

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 117

05/01/08 09:00 AM 12 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to admission of exhibits. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to admission of exhibits. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Cowen, Court admonished the jury and instructed them to return Monday at the given time.

CONTINUED TO: 05/05/08 09:00 AM 13

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 118

05/05/08 09:00 AM 13 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding witness list. Counsel advised they will stay inside the parameters of the audit file in accordance with this court's ruling. Court So Noted.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Cowen, Court advised the jury there will be no court on May 23, 2008. Further, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/06/08 09:00 AM 14

05/06/08 09:00 AM 14 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 119

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Antolin, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/07/08 09:00 AM 15

05/07/08 09:00 AM 15 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.Y
Y
Y0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.Y
Y
Y
Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to the Protective Order and examination of witness, Edward Antolin. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Antolin, Court admonished the jury and instructed them to return tomorrow at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to the next witness, Mr. Hyatt; and examination as to the audit file. Further argument as to residency issues and after acquired evidence. Colloquy regarding possible instruction to the jury as to what not to consider. Ms. Lundvall stated she doesn't want this witness singled out as to the jury instruction and suggested the possibility of an instruction at another point also. Court Stated Its Ruling. Further colloquy regarding jury instructions. Court advised counsel may want to take a day to resolve some of these issues, before argument before the court.

CONTINUED TO: 05/08/08 09:00 AM 16

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 120

05/08/08 09:00 AM 16 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to prospective questions to witness, Mr. Hyatt. Court stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Further arguments by counsel as to exhibit 26 and prospective questions to witness, Mr. Hyatt. Court stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/09/08 09:00 AM 17

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 121

05/09/08 09:00 AM 17 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by Mr. Hutchison as to Ms. Lundvall's numerous objections during examination of Mr. Hyatt. Argument by Ms. Lundvall in opposition and advising as to exhibits counsel was referencing and raising issues before the jury. Further, Ms. Lundvall requested to argue these objections outside the presence of the jury as there is a long list. Further arguments by counsel as to substantive evidence and procedural evidence. Court noted its previous ruling. Further arguments as to the admission and redaction of evidence. Court Stated Its Ruling. Mr. Kula advised he will work on these redaction over the weekend. Statements by Mr. Bradshaw as to after acquired evidence. Upon Court's inquiry, Mr. Hutchison advised they have 4 or 5 more expert witnesses. Court so noted.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return Monday at the given time.

CONTINUED TO: 05/12/08 09:00 AM 18

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 122

05/12/08 09:00 AM 18 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by Mr. Bernhard regarding use of deposition testimony of Ms. Maystead's testimony. Argument by Ms. Lundvall in opposition. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Statements by Mr. Bernhard regarding instructions to Mr. Hyatt as to his testimony regarding emotional damages and excluding his opinion of the Japanese culture. Arguments by Ms. Lundvall as to this court's previous rulings. Court noted plaintiff is not an expert on Japanese protocol. Further, court noted issues as to economic damages are not before this jury and counsel and plaintiff understand this court's previous rulings.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/13/08 09:00 AM 19

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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05/13/08 09:00 AM 19 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/14/08 09:00 AM 20

05/14/08 09:00 AM 20 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Argument by Mr. Hutchison referencing the April 23, 2008 transcript of the trial. Further, counsel requested an order to produce the mission statement. Ms. Lundvall advised she will provide at the break. Further arguments regarding the protest documents and defendant's counsel attempting to taint the jury. Mr. Hutchison requested a curative

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 124

instruction. Augment by Ms. Lundvall in opposition stating the examination was as to cooperation and a curative instruction was not necessary. Further arguments by counsel as to the IRS audit and this court's previous ruling. Arguments by Mr. Kula as to the protest documents and redaction. Upon court's inquiry, counsel will get together Friday afternoon to go over these. Colloquy regarding Mr. Hyatt's testimony. Court Stated Its ruling. Plaintiff's counsel submitted Motion To Cure Improper Statement By FTB Counsel During Opening Statements RE: A Legal Opinion On Privacy Law By California Attorney Dale Fiola; and Motion To Cure Improper Statements Concerning Hyatt Allegedly Erecting A "Wall" Between This Case And The California Tax Proceedings And Thereby Violating The Court's Order Prohibiting The Parties From "Litigating The Litigation" and FILED IN OPEN COURT. Defense counsel requested time to respond. Court noted it needs time to review these motions. Defense counsel requested a few days to review and advise court when a response will be made.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/15/08 09:00 AM 21

05/15/08 09:00 AM 21 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

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0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

Y
Y
Y
Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding admission of exhibits 3226 and 3227. Mr. Bernhard stated his objection referencing previous rulings. Counsel agreed to get together to resolve these exhibit issues. Further arguments by Mr. Bernhard as to exhibit 3019 which was admitted for limited purposes and counsel's examination as to conduct and residency when questioning plaintiff regarding the piano purchase. Further counsel requested a curative instruction. Arguments by Ms. Lundvall in

CONTINUED ON PAGE: 126

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 125

opposition stating plaintiff introduced the relationship with Ms. Jeng into this case. Court Stated Its Ruling. Further, Ms. Lundvall advised plaintiff disclosed that his Dr. Shapiro was a cancer specialist, and counsel understands the Court's previous ruling. Court So Noted. Colloquy regarding scheduling issues.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/16/08 09:00 AM 22

05/16/08 09:00 AM 22 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.Y
Y
Y0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.Y
Y
Y
Y

OUTSIDE PRESENCE OF JURY.

Arguments by counsel regarding demonstrative aid for presentation of designation. Parties came to an agreement on their own. Court reviewed designations. Further arguments by counsel regarding Affidavit and deposition designation.

JURY PRESENT.

Testimony and exhibits presented. (See worksheets.)

CONFERENCE AT THE BENCH.

Further testimony and exhibits presented. (See worksheets.)

COURT ORDERED, matter CONTINUED.

Jury released for the evening.

OUTSIDE PRESENCE OF JURY.

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 126

Arguments by counsel regarding Ms. Cox and use of depositions with a live witness. Counsel came to an agreement regarding use of depositions with a live witness. Further arguments by counsel regarding Dr. Thompson's testimony and deposition. COURT FURTHER ORDERED, counsel may NOT ask Dr. Thompson what his occupation is. Supplement to Pltf.'s Request For Judicial Notice FILED IN OPEN COURT.

CONTINUED TO: 05/19/08 09:00 AM 23

05/19/08 09:00 AM 23 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

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0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

Y
Y
Y
Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Ms. Lundvall advised as to opposition to plaintiff's motion submitted and FILED IN OPEN COURT today. Court noted it just received copies. Counsel advised they will not be addressing today. Court so noted. Colloquy regarding upcoming deposition testimony and court's scheduling issues.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Argument by Ms. Lundvall regarding use of the supplemental patent agreements. Argument by Mr. Bernhard in opposition as to cooperation, timing and concealment issues. Court Stated Its Findings. Colloquy regarding length of deposition testimony and motion argument for tomorrow.

CONTINUED TO: 05/20/08 09:00 AM 24

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 127

05/20/08 09:00 AM 24 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding upcoming deposition testimony, and exhibits. Court Stated Its Ruling. Arguments by counsel in support of their Motion To Cure Improper Statements By The FTB Counsel During Opening. Argument by Ms. Higginbotham in opposition. COURT ORDERED, motion DENIED.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video deposition testimony of Ms. Maystead, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/21/08 09:00 AM 25

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 128

05/21/08 09:00 AM 25 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding Ms. Solove's testimony and Jovanovich deposition designations. Court Stated Its Ruling. Counsel agreed to stipulate to exhibits 450, 475 pgs. 104-105, and 673.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to the video hard copy disclosure of the Tara home. Further Mr. Bernhard requested a curative instruction to the jury. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video testimony of Ms. Jovanovich, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/22/08 09:00 AM 26

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 129

05/22/08 09:00 AM 26 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding Jovanovich deposition designations. Court Stated Its Ruling. Arguments by Mr. Kula regarding questions referencing supreme court filings to witness Solove. Argument by Ms. Lundvall in opposition. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video testimony of Ms. Jovanovich, Court admonished the jury and instructed them to return Tuesday at the given time.

CONTINUED TO: 05/27/08 09:00 AM 27

05/27/08 09:00 AM 27 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 130

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to admission and redaction of exhibits. Court Stated Its Ruling. Colloquy regarding video designations of Sheila Cox and this Court's previous ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Cox, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/28/08 09:00 AM 28

05/28/08 09:00 AM 28 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding Sheila Cox's testimony and deposition designations. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Cox, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/29/08 09:00 AM 29

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 131

05/29/08 09:00 AM 29 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Argument by counsel regarding deposition designations, objections to use of interrogatories and video testimony excerpts while examining the witness. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Cox, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/30/08 09:00 AM 30

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 132

05/30/08 09:00 AM 30 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: ## UNKNOWN JUDGE ##

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	003987	Kulla, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

JURY PRESENT.

Testimony and exhibits presented. (See worksheets.)

Cox Deposition Volume #4 (01/14/99) PUBLISHED and FILED IN OPEN COURT.

Further testimony and exhibits presented. (See worksheets.)

CONFERENCE AT THE BENCH.

Further Testimony and exhibits presented. (See worksheets.)

Cox Deposition Volumes #9 (03/31/99) and #10 (10/10/05) PUBLISHED and FILED
IN OPEN COURT.

CONFERENCE AT THE BENCH.

COURT ORDERED, jury to RETURN at 10:00 a.m. Monday, June 2, 2008; trial
CONTINUED.

Court thanked and excused jurors for the evening.

CONTINUED TO: 06/02/08 09:00 AM 31

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 133

06/02/08 09:00 AM 31 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/Sandy Anderson, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	003987	Kulla, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

OUTSIDE PRESENCE OF THE JURY.

Arguments by counsel regarding deposition passage to be played by Pltf.'s counsel during witness testimony, Ms. Cox comments on witness stand, and last page of 04/23/08 transcript. Counsel came to agreement on issues and appropriate redactions were made.

JURY PRESENT.

Testimony and exhibits presented. (See worksheets.)

Courtroom Clerk, Sandy Anderson, now present.

Trial reconvene parties stipulate to the present of the Jury.

INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits presented. (see worksheets).

COURT ORDERED, evening recess.

CONTINUED TO: 06/03/08 09:00 AM 32

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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06/03/08 09:00 AM 32 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	003987	Kulla, Mark A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

OUTSIDE PRESENCE OF THE JURY.

Arguments by counsel regarding exhibits not yet admitted into evidence.

JURY PRESENT.

Testimony and exhibits presented. (See worksheets.)

OUTSIDE PRESENCE OF THE JURY. (witness also excused from the courtroom)

Arguments by counsel regarding residency case and witness reading exhibits.
COURT NOTED, Court previously ruled residency issue may not be brought up at
trial and jury has already been given instruction as to it. COURT FURTHER
NOTED, it is improper for counsel to have witnesses read out loud exhibits
as testimony.

JURY PRESENT.

Further testimony and exhibits presented. (See worksheets.)

CONFERENCE AT THE BENCH.

Further testimony and exhibits presented. (See worksheets.)

COURT ORDERED, matter CONTINUED until 06/04/08 at 9:00 a.m. Jury thanked
and excused for the evening.

CONTINUED TO: 06/04/08 09:00 AM 33

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 135

06/04/08 09:00 AM 33 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding speaking objections and deposition designations of Anne Smith. Court Stated Its Findings. Colloquy regarding jury instructions and scheduling issues.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Cox, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/05/08 09:00 AM 34

06/05/08 09:00 AM 34 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 136

attached worksheets). Following the testimony of Ms. Cox, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/06/08 09:00 AM 35

06/06/08 09:00 AM 35 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding the protest documents and proposed redactions. Court Stated Its Ruling. Colloquy regarding next weeks witness schedule.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms Cox. Court admonished the jury and instructed them to return Monday at the given time.

CONTINUED TO: 06/09/08 09:00 AM 36

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 137

06/09/08 09:00 AM 36 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

Y
Y
Y

0002 D1 California State Franchise Tax Board
900305 Kula, Donald J.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

Y
Y
Y
Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding proposed exhibits and redactions. Further arguments as to Subsequent remedial measures. Court Stated Its Ruling. Counsel stipulated to Publish the deposition of Anne Smith. Court So Ordered.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding video deposition designations. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding Court's schedule motion argument and witness testimony. Upon Court's inquiry counsel stated the order of testimony for Tuesday. Court So Noted.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video testimony of Mr. McKinney, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/10/08 09:00 AM 37

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 138

06/10/08 09:00 AM 37 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

Y
Y
Y

0002 D1 California State Franchise Tax Board
900305 Kula, Donald J.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

Y
Y
Y
Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding expert witness testimony of Mr. Schervish and this Court's previous ruling. Further arguments by counsel regarding video deposition designations. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video deposition testimony of Jeffery Mckinney, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/11/08 09:00 AM 38

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 139

06/11/08 09:00 AM 38 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding deposition designations of Clara Kopp. Court Stated Its Ruling. Further arguments by counsel as to Plaintiff's Motion for Curative Instruction. Court Stated Its Findings and ORDERED, motion GRANTED in Part as to the protest documents; DENIED in part as to a curative instruction.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments regarding Mr. Jumelet's testimony and this Court's previous ruling. Court Stated Its Ruling. Colloquy regarding tomorrow's witness schedule.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Jumelet's, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/12/08 09:00 AM 39

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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06/12/08 09:00 AM 39 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y
900305 Kula, Donald J. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Jumelet, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/13/08 09:00 AM 40

06/13/08 09:00 AM 40 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y
900305 Kula, Donald J. Y
001638 Bradshaw, James W. Y

0002 D1 California State Franchise Tax Board Y
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

JURY PRESENT.

Testimony and exhibits presented. (See worksheets.)

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98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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CONFERENCE AT THE BENCH.

Further testimony and exhibits presented. (See worksheets.)

CONFERENCE AT THE BENCH.

COURT ORDERED, trial CONTINUED to Monday at 9:00 a.m. Court thanked and excused jury for the weekend.

CONTINUED TO: 06/16/08 09:00 AM 41

06/16/08 09:00 AM 41 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.
900305 Kula, Donald J.Y
Y
Y
Y0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.N
Y
Y
Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding the video deposition testimony of Charlene Woodward and this court's previous ruling. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to video deposition designations of Cody Cinnamon and the Protective Order. Court Stated Its Ruling. Colloquy regarding this Court's schedule. Court directed the bailiff to excuse the jury for the day and return tomorrow at the given time. Further arguments by counsel as to deposition designations of Caroline Cosgrove. Court adjourned for the evening.

CONTINUED TO: 06/17/08 09:00 AM 42

CONTINUED ON PAGE: 143

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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06/17/08 09:00 AM 42 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Cheryl Carpenter, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding the video deposition testimony of Cody Cinnamon, the protective order and this Court's previous ruling. Colloquy regarding scheduling for Rule 50b motion.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video deposition testimony of Ms. Cosgrove, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/18/08 09:00 AM 43

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 143

06/18/08 09:00 AM 43 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Cheryl Carpenter, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding witness testimony and previous motions in Limine. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Swartz, Court admonished the jury and instructed them to return Friday at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding admission of exhibits, proposed redactions and clarification of duplicative exhibits.

CONTINUED TO: 06/20/08 09:00 AM 44

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 144

06/20/08 09:00 PM 44 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by Ms. Higginbotham in support of her Rule 50b motion. Argument by Mr. Hutchison in opposition. Court Stated Its Ruling and ORDERED, motion DENIED.

INSIDE THE PRESENCE OF THE JURY: Colloquy at the bench, Court thanked and excused Juror #11, Richard Garland. Following brief statements to the court, Plaintiff RESTED. Defense commenced with Its case in chief. Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Shayer, Court admonished the jury and instructed them to return Monday at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Argument by counsel as to examination of witness. Ms. Lundvall to provide case law regarding percipient witness testimony and this Court will hear further argument.

CONTINUED TO: 06/23/08 09:00 AM 45

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 145

06/23/08 09:00 AM 45 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding percipient witness testimony of Steven Illia and. Plaintiff's opposition submitted and FILED IN OPEN COURT. Following review of the Case Law at issue, Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Illia, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/24/08 09:00 AM 46

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 146

06/24/08 09:00 AM 46 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding Mr. Block's pending witness testimony and after acquired evidence. Further arguments as to Mr. Illia's testimony and subsequent remedial measures. Colloquy regarding admission and redactions of exhibits. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to use of video deposition testimony of Charles McKinney in lieu of appearing live. Court Stated Its Ruling. Colloquy regarding scheduling for deposition designations.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Collier, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/25/08 09:00 AM 47

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 147

06/25/08 09:00 AM 47 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding video deposition designations of Beth Hyatt. Court Stated Its Ruling. Colloquy regarding witness scheduling issues.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video deposition testimony of Beth Hyatt, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 06/26/08 09:00 AM 48

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 148

06/26/08 09:00 AM 48 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding video deposition designations. Further arguments by counsel regarding admission of exhibits. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video deposition testimony of Beth Hyatt, Court admonished the jury and instructed them to return Monday at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel regarding upcoming witness testimony. Court Stated Its Ruling. Court directed counsel to submit a supplemental list of the next witnesses to opposing counsel.

CONTINUED TO: 06/30/08 09:00 AM 49

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 149

06/30/08 09:00 AM 49 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Carol Donahoo, Relief Clerk
Cheryl Carpenter/Victoria Boyd/ Carrie Lew, Reporter/R

REQ. BY: Hyatt Gilbert P, Plaintiff
California State Franchise Tax Board, Defendant

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Robert Dunn, Esq., in-house counsel present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding an article "Battling for All Chips." The article relates to the testimony of Dr. Thompson. Certain portions of the article are to be voluntarily redacted while others portions are in question. Court stated its ruling as to the specific portions of the article on the record. Colloquy regarding the testimony of future witnesses. Points and Authorities on Whether John Sullivan should be Permitted to Testify as an Expert of FTB Investigatory Tactics, and if so, Whether the FTB's Qualification Testimony should be Limited to that Topic FILED IN OPEN COURT.

JURY PRESENT: Continued testimony and exhibits (see attached worksheets). COURT ORDERED, trial CONTINUED. Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/01/08 10:00 AM 50

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 150

07/01/08 10:00 AM 50 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Counsel submitted Plaintiff's Renewed Motion In Limine To Exclude Testimony of Deirdre K. Mulligan and FILED IN OPEN COURT. Arguments by counsel as to Plaintiff's Motion to Exclude Testimony of Mr. Sullivan. Court Stated Its Ruling. Colloquy regarding exhibits, proposed jury instructions and The Court's schedule.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Voir Dire of Mr. Sullivan. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Pitts, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/02/08 09:00 AM 51

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 151

07/02/08 09:00 AM 51 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to Plaintiff's Renewed Motion In Limine To Exclude Testimony of Deirdre K. Mulligan. Court Stated Its Ruling. Further arguments as to deposition designations of Candace Les. Court Stated Its Ruling. Colloquy regarding video/audio quality of presentation of Candace Les.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Mualigan, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/07/08 09:00 AM 52

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 152

07/07/08 09:00 AM 52 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to deposition designations of Mr. Monty, Mr. Kearns and Mr. Viola. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Ms. Ford, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/08/08 09:00 AM 53

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 153

07/08/08 09:00 AM 53 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Counsel stipulated to the admission of exhibits and redactions. Court So Ordered. Arguments by counsel as to deposition designations of Mr. Viola. Court Stated Its Ruling. Further arguments by counsel as to video deposition designations of Candace Les. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Counsel advised as to stipulation of additional exhibits. Further, counsel submitted Plaintiff Gilbert Hyatt's: (1) Response to FTB's Notice RE: Pretrial Rulings Regarding Prior Patent Litigation and (2) Motion In Limine to Exclude The Testimony of Richard Donaldson and Ted Hoff and any Evidence Re "The Controversy over the Inventor of the Microprocessor" and FILED IN OPEN COURT.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the video testimony of Mr. Kearns, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/09/08 09:00 AM 54

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 154

07/09/08 09:00 AM 54 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: counsel advised they have stipulated as to the redactions of the protest documents. Court So Noted. Arguments by counsel as to Motion In Limine to Exclude The Testimony of Richard Donaldson and Ted Hoff and any Evidence Re "The Controversy over the Inventor of the Microprocessor". Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. McLaughlin, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/10/08 09:00 AM 55

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 155

07/10/08 09:00 AM 55 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding probative questions of witness. Counsel advised they will not be seeking reputational damages. Court So Noted.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to exhibit 368 that was previously stipulated and the Court's previous ruling. Colloquy regarding possible redactions.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. McLaughlin, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/11/08 09:00 AM 56

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 156

07/11/08 09:00 AM 56 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

OUTSIDE PRESENCE OF JURY.

Mr. Kula submitted oral Motion to Exclude Deposition testimony of Candace Les. Arguments by counsel. COURT finds jury has seen enough to form their own opinion of Candace Les and motion should have been brought before Court earlier, and ORDERS, motion DENIED. Arguments by counsel regarding exhibits 3457-3731 and use of articles as case is not a defamation case. COURT FURTHER ORDERS, use of articles DENIED; counsel may make arguments based on evidence already admitted.

JURY PRESENT.

George McLaughlin Deposition FILED and PUBLISHED IN OPEN COURT. Testimony and exhibits presented. (See worksheets.)

OUTSIDE PRESENCE OF JURY.

Colloquy regarding witness.

JURY PRESENT.

Further testimony and exhibits presented. (See worksheets.)

CONFERENCE AT THE BENCH.

Further testimony and exhibits presented. (See worksheets.)

CONFERENCE AT THE BENCH.

Colloquy regarding trial schedule. Jury thanked and excused for evening recess.

CONTINUED TO: 07/14/08 09:00 AM 57

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 157

07/14/08 09:00 AM 57 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Court advised counsel regarding jury instructions and requested either argument or submission to the court for decision. Mr. Hutchison requested oral argument. Ms. Lundvall advised she will submit for court's decision, however, counsel would like to think about it. Court So Noted.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Miller, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/15/08 09:00 AM 58

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 158

07/15/08 09:00 AM 58 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman tb, Court Clerk
Phillis Irby, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

RELIEF CLERK: PHYLLIS IRBY present.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

COURT CLERK: TERI BRAEGELMANN present at 1:00 p.m.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to testimony of Mr. Dunn and spoliation of evidence. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Mr. Dunn, the Defense RESTED. Court admonished the jury and instructed them to return Friday at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Counsel submitted Plaintiff Gilbert P. Hyatt's Motion for Partial Judgment As A Matter of Law On Defendant's Statute of Limitations Defense, and Plaintiff Gilbert P. Hyatt's Motion To Strike Testimony of Richard Donaldson and to Strike Portions of The Testimony of Keith Kalm; and FILED IN OPEN COURT.

CONTINUED TO: 07/16/08 09:00 AM 59

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 159

07/16/08 09:00 AM 59 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to Plaintiff Gilbert P. Hyatt's Motion for Partial Judgment As A Matter of Law On Defendant's Statute of Limitations Defense; and Plaintiff Gilbert P. Hyatt's Motion To Strike Testimony of Richard Donaldson and to Strike Portions of The Testimony of Keith Kalm. Court Stated Its Ruling. Ms. Lundvall made an oral request for reconsideration. Further arguments by counsel. Court advised it will review the pleadings and make a decision. Further arguments by counsel. COURT ORDERED, previous ruling STANDS. Further, Court progressed to settle jury instructions. Court instructed counsel to return tomorrow at the given time.

CONTINUED TO: 07/17/08 09:00 AM 60

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 160

07/17/08 09:00 AM 60 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y
900305 Kula, Donald J. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Continued progression to settle jury instructions. Colloquy regarding Court's schedule and return of the jury panel. Court advised the jury will return Monday at 1:30 p.m., for jury instructions. Court instructed counsel to return tomorrow at the given time.

CONTINUED TO: 07/18/08 09:00 AM 61

07/18/08 09:00 AM 61 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
900305 Kula, Donald J. Y
002098 Wall, Michael K. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Court noted there are two motions that counsel submitted for argument. Upon Court's inquiry, counsel advised they have one more to file. Ms. Lundvall advised she will make an oral objection

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 161

to the motion not yet filed. Colloquy regarding presentation of jury instructions to the jurors. Court advised it will consider the use of video presentation, however, Court DENIES each juror having a copy during this Court's reading of the jury instructions. Continued progression to settle jury instructions. Court instructed counsel to return Monday at the given time.

CONTINUED TO: 07/21/08 09:00 AM 62

07/21/08 09:00 AM 62 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.
900305 Kula, Donald J.
002098 Wall, Michael K.Y
Y
Y
Y
Y0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.N
Y
Y
Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Continued progression to settle jury instructions.

INSIDE THE PRESENCE OF THE JURY: Court instructed the Jury on the law. Further, Court admonished the jury and instructed them to return tomorrow at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to Gilbert P. Hyatt's Motion to Strike Testimony of Richardson Donaldson, and to Strike Portions of the Testimony of Keith Kalm. Argument by Ms. Lundvall in opposition. COURT ORDERED, motion GRANTED. Arguments by counsel as to Plaintiff Gilbert P. Hyatt's Motion in Limine RE: Franchise Tax Board' Closing Argument Regarding Grace Jeng, COURT ORDERED, motion GRANTED. Court instructed counsel to return tomorrow at the given time.

CONTINUED TO: 07/22/08 09:00 AM 63

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 162

07/22/08 09:00 AM 63 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y
900305 Kula, Donald J. Y
002098 Wall, Michael K. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

INSIDE THE PRESENCE OF THE JURY: Court instructed the jury to Strike the testimony of Mr. Donaldson and Mr. Kalm. Closing arguments by Mr. Hutchison. Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/23/08 09:00 AM 64

07/23/08 09:00 AM 64 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y
900305 Kula, Donald J. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y
008495 Higginbotham, Carla B. Y

INSIDE THE PRESENCE OF THE JURY: Continued closing arguments by Mr. Hutchison and Mr. Bernhard.

OUTSIDE THE PRESENCE OF THE JURY: Ms. Lundvall requested juror notebooks be presented to the jury during her closing arguments. Plaintiff's counsel state their opposition. Court Stated Its Ruling.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 163

INSIDE THE PRESENCE OF THE JURY: Continued closing arguments by Mr. Hutchison and Mr. Bernhard. Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/24/08 09:00 AM 65

07/24/08 09:00 AM 65 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.
900305 Kula, Donald J.Y
Y
Y
Y0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.N
Y
Y
Y

INSIDE THE PRESENCE OF THE JURY: Continued closing arguments by Mr. Hutchison and Mr. Bernhard.

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to use of exhibit 2979 being used for demonstrative purposes. Court advised it can be used. Ms. Lundvall stated her objection to statements made by Mr. Bernhard during closing argument. Court So Noted.

INSIDE THE PRESENCE OF THE JURY: Closing arguments by Ms. Lundvall Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/25/08 09:00 AM 66

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 164

07/25/08 09:00 AM 66 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

INSIDE THE PRESENCE OF THE JURY: Continued closing arguments by Mr. Hutchison and Mr. Bernhard.

OUTSIDE THE PRESENCE OF THE JURY: Arguments by Mr. Kula as to jury instruction 26. Counsel requested jury instruction 24 be withdrawn and stricken. Argument by Ms. Lundvall in opposition. Mr. Wall stating counsel was told the language was the same and he thought the matter was resolved. Further arguments by Mr. Hutchison and Mr. Kula. Plaintiff's counsel requested a curative instruction. Ms. Lundvall stated her opposition. Court advised it will review the transcript and make a decision. Further, Court thanked and excused juror #2 Anthony Rodriguez. Second amended jury list FILED IN OPEN COURT. Court instructed the bailiff to release the jury and instruct them to return Monday at the given time. Further arguments by counsel. Court Stated Its Ruling. Mr. Bernhard request the jury instructions presented to the jurors during Ms. Lundvall's closing arguments be destroyed and the jurors provided a clean copy. Court So Ordered. Court directed counsel to return Monday at the given time.

CONTINUED TO: 07/28/08 09:00 AM 67

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 165

07/28/08 09:00 AM 67 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Cheryl Carpenter, Relief Clerk

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

OUTSIDE THE PRESENCE OF THE JURY: Ms. Lundvall presented the corrected packet of jury instructions amending 24 and 56. Arguments by counsel as to Mr. Solove's testimony, and this court's previous ruling.

INSIDE THE PRESENCE OF THE JURY: COURT ORDERED jury instruction 24, withdrawn and advised the jury as to curative jury instruction 24. Continued closing arguments by Ms. Lundvall.

OUTSIDE THE PRESENCE OF THE JURY: Court thanked and excused Juror #1 James Roombos. Third amended jury list FILED IN OPEN COURT.

INSIDE THE PRESENCE OF THE JURY: Continued closing arguments by Ms. Lundvall. Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 07/29/08 09:00 AM 68

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 166

07/29/08 09:00 AM 68 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Cheryl Carpenter, Relief Clerk

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

INSIDE THE PRESENCE OF THE JURY: Continued closing arguments by Ms. Lunvall.
Court admonished the jury and instructed them to return tomorrow at the
given time.

CONTINUED TO: 07/30/08 09:00 AM 69

07/30/08 09:00 AM 69 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

INSIDE THE PRESENCE OF THE JURY: Continued rebuttal arguments by Mr.
Hutchison.

Bailiff SWORN to take charge of the Jury, Alternates admonished and
dismissed. At the hour of 3:11 p.m., the jury retired to deliberate.

CONTINUED TO: 07/31/08 09:00 AM 70

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 167

07/31/08 09:00 AM 70 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

Jury deliberating.

CONTINUED TO: 08/01/08 09:00 AM 71

08/01/08 09:00 AM 71 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

Jury deliberating.

CONTINUED TO: 08/04/08 09:00 AM 72

08/04/08 09:00 AM 72 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

Jury deliberating.

CONTINUED TO: 08/05/08 09:00 AM 73

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 168

08/05/08 09:00 AM 73 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

Jury deliberating.

CONTINUED TO: 08/06/08 09:00 AM 74

08/06/08 09:00 AM 74 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

Jury deliberating. At the hour of 2:36 p.m., the Jury returned with a SPECIAL VERDICT in FAVOR of Plaintiff as recorded on file herein. Court admonished the jury and instructed them to return Monday at the given time.

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding proceeding with the punitive damages phase of the trial, jury instructions, and witnesses. Court instructed counsel to return Friday at the given time.

CONTINUED TO: 08/07/08 09:00 AM 75

08/07/08 09:00 AM 75 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

Continued.

CONTINUED TO: 08/08/08 09:00 AM 76

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 169

08/08/08 09:00 AM 76 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Court advised it has looked at everything provided, regarding proceeding to the next phase of this trial. Arguments by Ms. Lundvall in opposition of proceeding to a punitive damages phase and this court's previous ruling. Argument by Mr. Hutchison. Court Stated Its Ruling. Colloquy regarding phase two jury instructions, witnesses and Special verdict form. Court directed counsel to return Monday at the given time.

CONTINUED TO: 08/11/08 09:00 AM 77

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 170

08/11/08 09:00 AM 77 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

INSIDE THE PRESENCE OF THE JURY: Court proceeded to the second phase of the trial for punitive damages. Court Instructed the jury on the law. At the hour of 11:48 A.m., the Jury returned with a SPECIAL VERDICT NUMBER 2 in FAVOR of Plaintiff as recorded on file herein.

INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to exhibit 783. Court Stated Its ruling.

INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits (See attached worksheets). Following the testimony of Mr. Genest Court admonished the jury and instructed them to return Wednesday at the given time.

CONTINUED TO: 08/13/08 09:00 AM 78

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 171

08/13/08 09:00 AM 78 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to representations to the jury that the FTB is a separate entity of the State of California. Further arguments as to deterrence, subsequent remedial measures and this Court's previous ruling.

INSIDE THE PRESENCE OF THE JURY: Testimony and exhibits (See attached worksheets). Following the testimony of Ms. Fallon. The Court instructed the Jury on the law. Closing arguments by Mr. Hutchison and Ms. Lundvall. At the hour of 11:59 a.m., the jury retired to deliberate.

CONTINUED TO: 08/14/08 09:00 AM 79

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 172

08/14/08 09:00 AM 80 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
008495 Higginbotham, Carla B. Y

Jury deliberating. At the hour of 2:15 p.m., the Jury returned with a SPECIAL VERDICT #3 in FAVOR of Plaintiff as recorded on file herein. Court thanked and excused the jury.

09/16/08 09:00 AM 00 FTB'S MTN TO STAY EXECUTION / ENFORCE
JUDGMENT PENDING RESOLUTION/255

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P N
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
000950 Eisenberg, Robert L. Y

APPEARANCES CONTINUED: Mr. Depeel representative for deft. present.

Ms. Lundvall advised plaintiffs have no opposition to the Motion for Stay for the purposes of Post trial Motions. Colloquy regarding briefing schedule. Further, Ms. Lundvall advised they may need to seek an additional stay and address the bond issue. Mr. Hutchison submitted they have reached an agreement as to the Motion to Stay. COURT ORDERED, motion GRANTED. FURTHER, briefing schedule as follows: FTB'S motions due 9/22/08; Plaintiff's Oppositions due 10/24/08; FTB'S Reply due 11/12/08; and Hearing Set for Post Trial Motions on 11/19/08. Ms. Lundvall to prepare the order and submit to opposing counsel before final submission to the Court.

11/19/08 9:00 AM HEARING: FTB'S POST TRIAL MOTIONS

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 173

01/29/09 09:00 AM 00 ALL PENDING MOTIONS: 01/29/09

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	900305	Kula, Donald J.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	008495	Higginbotham, Carla B.	Y
	000950	Eisenberg, Robert L.	Y

DEFT FTB'S MTN TO STAY PENDING APPEAL...DEFT'S MTN TO RETAX...FTB'S MTN FOR
JUDGMNT/CONDITION MTN FOR NEW TRIAL

APPEARANCES CONTINUED: Mr. Depeel representative for defendant, present.

Court notes counsel has a court reporter present, Ms. Kim Farkas. Ms. Lundvall advised there are three motions on calendar today. Colloquy regarding time limitations for argument today. Ms. Lundvall stated her objection to the time limitations and further submitted the motion on the briefs in support of FTB's Motion for Judgment/Condition for New Trial. Argument by Mr. Hutchison in opposition to FTB's motion. Further argument by Mr. Lundvall advising as to the three supplemental authorities. Argument by Mr. Kula and Mr. Bernhard in opposition. Court Stated Its Findings and ORDERED, motion DENIED.

As to Defendant's Motion to Retax: Arguments by counsel. Colloquy at the bench. COURT ORDERED, Mr. Ashley Hall appointed as Special Master. FURTHER COURT ORDERED, matter CONTINUED.

As to Defendant's Motion to Stay Pending Appeal: Argument by Ms. Lundvall in support of her motion. Argument in opposition by Mr. Wall. Court Stated Its Findings and ORDERED, Motion for Stay, GRANTED IN PART. FURTHER COURT ORDERED, FTB to post SUPERSEDEAS BOND.

03/11/09 11:00 AM Defendant's Motion to Set Aside Judgment and for New Trial.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 174

03/25/09 09:00 AM 01 ASHLEY HALL'S MTN FOR REMUNERATION OF
COURT APPOINTED SPECIAL MASTER/265

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, motion GRANTED, however, Court request counsel delete the words "Joint and Several liability" from the proposed order.

04/02/09 09:00 AM 02 DEFT'S MTN TO SET ASIDE JUDGMENT & NEW
TRIAL /263

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1 Hyatt, Gilbert P	Y
	000734 Bernhard, Peter C.	Y
	004639 Hutchison, Mark A.	Y
	900305 Kula, Donald J.	Y
	0002 D1 California State Franchise Tax Board	N
	003761 Lundvall, Patricia K.	Y
	008495 Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Mr. Michael Wall Esq., present for plaintiff. Mr. Scott Depeel, Representative of the California Franchise Tax Board, present.

Ms. Higginbotham advised she would like to address a procedural issue with respect to Plaintiff and Defendant both having filed their Notice of Appeal with the Supreme Court, and having further reached a stipulation, if the motion is granted, request an order to remand the case. Argument by Ms. Higginbotham in support of FTB's Motion to Set Aside Judgement and New Trial Pursuant to NRCP 60 (b), based on newly discovered evidence. Mr. Hutchison submitted supplemental exhibits to Plaintiff's opposition. Ms. Lundvall stated her objection. Following a short recess, Ms. Higginbotham stated they are specifically objecting to the supplemental exhibit referenced as tab #3, #6, #8, #9 and #10, pgs. 1 & 2. Following Colloquy, Ms. Higginbotham withdrew her objection to exhibit tab #6. COURT ORDERED, supplemental exhibit admitted for the hearing today. Argument by Mr. Hutchison in support of Plaintiff's opposition to Defendant's Motion to Set Aside Judgment and New Trial. Following further arguments by counsel. Court Stated Its Findings and ORDERED, motion DENIED. Mr. Hutchison to prepare the order.

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P11	Plaintiff			VEHCEL REGISTRATION DOC FOR TRAILER		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176376								
P12	Plaintiff			CA RESIDENCY: SHOULD THE TEMPORARY OR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176377								
P13	Plaintiff			GREATER LAS VEGAS AREA HANDBOOK		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176378								
P-14	Plaintiff			COMDEX DOCUMENTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176379								
P-16	Plaintiff			BNY MASTERCARD STTMNTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176381								
P-17	Plaintiff			CA FEDERAL BANK ACCNT STTMNTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176382								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P26	Plaintiff			DRAFT MODEL LICENSE FOR PC MANUFACTURES		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176391								
P38	Plaintiff			LTTR TO LEONARD FROM FUJITSU		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176393								
P40	Plaintiff			CHANGE OF ADDRESS LETTERS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176395								
P44	Plaintiff			CONGREGATION NER TAMID TEMPLE DOC		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176399								
P48	Plaintiff			NV DRIVERS LICENSE INFORMATION EXPIR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176403								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P52	Plaintiff			LTTR TO PHILIPS FROM MAHR LEONARD		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176407								
P53	Plaintiff			ST FARM INSURANCE TEMPORARY INSURANCE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176408								
P54	Plaintiff			VALLEY BANK OF NV DEPOSIT SLIP		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176409								
P55	Plaintiff			ST FRARM INSURANCE FOR AUTO INSURANCE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176410								
P56	Plaintiff			BANK OF NEW YORK MASTER CARD RPT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176412								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P57	Plaintiff			TERRIBLE HERBST RECEIPT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176413								
P59	Plaintiff			AFFIDAVIT FOR LOST CERT/IRVINE CITY SVNG		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176415								
P70	Plaintiff			JP MORGAN STTMNT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176426								
P72	Plaintiff			G HYATT CHECKS FOR OFFERS ON HOMES		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176428								
P74	Plaintiff			LTTR TO HYATT FROM BERTOLI WAGON TRAILS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176430								
P75	Plaintiff			CRESCENT MOTEL RECEIPT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176431								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P77	Plaintiff			COUNTER OFFER-7335 TAT HOUSE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176433								
P78	Plaintiff			ESCROW DOCUMENTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176434								
P79	Plaintiff			LTTR TO BERTOLI FROM HYATT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176435								
P81	Plaintiff			LTTR TO HYATT FROM SIX GRAPH COMPUTING		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176437								
P85	Plaintiff			FAX TO HYATT FROM LEONARD		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176441								
P86	Plaintiff			LTTR TO LEONARD FROM SONY		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176442								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P87	Plaintiff			LTTR TO HYATT FROM G ROTH RE: SONY LICNS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176443								
P88	Plaintiff			LTTR HYATT FROM ROTH RE: HITACHI LTD		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176444								
P89	Plaintiff			LTTR TO HYATT FROM ROTH-SONE LICENSE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176445								
P90	Plaintiff			LANDSCAPING PLANS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176446								
P91	Plaintiff			NV VEHICLE REGISTRATION CERT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176447								
P92	Plaintiff			CCSD MAINFRAM SYSTEM DOCUMENTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176448								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P93	Plaintiff			FAX TO HYATT FROM ROTH: PHILIPS PAYMENTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176449								
P94	Plaintiff			LV PC USERS GROUP DOCUMENTS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176450								
P96	Plaintiff			FAX TO HYATT FROM PHILIPS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176452								
P97	Plaintiff			FAX TO HYATT FROM PHILIPS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176453								
P100	Plaintiff			*****SEE LIST FOR REST OF EXHIBITS***		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176456								
D2001	Defendant			ADUIT FILE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 176457								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2007	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177596								
D2008	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177597								
PCT1	Plaintiff			NOTE FROM PROSPECTIVE JUROR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177648								
PCT2	Plaintiff			NOTE FROM JUROR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177649								
PCT3	Plaintiff			NOTE FROM JUROR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177650								
PCT4	Plaintiff			JUROR NOTEBOOK		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177651								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PCT5	Plaintiff			NOTE FROM JUROR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177652								
PCT6	Plaintiff			S.C. STATEMENT OF CASE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177653								
PCT7	Plaintiff			S.C. BRIEF		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177654								
PCT8	Plaintiff			NOTE FROM JUROR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177655								
PCT9	Plaintiff			NOTE FROM JUROR #6		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177656								
PCT10	Plaintiff			NOTE FROM JUROR #11		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177657								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PCT11	Plaintiff			NOTE FROM JUROR #1		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177658								
PCT12	Plaintiff			LETTER FROM DR. FARIS RE JUROR #1		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177659								
PCT13	Plaintiff			CD TRIAL EXHIBITS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177660								
PCT14	Plaintiff			CD DEFT'S PROPOSED 2002		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177661								
D2089	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177710								
D2090	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177711								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2091	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177712								
D2092	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177713								
D2093	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177713								
D2094	Defendant			INTENTIONALLY LEFT BLANK		California State Franchise Tax Board		
Comment: ExhibitID : 177714								
D2095	Defendant			INTENTIONALLY LEFT BLANK (THRU 2118)		California State Franchise Tax Board		
Comment: ExhibitID : 177715								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P-1	Plaintiff			EXHIBITS IN SUPPORT OF OPPOSITION		California State Franchise Tax Board	District Court Criminal/Civil 04/02/2009	Evidence Vault
Comment: ExhibitID : 180349								
PE1.	Plaintiff			EX TO RPLY MEMO IN SUPP OF MOT TO CMPEL		California State Franchise Tax Board	District Court Criminal/Civil 02/16/1999	Evidence Vault
Comment: ExhibitID : 41871								
PE2.	Plaintiff			EX TO APNDX OF EX IN SPRT OF PLTF PSTHRN		California State Franchise Tax Board	District Court Criminal/Civil 06/01/1999	Evidence Vault
Comment: ExhibitID : 43344								
PE3.	Plaintiff			EX TO SUPP APPNDX OF EXHIBITS		Hyatt, Gilbert P	District Court Criminal/Civil 06/02/1999	Evidence Vault
Comment: ExhibitID : 43348								
PE4.	Plaintiff			HYATT'S REQ FOR JDCL NOTC IN OPP TO FTB		Hyatt, Gilbert P	District Court Criminal/Civil 03/15/1999	Evidence Vault
Comment: ExhibitID : 44125								
DE1.	Defendant			DFT FTB'S OPP BRIEF TO PLTF MOT TO CMPEL		California State Franchise Tax Board	District Court Criminal/Civil 07/26/1999	Evidence Vault
Comment: ExhibitID : 44265								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE5.	Plaintiff			PLTF OPP TO FTB'S MOT TO CMPL DSCVRY RSP		Hyatt, Gilbert P	District Court Criminal/Civil 10/28/1999	Evidence Vault
Comment: ExhibitID : 47134								
PE6.	Plaintiff			PLTF MOT FOR AN ORDR CMPLNG DFT TO PRDCE		Hyatt, Gilbert P	District Court Criminal/Civil 01/12/2000	Evidence Vault
Comment: ExhibitID : 49248								
DE2.	Defendant			DFT FTB'S OPP TO PLTF MOT FOR AN ORDR		California State Franchise Tax Board	District Court Criminal/Civil 01/25/2000	Evidence Vault
Comment: ExhibitID : 49423								
DE3.	Defendant			EVID IN SPRT OF FTB'S MOT FOR SUMM JUDG		California State Franchise Tax Board	District Court Criminal/Civil 01/27/2000	Evidence Vault
Comment: ExhibitID : 49791								
PE7.	Plaintiff			HYATT'S OPP TO THE FTB'S MOT FOR PRTCTVE		Hyatt, Gilbert P	District Court Criminal/Civil 03/20/2000	Evidence Vault
Comment: ExhibitID : 51245								
PE8.	Plaintiff			HYATT'S OPP TO FTB'S MOT FOR SUMM JUDG		Hyatt, Gilbert P	District Court Criminal/Civil 03/22/2000	Evidence Vault
Comment: ExhibitID : 51274								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE9.	Plaintiff			HYATT'S OPP TO FTB'S MOT FOR PRCTV ORDR		Hyatt, Gilbert P	District Court Criminal/Civil 03/27/2000	Evidence Vault
Comment: ExhibitID : 51367								
PE10.	Plaintiff			AFDVT OF THOMAS BOURKE IN OPP TO FTB'S		Hyatt, Gilbert P	District Court Criminal/Civil 03/27/2000	Evidence Vault
Comment: ExhibitID : 51368								
P11.	Plaintiff			PLTF HYTT'S OPP TO MOT FOR JUDG ON PLDNG		Hyatt, Gilbert P	District Court Criminal/Civil 03/15/1999	Evidence Vault
Comment: ExhibitID : 51615								
PE12.	Plaintiff			ERRTA TO PLTF'S OPP TO FTB'S MOT FOR SUM		Hyatt, Gilbert P	District Court Criminal/Civil 04/05/2000	Evidence Vault
Comment: ExhibitID : 51753								
DE4.	Defendant			FTB'S CMPNDIUM OF OUT OF ST ATHRTIES IN		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2000	Evidence Vault
Comment: ExhibitID : 52019								
DE5.	Defendant			DFT'S MOT TO COMPEL DEPO RSPNSES & PROD		California State Franchise Tax Board	District Court Criminal/Civil 06/07/2000	Evidence Vault
Comment: ExhibitID : 53193								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE13	Plaintiff			RPLY TO OPP TO PLTF MOT TO RCNSDR STAY		California State Franchise Tax Board	District Court Criminal/Civil 03/02/1999	Evidence Vault
Comment: ExhibitID : 64128								
DE6.	Defendant			APNDX 1(A) & (B) IN SUPP OF FTB'S MOT		California State Franchise Tax Board	District Court Criminal/Civil 07/20/2001	Evidence Vault
Comment: ExhibitID : 64142								
P14	Plaintiff			APNDX 3 IN SUPP OF FTB'S MOT FOR AWARD		Hyatt, Gilbert P	District Court Criminal/Civil 07/20/2001	Evidence Vault
Comment: ExhibitID : 66689								
DE7.	Defendant			FTB'S SUPP POINTS & AUTHRTIES RE COSTS		California State Franchise Tax Board	District Court Criminal/Civil 02/15/2002	Evidence Vault
Comment: ExhibitID : 70709								
PE15	Plaintiff			PLTF MOT FOR ORDR CMPLNG THE FTB WTNSES		Hyatt, Gilbert P	District Court Criminal/Civil 09/26/2002	Evidence Vault
Comment: ExhibitID : 75643								
DE8.	Defendant			APNDX NON-NV ATHRTIES CITED BY DFT FTB		California State Franchise Tax Board	District Court Criminal/Civil 09/27/2002	Evidence Vault
Comment: ExhibitID : 75655								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
DE9.	Defendant			DFT'S MOT TO COMPEL DEPO RSPNSES & PROD		California State Franchise Tax Board	District Court Criminal/Civil 09/27/2002	Evidence Vault
Comment: ExhibitID : 75662								
DE10	Defendant			FTB'S CNSLDTD OPP TO HYATT'S MOT TO CMPL		California State Franchise Tax Board	District Court Criminal/Civil 06/20/2003	Evidence Vault
Comment: ExhibitID : 80743								
DE11	Defendant			FTB'S OPP TO HYATT'S MOT FOR PRTCTVE ORD		California State Franchise Tax Board	District Court Criminal/Civil 06/20/2003	Evidence Vault
Comment: ExhibitID : 80744								
DE12	Defendant			FTB'S OPP TO HYATT'S MOT FOR AN ORDR CMP		California State Franchise Tax Board	District Court Criminal/Civil 06/20/2003	Evidence Vault
Comment: ExhibitID : 80745								
PE16	Plaintiff			HYATT'S OPP TO DEF MOT TO CMPL DEPO RSPN		California State Franchise Tax Board	District Court Criminal/Civil 06/23/2003	Evidence Vault
Comment: ExhibitID : 80774								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE17	Plaintiff			HYATT'S OPP TO DFTS MOT TO CMPL DEPO RSP		California State Franchise Tax Board	District Court Criminal/Civil 06/23/2003	Evidence Vault
Comment: ExhibitID : 80775								
PE3	Plaintiff			HYATT'S APNDX OF EVID TO OPPS TO DEF MOT		California State Franchise Tax Board	District Court Criminal/Civil 06/23/2003	Evidence Vault
Comment: ExhibitID : 80776								
PE18	Plaintiff			PLTF HYATT'S RPLY IN SPRT OF HIS MOT FOR		California State Franchise Tax Board	District Court Criminal/Civil 06/30/2003	Evidence Vault
Comment: ExhibitID : 80862								
PE19	Plaintiff			PLTF HYATT'S RPLY IN SUPP OF HIS MOT FOR		California State Franchise Tax Board	District Court Criminal/Civil 06/30/2003	Evidence Vault
Comment: ExhibitID : 80863								
PE20	Plaintiff			HYTT'S REQ FOR JDCL NOT-IN OPP TO FTB'S		California State Franchise Tax Board	District Court Criminal/Civil 06/30/2003	Evidence Vault
Comment: ExhibitID : 80864								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE21.	Plaintiff			HYTT'S RPLY IN SUPP OF HIS MOT FOR ORDR		California State Franchise Tax Board	District Court Criminal/Civil 06/30/2003	Evidence Vault
Comment: ExhibitID : 80865								
PE22.	Plaintiff			HYTT'S JNT APNDX OF EVDNCE TO HYTT RPLYs		California State Franchise Tax Board	District Court Criminal/Civil 06/30/2003	Evidence Vault
Comment: ExhibitID : 80866								
PE23.	Plaintiff			PLTFS MOT TO STRKE RPLY OF FTB OF THE ST		California State Franchise Tax Board	District Court Criminal/Civil 08/22/2003	Evidence Vault
Comment: ExhibitID : 82430								
DE13	Defendant			APNDX OF NON-NV ATHORTS CITED BY DFT FTB		California State Franchise Tax Board	District Court Criminal/Civil 01/31/2000	Evidence Vault
Comment: ExhibitID : 83548								
DE14	Defendant			FTB'S MOT FOR PRCTCTV ORDR RE THE PRST		California State Franchise Tax Board	District Court Criminal/Civil 02/28/2005	Evidence Vault
Comment: ExhibitID : 94928								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
DE15	Defendant			MOT TO STRKE OR IN THE ALT DSMSS PLTF		California State Franchise Tax Board	District Court Criminal/Civil 02/28/2005	Evidence Vault
Comment: ExhibitID : 94935								
PE24.	Plaintiff			APNDX OF EX IN SUPP OF MOT TO CMPL PROD		California State Franchise Tax Board	District Court Criminal/Civil 03/01/2005	Evidence Vault
Comment: ExhibitID : 94937								
DE16	Defendant			FTB'S OPP TO HYATTS MOT TO CMPL PROD OF		California State Franchise Tax Board	District Court Criminal/Civil 03/18/2005	Evidence Vault
Comment: ExhibitID : 95373								
PE25.	Plaintiff			PLTF OPP TO FTB'S MOT FOR PRCTV ORDR RE		California State Franchise Tax Board	District Court Criminal/Civil 03/18/2005	Evidence Vault
Comment: ExhibitID : 95374								
PE26.	Plaintiff			PLTF OPP TO FTB'S MOT TO STRK OR IN ALT		California State Franchise Tax Board	District Court Criminal/Civil 03/18/2005	Evidence Vault
Comment: ExhibitID : 95375								

