# Exhibit 8

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Page 1
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                  UNITED STATES DISTRICT COURT
                  SOUTHERN DISTRICT OF FLORIDA
                        MIAMI DIVISION
2.
3
                CASE NO. 1:16-cv-21199-CMA
 4
      ANDREA ROSSI, et al.,
5
                     Plaintiffs,
6
           v.
7
      THOMAS DARDEN, et al.,
8
                     Defendants.
9
      INDUSTRIAL HEAT, LLC, et al.,
10
                     Counter-Plaintiffs,
11
           v.
12
      ANDREA ROSSI, et al.,
13
                     Counter-Defendants.
14
           and
15
      J.M. PRODUCTS, et al.,
16
                     Third-Party Defendants.
17
                      - - - - - - - - - - x
                            600 Brickell Avenue, Suite 3300
18
                            Miami, Florida
19
                            Wednesday, March 1, 2017
                            10:14 a.m.- 5:46 p.m.
20
                       CONFIDENTIAL TRANSCRIPT
              PORTIONS OF TRANSCRIPT HIGHLY CONFIDENTIAL
21
                        ATTORNEYS' EYES ONLY
22
              VIDEO DEPOSITION OF J.M. PRODUCTS, INC.
                         THROUGH ANDREA ROSSI
23
                Taken before Edward Varkonyi, Registered
24
      Merit Reporter and Notary Public for the State of
25
      Florida at Large, pursuant to Notice of Taking
      Deposition filed in the above cause.
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CONTIDENTI	IL TRANSCRIPT
Page 6	Page 8
1 THE WITNESS: I do.	1 myself because discussing with the president,
2 DIRECT EXAMINATION	2 attorney Johnson, we can see that I can be qualified
3 BY MR. PACE:	3 that way because I directed the plant.
4 Q. Dr. Rossi, can you state your full name.	4 For example, I am the person most
5 A. Andrea Rossi.	5 qualified to answer to the question put in your paper
6 Q. And what's your present work address?	6 upon which I am here now.
7 A. 1331 Lincoln Road, Miami Beach, Florid	da 7 Q. I understand. And that's because you
8 33139.	8 control you control all aspects of J.M. Products,
9 Q. Is that also your resident address?	9 correct?
10 A. Yes.	10 MR. ARAN: Objection to form.
11 Q. Is it the same unit within the building	11 THE WITNESS: Sorry, I must ask you as
12 where you work and you reside?	the other times to be so kind to speak a little
13 A. Yes.	bit slow. I understand perfectly English.
Q. Do you have you're here testifying	14 BY MR. PACE:
15 today as the representative of J.M. Products,	15 Q. I will. No, I sometimes ask
16 correct?	16 A. Just if you go fast I
17 A. Correct.	17 Q. Fair enough.
Q. Do you have any formal title or position	18 A. I don't get it.
19 within J.M. Products?	Q. You control all aspects of J.M. Products,
A. Yes, I am the so to speak director, with	20 correct?
21 a small D. So I am the scientific and technical	MR. ARAN: Objection to form.
22 director of the plant that I have designed and	MR. CHAIKEN: Object to form.
23 invented and but I do not have corporate tasks.	THE WITNESS: Your your question is
Q. So let me ask my question again. Do you	correct in the measure of technical tasks.
25 have any formal title within J.M. Products?	25 BY MR. PACE:
Page 7	Page 9
	Page 9  1 Q. How about financial tasks, doesn't all
Page 7	1 Q. How about financial tasks, doesn't all 2 money isn't all the money that J.M. Products uses
Page 7  1 Your answer is no, correct?	1 Q. How about financial tasks, doesn't all
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Page 7  Your answer is no, correct?  A. I do not know what you mean by formal.  Q. Fair enough. Let me ask you, do you have  any title do you hold any position as an officer  or director of J.M. Products?	<ol> <li>Q. How about financial tasks, doesn't all</li> <li>money isn't all the money that J.M. Products uses</li> <li>to pay for any expenses it has come from either you</li> <li>or Leonardo Corporation?</li> <li>A. But that was on the base of a contract</li> </ol>
Page 7  Your answer is no, correct?  A. I do not know what you mean by formal.  Q. Fair enough. Let me ask you, do you have  any title do you hold any position as an officer  or director of J.M. Products?  A. When you mean director, what do you	1 Q. How about financial tasks, doesn't all 2 money isn't all the money that J.M. Products uses 3 to pay for any expenses it has come from either you 4 or Leonardo Corporation? 5 A. But that was on the base of a contract 6 that of an agreement that there was between J.M. 7 and Leonardo Corporation and this agreement foresaw 8 that Leonardo Corporation was going to pay all the
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3 (Pages 6 - 9)

25 corporate representative of J.M. Products with whom

A. I gave it -- you know, I gave it to

25

		_	
	Page 14		Page 16
1	Q. If you will answer my question first.	1	, , ,
	What other documents you said reviewed your	2	± ′
3	technical documents.	3	ي ب
4	A. Yes.	4	me to cough in that
5	Q. What other documents did you review to	5	BY MR. PACE:
6	1 1	6	Q. Cup.
7	A. I was answering. Another document that I	7	A. This glass. This is not lack of
	have gone through together with my attorney and the		respect. I am sorry, I have to sometime cough inside
	attorney Johnson has been the one that you had in	1	there because I cannot swallow. I delayed my surgery
	your hands a few seconds ago.	1	to be able to make this depositions because after
11	Q. Okay. And what else?		that surgery I will be several weeks without having
12			the possibility to talk.
13	Q. Well, you said you reviewed documents	13	So please excuse me, sometime you will
	relating to technical work that you performed.		see me make this very bad gesture, but it's
15			necessary. I'm sorry. I am sorry. Can you kindly
16			repeat your question?
	the financial records of J.M. Products?	17	Q. Are you as the corporate
18	, , , , , , , , , , , , , , , , , , ,	1	representative of J.M. Products are you aware of any
19			other source of funds that J.M. Products has had to
	the financial operations of J.M. Products?		pay for its expenses, other than you and/or you,
21	A. What do you mean exactly by financial		Andrea Rossi and/or Leonardo Corporation?
	operations?	22	3
23	Q. Did you review the bank accounts of J.M.	23	· · · · · · · · · · · · · · · · · · ·
	Products?	24	1 1
25	A. No.	25	J.M. made related to the activity in Doral.
	Page 15	_	Page 17
1	Q. Did you review the bills of J.M.	1	
	Products?	2	
3	A. No.	3	
4	Q. Did you review the invoices of J.M.	4	
	Products?	5	1 2 1
6	A. No.	6	vo v y v v v
7			aware, did either Andrea Rossi and/or Leonardo
	J.M. Products has paid for expenses in the past?		Corporation pay for all those expenses? It's a yes
9	, 1		or no answer.
	that J.M. made related to the activity in Doral, I	10	
	know them perfectly because I did them as Leonardo	11	
	Corporation based on the agreement that there was	_	just for a second, which is as to J.M. Products then
	between J.M. and Leonardo Corporation.	_	you, Andrea Rossi, controlled all technical and
14	~		product development activities of J.M. Products, to
15	A. I reviewed those I reviewed those	15 16	the extent they existed, correct?
	1 ,	16	A. Correct.
	documents, yes.	_	O Eldon Andres D ' I I
17	Q. So I think some of this stemmed from you	17	
17 18	Q. So I think some of this stemmed from you providing a slightly different answer a little while	17 18	Corporation provided all of the funds for any
17 18 19	Q. So I think some of this stemmed from you providing a slightly different answer a little while ago.	17 18 19	Corporation provided all of the funds for any expenses relating to the Doral location, correct?
17 18 19 20	Q. So I think some of this stemmed from you providing a slightly different answer a little while ago.  I asked well, maybe not. Maybe I	17 18 19 20	Corporation provided all of the funds for any expenses relating to the Doral location, correct?  MR. ARAN: Objection to form.
17 18 19 20 21	Q. So I think some of this stemmed from you providing a slightly different answer a little while ago.  I asked well, maybe not. Maybe I shouldn't say this. Are there any expenses that J.M.	17 18 19 20 21	Corporation provided all of the funds for any expenses relating to the Doral location, correct?  MR. ARAN: Objection to form. BY MR. PACE:
17 18 19 20 21 22	Q. So I think some of this stemmed from you providing a slightly different answer a little while ago.  I asked well, maybe not. Maybe I	17 18 19 20	Corporation provided all of the funds for any expenses relating to the Doral location, correct?  MR. ARAN: Objection to form.  BY MR. PACE:  Q. Isn't that what you just answered?

