## **ORIGINAL**

## UNITED STATES OF AMERICA THE FEDERAL TRADE COMMISSION



In the Matter of

POM WONDERFUL LLC and ROLL
GLOBAL LLC, as successor in interest
to Roll International Corporation,
companies and

STEWART A. RESNICK,
LYNDA RAE RESNICK, and
MATTHEW TUPPER, individually and as officers of the companies.

# COMPLAINT COUNSEL'S MOTION, AND MEMORANDUM IN SUPPORT, FOR A DETERMINATION THAT ANY PRIVILEGES ASSOCIATED WITH THREE DOCUMENTS WERE WAIVED BY RESPONDENTS

Complaint Counsel respectfully moves the Court for an order determining under Rule 3.31(g) of the Commission's Rules of Practice that any privileges associated with three documents produced by Respondents in prior litigations were waived by Respondents.<sup>1</sup>

#### I. BACKGROUND

On April 19, 2011, Respondents telephoned Complaint Counsel asserting that documents listed on Complaint Counsel's exhibit list were inadvertently produced. On April 22, 2011, Respondents sent an email citing Rule 3.31(g) of the Commission's Rules of Practice, and requesting that Complaint Counsel replace eight documents with redacted versions and return or destroy a ninth document in its entirety. Neither the telephone call nor the email provided the

By agreement, the Respondents will file their opposition to this motion on May 17, 2011.

bases for Respondents' asserted privileges or protections, as required by Rule 3.31(g)(1)(i)(C). On April 28, 2011, Complaint Counsel notified Respondents of their failure to assert the legal bases for their assertion and that we would not agree to their proposed redactions and document destruction.<sup>2</sup> On May 5, 2011, Complaint Counsel received Respondents' Objections to Complaint Counsel's Final Proposed Exhibit List which asserted the bases for their objections to the documents identified in the April 22nd email and identified several other documents for which they made privilege objections. On May 11 and 12, 2011 counsel for the parties met and conferred to discuss the bases for Respondents' assertions of privilege and were able to narrow the number of contested documents to three.

#### II. ARGUMENT

The three documents at issue (CX230, CX278, and CX320) were produced by Respondents in other litigation, used in such litigation without claims of privilege, produced by or to Respondents in this proceeding, and used during depositions in this proceeding without assertions that the documents contained privileged information and/or without timely demands that the documents be returned. Complaint Counsel believes that any asserted privileges have been waived.

Having learned the bases for Respondents' assertions of privilege, Complaint Counsel will not use or disclose the information at issue until the claims are resolved and is presenting the information to the Court under seal for a determination of the claims as provided for in Rule 3.31(g)(1)(ii). We are providing the Court with both unredacted versions of the documents, see

<sup>&</sup>lt;sup>2</sup> Complaint Counsel has revised certain views expressed in its April 28th, 2011 email after further investigation of the facts and law surrounding the documents at issue and after consultation with counsel for Respondents regarding the bases for the claimed privileges.

Exhibit A, and the redacted versions provided by Respondents, see Exhibit B.<sup>3</sup>

Rule 3.31(g), as amended in 2009, provides that:

disclosure of privileged or protected information or communications during a Part 3 proceeding or during a Commission precomplaint investigation shall not operate as a waiver if:

- (A) the disclosure is inadvertent;
- (B) the holder of the privilege or protection took reasonable steps to prevent disclosure; and
- (C) the holder promptly took reasonable steps to rectify the error, including notifying any party that received the information or communication of the claim and the basis for it.

Rule 3.31(g)(1)(i). In amending Rule 3.31(g), the Commission sought to adopt the "standards in Fed. R. Evid. 502(b) in combination with the incorporated provisions from Fed. R. Civ. P. 26(b)(5)(B)." 74 Fed. Reg. 20205, 20207 (May 1, 2009).<sup>4</sup>

Complaint Counsel is not aware of any Commission decisions applying Rule 3.31(g) since its amendment. We cite to decisions and precedent applying *Federal Rule of Evidence* 502(b). The three requirements of Rule 502(b) for privilege not to be waived "are separate and should not be conflated in the analysis . . . . The burden of proving that the attorney-client privilege applies rests not with the party contesting the privilege, but with the party asserting it."

One of the three documents (CX278) was not identified in Respondents' April 22, 2011 email and Respondents did not provide a redacted version. Counsel for Respondents asserted during our meet and confer on May 12 that much, if not all, of the document would need to be redacted.

Federal Rule of Evidence 502(b) was adopted in 2008 and provides that "disclosure does not operate as a waiver in a Federal or State proceeding if: (1) the disclosure is inadvertent; (2) the holder of the privilege or protection took reasonable steps to prevent disclosure; and (3) the holder promptly took reasonable steps to rectify the error, including (if applicable) following Federal Rule of Civil Procedure 26(b)(5)(B)." Fed. R. Evid. 502(b).

\*\*Parallel Holdings Ltd. v. Microsoft Corp., No. C-09-05535 EDL, 2011 U.S. Dist. LEXIS 30872, at \*\*To (N.D. Cal. Mar. 11, 2011); see also, Luna Gaming – San Diego, LLC v. Dorsey & Whitney, LLP, No. 06cv28042010, U.S. Dist. LEXIS 3188, at \*12 (S.D. Cal. Jan. 13, 2010) (the party asserting the privilege "has the burden of proving each element has been met"); Comrie v. IPSCO, Inc., No. 08 C 3060, 2009 U.S. Dist. LEXIS 111965, at \*5-6 (N.D. III. Nov. 30, 2009) ("Although Defendants claimed they inadvertently produced documents, they failed, with the exception of stating the number of documents produced, to support that assertion with facts. Without such information, the Court cannot find that the Defendants met their burden to show either that the disclosure was inadvertent, or that Defendants took reasonable steps to prevent disclosure.")

With respect to the first two elements of Rule 3.31(g)(1)(i), Complaint Counsel does not have enough information to contest Respondents' recent assertions of inadvertent disclosure or whether the steps that they took to prevent disclosure in this and the prior proceedings were reasonable, but it is Respondents' burden to demonstrate that they meet the elements for privileges not to be waived. Whether respondents can prove these two elements is of little consequence because the third prong clearly cannot be met and any privilege was waived. Respondents have failed to promptly take reasonable steps to rectify their errors. All three documents at issue were disclosed in previous litigations with competitors and became exhibits in those matters with no privileges asserted.

CX230 was previously produced by Respondents in *POM Wonderful LLC v. Ocean*Spray Cranberries, Inc., No. CV 09-565 (C.D. Cal.). According to Respondents the document discloses advice of counsel, however, it was used during Ocean Spray's deposition of Roll Global employee, Michael Perdigao, on October 1, 2010 (Perdigao Dep. Exh. 62), without

Respondents raising an objection of privilege.<sup>5</sup> See Exhibit C. Respondents waived any privilege by producing the document to Ocean Spray and not objecting to its privileged nature at Mr. Perdigao's deposition.

Rule 502(b)(3) requires that the holder of the privilege "promptly [take] reasonable steps to rectify the error . . ." When the privilege holder objects immediately upon discovery of the inadvertent disclosure, 502(b)(3) is satisfied. [citations omitted] But under both state and federal laws, if a privileged document is used at a deposition, and the privilege holder fails to object immediately, the privilege is waived.

Luna Gaming, 2010 U.S. Dist. LEXIS 3188, at \*12-15 (finding that failure to raise privilege at a deposition at which only three foundational questions about document were asked constituted waiver)<sup>6</sup>; See also Martin v. State Farm Mut. Auto. Ins. Co., No. 3:10-cv-0144, 2011 U.S. Dist. LEXIS 36058, at \*13-14 (S.D. W. Va. Apr. 1, 2011) (party did not act promptly to rectify an inadvertent disclosure having become became aware at a deposition that document was in the other party's possession and having failed to "immediately assert the privilege or request return of the letter."); Pilot v. Focused Retail Prop. I, LLC, No. 09 C 6879, 2011 U.S. Dist. LEXIS 33710, at \*16-17 (N.D. Ill. Mar. 30, 2011). Not only did Respondents fail to raise any privilege objections at Ocean Spray's deposition of Mr. Perdigao, but Respondents subsequently reproduced the document to Complaint Counsel in this matter, further waiving any privilege.

Moreover, during the deposition there was questioning regarding one of the sections of the document that Respondents wish to redact.

One court, in *Datel Holdings*, sought to distinguish *Luna Gaming*, in holding that failure to "immediately" object to the introduction of a privileged document at a deposition did not waive the privilege. However, the court based its distinction upon the fact that "while the deposition was still ongoing, Defendant interrupted the deposition to put its privilege assertion on the record." *Datel Holdings*, 2011 U.S. Dist. LEXIS 30872, at \*14-16. Such circumstances are not present in this matter.

Although Respondents' counsel asserted that CX230 "was produced inadvertently" after it was introduced at the February 10, 2011 deposition in this proceeding of Diane Kuyoomjian, a former POM Wonderful, LLC employee (Kuyoomjian Dep. Exh. 11), see Exhibit D, this assertion was untimely based on the document's previous use in *Ocean Spray*. Moreover, Respondents did not ask for the document to be returned during the deposition and did not demand redaction of the document until April 2011. "Failing to take affirmative steps to retrieve the document, beyond merely asking for it at depositions, also waives the privilege." *Luna Gaming*, 2010 U.S. Dist. LEXIS 3188, at \*15-16 (when party "did not return the document soon after the request," the party asserting the privilege "should have petitioned the court.").

Two of the documents at issue, CX278 and CX320, were previously produced by Respondents in *POM Wonderful LLC v. The Coca Cola Company*, No. CV 08-6237 (C.D. Cal.). Both documents appeared on the parties' March 8, 2010 "Amended Joint Trial Exhibit List" in that case (Exhibits 2321 and 2332) with no objection lodged by Respondents on the basis of privilege. *See* Exhibit E. Subsequently, on March 22, 2010, the parties in that matter filed a "Pretrial Exhibit Stipulation" in which they raised various objections to documents on the joint exhibit list. Again, Respondents made no objections with respect to the two documents. *See* Exhibit F. Respondents waived any privilege by producing the documents in the *Coca Cola* case

POM's inaction can be contrasted with the conduct of a Respondent who was found not to have waived attorney client privilege in a case decided prior to the adoption of Commission Rule 3.31(g). *Hoechst Marion Roussel, Inc.*, No. 9293, 2000 FTC LEXIS 155, at \*8-9 (Oct 17, 2000) (holding that Respondent "did not waive its privilege through the inadvertent disclosure" when "three weeks after production of the [privileged] letter, counsel for [Respondent] discovered its production and immediately thereafter called counsel for the Commission, requesting the return of the document . . . [and] repeated its request that Commission counsel return the [privileged] letter in several letters and in depositions.").

and allowing them to be placed on the joint exhibit list without objection.8

In addition, CX278 and CX320 were produced to Complaint Counsel by Coca Cola pursuant to a subpoena and were provided to Respondents by Complaint Counsel on October 25, 2010. The fact that the documents come from Coca Cola belies any notion that the Respondents held the documents close and protected their privilege to the extent it existed at one time.

Moreover, both documents were used by Complaint Counsel in multiple depositions in this proceeding without any assertion that they contained inadvertently produced, privileged information, each such use separately providing a basis for finding that any privilege was waived. CX278 was used at the January 14, 2011 Perdigao Deposition (Perdigao Dep. Exh. 36) and the Kuyoomjian Deposition (Kuyoomjian Dep. Exh. 22). See Exhibits H and D, respectively. Similarly, CX320 was used at the Perdigao Deposition (Perdigao Dep. Exh. 37), the February 2, 2011 Tupper Deposition (Tupper Dep. Exh. 24), the February 4, 2011 Leow Deposition (Leow Dep. Exh. 43), and the Kuyoomjian Deposition (Kuyoomjian Dep. Exh. 29).

Respondents may argue that paragraph 27 of the protective order in the *Coca Cola* case which provided that, "The inadvertent disclosure of information protected by the attorney-client, work product, or other applicable privilege . . . shall not constitute a waiver of any valid claim of privilege." See Exhibit G. Even if the protective order's provisions applied in this matter, which they do not, the protective order does not address under what circumstances failure to object to the use of inadvertently produced privileged documents waives the privilege. *Luna Gaming*, 2010 U.S. Dist. LEXIS 3188, at \*11. Furthermore, Respondents' repeated failures to object to the use of these documents waives any protection they may have held. *Id.* at \*11-12.

During the of Perdigao Deposition, in fact, there was extensive discussion of the identity of the Roll Law Group attorney referred to in the document.

During the of Tupper Deposition, he was, in fact, asked about language Respondents now propose redacting and he stated, "And this is all the discussions with lawyers or not involving discussions with lawyers. I guess I'm confused." His counsel stated, "Then say you can't comment on it because if it's all in the presence of lawyers then you can't comment on it." Mr. Tupper then said, "I can't comment."

See Exhibits H, I, J, and D, respectively. The inadvertent production of CX320 was not asserted

until Respondents' April 19, 2011 telephone call. CX278 was not even mentioned in

Respondents' April 22, 2011 email, its privileged nature was first raised on May 5, 2011 in

Respondents' Objections to Complaint Counsel's Final Proposed Exhibit List, and no demand

for its return was raised until the May 12, 2011 meet and confer after Complaint Counsel had

noted that a privilege had been asserted in the objections to our exhibit list.

III. CONCLUSION

It is Respondents' burden to prove that the three elements of non-waiver are met.

Respondents clearly failed to promptly take reasonable steps to rectify their errors. Any

privileges attached to these documents were waived when utilized without objection in litigation

with competitors. They were further waived by Respondents' inaction in this proceeding.

Respondents' assertions of privilege are clearly untimely. The claim of privilege should be

denied and Complaint Counsel's motion should be granted.

