

Carter Conrad  
December 10, 2019

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 9:18-cv-80176-BB/BR

IRA KLEIMAN, as the personal representative  
of the Estate of David Kleiman, and  
W&K Info Defense Research, LLC,

Plaintiffs,

-vs-

CRAIG WRIGHT,

Defendant.

\* \* \* \* \*

VIDEOTAPED DEPOSITION OF CARTER CONRAD

DATE TAKEN: December 10, 2019

TIME: 10:09 a.m. - 11:00 a.m.

PLACE: 250 North Australian Avenue

West Palm Beach, Florida 33401

TAKEN BEFORE: RICK E. LEVY, RPR, FPR  
AND NOTARY PUBLIC

\* \* \* \* \*

1 APPEARANCES:

2 On behalf of the Plaintiff:

3 KYLE ROCHE, ESQUIRE  
4 VEL FREEDMAN, ESQUIRE (via phone)  
5 ROCHE FREEDMAN, P.A.  
6 200 S. Biscayne Boulevard  
7 Suite 5500  
8 Miami, Florida 33131

9 On behalf of the Defendant:

10 BRYAN PASCHAL, ESQUIRE  
11 ZALMAN KASS, ESQUIRE  
12 RIVERO MESTRE, P.A.  
13 2525 Ponce de Leon Boulevard  
14 Suite 1000  
15 Coral Gables, Florida 33134

16 On behalf of the Witness:

17 BRUCE ZIMET, ESQUIRE  
18 LAW OFFICE OF BRUCE ZIMET, P.A.  
19 250 North Australian Avenue  
20 Suite 1400  
21 West Palm Beach, Florida 33401

22 Also Present: Robert Doyle, The Videographer  
23 Ira Kleiman, via phone  
24  
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WITNESS:	DIRECT	CROSS	REDIRECT	RECROSS
CARTER CONRAD				
BY MR. PASCHAL:	4		53	
BY MR. ROCHE:		32		

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E X H I B I T S  
- - -

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Exhibit 3 was retained by counsel for the Plaintiff.

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THE VIDEOGRAPHER: Good morning everyone.  
We're now on video record. Today's date  
December 10th 2019. The time now is 10:09 a.m.  
Counsel will you announce your appearances and the  
witness will be sworn in.

MR. PASCHAL: Bryan Paschal for Dr. Craig  
Wright.

MR. KASS: Zalman Kass for Dr. Craig Wright.

MR. ROCHE: Kyle Roche for plaintiffs.

MR. ZIMET: Bruce Zimet for the witness.

THE WITNESS: Carter Conrad. I do.

- - -

Thereupon,

(CARTER CONRAD)

having been first duly sworn or  
affirmed, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. PASCHAL:

Q. Good morning. Could you please state your  
full name for the record?

A. Carter Vance Conrad, Jr.

Q. Carter, have you ever been deposed before?

A. Yes, sir.

Q. How many times have you been deposed?

1 A. Dozens.

2 Q. Was that as an expert witness?

3 A. Correct.

4 Q. So you know how a deposition works?

5 A. Yes, sir.

6 Q. So not going to go over like the background  
7 the basics but is there any reason why you wouldn't be  
8 able to give full complete testimony today?

9 A. No, sir.

10 Q. Are you on any medication that could affect  
11 your testimony?

12 A. No.

13 Q. And you know if you need to take a break at  
14 any moment just let me know. What's your current  
15 profession?

16 A. I am a member of Computer Forensics, LLC, a  
17 Florida limited liability company.

18 Q. What is Computer Forensics, LLC?

19 A. We provide consulting services, litigation  
20 support in matters involving electronically stored  
21 information.

22 Q. How long have you been with Computer  
23 Forensics, LLC?

24 A. 2012 was founded. I was one of the original  
25 members.

1 Q. Who are the other members of Computer  
2 Forensics, LLC?

3 A. Originally in January or February of 2012 it  
4 was David Kleiman and then about six months later  
5 Patrick Paige was also joined as a member.

6 Q. Those are all the members for Computer  
7 Forensics?

8 A. Yes, sir, that's correct.

9 Q. Some background. What school did you attend?

10 A. School, college?

11 Q. Yes. Just high school.

12 A. Here locally Martin County High School. I  
13 attended Western Maryland College and also Colombia  
14 Southern University.

15 Q. Do you have any certifications?

16 A. I do.

17 Q. Okay.

18 A. Related to computer forensics, Security  
19 University I'm qualified. Forensic Expert Security  
20 University qualified, security analyst. Comp Tia. I  
21 have a Security Plus and A Plus Certification. I have a  
22 certification from Black Bag Technologies related to  
23 forensics. I have a certification from X1 social  
24 discovery for their product. I don't remember all the  
25 acronyms but those are basically it.

1 Q. When I asked you about being an expert witness  
2 were you testifying about computer electronics or  
3 forensics?

4 A. Yes, sir.

5 Q. You said you've testified dozens of times on  
6 that topic?

7 A. I have. As a matter of fact I just prepared a  
8 declaration yesterday and I believe the number since  
9 2008 is 68 times I've provided sworn testimony.

10 Q. Have you ever worked on a case involving  
11 Bitcoin?

12 A. No, sir.

13 Q. Do you know -- did you know David Kleiman?

14 A. I did. He was a business partner of mine.

15 Q. Aside from the business when did you first  
16 meet Dave Kleiman?

17 A. It was probably in the 2008/2009 timeframe.  
18 We met at an FBI -- FBI Infragard meeting down in Miami  
19 Florida International University I believe it was. We  
20 met in person for the first time. We had had several  
21 phone conversations prior to that.

