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4	SWORN STATEMENT OF ITAMAR GELBMAN
	November 4, 2015
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6	* * * * * * * * * * * * * * * * * * * *
7	SWORN STATEMENT OF ITAMAR GELBMAN, taken on November
8	4, 2015, from 9:40 a.m. until 11:18 a.m., before
9	Suzanne Kelly, CSR No. 1260, in and for the State of
10	Texas, reported by stenographic method, at Flower
11	Mound Town Hall located at 2121 Cross Timbers Road,
12	Flower Mound, Texas.
13	
14	JOB NO.: 2174041
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	Page 2
1	APPEARANCES
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			Pag	e 3
1		INDEX		
2			Pag	ge No.
3				
4	Appearances	s	2	
5	ITAMAI	R GELBMAN		
6	I	Examination by Mr. Foster	4	
7	Reporter's	Certificate	79	
8		EXHIBITS		
9	NO.	DESCRIPTION	P	AGE
10	Exhibit 1	A copy of a one-page 13,	15,	16
		document entitled,		20
11		"Council Document		
		Request"		
12				
	Exhibit 2	A copy of a one-page	18,	19
13		screen shot		
14	Exhibit 3		59,	
		screen shot		61
15				
1.0	Exhibit 4	A copy of a one-page		21
16	muhihit F	photograph		00
17	Exhibit 5	A copy of a one-page		22
18		photograph		
10	Fyhihit 6	A copy of a one-page	24,	25
19	EVIIIDIC 0	document entitled,	4ª,	23
17		"Agenda"		
20				
	Exhibit 7	A copy of an eight-page	25,	26
21		e-mail string	,	- •
22		- ·		
23				
24				
25				

	Page 4
1	PROCEEDINGS
2	THE COURT REPORTER: If you would
3	raise your right hand, I'll administer the
4	witness' oath to you.
5	(Oath administered.)
6	ITAMAR GELBMAN,
7	having sworn to testify the truth, the whole
8	truth, and nothing but the truth testifies upon
9	his oath as follows:
10	EXAMINATION
11	BY MR. FOSTER:
12	Q. State your full name, please, sir.
13	A. Sorry. Itamar Gelbman.
14	Q. Is that your full name?
15	A. Yes.
16	Q. Mr. Gelbman, my name is Ross Foster. We
17	have had an opportunity to meet before. Is that
18	correct?
19	A. Yes.
20	Q. And you understand that I've been hired
21	by the City of Flower Mound to investigate
22	elected officials with regard to potential legal
23	violations?
24	A. Yes.
25	Q. You understand that? And we are here

25

Page 5 today in the executive conference room for the 1 2 City of Flower Mound and you are giving a sworn statement. Do you understand that? 3 4 Α. Yes. 5 0. I'm going to be asking you some 6 questions which you are going to be answering and 7 the Court Reporter is going to take down that information and reduce it to writing? 8 9 Reduce it to what? I'm sorry. Α. 10 Q. Reduce it to writing. 11 Α. Okay. 12 Q. You understand that? 13 Α. Yes. 14 During the course of this interview. 15 It's possible I may ask you a few questions that you do not fully understand. If I do that, 16 please stop me immediately and ask me to explain 17 18 or restate the question is that agreeable? 19 Α. Yes. 20 Q. If you don't stop me and ask me to 21 restate or explain the question, then I will 22 assume and the people that review this deposition 23 testimony later will assume, that you understood

the question and the answer you gave is the

answer you intended.

Page 6 1 Do you understand and agree with 2 that? 3 Α. Yes. You mentioned just a second ago before 4 Ο. we went on the record that you have an accent. 5 6 Correct? 7 Α. Yes. And you wanted a copy of the recording 8 9 so you can make sure that the Court Reporter gets 10 this statement down correctly? 11 Α. Yes. 12 Is English your first language? Q. 13 Α. No. 14 What is your first language? Ο. 15 Α. Hebrew. 16 How long have you been speaking the Q. 17 English language? 18 All my life. Just school English 19 mostly, and it's, in Israel, you learn British, on the British accent, on the British way of 20 21 pronouncing and writing. And I have been 22 speaking, you know, English in America since I 23 moved here. So since I moved back. 24 Q. When did you move back here? 25 Α. I want to say 2004.

	Page 7
1	Q. And when did you move to Flower Mound?
2	A. So, long story: I used to live here
3	hang on. Hang on. I used to live here about, I
4	want to say six, seven years ago. I'm
5	not don't quote me on the date. No. Four or
6	five years ago. Four or five years ago. And I
7	moved out, and then I moved back in I want to say
8	May of 2013. If I remember right.
9	Q. When you moved from Flower Mound, where
10	did you move to?
11	A. I moved a couple places. For a little
12	bit, I tried to find, you know, a new place to
13	live maybe.
14	Then I had to move for work. So, I
15	moved to Burleson.
16	Then I moved to the Austin
17	Metroplex area.
18	Then I moved to LA, and then I
19	moved back here.
20	Q. What is your residence address in Flower
21	Mound?
22	A. Flower Mound,
23	Texas.
24	Q. And who lives there with you, if anyone?
25	A. My family.

Page 8 1 And that would be your wife and Q. 2 children? 3 My wife and kids. Α. 4 Ο. And do you have any other residences that you maintain? 5 I own -- I own other houses. 6 Α. 7 Not -- excluding houses that you rent to Q. someone else, do you have any other residences? 8 9 I do have a house in LA, you know, that I work a lot in LA so do I have an address in LA 10 11 as well. 12 What is that address? Q. 13 Does it matter for this investigation? Α. 14 Well, I'm not answering the questions 15 today. You are. You can refuse to answer the 16 question. 17 I refuse to answer that. It has nothing Α. to do with this investigation. But I like to 18 19 keep the questions related to the investigation. 20 Well, your idea and my idea of what's Q. 21 related to the investigation may be different. 22 Α. Okay. 23 But you're going to refuse to answer 24 that question. Right? 25 Α. Yeah. You might ask me again later on

Page 9 if you explain exactly how it's related to the 1 2 investigation, and if it is, I'll answer it. 3 How much time do you spend in Flower 4 Mound versus LA? 5 Α. Almost 90 percent of the time is in 6 Flower Mound, probably. 7 And where is your business location? Q. My business is in LA. 8 Α. 9 Okay. And what's the name of your Ο. 10 business? 11 Α. 3GI. 12 Do you have a business location? Q. 13 It's just a suite number. Α. I don't 14 have -- I don't have an office. 15 Q. You don't have a physical location? 16 I don't have a physical office. Α. 17 Do you operate out of your house in LA? Q. I operate on the cell phone most of the 18 Α. 19 time. 20 Q. You understand that the oath you took today to tell the truth is applicable throughout 21 22 all of this interview and that the testimony 23 you're giving today is just like it would be in 24 front of a court and jury. You understand that? 25 Α. Yes.

Page 10 And you understand the penalties of 1 Q. 2 perjury apply to the testimony that you're giving 3 today? Understand that? 4 Α. Yes. Have you had an opportunity to consult 5 Q. 6 with an attorney concerning this --7 Α. No. When did you run for your Council seat? 8 Q. 9 What time period? 10 Α. I don't remember when I filed. 11 Can you give me an estimate of when you Q. 12 filed? 13 Α. I think it was January or February of 14 this year. 15 Q. And the election was in May? 16 Α. In May, yes, sir. 17 Q. Is that right? 18 (Nods.) Α. 19 And you were elected to the Council Ο. 20 Place --21 Α. 5. 22 5. What date were you sworn in to the Q. 23 Council, if you recall? 24 Α. I think it was May 20th. I think. I'm not -- I don't remember the exact date. 25

Page 11 1 We can pull that in a second if you 2 want to. 3 Best you recall, it was May the 20th? Q. 4 Α. I believe so. 5 Prior to being sworn in as a Council Ο. 6 member, did you have any position with the City of Flower Mound? 7 I was a P & Z member. 8 Α. 9 When did you become a P & Z member? Ο. 10 Α. I want to say September of last year. 11 Maybe August. August or September. I believe 12 so. 13 Other than being a P & Z member, have Q. 14 you had any other position with the City of Flower Mound? 15 16 Α. No. 17 As a P & Z member, did you attend Q. 18 Planning and Zoning Commission hearings and 19 meetings? 20 Α. Yes. 21 During the course of any of those P & Z 22 meetings, were you required to go into Executive 23 Session? 24 Α. I don't remember. I don't remember any 25 executive sessions back then. I was an

Page 12 1 alternate. So I didn't even get to vote in most 2 of the meetings. When you were running for Council, did 3 you investigate or review or try to educate 4 yourself on the City Charter and the other duties 5 6 that you would have as a City Council person? 7 Α. Yes. What did you do? 8 Q. 9 If I remember right, I believe, I read 10 the Charter. 11 I read -- what else? I think this 12 is it actually. 13 I read -- I looked at the Master 14 Plan, and I read a little bit of Smart Growth. 15 Q. I'm --16 Α. Smart Growth. 17 Did you attend City Council meetings? Q. 18 Maybe once or twice. I don't believe I Α. 19 attended any of the Council meetings. 20 So, the first Council meeting that you Q. attended was your -- where you were sworn in? 21 22 Α. No. I remember I -- if I believe so, I 23 attended one Council meeting, or two. Again, I 24 didn't make a memo for myself on how many 25 meetings. I didn't think anybody would need to

Page 13 go back and look how many meetings I've attended 1 before I was elected. 2 In any of those meetings, did the 3 Council retire to Executive Session? 4 I don't remember. 5 Α. 6 Q. Prior to the time that you were elected, 7 did you have any impression or understanding of what an Executive Session was and why the Council 8 went into executive session? 9 10 Α. I believe so. 11 What was your understanding? Q. 12 My understanding is to talk about topics Α. 13 that is not concern of the public right now and -- and of executives of the Town need to 14 15 discuss it in private and see if they can solve it before it becomes public information. 16 17 After you were elected and sworn in, did Q. you receive or develop any additional information 18 19 as to the reason for a Council to go into Executive Session? 20 21 Α. Mostly because of what I just said. 22 Any other reason that you can recall? Q. 23 I don't think so. Α. 24 Q. Since you have been on the Flower Mound

Town Council, has the City Council normally gone

Page 14 in to Executive Session in every meeting? 1 2 Α. I believe so. I believe we go in every 3 meeting. 4 As part of this investigation process, I 0. requested that you provide certain documents. Do 5 6 you recall that? 7 Yes, sir. And I have more documents 8 here. 9 THE COURT REPORTER: I'm sorry. 10 I'm sorry. Could you repeat that? 11 Sorry. I said I have THE WITNESS: 12 more documents, and I'll submit them as we go 13 through their topics. 14 BY MR. FOSTER: 15 Q. Let me show you a document marked as "Deposition Exhibit 1." Do you recognize that? 16 17 I believe so. Α. 18 Okay. And what is that? Q. 19 I believe that's an e-mail you sent us Α. regarding information, request of information of 20 21 documents to be --22 Q. Excuse me. I didn't mean to interrupt 23 you. Go ahead. 24 As I said, they're documents that I Α. 25 believe you asked to provide you.

Page 15

- Q. That is the list of documents that I distributed to the Council members and requested that they produce them. Is that correct?
 - A. I believe so.
- Q. Have you produced all the documents that are listed on that request, save and except the e-mails that would have been found in your City e-mail address?
 - A. Repeat this question again.
- Q. You have a City e-mail address.
- 11 | Correct?
 - A. Correct.
 - Q. Some of the documents in your City
 e-mail would be responsive. Is that correct?

 When I say, "responsive," would be identified as documents for you to produce.
 - A. I believe that the e-mails from my e-mail in my Town e-mail account was noted to be ultimately produced by Teresa. So I did not forward you -- I don't believe I forward you anything from my Town e-mail account.
 - Q. That's what I'm trying to get at is the fact that all the City Council members relied on the City to provide the responsive e-mails for their Town e-mail account?

Page 16 Correct. I believe so. 1 Α. 2 Do you have an e-mail account other than Ο. your Town e-mail account? 3 4 Α. I got a personal e-mail account. Did you provide any documents from your 5 0. 6 personal e-mail account? 7 No, because I don't have any related to these issues. 8 9 Okay. You don't have any that would be Ο. 10 responsive to the request in Deposition Exhibit 1? 11 12 Α. Not in my personal e-mail accounts. 13 And do you also have -- do texting? Q. 14 Not related to anything between those Α. 15 issues that are requesting here. 16 Okay. So you -- you do do texting. 0. 17 Correct? 18 Α. Yes. 19 But you looked at your texts, and 20 there's nothing in your text that is responsive 21 to any of these requests in Deposition Exhibit 1? I do have, I believe, text message 22 23 between me and David Vaught regarding the gun range but it's mostly, "Hey, David, I'm still 24 25 interested in looking at your shooting range."

24

25

Page 17 And he's replying, I'll -- we'll 1 2 talk about it more when we'll meet, or something 3 like that. But I don't have 4 anything -- there's no other communication 5 6 except: I'm interested. So there's no -- there is -- there is no information there as far as I 7 remember that says numbers or times or anything 8 9 like that as far as I remember. I looked and I 10 couldn't find anything. 11 Okay. Number 4 asks for "Communications Q. 12 between David Vaught and elected officials 13 concerning the Town, Town business, the proposed gun range or any business in which David Vaught 14 15 has an ownership interest without limitation as 16 to time period." 17 And I believe you just said that 18 you have some text messages where -- between you 19 and Mr. Vaught, where you have expressed interest 20 in the gun range. Correct? 21 Yes, I -- but it doesn't as a reply as Α. far as I remember because I looked back and I 22

Page 18

they're not in the same class. But his daughter goes to the same class as my daughter. So we are friends. We have a whole lot of text messages -- well, we used to be friends.

We have a whole lot of text
messages as friends. We have miles and miles and
miles of text messages as friends, but nothing
related to the Town and not -- that I could see
at least, nothing related to the Town and there
is no text messages related to the shooting range
except, "Hey, I am interested."

And that's it.

- Q. Well, obviously the ones saying that you would be interested are -- relate to the gun range. But you haven't produced those yet. Is that correct?
- A. No. I can produce it to you. I mean I can look for them and if I can find them, I'll produce it to you because, as I said, it's just: I'm interested and -- or saying, oh, if it's still available, I'm still interested, but there's no reply. So there's nothing. As I said, there's no communication. My understanding of "communication" is, I'm asking you something. You are replying back to me. That's a

Q.

Page 19

communication.

- Q. Well, actually, I think a communication is defined as anything passing between parties whether it's one sided or two sided.
- A. Oh, that's not my understanding, so I apologize for that, and I will look back. As I said, there was no two-way communication on those, so --
 - Q. But you were --
 - A. Not that I remember at least.
- Q. You will provide the one-way communications. Is that correct?
 - A. I will look for them, and if I have them
 I will give them to you if I find them.

But if you're talking about David

Vaught, then I want -- I want to submit to

evidence. This is a text message from David

Vaught to myself dated June 11th at 9:58 a.m., I

believe. And while my wife is a vet,

veterinarian. Sorry. And David Vaught is asking

my wife to prescribe him illegal drugs, or growth

hormone for his dog. But it's for himself, and

this is where everything started going wrong with

David Vaught and I refused to provide him drugs.

