and their ears was Plato Marinakos. 23 My question was, what experience did 24 he have acting as an owner's representative on 25 a demolition contract?

I don't know. 1 2 Did you bother to ask him? 3 I don't recall asking him that 4 question. 5 And, therefore, you didn't get any 6 answer which was, I've never been an owner's 7 representative on a demolition project before. Mr. Marinakos also had the 8 9 responsibility to keep the owner informed about known deviations from the contract and 10 11 defects and deficiencies in the work. And as 12 we will prove to you with their own 13 photographs, there were defects and 14 deficiencies in the work from the moment they 15 illegally began doing demolition without a 16 permit in January. And that those defects and deficiencies occurred and continued to worsen 17 18 day by day, week by week, month by month, 19 until it all came crashing down on June 5, 2013. 20 So what is it that was in the 21

22 contract that Mr. Marinakos would have to make 23 sure that the contractor was doing? The 24 contract, it's the contractor's primary 25 obligation, but Mr. Marinakos had the

responsibility under the contractor.

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[Mr. Greiner rises.]

[Mr. Clain rises.]

4 MR. MONGELUZZI: Remember, contracts 5 are promises. They had to make sure that the 6 contractor complied with all applicable laws 7 and regulations.

8 And you're going the hear testimony 9 in this case that OSHA, the federal government 10 under the Occupational Safety and Health 11 Administration, has specific laws regarding 12 demolition and how it is to be done safely for 13 the benefit of not only the men and women who 14 work on those job sites, but the public that 15 could be affected by it.

16 And you are going to see in the 17 photographs themselves a blizzard of OSHA 18 violations that would have let anybody who was 19 competent, who was following the progress and 20 the work, and who had the responsibility to 21 notify regarding defects and deficiencies, 22 that this was being done colossally wrong. 23 So Mr. Marinakos had the 24 responsibility to ensure that the work was

25 being performed in compliance with OSHA. He

knew there were some OSHA rules, yes, and that 1 2 they might apply to demolition or might not, I'm not sure. So when you weren't sure 3 4 whether they were OSHA safety rules that 5 applied to demolition and you are the 6 architect of record on a demolition project, 7 did you decide, hey, it might be a good idea for me to read them and read them? It wasn't 8 9 a city requirement so I didn't review them, 10 no. He's right. It wasn't a city 11 requirement, it was a federal requirement. 12 [Mr. Clain rises.] 13 MR. MONGELUZZI: And that is 14 applicable on every construction site and 15 every demolition project in the United States. 16 And you will hear that the entire construction 17 industry has adopted OSHA as the standard of 18 care and the custom and practice in the 19 industry since it was passed in 1970, 46 years 20 ago. 21 Griffin Campbell was the contractor 22 on a project, was totally in over his head. 23 [Mr. Greiner rises.] 24 MR. MONGELUZZI: You're going to 25 hear testimony about his skills. You will

1 hear that the contract says that the 2 contractor shall supervise and direct the 3 work. The contractor shall be solely 4 responsibility and have control over 5 construction means and methods. And you're 6 going to hear a lot of testimony in this case. 7 But you're going to hear from our expert that 8 you cannot rely on a contractor for means and 9 methods if you select an incompetent 10 contractor who doesn't understand means, 11 methods and how demolition is performed. 12 [Mr. Clain rises.] 13 MR. MONGELUZZI: And not only is our 14 expert going to tell you that, but 15 Mr. Simmonds, Mr. Basciano's employee and 16 right-hand man, is going to admit it for you. 17 (Video playing: That it would not be reasonable to 18 19 rely upon the unlicensed, inexperienced and 20 incompetent contractor to perform means and 21 methods, right? 22 Yes.) 23 MR. MONGELUZZI: And of course it's 24 not reasonable. And that's what you're going 25 to hear in the courtroom. And, yet, that's

1 what they did.

2 Mr. Estrin is our construction 3 safety expert who will be up first. And he's 4 going to tell you that when you are selecting 5 a demolition contractor there are four basic 6 questions that every owner who wants to select 7 a safe and competent demolition contractor 8 needs to ask. Question one, do they actually 9 have a contractor's license in order to 10 perform construction or demolition work? 11 In the City of Philadelphia and the 12 County of Philadelphia you need a contractor's 13 license. And at the time this contract was signed in late December of 2012, Mr. Campbell 14 15 wasn't even licensed. He had never been 16 licensed. He had never been licensed because 17 he had spent 18 of his past 20 years working 18 on a food truck. And I am not putting people 19 who work on food trucks or in restaurants or 20 who serve our food down. He didn't have the 21 experience to handle demolition and 22 particularly a sophisticated demolition of a 23 commercial building that was four and-a-half 24 stories tall in Center City Philadelphia on 25 one of the busiest streets in the city.

And Mr. Basciano acknowledges that 1 2 when you're making a decision as to whether or not a demolition contractor is competent, you 3 4 should check to make sure they have a license. 5 And they didn't do it. And why didn't they do 6 it? Because Mr. Simmonds, who he assigned, 7 had never handled a demolition project before 8 and didn't even know to ask. A simple basic 9 fundamental question. 10 [Mr. Greiner rises.] 11 MR. MONGELUZZI: Let's hear from 12 Mr. Campbell about his background. 13 (Video playing: 14 Did Plato ask you whether you had a 15 contractor's license? 16 No, he know I didn't have any.) 17 MR. MONGELUZZI: And they knew he 18 didn't have any. 19 Second question. Now, a license is 20 okay. And I'll acknowledge to you, he isn't 21 going to get any smarter when he gets a 22 license. It's a ministerial act. It's a 23 fundamental first step which tells us a lot of 24 information about whether he had ever done 25 demolition before. But he didn't do that. He

didn't get any smarter if he got it. He got 1 2 one in January after the contract was signed. 3 Because what really matters is does he have 4 experience? Does he have experience in 5 demolition? And what was it, if you're going 6 to rely upon this contractor to take down this 7 building? 8 [Mr. Greiner rises.] 9 (Video playing: Did Plato know in December of 2012 10 11 when you went and he said, I'm going to get 12 you the Market Street job, did he know that 13 your sole demolition experience were the two burned out row homes? 14 15 Yes.) 16 MR. MONGELUZZI: That was it, two four-day projects where he was the fourth guy. 17 18 Where they tore down a two and-a-half or three 19 story row home that had been burned out by 20 fire. That was Mr. Campbell's demolition 21 experience. And so I asked Mr. Simmonds, Had 22 Griffin Campbell ever taken down a building 23 that was higher than two stories?

I don't know.

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25 Had he ever demolished a commercial

building? 1 2 I don't know. 3 And you're going to hear from our 4 expert that it was his responsibility to know. 5 (Video playing: 6 What personal knowledge did you have 7 of Griffin Campbell's construction knowledge 8 of demolition technologies and techniques? 9 None.) MR. MONGELUZZI: None. And you're 10 11 going to hear from our expert, that's the 12 first thing that you got to start talking to 13 people about if you're going to hire them. 14 What have you done? What type of building? 15 Sophisticated? Where was it? Demolition 16 needs to be planned. 17 You're going to hear from Mr. Estrin 18 and others, demolition is more dangerous than 19 construction. Taking things apart is more 20 dangerous than building them up. But Griffin 21 had never prepared a demolition plan and he 22 wouldn't even know how to do it. And that is 23 the first thing that a demolition contractor 24 needs to do, plan the work. He didn't know

how to do it because he had never planned

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before. 1 2 Did Plato ask whether you had ever 3 done a demolition plan? 4 No. 5 Whether they had a demolition safety 6 plan? 7 I didn't have a company. 8 Did Plato ask whether you even had a 9 company? 10 No. 11 He didn't even have a company. He 12 had no employees, he had no demolition 13 equipment. 14 [Mr. Greiner rises.] 15 (Video playing: 16 You didn't have any experience in 17 how to prepare a bid? 18 No, I never prepared a bid.) 19 MR. MONGELUZZI: And you have to bid 20 a working job. And you're going to hear that 21 he didn't make the bid, Plato did. And 22 Mr. Marinakos, Plato Marinakos denies that. 23 And you're going to have to determine between 24 the two of them who was it that came up with 25 the bid, which you will later learn is

incredibly lower than the other bids on this 1 2 job and whether it was Mr. Marinakos or 3 Mr. Campbell. 4 This is Mr. Benschop. This is the 5 excavator operator on June 5th. He was the operator who worked on those two burned out 6 7 row houses, excuse me, that Mr. Campbell worked on on Erie Avenue. And Mr. Benschop 8 9 was asked, Was it clear to you that he didn't 10 know what the heck he was doing regarding demolition? 11 12 You absolutely right. 13 He would have been incompetent, am I 14 right? 15 Answer, Absolutely. 16 Third question, does the contractor 17 have the right tools and employees. 18 (Video playing: 19 Did you own any demolition 20 equipment? 21 No. 22 Did you have any permanent 23 employees? 24 No. 25 Did you have an office?