22 Q. Can you explain what is the FBI Infragard?

23 A. Public sector private sector co-venturer  
24 that's sponsored by the FBI. They aggregate individuals  
25 from certain vertical markets particularly technology,

1 other infrastructure, utilities, telecom, people from  
2 the private sector. They're vetted, background checked  
3 and then they're allowed to join the FBI Infragard  
4 Association.

5 I guess the thought is that during a time when  
6 maybe the public sector would need to reach out to the  
7 private sector there would already be individuals who  
8 are vetted and part of that organization.

9 Q. So it was -- was it a difficult process to  
10 become a member?

11 A. As far as you had to pass a background check  
12 clearly and then you had to be involved in whatever the  
13 vertical market that they were interested in having  
14 individuals be part of. So difficult I don't know how  
15 to answer that but it was a process to be approved.

16 Q. Do you remember when you became a member of  
17 the Infragard?

18 A. Again 2008 I think but I'm not certain.

19 Q. Do you know when David became a member of --

20 A. I believe it was prior to my approval but I  
21 don't have any specific date.

22 Q. Did you consider David Kleiman a friend?

23 A. Yes.

24 Q. How often would you speak to David?

25 A. Daily. If not every other day. Sometimes

1 multiple times a day.

2 Q. What would you talk about with David?

3 A. A variety of subjects. The central aspect of  
4 our conversations or initially was some of the  
5 certifications that we held in common. I reached out to  
6 him as, you know, someone in the local area that was in  
7 the same business, introduced myself, offered to be of  
8 any assistance I could to him.

9 Dave had quite the reputation as an expert  
10 internationally and just thought it would be not only  
11 good for my practice, my business practice, but just in  
12 general to get to know someone who was basically a  
13 superstar in the computer forensics field.

14 Q. When you were partners with David at Computer  
15 Forensics approximately how many cases did you work on  
16 with him, can you recall?

17 A. I don't know. I simply can't put a number.

18 Q. I want to know background. Whose idea was it  
19 to create Computer Forensics?

20 A. It was a joint venture. Dave had fallen ill  
21 back in 2010. We had separate practices. When I met  
22 him at the FBI Infragard meeting it was the first time I  
23 realized he was in a chair. Prior to that we had had  
24 conversations, never came up. I had no reason to ask.  
25 I met him there. We had a lot of commonalities. Had a

1 friendship that started at that point.

2 Prior to his falling ill we would work  
3 together, particularly on engagements where if we were  
4 in an office setting there would be computers that  
5 needed to be imaged at a desk location. It would be  
6 very difficult for him to reach under the desk, unplug  
7 the computers to get at the hard drives.

8 So I would work with him and assist him, be  
9 his legs to some degree so that he could, you know,  
10 accomplish the engagement. So I don't remember your  
11 initial question, I'm sorry. Got a little --

12 Q. Computer Forensics.

13 A. During the time when he fell ill was in the  
14 hospital his phone was continuing to ring with new  
15 opportunities. So we worked out an arrangement where I  
16 would help his clients to be serviced. If it was  
17 something simple I would just simply perform the task,  
18 bill the client and if it was more involved then I would  
19 perform part of the task.

20 I would have him to do whatever he could do at  
21 that time. Sometimes his health just simply prevented  
22 him from engaging but in order to have some income he  
23 was amenable with all of that. But it got to a point in  
24 2011 late in 2011, where we discussed why won't we just  
25 join forces officially under the moniker of Computer

1 Forensics, LLC and that way we could have some revenue  
2 sharing in an official way. I recall the day that we  
3 researched -- I researched the domain  
4 ComputerForensicsLLC.com was available and he was very  
5 excited and we immediately that day registered the  
6 domain so that we could be together.

7 Q. Let me ask when Dave was working with Computer  
8 Forensics, LLC did he bill by the hour for work that he  
9 was doing?

10 A. Yes, sir, that was the model. Basically our  
11 corporate model is each member has their own book of  
12 business unless there is opportunities where there was a  
13 chance to for two people to participate or in one  
14 particular case I remember all three of us participated  
15 in the engagement but each one would be responsible for  
16 their own billing and it was by the hour.

17 Q. Do you know how much David -- what was his  
18 hourly rate?

19 A. \$325 an hour I believe. It might have been  
20 \$275 when we initially started but fairly soon after  
21 that went to \$325.

22 Q. Do you remember your rate?

23 A. Same.

24 Q. Same, okay. Did a lot of people reach out to  
25 David for business?

1           A.    His phone was quite busy.  It was again his  
2    reputation was that of, you know, very knowledgeable,  
3    professional practitioner and as a result he would get a  
4    lot of referrals or direct inquiries.

5           Q.    Then in 2010 you said Dave was ill.  Do you  
6    know what he was ill from?

7           A.    My understanding and I never directly talked  
8    to him about it but my understanding is he had  
9    contracted a bacteria MRSA and as a result the infection  
10   forced him to have treatment and be hospitalized.

11          Q.    When was he hospitalized?

12          A.    My recollection is 2010.

13          Q.    Did he stay in the hospital consistently?

14          A.    For the most part up until just a few weeks  
15   before his death.  There were times when he would get  
16   out.  I remember he had a trial and the doctors allowed  
17   him to leave the hospital with some assistance and  
18   medical personnel assistance to go.  I don't know if he  
19   testified at that trial or not.  That was a case that  
20   originated before Computer Forensics, LLC was formed.  
21   So I just -- I don't know that we have any records of  
22   that.

23          Q.    What hospital was he?

24          A.    The Veterans Administration Hospital here  
25   locally.  But more time was spent at the VA Hospital in

1 Miami. They -- the VA Hospital in Miami had a spinal  
2 cord injury unit. The one up here my understanding does  
3 not so that's for treatment purposes Miami was more -- a  
4 more practical place for him to receive treatment.

