

Exhibit Haines

IN THE CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT  
IN AND FOR  
SANTA ROSA COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

COPY

Vs.

Case No. 2015 CF 1576  
Division "B"

MATTHEW DOUGLAS GROELINGER,  
Defendant.

Deposition of SCOTT HAINES

April 28, 2016

Taken by the attorney for the Defendant at the  
offices of Associated Court Reporters, located at  
5216 Willing Street, Milton, Florida, commencing at  
3:45 P.M., before Mary H. Brigman, Court Reporter  
and Notary Public.

**ASSOCIATED COURT REPORTERS**

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Milton, Florida 32570  
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APPEARANCES

FOR THE PLAINTIFF:

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FOR THE DEFENDANT:

MICHAEL J. GRIFFITH, ESQUIRE  
Michael J. Griffith, P.A.  
304 East Government Street  
Pensacola, Florida 32502

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P R O C E E D I N G S

WHEREUPON:

SCOTT HAINES

was called as a witness, and after having been first duly sworn, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. GRIFFITH:

Q. If you would, sir, please state your full name for me, tell me which agency employs you and in what capacity you're employed.

A. My name is Scott Haines. I'm a lieutenant with the Santa Rosa Sheriff's Office and I am currently the lieutenant over investigations and narcotics.

Q. There is now a case style, State of Florida versus Matthew Douglas Groelinger, and obviously I represent Mr. Groelinger. Are you involved in that case in any way?

A. In a law enforcement capacity, no. The only involvement I had in it was I actually helped Ms. Rogers fill out her witness statement. I wrote her witness statement for her because her handwriting is very poor. She has a hard time putting her thoughts on paper.

1 Q. Why does she have a hard time putting  
2 her thoughts on paper?

3 A. Just because of her writing. If you've  
4 ever seen any of her witness statements or  
5 anything, her writing is just really poor. She's  
6 fine at speaking. It's just she can talk a lot  
7 better than she can write.

8 Q. Other than writing Ms. Rogers' witness  
9 statements for her, do you have any knowledge of  
10 the allegations that have been made against Matthew  
11 Groelinger? And the allegations are exploitation  
12 of an elderly person or disabled adult being in a  
13 position of trust, burglary of an unoccupied  
14 dwelling, grand theft auto and theft from a person  
15 65 years of age or older between 300 and 10,000.

16 A. The only knowledge I have of the whole  
17 situation is I have known her for quite a while. I  
18 have known Matthew for quite a while. I used to be  
19 pretty good acquaintances with Matthew through his  
20 grandmother, but she began to tell me when stuff  
21 was going on, and I've been aware of it due to just  
22 what she's told me and being present a lot when  
23 people talk to her, and also on the civil side, as  
24 she's in a civil suit right now with the same  
25 situation with her son and her grandson.

1 Q. What has she told you about Matthew  
2 Groelinger?

3 A. It started probably -- I don't remember  
4 the exact date. It started probably a few years  
5 ago. She was concerned because she felt -- he had  
6 an old attorney that had set up a trust for her  
7 with Matthew and the family. I forget what his  
8 name was. He's on Woodbine Road. I know there was  
9 a subpoena for him. He's on the subpoena list.  
10 But she was concerned about some things. She  
11 thought that they were almost kind of conspiring to  
12 get her license taken away and get her found  
13 incompetent and all of that stuff. And at the time  
14 I thought she was just being paranoid, until she  
15 got Baker Acted by Matthew and her son and her  
16 daughter. And that was back in December, I  
17 believe.

18 She called me when she got out of the  
19 hospital and told me what was going on and how she  
20 came home and she stated that her house had been  
21 ransacked, her car was gone and her money box was  
22 gone and he took all the titles to the trailers,  
23 and started telling me all of that other stuff.  
24 And that's when she contacted the sheriff's office,  
25 and another deputy came out and took the report and

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I stayed there with her while the report was made and helped her fill out the witness statement.

Q. Did you ever see Matt take the car?

A. No.

Q. Did you ever see Matt in her home uninvited?

A. For this?

Q. Yes.

A. No. I hadn't seen Matthew probably for probably about a year before all of this happened is the last time I saw Matthew.

Q. Now, she said that it was Mr. Groelinger, Ms. Rogers' son and Ms. Rogers' daughter that had her Baker Acted; is that correct?

A. I know that it was Matthew, and she has a daughter down in Gulf Breeze, Cindy, I think, and I think she said that those -- I never saw the actual Baker Act paperwork, but I think that's who the two relatives were that signed the ex parte against her to have her evaluated.