1 I've never had an office. 2 A corporate bank account? 3 No. 4 Did Mr. Campbell's company have any 5 equipment? I don't know. 6 7 What demolition equipment should demolition contractors have? 8 9 I have no idea.) 10 [Mr. Greiner rises.] 11 MR. MONGELUZZI: That's correct, 12 they had no idea. They had no idea how to 13 manage a demolition project. They had no idea how to select a demolition contractor who 14 15 potentially could be putting their own 16 employees or the public at risk. Fourth question, and critically 17 18 important, does the contractor know the safety 19 rules? Every expert witness who will get on 20 the stand will tell you that the single most 21 important aspect that you need to look at when 22 planning and conducting a demolition project 23 is the safety of the men and women who are 24 going to be working there and the men and 25 women of the public who could be affected by

it. 1 2 What you would expect is that the 3 professional who was determining whether the 4 demolition contractor was experienced and 5 competent should ask the basic question of whether they knew the basic federal demolition 6 7 rules. I would agree that he should have done 8 it. Except, he didn't. Mr. Simmonds, his 9 personal employee, didn't do it. 10 Mr. Marinakos, the owner's representative, didn't do it. 11 Mr. Campbell, would it be fair to 12 13 say you weren't familiar with the federal 14 rules? 15 I never knew there was rules. 16 Nobody ever told you there was some OSHA rules about demolition? 17 18 No. 19 Nobody even asked you whether you 20 even knew that there were OSHA rules regarding 21 demolition? 22 No. 23 Which is why this project was done 24 in violation of federal OSHA demolition safety 25 standards from the moment it started until the

1 time it collapsed. 2 [Mr. Greiner rises.] 3 (Video playing: 4 I want to ask you about, at the time 5 that STB entered into a contract with you, 6 your demolition experience was just being 7 involved with taking down two burned out row houses on Erie Avenue, correct? 8 9 Yes. 10 You had no knowledge of the OSHA demolition standards, right? 11 12 Yes. 13 You had no permanent demolition employees, correct? 14 15 Yes. No demolition equipment? 16 17 No. 18 No office? 19 No. 20 No corporate bank account? 21 No. And no contractor's license? 22 23 No.) 24 MR. MONGELUZZI: This is the last 25 person on earth the evidence will show who

1 should have been handling this demolition 2 project. 3 [Mr. Greiner rises.] 4 MR. MONGELUZZI: Thank you. 5 So what did Mr. Simmonds do to check 6 this out? 7 (Video playing: 8 Did you ever speak the Griffin 9 Campbell before the contract was signed? No. 10 11 So you hired a contractor without ever talking to him yourself? 12 13 Yes. Did Mr. Basciano talk to him before 14 15 the contract was signed? 16 I don't believe so.) 17 MR. MONGELUZZI: And that's why they hired a demolition contractor who was 18 19 clueless, didn't understand how demolition 20 worked and who made the project dangerous 21 every day. Because they didn't bother to pick 22 up the phone and ask him what he knew. 23 [Mr. Greiner rises.] 24 MR. MONGELUZZI: So one of the 25 issues is going to be, well, who actually

hired Griffin Campbell? Was it Mr. Marinakos 1 2 or was it Richard Basciano? You're going to 3 hear from our experts that says, and you're 4 going to hear testimony from Mr. Basciano and 5 Mr. Simmonds, that Mr. Marinakos actually 6 recommended Griffin Campbell. He had done 7 some projects before, he thought he was okay. 8 And you're going to hear from our experts that 9 says, they're going the say, Uhn-uhn, you're 10 an owner, you have to vet this yourself. You 11 can't blindly rely upon someone who's got a 12 casual relationship or acquaintance to make 13 these life and death critical decisions about 14 whether somebody is qualified to do this 15 sophisticated project. 16 So let's hear why what Mr. Basciano 17 himself said regarding the critical issue of 18 who approved the demolition contractor. 19 (Video playing: 20 Did you approve Griffin Campbell as 21 the contractor in this case? 22 It was through the recommendation of 23 the architect. 24 I understand that. Did you approve 25 it or not approve it?

I approved it. 1 2 Okay. Are you telling us you 3 approved the contractor and you weren't sure 4 if he had even had a truck? 5 I want to make it clear, sir, that 6 I'm relying on Thommy Simmonds, my property 7 manager, that looked into this and he gave me 8 the okay that everything was okay with the 9 people that he selected with my approval.) 10 MR. MONGELUZZI: I approved it and I 11 relied upon Thommy Simmonds who checked them 12 out. That is the testimony you're going to hear in this case. It was their 13 14 responsibility. They had the responsibility 15 to approve it and they admitted that they did 16 it. 17 (Mr. Greiner rises.) 18 MR. MONGELUZZI: So why would they 19 have approved Griffin Campbell as the 20 demolition contractor? What possible reason 21 could they have had? 22 (Mr. Greiner rises.) 23 (Video playing: 24 Have you ever chosen a contractor 25 based on quality of their work rather than the

price? 1 2 No.) 3 MR. MONGELUZZI: He has been in 4 business for 50 years. 5 (Mr. Greiner rises.) 6 MR. MONGELUZZI: And he just told 7 you he has never made that choice based upon 8 anything other than money. And that's why 9 they chose Griffin Campbell. And that's why 10 this building collapsed on June 5th. 11 (Mr. Greiner rises.) MR. MONGELUZZI: So let's start with 12 13 the money. Mr. Campbell was the lowest 14 bidder. And you'll see e-mails throughout 15 this case, Campbell was 30 for the garage and a hundred for the rest. That's a 130. 16 17 Esposito was a hundred for the 18 garage and 390,000 for the rest. That's 490 19 The other demo bid was 450. And, by grand. 20 the way, Mr. Campbell then decided to do it 21 for \$112,000. Basically, less than a quarter 22 of why everyone bid. And they will tell you 23 that's because he was going to get salvage out 24 of the building. Well, any demolition 25 contractor who would be doing it would be

getting salvage out of the building, even the 1 2 ones charging 450 or \$390,000. 3 (Mr. Clain rises.) MR. MONGELUZZI: And there wasn't 4 5 much salvage in this building because it was a 6 pre-World War II building and it didn't have 7 And the only thing it had were copper. 8 joists. And joists run from these beams to 9 these walls. And we're going to talk a little 10 bit about this building structure. These were 11 free standing walls. 12 (Mr. Greiner rises.) 13 (Mr. Clain rises.) 14 MR. MONGELUZZI: They did not have 15 steel in them. The only thing that kept them 16 up were joists that came in from the side 17 providing lateral support. And so those 18 joists -- go back. Those joists can be pulled 19 off. There were 900 of them in the building 20 and Mr. Campbell testified he sold 298 before 21 the collapse. I believe he testified that he 22 got about eight bucks a piece. Even if he had 23 gotten all 900, that would be \$7,200, which 24 would not, as our experts are going to tell 25 you, justify some crazy price discrepancy of

1 300 or \$400,000.

2 So they decided to enter into this demolition contract with Mr. Campbell. And 3 4 Mr. Marinakos is the one who prepares it. And 5 who is it between? STB Investments, 6 Mr. Basciano's corporation. 7 (Mr. Clain rises.) 8 MR. MONGELUZZI: Corporation he's a 9 shareholder in, 2100 West Market, which owns 2134 and 2132. And what you're going to find 10 11 out, which I told you before, there's no 12 employees of all these. So the only person 13 who is managing it for these corporations that 14 Mr. Basciano is a shareholder of is Thommy 15 Simmonds, his right-hand guy. 16 Now, part of this contract required 17 the owners to provide all necessary surveys. 18 And you're going to hear that federal OSHA law 19 requires that before you begin, this is 20 Demolition 101, the first section of 21 demolition standards says before you begin a 22 demolition project a demolition engineering 23 survey needs to be prepared. And it was never 24 done. The owner promised to provide all 25 surveys.

(Mr. Greiner rises.) 1 2 MR. MONGELUZZI: But didn't do so. 3 They didn't make sure that the contractor did 4 it. And so this project began with without 5 taking the first step. Why? Because the demolition contractor didn't know what he was 6 7 doing. And the owner's representative, 8 Mr. Marinakos, didn't know what he was doing. 9 (Mr. Greiner rises.) 10 MR. MONGELUZZI: And Thommy 11 Simmonds. 12 (Mr. Clain rises.) 13 MR. MONGELUZZI: The property 14 manager, didn't know what he was doing. And 15 the evidence will show you in this case that 16 this was the blind leading the blind leading the blind. 17 (Mr. Clain rises.) 18 19 MR. MONGELUZZI: Mr. Simmonds 20 acknowledges. You didn't know there needed to 21 be an engineering survey before demolition 22 began. So what surveys did you get to satisfy 23 the promise they made in the contract to 24 furniture all surveys? 25 None.

