INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES RIVERSIDE COFFEE, LLC Claimant v. REPUBLIC OF NICARAGUA Respondent ICSID CASE NO. ARB/21/16 HEARING ON JURISDICTION AND MERITS 9 July 2024 Volume 7 Washington, DC ARBITRAL TRIBUNAL Dr. Veijo Heiskanen, President Mr. Philippe Couvreur Ms. Lucy Greenwood

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09:02:07	1	PRESIDENT: Good morning, all. Good
	2	morning, Mr. Gutiérrez.
	3	Housekeeping?
	4	MR. APPLETON: Mr. President, two matters
09:02:16	5	that are related just about a little bit of timing.
	6	With respect to today's the deadline
	7	for filing the motion opposition. I thought I was going
	8	to be in a position to be able to file it this morning
	9	for you but to my surprise in the redaction remember
09:02:37	10	there was a discussion of redaction of some personal
	11	privacy information that we want to minimize I
	12	apparently have locked the document so that no one can
	13	open it. I have put such a password on it that we have
	14	to redo the documents from scratch because there are so
09:02:54	15	many pieces in the password for security that we can't
	16	open it.
	17	So at some point I'm hoping my
	18	intention was to try to get it early this morning, but
	19	it may be it will be today you'll have it, but I need
09:03:05	20	to get that technical bit sorted out and it's hard to do
	21	it while we're inside the hearing. And we just
	22	discovered this problem in the last ten minutes when we
	23	couldn't as we were doing our double-check we
	24	couldn't open it. We thought it was not beneficial to
09:03:20	25	anyone to send supporting materials that you can't open.

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09:03:26	1	Sorry, on the second matter
	2	PRESIDENT: On the first one, simply the
	3	deadline is today so
	4	MR. APPLETON: So it's coming. I just
09:03:33	5	wanted to let you know because there are issues here.
	6	We think it would be beneficial to the extent that we
	7	can get a determination while we're still in session
	8	here, so to the extent that we can get things moving as
	9	quickly as possible. We just want you to know that we
09:03:50	10	are doing that but for the technical gremlins and the
	11	need to have an opportunity to speak to some technical
	12	people.
	13	With respect to the second matter,
	14	yesterday, if you recall, you made some determinations
09:04:01	15	about new evidence and the process that would need to be
	16	taken for that. We just wanted to let you know that we
	17	intend to make a motion under section paragraph 16.3
	18	of Procedural Order No.1 also today with respect to some
	19	new materials, and we wanted to make sure that you're
09:04:21	20	aware of that.
	21	We think that it's appropriate for
	22	parties, if they know they're going to bring a motion,
	23	to let the Tribunal and the other side know about that
	24	in the housekeeping session so it's not a surprise later
09:04:32	25	on so everybody can address it and govern their time.

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09:04:36	1	And it takes a considerable amount of time. I've been
00.04.00	2	
		considerably occupied on being able to address the first
	3	motion, as you'll see, and so I just want to, as a
	4	courtesy, make sure that everyone's aware that the
09:04:51	5	application under paragraph 16.3 is coming. It will be
	6	brief, by the way, but it's coming.
	7	PRESIDENT: Okay. That is noted.
	8	Anything on the Respondent's side?
	9	MS. GONZÁLEZ: No. Yesterday,
09:05:05	10	Mr. President, you asked for translation of one of the
	11	articles, of 144. We are sending the translation in the
	12	next few minutes to Mr. Appleton, and after we agree on
	13	the translation, we can submit it to the Tribunal.
	14	I am not intending to use that article in
09:05:25	15	the rest of the cross-examination.
	16	PRESIDENT: Okay. Thank you.
	17	MR. APPLETON: So, again, the problem is
	18	we'll need time. We thought we were going to get it
	19	yesterday.
09:05:34	20	Might I just ask, just for the benefit of
	21	the Tribunal and everyone in this room, is there an
	22	English translation generally of the Civil Code that the
	23	Tribunal could rely on? An English translation that
	24	you're aware of?
09:05:48	25	MS. GREENWOOD: There's portions of it

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09:05:49	1	certainly.
	2	MR. APPLETON: Yes, but I'm just wondering
	3	if there's something more general because we could all
	4	save time and effort if that were available. If it's
09:05:57	5	not, then it is what it is.
	6	MS. GONZÁLEZ: It's the civil procedural
	7	code, the one that we are sending a translation. I'm
	8	not aware are you talking in general if it exists a
	9	translation into English?
09:06:10	10	MR. APPLETON: Yes, my question is if
	11	there was already something, then we might agree that we
	12	could use that, and then that would save everybody some
	13	effort. If it's not, then we'll just deal with it as we
	14	deal with it.
09:06:22	15	MS. GONZÁLEZ: I'm not aware that a
	16	translation of the whole civil procedural code exists,
	17	but in any case, the article that the President of the
	18	Tribunal asked us to translate is five lines. So I
	19	think you will have ample opportunity to review it
09:06:36	20	during the course of the day.
	21	MR. APPLETON: Sure. I simply want to
	22	point out that every time we have to otherwise translate
	23	it, it takes time and effort. To the extent that we
	24	can, if we have something that is not translated, we're
09:06:50	25	going to try to use the exceptionally talented

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09:06:53	1	interpreters that we have here to assist us, assuming
	2	that the provision is relatively small.
	3	PRESIDENT: Okay. Noted. Thank you for
	4	providing that.
09:07:04	5	There are a couple of issues that the
	6	Tribunal wanted to raise, and this would be in
	7	preparation of the last session on Friday. We will be
	8	discussing post hearing submissions, including cost
	9	submissions, so it would be good if the parties could
09:07:27	10	confer in the course of this week and try to reach an
	11	agreement on that line on, first of all, on whether post
	12	hearing submissions are required. If yes, in what
	13	format, and issues such as page limit, number of rounds,
	14	as well as cost submissions, at least the preliminary
09:07:54	15	discussions. So if there's an agreement, that would be
	16	helpful. If not, then we need to the Tribunal will
	17	need to take a view, but as you know, we would have a
	18	preference for the parties to try to agree on those
	19	deadlines.
09:08:09	20	On that note, the Tribunal will be issuing
	21	some questions to the parties. We have not yet reached
	22	a view on whether we issue them on Thursday evening
	23	after the completion of the hearing of the witnesses of
	24	fact and experts, so that you could try to address, at
09:08:37	25	least to some extent, those questions during your

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09:08:39	1	closing statements. But in any event, you can expand on
	2	your answers in your post hearing submissions.
	3	This is simply to flag you that these
	4	questions are coming. There won't be many of them, but
09:08:54	5	a few. So we would just invite the parties to confer.
	6	MS. GONZÁLEZ: Thank you, Mr. President.
	7	Perhaps a suggestion. If the questions arrive on
	8	Thursday, if it could be possible to have a later start
	9	of the closing on Friday, that would help, I think, both
09:09:15	10	teams to make sure we can address those questions.
	11	MR. APPLETON: Mr. President, we do
	12	PRESIDENT: I will simply answer that
	13	first. I'm afraid it won't be possible because of
	14	commitments.
09:09:28	15	MR. APPLETON: Could I just say that that
	16	would present tremendous logistical problems. I should
	17	say that Ms. González has raised that issue with me
	18	several times. Each time I've told her it would create
	19	tremendous logistical problems for us. Since we're not
09:09:42	20	based here, we have people who are planning to leave at
	21	the end of the day and that would not be possible if the
	22	hearing was to go late.
	23	I know that Ms. González I don't know
	24	why, but she's asked repeatedly and each time I have to
09:09:55	25	be the bearer of bad news, but it's a logistical issue

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09:09:59	1	and, if anything, we would be prepared to even go
	2	earlier to be able to facilitate people's ability to
	3	move and travel rather than later.
	4	So I just want to flag that we will do
09:10:08	5	everything we can to make the Friday as efficient as
	6	possible, but we're mindful that the Tribunal, the
	7	interpretation team, the transcription team, and counsel
	8	and witnesses have all made plans on the basis of being
	9	able to leave, some of them at least that day later, and
09:10:30	10	it would be very prejudicial to those issues for them if
	11	we were to change that. I just want to flag that.
	12	PRESIDENT: As I already said,
	13	unfortunately it would not be possible I say
	14	unfortunately because it would have been better to give
09:10:45	15	a bit more time for the parties to prepare for the
	16	closing statements and that is why I said that you may
	17	wish to make only preliminary comments on Friday on the
	18	questions. We are not expecting you to be able to fully
	19	answer the questions during your closing statements, and
09:11:00	20	one option you may want to consider is focusing your
	21	post hearing submissions on the Tribunal's questions
	22	instead of coming up with a one more full-fledged brief,
	23	which may not be efficient. But that would be the
	24	Tribunal's preference. But we leave it for you to
09:11:23	25	discuss and to try to reach an agreement.

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09:11:28	1	So that is what we wanted to raise. If
	2	there's nothing else, we continue with the witness.
	3	Apologies, Mr. Gutiérrez, you had to kind
	4	of get involved in housekeeping, but here we go.
09:11:45	5	So we continue the cross-examination.
	6	Ms. González.
	7	MS. GONZÁLEZ: Thank you, Mr. President.
	8	CONTINUED CROSS-EXAMINATION
	9	BY MS. GONZÁLEZ:
09:12:02	10	Q. Dr. Gutiérrez, good morning.
	11	A. Good morning.
	12	Q. We're going to continue. We're going to ask
	13	you a few questions, and we're going to ask you that
	14	since we have limited time, please listen to my question
09:12:23	15	and try to answer the question by saying yes or no and
	16	then of course during
	17	THE INTERPRETER: No microphone for
	18	whomever is speaking.
	19	MR. APPLETON: I'm stopping the hearing
09:12:47	20	because I can't get any interpretation. Are you getting
	21	interpretation?
	22	MS. GREENWOOD: The interpretation is
	23	fine, yes. It is channel 1.
	24	MR. APPLETON: Yes, I'm on channel 1. Oh,
09:12:57	25	I think I've figured out the problem. I had a broken

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09:13:00	1	one and we moved it. Could we just have a short test of
	2	any word?
	3	Sorry, thank you very much, my apologies.
	4	I'll just read the rest on the transcript. Thank you.
09:13:15	5	Q. Dr. Gutiérrez, I was telling you that since our
	6	time is limited today and since we want to move ahead
	7	efficiently, I'm going to please ask you to try and
	8	answer my questions briefly. Most of my questions can
	9	be answered by saying yes or no so that we can move
09:13:34	10	forward, otherwise, we're going to be here all day.
	11	In your report you said that INAGROSA
	12	should have been included as a party in the judicial
	13	order. Is that correct?
	14	A. Yes.
09:13:53	15	Q. In August 2020, Riverside became a majority
	16	shareholder holding 95 percent of the corporate capital
	17	of the company, correct?
	18	A. I believe so, but I'm not quite personally
	19	aware of or informed of that fact. But in any event,
09:14:15	20	this we're talking about two different entities,
	21	different personalities. Therefore, we cannot, by
	22	dealing with one, believe that we're dealing with the
	23	other.
	24	Q. In your report you say the Riverside
09:14:37	25	association with Hacienda Santa Fé is still tangential

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09:14:41	1	as a matter of Nicaraguan law, and you add INAGROSA was
	2	the owner and the administrator of the land. Even if
	3	Riverside controlled INAGROSA according to Nicaraguan
	4	law, INAGROSA had to make the decisions. Is that your
09:14:58	5	testimony? You recognize that?
	6	A. You need to rephrase your question. You talked
	7	about many things, and I don't know what I'm going to be
	8	responding to.
	9	Q. Very well. I'm making reference to
09:15:12	10	paragraph 47 of your report. I understand that your
	11	report is there with you. You have it before you. I'm
	12	going to wait until you get to that paragraph.
	13	A. I'm here.
	14	Q. Perfect. You indicate in your report that
09:15:39	15	INAGROSA was the owner and the administrator of the
	16	land, and there you say that even if Riverside
	17	controlled INAGROSA, INAGROSA had to make the decisions.
	18	Is that correct?
	19	A. INAGROSA had to make a decision?
09:16:02	20	Q. That is what you wrote in your report, sir, at
	21	paragraph 47.
	22	A. Let me read it, Ms. González, please.
	23	Q. Okay. (Pause)
	24	A. Yes, I stand by that statement, yes.
09:17:04	25	Q. Your position, then, is that INAGROSA had to be

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09:17:08	1	a necessary party because it was the owner and the party
00.17.00	2	
		in charge of management and administration of the land,
	3	correct?
	4	A. When you say the necessary party, where are you
09:17:23	5	pointing to? The necessary party in the Nicaraguan
	6	proceeding or in this arbitration?
	7	Q. The necessary party in the order and in the
	8	application for the protective measure. You indicate
	9	that INAGROSA should have been a necessary party in the
09:17:49	10	application for the protective measure.
	11	A. Obviously because INAGROSA was the owner of the
	12	property.
	13	Q. Correct.
	14	A. But let me explain. The government proceeded
09:18:06	15	on a different basis. The Attorney General was
	16	premising was premising the action, founded the
	17	action on the existence of this arbitration. And they
	18	did that because the Civil Code of proceeding states
	19	that for the measure to be applied, the parties in the
09:18:45	20	case the two parties in the case should be the
	21	owners of the property in which a measure is going to be
	22	imposed. I don't know if this is clear. To me, it is
	23	crucial to understand what happened in Nicaragua and
	24	what shouldn't have happened in Nicaragua.
09:19:12	25	Q. Dr. Gutiérrez, are you familiar with article

09:19:18	1	336 of the Code of Civil Procedure in connection with
	2	admissibility of protective measures?
	3	A. I believe it's one of the articles we discussed
	4	yesterday.
09:19:32	5	Q. I'm going to show it on the screen. I'm going
	6	to ask that that article be put on the screen. This is
	7	RL-0001, which is the Code of Civil Procedure, article
	8	336.
	9	I'm going to ask you to please read No.2.
09:20:28	10	Please read it out loud, sir.
	11	A. It's in Spanish.
	12	Q. Okay. I'm going to read it then.
	13	"In all cases, provisional relief shall be
	14	granted at the petitioner's request and under the
09:20:48	15	petitioner's responsibility and may only affect the
	16	property or right of the parties to the proceeding."
	17	A. And the question is?
	18	Q. As the majority shareholder, Riverside has
	19	rights over INAGROSA. Is that correct?
09:21:09	20	A. No. It's a shareholder.
	21	Q. That's exactly right. As a majority
	22	shareholder, it has rights over its investment, over
	23	INAGROSA. Is that correct?
	24	A. It has the rights that the commercial code
09:21:28	25	grants to any shareholder of any corporation. But this

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09:21:35	1	isn't distinguished between one and the other. So if
	2	INAGROSA is liable for any reason, Riverside will not be
	3	liable unless it participated in the action.
	4	But there is another point, if I may if
09:21:51	5	you will allow me to explain.
	6	Q. I'm sorry, sir. Your lawyers are going to ask
	7	you to perhaps expand on this matter. My apologies.
	8	So protective measures I haven't asked
	9	you any question yet, sir. Excuse me. I'm asking the
09:22:08	10	questions.
	11	MR. APPLETON: I have an objection. So if
	12	the witness was an expert and experts are allowed
	13	experts can have answers that are not just yes or no.
	14	If he says in order to understand my answer there's
09:22:20	15	something, it's at least to find out if it's relevant
	16	or not, you have to give him that opportunity.
	17	I'm not encouraging anybody to make a
	18	speech, but if he says there's something you need to
	19	understand my answer, and these are complicated issues,
09:22:32	20	that's why we have an expert, I think it's fair to at
	21	least find out. And then if, in fact, he wants to give
	22	you a speech on something that's irrelevant, I
	23	understand, we for sure will all agree to shut it down.
	24	We're going to do the same thing with your witness, your
09:22:46	25	expert. But if he says you need to have this

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09:22:51 1 understanding, I don't think it's fair to say we're only 2 going to listen to part of your answer. I don't think 3 that's fair. 4 PRESIDENT: He didn't give a yes or no 09:22:57 5 answer. He answered and provided an explanation. What 6 he wanted to do was to expand on his explanation. That 7 is then for you to pick up on redirect. What we don't 8 want to have is lengthy explanations. That is not the 9 purpose of this cross-examination. 09:23:13 10 MR. APPLETON: As long as we're not going 11 to have an objection from the other side when we pick 12 this up at 9:14 on the transcript because the last time 13 we did this, it was exactly that point, and then the 14 other side objected and said, no, you can't do that. 09:23:26 15 Because he's entitled to clarify what he's saying. 16 That's all. 17 PRESIDENT: He did clarify. 18 MR. APPLETON: Well, he says he didn't. 19 That's the only reason I'm objecting. That's why. I 09:23:35 20 don't want to belabor this; I'm simply saying that it 21 appeared that that might not have been complete. And I 22 don't know what it is, but I don't want to get into an 23 argument about this. I simply want to say I just want 24 to know if that was the answer or not, that's all. 09:23:52 25 PRESIDENT: Very good. Please proceed.

00.00.54	1	
09:23:54	1	Q. Thank you very much. Please, I would like to
	2	remind everyone the instruction that the President gave
	3	us, and you specifically, sir. Please answer the
	4	question that I'm asking you, and then your lawyers are
09:24:04	5	going to give you the opportunity to expand if they deem
	6	fit to do so.
	7	According to 336, paragraph 2, provisional
	8	measures may impact either property or rights. It's on
	9	the screen. Can you see that?
09:24:28	10	A. Which paragraph do you say?
	11	Q. I'm talking about paragraph 2. And it's also
	12	in English. It says here:
	13	"Provisional measures shall be granted at
	14	the petitioner's request and may only affect the
09:24:45	15	property or rights of the parties to the proceeding."
	16	Is that correct?
	17	A. Yes, as long as we understand that the parties
	18	to the proceedings are Riverside and the State of
	19	Nicaragua.
09:24:59	20	Q. Exactly. And the parties to the arbitration
	21	proceeding, this proceeding, are Riverside and
	22	Nicaragua, correct?
	23	A. Correct. And this is the and this is the
	24	proceeding that allows the Nicaraguan court to impose
09:25:14	25	the measure, because of the existence of this

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09:25:19	1	proceeding.
	2	Q. Riverside was included as a party. Is that
	3	right?
	4	A. It is the Claimant, yes.
09:25:26	5	Q. Thank you. Let me continue.
	6	Do you consider that INAGROSA and
	7	Riverside were impacted by the lack of notice of the
	8	measure? Is that correct?
	9	A. Yes.
09:25:41	10	Q. The measure was issued for a two-year period,
	11	and it was to expire in February 2024, correct?
	12	A. I believe so.
	13	Q. Are you familiar with what happened in
	14	connection with this measure after you submitted your
09:25:58	15	expert report?
	16	A. Yes.
	17	Q. When the measure was about to expire,
	18	Nicaraguan counsel notified Riverside counsel before
	19	renewing the measure, asking them whether they wanted it
09:26:26	20	to expire or if they wanted to take the position up
	21	again. Is that correct?
	22	A. I understand there were communications between
	23	the parties, but I'm not familiar with the full content
	24	of it.
09:26:40	25	Q. Let us assume for a moment that you are

09.26.43 1 Riverside's counsel and INAGROSA's counsel and that you 2 feel, as an advisor, as a legal advisor, that your 3 client has been deeply injured by the protective measure 4 that you consider has brought about the expropriation. 09:27:10 5 When you, as a lawyer, are informed that 6 the protective measure is about to expire, well, you now 7 have the option to tell us we can renew the measure 8 because, as the government, we need to protect the 9 property to prevent other invasions; or you can come and 09:27:33 10 take over the Hacienda and then there will be no renewal 11 of the protective measure. 12 As a lawyer, after understanding that the 13 rights of your clients have been deeply affected, as you 14 indicated, wouldn't you advise your client to take over 09:27:55 15 the property? This horrible situation has ended. The 16 protective measure is to expire. Wouldn't you have 17 advised your client to take over the property? 18 Α. No. 19 Q. Okay, perfect. 09:28:17 20 You would have preferred to have a renewal 21 of the protective measure, even though you considered 22 that this protective measure had injured your client, 23 you would have wanted it to be renewed? 24 Α. No. 09:28:34 25 Ο. Okay. So you didn't want it to be renewed

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09:28:37	1	either. Is that what you're saying? So
	2	A. Excuse me, Counselor. Your question has
	3	separate, different questions. So maybe they can read
	4	it for us, and I will respond, each question at the
09:28:51	5	time.
	6	Q. I'm going to go slower then.
	7	As a lawyer, you have two options: one, to
	8	let the protective measure expire and for you to take
	9	over the property. The other option is, okay, I'm not
09:29:15	10	ready to take over the property, you can say, and then
	11	the protective measure is going to be renewed.
	12	This was the situation that Nicaraguan
	13	counsel put to Riverside before the expiration of the
	14	protective measure. What would have been your advice to
09:29:38	15	your client?
	16	A. My advice to the client will be to leave the
	17	null and void proceeding that the Attorney General
	18	executed in Nicaragua regarding the measure because I
	19	would have a chance on another day to challenge that.
09:29:59	20	The article that we just read in the
	21	second sentence says that they only can the measure
	22	can only be applied to the assets to the assets of
	23	the party that are the party in this proceeding and
	24	the measure was applied to INAGROSA, which is not a
09:30:21	25	party of this proceeding.

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09:30:23	1	That, in itself, makes the order, and all
	2	the proceedings that you follow in Nicaragua, null and
	3	void.
	4	Q. And you know that in a proceeding, the fact
09:30:41	5	that you have to request you have to request for it
	6	to be null and void "will be to leave the null and
	7	void proceeding."
	8	Do you know whether INAGROSA requested
	9	that it be deemed null and void before the courts?
09:31:06	10	A. Not yet.
	11	Q. Do you know if, after the measure was
	12	renewed well, after the measure was renewed, do you
	13	know whether INAGROSA, or Riverside, rather, asked for
	14	it to be deemed null and void before the Jinotega
09:31:32	15	courts?
	16	A. No, because the second renewed order is also
	17	null and void. It was issued after the first one had
	18	expired, and the code is very clear that an order can be
	19	renewed as long as the other one has not expired.
09:31:55	20	But if you go to court on February 9th,
	21	which I believe is the date to renew it, you were late.
	22	You should have gone two years, says the code, after the
	23	order was entered. And those two years expire, I
	24	believe, in February 2nd of 2024. Again, the petitioner
09:32:19	25	for the renewal is allowed to renew the order, says the

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09:32:26	1	ande og lange af is dens befans the southersting of the
09.32.20	2	code, as long as it is done before the expiration of the
		prior order.
	3	Why? Because the law says that the first
	4	order expires automatically on expiration of the term.
09:32:44	5	Q. Do you know that there is a new protective
	6	measure that was issued in February 2024, correct?
	7	A. I was precisely talking about that measure.
	8	Q. And this protective measure was notified to the
	9	INAGROSA offices in Managua, correct?
09:33:16	10	A. INAGROSA was notified into that proceeding. I
	11	don't know. I don't know if it was notified. I really
	12	don't know.
	13	Q. We can review it. We can review so that I can
	14	ask you some questions regarding this topic. We are
09:33:37	15	going to show R-199, page 55 of the pdf file. One page
	16	behind that one, before that one.
	17	This document is part of the file of the
	18	protective measure. The renewal of the protective
	19	measure. Do you see on the screen at the top where
09:34:46	20	there is a reference to the address where this official
	21	communication document was sent and delivered?
	22	A. Yes, I see it.
	23	Q. This is the address that in the trade registry
	24	in Managua shows us INAGROSA's address, correct?
09:35:14	25	A. I see it, yes.

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09:35:21	1	Q. Can we now zoom in the last paragraph? Here we
00.00.21	2	read that for all the legal purposes, I hereby notify to
	2	
		you the aforementioned resolution being read in full in
	4	the City of Managua on the 22nd of February, 2024.
09:35:53	5	So copies are provided under the law, and
	6	this is the signature of the notifying party. Do you
	7	see that?
	8	A. I see it. But INAGROSA was not a party to the
	9	case, and that notice to a non-party is totally
09:36:07	10	irrelevant for the proceeding. Completely.
	11	Q. Can we see whether INAGROSA was a party to this
	12	protective measure?
	13	A. I can tell you that INAGROSA has never been
	14	summoned to the case or given opportunity to defend
09:36:25	15	itself in Nicaragua. The parties to the case are
	16	Riverside and the State of Nicaragua. So let's make no
	17	confusion between the parties. The parties that are
	18	here and the parties that the code is asking to
	19	participate.
09:36:43	20	The mistake was that the measure fell on a
	21	non-party, which made that order void to begin with.
	22	And now you are trying to tell me that INAGROSA, which
	23	is not a party because it was notified you notify
	24	only parties. You don't notify if it's a guy in the
09:37:08	25	street.

HEARING

09:37:10	1	Q. Let me interrupt you because there is a
	2	confusion.
	3	I'm talking about the renewal of that
	4	protective measure. If you were so kind, first, I would
09:37:23	5	like to look at page
	6	A. Excuse me, Counsel. I was talking about that.
	7	We have been talking back and forth on the two
	8	Q. Yes, but you're saying that INAGROSA was not a
	9	party to this protective measure. I would like to
09:37:37	10	review that because there may be a confusion as to the
	11	renewal of the measure.
	12	I would like to review that with you.
	13	Please do not interrupt me.
	14	Page 5. This is where this protective
09:38:04	15	measure is sent for notification, to serve notice. So
	16	let us look at
	17	A. Please restate that, I didn't follow you.
	18	PRESIDENT: Please wait for the question.
	19	Q. Please do not interrupt me. You see at
09:38:23	20	subparagraph 4, place for notifications or place for
	21	notices and if we can zoom in, this is subparagraph
	22	4, items 1, 2 and 3. 1 and 2.
	23	So there you see that this protective
	24	measure, in connection with this protective measure, the
09:38:50	25	office of the Attorney General is asking to serve notice

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09:38:53	1	to Riverside and INAGROSA in the United States of
	2	America in addition to Appleton and Associates in
	3	Canada.
	4	Do you see that?
09:39:07	5	A. I see that.
	6	Q. Very well. Then my question is do you know
	7	and again, let me go back. A couple of minutes ago I
	8	was showing you the notice to INAGROSA of this
	9	protective measure, which actually took place, correct,
09:39:29	10	within the offices of Managua?
	11	A. I saw the notice. But what I said is that that
	12	notice is null and void.
	13	Q. I'm not asking you whether you thought this was
	14	null and void. I am asking you whether you saw that
09:39:45	15	there was a notice served.
	16	A. Yes, there was, to a non-party. Served on a
	17	non-party.
	18	Q. You just saw here that in this renewal of the
	19	protective measure, INAGROSA was a party?
09:40:02	20	A. No. It was never summoned to be a party to the
	21	petition.
	22	Q. This protective measure was indeed decided as
	23	an urgent protective measure under article 380, correct?
	24	A. Correct. We are talking about the second
09:40:18	25	renewal, as you said.

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HEARING

09:40:21	1	Q. Indeed.
	2	A. You cannot make a party to a case, Counselor,
	3	without the court first summoning the party to the case.
	4	That's how the court gets jurisdiction over the person
09:40:40	5	by giving, not a citation, not a notice, a summons,
	6	which means obviously notice of the case and an
	7	opportunity to counter to the case.
	8	Q. I apologize, but based on what we reviewed
	9	yesterday in article 380 of the Civil Code, an urgent
09:41:03	10	protective measure may be issued ex parte without the
	11	need to have a hearing with the other party?
	12	A. I'm not contending that. Absolutely. What I'm
	13	contending is
	14	Q. I apologize. You already answered. You will
09:41:15	15	have the opportunity with your attorney to expand on
	16	this. You answered my question. I am going to continue
	17	in the interest of time.
	18	A. Please lower your voice. You don't need to
	19	shout. I'm hearing you loud and clear with the ears
09:41:34	20	on my ears. You're shouting at me.
	21	PRESIDENT: It's the interpreter that has
	22	a very loud voice. So you can actually control the
	23	volume with your microphone. On the right you have a
	24	button you can use.
09:41:52	25	MS. GREENWOOD: Counsel, I have a

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09:41:53	1	question, if I may.
	2	Dr. Gutiérrez, if I may ask you a
	3	question?
	4	MR. GUTIÉRREZ: Yes.
09:42:06	5	MS. GREENWOOD: Thank you. To help the
	6	Tribunal understand your position on this, we appreciate
	7	your position that INAGROSA was never a party to the
	8	judicial order, to the proceedings. And in relation to
	9	the renewal, even though it appears you accept that
09:42:27	10	notice was given to INAGROSA, your position remains that
	11	because it was not a party to the proceedings, it could
	12	never be given valid notification.
	13	Is that a fair summary of your position?
	14	MR. GUTIÉRREZ: Yes, Madam Arbitrator.
09:42:46	15	MS. GREENWOOD: In that case, why help
	16	us understand why you make such you put such
	17	significant weight on the fact that the notice
	18	alleged notice that was given in relation to the first
	19	order was defective. I think what I'm struggling with
09:43:11	20	is to understand why you even make anything of the first
	21	order not being properly notified if your position is
	22	they never could be notified because they were not a
	23	party, in your view.
	24	MR. GUTIÉRREZ: The State is proceeding, I
09:43:29	25	believe, on the basis that, in the first order, they

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09:43:34 1 were entitled to go ex parte.

MS. GREENWOOD: I'm not talking about what you think the status -- I would like to understand your position as to why it is even relevant whether they were -- whether INAGROSA was or was not notified in either of the proceedings if your position is they could never have valid notification.

8 MR. GUTIÉRREZ: Absolutely. What I'm 9 saying is that the notice is valid because INAGROSA was 09:44:06 10 not a party to the proceeding. And it was not a party 11 to the proceeding because that measure is placed on the 12 basis of an arbitration in which INAGROSA is not a party 13 either. So by not being a party you cannot be affected 14 by decisions of the court because you have not been 09:44:27 15 summoned. And if you are given a notice, that notice is 16 totally irrelevant. If you want to avoid the invalidity 17 issue, it's irrelevant.

18 MS. GREENWOOD: Thank you. Then the 19 second question. You mentioned that because it's your 09:44:41 20 position that both the proceedings -- both the first 21 judicial order and the second one are null and void, you 22 would advise your client in that situation to do 23 nothing, and I think you mentioned it yesterday and 24 again today that at some point in the future you would 09:45:03 25 advise your client to go to court and challenge that.

HEARING

00 45 00	4	
09:45:06	1	Is that a fair summary?
	2	MR. GUTIÉRREZ: Yes, that's what I said
	3	because
	4	MS. GREENWOOD: I'm just asking you if
09:45:16	5	that's a fair summary. First question on that. How
	6	long under Nicaraguan law does a party have to do that?
	7	You mentioned prescription periods. What would be the
	8	relevant period of time?
	9	MR. GUTIÉRREZ: I was about to say that.
09:45:30	10	Ten years.
	11	MS. GREENWOOD: Ten years. Ten years from
	12	when?
	13	MR. GUTIÉRREZ: Ten years from where the
	14	infraction occurred.
09:45:44	15	MS. GREENWOOD: And in relation to the
	16	first judicial order, the one that lasted two years,
	17	presumably it effectively falls away so there is nothing
	18	to challenge once that falls away and is replaced by the
	19	second order. Is that correct?
09:45:59	20	MR. GUTIÉRREZ: If the replacement was
	21	correct I don't think a replacement will cure a lack
	22	of judicial process, so we'll have to examine what
	23	happened, when, et cetera. But as we stand now, I'm
	24	also saying that the renewal is null and void.
09:46:21	25	MS. GREENWOOD: Yes. I think the Tribunal

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09:46:22	1	has your position on that very clearly. Thank you.
	2	That's very helpful. And, Counsel, please do proceed.
	3	Q. Before we continue, I wanted to ask you what
	4	was the legal foundation of what you just mentioned, of
09:46:37	5	the ten years that you just mentioned? What are you
	6	basing that on?
	7	A. If you read the absolute nullity principle in
	8	the code, it says that if an act or action or decision
	9	is null and void, then it cannot be corrected. The
09:46:59	10	judge can apply it sua sponte, even if the parties do
	11	not raise the issue, and it will be if the provision
	12	ends again and the party the party will be able to
	13	raise it at any time before it is affected by the
	14	statute of limitations.
09:47:22	15	Q. But I'd like to know what is the article that
	16	refers to the ten years?
	17	A. I don't have it. I can go to my brief and tell
	18	you. I wasn't allowed to bring anything here, but I
	19	have it in my brief.
09:47:35	20	MS. GREENWOOD: Counsel, we don't need to
	21	go down a rabbit hole on this one. We have what's
	22	sufficient for the Tribunal. Thank you.
	23	Q. I'm going to move on to a different topic. You
	24	mentioned in your report that the protective measure was
09:47:58	25	tantamount to an expropriation. Is that correct?

