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        IN THE CIRCUIT COURT OF THE 22ND JUDICIAL DISTRICT
                     MCHENRY COUNTY, ILLINOIS
   2
       PAUL DULBERG,
   3
                     Plaintiff,
   4
           vs.
                                     ) No. 12 LA 000178
   5
       DAVID GAGNON, Individually
       and as Agent of CAROLINE
   6
       McGUIRE and BILL McGUIRE,
       and CAROLINE McGUIRE and
       BILL McGUIRE, Individually,
  8
  9
                    Defendants.
                                     )
 10
 11
               The discovery deposition of KAREN LEVIN
 12 M.D., taken in the above-entitled cause, before
     Angela M. Ingham, a Notary Public within and for
 13
     the County of Cook and State of Illinois, and a
 14
 15
     Certified Shorthand Reporter of said state, at
     1900 Hollister Drive, Suite 250, Libertyville,
 16
     Illinois, on the 1st day of October, 2013, at the
 17
. 18
     hour of 9:00 a.m.
19.
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1	APPEARANCES:
2	LAW OFFICES OF THOMAS J. POPOVICH P.C.
3	(3416 West Elm Street
4	McHenry, Illinois 60050 815.344.3797), by
5	MS. THERESA M. FREEMAN,
6	On behalf of the Plaintiff;
7	LAW OFFICE OF STEVEN A. LIHOSIT (200 North LaSalle Street Suite 2550
8 .	Chicago, Illinois 60601 312.558.9821
9	perry.accardo@allstate.com), by MR. PERRY A. ACCARDO,
10	IN. PERRI A. ACCARDO,
11	On behalf of the Defendant David Gagnon;
12	CICERO, FRANCE, BARCH & ALEXANDER,
13	(6323 East Riverside Boulevard
14	Rockford, Illinois 61114 815.226.7700
15	rb@cicerofrance.com), by MR. RONALD A. BARCH,
16	On behalf of the Defendants
17	Caroline McGuire and Bill McGuire.
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20	
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23	
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1	IND	ΕX
2	WITNESS	EXAMINATION
3	KAREN LEVIN, M.D.	
4	By Mr. Accardo	4
5	By Mr. Barch	50
6	_	56
7	By Ms. Freeman	55
8	Ехнів	B I T S
9	NUMBER	MARKED FOR ID
10	Levin Deposition Exhibit	
11	No. 1 Dr. Levin's c	urriculum 4
12	vitae	
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- 1 (Whereupon, Levin Deposition
- 2 Exhibit No. 1 was marked for
- identification.)
- 4 (Witness duly sworn.)
- 5 MR. ACCARDO: Doctor, could you please state
- 6 your name and spell it for the court reporter.
- 7 THE WITNESS: Karen Levin, L-e-v-i-n.
- 8 MR. ACCARDO: Let the record reflect this is
- 9 the discovery deposition of Dr. Karen Levin taken
- 10 pursuant to notice, taken in accordance with the
- 11 rules of the Circuit Court of McHenry County and
- 12 the rules of the Supreme Court of the state and all
- 13 other applicable local court rules.
- 14 KAREN LEVIN, M.D.,
- 15 called as a witness herein, having been first duly
- 16 sworn, was examined and testified as follows:
- 17 EXAMINATION
- 18 BY MR. ACCARDO:
- 19 Q. Dr. Levin, I'm going to be asking you some
- 20 questions this morning about a patient of yours by
- 21 the name of Paul Dulberg, okay?
- 22 A. Correct.
- Q. All right. I assume that you've given
- 24 depositions before?

- 1 A. Yes.
- 2 Q. You're familiar with the ground rules
- 3 governing depositions, things of that nature?
- 4 A. Yes.
- 5 Q. All right, great.
- 6 We've been tendered your CV which has been
- 7 marked as Levin Deposition Exhibit No. 1. Is that
- 8 relatively current and up-to-date?
- 9 A. Yes, it is.
- 10 Q. All right. Are there any changes on it,
- 11 or is it up-to-date?
- 12 A. It's up-to-date.
- Q. All right. You are a neurologist, is that
- 14 correct?
- 15 A. Correct.
- 16 Q. All right. And you're currently
- 17 affiliated with Associated Neurology in
- 18 Libertyville, Illinois?
- 19 A. Correct.
- 20 Q. And how long have you been affiliated with
- 21 Associated Neurology?
- 22 A. It will be coming up on 20 years next
- 23 Year.
- Q. And within neurology do you have any

- 1 specialties?
- 2 A. Not anymore. I did a fellowship in
- 3 electrophysiology and epilepsy, but that's 20 years
- 4 ago. T've been practicing general neurology since
- 5 Q. And you have a couple of publications
- 6 listed on your CV?
- 7 A. During fellowship, yes.
- 8 Q. Okay. Would either of those be applicable
- 9 to this case, or is there any information that we
- 10 can glean from those that would be useful in this
- 11 case?
- 12 A. Only that they were related to EMG studies
- 13 and he had an EMG but, other than that, not really.
- 14 Q. All right, great.
- 15 Are you board certified?
- 16 A. (Yes!
- 17 Q. All right. And what does board
- 18 certification mean?
- 19 A. In neurology there's two parts you have to
- 20 pass, a written board and then an oral board, and
- 21 then every ten years recertification.
- 22 Q. All right. Do you have any independent
- 23 recollection of Paul Dulberg?
- 24 A. Some, but I still would need my notes

- 1 also.
- Q. And you have your notes here. Is that
- 3 your complete chart for Paul Dulberg?
- 4 A. Yes, it is.
- 5 Q. And would that be the complete chart for
- 6 Associated Neurology then as well?
- 7 A. Correct.
- 8 Q. Now, it looks like Mr. Dulberg treated
- 9 with Associated Neurology back in the early 2000s,
- 10 is that correct?
- 11 A. Correct, with somebody else in the office,
- 12 right.
- 13 Q. (Than that was Dr. Grobman?)
- 14 A. Correct.
- 15 Q. And that was all as a result of an
- 16 automobile accident and involved the left side of
- 17 Mr. Dulberg's body, is that correct?
- 18 A. Per the notes I have, yes.
- 19 Q. All right. Now I looked through those
- 20 notes the best I could. Some of the writing I
- 21 couldn't read; but in those notes related to the
- 22 prior automobile accident, are there any complaints
- 23 or anything related or anything that mentions any
- 24 problems that Mr. Dulberg had with anything on the

- 1 right side of his body, in particular his right
- 2 arm? I didn't see any.
- 3 A. I actually see there's a note on
- 4 August 23rd of 2002. That's an exam that says
- 5 pressure in the right supraclavicular fossa elicits
- 6 pain, digits 3 and 4 of the right hand dorsally?
- 7 Q. And that's August 23rd --
- 8 A. Of 2002. And, again, I don't know if it
- 9 was supposed to be left because that's the only
- 10 time I see right. It's not my notes. I can't tell
- 11 you.
- 12 Q. Okay.
- A. Other than that, it looks like it's all
- 14 saying left.
- 15 Q. Okay. Just going back to that August 23,
- 16 2002, whether or not it's supposed to be left and
- 17 says right, if it were, in fact, right sided, could
- 18 you explain in laymen's terms what that part of
- 19 that note means?
- 20 A. That when he gave pressure like right
- 21 under the neck area he had some sensations in the
- 22 pinky and the finger next to it.
- Q. And, again, that's the only mention that
- 24 you see of right sided?

