



### Juror Question (s)

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Jeff Lombardo

Question: 1. In your  
experience does Blue Sky  
ever find people they  
want to hire (because  
they learn they are  
skilled or a good fit)  
through their work for  
a company, placing  
candidates?  
2. If ~~Blue Sky~~ a client  
an employee of a Blue Sky  
client reached out to  
Blue Sky about an employment

#### Juror Questioning Procedure

1. Please write your question in a clear and legible manner.
2. Your question must be submitted in writing and using this form. Please do not identify yourself in any way on the form.
3. The Judge will make a determination whether or not the question is proper. The Judge will use the same standards that are applied to questions offered by attorneys. Existing rules of law, evidence, and procedures apply to every question that is asked.
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If additional space is needed, please use the back of this form.

opportunity, would Blue Sky consider them?

\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 30

ACTION BY THE COURT:

no objection

☒ Permitted

☐ Denied

☐ Rephrased



**Juror Question (s)**

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Jeffrey Lombardo

Question: Approximately how many  
candidates do you need to  
solicit in order to fill one  
position?

**Juror Questioning  
Procedure**

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 31

ACTION BY THE COURT:

no objections

- ☒ Permitted  
☐ Denied  
☐ Rephrased



### Juror Question (s)

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Matthew Lane

Question: 1. In one of the texts from Golomb on April 8, he says "... we all accept..." referring to working with Mr. Thiry/Davita. who do you interpret "we" to refer to?  
2. why did Mr. Hayek of SCA have 2 agreements with the government?  
~~3. Is why was Josh Golomb not interviewed?~~

#### Juror Questioning Procedure

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More on back →

\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 32

ACTION BY THE COURT:

☒ Permitted

☒ Denied

☒ Rephrased #6

Δ to #5

3. Did the government interview Javier Rodriguez? If not, why?
  4. At ~~what~~ <sup>what</sup> stage in your investigation of a person and their role <sup>in the case</sup> do you interview them?
  5. What prompted the FBI to start investigating Mr. Thiry / Davita and companies with agreements?
  6. At what stage in the government's investigation ~~of are charges~~ is the indictment brought against Mr. Thiry / Davita?
- rephrase*



### Juror Question (s)

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For Witness: Agent Hamel

Question: For the individuals that were not interviewed, were this because the FBI didn't request the interviews, or because the person didn't respond or agree?

IF ~~not~~ if was <sup>an</sup> FBI decision, why were these interviews not desired or requested?

#### Juror Questioning Procedure

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 33

ACTION BY THE COURT:

no objections

- ☒ Permitted  
☐ Denied  
☐ Rephrased



### Juror Question (s)

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Agent Hamel

Question: \_\_\_\_\_

• Prior to COVID, was it common to record interviews conducted by the FBI?

• Did COVID, and doing virtual interviews, change policies or practices around recording interviews?

• How often does the FBI record interviews?

• If not standard practice, why aren't recordings standard?

If additional space is needed, please use the back of this form.

#### Juror Questioning Procedure

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 34

ACTION BY THE COURT:

No objections

☒ Permitted

☐ Denied

☐ Rephrased



**Juror Question (s)**

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Matthew Hamel

Question: ① How does the process leading up to a charge indictment work for The FBI + the Division?

② At what point in the evidence collection process did the Division / FBI feel they had enough to move toward charging / indicting Mr. Thiry + DeVita?

**Juror Questioning Procedure**

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 35

**ACTION BY THE COURT:**

☒ Permitted 42

☒ Denied your question submitted to #1

☐ Rephrased





### Juror Question (s)

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Matthew Hamel

Question: Why were many of the individuals involved in the many emails/texts we've seen throughout the trial not interviewed?

1) Why are ~~many~~ <sup>they</sup> not testifying as witnesses? <sup>by the FBI</sup>

2) What triggered the FBI's <sup>the</sup> investigation of Davita and Kent Thiry? <sup>Division's</sup>

3) Why aren't interviews recorded? <sup>(302)</sup>

If additional space is needed, please use the back of this form.

#### Juror Questioning Procedure

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 36

ACTION BY THE COURT:

No objection

- ☒ Permitted  
☐ Denied  
☐ Rephrased



**Juror Question (s)**

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Matthew Hamel

Question: What is a Chief Wisdom officer?

What are some reasons why witnesses who were interviewed would not testify?

Why did the division not interview Jung Lee, Craig McKissar, etc. Guy Sea?

Why wasn't Josh Golomb interviewed?

**Juror Questioning Procedure**

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 37

ACTION BY THE COURT:

☒ Permitted

☒ Denied

☐ Rephrased

joint obj. restored

What is this word the  
defense is using "proffer"?  
"coiffer"?

Why want Bill Hugnson testify?  
I don't understand why Hugnson  
and Ingramed are not charged, why?  
Some with Mr Priest and Spero.  
jointly to ~~not~~ <sup>to</sup> sustain  
A



### Juror Question (s)

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For Witness: \_\_\_\_\_

Question: \_\_\_\_\_

1. What was the genesis of your investigation?

2. What does it mean that the FBI tried to interview, but was not able to interview?

#### Juror Questioning Procedure

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 38

ACTION BY THE COURT:

no objection

☒ Permitted

☐ Denied

☐ Rephrased

**Juror Question (s)**

Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.

For Witness: Matthew Hamel

Question: Did the FBI  
try to interview  
Mr. Thiry?

**Juror Questioning Procedure**

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 39

ACTION BY THE COURT:

obj sustained

☐ Permitted

☒ Denied

☐ Rephrased



**Juror Question (s)**

*Please remember, you may submit a question only to the witness in this case, not to the Judge or attorneys.*

For Witness: \_\_\_\_\_

Question: \_\_\_\_\_

HAS USDI been  
waived  
if not why not

**Juror Questioning  
Procedure**

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\*\*\*\*\*Juror: Please do not mark below this line\*\*\*\*\*

Question No. 40

ACTION BY THE COURT:

A objection sustained

- ☐ Permitted  
☒ Denied  
☐ Rephrased