	-rage
Page 257	Page 259
1 A. When I was married, yeah.	Q. Do you recall when you were sued in this
2 Q. Could you go to the next page, please.	2 case?
3 And, again, you had not resided there,	3 A. No. 4 Q. Well, let's deal with this document,
4 according to your testimony, for an extended period of 5 time; right?	Q. Well, let's deal with this document, 5 payment or closing statement of May 21st, 2009.
6 A. Yeah, since like '04.	6 Here's another charge to Hard Rock
7 Q. Yeah.	7 Wasted Space?
8 So you were continuing to receive your	8 A. Right.
9 this statement at your marital residence?	9 Q. Okay. And so this is another occasion which
10 A. Yeah. I remember. Yeah. I remember. I	10 you were there?
11 must have you know on the back you know how you	11 A. Yeah. That's a bar.
12 get your statements and it says change of address? I	12 Q. And who were you there with?
must have sent it to them 12,000 times and they kept	13 A. I don't remember.
14 sending it to the same thing.	Q. Let's go to the one for July 21st, 2009. What is First Food & Bar?
15 Q. So there would be some record of you having 16 done that?	What is First Food & Bar? 16 A. It's a restaurant at — at Palazzo, or it's
17 A. Oh, yeah. They'd have it because I've sent	17 actually in those shops.
18 it in. You send it in every time on the back.	18 Q. The Venetian?
19 Q. Did you maintain a copy of that that you sent	19 A. No. It's the other hotel,
20 them?	20 Q. Next to the Venetian?
21 A. No. No. That's the thing you mail back to	21 A. Right.
22 them.	22 Q. Okay. And you had a tab there of \$417?
23 Q. I see.	23 A. Right.
Let's go to the next page, 99 Piero's Italian	24 Q. And what was that for?
25 Cuisine.	25 A. Food.
	A 100 M 100
Page 258	Page 260
1 You had a tab of \$900.62?	1 Q. And who were you with when you incurred that
1 You had a tab of \$900.62? 2 A. Uh-huh.	Q. And who were you with when you incurred that expenditure?
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for?	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea.
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with?	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct?
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah.
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points.	Q. And who were you with when you incurred that expenditure? A. No idea. Q. Let's go to the next statement, which was August 21st, 2009. It states that you had a transaction on that date at Fletcher-Jones Import Imports, \$792.81; is that correct? A. Yeah. Q. And so you were paying for some sort of
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back?	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct?
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right.
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah. 14 Q. Is that what you're saying?	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here?	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right: 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009.
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here? 16 A. I don't know. That's what we would do. Like	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right.
1 You had a tab of \$900.62? 2 A Uh-huh. 3 Q. What was that for? 4 A I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A No. 9 Q. That's a pretty healthy tab. 10 A Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here? 16 A I don't know. That's what we would do. Like at Cliff's birthday, everybody kicked in 100 bucks.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right. 17 Q. It says that one of the charges that
1 You had a tab of \$900.62? 2 A Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here? 16 A. I don't know. That's what we would do. Like at Cliff's birthday, everybody kicked in 100 bucks. 18 Q. Let's again go to the next one, and you'll	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right. 17 Q. It says that one of the charges that 18 appears there on is it for Half Shell Seafood?
You had a tab of \$900.62? A. Uh-huh. Q. What was that for? A. I don't remember. It must have been a dinner. It's a restaurant. Q. I'm familiar with the restaurant. Do you remember who you dined with? A. No. Q. That's a pretty healthy tab. A. Well, I would put the tabs on my card and everybody would kick in and I get the points. Q. People would pay you money back? A. Yeah. Q. Is that what you're saying? Who paid you back here? A. I don't know. That's what we would do. Like at Cliff's birthday, everybody kicked in 100 bucks. Q. Let's again go to the next one, and you'll see that on this particular one for May 21st, 2009, all	Q. And who were you with when you incurred that expenditure? A. No idea. Q. Let's go to the next statement, which was August 21st, 2009. It states that you had a transaction on that date at Fletcher-Jones Import Imports, \$792.81; is that correct? A. Yeah. Q. And so you were paying for some sort of service that was done to A. My car. Q your SL; is that correct? A. Right. Q. Okay. Let's go to the next statement, that being for September 21st, 2009. A. Right. Q. It says that one of the charges that appears there on is it for Half Shell Seafood? A. Right.
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here? 16 A. I don't know. That's what we would do. Lik 17 at Cliff's birthday, everybody kicked in 100 bucks. 18 Q. Let's again go to the next one, and you'll 19 see that on this particular one for May 21st, 2009, all 20 right?	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right. 17 Q. It says that one of the charges that 18 appears there on is it for Half Shell Seafood?
You had a tab of \$900.62? A. Uh-huh. Q. What was that for? A. I don't remember. It must have been a dinner. It's a restaurant. Q. I'm familiar with the restaurant. Do you remember who you dined with? A. No. Q. That's a pretty healthy tab. A. Well, I would put the tabs on my card and everybody would kick in and I get the points. Q. People would pay you money back? A. Yeah. Q. Is that what you're saying? Who paid you back here? A. I don't know. That's what we would do. Like at Cliff's birthday, everybody kicked in 100 bucks. Q. Let's again go to the next one, and you'll see that on this particular one for May 21st, 2009, all	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right. 17 Q. It says that one of the charges that 18 appears there on is it for Half Shell Seafood? 19 A. Right. 20 Q. \$930.99?
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here? 16 A. I don't know. That's what we would do. Lik. 17 at Cliff's birthday, everybody kicked in 100 bucks. 18 Q. Let's again go to the next one, and you'll 19 see that on this particular one for May 21st, 2009, all 20 right? 21 A. Okay.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right. 17 Q. It says that one of the charges that 18 appears there on is it for Half Shell Seafood? 19 A. Right. 20 Q. \$930.99? 21 A. Right.
1 You had a tab of \$900.62? 2 A. Uh-huh. 3 Q. What was that for? 4 A. I don't remember. It must have been a 5 dinner. It's a restaurant. 6 Q. I'm familiar with the restaurant. 7 Do you remember who you dined with? 8 A. No. 9 Q. That's a pretty healthy tab. 10 A. Well, I would put the tabs on my card and 11 everybody would kick in and I get the points. 12 Q. People would pay you money back? 13 A. Yeah. 14 Q. Is that what you're saying? 15 Who paid you back here? 16 A. I don't know. That's what we would do. Lik 17 at Cliff's birthday, everybody kicked in 100 bucks. 18 Q. Let's again go to the next one, and you'll 19 see that on this particular one for May 21st, 2009, all 20 right? 21 A. Okay.	1 Q. And who were you with when you incurred that 2 expenditure? 3 A. No idea. 4 Q. Let's go to the next statement, which was 5 August 21st, 2009. It states that you had a 6 transaction on that date at Fletcher-Jones Import 7 Imports, \$792.81; is that correct? 8 A. Yeah. 9 Q. And so you were paying for some sort of 10 service that was done to 11 A. My car. 12 Q your SL; is that correct? 13 A. Right. 14 Q. Okay. Let's go to the next statement, that 15 being for September 21st, 2009. 16 A. Right. 17 Q. It says that one of the charges that 18 appears there on is it for Half Shell Seafood? 19 A. Right. 20 Q. \$930.99? 21 A. Right. 22 Q. And what was that for?

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Multi-	
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1 Q. With who? 2 A. I don't know.	Q. And with whom did you stay at that hotel? A. Elias Gone, Jr.
3 THE REPORTER: Exhibit 19.	3 Q. Elias Gone, Jr.
4 (Exhibit 19 marked)	4 And what were you and Elias Gone, Jr. doing
5 BY MR. CAMPBELL:	5 at that hotel?
6 Q. Showing you Exhibit No. 19. It's your 7 billing statements for your American Express card.	A. We were at a charity golf tournament. I was seeing my kids and then with — he — he came down for
8 Do you see that, sir?	8 a charity event. 9 THE REPORTER: I was seeing my kids and what?
9 A Yes.	THE REPORTER: I was seeing my kids and what? THE WITNESS: I was seeing my grandkids, and
110 O. Go to the time page of the contract of	11 then he came down for a charity golf tournament, so we
11 100 11 500 511	12 went together.