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09:48:02	1	A. Yes.
	2	Q. At paragraph 102 of your report, you mentioned
	3	that there are no signs that INAGROSA had resisted to
	4	returning Hacienda Santa Fé. Is that correct?
09:48:29	5	A. Which paragraph, I'm sorry
	6	Q. 102, sir.
	7	A. 102. "There is no indication that INAGROSA
	8	ever resisted the return of Hacienda Santa Fé."
	9	Yes, I stand by my statement.
09:49:07	10	Q. Did you review the record I haven't asked
	11	you the question, thank you.
	12	Are you aware that there were several
	13	opportunities, starting on September 9, 2021, when the
	14	State of Nicaragua offered Riverside INAGROSA to retake
09:49:38	15	the property, to retake possession of the property?
	16	A. I'm not absolutely sure to say yes or no. I
	17	would rather say it may be the case that the State made
	18	an offer, but I don't I'm not 100 percent sure.
	19	Q. We are now going to show Exhibit C-707. The
09:50:10	20	second to last page.
	21	This letter, sir, is one of the letters
	22	that Riverside, Mr. Appleton, sent to Nicaragua in
	23	response to one of the many offers to retake the
	24	Hacienda to repossess the Hacienda. So could you
09:50:44	25	please read the conclusion where it reads "conclusion on

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09:50:48	1	Nicaragua's proposals" first paragraph.
	2	MR. APPLETON: Excuse me. Counsel, I
	3	think it would be fair to take him to the beginning so
	4	he knows the date and he can see that and you have
09:51:02	5	that capability before we go there and he may want to
	6	see more. But, at a minimum, I think it would be fair
	7	to give him the letter and the date so he can see that.
	8	Can you take him to the first page, at least?
	9	MS. GONZÁLEZ: I mentioned to him that
09:51:15	10	this was a letter in response to the proposal I am
	11	sorry, just a second. Do not interrupt me.
	12	MR. APPLETON: I think it's fair no, I
	13	can interrupt if you're doing something that may be
	14	misleading. I'm simply asking
09:51:28	15	MS. GONZÁLEZ: But you cannot be
	16	disrespectful.
	17	MR. APPLETON: Ma'am, this time it's a yes
	18	or no. Can you take him to the front
	19	PRESIDENT: Let's not debate. One at a
09:51:32	20	time. Ms. González, you ask first, and then if you
	21	still have an objection, you raise the objection.
	22	Q. Now, we are going to show page 1. Page 1 of
	23	this document. This is a letter sent
	24	PRESIDENT: Ms. González, there is another
09:52:16	25	issue that you need to keep in mind. There is a list of

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09:52:19	1	assumptions listed attached to Dr. Gutiérrez's expert
	2	report, and one of those assumptions is that there was
	3	no formal offer of return of Hacienda Santa Fé made to
	4	INAGROSA. INAGROSA never resisted a return of Hacienda
09:52:39	5	Santa Fé. So his opinion is based on that assumption.
	6	You can I'm not sure it's useful for you to challenge
	7	the assumptions that have been given by counsel to the
	8	expert.
	9	Q. Let me ask you a question. Did you devote any
09:53:01	10	time in preparation for this hearing upon reading the
	11	record and confirming the assumptions that the attorneys
	12	gave you attorney gave you?
	13	A. No, I never questioned the assumptions I was
	14	given because I was supposed to work on those
09:53:20	15	assumptions, as Mr. President stated.
	16	Q. Very well. Can we now move on to a different
	17	topic. We are going to discuss the certificates the
	18	literal certificates and also the related certificates.
	19	And I haven't read this, but you do not mention I
09:53:50	20	didn't see this, but you do not mention any experience
	21	you may have advising clients to interpret literal
	22	certificates and related certificates, right?
	23	A. No, but I worked in the public registry when I
	24	was a student, and I had a lot of practice. I worked
09:54:09	25	with Dr. Iván Escobar, a well-known person in Nicaragua,

09:54:15	1	a professional dedicated to registry. Yes, I know what
00.04.10	2	you're talking about.
	3	Q. Very well. And that was when you worked in the
	4	public registry. That was more than 45 years ago before
09:54:33	5	you moved to the US, correct?
	6	A. Yes. And the registry exists as it is since
	7	the 1800s.
	8	Q. But the registry has also updated itself in the
	9	way that it uploads information over the last 45 years,
09:54:47	10	correct?
	11	A. Yes. But it's the same system. So the system
	12	didn't change. The annotations, the column for titles.
	13	It's the same exactly. Thank God they didn't change the
	14	system.
09:55:04	15	Q. So you're saying that the related certificates
	16	and the literal certificates, as we have seen them in
	17	this arbitration, existed 45 years ago in the same way
	18	and they shared information with the public in the same
	19	way, correct?
09:55:30	20	A. No.
	21	Q. Are you familiar with the SIICAR?
	22	A. Not quite.
	23	Q. That is the system for a user to request
	24	information of the public registry, and it is the
09:55:42	25	integrated registry.

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09:55:53	1	We are going to ask you some questions
	2	about the certificates, as I mentioned before. In this
	3	arbitration we have seen several certificates issued by
	4	the real estate registry, correct?
09:56:08	5	A. I cannot answer the question in that broad way.
	6	We have I don't know. I don't know what you have
	7	examined.
	8	Q. I'm asking you what you have examined because
	9	in your report you refer to some of these literal and
09:56:26	10	related certificates. So I'm asking you, in this
	11	arbitration several literal certificates have been
	12	presented as well as related certificates, correct?
	13	A. Whatever I examined, I examined. And I can
	14	answer questions regarding those that I examined.
09:56:50	15	Q. And you can also answer questions about the
	16	ones that you have not reviewed because you appear here
	17	as an expert, and you say that you have the experience
	18	to interpret these certificates, correct?
	19	A. Correct. If you show me the certificate, I'd
09:57:03	20	be happy to analyze it.
	21	Q. So in these certificates, we see that the owner
	22	of the property is 100 percent INAGROSA, correct?
	23	A. In some of the certificates I've read, it said
	24	two things: one, that INAGROSA was the owner, but in
09:57:26	25	addition to that, it listed the State of Nicaragua as

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09:57:32	1	owner and it listed also Riverside as owner, which
	2	was which was wrong.
	3	Q. We're going to review that then.
	4	You will agree with me, and we saw it
09:57:48	5	yesterday, that on June 6, 2022, INAGROSA requested the
	6	registry the issuance of a related certificate for
	7	the farm under the number 6145, Entry 6, correct?
	8	A. Yes, we saw one yesterday. Yes.
	9	Q. We're going to see C-259 in Spanish, and we
09:58:22	10	also have the version in English.
	11	In this request INAGROSA asked for a
	12	related certificate in connection with Hacienda
	13	Santa Fé. We're talking about 6145, correct?
	14	A. Yes.
09:59:08	15	Q. And you would recall that yesterday we saw the
	16	certificate as issued. That is C-60.
	17	A. We saw a certificate, yes.
	18	Q. And you confirmed that this certificate showed
	19	that the property was 100 percent INAGROSA's. This was
09:59:30	20	in June 2022, correct?
	21	A. Yes. Certificate showing a different
	22	ownership.
	23	Q. We'll get there.
	24	We're now going to show on the screen file
10:00:01	25	R-0006 in Spanish and English. Here, once again,

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10:00:20	1	INAGROSA is asking the registrar for a photocopy of a
	2	literal certificate. In this case it's seeking a
	3	specific entry, which is Entry 2 of the preventive
	4	entries column, which has to do with the official notice
10:00:38	5	of a provisional measure in respect of the farm. Do you
	6	see that?
	7	A. It's asking for a certified photocopy of the
	8	official notice of provisional relief concerning
	9	property yeah, it's asking I think it's asking for
10:01:00	10	a copy of the order, of the court order.
	11	Q. It's asking for a photocopy certificate of the
	12	official notice of provisional relief, particularly
	13	Entry No.2 of the provisional filing column. Is that
	14	correct?
10:01:18	15	A. It's not notice. Is it asking for notice or
	16	for a copy of the order?
	17	Q. It's asking for a literal certificate.
	18	A. Let me read it in Spanish because in English it
	19	doesn't make sense to me. (Pause)
10:01:44	20	Yeah, it's asking a copy of the request
	21	for notation that the registrar received from the court.
	22	That's what it is asking. Of that of that order.
	23	Q. So it's a literal certificate.
	24	So if we can see what was the certificate
10:02:04	25	that was issued in response to this request for a

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10:02:07	1	literal certificate. Now, if we could please show file
	2	C-268 in Spanish and C-269, which has the English
	3	language version.
	4	A. Can it be enlarged? Because that is too far
10:02:36	5	for me.
	6	Q. Yes, we'll get to that in a second. Indeed,
	7	then, let's show C-268 in Spanish. And this is the
	8	photocopy of literal certificate. Do you see that's
	9	what it says up at the top?
10:03:09	10	A. Yes.
	11	Q. In the first category it says current owner,
	12	and it says "Inversiones Agropecuarias S.A., percentage
	13	of rights 100 percent." Do you see that?
	14	A. Yes.
10:03:30	15	Q. Then under the second title it says
	16	"information on the entry requested", and there it says
	17	with respect to the preventive annotation, official
	18	notice of provisional measure. Do you see that?
	19	A. Yes. What is it so the requested for the
10:03:56	20	requested notation but it doesn't
	21	Q. It says data on the entry requested. That's
	22	what INAGROSA requested in a letter we just saw in which
	23	it was asking for excuse me, sir. I haven't finished
	24	in which it was requesting Entry 2, which
10:04:15	25	corresponded to a preventive annotation of an official

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10:04:20	1	notice of protective measure or provisional measure. Do
	2	you see that?
	3	A. Yeah, what I don't see is what you are telling
	4	us.
10:04:27	5	Q. The entry requested belongs to Nicaragua, and
	6	it belongs to Riverside, which are the ones affected by
	7	this provisional measure. Do you see that?
	8	A. Yes, but the problem is that it says it belongs
	9	to the State of Nicaragua. It shouldn't
10:04:44	10	Q. The entry requested
	11	A. The State of Nicaragua doesn't own the
	12	Hacienda. The State of Nicaragua doesn't own the
	13	property, but this one says it belongs to the State of
	14	Nicaragua. And that is wrong.
10:04:59	15	Q. Sir, you told me that you had experience
	16	interpreting documents such as this. Do you see in the
	17	first category it says current owner, it belongs to
	18	Inversiones Agropecuarias S.A. 100 percent ownership?
	19	Do you see that?
10:05:14	20	A. I see and I yes, I see it. But then it
	21	confounds the title. It makes it difficult to discern
	22	who is the owner when the registry says it also belongs
	23	to the State of Nicaragua. That's a confusion.
	24	Q. Where does it say that, excuse me?
10:05:34	25	A. It says here in the second where in the

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10:05:35	1	second paragraph it says it belongs to the State of
	2	Nicaragua. It also says it belongs to Riverside Coffee.
	3	Those two statements are wrong.
	4	PRESIDENT: Can we have the English
10:05:54	5	version also on the side?
	6	MS. GREENWOOD: I haven't been able to
	7	find the English version in the
	8	PRESIDENT: It's not C-269, as you said.
	9	It is something else.
10:06:02	10	MS. GREENWOOD: Yes, it's not.
	11	MS. GONZÁLEZ: Okay. This is from
	12	24 August. We have one that was issued just the same as
	13	this but issued a few days later in November with the
	14	same information, which we could review. It's C-0263 in
10:06:25	15	Spanish and C-0263 in English issued 15 November.
	16	Q. And before you go on, it says current owner is
	17	INAGROSA S.A. 100 percent, correct? Before we review
	18	the one that was issued subsequently, do you see that
	19	under current owner?
10:06:46	20	A. If you are referring to the first line?
	21	Q. Yes, do you see it?
	22	A. Yes, that's what it says.
	23	Q. Fine. So let's review one that was issued a
	24	few days later.
10:07:01	25	MR. GUTIÉRREZ: Mr. President, if I may,

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10:07:03	1	you requested to see it in English, and I hope we will
	2	get it, but I think it's important for us to have a
	3	comparison between this certificate we are here watching
	4	and the other certificate she mentioned from June 6,
10:07:17	5	2022, because they are there might be differences
	6	there.
	7	PRESIDENT: They, in fact, seem to be
	8	different. If it's C-263, it's not identical.
	9	MS. GONZÁLEZ: You're right. I'm going to
10:07:38	10	put a different example up there. Excuse me. Yes, I'm
	11	sorry. It's C-263 in Spanish, 263 and C-263 in
	12	English.
	13	PRESIDENT: I think we had the English
	14	version yesterday. It was an R exhibit.
10:08:25	15	MS. GREENWOOD: It was R-0005.
	16	MS. GONZÁLEZ: Just a second, please.
	17	PRESIDENT: I think it's R-5. The
	18	headings seem to be the same, but I leave it for counsel
	19	to find the right version.
10:09:55	20	MS. GONZÁLEZ: We have C-265 in Spanish.
	21	Can we check if we have okay. Ricky, you remember
	22	the I'm sorry. One minute, please.
	23	PRESIDENT: R-5 has the same headings that
	24	we have in the document we have been looking at. So the
10:10:52	25	contents are not the same. But what we were interested

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10:10:55	1	in is simply to see the headings, how they were
	2	translated. "Requested entry data" and "belongs to"
	3	those were the translations and those were the terms
	4	used by the witness.
10:11:09	5	MS. GONZÁLEZ: Yes. We also have 268, and
	6	we have a courtesy translation that we can provide.
	7	C-268 that we can use. We have the version in Spanish,
	8	and we can put on the screen a courtesy translation that
	9	we can use for these purposes.
10:11:30	10	PRESIDENT: Thank you.
	11	MS. GONZÁLEZ: Yes. Ricky, please.
	12	Apologies for this delay.
	13	MR. APPLETON: Just as long as you make
	14	sure you blow up on the date at some point so we know
10:11:47	15	what date you're talking about.
	16	MS. GONZÁLEZ: The date here is
	17	24 October 2022.
	18	A. If I may, Mr. President, in this certificate I
	19	don't see the mention to the State or to Riverside at
10:12:13	20	all. How did they do that?
	21	Q. I am sorry, I still haven't put any question to
	22	you. I thank you very much if you could wait until I
	23	ask you a question.
	24	So here we have a copy of the true copy
10:12:32	25	of the literal certificate which was issued in

10:12:35	1	October 2022. This is issued four months after the one
10.12.00	2	
		we had seen from June of 2022. Once again, this is an
	3	exact copy of the literal certificate which is an answer
	4	to a request by INAGROSA in October, which was to have a
10:12:54	5	true copy of a literal certificate of Entry No.2 issued.
	6	We're going to review it. You see there it says current
	7	owner, and it indicates that it's Inversiones
	8	Agropecuarias 100 percent. Do you see that?
	9	A. Yes.
10:13:14	10	Q. Okay. That's the first category, current
	11	owner. Then there is another category that says
	12	"Data/information of the requested entry." Do you see
	13	that? It says "Data/information of the requested
	14	entry"?
10:13:27	15	A. Yes. And I also see that it says owner
	16	Q. I still haven't asked you the next I've yet
	17	to ask you the next question.
	18	"Data of the requested entry." The
	19	requested entry is the preventive contract action,
10:13:43	20	preventive annotation, official notification of
	21	provisional relief. This corresponds to the letter in
	22	which Riverside requests exactly this entry and it
	23	identifies it as Entry No. 2. In the letter we saw that
	24	earlier. Do you see there it says: "Contract action,
10:13:57	25	preventive annotation, official notice of provisional

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10:14:01	1	relief?"
	2	A. Contract action. I don't know what "contract
	3	action" means. Contract action? What's the meaning of
	4	that?
10:14:15	5	Q. "Action or contract, preventive action.
	6	Official notice of provisional relief." Do you see
	7	that? It's highlighted in yellow now up on the screen.
	8	A. Yes. I see it.
	9	Q. And under the category data of requested entry,
10:14:44	10	it says "belongs to the State of the Republic of
	11	Nicaragua" and "belongs to Riverside". Do you see that?
	12	A. That's very unclear. They are mixing two
	13	things. They are, on the one hand, talking about the
	14	annotation, and on the other hand, the certificate is
10:15:07	15	talking about ownership. So at least this is like a
	16	cloud on the title. At least. At the very least.
	17	Q. And this is how certificates are currently
	18	issued in Nicaragua beginning, first of all, with the
	19	most important, which is who is the owner. And after
10:15:26	20	that, they go to the specific thing that is requested.
	21	In this case they asked that information to be provided
	22	about the provisional relief, correct?
	23	A. I cannot agree with you. I cannot agree with
	24	you.
10:15:44	25	Q. Okay. Well, then we can continue.

10:16:17	1	You indicate in your report that the
	2	effect of the judicial order was to deprive INAGROSA of
	3	its right to sale and mortgage for a two-year period,
	4	correct? This is in paragraph 99 of your report.
10:16:35	5	A. Yes, because to me, possession is nine tenths
	6	of the law.
	7	Q. The general law of the public registries
	8	doesn't limit a mortgagor sale so long as if there is a
	9	preventive annotation, correct?
10:16:52	10	A. I need the question repeated, please.
	11	Q. Okay. The general law of the public registries
	12	of Nicaragua does not limit the sale or encumbrance of
	13	property so long as there is a preventive annotation on
	14	provisional relief in respect of the property, correct?
10:17:16	15	A. So long as what? No, I don't think that's
	16	Q. If we could please put up article I'm sorry.
	17	Exhibit C-566, General Law on Public Registries, article
	18	112.
	19	This article, I'm going to read it so that
10:18:13	20	you can hear the translation into English, and we're
	21	ready to send the Tribunal a courtesy translation.
	22	"Real property or real property rights in
	23	respect of which there has been a preventive annotation
	24	may be alienated or encumbered without prejudice to the
10:18:36	25	right of the person in whose favor the annotation has

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10:18:40	1	been made."
	2	Do you see that, sir?
	3	A. I see. But I need to add something. Who in
	4	his right mind is going to buy a property with
10:18:49	5	Q. I'm sorry. I'm the one who asks you the
	6	question.
	7	PRESIDENT: The questions are asked by
	8	counsel, so just answer the question. You can make a
	9	brief explanation, as we discussed yesterday, but the
10:19:00	10	questions come from counsel.
	11	MR. GUTIÉRREZ: Thank you.
	12	Q. You also indicate that the judicial order for
	13	the provisional relief restricted the exclusive rights
	14	of INAGROSA in relation to the use of property,
10:19:17	15	possession and control or ownership of the property. Is
	16	that correct?
	17	A. Absolutely.
	18	Q. And you indicated that the judicial order
	19	affected INAGROSA, given that financial institutions
10:19:32	20	could not accept a pledge in respect of the Hacienda
	21	Santa Fé and that INAGROSA did not have the capacity to
	22	enter into said agreement due to the restrictions
	23	imposed by the judicial order, correct? This is
	24	paragraph 101 of your report.
10:19:54	25	A. Correct. And that is so because possession is

10:20:00	1	nine tenths of the law. And in addition to that, no
10.20.00	2	bank, no lender will accept a mortgage as a guarantee on
	2	
		a property which has such a notation.
	4	Q. Have you reviewed the record in you reviewed
10:20:20	5	the record to prepare for this arbitration and this
	6	hearing, correct?
	7	A. Which record, Ms. González? Which record?
	8	Q. You indicated in your report that you had
	9	reviewed the main memorials, the Memorial, the
10:20:38	10	Counter-Memorial, the Reply and the Rejoinder in
	11	preparing for this hearing, correct?
	12	A. Yes.
	13	MR. APPLETON: Sorry. Counsel is
	14	testifying. She added something that I think he needs
10:20:50	15	to see that because she added something that would be
	16	highly unusual for him to have been able to see because
	17	it was done after he wrote his report. And you just
	18	testified on that. So I just need to make sure that
	19	we're very clear.
10:21:03	20	So the scope of review, why don't you just
	21	ask him based on that rather than in case we have an
	22	issue that he possibly may have misspoken and asked him
	23	something. I just don't think that's proper. Since
	24	it's there in his report and he specifies what he relied
10:21:19	25	on.

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10:21:20	1	MS. GONZÁLEZ: Excuse me, Mr. Appleton, I
10121120	2	am conducting this cross-examination.
	-3	MR. APPLETON: I understand that.
40-04-00	4	MS. GONZÁLEZ: Please don't interrupt me.
10:21:26	5	MR. APPLETON: You have to let me finish.
	6	Ms. González, I've been listening very
	7	carefully, but you need to let me finish my objection.
	8	I believe that you said something that was a
	9	misstatement. I'm going to suggest it's an innocent
10:21:39	10	misstatement. I'm going to suggest that you have a very
	11	simple way to deal with that about what he relied upon,
	12	and that would be the appropriate way to do it for a
	13	witness and so please let me finish that would be
	14	the appropriate way, and so we don't want because
10:21:51	15	you've given him a question, I've raised my objection.
	16	He then answers a question which I believe is not
	17	appropriate and then you continue to then talk over me
	18	again. And that I'm not being cross-examined. So
	19	you have to give me the courtesy to let me finish, as I
10:22:08	20	will do for you. And I'm finished with this.
	21	PRESIDENT: If the objection is that there
	22	was no question, she did ask questions.
	23	MR. APPLETON: The objection is that she
	24	testified about what he saw in a big list he has in the
10:22:29	25	report. I believe she did something that was
	_0	report. I betreve blie ara bollechting chat wab

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10:22:31	1	inaccurate, and that's why I'm asking.
	2	MR. GUTIÉRREZ: Mr. President, would it be
	3	possible for the question to be restated or to be
	4	repeated?
10:22:41	5	PRESIDENT: That is exactly what I was
	6	going to say.
	7	So, Ms. González, can you please repeat
	8	the question?
	9	MS. GONZÁLEZ: Yes.
10:22:48	10	Q. Dr. Gutiérrez, did you review the Memorial and
	11	the Counter-Memorial as you indicate in your report,
	12	correct?
	13	A. Yes, I did.
	14	Q. Could you confirm whether, in addition, since
10:23:08	15	this report was since this report was issued, have
	16	you reviewed the Rejoinder and the Reply? You attach
	17	the Reply or your report was attached to the Reply.
	18	Did you read it?
	19	A. I read probably portions of the Reply but not
10:23:36	20	all.
	21	Q. The order was issued in December 2021, correct?
	22	A. I believe so.
	23	Q. Did you find any evidence in the memorials that
	24	you reviewed that INAGROSA has applied for loans,
10:23:54	25	putting up Hacienda Santa Fé as collateral after

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10:23:57	1	December 2021?
	2	A. No, but we heard testimony from Mr. Rondón that
	3	they were trying to get funds for the expansion,
	4	et cetera. And obviously when the property was taken
10:24:12	5	away, they were not doing that, and you won't find
	6	anything in the record because the property was gone.
	7	Q. Did you find testimony in Mr. Rondón's
	8	testimony that, after December 2021, he had applied for
	9	a loan offering Hacienda Santa Fé as collateral?
10:24:36	10	PRESIDENT: These are questions of fact to
	11	a legal expert, so please move on.
	12	MS. GONZÁLEZ: Okay.
	13	Q. I'm going to put one final question to you,
	14	sir. You indicate that the provisional measure had the
10:24:53	15	effect of depriving INAGROSA of its ownership?
	16	A. Of what? The effect of what?
	17	Q. Of a de facto and de jure expropriation having
	18	a negative effect on the property rights INAGROSA'S
	19	property rights over Hacienda Santa Fé, and I'd like to
10:25:16	20	know what is your basis for saying this? Was it just
	21	because of the copy of the literal certificate that we
	22	just reviewed? Is that your basis for saying that there
	23	was a transfer of ownership or the effect of an
	24	expropriation in respect of the property right?
10:25:35	25	A. Sincerely, I don't understand your question.

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10:25:39	1	MS. GONZÁLEZ: Okay. I will drop the
	2	question then. Thank you. We can go to our recess
	3	right now if you consider it appropriate, and then my
	4	colleague, Ms. Cortes, will continue with the
10:25:52	5	cross-examination.
	6	PRESIDENT: Yes, indeed. Let's break now
	7	for 15 minutes. We have been going on for almost an
	8	hour and a half. So we break until 10:40, and we
	9	continue with Ms. Cortes. Thank you.
10:26:20	10	Dr. Gutiérrez, the same reminder, that you
	11	cannot speak with anybody about your testimony during
	12	the break.
	13	MR. GUTIÉRREZ: Thank you.
	14	(Brief Recess)
10:46:35	15	PRESIDENT: You may proceed.
	16	MS. CORTES: Thank you.
	17	BY MS. CORTES:
	18	Q. Dr. Gutiérrez, good morning. My name is Nahila
	19	Cortes, and I will be conducting your cross-examination.
10:47:00	20	A. I can't hear you.
	21	(Discussion off the record)
	22	Q. Mr. Gutiérrez, my name is Nahila Cortes, and I
	23	will be conducting your cross-examination on another
	24	section, on private wildlife reserve and permits.
10:47:23	25	A. Yes.

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10:47:23	1	Q. I will do it in Spanish, but I just wanted to
	2	have this minute with you in English. So I'll switch to
	3	Spanish, and as Ms. González did, I will be asking the
	4	question. I am going to wait three seconds for the
10:47:35	5	court reporters to translate, so we can move on.
	6	The other thing, we're going to cover
	7	different things, so I really appreciate that we can
	8	have an understanding on the answer and questions so we
	9	can move forward.
10:47:53	10	A. Sure.
	11	Q. Thank you so much. One last thing. Are you
	12	okay if I call you address you as Dr. Gutiérrez?
	13	A. It's not necessary. You can call me Renaldy,
	14	which is my name. And I like it.
10:48:16	15	Q. Okay. That is good.
	16	So I'm going to ask you, sir, a few
	17	questions about the private wildlife reserve. And in
	18	your report, you did not mention expressly any
	19	experience in connection with the processing of these
10:48:43	20	reserves in Nicaragua, right?
	21	A. Please repeat the question. I think I missed
	22	some of it.
	23	Q. You did not mention expressly in your report
	24	that you have experience in the processing of these
10:48:58	25	private wildlife reserves in Nicaragua, correct?

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10:49:00	1	A. No, but now I do.
	2	Q. Sir, under the law of Nicaragua, it is a
	3	protected area. These private wildlife reserves are
	4	protected areas. Is that right?
10:49:23	5	A. Yes, when it is consolidated and accomplished
	6	legally, it is a protected area.
	7	Q. And these reserves are part of a national
	8	system of protected areas. Is that correct?
	9	A. According to the law, that's what the law says,
10:49:41	10	yes.
	11	Q. Under the Nicaraguan law, one of the main
	12	purposes of a protected area is the preservation of
	13	natural ecosystems that represents a number of
	14	biographic and zoographic regions in the country, right?
10:50:02	15	A. I need you to go slowly because between the
	16	translation and what you're talking, it's difficult to
	17	grasp all you are saying. So if we can go slower, it
	18	will be easier for me to respond.
	19	Q. Of course. One of the main purposes of a
10:50:19	20	protected area is the conservation of natural ecosystems
	21	that represent different biographical and ecological
	22	regions of the country, yes?
	23	A. Yes. I understand that's the fundamental
	24	purpose of that.
10:50:35	25	Q. Another fundamental purpose of a protected area

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10:50:40	1	is the protection of water areas and hydrological
	2	cycles. Is that right?
	3	A. I believe so.
	4	Q. And another of the fundamental purposes of a
10:50:55	5	protected area is to promote tourism and recreational
	6	activities in coexistence with nature. Is that right?
	7	A. Yeah, not decidedly so, but that's an
	8	investor's decision, I think. That's a private decision
	9	what to do with the private reserve without perturbing
10:51:18	10	the other fundamental principles, I think.
	11	Q. Sir, in a protected area, there is a
	12	prohibition in connection with the use of the forest
	13	resources on a permanent basis, correct?
	14	A. It is not I wouldn't say it is prohibited.
10:51:43	15	I think it is regulated. And if it is going to be done,
	16	it will have to follow the regulations that applies to
	17	that business, let's say.
	18	Q. In the environmental law, sir, isn't there a
	19	prohibition for forest resources on a full and permanent
10:52:13	20	basis?
	21	A. I believe it is extremely regulated, I will say
	22	that.
	23	Q. Again, in Law 217, does it expressly provide
	24	that in a protected area, there is a prohibition for the
10:52:32	25	use of the forest resources on a full and permanent

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10:52:36 1 basis? 2 Α. On a full and permanent basis, it cannot be. 3 It would be illegal, I think. 4 MS. CORTES: RL-0017, Law 217, please, if 10:52:53 5 we can show it on the screen, in Spanish and English. 6 Article 17. Article 17, please. 7 Second paragraph, please. Mr. Renaldy, this is Ο. 8 just for the record and for us to be able to continue 9 our conversation. This is article 17 of the 10:53:50 10 Environmental Law, and it is protected area section 3. 11 And I'm going to read in Spanish. 12 It says, "The protection of natural 13 resources of the country is a matter of national 14 security as well as the highest responsibility of the 10:54:10 15 State." 16 MS. DE PENA: Objection. Sorry, excuse 17 me. 18 MR. APPLETON: Excuse me. There's an 19 objection. It's better for everybody if we stop. Give 10:54:17 20 your objection. 21 MS. DE PENA: Thank you. The witness has 22 expressed a preference to have English language shown to 23 him, so could you please pull the English translation? 24 MS. CORTES: Sure. 10:54:30 25 MS. DE PENA: Thank you.

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10:54:39	1	MS. CORTES: If we can show article 17 in
	2	English as well. Just for the record, there is a
	3	partial translation of Law 217. In Law 217, this
	4	article has not been translated. I'm not going to ask
10:55:10	5	specific questions about this. We just need to agree on
	6	what the law says.
	7	I'm going to read again this paragraph
	8	right here of article 17, Protected Areas. It says
	9	here, "The protection of natural resources of the
10:55:29	10	country is a matter of national security and of the
	11	highest responsibility and priority for the State.
	12	Within the spirit of protected area, there is a
	13	prohibition for forest resources on a total and
	14	permanent basis."
10:55:47	15	In a protected area, there is a
	16	prohibition related to forest resources that is full and
	17	permanent under article 17 of Law 217, correct?
	18	A. Yes, that's what the law says. However, in
	19	Nicaragua
10:56:03	20	Q. Thank you so much. We have many things to
	21	cover, sir, so thank you for your answer.
	22	A. I think I can give a brief observation, as the
	23	President has said.
	24	PRESIDENT: Please, go ahead.
10:56:21	25	MR. GUTIÉRREZ: Thank you, Mr. President.

10:56:21	1	A. The situation I have seen in Nicaragua is that
	2	the president of the Republic, by decree, grants
	3	exemptions to that rule that you read, and the
	4	conclusion of a biologist's article in the papers
10:56:42	5	recently was that if we continue deforesting the
	6	country, in 20 years Nicaragua will lose all its
	7	forests. Thank you.
	8	Q. Thank you. In connection with the procedure to
	9	declare an area a private wildlife reserve under
10:57:16	10	Nicaraguan law, a private wildlife reserve is declared
	11	at the request of the owner. Is that right?
	12	A. Yes. Only the owner can do that, and my
	13	understanding is that it is a voluntary process.
	14	Q. And the interested party must submit a letter
10:57:38	15	and fill forms that it has to submit to the relevant
	16	authority. Is that correct?
	17	A. That's correct, yes.
	18	Q. It also has to evidence that it is the owner of
	19	the land, correct?
10:57:53	20	A. I believe so, yes.
	21	Q. It must also submit the location of the area,
	22	the coordinates of the area, correct?
	23	A. Yes.
	24	Q. It should also submit an expeditious ecological
10:58:16	25	study in its application, correct?

