Page 103 1 (Recess taken) 2 THE VIDEOGRAPHER: This begins top No. 3 in 3 the video deposition of Fredrick Rizzolo. The time is 4 approximately 3-40 p.m. 3 the video deposition of Fredrick Rizzolo. The time is 6 approximately 3-40 p.m. 4 SO We're back on the record. 5 We're back on the record. 6 MR. GENTILE: Did you say 3-409 7 THE VIDEOGRAPHER: Yes. 8 MR. GENTILE: Thank you. 9 BY MR. CAMPBELL: 10 Q. Do you recall what the outcome of The 11 Bicycle Club feed was? 12 A. Diddwe ever end any doing anything? 12 A. Diddwe ever and any doing anything? 13 Q. Right. 14 A. No. 15 Q. What cappened to The Bicycle Club? You bid 16 cm it and what happened? 16 Cm it and what happened? 17 A. Weinever even bid on it 18 Q. Oh, you did not bid on it? 18 Q. Oh, you did not bid on it? 19 A. No. 20 Q. Why did you not bid on it? 21 A. I don't finish livever bid bid on it? 22 Q. And when you say "it never materialized," you 3 mean? 4 A. I don't finish livever went that fize? 5 Q. You what there is a bid? 7 A. I don't bink livever went that fize? 5 Q. You will mately the Fower Company doing 12 business as the Crazy Horse entered a ple of guilty to? 16 A. No. 17 Cheever to other owners? 18 Q. And do you include that it was 9 Denzel Washington's group that acquired it? 19 A. No. 20 Q. Ny u, ultimately The Fower Company doing 12 business as the Crazy Horse entered a ple of guilty to? 21 A. Think so, yeah. 3 Q. And do you recall what the racketeering acts is were that were alleged? 22 A. No. 3 Q. Did you understand the acts of necketering 22 A. No. 3 Q. Did you understand the acts of necketering 22 A. No. 4 A. No. 5 Q. Did you understand the acts of necketering 22 A. No. 5 Q. Did you understand the acts of necketering 24 A. To have the pleading guilty to acts of fraud yinvolving the tax laws of the United States of America? 4 A. No. 5 Q. Did you understand the acts of necketering 24 A. No. 5 Q. Did you understand the acts of necketering 25 A. To have the pleading guilty to acts of fraud yinvolving the tax laws complantage? 2 A. To have th	Multi-	-Page 'M
THE VIDEOGRAPHER. This begins tape No. 3 in 3 the video deposition of Fredrick Rizzalo. The time is 4 approximately 3-40 p.m. 5 We're back on the record. 6 MR. GENTILE Did you say 3-40? 7 THE VIDEOGRAPHER: Yes. 8 MR. GENTILE Thack you. 9 BY MR. CAMPBELL 10 Q. Do you recall what the outcome of The 11 Bivyele Club Geal was? 12 A. Did twe ever end up doing anything? 13 Q. Right. 14 A. No. 15 Q. What happened to The Bicycle Club? You bid 16 on it and what happened? 17 A. We're very even bid on at: 18 Q. Oh, you did not bid on it? 19 A. No. 20 Q. Why did you not bid on it? 21 A. Jobal femember. Public: Fit Premember? 22 Regist, I Bink Denzel Washington's group came in and 23 they choice that it was 9 Denzel Washington's group that acquired it? 14 A. I don't think it ever went (Bat Far. 25 Q. And do you believe that it was 9 Denzel Washington's group that acquired it? 16 A. I don't think it ever went (Bat Far. 26 Q. And doy to believe that it was 9 Denzel Washington's group that acquired it? 17 A. Flodieve so. 18 Q. And doy to believe that it was 9 Denzel Washington's group that acquired it? 18 Q. On, un ever got so involved that you and 19 MR. Sall. It is specifics. I'm asking generally that acts of fraud were involved? 27 A. I don't think it ever went (Bat Far. 28 A. I don't think it ever went (Bat Far. 29 Q. You were the principal owner of the club? 21 A. I don't think it ever went (Bat Far. 29 Q. You never got so involved that you and 20 Mr. Bournami and others actually entered a bid? 21 A. I don't believe so. 22 A. I don't believe so. 23 Q. And do you recall what the racketeering acts 24 Q. And do you recall what the racketeering acts 25 Q. Doy ou understand them to be — to involve 26 acts of violence? 27 A. Maybe. 28 Q. Doy ou understand them to be — to involve 29 acts of violence? 21 A. Maybe. 22 Q. Doy ou nower provided that you were pleading guilty to acts of fraud? 24 A. I don't think it ever went that far. 35 A. Testily don't fremember. You know, I-don't think it was conspiracy. 36 A. Maybe. 37 A. Farsily	Page 101	Page 103
3 Do you recall that the Crazy Horse in the 4 approximately 3:40 p.m. 5 Were back on the record. 6 M.R. GENTILE: Did you say 3:40? 7 THE VEDGORAPHEEL Yes. 8 M.R. GENTILE: Thank you. 9 BY M.R. CAMPBELL 10 Q. Do you recall what the outcome of The 11 Bicycle Club deal was? 12 A Did wee ziver end up doing anything? 13 Q. Right. 14 A No. 15 Q. Why did you not bid on it? 16 on it and what happened? 17 A We ever excentiod on it. 18 Q. Oh, you did not bid on it? 19 A No. 19 Q. Why did you not bid on it? 21 A I don't remember. I think is it remember. 22 Q. And when you say "it never materialized," you a mean? 3 Q. You never got so involved that you and 6 Mr. Doumani and others actually entered a bid? 7 A I don't think it ever vent that far. 5 Q. You never got so involved that you and 6 Mr. Doumani and others actually entered a bid? 7 A I don't think it ever vent that far. 5 Q. You never got so involved that you and 6 Mr. Doumani and others actually entered a bid? 7 A I don't think it ever vent that far. 5 Q. You never got so involved that you and 6 Mr. Doumani and others actually entered a bid? 7 A I don't bidieve so. 9 Q. And you believe that it was 9 Denzel Wachington's group that acquired it? 11 Q. Now, ultimately The Power Company doing 12 business as the Crazy Horse entered a plea of guilty to 18 receivering; is that cornect? 14 A Sibelieve so, Yeah 15 Q. And do you recall what the racketering acts were that were alleged? 17 A No. 18 Q. And do you recall what the racketering acts were that were alleged? 18 Q. And do you recall what the racketering acts were that were alleged? 19 A No. 10 A No. 11 Q. You do you understand them to be — to involve 21 acts of violence? 22 Q. Dy do you understand the acts of racketeering 24 to also include acts involving fraud? 23 Q. Dy do you understand the acts of racketeering 24 to also include acts involving fraud? 24 Q. So you recall him stating to you that he yeared to make sure that you understood what you were pleading guilty to acts of recovery and you were pleading guilty to a		1 remember what they what they threw in their.
4 racketeering plea that it entered agreed that acts of sproximately 3.40 p.m. We're back on the record. MR. GENTILE: Did you say 3.40? THE VIDEOGRAPHER. Yes. MR. GENTILE: Thank you. 9 BY MR. CAMPELL. 10 Q. Do you recall what the outcome of The 11 Bicycle Club deal was? 12 A ViDid we ever end up dioing anything? 13 A ViDid we ever end up dioing anything? 14 A No. 15 Q. What happened to The Bicycle Club? You bid is on it and what huppened? 16 A No. 17 A. Wchever even bid on it? 20 Q. Why die you not bid on it? 21 A Vidor 'remember' Thank' I'T remember what is activities that were alleged and to which the is Crazy Horse piled guilty of a bout the time is that your club— and it was your club, the is Crazy Horse piled guilty of a bout the time is that your club— and it was your club, the is Crazy Horse piled guilty of a bout the time is that your club— and it was your club, the is Crazy Horse piled guilty of a bout the time is that your club— and it was your club, the is Crazy Horse piled guilty of a bout the time is that your club— and it was your club, the is Crazy Horse piled guilty of a so you were the principal owner of the club? 1 materialized. 2 Q. And when you say "it never materialized," you meen? 4 A I don't think it was 9 Denzel Washington's group that acquired it? 2 A I don't believe so, yeah. 3 Q. And you believe that it was 9 Denzel Washington's group that acquired it? 3 A Yes is a constant the correct? 4 A I don't believe so? 5 Q. And you believe that it was 9 Denzel Washington's group that acquired it? 4 A I don't believe so? 5 Q. And do you recall what the racketeering acts were not other owners? 4 A I don't believe so? 5 Q. And do you recall what the racketeering acts were not other owners? 4 A No. 5 Q. And do you necell what the racketeering acts were not other owners? 4 A No. 5 Q. And do you recall what the racketeering acts were not other owners? 4 A No. 5 Q. And do you recall what the racketeering acts were not other owners? 4 A No. 5 Q. And do you recall w	THE VIDEOGRAPHER: This begins tape No. 3 in	2 Q. Well, that s what I in asking you.