- 1 A. Correct.
- 2 Q. And I know you're not the doctor that
- 3 treated Mr. Dulberg at that time. I know it was
- 4 Dr. Grobman; but if he were in the office for left-
- 5 sided problems, would there be any particular
- 6 reason that you would think of for the examination
- 7 or for this pressure to be put on the right side?
- 8 A. You just would do a full exam. Again, I
- 9 suspect with everything else looking in here that
- 10 that was supposed to say left because it's the only
- 11 mention anywhere of right.
- 12 Q. Okay. All right.
- 13 A. And Mr. Dulberg, I think the first time I
- 14 \saw him, had said he had never had any right-sided
- 15 t problems.
- 16 Q. Before the deposition today, did you
- 17 review any other documents other than the records
- 18 contained in your chart?
- 19 A. No.
- 20 Q. Okay. Now it looks like the first time
- 21 that Mr. Dulberg came to see you was on July 28th
- 22 **of** 2011 is that right?
- 23 A. Correct.
- Q. And why was it that he came to see you?

- 1 A. The had had an injury while holding a
- 2 & branch, and a chain saw cut his right forearm;
- 3 Q. And he filled out a health questionnaire
- 4 at that time?
- 5 A. Correct.
- Q. And under his medical history he indicated
- 7 headaches. Do you have that, or no?
- 8 A. I will in a second.
- 9 Q. Okay. Under his health medical history,
- 10 he indicated headaches, muscle weakness, numbness,
- 11 and tingling sensations and neck pain, is that
- 12 correct?
- 13 A. Correct.
- 14 Q. And he was 41 years old at the time?
- 15 A. Correct.
- 16 Q. And right handed?
- 17 A. Correct.
- 18 Q. Now jumping back a little bit to the prior
- 19 treatment that was done for the left arm, what type
- 20 of procedure was performed on Mr. Dulberg's left
- 21 arm? He lists a left arm ulnar nerve trans?
- 22 A. Right. That would be an ulnar nerve
- 23 transposition. Behind the elbow, the nerve kind of
- 24 gets caught in an area called the ulnar groove, and

- 1 they sort of take it out, and it's basically the
- 2 carpal tunnel of the elbow. So they just move the
- 3 nerve over a little so you don't get the symptoms
- 4 of pressure on the nerve.
- 5 Q. Okay. Going to the second page of the
- 6 health questionnaire, I don't know if it's the
- 7 second page necessarily but it's --
- 8 A. My examination sheet.
- 9 Q. Okay. That would be your examination
- 10 sheet?
- 11 A. Yes.
- 12 Q. And is that two pages then?
- 13 A. Yes. It's a front and a back.
- 14 Q. Okay, all right. The first page under
- 15 explanatory notes there's a little diagram of a
- 16 hand. What does that show? What are the little
- 17 hashmarks for?
- 18 A. It's where he had a cut mark.
- 19 Q. Okay. Under reflexes it looks like there
- 20 are some marks. What do those indicate?
- 21 A. That his upper extremity reflexes were
- 22 \*symmetric and what we call one. Reflexes are
- 23 graded between one and four, and his were one
- 24 Q. One being best?

- 1 A. No. Lit's just how strong they are, but
- 2 (it's just more of a symmetry thing. Four is an
- 3 abnormally brisk reflex; but between one and three,
- 4 you're more just looking to see if they're
- 5 symmetric on both sides, and his were.
- 6 Q. And then going into the second page,
- 7 there's a little diagram and some notes next to it.
- 8 What does that say, and what does that indicate on
- 9 that diagram?
- 10 A. In that area that I have the darkness
- 11 which is in the distribution of the ulnar nerve, he
- 12 had -- actually it can be the ulnar or C8 based on
- 13 that diagram. He had decreased sensation to light
- 14 Sensation, pinprick sensation, and temperature 3
- 15 sensation.
- 16 Q. All right. And how are those tests
- 17 performed, the light touch, the pinprick, and the
- 18 temperature?
- 19 A. It's comparing side to side parts of the
- 20 arm using -- light touch is a tissue, pinprick is a
- 21 safety pin, and temperature is a cold tuning fork.
- 22 Q. Would you consider those to be objective
- 23 or subjective?
- 24 A. Subjective.

- 1 Q. And then there are some notes then
- 2 underneath, underneath the diagram?
- 3 A. Sure.
- Q. What do those say?
- 5 A. It says likely branch sensory neuropathy
- 6 & check an EMG, and may need to see a hand surgeon
- 7 Q. And what is branch sensory neuropathy?
- 8 A. That is as opposed to cutting one of the
- 9 main nerves that he had cut sensory nerves that are
- 10 kind of on the ends, the tiny little branches that
- 11 go to do the sensation peripherally in the hand.
- 12 Q. And it looks like then following your
- 13 July 28th visit you wrote a letter to a Hans Mast,
- 14 who is Mr. Dulberg's attorney?
- 15 A. I'm glad you knew who it was because
- 16 that's what I was looking through a little bit
- 17 before just now when I was here, trying to figure
- 18 out who Mr. Mast was, yes.
- 19 Q. The mysterious Mr. Mast. All right, yes,
- 20 and that was prepared following your examination of
- 21 July 28th?
- 22 A. Correct.
- 23 Q. Is there any indication as to how it was
- 24 that Mr. Dulberg came to see you? Was it on the

- 1 basis of a referral, another physician?
- 2 A. I looked at his patient information sheet
- 3 and referred by is empty, so I don't know.
- 4 Probably because he had been here before would be
- 5 my guess.
- 6 Q. Okay, all right. And in that letter -- I
- 7 know you already mentioned that Mr. Dulberg told
- 8 you that he had never had any difficulties with his
- 9 right arm?
- 10 A. Correct.
- 11 Q. All right. And other than the one
- 12 sentence that talks about holding a branch for a
- 13 Reighbor when a chain saw came up and cut his right
- 14 Forearm, did Mr. Dulberg give you any other details
- 15 Cabout how the accident happened?
- 16 A. No, he did not
- 17 Q. Does your chart contain any of the
- 18 emergency room records? It would be from Northern
- 19 Illinois Medical Center?
- 20 A. No.
- 21 Q. And in that letter, he indicates that he
- 22 thad originally very significant pain but as the
- 23 pain was getting better he started noticing that he
- 24 had numbness in his fifth digit and the inner

- 1 % aspect of the forearm, is that correct?
- 2 A. Correct.
- 3 Q. (Is there any indication in your notes as
- 4 (to how long this significant pain lasted or when it
- 5 was that it started to get better and he noticed
- 6 this numbness and tingling as far as time goes?
- 7 A. No.
- 8 Q. And the fifth digit, which one is that?
- 9 A. Pinky.
- 10 Q. It also indicates that he had not been
- 11 dropping things. Is that significant to you?
- 12 A. The weakness. First signs people have a
- 13 weakness is they can't grasp things or they're
- 14 dropping them.
- 15 Q. Needless to say, that would be a good
- 16 thing that he was not dropping things?
- 17 A. Correct.
- 18 Q. And he indicated that it was just mostly a
- 19 tingling and a numb feeling?
- 20 A. Correct.
- 21 Q. And he talked about him undergoing the
- 22 nerve conductions. Is that the EMG that is talked
- 23 about in the note?
- 24 A. Correct.