5 Q. Did you ever visit him while -- David while he  
6 was in the hospital?

7 A. Multiple times.

8 Q. Could you describe what the hospital looked  
9 like?

10 A. So the one in West Palm is a little bit newer.  
11 He was in a quarantined area at the one in West Palm  
12 because that's when he was first diagnosed with MRSA.  
13 So to enter there you would have to gown up and it was a  
14 contagious area. The VA Hospital in Miami is much  
15 larger, much older building. More -- I saw evidence of  
16 vast number of patients, more than in West Palm.  
17 Various veterans that were there, ages -- wide range of  
18 ages and disabilities.

19 Q. Do you know who Ira Kleiman is?

20 A. I understand David's step brother.

21 Q. Did you ever see Ira visit Dave at the  
22 hospital?

23 A. No, sir.

24 Q. Did Dave ever say that Ira visited him while  
25 he was in hospital?

1           A.    We had very few conversations about Ira over  
2 the course of my entire time I've known Dave.

3           Q.    What were the subjects of those conversations?

4           A.    They were estranged. I mean that was my  
5 understanding. I can't give you specific time.

6           Q.    So they didn't have a good relationship?

7           MR. ROCHE: Objection to form.

8           THE WITNESS: That's my understanding.

9 BY MR. PASCHAL:

10          Q.    Now, you went in the entire time you knew  
11 David did he ever mention anything about Bitcoin to you?

12          A.    No, sir.

13          Q.    In the entire time that you knew David did he  
14 ever mention Craig Wright to you?

15          A.    Yes.

16          Q.    What would he say about Craig Wright?

17          A.    Craig shared a certification that Dave and I  
18 both had at the time. The International Society of  
19 Forensic Computer Examiners and Craig was active posting  
20 on the list. I can't tell you how active. I just would  
21 recognize his name from the post.

22                I had understood through Dave that they worked  
23 together on a project. Dave classified it as a white  
24 paper. Had to do with the analysis of data from a hard  
25 drive if that data had been overwritten. Basically the

1 summation of that paper, I haven't read it, but the  
2 summation as Dave represented it to me is if data on a  
3 hard drive on a magnetic storage device is overwritten  
4 just one time with other data in the sector or in the  
5 cluster that it's in that it becomes very difficult to  
6 determine what that underlying data was.

7 I guess it was in correlation with a  
8 Department of Defense requirement that data be  
9 overwritten seven times in a variety of different  
10 manners but they had basically established that for most  
11 practical uses if the data is overwritten one time  
12 effectively you've destroyed the data and that was a  
13 project according to Dave that they had worked on  
14 together.

15 Q. I just want to ask you about the overwriting  
16 data. So Dave and Craig's position was that if you  
17 overwrite data once it's unrecoverable?

18 MR. ROCHE: Objection.

19 MR. ZIMET: You can answer.

20 THE WITNESS: That's my understanding. Again  
21 I haven't read the paper.

22 BY MR. PASCHAL:

23 Q. But you're familiar with this sort of stuff  
24 because -- is sit like part of what you work on?

25 MR. ROCHE: Objection.

1 THE WITNESS: Yes.

2 BY MR. PASCHAL:

3 Q. If somebody was to overwrite data for let's  
4 say several years would that make it difficult to  
5 recover data?

6 MR. ROCHE: Objection, calls for expert  
7 testimony.

8 THE WITNESS: As it relates to the white paper  
9 and the inference that I understood from it  
10 overwriting it one time is effective -- effectively  
11 overwriting the data but again the Department of  
12 Defense requirement for data destruction is I think  
13 seven times in various patterns.

14 BY MR. PASCHAL:

15 Q. So when you said white paper you mean  
16 overwriting data white paper?

17 A. Yes. Again I don't know the name of it.  
18 Research paper commonly referred to as a white paper.

19 Q. Did Dave ever say that he had any other  
20 business ventures with Craig Wright?

21 A. No. No.

22 Q. Did he say that he was ever working on any  
23 projects with Craig Wright other than the white paper?

24 A. I don't remember. I don't recall any, no.

25 Q. Did Dave ever speak -- let me say in the

1 reverse. Did Dave ever speak highly of Craig Wright?

2 MR. ROCHE: Objection to form.

3 THE WITNESS: I would say -- to the extent  
4 that they worked together on a project Dave had  
5 respect for him but --

6 MR. ZIMET: The question is did he ever speak  
7 highly of him so if you know you do and if you  
8 don't know you don't.

9 THE WITNESS: I can't categorize. There was  
10 nothing disparaging.

11 BY MR. PASCHAL:

12 Q. Up until the date that David died did he ever  
13 say anything bad about Craig Wright?

14 A. I don't recall any disparaging remarks.

15 Q. He certainly never said Craig stole anything  
16 from him?

17 MR. ROCHE: Objection.

18 THE WITNESS: I don't recall hearing any of  
19 that, no.

20 BY MR. PASCHAL:

21 Q. And Dave never told you that he had hundreds  
22 of millions of dollars worth of Bitcoin?

23 MR. ROCHE: Objection.

24 THE WITNESS: No.

25

1 BY MR. PASCHAL:

2 Q. Are you familiar with Dave's -- in any way of  
3 Dave's financial situation?

4 A. I was.

5 Q. What was his financial situation?

6 A. Toward the end of his life it was dire.

7 Q. You know his house was being foreclosed?

8 A. Yes, I would go to his house to pick up mail  
9 for him and there was notices from the mortgage company.

10 Q. Were there other notices regarding debt and  
11 debt collection?

12 A. Credit card. Other -- that's just my  
13 recollection. It was not a good financial situation he  
14 was in.

15 Q. When you visited his house did you have a key  
16 to access his house?

17 A. I did. He would have to call me in at the  
18 gate. I wasn't on a permanent entry list but he would  
19 call me in. I would go pick up the mail. Check on the  
20 status of the house.

