1		-	-
· ·	Page 14 And I suggest maybe we make a copy or two and	1	Page 16 A. When I sold the business to her in about it
2	you can keep one if you like.	2	was technically in 2008, but she actually took over about
3	BY MR. VIERGUTZ:	3	in 2003 or '04. But in 2008, when I sold it to her, she
4	Q. Was Debco in existence prior to 1989 when	4	was supposed to take care of all the paperwork, and I left
5	A. No.	5	town and she did not file the UCC or a couple other
6	Q Sands was formed?	6	papers. By not filing the UCC, I was not able to get the
7	A. Debco may have been.	7	liquor license back in my name in spite of bills due
8	Q. Do you know when Debco was formed?	8	against it.
9	A. No.	9	Q. Taking that out of the picture, Ms well,
10	Q. Did you form it?	10	· · · · ·
11	A. No.	11	Carol's performance as relates to her
12	Q. Do you know who did?	12	
13	A. Yes.	13	
14	Q. Who?	14	
15	A. Debbie Chin.	15	
16	Q. Did you buy it from her?	16	entra de seres 🖌 recom paraporena personan entra esta la constructiva recomparativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentativamentati
17	A. Yes.	17	
18	Q. What did you pay for it?	18	
19	A. Well, I don't know. I'd have to ask the CPA	19	
20	back then, because I bought her property and her	20	
21	corporation.	21	
22	Q. When was that, approximately?	22	
23	A. About 2000, I guess.	23	
24	Q. Under what liquor license was Fantasies	24	
25	operating through August 9th of 2013?	25	
1	A. 516, I believe.	1	A. No, I don't think so.
2	Q. Say that again.	2	Q. Obviously you had an issue with her performance
3	A. 1 think the number was 516. 561. Each liquor	3	in the regard you've discussed.
4	license has a number. Is that what you're asking me?	4	Did you have any other problem, other than her
5	Q. Was it Debco's? Who was the registered owner?		not filing nonexp2
0		5	not filing papers?
6	A. Debco.	5 6	A. It wasn't that she didn't file papers. She
		6	
6	A. Debco.	6 7	A. It wasn't that she didn't file papers. She
6 7 8	A. Debco. Q. Any specific person?	6 7 8	A. It wasn't that she didn't file papers. She just I couldn't understand what she was doing. She
6 7 8	<ul> <li>A. Debco.</li> <li>Q. Any specific person?</li> <li>A. Carol Hartman. Well, it was me to start with,</li> </ul>	6 7 8	A. It wasn't that she didn't file papers. She just I couldn't understand what she was doing. She knew what she was doing and I couldn't understand it. And
6 7 8 9	<ul> <li>A. Debco.</li> <li>Q. Any specific person?</li> <li>A. Carol Hartman. Well, it was me to start with, and then it was Carol.</li> </ul>	6 7 8 9	A. It wasn't that she didn't file papers. She just I couldn't understand what she was doing. She knew what she was doing and I couldn't understand it. And then, you know, just I don't even know how to explain
6 7 8 9 10	<ul> <li>A. Debco.</li> <li>Q. Any specific person?</li> <li>A. Carol Hartman. Well, it was me to start with, and then it was Carol.</li> <li>Q. Why was it that you didn't use Debco's license</li> </ul>	6 7 8 9 10	<ul> <li>A. It wasn't that she didn't file papers. She just I couldn't understand what she was doing. She knew what she was doing and I couldn't understand it. And then, you know, just I don't even know how to explain it. It just wasn't copacetic.</li> <li>Q. From the time you and Mr. Rammell started</li> </ul>
6 7 8 9 10 11	<ul> <li>A. Debco.</li> <li>Q. Any specific person?</li> <li>A. Carol Hartman. Well, it was me to start with, and then it was Carol.</li> <li>Q. Why was it that you didn't use Debco's license after August 9th, 2013?</li> </ul>	6 7 8 9 10 11	<ul> <li>A. It wasn't that she didn't file papers. She just I couldn't understand what she was doing. She knew what she was doing and I couldn't understand it. And then, you know, just I don't even know how to explain it. It just wasn't copacetic.</li> <li>Q. From the time you and Mr. Rammell started working together, did you have much contact with him</li> </ul>
6 7 8 9 10 11 12	<ul> <li>A. Debco.</li> <li>Q. Any specific person?</li> <li>A. Carol Hartman. Well, it was me to start with, and then it was Carol.</li> <li>Q. Why was it that you didn't use Debco's license after August 9th, 2013?</li> <li>A. Because she pulled it.</li> </ul>	6 7 8 9 10 11 12	<ul> <li>A. It wasn't that she didn't file papers. She just I couldn't understand what she was doing. She knew what she was doing and I couldn't understand it. And then, you know, just I don't even know how to explain it. It just wasn't copacetic.</li> <li>Q. From the time you and Mr. Rammell started working together, did you have much contact with him directly?</li> </ul>
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Page 18 A. "Lease on file with ABC. Forged by Carol."	1	Page A. Yes, I guess. Carol and Logan.
Q. And do you know whose handwriting that is?	2	Q. It says "between Debco, Inc." in line 2 of
A. Yes. My sister's.	3	page 1, correct?
Q. That's Carol's?	4	A. Okay.
A. That handwriting?	5	Q. You don't dispute that, do you?
Q. Yes.	6	A. Line 2, page 1. No.
A. I have no idea who that is.	7	Q. Have you seen this before today?
Q. Do you agree with what that handwriting states?	8	A. Yeah.
A. Yes.	9	Q. Did you see it back in 2012?
Q. And why is that forged?	10	A. Yeah.
		Q. Did you object to it?
		A. No.
		Q. Did you read it?
		A. I did.
		Q. Now, I can read, if you want me to, some
		discovery responses, but I'm going to estimate in eight or
an an an and address a state of the set of the		ten places Mr. Stibitz and they're signed by
		Mr. Greaves down there the responses say that there was
	1.0	
		an oral management agreement in existence between you and Mr. Rammell.
		A. When?
		Q. 2012. Would you disagree with that?
		A. No.
		Q. What
Q. And that provides the power of attorney to Carol	25	A. This is a management agreement between Carol ar
Page 19	4	Page
		him, not between him and I. Q. I appreciate your interpretation, and I thank
		you for that.
	4	Nevertheless, my question
,	5	MR. VIERGUTZ: Could you read my question back,
	6	please?
	7	(The following question was read back:
- 0.05 1.01 (Str.		Q. Now, I can read, if you want me to, some
	8	discovery responses, but I'm going to estimate in eight or ten places Mr. Stibitz and
· · · · · · · · · · · · · · · · · · ·	۵	they're signed by Mr. Greaves down there the
A. Yes.	3	responses say that there was an oral management
Q. Did you ever revoke it prior to July 27, 2012?	10	agreement in existence between you and
as the scherological of as we - phaloese		Mr. Rammell.)
Q. Then if you'd turn to D, please, Exhibit D like	11	
dog.	. –	BY MR. VIERGUTZ:
Now, that's a management agreement, right?		Q. What were the terms of the oral agreement
A. Yeah.		between you and Mr. Rammell?
Q. And it's dated October 24, 2012, correct? First		<ul> <li>A. I'm not sure what you're asking, actually.</li> <li>Q. Did you have an oral management agreement with</li> </ul>
line, page 1.		-
A. Okay.	18	A. Yeah. He was supposed to come in and manag
Q. Is that correct?	19	Q. And what were the terms of his duties?
A. Yes.	20	A. He was basically to do everything.
Q. And that is signed by Carol Hartman on Bates 6	21	Q. Everything?
on the bottom right?	22	
	22	manager.
A. Yeah.	24	
	<ul> <li>A. Yes. My sister's.</li> <li>Q. That's Carol's?</li> <li>A. That handwriting?</li> <li>Q. Yes.</li> <li>A. I have no idea who that is.</li> <li>Q. Do you agree with what that handwriting states?</li> <li>A. Yes.</li> <li>Q. And why is that forged?</li> <li>A. Because I was not around when she wrote this up and she forged my name on it, and it's not even the right document. This thing says it was written up in November of 1998, and it's a landlord-tenant thing, and it names</li> <li>Club Elixer in here, and Club Elixer was not in existence until the middle of the 2000s. After 2008. Probably 2009. So the document is just totally bogus.</li> <li>Q. The second to the last page of that is a power of attorney.</li> <li>Is that your signature on that power of attorney?</li> <li>A. Yes, it is.</li> <li>Q. And it's dated January 6, '94; is that correct?</li> <li>A. That's what it says, yes.</li> <li>Q. And then the next page is a revocation of that power of attorney; is that correct?</li> <li>A. That's right.</li> <li>Q. It's dated the 27th of July 2012?</li> <li>A. Uh-huh.</li> <li>Q. And so between January 6, '94, and July 27, 2012; Carol Hartman had a power of attorney?</li> <li>A. Yes.</li> <li>Q. Did you ever revoke it prior to July 27, 2012?</li> <li>A. Not that I recall.</li> <li>Q. Then if you'd turn to D, please, Exhibit D like dog.</li> <li>Now, that's a management agreement, right?</li> <li>A. Yeah.</li> <li>Q. And it's dated October 24, 2012, correct? First line, page 1.</li> <li>A. Okay.</li> <li>Q. Is that correct?</li> <li>A. Yes.</li> </ul>	A. Yes. My sister's.       3         Q. That's Carol's?       4         A. That handwriting?       5         Q. Yes.       6         A. I have no idea who that is.       7         Q. Do you agree with what that handwriting states?       8         A. Yes.       9         Q. And why is that forged?       10         A. Because I was not around when she wrote this up       11         and she forged my name on it, and it's not even the right       12         document. This thing says it was written up in November       13         of 1998, and it's a landlord-tenant thing, and it names       14         Club Elixer in here, and Club Elixer was not in existence       14         until the middle of the 2000s. After 2008. Probably       16         2009. So the document is just totally bogus.       17         Q. The second to the last page of that is a power       18         of attorney.       21         Is that your signature on that power of       20         attorney?       21         A. Yes, it is.       22         Q. And it's dated January 6, '94; is that correct?       3         A. That's what it says, yes.       24         Q. And then the next page is a revocation of that       power of attorney; is that correct?