5 (Pages 14 - 17)

24 have just to focus the memory because I want to be

25 sure that what I answer is precise because there

MR. ARAN: Objection to form.

THE WITNESS: Just one second. I take

24

25

Page 22 1 been to the Doral warehouse? 1 A. Okay. A. Wow. Surely he has been there. How many 2 Q. My question was -- let's see if you can 3 times, as far as I can remember, I am not sure. I 3 answer my question though. Because I thought we went 4 am -- you know, several times. Maybe two, three, 4 through this already. 5 something like that. But honestly, I do not remember You, as the corporate representative of 6 enough well to answer. 6 J.M. Products, are here to say -- to testify that the 7 For sure I have in my brain the image of 7 only expenses of which you are aware of J.M. Products 8 attorney Johnson inside the factory and in the 8 were paid by Leonardo Corporation, correct? 9 office. I have this image in my mind, but I cannot A. If we limit our description of the facts 10 recollect how many times. 10 to the action of paying the bills, yes. Q. Understood. Q. Yes, sir. I am --11 12 A. But not many. Not many. 12 A. If we confine, ves. 13 Q. Not many. So on a day-to-day basis you 13 Q. We will get into the explanation of why 14 are at the Doral warehouse, correct? 14 they paid but I am just trying to establish that you, 15 Andrea Rossi, ran the day-to-day operations of J.M. 15 A. Every day. Q. All right. And any operations that are 16 16 Products, correct? 17 occurring at the Doral warehouse on behalf of J.M. 17 A. Yes, it is correct. 18 Products, you are controlling? Q. You, Andrea Rossi, controlled Leonardo 18 A. Absolutely. 19 19 Corporation, correct? O. And that has been so since J.M. Products 20 20 A. Correct. 21 was formed, correct? 21 Q. Leonardo Corporation paid for all the 22 A. It is correct. 22 day-to-day expenses of which you are aware for J.M. Q. All right. So you, Andrea Rossi, control 23 Products, correct? 24 all of the day-to-day activity of J.M. Products, 24 A. Correct. 25 correct? 25 Q. So there is -- the building -- the Doral Page 23 1 A. Correct. 1 warehouse where J.M. Products is located, that was Q. You, Andrea Rossi, control Leonardo 2 found by you, correct? 2 3 Corporation, correct? 3 A. Correct. 4 Q. It was leased by Leonardo, correct? 4 A. Correct. 5 5 Q. Leonardo Corporation pays all the A. Correct. 6 expenses of J.M. Products, correct? 6 Q. J.M. Products subleased whatever 7 7 section -- whatever portion they used from Leonardo, A. No. MR. CHAIKEN: Object to form. 8 correct? 8 9 9 BY MR. PACE: A. Correct. 10 Q. What expenses does J.M. Products incur 10 Q. J.M. Products leased or contracted for or 11 that Leonardo does not pay? 11 received from Leonardo an employee? 12 A. You are forgetting that I told you at the 12 A. Can you kindly repeat the question? 13 beginning of this deposition that Leonardo paid the Q. Sure. Who is Reinaldo Breto? 13 14 expenses of J.M. as a compensation of the products --14 A. Was the janitor -- well, janitor and 15 Q. But they are still paying it. My 15 guardian of -- he was an employee of J.M. 16 question was Leonardo pays for whatever reason -- you 16 Q. He was an employee of J.M. 17 can explain later the reason. 17 He was lent to J.M. by Leonardo 18 MR. ARAN: Objection. Let's not talk 18 Corporation, correct? 19 over each other. 19 A. Yes, it is correct.

Page 24

Page 25

7 (Pages 22 - 25)

Q. And that was your decision to loan Breto

Q. Okay. And Mr. Breto acted under your

A. Correct. And not only under my

21 from Leonardo to J.M. Products?

A. Correct.

20

22

23

25

24 direction?

20 BY MR. PACE:

A. Okay.

25 explain it at some other context.

23

24

Q. Fair enough, I am just asking a 22 question. You can explain later why they paid it.

Q. You can explain in the trial. You can

1 ceased all business operations that you, as the

2 corporate representative of J.M. Products are

- 3 aware -- let me start. That was a horrible
- 4 question.
- 5 Sometime in 2016 J.M. Products stopped
- 6 its business operations at the Doral location?
- 7 A. Yes.
- 8 Q. I want to see if I can narrow it down
- 9 when.
- 10 It was before the lawsuit was filed at
- 11 the beginning of April of 2016, correct?
- 12 A. Correct.
- Q. It was after you met with Tom Darden in
- 14 Miami, which was in January of 2016, correct?
- 15 A. Yes. You mean the meeting with the
- 16 attorneys?
- 17 Q. Yes.
- 18 A. After that.
- 19 Q. I'm sorry, that's a good point. You met
- 20 Tom Darden at a law office in Miami in January of
- 21 2016, correct?
- 22 A. Yes.
- Q. Okay. So it was after that meeting.
- 24 Fabio Penon was here in Miami and was at the Doral
- 25 warehouse on at least the 16th and 17th of February

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1 of 2016.

- Was J.M. Products still operating at that
- 3 time at the Doral warehouse?
- 4 A. Yes.
- 5 Q. All right. So now we have narrowed it
- 6 further. So now we have gotten to sometime after
- 7 February 17 of 2016, but before the very beginning of
- 8 April of 2016 J.M. Products ceased its operations?
- 9 A. Yes.
- 10 Q. That was a decision that was made by you,
- 11 correct?
- 12 A. No, that was a decision that has been
- 13 made by the owner of J.M..
- 14 Q. And when you say the owner, do you mean
- 15 Di Giovanni?
- 16 A. Yes.
- 17 Q. Is this -- was this a decision that was
- 18 made -- I'm trying to remember here.
- Was this made at a meeting that you had
- 20 with Henry Johnson and Di Giovanni?
- A. I don't recall exactly this. I don't
- 22 recall exactly this.
- Q. Once the operations were -- once the
- 24 business operations of J.M. Products ended sometime
- 25 between mid February and the very, very beginning of

Page 78

1 April 2016, what happened to -- what happened, for

Page 80

- 2 example, to Jim Bass? Jim Bass then became an
- 3 employee or a consultant for Leonardo?
- A. Immediately after, yes, Jim Bass of
- 5 course has been dismissed from J.M., and I asked to
- 6 Jim Bass, because -- because he was very good, I
- 7 asked to Jim Bass to go ahead for Leonardo
- 8 Corporation in the study of the robotization system.
- 9 Q. I apologize. I was sipping water
- 10 literally when you gave the last answer. Did you say
- 11 the robotic system?
- 12 A. Yes, I asked to the -- to the company of
- 13 Jim Bass that was -- I don't recall the name now.
  - 4 But I asked to continue to be a
- 15 consultant of Leonardo Corporation because it would
- 16 have been a pity to throw away a study that had been
- 17 started at that point that is a very interesting
- 18 technology related not to the one megawatt plant but
- 19 to the technology of J.M. that is in development.
- Q. The technology of J.M., is that then
- 21 something that Leonardo acquired or is that still --
- 22 whatever that technology is it's still owned by J.M.
- 23 Products?
- A. No, the technology is still owned by J.M.
- 25 Products.

. . . .