5 Were back on the record. 6 MR. GENTILE: Did you say 3:40? 7 THE VIDEOGRAPHEE. Yes. 8 MR. GENTILE: Thank you. 9 PYMR. CAMPBELL. 10 Q. Do you recall what the outcome of The 11 Bicycle Club feal was? 12 A Did we ever and up dioing anythings? 13 Q. Right. 14 A NG. 15 Q. What happened to The Bicycle Club? You bid 16 on it and what happened? 17 A Werever even bide in it? 18 Q. On, you did not bid on it? 19 A No. 10 Q. Oy, you did not bid on it? 19 A No. 21 A Join't remember "[Think or if I remember" and it was your club, the 15 Crazy Horse pled guilty to? 16 A NG. 22 Q. And when you say "it never materialized," you 3 mean? 18 Q. You own got so involved that you and 6 Mr. Doumani and others actually entered a bid? 29 A La Isdon't blinks' it ever went that fat. 30 Q. Now, ultimately The Power Company doing 12 business as the Crazy Horse entered a plea of guilty to? 18 Q. Now, ultimately The Power Company doing 12 business as the Crazy Horse entered a plea of guilty to? 19 A No. 20 Q. May do you need what the racketeering acts if were that were alleged? 21 A No. 22 Q. And do you recall what the racketeering acts if were that were alleged? 23 Q. Now, ultimately The Power Company doing 19 business as the Crazy Horse entered a plea of guilty to? 24 A No. 25 Q. And do you recall what the racketeering acts if were that were alleged? 26 Q. And do you recall what the racketeering acts if were that were alleged? 27 A A Healty fort. Tremember You Know, 11 don't experiments of the United States of America? 28 Q. Did you understand them to be to involve 21 acts of violence? 29 Q. Did you understand them to be to involve 21 acts of violence? 20 Q. Did you understand the acts of racketteering 24 to also include acts involving fraud? 21 A Lathink So. 22 Data do you recall him stating to you that he violence and acts of fraud acts of the Mr. And the content what the precent is a trimbined with a control which the content is a trimbine with a control with a control of the chief of the chief of the chief of the chief of the chie		3 Do you recall that the Crazy florse in the
6 MR BAILUS. Objection as to form. 7 THE VIDEOGRAPHER: Yes. 8 MR GENTILE. Dink you. 9 BY MR CAMPSELL: 10 Q. Do you recall what the outcome of The 11 Bicycle Cub deal was? 12 A. Did we ever circk up-doing anything? 13 Q. Rught. 14 A. No. 15 Q. What happened to The Bicycle Club? You bid 16 on it and what happened? 17 A. We ever even bud on it? 18 Q. Duy out did not bid on it? 19 A. No. 20 Q. Why out did not bid on it? 21 A. T don't remember: 1 think = if t remember 21 A. T don't remember: 1 think = if t remember 22 A. A. T don't think it ever went that far: 3 Q. And when you say "it never materialized," you mean 4 Mr. Doumani and others actually entered a bid? 7 A. I don't biblieve so; 12 Q. Now, ultimately The Power Company doing 12 business as the Crazy Horse entered a plea of guilty to? 16 A. Did went were alleged? 17 A. No. 29 Denzel Washington's group that acquired it? 30 Q. And you believe that it was 40 Denzel Washington's group that acquired it? 31 A. I don't biblieve so; 32 Q. And do you recall what the racketeering acts is were that were alleged? 31 A. I don't biblieve so; 32 Q. And do you recall what the racketeering acts is were that were alleged? 32 Q. Did you understand them to be = to involve 21 acts of violence? 33 Q. Did you understand them to be = to involve 21 acts of violence? 34 Maybe. 35 Q. Did you understand them to be = to involve 22 A. Maybe. 36 Q. Did you understand them to be = to involve 22 A. Maybe. 37 Q. Did you understand them to be = to involve 22 A. Maybe. 38 Q. And do you recall what the racketeering acts is windle acts involving fread? 39 Q. Did you understand them to be = to involve 22 A. Maybe. 30 Q. Did you understand them to be = to involve 23 Q. Did you understand them to be = to involve 24 A. Maybe. 31 Q. Did you understand them to be = to involve 25 Q. Do you recall him specifically mentioning to 25 you that you were pleading undry to acts of -	**	4 racketeering pied that it entered agreed that does of
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14 A I believe so. 15 Q. And do you recall what the racketeering acts 16 were that were alleged? 17 A No. 18 Q. And that the Crazy Horse pled guilty to? 19 A. No. 20 Q. Did you understand them to be to involve 21 acts of violence? 22 A Maybe. 23 Q. Did you understand the acts of racketeering 24 to also include acts involving fraud? 25 A I really don't remember. You know, I don't 26 A don't know, that's what I'm telling you, 16 what it was. 17 Q. Well, do you remember entering a plea in 18 front of a United States District Court judge? 19 A. Yes. 20 Q. And do you recall him stating to you that he 21 wanted to make sure that you understood what you we 22 pleading guilty to? 23 A I thought it was conspiracy. 24 Q. Do you recall him specifically mentioning to 25 you that you were pleading guilty to acts of	13 racketeering: is that correct?	13 Q. Tax fraud is what you pled guilty to;
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Page 105 1 fraudulent acts against the United States of America in 2 the form of tax fraud?	Page 107 1 they said to plead guilty to this tax conspiracy and go 2 in and plead guilty to that, and that's what I did.
3 A. No. 4 Q. You don't recall any of that?	Q. But you were not guilty of that? A. I don't believe so.
5 A. That's what I — I recall conspiracy.	5 Q. But you told the judge you were guilty of it?
6 Q. Conspiracy to do what? 7 A. It was it was the employees' taxes, that the	6 A. They said — that's what they said. 7 Q. No. I'm not asking you what they said. I'm
8 employees, everybody conspired not to pay all their	8 asking what you said, Mr. Rizzolo, in a United States
9 taxes. 10 Q. And who was defrauded?	9 courtroom upon being addressed. 10 A. Did I
11 A. What do you mean?	11 Q. No. Wait until I'm done. 12 MR. GENTILE: Let him finish the question.
12 Q. WIIO Was dell'action.	MR. GENTILE: Let him finish the question. THE WITNESS: Okay.
Q. Well, by these actions, by these illegal	14 BY MR. CAMPBELL:
115 actions, by this mogal conduct and you engage	15 Q upon being addressed by a United States
10 and for winom you pro- go-	16 District Court judge. That's what I'm asking. Not
10	17 what they said. What you said. 18 A. Yes, I told him. 19 Q. You told him what?
19 Q. You don't understand that question? 20 A. No. 21 Q. Okay.	20 A. That whatever that charge was, that I pled 21 guilty to.
22 A. I'm sorry.	Q. And was it true that you were guilty of that
23 Q. No. That's okay.	23 charge of conspiracy to defraud the United States of
Who did you participate in the conspiracy	24 America? 25 A. I don't believe so.
25 who else did you conspire with?	20
D 106	Page 108
Page 106	Page 108 O He asked you whether or not you were guilty
1 MR. GENTILE: Objection to the form of the 2 question.	1 Q. He asked you whether or not you were guilty 2 and you told him that you were; correct?
1 MR. GENTILE: Objection to the form of the 2 question. 3 You mean with respect to the guilty plea?	1 Q. He asked you whether or not you were guilty 2 and you told him that you were; correct? 3 A. Yes.
1 MR. GENTILE: Objection to the form of the 2 question. 3 You mean with respect to the guilty plea? 4 MR. CAMPBELL: Yes, sir.	1 Q. He asked you whether or not you were guilty 2 and you told him that you were; correct?
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1 there with. It was a friend of mine. I know I didn't	1 in property that had been seized by the United States
2 go by myself. I don't remember who I went with.	2 of America came to your attention as a result of
Q. And is that the only time you've ever	3 Mr. Doumani approaching you as opposed to you
4 traveled outside of the continental limits of the 5 United States of America?	4 approaching Mr. Doumani? 5 A. Yes.
6 MR. GENTILE: Excuse me. I'm going to object	6 Q. When you were incarcerated at the
7 to the form of the question because I'm concerned about	7 Metropolitan Correctional Center, where was your 1968
8 Hawaii or Alaska. I don't know if you consider that 9 THE WITNESS: That's what I was just	8 Corvette? Or was it a '58? 9 A. It was a '58.
	10 Q. Excuse me. I'm sorry. 1958 Corvette? 11 A. At Fletcher-Jones Mercedes in storage.
<u> </u>	12 Q. Did you ever keep it at the Canyon Gate home
	13 that your wife resided in?
	14 MR. BAILUS: Objection as to form.
	15 THE WITNESS: I don't think so. I think it
	16 was there when I left and then my son or somebody
17 Q. On how many occasions?	17 brought it down to Fletcher-Jones and put it in storage
18 A. Probably a dozen.	18 for me.
19 Q. Family vacations, that sort of thing?	19 BY MR. CAMPBELL:
20 A. Right.	20 Q. After you were released from the Metropolitan
Q. Did you ever travel to any foreign country	21 Correctional Center, when was the first time you saw
22 other than Mexico in your life? 23 A. I went to Jamaica twice.	22 your Corvette again? 23 A. When I got out.
Q. When was the first time you went to Jamaica?	24 Q. Right.
25 A. I don't remember the years. A long time ago.	25 A. That's when I saw it.
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1 -8	· · · · · · · · · · · · · · · · · · ·
1 Q. Did you ever go to Canada?	1 Q. And you saw it at the Canyon Gate home; is
1 Q. Did you ever go to Canada? 2 A. No.	Q. And you saw it at the Canyon Gate home; is that correct?
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1 Q. Did you ever go to Canada? 2 A. No. 3 Q. When you were indicted by the or when you 4 pled guilty, did you ever have to surrender a passport? 5 A. No. 6 Q. Have you ever had a passport? 7 A. Yes. 8 Q. Do you have a passport today? 9 A. No. It expired. 10 Q. When did it expire? 11 A. I don't know. A long time ago. 12 Q. And did you ever use the passport? 13 A. I think I used it when I went to Jamaica. 14 Q. Going back to The Bicycle Club case, you said 15 that you believed the interest that had been forfeited 16 to the government was like a 30-percent interest of 17 some individual who had engaged in criminal acts? 18 A. I believe so. 19 Q. Did you know the individual that had engaged 20 in those criminal acts which resulted in the government	1 Q. And you saw it at the Canyon Gate home; is 2 that correct? 3 A. No. 4 Q. Was it ever at the Canyon Gate home? 5 A. Yeah. I drove it there. 6 Q. And you placed it in the garage? 7 A. I might have parked it in there. I remember. 8 I went and picked it up, went right up because it's 9 right up the street and picked up all my mail and legal. 10 stuff that had been going there while I was gone. 11 Q. Well, let's back up and take this with a 12 little bit more detail. 13 When you got out from the Metropolitan. 14 Correctional Center, you got your Corvette? 15 A. Yes. 16 Q. And where did you pick it up from? 17 A. Fletcher-Jones Mercedes. 18 Q. And you drove it to the Canyon Gate residence. 19 that your wife resided in? 20 A. Yeah. 21 MR. BAILUS: Objection as to form.