1 10	13 BY MR. CAMPBELL:
13 Do you see that?	Q. Then it looks like we have another charge in
15 Q. Do you have a Costco membership?	15 November at the Hard Rock Wasted Space, is that
16 A. I used to.	16 correct, 940?
17 Q. You no longer have it?	17 A. Yes. 18 Q. What was that for?
18 A. No. 19 Q. When did it	19 A. I don't remember.
20 A. I think it expired. 21 Q. When did it expire?	20 Q. Who were you with? 21 A. I have no idea.
22 A. I'm not really sure.	22 THE REPORTER: Exhibit 20.
23 Q. In any event, you shopped at Costco and had	23 (Exhibit 20 marked)
24 expenditures of \$473.42 that day?	24 BY MR. CAMPBELL:
25 A. Yes.	25 Q. Showing you what's been marked as Exhibit 20,
Page 262	Page 264
1 Q. Do you know what that was for?	1 and first in order, this appears to be a check drawn on
2 A. Groceries and stuff.	2 a money market account at Nevada Commerce Bank; is that 3 correct?
Q. Groceries and stuff. Do you know what the stuff was that you	4 A. Yeah.
5 bought that day?	5 Q. And that's a money market account which had a
6 A. Not really. I mean, you buy groceries there, 7 so	6 checking account associated with it; correct? 7 A. Right. There's a check, yeah.
8 Q. Go to the page that's listed 2 of 2 that	8 Q. And that's your signature on this check?
9 follows it.	9 A. Yeah.
You incurred a transaction at the	10 Q. And you controlled that account; correct?
11 Island Hotel on September the 16th of 2008 in	11 A. Yeah, if I signed it.
12 Newport Beach, California?	12 Q. Who besides yourself, if anyone, had signing 13 authority on that account?
13 A. Yes. 14 Q. Are you familiar with that?	14 A. That I'm not sure of.
15 A. Yes.	15 Q. Clearly you had signing authority on that
16 Q. For \$77.04.	16 account, checking account?
17 What was that for?	17 A. Yeah
18 A I don't know.	18 Q. And is this your handwriting? 19 A. Yeah, it looks like it. It's printed.
19 Q. And then there's another charge there on	20 Q. Was it printed by you?
20 on that same date of \$2,863.50 for lodging. 21 A. That was the room.	21 A. I think so:
21 A. That was the room. 22 Q. And what room was that?	22 Q. And it's in the amount of \$30,000?
23 A. At the hotel.	23 A. Right.
24 Q. And did you stay at that hotel?	24 Q. And it says in the memo portion, Attorney
	200 P

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Page 265 A. Right. A. Right. A. Well, that's September.
3 Patti. Sgro & Lewis? 4 A Right. 5 Q. And what was this for? 6 A. Aftorneys' Focs. 7 Q. In connection with what representation? 8 A. Tiley represented me for everything. I don't 19 know. 10 Q. So you don't know what this was for? 11 A No. 12 Q. What was the date of this check? 13 A. Right. 15 This is another check that was — that was 16 executed by you; is that correct? 16 Executed by you; is that correct? 17 A. Yeah: 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08; 22 A. Right. 23 Q. And what was that for? 24 A. Aftiorneys' fee; legial fee: 25 Q. In connection with what? Page 266 1 A. I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th of of '08, you see that? 10 Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 11 Q. Ot what was this for? 12 G. Okay. And so in a period from 7/27 of '08, und you sit here today. You have no knowledge of — 9 A. Attiorneys' fees. 11 A. Correct! 12 Q. Okay. And so in a period from 7/27 of '08, und you sit here today. You what we wait if you is the tere today. You have no knowledge as to what the source of '1 kess funds.' 19 Q. What was that for? 20 And how much was in Lions Limited at that 22 time? 21 Q. This is the following month, September 10th of '108, you where the test terments? 22 Q. Go to the next in order. 3 This is the following month, September 10th of '108, you where the statements? 4 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for You have no idea where that money came from? 24 A. No. 25 Q. But as you sit here today. You have no knowledge of — 9 A. No. I. Join't know. 26 Q. Okay. As you sit here today, your testimony is the statement of
4 I haven't shown you that exhibit. I haven't asked you 5 on, And what was this for? 6 A. Attorneys' fees. 7 Q. In connection with what representation? 8 A. They represented me for everything. Idon't 19 know
5 Q. And what was this for? 6 A. Attorneys' fees. 7 Q. In connection with what representation? 8 A. They represented me for everything. Idon't 19 know. 9 know. 10 Q. So you don't know what this was for? 11 A. No. 12 Q. What was the date of this check? 13 A. It looks like 7. either 22 or 27; '08. 14 Q. Turn to the next. 15 This is another check that was — that was 16 executed by you; is that correct? 17 A. Yeali. 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Attorneys' fee; legal fee 24 Q. Where did that money come from? 24 A. Attorneys' fee; legal fee 25 Q. In connection with what? 25 Q. Go to the next in order. 26 Q. Sight. 27 Q. Go to the next in order. 28 Q. To connection with what? 29 Q. To connection with what? 20 And what was that for? 21 A. Right. 22 Q. Go to the next in order. 23 A. Right. 24 Q. To connection with what? 25 Q. To connection with what? 26 A. Attorneys' fee; legal fee 27 A. No. 3dea. 29 Q. Go to the next in order. 30 Do you see that? 31 Do you see that? 32 Q. What was this for? 33 A. Right. 34 Correct. 35 Do you see that? 36 Q. What was this for? 37 A. Correct. 38 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 39 Do you see that? 31 Do you see that? 31 Do you see that? 31 Do you see that? 32 Q. What was this for? 33 Do you see that? 34 A. Attorneys' fees. 35 Do you see that? 36 A. Attorneys' fees. 36 Q. What was this for? 37 A. No. J. Indiv. Know. 38 Q. Quall was the symp, yeah if you 10 show no the statements? 39 Q. You have no knowledge of — 9 A. A Weath. That's why! I'm saying, yeah if you 10 show no the statements? 40 Q. What was this for? 41 A. Attorneys' fees. 42 Q. What was this for? 43 A. Attorneys' fees. 44 A. Oh, sorry: 45 A. Attorneys' fees. 46 Q. What was the fer to day, your testimony 15 (is that you have no knowledge as to what the source of 17 these funds were— 15 Q. Kay As you sit here today, your testimony 16 is that you have no knowledge as to what the source of 17
6 A. Attorneys' fees. 7 Q. In connection with what representation? 8 A. They represented me for everything. I don't. 9 know. 10 Q. So you don't know what this was for? 11 A. No. 12 Q. What was the date of this check? 13 A. It looks like 7 either 22 or 27, 108. 14 Q. Turn to the next. 15 This is another check that was — that was 16 executed by you; is that correct? 17 A. Yeah. 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? 26 Q. Sto, the next in order. 3 This is the following month, September 10th of '08? 5 A. Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you lawe no knowledge as to what the source of 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you lawe no knowledge as to what the source of 17 these funds were — 18 A. Attorneys' fees. 19 A. Attorneys' fees. 11 A. Right. 12 Q. On August the 7th of '08 you lawe no knowledge as to what the source of 17 these funds were — 18 A. Attorneys' fees. 19 A. Attorneys' fees. 19 A. Attorneys' fees. 11 A. Attorneys' fees. 11 A. Right. 12 Q. On August the 7th of '08 you have no knowledge as to what the source of 17 these funds were — 18 A. Attorneys' fees. 19 Q. Oxay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you have no knowledge as to what the source of 17 these funds were — 18 A. Attorneys' fees. 19 Q. Data was the first three pages. 10 Okay. 11 Q. Data was the first three pages. 10 Okay? 12 A. Attorneys fees. 13 A. Attorneys fees. 14 A. Attorne
7 Q. In connection with what representation? 8 A. They represented me for everything. I don't know
8 A. They represented me for everything. Idon't 9 BYMR CAMPBELL: 9 Q. I'm just talking about the first three pages. 10 Q. So you don't know what this was for? 10 Okay? 11 A. No. 12 Q. What was the date of this check? 12 Q. Okay? 12 Q. Okay? 13 A. Hose add up to 50,000. 14 Q. Turn to the next. 15 This is another check that was — that was list executed by you; is that correct? 16 of 7/27/08, July 27th of '08, and September 10th of 17 OS, correct? 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 19 Q. Where did that money come from? 20 A. Right 21 Utto? 22 A. Kight 22 Utto? 23 Q. And what was that for? 24 A. Attorneys' iee, legal fee. 22 A. Kight 22 Utto? 23 Q. And what was that for? 24 A. Attorneys' iee, legal fee. 25 Q. In connection with what? 25 Q. Go to the next in order. 27 A. Liave no idea. 28 Q. Go to the next in order. 3 This is the following month, September 10th 4 of 'OS? 4 A. Right 5 Q. Okay. And so in the same account that you had at 9 Nevada Commerce Bank? 5 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 5 Q. Okay. And so in a period from 7/27 of '08, 18 From July 27th of '08 until September 10th of '08, you 18 From July 27th of '08 until September 10th of '08, you 18 From July 27th of '08 until September 10th of '08, you 18 From July 27th of '08 until September 10th of '08, you 19 Show me the statements, I can tell you. 12 A. Right 13 A. Right 14 A. Right 15 Q. Okay. And so in a period from 7/27 of '08, 18 From July 27th of '08 until September 10th of '08, you 18 From July 27th of '08 until September 10th of '08, you 18 From July 27th of '08 until September 10th of '08, you 18 From July 27th of '08 until September 10th of '08, you 19 A. Attorneys' fees. 15 A. Right 1