- 1 Q. All right. And when was that done? When
- 2 was that performed?
- 3 A. On August 11th -- or actually August 10th
- 4 of 2011, which I know is interesting that it's
- 5 prior to the date on this letter, and I don't know.
- 6 They must have just dated the letter the date of
- 7 his evaluation as opposed to when I actually
- 8 dictated it.
- 9 Q. All right. You anticipated my next
- 10 question.
- 11 And what is an EMG?
- 12 A. There's two parts to it. An EMG actually
- 13 is -- the first part is called nerve conduction
- 14 velocities, which check how your nerves conduct the
- 15 impulse, stimulated at one point and recorded in
- 16 another, and see how fast the response is, the
- 17 size, shape, and speed of the response, comparing
- 18 it to normal.
- 19 The second part is a part where you
- 20 actually put a pin into muscles. He did not have
- 21 that part because what I was looking for was to see
- 22 how the nerve conductions were working.
- 23 So we kind of group it altogether and call
- 24 it an EMG even though in reality when all he had

- 1 was the nerve conduction part.
- Q. And what were the results of the nerve
- 3 conduction?
- 4 A. That it showed that all the big branch
- 5 nerves were conducting the electricity the way they
- 6 should, the medial nerve and the ulnar nerve, which
- 7 are your two big nerves in your arm.
- Q. And when you say "the big branch nerves,"
- 9 is that as sensitive as the nerve conduction gets,
- 10 or would it go into any other smaller nerves?
- 11 A. No, that's as sensitive as it gets is
- 12 looking at the big nerves. It doesn't pinpoint
- 13 2 down to the nerve endings themselves.
- 14 Q. Okay. Is there any type of test that can
- 15 Figure out or tell you what's going on with the
- 16 merve endings or the smaller nerves?
- 17 A. After you get from the median nerve or the
- 18 Julnar nerve, no, you can't really differentiate
- 19 % into the little branches that come off of it, so
- 20 👙 noş
- Q. And then following that EMG which would
- 22 have been on 8-10-11 -- or, I'm sorry, the nerve
- 23 conduction study. I guess it's better to call it
- 24 that. You indicated that you recommended that he

- 1 see a hand surgeon?
- 2 A. Correct.
- 3 Q. Okay. And why was it that you wanted him?
- 4 to see a hand surgeon?
- 5 A. Just to make sure that they didn't feel
- 6 that there was anything else that needed to be
- 7 (explored or anything that they thought could be
- 8 done with the scar that was there, anything else
- 9 (like that)
- 10 Q. Do you have any idea as to whether or not
- 11 Mr. Dulberg ever went to see a hand surgeon?
- 12 A. Yes, he did.
- 13 Q. And who was it that he went to see?
- 14 A. The first person he saw in December on
- 15 December 2nd of 2011 was at Mid-American Hand and
- 16 @Shoulder, Dr. Marcus Talerico, T-a-l-e-r-i-c-o.
- 17 Q. And do you have a report back from
- 18 Dr. Talerico?
- 19 A. Yes, I do.
- 20 Q. And what did that indicate?
- 21 A. It says there is no evidence of complete
- 22 tinjury to his ulnar nerve on physical exam. (His
- 23 complaints are likely muscular in origin. He may
- 24 have some superficial sensory complaints as well.

- 1 They did not think he needed surgery.
- 2 Q. And was there another doctor or another
- 3 hand surgeon that he went to see?
- 4 A. On February 29th of 2012, he saw
- 5 Pr. Sagerman, Scott Sagerman, S-a-g-e-r-m-a-m.
- 6 Q. And do you have a report back from
- 7 Dr. Sagerman?
- 8 A. Yes.
- 9 Q. What kind of doctor is Dr. Sagerman?
- 10 A. He's a hand surgeon.
- 11 Q. Okay. And what did Dr. Sagerman tell you
- 12 in his report back to you?
- 13 A. Well, actually it was Dr. Sek, S-e-k, who
- 14 had sent him there, so I was just getting a copy of
- 15 <sup>[</sup>殖士]
- 16 Q. Do you know who Dr. Sek is?
- 17 A. No, I don't. His note said that there was
- 18 the scar in his forearm, tenderness and sensitivity
- 19 over the scar, and sensitivity in the -- that area
- 20 we were talking behind the elbow, what's called the
- 21 cubital tunnel. He thought that there was partial
- 22 ulnar nerve injury, and he referred him for an EMG.
- Q. Do you have any idea -- or did you get a
- 24 report back on that second EMG?

- 1 A. Actually that's why I had that note
- 2 because he came here on March 13th of 2012.
- 3 Q. And that was on the recommendation of
- 4 Dr. Sagerman?
- 5 A. Correct.
- 6 Q. All right. And what were the results of
- 7 That 3-13-12 EMG2
- 8 A. It was normal, and this time both the
- 9 (needle part and the nerve conductions were done.
- 10 Q. Okay. Was there any more follow-up that
- 11 your chart shows with Dr. Sagerman or any other
- 12 communication between the offices?
- 13 A. I spoke to Dr. Sagerman on that March --
- 14 May 16th of 2012. Is that the EMG date? Now I've
- 15 got to look back. That was March. Okay, so a
- 16 couple months later I have a note here on May 16th;
- 17 (I spoke to Dr. Sagerman, and Dr. Sagerman would
- 18 like the patient on neuropathic pain medications
- 19 I was just trying to figure out why the
- 20 patient was here, so he was in to be put on what we
- 21 call neuropathic pain medicine, gabapentin, Lyrica.
- 22 There's other ones, too, but those are the two
- 23 common that help with unusual sensations
- And I believe I spoke with Dr. Sagerman

- l sometime this year also. I'm not seeing if it's in
- 2 my notes or T just vaguely remember speaking to him
- 3 sometime this year about Dr. Sagerman wanted to get
- 4 another opinion from another neurologist. I don't
- 5 \see my note on it, but that's one of my independent
- 6 (recollections.
- 7 Q. And do you recall as to why Dr. Sagerman
- 8 wanted to get another opinion from another
- 9 [neurologist2]
- 10 A. Well, when Mr. Dulberg had come back in
- 11 @ August complaining of a new symptom of contractures
- 12 in his hands
- 13 Q. And contractures meaning what?
- 14 A. Well, something that's called a dystonia-
- 15 like symptom where this hand was cramping up:
- 16 Q. And that was something new as of --
- A. Well, the first time I had seen it was in
- 18 August, August 14th of 2013, but Mr. -- let me look
- 19 through my notes here.
- Yes, Mr. Dulberg said he had been having
- 21 those spells since his original injury and they had
- 22 only been rarely and now they were several times a
- 23 day.
- Q. Now when was the last time that

- 1 Mr. Dulberg came to your office?
- 2 A. August 14th of 2013.
- 3 Q. And before that when did he come?
- 4 A. February 4th of 2013.
- 5 Q. And before that?
- 6 A. May 16th of 2012.
- 7 Q. I don't think I have the records from
- 8 February 4th or August 14th of 2013. Would we be
- 9 able to get copies of those?
- 10 A. Sure. So February 13th of '12 is the last
- 11 note you have?
- 12 Q. The last I have is -- yes, I think I have
- 13 5-16-12.
- 14 A. You do have that, okay.
- MR. BARCH: Here is where the notes ended,
- 16 right there, so you can see your page has some --
- 17 THE WITNESS: Okay.
- 18 MR. BARCH: The very top page has some entries
- 19 after that.
- 20 (Discussion had off the record.)
- 21 BY MR. ACCARDO:
- 22 Q. Now backing up a little bit -- I think I'm
- 23 getting a little ahead; but backing up, are there
- 24 any handwritten notes other than the notes for your