(Mr. Clain rises.) 1 2 MR. MONGELUZZI: So what did they Even though there's an obligation -- next 3 do? 4 slide if you can, Mr. Sterling. 5 Even though there's an obligation to 6 do an engineering survey of the demolition 7 project. 8 (Mr. Greiner rises.) 9 MR. MONGELUZZI: Of the four 10 and-a-half story Hoagie City building, which 11 is towering over The Salvation Army building, 12 what does Mr. Basciano and his companies do? 13 Do they have someone do an engineering safety 14 survey? No. They send Mr. Marinakos in to 15 The Salvation Army building to take 16 photographs. Why? Because they're worried 17 about property damage claims from vibration 18 that would later be made. 19 And the evidence in this case is 20 going to establish to you that they did the 21 survey of the wrong building. 22 And you're going to hear later on 23 when Mr. Wigrizer and Mr. Stern get to open 24 today, who are handling The Salvation Army side, that when The Salvation Army was warned 25

of the danger they hired someone and that 1 2 person went into The Salvation Army building to take pictures in case their property was 3 4 damaged and didn't go in to check out the 5 building next door. Both defendants doing the 6 same exact thing, choosing to protect 7 themselves from property damage claims. (Mr. Greiner rises.) 8 9 MR. MONGELUZZI: Rather than 10 protecting the men and women who worked at the 11 site and men of women of the public who would 12 be affected by it. 13 Go to the next one. 14 So the project begins. And how does 15 it begin? It begins illegally. 16 (Mr. Clain rises.) 17 MR. MONGELUZZI: The permit is taken 18 out for the 2200 block of Market Street, 19 that's The Forum Theater that we showed you 20 earlier. And it is issued January 24th, 2013. 21 And it is issued with the admonition that 22 demolition can't be started until 21 business 23 days afterwards. That's February 25th. 24 Business days, not days. That's 25 February 25th. But Mr. Marinakos and

Mr. Simmonds and Mr. Campbell weren't going to 1 2 be paying attention to things like rules. 3 (Mr. Greiner rises.) 4 MR. MONGELUZZI: So let's see what 5 This is their e-mail from happens. 6 Mr. Marinakos to Mr. Simmonds, January 9th, 7 regarding the permit that's still with the 8 city reviewer, I thought we could get this in 9 the same day. I have done everything I can 10 do. I will keep pushing. The roof is almost 11 off The Forum. I will send photos. Campbell 12 is working away. I do not want to alert the 13 city that we do not have the permit issued. 14 Acknowledgment that they were doing it 15 illegally and they were trying to hide it. 16 [Mr. Werley rises.] 17 (Mr. Clain rises.) 18 (Mr. Greiner rises.) 19 MR. MONGELUZZI: Mr. Marinakos will 20 come in and tell you, Well, I didn't realize 21 ripping all this stuff out was really 22 demolition, almost the roof off. And that 23 will show you, you will either accept that and 24 find his testimony true. And if you do, that 25 establishes that he doesn't even understand

the basic demolition definition. 1 2 (Mr. Greiner rises.) 3 MR. MONGELUZZI: Which is the 4 dismantling of any piece of a building. This 5 was demolition and this was being done 6 illegally and they were trying to hide it. 7 (Mr. Greiner rises.) 8 MR. MONGELUZZI: Next slide. 9 (Mr. Clain rises.) MR. MONGELUZZI: I am sorry about 10 11 that. I will tell Campbell to be careful not to attract attention. 12 13 They are working inside, gutting the 14 building and separating the debris 15 January 9th. 16 We are ready to demo the 2200 block. 17 But the permit says we need to wait 21 days. 18 I'm not sure how closely the city follows 19 that. We have the building completely gutted. 20 Now we can push the walls in and level the 21 site. 22 The Hoagie City building collapsed 23 when Sean Benschop and an excavator was 24 mechanically demolishing the building. And 25 the evidence you're going to hear in this case

is that mechanical demolition was not the 1 first time the mechanical demolition was used 2 on this project. As a matter of fact, it was 3 4 used to tear down The Forum building. 5 (Video playing: Plato knew that the interior 6 7 demolition was happening in the various buildings even though a permit hadn't been 8 9 formally issued at that time? 10 Yes, he did, he gave us the keys to 11 start.) 12 MR. MONGELUZZI: And this 13 photograph, they bring the backhoe in and 14 that's when they knock the wall in. That's 15 the first of the three series of buildings 16 that go down with mechanical demolition. 17 Sir, you knew they were he illegally 18 doing the demolition without a permit, right? 19 They started before we got the 20 permit. 21 They didn't want to alert the city 22 to that, right? 23 I say that in my e-mail, yes. But 24 you were going to demolition sites that were 25 proceeding without a proper demolition permit?

1

4

Right.

2 And you documented it in your own 3 records?

Yes.

5 So let's talk about the building 6 itself. This building was built many, many 7 years ago, decades, decades, decades. Nobody 8 has an exact date, maybe 80 to a hundred years 9 There's no steel on the walls, they're old. free standing brick walls. And they have, as 10 11 we showed earlier, they have joists. And 12 those joists provide lateral support. So when 13 you're talking about demolition safety, you 14 need to be able to safely demolish the 15 building. Because as you take those joists 16 off you are now robbing the building of its 17 lateral stability. And it has to be done 18 carefully and it has to be planned.

19 This is Mr. Estrin. This is our 20 expert. He was actually out on the rubble on 21 the Sunday after the accident. The accident 22 happened Wednesday, June the 5th. He went 23 there and he actually went through rubble with 24 his own hands. And he is an expert who has 25 been in the construction business for more

than 60 years. He was a carpenter. 1 Нe 2 started working when he was six years old. 3 He's a guy who has actually built things with 4 his own hands, along with being a 5 superintendent, having an architecture degree, 6 knowledge of engineering. And he's going to 7 tell you about this building, how it was built and what its structure was. Because that's 8 9 important for how you are going to safely take 10 it down.

11 So what do we have? These are those 12 joists that I showed you that earlier shot. 13 They connected in the wall. They literally go into the wall. There's a pocket there called 14 15 a joist pocket. And they don't come all the 16 way across the building because this project is so wide, 34 feet, that you have a set of 17 18 joists coming to here. And this is a girder 19 that holds this up. And then we have -- I'm 20 sorry, a post, and then we have this girder 21 here which goes horizontally. And that's what 22 gives the building its structure. And so what 23 you need to do is you need to take a --24 demolition safety requires that you take a 25 building top down. So if we were demolishing

this courtroom the first thing they would do 1 2 is they would take off the roof. And then you would put scaffolds on the interior and you 3 4 lower these walls --5 (Mr. Greiner rises.) 6 MR. MONGELUZZI: -- all around us. 7 And once we're down, we're in 653, then you 8 take the scaffolds downstairs to 553 and you 9 take off that ceiling and you lower the walls 10 by hand. That is how it is safely done. But 11 it takes a lot of time and it takes a lot of 12 skill. 13 What compounded this, it was 14 sophisticated enough, but this building had 15 been abandoned for more than 20 years and 16 there were major water problems with it. 17 (Mr. Greiner rises.) 18 MR. MONGELUZZI: And we're going to 19 bring in witnesses who are going to tell you 20 about it. And so it soaked through this 21 building for decades. And that water, when it 22 goes inside the building, attacks the wood. 23 And so you're going to find out that there are 24 a significant number of those joists and those girders that had rotted out and were incapable 25

of providing the support for which they had
 been designed.

3 And we confronted Mr. Simmonds with 4 their own invoice, Remove all damaged joists. 5 September of 2010. That's what it said on the 6 estimate. So let's go through the demolition 7 timeline. I have the boring task of taking us 8 through photo by photo, day by day. But I 9 want to do it because it's important that we 10 work through this together and we understand 11 the timeline of what happened and how this 12 project became more and more dangerous.

(Mr. Greiner rises.)

13

MR. MONGELUZZI: And prove to you that the emails were true when they said there was a danger.

17 So this is a photograph taken by a 18 company called Pictometry. It is March 24th. 19 This is an overhead. This is The Salvation 20 Army building, here's the Hoagie City 21 building. And you will hear that there's 22 demolition already going on inside. You can 23 see the roof is still on.

24And then on March 29th, only four25days later, Mr. Marinakos tells Mr. Simmonds,

1 Roof off Hoagie City. Metal facade will come 2 down early next week. And, in fact, attached 3 a photograph which was taken. As you look up 4 through these louvered windows you can see the 5 roof is off.

And as a matter of fact, if you look at Mr. Marinakos' testimony, you know from looking at the invoice and you know from looking at the photograph that most of the interior of the Hoagie City was removed by April 8. Roof off late March. Most of the interior April 8.

13 There was a time of the essence 14 clause in the contract. The contract had to 15 be done within 90 days. That would have made 16 it April 30th. And the contract required 17 Mr. Campbell to prepare and submit a construction schedule for work. 18 But 19 Mr. Campbell had never done a construction 20 schedule and Mr. Campbell didn't know how to 21 do a construction schedule. And Mr. Campbell 22 never gave them a construction schedule. 23 Which was another red flag that they were 24 dealing with someone who didn't know what he was doing, was clueless. And they never asked 25

1 him for it.

2 (Mr. Greiner rises.) 3 MR. MONGELUZZI: So let's look at 4 late April when the project is supposed to be 5 gone and done. The one and-a-half story Forum 6 building is down, but these three buildings 7 are still up, one of them four stories, much 8 larger than the other three. 9 And Mr. Marinakos sends an e-mail on April 22nd saying, The building will be down 10 11 by the end of the month. And you're going to 12 find that that would have been impossible 13 because they had already been working for 14 three months and the only building down out of 15 four was one of them. And so when you look at 16 this photograph on April 22nd you see 2132 and 2134 and the Hoagie City building, 36-38, are 17 still standing, and they haven't been 18 19 demolished and they're not going to be down by 20 the end of the month.

21 And if you look at the photograph 22 from Pictometry, on April 22nd you could see 23 the roof is off on 2134 and 36-38, but the 24 joists are still on the roof and there was a 25 massive amounts of demolition still to go. And the evidence our expert is going to tell you, that is further proof that Mr. Campbell didn't have the skill, knowledge, manpower and equipment to be able to get this done.

5 So it is now April 29th. Thom 6 Simmonds to Plato, Richard and his wife passed 7 by the above yesterday. He is shocked, 8 capitalized, that this project is not done. 9 In your last e-mail you advised that all three 10 properties would be down by the end of the 11 month, that means tomorrow, April 30th. 12 Please advise. Thank you.

13 Mr. Marinakos in return, I'm not 14 happy with the progress. I spoke with Griffin 15 this morning. He said the backhoe is coming 16 tomorrow to knock the remaining brick in. All 17 the buildings will come down this week.