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1 Q. Did you ever go to Canada? 2 A. No. 3 Q. When you were indicted by the or when you 4 pled guilty, did you ever have to surrender a passport? 5 A. No. 6 Q. Have you ever had a passport? 7 A. Yes. 8 Q. Do you have a passport today? 9 A. No. It expired. 10 Q. When did it expire? 11 A. I don't know. A long time ago. 12 Q. And did you ever use the passport? 13 A. I think I used it when I went to Jamaica. 14 Q. Going back to The Bicycle Club case, you said 15 that you believed the interest that had been forfeited 16 to the government was like a 30-percent interest of 17 some individual who had engaged in criminal acts? 18 A. I believe so. 19 Q. Did you know the individual that had engaged 20 in those criminal acts which resulted in the government 1 taking his property by means of forfeiture? 22 A. No. 23 Q. How is it that you withdraw.	1 Q. And you saw it at the Canyon Gate home; is 2 that correct? 3 A. No. 4 Q. Was it ever at the Canyon Gate home? 5 A. Yeah. I drove it there. 6 Q. And you placed it in the garage? 7 A. I might have parked it in there. I remember 8 I went and picked it up, went right up because it's 9 right up the street and picked up all my mail and legal. 10 stuff that had been going there while I was gone. 11 Q. Well, let's back up and take this with a 12 little bit more detail. 13 When you got out from the Metropolitan 14 Correctional Center, you got your Corvette? 15 A. Yes. 16 Q. And where did you pick it up from? 17 A. Fletcher-Jones Mercedes. 18 Q. And you drove it to the Canyon Gate residence 19 that your wife resided in? 20 A. Yeah. 21 MR. BAILUS: Objection as to form. 22 BY MR. CAMPBELL: 23 Q. And for what purpose did you take it to the

Page 113 1 THE WINESS TO pick up mail and staff that 2 had been going three. 3 BY MR CAMPBELL 4 Q. So you didn't garage it there for any period 5 of time at all? 6 A. To don't think sec. 7 Q. All right. 3 A. No. I have a Fletcher-Jonekin storage. 8 Q. Rivese explain the circumstances under which 10 you sold or purportedly sold that 1958 Corvete to 11 Mr. Dournant? 12 A. What do you mean, the circumstances in which 14 that transaction was conducted. Just give me the 15 detail. 16 A. I called him up, told him I have deal the suppyy. 17 for hy lawyers and sturf and living copenses, so! 18 Saced him if he wand to be by it because the lakes odd 19 carss, and! think be fought it for his son- I think 21 Q. And when did you call him? 22 A. Yesh. Whenever hist was, yesh. 23 Q. When you got out in 2008? 24 A. Yesh. Whenever hist was, yesh. 25 Q. And how did be pay you \$100,000? What was 10 the form of payment? 11 the cars? 2 A. Hone of payment? 12 A. Cashier's check? 13 Q. And so what happened threafter? 24 A. Be pruchased if. 25 Q. And how did be pay you \$100,000? What was 10 the form of payment? 11 A. Check. 12 Q. And who did yo deposit that check? 14 A. He pruchased if. 15 Q. And how did yo pay you \$100,000? What was 10 the form of payment? 11 A. Check. 12 Q. And how did yo pay you \$100,000? What was 10 the form of payment? 11 A. Check. 12 Q. And how did you deposit that check? 13 A. I don't remember if it was a personal chieck? 14 A. He pruchased if. 15 Q. And how did you deposit that check? 16 A. John of remember. 17 Q. Well, you negotiated the check? 18 A. I don't remember if it was a casher, Scheck? 19 A. I don't remember. 20 Q. Well, what you pay payment what I did. 21 Q. Do you belief that you cashed the 22 received \$100,000 in cash? 23 A. John of the pruchase? 24 A. John of the pruchase of t	Multi-	-Page
2 had been going thre. 3 BY Mr. CAMPBELL 4 Q. So you didn't garage it there for any period 5 of time at all? 6 A. Teldnot Utlink so 7 Q. All right. 8 A. No. It was at Electher-Louestus storage. 9 Q. Plesse explain the circumstances under which 10 you sold or purportedly sold that 1955 Corvette to 11 Mr. Dournan? 12 A. What do you mean, the circumstances which 14 that transaction was conducted. Just give me the 15 details 16 A. I Called him up, told him I needer the money. 17 to pay lawyers and stiff and living expenses, so 1 18 asked him fibe wonted by by it because the lices old. 18 the same of the pay to go to in 2008? 21 Q. And when did you call him? 22 A. What do you mean, the circumstances in which 15 details 16 A. I Called him up, told him I needer the money. 17 to pay lawyers and stiff and living expenses, so 1 18 asked him fibe wonted by by it because the lices old. 19 the same of the pay to go to in 2008? 22 Q. And when did you call him? 23 Q. When you go do in 2008? 24 A. Yeal. Whenever that was, year. 25 Q. And so what happened thereafter? 26 A. What do you mean? How much was it? 27 Q. Yes, sir. 28 A. Yes, sir. 29 Q. And how did he pay you \$100,000? What was 10 the form of payment? 21 A. Yes, sir. 22 A. Yes, sir. 23 Q. When you go do in 2008? 24 A. Yes, sir. 25 Q. And how did he pay you \$100,000? What was 10 the form of payment? 26 A. I don't remember. 27 Q. Yen, said did y deposit that check? 28 A. I don't remember. 29 Q. Well, you negotated the check; right? You 18 got the 100,000? 20 A. Yen, said did y deposit it. 21 Q. And how much to be selected the check; right? You 18 got the 100,000? 22 A. Yen, said did y deposit it. 23 Q. Well, you negotated the check; right? You 18 got the 100,000? 24 A. J. And the remember. 25 Q. Well, you negotated the check; right? You 18 got the 100,000? 26 A. J. And the member of the was a cashed it and 22 received \$100,000? 27 A. You said did y deposit it. 28 Q. Do you believe that you oashed it and 22 received \$100,000? 29 Q. Nor, was and the proposation of the contr		
3 By MR CAMPJELL 4 Q. So you drin't garage it there for any period 5 of time at all? 6 A A don't think is c. 7 Q. All right. 8 No. It was at Pickber-Jones at Storage. 9 Q. Plesse explain the circumstances under which 10 you sold or purportedly sold that 1958 Corvette to 11 Mr. Dounteri? 12 A. What do you mean, the circumstances? 13 Q. Plesse explain the circumstances? 14 that transaction was conducted. Just give me the 15 details. 16 A I Called him up, fold-him i necided the money. 15 details. 16 A I Called him up, fold-him i necided the money. 15 details. 16 A I Called him up, fold-him is necided the money. 16 case, and think for bought if for his son. I think. 19 case, and think for bought if for his son. I think for his son. I think for his son. I think fo	1	
4 Q. So you didn't garage it there for any period 5 of time at all? 5 A. It don't disn's So. 7 Q. All right. 8 A. No. It was as Elekther-Jones in storage. 9 Q. Please explain the circumstances under which 10 you sold or purportedly sold that 1955 Corvette to 11 Mr. Doumani? 12 A. What do you mean, the circumstances which 14 that transection was conducted. Just give me the 15 details. 16 A. It called him up, told him t needed the money. 17 to pay lawyers and stuff and living expenses, so 1 18 socked him it he wanted to boy it because he idea sold. 19 cars, and 4 think he boneint it for his you. It fails are sold to boy the beause he idea sold. 21 Q. And when did you call him? 22 A. When I got out. 23 Q. When you got out in 2008? 24 A. Yeak. Whenever that was, yeah. 25 Q. And he indicated an interest in purchasing Page 114 1 the car? 2 A. Nees. 2 Q. And so what happened thereafter? 4 A. He purchased: 1: 5 Q. What were the terms of the purchase? 6 A. What do you deposit that check? 1 Q. A. ashier's check? 1 Q. D. you believe that you cashed it and 2 received ash in return as opposed to 3 actually deposition that check? 1 A. This is a purchased it of the storage of t		
5 of time at all? 6 A. A. don't time see. 7 Q. All right. 8 A. No. It was at Fletcher-Jones in storage. 8 To Q. Please explain the circumstances under which 10 you sold or purportedly sold that 1958 Corvette to 11 Mr. Doumani? 12 A. What do you mean, the inretinastances under which 13 Q. Please explain the circumstances in which 14 that transaction was conducted. Just give me the 15 details. 16 A. I called him up, told him I needed the money. 16 pay levyers and surf and living expenses sol 1 18 asked him if he wanted to buy it because the likes all? 19 cars; and I think he bought at for his son i think 10 his son got it. 21 Q. And when did you call him? 22 A. When Joo got out in 2008? 23 Q. When you got out in 2008? 24 A. Yeah. Whenever hat wass, yeah. 25 Q. And he indicated an interest in purchasing Page 114 3 the car? 2 A. Yes. 3 Q. And so what happened thereafter? 4 A. Yesh. Whenever hat wass. yeah. 5 Q. What were the terms of the purchase? 6 A. What they on, mean? How much was it? 5 Q. And how did he pay you \$100,000? What was 10 the form of payment? 11 A. I don't remember. 12 Q. A and how did he pay you \$100,000? What was 10 the form of payment? 13 A. I don't remember. 14 A. Got you. 15 A. Ordon't remember. 15 details. 16 A. I dard when did you caposit that check? 16 A. What they on, mean? How much was it? 17 Q. Well, you negotiated the check; right? You. 18 got the 100,000? 18 A. I don't remember. 19 Q. You said did! deposit it I don't remember. 20 Mil Gensited! (You cashed it. 21 Q. On have do what happened when did the check; right? You. 22 Q. Why have you were filled out a currency 23 A. The don't remember whether it deposited. 24 Q. Well, have you ever filled out a currency 25 Q. Why, have you over filled out a currency 26 Q. Well, have you ever filled out a currency 27 A. The don't remember whether it deposited. 28 Q. Why, have you were filled out a currency 29 Q. Why, have you were filled out a currency 20 Q. Well, have you ever filled out a currency 20 Q. Why, have you were filled out a currency		
6 A Lidon't finite so. 7 Q. All right. 8 A No. I Liwas at Fleicher-Jones in storage. 9 Q. Please explain the circumstances where which you sold or purportedly sold that 1958 Corvette to. 10 Mr. Doumann? 11 A What do you mean, the circumstances? 12 A What do you mean, the circumstances which that transaction was conducted. Just give me the 15 details. 13 Q. Please explain the circumstances in which that transaction was conducted. Just give me the 15 details. 14 Lalled him up, told him I needed the money in the saked him if he wanded to they it because he likes ald in saked him if he wanded to they it because he likes ald in the properties which it was a fertified and in the properties. 15 Cars, and I think he bought it for his son. I think it was a personal character in purchasing. 16 A Please what is all think he bought in 2008? 17 A What 3 got ont. 18 Q. And when did you call him? 19 Q. And when did you call him? 10 In Score got it. 19 Q. And when did you call him? 10 In Score got it. 10 Q. And so what happened thereafter? 11 A Yes. 12 Q. And so what happened thereafter? 13 A Hon 1000. 14 A Limit do you mean? How much was:it? 15 Q. And so what happened thereafter? 16 A Limit do you mean? How much was:it? 17 Q. Yes, sir. 18 A 100 000. 19 Q. And how did he pay you \$100,000? What was 10 the form of payment? 19 A 2 do you believe that you cashed it and 22 received \$100,000 mean? How much was:it? 19 Q. Yes, sir. 20 Q. Yes, sir. 21 Q. And how did he pay you \$100,000? What was 10 the form of payment? 22 A 2 Well, you negotiated the check; right? You 18 got the 100,000? 23 A 1 did n't remember. 24 Q. Well, you negotiated the check; right? You 18 got the 100,000? 25 A You said did I deposited it don't remember. 26 A 1 don't remember. 27 Q. Well, you negotiated the check; right? You 18 got the 100,000 was a cashed it and 22 received \$100,000 mean? 28 Q. Q. Q. And sow and the pay you ever filled out a currency 20 Q. Q. Do you believe that you cashed it and 22 received \$100,000 mean? 29 Q. Q. And sow and the pay you well		· · · · · · · · · · · · · · · · · · ·