Dated: May 17, 2011

Michael Ostheimer

Respectfully submitted,

Federal Trade Commission

601 New Jersey Avenue, NW

NJ-3204

Washington, DC 20580

Telephone: (202) 326-2699

Fax: (202) 326-3259

Email: mostheimer@ftc.gov

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## UNITED STATES OF AMERICA THE FEDERAL TRADE COMMISSION

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In the Matter of  POM WONDERFUL LLC and ROLL GLOBAL LLC, as successor in interest to Roll International Corporation, companies and	) ) ) ) ) ) ) Docket No. 9344 )
STEWART A. RESNICK, LYNDA RAE RESNICK, and MATTHEW TUPPER, individually and as officers of the companies.	
FOR A DETERMINATION THAT AN	G COMPLAINT COUNSEL'S MOTION Y PRIVILEGES ASSOCIATED WITH THREE WAIVED BY RESPONDENTS
On May 13, 2011, Complaint Couns	el filed a motion for a determination that any
privileges associated with three documents,	RESP024872-73 (CX230), TCCC-0005472-74
(CX278), and TCCC5638-42 (CX320), were	e waived by Respondents. Based upon the parties'
arguments, there is good cause to find that a	any privileges associated with those documents were
waived by Respondents. Therefore, pursuan	nt to Rule 3.31(g), Complaint Counsel's motion is
GRANTED.	
ORDERED:	D. Michael Chappell Chief Administrative Law Judge

#### STATEMENT REGARDING MEET AND CONFER

In accordance with Paragraph 4 of the Court's Scheduling Order, the undersigned counsel certify that Complaint Counsel conferred in good faith with Respondents' Counsel regarding Complaint Counsel's Motion, and Memorandum in Support, for a Determination That Any Privileges Associated with Three Documents Were Waived by Respondents. On May 11, 2011, Complaint Counsel, Mary Johnson and Michael Ostheimer met and conferred with Respondents' Counsel Paul Rose and Skye Perryman. Mary Johnson, Michael Ostheimer, and Paul Rose again met and conferred on May 12, 2011. Counsel discussed the bases for Respondents' assertions of privilege and were able to narrow the number of contested documents to three. The parties agreed that Complaint Counsel would file and serve their opening papers by close of business Friday, May 13th and that Respondents will file opposition papers by close of business Tuesday, May 17th.

Dated: May 13, 2011

Michael Ostheimer

Federal Trade Commission 601 New Jersey Avenue, NW

NJ-3204

Washington, DC 20580 Telephone: (202) 326-2699

Fax: (202) 326-3259

Email: mostheimer@ftc.gov

#### CERTIFICATE OF SERVICE

I certify that on May 17, 2011, I caused the filing and serving of the public version of Complaint Counsel's Motion, and Memorandum in Support, for a Determination That Any Privileges Associated with Three Documents Were Waived by Respondents as set forth below:

One electronic copy via the FTC E-Filing System to:

Donald S. Clark, Secretary Federal Trade Commission 600 Pennsylvania Ave., NW, Room H-159 Washington, DC 20580

One paper copy via hand delivery and one electronic copy via email to:

The Honorable D. Michael Chappell Administrative Law Judge 600 Pennsylvania Ave., NW, Room H-110 Washington, DC 20580 Email: oalj@ftc.gov

One electronic copy via email to:

John D. Graubert, Esq. Covington & Burling LLP jgraubert@cov.com Attorneys for Respondents

Kristina Diaz, Esq. Roll Law Group kdiaz@roll.com. Attorneys for Respondents

Bertram Fields, Esq. Greenberg Glusker bfields@greenbergglusker.com Attorney for Stewart and Linda Resnick

Date: May 17, 2011

Michael Ostheimer Complaint Counsel

### EXHIBIT A

UNREDACTED COPIES OF CX230, CX278, AND CX320

#### **Micorosoft Outlook**

.·rom:

Kuyoomjian, Diane

Sent:

Thursday, August 21, 2008 5:02 PM

To:

Mizrahi, Heather

Subject:

FW: UK print ad body copy

Importance:

High

----- Forwarded Message

From: <Kuyoomjian>, Diane < DKuyoomjian@PomWonderful.com>

Date: Thu, 21 Aug 2008 09:08:20 -0700

To: "Perdigao, Michael" < MPerdigao@FireStationAgency.com >, "Leow, Liz" < Lleow@FireStationAgency.com >, Andrea

Hernandez < AHernandez@FireStationAgency.com >

Cc: Claire Nelson < CNelson@PomWonderful.com >, Ericka Gettman < EGettman@Roll.com >, "Hamilton, Sarah"

SHamilton@PomWonderful.com> Conversation: UK print ad body copy Subject: Re: UK print ad body copy

Hello again.

Claire is contacting Andrea this morning about the materials sent last night to see if we can make the modification for

Claire is contacting Andrea this morning about the materials sent last night to see if we can make the modification fo that pub.

Thank you all.

Diane

On 8/20/08 7:06 PM, "Kuyoomjian, Diane" < DKuyoomjian@PomWonderful.com > wrote:

All,

As you know, for the UK print ads, we were reviewing existing body copy to be sure it is 1) current info and 2) ok to use in the UK (given different/more stringent requirements).

We will provide the Agency with marked up versions of each ad, but I thought I'd also send a recap so everyone would understand the overall direction. More detail than some of you may need, but good reference for this and other projects where these same copy issues may surface.

- Not that we have decided to use the "Heart Therapy" execution in outdoor only, so we will now have 7 print
  executions and 8 OOH for the UK.
- Re body copy: Obviously the intro and ending lines change in each ad according to the headlines, but as far as the core opy points:

CONFIDENTIAL, SUBJECT TO PROTECTIVE ORDER

EXHIBIT 11 EXHIBIT 11 Kulpon jan

Date /O.

Elizabeth Borrelli CSR 7844 RPR

POM-OS00011492

RESP024872

CONFIDENTIAL-FTC Docket NO. 9344

A) All ads will carry a copy point about antioxidants which reads as follows:

"It has superior levels of naturally occurring antioxidants that help neutralise free radicals, harmful molecules that cause II and tissue damage."

B) Beyond that, each ad will then speak to either the California-grown pomegranates or to the medical research. We did this based on the headlines (Liz, please advise if you think differently about any of these when you have them.)

For headlines Extreme Makeover and Ancient Power, the second point reads: "And only POM Wonderful is made exclusively from California-grown, Wonderful variety pomegranates."

For headlines: Antioxidant Superpower, Life Preserver, Forever Young, Cheat Death and Decompress, the second point reads:

"Only POM is supported by L13 million in medical research from the world's leading universities, which has uncovered encouraging results in cardiovascular and prostate health." (That "L" is as close as I can come to a British pound sign on my computer :-)

#### 4. Other info that will be worked into all ads:

- The Antioxidant Superpower. 100% Pure Pomegranate Juice. (Same as the OOH)
- Available in the chilled aisle (can we work this into OOH or is that asking too much???)
- pomwonderful.co.uk

5. One caveat (you knew there would be one, right?): Matt is doing a triple check re the medical research copy in the next couple of days. I know Claire and Andrea are also already double checking all our print deadlines. Based on that, we will know for sure if we need to get going on all of this copy (for some or all insertions) right away or if any of them can wait a day or two in case anything changes. I would like to save you the possibility of having to re-lay out the paragraph, if our timetables permit waiting a couple days.

I think that's everything. Shout if you have any questions.

Thanks, Diane

---- End of Forwarded Message

2

CONFIDENTIAL, SUBJECT TO PROTECTIVE ORDER

POM-OS00011493

RESP024873

The State of the Control of the Cont
CASE NO.: CV-08-06237 SJO (FMOx)
POM WONDERFULLEC
VS. THE COCA COLA COMPANY
DEFENDANT'S EXHIBIT 2321
UEFENDANI S EXHIBIT
DATE
DATE EVID.
BY
Cost Deputy Clerk

The EXHIBIT 22 2-10-204 Kuyamjian

TCCC-0005472

From: Sent: To:

Kuyoomjian, Diane Wednesday, February 18, 2009 06:52 PM Perdigao, Michael; Hernandez, Andrea; Esplnoza, Ray Lewis, Scott Re: Boards Needed for POM Health Claims Meeting

CC: Subject:



TCCC-0005473



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TCCC-0005638

From: Sent: Perdigao, Michael

Sent: To: Thursday, June 11, 2009 05:14 PM

Leow, Liz

CC: Subject: Attachments: Kuyoomjian, Diane; Tupper, Matt FW: Pom claims inventory

2912140\_1.DOC

Liz-

Per the meeting today, we are still being asked to develop a humorous TV campaign (ideally, at least two commercials).

The consumer benefit is not nearly as compelling as we had hoped, but our focus should be on the fact that FOM is healthy. It offers antioxidants that are good for you, as they reduce free radicals...and FOM 100% pure pomegranate juice is the "Antioxidant Superpower."

The back-up support includes:

- -The fruit has been around for at least 8000 years
- -We have invested over \$28 MM in medical research examining
- -14 Published clinical studies on the health benefits

Lynda would like us to do our best, and based on the executions, she will decide whether she is confortable proceeding with television....or not.

We can discuss more in person, and I believe the POM Marketing team will craft into a more formal document.

Thanks.

Mike

---- Forwarded Message

Highly Confidential - Attorneys' Eyes Only, Subject to a Protective Order

PW01033358







## EXHIBIT B

RESPONDENTS' PROPOSED REDACTED VERSIONS OF CX 230 AND CX320

#### Micorosoft Outlook

mon.

Kuyoomjian, Diane

Sent:

Thursday, August 21, 2008 5:02 PM

To: Subject: Mizrahi, Heather FW: UK print ad body copy

Importance:

High

---- Forwarded Message

From: <Kuyoomjian>, Diane <<u>DKuyoomjian@PomWonderful.com</u>>

Date: Thu, 21 Aug 2008 09:08:20 -0700

To: "Perdigao, Michael" < MPerdigao@FireStationAgency.com>, "Leow, Liz" < LLeow@FireStationAgency.com>, Andrea

Hernandez <AHernandez@FireStationAgency.com>

Cc: Claire Nelson <a href="mailto:com">CNelson@PomWonderful.com</a>, "Hamilton, Sarah"

SHamilton@PomWonderful.com>
Conversation: UK print ad body copy
Subject: Re: UK print ad body copy

Helio again.

#### REDACTED

Claire is contacting Andrea this morning about the materials sent last night to see if we can make the modification for that pub.

Thank you all.

Diane

On 8/20/08 7:06 PM, "Kuyoomjian, Dlane" < DKuyoomjian@PomWonderful.com > wrote:

· All,

As you know, for the UK print ads, we were reviewing existing body copy to be sure it is 1) current info and 2) ok to use in the UK (given different/more stringent requirements).

We will provide the Agency with marked up versions of each ad, but I thought I'd also send a recap so everyone would understand the overall direction. More detail than some of you may need, but good reference for this and other projects where these same copy issues may surface.

- Not that we have decided to use the "Heart Therapy" execution in outdoor only, so we will now have 7 print executions and 8 OOH for the UK.
- 2. Re body copy: Obviously the intro and ending lines change in each ad according to the headlines, but as far as the core opy points:

CONFIDENTIAL, SUBJECT TO PROTECTIVE ORDER

EXHIBIT II EII

POM-OS00011492

RESP024872

CONFIDENTIAL-FTC Docket NO. 9344

- A) All ads will carry a copy point about antioxidants which reads as follows:
- "It has superior levels of naturally occurring antioxidants that help neutralise free radicals, harmful molecules that cause II and tissue damage."
- B) Beyond that, each ad will then speak to either the California-grown pomegranates or to the medical research. We did this based on the headlines (Liz, please advise if you think differently about any of these when you have them.)

For headlines Extreme Makeover and Ancient Power, the second point reads:

"And only POM Wonderful is made exclusively from California-grown, Wonderful variety pomegranates."

For headlines: Antioxidant Superpower, Life Preserver, Forever Young, Cheat Death and Decompress, the second point reads:

"Only POM is supported by L13 million in medical research from the world's leading universities, which has uncovered encouraging results in cardiovascular and prostate health." (That "L" is as close as I can come to a British pound sign on my computer :-)

#### REDACTED

- 4. Other info that will be worked into all ads:
  - The Antioxidant Superpower. 100% Pure Pomegranate Juice. (Same as the OOH)
  - Available in the chilled aisle (can we work this into OOH or is that asking too much???)
  - pomwonderful.co.uk
- 5. One caveat (you knew there would be one, right?): Matt is doing a triple check re the medical research copy in the next couple of days. I know Claire and Andrea are also already double checking all our print deadlines. Based on that, we will know for sure if we need to get going on all of this copy (for some or all insertions) right away or if any of them can wait a day or two in case anything changes. I would like to save you the possibility of having to re-lay out the paragraph, if our timetables permit waiting a couple days.

I think that's everything. Shout if you have any questions.

Thanks,

Diane

---- End of Forwarded Message

PLF	DEF	
EXHIBIT	43	
VITNESS	214111	

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20 15 15 15 15 15 15 15 15 15 15 15 15 15	7.
POMWENEREVENC	
VS THE COOR COLA COMPANY	ú
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A03864	
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THE THE WAR AND THE PROPERTY OF THE PARTY OF	

From:

Perdigao, Michael

Sent: To: CC: Thursday, June 11, 2009 05:14 PM Leow, Liz

CC: Subject: Kuyoomjian, Diane; Tupper, Matt FW: Pom claims inventory

Attachments:

2912140\_1.DOC

#### REDACTED

Liz-

Per the meeting today, we are still being asked to develop a humorous TV campaign (ideally, at least two commercials),

The consumer benefit is not nearly as compelling as we had hoped, but our focus should be on the fact that FOM is healthy. It offers antioxidants that are good for you, as they reduce free radicals...and FOM 100% pure pomegranate juice is the "Antioxidant Superpower."

The back-up support includes:
-The fruit has been around for at least 8000 years
-We have invested over \$28 MM in medical research examining
-14 Published clinical studies on the health benefits

bynda would like us to do our best, and based on the executions, she will decide whether she is confortable proceeding with television....or not.

We can discuss more in person, and I believe the PCM Marketing team will craft into a more formal document.

Thanks.

Mike

---- Forwarded Message

REDACTED

REDACTED

#### REDACTED

### EXHIBIT C

EXCERPTS FROM THE OCTOBER 1, 2010 DEPOSITION OF MICHAEL PERDIGAO
IN POM WONDERFUL LLC V. OCEAN SPRAY CRANBERRIES, INC.

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

POM WONDERFUL LLC, a Delaware limited liability company,

Plaintiff,

VS.

) No. CV09-00565 ) DDP (RZx)

OCEAN SPRAY CRANBERRIES, INC., a Delaware corporation; and DOES 1-10, inclusive,

Defendants.

AND ALL RELATED CROSS-ACTIONS.