Q. Do you know how long she was Baker Acted for?

A. It was more than an overnight thing. I don't know the specific time. I think it was a few days. I mean, it wasn't over the 72-hour period or

1 anything, but she was definitely in there for more  
2 than just an evening.

3 Q. Do you know if she was seen by a judge?

4 A. By a judge, no, not that I'm aware of.

5 Q. Do you know what facility she was housed  
6 in?

7 A. I don't. Like I said, I didn't talk to  
8 her until she got home and she called me up upset  
9 trying to explain it to me. So I told her I would  
10 come up and talk to her, because I didn't know what  
11 she was really saying. And so I went up there and  
12 she was very emotional and upset.

13 Q. You never saw Matt steal any money from  
14 her, did you?

15 A. No.

16 Q. Is the attorney you're talking about,  
17 was that Jason Mosley?

18 A. Yes, that's the one that had set up the  
19 trust over there in Pace.

20 Q. Do you know whose attorney he was?

21 A. Well, he started out being the attorney  
22 for Dorothy, and Matthew would go over there and  
23 help her with things. But then there were some  
24 things that were done that basically took all power  
25 away from her and gave it to Matthew.



1 Q. And do you know -- and I know you're not  
2 a psychologist or a psychiatrist.

3 A. Right.

4 Q. But in your opinion, is she incompetent?

5 A. No, not at all. She's actually seen two  
6 different doctors since then. One gave her -- she  
7 got a perfect score on the one test for  
8 incompetency.

9 Q. Who were those doctors, do you remember?

10 A. I don't know. I know her current  
11 attorney for her civil stuff is Brian --

12 Q. Hoffman?

13 A. -- Hoffman, and he has all of that. But  
14 there have been two different physicians that have  
15 seen her and said that she's competent and capable.

16 Q. Do you know who took her car, if anyone  
17 took her car?

18 A. Like I said, I know what she told me,  
19 which was what the neighbor had told her when she  
20 got out and got home, about how as soon as she got  
21 taken away in the ambulance, she said that -- the  
22 neighbor told her that Matthew came out demanding  
23 the house keys -- because she left the house keys  
24 with a neighbor that she trusts -- saying he  
25 demanded the house keys and her car keys and

1 threatened to evict them from the trailer park if  
2 they didn't give it to him.

3 Q. Was the car in a trust or in a  
4 corporation to your knowledge?

5 A. It's been in both, and that was up in  
6 the air also. It was in Dorothy's name, then it  
7 got changed to Skirpan Properties' name, which is  
8 the LLC for all the properties that are owned by  
9 Ms. Rogers, which Matthew and Michael were the  
10 managers of, and she was also. That's since  
11 been -- there was a bunch of issues that went on  
12 with that, where they had taken her off of the LLC,  
13 and that's all been changed. I don't know the  
14 specifics of all of that. That's stuff that  
15 Mr. Hoffman was dealing with.

16 Q. So you don't know if the car was in  
17 Skirpan Properties' name or not?

18 A. That specific night when it was taken,  
19 no, I don't know. I didn't even pull up the  
20 reports when this was going on about any cars or  
21 anything.

22 Q. You don't know who's authorized as a  
23 corporate officer for Skirpan Properties, do you?

24 A. I know that he handled a lot of it and  
25 she handled a lot of it. I don't know what the

1       specifics were, like I said, at that point in time.  
2       I know that he was a manager of the -- not a  
3       manager of the trust, but he was able to make  
4       decisions as long as they were in her best interest  
5       and according to the guidelines as set forth in the  
6       trust and things like that. But like I said, I  
7       don't -- she provided all the documentation to the  
8       sheriff's office and that was all looked through.

9           Q.       Were you given a Power of Attorney by  
10       Ms. Rogers?

11          A.       Yes.

12          Q.       When was that?

13          A.       That was after this, when -- because  
14       when she found out that she had been Baker Acted by  
15       her grandson and her daughter, she asked her  
16       son-in-law, Carl, to -- him and her asked me,  
17       because they needed somebody up close here, if I  
18       would be willing to be a Power of Attorney in case  
19       she needed help with any of this, and I agreed to  
20       do that.

21          Q.       And are you still Power of Attorney?

22          A.       Yes.

23          Q.       Who had the Power of Attorney prior to  
24       you?

25          A.       Her son, Michael, and Matthew, I

1 believe.