	Page 22		Page 24
1	Q. And how would he determine what he kept versus	1	Q. Thank you. Subparagraph 4.A., is that what you
2	you, what you got?	2	were describing to me as Mr. Rammell's duties?
3	A. He was supposed to pay all the bills, the	3	A. Uh-huh, basically.
4	mortgage, the insurances, all those things, and then after	4	Q. Is that an accurate description contained within
5	that he kept what he wanted.	5	A?
6	Q. Through from October 2012 through August of	6	A. I believe so.
7	2013; is that accurate?	7	Q. And then B, can you tell me what bank account
8	MR. STIBITZ: Just object to the form. I think	8	the operational account, what bank account that is?
9	she's testified that was a separate agreement between	9	A. It had to go into whatever Carol was had
10	Carol and Logan and you're asking again about	10	opened at the time, and I don't know if that was I
11	MR. VIERGUTZ: No. I'm asking about the oral	11	think it was Wells Fargo. I'm not sure.
12	-	12	Q. Okay.
13	BY MR. VIERGUTZ:	13	A. That's their contract between them.
14	Q. And you're telling me you just told me some	14	Q. Page 3, numbered paragraph 6, is that I need
15	terms, correct?	15	you to take the time to read A and B
16	A. Basically, yes.	16	MR. STIBITZ: Can we take a short break just to
17	Q. And the money he kept; is that correct?		
18		17	let her read it? And the only reason I ask is I wouldn't
	A. The he was supposed to pay, as far as I	18	mind getting a set.
19	remember, the mortgage, the insurance, the taxes, the	19	MR. VIERGUTZ: I asked you to bring your
20	utilities, everything that goes with the business, and	20	exhibits.
21	then pay all the employees and everything, and then after	21	We can take a break after we're done with this
22	that he kept it.	22	
23	Q. What did you get?	23	BY MR. VIERGUTZ:
24	A. Nothing.	24	Q. It reads 6.A. and B, and then just tell me when
25	Q. So he ran the	25	you're done.
	Page 23		Page 25
1	A. I got to stay open.	1	A. Okay. I'm done.
2	<ul><li>A. I got to stay open.</li><li>Q. Thank you. He ran the club between October 2012</li></ul>	2	<ul><li>A. Okay. I'm done.</li><li>Q. Is there anything inconsistent with what's in</li></ul>
2 3	<ul><li>A. I got to stay open.</li><li>Q. Thank you. He ran the club between October 2012 to August 9th, 2013, and he paid the bills, kept the net</li></ul>	2 3	<ul><li>A. Okay. I'm done.</li><li>Q. Is there anything inconsistent with what's in paragraph 6 relating to the obligations as expressed there</li></ul>
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1	Page 26 payment of all expenses of operation"	1	Page 28
2	A. Where are you at?	2	Q. Was he responsible to the extent necessary to
3	Q. 6.A. I'll start again. Are you there?	3	pay so there weren't liens or claims on the license?
4	A. I think I'm there.	4	A. Yes.
5	Q. 6.A. "As required by Title 4, the owner shall	5	Q. And then we go to B.
6	ultimately be responsible"	6	Was it his responsibility, in your mind, to
7	A. I'm on a different page or something than you	7	deposit daily funds received from the operation of
8	are.	8	business from the previous day into a bank account?
9	Q. Page 2. Excuse me. Bates 3, Number 6.	9	A. Yes.
10	A. No. It's on this page.	10	Q. And there was an operational account; is that
11	Q. Okay. Let's look at number 6. And have you	11	correct?
12	read A and B now?	12	A, As far as I know.
13	A. Yeah.	13	Q. And you've said you believe it's Wells Fargo?
14	Q. Let's look at what I'm reading. "As required by	14	A. As far as I know.
15	Title 4, the owner shall ultimately be responsible"	15	Q. But that's Carol's?
16	A. That's not what this is saying here. That's why	16	A. Right.
17		17	Q. And her and Mr. Rammell were signatories on that
18	Q. Excuse me. Paragraph 4. I'm giving you a bad	18	account?
19	number. My problem. Not yours. I apologize.	19	A. I don't know that. It says that, but I don't
20	If you'd read 4.A. and B, please. We've been	20	know if that's true.
21	there, I believe. And I think you said you agree that	21	Q. During the time we're talking here, which is
22	that is your understanding of his	22	October '12, October 2012, what accounts were in the name
23	A. Okay.	23	of either Fantasies or the liquor license, Debco?
24	Q. Is that correct?	24	A. Alaska USA.
25		25	Q. Any others?
1	Page 27 Q. You don't have any argument with A or B; is that	1	Page 29 A. No. Not mine. Nothing I signed on.
2	correct?	2	Q. Let's go to the next page, and there's number 6.
3	A. I again, it's their thing. I don't know if	3	And again, I'd like you to read 6.A. and B. Just tell me
4	there's any argument with it or not.	4	when you're done.
5	Q. Well, was he responsible to pay the expenses of	5	A. Okay.
6	operation during the pendency of	6	Q. Again, based on your understanding of what you
7	A. According to this, yes.	7	believe Mr. Rammell was to do, does paragraph 6 express
8	Q. Was he responsible, in your mind? I'm not	8	accurately the obligations?
9	asking about this document. I'm asking, in your mind,	9	A. I think so.
10	your agreement with Mr. Rammell is that what he was	10	Q. And then paragraph 9, that basically says he's
11	supposed to do?	11	responsible for the full and complete control of the
12	A. Yes.	12	day-to-day operations; is that correct?
13	Q. Okay. And was he to pay employees' wages and	13	A. Yes.
14	salaries and the taxes and contributions	14	Q. Is that accurate, based on what your
15	A. Yes.	15	understanding was?
16	Q associated with that?	16	A. Yes.
17	Was he to pay the real and personal property	17	Q. Now, the last page of Exhibit D, like dog, is
18	taxes?	18	there anything on there that's your handwriting?
19	A. Yes.	19	A. Yeah.
20	Q. Was he to pay the insurance?	20	Q. What is?
21	A. Yes.	21	A. My signature.
22	Q. Was he to pay the inventory purchases?	22	Q. Okay. Did you author this?
23	A. Yes.	23	A. I or Gene wrote it.
24	Q. Was he to pay the cost to repair or replacement	24	Q. Okay. And do you know who Chris is?
25	of equipment, furnishings and fixtures?	25	A. No.

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Q. Okay. Because this is the 22nd, and if you look t Exhibit D, that's dated the 24th, two days after that.	2	<ul><li>A. The UCC was not filed.</li><li>Q. And as a result of that did anything occur with</li></ul>
Q. Okay. Because this is the 22nd, and if you look		A. The UCC was not filed.
ust were discussing.	25	Q. What were those issues?
A. I presume that's the management agreement we	24	of ABC issues.
	23	
	22	Q. The liquor license?
Q. What are you referring to there, management	21	
and defined a strategy with the contract of the strategy of the contract of the strategy of th	20	
	19	
	18	
	17	
	16	
	9	a break. That's fine.
	8	MR. VIERGUTZ: Let's take a break. He asked for
	7	Q. Okay.
A. Probably. It's got a fax number, but I don't	6	A. Ask him.
oard?	5	Q. How would you find out?