18 Remember I told you up at The Forum 19 Theater they brought in a backhoe to knock the 20 brick down? And you're going to hear experts 21 talk about that and why that was inappropriate 22 and unsafe. And now at 2132 and 34 the same 23 thing is happening, they are unable to do this 24 by hand, they are unable to keep up with the 25 pace of the project and the schedule, though

And this photograph shows that backhoe back here. This is a May 13th photo, so this is a couple weeks after it was done. And you can see the rubble and debris in what used to be 2132 and 34.

9 It is May of 2013. Mr. Benschop, 10 the excavator operator, will tell you that he walked in in early May, I'm going to say 11 12 25 percent of the joists were removed. The 13 joists provide the lateral stability, they 14 hold up the walls. And because Campbell 15 didn't know what he was doing, because he was 16 untrained, inexperienced and unskilled --

(Mr. Greiner rises.)

17

MR. MONGELUZZI: -- they began robbing the building of its lateral stability by taking out joists at different levels. Not doing that top down, do one section and one level at a time. And the building's lateral stability was diminishing day by day.

And then when he comes back in mid-May, 45 percent of the joists he estimates

were out and 45 percent of the lateral 1 2 stability of the building was gone. 3 So I'm going to run through the 4 e-mails quickly. I told you at the beginning 5 of my statement that there are e-mails that 6 come from Thom Simmonds, there are letters 7 that come from Joel Oshtry, Richard Basciano's 8 people to The Salvation Army, warning of the 9 danger, talking about the list of an 10 uncontrolled collapse, which actually 11 occurred. Talking about danger to life and 12 limb, which actually happened. Talking about

14 So I'm going to do this in swift 15 fashion because Mr. Stern and Mr. Wigrizer 16 going to cover this. It started with a May 10 17 phonecall between The Salvation Army and Mr. Basciano's companies and people. And the 18 19 thing that's important about this is look who 20 is not on the list of participants. Griffin 21 Campbell, the demolition contractor, is being 22 kept in the dark.

a threat to public safety, which occurred.

13

[Mr. Greiner rises.]
 MR. MONGELUZZI: And there is going
 to come an issue in this case about who is

really calling the shots and who is really 1 2 calling the means and methods and whether that was Mr. Marinakos and Mr. Campbell. And 3 4 Mr. Campbell says it was Mr. Marinakos and 5 Mr. Marinakos said it was Mr. Campbell. But 6 when discussions were going on with The 7 Salvation Army regarding access and 8 cooperation regarding this project, 9 Mr. Campbell wasn't even included on the e-mails. 10 What do they say? Every minute --11 12 from Mr. Simmonds, Every minute that passes 13 increases the liability exposure for all 14 parties. Your response is required to avoid 15 potential danger to the subject parties as 16 well as the public. 17 THE COURT: I'm sorry, it says 18 properties, not parties. 19 MR. MONGELUZZI: I'm sorry, Your 20 Honor? THE COURT: It said properties, not 21 22 parties. 23 MR. MONGELUZZI: I'm sorry, Your 24 Honor. 25 Could we go back?

1 Oh, your response is required to 2 avoid potential danger to the subject 3 properties as well as to the public. I'm 4 sorry.

5 From Mr. Oshtry, STB. They all got 6 lawyers. It's a matter of urgency that 7 demolition be accomplished immediately. The 8 building is in a partial -- state of partial 9 demolition. And the longer it remains 10 un-demolished the greater the risk to the 11 public and all properties owners of an 12 uncontrolled collapse or part or loose debris. 13 And that prediction would, unfortunately, and 14 tragically come true on June 5th. 15 (Mr. Greiner rises.)

MR. MONGELUZZI: Mr. Simmonds,
complaining about The Salvation Army, They
have no regard for safety to life and limb.

Mr. Simmonds, May 16th, Your/his continued delays in responding pose a threat to life, limb and public safety.

22 Mr. Simmonds, when confronted about 23 this, wouldn't acknowledge whether those 24 statements were true or false. But said he 25 was exaggerating and puffing. And that's what

The Salvation Army says. I'm going to leave 1 2 it to you to determine whether or not those 3 warnings were real or exaggeration. But those 4 were warnings of danger, and danger of an 5 uncontrolled collapse, and danger to life and 6 limb. 7 (Mr. Greiner rises.) MR. MONGELUZZI: And the photographs 8 9 and the evidence which you're going the see, 10 now and during this trial, is going to prove 11 that there was a danger of uncontrolled 12 collapse, there was a danger to life and limb. 13 Interestingly, Mr. Marinakos didn't 14 take any photos of the interior of the 15 building in May of 2013. But someone else 16 took a shot. 17 Let's go to the next one. Let's go I'm sorry. 18 back. 19 This is what you can see if you were 20 looking from the outside. Doesn't look like 21 there is anything wrong or amiss or unsafe or 22 in violation of OSHA. But the Mutter Museum 23 is on the back side of this. And a 24 construction worker there by the name of Brian

Stumm, on another project having nothing to do

with this, took a photograph, this photograph,
 on May 15th.

3 And this shows, and Mr. Estrin will 4 go through it with you, approximately 14 OSHA 5 violations. The but most important of which 6 is that OSHA provides that you cannot have 7 more than one story of wall, of a free 8 standing wall that isn't braced. Once it goes 9 up against larger than one story it's an OSHA 10 violation and that's to protect against 11 collapse.

12 And you're going to see in this 13 photograph and the photographs that 14 Mr. Marinakos took later in the project that 15 this wall was unsupported and unbraced and 16 violated OSHA on May 15th. And by May 16th it 17 had gotten even worse. Because this whole 18 area of joists are off. This whole area of 19 joists that have been there -- and you have at 20 least a 20-foot wall here, two stairs. You 21 could actually see stairs coming up to another 22 level over here and then another story above 23 it. You're going to see and hear testimony 24 that the scaffolds that they were on violated 25 OSHA. That there were no walking surfaces to

allow the workers to safely get to their job. 1 2 That the housekeeping was improper. What you're going to see and hear is that this was 3 totally done in violation of all OSHA 4 5 standards and the custom and practice in the 6 industry. And anybody who would have actually 7 gone up to this level would have been able to 8 see it.

9 And this shows the stark difference 10 between standing outside and looking at the 11 exterior and looking from top down or being 12 inside the building where you would have known 13 that this was being performed incompetently 14 and unsafely.

15

[Mr. Greiner rises.]

MR. MONGELUZZI: And you're going to hear that this continued destruction and demolition of the building, multiple levels at the same time, was like a cancer in the building that you could see from the inside and not the outside.

It is May 20th. Mr. Campbell is continuing to demolish now the third floor causing more instability. And when we look at May 22nd you can now see that they are

starting to rip off the exterior wall of the 1 2 third floor. You can see workers up there. And this is a long, slow process because 3 4 you've got concrete on the outside, you've got 5 bricks on the inside, you have to make a saw 6 cut and now you have to pull it in towards 7 yourself. And these pieces can crack off and 8 go either way. And weigh a significant amount 9 of weight. 10 Go back, if you can, to the last. One more before that. 11 12 And you could also see that The 13 Salvation Army roof was not protected, which 14 was a city requirement, and which was patently 15 visible to anybody from any company --(Mr. Greiner rises.) 16 MR. MONGELUZZI: -- who just 17 18 bothered to look. 19 It is now May 22. Mr. Simmonds 20 talking about a situation that poses a threat 21 to life and lime. And you'll find from the 22 evidence in the case and the photographs that 23 there was a threat to life and limb. May 22, 24 This nonsense must end before someone is 25 seriously injured or worse. Those are

headlines none of us want to see or read. 1 And, unfortunately, people were seriously 2 injured or worse. And there were headlines 3 4 that no one wanted to read. 5 (Mr. Greiner rises.) 6 MR. MONGELUZZI: It is May 22nd. 7 For Mr. Simmonds, Wait for someone to be I have to look after the interests of 8 killed? 9 the owners. 10 And you're going to hear from our 11 expert that the first and primary 12 responsibility of an owner's manager, 13 Mr. Simmonds, is not to look after the interests of the owners, but to look after the 14 15 interests of the public who could be harmed by 16 an unsafe demolition project. And my colleagues, Mr. Stern and 17 18 Mr. Wigrizer, are going to talk to you about 19 The Salvation Army and their motto of, Doing 20 the Most Good. 21 Mr. Marinakos took this photograph, 22 which shows that the concrete that had been on 23 the outside of this brick has now flipped over 24 and is hanging above the Salvation Army

25

1 did nothing about it.

25

2 It is May 22nd. They are starting to tear down more of the third floor and 3 4 starting to attack the eastern wall. We see 5 that on the May 22 photograph. And this 6 photograph -- let's go to Mr. Simmonds first. 7 (Video playing: 8 You accurately predicted in your 9 e-mails the very collapse and the catastrophe 10 that occurred, right? 11 Not exactly, but in part, yes.) 12 MR. MONGELUZZI: You're going to 13 also hear some controversy about whether or 14 not there was demolition between May 22nd and 15 June 22nd. This is Memorial Day weekend. 16 They didn't work these three days. The 17 testimony here is pretty equivocal about 18 whether they worked or not. 19 Saturday, June 1st, they deliver an 20 excavator to the site. So between the 22nd 21 and June 1st you have one, two, three, four, 22 five working days. And we'll show you with 23 photographs that there was work going on 24 during that period of time.

So this is the May 22nd photograph.