Okay. I'll mark this as "Deposition

Page 20 1 Exhibit 2." 2 (Deposition Exhibit Number 2 is marked.) 3 BY MR. FOSTER: 4 Is there a reason you didn't provided 5 0. 6 this to me initially? 7 As I said, I don't -- I didn't think it Α. was related to what we need to do. 8 9 understanding is information regarding investing 10 in shooting ranges, our Town Council. 11 Okay. So, you're offering this Q. 12 Deposition Exhibit 2 as responsive to which of 13 these requests? 14 For David Vaught. It's a new evidence Α. 15 which is going to lead to my next evidence, which 16 is going to lead to my statement against David 17 Vaught. 18 Q. Okay. 19 And I want it to be on the record. Α. This is a screen shot of David Vaught -- of Nicole 20 21 Sorry. Which is Bryan Webb's daughter Webb. 22 Facebook account where David Vaught -- and it was 23 September 9th, around 11:00 a.m., and that's 24 where David Vaught and I'm reading just what's in 25 the orange, marked in orange here, "I am

Page 21 embarrass for our town but I'd literally choke 1 2 some of those idiots unconscious for your dad." 3 Which means everybody goes against 4 Bryan Webb which means -- and David Vaught is a former BUDS, which Navy -- U.S. Navy BUDS 5 6 training, which means Navy SEALS. If I testify against David Vaught, I'm afraid for my life and 7 my family's life as he is clearly, he is asking 8 9 for illegal drugs and growth hormone for himself 10 and is clearly have no problem going --11 publically saying he's going to choke anybody 12 going against his -- against Bryan Webb until we faint, and he has the military training to do so. 13 14 So, I'm afraid for my life and my 15 family's life. 16 (Deposition Exhibit Number 3 is 17 marked.) 18 BY MR. FOSTER: 19 And what you just gave me and we're 20 discussing is marked as "Deposition Exhibit 3." 21 Is that correct? 22 Correct, sir. Α. 23 Do you have any other documents which Q. 24 you want to present or are responsive to 25 Deposition Exhibit 1?

Page 22

- A. Yes. Can I look at it first?
- Q. Certainly.
- A. So it's not the communication with Sherillyn Flick but it's regarding the incidents that I was involved in. And that's what I'm -- I'm assuming you're looking in to. So I don't remember the date because, again, it wasn't in text messages or e-mails. So, I don't remember when it happened.

I am -- I probably do have it in an e-mail with Jimmy because I would discuss this with Jimmy. Jimmy is our Town Manager.

So Ms. Flick was inspected by Town official for a pile of dirt that she bought or brought -- sorry -- for her property that she had delivered to fight erosion like most of us in Flower Mound had. So this is the pile of dirt that she brought in. And --

- Q. When you say "this is the" --
- A. This is a picture. I'm sorry.
- Q. When you say -- it's hard for her to take us both down.
 - A. I know.
- Q. And I was just going to try to make sure that we understand what you're talking about.

	Page 23
1	(Deposition Exhibit Number 4 is
2	marked.)
3	BY MR. FOSTER:
4	Q. What I have got marked as, "Deposition
5	Exhibit 4" is a picture that you just identified
6	as being the pile of dirt that she brought in.
7	Is that correct?
8	A. Correct. To her property.
9	Q. All right.
10	A. So, and the next picture is a picture of
11	three trucks from Town inspectors that came to
12	inspect the pile of dirt. There is no bigger
13	than probably five, six cubic cubic feet, I
14	believe.
15	(Deposition Exhibit Number 5 is
16	marked.)
17	BY MR. FOSTER:
18	Q. And that's marked as, "Deposition
19	Exhibit 5"?
20	A. 5 is the trucks.
21	4 is the pile of dirt.
22	Q. All right.
23	A. Correct. So, the incident involved
24	Sherillyn Flick is an elderly woman. She was
25	contacted by the Town that they wanted to inspect

Page 24 her pile of dirt. It was right after we got 1 2 sworn in. So, I want to say it was June. Ι might be wrong. I might be off about it. 3 Ι 4 really don't remember the dates. She called me in the morning. 5 6 said, "Town inspectors are going to come look at 7 my pile of dirt. I'm home by myself. The Town inspectors do have a tendency to intimidate and 8 9 scare people. Would you mind coming and being my 10 witness of the inspection?" I live -- I want to say maybe a 11 12 couple of miles away from Sherillyn. She lives in the same area that I live. So I decided 13 14 that -- I said, "Okay. I'd like to see -- I 15 would like to witness an inspection." 16 And that's why I witness. And 17 that's why I took pictures of it, of three 18 inspectors coming with strobe lights almost like 19 a S.W.A.T. operation to inspect pile of dirt that is no more than six cubic feet. Not -- probably 20 21 not even four cubic feet of dirt. 22 Anything else that you have that's Q. 23 responsive? 24 Α. That's it, actually. 25 Okay. So those are all of the Q.

Page 25

additional documents that you brought?

- A. Well, the other ones are regarding what

 I believe is violation of Tom Hayden. Other

 residents told me that you refused to accept from
 them. So they asked me to provide it to you.
- Q. Well, if you have any documents that are responsive or you want to present, let's --
 - A. Okay.
 - O. -- discuss them now.
- A. So, the next item is a meeting of -- I want to believe it's called "Windmill Farms HOA," which Mayor Hayden is a director of the Board, which is owned by Centurion America which is the owner of River Walk here in Flower Mound.

My understanding, it is violation to be a director of -- of a Board while serving on Town Council. And it is definitely a violation as he voted and he was attending meetings for Centurion America River Walk meetings or River Walk issues, which is a violation of conflict of interest.

- Q. Okay. What you've given me is an agenda --
 - A. Smith --
 - Q. A meeting of Smith Elementary and

Page 26 introduction of Board of Directors, and Tom 1 2 Hayden is listed as a director. Is that correct? A. Correct. It's the first page of -- of 3 the meetings of actually what's called "Windmill 4 Farms HOA." And I can provide you the link for 5 6 that, as well. 7 (Deposition Exhibit Number 6 is marked.) 8 9 BY MR. FOSTER: 10 Q. We have marked that as "Deposition 11 Exhibit 6." Correct? 12 A. Correct. 13 And you mentioned that somebody gave Q. 14 this to you, had contacted me? Yes. 15 Α. 16 0. Who was that? 17 I believe his name is Scott. He just Α. e-mailed me from an e-mail called "Scott." 18 19 All right. Anything else that you have? 0. I have a whole lot of e-mails that 20 Α. Yes. are PIR requests from residents that -- showing 21 22 Mr. Hayden contacting staff without the 23 prior -- prior notification to -- to Jimmy, the 24 Town manager, which was our charter calls and 25 which is the same violation, I believe, they

Page 27 accused Mr. Roundtree of. 1 2 0. Okay. You have given me several pages of documents here, which I'm going to mark as 3 "Deposition Exhibit 7." Correct? 4 Correct. 5 Α. 6 (Deposition Exhibit Number 7 is 7 marked.) BY MR. FOSTER: 8 9 We will staple these together. 10 Α. I didn't count how many pages were together. So if you want, maybe we can count it 11 12 for the record. 13 I don't think it's necessary unless you Ο. 14 want to. 15 Α. Yeah. I would rather -- I'd rather just to have a count. Sorry if I speak too hard. 16 17 Q. All of these which are Deposition 18 Exhibit Number 7 relate to Mayor Hayden. 19 Mayor Hayden and his communication to Town staff without prior notification to Jimmy, 20 21 our Town manager, which is also a violation of, I 22 believe, the Charter. I believe. I'm not sure. 23 You are the lawyer. Not me. 24 How many pages are there? Q. 25 Α. I believe it's eight.

Page 28

- Q. You mentioned David Vaught. When did you first become acquainted with Mr. Vaught?
- A. I met him in school events last year, I believe, but I just recognize his face. I don't know -- I don't believe I ever knew his name.

 And then, I want to say -- I want to say maybe late of last year or earlier this year, we became friends. And it was mostly because we chatted a little bit on Facebook and then I put a comment on social media that I'm looking for people if they want to open shooting range with me in Flower Mound.

And then he e-mailed me -- or he contacted me. Sorry. Because I couldn't find any e-mails about it. He contacted me and said, "Hey, please don't continue discussing it. Let's meet, and I can tell you what -- why."

So I want to say it was either late of last year or early, very early of this year.

- Q. Okay. I want to make sure that I understand that. You put a comment on Facebook that you were interested in opening a gun range. Is that correct?
 - A. Correct.
 - Q. Okay. And a response to that Facebook

Α.

Page 29 comment Mr. Vaught contacted you? 1 2 Α. Correct. And that's how we became 3 friends outside social media. 4 You said at one point that you recognized him as far as his face as a result of 5 6 school activities. Is that correct? 7 Α. Yes. And you had mentioned that his daughter 8 Q. 9 and your daughter were in the same class. 10 that correct? 11 Α. Correct. 12 Is that where the origination of this 13 school events came from? 14 What do you mean "school events"? Α. 15 Q. Well, you said you were familiar with 16 him as a result of school events. Was it school events that you attended because of your 17 18 daughter, and he attended because of his daughter 19 being in the same class? 20 Α. Correct. 21 But you didn't meet each other until you 0. 22 put the post on Facebook to that you were 23 interested in opening a game -- a gun range. 24 that correct?

I mean we might have met

I believe so.

Page 30 before that, but we weren't really communicating 1 2 to each other before that. We became more friendly -- or friendly when I said out loud that 3 4 I'm looking for a partner to start maybe a shooting range in Flower Mound. 5 When you say "out loud," you mean on 6 7 Facebook? On social media, yes. 8 Α. 9 Okay. Is it Facebook, or something Ο. 10 else? 11 Facebook. Α. 12 Was Mr. Vaught a friend of yours on Q. 13 Facebook? 14 Α. Yes. I believe so. 15 Q. And how did that occur? 16 You know, being P & Z, being that our Α. 17 daughters are in the same class, we became 18 friends on Facebook, I think. I don't remember 19 who send a friend request to who or why or when. I don't know if I can even go back and look in 20 21 it. So, and find it out. 22 Did you meet with Mr. Vaught as a result Q. 23 of the response that he gave you to your Facebook 24 post? 25 Α. Yes.

25

Page 31 1 Do you recall approximately when that Q. 2 meeting was? No. But it was -- it was -- it was 3 Α. 4 before I nominated myself for Council. Before you what? 5 Ο. 6 Α. I believe it's before. I believe. I 7 believe it was before submitting the paperwork to run for office here in Flower Mound. 8 9 Where did this meeting occur? 10 Α. I believe our first few meetings were in 11 Trio Cafe, T-r-i-o. It's on 2499, I believe. 12 I think most of my meetings with 13 him except for my house and the Thursday morning 14 breakfast that we host -- no. Sorry. I group host. I think I met him all the time over there. 15 16 I don't think I've ever met him anywhere else 17 except either my house, Trio or, you know, sitting Charter school or Town Council meetings. 18 19 I don't think I've ever done any other activities 20 with him. 21 Q. You mentioned a group. What group are 22 you referring to? 23 David Vaught group. He has a

Thursday -- Thursday morning breakfast with a

few -- a few of his friends or a few of his

24

25

Page 32 people that politically agree with him. 1 2 Q. Were you invited to that meeting? 3 Yes. He -- it's an open invitation. Α. When you say "it's an open invitation"? 4 Q. For anybody that come. It's not a 5 Α. 6 closed group. It's an open invitation every Thursday morning. I believe it's 7:30 a.m., I 7 believe, in Fuzzy's Taco in Flower Mound. 8 9 What prompted you to attend the meeting 10 the first time? 11 It's a meeting that David Vaught tried Α. 12 to group together some people with conservative 13 values, political conservative values mostly, and 14 personal. And I thought I would be in good 15 company over there. 16 How did you know that it was a group for Ο. 17 conservative values? 18 Because that's how he represented it. Α. 19 On Facebook? 0. 20 Α. Yes. 21 Ο. And when you say it's an "open 22 invitation," it's an open invitation that he put

on Facebook and described the type of group it

is. You read that and decided that would be

something you would be interested in?

Job No. 2174041 Page 33 1 Α. Yes. 2 Was that before or after you received Ο. this response to your Facebook post about putting 3 4 on a -- in a gun range? That was, I believe, so the group start 5 6 meeting after, I believe. I'm not 100 percent Again, I didn't make a mental for myself 7 I never thought I'm going to be 8 about it. deposed on if I met David Vaught before or after, 9 10 you know --11 I understand. Q. 12 -- I wanted to open a shooting range. Α. 13 Do you recall the meeting, first meeting Q. 14 you had with Mr. Vaught about the shooting range? 15 Α. Yeah. It was a meeting about a whole lot of other things as well. Just I believe we 16 met in Trio. I might wrong about it. We just 17 18 talked about the shooting range. 19

We talked about political.

We talked about what's happening to our town.

Just kind of you know, it was pretty much, you know, a blind date kind of style. You know, just --

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Q. Getting to know each other?

Page 34

- A. Getting to know each other. Asking questions about kids, about family, about, you know, military service. Just -- just two friends, kind of like two people, two fathers of girls in the same class with the same interests, same political view meeting.
 - Q. Let's focus just on the gun range.
 - A. Okay.
- Q. The conversation you had about the gun range. Do you recall about that?
- A. Not really. I just recall that I -
 I've talked to him and said I want to put it. I

 don't have personally my own money to invest. I

 mean I do have my own money. I don't have enough

 of my own money.

And I don't believe in doing businesses like this, by yourself. I believe in partnering up. And I would like to have somebody with the same views as I do on business, second amendment rights, that see it as I do.

- Q. Did he indicate a willingness to partner up with you?
 - A. Yeah.
- Q. Did he tell you where he was on putting the gun range together?

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A. The only thing he told me, again, I don't remember if it was a first meeting or the second meeting or the third meeting or whatever.

During my time frame, knowing him, that's what you're asking? Or are you just asking for the first meeting?

- Q. Initially, just the first meeting.
- A. First meeting, I don't remember what -- what exactly we talked about.
- Q. And if I understand what you're saying correctly. You had this first meeting and your friendship kind of bloomed from there. Is that correct?
- A. Correct. They came to our house for barbecue and, you know, play date with the -- with the kids.
 - Q. So you went to each other's houses?
- A. I've never been to his house. I mean I have been to his property and never been inside his house.
 - Q. But he's been to your house?
- 22 A. Correct.
 - Q. Y'all have eaten meals together?
- A. I believe it was only one time that they
 came over for -- yeah.

Page 36

- Q. Did you eat meals together with him in a restaurant?
- A. I don't believe so. I don't believe I have ever had -- you know what? That's not true. I did have -- I remember one meeting with him with actually Jason Hitt as well, believe it or not, in Jake's, Jake's Hamburger.

But other than that, I don't believe -- and the Thursday mornings, breakfast, I don't believe I've ever went to eat with him.

We're both -- we're both extreme supporters of small businesses and mom and pop shops. So we try to support Trio a lot because Trio is owned by a young family, hard-working guy, which I adore and love.

So, I tried to do a whole lot of -- as much money as I can give him, I rather him getting my money over Starbucks, or any other chain.

