1	CAUSE NO. 22-00105
2	CSD VAN ZANDT LLC,) IN THE DISTRICT COURT
3	Plaintiff)
4 5	v.) 294TH JUDICIAL DISTRICT
6	UDO BIRNBAUM,)
7	Defendant) VAN ZANDT COUNTY, TEXAS
8	
9	
10	* * * * * * * * * * * * * * * * *
11	ORAL AND VIDEOTAPED DEPOSITION OF
12	LISA GIROT
13	MAY 9, 2023
14	(REPORTED REMOTELY VIA ZOOM)
15	* * * * * * * * * * * * * * * *
16	
17	
18	ORAL AND VIDEOTAPED DEPOSITION OF LISA
19	GIROT, produced as a witness at the instance of the
20	Plaintiff, and duly sworn, was taken in the above-styled
21	and numbered cause on May 9, 2023, from 10:22 a.m. to
22	12:40 p.m., before Wendy Smith, CSR in and for the State
23	of Texas, reported by machine shorthand, pursuant to the
24	Texas Rules of Civil Procedure and the provisions stated
25	on the record or attached hereto.

1	APPEARANCES
2	FOR THE PLAINTIFF:
3	
4	MS. KATRYNA WATKINS MS. AMANDA DUPUIS
5	Flowers Davis, PLLC 1021 ESE Loop 323, Suite 200 Tyler, Texas 75701
6	T (903) 534-8063 F (903) 534-1650
7	E-mail: krw@flowersdavis.com
8	
10	
11	
12	
13	
14	
15	
16	
17 18	ALSO PRESENT:
19 20	DOUG RANKIN - Videographer
21	
22	
23	
24	
25	

Page 3

1		INDEX	
2			PAGE
3	Appearance	es	2
4	Stipulatio	ons	5
5	LISA	GIROT	
6	Examinatio	on by Ms. Watkins	5
7	Signature	and Corrections	55
8	Reporter's	Certificate	57
9			
10		EXHIBITS	
11			
12	NUMBER	/ DESCRIPTION	PAGE
13	1	/ Notice of Deposition	7
14 15	2	/ Last Will and Testament of Louis Thibodeaux	20
16	3	/ Order to Probate and Execute Notorial Testament filed in Jefferson Davis Parish	21
17 18	4	/ Heirship Affidavit Regarding Gwendolyn Wright Thibodeaux	23
19	5	/ Judgment Regarding Heirship of Gwendolyn Wright Thibodeaux	24
2021	6	/ Warranty Deed from Louis Thibodeaux to Udo Birnbaum	27
22	7	/ E-mails Between Lisa Girot and Udo Birnbaum	35
232425	8	/ Warranty Deed from Gwendolyn Wright Thibodeaux to Udo Birnbaum	36

Page 4

			T uge 1
1		EXHIBITS	
2	NUMBER	/ DESCRIPTION	PAGE
3	9	/ Recording of Phone Call Between Lisa Girot and Udo Birnbaum	36
5	10	/ Tax Receipt from Van Zandt Appraisal District	39
7	11	/ Warranty Deed with Vendors Lien Between Patricia Moore Barclay and CSD Van Zandt, LLC	51
8	12	/ Recording of Phone Call Between Lisa Girot and Robert Dow	47
10	13	/ Affidavit of Lisa Girot	54
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

PROCEEDINGS 1 2 VIDEOGRAPHER: Today is May the 9th of 3 2023. The time is approximately 10:22 a.m. We're now on the record. 4 5 THE REPORTER: Any agreements before I swear in the witness? 6 7 MS. WATKINS: No agreements. 8 LISA GIROT, 9 having been first duly sworn, testified as follows: EXAMINATION 10 BY MS. WATKINS: 11 12 Ms. Girot, can you state your full name for the record? 13 14 Α. Lisa Leger Girot. 15 Thank you for your time today, Ms. Girot. 16 been saying Girot. 17 Α. That's okay. Clarifying that. We have quite a few questions 18 19 to get through today. I think we can do it in a 20 relatively quick amount of time, and I just want to discuss some preliminary matters before we get started. 21 22 Can we agree that if I ask you a question 23 and you don't understand the question, you'll let me 24 know? 25 Yes, ma'am. Α.

Q. Okay. And then just for the sake of the court
reporter, can we also agree that we won't talk over each
other, so I'll ask a question and then I'll finish and
you respond and vice versa, you respond, and I won't
interrupt you before I ask my following question?
A. Yes, ma'am.
Q. And if you need a break at any point, you'll
let me know?
A. Yes, ma'am.
Q. Okay. Are you taking any medications today
that might affect your ability to understand any of
these questions?
A. No, ma'am.
Q. Okay. I want to pull up an exhibit, and my
question is going to be: Do you recognize this
document? We're going to screen share.
A. Yes, I recognize it.
Q. What is this document?
A. It's a notice to take a deposition, oral
deposition.
Q. And whose deposition?
A. Lisa Girot, myself.
Q. Okay. And can you confirm that the day and
time on this notice is May 9th, 2023, at 10:00 a.m.?

A.

Yes, ma'am.

1	Q. And can you confirm that this according to
2	the document, in the top right corner, this was filed
3	with the Court on May 8th, 2023, with the district
4	clerk's office?
5	A. Yes, ma'am.
6	MS. WATKINS: Okay. Wendy, I'd like to
7	have this admitted as Exhibit 1.
8	(Exhibit Number 1 was marked.)
9	Q. (BY MS. WATKINS) Ms. Girot, what was your
10	place of birth? Where were you born?
11	A. Sulphur, Louisiana, Calcasieu Parish.
12	Q. And when were you born?
13	A. February 21st, 1958.
14	Q. And Calcasieu Parish, is that where you're
15	from?
16	A. Yes, ma'am.
17	Q. Are you married?
18	A. I am.
19	Q. Okay. What's your husband's name?
20	A. Thomas Girot.
21	Q. Okay. How long have you been married?
22	A. 39 and a half years.
23	Q. Okay. Is that your only marriage?
24	A. No, ma'am.
25	Q. Okay. How many marriages have you had besides

your current marriage? 1 2 Α. Two. 3 Can you walk us through both of those? Ο. were you married to? 4 5 My first marriage was to Dean -- Dean Burnett. That lasted --6 7 Go ahead. You were going to answer my 8 question. Go ahead. 9 That lasted (inaudible) years, and that was in approximately 1975. 10 THE REPORTER: I didn't hear how many 11 12 You said it lasted how many years? 13 Α. Two years. 14 Ο. (BY MS. WATKINS) And then who was your second 15 marriage to? 16 Α. My second marriage was to Arthur Elliott. 17 And when was that marriage? Ο. I think that was 1978 or '79. 18 Α. 19 And how long were you married? Ο. 20 Α. Three years. What do you do for a living, Ms. Girot? 21 Ο. 22 I'm retired now, but I was a paralegal to a 23 real estate attorney for 30 years. I retired from him 24 and continued operating my office where I have 36 rental 25 properties that I continue to manage, and I continue to

do things that notaries are allowed to do in Louisiana, 1 2 wills, power of attorneys, cash deeds, small 3 successions, things of that nature. What is the name of the law firm that you 4 Ο. 5 worked at, the real estate -- with the real estate 6 attorney? 7 I worked for Skipper M. Drost. He was a sole 8 practitioner. 9 Q. Do you have any other training outside of being 10 a paralegal? Prior to working for Skipper, I worked in 11 12 banking probably 10 or 12 years as a branch manager. 13 And where was that? Ο. 14 That was here or -- well, some of it was in Lake Charles, Louisiana, which is 15 miles down the 15 road, but some of it was in Sulphur, Louisiana. 16 17 Which bank did you work at? Ο. Well, I worked -- I worked for Calcasieu Marine 18 19 National Bank for a period of time, then I went to 20 National Bank of Commerce, who was purchased by another bank but I can't recall the name. 21 22 Okay. Is that all of your employment Q. 23 background? 24 Yes, ma'am. Α. 25 Can you talk me through -- how did you get Ο.