And pay attention to this red and black and 1 2 white panel up there. 3 Next one. 4 Griffin did not work over the 5 weekend, a little bit on Saturday. He told me 6 that he was working today. I'm going to the 7 site this evening to see if there's any more 8 progress and take more pictures. 9 If we could go back. That is 10 May 28. So there was work going on. And this 11 photograph proves it. Remember the red and 12 black and white panel we just pointed out? 13 If we can do it side by side. 14 You will see that the difference, 15 when we go to a close-up, and this is all out, 16 that was all done. This entire period was 17 done after May 22nd. And the excavator is 18 delivered on June 1st and is put in this lot. 19 So we know it's somewhere between May 22nd and 20 June 1st. So what happens? Just like they did 21 22 at The Forum and just like they did at 23 2132-34, they switched from safe hand 24 demolition to mechanical demolition. Why?

From Mr. Simmonds, We need to get the building

down ASAP. From Mr. Simmonds, What's the 1 2 status of the above? Richard has toured the block over the weekend and observed that no 3 4 one was on site. 5 Mr. Marinakos, So on the day of this 6 deadly collapse the project was running late, 7 correct? 8 Yes. 9 That's no surprise to you because 10 there was a lot of pressure that you were 11 feeling from Richard Basciano and Thom 12 Simmonds about the project getting concluded, 13 right? 14 There was, you know, there was 15 pressure that, you know --16 You said significant pressure in the 17 preliminary hearing, right? 18 Answer, Yes. 19 May 31st. Richard is on the phone 20 He passed by the job site and observed now. 21 no one working. Please advise. He will be 22 visiting over the weekend. 23 (Video playing: 24 It wasn't until Plato gave the order 25 to switch to mechanical demolition that the

plan changed, right? 1 2 Right. 3 MR. MONGELUZZI: And you will hear 4 that that plan made a dangerous project even 5 more dangerous. Because now you are slowly 6 taking down portions of the building in a 7 controlled fashion, but you are ripping them 8 down with a giant machine. 9 (Mr. Greiner rises.) 10 MR. MONGELUZZI: 28th, e-mail from 11 Simmonds to Plato, Richard toured the block over the weekend and observed no one was on 12 13 site. 14 May 31st, e-mail from Simmonds, 15 Richard is on the phone now. No one is 16 working. He will be visiting the site over 17 the weekend. And then Mr. Marinakos calls Griffin 18 19 Campbell. And then the next day, the very 20 next day, Sean Benschop arrives with an 21 excavator to now pivot from the safe, 22 dangerous, but less dangerous, to mechanical 23 demolition. And mechanical demolition begins 24 on June 2nd. It's a Sunday. And let's look 25 at it.

1 These photographs are taken by the 2 owner's representative, Mr. Marinakos. There is no question that he knew about it and 3 4 actually photo documented it. And you can see 5 that the excavator, this giant piece of 6 construction equipment, will begin ripping 7 this building down, knocking the front off, ripping the brick side walls off, smashing 8 9 through the front. 10 (Mr. Greiner rises.) 11 MR. MONGELUZZI: Smashing down 12 again. 13 You knew at this point they were 14 doing mechanical demolition of the front 15 facade bricks, right? You saw it with your 16 own eyes and you photographed it, right? 17 Yes. 18 And you were the owner's 19 representative, right? 20 Yes. Other photographs which 21 22 Mr. Marinakos took himself now as the 23 excavator gets moved to the other site. And 24 by chance, someone in the Murano building, 25 that's the round building with the glass

that's on the other side of Market Street, 1 2 takes a picture. A picture that is taken at the same time as Mr. Marinakos'. I think we 3 4 have that on a split screen next, yes, with 5 the boom in the same exact position. 6 So this is taken by Marinakos at the 7 same time this is taken by someone across from 8 the Murano. If we can go back to this, 9 10 Mr. Sterling. 11 And what does this show? This shows 12 that before they start working on this all of 13 these joists have been taken out. That the 14 fourth floor level, the third floor level, the 15 second floor level and down to the floor. And 16 that's the same thing with this front part. 17 All of these joists, which are providing 18 lateral stability of the building, are gone. 19 In the back both joists and columns and 20 girders which provided lateral stability to the building are gone. Walls in excess of one 21 22 story in violation of OSHA, having to 23 preventing collapse. Structural members taken 24 out on more than one floor in violation of 25 OSHA. And these were what led to this

1 collapse.

2 (Mr. Greiner rises.) 3 MR. MONGELUZZI: And who comes by --4 (Mr. Clain rises.) 5 MR. MONGELUZZI: -- but Richard 6 Basciano, who has moved to Philadelphia and is 7 visiting the sites, as I just showed you in the e-mails when he came and he complained 8 9 that nothing was going on and the work wasn't 10 happening. He was there and he saw with his 11 own eyes. 12 And he shows up on Sunday. And as 13 Mr. Marinakos indicates, Richard and his wife 14 stopped by and seemed pleased. 15 (Video playing.) 16 MR. MONGELUZZI: And so the building 17 was getting torn down mechanically and the 18 building was in violation of OSHA. And 19 Mr. Basciano was there on Sunday. And how 20 long a period of time did he supervise 21 construction projects for your business? All 22 his life. Actually, spent two years as a 23 bricklayer. 24 And then Mr. Marinakos sends an 25 e-mail to Simmonds regarding this dispute with 1 The Salvation Army. This is our thought with 2 the chimney, we will take our building down up 3 to the chimney area, then we will call L & I 4 and have L & I fine The Salvation Army for a 5 dangerous case. And you will have to 6 determine whether that was Mr. Marinakos' plan 7 and whether there was followed.

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Next.

9 It is June 3rd. This photograph was 10 taken by Plato Marinakos. It's been raining 11 that day. In a clearer copy you can see the 12 water drops on his side view mirror of his 13 car. It shows that there are two stories, at 14 least, of unsupported wall. It shows that 15 there have been joists that have been ripped 16 out from multiple levels at the same time, a 17 girder hanging unsupported in space and 18 multiple egregious OSHA violations.

Lois Basciano comes the same day. She photographs this and captures a worker coming up a ladder doing work on the interior wall. Capturing columns and joists which have now collapsed inside the building as the building has now begun to become more and more dangerous. And Mr. Marinakos will tell you

1 that he knew that the loss of the joists were 2 critical.

3 (Video playing: And you knew that the loss of the 4 5 joists affected the stability of that wall tremendously, correct? 6 7 Yes.) 8 MR. MONGELUZZI: It is June 4, 2013. 9 The day begins with the front wall, a small remnant of it still on one level of columns 10 11 and girders. The floor is out. It is filled with brick and debris. The back of the 12 building is -- the columns have begun to lean. 13 14 Joists have collapsed into the interior of the 15 building. Mr. Marinakos comes later in the 16 day.

17 Before that happens, Mr. Simmonds indicates either he or whoever The Salvation 18 19 Army delegates must be on site with our 20 architect contractor and at this stage a 21 structural engineer. But nobody had brought 22 in a structural engineer, even though there 23 was danger and structural danger, not The 24 Salvation Army and not Mr. Basciano and his 25 companies.

1 (Mr. Greiner rises.) 2 MR. MONGELUZZI: Mr. Marinakos comes 3 It is the late afternoon of June 4th. out. 4 The entire front portion has been ripped off, 5 all of the joists have been ripped out of 6 these beam pockets, robbing the wall of its 7 lateral stability. The columns have begun to lean inside. 8 9 (Video playing: On June 4, 2013 between 5:30 and 10 11 6:00 p.m. you went to the demolition site, 12 correct? 13 Yes. 14 When you got to the demolition site 15 you found that the western wall of the 16 demolition site was, quote, unbraced, unquote, 17 right? 18 Yes. 19 And it was true that on June 4th you 20 were concerned that the wall was unstable, 21 right? 22 Yes. 23 You actually testified that you were 24 upset, correct? 25 I was.

You were upset because there was an 1 2 unbraced, unstable wall at the site that was a potential danger, right? 3 4 Yes. 5 It was of an immediate concern to you, correct? 6 7 Yes.) 8 MR. MONGELUZZI: And we're going to 9 hear what he did. This immediate concern would have been that there was an unbraced 10 There was also and should have been 11 wall. 12 concern because the joists in the back, the girders, were beginning to lean. 13 (Mr. Greiner rises.) 14 15 (Mr. Clain rises.) 16 MR. MONGELUZZI: And the building --17 next slide. Mr. Marinakos. 18 19 (Video playing: 20 When you stood there looking at the unbraced, unstable wall that upset you and 21 22 concerned you and was crazy, there was a 23 potential that there could be headlines that 24 no one wants to see or read, right? 25 Yes, it was potential for the wall

1 to

to collapse, yes.)