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Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
DE17	Defendant			EX IN SUPP OF FTB'S OPP..#1-80= 4 ENV		California State Franchise Tax Board	District Court Criminal/Civil 03/18/2005	Evidence Vault
Comment: ExhibitID : 95377								
DE9	Defendant			EX TO APNDX OF OUT OF ST ATHRTIES CITED		California State Franchise Tax Board	District Court Criminal/Civil 05/13/2005	Evidence Vault
Comment: ExhibitID : 97146								
PE27.	Plaintiff			PLTF OPP TO FTB'S MOT TO DSMSS OR IN THE		Hyatt, Gilbert P	District Court Criminal/Civil 06/03/2005	Evidence Vault
Comment: ExhibitID : 97718								
DE18	Defendant			APPNDX 2 IN SUPP OF FTB'S MOT FOR AWARD		California State Franchise Tax Board	District Court Criminal/Civil 07/20/2001	Evidence Vault
Comment: ExhibitID : 99152								
PE28.	Plaintiff			PLTF MOT FOR LEAVE TO FILE SURREPLY		California State Franchise Tax Board	District Court Criminal/Civil 04/02/1999	Evidence Vault
Comment: ExhibitID : 99153								
PE29.	Plaintiff			RPLY MEMO IN SUPP OF MOT TO CMPEL ANS TO		California State Franchise Tax Board	District Court Criminal/Civil 02/16/1999	Evidence Vault
Comment: ExhibitID : 99154								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE30.	Plaintiff			OPP OF GIL HYATT TO FTB OF THE ST OF CA		California State Franchise Tax Board	District Court Criminal/Civil 08/24/1999	Evidence Vault
Comment: ExhibitID : 99155								
PE31.	Plaintiff			RPLY OF HYATT IN SUPP OF MOT TO CMPEL		California State Franchise Tax Board	District Court Criminal/Civil 08/06/1999	Evidence Vault
Comment: ExhibitID : 99156								
PE32.	Plaintiff			HYTT'S RSPNS TO FTB'S APNDX SUBMTD W/FTB		California State Franchise Tax Board	District Court Criminal/Civil 08/06/1999	Evidence Vault
Comment: ExhibitID : 99157								
PE33.	Plaintiff			APNDX OF EX SUBMTD W/HYTT'S RPLY IN SUPP		California State Franchise Tax Board	District Court Criminal/Civil 09/28/2001	Evidence Vault
Comment: ExhibitID : 99158								
PE34	Plaintiff			PLTF HTT'S MOT FOR AN ORDR CMPLNG FTB TO		California State Franchise Tax Board	District Court Criminal/Civil 09/26/2002	Evidence Vault
Comment: ExhibitID : 99159								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
DE19	Defendant			DFT MOT TO CMPEL DEPO RSPNS & PROD OF		California State Franchise Tax Board	District Court Criminal/Civil 09/27/2002	Evidence Vault
Comment: ExhibitID : 99160								
PE35	Plaintiff			PLTF HYTT'S MOT FOR AN ORDR CMPEL FTB TO		California State Franchise Tax Board	District Court Criminal/Civil 09/26/2002	Evidence Vault
Comment: ExhibitID : 99161								
DE20	Defendant			FTB'S CMPNDIUM OF OUT OF ST ATHRTIES IN		California State Franchise Tax Board	District Court Criminal/Civil 02/17/1999	Evidence Vault
Comment: ExhibitID : 99162								
DE21	Defendant			DFT RSPNSE TO PLTF SURREPLY		California State Franchise Tax Board	District Court Criminal/Civil 04/06/1999	Evidence Vault
Comment: ExhibitID : 99163								
PE36	Plaintiff			HTT'S RPLY TO FTB'S OPP TO MOT FOR ORDR		California State Franchise Tax Board	District Court Criminal/Civil 04/16/1999	Evidence Vault
Comment: ExhibitID : 99164								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE37	Plaintiff			PLTF RPLY TO FTB'S OPP TO PLTF MOT TO		California State Franchise Tax Board	District Court Criminal/Civil 04/16/1999	Evidence Vault
Comment: ExhibitID : 99165								
PE38	Plaintiff			RPLY OF PLTF TO DFT INDX TO IN CMRA INSP		California State Franchise Tax Board	District Court Criminal/Civil 05/04/1999	Evidence Vault
Comment: ExhibitID : 99166								
PE39	Plaintiff			APNDX OF EX IN SUPP OF PLTF MOT TO CMPEL		California State Franchise Tax Board	District Court Criminal/Civil 07/06/1999	Evidence Vault
Comment: ExhibitID : 99167								
PE40	Plaintiff			SUPP APNDX OF EX IN SUPP OF PLTF HYTT'S		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 99168								
PE41	Plaintiff			APNDX OF TABLE OF AUTHORITIES		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 99169								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
PE42	Plaintiff			HYTT'S OPP TO FTB'S MOT FOR SUMM JUDGMNT		California State Franchise Tax Board	District Court Criminal/Civil 03/22/2000	Evidence Vault
Comment: ExhibitID : 99170								
PE43	Plaintiff			AFDVT OF E. COWAN IN OPP TO THE FTB MOT		California State Franchise Tax Board	District Court Criminal/Civil 03/22/2000	Evidence Vault
Comment: ExhibitID : 99171								
PE44	Plaintiff			T BOURKE'S AFDVT IN SUPP OF HYTT'S OPP		California State Franchise Tax Board	District Court Criminal/Civil 03/22/2000	Evidence Vault
Comment: ExhibitID : 99172								
DE22	Defendant			EXH TO FTB'S RESPONSE TO HYATTS MOTION		California State Franchise Tax Board	District Court Criminal/Civil 08/01/2005	Evidence Vault
Comment: ExhibitID : 99636								
PJ1	Plaintiff	Admitted 04/03/2008		DOCUMENT -JURY INSTRUCTION		California State Franchise Tax Board	District Court Criminal/Civil 04/03/2008	Evidence Vault
Comment: ExhibitID : 156845								
P1	Plaintiff	Admitted 04/14/2008		NARRATIVE REPORT-1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176363								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P2	Plaintiff	Admitted 04/14/2008		NARRATIVE REPORT 1992		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176364								
P3	Plaintiff	Admitted 04/14/2008		PROGRESS REPORT 1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176365								
P4	Plaintiff	Admitted 04/14/2008		PROGRESS REPORT 1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176366								
P5	Plaintiff	Admitted 04/14/2008		PROGRESS REPORT 1992		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176367								
P6	Plaintiff	Admitted 04/14/2008		CORRESPONDENCE ALPHABETICAL INDEX 1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176371								
P7	Plaintiff	Admitted 04/14/2008		CORRESPONDENCE ANALYSIS-1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176372								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P8	Plaintiff	Admitted 04/14/2008		WORK PAPER CHRONOLOGY-1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176373								
P9	Plaintiff	Admitted 04/14/2008		ISSUE MEMO RE: FRAUD PENALTY-1991		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176374								
P10	Plaintiff	Admitted 05/08/2008		HYATT PATENT LIST W/SUPPORTING REFERENCE		California State Franchise Tax Board	District Court Criminal/Civil 05/08/2008	Evidence Vault
Comment: ExhibitID : 176375								
P-15	Plaintiff	Admitted 04/14/2008		REPR AGRMNT BETWEEN LEONARD & HYATT		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176380								
P-18	Plaintiff	Admitted 04/14/2008		SMY OF FRANKLIN FUN MONEY TRASCTIONS		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176383								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P-19	Plaintiff	Admitted 04/14/2008		SMY OF MBNA TRANSACTIONS		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176384								
P-20	Plaintiff	Admitted 04/14/2008		CA FEDERAL CREDIT CARD STTMNTS		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176385								
P-21	Plaintiff	Admitted 04/14/2008		CHASE VISA STTMNTS		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176386								
P-22	Plaintiff	Admitted 04/14/2008		CA FEDERAL STTMNT -CLOSING ACCOUNTS		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176387								
P-23	Plaintiff	Admitted 05/08/2008		LTTR TO G HYATT FROM LEONARD		California State Franchise Tax Board	District Court Criminal/Civil 05/08/2008	Evidence Vault
Comment: ExhibitID : 176388								
P24	Plaintiff	Admitted 04/14/2008		IRVINE CITY BANK STTMNT		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176389								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P25	Plaintiff	Admitted 04/14/2008		CONFIDENTIALITY AGREEMENT BETWEEN FUJITS		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176390								
P27	Plaintiff	Admitted 04/14/2008		AGRMNT BETWEEN US PHILIPS CORP AND HYATT		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176392								
P39	Plaintiff	Admitted 05/16/2008		SUPPLEMNTAL AGRMNT WITH US PHILIPS		California State Franchise Tax Board	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 176394								
P41	Plaintiff	Admitted 04/14/2008		CHECKS TO NV UTILITIES		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176396								
P42	Plaintiff	Admitted 04/14/2008		MATSUSHITA PATENT AGREEMENT		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176397								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P43	Plaintiff	Admitted 04/14/2008		LTTR HYATT FROM MATSUSHITA		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176398								
P45	Plaintiff	Admitted 05/20/2008		PATENT AGREEMENT WITH SHARP		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176400								
P46	Plaintiff	Admitted 05/20/2008		LTTR HYATT FROM PIONEER		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176401								
P47	Plaintiff	Admitted 05/04/2008		NV DMV APPLICATION & COPY OF DRIVER'S		California State Franchise Tax Board	District Court Criminal/Civil 05/04/2008	Evidence Vault
Comment: ExhibitID : 176402								
P49	Plaintiff	Admitted 04/24/2008		NEVADA VOTER REGISTRATION APPLICATION		California State Franchise Tax Board	District Court Criminal/Civil 04/24/2008	Evidence Vault
Comment: ExhibitID : 176404								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P50	Plaintiff	Admitted 05/16/2008		LTTR LEONARD FROM FUJITSU		California State Franchise Tax Board	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 176405								
P51	Plaintiff	Admitted 04/14/2008		OFFERS ON LAS VEGAS HOMES		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176406								
P58	Plaintiff	Admitted 05/20/2008		PATENT AGREEMENT WITH SONY		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176414								
P60	Plaintiff	Admitted 04/14/2008		LTTR TO G HYATT FROM D LEONARD		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176416								
P61	Plaintiff	Admitted 05/20/2008		LTTR TO LEONARD FROM SONY		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176417								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P62	Plaintiff	Admitted 05/20/2008		PATENT AGREEMENT WITH NEC		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176418								
P63	Plaintiff	Admitted 05/20/2008		BENHAM ACCOUNT APPLICATION		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176419								
P64	Plaintiff	Admitted 05/16/2008		LTTR LEONARD FROM NEC		California State Franchise Tax Board	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 176420								
P65	Plaintiff	Admitted 05/16/2008		ENVELOPES WITH NEVADA ADDRESSES		California State Franchise Tax Board	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 176421								
P66	Plaintiff	Admitted 05/16/2008		PIERPONT FUNDS ACCOUNT APPLICAITON		California State Franchise Tax Board	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 176422								
P67	Plaintiff	Admitted 05/16/2008		GLOBAL TRAVEL TOO RECEIPT		California State Franchise Tax Board	District Court Criminal/Civil 05/16/2008	Evidence Vault
Comment: ExhibitID : 176423								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P68	Plaintiff	Admitted 05/20/2008		LETTER TO G HYATT FROM PHILIPS		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176424								
P69	Plaintiff	Admitted 05/20/2008		OKI PATEN AGREEMENT		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176425								
P71	Plaintiff	Admitted 04/14/2008		HOMEOWNERS EXEMPTION TERMINATION NOTICE		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176427								
P73	Plaintiff	Admitted 04/14/2008		HOME CLUB RECEIPT		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176429								
P76	Plaintiff	Admitted 05/20/2008		LTTR TO G HYATT FROM PHILPS		California State Franchise Tax Board	District Court Criminal/Civil 05/20/2008	Evidence Vault
Comment: ExhibitID : 176432								
P80	Plaintiff	Admitted 04/14/2008		BENHAM ACCOUNT APPLICATION		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176436								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
P82	Plaintiff	Admitted 04/14/2008		GRANT DEED		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176438								
P83	Plaintiff	Admitted 04/14/2008		1991 PART YEAR CA TAX RETURN		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176439								
P84	Plaintiff	Admitted 04/14/2008		1991 US TAX RETURN		California State Franchise Tax Board	District Court Criminal/Civil 04/14/2008	Evidence Vault
Comment: ExhibitID : 176440								
P95	Plaintiff	Admitted 05/10/2008		LTTR TO HYATT FROM PHILIPS		California State Franchise Tax Board	District Court Criminal/Civil 05/10/2008	Evidence Vault
Comment: ExhibitID : 176451								
P98	Plaintiff	Admitted 04/29/2008		FAX HYATT FROM KERN RE: MEETING WITH		California State Franchise Tax Board	District Court Criminal/Civil 04/29/2008	Evidence Vault
Comment: ExhibitID : 176454								
P99	Plaintiff	Admitted 04/28/2008		NOTE RE: MEETING WITH GOVERNOR MILLER		California State Franchise Tax Board	District Court Criminal/Civil 04/28/2008	Evidence Vault
Comment: ExhibitID : 176455								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2002	Defendant	Admitted 06/03/2008		HARD COPY VIDEO		California State Franchise Tax Board	District Court Criminal/Civil 06/03/2008	Evidence Vault
Comment: ExhibitID : 176458								
D2003	Defendant	Admitted 06/03/2008		WAGON TRAILS APTS PHOTOGRAPHS		California State Franchise Tax Board	District Court Criminal/Civil 06/03/2008	Evidence Vault
Comment: ExhibitID : 177592								
D2004	Defendant	Admitted 06/03/2008		TARA PHOTOGRAPHS		California State Franchise Tax Board	District Court Criminal/Civil 06/03/2008	Evidence Vault
Comment: ExhibitID : 177593								
D2005	Defendant	Admitted 06/03/2008		LV AUDIT TRIP PHOTOGRAPHS		California State Franchise Tax Board	District Court Criminal/Civil 06/03/2008	Evidence Vault
Comment: ExhibitID : 177594								
D2006	Defendant	Admitted 06/03/2008		JENNIFER CIRCLE PHOTOGRAPHS		California State Franchise Tax Board	District Court Criminal/Civil 06/03/2008	Evidence Vault
Comment: ExhibitID : 177595								
D2009	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SHAYER TO DMV, NV		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177598								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2010	Defendant	Admitted 01/01/1900		DEMAND TO FUNISH INFO FROM SORIANO TO US		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177599								
D2011	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO CCDE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177600								
D2012	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST AND REPOSE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177601								
D2013	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO ORANGE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177602								
D2014	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO ORANGE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177603								

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Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2015	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO CLARK		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177604								
D2016	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO CLARK		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177605								
D2017	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO SC ED		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177606								
D2018	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO CITY		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177607								
D2019	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO ORANGE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177608								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2020	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM SORIANO TO CLARK		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177609								
D2021	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO LICENSING		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177610								
D2022	Defendant	Admitted 01/01/1900		3RD PARTY FROM COX TO ASSN OF COMPUTING		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177629								
D2023	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SPORTS AUT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177630								
D2024	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO GR EXPECT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177631								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2025	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO NV DEVELPT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177632								
D2026	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO TEMPLE BTH		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177633								
D2027	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO PRSNL COMP		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177634								
D2028	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO BIZMART		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177635								
D2029	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SAM'S CLUB		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177636								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2030	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO ISENBERG		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177637								
D2031	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO HAMER		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177638								
D2032	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SHAPIRO		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177639								
D2033	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SHAPIRO		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177640								
D2034	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SHAPIRO		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177641								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2035	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SHAPIRO		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177642								
D2036	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SHAPIRO		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177643								
D2037	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SHAPIRO		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177644								
D2038	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO LOS ALMTOS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177645								
D2039	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO DR. HALL		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177646								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2040	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO PELOQUIN		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177647								
D2041	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO UMC		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177662								
D2042	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO COMMERCE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177663								
D2043	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SAM'S CLUB		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177664								
D2044	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO LEWIS/KOPP		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177665								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2045	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO PRYOR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177666								
D2046	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO GC EGGERS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177667								
D2047	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO KB PLMBING		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177668								
D2048	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO COLORECTAL		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177669								
D2049	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO COPLEY		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177670								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2050	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SOUTHWEST		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177671								
D2051	Defendant	Admitted 01/01/1900		ADDRESS INFO REQUEST FROM COX TO PSTMSTR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177672								
D2052	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO DMV NV		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177673								
D2053	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO CONGREGATN		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177674								
D2054	Defendant	Admitted 01/01/1900		DEMAND FROM COX TO POSTMASTER-CYPRESS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177675								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2055	Defendant	Admitted 01/01/1900		ADDRESS INFO COX TO POSTMASTER LV		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177676								
D2056	Defendant	Admitted 01/01/1900		ADDRESS INFO COX TO POSTMASTER LV		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177677								
D2057	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO LVV WATER		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177678								
D2058	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO LV SUN		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177679								
D2059	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SILVER ST		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177680								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2060	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO SW GAS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177681								
D2061	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST FROM COX TO RON REPAIR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177682								
D2062	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO CCS DISTRICT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177683								
D2063	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO CC DEPT ELECTNS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177684								
D2064	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO LOEB & LOEB		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177685								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2065	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO DALE FIOLA		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177686								
D2066	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO ROGER MCCAFFREY		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177687								
D2067	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO BLOCK, PLANT		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177688								
D2068	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COS TO GREGORY ROTH		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177689								
D2069	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO LESLEY ANDRUS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177690								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2070	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO KEITH KALM		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177691								
D2071	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO TADASHI SEKIZWA		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177692								
D2072	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO H SCHLINDWEIN		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177693								
D2073	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO ALLSTATE SAND		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177694								
D2074	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO AKIRI KOKAJI		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177695								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2075	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO NV GOV MILLER		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177696								
D2076	Defendant	Admitted 01/01/1900		3RD PART REQUEST COX TO NV SEN BRYAN		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177697								
D2077	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO VIRG FRITZCHE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177698								
D2078	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO CHAS REDMOND		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177699								
D2079	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO GEORGE WILSON		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177700								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2080	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO RICHARD NEUNER		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177701								
D2081	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO R AMADOR		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177702								
D2082	Defendant	Admitted 01/01/1900		THIRD PARTY REQUEST COX TO FED EXPRESS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177703								
D2083	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO JERRY HICKS		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177704								
D2084	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO CHRIS WOODYARD		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177705								

Exhibit List

Case: 98A382999 Party: Sort Order: Status Case Style: Gilbert Hyatt
vs
California State Franchise Tax Board

Exhibit ID	On Behalf Of	Status/Date	Return/Destroy Date	Type and Description	Exhibit Flag	Source	In Custody Of	Location
D2085	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO ORANGE CNTY REG		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177706								
D2086	Defendant	Admitted 01/01/1900		DEMAND TO FURNISH COX TO TIMES ORANGE		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177707								
D2087	Defendant	Admitted 01/01/1900		ADDRESS INFO FROM FTB TO POSTMASTER		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177708								
D2088	Defendant	Admitted 01/01/1900		3RD PARTY REQUEST COX TO LINDA WETSCH		California State Franchise Tax Board	District Court Criminal/Civil 01/01/1900	Evidence Vault
Comment: ExhibitID : 177709								

State of Nevada } **SS:**
County of Clark }

SUPPLEMENTAL AND/OR AMENDED NOTICE OF APPEAL; CASE
APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; ORDER DENYING FTB'S
MOTION TO SET ASIDE JUDGMENT AND NEW TRIAL PURSUANT TO NRCP 60 (b); NOTICE
OF ENTRY OF ORDER DENYING FTB'S MOTION TO SET ASIDE JUDGMENT AND NEW
TRIAL PURSUANT TO NRCP 60 (b); DISTRICT COURT MINUTES; EXHIBITS LIST


Plaintiff(s),
vs.

Defendant(s),

SEALED

Dept No: X

**IN WITNESS THEREOF, I have hereunto
Set my hand and Affixed the seal of the
Court at my office, Las Vegas, Nevada
This 6 day of May 2009.**


Heather Lofquist, Deputy Clerk

MCDONALD CARANO WILSON LLP

17661

Date May 04, 2009

Amount \$ \$250.00

Invoice Date

Invoice Number

Invoice Description

Amount Paid

05-04-09

CH/050409

CH / 11194.1 - Filing Notice
of Appeal

\$250.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER



A382999

MCDONALD-CARANO-WILSON

2300 W. SAHARA AVENUE, #1000
LAS VEGAS, NEVADA 89102
(702) 873-4100



NEVADA STATE BANK
1 West Liberty Street
Reno, Nevada 89501

94-77/1224

17661

TWO HUNDRED FIFTY AND 00/100 Dollars

PAY TO THE ORDER OF

Nevada State Supreme Court

DATE

May 04, 2009

AMOUNT

\$*****250.00

2 SIGNATURES REQUIRED IF OVER \$2500.00



SECURITY FEATURES INCLUDED. DETAILS ON BACK.



017661 1224007790542004562

**SUPREME COURT OF THE STATE OF NEVADA
OFFICE OF THE CLERK**

FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA,
Appellant/Cross-Respondent,
vs.
GILBERT P. HYATT,
Respondent/Cross-Appellant.

Supreme Court No. 53264

District Court Case No. A382999

RECEIPT FOR DOCUMENTS

TO: Lemons Grundy & Eisenberg and Robert L. Eisenberg
McDonald Carano Wilson LLP/Las Vegas and James W. Bradshaw and
Carla Higginbotham and Pat Lundvall
Pyatt Silvestri & Hanlon and Carrie McCrea Hanlon
Bullivant Houser Bailey and Peter C. Bernhard
Hutchison & Steffen, LLC and Mark A. Hutchison and Michael K. Wall
Perkins Coie and Don Kula
Edward A. Friedland , District Court Clerk

You are hereby notified that the Clerk of the Supreme Court has received and/or filed the following:

05/15/09	Returned Filing Fee. Check No. 17661 returned to McDonald Carano Wilson.
05/15/09	Filed Certified Copy of Supplemental Notice of Appeal.

DATE: May 15, 2009

Tracie Lindeman, Clerk of Court

CASE SUMMARY
CASE NO. 98A382999

ORIGINAL

1 **ORDR**

2 Mark A. Hutchison (4639)
3 Hutchison & Steffen
4 10080 Alta Drive, Suite 200
5 Las Vegas, NV 89145
6 (702) 385-2500

7 Peter C. Bernhard (734)
8 Bullivant Houser Bailey PC
9 3883 Howard Hughes Pkwy., Ste. 550
10 Las Vegas, NV 89169
11 Telephone: (702) 669-3600

12 *Attorneys for Plaintiff Gilbert P. Hyatt*

FILED

2009
2009 APR 17 P 4:30

Earl D. Smith
CLERK OF THE COURT

DISTRICT COURT

FUS

CLARK COUNTY, NEVADA

13 **GILBERT P. HYATT,**

14 **Plaintiffs,**

15 **v.**

16 **FRANCHISE TAX BOARD OF THE STATE**
17 **OF CALIFORNIA, and DOES 1-100 inclusive,**

18 **Defendants.**

Case No.: A382999

Dept. No.: X

**ORDER DENYING FTB'S MOTION TO SET
ASIDE JUDGMENT AND NEW TRIAL
PURSUANT TO NRCP 60(b)**

DATE: April 2, 2009

TIME: 9:00 a.m.

**(filed under seal by order of the Discovery
Commissioner dated February 22, 1999)**

19
20 This matter having come before the Court on April 2, 2009, for hearing the Defendant
21 California Franchise Tax Board's ("FTB") Motion to Set Aside Judgment and New Trial.
22 Pursuant to NRCP 60(b) (the "Rule 60 Motion"), Plaintiff having been represented by Mark A.
23 Hutchison, Peter C. Bernhard, Donald J. Kula, and Michael K. Wall and the Franchise Tax
24 Board having been represented by Pat Lundvall and Carla Higginbotham; and the Court having
25 considered the papers submitted by counsel as well as oral arguments at the hearing; and it
26 appearing to the Court that FTB has not met its burden to receive a new trial pursuant to Rule
27 60(b)(2), in that (i) the Court is not persuaded that there is new evidence, or that any such
28

BullivantHouserBailey PC

3883 Howard Hughes Pkwy., Ste. 550
Las Vegas, NV 89169
Telephone: (702) 669-3600
Facsimile: (702) 650-2995

RECEIVED

APR 17 2009

CLERK OF THE COURT

Bullivant|Houser|Bailey PC
3883 Howard Hughes Pkwy., Ste. 550
Las Vegas, NV 89169
Telephone: (702) 669-3600
Facsimile: (702) 650-2995

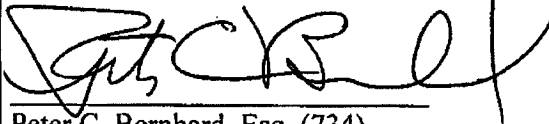
1 evidence would have been admissible given that many of these witnesses would have testified
2 relating to residency issues, which were precluded from trial, (ii) the FTB's argument with
3 respect to due diligence would be more persuasive to the Court if FTB could specifically cite
4 discovery requests, and (iii) it does not appear that, even if there was new evidence and it was
5 admissible, such evidence would have changed the jury's result; and the parties having agreed
6 that the procedure of *Huneycutt v. Huneycutt*, 94 Nev. 79, 575 P.2d 585 (1978) allowed the
7 Court to hear the Rule 60 Motion, and good cause appearing:

9 IT IS HEREBY ORDERED that the FTB's Motion to Set Aside Judgment and
10 New Trial Pursuant to NRCP 60(b) is denied.

11 DATED this 17 day of Apr, 2009


DISTRICT COURT JUDGE

13 **SUBMITTED BY:**
14 BULLIVANT HOUSER BAILEY PC

15 

16 Peter C. Bernhard, Esq. (734)
17 3883 Howard Hughes Pkwy., Suite 550
18 Las Vegas, Nevada 89169
19 (702) 669-3600
Attorneys for Plaintiff Gilbert P. Hyatt

20 **APPROVED AS TO FORM BY:**
21 McDONALD CARANO WILSON

22
23 Pat Lundvall (3761)
24 100 West Liberty Street, 10th Floor
25 Reno, NV 89505-2670
Attorneys for Defendant Franchise Tax Board of the State of California

1 NEOJ
 2 Mark A. Hutchison (4639)
 3 Hutchison & Steffen
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 7 (702) 385-2500

8 Peter C. Bernhard (734)
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 11 Las Vegas, NV 89169
 12 Telephone: (702) 669-3600

FILED

APR 20 10 22 AM '09

Earl D. Smith
 CLERK OF THE COURT

Attorneys for Plaintiff Gilbert P. Hyatt

DISTRICT COURT
 CLARK COUNTY, NEVADA

FUS

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 Facsimile: (702) 650-2995

12 GILBERT P. HYATT,
 13
 14 Plaintiffs,
 15 v.
 16 FRANCHISE TAX BOARD OF THE STATE
 17 OF CALIFORNIA, and DOES 1-100 inclusive,
 18 Defendants.

Case No.: A382999

Dept. No.: X

NOTICE OF ENTRY OF ORDER DENYING
 FTB'S MOTION TO SET ASIDE
 JUDGMENT AND NEW TRIAL PURSUANT
 TO NRCP 60(b)

Date of Hearing: April 2, 2009
 Time of Hearing: 9:00 a.m.

(filed under seal by order of the Discovery
 Commissioner dated February 22, 1999)

RECEIVED

APR 20 2009

CLERK OF THE COURT

Bullivant|Houser|Bailey PC
3883 Howard Hughes Pkwy., Ste. 550
Las Vegas, NV 89169
Telephone: (702) 669-3600
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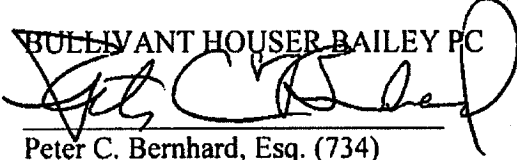
TO: ALL INTERESTED PARTIES AND THEIR COUNSEL

PLEASE TAKE NOTICE that an Order was entered in the above-entitled matter, on the 17th day of April, 2009, a copy of which is attached hereto as Exhibit "A".

DATED this 17 day of April, 2009.

HUTCHISON & STEFFEN, LTD.
Mark A. Hutchison, Esq. (4639)
10080 Alta Drive
Suite 200
Las Vegas, Nevada 89145

~~BULLIVANT HOUSER BAILEY PC~~


Peter C. Bernhard, Esq. (734)
3883 Howard Hughes Pkwy.
Suite 550
Las Vegas, Nevada 89169
(702) 669-3600
Attorneys for Plaintiff Gilbert P. Hyatt

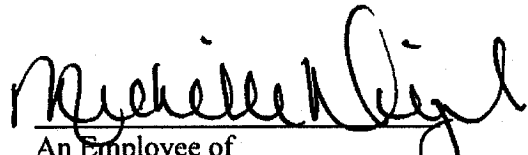
CERTIFICATE OF MAILING

I hereby certify that I am an employee of Bullivant Houser Bailey PC, and that on the 17th day of April, 2009, I caused to be deposited, postage fully prepaid, at Las Vegas, Nevada, a true copy of the foregoing, **NOTICE OF ENTRY OF ORDER DENYING FTB'S MOTION TO SET ASIDE JUDGMENT AS NEW TRIAL PURSUANT TO NRCP 60(b)** to all parties below.

James A. Bradshaw, Esq.
Pat Lundvall, Esq.
McDonald Carano Wilson LLP
100 West Liberty Street
10th Floor
Reno NV 89501

Jeffrey Silvestri, Esq.
McDonald Carano Wilson LLP
2300 West Sahara Avenue, Suite 1000
Las Vegas, Nevada 89102

Robert L. Eisenberg
Lemons, Grundy & Eisenberg
6005 Plumas Street, Suite 300
Reno, NV 89509


An Employee of
Bullivant Houser Bailey PC

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1 **ORDR**

2 Mark A. Hutchison (4639)
3 Hutchison & Steffen
4 10080 Alta Drive, Suite 200
5 Las Vegas, NV 89145
6 (702) 385-2500

7 Peter C. Bernhard (734)
8 Bullivant Houser Bailey PC
9 3883 Howard Hughes Pkwy., Ste. 550
10 Las Vegas, NV 89169
11 Telephone: (702) 669-3600

12 *Attorneys for Plaintiff Gilbert P. Hyatt*

FILED

2008 APR 17 P 4: 30

Earl Steinfeld
CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

11 **GILBERT P. HYATT,**

12 **Plaintiffs,**

13 **v.**

14 **FRANCHISE TAX BOARD OF THE STATE**
15 **OF CALIFORNIA, and DOES 1-100 inclusive,**

16 **Defendants.**

Case No.: A382999

Dept. No.: X

**ORDER DENYING FTB'S MOTION TO SET
ASIDE JUDGMENT AND NEW TRIAL
PURSUANT TO NRCP 60(b)**

DATE: April 2, 2009

TIME: 9:00 a.m.

**(filed under seal by order of the Discovery
Commissioner dated February 22, 1999)**

17 This matter having come before the Court on April 2, 2009, for hearing the Defendant
18 California Franchise Tax Board's ("FTB") Motion to Set Aside Judgment and New Trial.
19 Pursuant to NRCP 60(b) (the "Rule 60 Motion"), Plaintiff having been represented by Mark A.
20 Hutchison, Peter C. Bernhard, Donald J. Kula, and Michael K. Wall and the Franchise Tax
21 Board having been represented by Pat Lundvall and Carla Higginbotham; and the Court having
22 considered the papers submitted by counsel as well as oral arguments at the hearing; and it
23 appearing to the Court that FTB has not met its burden to receive a new trial pursuant to Rule
24 60(b)(2), in that (i) the Court is not persuaded that there is new evidence, or that any such

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1 evidence would have been admissible given that many of these witnesses would have testified
2 relating to residency issues, which were precluded from trial, (ii) the FTB's argument with
3 respect to due diligence would be more persuasive to the Court if FTB could specifically cite
4 discovery requests, and (iii) it does not appear that, even if there was new evidence and it was
5 admissible, such evidence would have changed the jury's result; and the parties having agreed
6 that the procedure of *Huneycutt v. Huneycutt*, 94 Nev. 79, 575 P.2d 585 (1978) allowed the
7 Court to hear the Rule 60 Motion, and good cause appearing:

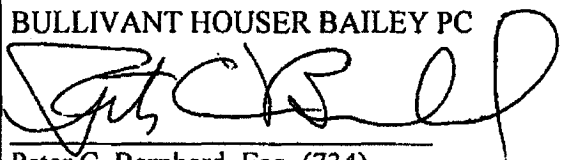
9 IT IS HEREBY ORDERED that the FTB's Motion to Set Aside Judgment and
10 New Trial Pursuant to NRCP 60(b) is denied.

11 DATED this 17 day of April, 2009

~~JESSIE WALTER~~

DISTRICT COURT JUDGE

13 SUBMITTED BY:
14 BULLIVANT HOUSER BAILEY PC

15 
16 Peter C. Bernhard, Esq. (734)
17 3883 Howard Hughes Pkwy., Suite 550
18 Las Vegas, Nevada 89169
19 (702) 669-3600
Attorneys for Plaintiff Gilbert P. Hyatt

20 APPROVED AS TO FORM BY:
21 McDONALD CARANO WILSON

22
23 Pat Lundvall (3761)
24 100 West Liberty Street, 10th Floor
25 Reno, NV 89505-2670
Attorneys for Defendant Franchise Tax Board of the State of California

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax

02/23/98 09:00 AM 00 DEFTS' MOTION TO QUASH SERVICE OF
PROCESS AND FOR NO OTHER RELIEF

HEARD BY: Myron E. Leavitt, Judge; Dept. 12

OFFICERS: SUE DEATON, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT noted case has been removed to Federal Court and ORDERED CASE
DISMISSED WITHOUT PREJUDICE.

CONTINUED TO: 07/27/98 ??:?? ?M 01

12/21/98 09:00 AM 00 PLTF'S MOTION FOR PROTECTIVE ORDER;
MOTION TO COMPEL PRODUCTION OF DOCUMENTS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JENNIFER LOTT /jl, Relief Clerk
MARNITA HAMMER, Reporter/Recorder

REQ. BY: 0001 P1 Hyatt, Gilbert P

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

Y
Y

0002 D1 California State Franchise Tax Board
004201 Addison, Matthew C.

N
Y

Mr. Addison stated the documents arrived Thursday afternoon; copies were delivered overnight mail to Mr. Hutchinson. Documents were available under the Freedom of Information Act. The deadline was December 10; they were seven days overdue. Arguments by Mr. Addison regarding production of documents from Sacramento. There are a number of disputes regarding depositions. Mr. Addison believes he has made reasonable efforts to comply with providing names of deponents. Several witnesses are in a witness protection program as they have had threats made on their lives. Arguments by Mr. Addison regarding difficulty contacting witnesses. Mr. Addison requested December 30 for deadline to provide plaintiff with names and dates of deponents as most of them are located in Sacramento; counsel requested depositions be taken by videotape. Mr. Hutchinson stated this was originally a tort case. Depositions were noticed and served by December 4, but counsel could never get a firm date. The follow up documents produced were not responsive to what he needed. Mr. Hutchinson will stipulate to confidentiality. Plaintiff's motion to Associate Counsel is on calendar 1/4/99. Commissioner Biggar stated counsel needs signed order from the judge to associate counsel. COMMISSIONER RECOMMENDED, Defendants, California State Franchise Tax Board, will provide identities and specific dates on or

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 001

before 1/21/99, counsel to work out any details; motion is GRANTED. COMMISSIONER FURTHER RECOMMENDED, depositions will be in conjunction with the confidentiality order on any disbursement of any materials; videotaped depositions will be allowed in the future by unilateral notice. Mr. Hutchinson to prepare recommendation.

01/25/99 09:00 AM 01 PLTF'S MOTION TO ASSOCIATE COUNSEL

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: JOSEPHINE BOHN, Court Clerk

PARTIES: NO PARTIES PRESENT

There being no opposition, COURT ORDERED, motion GRANTED.

02/02/99 09:30 AM 00 PLTF'S MOTION FOR AN ORDER COMPELLING
ANSWERS TO DEPOSITION QUESTIONS RE RELAT

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
KAREN BENTLEY, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.N
Y0002 D1 California State Franchise Tax Board
004442 Clark, Bryan R.N
Y

Felix Leatherwood, Esq., California Deputy Attorney General, present, appearing Pro Hac Vice for Defendant; Grace Jeng and Mike Kern also present. Argument by Mr. Leatherwood as to timely receipt of motion and California statutory law applicable to case. Mr. Leatherwood argued the law proscribes Defendant's employees from discussing confidential nonparty tax records. Commissioner stated he has not had the opportunity to look at the cases cited by Mr. Leatherwood as objection was just provided this morning. Mr. Hutchison argued Section 1040 of the Evidentiary Code, provided copy of Code to Commissioner and stated opposition's argument is not being asserted in good faith and the privilege does not apply. Further argument by counsel. Commissioner stated he finds Mr. Leatherwood did not have the opportunity to respond, there was miscommunication between counsel and he will not make a ruling today. COMMISSIONER RECOMMENDED, MR. LEATHERWOOD HAS UNTIL FEBRUARY 10 TO FILE A RESPONSE, MR. HUTCHISON HAS UNTIL FEBRUARY 16 TO FILE AND SERVE HIS REPLY, HE EXPECTS ALL PAPERS TO BE FAXED TO COUNSEL, AT THE LEAST, CONTINUED FOR FINAL ARGUMENT. COMMISSIONER DIRECTED Mr. Leatherwood to provide him with a specific citation or attach copy of any California cases.

CONTINUED TO: 02/18/99 09:30 AM 01

CONTINUED ON PAGE: 003

PRINT DATE: 05/06/09

PAGE: 002

MINUTES DATE: 02/02/99

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 002

02/08/99 ??:?? ?M 00 PLTF'S MOTION TO ASSOCIATE COUNSEL

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: JOSEPHINE BOHN, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, motion GRANTED.

Mr. Steffen (Hutchison & Steffen) to prepare the order and notify appropriate parties.

02/18/99 10:00 AM 00 ALL PENDING MOTIONS FOR 2/18/99

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
KAREN MELL, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

DEFT'S MOTION FOR ORDER COMPELLING FURTHER DEPOSITION TESTIMONY. . .PLTF'S
MOTION FOR AN ORDER COMPELLING ANSWERS TO DEPOSITION QUESTIONS

Also present: Thomas Bourke, Esq., California counsel, representing
Plaintiff; Felix Leatherwood, California Deputy Attorney General, present,
representing Defendant.

Commissioner stated he received a stack of documents in case yesterday
afternoon and will be continuing the matter. Colloquy among Commissioner
and counsel regarding continuance date and time. COMMISSIONER RECOMMENDED,
CONTINUED TO FEBRUARY 22, 1999, AT 10:00 A.M.

2/22/99 10:00 AM DEFT'S MOTION FOR ORDER COMPELLING FURTHER DEPOSITION
TESTIMONY/PLTF'S MOTION FOR AN ORDER COMPELLING ANSWERS TO DEPOSITION
QUESTIONS

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 003

02/22/99 10:00 AM 00 ALL PENDING MOTIONS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
REBECCA FOSTER/rf, Relief Clerk
KAREN MELL, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

PLTF'S MOTION FOR AN ORDER COMPELLING ANSWERS TO DEPOSITION QUESTIONS RE RELATED TAXPAYERS AND FOR AN ORDER SHORTENING TIME FILED UNDER SEAL BY STIPULATION AND ORDER DATED JANUARY 25, 1999...PLTF'S MOTION FOR AN ORDER COMPELLING FURTHER DEPOSITION TESTIMONY FROM DEFENDANT'S RULE 30(b)(6) WITNESS SHEILA COX AND FOR AN ORDER SHORTENING TIME.

Thomas K. Bourke, Esq. present with Mr. Hutchison and Felix Leatherwood, Deputy California Attorney General present with Mr. Bradshaw. Mr. Hutchison advised the Commissioner Mr. Bourke is present primarily to discuss the Sheila Cox testimony. As to Pltf's Motion for an Order Compelling Further Deposition Testimony from Deft's Rule 30(b)(6) Witness Sheila Cox, Mr. Hutchison advised the Commissioner there are two reasons for necessity of more time: sanitized and redacted documents and a lack of preparation in answering questions. Mr. Leatherwood stated he believes five days is enough time for the deposition. Argument by counsel and colloquy between Commissioner and counsel regarding time needed for deposition and confidentiality of records. COMMISSIONER RECOMMENDED, as to Deft's motion for order compelling answers to deposition questions, HE WILL ALLOW THE DISCOVERY AND FURTHER RESPONSES GIVEN BY THE FRANCHISE TAX BOARD IN REGARD TO DIGITAL NUTRONICS, JENG AND LEETRONICS and these three can be inquired into, they will be allowed to continue to assert confidentiality on any of the other related taxpayer accounts or investigations that may have been mentioned collaterally; AS TO MOTION FOR ORDER COMPELLING FURTHER DEPOSITION TESTIMONY, HE WILL ALLOW FOUR MORE DAYS AND WILL NOT PREVENT PLAINTIFFS FROM RETURNING TO SEEK MORE BUT HE WANTS DEPOSITION TESTIMONY TIGHTENED UP AND QUESTIONS COMPRESSED ON BEHALF OF PLAINTIFF. Mr. Bourke requested Mr. Hyatt's income not be disclosed in any documents filed. COMMISSIONER RECOMMENDED, file SEALED and all future documents to be filed under seal.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 004

02/22/99 ??:?? ?M 00 PLTF'S MOTION TO EXTEND TIME TO FILE
OPPOSITION TO FTB'S MTN FOR JUDG ON PLEA

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: JOSEPHINE BOHN, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, motion GRANTED; DISCOVERY STAYED.

CLERK'S NOTE: Mr. Steffen, notified by this minute order, to prepare the
order and notify appropriate parties.

03/03/99 08:00 AM 00 PLTF'S MOTION TO RECONSIDER STAY OF
DISCOVERY

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: JOSEPHINE BOHN, Court Clerk
SHERRY ROBINSON, Reporter/Recorder

REQ. BY: Saitta Nancy M, Judge; Dept. 18

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

Arguments by counsel. Mr. Hutchison moved for a protective order regarding all documents. Mr. Bradshaw stated that issue should be before the Discovery Commissioner and opposed the motion. Court stated that based on there being no opposition to the Discovery Commissioner's recommendation, Pltf's motion to reconsider is GRANTED within the LIMITED GUIDELINES SET FORTH IN THE RECOMMENDATION, i.e., 1) THAT WHICH HAS BEEN ALLOWED WILL BE CONTINUED and, 2) DEPOSITION TO BE SCHEDULED WITHIN A REASONABLE TIME AFTER DECISION ON THE MOTION FOR JUDGMENT ON THE PLEADINGS to avoid any undue burden. FURTHER, RULING IS RESERVED on the motion for protective order and cautioned counsel to that there is an obligation on both sides to preserve documents and to narrow their discovery requests. Colloquy regarding exchange of exhibits and continuance of depositions. Mr. Hutchison to prepare the order and submit to Mr. Bradshaw for review prior to submitting same to the Court.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 005

04/07/99 10:00 AM 02 DEFT FRANCHISE TAX BOARD OF THE STATE OF
CALIFORNIA'S MTN FOR JUDG ON THE PLEADIN

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Relief Clerk
SHERRY ROBINSON, Reporter/Recorder

REQ. BY: Saitta Nancy M, Judge; Dept. 18

PARTIES: 0001 P1 Hyatt, Gilbert P Y
004639 Hutchison, Mark A. Y
0002 D1 California State Franchise Tax Board Y
001568 Wilson, II, Thomas R. Y

Following arguments by counsel, COURT ORDERED, motion DENIED as to Tort
Claims; Court GRANTED judgment as to Declaratory Relief Action for lack of
subject matter jurisdiction.

04/20/99 09:00 AM 00 ALL PENDING MOTIONS FOR 4/20/99

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
KAREN MELL, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P N
004109 Johnson, Valner L. Y

Also present: Donald Kula, Esq., California counsel, representing Plaintiff;
Matthew Addison, Esq., representing Defendant; Felix Leatherwood, Esq.,
California counsel, representing Defendant.

PLTF'S MOTION FOR AN ORDER COMPELLING PRODUCTION OF WITNESS ANNA JOVANOVIH
PLTF'S MOTION TO COMPEL RE MISSING, REDACTED/SANITIZED DOCUMENTS FROM FTB

Argument by counsel regarding redaction of documents and necessity for
redaction. Mr. Leatherwood described the procedures of the Franchise Tax
Board regarding audits and protests and the role of Anna Jovanovitch in the
investigation. COMMISSIONER RECOMMENDED, MR. LEATHERWOOD SHALL SUPPLY THE
LAST INFORMATION HE HAS ON THE WHEREABOUTS OF ANNA JOVANOVIH AND HER LAST
KNOWN ADDRESS ON OR BEFORE APRIL 30, 1999; DEFENDANTS TO SUBMIT THEIR
DOCUMENTS ON A PRIVILEGE LOG FOR IN CAMERA INSPECTION AND HE WILL MAKE A
RECOMMENDATION, counsel to provide unredacted and redacted copy and
highlight unredacted copy or indicate that page was not produced at all,
documents TO BE PROVIDED ON OR BEFORE APRIL 30; CONTINUED TO MAY 5, 1999 AT
10:00; Mr. Leatherwood to prepare the recommendation to be approved by
defense counsel as to form and content.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 006

05/05/99 10:00 AM 00 ALL PENDING MOTIONS FOR 5/5/99

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
Karen Bentley, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.N
Y0002 D1 California State Franchise Tax Board
004201 Addison, Matthew C.N
YPLTF'S MOTION FOR AN ORDER COMPELLING PRODUCTION OF WITNESS ANNA JOVANOVIH
PLTF'S MOTION TO COMPEL RE MISSING, REDACTED/SANITIZED DOCUMENTS FROM FTB

ALSO PRESENT: Donald Kula, Esq., California counsel, representing Pltf.; Felix Leatherwood, Esq., California counsel, representing Deft. Argument by counsel regarding producing Anna Jovanovich for deposition and production of documents by Deft. Colloquy among Commissioner and counsel regarding status of the case. COMMISSIONER RECOMMENDED, DEFT. SHALL PRODUCE ANNA JOVANOVIH FOR DEPOSITION MAY 25 AND 26, if she is not produced the FTB will produce her last known address, social security number and last known phone number so that Plaintiff's counsel can find her; Plaintiff's counsel can raise the issue concerning the costs of briefing the motion after Jovanovich deposition; ON OR BEFORE MAY 21, 1999, DEFT. TO PRODUCE ANY OTHER DOCUMENTS IN THEIR FILE WHETHER THEY ARE DEEMED AUDIT FILE, AUDIT NOTES OR ANYTHING ELSE, THEY WILL BE IDENTIFIED AND PRODUCED OR NOTED IN AN APPROPRIATE VAUGHN INDEX as to their identification and why they are not going to be produced if there is in camera inspection required; Deft. will identify Ford's notes and he needs to have a motion as to any destruction of Carol Ford documents; he will ALLOW PLTF. TO DESIGNATE UP TO 30 PAGES AND THE PARTIES CAN ARRANGE TO HAVE AN EXPERT EXAMINATION WITH A REPRESENTATIVE OF FTB PRESENT; AS TO DOCUMENT PRODUCTION: ITEM 137 he will allow production of phone numbers; ITEM 139 no production pending further argument; ITEM 141 no production, protected; ITEM 152 whole page to be produced; ITEMS 168 to 183 no production of the internal computer codes; ITEMS 209 and 218 no production at this time, counsel can brief; ITEM 288 denied production now based on attorney-client privilege, to be briefed by counsel, attorney-client privilege can be briefed also; ITEMS 289 to 292 denied production now, to be briefed by counsel; ITEM 335 has been produced; ITEMS 341 and 347 to be produced; ITEM 401 is a duplicate document from Item 218 and is cumulative; ITEM 418 is irrelevant to the issues in this case and further production is denied; ITEMS 464 to 473 denied further production; ITEMS 490 to 498 denied further production; ITEM 418 is irrelevant to the issues in this case and production is denied; ITEMS 464 to 473 these are computer code information and are denied further production; ITEMS 490 to 498 is information on an unrelated third party taxpayer and he will have them produce just the names; ITEM 664 are internal codes and are denied; ITEMS 908 TO 909 a memorandum, which was withheld and needs to be briefed, addressed to A. Jovanovich,

CONTINUED ON PAGE: 008

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 007

Residency Central Office, Lead Technical Counsel, from Mark Shayer; ITEMS 524 AND 530 PRODUCE THE TELEPHONE NUMBER; ITEM 632 no production; ITEMS 634 to 645 and 646 to 656 to be produced except for the evaluative comments and the questions to counsel, the rest is factual information about the case which should be produced but not produced until he sees the points and authorities on these two memos; BRIEFING SCHEDULE SET AS FOLLOWS, opening brief by Mr. Kula due June 1; reply brief by Mr. Leatherwood due June 15; any response brief by Mr. Kula due June 25, 1999, and decision will be forthcoming the following week; Plaintiff's counsel to prepare the recommendation to be approved as to form and content by Defendant's counsel, counsel are to agree on recommendation and if they cannot he will look at recommendations from both sides with the differences; he will keep the in camera documents.

05/10/99 ??:?? ?M 00 PLTF'S MOTION FOR LEAVE TO FILE SURREPLY

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Relief Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, matter OFF CALENDAR, as issue is moot.

06/14/99 ??:?? ?M 00 PLTF'S MOTION TO ASSOCIATE COUNSEL

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Relief Clerk

PARTIES: NO PARTIES PRESENT

There being no opposition, COURT ORDERED, motion GRANTED.

CLERK'S NOTE: Mark A. Hutchison, Esq., of the law firm Hutchison & Steffen, notified by this minute order to prepare the order and notify appropriate parties.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 008

07/26/99 09:00 AM 00 ALL PENDING MOTIONS 7-26-99

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Court Clerk
REBECCA FOSTER/rf, Relief Clerk
SHERRY ROBINSON, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

0002 D1 California State Franchise Tax Board
001568 Wilson, II, Thomas R.

N
Y

Don Kula, out of state counsel present for pltf Hyatt. James Bradshaw and George Takenoeichi, members of California State Franchise Board present. Colloquy between Court and counsel regarding continuation of trial date, Discovery disputes and necessity of calendar call. COURT ORDERED, trial dates VACATED and RESET; counsel to have exhibits to court clerk no later than 10-24-00; calendar call date is not necessary.

10-16-00, 1:30 P.M., PRETRIAL CONFERENCE

11-7-00, 9:00 A.M., JURY TRIAL

08/11/99 09:30 AM 00 ALL PENDING MOTIONS FOR 8/11/99

HEARD BY: Thomas W. Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
Christa Broka, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

Y
Y

0002 D1 California State Franchise Tax Board

Y

PLTF'S MOTION TO STRIKE FTB APPENDIX TO DEFT'S MOTION. . . PLTF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS

Felix Leatherwood, Esq., California counsel, present, representing Defendant; James Bradshaw, California State Franchise Tax Board, present. Commissioner stated he will only address the motion to compel production of documents today. COMMISSIONER RECOMMENDED, motion to strike FTB appendix to Deft's motion OFF CALENDAR, he has not been able to complete a review of all the documents submitted and subsequent to his completing the review counsel will have his recommendation. Colloquy among Commissioner and counsel regarding status of the case. Argument by counsel. Commissioner stated he will go over Plaintiff's requests, beginning on page 7 of the motion, and

CONTINUED ON PAGE: 010

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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will designate them as opposed to the numbering done in the motion; he will address them as requests. COMMISSIONER RECOMMENDED, request number 1 for the strategic plans, he will have the answers supplemented with others for 1991 through 1997, he will DENY FURTHER PRODUCTION ON NUMBERS 2 and 3, number 4 he will DENY any further production, number 7 the private disclosure manual he will DENY at this point in time, number 10 he will have the FTB designate a person in a formal designation, number 12 DENIED, number 17 this is taken care of with number 10 above the only thing they will have to do is designate the person in a formal response, number 25 UNDER ADVISEMENT, will give counsel the ruling with the other items that are under advisement in a supplemental ruling, second set of documents request numbers 5 and 7 performance reviews and applications for promotion he will have these produced, on page 21 of Plaintiff's motion, employees who worked on the Hyatt file, he is inclined to review these in camera and if there are comments by the employee as to what they did he thinks that is legitimate information but that would be the only thing that would come out of these, PRODUCE FOR IN CAMERA REVIEW for the people listed on page 21 of Plaintiff's motion and for Steve Illyia for 1995, 1996 and 1997, ON OR BEFORE SEPTEMBER 10, 1999, if there is any purge policy for former employees Mr. Leatherwood to respond in that way, numbers 1 and 13, the e-mail, he believes this is just under review, number 5 he will have the FTB produce that as it relates to Mr. Hutchinson and Mr. Hutchinson's entities in this case, to formally respond and indicate that it is any electronic data as well, numbers 3 and 4 GRANTED, regarding number 3 counsel are to reach an agreement on who the key people are, the key people are the ones he will be including, number 9 the flow chart they are entitled to a flow chart in regard to the tax board that was in place at the time of this audit for 1993 to 1997, numbers 11 and 12 the photos, provide the prints of the photos, as to the third and last set of requests: number 4 provide a formal response if there are no notes for Marsh and Mason and the Ford notes are under review, number 5 DENIED as irrelevant, number 10 the expense report GRANTED, number 13 the two attachments GRANTED, number 15 to be produced, number 17 the sheets to be produced, numbers 18 and 19 produce limited to residency audits and workshop, number 17 the time sheets to be submitted in camera with the Hyatt work highlighted, produce the training manuals she had at the workshop but no information regarding the audit techniques or how audit target candidates are targeted, Mr. Leatherwood to produce what he thinks is appropriate, at a minimum the information she was supplied with, providing an index or table of contents, if there is something Mr. Leatherwood is withholding he is to identify it, TO BE PRODUCED BY SEPTEMBER 17, 1999, number 20 GRANTED for 1994 to 1996; Mr. Hutchinson to prepare the recommendation to be approved as to form and content by defense counsel, he will get counsel the decision on the documents as soon as possible.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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09/08/99 09:30 AM 00 DEFT'S MOTION FOR PROTECTIVE ORDER
BARRING PLTF FROM DEPOSING GERALD GOLDBE

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
MARGIE CARLSEN, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

Y
Y

Donald Kula, Esq., present, California counsel, representing Plaintiff;
Thomas Heller, Esq., present, California counsel, representing Defendant;
John Bradshaw, California State Franchise Tax Board, present.

Argument by Mr. Kula regarding the Goldberg deposition. Colloquy among
Commissioner and counsel regarding status of the case. COMMISSIONER
RECOMMENDED, motion for protective order GRANTED at this point in time, Mr.
Kula can raise the issue at a later time but the Commissioner will need more
specifics, it will have to be raised by a motion which indicates the
information being sought; California counsel to prepare the recommendation.

11/09/99 10:00 AM 00 DEFT'S MOTION TO COMPEL DISCOVERY
RESPONSES

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

0002 D1 California State Franchise Tax Board
001568 Wilson, II, Thomas R.

N
Y

Thomas Bourke, Esq., and Donald Kula, Esq., present, California counsel,
representing Plaintiff; Felix Leatherwood, Esq., present, California
counsel, representing Defendant; Matthew Addison, Esq., present,
representing Defendant; John Bradshaw of the California State Franchise Tax
Board, present.

The Commissioner stated he will provide a confidentiality order after
reviewing suggestions by counsel on both sides that the parties will agree
to. Once that is agreed the motion to compel will be granted, conditioned
upon the signing of the protective order. The Plaintiffs must provide a
detailed and appropriate Vaughn index if they choose to withhold any of the
information that has been requested after the signing of the protective
order. He wants that index completed and served on the other side no later
than November 30; the only thing that would delay that is if there is a

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

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choice to appeal the recommendation today and then the date would simply be moved up until later. Colloquy among Commissioner and counsel regarding the Vaughn index. Commissioner stated substantial portions of the index he saw are not sufficient as a Vaughn index and he agrees the Franchise Tax Board did not provide an appropriate Vaughn index either. Mr. Kula argued 90 percent of their entries are attorney-client. COMMISSIONER RECOMMENDED, he will allow the Franchise Tax Board to inquire about the entries they are concerned about. Mr. Kula stated if the opposition is going to insist on detailed things, he will go along with it because of the inadequate index of the opposition. Argument by counsel regarding the protective order. The Commissioner referred to the Second Errata filed by Plaintiff. COMMISSIONER RECOMMENDED, he will have Mr. Kula prepare the order as follows: looking at page 1 the part stating "upon stipulation of the parties and" shall be redacted and the rest of the page is ok; on page 2 we will include the language down through line 11 and then we will add a paragraph designated as "E" to read "an abuse of the confidential designation shall result in sanctions to the offending party and lines 12 through 28 are eliminated; on page 3 lines 1 through 4 are eliminated; all of page 4 is in; on page 5 lines 1 through 6 are in and he is eliminating paragraph numbered 5 (lines 8 through 18), the balance of page 5 will remain in and page 6 will remain in; on page 7 lines 1 through 10 will remain in, on line 11 "such safeguards shall include" is in and "the sealing of the courtroom" is out and this will read "such safeguards shall include the the exclusion from. . ."; on page 7 line 25 the sentence beginning "Nothing in this Protective Order" through line 27; the last line of page 7 and all of page 8 will be in. Argument by Mr. Kula. The Commissioner told Mr. Kula he is not going to keep any information confidential in this case and anything Mr. Kula is relying on will have to be produced to the other side. Further, counsel will not be penalized for the use of any documents prior to this time. Further argument by counsel. COMMISSIONER RECOMMENDED, motion for protective order GRANTED conditioned on the protective order he just delineated; Mr. Kula to prepare the protective order to be signed by both sides. The Commissioner stated in regard to the documents submitted in camera, even after going over them, he still does not have some documents, such as the Carol Ford notes and documents numbered 18 through 122 as well as the Sigamitzu reply memo which is referred to in his deposition on page 27. Colloquy between the Commissioner and Mr. Kula regarding June 25, 1998, photos and memo which are numbered 5994 to 5996. Mr. Kula advised this is a memo from Sheila Cox to Mr. Masud directing him to take the photos. The Commissioner stated he needs to see these as he wants to verify a trail from Cox to Masud. COMMISSIONER RECOMMENDED, Defendant to provide items numbered 5994 through 5996 plus a copy of the memo, electronic or otherwise, regarding these same pictures for in camera review plus the most recently printed copies of Carol Ford's handwritten notes to her supervisors WITHIN TWO WEEKS. Further argument and colloquy regarding document production. The Commissioner told defense counsel anytime anything is submitted they need to provide information to Plaintiff's counsel as to what was submitted so defense counsel will need to check back and make sure Plaintiff's counsel got them. Further colloquy between the Commissioner and counsel regarding the role of Anna Jovanovich. The Commissioner stated that he is completely aghast as to

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why Jovanovich was not produced immediately and the Franchise Tax Board's assertion they could not get ahold of her is grounds for sanctions particularly with the continuing involvement she had after she left the office. She also was a consultant in this case and now attorney-client privilege is being claimed. The Commissioner told Mr. Leatherwood he made a representation that Jovanovich was not available and questioned how Mr. Leatherwood would get ahold of Jovanovich to act as a consultant. Colloquy. The Commissioner stated he thinks the heart of the case is the process which the Franchise Tax Board used in conducting this audit, including but not limited to, the activities in the state of Nevada. COMMISSIONER RECOMMENDED, he does not find any deliberative privilege in regard to any documents generated by Anna Jovanovitch prior to her generation of the documents designated 104058 through 104080 and 104081 through 104116, as to the two documents submitted to him in camera as of October 27. He will protect these documents at this point in time conditioned upon the fact that Anna Jovanovitch will not be testifying on behalf of the Franchise Tax Board as an expert; documents numbered 5938 through 5965 were news items obtained by Alexis on Mr. Hyatt and he saw no memo in regard to these items which were printed off the internet in 1998, he still needs the Jovanovitch memorandum he just spoke of and still needs produced in camera any supporting documents to these about how they were generated, these news items are specifically work product so he will not order any production of these. Colloquy and argument regarding document numbered 7381, a Gould memo dated May 28, 1997. Upon the Commissioner's inquiry, Mr. Leatherwood advised Jovanovitch left the Franchise Tax Board April 1, 1998 but he is not certain. COMMISSIONER RECOMMENDED, DOCUMENT NUMBERED 7381 SHALL BE PRODUCED and he also finds the testimony of Jovanovitch and her participation throughout this case would waive any other kind of information by her actions, her testimony and her participation throughout this case and that is why he finds the reason to producing number 7381; he will deny production of the evaluations of: S. Cox, C. Ford, Sheila Samana, Johnna Alverado and Mr. Sorriano as irrelevant in this case. He is making the distinction of allowing Plaintiff to get information as to the processing of the audit as compared with discovery into the whole workings of the Franchise Tax Board and only discovery into the actions of the people who handled the Hyatt audit and not all the other ramifications of what these actions may have been, he finds the performance evaluations and appraisals are not going to be relevant into discovery of this case and that is why he is recommending the denial of these documents, he will not let Plaintiff go into the the policies and processes of the Franchise Tax Board that would indicate the basis for raises and advancement within that agency; he will protect document numbered 126 beginning with the sentence about five from the bottom that ends with "tax reporter" the balance of that has nothing to do with Richard Gould and is confidential; in regard to number 139 that has to do with Jovanovitch and he will have that produced; as far as number 209, typed transcript of document number 126, the same portion will be produced in number 209 as it was in number 126; number 288 has already been produced and was used and there is no privilege; as to number 218 there is no legal advise or communication and there is no privilege; as to number 288 that has to be produced, numbers 908 through 909 produce, numbers 1634 through 1645

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and 1646 through 1656 to be produced. Further argument by counsel. COMMISSIONER FURTHER RECOMMENDED, he is reluctant to impose sanctions on political entities and the only thing he really had concern about was the Jovanovich deposition delay and the disclosure of her whereabouts, HE WILL NOT IMPOSE SANCTIONS OR FEES AT THIS POINT IN TIME but he cautions counsel in that he will not hesitate to impose sanctions; ON OR BEFORE NOVEMBER 30, 1999, the remaining in camera documents should be submitted, he will not have further argument and will just supplement the decision; ON OR BEFORE NOVEMBER 30, 1999, documents and in camera index shall be submitted; Plaintiff needs to get information to the Defendants now that we have the protective order in effect; discovery will be tending to broad on both sides; defense counsel to prepare the recommendation regarding the motion to compel and protective order and Mr. Hutchinson to prepare the rest of the recommendation.