- Q. Tell me if you will, this -- the progression that you had about the discussion of you participating in the gun range up until the time that you were sworn in as counsel.
- A. So we were talking about the shooting range. I've asked him -- again, I don't remember

Page 37 which step came before the other because I never 1 2 made a, you know, mental note to myself, or a 3 memo. 4 I've asked him if he can provide me 5 pro forma numbers. I've asked him if he can -- if he 6 can provide me design layouts and which 7 consulting firm is hired to look into -- to build 8 9 a shooting range and which location. 10 And I told him if we will go in 11 partnership, I would like to be -- I would like 12 to be the guy that managed the retail store and 13 not the range, itself, because I don't want that 14 personal liability on me. 15 And he said that he's more than 16 happy to do so because he wanted to manage the 17 actual shooting range facility. 18 And he was okay if I would take 19 over the retail. 20 But ever since Day One, we 21 disagreed on a whole lot of business model. So 22 that's why it never -- it never advanced more 23 than looking at the layout and looking at the pro 24 forma numbers that he gave it to me. I looked 25 for it, you know. I wanted to give it to you. Ι

Page 38 1 couldn't find it. He actually physically gave it 2 to me. He -- he never e-mailed any of those. Okay. So he gave you pro forma -- pro 3 Q. 4 forma numbers. 5 He gave you --6 Α. The site plan, the layout. 7 Site plan. Anything else? Q. That's it, I believe, that's it on -- on 8 Α. 9 actual documents. Did y'all ever talk money? 10 Q. 11 The only thing that he talked Α. No. 12 about, his -- that it was going to cost him about 13 \$10 million and that he has a loan for that and 14 he only needs to put in about half a million 15 dollars cash. I believe it was half a million. 16 And I said, "I'm willing to go in, 17 but one of my prerequisites to go in is that I have a voting -- that I'm a voting member; I'm 18 19 not just a silent partner." 20 And he refused that from Day One. So that's pretty much the block that we had. 21 22 wanted to keep all the voting rights for him and 23 his wife. 24 And I said, you know, you're asking 25 for a whole lot of money to give you, and I don't

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Page 39 have any quarantees that I have control. So, and 1 2 that's where it pretty much dead-ended. It never continued to more numbers. It never continued 3 to -- to anything else because I told him, "I 4 need a voting -- voting right on the corporation 5 6 over the company." 7 And he refused to do it from Day One. So, it never went anywhere. 8 9 When is the last time that you talked to 10 Mr. Vaught about potentially having an interest 11 or partnering up, as you say, with him and the 12 qun range? 13 I really can't remember the date. Ιt 14 was a long time ago. 15 Q. Was it before or after you were sworn in as a Council member? 16 17 After. Definitely after that. Α. 18 Was that when he gave you the pro forma? Q. 19 Α. He gave -- I believe he gave me the No. 20 pro forma before. Again, I -- I didn't even keep 21 the pro forma. I just looked at it. Some of it

didn't make sense to me. But it was first pro

forma I did so it was kind of like I looked at

it. I -- I don't know if I shredded it or I

threw it out, or misplaced it. I just -- I

Page 40 actually tried to look for it and -- to give it 1 2 to you, and I couldn't find any of them. 3 Q. Okay. 4 Because I thought maybe some of it would Α. have dates. It might help to remember when I got 5 6 what. But again, I couldn't find anything. 7 Did Mr. Vaught support you as -- in your 0. bid to become a Town Council member? 8 Yes and no. I mean --9 Α. 10 Q. I'm sorry. Tell me about it. 11 You asked if he supported me. Right? Α. 12 Yes. Yes. Q. 13 Yes and no. He kind of spoke in both, Α. you know, both side of the stick. He would go 14 15 against my voting record on the P & Z. 16 He was mad at me for -- for voting no on south gate, which after the fact, I 17 18 realized that that's where the shooting range is 19 going to be. 20 Q. So he didn't tell you what the location of the shooting range was going to be --21 22 Α. No. 23 -- before you voted on --Q. 24 Α. So I voted "no" on south gate as a P & Z 25 member.

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Page 41

Q. Uh-huh.

Α. And I never knew his location for his shooting range up until -- up until probably one of our last conversations about it and that was another thing that I disagreed with him on. refused to tell me where it was. He just told me, if I remember the numbers right, he just told me that he's on a contract to buy four acres. Again, I might be off on the numbers. I didn't really, you know, I thought he was buying too I -- I disagreed with so many things much land. that he is doing on the shooting range that I kind of thought, no, it's not going to happen but I wanted to open -- to keep a door open, and I knew he was not going to be willing to give me a voting right. But I do have access to a lot of money and to a lot of celebrities. So I thought that maybe he'll understand that I'm a -- I'm a tactical investor that, you know, maybe because of my experience and my knowledge and my relationships to some other people, he might benefit and we might all benefit. But that never happened.

Q. You said at one point, you realized that his shooting range was going to be in the south

Page 42 1 gate development. Correct? 2 Α. Correct. 3 When was that? Q. 4 Α. I don't remember when it was. I really don't. 5 6 Can you give me a general idea such as, was it before or after you were sworn in as a 7 Council member? 8 9 I believe it was after. I believe that, 10 again, I just don't remember the dates. 11 Was it before or after he gave you the Q. 12 pro forma? 13 Definitely after, I believe. I believe. Α. 14 How did you become aware that he was 15 going to put the gun range in the south gate 16 development? 17 So one of the times we were talking and Α. I said, "Why do you have so much money for land 18 19 acquisition? You are putting too much money in land. I mean you are an indoor shooting range. 20 21 You don't need that much land. You don't need 22 more than half an acre or maybe an acre, max, for 23 parking and all that." 24 And he said, "No, I, you know, this is the minimum that the developer has asked me to 25

Page 43 1 buy. And I can't buy any less and I want this 2 location." 3 And I said, "Listen, your shooting 4 range and the store is a designation -- designated -- designation 5 6 business. People -- if you have good prices and you have good inventory and you give good 7 classes, people will drive even 100 miles to 8 9 You don't need a prime location for a 10 shooting range. And when I buy my stuff, I 11 There's a store that I like. I drive, I drive. 12 think, 40 miles, 50 miles to get there. And it's 13 in the middle of a warehouse district. And I 14 drive specially for there because they have 15 everything I want so I can go in one time, buy 16 everything I need. They have good prices and 17 then I drive home. 18 Nobody drives back from work seeing 19 a sign for a shooting range and say, "Hey, I need to shoot today." And still buy and shoot. 20 People make plans to go to the shooting range. 21 22 Spending so much money on land, it 23 just -- you're throwing money away. It doesn't 24 make sense. It doesn't work. And that's one of 25 the other topics that we just disagreed from the

Page 44

first place.

- Q. You think at that point in time, you realized he was going into the south gate development?
- A. I didn't know yet. He just told me he was buying four acres on a main road and I actually, from the way that he described it, I actually thought he was going to help seals (phonetic) development which is in a different part of town. But that -- he presented it as being on one -- on the main artery of Flower Mound or something in that wording.
- Q. So when did you realize that he was going in to the south gate?
- A. I really don't remember when. I just -- I really don't. But looking backward, it made sense because he was mad at me for voting no against south gate when I was P & Z.
- Q. In these discussions with Mr. Vaught about the gun range, did he ever mention asking for incentives from the City?
- A. He never told me. The first time I have heard about it was when we went into Executive Session and they show it to me. He never told me he was asking for incentive of any kind.

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Page 45

- Q. Describe for us what you're understanding of "incentives" are.
- A. The Town giving you money or waiving money from you paying to start a business in the town limits.
- Q. And if I understand your testimony that the first time that you were aware that Mr. Vaught and the Town we are discussing incentives was when you went in to Executive Session in a Council meeting?
 - A. If I remember right, yes.
- Q. Do you recall the date of that Council meeting?
 - A. No, but it's easy to find out.
- Q. Well, I think it was June the 2nd.
- A. Might be. I would have to trust you on that.
 - Q. I think that -- is that the first Council meeting after you were sworn in?
 - A. No, I believe May 20th was --
 - Q. You were sworn in on May 20th.
- A. Okay. May 20th wasn't also a meeting.
- 23 It was just a swearing. I believe it was a 24 meeting as well afterwards. It was a short
- 25 meeting.

Page 46

- Q. Okay. So excluding May 20th, you were sworn in and you had a short meeting when the incentives came up in Executive Session, that was the first meeting that you had been at?
 - A. It might be. I really don't remember.
- Q. As a Council member, do you get a packet?
 - A. Of what?
- Q. Information about the Council meeting that is going to occur.
 - A. Yes.
 - Q. When do you normally get that packet?
- A. I take the packet five minutes before we go into the meeting. I read it online. But the actual packet, the physical packet, is -- is waiting for me here in my mail box.
- Q. But you get -- get an e-mail with a packet attached to it. Is that correct?
- A. No. We get an e-mail that the packet has been updated online, and then we go to the Town website, and we can read the packet from the Town website just like you can do it, or Suzanne can do it.
- Q. So, the packet that you're referring to is the same packet that is posted on the website.

Page 47 Is that correct? 1 2 Yes. It is exactly that packet. As a member of the Town Council, have 3 Ο. 4 you ever received additional information in Executive Session? 5 6 Α. Yes. 7 What happens to that information after Ο. the Executive Session closes? 8 9 I always either give it back to Teresa 10 or Jimmy. 11 Is that a policy that the Town Council 12 follows? 13 Is it -- I'm sorry? Α. 14 You told me that you either give it 15 back, information that you receive in Executive 16 Session, you give that back to the City 17 Secretary, or to the City Manager? 18 Usually. Sometimes I forget it and I 19 put it back in my mail box. Sometimes I take it 20 home and shred it. It depends. It depends on 21 the meeting. 22 Okay. So is there a policy at the Town Q. 23 that if something is distributed in Executive 24 Session that it is collected at the end of the Executive Session so it doesn't --25

Page 48 Not that I'm aware of. 1 Α. 2 0. Okay. Who is India Golf? 3 That's a military -- military dictation, Α. so A is Alpha, B Bravo, C Charlie, India Golf is 4 Itamar Gelbman. It can be India Golf. It's I.G. 5 6 Q. And Delta Victor, would be? 7 Α. David Vaught. David Vaught. Did you have an 8 Q. 9 impression when you attended the Executive 10 Session and discussed the incentives for the gun 11 range as to why that was done in Executive 12 Session? 13 No. As far as -- as far as they told Α. 14 us, all of those are being done in Executive Session. All the incentives. 15 16 Q. Why --17 Α. Excuse me. 18 Do you know why all of the incentives Ο. 19 are discussed in Executive Session? 20 Α. Because they don't want the public to 21 know about it. That would make sense. 22 Q. 23 Actually, what -- what the Town 24 Council is doing in the Executive Session is actually determining what type of offer to enter 25

Page 49

into a contract that they're going to make to
these various businesses in the
sense -- incentives to try to have them locate in
the Town. Is that correct?

- A. Repeat it again.
- Q. Okay. Maybe I can state it better. The purpose of discussing incentives in Executive Session as opposed to open session is the Council is generally determining what type of offer to the proposed business in the amount of incentives that they will provide as part of a contract with the proposed business. Is that correct?
- A. I'm not necessarily agreeing with that comment because you said "executive versus public." I didn't talk about it in public participation as well.
 - Q. Excuse me?
- A. I think they can talk about it in public as well because it's taxpayer money so I -- I'm not sure that I personally agree with the statement you made.
- Q. You understand and understood back in your first Executive Session that the Town enters into an agreement with the business with regard to the incentives and that agreement is normally

Page 50 referred to as at a "380 agreement"? 1 2 Α. I didn't know that every incentive is 3 380 agreement, but I know -- I mean. 4 I knew there was going to be a contract? Right? 5 6 Α. Yeah. There was going to be a contract 7 if we agree -- we agreed to it. In your first Executive Session, did you 8 9 receive information about the incentives for the 10 gun range? I'm sure we did. I don't remember but 11 Α. 12 I'm sure we did. 13 If your first Executive Session in 14 addition to the gun range, were there other incentive packages discussed for different 15 16 businesses? 17 I believe so. Again, I don't remember. Α. We can pull back the package. I'm sure -- I'm 18 19 sure they have it in Town. 20 Do you recall ever seeing any Q. 21 information concerning the potential gun range 22 known as the "Crossfire Gun Range" in Executive 23 Session that was not made public? 24 Α. I don't think so. I don't remember 25 anything.

Page 51

- Q. Do you recall ever seeing anything handed out in Executive Session with regard to any other business that the City was negotiating incentives with that was not made public?
- A. I'm sure there was. Again, I just don't remember. I mean I didn't make myself notes from that meeting.
- Q. Do you recall making any statements or giving any opinions regarding the Crossfire incentives in the Executive Session?
- A. I tried to stay away from that as far as I can. Although I did ask before -- I believe it was before that meeting, I mean right before we got in, when I realize we are going to discuss Crossfire, I did, I believe, I did ask our Town lawyer if I can even attend that meeting due to the fact that I'm discussing potential partnership in -- in the business that's going to be discussed.

And the Town attorney said that as long as I don't have ownership or it's not at least 10 percent of my annual income then it shouldn't be any problem. There's no conflict of interest. There's nothing there, due to the fact that me and Mr. Vaught did not even make our baby

Page 52

step, that first baby step in partnership, there was no -- any conflict of interest. I did recuse myself, by the way, on the vote on that.

- Q. So it's your --
- A. Although legally I didn't have to.
- Q. It's your testimony that prior to entering the Executive Session in your first meeting after the May 20th meeting that you consulted with the Town attorney whether or not it would be a conflict of interest for you to attend that Executive Session and discuss the Crossfire incentives and he told you it would not be?
- A. I don't remember if it was the first or the second meeting. I believe we had two meetings regarding that. I believe so. So, I don't remember -- I'm not sure the first meeting I even knew we were talking about but I remember asking the Town attorney and actually, he even e-mailed back to me. We had it in writing, that it is not a conflict of interest for me to attend, vote, participate, or whatever.
- Q. Do you recall when you received that in writing?
 - A. The in writing, I actually just received

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Page 53 last week because I asked him if he recalls. So, 1 2 not even a week ago. That was a -- sorry. 3 was Wednesday, July 15th, according to his e-mail So in July, I asked him. 4 to me. Q. You didn't ask him before the June 2nd 5 6 meeting? 7 Probably not then. I might have asked Α. him -- I might have asked him just without 8 mentioning which -- which business it is. And 9 10 when he said there is no conflict of interest, I 11 just, you know, I'm not --12 But you don't remember one way or Q. 13 another? 14 I don't remember one way or another. Α. 15 Q. And you would have to defer to the City 16 attorney if he doesn't remember that happening? 17 Is that correct? 18 The only thing he remembers is that we 19 had the long conversation on -- what did I just 20 state? July 15th, I believe? 21 0. Uh-huh. 22 He just remembers that on July 15th we Α. 23 had one conversation about it. And he told me

there is no conflict of interest.