9 know. 10 Q. So you don't know what this was for? 11 A. No. 11 Q. What was the date of this check? 13 A. It looks like 7 cither 22 or 27, '08. 14 Q. Turn to the next. 15 This is another check that was that was 16 executed by you; is that correct? 17 A. Yeah. 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Kight. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? 29 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 Q. What was this for? 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you is there today, your testimony it is is that the source of 17 these funds were 18 from July 27th of '08 until September 10th of '08, you is there today, your testimony it is that the source of 17 these funds were 18 from July 27th of '08 until September 10th of '08, you is the today your testimony it is is that or the state of the source of 17 these funds were 18 from July 27th of '08 until September 10th of '08, you
10 Q. So you don't know what this was for? 11 A. No. 12 Q. What was the date of this check? 13 A. It looks like 7 either 22 or 27, '08. 14 Q. Turn to the next. 15 This is another check that was — that was 16 executed by you; is that correct? 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. O August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? Page 266 1 A. I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 A. Yeah, okay. 16 A. Attorneys' fees. 17 Q. What was this for? 18 A. These add up to 50,000. 14 Q. Right. 15 And so you paid them \$50,000 between the date 16 of 7/27/08, July 27th of '08, and September 10th of '08, you 17 (8); correct? 18 A. Right. 21 Q. And how much was in Lions Limited at that 22 U. Q. And how much was in Lions Limited at that 23 Q. And how much was in Lions Limited at that 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for Page 266 Page 266 Page 266 Page 266 Page 267 A. Have no idea. 3 Q. You have no idea where that money came from? 4 No. 4 No. 5 Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. Have no knowledge of — 9 A. Yeah. That's why I'm saying, yeah, if you 10 Show me the statement, I can tell you: 11 Q. But as you sit here today — 12 A. No, I. don't know. 13 Q. Ovan Ave to wait. 14 A. Ob. Sorry. 15 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you 18 follows the same account that you had them should up to book on the statement, I can tell you: 19 Q. Okay. And so in a period from 7
11. A. No. 12. Q. What was the date of this check? 13. A. It looks like 7 either 22 or 27, 1'08. 14. Q. Turn to the next. 15. This is another check that was — that was 16 executed by you; is that correct? 17. A. Yeah. 18. Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20. A. Right. 21. Q. On August the 7th of '08? 22. A. Right. 23. Q. And what was that for? 24. A. Attorneys' fee; legal fee. 25. Q. In connection with what? 28. Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. S10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08', you have no knowledge as to what the source of 17 these funds were— 18 from July 27th of '08 until September 10th of '08, you have no knowledge as to what the source of 17 these funds were— 18 A. No. 19 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08', you have no knowledge as to what the source of 17 these funds were— 18 A. No. 19 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08', you have no knowledge as to what the source of 17 these funds were— 18 A. No. 19 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you have no knowledge as to what the source of 17 these funds were— 18 A. No. 19 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you have no knowledge as to what the source of 17 these funds were— 18 A. No. 19 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you have no knowledge as to what the source of 17 these funds were— 18 A. No
13 A It looks like 7 either 22 or 27, **08. 14 Q Turn to the next. 15 This is another check that was that was 16 executed by you; is that correct? 18 Q Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? Page 266 1 A. I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. S10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 And so you paid them \$50,000 between the date 16 of 7/27/08, July 27th of '08, and September 10th of '17 '08; correct? 18 A. Right. 19 Q. Where did that money come from? 20 A. No idea. 21 Q. And how much was in Lions Limited at that time? 22 I. A. No idea. 23 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for 24 A. No. 25 Lions Limited since you don't know what it does for 26 Q. But I'm asking you, Mr. Rizzolo. 27 A. Correct. 28 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 29 A. Yeah. That's why I'm saying, yeah, if you 10 show me the statement, I can tell you. 11 Q. But as you sit here today, your testimony 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 A. Right. 16 A. Attorneys' fees. 17 Q. Okay. As you sit here today, your testimony 18 A. Right. 19 Q. Where did that money come from? 20 A. No idea. 21 D. A. No idea. 22 Q. Where did the money come from? 23 A. No idea. 24 Q. Where did the money ome from that went into 25 Lions Limited at that 22 time? 25 A. No idea. 26 Q. But I'm asking you, Mr. Rizzolo. 27 A. No. 28 Q. You have no idea where that money come from? 29 A. Yeah. That's why I'm saying, yeah, if you on the same account when the statements? 29 A. Yeah. That
15 This is another check that was — that was 16 executed by you; is that correct? 17 A. Yeah. 18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? Page 266 A. I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 And so you paid them \$50,000 between the date 16 of 7/27/08, July 27th of '08, and September 10th of '08? 26 A. Right. 27 Q. And how much was in Lions Limited at that 22 time? 28 A. No idea. 29 Q. And how much was in Lions Limited at that 22 time? 29 A. No idea. 20 Q. Where did the money come from? 20 A. Lions Limited. 21 time? 22 A. No idea. 23 A. No idea. 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for 24 A. I have no idea. 3 Q. You have no idea where that money came from? 4 A. No. 5 Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. Yeah. That's why I'm saying, yeah, if you 10 show me the statement, I can tell you. 11 Q. But as you sit here today — 21 A. You have no knowledge of — 22 A. You have to wait. 23 Q. You have to wait. 24 A. Yeah. That's why I'm saying, yeah, if you 10 show me the statement, I can tell you. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 11 A. Oh, sorry. 18 A. No. 19 Q. Okay. And so in a period from 7/27 of '08, 11 A. Lions Limited. 21 time? 22 A. No. 23 A. No idea. 24 Q. Where did the money come from? 24 A. Lions Limited. 25 Lions Limited. 26 D. A. Lions Limited. 27 A. No idea. 28 Q. You have no idea. 39 Q. You have no idea. 40 Q. You have to wait. 41 A. You have to wait. 42
16 executed by you; is that correct? 17
17
18 Q. Again in favor of Patti, Sgro & Lewis in the 19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? 26 Q. Go to the next in order. 27 This is the following month, September 10th 28 Q. Drawn on the same account that you had at 29 Nevada Commerce Bank? 30 Drawn on the same account that you had at 31 Nevada Commerce Bank? 41 Q. It doesn't say in the memo portion what it's 42 Gr, but it is to Patti & Sgro. 43 A. Right. 44 A. Right. 55 Q. Where did that money come from? 4 A. No idea. 4 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for 4 Description of 10th 25 Lions Limited since you don't know what it does for 4 Description of 10th 25 Lions Limited at that 50 Lions Limited. 51 Q. Where did that money come from? 51 A. No idea. 52 Q. Where did that money come from? 52 A. No idea. 53 A. No idea. 54 Q. Where did that money come from? 55 Lions Limited at that 50 Lions Limited. 51 Q. Where did that money come from? 52 A. No idea. 53 A. No idea. 54 Q. Where did that money come from? 55 A. Right. 56 Q. In connection with what? 57 A. No idea. 58 Q. Where did the money come from that went into 25 Lions Limited at that 69 Q. Where did the money come from that went into 25 Lions Limited at that 69 Q. Where did the money come from? 60 Q. Where did the money come from? 61 A. No idea. 61 D. Q. Where did the money come from? 62 Q. Where did the money come from? 63 A. No idea. 64 Q. Where did the money come from? 64 Q. Where did the money come from? 65 Q. Where did the money come from? 65 Q. Where did the money come from? 66 Q. Sulfime? 66 Q. Slong a. 67 Q. Bu
19 amount of \$10,000; correct? 20 A. Right. 21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? 26 Page 266 1 A. I have no idea. 27 Q. Go to the next in order. 28 This is the following month, September 10th 29 A. Right. 20 Q. You have no idea where that money came from? 20 A. I have no idea. 21 business? 22 Page 266 23 A. No. idea. 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for 29 Page 266 1 A. I have no idea. 20 You have no idea where that money came from? 21 A. No. 22 A. I have no idea. 23 Q. You have no idea. 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for 29 Page 268 1 business? 20 A. Vou have no idea. 31 Q. You have no idea where that money came from? 4 A. No. 4 A. No. 5 Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. I have no knowledge. 8 Q. You have no knowledge of
20 A Right. 21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? 26 In connection with what? 27 A. I have no idea. 28 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you 20 A. Lions Limited. 21 Q. And how much was in Lions Limited at that 22 time? 22 time? 23 A. No idea. 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for Page 268 1 business? 2 A. I have no idea. 3 Q. You have no idea where that money came from? 4 A. No. 4 No. 5 Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. I have no knowledge. 8 Q. You have no knowledge of 9 A. Yeah. That's why I'm saying, yeah, if you oshow me the statement, I can tell you. 10 A. Right. 11 Q. But as you sit here today 12 A. No, I don't know. 13 Q. You have to wait. 14 A. Oh, sorry. 15 Q. Okay. As you sit here today, your testimony 16 is that you have no knowledge as to what the source of 1 these funds were 18 Mo.