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1 for living expenses, by that do you mean such expenses 2 as your gas and your insurance premiums and your car repears, things of that pears? 4 A. Kight 5 Q. And how much of it was used for those 6 incidental expenses, veveyday expenses? 7 A. Frohiblymostio ft. For the last livine years 8 Q. Is it your testimeny that that's what you've 9 been living on for the last three years. 11 fluing. 11 4 thing there was money in the blank, 1 don't know how 2 much but thing there was money in the blank which 13 got out 1 doo'l remember flow means, but. 14 Q. Is there any reason why you don't recall how 2 much but 1 doo'l remember flow means, but. 15 got out 1 doo'l remember flow means, but. 16 out? 17 A. If-cally don't indiestand that 15t don't 18 recall summering, what do you mean subtree a reason It 19 don't recall how much money you bad to you are sould for from? 23 A. No. 1 just don't recall 24 Q. It doesn't strike you as od't hat. 25 A. No. 26 Q. You would not know how much money you had 2 to your name at the time that you got from 27 A. No. 28 A. No. 29 Q. You would not know how much money you had 2 to your mane at the time that you got from 29 A. No. 30 Q. This was improved real property in 31 don't recall how much money you bad 31 Q. You would not know how much money you had 32 Q. You would not know how much money you had 33 Q. A would not know how much money you had 44 the Philadelphias a live. 45 It have a third interest in the 25 property. 46 Q. Kight 47 You saking you, is the bank when 48 A freally don't indiestand that 15t don't 49 Q. You would not know how much money you had 40 Q. You would not know how much money you had 51 Q. Aud to place to live? You don't recall how 52 Q. No. 53 A. No. 54 Q. Kight 55 A. No. 55 Q. Okay. 56 Q. Okay. 57 G. R. No. 58 A. No. 59 Q. Okay. 50 Q. Okay. 50 Q. Okay. 51 A. You man to fire moany reasonable 52 Q. And the amount of money that you got from 53 Q. And the amount of money that you got from 54 A. Might 55 Q. And the amount of money that you got from 55 Q. And you can't offe		Page
2 A Right. Ill find out foryour is a summaried premiums and your car a repair, things of that insture? 3 repairs, things of that insture? 5 Q And how much of it was used for those incidental expenses, everythey expenses? 7 A A Brobabby much of it for the last three years. Q is it your testimony that that's what you've been living on for the last three years, than \$100,000? 10 A That and I sold some walches and U thing- 11 I finith there was money in the bank at the time that you can be four! 12 Q is there any reason why you doe't recall how much money was in the bank at the time that you came is coun! 13 got out 4 don't remember to thom the whon! 14 Q is there are asson that will in the bank at the time that you came is count. 15 don't recall? 20 Q I'm asking you, is there a reason that you all don't receil how much money you had in the bank when you came out of prison? 3 A No. I just don't understand that all I don't the prison of the sale of the walches that you sold that the time that you got out of prison, 3 had no job, had no place to live? You don't receil how much money you had? 1 Q — you would not know how much money you had to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't receil how and had because that to was paid — whatever moneys were paid were paid to 1 Mr. Prizzall; correct? 12 A Right. 13 Q And the amount of money that you got from the first way and that because that to was paid — whatever moneys were paid were paid to 1 Mr. Prizzall; correct? 12 A Right. 13 Q And the mount of money that you got from the recalls grid wheek was you one of firm as a general ballpark at Q And the mount of money that you got from the recall prison which was a first which are a consultant? 14 Mr. Minden was how much for the sale of the remaining to watches that you sold the recall and the walches that you sold to 1 mr. Prizzally don't through the walches that you sold to firm any through the paid for the remaining to the recall and the paid for the r	Page 117	Page 119
2 as your gas and your insurance premiums and your or repeals; things of that nature? 3 repairs, things of that nature? 4 & B. Bight 5 Q. And how much of it was used for those indemed represe, everyably expense; 9 reveals yexpose; 9 reveals yexpose; 9 reveals we shall be a property of the bask three years 8 Q. Is it your testimony that that's what you've 9 been living on for the last three years, that \$100,000? 10 A. Than and Is lood some watches, and of things in the bank. I don't know how 12 much but I think there was money in the bank. I don't know how 13 got out. Libroh 't remember how much, but 9 and 16 out? 11 Faints there are reason why you don't recall how 15 much money was in the bank at the time that you came 16 out? 12 A really don't sunderstand that. If I don't 18 recall something; what do you mean as there a reason I 19 don't recall how much money you had in the bank when 2 you came out of prison. 23 A. No. * Lyast don't recall 2 Q. P. I doesn't strike you as odd that — 2 A. No. * Page 118 1 Q. — you would not know how much money you had 2 to your name at the time that you got out of prison. 3 had no job, had no place to live? You don't recall how much money you had? 2 A. No. * Page 118 1 Q. — you would not know how much money you had 2 to your name at the time that you got out of prison. 3 had no job, had no place to live? You don't recall how much money you had? 2 A. No. * Page 118 1 Q. — you would not know how much money we had? 2 A. No. * That's why I told you I's find 10 Mr. Frizza's father? 2 A. No. * Q. Oxa, Getting back to the watches that you sold to your name at the time that you got out of prison. 3 had no job, had no place to live? You don't recall how much worey you had? 3 A. No. * That's would you was a sentiment's club? 4 A. Yisone Plazza's father? 5 A. No. * Page 118 1 Q. And the mount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 workers? 1 A. Total you don't offer me any reasonable 19 estimate of how much that was? 2 Q. And dam you seven	1 for living expenses, by that do you mean such expenses	
A Right	2 as your gas and your insurance premiums and your car	
## A Right 5		
5 interested do you have in the Philadelphia nightchar? A Brahably most of it for the last three years. 8 Q. Is it your testimony that that's what you've been living on for the last three years, hat \$100,000? 10 A That and I soll'some watches, and I flink.* 11 I flink there was money in the bank when it last you have an interest in the last and interest in the last		
is incidental expenses, everyday expenses? 7 A. Probably most O.i. for the last three years. 8 Q. Is it your testimony that that's what you've 9 been living on for the last three years, that \$100,000? 10 A. That and I sold some wadeles; and I think- 11 If think there was money in the bank. If abort throw thow. 11 If think there was money in the bank in the bank when it is political. I don't recease that you can't offer me are sensitive. 12 Q. Is there any reason why you don't recall how the street was money in the bank when it is recall something, what do you means there a reason I is don't recall? 12 Q. It doesn't strike you as odd that — 13 Q. For you would not know how much money you had to to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 1 Q. Poyou would not know how much money you had to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 1 Q. Poyou would not know how much money you had to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 1 Q. Poyou would not know how much money you had to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 1 Q. Poyou would not know the watches you sold, you seid that between 25 and \$30,000 was the 8 agreed-upon sales price of the watches that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 A. Pidon't know. That's why fold you f'd find. 17 the receipt and check. 17 Q. And can you even offer me a general ballperk 2 figure as to how much Mr. Mr. Indeen paid for the remaining 2 watches that you sold on the you of the total you don't recall how 2 for the watches you sold to 2 on the work of the watches you sold 2 on the work of the watches you sold 2 on the work of the watches you were a consultant? 10 Q. And the smo		5 interest did you have in the Philadelphia nightclub?
7. I. was in. I. Inink it was a stirred interest in the beauty only the beautiving on for the last three years, that \$100,0079 9. Q. And what property did you have an interest in the beaut folior throw how to be in the work of lori throw how to in? If think there was money in the bank when! Is got out. I don't incembel; but " 12 30 17 30 30 30 30 30 30 30 3		
8 Q. Is it your testimony that the's what you've 9 been living on for the last three years, that \$100,000? 10 A. That and I soid some watches, and I timb.* 11 think there was money in the bank I fabrit know how 11 think there was money in the bank I fabrit know how 11 think there was money in the bank I fabrit know how 11 think there was money in the bank I fabrit know how 12 much, thort think there was money in the bank I fabrit know how 13 feet any reason why you don't recall how 14 Q. Is there any reason why you don't recall how 15 much money was in the bank at the time that you came 16 out? 17 A. I really don't inderstand that I I (don't in it is recall something; what do you mean is there a reason 1 19 don't recall how much money you had in the bank when 22 you came out of prison? 23 A. No. I just don't recall 24 Q. It deem't strike you as odd that 25 A. No. Page 118 1 Q you would not know how much money you had 2 to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 5 A. No. Page 118 1 Q you would not know how much money you had 2 to your said that between 25 and \$30,000 was the 8 agreed-upon sales price of the watches you sold, 7 you said that between 25 and \$30,000 was the 8 agreed-upon sales price of the watches that you sold to 9 your father but you never saw any of that because that 10 was paid whetever moneys were paid were paid to 11 Mr. Friezzli; cornect? 12 A. Right: 13 Q. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 A. I don't know. That's whylitud yout difind 17 Secrete part of the watches was consulted to fast the part of th	7 A. Probably most of it for the last three years.	7 It was in I think it was a third interest in the
Second living on for the last three years, that \$100,007 10		
10 in? 11 I timix there was money in the bank 1 ton't know how 11 And you mean real property? 12 much but! think there was money in the bank when it 13 goctout! I don't femenber how much, but 14 Q. Is there any reason why you don't recall how 15 much money was in the bank at the time that you came 16 out? 13 much money was in the bank at the time that you came 16 out? 14 Q. Is there any reason why you don't recall how 17 A T really don't understand that. If I don't 18 recall something, what do you means there a reason 19 don't recall how much money you had in the bank when 22 you came out of prison? 20 Q. I'm asking you, is there a reason that you 21 don't recall how much money you had in the bank when 22 you came out of prison? 21 A. Nos. Tipist don't recall. 24 Q. It doesn't strike you as odd that 25 A. Nos. 15		9 Q. And what property did you have an interest
11 Finish there was money in the bank. I don't know-how 11	10 A. That and I sold some watches, and I think	1
12 minch, but 1 kink there was money, in the bank when 1 12 2 A. Where the citab sat; 13 13 2. This was improved real property in 14 2. Is there any reason why you don't recall how 15 minch money was in the bank at the time that you came 16 out? 17 A. I really don't understand that 1f t don't 18 recall something, what do you mean is there a reason 19 19 2. It was a piece of real estate, commercial 17 real estate that had a building on it? 18 recall something, what do you mean is there a reason that you 21 don't recall how much money you had in the bank when 22 you came out of prison? 23 A. No. 1 just don't recall how much money you had 22 Q. And who was that? 23 A. Vince Piazzz. 24 Q. And who was that? 25 A. No. 25 A. No. 25 A. No. 26 A. No. 27 you said that between 25 and 33,000 was the 28 agreed-upon sales price of the watches that you sold to 9 your father but you never saw any of that because that 10 was paid - whatever moneys were paid were paid to 11 f. Hor freceipt and check: 18 Q. But you can't offer me any reasonable 19 estimate of how much that was? 20 A. No. 21 Q. And can you even offer me a general ballpank 22 Q. When you say you never got a chance to do anything with it? 22 Q. When you say you never got a chance to do anything with it? 23 Q. When you say you never got a chance to do anything with it? 24 Q. Well, maybe the best place to begin is at the 18 beginning. 19 Well, maybe the best place to begin is at the 18 beginning. 19 Well, maybe the best place to begin is at the 18 beginning. 19 Well, maybe the best place to begin is at the 18 beginning. 19 Well, maybe the best place to begin is at the 18 beginning. 19 Well, maybe the best place to begin is at the 18 beginning. 19 Well, maybe the best place to begin is at the 18 was zoned for adult use or something, and approached 25 See 3f i had any interest in doing something in 25 Well and pr		