21 Q. Did you ever see computers in his home?

22 A. I'm not certain. I don't know. He had an  
23 office. There was computer equipment in there. Were  
24 they actually computers I just don't recall.

25 Q. Do you recall ever seeing any of that computer

1 equipment being turned on?

2 A. Again there were routers and other equipment.  
3 When right before a few weeks before he died when he  
4 left the hospital I know he had brought his equipment  
5 home and yes, I saw it functioning then but if you're  
6 asking the visits that I made when he was in the  
7 hospital I just don't recall.

8 Q. What other financial troubles did you know  
9 that Dave had?

10 A. His cell phone which was kind of his  
11 connection to everything was in danger of being turned  
12 off several times for non-payment. So we would make  
13 sure that he had funds available to do that.

14 Q. When you say that does that mean you paid for  
15 his cell phone bill?

16 A. Patrick and I provided money so we can take  
17 care of him.

18 Q. He never asked for money; right?

19 A. He never asked for money.

20 Q. You just knew you had to take care of it?

21 MR. ROCHE: Objection to form.

22 THE WITNESS: He was a personal friend. I was  
23 aware to whatever degree of his circumstances I  
24 wanted to help him.

25

1 BY MR. PASCHAL:

2 Q. His phone was in danger of being cut off when  
3 he was in the hospital?

4 A. Yes.

5 Q. So that would have been as you said his  
6 connection to everybody?

7 A. Correct.

8 MR. ROCHE: Objection.

9 BY MR. PASCHAL:

10 Q. Did Dave ever tell you that Ira provided him  
11 with any money?

12 A. I believe my testimony previously was we had  
13 very limited discussions about Ira.

14 Q. So that would be a no?

15 A. I don't recall any, no.

16 Q. When Dave checked out of the hospital did he  
17 contact you?

18 A. We were in fairly constant contact with each  
19 other. It was surprising that he had left the hospital  
20 but he expressed he had just grown tired of everything  
21 and he didn't really even check himself out. He just  
22 left. He had access to his van there and he took his  
23 stuff and wheeled himself out the door and --

24 Q. So doctors didn't clear him?

25 A. That's my understanding, no, he was not

1 cleared.

2 Q. Was Dave happy in the VA?

3 MR. ROCHE: Objection.

4 THE WITNESS: I wouldn't classify -- I don't  
5 know how to answer that question happy. He was a  
6 happy guy generally. He wasn't happy about his  
7 circumstances.

8 BY MR. PASCHAL:

9 Q. When Dave had to check himself out of the  
10 hospital what did he talk about with you in those  
11 conversations?

12 A. I recall going to his house on an evening. I  
13 can't tell what that date was and there was discussions  
14 about the future and how he was ready to move on, grow  
15 the business and, you know, we had had basically, you  
16 know, a setback with him being in the hospital and that  
17 he was excited to move forward and fulfill the thoughts  
18 that we had had with having, you know, to grow the  
19 business and be profitable.

20 Q. Did he tell you anything about him leaving the  
21 hospital?

22 A. Yes.

23 Q. What did he say?

24 A. He used an expletive to basically say he was  
25 done being there.

1 Q. Were you concerned at that time?

2 A. Dave was a very independent guy and I had no  
3 reason to think that he wasn't going to care for himself  
4 or that he would be any danger by being at home. I  
5 think he felt like that there was some bureaucracy at  
6 the VA that was preventing him from leaving and he  
7 wanted to be rid of that.

8 Q. When you say bureaucracy could you explain  
9 that?

10 A. I think he felt like the doctors were being  
11 too cautious maybe. That's my own -- that's my own  
12 reputation. I didn't hear those words from him. He was  
13 certainly not wanting to be there. He felt restricted  
14 him being there. I'm just going to turn my phone off.

15 MR. PASCHAL: I have this marked as Exhibit 1.

16 (Defendant's Exhibit No. 1 was  
17 marked for identification.)

18 THE WITNESS: Yes, sir.

19 BY MR. PASCHAL:

20 Q. Do you recognize what I just handed you?

21 A. I do.

22 Q. What is it?

23 A. It's an e-mail that I sent the date says  
24 April 29th to a group of people with the subject line  
25 Dave Kleiman.

1 Q. And you're announcing to -- in this e-mail  
2 you're announcing to Dave's close friends that he had  
3 passed away; right?

4 A. Friends and business associates, yes.

5 Q. And Craig Wright is on this e-mail?

6 A. Yes, sir, that's right.

7 Q. Was it your understanding that Dave and Craig  
8 were friends?

9 A. Again business associates. So I was going to  
10 make a public announcement via e-mail on the IFCE Web  
11 site, the CCE Web site and I didn't want people seeing  
12 the information for the first time so I was sending out  
13 some advance notification to those that I knew Dave was  
14 associated with.

15 Q. How did you find out that Dave had passed  
16 away?

17 A. Patrick told me the Friday before this. My  
18 recollection was this was a Monday and I was going to  
19 make an announcement but that preceding Friday Patrick  
20 hadn't heard from Dave and was on his way to his house  
21 to do a welfare check and by the time he got there I  
22 guess maybe law enforcement, I don't know, I wasn't  
23 there but I recall Patrick calling me and saying that  
24 Dave had passed away.

25 Q. Did Ira Kleiman reach out to you after Dave

1 passed away?

2 A. I had some e-mail correspondence with Ira  
3 subsequent to Dave's death. I don't recall the nature  
4 of those but I know there was some correspondence.

