

1 JOHN M. McCOY III, Cal. Bar No. 166244  
E-mail: [mccoyj@sec.gov](mailto:mccoyj@sec.gov)  
2 MOLLY M. WHITE, Cal. Bar No. 171448  
E-mail: [whitem@sec.gov](mailto:whitem@sec.gov)  
3 LESLIE A. HAKALA, Cal. Bar No. 199414  
E-mail: [hakalal@sec.gov](mailto:hakalal@sec.gov)

4 Attorneys for Plaintiff  
5 Securities and Exchange Commission  
6 Rosalind R. Tyson, Regional Director  
7 Andrew G. Petillon, Associate Regional Director  
8 5670 Wilshire Boulevard, 11th Floor  
Los Angeles, California 90036-3648  
Telephone: (323) 965-3998  
Facsimile: (323) 965-3908

9  
10 **UNITED STATES DISTRICT COURT**  
11 **DISTRICT OF NEVADA**

12 SECURITIES AND EXCHANGE  
13 COMMISSION,  
14 Plaintiff,

15 vs.

16 CMKM DIAMONDS, INC., URBAN  
17 CASAVANT, JOHN EDWARDS,  
18 GINGER GUTIERREZ, JAMES  
19 KINNEY, ANTHONY TOMASSO,  
20 KATHLEEN TOMASSO, 1ST  
GLOBAL STOCK TRANSFER LLC,  
HELEN BAGLEY, NEVWEST  
SECURITIES CORPORATION,  
DARYL ANDERSON, SERGEY  
RUMYANTSEV, ANTHONY  
SANTOS, and BRIAN DVORAK,

21 Defendant  
22

Case No. 2:08-cv-00437-LRH-RJJ

**JOINT NOTICE OF PROPOSED  
DEPONENTS**

23 Pursuant to the Minute Order filed on July 1, 2008, the parties have  
24 compiled the following list of proposed deponents in this matter:  
25  
26

**Witnesses the Securities and Exchange Commission Plans to Depose**

	<b><u>Witness</u></b>	<b><u>Defendant(s) To Whom Testimony May Be Relevant</u></b>
1.	Urban Casavant	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rummyantsev
2.	John Edwards	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rummyantsev
3.	Anthony Tomasso	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley
4.	Kathleen Tomasso	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley
5.	1st Global Stock Transfer LLC (Rule 30(b)(6) witness)	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rummyantsev
6.	Helen Bagley	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rummyantsev
7.	NevWest Securities Corporation (Rule 30(b)(6) witness)	Edwards, 1st Global, Bagley, Dvorak, NevWest, Anderson, Santos, Rummyantsev
8.	Daryl Anderson	Edwards, 1st Global, Bagley, Dvorak, NevWest, Anderson, Santos, Rummyantsev

1	9.	Sergey Rumyantsev	Edwards, 1st Global, Bagley, Dvorak, NevWest, Anderson, Santos, Rumyantsev
2			
3	10.	Anthony Santos	Edwards, 1st Global, Bagley, Dvorak, NevWest, Anderson, Santos, Rumyantsev
4			
5	11.	Brian Dvorak	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rumyantsev
6			
7			
8			
9	12.	James Kinney	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rumyantsev
10			
11			
12			
13	13.	Ginger Gutierrez	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rumyantsev
14			
15			
16	14.	David Coffey	Edwards
17			
18	15.	D. Roger Glenn	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rumyantsev
19			
20			
21	16.	Bruce Harlan	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rumyantsev
22			
23			
24			
25	17.	G. Brad Beckstead	Casavant, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
26			

1	18.	Christopher Jensen	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
2			
3	19.	Patricia DeCosta	Casavant, Edwards, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
4			
5	20.	Todd Smith	Edwards, 1st Global, Bagley
6			
7	21.	Edward Thompson	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez, NevWest, Anderson, Santos, Rumyantsev
8			
9			
10	22.	David J. DeSormeau	Casavant, Edwards, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
11			
12	23.	Timothy Cammell	Casavant, Edwards, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
13			
14	24.	Vincent LoCastro	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley
15			
16	25.	A. Daryll Pryor	Casavant, Dvorak, Kinney, Gutierrez
17			
18	26.	Arnold Gutka	Casavant, Dvorak, Kinney, Gutierrez
19			
20	27.	Neil Levine	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
21			
22	28.	Keith Llorens	Edwards, 1st Global, Bagley, NevWest, Anderson, Santos, Rumyantsev
23			
24	29.	Laura Anthony	Edwards, ATomasso, KTomasso, 1st Global, Bagley, NevWest, Anderson, Santos, Rumyantsev
25			
26	30.	Don Yarter	Casavant, Edwards, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
	31.	Jovan Silic	Casavant

