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1 THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION

2

3 In the Matter of:)

4 CMKM DIAMONDS, INC., a.k.a) LA-03028-A

5 CASAVANT MINING KIMBERLITE,)

6 INTERNATIONAL, INC.)

ORIGINAL

7 WITNESS: Robert Maheu

8 PAGES: 1 through 62

9 PLACE: Securities and Exchange Commission
10 5670 Wilshire Boulevard, 11th Floor
11 Los Angeles, California 90036

13 DATE: Thursday, April 20, 2006

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15 The above-entitled matter came on for deposition,
16 pursuant to notice, at 10:02 a.m.

17

**Securities Exchange Commission
Received**

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TRANSCRIPT

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1 APPEARANCES:

2

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8 (b)(7)(C)

9

10 On behalf of the Witness:

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18 Also Present: (b)(7)(C)

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C O N T E N T S

WITNESS:	EXAMINATION
Robert Maheu	4

EXHIBITS

EXHIBITS:	DESCRIPTION	IDENTIFIED
200	Subpoena	7

PREVIOUSLY MARKED EXHIBITS

EXHIBITS:	DESCRIPTION	IDENTIFIED
1	Form 1662	5

1 P R O C E E D I N G S

2 (b)(7)(C): We are on the record at 10:02 a.m. on
3 Thursday April 20th, 2006.

4 Whereupon,

5 ROBERT MAHEU,
6 was called as a witness and, having been first duly sworn,
7 was examined and testified as follows:

8 EXAMINATION

9 BY (b)(7)(C):

10 Q Please state and spell your full name for the
11 record.

12 A Robert A. Maheu, M-a-h-e-u.

13 Q I am (b)(7)(C). I am an Officer of the
14 Commission for the purposes of this proceeding.

15 This is an investigation conducted by the
16 Commission in the matter of CMKM Diamonds, Inc., LA-3028, to
17 determine whether there have been violations of certain
18 provisions of the Federal securities laws.

19 However, the facts developed in this investigation
20 might constitute violations of other Federal, State, civil or
21 criminal laws.

22 Prior to the opening of the record, you were
23 provided with a copy of the Formal Order of Investigation in
24 this matter. It will be available for your examination
25 during the course of this proceeding.

1 (b)(7)(C): Please would they introduce
2 themselves?

3 (b)(7)(C): Yes. It's (b)(7)(C).
4 Go ahead.

5 (b)(7)(C): My last name is spelled
6 (b)(7)(C).

7 (b)(7)(C): Do you work with (b)(7)(C) h?

8 (b)(7)(C): Yes, I do.

9 (b)(7)(C): Are you attending the testimony today
10 as part of (b)(7)(C) representation of Mr. Maheu?

11 (b)(7)(C): Yes, I am.

12 (b)(7)(C): The testimony today is telephonic. I
13 am in Los Angeles with the court reporter in the Pacific
14 Regional office of the Securities and Exchange Commission.

15 Because Mr. Maheu has medical travel limitations, I
16 believe he and Counsel are in a remote location.

17 Q Mr. Maheu, where are you today?

18 A In (b)(7)(C) conference room.

19 Q (b)(7)(C) conference room?

20 A Yes.

21 Q In Las Vegas?

22 A (Not audible.)

23 (b)(7)(C), we're having a terrible time
24 hearing Mr. Maheu. I'm sorry.

25 (b)(7)(C) Okay.

1 THE WITNESS: I am in (b)(7)(C) law offices
2 in Las Vegas, Nevada.

3 BY (b)(7)(C):

4 Q And Mr. Maheu, do you voluntarily agree to conduct
5 your testimony by telephone today?

6 A Yes, I do.

7 (b)(7)(C): And (b)(7)(C), do you agree to
8 that as well?

9 (b)(7)(C): Yes, I do.

10 (b)(7)(C): I would like to mark a copy of a
11 subpoena too, Mr. Maheu, as Exhibit 200.

12 (SEC Exhibit 200 was marked for
13 identification.)

14 BY (b)(7)(C):

15 Q Mr. Maheu, just to clarify the record, when we
16 spoke earlier about the Formal Order of Investigation and the
17 Form 1662, which you said you had an opportunity to review
18 and which you will have an opportunity to review throughout
19 the testimony today, just to clarify, your Counsel has
20 provided you with copies of those as you sit there; is that
21 correct?

22 A That is correct, yes.

23 Q I'd like you to take a look at what we've marked as
24 Exhibit 200, which I believe your Counsel has provided you
25 with.

1 It's a copy of the letter and subpoena that I sent
2 you dated November 22nd, 2005.

3 A Yes. I have it in front of me.

4 Q I'm sorry?

5 A I have it in front of me.

6 Q Perfect.

7 Is this a copy of the subpoena you're appearing
8 pursuant to here today?

9 A Yes, it is.

10 Q I think that's all we are going to need that
11 subpoena for.

12 Mr. Maheu, before turning to substance, I'd like to
13 go over some of the procedural guidelines for testimony
14 today.

15 A court reporter is sitting with me and is
16 transcribing our conversation.

17 In order for her to be able to develop a clear
18 transcript, it's important that only one person speak at a
19 time. It's also important, and particularly in telephone
20 testimony such as today, that everyone try especially hard to
21 answer clearly and audibly.

22 Also, if you don't understand a question or are
23 unsure about what I'm asking you, please let me know and I'll
24 be happy to try to clarify my question.

25 My goal for today is to gather some factual

1 information from you, and ambiguities on the record because
2 you thought I was asking something else or I thought you were
3 answering something else, just interfere with that goal.

4 So, if you have any questions or you're unsure
5 about anything, please don't hesitate to let me know.

6 A I understand that, yes.

7 Q The SEC staff controls the record today.

8 We'll be taking some breaks today, but if you need
9 to take a break for any reason, either to consult with your
10 Counsel or to use the restroom or just to take a break, let
11 me know, and if it seems appropriate, I'll instruct the court
12 reporter to go off the record.

13 Can everyone make sure that their cell phones are
14 off or on vibrate?

15 (b)(7)(C)]: 'There are no cell phones in the
16 room.

17 BY (b)(7)(C)]:

18 Q Mr. Maheu, you indicated that you had taken some
19 diuretic medication today; is that correct?

20 A Unfortunately, that is correct.

21 Q Does that medication effect your ability to recall
22 events or testify accurately?

23 A No.

24 Q Have you taken any other medication in the past 24
25 hours that might effect your ability to testify accurately or

1 recall events?

2 A No, I have not.

3 Q Is there any other reason that you cannot give your
4 best testimony today?

5 A None that I can think of except natural lapse of
6 memory.

7 Q Of course. Mr. Maheu, the way we are going to do
8 testimony today is start out with some general background
9 questions about you and then turn to your involvement with
10 the company CMKM Diamonds. Okay?