2 MR. MONGELUZZI: So what did he do? 3 You saw an unbraced, unstable wall 4 that concerned you and upset you and was 5 crazy. And you didn't call either the police, 6 OSHA or licenses and inspections, right? 7 Answer, Yes. So what Mr. Marinakos 8 is going to tell you is that, When I got there 9 I saw Mr. Campbell. This was crazy. And that 10 Mr. Campbell assured me that it would be taken 11 down overnight. Mr. Campbell says, I never 12 said that, and it would have been impossible. 13 The entire floor where the basement 14 used to be is now filled with brick. He says 15 Mr. Campbell told him they were going to erect 16 a scaffold along the wall, but that would have 17 required them to use an excavator, the 18 evidence will show, to totally clean out 19 10 feet deep of brick, 40 feet long and 20 34 feet wide overnight. And then they would 21 have to call someone up to bring in a 22 four-story scaffold at night. 23 And then you're going to hear from 24 our experts that a four-story scaffold needs 25 to be bolted to the structure so it doesn't

tip over. And you can't bolt a scaffold to 1 2 the unstable wall that you are taking down because the whole point is, is that that wall 3 4 is dangerous. 5 [Mr. Greiner rises.] 6 MR. MONGELUZZI: And so you're going 7 to have to decide the credibility of Mr. Marinakos and his statement that 8 9 Mr. Campbell said he was going to take it down 10 overnight. 11 The owner had the right to stop the 12 work and didn't. As a matter of fact, 13 Mr. Marinakos did the opposite. Rather than 14 as the owner's representative telling him, 15 Stop. He told him to go ahead and take the 16 wall down. 17 (Video playing: 18 It would have been humanly and 19 physically impossible to have used the excavator to remove the debris from the 20 21 basement to have erected scaffold, right? 22 Answer, correct.) 23 MR. MONGELUZZI: And look at the 24 rest of the building. This portion of the joists and bay has collapsed. These joists 25

have collapsed. You'll hear evidence that 1 2 these columns have bowed. There's joist sections that have been removed in the back. 3 4 It is June 5, 2013. And who comes 5 to the site? Richard Basciano and his wife 6 Lois, who take a cab from their condo at the 7 Symphony House to come up and observe and look 8 at and see the demolition project. And they 9 get off back here in a cab. And they slowly 10 walk together down 22nd Street, I'm sorry, 11 down the sidewalk of Salvation Army and then 12 directly in front of the demolition project 13 that they came to observe, look at and see. 14 When you walked past The Salvation 15 Army before you got to the garage you said you 16 had gone there to observe the work, right? Observe the work because I had a 17 18 little time to see what was going on. 19 And Mr. Basciano is going to tell 20 you, That even though I went there to observe 21 it and look at it and see it as I walked past 22 the site and then had a conversation with 23 Griffin Campbell, I didn't observe it, look at 24 it and see it.

But Mr. Campbell, who has, on the

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day of the accident, wrote out a sketch showing exactly where Mr. and Mrs. Basciano were standing and Mr. Campbell was standing. On the day of the accident you gave two statements and indicated you were talking with the owners at the collapse and assisted in two sketches, both of which showed you with the owners at the time of the collapse? Yes. That day. And this is what was going on that morning. These videos were taken by Mr. Benschop's quy, a quy by the name of Darryl Alston, who filmed them with his cell phone. (Video playing.) MR. MONGELUZZI: The columns are

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16 gone, the joists have collapsed, Mr. Benschop 17 18 is using a piece of steel to chip away at the 19 eastern wall. That is what he did at the 20 front of the building the prior day. This was 21 what he was doing here, chipping at this wall. 22 It's the same thing he did the day before as 23 he mechanically demolished the building from 24 front to back.

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Mr. Campbell is talking with

Mr. Basciano. He said he was Mr. Basciano and 1 2 he was the owner. And then I'm introduced. Т 3 told him who I was. And he's standing right next to the curb and I'm facing him and his 4 5 wife. 6 Are you absolutely positive that 7 Lois and Richard Basciano were standing 8 looking at the demolition site at the time 9 that the collapse occurred? 10 I'm a hundred percent sure. He was 11 facing the site and I was facing him. Mr. Basciano tells a different 12 13 He says that he had left to go into story. the bathroom, even though he had just gone to 14 15 the bathroom before he left the Symphony 16 House, that he had left that conversation to 17 go to the bathroom and, therefore, wasn't 18 there at the time the building collapsed. And 19 you're going to have to decide that 20 credibility issue as to who you believe. 21 Mr. Benschop, because this excavator

isn't high enough to get that height, another violation, uses a piece of steel to get some extra reach. And he is just chipping away a brick at a time, a couple bricks at a time.

But the building, because they didn't realize 1 2 it, because they didn't have the 3 sophistication, the experience and the 4 background --5 (Mr. Greiner rises.) 6 MR. MONGELUZZI: -- was dangerous 7 because they didn't understand the impact of 8 taking away lateral stability on more than one 9 floor at the same time. And this is what 10 happened. 11 (Video playing.) 12 MR. MONGELUZZI: You're going to 13 hear evidence in this case from some who say 14 that the building collapsed purely of what 15 Mr. Benschop did, chipping away at the 16 building, taking away its supports, on 17 June 5th. But you will hear from us and what 18 we will prove to you with the photographs and 19 the evidence is that this collapse began when 20 they started in May and in April ripping out 21 the interior of the building, leaving walls 22 unsupported for more than two stories. 23 (Mr. Greiner rises.) 24 (Mr. Clain rises.) 25 MR. MONGELUZZI: And that it became

1 more dangerous in May.

2 Our expert will tell you it got 3 continually more dangerous. On June 2nd it 4 got more dangerous still. On June 3rd, more 5 dangerous still. On June 4th, more dangerous 6 still. And on June 5th it finally came down. 7 And the evidence from our experts is 8 going to be that it wasn't just what 9 Mr. Benschop did that day. It is what had 10 happened in the days and weeks and months 11 before that. So by merely taking that piece 12 of steel and knocking out a small section of 13 the eastern wall, the entire building 14 collapsed.

15 There's going to be an issue about 16 OSHA and L & I. You're going to hear 17 testimony that OSHA was out there on May 15th 18 and that an investigator was there. And you 19 are going to hear from our experts who are 20 going to tell you that whether OSHA was there 21 or wasn't there, what they did or didn't do 22 does not change the responsibilities of the 23 owner and contractor to have a safe job. 24 You will hear from our experts that

25 for someone who went to the top portion on

May 15th, who climbed up -- and, by the way, 1 2 the stairwell was out and the joists were already being removed -- for someone who went 3 4 up here you would have seen the OSHA 5 violations. And you will hear no evidence 6 that anybody from OSHA went up into the upper 7 reaches of the building where the danger was 8 apparent and was known.

9 And the same holds true for Licenses 10 & Inspections. You will hear no evidence that 11 anybody from L & I went up into the exterior, 12 up to the top of the building so that they 13 could see the danger within and the cancer 14 within that you couldn't see from the exterior 15 of the building.

16 You're also going to hear testimony 17 about Sean Benschop and that Sean Benschop 18 tested positive for marijuana after the 19 accident. And what you're going to hear from 20 Mr. Benschop is that Mr. Benschop has a 21 disease. And he first started taking a THC 22 type pill because it spurs his appetite 23 because he loses his appetite. And that 24 pill -- and when that ran out and it wasn't 25 covered anymore he turned to street marijuana

1 rather than medical THC. Because that is what 2 aids these people who have this disease and 3 gives them an appetite.

And you're going to hear that he tore down hundreds of buildings while doing this every day. This photograph shows his hand-eye coordination as he reaches with the bucket and grabs the brick and not the wall behind it. And our expert will tell you that takes extreme hand-eye coordination.

11 And if you look at these pictures 12 you will find out that it wasn't the man, it 13 was the plan.

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(Mr. Greiner rises.)

MR. MONGELUZZI: And the plan of mechanical demolition, the tearing of the building from front to back, the robbing it of its lateral stability, was the cause of the accident, not whether Mr. Benschop was impaired or not impaired.

You're also going to hear that Mr. Benschop pled guilty to involuntary manslaughter and Griffin Campbell was found guilty of involuntary manslaughter. But this is the first case, and let me tell you what

the elements of that are. Gross negligence or 1 2 recklessness, either of them satisfy. 3 What we're going to prove to you in 4 this case where a jury for the first time will 5 hear from everybody and see all the evidence, 6 were they grossly negligent? Of course they 7 were. Clueless, but grossly negligent. But 8 so was everybody, the evidence will show, so 9 was everybody else who was involved in this 10 plan and made these decisions and knew about 11 the danger and did nothing to protect the 12 people who could be harmed for it. 13 Summarize. STB selected an 14 inexperienced and incompetent demolition 15 contractor, owner's representative and 16 property manager. 17 [Mr. Greiner rises.] MR. MONGELUZZI: This is what you're 18 19 going to hear. He was totally inexperienced. 20 Two burnt out row homes. Not licensed at the 21 time the contract was signed. No demolition 22 equipment. No permanent demolition employees. 23 No company. No company office. Never bid a 24 demolition job and didn't know how to do it. 25 Never torn down or demolished a commercial

building. No experience tearing down 1 2 buildings of four stories or more. No 3 demolition safety plan, didn't know how to 4 prepare one. Didn't even know there were 5 demolition rules. No company safety manual. 6 Never created the federally required 7 engineering demolition safety plan and didn't 8 even know how to prepare one.

9 The owner didn't even ask if he had a license. Didn't ask whether he had 10 11 equipment or employees. Didn't ask to see a 12 company demolition safety manual. Didn't ask 13 about his demolition experience. Didn't ask 14 if he had knowledge of basic demolition safety 15 rules. And the owner admitted he approved 16 Campbell.

(Video playing: I'm not sure whether or not you

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19answered my question about whether you20carefully considered Griffin Campbell and his21competence before he's selected as the22demolition contractor. Did you carefully do23that?