21 Q. On August the 7th of '08? 22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? 26 Page 266 1 A I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you 21 Q. And how much was in Lions Limited at that 22 time? 22 A. No idea. 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for Page 266 1 business? 2 A. I have no idea. 3 Q. You have no idea where that money came from? 4 A. No. 5 Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. I have no knowledge of 9 A. Yeah. That's why I'm saying, yeah, if you 10 show me the statement, I can tell you. 10 Q. But as you sit here today 11 Q. Okay. As you sit here today, your testimony 12 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you 13 A. No idea. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 imen. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 in end. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 in end. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 in end. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 in end. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 in end. 24 Q. Where did the money come from that went into 25 Lions Limited at that 22 in end. 25 Q. You have no idea. 3 Q. You have no knowledge of 9 A. Yeah. That's why I'm saying, yeah, if yo
22 A. Right. 23 Q. And what was that for? 24 A. Attorneys' fee, legal fee. 25 Q. In connection with what? Page 266 Page 266 A I have no idea. Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for 25 Lions Limited since you don't know what it does for 26 Lions Limited since you don't know what it does for 27 Lions Limited since you don't know what it does for 28 Lions Limited since you don't know what it does for 29 Lions Limited since you don't know what it does for 29 Lions Limited since you don't know what it does for 29 Lions Limited since you don't know what it does for 29 Lions Limited since you don't know what it does for 20 Lions Limited since you don't know hat it does for 20 Lions Limited since you don't know hat it does for 20 Lions Limited since you don't know a
Q. And what was that for? A Attorneys' fee, legal fee. Q. In connection with what? Page 266 A I have no idea. Q. Go to the next in order. This is the following month, September 10th 4 of '08? A Right. Q. S10,000? A Correct. Q. Drawn on the same account that you had at Nevada Commerce Bank? A Right. Q. It doesn't say in the memo portion what it's Correct. A Right. Q. It doesn't say in the memo portion what it's Correct. A Right. Q. It doesn't say in the memo portion what it's Correct. A Right. Q. Was a you sit here today — Correct. A Right. Correct. A Right. Correct. Correct. A Right. Correct. Corre
A Attorneys' fee, legal fee. Q. In connection with what? Page 266 1 A I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A Right. 6 Q. \$10,000? 7 A Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 10 A. Right. 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 Q. Sway. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you 24 Q. Where did the money come from that went into 25 Lions Limited since you don't know what it does for Page 268 1 business? 2 A. I have no idea. 3 Q. You have no idea where that money came from? 4 A. No. 5 Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. I have no knowledge. 8 Q. You have no knowledge of 9 A. Yeah. That's why I'm saying, yeah, if you 10 show me the statement, I can tell you. 11 Q. But as you sit here today 12 A. No, I don't know. 13 Q. You have to wait. 14 A. Oh, sorry. 15 Q. Okay. As you sit here today, your testimony 16 is that you have no knowledge as to what the source of 17 these funds were 18 A. No.
Page 266 1
Page 266 1 A. I have no idea. 2 Q. Go to the next in order. 3 This is the following month, September 10th 4 of '08? 5 A. Right. 6 Q. \$10,000? 7 A. Correct. 8 Q. Drawn on the same account that you had at 9 Nevada Commerce Bank? 11 Q. It doesn't say in the memo portion what it's 11 Q. It doesn't say in the memo portion what it's 12 for, but it is to Patti & Sgro. 13 Do you see that? 14 A. Right. 15 Q. What was this for? 16 A. Attorneys' fees. 17 Q. Okay. And so in a period from 7/27 of '08, 18 from July 27th of '08 until September 10th of '08, you Page 268 1 business? 2 A. I have no idea. 3 Q. You have no idea where that money came from? 4 A. No. Wouldn't it be on the statements? 6 Q. But I'm asking you, Mr. Rizzolo. 7 A. I have no knowledge of 9 A. Yeah. That's why I'm saying, yeah, if you show me the statement, I can tell you. 10 Show me the statement, I can tell you. 11 Q. But as you sit here today 12 A. No, I don't know. 13 Q. You have to wait. 14 A. Oh, sorry. 15 Q. Okay. As you sit here today, your testimony 16 is that you have no knowledge as to what the source of 17 these funds were 18 from July 27th of '08 until September 10th of '08, you
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18 from July 27th of '08 until September 10th of '08, you 18 A. No.
19 paid the law firm of Patti, Sgro & Lewis \$50,000; is Q that were in that account; correct?
20 that correct? 20 A. Correct.
21 A. Well, it looks like 70,000. 21 Q. And, again, you don't know what the business
21 A. Well, it looks like 70,000. 21 Q. And, again, you don't know what the business 22 Q. Well, I haven't talked about that check yet, 22 is, if any, of Lions Limited; correct?

Q. Well, I haven't talked about that check yet, 22 is, if any, of Lions Limited; correct?

TYTOLI	Page " " Hod 00/00/10 1 ago 10/11
Page 269	Page 271
1 You'll see that there's a check, RICRIZ, LLC?	1 A. Right.
2 A. Right.	2 Q. Dated 7/2/07?
3 Q. What is RICRIZ, LLC?	3 A. Right.
4 A. That's the LLC that owned the property, the	4 Q. And this was the maker of this was
5 shopping center where the Crazy Horse is at.	5 Bart Rizzolo?
6 Q. The real property?	6. A Right.
7 A. Right.	7 Q. Again made payable to Patti, Sgro, Attorneys 8 at Law?
8 Q. And who signed this check? 9 A. It looks like my sister.	9 A. Right.
9 A. It looks like my sister. 10 Q. And this was a \$20,000 check made payable to	10 Q. Do you know what that was for?
11 Patti, Sgro & Lewis?	11 A. Has to be attorneys' fees.
12 A Right.	12 Q. There's a notation there, On account. What
13 Q. On the 20th day of September of '07?	13 did that mean?
14 A. Right,	14 A. That probably means owed more than 50,000 so
15 Q. And what was that for?	15 they put 50,000 into the account. That's what I would
16 A. It says legal services. I didn't make this	16 take it to mean.
17 check out.	17 Q. Did the firm of Patti, Sgro & Lewis ever hold
18 Q. Did you authorize your sister to make	18 any moneys in their trust account for or on your
19 A. I was in prison.	19 behalf?
20 Q. I'm sorry.	20 A. No.
21 Did you authorize your sister to make that	Q. Did you ever deposit any moneys in the trust
22 payment?	22 account of Patti, Sgro & Lewis on behalf of any third
23 A. No. I was in prison.	party?MR. GENTILE: Objection to the form of the
Q. Did you see your sister while you were in	24 MR. GENTILE: Objection to the form of the 25 question.
25 prison?	25 quositon.
	D 050
Page 270	Page 272
1 A. No.	1 THE WITNESS: I don't believe so, no.
A. No. Q. Did you ever speak to her while you were in	1 THE WITNESS: I don't believe so, no. 2 BY MR. CAMPBELL:
1 A. No. 2 Q. Did you ever speak to her while you were in 3 prison?	1 THE WITNESS: I don't believe so, no. 2 BY MR. CAMPBELL: 3 Q. Or for the benefit of a third party?
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1 A. No. 2 Q. Did you ever speak to her while you were in 3 prison? 4 A. No. 5 Q. Did you direct communications to her through	1 THE WITNESS: I don't believe so, no. 2 BY MR. CAMPBELL: 3 Q. Or for the benefit of a third party? 4 A. Well, what do you mean? 5 Q. Well, for example, did you ever put money on
1 A. No. 2 Q. Did you ever speak to her while you were in 3 prison? 4 A. No. 5 Q. Did you direct communications to her through 6 a third party while you were in prison?	1 THE WITNESS: I don't believe so, no. 2 BY MR. CAMPBELL: 3 Q. Or for the benefit of a third party? 4 A Well, what do you mean?