Q. Did you provide this document to the liquor	4	A. I don't know.
	3	Q. Did you provide them to Mr. Stibitz?
	2	A. I don't know. We were working with Coffey and Ernouf, but I don't remember what papers we gave them.
	<ul> <li>A. Probably. It's got a fax number, but I don't now. I'm presuming that</li> <li>Q. Either you or Mr. Greaves?</li> <li>A. That's where it went.</li> <li>Q. It's dated October 22, 2012?</li> <li>A. That's when it was faxed.</li> <li>Q. It's dated that too, correct?</li> <li>A. Yeah.</li> <li>Q. "To Whom it May Concern, I am working with Logan Rammell to come to an agreement to reinstate the liquor icense under a management agreement at the Fantasies on Fifth location at 1911 East Fifth Avenue." MR. VIERGUTZ: When we get done with this page we'll take a break, if that's okay.</li> <li>BY MR. VIERGUTZ:</li> <li>Q. What are you referring to there, management agreement? Are you referring to a written agreement or an oral agreement?</li> <li>A. I presume that's the management agreement agreement?</li> </ul>	Q. Are you familiar with1A. It's probably somebody from the liquor board. I2Ion't know.3Q. Did you provide this document to the liquor4oard?5A. Probably. It's got a fax number, but I don't6now. I'm presuming that7Q. Either you or Mr. Greaves?8A. That's where it went.9Q. It's dated October 22, 2012?10A. That's when it was faxed.11Q. It's dated that too, correct?12A. Yeah.13Q. "To Whom it May Concern, I am working with Logan14Rammell to come to an agreement to reinstate the liquor15icense under a management agreement at the Fantasies on16Fifth location at 1911 East Fifth Avenue."17MR. VIERGUTZ: When we get done with this page18we'll take a break, if that's okay.19BY MR. VIERGUTZ:20Q. What are you referring to there, management21agreement? Are you referring to a written agreement or an22Dral agreement?23A. I presume that's the management agreement agreement we24

<ol> <li>involve?</li> <li>A. I don't have any clue. Something with my sister</li> </ol>	<ul> <li>Page 36</li> <li>A. Yes.</li> <li>Q. To try to make this deal work?</li> <li>A. Yes.</li> <li>Q. And if you look at Exhibit G, is that an e-mail</li> <li>you sent to Ernouf relating to your learning of that</li> <li>firm's withdrawal?</li> <li>A. Yes.</li> <li>Q. And does that accurately depict your thoughts on</li> <li>the matter?</li> <li>A. I would presume so.</li> </ul>
<ul> <li>A. Several.</li> <li>Q. And do you recall by who?</li> <li>A. Myself, my sister, her son, and I don't know if</li> <li>there were any vendor I don't know if there was any</li> <li>vendors that had liens. I don't think so.</li> <li>Q. Was there a judgment ever against that license?</li> <li>A. No.</li> <li>Q. What was the suit in New York? What did that</li> <li>involve?</li> <li>A. I don't have any clue. Something with my sister</li> </ul>	<ul> <li>3 A. Yes.</li> <li>4 Q. And if you look at Exhibit G, is that an e-mail</li> <li>5 you sent to Ernouf relating to your learning of that</li> <li>6 firm's withdrawal?</li> <li>7 A. Yes.</li> <li>8 Q. And does that accurately depict your thoughts on</li> <li>9 the matter?</li> </ul>
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<ul> <li>6 there were any vendor I don't know if there was any</li> <li>7 vendors that had liens. I don't think so.</li> <li>8 Q. Was there a judgment ever against that license?</li> <li>9 A. No.</li> <li>9 Q. What was the suit in New York? What did that</li> <li>1 involve?</li> <li>1 don't have any clue. Something with my sister</li> </ul>	<ul> <li>6 firm's withdrawal?</li> <li>7 A. Yes.</li> <li>8 Q. And does that accurately depict your thoughts on</li> <li>9 the matter?</li> </ul>
<ul> <li>7 vendors that had liens. I don't think so.</li> <li>8 Q. Was there a judgment ever against that license?</li> <li>9 A. No.</li> <li>9 Q. What was the suit in New York? What did that</li> <li>1 involve?</li> <li>1 don't have any clue. Something with my sister</li> </ul>	<ul> <li>7 A. Yes.</li> <li>8 Q. And does that accurately depict your thoughts on</li> <li>9 the matter?</li> </ul>
<ul> <li>Q. Was there a judgment ever against that license?</li> <li>A. No.</li> <li>Q. What was the suit in New York? What did that</li> <li>involve?</li> <li>A. I don't have any clue. Something with my sister</li> </ul>	<ul><li>Q. And does that accurately depict your thoughts on</li><li>9 the matter?</li></ul>
<ul> <li>9 A. No.</li> <li>Q. What was the suit in New York? What did that</li> <li>1 involve?</li> <li>2 A. I don't have any clue. Something with my sister</li> </ul>	9 the matter?
<ul> <li>Q. What was the suit in New York? What did that</li> <li>involve?</li> <li>A. I don't have any clue. Something with my sister</li> </ul>	
<ol> <li>involve?</li> <li>A. I don't have any clue. Something with my sister</li> </ol>	10 A. I would presume so.
A. I don't have any clue. Something with my sister	
	11 Q. You wrote it, though, correct?
	12 A. Yes.
-	13 Q. I'm skipping around in time, but let's go to
4 Q. Do you know anything about it at all?	14 Exhibit K, please, if you would. K is an indemnification
5 A. No.	15 agreement. That has Mr. Greaves' signature and yours,
6 Q. Do you know if it was just liens by you and your	16 correct?
	17 A. Under power of attorney.
	18 Q. But do you dispute that he had the authority to
-	19 sign for you?
	20 A. No.
	21 Q. Why did you authorize him to sign this
	22 agreement?
	23 A. I authorized him to sign anything he wanted to
	24 Q. Did you review this agreement before it was
	25 signed?
Page 35	Page 37
1 A. No.	1 A. Probably not.
2 Q. Did you ask her?	2 Q. You don't have any recollection?
3 A. Yeah.	3 A. No.
4 Q. She said no?	4 Q. Have you
5 A. Uh-huh.	5 A. I just don't remember.
6 Q. Okay. What's your understanding of why Coffey	6 Q. Do you know why it was signed?
7 would not continue as lawyer?	7 A. Yes. Because Logan was very afraid of my sister
A. Conflict of interest is all he said, and he was	8 filing some kind of a lawsuit which he might be involved
9 not actually our lawyer. It was Ernouf.	9 in.
0 Q. Ernouf was. Okay. In Coffey's office?	10 Q. So it's your understanding that the reason this
1 A. Right.	11 agreement was entered into is because of Carol?
2 Q. Did his withdrawal as attorney cause any	12 A. Yes.
3 problems to you?	13 Q. Where do you come to that understanding?
4 A. Yes.	14 A. Through many, many conversations.
5 Q. Why?	15 Q. With who?
6 A. Because I had to find another attorney and start	16 A. With Logan.
	17 Q. Did Mr. Rammell tell you that?
	18 A. Yes.
9 explain it to somebody is very hard.	19 Q. Did he tell you that was the only reason he
	20 A. No.
A. Everything. From when I sold it to my sister	21 Q presented this agreement?
22 all the way up until Logan taking over. It's just it's	22 A. No.
	23 Q. Who drafted it?
	24 A. I presume Gene did.
	25 Q. Mr. Greaves?

	Page 38		Page 40
1 2	<b>A. Yes.</b> Q. You don't know that for sure?	2	Mr. Rammell meeting you, what did Travis have to do with the operation of Fantasies?
23	A. No.	2	A. Back then?
4	Q. I just need to understand what you know, so I	4	Q. Yeah.
5	need to know that that's accurate.	5	A. Basically nothing. Construction work.
6	Now, the first paragraph under recitals, "Club	6	Q. So from October 2012 until he became the
7	Vega has agreed to purchase a liquor license for use on	7	100 percent owner of Fantasies, he had no real
8	the premises," is that accurate?	8	involvement; would that be accurate?
9	A. Yes.	9	A. I guess it would be.
10	Q. The second paragraph, "By separate agreement,	10	Q. And why did he come to be 100 percent owner of
11	Club Vega will operate the premises and utilize the liquor	11	
12	license; is that accurate?	12	A. Because Logan was supposed to find financing for
13	A. As far as I know, yes.	13	
14	Q. The next paragraph, "By separate agreement, Club	14	
15	Vega has agreed to sell the liquor license to Fantasies on	15	
16	Fifth," is that accurate?	16	policies to buy the new liquor license. So therefore,
17	A. Uh-huh.	17	Travis is the owner of them. And I was getting sick and
18	Q. What is this separate agreement that's being	18	tired of it.
19	referred to?	19	Q. And is he still the owner?
20	A. I don't know.	20	A. Yes.
21	Q. You don't know?	21	Q. And does he operate the club now?
22	A. I don't have a clue.	22	
23	Q. And then the next one, it says, "Logan Rammell	23	Q. Who is that?
24	and Club Vega will seek indemnity for the past and current	24	A. Yana.
25	operation of the premises of the liquor license prior to	25	Q. Is it a she?
1	Page 39 sale of the liquor license to Fantasies."	1	Page 41
2	Is there anything about that paragraph you don't	2	Q. Does she have a written management agreement?
3	understand?	3	A. I think she does.
4	A. I don't think so.	4	Q. Do you know who authored that?
5	Q. And do you understand the final paragraph that	5	A. I don't know if that was done by an attorney.
6	says "Indemnification"?	6	don't know.