02/02/00 09:00 AM 00 PLTF'S MOTION FOR AN ORDER COMPELLING
DEFT TO PRODUCE EMPLOYEE-WITNESSES FOR

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
MONICE CAMPBELL, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

Donald Kula, Esq., and Thomas Bourke, Esq., present, California counsel, representing pltf.; James Bradshaw, Esq., and Felix Leatherwood, Esq., present, California Deputy Attorneys General, representing deft. Colloquy among Commissioner and counsel regarding writ filed by defense with the Nevada Supreme Court. Upon the Commissioner's inquiry, Mr. Bradshaw advised no stay order has been done. Colloquy among Commissioner and counsel regarding location of depositions. Argument by counsel regarding location of depositions. Colloquy among the Commissioner and defense counsel regarding deft's reasons for and timing of the filing of their writ and their motion for summary judgment. Argument by counsel. COMMISSIONER RECOMMENDED, he will DENY ANY SANCTIONS at this point in time since deft. filed for relief with the writ in what he will accept at this point in a timely manner, right now deft. is under an obligation to produce the documents and in order to correct that procedurally deft. must file a motion for stay ON OR BEFORE FEBRUARY 11, 2000, otherwise he will begin imposing monetary sanctions on a daily basis, he will not take any further action on the discovery problems in this case pending the resolution of the writ, his hands and the hands of the District Court will be tied until the resolution of the writ. Further argument by counsel. COMMISSIONER RECOMMENDED, the issues of the writ are separate and apart from any of the witnesses that are under the control of deft. and the ruling is that deft. would have to bring the witnesses here if deft. insists on the necessity of a subpoena in California he will rule they bring the witnesses here because that, in his

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opinion, is a frivolous request, given that ruling, if counsel want to cooperate in having witnesses here or California they can do that, he will let counsel work that out or deft. can supplement writ to add that as well. Colloquy between Commissioner and Mr. Leatherwood regarding Nevada rules. Mr. Bradshaw moved for a supervised discovery plan. Commissioner told Mr. Bradshaw he will let Mr. Bradshaw do that and get back to him. Further argument regarding depositions and location. Commissioner told Mr. Leatherwood he is not making a ruling on any particular witness or on any witness and deft. can bring a motion. COMMISSIONER RECOMMENDED, he wants affidavits on any motions to be clear and wants meet and confer conferences NO LATER THAN ONE WEEK PRIOR TO MOTIONS and on that basis parties can bring any motions they want to bring; Mr. Hutchinson to prepare the recommendation to be approved as to form and content by defense counsel.

02/07/00 09:00 AM 00 PLTF'S MOTION TO EXTEND TIME TO FILE
OPPOSITION TO THE FTB'S MTN FOR SUMMARY

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, matter OFF CALENDAR per stipulation by counsel to continue.

03/06/00 ??:?? ?M 00 DEFT'S MOTION TO STAY PENDING APPEAL

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, matter to be continued to a future date at the request of parties, therefore OFF CALENDAR.

CLERK'S NOTE: A copy of this minute order placed in the attorney folders of: Mark Hutchison, Esq., (HUTCHISON & STEFFEN) and Thomas Wilson, Esq., (McDONALD CARANO WILSON McCUNE BERGIN FRANKOVICH & HICKS LLP)

CLERK'S NOTE: Above minute order modified on 3/16/00 per law clerk: Based upon Deft's counsel's representation that no hearing or continuance had been agreed to, COURT ISSUES RULING; DEFT'S MOTION TO STAY PENDING APPEAL is DENIED. Mark Hustchison, Esq., to prepare the order.

CLERK'S NOTE: A copy of this minute order placed in the attorney folders of:

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

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Mark Hutchison, Esq., (HUTCHISON & STEFFEN) and
Thomas Wilson, Esq., (McDONALD CARANO WILSON McCUNE BERGIN FRANKOVICH
& HICKS LLP)

03/27/00 ??:?? ?M 00 PLTF'S MOTION FOR LEAVE TO FILE SURREPLY

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, motion DENIED.

CLERK'S NOTE: Thomas R. Wilson, Esq., of the law firm McDONALD, CARANO,
WILSON, McCUNE, BERGIN, FRANKOVICH & HICKS, notified by this minute order to
prepare the order and notify appropriate parties.

03/30/00 09:00 AM 00 DEFT'S MOTION FOR PROTECTIVE ORDER
BARRING HYATT FROM DEPOSING

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
KARRE LEWIS, Reporter/Recorder

REQ. BY: 0001 P1 Hyatt, Gilbert P

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.N
Y

Thomas Heller, Esq., California counsel, present, representing deft.
Arguments by counsel regarding the limitation or barring of the taking of
depositions of 14 witnesses. Commissioner stated he agrees with Mr.
Hutchison that the case law is very strong as far as curtailing the right to
take depositions. Colloquy regarding submission to Commissioner of Bourke
affidavit. Further arguments by counsel. COMMISSIONER RECOMMENDED, he will
DENY the motion for protective order in regard to setting time limits on
depositions. Further colloquy among Commissioner and counsel regarding
appropriate time needed for depositions. COMMISSIONER FURTHER RECOMMENDED,
he will not put a limit on the depositions, if the depositions go over what
has been suggested counsel can move for sanctions and if this happens in
more than one or two cases then more drastic steps can be taken; DENIED on
the condition defts. are allowed to come in post-deposition and seek
sanctions for unwarranted time, the deft. will be provided with a full copy
of the unredacted affidavit of Mr. Bourke which was submitted to me for in
camera review, this is all conditioned upon Mr. Hutchison's providing an
unredacted copy of Mr. Bourke's affidavit.

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04/11/00 09:30 AM 00 ALL PENDING MOTIONS FOR 4/11/00

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
TESSA HEISHMAN, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.Y
Y

DEFT'S MOTION TO COMPEL INTERROGATORY RESPONSES/NRCP 16.1 WITNESS
IDENTIFICATION. . .DEFT'S MOTION FOR PROTECTIVE ORDER BARRING HYATT'S SECOND
WAVE OF PROPOSED FTB DEPOSITIONS

Thomas Bourke, Esq., and Donald Kula, Esq., present, California co-counsel,
representing pltf.; James Bradshaw, Esq., present, representing deft.;
Thomas Heller, Esq., California Attorney General, present.

Colloquy among Commissioner and counsel regarding status of the case.
Argument by Mr. Kula regarding responses to written discovery. Commissioner
told Mr. Kula he has to answer; defense is entitled to the answers. Further
arguments by counsel. COMMISSIONER RECOMMENDED, deft's motion to compel
further responses to written discovery is GRANTED IN PART; pltf. shall
answer further with many more specifics interrogatories numbered 2-6, 8 and
11; pltf. shall answer number 9 in regard to trial witnesses, number 10
exactly what was told to pltf., number 12 in regard to Boone case and shall
identify any statements in response to number 7; no further response is
required to number 1 or 13-15; pltf. shall supplement his 16.1 witness list
appropriately with all information required by the Rule; he will allow until
ON OR BEFORE MAY 5, 2000, TO FULLY SUPPLEMENT IN RESPONSE TO THIS
RECOMMENDATION, IF PLTF. DOES NOT FULLY SUPPLEMENT BY THAT TIME DEFENSE CAN
COME IN AND WE WILL DISCUSS IT AND POSSIBLY IMPOSE FEES.

MATTER IN RECESS TO ALLOW FOR THE HEARING OF CASES A379269 AND A352719.

MATTER RECALLED. All parties present as before. Arguments by counsel
regarding deft's motion for protective order regarding 30(b)(6) depositions
and pltf's counter motion to compel. COMMISSIONER RECOMMENDED, IN REGARD TO
NUMBER 1 he will ALLOW THE DEFT. 30 DAYS TO RESPOND TO THE INTERROGATORY AND
THE CUSTODIAN OF RECORDS DEPOSITION WILL BE PRECLUDED, ANSWER FOR 1993
THROUGH 1997 TO NUMBERS 1, 2, 6, AND 11, number 11 can be limited to the
designation as to who is responding, he thinks they are entitled to know
where the source of information is coming from, he will have pltf. designate
not only the person who answers the interrogatory but from where the
information was generated, the source of information and the witness or
witnesses who contributed it, he will take out the tax potential and he does
not want them to respond to hours; IN REGARD TO NUMBER 2 THE SURVEILLANCE
ITEMS any surveillance of pltf. that was done prior to the filing of the
complaint in this case should have been identified by the deft. by this
point in time, any surveillance which is considered work product does not

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have to be produced at this point in time but he will give deft. UNTIL ON OR BEFORE MAY 12, 2000, to produce surveillance of whatever nature they intend to use in this case since the time of the filing of the complaint up to May 12, if this is not identified or produced it will be excluded, this is limited to pltf. and Ms. Chang. Mr. Bourke moved for a Vaughn Index of work product items. COMMISSIONER RECOMMENDED, motion for a Vaughn Index of the work product items DENIED at this point; regarding number 3 the divorce documents and divorce information and the monetary system regarding account activities, he will DENY DIVORCE DOCUMENTS, HE WILL HAVE PRODUCED THE 30(B) (6) WITNESS REGARDING SYSTEMS FOR ACCOUNT ACCESS ACTIVITIES AND DENY THE TARGETING, HE WILL GRANT THE 30(B) (6) WITNESS ON THE TRAINING FOR THESE PARTICULAR AUDITORS THAT ARE LISTED, the witness most knowledgeable and the auditors' training; as to number 4 DENIED, he will deny that 30(b) (6) deposition conditioned upon the fact that the FTB shall produce no testimony of any witness other than those employee witnesses already deposed who received some sort of promotion at or near the time of the Hyatt audit and who testified about the courses for promotions or lack of testimony, also the FTB is not going to produce any counter testimony, as long as FTB is not going to provide testimony in that regard then he will not let them go into the depositions but if they are going to let them then he will allow them to go into the depositions; number 5 DENIED, he will extend the time to MAY 12 ON THAT AS WELL; in regard to number 6 pltf. can submit interrogatories regarding facts about the residence or lack of residence in California or Nevada, the facts about tax evasion or fraud that have not already come out or been explained, he WILL NOT ALLOW ANY 30(B) (6) DEPOSITION. Further colloquy among Commissioner and counsel regarding status of the case. COMMISSIONER RECOMMENDED, recommendation to be prepared by defense counsel and approved as to form and content by pltf's counsel. Further colloquy regarding stay in case. Mr. Bradshaw advised the judge denied the stay and they will be going to the Supreme Court. COMMISSIONER RECOMMENDED, anything regarding the stay must be filed with the Supreme Court ON OR BEFORE APRIL 14, 2000.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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04/21/00 09:00 AM 01 DEFT'S MOTION FOR SUMMARY JUDGMENT UNDER
NRCp 56(b), OR FOR DISMISSAL UNDER NRCp12

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: BLANCA MADRIGAL/BM, Relief Clerk
CARI LEWIS, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	001300	Steffen, Thomas L.	Y
	004639	Hutchison, Mark A.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	001568	Wilson, II, Thomas R.	Y

Don Kula Esq., present for Pltf; Thomas Heller Esq., and George Takenouchi Esq., present for Deft. Arguments by counsel regarding California and Nevada Laws applying to case & California Sovereign Immunity Laws. Upon Court's inquiry, Mr. Heller advised no evidence existed, therefore, no genuine issues of fact remained as to torts. Mr. Kula stated torts existed, California does not have privilege and sovereign immunity does not apply. COURT ORDERED, Motion DENIED in its ENTIRETY WITHOUT PREJUDICE. Further, Court advised counsel that future motions are to be filed in brief form. Mr. Hutchison stated they are awaiting notice from the Supreme Court, on a writ to issue, and had been unable to do discovery. COURT ORDERED, matter set for Status Conference. Both sides agreed upon a stay of 60 days on filing of motions. Court instructed counsel on order of proceedings as to Status Conference.

06/29/00 09:30 AM 00 DEFT'S MOTION TO COMPEL DEPOSITION
RESPONSES AND PRODUCTION OF DOCUMENTS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: CONNIE KALSKI/CK, Court Clerk

PARTIES: NO PARTIES PRESENT

COMMISSIONER noted, matter OFF CALENDAR.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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07/10/01 09:00 AM 00 FRANCHISE TAX BOARD'S MTN FOR EXTENSION
OF TIME TO FILE MEMORANDUM OF COSTS

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: DENISE HUSTED, Court Clerk
KRISTINE CORNELIUS, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000034	Skau, Creighton C.	Y
	0002 D1	California State Franchise Tax Board	N
	004442	Clark, Bryan R.	Y

Mr. Clark requested an additional ten days to file a memorandum of costs to ensure no duplication of costs. Arguments in opposition by Mr. Hutchison. COURT ORDERED, motion GRANTED; five (5) days extension to be allowed. Colloquy regarding judgment. Court directed counsel to resubmit. Mr. Clark to prepare the order.

10/09/01 10:00 AM 02 PLTF'S MOTION TO RETAX COSTS/46
VE 3/7

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: AMBER FARLEY, Court Clerk
Kristine Cornelius, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001568	Wilson, II, Thomas R.	Y

Also present: Don Kula, Esq., pro hac vice present on behalf of the Plaintiff, and James Guidici, Esq. present on behalf of the Defendant.

Court noted time is limited for this hearing and has some preliminary rulings. Other matters will require further support and/or argument. The following costs as listed in the memorandum of costs were addressed:

1. \$546.16 for appeal costs is awarded.
2. Regarding the Clerk's fee, only the filing fee is recoverable.
3. Regarding the reporter fees for the depositions: Court may approve one copy and appearance fees, however, there isn't sufficient breakdown of

CIVIL COURT MINUTES

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vs California State Franchise Tax

CONTINUED FROM PAGE: 020

the \$85,688.34 requested. Court further noted that whatever amount is ultimately awarded, that amount will be reduced by any and all "expedited" fees.

4. Regarding the witness fees for trial hearings: Court requires further breakdown/argument.

5. Regarding expert fees of \$18,072.21: Court noted it may only award \$1,500 per witness, with a maximum of five experts. Court noted one witness was never disclosed. Further argument is needed.

6. Regarding \$3,690 in accounting fees: Court noted there was no notice of an accountant as an expert, however, noted Scadden was consulted on a patent issue. Further argument is needed.

7. With regard to long distance charges, COURT FINDS \$4,563.68 is reasonable and is awarded.

8. Facsimile copy fees are awarded.

9. With regard to photocopy fees: Court noted it normally awards less than the standard \$.25 per page, in the amount of \$.15 or \$.10 per page based on the going rate in the community for mass copying available at commercial copy centers. Court needs further information/argument.

10. FedEx charges will be stricken and are not awarded.

11. With regard to Lexis charges of \$14,043: Court FINDS \$10,000 is reasonable and awards that amount.

Court stated it needs further information and requested counsel address the following issues next date:

1. \$247,466 in costs for non-attorney salary expenses. Court stated it needs further clarification as this isn't a matter of first impression.

2. \$51,546 in costs for travel and lodging. Court requests clarification as to what costs relate to the actual depositions, and clarification with regard to cash distributions.

3. \$87,742 in costs for document management and the purchase of a computer. Court stated that perhaps some government employees' duties would necessarily include the compilation of some of these documents. Court stated perhaps the computer has value still and could be deducted from the overall costs. Further discussion is needed.

4. With regard to process service: insufficient support has been given and the matter needs to be addressed.

5. With regard to Reporter transcripts at trial: insufficient support has been given and the Court needs further information. Court is not certain fees from the Nevada bar are recoverable.

6. Court noted no bond has been posted; nothing awarded for same.

7. With regard to postage: Court needs further support, specifically why it was necessary to use overnight mail for certain correspondence.

Mr. Kula stated he doesn't believe the facsimile charges add up. Court stated it FINDS based on this case, those charges appear to be reasonable.

Matter CONTINUED.

CONTINUED TO: 11/09/01 08:30 AM 03

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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01/17/02 09:00 AM 01 FTBS MTN TO VACATE PROTECTIVE ORDER/47
FILED UNDER SEAL

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: Amber Farley, Relief Clerk
Kristine Cornelius, Reporter/Recorder

REQ. BY: 0001 P1 Hyatt, Gilbert P

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

Y
Y
Y

0002 D1 California State Franchise Tax Board
001568 Wilson, II, Thomas R.
005779 Silvestri, Jeffrey A.

N
Y
Y

Also present: Don Kulla, pro hac vice on behalf of Plaintiff, and Felix Leatherwood, pro hac vice on behalf of Defendant.

Mr. Wilson discussed the history of the case. Mr. Wilson argued that Defendant is merely conducting an investigation of the residency of the Plaintiff. Mr. Wilson argued that the protective order previously granted was stayed by the Nevada Supreme Court twice. Mr. Wilson argued that notwithstanding the doctrine of comity, the doctrine of sovereign immunity also applies in this instance, and suggested that the Court did not want to govern another state's audit process. Mr. Wilson suggested that the protective order goes too far, and it is being used to obstruct California's attempt to obtain the residency information it is seeking.

Court disclosed that Mike Kearns has been and is its accountant. All counsel stated no opposition to this Court proceeding with this matter.

Mr. Kulla argued that the protective order only applies to specifically designated documents, and that Commissioner Biggar was very clear that the protective order was very limited. Mr. Kulla argued the order in no way impedes California's proceedings. Mr. Kulla stated Mr. Hyatt has provided some of the documents requested, and argued that this Court should defer and let the other matter proceed in the ordinary course; requested that the status quo be maintained.

Mr. Bernhard argued that by virtue of the language contained in the protective order, the Supreme Court's order has no affect on it. Further arguments by Mr. Wilson and Mr. Kulla.

COURT FINDS that the Defendant can seek the information in another fashion and that the Nevada Supreme Court didn't intent to have the broad application presently being sought by the Defendant. Court stated it has no desire to supervise nor impede another State's processes. Court stated the

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 022

protection does not expire at the conclusion of this case and ORDERED,
Motion DENIED.

03/15/02 09:00 AM 00 DEFT'S MTN FOR AUTHORIZATION TO DISCLOSE
AND FOR LEAVE TO DEPOSE MR KERN/48

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: Amber Farley, Court Clerk
Debra Vanblaricom, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	001300	Steffen, Thomas L.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	001568	Wilson, II, Thomas R.	Y
	005779	Silvestri, Jeffrey A.	Y

Also present: Don Kula, pro hac vice, on behalf of Plaintiff Hyatt.

Court stated it believes it made it quite clear last date with regard to the disclosure of its relationship with Mr. Kern. Court made a fuller disclosure, including that Mr. Kern is a professional and arms-length business associate only, that he is her campaign accountant only, and that he has not raised any campaign funds that this Court is aware of. COURT ORDERED, Motion DENIED.

Plaintiff's Hearing Exhibits Submitted by Plaintiff Gil Hyatt re: the FTB's Motion for Authorization to Disclose and for Leave to depose Mr. Kern FILED UNDER SEAL in OPEN COURT.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 023

05/23/02 09:00 AM 00 STATUS CHECK/50

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: Amber Farley, Court Clerk
Kristine Cornelius, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P N
004639 Hutchison, Mark A. Y
000734 Bernhard, Peter C. Y

0002 D1 California State Franchise Tax Board N
001568 Wilson, II, Thomas R. Y

Also present, Felix Leatherwood, pro hac vice. Mr. Bernhard stated he expects trial to take about six weeks, and counsel want to get the first setting available for trial. COURT ORDERED, counsel to be prepared to discuss trial dates next date, and to bring their calendar with them.

05/23/02 ??:?? ?M 00 MINUTE ORDER RE: CASE REASSIGNMENT

HEARD BY: Nancy M Saitta, Judge; Dept. 18

OFFICERS: Amber Farley, Court Clerk

PARTIES: NO PARTIES PRESENT

Pursuant to EDCR 1.30(b)(15), by order of the Chief Judge, this case shall be reassigned to Dept. 9

10/08/02 ??:?? ?M 00 MINUTE ORDER RE: RECUSAL - DEPT IX

HEARD BY: Jennifer Togliatti, Judge; Dept. 9

OFFICERS: Carol Foley, Court Clerk

PARTIES: NO PARTIES PRESENT

Due to the professional and personal relationship of a member of the Court's immediate family with Bill Lockyer, Attorney General of State of California, and after a consultation with Chief Judge Gibbons who is in agreement Court should recuse, this Court recuses. To avoid the appearance of impropriety and implied bias, this Court hereby disqualifies itself and ORDERS, this matter be REASSIGNED at random.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 024

11/18/02 09:00 AM 00 DEFT'S MOTION TO RECONSIDER RECUSAL OR
OBJECTION TO RECUSAL/62

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Sue Deaton, Court Clerk

PARTIES: NO PARTIES PRESENT

Judicial Executive Assistant advised counsel faxed a copy of Stipulation and Order to Chambers confirming there was a Federal stay in place in this action. COURT ORDERED motion taken OFF CALENDAR.

05/27/03 09:00 AM 00 PLTF HYATT'S MTN TO CONFRIM EXPIRATION
OF STAY, OR IN ALT, TO LIFT STAY /64

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Sue Deaton, Court Clerk
Shawna Craig, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001568	Wilson, II, Thomas R.	Y
	005779	Silvestri, Jeffrey A.	Y

Mr. Hutchinson provided Court with copy of letter from Nevada Supreme Court which says they will make no more rulings in this case; it is clear from the papers the U.S. Supreme Court and Nevada Supreme Court authorize parties to proceed with this case. Mr. Wilson informed Court Defendant filed objection to motion based on technical grounds as to Application for Writ of Certiorari and Mandate from U.S. Supreme Court to Nevada Supreme Court. Mr. Wilson advised Court his office called the U.S. Supreme Court who said there was a backlog in getting papers out and they thought they were going to get Mandate out Friday afternoon in the U.S. Mail to the Nevada Supreme Court. Mr. Wilson said Mandate will turn around and rewest this Court with jurisdiction. Mr. Wilson said Defendant is just trying to follow the rules and would suggest that parties wait for Mandate to reach the Nevada Supreme Court.

Mr. Hutchinson said printout from U.S. Supreme Court website indicates Mandate was issued on May 23rd. Court informed counsel it hasn't gotten anything from the Supreme Court and is inclined to wait until this Court gets jurisdiction back. Mr. Hutchinson said Judge Saitta, who used to have this case, got a copy of the letter from the Nevada Supreme Court indicating they were not going to issue anything else in this case. Mr. Hutchinson

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 025

read aloud from letter and argued parties should just be able to go forward; parties have already stipulated to this. Mr. Hutchinson argued this case should be proceeding, the stay would be lifted once the Supreme Court issued its decision and there is nothing to wait for. Mr. Wilson said there is no stipulation and there is jurisdictional question. Court noted if Nevada Supreme Court gets Mandate from U.S. Supreme Court, they will send no doubt send it to this Court. COURT ORDERED motion CONTINUED two weeks; if Court hasn't received anything by then, the Court will lift the stay. Mr. Hutchinson asked Court to order stay is automatically lifted at the end of the two weeks without counsel appearing for another hearing; COURT DECLINED.

CONTINUED TO: 06/09/03 09:00 AM 01

06/09/03 09:00 AM 01 PLTF HYATT'S MTN TO CONFRIM EXPIRATION
OF STAY, OR IN ALT, TO LIFT STAY /64

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Sue Deaton, Court Clerk
Lisa Makowski, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	005779	Silvestri, Jeffrey A.	Y

Prior to court convening, Mr. Bernhard FILED Response to Defendant Franchise Tax Board's Supplement and Withdrawal of Opposition to Plaintiff's Motion to Confirm Expiration of Stay or, in the Alternative, to Lift Stay IN OPEN COURT. Mr. Bernhard noted a copy had been faxed to Chambers this morning.

Court informed counsel it had received the Remand from the United States Supreme Court. Mr. Silvestri said Defendant has withdrawn their opposition and are ready to go forward. Mr. Hutchinson responded Defendant withdrawing their opposition at 4 PM Friday afternoon was too little, too late. Mr. Hutchinson noted a letter had already been received from the Nevada Supreme Court indicating they wouldn't be issuing any further rulings in this case. Mr. Hutchinson requested Court consider an award of attorney fees for his client. Court noted it was the Court's decision to wait for the Remand. Mr. Silvestri responded attorney fees are not warranted; California Attorney General's office called the United States Supreme Court to get Mandate issued. Mr. Silvestri argued Defendant was trying to protect the integrity of the process. COURT ORDERED, Plaintiff Hyatt's Motion to Confirm Expiration of Stay, or in Alternative, to Lift Stay, GRANTED. COURT FURTHER ORDERED, Plaintiff's request for attorney's fees, DENIED. Mr. Hutchinson lodged Order Granting Plaintiff's Motion to Confirm Expiration of Stay or, in the Alternative, to Lift Stay with Court Clerk for signature at the

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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Court's convenience.

Court informed Mr. Silvestri this Court was not going to stay anything while Defendant challenges the voluntary recusal of Judge Togliatti from this case. COURT ORDERED NOTHING IS STAYED and counsel are to move forward with their discovery.

07/07/03 09:00 AM 00 DEFT'S MTN TO ASSOCIATE COUNSEL /68
(JOSEPH M. O'HERON, ESQ./CALIFORNIA)

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Sue Deaton, Court Clerk
Joanie Grime, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

N
Y

0002 D1 California State Franchise Tax Board
004442 Clark, Bryan R.

N
Y

Mr. Clark informed Court Mr. O'Heron wasn't present today and was expected to be in Las Vegas tomorrow for hearing before Discovery Commissioner. Court advised Mr. Clark that if attorney is going to practice law in State of Nevada, they should make appearance. Court instructed Mr. Clark to accompany Mr. O'Heron to Chambers tomorrow and bring appropriate Order granting Motion to Associate Counsel for Court's signature at that time.

Mr. Bernhard advised Court of the California Deputy Attorney General's office complexity and noted it should be the responsibility of McDonald Carano Wilson to make certain their offices are properly noticed.

CONTINUED TO: 07/08/03 ??:?? ?M 01

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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07/08/03 09:30 AM 00 ALL PENDING MOTIONS FOR 7/8/03

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
MONIQUE CAMPBELL, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001568	Wilson, II, Thomas R.	Y
	001638	Bradshaw, James W.	Y
	000224	Giudici, James C.	Y

RE-NOTICE OF PLTF'S DISCOVERY MOTIONS. . .DEFT'S COUNTER MOTION FOR
PROTECTIVE ORDER. . .OPPOSITION TO PLTF'S MOTION FOR PROTECTIVE ORDER. .
DEFT'S COUNTER MOTION FOR PROTECTIVE ORDER. . .CONSOLIDATED OPPOSITION TO
PLTF'S MOTION TO COMPEL

Don Kula, Esq., and Thomas Bourke, Esq., present, representing Pltf.; Felix
Leatherwood, Esq., present, representing Deft.

Mr. Hutchinson moved he be allowed to set up a small projector. COMMISSIONER
RECOMMENDED, Mr. Hutchison's oral motion for projector DENIED. Colloquy
among Commissioner and counsel regarding status of the case. Counsel
advised case will require 18 to 24 months for discovery and a six-week
trial. Commissioner instructed counsel as to appropriate procedures for any
in camera submission and admonished counsel as to any coaching during
depositions. Argument by counsel. COMMISSIONER RECOMMENDED, given what I
have here from both sides, I WILL CONTINUE PLTF'S FOUR MOTIONS TO 7/22 AT
10:00 AM and DEFENSE COUNSEL to ADVISE TOMORROW of CONTINUANCE DATES FOR
THEIR MOTIONS, if counsel want to raise anything else next time I will
listen to that; Mr. Hutchinson to prepare the recommendation to be approved
as to form and content by someone from defense side.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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07/08/03 ??:?? ?M 01 DEFT'S MTN TO ASSOCIATE COUNSEL /68
(JOSEPH M. O'HERON, ESQ./CALIFORNIA)

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Sue Deaton, Court Clerk

PARTIES: NO PARTIES PRESENT

Judicial Executive Assistant advised Mr. Silvestri called Chambers to say counsel was mistaken, Mr. O'Heron would not be in Las Vegas today for the Discovery Commissioner hearing and he would request matter be CONTINUED.

CONTINUED TO: 07/21/03 09:00 AM 02

07/21/03 09:00 AM 02 DEFT'S MTN TO ASSOCIATE COUNSEL /68
(JOSEPH M. O'HERON, ESQ./CALIFORNIA)

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Sue Deaton, Court Clerk
Julie Lever, Reporter/Recorder

REQ. BY: 0001 P1 Hyatt, Gilbert P

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

N
Y
Y

0002 D1 California State Franchise Tax Board
004442 Clark, Bryan R.

N
Y

Also present, Felix E. Leatherwood, Deputy Attorney General, State of California and Joseph M. O'Heron, Esq. Mr. Clark advised Court Mr. O'Heron is the only one being associated on this case and Defendant will be represented by his firm, Mr. Leatherwood and Mr. O'Heron.

Mr. Hutchison said Plaintiff would oppose Mr. O'Heron's application to associate as counsel, would ask Court to exercise its discretion and deny application. Mr. Hutchison said Nevada counsel is supposed to be responsible for the case and referred Court's attention to Exhibit #6, which summarizes twenty-one times the Franchise Tax Board, California Attorney General's office, signed documents and ignored the local rule. Mr. Hutchison said he never knows if his office can talk to Mr. Clark's firm; they will meet with them for hours and there will be representations made and agreements reached. Mr. Hutchison said afterwards he will get correspondence from Mr. Leatherwood that there is no agreement. Mr. Hutchison alleged there are discovery issues in this case because of Mr. Leatherwood and proceeded to review meet and confer issues. Mr. Hutchison

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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said Mr. Leatherwood indicated any binding discussions have to be with California Attorney General's office. Mr. Hutchison argued California Attorney General's office has not complied with Nevada Supreme Court rule governing Nevada counsel's conduct.

Mr. Leatherwood asked and was granted permission to address the Court and proceeded to present a lengthy review of history of case and various discovery issues.

COURT ORDERED, Defendant's Motion to Associate Counsel (Joseph M. O'Heron, Esq./California), GRANTED; however, in the future counsel are to comply with Rule 42.14, local counsel has to sign the pleadings and local counsel have to be responsible and actually participate or Court will consider revoking Mr. O'Heron's status. Court informed Mr. Clark the Court will hold him directly responsible for assuring that the California State Franchise Board complies with the Nevada Rules of Civil Procedures and local rules.

Mr. Bernhard requested he be allowed to respond to Defendant's reply by Friday afternoon; alleged Defendant lied in their reply, Plaintiff wants to set record straight and Plaintiff has been prejudiced. COURT DENIED Mr. Bernhard's request to file response to Defendant's reply; application has been GRANTED.

Colloquy between Court and Mr. Leatherwood regarding comments Mr. Leatherwood made in the past being taken down on the record. Mr. Hutchison requested he be allowed to review Order prior to Defendant's counsel submitting it for Court's signature; COURT SO ORDERED.

07/22/03 10:00 AM 01 PLTF'S DISCOVERY MTNS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
MONICE CAMPBELL, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

Y

Y

Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.
000224 Giudici, James C.

N

Y

Y

Also present, representing Plaintiff: Donald Kula, Esq. and Thomas Bourke, Esq., both California counsel; representing Defendant: Felix Leatherwood, California Deputy Attorney General and Joseph O'Heron, California Deputy Attorney General.

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

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Argument by counsel regarding Hyatt's Motions to Compel Production and Deposition Testimony, to Provide Adequate Privilege Log and to Halt Appropriate Deposition Behavior. Colloquy among Commissioner and counsel regarding status of the case. COMMISSIONER RECOMMENDED, I will look at the remaining documents at issue in camera and counsel will get a ruling on the documents. Mr. Giudici advised he will go through the new universe of documents that are in dispute and will provide the remaining documents at issue. COMMISSIONER RECOMMENDED, as far as the depositions, I will have appropriate parties produce those witnesses whose deposition testimony was shortened because of objections and counsel can go back and re-explore those areas in a tightened setting and I will let counsel on all sides bring motions if they feel the depositions have been prolonged unusually. Commissioner told counsel he wants the discovery and the depositions to be tightened up and he will start narrowing discovery down and tailoring it if counsel cannot do that. Commissioner told counsel he is putting counsel on notice that he will not tolerate any more meandering discovery or any discovery that is meant for any other reason than to have this case tried on the merits and he will be prepared to rule on the appropriate motions. COMMISSIONER RECOMMENDED, I WILL ALLOW COUNSEL TO RE-NOTICE ANY OF THE PRIOR DEPOSITIONS; as far as the scope regarding Pltf., Hyatt, I will allow discovery regarding Hyatt and how the Franchise Tax Board acted in regard to Hyatt then branching off to other questions. Colloquy among Commissioner and counsel regarding appropriate deposition conduct. Commissioner admonished counsel as to any "coaching" during depositions. Argument by counsel. COMMISSIONER RECOMMENDED, as far as the defense argument about the applicability of the CVRs and Mr. Kula's argument, I think that I am not going to allow much more discovery into that issue because I think it is common sense that as the audit went on that defense would not put the time into it unless they felt they were going to get a good result and I do not think we need to have more than what these people will testify to as to their reasons for putting so much time into it; counsel to meet and confer regarding the number of documents to be included in a privilege log, I will let counsel work on that and come back to me, I want to see what counsel have agreed to and how we will handle it on 7/29 and if counsel cannot agree on that I will do it for counsel on 7/29, already agreed upon documents to be submitted to me on 7/29. Commissioner noted the motion to compel the Vaughn index which refers to the sanitized documents has been resolved. Commissioner further told counsel as far as the discovery opinion on the privilege logs he gave that to counsel last time and the Nevada Supreme Court gave a good description of that. Mr. Hutchinson summarized the recommendations for the day. Further argument by counsel as to countermotion. COMMISSIONER FURTHER RECOMMENDED, COUNTERMOTION DENIED IN REGARD TO THE TWO DEPOSITIONS; Mr. Hutchinson to prepare the recommendation to be approved as to form and content by counsel for defense.

CONTINUED TO: 07/29/03 10:00 AM 02

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 031

07/29/03 10:00 AM 00 FRANCHISE TAX BD DISC MTNS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
MONICE CAMPBELL, Reporter/Recorder

REQ. BY: California State Franchise Tax Board, Defendant

PARTIES:	0001 P1 Hyatt, Gilbert P	N
	004639 Hutchison, Mark A.	Y
	0002 D1 California State Franchise Tax Board	N
	001638 Bradshaw, James W.	Y
	000224 Giudici, James C.	Y

Peter Bernhard, Esq., and Don Kula, Esq., present, California co-counsel representing Pltf.; Felix Leatherwood, Esq., present, California Deputy Attorney General, representing Deft. Argument by counsel regarding California Franchise Tax Board's motion to compel deposition responses and document production regarding Cowan and Kern and the re-opening of depositions of Cowan and Kern. Colloquy among Commissioner and counsel regarding status of the case. COMMISSIONER RECOMMENDED, I WILL GRANT MOTION TO ALLOW RE-OPENING OF DEPOSITIONS; if the Pltfs. have contacted former Franchise Tax Board (FTB) personnel and are going to use them as consultants in this case they can disclose these people and Deft. cannot contact them about what they are doing in this case and that is different from people who have percipient knowledge in this case and I will LIMIT IT TO FTB EMPLOYEES; Pltf. to disclose if they have a "mole" and any information obtained from that consultant would have to be on Court order.

Argument by counsel as to production of documents and previous production of the audit file and the Grace Jeng deed. Mr. Kula advised as to documents not being in the audit file. COMMISSIONER RECOMMENDED, it has to be in the audit file and generated during the audit, otherwise no, if there is a notarized, recorded deed in the file it is proper inquiry, if not, it is not proper.

Colloquy among Commissioner and counsel as to areas of deposition inquiry. Argument by counsel as to the deposition of Ms. Jeng. COMMISSIONER RECOMMENDED, I think it is not burdensome for Kern to testify as to what he knew of the relationship between Hyatt and Ms. Jeng from January 1, 1991 up through the second audit, August 1997, as this is general, background information, Ms. Jeng is a person with knowledge and defense is entitled to this information as to her veracity as a witness and any knowledge she may have.

Commissioner noted the proposed stipulation attached as #2 to motion where it states "...to the extent that and waiver" I will shorten that by striking out the last three lines and just because there was testimony as to the

CIVIL COURT MINUTES

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CONTINUED FROM PAGE: 032

conduit facts that is not, per se, a waiver but Commissioner warned Mr. Hutchinson if he uses that a sword and shield he will be in trouble.

Further argument by counsel as to attorney fees. COMMISSIONER RECOMMENDED, if there is a specific claim for damages, then Pltf's counsel needs to supply bills for the work in the case. Mr. Hutchinson advised there are general damage claims. COMMISSIONER RECOMMENDED, there would be entitlement to information on compensation paid to any experts or witnesses, as to the damage claim, Pltf. has claimed distress, among other things, because of this audit, if either Cowan or Kern is a percipient witness to any of this damage in the physical or emotional area on behalf of Pltf., that is not protected information; I am allowing questions by the FTB in regard to the cooperation in the audit, based upon the issue raised particularly by Cowan in the motion for summary judgment, I will allow it as it could lead to the discovery of admissible evidence and whether or not it is admissible at the time of trial is a decision for the trial Judge.

COMMISSIONER RECOMMENDED, I want both sides to clean up their witness lists, counsel are under obligation to designate people with relevant knowledge at this time and under the guidelines I spoke about and counsel need to do that immediately.

Colloquy as to correct case citation for the Skrauss case. COMMISSIONER DIRECTED counsel to provide the correct citation. COMMISSIONER RECOMMENDED, counsel can refer to the transcript to prepare the recommendation and counsel are to go for brevity and completeness in recommendation; Mr. Bradshaw to prepare the recommendation to be approved as to form and content by counsel for Pltf. and counsel to get the recommendation in place before they go forward to the depositions, if counsel cannot agree on some point let us have that point highlighted and then I will take it from there, I WILL ALLOW TIME BEYOND THE TEN-DAY RULE for submission of recommendation.

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98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 033

09/15/03 09:00 AM 00 ALL PENDING MOTIONS 9-15-03

HEARD BY: Michelle Leavitt, Judge; Dept. 12

OFFICERS: Kristen Brown, Relief Clerk
Joanie Grime, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001568	Wilson, II, Thomas R.	Y
	001638	Bradshaw, James W.	Y

DEFT FTB'S RESPONSE/COUNTERMOTION TO STRIKE HYATT'S MOTION TO STRIKE...
PLTF'S MOTION TO STRIKE REPLY OF FRANCHISE TAX BOARD OF CALIFORNIA

Court stated this motion is a reply to a reply. Mr. Hutchison stated at the last hearing he was told that he could file a motion to strike. Argument by Mr. Hutchison. Mr. Wilson argued there were errors in the reply brief. COURT ORDERED, both motions DENIED. Court stated there is no danger in reading the file because it is under seal.

01/26/04 09:00 AM 00 PLTF'S MTN FOR PRETRIAL CONFERENCE AND
SCHEDULING ORDER (FILED UNDER SEAL)/76

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Lee Bahr, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff
California State Franchise Tax Board, Defendant

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y

Joseph O'Heron present as Pro Hac Vice for the Defendant.

Mr. Hutchison advised parties agree to a date in the summer or the fall of 2006 with a six week period. COURT ORDERED, motion GRANTED and a new scheduling order will be issued per stipulation of parties for a date in the

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 034

summer or fall with a six week period.

07/08/04 09:30 AM 00 PLTF'S MTN FOR DEPOSITION SCHEDULING
CONFERENCE & DEPOSITION SCHEDULING/80

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
TERRY MacTAGGART, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1 Hyatt, Gilbert P	Y
	004639 Hutchison, Mark A.	Y
	000734 Bernhard, Peter C.	Y
	0002 D1 California State Franchise Tax Board	N
	001638 Bradshaw, James W.	Y

Felix Leatherwood, Esq., present, Calif. Deputy Attorney General, representing Deft. Mr. Hutchison advised they have many of the issues worked out. Commissioner told counsel now that they are into the discovery once again his plan was to send counsel out and have counsel agree on deposition dates or agree to disagree and come back in two weeks or 30 days whereupon he was going to set down a case management order (CMO) so once depositions are started they can be completed. Further, he wants to have a system of status checks, hopefully, on a 60-day basis and at about this time next year status check would be down to a 30-day basis for problems to be addressed. Colloquy among Commissioner and counsel as to status of the case, next status check and the possibility of sanctions for failure to cooperate in discovery. COMMISSIONER RECOMMENDED, CONTINUED TO 8/19/04 AT 10:00 AM, AT LEAST THREE DAYS PRIOR TO THAT TIME I WANT INFORMATION IN WRITING FROM COUNSEL AS TO THE DEPOSITIONS THAT NEED TO BE TAKEN AND THE DATES THAT HAVE BEEN AGREED UPON AND ANY OTHER PROBLEMS and on 8/19 we will get everything straightened out, I will need submissions from each side as to what counsel will do if things go awry and I will also address any issues as to outstanding written discovery and from that point there will be a status check approximately EVERY 60 DAYS at a time convenient for all counsel; on August 19 we will have a tentative CMO that should hopefully take us through next year and as far as motion practice is concerned, anything else counsel want to address that can be done and put in the amended CMO which will succeed this one, I want all counsels' issues in writing at least three days prior to 8/19 and we will take that up on 8/19, I want counsel to proceed on the items or there will be contributions to the Pro Bono Project starting at \$500.00 for each attorney who is not cooperating and going up from there.

Mr. Hutchison advised they worked out all but four of the depositions they will take. Mr. Hutchison advised of the deponents and dates for depositions

CIVIL COURT MINUTES

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vs California State Franchise Tax

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counsel have agreed on and stated those depositions cover all but four of the witnesses. Commissioner told counsel he needs to have something in writing as to the final deposition commitments prior to the next hearing.

CONTINUED TO: 08/19/04 10:00 AM 01

08/19/04 10:00 AM 01 PLTF'S MTN FOR DEPOSITION SCHEDULING
CONFERENCE & DEPOSITION SCHEDULING/80

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Jennifer Lott, Relief Clerk
Robin Ravize, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff
California State Franchise Tax Board, Defendant

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

N
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

Donald Kula, Esquire (California counsel), present representing plaintiff;
Bob Dunn present with Mr. Bradshaw.

Counsel requested thirty days to discuss case management. COMMISSIONER RECOMMENDED; status check SET 9/15/04. Colloquy between Commissioner and counsel regarding adjusting trial order dates to some degree for pretrial motions and to supplement witness lists. If counsel encounter problems, Commissioner told counsel to file a motion. Colloquy between Commissioner and counsel as counsel are struggling with depositions. Commissioner told counsel to turn over documents for depositions with two days notice, and exchange information in an economical fashion. Colloquy between Commissioner and counsel regarding 16.1 obligations. Commissioner told counsel to remain professional, follow the rules, and remind their clients as well, or Commissioner will get involved. Colloquy between Commissioner and counsel regarding procedure for depositions and how to protect the record; counsel may not coach witnesses or make suggestive objections, and counsel must follow Rule 32(d)(3). Commissioner indicated counsel have the right to ask for speculation as this is a discovery deposition; however, speculation may be an issue to determine at trial. Colloquy between Commissioner and counsel regarding protocol, appropriate objections during depositions, and scheduling depositions. Mr. Bradshaw requested an updated witness list and a list plaintiff's counsel plan to depose. Mr. Bernhard agreed. Arguments by counsel regarding documents relative to Mr. McCaffrey, issue concerning limited area of advice, time strips from the affidavit, and Mr. McCaffrey's affidavit provided in protest proceedings which are still pending. COMMISSIONER RECOMMENDED, Plaintiff to PROVIDE all information

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CIVIL COURT MINUTES

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vs California State Franchise Tax

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they feel is relevant to the McCaffrey issue with corresponding privilege log identifying unproduced information so Mr. Bradshaw can make a determination on further information or Mr. McCaffrey can clarify. If necessary, Commissioner will review the information in-camera. Mr. Kula objected to production of deed information as it is irrelevant, and counsel may not have information. Commissioner told Mr. Kula to go through all documents. Commissioner told counsel Commissioner expects a detailed discovery log. If Commissioner determines documents were withheld improperly, discovery will be reopened on those documents.

9/15/04 10:00 A.M. STATUS CHECK

10/27/04 10:00 AM 00 STATUS CHECK: DISCOVERY Vj 02/16/05

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

Y
Y
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

Don Kula, Esq., California counsel, present, representing Pltf; Robert Dunn, Esq., and Scott DePeel, Esq., present, representing Deft.

Commissioner noted whereas the trial is a long way off, the trial has to be kept in mind and he is concerned the depositions are not going forward in a smooth manner because apparently there are still outstanding requests for written discovery. Commissioner stated it seems to him what happens is when a new witness is designated a new document is discovered and that is true on both sides. Mr. Bradshaw advised they have produced 99.7 percent of the Hyatt related documents that exist; there was a handful of documents generated in the last few months that are Hyatt specific. Mr. Bradshaw advised as to documents that still need to be produced. Colloquy with Mr. Bradshaw regarding identification of documents. Commissioner noted Mr. Bradshaw has indicated he has done a complete identification of his documents; Commissioner wants to set a hearing on the documents Mr. Bradshaw does not want to produce on a privilege log basis. Argument by Mr. Hutchinson as to problems with production of documents by prior defense attorneys. Commissioner told Mr. Bradshaw what may need to be done is re-check with the people involved even though that is a lot of work and the work needs to be a group effort by all defense counsel. COMMISSIONER RECOMMENDED, I WILL REQUIRE A CERTIFICATION THAT ALL DEFENSE COUNSEL HAVE

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LOOKED FOR THE DOCUMENTS AND WHERE THEY ARE. Mr. Bradshaw moved for the same certification from Pltff's side. No objection by Mr. Hutchison. COMMISSIONER FURTHER RECOMMENDED, ON OR BEFORE 12/10 BOTH SIDES TO PROVIDE INFORMATION AS TO WHAT HAS BEEN PRODUCED; I will probably set a date in January for motions to be heard from both sides; counsel are to identify the documents, have their meeting and for any and all documents there is disagreement on I will have argument, have the documents submitted for in camera review and I will make the decision on them by 12/10, I will give counsel time for any meet and confers counsel need and I will give counsel UNTIL 2/11 TO FILE YOUR MOTIONS, I am assuming both sides will want to compel something and I will give counsel UNTIL 3/4 TO RESPOND TO THE MOTIONS and UNTIL 3/18 TO REPLY, I will SET A HEARING ON 3/30 AT 10:00 AM regarding all motions to compel and motions regarding written discovery, I will need ANY DOCUMENTS AT ISSUE NO LATER THAN MARCH 18 FOR IN CAMERA REVIEW with points and authorities directed to specific documents that each side is attempting to obtain.

Colloquy regarding discovery. Commissioner told counsel in regard to their deposition questions, he does not like the process of splitting the depositions and he would rather the depositions be set and taken. Further, on 3/30 counsel will have a determination on any of the documents so the document question will be over at that point. Commissioner told counsel he would rather counsel try to take depositions, if any are available, of witnesses who will not have any documents. Counsel can meet and confer as to any such depositions.

Commissioner noted new rules which will go into effect on 1/1/05 and told counsel he will be enforcing the rules, particularly regarding scheduling. Further, counsel and he will agree on a discovery cutoff date even though counsel have a trial date and the cutoff date is going to be firm. Commissioner told counsel he anticipates a minimum discovery cutoff will be 90 days prior to the trial date and the final discovery deadline would be in May 2006. Colloquy as to what will be addressed in the new Scheduling Order, submission of written points and authorities as to documents and an adequate privilege log. Commissioner told counsel an inadequate privilege log as to any particular documents may lead to a waiver so he cautions counsel. COMMISSIONER RECOMMENDED, STATUS CHECK ON 12/1/04 AT 10:00 AM; Mr. Hutchison to prepare the recommendation to be approved by form and content by Mr. Bradshaw.

CONTINUED TO: 12/01/04 10:00 AM 01

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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12/01/04 10:00 AM 01 STATUS CHECK: DISCOVERY Vj 02/16/05

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y

Don Kula, Esq., California counsel, present, representing Pltf; Robert Dunn, Esq., and Scott DePeel, Esq., present, representing Deft.

Mr. Hutchison advised they have a few areas of disagreement as to the recommendation from the last hearing to review with Commissioner point by point. Argument and colloquy as to recommendation from previous hearing. COMMISSIONER RECOMMENDED, paragraph #1, the top of page 4, will be fine and I will leave in the word "all" and then in "a" I will take out the language reference and paragraph "a" will remain the same except for "[Transcript, p. 14, lines 12-17; p. 16, 8]".

Mr. Hutchison argued as to the language in paragraph "b" and advised they do not represent Ms. Jeng. Commissioner stated he thinks Pltf., for the purpose of this litigation, has control over Ms. Jeng and under his observation Ms. Jeng has been a key part of these proceedings. Commissioner told counsel he will add Ms. Jeng to the list and if at some time there is a fracture in that relationship then counsel need to bring that to his attention. Mr. Hutchison argued Ms. Jeng is not the custodian of Hyatt's documents and her deposition has not been taken. Mr. Bradshaw argued Mr. Kula purported to represent Jeng. Mr. Kula advised subsequently Mr. Pisanelli took over Jeng's representation. COMMISSIONER RECOMMENDED, AS TO PARAGRAPH "b" line 1, that will read "counsel recheck with thier clients...tax professionals, Mr. Kern, Mr. Cowan and Grace Jeng" and as to NEXT PARAGRAPH, which will be "c" "That counsel have seen...the discovery requests, that they have worked with their clients to search for responsive documents," counsel to DESCRIBE WHAT WAS DONE TO SEARCH FOR THESE DOCUMENTS and that responsive documents have either been produced or listed on a privilege log; SUB-PARAGRAPH 2 WILL BE DELETED AND IN ITS PLACE WILL BE THE FOLLOWING SUB-PARAGRAPH 2, "The Discovery Commissioner further sets February 11, 2005, as the deadline for filing any motions to compel production of documents, with March 4, 2005, being the deadline for any oppositions to any motions to compel and March 18, 2005, being the deadline for any replies in support of any motions to compel. Any documents withheld from production and sought to be produced in any motion to compel shall be delivered to the

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Discovery Commissioner, in camera, on or before March 18, 2005. A hearing before the Discovery Commissioner on any motions to compel has been set for March 30, 2005, at 10:00 a.m." AS TO NEW SUB-PARAGRAPH 3, that will read as follows, "The parties are cautioned that any documents that are "turned up" for the first time after December 10, 2004, will require explanation from producing counsel." The remainder with the new sub-paragraph numbering will contain the Hyatt language as submitted by counsel.

Commissioner noted the new Nevada Rules of Civil Procedure are going into effect on January 1, 2005. COMMISSIONER RECOMMENDED, disputes over document production should be BRIEFED BY COUNSEL before BEING SUBMITTED to Commissioner for decision and inadequate privilege logs may lead to a recommendation that the privilege has been waived for any such inadequate items. COMMISSIONER RECOMMENDED, CONTINUED TO JANUARY 13, 2005, AT 10:00 AM, if there are any problems counsel to provide written material prior to that date.

CONTINUED TO: 01/13/05 10:00 AM 02

01/13/05 10:00 AM 00 ALL PENDING MOTIONS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

N
Y
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

PLTF'S MOTION FOR ORDER. . .STATUS CHECK: DISCOVERY

Don Kula, Esq., California counsel, present, representing Pltf.; Robert Dunn, Esq., Scott DePeel, Esq., and Valerie Leclerc, Esq., present, representing Deft.

Colloquy among Commissioner and counsel regarding compliance with certification order. COMMISSIONER RECOMMENDED, I FIND the Deft's certification to be APPROPRIATE. Commissioner told Mr. Bradshaw he thinks all counsel should have understood the idea of the certification they discussed. Further, there should be no documents that do not turn up somewhere on somebody's list. COMMISSIONER RECOMMENDED, any documents not produced that turn up in this case after 3/25 by anybody on either side or those in their possession, custody and control we will address that problem

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when we come to it and I hope we will not come to it. Commissioner told counsel the production portion of this case is winding down and is almost over. COMMISSIONER RECOMMENDED, ANYTHING NOT PRODUCED BY MARCH 30 WILL BE SUBJECT TO SANCTIONS. Mr. Bradshaw moved for a status check. COMMISSIONER RECOMMENDED, CONTINUED TO FEBRUARY 17, 2005 AT 10:00 AM.

2/17/05 10:00 AM DISCOVERY CONFERENCE

04/07/05 10:00 AM 00 ALL PENDING MOTIONS FOR 4/7/05

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.Y
Y
Y0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.N
YDEFT'S MOTION TO STRIKE/MOTION TO DISMISS. . .PLTF'S MOTION TO COMPEL
PRODUCTION OF DOCUMENTS. . .DEFT'S MOTION FOR PROTECTIVE ORDER

Robert Dunn, Esq., present, representing Deft. Colloquy among Commissioner and counsel regarding motions to be heard and availability of dates for motion hearings. Commissioner noted matters to be heard include FTB motion to strike on economic damage claims, motion to compel and motion for protective order as to the hearing officers. Colloquy. Mr. Hutchison moved for two dates for the motion for protective order as to the hearing officers. COMMISSIONER RECOMMENDED, CONTINUED TO 5/4/05 AT 10:00 AM FOR HEARING ON MOTION TO COMPEL AND MOTION TO STRIKE; FTB MOTION FOR PROTECTIVE ORDER AS TO THE HEARING OFFICERS IS CONTINUED TO 5/18/05 AT 10:00 AM, I want to see how far along I am May 4 and I will better be able to tell counsel at that time if I can hear the motion for protective order as to the hearing officers on one day or if another date after 5/18 will be needed.