5 Q. Did he talk about Bitcoin with you?

6 A. I don't recall again the content. I believe  
7 and obviously this is second hand and not testimony  
8 but -- you can ask Patrick.

9 Q. Did you ever offer Ira any help to access  
10 Dave's drives and cell phones?

11 A. I believe I did.

12 Q. Did Ira ever take you up on that offer?

13 A. My only recollection is he grew impatient and  
14 then filed a lawsuit.

15 Q. When you say filed a lawsuit was that against  
16 you?

17 A. Against Computer Forensics, against Carter  
18 Conrad, against Patrick Paige as an individual.

19 Q. In that lawsuit -- he alleged in that lawsuit  
20 injunction for return of Dave's Bitcoins?

21 A. I don't recall.

22 Q. The complaint against Computer Forensics --

23 MR. ZIMET: Sorry?

24 THE WITNESS: I believe it was individually.

25 MR. ZIMET: All three. Corporate and the two

1 individuals.

2 BY MR. PASCHAL:

3 Q. What happened to that -- in that lawsuit?

4 A. Dismissed or -- yes, I believe it was  
5 dismissed. It's no longer active as far as my  
6 understanding.

7 Q. Since he sued you -- let me ask you. Did you  
8 ever have access to Dave Kleiman's alleged Bitcoin?

9 A. No. No, sir.

10 Q. And Ira sued you?

11 A. We were the subject of a lawsuit, yes.

12 MR. ZIMET: Secondly, Ira didn't sue  
13 individually in his capacity as personal  
14 representative of the estate. The document speaks  
15 for itself on the lawsuit.

16 MR. PASCHAL: This is Exhibit 2.

17 (Defendant's Exhibit No. 2 was  
18 marked for identification.)

19 BY MR. PASCHAL:

20 Q. Turn to the second page of Exhibit 2. Is  
21 there anything on this page that you recognize?

22 A. Yes, sir, my handwriting.

23 Q. Where is your handwriting on this?

24 A. In the bolded block received 10/10/13.

25 Q. Do you ever remember receiving this document?

1 A. I believe it was -- I remember receiving it,  
2 yes.

3 Q. And the address here [REDACTED]  
4 [REDACTED]. Are you familiar with that address?

5 A. I am.

6 Q. What is that address?

7 A. It is a mail location, a Drop Box that Dave  
8 would use for his business and I guess personal items  
9 also.

10 Q. Do you understand this to be a court document  
11 from the Supreme Court of New South Wales?

12 MR. ROCHE: Objection to form.

13 THE WITNESS: Yes, it looked like some sort of  
14 legal proceeding that was being instituted so I  
15 felt like it was important to document exactly when  
16 I received it so that I memorialized it with the  
17 Sharpie pen.

18 BY MR. PASCHAL:

19 Q. Do you recall any conversations where you told  
20 Ira about this document?

21 A. No.

22 MR. PASCHAL: Can I have one second, I think  
23 we'll be done?

24 MR. ZIMET: Sure.

25 MR. PASCHAL: Go off the record.

1 (Discussion held off the record.)

2 THE VIDEOGRAPHER: Back on the record.

3 BY MR. PASCHAL:

4 Q. Sir, do you recognize this document?

5 A. I believe this is the lawsuit that we were  
6 referring to previously. Exhibit 3.

7 (Defendant's Exhibit No. 3 was  
8 marked for identification.)

9 BY MR. PASCHAL:

10 Q. Can you turn to paragraph 32?

11 A. Yes, sir.

12 Q. You see in the last sentence "Ira individually  
13 and as personal representative of the Estate of David  
14 Kleiman alleges further upon information and belief  
15 David Kleiman created and maintained Bitcoin for his  
16 personal property during his time he was a member of  
17 Computer Forensics."

18 A. Okay.

19 Q. Did Ira have any basis to make this  
20 allegation?

21 MR. ROCHE: Objection.

22 THE WITNESS: I wasn't aware of any efforts  
23 regarding Dave and Bitcoin. I have no  
24 understanding why this assertion was made.

25

1 BY MR. PASCHAL:

2 Q. Then paragraph 35 the last sentence "Ira as a  
3 representative of the estate alleged Computer Forensics  
4 should be enjoined from monetizing, transferring,  
5 otherwise converting such Bitcoin to its use. At least  
6 it principals or third parties." You see that?

7 A. I do.

8 Q. And you never had any Bitcoin, did you?

9 MR. ROCHE: Objection.

10 BY MR. PASCHAL:

11 Q. Of Dave's Bitcoin?

12 A. I have never owned Bitcoin. I didn't have  
13 Dave's Bitcoin. No.

14 Q. Just about Dave Kleiman. Were you aware of  
15 any girlfriends or wives that he had?

16 A. Was I aware of any?

17 Q. Girlfriends or wives that he had.

18 A. I know or it was represented to me through  
19 Dave that there were a couple of girlfriends. I know he  
20 was married at one time. I have no knowledge about that  
21 relationship.

22 Q. Are you aware that David had asked you what --  
23 sorry, do you know how his marriage ended?

24 A. In divorce I believe.

25 Q. Were there any circumstances where that was --

1 where Dave reported that in the media?

2 A. I'm not aware of any.

3 Q. Do you know the name of his wife?

4 A. I do not.

5 Q. Do you know the name of his girlfriends?

6 A. Right toward the end of his life there was a  
7 young lady I believe her name is Lineda. I would see --  
8 I know that they would be together, have phone  
9 conversations. Dave would indicate that.

10 Q. Did Dave ever have a girlfriend that lived  
11 with him?

12 A. Not to my knowledge.

13 Q. Just based on what you know of Dave would you  
14 consider him somebody as a saver, somebody that saved  
15 his money?