- 1 examination that we talked about from the July 28,
- 2 2011 initial visit?
- 3 A. Yes. Anytime that Mr. Dulberg would call
- 4 in and talk to my assistant there would be a note
- 5 that says mostly PC for phone call.
- 6 Q. Okay.
- 7 A. Or if records were released, they will be
- 8 saying per subpoena records released.
- 9 Q. Okay. Could I see the handwritten notes
- 10 from 7-28-11 because I don't think I have that
- 11 either. That would have been his initial visit.
- 12 A. Oh, yes, that there wouldn't have been.
- 13 It would have just been the sheet you had here and
- 14 then I dictated out, so that there's no -- there's
- 15 isn't anything.
- 16 Q. All right. So then he comes back. His
- 17 second visit was August 10, 2011. We talked about
- 18 that a little bit, and do you suspect then that
- 19 this letter of July 28, 2011 was prepared after the
- 20 August 10, 2011 visit?
- 21 A. Correct, it would have been put together
- 22 on that August 10th.
- Q. Now in that August 10, 2011 note, you
- 24 indicate that he likely will improve somewhat over

- 1 the next several months?
- 2 A. Correct.
- Q. Why is it that you believed at that time
- 4 that he would improve somewhat over the next
- 5 several months?
- 6 A. The typical pattern of this type of an
- 7 vinjury®
- 8 Q. And by several months, what are we talking
- 9 about?
- 10 A. Well, it used to be said that between six
- 11 months and a year would be the most for recovery.
- 12 Now we say even up to maybe two years you can have
- 13 Ca little recovery back, but certainly the majority
- 14 of it is going to be between six months and a year.
- 15 Q. And in your letter you indicate sort of
- 16 the same thing, that that may improve or you
- 17 indicate that it may result in permanent numbness
- 18 (in the distribution that he was showing numbness.
- 19 How often or in what percentage of cases
- 20 that you've dealt with would you say that this type
- 21 of injury has resulted in permanent numbness?
- 22 A. Cutting of a nerve can result in permanent
- 23 enumbness often; but, again, it's just usually a
- 24 [numb sensation in the distribution of that little

- 1 peripheral nerve!
- 2 Q. And just to be clear, when he came to see
- 3 you both on July 28, 2011 and August 10 of 2011,
- 4 his complaints were of the numbness and the
- 5 tingling, not pain, is that a fair statement?
- 6 A. Correct. He had mentioned as the pain was
- 7 getting better he started noticing the numbness and
- 8 tingling.
- 9 Q. And in your notes there's no specific
- 10 complaints of him having trouble with pain in the
- 11 right forearm?
- 12 A. Correct.
- 13 Q. Okay. Did he ever mention to you any
- 14 problems or anything associated with the area where
- 15 the scar was or the scar itself?
- 16 A. At that point in time, no.
- 17 Q. Now after August 10th of 2011, he came
- 18 back to the office on January 30th of 2012?
- 19 A. Correct.
- 20 Q. And why was it that he came in at that
- 21 (time?)
- 22 A. His therapist asked him to be
- 23 [re-evaluated]
- 24 Q. And by "therapist," are we talking about a

- 1 physical therapist, I presume?
- 2 A. Correct.
- 3 Q. Do you know where he was undergoing
- 4 physical therapy or anything like that?
- 5 A. No, I don't.
- 6 Q. Do you have any idea who recommended or
- 7 who ordered him to undergo any physical therapy?
- 8 A. No, I don't.
- 9 Q. Given the symptoms that he was complaining
- 10 of back in August of 2011, would any type of
- 11 physical therapy have been something that would
- 12 have been your recommendation?
- 13 A. No. We had asked him to see the hand
- 14 surgeon, so it's very likely they recommended it.
- 15 Q. As far as making a decision regarding
- 16 therapy for the symptoms that he was complaining of
- 17 back in August of 2011, would you defer to a hand
- 18 surgeon for a decision regarding physical therapy
- 19 or the need for it?
- 20 A. Yes.
- 21 Q. Did you ever get any records from any
- 22 physical therapists? I'm guessing not since you
- 23 didn't know where he got it but...
- A. That was the hand surgeon's notes I was

- 1 just going back to look; and actually, yes, it does
- 2 look like in the hand surgeon's notes that they
- 3 sent over there was some therapy notes, Dynamic
- 4 Hand Therapy. That would have been February 6th of
- 5 '12, so it would have been after. So after we saw
- 6 him we must have asked for some notes from the
- 7 therapist.
- 8 \Q. Now going to the January 30, 2012 visit,
- 9 what were his complaints when he came back in for
- 10 this re-evaluation?
- 11 A. He was complaining of numbness and
- 12 tingling and burning on the ulnar side, kind of the
- 13 figure side of his arm and hand; and if he bent his
- 14 Wittle finger, it made the pain worse:
- He had been filing for disability for disk®
- 1 disease and wanted to make sure that the symptoms
- 17 (he was having weren't related to the disk disease.
- 18 Q. Do you know what he's talking about as far
- 19 as this disk disease, what part or parts of his
- 20 body he's talking about?
- 21 A. No, I don't. If he was worrying about
- 22 being from his arm, though, usually that would be
- 23 cervical disk, not lumbar; but I don't know what he
- 24 was applying for. I certainly was not the one

- 1 giving him disability.
- 2 Q. All right. Now I know that in his initial
- 3 intake with you he had indicated a history of neck
- 4 pain?
- 5 A. Correct.
- 6 Q. Did he give you any more details about
- 7 that?
- 8 A. No, but it also was on his health
- 9 questionnaire of 2002.
- 10 Q. Okay. And I think going back to the
- 11 little diagram of the person back from July 28th of
- 12 2011 you had mentioned, I think, there being a C8
- 13 involvement or ulnar nerve involvement in that
- 14 particular area --
- 15 A. Correct.
- 16 Q. -- that he was complaining of?
- 17 A. The distribution that he had, it could be
- 18 C8 or ulnar. The EMG kind of excluded both of
- 19 those.
- 20 Q. Okay. C8, however, that would be the
- 21 cervical spine?
- 22 A. Correct, the cervical nerve root lesion,
- 23 but his EMG was normal.
- Q. This indication of burning on January 30th

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- 1 of 2012, was that something new?
- 2 A. Well, when I had seen him July 28th, he
- 3 was complaining of tingling and numbness, no
- 4 burning at that time.
- 5 Q. Okay.
- 6 A. That kind of all goes together. It's what
- 7 we call paresthesias, so they kind of all do run
- 8 with each other.
- 9 Q. It's not significant to you at all that
- 10 The's coming and complaining now of burning feeling
- 11 in January of 2012? It's just pretty much all
- 12 lumped together?
- 13 A. Correct.
- Q. Okay. And the area in which he's
- 15 complaining of symptoms, was it the same in
- 16 January, on January 30th of 2012, or had it
- 17 expanded or contracted at all?
- 18 A. Same area.
- 19 Q. How about the bending of his little finger
- 20 aggravating the pain and I think it also said sets 🖗
- 21 toff all day, does that have any significance to
- 22 you? .
- A. Not really explainable why that should be
- 24 % doing it.