11 A Okay.

12 Q When and where were you born?

13 A Born in (b)(7)(C) .

14 Q What country are you a citizen of?

15 A I'm an American citizen.

16 Q Have you ever been a citizen of any other country?

17 A No, I have not.

18 Q What is your social security number?

19 A (b)(7)(C) . Right.

20 Q What is your residential address?

21 A (b)(7)(C) .

22 Q In (b)(7)(C) ?

23 A (b)(7)(C) .

24 Q Do you have any other addresses?

25 A No, I do not.

1 Q Who else lives with you at that address?

2 A No one. (b)(7)(C)

3 (b)(7)(C)

4 Q So, you live alone?

5 A I live alone.

6 Q Please briefly describe your educational
7 background.

8 A I attended (b)(7)(C),

9 then was admitted to college in (b)(7)(C),
10 from which I obtained a degree in (b)(7)(C), and then I was
11 accepted in (b)(7)(C).

12 Q Did you receive a degree from (b)(7)(C)

13 (b)(7)(C)?

14 A No, I did not. As a matter of fact, I was in law
15 school for only about 60 days, at which time I accepted a
16 position as an (b)(7)(C), reporting for duty on December 9,
17 1941.

18 I had been graduated from (b)(7)(C), so
19 that's my -- my legal education was rather sparse. But they
20 made an exception in my case because I had a fluency in a
21 foreign language.

22 Q What language?

23 A French.

24 Q Have you had any other formal educational
25 background?

1 A No, I have not.

2 Q I understand that you've had a variety of
3 professional experiences.

4 Please would you just briefly summarize your
5 professional experiences since approximately 1980.

6 A The best of my recollection, it was in the early
7 '80s that I took on an assignment for a client in (b)(7)
8 (b)(7)(C), although I maintained my residence here. It
9 provided me with an apartment in the (b)(7)(C) area at
10 (b)(7)(C). And that assignment lasted about two years.

11 Q What were you doing?

12 A I was in charge of trying to -- over the years, my
13 client had made a lot of money. His wife had invested in
14 properties helter/skelter throughout the (b)(7)(C).

15 My assignment was to help them change the zoning in
16 the area of (b)(7)(C) and (b)(7)(C), and get together a complete
17 quagmire of ownership.

18 In other words, there were properties that they
19 owned, others they did not. One of the properties had a
20 small motel. We had to make all the arrangements to replace
21 the people elsewhere.

22 By the time I was finished, I had completed the, I
23 had completed the two square blocks of clear title for my
24 clients.

25 Q Who was your client?

1 A My clients were the (b)(7)(C) family, (b)(7)(C)
2 (b)(7)(C) He was an (b)(7)(C) that
3 operated out of (b)(7)(C) in the (b)(7)(C)
4 area.

5 Q What did you do after that?

6 A After that I began to spend more time in Las Vegas,
7 and worked intermittently for (b)(7)(C) who was presently
8 the owner of 15 television stations.

9 Q Since that time, have you been self-employed?

10 A I have been self-employed since 1954.

11 Q How would you characterize what line of business
12 you're in?

13 A I would categorize my business as a problem-solving
14 business.

15 I have taken on assignments starting in 1954, I
16 took on assignments that would deem to be impossible once,
17 and I took them on rather successfully.

18 Q So, a business consultant?

19 A A business consultant, yes.

20 Q Do you have any background in mining?

21 A No background whatsoever in mining.

22 Q Do you have any background in accounting?

23 A I was a very poor student in college in accounting.

24 As a matter of fact, the (b)(7)(C) at (b)(7)(C)
25 (b)(7)(C), half kiddingly, told me that he would give me

1 a passing mark if I promised him that I would never charge a
2 client for my fiscal advice.

3 Q Have you ever served as the Director or Officer of
4 a public company?

5 A Yes, I have.

6 Q Please describe those experiences.

7 What company, and what your position was, and would
8 it be easier if we limited it to the past 15 or 20 years?

9 A Well, yes. No. Let me -- the first recollection I
10 have being a member of a Board was the (b)(7)(C) here in
11 (b)(7)(C), for which I had to fill an application and receive
12 what is considered an unconditional license. That means that
13 your entire background has been investigated by the Gaming
14 Control Board.

15 They unanimously recommended after that said
16 investigation that I be -- that my application be submitted
17 to the Nevada Gaming Commission, and they unanimously gave me
18 the license.

19 Q When was that?

20 A That would have been about ten years ago.

21 Q Were you a Director of that company?

22 A Yes, I was.

23 Q Were you also an Officer?

24 A I was given the title of co - I believe it was
25 co-chairman. My principal responsibility was to represent

1 independent stockholders.

2 Q Other than that, have you ever served as the
3 Director or Officer of any public company?

4 A Yes. (b)(7)(C). That would have been around
5 1993.

6 Q And how long were you -- were you a Director or
7 Officer?

8 A About two years.

9 Q Which were you?

10 A I was, I believe, a Director only, yes.

11 Q Any other companies that you were a Director or
12 Officer for?

13 A Yes, (b)(7)(C) in 1994, and
14 that perhaps lasted one year.

15 Q What were you?

16 A I was the Director.

17 Q Any others?

18 A CMKM Diamonds CMKM Diamonds in 2005.

19 Q What were you there?

20 A I was a Director and --

21 Q Sorry, I can't tell if you're through answering the
22 question.

23 A Yeah, I was a Director, yes.

24 Q Any others?

25 A None that I can think of.

1 Q Other than the license from the Gaming Commission
2 that you've already discussed, have you ever had any other
3 professional licenses?

4 A I have represented clients before, regulatory
5 bodies for years, but I've never had a license other than the
6 ones that we submitted, to my present recollection.

7 Q Have you ever represented any clients before the
8 Securities and Exchange Commission?

9 A Not to my recollection, no.

10 Q Have you ever been subject to any disciplinary
11 action?

12 A Yes, I have.

13 Q When was that?

14 A It would have been in the early '70s.

15 Q Just briefly, what was that about?

16 A It was about -- I'm sorry, not the early '70s.
17 Yes, I'm sorry, it was in the early '70s. That was about the
18 acquisition of (b)(7)(C).

19 Q (b)(7)(C) and what?

20 A And the (b)(7)(C).

21 Q Any other disciplinary actions?

22 A Not to my knowledge.

23 Q Have you ever been convicted of any crime other
24 than a minor traffic violation?

25 A No. And by the way, those violations pertaining to

1 Air West were thrown out of court on three different
2 occasions.

3 Q Have you ever testified before?

4 A Yes, I have testified a lot before.

5 Q Have you ever testified in any matter involving the
6 Federal Securities laws?

7 A Not to my recollection.

8 Q Have you ever testified in any matter involving the
9 Securities and Exchange Commission?

10 A Not to my recollection.

11 Q Did you testify in a Securities and Exchange
12 Commission administrative proceeding in May of 2005?

13 A Yes, I did.

14 Q Any others?

15 A Not to my knowledge. Recollection.

16 Q Have you ever been sued by anyone for any
17 Securities laws violations?

18 A I don't -- not to my recollection.

19 Q Have you ever bought or sold any shares in CMKM
20 Diamonds?

21 A Never owned any shares, let alone sell them.

22 Q Have you ever bought or sold any shares of U.S.
23 Canadian minerals?

24 A Never owned, let alone sold.

25 Q Have you ever bought or sold any shares of St.

1 George Metals stock?

2 A Never bought any, let alone sold them.

3 Q How did you get involved with CMKM Diamonds?

4 A My recollection is that it was either late in
5 December -- no, it would have been early in January of 1905.

6 Q Do you mean 2005?

7 A Sorry, of course. I mean 2005.

8 Q So, that was the first time you ever heard of the
9 company?

10 A First time. That is my recollection, yes.

11 (b)(7)(C) called and wanted to know if he
12 could meet with me at my home. And he came to my home and we
13 met, and he explained what the company was and he would like
14 me to come aboard.