24 I would say it was carefully 25 considered.

Will you admit to us, sir, that it 1 2 was unreasonable to select Griffin Campbell as 3 the demolition contractor? 4 (Inaudible.) 5 MR. MONGELUZZI: No. And you're 6 going to have the opportunity at the end of 7 this case to come back with a decision and let 8 them know what the answer to that question is. 9 Because it's your answer that matters. They 10 selected an incompetent owner's 11 representative. No experience acting as an 12 owner's representative on a demolition 13 project. 14 (Mr. Greiner rises.) 15 MR. MONGELUZZI: Owner never asked 16 him about his experience as an owner rep on a 17 demo project. Didn't even know that there 18 were demolition safety rules. Didn't 19 understand that Campbell's low bid was 20 evidence of his competence, and that's 21 assuming that Mr. Marinakos didn't prepare the 22 bid himself. You're going to hear testimony 23 on either side of that. Didn't know enough to 24 understand that ripping out the interior of 25 the Hoagie City or the roof of The Forum was

demolition. Didn't understand the basic 1 2 definition. Saw the mechanical demolition on 3 June 2nd, didn't realize it was terribly 4 dangerous. Knew that the demolition work was 5 being done without a permit. Saw the unbraced 6 wall and didn't know enough about demolition 7 to immediately stop the job. And his claimed 8 belief that it can be taken down overnight shows his total lack of understanding 9 10 demolition. And then he says he relies upon 11 the demolition contractor who actually created the hazard to now take care of the hazard. 12

13 And Mr. Simmonds was, the evidence 14 will show, was incompetent as well. Never 15 managed a demolition project before. Didn't 16 know how to select a competent demolition 17 contractor. Didn't know he should check to 18 see if he had a license. Didn't know he 19 should check his prior demolition experience. 20 Didn't even know to check references. Didn't 21 ask whether he had ever bid a demolition 22 project before, had done a demolition project 23 before, had a demolition safety program. 24 Didn't even know to ask whether they had a 25 company or an office or a bank account or

equipment or employees. He signed a contract 1 2 as agent for the owner that promised the owner would provide all surveys and didn't even know 3 4 that there was a federal law requiring a 5 demolition engineering survey. Received 6 photographs documenting dangerous demolition 7 but didn't know enough about it to recognize 8 it.

9 So that's one of the major theories 10 against Mr. Basciano and his company, 11 negligent selection of his property manager, 12 his owner's representative, his demolition 13 contractor.

14 Second theory. That they took control of the means and methods of 15 16 demolition. Who was really running the show is what this is about. Well, Campbell didn't 17 know how to run the show. And he testified to 18 19 that. He wasn't on that e-mail where they 20 discussed means and methods. He told you 21 clearly that it was Plato who ordered the 22 switch from hand to mechanical demolition. 23 And the convergence of evidence of 24 Mr. Basciano's complaints documented in 25 e-mails with the sudden arrival of the

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demolition equipment confirms that. And when 1 2 he told Campbell to take it down rather than 3 stop the work. 4 The plan of demolition was Plato's 5 plan? 6 Correct. 7 And Plato was in charge? 8 Yes. 9 And then the last theory of 10 liability is the owner actually knew of the 11 danger, this wasn't some case where the owner 12 didn't know of the danger. And that was 13 proven by the e-mails that the owner's 14 representatives authored themselves. 15 [Mr. Greiner rises.] 16 MR. MONGELUZZI: Their visit to the 17 site on June 2nd, the day the Hoagie City 18 building was ripped down and that sign came 19 crashing down. The photographs that 20 documented it. Plato's visit to the site on 21 June 3rd where you see the side view mirror 22 which shows the unbraced wall. His visit to 23 the site on June 4th with the crazy, unstable 24 wall and doing nothing about it. And then 25 Mr. Basciano and his wife being there on June 5th before and during the collapse.

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2 What did they see and when did they 3 see it? Richard Basciano, the 31st he's at 4 the site. Basciano and Plato, June 2nd at the 5 site. Plato at the site June 3rd. Plato at 6 the site June 4th. Richard and Lois Basciano 7 at the site June 5th.

(Video playing:

9 Sir, Mr. Simmonds, as the property 10 manager for STB, 2100 and 2132, you admit that 11 the owner's representatives didn't do their 12 job right the night before when they were told 13 and saw or when they saw with their own eyes 14 that it was inherently dangerous without 15 alerting someone else or shutting the job 16 down, right? 17 That's correct.) MR. MONGELUZZI: That's an admission 18 19 that their owner's representative didn't do 20 their job. 21 (Mr. Greiner rises.)

22 MR. MONGELUZZI: These are the 23 victims of the collapse.

(Mr. Greiner rises.)

25 MR. MONGELUZZI: This is Anne Bryan,

Anne was a 25-year-old student at the 1 2 Pennsylvania Academy of Fine Arts. Her 3 parents, Jay Bryan and Nancy Winkler, and 4 their family -- if you can stand up -- are 5 here in this courtroom. 6 Thank you. 7 Anne was buried under the rubble and 8 died. 9 (Mr. Greiner rises.) 10 MR. MONGELUZZI: Roseline Conteh was 11 also a victim of the collapse. And she is 12 going to be introduced by Mr. Wigrizer, who 13 will introduce her family and her. Borbor Davis is another victim of 14 15 the collapse. And he is going to be, and his 16 family and his story are going to be 17 introduced by Harry Roth. 18 Kimberly Finnegan is another victim 19 of the collapse. And she is represented by 20 Adam Grutzmacher, and her family, who will 21 introduce her. 22 Juanita Harmon is our, Jeff and I, 23 client. Juanita was also killed in the 24 collapse. Her son, Andre. Juanita, 75 years 25 old, retired from Wharton as a secretary.

1 Thank you. 2 Danny Johnson, another victim of the collapse. He died 23 days later of his 3 4 injuries. And his wife Bonnie is here. 5 Bonnie, is here in the courtroom, and Jeff and 6 I represent her. 7 Mary Simpson is another victim of 8 the collapse. And she is going to be 9 introduced by Mr. Wigrizer. Those are the ones that died. 10 Here are the survivors. And their 11 12 lawyers are going to introduce them when it's 13 their turn. Margarita Agosto and Shirley Ball 14 and Linda Bell and Betty Brown, Bernard 15 DiTomo, Rodney Geddis, Felicia Hill, Rosemary 16 Kreutzberg, Jennifer Reynolds, Richard Stasiorowski, Nadine White. 17 18 Why don't you introduce the ones 19 that are here to stand up. 20 MR. GOODMAN: Among Mr. Mongeluzzi's 21 and I's clients are going to be Rodney Geddis, 22 Nadine White, Felicia Hill, Rosemary 23 Kreutzberg and then Jennifer Reynolds and 24 Bernard DiTomo. 25 MR. MONGELUZZI: Along with those

survivors is Mariya Plekan who Mr. Stern 1 2 represents and will introduce her and her 3 photograph. 4 Slide of all 19. 5 (Mr. Greiner rises.) 6 MR. MONGELUZZI: Go back to the one 7 before. One more. There you go. 8 19 people came to the Salvation Army 9 that day. They came from different 10 backgrounds, different genders, different 11 races, they were born in different countries. 12 They were men and women, they were different 13 colors, they were there for different reasons. 14 Some were employees and others were shoppers. 15 They came for different reasons. But they 16 shared certain things in common. All of them 17 came to The Salvation Army thrift store 18 believing that the Salvation Army would keep 19 them safe and inform them of any dangers that 20 they were aware of. And the Salvation Army 21 failed them all. This was not an accident. 22 Thank you, Your Honor. 23 THE COURT: All right, 24 Mr. Mongeluzzi made a lot of statements which 25 were stated in a very conclusory fashion.

What counsel has told you in his opening 1 2 statement are the contentions that the 3 plaintiffs have. Nothing which Mr. Mongeluzzi 4 has said to you in his opening statement is 5 evidence. As you know, nothing that is said 6 in the opening statements by anyone is 7 evidence. Many things which were said to you 8 sound like they are established fact. But, 9 actually, everything counsel said to you has 10 to be proven during the trial. Nothing is yet 11 proven. 12 We'll take a very brief recess and 13 then we'll come back for the next opening 14 statement. 15 COURT CRIER: Everyone please remain 16 seated while the jurors exit the courtroom. 17 Jurors. Come with me. 18 THE COURT: And watch your steps. 19 (The jury left the courtroom.) 20 THE COURT: So we will take a brief 21 All counsel are to go that way. recess. The 22 ladies room is over here on this corner. When 23 you exit it will be to the right and so do not 24 go any further than that for counsel or the 25 parties. And the gentlemen will go to the

left, the restroom is on the far left corner. 1 2 Yes. 3 MR. MONGELUZZI: Use the bathroom on 4 the left? 5 THE COURT: On the left. 6 MR. GREINER: Your Honor, we will 7 have a motion, I don't know if you want to hear it now or when we come back. 8 THE COURT: I think when we come 9 10 back. 11 MR. GREINER: Okay, thank you. MR. T. SPRAGUE: What time are we 12 13 coming back? 14 THE COURT: Five, ten minutes. 15 MR. GREINER: We would obviously 16 like to do it outside the presence of the 17 jury. 18 MR. T. SPRAGUE: And, Your Honor, 19 would you like for that to be held after all 20 of the plaintiffs' openings? THE COURT: Your motion? 21 22 MR. T. SPRAGUE: Yes. 23 THE COURT: But you want to argue it 24 now?

MR. T. SPRAGUE: No, it could be

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1 whenever Your Honor wants. 2 THE COURT: I mean, did you want to argue it as soon as we come back? 3 4 MR. T. SPRAGUE: Or it can be at the 5 conclusion of the plaintiffs. 6 THE COURT: If it should help you 7 form additional things. 8 MR. GREINER: It would help to form 9 additional things. 10 THE COURT: All right. We will do 11 that when we come back. 12 MR. GREINER: Thank you. 13 COURT CRIER: Everyone please remain 14 seated as the jurors enter the courtroom. 15 (The jury entered the courtroom.) 16 THE COURT: All right. Counsel, who wanted to introduce their clients? 17 18 MR. ROTH: Thank you, Your Honor. 19 Borbor Davis, was 68 years old on 20 June 5th, 2013. I'm Harry Roth, Jim Begley, 21 we represent his estate. Mr. Davis was 22 working for The Salvation Army. He worked for 23 them for six years, arranging a barrel in the 24 basement of the store.