Page 81

- 1 Q. But Leonardo is furthering the
- 2 development of that technology?
- A. Yes, because not for J.M. Products but
- 4 for the European company we are in contact through
- 5 Di Giovanni, we're going to develop this business.
  - Q. What is the European company?
- 7 A. It is a company in theory. This is an
- 8 initiative that has to be still made.
- 9 Q. I'm sorry, I think I misunderstood. A
- 10 company in its infancy, is that what you said?
- 1 A. No, in theory, in the making.
- 12 Q. Okay. In theory, I'm sorry.
- A. In theory, yes. Sorry, it's a Latin
- 14 expression. I'm sorry for use.
- 15 Q. So it's --
- 16 A. Excuse me.
- Q. The European company hasn't been formed,
- 18 but what you are discussing with Di Giovanni is
- 19 forming that company in the future?
- 20 A. Yes, sir.
- Q. All right. Let me come back here to J.M.
- 22 Products. After J.M. Products was -- after its
- 23 business operations were closed in Doral, which we
- 24 have established is sometime between late February
- 25 and the very beginning of April of 2016, the

Page 82 Page 84 1 pipeline -- the pipes that were connecting the 1MW 1 was also no funds sent from J.M. Products to Leonardo 2 plant on the Leonardo side of the warehouse to the 2 to pay for the second year's rent? 3 container, the kind of black box container on the A. Correct. 4 J.M. Products side of the warehouse, those pipes were Q. I just wanted to close the loop. Now we 5 removed at some point, correct? 5 can go to our new exhibit. So Exhibit 4 shows -- too much paper. A. Correct. 6 Q. That was after the business of J.M. 7 Exhibit 4 shows the inside of the Doral warehouse. 7 8 Products closed? 8 correct? 9 A. Yes. 9 A. Yes, sir. Q. That was shortly after the business of 10 10 Q. What we see there is a -- in silver what 11 J.M. Products closed? 11 we see there is a pipe wrapped in insulation, 12 A. Yes. 12 correct? 13 Q. That was at your direction? 13 A. Yes. 14 A. Yes. 14 Q. That pipe was removed sometime after 15 February -- after the middle of February of 2016, but 15 Q. And those -- this might help us for 16 clarity sake. As you probably noticed through these 16 before the beginning of April of 2016, correct? 17 17 various depositions I sometimes like having A. Yes. 18 pictures. They help make things a little more 18 Q. All right. And that pipe was removed at 19 clearer for me. 19 your direction, correct? 20 A. Sure. 20 A. Yes. 21 21 Q. So I am going to mark here as Exhibit 4. Q. And the pipe that was contained within 22 (The document referred to was thereupon 22 that insulation was then put to some other use by 23 marked Deposition Exhibit 4 for Identification, a 23 you; is that correct? 24 copy of which is attached hereto.) 24 A. Yes. 25 BY MR. PACE: 25 O. And was the insulation discarded? Page 85 Q. Actually, you know what, I am going to 1 A. Yes. 2 ask you a question about Exhibit 3, just so we get Q. Okay. The -- what was the use that you 2 3 that out of the way. I just realized I didn't 3 put the pipe to? 4 actually --A. That is related to a technology not 5 A. I have Exhibit 4 here. 5 related to the technology of the litigation and it's Q. Yeah. I want to ask you -- I am going to 6 covered by industrial secret. 7 go back, only because I realized I didn't actually 7 Q. I'm sorry, the last one was industrial 8 get an answer to my question. I just want to end it. 8 secret? 9 get the answer and then we can move on. 9 A. Secret, yes. 10 A. Okay. 10 Q. Let me ask you again. I am not asking Q. So at least for part of the second year 11 for details on the underlying technology. I am just 12 of this sublease that is Exhibit 3 --12 asking what did you do with the pipe? You put it to 13 A. Yeah. 13 some other use? 14 Q. -- J.M. Products was operating at the 14 A. Yes. 15 Doral location, correct? At least from September 15 Q. What kind of use? You don't have to give 16 2015 until early 2016? 16 me great details, but what kind of use? Let me 17 A. Yes. Independently from this lease 17 rephrase. 18 contract J.M. left the area very short time after the 18 Where is it now? Where is the pipe now? 19 closing of the plants, so automatically this expired, 19 A. Inside the plant. 20 Q. I understand what you're saying. I'm 20 Q. All right. And the pipe is now being 21 just asking the question of you testified earlier 21 used in another device inside the plant? 22 that there was no funds sent from J.M. Products to 22 A. Yes, sir.

22 (Pages 82 - 85)

Q. And this pipe being used in this other

24 device is carrying fluids through the device, without

25 getting into the details of what those fluids are?

23

24

25

A. Yes.

23 Leonardo to pay for the first year's rent.

Q. I just want to ask the question, there

Page 114	Page 116
1 instruct him not to answer.	1 Q. And the J.M. Products plant is also in a
2 BY MR. PACE:	2 shipping container that is just wrapped in
3 Q. And Dr. Rossi, you are going to follow	3 insulation?
4 that instruction?	4 A. Yes, sir.
5 A. Yes.	Q. So the black we see there is actually the
6 Q. I want to start off talking a little bit	6 insulation?
7 about the heat exchanger we were discussing earlier	7 A. Yes, sir.
8 today. I want to start by just laying a little bit	8 Q. All right. And between the two is a
9 of groundwork.	9 is a gray wall that looks like it's probably in the
10 (The document referred to was thereupon	10 range of, you know, six, seven feet high. Is there a
11 marked Deposition Exhibit 8 for Identification, a	11 name you are comfortable referring to that wall?
12 copy of which is attached hereto.)	A. Absolutely, okay.
13 BY MR. PACE:	Q. As contrasting the large walls that go up
Q. I am handing you what is marked as	14 to the roof in this warehouse, what can we call this
15 Deposition Exhibit 8.	15 small wall? Can we call it a dividing wall?
Do you recognize Exhibit 8 as a picture	A. Very good.
17 of the Doral warehouse taken from the Leonardo side	Q. Okay. So there is a dividing wall
18 of that warehouse?	18 between the Leonardo container and the J.M. Products
19 A. Yes.	19 container?
Q. All right. Can you tell just by looking	A. It is correct.
21 at the picture any time period when it was taken?	Q. And you said that this picture was
A. After I can take that this has been	22 what you can conclude from this picture in terms of
23 taken after the closing of the plants.	23 timing is it was taken after the operations of J.M.
Q. After the closing. Now, you just said	24 Products had ended.
25 plants. So let's just make sure we're defining that	Why what about this picture shows that
Page 115	Page 117
Page 115  1 correctly or we're on the same page. Sorry, I	Page 117
1 correctly or we're on the same page. Sorry, I	1 to you?
<ul><li>1 correctly or we're on the same page. Sorry, I</li><li>2 shouldn't say defining correctly. That we're on the</li></ul>	1 to you?
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1 correctly or we're on the same page. Sorry, I 2 shouldn't say defining correctly. That we're on the 3 same page.  4 Plants means ones of those plants is 5 the is the E-Cat plant by Leonardo, correct?  6 A. Yes, it is correct.  7 Q. And this picture that we have as Exhibit 8 8, that's reflected in the small piece of the red 9 container that we can see on the right-hand side of 10 the picture?  11 A. Yes, it is correct. 12 Q. All right. And the other plant is the 13 J.M. Products plant and that we can see in this 14 picture is the the top of the black box that we 15 see on the right-hand side of the picture; is that 16 correct?  17 A. Yes, it is correct. 18 Q. All right. Between those two plants 19 I'm sorry, I may sometimes call them containers 20 instead of plants. Is that okay with you? 21 A. No problem. 22 C. That's because both of these, the E-Cat	A. Because there is not the steam pipe.  From this perspective we should necessarily see  between the red container that is in the right of  this photography and the black container that looms  up on the top of the dividing wall at the left of the  red ship container. We should see the pipe of the  steam that brought that conveyed the steam  produced in the red container that is the E-Cat, to  the black container that is the J.M. plant. Here is  not that pipe and obviously the plants were not in  poperation.  Results and 10, because we're going to have one  I am going to start with 9, and 10 is going to be the  exact same version but I am going to let you draw on  the distinction.  The document referred to was thereupon  marked Deposition Exhibit 9 for Identification, a  copy of which is attached hereto.)  (The document referred to was thereupon

30 (Pages 114 - 117)