15 Q How did (b)(7)(C) know to get in touch with
16 you?

17 A I have no idea.

18 Q Had you ever heard of him before?

19 A I might have heard his name. I don't recall.

20 Q Did anyone else attend that first meeting?

21 A Yes, (b)(7)(C) -- and I cannot remember (b)(7)(C)
22 last name.

23 Q Is it (b)(7)(C)?

24 A Yes, yes.

25 Q Had you ever met (b)(7)(C) before?

1 A I had met (b)(7)(C) before.

2 Q When did you first meet (b)(7)(C)?

3 A My recollection is that about a year earlier I had
4 met (b)(7)(C), and he had proposed some -- wanted me
5 to be on a Board of a company that he had.

6 I don't even recall the name of the company, but I
7 did not -- I did not even consider going on the Board.

8 Q Why not?

9 A I don't know. I just did not -- he was not
10 specific enough in what they were doing, and I just decided
11 not to.

12 Q Did anyone else attends the first meeting with
13 (b)(7)(C) and you?

14 A There was someone else and I cannot recall the
15 name, but not the first name -- I don't recall the name. It
16 might have been a third person.

17 Q When was this meeting?

18 A In my home.

19 Q When was this meeting?

20 A My recollection is it was either late in December
21 or more likely the beginning of January.

22 Q What did (b)(7)(C) tell you about CKKM
23 Diamonds?

24 A Simply that he had these ownerships and that the
25 prospect looked good and that he had this company, and that

1 he would like to make a proposal to me that I might be
2 interested in joining.

3 Q Did he show you any documents related to CMKM
4 Diamonds at that first meeting?

5 A No.

6 Q What was his proposal?

7 A His proposal was that starting about the first of
8 January 19th, '05, he would give me the salary of (b)(7)(C)
9 (b)(7)(C), and in each quarter, issue me
10 (b)(7)(C).

11 Q Does that mean at the end of one year, you would
12 have received (b)(7)(C) of value?

13 A Yes.

14 Q Mr. Maheu, you said that starting January 1st,
15 1905. Do you mean 2005?

16 A I'm sorry, 2005.

17 Q It's okay. I understand.

18 What did (b)(7)(C) tell you about why he wanted
19 to you get involved with the company?

20 A He told me he wanted me to become involved with the
21 company because of my reputation. He was aware of the fact
22 that I did not mind being investigated and wanted my name
23 attached to his company.

24 Q What precise role did he want you to play?

25 A I made it very clear to him before he even told me

1 what precise role I wanted to play -- he wanted me to play.

2 Q What did you tell him?

3 A I told him that if I became involved in the company
4 that I would have the authority to hire whatever legal
5 Counsel I needed.

6 That he had discussed with me the fact that they
7 were having problems because of not having filed properly
8 with the authorities in the past.

9 I told him that I would take on the assignment
10 providing I would have the authority to choose any legal
11 talents that I needed, and that they had to -- that we would
12 try to correct any mistakes if they were correctable of the
13 past, and that they would have to conform henceforth with
14 full compliance.

15 Q What did (b)(7)(C) say in response?

16 A He agreed.

17 Q Was anything else discussed at that meeting?

18 A I can't think of anything of substance, no.

19 Q How long did that meeting last?

20 A Not very long.

21 Q More or less than half an hour?

22 A I would say about half an hour.

23 Q What else did he tell you about CMKM Diamonds then?

24 A That's all to my present recollection.

25 Q What happened next?

1 A Next, I put him in touch with the (b)(7)(C) Law
2 Firm, and we met with (b)(7)(C) at his office, and (b)(7)(C).
3 (b)(7)(C) and his group were hired to pursue the objectives
4 that I have discussed previously in my testimony.

5 Q Who attended that meeting?

6 A I'm sorry?

7 Q Who attended that meeting?

8 A My recollection is that it was (b)(7)(C)
9 alone. I can't remember who else might have been here.

10 Q Did (b)(7)(C) at that meeting?

11 A Of course, I'm sorry.

12 Q Anyone else?

13 A Not to my recollection.

14 Q Did (b)(7)(C) attend that meeting?

15 A He might have, but I don't recall.

16 Q What was (b)(7)(C) role at CMKM Diamonds?

17 A I never could quite figure it out.

18 Q Did you ever ask him?

19 A Yes, and he -- yes.

20 Q What did he say?

21 A He told me that he was (b)(7)(C) number one
22 man, and that in addition to that, if it's possible to be the
23 number one man and a gopher at the same time, that he was
24 both.

25 Q What do you know about (b)(7)(C)

1 relationship with Michael Williams?

2 A Not really anything.

3 Q What was (b)(7)(C) role at CMKM Diamonds?

4 A He was Chairman of the Board.

5 Q At that second meeting, what did (b)(7)(C) tell
6 you about CMKM Diamonds?

7 A He repeated that they had great expectations for
8 the entities in which he was involved, that they had great
9 expectations about mining exactly what they were looking for
10 and everything was upbeat.

11 Q Did he show you any documents about CMKM Diamonds
12 at that meeting?

13 A No, he did not.

14 Q You never saw any documents about CMKM Diamonds?

15 A I may have -- of course I have, but you were asking
16 me specifically at that meeting.

17 Q Okay. When did you first see documents about CMKM
18 Diamonds?

19 A I have no recollection.

20 From time-to-time -- after (b)(7)(C) took
21 over, most of my, most of my inquiries were directed to him,
22 that I put on him and his people to comply with what I
23 identified before as what I believed to be my role in the
24 entity.

25 Q Can you repeat that?

1 A Periodically, they would show me documents.

2 Q Did you ever get any documents directly from (b)(7)(C)

3 (b)(7)(C) ?

4 A I have no recollection that I have.

5 Q When did you agree to become a Director of CMKM
6 Diamonds?

7 A I think it was the beginning of 1905.

8 Q Do you mean 2005?

9 A Again, I don't know why I do this. Yes. I'm
10 terribly sorry.

11 Q That's okay.

12 What did you do as Director of CMKM Diamonds?

13 A I kept riding herd on the (b)(7)(C) firm and
14 asking how they proposed -- I wanted constant progress of
15 what they were doing with crunching records and trying to get
16 records from the past, and were they sufficiently getting a
17 response for the filings that we had promised that we would
18 do.