CIVIL COURT MINUTES

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05/04/05 10:00 AM 01 DEFT'S MTN TO STRIKE /MTN TO DISMISS/85

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Georgette Byrd/gb, Relief Clerk
John Nagle, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y

Mr. Don Kulla Esq., Pro Hac Vice present. COMMISSIONER RECOMMENDED, on 5/18/05 parties are to be prepared to have their calendars adjusted because this case will be on a two week status check to the end of discovery, (Thursday or Friday settings). Parties will address any problems coming up and from here on out any motions on either side will be limited to 15 pages of points and authorities excluding exhibits; 15 page oppositions and 5 page replies. However as far as any scheduling on this matter, any motions filed and served the time of first status check can be heard on the next status check with oppositions turned in 10 days after the motions are filed as long as they are served and the reply is served one day before the hearing. Parties to take a look at failings of the other side as opposed to what is happening, and what needs to be produced and why.

Commissioner stated Hyatt submitted a replacement documents and logs for an in camera review, to replace the earlier ones produced in April.

Mr. Bradshaw stated he does not know entirely what Plaintiff produced, they produced bates stamped numbers and we submitted log numbers. The documents should have been replaced with log line items.

Mr. Burnhard stated when he received the request, he thought they meant log entry items that were bates stamped. Colloquy by Commissioner as to what logs and documents received.

Mr. Burnhard stated he changed log HL to log entry documents, log EC and PBTK will replace what documents that were just withheld so the Commissioner did not have to look at those documents again; 4/25/05 documents were superceded.

Commissioner inquired which documents was Mr. Burnhard not going to produce or willing to produce regardless of the protection order.

Mr. Hutchison stated the HL documents only, are the privileged documents but with heightened level of protection he will produce them.

CIVIL COURT MINUTES

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Commissioner stated its concerns regarding logs EC and PBTK, and inquired if those documents produced are conduct documents. The Commissioner further stated it is having trouble distinguishing documents going between the Hyatt and which one would go to the FTB log or not and which ones are produced in the law suit.

Mr. Kulla stated privileged communication documents were provided excluding the cover letters.

Commissioner inquired if all the licensing documents were held in the HL log.

Mr. Bradshaw stated they were marked as H log previously. As we said in our moving papers, there were documents of Hyatt's damages produced in 2000 and to our understanding the licensing documents regarding damages were produced. Those documents have been identified in the HL log and it is highly confidential and sensitive information. We do not have a problem with counseling looking at them, we just don't want them to get into the hands of competitors.

Commissioner noted what has been produced has not been produced in a forward going fashion.

Mr. Hutchison stated he produced everything the Commissioner requested by the date requested, April of 2000. Then on June 7, 2000 a stay was entered and we did not hear anything regarding these documents, we complied in good faith.

Mr. Bradshaw stated he needs to see the licensing documents and still does not know if they were all produced. We are interested in the damage claim. Colloquy regarding patents and partners of Mr. Hyatt's. In 1999 we requested the Phillips, Pioneer and Jujitzi files and any other patents or licensing correspondences on the privileged laws. We do not think Hyatt should be able to now give those documents in a TPO fashion.

Mr. Hutchison stated he produced all licensing agreements per their request because there was a protective order. Hyatt has on going business with Japanese companies and disclosing this information would have a detrimental affect on Hyatt's business and request the licensing documents kept confidential.

Commissioner stated in that regard the extend of what they paid for does not have to be disclosed. What is relevant is if something cause for a up turn or down turn in income, that information would be discoverable. Commissioner further stated it thinks the case is getting bogged down on this issue and do not see a real good reason for the protection sought.

Colloquy regarding parties designating their experts; Mr. Hutchison stated he will designate his expert by 10/15/05; Mr. Bradshaw stated he would

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CIVIL COURT MINUTES

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CONTINUED FROM PAGE: 043

designate his experts 60 days after Hyatt discloses theirs.

Mr. Bradshaw stated he has not seen any documents on how to conduct a business, compensation witnesses, financial information.

Commissioner stated it does not see any good faith reason why nothing has happened in Deft's California protest case.

Mr. Burnhard stated Hyatt's 1040 and licensing income was provided to the Defense to show damages.

Mr. Bradshaw stated there are no signatures on those tax returns or sources of income. Mr. Burnhard stated he would provide hat.

COMMISSIONER RECOMMENDED, hearing is continued to May 18, where a decision will be made regarding in camera documents and further discussion. There is no need for further responses to written discovery brought by FTB. We may not get to FTB on the continued date however parties need to be prepared to argue it and designate experts on that day as well.

CONTINUED TO: 05/18/05 09:00 AM 02

06/09/05 10:00 AM 00 DISCOVERY CONFERENCE

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

N
Y
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

James Gindice, Esq., present, representing Deft. Commissioner told counsel their motions are lengthy and complicated and for that purpose he is going to cancel the 6/20/05 hearing date and he will keep the 7/8/05 hearing date. Let me give you the ruling on each of the things on the privilege log. COMMISSIONER RECOMMENDED, ON THE HL LOG SUBMITTED FOR IN CAMERA REVIEW: #4 to be produced, #23 denied, #32 denied, #43 denied, #48 denied, #53 and 54 denied on relevance grounds, as to #23 if there is no agreement, if this was just an agreement that never came to fruition from 8/93 then I am denying that on the basis of relevance, #59 produce, #74 the portion at issue, pages 365 to 368, I am denying on grounds of relevance, the documents #365-368 I am denying on relevance grounds, #97 produce, #124 denied on relevance

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CIVIL COURT MINUTES

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CONTINUED FROM PAGE: 044

grounds, #130 to be produced, #140 and 141 denied on relevance grounds, I think there is entitlement to any documents that would impact on the damage question regarding the licensing; #141 is irrelevant and denied, #143 produce, #145 produce, #162 produce, #183 denied relevance, #192 denied relevance, #195 produce, #229 denied relevance, #231 denied relevance, #234 denied relevance, #237 denied relevance, #239 denied relevance, #260 denied relevance, #263 denied relevance, #264 denied relevance, #265 produce, #266 produce, #297 produce, #305 produce, #318 produce, #322 denied relevance, #340 denied, #348 denied relevance, #363 denied relevance, #373 denied relevance, #398 denied relevance, #413 denied relevance, #418 denied relevance, #478 produce, #479 produce, #480 produce, #493 produce, #549 denied relevance, #551 produce, #576 produce, #582 produce, #594 denied relevance, #598 denied relevance, #601 produce, #606 denied relevance, #608 produce, #609 produce, #627 denied relevance, #702 denied as to relevance, #706 denied relevance, #708 denied relevance, #710 denied relevance, #752 denied relevance, #758 denied relevance, #766 denied relevance, #12672 produce, #12673 denied relevance, #12907 denied relevance, my ruling as to #673 and #907 is I will allow Mr. Bradshaw to do whatever he wants and I will address the inadvertent production at a later time, #673 and #907 will be produced now based on the prior inadvertent production.

Colloquy with counsel regarding documents submitted for in camera review. Argument. COMMISSIONER RECOMMENDED, AS TO THE "H" LOG DOCUMENTS, unless I previously stated otherwise, the privilege will be either attorney-client or accountant-client privilege, numbers 1, 4, 5 privileged, #13 part of entry #13 is a bates stamped #17355, produce a clean copy of that, #15 produce, #17 privileged, #21 should be produced, the following are all protected by privilege: #23, #30, #33, #34, #38, #40, #46, #47, #49, #50, #52, #71, #72, #73, #77, #81, #86 protected work product, #88 privileged, #97 I am protecting, bates stamped #18227 produce, number 18228-31 produce, #98 has a discussion of bank statements and the letter is 3 pages and is not going to be produced but as long as the statements have not been produced they should be produced, #100 produce, the following numbers are privileged: 103, 109, 110 and 113, 124, bates 436-437 are privileged, #18438 and #18439 produce, #140, #150 and #155 are privileged, #161 produce, #162 produce, #165 and #167 are privileged.

COMMISSIONER RECOMMENDED, AS TO THE EC DOCUMENTS LOG: #1 and 3 are privileged, #20 privileged, I will have #22 produced but the Pltff. can redact the first paragraph, #25 produce except that on page 5846 I will allow you to redact everything after the date of 1-20-95, after the first sentence that can be redacted on that page only but the balance of that entry is to be produced, #31 irrelevant, #33 produce except that on page 5887, I will allow counsel to redact the last 2 sentences prior to the signature line, #35 privileged, #36 and #37 privileged, #39 privileged, #43 produce, #46, #47, #54 and #59 are privileged, #75 produce, #79, #81, #88, #92, #99 and #104 are all privileged, #104 irrelevant, #107, #110 and #111 are all privileged, #113, #115 are privileged, produce #117, #119, #126, #131 and #132 are privileged, #136 produce, the following are privileged #143, #153, #155, #158, #172, #190, #197, #202, produce #207, however, on

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CIVIL COURT MINUTES

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vs California State Franchise Tax

CONTINUED FROM PAGE: 045

page 75-35 you can redact the last paragraph starting with "i", #213, #216 are privileged, #240 I am protecting that as work product but want to make it clear the FTB not only has that form but also is entitled to the knowledge that Pltf. had that form the "demand to furnish form" dated 3/10/95, but otherwise Pltf. does not have to produce that document, #242 is privileged.

Colloquy regarding the PBTK documents. Argument by counsel. COMMISSIONER RECOMMENDED, I will have #15 produced and produce the names of the various witnesses on #216 and the message part can be redacted, the names and phone numbers will have to be identified, the following are redacted as privileged: numbers 22, 23, 32, 40, 47, 56, 59, 60 and 62, in regard to #63 produce but the following can be redacted: the hand written notations on the side can be redacted, on page 1053 the hand written information, #1051 and #1052 are privileged, it is only #1053 that needs to be produced with the redaction, the following numbers are privileged: 64, 65, 66, 67, 71, 73 and 74, produce the invoices referenced in #75, on #76 I want the referenced information to be produced as I do not find it to be after-acquired information, attachments to be produced, the letter does not need to be produced, the following numbers are privileged: 77, 78, 87, 90, 93, 97 and 106, #108 is privileged except that I will have produced 20 and 21, produce numbers 117 and 122, the first paragraph on page 1845 can be redacted, #131 privileged, #132 is privileged except that you need to produce an unmarked copy of page 2169, the following numbers are all privileged: 138, 140, 149, 163, I will have #176 produced, page 2681 only the one word at the top in handwriting can be redacted, #184 produce pages 3097 and 3098 and on 3097 you can redact all of the wording below where it says FTB IRS, everything below that down through the first paragraph and on the second page you can redact the footnotes at the bottom "comments" and the balance of that page should be produced, numbers 224 and 230 are privileged.

Commissioner told counsel as to his comments, the production of Pltf. was slow and not a good faith effort to respond, the parties have wasted a lot of time bickering over discovery. It should not be difficult in regard to these documents which Pltf. should be producing to support its damage claims.

COMMISSIONER RECOMMENDED, as to the increased production that this ruling be for Nevada attorneys eyes only, I AM DENYING, as to the expert the one mentioned so far, I DO NOT FIND the cases cited by Pltf. would provide a basis in this case to keep the expert, the attorney, from participating as a consultant or testifying expert on behalf of Deft. in regard to earlier protective order, any expert, anyone who comes into contact with information supplied should not be discussing information outside the confines of this case, I do not want there to be leaking of information to any person or entity who could be classified as somewhat of a direct competitor to Pltf. nor to some of the companies that Pltf. has worked with in regard to the procesing of his patent and license claims and so forth, so that needs to be made clear by the FTB to any expert they require and if disclosed that person will be subject to sanctions; I FIND in response to the FTB claims

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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the HL privilege log was inadequate and Pltf. is entitled to go into the damage claims, whereas the discovery requests may not have been the height of clarity, good faith responses should have been provided. As to the HL LOG, I FIND the strategy information should be produced. I want to make clear at this point, I WILL GIVE PLTF. A SHORT AMOUNT OF TIME TO ALLOW PLTF. TO PRODUCE DOCUMENTS AND I WANT TO MAKE IT CLEAR TO YOU THAT ANY DOCUMENT THAT IS NOT PRODUCED YOU CANNOT RELY ON ANY LONGER IN THIS CASE. I will give this short window on the part of Pltf. to produce. Commissioner gave example. Colloquy. COMMISSIONER RECOMMENDED, I WILL GIVE PLTF. UNTIL JULY 1 TO SUPPLEMENT WITH ANY FURTHER DOCUMENTS IN RESPONSE TO ANY DISCOVERY REQUESTS BY THE FTB OR ANY DOCUMENTS THEY WISH TO PRODUCE IN REGARD TO THEIR DAMAGES WHICH WOULD BE THE SUBJECT OF A REQUEST; I AM DENYING REQUEST TO STRIKE THE DAMAGE CLAIM, I want to remind Pltf. as to the nature of their inappropriate objections. Pltf's production has been slow and evasive, so there will be some significant sanctions for that kind of conduct to be addressed in the future. IN REGARD TO THE RECOMMENDATION FOR TODAY, I AM OVERRULING THE SPECIAL SENSITIVITY ARGUMENT IN REGARD TO THE NEED FOR A HIGH LEVEL OF PRODUCTION FOR THE HL DOCUMENTS, I WILL FURTHER, IN RESPONSE TO COMPLAINT BY THE DEFTS., WHICH I FIND WELL TAKEN, I AM GOING TO GIVE PLT. UNTIL 8/1 TO: 1) FURTHER SUPPLEMENT YOUR RESPONSES TO REQUESTS FOR PRODUCTION IN THESE INSTANCES WHERE YOU PRODUCED DOCUMENTS BY MATCHING YOUR RESPONSES TO THE NUMBER, I FIND THERE ARE A LOT OF DOCUMENTS IN CASE AND DOCUMENTS WHICH ARE SIMILAR AND I WILL GIVE UNTIL 8/1 TO SUPPLEMENT THOSE RESPONSES STATING THESE ARE THE BATES STAMPED NUMBERS THAT RESPOND TO DEFTS. REQUEST, THESE DO NOT HAVE TO DO WITH NEW DOCUMENTS, THAT IS WHY I AM GIVING YOU MORE TIME, DEFT. IS ENTITLED TO THAT INFORMATION AND PLTF. WILL BE ENTITLED TO GET THE SAME INFORMATION.

IN REGARD TO THE LICENSING AGREEMENTS, I DO NOT FIND A HIGHER LEVEL OF PROTECTION IS NEEDED. THE DEFT. HAS RAISED SOME QUESTIONS IN RE EITHER SPECIFIC DOCUMENT REQUESTS OR THE INTERROGATORIES, I THINK UPON THE NARROWING OF SOME OF THE ANSWERS AND MATCHING ANSWERS WITH PARTICULAR DOCUMENTS MUCH OF THIS IS GOING TO BE CURED PLUS THE RULING THAT NO OTHER DOCUMENTS ARE GOING TO BE PRODUCED, WE WILL HAVE A UNIVERSE OF DOCUMENTS AS TO WHAT DEFTS. ARE PRODUCING AND WILL SOON HAVE THAT ON WHAT PLTF. IS PRODUCING, I WILL NOT MAKE A SPECIFIC RULING ON DOCUMENTS REQUESTS. Colloquy with counsel. Commissioner told counsel what he needs are shorter motions in regard to specific requests. Mr. Bradshaw moved for the appointment of a special master in the case. COMMISSIONER RECOMMENDED, ORAL MOTION FOR A SPECIAL MASTER IS DENIED, THE NEXT HEARING WILL BE ON JULY 8, 2005; Mr. Bernhard to prepare the recommendation and Mr. Hutchison to approve as to form and content.

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06/20/05 09:00 AM 00 DEFT'S MTN TO DISMISS OR FOR PARTIAL SUM
JUD RE STATUTORY INFO PRIVACY CLAIMS/88

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Lee Bahr, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
001638 Bradshaw, James W. Y

Don Kula, Esq. in PRO HAC present for the Pltf. Scott DePeel and Valerie LeClaire representatives of the Deft. present.

Argument by Mr. Bradshaw in support of his motion, he advised they have jurisdiction over the tort claims, he believed the causes of action are not plead, he addressed rule 15(b) and asked the Court to put an order in as to what Pltfs. admit. Mr. Hutchison stated his motion ask the Defense to cut off claims and they have not plead a California statutory information practices act claim. He advised there has been no discovery completed yet and if they do bring a complaint they would have to amend the complaint. Mr. Bradshaw stated we need to know what claims are before this Court and for trial. Mr. Hutchison addressed what the Nevada Supreme Court looked at and the torts that would go to trial. He believed the Defense has violated acts against his client because they said they would protect his information and addressed relevance. Court advised she would not close discovery issues. Court stated her findings, and ORDERED, motion DENIED. Mr. Hutchison to prepare the order.

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07/08/05 10:00 AM 00 ALL PENDING MOTIONS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
CINDY DU RIVAGE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y

DEFT'S MOTION TO STRIKE/MOTION TO DISMISS. . .PLTF'S MOTION TO COMPEL
PRODUCTION OF DOCUMENTS. . .DEFT'S MOTION FOR PROTECTIVE ORDER. .DISCOVERY
CONFERENCE

James Gindice, Esq., present, representing Pltf. Colloquy among
Commissioner and counsel as to the two draft recommendations prepared by
counsel regarding the last hearing. Commissioner told counsel it probably
would help if a red line is done as it might be more efficient for him to
put that together for counsel instead of having two versions of the report
and recommendation. Commissioner noted he got Pltf's version this morning.
Mr. Bernhard moved for another week to prepare a new recommendation.
Commissioner told counsel he is interested in the recommendations he made
and not interested in the comments counsel included in the report which
counsel claim he made but he did not make. COMMISSIONER RECOMMENDED, I WILL
LET MR. BERNHARD SUBMIT THE PARED DOWN VERSION OF THE REPORT AND
RECOMMENDATIONS as Mr. Bernhard suggested WITHIN A WEEK and if there are
comments I will make a decision on that when the report by Mr. Bernhard is
submitted.

Commissioner told counsel he will give them a recommendation today on each
and every part of the Pltf's motion to compel and if there is time he can
give them the recommendation on a number of the documents submitted for in
camera review. Commissioner told counsel, no matter how long it is between
hearings, he always seems to get things at the last minute. Commissioner
told counsel he began the process by going through the documents as listed
by the Pltfs. and then looking at the comments by the FTB (Franchise Tax
Board) and comments on the logs, both new and old, and got through a portion
of them but could not get through all of them. Colloquy among Commissioner
and counsel regarding the next hearing date. COMMISSIONER RECOMMENDED,
CONTINUED TO 8/5/05 AT 10:00 AM FOR MY COMPLETE RULING.

Commissioner told counsel he is going to go through the requests for
production and noted the order and manner of what his recommendations would
be. COMMISSIONER RECOMMENDED, ON PAGE 4, 6TH REQUEST FOR PRODUCTION, #18,

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THE FTB MANUALS, GRANTED AS TO 1993-1997 and DENIED after 1997; the manuals on pages 5 and 6, I will DENY FURTHER PRODUCTION ON THOSE 3 MANUALS at this time; investigation policies in regard to the sexual harrassment claim regarding the Cox and Pitts situation I will DENY that AS TO GETTING MANUALS; as to the work station system manual, the personnel audit work station system manual used for Hyatt should be produced; if, however, either the automatic MPA manual or the PAUSE manuals are simply computer manuals, I see no reason for the production, as the "how to" manuals in my view are not relevant to the case;

as to the 8th request for production, #99 policies and procedures, I AM LIMITING THE PRODUCTION TO 1993-1997; the 11th request for production #2, the OBJECTION IS OVERRULED and either you produce or you do not have it is the response I expect and there will be sanctions if that should show up by somebody else; as to the 11th request for production #4, LIMITED TO 1993-1997 other OBJECTIONS OVERRULED, and that is the same for 11th Request for production #5; the 11th request for production #9 is too broad and NO FURTHER RESPONSE IS REQUIRED and that is the SAME for #11 and #103;

the 8th request for production #60 produce, #62 is unintelligible and no further production required, produce #67 and #90;

the 9th request for production #2, #3, #4 and #5 production granted;

8th request for production #5 through #11, those should all be produced, granted;

9th request for production #6 and 11, as to #6 no further response required and as to #11 produce;

11th request for production, #27 AND #28 are granted; on page 9 of the motion, dealing with the 8TH AND 11TH FRAUD PENALTIES, AS TO #111 I will have you produce only as to Hyatt and #13 is denied as too broad;

11th request for production #193 no further production required, too broad; 9th request for production #106 no further production required;

Argument by counsel regarding page 10, the 7th request for production from the protest officer's file. COMMISSIONER RECOMMENDED, I will put the rulings on this ON HOLD UNTIL THE NEXT HEARING, that is the 7th request for production #1 through #5, 8th request for production #58, #59 and #111, 11th request for production #104 to #124, 8th request for production #110, 9th request for production #113 and #115.

COMMISSIONER RECOMMENDED, as to the 7th request for production #19 through #22, I am denying #19, #20 #21; as to #22, I am granting that request to produce as to disclosures other than to government agencies or counsel;

on page 12, third-party communications, the 9th request #98 no further production is required, on page 13, the 7th request for production #37

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produce it if you have it;

on page 14, the 8th request for production #3 denied; the 9th request for production #70 to #95 denied; the 11th request for production #180 is denied as too broad, #181 and #182 are denied and no further response is required, as to #183, #184 and #185 no further response required as to these numbers; AS TO THE PREVIOUS #93 TO #97 THE LIMITATION TO THAT IS VACATED; as to #8a to #8d produce, #188 is denied as too broad and no further response is required, as to #188 denied, too broad and no further response is required;

as to the 9th request to produce on page 16, requests #15 to #20 are granted, #21 and #22 are denied, #23, #27, #32 and #34 produce, granted;

on page 17, the 8th request for production, #37 TO #49, produce #37 and as to #38, if that has been produced, if counsel has an ROC produce it again at opposition's expense and if counsel does not have an ROC, you will produce that again at your expense. Commissioner noted he had trouble regarding #39 to #44 is he does not have an argument as to the need for these documents. Argument by Mr. Hutchison and Mr. Bradshaw. Colloquy. COMMISSIONER RECOMMENDED, the opposition is OVERRULED and I WILL HAVE THEM QUALIFY THAT AND THAT WILL BE GOOD FOR #38 THROUGH #44, as to #45 Deft. to SUPPLEMENT THEIR RESPONSE TO #45, as to #46 through #49 PRODUCE, objections are overruled;

as to the 9th request for production on page 18, #33 produce, #99 to #100 produce, #112 and #120 produce, the 9th request for production #62 to #69 produce;

ON PAGE 19, the 8th request for production, #25 and #26 I will have you PRODUCE ANY REFERENCE OR OTHER MATERIALS RELATING TO THE DEMANDS, including memos, etc, but you can exclude legal opinions;

as to the the 9th request for production, #219 to #248: #219 is too broad and no further production required, #220 no further production required, #223 is vague and no further production required, #224 PRODUCE FROM THE DATE OF THE AUDIT THROUGH AUGUST 1997; #225, #226, #227, #228 and #229 are denied and no further response is required, #230 and #231 produce for the same date restriction as #224, #232, at this point I will not require anything further on #232 and Pltf. can come back in on that, #233 is the same as #224, #235 to #246 granted with the same production date limitation, as to #245 I will restrict to Hyatt and the rest will remain the same, #247 and #248 are denied at this point in time;

as to the 9th request for production, #60, #249, #250 no further response is required, as to #251 I will have you produce in this manner: to the extent that any documents identify people who were in charge of or who actually did the changeover of the FTB e-mail system in 1998, identify them whether employees or independent contractors (a PMK within those areas) that will be a sufficient response, #252 is the same, i.e., a PMK with knowledge of data, #253 and #254 is the same, #257 is the same, as to #255 and #256 no further

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response is required, #258 and #259 no further response is required, #260 produce, #261 no further response required, #262 produce, #263 is a duplicate and no further response is required, #264 and #265 no further response required, #266 I will have you identify "PK" and that is the extent of response, the name and if he is an employee, the last known address if you have it, #267 produce but as to Hyatt only, #268 no further response required, #269 produce, #270 to #273 no further response required, #274 anything regarding Hyatt only to be produced, #275 to #277 anything regarding Hyatt only to be produced, it has to be in regard to Hyatt, #278 to #298 I FIND this is beyond the limits of Pltf's requests and I will require no further response except for #297 which I will have you produce;

as to the 11th request for production, #125 and #127 no further response required, #132 produce, #133 to #136 no further response required, #137 is denied at this point, no further response to #138 and #141 to #143, #144 and #145 produce only as to Hyatt, no further response to #146, #147 produce only as to Hyatt, #148 and #149 to #155 no further response is required, #156 produce only as to Hyatt, #157 to #168 no further response required, #174 and #175 no further response required;

as to the 11th request for production, #126 and #128 to #131 no further production required and I will have Mr. Bradshaw respond they have nothing further as to Hyatt;

the 9th request for production, #61 no further response required;

the 11th request for production, #139 to #140 no further response is required;

on the 9th request for production, #37 and #38 no further production required, too broad, #39 produce, #40 to #44 no further response required, #45 produce in regard to 1991 - 1992 audit records, #46 no further response required as it is vague, #47 to #50 produce only Hyatt documents that were destroyed and identify, #51 to #55 no further response required, #56 produce regarding 1991 - 1992 audits, #57 produce regarding 1991 - 1992 audits, #58 through #60 no further response required, #61 duplicate and no further response required;

on page 24, the 9th request for production, #116 to #133, produce in camera all records of any type from the 8/6/97 and 9/10/97 RESSUPS meetings which were presented, i.e., any records presented at the meeting, handouts, slides, Power Point or tapes of the lecture or panel lecture plus list of the presenters and attendees, #134 to #151 no further response required, as to #152 produce, #153 no further response required, #154 produce, #155 through #197 no further response required, #198 produce, #199 to #201 no further response required, #202 produce, #203 to #266 no further response required, #207 produce only as previously for in camera inspection, #208 to #210 no further response required;

11th request for production, #1 no further response required, #197 no

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further response is required, #198 to #199 produce only as to the identity information, #200 to #210 no further response required, #211 produce, #212 to #219 produce only as to the identity information, #220 to #223 no further response required, #224 produce only as to the identity information, #225 to #238 produce only as to the identity information, #239 no further response required, #240 produce, #241 to #243 no further response required, #244 produce only as to the identity information, #245 no further response required, #246 to #248 no further response required, as to #249 produce only as to the identity information, #250 no further response required, #251 produce only as to the identity information, #252 to #255 produce only as to the identity information, #256 no ruling at this point;

6th request for production #35 no further response required;

8th request for production #31 to #32 produce, #97 produce, #98, #100 and as to #107 no further response required;

9th request for production #301 to #308 no further response required as too broad;

8th request for production #104 no further response required, #105 no further response required, #106 no further response required;

9th request for production #213 to #218, in regard to #213 produce the identity information and in regard to #214 to #218 no further response required;

8th request for production #16 to #18 produce;

9th request for production #299 to #300 no further response required; 11th request for production #172 no further response required;

9th request for production #101 to #105 and #107 produce;

11th request for production #102 produce;

9th request for production #114 no further response required;

11th request for production #195 and #196 no further response required, as to #257 to #261 no further response required;

8th request for production as to #63 to #66: #63 produce, #64 to #65 produce, #66 no further response required, #82, #89 and #101 to #102 produce;

9th request for production, #211 no further response required;

8th request for production, #22 no further response required;

9th request for production, #36 produce;

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8th request for production, #51 to #53 no further response required, #55 no further response required and #88 no further response required;

9th request for production, #309 produce that document, #310 produce in regard to Hyatt only, #311 to #317 produce in regard to Hyatt only, #318 to #326 no further response required;

9th request for production, #329 to #331 no further response required;

8th request for production, #19 to #22 no further response required, #30 produce up to the time of the Complaint;

11th request for production, #10 to #13 no further response required, #14 produce, #15 to #18 no further response required, #19 produce, #20 produce identity information only, #21 no further response required, #22 produce, as to #23 to #26 produce;

11th request for production, #90 to #101 no further response required, I FIND it is too far removed from the issues;

8th request for production, #12 to #13 no further response required;

11th request for production, #190 to #192 no further response required;

7th request for production, #39 no further response required;

8th request for production, #34 produce as it related to Hyatt, limited to the audit period 1993 to 1997, #35 no further response required;

7th request for production, #23 no further response required, #33 to #36 no further response required, #100 to #102 no further response required;

10th request for production, #21 to #22 and #24 to #26 no further response required, #30, #37, #38 and #45 no further response required; #68 no further response required, #70 no further response required.

Mr. Hutchison advised in addition to the errata to the privilege log there are 30 other documents they would like to have. Mr. Hutchison argued they want the same specificity that the FTB provided to the Commissioner for all the privilege logs and they want supplementation to the other privilege logs with the same level of specificity. Argument by Mr. Bradshaw. Colloquy with counsel regarding status of the case and production by counsel. COMMISSIONER RECOMMENDED, BY 8/8 the above recommended documents TO BE PRODUCED BY DEFT. Argument by Mr. Bradshaw regarding the amount of time they have been given to produce, which is a lesser amount of time than Pltf. got and Deft. has more documents to produce than Pltf. had to produce. Commissioner NOTED Mr. Bradshaw's objection. COMMISSIONER RECOMMENDED, CONTINUED TO 8/5/05 AT 10:00 AM. Argument by Mr. Hutchison as to production dates. COMMISSIONER RECOMMENDED, I am leaving it at the dates recommended

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but if there is agreement by counsel I am happy to go along with that.

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08/05/05 10:00 AM 00 ALL PENDING MOTIONS FOR 8/5/05

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.N
Y0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.N
Y

DEFT'S MOTION TO STRIKE/MOTION TO DISMISS. . .PLTF'S MOTION TO COMPEL
PRODUCTION OF DOCUMENTS. . .PLTF'S MOTION TO COMPEL. . .DEFT'S MOTION FOR
PROTECTIVE ORDER. . .DISCOVERY CONFERENCE

Donald Kula, Esq., present, representing Pltf; James Gindice, Esq., present, representing Deft. COMMISSIONER RECOMMENDED, DISCOVERY CONFERENCE CONTINUED TO 8/30/05 AT 10:30 AM. Commissioner told counsel he thought he required counsel to submit different versions of the recommendation. Mr. Kula advised they have an alternative version. Commissioner stated he did not see a version for May but has one for the July 8 hearing. Mr. Gindice advised their version of the draft recommendation on the May hearing should have been an exhibit to their papers. Mr. Kula provided copy of the May draft version to Commissioner. Colloquy with counsel regarding specifics of the draft. Commissioner told counsel he has looked at all the materials on the July 8 hearing and he will work off the problems submitted by Mr. Hutchison. He has also reviewed Deft's papers regarding that and then he will have Pltf's counsel prepare the recommendation on that.

COMMISSIONER RECOMMENDED, on page 4, on tab number 18, lines 9-13, eliminate the bold language only and then eliminate on line 22 which begins "the discovery commissioner would like to keep the..." part and redact the language beginning with "he. . .but the FTB seems determined" and the balance is fine; eliminate the last line on tab 28, the first 2 lines on page 5, on page 5 tab 19, eliminate 1, 2, 3, 4, 5, 6 lines down to tab 25 and eliminate the first word "and the comma" and the rest of that page will remain, page 6 is fine, on page 7, we are going to eliminate the bold on tab 12 and 13 and say "take report and recommendation. . .considered in this motion must be produced"; pages 8, 9 and 10 are all fine; I will eliminate the language proposed on page 11 at tab 12, beginning with "FTB requests" through the end of that paragraph (line 16); I am also eliminating

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the language beginning on line 18 or line 19, the bold FTB requests to the bottom of that paragraph and beginning on line 25 eliminating the balance of that paragraph through line 1, page 12, and then on page 12, line 14, beginning "and further" for the following pages I will be eliminating Hyatt language, for example numbers 251, 252, 253, 254 and 257 (that same language) and at the bottom of page 1, request 266 and that is granted to the extent the FTB must identify a person; on page 14, line 14, eliminate the bold language; on line 20 request 309, it will read "FTB will produce any document application to the request" and beginning at tab 21, the bold language and the next three lines are eliminated and that is the extent of the changes; I WILL HAVE THE HYATT PEOPLE MAKE THOSE CHANGES AND BOTH COUNSEL CAN APPROVE THAT AS TO FORM.

Commissioner stated he will make a ruling on the balance of the MOTION TO COMPEL. COMMISSIONER RECOMMENDED, the 7th request for production, numbers 1 through 5, deal with documents from the protest officer's file, in regard to numbers 1 and 2, the production will be limited to, in general, any documents referring as to why the protests for 1991 and 1992 are not resolved, I FIND that that limited amount of information concerning the protest, which is continuing, which go to the tort claims of the Pltf. in regard to a continuance of bad faith as has been alleged by the Pltf., the FTB has submitted some documents that would indicate the reason for the delay is because of the actions of the Pltfs. who are alleging otherwise and there has been evidence presented by the Pltf. that the FTB is not acting on the protest, for whatever reason, so any documents which would shed light on them should be produced, anything that bears on those items, one way or another, should be produced in regard to numbers 1 and 2, no further document production required for numbers 3, 4 and 5; in addition, the 8th request for production, number 110 and the 9th request for production, numbers 113, 115, those three, there will be no further document production except as to those documents I just described in the 7th request.

Mr. Gindice argued regarding number 110 and the protest officers. Commissioner stated this has to do with documents that relate to the delay in the resolution of the Hyatt protest. COMMISSIONER RECOMMENDED, the 8th request for production, numbers 58, 59 and 112 are DENIED, these are too broad, were not specific to Hyatt and refer to a deposition I did not have and I am denying them at the present time; as the 11th request for production, numbers 104 to 124, produce numbers 104, 105, 106, no further production required as to number 107, as to numbers 108 through 116 produce, number 117 is duplicative and nothing further is required, numbers 118 through 123 produce, no further production required as to number 124 and that does it as to the holdover on that concern.

Commissioner stated he will move on to the in camera documents and will do the recommendation on the privilege log by tab order. COMMISSIONER RECOMMENDED, I will have produced number 1, #18877 and produce number 2, #19022 but will eliminate all the other names, I want the identification information, I want numbers 1 and 3 and then I want the word "audit" and "legal," counsel can eliminate number 2 and all the information on number 2

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and eliminate under audit all the names except for Hyatt and eliminate number 5 and produce the rest of the page; produce page #19023 except for these items - eliminate all the information under old business number 1 and then under audit and legal, counsel can eliminate the names other than Hyatt and on number 5 counsel can eliminate and counsel can eliminate the paragraph at the bottom "old business," on page 19024, produce the identifying information at the top and the paragraph on Hyatt, the rest can be eliminated, nothing further on numbers 19025 and 19026, number 19027 counsel can eliminate the information under old business and can eliminate number 1 under new business and number 3 and the paragraph "old business," as to number 19028, leave in the identifying information at the top and I want you to produce information beginning with "new business" down through the word "auditors," the balance of that page can be redacted, as to number 19029, I want everything produced down to where it says "follow-up discussion" everything above that should be produced and nothing further on number 19030 to be produced, number 19031 produce the identifying information, the first paragraph, the second paragraph counsel can eliminate the name other than Hyatt and then counsel can eliminate the paragraph that talks about missing information; numbers 19032 to 19036 nothing further to be produced; on tab 3, number 19043 produce, as to number 19044, there is nothing in the log so there is no ruling on that; as to number 4, 19045, that has to be produced - all of 19045, as to number 5 I FIND that numbers 5 through number 16 are irrelevant to the issues in this case and are not going to be produced, number 17 is irrelevant and no production, as to number 18 no production, irrelevant and probably work product, I am referring to pages 186 to 191, that is what I am saying is irrelevant and protected and needs not be produced; as to number 18, part 2, pages 19192 to 19193, no further production on relevance grounds, pages 19194 to 19197, the only thing that is going to be produced is on number 19196, the information to be produced is the identifying information at the top and then the paragraph about three-fourths of the way down "personnel changes" that is the only thing on that page to be produced, the balance is irrelevant, numbers 19198 to 19199 no production, irrelevant, numbers 19200 to 19201, no further production, relevance; numbers 19202 to 19206, no production on relevance grounds; numbers 192 to 211 that is a duplicate of number 2 which I have already made a ruling on, number 19032 to 19036, nothing further to be produced on that; as to number 19212, that is the same as previous number 19022 and no further production is necessary as that only has to be produced one time, it is duplicative; numbers 19213 to 216 no further production, relevance; numbers 19217 to 220 is a duplicate; number 19023 to 26 no further pproduction is needed; numbers 19221 to 24 nothing further, relevance; numbers 19225 to 227 I will have you produce, on page 19226, the top identifying information, counsel will produce the paragraph, there is a dot there and "Anna" and number 4, first paragraph, "system," counsel does not need to produce the last line beginning with "Anna" and that is the only information there; number 19227 no further production; number 19228-29 no further production, relevance and number 19234 is a duplicate of number 19027-19031 no further production except as I previously recommended; numbers 19235 to 19237 is a duplicate of number 58 and no further production required; numbers 19238 to 241 is a duplicate of number 55 and no production

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required, both on the grounds of relevance;

as to tab number 19 - numbers 19 and 20, no further production required, irrelevant; number 21, no further production required, relevance; number 22 no further production required, relevance; number 23 no further production required, relevance; number 24, page 19416 there is a redaction and I want counsel to eliminate the redaction under number 7 but I want counsel to produce the balance of the page so it is just the one line redaction that will remain;

as to number 25, page 418, produce that and eliminate the redaction, number 26 I will have counsel produce that and eliminate the redaction, number 194123 produce that, number 27 no further production is required, as to number 28, I am having counsel produce that and eliminate the redaction, number 29, all the pages 442 to 452 no further production, number 30, no further production, attorney-client privilege and work product; number 31-19621 - 622 produce, I FIND no privilege, number 32, no further production required for either memo on relevance grounds; number 31-19621 - 622 produce; number 33, no further production on relevance grounds. Argument by Mr. Gindice regarding number 34 and what has been produced.

COMMISSIONER RECOMMENDED, no further production needed on number 34 on relevance grounds, nothing further needs to be produced, the redaction on item number 26 will stay, number 35 denied, there is duplicative material on number 34 and this is on relevance grounds, numbers 36 through 39 denied, no relevance, number 40 no further production, relevance and probably attorney-client privilege, number 41 no further production, relevance, number 42 no further production, relevance, number 43 produce I FIND no privilege, I FIND no confidential legal advice, number 44 no further production, relevance.

Colloquy with Mr. Gindice regarding specifics of previous production of documents. Mr. Gindice advised opposition already has the manuals. Upon the Commissioner's inquiry, Mr. Hutchison advised to the extent they have the unredacted pages he is not seeking production. COMMISSIONER RECOMMENDED, I will allow the redactions to remain because of relevance; number 46 no further production required, irrelevant and probably attorney-client privilege, number 47 no further production, that includes numbers 47, 48 and 49, no relevance for all of them; numbers 50, 51, 52, 53, 54 and 55 no further production, relevance; numbers 18809.1 and 18089.2 nothing further on those; as to number 56, produce that page, number 57 no further production is necessary, number 58 we have done that.

Argument by Mr. Gindice and Mr. Hutchison. COMMISSIONER RECOMMENDED, number 59, document number 010455, produce without redaction, numbers 10482, 485 and 499 to 500, no further production required, number 60 no further production required, relevance, number 61 no further production, relevance, number 62 I believe has been produced, number 63, pages 79 to 80 have been produced and no further production required on 8081 and 8082 on relevance grounds, number 64, no further production required except for document 8104

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CONTINUED FROM PAGE: 058

which either has been or will be produced, so that is the end of the big binder, in camera production; there are still a couple of small binders to go.

Commissioner told counsel this is what he calls the small binder. Colloquy with Mr. Gindice regarding document production. COMMISSIONER RECOMMENDED, beginning with FTB DO 0362, no further production required for that page, relevance grounds, documents FTB 10-482 to 485, no further production, irrelevant; documents MED 014-06 to 014-10, no further production required, attorney-client and relevance; MED 1298 to 1301 has already been produced, Colloquy with counsel regarding numbers 1336 to 1339. Mr. Hutchison advised he will check on those numbers. Mr. Gindice advised there may be some duplication as to those numbers but counsel will sort it out. Mr. Hutchison concurred.

COMMISSIONER RECOMMENDED, ALL OF THE INADVERTENT PRODUCTION SHALL REMAIN; NUMBERS 1333 AND 1364 are IRRELEVANT to this case and I DIRECT COUNSEL to not disclose that to anyone else; I follow the cases that state counsel cannot "un-ring the bell" about these items; I have reviewed all of the inadvertent production, some of the documents are duplicates, I did FIND documents numbered 120 - 124, the Collins memo, raises some questions in regard to the separation of information by the Hyatt litigation attorneys and the FTB audit-protest file, I thought I made it clear that no information was supposed to be going from the litigation team to the protest-audit team, I have difficulty in separating the audit from the protest, I DO NOT FIND that the audit and the protest are sufficiently different in nature. Colloquy with counsel. Commissioner told counsel Pltf. is still in the audit process and as a part of the continuing audit process (there has been no end to it) are still in the investigative stage as evidenced by FTB's counsels' argument the reason there is no decision is they do not have information from Hyatt, so when counsel is complaining about the discovery, I FIND Deft. is certainly entitled to protect anything they are doing in litigation except I am concerned about information that would be transferred to the protest department by counsel here in violation of the protective order, plus there has been no resolution, so that is why I am having counsel produce the other information, I FIND in some of these documents inadvertently produced comments that Deft. is going to be handling the information going back and forth and I disagree with FTB. COMMISSIONER RECOMMENDED, THE INADVERTENT INFORMATION THAT HAS BEEN SUBMITTED IS DEEMED TO BE PRODUCED AND CAN BE USED FOR ANY PURPOSE IN THIS LITIGATION AND IS NOT TO BE DISCLOSED OUTSIDE OF THIS LITIGATION.

Mr. Gindice argued there has been no violation of the confidentiality order. Colloquy with Mr. Gindice regarding the sameness of hearing and protest officers. Commissioner told Mr. Gindice the audit process continues and that is why he made the above statement. Mr. Hutchison argued it has been nine years and there still is no determination on the protest. COMMISSIONER RECOMMENDED, I AM ALLOWING THIS NARROW DISCOVERY IN THIS PARTICULAR AREA, I THINK PLTF. IS ENTITLED TO FIND OUT WHAT THE REASON IS REGARDING THE DELAY

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CIVIL COURT MINUTES

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IN AUDIT AND PROTEST. Further argument. COMMISSIONER RECOMMENDED, COUNSEL WILL NOW GO ON TO THE DEPOSITIONS, WHICH MUST GO FORWARD AND COUNSEL WILL AGREE ON DEPOSITION DATES. Colloquy regarding deposition dates in August and September with counsel. COMMISSIONER RECOMMENDED, I WILL NOT RESTRICT EITHER SIDE FROM CONTINUING DEPOSITIONS THEY HAVE TAKEN OR TAKING THE NEW DEPOSITIONS THEY HAVE NOTICED, I am overruling any objections Deft. has to any depositions Pltf. is going to take; I have not had any post-deposition motions for sanctions complaining about particular information as to relevance of depositions, if counsel are taking depositions of people who have no knowledge and the depositions go on and on when the deponent has no knowledge then counsel have some legitimate complaints and I will listen to them but I will not prevent counsel from taking depositions because they have a prima facie reason, so I am not pre-empting the depositions, I will let them go forward, I WANT THE BULK OF DEPOSITIONS FOR BOTH SIDES TO BE DONE WITHIN THE NEXT TWO TO THREE MONTHS, I am going to let counsel work out the schedule and if counsel cannot work that out I will set the deposition dates, so with that instruction in mind I will give counsel that to do before our next status check, I FIND FACT WITNESSES TO BE DONE IN THE NEXT 2-3 MONTHS AND BEFORE THE NEXT HEARING I WANT COUNSEL TO HAVE DEPOSITION DATES FOR THE FACT WITNESSES, IF COUNSEL DO NOT GET THE DEPOSITIONS DONE, COUNSEL WILL NOT BE ABLE TO TAKE THESE WITNESSES AND THE WITNESSES WILL BE EXCLUDED; I WILL NOT ALLOW ANY SUBPOENA DEUCES TECUM ON CURRENT FTB EMPLOYEE DOCUMENTS, the documents should have been produced and if witnesses turn up for either side with documents that should have been produced there will be a problem; AT THE TIME OF THE NEXT HEARING, COUNSEL WILL HAVE TAKEN SOME DEPOSITIONS AND SHOULD KNOW WHAT THE DATES FOR OTHERS WILL BE AND, IF NOT, I WILL SET THE DEPOSITION DATES AT THAT TIME.

Mr. Hutchison argued there is question about who represents Sheila Cox. Argument by Mr. Hutchison. Commissioner told Mr. Hutchison he did not follow the protocol he should be following in regard to the deposition of Cox. COMMISSIONER RECOMMENDED, I will let counsel do the deposition and if somebody wants to complain about the time used by the other side counsel can bring a motion. COMMISSIONER RECOMMENDED, CONTINUED TO 8/30 AT 10:30 AM.

Argument by Mr. Hutchison regarding depositions. COMMISSIONER RECOMMENDED, as to the e-mail PMK depositions I want those focused on the purging, there will not be any documents brought and there will be someone who knows about the PMK purging, FTB people can be asked about what they did within the same parameters as to what they did as to the Hyatt audit procedure; I will listen to anything as to the particular witnesses at the next hearing.

8/30/05 AT 10:00 AM - DISCOVERY CONFERENCE

CIVIL COURT MINUTES

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08/16/05 03:28 PM 00 MINUTE ORDER RE: PLTF'S MTN TO ASSOCIATE
(3) SET FOR 8/22/05

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk

PARTIES: NO PARTIES PRESENT

Pursuant to reviewing the orders on Pltf's motion to associate counsel,
Raymond C. Marshall, Esq., Colin C. West Esq., and Joy K. Fuyuno, Esq.,
COURT ORDERED, motions GRANTED and Orders signed.

08/30/05 10:30 AM 02 DISCOVERY CONFERENCE

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Jennifer Lott, Relief Clerk
Robin Ravize, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y
	000224	Giudici, James C.	Y

Commissioner and counsel reviewed Hyatt and ITB documents submitted and language changes as recommended by Commissioner. Mr. Hutchinson stated more time is needed for Mr. Hyatt's deposition, and all counsel are discussing dates. Commissioner indicated he received in-camera documents and it is unclear which documents are still at issue. Argument by Mr. Giudici regarding videotapes, unredacted documents, photographs, and certificates of attendees which include full names of attendees. Colloquy regarding certificates of attendees. Mr. Hutchinson presented a chart to Commissioner of depositions scheduled. Colloquy. Commissioner told counsel to finalize the balance of people in two to three weeks or Commissioner will set the dates. Commissioner told counsel to agree to PMK issues, address specific points, and not be too broad. COMMISSIONER RECOMMENDED, status checks SET, and Commissioner EXPECTS SIGNIFICANT PROGRESS. COMMISSIONER FURTHER RECOMMENDED, briefs SUBMITTED NO LATER THAN 9/23/05; opposition SUBMITTED BY 9/28/05; counsel TO CHOSE TENTATIVE DATES for disputed depositions. Mr. Hutchinson stated he will need two days out of one week for Sheila Cox's deposition.

9/12/05 10:30 A.M. STATUS CHECK: DEPOSITIONS

9/30/05 10:00 A.M. STATUS CHECK: MOTIONS ON DEPOSITIONS (TENTATIVE DATE)

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

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10/18/05 10:30 A.M. STATUS CHECK: STATUS OF CASE

09/12/05 10:30 AM 00 STATUS CHECK: DEPOSITIONS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.Y
Y
Y

Present for Deft: Sylvia Harrison, Esq. and Scott DePeel, Esq. Counsel advised as to the status of discovery and specifics of depositions to be taken, including Pltf's. Mr. Hutchison provided an updated version of their discovery schedule. COMMISSIONER RECOMMENDED, I will also have the social security numbers of witnesses provided for the people who cannot be otherwise located; as to the HYATT DEPOSITION, counsel to begin with the two days set for Pltf's deposition, there is a status check set on 10/18, so the status check following the Hyatt deposition should be in November right after the two-day deposition and that issue will be discussed then, Pltf. would be made available for the above two-day deposition on reasonable notice. Ms. Harrison advised as to the depositions that are trailing. Commissioner stated it appears as though there is quite a bit of activity going on in October but he is concerned counsel are starting to drift out too far. Ms. Harrison advised there are four or five depositions they would like to take in December. COMMISSIONER RECOMMENDED, let us not be cutting the depositions off yet with the FTB employees who are key players, counsel are coming back on 9/30 for status check and by that time counsel should have all the remaining dates for the rest of the witnesses and if counsel do not agree I will assign dates, AT THE 9/30 HEARING COUNSEL TO HAVE ALL THE DEPOSITION DATES; I will SET STATUS CHECK FOR 11/4/05 AT 10:00 AM. All counsel advised the 11/4 date is acceptable to them.

9/30/05 10:00 AM STATUS CHECK: DISCOVERY

10/18/05 10:30 AM STATUS CHECK: DISCOVERY

11/04/05 10:00 AM STATUS CHECK: DISCOVERY

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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09/19/05 09:00 AM 00 DEFT FRANCHISE TAX BOARD OF CALIFORNIA'S
MTN TO COMPEL DOCUMENTS/99

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Marilyn Speciale, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

Court advised this matter should be before the Discovery Commissioner. COURT
ORDERED, motion OFF CALENDAR.

09/30/05 10:00 AM 00 ALL PENDING MOTIONS FOR 9/30/05

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

N
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.

N
Y

PLTF'S MOTION TO COMPEL. . .PLTF'S MOTION TO COMPEL. . .PLTF'S MOTION TO
COMPEL. . .DEFT'S MOTION FOR PROTECTIVE ORDER. . .STATUS CHECK: DISCOVERY

Donald Kula, Esq., present, representing Pltf; James Gindice, Esq., present, representing Deft. Argument by Mr. Hutchison and Mr. Kula regarding the protest officer's deposition and delay on the part of Deft. Commissioner stated what appears to him to be happening is that Deft. added an additional theory regarding recovering taxes from Hyatt and that is primarily what has occupied Deft. for the past years as opposed to the residency issue and in regard to the claims made in this case, which for the most part hinge on the initial audit and the Nevada residency. Deft. had that determination and now it is before the protest officer, who is now not only investigating and evaluating the residency analysis but has also sought the residency documents to explore the sourcing theory, which is the primary cause of delaying this protest. Mr. Gindice argued as to the protest hearing officer's public duty and specifics of the Hyatt audit.

Mr. Hutchison argued Deft. improperly contacted Pltf's Japanese sub-licensees. Further argument by Mr. Gindice. Commissioner stated the discovery has to go forward and he thinks Deft. is resisting the discovery. Further, it might be better to postpone the event log argument until the

CIVIL COURT MINUTES

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future hearing. Mr. Gindice moved he be permitted to produce to Commissioner a highlighted events log. Commissioner stated that might be a reasonable solution. COMMISSIONER RECOMMENDED, I WOULD LIKE TO SEE WHAT MR. GINDICE THINKS IS REASONABLE TO BE PRODUCED TO PLTF. AT THE NEXT HEARING AND PROVIDE TO ME WHAT HAS BEEN REDACTED, until the Judge or the appellate Judge says the discovery into the delay is not part of the case, I will let that go forward, I would like to see a ruling in that regard but eventually a ruling I would make would be Pltf. could take depositions of the people involved in the delay or why it prevented Deft. from arguing Pltf. would not have a chance to re-examine, I think what is important to do is to get the facts as to what caused the delay; the information Deft. is willing to produce at this point as to the delay in the processing is a good starting point and counsel can make an argument; I WILL STAY DEPOSITIONS OF THE FTB PROTEST OFFICERS, I am giving Deft. an opportunity to explain the delay with facts to support what has been going on, I STILL DO NOT FIND THE NECESSARY FOUNDATION SET TO TAKE THEIR DEPOSITIONS, I think it is not going to lead to the discovery of admissible evidence, I do not see enough connection to allow their depositions and I think we are getting too far away; AS FAR AS THE JAPANESE DEPOSITION, I WILL DENY THAT as well, I am NOT GOING TO COMPEL THE JAPANESE DEPOSITION, all I have from Mr. Hutchison is argument that these two letters caused a rippling effect in the Japanese business world, all I have is speculation and I HAVE TO HAVE SOMETHING MORE BEFORE I WILL LET MR. HUTCHISON GO INTO WHAT THE POLICIES WERE AS TO THE JAPANESE COMPANIES, I WILL DENY MOTION WITHOUT PREJUDICE; THE IN CAMERA DOCUMENTS I WILL DO THE NEXT TIME; I AM DENYING THE PROTEST OFFICERS DEPOSITIONS AT THIS POINT IN TIME, PENDING FURTHER INFORMATION TO BE SUPPLIED CONCERNING FACTS OF THE DELAY AND I WILL LET COUNSEL MAKE ARGUMENT; CONTINUED TO 10/18 AT 10:00 AM, for motion to compel plus the event log, counsel to get any further motions to me in sufficient time prior to the next hearing.

10/18/05 10:00 AM PLTF'S MOTION TO COMPEL/DEFT'S MOTION FOR PROTECTIVE ORDER/ STATUS CHECK: DISCOVERY

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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10/18/05 10:00 AM 00 ALL PENDING MOTIONS

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y
	000667	Frankovich, John J.	Y

PLTF'S MOTION TO COMPEL. . .DEFT'S MOTION FOR PROTECTIVE ORDER. . .STATUS
CHECK: DISCOVERY

James Gindice, Esq., present, representing Deft. Mr. Dunn and Mr. Miller of the California State Franchise Tax Board also present. Mr. Hutchison advised as to depositions being done and advised he does not think there is anything other than the in camera documents at issue. Argument by counsel regarding production of documents provided for in camera review. Colloquy with counsel as to production of items from the events log. COMMISSIONER TOLD COUNSEL WHICH ITEMS HE IS INTENDING TO HAVE PRODUCED FROM THE LOG, to include, on p. 23 of the log, third paragraph under "Comment" which begins with "However", on page 25 of the 87 pages, the "Comments" there have been produced so I approve of that and I would have had that produced; on page 49 of the 87 pages, these "Comments" were produced and I find that appropriate; on page 65, the very last paragraph of the page, the 5/14/02 entry, I think that would be appropriate; on page 80 of the 87 pages, on the top paragraph, I think that is appropriate and would have that produced. Commissioner told counsel if they want to argue as to the items and the production now is the time. Mr. Guidice advised the production is acceptable and they can argue about the significance and the consequences later. COMMISSIONER RECOMMENDED, THE ABOVE ITEMS ARE TO BE PRODUCED. Colloquy regarding witnesses and depositions to be done. Mr. Frankovich argued he thinks they should wait until the depositions are over then they can argue the issue as to if the protest officer should be deposed. COMMISSIONER RECOMMENDED, THE NEXT STATUS CHECK IS ON 11/4 AND IF COUNSEL WANT TO SUBMIT MOTIONS OR MATERIALS REGARDING THE PROTEST OFFICER I WILL HEAR THAT ISSUE ON 11/4 AT 10:00 AM. Colloquy regarding future status check date and counsel availability. COMMISSIONER RECOMMENDED, STATUS CHECK WILL BE ON 11/18 AT 10:00 AM, IF THERE IS ANY CHANGE IN THE TIME MY OFFICE WILL CONTACT MR. HUTCHISON AND MR. BRADSHAW, on 11/18 WE WILL PRIMARILY ADDRESS THE ISSUE OF THE PROTEST OFFICER.

11/4/05 10:00 AM STATUS CHECK

11/18/05 10:00 AM STATUS CHECK

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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11/09/05 09:00 AM 00 PLTF'S MTN TO ESTABLISH BRIEFING &
HEARING SCHEDULE /116

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

N
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.

N
Y

Valerie LeClerc representative of California State Franchise Tax Board present.

Mr. Bernhard stated this matter is sealed and asked for the Pltf. to file their opposition on Deft's motion for partial summary judgment as to damages on 11/14th, the Deft. to reply 11/21st and set for hearing on 11/28th. He advised there is an issue of causation, he asked to file affidavits on 11/23rd and allow the hearing for 12/12th. He stated there is a second motion for partial summary judgment as to discovery, if they are denied the damage claim could be reduced and they would be prejudice. Ms. Lundvall stated she will always give an extension of time if it does not prejudice her client but Pltf. needs 9 days and there is nothing to identified why they need 9 days; however, she believed it's financial and does not want to incur extra expenses. Response by Mr. Bernhard as to the 9 days to give complete evidentiary records. Court advised she would rather have more information than less, she did not think it would prejudice the Deft. and would grant the extension. Colloquy between Court and counsel regarding the scheduling dates. Counsel agreed the hearing will be extensive and have no objection to break up the two motions. COURT ORDERED, Briefing schedule as follows: Pltf. to file his opposition as to both motions for partial summary judgment on 11/23rd, Deft. to file reply on 12/2nd as to the first partial summary judgment and 12/8th as to the second partial summary judgment; matter set for hearing on 12/12th at 1:30 p.m.

