| 1 | IN THE UNITED STATES DISTRICT COURT |
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| 2 | FOR THE WESTERN DISTRICT OF PENNSYLVANIA |
| 3 | |
| 4 | UNITED STATES OF AMERICA : CIVIL 90-22 Erie |
| <u></u> 5 | vs : |
| 6 | ROBERT BRACE, and ROBERT BRACE : |
| 7 | FARMS, INCORPORATED, a PA : |
| 8 | CORPORATION, Defendants : |
| 9 | |
| 10 | Deposition of ANDREW MARTIN, taken by and before |
| 11 | Ann McDonald, C.S.R and Notary Public in and for the |
| | |
| 12 | State of Pennsylvania, commencing at 9:00 a.m., March 18, |
| 12 13 | State of Pennsylvania, commencing at 9:00 a.m., March 18, 1992, at the Econo Lodge, Peach Street and I-90, Erie, |
| | |
| 13 | 1992, at the Econo Lodge, Peach Street and I-90, Erie, PA. |
| 13 14 | 1992, at the Econo Lodge, Peach Street and I-90, Erie, PA. |
| 13 14 15 | 1992, at the Econo Lodge, Peach Street and I-90, Erie, PA. |
| 13 14 15 16 | 1992, at the Econo Lodge, Peach Street and I-90, Erie, PA. <u>APPEARANCES:</u> DAVID DANA, Esquire, appearing on behalf of |
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| 1 | INDEX TO WITNESS |
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| 3 | WITNESS: DIRECT CROSS REDIRECT RECROSS |
| 4 | Andrew Martin 4 77 78 |
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| 1 | ANDREW MARTIN, |
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| 3 | having been first duly placed under oath, was examined and |
| 4 | testified as follows: |
| 5 | |
| 6 | MR. WARD: For the record, this is March |
| 7 | 17, 199218th, I am sorry. Depositions are being taken |
| 8 | in Erie, PA, pursuant to notice in the matter of U.S.A. |
| 9 | versus Robert Brace, filed with the U.S. District Court, |
| 10 | Western District of Pennsylvania. |
| 11 | My name is John Ward and I am representing |
| 12 | the Defendant, Robert Brace and Robert Brace Farms, Inc. |
| 13 | United States is represented today by David Dana |
| 14 | of the United States Department of Justice. |
| 15 | Also present are Robert Brace and his |
| 16 | daughter, Rhonda Mcatee. |
| 17 | First deponent is Andrew Martin. |
| 18 | And, also, we should note for the record the |
| 19 | objections are reserved except as to form pursuant to |
| 20 | federal rules. |
| 21 | MR. DANA: Right, the only stipulation is |
| 22 | that we will do it in accordance with federal rules. |
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DIRECT-EXAMINATION

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| 3 | BY MR. | WARD: |
| 4 | Q | Please state your name and address for the record? |
| 5 | A | Andrew C. Martin, and addresshome address is 2805 |
| 6 | Athens- | A. T. H. E. N. SRoad, Erie, PA, 16510. |
| 7 | Q | And where are you presently employed, Mr. Martin? |
| 8 | А | I am president at Andrew Martin and Associates |
| 9 | Q | And |
| 10 | А | Incorporated, here in Erie. |
| 11 | Q | What does Andrew Martin and Associates do? |
| 12 | A | Environmental consulting firm. |
| 13 | Q | How long in that business? |
| 14 | A | Two years. |
| 15 | Q | And so that wouldyou started the business in 1990? |
| 16 | А | 1990. |
| 17 | Q | And prior to your current job, where did you work? |
| 18 | · A | Two years prior to that I worked for Microbac |
| 19 | Labora | tories. M. I. C. R. O. B. A. C. Laboratories. |
| 20 | Q | Where are they? |
| 21 | A | I worked out of the Erie office. Headquartered in |
| 22 | Pittsb | urgh. I worked in the Erie office or lab. |
| 23 | Q C | What does Microbac do? |
| 24 | A | Environmental analytical testing. |
| 25 | Q | Any particular field of the environment? |
| | • | |

Occupational health and safety. I did wetland 1 А consultation, identification and permitting, asbestos training, 2 the AHERA--Asbestos Hazardous Emergency Response Act. 3 How long with Microbac? 4 Q 5 Two years. A We are down to 1988? 6 Q 7 Yes. Å And prior to Microbac where were you? 8 0 9 With the State Game Commission. A You left the Game Commission? 10 Q In 1987. I was with them for 17 and a-half years, almost 11 A 12 18 years. 13 And prior to the State Game Commission, where did you Q work? 14 I was an industrial engineer for Armstrong Cork Company 15 A in Pittsburgh. I was with Armstrong for seven years, and prior 16 to that was a four year hitch with the U.S. Coast Guard. 17 That takes me back a number of years. 18 And prior to--Coast Guard was it? 19 Q A High school. 20 And what is your educational background, please? 21 Q I have a Bachelor's and Master's in environmental 22 A science. 23 24 Master's? 0 25 A Yes.

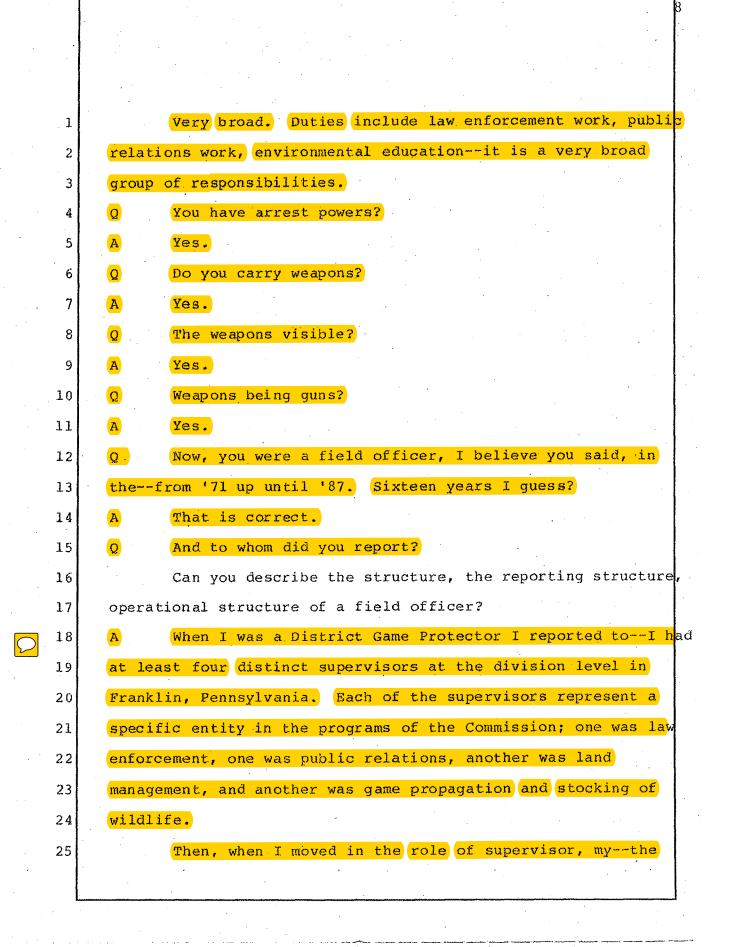
| 1 | Q And where did you obtain that? |
|-----|---|
| 2 | A Bachelor's at Mercyhurst College in Erie, PA. |
| 3 | Q Okay. |
| 4 | A Master's at Gannon University in Erie. G. A. N. N. O. N |
| - 5 | Q And particularly what is your Master's expertise? |
| 6 | A Environmental science. |
| 7 | Q And does environmental scienceis that a broad |
| 8 | umbrella-like description of an expertise? |
| 9 | Does it involve all aspects of the environment or any |
| 10 | specialty? |
| 11 | A It is somewhat broad. It is a multi-disciplinary field |
| 12 | that includes virtually all earth sciences and nature sciences. |
| 13 | Q And the first school you went to was Mercyhurst? |
| 14 | A Yes. |
| 15 | Q Is that an accredited four year college? |
| 16 | A Oh, yes. |
| 17 | Q And when did you receive your Master's, what year? |
| 1.8 | A June of 1978. |
| 19 | Q In June of '78, or during your time there, what was some |
| 20 | of the courses that you recall taking for your Master's? |
| 21 | A They were geology courses, industrialtechnical/ |
| 22 | industrial related courses, environmental problems and |
| 23 | environmental systems. |
| 24 | Q In 1978, were wetland identification a part of the |
| 25 | curriculum? |
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| 1 | A No. |
| 2 | Q Now, when you worked with the Fish and Game |
| 3 | Commissiondid you for 17 and a-half years? |
| 4 | A Yes. |
| 5 | Ω Can you please take us through, approximately, the times |
| 6 | in terms of years, when you first went on; what your roles were, |
| 7 | and as youthe different jobs you held? |
| 8 | A Yes. |
| 9 | I started with the Game Commission in March of 1970. |
| 10 | I graduated the Game Commission training school in '71. |
| 11 | It was a one year resident school. I was stationed in '71 then |
| 12 | here in Erie County as a field officer. |
| 13 | Q In 1971? |
| 14 | A Yes. '71, yes. |
| 15 | Q Okay. |
| 16 | A And in those days we were called District Game Protectors |
| 17 | and I remained in that role through most of that time; in fact, |
| 18 | until 1987, when in early '87 I was assigned as the northwest |
| 19 | unit supervisor. My area of jurisdiction was Erie/Crawford |
| 20 | County and basically thatthe job duties provide direct |
| 21 | supervision to field officers, which at that time had become |
| 22 | known as Wildlife Conservation Officers. |
| 23 | Q What does a field officer do? |
| 24 | A Essentially they promote the programs that the State Game |
| 2.5 | Commission administered toward wildlife conservation. |
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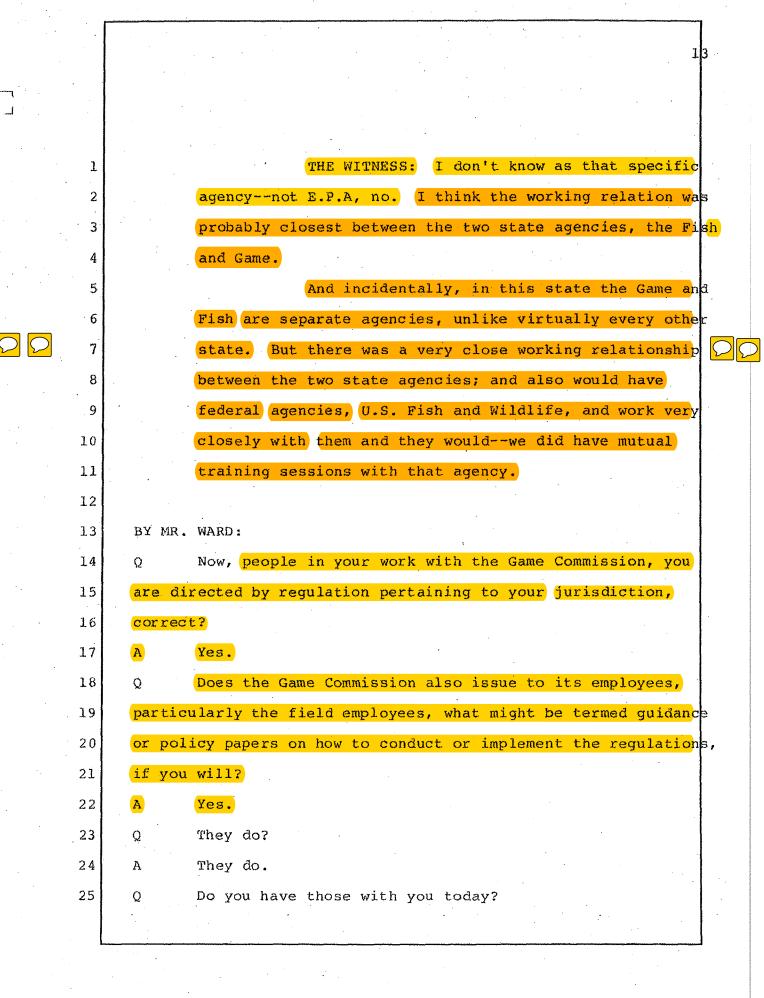
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| | | |
| · 1 | chain of command was directly to the regional supervisor, also | |
| 2 | in Franklin. | |
| 3 | Ω Did this work also include, say, the removal of beavers? | |
| . 4 | A Yes. | |
| 5 | Q Trapping? | |
| 6 | A Trapping/snaring, removal, yes. | |
| 7 | Q Now you said that you took a training school in 1971? | |
| 8 | A Yes. | : |
| 9 | Q Resident school? | |
| 10 | A Yes. | |
| 11 | Q Is that required of all new employees? | |
| 12 | A Yes, state owned and operated school. The only entry to | |
| 13 | the school is acceptance by the State Game Commission | |
| 14 | anticipating a commission. | |
| 15 | Q And what course is that school? | |
| 16 | A Wildlife management related courses. That is as well as | |
| 17 | specific courses focusing on game propagation aspects; law | |
| 18 | enforcement aspects, et cetera. Essentially a management | .* |
| 19 | school. | |
| 20 | Q In addition to the school while employed with the Game | |
| 21 | Commission, did you receive any other special training of any | |
| 22 | kind; courses, schooling? | |
| 23 | A In-service ongoing training that was provided by the | |
| 24 | State, yes. | |
| 25 | Q By the Game Commission? | |
| | | |
| • | | |

by the Game Commission. 1 Yes. And do you recall what kind of courses might they have 2 3 been? They were not courses in the traditional sense; they 4 5 were--more accurately describe them as workshops. They were annual workshops focusing on each one of the areas that the 6 agency participated in or had responsibilities in. 7 8 And where did you live during this whole period of time? Q 9 During the training school? А 10 0 When you were with the Game Commission? 11 А Well, I--when I was in the field, I lived here in Erie. 12 Relocated my family to Erie. 13 When in the training school, that was a kind of a quasi military setting. You live -- we were in barracks style housing 14 apart from the family for one year. 15 Where was that? 16 0 At that time, Jefferson County, Pennsylvania. 17 А 18 When did you move to the Erie area? 0 1971. 19 Α 20 In other words, you knew where you were going to be Q assigned prior to school? 21 No, I didn't know until graduation day when you 22 No. No. A get your diploma and get your assignment. 23 You got out in '71? 24 0 25 Yes. A