7	A. Yeah.	7	Q. When is the last time you saw that management
8	Q. You do understand it?	8	agreement?
9	A. As far as I know.	9	A. I couldn't tell you that.
10	Q. And then if we could go to Exhibit L, please.	10	Q. Would it be this calendar year?
11	And that's a three-page document.	11	A. I don't know.
12	The third page is just a signature of	12	Q. Did you read it before she signed it, that you
13	Mr. Greaves; is that correct?	13	recall?
14	A. Uh-huh. Yes.	14	A. No.
15	Q. And did you look at this agreement before it was	15	Q. So would it be true that you left that up to
16	signed?	16	Mr. Greaves?
17	A. I did not.	17	A. Greaves or Travis.
18	Q. Would it be accurate to say you left most of the	18	Q. What are Travis' responsibilities now?
19	management up to Mr. Greaves?	19	A. To stay out of the way, let her do her job.
20	A. Yes.	20	Q. And when was she hired?
21	Q. And he did most of the dealings that had to be	21	
	dealt with with Mr. Rammell; it was he personally instead	22	Q. Until she was hired, what were Travis'
22		00	
	of you?	23	responsibilities?
22		23 24	•

		Page 42		Page 44
		ement or the conducting of business	1	Q. How did he do that?
2	of Fantasies?		2	A. He did not come up with the money.
3		en involved in a certain amount of	3	Q. Well, this says the buyer pays 150, correct?
4	20 N N	<ul> <li>since he got the liquor license</li> </ul>	4	A. And he was supposed to be buying it.
5	in his name.		5	Q. Well, it lists the buyer as Fantasies, does it
6	Q. What does he		6	not?
7	A. I don't know.		7	A. It had to go from Wicked Wrister to Club Vega,
8	8	ave any testimony to offer on what	8	and I paid that.
9	the duties of Mr. Grave	elle have been since August of 2013?	9	Q. So is it your understanding of this agreement
10	A. No.		10	that Mr. Rammell has the obligation to pay Wicked Wrister?
11	Q. Who would be	st know that?	11	I can't say that.
12	A. Travis or Eug	ene.	12	A. It's a tongue twister.
13	Q. How long have	e you known Mr. Gravelle?	13	Q. Wrister, W-r-i-s-t-e-r.
14	A. All his life. H	e's my son.	14	A. Yes. You asked me if he was obligated to pay
15	Q. I'm sorry. Mr.	Greaves.	15	Wicked Wrister. Yes.
16	A. Ten years.		16	Q. Under this agreement, under this Exhibit L?
17	Q. Do you know	what his history is in business?	17	A. Probably not under this one. I don't know.
18	A. Yes.		18	It's convoluted again.
19	Q. What is that?		19	Q. What's convoluted?
20	A. He was a Nev	v York, Suffolk County, detective.	20	A. This.
21	Q. Did he operate	e a business?	21	Q. "This" being Exhibit L?
22	A. Yes.		22	A. Yes.
23	Q. Private busine	ss?	23	Q. Do you know who wrote it?
24	A. Yes.		24	A. No.
25	Q. What was that	?	25	Q. But this is a document again Mr. Greaves would
		Page 43		Page 4
1		s in sanitation and security.		have had primary responsibility for?
2	Q. Is that in New	Y OFK?	2	A. Yes.
3	A. Yes.		3	Q. And you rely on him?
4		itasies, do you know whether he's	4	A. Yes.
5	been involved in any b		5	Q. And you trust him?
6	A. I don't think s		6	A. Yes.
7	-	been sued before?	7	Q. Have you found his performance deficient in any
8	A. I don't know.			fashion?
9	Q. Is it that you do		9	A. I find everybody's performance deficient in some
10		no. I don't know. I've been in	10	
11		I was the suer. I'm not sure.	11	Q. Why don't you tell me about Mr. Greaves'
12		e, if you would, any lawsuits that	12	
13		n which you had an interest has been	13	-
14	involved in.		14	
15	A. I don't know.		15	
16	Q. Your sister is	suing you now?	16	Q. Was he too trusting in this case?
17	A. No.		17	A. Probably, because I don't know how or who wrote
18	Q. No?		18	
19	A. I don't think s		19	should have been written is probably seller to buyer to
20		any other lawsuits existing right	20	seller to buyer. There's just a couple issues left out in
21	now in any state othe	r than this one?	21	there. And not being attorneys, we don't know all the
22	A. No.		22	
23	-	to Exhibit L, is it your	23	Q. Okay. Then if you'd go to Exhibit M, like Mary,
	contention that Mr. Ra	ammell breached this agreement?	24	please, and page 1 is a letter from the ABC Board to Carol
24				Hartman, and it says that the landlord, you is that the

1	Page 46 way you look at yourself?	1	Page 48 Q. Do you contend he's bound by it?
2	A. Uh-huh.	2	A. I don't know the laws.
3	Q. Has terminated the lease; is that correct?	3	Q. What's your understanding without law, just you?
4	A. Uh-huh.	4	A. I don't know. I presume he would be held to it.
5	Q. Why did that occur?	5	I don't know. Without signing, I don't know.
6	A. I think it was about eleven months of lack of	6	Q. Without what?
7	payment.	7	A. Without his signing, I don't know. I don't know
8	Q. Payment for what?	8	what a verbal agreement is binding.
9	A. To me for the business.	9	Q. Then if you'd go to Exhibit P, please, these are
10	Q. And did that involve rent?	10	some texts between Mr. Gravelle and excuse me
11	A. Yes.	11	Mr. Greaves and Mr. Rammell.
12	Q. And what else would it have involved?	12	Have you seen these before?
13	A. It would have involved all the payments that	13	A. Just recently.
14	were supposed to have been made to the utilities, to the	14	Q. When you say "recently," what does that mean?
15	bank, to everything being in arrears. And then when I	15	A. Just when my attorney showed them to me a couple
16	came up I found drug use on the premises. I won't	16	days ago.
17		17	Q. Okay. There's an entry on August 19, about the
18	Q. Do you know who was using drugs?	18	middle of the page sent by Mr. Greaves to Mr. Rammell, and
19	A. Yes.	19	it says, "Please tell Andrea."
20	Q. Who?	20	Who is that?
21	A. Her sons.	21	A. I don't know.
22	Q. And the second page, is that the notice you gave	22	Q. "Please tell Andrea that effective immediately I
22	the ABC Board?	23	will be handling all cash deposits," etcetera. "I will
23 24	A. Uh-huh.	23	make bank each night also."
24 25		24	Did you instruct Mr. Greaves to take that action
20	Q. And Mr. Greaves signed for you?	25	Did you instruct wir. Greaves to take that action
1	A. Yes.	1	on that date?
2	Q. Did he construct the letter?	2	A. No.
3	A. I presume.	3	Q. He did that on his own accord?
4	Q. That would be normal in the way you and he	4	A. I presume.
5	operated?	5	Q. You talked earlier briefly about Mr. Rammel
6	A. Yeah.	6	being in Bethel and he got a little wild, and would you
7	Q. And then if you'd look at Exhibit N, like Noah,	7	describe to me again what was going on that caused that?
8	page 2 has a signature of yourself by Mr. Greaves.	8	A. I believe it was probably to do with this
9	Did you authorize him to sign this?		conversation right here.
10	A. I authorized him to sign anything he needed to	10	
11	sign, yes.	11	
	Q. And did you read Exhibit N	12	
12		13	
12 13	A No. I don't think I did at the time	10	
13	A. No, I don't think I did at the time.	11	
<b>13</b> 14	Q. Again, you would have left that to Mr. Greaves?	14 15	
<b>13</b> 14 <b>15</b>	<ul><li>Q. Again, you would have left that to Mr. Greaves?</li><li>A. Yes.</li></ul>	15	A. Yes.
<b>13</b> 14 <b>15</b> 16	<ul> <li>Q. Again, you would have left that to Mr. Greaves?</li> <li>A. Yes.</li> <li>Q. I don't see a signature of Mr. Rammell here</li> </ul>	<b>15</b> 16	<ul><li>A. Yes.</li><li>Q. Now, if you could look at Exhibit Q, please, the</li></ul>
<b>13</b> 14 <b>15</b> 16 <b>17</b>	<ul> <li>Q. Again, you would have left that to Mr. Greaves?</li> <li>A. Yes.</li> <li>Q. I don't see a signature of Mr. Rammell here</li> <li>A. He was in Bethel at the time. This had to be</li> </ul>	<b>15</b> 16 17	<ul> <li>A. Yes.</li> <li>Q. Now, if you could look at Exhibit Q, please, the next one.</li> </ul>
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	Page 50		Page 5
1	Mr. Rammell took property that you assert did not belong	1	Q. Now, between we looked at those texts
2	to him at any point in time	2	earlier let's say August 19 or 20 and December 31 you
3	A. Yes.	3	sold liquor, correct?
4	Q between October 2012 and August 20th, 2013?	4	A. I presume we did.
5	A. Yes.	5	Q. At Fantasies, correct?
6	Q. And what did he take?	6	A. Yes.
7	A. Kitchen equipment, stereo equipment,	7	Q. And what license did you sell that liquor under?
8	miscellaneous dishes, silverware. I'm not sure.	8	A. I presume the new liquor license, 1078.