16 MR. ROCHE: Objection.

17 THE WITNESS: I don't know how to answer that  
18 question. He was very generous when he had money.

19 MR. PASCHAL: I think that's it for us.

20 BY MR. PASCHAL:

21 Q. Since this lawsuit was filed have you ever  
22 spoken to Ira Kleiman?

23 A. No.

24 Q. Okay.

25 A. There was a meeting I believe Ira was in

1 attendance here at this office but I haven't had any  
2 direct contact with him.

3 Q. Was that meeting about this case or about the  
4 separate case?

5 A. I don't recall. I'm sorry.

6 Q. Do you know when that meeting happened?

7 A. It's been months ago. I don't know the exact  
8 date.

9 Q. Do you know what was discussed?

10 A. I mean in general it was about Dave but again  
11 I'm not sure if it was in reference -- I believe it to  
12 be in reference to the initial lawsuit but I'm just not  
13 certain.

14 Q. When you say lawsuit do you mean this lawsuit  
15 or --

16 A. The Exhibit 3 that you provided to me. I  
17 believe it was in reference to that.

18 Q. Do you know who was in attendance at that  
19 meeting?

20 A. Patrick Paige and counsel -- well, Mr. Zimet  
21 and I believe Mr. Velvel was in attendance I believe.

22 Q. Is that the first time that counsel for -- has  
23 counsel for Ira Kleiman ever contacted you other than  
24 the meeting? Was that the first time?

25 A. I believe so.

1 MR. ZIMET: Just to be clear he did not  
2 contact the witness. Any communication would have  
3 been attorney to attorney. There was no reaching  
4 out to Mr. Conrad directly.

5 BY MR. PASCHAL:

6 Q. To be clear you were not at that meeting;  
7 right?

8 A. The meeting here that I just described, yes, I  
9 was in attendance.

10 Q. You were in attendance?

11 A. Yes, sir.

12 Q. Was this case discussed at all?

13 A. I don't have any recollection. Again I don't  
14 want to provide a guess. My recollection though is that  
15 it had to do with the lawsuit described in Exhibit 3.  
16 That's my best understanding.

17 Q. Do you have any documents from that meeting?

18 A. No, sir.

19 MR. PASCHAL: I think I am done.

20 MR. ROCHE: Can we take like a two or three  
21 minute break and then I'll finish up?

22 MR. ZIMET: Of course.

23 THE VIDEOGRAPHER: We're off record.

24 (Thereupon, a brief recess was taken.)

25 THE VIDEOGRAPHER: Back on the record.

1 CROSS (CARTER CONRAD)

2 BY MR. ROCHE:

3 Q. Good morning Carter, just a few short  
4 questions. Prior to today did you have any  
5 communications with counsel for defendant?

6 A. There was a meeting -- there was a meeting  
7 here at this office. I don't recall the date.

8 Q. Was it in 2019?

9 A. Likely but again I'm not certain of the date.

10 Q. Do you recall who was at the meeting?

11 A. Mr. Zimet and Patrick Paige. Counsel  
12 represented here was there. There may have been one  
13 other person. I just don't recall.

14 Q. Both Bryan and Zalman were here?

15 A. I don't think so (Indicating).

16 Q. Just Bryan?

17 MR. ZIMET: He is pointing to Bryan for the  
18 record.

19 THE WITNESS: Yes.

20 BY MR. ROCHE:

21 Q. There may have been one other person but you  
22 can't recall right now?

23 A. I just can't recall.

24 Q. Do you recall what the nature of those  
25 conversations were?

1 A. Prior to any deposition I believe there was  
2 just an informal meeting, not a formal deposition  
3 request and we were amenable to hold that meeting.

4 Q. What types of questions were asked at that  
5 meeting?

6 A. Some background. Just very similar in nature  
7 to what was asked about Dave, my relationship, Patrick's  
8 relationship with Dave.

9 Q. So were many of the questions that were asked  
10 by counsel today asked at that meeting that occurred  
11 earlier?

12 A. It seems like there were some, yes.

13 Q. Do you have any written communications with  
14 counsel for defendants?

15 A. No, sir.

16 Q. We looked at -- if you can put exhibit I  
17 believe it was two.

18 MR. ZIMET: We have it.

19 BY MR. ROCHE:

20 Q. Let's go to the second page of Exhibit 2 it's  
21 Bates ending 1909.

22 A. Yes.

23 Q. You see this is addressed to W&K Info Defense  
24 Research, LLC?

25 A. I do.

1 Q. Prior to receiving this had you heard of the  
2 entity W&K Info Defense Research, LLC?

3 A. No.

4 MR. ROCHE: No further questions.

5 MR. ZIMET: He'll read.

6 THE VIDEOGRAPHER: We're off record. It's  
7 10:59 a.m.

8 MR. ZIMET: He has the option. He'll read the  
9 depo before it's finished.

10 THE VIDEOGRAPHER: 11:00 a.m. We're off  
11 record.

12 MR. ZIMET: Thank you gentlemen. Patrick,  
13 ready to go?

14 MR. PASCHAL: I will order as soon as  
15 possible.

16 MR. ROCHE: I will take a copy.

17 (Witness excused.)

18 (Deposition was concluded.)

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CERTIFICATE OF REPORTER

THE STATE OF FLORIDA

COUNTY OF BROWARD

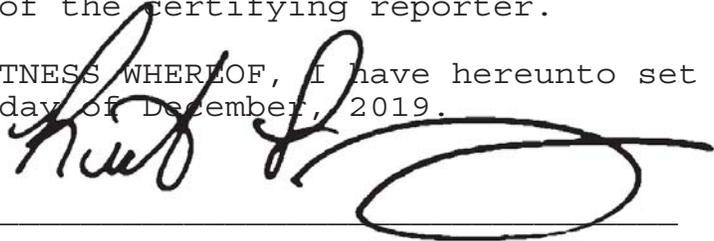
I, Rick Levy, Registered Professional Reporter and Notary Public in and for the State of Florida at large, do hereby certify that I was authorized to and did report said deposition in stenotype of CARTER CONRAD; and that the foregoing pages, numbered from 1 to 34, inclusive, are a true and correct transcription of my shorthand notes of said deposition.