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And then they make field assignments? 1 Q 2 А Yes. By the Erie area, where; something more precisely? 3 Q Present address is 2805 Athens Road. 4 А 5 You lived there 20 years? 0 6 Coming up on 21 years. '71 to '92. А 7 As part of your work I think you named four different 0 8 specific branches in the division level in Franklin which 9 include game management, I believe you said land management, game propagation, and law enforcement and public relations? 10 11 A Yes. Tell us about public relations, how did it work? 12 Q I taught at schools, various schools. Go into schools as 13 a quest speaker. (Everything) from elementary through college, 14 that is, to lecture on wildlife conservation. 15 I was the administrator of the Seagull Marsh Wildlife 16 Management Area, a visitor center facility the State Game 17 Commission owns and manages. 18 And we conduct programs to schools 19 and other groups that come to the facility relating to wildlife It is located here in the Seagull Marsh in Erie County. 20 issues. I did programs with the media, television, newspaper, 21 22 radio. It was a--they were all focused on wildlife 23 conservation. That is how I characterize the public relations. 24 But that did not include--as you traveled around your 0 assigned area, did you visit with the local farmers, business 25

people, tell them about what is going on with the Game 1 Commission? 2 3 Yes, very definitely. If there was an opportunity to А meet and have a high contact with the local public, yes, that 4 5 was part of the job. And what--how did you--I hate this word but I will use 6 Q 7 it--interrelate, say, with the Fish Commission and some of the 8 federal agencies located out here, not particularly in game, but 9 other aspects, the E.P.A? 10 MR. DANA: Asking how he personally--11 MR. WARD: How did the Game Commission 12 relate. 13 THE WITNESS: Enjoyed a very good, close working relation. 14 15 BY MR. WARD: 16 And did you, all of you, you know, have occasional 17 Q meetings and sit down and say, what is going on with you 18 19 fellows, and what is going on with you fellows? 20 Infrequently, yes. А 21 And did they ever--say the E.P.A.--ever conduct a Q 22 workshop of any environmental problems with people from the Game and Fish Commission and D. E. R? 23 24 No. 25 MR. DANA: If you know?



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| 1 | A | No. |
| 2 | Q | Where would they be available? |
| . 3 | A | The northwest regional office, I assume. I don't have |
| 4 | person | al control or access to that at this point. |
| . 5 | Q | What are they designated as or termed, this policy or |
| 6 | guidan | ce papers? |
| 7 | | MR. DANA: If you know. |
| 8 | | THE WITNESS: I am sorry, I don't remember. |
| . 9 | | Administrative directives. |
| 10 | | |
| 11 | BY MR. | WARD: |
| 12 | ģ | Okay. |
| 13 | A | It has been a while. |
| 14 | Q | And are these administrative directives issued out of the |
| 15 | head of | ffice in Harrisburg? |
| 16 | A | Yes. |
| 17 | Q · · | Generally what do they do? |
| 18 | | What is the function of the administrative director? |
| 19 | A | They are to provide uniformity in enforcement and/or, in |
| 20 20 | the ac | tivities of the Game Commission, in the application of the |
| 21 | Game Co | ommission programs. |
| 22 | Q | And these are directly a guidance part of the regulation? |
| 23 | A . | Yes. |
| 24 | Q | And do you know Robert Brace? |
| 25 | A | They are regulated I am sorry, they are guidance, not |
| , | · · · · · | |
| | hanna constant | |

regulation formulated by the State agency. 1 2 Do you know Robert Brace? Q I do know Mr. Brace, yes. 3 А And how long have you known Mr. Brace? 4 Q My first recollection of meeting him was incidentally, 5 А ironically associated with the incident in 1987. б Early 87? 7 Q No, it was the day of this incident. 8 А All right. 9 Q To my knowledge and recollection, I had never had any 10 A dealings or contact with Mr. Brace prior to that. 11 You ever heard of him? 12 Q I recognize the family name, yes, not necessarily Mr. Bbb 13 А 14 Brace. But the Brace name? 15 Q 16 A The family name in the area, yes. And the Brace property, as you came to know the Brace 17 Q property, was not part of your regular jurisdiction in your work 18 19 with the Game Commission, was it? As supervisor it was, yes. 20 This is when you took--earlier on before you became a 21 supervisor? 22 23 No, sir, it wasn't. A And can you in terms of miles say, and recalling your 24 Q jurisdictional area, how close were you to the Brace property 25

| l outside of Waterford? | |
|---|--|
| 2 A I had the adjoining township. | |
| 3 Q So in terms of miles, ten miles away? | |
| A I don't think it is that far. I don't honestly know what | |
| 5 the distance is. It is very close. | |
| All right. You mentioned about the incident in question | |
| here and I believe it is early May of 19in fact, May one of | |
| 3 1987? | |
| A That is correct. | |
| Q You had never before been on what you came to know as the | • |
| Brace property? | |
| 2 A That is correct. | |
| Q And drive by any of the areas? | |
| A I have no recollection of doing that. There had been no | |
| reason to associate any recognition of the farm. | |
| Q Prior to that time, you do not recall any occasion to | |
| have been, say, at the intersection of Greenlee Road and South | |
| Hill Road before May one? | |
| A Not specifically, no. | |
| Q Can you tell us what the circumstances were and what the | |
| 2 can you cert as while the strougstandes were and while the | |
| purpose was for your having come to the Brace property? | |
| | |
| purpose was for your having come to the Brace property? | |
| purpose was for your having come to the Brace property? And, again, I am going to have to use the map just for | |
| purpose was for your having come to the Brace property? And, again, I am going to have to use the map just for location purposes. | |
| 22 3 4 5 5 7 3 7 1 5 5 7 7 3 7 3 7 3 7 | A I had the adjoining township. Q So in terms of miles, ten miles away? A I don't think it is that far. I don't honestly know what the distance is. It is very close. Q All right, You mentioned about the incident in question here and I believe it is early May of 19in fact, May one of 1987? A That is correct. Q You had never before been on what you came to know as the Brace property? A That is correct. Q And drive by any of the areas? A I have no recollection of doing that. There had been no reason to associate any recognition of the farm. Q Prior to that time, you do not recall any occasion to have been, say, at the intersection of Greenlee Road and South Hill Road before May one? A Not specifically, no. |

| | | (in the height discussion and held off the record) |
|-----|------------------|--|
| 1 | · . | (Whereupon, a brief discussion was held off the record.) |
| 2 | | |
| 3 | BY MR. | |
| 4 | Q | I will ask you, although it has been marked previously- |
| 5 | ask yo | u if you are familiar with the map? |
| 6 | | And take your time to orient yourself as to what we are |
| 7 | callin | g the site or the area in concern with that lawsuit. |
| - 8 | Ä | If you can help me, is that Greenlee running north and |
| . 9 | south l | nere? |
| 10 | Q | No, Greenlee is here. And here is the South Hill Road |
| 11 | and her | re is the intersection. |
| 12 | | Now, 19 is out here, right? |
| 13 | А | Vaguely familiar with the general area, yes. |
| 14 | Q | And having been oriented now, do you recognize that |
| 15 | aswi | th the roadsas the area which you first came known as |
| 16 | the Bra | ace property? |
| 17 | A | Yes. |
| 18 | 2 <mark>Q</mark> | Now, again, I think I interrupted you. |
| 19 | | What were the circumstances for that visit and for what |
| 20 | purpose | 2? |
| 21 | A | At that time I was the northwest unit supervisor, as I |
| 22 | • | ned, and one of the functions of the supervisor was to |
| | | time with the field officers in giving direct supervision. |
| 23 | | |
| 24 | • | as the intent of the program was to provide a closer |
| 25 | working | g relationship between the field force and supervisory |
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| 1 | level. | |
| 2 | Q | As of May one, how long had you been a field supervisor? |
| . 3 | A | Couple of months, it was a brand new program. |
| 4 | Q | Okay. |
| 5 | | Perhapslet's see, that would have been MarchMarch of |
| | | |
| 6 | <mark>'87 to</mark> | May, so it was only two to three months. |
| . 7 | Q | Okay. |
| .8 | A | On that particular day I spent time with the field |
| 9 | office | r for that area, name was Wayne Lugalla, and I rode with |
| 10 | Wayne | on patrol that day. And as a part of his routine duties |
| 11 | itwe | were to investigate a beaver damage complaint at the |
| 12 | Brace | farm, and Wayne and I both went to the farm. I didn't |
| - | | |
| :13 | know, | of course, Wayne was familiar with the area and we drove |
| | | of course, Wayne was familiar with the area and we drove farm. |
| 14 | | farm. |
| | | |
| 14 | to the | farm. |
| 14 15 | to the walked | farm. I remember pulling off the side of the road and we both |
| 14 15 16 | to the walked that t | farm. I remember pulling off the side of the road and we both out into the area that presumably had beaver. And at |
| 14 15 16 17 | to the walked that t | farm. I remember pulling off the side of the road and we both out into the area that presumably had beaver. And at ime when we walked in the field, we both were surprised to |
| 14 15 16 17 18 | to the walked that t see a | farm. I remember pulling off the side of the road and we both out into the area that presumably had beaver. And at ime when we walked in the field, we both were surprised to huge ditch. |
| 14 15 16 17 18 19 | to the walked that t see a Q A | farm. I remember pulling off the side of the road and we both out into the area that presumably had beaver. And at ime when we walked in the field, we both were surprised to huge ditch. Both were surprised or you were surprised? |
| 14 15 16 17 18 19 20 | to the walked that t see a Q A knew a | <pre>farm. I remember pulling off the side of the road and we both out into the area that presumably had beaver. And at ime when we walked in the field, we both were surprised to huge ditch. Both were surprised or you were surprised? I definitely was surprised. When I asked Wayne if he</pre> |
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| 14 15 16 17 18 19 20 21 22 23 24 | to the walked that t see a Q A knew a didn't it. Q | <pre>farm. I remember pulling off the side of the road and we both out into the area that presumably had beaver. And at ime when we walked in the field, we both were surprised to huge ditch. Both were surprised or you were surprised? I definitely was surprised. When I asked Wayne if he bout that or what was happening here, he answered that he . Very definitely I was surprised and with the size of What size do you think it was?</pre> |

10would have been six to eight feet across--and varied, of course. 1 But from the bottom, when I stand in the bottom of it, the 2 side-cast material was anywhere from, perhaps, as much as eight 3 to ten feet high. 4 Eight to ten feet high? 5 Q 6 A Yes. Side-cast? 7 0 Yes, the top of the side-cast from the bottom of the 8 A ditch. 9 The bottom of the ditch? 10 Q 11 Yes. A Well, how much material--how deep was the ditch? 12 Q Well, that is--I didn't take measurements. A 13 Approximately, if you were standing in the bottom of it. 14 Q Was there water in the ditch? 15 Yes. 16 A 17 You stood in the water? 0 18 А Yes. You recollect approximately how high or how deep the 19 Q 20 ditch was? I would guesstimate that it was five feet deep, 21 Å 22 conservatively. And how high did you say the side-cast material amounted 23 Q 24 to? Total height, eight to ten feet. 25 A

So would be--1 Q. From the ditch. 2 А 3 The top of the ditch? Q From the base of the ditch to the top of the side-cast 4 A material, it would range from eight to ten feet. 5 6 So if it is a five foot ditch, it is three or four feet 0 7 depth of side-cast? Approximately. 8 A And was this all along the edge of the ditch? 9 Õ Thank you for refreshing my memory. Actually it was more 10 A than that. It would have had to have been more than that; I 11 couldn't see over it. 12 It was--well, when you were in the base of the ditch, 13 there was--it was very clearly a very deeply dug drainageway. 14 And it had been freshly dug? 15 16 Yes. A And there were new sides to it where it had been scoured 17 0 and simply was subsequent removal of loose material? 18 There was apparent new material, it had no vegetation on 19 A Some of the material was still coming back into the stream. 20 it. 21 Siltration was in evidence. So along the side of the ditch you had to have a depth of 22 0 side-cast material at least four to five feet thick? 23 At least. At least. 24 А And was this along the entire length of the ditch? 25 0