19 And I was, frankly, at times, I might add that
20 although he is here, he did not like the pressure I was
21 putting on.

22 Q Did you ever talk to (b)(7)(C) after you
23 became Director?

24 A Very seldom.

25 Q How often did you talk to him?

1 A Oh, maybe nine or ten times.

2 Q Why did you talk to him so infrequently?

3 A The first time was to make a check that he had
4 given me that bounced, to make it good.

5 Q When was that?

6 A That would be, I believe in March 19th -- 2005.

7 Q How much was that check for?

8 A It was for (b)(7)(C).

9 Q The initial terms you mentioned were to be paid
10 (b)(7)(C) and a certain amount of stock
11 each quarter, were those the final terms that you ended up
12 agreeing with (b)(7)(C) on?

13 A The final terms were that he would pay (b)(7)(C) a
14 month, which left 2- or 3,000 short of the (b)(7)(C).

15 Q Did he ever pay you that?

16 A No.

17 Q Have you ever received anything from (b)(7)(C)
18 (b)(7)(C) ;?

19 A Yes, I have.

20 Q What?

21 A I received additional checks.

22 Q Did those ever clear?

23 A Yes.

24 Q How much have you been paid by (b)(7)(C) ?

25 A I'm having a little problem because I was trying to

1 get all of that information from my tax returns, and I could
2 not get any information from him as to what was a complete
3 departure to what happened to me in the past.

4 In the past when I had to prepare my income tax, I
5 get a statement from the employer giving me a start-out
6 point, and I have not been able to get that here.

7 So, I've had to try to restructure exactly how much
8 I received.

9 I was in the process of doing that for tax purposes
10 when I had my accident, and I think I have been able to
11 account for every check except one that is doubtful, and I'm
12 in the process of trying to find that.

13 The total would be in the proximity of about
14 (b)(7)(C), or thereabouts total. I'm sorry, about (b)(7)(C).

15 Q When was the next time -- so, you called (b)(7)(C)
16 (b)(7)(C) in March to talk about a problem with checks, right?

17 A That is my recollection, yes.

18 Q When was the next time you were in touch with (b)(7)(C)
19 (b)(7)(C)?

20 A I don't recall exactly.

21 Q Did you ever talk with (b)(7)(C) about the
22 problems that the Stoecklein Law Group was having getting
23 documents?

24 A Yes.

25 Q What did he say?

1 A His answer was the same always, "It's in the
2 process," "We're in the process of giving you the documents."
3 "I'm trying to contact a former attorney I had to get him to
4 cooperate."

5 The answers were the same all the time.

6 Q Did he ever identify who that former attorney was?

7 A He did, but I do not recall his name.

8 Q Was it (b)(7)(C) ?

9 A I don't recall -- I don't remember that name.

10 Q Was it (b)(7)(C) ?

11 A That name is familiar.

12 Q What did (b)(7)(C) tell you about CMKM
13 Diamonds' assets?

14 A My recollection is that he told me that the assets
15 were very valuable.

16 Q Did he tell you what specific assets the company
17 had?

18 A Mining, yes.

19 Q Did he ever tell you what specific mining claims he
20 had?

21 A He may have from time-to-time. Most of them were
22 in Canada.

23 Q Did he ever show you any maps of the mining claims?

24 A Yes, he did.

25 Q Did he ever tell you anything about the value of

1 the mining claims?

2 A I don't recall any specific value, no.

3 Q Did he ever talk to you about the liabilities that
4 CMKM Diamonds had?

5 A Not that I recall, no.

6 Q Did he ever talk to you about CMKM Diamonds'
7 business strategy?

8 A No, ma'am.

9 Q Did he ever talk to you about CMKM Diamonds' share
10 structure?

11 A No, ma'am.

12 Q Did he ever tell you -- give you any explanation
13 about how many shares the company had outstanding?

14 A I have no recollection that he did.

15 Q Did you ever find out how many shares of CMKM
16 Diamonds' stock were outstanding?

17 A I gave that assignment to (b)(7)(C) and (b)(7)(C)
18 (b)(7)(C) did determine and told me, but I do not recall the
19 number.

20 Q Did you ever ask (b)(7)(C) about the number?

21 A No.

22 Q Did you ever ask (b)(7)(C) why shares had been
23 issued to particular people?

24 A No.

25 Q Did you ever ask (b)(7)(C) about a company

1 called CMK Xtreme?

2 A I don't even recall -- say it again, please.

3 Q CMK Xtreme. I'll spell it. C-M-K-M-X-t-r-e-m-e.

4 A I have no recollection of ever having heard that
5 name.

6 Q Other than making sure that the professionals you'd
7 hired were doing their jobs, what else did you do as a
8 Director of CMKM Diamonds?

9 A Nothing else.

10 Q Did you ever attend any Board meetings?

11 A I think we had several Board meetings but they were
12 always in the office of (b)(7)(C).

13 Q What was the purpose of those meetings?

14 A To get an update of how they were doing on the
15 numbers that I kept insisting they get. To my frustration,
16 my frustration was very knowledgeable to them.

17 Q Did (b)(7)(C) ever attend those meetings?

18 A Yes, did he.

19 Q What did he say?

20 A It was always the same answer that I gave you
21 before. "It's in the process. Don't worry, they'll be
22 coming."

23 Q Did (b)(7)(C) ever explain why it was taking
24 so long?

25 A There might have been some feeble explanations

1 about not being able to get the information because some law
2 firm had not been paid or something, but I considered them
3 very feeble explanations.

4 Q Did you ever have concerns about (b)(7)(C)
5 integrity?

6 A Interestingly, no. I thought he was very careless.

7 Q Very what?

8 A Careless.

9 Q Careless?

10 A Yes. And naturally -- I did not think -- I thought
11 that -- bear in mind, I was not aware of what happened before
12 his (b)(7)(C) -- I mean, but I did not feel that he was
13 dishonest.

14 I felt that he was careless and shot from the hip,
15 and I became increasingly concerned about being involved,
16 frankly.

17 And that's, I guess, one of the reasons why when it
18 came time for the first stock pursuant to the agreement of
19 (b)(7)(C), I said that I just did not feel that I wanted
20 to take that stock.

21 Q Did he offer you the shares?

22 A Yes. That was my agreement fee agreement.

23 Q But did he actually offer to fulfill that part of
24 the agreement?

25 A It was not necessary for him to offer it. I told

1 him I was not -- I had not intended to take a stock position.

2 Q You mentioned that (b)(7)(C) had a heart attack.
3 When was that?

4 A I do not know exactly when it was. But it was
5 before -- my recollection is it was long before my
6 involvement.

7 Q Did you ever find out what had been going on at
8 CMKM Diamonds before you got involved?

9 A No, not --

10 Q I'm sorry?

11 A The answer is no.

12 Q So, you still don't know anything about the company
13 before you got involved?

14 A No, I do not.

15 Q When did you resign as a Director?

16 A I resigned as a Director in, I believe it was late
17 in 2005.

18 Q Why did you resign?

19 A I resigned because (b)(7)(C) informed me that
20 it had been impossible to restructure from the lack of
21 information, to restructure the mistakes of the past. And
22 that he would be unable to conform with the filings that had
23 to be made at that time because of, again, lack of numbers.