- 1 Q. And did you perform an examination of him
- 2 then on January 30th of 2012?
- 3 A. Yes.
- 4 Q. (And what were the results of that
- 5 examination?
- 6 A. He had shown decreased strength in moving
- 7 this little finger out but not in 4 Abduction is out
- 8 but --
- 9 Q. Out being away from --
- 10 A. Away from the middle. If your hand is
- 11 together, pulling your fingers apart but not
- 12 pulling it in.
- 13 Q. And would that be an objective or a
- 14 subjective finding?
- 15 A. You ask somebody to give you their full
- 16 strength. Obviously they don't have to be giving
- 17 you their full strength, but you would like to
- 18 presume they are.
- 19 Q. Any other abnormal findings in that
- 20 examination?
- A. When he flexed his fifth digit, he
- 22 [complained of this pain up his arm. So bending]
- 23 Your pinky is what flexing your fifth digit means
- Q. And, again, would that be subjective or

- 1 objective?
- 2 A. Subjective.
- 3 Q. And can you think of any reason or if --
- 4 there's no explanation for why that would be the
- 5 case?
- A. Right. T was trying to come up with maybe
- 7 there was some type of a neuroma, which is a bundle
- 8  $_{\text{\tiny T}}$  of nerve endings somewhere on the nerve that he's
- 9 firritating, somewhere on the tendon. So that's why
- 10 Trecommended that he get the MRI scan of his
- 11 forearm.
- 12 Q. Underneath in your handwritten note -- and
- 13 I apologize for not being able to read some of it,
- 14 but under the flexion of the fifth digit,
- 15 there's --
- 16 A. Scar is raised, question, bump on it.
- 17 Q. Okay.
- A. So that's the bump could be a neuroma, so
- 19 (that's why I decided to do the MRI.
- 20 Q. Okay. And so the area where he had the
- 21 scar, it was raised?
- 22 A. Yes, so it wasn't a flat scar. It was
- 23 raised off, still in the healing stage likely also.
- 24 Scars takes years to change.

- 1 Q. And the bump, was that something that was
- 2 visible, or is it something that you found upon
- 3 examination?
- 4 A. To feel and that's why I even have it as
- 5 question, so was there a bump or wasn't there. So,
- 6 again, I wanted to get that MRI just to make sure.
- 7 Q. And did he have that MRI then?
- 8 A. Yes, he did.
- 9 Q. And what did that MRI show?
- 10 A. No neuromas, normal tendons.
- 11 Q. And when was that MRI done?
- 12 A. On February 3rd of 1123
- 13 Q. And he came back to see you for follow-up
- on that MRI on February 13th of 2012?
- 15 A. Correct.
- 16 Q. And I presume that you gave him the
- 17 results of the MRI?
- 18 A. Correct.
- 19 Q. And in your handwritten notes, what does
- 20 that say under here for results of MRI?
- 21 A. MRI negative, I do not know why patient
- 22 has continued symptoms, not sure why when he bends
- 23 This little finger things get worse with pain in §
- 24 Tentire arm. I suggested he get a third opinion

- 1 with Dr. Scott Sagerman.
- 2 Q. And it looks like that was a relatively
- 3 short visit?
- 4 A. Ten minutes. That's -- our follow-ups are
- 5 usually between ten and fifteen minutes.
- 6 Q. And then we already talked about he went
- 7 to see Dr. Sagerman and Dr. Sagerman then sent him
- 8 back to your office for this second EMG that took
- 9 place on May 13th of 2012?
- 10 A. Correct.
- 11 Q. Okay. I'm just trying to get the time
- 12 frame --
- A. Actually it's March 13th of 2012.
- 14 Q. Oh, March 13th, I'm sorry. All right.
- And the next contact with your office then
- 16 was on May 4th of 2012?
- 17 A. It looks like somebody asked for records.
- 18 Record release to Thomas somebody.
- 19 MS. FREEMAN: Popovich.
- 20 THE WITNESS: There we go.
- 21 BY MR. ACCARDO:
- Q. Okay. So no office visit, no contact with
- 23 Mr. Dulberg?
- 24 A. Correct.

- 1 Q. Just a records release?
- 2 A. My office manager sent out some records.
- 3 Q. Okay. He came into your office then on
- 4 May 16th of 2012?
- 5 A. Correct.
- 6 Q. All right. And why was he there on
- 7 May 16th of 2012?
- 8 A. Dr. Sagerman wanted him to be on
- 9 neuropathic pain medicines.
- 10 Q. And we had already talked about that, or
- 11 you had mentioned some of those earlier?
- 12 A. Correct.
- 13 Q. Did you put him on some pain meds at that
- 14 time?
- 15 A. Yes. We started gabapentin, 300
- 16 milligrams, and then to increase that to twice a
- 17 day within a week.
- 18 Q. And what is that for?
- 19 A. It -- originally actually gabapentin was
- 20 an antiseizure medicine. It's a lousy antiseizure
- 21 medicine. It works better on the nerves that fire
- 22 wrong.
- 23 Someone years ago thought, oh, if seizures
- 24 are nerves that fire wrong, why can't it work for

- 1 peripheral nerves, and it does. Basically no one
- 2 knows why.
- 3 Probably what happens when it's an
- 4 irritated nerve, instead of -- like if you think of
- 5 an electrical cord, instead of your impulses going
- 6 down each little cord, they jump from cord to cord
- 7 and then they -- or jump from nerve to nerve in
- 8 this case, and the gabapentin stops that jumping.
- 9 It's all theory, though, but it works.
- 10 Q. Are there any side effects for that
- 11 medication?
- 12 A. Generally that one is very well tolerated.
- 13 That's why it's the first we like to use.
- 14 Q. And the dosage that you put him on, was
- 15 that a standard --
- 16 A. Still very small. Some people -- even
- 17 getting him up after that week, he would be on a
- 18 total of 600 milligrams. Some people need as much
- 19 as 3 grams. So we just build it up to, (a),
- 20 symptoms are gone, (b), you tolerate, or, (c),
- 21 about 3 grams. After that, it really won't do much
- 22 more good.
- Q. And what were his complaints then, or what
- 24 did he tell you during the May 16, 2012 visit?

- 1 A. He thought his strength was back He
- 2 thought the main was still there. (He wasn't sure
- 3 if it was as bad as it was but only lasting a few
- $4\epsilon_{\mathbb{S}}$  seconds. Doing physical therapy or small things,
- 5 small work with the hand -- that's why it's small
- 6 caliber is small things with the hand -- brings the
- 7 pain on at the scar. He wears his splints at
- 8 night.
- 9 Q. Do you know who it was that put him in a
- 10 splint?
- 11 A. I guess it would be Dr. Sagerman, but I
- 12 would have to go and look at the records from him
- 13 to see.
- 14 Q. And then you talk about adding the drug
- 15 then?
- 16 A. Correct. And then he's going to call in
- 17 two weeks or if he had anything that he thought was
- 18 unusual, any side effects, to call sooner.
- 19 Q. Did you perform an examination of him at
- 20 that time, or was it pretty much just him telling
- 21 you these things?
- 22 A. Just telling me.
- 23 Q. Your next contact with Mr. Dulberg was on
- 24 June 1st of 2012?

- A. No. He spoke with Melissa, my clinical
- 2 assistant, on June 1st that said he had done some
- $3 \lesssim \text{gardening two days ago and his symptoms were}$
- 4 [increasing]. So we increased the medication to 600  $^{\circ}$
- √5 milligrams twice a day.
  - 6 Q. And that was just a telephone call?
  - 7 A. Correct.
- Q. And it looks like there was another call
- 9 on June 11th of 2012?
- 10 A. Correct.
- 11 Q. And what was he complaining of at that
- 12 time?
- 13 A. Still been noticing frequent twinges of
- 14  $\subseteq$  pain, discomfort from the nerve when he uses the $_{\circ}$
- 15 % arm. So we increased him now to 900 milligrams  $_{\odot}$
- 16% twice a day.
- 17 Q. Now I noticed during the subsequent visits
- 18 and certainly after Mr. Dulberg was seeing
- 19 Dr. Sagerman and undergoing the physical therapy
- 20 that he talks a little bit more in the records or
- 21 there's more mention in the records of there being
- 22 pain with use of the arm where there didn't seem to
- 23 be that initially. Can you offer any explanation,
- 24 or is that significant to you at all?