Yes. 1 А 2 And now, was this material--how far back from the edge bf Q 3 the ditch had the material been pulled, so to speak, if they pulled it back, or had it been dumped there? 4 5 A I didn't notice any distance. It was a wall of--the 6 ditch was a continuum. It was--from the area when it was 7 excavated, it appeared to be dumped immediately adjoining it. 8 So how far back from the edge of the ditch did the Q 9 side-cast material extend in terms of width? 10 I mean, we established the height of at least five feet; now I am trying to get the width. 11 Again, please accept that it is based on recollection and 12 13 not recorded documentation or anything I can reflect back to. Again, I guesstimate it would have been at least ten to 14 perhaps 15 feet. 15 Fifteen feet back? 16 0 17 That would have been the outside of the --A 18 0 I understand. 19 You didn't take notes at the time? 20 A No, sir. 21 Did Lugalla take notes? 22 Not to my knowledge. 23 Q What else did you see there? 24 I observed a Canada goose nest that was inside of what А 25 would have been the impoundment area and it had eggs on the nest

| 1 | and the nest had been deserted; neither male or female were |
|----|--|
| 2 | present. That is unusual for Canada geese. |
| 3 | Q Where did you see it? |
| 4 | A Right immediately beside thewhat would have been on |
| 5 | theif I can use the map to orientit would have been on the |
| 6 | south side of the ditch and it was a Canada goose nest. There |
| 7 | were at least four eggs in it or more. I am sure there were at |
| 8 | least four eggs in it and the nest had been abandoned. |
| 9 | Up until that time, the nest had been surrounded with |
| 10 | water andwhich is a defense mechanism Canada geese use in |
| 11 | nesting to provide protection for the nesting site. With the |
| 12 | draw-down, the nest was now exposed to the immediate ground |
| 13 | beside it and, therefore, terrestrial predators. |
| 14 | Q The Canada geese don't generally build a nest, they find |
| 15 | a small hollowed space on the ground? |
| 16 | A That is not accurate. |
| 17 | Q They actually bring in material? |
| 18 | A Yes, grasses and sedges and virtually made of vegetation |
| 19 | and theywhatever is typical to the area. And they line the |
| 20 | cup of the nest by removing feathers. |
| 21 | Q How long did you observe the nest? |
| 22 | A I didn't study it. I recognized it in my passage in |
| 23 | walking down this drainageway. I observed it. |
| 24 | Q You walked by it? |
| 25 | A I walked by it. |
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| 1 | Q How close? |
| 2 | A Twenty-five or 30 feet approximately. |
| 3 | Q And from that study, you determined it had been |
| 4 | abandoned? |
| 5 | A Yes. |
| 6 | Q I have what has been previously marked as an Exhibit 13 |
| 7 | from an earlier deposition; that is aerial photograph of an area |
| . 8 | which does include property belonging to Robert Brace. |
| 9 | Do we haveMr. Martin, have you been able toMr. |
| 10 | Martin, we now placed before you an aerial photographcolored |
| 11 | aerial photograph of the general area, which also includes the |
| 12 | site in question belonging to Robert Brace. And that particular |
| 13 | photograph had been marked Exhibit 13 in the previous |
| 14 | procedures. |
| 15 | And I ask you if you had time to orient yourself as to |
| 16 | the location of the property under discussion today? |
| 17 | A Very honest with you, I am not comfortable with this. I |
| 18 | am not that familiar with it. |
| 19 | MR. DANA: Off the record for a second. |
| 20 | |
| 21 | (Whereupon, a brief discussion was held off the record.) |
| 22 | |
| 23 | BY MR. WARD: |
| 24 | Q You say that you and Mr. Lugalla on May the first got out |
| <mark>25</mark> | of the car. |
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Do you recognize the road where you might have come in 1 and marked--again, Route 19 is out in here and this is Greenlee; 2 this is South Hill Road--I believe it is called Lane Road out in 3 here--and then South Hill here, and this is Greenlee Road going 4 5 off in a more northerly direction. 6 To the best of my recollection, we could have come in A 7 over here and the ditch then would have come down through. 8 Q I will help you. There is a ditch in here and a ditch 9 here. 10 You know what, in the interest of accuracy, I would rather not trust my recollection as to this map. 12 Have you ever seen an aerial photograph like this? 0 No, and I am not familiar with this area. That's why I 13 don't want to offer anything that is inaccurate or that confuses 14 15 the issue. We will get into it later about subsequent meetings; but 16 Q for your purpose, is-<mark>-this aerial photograph does not help you</mark> 17 recall? 18 19 No. There are people that are more familiar and better 20 qualified than I to place the exact location of where we were. Okay. Did you meet with the U.S. attorneys prior to 21 today to discuss your testimony? 22 One time with Mr. Dana and it was at--day before 23 А yesterday to appraise me of the meeting. 24 MR. DANA: Obviously the substance of the 25

discussion is privileged. 1 I understand that. 2 MR. WARD: MR. WARD: I just want to make sure that he 3 4 is not being confronted cold about what we are 5 discussing. б THE WINTESS: No. 7 MR. DANA: No, that is not the case; although 8 hasn't been shown the photograph by us previously. 9 10 BY MR. WARD: 11 You are aware that you have been listed as a potential Q witness in this matter by the U.S. attorney? 12 13 Yes. Δ And were you contacted by the U.S. attorneys 14 0 shortly--sometime before today, besides this particular 15 incident, about today's proceedings? 16 It was relatively a short time ago. I don't remember the 17 A It was with Attorney Dana so I--he is the only one 18 exact dates. 19 and it was within the last--I--I don't know. It has been a very I hesitate to offer a time frame. I don't have a 20 short time. 21 recollection. You had not been contacted and your involvement discussed 22 0 23 by the U.S. attorney's office prior to that, prior to Mr. Dana? That is correct. 24 A 25 Well, let's go back to May one again with you and Mr. 0

Lugalla on the Brace property, all right; back to the amount of 1 the side-cast material. 2 Was that on one side of the ditch, is that correct, or 3 both sides? 4 It was both sides. 5 А So you are unable to give us any information in relation б to what you see there as far as where the ditches were located 7 8 and their length? Completely honest with you, I don't want to confuse the 9 A issue. 10 I will try and do it as best with a narrative. 11 Q Do you recall how many ditches you saw on that site? 12 There were two. There was one very long one that 13 14 paralleled the road that we parked from, and then there was one 15 that was tangential to it that was more or less a long ditch--to the best of my recollection, it was more or less an east/west 16 direction, with a shorter ditch and less deep ditch on a more or 17 less north/south direction. 18 19 So you correct me when I recapture what you said. Q You saw, approximately, at least five feet of fill, five 20 feet high on the sides of the ditches, on both sides of the 21 ditches, and that the side-cast material extended approximately 22 23 15 feet in width from the edge of the ditch? Trying to get a picture. 24 On the main ditch. That is an accurate characterization. 25 А

Shorter ditch wasn't quite as deep and side-cast wasn't quite as 1 2 high. You say you never had been here before? 3 Q 4 That is correct. А 5 You say the ditches had been widened and deepened? 0 6 Yes. Ä 7 How would you know that? By the freshness of the fill. The earth was obviously 8 A recently disturbed. It was determined by the fact that the fill 9 material had not stabilized itself as yet. There was no 10 11 evidence of rilling or erosion; that would have been the case <u>if</u> 12 it had experienced rain or snow or run-off. There was no vegetation, too, which, again, would have been a function of 13 14 time. How would you use erosion as a criteria that was newly 15 Q dug material that had been moved? 16 The newer the material, the less evidence of erosion 17 A would be present. 18 19 By color? 0 No, by indentation and erosion. 20 A Well, that, if it had just been removed from solid soils, 21 Q the erosion marks would not have occurred until sometime as they 22 23 were exposed, right? 24 Correct, that is my point. А You have no way of knowing how long they--do you have any 25 Q. .

way of knowing how long the material had been side-cast? 1 I am saying that it appeared to be very fresh. It was an 2 A immediate, timely fashion. It was freshly dug material. 3 You see any equipment there? Q 4 No, I don't recall seeing equipment. 5 A 6 Q Had you had occasions to visit other farms in your jurisdiction? 7 8 A Oh, yes. You lived here; you are very familiar with the farming 9 Q practices in the Erie County area? 10 Relatively so, yes. 11 A 12 Don't farmers dig ditches? 13 Well, in a general sense, yes. And because of the--with your background, you are very 14 familiar with the soils in the Erie area, are you not? 15 16 A Relatively so. 17 0 And hydrologic regions that are here? 18 A Yes. 19 And if drainage practices are not followed with farmers 0 20 in the area, what happens with the properties generally? 21 MR. DANA: Mr. Martin isn't offered as an 22 expert in drainage. 23 MR. WARD: No, but I can ask him. 24 MR. DANA: Or hydrology. MR. WARD: He lived here for 20 some years 25

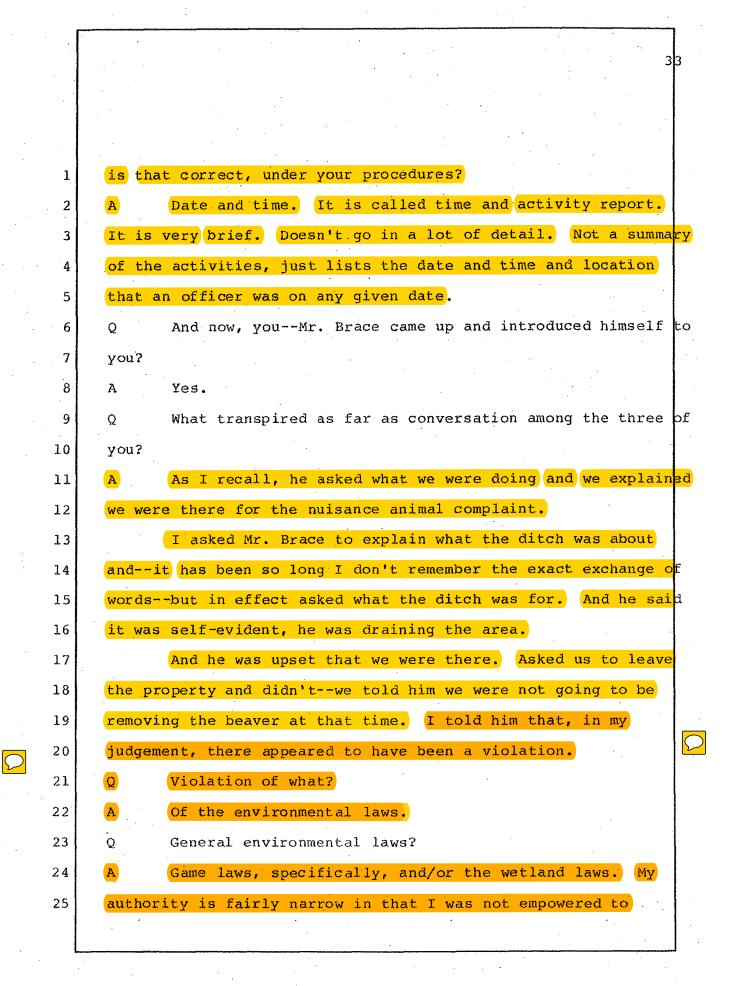
 2° 1 and visited the farms, he said. MR. DANA: Just want it on for clarification. 2 MR. WARD: Fine. Fine. We are not trying to 3 establish him as an expert. 4 5 6 BY MR. WARD: 7 But you have been able in your work in traveling around 0 8 the countryside, to watch and observe farming operations, have you not? 9 That is correct. 10 A And generally they all have some kind of drainage system, 11 Q do they not? 12 I don't know as I characterize it as generally. They db. À 13 I can tell you I never saw a ditch like this before in 14 all the 20 years I have been involved in conservation work. 15 16 0 Biggest ditch you ever saw? This was the biggest singular--without any hesitation 17 A 18 --the single largest ditch I ever saw associated with any agricultural activity. 19 And you are saying it was six to eight feet deep from the 20 Q surface to the bottom as you stood in it? 21 Yes. 22 А 23 Q So you are approximately six foot? 24 A Yes. 25 And so the surface, original surface, was over your head?