24 It seemed to be impossible to crunch out the
25 necessary numbers to be in conformity. And that's when I

1 decided that it was time for me to take a walk.

2 Q At any point --

3 A And I might add, and forfeit any money that was due
4 me.

5 Q At any point have you ever questioned (b)(7)
6 (b)(7)(C) integrity?

7 A As I said, it's kind of a ticklish answer because I
8 have not questioned his integrity in its true sense. But I
9 have questioned his carelessness.

10 I never had that experience before dealing with a
11 person who had such a responsibility and handled it in such a
12 careless manner.

13 Q Have you ever heard of someone named (b)(7)(C)?

14 A Yes, I have.

15 Q When did you first hear of him?

16 A He may have been, now that you mention the name --
17 he may have been an individual who attended the meeting in my
18 home.

19 Q (b)(7)(C) that I met has white hair and speaks
20 with a British accent.

21 A That is the gentleman, yes.

22 Q So, he attended that meeting?

23 A I think he did, yes.

24 Q What was his role at CMKM Diamonds?

25 A My impression at the time was that his goal was to

1 raise money for the company.

2 Q Why?

3 A Sorry?

4 Q Why? How did you get that impression?

5 A He said that that's what he was trying to do.

6 Q What was he going to raise money for?

7 A I don't know.

8 Q How was he going to raise money?

9 A I don't know.

10 Q Did he say anything else to you during that

11 meeting?

12 A I can't recall anything else.

13 Q Had you ever met (b)(7)(C) or heard of (b)(7)(C)

14 (b)(7)(C) before?

15 A Not to my recollection, no.

16 Q Was that the only time you ever met (b)(7)(C)?

17 A To my recollection, it's the one and only time.

18 Q Did (b)(7)(C) ever talk to you about (b)(7)(C)

19 (b)(7)(C)?

20 A No, ma'am. Not to my recollection.

21 Q Did you ever speak to (b)(7)(C) at any other

22 time?

23 A Not to my recollection.

24 Q Did you ever learn anything else about (b)(7)(C)

25 role at the company?

1 A No, I did not.

2 Q Did (b)(7)(C) ever sell any stock in CMKM
3 Diamonds?

4 A I have no idea.

5 Q Did you ever ask anyone if he had sold stock?

6 A No, I did not.

7 Q Did you ever ask anyone about (b)(7)(C)?

8 A No, I did not.

9 Q Do you know anything else about (b)(7)(C)
10 background?

11 A No, I do not.

12 Q Have you ever heard of someone named (b)(7)(C)
13 (b)(7)(C)?

14 A Not to my recollection, no.

15 Q The name means nothing to you?

16 A No.

17 Q Have you ever heard of someone named (b)(7)(C),
18 (b)(7)(C)?

19 A The name strikes a bell, but I can't put it
20 together.

21 Q Do you know anything about (b)(7)(C)?

22 A No, I do not.

23 Q Did you ever meet with anyone other than the people
24 we have talked about today about CMKM Diamonds stock or about
25 CMKM Diamonds generally?

1 A I may have. My current recollection does not help
2 me.

3 (b)(7)(C) : Leslie, for clarification, you
4 mean other than my staff members?

5 (b)(7)(C) : That's right.

6 THE WITNESS: If you refresh my memory, maybe so.
7 But I can't --

8 BY (b)(7)(C) :

9 Q Mr. Maheu, did you ever meet anyone else who was
10 associated with CMKM Diamonds?

11 A Sorry?

12 Q Did you ever meet anyone else who was associated
13 with CMKM Diamonds?

14 A Yes. I met with Ed -- I can never pronounce his
15 name correctly.

16 Q (b)(7)(C) ?

17 A Yes.

18 Q (b)(7)(C) ?

19 A Right, right.

20 Q What was his role at the company?

21 A His role was described to me as part ownership of a
22 mine in Guadalajara, I think.

23 Q When did you meet with him?

24 A Met with him a couple of times here in the office,
25 the (b)(7)(C) office.

1 Q Why did you meet with him?

2 A Maybe he attended one of the stockholder's meeting.

3 Q Did CMKM Diamonds ever have a stockholder's
4 meeting?

5 A Sorry?

6 Q What stockholder's meeting?

7 A I don't mean a stockholder's meeting, I meant a
8 Directors' meeting. Thank you for correcting me.

9 Q What is (b)(7)(C) a Director of the company?

10 A No, I don't think so.

11 Q Did he ever have any formal role at CMKM Diamonds?

12 A No, I don't know.

13 Q What did (b)(7)(C) say at that meeting?

14 A Well, he was very enthusiastic about the future of
15 the company, and pointed out that some of the claims had to
16 be --

17 Q Had to be what?

18 A Had to be kept in tact.

19 Q Why was that?

20 A Because, apparently, there were monies due to keep
21 them in tact, and that that had to be done.

22 He seemed to be very concerned about the fact that
23 time was catching up with the entities very quickly.

24 Q Had (b)(7)(C) ever do any deals with (b)(7)(C)
25 before you joined the company?

1 A I had the impression that he had, but I didn't know
2 of any.

3 Q Did you ask anyone about that?

4 A No, I did not.

5 Q Did anyone tell you anything about that?

6 A Not to my recollection.

7 Q Did you ever meet (b)(7)(C) any other time?

8 A I don't recall.

9 Q Did you ever meet anyone else associated with CMKM
10 Diamonds?

11 A Not to my recollection.

12 Q Did you ever, other than trying to organize the
13 company's documents to prepare reports, did you ever direct
14 anyone to do anything on behalf of the company?

15 A No, ma'am.

16 Q Did you ever -- did the company ever do anything
17 else at your direction, you know, issue stock, purchase any
18 business opportunity, anything like that?

19 A No, ma'am.

20 Q So, did you have any role in the company beyond
21 attempting to supervise the preparation of reports?

22 A No, ma'am.

23 Q And I think you said -- is there anyone else you
24 ever talked to about CMKM Diamonds other than the people we
25 talked about today or (b)(7)(C) staff?