1	32.	Elizabeth Childs-Johnson	Casavant
2	33.	Ben Goldak	Casavant
3	34.	Sherwood Cook	Edwards, NevWest, Anderson, Santos, Rummyantsev
4	35.	Kristen Buck	Casavant
5	36.	Thomas Cook	Casavant, Edwards, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
6	37.	Jeannie Kinney	Casavant, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
7	38.	Shawn Hackman	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
8	49.	Emerson Koch	Casavant, 1st Global, Bagley, Dvorak, Kinney, Gutierrez
9	40.	Gary Walters	Casavant, Edwards, ATomasso, KTomasso, 1st Global, Bagley, Dvorak, Kinney, Gutierrez

10  
11  
12  
13  
14  
15  
16  
17 The Commission also plans to depose any expert witnesses identified by any  
18 of the defendants.

19 **Witnesses Defendant Urban Casavant Plans to Depose**

20 (No information provided.)

21 **Witnesses Defendant John Edwards Plans to Depose**

22 None. (Counsel for Mr. Edwards informed counsel for the Securities and  
23 Exchange Commission that he does not plan to make an appearance in this case.)

24 **Witnesses Defendant Anthony Tomasso Plans to Depose**

25 None.  
26

1 **Witnesses Defendant Kathleen Tomasso Plans to Depose**

2 None.

3 **Witnesses Defendants 1st Global Stock Transfer LLC and Helen Bagley**

4 **Plan to Depose**

5 Defendants Helen Bagley and 1st Global Stock Transfer draw the Court's  
6 attention to the fact that Plaintiff SEC has, thus far, produced fifty two  
7 (52) volumes of testimony taken during the SEC's investigation of this matter.  
8 Counsel for Bagley and 1st Global represents and warrants that he has diligently  
9 and in good faith devoted substantial time to reading the investigative testimony;  
10 however, it has not been possible to read all 52 volumes provided. Thus, counsel  
11 for Bagley and 1st Global assert that it is not possible to provide an exhaustive list  
12 of all possible depositions that may be required in this case at this very early time  
13 in discovery.

14 Defendants Helen Bagley and 1st Global Stock Transfer reserve the right to  
15 identify and depose additional witnesses as information becomes available to them  
16 in discovery. Subject to the reservation of rights set forth above, Defendants Helen  
17 Bagley and 1st Global Stock Transfer identify the following individuals as persons  
18 whose depositions will likely be required:

- 19 1. Urban Casavant
- 20 2. John Edwards
- 21 3. Ginger Gutierrez
- 22 4. James Kinney
- 23 5. Anthony Tomasso
- 24 6. Kathleen Tomasso
- 25 7. Anthony Santos
- 26 8. Brian Dvorak

- 1 9. Dave DeSormeau
- 2 10. Rendel Williams
- 3 11. Bruce Harlan
- 4 12. Todd Smith
- 5 13. Edward Thompson
- 6 14. DR Glenn
- 7 15. Chris Jensen

8 **Witnesses Defendant NevWest Securities Corporation Plans to Depose**

9 (No information provided.)

10 **Witnesses Defendant Daryl Anderson Plans to Depose**

- 11 1. Helen Bagley
- 12 2. Urban Casavant
- 13 3. Sherwood Cook
- 14 4. John Edgar Dhonau
- 15 5. Brian Dvorak
- 16 6. John M. Edwards
- 17 7. D. Roger Glenn
- 18 8. Keith Llorens
- 19 9. Anthony Tomasso
- 20 10. Kathleen Tomasso

21 **Witnesses Defendant Sergey Rumyantsev Plans to Depose**

22 None.

23 **Witnesses Defendant Anthony Santos Plans to Depose**

24 (No information provided.)