30 That is correct. That is what I was using to approximate 1 depth. 2 And, again, I believe the material was at least five feet 3 Q thick? 4 On this particular occasion, did--you brought us up to 5 the point where you and Mr. Lugalla walked on the property and 6 you observed this ditch. 7 What did you do then? 8 9 I asked Wayne if he knew what was happening here, and he didn't have any explanation or know--or so he told me. 10 We continued to walk along the ditch line, I believe, in 11 12 a westerly direction. That was just to attempt to put some reasons to this, okay. Just struck me as huge. I was--as I 13 14 mentioned, it was unlike anything I had ever seen before. I 15 wondered what was going on here. We walked just about to the adjoining road, like I said. 16 Just about, we didn't break out onto it; I could see the road. 17 18 And I remember passing on the way down that corridor there was а 19 beaver dam that had been removed--pulled out--removed--in any 2.0 event, in whatever fashion. And this was freshly drawn down 21 also. The area had not been thoroughly--the water was still 22 cascading out of it. In the process of still draining the area. It was a very deep cut into the beaver dam. (It didn't wash out. 23 This was an intentional break in the beaver dam. 24 I continued on downstream and we then did make contact 25

| 1 | with M | r. Brace. |
|--|--|--|
| 2 | Q a | On the beaver dam, again you cannot locate it, it was |
| 3 | well o | ff the roads and some kind of waterway, is that correct? |
| 4 | A | Yes. |
| 5 | Q · | And my recollection is you were there as a result of the |
| 6 | compla | int by Mr. Brace of beaver damage? |
| 7 | A | Yes, a nuisance animal complaint. |
| 8 | Q | Was there a request to remove the beavers? |
| 9 | A | That is what I understand from Officer Lugalla. |
| 10 | Q. | And then what did you do? |
| 11 | 8-1- | Mr. Brace walk up on the property and meet with you? |
| 12 | A | We met on the property and he walked over to us. We were |
| 13 | walkir | g in that general direction. And Mr. Brace introduced |
| 10 | | |
| 14 | , i i i i i i i i i i i i i i i i i i i | f to us; asked what we were doing there. |
| | , i i i i i i i i i i i i i i i i i i i | |
| 14 | himsel | f to us; asked what we were doing there. |
| 14 15 | himsel | f to us; asked what we were doing there. And, of course |
| 14 15 16 | (<mark>himsel</mark> Q A | f to us; asked what we were doing there. And, of course Well, he knew why you were there, didn't he? |
| 14 15 16 17 | (<mark>himsel</mark> Q A | f to us; asked what we were doing there. And, of course Well, he knew why you were there, didn't he? Ostensibly he did. |
| 14 15 16 17 18 19 | <mark>himsel</mark> Q A Q <mark>A</mark> | f to us; asked what we were doing there. And, of course Well, he knew why you were there, didn't he? Ostensibly he did. He knew Wayne Lugalla? |
| 14 15 16 17 18 19 20 | (himsel Q A Q A Q Q Q | f to us; asked what we were doing there. And, of course Well, he knew why you were there, didn't he? Ostensibly he did. He knew Wayne Lugalla? To my knowledge he did. If you know? |
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3Þ But in your conversation to go out and remove beaver this 1 0 particular day, didn't Wayne Lugalla ever tell you, we are going 2 out to the Brace property, I have been there many times? 3 No, he didn't say that. He said we are going to the 4 A 5 property to investigate a nuisance animal complaint. But 6 whether it was triggered by a previous visit or a telephone 7 call, I don't know. You don't know if Wayne Lugalla had been on the property 8 9 before? No, sir, I don't. 10 A And in your job, you had not been in your job as 11 Q 12 supervisor very long then? 13 No. А 14 You get daily reports and logs of what your field 15 officers do? Only after I took that position as supervisor. I would 16 A have no reason to know what the daily activities of Officer 17 18 Lugalla had been. It wasn't my prerogative or in the scope of my responsibilities to keep note of those or evaluate them. 19 Let's get back to the procedure as a field officer then. 20 0 Do the field officers file with their office a log 21 of--daily log of activity? 22 23 A Yes. And so when we get in the files we will be able to find 24 25 out when and if Wayne Lugalla had been on the property earlier,



3 enforce the--I was the game laws primarily; however, I was also 1 a United States Deputy Game Warden with the U.S. Fish and Wildlife Service. But at that time my role was acting as a state officer. 4 5 Also, I will say Mr. Brace was upset when I informed him 6 there appeared to me to be a violation, and we were invited to 7 leave. 8 0 But you told him that there appeared to be a violation of 9 the game laws alluding, I imagine, to what you saw as a destroyed or damaged beaver dam? 10 11 A Right. 12 And then you also indicated that there may be a violation 0 13 of what other laws? 14 To my knowledge, we didn't really discuss the details of A 15 the violation other than game law. Game law was my primary area 16 of responsibility. 17 Q But you did make reference to other environmental laws. 18 Did you say it appears to be even a violation of the 19 wetland laws? 20 Yes. I don't know if I used that exact choice of words. A 21 I did say, in effect, there appeared to be violation of 22 other--quite likely would have been wetland laws. 23 But you don't know? Q 24 A · I don't have an accurate recollection of the exact choice 25 of words. It was a long time ago.

Did you issue, or Mr. Lugalla issue, a citation to Mr. 1 2 Brace regarding the game violation? No, sir, not at that time. 3 A What did Mr. Brace say to you? 4 0 5 I remember him being upset with us and, as I mentioned, A asking us to leave the property. And, again, I don't remember 6 7 the exact exchange of words, but it was obvious he was not happy 8 to see us there. 9 Understandably, our role was as enforcement officers and when I told him that I believed there was a violation, it was 10 11 within reason and understandable that a person would not be 12 happy to see someone under the circumstances. 13 Just possibly now to get the picture straight, your Q testimony is that Mr. Brace was surprised and unhappy to see you 14 there? 15 16 That is correct. Ά You were there because of Mr. Lugalla, a fellow game 17 0 18 employee? A 19 Yes. He had told you that there had been a complaint by Mr. 20 21 Brace of animal damage and a request to remove beaver? That is correct. 22 A 23 And yet the man was angry because you were there upon his Ø 24 request? 25 A That is correct.

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36 Did you ever say anything to Mr. Brace during this 1 2 exchange that this area would make a nice preserve of some kind or sanctuary? 3 I don't remember that, no. I could very well have; it A 4 5 would have. б Possible you could have said that during your 0 conversation? 7 8 A It is possible. 9 Did Mr. Brace say something to the effect that, if you Q like it so much you can buy it? 10 11 MR. DANA: If you remember. THE WITNESS: I truly don't have a really 12 13 accurate or strong recollection of the exact exchange of 14 words on that day, no. 15 What stands out in my mind was that it 16 appears to have been--well, in my mind it was a violation to--that is what I was focusing on as a state wildlife 17 18 enforcement officer, was that there was a violation of the beaver dam; it had clearly impacted wildlife and that 19 20 is what I was primarily concerned with. 21 BY MR. WARD: 22 23 O And the other signs or activity--or signs of activity you 24 saw were secondary to the beaver dam? 25 MR. DANA: Objection. I don't understand the

question. 1 2 MR. WARD: He said two things there; one was the game or damage to the beaver dam, and the other one 3 was the possible violation of other environmental laws. 4 5 Then--we can read it back--he just said something to the 6 effect that his primary concern was with damage to the 7 game. 8 That is fine. MR. DANA: Trying to 9 understand the question. 10 MR. WARD: All right. 11 12 BY MR. WARD: Did--what did Mr. Lugalla say during the exchange; was he 13 0 14 part of the conversation? 15 I don't recall now any dialogue between Officer Lugalla A 16 at the time. Don't misunderstand, I don't know that he didn't 17 say anything. I don't have a recollection of what he did say. 18 Q Mr. Brace tell you he had been working on the property 19 for ten years at least? 20 He may have, I don't recall that. A 21 Did you ever say to Mr. Lugalla, if Bob Brace wants 22 problems, I will show him what problems can be? 23 That--again, I don't recall that or I don't believe No. 24 that is--problems outside of what my role or my duty to enforce 25 a game law? Certainly any time that I would arrest a person or

| issue a citation or advise them they are in violation, that sense it is inherentlythere is an inherent problem that goes with it, yes; but not any personal level or not in any Vindictive sense orI had no contact with Mr. Brace prior to that incident, so it was strictly within the limits of why I we there that day and about the drainage of the wetland. Q Well, would you consider yourself having been somewhat guiet in your manner with Mr. Brace in discussions there with him? A To the best of my ability, yes. I mean, that is myth was my method of approach and confrontation was to minimize. certainly was not in my interest to escalate a situation. Q All right. You came across the scene you said was the worst you had ever seen in 20 some years, the size of the dite A To that is correct. Q You came across the scene showing there was damage to a beaver dam? A Yes. |
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| 15 A That is correct. 16 Q You came across the scene showing there was damage to a 17 beaver dam? 18 A Yes. 19 Q And this did not in any way influence your attitude at |
| <pre>17 beaver dam? 18 A Yes. 19 Q And this did not in any way influence your attitude at</pre> |
| <pre>17 beaver dam? 18 A Yes. 19 Q And this did not in any way influence your attitude at</pre> |
| 19 Q And this did not in any way influence your attitude at |
| |
| |
| 20 all as to how you approached Mr. Brace? |
| 21 MR. DANA: Objection. |
| 22 MR. WARD: Why? I can ask him what his |
| attitudes were or state of mind. The man is coming |
| across as he was a cool cucumber and that is what he |
| 25 wants us to believe. I want to find out. |
| wante as to berreve. I want to IIna Out. |
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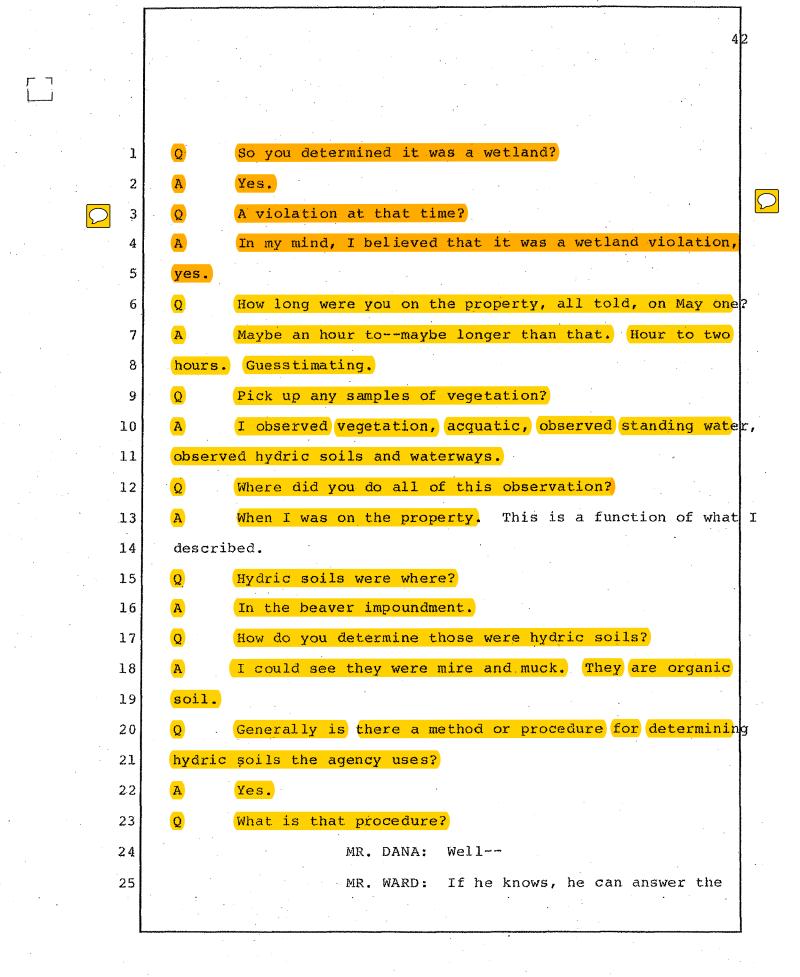
You asked him what his demeanor MR. DANA: 1 It is asked and answered. Go ahead. 2 was. I want to find out. 3 MR. WARD: 4 BY MR. WARD: 5 6 Q Were you mad and angry? 7 No, sir, I was not mad and angry. A You saw some willful devastation to a beaver dam and you 8 0 saw a ditch, huge ditch, and you were not angry? 9 I was not personally angry at the person. 10 11 In 20 years as a conservation officer and being professional in how I approached individuals and how I would 12 enforce the law, I would not personalize it. Professionally, 13 you can't personalize it. My personal feelings are very apart 14 from my professional responsibility to accurately recognize and 15 see a violation and follow the law and the procedures for 16 initiating addressment of the violation. 17 In your entire career with the Game Commission, can you 18 recall any incidents as a field officer with the Game 19 Commission, or in your role, of any incidents which might be 20 considered confrontational and displaying what is known as 21 anger? 22 Element of law enforcement, that is always there, yes, 23 А there is no question of that. That goes with that kind of work. 24 25 I can honestly tell you, in my term, I enjoyed a very