9	Q. Did you ask for it back?	9	Q. Would I have to go to Mr. Greaves to get a
10	A. I don't know. I wasn't there at the time. I	10	definitive answer on that?
11	wasn't even aware it was gone for a while.	11	A. I don't know.
12	Q. When did you discover it was gone?	12	Q. Who could tell me what liquor license you sold
13	A. I don't know.	13	it under, other than you or Mr. Greaves?
14	Q. Do you have an inventory of specifics?	14	A. I don't know. Liquor board.
15	A. I actually do.	15	Q. It says here I can read it to you. It says,
16	Q. I haven't seen that.	16	"Under the management agreement" this is your
17	Did you give it to your counsel?	17	counsel "Club Vega and Rammell agreed to pay all
18	A. IIdidn't.	18	payroll, utilities, inventory costs and other costs from
19	Q. And when did he take this kitchen equipment and	19	the gross revenue generated by the bar."
20	stereo equipment?	20	That's the oral management agreement you spoke
21	A. I don't know.	21	of; is that correct?
22	Q. Can you tell me what year it was?	22	A. I presume.
23	A. I presume it was 2013.	23	Q. Is that accurate?
24	Q. How did you come to realize it was gone?	24	A. 1 presume.
25	A. I believe my son told me.	25	Q. Then under that oral management agreement what
1	Page 51	1	Page 5 were Mr. Rammell's obligations?
1	<ul><li>Q. Did you do any investigation yourself?</li><li>A. No.</li></ul>		
<b>2</b> 3		2	A. To manage the bar as a manager would. Basicall everything.
4	Q. Are you aware of whether your son or Mr. Greaves did any?	4	Q. Take in the money?
	A. No, I'm not aware of it.	5	A. Uh-huh.
5	Q. Now, earlier I referred to a trial brief, and	-	A. Un-nun.
		G	O Depart the manay?
6		6	Q. Deposit the money?
7	you said you haven't read it, I believe.	7	A. Uh-huh.
7 8	you said you haven't read it, I believe. You read ours, but not your own?	<b>7</b> 8	<ul><li>A. Uh-huh.</li><li>Q. Pay the bills?</li></ul>
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r	Dage 54		Peer 50
1	Page 54 Q. Then it says here and I'm on page 4 that	1	Page 50 It says, with regard to Mr. Gravelle,
2	they didn't do it.	2	"Mr. Gravelle will testify regarding defendants'"
3	A. Okay.	3	that's Mr. Rammell and Club Vega "misappropriation of
4	Q. It says here, "Despite its agreement, Club Vega	4	Fantasies' property."
5	and Rammell refused to do that." And then it says,	5	Do you know specifically what he's talking about
6	"Club Vega and Rammell converted the revenue received from	6	there?
7	the premises between the 10th and the 20th and placed it	7	A. No.
8	in his safe at his house."	8	Q. You don't know what property or what he
9	Do you have personal knowledge of that?	9	misappropriated?
10	A. No.	10	A. No. Just what I've heard.
11	Q. And it says, "Fantasies is entitled to damages	11	Q. Sure.
12	for breach of the management agreement and conversion	12	A. I wasn't there.
13	equal to the value of the funds and property converted by	13	Q. What you've heard is what you've testified to
14	Mr. Rammell and Club Vega." Okay?	14	today, is that the kitchen equipment and the sound, the
15	A. Okay.	15	-
16	Q. How much is that?	16	A. Uh-huh.
17	A. I don't know.	17	Q. Those two. Anything else?
18	Q. Who knows?	18	A. I don't know.
19	A. I would say my attorney and Gene.	19	Q. That's fair. I should ask Mr. Gravelle?
20	Q. But you don't?	20	A. Uh-huh.
21	A. I don't know.	21	Q. And then it says you're going to testify about
22	Q. Is there a piece of paper you've ever seen that	22	"Mr. Rammell's election or Club Vega" I use "Rammell."
23	has that figure on it?	23	It's either one. Okay?
24	A. No.	24	A. Okay.
25	Q. Then it says well, let me step back a second.	25	Q. "Not to purchase the club."
		20	
1	Page 55 Is it your contention that when I asked you	1	Page 57 And what are you going to testify to relating to
2	earlier about Mr. Rammell taking something that wasn't		Mr. Rammell not purchasing the club?
2	his, is it your contention that he also removed inventory	3	A. Well, he came over, was hot to trot to get the
4	that wasn't his?		club, said he had financial people to back him, we need to
5	A. I don't know that.	5	get a new liquor license, got in the process of all that,
6	Q. You don't know that?	6	and I had told him that I did not have any more money
7	A. I don't know that, no.		available to put in the club. We went poor with all this.
8	Q. You certainly, because you don't know that,		Comes time to buy the liquor license, he has no money at
9	haven't seen any document with the value of that		all. He had no money to buy inventory.
5 10	inventory; is that correct?	10	Q. When you say the liquor license, are you talking
11		11	about the Debco or the substitute?
	A. Right.	12	
12	Q. Did you do or did you instruct Mr. Greaves or	12	A. The substitute. We were hoping to get Debco, but it was so mixed up.
13	anyone to take an inventory of the liquor, Coke products,	13	Q. Tell me if this is inaccurate. Okay?
14	that type of thing on or about August 20 when Mr 19 or	14	In October of 2012 both you and Mr. Rammell
15	20		believed that his ultimately taking over Fantasies would
16	A. I didn't instruct anybody.	16 17	be using the Debco liquor license?
17	Q. So you've never seen a document at all that has	18	A. Right.
18	an inventory on it?	10	
<b>19</b>	A. No.		Q. Okay. Then it says you're going to testify
20	Q. Now, Mr. Stibitz and I had to exchange witness	20	about damages arising from Mr. Rammell's and Club Vega's
21	lists, and yours basically has four names on it without	21	breach of contract, misappropriation.
22	Mr. Stibitz. He's the fifth one. But the first four are	22	What are you going to testify to regarding
23	Mr. Greaves, yourself, Mr. Trotter, and Mr. Gravelle. And	23	damages?
24	it says if you don't have knowledge, that's fine. I'm	24	A. Well, three months being out of business is very
25	just asking what you know personally.	25	much damaging to everybody concerned. I had to personally

	Page 50		Page 60
1	pay all the ongoing bills, the taxes, the mortgage,	1	sure he would.
2	everything, utilities that weren't being used. They're	2	Q. Was he a paid employee?
3	ongoing, but no income.	3	A. No.
4	Q. And there you're talking about the time period	4	Q. Did he live in the club?
5	December 31, 2013, through March of 2014?	5	A. I don't know. I wasn't here.
6	A. Yes.	6	Q. Do you know whether he ever lived in the club?
7	Q. Any other damages that you're aware of?	7	A. No.
8	A. No.	8	Q. Do you recall whether Mr. Trotter was involved
9	Q. Have you seen any document that states these	9	in any negotiations relating to Mr. Rammell's
10	damages?	10	
11	A. Notes.	11	Q. You're not aware of any?
12	Q. Notes?	12	
13	A. That we've all talked about.	13	Q. You got the license, I think you said, '89 or
14	Q. Whose notes?	14	something like that; is that right?
15	A. Probably Gene's.	15	
16	Q. Okay. Have you seen those notes?	16	Q. For the Sands, and that was the Debco license?
17	A. I haven't seen them. I've watched him writing		
18	but I haven't seen them.	18	
19	Q. When did you watch him write?	19	
20	A. A couple, three days ago.	20	
21	Q. Anything before that that you recall?	21	A. I would say around 2000.
22	A. No.	22	
23	Q. Then it talks about Mr. Greaves and it goes on	23	
24		24	
25	what is your recollection of Mr. Trotter's involvement in	25	Q. What did you have previous to that?
1	this October 2012 to August 2013 time frame?	1	Page 61 A. I had a liquor license in Palmer, Alaska in a
2	A. His involvement was basically a friend. He is a		motel.
3	friend of Gene and I and he just came down to help.	3	Q. Which one is that?
4	Q. Help what?	4	A. It was called the Mariner.
5	A. Bookkeeping, basically.	5	Q. Oh, yeah.
6	Q. So did he replace Carol?	6	Any others?
7	A. No, not per se. He set up some inventory	7	A. I don't think so.
8	control spreadsheets and things like that for us.	8	Q. Did you have any dealings with the ABC Board
9	Q. And what's your understanding of what those	9	other than in obtaining the Debco or the Homer license?
10	spreadsheets' purpose was?	10	A. I don't believe so.
11	A. To organize the club a little bit.	11	Q. Did you find them easy to work with, personally?
12	Q. Did you review those and use them in any way in	12	A. Yeah. I don't well, I find them
13	your work?	13	disorienting. I don't think they know what they're
	A. I've never seen them.	14	talking about half the time.
14		15	Q. If you'd look at Exhibit R, please.
<b>14</b> 15	Q. Were you relying on Mr. Greaves or Mr. Trotter?	15	· · · · · · · · · · · · · · · · · · ·
	A. On what?	16	-
15			Did you receive this letter from Mr. Rammell? A. I probably did.
15 <b>16</b>	A. On what?	16	Did you receive this letter from Mr. Rammell? A. I probably did.