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Multi-	1 agc
Page 273	Page 275
1 MR. GENTILE: I'll tell you what	1 A. No.
2 (Discussion off the record)	2 MR. BAILUS: I designate Exhibit 21 as
3 THE VIDEOGRAPHER: We're going off the video	3 confidential.
4 record at approximately 11:46 a.m.	4 THE REPORTER: Exhibit 22.
5 (Recess taken)	5 (Exhibit 22 marked)
6 THE VIDEOGRAPHER: This is the beginning of	6 BY MR. CAMPBELL:
7 tape No. 3 in the video deposition of Fredrick Rizzolo,	7 Q. I'm going to hand you an exhibit, aggregate
8 Volume II. The time is approximately 12:12 p.m.	8 Exhibit No. 22. The first page of that is it's a
9 We're back on the record.	9 fax cover sheet from the firm of Patti, Sgro & Lewis.
10 THE REPORTER: Exhibit 21.	10 Do you see that?
11 (Exhibit 21 marked)	11 A. Yes.
12 BY MR. CAMPBELL:	12 Q. And it's directed to your attorney,
13 Q. Do you recognize Exhibit 21, sir? 14 A. No.	13 John E. Dawson, Esquire? 14 A. Right.
Q. It appears that this is drawn on the account	15 Q. And you'll see a message that accompanied it
16 of Lisa Rizzolo; correct?	16 was, quote, Rick wants to arrange to bring some money
17 A. Yes.	17 back. Attached is the biz card for Nevada Commerce
18 Q. Do you recognize your wife's signature?	18 Bank, its routing number, and the outgoing wire
19 A. Yes.	19 information for when the money was wired out. Please
MR. GENTILE: Ex-wife. Objection to the form	20 discuss with Rick.
21 of the question.	21 Do you see that, sir?
22 BY MR. CAMPBELL:	22 A. Yes.
23 Q. It says for attorney fee?	Q. And you'll see that this was sent to
24 A. Right.	24 Mr. Dawson by another one of your attorneys,
25 Q. Okay. Patti, Sgro & Lewis, \$50,000?	25 Mr. Mark Hafer.
Page 274	Page 276
	Page 276 Do you see that?
Page 274 1 A. Right. 2 Q. Do you see that? All right.	1 Do you see that? 2 A. Right.
Page 274 1 A Right. 2 Q. Do you see that? All right. 3 And could you please explain to me why	1 Do you see that? 2 A. Right. 3 Q. Okay. And why did you want to bring money
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Page 274 1 A. Right. 2 Q. Do you see that? All right. 3 And could you please explain to me why 4 Lisa Rizzolo is paying Patti, Sgro & Lewis \$50,000? 5 A. I don't know except it says a loan. 6 Q. I'm asking you, why is she paying 7 Patti, Sgro & Lewis \$50,000? 8 A. I don't know. 9 Q. Did you ever have any communications to her 10 concerning her payment of \$50,000 to the firm of 11 Patti, Sgro & Lewis? 12 A. No. I think while I was gone my dad — my 13 father had asked her if she could pay that. 14 Q. Your father did? 15 A. Yeah. I was gone. I think my dad told — 16 Q. You were in prison? 17 A. Right. 18 Q. Okay. Is there any other information that 19 you can offer us here today concerning Lisa Rizzolo's 20 payment of \$50,000 to Patti, Sgro & Lewis? 21 A. No. 22 Q. Is there anything that would refresh your	Do you see that? A. Right: Q. Okay. And why did you want to bring money back from the Cook Islands? A. I don't know that that's what they were doing. Q. Okay. Well, let's go to the next page. Is that your signature? A. Yes. Q. And it says well, tell me what the purpose for this document was. A. I would like the trustee to consider distribution to me of U.S oh, this 89,000. Wasn't that what was left over from the 990,000? I mean, it's the same number. Q. I'm here to find out whatever information you have. A. I'm trying to figure it out myself. Q. Uh-huh. Well, you directed this to whom? Manual of the purpose of the properties of the properties of the properties of the properties of the purpose of th

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1 MR. CAMPBELL: Yes, sir. Yes, sir.	1 that one?
2 MR. GENTILE: Okay.	MR. ERWIN: There's an e-mail in there that
3 BY MR. CAMPBELL:	3 was just an e-mail
4 Q. Right?	4 MR. CAMPBELL: Okay. That's all right.
5 Who did you direct this correspondence to?	5 THE WITNESS: So go to
6 A. You mean this Dear Nari?	6 BY MR. CAMPBELL:
7 Q. Right. 8 A I don't know who that is.	Q. Go to the next one, yeah.A. All right.
9 Q. Well, you signed this document; right?	9 Q. Is that your signature, sir, on that
10 A. Yeah, and obviously one of the lawyers 11 prepared it. I don't know who this Nari is.	10 document? 11 A. Yeah, it looks like it.
Q. Well, it says who she is, doesn't it, that	12 Q. It states, This letter will serve as
13 she was legal counsel for Southpac Trust Limited?	13 authorization for Capital Security Bank to wire the
MR. GENTILE: I have to object to the form of	14 amount of 90,000 for the benefit of Rick Rizzolo for
15 the question. It makes an assumption that this is a	15 legal expenses and living expenses to Lionel, Sawyer &
16 woman. I don't see anything on this document that	16 Collins trust account?
17 would support that.	17 A. Right.
18 BY MR. CAMPBELL:	18 Q. And was that 90,000 was the \$89,850 coming
19 Q. Isn't that what it says there; right?	19 out of that 90,000?
20 A. Legal counsel, yeah.	20 A Yeah, that's what it looks like, because if
21 Q. Right, for Southpac Trust Limited in the	21 you read the e-mail before it, it says it's not 90,
22 Cook Islands.	22 it's 89.
23 Do you see that?	23 Q. Right.
24 A. Yes.	24 A. So I assume that's correct.
25 Q. Okay. So you had essentially what you	25 Q. Okay. Do you see the next document is
Page 278	Page 280
1 were asking for is a transfer of \$89,850 from the	1 April 24th, 2008? Do you see that, sir?
were asking for is a transfer of \$89,850 from theCook Islands?	1 April 24th, 2008? Do you see that, sir? 2 A. Yes.
 1 were asking for is a transfer of \$89,850 from the 2 Cook Islands? 3 A. Right. 	 1 April 24th, 2008? Do you see that, sir? 2 A. Yes. 3 Q. And this was your authorization for Capital
 were asking for is a transfer of \$89,850 from the Cook Islands? A. Right. Q. To your account here in the United States; 	1 April 24th, 2008? Do you see that, sir? 2 A. Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the
 were asking for is a transfer of \$89,850 from the Cook Islands? A. Right. Q. To your account here in the United States; correct? 	1 April 24th, 2008? Do you see that, sir? 2 A Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo?
 were asking for is a transfer of \$89,850 from the Cook Islands? A. Right. Q. To your account here in the United States; correct? A. Right. 	1 April 24th, 2008? Do you see that, sir? 2 A. Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo? 6 A. Right.
 were asking for is a transfer of \$89,850 from the Cook Islands? A. Right. Q. To your account here in the United States; correct? A. Right. Q. Okay. And the reason you wanted that \$89,850 	1 April 24th, 2008? Do you see that, sir? 2 A. Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo? 6 A. Right. 7 Q. Is that correct?
 were asking for is a transfer of \$89,850 from the Cook Islands? A. Right. Q. To your account here in the United States; correct? A. Right. Q. Okay. And the reason you wanted that \$89,850 transferred from your Cook Islands account to your 	1 April 24th, 2008? Do you see that, sir? 2 A. Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo? 6 A. Right. 7 Q. Is that correct? 8 A. Right.
 were asking for is a transfer of \$89,850 from the Cook Islands? A. Right. Q. To your account here in the United States; correct? A. Right. Q. Okay. And the reason you wanted that \$89,850 transferred from your Cook Islands account to your American account here in the United States was to 	1 April 24th, 2008? Do you see that, sir? 2 A. Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo? 6 A. Right. 7 Q. Is that correct? 8 A. Right. 9 Q. The next document in order also dated
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1 were asking for is a transfer of \$89,850 from the 2 Cook Islands? 3 A. Right. 4 Q. To your account here in the United States; 5 correct? 6 A. Right. 7 Q. Okay. And the reason you wanted that \$89,850 8 transferred from your Cook Islands account to your 9 American account here in the United States was to— 10 for the purpose of living expenses and legal expenses; 11 is that correct? 12 A. Right. 13 Q. And you were requesting that be done on or 14 about July 9 of 2008; correct? 15 A. Right. 16 Q. I'd like to show you the next document in 17 order. It's dated July 7th, 2008. 18 MR. GENTILE: I must be missing something.	1 April 24th, 2008? Do you see that, sir? 2 A Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo? 6 A. Right. 7 Q. Is that correct? 8 A. Right. 9 Q. The next document in order also dated 10 April 24th was your authorization for Capital Security 11 Bank to wire the amount of \$100,000 for the benefit of 12 the Office Law Offices of Patti, Sgro & Lewis? 13 A. Right. 14 Q. And the third of that same date, 15 August (sic) 24th, 2008, was your authorization for 16 Capital Security Bank to wire the amount of \$200,000 17 for the benefit of Bartholomew Rizzolo, that's 18 Bart Rizzolo, your dad; is that correct?