CONFIDENTIAL

VIDEOTAPED DEPOSITION OF MICHAEL PERDIGAO FRIDAY, OCTOBER 1, 2010 LOS ANGELES, CALIFORNIA

REPORTED BY: Elizabeth Borrelli CSR No. 7844 Job No. 19910

#### CONFIDENTIAL - MICHAEL PERDIGAO

		ONFIDENTIAL - MICHAEL PERDIGAO	1000000
			•
	Exhibit 58	E-mail to Liz Leow from Michael Perdigao, dated July 18, 2008, Bates Nos. POM-OS5326 through	62
3		POM-OS5327, 2 pages	
1	Exhibit 59	E-mail to Michael Perdigao from Heather Mizrahi, dated July 28, 2008, with attachment, Bates	72
		Nos. POM-OS14407 through POM-OS14408, 2 pages	
5	Exhibit 60	E-mail to Michael Perdigao from Liz Leow, dated August 13, 2008, Bates Nos. POM-OS186 through POM-OS188, 3 pages	86
)	Exhibit 61	E-mail chain dated August 13,	90
		2008, Bates Nos. POM-OS13338 Lhrough POM-OS13339, 2 pages	
	Exhibit 62	E-mail chain dated August 21, 2008, Bates Nos. POM-OS11492	91
		through POM-OS11493, 2 pages	
3	Exhibit 63	E-mail to Michael Perdigao from Liz Leow, dated August 27,	95
1		2008, Bates No. POM-OS5496, 1 page	
5	Exhibit 64	E-mail to Michael Perdigao from Andrea Hernandez, dated September 2, 2008, Bates Nos. POMOS13602 through POM-OS13605,	96
7			
3		4 pages	. 270
9	Exhibit 65	E-mail to Michael Perdigao from Diane Kuyoomjian, dated September 5, 2008 with attached	100
		forwarded message, Bates Nos. POM-OS14229 through	
		POM-OS14230, 2 pages	
2	Exhibit 66	E-mail to Michael Perdigao from Liz Leow, dated September 25,	105
3		2008, Bates Nos. POM-OS013502 through POM-OS13503, 2 pages	
1			
5			

DAVID FELDMAN WORLDWIDF, INC. 450 Seventh Avenue - Ste 2803, New York, NY 10123 (212)705-8585

#### CONFIDENTIAL - MICHAEL PERDIGAO

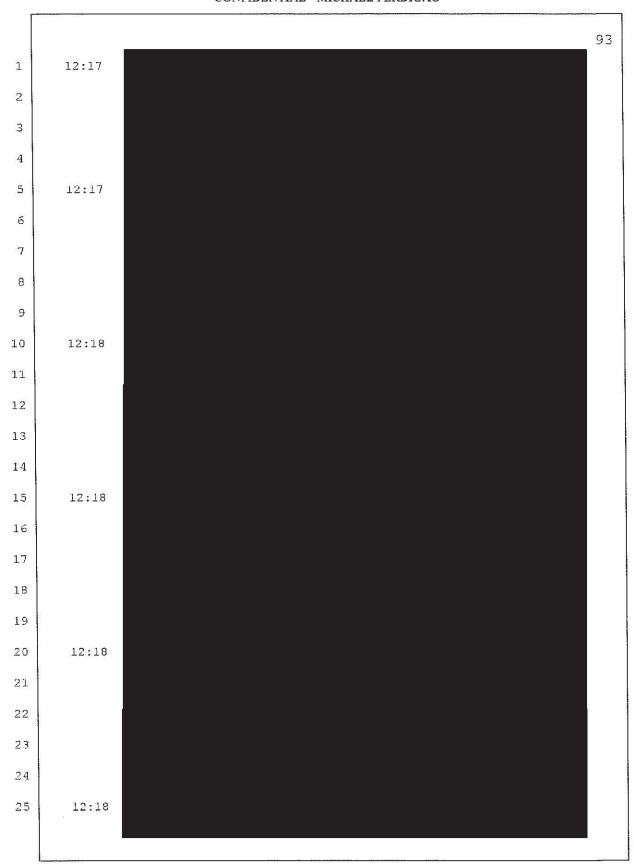
-			-
			91
1	12:14	Yeah. This is just back-and-forth	
2		exchange related to some body copy that would go in	
3		a print ad to make sure that the copywriter was	
4		being accurate.	
5	12:14	BY MR. HORVATH:	
6		Q. Is this talking about the same study that	
7		was provided to NBC in the exchange we saw earlier	
8		from May of 2008?	
9		A. I don't know because I don't know what	
10	12:14	they submitted to NBC.	
11		Q. Who is Josh Bloomberg?	
12		A. He was a copywriter at the agency.	
13		MR. HORVATH: Okay.	
14		This will be Exhibit No. 62.	
15	12:15	This will be our last one before lunch.	
16		And this is a document marked POM-OS11492	
17		to 93.	
18		(Whereupon Exhibit 62 was marked for	
19		<pre>identification.)</pre>	
20	12:16	BY MR. HORVATH:	
21		Q. And did you receive this e-mail from Diane	
22		Kuyoomjian?	
23		MS. ALLAYEE: Are you referring to the	
24		middle e-mail? The second e-mail?	
25	12:16	THE WITNESS: It looks like the first one	
		3	

DAVID FELDMAN WORLDWIDE, INC. 450 Seventh Avenue - Ste 2803, New York, NY 10123 (212)705-8585

```
92
1
      12:16
              just went to Heather.
2
              BY MR. HORVATH:
3
                    Q. Fair point.
4
                         Let's take the -- let's take the part
       12:16
5
             under where it says "Forwarded Message" there.
6
                          Did you receive what is under "Forwarded
7
               Message" from Diane?
                         Yes.
8
                    A.
9
       12:16
10
11
12
13
14
       12:17
15
16
17
18
19
       12:17
20
21
22
23
24
25
       12:17
```

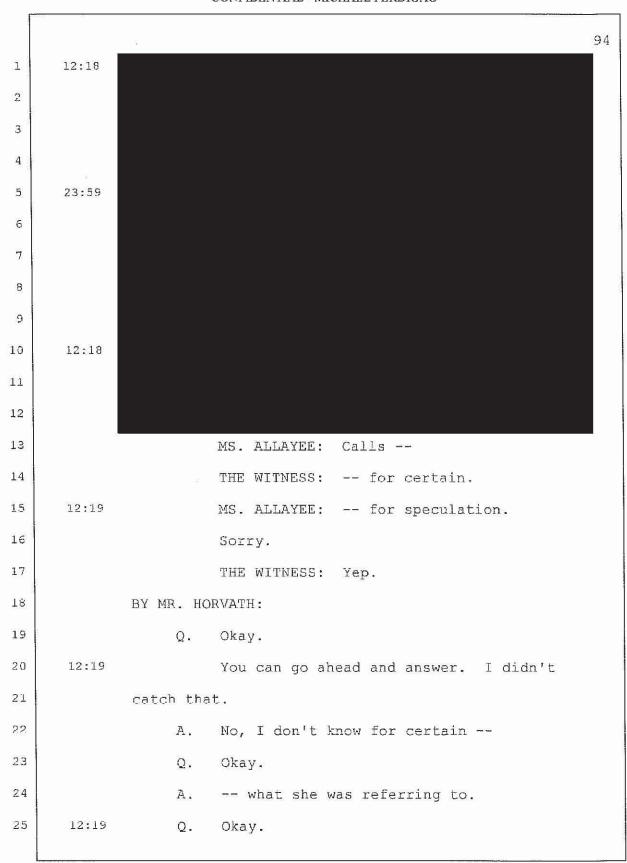
DAVID FELDMAN WORLDWIDE, INC. 450 Seventh Avenue - Ste 2803, New York, NY 10123 (212)705-8585

#### CONFIDENTIAL - MICHAEL PERDIGAO



DAVID FELDMAN WORLDWIDE, INC. 450 Seventh Avenue - Ste 2803, New York, NY 10123 (212)705-8585

#### CONFIDENTIAL - MICHAEL PERDIGAO



DAVID FELDMAN WORLDWIDE, INC. 450 Seventh Avenue - Ste 2803, New York, NY 10123 (212)705-8585

#### CONFIDENTIAL - MICHAEL PERDIGAO

-			
			95
1	12:19	We can take our lunch break.	
2		Off the record.	
3		THE VIDEOGRAPHER: This marks the end of	
4		videotape No. 1 in the deposition of Michael	
5	12:19	Perdigao. We are off the record at 12:19 p.m.	
6		(Lunch taken.)	
7		THE VIDEOGRAPHER: We are back on the	
8		record at 1:26 p.m. This marks the beginning of	
9		videotape No. 2 in the deposition of Michael	
10	13:26	Perdigao.	
11		BY MR. HORVATH:	
12		Q. Hi again.	
13		A. Hello.	
14	\$	MR. HORVATH: We'll now mark as Exhibit	
15	13:26	No. 62 [sic] a single page numbered POM-OS5496.	
16		(Discussion off the record.)	
17		(Whereupon Exhibit 63 was marked for	
18		<pre>identification.)</pre>	
19		BY MR. HORVATH:	
20	13:27	Q. Did you receive this e-mail from Liz Leow?	
21		A. Yes.	
22		Q. Who's Ken Younglieb?	
23	8	A. Copywriter in the agency.	
24		Q. Do you remember this copy that he wrote?	
25	13:27	A. Not specifically, but he writes lots of	
	44.44		

DAVID FELDMAN WORLDWIDE, INC. 450 Seventh Avenue - Ste 2803, New York, NY 10123 (212)705-8585

### EXHIBIT D

EXCERPTS FROM THE FEBRUARY 10, 2011 DEPOSITION OF DIANE KUYOOMJIAN

Page 1

UNITED STATES OF AMERICA

FEDERAL TRADE COMMISSION

OFFICE OF ADMINISTRATIVE LAW JUDGES

In the Matter of,

POM WONDERFUL LLC and ROLL INTERNATIONAL CORP., companies, and

STEWART A. RESNICK, LYNDA RAE RESNICK, and MATTHEW TUPPER, individually and as officers of the companies

Respondents.

DOCKET NO. 9344

CONFIDENTIAL DEPOSITION OF

DIANE KUYOOMJIAN

DATE & TIME:

Thursday, February 10, 2011

11:55 a.m. - 7:51 p.m.

LOCATION:

10877 Wilshire Boulevard

Suite 700

Los Angeles, California

REPORTER:

Christina Kim-Campos, CSR

Certificate No. 12598

		- Allendaria
		Page 5
1	EXHIBITS	
2	(Continued)	
3	PLAINTIFF'S	PAGE
4	11 - Documents Bates stamped RESP024872 to	FAGE
5	RESP024873	135
6	12 - Document Bates stamped VMS-0000052	143
7	13 - Documents Bates stamped RESP024495 to RESP024498	145
8	14 - Document Bates stamped POM00170972	151
9	15 - Documents Bates stamped TCCC-0001643 to TCCC-0001644	157
10		
11	16 - Documents Bates stamped POM-MDREHER04316 to POM-MDREHER04335	158
12	17 - Documents Bates stamped POM-DKUYOOMIJIAN00273 to	
13	POM-DKUYOOMIJIAN00277	173
14	18 - Documents Bates stamped POM-MTUPPER02123 to POM-MTUPPER02127	183
15	19 - Documents Bates stamped TCCC-0005477 to	
16	TCCC-0005478	186
17	20 - Documents Bates stamped TCCC-0005479 to TCCC-0005481	189
10	21 - Deguments Batas stamped	
19	21 - Documents Bates stamped POM-DKUYOOMIJIAN00245 to POM-DKUYOOMIJIAN00251	192
20		± 2 5m
21	22 - Documents Bates stamped TCCC-0005472 to TCCC-0005474	194
22	23 - Documents Bates stamped TCCC-0001660 to	± 2 1
23	TCCC-0001661	196
24	24 - Document Bates stamped RESP005347	200
25		

	***************************************
	Page 6
1 EXHIBITS	
<sup>2</sup> (Continued)	
	PAGE
4 25 - Documents Bates stamped FTC0000022,	
FTC0000034, FTC0000045, FTC0000068,	
5 FTC0000086 to FTC0000091	202
6 26 - Documents Bates stamped RESP032011 to	
RESP032017	209
7	
27 - Documents Bates stamped TCCC-0001654 to	
8 TCCC-0001655	211
9 28 - Documents Bates stamped RESP006990 to	
RESP006991	215
10	
29 - Documents Bates stamped TCCC-0005638 to	
TCCC-0005642	218
12 30 - Documents Bates stamped	
POM-DKUYOOMIJIAN00374 to	
POM-DKUYOOMIJIAN00378	221
31 - Documents Bates stamped	
POM-DKUYOOMIJIAN00384 to	000
FOM-DIGITORIES TANGOSOS	223
16 32 - Documents Bates stamped KUY000432 to KUY000435	227
K01000435	221
33 - Document Bates stamped KUY000446	231
18 Document bates stamped koroud446	231
34 - Documents Bates stamped TCCC-0001509 to	
19 TCCC-0001514	233
20 35 - Documents Bates stamped TCCC-0004674 to	200
TCCC-0004688	236
21	
36 - Documents Bates stamped TCCC-0005488 to	
<sup>22</sup> TCCC-0005499	242
23 37 - Documents Bates stamped TCCC-0005569 to	
TCCC-0005627	245
24	
25	

```
Page 135
1
              (Plaintiff's Exhibit 11 was marked
2
              for identification by the court
3
              reporter and is attached hereto.)
4
     BY MS. NACH:
5
              The court reporter has handed you what's
        0.
 6
     been marked as Exhibit 11, and it's Bates stamped
7
     RESP024872 through 73.
        Α.
              Okay.
 9
              Do you recognize this e-mail chain?
        0.
10
        Α.
              Yes.
17
              And so it pertains to U.K. print ad body
        0.
12
     copy; correct?
13
        Α.
              Yes.
14
        0.
              And the date is August 21st, 2008?
15
        A.
             (Witness shakes head up and down.)
16
              So I'd like to direct your attention to, on
        0.
17
     the first page of this Exhibit 11, starting on the
18
     second half, it's an e-mail dated August 20th, 2008.
19
              Are we on different --
20
              MS. DOMOND:
                            No.
21
     BY MS. NACH:
22
         Q.
              So you stated:
23
                   "As you know, for the UK print
24
              ads, we were reviewing existing body
25
              copy to be sure it is 1) current info
```

```
Page 136
1
             and 2) ok to use in the UK (given
2
             different/more stringent
3
             requirements)."
4
             Do you recall which UK print ads you were
5
     referring to?
             My -- I -- I would have to interpret that,
        Α.
7
     infer that based on what's referred to in the memo.
R
             Mm-hmm. Or which campaign in general?
        0.
9
        Α.
             Which campaign?
10
             Was it the Dressed Bottle campaign?
        0.
11
        Α.
             Yes, it would be the Dressed Bottle
12
     campaign.
13
             And when you say "current info," what do you
        0.
14
     mean by "current info"?
15
              I'm sorry. Where is that?
        Α.
16
           Oh, sorry. In the first line of this
        0.
17
     e-mail, on the second half of the first page.
18
19
20
21
22
23
             And then the second point, "ok to use in the
        0.
24
     UK (given different/more stringent requirements,"
25
     when you say "different/more stringent
```

```
Page 137
1
2
 3
 4
 5
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
                 THE WITNESS: Okay.
25
                 MS. NACH: I don't know if I had a question
```