25 **Witnesses Defendant Brian Dvorak Plans to Depose**

26 None.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Dated: July 30, 2008



Molly M. White  
Leslie A. Hakala  
Attorneys for Plaintiff Securities and  
Exchange Commission

Dated: July \_\_, 2008

Defendant Urban Casavant  
Pro Se

Dated: July \_\_, 2008

Irving Einhorn  
Attorney for Defendant John Edwards

Dated: July \_\_, 2008

Defendant Anthony Tomasso  
Pro Se

Dated: July \_\_, 2008

Defendant Kathleen Tomasso  
Pro Se

Dated: July \_\_, 2008

Mark S. Dzarnoski  
Attorney for Defendants 1st Global Stock  
Transfer LLC and Helen Bagley

Dated: July \_\_, 2008

Attorney for Defendant NevWest Securities  
Corporation

Dated: July \_\_, 2008

Brent Baker  
Attorney for Defendant Daryl Anderson

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Dated: July \_\_, 2008

\_\_\_\_\_  
Molly M. White  
Leslie A. Hakala  
Attorneys for Plaintiff Securities and  
Exchange Commission

Dated: July \_\_, 2008

\_\_\_\_\_  
Defendant Urban Casavant  
Pro Se

Dated: July \_\_, 2008

\_\_\_\_\_  
Irving Einhorn  
Attorney for Defendant John Edwards

Dated: July 29, 2008

*Anthony Tomasso*  
\_\_\_\_\_  
Defendant Anthony Tomasso  
Pro Se

Dated: July 29, 2008

*Kathleen Tomasso*  
\_\_\_\_\_  
Defendant Kathleen Tomasso  
Pro Se

Dated: July \_\_, 2008

\_\_\_\_\_  
Mark S. Dzarnoski  
Attorney for Defendants 1st Global Stock  
Transfer LLC and Helen Bagley

Dated: July \_\_, 2008

\_\_\_\_\_  
Attorney for Defendant NevWest Securities  
Corporation

Dated: July \_\_, 2008

\_\_\_\_\_  
Brent Baker  
Attorney for Defendant Daryl Anderson

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

Dated: July \_\_, 2008

\_\_\_\_\_  
Molly M. White  
Leslie A. Hakala  
Attorneys for Plaintiff Securities and  
Exchange Commission

Dated: July \_\_, 2008

\_\_\_\_\_  
Defendant Urban Casavant  
Pro Se

Dated: July \_\_, 2008

\_\_\_\_\_  
Irving Einhorn  
Attorney for Defendant John Edwards

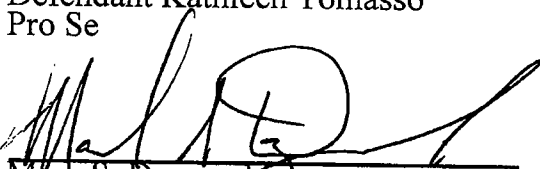
Dated: July \_\_, 2008

\_\_\_\_\_  
Defendant Anthony Tomasso  
Pro Se

Dated: July \_\_, 2008

\_\_\_\_\_  
Defendant Kathleen Tomasso  
Pro Se

Dated: July 29, 2008

  
\_\_\_\_\_  
Mark S. Dzamoski  
Attorney for Defendants 1st Global Stock  
Transfer LLC and Helen Bagley

Dated: July \_\_, 2008

\_\_\_\_\_  
Attorney for Defendant NevWest Securities  
Corporation

Dated: July \_\_, 2008

\_\_\_\_\_  
Brent Baker  
Attorney for Defendant Daryl Anderson

1

2 Dated: July \_\_, 2008

3

\_\_\_\_\_  
Molly M. White  
Leslie A. Hakala  
Attorneys for Plaintiff Securities and  
Exchange Commission

4

5

6 Dated: July \_\_, 2008

7

\_\_\_\_\_  
Defendant Urban Casavant  
Pro Se

8

9 Dated: July \_\_, 2008

10

\_\_\_\_\_  
Irving Einhorn  
Attorney for Defendant John Edwards

11

12 Dated: July \_\_, 2008

13

\_\_\_\_\_  
Defendant Anthony Tomasso  
Pro Se

14

15 Dated: July \_\_, 2008

16

\_\_\_\_\_  
Defendant Kathleen Tomasso  
Pro Se

17

18 Dated: July \_\_, 2008

19

\_\_\_\_\_  
Mark S. Dzarnoski  
Attorney for Defendants 1st Global Stock  
Transfer LLC and Helen Bagley