I further certify that said deposition was taken at the time and place hereinabove set forth and that the taking of said deposition was commenced and completed as hereinabove set out.

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

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

IN WITNESS WHEREOF, I have hereunto set my hand this 10TH day of December, 2019.



\_\_\_\_\_  
Rick Levy, RPR, FPR, Notary Public  
in and for the State of Florida  
My Commission Expires: 12/8/2023  
My Commission No.: GG937684

Carter Conrad  
December 10, 2019

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CERTIFICATE OF OATH

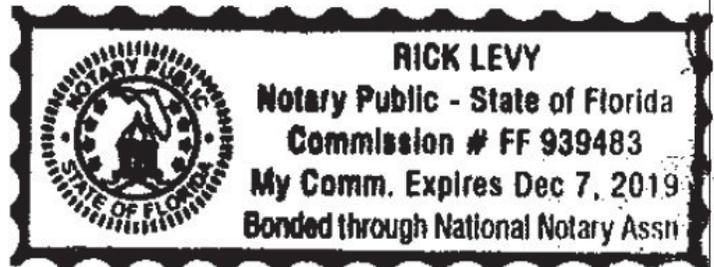
THE STATE OF FLORIDA  
COUNTY OF PALM BEACH

I, Rick Levy, REGISTERED PROFESSIONAL REPORTER,  
Notary Public, State of Florida, certify that CARTER  
CONRAD personally appeared before me on the 10th day  
of December, 2019 and was duly sworn.

Signed this 10th day of December, 2019.



Rick Levy, RPR, FPR  
Notary Public - State of Florida  
My Commission Expires: 12/8/2023  
My Commission No.: GG937684





Carter Conrad  
December 10, 2019

38

1 DATE: December 10, 2019  
2 TO: BRUCE ZIMET, ESQUIRE  
3 LAW OFFICE OF BRUCE ZIMET, P.A.  
4 250 North Australian Avenue  
Suite 1400  
West Palm Beach, Florida 33401  
5 IN RE: Ira Kleiman vs Craig Wright

6 Dear Mr. Zimet:

7 Enclosed please find the original errata page with  
8 your copy of the transcript so CARTER CONRAD may  
9 read and sign their transcript. Please have him/her  
10 make whatever changes are necessary on the errata  
11 page and sign it. Then place the original errata  
page back into the original transcript. Please then  
forward the original errata page back to our office  
@1080 Woodcock Road, Suite 100, Orlando, Florida  
32803.

12 If the errata page is not signed by the witness  
13 within 30 days after this letter has been furnished,  
14 we will then process the transcript without a signed  
15 errata page. If your client wishes to waive their  
right to read and sign, please have him/her sign  
their name at the bottom of this letter and send it  
back to the office.