For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

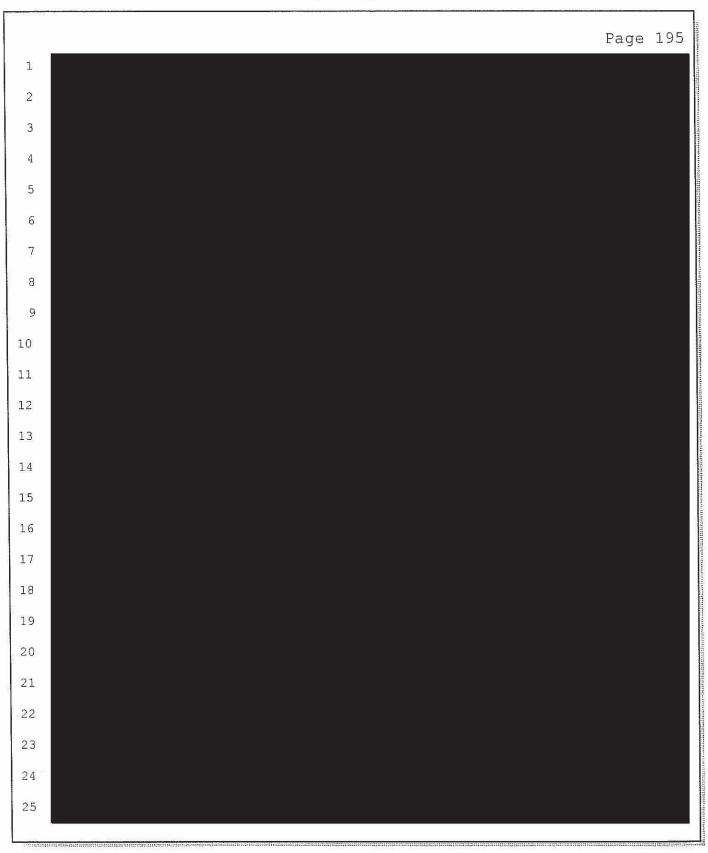
Page 194

```
recollection is these -- at the time, that these
```

- would have looked different than the way that same
- study would have been referenced in other places,
- and therefore, you know, is this accurate and the
- best way we could do it.
- <sup>6</sup> Q. Okay.
- 7 (Plaintiff's Exhibit 22 was marked
- for identification by the court
- 9 reporter and is attached hereto.)
- 10 BY MS. NACH:
- 11 Q. The court reporter has handed you what she's
- just marked as Exhibit 22, and this is a document
- Bates stamped TCCC, hyphen, 0005472 through 5474.
- Let me know when you've had a chance to look it
- over.
- A. Mm-hmm. Okay.
- Q. Do you recognize this document?
- <sup>18</sup> A. Yes.
- Q. And is this an e-mail that you sent on
- February 18th, 2009, to Michael Perdigao, Andrea
- Hernandez, Ray Espinoza, and Scott Lewis, on "Boards
- Needed for POM Health Claims Meeting"?
- <sup>23</sup> A. Yes.

24

25



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

```
Page 196
 2
 3
 4
 5
 6
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
                (Plaintiff's Exhibit 23 was marked
23
                for identification by the court
24
                reporter and is attached hereto.)
      111
25
```

For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

```
Page 218
1
     correct? And so would he lead, you know, the sort
2
     of collaboration on determining messaging possible
3
     health claims when you worked with him?
        Α.
              Your question was would he lead?
5
        0.
             Yeah.
 6
             He would be involved.
        A.
        Q.
             Okay.
 8
              (Plaintiff's Exhibit 29 was marked
 9
              for identification by the court
10
              reporter and is attached hereto.)
11
     BY MS. NACH:
12
        0.
              Do you recognize this document?
13
        Α.
              Yes.
14
              And what is it?
        0.
15
        Α.
              It is a -- an e-mail
16
     from Mike Perdigao to Liz Leow as well as Matt and
17
     myself, discussing some questions around deciding
18
     how to approach doing a -- a television campaign for
19
     POM.
20
21
22
23
24
25
```

For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

```
Page 219
1
2
3
 4
             Well, it was before my time, so I don't
        A.
5
     remember any specifics.
 6
             Okay. If you could turn back to the e-mail,
        0.
7
     first page, and the second paragraph reads:
 8
              "The consumer benefit is not nearly
 9
              as compelling as we had hoped, but
10
              our focus should be on the fact that
11
              POM is healthy."
12
              Do you know what Mike Perdigao is referring
13
     to when he states that "The consumer benefit is not
14
     nearly as compelling as we had hoped"?
15
16
17
18
19
20
              And what is the consumer benefit?
        0.
21
        Α.
              That he's referring to?
22
              Mm-hmm. Yes.
        0.
23
        Α.
              Well, I think the -- the benefit that he's
     referring to is the idea of POM being healthy
24
25
     because it has antioxidants.
```

1

4

10

11

16

17

18

19

20

21

22

23

24

25

Page 220

```
Okay. So that POM is healthy?
0.
```

2 MR. ROSE: Yeah, let me -- let me object

3 that the question about this lacks foundation as to

the witness's knowledge about the author's meaning

5 of this e-mail.

6 MS. NACH: Okay.

7 BY MS. NACH:

8 Yeah, I'm just asking for your understanding 9 of what that means.

12 at the

13 end of the e-mail he states, "We can discuss more in 14 person, and I believe the POM Marketing team will 15

craft into a more formal document."

Let me back up, actually. Do you know what he's referring to when he says the POM Marketing team will craft into a more formal document?

A. Yes.

0. And what was he referring to?

He was intending asking, assuming that this information that he was relaying here would be turned into a more formal creative brief.

The information in the body of this e-mail, 0. you're saying?

```
Page 221
1
        Α.
             Yes.
2
        0.
             Okay.
3
              (Plaintiff's Exhibit 30 was marked
 4
             for identification by the court
 5
             reporter and is attached hereto.)
 6
     BY MS. NACH:
 7
             The court reporter has just handed you what
        0.
 8
     she's just marked as Exhibit 30. This is a document
 9
     Bates stamped POM, hyphen, DKUYOOMIJIAN00374 through
10
           Let me know when you've had a chance to look
     378.
11
     at it.
12
        A .
              I have.
13
             Do you recognize this document?
        0.
14
        Α.
             Yes.
15
        0.
             And what is it?
16
              It is a note and attachment from Martin
        A .
17
     Shreeves, and the attachment is a health benefits
18
     kind of recap that was a piece of collateral that
19
     Martin used in medical marketing outreach.
20
              And the subject line of the e-mail says,
21
     "POM sales Sheet used at Medical Conferences."
22
              Is that what you mean by collateral?
23
              Yeah. I -- I wouldn't refer to it as a
        Α.
24
     sales sheet --
25
              Oh, okay.
        0.
```

#### **EXHIBIT E**

EXCERPTS FROM THE "AMENDED JOINT TRIAL EXHIBIT LIST" IN POM WONDERFUL LLC V. THE COCA COLA COMPANY

3801114v.1

Plaintiff Pom Wonderful LLC ("Pom") and defendant The Coca-Cola Company ("TCCC") (collectively, the "Parties") respectfully submit the following Amended Joint Exhibit List. The inclusion of a document on the Parties' schedules of exhibits is not an admission that the document is either relevant or admissible. The Parties specifically reserve their right to object to or move to exclude any of the identified documents. In addition to the listed documents, the Parties reserve the right to use any of the documents identified on each other's schedule of trial exhibits.

Pom believes the Parties should abide by the procedures and scheduling set forth in the Local Rules and the Court's Civil Standing Order for the identification and submission of exhibits to the Court for use at trial. Pom objects to the extent TCCC purports to 'amend' or 'supplement' its exhibit list after the deadlines set by the Local Rules and the Civil Standing Order. Pom further objects to TCCC's attempt to add exhibits Nos. 2246-2468 following the initial Joint Exhibit List filed by the Parties on February 8, 2010 [Docket No. 236]. Finally, Pom submits that the same procedural limitations on identifying new exhibits will apply equally to both Parties, and are not affected by a purported reservation of rights. Accordingly, Pom objects to TCCC's reservation of rights in the paragraph below. To the extent that adding new exhibits is appropriate in limited circumstances, those circumstances apply equally to both Parties.

TCCC reserves its right to amend and supplement these exhibits for any reason, including but not limited to ongoing investigation, ongoing discovery, review of discovery or other materials not yet reviewed or available for review, receipt and review of exhibit lists and objections from the other Party, rulings from the Court, proceedings at trial, or otherwise. With respect to Pom's objection to addition of exhibits following February 8, TCCC observes that Pom itself added exhibits in the intervening time period, Nos. 501-509, and that the addition of

{037410.1}

3801114v.1

AMENDED JOINT TRIAL EXHIBIT LIST CASE NO. CV-08-06237 SJO (FMOX)

3801114v.1

Case<sub>||</sub>2:08-cv-06237-SJO-FMO Document 315 Filed 03/08/10 Page 3 of 183 Page ID

# Case 2:08-cv-06237-SJO-FMO Document 315 Filed 03/08/10 Page 168 of 183 Page ID #:5647

TRIAL EXH. NO.	DESCRIPTION	Date Identified	Date Admitted
2312	2006 Juice Web Survey POM Wonderful (PW03411495-523)		
2313	Online Juice Survey August 2007 (PW03411524-554)		
2314	Email from R. Calderon to J. Regal and others re Rina's transition document (04/28/2006) (PW00562337-340)		in the second
2315	Email from L. Resnick to mitthoo@aol.com re Profile on POM Wonderful (04/21/2009) (PW00649613-616)		
2316	Email from M. Dreher M. Tupper and others re Phenol Conferences Report (12/12/2007) (PW00809824-827)		T. W.
2317	Email from H. Liker to M. Tupper re honorarium (05/27/2009) (PW00820773-775)		
2318	Email from M. Tupper to M. Aviram re FTC meeting (06/03/2009) (PW00831656)		
2319	Email from P. Sheppard to J. Rosenzweig re "Cheat Death" fruit juice advertisement banned (04/08/2009) (PW00950330)	. 100	
2320	Email from M. Perdigao to A. Hernandez and others re Board's Needed for POM Health Claims Meeting (02/18/2009) (PW00993434-435)		
2321	Email from D. Kuyoomijian to M. Perdigao and others re Board's Needed for POM Health Claims Meeting (02/18/2009) (PW00999207-208)		
2322	Email from A. Hernandez to D. Kuyoomijian and others re POM Health Claims Meeting Preparation (01/22/2009) (PW01002668)		

# Case 2:08-cv-06237-SJO-FMO Document 315 Filed 03/08/10 Page 169 of 183 Page ID #:5648

TRIAL EXH. NO.	DESCRIPTION	Date Identified	Date Admitted
2323	Email from D. Kuyoomijian to M. Tupper re Prostate ad "facts" (01/14/2009) (PW01005917)		
2324	Email from D. Kuyoomijian to M. Perdigao and others re POM Health Claims Meeting Preparation (01/22/2009) (PW01006594-595)	4-37	
2325	Email from J. Rushton D. Kuyoomijian and others re 6/11/2009 meeting (06/05/2009) (PW01030069)		
2326	Email from J. Kalan to R. Bryant re Reminder – Detailed Project Updates (04/06/2009) (PW00598212-216)		
2327	Email from D. Kuyoomijian M. Tupper and others re POM Wonderful Campaign Evauluation-Topline (05/18/2009) (PW00821374-384)		
2328	Email from D. Darnault to M. Tupper and others re Welch's Research (04/20/2009) (PW00828549-584)		
2329	Email from M. Aviram to M. Tupper re FTC June 2 2009 Aviram POM presentation (05/08/2009) (PW00831395-425)		
2330	Email from C. Nelson D. Kuyoomijian re Report – POM Wonderful Campaign Copytest (05/27/209) (PW01031971-1032028)		
2331	Email from M. Dreher to M. Tupper and others re Pre-read and discussion guide (06/20/2008) (PW00793389-397)		
2332	Email from M. Perdigao to L. Leow and others re POM claims inventory (06/11/2009) (PW01033358-361)		4
2333	Email from D. Kuyoomijian to M. Perdigao and others re Boards Needed for POM Health Claims Meeting (02/18/2009) (PW01368591-592)		

#### **EXHIBIT F**

EXCERPTS FROM THE "PRETRIAL EXHIBIT STIPULATION" IN POM WONDERFUL LLC V. THE COCA COLA COMPANY

Case	2:08-cv-06237-SJO-FMO Document 330 #:6199	Filed 03/22/10 Page 1 of 263 Page ID				
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15	ALLEN J. RUBY (SBN 047109) aruby@allenrubylaw.com LAW OFFICES OF ALLEN RUBY 125 South Market Street, Suite 1001 San Jose, California 95113 Telephone: 408-998-8500 Facsimile: 408-998-8503  ANDREW S. CLARE (SBN 050289) aclare@loeb.com MARK D. CAMPBELL (SBN 180528) mcampbell@loeb.com LOEB & LOEB LLP 10100 Santa Monica Blvd., Suite 2200 Los Angeles, California 90067-4120 Telephone: (310) 282-2000 Facsimile: (310) 282-2200  DANIEL SILVERMAN (SBN 137864) dsilverman@roll.com KRISTINA M. DIAZ (SBN 151566) kdiaz@roll.com DANIEL A. BECK (SBN 204496) dbeck@roll.com ROLL LAW GROUP P.C. 11444 West Olympic Blvd., 10 <sup>th</sup> Floor Los Angeles, California 90064-1557 Telephone: 310-966-8400 Facsimile: 310-966-8810	Nelson L. Atkins (SBN 036752) nelson atkins@gshllp.com Kenneth M. Jones (SBN 140358) kenneth jones@gshllp.com GONZALEZ SAGGIO & HARLAN LLP 3699 Wilshire Boulevard, Suite 890 Los Angeles, California 90010 Telephone: (213) 487-1400 Facsimile: (213) 487-1404  Steven A. Zalesin (admitted pro hac vice) sazalesin@pbwt.com PATTERSON BELKNAP WEBB & TYLER LLP 1133 Avenue of the Americas New York, New York 10036 Telephone: (212) 336-2000 Facsimile: (212) 336-2222  Attorneys for Defendant THE COCA-COLA COMPANY				
16 17	Attorneys for Plaintiff POM WONDERFUL LLC					
18	UNITED STATES DISTRICT COURT					
19	CENTRAL DISTRICT OF CALIFORNIA					
20	POM WONDERFUL LLC, a Delaware ) Case No. CV-08-06237 SIO (EMOV					
21	Plaintiff,	) PRETRIAL EXHIBIT STIPULATION				
22	V.	) Hon. S. James Otero				
23	THE COCA COLA COMPANY, a	)				
24	Delaware corporation; and DOES 1-10, inclusive,	) Pretrial Conference: ) Date: March 29, 2010				
25	Defendants.	? Time: 9:00 a.m.				
26		) <u>Trial</u> ) Date: April 6, 2010				
27		Time: 8:30 a.m.				
28						
	{037854.1}	PRETRIAL EXHIBIT STIPULATION				