CONFIDENTIA	L TRANSCRIPT
Page 118	Page 120
1 Q. Handing you what's marked as Exhibit 9	1 here as Exhibit 11 and 12.
2 and 10. Actually, give one each to everybody because	2 (The document referred to was thereupon
3 I've got a couple of extra in case any get messed	3 marked Deposition Exhibit 11 for Identification, a
4 up.	4 copy of which is attached hereto.)
5 One of these I am going to ask, the	5 (The document referred to was thereupon
6 Exhibit 9, that we not draw on and then Exhibit 10 I	6 marked Deposition Exhibit 12 for Identification, a
7 am going to let you draw on. This is by no means to	7 copy of which is attached hereto.)
8 scale. I am not trying to claim it's to scale.	8 BY MR. PACE:
9 A. Okay.	9 Q. This is getting a little on the
10 Q. What I have tried to do is kind of create	10 interactive side. This is Exhibit 11.
11 a simple diagram that has it's almost like an	11 A. Thank you.
12 overview of the Doral warehouse.	12 Q. This is Exhibit 12. You have seen each
13 It doesn't have everything in it but it's	13 of these photographs before fairly recently?
14 meant to show that there is a portion of the Doral	14 A. Yes, I have seen these photographies
15 warehouse that is for J.M. Products, that's the	15 during my I think my first deposition or the
	16 second. I don't remember exactly. One of the two.
16 square that is the upper right corner of this diagram 17 and then there is the area where Leonardo was	17 Q. Right. It might even have been both. I
	18 don't remember now either.
18 operating, which is the bottom part of the Exhibit	19 A. Yeah.
19 9.	
I tried to draw in the little hallway we	
21 see in Exhibit 8 that takes you back to the bathroom	21 you have identified as the J.M. Products plant or
22 in the back and then I put a box in here to represent	<ul><li>22 container, correct?</li><li>23 A. Yes, it is correct.</li></ul>
<ul><li>23 the J.M. Products plant.</li><li>24 A. Okay.</li></ul>	24 Q. And if I understand it correctly, if we
<ul><li>A. Okay.</li><li>Q. Again, not drawn to scale, but is that</li></ul>	25 put these pictures side by side, if you put Exhibit
	23 put these pictures side by side, if you put Exhibit
Page 119	Page 121
1 position wise roughly correct?	1 11 to your left and Exhibit 12 to your right, that
2 A. Yes, but I do not sorry, I miss the	2 kind of that's the way they would appear in the
3 difference between the Exhibit 9 and the Exhibit 10.	3 container, correct?
4 Q. Absolutely none.	4 If you came into the container from the
5 A. They look absolutely the same.	5 door we see in Exhibit 11, you would see these pipes
6 Q. They are the exact same.	6 in Exhibit 11 closest to that door, and then as you
7 A. Okay.	7 kept looking down or walking down the container, you
8 Q. The reason I gave you both of them is I	8 would then see the equipment that is shown in Exhibit
9 want you then to put Exhibit 9 to the side because	9 12?
10 that way we know if you draw on Exhibit 10, we will	10 A. No.
11 be able to show the difference	Q. Can you explain to me how I got that
12 A. I understand.	12 wrong?
13 Q here is what Dr. Rossi drew because	A. Here is a missing there is a gap.
14 look at the difference between 9 and 10. So let's	Q. There is a gap between them?
15 take 9 away from you so that you don't have an	A. Yes, between 11 and the 12 you should
16 incentive to draw on 9. We will just put it under	16 need an 11-B because as you can really see, you can
17 the pile, but we're not taking it away.	17 easily see, they don't combine.
18 A. Okay.	Q. Right. I'm sorry, I wasn't trying to say
19 Q. I actually if we need additional ones	19 that and you said that previously, so let me just do
20 I actually have a few extra copies, we can create	20 this again.
21 additional exhibits.	Which is, if you came in the door that we
I want to talk to you if you can keep	22 see on the left side of Exhibit 11
22 F-1:1:4:10:41 144 :CI4	02 A Olympia That I a sudming a subscription

31 (Pages 118 - 121)

A. Okay. That's the entrance, okay.

25 pipes that are shown in Exhibit 11?

Q. The first thing you would see are these

23

24

23 Exhibit 10 with you, I want to see if I can set

24 something up here. I am going to give you pictures

25 you have seen before in a second. I am going to mark

CONFIDENTIA	L TRANSCRIPT
Page 122	Page 124
1 A. Yes, it is correct.	1 A. Yes, there is a bypass.
Q. Then you would see some additional space	Q. There is a bypass, okay.
3 and additional equipment in between the picture in	A. Yes.
4 Exhibit 11 and the picture in Exhibit 12?	Q. And then after the heated fluid goes into
5 A. Correct.	5 the heat exchanger, it comes back as cooled fluid?
Q. And then on the far side of the container	6 A. The cold fluid, yes.
7 you would see the equipment we see in Exhibit 12?	7 Q. The cold fluid. And it comes into the
8 A. Yes, it is correct.	8 pipe that we see on Exhibit 12, which is the it
9 Q. Okay. At the top of Exhibit 12 we see a	9 looks like it's a pipe wrapped in white insulation
10 pipe that's got some blue and looks like silver tape	10 with some tan tape on it?
11 around it; is that correct?	(11) A. Yes.
A. You mean this?	Q. Okay. And, I'm sorry, just to be clear,
Q. Yes, a tan colored pipe.	13 it comes into this pipe somewhere on outside of
A. Yes, it is correct.	14 the image, but on the left-hand side of Exhibit 12?
Q. That pipe is carrying the heated fluid	A. Can you repeat?
16 from the Leonardo plant over into the J.M.	Q. Yes. When the when the cold fluid
17 Products plant, correct?	17 comes back into the container after it has gone
A. Correct.	18 through the heat exchanger, it would come into the
Q. And that is that the same pipe as the	19 pipe that is wrapped in white insulation with tan
20 one we see on the top of Exhibit 11? Recognizing	20 tape somewhere on the left-hand side of Exhibit 12,
21 there is a gap between them.	21 or what's not seen on the left-hand side of Exhibit
A. Yes, there is a gap between them and	22 12?
23 yes. In any case, yes.	A. Yes, it is yes, relatively cold.
Q. Okay. And you're familiar with the	24 Relatively respect the steam, because it was still
	15 warm but vec
25 equipment that was in the J.M. Products container	(25 warm, but yes.)
Page 123	Page 125
Page 123  1 from your work for J.M. Products, correct?	Page 125  1 Q. Then it would flow through this pipe
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're	Page 125  1 Q. Then it would flow through this pipe  2 that's covered in white insulation and tan tape out  3 through the what we see here on the right-hand
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12?
Page 123  I from your work for J.M. Products, correct?  A. Yes.  Q. Okay. I'm just making sure that you're  knowledgeable about what we're looking at here.  A. I am.	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh.
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.  5 A. I am.  6 Q. Okay. So looking at Exhibit 11, the way	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.  5 A. I am.  6 Q. Okay. So looking at Exhibit 11, the way  7 this system operated, the heated fluid coming from	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse?
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.  5 A. I am.  6 Q. Okay. So looking at Exhibit 11, the way  7 this system operated, the heated fluid coming from  8 Leonardo coming from the E-Cat container would	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse? 8 A. Yes.
Page 123  I from your work for J.M. Products, correct?  A. Yes.  Q. Okay. I'm just making sure that you're  knowledgeable about what we're looking at here.  A. I am.  Q. Okay. So looking at Exhibit 11, the way  this system operated, the heated fluid coming from  Leonardo coming from the E-Cat container would  flow into these pipes, the first four pipes that we	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse? 8 A. Yes. 9 Q. Okay. Just so I understand also, then I
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.  5 A. I am.  6 Q. Okay. So looking at Exhibit 11, the way  7 this system operated, the heated fluid coming from  8 Leonardo coming from the E-Cat container would  9 flow into these pipes, the first four pipes that we  10 see here on Exhibit 11, the top four pipes we see on	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse? 8 A. Yes. 9 Q. Okay. Just so I understand also, then I 10 want to talk about our diagram that's Exhibit 10.
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.  5 A. I am.  6 Q. Okay. So looking at Exhibit 11, the way  7 this system operated, the heated fluid coming from  8 Leonardo coming from the E-Cat container would  9 flow into these pipes, the first four pipes that we  10 see here on Exhibit 11, the top four pipes we see on  11 Exhibit 11?	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse? 8 A. Yes. 9 Q. Okay. Just so I understand also, then I 10 want to talk about our diagram that's Exhibit 10. 11 Just so I understand, the heat the
Page 123  1 from your work for J.M. Products, correct?  2 A. Yes.  3 Q. Okay. I'm just making sure that you're  4 knowledgeable about what we're looking at here.  5 A. I am.  6 Q. Okay. So looking at Exhibit 11, the way  7 this system operated, the heated fluid coming from  8 Leonardo coming from the E-Cat container would  9 flow into these pipes, the first four pipes that we  10 see here on Exhibit 11, the top four pipes we see on  11 Exhibit 11?  12 A. The insulated pipes, yes.	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse? 8 A. Yes. 9 Q. Okay. Just so I understand also, then I 10 want to talk about our diagram that's Exhibit 10. 11 Just so I understand, the heat the 12 bypass that you referenced, the bypass goes out
Page 123  I from your work for J.M. Products, correct?  A. Yes.  Q. Okay. I'm just making sure that you're  knowledgeable about what we're looking at here.  A. I am.  Q. Okay. So looking at Exhibit 11, the way  this system operated, the heated fluid coming from  Leonardo coming from the E-Cat container would  flow into these pipes, the first four pipes that we  lo see here on Exhibit 11, the top four pipes we see on  Exhibit 11?  A. The insulated pipes, yes.  Q. And I believe your testimony was very	Page 125  1 Q. Then it would flow through this pipe 2 that's covered in white insulation and tan tape out 3 through the what we see here on the right-hand 4 side of Exhibit 12? 5 A. Uh-huh. 6 Q. And that would then flow back to the 7 Leonardo side of the Doral warehouse? 8 A. Yes. 9 Q. Okay. Just so I understand also, then I 10 want to talk about our diagram that's Exhibit 10. 11 Just so I understand, the heat the 12 bypass that you referenced, the bypass goes out 13 the how does the bypass carry the steam out from
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1