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1 were asking for is a transfer of \$89,850 from the 2 Cook Islands? 3 A Right. 4 Q. To your account here in the United States; 5 correct? 6 A Right. 7 Q. Okay. And the reason you wanted that \$89,850 8 transferred from your Cook Islands account to your 9 American account here in the United States was to— 10 for the purpose of living expenses and legal expenses; 11 is that correct? 12 A. Right. 13 Q. And you were requesting that be done on or 14 about July 9 of 2008; correct? 15 A. Right. 16 Q. I'd like to show you the next document in 17 order. It's dated July 7th, 2008. 18 MR. GENTILE: I must be missing something. 19 MR. CAMPBELL: Oh, I'm sorry. 20 MR. ERWIN: What do you have? 21 MR. GENTILE: I'm looking at an e-mail. 22 MR. ERWIN: Disregard that. 23 MR. GENTILE: Disregard that?	1 April 24th, 2008? Do you see that, sir? 2 A Yes. 3 Q. And this was your authorization for Capital 4 Security Bank to wire an amount of \$600,000 for the 5 benefit of Lisa Rizzolo? 6 A Right. 7 Q. Is that correct? 8 A Right. 9 Q. The next document in order also dated 10 April 24th was your authorization for Capital Security 11 Bank to wire the amount of \$100,000 for the benefit of 12 the Office Law Offices of Patti, Sgro & Lewis? 13 A Right. 14 Q. And the third of that same date, 15 August (sic) 24th, 2008, was your authorization for 16 Capital Security Bank to wire the amount of \$200,000 17 for the benefit of Bartholomew Rizzolo, that's 18 Bart Rizzolo, your dad; is that correct? 19 A Right. 20 Q. And you authorized all of those transfers? 21 A Right. I guess so. 22 Q. And your signature appears in each of those 23 documents?

Multi	-rage
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1 A. I don't remember. It looks like a fax, so I	1 MR. CAMPBELL: I'm going back.
2 don't know.	2 MR. GENTILE: Did we cover this one yet?
3 THE REPORTER: Exhibit 23.	3 MR. CAMPBELL: No. I'm going to go back to
4 (Exhibit 23 marked)	4 it.
5 BY MR. CAMPBELL:	5 MR. GENTILE: So what number is this then?
6 Q. Now, with respect to those wire transfers	6 THE WITNESS: 24.
7 that you were authorizing, as I understand it, those	7 MR. GENTILE: 24 for this one?
8 funds came from the sale of the Philadelphia club;	8 MR. CAMPBELL: Yes.
9 correct?	9 MR. GENTILE: Okay.
10 A. Right.	10 BY MR. CAMPBELL:
11 MR. GENTILE: Objection to the form of the	Q. The first document is a Certificate of Title;
12 question because that's different from what the answers	12 is that correct?
13 were yesterday. So that I can help you here, you said	13 A. Right.
14 "club," and the testimony is real estate.	14 Q. The second document is a Bill of Sale?
15 THE WITNESS: That's true.	15 A. Right.
16 BY MR. CAMPBELL:	16 Q. And this was for your you sold your
17 Q. It was the Philadelphia club real estate?	17 Corvette, as I understand, to Mr. Doumani?
18 A. It was the right.	18 A. '58 Corvette.
19 Q. Your investment back in the Philadelphia	19 Q. Did you know that we took his deposition
20 club	20 yesterday?
	21 A. Yes.
	22 Q. Did you talk to him about his testimony in
22 Q right? 23 And the total amount that you received back	23 this case?
And the total amount that you received back was approximately \$1 million; correct?	24 A. He called me last night.
	25 Q. He shared with you what questions I asked
25 A. Yes.	25 Q. He shared with you what questions I asked
Page 282	Page 284
1 Q. I think there was a service charge of 10,000	1 him, what his responses were?
1 Q. I think there was a service charge of 10,000 2 or something?	 1 him, what his responses were? 2 A. No. He asked me if he gave me a cashier's
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Page 285	Page 287
1 that automobile; correct?	1 A. Oh, sorry. 2 Q. Okay?
2 A. Right. 3 Q. And that's the same Corvette that we talked	Q. Okay? Do you know who the former owners of the
4 about being in your possession where it was housed	4 automobile are?
5 yesterday; is that correct?	5 A. Oh, по.
6 A. Right.	6 Q. Did you ever have any service records for the
7 Q. What color was this Corvette? 8 A. Red.	7 automobile? 8 A. No.
9 Q. Had it ever been painted?	9 MR. GENTILE: Well, I'm going to object to
10 A. Not that I know of.	10 the form of the question as stated.
Q. Well, when you say not	11 MR. CAMPBELL: Okay.
12 A. When I got it, it was red.	12 BY MR. CAMPBELL: 13 Q. Did you ever have any service records for the
Q. Who did you buy it from? A. I didn't. I didn't. It was a present.	14 automobile?
15 Q. And who gave it to you?	15 A. I don't think so.
16 A. My ex-wife years ago for my birthday or 17 something.	16 Q. How much did she pay for the automobile? 17 A. I'm not sure.
18 Q. How long ago? 19 A. I must have had it 10, 12 years.	18 Q. But in any event, it was a gift to you? 19 A. Yes.
20 Q. And	20 Q. Had you ever had the automobile serviced
21 A. I'm not sure, but it was a long time.	21 yourself during the period of time that you owned it?
Q. And give us a year when you acquired it. What year was it gifted to you? Was it a birthday	22 A I don't remember. I'm sure maybe I had it 23 tuned up or something.
24 gift?	24 Q. And where would that have been done?
25 A. I believe so because it was the whole point	25 A. You know, I really don't know. I might have
Page 286	Page 288
Page 286 1 was it was '58. I was born in '58. That was the 2 whole	Page 288 1 took it to, you know, Chevrolet, you know, the Chevy 2 place or something.
	$A = a_0 a_0 a_0 a_0 a_0 a_0 a_0 a_0 a_0 a_0$
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Page 289	Page 291
1 A. Right. 2 Q. Rick John Rizzolo; right?	2 A. Right. I didn't make anything.
3 A. Right.	3 Q. Did you seek legal advice with respect to
4 Q. Why did you not report the sale of this	4 your obligation to report the sale of your jewelry or
5 automobile to Mr. Christiansen? 6 A. I did.	5 your car? 6 A. I don't think so, no.
7 Q. How was it reported to him?	7 Q. Why did you not report to the Internal
8 A. I told him.	8 Revenue Service the fact that obligations, personal
9 Q. Did you report it on your monthly reporting	9 obligations, were being paid on your behalf by another
10 800000000000000000000000000000000000	10 third party?
11 CVOI y IIIOIIII.	11 A. I don't understand that.
12 22 20 20 20 20 20 20 20 20 20 20 20 20	12 Q. Well, you had attorneys' fees that were being
13 not, but I told him.	13 paid; correct? 14 A. Right.
Q. Why did you not report the sale of this	14 A. Right. 15 Q. To attorneys; right?
automobile and the acquisition of \$100,000 as a result of its sale on your on a tax return to the	16 A. Right.
17 United States of America, Department of the Treasury,	17 Q. On your behalf by others; correct?
18 Internal Revenue Service?	18 A. You mean those checks you showed me?
19 A. Why would I? I don't know.	19 Q. No.
20 Q. Well, you sold a capital asset for \$100,000.	20 You for example, your father
21 Why didn't you report the receipt of those funds?	21 A. Right.
A. I didn't know I had to. I thought it was already mine.	Q paid attorneys' fees on your behalf?A. Right.
24 Q. Why did you not report the receipt of the	Q. Did you ever report that to the Internal
25 funds for the jewelry that you sold to the Internal	25 Revenue Service that a third party
	····
Page 290	Page 292
Page 290 1 Revenue Service?	Page 292
Page 290 1 Revenue Service? 2 A. It:was already my stuff.	Page 292
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Multi-	
Page 293	Page 295 1 A Because I owed him money.