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10:58:18	1	A. Yes.
	2	Q. It should also submit an environmental
	3	management plan as well, correct?
	4	A. Yes.
10:58:36	5	Q. In that application, once the information is
	6	submitted, a MARENA technical team, together with the
	7	commission, come and inspect the area, correct?
	8	A. There is an inspection of the property by the
	9	government in the course of analyzing the feasibility of
10:58:59	10	a reserve.
	11	Q. And then they prepare a technical report,
	12	right?
	13	A. I believe so.
	14	Q. And, after that, MARENA issues a resolution
10:59:14	15	either approving or rejecting the application of the
	16	area to declare it as a private wildlife reserve,
	17	correct?
	18	A. Yes. If it's not approved, that's the end of
	19	the story.
10:59:39	20	Q. In that application procedure, private parties
	21	can ask for a declaration of a private wildlife reserve
	22	because the law offers some economic benefits, financial
	23	benefits to them, right?
	24	A. Yes, well, they file the application within the
10:59:59	25	rules and regulations of the process we are discussing.

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11:00:08	1	Q. In this case, Dr. Gutiérrez, INAGROSA submitted
	2	to the environmental authorities an application to have
	3	this area declared a private wildlife reserve, correct?
	4	A. Correct.
11:00:31	5	Q. They presented a request in 2015, correct?
	6	A. That date, I cannot confirm. I don't know.
	7	But I do know they presented that.
	8	Q. Let's assume they did. At any rate, your
	9	counsel may discuss this with you, but this is part of
11:00:52	10	the record.
	11	Later on INAGROSA presented a
	12	THE INTERPRETER: The interpreter was on
	13	the wrong channel. I apologize.
	14	Q. Later on INAGROSA corrected this and they
11:01:15	15	presented a new form. INAGROSA later on corrected this
	16	application and presented it again on May 26, 2016,
	17	correct?
	18	A. I haven't seen it, and I don't know what the
	19	correction that you are talking about was, or is, so if
11:01:37	20	you want to discuss about those things, we would like to
	21	see it.
	22	Q. Briefly, we are going to show R-32 in English
	23	and Spanish. Dr. Gutiérrez, three simple questions
	24	about this document to be able to continue.
11:02:27	25	This is the form to request and recognize

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11:02:31	1	the property as a private wildlife reserve. Do you see
	2	it?
	3	A. Yes, I see it.
	4	Q. The applicant is Inversiones Agropecuarias
11:02:43	5	S.A., correct?
	6	A. Correct.
	7	Q. The legal representative is Carlos Rondón,
	8	correct?
	9	A. Correct.
11:02:59	10	Q. Now we are going to move to the second page.
	11	The objective, the purpose of this area,
	12	according to the applicant, is to preserve the forest
	13	area to protect water sources, to provide habitat for
	14	the flora, the fauna, and protect all of the animals
11:03:23	15	that live in the forest, correct?
	16	A. Yes, but the owner can retract from that
	17	position and do nothing. It's not required to do it,
	18	and it is not illegal. It is not nothing that can
	19	the applicant be forced to do.
11:03:44	20	But what you are reading here is correct.
	21	Q. With this that we have seen, it seems that this
	22	form complies with the purposes under the environmental
	23	law?
	24	A. I understand, yes.
11:04:14	25	Q. INAGROSA also presented a quick environmental

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11:04:21	1	study to MARENA in August 2015, correct?
	2	A. I believe so, yes.
	3	Q. And this is a study that is part of the
	4	application by the by the owner, correct?
11:04:35	5	A. Yes. I don't know how is it called in Spanish,
	6	it's the ES environmental
	7	Q. That is a fast a quick, fast environmental
	8	study.
	9	A. Quick, fast. How many pages?
11:04:58	10	Q. In that study, INAGROSA submitted a management
	11	plan, correct?
	12	A. I haven't seen it, so I cannot say yes or no.
	13	Q. Let's assume that the answer is yes, and now we
	14	are going to look at this. I just want to go to
11:05:17	15	follow this with you through relevant issues to continue
	16	our discussion.
	17	MR. APPLETON: Excuse me. I'm sorry.
	18	Objection. Objection. You want him to assume something
	19	that he hasn't seen is correct? I'm just trying to
11:05:32	20	understand.
	21	PRESIDENT: That is fine. He can ask the
	22	witness to assume a certain fact because he is a legal
	23	expert.
	24	MR. APPLETON: I just want because
11:05:39	25	you're not going to let him see the document which he

HEARING

11:05:42	1	says he hasn't seen. We'll come back. We will for sure
	2	come back here. I simply want to make sure that I
	3	understand your position. So you're not going to show
	4	it to him and just have him assume it. No problem.
11:05:57	5	We'll be back.
	6	PRESIDENT: He is a legal expert so he can
	7	assume a certain fact and questions can be put on that
	8	basis.
	9	MR. APPLETON: No problem. We will come
11:06:07	10	back because there may be something that needs to be
	11	discussed.
	12	Q. Dr. Gutiérrez, MARENA afterwards inspected the
	13	area in 2016, correct? That was December 13, 2016.
	14	A. I don't know about the actual chronology that
11:06:32	15	they followed, but as we said before, they had to make
	16	an inspection before any resolution was made.
	17	But I really want to add just one thing,
	18	very briefly. You talk about a management plan, but the
	19	law requires an agreement on the management plan, which
11:06:56	20	means a contract that the investor or the owner and the
	21	State will sign to crystallize the management plan.
	22	Thank you.
	23	Q. Dr. Gutiérrez, the law demands that for
	24	proceeding with the submission of this application, a
11:07:35	25	management plan be presented, be submitted, correct?

HEARING

11:07:40	1	A. Yes, but it also but the law also says that
	2	for a private reserve to be in place, an agreement on
	3	the management plan must exist.
	4	Q. Afterwards, MARENA issued Resolution 20 of
11:08:02	5	2018 for the record, that is R-12 dated
	6	February 27, 2018, declaring Hacienda Santa Fé a private
	7	wildlife reserve, correct?
	8	A. Correct. It would be good to place the
	9	resolution here, if you are going to talk about the
11:08:23	10	resolution, so that the arbitrators can see it and
	11	analyze it as well and for me to recall what it is that
	12	we're talking about.
	13	Q. Then from what we saw, the steps provided for
	14	under the law were followed up to the declaration of the
11:08:46	15	reserve by means of the ministerial resolution, correct?
	16	A. I don't understand your question.
	17	Q. These steps followed the requirements under the
	18	law to declare the farmland a private wildlife reserve,
	19	correct?
11:09:14	20	A. No, no.
	21	Q. Let me reiterate my question.
	22	INAGROSA complied with the steps
	23	established in the law to obtain the private wildlife
	24	reserve, yes or no?
11:09:35	25	A. No, not completely.

HEARING

11:09:40	1	Q. Let me reiterate.
	2	Did INAGROSA comply with the steps under
	3	the law until MARENA decided to identify the farmland as
	4	a private wildlife reserve, yes or no?
11:10:01	5	A. No, because they didn't get to sign the
	6	agreements that are part of the implementation of a
	7	wildlife reserve, private yeah, a private wildlife
	8	reserve.
	9	Q. Dr. Gutiérrez, let me reiterate.
11:10:20	10	Out of the steps that we saw as provided
	11	for under the law to obtain MARENA's declaration,
	12	INAGROSA did fulfill did comply with the law, yes or
	13	no? I'm not asking you I'm not asking you about
	14	subsequent management plans.
11:10:46	15	A. I would say that INAGROSA should have complied
	16	with whatever it needed to comply for the government to
	17	approve the reserve, unless the government doesn't pay
	18	attention to what it is doing. So I assume they did
	19	what they have to do and the petitioner did also what it
11:11:06	20	has to do.
	21	Q. And you would understand that between 2015 and
	22	February 27, 2018, INAGROSA did not withdraw the
	23	application for a private wildlife reserve, correct?
	24	A. It did not, and the government didn't either,
11:11:33	25	as it did what it could have. Neither party withdraw

HEARING

11:11:35	1	it
	2	Q. But INAGROSA did not withdraw it?
	3	A. No, because remember this is a voluntary
	4	process. It's not mandated.
11:11:45	5	Q. Dr. Gutiérrez, do you know that in this case
	6	the parties have different positions as to the pendency,
	7	as to the efficacy of this 2018 ministerial resolution?
	8	And with this, I ask you to do the following exercise.
	9	Let's assume and I want to work on this
11:12:14	10	scenario with you to understand the application of the
	11	law under the Nicaraguan regulatory framework. Let us
	12	assume that, on June 16, 2018, this resolution is still
	13	in force, it is applicable, enforceable, and the parties
	14	are not disputing anything as to the enforceability of
11:12:42	15	this resolution.
	16	Given this assumption, Hacienda Santa Fé
	17	would be a protected area, correct?
	18	A. No.
	19	Q. This is an exercise.
11:13:03	20	A. I responded to your question. I said no.
	21	Q. And in my exercise, in my scenario, I'm telling
	22	you that the parties are not disagreeing on the
	23	enforceability of the ministerial resolution. As part
	24	of my assumption, I am saying that this resolution is
11:13:23	25	applicable and it is in force. And this is June 16,

HEARING

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11:13:27	1	2018.
	2	My question is Hacienda Santa Fé would be
	3	a private wildlife reserve, correct?
	4	A. No, Counselor. And the reason for that is that
11:13:39	5	enforceability is not a thing that the parties may
	6	agree. Enforceability is a legal point, a legal
	7	question, that needs to be decided according to the law.
	8	Not by the will of the parties.
	9	Q. In my assumption, I do not want to discuss
11:14:02	10	about the efficacy and the enforceability.
	11	A. You mentioned enforceability in your question.
	12	And we can read it again.
	13	Q. Let me reiterate.
	14	In my assumption, this resolution is
11:14:20	15	current, it is in force, and there is no dispute around
	16	it.
	17	My question is Hacienda Santa Fé would be
	18	a protected area, correct?
	19	A. No, no.
11:14:39	20	Q. So your statement is that if there is a
	21	ministerial resolution, it is current, it is enforced,
	22	the purpose of the resolution is not valid. Is that
	23	your position?
	24	A. No.
11:15:01	25	MR. APPLETON: We've been very patient.

HEARING

11:15:05	1	That's the same question now four times with the same
	2	answer each time. There's a limit on how many times you
	3	can really ask the same question, especially in the same
	4	way. Perhaps if you went another way or something else,
11:15:18	5	but I don't want to go we want you to do your
	6	cross-examination, but it has to be fair to the expert.
	7	So perhaps you might move along on this or
	8	find another way to say it.
	9	PRESIDENT: It wasn't exactly the same
11:15:32	10	question, so she reformulated the question. But this
	11	may be the end of this line of questioning. It's up to
	12	you, if you want to reformulate one more time.
	13	Keep in mind that the expert has been
	14	instructed to assume that there was no administrative
11:15:50	15	agreement, no management plan or annual operative plan.
	16	That is the basis on which he has given his expert
	17	opinion.
	18	You can, of course, ask him to assume that
	19	these agreements are in place and ask his view on that
11:16:06	20	basis.
	21	MS. CORTES: Thank you, Mr. President.
	22	Q. I am going to change my hypothesis.
	23	Let's assume that Hacienda Santa Fé is a
	24	protected area. In that case there would be a total ban
11:16:31	25	on the forest resource, correct?

HEARING

11:16:33	1	A. Not as long as it is permitted by the law as it
	2	is used in a neighboring area
	3	THE REPORTER: Sorry. Can you state the
	4	answer again. The beginning was not on audio.
11:17:06	5	A. I'm sorry. Can you repeat the question and I
	6	will answer?
	7	Q. Let us go back at it. Let us assume that
	8	Hacienda Santa Fé is a protected area. In that case,
	9	the laws for protected areas should be enforced and
11:17:22	10	complied with?
	11	A. Yes.
	12	Q. If Hacienda Santa Fé is a protected area, the
	13	principle that the total and permanent removal of the
	14	natural resources would be in force. The ban on the
11:17:47	15	removal of the natural resources, correct?
	16	A. Not in its totality, because we have seen the
	17	use of the unprotected areas. As I mentioned, the
	18	El Jaguar reservation is a mixed use of the area, and
	19	they have planting and they have tourism. So I wouldn't
11:18:09	20	say, as you pose it, a total ban. Total ban. There
	21	might be exceptions. Maybe they fall into one of the
	22	president's decrees saying that you can deforest and
	23	there you will be able to deforest the whole thing. Who
	24	knows.
11:18:32	25	Q. So you're telling me that there could be

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11:18:34	1	deforestation, you'd be authorized to remove forest in a
	2	protected area?
	3	A. According to the regulations, I think you could
	4	do that. You would need a permit, and they have just to
11:18:46	5	replace trees or plant new trees to use the others that
	6	exist. I don't think it is just an iron bar placed on
	7	the on the area, but there is some flexibility, as I
	8	read the thing.
	9	Q. Dr. Gutiérrez, so you're also stating that in a
11:19:16	10	protected area, one can destroy all of the existing
	11	flora and fauna?
	12	A. I didn't say that.
	13	Q. I'm asking you. Is that your opinion?
	14	A. My response would be no, then.
11:19:40	15	Q. And under Nicaraguan law, in a protected area
	16	there is a need to preserve the area, correct?
	17	A. Yes. But in this case there is no área
	18	protegida. There is no protected area. So we began
	19	with an assumption and now
11:20:00	20	Q. We are still in my assumption.
	21	A. We began with an assumption, and now you are
	22	carrying on to
	23	Q. I'm still I'm still in my assumption. When
	24	I finish my assumption, I will let you know.
11:20:14	25	Let me reiterate my question. In a

HEARING

11:20:17	1	protected area, there is a need to preserve the
	2	environment, correct?
	3	A. Yes, the law has these provisions to that
	4	effect.
11:20:30	5	Q. And under Nicaraguan law, to preserve the
	6	environment means to maintain the original condition in
	7	place. Yes or no?
	8	A. I believe there are exceptions under which the
	9	government would authorize use of the property and even
11:20:48	10	mixed uses as in El Jaguar reservation. And in other
	11	reservations, I believe.
	12	Q. We are going to show Law 217, RL-0017. Let's
	13	start with the Spanish version, and this is RL-0017,
	14	article 3.25. 3.25. Rather, this is the regulation.
11:21:48	15	RL-007. That is the regulation for protected areas, 1
	16	of 2017. 3.25.
	17	Dr. Gutiérrez, this is a simple question.
	18	This is the regulation for protected areas, and where we
	19	see a definition of the word "preservation" so as to
11:23:49	20	maintain the original condition of the area and also by
	21	reducing intervention by human intervention.
	22	My question is in a protected area, there
	23	is the principle of preservation that prevails, correct?
	24	A. As the article says, this is a principle. It
11:24:12	25	is not an obligatory provision that would mandate to do
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HEARING

11:24:19	1	this regardless. It is just an aspiration of the law.
	2	And an aspiration of the law, it may be changed, soften,
	3	as it was in the area of El Jaguar or as it was in the
	4	decrees of the president authorizing logging in national
11:24:42	5	property, et cetera.
	6	So it is a principle, and I agree that it
	7	is a principle of the law, yes. It's not a mandatory
	8	provision.
	9	Q. Then your position is that in a protected area,
11:25:00	10	it would be possible to completely modify the
	11	environment, yes or no?
	12	A. No. Completely modify the environment, no.
	13	Q. Let us continue in the hypothetical situation.
	14	In the hypothetical situation we were saying that
11:25:19	15	Hacienda Santa Fé is a protected area. In the
	16	hypothetical situation we are saying that there is the
	17	preservation principle that prevails, and you would
	18	understand that the Claimant explains that INAGROSA
	19	would develop a thousand hectares, correct?
11:25:56	20	A. Develop what?
	21	Q. The Claimant is stating that INAGROSA would
	22	have an expansion plan of 1,000 hectares?
	23	A. I believe that's part of the claim, yes.
	24	Q. And the Claimant also alleges that they had an
11:26:17	25	area of 44.75 hectares for avocado groves, correct?

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1	A. That's what they have planted, I believe,
2	already.
3	Q. That is what the Claimant alleges.
4	Therefore, to be able to have this
5	expansion, they would need to use 955.25 additional
6	hectares, correct?
7	A. If they are going to plant in that direction,
8	yes. If they are going to plant in another section of
9	the farm, no. And the clear position of the Claimant
10	is, regarding the reserve, is that it is not an
11	enforceable wildlife reserve. So that gives the
12	hypothesis, and I think we should accept the reality.
13	Q. I continue with my hypothesis, hypothetical
14	situation, and I understand that in your report you
15	received an instruction to consider that Hacienda
16	Santa Fé had 140.31 hectares of forest, correct?
17	A. I can't answer that question. I don't have
18	those papers.
19	Q. This is attachment A to your report. This is
20	3.12.
21	A. Annex A? 3.12, you said?
22	Q. Yes.
23	A. Yes, that's what it says. That's what was
24	given to me.
25	Q. Now, let us assume that the forest area in my
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

HEARING

11:28:33	1	hypothesis encompasses 556.8 hectares. In my
	2	hypothesis, let us say that the forest area in Santa Fé
	3	is 556.8 hectares. Those 556.8 hectares in a protected
	4	area, in principle, could not be cut permanently and
11:29:04	5	totally, correct?
	6	A. We would have to see a plan to discuss this
	7	matter. I cannot discuss this in my mind.
	8	Q. I'm not asking you to discuss this. I'm asking
	9	you a question. I'm asking you a question given certain
11:29:19	10	hypotheses.
	11	In my hypothesis, and let me reiterate,
	12	Hacienda Santa Fé is a protected area, and Hacienda
	13	Santa Fé has the principle of preservation and Hacienda
	14	Santa Fé has a forest area of 556.8 hectares. My
11:29:42	15	question is as follows:
	16	INAGROSA, in a potential expansion to
	17	1,000 hectares, should preserve 556.8 hectares of forest
	18	area. Is that correct?
	19	A. It seems that the assumption is in that
11:30:04	20	direction.
	21	Q. Is it your understanding that in the
	22	Ministerial Resolution 21 of 2018, the MARENA
	23	resolution, it identifies over 600 hectares of the farm
	24	as forested area? Do you recall that?
11:30:44	25	A. No, I don't remember.

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HEARING

11:30:46	1	THE REPORTER: I didn't hear the answer.
	2	PRESIDENT: We are not hearing the
	3	interpretation.
	4	THE INTERPRETER: Sorry, the interpreter
11:30:53	5	did not hear anything said into a microphone. So,
	6	sorry. Can you hear me, says the lawyer. Can you hear
	7	me? Yes, the interpreter hears the lawyer now. Hello,
	8	hello.
	9	PRESIDENT: Did you hear the question?
11:31:18	10	MR. GUTIÉRREZ: Yes, well, I hear now. I
	11	can hear now.
	12	PRESIDENT: You may want to repeat the
	13	question.
	14	MS. CORTES: Could you please show R-12 in
11:31:26	15	both English and Spanish? Article 4 no. Just a
	16	moment. Article 3
	17	THE INTERPRETER: Interpreter notes it was
	18	partially cut off and then came on. I think it was
	19	article 3?
11:32:47	20	THE REPORTER: No interpretation.
	21	THE INTERPRETER: Apologies.
	22	Q. Let me repeat. This is article 3 of
	23	Ministerial Resolution 21 of 2018. At article 3 it
	24	describes land use. Here, MARENA identified a forested
11:33:11	25	area of 795.43 manzanas?

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11:33:23	1	Q. 795.43 manzanas is the forested area. A
	2	manzana is equivalent to 0.7 hectares, with which, to do
	3	the math, 795.43 manzanas are 556.8 hectares.
	4	My question is whether Hacienda Santa Fé
11:33:53	5	is a protected area if it's a protected area, if the
	6	principle of preservation governs, if on Hacienda
	7	Santa Fé there are 556.8 hectares of forested land, an
	8	expansion plan by INAGROSA should safeguard and not
	9	clear the forest area, correct?
11:34:19	10	A. If it was a protected area, which it's not, the
	11	answer is yes.
	12	Q. Thank you very much.
	13	You mentioned that you're familiar with
	14	the Rapid Ecological Study of 2015, correct?
11:34:46	15	A. I have I have heard about it. I have seen
	16	mention as part of the process that it existed.
	17	Q. I will put it up on the screen in just a
	18	second. Could you please project R-228 in both English
	19	and Spanish, please.
11:35:27	20	We already saw that INAGROSA presented
	21	this Rapid Ecological Study as part of its application
	22	to MARENA, correct?
	23	A. Yes, we have. Yes, is this a hypothesis again,
	24	or it's a reality now you're talking about?
11:35:46	25	Q. We've closed out on the hypothesis, and we're

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11:35:491 now talking about this document. I'd like to present 2 this document to you -- or show it to you, and then I'm 3 going to ask you some questions. 4 MR. APPLETON: Excuse me. Sorry, I'm 11:36:11 5 getting Spanish. Counsel, I was raising an objection 6 because you had testified about where this was from. 7 You testified that, not the witness, and I think that if 8 he sees the document, he can come to his own conclusion 9 where it's from. I think it's quite different from what 11:36:29 10 vou testified. 11 So I simply want to say that we want to be 12 very careful. This is exactly -- this is the point I 13 was trying to raise earlier. You've given some 14 testimony yourself, perhaps inadvertently, and that it's 11:36:43 15 very important that if you're going to ask the question 16 that it's not hypothetical, that the witness is able to 17 see it and verify for himself. 18 So in this case you've said where this 19 came from, and I believe if you see the document 11:36:56 20 yourself, you can see that that may not be the same as 21 what you just said, if you look on the record. And I 22 simply -- it's important that we're very precise. So if 23 you're testifying, then you're the witness, not the 24 expert. 11:37:09 25 PRESIDENT: She was not testifying. She

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11:37:10	1	put a question to the witness.
	2	MR. APPLETON: It was the part before,
	3	Mr. President. In fact, in particular, she said this
	4	came from INAGROSA.
11:37:18	5	PRESIDENT: At the end she said "correct?"
	6	It was a question to the witness. It was not
	7	MR. APPLETON: Yes, but the witness was
	8	relying on her characterization that this was from
	9	INAGROSA, and if you see the document, of course it is
11:37:30	10	not.
	11	PRESIDENT: She asked a question,
	12	Mr. Appleton. Look at the transcript. Let's proceed.
	13	Q. Dr. Gutiérrez, I am going to ask you some
	14	questions about this document. I'm going to show you
11:37:51	15	the document, and then I will put some questions to you.
	16	MS. CORTES: Could you please go to
	17	page 505 of the pdf. First, the pdf.
	18	A. Can you explain to us what this document is
	19	first?
11:38:14	20	Q. This document, as the title says, is the
	21	proposal for a private wildlife reserve, and it's a
	22	rapid ecological study that was presented in
	23	September 2015. This document is part of INAGROSA'S
	24	application to MARENA to secure designation as a private
11:38:43	25	wildlife reserve.

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11:38:45	1	A. Why does it say "Reserva El Jaguar" on the
	2	first page? This is not a reserve
	3	Q. This is the ecological study that was presented
	4	by INAGROSA, and it's part of the record before MARENA
11:39:07	5	to get that such a resolution. I'm going to ask you
	6	questions about the document that was submitted by
	7	INAGROSA, Inversiones Agropecuarias S.A. Okay?
	8	On this page of the pdf, Spanish language
	9	version, in this Rapid Ecological Study a management
11:39:47	10	plan was attached as required by law, correct?
	11	A. Is this document signed by anybody representing
	12	INAGROSA?
	13	Q. Yes.
	14	MR. APPLETON: Can you show this to the
11:40:07	15	witness? Rather than have him rely on you, can you show
	16	him that?
	17	PRESIDENT: You can come back to this,
	18	Mr. Appleton.
	19	MR. APPLETON: I understand, but I believe
11:40:18	20	these are factually misrepresentations that would affect
	21	the ability of the expert if she wants an assumption,
	22	that's fine. She's asking for facts, and she's giving a
	23	fact which we do not believe to be correct. So, in
	24	fact well, I will say that, but she said that this is
11:40:36	25	signed by INAGROSA, this study. I would like her to

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HEARING

11:40:38	1	show us that.
	2	MS. CORTES: This document was submitted
	3	by Dania Hernández, and it is part of INAGROSA'S
	4	application to MARENA.
11:40:56	5	I rectify what I said. I'm clarifying
	6	that this was submitted as part of INAGROSA's
	7	application to MARENA.
	8	A. Who is Dania Hernández?
	9	Q. Can I continue asking you some questions about
11:41:10	10	this?
	11	PRESIDENT: You can go ahead and ask
	12	questions, but please keep in mind he is a legal expert,
	13	not a witness of fact testifying about which documents
	14	were submitted or which were not submitted. You can ask
11:41:22	15	him to assume that this was submitted and then put legal
	16	questions to him about it. But please keep in mind his
	17	area of expertise.
	18	MS. CORTES: Thank you, Mr. President.
	19	MR. GUTIÉRREZ: Thank you, Mr. President.
11:41:38	20	Q. Dr. Gutiérrez, let's assume that this was the
	21	management plan submitted by INAGROSA. I'd like to look
	22	at this document with you, the management plan, and put
	23	some questions to you about it. Okay?
	24	A. Okay.
11:42:35	25	Q. As I mentioned well, we're going to look at

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11:42:37	1	some parts of the document. In the first section, it
	2	says that the purpose of the management plan is to
	3	describe the actions to be carried out by the owners of
	4	a private wildlife reserve during the relevant period of
11:42:52	5	time indicated, correct?
	6	A. Yes, I think it is just following the law or
	7	the regulations in that statement. It's probably what
	8	it is.
	9	Q. And it continues saying "to ensure the
11:43:09	10	continuity of ecological processes by carrying out
	11	actions of restoration of degraded systems,
	12	implementation of sustainable production systems, the
	13	promotion of sustainable recreation and leisure
	14	activities, the encouragement of environmental
11:43:28	15	education, research, and the monitoring of biological
	16	diversity, the assurance of forest conservation, and
	17	strengthening the environmental management capacities of
	18	everyone without exception."
	19	That's what the document says, correct?
11:43:45	20	A. Yes.
	21	Q. Now if we could remove the zoom, and in the
	22	document it begins to describe actions proposed by the
	23	owner to be carried out in the reserve. Do you see it?
	24	A. Hardly, but I can take it that that's what it
11:44:11	25	is.

HEARING

11:44:19	1	MS. CORTES: For Dr. Gutiérrez, please
	2	blow up the first section where it says "managing
	3	biological diversity. Objective."
	4	A. We saw already that paragraph, I think,
11:44:52	5	before
	6	Q. In the document, certain objectives are
	7	mentioned that need to be pursued, and in the document
	8	mention is also made of actions for attaining those
	9	objectives. Can you see that?
11:45:08	10	A. Yes, we have seen that before, and I said yes.
	11	MS. CORTES: I'd be grateful if okay,
	12	if you could remove the call-outs. And now zoom in on
	13	the first section that says "Conservation of natural
	14	resources including expected results and actions," all
11:45:35	15	of that.
	16	Q. This is one of the objectives that's under the
	17	title of "protecting and preserving natural resources."
	18	In this section
	19	MR. APPLETON: Excuse me. Is there an
11:45:56	20	English version here?
	21	MS. CORTES: Yes, there's an English
	22	version that you can see there, but Ricky is working to
	23	get you that version.
	24	MR. APPLETON: Right, but the witness has
11:46:05	25	said I know that you have been here through his

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11:46:08	1	testimony, but he said he would like to see it in
	2	English and it's fair to give him the material in
	3	English if it's available.
	4	MS. CORTES: Ricky, can you please put the
11:46:18	5	translation so we can move forward. Yes, we can do it,
	6	but I just need to move forward.
	7	MR. APPLETON: I understand, but you have
	8	to be fair. The process needs to be fair. The witness
	9	has said that.
11:46:27	10	PRESIDENT: Let's wait for the English
	11	version before you put the question.
	12	MR. APPLETON: I understand. We're going
	13	to try and help you as much as possible.
	14	PRESIDENT: You can have both side to
11:47:12	15	side, if you prefer.
	16	Q. Dr. Gutiérrez, here we're seeing one of the
	17	objectives which is put forward in this management plan.
	18	There are several.
	19	In the third column, it indicates the
11:49:26	20	expected result, and in the fourth column one indicates
	21	the actions that the owner is going to carry out in
	22	order to attain those objectives. And in the last
	23	column there is an indication of the cost of the
	24	measures to attain those objectives or the objective.
11:49:49	25	I'd ask if you could please read it it

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1	doesn't have to be aloud so that you can familiarize
2	yourself with these actions.
3	A. Yes, I can see what it requires, but I must
4	tell you, I'm a lawyer. I'm not an agronomist or a
5	forest guard to be able to comment on those things. If
6	you want to give me a hypothetical pertaining to law
7	provisions or applications, I'll be happy to do it, but
8	I don't want to jump from a terrain which is not of my
9	competence to answer questions.
10	Q. My question is in what you've just observed,
11	does it expressly state that the owner would carry out a
12	1,000-hectare expansion at Hacienda Santa Fé, based on
13	what you just read?
14	A. It doesn't say any of it doesn't refer to
15	any expansion there. Do you? Do you see it?
16	Q. No, I don't see it. So I guess you didn't see
17	it either.
18	MS. CORTES: If we could please take down
19	this document.
20	THE INTERPRETER: No microphone.
21	Q. Dr. Gutiérrez, if this is a document submitted
22	in the context of a private wildlife reserve, if as you
23	see, this is a management plan that is being submitted
24 25	to the government authority, it shows that the owner of
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22

HEARING

11:53:18	1	they're going to carry out, correct?
	2	A. This document emanates from the owner, and it
	3	is what it says. I believe the intention of the owner
	4	as reflected in the document is what the document says.
11:53:42	5	Q. Thank you very much.
	6	MS. CORTES: If we could please take down
	7	this document.
	8	Q. Dr. Gutiérrez, changing topic, I'd like to take
	9	you to section 12.3 of your report to put some questions
11:54:11	10	to you regarding it.
	11	Specifically, I am referring to paragraphs
	12	148 to 152.
	13	A. Which paragraph?
	14	Q. From 148 to 152. In this section you analyze
11:55:22	15	alleged environmental constraints affecting INAGROSA'S
	16	expansion, correct?
	17	A. Yes.
	18	Q. And you analyze four environmental regulations
	19	mentioned by Norma González, who is the person
11:55:42	20	responsible for the MARENA division in RWS-09, correct?
	21	A. Yes, I mention in the footnote Norma González
	22	several times.
	23	Q. And in this section you present an analysis as
	24	to why this regulation mentioned by Norma González does
11:56:12	25	not affect the expansion, correct?

HEARING

11:56:17	1	A. Yes. I think she was talking about the use of
	2	soil. I think the change of use of soil. So that was
	3	my probably what I was referring to.
	4	Q. In the first limitation you analyze, which is
11:56:34	5	at paragraph 148(a), you are analyzing and making
	6	reference to article 108 of Law 217, which is the
	7	environmental law, correct?
	8	A. Yes.
	9	Q. Law 217 is a law that's in force, correct?
11:57:02	10	A. Yes.
	11	Q. Article 108 is a valid and correct
	12	regulation let me pose the question once again.
	13	Article 108 is also valid, correct?
	14	A. Let me see it. I don't know what it is. And I
11:57:18	15	ask you this because Norma González made arguments here
	16	in her statements on a decree that was repealed. And we
	17	never heard of the repeal of that piece of legislation
	18	she was relying on.
	19	Q. I'm sorry. I'm not asking you about that.
11:57:38	20	A. No, but I am explaining. That's why I wanted
	21	to see what you are relying on.
	22	MS. CORTES: If we could please project
	23	RL-0007, Law 217, article 108.
	24	PRESIDENT: If it's RL-0007 I don't
12:01:29	25	think we have article 108.