Q. Do you know an Eric Gelson?

Page 54 1 Α. Yes. 2 0. Who is that? 3 Resident of Flower Mound. Α. 4 How do you know Mr. Gelson? Q. He volunteered to my campaign, and he 5 Α. 6 also made an interest in the shooting range with 7 David Vaught. Did Mr. Gelson talk directly to 8 9 Mr. Vaught about the shooting range? 10 Α. I have no clue. 11 Well, how do you know that he expressed Q. 12 an interest? 13 He told me. Α. 14 Do you remember when he told you? Ο. 15 Α. No. I just remember -- because when he told me for sure it was before the election 16 17 because I remember being in the car with him and 18 talking to him about maybe even pooling our money 19 together and do, like, small joint venture for 20 small companies in -- in Flower Mound. 21 Again, we talked about it maybe 22 twice, and it didn't go anywhere. 23 Q. Do you recall having a meeting with 24 Mr. Gelson immediately after -- I say 25 "immediately." In the morning after your Council

Mr. Vaught.

Page 55 meeting on June the 2nd, 2015? 1 Mr. Gelson? I don't believe so. 2 Α. Did you go to La Madeline Restaurant on 3 the morning of June the 3rd, 2015? 4 I might. I go there every week -- or I 5 Α. 6 go there quite a bit. I mean not every week. 7 Sorry. But I go there quite a bit. But you don't recall having a meeting 8 9 with Mr. Gelson on that morning at La Madeleine? I don't remember. 10 Α. 11 Have you met with Mr. Gelson about Q. 12 anything other than the gun range and him 13 supporting you in your campaign? I don't believe so. We've been trying 14 15 to get together for coffee for probably a couple 16 months now. It may have been that. 17 Did you have a meeting with Mr. Vaught Q. 18 on June the 3rd, 2015? 19 Again, I don't remember. Α. 20 Did you have a meeting with Mr. Vaught Q. 21 after the meeting in which the incentives to the 22 gun range were first discussed from Executive 23 Session? 24 I don't remember when every time I met

Page 56

- Q. I'm not asking you to remember every time that you met Mr. Vaught. My question is: Did you meet with him about the gun range after the Executive Session where incentives were discussed on June the 2nd, 2015?
- A. I don't remember. I don't remember anything like that. I mean I met -- I met him, I believe, but I -- I don't think we ever continued our conversation about the shooting range.
- Q. When you say that you "met him," you mean you met him at La Madeleine?
- A. Oh, no. I don't know where I met him.

 I just know I have met him since. I just don't know when and where. And if you know I met him there, maybe I did.
- Q. Did you provide any -- let's -- you don't recall whether you met Mr. Vaught immediately after the -- or the day after -- let's not use "immediately" -- the day after Executive Session in discussion of the incentives to Crossfire?
 - A. I don't remember. I might have.
- Q. Do you remember giving Mr. Vaught a copy of the incentive handouts for the various businesses that were discussed in Executive

Page 57 1 Session? 2 Α. No. I never took -- I don't think I ever took any of those home with me. 3 4 Maybe I didn't ask this clearly. 5 try to do it again. 6 Have you ever discussed with 7 Mr. Vaught incentives for the gun range? I don't believe so. 8 9 On 7-20, there was a Council meeting 10 where the incentives for the gun range came up 11 for a vote. 12 Α. Okay. 13 Did you vote on those incentives? Q. 14 I recused myself from voting on the Α. shooting range. 15 16 Q. Why? 17 I thought morally, it would set an Α. 18 example that also, I don't have any legal 19 conflict of interest. Set an example that 20 because I am discussing or am, you know, thinking 21 about it, it will look bad in the future if I do 22 go in and they'll see that I am, you know, in the 23 business invested, I gave incentives to. So, I 24 just -- I had tried to go above and beyond to

show that I'm ethical and moral person.

Page 58 You mentioned that it's possible the 1 Ο. 2 incentives were discussed in Executive Session for more than one time for Crossfire. 3 Is that 4 correct? 5 Α. Might have been. 6 Q. Do you recall? 7 Again, I don't recall in Executive Α. I don't recall every single meeting. 8 Session. 9 Do you ever recall making any threats Ο. against Mr. Vaught? 10 11 I don't threaten people. Α. 12 The answer to that question is "no"? Q. 13 Α. "No." Do you have my threat, my 14 so-called threat? 15 Q. Excuse me? 16 Can I see it? Α. 17 Q. I'm just -- I just asked if you ever 18 made any. 19 Α. Okay. 20 Q. You stated that you don't believe you ever talked to Mr. Vaught about the incentives. 21 22 Correct? You don't remember one way or the 23 other? 24 Α. Correct. 25 Q. Do you -- let me restate that.

Page 59

Sometimes, you can jog people's memory and do what we in the legal profession call "refresh their memory."

Do you recall having a meeting at La Madeleine with Mr. Vaught where you told him he wasn't getting all the incentives that he was entitled to get or could get and that you could help him with that?

A. No. Absolutely not. I mean I might have met him, but I would absolutely not have said something like that. I'm actually against even taking incentive from the government in my own businesses. I have never applied for any financial help or anything. I think it's a good pride of ownership to show that you've built everything on your own. So, I'm -- I'm personally business-minded wise that don't take any taxpayer help and build everything on your own and be done with that. This way, you own it and nobody can come and claim that somebody owns you or whatever.

And I do want to go on the record that I am -- I'm afraid for my life and my -- my family's life safety going against David Vaught in this meeting, as he has shown that he will

Page 60 choke people to death or unconscious and he does 1 2 have the training to do so. When you say "going against him," what 3 4 do you mean? Testimony against him because I don't 5 Α. 6 know how stable he is. He's been asking for illegal drugs or illegal growth hormone. I don't 7 know how stable he is. I don't know how honest 8 9 he is. 10 I don't know, if this thing goes 11 against him somehow. I am afraid for my life, 12 for my family's safety. 13 He is a well-trained martial 14 artist. He's a well-trained military. He has 15 been asking for illegal drugs from my wife. And 16 I don't know. And he has been posting on social media that he will go physical against anybody 17 18 that... 19 Would it be fair to say you're not 20 friends with Mr. Vaught any more? 21 I have stopped being friendly with him Α. 22 after -- after he asked my wife to prescribe him 23 illegal drugs. 24 Q. When was that? 25 June 11th. And --Α.

Page 61 1 Have you communicated with him since Q. June 11th? 2 3 Every now and then, we text each other. Α. 4 0. What about? For a while after that, because I 5 Α. 6 refused to give him that -- those drugs, I even refused to ask my wife to even look to prescribe 7 it or even consult my wife about it. 8 9 He started texting me that he's 10 going to put me in jail, that he talked to his 11 wife, that I have committed felonies and 12 threatened my own safety. So at that time I --13 Do you still have those texts? Q. 14 Α. I believe so. 15 Q. But you haven't produced them at this 16 point? 17 Α. I believe it was after your request. 18 Well --Q. 19 Because again, it's not related to Town Α. business and it's not related to Crossfire. 20 21 So... 22 So it sounds like to me you've been kind Q. 23 of selective in what you've --24 Α. I don't keep --25 Q. -- produced?

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messages.

Page 62 1 I don't keep a lot of text messages. Α. 2 I think you said you still had those 0. 3 texts? 4 I hope so. Α. 5 Will you produce them? Ο. 6 Α. If I have them, oh, yeah, I will produce 7 I have no problem producing when somebody is threatening my life. 8 9 When did Mr. Vaught threaten your life? Ο. 10 Α. I don't remember. I just ignored it, 11 and then he text me, I believe, he either text me 12 or contact me and he said, "Don't worry about it. 13 I met with the investigator and I gave him all 14 our text messages." 15 "So, I gave him everything I have," 16 or something like that. Something in those 17 wording, he told me. 18 Do you have that text message? 19 I don't know if it was a text, or he Α. called me. He will text me sometimes just: 20 21 you call me? Can you please call me? Or 22 something and so I call. I -- I tried to avoid 23 text messages. I'm not a big fan of text

Q. So y'all are still communicating?

Page 63

A. I've tried to as he's a resident and he has threatened me. I've tried to see if I can solve it between two adults, and I've asked him if he wants to meet in a public place.

And he keep repeating, either we meet in my office or I don't have time. So...

- Q. Okay.
- A. I tried to -- he is the resident of
 Flower Mound, he's my constituent. I believe I
 was elected to represent everybody. I would like
 to hear from him as well as anybody else. I'm
 not a guy that wants to hide behind a computer.
 I don't -- I'm not a guy that likes e-mails. As
 you can see, I don't have a whole lot of e-mails.
 I'm a guy that likes to sit around and talk to
 people because I think -- I think if you have
 text message or e-mail, you lose an element. And
 if -- it's easier to solve issues face-to-face or
 talk about issues or, you know.
- Q. You have given me a document which is Deposition Exhibit 3.
 - A. Correct.
- Q. Where you have highlighted something in orange here down towards the bottom, which you characterize as a threat to you and your family.

Page 64 1 Correct? 2 Α. This is another threat of him that, yes, I'm concerned about me and my family about that. 3 Other than Deposition Exhibit 3, when 4 has Mr. Vaught threatened you? 5 6 Α. I don't remember. I need to look again. I've tried to look for stuff. Whatever I could 7 I gave it. As I said, I don't keep a 8 9 whole lot of paperwork. I -- I hate cluster 10 (sic.) 11 I try to avoid text messaging. 12 I try to avoid e-mails. 13 As you can see, if you can do a PIR 14 on my e-mails, every resident -- or a whole lot 15 of residents that do try to ask me about an issue, I invite them for coffee maybe, maybe to 16 17 talk about it so I will understand more than just e-mail because I think that in writing, you 18 19 lose -- you lose an element. So... 20 Q. Okay. 21 Call me old-fashioned but that's what... Α. 22 Okay. I'm trying to ask you about the Q. 23 threats that you say Mr. Vaught has made against 24 you. And you have told me that other than Deposition Exhibit 3, Mr. Vaught has made threats 25

Page 65 1 against you. Is that correct? 2 Α. Yes. Were they oral or written? 3 Q. 4 Α. I believe it was both. What did he say in his oral threat? 5 Q. 6 Α. He stated he was going to put me in 7 jail, that his wife is a lawyer or has legal background or something of that and -- and then, 8 9 I'm a felony. I'm a felon. Sorry. With what 10 I'm doing. And whenever I would say, "What am I 11 -- what have I done wrong? Tell me. I'll fix 12 it. 13 He would refuse to tell me what he 14 had, and he said, "Don't worry. Everything I 15 have, I gave to the investigator." 16 And that's his --17 Q. So the threat was he's going to put you 18 in jail? 19 Α. Correct. 20 Q. And that was in a text message? 21 Α. I -- you know what? I don't remember. 22 I need to look again. I've looked. I need to 23 look again. 24 If I have it, I promise you, I'll 25 get it as I would like it to be on record.

Page 66 1 Okay. And you say he's made oral Q. 2 threats, also? 3 Α. Correct. What are the oral threats? 4 Ο. Same thing, that he'll put me in jail. 5 6 He got mad regarding -- regarding the illegal 7 drugs that -- the request for illegal drugs from 8 me. 9 And I think he probably got himself 10 in the corner. He probably showed it to his 11 wife. My -- again, this is 100 percent 12 assumption. This is -- this is my own personal 13 assumption. That's it. It has no evidence 14 background to that. My gut feeling is, he showed 15 it to his wife. His wife said, what the heck did 16 you just do? And he got scared. 17 So he's turning around and tried to attack me so I'll be afraid from -- from 18 19 disclosing it or whatever. As he has licenses 20 that he can lose if this comes public including 21 the shooting range possibility, including the FFL 22 license. 23 So oral threat, again, was to put you in Ο. 24 jail? 25 The threats --Α. Correct.

Page 67

- Q. Was that over the telephone, or face-to-face?
- A. I don't remember. Some of them were on the phone -- on the telephone.
 - Q. Any of them face-to-face?
- A. I don't remember. You know, when somebody threats me, if I ever talk to him again, I usually try to do it in a public area so it wouldn't be any issue that will escalate. So I don't -- I don't remember if he maybe seen me in one of the Town Council meeting, maybe.

Some of his best friends even before the election were my worst enemies, I would say. Made up lies about me, made comments about me on Facebook.

Got my daughter out of Girl Scouts.

So, I decided that it just isn't worth it. It isn't worth it. My family will suffer through this just -- just to be friends with somebody, but I've tried to -- I've tried to -- I'm a guy that forgive. I've tried to meet with him, see maybe he was just in a bad spot and it may be we can shake hand and even if we're not friends, at least when we see each other, especially when our daughters are in the same

25

Α.

Correct.

Page 68 class. At least not hate each other. 1 2 Q. So I think the answer to the question You don't recall whether it was 3 4 face-to-face? I don't recall if it was face-to-face or 5 Α. 6 just on phones, or in text messages. 7 So it may have only been the text Ο. 8 messages? 9 He -- he threatened me verbally. 10 just don't remember if it was just on the phone 11 or in a meeting with him as well. I mean, if he 12 saw me in Town Council. I don't believe we have 13 ever seen each other again -- well, no, that's 14 not true. We did meet each other in school 15 again. There is events that I saw him in school. 16 I just don't remember. 17 Again, I didn't even think this 18 thing will ever come in question. I never made 19 myself memos or notes or anything like that. 20 So you don't remember when an individual Q. 21 that you used to be friends with, threatened 22 verbally to have you put in jail. Is that 23 correct?

so was wasn't afraid from jail. I was afraid of

I knew I've done nothing wrong

Page 69

him murdering my kids because that would come pubic.

And again, he kept repeating that he gave you everything. So, I assume you have everything. He's more than once told me you have all the text messages of us and all. I don't think we've ever sent any e-mail.

- Q. Wait a minute. Wait a minute. Wait a minute. You said -- and I don't know. Maybe I'm not hearing you right. But you say he just -- you just said, he's told you several times.
- A. Sorry. I'm -- is or isn't necessarily politically correct. And when you meet -- in Hebrew, when you're talking plural, it also means one time. So, I might have been wrong on several times but he did tell me that he did forward you all our text messages.
 - Q. Okay.
- A. I don't believe we have any e-mails regarding everything. I think the only e-mail that I've sent him is an invitation when a while back we were still friends, an invitation to go with me to a Republican event.

But other than that, I don't think

Q.

Page 70 I've ever even e-mailed him. I might be wrong 1 2 about it. I couldn't find anything other than 3 that. 4 Did you provide that e-mail? 0. Again, it's just, "Hey, Bud. 5 Α. 6 you want to go to a David Horowitz event?" 7 It's a Republican event. understanding, according to charter, we're not 8 9 allowed to bring partisan to Council. 10 understanding is you need anything to do with 11 either shooting range or Town-related, asking 12 somebody to go to an event, you know, a 13 Republican event outside the scope of work of 14 Town or anything, I didn't think you wanted. Ιf 15 you want it, I will find it. If I have it, I'll 16 definitely give it to you. 17 All right. You told me that Ms. Flick Q. 18 called you about the fact that the City was going 19 to show up and talk with her about the pile of 20 dirt that was on her property. Correct? 21 Α. Correct. 22 She did that the morning? Q. 23 Α. I believe it was the morning of that 24 pile of dirt, correct.

She just asked me if I can be a witness.

