CITY OF IRVINE CITY COUNCIL GREAT PARK AUDIT

IN RE: ORANGE COUNTY GREAT PARK CORPORATION.

DEPOSITION OF DIANNA ANAST

Date and Time: Monday, March 16, 2015

9:26 a.m. - 9:40 a.m.

Location: 18881 Von Karman Avenue

Suite 1700

Irvine, California

Reporter: Erika Kotteakos, RPR, CSR

Certificate No. 9698

Job No. 5503

```
1
                   CITY OF IRVINE CITY COUNCIL
 2
                         GREAT PARK AUDIT
 3
 4
 5
 6
    IN RE:
7
    ORANGE COUNTY
    GREAT PARK CORPORATION.
 8
 9
10
11
12
13
14
15
16
17
18
19
              Deposition of DIANNA ANAST, taken before Erika
20
   Kotteakos, RPR, CSR, a Certified Shorthand Reporter for
21
22
    the State of California, with principal office in the
23
    County of Orange, commencing at 9:58 a.m., on Monday,
24
   March 16, 2015, at 18881 Von Karman Avenue, Suite 1700,
    Irvine, California.
25
                                                               2
```

1	APPEARANCES:
2	For City of Irvine City Council:
3	ALESHIRE & WYNDER, LLP
	BY: ANTHONY R. TAYLOR, ESQ.
4	18881 Von Karman Avenue
	Suite 1700
5	Irvine, California 92612
	(949) 223-1170
6	
7	For the Witness:
8	FRIEDMAN STROFFE & GERARD, P.C.
	BY: ROBERT GERARD, ESQ.
9	19800 MacArthur Boulevard
	Suite 1100
10	Irvine, California 92612-2440
	(949) 265-1114
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
	3
	3

1	INDEX				
2	EXAMINATION BY:	PAGE			
3	MR. TAYLOR	6			
4					
5					
6	EXHIBITS				
7	EXHIBIT NO.	PAGE			
8	1 - Invoice from Kenny the Printer to Larry	12			
	Agran dated 2/14/08 (1 page)				
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
		4			
		-3			

1	IRVINE, CALIFORNIA;					
2	MONDAY, MARCH 16, 2015; 9:26 A.M.					
3						
4	DIANNA ANAST,					
5	called as a witness and having been first duly sworn by					
6	the Certified Shorthand Reporter, was examined and					
7	testified as follows:					
8	THE REPORTER: Do you solemnly swear that the					
9	testimony you're about to give in the cause now pending					
10	shall be the truth, the whole truth, and nothing but the					
11	truth, so help you God?					
12	THE WITNESS: I do.					
13						
13						
14	EXAMINATION					
	EXAMINATION BY MR. TAYLOR:					
14						
14 15	BY MR. TAYLOR:					
14 15 16	BY MR. TAYLOR: Q Good morning, Miss Anast.					
14 15 16 17	BY MR. TAYLOR: Q Good morning, Miss Anast. Did I pronounce it right?					
14 15 16 17	BY MR. TAYLOR: Q Good morning, Miss Anast. Did I pronounce it right? A Anast.					
14 15 16 17 18	BY MR. TAYLOR: Q Good morning, Miss Anast. Did I pronounce it right? A Anast. Q Anast, I'm sorry.					
14 15 16 17 18 19	BY MR. TAYLOR: Q Good morning, Miss Anast. Did I pronounce it right? A Anast. Q Anast, I'm sorry. A That's okay.					
14 15 16 17 18 19 20 21	BY MR. TAYLOR: Q Good morning, Miss Anast. Did I pronounce it right? A Anast. Q Anast, I'm sorry. A That's okay. Q I would have never made it as a school teacher					
14 15 16 17 18 19 20 21 22	BY MR. TAYLOR: Q Good morning, Miss Anast. Did I pronounce it right? A Anast. Q Anast, I'm sorry. A That's okay. Q I would have never made it as a school teacher because my pronunciation of names is sometimes off. I					

```
1
   precision.
         Α
              Yes.
3
         Q
              Can you state and spell your full name for the
4
   record.
5
              It's Dianna Anast, D-i-a-n-n-a, Anast,
6
   A-n-a-s-t.
7
              And have you ever had your deposition taken
         Q
8
   before?
9
              No, I have not.
10
              I'll spend some time going through the ground
11
    rules, which are often referred to as "admonitions."
12
   But before I do so, did you review any documents in
13
   preparation for your deposition?
14
              No, I did not.
15
              And your current position with Kenny the
   Printer is as a what?
16
17
         Α
             Production manager.
18
         0
              Production manager.
19
              How long have you worked in that position?
20
              30 years.
         Α
21
         0
              All 30 years for Kenny the Printer?
22
              Yes.
         Α
23
                            I would just note for the record
              MR. GERARD:
24
   that's far longer than I've ever been able to hold one
25
   job, so good for you.
```