13 gof ont. I. Jon. Ix member, how much, but: 14 Q. Is there any reason why you don't recall how 15 much money was in the bank at the time that you came 16 out? 17 A. I really don't understand that. If I don't. 18 recall something, what do you mean is there a reason It. 19 John It recall? 20 Q. I'm asking you, is there a reason that you 21 don't recall how much money you had in the bank when 22 you came out of prison? 23 A. No. I just don't recall. 24 Q. It doesn't strike you as odd that: 25 A. No. 26 Page 118 1 Q. — you would not know how much money you had 2 to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 5 A. No. 6 Q. Okay. Getting back to the watches you sold, 7 you said that between 25 and \$30,000 was the 8 agreed-upon sales price of the watches that you sold to 9 your father but you never saw any of that because that 10 was paid. 11 Mr. Prizzell; correct? 12 A. Right. 13 Q. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 A. I don't know That's why I told you I'd'find' 17 The receipt and check: 18 Q. But you can't offer me any reasonable 19 estimate of how much that was? 20 A. No. 21 Q. And can you even offer me a general ballpark 21 gue as to how much Mr. Minden paid for the remaining 22 watches that you sold? 23 A. No. 24 Q. No doan you even offer me a general ballpark 25 G. So as you sit here today, you don't know 26 A. Yes 27 A. Right. 28 A. Yes 29 A. No. 29 A. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 A. I don't know that was? 20 A. Ro. 21 Q. And can you even offer me a general ballpark 22 G. So as you sit here today, you don't know 29 A. So as you sit here today, you don't know 20 A. So meshod was that? 21 A. Right. 22 A. Some ball a ball	12 much, but I think there was money in the bank when I	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
14 Philadelphia? 15 much money was in the bank at the time that you came 16 out? 17 A 1 really don't understand that II 1 don't. 18 recall something, what do you mean is there's reason! 18 good'n't recall how much money you had in the bank when 22 you came out of prison? 21 don't recall how much money you had in the bank when 22 you came out of prison? 22 A No. I just don't recall 24 Q It doesn't strike you as odd that— 25 A: No. 25 A: No. 26 A No. 27 A No. I just don't recall how was that you got out of prison, a had no job, had no place to live? You don't recall how 4 much money you had? 28 Q And who was that? 29 Q And who was that? 20 Q. And who was that? 21 Q. And the commercial enterprise that operated 2 to your name at the time that you got out of prison, a had no job, had no place to live? You don't recall how 4 much money you had? 29 You were also price of the watches you sold, 7 you said that between 25 and \$30,000 was the 8 a greed-upon sales price of the watches that you sold to 9 your father but you never saw any of that because that 10 was paid—whatever moneys were paid were paid to 11 Mr. Frizzell; correct? 19 A Right. 10 Q. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 10 A I don't know. That's why I told you'l'd find. 11 The recally don't understand that II I don't know 15 there's reasonable 19 estimate of how much firm me a general ballpark 20 Q. Nea, you don't know bow firm me a general ballpark 21 Q. And can you even offer me a general ballpark 22 figure as to how much Mr. Minden paid for the remaining 23 watches that you sold? 24 A No. 25 Q. So se you sit here today, you don't know 24 was consolided in the land called ine to 25 Q. So sey you sit here today, you don't know 25 Sec. if I had any interest in doing something in	13 got out. I don't remember how much, but	Q. This was improved real property in
15 mich money was in the bank at the time that you came 16 out? 17 A 1 really don't understand that If I don't. 18 recall something, what do you mean is there a reason I 19 don't recall you. 20 Q I'm asking you, is there a reason that you 21 don't recall how much money you had in the bank when 22 you came out of prison? 23 A. No. Ijust don't recall. 24 Q. It doesn't strike you as odd that 25 A. No. Page 118 1 Q you would not know how much money you had 2 to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 5 A. No. Page 118 1 Q you would not know how much money you had 2 to your father but you never saw any of that because that 10 was paid whatever moneys were paid were paid to 11 Mr. Frizzell; correct? 12 A. Right. 13 Q. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 Q. It was a pisec of real estate, commercial 17 real estate that had a building on it? 18 A. Right. 19 Q. Okay. And what was 20 A. Actually, he built the building on it. If 21 was pust vacant land. 22 Q. And that's Mike Pizza's father? 23 A. No. Page 118 1 Q you would not know how much money you had 2 to your rame at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 5 A. No. Page 118 1 Q do day be watches that you sold to 9 your father but you never saw any of that because that 10 was paid whatever moneys were paid were paid to 11 Mr. Frizzell; correct? 12 A. Right. 13 Q. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 Q. When you say you never got a chance to do 18 anything with it? 19 Q. When you say you never got a chance to do 18 anything with it? 19 Q. When you say you never materialized. 10 Q. When you don't mean that hill don't hill was found to the fath of the remaining 19 watches that you sold? 10 Q. So as you sit there today, you do	O. Is there any reason why you don't recall how	$w_{i}, w_{i}, $
16 out? 17 A 1 really don't understand that 1F1 don't 18 recall somethine, what do you mean is there a reason t 19 don't recall? 20 Q I'm asking you, is there a reason that you 21 don't recall how much money you had in the bank when 22 you came out of prison? 23 A No. 1 just don't recall. 24 Q It doesn't strike you as odd that 25 A No. Page 118 1 Q you would not know how much money you had 2 to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 5 A No. 6 Q Okay, Getting back to the watches you sold, 7 you said that between 25 and \$30,000 was the 8 agreed-upon sales price of the watches that you sold to 9 your father but you never saw any of that because that 10 was paid whatever moneys were paid were paid to 11 Mr. Frizzell, cornect? 21 A Right. 12 A Right. 22 And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining to watches? 16 A I don't know. That's why! told you it'd find 17 the receipt and check. 18 Q But you can't offer me any reasonable 19 estimate of how much Mr. Minden paid for the remaining 20 And can you even offer me a general ballpark 21 [que as to how much Mr. Minden paid for the remaining 22 watches that you sold? 23 A No. 24 A Steinally about and the ball the building on it. It 25 A Wince Piazza 26 A Right. 27 A Nince Piazza 28 A Right. 29 Q And that's Mike Pizza's father? 29 C And the was the operator of the gentlemen's 20 club? 20 A Ne. 21 Q. And the was the operator of the gentlemen's 21 Q. And we was a gentlemen's club? 22 A Nince Piazza 23 A Vince Piazza 24 Q. And that's Mike Pizza's father? 25 A Right. 26 Q. And we was a gentlemen's club? 27 A. No. 28 A No. 29 Q. And we was a gentlemen's club? 29 Cub? 20 A New resulting and the product of the sentlemen's 20 Cub? 20 A New resulting and the product of the sentlemen's 21 A No. 22 Q. Mon was a gentlemen's club? 23 A No. 24 Q. And the was the operator of the gentlemen's 29 Cub? 20 A No. 20 Q. Wince Piazza 20 A Right	15 much money was in the bank at the time that you came	
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24 Q. And that's Mike Pizza's father? 25 A. No. Page 118 1 Q. — you would not know how much money you had 2 to your name at the time that you got out of prison, 3 had no job, had no place to live? You don't recall how 4 much money you had? 5 A. No. 6 Q. Okay. Getting back to the watches you sold, 7 you said that between 25 and \$30,000 was the 8 agreed-upon sales price of the watches that you sold to 9 your father but you never saw any of that because that 10 was paid — whatever moneys were paid were paid to 11 Mr. Frizzell; correct? 12 A. Right. 13 Q. And the amount of money that you got from 14 Mr. Minden was how much for the sale of the remaining 15 watches? 16 A. I don't know. That's why! told you!'d find 17 the receipt and check. 18 Q. But you can't offer me any reasonable 19 estimate of how much that was? 20 A. No. 21 Q. And can you even offer me a general ballpark 22 figure as to how much Mr. Minden paid for the remaining 23 watches that you sold? 24 A. I really don't remember. 25 Q. So as you sit here today, you don't know. 26 A. Teally don't remember. 27 A. Treally don't remember. 28 A. Treally don't remember. 29 Q. So as you sit here today, you don't know. 20 And the commercial enterprise that operated 2 out of that building was a gentlemen's club? 3 A. Yes. 4 Q. And he was the operator of the gentlemen's club? 4 A. Yes. 7 Q. And you were a consultant on that operation? 8 A. No. 9 Q. You were never a consultant? 10 A. Never — I never got a chance to do anything with it? A. I was supposed to be. 15 Q. Okay. A. But never — that never materialized. 17 Q. Well, maybe the best place to begin is at the Beginning. 18 How is it that you became involved in this commercial activity with Mr. Piazza? 21 A. Somebody had approached him in Philadelphia was zoned for adult use or something, and approached was your day interest in doing something in.		
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Multi-	Page
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1 Q. He built the building on it. It was raw	1 Q. And when were you out of it?
2 commercial property upon which a building was built and	A. I mean, I don't know what he said. I was out of it at the same time, so I don't know what he ended
3 that building was built by Mr. Piazza?	4 up doing.
4 A. Yes.	5 Q. Well, you were in the business with him at
5 Q. Using funds, his funds and your funds? 6 A. Yes.	6 the time that it opened; right?
6 A. Yes. 7 Q. And subsequent to Mr. Piazza and you building	7 A. No.
8 the building on this raw commercial land in	8 Q. Oh, you weren't.
9 Philadelphia, did, in fact, a nightclub open up there	9 A. I was already out before it opened.
10 or a gentlemen's club?	10 Q. You got out before it opened?
A. Yeah. He ended up opening up one.	11 A. Yeah. 12 Q. When did you get out?
12 Q. And did you ever go back there and see the	13 A. Right around the time with the raid and all
13 club? 14 A. Yeah. I went for the opening.	14 that stuff.
15 Q. When was the grand opening?	Q. So you got out of the business sometime
16 A. I don't remember the date.	16 around
17 Q. And was this strictly a topless club?	17 A. Yeah, he
18 A. And restaurant	18 Q. You have to wait until I'm done.
19 Q. And it had attached to it a restaurant as	19 A. Oh, sorry. 20 Q. That's okay.
20 well? 21 A. Inside there was a restaurant, a kitchen.	21 You got out of the enterprise sometime around
21 A. Inside there was a restaurant, a kitchen. 22 Q. What was the name of the topless club?	22 the time that the Crazy Horse Too was raided by the FBI
23 A. Crazy Horse Too.	23 and the IRS?
24 Q. And was the restaurant known by any other	24 A. Right. He didn't want to do it anymore after
25 name, or was that also known as the Crazy Horse Too	25. that.