Page 71 She said she has her neighbors have been fighting 1 2 with her about some issues. She had been complaining about her neighbors and her neighbors 3 4 about -- complaining about her. And every time she had an encounter 5 6 with Town staff it was just they treated her And it is known in this town that 7 really bad. Town staff is not very friendly to residents. 8 9 That's one of the reason why I decided to run for 10 office is to try to change it from the inside and 11 try to be more friendly to the residents. I mean 12 the horror stories that I can tell you from 13 residents, it's unbelievable. 14 So she asked me if I can just be a 15 witness of how they treat her. And I said, "No 16 problem." 17 I mean I was brand-new elected. Ι 18 think it was June. I don't remember. I really 19 don't. But I think it was the first month, month and a half I got elected. 20 21 So I was still new. I thought that 22 pretty much most of the people don't even know 23 who I am yet. Especially staff. If I just go 24 there and just witness what's happening and how

the staff is treating people because I've heard

Q.

Page 72 1 so many stories and you won't believe how many 2 stories I've heard how bad Town staff treats 3 residents. 4 So, I have decided it would be a good idea to witness it on my own block. 5 6 Q. And you did that because you don't believe the City employees would understand you 7 were a counsel person? 8 9 No. I did it because when somebody 10 wants me to help, I want to see it from -- I want 11 to see what I'm helping for. I want to 12 see -- learn how to change it. I want to learn 13 from my experience. I want to talk from my 14 I don't like to be the third person, experience. 15 you know, third ear. 16 So I want to really see how inspection is being done in Flower Mound, how the 17 18 residents are being treated. 19 And then try to see if we can -- if 20 we can solve it. 21 You mentioned the fact that you 22 didn't -- you were new and you didn't think that the City employees would recognize who you were. 23 Correct. 24 Α.

Why was that important?

- A. People change, change their attitude when they know somebody might have the power over them. So, I thought it was -- would be really good to see for my own eye, from my own, you know, point of view how people are being treated in this town.
 - Q. Without them knowing that you --
 - A. Without them knowing that I just got elected. So, I actually thought it would be a great idea to do it this way.
 - Q. Did Ms. Flick support you in your campaign?
 - A. Yes.
- Q. Other than supporting you in your campaign, did you have any other relationship with her?
 - A. Yeah. She -- we're pretty friendly.
- Q. You said you lived in the general area.

 19 Is that correct?
 - A. Yeah. Probably two to three miles away from her.
 - Q. When you say you're friendly. What do you mean? I mean have you --
 - A. We talk on the phone every now and then.

 Again, we have -- we have the same political

Page 74 view, the national level. She is a supporter of 1 2 Israel. She will call me sometimes and ask me 3 what's happening in Israel. 4 If I can tell her the inside scoop of what's really happening because I have a whole 5 lot of friends that are police officers in 6 7 Israel. 8 That's it pretty much. I mean we 9 don't really even talk about town politics 10 anymore. I mean we don't even -- I think the 11 last time I spoke to her was maybe two days ago. 12 But other than that, maybe a month ago. 13 What did you speak to her about two days Q. 14 ago? 15 Α. Just about what's happening in Israel with all the stabbings. There's a wave of now 16 17 Arabs, Islamic Arabs that they are going, 18 stabbing Jews. 19 So she just asked me what's, you 20 know, what's happening, if -- how are my parents 21 My parents still live in Israel. If my 22 parents are scared about it. What's happening 23 there. 24 I told her that one of the stabbings was about probably a couple of miles 25

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Page 75

away from my dad's office. So, we had -- he actually had to hire security for his entire office and -- and for the parking lot because his employees didn't feel comfortable.

- Q. Did you talk to Ms. Flick about giving an interview for this investigation?
- A. I believe she called me. She said that, if I remember right, that you called her, and she said, what do I think?

And I said, "We have done nothing wrong. There is no problem for you to talk to him."

- Q. Do you know what she told my office?
- I have no clue. I haven't talked to her Α. since then about this investigation. I personally think it's a joke to be investigated for four to six cubic feet of dirt. I personally think that the town should be embarrassed in the way they treated them. If it goes to the media, the Town will look really, really bad. That's one of the things that I've tried to stop from happening. I don't want my town to be portrayed as -- as, you know, picking on residents. having three trucks with full strobe lights on coming in like S.W.A.T. team operation to inspect

Page 76 the dirt of land is embarrassing. 1 2 The neighbors looked through the 3 It's embarrassing. It's still windows. embarrassing to residents. There is no reason to 4 do it. 5 6 One inspector could have come. Not three. Could have talked to her. Didn't need 7 the strobe lights on. 8 9 Finished? Q. 10 Α. I'm sorry? 11 I said, "Are you finished?" Q. 12 Α. Yes. 13 Okay. Let me ask you another question: Q. 14 When Ms. Fick contacted you --15 Α. Flick. 16 Flick. Sorry. Contacted you that Q. 17 morning, did she know how many City employees 18 were going to come? 19 No. I don't believe so. I mean, that's Α. a question you need to ask her. 20 didn't -- she did not tell me. 21 22 So whenever you decided to go, you 23 didn't know how many City employees were going to 24 show up? 25 Correct. All I have heard since I was Α.

Page 77

on P & Z and even before that, is how badly our residents are being treated by Town staff.

- Q. And your -- your purpose in going was to anonymously see what actually happened at that time, point in time when the City employees contacted Ms. Flick?
- A. Correct. I didn't think there was any violation of attending an inspection.
- Q. Well, you indicated that if they had known you were a member of the City Council that they would have been, I guess, intimidated to some degree.
- A. I don't think intimidated. I just think that as any regular human being, just learning a little bit about psychology, if I'm there, if I was the inspector and just a newly elected Town official was there, I would probably be a little bit more courteous and go above and beyond to be courteous just so maybe he can talk to my boss and say, hey, that guy was really good in what he does.

And that's not necessarily the real him but if I was him, that's what I would have done. And I always look at other people, you know, what if they -- what would they have been

Page 78

doing or what -- how would they have -- how would I have been reacting if I was them. And if I was an inspector and I know there is a brand new guy who just got elected, I would -- I would be way more than -- way more than usual on being courteous and nice.

- Q. That would be -- but that was not your purpose to ensure he was courteous because you were there anonymously. Is that correct?
- A. Correct. I just wanted to know what's, you know, I wanted to see how this town is being really treated. Again, I don't think even Jimmy Stathatos was in one of the meetings, Town Manager, mentioned -- I think after that, I am pretty sure after this event, I have asked in one of the meetings. I've asked Jimmy if he minds if I ever meet -- if I go to meetings with Town staff and be present there.

And he said, "Absolutely, no problem."

Tom Hayden actually refused for me to go but Jimmy Stathatos replies he is not afraid. He is not worried, sorry. That it will inflict anything and Tom actually, Tom Hayden, our mayor, actually argued with him and Tom said

Page 79 that he personally thinks that the Town staff 1 2 will be intimidated if any Council member would sit in a meeting, and Jimmy replied to him that 3 he is not worried about that. 4 Did you --5 Q. 6 Α. I -- go ahead. 7 Would you explain or tell us what Q. happened when you got to the meeting, what was 8 9 said, and how long you were there? Just take me 10 as best you recall through the meeting. 11 I think it was just a matter of a few Α. 12 minutes. Maybe 10, 15 minutes, I was there. 13 Well, 10, 15 minutes since they arrived. I think 14 I came there about five to 10 minutes before. 15 And I got there and I am like, "Okay. What's --16 what's the issue about?" 17 Because she didn't tell me on the phone what was the problem. She just said she 18 19 was being inspected for dirt. 20 And she pointed to the dirt, and 21 she said -- she said, "Do you see this is what 22 I'm being inspected for?" 23 And I'm like, "Why are you being 24 inspected for dirt?" She was like -- I mean, I asked why 25

Page 80 she even needs the dirt and she said she has a 1 2 little bit of lands erosion like most of us here in Flower Mound. And she's just trying to fill 3 up the dirt a little bit. 4 And I said, "Okay. What's the 5 6 problem?" 7 She said, "The inspectors refused to tell me on the phone what was the issue. 8 just said they were going to come and inspect." 9 10 I said, "Okay." We waited. We saw 11 one truck goes by us and then turn around and 12 came back because I guess they might have missed 13 her house. And then they came back. Again, 14 strobe lights. 15 Then two other trucks came in. don't remember how many of them came out. 16 first guy that came out and started talking to us 17 was really rude. Really, really rude actually. 18 19 He came to me a couple times and said "Who are 20 you?" 21 And I said, "I'm Itamar Gelbman. 22 I'm a neighbor," and continued talking to her --23 to Ms. Flick, was very rude to her. 24 And then he looked back at me and 25 said, "Who are you again?"

Page 81 1 And I said, "I am just a neighbor, 2 you know, she's an elderly woman. She asked for 3 a neighbor to be present. And she asked me to be here." 4 And he said, "Okay." 5 6 And I said, "Do you mind if I ask you, what -- what's the inspection about?" 7 And he said, "Well, I'm inspecting 8 9 because it looks like the dirt is contaminated." 10 And I am like, "By what?" 11 And they said there is PVC pipes. 12 I said, "Is that not -- is that not 13 okay to have PVC pipes?" 14 He said, "No. It's okay. I just 15 want to make sure that the dirt is not contaminated by other stuff." 16 17 I am like, "Okay." 18 And then the two other ones came --19 came out from their trucks, and they came down, 20 and I asked them if it's necessary that you have the strobe lights on because it gives too much 21 22 attention from the neighbors and I started seeing 23 neighbors looking through the windows and 24 peeping. 25 And I said, you know, "It would be

	Page 82
1	nice if you guys, you know, is it necessary to
2	have the strobe lights on?"
3	Or I don't remember the exact
4	wording, but that was pretty much the topic.
5	And then we talked for about a
6	couple more minutes.
7	I've asked why is it usually
8	that three inspectors come to inspect dirt, a
9	pile of dirt?
10	And one of them said, "Well, I am
11	from" one of them replied, "I'm from Public
12	Works."
13	The other one replied, "I'm from
14	Environmental so we just need to make sure."
15	And the third one replied, "I had
16	nothing to do, so I just came. I just came to
17	see what's happening."
18	And I said, "Okay."
19	And then the girl, the lady
20	inspector, the woman inspector, she looks at me
21	and she was like, "What's your name?"
22	And I said, "Itamar Gelbman."
23	And she said, "You just got
24	elected, right?"
25	And I said, "Yes, thank you."

Page 83

And when I realized that they -- I asked a couple -- I mean, we talked earlier and they explained -- and then the first guy's reaction was a lot nicer all of a sudden, the first inspector was really, really nice and really, really polite actually after that, which pretty much, you know, support my claims. About people. Not just him specifically but, human beings at all.

And then the guy said, "Hey, all we want to do is make sure that the dirt is clean.

Just looking at it, we don't have any problems."

And I said, "You know what?" I think my family was in town from Israel back then. I think. I'm not sure.

And then I said, "Listen, I have another meeting. I'm going to head out."

I shook their hands, all of them and left and she continued with the three inspectors. So, I don't know what happened afterwards.

- Q. Okay.
- A. But again, all of the wording that I said, that's just my recollection. It's not quotes. It's not necessarily the order it was

	Page 84
1	said, or how it was said. Just my recollection.
2	Again, it was an event, very long
3	time ago. Important to mention that Jimmy, the
4	Town Manager never told me I have done anything
5	wrong by doing so. I even asked I even asked
6	him. As I said, "I was newly elected. I'm still
7	sure I'm sure that I still don't know 100
8	percent of the laws and the rules." So
9	Q. Well, I don't have any more questions.
10	A. Awesome.
11	(Sworn Statement concluded at
12	a.m.)
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5	* * * * * * * * * * * * * * * * * * * *
6	SWORN STATEMENT OF
7	DAVID VAUGHT
8	NOVEMBER 20, 2015
9	* * * * * * * * * * * * * * * * * * * *
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21	SWORN STATEMENT OF DAVID VAUGHT, taken on November 20,
22	2015, from 9:40 a.m. to 11:10 a.m., before Rhonda Mears,
23	Certified Shorthand Reporter in and for the State of Texas, by
24	machine shorthand, at Vaught Studio, 601 Silveron Boulevard,
25	Suite 180, Flower Mound, Texas.

JOU NO. 2164174	
	Page 2 Page 4
1 APPEARANCES 2 MR. ROSS T. FOSTER	1 (Sworn Statement commenced at 9:40 a.m.)
Foster & East	2 (The witness was sworn.)
3 9001 Airport Freeway	3 DAVID VAUGHT,
Suite 675	4 having being first duly sworn, testified as follows:
4 North Richland Hills, TX 76180	5 EXAMINATION
817-788-1111	6 BY MR. FOSTER:
5	
6	7 Q Would you state your full name please, sir?
7	8 A David Louis Vought.
8	9 Q Mr. Vought, we are here today taking your statemen
9 MR. CHAD LEE	10 under oath in regard to an investigation that is being
Law Offices of Chad Lee 10 1301 Ballinger Street	11 conducted at the direction of the Flower Mound City Counc
Fort Worth, TX 76102	12 concerning violations or potential violations of certain
11 817-596-3866	13 statutes and ordinances by elected officials. Do you
	14 understand that?
12	
13	15 A Yes.
14	16 Q And you have just been sworn by the court reporter.
15	17 correct?
16	18 A That's correct.
17 18	19 Q And you understand that the testimony you're giving
19	20 here today is the same level of truthfulness that you would
20	21 obligated to provide if you were in a court before a judge o
21	22 jury?
22	
23	23 A Absolutely.
24	24 Q And you understand that the penalties of perjury
25	25 apply to your testimony here today?
]	Page 3 Page 5
1 INDEX	1 A I do.
2 WITNESS: PAGE 3 DAVID VAUGHT	2 Q Do you know an individual by the name of Itamar
4 Examination by Mr. Foster 4	3 Gelbman? And you might want to spell that for her.
5 Reporter's Certificate	4 A I do know that individual. His name is I-t-a-m-a-r,
6	
7 EXHIBITS	5 last name G-e-l-b-m-a-n.
NUMBER & DESCRIPTION	6 Q What is the first occasion you had to meet Mr.
8 Exhibit 1 6	7 Gelbman?
9 Text messages	8 A That would be The first time I met Mr. Gelbman was
10 Exhibit 2 8	9 March 16th of 2015. The first time I had contact with him was
Email dated December 9, 2013	10 when he announced his candidacy for town council in January of
11	11 2015.
Exhibit 3	12 Q So when you say the first time that you met him was
12 Incentive Application 13 Exhibit 4	13 in March, that was a face-to-face meeting. Is that correct?
Economic Development Closed Session 6-1-15	
14	14 A That's correct.
Exhibit 5 16	15 Q But you did have communications with him over the
15 Text messages	16 internet, is that correct, prior to that?
16 Exhibit 6	17 A Correct.
17	18 Q What type of communications did you first have with
Exhibit 7 37	19 him?
18 Text messages	20 A I asked him if he was conservative in his political
	1
19	21 beliefs. And he responded yes, I am conservative.
20	
20 21	22 Q What prompted you to contact him to ask about his
20 21 22	
19 20 21 22 23 24	22 Q What prompted you to contact him to ask about his

25

A Yes.