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1 was an experiment. And so I put the things in a way

2 that I could have wheels in my hands.

The famous violin, I wanted to play any cord, any possible cord to have any possible tuning.

5 So I could -- I could modulate the amount of steam

6 that I was sending inside this. Why these pipes are 7 insulated while, for example, this area was designed

8 to cool down in some particular cases?

9 When I put insulating means I need heat. 10 So why I needed heat here? Because inside here I had

11 the reactors. I needed the heat here. How much

12 heat, I did not know. I did not know. So basically

13 I have made so that I could regulate.

14 Q. Can we be clear for the record, what you

15 were just talking about was Exhibit 11?

16 A. Yes.

17 Q. You are talking about the pipes we see in

18 Exhibit 11?

19 A. Yes, sir.

Q. Just doing it for the record.

A. This one.

Q. Understood.

A. So regulating this bypass, because the

24 bypass as I -- which this kind of bypass is called --

25 in the jargon of this kind of technology it's called

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1 a butterfly. Why butterfly? Because it is like a

2 wing. It is like a wing.

When you turn the wing in one sense it

4 closes the pipe. You turn it 90 degrees in the 5 other -- you turn it clockwise, for example, it

6 becomes open. You turn it counterclockwise, it

7 becomes closed.

8 Being a wing, it call it butterfly. So

9 we had a butterfly here and butterfly here, so that

10 we could modulate the steam. Why we foresaw a

11 powerful heat exchanger at the end? Because I did

12 not know how much heat I was going to consume, but I

13 knew that I had to produce one megawatt power per

14 hour for the performance test, so at that point I

15 made that system. And foreseeing that the excess

16 heat were going to be dumped in the -- dump heat in

17 our jargon means to cool down without work, just to

18 cool down. And this is it.

19 Q. And so the first bypass, what you have

20 labeled as BP-1 --

21 A. Yeah.

Q. -- it would take the heated fluid from the

23 pipe over to the exact same -- over to the same

24 piping that is -- that is bypassed -- that bypass 2

25 led into?

A. Yes.

2 Q. Then from there they would run against

3 the far -- run against the wall to what I am calling

4 the back of the warehouse? I don't know if you call

5 it the back or the front of the warehouse. The part

6 of the warehouse where the second story was?

7 A. Correct.

8 Q. Okay.

9 A. Sorry.

Q. Who purchased the butterfly bypasses?

A. No, we did it. We did it.

Q. You created it yourself?

A. Yes, because it is just -- please

14 remember that I have very big experience in making

15 this kind of stuff because I started when I was 22

16 years old to make incinerators with heat recovery,

17 manufacturing them in my factory. In fact, also

18 manufacturing using also my hands.

I had 20 years of experience in that

20 plant. A butterfly valve can be easily made with

21 very few money. It's just a pipe with a disk inside,

22 a shaft in the middle and outside a lever to maneuver

23 it counterclockwise or clockwise, and that is a

24 butterfly.

Q. I understand.

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1 A. If you buy a butterfly you spend \$5,000.

2 If I make a butterfly for you it cost \$100.

Q. Understood. You may have been kind of

4 using the royal plural, but you said we made the

5 butterfly pass.

6 A. Yes.

7 Q. Did you make it or did you make it with

8 somebody else?

9 A. I needed the help of some contractor.

Q. Do you know the name of that contractor?

11 A. No, I don't remember because as I told

12 you in a former deposition of mine I don't remember

13 it's the first or the second, I used -- there was --

14 there were always around contractors in that area.

15 Also because under my direction it's easy

16 because it's just a matter of cutting and welding,

17 so.

18 Q. Would you do any of the cutting and 19 welding?

20 A. No, I did not cutting and welding with my

21 hands specifically. I am able to but I did not.

Q. Right. I didn't think so. So the contractor was the person who did the cutting and

24 welding. And the equipment used for the cutting and

25 welding, was that equipment that the contractor

CONFIDENTIA	L IKANSCKIF I
Page 142	Page 144
1 brought with him or her?	1 Q. Who created that design?
2 A. The welder, yes, because we do not have a	2 A. I did.
3 welder. For the cutting we have we have the tools	3 Q. Okay. And for that design you needed a
4 necessary to cut.	4 lot of pipe, correct?
Q. Aside from the bypass was there any	5 MR. CHAIKEN: Object to form.
6 was there any diverter pump that was used in	6 THE WITNESS: I don't know what you mean
7 connection with the heat exchanger?	7 by a lot. I needed about 100 and something
8 Was there any pump in let's say in the	8 meters of pipe.
9 J.M. Products container to push the heated fluid out?	9 BY MR. PACE:
10 A. We had a recirculator.	10 Q. Fair enough. I was going to say over 100
Q. Yes, a recirculator.	11 meter of pipe?
12 A. Which is a pump.	12 A. Over 100 meters of pipe. A lot
Q. And who bought the recirculator?	13 Q. Relative concept, it depends on who you
14 A. I bought it. Leonardo bought it.	14 are, right?
Q. If I concentrate hard I can actually	15 A. 100 meters is very small respect, you
16 write okay with my left hand now.	16 know.
Where did you buy the recirculator?  A. I don't remember.	17 Q. If you're building a skyscraper a hundred 18 meters is not very much.
	3
Q. Did you save any purchase receipts from	19 A. Correct. Exactly.
20 buying the recirculator?	Q. So the heat exchanger that you designed
A. Can you repeat the question?	21 and built involved over a hundred meters worth of
Q. Did you save any receipts from buying the	22 pipe.
23 recirculator?	From where did you buy that hundred
A. I don't take the accounting, so I am not	24 meters worth of pipe?
25 able to answer. I did not take the accounting but	A. From Home Depot and from because there
Page 143	Page 145
1 yes, I should have it.	1 were two different kinds of pipes. I bought them
Q. Okay. In fact, when you say you should	2 from Home Depot and from a supplier I don't remember
3 have it, your accountant should have it?	3 the name of. A supplier of steel pipes. I don't
4 A. Yes. Yes.	4 remember the name of him.
5 Q. The heat exchanger on the J.M. Products	Was some it was a company in New
6 side, that was one that you designed?	6 Jersey, if I were remember or something like that or
7 A. Can you kindly repeat?	7 in Florida. I don't remember, sir, but for sure I
8 Q. Yes. The heat exchanger that you have	8 have accounting of that.
9 been drawing in these diagrams there on Exhibit 10,	9. And would that be accounting is that
10 and it doesn't show all the heat exchanger	10 J.M were they bought was it bought by J.M.
11 A. Here I design nothing.	11 Products or was it bought by Leonardo, the pipes?
Q. That's what I was going to ask you. The	12 A. As far as I recall they have bought by
13 heat exchanger has pipes that carry that carry the	13 Leonardo along the compensation agreement that
14 heated fluid from let's just say in the case of when	14 Leonardo had with J.M., But maybe, again, by
15 you are using bypass number 2, out of the J.M.	15 default it is Leonardo.
16 Products container	16 I don't remember particular situations
17 A. Yes.	17 for which J.M. could have bought, but I think it was
18 Q up to the second story	18 Leonardo.
19 A. Yes.	19 Q. Okay. And the
20 Q of the Doral warehouse	20 A. You know, when I prepared for this
20 Q of the Dorar warehouse 21 A. Yes.	21 deposition, attorney, I did not go to find for
Q and then the cooled fluid	22 distinction about this invoice, because for me it was
23 A. Yes.	<ul><li>22 distinction about this invoice, because for me it was</li><li>23 one bundle.</li></ul>
	22 distinction about this invoice, because for me it was