15 <b>16</b> 17	<ul><li>A. On what?</li><li>Q. On issues relating between October 2012 and</li></ul>	16 <b>17</b>	Did you receive this letter from Mr. Rammell? A. I probably did.
15 <b>16</b> 17 18	<b>A. On what?</b> Q. On issues relating between October 2012 and August 2013?	16 <b>17</b> 18	Did you receive this letter from Mr. Rammell? A. I probably did. Q. Do you recall it? A. Yeah.
15 <b>16</b> 17 18 <b>19</b>	<ul> <li>A. On what?</li> <li>Q. On issues relating between October 2012 and August 2013?</li> <li>A. Both.</li> </ul>	16 <b>17</b> 18 <b>19</b>	Did you receive this letter from Mr. Rammell? A. I probably did. Q. Do you recall it? A. Yeah.
15 <b>16</b> 17 18 <b>19</b> 20 21	<ul> <li>A. On what?</li> <li>Q. On issues relating between October 2012 and August 2013?</li> <li>A. Both.</li> <li>Q. And what did you rely on Mr. Trotter for, other</li> </ul>	16 <b>17</b> 18 <b>19</b> 20	Did you receive this letter from Mr. Rammell? A. I probably did. Q. Do you recall it? A. Yeah. Q. Did you take any action as a result of this letter?
15 16 17 18 <b>19</b> 20	<ul> <li>A. On what?</li> <li>Q. On issues relating between October 2012 and August 2013?</li> <li>A. Both.</li> <li>Q. And what did you rely on Mr. Trotter for, other than the bookkeeping?</li> </ul>	16 <b>17</b> 18 <b>19</b> 20 21	Did you receive this letter from Mr. Rammell? A. I probably did. Q. Do you recall it? A. Yeah. Q. Did you take any action as a result of this letter? A. I probably called Brian.
15 <b>16</b> 17 18 <b>19</b> 20 21 <b>21</b> <b>22</b>	<ul> <li>A. On what?</li> <li>Q. On issues relating between October 2012 and August 2013?</li> <li>A. Both.</li> <li>Q. And what did you rely on Mr. Trotter for, other than the bookkeeping?</li> <li>A. That's about it, as far as I know.</li> </ul>	16 17 18 19 20 21 22	Did you receive this letter from Mr. Rammell? A. I probably did. Q. Do you recall it? A. Yeah. Q. Did you take any action as a result of this letter? A. I probably called Brian. Q. Now, I said earlier we'd look at a note. And if

L ا	Page 62		Page 64
1	You've seen this before?	1	A. No. That's Thelma's house.
2	A. Just recently, yeah.	2	Q. Is it on Prospector Trail?
3	Q. You never saw it at the time, December 31?	3	A. Yes.
4	A. No.	4	Q. Did you ever have a stamp made of your name and
5	Q. Okay. Did you try around this time period to	5	have give Carol authority to use it?
6	enter into a different management agreement with	6	A. Yeah.
7	Mr. Rammell, any type of agreement?	7	Q. And did you revoke that authority when you
8	A. I don't know. That would have probably been	8	revoked your power of attorney?
9	between him and Gene.	9	A. I presume. I don't know if there was anything
10	Q. That's another thing you leave up to	10	separate said, but yeah.
11	Mr. Greaves? He's kind of your business agent?	11	Q. When you say for financial reasons, what were
12		12	they?
13		13	A. I went to I already had a living trust and I
14		14	
15		15	
16		16	MR. STIBITZ: I'm going to object on the grounds
17		17	of going into attorney-client privilege. I don't think
		18	you should be talking about what you and your estate
18		19	planning attorney talked about.
19			
20		20	BY MR. VIERGUTZ:
21		21	Q. I don't want to know what you and your attorney
22		22	
23		23	A. Because he suggested I do it.
24		24	Q. Looking at Exhibit V, the first page there, the
25	A. No. We each have our own property.	25	appraised value is 355,300; is that correct?
	Page 63		Page 65
1	Page 63 Q. Okay. Did you establish Northern Pacific	1	Page 65 A. I don't know. What year are you looking?
1		1 2	
	Q. Okay. Did you establish Northern Pacific		A. I don't know. What year are you looking?
2	Q. Okay. Did you establish Northern Pacific Financial Holdings, LLC?	2	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> </ul>
2 3	<ul> <li>Q. Okay. Did you establish Northern Pacific</li> <li>Financial Holdings, LLC?</li> <li>A. Yes.</li> </ul>	2 3	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> <li>A. Oh, the land?</li> </ul>
2 3 4	<ul> <li>Q. Okay. Did you establish Northern Pacific</li> <li>Financial Holdings, LLC?</li> <li>A. Yes.</li> <li>Q. Why did you do that?</li> <li>A. For financial reasons.</li> </ul>	2 3 <b>4</b>	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> </ul>
2 3 4 5 6	<ul> <li>Q. Okay. Did you establish Northern Pacific</li> <li>Financial Holdings, LLC?</li> <li>A. Yes.</li> <li>Q. Why did you do that?</li> <li>A. For financial reasons.</li> <li>Q. And you transferred a commercial building at</li> </ul>	2 3 4 5 6	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> <li>A. Oh, the land?</li> <li>Q. Yeah. The land and the building is a million two for at least 2011.</li> </ul>
2 3 4 5 6 7	<ul> <li>Q. Okay. Did you establish Northern Pacific</li> <li>Financial Holdings, LLC?</li> <li>A. Yes.</li> <li>Q. Why did you do that?</li> <li>A. For financial reasons.</li> <li>Q. And you transferred a commercial building at</li> <li>1911 East Fifth to that holding company; is that correct?</li> </ul>	2 3 4 5 6 7	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> <li>A. Oh, the land?</li> <li>Q. Yeah. The land and the building is a million two for at least 2011.</li> <li>A. Uh-huh.</li> </ul>
2 3 4 5 6 7 <b>8</b>	<ul> <li>Q. Okay. Did you establish Northern Pacific</li> <li>Financial Holdings, LLC?</li> <li>A. Yes.</li> <li>Q. Why did you do that?</li> <li>A. For financial reasons.</li> <li>Q. And you transferred a commercial building at</li> <li>1911 East Fifth to that holding company; is that correct?</li> <li>A. Uh-huh.</li> </ul>	2 3 4 5 6 7 8	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> <li>A. Oh, the land?</li> <li>Q. Yeah. The land and the building is a million two for at least 2011.</li> <li>A. Uh-huh.</li> <li>Q. Then if you'd look at Exhibit Z, zebra. It's</li> </ul>
2 3 4 5 6 7 <b>8</b> 9	<ul> <li>Q. Okay. Did you establish Northern Pacific</li> <li>Financial Holdings, LLC?</li> <li>A. Yes.</li> <li>Q. Why did you do that?</li> <li>A. For financial reasons.</li> <li>Q. And you transferred a commercial building at</li> <li>1911 East Fifth to that holding company; is that correct?</li> <li>A. Uh-huh.</li> <li>Q. Did you transfer three lots located at 1922</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>A. I don't know. What year are you looking?</li> <li>Q. All three years. The assessment history, about the middle of the page.</li> <li>A. Oh, the land?</li> <li>Q. Yeah. The land and the building is a million two for at least 2011.</li> <li>A. Uh-huh.</li> <li>Q. Then if you'd look at Exhibit Z, zebra. It's way that way.</li> </ul>
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<u> </u>	Page 66		Page 68
1	A. I think he had a three-month listing. Might	1	A. He made spreadsheets and did paperwork. I don't
2	have been six months.	2	know what he did exactly.
3	Q. You don't have a recollection specifically,	3	Q. Because you didn't review it?
4	though, when this was?	4	A. No.
5	A. I probably could find some paperwork, but no, I	5	Q. Okay. The exhibit before that is W.
6	don't have a recollection.	6	K&L Distributors, they're one of the two
7	Q. You think a couple years ago?	7	distributors, is that accurate, that you used between
8	A. I'm thinking, yeah.	8	A. K&L, Odom. Yeah. There's one for Red Bull,
9	Q. Is it presently listed?	9	Costco, Sam's.
10		10	Q. The liquor you used Odom or K&L?
11	Q. What would you sell it for today?	11	A. Pretty much, yeah.
12	A. What would I sell it for?	12	Q. After Mr. Rammell left mid August, let's say,
13	Q. Uh-huh.	13	did you continue to use K&L and Odom the account of
14		14	Mr. Rammell?
15		15	A. I don't know that.
16	Q. Have you looked at Exhibit X at all?	16	Q. And would Mr. Greaves know that?
17	A. Yes. I've looked at that. Don't have a clue	17	A. I would presume he would.
18	what it means.	18	Q. But you never instructed anyone to do one thing
19	Q. Okay.	19	or another?
20	A. I don't do paperwork.	20	A. No.
21	Q. You're not in to reading balance sheets and	21	Q. Your answer is "no"?
22		22	A. No.