Q With regard to your development of the gun range, you

Page 8 Page 6 1 diligence research on both candidates to find out who I wanted 1 had a consultant that helped you with that. Is that correct? 2 to put my support behind. 2 That is right. Q I assume that Mr. Gelbman responded to that inquiry 3 3 0 Who was that? 4 that you made in January. Is that correct? Stuart Mullen with Range Development Services, Inc. A He responded to that January 27th of 2015. 5 out of North Carolina. Q Do you have copies of those texts that passed back And when did you first contact Mr. Mullen? 7 and forth between you? December 9th of 2013. A I do. And what did you ask Mr. Mullen to do? 8 I asked -- I have given you the e-mail if you wanted 9 Q Have you given me copies of those? 10 10 to make it --A I have. 11 Q Why don't we identify -- You have given me several 11 (Exhibit 2 was marked for identification.) 12 pages here, correct? 12 0 You want to identify it? A Right. Here would be the first page. This page Sure. It is -- This is the e-mail. And it's two 13 14 right here is my first communication. 14 pages. It includes contact with my developer and contact with (Exhibit 1 was marked for identification.) 15 a land broker that I put in motion to secure or find land. Q Let me give you a document that's marked Exhibit 1, 16 And that's marked as Exhibit Number 2, correct? 17 and it appears that this is two pages, is that correct, or one 17 Α Yes, sir. 18 18 page? Q Do you have something I can attach these two pages 19 19 together? A No, sir. It's one page right here. 20 Q And ask you what Exhibit Number 1 is? 20 Would you like me to explain what Exhibit 2 is. A This is -- Exhibit 1 is my first communication with 21 We can doing this later staple wise. With regard to 22 Mr. Gelbman. And I had asked him an open question on a social 22 Exhibit Number 2, would you explain these communications and 23 media page. And to respond to me, he responded directly in a 23 the purpose for them? 24 message to me rather than on the open page. And that was 24 A Absolutely. The first one was dated December 9th, 25 January 27th of '15. And he said, regarding your question I am 25 2013. I found Range Development Services, Inc. on the internet 1 conservative. And subsequent messages from both him and I, 1 as a consultant company that builds indoor or develops indoor 2 including a message on March 16th when I said it was great to 2 shooting ranges all over the United States. I contacted him 3 finally meet you at breakfast at Fuzzy's Tacos. He said 3 and said I am interested in opening an indoor gun range in my 4 likewise. And at that point he asked me if I wanted to come 4 area and would like to speak with you about assistance in doing 5 over for barbecue. So that is -- It went on further to March 5 so. Please call at your convenience. That was my first 6 19th. I informed him that we were building a gun range in 6 correspondence with Stuart Mullen, Range Development Services. 7 Flower Mound. And he immediately responded and said if there 7 I also on December 13th of 2013 contacted Scott Hobbs who is 8 is room for a partner, I would like to talk more about it with 8 senior vice-president at CBRE brokerage services and asked him 9 you. It has been a dream of mine. And my response was, we 9 to begin looking for property for which we could build an 10 should grab coffee. I have been working with my developer for 10 indoor shooting facility here in Flower Mound. And that is 11 about a year now, and I would like to tell you more about it. 11 also part of Exhibit 2. Q At the time that you did that, had you ever been 12 That's Exhibit 1. 12 Q Were there other messages that are not here that 13 involved in a development process in a city before? 14 passed between you and Mr. Gelbman between the time you first 14 No, sir. 15 contacted him in January and you first met him in March? Q Were you aware of the potential for a city to provide A I don't know if there are or not. I am sure that 16 incentives to a business that is potentially locating in a 17 city? 17 through social media we communicated. I don't have any 18 specific knowledge of exactly what was discussed or not. 18 Α 19 Q When you met him in March 2015, how would you When did the concept of the town of Flower Mound 20 describe your relationship with him? 20 providing incentives to you to locate in the town first come to A Friendly. 21 mind? Q Had that relationship been established through social A Our developer was familiar with that process, and he 22 23 media? 23 spoke to -- He's been instrumental in this development process.

24 And he spoke to people at the town and got the required

25 paperwork that we needed to fill out with estimated annual

Page 10 Page 12 1 sales, et cetera. And I don't know a specific date on when 1 council member in May of 2015. Is that your recollection? 2 that happened, but Stuart Mullen was the one that first spoke A That is my recollection. 3 to the town about that. That's how I found out that incentives Q Do you recall at this first meeting where you 3 4 were available. 4 discussed him potentially having an interest in the gun range (Exhibit 3 was marked for identification.) 5 occurred, I think you said in May, was that before or after he Q I am going to show you what's been marked as Exhibit 6 was sworn in? 7 Number 3, and ask if you can identify that? A I don't recall whether that was before or after he was sworn in the first time that we spoke about it. A Yes. This was the incentive application that was 9 filled out by Stuart Mullen on behalf of our company Crossfire Q What information or what was the general subject of 10 Defense Academy. 10 the communications between you and he, other than just simply 11 investing in the gun range? What did y'all talk about? 11 Q The date on this is April 24, 2015. 12 A Correct. 12 A One afternoon I received a phone call from Mr. Q Do you recall how long before that you became aware 13 Gelbman that he needed to meet with me right away. I asked 13 14 that incentives might be available to you? 14 what it was in regards to. And he said -- he told me it was in 15 A I don't recall. 15 regards to my business, the Crossfire Defense Academy. He 16 Q Do you think it was days or months or --16 asked me to meet him at La Madeleine that day. So I did. I 17 17 went to La Madeleine. There was another gentleman that was A Probably a month or more. 18 there meeting with him that day. His name was Eric Jellison. 18 Before these get all messed up, let's get some 19 staples. 19 I believe I have already told you about him in our last 20 (A short break ensued.) 20 meeting, but Eric was leaving as I was getting there, so he can 21 confirm that I did, in fact, meet with him that day. At that Q And I believe that you have already testified that 22 you had contact with Mr. Gelbman in March of 2015 about the gun 22 point Mr. Gelbman showed me documents from a closed door 23 range, correct? 23 meeting at town council where he showed me the economic 24 A That's correct. 24 incentive packages that were being offered to other businesses 25 Q Do you recall when you first actually sat down and 25 coming into Flower Mound. And he felt that I was not getting a Page 11 1 talked to him about the gun range and the investment 1 fair shake. He believed that the town should do more as far as 2 possibilities or your development? 2 economic incentives for us. And that was an uncomfortable A I don't remember a specific date. 3 feeling for me. Q Can you give me a general time frame in which that Q How did you know that the information he provided to 5 occurred? 5 you was from an executive session? A I would say in May, April or May. A He told me it was. Q It was after this incentive application which is Q Do you have any knowledge of when the executive 8 Exhibit 3? 8 session occurred in relationship to your meeting with Mr. 9 9 Gelbman? A That's correct. Yes. 10 Q So at the time that you talked with Mr. Gelbman 10 A It was either the day of or potentially a few days 11 initially about becoming either an investor or partner or 11 prior. We met a few days after, or it could have been the same 12 day as the executive session. But when he made his phone call, 12 having some interest in the gun range, you had already applied 13 for these incentives? 13 it was urgent that he needed to speak with me right away. A That is correct. 14 Did you meet in the morning or the evening? Q Do you recall ever bringing up in your discussion 15 It was in the afternoon. 16 with Mr. Gelbman that you were applying for incentives with the 16 Do you have a recollection of the approximate time? 17 city? 17 Between 12 and two possibly. 18 A The topic came up. I don't recall -- I don't recall 18 Q Do you have a copy of the documents that Mr. Gelbman 19 me bringing that up to him though. 19 gave you? 20 Q Do you recall him bringing it up to you? 20 A No. He didn't give them to me. He showed them to me 21 A Yes. 21 but would not allow me to take them. Q Mr. Gelbman was elected to the Flower Mound town 22 Did he represent to you what the documents were? 23 council at some point during this process. Is that correct? 23 Α 24 A That is correct. 24 And what did he specifically represent to you? 25 Q My understanding is that he was sworn in as a town 25 That these were the incentive packages that were

1 being offered to other companies. The one that he pointed out 1 to mark those and number the pages. 2 most notably was a company -- a restaurant called Mi Dia. And (Exhibit 5 was marked for identification.) 3 he informed me that the town was purchasing their land for Q Let me show you what's marked as Exhibit 5 with pages 3 4 them, and how he made the argument during -- at least what he 4 numbered one through eight. And would you identify the text 5 told me he made the argument during the executive session that 5 that you're talking about where you text Mr. Gelbman that he 6 the town should be doing more for me since I am a local here, 6 was not to be concerned about the incentives. 7 live in Flower Mound, own a business already here in Flower A Correct. My date was off. This is dated June the 8 Mound, and that I am a veteran of the military. And he 8 3rd. I said, don't sweat the economic incentives thing. We're 9 believed that the town should do more for me than they are for 9 going to accept the offer for Mark with the request that it be 10 front loaded. My developer was a city planner for a decade, 10 the company, Mi Dia, who is just coming here. The owner 11 doesn't live there. They're just moving into the town. 11 and he believes this was a -- he felt it was a fair shake. (Exhibit 4 was marked for identification.) 12 And that is on page one of Exhibit 5, correct? Q I am going to show you a document marked Exhibit 4, 13 That is correct. 14 and ask you if that is the document that Mr. Gelbman displayed 14 All right. The actual meeting of the council was the 15 to you at that meeting? 15 evening of June the 1st, 2015. So it would have been 16 A This does look like -- this does look like what he 16 impossible for you to meet with Councilman Gelbman on that 17 day? 17 showed me, yes, sir. Q And that's to the best of your recollection? 18 Correct. I would have had to have met with him on 18 19 A To the best of my recollection. 19 the 2nd, which I thought that I sent this text message on the 20 Q When -- Let me back up. Did you provide him any 20 2nd, but clearly I did not. I sent that on the 3rd. So I knew 21 information at that meeting? 21 that I had met with him the day prior to sending this text 22 A About the --22 message. 23 Q About the gun range or anything. 23 Q When you say this text message, you're talking 24 A I did. 24 about --25 25 Q What information did you provide to him? A Exhibit 5, page one. Page 15 Page 17 1 A I gave him a business plan or an investor explanation 1 Did he respond to that text message in any way? 2 2 of what the businesses that we're building. Not to my knowledge. I don't recall. 3 Did you have any other conversations with Mr. Gelbman 3 Q As I understand your testimony, the meeting that 4 you're talking about would have occurred sometime after the 4 about incentives for the gun range other than what you have 5 June 1st, 2015 Flower Mound Council meeting? 5 told us about? A It would have happened on June 1st. Α No Q Why do you say it would have happened on June 1st? So the subject never came up again? A Well, this document, Exhibit 4, is dated June 1st. I 9 have given you my text messages to Mr. Gelbman dated June 2nd. How would you characterize the status of your 10 negotiations with Mr. Gelbman about him acquiring an interest 10 They're not in the ones that I gave you today. They're in the 11 ones I have given you previously that were dated June the 2nd 11 in the gun range the day before you sent that text? 12 where I asked him to stop trying to seek more. I thanked him 12 A I am not sure I understand what you're asking. 13 for doing it, but I asked him to stop. And on June 2nd I made 13 Well, when I say characterize, had he made offers? 14 a phone call to the town and accepted the 380 agreement that 14 Had you made offers to him? 15 they were offering that made me feel uncomfortable that Mr. 15 16 Gelbman was so adamantly trying to get more for us. 16 Q Okay. I am just kind of giving you a general idea Q Okay. You have given me some e-mails today -- or not 17 because I don't know exactly what y'all had talked about up to 18 e-mails -- actually copies of text messages. And you have 18 that point in time. Can you relate to me --19 previously given me some copies of text messages. Is what you 19 A Absolutely. Sure. I gave him a brief overview of 20 gave me today a duplicate of what I've already received? 20 what the project was going to be and the type of investor that A I don't know. I don't recall exactly what I gave you 21 we were looking for, which was a non-voting member, financial 22 before. What I have given you today may very well be 22 backing only. He expressed an interest in being a more active 23 different. 23 partner, a voting member in the range. And that's not Let me mark what you have previously given me as 24 something that either me nor my business partner had any 25 Exhibit 5. And that's several pages of documents. I am going 25 interest in doing, not just for him, but for anybody. We

Page 14

Job No. 2184174 Page 18 Page 20 1 weren't interested in that. So that ended our pursuit of Mr. 1 When did he do that? 2 Gelbman as an investor. 2 Α I don't have a specific date. It may be in the text O Did that occur on June the 2nd? 3 3 messages. A To the best of my recollection during that meeting is Well, look through those, if you can. 5 when he expressed that he wanted to be a more active partner in Yes. It looks like on page seven of Exhibit 5 we 6 the business if he was going to be an investor, but no 6 were having a discussion, a friendly discussion. He asked me 7 discussion of money. He didn't offer. We didn't ask. There 7 if I wanted to go with him and his wife to a shooting range and 8 was nothing like that. 8 go shooting. I responded that, you know, that I wished that I Q So if I understand your testimony, on June the 2nd 9 could but I was working. And then he responded and said, do 10 when you went to meet with Mr. Gelbman, that you took him a pro 10 you want to hire me. And I said as an instructor, you know, 11 forma. And when you started that meeting, you thought there 11 because he knew how we felt on the voting partner. And he said 12 was still a possibility that he would become an investor in the 12 no, there isn't enough money for instructor jobs unless you own 13 business, correct? 13 the range. And I kind of made light of it, and I said, you A That's right. 14 know, ha, not for the first eight years anyway. The investors 15 Q And during the course of that meeting after he 15 will receive the lion's share of the profits. 16 displayed these incentives to you which is Exhibit Number 4, Q And you interpreted that as him again asking for the 17 y'all discussed the gun range and whether or not he would be 17 acquisition of some type of voting interest in the gun range? 18 able to have some type of interest that allowed him to vote. 18 A Absolutely. He said as much. 19 Is there a date on that text?

20

19 And you essentially told him that you were not interested in

A We didn't tell him anything at that point. We left 22 the meeting, and I discussed it with my partner. And we

23 decided that he was not somebody that we wanted as an investor,

24 but also as a city council person we didn't want to make him

25 angry. So we just kind of stopped the communication with him

25 that he had about that, that was prior to July 21st.

21 because the next line in the text conversation was,

Q Did you express to him in a meeting on June the 2nd 3

1 about investing. We didn't tell him we didn't want him as an

4 that you were not interested in any investor or any person

5 having an equity interest or voting interest in the company?

A Yes.

2. investor.

Q Did he react to that?

A I don't recall exactly what he said. I know that

9 that was -- I know that he verbalized to me that that is

10 something that he wanted to do.

Q But at that meeting he didn't tell you that -- he

12 didn't provide an equity interest or a voting interest that he

13 wasn't interested in being an investor?

A He did not say that.

Q As I understand your testimony, after that meeting

16 you discussed it with your business partner and decided you no

17 longer wanted to pursue him as any type of investor?

18 A Correct.

19 Q And that was not specifically communicated to Mr.

20 Gelbman because of his position on the city council. You just

21 let the negotiations die?

23 Q Did Mr. Gelbman to your recollection ever bring back

24 up the issue of being an investor?