CLERK'S NOTE: After Court recessed Counsel agreed two of Deft's objections to Discovery Commissioner's report and recommendation should also be set for 12/12th. COURT SO ORDERED.

12/12/05 1:30 PM DEFT'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES...DEFT'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: ONGOING CALIFORNIA ADMINISTRATIVE PROTEST PROCESS...DEFT'S OBJECTION TO DC REPORT & RECOMMENDATIONS RE: MAY 4 AND June 9, 2005 HEARINGS...DEFT'S OBJECTION TO DC REPORT & RECOMMENDATIONS RE: AUGUST 5, 2005 HEARING

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11/18/05 10:00 AM 00 DEFT'S MTN TO COMPEL /121

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Jennifer Lott, Relief Clerk
John Nagle, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.N
Y
Y0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.
000224 Giudici, James C.N
Y
Y

Mr. Bradshaw and Mr. Hutchison agreed documents were produced or identified. COMMISSIONER RECOMMENDED, matter OFF CALENDAR; fees DENIED. Argument by Mr. Bernhard concerning attempts to complete depositions in December; counsel are scheduling Mr. Hyatt's deposition as he has hearings in Washington, DC. Colloquy regarding timeline to complete depositions, double-tracking depositions, and privileged information with Grace Jeng. Commissioner told counsel there will be no failure to disclose in the critical time period of this case. COMMISSIONER RECOMMENDED, Grace Jeng WILL BE DEPOSED December 5th and 6th; Gilbert Hyatt's deposition is scheduled December 29th and 30th, and Terry Collins and Anne Smith's depositions WILL BE DOUBLE-TRACKED. If a date cannot be worked out, Commissioner will set deposition date for Grace Jeng with or without counsel. Colloquy regarding Plaintiff's emotional distress claim and production of medical records. COMMISSIONER RECOMMENDED, ANY TREATMENT plaintiff had concerning EMOTIONAL DISTRESS CLAIMS by the HEALTH CARE PROVIDERS MUST BE PRODUCED THREE (3) DAYS BEFORE DEPOSITION. Mr. Bernhard objected to medical records production from 1988 as the audit began 1993. Colloquy. COMMISSIONER RECOMMENDED, medical records WILL BE PRODUCED BEGINNING January 1994. Upon Mr. Bradshaw's inquiry, Commissioner told counsel to return to Discovery for a determination concerning what information counsel are entitled to ask at deposition. Upon Mr. Bradshaw's request to bar evidence, Commissioner indicated further rulings may be made depending on the information provided. Mr. Bradshaw requested information on emotional distress claims in other litigations, and counsel requested supplemented interrogatories about medical providers. COMMISSIONER SO RECOMMENDED; Commissioner told counsel claim will be dismissed if no information is presented in the deposition. COMMISSIONER RECOMMENDED, status checks SET. Mr. Bernhard requested PMK names for depositions, and specific topics for each person. Mr. Bradshaw stated six PMKs are noticed with endless topics. Colloquy. COMMISSIONER RECOMMENDED, Steve Illia's DEPOSITION is SET 12/21/05; Penny Bauche's DEPOSITION is SET 12/13/05 and 12/14/05; FIVE (5) DAYS ADVANCE MUST BE GIVEN WHICH TOPICS FOR WHICH PMKS. Commissioner noted Court MAY GIVE MORE TIME if necessary.

12/9/05 10:00 A.M. STATUS CHECK: STATUS OF CASE

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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1/13/06 10:00 A.M. STATUS CHECK: STATUS OF CASE

12/09/05 10:00 AM 00 STATUS CHECK: STATUS OF CASE

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.Y
Y
Y0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.
003761 Lundvall, Patricia K.N
Y
Y

Colloquy regarding deposition progress and issues in the case. Ms. Lundvall advised as to consolidation of some issues for depositions. Argument by Mr. Bradshaw regarding obtaining medical records of Pltff. for any claims of stress. Commissioner told counsel the test as to stress is was the stress enough to seek medical treatment of any kind and if the answer is no, defense will not be allowed to pursue medical information and notice will be needed BY MONDAY AT 1:30 P.M.; CONTINUED TO JANUARY 13, 2006, AT 10:00 AM, AT THAT TIME I WANT AN UPDATE FROM COUNSEL AS TO WHAT REMAINS TO BE DONE. Mr. Hutchison advised by 1:30 p.m. on Monday they will tell opposition whether or not there will be any claim or any medical treatment for stress. Commissioner stated from what he hears from counsel most depositions are getting wrapped up and completed.

CONTINUED TO: 01/13/06 10:00 AM 01

12/14/05 01:30 PM 00 ALL PENDING MOTIONS - 12/14/05

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Jennifer Kimmel, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

DEFENDANT'S MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING PLAINTIFF'S CLAIM FOR ECONOMIC DAMAGES...DEFENDANT'S MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING ONGOING CALIFORNIA ADMIN. PROTEST PROCESS...DEFENDANT'S OBJECTION TO DISCOVERY COMMISSIONERS' REPORT AND RECOMMENDATION REGARDING AUGUST 5,

CIVIL COURT MINUTES

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2005 HEARING

COURT ORDERED, matter OFF CALENDAR at request of parties.

CLERK'S NOTE: Upon entry of the above minute order, Clerk noted matters were CONTINUED at request of Court to: 1/23/06 at 1:30 P.M.

01/13/06 10:00 AM 00 ALL PENDING MOTIONS 1/13/06

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Michelle Jones, Relief Clerk
John Nagle, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES:	0001 P1	Hyatt, Gilbert P	N
	001300	Steffen, Thomas L.	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y
	003761	Lundvall, Patricia K.	Y

DEFT'S MOTION FOR SANCTIONS...DEFT'S MOTION TO COMPEL...STATUS CHECK: STATUS OF THE CASE

Don Kulla Esq., Pro Hac Vice present on behalf of the Pltf. Colloquy between the Commissioner and Ms. Lundvall regarding revisions to the alternatives. Commissioner noted the items to be stricken and ORDERED, Mr. Bernhard to prepare the final draft. Colloquy between the Commissioner and counsel regarding scheduling of status checks.

Upon the inquiry of the Commissioner regarding the remaining depositions, Mr. Bernhard advised several conference calls have been made since the last hearing date and parties agreed to have all of the percipient party depositions completed by the end of February. Commissioner advised counsel to confer amongst themselves regarding this matter and final direction will be given at the next scheduled hearing.

As to Deft's Motion for Sanctions: Commissioner addressed the arguments stated in the briefs, noting the Defendants contend that Exhibit A has not been produced, although Pltf's counsel says that it has. Commissioner noted Pltf's are ordered and under obligation to produce all documentation and failure to do so will result in sanctions. Ms. Lundvall argued in support of the motion stating that all documents requested have not been received. Following argument by counsel, COMMISSIONER ORDERED, to the extent that Motion to Compel gets them to produce documents it is GRANTED; Commissioner

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CIVIL COURT MINUTES

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agrees there have been delays in the production of documents and it may lead to sanctions; however no sanctions will be issued at this time and counsel may bring this issue up again at a later time. Colloquy between Commissioner and counsel regarding previous rulings.

As to the Deft's Motion to Compel: Commissioner agrees with the motion to the extent that Deft's are entitled to know what compensation if any has been paid; however it appears to be a waste of time to require documents to demonstrate that compensation was paid. In response to the Commissioner's statements and questions of relevancy, Ms. Lundvall advised they have requested fee information and have not received it. This information is relevant because billing statements and time slips are needed to determine what compensation was for. Colloquy between the Commissioner and counsel regarding the facts of the case. Commissioner expressed to counsel the need to give each side the opportunity to present their case; however there may be a limit to placed on the amount of discovery as the trial date nears. COMMISSIONER ORDERED, Motion to Compel GRANTED as to 3, 4, 6, and 7; FTB to produce the individuals to testify as soon as possible. Further, Natasha Page will need to be produced for deposition and if FTB continues to change their mind about who they will produce, they may the risk of sanctions as well. Pltf's to prepare the recommendations for all of today's ruling and supply the Discovery Commissioner and opposing counsel with a copy no later than 10 days from today's date.

01/23/06 01:30 PM 00 ALL PENDING MOTIONS 1/23/06

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

DEFT'S MTN TO ASSOCIATE COUNSEL: MARK DICKSON...DEFT'S MTN TO ASSOCIATE COUNSEL: THOMAS MAVRAKIS...DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS...DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES...DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: AUG 5, 2005 HEARING...DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: MAY 4, 2005 AND June 9, 2005 HEARINGS

Don Kulla, Esq. Pro Hac Vice present for Pltf.

No opposition by Mr. Hutchinson on the motions to associate. COURT ORDERED,

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Deft's motions to associate counsel Mark Dickson and Thomas Mavrakakis are GRANTED. Order signed in open court.

DEFT'S MTN FOR PARTIAL SUM JUD RE ONGOING CALIF ADMIN PROTEST PROCESS: Argument by Ms. Lundvall that Pltf. has no evidence in his theory of economic damages and this should be dismissed on summary judgment. She reviewed Commissioner Bigger's ruling denying the Japanese deposition, FTB's audit on Hyatt, that there is no evidence of chain of causation brought by FTB on Hyatt, all the information brought by the Pltf. is speculation in their opposition and Deft. has no alternative theory. She addressed several cases including Dal Chemical, Jones v IRS, Barrett v US, Woods v Safeway, Wrenn v State, the Bird case, etc and asked to grant the motion. Opposition by Mr. Hutchison, he reviewed the context for which Commissioner Bigger made his ruling, he reviewed what he believed was the chain of causation and Chapin proved causation through circumstantial evidence and expert testimony was appropriate. Reply by Ms. Lundvall. Court stated her findings, and ORDERED, motion GRANTED.

Colloquy between Court and Mr. Hutchison regarding Safeway case. Mr. Hutchison advised he wants to complete discovery, he requested a 56(f), to limit the ruling as to the two Japanese companies and limit the ruling as to the letter sent to the companies. Ms. Lundvall advised a 56(f) requires elements and an affidavit from counsel, none of which have been met and she asked not to delay ruling. Court advised she is not incline to delay ruling. Mr. Hutchison asked for a stay for the opportunity to take it to the Supreme Court. Ms. Lundvall stated counsel wants a 54(b) certification but you can't do it anymore, the Supreme Court took it out. Mr. Hutchison asked to brief it. Court advised it is not appropriate to consider it but you can brief it.

DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS: Argument by Ms. Lundvall in support of her motion, she advised they are trying to determine Mr. Hyatt's residence but it has been decided by the California Courts to reject Pltf's allegation of bad faith delay concerning the California Administrative Protest Process and this Court must follow it as Nevada cannot and should not assert jurisdiction over California. Opposition by Mr. Bernhard, he advised the issue is they have made allegations in the complaint regarding intentional torts, he is not litigating the protest but he is trying to control it and believed this summary judgment is premature. He asked to deny the motion without prejudice, let them do discovery, and uphold Commissioner Bigger's ruling because they are entitled to hold discovery. Reply by Ms. Lundvall, she asked that it not include the California Protest Process. Court stated her findings, and ORDERED, motion DENIED.

Ms. Lundvall advised they should have discovery on Hyatt in California and wanted reciprocal obligations. Mr. Bernhard advised the information they have on the Protest is a matter of record, there is no reason to expand the ruling but they can bring a motion and he would like to brief it. Ms. Lundvall stated she is entitled to seek discovery with Hyatt as to what he is doing in California's Tax Protest Process because she believed he is

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 071

acting in bad faith. Court agreed with that assessment and will not expand the ruling at this time.

Mr. Bernhard advised as to the Protest Hearings on the Officer's ruling he will submit. Ms. Lundvall advised she will refer to her co-counsel. Mr. Bradshaw believed based on the ruling, the Objections are moot as Mr. Hyatt is allowed to proceed in the Protest so they have nothing to add. COURT ORDERED, Based on previous ruling the Deft's objections as to 8/05/05, 5/04/05 and 6/09/05 hearings are MOOT.

Ms. Lundvall to prepare the draft and pass to counsel for signature.

01/27/06 10:00 AM 00 ALL PENDING MOTIONS 1/27/06

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Jennifer Lott, Relief Clerk
John Nagle, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

N
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
000224 Giudici, James C.

N
Y
Y

PLTF'S MOTION FOR PROTECTIVE ORDER.....STATUS CHECK: STATUS OF CASE

Scott DePeel present (California State Franchise Tax Board). Mr. Hutchison stated this case cannot be used to support the tax case. Ms. Lundvall requested to photograph and inspect the trailer and 1977 Toyota Celica's hitch to verify statements made by Gilbert Hyatt. Ms. Lundvall agreed to an inspection at a neutral site. Mr. Hutchison argued efforts could be made to open discovery based on outcome of inspection. As a condition to obtain evidence, Ms. Lundvall STIPULATED the Franchise Tax Board did not have photographs of car regarding the trailer hitch prior to this time or prior to discovering it. Ms. Lundvall stated her intent to obtain information is to clarify Gilbert Hyatt's story. COMMISSIONER RECOMMENDED, trailer and 1977 Celica hitch WILL BE PHOTOGRAPHED and INSPECTED. Colloquy between Commissioner and counsel regarding Mr. Hutchison's request to question witnesses as additional time of one to two hours is needed. COMMISSIONER RECOMMENDED, after the Franchise Tax Board COMPLETES THEIR QUESTIONS, Plaintiff's counsel WILL HAVE TIME to PRESERVE TESTIMONY at depositions. Commissioner told counsel TO COOPERATE and stay within a reasonable time or continue deposition to the next day. Mr. Bernhard stated the Franchise Tax Board notified counsel they may need March 1st, 2nd, and 3rd to finish witnesses. Commissioner told counsel to bring problems to Commissioner's attention immediately. Argument by Mr. Hutchison in support of scheduling

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CIVIL COURT MINUTES

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vs California State Franchise Tax

CONTINUED FROM PAGE: 072

Protest Hearing Officers' depositions. Ms. Lundvall sought guidelines from Commissioner as Mr. Hutchison will not present Gilbert Hyatt for further deposition. Ms. Lundvall presented oral argument in support of her Request to Compel Gilbert Hyatt and Ms. Jane for depositions; counsel anticipates Ms. Jane's deposition can be completed in the two days already scheduled. As Mr. Hutchison started a Motion for Protective Order, counsel requested full briefing with transcripts. COMMISSIONER RECOMMENDED, Plaintiff's Motion for Protective Order to be FILED BY 2/6/06; FTB's opposition to be FILED BY 2/14/06; status check STANDS 2/16/06, and Plaintiff's motion will be heard at that time. Argument by Mr. Giudici regarding the consequences of Court's 1/23/06 ruling, partial transcript hearing from 10/18/05, previous recommendation that Commissioner will not comment on Protest Hearing depositions, and 11/4/05 Discovery matter cancelled pending a ruling from the Court. Mr. Giudici stated scope of discovery has returned to the Discovery Commissioner. COMMISSIONER RECOMMENDED, counsel to RESUBMIT briefs or points and authorities prior to 10/18/05 or 11/4/05 including anything counsel would like to address from 1/23/06 ruling. Commissioner will CLARIFY ISSUES 2/16/06. Mr. Hutchison requested to schedule PMK and Protest Hearing Officers' depositions (Charlene Woodward, Cody Cinamon, George McLaughlin, Anna Jovanovich, Ben Miller, Terry Collins, and Robert Dunn.) Argument by Ms. Lundvall concerning length of time needed to prepare witnesses for deposition testimony. Mr. Hutchison is attempting to avoid delays to discovery deadlines, and privilege can be argued at the depositions. COMMISSIONER RECOMMENDED, Request for FURTHER PROTECTION IS DENIED, and Mr. Hutchison MAY BEGIN SCHEDULING DEPOSITION DATES the week of February 20th. Ms. Lundvall to prepare the recommendation.

02/13/06 09:00 AM 00 DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT
RE: PUNITIVE DAMAGES /127

HEARD BY: Jessie Walsh, Judge; Dept. 10

PARTIES:	0001 P1 Hyatt, Gilbert P	Y
	004639 Hutchison, Mark A.	Y
	000734 Bernhard, Peter C.	Y
	0002 D1 California State Franchise Tax Board	N
	003761 Lundvall, Patricia K.	Y

Bob Dunn and Scott DePeel also present representing Deft. California State Franchise Tax Board. Argument by Ms. Lundvall regarding California FTB which is a state agency; Pltff. Hyatt's claim for punitive damages against state agency; alleged abuse of authority; being unable to find a single case that states punitive damages can be imposed against a state agency unless there is expressed statutes authorizing those punitive damages; negligence claim and sovereign immunity; and treatment of Nevada's own state agencies regarding enforcement of punitive damages. Argument in opposition by Mr. Hutchison who stated there is no rule for punitive damages in this case and no law in State of Nevada that states Nevada cannot award punitive damages

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CIVIL COURT MINUTES

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CONTINUED FROM PAGE: 073

in this case and against FTB of State of California; and exercise of comity. Mr. Hutchison suggested Court deny Motion and allow a jury to decide whether or not there is sufficient conduct to trigger our punitive damages statute. Further argument by Ms. Lundvall. Argument by Mr. Bernard regarding duty of State to protect its citizens and allowing punitive damages to go forward. Further argument by Ms. Lundvall regarding other damage claims for which Pltf. is able and intends to advance, and that matter regarding Nevada citizens being compensated for any harm has been briefed and analyzed by the United States and Nevada Supreme courts and Nevada citizens are being protected. COURT stated its findings and ORDERED, Motion DENIED; Mr. Hutchinson to draft order for review as to form and content by Ms. Lundvall prior to submission to Court.

02/16/06 11:00 AM 00 ALL PENDING MOTIONS FOR 2/16/06

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
ROBIN RAVIZE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
000734 Bernhard, Peter C.

N
Y
Y

0002 D1 California State Franchise Tax Board
001638 Bradshaw, James W.
000224 Giudici, James C.

N
Y
Y

PLTF'S MOTION FOR PROTECTIVE ORDER...PLTF'S MOTION FOR PROTECTIVE ORDER...
STATUS CHECK: STATUS OF CASE

Don Kula, Esq., appearing in pro hac vice for Pltf.; Robert Dunn, Esq., tax counsel, appearing for Deft.

Colloquy with counsel regarding status of deposition discovery, witness disclosure and experts. Commissioner noted the experts should have been disclosed already. COMMISSIONER RECOMMENDED, I SEE NO REASON WHY THERE HAVE NOT BEEN EXPERT DISCLOSURES BEFORE NOW, COUNSEL WILL BE HELD TO THE NEW RULE REQUIREMENTS, I WILL MAKE MARCH 17 THE DEADLINE FOR INITIAL EXPERT DISCLOSURES AND IF THEY ARE NOT DISCLOSED THEN, IN FULL COMPLIANCE WITH THE RULE, THEY WILL NOT BE USED, STRICTLY REBUTTAL EXPERTS TO BE DISCLOSED BY APRIL 17. Commissioner told counsel they will be held to the March 17 date for initial experts; the April 17 date is only for strictly rebuttal experts and he will strike any experts that do not comply as strictly rebuttal.

Argument and colloquy regarding discovery deadlines. COMMISSIONER RECOMMENDED, THE TIME FRAME FOR EXPERT DEPOSITIONS WILL BE MARCH 20 TO MAY

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

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20 AND THE CLEANUP DEADLINE FOR ALL KINDS OF DISCOVERY COUNSEL WANT TO DO IS THE END OF MAY AND THAT IS A FIRM DEADLINE.

Commissioner told counsel he looked at the deposition transcripts and asking questions beyond the legitimate bounds of relevance and coaching objections, so he is disappointed in that regard. Further, counsel have not been complaining about that to the extent they have brought a motion. Commissioner told counsel if that issue had come before him he would be recommending sanctions for behavior of counsel in depositions. Hence, the requests by some to have more deposition time and get more information and trying to reach balance and fairness, given what has gone on in the depositions, COMMISSIONER RECOMMENDED, I WILL ALLOW DEFTS. TWO MORE DAYS FOR DEPOSITION FOR HYATT AND ONE MORE DAY FOR CHANG AND THAT WILL CONCLUDE THE DEPOSITION PROCEDURE BASED UPON DEONENTS PROVIDING ANSWERS OR WITH A PRIVILEGE WITH APPROPRIATE INSTRUCTIONS NOT TO ANSWER.

Commissioner noted problems with appropriate questions in depositions. COMMISSIONER RECOMMENDED, I WILL ALLOW ANOTHER TWO DAYS OF DEPOSITION FOR MR. COWAN, AND AFTER THAT TWO DAYS, IF PLTF. WANTS TO DO DEPOSITION THEY CAN DO THAT AND TAKE AS MUCH TIME AS THEY FEEL THEY NEED TO DO THAT; IN REGARD TO THE FRANCHISE TAX BOARD, I WILL HAVE THE SAME LIMITATIONS ON THE DEPOSITIONS ON THE SCOPE WE HAD FOR THE PRIOR THREE IN ASKING ABOUT THE DELAY OF THE PROTEST BY THE THREE FRANCHISE TAX BOARD PEOPLE WHO WERE INVOLVED AT CRITICAL TIMES, THERE ARE E-MAILS AND OTHER EVIDENCE THAT CAN BE ASKED ABOUT IN REGARD TO THE DELAY AND WHO WOULD HAVE MORE KNOWLEDGE ABOUT THE MOST RECENT DELAY BUT I AM NOT EXTENDING THE PARAMETERS AND I AM NOT OPENING UP DISCOVERY ANY BROADER THAN IT WAS IN REGARD TO THE DELAY QUESTION; STATUS CHECK IS CONTINUED TO MARCH 9, 2006 AT 11:00 AM.

3/9/06 11:00 AM STATUS CHECK: STATUS OF CASE

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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03/09/06 11:00 AM 00 ALL PENDING MOTIONS 3/9/06

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Jennifer Lott, Relief Clerk
John Nagle, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	000734	Bernhard, Peter C.	Y
	005643	Ganley, Joseph R.	Y
	0002 D1	California State Franchise Tax Board	N
	001638	Bradshaw, James W.	Y
	003761	Lundvall, Patricia K.	Y

DEFT'S MOTION TO COMPEL PROPER ANSWERS TO EXPERT INTERROGATORY #1 AND
SANCTIONS...DEFT'S MOTION TO COMPEL...DEFT'S MOTION FOR SANCTIONS....DEFT'S
MOTION TO STRIKE

Argument by Mr. Bradshaw in support of Deft's Motion to Compel including disclosing correspondence of 6/13/97, IRS audit, and Exhibit 3 to opposition. Mr. Bernard argued this issue is not relevant to tort cases. Argument by Ms. Lundvall in support of Deft's Motion for Sanctions; if Plaintiff's counsel contest the challenge conduct, Ms. Lundvall requested an opportunity to reply at there was insufficient time. Mr. Bernhard argued Commissioner did not invite Motion for Sanctions, and sanctions are inappropriate. Argument by Ms. Lundvall regarding the inadvertent disclosure, attorney/client privilege, and Mr. McCaffrey's deposition which was a travesty. Mr. Bernhard stated decision may be overprotective, however, sanctions are unwarranted. Argument by Ms. Lundvall regarding interrogatory number 9. Mr. Hutchison stated plaintiff did not retain any experts as of February 16 other than the five experts; objection by counsel to further disclosure. Ms. Lundvall provided Commissioner with a handout Plaintiff's counsel served for supplemental witnesses and Plaintiff's revised witness list; argument by counsel concerning Commissioner's Recommendation and 16.1(A) subsection 3. Argument by Ms. Lundvall in support of Deft's Motion to Strike three witnesses for Mr. Hyatt. Arguments by Mr. Bernhard and Mr. Hutchison regarding witness disclosure, and the two 16.1 documents received from defendant. Colloquy. Commissioner indicated he will give a date adjusting 16.1(A)(3); however, Commissioner noted trial date is 8/15/06, discovery dates are upcoming, and counsel should be aware of new rules principles. COMMISSIONER RECOMMENDED, DISCOVERY WILL BE OVER regardless if the trial date is continued by the Court. Colloquy regarding upcoming discovery deadlines. COMMISSIONER RECOMMENDED, 16.1(A)(3) disclosures DUE 6/30/06; objections to designated experts FILED BY 7/14/06 for 16.1(A)(3); despositive motions FILED ON OR BEFORE 6/16/06; FURTHER RECOMMENDED, Plaintiff's expert disclosures DUE 3/20/06; rebuttal expert disclosures DUE 4/20/06. Commissioner told counsel to CONDUCT EXPERT DEPOSITIONS 4/20/06 through 5/31/06 in an orderly fashion, and clean up

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anything needed. COMMISSIONER RECOMMENDED, Deft's Motion to Compel Proper Answers to Expert Interrogatory #9 is DENIED as information sought is irrelevant and will not lead to discoverable information in this case; #10 request is UNTIMELY, and Commissioner does not intend to foreclose questions of some of witnesses still outstanding; if a witness HAS KNOWLEDGE, THEY CAN TESTIFY about that. COMMISSIONER FURTHER RECOMMENDED, returns were provided for the IRS Audit, and RESIDENCY AUDIT IS NOT NECESSARY; Deft's Motion to Compel is DENIED; Deft's Motion for Sanctions is DENIED, and Commissioner does not want to go back to sanction conduct previously discussed. Commissioner will look again at conduct of Thomas Mavrakakis before February 16, and sanctions WILL BE LEVIED against parties individually, and then they can deal with counsel. COMMISSIONER FURTHER RECOMMENDED, Roger McCaffrey issue was ruled on in the past; documents effect waiver and, inadvertently disclosed documents believed waived to content of documents, but do not open issues of further discovery; if the Franchise Tax Board (FTB) desires, they MAY DEPOSE Roger McCaffrey for another three (3) hours to cover those areas privilege documents inadvertently disclosed.

COMMISSIONER FURTHER RECOMMENDED, on FTB's Motion to Compel Answer to interrogatory #9, counsel TO RESENT DISCLOSURE ANSWERS MODIFIED; NO FURTHER ACTION.

COMMISSIONER FURTHER RECOMMENDED, Deft's Request to Strike Witnesses and Countermotion to Strike are DENIED as OUR RULES COVER THOSE ISSUES; Commissioner DOES NOT FIND ANY SURPRISE WITNESSES and discovery regarding witnesses could have been noticed as third party witnesses; counsel are still free to talk with witnesses, depositions do not have to be taken; however, depositions can be taken; FURTHER, Commissioner DOES NOT FIND any BAD FAITH DISCLOSURE. Mr. Hutchison to prepare the recommendation. COMMISSIONER RECOMMENDED, status check SET in two weeks.

03/15/06 09:00 AM 01 PLTF'S MOTION FOR EXTENSION OF EXPERT
WITNESS DISCLOSURE DATES/146

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.

Y
Y
N
Y
Y

Argument by Mr. Bernhard that he needs time to complete the expert witness reports and he asked for 9 days to extend the deadline to March 31, 2006. He stated the issue is whether the deadline is prejudicial but neither side was

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

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ready for the February 15th and the delay in completing the report was because they had to respond to Deft's motions before the Discovery Commissioner. Opposition by Ms. Lundvall, she advised the case has been pending for 8 years, there has been 2 extensions granted to the Pltf. already and in this circumstance they have not come forward with any good articulation of good cause. As to prejudice for the Deft. it becomes a difficult position if the Pltf. wants to fine tune their report but any extension should be based on extraordinary circumstance and she asked to defer them to the ruling of the schedule by the Discovery Commissioner. She asked the Pltf. to disclose the identity of those witnesses and make the Pltf. turn in their report so they are not left in a scramble. Response by Mr. Bernhard stated they do not have the reports, the experts need time to do the reports and the only prejudice is we can not get the reports out in a timely fashion. Argument by Mr. Bradshaw on February 15th deadline under the rule and he would like the identity of the other five witnesses. He addressed the discovery time and that Pltf. was not without resources to get this done. Court stated her findings, and ORDERED, motion GRANTED. Mr. Bernhard to prepare the order and pass it to Ms. Lundvall before submitting it to the Court.

Ms. Lundvall requested the identity of the expert witnesses so that they can do their appropriate research. Mr. Bernhard stated simultaneous is the rule. Court advised she is not inclined to set aside what the Discovery Commissioner issued. Mr. Bradshaw asked for only the names. Court advised she is not inclined to rule on it this morning.

03/22/06 09:00 AM 00 DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

N
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.

N
Y
Y

Argument by Mr. Bradshaw that relevant information of the Pltf. is being denied to them because they are seeking Pltf's billing records as they seek to discover those records and seek his witnesses as to how much money has been compensated to them. He would like to know how much money did the Pltf. pay in 2006. He is concerned about bad faith delay, issue of residency, they should discover records of compensation and the Pltf. should have cancelled checks. He believes they are entitled to know and discover the complete compensation of these witnesses. Colloquy between Court and

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CIVIL COURT MINUTES

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Counsel regarding the monetary meaning of the amount set per year by the Discovery Commissioner. Mr. Bradshaw stated he did not know what he had in mind, he sees no basis and it should be stricken. Ms. Lundvall believed it came out of the blue for a \$100,000 by the Commissioner. Mr. Bernhard advised they were not allowed to submit points & authorities, his position today is he's at a disadvantage if the Discovery Commissioner is wrong then he is entitled to file a brief; if the Court is adopting the recommendation then they will proceed but if not then give leave to file an opposition for one week. He believed to make it fair as to compensation to Pltf's witnesses, the Commissioner picked a number but for purposes of discovery they do not need the details that they are asking for and he believed each side has information to argue their bias. Court advised she would like the benefit of seeing Pltf's written response and have the opportunity to think about the thought process and to view this. COURT ORDERED, matter CONTINUED, Mr. Bernhard to file his opposition 3/24th and Mr. Bradshaw allowed to provide anything.

CONTINUED TO: 03/29/06 10:00 AM 01

03/23/06 11:00 AM 00 STATUS CHECK: STATUS OF CASE

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: MARY DAIGLE, Court Clerk
JOHN NAGLE, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

N
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.

N
Y
Y

Commissioner told counsel he is not making any change in the recommendation submitted by Mr. Bernhard from the last hearing; the recommendation that was signed is standing. Ms. Lundvall argued the identity of the expert be immediately disclosed. Commissioner noted Mr. Hutchison wants to have a simultaneous disclosure. Ms. Lundvall advised they will do that; all they are looking for is the identity so they can start their background. Further, they want the experts presented in Las Vegas for deposition; they are willing to bring their experts to Las Vegas. Commissioner noted he looked at the minutes from the Judge's hearing. Mr. Hutchison argued procedurally this should not be back in front of the Commissioner. COMMISSIONER RECOMMENDED, I AM DENYING MOTION TO BRING EXPERTS TO LAS VEGAS; COUNSEL WILL GO TO WHERE THE EXPERTS ARE. Mr. Hutchison advised Deft. filed a brief and they filed an opposition. Commissioner noted he does not have either

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document. Further argument. COMMISSIONER RECOMMENDED, DEFT. TO DISCLOSE IDENTITIES OF THE EXPERTS AND I DO NOT SEE THAT WOULD BE IN CONFLICT WITH THE JUDGE'S RULING ON THE EXTENSION IN ANY WAY, THOSE TO BE DISCLOSED BY FRIDAY. Further argument by Mr. Hutchison. Commissioner told Mr. Hutchison if he, in good faith, tells Commissioner he has no experts to disclose at this time he will allow Mr. Hutchison to disclose them when he determines them. Commissioner told Mr. Hutchison the problem is, because counsel did not have disclosures by the deadline, both counsel are having problems; therefore, I FIND it to be a reasonable request to disclose the identity of the expert. COMMISSIONER RECOMMENDED, AS TO DISIGNATION OF THE EXPERTS, COUNSEL WILL HAVE SIMULTANEOUS DISCLOSURE OF EXPERT REPORTS. Mr. Hutchison advised he knows some of the experts but not all of them yet. Argument by Ms. Lundvall. Mr. Hutchison moved they disclose experts when expert reports are due. Ms. Lundvall advised as to depositions needed and May 31 cutoff date. COMMISSIONER RECOMMENDED, ANY CONTACT INFORMATION PLTF'S COUNSEL HAVE IN REGARD TO THE WITNESSES WILL BE PROVIDED BY MONDAY AT 5:00 PM; NO FURTHER STATUS CHECK TO BE SET; COUNSEL CAN BRING MOTIONS IF NEEDED.

03/29/06 10:00 AM 01 DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

N
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.

N
Y

Ms. Lundvall advised she is entitled to documents and would like to hear from Mr. Bernhard first to see what is his opposition. Mr. Bernhard believed it's appropriate as to the limitation the Discovery Commissioner entered to be maintained. Ms. Lundvall addressed the issue of non-professionals, she asked for documents if relevant it should be discoverable as they have nothing and she asked to strike the \$100,000 limit. She asked for invoices, proof of payment and fee agreement documents. As to the issue of professionals, she asked that there not be any limitations while witnesses testify, she asked to receive those same items as requested of non-professionals without redactions and she would like to know as to the billing statements that they be produced with identification of services provided. Response by Mr. Bernhard, he advised as to the issue of professionals the Discovery Commissioner will not modify privilege material, he believed they had produced documents and provided amounts so those are non-issues and the issue now is the \$100,000 fee. Court stated her findings, and ORDERED, REVERSED Discovery Commissioner's report and recommendation as to the arbitrary amount to be modified to that extent, if

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 080

there is privileged information, it is an issue and it should be addressed with the Discovery Commissioner. Ms. Lundvall to prepare the order and pass it to Mr. Bernhard before submitting it to the Court.

04/17/06 10:00 AM 00 ALL PENDING MOTIONS 4/17/06

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.

N
Y
Y

PLTF'S MTN FOR LEAVE TO FILE SECOND AMENDED COMPLAINT...DEFT'S MTN FOR RECONSIDERATION OF 4/5/06 ORDER AFFIRMING DCRR FOR 3/09/06 HEARING...DEFT'S MTN FOR PARTIAL SUMMARY JUDGMENT

Scott DePeel, Shelia Cox, and Robert Dunn, Esq. present on behalf of the Deft.

PLTF'S MTN FOR LEAVE TO FILE SECOND AMENDED COMPLAINT: Argument by Mr. Hutchinson in support of his motion to amend the complaint and based on breach of confidentiality claim, seeking attorney's fees as an element of damages, seeking privacy & issue of violations on Court's denial of FTB's motion for partial summary judgment on 4/21/00. Opposition by Ms. Lundvall in support of her brief. Reply by Mr. Hutchison. Court stated her findings, and ORDERED, motion GRANTED.

DEFT'S MTN FOR PARTIAL SUMMARY JUDGMENT: Argument by Ms. Lundvall in support of her motion for partial summary judgment re: false light. She addressed no falsity, publicity and malice. Opposition by Mr. Bernhard, he believed they are entitled to make an argument to the jury and there are genuine issues of facts. Response by Ms. Lundvall. Court stated her findings, and ORDERED, motion DENIED.

DEFT'S MTN FOR RECONSIDERATION OF 4/05/06 ORDER AFFIRMING DCRR FOR 3/09/06 HEARING: Argument by Mr. Bradshaw in support of his objection. Opposition by Mr. Bernhard. Response by Mr. Bradshaw that the deposition are not satisfactory because the witnesses say they can not remember. Reply by Mr. Bernhard. Rebuttal by Mr. Bradshaw. Court stated her findings, and ORDERED, as to the protective order motion GRANTED, as to IRS audit GRANTED and as to Mavrakakis motion DENIED.

Mr. Bradshaw asked to strike both names from the DCRR order. Court advised

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 081

she had no opposition. No opposition by Mr. Bernhard. Mr. Hutchinson to prepare the order and pass it to opposing counsel before submitting it to the Court.

05/03/06 09:00 AM 00 DEFT FTB'S MTN IN LIMINE REGARDING
TESTIMONY OF DENNIS UNKOVIC/154

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

Y
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.

N
Y

Mr. Michael Kern representative for the Pltf. present. Mr. Scott DePeel representative for the Deft. present.

Argument by Ms. Lundvall to exclude the testimony of Dennis Unkovic because his opinions are irrelevant and it goes to economic damages which the Court has removed from the case. She advised it would be unfairly prejudicial, confusing to the jurors, and the attorney's opinions are based on assumptions and speculations. Opposition by Mr. Bernhard, he argued on the tort committed by FTB and their disregard of the Pltf's right. He believed this must be allowed to show these facts and that Dennis Unkovic is required to testify but the Court can limit his testimony or they can deal with this issue at time of trial. Response by Ms. Lundvall, she advised there is no admissible evidence. Mr. Bernhard stated Mr. Unkovic has first hand knowledge of the Japanese business and they need to challenge Ms. Cox's knowledge. Ms. Lundvall advised the only issue is intentional conduct and they did not know at the time of sending the letter that it would intentionally cause the Pltf. harm. Mr. Bernhard suggested a jury instruction. Court stated her findings, and ORDERED, motion GRANTED. Ms. Lundvall to prepare the order and pass it to opposing counsel before submitting it to the Court.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 082

05/08/06 09:00 AM 00 DEFT CSF'S MTN TO UNSEAL LITIGATION/149

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1 Hyatt, Gilbert P	Y
	000734 Bernhard, Peter C.	Y
	0002 D1 California State Franchise Tax Board	N
	001638 Bradshaw, James W.	Y
	008495 Higginbotham, Carla B.	Y

Bob Dunn Representative for the Deft. present.

Argument by Ms. Higginbotham to unseal the case because it was not intended to seal the entire case but for ease of filing documents, the 1999 order sealing was inappropriate and there is no comply basis to continue sealing. She advised they want the case to be open, the hearings, the trial and the issues have changed; however, they are not trying to undermine the protective order which should be kept in line but the test required was not met in 1999 to seal. Opposition by Mr. Bernhard, he argued to keep this case sealed and parties can file whatever they want without worrying about what they are filing. He stated there is sensitive information which must be kept sealed. Response by Ms. Higginbotham that they would pay the costs for a special master to determine what or should not be kept confidential and sealed. Mr. Bernhard advised he did not think a special master is appropriate. Court stated her findings, and ORDERED, motion DENIED. Mr. Bernhard to prepare the order and pass it to opposing counsel before submitting it to the Court.

Ms. Higginbotham asked does that include hearings and the trial. Court advised whatever the stipulation is, that is what is controlling. Mr. Bradshaw advised it is this department that is initiating closing the hearings such as to clear the courtroom. Mr. Bernhard advised that can be dealt with at each time and can continue with the practice. Court advised she is incline to agree, these issues should be decided by a case basis and counsel can agree.

Colloquy between Court and counsel regarding the order of reversing the Commissioner Bigger or granting it for relief and counsel agreed to submit an alternative document.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 083

05/15/06 09:00 AM 00 DEFT'S MTN IN LIMINE RE: JEFFREY W.
STEMPEL OPINION AND TESTIMONY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P N
000734 Bernhard, Peter C. Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y

Argument by Ms. Lundvall in support of her motion to exclude legal opinions by witness Stempel to the jury. Opposition by Mr. Hutchison. Response by Ms. Lundvall. Court stated her findings, and ORDERED, motion GRANTED. Ms. Lundvall to prepare the order and pass it to opposing counsel.

Colloquy between Court and counsel regarding jury instructions.

05/18/06 10:30 AM 00 ALL PENDING MOTIONS 5-18-06

HEARD BY: Thomas W Biggar, Discovery Commissioner; Dept. DC1

OFFICERS: Cheryl Case, Relief Clerk
John Nagle, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P N
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
001638 Bradshaw, James W. Y
000224 Giudici, James C. Y

PLTF'S MOTION TO STRIKE FTB'S SUPPLEMENTAL EXPERT DISCLOSURES/159...PLTF'S MOTION TO COMPEL FTB PROTEST OFFICER CODY CINNAMON TO ANSWER DEPOSITION QUESTIONS/COMPEL PRODUCTION OF DOCUMENTS OR A PRIVILEGE LOG/150...PLTF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS MISSING FROM FTB PRODUCTIONS/155 ...PLTF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS CONCERNING PROMOTIONS OR AWARDS REVEALED IN DEPOSITIONS BY FTB EMPLOYEES/156...DEFT'S MOTION TO COMPEL AND SANCTIONS RE: WITNESS COMPENSATION/158...DEFT'S COUNTERMOTION TO COMPEL PROTEST DISCOVERY FROM HYATT/157

Don Kula, Esq., also present on behalf of Plaintiff.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 084

Colloquy regarding pleadings filed, disclosure due March 31, and rebuttal due May 1. Mr. Hutchison stated late reports should be stricken.

Having reviewed the Points and Authorities submitted, COMMISSIONER RECOMMENDED, Plaintiff's Motion to Compel Cody Cinnamon to answer deposition questions on a variety of topics DENIED; objections are UPHELD.

As to the delay in completing the protest discovery, COMMISSIONER RECOMMENDED, Countermotion DENIED; FTB is not barred from presenting rebuttal evidence of Hyatt assertions pertaining to delay in providing decision.

As to the privilege log, COMMISSIONER RECOMMENDED, Defendant to provide Affidavit from Ms. Cinnamon on the issue of if there was a draft determination letter; if a letter exists, it is to be provided.

As to Countermotion for billing records, COMMISSIONER RECOMMENDED, no expansion of prior ruling; those previously ordered must be provided.

As to information that may have been redacted on the basis of attorney client or work product, COMMISSIONER RECOMMENDED, information pertaining to general nature of the work is to be provided.

As to prolonging protest by Hyatt, COMMISSIONER FINDS no relevance. COMMISSIONER RECOMMENDED, Hyatt is not required to produce any further documents regarding what they were doing that may have prolonged the protest. COMMISSIONER FINDS any documents Hyatt generated that would tend to delay protest would have been forwarded to FTB. Both sides bound by the documents they produced.

As to Mr. Coffill, COMMISSIONER RECOMMENDED, no further production of records; FTB's Countermotion DENIED.

As to Plaintiff's Motion To Compel Production of Documents Regarding Promotions or Awards, COMMISSIONER RECOMMENDED, Motion GRANTED as to Sheila Cox; Ms. Cox to produce any agreements, or consultant agreements, regarding compensation for continued work with FTB.

As to Jovanovich, COMMISSIONER RECOMMENDED, terms of any consulting and/or agreement benefits are to be produced since June, 1998; remainder of Motion DENIED.

As to Plaintiff's Motion to Compel missing documents from FTB productions COMMISSIONER RECOMMENDED, Motion DENIED. COMMISSIONER REQUIRED FTB to be bound by all their statements in their Points and Authorities.

As to Plaintiff's Motion to Strike Supplemental Expert Disclosure, COMMISSIONER FINDS reports of Mr. Behrenz and Mr. Solomon were untimely, and reports are not rebuttal in nature to any other experts submitted by Plaintiff. COMMISSIONER RECOMMENDED, Mr. Behrenz and Mr. Solomon EXCLUDED.

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 085

As to expert witness Mulligan, COMMISSIONER RECOMMENDED, supplemental report of Mulligan may be allowed.

As to fees, billing fees incurred, and costs claimed by Plaintiff, COMMISSIONER RECOMMENDED, no further documentation required other than that previously stated. Any billings the parties have may be argued at trial. Information which requires work product will not be required.

As to compensation paid to Mr. Kern, COMMISSIONER RECOMMENDED, funds coming to Mr. Kern's firm based on the work for Hyatt during the period INCLUDED.

As to Mr. Cowan, COMMISSIONER RECOMMENDED, evidence of funds paid to Mr. Cowan EXCLUDED.

As to Motion to Compel witness compensation, COMMISSIONER RECOMMENDED, information to any further extent is DENIED.

Mr. Hutchison to prepare the Recommendation, which is to be submitted to Mr. Bradshaw prior to submission to this Court. If parties are unable to agree upon a Recommendation, separate Recommendations may be submitted with the differences highlighted and this Court will determine which Recommendation would be signed.

Mr. Bradshaw requested an interrogatory be provided to replace the letter provided by a witness. COMMISSIONER RECOMMENDED, formal response to be submitted regarding the amount of compensation.

Mr. Bradshaw requested Mr. Kern's fees be limited to exclude consultant amount. COMMISSIONER RECOMMENDED, consultant amount INCLUDED.

06/07/06 09:00 AM 00 PLTF'S MTN TO STAY OF ALL PROCEEDINGS
PENDING ACTION BY NEV SUPREME COURT /162

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Nora Pena, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1 Hyatt, Gilbert P	Y
	004639 Hutchison, Mark A.	Y
	0002 D1 California State Franchise Tax Board	N
	003761 Lundvall, Patricia K.	Y

Michael Kerns representative for the Pltf. and Bob Dunn representative for the Deft. present.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 086

Mr. Hutchison advised he received the Order from the Supreme Court that the Deft. answer on the Writ. Argument by Mr. Hutchison in support of his motion to stay. He advised the prime points deal with economic damages and whether we need two trials and he only wants one trial. He asked for a stay to allow the Supreme Court to weigh on the issues. He advised if the Court grants two trials then he would need to give two stories and that is irreparable harm, having the jury not hearing the first trial; he believed they would be prejudice and he addressed the issue of timing as to the stay. Opposition by Ms. Lundvall, she argued there would be irreparable harm against the Defense because they are losing witnesses, she addressed the 5 year rule and video depositions would hurt their case. She advised the Pltf. has ignored third party witnesses and believed this Court will be harmed because of priority setting. As to the Writ, she argued they are not entitled to a stay. Response by Mr. Hutchison. Court stated her findings, and ORDERED, motion GRANTED. Mr. Hutchison to prepare the Order.

Colloquy between Court and Counsel regarding the length of time on the return from the Supreme Court on the Writ. Court advised she will wait to hear from Mr. Hutchison. Ms. Lundvall suggested to set a status check 60 or 90 days and deal with the pretrial practice. Mr. Hutchison advised he had no problem talking about pretrial matters but will return and seek direction from the Court. The Court advised she set a status check or take it off calendar.

08/15/07 11:00 AM 00 PRETRIAL CONFERENCE

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Chanel West/cw, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

N
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

N
Y
Y
Y

Donald Kula, Esq. also present on behalf of the Plaintiff.

Pretrial discussions held amongst Court and counsel regarding the following issues; lifting of the stay, five year rule, trial date, division of trial time, potential mediation, open vs closed court, juror questionnaires, confidentiality, sealed documents, elimination of duplicative exhibits, and limited scope of cross examination.

Court noted Mr. Hutchison is requesting 6 weeks trial time. Upon Court's

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 087

inquiry, Mr. Hutchison advised he will work with opposing counsel as to the contents of juror trial notebooks; Ms. Lundvall advised the panel of prospective jurors are between 120-150 and juror questionnaire costs should fall on the parties and not the Court. Court advised counsel, it is not opposed to a jury questionnaire and needs to be provided to Jury Services in an adequate amount of time prior to trial; cross-examination should be counted as trial time; counsel to be mindful of the time of opposing counsel and the jurors. Further, Court urged parties to attempt at resolving issues and work on deadlines; written information of update by counsel to be given to the Court by Monday. COURT ORDERED, matter set for status check and Trial date.

9/12/07 11:00 AM STATUS CHECK

4/14/08 9:00 AM JURY TRIAL

09/12/07 11:00 AM 00 STATUS CHECK: TRIAL PROTOCOL

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Chanel West, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

N
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

N
Y
Y
Y

Don Kula, Esq., appearing Pro Hac Vice on behalf of the Plaintiff.

As to the issue of the expiration of the five-year rule and lifting of the stay; Brief argument submitted by counsel. Mr. Bernhard requested that the Defendant agree to a date certain of which to lift the stay to ensure his client is not deprived of his Court date due to being in violation of the five-year rule. Ms. Lundvall requested that the Plaintiff be given a narrow timeframe and advised she would be willing to lift the stay once given a trial date from this Court. Colloquy between Court and counsel. Parties stipulated for the stay to remain in effect until 11/26/07, and COURT SO ORDERED.

As to the issue of division of trial time; Ms. Lundvall submitted her concern that the Jury would feel that their time is being encroached upon and suggested that they be advised that the trial will continue more than 6 weeks. Mr. Bernahrd submitted opposition as to prematurity. Court advised counsel to advise the jurors of the expected length of the trial.

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 088

As to the issue of the juror questionnaire; Mr. Bernhard advised Ms. Lundvall would prepare the draft of the questionnaire.

As to the issue of mediation; Mr. Bernhard advised the Court would have to lift the stay before this matter go forward with mediation. Further, Mr. Bernhard advised his client is willing to go forward with mediation, however, he doesn't believe mediation could be that successful. Ms. Lundvall advised she has received authority from her client to go to private mediation and would like to limit the expense to be split in half.

As to the issue of what sealing of pleadings will be allowed; Ms. Lundvall advised she would provide all motions to the Court and will have traditional reading of the pleadings. Mr. Bernhard submitted opposition that he believes the Court should not have to deal with this issue.

Ms. Lundvall requested a status check. There being no opposition by Mr. Bernhard, COURT ORDERED, matter set for status check.

10/17/07 11:00 AM STATUS CHECK: TRIAL PROTOCOL

CLERK'S NOTE: The above minute order modified, 9/24/07, to provide clarity as to counsel's arguments. clw

10/17/07 11:00 AM 00 STATUS CHECK: TRIAL PROTOCOL

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Chanel West, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

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0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
008495 Higginbotham, Carla B.

N
Y
Y

Ms. Lundvall advised counsel came to agreements on the following issues;

As to trial calendering; trial calendaring will be put in writing and submitted to the Court within 7-10 days.

As to the reading of the pleadings; counsel agreed to waive reading of the pleadings.

As to the juror questionnaire; juror questionnaire will be drafted by October 31st, for counsel to review and response will be submitted by

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 089

November 15th; further negotiations will be attempted by parties and remaining issues may be brought sometime in December.

As to the deadlines for filing of Dispositive Motions and Motions In Limine; Colloquy between Court and counsel regarding the deadline filing as to the motions. Deadlines for filing of the Dispositive Motions will be February 13, 2008 and for Motions In Limine, March 12, 2008. Further, Ms. Lundvall advised there is a new meet and confer rule in effect as to motions in limine and counsel has agreed to conduct the meet and confer on December 5, 2007. Court suggested that if there are a large amount of motions in limine, then an additional day may have to be considered. Ms. Lundvall advised counsel will report and advise Court of the status, following the meet and confer.

As to the stipulation and order to lift the stay; date as previously given by the Court and all agreements will be reduced to a Court order, between now and November 26th.

Upon Court's inquiry, Ms. Lundvall advised counsel went before private mediator, Gene Porter. Counsel requested expedited transcripts and advised they would split the costs.

01/09/08 09:00 AM 00 ALL PENDING MOTIONS 1-9-08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: REBECCA FOSTER/rf, Court Clerk
KATHY STREUBER/ks, Relief Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: Hyatt Gilbert P, Plaintiff

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

N
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

N
Y
Y
Y

DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE: LITIGATION
PRIVILEGE/170...DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE:
INTENTIONAL INFLICTION EMOTIONAL/171

Katherine Streuber, Court Clerk present.

As to Motion for Partial Summary Judgment RE: Intentional Infliction of Emotional/171: Mr. Hutchison advised four motions were to be on calendar

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 090

today. Ms. Lundvall noted once the stay was lifted, there should have been six motions calendared for today and stated they are attempting to place on this Court's calendar as soon as possible. Counsel further noted the Motion to Compel was filed over a year and half ago and new documents have been requested. Counsel advised of a new Discovery Commission who does not have familiarity with this case. Statement by counsel. Ms. Lundvall there are no new exhibits within Power Point presentation and proceeded with argument regarding Plaintiff's alleged claim of emotional distress and these types of cases are dismissed on a regular basis. Counsel further argued Discovery Commissioner Biggar ordered Plaintiff to provide medical records regarding any treatment he had received due to Defendant's wrongful conduct which Plaintiff has refused to provide. Discovery Commission gave Plaintiff two choices, Plaintiff could turn over medical documents as to treatment or consequence of not being able to pursue claim of distress, only of the "garden variety." Mr. Lundvall proceeded to note the Discovery Commission verified the Plaintiff had a serious bout with cancer and disclosed any ordinary person would feel distress which was reflect in Plaintiff's interrogatories. Finally, counsel stressed if Court were to speculate, it would be considered non-verifiable and Plaintiff's testimony was insufficient to stand alone. Mr. Bernhard argued these questions of fact are for the jury to determine. Counsel further argued Plaintiff would not be under distress in 1996 when his treatment for cancer was in 1992 and advised Discovery Commission did not stated Plaintiff could not go forward with claim. Lastly, counsel noted Defendant was deeming Plaintiff as a fraud and they are entitled to take this to jury. Argument by counsel stating three Nevada cases noting outrageous behavior. Mr. Lundvall further argued it would be difficult for Defendant to argue this claim to a jury with medical records. Arguments by counsel. Court stated its findings and ORDERED, Motion for Summary Judgment DENIED and jury to make decision.

Rebecca Foster, Court Clerk, present at approximately 1:30 p.m. --

As to Deft FTB's Motion for Partial Summary Judgment Re: Litigation Privilege/170: Arguments by counsel as to whether the motion is proper; litigation roster and whether motion should be heard as a motion in limine. Ms. Higgenbotham stated she has no objection if the Court chooses to hear it as a Motion in Limine. Further arguments about statements outside the courtroom. Court stated she thinks that the written brief is broader than what counsel argued here today; she agrees with Mr. Bernhard's characterization to that extent. The Court further stated it seems this should be a Motion in Limine rather than a Motion for Partial Summary Judgment and inquired of counsel what should be excluded. Colloquy between Court and counsel regarding conduct of attorneys during the course of Discovery as well as activity going on between parties, clients and attorneys. Court stated, statements made in court, Discovery and depositions are certainly protected by litigation briefs, it seems litigation budget is fair game, and the Court would like to consider it further and inquired counsel would like to follow with a Motion in Limine Ms. Higgenbotham stated she will go back and put together a complete list to

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

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help the Court make a proper decision before the Motion in Limine deadline on 1-30-08. COURT ORDERED, Motion DENIED. Colloquy between Court and counsel regarding jury questionnaire and whether the names of all attorneys in all states are to be disclosed to the Jury; and the possibility of printing those names on the Jury questionnaire. Court directed counsel to get together to work it out and Ms. Lundvall will have an opportunity to respond if they cannot agree. Oral motion by Mr. Hutchison to file a sur-reply to the FTB Motion for Partial Summary Judgment on Privacy Claims to be heard on 1-23-08 due to new dates, documents and supplements being added. No objection by Ms. Lundvall provided she has the opportunity to reply to the sur-reply. COURT ORDERED, Mr. Hutchison to file sur-reply by 1-15-08; Ms. Lundvall to respond by 1-20-08; upon receipt counsel to respond in three days.

01/17/08 09:00 AM 00 ALL PENDING MOTIONS 01/17/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: 0001 P1 Hyatt, Gilbert P

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

Y
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
008495 Higginbotham, Carla B.

N
Y
Y

DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL MAVARAKIS & DICKSON...DEFT FRANCHISE TAX BOARD'S MOTION IN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES...DEFT FTB'S MOTION FOR JUDGMENT OR MOTION IN LIMINE RE HYATT'S CLAIMS...DEFT FRANCHISE TAX BOARD'S MOTION TO DISMISS DOE DEFTS...DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE: FRAUD...DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES...DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE: FALSE LIGHT

APPEARANCES CONTINUED: Scott DePeel and Bob Dunn also present.

Colloquy regarding the new rules for sealed cases. Court noted the new rules became effective in December of 2007. Further Court advised it will speak with the Clerk of the Court regarding these issues.

As to DEFT FRANCHISE TAX BOARD'S MOTION FOR SUMMARY JUDGMENT RE FRAUD: Argument by Ms. Lundvall in support of her motion stating a brief history of the case. Further, Ms. Lundvall stated there is no evidence of fraudulent intent. Argument by Mr. Hutchison in opposition. COURT Stated Its Findings

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 092

and ORDERED, motion DENIED.