2 Q. Right? 3 A. No. I mean, I'm not sure where where it 4 came from originally.	 Q. Excuse me? A. I owed him money. Q. Well, but that's not what this document says.
5 Q. I'd like to show you Exhibit No. 23, and	5 It says, Before somebody else seeks to attach the
6 you'll see that Exhibit No. 23 is a fax cover sheet	6 payments.
7 A. Oh.	7 Do you see that?
8 Q. That's okay.	8 MR. GENTILE: Objection to the form of the
9 is a fax cover sheet that was created the	9 question. It says both.
10 following day of the of Exhibit 22.	10 BY MR. CAMPBELL:
12 A. Yes.	11 Q. Do you see that, sir? 12 A. Yeah.
	Q. Who were you afraid was going to seek to
1 1	14 attach those payments?
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	15 A What do you mean, afraid?
10 21 1120 01 21 21 21 21	16 Q. Well, who did you anticipate would seek to
18 A. Yes. 19 Q. Exhibit 22, all this took place on this	17 attach the payments? 18 A Well, at that time the government, the IRS, 19 everybody.
20 took place, apparently, on the fax cover sheet it	20 Q. The Henrys?
21 indicates July 7th; is that right?	21 A. The Henrys, whatever.
22 A. Right.	22 Q. Okay. So does this withdraw.
23 Q. And this is the next day, July 8th?	23 So it appears that, contrary to your earlier
	24 testimony, there was an expectation here that there
25 Q. And you'll see that the message there, again,	25 were to be future payments that would be made pursuant
Page 294	Page 296
1 is from Mark Hafer, your attorney; correct?	1 to that sale of your interest in the Philadelphia club
2 A. Right.	2 land that would have begun in February of '09; correct?
3 Q. To John Dawson, another one of your	3 MR. GENTILE: Objection to the form of the
4 attorneys; correct?	4 question, only the first part. 5 THE WITNESS: I didn't say there wasn't any
5 A. Right.	5 THE WITNESS: I didn't say there wasn't any 6 expectation.
6 Q. And it says, Attached is a list of loans made 7 by Bart Rizzolo.	7 BY MR. CAMPBELL:
8 Do you know what loans those were?	8 Q. You didn't?
9 A. That was him paying attorneys' fees, the	9 A. And then you said did I give any of the
10 mortgage on the club. There was a whole list of them.	10 money. I didn't.
11 You had them in court	11 Q. So was there to be was there to be future
12 Q. And then there is a second topic that's	12 payments that were to begin in February of '09 as a
13 discussed. It says, quote, Can Lions LP that's	13 result of the sale of the your interest in the
14 limited partnership; correct?	14 Philadelphia club land real estate?
15 A. Right. I think it's an LLC though.	15 A. I don't know about that year or the date, but
16 Q. Can Lions LP assign its rights to collect the	16 it was supposed to be like starting a year later or
17 balance due on the Philly sale to Bart before somebody	17 something.
18 else seeks to attach the payments which are not due to	18 Q. So you now recall, having been shown Exhibit
18 else seeks to attach the payments which are not due to 19 begin until approximately next February? Please review	Q. So you now recall, having been shown Exhibit No. 23, that, indeed, there was to be additional
18 else seeks to attach the payments which are not due to 19 begin until approximately next February? Please review 20 and call me. This is what I forgot to ask you	18 Q. So you now recall, having been shown Exhibit 19 No. 23, that, indeed, there was to be additional 20 there were to be additional payments that were to be
18 else seeks to attach the payments which are not due to 19 begin until approximately next February? Please review 20 and call me. This is what I forgot to ask you 21 yesterday.	Q. So you now recall, having been shown Exhibit No. 23, that, indeed, there was to be additional there were to be additional payments that were to be made to you; correct?
18 else seeks to attach the payments which are not due to 19 begin until approximately next February? Please review 20 and call me. This is what I forgot to ask you 21 yesterday. 22 Why was your attorney inquiring of yet	Q. So you now recall, having been shown Exhibit No. 23, that, indeed, there was to be additional there were to be additional payments that were to be made to you; correct? A. Yes.
18 else seeks to attach the payments which are not due to 19 begin until approximately next February? Please review 20 and call me. This is what I forgot to ask you 21 yesterday. 22 Why was your attorney inquiring of yet 23 another one of your attorneys as to whether or not	Q. So you now recall, having been shown Exhibit No. 23, that, indeed, there was to be additional there were to be additional payments that were to be made to you; correct? A. Yes. Q. Okay. So it wasn't just limited to the
18 else seeks to attach the payments which are not due to 19 begin until approximately next February? Please review 20 and call me. This is what I forgot to ask you 21 yesterday. 22 Why was your attorney inquiring of yet	18 Q. So you now recall, having been shown Exhibit 19 No. 23, that, indeed, there was to be additional 20 there were to be additional payments that were to be 21 made to you; correct? 22 A. Yes.

Page 297 Page 299 THE WITNESS: I never said that. 1 Crazy Horse property. 1 Do you recall that? 2 Sorry. 2 A. Right. 3 BY MR. CAMPBELL: O. And you took that out personally; right? O. So what was the total amount then that you A. I don't know if it was personally or - I 5 were to receive? 6 A. I don't know. 6 don't know how it was set up. O. Well, eventually you got control of that MR. GENTILE: Objection to the form of the 8 \$5 million; right? 8 question. A. Right. 9 BY MR. CAMPBELL: Q. What did you do with that money? Q. And why was it that these payments were not 10 11 to begin until the February following this fax? A. It went into the club. 11 Q. What account did it go into? A. I really don't know how -- how that all came 12 A. Probably Power Company, Inc. You know, there 13 13 out. 14 was several accounts. I don't know how -- how they put Q. There's no information that you have in your 15 possession that you can enlighten us with with respect 15 it in there. O. Uh-huh. 16 to that at all? 16 And what did you do with that money? MR. GENTILE: Mr. Campbell, this is what I 17 18 talked to you about this morning. I don't know if you A. Paid bills. 18 Q. So all of that \$5 million went to pay bills; 19 have these documents or not. 19 20 is that correct? MR. CAMPBELL: Well, I'm asking him what his 20 A. Yeah, it had to, yeah. 21 knowledge is. 21 MR. GENTILE: He sure as hell doesn't know Well, I can tell you this. Three-and-a-half 22 22 23 million of it went to pay off the original mortgage, so 23 what --24 there was like a million three or a million four left MR. CAMPBELL: He doesn't need you to tell 24 25 him what he knows and doesn't know. I'm asking him. 25 over. So you know what I'm saying? Page 300 Page 298 Nevada Commerce had the mortgage on it and THE WITNESS: No, not that I know of. 1. 2 there was like three-and-a-half or something on that 2 BY MR. CAMPBELL: 3 mortgage, so that money went directly to them. O. Okay. Do you know an individual by the name O. And you took the balance? 4 of Rick Belcastro? A. Right. 5 A. Yes. 5 O. Getting back to Mr. Belcastro, MR. GENTILE: Can we -- can I ask you a 7 question just for a second off the record? I'll do it 7 Rick Belcastro, who is he? A. When I knew him, he was a doorman at the 8 on the record if you want me to. I don't care about 9 Mandalay Bay. 9 that. O. What does he do today? MR. CAMPBELL: Yeah, go ahead. 10 10 A. He runs a topless club. MR. GENTILE: I'll do it on the record. 11 11 O. The name of the topless club is the Do you have the documents relating to the 12 12 13 Badda Bing? 13 Philadelphia -- what you called yesterday the exit A. Yeah, if you can believe that. strategy transaction? 14 Q. Oh, I can believe it, uh-huh. MR. CAMPBELL: I'm not going to discuss that 15 15 The Badda Bing topless club was also the 16 right now. 16 17 styling of the topless club that was run by the MR. GENTILE: Well, all right. I understand 17 18 fictional character Tony Soprano in the mafia HBO 18 because --19 series The Sopranos; correct? MR. CAMPBELL: I'm just not going to discuss 19 A. I don't know what you mean, the styling. 20 20 that right now. Q. The name, Badda Bing. MR. GENTILE: Okay. Because if you don't, 21 21 A. Yeah, the name. I don't think it looks like 22 22 you'll get them. 23 it. 23 BY MR. CAMPBELL: Q. But they used -- he's using the same name? Q. Let me back up. 24 24 A. Oh, the same name, yeah. That's why I said You took out a \$5 million loan on the

	1 460
Page 301	Page 303
2 Q. Right. 3 What, if any, relationship do you have with 4 Rick Belcastro?	Q. Okay. A. I actually know his ex father-in-law is my friend. That's how I know him.