23		23	Q. Do you, in your normal course of work, review
24	Q. You leave that to Mr. Greaves?	24	
25	A. No. I would leave that to a CPA.	25	A. I don't.
1	Q. And do you have a CPA for Fantasies?	1	Page 69 Q. You don't. Okay. Do you know who does for
2	A. Yes.	2	Fantasies?
3	Q. Who is that?	3	A. That would probably be at what time now?
4	A. His name is Gary Lutes.	4	Q. Well, at between October 2012 and August 2013.
5	Q. And have you discussed with him damages in this	5	A. That was probably Gene.
	case?	6	Q. Gene. Okay.
7	A. No.	7	A. Or maybe Lon. I don't know.
8	Q. Do you do profit and loss statements?	8	Q. How did you meet Mr. Trotter?
9	A. I don't.	9	A. I've met him years ago. I don't know how I met
10	Q. But does your business do them?	10	him. There's just a group of people that know each other.
11	A. I presume they do.	11	Q. Can you tell me how many years ago?
12	Q. You don't review them?	12	A. 30.
13	A. I don't.	13	Q. Long time?
14	Q. Do you know who does?	14	A. Long time.
15	A. The CPA.	15	Q. Did he ever serve as your lawyer?
16	Q. Does anyone within your organization, Fantasies,	16	A. No.
17		17	Q. We've got about an hour left, I think. Let's
18	A. Lon probably did back when he was there.	18	take a short break and come back and we should have her
19	Q. When was he there?	19	done by noon.
20	A. He was there up until about probably four months	20	(Recess taken)
21	ago.	21	BY MR. VIERGUTZ:
22	Q. Then what happened?	22	Q. Would you go back to Exhibit U, please. Now,
23	A. The girl that's managing now did not need him	23	this is December 31, 2013.
24	anymore.	24	Why didn't you enter into a management agreement
25	Q. What did he do?		with Rammell at this point in time?

1	Page 70 A. I don't know. Probably because he wouldn't sign	1	depreciation on the building, the contents?
2	one. I don't know.	2	A. I'm sure they probably do.
3	Q. Did you present him with one?	3	Q. Do you look at them?
4	A. I don't know.	4	A. I look at them, but I don't know what I'm
5	Q. Who would know? Mr. Greaves?	5	looking at. I don't understand taxes any more than
6	A. Uh-huh.	6	paperwork.
7	Q. Anybody else?	7	Q. You haven't provided your tax returns to your
8	A. No.	8	counsel?
9	Q. Did you ever restrict Mr. Rammell on the amount	9	A. No.
10	of liquor he could purchase between October 2012 and mid	10	Q. Did you let me rephrase that.
11	August or so 2013?	11	Did Mr. Rammell, according to your knowledge,
12	A. I don't know that.	12	pay credit cards owed by Sands North and yourself out of
13	Q. You never did?	13	the proceeds of October 2012 to August 2013?
14	A. No.	14	
15	Q. You know whether you did or didn't, and you	15	
16	· · · · ·	16	
17	A. As far as I know, I didn't. Yes.	17	
18	Q. Do you know if Mr. Greaves did?	18	that credit card. It was a credit card my sister had run
19	A. I don't know if he did, but I'm sure if he was	19	
20	overstepping his bounds, he would.	20	
21	Q. What does "overstepping his bounds" mean?	21	A. I don't know. We just had conversations. I
22	A. Putting my name in jeopardy by not paying or not	22	
23		23	
24		24	
25	Q. But isn't he purchasing everything on his		coffee shop.
	Page 71		Page 73
1	account?	1	Q. For Carol? A. Yes.
2	A. I don't know.		
3 4	Q. Did you ever ask Mr. Rammell to put the liquor license in the name of Travis?	3 4	<ul> <li>Q. He didn't pay any of your personal credit cards?</li> <li>A. I don't think so.</li> </ul>
	A. I believe so.	5	Q. Do you know how much Mr. Rammell paid on the
5 6			
6			
	Q. You personally?	6	mortgage for the building between October 2012 and August
7 2	A. I couldn't tell you that.	6 7	mortgage for the building between October 2012 and August 2013?
8	<ul><li>A. I couldn't tell you that.</li><li>Q. Do you recall telling Mr. Rammell you wanted to</li></ul>	6 7 <b>8</b>	<ul><li>mortgage for the building between October 2012 and August 2013?</li><li>A. Probably \$12,803 each month, if he was paying or</li></ul>
8 9	<ul> <li>A. I couldn't tell you that.</li> <li>Q. Do you recall telling Mr. Rammell you wanted to do that because if there were a lawsuit, he didn't have</li> </ul>	6 7 8 9	<ul> <li>mortgage for the building between October 2012 and August 2013?</li> <li>A. Probably \$12,803 each month, if he was paying or time.</li> </ul>
8 9 10	<ul> <li>A. I couldn't tell you that.</li> <li>Q. Do you recall telling Mr. Rammell you wanted to do that because if there were a lawsuit, he didn't have any assets?</li> </ul>	6 7 <b>8</b> 9 10	<ul> <li>mortgage for the building between October 2012 and August 2013?</li> <li>A. Probably \$12,803 each month, if he was paying or time.</li> <li>Q. Did Mr. Rammell do any improvements, physical</li> </ul>
8 9 10 <b>11</b>	<ul> <li>A. I couldn't tell you that.</li> <li>Q. Do you recall telling Mr. Rammell you wanted to do that because if there were a lawsuit, he didn't have any assets?</li> <li>A. None of us have any assets.</li> </ul>	6 7 <b>8</b> 9 10 11	<ul> <li>mortgage for the building between October 2012 and August 2013?</li> <li>A. Probably \$12,803 each month, if he was paying or time.</li> <li>Q. Did Mr. Rammell do any improvements, physical changes, anything to the building?</li> </ul>
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	Page 74		Page 76
1	Q. But you would notice if there were improvements,	1	Would you have relied on Mr. Greaves?
2	wouldn't you?	2	A. Yes.
3	A. Well, we've done a lot of improvements in the	3	Q. You didn't personally write checks for bills,
4	last two or three years, knocking out, putting in,	4	anything like that?
5	knocking out, putting in. So the time span I would have	5	A. No.
6	to look back and go through records again to see. Oh,	6	Q. He had signature authority?
7	there was. There was some kitchen stuff done.	7	A. Yes.
8	Q. Why is it that you wanted the license in Travis'	8	Q. Did anyone else between that time period?
9	name after it had started in Mr. Rammell's name?	9	A. To sign my name?
10	A. It was going to go into my name or Fantasies'	10	Q. Uh-huh.
11	name. Then I didn't want to deal with it anymore. I am	11	A. No.
12	not here. I don't want to deal with it. I'm sick and	12	Q. Sign checks?
13	tired of this whole business. I wanted it in someone	13	A. No.
14	else's name and a family member would be the most likely	14	Q. Just Mr. Greaves?
15	person to do it.	15	A. As far as I know, yeah.
16	Q. That e-mail from Mr. Greaves to Mr excuse	16	Q. As far as you know
17	me text from Mr. Greaves to Mr. Rammell August 19 where	17	A. Well, I don't know. Maybe Lon Trotter was on
18	he says he's going to be in charge of the tills and take	18	the account. He might have been put on the account then.
19	the money, do you have personal knowledge what happened	19	He was put on it some time, but I don't know if it was
20	with the tills that day?	20	that time period.
21	A. Personal knowledge?	21	Q. Mr. Greaves would know that?
22	Q. Yeah.	22	A. Yes.
23	A. No.	23	Q. Do you recall making a profit where you got
24	Q. You rely on Mr. Greaves?	24	you personally got money as a result of club operations
25	A. Yes.	25	between August 2013-December 2013?
	D 76		B 77
1	Page 75 O And Mr. Greaves would have fold you	1	Page 77
1	Q. And Mr. Greaves would have told you	1	A. No.
2	<ul><li>Q. And Mr. Greaves would have told you</li><li>A. Yes.</li></ul>	2	A. No. Q. You never got any money?
<b>2</b> 3	<ul> <li>Q. And Mr. Greaves would have told you</li> <li>A. Yes.</li> <li>Q. What did he tell you?</li> </ul>	2 <b>3</b>	<ul><li>A. No.</li><li>Q. You never got any money?</li><li>A. No.</li></ul>
2 3 4	<ul> <li>Q. And Mr. Greaves would have told you</li> <li>A. Yes.</li> <li>Q. What did he tell you?</li> <li>A. He told me that the money was being taken home</li> </ul>	2 3 4	<ul> <li>A. No.</li> <li>Q. You never got any money?</li> <li>A. No.</li> <li>Q. Why is that?</li> </ul>
2 3 4 5	<ul> <li>Q. And Mr. Greaves would have told you</li> <li>A. Yes.</li> <li>Q. What did he tell you?</li> <li>A. He told me that the money was being taken home at night. There's no accounting for it. We didn't know</li> </ul>	2 3 4 5	<ul> <li>A. No.</li> <li>Q. You never got any money?</li> <li>A. No.</li> <li>Q. Why is that?</li> <li>A. There was no money to be had.</li> </ul>
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Page 78 1 A. Right there. That document that Logan said to	Page 80 1 building if you can't even buy a liquor license?