20

21

22 Dated: July \_\_, 2008

23

\_\_\_\_\_  
Attorney for Defendant NevWest Securities  
Corporation

24

25 Dated: July 30, 2008

26

Brent R. Baker  
Brent Baker  
Attorney for Defendant Daryl Anderson

1 Dated: July \_\_, 2008

2 Defendant Sergey Rummyantsev  
3 Pro Se

4 Dated: July \_\_, 2008

5 Defendant Anthony Santos  
6 Pro Se

7 Dated: July \_\_, 2008

8 John Wesley Hall, Jr.  
9 Attorney for Defendant Brian Dvorak

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**PROOF OF SERVICE**

I am over the age of 18 years and not a party to this action. My business address is:

U.S. SECURITIES AND EXCHANGE COMMISSION, 5670 Wilshire Boulevard, 11th Floor, Los Angeles, California 90036-3648

Telephone No. (323) 965-3998; Facsimile No. (323) 965-3394.

On July 30, 2008, I served the following document entitled **JOINT NOTICE OF PROPOSED DEPONENTS** on the parties whose service of process forms have been filed in this action and others, addressed as stated on the attached service list:

**OFFICE MAIL:** By placing in sealed envelope(s), which I placed for collection and mailing today following ordinary business practices. I am readily familiar with this agency's practice for collection and processing of correspondence for mailing; such correspondence would be deposited with the U.S. Postal Service on the same day in the ordinary course of business.

**PERSONAL DEPOSIT IN MAIL:** By placing in sealed envelope(s), which I personally deposited with the U.S. Postal Service. Each such envelope was deposited with the U.S. Postal Service at Los Angeles, California, with first class postage thereon fully prepaid.

**EXPRESS U.S. MAIL:** Each such envelope was deposited in a facility regularly maintained at the U.S. Postal Service for receipt of Express Mail at Los Angeles, California, with Express Mail postage paid.

**HAND DELIVERY:** I caused to be hand delivered each such envelope to the office of the addressee as stated on the attached service list.

**FEDERAL EXPRESS:** By placing in sealed envelope(s) designated by Federal Express with delivery fees paid or provided for, which I deposited in a facility regularly maintained by Federal Express or delivered to a Federal Express courier, at Los Angeles, California.

**ELECTRONIC MAIL:** By transmitting the document by electronic mail to the electronic mail address as stated on the attached service list.

**FAX:** By transmitting the document by facsimile transmission. The transmission was reported as complete and without error.

**(Federal)** I declare that I am employed in the office of a member of the bar of this Court, at whose direction the service was made. I declare under penalty of perjury that the foregoing is true and correct.

Date: July 30, 2008

Magnolia M. Marcelo  
Magnolia M. Marcelo



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

NevWest Securities Corporation  
c/o Anthony Santos  
6965 North Durango Drive, Suite 1115-381  
Las Vegas, NV 89149  
Email: [Ams.nwst@gmail.com](mailto:Ams.nwst@gmail.com)

Brent R. Baker, Esq.  
Parsons Behle & Latimer  
201 S. Main Street, Suite 1800  
Salt Lake City, UT 84111  
Email: [bbaker@parsonsbehle.com](mailto:bbaker@parsonsbehle.com)  
*Attorney for Daryl Anderson*

Howard Kahn, Esq.  
Kahn, Chenkin and Resnik  
1815 Griffin Road, Suite 207  
Dania, FL 33004  
[howard@kcrlawyers.com](mailto:howard@kcrlawyers.com)

Eric N. Klein, Esq.  
Eric N. Klein & Associates, P.A.  
1200 N. Federal Highway, Suite 200  
Boca Raton, FL 33432  
Email: [enk@kleinattorneys.com](mailto:enk@kleinattorneys.com)

Sean I. Koplow, Esq  
6801 Lake Worth Road, Suite 214  
Lake Worth, FL 33467  
Email: [seankoplow@gmail.com](mailto:seankoplow@gmail.com)

Michael R. Bakst  
PMB 702  
222 Lakeview Ave #160  
West Palm Beach, FL 33401  
[michael.bakst@ruden.com](mailto:michael.bakst@ruden.com)