16 Your prompt attention to this matter is  
17 appreciated.

18 Sincerely,

19 \_\_\_\_\_  
20 RICK E. LEVY, RPR

21 I do hereby waive my signature:

22 \_\_\_\_\_  
CARTER CONRAD

23 cc via transcript: Bryan Paschal, Esq.  
24 Kyle Roche, Esq.  
file copy

25

<p><b>Exhibits</b></p> <hr/> <p><b>EX 0001 Carter Conrad DEFT 1 21019</b> 22:15, 16</p> <p><b>EX 0002 Carter Conrad DEFT 1 21019</b> 25:16, 17,20 33:20</p> <hr/> <p style="text-align: center;"><b>\$</b></p> <hr/> <p><b>\$275</b> 11:20</p> <p><b>\$325</b> 11:19,21</p> <hr/> <p style="text-align: center;"><b>1</b></p> <hr/> <p><b>1</b> 22:15,16</p> <p><b>10/10/13</b> 25:24</p> <p><b>10:09</b> 4:4</p> <p><b>10:59</b> 34:7</p> <p><b>10th</b> 4:4</p> <p><b>11:00</b> 34:10</p> <p><b>1909</b> 33:21</p> <hr/> <p style="text-align: center;"><b>2</b></p> <hr/> <p><b>2</b> 25:16,17,20 33:20</p> <p><b>2008</b> 7:9 8:18</p> <p><b>2008/2009</b> 7:17</p> <p><b>2010</b> 9:21 12:5,12</p> <p><b>2011</b> 10:24</p> <p><b>2012</b> 5:24 6:3</p> <p><b>2019</b> 4:4 32:8</p> <p><b>29th</b> 22:24</p> <hr/> <p style="text-align: center;"><b>3</b></p> <hr/> <p><b>3</b> 27:6,7 30:16 31:15</p>	<p><b>32</b> 27:10</p> <p><b>35</b> 28:2</p> <hr/> <p style="text-align: center;"><b>4</b></p> <hr/> <p><b>4371</b> 26:3</p> <hr/> <p style="text-align: center;"><b>6</b></p> <hr/> <p><b>68</b> 7:9</p> <hr/> <p style="text-align: center;"><b>A</b></p> <hr/> <p><b>a.m.</b> 4:4 34:7,10</p> <p><b>able</b> 5:8</p> <p><b>about</b> 6:4 7:1,2 9:2 12:8 14:1,11,16 15:15 17:13 20:13 21:6,10,14,20 24:5 26:20 28:14,20 30:3,10 33:7</p> <p><b>access</b> 18:16 20:22 24:9 25:8</p> <p><b>accomplish</b> 10:10</p> <p><b>according</b> 15:13</p> <p><b>acronyms</b> 6:25</p> <p><b>active</b> 14:19, 20 25:5</p> <p><b>actually</b> 18:24</p> <p><b>address</b> 26:3, 4,6</p> <p><b>addressed</b> 33:23</p> <p><b>Administration</b> 12:24</p> <p><b>advance</b> 23:13</p> <p><b>affect</b> 5:10</p> <p><b>affirmed</b> 4:17</p>	<p><b>after</b> 11:20 23:25</p> <p><b>again</b> 8:18 12:1 15:20 16:11,17 19:2 23:9 24:6 30:10 31:13 32:9</p> <p><b>against</b> 24:15,17,18, 22</p> <p><b>ages</b> 13:17,18</p> <p><b>aggregate</b> 7:24</p> <p><b>ago</b> 30:7</p> <p><b>all</b> 6:6,24 10:23 11:14 24:25 31:12</p> <p><b>allegation</b> 27:20</p> <p><b>alleged</b> 24:19 25:8 28:3</p> <p><b>alleges</b> 27:14</p> <p><b>allowed</b> 8:3 12:16</p> <p><b>already</b> 8:7</p> <p><b>also</b> 6:5,13 26:9</p> <p><b>am</b> 5:16 26:5 31:19</p> <p><b>amenable</b> 10:23 33:3</p> <p><b>analysis</b> 14:24</p> <p><b>analyst</b> 6:20</p> <p><b>and</b> 4:5,17 5:13 6:4,13, 21 7:8 8:3,8, 12 9:10 10:8, 18 11:1,4,5, 16 12:3,7,9, 10,16,17 13:13,18 14:17,19 15:12,16 16:9 17:7,21 18:9, 10 19:2,5,16 20:21,22,23</p>	<p>21:13,14,15, 16,17,19</p> <p>22:2,6 23:1, 4,5,7,11,18, 20,21,23</p> <p>24:7,10,13,25</p> <p>25:10 26:3,8</p> <p>27:13,14,15, 23 28:8</p> <p>30:20,21</p> <p>31:21 32:11, 14 33:3</p> <p><b>announce</b> 4:5</p> <p><b>announcement</b> 23:10,19</p> <p><b>announcing</b> 23:1,2</p> <p><b>answer</b> 8:15 15:19 21:5 29:17</p> <p><b>any</b> 5:7,10,14 6:15 8:21 9:8 12:21 16:19, 22,24 17:14, 18 18:2,25 20:11,15 22:4 24:9 26:19 27:19,22 28:8,15,16,25 29:2 30:1 31:2,13,17 32:4 33:1,13</p> <p><b>anything</b> 14:11 17:13, 15 21:20 25:21</p> <p><b>appearances</b> 4:5</p> <p><b>approval</b> 8:20</p> <p><b>approved</b> 8:15</p> <p><b>approximately</b> 9:15</p> <p><b>April</b> 22:24</p> <p><b>are</b> 5:10 6:1, 6,25 8:8 18:2 26:4 28:22</p> <p><b>area</b> 9:6 13:11,14</p>
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Message

**From:** Carter Conrad  
**Sent:** 4/29/2013 7:22:37 PM  
**To:** Patrick Paige  
**CC:** Bill Long >; Greg Kelley >; Craig Ball >; Matthew Shannon >; Jerry Hatchett >; Eric Robi >; Greg Freemye >; Paul Henry >; Craig S. Wright >; Scott Moulton >; Wayne Marney >; Bob Bell >; Bill Dean >; Kimon Andreou >; Greg Kelley >  
**Subject:** Dave Kleiman

As close friends of Dave, Patrick and I wanted to let you know in advance of any general posting that we have lost a dear friend and colleague...

As most of you are aware Dave was battling an infection from 2010, and had never fully recovered in the 2 ½ years that followed.

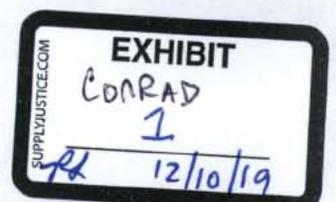
Dave died in his home in Palm Beach Gardens of, what is being told to us, natural causes.

At this time no further details are available, although there are plans for a memorial, and these will be pasted on as they become available.

Carter V Conrad, Jr  
Computer Forensics, LLC  
1880 N. Congress Avenue, Suite 333  
Boynton Beach, Florida 33426  
Phone: (561) 404-3074  
Cell: [REDACTED]

[www.ComputerForensicsLLC.com](http://www.ComputerForensicsLLC.com)

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ABN: 77 057 165 500

W & K Info Defense Research LLC  
4371 Norhtlake Blvd 314  
Palm Beach  
FL 33410 - 6253  
United States of America



Your Ref:

3 September 2013

**NOTICE OF LISTING**

Case number 2013/00245661  
Case title Craig Steven Wright v W & K Info Defense Research LLC

The matter is listed for Directions (Common Law Registrar) on 30/10/2013 at 09:00 AM, Supreme Court - Civil, Supreme Court Sydney Court 9C Queens Square Sydney

If you do not appear at Court, this matter may be dealt with in your absence.

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Judicial Officers and Court Rooms are generally not allocated to cases until the day before the case is listed.

Listing details for cases are:

- published on the internet at <http://www.lawlink.nsw.gov.au> on the afternoon before the case is listed;
- published in the Sydney Morning Herald in the Law Notices section on the morning of the case (for Supreme Court and Sydney District Court only);
- available on notice boards in the foyer of the Court each morning.

Principal Registrar

vortak2



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