25 His wife, Maggie Davis, is here with

1 their daughter. 2 Stand up, please. 3 He was killed on June 5th, 2013. 4 THE COURT: Thank you. 5 MR. GRUTZMACHER: Thank you, members of the jury. 6 My name is Adam Grutzmacher. 7 THE COURT: Hold on. 8 MR. GRUTZMACHER: I got one, thank 9 you. 10 Kimberly Finnegan, she was 35 years old and she was a senior sales associate at 11 12 the Salvation Army thrift store. She was 13 recently engaged. The day of the collapse was 14 her first day on the job at that location. 15 She had not been at the location for more than 16 two hours when she perished under the rubble. 17 She is survived by her mother, Jean, her father Patrick and her brother Jonathan 18 19 who is here today. Thank you. 20 MR. GAMBURG: Good afternoon, 21 members of the jury. My name is Jerome 22 Gamburg and I represent Margarita Agosto. 23 Margarita is 40 years old and at the time of 24 the collapse was an employee at the Salvation 25 Army thrift store.

1 THE COURT: Thank you. 2 MR. PADILLA: Good afternoon, ladies 3 and gentlemen. My name is Evan Padilla. 4 Myself and Jim Golkow represent Shirley Ball. 5 Shirley Ball was a shopper at the Salvation 6 Army store during the collapse and she was 7 buried under the rubble. She was 60 years old at the time of the accident. And at the time 8 9 she was married to her husband Stanley for 41 10 years. Thank you. 11 MS. PLAYO: Good afternoon. My name 12 is Pamela Playo and I'm with the law firm of 13 Jonathan M. Cohen. Our firm, along with the 14 Marrone law firm represents Richard 15 Stasiorowski and Linda Bell. 16 Richard Stasiorowski is here in the courtroom today. He was an employee of The 17 18 Salvation Army. He was working at the store 19 at the time of the collapse. He had already 20 been working for The Salvation Army for 21 approximately seven months. He was 32 years 22 old at the time of the collapse. 23 THE COURT: Thank you. 24 MS. PLAYO: Linda Bell, who was also 25 here today, was a customer shopping at The

Salvation Army thrift store. She was shopping
 for toys for children in need. She was a
 mother of three and was 50 years old at the
 time of the collapse. Thank you.

5 THE COURT: All right, thank you. 6 So members of the jury, it is 12:25 7 almost and I am going to send you to go and 8 get some lunch. As you know, you are not to 9 discuss the case amongst yourselves or with 10 anyone else. You are not to communicate in 11 any way, shape or form with anyone about the 12 case or about your service as a juror in the 13 case. If you hear someone -- and there are a 14 lot of people here. If you hear someone 15 starting to speak about the case you should 16 probably say, Please be quiet, I'm a juror. I 17 mean, you have your juror badges on, but 18 people might not automatically recognize that 19 and they might be behind you and can't see 20 them, et cetera. And so, as you know, it is 21 very important that the only place you get 22 your evidence is in this courtroom and nowhere 23 else. And the evidence has not yet begun. 24 So thank you and enjoy your lunch.

And I'll ask that you be back by 1:50. And we

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will reconvene at that time. So please be on 1 2 time, try to get back by 1:45. And then we will go ahead and pick up with the opening 3 4 statements. 5 COURT CRIER: Everyone please remain 6 seated as the jurors exit the courtroom. 7 Jurors. 8 (The jury left the courtroom.) 9 THE COURT: Yes, Mr. Greiner. 10 MR. GREINER: Your Honor, a couple 11 of things. First and foremost, I understand 12 that the court reporter inadvertently did not 13 take down each and every objection that was 14 noted during the opening and that was just a 15 miscommunication. 16 THE COURT: I may have gotten the 17 good number of them. I'm obviously not with as much pinpoint accuracy as the court 18 19 reporter would, but I was trying to take notes 20 when both you and Mr. Clain were rising. MR. GREINER: And, Your Honor, I 21

22 would ask to make sure that the record is 23 complete and accurate that either now or at a 24 later point you provide those notes or tell 25 the court reporter at what portions of the

1 testimony those objections were made. 2 THE COURT: Okay. And hopefully you 3 remember as well. 4 MR. GREINER: Your Honor, I stood up 5 so many times I'm not sure I do. And that's 6 the second --7 THE COURT: Well, I'm sure you knew 8 when you were standing up and the reason for 9 it. 10 MR. GREINER: I certainly do, Your 11 Honor. 12 THE COURT: Okay. MR. GREINER: And, Your Honor, the 13 14 second reason I'm standing up is that at this 15 time on behalf of the STB Defendants we would 16 ask the court to grant a mistrial. We believe 17 that first and foremost, Your Honor, the 18 presentation of evidence, as we have argued 19 previously in this matter, in the openings is 20 inappropriate. Your Honor has obviously 21 already ruled on that. However, in 22 conjunction with the legal and factual 23 arguments made by counsel in openings, this 24 was not an opening statement, Your Honor, this 25 was a closing. Mr. Mongeluzzi said over and

over again that this is red flags and I didn't 1 2 hear him use the words, evidence will show, for 15 minutes in his opening. Even though we 3 4 had already talked about that, Your Honor. 5 THE COURT: It was up on the screen, 6 by the way. 7 MR. GREINER: Not at this point, 8 Your Honor, at later points it was. However, 9 what I would point out, Your Honor, is 10 regardless of whether or not it's up on the 11 screen, Mr. Mongeluzzi had control of what he 12 was saying. Mr. Mongeluzzi was arguing to the 13 jury, he was imploring the jury, he was not 14 making statements. The purposes of an opening 15 statement is to outline what is intended to be 16 proved and not to try to sway the jurors in any way. And, Your Honor, I think that the 17 18 record is clear on those issues. We objected 19 each and every time. We believe that it was

THE COURT: And that is part of why I gave the admonition to the jury when he finished.

inappropriate. But incredibly --

20

24 MR. GREINER: I understand that,
25 Your Honor. But incredibly -- but even with

that, those two layers of what I believe, we 1 2 believe, were inappropriate argument to the 3 jury, both the presentation via video and 4 clips and Power Point, and also 5 Mr. Mongeluzzi's improper argument. 6 Incredibly, Your Honor, even though we talked 7 about this for days and days and days about what could be said about certain individuals 8 in this case based on Your Honor's bifurcation 9 10 ruling in this case, not only Mr. Mongeluzzi, 11 but Mr. Grutzmacher, and I forget --12 Mr. Padilla, all stated, and I will -- I wrote 13 it down, Your Honor Mr. Mongeluzzi said --14 THE COURT: About individuals being 15 in the rubble it was.

16 MR. GREINER: Was Ms. Bryan buried 17 under the rubble and died. Ms. Finnegan 18 perished under the rubble. Ms. Ball buried 19 under the rubble. Your Honor, all of those 20 things were specifically told to plaintiffs' 21 counsel that they did not mention in their 22 openings. And these are, as we've all talked 23 about, very experienced trial attorneys. And 24 I believe, Your Honor, that the prejudice has 25 already been made in this case when talking

about these damages issues that were expressly
limited from the liability portion of this
case. This jury has already been poisoned
with that. And I would ask Your Honor to -there is no other way to cleanse the poison
out of the case. We would ask Your Honor to
grant a mistrial.

8 MR. SNYDER: Your Honor, excuse me. 9 Salvation Army joins in that request.

10 MR. CLAIN: Your Honor, the 11 Marinakos Defendants also join in that motion. 12 THE COURT: I will note that 13 Mr. Clain did rise on a number of occasions, 14 not as often as Mr. Greiner. However, not 15 once did The Salvation Army counsel rise. I 16 would note that for the record.

MR. MONGELUZZI: Yes, Your Honor. 17 18 That was not argument. The majority of that 19 was their own testimony, their own documents 20 and their own photographs. When I talked 21 about a red flag I indicated that our expert 22 would be saying that this is a red flag. That 23 is not an argument, that is a preview of 24 testimony to come.

25 The jury saw the post accident

photographs. The issue about whether the 1 decedents were killed, obviously, this is not 2 3 a property damage case, we didn't get into 4 that they --5 THE COURT: Excuse me, are there any 6 jurors in the back? 7 COURT OFFICER: No. 8 MR. MONGELUZZI: I didn't get into 9 that they were suffered, they were 10 asphyxiated, how long they were there. They 11 were killed in the collapse, Your Honor. And 12 I certainly don't believe that that, those 13 comments, in any way broach the bifurcation in 14 this case. 15 And we also know that there's --16 well, I will leave it at that, Your Honor. 17 THE COURT: Anything else? 18 MR. MONGELUZZI: No, Your Honor. 19 THE COURT: Okay. Motion for a mistrial is denied. 20 21 Was there anything else that you 22 wanted to address, Mr. Greiner? 23 MR. GREINER: No, Your Honor, thank 24 you. 25 THE COURT: So we are on luncheon

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8	AND EVIDENCE ARE CONTAINED FULLY AND ACCURATELY
9	IN THE NOTES TAKEN BY ME ON THE TRIAL OF THE
10	ABOVE CAUSE, AND THAT THIS COPY IS A CORRECT
11	TRANSCRIPT OF THE SAME.
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