AS to DEFT FRANCHISE TAX BOARD'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE: FALSE LIGHT: Argument by Ms. Hugginbotham in support of her motion regarding plaintiff's own acknowledgment that he is not a public figure. Further arguments regarding judicial admissions, and Estoppel. Argument by Mr. Bernhard in opposition. COURT Stated Its Findings and ORDERED, motion GRANTED.

FURTHER COURT ORDERED, pending motions CONTINUED.

01/23/08 01:30 PM 00 ALL PENDING MOTIONS 01/23/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

N
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
008495 Higginbotham, Carla B.

N
Y
Y

FTB'S MTN TO DISMISS FALSE LIGHT JUDICIAL ADMISSIONS...DEFT FRANCHISE TAX BOARD'S MTN IN LIMINE RE: HYATT'S ECONOMIC DAMAGES...DEFT FRANCHISE TAX BOARD'S MTN TO DISMISS DOE DEFENDANTS

APPEARANCES CONTINUED: Bob Dunn and Valerie LeClerc representatives of California State Franchise Tax Board present.

Upon Court's inquiry, counsel acknowledged this court's ruling with regard to discovery stamps. Colloquy regarding the order to set time certain for 4 motions filed before stay was granted. COURT SO NOTED and SIGNED IN OPEN COURT. Further Colloquy regarding jury instructions. Counsel advised they are down to about 13 issues and will file instruction briefs.

AS TO DEFT FRANCHISE TAX BOARD'S MTN TO DISMISS FALSE LIGHT JUDICIAL ADMISSIONS: Argument by Ms. Higginbotham in support of her motion stating issues of jurisdiction based on plaintiff's own admissions as to being a non-public figure. Further, Ms. Higginbotham argued the standard of negligence verses intentional tort. Argument by Mr. Bernhard in opposition. COURT Stated Its Findings and ORDERED, motion DENIED.

AS TO DEFT FRANCHISE TAX BOARD'S MTN IN LIMINE RE: HYATT'S ECONOMIC DAMAGES: Argument by Ms. Lundvall in support of her motion referencing plaintiff's deposition and use of unreliable expert testimony. Further Ms. Lundvall

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CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 093

advised as to this Court's order from March of 2006 stating allegations are prejudicial and requested motion be granted. Argument by Mr. Hutchison in opposition stating defendants are trying to expand on the previous order. COURT Stated Its Findings and ORDERED, motion GRANTED.

AT TO DEFT'S MTN TO DISMISS DOE DEFTS: Argument by Ms. Higginbotham in support of her motion stating plaintiff has amended their complaint twice and has not amended as to the doe defendants. Argument by Mr. Bernhard in opposition stating just in case there is someone out there, counsel request motion be denied. COURT Stated Its Findings and ORDERED, motion GRANTED; and DISMISSED WITHOUT PREJUDICE. Ms. Lundvall to prepare the orders.

01/23/08 09:00 PM 02 DEFT FRANCHISE TAX BOARD'S MOTION TO
WITHDRAW COUNSEL MAVARAKIS & DICKSON/175

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk

PARTIES: NO PARTIES PRESENT

COURT ORDERED, motion GRANTED.

01/24/08 01:30 PM 00 ALL PENDING MOTIONS 01/24/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1 Hyatt, Gilbert P	N
	000734 Bernhard, Peter C.	Y
	004639 Hutchison, Mark A.	Y
	0002 D1 California State Franchise Tax Board	N
	003761 Lundvall, Patricia K.	Y
	008495 Higginbotham, Carla B.	Y

DEFT FTB'S MTN FOR JUDGMENT OR MOTION IN LIMINE RE HYATT'S CLAIMS... DEFT FRANCHISE TAX BOARD'S MTN TO DISMISS RE: CONTINENTAL HOTEL...DEFT FRANCHISE TAX BOARD'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: CLAIM FOR ATTORNEY FEES

APPEARANCES CONTINUED: Bob Dunn representative for the Deft. present.

AS TO DEFT FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: CLAIM FOR ATTORNEY FEES: Argument by Ms. Higginbotham in support of her motion stating issues in the California case and plaintiff has a chance at double recovery if this court grants attorney fees in the state of Nevada. Argument by Mr. Hutchison

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in opposition stating if plaintiff recovers in Nevada, he would advise the California Court. Further Argument by Ms. Higginbotham. COURT Stated Its Findings and Ordered, motion DENIED.

AS TO DEFT FTB'S MTN TO DISMISS RE: CONTINENTAL HOTEL: Argument by Ms. Lundvall in support of her motion stating Plaintiff intentionally hid where he lived and further never disclosed that information in interrogatories or his affidavit and evidence was destroyed. Argument in opposition by Mr. Bernhard. COURT Stated Its Findings and Ordered, motion DENIED.

AS TO DEFT FTB'S MOTION FOR JUDGMENT OR MOTION IN LIMINE RE HYATT'S CLAIMS: Argument by Ms. Lundvall in support of her motion as to Plaintiff's 2nd, 3rd & 8th, claim for relief and the information privilege. Argument in opposition by Mr. Bernhard stating Court's previous ruling and further argument stating FTB violated their own policies as further evidence of bad faith. Further arguments by Ms. Lundvall in opposition. COURT Stated Its Findings and Ordered, motion DENIED. Ms. Lundvall to prepare the orders. Colloquy regarding proposed voir dire, jury instructions, juror notebooks, trial briefs and exhibits.

02/14/08 09:00 AM 00 ALL PENDING MOTIONS: 02/14/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: California State Franchise Tax Board, Defendant

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.

Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.

N
Y
Y

DEFT'S MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL...DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS...DEFT'S MTN IN LIMINE RE LIMITING TESTIM TO WITNESSES PERS KNOWLEDGE...DEFT'S MTN IN LIMINE RE REF TO OTHER RESIDENCY AUDITS OF CALIF TAXPAYERS...OBJECTION TO REFEREE'S REPORT AND RECOMM...FTB'S MTN FOR PARTIAL SUM JUDGMENT...FTB'S MTN FOR PARTIAL SUM JUDGMENT

APPEARANCES CONTINUED: Don Kula Esq., Pro Hac Vice, for Plaintiff; Bob Dunn and Valerie LeClerc representatives of California State Franchise Tax Board present.

Arguments by counsel. Court Stated Its Findings:

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As to Objections to May 18, 2006 DCRR re: Hyatt's Key Witness Compensation and Billing Records; COURT ORDERED, objections DENIED. Further, COURT ORDERED, ruling STANDS.

As to Objections to May 18, 2006 DCRR re: Behrenz and Solomon; COURT ORDERED, objections DENIED. Further, COURT ORDERED, ruling STANDS.

As to FTB'S Motion for Partial Summary Judgment re: Abuse of Process; COURT ORDERED, motion DENIED.

As to FTB'S Motion in Limine limiting testimony to witnesses personal knowledge; COURT ORDERED, motion GRANTED.

As to Deft's Motion to preclude Hyatt from calling Roger McCaffrey; COURT ORDERED, motion DENIED.

As to Deft's Motion in Limine re: reference to other residency audits of California taxpayers; COURT ORDERED, motion GRANTED IN PART; except those specific to Plaintiff.

As to Deft's Motion in Limine re: Legal opinions; COURT ORDERED, motion GRANTED. Court noted counsel will stipulate to Ms. Frank's legal opinions.

AS to FTB'S Motion for Partial Summary Judgment Re: Abuse of Process; DENIED.

02/15/08 09:00 AM 00 ALL PENDING MOTIONS: 02/15/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: California State Franchise Tax Board, Defendant

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
005643 Ganley, Joseph R.

Y
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.

N
Y

DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS...PLTF'S MTN TO STRIKE...DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE...DEFT'S MTN IN LIMINE RE COX'S WORK HISTORY...DEFT'S MTN IN LIMINE ALLEGED ENCOUNTERS...DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS...DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY...PLTF'S MTN FOR PARTIAL SUMM JUDGMNT RE: INTRA-AGENCY COMMUNICATION

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APPEARANCES CONTINUED: Don Kula Esq., Pro Hac Vice, for Plaintiff; Bob Dunn and Valerie LeClerc representatives of California State Franchise Tax Board present.

Arguments by counsel. Court Stated Its Findings:

As to Deft's Motion Re: Solove's Breach of Confidential Relationship opinions; COURT ORDERED, motion GRANTED. FURTHER ORDERED, Crossmotion to strike; DENIED.

AS to Pltf's Motion to Strike; COURT ORDERED, motion GRANTED as to sanctions to be determined.

As to Deft's Motion in Limine Re: FTB's Alleged Negligence; COURT ORDERED, motion DENIED.

As to Deft's Motion in Limine Re: Cox's work history; COURT ORDERED, motion GRANTED.

As to Deft's Motion in Limine Re: Alleged Encounters; COURT ORDERED, motion GRANTED IN PART as to Ms. Jeng's hearsay testimony. FURTHER COURT ORDERED, Crossmotion, GRANTED.

As to Deft's Motion in Limine Re: FTB's EMC Change-Over in its Info Tech System; COURT Noted motion is WITHDRAWN.

As to Deft's Motion in Limine Re: Candace Les Testimony; COURT ORDERED, testimony as to Ms. Jeng not relevant and ORDERED, motion GRANTED IN PART.

As to FTB's Motion For Summary Judgment RE: Intra-Agency Communication; COURT ORDERED, motion DENIED.

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02/21/08 09:00 AM 00 ALL PENDING MOTIONS: 02/21/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

REQ. BY: California State Franchise Tax Board, Defendant

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	005643	Ganley, Joseph R.	Y
	002098	Wall, Michael K.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	008495	Higginbotham, Carla B.	Y

DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURING VOIR DIRE...DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON...DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS...DEFT'S MTN IN LIMINE RE GILBERT P. HYATT'S ENCOUNTERS WITH NEIGHBORS...DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER...DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURT'S HAVE ALREADY DECIDED...DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET...DEFT'S MTN IN LIMINE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA

APPEARANCES CONTINUED: Mr. Scott DePeel representative for the Deft. present.

Arguments by counsel. Court Stated Its Findings:

As to DEFENDANT'S MOTION IN LIMINE RE: SUGGESTION OF DAMAGE AMOUNTS DURING VIOR DIRE; COURT ORDERED, motion DENIED.

As to DEFENDANT'S MOTION IN LIMINE RE: WILLIAM THOMPSON; COURT ORDERED, motion DENIED.

As to DEFENDANT'S MOTION IN LIMINE RE GARDEN VARIETY EMOTIONAL DISTRESS; COURT ORDERED, motion DENIED.

As to DEFENDANT'S MOTION IN LIMINE RE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA; COURT ORDERED, motion GRANTED.

As to DEFENDANT'S CONSOLIDATED MOTION IN LIMINE RE: INTERNAL FTB CONC LITIG & BUDGET; COURT ORDERED, motion GRANTED in PART as to the litigation budget, DENIED as to the remaining issues.

As to DEFENDANT'S MOTION IN LIMINE RE HYATT'S ALLEGED CANCER; COURT ORDERED, motion GRANTED.

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As to DEFENDANT'S MOTION IN LIMINE RE: CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED; COURT ORDERED, motion GRANTED.

As to DEFENDANT'S MOTION IN LIMINE RE: HYATT'S PLANS FOR ANY DAMAGE AWARD; Court Noted, matter RESOLVED.

Colloquy regarding Court's schedule. Ms. Lundvall provided an outline of proposed order of argument. Court so Noted. Further COURT ORDERED, pending motions not heard today, CONTINUED.

02/22/08 9:00 AM DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT...DEFT'S MTN IN LIMINE RE: DEFT'S MTN IN LIMINE RE GILBERT P. HYATT'S ENCOUNTERS WITH NEIGHBORS...DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE...PLTF'S MOTION IN LIMINE...PENDING MOTIONS ALREADY SET FOR SAME DATE

02/28/08 9:00 AM DEFT'S MOTION IN LIMINE RE: JUDGE LEHMAN'S ORDER DATED October 11, 1994...DEFT'S MTN IN LIMINE RE: ERIC COFFILL & THOMAS BOURKE...PLTF'S MTN IN LIMINE TO EXCLUDE EVIDENCE AT TRIAL...DEFT'S MTN IN LIMINE...PENDING MOTION ALREADY SET FOR SAME DATE

02/22/08 09:00 AM 00 ALL PENDING MOTIONS: 02/22/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	005643	Ganley, Joseph R.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	008495	Higginbotham, Carla B.	Y

Mr. Scott DePeel present on behalf of California Franchise Tax Board (FTB).

DEFT'S MOTION TO COMPEL: Deft. FTB WITHDREW this motion.

DEFT'S MOTION IN LIMINE OF NON ADMISSIBLE TESTIMONY OF MALCOLM JUMELET: Arguments by counsel regarding what Malcolm Jumelet may testify about at trial. Court stated its findings and ORDERED, motion DENIED.

DEFT'S MOTION FOR PARTIAL SUMMARY JUDGEMENT RE: INVASION OF PRIVACY CLAIMS: Arguments by counsel regarding motion being a variation on a matter previously ruled on and invasion of Pltf.'s privacy. Court stated its

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findings and ORDERED, motion DENIED.

DEFT'S MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR PARTIAL SUMMARY JUDGEMENT FOR BREACH OF CONFIDENCE: Arguments by Ms. Lundvall regarding Pltf.'s income tax return from 1991 and disclosure of Pltf.'s personal information. Mr. Hutchinson argued matter was previously argued and ruled on. Court stated its findings and ORDERED, motion DENIED.

DEFT'S MOTION IN LIMINE RE: HYATT'S WORLDWIDE HUMANITARIAN PROJECT: Mr. Bernhard advised Deft.'s submitted new argument in their Reply. COURT ORDERED, motion OFF CALENDAR; Deft. has until Tuesday morning, 02/26/08, to submit their motion in full; Pltf. has until Thursday morning, 02/28/08, to reply.

DEFT'S MOTION IN LIMINE RE: MISREPRESENTATIONS: Arguments by counsel regarding Sheila Cox, Candace Les, and Charlene Woodward as related to Pltf.'s alleged misrepresentations. Mr. Bernhard stated matter should be argued before the jury. Court stated its findings and ORDERED, motion GRANTED; counsel can argue reasonable inferences.

DEFT'S MOTION IN LIMINE RE: GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS: Ms. Higginbotham advised this motion is similar to one argued previously only more specific. Colloquy regarding neighbors testifying at trial. Court stated its findings and ORDERED, motion DENIED.

DEFT'S MOTION IN LIMINE RE: DOCUMENT DISCLOSURE: Mr. Ganley advised Deft. raised this issue in their Motion In Limine Re: Witness Protection. Arguments by counsel. COURT ORDERED, motion DENIED.

PLTF'S MOTION IN LIMINE TO ENFORCE DISCOVERY RULING and DEFT'S CROSS-MOTION IN LIMINE RE: COST BENEFIT RATIO: Arguments by counsel regarding necessity of "smoking gun" evidence. Ms. Lundvall argued Pltf.'s witness to explain "CBR" is irrelevant. Colloquy regarding whether Ms. Les will testify. Court stated its findings and ORDERED, motion GRANTED.

COURT FURTHER ORDERED, the following motions to be HEARD Wednesday, 02/27/08, AT 10:30 AM: Pltf.'s Motion In Limine Re: Exclude Evidence At Trial (Ad Hominem Attacks), Deft.'s Motion In Limine Re: Truly, Deft.'s Motion In Limine Re: Frank, Deft.'s Motion In Limine Re: Bifurcate Punitive Damages, and Deft.'s Motion In Limine Re: Hyatt's Public Figure Status.

CLERK'S NOTE: All motions NOT listed above previously scheduled for 02/27/08 have been continued to 03/05/08 until further notice. LMW

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98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
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02/28/08 09:00 AM 00 ALL PENDING MOTIONS 02/28/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.

Y
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.

N
Y

DEFT'S MTN IN LIMINE...DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED October 11, 1994...DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE...PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL...DEFT'S MTN IN LIMINE RE: PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS...DEFT'S MTN IN LIMINE RE: MARI J FRANK...DEFT'S MTN IN LIMINE RE: ADMIT DOCUMENTS EVIDENCING HYATT'S PUB FIGURE STATUS...DEFT'S MTN IN LIMINE RE: DIANE TRULY

APPEARANCES CONTINUED: Mr. Depeel representative for deft. present.

Arguments by counsel. Court Stated Its Findings:

AS TO PLAINTIFF'S MOTION IN LIMINE TO EXCLUDE EVIDENCE AT TRIAL; COURT ORDERED, GRANTED in PART as to social security number; DENIED in PART as to non-relevant issues.

AS TO DEFENDANT'S MOTION IN LIMINE RE: DIANE TRULY; COURT ORDERED, motion DENIED.

AS TO DEFT'S MOTION IN LIMINE RE: MARI J FRANK; COURT ORDERED, motion DENIED.

AS TO DEFT'S MOTION IN LIMINE RE: PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS; COURT ORDERED, motion GRANTED.

AS TO DEFT'S MOTION IN LIMINE RE: ADMIT DOCUMENTS EVIDENCING HYATT'S PUB FIGURE STATUS; COURT ORDERED, motion DENIED.

Colloquy regarding other motions pending. Court Noted counsel presented a proposed argument schedule. COURT ORDERED, today's pending matters not heard, CONTINUED.

03/05/08 9:00 AM DEFT'S MTN IN LIMINE...DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED October 11, 1994...DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE; AND OTHER PENDING MOTIONS AS SCHEDULED

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03/06/08 09:00 AM 00 ALL PENDING MOTIONS 03/06/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/RecorderPARTIES: 0001 P1 Hyatt, Gilbert P
000734 Bernhard, Peter C.
004639 Hutchison, Mark A.Y
Y
Y0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.N
Y

PLTF'S MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVID...PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO THE NUMBER OF ATTY'S PLTF HAS...PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES...PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN...PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN...PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT...FTB'S MTN IN LIMINE RE: HYATT'S BAD FAITH...DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES...DEFT'S MTN IN LIMINE...DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES AND FTB POLICY CHANGE...DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE... DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE...DEFT'S MTN IN LIMINE RE: JOVANOVICH/WITNESS PROTECTION; FTB'S INSPECTION; ECT...DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG...DEFT'S MTN IN LIMINE RE: CASE PROCEDURAL HISTORY & POST COMPLAINT CONDUCT...DEFT'S MTN IN LIMINE RE: GEORGE SWARTS

APPEARANCES CONTINUED: Donald Kula Esq., Pro Hac Vice present for Plaintiff.

Arguments by counsel. Court Stated Its Findings and ORDERED;

As to FTB'S Motion in Limine Re: Hyatt's Bad Faith, Court stated as to the issue of residency, court will limit testimony of various witnesses.
FURTHER, COURT ORDERED, motion DENIED.

As to Deft's Motion in Limine Re: Hyatt's Allegations, Court stated it doesn't see how to address the \$24 million error without discussing the tax assessment. Further, COURT ORDERED, motion GRANTED.

As to Plaintiff's Motion in Limine to Exclude the Testimony of John L. Sullivan; Court stated it is not inclined to strike the witness and ORDERED, motion DENIED.

As to Plaintiff's Motion in Limine to Exclude the Testimony of Deirdre K. Mulligan; Court noted motion and counter motion, are WITHDRAWN.

As to Plaintiff's Motion in Limine to Exclude the Testimony of Kathleen K. Wright; Court stated it is not inclined to strike this witness and ORDERED, motion, DENIED.

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As to Defendant's Motion in Limine Re: Discuss or Use of Disc Comm's Order Sealing Case; COURT ORDERED, motion GRANTED.

As to Plaintiff's Motion in Limine to Exclude After Acquired Evidence; COURT ORDERED, motion GRANTED.

Colloquy regarding further pending motions not heard today. COURT ORDERED, pending motions CONTINUED, except those submitted to this court's chamber calendar. Upon Court's inquiry, Counsel advised, they are requesting 150 jurors for the questionnaires.

03/06/08 09:00 AM 00 ALL PENDING MOTIONS 3/06/08 (CHAMBER)

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk

PARTIES: NO PARTIES PRESENT

DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED October 11, 1994...DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE...DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG...DEFT'S MTN IN LIMINE RE: GEORGE SWARTS...DEFT'S MTN IN LIMINE RE: CASE PROCEDURAL HISTORY & POST COMPLAINT CONDUCT...DEFT'S MTN IN LIMINE RE: TESTIMONY OF VINCE TURNER...DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUTES AND FTB POLICY CHANGE...DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE...DEFT'S MTN IN LIMINE RE: JOVANOVICH/WITNESS PROTECTION; FTB'S INSPECTION; ECT...DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES....PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES...PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO LAW FIRM SIZES

Court notes all counsel agree to the following motions submission to this Court's chambers calendar. Court reviewed the pleadings and FINDS;

As to DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED October 11, 1994, COURT ORDERED, motion DENIED; and CROSSMOTION GRANTED as to judicial notice of the order. Further, Court noted Judge Lehman's order is part of the law of this case.

As to DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE, COURT ORDERED, motion GRANTED.

As to DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG, COURT ORDERED, motion DENIED.

As to DEFT'S MTN IN LIMINE RE: GEORGE SWARTS, COURT ORDERED, motion DENIED.

As to DEFT'S MTN IN LIMINE RE: CASE PROCEDURAL HISTORY & POST COMPLAINT CONDUCT, COURT ORDERED, matter WITHDRAWN as it was previously decided.

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As to DEFT'S MTN IN LIMINE RE: TESTIMONY OF VINCE TURNER, COURT ORDERED, motion DENIED. Further Court noted Vine Turner should be permitted to testify at trial; and FTB may cross examine him.

As to DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUTES AND FTB POLICY CHANGE, COURT ORDERED, motion GRANTED in its ENTIRETY.

As to DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE, Court stated unless Hyatt agrees to permit Kern to testify first, motion GRANTED.

As to DEFT'S MTN IN LIMINE RE: JOVANOVICH/WITNESS PROTECTION, COURT ORDERED, motion DENIED. FURTHER COURT ORDERED, As to the car and trailer, motion GRANTED, unless either side opens the door with respect to this issue. FURTHER COURT ORDERED, document disputes, DENIED as MOOT; and discovery stamps, DENIED as MOOT.

As to DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES, COURT ORDERED, motion DENIED.

As to PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES, COURT ORDERED, motion DENIED. Court Notes there are both proper and improper means to explore bias on the issues of pecuniary relationships between Hyatt and his witnesses. Therefore, if Plaintiff believes that defendant has improperly posed a question of a witness, he should object at that point in time.

As to PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO LAW FIRM SIZES, COURT ORDERED, motion GRANTED.

04/03/08 09:00 AM 00 ALL PENDING MOTIONS 04/03/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Lorraine Williams/lmw, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	005714	Carvalho, Jennifer A.	Y
	0002 D1	California State Franchise Tax Board	Y
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

JURY INSTRUCTIONS...HEARING: OBJECTIONS TO EXHIBITS, WITNESS, AND DEPO TESTIMONY...CALENDAR CALL (FINAL)

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As to Hearing: COURT ORDERED, Objections by way of DEPOSITIONS WILL BE REVIEWED ON A DAILY BASIS as it will be reviewed day relevant witness is called; counsel are to give each other FORTY-EIGHT (48) HOURS notice as stipulated; counsel may have ONE (1) HOUR MAXIMUM before trial to reach agreements on exhibits, witnesses, and deposition testimony as follows: Monday, Tuesday, Thursday, and Friday at 9:00 a.m. for trial beginning at 10:00 a.m. Mr. Bernhard requested parties meet Monday (04/07/08) morning to discuss objections to exhibits and witnesses; COURT SO ORDERED and NOTED counsel only has until Friday, 04/11/08, to work out exhibit issues.

As to Calendar Call: COURT NOTED, trial estimated to last FOUR (4) CALENDAR MONTHS with Jury Voir Dire estimated to last AT LEAST ONE (1) WEEK. COURT ORDERED, trial to proceed each week as follows: Monday, Tuesday, and Thursday trial to go from 10:00 a.m. - 4:00 p.m. with counsel to appear at 9:00 a.m.; Wednesday trial to go from 1:00 or 1:30 p.m. - 4:00 p.m.; Friday trial to go from 10:00 a.m. - 3:00 p.m. with counsel to appear at 9:00 a.m.

As to Jury Instructions: COURT ORDERED, due to high number, INSTRUCTIONS WILL BE SETTLED ON A DAILY BASIS. COURT NOTED, Nevada Pattern Jury Instructions must be used. Counsel placed agreed instructions on record. COURT NOTED, only 14 instructions currently stipulated. Colloquy regarding number of potential jury members who have expressed hardships on Jury Questionnaire and merged version of Jury Introduction. COURT FURTHER ORDERED, matters of Instructions and Introductions SET for further discussion on Monday (04/07/08).

FURTHER MATTERS ADDRESSED: Ms. Lundvall advised if Jury is selected by Wednesday or Thursday, counsel have stipulated to allow Jurors remainder of week off to have their affairs in order. Counsel agree to have witness photographs and notebook paper in Juror Notebooks; Ms. Lundvall stated both parties may reach an agreement as to exhibits in Notebooks. Mr. Bernhard requested he be allowed to switch out some of the photos for clearer copies in his possession; Ms. Lundvall agreed. Pursuant to counsel's stipulation, COURT ORDERED, potential Jury will be allowed to break during Peremptory Challenges.

Colloquy regarding clarification of Court's Order regarding witness Kearns. Pursuant to counsel's agreement, COURT ORDERED, Mr. Kearns may sit in courtroom with Pltf. and counsel after his testimony and Deft.'s counsel will obtain right to call him again if necessary.

Colloquy regarding DCRR. Mr. Hutchison advised he will have DCRR to Deft.'s counsel by 04/09/08. Arguments by counsel regarding Federal Statute issue. COURT ORDERED, Ms. Lundvall must RESPOND in writing to Pltf.'s Request for Judicial Notice; briefing schedule set as follows: Response DUE 04/09/08 and Reply Brief DUE 04/11/08.

Colloquy regarding demonstrative aids. Arguments by counsel regarding witnesses relating to patent issue. COURT NOTED, patent issue will have to be addressed on a daily basis should it come up in witness testimony. Ms.

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Lundvall advised if there are oversights in regards to personal information that was to be redacted, those exhibits will be withdrawn.

As to 04/09/08 Deft.'s Motion to Reconsider: Arguments by counsel regarding patent licensing contained in articles. COURT advised counsel to reach an agreement regarding this issue on Monday, 04/07/08.

As to 04/30/08 Deft.'s Motion For Abeyance: COURT ORDERED, matter RESET for 04/23/08; briefing schedule SET as follows: Opposition DUE 04/09/08 and reply DUE 04/16/08.

04/07/08 9:00 AM HEARING: OBJECTIONS TO EXHIBITS, WITNESS, AND DEPO TESTIMONY...FURTHER PROCEEDINGS - JURY INTRODUCTIONS / INSTRUCTIONS

04/11/08 09:00 AM 00 ALL PENDING MOTIONS 04/11/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.

Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.

N
Y

FURTHER PROCEEDINGS: JURY INTROS AND INSTRUCTIONS...HEARING: OBJECTIONS TO EXHIBITS, DEPOSITIONS AND WITNESS TESTIMONY

Upon Court's inquiry, Ms. Lundvall advised they have reached an agreement as to the number of prospective jurors to be excused. Mr. Hutchison advised there are some from panel two also. Court so noted and EXCUSED those as STIPULATED. Colloquy regarding this Court's schedule, jury instructions, juror notebooks and stipulated evidence. Mr. Hutchison advised he filed an opposition to Defendant's Motion for Abeyance yesterday. Ms. Lundvall advised she will file her reply by the 16th. Court noted the issue will be what type of sanction will be imposed. Colloquy regarding Mr. Bernhard's role in this trial. Court ORDERED, motion CONTINUED.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 106

04/14/08 09:00 AM 00 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	008495	Higginbotham, Carla B.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Colloquy regarding prospective jury panels. Court EXCUSED some prospective jurors from the panel.

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Vior Dire of the prospective panel. Court admonished the prospective jurors and instructed them to return tomorrow and the given time.

CONTINUED TO: 04/15/08 09:00 AM 01

04/15/08 09:00 AM 01 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Continued Vior Dire of the prospective panel. Court admonished the prospective jurors and instructed them to return tomorrow and the given time.

CONTINUED TO: 04/16/08 09:00 AM 02

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 107

04/16/08 09:00 AM 02 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y
001638 Bradshaw, James W. Y

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Mr. Hutchison submitted motion to Continue Opening Statements and FILED IN OPEN COURT. COURT ORDERED, motion GRANTED.

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Continued voir dire of prospective panel. Counsel advised as to motions that will be argued before opening statements. Court admonished the prospective panel and ADMONISHED the parties to return tomorrow at the given time.

CONTINUED TO: 04/17/08 09:00 AM 03

04/17/08 09:00 AM 03 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P Y
004639 Hutchison, Mark A. Y

0002 D1 California State Franchise Tax Board N
003761 Lundvall, Patricia K. Y

OUTSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Colloquy regarding pretrial motions.

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Continued Voir dire.

INSIDE THE PRESENCE OF THE PROSPECTIVE JURY: Voir dire oath given. Jury and six (6) Alternates SELECTED and SWORN. Court admonished the jury and instructed them to return Monday at the given time.

CONTINUED TO: 04/21/08 09:00 AM 04

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 108

04/18/08 09:00 AM 00 ALL PENDING MOTIONS 4/18/08

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Willa Pettice, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES: 0001 P1 Hyatt, Gilbert P
004639 Hutchison, Mark A.
005600 Carvalho, Daniel E.

Y
Y
Y

0002 D1 California State Franchise Tax Board
003761 Lundvall, Patricia K.
001638 Bradshaw, James W.
008495 Higginbotham, Carla B.

N
Y
Y
Y

Don Kula, Esq. also present on behalf of Pltf.

DEFT'S MOTION FOR ABEYANCE REGARDING REMEDY TO BE IMPOSED REGARDING MOTION FOR SANCTIONS: Arguments by Ms. Lundvall in favor of the Court imposing sanctions in the form of a curative instruction. Opposition by Mr. Hutchison requesting Deft's Answer be stricken. Following further arguments, COURT ORDERED, Motion DENIED; the Court will issue an adverse inference jury instruction.

HEARING: ALL PENDING MOTIONS

PLTF'S REQUEST FOR JUDICIAL NOTICE: Arguments by Mr. Kula in favor of Pltf's counsel making reference to California and Federal Law in witness examination. Argument is based on the fact that California and Federal Law is used in the preparation of Deft's policies and procedure manuals. Following opposition by Ms. Lundvall, COURT ORDERED, Motion GRANTED to the limited extent that the witnesses cannot instruct the jury as to what California or Federal Law is and they cannot voice any legal conclusions. This will be addressed on a case by case basis.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 109

04/21/08 09:00 AM 04 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments regarding demonstrative evidence and video deposition testimony. Court Stated Its Ruling. Plaintiff's Amended Formal Discovery Response Pursuant To Discovery Commissioner's report and recommendation; and Objection and Request To Strike The FTB'S Tardy and Inaccurately Described "FTB'S Designations Of Candace Les' Deposition Testimony; submitted and FILED IN OPEN COURT.

INSIDE THE PRESENCE OF THE JURY: Preliminary remarks by the Court. Opening statements by Mr. Hutchison.

OUTSIDE THE PRESENCE OF THE JURY: Argument by Ms. Lundvall as to Plaintiff's use of demonstrative evidence and using the terms relating to an eight member jury. Further arguments as to IRS reform statements and statements by prospective jurors in vior dire. Mr. Hutchison stated no opposition on these issues. Court so noted.

INSIDE THE PRESENCE OF THE JURY: Opening statements by Ms. Lundvall. Court admonished the jury and instructed the jury to return tomorrow at the given time.

CONTINUED TO: 04/22/08 09:00 AM 05

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 110

04/22/08 09:00 AM 05 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Ms. Lundvall submitted motion in Limine matrix to the court. Mr. Hutchison stated his opposition and requested to submit their own version to the court also. Court noted there are over 100 pretrial motions and this court would like to see a matrix from both counsel as it would be helpful. Arguments by Ms. Lundvall requesting to use exhibits that references the IRS as the Plaintiff opened the door in his opening statements. Mr. Hutchison stated his opposition stating counsel is confusing pretrial motions with opening statements. Further counsel stated there won't be any evidence to the IRS and it is not relevant to these proceedings unless used for character evidence. Further arguments by counsel as to After Acquired Evidence Motion. Court FINDS request is premature, the issues are clear and the IRS audit is not part of this litigation. Following colloquy at the bench and after reviewing the transcript. COURT ORDERED, counsel may reserve the right to move for the admission of these exhibits at a later point in time. Further COURT ORDERED, counsel may call witnesses to rebut the information plaintiff gave to jurors in opening Court, however, cautioned to be careful. Mr. Hutchison requested counsel not bring up any reference to previous rulings of this Court or the higher Court. COURT SO ORDERED.

INSIDE THE PRESENCE OF THE JURY: Continued opening statements by Ms. Lundvall.

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding alternate Juror, Richard Garland. Upon Court's inquiry, Mr. Garland will advise this court as to his work hardship when he receives more information. Arguments by counsel as to Candace Les' testimony, reference to inadmissible evidence; previous rulings by the court; and spoliation issues. Colloquy regarding a curative jury instruction. Upon Court's inquiry, Counsel requested to submit a brief. COURT SO ORDERED.

INSIDE THE PRESENCE OF THE JURY: Plaintiff commenced with Its case.

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P

vs California State Franchise Tax

CONTINUED FROM PAGE: 111

Testimony and exhibits (See attached worksheets). Following the testimony of Mr. Sjoberg, court admonished the jury and advised them to return tomorrow at the given time.

CONTINUED TO: 04/23/08 09:00 AM 06

04/23/08 09:00 AM 06 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	008495	Higginbotham, Carla B.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Mr. Hutchison submitted summary of motions in limine previously heard by the court. Colloquy regarding the exhibits. Counsel stated they are working on resolving these issues. Ms. Lundvall advised plaintiff's counsel will provide the matching binders within a few days. COURT SO NOTED. Mr. Bernhard advised opposing counsel was provided with all exhibit and plaintiff reserved the right to supplement. Arguments by counsel as to use of the Candace Les video deposition and this court's previous orders. Court Stated Its Findings as to which parts will be allowed. Counsel reserved the right to object as to the Mission Statement.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits, (See attached worksheets). Following video testimony of Candace Les, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 04/24/08 09:00 AM 07

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 112

04/24/08 09:00 AM 07 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	008495	Higginbotham, Carla B.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Counsel advised they have reached an agreement as to some of the exhibits. COURT ORDERED, exhibits so stipulated are admitted. Further arguments as to the Candace Les video testimony. Court Stated Its Ruling as to what will come in.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). following the testimony of Mr. Kern Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 04/25/08 09:00 AM 08

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 113

04/25/08 09:00 AM 08 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by Mr. Bernhard as to admission of letters in proposed exhibits containing references to the 24 million dollar error. Argument by Mr. Bradshaw in opposition stating this is after acquired evidence and they will be forced to bring out economic damages. Further arguments in opposition by Ms. Lundvall stating these are not contained in the audit file and were acquired during the protest. Court Stated Its Rulings and admitted 338 for limited purposes. Counsel directed to submit the redacted exhibit.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Colloquy regarding circulated letters between Mr. Cowan, Mr. Kern and Plaintiff. Counsel stipulated to the admission of exhibit 2513 in its entirety. COURT SO ORDERED. Further counsel advised they will stipulate further over the weekend concerning additional exhibits.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Counsel stipulated to the admission of exhibit 283. COURT SO ORDERED.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). following the testimony of Mr. Kern Court admonished the jury and instructed them to return Monday at the given time.

CONTINUED TO: 04/28/08 09:00 AM 09

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 114

04/28/08 09:00 AM 09 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
REBECCA FOSTER, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	002098	Wall, Michael K.	Y
	005714	Carvalho, Jennifer A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Counsel stipulated to admission of exhibits. COURT SO ORDERED.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

1:00 P.M. -- RELIEF CLERK REBECCA FOSTER PRESENT: Counsel stipulated to the presence of the Jury. Testimony continued and exhibits offered and admitted per worksheet. OUTSIDE THE PRESENCE OF THE JURY: Colloquy between Court and counsel regarding schedule for testimony for the remainder of the day. Counsel stipulated to the presence of the Jury. Testimony continued per worksheet.

CONTINUED TO: 04/29/08 09:00 AM 10

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 115

04/29/08 09:00 AM 10 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelman, Court Clerk
Lorraine Williams, Relief Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Argument by counsel as to admission of exhibits as related to residency, IRS audit, and character. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets).

CONFERENCE AT THE BENCH.

Further testimony and exhibits presented (See worksheets).

Court admonished the jury and instructed them to return tomorrow at 9:30 a.m.

CONTINUED TO: 04/30/08 09:00 AM 11

CIVIL COURT MINUTES

98-A-382999-C Hyatt, Gilbert P vs California State Franchise Tax
CONTINUED FROM PAGE: 116

04/30/08 09:00 AM 11 TRIAL BY JURY

HEARD BY: Jessie Walsh, Judge; Dept. 10

OFFICERS: Teri Braegelmann, Court Clerk
Victoria Boyd, Reporter/Recorder

PARTIES:	0001 P1	Hyatt, Gilbert P	Y
	000734	Bernhard, Peter C.	Y
	004639	Hutchison, Mark A.	Y
	0002 D1	California State Franchise Tax Board	N
	003761	Lundvall, Patricia K.	Y
	001638	Bradshaw, James W.	Y
	008495	Higginbotham, Carla B.	Y

APPEARANCES CONTINUED: Don Kula Esq., present on behalf of Plaintiff. Mr. Robert Dunn., present on behalf of California Franchise Tax Board (FTB).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by Mr. Kula and Ms. Lundvall as to admission of redacted exhibit 2426. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Court advised the jury regarding scheduling issues. Continued testimony and exhibits (See attached worksheets).

OUTSIDE THE PRESENCE OF THE JURY: Arguments by counsel as to admission of redacted exhibit 310. Court Stated Its Ruling.

INSIDE THE PRESENCE OF THE JURY: Continued testimony and exhibits (See attached worksheets). Following the testimony of Cowan, Court admonished the jury and instructed them to return tomorrow at the given time.

CONTINUED TO: 05/01/08 09:00 AM 12

CASE SUMMARY

CASE NO. 98A382999

	<i>D PARTIAL SUMM JDGMT REGARDING HYATTS ECONOMIC DAMAGES CLAIMS</i>	
03/14/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D ORDER DENYING PARTIAL SUMM JDGMT REGARDING THE CALIFORNIA ADM</i>	98A3829991210.tj pages
03/14/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MOTION</i>	98A3829991211.tj pages
03/14/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO HYATTS MOTION</i>	98A3829991212.tj pages
03/14/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D ORDER DENYING FTBS MTN FOR PARTIAL SUMM JDGMT RE PUNITIVE</i>	98A3829991213.tj pages
03/14/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING PARTIAL SUMMARY JUDGMENT</i>	98A3829991214.tj pages
03/14/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING PARTIAL SUMMARY JUDGMENT</i>	98A3829991215.tj pages
03/14/2006	Judgment Filed By: Defendant California State Franchise Tax Board <i>ENTERED IN ERROR</i>	98A3829991216.tj pages
03/14/2006	Summary Judgment (Judicial Officer: Walsh, Jessie) Converted Disposition: Entry Date & Time: 03/17/2006 @ 15:53 Description: ENTERED IN ERROR Debtor: Hyatt, Gilbert P Creditor: California State Franchise Tax Board Amount Awarded: \$0.00 Attorney Fees: \$0.00 Costs: \$0.00 Interest Amount: \$0.00 Total: \$0.00	
03/15/2006	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MOTION FOR EXTENSION OF EXPERT WITNESS DISCLOSURE DATES/146</i> <i>Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
03/15/2006	Motion <i>DEFT'S MTN FOR PARTIAL SUM JUDGMNT/147</i>	98A3829991217.tj pages
03/15/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D COMM TO TAKE DEPOSITION OUTSIDE THE STATE OF NV</i>	98A3829991218.tj pages

CASE SUMMARY

CASE No. 98A382999

03/15/2006	<p>Filed Under Seal</p> <p><i>D DEFTS MTN FOR PARTIAL SUM JDGMNT/147</i></p>	98A3829991219.tj pages
03/20/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D COMM TO TAKE DEPOSITION OUTSIDE OF THE STATE OF NV</i></p>	98A3829991220.tj pages
03/20/2006	<p>Filed Under Seal</p> <p><i>D TRANSCRIPT OF PROCEEDINGS</i></p>	98A3829991221.tj pages
03/20/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D ORDER GRANTING PLTF GILBERT P HYATTS MOTION FOR EXTENSION</i></p>	98A3829991222.tj pages
03/21/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF ENTRY OF ORDER GRANTING PLTF GILBERT P HYATTS MOTION</i></p>	98A3829991223.tj pages
03/21/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D FRANCHISE TAX BOARD REQ FOR MITIGATION CONCERNING EXT</i></p>	98A3829991224.tj pages
03/22/2006	<p>Objection to Discovery Commissioner's Report (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 02/23/2006 Objection <i>DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION</i> Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</p>	
03/22/2006	<p>Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 03/10/2006 Motion <i>PLTF'S MOTION FOR EXTENSION OF EXPERT WITNESS DISCLOSURE DATES/146</i> Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</p>	
03/22/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS OF PLTF GILBERT P HYATT TO THE FTBS REQ FOR</i></p>	98A3829991225.tj pages
03/22/2006	<p>Filed Under Seal</p> <p><i>D NTC OF MTN PARTIAL SUMM JDGMT STORED ON SEPARATE SHELF</i></p>	98A3829991226.tj pages
03/23/2006	<p>Status Check (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 03/09/2006 Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i> Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar</p>	
03/24/2006	<p>Motion</p> <p><i>PLTF'S MTN FOR LEAVE TO FILE SECOND AMENDED COMPLAINT/148</i></p>	98A3829991227.tj pages
03/24/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS OF PLTF GILBERT P HYATT TO FTBS OBJ OF DISCOVER</i></p>	98A3829991228.tj pages
		98A3829991229.tj

CASE SUMMARY
CASE NO. 98A382999

03/24/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D SUPP PTS AND AUTHORITIES IN SUPPORT OF TDBS OBJ</i>	pages
03/24/2006	Filed Under Seal <i>D PLTFS MTN FOR LEAVE TO FILE SECOND AMENDED COMPLAINT/148</i>	98A3829991230.tj pages
03/27/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D SUBPOENA</i>	98A3829991231.tj pages
03/27/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ED SUBPOENA</i>	98A3829991232.tj pages
03/27/2006	Filed Under Seal <i>D DISC COMM RPT AND RECOMMENDATIONS</i>	98A3829991233.tj pages
03/27/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D SUPP RSPN OF PLTF GILBERT P HYATT TO THE FTB'S OBJ</i>	98A3829991234.tj pages
03/28/2006	Filed Under Seal <i>D TRANSCRIPT OF PROCEEDINGS HEARING ON DFTS OBJ</i>	98A3829991235.tj pages
03/29/2006	Objection to Discovery Commissioner's Report (10:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION</i> Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh	
03/29/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS OF PLTFS GILBERT P HYATT TO THE FTBS MNT FOR PARTIAL</i>	98A3829991236.tj pages
03/31/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS OBJ TO DISC COMM RPT AND RECOMMENDATIONS</i>	98A3829991237.tj pages
03/31/2006	Filed Under Seal <i>DISCLOSURE</i>	98A3829991238.tj pages
04/03/2006	Motion <i>DEFT CSF'S MTN TO UNSEAL LITIGATION/149</i>	98A3829991239.tj pages
04/03/2006	Filed Under Seal <i>D NTC OPPS TO MTN FOR PARTIAL SUMM JDGMT ON SEPARATE SHELF</i>	98A3829991240.tj pages
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06/21/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDR GRANTING MTN FOR STAY OF ALL PROCEEDINGS PENDING ACTION BY NEVADA SUPREME COURT</i>	98A3829991350.tj pages
07/03/2006	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 05/25/2006 Motion <i>DEFT'S MTN IN LIMINE OF NON ADMISSIBLE TESTIMONY OF MALCOLM JUMELET/161 Heard By: Jessie Walsh</i>	
07/03/2006	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 06/01/2006 Motion <i>DEFT'S MTN FOR PARTIAL SUM JUDGMENT RE: INVASION OF PRIVACY CLAIMS /164 Heard By: Jessie Walsh</i>	
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07/13/2006	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 05/31/2006 Motion <i>DEFT'S MTN TO COMPEL /163 Heard By: Jessie Walsh</i>	
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09/11/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SECOND JOINT SUBMISSION RE MEETING W/ COURT ON SEPTEMBER 12 2007</i>	98A3829991361.tj pages
09/11/2007	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY 2ND JOINT SUBMISSION RE MEETING 09-12-07</i>	98A3829991362.tj pages
09/12/2007	Status Check (11:00 AM) (Judicial Officer: Walsh, Jessie) Events: 08/20/2007 Conversion Case Event Type <i>STATUS CHECK: TRIAL PROTOCOL Court Clerk: Chanel West Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
09/12/2007	Conversion Case Event Type <i>STATUS CHECK: TRIAL PROTOCOL</i>	98A3829991363.tj pages
10/09/2007	Filed Under Seal <i>REPORTER'S TRANSCRIPT STATUS CHECK</i>	98A3829991364.tj pages
10/17/2007	Status Check (11:00 AM) (Judicial Officer: Walsh, Jessie) Events: 09/12/2007 Conversion Case Event Type <i>STATUS CHECK: TRIAL PROTOCOL Court Clerk: Chanel West Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
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11/26/2007	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN TO COMPEL EXPERTS DOCUMENTS AND TESTIMONY</i>	98A3829991370.tj pages
11/26/2007	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE MALCOLM JUMELET</i>	98A3829991371.tj pages
11/26/2007	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>SECOND ERRATA FTBS MTN FOR PARTIAL SUMARY JUDGMENT RE PRIVACY CLAIMS</i>	98A3829991372.tj pages
11/26/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF STIP AND ORDER THEREON RE AGREEMENTS FOUND INJOINT SUBMISSIONS FOR MEETINGS W/COURT DATED AUGUST 15 2007 SEPTEMBER 12 2007 AND OCTOBER 17 2007</i>	98A3829991374.tj pages
11/26/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER THERON RE AGREEMENTS FOUND IN JOINTOCTOBER 17 2007 SUBMISSIONS FOR MEETINGS WITH COURT DATED AUGUST 15 2007 SEPTEMBER 12 2007 AND</i>	98A3829991375.tj pages
11/26/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF STIP TO LIFT STAY AND ORDER THEREON</i>	98A3829991376.tj pages
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12/03/2007	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS MTN FOR PARTIAL SUMMARY JMNT RE CLAIM FOR ATTY FEES/176</i>	98A3829991393.tj pages
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12/07/2007	Filed Under Seal <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS OPPOSITION TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING INVASION OF PRIVACY CLAIMS</i>	98A3829991399.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P SUMMARY JUDGMENT REGARDING BREACH OF CONFIDENTIALITY HYATTS OPPOSITION TO THE FTBS MTN TO DISMISS OR IN THE ALTERNATIVE FOR PARTIAL</i>	98A3829991400.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE JUMELET</i>	98A3829991401.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING INVASION OF PRIVACY CLAIMS</i>	98A3829991402.tj pages

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12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE REGARDING JUMELET</i>	98A3829991405.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS OPPOSITION TO THE FTBS MOTION TO COMPEL REGARDING EXPERTS DOCUMENTS AND TESTIMONY RELIED UPON BY EXPERTS</i>	98A3829991406.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION TO COMPEL REGARDING EXPERTS DOCUMENTS AND TESTIMONY RELIED UPON BY EXPERTS</i>	98A3829991407.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE REGARDING JUMELET</i>	98A3829991408.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT PHYATTS OPPOSITION TO THE FTBS MOTION TO COMPEL REGARDING EXPERTS DOCUMENTS AND TESTIMONY RELIED UPON BY EXPERTS</i>	98A3829991409.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO SUMMARY JUDGMENT REGARDING BREACH OF CONFIDENTIALITY THE FTBS MOTION TO DISMISS OR IN THE ALTERNATIVE FOR PARTIAL</i>	98A3829991410.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN TO COMPEL REGARDING EXPERTS DOCUMENTS AND TESTIMONY UPON BY EXPERTS</i>	98A3829991411.tj pages
12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT PINVASION OF PRIVACY CLAIMS HYATTS OPPOSITION TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING</i>	98A3829991412.tj pages
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12/07/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE REGARDING JUMELET</i>	98A3829991415.tj pages
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12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS OPPOSITION TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING LITIGATION PRIVILEGE</i>	98A3829991420.tj pages
12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT PLITIGATION PRIVILEGE HYATTS OPPOSITION TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING</i>	98A3829991421.tj pages
12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN FOR PARTIAL SUMMARY JUDGMENT LITIGATION PRIVILEGE</i>	98A3829991422.tj pages
12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLAINTIFF GILBERT P HYATTSOPPOSITION OF PLAINTIFF GILBERT P HAYATT TO THE FTBS MTN FOR PARTIAL SUMMARY JUDGMENT RE INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS</i>	98A3829991423.tj pages

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12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT RE INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS</i>	98A3829991428.tj pages
12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF GILBERT PHYATTS OPPOSITION TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT REGARDING INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS</i>	98A3829991429.tj pages
12/10/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERN HARD SUPPORT OF GILBERT PINFLICTION OF EMOTIONAL DITRESS HYATTS OPPOSITION TO THE FTBS MTN FOR PARTIAL SUMMARY JMNT RE INTERNATIONAL</i>	98A3829991430.tj pages
12/11/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF GILBERT P HYATT IN OF OPPOSITION OF PLTF GILBERT PHYATT TO THE FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT RE INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS</i>	98A3829991431.tj pages
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12/13/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT P HYATTS OPPOSITION TO THE FTB MOTION FPR PARTIAL SUMMARY JUDGMENT RE FRAUD</i>	98A3829991440.tj pages
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12/13/2007	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD SUPPORT OF GILBERT PALTERNATIVE MOTION IN LIMINE RE HYATTS CLAIMS CONCERNING INFORMATION PRIVACY HYATTS OPPOSITION TO THE FTBS MOTION FOR JUDGMENT ON THE PLEADINGS OR IN THE</i>	98A3829991442.tj pages
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12/14/2007	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLAINTIFF GIBLERT P HYATT TO THE FTBS MTN TO DISMISS DOE DEFENDANTS</i></p>	98A3829991445.tj pages
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12/14/2007	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION TO WITHDRAW TOM MAVRAKAKIS AND MARK DICKSON AS COUNSEL OF RECORD FOR FTB</i></p>	98A3829991447.tj pages
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OF CLARK COUNTY TREASURES OFFICE IN OPPOSITION TO FTBS MOTION FOR
PARTIAL SUMMARY JUDGMENT RE FALSE LIGHT*

12/17/2007

Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
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*APPENDIX OF NON NEVADA AUTHORIES IN SUPPORT OF PLTF GILBERT PHYATTS
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Filed By: Plaintiff Hyatt, Gilbert P
*NOTICE FILING ORIGINAL AFFIDAVITS OF DANIEL J HYATT AND
ROGERMCCAFFREY IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS
MTN FOR PARTIAL SUMMARY JUDGMENT RE INTENTIONAL INFLICTION OF
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OFTESTIMONY RELIED UPON BY EXPERTS GILBERT P HYATTS OPPOSITION TO THE
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*AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS
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01/03/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT RE HYATTS CLAIM FOR ATTORNEYS FEES AS SPECIAL DAMAGES</i></p>	<p>98A3829991563.tj pages</p>
01/03/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE TESTIMONY OF KURTR SJOBERG/210</i></p>	<p>98A3829991564.tj pages</p>
01/03/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE CASE PROCEDURAL HISTORY/209</i></p>	<p>98A3829991565.tj pages</p>
01/03/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE GEORGE SWARTS/208</i></p>	<p>98A3829991566.tj pages</p>

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01/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>MTN IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER/206</i>	98A3829991568.tj pages
01/03/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER</i>	98A3829992336.tj pages
01/04/2008	Objection <i>OBJECTION TO REFEREE'S REPORT & RECOMMND.</i>	98A3829991569.tj pages
01/04/2008	Motion <i>DEFT'S MTN IN LIMINE RE: MARI J FRANK /212</i>	98A3829991570.tj pages
01/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829991571.tj pages
01/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT RE FALSE LIGHT</i>	98A3829991572.tj pages
01/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY BRIEF IN SUPPORT OF FTBS MTN IN LIMINE RE HYATTS ALLEGED ECONOMIC DAMAGES</i>	98A3829991573.tj pages
01/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE MARI J FRANK/212</i>	98A3829991574.tj pages
01/04/2008	Objection <i>OBJECTION TO REFEREES REPORT AND RECOMMENDATIONS</i>	98A3829991575.tj pages
01/07/2008	Motion <i>DEFT'S MTN IN LIMINE RE: ADMIT DOCUMENTS EVIDENCING HYATT'S PUB FIGURE STATUS/213</i>	98A3829991576.tj pages
01/07/2008	Motion <i>DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESS PROTECTION; FTB'S INSPECTION; ETC /214</i>	98A3829991577.tj pages
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01/07/2008	Motion <i>DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES & FTB POLICY CHANGE /218</i>	98A3829991581.tj pages
01/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO THE FTB'S MTN IN LIMINE RE CANDACE LES</i>	98A3829991582.tj pages
01/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON-NEVADA AUTHORITIES IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS LIMITED MTN IN LIMINE RE SOLOVE'S BREACH CONFIDENTIAL RELATIONSHIP OPINIONS</i>	98A3829991583.tj pages
01/07/2008	Filed Under Seal <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLT GILBERT PAMNESTY PROGRAM CALIFORNIA TAXPAYERS 2. REFERENCES TO LADONNA LUCAS AND 3. CALIFORNIA TAX HYATT TO THE FTB'S MTN IN LIMINE RE 1. REFERENCES TO OTHER RESIDENCY AUDITS OF</i>	98A3829991584.tj pages
01/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO FTBS MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL</i>	98A3829991585.tj pages
01/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GIBLERT P HYATT TO THE FTBS LIMITED MTN IN LIMINE RE SOLOVES OPPOSITION BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS</i>	98A3829991586.tj pages
01/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO THE FTB'S MTN IN LIMINE RE CANDACE LES</i>	98A3829991587.tj pages
01/07/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MTN TO DISMISS RE FALSE LIGHT JUDICIAL ADMISSIONS</i>	98A3829991588.tj pages
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	<p>Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF ITS MOTION FOR JUDGMENT ON THE PLEADINGS OF IN THE ALTERNATIVE MOTION IN LIMINE RE HYATTS CLAIMS CONCERNING INFORMATION PRIVACY</i></p>	
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P CONFIDENTIAL RELATIONSHIP OPINIONS HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE SOLOVES BREACH OF</i></p>	98A3829991590.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE 1 REFERENCES TO OTHER RESIDENCY AUDITS OF CALIFORNIA TAXPAYERS 2 REFERENCES TO LADONNA LUCAS AND 3 CALIFORNIA TAX AMNESTY PROGRAM</i></p>	98A3829991591.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE CANDACE LES</i></p>	98A3829991592.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i></p>	98A3829991593.tj pages
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01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN WITNESSES LIMINE RE PERSONAL KNOWLEDGE CROSS-MOTION SEEKING SAME ORDER REGARDING FTB</i></p>	98A3829991595.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFRY AT TRIAL</i></p>	98A3829991596.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF CONFIDENTIAL RELATIONSHIP OPINIONS GILBERT P HYATT TO THE FTBS LIMITED MOTION IN LIMINE RE SOLVOES BREACH OF</i></p>	98A3829991597.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P</i></p>	98A3829991598.tj pages