- 1 A. I can't offer a good explanation for it,
- 2 no.
- 3 Q. Økay. That is not something that you
- 4 would normally expect to see given the nature of
- 5 Mr. Dulberg's injury that there being a later onset
- 6 of pain with use --
- 7 A. Correct.
- 8 Q. -- is that a fair statement?
- 9 A. Correct, unless something like a neuroma
- 10 had developed which we looked and hadn't. That's
- 11 what the MRI was for.
- 12 Q. Okay. Now it looks like it gets a little
- 13 bit cut off here down at the bottom. Is that
- 14 July 16th of 2012?
- 15 A. Yes. Again, it looks like my office
- 16 manager faxed records this time to SSA, which
- 17 should be Social Security Administration, I'm
- 18 assuming, so he must have been applying for some
- 19 kind of disability.
- Q. And then it looks like in July of 2012,
- 21 September of 2012, and November of 2012 that's all
- 22 dealing with records and releases and things like
- 23 that?
- 24 A. Correct.

- 1 Q. And there was a telephone call. Then the
- 2 next contact was July 23rd of 2013?
- 3 A. Phone call from January.
- Q. Sorry, January 23rd of 2013.
- 5 A. Correct.
- 6 Q. And what did he indicate during that
- 7 telephone conversation?
- 8 A. He's -- again, he spoke with my clinical
- 9 assistant, said there was an overwhelming flash
- 10 that comes over him, confused, hard to breathe,
- 11 responsive driving, and no loss of consciousness,
- 12 because we always want to make sure if somebody is
- 13 talking about that that they're okay driving, and
- 14 not sure if it's a panic attack. He wasn't sure
- 15 where to go with this.
- 16 She talked to my associate who was on
- 17 call. I was probably not in town at that point in
- 18 time, and my associate said he should make an
- 19 appointment to see me.
- 20 Q. Okay.
- 21 MR. BARCH: That's good advice.
- 22 BY MR. ACCARDO:
- 23 Q. Good, solid advice.
- 24 All right. And did he then come into the

- 1 office?
- 2 A. Yes.
- 3 Q. And that was on February 4th of 2013?
- 4 A. Correct.
- 5 Q. All right. And what were his complaints
- 6 at that time?
- 7 A. He had been on a medication called
- 8 fluoxetine. He abruptly stopped it, and then for
- 9 two weeks he was getting those spells like were
- 10 described above.
- 11 O. What is fluoxetine --
- 12 A. I'm sorry, I say it the other way. He
- 13 stopped it for two weeks, and the spells got
- 14 better. Then it says none since back on medicine,
- 15 so somebody put him back on.
- 16 It's usually used as an antidepressant,
- 17 but I don't know what he was on it for.
- 18 Q. Okay.
- 19 A. Then it said he had surgery with
- 20 Dr. Sagerman to remove scar tissue. Since then he
- 21 had been feeling a lot better, but the strength
- 22 hasn't come back; and also when he uses his hand,
- 23 the burning comes back.
- 24 Q. Okay.

- 1 A. He was also now complaining of symptoms on
- 2 the left side and headaches and went into some
- 3 things about his headaches.
- 4 He uses hydrocodone for his headaches. He
- 5 had never been on Triptans, which are headache
- 6 medications; and his examination was normal at that
- 7 point in time, and we recommended some headache
- 8 medications for him and then to continue on his
- 9 gabapentin for the arm.
- 10 Q. As far as a physical examination of the
- 11 right arm and the area involved, that was normal?
- 12 A. Right. We had been looking at strength,
- 13 and in this exam I probably didn't go into a
- 14 detailed sensory exam in a follow-up. That was
- 15 mostly more now for his headaches.
- 16 Q. Can you think of any reason why headaches
- 17 would be associated with any injury that he may
- 18 have suffered to his right forearm?
- 19 A. No, there's no connection.
- Q. Did you get any surgical notes from
- 21 Dr. Sagerman as far as what procedure was
- 22 performed?
- 23 A. No.
- Q. Safe to say then that you would defer to

- 1 Dr. Sagerman regarding any procedure that was
- 2 performed by him and relating it back to the
- 3 accident or the need for it related to any injuries
- 4 that Mr. Dulberg is claiming?
- 5 A. Correct.
- 6 O. Was there any examination or anything
- 7 undertaken regarding his left arm since he was then
- 8 complaining of left, quote, unquote, tennis elbow?
- 9 A. No.
- 10 Q. Tennis elbow, is that essentially the same
- 11 thing that he had been complaining about related
- 12 back to that prior care following the 2002
- 13 accident?
- 14 A. Correct.
- Q. And I guess in not laymen's terms what is
- 16 tennis elbow?
- 17 A. Pain behind your elbow that affects that
- 18 nerve that goes to the groove back there and can
- 19 cause trouble down your arm.
- 20 Q. And given the procedure that Mr. Dulberg
- 21 underwent for his left arm back in 2002, is that a
- 22 condition that can come back or --
- 23 A. Yes, it can.
- Q. Okay. And under what circumstances or for

- l what reasons would something like tennis elbow come
- 2 back or show itself?
- 3 A. Continued repetitive use of that area,
- 4 same thing as why do people who have carpal tunnel
- 5 get carpal tunnel again, continuing the same things
- 6 that can cause it.
- 7 And I have not reviewed his records from
- 8 2002, whether his was traumatic back then; but once
- 9 you have it, repetitive use of the elbow can
- 10 certainly do it.
- 11 Q. And then it looks like on -- is it
- 12 May 29th of 2013 there was a telephone call?
- 13 A. Correct.
- Q. And what were his complaints at that time?
- 15 A. A migraine, unrelated to his injury.
- 16 Q. Any complaints at all regarding the right
- 17 forearm or the left arm at that time?
- 18 A. No.
- 19 Q. Then another telephone call on August 12th
- 20 of 2013?
- 21 A. Correct.
- 22 Q. And what was that in regards to?
- 23 A. It says he had been taking his gabapentin
- 24 until July and then he stopped it back because he

- 1 didn't think it was doing anything for him, but now
- 2 he was realizing it was helping him, and the
- 3 physical therapist recommended he restart it. So
- 4 we recommended he come back to be seen if he wanted
- 5 to restart the medicine.
- 6 Q. The medication that he was on, the
- 7 gabapentin, is that something that you would
- 8 recommend somebody stop on their own accord?
- 9 A. No.
- 10 Q. Okay. Why not?
- 11 A. Well, for one reason because it is an
- 12 antiseizure medicine. If you abruptly start it,
- 13 you can cause a seizure, so you want to taper those
- 14 kind of medications.
- 15 Q. Abruptly stop it?
- 16 A. I'm sorry, abruptly stop it, yes. So
- 17 those are the kind of medicines you like to taper,
- 18 not just stop.
- 19 Q. Not just stop cold turkey?
- 20 A. Correct.
- 21 Q. All right.
- 22 A. Pretty much a good idea on any medicine to
- 23 check with your doctor first.
- Q. More useful advice, thank you.