BY MR. TAYLOR:

Q So let me just spend a little time with the admonitions. You're here represented by an attorney, a very able attorney, former Orange County Bar president when I was active in the Bar Association myself here in Orange County.

In litigation, you would have very strict admonitions. This is a little different in this matter. This is for the Orange County -- strike that -- the Irvine Great Park Audit. I am special counsel for the audit, representing the City of Irvine.

And what we have here today is -- your proceedings involve a legislative subpoena process that was initiated by the Irvine City Council in January of 2014. That process enables an attorney, such as myself, to take depositions of various witnesses for information for the audit.

All of the deposition testimony and information is a matter of public record, since it's a legislative process. You may have seen, the City of Irvine has a Web site where they put up various deposition transcripts and information. That is to comply fully with the California Public Records Act.

So I've told each witness that their testimony is a matter of public record. There are some

depositions we've had some redactions to. Probably will
not have any today, but we have deposed, for example,
some city employees, city officials, where they have
brought up matters of a confidential personnel nature,
confidential matters; and all of those matters, in
compliance with the Brown Act, have been redacted from
the transcripts that are on the city's Web site that are
available to the public.

Do you have any questions about what I just explained?

A No.

Q We have certainly given all witnesses the opportunity to review and make any changes they feel are necessary to their deposition transcripts. The only words of caution that I would have is if you make a material change, such as crossing out an entire answer, changing an answer from a "yes" to a "no," that's certainly something that could be commented on in the audit.

If you correct typographical errors or fill in missing information, that's something we welcome and appreciate. And what we've typically done is posted the witness's corrections also on the same Web site. So when somebody looks at the transcript -- and the timing isn't necessarily the exact time the transcript goes

1 online, the corrections are posted. We try to keep it as close in time as we can, so people can see, okay, 3 these are some typos or some corrections. So that's how 4 we've done that. 5 Does that make sense? 6 Yes, it does. 7 As with any deposition, your testimony today Q 8 is under oath. It's under the penalty of perjury. 9 Do you understand that? 10 Α Yes, I do. 11 And it's very important that only one of us Q 12 speak at a time. The court reporter is doing a great 13 job here trying to keep up with me talking fast, and so 14 it's important for her that you allow me to finish my 15 question, then you supply your answer, and that keeps a 16 clean transcript. 17 Does that make sense? 18 Yes, it does. Α 19 At any point in time you need a break, just 20 let me know. I don't expect we're going to go very long 21 today. 22 Is there any medical, emotional, or any other 23 reason why you can't provide your most full and accurate 24 testimony here today? 25 No, there is not. Α

1 So you've previously covered your current position with Kenny the Printer. 3 And in terms of your work with Kenny the 4 Printer, did you handle, in any way, any of the work 5 that Kenny the Printer did for the Great Park project? 6 Α Yes. 7 And what specifically were your roles and 8 responsibilities with regards to the Great Park project? 9 Estimating and fulfilling their projects, to 10 make sure they were done correctly and on time. 11 And what specific work was done by Kenny the Printer for the Great Park? 12 13 Brochures, fliers, letterhead, envelopes, Α 14 business cards. 15 And was that work done with the city directly, 16 or through another party? We did work through three different clients. 17 Α 18 Who were those clients? 0 19 Foundation for the Great Park, Orange County 20 Great Park Corporation, and Forde & Mollrich. 21 Was there a specific cost structure put in 0 22 place by any of those entities for the work that was 23 done by Kenny the Printer on the Great Park, or were the 24 costs determined based on the specific project that 25 Kenny the Printer did?