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01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE DISCUSS OR USE OF DISCV COMMS ORDER/217</i></p>	98A3829991600.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE PROCEDURE TO BIFURCATE/216</i></p>	98A3829991601.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE WITNESS EXCLUSIONARY RULE/215</i></p>	98A3829991602.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE ANNA JOVANOVICH AND WITNESS PROT/214</i></p>	98A3829991603.tj pages
01/07/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN IN LIMINE RE ADMIT DOCUMENT EVID/213</i></p>	98A3829991604.tj pages
01/08/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT MOTION TO DISMISS OR THE ALTERNATIVE CONCERNING PRESUMPTIONS RE CONTINENTAL HOTEL</i></p>	98A3829991605.tj pages
01/09/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 11/26/2007 Motion <i>DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE LITIGATION PRIVILEGE/170</i> Heard By: Jessie Walsh</p>	
01/09/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 11/26/2007 Motion <i>DEFT FTB'S MTN FOR PARTIAL S/J RE INTENTIONAL INFLICTION EMOTIONAL/171</i> Heard By: Jessie Walsh</p>	
01/09/2008	<p>Motion for Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 11/29/2007 Motion <i>DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172</i> Heard By: Jessie Walsh</p>	
01/09/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 11/29/2007 Motion <i>DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE FRAUD/173</i> Heard By: Jessie Walsh</p>	
01/09/2008	<p>All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 1-9-08</i> Court Clerk: REBECCA FOSTER/rf Relief Clerk: KATHY STREUBER/ks Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</p>	

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01/10/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>SECOND ERRATA TO FTBS MTN IN LIMINE RE MALCOLM JUMELET</i>	98A3829991606.tj pages
01/10/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO MTN TO STRIKE FTBS ANSWER AND FORALTERNATIVE SANCTIONS TO REMEDY THE FTBS ALLEGED INTENTIONAL SPOILIATION OF E- MAILS AND RELATED EVIDENCE</i>	98A3829991607.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE FTBS ALLEGED NEGLIGENCE</i>	98A3829991608.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE LEGAL OPINIONS</i>	98A3829991609.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE GRACE JENG ALLEGED ENCOUNTERS AND 2 CROSS-MOTION IN LIMINE RE GRACE JENG</i>	98A3829991610.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE FTBS EMC CHANGE OVER IN ITS INFORMATION TECHNOLOGY SYSTEM</i>	98A3829991611.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE SHEILA COXS WORK HISTORY</i>	98A3829991612.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE SHEILA COXS WORK HISTORY</i>	98A3829991613.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE ALLEGED NEGLIGENCE</i>	98A3829991614.tj pages
01/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE LEGAL OPINIONS</i>	98A3829991615.tj pages
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01/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS 1- OPPOSITION TO THE FTBS MOTION IN LIMINE RE GRACE JENG ALLEGED ENCOUNTERS AND 2) CROSS-MOTION IN LIMINE RE GRACE JENG</i></p>	<p>98A3829991617.tj</p> <p>pages</p>
01/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE SHEILA COXS WORK HISTORY</i></p>	<p>98A3829991618.tj</p> <p>pages</p>
01/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>APPENDIX OF NON-NEVADA AUTHORITIES IN SUPPORT OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE LEGAL OPINIOS</i></p>	<p>98A3829991619.tj</p> <p>pages</p>
01/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFFGILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE GRACE JENG ALLEGED ENCOUNTERS AND 2-CROSS MOTION IN LIMINE RE GRACE JENG</i></p>	<p>98A3829991620.tj</p> <p>pages</p>
01/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE LEGAL OPINIONS</i></p>	<p>98A3829991621.tj</p> <p>pages</p>
01/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>APPENDIX OF NON-NEVADA AUTHORITIES IN SUPPORT OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE ALLEGED NEGLIGENCE</i></p>	<p>98A3829991622.tj</p> <p>pages</p>
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01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN INLIMINE RE CLAIMS BY HYATT THAT THIS COURT THE NEVADA SUPREME COURT AND OR THE UNITED STATES SUPREME COURT ALREADY DECIDED HIS CASE AGAINST THE FTB</i></p>	<p>98A3829991624.tj</p> <p>pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>OPPOSITION TO PLTF GILBERT P HYATT TO THE FTBS CONSOLIDATEDAND 2-FTBS LITIGATION BUDGET MOTION IN LIMINE RE 1-INTERNAL FTB COMMUNICATIONS CONCERNING THIS LITIGATION</i></p>	<p>98A3829991625.tj</p> <p>pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p>	<p>98A3829991626.tj</p> <p>pages</p>

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01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE ERIC COFFILL AND THOMAS BOURKE</i>	98A3829991628.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE ERIC COFFILL AND THOMAS BOURKE</i>	98A3829991629.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE TO EXCLUDE EVIDENCE AT TRIAL</i>	98A3829991630.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE PLANS FOR ANY DAMAGE AWARD</i>	98A3829991631.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS MOTION IN LIMINE RE INTERNAL FTB COMMUNICATIONS CONCERNING THIS LITIGATION AND 2-FTBS LITIGATION BUDGET</i>	98A3829991632.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE HYATTS ALLEGED CANCER</i>	98A3829991633.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE GILBERT P HYATTS ENCOUNTERS WITH NEIGHBORS</i>	98A3829991634.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE REGARDING HYATTS ALLEGED CANCER</i>	98A3829991635.tj pages
01/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTB'S MOTION IN LIMINE RE</i>	98A3829991636.tj pages

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01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE ERIC COFFILL AND THOMAS BOURKE</i></p>	<p>98A3829991638.tj pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE CLAIMS BY HYATT THAT THIS COURT THE NEVADA SUPREME COURT AND OR THE UNITED STATES SUPREME COURT ALREADY DECIDED HIS CASE AGAINST THE FTB</i></p>	<p>98A3829991639.tj pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLAINTIFF FTBS COMMUNICATIONS CONCERNING THIS LITIGATION AND 2 FTBS LITIGATION BUDGET GILBERT P HYATT'S OPPOSITION TO THE FTBS MOTION IN LIMINE REGARDING 1 INTERNAL</i></p>	<p>98A3829991640.tj pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX ON NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT P HYATT'S MOTIONS IN LIINE TO EXCLUDE EVIDENCE AT TRIAL OF 1 ANY AND ALL FTB OR ARGUMENT THAT HYATT IS LITIGIOUS AND III-ALL ASSERTIONS ALLEGATIONS OR ASSERTATIONS ALLEGATIONS OR ARGUMENT THAT HYATT IS A TAX CHEAT OR TAX EVADER OR OTHER PURELY AD HOMINEM ATTACKS II- ANY AND ALL FTB ASSERTIONS ALLEGATIONS ARGUMENT FROM PRIOR UNRELATED LITIGATIONS INVOLVING HYATT THAT HAVE NO RELEVANCE NOR ANY PROBATIVE VALUE TO THIS CASE AND ARE LIKELY TO BE OFFERED FOR THE SOLE PURPOSE OF ATTACKING THE CHARACTER OF HYATT IN ORDER TO INFLAME THE PASSIONS AND PREJUDICES OF THE JURY</i></p>	<p>98A3829991641.tj pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF SUPPLEMENTAL LEGAL AUTHORITIES IN SUPPORT OF FTBS MTN FOR PARTIAL SUMMARY JUDGMENT RE FRAUD</i></p>	<p>98A3829991642.tj pages</p>
01/14/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS TO PLAINTIFF GILBERT HYATT'S MOTIONS IN LIMINE TO EXCLUDE EVIDENCE AT TRIAL OF ANY AND ALL FTB ASSERTIONS ALLEGATIONS THE CHARACTER OF SYATT IN ORDER TO INFLAME THE PASSIONS AND PREJUDICES OF THE TO THIS CASE AND ARE LIKELY TO BE OFFERED FOR THE SOLE PURPOSE OF ATTACKING JURY LITIGATIONS INVOLVING HYATT THAT HAVE NO RELEVANCE NOR ANY PROBATIVE VALUE ATTACKS ANY AND ALL FTB ASSERTIONS ALLEGATIONS OR ARGUMENT THAT HYATT IS LITIGIOUS AND ALL ASSERTIONS ALLEGATIONS OR ARGUMENT FROM PRIOR UNRELATED ARGUMENT TAHT HYATT IS A TAX CHEAT OR TAX EVADER OR OTHER PURELY AD HOMINEM</i></p>	<p>98A3829991643.tj pages</p> <p>98A3829991644.tj</p>

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01/15/2008	<p>Motion</p> <p><i>ALL PENDING MOTIONS 1-9-08</i></p>	98A3829991645.tj pages
01/15/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>NOTICE OF FILING OF ORIGINAL AFFIDAVIT OF ROBERT W DUNN</i></p>	98A3829991646.tj pages
01/15/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>SURREPLY OF PLTF GILBERT P HYATT IN OPPOSITION TO THE FTBS MOTION FOR PARTIAL SUMMARY JUDGMENT RE INVASION OF PRIVACY CLAIMS</i></p>	98A3829991647.tj pages
01/16/2008	<p>Motion for Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p><i>DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172 Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p><i>DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE FRAUD/173 Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion to Dismiss (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p>Events: 11/30/2007 Motion</p> <p><i>DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion to Withdraw as Counsel (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p>Events: 11/30/2007 Motion</p> <p><i>DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL MAVARAKIS & DICKSON/175 Court Clerk: Teri Braegelmann Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p>Events: 12/03/2007 Motion</p> <p><i>DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176 Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p>Events: 12/03/2007 Motion</p> <p><i>DEFT FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: FALSE LIGHT/177 Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie)</p> <p>Events: 12/07/2007 Motion</p> <p><i>DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh</i></p>	
01/16/2008	<p>Motion</p> <p><i>DEFT'S MTN IN LIMINE RE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA /221</i></p>	98A3829991648.tj pages
01/16/2008	<p>Motion</p> <p><i>DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222</i></p>	98A3829991649.tj pages
01/16/2008	<p>Motion</p>	98A3829991650.tj

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01/16/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>DEFTS MOTION IN LIMINE /223</i></p>	<i>98A3829991651.tj</i> <i>pages</i>
01/16/2008	<p>Filed Under Seal</p> <p><i>DEFTS MTN IN LIMINE RE DOCUMENT DISCLOSURE/222</i></p>	<i>98A3829991653.tj</i> <i>pages</i>
01/16/2008	<p>Filed Under Seal</p> <p><i>DEFTS MTN IN LIMINE RE USE OF DEMANDS TO FURNISH INFO/221</i></p>	<i>98A3829991654.tj</i> <i>pages</i>
01/17/2008	<p>Motion for Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172</i> Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MOTION FOR PARTIAL SUMMARY JUDGMENT RE FRAUD/173</i> Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion to Dismiss (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174</i> Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion to Withdraw as Counsel (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL MAVARAKIS & DICKSON/175</i> Court Clerk: Teri Braegelmann Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176</i> Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT RE: FALSE LIGHT/177</i> Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180</i> Heard By: Jessie Walsh</p>	
01/17/2008	<p>All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 01/17/08</i> Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</p>	
01/17/2008	<p>Motion</p> <p><i>PLTF'S MTN IN LIMINE /224</i></p>	<i>98A3829991655.tj</i> <i>pages</i>
01/17/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>REPLY SUPPORTING FTBS MOTION IN LIMINE RE LIMITING TESTIMONYTO WITNESSES PERSONAL KNOWLEDGE AND OPPOSITION TO CROSS MOTION SEEKING SAME ORDER REGARDING FTB WITNESSES</i></p>	<i>98A3829991656.tj</i> <i>pages</i>
01/17/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p>	<i>98A3829991657.tj</i> <i>pages</i>

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01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE CASE PROCEDURAL HISTORY AND POST COMPLAINT CONDUCT</i>	98A3829991658.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GIBLERT P HYATT TO THE FTBS MTN IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i>	98A3829991659.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE DIANE TRULY</i>	98A3829991660.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE KURT SJOBERG</i>	98A3829991661.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE KURT SJOBERG</i>	98A3829991662.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i>	98A3829991663.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE MARI FRANK</i>	98A3829991664.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE MARI FRANK</i>	98A3829991665.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE CASE PROCEDURAL HISTORY AND POST COMPLAINT CONDUCT</i>	98A3829991666.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE GEORGE SWARTS</i>	98A3829991667.tj pages

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01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS MOTION IN LIMINE TO ENFORCE DISCOVERY RULING AND THEREBY LIMIT THE FTBS EVIDENCE AT TRIAL RELATING TO FTB EMPLOYEE REVENUE MOTIVATION SUCH AS CBR PRODUCTION OF DEPOSITION TESTIMONY EXCEPT FOR THAT WHICH THE FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT</i>	98A3829991668.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS MOTION IN LIMINE RE DIANE TRULY</i>	98A3829991669.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION TO PLTF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE KURT SJOBERG</i>	98A3829991670.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE DIANE TRULY</i>	98A3829991671.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLFT GILBERT P HYATTS OPPS TO THE FTBS MOTION IN LIMINE RE CASE PROCEDURAL HISTORY AND POST COMPLAINT</i>	98A3829991672.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLFT GILBERT P HYATT TO THE FTBS MOTION IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i>	98A3829991673.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERTP HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE: CASE PROCEDURAL HISTORY AND POST COMPLAINT CONDUCT</i>	98A3829991674.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE DIANE TRULY</i>	98A3829991675.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLTF GILBERT P HYATTS MOTION IN LIMINE TO ENFORCE DISCOVERY EVIDENCE AT TRIAL RELATING TO FTB EMPLOY MOTIVATION SUCH AS CBR EXCEPT FOR THAT WHICH THE FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT PRODUCTION OR DEPOSITION TESTIMONY</i>	98A3829991676.tj pages
01/17/2008	Filed Under Seal	98A3829991677.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES SUPPORT OF PLTF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION IN LIMINE RE MARI FRANK</i>	
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFFS MOTION IN LIMINE/224</i>	98A3829991678.tj pages
01/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829991679.tj pages
01/18/2008	Motion <i>ALL PENDING MOTIONS 01/17/08</i>	98A3829991680.tj pages
01/18/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY BRIEF IN SUPPORT OF MOTION IN LIMINE RE MISREPRESENTATIONS</i>	98A3829991681.tj pages
01/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE LITIGATION PRIVILEGE</i>	98A3829991682.tj pages
01/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS</i>	98A3829991683.tj pages
01/21/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 73 PENALTY PHASE</i>	98A3829992329.tj pages
01/22/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA TO FTBS OPPTS TO MTN TO STRIKE THE FTBS ANSWER AND FORALTERNATIVE SANCTIONS TO REMEDY THE FTBS ALLEGED INTENTIONAL SPOILIATION OF E-MAILS AND RELATED EVIDENCE</i>	98A3829991684.tj pages
01/22/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT THE FTBS MTN IN LIMINE RE PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS PURSUANT TO NRS 42.005</i>	98A3829991685.tj pages
01/22/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS TO THE FTBS MTN IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIIGURE STATUS</i>	98A3829991686.tj pages
01/22/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT THE FTBS MTN IN LIMINE RE ADMIT</i>	98A3829991687.tj pages

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01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED AFFIDAVIT OF COUNSEL IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE CASE PROCEDURAL HISTORY AND POST COMPLAINT CONDUCT</i></p>	98A3829991689.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED AFFIDAVIT OF COUNSEL IN SUPPORT OF GILBERT HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i></p>	98A3829991690.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE ANNA JOVANOVICH AND WITNESS PROTECTION PROG</i></p>	98A3829991691.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE WITNESS EXCLUSIONARY RULE</i></p>	98A3829991692.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTNS IN LIMINE RE: ANNA JOVANOVICH AND WITNESS PROTECTION PROGRAM</i></p>	98A3829991693.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTNS INRE: FEDERAL TAX REFORM LEGISLATION AND STATUTES AND CHANGE IN FTB POLICY OR PROCEDURE</i></p>	98A3829991694.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE MARI FRANK</i></p>	98A3829991695.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE</i></p>	98A3829991696.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE FILE</i></p>	98A3829991697.tj pages

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01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATT OPPOSITION TO THE FTBS MTN IN LIMINE RE DIANE TRULY</i></p>	98A3829991698.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXH IN SUPPORT OF OPPOS OF PLTF GILBERT PHYATT TO THE FTBS MTN IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i></p>	98A3829991699.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTFEVIDENCING HYATTS PUBLIC FIGURE STATUS GILBERT P HYATTS OPPOS TO THE FTBS MTN IN LIMINE RE ADMIT DOUCMENTS</i></p>	98A3829991700.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLTFGILBERT P HYATTS OPPOS TO THE FTBS MTN IN LIMINE RE WITNESS EXCLUSIONARY RULE</i></p>	98A3829991701.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>BY ORDER OF THE DISCOVERY COMMISSIONER DATED FEBRUARY 22 1999</i></p>	98A3829991702.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXH IN SUPPORT OF OPPOS OF PLTF GILBERT PHYATT TO THE FTBS MTN IN LIMINE RE ANNA JOVANOVICH AND WITNESS PROTECTION PROGRAM FTBS INSPECTION OF HYATTS CAR AND TRILER DOCUMENT DISCOVERY DISPUTES AND DISCOVERY DOCUMENT STAMPS</i></p>	98A3829991703.tj pages
01/22/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXH IN SUPPORT OF OPPOS OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE WITNESS EXCLUSIONARY RULE</i></p>	98A3829991704.tj pages
01/23/2008	<p>Motion to Dismiss (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/07/2007 Motion <i>DEFT FTB'S MTN TO DISMISS RE: CONTINETAL HOTEL/178 Heard By: Jessie Walsh</i></p>	
01/23/2008	<p>Motion to Dismiss (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh</i></p>	
01/23/2008	<p>Motion to Dismiss (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD MTN TO DISMISS DOE DEFENDANTS/174 Heard By: Jessie Walsh</i></p>	
01/23/2008	<p>Motion to Withdraw as Counsel (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD'S MOTION TO WITHDRAW COUNSEL MAVARAKIS & DICKSON/175 Court Clerk: Teri Braegelmann Heard By: Jessie Walsh</i></p>	
01/23/2008	<p>Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S</i></p>	

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	<i>FEES/176 Heard By: Jessie Walsh</i>	
01/23/2008	Motion in Limine (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh</i>	
01/23/2008	Motion in Limine (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FRANCHISE TAX BOARD'S MTN LIMINE RE: HYATT'S ALLEGED ECONOMIC DAMAGES/180 Heard By: Jessie Walsh</i>	
01/23/2008	All Pending Motions (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 01/23/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
01/23/2008	Motion to Dismiss (1:30 AM) (Judicial Officer: Walsh, Jessie) Events: 12/07/2007 Motion <i>FTB'S MTN TO DISMISS FALSE LIGHT JUDICIAL ADMISSIONS/179 Heard By: Jessie Walsh</i>	
01/24/2008	Motion for Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MOTION FOR JUDGMENT OR MOTIONIN LIMINE RE HYATT'S CLAIMS/172 Heard By: Jessie Walsh</i>	
01/24/2008	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE CLAIM FOR ATTORNEY'S FEES/176 Heard By: Jessie Walsh</i>	
01/24/2008	Motion to Dismiss (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN TO DISMISS RE: CONTINETAL HOTEL/178 Heard By: Jessie Walsh</i>	
01/24/2008	All Pending Motions (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 01/24/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
01/24/2008	Filed Under Seal <i>NTC OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT</i>	98A3829991705.tj pages
01/24/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER SETTING HEARING DATED ON FTBS MTNS BEFORE THE STAY</i>	98A3829991706.tj pages
01/24/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MTN IN LIMINE REJUDGE LEHMANS ORDER DATED OCTOBER 11 1994 AND OPPOSITION TO CROSS-MOTION FOR JUDICIAL NOTICE</i>	98A3829991707.tj pages
01/24/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NTC OF ENTRY OF ORDER SETTING HEARING DATE ON FTBS MOTIONS FILED BEFORE THE STAY</i>	98A3829991708.tj pages
01/24/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER REGARDING DISCOVERY STAMPS</i>	98A3829991709.tj pages
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	Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER REGARDING DISCOVERY STAMPS</i>	pages
01/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS TO REPLY IN SUPPORT OF PLAINTIFF GILBERT PHYATTS MOTION TO STRIKE THE FTBS ANSWER AND FOR ALTERNATIVE SANCTIONS TO REMEDY THE FTBS INTENTIONAL SPOILIATION OF E-MAILS AND RELATED EVIDENCE</i>	98A3829991711.tj pages
01/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLAINTIFF GILBERT P HYATTS MOTION TO INTENTIONAL SPOILIATION OF E-MAILS AND RELATED EVIDENCE STRIKE THE FTBS ANSWER AND FOR ALTERNATIVE SANCTIONS TO REMEDY THE FTBS</i>	98A3829991712.tj pages
01/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829991713.tj pages
01/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PHYATTS MOTION TO STRIKE THE FTBS ANSWER AND FOR ALTERNATIVE SANCTIONS TO REMEDY THE FTBS INTENTIONAL SPOILIATION OF E-MAILS AND RELATED EVIDENCE</i>	98A3829991714.tj pages
01/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON-NEVADA AUTHORITIES IN SUPPORT OF PLAINTIFF ALTERNATIVE SANCTIONS TO REMEDY THE FTBS INTENTIONAL SPOILIATION OF E-MAILS AND RELATED EVIDENCE GILBERT P HYATTS REPLY IN SUPPORT OF MOTION TO STRIKE THE FTBS ANSWER AND FOR</i>	98A3829991715.tj pages
01/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829991716.tj pages
01/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB REPLY TO MOTION IN LIMINE RE GRACE JENG ENCOUNTERS AND OPPOSITION TO HYATTS CROSS MOTION IN LIMINE RE GRACE JENG</i>	98A3829991717.tj pages
01/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829991718.tj pages
01/30/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/07/2007 Motion <i>FTB'S MTN FOR PARTIAL SUM JUDGMENT /181 Heard By: Jessie Walsh</i>	
01/30/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/13/2007 Motion <i>FTB'S MTN FOR PARTIAL SUM JUDGMENT /182 Heard By: Jessie Walsh</i>	

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01/30/2008	Motion to Strike (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/26/2007 Motion <i>PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh</i>	
01/30/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/27/2007 Motion <i>DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh</i>	
01/30/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/27/2007 Motion <i>DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh</i>	
01/30/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/27/2007 Motion <i>DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh</i>	
01/30/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/27/2007 Motion <i>DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh</i>	
01/30/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/27/2007 Motion <i>DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS /198 Heard By: Jessie Walsh</i>	
01/30/2008	Objection to Discovery Commissioner's Report (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/04/2008 Objection <i>OBJECTION TO REFEREE'S REPORT & RECOMM.</i>	
01/30/2008	Motion <i>DEFT'S MTN IN LIMINE /226</i>	98A3829991720.tj pages
01/30/2008	Motion <i>DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES/227</i>	98A3829991721.tj pages
01/30/2008	Motion <i>FTB'S MTN IN LIMINE RE: HYATT'S BAD FAITH/228</i>	98A3829991722.tj pages
01/30/2008	Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT/229</i>	98A3829991723.tj pages
01/30/2008	Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN/230</i>	98A3829991724.tj pages
01/30/2008	Motion <i>PLTF'S MTNS IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN/231</i>	98A3829991725.tj pages
01/30/2008	Motion <i>PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES/232</i>	98A3829991726.tj pages
01/30/2008	Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO THE NUMBER OF ATTORNEY'S</i>	98A3829991727.tj pages

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	<i>PLTF HAS/233</i>	
01/30/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS NRCP WITNESS DISCLOSURE</i>	98A3829991728.tj pages
01/30/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>MOTION RE HYATTS ALLEGATIONS OF INCORRECT OF INCORRECT OR EXCESSIVE TAX ASSESSMENTS</i>	98A3829991729.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE REFERENCE/233</i>	98A3829991730.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERTP HYATTS MTN IN LIMINE TO EXCLUDE REFERENCES TO PAID WITNESSES OR SIMILAR PEJORATIVE TERMS ABOUT PERCIPIENT WITNESSES SUPPORTING PLT CASE</i>	98A3829991731.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTS GILBERT P HYATT MTNS IN LIMINE TO EXCLUDE REFERENCESTO PAID WITNESSES OR SIMILAR PERJORATIVE TERMS ABOUT PERCIPIENT WITNESSES SUPPORTING PLTS CASE</i>	98A3829991732.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTS GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN</i>	98A3829991733.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTS GILBERT P HYATTS MTN IN LIMINE TO TESTIMONY OF DIERDRE K MULLIGAN</i>	98A3829991734.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLT GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT</i>	98A3829991735.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES</i>	98A3829991736.tj pages
01/30/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO HYATTS MTN IN LIMINE SEEKING TOEXCLUDE EVIDENCE AT TRIAL OF RELEVANT INFORMATION VOLUNTARILY DISCLOSED BY HYATT FOUND IN PUBLIC RECORDS</i>	98A3829991737.tj pages
01/30/2008	Filed Under Seal	98A3829991738.tj pages

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	<i>AFFT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT PATTORNEYS. HYATTS MTN IN LIMINE TO EXCLUDE REFERENCES TO THE NUMBER OF ATTORNEYS PLT HAS THE SIZE OF THEIR LAW FIRMS OR PLTS FINANCIAL ABILITY TO HIRE SEVERAL</i>	
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLT GILBERT P HYATTS MTNIN LIME TO EXCLUDE REFERENCES TO PAID WITNESSES OR SIMILAR PEJORATIVE TERMS ABOUT PERCIPIENT WITNESSES SUPPORTING PLTS CASE</i>	98A3829991739.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS 16.1(A)(3) DISCLOSURE</i>	98A3829991740.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLT GILBERT P HYATTS MTNIN LIMINE TO EXCLUDE ANY REFERENCE TO THE NUMBER OF ATTORNEYS PLTS HAS THE SIZE OF THEIR LAW FIRMS OR PLTS FINANCIAL ABILITY TO HIRE SEVERAL ATTORNEY.</i>	98A3829991741.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE DOCUMENT DISCLOSURE</i>	98A3829991742.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>FILED UNDER SEAL OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE DOCUMENT DISCLOSURE</i>	98A3829991743.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLTS GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE DOCUMENT DISCLOSURE</i>	98A3829991744.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO THEFTBS MTN IN LIMINE RE USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA</i>	98A3829991745.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLTGILBERT P HYATT TO THE FTBS MTN IN LIMINE RE USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA</i>	98A3829991746.tj pages
01/30/2008	Filed Under Seal <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF TO FURNISH INFORMATION IN NEVADA OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE USE OF DEMAND</i>	98A3829991747.tj pages
01/30/2008	Filed Under Seal	98A3829991748.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF THE TO FURNISH INFORMATION IN NEVADA OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE USE OF DEMANDS</i>	
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF THE OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN LIMINE RE LITIGATION PRIVILEGE</i>	98A3829991749.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE LITIGATION PRIVILEGE</i>	98A3829991750.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE LITIGATION PRIVILEGE</i>	98A3829991751.tj pages
01/30/2008	Filed Under Seal <i>MTN IN LIMINE RE HYATT'S BAD FAITH ANALYSIS CLAIM</i>	98A3829991752.tj pages
01/30/2008	Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVID/236</i>	98A3829991753.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLT GILBERT P HYATT MTN IN LIMINE TO EXCLUDE AFTER TESTIMONY AND DOCUMENTS ACQUIRED EVIDENCE RE NEW DOCUMENTS CONCERNING XCS INC. AND THE YOUNGMART</i>	98A3829991754.tj pages
01/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLTF GILBERT P HYATT'S CONCERNING XCS INC AND 2-THE YOUNGMART TESTIMONY AND DOCUMENTS MOTION IN LIMINE TO EXCLUDE AFTER ACQUIRED EVIDENCE RE 1-NEW DOCUMENTS</i>	98A3829991755.tj pages
01/31/2008	Motion <i>ALL PENDING MOTIONS 01/23/08</i>	98A3829991756.tj pages
01/31/2008	Motion <i>ALL PENDING MOTIONS 01/24/08</i>	98A3829991757.tj pages
01/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE HYATT'S ALLEGED ECONOMIC DAMAGES</i>	98A3829991758.tj pages
01/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN TO DISMISS DOE DEFENDANTS</i>	98A3829991759.tj pages

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02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MOTION IN LIMINE RE SHEILA COX WORK HISTORY</i>	98A3829991760.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MTN IN LIMINE RE DIANE TRULY</i>	98A3829991761.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MOTION IN LIMINE RE LEGAL OPINIONS</i>	98A3829991762.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY IN SUPPORT OF MOTION IN LIMINE RE GILBERT P HYATTS ENCOUNTERS WITH NEIGHBORS</i>	98A3829991763.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION IN LIMINE RE 1-REFERENCES TOOTHER RESIDENCY AUDITS OF CALIFORNIA TAXPAYERS 2-REFERENCES TO LADONNA LUCAS AND 3-CALIFORNIA'S TAX AMNESTY PROGRAM</i>	98A3829991764.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MOTION IN LIMINE RE CANDACE LES TESTIMONY</i>	98A3829991765.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY BRIEF IN SUPPORT OF MOTION IN LIMINE RE TESTIMONY OF KURT R SJOBERG</i>	98A3829991766.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY BRIEF IN SUPPORT OF MOTION IN LIMINE RE FTBS ALLEGED NEGLIGENCE</i>	98A3829991767.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY IN SUPPORT OF FTBS MOTION TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL</i>	98A3829991768.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT RE ABUSE OF PROCESS</i>	98A3829991769.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB REPLY TO LIMITED MOTION IN LIMINE RE SOLOVES BREACH OF</i>	98A3829991770.tj pages

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<i>CONFIDENTIAL RELATIONSHIP OPINIONS</i>		
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT OR ALTERNATIVELY MOTION IN LIMINE RE INTRA-AGENCY COMMUNICATIONS</i>	98A3829991771.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO HYATTS MOTION IN LIMINE TO ENFORCEDISCOVERY RULING AND THEREBY LIMIT FTBS EVIDENCE AT TRIAL RELATING TO FTB THE FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT PRODUCTION OR DEPOSITION EMPLOYEE REVENUE MOTIVATION SUCH AS COST BENEFIT RATIO EXCEPT FOR THAT WHICH TESTIMONY MOTION AND CROSS-MOTION IN LIMINE RE COST BENEFIT RATIO</i>	98A3829991772.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY BRIEF IN SUPPORT OF MOTION IN LIMINE RE GEORGE SWARTS</i>	98A3829991773.tj pages
02/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FRBS REPLY IN SUPPORT OF ITS MOTION IN LIMINE RE ERIC COFFILL AND THOMAS BOURKE</i>	98A3829991774.tj pages
02/01/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBIT 1 TO REPLY IN SUPPORT OF SOUTHERNS MOTION IN LIMINE TO EXCLUDE TRANSFERS</i>	98A3829991775.tj pages
02/02/2008	Filed Under Seal <i>ATTACHMENTS/EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE BEEN DESTROYED - ERRATA TO FTBS OPPO TO MSAN + 4 SANC</i>	98A3829991776.tj pages
02/02/2008	Filed Under Seal <i>- ATTACHMENTS/EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE BEEN DESTROYED APDX OF NON NV IN SUP OF PLTF OPP</i>	98A3829991777.tj pages
02/02/2008	Filed Under Seal <i>- ATTACHMENTS/EXHIBITS HAVE BEEN SCANNED HARD COPIES HAVE BEEN DESTROYED - APDIX OF NON NV AUTH IN SUP OF PLTF OPP</i>	98A3829991778.tj pages
02/02/2008	Filed Under Seal <i>- ATTACHMENTS/EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE DESTROYED - FTBS MTN IN LIM RE BAD FAITH ANAL/228</i>	98A3829991779.tj pages
02/02/2008	Filed Under Seal <i>- ATTACHMENTS/EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE BEEN DESTROYED - APDX OF EXHIB IN SUP PLTF OPP RE</i>	98A3829991780.tj pages
02/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829991781.tj pages

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02/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT RE FALSE LIGHT</i>	98A3829991782.tj pages
02/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE FRAUD</i>	98A3829991783.tj pages
02/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN TO DISMISS OR THE ALTERNATIVE MOTION CONCERNING PRESUMPTIONS RE CONTINENTAL HOTEL</i>	98A3829991784.tj pages
02/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE HYATTS CLAIMS FOR ATTORNEYS FEES AS SPECIAL DAMAGES</i>	98A3829991785.tj pages
02/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN TO DISMISS RE FALSE LIGHT JUDICIAL ADMISSIONS</i>	98A3829991786.tj pages
02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MOTION IN LIMINE RE HYATTS ALLEGED ECONOMIC DAMAGES</i>	98A3829991787.tj pages
02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MTN IN LIMINE RE CLAIMS BY HYATT THAT THISCOURT AND OR THE UNITED STATES SUPREME COURT ALREADY DECIDED HIS CASE AGAINST FTB</i>	98A3829991788.tj pages
02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MOTION IN LIMINE RE WILLIAM THOMPSON</i>	98A3829991789.tj pages
02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY BRIEF IN SUPPORT OF MTN IN LIMINE RE HYATTS ALLEGED CANCER</i>	98A3829991790.tj pages
02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MOTION IN LIMINE RE SUGGESTION OF DAMAGE AMOUNT DURING VOIR DIRE</i>	98A3829991791.tj pages
02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MOTION TO DISMISS DOE</i>	98A3829991792.tj pages

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DEFENDANTS

02/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF FTBS MOTION IN LIMINE RE FTBS EMC CHANGE-OVER IN ITS INFORMATION TECHNOLOGY SYSTEMS</i>	98A3829991793.ij pages
02/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>SECOND ERRATA TO FTBS OPPOSITION TO MTN TO STRIK THE FTBSANSWER AND FOR ALTERNATIVE SANCTIONS TO REMEDY THE FTBS ALLEGED INTENTIONAL SPOILIATION OF EMAILS AND RELATED EVIDENCE</i>	98A3829991794.ij pages
02/05/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFT OF COUNSEL PETER BERNARD IN SUPPORT OF GILBERT P HYATTS OPPOSITION TO THE FTBS MTN IN LIMINE RE LITIGATION PRIVILEGE</i>	98A3829991795.ij pages
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/17/2007 Motion <i>DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/17/2007 Motion <i>DEFT'S MTN IN LIMINE RE MISREPRESTENTATIONS/184 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/17/2007 Motion <i>DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURING VOIR DIRE/185 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/17/2007 Motion <i>DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON/186 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/17/2007 Motion <i>DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS/187 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER/200 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED/201 Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S MTN IN LIMINE RE HYATT'S PLANS FOR ANY DAMAGE AWARD/202 Heard By: Jessie Walsh</i>	

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02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 1994/203</i> <i>Heard By: Jessie Walsh</i>	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204</i> Heard By: Jessie Walsh	
02/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/31/2007 Motion <i>DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET/205</i> Heard By: Jessie Walsh	
02/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MTN IN LIMINE RE DOCUMENT DISCLOSURE</i>	98A3829991796.tj pages
02/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY IN SUPPORT OF MTN IN LIMINE RE LITIGATION PRIVILEGE</i>	98A3829991797.tj pages
02/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO CONSOLIDATE MTN IN LIMINE RE INTERNALFTB COMMUNICATIONS CONCERNING THIS LITIGATION 2. FTBS LITIGATION BUDGET AND 3. FTBS OPPOSITION TO HYATTS CROSS MTN RE POLITICAL PRESSURE</i>	98A3829991798.tj pages
02/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTNTO WITHDRAW TOM MAVRAKAKIS AND MARK DICKSON AS COUNSEL OF RECORD FOR FTB</i>	98A3829991799.tj pages
02/07/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MTN IN LIMINE RE PROCEDURETO BIFURCATE PUNITIVE DAMAGES CLAIMS PURSUANT TO NRS 42.005</i>	98A3829991800.tj pages
02/07/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF ITS MOTION IN LIMINE RE GARDEN VARIETY EMOTIONAL DISTRESS DAMAGES</i>	98A3829991801.tj pages
02/07/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MTN IN LIMINE RE DISCUSSION OR USE OF DISCOVERY COMMISSIONER BIGGARS ORDER SEALING CASE FILE</i>	98A3829991802.tj pages
02/07/2008	Filed Under Seal <i>REPLY IN SUPPORTING FTBS MOTION IN LIMINE RE 1. FEDERAL TAX REFORM LEGISLATION AND STATUTES AND 2. CHANGE IN FTB POLICY OR PROCEDURES</i>	98A3829991803.tj pages

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02/07/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN BRIEF IN SUPPORT OF FTBS MTN IN LIMINE RE USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA</i>	98A3829991804.tj pages
02/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE AND REPLY TO FTBS OBJECTIONS TO DISCOVERYHYATTS KEY WITNESSES COMPENSATION AND BILLING RECORDS COMMISSIONERS REPORT AND RECOMMENDATIONS RE MAY 18, 2006 HEARING CONCERNING</i>	98A3829991805.tj pages
02/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF RESPONSEAND REPLY TO FTBS OBJECTIONS RE MAY 18, 2006 HEARING CONCERNING HYATTS KEY WITNESSES COMPENSATION AND BILLING RECORDS</i>	98A3829991806.tj pages
02/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829991807.tj pages
02/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE TO FTBS OBJECTIONS TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS RE MAY 18,2006 HEARING (TARDY EXPERT DESIGNATIONS)</i>	98A3829991808.tj pages
02/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFT OF COUNSEL PETER BERNHARD IN SUPPORT OF RESPONSE TO FTBSOBJECTIONS TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS RE MAY 18 2006 HEARING (TARDY EXPERT DESIGNATIONS)</i>	98A3829991809.tj pages
02/07/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF RESPONSE AND REPLY TO FTBS OBJECTIONS</i>	98A3829991810.tj pages
02/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829991811.tj pages
02/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF REPLY ON PLT GILBERT P HYATT IN SUPPORT OF CROSS MOTION IN LIMINE RE GRACE JENG</i>	98A3829991812.tj pages
02/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY OF PLT GILBERT P HYATT IN SUPPORT OF CROSS MOTION IN LIMINE RE GRACE JENG</i>	98A3829991813.tj pages
02/08/2008	Filed Under Seal	98A3829991814.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF REPLY OF PLT GILBERT P HYATT IN SUPPORT OF CROSS MOTION IN LIMINE RE GRACE JENG</i>	
02/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATT'S 16.1a3 WITNESS DISCLOSURE UPDATED</i>	98A3829991815.tj pages
02/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF RESPONSE TO FTBSOBJECTIONS TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS RE MAY 18 2006 HEARING (TARDY EXPERT DESIGNATIONS)</i>	98A3829991816.tj pages
02/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERHARD IN SUPPORT OF REPLY OF PLTF GILBERT P HYATT IN SUPPORT OF CROSS-MOTION IN LIMINE RE GRACE JENG</i>	98A3829991817.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN TO WITHDRAW TOM MAVRAKAKIS AND MARK DICKSON AS COUNSEL OF RECORD</i>	98A3829991818.tj pages
02/11/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS</i>	98A3829991819.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF FTBS MTN IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i>	98A3829991820.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS RESPONSE TO HYATT'S MTN IN LIMINE TO EXCLUDE ANY REFERENCE TO THE NUMBER OF ATTORNEYS (SIC) PLT HAS, THE SIZE OF THEIR LAW FIRMS, OR PLT'S FINANCIAL ABILITY TO HIRE SEVERAL ATTORNEYS</i>	98A3829991821.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MTN IN LIMINE RE MARI FRANK</i>	98A3829991822.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB REPLY TO MTN IN LIMINE RE CASE PROCEDURAL HISTORY AND POST COMPLAINT CONDUCT</i>	98A3829991823.tj pages
02/11/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS</i>	98A3829991824.tj pages
02/11/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS</i>	98A3829991825.tj pages

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02/11/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS</i>	98A3829991826.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT ON MTN IN LIMINE RE 1. ANNAJOVANOVIH AND WITNESS PROTECTION PROGRAM 2. FTBS INSPECTION OF HYATTS CAR AND TRAILER 3. DOCUMENT DISCOVERY DISPUTES; AND 4. DISCOVERY DOCUMENT STAMPS</i>	98A3829991827.tj pages
02/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO MTN IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991828.tj pages
02/11/2008	Filed Under Seal <i>FTBS ERRATA TO MTN IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991829.tj pages
02/12/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING DEFT MTN FOR PARTIAL SUMMARY JUDGMENT RE HYATTS CLAIMS FOR ATTORNEYS FEES AS SPECIAL DAMAGES</i>	98A3829991830.tj pages
02/12/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING DEFTS MTN TO DISMISS OR THE ALTERNATIVE MTN CONCERNING PRESUMPTIONS RE CONTINENTAL HOTEL</i>	98A3829991831.tj pages
02/12/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE FALSE LIGHT JUDICIAL ADMISSIONS</i>	98A3829991832.tj pages
02/12/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE FALSE LIGHT</i>	98A3829991833.tj pages
02/12/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE FRAUD</i>	98A3829991834.tj pages
02/12/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF FTBS MTN IN LIMINE RE WITNESS EXCLUSIONARY RULE</i>	98A3829991835.tj pages
02/13/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN FOR PARTIAL SUM JUDGMENT /181 Heard By: Jessie Walsh</i>	

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02/13/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN FOR PARTIAL SUM JUDGMENT /182 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/20/2007 Motion <i>DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY/188 Heard By: Jessie Walsh</i>
02/13/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/20/2007 Motion <i>DEFT'S MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL/189 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/20/2007 Motion <i>DEFT'S MTN IN LIMINE RE REF TO OTHER RESIDENCY AUDITS OF CALIF TAXPAYERS/190 Heard By: Jessie Walsh</i>
02/13/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/20/2007 Motion <i>DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS/191 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/20/2007 Motion <i>DEFT'S MTN IN LIMINE RE LIMITING TESTIM TO WITNESSES PERS KNOWLEDGE/192 Heard By: Jessie Walsh</i>
02/13/2008	Motion to Strike (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh</i>
02/13/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS /198 Heard By: Jessie Walsh</i>
02/13/2008	Objection to Discovery Commissioner's Report (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>OBJECTION TO REFEREE'S REPORT & RECOMM.</i>
02/13/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF SERVICE</i>
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF OPPOSITION OF PLT GILBERT P HYATT TO THE FTB'S MTN IN LIMINE RE HYATT'S BAD FAITH ANALYSIS CLAIM</i>

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02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT HYATTS MTN IN LIMINE TO EXCLUDE EVIDENCE AT TRIAL</i>	98A3829991838.tj pages
02/13/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S OPPOSITION TO HYATTS MTN IN LIMINE TO EXCLUDE REFERENCES TO PAID WITNESSES</i>	98A3829991839.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE HYATTS BAD FAITH ANALYSIS CLAIM</i>	98A3829991840.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLTF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE HYATTS BAD FAITH ANALYSIS CLAIM</i>	98A3829991841.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES</i>	98A3829991842.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE EMOTIONAL DISTRESS</i>	98A3829991843.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY OF PLT GILBERT P HYATT IN SUPPORT OF MTN IN LIMINE TO ENFORCE DISCOVERY RULING AND THEREBY LIMIT FTBS EVIDENCE AT TRIAL RELATING TO FTB EMPLOYEE REVENUE MOTIVATION SUCH AS "CBR" EXCEPT FOR THAT WHICH THE FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT PRODUCTION OR DEPOSITION TESTIMONY</i>	98A3829991844.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF PLT TO FTB EMPLOYEE REVENUE MOTIVATION SUCH AS CBR EXCEPT FOR THAT WHICH THE FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT PRODUCTION OR DEPOSITION TESTIMONY ENFORCE DISCOVERY RULING AND THEREBY LIMIT FTB'S EVIDENCE AT TRIAL RELATING TO THE FTBS CROSS MOTION IN LIMINE RE COST BENEFIT RATIO GILBERT P HYATTS REPLY OF PLT GILBERT P HYATT IN SUPPORT MTN IN LIMINE TO</i>	98A3829991845.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF ALLEGATIONS OF INCORRECT OR EXCESSIVE TAX ASSESSMENTS OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE HYATTS</i>	98A3829991846.tj pages

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02/13/2008	Filed Under Seal <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE HYATTS ALLEGATIONS OF INCORRECT OR EXCESSIVE TAX ASSESSMENTS</i>	98A3829991847.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLT GILBERT P HYATTS 1. DISCOVERY VIA DOCUMENT PRODUCTION OR DEPOSITION TESTIMONY 2. OPPOSITION TO FTBS CROSS MTN IN LIMINE RE COST BENEFIT RATIO REPLY OF PLT GILBERT P HYATT IN SUPPORT OF MTN IN LIMINE TO ENFORCE DISCOVERY RULING AND THEREBY LIMIT FTBS EVIDENCE AT TRIAL RELATING TO FTB EMPLOYEE REVENUE MOTIVATION SUCH AS CBR EXCEPT FOR THAT WHICH THE FTB HAS PRODUCED IN</i>	98A3829991848.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE HYATTS ALLEGATIONS OF INCORRECT OR EXCESSIVE TAX ASSESSMENTS</i>	98A3829991849.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF THE ANALYSIS CLAIM OPPOSITION OF PLT GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE HYATTS BAD FAITH</i>	98A3829991850.tj pages
02/13/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF GILBERT P HYATT TO THE FTBS MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES</i>	98A3829991851.tj pages
02/13/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO HYATTS MTN IN LIMINE RE PROFESSOR WRIGHT</i>	98A3829991855.tj pages
02/14/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT /181 Heard By: Jessie Walsh</i>	
02/14/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN FOR PARTIAL SUMMARY JUDGMENT /182 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY /188 Heard By: Jessie Walsh</i>	
02/14/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL /189 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE REF TO OTHER RESIDENCY AUDITS OF CALIF TAXPAYERS /190 Heard By: Jessie Walsh</i>	
02/14/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS /191 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE LIMITING TESTIMONY TO WITNESSES PERSONAL KNOWLEDGE /192</i>	

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	<i>Heard By: Jessie Walsh</i>	
02/14/2008	Motion to Strike (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh</i>	
02/14/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: LEGAL OPINIONS /198 Heard By: Jessie Walsh</i>	
02/14/2008	Objection to Discovery Commissioner's Report (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>OBJECTION TO REFEREE'S REPORT & RECOMM.</i>	
02/14/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS: 02/14/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
02/14/2008	Motion <i>ALL PENDING MOTIONS: 02/14/08</i>	98A3829991852.tj pages
02/14/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO HYATTS MTN IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN</i>	98A3829991853.tj pages
02/14/2008	Filed Under Seal <i>FTBS OPPOSITION TO PLTS GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE TESTIMONY OF PROFESSOR DEIDRE K MULLIGAN</i>	98A3829991854.tj pages
02/15/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE CANDACE LES TESTIMONY/188 Heard By: Jessie Walsh</i>	
02/15/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN RE SOLOVE'S BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS/191 Heard By: Jessie Walsh</i>	
02/15/2008	Motion to Strike (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN TO STRIKE /193 Heard By: Jessie Walsh</i>	
02/15/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FTB'S EMC CHANGE-OVER IN ITS INFO TECH SYSTEMS/194 Heard By: Jessie Walsh</i>	
02/15/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: ALLEGED ENCOUNTERS /195 Heard By: Jessie Walsh</i>	
02/15/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie)	

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	<i>DEFT'S MTN IN LIMINE RE: FTB'S ALLEGED NEGLIGENCE /196 Heard By: Jessie Walsh</i>	
02/15/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: COX'S WORK HISTORY /197 Heard By: Jessie Walsh</i>	
02/15/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS: 02/15/08 Court Clerk: Teri Braegelman Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
02/15/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO PLTS MTN IN LIMINE TO EXCLUDE AFTERACQUIRED EVIDENCE RE 1. NEW DOCUMENTS CONCERNING XCS, INC. AND 2. THE YOUNGMART TESTIMONY AND DOCUMENTS</i>	98A3829991856.tj pages
02/19/2008	Motion <i>ALL PENDING MOTIONS: 02/15/08</i>	98A3829991858.tj pages
02/19/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS BRIEF RE JUROR QUESTIONNAIRE</i>	98A3829991859.tj pages
02/19/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS BRIEF REGARDING PROPOSED JUROR QUESTIONNAIRE</i>	98A3829991860.tj pages
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE MISREPRESENTATIONS/184 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURING VOIR DIRE/185 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON/186 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS/187 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER/200 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED/201 Heard By: Jessie Walsh</i>	
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S PLANS FOR ANY DAMAGE AWARD/202 Heard By:</i>	

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Jessie Walsh

02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET/205</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/14/2008 Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/16/2008 Motion <i>DEFT'S MTN IN LIMINE RE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA /221</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/16/2008 Motion <i>DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/16/2008 Motion <i>DEFT'S MTN IN LIMINE /223</i>
02/20/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/17/2008 Motion <i>PLTF'S MTN IN LIMINE /224</i> <i>Heard By: Jessie Walsh</i>
02/20/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT RE INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS</i>
02/20/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO HYATTS OPPOSITION TO CROSS-MOTION IN LIMINE RE COST BENEFIT RATIO</i>
02/20/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION IN LIMINE RE HYATTS BAD FAITH ANALYSIS CLAIM</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183</i> <i>Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE MISREPRESENTATIONS/184</i> <i>Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE SUGGESTION OF DAMAGE AMTS DURING VOIR</i>

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	<i>DIRE/185 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE WILLIAM THOMPSON/186 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE GARD VARIETY EMOTIONAL DISTRESS/187 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S ALLEGED CANCER/200 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE CLAIMS BY HYATT THAT COURTS HAVE ALREADY DECIDED/201 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S PLANS FOR ANY DAMAGE AWARD/202 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S CONSOLIDATED MTN IN LIMINE RE INTERNAL FTB CONC LITIG & BUDGET/205 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: USE OF DEMANDS TO FURNISH INFORMATION IN NEVADA /221 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222 Heard By: Jessie Walsh</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE /223</i>
02/21/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE /224 Heard By: Jessie Walsh</i>
02/21/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS: 02/21/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
02/21/2008	Motion <i>ALL PENDING MOTIONS: 02/21/08</i>
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	Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS FIRST AMENDED 16.1(A)3 WITNESS DISCLOSURE UPDATED FEBRUARY 21, 2008</i>	
02/22/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE OF NON ADMISSIBLE TESTIMONY OF MALCOLM JUMELET/161 Heard By: Jessie Walsh</i>	
02/22/2008	Motion to Compel (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN TO COMPEL /163 Heard By: Jessie Walsh</i>	
02/22/2008	Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR PARTIAL SUM JUDGMENT RE: INVASION OF PRIVACY CLAIMS /164 Heard By: Jessie Walsh</i>	
02/22/2008	Motion to Dismiss (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN TO DISMISS OR IN ALT MTN FOR PART SUMM JUDG BREACH OF CONFIDENCE/165 Heard By: Jessie Walsh</i>	
02/22/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT/183 Heard By: Jessie Walsh</i>	
02/22/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE MISREPRESENTATIONS/184 Heard By: Jessie Walsh</i>	
02/22/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE GILBERT P HYATT'S ENCOUNTERS WITH NEIGHBORS/199 Heard By: Jessie Walsh</i>	
02/22/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: DOCUMENT DISCLOSURE/222 Heard By: Jessie Walsh</i>	
02/22/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE /224 Heard By: Jessie Walsh</i>	
02/22/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS: 02/22/08 Relief Clerk: Lorraine Williams/lmw Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
02/22/2008	Motion <i>ALL PENDING MOTIONS: 02/22/08</i>	98A3829991865.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT - APDX EXH IN SUP OF OPP</i>	98A3829991868.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT - FTBS MTN FOR PART S/J</i>	98A3829991869.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT FTBS MTN IN LIME/188</i>	98A3829991870.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT - APDX OF EXH TO OPP TO MTN LIME/MISREPR</i>	98A3829991871.tj pages
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02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT APDX OF EXH IN SUP OF OPP TO MTN</i>	98A3829991874.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXH IN THE VAULT APDX OF EXH IN SUP OF MTN IN LIME RE DISC</i>	98A3829991875.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHBT IN THE VAULT APDX OF NON NV AUTH SUP OF OPP</i>	98A3829991876.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBIT IN THE VAULT APDX ON NON NV SUP OF OPP TO MTD BREACH</i>	98A3829991877.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBIT IN THE VAULT FTBS MTN IN LIM RE LEGAL OPINION</i>	98A3829991878.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBIT IN THE VAULT FTBS OPPTS TO MTN TO STK SPOILIATION</i>	98A3829991879.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHBT IN THE VAULT APDX OF EXHBT IN SUP OF RESPNS AND REPLY</i>	98A3829991881.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT FTBS REPLY IN SUP OF MTN IN LIME RE EMC</i>	98A3829991882.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT FTBS MTN FOR P/S/J RE ATTY FEES/176</i>	98A3829991883.tj pages
02/23/2008	Filed Under Seal <i>NTC OF EXHBT IN THE VAULT MTN IN LIME REMARI FRANK/212</i>	98A3829991880.tj pages
02/25/2008	Filed Under Seal <i>NTC OF EXHIBITS IN THE VAULT APDX ON NON NV IN SUP OF OPP REFALSE LT</i>	98A3829991884.tj pages
02/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY BRIEF IN SUPPORT OF MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES</i>	98A3829991885.tj pages
02/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTIONS TO HYATTS WITNESSES</i>	98A3829991886.tj pages
02/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S NRCP 16.1(a)(3) REBUTTAL WITNESS DISCLOSURE TO THOSE REVEALED BY</i>	

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	<i>HYATT</i>	
02/25/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF EXCHANGE OF FTBS TRIAL EXHIBITS</i></p>	98A3829991887.tj pages
02/25/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS 16.1a3 REBUTTAL WITNESS DISCLOSURES DATED FEBRUARY 25, 2008</i></p>	98A3829991888.tj pages
02/25/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS OBJECTIONS TO DEFTS 16.1(A)(3) WITNESS DISCLOSURES</i></p>	98A3829991889.tj pages
02/25/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY BRIEF IN SUPPORT OF MTN IN LIMINE RE HYATTS ALLEGATIONS OF INCORRECT OR EXCESSIVE TAX AMOUNTS</i></p>	98A3829991890.tj pages
02/25/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS 16.1(A)(3)(C) EXHIBIT DISCLOSURES</i></p>	98A3829991891.tj pages
02/25/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE PLANS FOR ANY DAMAGE AWARD</i></p>	98A3829991894.tj pages
02/26/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS SUPPLEMENTAL POINTS AND AUTHORITIES TO FTBS MTN IN LIMINE RE HYATTS WORLDWIDE HUMANITARIAN PROJECT</i></p>	98A3829991892.tj pages
02/26/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS SUPPLEMENTAL REPLY IN SUPPORT OF MTN IN LIMINE RE HYATTS BAD FAITH ANALYSIS CLAIM</i></p>	98A3829991893.tj pages
02/26/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE TRIAL BINDERS 1-130</i></p>	98A3829991895.tj pages
02/26/2008	<p>Filed Under Seal</p> <p><i>REPORTERS TRANSCRIPT OF PROCEEDINGS TRANSCRIPT OF PROCEEDINGS</i></p>	98A3829991896.tj pages
02/26/2008	<p>Filed Under Seal</p> <p><i>REPORTERS TRANSCRIPT OF PROCEEDINGS MOTIONS HEARING</i></p>	98A3829991897.tj pages
02/26/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p>	98A3829991898.tj pages

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02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/03/2008 Motion <i>DEFT'S MTN IN LIMINE RE: TRIAL TESTIMONY OF VINCE TURNER /206 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/03/2008 Motion <i>DEFT'S MTN IN LIMINE RE: GEORGE SWARTS /208 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/03/2008 Motion <i>DEFT'S MTN IN LIMINE RE: CASE PROCEDURAL HISTORY & POST-COMPLAINT CONDUCT /209 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/03/2008 Motion <i>DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG /210</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/07/2008 Motion <i>DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESS PROTECTION; FTB'S INSPECTION; ETC /214 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/07/2008 Motion <i>DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE /215 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/07/2008 Motion <i>DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE /217 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/07/2008 Motion <i>DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES & FTB POLICY CHANGE /218 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (10:30 AM) (Judicial Officer: Walsh, Jessie) Events: 01/03/2008 Motion <i>DEFT'S MTN IN LIMINE RE: DIANE TRULY/207 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (10:30 AM) (Judicial Officer: Walsh, Jessie) Events: 01/04/2008 Motion <i>DEFT'S MTN IN LIMINE RE: MARI J FRANK /212 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (10:30 AM) (Judicial Officer: Walsh, Jessie) Events: 01/07/2008 Motion <i>DEFT'S MTN IN LIMINE RE: ADMIT DOCUMENT SEVIDENCING HYATT'S PUB FIGURE STATUS/213 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (10:30 AM) (Judicial Officer: Walsh, Jessie) Events: 01/07/2008 Motion <i>DEFT'S MTN IN LIMINE RE: PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS /216 Heard By: Jessie Walsh</i>
02/27/2008	Motion in Limine (10:30 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh</i>