Page 126	Page 128
1 Restaurant?	1 Q. He didn't want to do it anymore. He didn't
2 A. Yeah. It didn't have a name. It was just a	2 want to operate it or open it? 3 A. No. He didn't want to be partners with me.
3 kitchen, you know.	3 A. No. He didn't want to be partners with you?
4 Q. So it was much like your enterprise here at 5 the Crazy Horse Too here in Las Vegas. You had a	5 A. Yeah.
6 gentlemen's	6 Q. Okay. So it was decided that he would buy
7 A. We didn't have a kitchen here.	7 your interest out?
8 Q. Oh, you didn't have a kitchen?	8 A. Right.
9 A. No.	9 Q. Now, what documents memorialize your business
10 Q. Oh, okay.	10 agreement with Mr. Piazza; that is, what contracts were
The topless club that you were operating in	11 created? 12 A. I'm not really sure.
12 Philadelphia presumably required licensing by 13 authorities?	13 Q. Well, who created the contracts that
14 A. Yes.	14 memorialized your business
15 Q. And how do you know that licensing was	15 A. He would have.
16 required?	16 Q agreement?
17 A. It's required everywhere.	17 Well, what lawyers did this?
18 Q. Did you submit a licensing application?	18 A. I don't know. 19 Q. What lawyers did you use?
19 A. No.	19 Q. What lawyers did you use? 20 A. Patti & Sgro.
20 Q. Did Mr. Piazza submit a licensing 21 application?	21 Q. And so they reviewed the business proposal?
21 application? 22 A. Yes.	22 It was documented and they reviewed those documents?
A A CONTROL OF A STATE OF THE PROPERTY OF T	23 A. I guess so, yeah.
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	24 Q. I mean, that's is that the assignment you 25 gave the lawyers at Patti & Sgro?

Mutu-	
Page 129 1 A Yeah.	Page 131 A. I'm pretty sure, yeah. Q. And when did you get your money back?
2 Q. And taking all the time you feel is 3 necessary, can you please share with me what documents 4 you recall, what legal documents you recall having been	A. When I deposited that million dollars in 4 John Dawson.
5 created, reviewed, and executed by you? 6 A. The only thing I recall was that, because it	5 Q. In your foreign bank account? 6 A. Well, I = 7 Q. The Cook Islands account?
7 was pretty much my fault, according to Vince, that I 8 wasn't going to, you know, do it anymore, so he ended 9 up putting a lot more money into it, you know, than he	A. I guess so, yeah. I gave it to John Dawson, 9 whatever he did.
was originally intending to and stuff, that if he ever sold it, you know, or whatever, that he would try to	10 Q. Right, right. 11 It was deposited in your Cook Islands
13 Q. Well	12 account; right? 13 A. Okay. 14 Q. Right?
14 A.—depending on how much he tost 15 Q. Let's back up a little bit. I'm not talking 16 about what the exit agreement was. I'm talking about	15 A. I guess. 16 Q. When you deposited or had that deposited in
17 what the original agreement was. 18 A. Oh, we never had one.	17 your Cook Islands account, that million dollars 18 MR. GENTILE: I have an objection to the form
19 O. You never had any agreement? 20 A. No. Just verbal.	19 of the question, but go ahead. 20 BY MR. CAMPBELL: 21 Q was there in existence at that time some
21 Q. Just verbal? 22 A. Yeah. It never got that far. 23 Q. So you invested \$2 million on a verbal	22 sort of agreement in writing that you had reviewed and 23 your attorneys had reviewed?
24 agreement? 25 A. Right.	24 A. I believe so. 25 Q. Okay. And why do you believe so?
Page 130 1 Q. And he invested \$5 million on a verbal	1 A. I'm just guessing there had to be something.
1 Q. And he invested \$5 million on a verbal 2 agreement; is that correct? 3 A. I'm just guessing, yeah.	1 A. I'm just guessing there had to be something. 2 Q. Well, my recollection of your testimony was 3 that 4 A. I don't remember seeing one.
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1 Q. And he invested \$5 million on a verbal 2 agreement; is that correct? 3 A. I'm just guessing, yeah. 4 Q. Okay. 5 A. It was a verbal agreement; yes. 6 Q. And then subsequent to this verbal agreement, 7 there was some documented agreement that you would get 8 money out of the club? 9 A. If — I don't know about documented. It 10 was — it was if he ended up selling it, you know, 11 because he was going to try and sell it right away and 12 he ended up operating it for like a year and a half or 13 two years and lost money, and if he ended up selling 14 it, depending on how much he recuperated would be 15 depending on how much of mine I would recuperate. 16 Q. And this was documented somehow? 17 A. I don't know 18 Q. Well, see, I'm puzzled, because you told me 19 that there were documents, legal documents that were	A I'm just guessing there had to be something. Q. Well, my recollection of your testimony was that A I don't remember seeing one. Q. Oh, you don't remember seeing one? A No. Roarry Q. Then my recollection of your testimony was is that there was some contracts, some legal papers wait a second. A Sorry Q some legal papers that were created to memorialize the transaction and that it had been reviewed by you and your attorneys. Are you saying that that's not the case? A I believe it all happened while I was gone. A That's when I was in MDC. Right.

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1 being operated, actually in operation, up and running,	1 would run it.
2 you were no longer involved? 3 A. No.	Q. Had you selected at any point individuals that you determined would work at the Crazy Horse Too
4 Q. But you continued to allow them to use the	4 in Philadelphia?
5 name Crazy Horse Too? 6 A. I didn't own it.	5 A. My nephew was going there. He moved there, 6 actually.
7 Q. What do you mean, you didn't own it? 8 A. I didn't own the name in Philadelphia. Vince 9 did.	 Q. Mr. Dace; am I correct? A. Drace. Q. Drace. Excuse me. I mispronounced his name.
10 Q. You sold it to him?	10 Mr. Drace. 11 And he worked there?
	12 A Right.
13 A 130: THE VOI OWNOUT.	13 Q. Did any of your other relatives work there? 14 A. No.
15 A. Each state is different. 16 Q. So in any event, it was called the Crazy	O. How many times were you actually in the club? A. Once or twice. I think once, I think, for
17 Horse Too?	17 the opening. I don't think I ever went back again.
18 A. Yeah.	18 Q. You were involved in a Crazy Horse Too that
19 Q. Is that right? 20 A. Right.	19 also opened in Orlando, Florida, at some point in time? 20 A. It was Pompano Beach.
21 Q. And it was operated by Mr. Piazza under that	21 Q. In Pompano Beach?
22 name?	A. I owned it. Q. And was it called the Crazy Horse Too?
A. I don't know if he had a corporate name, but the name on the club was Crazy Horse Too.	Q. And was it called the Crazy Horse Too? A. Yes.
25 Q. And Mr. Piazza operated the club for what	25 Q. And for what period of time did you operate
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	7 100
Page 134 1 period of time?	Page 136
Page 134 1 period of time? 2 A. I don't know the dates. It was probably a 3 year, year and a half.	Page 136 1 it? 2 A. Oh, that I actually operated it? 3 Q. Yes, sir.
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Page 137 1 opened up one in New York that was only open like 2 60 days.	Page 139 1 the first thing I ever did outside of Vegas. 2 Q. Let's go back then to the agreement that you 3 ultimately reached with Mr. Piazza to get your money
3 Q. Let's talk about the one in Chicago.4 A. Okay.	4 out of the Philadelphia deal. All right?
 Q. What was your role in connection with that? A. Consultant, Q. And who owned it? A. A guy named Perry Mandero. 	5 What was that agreement? 6 A. That if he ever got paid — if he sold it and 7 he got paid and he recuperated his money, that I would 8 recuperate part of my money.
9 Q. And did Mr. Mandero have any partners? 10 A. I'm not sure. I don't remember now if he did 11 or he didn't. I think he owned it by himself. I'm not 12 sure if his lawyer had a piece of it or not.	9 Q. And that if he 10 A. Because he lost money. 11 Q. He lost money? 12 A. Right.
13 Q. And when you say you were a consultant, do	13 Q. How do you know he lost money? 14 A. He told me.
14 you mean to say that you didn't invest in it? 15 A. No.	15 Q. You didn't have an audit or anything of that
16 Q. You were paid? 17 A. Right.	16 nature? 17 A. No
18 Q. And you were paid by Perry Mandero?	18 Q. Were any books and records kept of the
19 A. By the company, whatever the company was: 20 Q. And for what period of time did you have a 21 consulting arrangement with the Crazy Horse Too in	19 investment that you made? 20 A. Just I probably — you know, the canceled 21 checks or something.
22 Chicago, Illinois?	22 Q. No. I'm talking about, you know, actual
23 A. I don't know the dates. I think it was for	23 accountings as to how much you invested, how much he 24 invested, how that money was expended?
24 like two or three years. 25 Q. And how	25 A. If there was I don't think there was, but
Page 13 1 A. I'm sorry about the I'm really bad with 2 dates.	1 if there was, the FBI took it in the raid. 2 Q. The FBI took the books and records of the
3 Q. And how was it that you ended your	3 Crazy Horse Too in Philadelphia in a raid? 4 A. I didn't have any books and records of Crazy
4 relationship with Mr. Mandero in the Crazy Horse Too in 5 Chicago? 6 A. He just didn't think he needed a consultant 7 anymore. He thought he was going to run it himself. 8 Q. And did he continue to operate it?	5 Horse Too. You're saying of the expense — of the 6 investment. I didn't have — 7 Q. You don't have any books and records. I 8 understand that.
Q. And did he continue to operate it? A. Still does. Q. And it still operates today?	9 A. Yeah, I didn't keep any track of that. It 10 wasn't mine.
11 A Yep.	MR. GENTILE: Slow down. Let him finish his
12 Q. Under that name?	12 question. It's really important. It's getting too 13 much like a conversation.
13 A. No. 14 Q. What name does it operate under?	14 THE WITNESS: Oh, okay. Sorry.
15 A. I'm not sure.	15 BY MR. CAMPBELL: 16 Q. You didn't have any books and records. You
16 Q. When did it cease operating under the name of 17 Crazy Horse Too?	16 Q. You didn't have any books and records in connection
18 A. I don't know the dates.	18 with your investment in the Crazy Horse Too in
19 Q. When you say you don't know the dates, was it	19 Philadelphia? 20 A. No.
20 before or after the FBI's raid of the Crazy Horse Too 21 here in Las Vegas?	21 Q. If there were books and records, you didn't
22 A. Way before.	22 keep them?
23 Q. What's way before? A year? Two years?	23 A. No. 24 Q. You never reviewed any books and records of
24 10 years? 25 A A long time, yeah. That was — that was like	25 the Crazy Horse Too?

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1 A. No.	Q. It was just well, it got that far.