1 They were based on the customer. 2 Foundation for the Great Park and the Orange County 3 Great Park Corporation, they got the regular pricing, 4 due to low volume. Forde & Mollrich, on all of their 5 jobs, they had special pricing, due to the volume. 6 And when you say "special pricing for Forde & 7 Mollrich," is that a discount? That's correct. Α 9 How much of a discount did Forde & Mollrich receive? 10 11 Α Depending on the job, it was between 10 and 12 15 percent, on every job. 13 And in terms of your best estimate, what is the best estimate of the total amount, in terms of 14 15 dollars of work, that Kenny the Printer did on the 16 Great Park project between, roughly, 2005 to 2012? 17 MR. GERARD: For all three customers? 18 MR. TAYLOR: All three customers. 19 MR. GERARD: Thank you, Counsel. 20 THE WITNESS: It's a guess, but I would say 2.1 under 90- to a hundred-thousand dollars. 22 BY MR. TAYLOR: 2.3 I have a document here that I previously 24 showed you right before we started that I'm going to 25 mark as Exhibit 1.

1 It is a document, I will explain, is -- at the top, it says, "Kenny the Printer." It appears to be an 3 It -- I think it has a fax transmission to 4 It says "Dianna" at the top. And it may not be 5 you, I'm not sure. That's one of the questions I'll 6 The customer says "Larry Agran," and it has an 7 amount paid of \$396. 8 And I'll just hand you this copy, because this 9 is the one I've marked as Exhibit 1. 10 (Deposition Exhibit 1 was later marked 11 for identification and is attached hereto.) 12 BY MR. TAYLOR: 13 And I'll just give you a moment to look at Q 14 that and then I just have a few questions for you. And I'll represent to you that this document was provided to 15 16 us by Larry Agran pursuant to a document subpoena that 17 the city issued back in December. We received this 18 invoice that's marked as Exhibit 1 in January. 19 And it was one of the areas that I had a few 20 questions about, because I wasn't sure exactly why 21 Mr. Agran produced it and what is indicated here. 22 MR. GERARD: And just for the record, 23 Counsel -- and I don't want to interrupt the flow and 24 your ongoing professional courtesy -- I was going to ask 25 you, was this produced as part of Phase 1, the Phase 1

1 investigation, or in response to a subpoena that was part of the Phase 2 investigation? 3 MR. TAYLOR: It is pursuant to a subpoena that 4 was in the Phase 2 investigation, is when we received 5 this from Mr. Agran. 6 MR. GERARD: All right. And I would just, 7 again, for the record, object to the degree this goes 8 outside the -- the deposition notice that -- insofar as 9 it pertains to Kenny the Printer's work on the 10 Great Park audit. 11 That having been said, since this was produced 12 by Mr. Agran -- and we certainly accept your 13 representation of that -- I'll permit her to respond to 14 your questions, but I do want to reserve that objection 15 for the record. 16 BY MR. TAYLOR: 17 Q Have you seen this invoice that's marked as 18 Exhibit 1 before? 19 Α Yes, I have. 20 Can you describe to me the work that was done 21 that this invoice reflects? 22 This invoice for 2008 was for 2,000 letterhead Α 23 and 2,000 envelopes. 24 And do you recall what the purpose of those 25 letterheads and envelopes was for?

1 It was for Larry Agran. Α 2 Do you recall if it was for something of a Q 3 personal nature for Mr. Agran, a political nature, a 4 city nature, a Great Park nature? 5 Α I don't know. 6 And do you recall when Mr. Agran first became 0 7 a customer of Kenny the Printer? 8 Α In 1985, is when I started working with him. 9 0 You started working with Mr. Agran in 1985? 10 Α That's correct. 11 One of the allegations that we've received Q 12 during the course of the audit is an allegation -- I'm 13 just going to ask you about this -- that there was some 14 type of discount or free printing services provided to 15 Mr. Agran and other city officials during the audit 16 period between 2005 and 2012 in exchange for Kenny the 17 Printer receiving contracts for the City of Irvine, the 18 Great Park, and other entities. 19 Was there any type of that type of discounted 20 or free service provided to Mr. Agran? 21 Α No. 22 At any point in time did Mr. Agran or any city 23 official ever make a request to you, or anyone you know 24 of, to provide a discount for free services in exchange 25 for a city contract, a Great Park contract, or any other