1 successful and good career with the Game Commission. I really didn't have--very few such situations. I had people in the 2 course of my duties attempt to kill me. I have been shot at. 3 Individuals attempted to stab me. 4 5 0 These are good relations? 6 А When these are unprovoked--it is a function of having the 7 do law enforcement today. These were incidents where there was 8 no dialoque with the individual. 9 So the point is, in law enforcement there is an element 10 of contention that is inherent with the work. But in my 11 personal case, I had very, very few of those. My cases were remarkably few, in comparison with other officers. So no, I, 12 <u>i</u>r 13 this particular--14 MR. DANA: He answered the question. 15 16 BY MR. WARD: 17 Q All right. When you left the property, what did you do 18 on the date of May 1, 1987? 19 I went back, to my recollection, to the office then. A And your office was located where? 20 21 A In Crossingville. Crossingville, Pennsylvania, Crawford 22 County. And with Mr. Lugalla? 23 Q 24 Yes. 25 He went back to your office with you? Q

| | | A Yes. It was the central headquarters office. | |
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| | 1 | | |
| | 2 | Q And do you recall any of the conversations you had with | |
| | 3 | Lugalla at the time? | |
| | 4 | A I don't recall the exact words that were involved in the | |
| | 5 | conversation. | |
| | 6 | Q Content generally? | |
| | 7 | A We were discussing this, I am certain. | |
| | 8 | Q Did you tell him what you were going to do? | |
| ۰. | 9 | A I probably did. I likely did. | |
| | 10 | MR. DANA: If you know. Your question is | |
| | 11 | whether you know. | |
| | 12 | THE WITNESS: I don't remember the exact | |
| | 13 | choice of words. | |
| | 14 | | |
| | 15 | BY MR. WARD: | |
| | 16 | Q Did you tell Mr. Lugalla to the effect you were going to | |
| | 17 | bring this to the attention of somebody else? | |
| | 18 | A I am certain that I did. In that I don't remember the | |
| | 19 | exact choice of words, I am sure that I told him I intended to | |
| | 20 | report it to my supervisor for their recommendation. | |
| | 21 | Q Recommendation of what? | |
| | 22 | A How to proceed. | |
| | 23 | Q Do you recall what it would be? | |
| 7 | 24 | A To contact the regulatory agencies that would have an | |
| _ | 25 | interest in a wetland drainage. | > |
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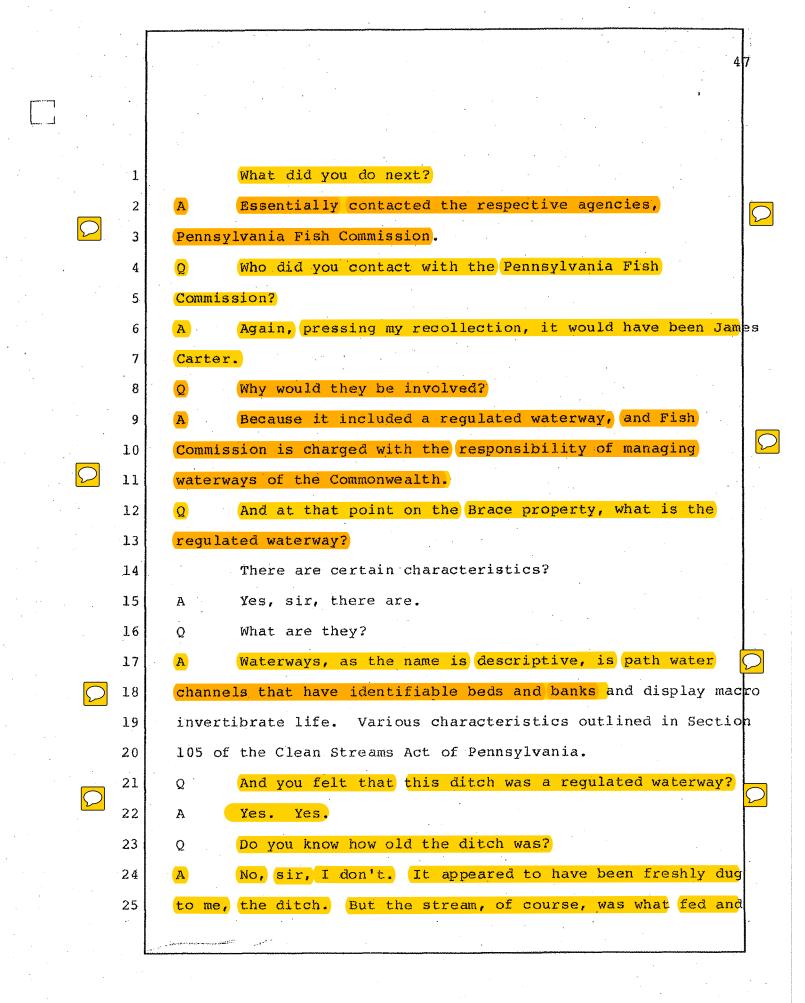
question. Obviously we are not having him as an expert. 1 How he made a determination in his own mind. 2 I am not saying it is an expert determination. I want to 3 4 find out. 5 MR. DANA: Of course. Ask him the question. Clarifying it for the record, John. 6 7 MR. WARD: Do it. Fine. 8 9 BY MR. WARD: You were there an hour? 10 Q Ah-hum. 11 Α Walking around? 12 0 Ah-hum. 13 А A lot of that was--how long did you and Mr. Brace 14 0 actually have a conversation in terms of minutes and time? 15 Again, I don't remember precisely. Anywhere between 15 16 A minutes to a half-hour. 17 And did you notice in looking around at the surroundings, 18 0 did you notice any crops being in evidence? 19 I didn't see any, no. 20 A You say the water was in the ditch and there was other 21 Q standing water? 22 That is correct. 23 A 24 In May of '87? Q 25 А Yes.

14 Had it--this is springtime conditions? 1 0 2 Yes. А Did you actually pick up and identify any vegetation? 3 Q I didn't physically pick up any. I could identify A 4 vegetation, standing vegetation. 5 How many species of wetland vegetations are there, do you 6 Q 7 know? If you know. 8 MR. DANA: THE WITNESS: Possibly fiften hundred have 9 been identified by the Fish and Wildlife Service. 10 11 12 BY MR. WARD: Would seven thousand species surprise you? 13 Q If it does, tell me. 14 Depends which indicated status is given, obligate or A 15 facultative. 16 Depending on the status indicator, total hydrophytic 17 species, seven thousand, yes, that is very possible. 18 Now, we may be--your testimony may be--a lot may be based 19 Q on post 1987 education, is that correct? 20 Yes. 21 A In May of '87, how much education and training had you 22 Ø had in identifying wetlands? 23 Extensive. I spent virtually all of the 20 years in 24 A 25 wildlife management in wetlands.

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| 1 | I <mark>one of the primary roles at Seagull Marsh Visitor</mark> |
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| 2 | Center was to educate youngsters in the value and function of |
| . 3 | wetlands. That is the single entity we promoted at Seagull |
| 4 | Marsh. The same is descriptive of the role. I had been in |
| 5 | wetlands, whether it is marshes, swamps or bogs and estuaries, |
| 6 | for 20 years. |
| 7 | Q Or more? |
| 8 | A Or more. |
| . 9 | Q I am asking about formal training. |
| 10 | Did you take classes in wetland identification? |
| 11 | A At game school that is a function of wildlife management, |
| 12 | and I did after this incident as well. |
| 13 | Q And now, how many hours would you say that you took in |
| -14 | wetland identification prior to 1987, May one? |
| 15 | A I honestly don't know; it wasn't broken out into each one |
| 16 | of the ecosystems. We didn't break it out, how much time. |
| 17 | MR. DANA: If you know. |
| 18 | |
| 19 | BY MR. WARD: |
| 20 | Q Generally, you would have a course and discuss different |
| 21 | game management facets, is that correct? |
| 22 | A We had one year courses. |
| 23 | Q And then part of that would be the different habitats of |
| 24 | game? |
| 25 | A That is correct. |
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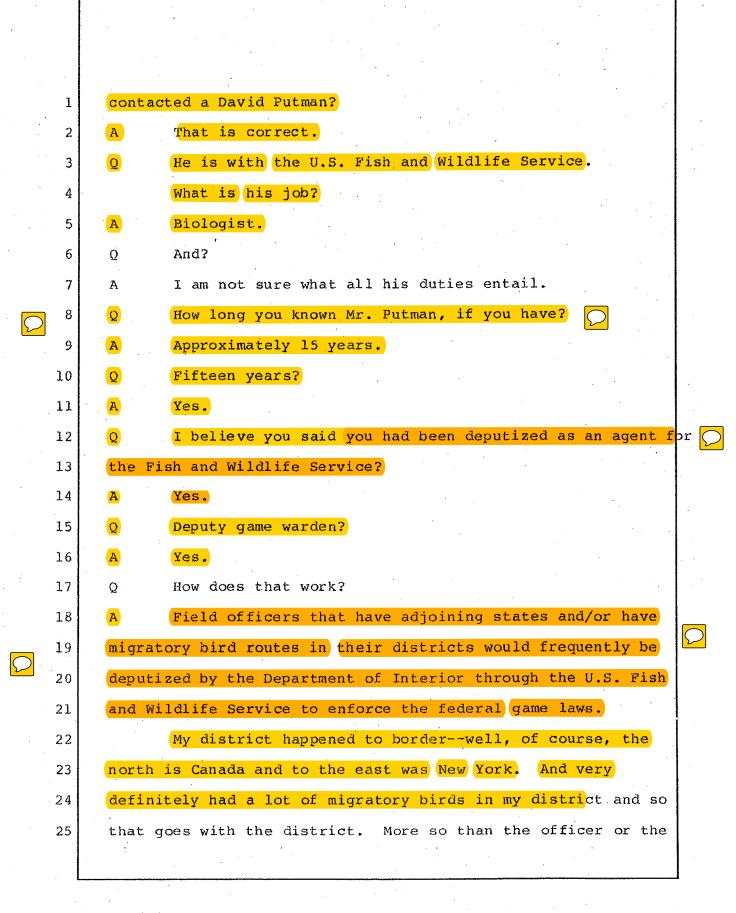
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| | | | |
| | 1 | . <mark>Q</mark> | And wetland being a particular habitat? |
| | 2 | A | That is correct. |
| | 3 | Q) | Now, you say thatyou wrote a recommendation to your |
| , , | 4 | boss? | |
| | 5 | | MR. DANA: Objection. I think that is a |
| | 6 | | mischaracterization of the testimony. |
| | 7 | ·. · | MR. WARD: Excuse me, I think we can go back. |
| • | 8 | • | |
| · · · · · | 9 | BY MR. | WARD: |
| · | 10 | Q | Didn't you say "we"? |
| | 11 | · · | You decided to recommend to your boss certain action? |
| · · | 12 | A | To contact my supervisor to see how they wanted me to |
| | 13 | follow | and pursue it. It was done verbally over the phone. |
| • | 14 | Q | Who was your supervisor at the that time? |
| | 15 | A | Jack Lavery. L. A. V. E. R. Y. |
| • • | 16 | Q | He still with the Game Commission? |
| • | 17 | A | No, sir, retired. |
| | 18 | Q | What was he at that time? |
| | 19 | A | Northwest Regional Supervisor. |
| | 20 | Q | What was your job? |
| | 21 | A | Northwest Unit supervisor. Regional is divided in units. |
| • • | 22 | Q | This was verbal by phone? |
| | 23 | A | By phone. |
| • | . 24 | Q | And what was the result of that communication with Mr. |
| | 25 | Laverya | 2) · · · · · · · · · · · · · · · · · · · |
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sustained the beaver impoundment. 1 2 Was it your impression that this had been a natural Q 3 waterway, this ditch? The impoundment is, I have no idea about the ditch. The 4 A 5 ditch, as I say, appeared there was no evidence of a natural 6 occurring waterway. Did you walk up above the ditch at all? 7 0 8 I wish I could get you oriented on it to try and make the presentation a little simpler. 9 10 I would welcome that, too. I don't know and hesitate to А speculate on where I was. If I was wrong, it only confuses the 11 12 issue. MR. DANA: Shouldn't speculate. I am sure 13 Mr. Ward isn't asking you to. 14 15 BY MR. WARD: 16 All right. Who did you contact first and how did you do 17 Ö it? 18 Mr. Lavery by telephone. 19 A And then? 20 Trusting my recollection, it would have been James 21 A 22 Carter, Pennsylvania Fish Commission. 23 What did you say to Mr. Carter? I advised him I believed there had been a violation and 24 A gave him the location. 25

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| • • | |
| 1 | Q Violation of what? |
| 2 | A Wetland. State Game Law and/or wetlands violation. |
| 3 | Q Who else? |
| 4 | A Dave Putman from U.S. Fish and Wildlife Service. P. U. |
| 5 | T. M. A. N. |
| 6 | Q Is this all by phone? |
| 7 | A By phone, yes. |
| 8 | Q Do you have any memorandum indicating the contacts? |
| 9 | A No, I don't. |
| 10 | Q Did your office have them? |
| 11 | A I don't remember that. No, to my knowledge there are |
| 12 | none. |
| 13 | Q Did you make any field notes this particular day, May |
| 14 | one? |
| 15 | A No. |
| 16 | Q Generally when a field officer goes out in the field for |
| 17 | certain functions, don't they keep field notes? |
| 18 | A Yes. I don't have a recollection of any field notes. It |
| 19 | is not to say that they weren't generated. I don't recall them |
| 20 | or doing that and I don't have access to them now. And anything |
| 21 | I would have would have been left with the agency. |
| 22 | Q So if we were to ask the agency to produce any of your |
| 23 | memorandum, they would be there; is that correct? |
| 23 | A If they existed and if they have them, they would give |
| 24 | them to you, I am sure. I don't remember writing them. I |
| 25 | chem to you, I am bure. I don t remember writting them. I |
| | |