25 A Yes. Q At that point in time was your relationship with Mr.

24 or something, but he congratulated me. So that conversation

A It would have had to have been prior to July 21st

22 congratulations, which I assume was something that had occurred

23 at a town council meeting where our project maybe was re-zoned

2 Gelbman still friendly?

A Yes. 3

We have talked about some of the text messages that

5 are represented by Exhibit Number 5. Would you go through

6 there on a page by page basis and describe to us the basis and

7 content of the conversations that are there and date them, if

8 you can, because some of them are kind of missing the date.

A Page one of Exhibit 5 is dated June 3rd of 2015 where

10 I was asking him to no longer seek more benefits for us or more

11 economic incentives for us. I asked him to stop in his efforts

12 to get more for us, and that we were going to accept what the

13 town -- what Mark Wood had offered to us.

Q Let me interrupt you a second there. When you say

15 you asked him to stop, when you left the meeting on that day

16 was it your understanding that he was going to continue?

17 A Yes. He told me specifically -- I'm sorry.

18 That's okay. That's okay. Sometimes it's hard for

19 her to take down both of us talking at the same time. But was

20 it your understanding that he was going to continue to lobby or

21 ask for more incentives for the gun range when you left the

22 meeting on June the 2nd?

23 A Yes. He specifically told me, do not accept it, that

24 he was going to get more for me.

Q Go ahead with the Exhibit Number 5, page two.

Page 22 Page 24 A Page two, I explained -- I had not been able to be 1 relationship was. Page number three. 2 present at the town council meeting, but I had watched it A Page number three, page three he is explaining that 3 on-line. 3 Tom and Webb, he's meaning Tom Hayden, our mayor, and Brian Q What town council meeting are we referring to? 4 Webb are going against us on purpose. And by us he's meaning This was -- this was dated June 17th, so I assume 5 the newly elected council members of Brian Roundtree, Kevin 6 that it would have been a town council meeting just prior to 6 Bryant and Mr. Gelbman. They're going against us on purpose. 7 June 17th. I just watched the town council meeting. I am not 7 They're sore losers and can't get over the election. They're 8 exactly sure what I expected. I thought you had some really 8 trying to do everything they can to make us look bad. This 9 thing about Nels in the public forum, that was Webb. He may 9 good points, but I did not understand the removal of Nels. 10 Nels Pierson was a planning and zoning commissioner that had 10 have succeeded to make us look bad, but sooner or later 11 been appointed. And Mr. Gelbman brought him up in front of --11 everything will come out. I also think it's funny that only 12 It looked like a prosecution to me. It was for somebody that 12 people think I bullied are the hard core conservatives are 13 had volunteered. It was uncomfortable to watch what was 13 extremely vocal and name calling on Facebook. His English is 14 happening to him. I didn't know Mr. Pierson. I just thought 14 kind of broken, so I am reading what he wrote. 15 it was the wrong way to dismiss somebody, and I told him as Q Is page number three a continuation of page number 16 much. And I said, you know, you are not new to the leadership 16 two? 17 role. You have military and business experience, but what you A I don't recall if it is or if it isn't. 17 18 did to Nels came across as very disrespectful. You never 18 Can you date page number three, the texts that are 19 yelled at him or said bad things about him, but the entire way 19 reflected there? 20 that it was handled came across as arrogant and bullying. 20 A There's no date present on page three. I can find 21 Maybe there's more to the story that I don't know, but that was 21 those dates for you if it would be helpful. 22 the first time that I was beginning to disagree with the way Q Obviously it was sometime after the council meeting 23 that what I was seeing from him. I had supported him 23 in which Mr. Pierson was removed from the P and Z and sometime 24 throughout his campaign. Now that he was in a town council 24 after the text that is represented by Exhibit -- excuse me --25 leadership role, he was doing some things that I didn't feel 25 page two of Exhibit 5, correct? Page 23 Page 25 1 were appropriate. A It is after June 17th, which is dated on page two of Q Generally most people who see town council meetings 2 Exhibit 5. And it is prior to June 25th which is dated on page 3 and disagree with council members don't necessarily text them. 3 four of Exhibit 5. So it is between the June 17th and 25th. 4 Was your relationship with him at that point in time close And if I understand your testimony, page three is Mr. 5 enough that you felt like he would react to a personal 5 Gelbman kind of summarizing to you his view of the dispute on 6 the Flower Mound Council. Is that correct? 6 expression of opinion by you through text? A Yes. We were at that point -- I would say that we That's correct. 8 were still friends. Turn over to page four. What is the date of that Q When you say that you were friends, can you be more 9 text? 10 descriptive of that? 10 A June 25th of 2015. A Well, I have outlined when I first contacted him and 11 And in summary what does that text reflect? 12 when I first met him. During that time period and up until 12 A I had made a comment on a social media page about my 13 about now, June 17, he had invited my wife, my children and I 13 distaste for the way that Nels Pierson was removed from 14 over to his home a few times. 14 planning and zoning. You may or may not be aware of it, but Q Had you gone? 15 Mr. Pierson, according to his wife, that was very emotionally A Yes. We ate dinner. I helped him put a bicycle 16 disturbing to him, and he died 10 days after that from a heart 17 together in his garage because he was going to start 17 attack. Mr. Gelbman did not like that I posted something on 18 exercising. I think we went over to his house twice for 18 social media. He didn't like that I said that it was 19 dinner. And one of those times was when I helped him put his 19 distasteful the way that he was dismissed. So he asked why am 20 bicycle together in the garage. I don't believe that we have 20 I mentioning this on the social media page. You know, why is 21 ever done anything outside of those two things other than I 21 it important to mention a negative issue when saying goodbye to 22 believe he came to breakfast with a group of my friends that we 22 somebody except for bringing drama. He's accusing me of just

23 wanting to insight drama rather than my true distaste for what

24 had happened. And I just said, look, if you want to discuss

25 this, we can do it face-to-face, but I am not going to get into

23 meet every Thursday for breakfast, and he attended a few of

Q Okay. That gives me an idea of what your

24 those. But other than that --

Page 28 Page 26

- 1 a text debate. I think it was bad the way that he was removed.
- 2 I voiced my opinion, and I am reaffirming it now. I also think
- 3 that it's important to let his friends and family know that
- 4 regardless of how he was removed, we appreciated his service.
- 5 That is why I brought it up. He was appreciated even though
- 6 the town council basically said we no longer want your
- 7 volunteer service. He said that he would be happy to talk to
- 8 me face-to-face about it. And he said, but I think what you're
- 9 really wanting is to bring drama into the social media page.
- 10 And I am telling you as a friend that bringing negativity in
- 11 saying goodbye isn't helping anyone.
- 12 O At that point in time did you still consider Mr.
- 13 Gelbman a friend?
- A He said not even your case. I am sorry. At the end
- 15 of that, he said not even your case.
- 16 Q What does that mean?
- 17 A I am not sure exactly what that meant. He said I
- 18 have no problem with the face-to-face debate. I think you are
- 19 wanting to bring drama to Getting Real, which is the social
- 20 media page. It's your group. I am telling you as a friend
- 21 bringing negativity in saying goodbye isn't helping anyone, not
- 22 even your case. I don't really know what that means.
- 23 Q Turning over to page five.
- 24 A Turning over to page five.
- 25 Q Is that a continuation of page four?

- 1 Webb, really the focus of an ethics investigation. I am
- 2 certain -- I am certain it is not him leading the charge. It's
- 3 not Tom. It's not Dickson. And Bryant has expressed openly
- 4 that it's not him which leaves you and Mr. Roundtree. I just
- 5 think there's so many things for town council to do. This just
- 6 seems a little nutty. But I am sure I only know a fraction of
- 7 the details. His response was, so you're okay with council
- 8 members being above the law. So a council member you like
- 9 shouldn't be investigated for breaking the law. And I just
- 10 reaffirmed that I am sure that I only know a fraction of the
- 11 details. And I asked who was leading the charge. Was it Mr.
- 12 Gelbman or Mr. Roundtree. He said it is not me, but you didn't
- 13 answer my question regarding council members above the law.
- 14 And I said, yes, actually I did when I admitted that I don't
- 15 know all of the details. From what I do know, no laws have 16 been broken.
- Q And now you have flipped to page six of Exhibit 5. 17
- 18 Is that a continuation of page five?
- 19 A I do not believe this is a continuation.
- 20 Well, would you summarize the communication on page
- 21 six?
- 22 A Yeah. I am expressing my distaste for what I am
- 23 seeing in town council, my opinion about it. And I said this
- 24 is my opinion, not spoonfed crap, but it looks like you guys,
- 25 meaning Mr. Gelbman and Mr. Roundtree and Mr. Bryant go after

Page 27

- A No, sir. This is dated July 19th, 2015. Q Okay. You believe that is before the text that is
- 3 reflected on page four. Is that correct?
- 4 A No. Page four was June 25th, 2015.
- 5 Tell us about page five.

1

- 6 A Page five, there was discussion of an investigation
- 7 that was being launched, going after a sitting councilman,
- 8 Brian Webb. It was known that Mr. Roundtree and Mr. Gelbman
- 9 were going to try to have him removed from town council because
- 10 he did not think like they think.
- Q Let me interrupt you just a second. When you say it
- 12 was known, what do you mean?
- A I guess the scuttlebutt around the town was that they
- 14 were going to try to have him removed through an investigation.
- 15 And I don't recall if it was an ethics or a charter violation.
- 16 I believe it was charter, but I could be off on that. That
- 17 they were going to try to have him removed because Mr. Webb
- 18 allegedly informed Mr. Pierson that he was going to be removed
- 19 from P and Z. And because he informed Mr. Pierson of that, Mr.
- 20 Roundtree and Mr. Gelbman were going to try to have him kicked
- 21 off town council for a charter violation.
- Q Please continued to page five of Exhibit 5.
- A To paraphrase, he said that he was not the one going
- 24 after Mr. Webb. And he said that -- And I clarified, and I
- 25 said, well, let me rephrase this. Is Brian, meaning Brian

- 1 anyone that opposes you. That may not be the case, but it is
 - 2 what it looks like. And he responded, really. Don McDaniels
 - 3 wasn't removed. Claudia Forest wasn't removed. Mike McCall
 - 4 wasn't removed. Funny that all three of them went really
 - 5 strong against us. And I said, well, for that matter, you have
 - 6 broken the law by sharing stuff with me that was discussed in
 - 7 closed session. I sure as hell don't want you removed from
 - 8 town council over that, nor would I want you brought up on
 - 9 charges. He responded, I won't allow corruption and above the
 - 10 law council members and town employees. And it's funny that
 - 11 you mention yourself. Webb is filing charges against me. And
 - 12 I said, what charges is he filing against you. And he
 - 13 responded the same thing. But unlike him I am not going to cry 14 to the entire world about it and play victim. I will support
 - 15 an investigation against me and do it without crying. I wonder
 - 16 if ask his supporters still feel the same way about petty and

 - 17 taxpayer money. I am going to turn the page to page seven.
 - 18 Q Is that a continuation of page six?
 - 19 A I believe it is. He says yes, and I support the
 - 20 investigation against me if that will go that way. And I said,
 - 21 I wouldn't testify, but tomorrow will be interesting to say the
 - 22 least. And I believe tomorrow was referring to a council

25 and his wife to a shooting range. And I said --

- 23 meeting possibly the next day, but I can't be sure of that.
- 24 The next text message was he asked me if I wanted to go with he

Page 32 Page 30 Q Was that on the same day that you texted him about 1 Webb, the same council member that Mr. Roundtree and Mr. 2 the next day being interesting, or was that a different day? 2 Gelbman were trying to have kicked off town council. And he A That is on the same day. And I told him that I was 3 made a comment or he put out a request for information on this 4 working. Would love to. We have already gone over the next 4 council member. Asked for information on him. Asked for 5 part, but I will paraphrase it. He asked at that point if I 5 information on his wife and asked for information on his 6 wanted to hire him. Again, this is the same day. And I 6 children. He said he wanted any information and all 7 responded as an instructor. And he said no, there isn't enough 7 information about Mr. Webb and his family. I thought that that 8 money in it for instructor jobs unless you own the range. And 8 was very distasteful for a human to do, much less a planning 9 I made light of it and just said not for the first eight years 9 and zoning commissioner. And I expressed my -- I just said I 10 anyway. The investors get the lion's share of the money. On 10 am really bothered by the Jason Hitt post. That is way below 11 July 21st -- So that text message that I just said had to have 11 the belt. 12 occurred prior to July 21. So on July 21 he responded to me 12 Is page eight a continuation of page seven? 0 13 congratulations. And I said, hey, I am really bothered by the 13 Does not seem to be. 14 Jason Hitt post. That was below the belt. Can you give me a date or a rough date of those 14 Q Hold on just a second. In relationship to the 15 texts? 16 congratulations, you testified that and the document indicates 16 A It would have been after -- either on or after July 17 that that was on June 21st, 2015. Do you recall when your 17 21st of 2015. And --18 incentives package was approved by the council? Would you summarize the content of page eight for A I don't recall. That could have been that night. He 19 me? 20 texted me that congratulations at 12:38 in the morning. So I 20 A Yes. Okay. This is where I was discussing with him 21 assume that it was the same night that -- or early morning that 21 what bothered me about his attempt to seek more financial 22 our economic incentive package was approved, that or the 22 compensation for my business. And I said, you know, that his 23 re-zoning was approved. Something that went into the evening 23 sharing the information with me about what was given to Mi Dia, 24 and into the early morning before our range was approved. 24 which was one of the companies he shared information, and other 25 for their economic incentives and telling me not to accept what Q Were you at the meeting where your economic Page 31 1 incentives were approved? 1 the town -- He said -- he told me not to accept that the town A I was 2 should give me more, it's not just a breach of ethics. It's a 3 Q And Mr. Gelbman did not vote on those economic 3 criminal offense. And then I asked him to please point me to 4 incentives. Is that correct? 4 hateful remarks on a social media page that I moderate so that A He did not. 5 I can delete them. And he said -- You know, I asked him how am 6 Q At the time that your economic incentives were 6 I supposed to handle the information that he gave me in 7 approved, were you still in ongoing negotiations with him 7 confidence. And he at that point said, you know, share the 8 concerning investing in the gun range? 8 truth with the investigator and let them make a decision. And A We were -- When I say we, my partner and I were not 9 I said I will. That was the end of that document. 10 interested in having him as an investor at that point. But we Q At the time that the text represented by page eight 11 were being cautious because of his position. So we were no 11 of Exhibit 5 were sent, the city council had authorized an 12 longer discussing it with him. We were trying to, as I did 12 investigation. Is that correct? 13 above, if it came up, I was trying to deflect the 13 A To my knowledge, yes. 14 conversation. 14 It looks like I missed one. Q You and your partner were no longer interested in Mr. 15 A Does that fit in here somewhere? 16 Gelbman being an investor at that time. Is that correct? 16 Q I think it may be the first one, but I am not sure. 17 A That's correct. 17 (Exhibit 6 was marked for identification.) 18 Q But you had not communicated that to Mr. Gelbman? 18 Q Let me show you what's marked as Exhibit 6. And 19 A That is correct. 19 that's also a text message. Is that correct? 20 Q All right. Please continue. 20 A I expressed that I was really bothered by a social 21 And would you tell me -- summarize what Exhibit 6 0 22 media post by a man by the name of Jason Hitt. Jason Hitt was 22 represents? 23 a planning and zoning commissioner that was appointed by Brian 23 Exhibit 6 is a text message dated May 19th, 2015. I 24 Roundtree, Itamar Gelbman and Kevin Bryant. On a secret page 24 had changed my screen name on social media to my initials, the