## Case 2:08-cv-06237-SJO-FMO Document 330 Filed 03/22/10 Page 2 of 263 Page ID #:6200

Pursuant to Paragraph 24(b)(4)(i) of the Court's Civil Standing Order, the parties respectfully submit this Pretrial Exhibit Stipulation. The parties reserve their rights to amend or supplement their objections and responses for any reason, including but not limited to the proposed use of the exhibit at trial, rulings from the Court, proceedings at trial, or otherwise. -1-PRETRIAL EXHIBIT STIPULATION

# Case 2:08-cv-06237-SJO-FMO Document 330 Filed 03/22/10 Page 241 of 263 Page ID PRETRIAL EXHIBITS STIPULATION

EX#	DESCRIPTION	OBJECTION	RESPONSE
2322	Email from A. Hernandez to D. Kuyoomijian and others re POM Health Claims Meeting Preparation (01/22/2009) (PW01002668)		£
2323	Email from D. Kuyoomijian to M. Tupper re Prostate ad "facts" (01/14/2009) (PW01005917)		
2324	Email from D. Kuyoomijian to M. Perdigao and others re POM Health Claims Meeting Preparation (01/22/2009) (PW01006594-595)		
2325	Email from J. Rushton D. Kuyoomijian and others re 6/11/2009 meeting (06/05/2009) (PW01030069)		
2326	Email from J. Kalan to R. Bryant re Reminder – Detailed Project Updates (04/06/2009) (PW00598212-216)		
2327	Email from D. Kuyoomijian M. Tupper and others re POM Wonderful Campaign Evauluation-Topline (05/18/2009) (PW00821374-384)		
2328	Email from D. Darnault to M. Tupper and others re Welch's Research (04/20/2009) (PW00828549-584)		
2329	Email from M. Aviram to M. Tupper re FTC June 2 2009 Aviram POM presentation (05/08/2009) (PW00831395-425)	See Pom's Motion in Limine No. 6, FRE 402, FRE 403	See Minute Maid's Opposition to Pom's Motion in Limine No. 6.
2330	Email from C. Nelson D. Kuyoomijian re Report – POM Wonderful Campaign Copytest (05/27/209) (PW01031971-1032028)		

# Case 2:08-cv-06237-SJO-FMO Document 330 Filed 03/22/10 Page 242 of 263 Page ID PRETRIAL EXHIBITOR

EX#	DESCRIPTION	OBJECTION	RESPONSE
2331	Email from M. Dreher to M. Tupper and others re Pre-read and discussion guide (06/20/2008) (PW00793389-397)		II)
2332	Email from M. Perdigao to L. Leow and others re POM claims inventory (06/11/2009) (PW01033358-361)		
2333	Email from D. Kuyoomijian to M. Perdigao and others re Boards Needed for POM Health Claims Meeting (02/18/2009) (PW01368591-592)		
2334	Email from M. Ali to M. Tupper and others re Notes from Management Offsite (01/30/2007) (PW02106647-652)	7.53.41	
2335	Email from M. Tupper to G. Beggs and others re Animal testing (11/01/2007) (PW03309153-160)		
2336	Video of Lynda Resnick Feburary 8, 2010 appearance on Fox Business News	FRE 402, FRE 403, FRE 802, FRE 901 lacks foundation	Relevant to damages; non-hearsay party admission; any hearsay not subject to a hearsay exception is not being admitted for the truth of the statement; self-authenticating news publication under FRE 902
2337	Tropicana 100% Juice Orange Strawberry Banana Flavored Blend of 5 Juices From Concentrate (photo and product)		
2338	Welch's Berry Pineapple Passion Fruit Flavored Blend of 5 Juices Fruit Juice Cocktail From Concentrate (photo and product)		
2339	5 Hour Energy Pomegranate (photo and product)		

### EXHIBIT G

EXCERPTS FROM THE PROTECTIVE ORDER IN POM WONDERFUL LLC V. THE COCA COLA COMPANY

FILED CLERK, U.S. DISTRICT COURT 1 DANIEL S. SILVERMAN (SBN 137864) DSilverman@roll.com 2 KRISTINA M. DIAZ (SBN 151566) JUL 2 9 2009 KDiaz@Roll.com ROLL INTERNATIONAL CORP. LEGAL DEPT. 11444 West Olympic Boulevard, Tenth Floor Los Angeles, California 90064-1060 Telephone: 310-966-5700 Facsimile: 310-966-5758 3 CENTRAL DISTRICT OF CALIFORNIA 4 5 6 Attorneys for Plaintiff POM WONDERFUL LLC 7 a Delaware Limited Liability Company MARTIN D. BERN (SBN 153203) Martin.Bern@mto.com 8 9 ALISON J. MARKOVITZ (SBN 219176) Alison.Markovitz@mto.com MUNGER, TOLLES & OLSON LLP 10 560 Mission Street, 27th Floor San Francisco, CA 94105 Telephone: 415-512-4000 Facsimile: 415-512-4077 11 12 NOTE CHANGES MADE BY THE COURT. 13 Attorneys for Defendant THE COCA-COLA COMPANY. a Delaware Corporation 14 15 UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA 16 17 POM WONDERFUL LLC, a Delaware 18 Case No. CV08-06237 SJO (FMOx) Limited Liability Corporation, 19 Courtroom of the Hon. S. James Otero Plaintiff. 20 PROTECTIVE ORDER VS. 21 THE COCA COLA COMPANY, a NOTE CHANGES MADE BY THE COURT. Delaware Corporation; and DOES 1 22 through 100, Complaint filed: Sept. 22, 2008 Pretrial Conference: March 1, 2010 Trial Date: March 9, 2010 23 Defendants. 24 25 26 27 28 [PROPOSED] PROTECTIVE ORDER; 8389707.2 CASE NO. CV08-06237 (FMOx)

Filed 07/29/09/09 age abof 226 21

 Action may be retained by counsel of record for each party, and shall be sealed, designated and stored as "Confidential or Highly Confidential Information Pursuant to Court Order" and shall remain subject to the terms of this Order.

Confidential or Highly Confidential Information pursuant to this Protective Order shall not, in and of itself, raise any inference as to the confidentiality of any information, documents, exhibits, or things marked for identification purposes or introduced into evidence at the trial of this litigation. Nothing in this Protective Order shall preclude any party from seeking confidential treatment from the Court with respect to such information, documents, exhibits, or things or from raising any available objections, including without limitation objections concerning admissibility, materiality, and privilege. The parties to this Protective Order expressly reserve at this time a determination as to the manner in which Confidential or Highly Confidential Information may be used in an evidentiary hearing or at trial. Special procedures or in camera treatment, if any, shall be determined in the future.

#### I. NO WAIVER

- 26. The disclosure of Confidential or Highly Confidential
  Information pursuant to discovery or the procedures set forth in this confidentiality
  order shall not constitute a waiver of any trade secret or any intellectual property,
  proprietary, privacy or other rights to or in such information.
- 27. The inadvertent disclosure of information protected by the attorney-client, work product, or other applicable privilege or protection in this litigation shall not constitute a waiver of any valid claim of privilege. Further, failure to assert a privilege in this litigation as to one document or communication shall not be deemed to constitute a waiver of the privilege as to any other document or communication allegedly so protected, even involving the same subject matter, unless the producing party seeks to rely on the privileged material in this litigation.

3

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27 28

A party that discovers that it has inadvertently produced privileged information shall promptly request its return. The privileged documents together with all copies thereof shall be returned forthwith to the party claiming privilege. Any notes or other work product made from the documents in question shall be returned along with the documents themselves or destroyed, as appropriate. The party claiming privilege shall thereafter promptly produce a privilege log listing the documents in question and any other party shall thereafter have the right to challenge the assertion of privilege by motion or any other appropriate means.

- A party who receives apparently privileged materials from the 28. producing party, upon understanding that the document may be privileged or contain confidential attorney work product, must act as follows:
  - Cease review of the document. (a)
- (b) Immediately notify opposing counsel by phone and email of the potentially privileged document, taking all reasonable measures to reach opposing counsel. The reviewer must follow such counsel's instructions regarding the disposition of the material. The reviewer must also completely refrain from using the material until instruction by opposing counsel is received, which may include returning the document and all copies, and removal of the document from electronic databases with confirmation by the producing party.
- Until such time that the reviewer receives instructions by (c) opposing counsel, the reviewer may not share the document or its contents with other persons. The reviewer may notify supervising attorneys that a potentially privileged document may exist, without sharing its contents, and otherwise advise them or receive advice from them regarding the circumstances.
- If the producing party claims the privilege it shall thereafter promptly add the document(s) in question to its privilege log and any other party shall thereafter have the right to challenge the assertion of privilege by motion or any other appropriate means.

### EXHIBIT H

EXCERPTS FROM THE JANUARY 14, 2011 DEPOSITION OF MICHAEL PERDIGAO

DOCKET NO. 9344

Page 1

UNITED STATES OF AMERICA

FEDERAL TRADE COMMISSION

OFFICE OF ADMINISTRATIVE LAW JUDGES

In the Matter of,

POM WONDERFUL LLC and ROLL INTERNATIONAL CORP., companies, and

STEWART A. RESNICK, LYNDA RAE RESNICK, and MATTHEW TUPPER, individually and as officers of the companies

Respondents.

CONFIDENTIAL DEPOSITION

OF MICHAEL PERDIGAO

DATE & TIME: Friday

Friday, January 14, 2011

9:05 a.m. - 6:06 p.m.

LOCATION:

10877 Wilshire Boulevard

Suite 700

Los Angeles, California

REPORTER:

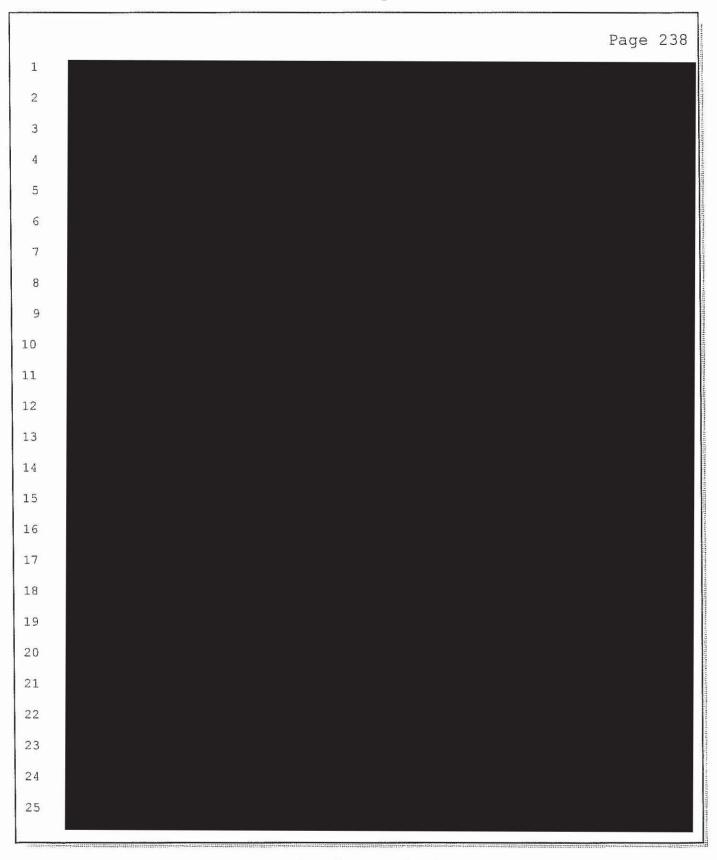
Christina Kim-Campos, CSR

Certificate No. 12598

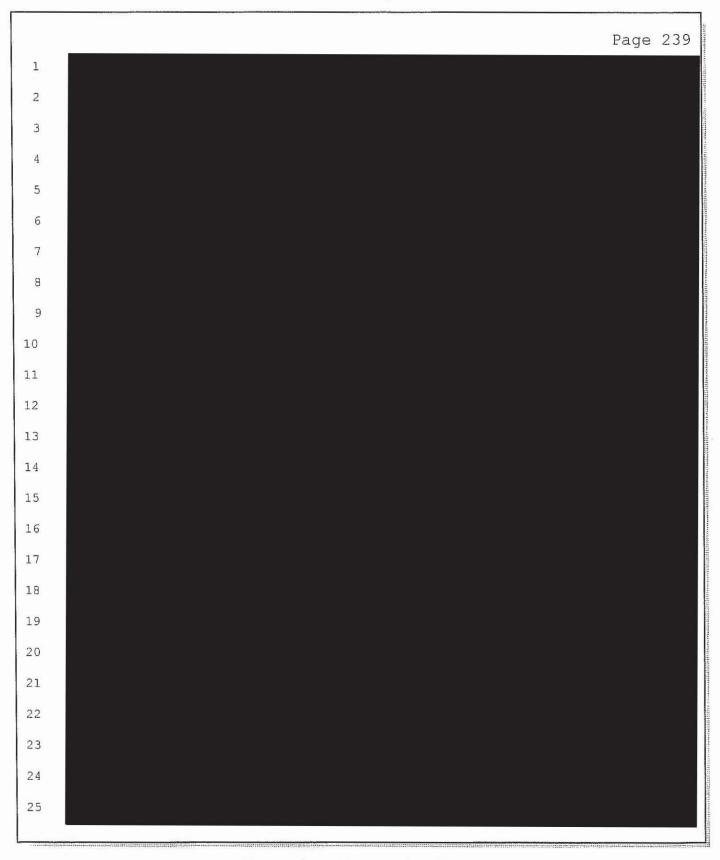
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		Page 6	5
1	EXHIBITS		
2	(Continued)		
3	Provide the an indian control to the control of	PAGE	
4		FAGE	
	26 - Documents Bates stamped		
5	MPERDIGAO_TCCC-0000220 to	100	
	MPERDIGAO_TCCC-0000228	182	
6	27 - Documents Bates stamped RESP004548 to		
	RESP004551	186	
7			
	28 - Documents Bates stamped RESP005314 to		
8	RESP005317	189	
9	29 - Documents Bates stamped TCCC-0001676 to		
	TCCC-0001684	191	
10			
	30 - Documents Bates stamped TROPICANA-0001109		
11	to TROPICANA-0001112	200	
12	31 - Documents Bates stamped TROPICANA-0000640	200	
	To TROPICANA-0000642	207	
13	IO IROFICANA-0000042	207	
10	22 December Deter stemped DECDOCEOCT to		
14	32 - Documents Bates stamped RESP005967 to	016	
	RESP005969	216	
15	33 - Documents Bates stamped		
	POM-DKUYOOMIJIAN00273 to		
16	POM-DKUYOOMIJIAN00277	218	
17	34 - Documents Bates stamped POM-MTUPPER02123		
	to POM-MTUPPER02127	222	
18			
	35 - Documents Bates stamped TCCC-0005479 to		
19	TCCC-0005481	229	
20	36 - Documents Bates stamped TCCC-0005472 to		
	TCCC-0005474	237	
21		20,	
	37 - Documents Bates stamped TCCC-0005638 to		
22	TCCC-0005642	247	
23		24/	
23	38 - Federal Trade Commission Complaint,	0.50	
2.4	Docket No. D-9344	258	
24		-	
	39 - Document Bates stamped VMS-0000089	271	
25			
		200-200-200-200-200-200-200-200-200-200	

```
Page 237
      attend LRR meetings?
1
2
         A.
              No.
3
               (Plaintiff's Exhibit 36 was marked
               for identification by the court
               reporter and is attached hereto.)
      BY MR. WONE:
               I've handed to the court reporter what's
         0.
      been marked as Exhibit 36. If you could please
      review that, Mr. Perdigao, and let me know when
10
      you're finished.
11
         Α.
               Okay.
12
               And on page TCC, dash, 0005473 of
13
      Exhibit 36, there's an e-mail from Ms. Kuyoomjian to
14
      you and Andrea Hernandez and Ray Espinoza, dated
      February 18th, 2009; correct?
15
16
         A .
               Correct.
17
               And the subject line reads "Re: Boards
18
      needed for POM Health Claims Meeting; " correct?
19
               Correct.
         A.
20
21
22
23
24
25
```