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			ICH (SCICIT 1
	Page 150		Page 152
1	Q. I'm sorry, Dr. Rossi, you had you took	1	Q. How have the fans been modified?
	a look at some notes to identify the model of the	2	A. Can you repeat?
	fans that were used in the heat exchanger you have	3	Q. How have the fans been modified?
4	been testifying about. What was the model?	4	A. I deem this confidential information
5	A. No, the manufacturer is Multifan.	1	because the modification of those fans reenters in
6	Q. I'm sorry?	6	this new technology.
7	A. M-U Multifan, M-U-L-T-I-F-A-N.	7	So if you are more specific and ask me
8	Q. Multifan?	8	something. How have been modified is too generic to
9	A. Multifan.	9	answer. Because I should have to explain things that
10	Q. And I forget if I asked you this	10	I deem not information to give to my competitor
11	already. Where did you buy the fans?	11	and but
12	A. From Multifan.	12	Q. Were the fans modified by somebody on
13	Q. Directly, you bought it directly from	13	behalf of J.M. Products or somebody on behalf of
14	Multifan is the manufacturer?	14	Leonardo Corporation?
15	A. Yes.	15	A. Leonardo Corporation.
16	Q. And you bought them directly from the	16	Q. Who made who modified the fans?
17	manufacturer?	17	A. I did.
18	A. Yes.	18	Q. To modify the fans did you have to
19	Q. Is it safe to say you don't recall	19	disassemble them?
20	whether you bought them on behalf of Leonardo or J.M	20	A. Yes.
21	Products?	21	Q. Do they still operate as fans?
22	A. Most likely Leonardo, but could be I	22	A. Fan is a very generic anything that
23	think Leonardo.	23	moves a fluid anyway, yes. I would say yes.
24	Q. And you believe that your your	24	Q. Are they still used to move air?
25	accountant would have the records of the purchase of	25	A. Yes.
43			
23	•		Page 153
	Page 151 those fans?	1	Page 153 Q. Do they operate inside the container, the
	Page 151		-
1	Page 151 those fans?		Q. Do they operate inside the container, the
1 2	Page 151 those fans? A. Yes.	2	Q. Do they operate inside the container, the J.M. Products container?
1 2 3	Page 151 those fans? A. Yes. Q. And how many fans did you buy?	2 3 4	Q. Do they operate inside the container, the J.M. Products container? A. Yes.
1 2 3 4	Page 151 those fans? A. Yes. Q. And how many fans did you buy? A. Two.	2 3 4	Q. Do they operate inside the container, the J.M. Products container? A. Yes. MR. ARAN: Objection to form.
1 2 3 4 5 6	Page 151 those fans? A. Yes. Q. And how many fans did you buy? A. Two. Q. Do you still have those fans?	2 3 4 5 6	Q. Do they operate inside the container, the J.M. Products container? A. Yes. MR. ARAN: Objection to form. BY MR. PACE:
1 2 3 4 5 6 7	Page 151 those fans? A. Yes. Q. And how many fans did you buy? A. Two. Q. Do you still have those fans? A. They have been modified. They have been	2 3 4 5 6 7	Q. Do they operate inside the container, the J.M. Products container? A. Yes. MR. ARAN: Objection to form. BY MR. PACE: Q. This heat exchanger that you have been
1 2 3 4 5 6 7	Page 151 those fans? A. Yes. Q. And how many fans did you buy? A. Two. Q. Do you still have those fans? A. They have been modified. They have been modified because I had used them for another purpose	2 3 4 5 6 7	Q. Do they operate inside the container, the J.M. Products container? A. Yes. MR. ARAN: Objection to form. BY MR. PACE: Q. This heat exchanger that you have been testifying about, when was it put into place at the
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1 2 3 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 166 17 18 19 20 21 22 23 24	Page 151 those fans?  A. Yes. Q. And how many fans did you buy? A. Two. Q. Do you still have those fans? A. They have been modified. They have been modified because I had used them for another purpose now. Q. Without getting into the detail, can you explain to me what the other purpose is of the fans?  MR. ARAN: Objection to the extent BY MR. PACE: Q. What's the purpose you are using the fans?  A. Can you repeat? Q. Sure. You just said that you still have the fans but you are they have been modified because you are using them for another purpose, correct?  A. Yes. Q. Are the fans being used in connection with the container, the J.M. Products container?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	Q. Do they operate inside the container, the J.M. Products container? A. Yes. MR. ARAN: Objection to form. BY MR. PACE: Q. This heat exchanger that you have been testifying about, when was it put into place at the Doral warehouse? A. Kindly can you repeat? I was distracted. Q. Okay. A. I was thinking to something. Sorry, it's my fault. Q. I believe you have already testified that this heat exchanger about which you are testifying was removed sometime between mid February and very early April of 2016, correct? A. Correct. Q. All right. When was it installed? A. It has been installed before the beginning of the test. Q. If the test that you are describing was in late February of 2015

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A. I would say the end. Has been made at

2 the very end, so I would say half February.

Q. The middle of February 2015?

4 A. Yes, just -- we completed it just before

5 the start-up of the plant. Has been the last thing 6 we made.

7 Q. And when you say we made, it was you and

8 independent contractors, correct?

9 A. Yes. As I told you during I think my

10 first deposition, I never say I. I always say we.

It is also -- it is because I have been

12 told when I was a child never say I because it's a

13 concentric, et cetera. Always we because everything

14 is merit of everybody, so I have this attitude. I

15 tend to say always we.

16 Q. That's why I'm asking. When you say we,

17 I want to make sure that you are not referring to

18 just yourself, that there is somebody else involved.

19 A. Yes.

1

Q. So in this case to install the heat

21 exchanger how many people were involved?

A. I don't remember. Maybe one, two

23 because -- I don't remember exactly.

Q. How long did it take to install the heat

25 exchanger?

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1 A. 15 days.

Q. Okay. If it was completed before the

3 test -- before the end of February when the test you

4 have described began --

5 A. Yes.

6 Q. -- you must have begun work on it by the

7 early part of February?

8 A. Maybe, yes. I believe makes sense.

9 Q. Okay. So 15 days for the installation,

10 approximately.

11 A. Yeah.

12 Q. How much were you paying the workers, if

13 you recall?

14 A. I don't remember. I absolutely don't

15 remember.