involved in managing real estate, rental properties, I 1 2 believe you said? Well, I owned a few myself, and through my 3 contact with people that I did business with, I was 4 5 approached by someone to help them manage their properties because their property manager had retired. 6 7 Q. Okay. And so I took him on. 8 Α. 9 And what -- go ahead. O. And he owned 26 properties. 10 Α. What kind of --11 Ο. And then I --12 Α. 13 Ο. Go ahead. And then I added a second client that owned 14 Α. eight properties. These properties would consist of 15 single-family dwellings or duplexes. 16 17 Okay. And can you tell me again, about how many years have you done that? 18 19 Α. A minimum of 12. 20 Ο. And are all of these properties located in Louisiana? 21 22 They are all located here in Calcasieu Parish. 23 Can you walk us through your educational O. 24 background? 25 I graduated from high school, and I took a Α.

two-year course at Sowela Technical College for accounting. That was -- that's the extent of my formal education. I took numerous courses over the years for other things.

Q. What type of other things?

- A. A lot of it had to do with banking in the beginning, then I took the notary classes to obtain my notary license. That would have been approximately -- I was around 25 or 26. And then I took continuing education classes through title companies for the work I was doing for Mr. Drost.
- Q. Okay. Aside from this present case, have you ever testified at a deposition before?
- A. I testified last year in a deposition for -- we own a commercial construction company and we had performed a job that we were unpaid for and we had to sue that client, and due to that suit, we had to have some depositions.
- Q. Okay. And so you testified as a corporate representative?
 - A. Yes. Prior to that, if I may continue --
 - O. Go ahead.
- A. -- we did a deposition of this nature when I filed the probate for Mr. Thibodeaux. The attorney representing me at that time did a deposition.

1	Q. Okay. When you say "of this nature," do you
2	mean as a nonparty?
3	A. As a Zoom, as a Zoom. I was a party to it
4	because he had gone to the Court to establish who was
5	rightfully able to inherit.
6	Q. Okay. And we'll get into that in just a little
7	bit, Ms. Girot.
8	A. Okay.
9	Q. Are those have we discussed all the
10	depositions you've ever testified in?
11	A. To the best of my knowledge, yes, ma'am.
12	Q. Have you ever been a outside of the
13	construction lawsuit, have you ever been a party to any
14	other lawsuits?
15	A. That would be affirmative. I mean, I have to
16	file suits to evict people and so forth.
17	Q. Okay. If you could approximate, how many
18	lawsuits do you think you've been involved in?
19	A. In the last 12 years, possibly a dozen.
20	Q. Okay. And if you have any recollection, before
21	12 years, have you been in any other lawsuits?
22	A. Not that I can recall.
23	Q. Okay. Did you examine any documents to help
24	prepare for the deposition today?
25	A. I did look through the packet that was e-mailed

to me last fall. 1 2 Which packet is that? 3 That would have been the suit -- I'm going to move around just a little bit because I'm going to grab 4 5 it. I had moved to a different room. It begins with "Response in Opposition to 6 7 the Court Setting for Hearing and Submission." 8 about a 50-page packet. It has attachments and 9 addendums. Q. Okay. Just for the sake of the videographer, 10 11 Ms. Girot, can you center your camera so that we can see 12 you? 13 Yeah. Α. I'm sorry. 14 Is it fair to say the document or the package 15 you're referring to are court filings? That would be correct. 16 Α. 17 For this incident lawsuit? Q. Yes, ma'am. 18 Α. 19 Okay. Did you review any other documents Ο. 20 beyond the court filings? 21 I looked at some old e-mails that were 22 exchanged between myself and Mr. Dow and the title 23 company. 24 0. Okay. 25 A lot of documents. So I looked at a lot of

tax documents. I looked -- I think these are copies, but all the filings from when Gwendolyn Thibodeaux passed away, the filings from when Louis Thibodeaux passed away. I flipped through all of that.

- Q. Okay. How did you -- I'm going to switch gears a little bit and talk about your relationship with Mr. Louis Thibodeaux.
 - A. Okay.

- Q. How did you come to meet Mr. Thibodeaux?
- A. The mayor of the City of Sulphur referred

 Mr. Thibodeaux to me in the capacity that I volunteer

 with the Sulphur Armed Forces Committee. And when I say

 that, I volunteer in the capacity of helping veterans

 file for benefits, give them rides to doctors'

 appointments, do correspondence for them, perhaps help

 them get a driver's license, apply for disability,

 things that you would do for veterans. And he was

 referred to me by the mayor of the town because he was

 deaf and it was difficult for people to communicate with

 him, so he asked if I would have the patience to do so,

 and I did.
 - Q. Do you have a good relationship with the mayor?
- A. I did until he passed away, yes. And I have a good relationship with our current mayor.
 - Q. So when did you first meet Mr. Thibodeaux?

- A. I'm going to say approximately 2015.
- Q. Did you ever meet Gwendolyn Thibodeaux?
- A. Gwendolyn was passed when I met Mr. Thibodeaux, by approximately a few years.
 - Q. Who was Gwendolyn Thibodeaux?
 - A. Mr. Thibodeaux's only wife.

- Q. Do you know the Defendant in this case, Udo Birnbaum?
- A. I've never met Udo Birnbaum personally. I know of him through correspondence and e-mails.
- Q. What, if any, understanding did you have of the relationship between Udo Birnbaum and Louis Thibodeaux?
- A. They had been neighbors for many years during Gwendolyn's life. They -- I don't know that they formed it together, but they -- they maybe had animals that they raised together. I'm not certain of the extent of their agricultural interest. But Mr. Birnbaum lived on this property, and they shared common interests. It was my understanding from Mr. Thibodeaux that he was to be allowed to live there. Although, toward the end of Mr. Thibodeaux's life, he went to see him and he felt that he was living in squalor and wanted to bring him here to live with him because he did not appreciate the conditions of where he was living.
 - Q. So just --

- A. And his intention -- I'm sorry.
- Q. Thank you, Ms. Girot. Just for contextual purposes, when you say "this property," they lived as neighbors on this property, do you mean the 149 acres that's the subject in the incident lawsuit?
 - A. That is my understanding.
 - Q. Okay.