HEARING

12:01:32	1	MS. CORTES: No, no. We found it. Sorry.
	2	It is RL-17. That is where we find Law 217. And what I
	3	wanted to talk to Dr. Gutiérrez about is article 108 and
	4	his report. Thank you, Ricky.
12:02:27	5	Q. Thank you, Dr. Gutiérrez, for your patience.
	6	Dr. Gutiérrez, in your report at
	7	paragraph 148(a), you examine one of the environmental
	8	restrictions that are mentioned by Ms. González in her
	9	report. In that section she makes reference to article
12:02:54	10	108 of the environmental law.
	11	In your report at paragraph 149, you
	12	provide an analysis of the reasons why this article does
	13	not restrict expansion or prevent expansion. You
	14	confirmed to me that this law, Law 217, is a current
12:03:38	15	law. It is in force.
	16	Under this article, a forest land area
	17	cannot be subject to changes in use. Is that correct?
	18	A. That's correct, but in the practical life of
	19	the country, it does. There are exceptions that are
12:04:02	20	created for that.
	21	Q. Under the environmental regulations of
	22	Nicaragua, it is not possible to replace a forest with
	23	an agricultural area. Is that correct?
	24	A. If logging is permitted, is allowed, obviously
12:04:33	25	it can be used because the logging occurred, and as I

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12:04:37	1	said, there is that tendency, that reality in the
	2	country.
	3	Q. Article 108, it says that a land designated as
	4	forest or eligible for forestry shall be utilized on a
12:04:53	5	sustainable basis and shall not be subject to changes in
	6	use.
	7	A. That's what the law says. But I don't know
	8	what vocation for designated as forestlands or
	9	eligible, lands eligible for forestry.
12:05:15	10	The English has a more precise, I think,
	11	explanation. So it's an eligible forestry. So this is
	12	very broad, anything that is eligible.
	13	Q. My question is, in article 108, forestland
	14	cannot be subject to changes in use. Yes or no?
12:05:47	15	A. That's what the law says. And also includes
	16	eligible for forestry. So it refers to land that could
	17	be forestry. It is not forestry yet, and yet, you
	18	cannot use it.
	19	Q. In your report, sir, you conclude that this
12:06:09	20	provision did not impair expansion, correct?
	21	A. I don't know. I don't think I said that, did
	22	I?
	23	Q. At paragraph 149 of your report, you provide an
	24	explanation in connection with the article and the
12:06:28	25	position of Ms. González, yes or no?

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12:06:32	1	A. No. I began my article saying that INAGROSA
	2	never ventured into exploiting forest terrain for
	3	avocado cultivation.
	4	Q. We agree, but you conclude then, and you reach
12:06:52	5	the following conclusion let me ask you the question,
	6	sir, and you can answer it.
	7	You reach this conclusion based on an
	8	assumption in Annex A of your report. Is that correct?
	9	A. Yes, yes.
12:07:08	10	Q. And this assumption is on footnote 108. Is
	11	that right?
	12	A. Yes.
	13	Q. And this is an assumption that Claimant's
	14	counsel provided to you, correct?
12:07:23	15	A. Yes.
	16	Q. One of the assumptions is assumption 3.4. Is
	17	that correct?
	18	A. Yes.
	19	Q. And this assumption says that INAGROSA was not
12:07:35	20	planning to use forest areas for its avocado business,
	21	yes or no?
	22	A. That's what it says, yes.
	23	Q. And assumption 4.4 says INAGROSA did not clear
	24	forest area for plantation of avocados, correct?
12:07:52	25	A. Correct.

HEARING

12:07:55	1	
12.07.55		Q. Consequently, you base your defense of what
	2	Ms. González says on the basis of assumptions, right?
	3	Yes or no?
	4	A. In my opinion in paragraph 49, I conclude that
12:08:21	5	land use remained consistently as it constituted
	6	agriculture use. That's my conclusion.
	7	Q. Your conclusion is based on assumptions in
	8	Annex A, correct? Yes or no?
	9	A. Yes, I was governed by the assumptions in my
12:08:42	10	analysis.
	11	Q. Let's assume and let me give a hypothetical
	12	to you that in Hacienda Santa Fé there was a forest
	13	of 556.8 hectares. Under article 108 of the
	14	Environmental Law, the forested area could not be
12:09:09	15	subject to changes in use, yes or no?
	16	A. With some restrictions, I think it could.
	17	Q. Your position is that article 108 says that a
	18	forest area can be subject to changes in use?
	19	A. I think the rules expand the notion of use of
12:09:40	20	forestry. And in my report I'm saying that there was no
	21	logging going on on the farm.
	22	Q. Let me ask you again. If in Hacienda Santa Fé
	23	we have 556.8 hectares of forest, those 556.8 forested
	24	land cannot be subject to change of use. This under
12:10:21	25	article 108 of the law. Yes or no?

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12:10:23	1	A. Reading the law, it appears that there is a
	2	plain denial or prohibition, and it's been understood
	3	that it applies to protected areas. And INAGROSA is not
	4	a protected area.
12:10:47	5	Q. If in Hacienda Santa Fé you have 556 hectares,
	6	in accordance with the language of article 108 of the
	7	Environmental Law, the forested area cannot be subjected
	8	to changes in use. Yes or no?
	9	A. Article 108 is clear that lands defined as
12:11:15	10	forest, and it goes on to include eligible for forestry,
	11	shall be used on a sustainable basis, et cetera.
	12	So the answer on that provision is yes,
	13	but it's an irony that we are discussing this when the
	14	country is being allowed to decimate forests. I wonder
12:11:39	15	what provision is that that authorizes that action.
	16	Q. Dr. Gutiérrez, there is another limitation that
	17	you also examined, which is at paragraph 148(b). And
	18	here, you also answer what Ms. González said in her
	19	witness statement, and this refers to article 96 of the
12:12:22	20	Water Law. Is that correct?
	21	A. Yes. I don't know what this word is, logging
	22	or tree felling.
	23	Q. Article 96 includes a ban for felling of trees
	24	within an area of 200 meters from the from lakes or
12:12:52	25	riverbanks.

HEARING

12:12:53	1	A. I understand that that is the rule, but I
	2	believe the area we were talking about for the expansion
	3	was 7 kilometers from the river, according to
	4	Luis Gutiérrez's statement or testimony that was given
12:13:10	5	here.
	6	Q. Is the Water Law a regulation that is in force?
	7	A. It is that yes. I think it's 620. If
	8	you're referring to Law 620
	9	Q. Yes, it is Law 620 as amended.
12:13:29	10	A. I believe it is in effect, yes.
	11	Q. You conclude in your report at paragraph 150
	12	that this regulation did not apply because the avocado
	13	plantation was strategically located outside of this
	14	radius of 200 meters, correct?
12:13:55	15	A. What I said regarding the application of the
	16	Water Law is that it didn't apply to INAGROSA for
	17	registration, because INAGROSA didn't have any
	18	infrastructure investment in the property regarding
	19	water. That was my
12:14:19	20	Q. I'm not talking about I'm not talking about
	21	that assumption. I'm talking about your analysis of the
	22	matter in paragraph 148(b) and 150 of your report. This
	23	refers to article 96 of the Water Law. Yes or no?
	24	A. What I'm saying, that it's located beyond the
12:14:39	25	200 meters.

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12:14:44	1	Q. And you reach that conclusion on the basis of
	2	an assumption under Annex A, right?
	3	A. I'm saying here that there is no verifiable
	4	evidence suggesting the 20 meters proximity of the
12:15:01	5	river.
	6	Q. You're talking about assumption 3.6 in Annex A
	7	where it says INAGROSA was not planting within a radius
	8	of 200 meters. Is that correct?
	9	A. Yes.
12:15:15	10	Q. And you understand that the parties have
	11	different positions as to where the plantation was
	12	located, right?
	13	A. I'm not fully aware of that distinction, but I
	14	remember the statement from Luis Gutiérrez that was very
12:15:31	15	clear to me of the distance of several kilometers. He
	16	wasn't saying we are even close to 200 meters.
	17	PRESIDENT: Ms. Cortes, we have been going
	18	on for an hour and a half. How long do you think you
	19	still need?
12:15:48	20	MS. CORTES: One second.
	21	No more than 30 minutes.
	22	PRESIDENT: Let's break for lunch now.
	23	MS. CORTES: Can I finish I have one
	24	last question, and I'm done with this.
12:16:21	25	PRESIDENT: Of course.

HEARING

12:16:24	1	Q. Dr. Gutiérrez, let's assume
	2	MR. APPLETON: We couldn't hear you, so we
	3	don't know what your instruction is.
	4	PRESIDENT: The instruction is she can
12:16:35	5	finish this line of questioning, and then we break for
	6	lunch.
	7	MR. APPLETON: I understand. Thank you.
	8	Q. Dr. Gutiérrez, let's assume that the Tribunal
	9	concludes, on the basis of evidence submitted in this
12:16:52	10	case, that the trees were located within this 200-meter
	11	radius. In that case, the ban of article 96 of the
	12	Water Law, does it apply or doesn't it apply?
	13	A. Under that assumption, it would apply.
	14	Q. Thank you.
12:17:17	15	A. But what I know, it will not.
	16	MS. CORTES: I'm done, Mr. President. We
	17	can go to recess.
	18	PRESIDENT: Very good. We break for an
	19	hour, until 20 past 1.
12:17:29	20	And, Dr. Gutiérrez, the same reminder:
	21	please don't speak with anybody about your testimony
	22	during the lunch break.
	23	(Lunch Recess)
	24	PRESIDENT: Good afternoon. Are the
01:24:36	25	parties ready to resume the hearing?

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HEARING

01:24:41	1	MR. APPLETON: We are.
	2	MS. GONZÁLEZ: Yes, Mr. President.
	3	Before Ms. Cortes continues with the
	4	cross-examination, I would like to address a
01:24:49	5	housekeeping matter.
	6	PRESIDENT: Yes. Please go on.
	7	MS. GONZÁLEZ: Thank you. We have
	8	received, during the break, the response to the motion
	9	to strike Mr. Ferrufino's testimony, and we would like
01:25:00	10	to get an opportunity to respond we could do it
	11	either in writing or tomorrow early respond to the
	12	allegations made on that letter.
	13	PRESIDENT: Mr. Appleton, any comments?
	14	MR. APPLETON: Mr. President, we're in
01:25:14	15	your hands. I was not expecting to speak. If you could
	16	give me 30 seconds to swallow.
	17	PRESIDENT: That's fine, of course.
	18	MR. APPLETON: That's what you get for
	19	having the wonderful pastries here.
01:25:33	20	Mr. President, there's a motion that was
	21	brought that was quite detailed. We brought a response
	22	to address it. It may very well be that the Tribunal
	23	does not require a second round. The issue it would
	24	be a second round because if they're going to do it,
01:25:51	25	then we'll end up with a second round on this on a

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01:25:55	1	procedural matter that you have to make a determination
	2	about and the goal was, and the reason why we were so
	3	quickly to try to deal with this is that it would be
	4	very helpful to the parties, and I think to the
01:26:04	5	Tribunal, for this matter to be determined before we get
	6	to closings to understand whether or not that evidence
	7	stands and the extent of evidence. There's testimony,
	8	there's live testimony, there's written testimony, and
	9	the issues that go with it. I don't believe anything
01:26:19	10	here deals with the live testimony. I think the only
	11	question here is about the written testimony. But
	12	you'll need to make a determination. And so to the
	13	extent that we end up with additional rounds, that will
	14	make it very difficult on a practical basis.
01:26:35	15	Now, if Ms. González is prepared to
	16	address the matter now perhaps, then that might work.
	17	But I'm concerned that what we'll end up with is a
	18	process that will put us deeply behind schedule and also
	19	the key factor, practically, is that it would be far
01:26:55	20	more beneficial that we understand how to handle that
	21	testimony, that written testimony, before we get to
	22	closing. And so that's why we tried to move so
	23	expeditiously.
	24	PRESIDENT: So just to clarify, your
01:27:09	25	position is that if the Tribunal allows the Respondent

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HEARING

01:27:12	1	to make an additional submission, the Claimant doesn't
	2	require an opportunity to respond?
	3	MR. APPLETON: No. Quite the opposite,
	4	Mr. President.
01:27:20	5	For certain, given the level of acrimony
	6	that may occur on such procedural matters in this case,
	7	we are seeking the ability reserving the ability to
	8	be treated with equality. So if you create a second
	9	round, there would now be a second round.
01:27:43	10	PRESIDENT: And to clarify the Respondent
	11	position, you say that you are prepared to submit a
	12	response by tomorrow morning?
	13	MS. GONZÁLEZ: We would be prepared to
	14	submit a response by tomorrow morning.
01:28:03	15	(The Tribunal withdrew)
	16	PRESIDENT: Okay. So the Tribunal will
	17	give the Respondent an opportunity to file a brief
	18	response, brief comments, by tomorrow morning, 9 a.m.,
	19	and then the Claimant may comment on that submission by
01:32:08	20	Thursday morning, 9 a.m. And then we see where we are.
	21	The Tribunal will communicate its position
	22	later on Thursday as to whether we are in a position to
	23	decide on the issue or whether we can provide any
	24	further guidance or whether any further clarifications
01:32:25	25	are needed. We will then see where we are on Thursday.

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HEARING

01:32:31	1	MR. APPLETON: Thank you.
	2	MS. GONZÁLEZ: Thank you, Mr. President.
	3	We also received, during the break, the
	4	application that Mr. Appleton mentioned in the morning.
01:32:43	5	We would also like to have an opportunity to review it
	6	and respond to it.
	7	PRESIDENT: Yeah, of course. As a matter
	8	of due process, the Respondent will be given an
	9	opportunity to respond. But let's see first when we
01:32:57	10	receive it.
	11	MR. APPLETON: Mr. President, given that
	12	it's a very short application as the nature is and
	13	nothing's appended to it this is the application for
	14	the request for new documents do you intend to have a
01:33:09	15	deadline for when you want to have that sent back to
	16	you?
	17	PRESIDENT: Yes, of course.
	18	MR. APPLETON: Given that it would be most
	19	unhelpful if we weren't able to deal with that
01:33:19	20	relatively quickly and it's, as you can see, an
	21	exceptionally brief application setting out the context
	22	of the reasoning where it comes from.
	23	PRESIDENT: Understood. But let's discuss
	24	that once we have the application.
01:33:32	25	MR. APPLETON: You have the application.

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01:33:34	1	PRESIDENT: Did we receive it already?
	2	MR. APPLETON: Yes, I filed the
	3	application at lunchtime. Perhaps it would be best for
	4	housekeeping, perhaps I just could give you a little
01:33:43	5	update.
	6	At lunchtime, just as we were leaving, I
	7	sent a document out that is the response on what we call
	8	the opposition to the motion. We then, by the end of
	9	lunchtime, realized there was a slight error, and we
01:33:57	10	sent you a rectified version. There was an editing note
	11	that was left in.
	12	PRESIDENT: It was just received. We
	13	haven't had a chance to look at it yet.
	14	MR. APPLETON: I understand. So that's
01:34:06	15	the first one.
	16	In addition, we then sent so my first
	17	point is we'd ask that you look at our rectified
	18	version, which came at the email at the end of lunch
	19	rather than the email at the beginning of lunch.
01:34:19	20	PRESIDENT: Understood.
	21	MR. APPLETON: In addition, we also sent
	22	the request to admit the new documents, and that is
	23	pursuant to paragraph 16.3 of Procedural Order No. 1, as
	24	you identified yesterday and said that was the process,
01:34:34	25	so we filed that. It's a brief submission. And as

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01:34:38	1	instructed in the procedural order, it does not attach
	2	the documents that we seek to admit.
	3	PRESIDENT: Okay. Very good. Thank you.
	4	Noted. We will revert later today.
01:34:54	5	Anything else?
	6	MR. APPLETON: Not from us.
	7	MS. GONZÁLEZ: Nothing, Mr. President.
	8	PRESIDENT: Then we go on with the
	9	examination of Dr. Gutiérrez. And, Ms. Cortes, the
01:35:04	10	floor is yours.
	11	MS. CORTES: Thank you very much.
	12	BY MS. CORTES:
	13	Q. Good afternoon, Dr. Gutiérrez. We continue
	14	with some questions. Can you hear us?
01:35:38	15	A. Okay.
	16	Q. Dr. Gutiérrez, in Nicaragua there are different
	17	government agencies and bodies, right?
	18	A. Yes, as in any other government in the world.
	19	Q. And in Nicaragua, all of the State institutions
01:36:00	20	are governed by the hierarchy established or by the
	21	competency established in the law, correct?
	22	A. Supposedly so, yes.
	23	Q. I understand that your answer is that, under
	24	Nicaraguan law, institutions of the State are governed
01:36:30	25	by the competence that is mandated under the law?

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01:36:35	1	A. Yes, they are subject to the law.
	2	Q. This means that the public institutions can
	3	only do what the law allows them to do, correct?
	4	A. That's a general principle. I think that I
01:36:54	5	cannot adhere to that in general. The only addition I
	6	can say is that they are subject to the law. If the law
	7	established XYZ acts that they can do, well, they will
	8	be governed for that.
	9	If the law gives more latitude to act,
01:37:17	10	that's a different thing. And I have seen regulations
	11	one way or another.
	12	Q. The government institutions in Nicaragua cannot
	13	do whatever is beyond their competence, correct?
	14	A. If the competence has been defined, they are
01:37:45	15	then confined to the provision that regulates the
	16	competence. So it depends what the law tells them to do
	17	or allows them to do or opens a door where they can go
	18	through and do other things.
	19	Q. And in Nicaragua, therefore, to act beyond
01:38:10	20	these attributions or these mandates would be a
	21	deviation of power, correct?
	22	A. It sounds like it, yes.
	23	Q. The legality principle is recognized in the
	24	Constitution of Nicaragua, correct?
01:38:31	25	A. Yes.

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01:38:35	1	MS. CORTES: Can we now show RL-169, that
	2	is the Constitution of Nicaragua. Article 130.
	3	Q. This document was presented by Claimant, and we
	4	do not have a translation into English.
01:39:05	5	MR. APPLETON: Excuse me. Can you just
	6	blow up the Constitution, there's many different
	7	versions. Can you just blow the top up so we know which
	8	version of the Constitution that you're referring to? I
	9	can see it, but it's very small. So that we can see and
01:39:19	10	that the expert can see which edition, which version of
	11	the Constitution you're doing.
	12	Q. You can see it on the screen
	13	MR. APPLETON: Does it say there at the
	14	top? Does it say I can't see if it's 67 or 87?
01:39:33	15	Which version of the Constitution is that? Can you just
	16	blow it up, up at the top? There. You see, it's got
	17	multiple dates. Which is it?
	18	MS. GREENWOOD: Apologies, Ms. Cortes,
	19	while you're doing that, you said it was presented by
01:39:53	20	the Claimant.
	21	MS. CORTES: I made a mistake. It was RL.
	22	It's ours.
	23	MS. GREENWOOD: Yes, so what I was going
	24	to ask was, was it presented by the Claimant and then
01:40:05	25	subsequently submitted by the Respondent. But, no, this

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01.40.08 1 is a Respondent's submission. 2 MS. CORTES: It was presented, yes --3 MR. APPLETON: But Arbitrator Greenwood, 4 I'm pretty sure that the Claimant has submitted the 01:40:16 5 Constitution. It may not be this year's, that's why I was asking, and it will be in English. So that's why I 6 7 thought that might assist everyone. 8 MS. GREENWOOD: Thank you, Mr. Appleton. 9 PRESIDENT: I think what we need is the 01:40:28 10 most recent consolidated version, and I see the Spanish 11 version refers to a consolidated version. Can you 12 explain that this is it? A consolidated version that 13 incorporates the previous amendments. 14 MS. CORTES: We can show the version in 01:41:00 15 English that was presented by Claimant. That is C-534, 16 article 130. 17 MR. APPLETON: That's not the same 18 version. That's why I was asking. 19 MS. CORTES: I want to ask something about 01:41:26 20 article 130. 21 MR. APPLETON: Yes, but the question is, 22 is it the same? That's all I'm asking. 23 MS. CORTES: To be able to make progress, 24 the text is the same in both documents, and I would like 01:42:15 25 to ask a question about the first paragraph of article

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01:42:18	1	130. C-534 and RL-0175.
	2	MS. GREENWOOD: I believe it's page 46 of
	3	the pdf for the English translation, if you're looking
	4	for article 130. Page 46.
01:43:16	5	MS. CORTES: May I proceed?
	6	PRESIDENT: Yes.
	7	Q. Dr. Gutiérrez, we had a conversation and you
	8	confirmed we had a discussion and you confirmed to me
	9	that the public institutions need to follow the
01:43:35	10	provisions of the law.
	11	Article 130 of the Nicaraguan Constitution
	12	provides and here I read it in Spanish:
	13	"No office confers on its holder more
	14	functions than those provided for in the Constitution
01:43:54	15	and the laws. Any public officeholder shall act in
	16	strict respect of the principles of constitutionality
	17	and legality."
	18	This article recognizes the principle of
	19	legality, correct?
01:44:12	20	A. Yes. It is for the functionaries to comply
	21	with the law. We see here and there violations in
	22	practical life. Nicaragua is supposed to be a country
	23	of laws, and it has wonderful laws. I think if those
	24	laws were to be applied as they stand, always, Nicaragua
01:44:41	25	would be a great country.

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01:44:45	1	Q. Dr. Gutiérrez, this principle of legality is
	2	also enshrined in the law on the organization of the
	3	State, Law 290, correct?
	4	A. Well, yeah, that's the law that distributes, I
01:45:04	5	think, functions, departments, ministries and all that.
	6	And it also joins sectors that work in the same area and
	7	cooperate with each other to carry on the functions of
	8	the State.
	9	Q. In Law 350, that is the law on the regulation
01:45:30	10	of the contentious administrative procedure also
	11	recognizes the principle of legality, correct?
	12	A. I didn't understand your question at the
	13	beginning.
	14	Q. That Law 350, the law that regulates the
01:45:46	15	contentious administrative procedure, also recognizes
	16	the principle of legality, correct?
	17	A. Yes. As I said, Nicaragua is supposed to be a
	18	country of laws.
	19	Q. And this same Law 350 also includes a
01:46:07	20	definition for deviation of power, correct?
	21	A. I do not recall exactly what you are referring
	22	to.
	23	Q. Now we are going to show RL-0175. Article 2.6.
	24	Can you see there the definition for deviation of power?
01:47:26	25	A. Yes. I haven't studied them, though, so unless

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01:47:29	1	you want me to sit and read all of them.
	2	Q. For the record, I am going to read it.
	3	"Abuse of power is the exercise of
	4	administrative powers for ends that are different from
01:47:47	5	the ones established by the public order or those that
	6	do not agree with achieving public interest and common
	7	good."
	8	Dr. Gutiérrez, the abuse of authority is
	9	also related to the principle of competence, correct?
01:48:09	10	A. Yes. I don't understand really what is the
	11	question.
	12	Q. Let me reiterate.
	13	A body that is acting beyond its
	14	jurisdiction or its competence under the law is acting
01:48:26	15	under the concept of abuse of authority, correct?
	16	A. You have to see the conduct in order to be able
	17	to judge on the conduct. It's just too broad.
	18	Q. This is just a technical question.
	19	A. I cannot agree with you because what you are
01:48:43	20	stating is extremely broad. If you were asking or
	21	telling someone that has abuse of power, I would like to
	22	see what is the law that mandates the conduct to this
	23	functionary, how did he proceed and then how this falls
	24	into the constitutional provision.
01:49:09	25	But you don't use constitutional

01:49:12	1	provisions which are brought in the vacuum. It has to
	2	be brought down to what the functionary is doing, what
	3	are his powers and responsibilities, and only then we
	4	can give a judgment and you can give an opinion on that
01:49:31	5	conduct.
	6	Q. In Nicaragua, the State bodies need to follow
	7	the provisions of the law, correct?
	8	A. "Need to follow." What does that mean? In
	9	Nicaragua?
01:49:47	10	Q. In Nicaragua, the bodies of the State, the
	11	State bodies, need to act in observance of the powers
	12	that are conferred upon them by law, correct?
	13	A. Yes. Yes. And there might be others that are
	14	not in the law, but they are necessary to fulfill their
01:50:10	15	positions.
	16	Q. Mr. Renaldy, in your report, you mentioned that
	17	INAGROSA could have violated the water regulations that
	18	could have been identified by the environmental
	19	authority, correct?
01:50:41	20	A. If you can refer me to my document, I would say
	21	yes. But I will say
	22	Q. This is at paragraph 17(c)(ii).
	23	A. I need to add that INAGROSA didn't use water
	24	from the river, and that's what I said before this
01:51:00	25	Law 620 didn't apply. That's what Dr. Gutiérrez also

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01:51:07	1	testified. But, again, give me the paragraph so we can
	2	answer or say what is it that we're saying. You say
	3	it's paragraph 24?
	4	Q. Just a second. Paragraph 17(c)(ii). Page 7.
01:51:51	5	A. (c)(ii), right?
	6	Q. Yes. Here you state that INAGROSA could have
	7	violated the water regulations that could have been
	8	identified by the environmental authority as part of an
	9	inspection conducted in 2016, correct?
01:52:25	10	A. Yes.
	11	Q. And you referred to an inspection of
	12	December 13, 2016 that was carried out by MARENA
	13	conducted within the framework of the private wildlife
	14	reserve, correct?
01:52:48	15	A. Yes, but Hacienda Santa Fé was never subject to
	16	any condemnation or to any proceeding regarding a
	17	violation that you said it could have done but it never
	18	did.
	19	And as I said, INAGROSA didn't need water.
01:53:08	20	So if you don't need water, why do we need to request a
	21	permit for water? That's what Dr. Gutiérrez explained
	22	to the Tribunal in his testimony.
	23	Q. Dr. Gutiérrez, in your report, you are saying
	24	that the environmental authority could have identified a
01:53:34	25	violation in the water area. Yes or no?

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01:53:40 1 Α. Yes. 2 Now we are going to show R-34. This is the Ο. 3 Technical Report by MARENA dated December 31, 2016. 4 Dr. Gutiérrez, this is the inspection 01:54:13 5 conducted by MARENA to assess, from a technical point of 6 view, the Inversiones Agropecuarias farmland for their 7 proposal for the private wildlife reserve in the 8 San Rafael del Norte, Jinotega department, correct? 9 I haven't reviewed all. So if you're saying Α. 01:54:37 10 that, we may assume that that is what it is. 11 We're going to now show the next page where we Ο. 12 see the objectives. Next. 13 The general purpose -- rather than 14 objective -- purposes. The general purpose was to 01:55:03 15 assess technically and environmentally the area 16 proposed? 17 I'm lost, I'm sorry. I'm lost between this --Α. 18 her statement and the translation. So maybe we can slow 19 a little bit. That would be helpful. 01:55:25 20 The general purpose in this inspection is to Q. 21 assess, from a technical and environmental point of 22 view, the area proposed to be recognized and declared as 23 a private wildlife reserve, correct? 24 Yes. The report was issued in connection with Α. 01:55:43 25 the application of the private wildlife reserve, that's

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01:55:46	1	correct.
	2	Q. Therefore, the environmental authority went to
	3	the Santa Fé Hacienda with this purpose, correct?
	4	A. That's what it seems to say, the document. Or
01:56:00	5	the document seems to say, yes.
	6	Q. Now we are going to move to page 1. Page 2,
	7	please.
	8	There, you can see the participants of the
	9	inspection, and this inspection had the participation of
01:56:34	10	specialists in MARENA protected areas, correct?
	11	A. I'm not aware of that. I don't know who they
	12	are.
	13	Q. The participants that attended this inspection
	14	are MARENA officials. Do you see that?
01:57:02	15	A. I don't know what (Spanish) means, for
	16	instance. I don't know. I don't know.
	17	THE REPORTER: I can't hear.
	18	MR. APPLETON: Put the microphone closer.
	19	We can't hear you.
01:57:19	20	A. I'm saying that I cannot be sure who these
	21	people are. I don't know.
	22	For instance, this is Marlon José
	23	Gutiérrez is a field supervisor of the State.
	24	Q. Dr. Gutiérrez, do you see in that list any
01:57:41	25	official with the National Water Authority?

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01:57:46	1	A. I don't know who the officials of the water
	2	authority are. I don't know. I have no idea.
	3	Q. That list of participants, in that list do you
	4	see any identification of an official as an agent or an
01:58:03	5	official of the National Water Authority?
	6	A. I don't know how the official of the water
	7	authority identifies themselves. I cannot answer that
	8	question.
	9	Q. Dr. Gutiérrez, in your presentation this
01:58:48	10	morning, you mentioned that there was a visit by MAGFOR
	11	and INTA to Hacienda Santa Fé, correct?
	12	A. Yes. It was in the list of in a timeline of
	13	visits to the Hacienda by several government officials.
	14	Q. Did you review or did you have available any
01:59:13	15	report, technical report, confirming the existence of
	16	these visits?
	17	A. Not exactly, they don't have it.
	18	But I understand the visits were made, and
	19	that's the information I received from client, that
01:59:32	20	those visits within that timeline occurred. Obviously I
	21	wasn't there. I don't know what they did except what I
	22	was told, and to reflect in the report.
	23	Q. You didn't review any report or documents
	24	ratifying or indicating the existence of these visits.
01:59:56	25	Is that correct?

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01:59:57	1	A. No, only what I received from client. The
01.59.57	2	· 2
		information I received from client.
	3	Q. Dr. Gutiérrez, I'm now going to ask you a
	4	different question, and I am referring to your legal
02:00:26	5	analysis of INAGROSA'S export permits. In your report
	6	you state that the permits and future approvals that
	7	INAGROSA needed were routine, correct?
	8	A. I got lost in the question. I'm sorry. I was
	9	lost.
02:00:49	10	Q. I want to put some questions to you regarding
	11	your legal views on INAGROSA'S export permits. In your
	12	report, you mentioned that the permits and future
	13	approvals that INAGROSA needed were routine, correct?
	14	A. I don't remember having said that.
02:01:28	15	Q. I'm referring to paragraph 116 of your report.
	16	A. I don't know what routine permits are. If I
	17	said that, I have to say something to you. 116?
	18	Q. Dr. Gutiérrez, that is what you wrote. Yes,
	19	116.
02:02:23	20	A. I think what I meant to say here or what I say
	21	is that when INAGROSA were going to need a permit, they
	22	would apply for a permit and that perhaps we are not
	23	asking for an extraordinary matter but just a permit to
	24	carry on your business, which you characterize, I guess,
02:02:43	25	as routine permits.