2 Q. You accepted Mr. Piazza's representation that	2 Somebody owned the property. Somebody's name was on3 the property?
3 he lost money on the investment? 4 A. Right:	4 A Just not me. 5 Q. It wasn't you?
5 Q. And so, therefore, because he lost money, 6 you, likewise, lost money?	6 A. Right.
7 A. Right.	7 Q. Irrespective of the fact that you had
8 Q. Based upon his representation?	8 invested money, your name didn't show up on any
. 0 2: 11112 11111 3 7.	9 documents associated with the club? 10 A. Right. 11 Q. Insofar as the ownership of the land is
I LIGHT	12 concerned?
A. Don't know yet. He hasn't got paid. You know, he's still in the process.	13 A. I don't think so. 14 Q. The only person's name that was on it was
	15 Mr. Piazza?
16 the sale of the club?	16 A. I don't know.
17 A. He never he he he did a stock deal	17 Q. But you know yours wasn't? 18 A. I don't know that for a fact either. I don't
18 with those guys. 19 Q. And tell me how that worked.	19 remember ever being on anything.
19 Q. And tell me how that worked. 20 A. I.don't know.	20 Q. So when he sold the club, he sold his
21 Q. Well, how do you know it was a stock deal?	21 interest in the land?
22 A. He told me.	22 A. I don't know what his deal was, to tell you
Q. Did he acquire stock in a new company that	23 the truth
24 purchased the Crazy Horse Too in Philadelphia?25 A. No.	 Q. Well, did he sell A. I believe he sold the whole thing.
Page 142	Page 144
1 Q. Did he sell the stock?	1 Q. He sold the whole thing?
2 A. They bought — they bought — Rick's Cabaret	2 A. I believe so. I don't know.
 A. They bought — they bought — Rick's Cabaret 3 is a publicly traded company. 	2 A. I believe so. I don't know. 3 Q. So he sold the land, sold the club upon which
A. They bought — they bought — Rick's Cabaret is a publicly traded company. Q. Okay.	2 A. I believe so. I don't know. 3 Q. So he sold the land, sold the club upon which 4 it sat along with the furnishings, fixtures, and
A. They bought — they bought — Rick's Cabaret 3 is a publicly traded company. 4 Q. Okay. 5 A. They paid him in stock.	2 A. I believe so. I don't know. 3 Q. So he sold the land, sold the club upon which
A. They bought — they bought — Rick's Cabaret is a publicly traded company. Q. Okay. A. They paid him in stock. Q. I understand. So for his equity position in the Crazy Horse	2 A. I believe so. I don't know. 3 Q. So he sold the land, sold the club upon which 4 it sat along with the furnishings, fixtures, and 5 equipment? 6 A. I don't know. 7 Q. Is that your belief?
A. They bought — they bought — Rick's Cabaret is a publicly traded company. Q. Okay. A. They paid him in stock. Q. I understand. So for his equity position in the Crazy Horse Too in Philadelphia, Rick's Cabaret gave him stock in	2 A. I believe so. I don't know. 3 Q. So he sold the land, sold the club upon which 4 it sat along with the furnishings, fixtures, and 5 equipment? 6 A. I don't know 7 Q. Is that your belief? 8 A. I believe so.
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Multi.	
Page 145	Page 147
1 A or during. 2 Q. You don't recall when it was sold; correct? 3 A. No. I really lost all interest in it after I	A. And then stock, and then he said something about the stock being based on whatever the stock was
4 had nothing to do with it.	4 selling for, that kind of stuff. 5 Q. All right.
 Q. You do not recall how much it was sold for? A. No. Q. You never saw any documents related to the 	A. That's why he didn't know how much money he was really going to lose.
8 sale?	8 Q. And do you know what the market value of the
9 A. No. 10 Q. You only had some cursory conversation with	9 stock was that he received? 10 A. It was \$23 then. Now it's like \$8.
11 Mr. Piazza where he said it was sold; correct?	11 Q. And when he received the stock, how many
1 / A N O I L L I C I O O O O O O O O O	12 shares did he receive? 13 A. I don't know.
14 some money?	Q. So you just know that he received stock but
16 Q. Taking all the time you feel is necessary,	15 you don't know how much stock he received? 16 A. No.
17 share with me how it was that you came to learn that	17 Q. That was of no interest to you? 18 A You've got to understand something. He's a
18 you were getting money back?	18 A. You've got to understand something. He's a family friend.
19 A. You already asked me that: I don't remember.	20 I trust him. You know, I don't do business that way.
20 I don't remember if it was when I got home or whether 21 it was before but it didn't go into effect until I got	21 I mean, I trusted him.
22 home. I don't remember.	22 Q. So you weren't at all interested in how much
23 Q. No. I'm sorry. I don't believe I was asking	23 he was receiving in stock?
24 you when but rather how you came to learn that you were	24 A. You know, he's a billionaire. I'm sure he
25 going to receive some money?	25 didn't need my money so, and if he lost money, he lost
	D 140
Page 146	NI
1 A. Probably Vince told me.	l money.
A. Probably Vince told me. Q. Did you meet with him or did you speak with	1 money. 2 Q. I'm not talking about him. I'm talking about 3 you.
1 A. Probably Vince told me. 2 Q. Did you meet with him or did you speak with 3 him on the phone? 4 A. Phone.	1 money. 2 Q. I'm not talking about him. I'm talking about 3 you. 4 A. That's what I'm saying. I believe everything 5 he told me, yes.
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TATUTTI	
Page 149 1 truth: You're asking about a conversation three years 2 ago. 3 Q. Yes, I am.	Page 151 1 Q. Right. That's what I'm asking. 2 A. I really don't remember how he was involved 3 prior.
4 A. I don't remember 5 Q. Yes, involving \$1 million, and I'm asking you 6 what you can recall about that conversation where he	Q. Or if he was involved prior? A. I think he was involved. I don't remember how.
7 told you you were going to be getting a million 8 dollars? 9 A. Well, yeah. You asked me specifically did he	7 Q. Okay. 8 A. Yeah. 9 Q. All right. So prior to the money coming in, 10 Mr. Dawson was involved?
10 ten me now, and t don c root.	11 A I don't remember. That's what I'm saying. I 12 think he was involved. I don't think I called him that 13 day and said, Hey, they're sending you a million 14 dollars. I don't really remember. 15 Q. Right.
16 Q. You were going to get a million in cash? 17 A Right.	But presumably you consulted with Mr. Dawson and you told him, Hey, I'm getting a million dollars in from the sale of a club that I had an interest in;
18 Q. And did he share with you now this 19 transaction was going to be consummated, how you were 20 going to get that million dollars? Was he going to 21 write you a check?	19 right? 20 A.: Right. 21 Q. Okay. And as a result of this sale and the
22 A. Right. He wrote a check. 23 Q. He wrote you a check? 24 A. I believe so, and he sent it to John Dawson.	22 communication with Mr. Dawson, Mr. Dawson, in turn, 23 received a million dollar check? 24 A. Right.
25 Q. He sent the check to John Dawson. Okay.	25 Q. And what did Mr. Dawson do with that million
n 170	
Page 150 1 A I don't remember who he made it out to or 2 anything like that, what company. 3 Q. Why did you direct him to give the check to 4 John Dawson? 5 A Because that's what John Dawson said how it 6 had to go. He said it has to go the same way it went 7 or something like that. I don't really remember.	1 dollars? 2 A I don't remember. I don't know what he did. 3 You know, what did he do with it? He deposited it, I 4 guess. 5 Q. Where did he deposit it? 6 A You said he deposited it in the Cook Islands 7 account.
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Multi	-Page
Page 153	Page 155
1 account?	1 THE VIDEOGRAPHER: Thank you.
2 A. What to do with it?	MR. CAMPBELL: Let's hold tight here. We'll
3 Q. Yeah.	3 break at 5:00, but we've got 20 more minutes I'd like
4 A. Oh. He I had to pay back my ex-wife, I	4 to utilize here.
5 had to pay back my dad, and then attorneys' fees.	5 THE VIDEOGRAPHER: This is the end of tape
6 O. Okay.	6 No. 3 in the video deposition of Fredrick Rizzolo. The
7 A. And then whatever was left over, I kept.	7 time the approximately 4:40 p.m.
8 Q. So you told him you wanted to pay back your	8 We're going off the record.
9 wife?	9 (Discussion off the record)
10 A Right, I owed her money.	10 THE VIDEOGRAPHER: This begins tape No. 4 of
11 Q. And how much did you tell Mr. Dawson you	11 the video deposition of Fredrick Rizzolo. The time is
12 wanted to pay back your wife?	12 approximately 4:41.
13 A. He told me how much it was.	We're back on the record.
14 MR. BAILUS: Objection as to form.	14 BY MR. CAMPBELL:
15 BY MR. CAMPBELL:	O. Besides the money that you directed
16 Q. How much was it?	16 Mr. Dawson to pay out of your Cook Islands account to
17 A. I think it was 600,000.	17 your wife and to your attorneys, did you have him pay
10,000,000	18 any other third party with that million dollar deposit?
	19 MR. BAILUS: Objection as to form.
1	20 THE WITNESS: He had to pay my father back
- ·	21 too.
21 BY MR. CAMPBELL:	22 BY MR. CAMPBELL:
22 Q. And you told him you wanted to pay your	23 Q. And how much was that?
23 attorneys?	24 A. I think it was 200,000.
24 A. He — he asked me who was involved, you know, 25 who I owe money to.	25 Q. Okay. And so that left how much remaining in
125 who Lowe money to	
	7 176
Page 154	Page 156
Page 154	Page 156 1 your Cook Islands account?
Page 154 1 Q. Okay. 2 A. So then he told me who you know, he would	Page 156 1 your Cook Islands account? 2 A. I don't know.
Page 154 1 Q. Okay. 2 A So then he told me who you know, he would 3 pay her.	Page 156 1 your Cook Islands account? 2 A. I don't know. 3 Q. Ballpark?
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Multi	-Page ""
Page 157	Page 159 1 Q. But in any event, it was after a decree of
1 A. No, I don't know. John Dawson handled it.	2 divorce had been entered in the State Courts of
2 Q. So you don't know where the money was	
3 actually deposited for benefit of your wife?	3 Clark County, Nevada; correct?
4 MR. BAILUS: Objection as to form.	4 A Right.
5 THE WITNESS: I don't know.	5 Q. When Lisa loaned you the \$600,000 after you
6 BY MR. CAMPBELL:	6 had been divorced from her, did she loan it to you all
7 Q. Don't know. Okay.	7 in one lump sum or was it over a period of time in
8 With respect to the money that was paid over	8 varied amounts?
9 to your wife, that was for a loan, you said?	9 MR. BAILUS: Objection as to form.
10 MR. BAILUS: Objection	10 THE WITNESS: I think it was one lump sum.
MR. GENTILE: Objection to the form of that	11 I'm not I don't remember, but I think it was one
12 question.	12 lump sum.