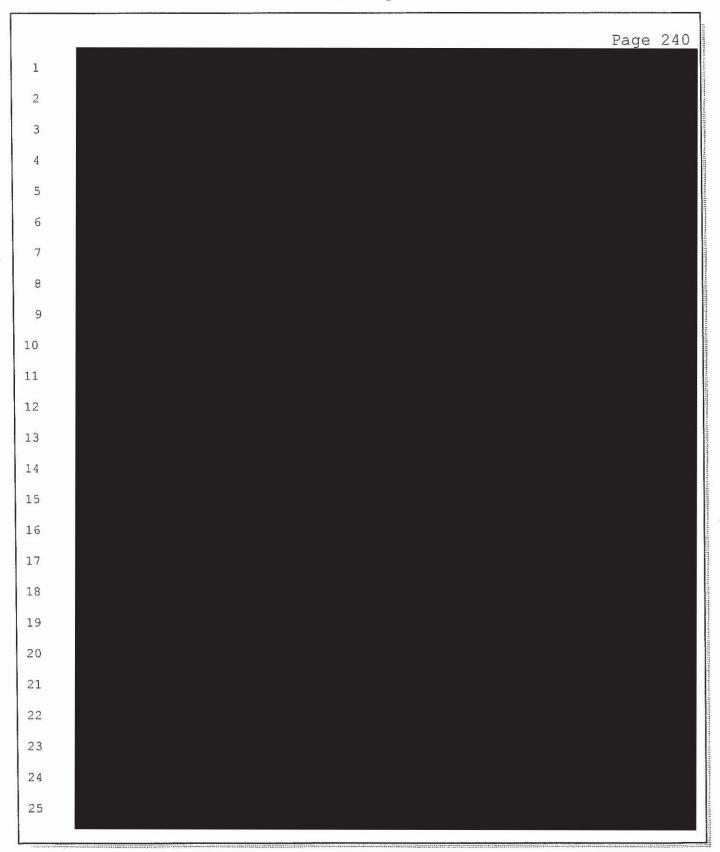
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



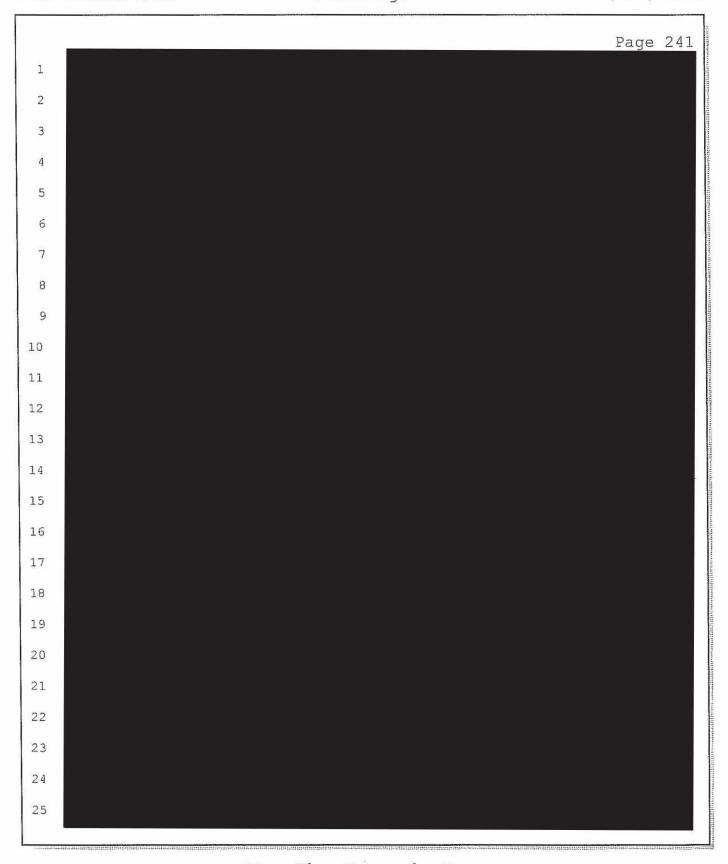
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



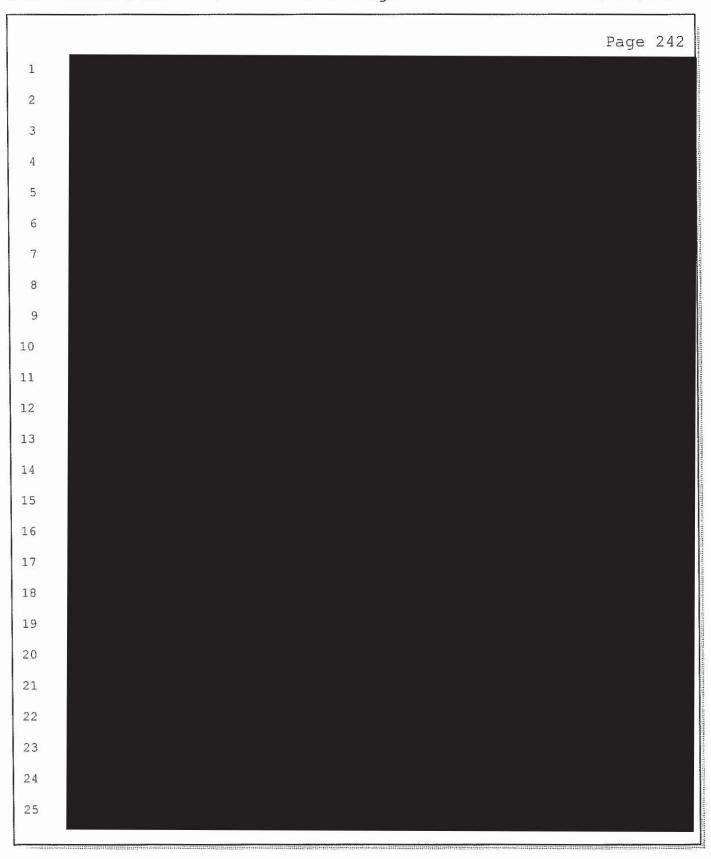
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



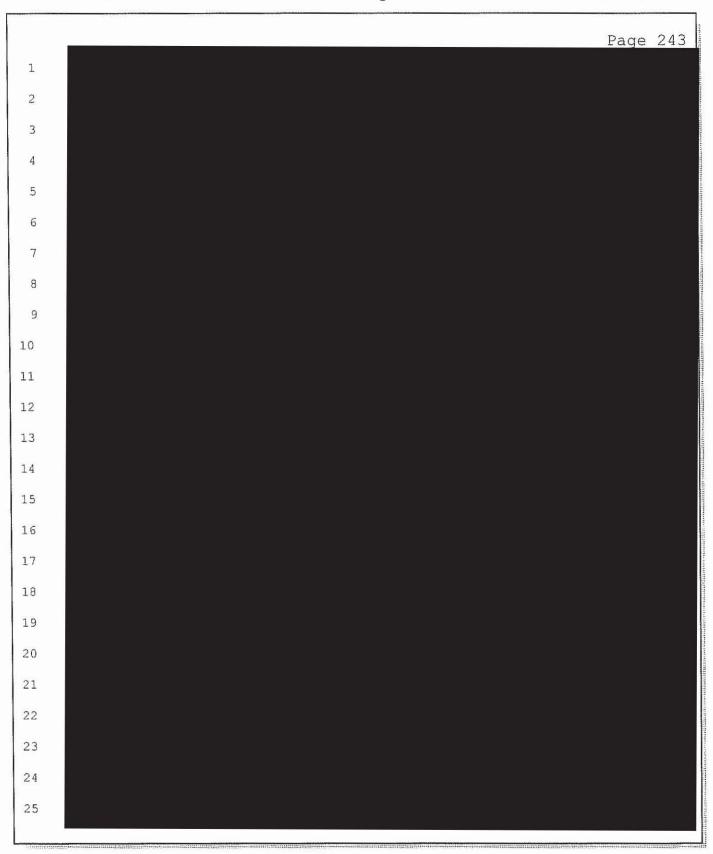
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



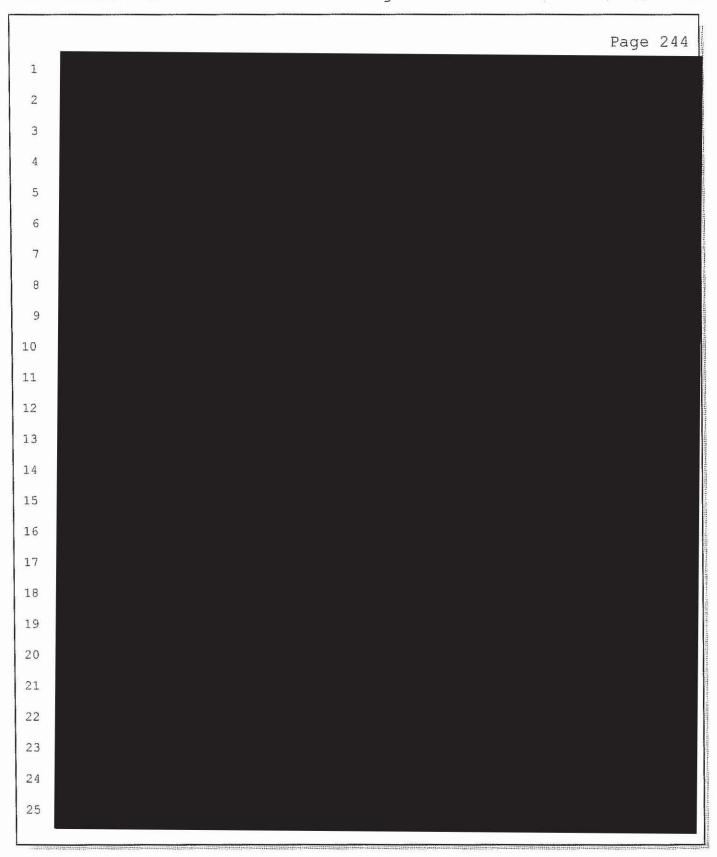
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



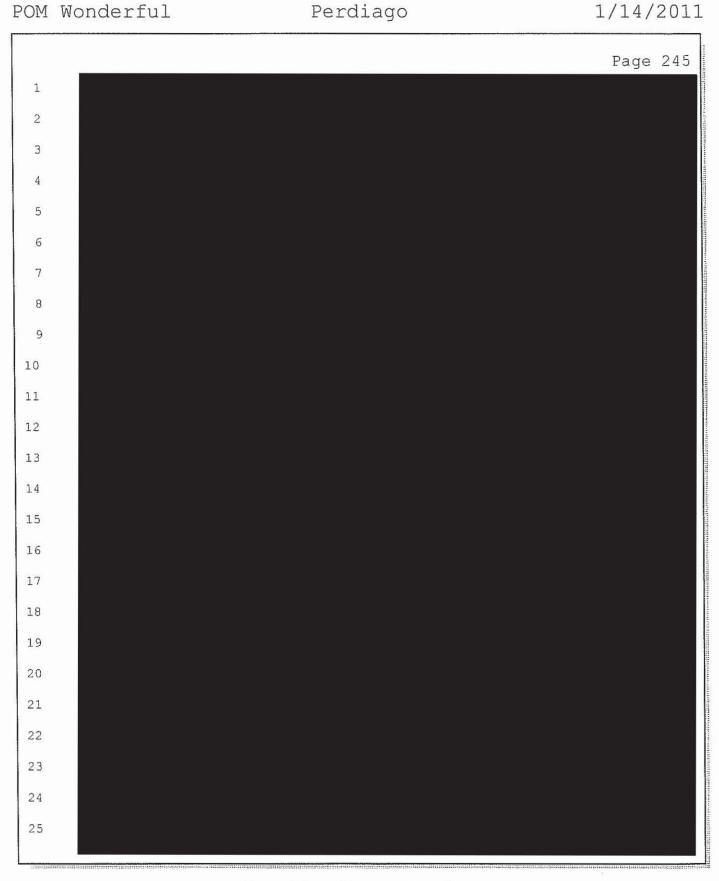
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