1 A Not to my recollection.

2 Q Before we shift topics, is there anything else you
3 can think of to tell me about CMKM Diamonds?

4 A Not that I can think of.

5 Q Did you ever get any papers about CMKM Diamonds
6 that came from anyone other than (b)(7)(C) ?

7 A Not to my knowledge. Not to my recollection.

8 Q Did (b)(7)(C) make any money on CMKM Diamonds?

9 A I have no idea.

10 Q Have you ever heard of somebody named (b)(7)(C)
11 (b)(7)(C) ?

12 A That name does not register at all.

13 Q Have you ever heard of somebody named (b)(7)(C) ?

14 A That name does not register.

15 Q Shifting gears a little bit, what has CMKM Diamonds
16 done since you re signed?

17 A I have no idea.

18 Q Has --

19 A Your question is rather vague. I don't know what
20 they've done.

21 Q Does CMKM Diamonds still hold its mineral claims in
22 Canada?

23 A No, they do not.

24 Q What happened to them?

25 A They were sold to a company called Entourage.

1 Q When did that transaction take place?

2 A Subsequent to my resignation.

3 Q Were you -- I'm sorry?

4 A Subsequent to me.

5 Q Were you involved in negotiations with Entourage?

6 A Not one bit.

7 Q Who was?

8 A I don't know.

9 Q How about the Entourage deal come about?

10 A I don't know.

11 Q When did you first hear about it?

12 A After it was over. After the fact.

13 Q Did you hear about the deal before you resigned?

14 A I heard that they were -- yes, I'm sorry, I did
15 hear that the negotiations were taking place, yes.

16 Q Did that deal lead to your resignation?

17 A No.

18 Q Were those two related at all?

19 A I did not need any other deals. By that time, my
20 mind had been made up.

21 Q Why did CMKM Diamonds enter into the deal with
22 Entourage?

23 A I have no idea.

24 Q What were the terms of the deal between CMKM?

25 A I don't know.

- 1 Q How did you first hear about the deal?
- 2 A (b)(7)(C) told me.
- 3 Q Did (b)(7)(C) ever talk to you about the deal?
- 4 A Never.
- 5 Q Have you ever discussed the deal with (b)(7)(C)
- 6 (b)(7)(C)?
- 7 A As a matter of fact, I don't think I've talked to
- 8 (b)(7)(C) since the deal was consummated.
- 9 Q Have you talked to anyone other than (b)(7)(C)
- 10 (b)(7)(C) about CMKM Diamonds since you resigned?
- 11 A Yes.
- 12 Q Who?
- 13 A (b)(7)(C).
- 14 Q When did you talk to (b)(7)(C)?
- 15 A On several occasions.
- 16 Q Who is (b)(7)(C)?
- 17 A (b)(7)(C) is the attorney who met with (b)(7)(C)
- 18 (b)(7)(C) and me in your office after the hearing in May.
- 19 Q When did you first meet (b)(7)(C)?
- 20 A During that hearing.
- 21 Q Had you ever talked to him before that hearing?
- 22 A Not to my recollection.
- 23 Q When was the next time you were in touch with (b)(7)(C)
- 24 (b)(7)(C)?
- 25 A I don't know. Maybe several months later.

1 Q Why were you in touch with him several months
2 later?

3 A Because he had shown a great interest in the
4 stockholders of the entity, and he knew that I had great
5 interest in the stockholders, and he kept pursuing the course
6 that had been discussed in your office, which I don't know
7 anything -- now we are getting into an area about which I
8 know nothing.

9 Q So, you talked to him over the summer in 2005?

10 A Sorry?

11 Q So, you talked to him in the summer of 2005?

12 A Fall of 2005.

13 Q Before or after your resignation?

14 A Before.

15 Q What did he say?

16 A And after too.

17 Q What did he say?

18 A He was very much interested that (b)(7)(C) and
19 I stay on the task force that had been established to make
20 sure that all of the stocks pursuant to the acquisition of
21 the new entity be properly distributed to the stockholders.

22 Q What task force are you referring to?

23 A Task force of which I'm sure you're familiar that
24 was established to try to protect the stockholders.

25 Q Who created the task force?

1 A I don't know.

2 Q Who appointed you to the task force?

3 A Sorry?

4 Q How did you become on the task force?

5 A I was asked to become by (b)(7)(C).

6 Q Did you ever talk to (b)(7)(C) about the task
7 force?

8 A No, I did not.

9 Q Did (b)(7)(C) ever ask you to be on the task
10 force?

11 A Not to my recollection.

12 Q Have you ever seen any documents appointing you to
13 the task force?

14 A No, ma'am.

15 Q Have you ever seen any documents at all about the
16 task force?

17 A No, ma'am.

18 Q What are you being paid for working on the task
19 force?

20 A I'm not getting paid. I'd like to make that loud
21 and clear.

22 Q Have you ever thought you might get paid?

23 A This is strictly an attempt to protect the
24 stockholders, with which I hope --

25 Q Which you hope what?

1 A Which I hope we all have the same intent.

2 Q Did you ever talk to (b)(7)(C) between the time
3 of the hearing and the time of the task force?

4 A Yes, I have.

5 Q What did you talk to him about then?

6 A My recollection is that we talked about the
7 acquisition -- I mean, the deal had been consummated between
8 (b)(7)(C) and Entourage.

9 Q Did you talk to (b)(7)(C) before the Entourage
10 deal came to your attention?

11 A No, ma'am.

12 Q So, from the time of the hearing until the time of
13 the Entourage deal, you never talked to (b)(7)(C)?

14 A That's not what I said, I don't think.

15 Q Maybe I'm misunderstanding, I'm sorry.

16 You talked to him at the administrative hearing,
17 right?

18 A Yes, ma'am.

19 Q When was the next time you spoke with him?

20 A My recollection is that it was the fall of 2005,
21 but I don't recall exactly when.

22 Q What was the purpose of that next conversation?

23 A I don't recall.

24 Q I thought that you were saying that you talked to
25 him about the Entourage deal.

1 Is that wrong?

2 A That is not correct, no.

3 Q But do you remember any of the details of the
4 conversation?

5 A No, I do not.

6 Q When was the next time you talked to him?

7 A I truly don't recall.

8 Q How did (b)(7)(C) know about the Entourage
9 deal?

10 A I have no idea.

11 Q Did you know about the Entourage deal before you
12 talk to (b)(7)(C) about it?

13 A The question is not clear.

14 Q Did you know about the Entourage deal before (b)(7)(C)
15 (b)(7)(C) and you spoke about it? Was he the one who told you
16 about it?

17 A (b)(7)(C) is the one who told me about it.

18 Q How long after (b)(7)(C) told you about it?

19 Was it before you talked to (b)(7)(C) about it?

20 A I don't recall.

21 Q Days or weeks or months, do you remember?

22 A I don't recall.

23 Q What did (b)(7)(C) say about the Entourage
24 deal?

25 A My only recollection is that it was his intent to

1 protect the stockholders as well as he could.

2 Q What have you done for the task force?

3 A Relatively nothing.

4 Q What is the task force doing other than -- well,
5 what is the task force doing?

6 A Well, (b)(7)(C) took the responsibility of
7 setting up a structure which would protect the stockholders,
8 not only for the equal shares that they would -- I mean, to
9 which they were entitled, but also in shorts that were
10 discussed in your office.