2 Q. There's a trailer park involved in  
3 Skirpan Properties. Is that not correct?

4 A. There's two.

5 Q. Two trailer parks, okay.

6 A. Yes, sir.

7 Q. And they're both in Skirpan Properties?

8 A. Correct.

9 Q. Do you know who the corporate officers  
10 are for Skirpan Properties at this time?

11 A. At this time the sole person on Skirpan  
12 Properties is Dorothy Rogers.

13 Q. Do you know Tommy Gunn at FDLE?

14 A. Tommy Gunn is at Santa Rosa.

15 Q. Okay. Does Florida Department of Law  
16 Enforcement have a liaison with the different  
17 sheriffs departments? Is there a specific person  
18 from FDLE to be a liaison with Santa Rosa County  
19 and one with Escambia?

20 A. No.

21 Q. Are you aware of any psychologist or  
22 physician determining that Dorothy Rogers has  
23 dementia?

24 A. No. I think there was one time that --  
25 it was a doctor that no longer -- he retired and

1 moved out of the area -- that put down in one of  
2 her medical reports or checkups that she was  
3 prescribed a certain medication, and that was in  
4 there and that was a medication that's used for  
5 dementia. And she told me, she said, I've never  
6 been given that medicine. And she actually went  
7 back to that doctor and they found out that that  
8 was an error and she never was prescribed that  
9 medication, and they weren't sure exactly how that  
10 got put on the report.

11 Q. Was Ms. Rogers Marchman Acted or Baker  
12 Acted, do you know?

13 A. She was Baker Acted.

14 Q. Do you know if there was ever a Marchman  
15 Act filed?

16 A. No, not to my knowledge.

17 Q. Is it your understanding that the Baker  
18 Act or Marchman Act was done by Matthew Groelinger,  
19 or was it done by her daughter?

20 A. I believe it took two relatives and I  
21 think it was both of them that did that.

22 Q. But you haven't seen the paperwork?

23 A. I haven't seen the official court  
24 paperwork signed by a judge, no.

25 Q. And you are aware that if somebody is

1 going to be Baker Acted or Marchman Acted, it has  
2 to be authorized by a judge?

3 A. Yes.

4 Q. And so if she were Baker Acted or  
5 Marchman Acted, then a judge would have okayed  
6 that, right?

7 A. Correct.

8 Q. What do you know about the Dorothy  
9 Rogers trust?

10 A. Which one?

11 Q. The one that --

12 A. The original or --

13 Q. How many are you aware of?

14 A. There was the original, which was  
15 revocable. Then it got changed to irrevocable.  
16 And there's -- there were some amendments to the  
17 trust. But yes, I have read through -- I mean,  
18 it's a very lengthy thing, but I have read through  
19 it multiple times, not recently, but back in like  
20 December through February, stuff like that, when I  
21 was sitting down with her and Mr. Hoffman. I read  
22 through it quite a bit, because I was kind of like  
23 a liaison between her son-in-law, Carl, and her,  
24 just helping her understand what was going on and  
25 talking to Carl.

1 Q. Basically the lawsuit is between  
2 Ms. Rogers and Carl, and Judy Groelinger, the  
3 daughter, and Cynthia Willey, the daughter; is that  
4 correct?

5 A. No, the lawsuit -- the civil suit right  
6 now is Dorothy Rogers against her son, Michael,  
7 Matthew, Cindy, John, who is Cindy's son, and I  
8 think that's it.

9 Q. So it's Carl and --

10 A. Carl and Lana. Lana is her daughter.

11 Q. Carl and Lana against the rest of the  
12 family?

13 A. Carl and Lana -- well, I mean, I don't  
14 know if it's anybody against anybody. I mean, it's  
15 Dorothy against the majority of the family except  
16 for Lana and Carl is what it is.

17 Q. And you're the liaison with Lana and  
18 Carl?

19 A. Yes, I talk to Carl. I mean, I have  
20 talked to Lana before, but she actually has cancer,  
21 so that's another reason why Carl wanted me to kind  
22 of be there with Dorothy just because he can't get  
23 up here because she's in treatment a lot down in  
24 the Orlando area.

25 Q. Are you living over at the trailer park

1 or near Ms. Rogers now?

2 A. No, I live quite a ways from her.

3 Q. And how often do you meet with her?

4 A. I call her probably a couple of times a  
5 week and I may see her once a month I'll go up and  
6 check on her, unless she calls me and says she  
7 needs to see me. But once or twice a month tops  
8 I'll go up and just check on her.

9 Q. Have you met -- or are you aware of any  
10 meetings that Ms. Rogers has had with Joshua Durst?

11 A. I don't know who Joshua Durst is.

12 Q. CPA.

13 A. No, I'm not aware. I've never heard of  
14 his name. I know that there was a CPA for Skirpan  
15 Properties that used to do or still does all their  
16 paperwork that Matthew dealt with a lot, and I know  
17 she was trying to get some records from a CPA. I  
18 don't know what his name was. She was unable to  
19 get records because he was basically telling her  
20 that Matthew was the one in charge of Skirpan  
21 Properties.