- 1 He came in on August 14th of 2013?
- 2 A. Correct.
- 3 O. All right. And that's the last time he
- 4 has physically been in the office?
- 5 A. Correct.
- 6 Q. Okay. Why did he come in on August 14th
- 7 of 2013?
- 8 A. Again, he stopped his medication. He was
- 9 now noticing spells of tingling and burning in the
- 10 scar area and contraction in the scar area, and his
- 11 whole hand including the wrist contracts and curls
- 12 up.
- 0. And he indicated that that condition would
- 14 stay for a few seconds?
- 15 A. Correct. He said at other times he thinks
- 16 the strength is bad. He said that Dr. Sagerman had
- 17 told him there was scar tissue. He had told me
- 18 that these spells of the hand contracting had
- 19 actually been there since his original injury, they
- 20 had been rare, and now were happening several times
- 21 a day.
- 22 Q. And that was the first mention to you of
- 23 the spells of contraction?
- 24 A. Or my seeing any contractions in his hand

- 1 in his exam.
- Q. And was there an examination performed?
- 3 A. Yes.
- 4 Q. And what were the results of the
- 5 examination?
- 6 A. Strength looked normal. There was no
- 7 atrophy, which is shrinkage in the muscles which
- 8 you would see from continued contractures or
- 9 continued disuse of the hand, and his reflexes were
- 10 equal.
- 11 MS. FREEMAN: I'm sorry. Court Reporter, can
- 12 you repeat her answer?
- 13 (Record read as requested.)
- 14 BY MR. ACCARDO:
- 15 Q. During that office visit of August 14th of
- 16 2013, were there any complaints regarding the left
- 17 arm?
- 18 A. Not that I have written down.
- 19 Q. And what was your impression then on
- 20 August 14th of 2013?
- 21 A. Confusion. Not knowing why he was still
- 22 having these -- why he was having these dystonia
- 23 symptoms, I recommended he go back and see the hand
- 24 surgeon and put him back on the gabapentin since he

- 1 thought it was helping.
- 2 Q. And by, I guess, saying confusion, safe to
- 3 say then that there were no -- or there was no
- 4 clinical correlation that you could find between
- 5 your findings upon examination and the complaints
- 6 that Mr. Dulberg was complaining of at that time?
- 7 A. Correct.
- 8 Q. Is that a better way to that?
- 9 A. Yes. And, like I say, over the course of
- 10 seeing him all these times, I had never seen any of
- 11 these things he was now complaining of that he said
- 12 he had continually from the beginning, which is a
- 13 bit unusual.
- Q. And it looks like the last -- well, no.
- 15 There was a telephone call on September 25th of
- 16 2013?
- 17 A. Correct.
- 18 Q. Okay. What did he say during that
- 19 telephone call?
- 20 A. He said he had seen another neurologist,
- 21 Dr. Kujawa, and he said that Dr. Kujawa had told to
- 22 call us about his gabapentin. None of this was
- 23 making sense to me since Dr. Kujawa is a
- 24 neurologist. So we got some of her records, and

- 1 actually she's going to give him Botox for his
- 2 dystonia, and she's going to be managing his
- 3 Neurontin.
- 4 Q. Botox for his dystonia?
- 5 A. Yes.
- 6 Q. Could you explain that to me a little bit?
- 7 A. Well, if someone has continued
- 8 contractures, Botox is a treatment for it. I'm
- 9 just a little concerned in that I see in
- 10 Dr. Kujawa's notes again he said that he had this
- 11 curling continually for 18 months. I'm not sure
- 12 that it actually has been there for those 18
- 13 months, so I'm not sure that I would use Botox on
- 14 this gentleman.
- I don't do Botox anyhow, so I couldn't use
- 16 it anyway, but he's not someone I recommend for
- 17 Botox, let's put it that way.
- 18 Q. And the last contact with Mr. Dulberg was
- 19 on September 30th of 2013?
- 20 A. Again, Melissa basically called him back
- 21 to say we got Dr. Kujawa's notes and what she was
- 22 saying is that she can manage his care, so she
- 23 would be.
- Q. Okay. And are you familiar with

- 1 Dr. Kujawa?
- 2 A. Yes.
- 3 Q. So as far as you're concerned, presently
- 4 Mr. Dulberg is under the care of Dr. Kujawa for the
- 5 problems that he had been seeing your office for?
- 6 A. Correct.
- 7 Q. Do you have an opinion within a reasonable
- 8 degree of medical and neurological certainty as to
- 9 what, if any, injury Mr. Dulberg suffered as a
- 10 result of the June 28, 2011 incident with the chain
- 11 saw?
- 12 A. Yes, I do have an opinion.
- 13 Q. And what is that opinion?
- 14 A. He had a branch nerve disturbance that
- 15 would cause some sensory changes in his forearm and
- 16 hand.
- Q. Which could possibly result in a permanent
- 18 injury?
- 19 A. Permanent numbness and potentially even
- 20 some -- what we call the paresthesias, the tingling
- 21 numbness feeling in an isolated distribution.
- 22 Q. And as far as any continuing care or
- 23 treatment for Mr. Dulberg, would it be limited to
- 24 the medication that you had put him on?

- 1 A. That's what I would feel, correct.
- 2 Q. The injury that you believe that
- 3 Mr. Dulberg suffered as a result of the accident,
- 4 would that result in any loss of use of the right
- 5 arm or hand, or are we just talking about the
- 6 numbness and the tingling sensation?
- 7 A. Numbness and tingling sensation.
- Q. Okay. So he should be able to use his
- 9 right hand and his right arm normally?
- 10 A. Correct.
- 11 Q. I don't think I have anything else. Thank
- 12 you, Doctor.
- 13 EXAMINATION
- 14 BY MR. BARCH:
- 15 Q. Dr. Levin, my name is Ron Barch. I'm here
- 16 on behalf of a couple of the defendants in the case
- 17 as well. Mr. Accardo did a good job covering
- 18 everything, but I do have a couple follow-ups.
- Just as a layperson -- I don't play a
- 20 doctor on TV or anything -- from an anatomy
- 21 standpoint we've been talking about the ulnar nerve
- 22 and the median nerve. Do those emanate somewhere
- 23 in the neck? I think you mentioned something about
- 24 C8 nerve roots?

- 1 A. All nerves start as the nerve roots that
- 2 come out from the neck. They then kind of get
- 3 together under your arm into an area called the
- 4 brachial plexus, which then distributes out to
- 5 nerves down the hand, down the arm and hand.
- 6 The two final branches in your arm, in
- 7 your forearm, and going into your hands and fingers
- 8 are called the median and ulnar nerves. They run
- 9 deep. They weren't disturbed in this case.
- 10 Q. That was one of the questions. Now you
- 11 mentioned something about the elbow. Do those
- 12 nerves come to the elbow before they get into the
- 13 forearm?
- 14 A. Correct. The ulnar nerve wraps behind the
- 15 elbow before it --
- 16 Q. And when people hit their elbow and
- 17 they're like, ow, they get the pins and needles,
- 18 and they call it the funny bone, is that what we're
- 19 talking about striking?
- 20 A. Exactly.
- 21 Q. And there's no question he had the
- 22 laceration on the forearm. You saw the evidence of
- 23 the scar, correct?
- 24 A. Correct.