5 A. An acquaintance. 6 Q. Is he a good friend or a casual friend?	5 Q. And who is his ex father-in-law? 6 A. Bernie Schiappa.
7 A. Casual. 8 Q. Would you characterize him as a friend or an	7 Q. And who is Bernie Schiappa? 8 A. He was the general manager of Fletcher-Jones.
9 acquaintance?	9 He's retired now. 10 Q. Have you made any investment of any kind or
	11 type in any business enterprise since the entry of your 12 plea of guilty to
13 Q. And when did he purchase withdraw.	13 A. No.
When did he establish the Badda Bing topless club?	14 Q conspiracy 15 A. Sorry.
	16 Q to defraud the United States of America? 17 A. No.
	18 Q. Do you have any interest of any kind or type, 19 beneficial or otherwise, in the Badda Bing topless
20 Q. Okay. Is Rick Belcastro related to you?	20 nightclub
	21 A. No. 22 Q that Mr. Belcastro operates?
23 was doing what? 24 A. He was a doorman at Mandalay Bay.	 23 A. No. 24 Q. Have you ever provided any sort of consulting
25 Q. And when was that?	25 services in exchange for any moneys?
Page 302	Page 304
Page 302 1 A. I don't remember. 2 You mean when was he a doorman?	Page 304 1 A. No. 2 O. Has Mr. Belgastro ever given you any money?
1 A. I don't remember. 2 You mean when was he a doorman? 3 Q. Yeah, yeah.	1 A. No. 2 Q. Has Mr. Belcastro ever given you any money? 3 A. No.
1 A. I don't remember. 2 You mean when was he a doorman? 3 Q. Yeah, yeah. 4 A. I think he was there since it opened. 5 Q. He's not a doorman anymore, though?	1 A. No. 2 Q. Has Mr. Belcastro ever given you any money? 3 A. No. 4 Q. Has anyone on behalf of Mr. Belcastro or 5 associated with him given you money?
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Page 307 Page 305 1 privilege and then I'll assert it. 1 understand had other people working on it. That's come 2 to light obviously through the Kimsey litigation. MR. ERWIN: Okay. MR. CAMPBELL: Before we leave, I've got to MR. CAMPBELL: Correct. ask just a couple more questions in that regard. MR. GENTILE: I also obtained some documents, THE WITNESS: Wait a second. Okay. 5 I don't even know what, from Mr. Sgro's office, and 6 it's my understanding that there is additional stuff BY MR. CAMPBELL: Q. Mr. Rizzolo, you've been ordered by the Court 7 coming forward. 7 8 to pay the Henrys \$5,000 as sanctions. MR. CAMPBELL: Okay. 8 Are you aware of that? MR. GENTILE: Nothing that I've been able to 9 A. I did pay it. 10 examine made a record in their files of what you've 10 11 been given, so what I would like to have so that I can O. When did you pay that? 11 A. A long time ago. 12 be sure that we have complied -- I will not guarantee 12 13 anything that was done by anybody until I got into this Q. To whom? 13 A. The Court. 14 case. 14 From this point forward, my ethics are on the Q. Okay. To whom did you give the money? 15 15 A. Ken Frizzell. 16 line. My reputation in this community as a lawyer is 16 17 on the line. You know that reputation, and we have Q. Okay. And you've been ordered to pay an 17 18 additional thousand dollars in the form of sanctions. 18 never had any problems in the past. Have you paid that? What, if anything, can you do to assist me in 19 19 20 determining what you've been given? Because I will A. No. I don't know about that one. 20 MR. GENTILE: Candidly, I just read that 21 assure you --21 22 order. 22 MR. CAMPBELL: Well, I think what you can do 23 is maybe meet with Phil and Phil can take you through 23 MR. CAMPBELL: Okay. MR. GENTILE: I knew that we've had it, so 24 every single document that we have. 24 25 I'm going to advise him to pay that as soon as he can. I think one thing that may be of benefit to 25 Page 308 Page 306 1 BY MR. CAMPBELL: 1 you, Dominic --O. You have also stated that you have now begun MR. GENTILE: Yeah. 2 3 trying to make restitution payments to the Henrys? MR. CAMPBELL: - and assist you is Phil can A. I don't know who it's going to. 4 kind of give you the background with respect to all of 5 the motions to compel we've had to file and what MR. GENTILE: No. THE WITNESS: It goes to the U.S. --6 remains still to be produced. 6 7 BY MR. CAMPBELL: 7 MR. GENTILE: Yeah. Q. Department of Parole and Probation? MR. CAMPBELL: And there's, for example, in A. No. The U.S. Clerk they told me to send it 9 the last motion to compel that he was sanctioned for, 9 10 he ordered him to turn over certain documents, but that 10 **to**. Q. And how and who arrived at that figure? 11 motion to compel dealt with other documents that the 11 A. Parole and Probation. 12 judge didn't yet rule upon --12 Q. So that was a figure that they determined MR. ERWIN: Which I'm drafting. 13 13 14 that you should start paying each month? MR. CAMPBELL: -- which we're -- yeah. We're 15 drafting a -- an inquiry to the Court about those other A. Yes. O. That wasn't a figure that you just decided 16 documents that remain outstanding. 16 17 that you would start paying each month? MR. GENTILE: We may be able to shortcut your 17 A. No. I think that's when we were together 18 need for doing that and running additional -- I mean, I 19 talking to the supervisors. 19 know the situation that you're in in terms of I'm going MR. GENTILE: I can lay it out, if you want 20 to assume that the Henrys' deposition was truthful. I 20 21 don't have any reason to believe it wasn't. With 21 it. MR. CAMPBELL: Okay. 22 respect to, you know, your fee situation. There's no 22 MR. GENTILE: We had a meeting. I was 23 need for you to do more work than you need to do, and I 23 24 present. And it was not only with Mr. Christiansen but 24 don't want you to do more work than you need to do, and

25 we will fully comply unless I think that there's a

25 with his supervisor as well. I think his name is

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Page 309	Page 311 1 REPORTER'S CERTIFICATE
1 Mastrangeli, and it was as a result of that meeting	2 STATE OF NEVADA)
2 that that was determined.	2 STATE OF NEVADA)) SS 3 COUNTY OF CLARK)
3 MR. CAMPBELL: Okay.	4
4 MR. GENTILE: Okay.	4
5 MR. CAMPBELL: I have no further questions	5
6 MR. GENTILE: Okay.	6 I, Cindy M. Lohning, a duly commissioned Certified Court Reporter in the State of Nevada, do
7 MR. CAMPBELL: at this time, and maybe we	7 hereby certify:
8 can Phil can get together with you, Dominic, and go	8 That I reported the taking of the deposition of Fredrick Rizzolo on Wednesday, August 18, 2010,
9 through documents.	9 commencing at the hour of 9:26 a.m.
10 MR GENTILE: That would be great	That during the deposition, the deponent was advised of the opportunity to read and sign the
11 MR. CAMPBELL: Thank you very much for your	11 deposition transcript under Rule 30. To obtain the deponent's signature, the original signature page is
12 patience, sir.	12 being forwarded to Dominic P. Gentile, Esq.
13 THE VIDEOGRAPHER: This concludes the	That prior to being examined, the witness was by me duly sworn to testify to the truth, the whole
	14 truth, and nothing but the truth.
14 videotaped deposition of Fredrick Rizzolo consisting of 15 three tapes. The original tapes of today's testimony	15 That I thereafter transcribed my said
	shorthand notes into typewriting and that the typewritten transcription of said deposition is a typewriten transcription of the typewriting transcription of the type
16 will remain in the custody of Las Vegas Legal Video,	complete, true, and accurate transcription of my said 17 shorthand notes taken down at said time.
17 located at 729 South Seventh Street, Las Vegas,	18 I further certify that I am not a relative or
18 Nevada 89101. The time is approximately 12:55 p.m.	employee of an attorney or counsel involved in said 19 action, nor a person financially interested in said
We're now off the record.	action. 20
(Deposition concluded at 12:55 p.m.)	IN WITNESS WHEREOF, I have hereunto set my 21 hand in my office in the County of Clark, State of
21 ***	Nevada, this day of, 2010.
22	23
23	24 CINDY M. LOHNING
24	CCR #626, CSR #10691
25	25
Page 310	
1 CERTIFICATE OF DEPONENT	
2 PAGE LINE CHANGE	
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17 ***	
18 I, Fredrick J. Rizzolo, deponent herein, do	
19 hereby certify and declare the within and foregoing	
20 transcription to be my deposition in said action; that	
21 I have read, corrected, and do hereby affix my	
22 signature to said deposition.	
23	
24 FREDRICK J. RIZZOLO	
25 FREDRICK J. RIZZOLO	