- A. I have never physically been there, so for me to say without hesitation yes, I can only assume they lived there together. I've never been there. I don't --
- Q. I think it cut out toward the end. Can you repeat the last couple of sentences that you said?
- A. I said I've never physically put my eyes on this property. I know that Mr. Thibodeaux owned other properties that were consistent with this property. So to say adamantly that he lived on this exact 150 acres, I cannot say that without hesitation, because I don't know where the homes were located.
- Q. Okay. But as far as your understanding of their relationship, the relationship, rather, between Louis and Udo Birnbaum, they were neighbors, that's how they come to -- that was your understanding?
 - A. Yes.
 - Q. Okay. And you understand that the property

involved in the incident lawsuit is a 149-acre tract, 1 2 149 acres that were sold to the Plaintiff, CSD Van 3 Zandt? Yes, ma'am, I do. 4 Α. 5 Q. Okay. What, if any, understanding did you have of the relationship between Gwendolyn Thibodeaux and Udo 6 7 Birnbaum? 8 Α. I have no knowledge of their relationship. As 9 I said before, she was deceased when I met Mr. Thibodeaux, so the only knowledge I would have would 10 11 be what Mr. Thibodeaux perhaps shared with me. 12 Q. Okay. Do you recall when Mr. Louis Thibodeaux passed away? 13 14 I have to look that up. It's been three or more years. October 2019. 15 Okay. Did he pass away with a will? 16 Q. 17 He did. Α. I'm going to pull up an exhibit. Do you 18 recognize this document, Ms. Girot? 19 20 I do. Α. What is it? 21 Q. 22 It's Mr. Thibodeaux's last will and testament. Α. 23 Do you know who prepared this will? Q. 24 This was prepared by Donna L. Brown. Α. 25 Okay. And who is Ms. Brown? Ο.

Ms. Brown was the other "Two Sisters." 1 Α. She was 2 a partner until she retired. The other two sisters of whom? 3 Ο. Oh, I'm sorry. Our business operated under the 4 5 name of Two Sisters Enterprises. Ο. Okay. 6 7 She was the second sister. 8 Ο. Okay. And when you say "our business," is that 9 your business that you conduct right now? Correct. 10 Α. Did Mr. Thibodeaux leave you anything in this 11 will? 12 13 Yes, ma'am. Α. 14 Did he leave you -- did he leave you any real 15 property --16 THE REPORTER: I'm sorry. You cut out on 17 me. (BY MS. WATKINS) Did he leave you any real 18 19 property in this will? 20 There's no real property defined by its description. The will itself simply says he leaves all 21 22 my personal movable property, tools, furniture and such, 23 above that, I leave all my interest to all of my 24 property of whatever kind and nature, be it separate or 25 community, consumable or nonconsumable, movable,

immovable, without restriction. He additionally left me interest in all the oil and gas wells they had.

Q. Okay. So referring to that third paragraph that you just read, did you come to learn that he had left you a 149-acre piece of property in Texas?

- A. I did come to learn that. I was aware he owned property in Texas because I had been paying the tax for him.
- Q. Okay. Do you know why or do you have any knowledge as to why Mr. Thibodeaux left you his entire estate?
- A. Mr. Thibodeaux had no natural children. He had one living sister who was older than him, maybe 90, and that was his -- that was his instructions. I mean, I tried to encourage him to leave it to anyone else in the world, Boys Village or the church or anything. He was quite adamant.
- Q. And would you consider yourself and Mr. Thibodeaux close before he passed?
 - A. Absolutely.

- O. Okay. Did you probate this will?
- A. I had it probated by an attorney in Lake Charles, in Calcasieu Parish, and then I sent it to an attorney in Greenville -- I'm trying to remember his name -- to probate it there.

1 Q. Okay. 2 MS. WATKINS: Wendy, I want to admit the will as Exhibit 2. 3 (Exhibit Number 2 was marked.) 4 5 Q. (BY MS. WATKINS) And then I'm going to pull up another exhibit. Do you recognize this document, 6 7 Ms. Girot? 8 Α. Let me enlarge it a little bit. 9 Did you say you need it enlarged a little bit? 10 Α. I can see it now. Yes, I do recognize this document. 11 What is this document? 12 Ο. This is the probate that was filed in our 13 It was filed in Jefferson Davis Parish first 14 15 because that was the parish of his death. It was later filed in Calcasieu Parish because that was where he had 16 17 resided prior to moving to the veterans' home. And when was it admitted to probate? 18 19 Filed January 24th, 2020, in Jefferson Davis Α. 20 Parish. Why did you decide to have this will probated? 21 Ο. 22 There were numerous oil, gas and mineral leases 23 that had to be transferred for payment to be issued. 24 Additionally, there was a -- the State of 25 Texas filed a suit to acquire some property in Harris

1 County, Texas. And for me to conduct that business, I 2 was advised by our local attorney that I would have to 3 file the probate to move forward. Okay. To your knowledge, did the Defendant, 4 5 Udo Birnbaum, ever contest the probate of Mr. Thibodeaux's will that left you all of his real 6 7 property? A. He did not. 8 9 MS. WATKINS: I'm going to admit this exhibit as Exhibit 3, Wendy. 10 (Exhibit Number 3 was marked.) 11 (BY MS. WATKINS) Do you recognize this 12 Ο. 13 document, Ms. Girot? 14 Α. Yes. What is it? 15 Ο. 16 Α. This is the probate for Gwendolyn Wright Thibodeaux, because she died intestate. 17 Were you involved in drafting this document? 18 19 Α. No, ma'am. That document was in a briefcase 20 that I had possession of when Mr. Thibodeaux passed. 21 Okay. And, in general, can you -- I'll give Ο. 22 you a minute to look through it if you need to. 23 But can you explain what this document 24 shows? 25 To summarize Paragraph 1, it states 1 and 2 Α.

people that were familiar with Ms. Gwendolyn Wright
Thibodeaux, and it continues to talk about her marital
history, the fact that she had no children and didn't
adopt children, the fact that she had some natural
heirs, which were -- it talks about -- well, and the
siblings they had. It continues to say there were no
debts, no unpaid estate or inheritance taxes. It lists
property, several properties that she owned, and then it
lists her heirs, which were her spouse and her niece and
nephew.

- Q. Okay. And then referring back to Paragraph 12, do you see in little "g" where it lists 149 acres?
 - A. I do.

- Q. Okay. Is it fair to say that that 149 acres is the same property that's involved in the current lawsuit?
 - A. Yes, it is.
- Q. To your knowledge, did Gwendolyn ever attempt to convey the 149 acres to Udo Birnbaum?
 - A. I have no knowledge of that, ma'am.
- Q. Prior -- or, rather, when you inherited the property from Mr. Thibodeaux, did you know of the existence of any deeds from Gwendolyn Thibodeaux to Udo Birnbaum that had been allegedly executed in 2002?
 - A. I had no knowledge. I had no knowledge of that

up until this action was started. 1 2 MS. WATKINS: Okay. Thank you. I'm going 3 to admit this as Exhibit 4, the affidavit, Wendy. (Exhibit Number 4 was marked.) 4 5 0. (BY MS. WATKINS) Do you recognize this document, Ms. Girot? 6 7 Α. I do. 8 Ο. What is it? 9 That's the document that was issued by the Court -- I have to digress a little bit. When I hired 10 11 the attorney in Greenville to probate the estate, this 12 was part of the proceeding, because he felt that part of the estate had not been properly divided, so he went to 13 14 the Court to have a determination made who was entitled to receive what interest. 15 16 Q. Okay. 17 And the judgment is a result of that hearing. And if you need a minute to read through it, 18 19 just let me know. 20 But can you explain what this judgment -or, rather, who this court declared were the respective 21 22 heirs of Ms. Gwendolyn Thibodeaux? 23 I'm sorry. Could you repeat the question? 24 Who were the heirs listed in this order of 25 Gwendolyn Thibodeaux?