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02.02.491 And in this paragraph you understood that it Q. 2 was foreseeable that INAGROSA would obtain the 3 phytosanitary certificates, correct? 4 Α. I say that it is anticipated that INAGROSA 02:03:02 5 would eventually ask for permits to export its Hass 6 avocados. That's what I said. 7 What you state in the last paragraph is that it Q. 8 is a misrepresentation, that it is false, that there was 9 not certainty with regard to the inspections and permits 02:03:39 10 that INAGROSA had to obtain. Is that so? 11 No, perhaps what I said or I wanted to say is Α. 12 that the contention raised here by Nicaragua is highly 13 hypothetical in many respects, as INAGROSA, as I said 14 this morning, I think, was never cited for any 02:04:02 15 violation, there was never a hearing on any violation of 16 anything and even if it was to quantify those things 17 that never existed. 18 All I said is also that the inspection 19 requirements that we were talking here about the export 02:04:24 20 of Hass avocado was not science fiction matter but just 21 in the course of a business that is going to export 22 avocados, that's a process that needed to be handle both 23 by -- obviously by the petitioner but the body and the 24 government, because it is not an action against the 02:04:47 25 government. It is not an action to defend itself from

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02:04:51	1	any misdeed that the company had done, but it's just a
	2	permit or a step that is necessary for the export of the
	3	product.
	4	So I think both the government and the
02:05:07	5	individual, the petitioner, should be on the same page.
	6	Q. Dr. Gutiérrez, would you agree that before
	7	exporting a Hass avocado, INAGROSA needed phytosanitary
	8	permits, correct?
	9	A. We have to see one thing at a time. If you
02:05:34	10	tell me what is it that you are thinking about that
	11	INAGROSA needed, well, let's look at it and let's reason
	12	as to what the necessity of that is, but we cannot
	13	discuss this in a blanket matter. I can't.
	14	Q. So it's your testimony that INAGROSA could have
02:05:54	15	exported without having a phytosanitary certificate?
	16	A. I didn't say that, no.
	17	Q. So you consider that INAGROSA needed a
	18	phytosanitary certificate to export, yes or no?
	19	A. What I said is that I cannot give an opinion in
02:06:15	20	the blanket. We need to see each action in itself, see
	21	where the company was, what is the requirement of the
	22	government, and then we can discuss it. But in a
	23	blanket, I cannot answer your question. All I can
	24	Q. Dr. Gutiérrez, in your expert report, nowhere
02:06:35	25	do you mention that you are an expert in the processing

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02:06:40	1	of phytosanitary permits in Nicaragua. Is that so?
	2	A. That I am an expert?
	3	Q. Yes.
	4	A. I'm a lawyer, and when I'm entrusted with a
02:06:49	5	case by my client, I will do the corresponding research,
	6	and I will give an opinion.
	7	Q. Let me ask you once again. Do you establish
	8	expressly in your report that you are an expert in
	9	phytosanitary certificates or permits in Nicaragua, yes
02:07:08	10	or no?
	11	A. No. What I said is that I'm an expert in
	12	Nicaraguan law. I know how to read the law. I know how
	13	to interpret the law. I know about the system and how
	14	the system works. And as a lawyer, same as any other
02:07:25	15	lawyer in your team, I'm capable of legally analyzing
	16	things and giving an opinion on those things.
	17	MS. CORTES: Thank you very much for your
	18	time, Dr. Gutiérrez.
	19	MR. GUTIÉRREZ: Thank you.
02:07:49	20	PRESIDENT: Thank you. Redirect?
	21	MR. APPLETON: Mr. President, would it be
	22	possible to have five minutes sorry, is my microphone
	23	not on?
	24	PRESIDENT: Now it's on.
02:08:05	25	MR. APPLETON: Might it be possible to

02.08.06 1 have five minutes to collect our thoughts. We've now had almost six hours of material. Even after the break, 2 3 we've had a bit and I just want to --4 PRESIDENT: That's fine. 02:08:14 5 MR. APPLETON: Thank you. But we won't 6 leave. 7 (Brief Recess) 8 PRESIDENT: Let us know when you're ready, 9 Mr. Appleton. 02:19:19 10 MR. APPLETON: Do we know that the other 11 side is here? Ms. González, she is there now? 12 MR. MOLINA: She's here. 13 PRESIDENT: You will be doing this in 14 English? 02:19:29 15 MR. APPLETON: We're going to be doing 16 this in English. I'll turn it over here first to 17 Ms. De Pena who will explain to you our game plan. 18 PRESIDENT: Please proceed. 19 MS. DE PENA: Perfect. Thank you very 02:19:41 20 much, Mr. President. I will be conducting -- sure. 21 Thank you very much, Mr. President. I 22 will be conducting the redirect for expert Renaldy 23 Gutiérrez. Professor Appleton will be addressing some 24 portions of the cross-examination done by Ms. Cortes. 02:20:05 25 MR. APPLETON: Just to be clear, that will

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02:20:07	1	be in the process they did the other day at the end
	2	separately and on different topics.
	3	PRESIDENT: Can you speak up a little bit,
	4	Ms. De Pena?
02:20:18	5	MS. DE PENA: Sure. Is this any better?
	6	PRESIDENT: Yes.
	7	MR. APPLETON: Might I ask that they
	8	actually increase the gain for her? She speaks a little
	9	quietly. I also have a wireless mic. If that doesn't
02:20:32	10	work just so the President is aware, we can move to a
	11	wireless mic if that's going to be an issue here.
	12	PRESIDENT: Yeah, if needed. But,
	13	Dr. Gutiérrez, you may want to move the mic to your left
	14	because you will be addressing counsel on the other
02:20:47	15	side.
	16	MR. GUTIÉRREZ: You are correct, sir.
	17	THE INTERPRETER: The interpreter would
	18	ask that the witness speak directly into the microphone,
	19	please.
02:21:17	20	MS. DE PENA: Thank you very much,
	21	Mr. President.
	22	REDIRECT EXAMINATION
	23	BY MS. DE PENA:
	24	Q. Good afternoon, Dr. Gutiérrez.
02:21:22	25	A. Good afternoon again.

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02:21:24	1	Q. Yes. Dr. Gutiérrez, do you recall that during
	2	your presentation you were asked by Arbitrator Greenwood
	3	about the renewal of the judicial order in 2024?
	4	A. Yes.
02:21:37	5	Q. Arbitrator Greenwood asked you how the judicial
	6	order could have been renewed if the judicial case file
	7	was closed.
	8	MS. DE PENA: Could we just go to the
	9	judicial order so that we are on the same page, please?
02:21:48	10	It's document C-0251. Can you please highlight the last
	11	sentence of section 2. I would just like to read that
	12	last sentence. It says:
	13	"The protective measure will have a
	14	duration of two years counted from the date of its
02:22:25	15	execution in accordance with the second paragraph of
	16	article 387 of the Nicaraguan Civil Procedure Code."
	17	A. May I ask you a question? Are you referring
	18	here to the first order or to the renewed order?
	19	Q. This is the December 2021 judicial order.
02:22:42	20	A. Oh, okay. Thank you.
	21	Q. Sure. Yes.
	22	MS. DE PENA: Could you scroll down to the
	23	last page so that we could see the date?
	24	Q. Yes, I believe it has the date as the 15th of

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02:23:17	1	A. Yes.
	2	Q. So please scroll back up, please, to section 2,
	3	Bates 0054-55. This section here mentions article 387
	4	of the Nicaraguan Civil Procedure Code.
02:23:39	5	My question is what impact, if any, does
	6	article 387 of the Nicaraguan Civil Procedure Code has
	7	on the question that Arbitrator Greenwood asked on how
	8	the Nicaraguan government was able to renew the order?
	9	A. Can I see the article?
02:23:57	10	Q. Yes, of course.
	11	MS. DE PENA: Please show Nicaraguan Civil
	12	Procedure Code, which is Exhibit C-0254, article 387.
	13	Perhaps you oh, you have your headphones on. I will
	14	just read the Spanish for the record. Could you please
02:25:16	15	make it bigger? Thank you.
	16	Q. "Article 387, lifting and lapsing of the
	17	provisional measure. When the principal proceeding has
	18	terminated for any cause, the provisional measures
	19	adopted shall be lifted. A provisional measure shall
02:25:36	20	not be maintained if the proceeding is suspended for
	21	more than six months due to a cause attributable to the
	22	person who has requested the measure."
	23	"Any provisional measure shall lapse
	24	two years from the date of its implementation, which
02:25:54	25	shall be decreed at the request of the party or sua

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02:25:58	1	sponte or an official note shall be directed to whoever
	2	is appropriate for lifting the measure."
	3	"In addition, if the principal process
	4	concluded in the time period referred to in the previous
02:26:09	5	paragraph, at the request of a party the measure will be
	6	updated with no cost whatsoever."
	7	I will just repeat my question. What
	8	impact, if any, does article 387 of the Nicaraguan Civil
	9	Procedure Code has on the question that
02:26:21	10	Arbitrator Greenwood asked on how the Nicaraguan
	11	government was able to renew the order?
	12	A. Well, first of all, this article provides that
	13	the order needs to be renewed two years after its
	14	execution. By execution means when the order was
02:26:49	15	carried out by the judicial authority. In other words,
	16	it is not when it was signed by the court. It is not
	17	when it was entered into the registry but when the
	18	judicial authority went to the property, as it should
	19	have, and, once in the property, set up the deposit. We
02:27:16	20	don't know what date that is exactly. The State has
	21	said that it was supposed to end on February 2nd of
	22	2024.
	23	My estimation is that between the
	24	execution the signing of the the signing of the
02:27:43	25	order by the judge and the recording of the order in the

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02:27:49	1	registry, there went almost a month.
	2	It means even if assuming that even if
	3	it is assuming that the execution of the order was
	4	February 2nd, it means that in February 2nd, the first
02:28:09	5	order expired because the law says, as I've mentioned
	6	before in my testimony, that the expiration of the term
	7	occurs automatically.
	8	Therefore, the consequence is that at that
	9	point, on February 2nd, the State was devoid of any
02:28:36	10	right to renew the order because the order has lapsed.
	11	That's the main consequence that I see.
	12	So the order that was eventually obtained,
	13	really, I don't know how they did to get it. I don't
	14	know if they reopened the case. I don't know when did
02:29:02	15	they do that, because we got the final action, which is
	16	the new order. Be that as it may, in my opinion, the
	17	first order had expired, you cannot resuscitate it. And
	18	the second order that was obtained without the with
	19	the order expired means that this second order is
02:29:32	20	absolutely null and void.
	21	At that point in time, meaning after
	22	February 2nd of 2024, if the State wanted to get a new
	23	order, it was required to file a new case because the
	24	other one has lapsed.
02:29:53	25	They chose not to file a new case as they

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02:29:56	1	should have, but they did this intricate maneuver, I
	2	don't know how did it happen. But even taking the date
	3	given by the State, which is February 2, they applied
	4	for the new order on February 9 when the other one had
02:30:15	5	lapsed. They didn't file a new case obviously because
	6	it would have required to give notice to the party
	7	because now we are not going ex parte so there's no
	8	urgent maybe there was urgency, I don't know but
	9	definitely they would have required to file a new
02:30:35	10	request for the measure. A different measure.
	11	Q. Thank you very much. Dr. Gutiérrez, do you
	12	recall that you were asked whether relative nullity was
	13	available to INAGROSA and that counsel for Nicaragua
	14	showed you article 144 of the Nicaraguan Civil Procedure
02:30:54	15	Code?
	16	MS. DE PENA: The interpretation was lost.
	17	MR. APPLETON: You want her to repeat it?
	18	Is that your - you want her to repeat this?
	19	MS. DE PENA: No problem. I will repeat
02:31:15	20	for the interpretation team.
	21	Q. Dr. Gutiérrez, do you recall that you were
	22	asked whether relative nullity was available to INAGROSA
	23	and that counsel for Nicaragua showed you article 144 of
	24	the Nicaraguan Civil Procedure Code?
02:31:34	25	MS. DE PENA: Could you please show

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HEARING

00.04.05		
02:31:35	1	article 144? Again, I will read in Spanish for the
	2	English translation. Okay. No problem at all. I'll
	3	read slowly.
	4	"Article 144 relative nullity and curing
02:32:09	5	of communication defects. Judicial decisions shall only
	6	have an effect under a notice made in accordance with
	7	this code. However, when the person notified and
	8	summoned or demanded would have gotten notice of the
	9	matter and would not indicate the nullity of the
02:32:44	10	proceeding in the first appearance of the court, it will
	11	have all effects as it would have been made in
	12	accordance with the provisions of this code."
	13	Q. Dr. Gutiérrez, you were trying to explain the
	14	relative nullity, the concept of relative nullity.
02:33:02	15	Could you please explain for us again relative nullity?
	16	A. Yes. For me to do that and for us to
	17	understand it, we would need to go to article 214, if
	18	I'm not incorrect
	19	Q. Of course.
02:33:18	20	A of the code that talks about absolute
	21	nullity which, in general, is when there is an egregious
	22	violation of due process of the law. Absolute nullity
	23	exists in those circumstances, absolute violation of due
	24	process of law, or when the law specifically says if you
02:33:44	25	don't do this, then you are punished with absolute
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HEARING

02:33:48	1	nullity.
	2	Q. Yes. I would just sorry, not sure if I
	3	interrupted. I just wanted to read article 213 for the
	4	transcript.
02:34:00	5	A. Okay.
	6	Q. One moment, please.
	7	Article 213, causes for absolute nullity.
	8	Procedural actions shall be absolutely null and void in
	9	the following cases:
02:34:17	10	1) When they take place by a court or
	11	before a court without functional or objective
	12	jurisdiction;
	13	When they take place without the court
	14	having territorial jurisdiction;
02:34:35	15	3) When they are conducted under violence
	16	or intimidation;
	17	4) When there are no essential norms of
	18	procedure, if there is lack of defense because of that
	19	reason;
02:35:01	20	5) When they are conducted without the
	21	intervention of a lawyer in the cases in which such
	22	legal advice is deemed obligatory in this code;
	23	6) When there is procedural fraud against
	24	the public official;
02:35:22	25	7) Whenever the provisions of this code

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HEARING

02:35:26	1	and other laws so determine.
	2	Please, can you continue with your
	3	response?
	4	A. Yes. In our case, in my opinion, the first
02:35:41	5	order was in violations of No. 1 and No. 4. And that
	6	couldn't be cured, whether the party goes to court or
	7	doesn't go to court.
	8	As to No. 1 or maybe we don't need to
	9	get into I think I mentioned this morning that the
02:36:11	10	jurisdiction of the court was premised, was based on the
	11	existence of this arbitration, and since this
	12	arbitration says in this arbitration INAGROSA was not a
	13	party, the judge had no authority to impose the measure
	14	on INAGROSA'S property, as simple as that.
02:36:39	15	Why? Because the court when the code
	16	was granting jurisdiction to the judge, the code says
	17	that as long as the property is one of the parties',
	18	then he has jurisdiction.
	19	And there's another article of the Civil
02:36:58	20	Code of Nicaragua that provides that a judge cannot
	21	impose a measure on a property that belongs to a third
	22	party. So that would make the order fall on article
	23	213(1).
	24	As to article No. 4, which is a simple
02:37:21	25	notion, there was no notice of the order. Once the

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02:37:28 1 order was granted, there was no notice given, neither to 2 INAGROSA nor to Riverside. We are talking of notice 3 after the order was issued by the judge. It wasn't 4 given to the parties. 02:37:46 5 And as a result of that, neither one had 6 the opportunity given by the law to attack the order 7 because they had only three days after the notice was 8 given. 9 Since no notice was given and the 02:38:09 10 procedure continued and deprived the parties of the 11 right of defense, now Dr. Sequeira is telling us in his 12 testimony that even though that happens, Nicaragua --13 INAGROSA was required to go to court, file a complaint 14 on the lack of notice, and only then it would have the 02:38:38 15 right to exercise its rights. 16 And he also says that that will happen 17 when -- right after the party goes to court. He talks 18 about 24 hours. Well, he is talking about relative 19 nullity. That's what would have happened if No. 4 was 02:39:00 20 violated but no notice, of course, but the party that 21 didn't receive notice didn't have any harm, was not 22 harmed by the lack of notice. It is the opposite. The 23 party was harmed for the lack of a notice. Why? 24 Because it lost the opportunity of defense. 02:39:19 25 So in my view, the order is absolutely

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02:39:25	1	void and null for those reasons.
	2	Q. Thank you very much, Dr. Gutiérrez. As a
	3	clarification, yesterday counsel for Nicaragua asked you
	4	a question several times. The question was when
02:39:46	5	Riverside and INAGROSA received notice of the judicial
	6	order in June of 2022. I would just, for the record,
	7	like to read that portion of the transcript, if I may.
	8	It is page 1470, lines 20 to 23.
	9	You were asked, "Would it be fair to say
02:40:05	10	that Riverside and INAGROSA took notice or learned of
	11	the order in June 2022?"
	12	You responded, "I'm not familiar with that
	13	date. I don't know."
	14	And again you were asked on page 1478,
02:40:22	15	lines 8 to 11, the question was, "Of course. Would you
	16	agree that around June of 2022, INAGROSA had knowledge
	17	of the existence of a protective measure?"
	18	You answered, "Which protective measure?"
	19	Nicaragua's counsel asked the question:
02:40:39	20	"The first one, which was issued in
	21	December of 2021 and which was entered in the registry
	22	for a duration of two years. Would you agree that this
	23	certificate is showing the existence of a protective
	24	measure?"
02:40:52	25	You responded, "Let me clarify. This

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02:40:56	1	measure you are talking about now is the same measure
	2	that gave rise to the 2021 preliminary measure or if
	3	this pertains to the renewal of the order."
	4	Counsel for Nicaragua asked, "Excuse me.
02:41:14	5	This was issued in 2022. The renewal was signed in
	6	2024, and so it wasn't possible in 2022 to have any
	7	reflection in this document of a renewal that happened
	8	in 2024."
	9	"And so here reference of 053603 being
02:41:32	10	made to a protective measure that was entered in late
	11	2021-2022."
	12	"So have you seen anything in the record
	13	where Riverside or INAGROSA, after having learned in
	14	June of 2022 of this, had made any effort to appear
02:41:46	15	before the courts to complain about this protective
	16	measure?"
	17	You answered, "Let me say something about
	18	the certificate because I've seen another certificate
	19	issued. Can you explain"
02:42:00	20	Mr. President asked, "Can you explain the
	21	question?"
	22	And then you answered, "I'm not aware of
	23	that."
	24	I would like you to please clarify. What
02:42:14	25	is your understanding of when Riverside or INAGROSA

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02:42:16	1	learned of that protective measure?
	2	I understand during the course of this
	3	arbitration there is a correspondence that might aid in
	4	this understanding. I believe it's C-0258, page 2, if
02:42:29	5	you can please show it on the screen.
	6	MS. GONZÁLEZ: I'm sorry. Counsel has
	7	already asked the question on whether if he can
	8	respond whether it's his understanding that Riverside
	9	and INAGROSA learned about the provisional measure.
02:42:53	10	MS. DE PENA: I will restate my question.
	11	MS. GONZÁLEZ: Thank you.
	12	Q. Dr. Gutiérrez, could you please clarify what is
	13	your understanding of when Riverside or INAGROSA learned
	14	of the protective measure?
02:43:07	15	A. There are several dates being referred to as
	16	the date when INAGROSA could have got knowledge
	17	knowledge not notice knowledge of that event.
	18	So I don't know. But it's absolutely
	19	irrelevant. Knowledge is absolutely irrelevant when we
02:43:29	20	are dealing with absolute nullity. Because the law says
	21	that the party can attack the order for invalidity at
	22	any time, that the judge can do it on his own and the
	23	time to attack the order for absolute nullity is
	24	ten years. We discussed about that. And also when
02:43:58	25	those ten years would start to play around.

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00-11-00	4	
02:44:03	1	And I would say it goes from the time when
	2	the order was issued, which is December of 1921. (Sic)
	3	But to me, knowledge is irrelevant, unless we are to
	4	believe, as Dr. Sequeira tells us, that this is a
02:44:26	5	relative nullity. But this is a flagrant violation of
	6	the process of law in two of the clauses of article 214.
	7	There is no way that this is going to be a relative
	8	nullity.
	9	Lack of notice harming one party is a
02:44:48	10	cardinal principle of due process of law.
	11	Q. Thank you very much.
	12	Dr. Gutiérrez, do you recall that you were
	13	asked what was the basis for the de facto and the
	14	de jure effect of the judicial order? Can you please
02:45:08	15	describe what was the de facto and de jure effect of the
	16	judicial order?
	17	A. Yes. As to the de facto notion, I think I
	18	advanced the proposition or the statement that the order
	19	deprived INAGROSA of its rights of possession and
02:45:33	20	disposition of that possession. It couldn't do anything
	21	for the party. It was actually factually impeded to get
	22	loans, to sell the property to get loans.
	23	And as to the de jure, it created a
	24	confusion in the registry of the property by including
02:46:08	25	the name of the State as one of the owners of the

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02:46:09	1	property and including the name of Riverside as one of
	2	the owners of the property. So anyone looking at the
	3	registry would say, well, who owns this property?
	4	INAGROSA, the State, the other, the three. It's perhaps
02:46:26	5	what we can say is a cloud on the title or a blemish in
	6	the title. That's, I believe, what I already said also.
	7	Q. Thank you very much.
	8	Dr. Gutiérrez, do you recall that you were
	9	asked by Nicaragua's counsel about whether INAGROSA
02:46:44	10	received notice of the judicial order?
	11	A. After the notice was granted, my understanding
	12	is that Nicaragua (sic) never received notice to this
	13	day.
	14	MS. DE PENA: Could you please show
02:47:02	15	document R-0199? Page 55, please. Can you zoom in,
	16	please?
	17	Q. Dr. Gutiérrez, from this document, are you able
	18	to see who received notice on that document?
	19	A. I think it's referring as INAGROSA, yeah.
02:47:31	20	Which was delivered the notice was delivered to
	21	Mr. Miguel Velasquez, a security guard.
	22	What is the date of this document so I can
	23	see it? I think this refers to the second notice, to
	24	the second.
02:48:13	25	Q. Yes. This is the 2024 order. I would just,

02:48:17	1	for the record, would like to read the second well,
	2	the last paragraph of point 1.
	3	It says: Having read this document in its
	4	entirety, the person who is over 16 years of age, he
02:48:33	5	offered to deliver this document to the interested
	6	party, and I was told that he was not there at the time
	7	but he was there in the location. No signature.
	8	From this document Dr. Gutiérrez, this
	9	document, is this document signed by the person that
02:49:22	10	says that he had received notice?
	11	A. No, I don't see any signature here.
	12	Q. Yes. I point to the words there "no firma."
	13	No signature.
	14	A. There is no signature.
02:49:43	15	Q. Correct. Thank you. Dr. Gutiérrez, do you
	16	recall that you were asked several questions regarding
	17	INAGROSA'S application for a private wildlife reserve?
	18	A. Yes, I do.
	19	MS. DE PENA: Could you please show
02:50:06	20	document R-0032?
	21	Q. Dr. Gutiérrez, do you recognize the email in
	22	that document?
	23	A. Do I recognize what?
	24	Q. The email address in that document.
02:50:31	25	A. No, I don't know whose that is. No, I don't

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02:50:36	1	know whose email it is.
	2	Q. Can you look at the signature line?
	3	A. It says that the legal representative is
	4	signing. It says
02:51:02	5	Q. Right. The name appears to start with an F.
	6	Does it look like it says Carlos Rondón to you?
	7	A. I don't know. At least Carlos? It doesn't say
	8	Carlos.
	9	Q. Thank you.
02:51:15	10	A. It ends in an S.
	11	MS. DE PENA: Thank you. You can take the
	12	document down.
	13	Q. Dr. Gutiérrez, you were also asked about the
	14	MARENA ministerial resolution.
02:51:27	15	MS. DE PENA: Could you please pull up
	16	document R-12? Thank you. Can you please scroll down
	17	to article 3 in the Spanish? Well, I'll have to come
	18	back to this document. A little bit scroll up?
	19	Okay, perfect. Thank you.
02:54:03	20	Q. Mr. Gutiérrez, how do you know that the
	21	information about the forest area in the MARENA
	22	resolution is correct?
	23	A. I don't know.
	24	Q. If this was incorrect, would you have a
02:54:15	25	different view?

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02:54:20	1	A. A different view of what?
	2	Q. Earlier, counsel for Nicaragua discussed the
	3	regulations regarding to forestry, and I recall she
	4	asked whether a permit had been required for a forest
02:54:39	5	area exceeding 500 hectares. I believe you answered in
	6	a hypothetical
	7	MS. CORTES: Sorry, Mr. President, I did
	8	not ask about any forestry permit.
	9	MS. DE PENA: Right. Yes. Apologies. I
02:54:57	10	recall that the question was about the expansion, about
	11	being more than 500 hectares. I believe that was the
	12	question.
	13	PRESIDENT: Counsel for the Claimant has
	14	instructed the witness on the facts, so I think it's a
02:55:18	15	bit too late to start discussing matters on which you
	16	have instructed him.
	17	MS. DE PENA: Yes. Thank you very much.
	18	I will withdraw the question.
	19	Q. On that same page, Dr. Gutiérrez, could you
02:55:32	20	show me where on this page it says that the forest area
	21	was eligible for forestry?
	22	A. In which area?
	23	Q. In that section in section 3, it says
	24	"Forest area: 795.43 manzanas" in that line.
02:55:58	25	Could you show me where it says that

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02:55:59	1	forest area specified there would be eligible for
	2	forestry?
	3	A. I can see that it says that the forest area is
	4	795.43 manzanas. That's clear.
02:56:28	5	Q. Perfect. Thank you.
	6	Dr. Gutiérrez, you were also asked a
	7	series of questions regarding the Rapid Ecological
	8	Study.
	9	MS. DE PENA: It's document C-0081 and the
02:56:44	10	English version R-228, if you can pull it up, please.
	11	Thank you.
	12	Q. The first page of the Rapid Ecological Study
	13	says the word "proposal." You were asked a series of
	14	questions from counsel for Nicaragua regarding the
02:57:52	15	management plan at the end of the document.
	16	Having seen the first page with more
	17	clarity now, how does this affect your understanding as
	18	to whether the document Nicaragua's counsel referred to
	19	as the management plan as being a final document?
02:58:10	20	A. Well, to be a final document, it would need to
	21	have the approval by the State, and we don't see
	22	anywhere here that it was approved. It was proposed,
	23	yes, but it wasn't approved.
	24	And it's also important to note, and I
02:58:26	25	think I said that in my prior statement, that the party

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02.58.321 was not obligated even to propose this if it didn't want 2 to. But it made a proposal. What we don't have is an 3 acceptance by the State or an approval by the State of 4 this document. 02:58:47 5 In addition to that, there are other 6 requirements in this resolution we're analyzing for the 7 resolution to be in place, which were not discussed 8 because they didn't ask me a question. Only I was asked 9 a question regarding one of the requirements but not 02:59:09 10 about the other requirements. I don't recall I was 11 asked about that. 12 But the entire document, the entire 13 resolutions need to be -- needs to be analyzed in its 14 totality. We have seen other instances where we 02:59:30 15 reviewed one section of the code and taking that to be 16 everything in the code. We cannot do that, neither with 17 the code, neither with a government resolution. We need 18 to see if it has seven articles, we need to read them 19 all and then give an opinion to that. Especially when 02:59:49 20 we're asking about the validity and to impose 21 liabilities on the parties or liabilities on the 22 government. So it is important that we consider the 23 document, the notice, or in this case the resolution in 24 its totality. 03:00:08 25 Q. Thank you.

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03:00:10	1	Do you recall that you were asked whether
00.00.10	2	the Rapid Ecological Study was signed by anybody
	2	
		representing INAGROSA? You answered yes to that
	4	question, but you were not shown a signature page.
03:00:23	5	My question is have you been able to
	6	review the entire document to determine whether there is
	7	a signature by anybody representing INAGROSA?
	8	A. I don't recall.
	9	Q. Thank you. Mr. Gutiérrez, you were asked to
03:00:51	10	assume that there was a private wildlife reserve in
	11	effect for Hacienda Santa Fé. The President has
	12	indicated that your expert assumptions include that
	13	there was no management plan, no administrative
	14	agreement and no annual operative plan.
03:01:08	15	I would just like to clarify precisely the
	16	assumptions that you made with regards to forestry in
	17	Hacienda Santa Fé.
	18	MS. DE PENA: If you could please put on
	19	the screen CES-06, Annex A, page 49. Could you turn to
03:01:39	20	page 50, please. Page 51.
	21	Q. Point 5 indicates that you assume INAGROSA
	22	would have complied with the necessary permits and
	23	authorizations for its business operations after
	24	June 16, 2018.
03:02:23	25	You were asked a number of questions about
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03:02:27	1	forestry operations at Hacienda Santa Fé. How does this
	2	assumption inform your answers to questions as to
	3	whether Hacienda Santa Fé would have been able to
	4	conduct forestry operations, even assuming that a
03:02:41	5	private wildlife reserve designation came into effect?
	6	A. If the private reserve went into effect, it
	7	changes the equation because the reserve restricts use
	8	of the property. The problem with this answer perhaps
	9	is that the private wildlife reserve never entered into
03:03:13	10	effectiveness. This date and the applicant never, never
	11	complied with all the requisites for the validity and
	12	operation of the reserve. And this is not an
	13	assumption; it's a reality.
	14	Q. Dr. Gutiérrez, based on the review of the
03:04:26	15	materials in this case, have you seen any evidence of
	16	any infraction or warning given to INAGROSA?
	17	A. No.
	18	Q. Could you please look at assumption No. 6 on
	19	the page.
03:04:45	20	A. Yes, I see it.
	21	Q. Dr. Gutiérrez, if you could dispense with this
	22	assumption, would you still keep your view?
	23	A. If there is no notice of infraction, there's
	24	nothing to discuss about these issues because nothing
03:05:06	25	has happened.

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03:05:17	1	Q. Dr. Gutiérrez, in your review of the witness
	2	statements provided by Nicaragua, have you seen any
	3	evidence of any infraction?
	4	A. No.
03:05:26	5	Q. Or notice of any infraction?
	6	A. No.
	7	MS. DE PENA: Yes, could you please go to
	8	the Rapid Ecological Study again. It's document C-0081
	9	and the English version, R-228.
03:06:46	10	Q. Dr. Gutiérrez, I will read a portion of this
	11	page, right above where it says section 4.1. It says:
	12	"In addition, it has a clean environmental
	13	record and implements coffee wastewater treatment
	14	systems to mitigate pollution of natural water bodies."
03:07:07	15	MS. CORTES: Mr. President, I'm sorry, I
	16	didn't ask about this section of the management of
	17	this study. I did not discuss water resources.
	18	MS. DE PENA: Mr. President, I believe the
	19	Rapid Ecological Study was discussed at length. I think
03:07:23	20	the question relates to several of the questions posed
	21	by counsel for Nicaragua, just to clarify.
	22	MS. CORTES: Mr. President, I only asked a
	23	question about the management plan.
	24	PRESIDENT: That is true. The fact that
03:07:36	25	there were questions about this document doesn't mean

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03:07:37	1	that you can ask questions on any subject on the
	2	document. It has to be related to the
	3	cross-examination. And the other issue you should keep
	4	in mind is that he's a legal expert, not a witness of
03:07:54	5	fact.
	6	There was a series of questions from
	7	counsel for the Respondent, but those were put on the
	8	basis of assumptions. You're asking questions not on
	9	the basis of assumptions but as if the witness was a
03:08:07	10	witness of fact. He's a legal expert.
	11	MR. APPLETON: Mr. President, I will
	12	handle that when we get to the principle of legality
	13	later on. I don't want to break this up. So we'll just
	14	turn back to it in that. There were questions that go
03:08:21	15	with that, and this is responsive on the principle of
	16	legality that was posed with a number of questions
	17	earlier, and I actually have the references here exactly
	18	in the record. So we'll just come back to this, no
	19	problem.
03:08:34	20	PRESIDENT: That's fine.
	21	MR. APPLETON: In fact, I'm just going to
	22	switch. It seems that I'm actually ready to go, and
	23	I'll start with the principle of legality. But I'm
	24	going to switch to the wireless. So I just want to make
03:08:49	25	sure that we don't have a problem.

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03:08:53	1	MS. GONZÁLEZ: Mr. President, I just want
00.00.00	2	
		to make sure that after Mr. Appleton is finished with
	3	the redirect, Ms. De Pena will not come back. That is
	4	exactly the same objection that he made yesterday about
03:09:05	5	our cross-examination, that once one finished, the other
	6	one could not continue.
	7	MR. APPLETON: I don't know what would
	8	give rise to Ms. González's concerns. We've already
	9	explained exactly how we're going to deal with this.
03:09:19	10	She can have as many anticipatory objections as she
	11	would like, but maybe you should see how it goes.
	12	My job is to see if we can move this along
	13	as quickly as possible. Perhaps if we kept the
	14	objections to things that are relevant and are
03:09:34	15	occurring, it would make life easier. Why don't we go
	16	from there. Does that sound like a good way to go?
	17	PRESIDENT: Mr. Appleton indicated at the
	18	beginning of the redirect examination that they will
	19	have a division of subject matter.
03:09:49	20	MS. GONZÁLEZ: Yes, I have no problem with
	21	the division.
	22	PRESIDENT: And that first Ms. De Pena
	23	will be asking questions, then Mr. Appleton and there
	24	will be no tag-teaming, and we expect that counsel for
03:10:00	25	the Claimant will comply with that.