51 1 wouldn't have had any. That is fine. 2 MR. DANA: 3 BY MR. WARD: 4 So it is not standard operating procedure to somehow make 5 0 a documented memorandum of a day's activities? 6 Yes, in the time and activity form; where we have gone 7 A 8 with a time and who we contacted, that is correct. Would you have done it on May one? 9 Q I would have completed the time and activity report. 10 A 11 Would it include the contacts by phone of certain other 0 individuals? 12 No. No, it would have listed the date and time and 13 A location and in some rare cases, individuals that were 14 contacted. 15 Mr. Lavery, Carter or Putman ask you to give them a 16 Ø letter to that effect or memo? 17 I don't remember that. 18 MR. DANA: Can we take a two minute break? 19 20 21 (Whereupon, deposition recessed at 10:20 a.m. and reconvened at 10:30 a.m.) 22 23 BY MR. WARD: 24 25 I believe, Mr. Martin, you testified that you also 0



| · · · · · | indivi | dual person, that goes with the district. |
|--|---------------|--|
| 2 | Q | And is there a formal relationship of any kind as far as |
| 3 | the Fi | sh and Wildlife's authority over you? |
| 4 | | Could they give you direction? |
| 5 | A | They could, yes. |
| 6 | | MR. DANA: In his capacity as a deputy? |
| 7 | | THE WITNESS: Yes. |
| 8 | | |
| 9 | BY MR. | WARD: |
| 10 | Q | You were not paid by them? |
| 11 | A | That is correct, the salary was from the State. |
| 12 | Q | You say you had known Mr. Putman for 15 years? |
| 13 | A | Approximately, yes. |
| . 14 | <mark></mark> | And what kind of relationship was that? |
| 15 | | Did you meet over coffee? |
| 16 | A | No, we didn't, strictly a professional relationship. He |
| 17 | | ationed in State College, Pennsylvania. He was one of |
| 18 | | l biologists I knew with the U.S. Fish and Wildlife |
| 19 | Servic | |
| 20 | Q | Do you not have a personal relationship or social |
| 21 | A | onship at all? No. |
| 22 23 | | Did you contact the Corps? |
| 23 | · A | Yes, I did. |
| 25 | ° Q | Who did you contact there? |
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| 1 | A I believe it was James Peabody, I am not sureP. E. A. |
|--|--|
| 2 | B. O. D. Y., or some variation to that. Heit was his |
| 3 | violation and was in his jurisdictional area. And I believe |
| . 4 | that was all that I can remember of the agencies. Pennsylvania |
| 5 | Fish Commision, U.S. Fish and Wildlife, and Corps of Engineers. |
| 6 | Q Did you attempt to contact D. E. R., which is a sister |
| 7 | state agency? |
| . 8 | A Yes, thank you. A fellow by the name of Delaphonso |
| 9 | (sic). I don't remember his first name. |
| 10 | Q And were generally? |
| 11 | A Tom. |
| 12 | Q These contacts, theygenerally, was it the same content |
| | |
| 13 | with each of these contacts, as far as your reporting what you |
| 13 14 | with each of these contacts, as far as your reporting what you saw? |
| | |
| 14 | saw? |
| 14 15 | saw? A Essentially, yes. |
| 14 15 16 | saw? A Essentially, yes. Q Relating what you saw? A Yes. |
| 14 15 16 17 | <pre>saw? A Essentially, yes. Q Relating what you saw? A Yes.</pre> |
| 14 15 16 17 18 | <pre>saw? A Essentially, yes. Q Relating what you saw? A Yes. Q With recommendations?</pre> |
| 14 15 16 17 18 19 | <pre>saw? A Essentially, yes. Q Relating what you saw? A Yes. Q With recommendations? A No, I was bringing it to their attention.</pre> |
| 14 15 16 17 18 19 20 | <pre>saw? A Essentially, yes. Q Relating what you saw? A Yes. Q With recommendations? A No, I was bringing it to their attention. Q Again, you have no documented memos of any kind that can</pre> |
| 14 15 16 17 18 19 20 21 | <pre>saw? A Essentially, yes. Q Relating what you saw? A Yes. Q With recommendations? A No, I was bringing it to their attention. Q Again, you have no documented memos of any kind that can reflect these transactions, known transactions?</pre> |
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| 14 15 16 17 18 19 20 21 22 23 | <pre>saw? A Essentially, yes. Q Relating what you saw? A Yes. Q With recommendations? A No, I was bringing it to their attention. Q Again, you have no documented memos of any kind that can reflect these transactions, known transactions? A No. Q Do you know Leroy Gross?</pre> |

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| 1 | A He is a soil scientist with the soil conservation |
| 2 | district in Erie County. |
| 3 | Q Is that federal? |
| 4 | A No. I am not sure; I don't believe that it is. I am not |
| 5 | sure. |
| б | Q Gary Moore? |
| 7 | A Gary Moore is with the Fish Commission. |
| 8 | Q And does he cover the same area as Carter, do you know? |
| 9 | A No. Gary wasat this time was a supervisor and was not |
| 10 | in this area. He was stationed in south-central Pennsylvania, |
| 11 | perhaps southwest. |
| 12 | Q In your work, were you aware of the responsibilities or |
| 13 | the functions of the Department of Agriculture? |
| 14 | A Remotely. |
| 15 | Q Having been with the government for 20 some years, did |
| 16 | you understand |
| 17 | MR. DANA: Mr. Martin was with the State |
| 18 | government. You are talking about a federal department, |
| 19 | aren't you? |
| 20 | MR. WARD: Right. Okay. |
| 21 | |
| 22 | BY MR. WARD: |
| | |
| 23 | Q There is-by the wayand there is a secretary of |
| 24 | agriculture for the State. |
| 25 | But it did notin your 21 years of work, you never |
| | |

55 familiarized yourself with the work of the U.S. Department of 1 Agriculture or State Department of Agriculture as they relate to 2 the farming industry? 3 I have no intimate knowledge of it; only a remote 4 No. awareness there is an agency and they were working with the 5 farming community. I don't know the specific programs. 6 7 And can you recall, to the best of your recollection, the Q general content and how you described to these various people by 8 phone what you saw at the Brace property and what transpired 9 between you and Mr. Brace, if you can recall? 10 11 I don't have a clear recollection of the exact choice of А words. I remember just bringing it to their attention that I 12 believed there had been a violation. I am sure that I would 13 have described the ditch to them. And basically that was it. 14 What did you do about the violation regarding the game 15 Q 16 regulation, the beaver dam in particular? What did you do with it? 17 Initially, nothing. There was no citation filed at that 18 19 immediate time as is the traditional format when multiple 20 agencies are involved in the violation. We would work them with 21 the agency, the lead agency, whichever agency had the 22 enforcement or encroachment or the violation; would have been more directed or under their immediate control. 23 Talking about the beaver dam, that is your jurisdiction? 24 О State Game Commission. At that time a citation wasn't 25

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| | 1 | issued. | |
| | 2 | Q But there was obviously, to your judgement, a violation? | |
| | 3 | A Clearly. | |
| | 4 | Q And do you know whether or not Mr. Lugallaand only if | |
| | 5 | you knowwould have advised Mr. Brace that he could go ahead | |
| | . 6 | and take the dam down and they would come out and remove the | |
| • | 7 | beavers? | |
| · · · | 8 | A No. I don't have any personal knowledge of that. | |
| | . 9 | Q You don't know who actually damaged the dam? | |
| | 10 | A No, sir, I don't. | |
| | 11 | Q In your telephone contacts with the various agencies and | |
| \bigcirc | 12 | the people, did you describe the property or did you simply | > |
| | | offer your judgement that a violation of a wetland law had been | |
| | 13 | Orrer your judgement that a violation of a welland law had been | |
| | | found? | |
| | 13 14 15 | | |
| | 14 | found? | |
| , | <mark>14</mark> 15 | found? MR. DANA: Well, objection. He never | |
| · · · · · · · · · · · · · · · · · · · | 14 15 16 | found? MR. DANA: Well, objection. He never testified that he had found a violation of wetland law. | |
| | 14 15 16 17 | found? MR. DANA: Well, objection. He never testified that he had found a violation of wetland law. He testified, in his judgement, he thought there might be | |
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call up and say, hey, I was out here and saw this and 1 this and leave it go at this. He had to characterize it 2 in some manner. 3 Yes, that is a fair THE WITNESS: 4 5 characterization. I, to my knowledge, thought that was a 6 violation of game laws at least. 7 BY MR. WARD: 8 Did you discuss with any of these people, and possibly in 9 Q particular with Mr. Putman, Mr. Brace's reaction and his conduct 10 11 and his comments? 12 His actions that --A 13 What he did at the property as opposed to the dialogue at Ø the time that you had with him. 14 No, I didn't. There was--that is immaterial. 15 It А wouldn't shape or have any--unfortunately, enforcement officers 16 17 expected that they are going to find confrontational situations 18 and that wouldn't have any bearing on the case. In 1987 had you--were you familiar with any of the 19 0 20 manuals that were around attempting to define wetlands? Of course, the '89 manual didn't exist at that time. 21 A was remotely aware of the Corps of Engineering '87 manual. 22 23 Remotely? O 24 A Yes. 25 Never had any courses in it? 0

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| | <i>.</i> . | | | • |
| | | 1 | A At that time I hadn't. | |
| | | 2 | Q Okay. So by whose definition were you relying in | |
| | | 3 | recognizing what you deemed to be or not to be a wetland? | \mathcal{O} |
| | | 4 | A What criteria were there? | |
| | | 5 | Initially the State game law as it pertained to | • |
| | | 6 | destruction of beaver dams. That was first and foremost, the | |
| | * | 7 | State game law. | |
| | | 8 | Q I suppose what I am getting at is besides the beaver dam | i |
| | | 9 | you saw on the property that you identified as a wetland? | |
| | | 10 | A Ah-hum. | |
| | | 11 | Q And you were on the property one hour? | • |
| • | | 12 | A Yes. | |
| | | 13 | Q Correct? | |
| | | 14 | A Approximately. | |
| | | 15 | Q You did not pick up and examine any vegetation? | · . |
| | | 16 | A I didn't pick upI didn't need to pick up; I recognized | Ĺ. |
| | | 17 | hydrophytic vegetation without physically picking it up. | |
| | | 18 | Q You were well aware of the characteristics of hydrophyti | C |
| | | 19 | vegetation in May of '87? | |
| | | 20 | A Yes. | |
| | | 21 | Q And hydrophytic soils? | |
| | | 22 | A Yes. | |
| | | 23 | Q And where did you see hydrophytic soils? | |
| | · | 2.4 | A Most noteably at the beaver impoundment. My role was no |)t |
| | | 25 | to conduct wetland delineation; that wasn't it. But, | |
| | 3. 3. | | | |
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nonetheless, I, because of experience and training, was and 1 2 continue to be, extremely familiar with wetlands and all of 3 these aquatic ecosystems. Can you recall the formal definition of wetland in May 4 5 MR. DANA: Objection. 6 7 8 BY MR. WARD: Under the law, were you--let me ask you this. Were you 9 0 10 familiar with the Clean Water Act of 1977 at the time? 11 Distantly. 12 Distantly? 13 Yes. Wasn't a state law. MR. DANA: I know you are going to respond, 14 15 John, and I said it before on the record and I just want 16 to clarify once again. Mr. Martin is not an expert in 17 wetland delineation and not offered as such. Not an 18 expert in the Clean Water Act and not offered as such. 19 MR. WARD: I just want to know how comfortable the man felt about carrying the message that 20 21 he felt there was a violation of the wetland law. He 22 can't have done it in a vacuum. MR. DANA: You are entitled to ask the 23 24 I want to make it clear. questions. 25 MR. WARD: We stipulate, all right?