1	A. Louis Thibodeaux as 50 percent, Patricia Moore
2	Barclay as 25 percent, and John sorry James
3	T. Moore, 25 percent.
4	Q. And can you confirm this judgment was signed
5	April 13, 2021?
6	A. Yes.
7	MS. WATKINS: I'm going to admit this,
8	Wendy, as Exhibit 5.
9	(Exhibit Number 5 was marked.)
10	Q. (BY MS. WATKINS) Ms. Girot, since the time
11	that Mr. Thibo Thibodeaux excuse me received
12	title to the property, was he aware that Mr. Birnbaum
13	was living on the property?
14	A. Yes.
15	Q. When you inherited the property from
16	Mr. Thibodeaux, were you aware that Mr. Birnbaum was
17	living on the property?
18	A. Yes.
19	Q. Was Mr. Birnbaum living on the property, as far
20	as you know, with the Thibodeauxs' permission?
21	A. Yes.
22	Q. And once you inherited the property, was he
23	then living on the property with your permission?
24	A. Yes.
25	Q. Do you recognize this document, Ms. Girot?

1 Α. Yes. 2 What is it? Q. This is a donation from Louis Thibodeaux to Udo 3 Birnbaum. 4 5 Ο. Do you know who prepared this document? I -- oh, excuse me. Mr. Birnbaum had someone 6 7 prepare that document. 8 Ο. Okay. Do you know who? 9 Α. I do not. Do you know why -- why it was prepared? 10 They had a very unusual 11 I really don't. 12 relationship. Mr. Thibodeaux didn't want Mr. Birnbaum 13 being put off of the property for his natural life. 14 can't speak as to their conversations, but this document 15 came out of those conversations. Did Mr. Thibodeaux sign this document in front 16 Q. 17 of you? Absolutely, yes. 18 Α. 19 And you notarized it? Ο. 20 I did. Α. To your knowledge, was it ever delivered to 21 22 Mr. Birnbaum? It was sent to Mr. Birnbaum via U.S. mail. 23 Α. 24 Do you know who sent it? Ο. 25 I sent it out of my business office. Α.

When was it sent to Mr. Birnbaum, if you 1 Ο. recall? 2 3 I can only assume it would have been within two Α. to three weeks of the date I notarized it, so that would 4 5 have been April of 2017. Do you have any recollection of what happened 6 7 after this deed was sent to Mr. Birnbaum? 8 After that, Mr. Thibodeaux paid him a couple of visits, and he told Mr. Thibodeaux -- this is what was 9 exchanged to me; I was not privy to the 10 11 conversation -- that he was not transferring the 12 property, he did not want it in his name, but he wanted 13 to continue to live there, and Mr. Thibodeaux was 14 not -- I don't want to say comfortable. He really 15 wanted Mr. Birnbaum to come back to the State of Louisiana and live in a home that Mr. Thibodeaux had 16 17 here, live with him, because he felt like the place was in a state of disarray. 18 19 And who conveyed these discussions to you? Ο. 20 Louis Thibodeaux. Α. Do you know how Mr. Thibodeaux traveled or paid 21 22 Mr. Birnbaum these visits? 23 Joey Abshire drove Mr. Thibodeaux.

Abshire was a gentleman that stayed off and on with

Mr. Thibodeaux to help take care of him.

24

1	Q. Where does Joey live now?
2	A. Joey is deceased.
3	Q. Okay. Do you believe this deed was ever
4	accepted by Mr. Birnbaum, this 2017 deed?
5	A. Accepted in the manner that he was receiving
6	title or accepted physically?
7	Q. Accepted in the manner that he, Mr. Birnbaum,
8	accepted title to the property via this transfer, this
9	conveyance?
10	A. I do not think he accepted it because he I
11	continued to have to pay the taxes on it.
12	Q. Do you believe that Mr. Thibodeaux had title to
13	the property when he passed away?
14	A. Yes, ma'am, I do.
15	MS. WATKINS: I'm going to admit this one,
16	Wendy, as Exhibit 6.
17	(Exhibit Number 6 was marked.)
18	Q. (BY MS. WATKINS) This deed, if you can see, it
19	lists it says "Udo Birnbaum," if you look in the
20	first paragraph, "Trustee," that last sentence. It says
21	Udo Birnbaum, Trustee of the I believe that says LELD
22	Trust.
23	Do you know what trust this is referring
24	to?
25	A. The LELD Trust was a trust established by

Mr. Birnbaum sometime in prior years, but he had never completed, to my knowledge -- we had a conversation about that. He never completed the setting the trust Because when this document was sent to me, I up. inquired to him about his ability to represent the trust. And later, when I was going to probate Mr. Thibodeaux's estate, had a conversation with Mr. Birnbaum regarding this document and telling him he needed to record it if he wanted to take title so that I would not have to continue with the probate, that he should get his trust in a position to accept title, and Mr. Birnbaum said, "I'm not doing any of that. Do what you need to do." So there's an e-mail somewhere that he and I communicated, and it was clear he wasn't moving forward.

- Q. Okay. And so is it fair to say that you're not sure whether this LELD Trust is a valid trust?
 - A. That is a fair statement.
- Q. I'm going to show you another exhibit,
 Mr. Girot. This is an e-mail between you and the
 Defendant. I believe this may be the e-mail you were
 just referring to from 2017, and I'm going to give you a
 minute to read through it.

Do you -- and then after you have a chance to read through it, my question is going to be: Do you

Deposition Resources, Inc. 800.295.4109

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

recall this e-mail exchange with Mr. Birnbaum? Just let us know as you need to scroll down.

A. Okay. You can scroll down. Yes, I'm familiar

Q. Okay. I want to go back really briefly to the 2017 deed we were just talking about.

Can you confirm, was that deed, to your knowledge, ever recorded?

- A. Mr. Birnbaum said he would never record it.

 So, to my knowledge, it never was recorded, and I would confirm that with the fact that when the title company did their title search, it was not discovered at that time either.
- Q. Okay. And I will just let you know, I mean, this is a matter of public record that with the filing of this lawsuit, Mr. Birnbaum did record this deed in 2022.

But to your point, can you tell me when that title search by the title company would have been, the title search you were just referring to?

A. This is just from memory now. The title search began in the spring of 2022. It could have been March or April. I cannot -- without going back to look at something, I could not confirm specifically the month, but it seems like it was March or April, because that

Deposition Resources, Inc. 800.295.4109

with it.

transaction closed in either June or July. 1 2 Okay. And the transaction you're referring to 3 is when CSD Van Zandt purchased the 149 acres? Yes, ma'am. 4 Α. Okay. So in this e-mail exchange with 5 Ο. Mr. Birnbaum, did you discuss the 2017 deed? 6 7 Well, according to this e-mail, we discussed

- the mineral rights that were retained in the deed.
- Q. Okay. Was this the first time you ever corresponded with Mr. Birnbaum?
 - A. I couldn't say one way or the other, ma'am.
- Q. Okay. I'm going to refer you to Page 2 of this e-mail, the e-mail dated March 27, 2017.