1 contract related to work Kenny the Printer did for the 2 City of Irvine? 3 Α No. Is there any other work that Kenny the Printer 4 5 did for the Great Park that we haven't previously 6 covered here today at your deposition? 7 Α No. Q Okav. Is there anything else you'd like to 9 add in terms of your responses to the questions I've 10 asked concerning the Great Park or any other matter? 11 Α No. 12 MR. TAYLOR: Okay. I have nothing further at 13 this point. I anticipated this would probably be one of 14 the briefer -- or shorter depositions. 15 What we will do is we'll go ahead and prepare 16 the transcript. It will probably be prepared, depending 17 on the court reporter's schedule, in a short time 18 period. We'll provide it to you. It is a matter of 19 public record, just so you know. I'll relieve the court 20 reporter of her duties under the code that she may have. 21 Any other questions, Counsel, or stipulations? 22 MR. GERARD: No. Thank you, Counsel, for your 23 professional courtesy. And I would certainly stipulate 24 to relieve our good court reporter of any of her 25 obligations under the Code of Civil Procedure.

1	MR. TAYLOR: Okay. Thank you both very much.
2	THE WITNESS: Thank you.
3	MR. GERARD: You're very welcome.
4	MR. TAYLOR: We're off the record.
5	(Deposition concluded at 9:40 a.m.)
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
	16

1	DECLARATION UNDER PENALTY OF PERJURY				
2					
3	I, DIANNA ANAST, do hereby certify under				
4	penalty of perjury that I have read the foregoing				
5	transcript of my deposition taken on March 16, 2015;				
6	that I have made such corrections as appear noted				
7	herein; that my testimony as contained herein, as				
8	corrected, is true and correct.				
9					
10					
11	DATED this day of,				
12	201, at				
13					
14					
	DIANNA ANAST				
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
	17				
	1				

1	REPORTER'S CERTIFICATE						
2							
3	I, Erika Kotteakos, Registered Professional						
4	Reporter, Certified Shorthand Reporter in and for the						
5	State of California, do hereby certify:						
6							
7	That the foregoing witness was by me duly						
8	sworn; that the deposition was taken before me at the						
9	time and place herein set forth; that the testimony and						
10	proceedings were reported stenographically by me and						
11	later transcribed into typewriting under my direction;						
12	that the foregoing is a true record of the testimony and						
13	proceedings taken at that time.						
14							
15	In WITNESS WHEREOF, I have subscribed my name						
16	this date: March 16, 2015.						
17							
18							
19							
20							
	Erika Kotteakos, CSR No. 9698						
21							
22							
23							
24							
25							
	10						



17931 Sky Park Circle • Irvine, CA 92614 (949) 250-3212 • Fax; (949) 250-4258 sales@kennythoprinter.com • www.kennytheprinter.com 262384

Date:

02/14/2008

Last Revised:

02/26/2008

In Hand Dt:

Due Date:

02/25/2008

Time:

4:00PM

Invoice Date:

02/26/2008

Customer

17422

Agran, Larry*

ATTN: Cheryl

14252 Culver Drive Suite A

Customer Phone: (000) 000-0000

PMB 211

Irvine, CA 92614

Order Description

Letterhead and #10 eps for Larry Agran Irvine City

Councilmember

DIANNA

Project Manager:dlp

Order Taken By: dlp

Reference:

Cheryl

	1	Fax:	We've's out on	enesono escrimento sobre escriber SARCE ENGLANDA	Umaniya da waxiya da kariya
Ci. C				60# Wht OFFSET	\$165.64
1	2,000	1	Letterhoad	24# Wht REG	\$182.60
1	2,000	1	#10 eps	24# Will ROC	\$20.00
1	1	1	download to CTP		
			· · · · · · · · · · · · · · · · · · ·	Ì	
			a 9	2	
			g 40		
			2 × × ×	1	* *
				-	
			\	8	
		5		\	

Price/EA

Ship-To

Quantity

Ship Via: Pickup

Total Price

Price/1000

Subtotal

\$368.24

State Tax

\$28.54

\$396.78

AMOUNT PAID BALANCE DUE \$396.78

Payment Due Date

Paid In Full