22 Q. Do you know her son -- what's Michael's  
23 last name?

24 A. Skirpan.

25 Q. And that's how Skirpan Properties came



1 to be?

2 A. Well, Dorothy's name used to be Skirpan.  
3 She's been married a few times, and it's like  
4 Dorothy Adams, Rogers, Skirpan, something. But  
5 that's how it came about. Her husband that she was  
6 married to when they bought that property, it was  
7 Dorothy Skirpan and her husband, and that's how  
8 Skirpan Properties came about.

9 Q. Do you know when Ms. Rogers first gave  
10 Michael Skirpan and Matthew Groelinger a Power of  
11 Attorney?

12 A. I believe it was when the trust was  
13 originally drafted, and it was originally drafted  
14 by a law firm that specialized in trusts down in  
15 the Central Florida area, in that their name is on  
16 the original trust as the preparers for it. I  
17 think it was back like in '03, I believe.

18 Q. And all of those trusts and Powers of  
19 Attorneys were done by attorneys, as you understand  
20 it; is that correct?

21 A. Yes.

22 Q. And do you know who they were  
23 representing?

24 A. The original trust, they were  
25 representing Dorothy Rogers. Mosley, that's just a

1 weird situation with him. He was representing  
2 Dorothy Rogers and Matthew was going with her over  
3 there. And then it ended up that Mr. Mosley was  
4 only dealing with Matthew and then sent Dorothy a  
5 letter that he wasn't representing her anymore.

6 Q. Do you take Ms. Rogers to see  
7 Mr. Hoffman, her current attorney?

8 A. No. I meet her over there. She gets a  
9 ride over there by somebody who lives up by her,  
10 because she lives up toward Munson and I live over  
11 by the Moors off of Avalon. But whenever she has  
12 an appointment, I meet her down there and sit in  
13 with her.

14 Q. Much like her grandson would go to meet  
15 with her and her attorney?

16 A. Correct.

17 Q. So you don't know anything or have any  
18 personal knowledge --

19 A. No.

20 Q. -- not hearsay, but personal knowledge  
21 about --

22 A. I have a lot of historical data that I  
23 have read and stuff that she's told me. But  
24 whenever this first came about, I went to my  
25 supervisors at the sheriff's office and told them,

1 I said, look, this is something that I wasn't -- I  
2 can't be involved in it in a work level. I stayed  
3 above reproach when it came to that, staying out of  
4 the investigation.

5 Q. So you wouldn't have any personal  
6 knowledge of any burglary by Mr. Groelinger, grand  
7 theft of an auto by Mr. Groelinger, or theft of any  
8 monies by Mr. Groelinger?

9 A. No.

10 Q. And you don't have any personal  
11 knowledge of any exploitation of an elderly person,  
12 do you?

13 A. No.

14 Q. So the most you could ever testify to at  
15 a criminal trial of Mr. Groelinger would be what  
16 you've been told by other people?

17 A. Correct.

18 MR. GRIFFITH: I don't have anything  
19 further.

20 MS. LILES: No questions.

21 (Whereupon, the taking of the deposition  
22 was concluded.)  
23  
24  
25

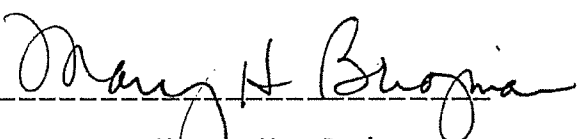
REPORTER'S CERTIFICATE

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I, MARY H. BRIGMAN, Court Reporter, do hereby certify that I was authorized to and did stenographically report the foregoing deposition; and that the transcript is a true record of the testimony given by the witness.

I further certify that I am not a relative, employee, attorney or counsel of any of the parties, a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 29th day of July, 2016.

  
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Mary H. Brigman

Court Reporter

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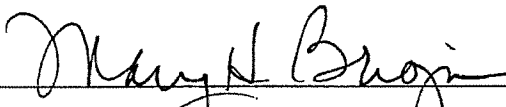
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CERTIFICATE OF OATH

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

I, the undersigned authority, certify  
that SCOTT HAINES personally appeared before me on  
April 28, 2016, and was duly sworn.

WITNESS my hand and official seal this  
29th day of July, 2016.

  
\_\_\_\_\_  
Mary H. Brigman

Court Reporter and Notary Public



MARY H. BRIGMAN  
MY COMMISSION # EE 832580  
EXPIRES: January 5, 2017  
Bonded Thru Budget Notary Services

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