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| 1 | THE WITNESS: I will answer it. I was |
| 2 | extremely comfortable. There was absolutely no doubt and |
| 3 | no reservation, not a moment hesitation in my mind there |
| 4 | was wetlands there and it had been drained. |
| 5 | MR. WARD: Fine. |
| 6 | |
| 7 | BY MR. WARD: |
| 8 | Q In yourI think we may have touched upon this earlier, |
| 9 | but in your work with the Game Commission and your travels |
| 10 | around your jurisdiction, did you notice other drainage type |
| 11 | activities on other farm areas? |
| .12 | A No, sir. |
| 13 | Q You never observed farmers installing tiles? |
| 14 | A I did in the early seventiesvery early seventies. |
| 15 | There was a program at the soil conservation district and I was |
| 16 | aware of the program. I didn't personally participate in it. I |
| 17 | was aware there was a program, yeah, but that pre-dates this |
| 18 | considerably. |
| 19 | Would have been very early years when I came on in the |
| 20 | Game Commission. Really the tail-end of the program. |
| 21 | Q But your testimony is it is very early and pre-dates the |
| 22 | 1 <mark>87</mark> ? |
| 23 | A Right. Early seventies. |
| 24 | Q That is just a reflection of your knowledge, not the |
| 25 | practice of installing tiles? |
| | |
| | |

MR. DANA: Mr. Ward, you are asking him his 1 knowledge? 2 MR. WARD: Yeah, right. 3 4 BY MR. WARD: 5 There was--part of the reply was that he observed it. 6 0 But you can say that the practice of installing tiles was--only 7 occurred in the early seventies? 8 I don't think that is the case. 9 MR. WARD: He is telling me what he observed, 10 11 fine. 12 BY MR. WARD: 13 To your knowledge, did the installation of tiles for 14 0 drainage purposes, was it a fairly common practice in Erie 15 County through the seventies and early eighties? 16 It was done. I don't know that I would be an 17 A objective--can offer objective characterization. I had very 18 limited personal knowledge of it. 19 You say that you were aware of the S. C. S. programs? 20 Q 21 A Yes. And tell us about that awareness? 22 0 The drainage tile program? 23 A Right. 24 0 25 Other than the tile was offered to farmers in the late A

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| 1 | sixties and very early seventies, I don't know when the program |
| 2 | was phased out. Ouractually didn't have direct contact or |
| 3 | involvement in that; that is the reason I had very limited |
| 4 | personal knowledge of it. |
| 5 | Q Did you ever in your work recommend to other agencies |
| 6 | that a situation existed, other than Brace, that might be a |
| 7 | violation of wetland laws? |
| 8 | A No, sir, I don't have any recollection of that. |
| 9 | Q You never in traveling in your jurisdiction |
| 10 | A No. No. I am very comfortable that, no, I did not. |
| 11 | Q And in your experience in Erie County and your ability to |
| 12 | recognize wetlands, would you say that there iscan you give us |
| 13 | any kind of percentage at all what you consideredokay, I will |
| 14 | strike it. It is getting clumsy, I know, you are nodding. |
| 15 | MR. DANA: Didn't say a thing. |
| 16 | |
| 17 | BY MR. WARD: |
| 18 | Q Are what you consider wetlands astrike that. I will |
| 19 | have to figure out how to come out with this. |
| 20 | Are there lots of wetlands in Erie County? |
| 21 | MR. DANA: Objection in terms of wetlands is |
| 22 | not a defined term, again. |
| 23 | MR. WARD: Wetlands is not a defined term? |
| 24 | MR. DANA: Not a defined term. You have not |
| 25 | offered a definition of it in the question. |
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I want to repeat, this is not an expert in 1 wetlands delineation or the existence or nonexistence in 2 3 the county. MR. WARD: I understand it. This is the 4th 4 time I agreed he is not an expert. 5 But certainly the man doesn't walk in a 6 He used the term wetlands, "I know a wetland 7 vacuum. when I see one. I know a wetland when I see one." Don't 8 9 you? THE WITNESS: Correct. 10 11 MR. WARD: I can ask him. 12 BY MR. WARD: 13 All right, I just don't think that maybe you are the 14 Q person that might help us out on this. 15 You took no samples of any kind off the Brace property 16 17 May one of '87? 18А No, sir. 19 Now, you -- on that very day you contacted five or six 0 20 people, I believe you said, in various agencies? Other agencies. 21 A And I can't recall, did you also contact Delaphonso of 22 0 p. E. R. that same day? 23 I believe that I did, yes. 24 A And you do not recall having followed up these telephone 25 Q

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calls with any paperwork issued to the people? 1 No, I don't. 2 A And now, when were you next on the property after May 3 Q Ą one? 5 А It was either the 5th or 6th of May we--I was back at the property with the individuals that I mentioned that I contacted 6 7 from the regulatory agencies. You don't recall who all was there? 8 9 I am not sure that I remember everyone that was there. А Well, I will ask; Mr. Putman there? 10 Q No, I don't believe. 11 A MR. DANA: If you remember? 12 THE WITNESS: Yeah, that is the problem. 13 don't have--I don't remember if he was there or not. 14 15 BY MR. WARD: 16 17 Can you remember anybody? Q Yes. I remember Carter and Delaphonso--I think Jim 18 A 19 Peabody from the Corps, also, to the best of my recollection. 20 And, of course, myself and Officer Lugalla from the State Game 21 Commission. 22 Well, just--and I don't want to use this as evidence at Q 23 all or anything, but some of the documents we were provided to us by the government included a chronology that had been 24 prepared by Putman. 25

I will ask you to read the May 6th one just to refresh 1 2 your memory. You don't want to mark it? MR. DANA: 3 MR. WARD: No, just refresh his memory. 4 5 BY MR. WARD: 6 Does that help? 7 Q. In general. And I see by this that Dave was present, 8 Α Dave Putman. That is fine. 9. Do you know who called that meeting or requested those 10 Q people to attend? 11 I don't remember that. It quite possibly was myself. 12 A was the point of bringing this to their attention. I don't 13 remember the exact mechanics of how it came about. 14 There was no memorandum of any kind issued saying let's 15 0 16 get together? Not that I recall. 17 A 18 And there was no agenda as to the meeting? Q Was Mr. Brace identified or was he --19 Mr. Brace, as I recall, came later and was there. 20 А 21 during--sometime during that meeting, yes. Was he told you were going to meet there? 22 0 I don't know that. Not by me certainly; I had no 23 A dialogue with him. I don't remember any dialogue with Mr. Brace 24 that day. 25

| 1 | . Q | What did the group do at the Brace site that day, May |
|--|--------------------------------|---|
| 2 | <mark>6th, I</mark> | believe it is, of '87? |
| 3 | A | Essentially examined the areas I reported to them. |
| 4 | Q | What do you mean by examined? |
| 5 | А | We walked the ditchway. Walked over to the beaver |
| 6 | impound | dment. We examined the ditches that had been dug on the |
| 7 | site. | |
| . 8 | Q | How long were you there? |
| 9 | A | Oh, again, guesstimating an hour. |
| 10 | Q | Okay. |
| 11 | A | May very well may have beenapproximately an hour. |
| 12 | Q | Dig any holes or take any samples? |
| 13 | A | No, notwe didn't. I didn't. I don't know if anyone |
| | | |
| 14 | else d | id. I didn't see anyone else doing it. Just trying to |
| 14 15 | | |
| | | id. I didn't see anyone else doing it. Just trying to |
| 15 | recall Q | id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. |
| 15 16 | recall Q | id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went |
| 15 16 17 | recall Q | id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way? |
| 15 16 17 18 | recall Q | id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way? MR. DANA: Objection. Mr. Martin testified |
| 15 16 17 18 19 | recall Q | <pre>id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way? MR. DANA: Objection. Mr. Martin testified approximately an hour, but he can't really recall.</pre> |
| 15 16 17 18 19 20 | recall Q | id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way? MR. DANA: Objection. Mr. Martin testified approximately an hour, but he can't really recall. MR. WARD: Approximately an hour. |
| 15 16 17 18 19 20 21 | recall Q their | id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way? MR. DANA: Objection. Mr. Martin testified approximately an hour, but he can't really recall. MR. WARD: Approximately an hour. |
| 15 16 17 18 19 20 21 22 | recall Q their BY MR. | <pre>id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way?</pre> |
| 15 16 17 18 19 20 21 22 23 | recall Q their BY MR. | <pre>id. I didn't see anyone else doing it. Just trying to the details. It is a long time ago. After an hour the group disbanded and everybody went own way?</pre> |

examined the waterway and the ditch. And there is nothing that 1 2 stands in my memory of that day associated with this. Mr. Peabody indicate his office would take any action? 3 Q Again, I don't recall the mechanics of how it would be 4 A 5 resolved with the agency. Were any memorandums created and issued reflecting this 6 0 meeting and what transpired, if you know? 7 8 A Not that I recall. 9 You received none? 0 I didn't receive any that I can recall. 10 A Did you ever have any further meetings off site with this 11 0 12 same group or people from other agencies? 13 A No. Was this your last contact with the Brace property, 14 official contact? 15 16 A Yes. On May 6th of '87? 17 Ó 18 Six or--five or six. I am not sure which of the dates. A 19 It was in that time frame. 20 Off the record. MR. DANA: 21 22 (Whereupon, a brief discussion was held off the record.) 23 BY MR. WARD: 24 25 Did you go back to your office and write up a report of Q

any kind or anything of the day's activities of the meeting? 1 I don't recall doing that. As I say, please, accept I am 2 Α not--I am not trying to be evasive, I just don't recall the 3 mechanics of what took place. I am sure I discussed it at least 4 verbally with the supervisor. 5 As far as writing a report, a formal report, it is quite 6 possible that I did. I don't remember doing it. I don't have 7 access to it or have a copy of it or recall any elements of it. 8 If we wanted to see if there were copies of such 9 0 memorandum, where would the office be? 10 It is the regional office in Franklin, northwest regional 11 А 12 office. 13 Did anybody in this meeting with the group May 5th or 6th \cap of '87, discuss the possibility that there may be an 14 agricultural exception applicable? 15 I) don't recall discussion such as that, no. 16 A No. Anybody ever discuss making inquiry of the A. S. C. S. 17 pr the S. C. S. about farming activity? 18 Not that I recall. 19 A Those agencies were never contacted, to your knowledge? 20 O MR. DANA: If you know? 21 MR. WARD: All of these are to your 22 23 knowledge. THE WITNESS: Yes, understood. 24 25 MR. WARD: All right.

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| 1 | BY MR. WARD: |
| 2 | Q Soall right, you say that was never discussed. |
| 3 | At that time were you awaredid anybody take |
| 4 | measurements of water flow that day? |
| 5 | A Not that I |
| 6 | Q No measurements taken; no holes were dug, to your |
| 7 | recollection? |
| 8 | A No. |
| 9 | Q Did youwere you aware of a circumstances called a |
| 10 | nationwide permit? |
| 11 | A No. |
| | |
| 12 | Q In your workdid you have any relationship at all with |
| 12 <mark>13</mark> | Q In your workdid you have any relationship at all with the Corps? |
| | |
| <mark>13</mark> | the Corps? |
| <mark>13</mark> 14 | the Corps? You said you had a relationship with Fish and Wildlife |
| <mark>13</mark> 14 15 | the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the |
| 13 14 15 16 | the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? |
| 13 14 15 16 17 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A Very distantly. Extremely distantly. We didn't have a</pre> |
| 13 14 15 16 17 18 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A Very distantly. Extremely distantly. We didn't have a daily or even monthly contact with them; but would be cases</pre> |
| 13 14 15 16 17 18 19 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A Very distantly. Extremely distantly. We didn't have a daily or even monthly contact with them; but would be cases wheresituation where we would have a mutual interest and would</pre> |
| 13 14 15 16 17 18 19 20 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A Very distantly. Extremely distantly. We didn't have a daily or even monthly contact with them; but would be cases wheresituation where we would have a mutual interest and would work jointly.</pre> |
| 13 14 15 16 17 18 19 20 21 22 23 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A) Very distantly. Extremely distantly. We didn't have a daily or even monthly contact with them; but would be cases wheresituation where we would have a mutual interest and would work jointly. Q Now, you say Mr. Delaphonso was there, I believe?</pre> |
| 13 14 15 16 17 18 19 20 21 21 22 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A) Very distantly. Extremely distantly. We didn't have a daily or even monthly contact with them; but would be cases wheresituation where we would have a mutual interest and would work jointly. Q Now, you say Mr. Delaphonso was there, I believe? A) Yes.</pre> |
| 13 14 15 16 17 18 19 20 21 22 23 | <pre>the Corps? You said you had a relationship with Fish and Wildlife Service; you have any kind of relationship in your work with the Corps? A Very distantly. Extremely distantly. We didn't have a daily or even monthly contact with them; but would be cases wheresituation where we would have a mutual interest and would work jointly. Q Now, you say Mr. Delaphonso was there, I believe? A Yes, Q And at that time, to your knowledge, were there</pre> |