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03:10:03	1	MS. GONZÁLEZ: Yes. I have no problem
	2	with that. It's just that after he finishes, then
	3	Ms. De Pena could not go back to ask questions.
	4	MR. APPLETON: Why don't we wait to see if
03:10:12	5	we're going to have a reason for an objection before
	6	bringing anticipatory objections. This is just
	7	spurious. I don't know, maybe she just wants to eat our
	8	time, I do not know. But this is a waste of all of our
	9	time.
03:10:26	10	Perhaps, Ms. González, you would wait to
	11	see where we go and then go from there.
	12	PRESIDENT: Please proceed, Mr. Appleton.
	13	MR. APPLETON: Thank you very much. I
	14	wasn't planning on starting with legality, but let's
03:10:36	15	start with legality because we are right here.
	16	BY MR. APPLETON:
	17	Q. You recall being asked a number of questions
	18	about the principle of legality. I believe Ms. Cortes
	19	took you through the Constitution and a series of
03:10:45	20	questions related to that?
	21	A. Yes.
	22	Q. Can you recall going through that?
	23	A. Yes, sir.
	24	Q. The first question I want to ask you in
03:10:51	25	relation to that well, actually, let's just see if I

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03:10:59 1 can actually see again. 2 With respect to the principle of legality, 3 are there -- in your expert opinion, as a matter of 4 Nicaraquan law, are there principles in addition to the 03:11:11 5 principle of legality that govern administrative process 6 and fairness in Nicaragua? 7 Α. Yes. 8 Could you just explain some of those general Ο. 9 principles, just briefly, but at a very high level? 03:11:25 10 Α. The principle of equality --11 PRESIDENT: Mr. Appleton, we are now 12 beyond questions on a high level. The questions should 13 be related to the questions raised by counsel for the 14 Respondent. 03:11:38 15 MR. APPLETON: I'll go specifically on the 16 principle of legality. 17 Ms. De Pena took you to this document here that 0. 18 talked specifically about the clean environmental record 19 and the implementing coffee wastewater treatment to 03:11:52 20 mitigate pollution of natural water bodies. 21 Would that be within or outside the 22 concept of the principle of legality for an official 23 from the Ministry of the Environment? 24 Α. Well, it says it doesn't have any crimes or 03:12:15 25 arbitrariness. Is that what you're referring to? And

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03:12:20	1	it implements systems of treatment.
	2	Q. I'll clarify.
	3	My question is within the principle of
	4	legality, would that statement be within or outside of
03:12:35	5	the operation of the principle of legality for an
	6	official from the environment department? This is the
	7	Rapid Ecological Study.
	8	A. Yes. I don't perhaps I'm not understanding
	9	your question or I don't see where it follows, your
03:12:56	10	question in this paragraph.
	11	Q. We'll just break it down, make it one step at a
	12	time.
	13	This Rapid Ecological Study, you know that
	14	it was done by Dania Hernández, and you see that she's
03:13:11	15	with the environment department, yes?
	16	A. Yes.
	17	Q. The question is about the principle of legality
	18	is you should act within the scope of your function
	19	basically. Yes?
03:13:25	20	A. Yes.
	21	Q. To be sure, we're talking about this as a
	22	matter of Nicaraguan law, not of other law, right?
	23	A. Yes, I understand.
	24	Q. So as a matter of Nicaraguan law, based on this
03:13:37	25	principle of legality that you were questioned on and

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03:13:40	1	you've commented on, would a statement saying that
	2	there's a clean environmental record, for example, fit
	3	within the intra vires process of the principle of
	4	legality for an official from the environment
03:13:57	5	department?
	6	A. I think it does.
	7	Q. How about the second statement: "Implements
	8	coffee wastewater treatment systems to mitigate
	9	pollution of natural water bodies." Would that be
03:14:06	10	inside or outside, sir?
	11	A. It seems to be inside, yes.
	12	Q. I'm sorry, I'll go slower. I just got excited.
	13	I think we can take this down.
	14	MS. GONZÁLEZ: Mr. President, if
03:14:31	15	Mr. Appleton can avoid asking leading questions, that
	16	will be very helpful, I think, for everyone.
	17	MR. APPLETON: Well, I started with
	18	completely non-leading questions but we had to break it
	19	down into pieces here and I think that we would like to
03:14:41	20	try to get out of here. I'm doing my best to stay as
	21	open-ended as I can here, Mr. President.
	22	PRESIDENT: It was fine because the
	23	witness got confused. But keep it on a narrow path.
	24	MR. APPLETON: You can be assured I'm
03:14:55	25	doing my best, and I have structured the questions as

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03:14:58	1	carefully as I can.
	2	Q. Now, let's turn to the topic of export rules
	3	and export/import issues. At 14:01 of the transcript
	4	and then we went from there, do you recall Ms. Cortes
03:15:12	5	asked you about some export rules and the issues of some
	6	phytosanitary standards? Do you recall that?
	7	A. Yes.
	8	Q. So, first of all, in your commercial law
	9	practice or in your experience as a commercial law
03:15:24	10	professor, do you have any knowledge about issues
	11	related to the international sale of goods?
	12	A. Yes.
	13	Q. Okay. And so are you able to describe any
	14	evidence, to your knowledge, of export restrictions in
03:15:42	15	Nicaragua upon avocados?
	16	A. I haven't seen those.
	17	Q. Let's just be very specific. Did you see any
	18	in the pleadings that you reviewed in this case?
	19	A. No.
03:15:56	20	MS. CORTES: Mr. President, I'm sorry, but
	21	not only these are leading questions, but I did not ask
	22	about any restriction on the export of
	23	MR. APPLETON: You did actually. You
	24	asked specifically about phytosanitary regulations and
03:16:06	25	export. That was exactly the question. And you asked

HEARING

03:16:09	1	him then you suggested
	2	MS. CORTES: Where did I ask about any
	3	restriction?
	4	MR. APPLETON: You actually, in fact,
03:16:14	5	first started this morning with Ms. González saying
	6	okay, I'll stop.
	7	PRESIDENT: There were questions on
	8	phytosanitary regulations, so please proceed, but no
	9	leading questions, please.
03:16:24	10	MR. APPLETON: Okay.
	11	Q. Can you describe, to the best of your
	12	knowledge, the existence of any export restrictions on
	13	avocados under Nicaraguan law?
	14	A. I know nothing about it.
03:16:40	15	Q. To the best of your knowledge, if there are
	16	no if there are no export restrictions from Nicaragua
	17	upon avocados because they're not a controlled
	18	substance, for example so assuming that, if that's
	19	the case, would the questions then be all related to the
03:17:00	20	importing state's process rather than the exporting
	21	state?
	22	A. You have always to take into account both
	23	states to determine what the restrictions are.
	24	Q. So if there were none in Nicaragua, we would
03:17:19	25	only look to the other states, right?

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02.17.21	1	
03:17:21	1	A. It would
	2	MS. GONZÁLEZ: I'm sorry. He's again
	3	asking leading questions.
	4	MR. APPLETON: No, I'm clarifying the
03:17:27	5	testimony he's just done. It's called looping. It's
	6	exactly based on his last question. I'm entirely
	7	allowed to do that. It's entirely appropriate for
	8	direct, and it is a non-leading question. It is based
	9	entirely on his statement. Ms. González, I'm sorry, it
03:17:39	10	is not appropriate, and I know you don't like any of the
	11	testimony you're hearing, but it's not going to make it
	12	any easier to keep interrupting it on non-meritorious
	13	bases.
	14	I'm simply repeating the point he made in
03:17:51	15	the context in the next open-ended question. And the
	16	question here is are you aware of something based on
	17	your knowledge. He's already testified his expertise in
	18	import/export sale and his expertise as a professor in
	19	this area as within his expertise. It's a legal
03:18:08	20	question. And if I understand the answer he gave, as
	21	you were interrupting it, I believe he said that it's an
	22	issue we'd have to look to for the other state. But I
	23	need to make sure that it's clear so I have to go back
	24	to that.
03:18:24	25	PRESIDENT: Mr. Appleton, these are

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02.40.00	1	
03:18:26	1	technically permissible questions, so please proceed.
	2	But keep in mind that if you are putting yes or no
	3	questions to a witness on redirect, they're not going to
	4	be very helpful for the Tribunal because we already know
03:18:37	5	before the answer what the answer will be.
	6	MR. APPLETON: Well, my question is
	7	here is that I asked if he could ascribe the legal
	8	regime here.
	9	Q. So perhaps can you tell us what are its
03:18:58	10	assume that there are no longer any other issues in
	11	Nicaragua with respect to that because assume that.
	12	Which type of country or what type of regulatory
	13	matters would be looked to?
	14	A. Where there is activity in the other country
03:19:15	15	where the product is going and if this product is
	16	capable of meeting those regulations.
	17	Q. Okay. Exactly. Thank you. I can now move to
	18	the next topic.
	19	So and I just wanted to go back on that
03:19:36	20	issue of legal personality. Although actually I'll just
	21	turn to the issue of legal personality.
	22	Ms. González this morning, at 9:14, asked
	23	you about the differences of legal personality between
	24	Riverside and INAGROSA, and you provided answers to her
03:19:50	25	questions on that. Do you recall that?

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03:19:52	1	A. Yes, sir.
	2	Q. Can you just clarify whether your testimony was
	3	an opinion of Nicaraguan law or more than that?
	4	A. It was an opinion on Nicaraguan law.
03:20:02	5	Q. Okay. Thank you. And just shortly thereafter,
	6	at 9:25, Ms. González asked you if Riverside or INAGROSA
	7	were impacted by the protected measures. Do you recall
	8	that conversation?
	9	A. Yes, I do.
03:20:15	10	Q. We spent a considerable amount of time talking
	11	about that, if you recall?
	12	A. Yes, sir.
	13	Q. So her question was she said specifically:
	14	"Do you consider that INAGROSA and Riverside were
03:20:30	15	impacted by the lack of notice of the measure. Is that
	16	correct?" And your answer was "Yes." Do you recall
	17	that?
	18	A. Yes.
	19	Q. All right. Have you seen the since you
03:20:43	20	filed your witness statement, did you see any of the
	21	witness statements at all in the second round that may
	22	have come from Riverside?
	23	A. I saw them, yes.
	24	Q. All right. I just want to bring to your
03:20:56	25	attention the witness statement of Melva Jo Winger,

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03:21:00	1	who when she talks specifically about
	2	collateralization and the issues that are here.
	3	MS. GONZÁLEZ: I'm sorry, Mr. President.
	4	I object. I haven't shown the witness the witness
03:21:10	5	statement of Ms. Melva Jo.
	6	MR. APPLETON: With all due respect, you
	7	asked a question about the impact. The witness has said
	8	that he's now seen materials since he filed his witness
	9	statement, and it's directly on that issue, and I want
03:21:24	10	to ask him to be able to clarify or interpret his
	11	earlier testimony.
	12	I've cited the specific testimony answer.
	13	I would like to be able to put it on the screen, and
	14	then you can determine from his answer whether it was
03:21:38	15	responsive or not to that particular thing. That
	16	particular question.
	17	PRESIDENT: But you are putting a question
	18	of fact to a witness who is a legal expert.
	19	MR. APPLETON: But he's testified that
03:21:45	20	he's seen it. So I'm asking I'm putting it to him to
	21	see if that's going to be relevant in his consideration.
	22	PRESIDENT: But it's still a question of
	23	fact. If you can formulate your question in terms of a
	24	question on the applicable law, that is fine.
03:21:59	25	MR. APPLETON: I will

03.25.00 1 PRESIDENT: But it was precisely for that 2 reason that the counsel for the Respondent's questions 3 were cut short on that topic. 4 MR. APPLETON: So I will make it entirely 03:22:11 5 a question of law. It's the wonderful thing of being an 6 academic. We have no shortage of such matters. 7 So could you bring up, please, 8 paragraph 38 of the witness statement of Mrs. Rondón, 9 CWS-8. I'm going to ask that you make it large so we 03:22:33 10 can see that 38. 11 Ο. Okay. And I'm going to ask that the witness 12 has an opportunity just to read it. Can you see it, 13 sir? 14 Yes, I can see it. Α. 03:22:46 15 It's fairly long. I'm going to ask you to read Q. 16 it quietly to yourself for a moment. 17 You see the first part discusses the 18 timing of a discovery. That's not what I'm going to ask 19 you about. 03:23:22 20 Α. Yes. 21 You've had a chance to read it? Ο. 22 Α. Yes, I have. 23 Okay. So this morning in your testimony you Q. 24 gave an answer, a legal answer, about the impact of the 03:23:32 25 protective order, and in that you gave a time period on

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03:23:36	1	the impact as a legal determination. And your impact
	2	was on dealt with a period while INAGROSA was still
	3	operating its business; in other words, it was before
	4	this case began and the invasion.
03:23:52	5	Could you please tell us if those same
	6	legal considerations are relevant and if you have
	7	anything to comment on the period after so after this
	8	arbitration began and then I'm going to ask you
	9	another question in a moment, same thing, another time.
03:24:11	10	A. Well, the figures are different, not only in
	11	time, but in the circumstances of the party.
	12	Prior to 2018, the Claimant and its
	13	subsidiary were in full control of the property. And
	14	after the measure was implemented, it lost possession of
03:24:36	15	the property. So that is a big difference in this case.
	16	Q. So can you just explain on a legal basis when
	17	was the protective order first do you recall when it
	18	first came into force?
	19	A. December or January of 2022, I think.
03:25:00	20	Q. I believe it was 2021.
	21	A. Yes, 2021.
	22	Q. December 15 of 2021?
	23	A. Yes, '21.
	24	Q. So from the date of that order going forward
03:25:09	25	that's my question I want to understand it because

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03:25:11	1	I'm unclear from your earlier testimony.
	2	On a legal basis, can you just explain to
	3	us the impact of the protective order upon Riverside?
	4	A. In the case looking from the Riverside
03:25:30	5	perspective, it lost control of an asset of its
	6	subsidiary which could have been used for other
	7	commercial purposes.
	8	Q. But those purposes and you identified some
	9	earlier today. Do you recall those purposes that you
03:25:49	10	had identified?
	11	A. I think I said loan, mortgages, pledges.
	12	Q. And I think there was one more, I believe
	13	A. At that point the property was the title was
	14	really blemished by the I think that's the expression
03:26:07	15	I used by the order, and so the company was unable to
	16	use it for any value or necessary commercial or
	17	financial purpose.
	18	Q. I have one last area of questions I want to ask
	19	you about because I'd like to move everything along and
03:26:26	20	we want to hear from Dr. Sequeira, of course, this
	21	afternoon. So you've talked a fair bit about
	22	notification and the administrative process.
	23	A. Yes.
	24	Q. For example, at 13:45, Ms. Cortes asked you
03:26:44	25	questions about the underlying principle of legality,

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03:26:47	1	that's what it was and things like that. But there were
	2	other questions as well. There were quite a few that
	3	have come over the day. You've talked about the
	4	requirement of notification, and due process has come up
03:26:56	5	a number of times as well.
	6	I wonder if you'd just help the Tribunal
	7	to understand the legal principles of Nicaraguan law
	8	about due process and what I call even-handedness. Are
	9	you able to comment on what those principles are in
03:27:12	10	relation specifically to those questions that were posed
	11	to you?
	12	A. Well, the commercial the Civil Code of Civil
	13	Procedure the Code of Civil Procedure, in its
	14	introductory paragraphs or chapter, makes reference,
03:27:31	15	specific reference, to the due process of law, to
	16	equality of the parties, access to justice, which we
	17	have been talking here, as deviations occurred in the
	18	presentation of the different actions taken by the State
	19	in court, not decided perhaps by the court but
03:27:57	20	THE REPORTER: You're fading, I'm sorry.
	21	A. We have been arguing or presenting a case of
	22	violation of due process, in particular with respect to
	23	the first order as well as to the second order and how
	24	the implementation of both orders affected the parties.
03:28:26	25	So it is not a discussion about principles

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02.00.07	1	
03:28:37	1	but a discussion about the applicability of the
	2	principles to the concrete case. Because when those
	3	principles are violated, which is what the statute, the
	4	code, wants to prevent, but when those principles are
03:28:52	5	violated, like lack of notice, and because you have a
	6	lack of notice you cannot go back and complain about the
	7	action, that is a severe violation of due process of
	8	law.
	9	Q. I'd like you to clarify for us about that
03:29:10	10	principle of its applicability. It goes beyond just the
	11	issue of the protective order, does it not? Does it not
	12	apply to other administrative processes of the State
	13	such as permissions and permits or things like that
	14	or
03:29:25	15	A. Just
	16	Q. Are there limits on the legal idea?
	17	A. There is no limit for the application of a
	18	principle which is an integral part of the process. So
	19	when we say due process, we'll have to apply to any
03:29:43	20	administrative proceeding regarding the permits,
	21	regarding sanctions, regarding inspections, and it has
	22	to be fair. It has to be equally equally implemented
	23	in the population, not only to a foreign owner but
	24	everyone within Nicaragua should be treated equally.
03:30:10	25	Q. And does that apply just to proceedings, or

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03:30:13	1	does it also apply to administrative actions?
	2	A. Absolutely. The State and its officers and its
	3	agencies are absolutely subject to the principle of due
	4	process of law. In fact, it comes from the
03:30:36	5	
03.30.30		constitution, so it is not the principle that exists
	6	only in the Civil Code of Procedure. This is a
	7	principle that emanates from the constitution itself.
	8	Q. So because it emanates from the constitution,
	9	as you say, does it apply, for example, to the conduct
03:30:53	10	of the police?
	11	A. To everyone.
	12	MS. GONZÁLEZ: I'm sorry, Mr. President.
	13	This goes beyond the scope of our cross-examination, and
	14	also he has been asking leading questions.
03:31:03	15	Q. Well, I'll ask does it apply to other services?
	16	He's already said it does. I guess if that's clear
	17	enough. Are there any limitations on who it applies to
	18	within the State?
	19	A. I think we should look at the article of the
03:31:16	20	constitution. I think it's article 124 of the
	21	constitution, if I am correct.
	22	Q. What article is that?
	23	A. 124.
	24	PRESIDENT: I think, Mr. Appleton, we are
03:31:30	25	going into a direction that is not very helpful for the

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03:31:33 1 Tribunal.

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	2	MR. APPLETON: I wasn't planning on going
	3	there either. So we're all just listening to the expert
	4	evidence. We don't need to go there. We're happy to
03:31:40	5	take note of that. I simply wanted to understand and
	6	clarify whether the legal principles were restricted to
	7	a particular area or zone, and I think now we have a
	8	clear understanding of that.
	9	Q. Yes?
03:31:50	10	A. Yes, sir.
	11	MR. APPLETON: Then I believe we're done.
	12	I believe we have nothing further, and I just want to
	13	thank you for coming because you were here much longer
	14	than I expected and you've been very patient. Thank you
03:32:03	15	very much.
	16	MR. GUTIÉRREZ: Thank you, sir.
	17	PRESIDENT: Thank you, Mr. Appleton. Any
	18	questions from my colleagues?
	19	No questions from the Tribunal,
03:32:13	20	Dr. Gutiérrez. So this concludes your examination.
	21	Thank you.
	22	MR. GUTIÉRREZ: Thank you very much, sir.
	23	PRESIDENT: Thank you very much for your
	24	time.
03:32:34	25	We need to have a break. We have been

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03:32:36 1 going on for over two hours. So we break for 15 minutes 2 until a quarter to 4. 3 (Brief Recess) 4 PRESIDENT: Let's proceed. And the next 03:50:18 5 witness will be Mr. Sequeira. 6 MR BYRON SEOUEIRA 7 PRESIDENT: Welcome. You'll be 8 testifying, I understand in Spanish? 9 MR. SEQUERIA: Yes, in Spanish. 03:50:32 10 PRESIDENT: You have been called as an 11 expert witness, so for that purpose you need to make a 12 declaration of an expert witness. You should have the 13 text there, and I see you have it. Can you please make 14 the declaration. 03:50:49 15 MR. SEQUEIRA: Expert declaration. I 16 solemnly declare upon my honor and conscience that my 17 statement shall be in accordance with my sincere belief. 18 PRESIDENT: Thank you very much. I 19 understand you'll be making a presentation up to 03:51:07 20 30 minutes in lieu of a direct examination. So please 21 proceed. 22 MR. SEQUERIA: Thank you. 23 Mr. President, I don't know if it would be 24 an issue for me to get up and move around? 03:51:24 25 MR. APPLETON: Sorry, we don't have the

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03:51:26	1	demonstrative.
	2	PRESIDENT: The issue will be the
	3	microphone.
	4	(Discussion off the record)
03:52:28	5	PRESIDENT: Please, proceed, Mr. Sequeira.
	6	MR. SEQUEIRA: Thank you very much.
	7	Good afternoon to all those present this
	8	afternoon. My name is Byron Israel Sequeira Pérez, and
	9	I'm going to take this time to explain the results of my
03:52:57	10	legal report as expert.
	11	Here, you can see in the first overhead
	12	that I'm going to talk a little bit about my experience.
	13	My name is Byron Israel Sequeira Pérez. I'm an
	14	attorney-at-law and notary public, duly accredited.
03:53:12	15	MS. GREENWOOD: Mr. Sequeira, sorry to
	16	stop you. I'm listening to the translation of your
	17	Spanish, and it takes some time to come through and
	18	then, as it gets translated, it then gets transcribed by
	19	the court reporter. So if I could ask you just to slow
03:53:28	20	down a little. Thank you.
	21	MR. SEQUEIRA: Okay.
	22	I am an attorney-at-law and notary public
	23	authorized by the Supreme Court of Justice of the
	24	Republic of Nicaragua. My registration number is
03:53:42	25	20,887.

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03:53:49	1	Academically speaking, I have obtained
	2	three degrees undergraduate, master's and doctoral
	3	degree all at the same Universidad Politécnica in
	4	Nicaragua.
03:54:02	5	In terms of my academic experience, I have
	6	been a professor in-house as well as an adjunct
	7	professor at various universities, including the
	8	Polytechnic University of Nicaragua as well as the
	9	Universidad Centroamericana and the University of
03:54:18	10	Commercial Sciences. I've also given classes for the
	11	Institute of High Level Judicial Studies for the Supreme
	12	Court of Justice of Nicaragua, be it in the graduate and
	13	post-graduate programs.
	14	In academia I've been well, as you
03:54:39	15	know, us academics must engage in research, and I have
	16	directed the Center of Legal Practices that is related
	17	to a people's law firm, which is the legal aid services
	18	for the population.
	19	I was also in charge of the academic
03:55:00	20	secretariat at the School of Legal and Political
	21	Sciences, which technically speaking is No. 2 in charge
	22	of the law school.
	23	So in terms of my professional practice, I
	24	work as a legal consultant, I'm also a litigator,
03:55:22	25	particularly in civil proceedings related to property,

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03:55:25	1	as well as administrative litigation proceedings tied to
	2	administrative law, as well as in constitutional
	3	procedural law and family law. And so I've been able to
	4	acquire experience in analyzing cases related to
03:55:43	5	procedural law and also, of course, administrative law,
	6	which is closely related to environmental law.
	7	My report, as you can see and it's my
	8	understanding that you have I understand that you
	9	have it covers just two topics: the analysis of the
03:56:02	10	case in connection with the urgent provisional measures
	11	requested by the Republic of Nicaragua and the analysis
	12	of the declaration of private wildlife reserve.
	13	Now, in this regard, I'd like to mention
	14	briefly some background. As is well known, in
03:56:22	15	November 2021, the Republic of Nicaragua asked the civil
	16	district judge to grant urgent provisional measures and
	17	this in order to protect the private property tied to or
	18	of the Hacienda Santa Fé.
	19	And the main grounds alleged among the
03:56:45	20	grounds expressed by the Republic of Nicaragua in its
	21	brief is to avoid damage to the property belonging to
	22	the Claimant, Riverside Coffee, investor, and prevent
	23	any potential harm that may occur due to the refusal by
	24	the Claimant to come to Nicaragua to receive the
03:57:03	25	property and to prevent these damages or losses to be

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03:57:10 1 subsequently claimed against the party I represent. 2 Now, in this regard, the result -- in this 3 respect the outcome of that request for urgent 4 provisional measures is addressed in two judicial orders 03:57:31 5 as appears in the record. In the language of the legal 6 system in Nicaraqua, these are known as orders or 7 mandamiento in Spanish. 8 The first was issued 15 December 2021, and 9 in that court order it is decided to appoint as judicial 03:57:48 10 custodian the Republic of Nicaragua represented by the 11 Office of the Attorney General. That provisional 12 measure, which was decreed on an urgent basis, sets a 13 duration of two years, and it reserves the right of the 14 opposing party to file an objection. 03:58:12 15 Another outcome of the other court order, 16 which is from 25 January 2022. This court order ordered 17 the preventive annotation of the first order, which is 18 the one that goes to a judicial custodian appointment. 19 I'd like to emphasize this because there 03:58:32 20 are certain postulates that have been affirmed or 21 asserted and, in light of Nicaraguan legislation, 22 they're completely incorrect. And these postulates --23 well, I will explain them one by one. 24 First, it is said that the designation of 03:58:54 25 Nicaragua as judicial custodian and the preventive

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03.28.26 1 annotation in this case do not constitute a transfer of 2 ownership, nor do they undermine the right to property 3 for the following reasons. 4 It suffices to indicate as a starting 03:59:12 5 point article 617 of the Civil Code of the Republic of 6 Nicaraqua, and it is argued in summary that -- or which 7 indicates in summary that no person may be deprived of 8 ownership of their property. And there's an exception, 9 except in the case of expropriation on grounds of public 03:59:33 10 utility. 11 But in this case there has not been an 12 administrative procedure that attests to there being an 13 expropriation. 14 So how can the legal analysis of this 03:59:45 15 assertion be made? Well, suffice it to turn to the 16 results. This is the first order, what you have on the 17 screen in front of you. It is the order of judicial 18 custodian of 15 December 2021. 19 Now, in the judgment, which is the 04:00:02 20 operative part, there's a designation or it is deemed 21 appropriate to appoint a judicial custodian on an urgent 22 basis, and it also names or appoints as the judicial 23 custodian the State of Nicaragua represented by the 24 Office of Attorney General. 04:00:23 25 Nowhere in the text of the order is the

04:00:29 1 Registrar of Property ordered to make any modification 2 to the title or ownership of INAGROSA in this case, nor 3 is it ordered that there be any conveyance, modification 4 or extinction of any right. The order doesn't say so. 04:00:48 5 And the second judicial order has to do 6 with the preventive annotation, only orders the 7 preventive annotation in connection with the decision. 8 But no order is given as to any change or modification 9 of title, conveyance of the right or extension of the 04:01:11 10 ownership right that the owner has in connection with 11 that piece of property. 12 Now, a few words about these documents, 13 and I think that I would like to explain legally how is 14 it that these things are created or organized. 04:01:32 15 On the screen you can see the top section 16 of one of the record books. This is the real property 17 book. On the left you're going to see that it says 18 preventive annotations, then records, and then it says 19 cancellations. And there is a legal explanation for 04:01:57 20 these terms. 21 Article 40 of the General Law on Public 22 Records specifically indicates that you can enter 23 information on the record. That is to say you enter the 24 information as such. You record it. That entry under 04:02:17 25 article 40 of the law can be for registration, for a

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04:02:24	1	presentation, or it can be a preventive annotation.
	2	If you have a judicial order or if there
	3	is a preventive annotation that needs to be tendered,
	4	you enter it under preventive annotation, under that
04:02:41	5	column. If you want to record a piece of property, what
	6	you do is you record it where it says "records."
	7	Here, you can see a related certificate.
	8	It says at the top "Related Certificate." The General
	9	Records Law makes reference to these types of
04:03:09	10	certificates, but the regulations of the law explain to
	11	us what a literal certificate and a related certificate
	12	are.
	13	Article 138 of the regulation of the
	14	General Law on Records indicates that the literal
04:03:26	15	certificate may be those providing exact information of
	16	the entry in question. What entry could it be? It
	17	could be a preventive annotation or it could be records.
	18	These are the literal certificates, but
	19	the related certificate technically provide more
04:03:55	20	information of the entry, and you can see what the
	21	encumbrances are. You can see annotations. You can see
	22	the boundaries of the property.
	23	So here, you can also see that this
	24	certificate, this related certificate, says here
04:04:19	25	"Current owner." The current owner is Inversiones

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04:04:22	1	Agropecuarias S.A.
	2	To the right, top right, you can see that
	3	it says "Ownership percentage, 100." This represents
	4	the interest that that titleholder has, that the owner
04:04:42	5	has.
	6	Article 41 of the General Law on Records
	7	provides that the information on the record shall show
	8	the percentage of the interest of ownership that the
	9	titleholder has. That is what it says here, "ownership
04:05:02	10	percentage, 100 percent."
	11	If you have a shared property, if you have
	12	co-ownership, then the percentage would be different.
	13	For example, if we have two co-owners, it
	14	may say here person A, 50 percent, person B, 50 percent,
04:05:22	15	and that would constitute 100 percent ownership.
	16	This is not the case here. Inversiones
	17	Agropecuarias holds 100 percent of the title. Where it
	18	says here "Data of the Requested Entry," this is the
	19	information requested in connection with this entry,
04:05:48	20	No. 6. Unfortunately, it's been reduced, but if you
	21	look at the second column and you look at this red
	22	circle, it says Entry and No. 6.
	23	What does it mean? It means that this
	24	property was entered under this entry.
04:06:08	25	Now, if you would like to look at this

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04:06:10	1	relationship, you're going to see a request for a
	2	literal certificate.
	3	This literal certificate provides
	4	information of the entry that the requester has asked
04:06:26	5	about. Here, it says that the requester is Inversiones
	6	INAGROSA, and it asked for Entry No. 2 on the column
	7	called "Preventive Annotations."
	8	What kind of information are they going to
	9	receive after putting in this request?
04:06:46	10	Well, here we have the literal
	11	certificate. On the right, you're going to see the data
	12	of the entry requested. To clarify any confusion, I
	13	would like to clarify that.
	14	Here you can see the record and the reason
04:07:15	15	why the record was made. This is making reference to
	16	the protective measure.
	17	So who are the participants in connection
	18	with this entry? When the registry receives an order,
	19	it identifies the parties, the participants, if you
04:07:30	20	will, Riverside Coffee, LLC, and the State of Nicaragua.
	21	When a request is made for a literal certificate and you
	22	specify the entry you would like to find, this is the
	23	result. You see here the ownership data, it belongs to
	24	Inversiones Agropecuarias, and then it says "Data
04:07:56	25	related to the entry requested."