What is this discussion you're having with Mr. Birnbaum about?

- A. The one that's on my screen now?
- Q. Yes.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. This was when Mr. Thibodeaux had gone to see Mr. Birnbaum and they talked about the property, the condition of it, they talked about him returning. And short of that, Louis said, "If you're going to stay, then we're going to draw up something so you can stay." And then I had conversation with Mr. Birnbaum, and that's when he indicated he was going to have the -- I see it's a warranty deed, not a donation -- have that

document drafted by someone there and sent to my office.

Q. I'm going to refer you to another portion of this e-mail. This is dated April 3rd, 2017. And I'll give you a minute to look at this.

My question is: If you can recall, what happened after you sent this e-mail to Mr. Birnbaum?

A. Could you repeat your question?

- Q. What happened after you sent this e-mail to Mr. Birnbaum?
- A. What happened after that was he advised me to not let Mr. Thibodeaux return to the property, that he wasn't leaving, and things -- I needed to leave things as they were, which we had conversation regarding the taxes again. Because it seems like was around that time, I had to prepare some paperwork in regard to a request from the appraisal district, and Mr. Birnbaum didn't want to bother with any of that, but it affected the amount of the taxes that were due, so it was critical, in my eyes, to keep them as low as possible since I was writing the checks.
- Q. And what did you understand it to mean when you say Mr. Birnbaum wanted to leave things as they were?
- A. He did not want to leave the residence and come to Louisiana to stay with Mr. Thibodeaux.
 - Q. Okay. Did you understand that to mean that

Mr. Birnbaum didn't want to accept title to the property?

- A. That would be my understanding. He didn't want anything to change.
- Q. I'm going to refer you to an e-mail dated January 22nd, 2020, from you to Mr. Birnbaum, and I'm going to give you a chance to read through that.
 - A. I'm familiar with it.

- Q. What do you mean when you say -- when you reference a donation over to Mr. Birnbaum?
- A. Well, I say it was a donation. I understand now it was a warranty deed, but I always assumed it was -- I say assumed -- recalled it to be a donation. It was not being sold. It was being given to him.
 - Q. And what happened after this e-mail?
- A. After that e-mail, I promised to pay the taxes and then I got sued for nonpayment of taxes, and I continued to try to communicate with him. And, I mean, there's a subsequent e-mail where he says he's going to get the paperwork together to get it straightened out, but he, in fact, never did anything to get anything straightened out.
- Q. When you say you got sued because of the taxes, was that -- do you recall, was that tax suit -- was the 149 acres a part of that tax suit?

I honestly do not recall. 1 Α. 2 Q. Okay. I'm going to refer you to another 3 section of this e-mail exchange dated January 24th, 2020, and I'll give you a minute to look through that. 4 5 Α. Okay. What --Ο. 6 7 Α. I'm familiar. 8 Ο. What did you understand this e-mail to mean from Mr. Birnbaum? 9 My understanding was there may have been some 10 Α. 11 verbal agreements between these parties. But I'm to get 12 the meaning to be that these were some eccentric 13 gentlemen, had not taken care of their business, and I 14 wasn't sure who really knew what was going on at that 15 point between the two of them. Did you have any knowledge as to whether 16 17 Mr. Thibodeaux's -- excuse me -- Mr. Birnbaum's refusal to accept the 2017 deed was related to judgments that 18 19 had been entered into against him? 20 Α. He did tell me that. If it's not in an e-mail, it was -- I learned it from looking at the web -- I 21 22 think it is his website that he refers to. 23 The website you're referring to, is that the 24 DamnCourthouseCriminals.com? 25 Α. Yes, ma'am.

What did you come to learn about the judgments 1 Ο. 2 that had been executed against him? 3 Other than what I read, I did no further research other than what was displayed on his website, 4 which seemed to be the outcome of the rantings of a 5 person that is quite eccentric. I'm trying to be kind. 6 7 Did you -- did you understand this e-mail to 8 mean that he deeded the property, including the 149 9 acres, over to Gwen to escape these judgments, having these judgments filed against this property? 10 11 Well, he -- he states that somewhere in here. 12 Do I believe that to be true? I don't have a belief 13 about it one way or the other. 14 Well, did you understand -- or did you 15 interpret this e-mail to mean that? Yes, he does imply that, and that's the only 16 17 interpretation I can get. Do you see in that e-mail exchange, under the 18 19 section titled "Background," where Mr. Birnbaum says, 20 "At the same time, Gwen deeded same back to me, which document I kept private"? 21 22 Α. I do see that statement. 23 Q. Okay. 24 MS. WATKINS: Did we lose -- can we go off 25 the record?

Off the record. The time is 1 VIDEOGRAPHER: 2 approximately 11:19 a.m. (Break was taken from 11:19 a.m. to 11:26 a.m.) 3 VIDEOGRAPHER: We're now back on the 4 5 record. The time is approximately 11:26 a.m. MS. WATKINS: Wendy, I didn't mention, but 6 7 this e-mail correspondence, I want to mark as Exhibit 7. (Exhibit Number 7 was marked.) 8 When we left off, Ms. Girot, 9 (BY MS. WATKINS) Ο. we were talking about the e-mail from Mr. Birnbaum where 10 11 he states that he kept a document private. 12 Do you see that where he says, "In 2002, I 13 deeded my property of 4.5 acres, 18 acres and 149 acres 14 over to Gwen, which document I filed with county 15 records. At the same time, Gwen deeded same back to me, which document I kept private." Do you see that? 16 17 I do. Α. I'm going to pull up another exhibit. 18 19 a document that I represent to you has been produced 20 after the filing of this lawsuit by Mr. Birnbaum, and it appears to be an alleged warranty deed from Gwendolyn 21 22 Thibodeaux to Mr. Birnbaum dated the year 2002. 23 Are you familiar with the document? 24 I am not familiar with this document. Α. 25 Okay. You had no knowledge of this document Ο.

when you inherited the property, correct? 1 2 I had no knowledge whatsoever. 3 MS. WATKINS: Okay. Wendy, I want to mark this as Exhibit 8. 4 (Exhibit Number 8 was marked.) 5 (BY MS. WATKINS) Would you consider 6 7 Mr. Birnbaum's actions after these e-mails from 2017 as 8 a rejection of the 2017 deed from Mr. Thibodeaux to Udo? 9 Yes, ma'am. Α. I'm going to pull up the call, and I'd like to 10 mark it as Exhibit 9. 11 12 (Exhibit Number 9 was marked.) And I'm going to play pieces, portions of this 13 14 call, Ms. Girot, and ask you some questions. The first portion of the call that I'd like 15 to play is Time Stamp 9 seconds through 1 minute and 16 16 17 seconds. (Audio played.) 18 19 Ms. Girot, do you remember making this call? Q. 20 I do. Α. Who was the call between? 21 Q. 22 Myself and Udo Birnbaum. 23 Do you recall when this call -- when you made Ο. 24 this call to Udo? 25 No, ma'am, I do not. Α.