16 Q. Did you pay them --

17 A. You know, usually they were paid by the

18 day cash because that's how things go there. And --

19 so I have not recall of this.

Q. It sounds like you would be paying

21 several hundred dollars a day though to these workers

22 or are they less expensive than that?

A. Might be, yes. I would say yes.

Q. And there is -- there is an element of

25 this bypass -- I'm sorry. There is an element of

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1 this heat exchanger that you've described that we

2 have not addressed yet, which is the -- these pipes

3 that go up to the second floor are laid out in kind

4 of a serpentine pattern on the second floor, a back

5 and forth pattern?

A. Can you kindly rephrase?

7 Q. Yes.

8 A. Thank you.

9 Q. For the heat exchanger that goes up --

10 the pipes that are on the second floor --

11 A. Yes.

Q. -- those are laid in kind of a serpentine

13 pattern, correct, a back and forth pattern?

4 A. You know, the part of pipe that goes up

15 to the heat exchanger is just straight.

Q. Right. I am talking about the pipes that

17 are in the heat exchanger.

A. That was confusing. The pipe inside is a

19 serpentine, yes.

Q. And those serpentine pipes were -- your

21 testimony has been that those serpentine pipes were

22 contained within a wooden -- some kind of wooden

23 enclosure?

A. Yes, we made -- to make it very fast and

25 very cheap we made a wooden frame to sustain the

55

1 serpentine and frame and the box even wooden, with a

2 particular technique that I learned in my past to

3 also to eliminate the acoustic energy and that's it.

4 Q. Who built the wooden box?

A. Carpenters. Carpenters that I got,

6 contractors.

7 Q. Same answer, which is these are people

8 who you don't have the names of any?

A. The same people. The same people.

Q. You don't know their names?

A. No, I don't.

Q. And you paid them in cash?

A. Yes. Mostly, not always. Some of them

14 has been -- has made -- because some contractor that

15 work with me in all the plant made invoice and I paid 16 by invoice.

Now I don't remember if the ones that

18 worked in the second floor, if among them there was

19 somebody. No, I don't think so. The ones that came

20 to work there were just people that were there around

21 with their trucks and I paid them cash.

Q. Okay. Where did you buy the wood for

23 this enclosure box?

A. There was -- there is a shop that's Home

25 Depot part and some wood also from -- from a wood

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1 seller that is not far from our factory. I don't 2 remember the name of it.

- Q. If you look at exhibit -- what we have
- 4 here marked as Exhibit 14 and these are photographs
- 5 that Dr. Wong took and submitted with his expert 6 report.
- 7 A. Okay, yes.
- 8 Q. Exhibit A-1 --
- 9 A. Yes.
- 10 Q. -- is the second story of the Doral
- 11 warehouse, correct?
- 12 A. Yes, it is correct.
- 13 Q. This is a picture that was taken sometime
- 14 this past month of February 2017?
- 15 A. This photo has been taken by Dr. Wong
- 16 when he visited our plant.
- 17 Q. And that was in February of -- February
- 18 of this year, correct?
- A. Yes. 19
- 20 Q. All right. The serpentine pipes would be
- 21 laid on the floor, this kind of concrete floor we see
- 22 here?

1 correct?

- 23 A. Yes. Yes, upon a frame of wood, yes.
- Q. That was one of the things I was going to 24
- 25 ask. So the pipes were on top of a wood frame,

- Page 159
- 2 A. Yes, we have put kind of lumbers, upon
- 3 the lumbers the pipe, the steam pipes.
- 4 Q. And then --
- 5 A. So the steam pipes were not in contact
- Q. Understood. And then the wood would
- 8 also -- this was a box, so it would actually also
- 9 cover up the steam pipes, correct?
- 10 A. Yes, not in contact with them through the
- 11 frame because there had to be some distance between
- 12 the wood cover and pipes, and the steam pipes.
- 13 Q. So how tall was the box?
- 14 A. The tall was -- I get the dimensions.
- 15 The dimensions should be in the report.
- Q. Actually, I don't have Wong's. You 16
- 17 provided the dimensions to Dr. Wong?
- 18 A. Yes, I provided the dimensions to
- 19 Dr. Wong and more or less you make about one meter of
- 20 it, more or less. One meter is three feet.
- Q. And then the -- were the fans -- were the
- 22 fans inside the box?
- 23 A. The fans were outside the box blowing air
- 24 inside the box at a rate such that we had very
- 25 consistent exchange of air inside the box, inside the

1 box, not to allow the air to heat up too much.

- 2 Q. And the -- so the fans are drawing air
- 3 from outside --
- 4 A. Yes.
- Q. -- into the second story of the Doral
- 6 warehouse and then they are going over these pipes,
- 7 if I understand how the system works, because the
- 8 pipes are warm, that air is getting warmed up and it
- 9 has to be circulated back out of the second story?
- 10 A. Right.
  - Q. And it circulates back out of the second
- 12 story through the windows?
- 13 A. Yes.

11

- 14 Q. So if you look at Exhibit A-1, when we
- 15 look on -- we can see light coming through two
- 16 openings here. Are those both windows or am I
- 17 looking somehow at doors?
- 18 A. No, are both windows.
- 19 Q. Was the air being pushed out of both
- 20 those windows or just one?
- 21 A. No, just one. The one with the two guys
- 22 there because we were substituting the -- we were
- 23 making substitution of -- of the glasses there. The
- 24 second one has been the window that we used.
  - Q. Okay. So A-2, is that the -- is it your

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- 1 testimony that's the window that was used to push the
- 2 air out?

25

- 3 A. I think so, yes.
  - Q. Okay. And just so I understand --
- A. I think so. Sorry to interrupt. I think
- 6 so because, you know, I am not -- I don't remember
- 7 exactly looking out of that window, if this is the
- 8 panorama.
- 9 In any case, yes, I think so. Because
- 10 this window is equal to another -- there are three
- 11 windows basically. Yes, three windows there are and
- 12 we used for this purpose the central one.
- 13 Q. So just so I understand that too, if you
- 14 are walking into J.M. Products there is a window
- 15 right above the door for J.M. Products?
- A. Sorry, I do not understand what you are 16 17 saying.
- Q. Sure. When you walk into the J.M.
- 19 Products building, the side of the Doral warehouse,
- 20 there is a window above the door that you come in,
- 21 correct?
- 22 A. Correct. And that is -- yes, correct.
- Q. And then there is two -- if you are 23
- 24 facing the building, to your left there is another
- 25 set of second story windows?

19 CONFIDENTIAL TRANSCRIPT Page 242 Page 244 1 together in different reactors inside the steam 1 perfectly. 2 line. Q. Okay. 3 3 A. Well, I would say I have not a precise Q. Okay. 4 recollection of it. I cannot be precise but I can A. They were not alternative. Alternative. 4 5 Q. Okay, got it. Got it. 5 give you a ballpark distinction. 6 A. Okay. I started for sure with the platinum 7 Q. The time period that -- we saw an e-mail 7 sponges that I had brought with me from Italy. They 8 earlier today that was from, I think like March of --8 were in-house already and they -- they -- and this March 22nd of 2015. 9 has been immediately. So I started with them when 10 the plant has been started, so we're talking of about 10 It's sometime after that that you -- that 11 J.M. Products went from working only on a product 11 16, 17 February 2015, 2-0-1-5. 12 involving platinum sponge to these other potential 12 I would say that I have looked for 13 products? 13 diversifications when I felt that the agreement with 14 14 Johnson Matthey was becoming shaky and so I would A. Sir, I did not understand. 15 Q. Fair enough. 15 place -- between the end of March -- and I don't 16 remember exactly when I bought graphite but I think 16 A. I am sorry. 17 Q. I believe what you just testified was 17 it has been end of March, beginning of April, 18 that initially J.M. Products was just working on 18 something like that. 19 producing a product that involved the platinum 19 After that date I could be wrong. I 20 sponge. 20 cannot be precise but the ballpark is this and after 21 A. Correct. 21 that I continued. Also I bought, as I told you this 22 Q. Eventually J.M. Products started working 22 morning, I bought some platinum sponge from Johnson 23 on -- on different products that didn't necessarily 23 Matthey from another product that I bought from them 24 contain platinum sponge? 24 from their United States subsidiary. 25 A. Correct. 25 So I -- I wanted to continue with all Page 243 Q. Diversified the products it was trying to 1 these materials because that was an experiment. 1 2 develop? 2 Again, I want to repeat that that was an experiment 3 A. Correct. 3 and I wanted to try to test all the possible outputs 4 Q. I am just trying to -- I am trying to 4 of that experiment. 5 identify that time period when J.M. Products, Q. And of those -- of those experiments 6 according to your testimony, went from working only 6 the -- the one product that -- that J.M. Products 7 with platinum sponge to the possibility of creating a 7 ultimately did sell to Leonardo, that did not involve 8 product that did not involve platinum sponge or did 8 platinum sponge; is that correct, or incorrect?

