

1 2 3 4 5 6 nature of the communications. I don't 7 8 believe you have to answer that. 8 9 MR. McDEVITT: Is that an 9 10 instruction not to answer? 10 MR. NOLIN: I'm advising the witness 11 11 to try to answer the question without 12 12 revealing privileged communication. 13 1.3 Did you consult with a criminal 14 14 lawyer at Shipman & Goodwin, Mr. Shenker? 15 15 MR. NOLIN: I think, Mr. Shenker, 16 16 17 you can answer the question by saying who 17 you've consulted with at Shipman. 18 18 19 MR. McDEVITT: You either instruct 19 20 20 him not to answer --21 MR. NOLIN: I instruct him not to 21 22 answer. 22 23 MR. McDEVITT: -- or let him answer 23 24 24 the question. 25 25 MR. NOLIN: I'll instruct him not to

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MR. NOLIN: Mr. McDevitt --MR. McDEVITT: -- you can't open the door ---

MR. NOLIN: -- it hasn't been determined by the court yet. You made a letter statement that there's been a waiver. There's nothing in front of the court. I have an obligation to try to protect the privilege.

MR. COLPERT: I think you made it abundantly clear to Mr. Shenker that he's not to waive the privilege, and I think he should answer the question at this time.

MR. McDEVITT: That's what I'd like to do.

MR. COLPERT: Peter, you've instructed him three or four, even five times. At this point, I think it's clear

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| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 | Stanley Shenker 754 to the witness and he understands MR. NOLIN: Mr. Colpert, we don't need a fourth and fifth lawyer in this process. Mr. McDevitt is handling this deposition for today. I don't believe we need another lawyer in the process.  I'm advising my client I was told not to advise my client, and all I'm doing is stating for the record why I'm going it.  Q. Finish your answer, Mr. Shenker. A. I came out of that day of deposition and I said to myself this is not right. And Peter said, Stop. I'm going to give you a couple of names you should call and talk to. And I called up another legal firm. I had a phone conference call with them. I drove up to Hartford and met with them.  Q. That day? A. No, I think it was the next day. The conference call was that day and then my wife drove me. I couldn't drive. My wife drove me up.  Q. Let me make sure I understand. You come out of the third day of your deposition | 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24  | Stanley Shenker 756 MR. NOLIN: Object. That's getting into privileged communications. Mr. Shenker, you don't have to say what you and I discussed. MR. McDEVITT: If you want to instruct him, instruct him. MR. NOLIN: I just instructed him. MR. McDEVITT: All right. Q. And, Mr. Shenker, am I correct that the only thing that happened on the third day of your testimony it didn't happen on day one. It didn't happen on day two is that you were confronted with one of the actual invoices at the end of the deposition and you knew you'd been caught dead to right lying; is that what happened?  MR. NOLIN: Object to the form. A. Not really. Because when I went into the depositions, I didn't know what I was doing either and I was not sure of what it was. Q. Do you remember when you were shown the actual invoice by Ms. Barrette at the end of the deposition, Exhibit 68? Do you remember that? |
| 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   | Page 755  Stanley Shenker 755  A. Yes. Q you say something to Mr. Nolin what did you say to him?  MR. NOLIN: Object to the form. He hasn't testified to that and I'm instructing him not to answer.  MR. McDEVITT: Yes, he did.  A. I don't really think I said anything. I think I broke down.  Q. You broke down crying crying?  A. Yes. Q. You didn't make any verbal statements to him? He says, Stop, you need another lawyer? That's your testimony?  A. Basically, that was what happened. Q. And you didn't tell him why you were crying?  A. No. Q. You didn't tell him  A. He stopped he said, Stop. He didn't want me to say anything. I just want you to stop.  Q. Did he tell you why you needed another lawyer?   | 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | Stanley Shenker 757  A. I remember being shown those invoices. I remember being asked a lot of questions, how I felt, what medicines I was on, what I was doing.  Q. My question, sir, is do you remember being shown the actual invoice that Mr. Bell had sent you at the end of the deposition on day three?  A. I believe I was shown actually two different ones.  Q. And do you remember strike that.  Am I correct, sir, that at the time you were shown that at the deposition, you at that point in time thought all those had been removed, taken away by Mr. Bell and destroyed, didn't you?  A. No, that's not what I thought at that time. I mean reality was, I believe those were all gone; but when you asked me what I was thinking about at that time, no.  Q. When you got that invoice sat in front of you, did you realize that you guys had been caught?  MR. NOLIN: Object to the form.          |