Do you recall why you called Udo? 1 Q. 2 Α. I called Udo because I received a letter saying 3 I would be sued because the taxes weren't being paid. This would have had to have happened after the warranty 4 deed from Louis to Mr. Birnbaum. My understanding was 5 he was going to start paying the taxes, but he, in fact, 6 7 did not, and I was sued by the county and had to pay 8 those taxes. 9 Do you recall what properties the suit covered, the tax suit covered? 10 I do not. 11 Α. 12 Okay. I'm going to play another portion of the call. It's Time Stamped 28 minutes 10 seconds through 13 14 30 minutes 4 seconds. 15 (Audio played.) 16 What was your understanding, Ms. Girot, of why Ο. 17 Mr. Thibodeaux was wanting to get rid of the property? My understanding in regard to the last warranty 18 19 deed signed by Louis Thibodeaux was he did not want to 20 continue to pay those taxes, it was depleting his income, and that he was going to transfer it to 21 22 Mr. Birnbaum, who would begin paying the taxes. 23 And what is the scheme that Mr. Birnbaum refers Ο. 24 to? 25 I don't recall that specific conversation, but Α.

I can only assume the scheme he's talking about is the 1 2 prior documents that I've never seen until today of them 3 transferring the property back and forth to elude the judgments that had accumulated against him. 4 5 Q. Okay. I'm going to play another portion of the call. And this is Time Stamped 19 minutes 10 seconds 6 7 through 21 minutes 14 seconds. 8 (Audio played.) 9 So, Ms. Girot, it's fair to say in this call, Ο. Mr. Birnbaum acknowledges that he's aware that you're 10 going to sell the 149 acres, correct? 11 12 Yes, ma'am, he was aware. Α. 13 What happened after this call? Q. 14 Α. I never spoke to him again. I attempted to 15 call him when we got closer to the time the sale was 16

- going to be consummated -- pardon me -- but I was never able to get him on the phone.
- Okay. And in this call, Mr. Birnbaum also says that he doesn't want the property anymore; is that correct?
 - That is correct. Α.
- I'm going to pull up another exhibit. recognize these documents?
 - Yes, ma'am. Α.
 - Okay. What are they? Ο.

Deposition Resources, Inc. 800.295.4109

17

18

19

20

21

22

23

24

25

These are tax bills from Van Zandt Appraisal 1 Α. 2 District. This is one, but there are numerous ones. 3 Q. And under "Legal Information," can you confirm that the tax statements or tax receipts cover the 149 4 5 acres? It's difficult for me to read this, but I'm 6 7 looking exactly -- yes, yes. 8 MS. WATKINS: I'm going to, Wendy, mark 9 this as Exhibit 10. (Exhibit Number 10 was marked.) 10 11 (BY MS. WATKINS) Ms. Girot, do you recall what 12 years you paid the taxes on the 149 acres? A. Off the top of my head, ma'am, I cannot 13 14 confirm. I would have to go back in my records and try 15 to find that information. I can only believe that this began not long after Mr. Thibodeaux came to Sulphur and 16 17 started seeing me, because I did pay his bills. Sometimes he didn't have enough money, and I had to put 18 19 the money up myself. 20 Q. Okay. And I want to ask you more generally, because the document speaks for themselves, is it fair 21 22 to say that from 2002 to 2021, the Thibodeauxs paid the 23 taxes and --24 Α. Yes. 25 -- and yourself as well starting in 2020? Ο.

1	A. Yes, ma'am.
2	Q. Okay. And if you know, did CSD Van Zandt, the
3	Plaintiff, start paying taxes in 2022?
4	A. Yes.
5	Q. And can you confirm, the 18 acres, that's
6	separate from the 149 acres?
7	A. Yes.
8	Q. Do you recognize this document?
9	A. Yes.
10	Q. How did you what is this document?
11	A. This was the document that conveyed title from
12	myself, Ms. Barclay and Mr. Moore to CSD Van Zandt, LLC.
13	Q. How did you come to sell CSD Van Zandt the
14	property?
15	A. Oh, I think I received correspondence in the
16	mail regarding an interest in purchasing that property.
17	I did not have the property listed at that time or at
18	any time.
19	Q. On the call we just heard between you and
20	Mr. Birnbaum, was that the first time that you informed
21	him that you were selling the property?
22	A. I think so.
23	Q. Okay. Do you know Mr. Robert Dow?
24	A. I do not know him personally. I know of him
25	through this transaction.

Have you ever spoken to him? 1 Q. Okay. 2 During the course of that -- this particular 3 transaction, yes, I spoke on [sic] him on several occasions. 4 5 Did you ever talk to Mr. Dow about Mr. Birnbaum? 6 7 Α. Yes. 8 Ο. What did you inform or tell Mr. Dow about 9 Mr. Birnbaum's connection to the subject property? I'll have to recall. I explained that he had 10 Α. 11 lived on the property for some time, he was a personal 12 friend of Mr. Thibodeaux's, and it was my desire for him 13 to be able to continue to live out his life there, if 14 that was a possibility. 15 Did you at any point ever inform Mr. Dow about the existence of the 2017 deed between Louis Thibodeaux 16 and Mr. Birnbaum? 17 Α. I did. 18 19 At what point? Was it prior to the purchase of Ο. 20 the property? Oh, it was prior to the purchase of the 21 22 property. As a matter of fact, there's an e-mail where 23 I communicated with him that I felt like Mr. Birnbaum 24 was going to try to exercise his right to stay there. 25 And Mr. Dow responded to me in that e-mail -- to that

e-mail with another reply. I don't have that right at 1 2 my fingertips, but my understanding was he would assume 3 my position after the closing of dealing with Mr. Birnbaum. 4 5 Did you -- are you referring to an e-mail that you have before you right now? Can you send us --6 7 Α. I do. 8 Ο. Are you able to send us the e-mail you're 9 referring to? I sent it to you first thing this morning. 10 11 Ο. Okay. 12 I e-mailed it to you. Α. 13 MS. WATKINS: Wendy, can we go off the 14 record real quick? VIDEOGRAPHER: Off the record. 15 The time is 16 approximately 11:47 a.m. 17 (Break was taken from 11:47 a.m. to 11:51 a.m.) VIDEOGRAPHER: We're now back on the 18 19 The time is approximately 11:51 a.m. record. 20 Ο. (BY MS. WATKINS) Okay. When we left off, 21 Ms. Girot, Girot -- excuse me -- we were -- you had 22 mentioned an e-mail between you and Mr. Dow where 23 you -- your testimony is that you discussed the deed. 24 I'm going to pull up that e-mail and give 25 you a chance to read through it.

1	A. Yes, I'm familiar with it.
2	Q. Okay. Can you confirm nowhere in this e-mail
3	does it mention a 2017 deed from Mr. Thibodeaux to
4	Mr. Birnbaum, correct?
5	A. That is correct.
6	Q. And so I'm going to ask you the question again.
7	Prior to the sale, prior to closing, did
8	you at any point ever inform Mr. Dow that there was an
9	alleged 2017 deed from Mr. Thibodeaux to Mr. Birnbaum?
10	A. Yes, I did.
11	Q. And when you say "yes," are you referring to
12	this e-mail?
13	A. No, I'm not referring to this e-mail. I
14	scanned numerous documents excuse me. I scanned
15	numerous documents, that warranty deed being one of
16	them. I will not with all certainty say it was sent to
17	Mr. Dow. It may have been sent to the title company,
18	but I recall having a conversation with Mr. Dow
19	regarding that warranty deed.
20	Q. Okay. And when was that conversation?
21	A. Ma'am, I cannot recall.
22	Q. Well, this is important, Ms. Girot, to the
23	claims and defenses that are being alleged in the
24	lawsuit.
25	And I want to get it clear for the record

and for the jury or for the Court as to whether or not you and Mr. Dow talked about the existence of a deed, a 2017 deed, that attempted to convey title to the property to Mr. Birnbaum in 2017?