11 It's way beyond my ability to comprehend.

12 Q What specifically is (b)(7)(C) doing?

13 Mr. Maheu?

14 A Yes, ma'am.

15 Q I didn't hear your last answer.

16 A I don't know what he's specifically doing.

17 Q You said he's setting up a structure. What
18 structure is that?

19 A I understand that he has -- he has, he's gone on to
20 the Internet, that he's instructed the stockholders to rejoin
21 their certificates so that they can get -- a share to
22 determine the outstanding shares.

23 As I say, very much along the lines of what was
24 discussed in your office with your superior that (b)(7)(C)
25 (b)(7)(C) explained, which is way above my head.

1 Q Why does the task force have them submit copies of
2 their certificates?

3 A I have no idea.

4 Q Have you ever asked anyone?

5 A To determine the outstanding shares.

6 Q Why can't the task force just go to the transfer
7 agent to get that information?

8 A I don't get your question.

9 Q Well, are there any other ways to find out the
10 outstanding shares of a company?

11 A I don't know. I have to tell you, very frankly,
12 that the conversation that took place in your office when
13 (b)(7)(C) was trying to explain all this to you and your
14 superior, I had the impression that you did not understand
15 what they were talking about.

16 I certainly do not. I'm sorry, but that's the best
17 answer I can give you.

18 Q I understand, Mr. Maheu, and it's okay if your
19 answer to some of my questions is just "I don't know." But
20 one of my goals today is to figure out what you know and what
21 you don't know.

22 So, it's okay if I ask you questions where your
23 answer is just "I don't know," but we do need to go through
24 this. I'm sorry.

25 Do you know why the company needs the shareholders

1 to send in copies of their certificates?

2 A My observation would be that they want to make sure
3 that they get a record, a true record of all the stock that
4 was outstanding.

5 As I say, although I do not understand the
6 ramifications, I did understand the necessity.

7 Q In general cases, in most cases, doesn't the
8 transfer agent maintain the stockholder records, not just
9 talking about CMKM Diamonds?

10 A Yes.

11 Q So, why can't the CMKM Diamonds rely on the
12 transfer agent's records?

13 A I don't know.

14 Q Have you asked anyone?

15 A No.

16 Q Does it seem unusual that the company needs to have
17 all its shareholders sending copies of its certifications?

18 A Going back to the conversation in your office, this
19 intrigues me.

20 I mean, there were people much more familiar with
21 this. Then I didn't seem to understand what (b)(7)(C) was
22 doing and here you're asking me to give you the answer.

23 Q Whose idea was it to have the CMKM Diamonds'
24 shareholders send in copies of their certificates?

25 A (b)(7)(C).

- 1 Q It was (b)(7)(C) idea?
- 2 A Yes.
- 3 Q When did you first hear about it?
- 4 A I believe it's when I was asked if I would stay on
5 the task force.
- 6 Q Who's paying for (b)(7)(C) expenses?
- 7 A My understanding is that (b)(7)(C) is.
- 8 Q How did you hear that?
- 9 A (b)(7)(C) told me.
- 10 Q How much is (b)(7)(C) paid so far?
- 11 A I have no idea.
- 12 Q And you've never discussed the task force with
13 (b)(7)(C)?
- 14 A No.
- 15 Q What is your understanding of what a short position
16 is?
- 17 A I understand generally, if I buy short because I
18 think a stock is going to move in a certain direction and it
19 doesn't happen, I have to come up with the stock.
20 But I'm not an expert at this.
- 21 Q What is a naked short position?
- 22 A I do not understand that.
- 23 Q Have you ever asked anyone to explain it to you?
- 24 A Not really. I rely on the experts. (b)(7)(C)
25 seems to be an expert in that.

1 Q Are you allowing anyone other than (b)(7)(C) in
2 this area?

3 A No, I'm not.

4 Q Do you think that there is a naked short position
5 in CMKM Diamonds stock?

6 A I don't know.

7 Q Has anyone ever suggested to you that there is?

8 A Yes, ma'am.

9 Q Who?

10 A (b)(7)(C) in your office.

11 Q I understand. Other than that meeting in my
12 office, has anyone ever suggested that to you?

13 A He may have repeated it to me in your office.

14 Q Has anyone ever shown you any evidence suggesting
15 that there is such a position?

16 A I thought he tried to do that in your office.

17 Q Other than that?

18 A No, not to my knowledge.

19 Q How have the shareholders been informed that they
20 need to send in copies of their certificates?

21 A In a Press Release to that effect and -- I don't
22 know.

23 Q Has the task force issued Press Releases?

24 A I don't recall any. I don't recall any.

25 Q You don't recall? I'm having a hard time hearing

1 you. Sorry.

2 A I don't recall that we have.

3 Q Has anyone ever asked you to look over any Press
4 Releases before they were issued about the task force?

5 A There may have been a Press Release. There may
6 have been a Press Release. And if there had been, yes, it
7 would have been passed by me.

8 Q Do you remember reviewing any Press Releases?

9 A I do not recall, no.

10 Q What are the task Forces' future plans?

11 A I, for one, have not decided yet as to my future
12 plans.

13 Q As to your what?

14 A As to my future plans relative to the task force.

15 Q Are you considering resigning?

16 A Yes, ma'am.

17 Q Why?

18 A Well, I want to discuss it with -- I'm going to
19 have a meeting with (b)(7)(C) next week, and I want to
20 explain to him that my present thought is to resign.

21 Q Why are you thinking about resigning?

22 A Well, first of all, I'm not getting paid, I don't
23 intend to get paid, and my injury has set me back
24 considerably.

25 There are matters that I'm involved in that are

1 going to be very time consuming, and I just have other things
2 to do.

3 Q Are you still considering staying on?

4 A It depends.

5 Q What does it depend on?

6 A It depends on whether or not I can be satisfied
7 that the stockholders are protected sufficiently -- there are
8 a lot of elements involved here. I'm very conscientious
9 about these things. I care a lot.

10 Q How much does it cost for a shareholder to get a
11 stock certificate?

12 A I have no idea.

13 Q Does it cost them anything?

14 A Peanuts.

15 Q I'm sorry?

16 A Peanuts.

17 Q It's been suggested to me that it costs 30 or \$40 a
18 certificate.

19 Is that not what you think?

20 A I have no idea. I, actually, should be asking you
21 the questions. You have more knowledge of that than I do. I
22 don't know.

23 Q Are you aware of any other steps to notify the
24 shareholders about the fact that they need to send in stock
25 certificates?

1 A We are hoping to meet next week and issue a Press
2 Release.

3 Q What's the purpose of the meeting next week?

4 A To try to determine the future, and to see if my
5 resignation would have a determining effect on -- I don't
6 want to do anything that would hurt.

7 Q Is there a deadline by which people need to send in
8 their certificates?

9 A There was a deadline, it's been extended. And I
10 assume that would cause an additional extension.

11 Q What would cause an additional extension?

12 A That further protecting the stockholders, if an
13 extension is necessitated, that it will be issued.

14 Q What is the current deadline?

15 A I don't recall.

16 Q Did anyone check with you before extending the last
17 deadline?

18 A I don't recall that they did.

19 Q Has anyone ever suggested to you that there might
20 be regulatory problems with the distribution of Entourage
21 shares?