- 1 Q. And I take it it's your opinion then that
- 2 laceration on the forearm did not go deep enough to
- 3 actually hit either the ulnar or the median nerve?
- 4 A. Correct.
- 5 O. But from those nerves there's little
- 6 branches of nerves that come out which innervate
- 7 the forearm muscles and things?
- 8 A. Well, some do the muscles; some do
- 9 sensation.
- 10 Q. Okay.
- 11 A. His ones for sensation in that forearm and
- 12 down even some that may have went down to the
- 13 finger were disrupted.
- 14 Q. And that's what you talked about in
- 15 response to Mr. Accardo's questions. You do
- 16 believe that he did suffer an injury to those nerve
- 17 branches that emanate from the ulnar and median
- 18 nerve, the sensation part of it?
- 19 A. Correct, absolutely. The branch nerves
- 20 for sensation were disturbed.
- 21 Q. If you get an injury to the nerve branches
- 22 that come out into the forearm and then down into
- 23 the hand, would you expect it to cause any problems
- 24 up in the elbow area?

- 1 A. No.
- 2 Q. And I don't want to get too rudimentary,
- 3 but you would maybe see some symptoms downstream
- 4 with the nerve but not upstream?
- 5 A. Correct.
- 6 Q. So if he ended up having a surgery on the
- 7 elbow to address thickening and scarring associated
- 8 with the ligament and the ulnar nerve floor and the
- 9 cubital tunnel, that would not be associated with
- 10 the laceration to the forearm?
- 11 A. Correct.
- 12 Q. And I think I caught your comment about
- 13 this, and we just talked about a moment ago that
- 14 the C8 level in the cervical spine is where those
- 15 nerves come out from the neck and then make their
- 16 way down the arms?
- 17 A. Correct.
- 18 Q. And that EMG that was done, I think -- was
- 19 it in March of 2012? I can't recall.
- 20 A. Correct, March 13th of 2012.
- Q. Did that for you confirm that the problems
- 22 he was having with respect to the branch neuropathy
- 23 were unrelated to any injury to his cervical spine?
- 24 A. Correct.

- 1 Q. If somebody had problems as Mr. Dulberg
- 2 had, branch neuropathy after this laceration, would
- 3 you expect that to somehow evolve into a tennis
- 4 elbow situation?
- 5 A. No.
- Q. And the tennis elbow that you mentioned
- 7 earlier, laypeople call that -- that's carpal
- 8 tunnel in the elbow?
- 9 A. That's the best way to look at it, yes.
- 10 It's called an ulnar entrapment but, yes, cubital
- 11 tunnel syndrome; but the cubital tunnel is the
- 12 equivalent of the carpal tunnel in the wrist in the
- 13 elbow.
- 14 Q. And to get the tennis elbow, I take it
- 15 it's going to be some type of repetitive engagement
- 16 in that elbow or maybe an actual injury right to
- 17 that location?
- 18 A. Correct. Or if you lean on your elbows a
- 19 lot, that's a real common one; and nowadays with
- 20 people using computers, you'll be leaning on your
- 21 elbows. Keeping your elbow bent out of your car
- 22 window is a common one, left sided usually, but,
- 23 yes, anything that traps that area there.
- Q. What if somebody decided because of the

- 1 branch neuropathy they were going to favor their
- 2 left arm as opposed to their right arm, would that
- 3 result in -- the non-use of the arm create carpal
- 4 tunnel or tennis elbow in that elbow?
- 5 A. On that side, no. If you're overusing
- 6 your other side, it might on the other side, but it
- 7 wouldn't cause it in the unused side.
- 8 Q. I think that's all I have. Thank you.
- 9 EXAMINATION
- 10 BY MS. FREEMAN:
- 11 Q. Like two, three questions, Doctor.
- 12 You had just said that if he gave you a
- 13 description or a scenario where if somebody is not
- 14 using their right arm or mobilizing that elbow and
- 15 they're using their left arm to do things because
- 16 of pain or problems in that, that could result in
- 17 tennis elbow of the left arm, correct?
- 18 A. If you're overusing the left arm, yes.
- 19 Q. Okay. One other thing I had to ask you
- 20 about. You talked about that your recommendation
- 21 or what you would recommend for continuing
- 22 treatment is the medicine that you discussed
- 23 before, correct?
- A. Correct, if that one is working or one of

- 1 the other nerve medications.
- 2 Q. Do you think Mr. Dulberg will need these
- 3 medications for the rest of his life?
- 4 A. There's a potential of that. You need to
- 5 be on some medication and see a neurologist about
- 6 once a year for the treatment of that, for the
- 7 prescription of that.
- 8 Q. And do you have any other opinions
- 9 regarding any other care that he may need?
- 10 A. In regard to this accident, I don't
- 11 believe he should need any other care besides that.
- 12 Q. Besides the medicine and seeing a
- 13 neurologist once a year?
- 14 A. Correct.
- 15 Q. Okay. That's all.
- 16 FURTHER EXAMINATION
- 17 BY MR. BARCH:
- 18 Q. That just prompted a couple more follow-
- 19 ups, sorry.
- Now with respect to the right arm and
- 21 whether he was using the left arm, if I understood
- 22 your earlier comment, there was nothing about this
- 23 branch neuropathy that prevents him from using his
- 24 right arm?

1 Α. Correct. 2 All right. And is there anything in your Q. contact with him relative to this right arm branch 3 neuropathy that renders him in your opinion either 4 5 partially or totally disabled? 6 Α. No, there is nothing there. 7 0. If he was pursuing disability and somebody did declare him disabled, I take it it would be 8 9 from your vantage point something other the branch 10 neuropathy? 11 Α. Absolutely. 12 Q. Thank you. 13 MR. ACCARDO: I don't have anything else. 14 MS. FREEMAN: Doctor, how do you want to do 15 signature? 16 THE WITNESS: Waived. 17 MR. ACCARDO: All right. Thank you, Doctor. 18 FURTHER DEPONENT SAITH NOT 19 20 21

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     STATE OF ILLINOIS )
                            SS:
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     COUNTY OF COOK
 3
              I, ANGELA M. INGHAM, a Notary Public
 4
    within and for the County of Cook, State of
     Illinois, and a Certified Shorthand Reporter of
 5
    said state, do hereby certify that heretofore,
 6
    to-wit, on the 1st day of October, 2013, KAREN
 7
 8
    LEVIN, M.D., personally appeared before me at
 9
    1900 Hollister Drive, Suite 250, in the City of
10
    Libertyville, in the County of Lake and State of
11
    Illinois, a witness in a certain cause now pending
12
    and undetermined in the Circuit Court of McHenry
13
    County, Illinois, wherein Paul Dulberg is the
    plaintiff and David Gagnon, et al., are the
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15
    defendants.
16
             I further certify that the said witness
    was first duly sworn to testify the truth, the
17
18
    whole and nothing but the truth in the cause
19
    aforesaid; that the testimony then given by said
20
    witness was reported stenographically by me, in the
21
    presence of said witness, and afterwards reduced to
22
    typewriting by Computer-Aided Transcription, and
23
    the foregoing is a true and correct transcript of
24
    the testimony so given by said witness as
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1	aforesaid.
2	I further certify that the signature of
3	the witness to the foregoing deposition was waived
4	by agreement of counsel for the respective parties;
5	and that I am not counsel for nor in any way
6	related to any of the parties to this suit, nor am
7	I any way interested in the outcome thereof.
8	In witness whereof, I have hereunto set my
9	hand and affixed my notarial seal this day
10	of , 2013.
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12	Mahawa P. 1.1.1
13	Notary Public, Cook County, Illinois C.S.R. License No. 084-002984
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