- A. I cannot with specificity say when that conversation occurred. It would have occurred after we began speaking of signing that buy/sell agreement.
- Q. So is it your -- is it your testimony that you and Mr. Dow had conversations that Mr. Birnbaum would allege ownership of the 149 acres prior to him closing on the property?
- A. I don't think I would have stated it saying that he would allege ownership. I know that I would have stated that there had been a deed executed -- excuse me -- but it had never been recorded. That title had never been accepted by him.
- Q. So what were the nature of the conversations between you and Mr. Dow surrounding the 2017 deed?
- A. I don't recall the exact nature of the conversation, other than I was being forthright and disclosing all I knew about this property to Mr. Dow so that they could make an informed decision about continuing with the sale, because there were other heirs involved. It wasn't just myself.
 - Q. Do you have any written correspondence that you

Deposition Resources, Inc. 800.295.4109

sent to Mr. Dow and/or the title company regarding a 1 2 2017 deed prior to closing? I cannot answer that in the affirmative without 3 Α. referring back to the documents I scanned, and I think 4 5 they were sent to the title company. I would have to go through those documents to see if that was included in 6 7 there. 8 Ο. Okay. So you can't say with certainty that that 2017 deed, sitting here today, was sent to the 9 title company prior to closing? 10 11 Correct. I would have to look at my fax Α. 12 records. 13 And I'm going to -- it's really important, as I Ο. 14 said, and so I'm going to ask you to do that --I will. 15 Α. -- after your deposition today. 16 Q. 17 Did you at any point tell Mr. Dow about an alleged 2002 deed from Gwendolyn Thibodeaux to 18 19 Mr. Birnbaum? 20 I did not, in fact, because I wasn't aware of it. 21 22 Did Mr. Birnbaum at any point after you 23 inherited the property claim that he owned the 149 24 acres? 25 No, ma'am. Α.

Did you ever communicate to Mr. Dow prior to 1 Ο. 2 closing, prior to when CSD purchased the property, that 3 Mr. Birnbaum claimed an ownership in the 149 acres? 4 Α. No, ma'am. 5 Ο. So what is the context in which the 2017 deed would have come up in discussions between you and 6 7 Mr. Dow? 8 Α. The conversation would have been I wanted to 9 have full disclosure of my knowledge, and I was aware of that warranty deed in 2017. I was aware that it had 10 11 been sent to Mr. Birnbaum and he had never acted upon 12 it. 13 Q. Okay. And on Mr. Birnbaum's website, the 14 DamnCourthouseCriminals, you're familiar with that website, correct? 15 16 Α. I am. 17 Are you aware that the Defendant, Mr. Birnbaum, has made numerous assertions that fraud has been 18 committed against him in an effort to take the 149 19 20 acres? If he's asserting that on his website, I am 21 22 unaware, because I have not looked at that website since 23 the conclusion of this conveyance. 24 Q. Okay. If -- I'm going to represent to you that 25 on his website, he alleges that fraud has been committed

by him, perpetrated against many actors, including 1 yourself, in order to take the 149 acres from him. 2 3 What is your response to that assertion? There was never any fraud intended or -- that 4 Α. 5 had nothing to do with that transaction. Fraud is not something that I do or ever have done. 6 7 MS. WATKINS: Okay. We can go off the 8 record. 9 VIDEOGRAPHER: Off the record. The time is approximately 11:59 a.m. 10 (Break was taken from 11:59 a.m. to 12:08 p.m.) 11 12 VIDEOGRAPHER: We're now back on the The time is approximately 12:08 p.m. 13 record. 14 Ο. (BY MS. WATKINS) Ms. Girot, would you agree 15 with me that you only had one actual phone call with Robert Dow? 16 17 That's probably correct. I can't recall having more than one. 18 19 I'm going to play an audio of that phone Ο. Okay. 20 call, and I'd like it to be admitted as Exhibit 12. (Exhibit Number 12 was marked.) 21 22 (Audio played.) 23 Ms. Girot, would you agree with me that this 24 call took place in May of 2022? 25 Α. Yes.

And that would have been after you executed the 1 Ο. 2 contract? 3 I don't remember when we executed the agreement to buy and sell, I truly don't. 4 5 Would you agree with me that it was around March of 2022? 6 7 Α. Yes. 8 Ο. Okay. In that call, you say that 9 Mr. Thibodeaux attempted to give Mr. Birnbaum the 10 property, correct? 11 Α. Yes. 12 And you also state in that call that, to your Ο. knowledge, there's nothing written, correct? 13 14 Α. In regard to leases. 15 Q. Okay. 16 I mean, I didn't commit that call to memory, 17 but I listened to it. Thank you for that. Based on the fact that you 18 19 just listened to that 18 minutes long, there's no 20 mention throughout that entire call of a 2017 deed, correct? 21 22 Α. That is correct. 23 So I want to ask you again, going back to the 24 2017 deed and your, you know, testimony as to what 25 Mr. Dow knew and when.

Prior to closing, the only mention to 1 2 Mr. Dow with respect to any transactions between Mr. Birnbaum and Mr. Thibodeaux is that there was an 3 attempted donation, correct? 4 5 Α. Yes. So to confirm, you informed Mr. Dow that there 6 7 was an attempted donation between Mr. Thibodeaux to 8 Mr. Birnbaum, not a deed? 9 Α. That is correct. And I know you worked for several years, 10 decades, for a real estate attorney. 11 12 Can you confirm there was no 2017 deed sent to the title company prior to closing that the title 13 14 company would have reviewed as part of this transaction? 15 I do not know that answer at this moment. Α. Ι will have to review what I faxed to them in the 16 17 beginning. Are you aware of what a title policy is? 18 O. 19 Yes, I am. Α. 20 Ο. What is a title policy? A title policy ensures the purchaser that the 21 22 history of the property has been reviewed as to -- I 23 don't know about in Texas -- here, it would be reviewed

as to transfers, liens, easements, right-of-ways,

servitude.