13 MR. BAILUS: Objection as to form.	13 BY MR. CAMPBELL:
MR. GENTILE: You mean his ex-wife.	Q. And preceding the actual loan that she made
15 BY MR. CAMPBELL:	15 to you, presumably you asked her to loan you this
16 Q. Oh.	16 money; is that correct?
17 A. Ex-wife.	MR. BAILUS: Objection as to form.
- · · · · · ·	18 THE WITNESS: I think so, yeah.
	19 BY MR. CAMPBELL:
19 A Right. 20 Q. Okay. The money that was paid to	20 Q. All right.
20 Q. Okay. The money that was paid to	21 A. It was either her or John Dawson. I can't
21 Lisa Rizzolo, the 600,000, was money that had been	22 remember. He was handling her stuff.
22 loaned to you?	23 Q. And he was handling your stuff too; correct?
23 A. Yes.	24 A. Yeah. I didn't have too much stuff then.
Q. And for what purpose had Lisa loaned to you	25 Q. So he was your lawyer at that time?
25 \$600,000?	D 1(0)
Page 15	
1 MR. BAILUS: Objection as to form.	1 A. I believe so, yeah.
THE WITNESS: You mean what did I do with it?	2 Q. And he was Lisa's lawyer at that time?
3 BY MR. CAMPBELL:	3 A. I think so.
4 Q. Yeah. Why did she loan you \$600,000?	4 Q. And when you got or when you were seeking
5 MR. BAILUS: Objection as to form.	5 the loan from Lisa, did you have any communications
6 BY MR. CAMPBELL:	6 with her wherein you asked, Will you do this for me?
7 Q. What was the reason?	7 MR. BAILUS: Objection as to form.
8 A. I don't remember what I did with all of it.	8 THE WITNESS: I believe so.
9 I think, you know, paid lawyers again and whatever I	9 BY MR. CAMPBELL:
10 needed it for, I guess.	10 Q. Okay. In what form did those communications
	11 take place? Did you meet with her?
11 Q. All right. 12 A. I don't remember at the time.	12 A. No. Probably on the phone.
5600 000	13 Q. You just called her?
	14 A. Probably.
14 you were no longer legally married?	15 Q. And taking all the time you feel is
MR. BAILUS: Objection as to form.	16 necessary, please share with us what it was that you
16 THE WITNESS: No.	17 told her or asked of her.
17 BY MR. CAMPBELL:	18 A. I what did I ask to borrow the money for
18 Q. Is that correct?	19 that? That I don't remember.
19 A. Right.	1 1 1 10
20 Q. You had been divorced?	
21 A. Since '05.	
22 Q. Right.	22 Q. Right.
And this transaction was taking place when,	23 A. I don't remember.
24 what year?	24 Q. Okay.
25 A. I don't remember.	25 A I think it was, you know, attorneys' fees and
The state of the s	#626 CCD #10601 Page 157 - Page 160

Page 163 1 Stuff like that. 2 Q. Did you ask List to loan you money on more 3 than one occasion? 4 M. BABLUS: Objection as to form. 5 THE WITNESS: No. 6 FYMR CAMPEBLL 7 Q. Only one occasion did you ever ask her? 8 A 1 believe 50, yeah. 10 you money? 11 M. R. BALUS: Objection as to form. 12 THE WITNESS: I think so, yeah. 13 FYMR CAMPBELL 14 Q. And that was in the amount of \$600,000? 15 M. RABLUS: Objection as to form. 16 THE WITNESS: I believe so. 17 BY MR CAMPBELL 19 Q. And borrowed money from your father as 19 well? 10 A Not borrowed; I from him. I lowed it to imm. 11 from I think it, wis the taxes shall year or something; 21 his end of the taxes. 22 Q. Could you claborate on that for me? 24 A He awned 10 percent of the club. 25 Q. Yes, sir. Page 162 1 A And we had—and I had used the morey for your father as 9 well with the club? 26 Q. Whet—excuss me. 27 What taxes did your father pay on behalf of the paying the fathers as 1 lowed him 206,000. 28 A Yes, sir. Page 163 Page 163 Now, with respect to the amounts that you as did? 4 A Right. 7 Q. Think that's what you said? 5 A. Right. 7 Q. Conly one cocasion did you ever ask her? 9 Q. And that was in the amount of \$600,000? 16 of the Witness as 1 conditions as 1 form. 17 the club? 18 A And we had—and I had used the morey for your father as 90 well with the was the second of the club. 19 Q. What taxes did your father pay on behalf of the young the fathers as 1 lowed him 206,000. 14 of the united States Department of the Pressury as and for 1 your condition, one was provided and submitted that flare were done only through the paying the fathers as 1 lowed the morey left your condition of the was and you were paying this back. Is 9 Q. You knew what the taxes were and so he 21 fronted the taxes and you were paying him back. Is 9 Q. What have had—and father were those legal services in 2 december of the fath of the 2 department of the Pressury as and for 1 your Cook Islands accountly Mr. Rizzolo, 1 for the department of the Pressure of the fath of the was 1 your c	Multi-	·Page "
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4 A. Okay THE WITNESS: No. 6 BY MR. CAMPBELL: 7 Q. Only one occasion did you ever ask her? 8 A. I. Debtieve so, each 19 Q. And on only one occasion did she ever loan 10 you money? 11 MR. BALUS: Objection as to form. 12 THE WITNESS: I think so, yeah. 13 BY MR. CAMPBELL: 14 Q. And that was in the amount of \$600,000? 15 MR. BALLUS: Objection as to form. 16 THE WITNESS: I thelieve so. 17 BY MR. CAMPBELL: 18 Q. You had borrowed money from your father as 19 well? 10 I.A. Not-borrowed in from him. Jowed at to him; 19 Thom I think it was the laxes that year or something. 22 bits and of the taxes: 23 Q. Qudd you elaborate on that for me? 24 A. He owned 10 percent of the club. 25 Q. Yes, sir. Page 162 1 A. And we that — and I had, used the money for, 2 you know, alterneys and all this when a single on, so he had paid the taxes instead of the club. 29 Q. To the United States Treasur? 21 You know, alterneys and all this when all this was going on, so he had paid the taxes instead of the club. 29 Q. To the United States Treasur? 21 You know, alterneys and all this when all this was going on, so he had paid the taxes instead of the club. 29 Q. To the United States Treasur? 31 A. Figure excuss me. 32 Page 162 11 A. And of the emount that he personally paid to 12 the United States Department of the Treasury as and for 15 income taxes due and owning to the tax, you owed 200,000 14 of that? 15 A. Right. 16 A. And was the esconally paid to 12 the United States Department of the Treasury as and for 15 income taxes due and owning to the tax, you owed 200,000 14 of that? 15 A. Right. 16 A. And was the esconally paid to 12 the United States Department of the Treasury as and for 15 income taxes due and owning to the tax, you owed 200,000 19 of that? 19 A. No. Finew was the axas were and so be 21 fronted the taxes and you were paying him back. Is 2 that what you're axing, assertially 19 you're cook leading the axas were and so be 21 fronted the taxes and you were paying him back. Is 2 that what you're axing, assertially 19 you'r	· · · · · · · · · · · · · · · · · · ·	
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25 <u>a. Maturi</u> j 12335		7000 Principle Control
	25 A. With my father? No.	

	rage
Page 165 1 A. I don't remember, but, yeah. I think it was 2 right away. 3 Q. Okay. So if I now have this correct, and 4 please tell me if I'm not correct, of that million 5 dollars, Lisa Rizzolo got a piece of it? 6 A. She got a loan paid back to her, a loan paid 7 back to my dad. 8 MR. BAILUS: Objection to form. 9 BY MR. CAMPBELL: 10 Q. Hold on. 11 Lisa Rizzolo got a piece of it; right? 12 A. Yes. 13 MR. BAILUS: Objection to form. 14 BY MR. CAMPBELL: 15 Q. Your dad got a piece of it? 16 A. Yes. 17 Q. The law firm of Patti & Sgro got a piece of 18 it? 19 A. Yes. 20 Q. Mr. Dawson got a piece of it? A. Yes. 21 A. Yes. 22 Q. And you got a piece of it?	Page 167 A. I think I probably just deposited it. Q. Where did you deposit it? A. In Nevada Commerce. Q. And after you deposited it to Nevada Commerce, what did you then do with the money? A. I don't know. Q. Did you withdraw it immediately? A. I don't think so. Q. How long did it stay in your A. That might have been what the IRS got: You know where you could get all that is the Nevada Commerce, all the statements and checks I gave you. Q. I asked you this before in a different in different words, but I'm going to explore it with you if just a little bit more in broader terms. I asked you if you knew how much had what sum of money had been executed upon by the Internal Revenue Service and you said you did not recall. Do you recall generally the amounts, not specifically but, rather, generally the amounts that the IRS levied upon in your bank accounts?
23 A. Whatever was left.	23 A. No. 24 Q. So again here again, you don't know
24 Q. Okay. Do you recall now much was left? I 25 mean let me see if I can explore that with you a	25 whether it was \$1,000 or \$50,000?
Page 166 1 little bit. 2 Was it more or less than \$50,000? 3 A Don't remember at all. 4 Q. When you got it, what did you do with that 5 money? 6 A I don't remember how much I got or what I di 7 with it. Probably lived on it. That's what I've bee	1 A I remember one was 40,000. 2 Q. Okay. And do you remember what bank account 3 that was in? 4 A. It wasn't. They owed me 40,000 from my taxes 5 the previous year and they kept it. d 6 Q. They did not 7 A. I remember that one. 8 Q. So they applied what they owed in a refund to
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Page 169		Page 171
1 A. It was a little late at the time. They	1 CERTIFICATE OF DEPONENT	
2 already took it. I wasn't getting it back.	2 PAGE LINE CHANGE	
3 Q. At the time that the Internal Revenue Service	3	
4 executed upon your bank accounts, was Mr. Dawson your	4	
5 attorney?	5	
6 A. My tax attorney?	6	
7 · Q. Was he did he was he your attorney? 8 Was he providing legal services of any kind or type to	8	
9 you?	9	
10 A. I don't think so.	10	
111 Q. How did you loan of allo may	11	
115 Q: 11tat tho) and bellevil	13	
17 A. Touri, and also are 5	14 15	
*** *	16	
	17 ***	
	18 I, Fredrick J. Rizzolo, deponent herein, do	
19 O. Do you know how much you presently owe the	19 hereby certify and declare the within and foregoing	
20 210017-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	20 transcription to be my deposition in said action; that	1
21	21 I have read, corrected, and do hereby affix my	
ZZ Q. Builpain is approximate	22 signature to said deposition.	
23 21. 1100	23	
24 eight.	24 25 FREDRICK J. RIZZOLO	
25 MR. CAMPBELL: All right. It's almost 5:00,	ZJ FREDRICK 3. RIZZOEO	
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