25 phonetic alphabet of my initials, which was Delta Victor. And

25 Mr. Hitt asked for information on a city council member, Brian

Page 36 Page 34 1 he asked me why I did that. And I said that there were people 1 recall between May the 19th and the June 2nd or 3rd meeting 2 trying to do weird stuff, web searches. My clients were being 2 talking with him about investing in the gun range? 3 called, odd phone calls because I didn't support certain A I don't specifically recall anything. I know that on 3 4 councilmen because I did not support Roundtree or Kevin Bryant. 4 this he didn't explain what taking an active role meant on that 5 Brian Roundtree, Kevin Bryant and Itamar Gelgman kind of ran as 5 particular text message on Exhibit 6. I don't recall exactly 6 a ticket item. They had the same supporters. I did not 6 when it was that he explained what his active role was. I 7 support two of them, but I did support Itamar Gelbman. Those 7 believe it was on June 2nd or 3rd whenever we met for coffee at 8 La Madeleine. And at that time I became aware of what his 8 supporters are fairly radical. And because I was outspoken 9 about my opposition to the other two, certain things were 9 intentions as an investor were. 10 10 happening. My clients were being called. Other people's O Okay. 11 A That kind of ended the conversation. 11 clients were being called. I know that one friend of mine that 12 is also outspoken who owns land that there's a recording of one 12 O The last text message which is page number eight of 13 Exhibit Number 5, at that point were you and Mr. Gelbman still 13 of these. Well, Jason Hitt called Quick Trip, QT, and demanded 14 that they not buy from this particular landowner. I suspect 14 friends? 15 that's the same person that called one of my clients, but I 15 A Can I see that? 16 can't prove it. We were getting odd phone calls in the middle 16 Q Sure. 17 of the night. Anyway, I just said, well, that's why. I don't 17 A I would -- I would not characterize us as friends at 18 that point. I wouldn't say that we were enemies. He was 18 like people getting too much into my personal business. He 19 said that's too late. Everybody already knows you. And then 19 somebody that I had at that point believed or I was beginning 20 he said, hey, do you want to come over for barbecue on Sunday. 20 to believe that I had made a mistake in my support for him 21 because of his actions on town council, what I was seeing from 21 And so I said -- I responded, I said, I just had a great 22 meeting with an investment group about the shooting range. It 22 them and the way that they were going after people. And I was 23 went very well. And I said are you still interested or would 23 beginning to voice my concerns to him about that and still 24 it be a conflict of interest now that you're a councilman. And 24 hoping that things would turn around and he would be the leader 25 he said I am still very much interested, but I would like to 25 that I had expected that he would be. We were no longer going Page 35 1 take an active role. Now this was, again, May 19th. So this 1 over to his home for dinner, meeting for coffee and things like 2 is prior to Exhibit 5 that we just kind of went through. And 2 that if that's what you're asking. 3 we talked about -- He said when can we have a one-on-one Q But you were still texting each other? 4 meeting about it. And I said, well, I am going to have coffee Correct. 5 in the morning. Do you want to join me. I don't recall. I After the text which is represented by page eight of 6 don't believe he went to coffee with me that morning. If I am 6 Exhibit 5, did you have any further text communications with 7 not mistaken, we had dinner with them soon after this, but I 8 could be mixed up on my dates. A Page eight, I believe, occurred on or after July Q You told me that the June meeting or the meeting you 9 21st. Yes. I have had plenty of text messages after that, 10 had on June the 2nd or 3rd immediately after the council 10 yes. 11 meeting where executive session discussions included your 11 Q Any of them about the gun range? 12 business that you gave him a pro forma, correct? 12 A I don't specifically recall any about the gun range. 13 A That's correct. 13 I have given you a few here today. This is --14 Q Is that the first pro forma that you have given? 14 Q Let me mark these --15 15 16 Q Do you recall discussing this comment that he wanted 16 Q -- so we can keep track of what we're doing. 17 to take an active role prior to that June 2nd or 3rd meeting 17 (Exhibit 7 was marked for identification.) 18 with him? 18 Q And they're marked as Exhibit 7. These were 19 A I'm sorry. Do I recall? 19 additional e-mail communications that you have given me between Q Yes. This is dated -- When I say this, I am talking 20 you and Mr. Gelbman. Is that correct?

21

22

23

24

25

Q

That is correct.

That is correct.

Uh-huh.

And there's two pages there?

But there are numerous texts on each page, correct?

21 about Exhibit 6 is dated May the 19th, 2015. And he says in

23 that approximately 12 to 14 days after that, you had a meeting

24 with him. And he, again, expressed that he wanted to take an

25 active role, and you were not interested in that. Do you

22 that he would like to take an active role. And you told me

Page 38

Q Would you go through there and, again, summarize what

- 2 the communications say, and if you can date the text. And if
- 3 you would just for clarity purposes, when you're talking about
- 4 them, just number them starting with one.
- 5 A On October 18th of 2015 there was a little bit of a
- 6 discussion about he's referring to Brian Webb. He says your
- 7 conservative friends are now supporting Bernie and Wendy. I
- 8 assume -- take a shot and would say that they're more
- 9 liberal.
- 10 Q That's text number one that you have marked on
- 11 Exhibit 7, correct?
- 12 A Exhibit 7, page one. And I asked him if he was
- 13 cooperating with the investigation that was under way. And he
- 14 said that he was cooperating with the investigation, but he was
- 15 not going to go under oath unless other people did. He said
- 16 that the investigator, and I am going to read this verbatim.
- 17 The investigator refused to question then -- he means them --
- 18 under oath. Now he changed his mind. And if everyone are
- 19 equal, then I will take part of it.
- 20 Q Number two is what?
- A Number two of page one on Exhibit 7 he asked me if I
- 22 still felt that Brian Webb was conservative. And I just --
- 23 Some of the questions that he would ask in the text message,
- 24 they would come at odd hours of the night, and they would just
- 25 be in left field. I wouldn't know where they were coming from.
 - Page 30
- 1 So I responded, and I said what are you talking about with
- 2 Brian Webb. And he said, well, you always told me how
- 3 conservative he is. Trying to figure that out if you still
- 4 think that. I just said, look, I think it is local -- at the
- 5 local level he makes decision based on fact and logic. His
- 6 voting record is in line with conservative principles. I have
- 7 never tried to convince you that he is a conservative on the
- $8\,$ national politics, nor do I care. I know -- And I said, do you
- 9 disagree. I know one thing for sure, that voting to keep Jason
- 10 Hitt on planning and zoning was about as liberal as it gets.
- 11 That guy is a cancer. He's toxic. And that's really who you
- 12 want to have on planning and zoning. And I said that says a
- 13 whole lot about you. This is now crossing over into three of
- 14 Exhibit 7, page one. He explains his justification for keeping
- 15 Mr. Hitt.
- 16 Q You don't need to read that.
- 17 A Now on to four, Exhibit 7, page one.
- 18 Q Did you date two and three?
- 19 A This is a running text message, and it's still dated
- 20 October 18th at around 10 in the morning. So that's a -- that
- 21 will not change date until we get to six.
- Q Okay. You don't need to read it, but just generally
- 23 summarize it.
- 24 A Four and five are discussing Jason Hitt's either
- 25 removal or voting to keep him on planning and zoning. At that

1 point on five of Exhibit 7, page one, I did express that I felt

Page 40

- 2 betrayed and misled by him. And at that time I said I regret
- 3 that I supported you in the election. You have consistently
- 4 sided with the most vile liberal people in the town. And these
- 5 people have literally tried to come after my ability to provide
- 6 for my family simply because I didn't support or simply because
- 7 I supported Walker and Don. Mike Walker and Don McDaniel were
- 8 two people running for council members. And those are the
- 9 people that you side with. You might be okay with it, but I am
- 10 not, and I won't associate with those that do.
- 11 O Number six.
- 12 A On to number six, Exhibit 7, page one. After -- and
- 13 this again a continuing text. After I just said that, he asked
- 14 me if I wanted to come to the gym and work out with him. He is
- 15 trying to justify his thoughts on Brian Webb and Don McDaniels.
- 16 On number six also -- this is dated October -- I'm sorry --
- 17 October the 19th. So this is the next day. I asked him if he
- 18 had a moment to speak. And he said always for you. And --
- 19 Q Did you speak to him?
- 20 A I don't recall if we had a phone conversation or not.
- 21 Q Moving on to number seven.
- 22 A Yes. I'm sorry. Number seven of Exhibit 7, page two
- 23 now. So we're discussing I was informed by a third party that
- 24 Mr. Gelbman was making a veiled threat against me for my
- 25 cooperation in this investigation. And I asked him about it,

- ut with 1 confronted him about it in this text message.
 - 2 Q Is there a date for that text message?
 - 3 A Yes. That was October 19th, --
 - 4 Q Okay.
 - 5 A -- 2015. And then he said -- he then accused me of
 - 6 trying to fake criminal actions against him. And he still
 - 7 supported my range. And he asked his supporters to back off.
 - 8 He asked his supporters to back off from both me and Mr.
 - 9 Ramsey.
 - 10 Q You're now on eight. Is that correct?
 - 11 A Yes, sir. I am sorry about that.
 - 12 Q So eight is a continuation of seven?
 - 13 A That is correct. So what he meant by backing off of
 - 14 me and Mr. Ramsey was he was aware that his supporters were
 - 15 doing things like calling our clients trying to have us lose
 - 16 business or lose work because we simply disagreed with someone.
 - 17 He asked his supporters to stop doing that, back off doing
 - 18 that. The veiled threat that came had information in it that
 - 19 was disclosed to you, the investigator, about Mr. Gelbman and
 - 20 our relationship. And he claims at that point that he didn't
 - 21 disclose that information to this person. And he claims that
 - 22 if that person -- he claims that the only person that had
 - 23 information was the investigator and that if it was leaked out,24 that the investigator leaked it out. Moving on to nine,
 - 25 Exhibit 7, page two. Same --

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Page 42	Page 44
1 Q Is that a continuation?	1 talked with him about the gun range in March and when you sat
2 A It's a continuation where we're discussing his veiled	2 down at the La Madeleine and talked with him and he gave you a
3 threat against me. And he was asking me for who it was that	3 copy of the incentives package.
4 told me that information.	4 A I do not specifically recall discussing the incentive
5 Q And then number 10?	5 packages prior to the June 2nd or June 3rd meeting with Mr.
6 A We move on to number 10. I explained to him that the	6 Gelbman at La Madeleine. I recall getting a phone call from
7 person that told me begged me not to tell him because he was	7 him telling me that he needed to speak with me. It was urgent.
8 afraid of Mr. Gelbman, but I did tell him anyway. I told him	8 It was about the gun range. That was to the best of my
9 that it was a man by the name of Eric Jellison. And in number	9 recollection the first time we spoke about him not wanting me
10 11 of Exhibit 7, page two, he told me that Mr. Jellison was	10 to accept the incentive package that was presented to me and
11 flat out lying to me. Continuing on to number 12, Exhibit 7.	11 that he felt like I should receive more.
12 I said Well, I'm sorry. The bottom of 11, I said, well, if	12 Q I don't believe I have any other questions.
13 that's the case and it gets off, then I apologize. And he	13 (Sworn Statement concluded at 11:10 a.m.)
14 responded on 12, Exhibit 7, that he was writing the same thing.	14 (Signature was waived.)
15 And he said, look, we need to go we need to go out and talk	15
16 like adults. And I said, you know, hey, sorry about getting	16
17 frustrated. But I took Eric at his word. And he said, no	17
18 problem. I owe you an apology as well. And he admitted that	18
19 he had made some mistakes the first couple of months, but he	19
20 learned from it and promised to change his attitude to make the	20
21 town better. And that was the end of 12 of Exhibit 7.	21
22 Q Obviously up through October you were still	22
23 communicating with Mr. Gelbman as represented by these texts.	23
24 Do you recall any conversations telephone conversations	24
25 between you and he during that period of time?	25
Page 43	Page 45
1 A I know that we had telephone conversations. I don't	1 REPORTER'S CERTIFICATION
2 recall dates or, you know, specifics about the conversations.	2 STATE OF TEXAS) 3 COUNTY OF TARRANT)
3 I am not sure.	4 I, Rhonda Mears, a Certified Shorthand Reporter in and for
4 Q How about face-to-face meetings from say the end of	5 the State of Texas, do hereby certify that the transcript of
5 July through today?	6 the Sworn Statement of the above-named witness is a true record
6 A Not that I can recall. I don't remember any	7 of the testimony given by said witness after the witness was
7 face-to-face meetings.	8 first duly sworn by me.
8 Q I believe you testified that you and Councilperson	10
9 Gelbman had discussed the fact that you were asking for	11
10 incentives from the town prior to the time that you had the	12
11 June 2nd or 3rd meeting with him. And he provided to you the	13 Certified to by me, this 24th day of 14 November, 2015.
12 document that he received in executive session. Is that	
12 document that he received in executive session. 13 that	
13 correct? And I don't want to put words in your mouth. Think	15
	15
13 correct? And I don't want to put words in your mouth. Think	15 16
13 correct? And I don't want to put words in your mouth. Think 14 about that. I am just talking about incentives.	15 16 CHONDA MEANS, CSR #3665 17 Expiration Date: 12-31-16 MERIT COURT REPORTERS -
13 correct? And I don't want to put words in your mouth. Think 14 about that. I am just talking about incentives. 15 A So what you're asking is one more time.	15 16 CHUNDA MEANS, CSR #3665 17 Expiration Date: 12-31-16 MERIT COURT REPORTERS - 18 A VERITEXT COMPANY
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13 correct? And I don't want to put words in your mouth. Think 14 about that. I am just talking about incentives. 15 A So what you're asking is one more time. 16 Q Obviously you talked about incentives on the June 2nd 17 or 3rd meeting. 18 A Correct. 19 Q You said that you first started talking with him	15 16
13 correct? And I don't want to put words in your mouth. Think 14 about that. I am just talking about incentives. 15 A So what you're asking is one more time. 16 Q Obviously you talked about incentives on the June 2nd 17 or 3rd meeting. 18 A Correct. 19 Q You said that you first started talking with him 20 about the gun range in March. My recollection is that you also	15 16
13 correct? And I don't want to put words in your mouth. Think 14 about that. I am just talking about incentives. 15 A So what you're asking is one more time. 16 Q Obviously you talked about incentives on the June 2nd 17 or 3rd meeting. 18 A Correct. 19 Q You said that you first started talking with him 20 about the gun range in March. My recollection is that you also 21 testified that the issue of incentives from the town came up 22 with Mr. Gelbman before you had the June 2nd or 3rd meeting. 23 My recollection of your testimony may not be correct. So would	15 16
13 correct? And I don't want to put words in your mouth. Think 14 about that. I am just talking about incentives. 15 A So what you're asking is one more time. 16 Q Obviously you talked about incentives on the June 2nd 17 or 3rd meeting. 18 A Correct. 19 Q You said that you first started talking with him 20 about the gun range in March. My recollection is that you also 21 testified that the issue of incentives from the town came up 22 with Mr. Gelbman before you had the June 2nd or 3rd meeting.	15 16