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| 1 | A Yes, there were. |
| 2 | Q Any conversation or was it mentioned during this meeting |
| 3 | whether or not the State would be involved? |
| 4 | A That hadn't been determined. That was the purpose of the |
| 5 | meeting, to see which agency was or had the most control in this |
| 6 | situation; whose jurisdiction that it would impact the greatest |
| 7 | and that would be the lead agency. |
| 8 | Agencythen the supportive agency would typically allow |
| 9 | that lead agency to handle the case, and other agency would not |
| 10 | filetypically would not file a citation pursuant. |
| 11 | Q Was a decision made in your presence, if you know |
| 12 | A No. |
| 13 | Qas to who would be the lead agency? |
| 14 | A It wasn't. It was very early, the first time the |
| 15 | agencies had been brought to the site, to my knowledge, and that |
| 16 | was the purpose, was to meet and discuss and make that kind of a |
| 17 | determination. And they didn't share that with me at that time. |
| 18 | Q You don't recall Mr. Peabody saying anything about his |
| 19 | office being involved, the Corps of Engineers? |
| 20 | A Involved in what sense? |
| 21 | Q Since they had the 404? |
| 22 | A No discussion of 404 permit with me. |
| 23 | Q There was not? |
| 24 | A No. |
| | |
| 25 | Q Prior to your visit, I believe you said you had not met |
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| 1 | Mr. Brace personally? |
| 2 | A That is correct. |
| 3 | Q On May one? |
| 4 | A That is correct. |
| 5 | Q Had you ever heard of any complaints of Mr. Brace or his |
| 6 | activity from neighbors or anybody? |
| 7 | A No. |
| . 8 | Q On that particular day you wereI believe you testified |
| 9 | May one, again, that you were standing in the water in the |
| 10 | ditch? |
| 11 | A Yes. |
| 12 | Q You notice any fish there? |
| 13 | A Inot that I can recall. |
| 14 | Q Did you ever offer an estimate as to the amount of |
| 15 | acreage that might be involved? |
| 16 | A NO. |
| 17 | Q When was the last contactnow, after May six did you |
| 18 | have any other contact regarding the Brace matter as we know it |
| 19 | today? |
| 20 | A No, I had no recollection of that. |
| 21 | Q And nobody asked you questions about it from other |
| 22 | agencies after May six? |
| . 23 | A No. |
| 24 | Q And you left the Pennsylvania Game Commission when? |
| 25 | A August 20 of 1987. |
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| 1 | Q | And what were the circumstances of your leaving the |
| 2 | | mmission? |
| 3 | A | I had a very serious automobile accident and left |
| 4 | im | mediately after that. |
| 5 | , <mark>Q</mark> | Did the serious automobile accident impair you in your |
| - 6 | wo: | rk at all? |
| 7 | A | No, that wasn't the reason that I left. It was a, quite |
| 8 | fr | ankly, personally embarrassing situation where I had received |
| و 📿 | a | DUI and as a function of that I wasone of the turning points |
| | in | my life to decide which way I was going with my life, and I |
| 11 | ma | de a career change at that time. |
| 12 | | The agency was very gratious. They extended an |
| 13 | | portunity for me to come back to the agency after any |
| 14 | | spension of driving privileges, which I had received sixty |
| 15 | | ays, and I didn'tI opted not to accept that. |
| | 0.8 | the write a create of a close we are the state of |
| | | |
| 16 | Q | Then I believe you stated after you left the agency you |
| 16 17 | Q We | Then I believe you stated after you left the agency you ent on to work for other companies? |
| 16 17 18 | Q we A | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. |
| 16 17 18 19 | Q we A Q | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? |
| 16 17 18 19 20 | Q we A Q A | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. |
| 16 17 18 19 20 21 | Q we A Q | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. And you currently operate a firm known as? |
| 16 17 18 19 20 | Q we A Q A | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. |
| 16 17 18 19 20 21 | Q we A Q A Q A | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. And you currently operate a firm known as? Under my name and incorporated, Andrew Martin and associates. |
| 16 17 18 19 20 21 22 | Q we A Q A Q A | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. And you currently operate a firm known as? Under my name and incorporated, Andrew Martin and |
| 16 17 18 19 20 21 22 23 | Q we A Q A Q A S Q | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. And you currently operate a firm known as? Under my name and incorporated, Andrew Martin and associates. |
| 16 17 18 19 20 21 22 23 24 | Q we A Q A Q A S Q | Then I believe you stated after you left the agency you ent on to work for other companies? That is correct. Environmental? Laboratory, yes. And you currently operate a firm known as? Under my name and incorporated, Andrew Martin and ssociates. What does Andrew Martin and Associates do, offer a |

We are an environmental consulting firm. We work in 1 Ä occupational health and safety doing industrial hygiene work. 2 Incidentally, we do wetland consultation and wetland 3 identification delineation and permitting. 4 You do them personally and have staff? 5 Q We have staff of seven. I am also a certified б A delinéator. 7 You are a certified delineator? 8 Q 9 Yes. When did you receive certification? 10 It would have been in 1988. I don't remember the month. 11 I sense the summer of '88. 12 13 And who issues that? 0 It was issued by Gannet-Flemming Engineering (sic) which 14 А is a firm that was subcontracted by the regulatory agency to 15 train regulatory personnel in wetland identification and 16 delineation. 17 State funded or federal? 18 State and/or federal, I am not clear on exactly what. 19 A But they were all--95 percent of participants were regulatory 20 people and five percent were private consultants. Fortunate 21 enough to be one. 22 Have you ever testified in Court regarding wetland 23 delineation as part of your work? 24 25 I have testified in environmental review board hearings A

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| 1 | | Q | As an expert? | |
| 2 | | • | Were you qualified as an expert? | |
| 3 | | A | Yes, sir. | |
| 4 | | Q | And at environmental hearing boards? | |
| 5 | | A | Yes. | |
| 6 | | Q | What were they, wetland matters? | |
| 7 | | A | Yes. | |
| × 8 | | Q | And you testified on behalf of the State? | |
| 9 | | A | A client. | |
| 10 | | Q | On a client? | |
| 11 | | A | Yes. We are an independent consulting firm, not | |
| 12 | | associa | ated with | |
| 13 | | Q | No contracts with the state and federal? | |
| 14 | | A | No, sir. | |
| 15 | | Q | Do you know a <mark>Norma Kline?</mark> | |
| 16 | - | A | Yes. | |
| 17 | • | Q | She work for you? | |
| 18 | | A | She did for approximately six months. | |
| 19 | | Q | When did she work for you? | |
| 20 | | A | It would have beenI have an approximateI am trusting | |
| 21 | | my memo | ory. It would have been March of '91 through | |
| 22 | • | approx | imately August of '91. | |
| 23 | . • | Q | Three month period? | |
| 24 | | A | No, six months. March. It would have had to have | |
| 25 | • | beena | again, it was 1991 and approximately six months, that I am | |
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| 1 | | sure o | f. The exact month, it is not clear. | |
| 2. | | Q | Was she a full-time employee or contract employee? | |
| 3 | | A | Full-time. | |
| 4 | | Q | What is her expertise, if you know? | |
| 5 | | | You must know, you hired her. | |
| 6 | | A | Yes, she is an aquatic biologist. | |
| 7 | | Q | And are you aware that she was contacted by E.P.A. to | đp |
| · 8 | | certai | n work on the Brace property? | |
| 9 | | А | I was. | |
| 10 | | Q | Did she work for you at that time? | |
| 11 | | А | Yes. | |
| 12 | • • | Q | And she was your employee whendid E.P.A. contract w | ith |
| 13 | | you? | | |
| 14 | | A | No. Norma told me she had been requested to particip | ate |
| 15 | | | t case and requested time to do that while she was in : | |
| 16 | | | , which she did. It was totally apart and independent | |
| 17 | | from m | | |
| 18 | | | sed it. Never any verbal exchange. | |
| | | ur seus | | |
| 19 | | | It was a sense of professionality. I understood she | |
| 20 | | | g on this case and that was very apart in what she did | |
| 21 | | with u | s. We didn't have anything with it. | |
| 22 | | Q | You knew at this time this case was in litigation? | |
| 23 | | A | I did, yes. | |
| 24 | | Q | And she was a full-time employee, but this was going | to |
| 25 | a A | be wor | k conducted on her own time? | |
| | | - | | |

On her own time, yes. Never paid by our firm or had A 1 direct supervision from me or any involvement with our firm. 2 She happened to be coincidental to employment with us. 3 She was being paid by you? 4 Q She was paid by us for work she did for our firm, but not 5 A this project or anything related to this project. 6 7 You say she was paid by you for what she did for your Q. firm as an employee, not a contractor? 8 That is correct. A 9 Your testimony was she took this task on as a contractor, 10 0 11 independent? 12 A Independent, yes. You saw no conflicts there? 13 Q No, sir. 14 A With your having been involved in the case earlier on? 15 Q NO. 16 A You never discussed this case with her? 17 Q No, I didn't. 18 A MR. WARD: Let's have just three minutes here 19 20 to talk with them and see if this wraps ups. 21 22 (Whereupon, Deposition recessed at 11:13 a.m. and reconvened at 11:15 a.m.) 23 24 MR. WARD: Mr. Martin, we have no further 25

guestions. Thank you. 1 THE WITNESS: You're welcome. 2 BY MR. DANA: I do just have a few questions. 3 4 5 CROSS-EXAMINATION 6 BY MR. DANA: 7 Mr. Martin, you testified that you were on what we termed 8 Q generally the Brace property on or about May 1st, 1987? 9 10 That is correct. A And you had a conversation with Mr. Brace at that time, 11 Q is that correct? 12 13 Yes. А And that you, in the course of that conversation, asked 14 Q Mr. Brace why he was doing the channelization and side-cast, 15 that is correct? 16 Yes, I asked why, what is this for, the enormous ditch, 17 A and I just wanted to know. 18 What did Mr. Brace say? 19 One of the things he said was he was anticipating 20 potential development of the area and that one possibility was 21 to have put in a golf course. And we didn't discuss it in any 22 fine detail, but that does stand in my memory very clearly and 23 24 Did you tell anyone else that? Q Yes, when the conversation that I had with the various 25

regulatory agencies -- I don't remember the exact exchange of 1 words, but the obvious question is to what is the intent and 2 what is the purpose of why--why is it there. And I am sure that 3 I would have relayed that on. 4 5 The second time you went to the Brace property on May Q five or May six, you and the people with you go to the same area 6 of channelization and side-cast as you had seen the first day? 7 Yes, I was. Since I initiated the contact with them, I 8 Α 9 was the one at the brief moment that knew more about the exact location of the ditch than anyone else. So essentially I met 10 them and took them to the area. 11 That was the same location as you had given us? 12 0 Same location. 13 А MR. DANA: Thank you, that is it. 14 15 REDIRECT-EXAMINATION 16 17 18 BY MR. WARD: In the area surrounding the Brace property, how would you 19 Q. characterize it, rural farming? 20 Yes, it is an agricultural or rural community. 21 A Any signs in the immediate area of condominiums being 22 0 built? 23 24 A No, sir. Do you live near Waterford? 25 Q

No. 1 А You are familiar with Waterford town? 2 Q 3 A Yes. And would you describe it as a rural, small town? 4 Q 5 A Yes, small town. 6 Q And are you around humor at all? 7 I am sorry, what is the question? MR. DANA: I am asking if he was around humpr 8 MR. WARD: at all. 9 10 11 BY MR. WARD: Anything about Mr. Brace suggest that he might build a 12 0 golf course there? 13 Did you detect any humor to that? 14 No, I didn't. 15 А You thought he was deadly serious? 16 Q 17 A Yes. Do you play golf? 18 0 No. I am a--yes. I hesitate in offering that, but I 19 А 20 play at it. All right. 21 Q Do you hunt? 22 Not anymore. 23 Α 24 Q. You do not hunt anymore? 25 No.

| 1 | Q Some particular reason for that? |
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| 2 | A No. I used to hunt and fish and trap, too, as excuse to |
| 3 | be outdoors and enjoy the outdoors. And I am very fortunate to |
| 4 | have a job that allows me to be there today on almost a daily |
| 5 | basis without the need for recreation. My job is recreation. |
| 6 | Q You fish? |
| 7 | A Not anymore, I really don't participate. |
| 8 | Q In 1987, were you fishing actively? |
| 9 | A Very little. As a professional conservation officer, |
| 10 | interestingly a lot of the desire to participate in a sporting |
| 11 | ethic was taken away. |
| 12 | Q I am straying away from David's questions. |
| 13 | You saw no humor in the comment Mr. Brace made? |
| 14 | MR. DANA: That is asked and answered. |
| 15 | MR. WARD: Right. |
| 16 | |
| 17 | BY MR. WARD: |
| 18 | Q Now, you say when you met with the group to point them |
| 19 | outyou must have asked for the meeting; did you not? |
| 20 | A Yes, sir, I did. |
| 21 | Q And on the phone? |
| 22 | A Ah-hum. |
| 23 | Q Now, having contacted these people that you described |
| 24 | earlier and bringing it to their attention, did you then at that |
| 25 | time say, I think we should all meet? |

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| · 1 | MR. DANA: If you recall. |
| 2 | THE WITNESS: I don't rememberI don't |
| 3 | recall the actualI am sure in one form or another I |
| 4 | would have suggested their attention to the site, whether |
| 5 | it was a meeting or independently. There is no question |
| 6 | that I provoked the inquiry by those agencies to address |
| 7 | this. |
| 8 | |
| . 9 | BY MR. WARD: |
| 10 | Q What I am getting at, Mr. Martin; all of this group here |
| 11 | that we described earlier just didn't appear out of the scene, |
| 12 | somebody had to call a meeting? |
| 13 | A That is correct. |
| 14 | Q Your recollection is that you may have? |
| 15 | A Yes. |
| 16 | MR. WARD: I have no further questions. |
| 17 | MR. DANA: Thank you. |
| 18 | |
| 19 | |
| 20 | (Whereupon, Deposition concluded at 11:20 a.m.) |
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SIGNATURE PAGE I, Andrew Martin, have read the foregoing transcript of my deposition, and affix my signature in approval of the correctness of my statement, except for corrections noted on the amendment page. Andrew Martin .9 Dated:

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