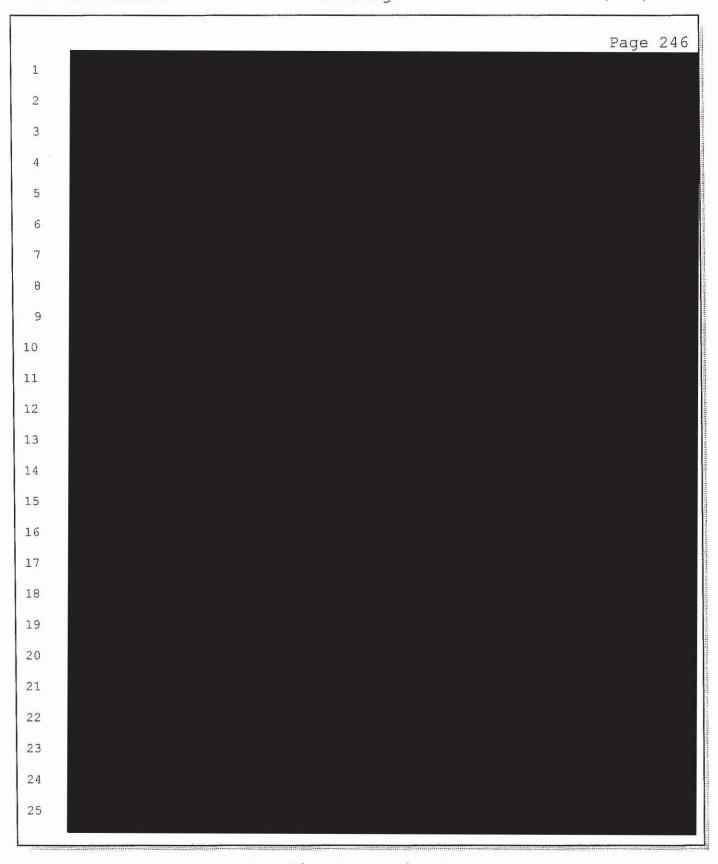
For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

```
Page 247
1
         Α.
              I don't know.
2
              (Plaintiff's Exhibit 37 was marked
3
              for identification by the court
 4
              reporter and is attached hereto.)
 5
      BY MR. WONE:
              I've handed the court reporter what's been
 7
      marked as Exhibit 37. Please review that,
 8
      Mr. Perdigao.
 9
         A .
              Okav.
10
              And in Exhibit 37 on page TCC, dash,
11
      0005639, there's an e-mail from you to Ms. Leow,
12
      dated June 11th, 2009, with a carbon copy to
13
      Ms. Kuyoomjian and Mr. Tupper; correct?
14
         Α.
               Correct.
15
               And can you please read the second sentence
         0.
16
      starting with "Per the meeting today"?
17
                "Per the meeting today, we are
         Α.
18
               still being asked to develop a
19
               humorous TV campaign" in parentheses,
20
               "(ideally, at least two commercials),
21
22
23
               Can you continue reading the next sentence,
          0.
24
      please?
25
         A.
                "The consumer benefit is not
```

```
Page 248
1
              nearly as compelling as we had hoped,
2
              but our focus should be on the fact
 3
              that POM is healthy. It offers
              antioxidants that are good for you,
 5
              as they reduce free radicals...and
 6
              POM 100% pure pomegranate juice is
 7
              the 'Antioxidant Superpower.'"
              When you stated that the consumer benefit is
         0.
      not nearly as compelling as we had hoped, were you
 9
10
      referring
11
12
13
14
15
16
17
18
19
               Oh, that's just my opinion.
         Α.
20
               And how did you reach that opinion,
         0.
21
      Mr. Perdigao?
22
               Well, in advertising you always like to have
         A.
23
      something that -- the more specific you can be, the
24
      more compelling you can create the communication.
25
      The more vague you get, the harder it becomes to do
```

2

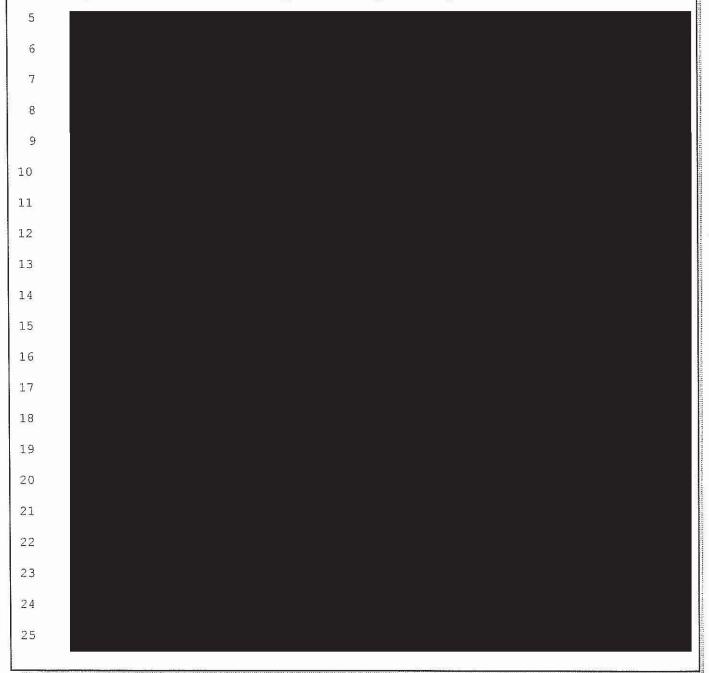
3

4

Page 249

something that's provocative and interesting and cuts through the clutter.

Q. Can you explain why the consumer benefit to you was not nearly as compelling?



For The Record, Inc. (301) 870-8025 - www.ftrinc.net - (800) 921-5555

20

21

22

23

24

25

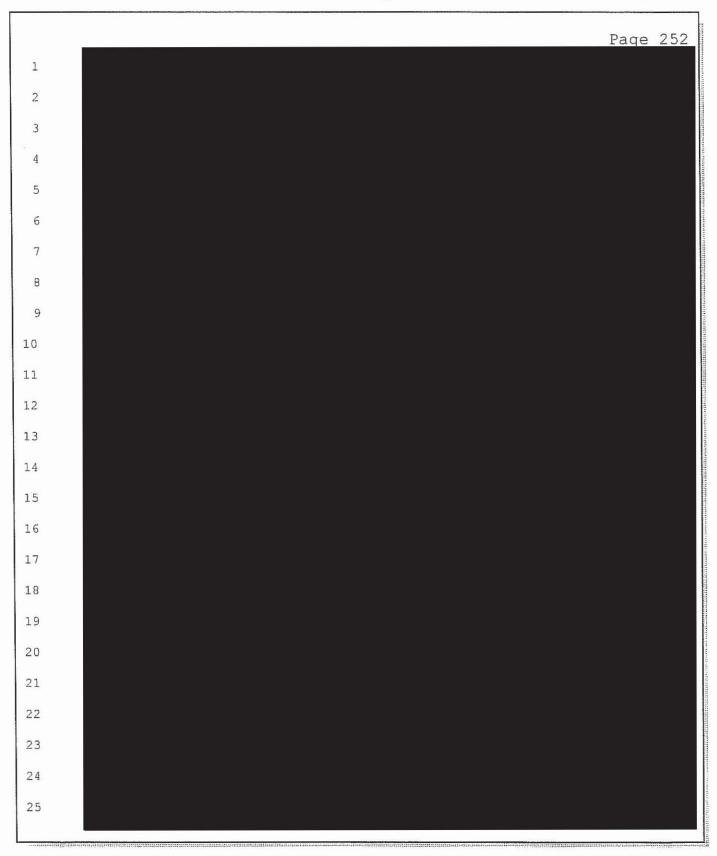
```
Page 250
1
3
5
 6
 8
               And if you could please read the sentence
 9
      starting with "Lynda would like us to do," on the
10
      page ending in 5639, Exhibit 37.
11
                "Lynda would like us to do our
         Α.
12
               best, and based on the executions,
13
               she will decide whether she is
14
               comfortable proceeding with
15
               television... or not."
16
               And what did you mean when you stated that
         0.
17
      Ms. Resnick would decide whether she is comfortable
18
      proceeding with television or not?
```

- A. Just whether she thought the -- both the creative and the media made sense. Whether she subjectively thought that creative was good enough to invest our budget in television.
- Q. Are you are -- were you referring to

  Ms. Resnick's comfort with scientific research -
  A. No.

```
Page 251
1
            -- to support the ad claims?
         0.
2
         Α.
              No.
3
               Do you know what factors Ms. Resnick would
         0.
4
      consider in determining whether she's comfortable
 5
      seeing a television --
               MR. ZAFFOS: Objection. Calls for
      speculation.
 8
               THE WITNESS: I don't.
 9
      BY MR. WONE:
10
               Do you recall who asked you to develop a
         0.
11
      humorous TV campaign?
12
               Well, initially, that was the initial brief
13
      for that particular television assignment, and that
14
      hadn't been changed.
15
16
17
18
19
20
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Page 253
1
3
4
         0.
              What places -- POM -- strategically in 2010?
5
         Α.
              Well, from a media standpoint we're
 6
      primarily in television right now. And also,
      it's -- television message is more focused on the
      historical reverence of pomegranates throughout time
 9
      and referencing those and tying it back to our
10
      product.
11
         0.
              And do you know what prompted this shift to
12
      focus on historical aspects of pomegranate?
13
              It was one of many different areas that we
14
      explored and developed. And ultimately,
15
      subjectively, it was chosen as the most compelling
16
      piece of communication by POM Marketing, and so we
17
      were asked to produce those commercials.
18
19
20
21
22
23
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Page 254 1 THE WITNESS: I wouldn't word it like that. 2 Has she approved the current strategy and 3 executions? Yes. 4 If we could take a break for a MR. WONE: 5 couple minutes. (Recess.) 7 MR. WONE: We'll go back on the record. 8 BY MR. WONE: 9 Mr. Perdigao, before when you were 10 discussing the new advertising direction POM took, 11 described the current strategy as the most 12 compelling, why was this strategy the most 13 compelling? 14 Α. I said that the current ads were the most 15 compelling. 16 You said, I believe -- and if I'm 0. paraphrasing incorrectly, do let me know. 18 described the changes in strategy that POM took in 19 2010, the new direction --20 A. Yeah. 21 -- as the most compelling choice. Q. 22 I was interested in if you could explain why 23 this new direction was the most compelling. 24 25

```
Page 255
1
2
3
                 The one that was ultimately produced and
4
      run was the one that has been running in 2010, and
5
      it was strategically more focused on historical uses
      and benefits of pomegranates.
              And do you know why POM decided to adopt a
         0.
      campaign focusing on historic uses of
 9
      pomegranates --
10
              MR. ZAFFOS: Objection.
11
      BY MR. WONE:
12
             -- instead of one of the other campaign
13
      possibilities you referenced?
14
              MR. ZAFFOS: Objection. Calls for
15
      speculation.
              THE WITNESS: Yeah, you'd have to ask them
16
17
      why they chose that.
18
      BY MR. WONE:
19
              Who decided that this campaign should be the
20
      direction that POM would take in 2010?
21
              MR. ZAFFOS: Objection. Calls for
22
      speculation.
23
               THE WITNESS: Again, I don't know that
24
      anybody made a conscious choice to make that
25
      directional shift. They chose a creative execution
```

Page 256

- that happened to be focused on that strategic shift,
- but POM Marketing approved that. Certainly, Lynda
- approved that. Television campaigns get, you know,
- 4 certainly, an elevated look.
  - BY MR. WONE:

5

9

10

24

25

- Q. What do you mean by an elevated look?
- A. Well, more attention. It's a bigger investment. So certainly more attention is brought, the higher the investment level. So more people would have input.

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14
15
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19
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22
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That being said, to answer your question, I think that the current television campaign is pretty

2

3

10

11

12

13

14

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16

17

18

Page 257

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specific. I mean, we're talking about some pretty specific claims about moments in history that everyone's -- or a lot of people are familiar with.
```

Q. And if we could return to Exhibit 37, which is page number TCCC, dash, 0005639, you read the sentence starting -- stating that "The consumer benefit is not nearly as compelling as we had hoped, but our focus should be on the fact that POM is healthy."

Who decided that the focus -- or how did you know that the focus should be on the fact that POM is healthy?

MR. ZAFFOS: Objection to form.

THE WITNESS: It was decided in that meeting that day, that the focus would be more general in the fact that POM is healthy and focused on the antioxidant properties.

BY MR. WONE:

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21
                 (Plaintiff's Exhibit 38 was marked
22
                for identification by the court
23
                reporter and is attached hereto.)
24
       BY MR. WONE:
25
                 I've handed to the court reporter what's
           Q.
```

## **EXHIBIT I**

EXCERPTS FROM THE FEBRUARY 2, 2011 DEPOSITION OF MATTHEW TUPPER

Ĭ.

1	UNITED STATES OF AMERICA
2	BEFORE THE FEDERAL TRADE COMMISSION
3	
4	In the Matter of
5	POM WONDERFUL, LLC and
6	ROLL INTERNATIONAL CORP., Docket No. 9344
7	companies, and
8	STEWART A. RESNICK,
9	LYNDA RAE RESNICK, and
10	MATTHEW TUPPER, Individually and
11	as officers of the companies
12	Defendants.
13	
14	
15	
16	DEPOSITION OF
17	MATTHEW TUPPER
18	
19	FEBRUARY 2, 2011
20	9:11 A.M 6.43 P.M.
21	
22	10877 Wilshire Boulevard
23	Los Angeles, California
24	
25	Toni Cohen, CA CSR No. 9871

1	EXHIBITS	(CONTINUED)	
2	No. 13	Creative Brief	223
3	No. 14	January 12, 2009 E-mail from Diane	228
4		Kuyoomijan	
5	No. 15	Pomegranate Juice Consumption for 3	235
6		Years by Patients With Carotid Artery	
7		Stenosis Reduces Common Carotid	
8		Intima-media thickness, Blood Pressure	
9		and LDL Oxidation, Article	
10	No. 16	August 5, 2007 E-mail from Harley Liker	240
11		to Lynda Resnick	
12	No. 17	Current Medical Studies	243
13	No. 18	Medical Research Portfolio Review	246
14		January 13, 2009	
15	No. 19	February 14, 2003 e-mail from Germaine	252
16		Tupper	
17	No. 20	April 17, 2007 letter Health Canada	256
18	No. 21	January 17, 2008 letter from FTD	257
19	No. 22	March 25, 2008 letter from Matt Tupper	260
20	No. 23	April 18, 2008 letter from Hogan &	263
21		Hartson	
22	No. 24	June 11, 2009 letter from Michael	269
23		Perdigao	
24	No. 25	June 16, 2008 Report - Tropicana	272
25	CONFIDE	TIAL PORTION	260

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1 yesterday, but -- whenever I saw it, but I do recall
```

- 2 seeing that just now.
- MS. DIAZ: I think your time is up, Heather.
- 4 MS. HIPPSLEY: I've got two documents and I'm
- 5 done. Avoid the motion. Just two documents, 15 minutes
- 6 max.
- 7 MS. DIAZ: I'm not going to give you 15
- 8 minutes.
- 9 MS. HIPPSLEY: Okay. I'll remember that.
- 10 MS. DIAZ: I'm not going to give you 15
- 11 minutes. I'll give you a couple of minutes.
- 12 MS. HIPPSLEY: Really it's just these two.
- 13 And -- let's just show the document, that will
- 14 be faster.
- 15 (Exhibit No. 24 marked)
- 16 BY MS. HIPPSLEY:
- 17 Q This Exhibit 24 is a document that was used in
- 18 the Coca-Cola case apparently and it's TCC 5638 through
- 19 5642. And if you just look at the first page of this,
- 20 it's an e-mail from Mr. Perdiago and you're copied on
- 21 this.
- 22 And do you recall any discussions in this time
- 23 frame of June 2009 about the consumer benefits -- I
- 24 presume of your products -- not nearly as compelling as
- 25 we had hoped?

```
1 MS. DIAZ: Objection as to form.
```

- BY MS. HIPPSLEY:
- 3 Q Do you see where I'm reading on the third
- 4 paragraph there?
- 5 A I see where you're reading. I'm not sure
- 6 exactly what Mark is getting at with that comment.
- 7 Q And you don't remember any discussions where
- 8 you participated assessing whether or not the consumer
- 9 benefit of the product was as compelling as you had
- 10 hoped?
- 11 A I don't know what that phrase means. So I
- 12 can't comment.
- 13 Q After -- you know, you recall seeing that
- 14 honorarium and the scientists came to Washington to meet
- 15 with us in early June, do you recall when they returned
- 16 from meeting with the FTC any discussions with anyone at
- 17 Pom Wonderful about the science Pom Wonderful had in the
- 18 consumer benefit in the context of what was presented to
- 19 the Federal Trade Commission or feedback from the Federal
- 20 Trade Commission?
- MS. DIAZ: Objection as to form. Vague and
- 22 ambiguous. Huge question. Compound.
- BY MS. HIPPSLEY:
- Q When the folks got back from Washington, did
- 25 they provide you with any feedback as to the FTC's

```
1 assessment as to benefits of the products?
```