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|   | Page 982  | Page 984  |
| 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13                                    | Stanley Shenker 982 MR. NOLIN: Object to the form. A if I kept a copy at that time. Q. Go to page 28565, the part that mentions Jim Bell. Do you see where A. What page? Q. Page 28565. A. Okay. Q. Do you see the entry under 1-I, J. Bell Consulting? It says, "Outstanding amounts as at 1999" and it gives a U.S. dollar figure. Do you see that? A. Yes. Q. You have written by it "settled"; correct? A. Yes. Q. What did you mean by the notation "settled" written on that document? A. I would have said that that was paid to him. It would have meant that it was paid.  | Stanley Shenker 984  Q would you care to look through that and find page find invoices would you look at document number 28562 in that packet? It's towards the end. 28562 A. Yes. Q am I correct that's an invoice from Bell Consulting dated 10/8/98; correct? A. Yes. Q. Sent to Stanfull? A. Right. A. Right. Q. For \$20,000; correct? A. Right. Q. And am I correct that that's for his split on the Playmates transaction? A. I believe so. Q. That's not the \$42,400, is it? A. No. Q. Would you look at the next page A. Yes.   |
| 21<br>22<br>23<br>24  | Q. What was that account payable for? A. I've just been looking at it. I don't know. Q. Did you know at the time you marked it "settled" what it was for?  Page 983  Stanley Shenker 983  | 21 Q 28563? 22 Do you see that invoice? 23 A. Yes. 24 Q. That's an invoice from 25 Bell Consulting to Stanfull also; correct?  Page 985  1 Stanley Shenker 985  |
| 5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18 | A. I don't remember. Q. But that would have been a payable amount due from Stanfull to James Bell? A. It would have been a payment I made from Stanfull to James Bell. It didn't mean it was due from Stanfull to James Bell. Q. So there would have been a \$42,400 payment somewhere from Stanfull to James Bell? A. Yes. Q. Have you turned over any evidence of that payment to us, Mr. Shenker? A. I turned over all the evidence I had of any payments to James Bell. Q. From Stanfull? A. You're indicating you're getting everything that I have. Q. My question to you, sir, you turned over all the evidence of payments you've made to Mr. Bell from Stanfull to us? A. I believe I have. Q. We've gotten go back if you will to January 4th production, January 24th production, Exhibit 71, Mr. Shenker A. Got it. | 2 A. That's correct. 3 Q. And that invoice is for \$280,616; 4 correct? 5 A. That's correct. 6 Q. That's not for \$42,400, is it? 7 A. No, it isn't. 8 Q. Do you see any other indication in 9 the documents that you produced of any other 10 payment to Stanfull or any other payments to 11 Jim Bell from Stanfull other than the \$280,616 12 payment and the \$20,000 payment? 13 A. Yes. On the third page here, it's 14 redacted showing of J. Bell Consultants, a 15 balance. 16 Q. You're talking about the 42,400? 17 A. That's what you asked me; correct? 18 Q. Where's the check for it? 19 A. The check for it? 20 Q. Where's the proof of payment that 21 you paid that amount to Mr. Bell? 22 A. I show that as a payment. It was a 23 thing coming out of the book I don't even show 16 it as deducted in the savings account, so I don't 25 know. |