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04:07:59	1	What information is shown here? Well,
	2	here you were asking about Entry 2 under the preventive
	3	annotations column, then you're going to get the
	4	information in that entry. It says here Riverside
04:08:19	5	Coffee, owner, but it doesn't mean the ownership of the
	6	property. It refers to who participated in that entry.
	7	Participants: Riverside Coffee and the State of the
	8	Republic of Nicaragua. Because this second entry here
	9	is the entry that had been requested, and this is how an
04:08:44	10	entry works. This is how a literal certificate works.
	11	If you look at this, you're going to see
	12	two documents. You're going to see here that Hacienda
	13	Santa Fé has two registration accounts. You can
	14	identify here current owner, Inversiones Agropecuarias
04:09:10	15	SA, and then ownership right, 100 percent. And here you
	16	can see the number of the farm and the NAP number, which
	17	is the ID number. It's called in Spanish número
	18	absoluto de propiedad, absolute property number.
	19	So when we're talking about the data of
04:09:32	20	the entry requested, and here it says Republic of
	21	Nicaragua and Riverside Coffee, here they're not making
	22	reference to the titleholder of the property. It refers
	23	to who is this entry made in favor of.
	24	Now, the judicial custodian has to keep
04:09:54	25	the property in the condition it received it. The

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04:09:59	1	judicial order does not state the obligations of the
	2	judicial custodian, but the Code of Civil Procedure
	3	fills this gap because, in Nicaragua, it is understood
	4	that those provisions are to be found in the codes and
04:10:17	5	in the laws.
	6	Article 356 indicates the obligations of
	7	the custodian. It's not that the custodian has a blank
	8	check. No. The custodian has to meet these
	9	obligations. And you can see in yellow the obligations:
04:10:37	10	"Preserve the assets deposited or in
	11	custody as received following the judicial authority's
	12	order and at all times allowing the parties and the
	13	judicial officer appointed to such end to access the
	14	assets for inspection purposes."
04:10:52	15	Now, let us be clear, and let us say that
	16	the urgent protective measure has been based at all
	17	times on procedural law, in this case in the provisions
	18	of the Civil Procedure Code. But as a reference, you
	19	can resort to the Civil Code, and the Civil Code says
04:11:16	20	the following:
	21	"The depositary is obliged under Article
	22	3461 to provide custody of the deposited property with
	23	due diligence, that is, with due diligence."
	24	And at 3480, it says:
04:11:32	25	"The depositories shall return the goods

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04:11:35	1	deposited whenever depositors so claim."
	2	At any time the property may be returned.
	3	Now, the protective measures did not limit
	4	INAGROSA'S property right and its prerogatives to sell
04:11:52	5	or establish liens on the property. Article 112 of the
	6	General Law on Public Records provides that real
	7	property or rights in rem on which a preventive
	8	annotation has been made may be disposed of or
	9	encumbered. The law provides that possibility to the
04:12:21	10	party having a preventive annotation, and that piece of
	11	property may be encumbered and disposed of.
	12	And, of course, the urgent measure can be
	13	granted without any need of notice ex parte. So at
	14	article 380, you can clearly see that you do not need to
04:12:47	15	hear the other party. There's no need to hear the
	16	opposing party. This in connection with processing
	17	hearing of urgent provisionalprotective measures. Now,
	18	they said this is against due process of law.
	19	That's false because the article indicates
04:13:05	20	here that it is not necessary to hear the other party
	21	for the urgent protective measure to be granted.
	22	Now, the lack of notice of the order
	23	granting the urgent provisional measure did not preclude
	24	the filing of an objection against it. This is clear.
04:13:27	25	But a discussion ensued as to whether the action was

04:13:33 1 voidable or null and void. The affected party always 2 had the opportunity to appeal or to challenge if the 3 party understands that the action is voidable or it is 4 null and void. 04:13:51 5 I think, according to my analysis, that 6 you are addressing this act of communication. And my 7 legal basis is article 144. In this case it was a lack 8 of communication, relative nullity and rectification 9 notices. If one of the parties considers that nullity 04:14:16 10 has come against it, then it can challenge the action 11 because the action is null, it considers. 12 What happens if it doesn't do it in its 13 first appearance before the court? If you look at 14 article 144, here we can see that the nullity will be 04:14:49 15 valid if it's not presented in the first appearance. 16 But since no report was made, this is validated. 17 This is important because there was a 18 debate here as to whether the action was voidable or 19 null and void. One of the tenets was that Riverside or 04:15:15 20 INAGROSA, under Nicaraguan law, well, they said that 21 there was no mechanism to challenge. But there is a 22 mechanism to challenge, and the parties can resort to 23 this legal analysis, whether under a voidable situation 24 or a null and void situation. 04:15:34 25 There's something important as well that

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04:15:36	1	nooda to be looked at . This protective measure was not
04.15.50		needs to be looked at. This protective measure was not
	2	forever. It had a two-year term. So, legally speaking,
	3	if you allege a certain damage, then the term would have
	4	expired after two years. But there was a renewal of the
04:16:05	5	protective measure. Notice was given, but the thing
	6	that was questioned was that there was a signature there
	7	from a security guard. Article 149 of the Code of Civil
	8	Procedure makes that possible, if a party is not to be
	9	found, the notice giver says this person refused to
04:16:36	10	sign, and this is article 149 of the Civil Code.
	11	Now, because of issues of time, I'm going
	12	to talk about the private wildlife reserve, and there
	13	are three points that I addressed in my expert report.
	14	First, I defined what a private wildlife
04:17:03	15	reserve is. Then I said that the PWR is incompatible
	16	with an expansion project of an agricultural plantation.
	17	And also I assessed the administrative act declaring the
	18	area as a PWR.
	19	Now, the legal basis of a PWR, this is
04:17:29	20	important for us to look at this incompatibility. The
	21	private wildlife reserve is very specific purpose-wise
	22	and is based on certain principles. If we look at
	23	Decree 01-2017 on protected areas, well, we see there a
	24	number of definitions. And a private wildlife reserve
04:17:55	25	is a private area dedicated to the conservation,

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04.18.02 1 preservation and care of flora and fauna and of areas 2 that are recognized as such by MARENA. 3 What is conservation, and what is 4 preservation? Article 3, section 6 defines that 04:18:21 5 conservation is a series of acts of maintenance, care 6 and preservation. This idea of preservation is defined 7 by the law in subparagraph 25. "To preserve," it says, 8 "is to ensure the original status of the protected area 9 with a minimum human intervention." So the idea is to 04:18:51 10 preserve it, not to modify it, to change it. And then 11 the reserve may be constituted. 12 The General Law on the Environment and 13 Natural Resources, in articles 17 and 18, says something 14 that is quite important, that private wildlife reserves 04:19:14 15 are included in the national system of protected areas. 16 Article 18 provides for the purpose of the private 17 wildlife reserve. Article 17 emphasizes the fact that 18 there is a permanent and full ban on forest resources. 19 Natural resources are the asset of the 04:19:45 20 State. They don't belong to one person. And this is 21 defined by article 64 of the General Law on Environment. 22 The right to property is also limited 23 because article 4 of Law 217 creates this principle. 24 The purpose of property is social and environmental, and 04:20:16 25 absolute exercise of property rights is limited by the

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04.20.20 1 provisions of this law, which is to say the protection 2 of the environment. 3 So the use of land and everything else is 4 governed by these provisions. If you transport or fell 04:20:38 5 or market forest resources without a permit issued by a 6 competent authority, that constitutes an offense. I 7 cannot go out there and fell trees to try to get some 8 kind of benefit. I need a prior permit for that because 9 this is penalized by article 386 of the Criminal Code of 04:21:08 10 Nicaragua. 11 In order to examine this from a legal 12 viewpoint, it is important to look at this contrast. 13 First, we have a series of actions that, based on the 14 documents I've seen, are part of this arbitration case 04:21:27 15 file. 16 There is an application from INAGROSA to 17 create a private wildlife reserve. There are letters 18 asking for support and for the proceedings to be made 19 more expeditious. There is also a Rapid Ecological 04:21:51 Study. This ecological study is a requirement that one 20 21 needs for the land to be declared a private wildlife 22 reserve. 23 So you can have a clear characterization 24 of the area that is to be established as a private 04:22:09 25 wildlife reserve and also how the requester of the

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04:22:15	1	private wildlife reserve well, how is that person
	2	going to manage things, what is the commitment it has
	3	vis-à-vis the nation and what actions it is going to
	4	take. That is why a management plan is necessary.
04:22:29	5	So there's a previous commitment: If you
	6	want an area declared as a private wildlife reserve, you
	7	have to make commitments. And that is why we need to
	8	have these initial intentions.
	9	In 2016, the application for a wildlife
04:22:46	10	reserve was reestablished, and then MARENA provides in
	11	2016 a report. MARENA had clear objectives: To visit
	12	and verity that the information
	13	PRESIDENT: Now you are at your 30-minute
	14	limit, so you should wrap up in the next two minutes.
04:23:05	15	MR. SEQUEIRA: Excuse me, how many?
	16	PRESIDENT: You have spoken for
	17	30 minutes, which is your allocation. You should wrap
	18	up in the next two minutes. You are now at 30 minutes,
	19	so please wrap up.
04:23:19	20	MR. SEQUEIRA: Very well. So if we
	21	compare these actions versus the actions that wanted to
	22	be taken to exploit this area, this forest area, well,
	23	they were seeking to obtain about 1,000 hectares to
	24	exploit the forest.
04:23:43	25	Here we see a request and the obligation

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04:23:47	1	was to preserve the habitat, the forest area, and to
	2	protect the environment. But also they wanted to
	3	exploit the forest resources. They wanted to fell
	4	trees. They wanted to have a wood business.
04:24:06	5	Under Nicaraguan law, if we apply article
	6	24 and 25 of the Civil Code of Procedure, these are
	7	supplementary provisions, we could look at this from the
	8	viewpoint of legal scholastic opinion that talks about
	9	the theory of venire contra factum proprium.
04:24:27	10	If somebody wants to do something but at
	11	the same time that person does acts to the contrary,
	12	there is bad faith. Legally speaking, that individual
	13	would be lying.
	14	INAGROSA indicated that it wanted to
04:24:44	15	acquire a private wildlife reserve, but it had the
	16	intention of running a business. So under this theory
	17	of venire contra factum proprium, that would be bad
	18	faith. This is a legal assessment that the law allows
	19	me to do.
04:25:02	20	Legally speaking, one cannot have a
	21	private wildlife reserve declared and at the same time
	22	to exploit the forest resources and also to have a
	23	plantation of Hass avocados. Under articles 4 and 64,
	24	well, INAGROSA always had to ask for permits beforehand.
04:25:33	25	MARENA acted within the principle of legality when it

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04.25.38 1 conducted its on-site visit. 2 Why am I making this statement? The law 3 on the organization, jurisdiction and distribution of 4 the executive branch of government includes a series 04:25:55 5 of --6 MR. APPLETON: For the record, we now have 7 to object. I'll leave it to you, but we simply have to 8 object. That's all. You understand why. 9 PRESIDENT: It's now well beyond 04:26:05 10 30 minutes, so you need to stop, please. 11 MR. SEQUEIRA: Thank you. 12 PRESIDENT: It's over to Claimant for 13 cross-examination, please. 14 CROSS-EXAMINATION 04:26:22 15 BY MS. CARDENAS: 16 Good afternoon, Mr. Sequeira. Can you hear me Q. 17 well? 18 Α. Yes, I can hear you well. 19 My name is Cristina Cardenas, and I am one of Ο. 04:26:32 20 the lawyers representing Claimant in these proceedings. 21 You understand, as a lawyer yourself, how 22 a cross-examination works, right? 23 Α. Correct. 24 Q. Today I'm going to ask you a few questions, and 04:26:48 25 I'm going to ask you to please let me finish my question

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04:26:53	1	before you provide your answer. Okay? You agree?
04.20.00	2	A. Okay.
	2	Q. Okay. Thank you very much. You understand
	4	
04.07.00		that an expert witness does not represent one of the
04:27:09	5	parties in these proceedings?
	6	A. Yes, I agree with that.
	7	Q. You have stated in your report that, as an
	8	expert, you explained the legal logic and the way in
	9	which provisions work within the legal framework of
04:27:29	10	Nicaragua, correct?
	11	A. Correct.
	12	MS. GONZÁLEZ: I thought that he didn't
	13	have his microphone on, but I think he just did. Thank
	14	you.
04:27:58	15	Q. As I was saying, you have told us that your
	16	role as an expert is limited to explaining the legal
	17	logic behind things, correct?
	18	A. Correct.
	19	Q. During your presentation you just said that you
04:28:11	20	represent the State of Nicaragua?
	21	A. No, I have never said that.
	22	Q. In particular, you said I have the English
	23	transcript in English you apparently said that:
	24	"The role of the depository is to prevent
04:28:38	25	a potential harm that may occur to the refusal by the

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04:28:42	1	Claimant to come to Nicaragua to receive the property
	2	and to prevent these damages or losses to be
	3	subsequently claimed against the party that I
	4	represent."
04:28:59	5	You remember saying this, that you
	6	represent Nicaragua?
	7	A. That was just a citation, ma'am. What you are
	8	saying, that is in quotes, this is not a statement by
	9	me.
04:29:11	10	Q. You have just said here in your presentation
	11	today when you were explaining to the Tribunal, you said
	12	in particular, that you represent Nicaragua?
	13	A. No, I have not said that. If you allow me,
	14	ma'am.
04:29:24	15	Q. Yes, of course.
	16	A. When you read that, I don't know, perhaps if
	17	the transcript is okay in English. But I read a
	18	citation. It was a quote. This is a portion of the
	19	application for a provisional measure. The requester of
04:29:43	20	the provisional measure, well, the representative was
	21	the Republic of Nicaragua. But I had nothing to do with
	22	that.
	23	Q. But the transcript says what it says. The
	24	transcript says that you said that you represent
04:29:55	25	Nicaragua.

1	A. But I would like to state that I do not
2	represent Nicaragua. That is what the citation says.
3	Q. Very well. When did you obtain your degree in
4	law?
5	A. 2011.
6	Q. 2011. And since your graduation as a lawyer,
7	you have mainly been an academic, working in the
8	academic sector, correct?
9	A. Yes, I have been able to balance my
10	professional life with the academic life. In the school
11	where I worked, we had the obligation to work, not just
12	to be a professor. We were not just desk professors,
13	but we had the obligation to work, to practice the
14	profession. So I led the conflict area. I was training
15	the people that were providing service to the community.
16	Q. Very well. Now, one of the universities where
17	you have worked is the polytechnic university known as
18	UPOLI from Nicaragua, correct?
19	A. Yes.
20	Q. And are you still working for UPOLI?
21	A. No.
22	Q. And you also mentioned that you were a
23	professor there, correct?
24	A. Yes.
25	Q. And are you still a professor at UPOLI?
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24

04:31:37	1	A. No.
	2	PRESIDENT: Please wait for a moment
	3	before you answer the question because there is court
	4	reporting going on and interpretation. So otherwise you
04:31:48	5	overlap and we are not going to have a proper
	6	transcript. So wait a moment before you answer the
	7	question.
	8	Q. I will also try to slow down for the purpose of
	9	the transcript and also to facilitate the work of our
04:32:05	10	interpreters.
	11	Now, you also mentioned that you worked at
	12	the National Polytechnic University, correct?
	13	A. The National Polytechnic University.
	14	Q. UNP Managua?
04:32:27	15	A. Yes.
	16	Q. How long did you work there?
	17	A. That would be UPOLI. UPOLI was a private
	18	university. Later on it became public, and I worked
	19	about a month there.
04:32:49	20	Q. So between March 2022 and May 2022?
	21	A. Yes, about that time.
	22	Q. So that would be more than a month?
	23	A. Yes.
	24	Q. And during the time you were working for UNP,
04:33:03	25	you mentioned that the State managed UNP. Is that the

04:33:09	1	Nicaraguan State?
	2	A. Yes. UNP is a government-run university.
	3	Q. It used to be private, but now it's public
	4	because the State took control of UNP UPOLI rather?
04:33:23	5	A. Yes. It was declared a public university.
	6	Q. Yes, because the government took control of
	7	what used to be a private university, correct?
	8	A. Technically.
	9	Q. During the time that you worked for UNP, your
04:34:02	10	salary was being paid by the Nicaraguan State, correct?
	11	A. Out of the budget.
	12	Q. Okay. But it was being paid by the State of
	13	Nicaragua, yes or no?
	14	A. Yes.
04:34:24	15	Q. In your report in your opinion you also said
	16	that you advised the Supreme Court of Nicaragua,
	17	correct?
	18	A. Could you please tell me where I say that?
	19	Q. Page 119 of your statement where you mention
04:34:46	20	that you have been a consultant to the Supreme Court of
	21	Justice 2022 for the creation of the new mediation
	22	model. Do you remember adding that to your opinion?
	23	A. Yes. I'm a legal consultant, and we did that
	24	as part of a bidding process. People compete.
04:35:10	25	Q. So you were part of a bidding process to be a

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04:35:13	1	consultant for the Supreme Court?
	2	A. I wouldn't say that I work for them. This is a
	3	professional service that I provided; that is, it was a
	4	contract.
04:35:27	5	Q. So you provided services, professional services
	6	for the Supreme Court of Justice?
	7	A. As a consultant.
	8	Q. And who paid for your salary for the services
	9	that you provided?
04:35:41	10	A. Just to clarify, when you're saying salary,
	11	that would mean a work relationship. But there was
	12	none.
	13	Q. That is the answer. Yes, I understand your
	14	answer. But you received money for the work that you
04:35:57	15	provided?
	16	A. For the services provided.
	17	Q. And who paid that money to you?
	18	PRESIDENT: Please slow down. Put
	19	something on your finger.
04:36:10	20	MS. CARDENAS: I have my co-counsel, yes.
	21	PRESIDENT: Somebody has to you have to
	22	develop a reflex. When there is a question, wait for a
	23	second before you answer. The same thing with the
	24	question. It's not difficult.
04:36:27	25	Q. Now, at some point in your professional career,

04:36:32	1	have you been a consultant for the Office of the
	2	Attorney General of Nicaragua?
	3	A. Yes.
	4	Q. Could you please tell us the type of work that
04:36:42	5	you have developed for the Office of the Attorney
	6	General of Nicaragua?
	7	A. For the representation
	8	PRESIDENT: Mr. Sequeira. Remember? You
	9	answered immediately. I will keep reminding you until
04:36:57	10	you learn.
	11	Q. You told us that you represented the Republic
	12	of Nicaragua as part of a proceeding. Could you please
	13	tell us a little bit more the type of proceeding whereby
	14	you represented Nicaragua?
04:37:22	15	A. It was an arbitration related to construction.
	16	Q. And when did that arbitration take place?
	17	A. In the early part of the second half of last
	18	year.
	19	Q. How long did that process last?
04:37:58	20	A. Not too long. It was something quick because
	21	the other party just withdrew.
	22	Q. Would you agree with me that anywhere in your
	23	report you mentioned having represented Nicaragua last
	24	year?
04:38:17	25	A. I believe that I mentioned that I provided the

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HEARING

04:38:20	1	service.
	2	Q. On behalf of the State of Nicaragua?
	3	A. To the institution in particular.
	4	Q. What institution?
04:38:32	5	A. The Office of the Attorney General. Let me
	6	restate. The Ministry of Transportation and
	7	Infrastructure.
	8	Q. Just a second. We're going to review because I
	9	do not think that this is included in your report.
04:38:49	10	Now, after graduating from the school of
	11	law, you got a Master's degree in Labor Law?
	12	A. Labor Business Law.
	13	Q. But labor?
	14	A. I understand that when you hear labor, it is
04:39:11	15	just Labor Law. But it is Labor Business Law. So that
	16	expands the scope of the work and the curricula that I
	17	attended. So it's not just Labor. Labor/Business.
	18	Q. Now, you also mentioned that you got a Ph.D. in
	19	Law on New Trends of Law in the 21st Century, correct?
04:40:02	20	A. Correct.
	21	Q. You have not identified having obtained any
	22	specialization in administrative law or commercial law,
	23	correct?
	24	A. No. The Ph.D. was on the New Trends in Law,
04:40:22	25	and the law is broad, as you would know, and the

04:40:28	1	Dh D ac mant of the Dh D we analyzed precedural
04.40.20		Ph.D as part of the Ph.D., we analyzed procedural
	2	law, substantive law, and also the new trends in the
	3	21st century.
	4	Q. I have reviewed Annex A-001 that you have
04:40:47	5	attached to your report where you identified several
	6	articles that you have authored, and I see that, in
	7	addition to an article on Virtual Education and another
	8	article on the Crisis of Development, all of the
	9	articles that you mentioned are related to conflict
04:41:18	10	resolution, correct?
	11	A. That is correct.
	12	Q. You never worked for a bank, correct?
	13	A. For a bank? No.
	14	Q. You never worked in the finance area?
04:41:34	15	A. No.
	16	Q. And you also mentioned in your opinion that
	17	you do you ever mention that you're an expert in
	18	Administrative Law in your report?
	19	A. I do not mention it, but I mention that I work
04:41:49	20	in the academic sector. So in particular with the
	21	Polytechnic University of Nicaragua, I taught
	22	Administrative and Constitutional Law as well as the
	23	introduction to the General Process and Jurisdictional
	24	Law, and I also taught the theory of Procedural Law.
04:42:17	25	Q. In your report you do not mention being an

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04:42:20	1	expert in Nicaraguan Environmental Law, correct?
•	2	A. No, but if you allow me, in my resumé, as part
	3	of the articles, I include a book that is called
	4	Ecologic Transformation, Green Transformation. I worked
04:42:42	5	with German cooperation and we were looking into the
01.12.12	6	green social transformation, and since I am an attorney,
	7	I worked on the legal aspect of this green
	' 8	
	9	transformation and this also analyzes the environmental
04:43:05	3 10	regulations in Nicaragua.
04.45.05	10	Q. Mr. Sequeira, I also see in your report you have not included a list of cases that are
	12	
	12	representative of the work that you have done, correct?
		A. Yes. I assumed that because of the principle
04.40.00	14 45	of confidentiality, I couldn't mention that. That's my
04:43:22	15	assumption.
	16	Q. But in particular, you do not refer to the fact
	17	that you previously worked for transportation and
	18	infrastructure ministry in Nicaragua?
	19	A. Correct.
04:43:35	20	Q. Don't you think that that would be information
	21	that could be of interest to the Tribunal since you are
	22	here as an independent expert?
	23	A. As you may understand, lawyers are subject to
	24	confidentiality and the principle of ethics. So I
04:43:56	25	didn't deem it was a good idea to mention who my clients

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04:44:00	1	are because if I mention my private clients, because of
	2	confidentiality, I thought I couldn't include it.
	3	Q. The transcript says whatever it says, but I
	4	recall that when I first asked you details about this
04:44:14	5	case, you said that you thought that you included it in
	6	your opinion, but now you're telling me you didn't
	7	include it in the opinion because it was confidential?
	8	A. In that specific case you asked me, but now
	9	you're asking me about other cases and I did not include
04:44:30	10	other cases.
	11	Q. The transcript speaks for itself. We are now
	12	going to refer to the protective measure that was
	13	requested by the Office of the Attorney General in
	14	connection with Hacienda Santa Fé. As you mentioned in
04:44:49	15	your presentation, in your opening, that measure was
	16	requested on an urgent basis, correct?
	17	A. Yes.
	18	Q. Therefore, I understand that that order was
	19	issued without the presence of Riverside, correct?
04:45:03	20	A. That was the procedure.
	21	Q. And that measure was requested against
	22	Riverside, correct?
	23	A. That's right. But not against INAGROSA.
	24	Q. Well, from a legal yes or no, was it
04:45:19	25	requested against INAGROSA or not?

04:45:21	1	A. Yes.
	2	Q. Let us look at it.
	3	A. You asked me first if it was against Riverside.
	4	Q. Was the measure requested against Riverside,
04:45:30	5	yes or no?
	6	A. Yes. The right of the other party was
	7	identified to be able to relay the protective measure.
	8	Q. Just a second. But the measure was not
	9	requested against INAGROSA?
04:45:47	10	A. No.
	11	Q. INAGROSA is the entity that owns Hacienda
	12	Santa Fé, correct?
	13	A. Correct.
	14	Q. And we have seen that that measure was issued
04:46:04	15	by the court on December 15, 2021, correct?
	16	A. Correct.
	17	Q. We're going to look at article 380 of the civil
	18	procedural code. You are going to see the document on
	19	the screen, and if you need me to zoom in so that you
04:46:25	20	can properly review it, please let me know.
	21	This is RL-191. Very well. And you will
	22	see that it reads that when the applicant requests
	23	that
	24	A. I can only see the English version.
04:48:19	25	Q. You have the Spanish above. You have it in

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04.48.23 1 English and Spanish. 2 Okay, thank you. Yes, I see it. Α. 3 And this article indicates that whenever the Ο. 4 applicant requests that urgent protective measures be 04:48:35 5 adopted without a hearing, the opposing party shall 6 state the relevant reasons -- the applicant shall state 7 the relevant reasons alleged that a hearing may 8 jeopardize the success of the provisional protective 9 measure. 04:48:50 10 I am going to stop here because I heard 11 you say that this order was issued because Riverside 12 attorneys had indicated that they could not travel to 13 Nicaraqua to receive the property. 14 Do you recall saying that? 04:49:04 15 No, I did not say that. I only read the Α. 16 citation. But that is not what the citation says. So 17 if you allow me, can I elaborate? 18 Ο. Yes. 19 So for the party to come to Nicaragua to Α. 04:49:33 20 receive the real estate. 21 Ο. So you told us that Riverside attorneys had 22 said that they couldn't travel to receive the property, 23 and that is the reason given to the court to issue the 24 order? 04:49:42 25 Α. I cited what we see in the application.

04:49:47	1	O Yes but I'm going there At some point in
04.49.47		Q. Yes, but I'm going there. At some point in
	2	time have you seen any evidence that indicates that
	3	Riverside attorneys said that they could not travel to
	4	Nicaragua?
04:50:04	5	A. There was an exchange of communications whereby
	6	the property was offered, and as we would say, there was
	7	an offer and there were some letters that were presented
	8	that show that they do not agree. But at the end of the
	9	day, the last one that had to do with the renewal of the
04:50:29	10	measure, there was a complete rejection.
	11	Q. Would you agree with me that the letters that
	12	you referred to are dated after the issuance of the
	13	order of December 2021?
	14	A. I do not recall the dates. If you want I
04:50:56	15	would appreciate if we could look at them.
	16	Q. Let me tell you that those letters were issued
	17	after December 2021, and I'm asking you whether you have
	18	seen anything that proves that, before December 2021,
	19	Riverside counsel stated [to] Nicaragua's counsel that
04:51:18	20	they could not travel to Nicaragua to accept the
	21	property?
	22	MS. GONZÁLEZ: I apologize, Mr. President.
	23	I would like to object. She is characterizing something
	24	when we know that on the record there are letters prior
04:51:34	25	to December 2021. At any rate, she is asking factual

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04.51.39 1 questions to the expert. 2 MS. CARDENAS: I will move on, but I will 3 note that during his opening he said that the order was 4 granted because the lawyers for Riverside had said that 04:51:50 5 they could not travel to Nicaragua. That is the only 6 reason I stopped here. But I'm happy to move on, sir. 7 PRESIDENT: Please move on. 8 MS. CARDENAS: I will. 9 Now, article 380 continues by indicating that Ο. 04:52:16 10 in this case, the judicial authority will resolve its 11 adoption within three days as of the presentation of the 12 application and also reasoning on the measure and also 13 the reasons to accept it without hearing the other 14 party, the opposing party. Do you see that? 04:52:38 15 Α. Yes. 16 And it also adds that there is no appeal Ο. 17 against the order. Do you see that? 18 Α. Correct. 19 Yes. And then it says, in the next paragraph, Ο. 04:52:51 20 that at the time of executing the protective measure, 21 the affected person shall be notified of the order 22 providing a copy of the application so that they may 23 exercise their right to oppose if they so wish. Do you 24 see that? 04:53:10 25 Α. Yes.

HEARING

04:53:12	1	Q. Now, let us look at the order of December 15,
	2	2021, C-251. In particular, I am going to refer to item
	3	5, page 5 of 5. And you will see there in the last
	4	line, you see the declaration that indicates that:
04:54:09	5	"No appeal may be filed against this order
	6	in accordance with article 380 of the procedural code."
	7	A. Yes, I see that.
	8	Q. Let us look at the previous paragraph, No. 4,
	9	as for the notice to be served in connection with the
04:54:36	10	order. In particular, it mentions that when the
	11	protective measure is enforced, a copy of the request
	12	letter is to be given to the person impacted by the
	13	measure so that the person may exercise their right of
	14	opposition or may challenge it on the third day as of
04:54:55	15	the notice that was served and the party that was
	16	impacted by this order the affected party may
	17	propose the evidence that it intends to use to
	18	substantiate his opposition.
	19	So article 380 provides, as we see in the
04:55:17	20	order, that there is a need to serve notice and also
	21	once the notice has been served, the party that has
	22	received the notice can challenge the order within
	23	three days of the notice, correct?
	24	A. Yes.
04:55:37	25	Q. And those three days are counted as of the day

04:55:40	1	that the notice is served, correct?
	2	A. Correct.
	3	Q. As we have seen, and I have also read your
	4	report in detail, you are not disputing that Riverside
04:56:00	5	was served notice. I am going to also add that you may
	6	mention that in 2024 you were served notice, but just to
	7	confirm that the questions I am going to ask you now are
	8	in connection with what happened in 2022, correct?
	9	A. Yes.
04:56:18	10	Q. In your report you did not mention, or you did
	11	not object to the fact that Riverside was not served
	12	notice in 2022, correct?
	13	A. I didn't have evidence to refer to that.
	14	Q. Not even in 2023, correct?
04:56:38	15	A. We're talking about the preventive annotation?
	16	Q. I'm asking about the request of the protective
	17	measure and also the order issued on December 15, 2021.
	18	A. So December 15, 2021 and January.
	19	Q. Well, I'm talking about the order.
04:57:05	20	You have not seen any evidence that those
	21	documents were notified to Riverside?
	22	A. No, I have not seen any written evidence.
	23	Q. Do you know if at any point in time the Office
	24	of the Attorney General attempted to serve notice to
04:57:26	25	Riverside to include those documents?

04:57:36	1	A. Yes, a reference is made to that on the record,
04.07.00	2	yes.
	3	Q. Where?
	4	-
04:57:49		
04.57.49	5	notices that were reported. I apologize. I do not know
	6	the numbers of your documents as you number them.
	7	Q. If you could please describe the document, we
	8	can look for it. And, again, I am talking about what
	9	happened in 2022 and 2023.
04:58:10	10	A. That was a notification document.
	11	Q. We will look for it.
	12	We will look for it, and if attorneys for
	13	Nicaragua know of a document showing that there was an
	14	attempt to notify Riverside in 2022/2023, clearly they
04:58:40	15	will show it to us.
	16	Now, you asked did you ask Nicaragua's
	17	lawyers whether they had attempted to serve notice to
	18	Riverside in 2022 or 2023?
	19	A. No, I did not ask that question. I only
04:59:04	20	reviewed the documents, revised the documents that are
	21	mentioned in my expert report.
	22	Q. Didn't you think that that was a relevant
	23	question, given the content of your report?
	24	A. Not in my opinion. Only the documents that I
04:59:21	25	reviewed.

HEARING

04:59:24	1	Q. Do you know that the fact that Riverside was
	2	not served notice was due to the fact that the
	3	government of Nicaragua did not want Riverside to
	4	challenge the order issued on December 15, 2021?
04:59:42	5	MS. GONZÁLEZ: I apologize. I am going to
	6	object. Mr. President, she's asking the expert to
	7	speculate as to what the Office of the Attorney General
	8	may have thought at the time of serving the notice.
	9	MS. CARDENAS: What questions he asked in
04:59:59	10	preparing this report as to what efforts were made to
	11	notify Riverside. It's a critical point to his report.
	12	I think it's a very valid question, sir.
	13	PRESIDENT: If you put the question in
	14	those terms, that's fine. Proceed.
05:00:17	15	Q. You have indicated to us you've told us that
	16	you know what efforts were made by the Republic of
	17	Nicaragua to notify Riverside in 2022 or 2023. Do you
	18	know?
	19	A. No, as I said, I have only seen the documents
05:00:45	20	that I list in my expert report.
	21	THE INTERPRETER: The interpreter requests
	22	that the expert approach the microphone more. Very
	23	difficult to hear him, and I did not translate the last
	24	piece, so sorry.
05:01:02	25	PRESIDENT: Professor Sequeira, you need

05:01:03	1	to be closer to the microphone. The interpreter doesn't
	2	hear you.
	3	MR. APPLETON: Can we ask (no microphone).
	4	PRESIDENT: Please repeat.
05:01:29	5	Q. Do you have any knowledge of what effort was
	6	made by the Attorney General's office to notify
	7	Riverside in 2022 or 2023?
	8	A. The Attorney General's office notify?
	9	Q. Anyone in the State of Nicaragua, in Nicaragua,
05:01:48	10	the country, on behalf of Nicaragua?
	11	A. At this time, I don't recall.
	12	Q. You don't recall. Okay.
	13	You mentioned the 2022 mandate, the 2022
	14	order requiring that a preventive annotation be included
05:02:19	15	in the public registry. Let's look at that document
	16	No. No need to look at the document, but
	17	you do tell us in your report that all of the
	18	information contained in the certificates is presumed to
	19	be precise and true, correct?
05:02:43	20	A. Correct.
	21	THE INTERPRETER: Accurate and true.
	22	Q. And you mentioned that the purpose of
	23	preventive annotations is for someone who has a
	24	legitimate interest to be able to identify the burdens
05:02:57	25	or encumbrances therein?