- MS. DIAZ: Objection as to form. To the extent
- 3 that make sure your answer is outside the presence of .
- 4 counsel.
- 5 THE WITNESS: If my only information or summary
- 6 from the meeting with the FTC came through counsel, then
- 7 my answer would be no.
- 8 MS. DIAZ: Forget it. Your answer will be not
- 9 outside the presence of the counsel.
- 10 THE WITNESS: Not outside the presence of
- 11 counsel.
- BY MS. HIPPSLEY:

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1
2
3
4
5
6
7
8
9
               BY MS. HIPPSLEY:
10
              Okay. One last document.
11
          0
12
              (Exhibit No. 25 marked)
               BY MS. HIPPSLEY:
13
               Exhibit 25, the Bates stamp is Tropicana 355
14
          0
15
     through 386. If you can just flip through this and tell
     me if you've seen it before?
16
               I believe I was shown this at another
17
     deposition. I don't recall that.
18
               Okay. And in the context of your work at Pom
19
     Wonderful prior to that deposition had you seen this
20
21
     before?
          A
               As of now I don't recall. And I assume that's
22
     consistent with the answer I gave before. I don't think
23
24
     my memory has deteriorated that badly; so I don't recall
     ever having seen this.
25
```

## EXHIBIT J

EXCERPTS FROM THE FEBRUARY 4, 2011 DEPOSITION OF ELIZABETH LEOW

Page 1

UNITED STATES OF AMERICA

BEFORE THE FEDERAL TRADE COMMISSION

In the Matter of

POM WONDERFUL, LLC and ROLL INTERNATIONAL CORP., companies, and

Docket No. 9344

STEWART A. RESNICK, LYNDA RAE RESNICK, and MATTHEW TUPPER, Individually and as officers of the companies

Defendants.

DEPOSITION OF

ELIZABETH LEOW

FRIDAY, FEBRUARY 4, 2011 9:11 A.M. - 4:49 P.M.

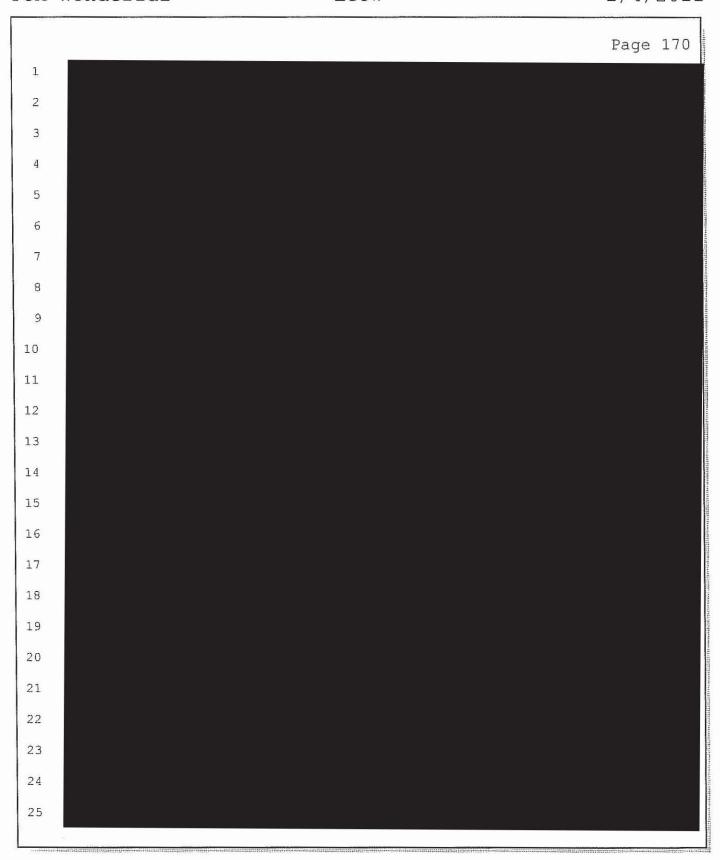
10877 Wilshire Boulevard Los Angeles, California

Toni Cohen, CA CSR No. 9871

Page 5  Perdigao  October 21, 2008 e-mail from Kim Genkinger  No. 37 Advertisement 150  No. 38 November 24, 2008 e-mail from Lynda 152 Resnick No. 39 January 22, 2009 e-mail from Andrea 159 Hernandez  No. 40 POM LRR Meeting Notes - February 10, 162 2008 No. 41 POM Juice Business Brainstorm 4/13/09 165 No. 42 March 30, 2009 e-mail from Roni Pfeffer 166 No. 43 June 11, 2009 e-mail from Michael 169 Perdigao  No. 44 Advertisement 173 No. 45 Advertisement 175 No. 46 Advertisement 177 No. 47 Advertisement 184 No. 48 Advertisement 194 No. 49 Deposition of Jeff Rushton 198 No. 50 Exhibit from the Deposition of Jeff 199 Rushton 200			, , , , , , , , , , , , , , , , , , ,		
2 No. 36 October 21, 2008 e-mail from Kim Genkinger  No. 37 Advertisement 150  No. 38 November 24, 2008 e-mail from Lynda 152 Resnick No. 39 January 22, 2009 e-mail from Andrea 159 Hernandez  No. 40 POM LRR Meeting Notes - February 10, 162 2008 No. 41 POM Juice Business Brainstorm 4/13/09 165 No. 42 March 30, 2009 e-mail from Roni Pfeffer 166 No. 43 June 11, 2009 e-mail from Michael 169 Perdigao  No. 44 Advertisement 173 No. 45 Advertisement 175 No. 46 Advertisement 177 No. 47 Advertisement 184 No. 48 Advertisement 194 No. 49 Deposition of Jeff Rushton 198 No. 50 Exhibit from the Deposition of Jeff 199 Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200					Page 5
Genkinger  No. 37 Advertisement 150  No. 38 November 24, 2008 e-mail from Lynda 152 Resnick No. 39 January 22, 2009 e-mail from Andrea 159 Hernandez  No. 40 POM LRR Meeting Notes - February 10, 162 2008 No. 41 POM Juice Business Brainstorm 4/13/09 165 No. 42 March 30, 2009 e-mail from Roni Pfeffer 166 No. 43 June 11, 2009 e-mail from Michael 169 Perdigao  No. 44 Advertisement 173 No. 45 Advertisement 175 No. 46 Advertisement 177 No. 47 Advertisement 184 No. 48 Advertisement 194 No. 49 Deposition of Jeff Rushton 198 No. 50 Exhibit from the Deposition of Jeff 199 Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200	1			Perdigao	
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No. 38 November 24, 2008 e-mail from Lynda Resnick No. 39 January 22, 2009 e-mail from Andrea 159 Hernandez No. 40 POM LRR Meeting Notes - February 10, 162 2008 No. 41 POM Juice Business Brainstorm 4/13/09 165 No. 42 March 30, 2009 e-mail from Roni Pfeffer 166 No. 43 June 11, 2009 e-mail from Michael 169 Perdigao No. 44 Advertisement 173 No. 45 Advertisement 175 No. 46 Advertisement 177 No. 47 Advertisement 184 No. 48 Advertisement 194 No. 49 Deposition of Jeff Rushton 198 No. 50 Exhibit from the Deposition of Jeff 199 Rushton No. 51 Exhibit 2 to Jeff Rushton's deposition 200	3			Comminger	
Resnick No. 39	4	No.	37	Advertisement	150
No. 40   POM LRR Meeting Notes - February 10, 2008	5	No.	38		152
No. 40   POM LRR Meeting Notes - February 10, 2008		No.	39		159
8       2008         9       No. 41       POM Juice Business Brainstorm 4/13/09       165         10       No. 42       March 30, 2009 e-mail from Roni Pfeffer 166       166         11       No. 43       June 11, 2009 e-mail from Michael 169       169         Perdigao       Perdigao       173         No. 44       Advertisement 173       175         No. 45       Advertisement 177       176         No. 46       Advertisement 184       184         No. 48       Advertisement 194       194         17       No. 49       Deposition of Jeff Rushton 198         18       No. 50       Exhibit from the Deposition of Jeff 199         19       Rushton 198         20       No. 51       Exhibit 2 to Jeff Rushton's deposition 200         21       22         23       24	7				
No. 42   March 30, 2009 e-mail from Roni Pfeffer 166	8	No.	40		162
11 No. 43 June 11, 2009 e-mail from Michael 169 Perdigao  12 No. 44 Advertisement 173  13 No. 45 Advertisement 175  14 No. 46 Advertisement 177  15 No. 47 Advertisement 184  16 No. 48 Advertisement 194  17 No. 49 Deposition of Jeff Rushton 198  18 No. 50 Exhibit from the Deposition of Jeff 199 Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24	9	No.	41	POM Juice Business Brainstorm 4/13/09	165
11 No. 43 June 11, 2009 e-mail from Michael Perdigao  12 No. 44 Advertisement 173  13 No. 45 Advertisement 175  14 No. 46 Advertisement 177  15 No. 47 Advertisement 184  16 No. 48 Advertisement 194  17 No. 49 Deposition of Jeff Rushton 198  18 No. 50 Exhibit from the Deposition of Jeff 199  Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24	10	No.	42	March 30, 2009 e-mail from Roni Pfeffer	166
Perdigao  No. 44	11				
No. 44 Advertisement 173  No. 45 Advertisement 175  No. 46 Advertisement 177  No. 47 Advertisement 184  No. 48 Advertisement 194  No. 49 Deposition of Jeff Rushton 198  No. 50 Exhibit from the Deposition of Jeff 199  Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24					
No. 45 Advertisement 175  No. 46 Advertisement 177  No. 47 Advertisement 184  No. 48 Advertisement 194  No. 49 Deposition of Jeff Rushton 198  No. 50 Exhibit from the Deposition of Jeff 199  Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24	12				
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No. 47 Advertisement 184  No. 48 Advertisement 194  No. 49 Deposition of Jeff Rushton 198  No. 50 Exhibit from the Deposition of Jeff 199 Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24	14	No.	45	Advertisement	175
No. 47 Advertisement 184  No. 48 Advertisement 194  No. 49 Deposition of Jeff Rushton 198  No. 50 Exhibit from the Deposition of Jeff 199  Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24	1.5	NO.	46	Advertisement	177
No. 48 Advertisement 194  No. 49 Deposition of Jeff Rushton 198  No. 50 Exhibit from the Deposition of Jeff 199  Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200  21 22 23 24		No.	47	Advertisement	184
No. 49 Deposition of Jeff Rushton 198  No. 50 Exhibit from the Deposition of Jeff 199 Rushton 20 No. 51 Exhibit 2 to Jeff Rushton's deposition 200 21 22 23 24	16				
No. 50 Exhibit from the Deposition of Jeff 199 Rushton No. 51 Exhibit 2 to Jeff Rushton's deposition 200 Exhibit 2 to Jeff Rushton's deposition 200 Exhibit 2 to Jeff Rushton's deposition 200	17	No.	48	Advertisement	194
Rushton No. 51 Exhibit 2 to Jeff Rushton's deposition 200 21 22 23 24	18	No.	49	Deposition of Jeff Rushton	198
No. 51 Exhibit 2 to Jeff Rushton's deposition 200 21 22 23 24	10	No.	50		199
21 22 23 24					0.00
22 23 24		No.	51	Exhibit 2 to Jeff Rushton's deposition	200
23 24	100000				
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Page 169
1
               Not specifically, no.
          A
2
                (Exhibit No. 43 marked)
3
     BY MR. WONE:
                Ms. Leow, I've handed what's been marked as
          0
5
     Exhibit 43 to the court reporter. Please let me know
6
     when you're finished.
          A
                Okay.
 8
                On page TCCC-0005639 there's an e-mail dated
 9
     June 11, 2009 from Mike Perdigao to you with carbon
10
     copies to Diane Kuyoomjian and Matt Tupper, correct?
11
                That's what the document says.
12
13
14
15
16
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 6
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8
     BY MR. WONE:
9
                Can you generally describe any conversations
     you had with Mr. Perdigao after you received this
10
11
     e-mail?
12
                MS. MEW: Objection. Assumes facts not in
13
     evidence. I don't know that she testified she had any
     conversations, she recalled any specific -- any
14
15
     conversations with Mr. Perdigao.
16
                THE WITNESS: That's correct.
17
18
19
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- BY MR. WONE:
- 2 Q In the second paragraph of Mr. Perdigao's
- e-mail paragraph starting with, Per the meeting today,
- 4 did you attend that meeting with Mr. Perdigao?
- 5 A I don't know which meeting you're referring
- 6 to.
- 7 Q The meeting that Mr. Perdigao referred to in
- 8 the second paragraph, it says, Per the meeting today?
- 9 MS. MEW: Objection. Vague and ambiguous.
- There could have been more than one meeting on June
- <sup>11</sup> 11th.
- 12 BY MR. WONE:
- Q Do you know what meeting Mr. Perdigao is
- 14 referring to?
- A No. I mean, honestly, I'm in the meetings
- every day from 9:00 till 5:00.
- Q Did you see the next paragraph, the third
- paragraph on Exhibit 43 starting with, The consumer
- 19 benefit?
- A Yes, I see it.
- Q What was your understanding of the phrase that
- Mr. Perdigao used, "The consumer benefit is not nearly as
- compelling as we had hoped"?
- MS. MEW: Objection. Vague and ambiguous.
- 25 Calls for speculation. Lacks foundation. Document

Page 173

- speaks for itself.
- THE WITNESS: Mike would have to speak to his
- 3 intent.
- 4 BY MR. WONE:
- <sup>5</sup> Q What was your understanding of the consumer
- benefit that Mr. Perdigao was referring to?
- MS. MEW: Same objections.
- THE WITNESS: I don't know. I only know what's
- 9 in the document.
- 10 BY MR. WONE:
- 11 Q Do you recall any further conversations with
- Mr. Perdigao regarding consumer benefits after receiving
- 13 this June 11, 2009 e-mail?
- MS. MEW: Objection. Misstates prior
- 15 testimony. Assumes facts not in evidence. She never
- stated she had any conversations regarding consumer
- benefits with Mike Perdigao?
- THE WITNESS: It's possible I did. I don't
- 19 recall specifically.
- 20 (Exhibit No. 44 marked)
- 21 BY MR. WONE:
- Q Ms. Leow, I've handed to the court reporter
- what's been marked as Exhibit 44. If could you please
- review that and let me know when you've finished.
- 25 A Okay.