2 pull the license from the ABC Board.	2 Q. Did Mr. Rammell ever say to you, I do not have
3 Q. But you had the option to enter in a management	3 the money to buy the liquor license?
4 agreement it says there, correct?	4 A. Yes.
5 A. Yeah.	5 Q. I do not have the money to purchase the
6 Q. And you didn't do that, correct?	6 building?
7 A. I don't think he would.	7 A. Yeah.
8 Q. But you didn't do that, correct?	8 Q. He said both those things?
9 A. Yeah. I guess.	9 A. He said he had backing, but the backing didn't
10 Q. Do you know?	10 come through because they were afraid of Carol and her
A. Well, yeah, it didn't happen. Yes.	11 situation.
12 Q. And you never you said I want to make sure	12 Q. Did he tell you that personally?
13 I am correct. You said you personally never presented	13 A. Uh-huh.
14 Mr. Rammell with a management agreement?	14 Q. Do you know when that was?
15 A. I didn't.	15 A. No.
16 Q. And you never authorized anyone to do it for	16 Q. Can you give me any ballpark or not?
17 you?	17 A. No.
18 A. I didn't specifically authorize, but if Gene	18 Q. Before August 20th, during that conversation, he
19 would have presented him one, he would have had that	19 never said, I quit, to you?
20 authority.	20 A. No.
21 Q. Did you discuss that with him after with	21 Q. Or words to that effect, anything like it's
22 Mr. Greaves after you received a copy of Exhibit U?	22 over, we're going our own ways, bye-bye?
23 A. I don't know.	23 A. No.
24 Q. You don't have any recollection at all?	24 Q. If you'd go to the next page, page 3, it talks
25 A. No.	25 about interrogatory number 1 towards the right under
Page 79 1 Q. There were let's mark that Exhibit 1.	Page 81 1 the middle word there, interrogatories. And it says, in
2 (Exhibit 1 marked)	2 response, "When Debco, Inc. operated the bar located at
3 Q. Those are discovery responses, and I'm going to	3 1911 East Fifth Avenue the real property was owned by the
4 ask you to go to page 6 on the bottom right.	4 Kathy Hartman living trust."
5 Do you see Mr. Greaves' signature there?	5 And that's what you've testified today to,
6 A. Uh-huh.	6 correct?
7 Q. Do you believe that is his signature?	7 A. Uh-huh.
8 A. Yeah.	8 Q. That's accurate?
9 Q. Okay. If you'd go to page 2, please, and it	9 A. Uh-huh.
10 says, on response to request for admission number 7, the	10 Q. No written lease was executed?
11 response is admitted that "Fantasies and Club Vega were	11 A. From Debco? There was a lease, but it was not
12 negotiating Club Vega's purchase of the building and	12 valid.
13 nightclub until such time Rammell declined to purchase the	13 Q. "Carol Hartman forged a lease purportedly
14 building."	14 between Debco, Inc. and Kathy Hartman," and that's
15 When did he decline to purchase the building?	15 attached. "But since the Kathy Hartman living trust
16 A. The last time I remember was that August 20th, I	16 opened a property, it was a lessor."
17 believe, conversation when he said he quit, he's out of	17 What you are saying is you are a lessor here; is
18 there. And before that he was obviously not being able to	18 that accurate?
19 have money.	19 A. I guess it is.
20 Q. He was what?	20 Q. As the Kathy Hartman living trust?
A. Not being able to accumulate money, borrow	21 A. Uh-huh.
22 money, find money to buy the building.	22 Q. And Debco in turn had a management agreement
	00 with Desservell. The the attacks of several 2
23 Q. What do you base that on?	23 with Rammell. That's attached, correct?
A. His testimony. He never had money. He never	<ul> <li>23 with Rammell. That's attached, correct?</li> <li>24 A. Uh-huh.</li> <li>25 Q. Then if you'd go to page 4, please. And if</li> </ul>

1			
	Page 82 you'd look at interrogatory number 12 response. It says,	1	Page 84 you was the first termination notice by Mr. Rammell that
2	"Logan Rammell and Club Vega declined to purchase the	2	you personally received?
3	business under the terms offered by Fantasies."	3	A. Uh-huh.
4	What were those terms?	4	Q. And that's "yes"?
5	A. I'm not sure.	5	A. Yes.
6	Q. There were terms; you just don't remember?	6	MR. VIERGUTZ: I need to take five minutes.
7	A. Yeah.	7	(Recess taken)
8	Q. Were you involved directly in negotiations with	8	BY MR. VIERGUTZ:
9	Mr. Rammell on price?	9	Q. What happened to bank statements that Fantasies
10	A. At certain points, yes.	10	
11	Q. And did the price change?	11	A. I presume they're filed away.
12	A. I don't know that.	12	Q. You don't see them?
13	Q. What do you recall?	13	A. No.
14	A. I recall that I left that pretty much up to	14	Q. Who sees them? Mr. Greaves?
15		15	A. Yeah.
16	Q. Would it be accurate you don't have any	16	Q. Did Carol own the building at one point?
17	recollection specific recollection	17	
18	A. The price was never to be over three million.	18	never turned into her name, because we couldn't.
19	That's all I remember.	19	
20	Q. Did Mr. Greaves handle the negotiations with	20	A. Because of the bank.
21	Mr. Rammell for the most part?	21	Q. Educate me there, would you?
22	A. Probably.	22	
23	Q. Do you recall? And if you do, tell me what you	23	
24	recall specifically with regard to any negotiation with	24	in my name.
25	Mr. Rammell.	25	Q. Didn't Debco own the contents of the building?
	<b>D</b> e we 20	-	Deve 05
1	Page 83 A. I just don't recall much of anything from that	1	Page 85 A. I think. I'm not sure how the contract was
2	time because I was in such a my mind was just out of it	2	
23	time because I was in such a my mind was just out of it completely.	2 3	The same list interpretenting of a signed strategy of considering states in the state of a strategy of the str
			written up. I'd have to go back over that, because it was
3	completely.	3	written up. I'd have to go back over that, because it was by the CPAs again. So this way and that way.
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3 4 5 6	completely. Q. You had other personal issues going on?	3 4 5	<ul> <li>written up. I'd have to go back over that, because it was</li> <li>by the CPAs again. So this way and that way.</li> <li>Q. What contract are you talking about?</li> <li>A. Her sale documents.</li> </ul>
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1	Page 86 Q. They haven't tried to force you to pay any more?	1	Errata Sheet	Page 88
2	A. No.	2		
3	Q. And to your knowledge, they're not pursuing you	3	NAME OF CASE: FANTASIES ON FIFTH $v$ CLUB VEGA	
4	or	4	DATE OF DEPOSITION: 04/17/2015	
5	A. No.	5	NAME OF WITNESS: KATHY HARTMAN	
6	Q Fantasies or	6	Reason Codes:	1
7	A. No. I paid everything I owed.	7	1. To clarify the record.	
8	Q. Okay. Do you assert that Mr. Rammell owes	8	2. To conform to the facts.	
.9	Coffey anything, or is that beyond your	9	3. To correct transcription errors.	
10	A. That's beyond my knowledge.	10	Page Line Reason	
11	Q. And you don't care one way or another?	11	From to	
12	A. No.	12	Page Line Reason	
13		13	From to	
	Q. Because you paid what's yours?	14	Page Line Reason	
14	A. Right.			
15	Q. And they're not trying to get it from you?	15	From to	
16	Okay. That's correct, they're not trying to get it from	16	Page Line Reason	
17	you?	17	From to	
18	A. No.	18	Page Line Reason	
19	MR. VIERGUTZ: That's all I have.	1.9	From to	
20	THE WITNESS: Unless they're sending me	20	Page Line Reason	-
21	something I don't know about.	21	From to	
22	MR. VIERGUTZ: That's fair.	22		
23	(Proceedings concluded at 11:38 a.m.)	23		
24	(Signature reserved)	2.4		
25		25	Signature Date	
	Page 87	-		
1	REPORTER'S CERTIFICATE			3
2				
3	I, DEIRDRE J.F. RADCLIFFE, Verbatim Shorthand			
4	Reporter, and Notary Public in and for the State of			
5	Alaska, do hereby certify that the witness in the			
6	foregoing proceedings was duly sworn; that the proceedings			
7	were taken before me at the time and place herein set			
8	forth; that the testimony and proceedings were reported			
9	stenographically by me and later transcribed by computer			
10	transcription; that the foregoing is a true record of the			
11	testimony and proceedings taken at that time; and that I			
12	am not a party to nor have I any interest in the outcome			
13	of the action herein contained.			
14	IN WITNESS WHEREOF, I have hereunto set my hand			
15	this 19th day of April 2015.			
16	3			
17	Devidremadchffe			
18	anovenadous	1		
19				
20				
21	DEIRDRE J.F. RADCLIFFE			
22	My Commission Expires 5/31/18			
23				
24				
25				
-				_
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