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05:02:59	1	A. Yes, in order to publicize it.
	2	Q. But to show a legitimate interest, one must
	3	show it, correct?
	4	A. Yes.
05:03:09	5	Q. And normally that is done through a special
	6	Power of Attorney, for example, correct?
	7	A. Correct.
	8	Q. In other words, a person cannot go your
	9	neighbor, say, who has no interest in the property,
05:03:23	10	cannot go and request information from the public
	11	registry, correct?
	12	A. One can consult it electronically.
	13	Q. But they cannot obtain the documents from the
	14	registry, correct?
05:03:35	15	A. In that case, one would have to make the
	16	showing.
	17	Q. One would have to make the showing. Thank you
	18	very much.
	19	A. Question: am I speaking at an adequate volume?
05:03:46	20	I'm not sure if I'm being heard.
	21	THE INTERPRETER: Interpreter indicates
	22	that, yes, it's fine.
	23	Q. I can hear you very well.
	24	Now, I'd like to understand your opinion
05:04:01	25	regarding the commercial impact that preventive

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05:04:06	1	annotations may have on the title of a property. We're
	2	going to look at the document C-269, which you've
	3	already mentioned.
	4	PRESIDENT: Ms. Cardenas, you think you
05:04:22	5	will go until 6:00?
	6	MS. CARDENAS: No. I think we can get it
	7	done, sir. It's not my intention.
	8	PRESIDENT: That's fine. Because if we go
	9	on until 6:00, we should have a brief break for the
05:04:37	10	benefit of the court reporter and the interpreter.
	11	MR. APPLETON: May I? Mr. President, we
	12	believe that we'll be able to finish this and perhaps
	13	even be able to finish his redirect this evening, too.
	14	But perhaps it would be good wherever you want a little
05:04:58	15	break. I'm sure that the interpreters and the
	16	transcriptionists could use a little break soon. So
	17	we're in your hands, but we're intending to get this
	18	through and caught up.
	19	PRESIDENT: I simply asked if you were
05:05:17	20	going to 6:00.
	21	MS. CARDENAS: I believe I can get it
	22	done.
	23	Q. And in the section toward the bottom of the
	24	page where it says "annotations and liens," I see there
05:05:46	25	that there's a section that refers to the act or

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05:05:54	1	contract/modality. Then below that it says preventive
00.00.04	2	
		annotations and official communication of protective
	3	measure. Do you see that?
	4	A. Yes, that's what it says.
05:06:02	5	Q. Nonetheless, as we've already seen, up above
	6	where it says "data on the entry requested," it also
	7	says "belongs to Nicaragua," correct?
	8	A. Under "data on entry requested."
	9	Q. And it is your opinion that the reference
05:06:21	10	"belongs to" has no meaning whatsoever, correct?
	11	A. That's not what I said. What I say is that in
	12	this case, if you look at the end of where it says "data
	13	on entry requested," it speaks of the folio number of
	14	the entry and the entry requested is page or folio 2 of
05:06:47	15	the preventive annotations.
	16	When a person is going to request this
	17	document, they explain the entry to which it pertains.
	18	So in the what I indicate is what one requests, Entry
	19	2, preventive annotations, and that's why it's in the
05:07:06	20	column under "Preventive annotations, registries and
	21	cancellations."
	22	So if a person wants information on the
	23	column under "Preventive annotations," there's an entry
	24	that one includes. It has a number in the request. And
05:07:23	25	in that case they ask for the information on Entry 2

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05:07:27	1	under the column "preventive annotations." So the
	2	information reflected there is on the entry requested,
	3	and what entry was requested? The one on preventive
	4	annotation.
05:07:38	5	When it says "Pertenece A" it doesn't talk
	6	about the ownership but, rather, the relationship of the
	7	information requested "pertains to." Because the owner
	8	is indicated up above.
	9	Q. But would you agree with me that "Pertenece A"
05:07:54	10	is a very clear term that means "owner"? Yes or no?
	11	A. I don't agree. You're misinterpreting it
	12	because it talks about the entry that is requested.
	13	Q. But you would agree with me that it says
	14	"Pertenece A" and nothing else?
05:08:31	15	A. Yes. It's a reference to the entry requested.
	16	Excuse me. That is to say, in the eyes of a Nicaraguan
	17	lawyer, when we analyze this, looking at it in the
	18	context of the Nicaraguan system, this is
	19	understandable, because we're talking about the entry
05:08:50	20	requested, not who does the property belong to.
	21	It's clear that the information pertains
	22	to the entry requested, who it related to, of whom is
	23	the entry. And that's why it says State of the Republic
	24	of Nicaragua and Riverside because they are the ones who
05:09:07	25	participated in this preventive annotation. That is the

05:09:10	1	information that is reflected in this certificate.
	2	Q. But if I understand your testimony, then,
	3	Riverside and the State of the Republic of Nicaragua
	4	were both included because they are the parties to the
05:09:30	5	protective measure proceeding. Is that your testimony?
	6	A. The registration identifies them. The
	7	registrar the registry received the information. The
	8	person who entered the data interpreted that. That's
	9	why it is reflected as you see it.
05:09:43	10	Q. But wouldn't it have been clearer, then, to
	11	have said claimant and respondent?
	12	A. This information answers to a computerized
	13	system. In other words, the use of terms is
	14	standardized. That's why under the column the
05:10:05	15	reference the immediate guide is the title "Data on
	16	the entry requested." These are standardized language
	17	for these kinds of certificates. If you ask for other
	18	information, it would also say Pertenece A.
	19	Pertenace A.
05:10:26	20	Q. But you're not answering my question. I
	21	understand that it's a computerized system. My question
	22	is wouldn't it have been clearer had it indicated
	23	claimant, respondent or investor? Something that
	24	reflects that an effort is being made there to identify
05:10:52	25	the parties to the protective measures proceeding?

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05:10:56	1	A. Excuse me. As I see it, it's clear, so I can't
	2	agree with what you say. For me, it's clear because I
	3	understand what was requested was Entry No. 2 of the
	4	preventive annotations column.
05:11:12	5	So, for me, it's like an x-ray of what's
	6	been requested. If I am given a literal certificate,
	7	then I could read it because these are standardized
	8	terms, the results or output of a system. So the person
	9	who types in or enters the information, they can't
05:11:31	10	change it because it's already set.
	11	Q. You've told us that as a Nicaraguan lawyer,
	12	it's clear for you. But a person who has a legitimate
	13	interest in identifying the encumbrances and such that
	14	may be on the title for Santa Fé would see at least that
05:11:54	15	the State of the Republic of Nicaragua has been included
	16	as a party that has some ownership interest?
	17	A. Normally what people do in Nicaragua is turn to
	18	a lawyer, and the lawyer would give you the answer that
	19	I'm giving you.
05:12:12	20	Q. So one would have to consult a lawyer in order
	21	to get a response regarding the viability of this
	22	document, correct?
	23	A. In the registry there are assistants who
	24	undertake to explain to the population well, because
05:12:25	25	of this, because the population, when they come to the

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05:12:28	1	registry, need help. And there are assistants who help
	2	them out, tell them which window to go to, which
	3	procedure to follow up, how to on what they need to
	4	write up. In other words, they're assisted when they
05:12:42	5	seek information at the registry. They're not just all
	6	alone when they do so.
	7	Q. Now, we have seen testimony and discussion
	8	regarding when Riverside found out about the protective
	9	measure, and in your report you tell us that it was 11
05:13:10	10	November 2022 that Riverside was able to get a copy of
	11	the order of December from the judicial record. Is that
	12	correct?
	13	A. As a matter of courtesy, could you please
	14	indicate to me?
05:13:23	15	Q. No problem.
	16	This is paragraph 16.3 of your statement.
	17	I'll tell you the exact page in just a moment. That's
	18	on page 30, where you indicate in the last sentence of
	19	that paragraph the last two sentences of that
05:14:02	20	paragraph you indicate that:
	21	"Likewise, it became aware of the
	22	existence of a provisional measure through literal
	23	certificate that was received by Arias on November 1,
	24	2022, with the complete file number. Further, it also
05:14:23	25	learned of the provisional measure on November 11, 2022,

05:14:26	1	after obtaining a complete and true copy of the case
	2	file."
	3	Okay?
	4	A. Yes.
05:14:37	5	Q. So we understand clearly that, as of
	6	11 November 2022, Riverside had obtained a copy of the
	7	order, correct?
	8	A. Okay.
	9	Q. But if I understand your report, you are of the
05:14:56	10	opinion that Riverside, on learning of the order and
	11	knowing that there was a protective measure, and having
	12	obtained a copy of the judicial file, did not undertake
	13	a legal attack, correct?
	14	A. Yes, it did not.
05:15:17	15	Q. And it should have done so?
	16	A. Personally, if I were their lawyer, from a
	17	legal standpoint, yes, I would have done so.
	18	Q. So let's look at this.
	19	In particular, you have told us that
05:15:42	20	Riverside should have presented a motion for annulment,
	21	correct?
	22	A. Correct.
	23	Q. And that is because Riverside could not file an
	24	opposition because it had not been formally notified of
05:15:58	25	the order, correct?

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05:16:04	1	A. Well, those are the facts that are set out in
	2	the documents.
	3	Q. So the only appeal or remedy that Riverside had
	4	was the motion for annulment and not a motion to oppose,
05:16:19	5	correct?
	6	A. Yes, because as they say, they allege that they
	7	did not receive notice, and the only way to attack that
	8	would have been a motion for annulment.
	9	Q. Okay. So now I have a couple of questions
05:16:34	10	about nullity under Nicaraguan law.
	11	I understand that nullity may be relative
	12	or absolute, correct?
	13	A. Correct.
	14	Q. And if there's absolute nullity, the vice
05:16:52	15	cannot be cured, correct?
	16	A. Yes, that's correct.
	17	Q. In particular, the civil code, article 2204,
	18	stipulates that absolute nullity cannot be cured by a
	19	confirmation or ratification of the parties, correct?
05:17:20	20	A. Could you show me the article, please?
	21	Q. Yes, no problem. Article 2204. RL-168, page
	22	205.
	23	Okay. Absolute nullity may be alleged by
	24	anyone who has an interest in it and should, when it is
05:18:08	25	in the record, be declared sua sponte, although the

05:18:12	1	parties even if the parties don't allege it and it
	2	cannot be cured by confirmation or ratification of the
	3	parties, not even due to a minor lapse that required
	4	in which ordinary prescription is required.
05:18:26	5	A. This is the substantive provision that you're
	6	reading, right?
	7	Q. I'm asking whether article 2204 says what I
	8	said it said?
	9	A. Yes, for the rules for contract situations
05:18:39	10	governed by the civil code, yes.
	11	PRESIDENT: For the record, this is
	12	RL-168.
	13	MS. CARDENAS: I'm sorry?
	14	PRESIDENT: I was simply saying that for
05:18:48	15	the record, this is RL-168.
	16	MS. CARDENAS: Yes.
	17	MS. GONZÁLEZ: And if it's possible to put
	18	the title of this section up so that the expert can
	19	situate himself?
05:19:05	20	Q. Now, the grounds for absolute nullity are
	21	established at article 213 of the Civil Procedural Code,
	22	correct?
	23	A. I'm sorry. Now you're showing me something
	24	else.
05:19:34	25	Q. I'm going to show you article 213 of the Code

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05:19:37	1	of Civil Procedure. Just a moment, please.
	2	Okay. We see that the causes of absolute
	3	nullity well, there are several that are spelled out
	4	there but in particular I'm going to draw your
05:20:15	5	attention to two of them: one, when they occur before a
	6	court that lacks objective or functional jurisdiction.
	7	Do you see that?
	8	A. Yes.
	9	Q. So when a procedural act occurs by or before a
05:20:45	10	court that lacks objective or functional jurisdiction,
	11	it can result in absolute nullity, correct?
	12	A. Correct.
	13	Q. Okay. Now let us look at article 336 of the
	14	same Code of Civil Procedure.
05:21:34	15	PRESIDENT: For the record, this is
	16	C-0254.
	17	MS. CARDENAS: I failed to mention that.
	18	I will do better moving forward.
	19	Q. In the second paragraph, you see where it says
05:22:32	20	that, "protective measures shall be decreed always at
	21	the request of a party and under its responsibility and
	22	may only affect property or rights of the parties to the
	23	proceeding," correct?
	24	A. That is what it says.
05:22:48	25	Q. And as we've seen

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05:22:52	1	PRESIDENT: Do we have the provision on
	2	the record? You mentioned article 263 but we are not
	3	MS. CARDENAS: I'm sorry. To be clear,
	4	it's article 336 of the Code of Procedure, and it's
05:23:02	5	document C-254.
	6	Q. And this clause stipulates that a protective
	7	measure may not affect property or rights of parties
	8	that are not parties to the proceeding, right?
	9	A. That is what the article says.
05:23:31	10	Q. And you have told us that only Riverside was a
	11	party to the proceeding, not INAGROSA, correct?
	12	A. I have to explain this. Riverside was
	13	identified by the Republic of Nicaragua as an investor
	14	with interests in investment tied to Hacienda Santa Fé
05:23:56	15	and INAGROSA, which would constitute a right, such that
	16	the judge interprets that the right to the investment
	17	that Riverside has, the investment affected by the
	18	measure is governed by this article. The article is
	19	clear when it says it may only affect property and
05:24:15	20	rights. And one right is one that is being considered
	21	violated, which is the whole question of the investment
	22	that Riverside had with respect to the subject covered
	23	by the protective measures. So that's there in the
	24	article.
05:24:31	25	Q. My only point is that you have confirmed that

05:24:34	1	INAGROSA was not party to the process around the
	2	protective measure, correct?
	3	A. I confirm how the relationship was from
	4	procedural subject to the protective measure.
05:24:50	5	Q. We can look at the document, no problem.
	6	A. Okay.
	7	Q. Fine. Let's look at the document.
	8	Now, in the document up above, where it
	9	identifies the parties, mention is made only of
05:25:55	10	Riverside and the State of the Republic of Nicaragua,
	11	yes or no?
	12	A. Yes.
	13	Q. Okay. We're going to scroll down. And it
	14	identifies the Claimant as Riverside Coffee, LLC, and it
05:26:33	15	makes no mention of INAGROSA. Yes or no?
	16	A. Yes, it says that, Claimant.
	17	Q. And the notification for Riverside, the only
	18	mention there is that Riverside is located at INAGROSA
	19	for purposes of receiving notice, correct?
05:26:58	20	A. That is what the request says.
	21	Q. And apart from making reference to the title of
	22	Hacienda Santa Fé belonging to INAGROSA, no other
	23	reference is made to INAGROSA in this document. Do we
	24	agree on that?
05:27:13	25	A. I'm glad that you cite this document because

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05:27:16	1	the how the relationship of Riverside's direct
	2	connection with INAGROSA and, therefore, Hacienda
	3	Santa Fé is spelled out because the document identifies
	4	Riverside as the one holding the right. And the keyword
05:27:33	5	"right" enables the party requesting the measure to be
	6	identified as a party.
	7	You yourself have read the article that
	8	says that it only affects the property and rights. So
	9	my view of the identification of the subject under that
05:27:54	10	line was duly identified because it speaks of the
	11	existence of a right.
	12	Now, furthermore, if you notice, it makes
	13	reference to Claimant and Respondent because this
	14	protective measure makes reference to the existence of
05:28:12	15	this arbitration. In this arbitration the Claimant is
	16	Riverside, and the Respondent is Nicaragua.
	17	Now, in the upper part of this document
	18	one situates I don't know if for purposes of the
	19	explanation you could scroll up it's very good to
05:28:34	20	touch on this topic in order to explain how this
	21	structure of these kinds of briefs works in Nicaragua.
	22	Up at the top.
	23	Now, what is indicated it's indicated
	24	briefly there because of the provisions that have to do
05:28:56	25	with the office for the reception and distribution of

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05:29:01	1	cases and memorials, which indicates to all litigating
	2	attorneys, those who are engaged in litigation, that
	3	when they file a brief, they should briefly identify the
	4	Claimant and the Respondent without explaining why they
05:29:18	5	consider them to be Claimant or Respondent because it's
	6	in the document where the parties are spelled out more.
	7	So it spells out it makes reference to
	8	the arbitration process. It talks about how Riverside
	9	is talking about a violation of a right, which is its
05:29:39	10	investment, and in this case the requesting party has
	11	identified that well, as Riverside alleges the
	12	existence of a right, then it is immediately tied to
	13	article 336, which you showed me, and which says that it
	14	only affects property and rights of a party and a
05:29:55	15	process. And so the question here, who are the parties
	16	in the arbitration proceeding, Riverside and Nicaragua.
	17	And the request is tied to this arbitration. So it's
	18	not a request that is disconnected from or divorced from
	19	this process, and that is why you'll see this structure.
05:30:17	20	This structure is widely used well, not
	21	widely used I'd say it's normally used in memorials
	22	in judicial proceedings in Nicaragua. So if you look
	23	it's very brief up above. This is how it has to be in
	24	order to prevent the memorial.
05:30:35	25	Q. So just to understand what you've just tried to

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05:30:37	1	explain to us, is it your opinion, then, that Riverside
	2	controls INAGROSA?
	3	A. According to what is stated in the documents
	4	that Riverside has rights over INAGROSA. It is its
05:30:52	5	investment. This is what the documents say.
	6	Q. So if you harm INAGROSA, you harm Riverside,
	7	correct?
	8	A. But this is disconnected from the fact. You're
	9	giving me a different context.
05:31:12	10	Q. If a harm is caused to Riverside, you cause a
	11	harm to INAGROSA. If you harm Riverside, you harm
	12	INAGROSA?
	13	A. Riverside states that it has shareholdings over
	14	INAGROSA, if memory serves. It is identified as its
05:31:32	15	investment in Nicaragua. A right that it has.
	16	Q. So your opinion is that Riverside and INAGROSA
	17	are essentially the same?
	18	A. They're different entities. They have
	19	different legal personalities. This protective measure
05:31:53	20	is related to this arbitration. The person who wrote
	21	this document identifies the party to the proceeding,
	22	and the party to the proceeding in the arbitration
	23	alleges it has a right.
	24	If we look at article 336, it says that
05:32:09	25	the measure affects titles or rights that the parties

05:32:13	1	have in the proceedings.
	2	In this arbitration one of the parties has
	3	stated that it holds an investment right. So, according
	4	to my legal analysis, it is clear why is it that
05:32:28	5	Riverside has been identified here as a procedural party
	6	and not INAGROSA.
	7	You also asked me, and I think we spoke
	8	about this, if there was a violation of a right, then
	9	they could appeal and say that nullity is here in
05:32:46	10	question.
	11	Q. I have questions about that, sir, so we're
	12	going to go and deal with that.
	13	If these were different legal parties, why
	14	are we not including one into the other?
05:33:04	15	A. This in connection with the first application,
	16	right?
	17	Q. Correct.
	18	A. In this case the person preparing this pleading
	19	identifies the party to the proceeding. First, the
05:33:23	20	protective measure is created because of this
	21	arbitration proceeding.
	22	The intent here is to protect the right
	23	that Riverside states was violated. Riverside says that
	24	its investment right was violated. The Attorney General
05:33:47	25	in this case under 336 identified correctly the parties.

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05:33:56	1	If Riverside says that the investment it has entails a
	2	right, the investment it has in Hacienda Santa Fé, then
	3	Riverside can be identified as a party to the
	4	proceedings, and this is what they have stated in this
05:34:16	5	document.
	6	Q. You said that Riverside is a shareholder of
	7	INAGROSA, the owner of INAGROSA. What legal rights does
	8	Riverside have over INAGROSA?
	9	A. I would have to look about the documents
05:34:39	10	creating the company and the shareholding rights that
	11	they have. I cannot conduct this analysis.
	12	MS. GONZÁLEZ: Mr. President, the
	13	shareholding or the percentage of the shareholding that
	14	Riverside has over INAGROSA, that's nothing that the
05:34:57	15	expert talks about in his report.
	16	MS. CARDENAS: (microphone off) a
	17	conclusion, a legal conclusion that by naming Riverside
	18	they're somehow including INAGROSA. So it is just, more
	19	than anything, trying to explore the outer limits of his
05:35:11	20	opinion, given that this document is very clear that it
	21	only names Riverside.
	22	PRESIDENT: I think the question was asked
	23	and answered, but if you want to follow up on that,
	24	that's fine.
05:35:24	25	MS. CARDENAS: That's fine.

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05:35:31	1	Q. Let us look at article 213 of this Code of
	2	Civil Procedure. I'm going to finish this line of
	3	questions, and then we can take a break.
	4	So article 213 of the Code of Civil
05:35:56	5	Procedure this is C-254 and we were talking about
	6	the causes for an action becoming null and void. I'm
	7	going to refer you to 213, paragraph 4:
	8	"Procedural actions will be null and void
	9	if there are no essential rules of procedure and if,
05:36:35	10	because of that reason, the party became defenseless,"
	11	correct?
	12	A. That's what the article says.
	13	Q. In accordance with this article, a procedural
	14	act may be null and void okay, I'm sorry, let's
05:36:57	15	see if there is a lack of defense, if the party
	16	cannot defend itself?
	17	A. That is what the article provides.
	18	Q. As you have explained, Riverside did not have
	19	the opportunity to challenge, to lodge a challenge,
05:37:18	20	because no notice was given to it, and it didn't have
	21	the three days to lodge the challenge.
	22	A. The judicial order gave life to the notice, to
	23	the term for the notice. That is why I am saying that
	24	this is voidable, not null and void.
05:37:40	25	Q. The fact that Riverside never got notice, this

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05:37:43	1	meant that Riverside did not have an opportunity to
	2	lodge a challenge?
	3	A. Yes, challenge. Yes.
	4	Q. Thank you very much. We're being asked for a
05:37:54	5	short break.
	6	PRESIDENT: Okay. So we were slightly
	7	optimistic about the timing then.
	8	MS. CARDENAS: There really is not that
	9	much left and I was very enthusiastic and optimistic.
05:38:10	10	PRESIDENT: No blame. Let's break for
	11	ten minutes only, not 15 minutes.
	12	MR. APPLETON: Do you think we might get
	13	an indication from the other side whether they think we
	14	can finish the witness tonight? That would make a big
05:38:23	15	difference.
	16	PRESIDENT: It all depends how long you
	17	need. After the break we'll have 15 minutes left.
	18	MR. APPLETON: So the question is do you
	19	think if we had an indication roughly, if they think
05:38:33	20	they're going to be here for an hour and a half, then
	21	maybe that means the witness has to come back anyways,
	22	that might affect
	23	PRESIDENT: Well, let's first ask how long
	24	do you think you still need?
05:38:44	25	MR. APPLETON: We'll have to look at the

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05:38:46	1	break. So we'll come back.
	2	PRESIDENT: So it looks like we are not
	3	able to finish today. Let's break for ten minutes until
	4	17:50, and we will not go beyond 6:15.
05:38:59	5	MR. APPLETON: We will try to get this
	6	finished. That's why we were we were really hoping.
	7	(Brief Recess)
	8	PRESIDENT: Ms. Cardenas, please proceed.
	9	BY MS. CARDENAS:
05:49:39	10	Q. We've been talking about voidable acts, and I'm
	11	going to ask you about that now, because before we
	12	talked about acts being null and void.
	13	Let us look at article 215 of the Code of
	14	Civil Procedure, C-254, page 55. In particular, I'm
05:50:06	15	going to refer you to the second paragraph where it
	16	says:
	17	"In the cases of voidability, the parties
	18	at the first time possible, and before a decision ending
	19	the proceedings, may bring, in accordance with the
05:50:35	20	provisions of this code, the voidability of the acts or
	21	some act in particular."
	22	Do you see that?
	23	A. Yes, I do.
	24	Q. Let us look at R-152, page 242 on the pdf. And
05:51:10	25	this is a decision issued by Judge Julio Cesar Blandón

05:51:20	1	dated 19 May 2022. Do you see that?
	2	A. Yes.
	3	Q. And here this is R-152. Is this the one
	4	that issued the protective measure? Is that the court
05:51:46	5	that approved this protective measure?
	6	A. Well, I'm looking at the title here, and it
	7	says Second Civil District.
	8	Q. But in this decision, Judge Blandón indicated
	9	that, after looking at the finality of this decision, of
05:52:13	10	this action requested by the Attorney General's office,
	11	of precautionary measure of deposit of real property and
	12	the registral annotation of the order, the definitive
	13	filing of the proceedings shall be ordered?
	14	A. That's what it says.
05:52:32	15	Q. So he's closing the case file. Is that right?
	16	A. Each judicial body holds a number of case
	17	files, and they have to send that to another office.
	18	That is what this is making reference to.
	19	Q. It says here that the final archive of the
05:52:57	20	proceeding shall be ordered, and it says here that no
	21	remedy may be brought against this decision, right?
	22	A. Yes, that's what it says.
	23	Q. We see here that, in May 2022, the definitive
	24	archive of the proceedings was ordered, correct?
05:53:21	25	A. Yes.

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05:53:24	1	Q. This is before you told us that Riverside
	2	obtained a copy of the protective measure in
	3	November 2022, correct?
	4	A. In the documents it says that they had access
05:53:39	5	to the files.
	6	Q. But these dates are after May 2022, correct?
	7	A. Yes. That is why it had access to the file in
	8	the office.
	9	Q. My point is that all actions were after
05:53:58	10	May 2022, right?
	11	A. Yes.
	12	Q. As we've seen, Riverside did not obtain a copy
	13	of the protective measure until November. That is a
	14	date after May 2022?
05:54:18	15	A. I cannot agree with your statement. There are
	16	two different points in time here, and I think this is
	17	clear in my report.
	18	First, they realized that the protective
	19	measure existed because they received a certificate from
05:54:33	20	the registry. And a second point in time is when they
	21	had access to the file. You have to separate these two
	22	points in time.
	23	First, lawyers for Nicaragua communicated
	24	to them that there is a preventive annotation related to
05:54:54	25	the INAGROSA farm, and then, later on, they did

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05:55:01	1	everything related to having access to the case file.
	2	Two different points in time.
	3	Q. I understand, but the dates that you mentioned
	4	at point 16.3 of your report, all of these dates are
05:55:15	5	after May 2022, correct?
	6	A. Yes.
	7	Q. This notwithstanding, you indicate to us that
	8	when they took the action of trying to obtain the file
	9	at Riverside, according to article 144, if I understand
05:55:43	10	correctly your argument or your expert opinion,
	11	Riverside waived the right to challenge the procedural
	12	defects because it did not allege those defects in its
	13	first appearance?
	14	A. I wouldn't use the word "waive." Article 144,
05:56:06	15	in connection with article 20 of the procedural
	16	validation, well, this means that the act is validated
	17	if the person does not allege nullity in its first
	18	appearance.
	19	Q. Okay. Let's look at article 144. It's in the
05:56:27	20	same document, C-254. It's also in RL-191. There's an
	21	English translation there. So let us look at the
	22	Spanish here. And I understand that the provision
	23	you're making reference to, the second paragraph of this
	24	article 144:
05:56:51	25	"Notwithstanding the above, if the person

05:56:53	1	notified or served with a summons, order of appearance
	2	or demand has become aware of the relevant matter and
	3	does not seek the nullity of service at the first
	4	appearance in court, such service shall thereafter take
05:57:08	5	effect as if it had been given in accordance with this
	6	code."
	7	Is this the provision you were making
	8	reference to?
	9	A. Yes, that's right. But I'm talking about the
05:57:21	10	full language of 144.
	11	Q. This provision requires the person to have been
	12	given notice, served with a summons, order of appearance
	13	or demand, right?
	14	A. That is a matter of interpretation. When the
05:57:41	15	court issues the notice, this means that notice will be
	16	served on the person because, in theory, the person is
	17	being notified. Here it is very clear. It says "if the
	18	person notified." It says here "has become aware of the
	19	relevant matter."
05:58:00	20	Riverside became aware of the relevant
	21	matter when Riverside was told, okay, you have a
	22	preventive annotation in this case according to the
	23	certificate. So this means that indirectly notice was
	24	served on Riverside.
05:58:19	25	The code doesn't really talk about how the

05:58:23	1	person finds out. It only says here that "has become
	2	aware of the matter." So Riverside became aware of the
	3	matter. And, according to the evidence, there were
	4	other investigative acts that they undertook to find out
05:58:41	5	about this issue and they even went to the case file.
	6	Q. But you'd agree with me that before reference
	7	was made to the fact that the person has become aware,
	8	this provision requires that the person be notified,
	9	served with a summons, order of appearance or demand?
05:59:03	10	A. I do not agree. You're adding words there.
	11	You have added the words "when the person has been
	12	notified." No. It says here "if the person notified."
	13	It doesn't say "when the person has been notified."
	14	So, in my opinion, you are misinterpreting
05:59:22	15	this provision, or you're adding words to this article.
	16	It doesn't say it has been notified.
	17	Q. Okay. Let me ask a question, sir, and then you
	18	can answer.
	19	It says here "if the person notified or
05:59:34	20	served with a summons, order of appearance or demand."
	21	When that person that has been notified or served with a
	22	summons or order of appearance or demand, when that
	23	person becomes aware of the matter and does not seek to
	24	nullify the service, then you see the consequences of
05:59:54	25	this provision, correct?

05:59:55	1	A. That is not correct. You're adding a word to
	2	this article. After "when," you're saying "when it has
	3	been notified," so that changes the intent of this
	4	article. So the article says here "if the person
06:00:11	5	notified." So what happens here is that the court says
	6	I order service to be given. So for all legal effects,
	7	service is given. The article here does not say "when
	8	the person has been notified." I think you're adding
	9	words to this language, to the language of the article
06:00:29	10	and this changes the interpretation of the article.
	11	Q. If the interpretation that I understand you're
	12	proposing or your interpretation was correct, this
	13	clause would read "when the person that has been
	14	informed, notified, served with a summons, order for
06:00:55	15	appearance or that has learned of the subject matter."
	16	A. I don't understand what you mean. You just
	17	added a comma that is not there.
	18	Q. I understand your interpretation. If I
	19	understand correctly, this applies even when one person
06:01:10	20	has learned of the matter but has not been notified or
	21	served with a summons, order for appearance or demand?
	22	A. Yes, but we need to be clear that the article
	23	does not include those words, "that has already been."
	24	So when you add "already", you're changing the meaning
06:01:38	25	of the article. When the jurisdictional body is saying

06:01:43	1	it's ordering notification, then it is the person. But
	2	it is not when it has already been notified.
	3	So in this case, who was the person that
	4	had to be notified? Is it clear? So if the person
06:02:00	5	understands, that knows of the issue but does not claim
	6	nullity, so if he or she fails to do so, the article
	7	and there you see the comma will then take effect.
	8	And this article, as I mentioned before,
	9	is related to one of the principles of the Procedural
06:02:25	10	Civil Code, and the principles are regulatory horizons.
	11	They are not aspirations, but they are a regulatory
	12	horizon that we should comply with.
	13	Article 20 refers to the principle of
	14	procedural validation because it is right after
06:02:46	15	principle and it is a principle. But article 20 I
	16	don't know if you can put it on the screen. Article 20?
	17	MR. APPLETON: Give us a moment. I will
	18	note for the Tribunal that we're mindful of our time.
	19	A. Thank you very much.
06:03:32	20	So at article 20 it is referring to the
	21	procedural recognition. So for the purposes of
	22	clarifying, if you look at the beginning of those
	23	articles, for example, article 1. We'll go back to
	24	No. 20.
06:03:52	25	Q. What article?

06:03:53	1	A. The first one. Right there.
	2	So it is saying chapter so Sole
	3	Chapter, principles, and we have the principles. So
	4	article 20 is a principle. Now we go back to article
06:04:07	5	20. Very well.
	6	And the principle of procedural
	7	recognition, the relative procedural nullities, the ones
	8	that we mentioned at 144 that are not duly appealed by
	9	the parties, shall be recognized by means of subsequent
06:04:32	10	acts and the judicial authorities are not allowed to
	11	declare relative procedural nullity.
	12	On the contrary, the absolute procedural
	13	nullities that impact public order or the right of
	14	defense of the parties are not recognized due to lack of
06:04:52	15	appeal.
	16	MS. CARDENAS: Mr. President. I'm
	17	cognizant of the time and I know it's been a long day
	18	for a lot of people and I certainly appreciate the labor
	19	and the work that the court reporters and the
06:05:04	20	interpreters are doing. I think we might need to break
	21	overnight. Of course, if that is acceptable to the
	22	Tribunal.
	23	MR. APPLETON: I note that we had
	24	three hours booked, and we're way ahead of that
06:05:21	25	schedule.

HEARING

06.02.52 1 PRESIDENT: So you want to break now and 2 continue tomorrow morning? 3 MR. APPLETON: Yes, sir. 4 PRESIDENT: Just for planning purposes, 06:05:27 5 can you estimate how long you still need, roughly? 6 MS. CARDENAS: I would say 30 -- you know, 7 hopefully 30 minutes. Maybe a little bit more. 8 PRESIDENT: And can we have an indication 9 on the redirect, if you can? 06:05:41 10 MS. GONZÁLEZ: Approximately 15 minutes. 11 PRESIDENT: Okay. So I think we are still 12 There will be a report coming on the remaining fine. 13 time for both parties so we all know where we are. 14 MR. APPLETON: Will we be able to get a 06:05:59 15 report this evening, yes? 16 PRESIDENT: It's usually sent right 17 after --18 MR. APPLETON: We have what we call a 19 substitute hitter, they say in baseball. I wanted to 06:06:10 20 make sure it was all right, and we're not putting her on 21 the spot. 22 PRESIDENT: But a very experienced one. 23 So you will have the report and then we all know where 24 we are. Again, there is no intention to put pressure on 06:06:23 25 the parties. The time budget is for to you manage.

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06:06:29	1	MR. APPLETON: We're doing our best, and
	2	of course, if you will give the usual statement to the
	3	witness.
	4	PRESIDENT: Yes, of course. Very good.
06:06:38	5	So we break until tomorrow morning, until 9:00.
	6	And, Professor Sequeira, you are still
	7	under examination, so you cannot discuss your testimony
	8	with anybody tonight. So it will be a solitary evening,
	9	but try to enjoy it nonetheless. Thank you very much.
06:07:09	10	(Hearing adjourned at 6:07 p.m.)
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