24

25

1	Q. Right. They ensure title to the policy, who
2	holds record title to the policy, correct?
3	A. Yes.
4	Q. So is it your testimony that the title company
5	would have received a 2017 deed from you and still
6	issued a title policy to Mr. Dow ensuring title to the
7	property based on the even with the existence of that
8	2017 deed?
9	A. Restate that so I can answer clearly.
10	Q. Sure. Is it your testimony that the title
11	company would have received that 2017 deed and would
12	have still issued a title policy ensuring the title to
13	Mr. Dow, the Plaintiff, CSD Van Zandt?
14	A. I would not think they would.
15	Q. Did you review the title records or excuse
16	me. I'll strike that.
17	Did you review all of the documents that
18	were prepared and sent by the title company?
19	A. Yes, I did.
20	Q. In any of those documents, is there a mention
21	of a 2017 deed?
22	A. There is not.
23	Q. I'm going to pull up another document.
24	THE REPORTER: And, Katryna, I don't mean
25	to interrupt you, but I don't know if you're going to

mark this. We marked the last -- the phone call as 1 2 Exhibit 12, so we did skip an Exhibit 11. 3 MS. WATKINS: Exhibit 11, thank you, Wendy, would have been the deed from Lisa Girot, Mr. Barclay --4 5 Ms. Barclay and Mr. Moore to CSD Van Zandt. THE REPORTER: Okay. We may have talked 6 7 about it but just not identified it on the record then. 8 Okay. Gotcha. 9 MR. WATKINS: Thank you. (Exhibit Number 11 was marked.) 10 (BY MS. WATKINS) So, Ms. Girot, do you 11 12 recognize -- or do you know what this document is? 13 I'm familiar with this document. I mean, I'm 14 familiar as best I can recall. I'm reading it right 15 now. What is this document? 16 Ο. 17 It's an affidavit that I signed -- I can't remember who asked me to sign it. I don't think it was 18 19 the title company. I think it was an attorney. 20 What's the date on the document? Ο. August -- I can see either a 5 or a 3, 2022. 21 Α. 22 Okay. And I'll represent to you that is August Ο. 5th of 2022. 23 24 Α. Okay. 25 A little bit better on my screen. O.

I want to scroll up to this first 1 2 It reads, In March of 2017, Mr. Thibodeaux paragraph. 3 attempted to give the above-described property to Mr. Birnbaum, but Mr. Birnbaum refused to accept same 4 5 property for personal reasons. Do you see where that is stated? Did I 6 read that correctly? 7 8 Α. Yes. I see that. Okay. There's no mention in this affidavit of 9 a 2017 deed, correct? 10 That is correct. 11 Α. 12 Okay. So is it your testimony that prior to Ο. purchasing the property, Mr. Dow had knowledge of the 13 existence of a 2017 deed? 14 I don't think he was aware of the deed. 15 Α. 16 Q. Okay. 17 I always believed it to be a donation, so that is probably where some of this confusion is. 18 19 And for the record, for the Court and for the Ο. 20 jury, we need to clear up any confusion. The only information that was communicated 21 22 to Mr. Dow about any sort of transaction between 23 Mr. Louis Thibodeaux and Mr. Birnbaum was about an 24 attempted donation, correct? 25 Yes, yes. Α.

on't that was onation.
that was
onation.
f
for you
ng?
tion,
had
me
ect?
to
n go off
e time is
•

Page 54

```
(Exhibit Number 13 was marked.)
1
2
            (Break was taken from 12:37 p.m. to 12:40 p.m.)
                      VIDEOGRAPHER: Back on the record.
                                                             Time is
3
4
      approximately 12:40 p.m.
                                     I have no further questions.
5
                      MS. WATKINS:
                                      Off the record.
                                                        The time is
                      VIDEOGRAPHER:
6
      approximately 12:40 p.m.
7
8
                      (Proceedings concluded at 12:40 p.m.)
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

Page 55

											- 1.81 1
1				CHAN	IGES	AND	SIC	SNATU	IRE		
2	WTTN	ESS'	NAM	E: L							
3				SITIC				2023			
											CHANCE
4	PAGE	/ LIN.	Ľ		CHA	ANGE			REASON	FOR	CHANGE
5											
6											
7											
8											
9											
0											
1											
2											
3											
4											
5											
6											
7											
8											
9											
0.											
21											
22											
											
23											
.4											
25											

Page 56

1	I, LISA GIROT, have read the foregoing deposition and hereby affix my
2	signature that same is true and correct,
3	except as noted herein.
4	
5	
6	LISA GIROT
7	NO. 22-00105
8	STATE OF TEXAS) COUNTY OF)
9	
10	Before me,, on this day personally appeared LISA GIROT,
11	known to me (or proved to me under oath or
12	through) to be the person whose name is subscribed to the foregoing instrument and
13	acknowledged to me that they executed the same for the purpose and consideration therein expressed.
14	Given under my hand and seal of office this
15	day of, 2023.
16	
17	NOTARY PUBLIC IN AND FOR
18	THE STATE OF TEXAS
19	
20	
21	
22	
23	
24	
25	

1	CAUSE NO. 22-00105
2	CSD VAN ZANDT LLC,) IN THE DISTRICT COURT
3) Plaintiff)
4	v.) 294TH JUDICIAL DISTRICT
5)
6	UDO BIRNBAUM,))
7	Defendant) VAN ZANDT COUNTY, TEXAS
8	REPORTER'S CERTIFICATE DEPOSITION OF LISA GIROT
	MAY 9, 2023
9	
10	I, Wendy Smith, a Certified Shorthand Reporter
11	in and for the State of Texas, hereby certify to
12	the following:
13	That the witness, LISA GIROT, was
14	duly sworn by the officer and that the
15	transcript of the oral deposition is a true
16	record of the testimony given by the witness;
17	That the deposition transcript was submitted
18	on to the witness or to the
19	attorney for the witness for examination,
20	signature and return to me by;
21	That the amount of time used by each party at
22	the deposition is as follows:
23	Ms. Watkins - 1 hour, 51 minutes;
24	That pursuant to information given to the
25	deposition officer at the time said testimony was

taken, the following includes counsel for all 1 2 parties of record: 3 Mr. Katryna Watkins, Attorney for Plaintiff 4 I further certify that I am neither counsel for, related to, nor employed by any of the parties 5 6 or attorneys in the action in which this proceeding 7 was taken, and further that I am not financially or 8 otherwise interested in the outcome of the 9 action. 10 Further certification requirements pursuant to Rule 203 of TRCP will be certified to after they 11 12 have occurred. 13 Certified to by me this 1st day of June, 2023. 14 15 16 Wendy 17 18 WENDY SMITH, TEXAS CSR 6211 19 Expiration Date: 1-31-24 Firm Registration No. CRF-409 20 Deposition Resources, Inc. 515 North Church Street 21 Palestine, Texas 75801 (903) 729-328922 efile@depositionresources.com 23 24 25

1	FURTHER CERTIFICATION UNDER RULE 203 TRCP
2	
3	The original deposition was was not
4	returned to the deposition officer;
5	If returned, the attached Changes and
6	Signature page contains any changes and the reasons
7	therefor:
8	If returned, the original deposition was
9	delivered to Ms. Katryna Watkins, Custodial
10	Attorney;
11	That \$ is the deposition officer's
12	charges to the Plaintiff for preparing the
13	original deposition transcript and any copies of
14	exhibits;
15	That the deposition was delivered in
16	accordance with Rule 203.3, and that a copy of the
17	certificate was served on all parties shown herein
18	and filed with the Clerk.
19	Certified to by me this day of
20	, 2023.
21	WENDY SMITH, TEXAS CSR 6211
22	Expiration Date: 1-31-24
23	Firm Registration No. CRF-409 Deposition Resources, Inc.
24	515 North Church Street Palestine, Texas 75801
25	(903) 729-3289 efile@depositionresources.com