- 9 not only involve platinum sponge, and I was using the
- 10 reference as the e-mail that was from late March of
- 11 2015 that you had with J.M. Products.
- 12 I don't know if that's -- that's helpful
- 13 to identify when you --
- A. You said J.M. Products or Johnson
- 15 Matthey?
- Q. Johnson Matthey. 16
- A. Okay. 17
- 18 Q. So can you tell me --
- 19 A. Yes, now I got it.
- 20 Q. Can you give me some time frame, when did
- 21 J.M. Products go from working on a product that
- 22 involved platinum sponge to working on a product that
- 23 might have involved graphene? Let's try it that
- 24 way.
- 25 A. I have understood now the question

- 9 A. You are correct.
- 10 Q. In --
- A. Because the work with the platinum sponge
- 12 was not -- was not completed. We did not have good
- 13 results and we had better results with the graphite.
- Q. There was some testimony previously, and
- 15 I might be using the wrong terms here. I am trying
- 16 to remember the phrase you used.
- 17 I think you referred to them as heated --
- 18 heated -- heat cords or heat coils and somebody else
- 19 referred to them as heat strips. Are you aware of
- 20 some kind of heating device used to keep pipes warm?
- 21 Is it called a heat -- what do you call it? Did you
- 22 call it a heat cord?
- A. I did not call them. They have been 23
- 24 cited probably from Jim Bass.
- 25 Q. Well, he called them a heat strip.

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	Page 246		Page 248
1		1	company.
1	cetera.	2	
3	<del></del> _		been Extreme Plumbing?
4	,	4	_
5	is heating cables.	5	plumber. Has nothing to do with plumbers this.
6			These are heaters.
7		7	MR. PACE: Why don't we I think we're
8	Q. There were heating cables installed in	8	pretty close to the end. Why don't we take a
9	the in the container at the J.M. Products side,	9	break and give me about five minutes to try to
10	correct?	10	figure out let's make it ten. Give me ten
11		11	5 5 1
12		12	we'll be done.
	pipes that we saw back in Exhibit 11?	13	,
14		14	
15		15	1
	cables installed?	16	,
17			after which the following proceedings were had.)
18		18	THE VIDEOGRAPHER: We're back on the
	through the	19	1
20			BY MR. PACE:
21		21	Q. Dr. Rossi, I just had a handful of kind
22	A. Through the end of the test.	1	of wrap-up questions.
23	Q. Through the end always ends up being	23	From February 2015 to February 2016 J.M.
	unclear, right?	1	Products made no use of the heated fluid provided by
25	A. Yes, of course.	23	Leonardo, other than whatever use was made within
	Page 247		Page 249
1	Q. Were they there until you removed those	1	what we have been calling today the J.M. Products
	pipes from the J.M. Products container?	1	container; is that correct?
3	A. Correct.	3	
4	Q. All right. Are those those heating	4	3
	, 1	l .	BY MR. PACE:
7	Leonardo, if you know?  A. I think Leonardo.	6	Ç
8	Q. And I have asked similar question to what	1	identified you referenced four groups of potential investors who came to the Doral location. You
	I asked before, as the other devices. If there are		referenced Tom Darden and J.T. Vaughn either together
	any records of that purchase they would be with your	1	or separately coming to the Doral location.
	accountant?	11	Are there any other were there any
12	A. Yes.		other visitors I'm sorry, I am going to exclude
13	Q. Do you recall where you bought them?	1	the temporary workers that either J.M. Products or
14	A. Yes or no.	1	Leonardo would occasionally hire.
15	Q. Did you just say yes or no?	15	
16	A. Yes or no, because because no, I		groups that visited the Doral warehouse?
	was thinking to a company but I am not sure, so I	17	
	just delayed to the accountant.	18	
19	But maybe maybe I bought them from a	19	
20	company whose name was Extreme or something like	20	twice. The first
	that, but I am not sure. In any case, surely	21	Q. Go ahead. Sorry.
	surely this is accounted for.	22	
23	Q. Extreme	23	the second time September/October '15.
24	A. Because this was not this was not a	24	Q. Anyone else? Any other visits to the
25	flying a freelance contractor. This was a	25	Doral warehouse?

63 (Pages 246 - 249)

# Case 1:16-cv-21199-CMA Document 194-8 Entered on FLSD Docket 03/22/2017 Page 18 of 19 CONFIDENTIAL TRANSCRIPT

Page 254	Page 256
1 CERTIFICATE OF OATH	1 March 13, 2017
2	$\begin{bmatrix} 2 \\ 3 \end{bmatrix}$
3 STATE OF FLORIDA:	4
4 SS:	FERNANDO ARAN, ESQ.,
5 COUNTY OF DADE:	5 Aran Correa & Guarch, P.A. 255 University Drive
6	6 Coral Gables, Florida 33134
7	7 RE: Rossi v. Darden 8 Dear Mr. Aran.
8 I, the undersigned authority, certify that	8 Dear Mr. Aran, 9 With reference to the deposition of Andrea Rossi
9 ANDREA ROSSI personally appeared before me and was	taken on March 1, 2017 in connection with the
10 duly sworn.	10 above-captioned case, please be advised that the
11 WITNESS my hand and official seal this 13th	transcript of the deposition has been completed 11 and is awaiting signature.
-	12 Please arrange to have the deponent stop by our
12 day of March 2017.	office at Two South Biscayne Boulevard, Suite 2250, Miami, Florida, for the purpose of reading
13	and signing the transcript.
14	14
15 Edward Varhougi	If this is not taken care of, however, within the 15 next 30 days, we shall conclude that the reading
16	and signing of the deposition has been waived and
Notary Public, State of Florida at	16 shall then process the original of the transcript
18 Large; my commission expires	for filing with the Clerk of the Court by counsel 17 without further notice.
19 February 26, 2019. Bonded through	18 Sincerely,
20 Troy Fain Insurance, Inc.	19
21	20 Edward Varkonyi, Registered Merit Reporter
22	21
23	22
24	23 24
25	25
Page 255  CERTIFICATE OF REGISTERED PROFESSIONAL REPORTER  I, EDWARD VARKONYI, and Registered Professional Reporter and a Notary Public for the  State of Florida at Large, do hereby certify that I reported the deposition of ANDREA ROSSI; that the foregoing pages, numbered from 1 to 253, inclusive, constitute a true and correct transcription of my  shorthand report of the deposition by said witness on this date.  I further certify that I am not an attorney or counsel of any of the parties, nor a relative or employee of any attorney or counsel connected with the action, nor financially interested in the action.  WITNESS my hand and official seal in the  City of Miami, County of Dade, State of Florida, this 13th day of March 2017.	Page 257  1
15 Edward Varhouse	20
16	21 State of Florida)
17 Notary Public, State of Florida at 18 Large; my commission expires	County of )
19 February 26, 2019. Bonded through	Under population of populary Lideology that Library
20 Troy Fain Insurance, Inc.	Under penalties of perjury, I declare that I have 23 read my deposition transcript, and it is true and
21 22	correct subject to any changes in form or substance
23	24 entered here.
24	
25	25 Date Signature

65 (Pages 254 - 257)

VERITEXT LEGAL SOLUTIONS
COMPANY CERTIFICATE AND DISCLOSURE STATEMENT

Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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