22 A No.

23 Q Has anyone ever asked you what you think about that
24 distribution?

25 A Well, we've discussed -- (b)(7)(C) and I have,

1 and all we want is an equitable and fair distribution.

2 Q Who's going to get the Entourage shares?

3 A Stockholders.

4 Q How is it going to be which stockholders get what?

5 A If they have shares.

6 Q How are you going to know who are stockholders?

7 A I thought we had discussed this before.

8 Q Please bear with me.

9 A I don't know. I don't know except that they've
10 been given a notice to send their shares. I think that would
11 be the determining. Those were supposed to go to (b)(7)(C).

12 Q What about shareholders who don't find out that
13 they're supposed to send in their shares, will they get part
14 of the Entourage distribution?

15 A I have no idea.

16 Q Have you ever spoken to the transfer agent of CMKM
17 Diamonds?

18 A No, I have not.

19 Q Who's the transfer agent for CMKM Diamonds?

20 A I don't know.

21 Q Has anyone ever suggested to you that the transfer
22 agent for CMKM Diamonds is untrustworthy?

23 A No, ma'am.

24 Q Do you know why the company doesn't want to rely on
25 the transfer agent's records?

1 A I'm sorry?

2 Q Why doesn't the task force just use the transfer
3 agent's records to identify who are CMKM shareholders?

4 A Okay, I think I misunderstood the question.

5 Q Does the transfer agent for a company keep a list
6 of who are the current shareholders?

7 A Yes, should.

8 Q So, why doesn't the task force just use the
9 transfer agent list in order to figure out who to send the
10 Entourage shares to?

11 A Okay. Now, I'm understanding.

12 (b)(7)(C) told me that, frankly, he did not
13 trust the transfer agent.

14 Q Why not?

15 A I don't know. He's in a better position to make
16 that decision than I.

17 Q Have you ever asked anyone why the transfer agent
18 may not be trustworthy?

19 A No, I have not. I take (b)(7)(C) word on
20 that.

21 Q Do you have any idea what the concerns about the
22 transfer agent are?

23 A No, I do not.

24 Q Is there anything else you can tell me about the
25 task force?

1 A No, ma'am.

2 Q Has anyone ever suggested to you that the task
3 force may have to change its plans about how it's going to do
4 the Entourage distribution?

5 A (b)(7)(C) mentioned something about that which
6 we intend to discuss further at the meeting next week.

7 Q What did (b)(7)(C) say to you about it?

8 A That's all I recall. Maybe the need to change
9 something. I don't know.

10 Q When are you meeting with (b)(7)(C)?

11 A I don't know for sure. Next week.

12 Q In Las Vegas?

13 A Yes, ma'am.

14 Q You've made some reference throughout the testimony
15 today to your accident.

16 Can you just explain to me a little bit what you're
17 referring to?

18 A I did not hear the question.

19 Q You talked a little bit today about your accident,
20 and I was just wondering if you could tell me what you mean,
21 what happened?

22 A I'm very happy to. It's not a happy occasion, but
23 I would be happy to tell you what happened.

24 I was in the kitchen of my -- I was in my kitchen
25 putting things away. I live alone, as I told you, and I had

1 entertained some people for a business meeting the night
2 before.

3 (b)(7)(C)
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1 someone to shave me. I could not brush my teeth. To stand
2 up. If I stood up or sat down, the pain pursued.

3 The cancer clinic doctor, although he was able to
4 determine that it was not cancerous, put me on two pills,
5 hopefully to relieve the pain; one was a patch that had
6 (b)(7)(C) in it which, when explained to me, I did not like
7 that and I was able to wean off that one about maybe two
8 weeks, two and a half weeks ago.

9 And the other was Tramadol, which I was supposed to
10 take one or two tablets per mouth every six hours as-needed.
11 I have been able to wean myself off that one too.

12 In the meantime, the doctor put me on a very high
13 diet of -- trying to help repair the damage to the spine. One
14 pill lasts for -- it's a high regulator of calcium.

15 One pill, I think called Monetum, and is good for
16 30 days. And I have to drink at least three glasses of milk
17 a day, and everything that has calcium I am supposed to take.
18 And it seems like it is, in fact, getting better.

19 Q Mr. Maheu, when was your accident?

20 A My accident was on January 5th this year.

21 Q It sounds like you're just now getting back on your
22 feet?

23 A This is about the fourth time I've left the house.

24 Q Is there anything you think I should know about
25 either CMKM dime understood or the task force?

1 A Not at this moment, no.

2 Q Is there anyone else, other than the people that we
3 have talked about at that today, who might know about CMKM
4 Diamonds?

5 A Not that I can think of.

6 Q Is there anyone other than the people we have
7 talked about today who might know about the task force?

8 A Not that I can think of.

9 Q Have you talked to anyone other than your lawyer
10 about the SEC's investigation?

11 A Sorry?

12 Q Have you talked to anyone other than your lawyer
13 about the SEC's investigation?

14 A I may have mentioned it to -- I may have mentioned
15 that this deposition was pending to (b)(7)(C)

16 (b)(7)(C)

17

18 Q Any others?

19 A No, ma'am.

20 Q Have you discussed with anyone, other than your
21 lawyer, what your testimony today would be?

22 A No, ma'am.

23 Q Do you know of anyone whose already testified in
24 this matter?

25 A I know that I was supposed to be at your office

1 when (b)(7)(C) testified.

2 Q Have you talked to -- do you know what (b)(7)(C)
3 (b)(7)(C) testimony was?

4 A No, I do not.

5 Q How did you prepare for today?

6 A I did meet with (b)(7)(C) yesterday because
7 there were two days in particular that I could not remember
8 in which he was very helpful.

9 Q Do you mean dates of particular events?

10 A Yes, yes. No, no. Yes, yes. I was trying to
11 think of the -- the first time that I had brought (b)
12 (b)(7)(C) to (b)(7)(C) office.

13 Q Mr. Maheu, how old are you?

14 A I'm (b)(7)(C) and will soon be (b)(7)(C).

15 Q Mr. Maheu, we have no further questions for you at
16 this time.

17 We may, however, call you again to testify in this
18 investigation.

19 If this is necessary, we will contact (b)(7)(C)
20 (b)(7)(C).

21 Mr. Maheu, do you wish to clarify anything or add
22 anything to the statements you've made today?

23 A No, except that I still apologize for having to put
24 you through this. Frankly, I was looking forward to going to
25 (b)(7)(C).

1 Q It's a vibrant city.

2 (b)(7)(C), do you wish to ask any clarifying
3 questions?

4 (b)(7)(C): I do not.

5 (b)(7)(C): In that case, thank you very much.

6 We are off the record at 10:28 a.m. -- sorry, at
7 11:28 a.m. on November 20, 2006.

8 (b)(7)(C): Thank you.

9 (Whereupon, at 11:28 a.m., the hearing was
10 adjourned.)

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