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02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIME RE PLANS FOR ANY DAMAGE AWARD</i></p>	<p>pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATTS MTNS IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN</i></p>	<p>98A3829991902.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE ANY REFERENCE TO THE NUMBER OF ATTORNEYS PLT HAS THE SEIZE OF THEIR LAW FIRMS OR PLTS FINANCIAL ABILITY TO HIRE SEVERAL ATTORNEYS</i></p>	<p>98A3829991903.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT</i></p>	<p>98A3829991904.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFT OF COUNSEL PETER BERNHARD IN SUPPORT OF REPLY TO SUPPORT PLT GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVIDENCE 1. NEW DOCUMENTS CONCERNING XCS, IN. AND 2. THE YOUNGMART TESTIMONY AND DOCUMENTS</i></p>	<p>98A3829991906.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF REPLY TO SUPPORT PLT DOCUMENTS CONCERNING XCS INC. AND 2. THE YOUNGMART TESTIMONY AND DOCUMENTS GILBERT P HYATTS MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVIDENCE RE 1. NEW</i></p>	<p>98A3829991907.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATT MTN IN LIMINE TO EXCLUDE</i></p>	<p>98A3829991908.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATTS MTN LIMINE TO EXCLUDE WITNESSES SUPPORTING PLTS CASE REFERENCES TO PAID WITNESSES OR SIMILAR PEJORATIVE TERMS ABOUT PERCIPIENT</i></p>	<p>98A3829991909.tj pages</p>
02/27/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATT MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN</i></p>	<p>98A3829991910.tj pages</p>
02/28/2008	<p>Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203</i> <i>Heard By: Jessie Walsh</i></p>	
02/28/2008	<p>Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie)</p>	

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	<i>DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh</i>	
02/28/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: DIANE TRULY/207 Heard By: Jessie Walsh</i>	
02/28/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: MARI J FRANK /212 Heard By: Jessie Walsh</i>	
02/28/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: ADMIT DOCUMENTSEVIDENCING HYATT'S PUB FIGURE STATUS/213 Heard By: Jessie Walsh</i>	
02/28/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS /216 Heard By: Jessie Walsh</i>	
02/28/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE TO EXCLUDE EVID AT TRIAL/219 Heard By: Jessie Walsh</i>	
02/28/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE /223</i>	
02/28/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 02/28/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
02/28/2008	Motion <i>ALL PENDING MOTIONS 02/28/08</i>	98A3829991900.tj pages
02/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829991905.tj pages
02/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE TO FTB SUPPLEMENTAL REPLY IN SUPPORT OF MTN IN LIMINE RE HYATTS BAD FAITH ANALYSIS CLAIM</i>	98A3829991913.tj pages
02/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE TO FTBS SUPPLEMENTAL POINT AUTHORITIES TO FTBS MOTION LIMINE RE HYATTS WORLD WIDE HUMANITARIAN PROJECT</i>	98A3829991914.tj pages
02/29/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE OF TWO TRIAL EXHIBITS DISK CONTAINING 731-765 ONE DISK IN PDF SEARCHABLE FORMAT</i>	98A3829991912.tj pages
03/03/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUPPLEMENTAL EXHIBITS TO FTBS MOTION IN LIMINE RE EXCLUSION OF WITNESSES</i>	98A3829991916.tj pages
03/03/2008	Filed Under Seal	98A3829991918.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF ITS CROSS-MOTION IN LIMINE RE DANIEL SOLOVE</i>	
03/04/2008	Motion <i>DEFT'S MTN TO RECONSIDER /242</i>	98A3829991911.tj pages
03/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS MOTION FOR RECONSIDERATION OF FTBS MOTION IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991917.tj pages
03/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS SUPPLEMENTAL EXHIBITS TO FTBS MOTION IN LIMINE RE EXCLUSIONS OF WITNESSES</i>	98A3829991919.tj pages
03/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS SECOND AMENDED 16.1A 3 WITNESS DISCLOSURE UPDATED MARCH MARCH 5 2008</i>	98A3829991920.tj pages
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: TRIAL TESTIMONY OF VINCE TURNER /206 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: GEORGE SWARTS /208 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: CASE PROCEDURAL HISTORY & POST-COMPLAINT CONDUCT /209 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG /210</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESS PROTECTION; FTB'S INSPECTION; ETC /214 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE /215 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE /217 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUTES & FTB POLICY CHANGE /218 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>DEFT'S MTN IN LIMINE /226 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES/227 Heard By: Jessie</i>	

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	<i>Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>FTB'S MTN IN LIMINE RE: HYATT'S BAD FAITH/228 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT/229 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN/230 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>PLTF'S MTNS IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN/231 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES/232 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO THE NUMBER OF ATTORNEY'S PLTF HAS/233 Heard By: Jessie Walsh</i>	
03/05/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/30/2008 Motion <i>PLTF'S MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVID/236 Heard By: Jessie Walsh</i>	
03/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA TO FTBS MOTION FOR RECONSIDERATION OF FTBS MOTION IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991921.tj pages
03/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA TO FTBS REPLY IN SUPPORT OF ITS CROSS-MOTION IN LIMINE RE DANIEL SOLOVE</i>	98A3829991922.tj pages
03/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL IN LIEU OF APPEARANCE BY WITNESSES</i>	98A3829991923.tj pages
03/05/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DEPOSITION DESIGNATIONS OF PLT GILBERT P HYATT</i>	98A3829991924.tj pages
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE JUDGE LEHMAN'S ORDER DATED OCTOBER 11, 2994/203 Heard By: Jessie Walsh</i>	

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03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE ERIC COFFILL & THOMAS BOURKE/204 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: GEORGE SWARTS /208 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: CASE PROCEDURALHISTORY & POST-COMPLAINT CONDUCT /209 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: TESTIMONY OF KURT R SJOBERG /210</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIM RE: JOVANOVICH/WITNESSPROTECTION; FTB'S INSPECTION; ETC /214 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: WITNESS EXCLUSIONARY RULE /215 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: DISCUSS OR USE OF DISC COMM'S ORDER SEALING CASE /217 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE: FED TAX REFORM LEGISL/STATUES & FTB POLICY CHANGE /218 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE /226 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES/227 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN IN LIMINE RE: HYATT'S BAD FAITH/228 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF KATHLEEN K WRIGHT/229 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN/230 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTNS IN LIMINE TO EXCLUDE TESTIMONY OF JOHN L SULLIVAN/231 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTNS IN LIMINE TO EXCLUDE REF TO PAID WITNESSES/232 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>PLTF'S MTN IN LIMINE TO EXCLUDE ANY REF TO THE NUMBER OF ATTORNEY'S PLTF HAS/233 Heard By: Jessie Walsh</i>
03/06/2008	Motion in Limine (9:00 AM) (Judicial Officer: Walsh, Jessie)

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	<i>PLTF'S MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVID/236 Heard By: Jessie Walsh</i>	
03/06/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 03/06/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
03/06/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 3/06/08 (CHAMBER) Court Clerk: Teri Braegelmann Heard By: Jessie Walsh</i>	
03/06/2008	Motion <i>ALL PENDING MOTIONS 03/06/08</i>	98A3829991915.tj pages
03/10/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTIONS TO HYATTS PROPOSED TRIAL EXHIBITS</i>	98A3829991926.tj pages
03/10/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S OBJECTIONS TO HYATTS REBUTTAL WITNESSES</i>	98A3829991927.tj pages
03/10/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO DEPOSITON DESIGNATIONS OF PLTF'S GILBERT P HYATT</i>	98A3829991928.tj pages
03/10/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS OBJECTIONS TO DETS 16.1A 3 REBUTTAL WITNESS DISCLOSURE</i>	98A3829991929.tj pages
03/10/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS OBJECTIONS TO DEFTS 16.1A 3 TRIAL EXHIBIT DISCLOSURE</i>	98A3829991930.tj pages
03/11/2008	Conversion Case Event Type <i>HEARING: OBJECTIONS TO EXHIBITS, WITNESS AND DEPO TESTIMONY</i>	98A3829991925.tj pages
03/11/2008	Filed Under Seal <i>ORDER GRANTING FTBS MTN IN LIMINE RE PLANS FOR ANY DAMAGE AWARD</i>	98A3829991931.tj pages
03/13/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS MOTIONS HEARING</i>	98A3829991932.tj pages
03/13/2008	Filed Under Seal <i>OF PROCEEDINGS MOTIONS HEARING</i>	98A3829991933.tj pages
03/13/2008	Filed Under Seal <i>OF PROCEEDINGS MOTIONS HEARING</i>	98A3829991934.tj pages
03/14/2008	Filed Under Seal	98A3829991935.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>FTBS ERRATA TO LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL IN LIEU OF APPEARANCE BY WITNESSES</i>	
03/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS SUPPLEMENTAL 16.1 A 3C EXHIBIT DISCLOSURES</i>	98A3829991936.tj pages
03/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN FOR JUDGMENT ON PLEADINGS OR IN THE ALTERNATIVE MTN IN LIMINE RE HYATTS CLAIMS CONCERNING INFORMATIONAL PRIVACY</i>	98A3829991937.tj pages
03/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS LIST OF EQUIPMENT REQUIRED FOR USE IN COURTROOM</i>	98A3829991938.tj pages
03/17/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS NOTICE OF EQUIPMENT TO BE USED FOR TRIAL</i>	98A3829991939.tj pages
03/17/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS SUBMISSIONS OF PROPOSED JURY INSTRUCTIONS</i>	98A3829991940.tj pages
03/17/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS PROPOSED JURY INSTRUCTIONS AND VERDICT FORMS</i>	98A3829991949.tj pages
03/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLAINTIFF GILBERT P HYATT TO THE FTBS MTN TO RECONSIDER THE FTBS MOTION IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991941.tj pages
03/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL PETER BERNHARD IN SUPPORT OF OPPOSITION TO PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION TO RECONSIDER THE FTBS MOTION IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991942.tj pages
03/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829991943.tj pages
03/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO PLAINTIFF GILBERT P HYATT TO THE FTBS MOTION TO PUBLIC FIGURE STATUS RECONSIDER THE FTBS MOTION IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS</i>	98A3829991944.tj pages

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03/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON-NEVADA AUTHORITIES IN SUPPORT OF PLAINTIFF GILBERT P HYATTS OPPOSITION TO THE FTBS MOTION TO RECONSIDER THE FTBS MOTION IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991945.tj pages
03/19/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MOTION FOR JUDGMENT ON PLEADINGS OR IN THE ALTERNATIVE MTN IN LIMINE RE HYATTS CLAIMS CONCERNING INFORMATIONAL PRIVACY</i>	98A3829991948.tj pages
03/19/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTIONS AND OR COUNTER DESIGNATIONS TO PLAINTIFFS DEPOSITION DESIGNATIONS</i>	98A3829991950.tj pages
03/19/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER REGARDING DEFTS MOTION IN LIMINE 1 REFERENCES TO OTHER RESIDENCY AUDITS OF CALIFORNIA TAXPAYER 2-REFERENCES TO LADONNA LUCAS AND 3-CALIFORNIA TAX AMNESTY PROGRAM</i>	98A3829991951.tj pages
03/19/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS OBJECTIONS TO DEPOSITION DESIGNATIONS AND COUNTER DESIGNATIONS</i>	98A3829991953.tj pages
03/20/2008	Conversion Case Event Type <i>JURY INSTRUCTIONS</i>	98A3829991947.tj pages
03/20/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF MOTION FOR RECONSIDERATION RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991952.tj pages
03/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS SECOND ERRATA TO LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL IN LIEU OF APPEARANCE BY WITNESSES</i>	98A3829991955.tj pages
03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING DEFTS MTN IN LIMINE RE LEGAL OPINIONS</i>	98A3829991956.tj pages
03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER REGARDING DEFTS MTN IN LIMINE 1-REFERENCES TO OTHER RESIDENTY AUDITS OF CALIFORNIA TAXPAYER 2-REFERENCES TO LADONNA LUCAS AND 3-CALIFORNIA TAX AMNESTY PROGRAM</i>	98A3829991957.tj pages

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03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MTN IN LIMINE RE LIMITING TESTIMONY TO WITNESSES PERSONAL KNOWLEDGE</i>	98A3829991958.tj pages
03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE ABUSE OF PROCESS</i>	98A3829991959.tj pages
03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MTN TO PRECLUDE HYATT FROM CALLING ROGER MCCAFFREY AT TRIAL</i>	98A3829991960.tj pages
03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESTATED DEPOSITION DESIGNATIONS OF PLTF GILBERT P HYATT</i>	98A3829991961.tj pages
03/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS OBJECTIONS TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATION</i>	98A3829991962.tj pages
03/26/2008	Motion <i>DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BE IMPOSED REGARDING MTN FOR SANCTIONS /247</i>	98A3829991954.tj pages
03/26/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS MOTION FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MOTION FOR SANCTIONS</i>	98A3829991964.tj pages
03/27/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE BAD FAITH ANALYSIS</i>	98A3829991963.tj pages
03/27/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MOTION IN LIMINE RE DISCUSSION OR USE OF DISCOVERY COMMISSIONER BIGGARS ORDER SEALING CASE FILE</i>	98A3829991965.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING PLTFS MTN IN LIMINE RE DEIRDRE MULLIGAN AND DENYING DEFTS COUNTER MOTION RE DANIEL SOLOVE</i>	98A3829991966.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER GRANTING PLTFS MOTION IN LIMINE TO EXCLUDE AFTERACQUIRED EVIDENCE RE 1-NEW DOCUMENTS CONCERNING XCS INC AND 2-THE YOUNGMART TESTIMONY AND DOCUMENTS</i>	98A3829991967.tj pages

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03/27/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING IN PART FTBS MTN IN LIMINE RE 1-REFERENCES TO OTHER RESIDENCY AUDITS OF CALIFORNIA TAXPAYERS 2-REFERENCES TO LADONNA LUCAS AND 3-CALIFORNIA'S TAX AMNESTY PROGRAM</i>	98A3829991968.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT OR ALTERNATIVELY MOTION IN LIMINE RE INTRA-AGENCY COMMUNICATIONS</i>	98A3829991969.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER GRANTING PLTFS MOTION TO STRIKE THE FTBS ANSWER AND FOR ALTERNATIVE SANCTIONS TO REMEDY THE FTBS INTENTIONAL SPOILIATION OF E-MAILS AND RELATED EVIDENCE</i>	98A3829991970.tj pages
03/27/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MOTION IN LIMINE RE LIMITING WITNESSES TESTIMONY TO THEIR PERSONAL KNOWLEDGE</i>	98A3829991971.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MOTION TO DISMISS OR IN THE ALTERNATIVE MOTION FOR PARTIAL SUMMARY JUDGMENT RE BREACH OF CONFIDENTIAL RELATIONSHIP</i>	98A3829991972.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER APPROVING WITHDRAWAL OF DEFTS MTN IN LIMINE RE LITIGATION PRIVILEGE</i>	98A3829991973.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT RE INVASION OF PRIVACY CLAIMS</i>	98A3829991974.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER GRANTING PLTFS MOTION IN LIMINE TO ENFORCE DISCOVERY RULING AND THEREBY LIMIT FTBS EVIDENCE AT TRIAL RELATING TO FTB EMPLOYEE REVENUE MOTIVATION SUCH AS CBR EXCEPT FOR THAT WHICH THE FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT PRODUCTION OR DEPOSITION TESTIMONY</i>	98A3829991975.tj pages
03/27/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER REGARDING DEFTS MOTION IN LIMINE RE HYATT'S WORLDWIDE HUMANITARIAN PROJECT</i>	98A3829991976.tj pages
03/27/2008	Filed Under Seal	98A3829991977.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>ERRATA TO ENCLOSE ORIGINAL AFFIDAVITS IN SUPPORT OF FTBS MOTION FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MTN FOR SANCTIONS</i>	
03/28/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 03/11/2008 Conversion Case Event Type <i>HEARING: OBJECTIONS TO EXHIBITS, WITNESSAND DEPO TESTIMONY</i>	
03/28/2008	Filed Under Seal <i>TRANSCRIPT MOTIONS HEARING</i>	98A3829991978.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE GILBERT P HYATTS ENCOUNTERS WITH NEIGHBORS</i>	98A3829991979.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE MALCOLM JUMELET</i>	98A3829991980.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE GARDEN VARIETY EMOTIONAL DISTRESS</i>	98A3829991981.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE DIANE TRULY</i>	98A3829991982.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING IN PART FTBS MTN IN LIMINE RE 1-INTERNAL FTB COMMUNICATIONS REGARDING THIS LITIGATION AND 2-FTBS LITIGATION BUDGET</i>	98A3829991983.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829991984.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE ROGER MCCAFFREY</i>	98A3829991985.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE MARI FRANK</i>	98A3829991986.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE DOCUMENTS DISCLOSURE</i>	98A3829991987.tj pages
03/28/2008	Filed Under Seal	98A3829991988.tj

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	Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE LEGAL OPINIONS</i>	pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FRBS MTN IN LIMINE RE SHEILA COX'S WORK HISTORY</i>	98A3829991989.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE SUGGESTION OF DAMAGE AMOUNTS DURING VOIR DIRE</i>	98A3829991990.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE USE OF DEMANDS TO FURNISH INFORMATION IN NV</i>	98A3829991991.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE FTBS ALLEGED NEGLIGENCE</i>	98A3829991992.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS LIMITED MOTION IN LIMINE RE SOLOVES BREACH OF CONFIDENTIAL RELATIONSHIP OPINIONS</i>	98A3829991993.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE HYATTS ALLEGED CANCER</i>	98A3829991994.tj pages
03/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING MTN IN LIMINE RE PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS PURSUANT TO NRS 42.005</i>	98A3829991995.tj pages
03/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING PLTFS MTN IN LIMINE TO EXCLUDE AFTER ACQUIRED EVIDENCE RE 1-NEW DOCUMENTS CONCERNING XCS INC AND 2-THE YOUNGMART TESTIMONY AND DOCUMENTS</i>	98A3829991996.tj pages
03/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING PLAINTIFFS MTN IN LIMINE RE DEIRDRE MULLIGAN AND DENYING DEFTS COUNTERMTN RE DANILE SOLOVE</i>	98A3829991997.tj pages
03/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE BAD FAITH ANALYSIS</i>	98A3829991998.tj pages

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03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER APPROVING WITHDRAWAL OF DEFTS MOTION IN LIMINE RE LITIGATION PRIVILEGE</i></p>	98A3829991999.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS DISCUSSION OR USE OF DISCOVERY COMMISSIONER BIGGARS ORDER SEALING CASE FILE</i></p>	98A3829992000.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING PLTFS MTN TO STRIKE THEFTBS ANSWER AND FOR ALTRNATIVE SANCTIONS TO REMEDY THE FTBS INTERTIONAL SPOLLATION OF E-MAILS AND RELATED EVIDENCE</i></p>	98A3829992001.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING IN PART FTBS MTN IN LIMINE RE 1- REFERENCES TO OTHER RESIDENCY AUDITS OF CALIFORNIA TAXPAYERS 2- REFERENCES TO LADONNA LUCAS AND 3-CALIFORNIAS TAX AMNESTY PROGRAM</i></p>	98A3829992002.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING LIMINE RE LIMITING WITNESSES TESTIMONY TO THEIR PERSONAL KNOWLEDGE</i></p>	98A3829992003.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER REGARDING DEFTS MTN IN LIMINE RE HYATTS WORLDWIDE HUMANITARIAN PROJECT</i></p>	98A3829992004.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT OR ALTERNATIVELY MTN IN LIMINE RE INTRA-AGENCY COMMUNICATIONS</i></p>	98A3829992005.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MTN TO DISMISS ORIN THE ALTERNATIVE MTN FOR PARTIAL SUMMARY JUDGMENT RE BREACH OF CONFIDENTIAL RELATIONSHIP</i></p>	98A3829992006.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING DEFTS MTN FOR PARTIAL SUMMARY JUDGMENT RE INVASION OF PRIVACY CLAIMS</i></p>	98A3829992007.tj pages
03/28/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER GRANTING MTN IN LIMINE TO ENFORCEDISCOVERY RULING AND THEREBY LIMIT FTBS EVIDENCE AT TRIAL RELATING TO FTB</i></p>	98A3829992008.tj pages

CASE SUMMARY

CASE No. 98A382999

*EMPLOYEE REVENUE MOTIVATION SUCH AS CBR EXCEPT FOR THAT WHICH THE
FTB HAS PRODUCED IN DISCOVERY VIA DOCUMENT PRODUCTION OR
DEPOSITION TESTIMONY*

03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MOTION IN LIMINE RE LEGAL OPINIONS</i>	98A3829992009.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA FTBS SUBMISSION OF PROPOSED JURY INSTRUCTIONS</i>	98A3829992010.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE HYATTS ALLEGED CANCER</i>	98A3829992011.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE USE OF DEMANDS TO FURNISH INFORMATION IN NV</i>	98A3829992012.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE SOLOVES BREACH OF CONFIDENTIAL RELATIONSHIPS OPINIONS</i>	98A3829992013.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE1-INTERNAL FTB COMMUNICATIONS REGARDING THIE LITIGATION AND 2- FTBS LITIBATION BUDGET</i>	98A3829992014.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE SHEILA COX'S WORK HISTORY</i>	98A3829992015.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE SUGGESTION OF DAMAGE AMOUNTS DURINF VOIR DIRE</i>	98A3829992016.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE DOCUMENT DISCLOSURE</i>	98A3829992017.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE ADMIT DOCUMENTS EVIDENCING HYATTS PUBLIC FIGURE STATUS</i>	98A3829992018.tj pages

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03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE ROGER MC CAFFREY</i>	98A3829992019.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE GILBERT P HYATTS ENCOUNTERS WITH NEIGHBORS</i>	98A3829992020.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE MALCOM JUMELET</i>	98A3829992021.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE GARDEN VARIETY EMOTIONAL DISTRESS</i>	98A3829992022.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE DIANE TRULY</i>	98A3829992023.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE MARI FRANK</i>	98A3829992024.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE PROCEDURE TO BIFURCATE PUNITIVE DAMAGE CLAIMS PURSUANT TO NRS 42.005</i>	98A3829992025.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF DENYING FTBS MOTION IN LIMINE RE FTBS ALLEGED NEGLIGENCE</i>	98A3829992026.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTION TO HYATTS PROPOSED JURY INSTRUCTIONS AND VERDICT FORMS</i>	98A3829992027.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS TRIAL MEMORANDUM PURSUANT TO EDCR 7.27</i>	98A3829992028.tj pages
03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>JOINT PRETRIAL MEMORANDUM</i>	98A3829992029.tj pages

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03/31/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>PLAINTIFF GILBERT P HYATTS OBJECTIONS TO FTBS PROPOSED INSTRUCTIONS</i>	98A3829992030.tj pages
03/31/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT HYATTS REQUEST FOR JUDICIAL NOTICE AT TRIAL OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA RELEVANT LAWS OF THE STATE OF CALIFORNIA</i>	98A3829992031.tj pages
03/31/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS OBJECTIONS TO DEPOSITION DESIGNATIONS AND COUNTER DESIGNATIONS RE ELIZABETH HYATT</i>	98A3829992032.tj pages
03/31/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS TRIAL BRIEF</i>	98A3829992033.tj pages
04/01/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTION AND OR COUNTER DESIGNATIONS TO PLTFs RESTATED DEPOSITION DESIGNATIONS FOR JEFFREY MCKENNEY</i>	98A3829992041.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MOTION IN LIMINE RE MISREPRESENTATIONS</i>	98A3829992034.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING IN PART FTBS MOTION IN LIMINE RE CANDACE LES TESTIMONY</i>	98A3829992035.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MOTION IN LIMINE RE CLAIMS BY HYATT THAT ALREADY DECIDED HIS CASE AGAINST FTB THIS COURT THE NEVADA SUPREME COURT AND OR THE UNITED STATES SUPREME COURT</i>	98A3829992036.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MOTION IN LIMINE RE WILLIAM THOMPSON</i>	98A3829992037.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING IN PART FTBS MOTION IN LIMINE RE GRACE JENGs ALLEGED ENCOUNTERS</i>	98A3829992038.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTIONS TO COUNTER DESIGNATIONS BY PLAINTIFF</i>	98A3829992042.tj pages

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04/02/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS OBJECTIONS TO DEPOSITION COUNTER DESIGNATIONS</i>	98A3829992043.tj pages
04/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS THIRD ERRATA TO LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL IN LIEU OF APPEARANCE BY WITNESSES</i>	98A3829992044.tj pages
04/03/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>HEARING: OBJECTIONS TO EXHIBITS, WITNESSAND DEPO TESTIMONY</i>	
04/03/2008	Calendar Call (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>CALENDAR CALL (FINAL) Heard By: Jessie Walsh</i>	
04/03/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 03/20/2008 Conversion Case Event Type <i>JURY INSTRUCTIONS Heard By: Jessie Walsh</i>	
04/03/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 04/03/08 Relief Clerk: Lorraine Williams/lmw Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
04/03/2008	Conversion Case Event Type <i>FURTHER PROCEEDINGS - JURY INTROS AND INSTRUCTIONS</i>	98A3829992039.tj pages
04/03/2008	Motion <i>ALL PENDING MOTIONS 04/03/08</i>	98A3829992040.tj pages
04/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RECLAIMS BY HYATT THAT THIS COURT THE NEVADA SUPREME COURT AND OR THE UNITED STATES SUPREME COURT ALREADY DECIDED HIS CASE AGAINST FTB</i>	98A3829992045.tj pages
04/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING IN PART FTBS MOTION IN LIMINE RE CANDACE LES TESTIMONY</i>	98A3829992046.tj pages
04/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING IN PART FTBS MTN IN LIMINE RE GRACE JENGs ALLEGED ENCOUNTERS</i>	98A3829992047.tj pages
04/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYIG FTBS MTN IN LIMINE RE WILLIAM THOMPSON</i>	98A3829992048.tj pages
04/03/2008	Filed Under Seal	98A3829992049.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE MISREPRESENTATIONS</i>	
04/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS SUPPLEMENTAL OBJECTIONS TO HYATTS PROPOSED JURY INSTRUCTIONS AND VERDICT FORMS</i>	98A3829992050.tj pages
04/07/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>HEARING: OBJECTIONS TO EXHIBITS, WITNESS AND DEPO TESTIMONY</i>	
04/07/2008	Conversion Hearing Type (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 04/03/2008 Conversion Case Event Type <i>FURTHER PROCEEDINGS - JURY INTROS AND INSTRUCTIONS</i>	
04/07/2008	Motion <i>ALL PENDING MOTIONS 3/06/08 (CHAMBER)</i>	98A3829992052.tj pages
04/07/2008	Filed Under Seal <i>NOTICE - FTBS SUBMISSION OF PROPOSED JURY - ATTACHMENTS/EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE BEEN DESTROYED</i>	98A3829992054.tj pages
04/07/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA TO ENCLOSE ORIGINAL AFFIDAVIT IN SUPPORT OF FTBS MTN FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MOTION FOR SANCTIONS</i>	98A3829992055.tj pages
04/07/2008	Filed Under Seal <i>NOTICE OF EXHIBITS IN THE VAULT</i>	98A3829992056.tj pages
04/09/2008	Motion to Reconsider (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 03/04/2008 Motion <i>DEFT'S MTN TO RECONSIDER /242 Heard By: Jessie Walsh</i>	
04/09/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE HYATTS WORLDWIDE HUMANITARIAN PROJECT</i>	98A3829992057.tj pages
04/09/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS PROPOSED SUPPLEMENTAL JURY INSTRUCTION</i>	98A3829992058.tj pages
04/09/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO PLT GILBERT P HYATT REQUEST FOR JUDICIAL NTC AT TRIAL OF LAWS OF THE UNITED STATES OF AMERICA LAWS OF THE STATE OF CALIFORNIA</i>	98A3829992059.tj pages
04/09/2008	Filed Under Seal <i>AFFIDAVIT OF COUNSEL MARK A HUTCHINSON IN SUPPORT OF OPPOSITION OF</i>	98A3829992060.tj pages

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	<i>PLT GILBERT P HYATT TO THE FTB MTN FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MTN FOR SANCTIONS (AKA: FTB REQUEST FOR RECONSIDERATION OF RULING AGAINST FTB)</i>	
04/09/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF PLT GILBERT P HYATT TO THE FTB MTN FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MTN FOR SANCTIONS (AKA FTB REQUEST FOR RECONSIDERATION OF RULING AGAINST FTB)</i>	98A3829992061.tj pages
04/09/2008	Filed Under Seal <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLT RECONSIDERATION OF RULING AGAINST FTB) IMPOSED REGARDING HYATTS MTN FOR SANCTIONS (AKA FTB REQUEST FOR GILBERT P HYATTS OPPOSITION TO THE FTB MTN FOR ABEYANCE RE REMEDY TO BE</i>	98A3829992062.tj pages
04/09/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION OF PLT GILBERTS SANCTIONS (AKA: FTB REQUEST FOR RECONSIDERATION OF RULING AGAINST FTB) P HYATT FTB MTN FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MTN FOR</i>	98A3829992063.tj pages
04/09/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLT GILBERT P HYATTS TRIAL EXHIBITS</i>	98A3829992066.tj pages
04/09/2008	Filed Under Seal <i>NOTICE-ATTACHMENTS EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE BEEN DESTROYED</i>	98A3829992109.tj pages
04/10/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NTC OF ENTRY OF ORDER GRANTING DEFTS MTN IN LIMINE RE LIMITING TESTIMONY TO WITNESSES PERSONAL KNOWLEDGE</i>	98A3829992064.tj pages
04/10/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTIONS TO HYATTS SUBMITTED TRIAL EXHIBITS</i>	98A3829992065.tj pages
04/11/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>HEARING: OBJECTIONS TO EXHIBITS, WITNESS AND DEPO TESTIMONY</i>	
04/11/2008	Conversion Hearing Type (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FURTHER PROCEEDINGS - JURY INTROS AND INSTRUCTIONS</i>	
04/11/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 04/11/08 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
04/11/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ERRATA TO OPPOSITION OF PLT GILBERT P HYATT TO THE FTB MTN FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MTN FOR SANCTIONS (AKA: FTB REQUEST FOR RECONSIDERATION OF RULING AGAINST FTB)</i>	98A3829992067.tj pages

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04/11/2008	<p>Filed Under Seal</p> <p><i>MOTIONS HEARING</i></p>	98A3829992070.tj pages
04/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON-NEVADA AUTHORITIES IN SUPPORT OF REPLY OF PLAINTIFF GILBERT P HYATT IN SUPPORT OF REQUEST FOR JUDICIAL NOTICE</i></p>	98A3829992071.tj pages
04/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF REPLY OF PLAINTIFF GILBERT PHYATT IN SUPPORT OF REQUEST FOR JUDICIAL NOTICE AT TRIAL OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA RELEVANT LAWS OF THE STATE OF CALIFORNIA</i></p>	98A3829992072.tj pages
04/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF COUNSEL MARK A HUTCHISON IN SUPPORT OF REPLY OF PLAINTIFF GILBERT P HYATT IN SUPPORT OF REQUEST FOR JUDICIAL NOTICE OF TRIAL OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA RELEVANT LAWS OF THE STATE OF CALIFORNIA</i></p>	98A3829992073.tj pages
04/11/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY OF PLAINTIFF GILBERT P HYATT IN SUPPORT OF REQUEST RELEVANT LAWS OF THE STATE OF CALIFORNIA FOR JUDICIAL NOTICE AT TRIAL OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA</i></p>	98A3829992074.tj pages
04/14/2008	<p>Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i></p>	
04/14/2008	<p>Conversion Case Event Type</p> <p><i>TRIAL BEGINS</i></p>	98A3829992068.tj pages
04/14/2008	<p>Motion</p> <p><i>ALL PENDING MOTIONS 04/11/08</i></p>	98A3829992069.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992075.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992076.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992077.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p>	98A3829992078.tj pages

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	<i>TRIAL SUBPOENA</i>	
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992079.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992080.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992081.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>AFFIDAVIT OF SERVICE OF TRIAL SUBPOENA RE TODD L BICE</i></p>	98A3829992082.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992083.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992084.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992085.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992086.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992087.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>TRIAL SUBPOENA</i></p>	98A3829992088.tj pages
04/14/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS RESPONSE TO REPLY OF GILBERT P HYATT IN SUPPORT OF REQUEST FOR JUDICIAL NOTICE OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA RELEVANT LAWS OF THE STATE OF CALIFORNIA</i></p>	98A3829992089.tj pages
04/15/2008	<p>Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i></p>	

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04/15/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF SERVICE OF 14 TRIAL SUBPOENAS</i></p>	98A3829992090.tj pages
04/15/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS EDCR 7.27 MEMORANDUM OF LAW RE ACCOUNTANT CLIENT PRIVILEGE</i></p>	98A3829992091.tj pages
04/15/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS EDCR 7.27 MEMORANDUM OF LAW RE REPRESENTATIONS SUFFICIENT TO SUPPORT A FRAUD CLAIM</i></p>	98A3829992092.tj pages
04/16/2008	<p>Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i></p>	
04/16/2008	<p>Conversion Case Event Type</p> <p><i>HEARING: ALL PENDING MOTIONS</i></p>	98A3829992093.tj pages
04/16/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT MOTION FOR ABEYANCE RE REMEDY TO BE IMPOSED REGARDING HYATTS MOTION FOR SANCTIONS</i></p>	98A3829992094.tj pages
04/16/2008	<p>Filed Under Seal</p> <p><i>JURY LIST</i></p>	98A3829992107.tj pages
04/16/2008	<p>Filed Under Seal</p> <p><i>- NOTICE - ATTACHMENTS EXHIBITS HAVE BEEN SCANNED AND HARD COPIES HAVE BEEN DESTROYED</i></p>	98A3829992110.tj pages
04/17/2008	<p>Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i></p>	
04/17/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GIL HYATTS FORMAL DISCOVERY RESPONSE PURSUANT TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATION</i></p>	98A3829992095.tj pages
04/17/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF PLTF GILBERT P HYATTS INTENT TO OFFER VIDEOTAPEDEPOSITION TESTIMONY OF A PORTION OF THE DEPOSITION DESIGNATIONS PREVIOUSLY SUBMITTED IN REGARD TO THIRD PARTY WITNESS CANDACE LES</i></p>	98A3829992096.tj pages
04/17/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>SUPPLEMENT TO PLTF GILBERT HYATTS REQUEST FOR JUDICIAL NOTICE AT TRIAL OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA RELEVANT LAWS OF THE STATE OF CALIFORNIA</i></p>	98A3829992097.tj pages

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04/18/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BEIMPOSED REGARDING MTN FOR SANCTIONS /247 Heard By: Jessie Walsh</i>	
04/18/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 04/16/2008 Conversion Case Event Type <i>HEARING: ALL PENDING MOTIONS Heard By: Jessie Walsh</i>	
04/18/2008	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 4/18/08 Relief Clerk: Willa Pettice Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
04/18/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829992098.tj pages
04/18/2008	Motion <i>ALL PENDING MOTIONS 4/18/08</i>	98A3829992099.tj pages
04/18/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTIONS TO HYATTS NEW DESIGNATIONS OF CANDACE LES DEPOSITION TESTIMONY</i>	98A3829992101.tj pages
04/21/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
04/21/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS BRIEF IN SUPPORT OF COURTS ORDER DENYING HYATTS REQUEST FOR JUDICIAL NOTICE</i>	98A3829992102.tj pages
04/21/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GIL HYATTS AMENDED FORMAL DISCOVERY RESPONSE PURSUANT TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829992103.tj pages
04/21/2008	Filed Under Seal <i>INTRODUCTORY STATEMENT TO JURORS</i>	98A3829992104.tj pages
04/21/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OBJECTION AND REQUEST TO STRIKE THE FTBS TARDY ANDLES DEPOSITION TESTIMONY INACCURATELY DESCRIBED FTBS OBJECTIONS TO HYATTS NEW DESIGNATIONS OF CANDACE</i>	98A3829992105.tj pages
04/21/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE TO PROPOSED JURY INSTRUCTION RE SPOILIATION OF EVIDENCE</i>	98A3829992106.tj pages
04/22/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i>	

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	<i>By: Jessie Walsh</i>	
04/23/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
04/23/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BEIMPOSED REGARDING MTN FOR</i> <i>SANCTIONS /247 Heard By: Jessie Walsh</i>	
04/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS WORLDWIDE HUMANITARIAN PROJECT</i>	98A3829992108.tj pages
04/24/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
04/25/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
04/25/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS EDCR 7.27 MEMORANDUM OF LAW RE NOW-HEARSAY PARTY ADMISSIONS</i> <i>AND HYATTS PREVIOUS ASSERTIONS OF PRIVILEGE</i>	98A3829992111.tj pages
04/28/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
04/28/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE HYATTS</i> <i>WORLDWIDE HUMANITARIAN PROJECT</i>	98A3829992112.tj pages
04/29/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
04/30/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
04/30/2008	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 03/26/2008 Motion <i>DEFT'S MTN FOR ABEYANCE RE: REMEDY TO BEIMPOSED REGARDING MTN FOR</i> <i>SANCTIONS /247 Heard By: Jessie Walsh</i>	
05/01/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
05/05/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
05/05/2008	Filed Under Seal	98A3829992113.tj pages

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CASE NO. 98A382999

	Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE JUDGE LEHMAN ORDER DATED OCTOBER 11 1994</i>	
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i>	98A3829992114.tj pages
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE GEORGE SWARTS</i>	98A3829992115.tj pages
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE MIL RE ERIC COFFILL AND THOMAS BOURKE</i>	98A3829992116.tj pages
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING IN PART FTBS MOTION IN LIMINE RE FTBS MOTION IN LIMINE -1 ANNA JOVANOVIH AND WITNESS PROTECTION PROGRAM -2 FTBS INSPECTION OF HYATTS CAR AND TRAILER -3 DOCUMENT DISCOVERY DISPUTES AND -4 DISCOVERY DOCUMENT STAMPS</i>	98A3829992117.tj pages
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE TESTIMONY OF KURT R SJOBERG</i>	98A3829992118.tj pages
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER DENYING FTBS MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES</i>	98A3829992119.tj pages
05/05/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER GRANTING FTBS MTN IN LIMINE RE -1 FEDERAL TAX REFORM LEGISLATION AND STATUTES AND -2 CHANGE IN FTB POLICY OR PROCEDURES</i>	98A3829992120.tj pages
05/06/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE TESTIMONY OF KURT R SJOBERG</i>	98A3829992121.tj pages
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE JUDGE LEHMAN ORDER DATED OCTOBER 11 1994</i>	98A3829992122.tj pages
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	98A3829992123.tj pages

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	<i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINERE -1 FEDERAL TAX REFORM LEGISLATION AND STATUES AND -2 CHANGE IN FTB POLICY OR PROCEDURES</i>	
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING FTBS MTN IN LIMINE RE MIL RE ERIC COFFILL AND THOMAS BOURKE</i>	98A3829992124.tj pages
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE EMOTIONAL DISTRESS DAMAGES</i>	98A3829992125.tj pages
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FRBS MTN IN LIMINE RE GEORGE SWARTS</i>	98A3829992126.tj pages
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN IN LIMINE RE TRIAL TESTIMONY OF VINCE TURNER</i>	98A3829992127.tj pages
05/06/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING IN PART FTBS MTN IN LIMINE RE -1 ANNA JOVANOVIH AND WITNESS PROTECTION PROGRAM -2 FTBS INSPECTION OF HYATTS CAR AND TRAILER -3 DOCUMENT DISCOVERY DISPUTES AND -4 DISCOVERY DOCUMENT STAMPS</i>	98A3829992128.tj pages
05/07/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/08/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/09/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/09/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>PLTF GILBERT P HYATTS NOTICE OF THE USE OF SHEILA COXS VIDEO DEPOSITION TESTIMONY DURING CROSS-EXAMINATION</i>	98A3829992129.tj pages
05/12/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/12/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS EDCR 7.27 MEMORANDUM OF LAW RE ADMISSION OF TRIAL EXHIBITS</i>	98A3829992130.tj pages

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05/13/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/13/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS PROPOSED SUPPLEMENTAL JURY INSTRUCTION RE NEGLIGENCE</i>	98A3829992131.tj pages
05/14/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>MOTION TO CURE IMPROPER STATEMENTS BY FTB COUNSEL DURING OPENINGSTATEMENTS CONCERNING HYATT ALLEGEDLY ERECTING A WALL BETWEEN THIS CASE AND CALIFORNIA TAX PROCEEDINGS AND THEREBY VIOLATING THE COURTS ORDER PROHIBITING THE PARTIES FROM LITIGATING THE LITIGATION</i>	98A3829992132.tj pages
05/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>MOTION TO CURE IMPROPER STATEMENT BY FTB COUNSEL DURING OPENING STATEMENTS RE A LEGAL OPINION OF PRIVACY LAW BY CALIFORNIA ATTORNEY DALE FIOLA</i>	98A3829992133.tj pages
05/15/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/16/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OBJECTION TO PLTFS GILBERT P HYATTS NOTICE OF THE USE OF SHEILA COXS VIDEO DEPOSITION TESTIMONY DURING CROSS-EXAMINATION</i>	98A3829992134.tj pages
05/16/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUPPLEMENT TO PLTF GILBERT HYATTS REQUEST FOR JUDICIALNOTICE AT TRIAL OF RELEVANT LAWS OF THE UNITED STATES OF AMERICA RELEVANT LAWS OF THE STATE OF CALIFORNIA</i>	98A3829992166.tj pages
05/19/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
05/19/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS NOTICE RE PRETRIAL RULINGS REGARDING PRIOR PATENT LITIGATION</i>	98A3829992135.tj pages
05/19/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO MTN TO CURE IMPROPER STATEMENT BY FTBCOUNSEL</i>	98A3829992136.tj pages

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CASE NO. 98A382999

DURING OPENING STATEMENTS RE A LEGAL OPINION ON PRIVACY LAW BY CALIFORNIA ATTORNEY DALE FIOLA

05/20/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
05/21/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
05/22/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
05/27/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
05/27/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS OPPOSITION TO MTN TO CURE IMPORPER STATEMENTS CONCERNINGHYATT ALLEGEDLY ERRECTING A WALL BETWEEN THIS CASE AND THE CALIFORNIA TAX PROCEEDINGS AND THEREBY VIOLATING THE COURTS ORDER PROHIBITING THE PARTIES FROM LITIGATING THE LITIGATION</i>
05/28/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
05/29/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
05/30/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
06/02/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
06/03/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>
06/03/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF MTN TO CURE IMPROPER STATEMENTS BY FTBCOUNSEL DURING OPENING STATEMENTS CONCERNING HYATT ALLEGEDLY ERECTING A WALL BETWEEN THIS CASE AND THE CALIFORNIA TAX PROCEEDINGS AND THEREBY VIOLATING THE COURTS ORDER PROHIBITING THE PARTIES FROM LITIGATING THE LITIGATION</i>
06/03/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF REPLY TO HYATTS MOTION TOCURE IMPORPER STATEMENTS BY FTB COUNSEL DURING OPENING STATEMENTS CONCERNING HYATT ALLEGEDLY ERRECTING A WALL BETWEEN THIS CASE AND THE CALIFORNIA TAX PROCEEDINGS AND THEREBY VIOLATING THE COURTS</i>

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	<i>ORDER PROHIBITING THE PARTIES FROM LITIGATING THE LITIGATION</i>	
06/04/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/05/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/06/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/06/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829992139.tj pages
06/09/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/09/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - MOTIONS</i>	98A3829992141.tj pages
06/10/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/11/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/12/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/13/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/16/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/17/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/18/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
06/18/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS FOURTH ERRATA TO LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL</i> <i>IN LIEU OF APPEARANCE BY WITNESSES</i>	98A3829992142.tj pages
06/20/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie)	

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	<i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
06/20/2008	Filed Under Seal <i>AMENDED JURY</i>	98A3829992146.tj pages
06/23/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
06/23/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTFS GILBERT P HYATTS POINTS AND AUTHORITIES IN OPPOSITION TO FTBS PROPOSED OPINION TESTIMONY FROM FTB PERCIPIENT WITNESSES</i>	98A3829992143.tj pages
06/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS FOURTH ERRATA TO LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL IN LIEU OF APPEARANCE BY WITNESSES</i>	98A3829992145.tj pages
06/24/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
06/24/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>- OBJECTION TO FTBS FOURTH ERRATA TO LIST OF DEPOSITION EXCERPTS TO BE USED AT TRIAL IN LIEU OF APPEARANCE BY WITNESSES</i>	98A3829992144.tj pages
06/25/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
06/26/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
06/30/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
06/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>POINTS AND AUTHORITIES WHETHER JOHN SULLIVAN SHOULD BEPERMITTED TO TESTIFY AS AN EXPERT ON FTB INVESTIGATORY TACTICS AND IF SO WHETHER THE FTBS QUALIFICATION TESTIMONY SHOULD BE LIMITED TO THAT TOPIC</i>	98A3829992147.tj pages
07/01/2008	Jury Trial (10:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/01/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GIBLERT P HYATTS RENEWED MTN IN LIMINE TO EXCLUDE TESTIMONY OF DEIRDRE K MULLIGAN</i>	98A3829992148.tj pages

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07/02/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/07/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/08/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS 1-RESPONSE TO FTBS NOTICE RE PRETRIALRULINGS REGARDING PRIOR PATENT LITIGATION AND 2-MTN IN LIMINE TO EXCLUDE THE TESTIMONY OF RICHARD DONALDSON AND TED HOFF AND ANY EVIDENCE RE THE CONTROVERSY OVER THE INVENTOR OF THE MICROPROCESSOR</i>	98A3829992149.tj pages
07/09/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/10/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/10/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DEPOSITION DESIGNATIONS OF PLTF GILBERT P HYATT</i>	98A3829992150.tj pages
07/11/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS PROPOSED SUPPLEMENTAL JURY INSTRUCTIONS RE REPUTATIONAL DAMAGES</i>	98A3829992153.tj pages
07/14/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/15/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/15/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS MTN FOR PARTIAL JUDGMENT AS A MATTER OF LAW ON DEFTS STATUTE OF LIMITATIONS DEFENSE</i>	98A3829992151.tj pages
07/15/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS MTN TO STRIKE TESTIMONY OF RICHARD DONALDSON AND TO STRIKE PORTIONS OF THE TESTIMONY OF KEITH KALM</i>	98A3829992152.tj pages

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07/16/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S MTN IN LIMINE RE UNSUPPORTED EVIDENTIARY STATEMENTS DURING HYATTS CLOSING ARGUMENT</i>	98A3829992154.tj pages
07/16/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLT GILBERT P HYATTS MTN IN LIMINE RE FRANCHISE TAX BOARDS CLOSING ARGUMENT CONCERNING GRACE JENG</i>	98A3829992155.tj pages
07/17/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/18/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/21/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/21/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>OPPOSITION TO PLTF GILBERT P HYATTS MTN IN LIMINE RELIMINE RE HYATTS CLOSING ARGUMENT RE FTB EMPLOYEE WITNESSES FRANCHISE TAX BOARDS CLOSING ARGUMENT REGARDING GRACE JENG FTBS CROSS MTN IN</i>	98A3829992156.tj pages
07/22/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/23/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/24/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/25/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/25/2008	Filed Under Seal <i>SECOND AMENDED JURY</i>	98A3829992157.tj pages
07/28/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/28/2008	Filed Under Seal	98A3829992158.tj pages

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	<i>THIRD AMENDED JURY</i>	
07/28/2008	Filed Under Seal <i>JURY INSTRUCTIONS STRICKEN -07/28/08</i>	98A3829992162.tj pages
07/29/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/30/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
07/31/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
08/01/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
08/04/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
08/05/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
08/06/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
08/06/2008	Filed Under Seal <i>SPECIAL VERDICT FORM</i>	98A3829992159.tj pages
08/06/2008	Filed Under Seal <i>JURY INSTRUCTIONS</i>	98A3829992160.tj pages
08/06/2008	Judgment Filed By: Plaintiff Hyatt, Gilbert P <i>VERDICT</i>	98A3829992161.tj pages
08/06/2008	Filed Under Seal <i>SPECIAL VERDICT FORM</i>	98A3829992165.tj pages
08/06/2008	Verdict (Judicial Officer: Walsh, Jessie) Converted Disposition: Entry Date & Time: 08/11/2008 @ 08:42 Description: VERDICT Debtor: California State Franchise Tax Board Creditor: Hyatt, Gilbert P Amount Awarded: \$0.00 Attorney Fees: \$0.00 Costs: \$0.00 Interest Amount: \$0.00 Total: \$0.00	

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08/07/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
08/08/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
08/08/2008	Filed Under Seal <i>DEFTS PROPOSED JURY INSTRUCTIONS</i>	98A3829992170.tj pages
08/08/2008	Filed Under Seal <i>PROPOSED VERDICT FORM - NOT USED</i>	98A3829992171.tj pages
08/11/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
08/11/2008	Filed Under Seal <i>SPECIAL VERDICT FORM NUMBER 2</i>	98A3829992163.tj pages
08/11/2008	Filed Under Seal <i>JURY INSTRUCTIONS</i>	98A3829992164.tj pages
08/13/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
08/14/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
08/14/2008	Jury Trial (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>TRIAL BY JURY Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard</i> <i>By: Jessie Walsh</i>	
08/14/2008	Filed Under Seal <i>SPECIAL VERDICT FORM NUMBER 3</i>	98A3829992168.tj pages
08/14/2008	Filed Under Seal <i>JURY INSTRUCTIONS</i>	98A3829992169.tj pages
08/15/2008	Conversion Case Event Type <i>TRIAL ENDS</i>	98A3829992167.tj pages
09/02/2008	Filed Under Seal <i>PARTIAL TRANSCRIPT EXCLUDING CONTINUATION OF DEFTS OPENING STATEMENT</i>	98A3829992172.tj pages
09/02/2008	Filed Under Seal <i>JURY TRIAL DAY 7</i>	98A3829992173.tj pages

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09/02/2008	Filed Under Seal <i>PARTIAL TRANSCRIPT EXCLUDING PLTFS AND DEFTS OPENING STATEMENTS- JURY TRIAL DAY 4</i>	98A3829992174.tj pages
09/02/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER AUTHORIZING THE DISTRICT COURT CLERK TO RELEASE COPIES OF FILE- STAMPED DOCUMENTS FILED UNDER SEAL TO MCDONALD CARANO WILSON</i>	98A3829992175.tj pages
09/03/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS</i>	98A3829992176.tj pages
09/03/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER AUTHORIZING THE DISTRICT COURT MCDONALD CARANO WILSON CLERK TO RELEASE COPIES OF FILE STAMPED DOCUMENTS FILED UNDER SEAL TO</i>	98A3829992177.tj pages
09/03/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 11</i>	98A3829992178.tj pages
09/03/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 8</i>	98A3829992179.tj pages
09/03/2008	Filed Under Seal <i>TRANSCRIPT OF OF PROCEEDINGS JURY TRIAL DAY 13</i>	98A3829992180.tj pages
09/03/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 9</i>	98A3829992181.tj pages
09/04/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 15</i>	98A3829992182.tj pages
09/04/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 16</i>	98A3829992183.tj pages
09/04/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 6</i>	98A3829992184.tj pages
09/04/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 12</i>	98A3829992185.tj pages
09/04/2008	Filed Under Seal <i>TRANSCRIPT OF OF PROCEEDINGS JURY TRIAL DAY 14</i>	98A3829992186.tj pages
09/08/2008	Judgment Filed By: Plaintiff Hyatt, Gilbert P <i>JUDGMENT PLUS INTEREST</i>	98A3829992188.tj pages

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09/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>JUDGMENT</i>	98A3829992189.tj pages
09/08/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF JUDGMENT</i>	98A3829992191.tj pages
09/08/2008	Judgment Plus Interest (Judicial Officer: Walsh, Jessie) Converted Disposition: Entry Date & Time: 09/09/2008 @ 11:10 Description: JUDGMENT PLUS INTEREST Debtor: California State Franchise Tax Board Creditor: Hyatt, Gilbert P Amount Awarded: \$0.00 Attorney Fees: \$0.00 Costs: \$0.00 Interest Amount: \$0.00 Total: \$0.00	
09/09/2008	Motion <i>FTB'S MTN TO STAY EXECUTION / ENFORCE JUDGMENT PENDING RESOLUTION/255</i>	98A3829992187.tj pages
09/09/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER AUTHORIZING THE DISTRICT COURT CLERK TO RELEASE COPIES OF FILE STAMPED DOCUMENTS FILED UNDER SEAL TO HUTCHINSON AND STEFFEN AND OR BULLIVANT HOUSER BAILEY PC</i>	98A3829992190.tj pages
09/09/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS EMERGENCY MTN TO STAY EXECUTION FOR ENFORCEMENT OF JUDGMENT PENDING RESOLUTION OF POST-TRIAL MTNS NCRP 62B REQUEST FOR ORDER SHORTENING TIME TO RESPOND TO MTN EX PARTE REQUEST AND REQUEST FOR EXPEDITED HEARING DATE ON MTN TO STAY EX PARTE REQUEST EDCR 2.26</i>	98A3829992192.tj pages
09/09/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829992193.tj pages
09/10/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ASSOCIATION OF COUNSEL</i>	98A3829992194.tj pages
09/10/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992195.tj pages
09/12/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATT'S RESPONSE TO FTB MTN TO STAY EXECUTION ENFORCEMENT OF JUDGMENT PENDING RESOLUTION OF POST-TRIAL</i>	98A3829992197.tj pages

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	<i>MTNS AND CONDITIONAL STATEMENT OF NON-OPPOSITION TO THE FTBS REQUEST THAT PLTF GILBER P HYATT NOT ENFORCE THE JUDGMENT ENTERED IN THIS CASE PENDING RESOLUTION OF POST-TRIAL MOTIONS</i>	
09/15/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY IN SUPPORT OF FTBS EMERGENCY MTN TO STAY EXECUTION ENFORCEMENT PENDING RESOLUTION OF POST TRIAL MTNS NRCP 62B</i>	98A3829992198.tj pages
09/15/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>MEMORANDUM OF COSTS</i>	98A3829992200.tj pages
09/16/2008	Motion to Stay (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 09/09/2008 Motion <i>FTB'S MTN TO STAY EXECUTION / ENFORCE JUDGMENT PENDING RESOLUTION/255 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
09/16/2008	Conversion Case Event Type <i>HEARING: FTB'S POST TRIAL MTNS 08</i>	98A3829992196.tj pages
09/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF SERVICE OF MEMORANDUM OF COSTS</i>	98A3829992199.tj pages
09/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF INTENT TO FILE MOTION TO RETAX</i>	98A3829992201.tj pages
09/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829992202.tj pages
09/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER</i>	98A3829992203.tj pages
09/16/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992204.tj pages
09/16/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ADDENDUM AND ERRATA TO MEMORANDUM OF COSTS</i>	98A3829992208.tj pages
09/18/2008	Motion <i>DEFT'S MTN TO RETAX /257 VR 11/17/08</i>	98A3829992205.tj pages
09/18/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	98A3829992209.tj pages

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CASE No. 98A382999

	<i>FTBS MOTION TO RETAX COSTS</i>	
09/19/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CORRECTION TO EXHIBIT 8 OF PLTFS MEMORANDUM OF COSTS</i>	98A3829992210.tj pages
09/19/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829992211.tj pages
09/19/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829992212.tj pages
09/20/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 20</i>	98A3829992216.tj pages
09/22/2008	Motion <i>FTB'S MTN FOR JUDGMNT/CONDITION MTN FOR NEW TRIAL/258</i>	98A3829992206.tj pages
09/22/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS FTBS MOTION FOR JUDGMENT AS A MATTER OF LAW ORALTERNATIVELY AND CONDITIONALLY MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND FTBS ALTERNATIVE MOTION FOR NEW TIRLA AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992207.tj pages
09/22/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 17</i>	98A3829992213.tj pages
09/22/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 18</i>	98A3829992214.tj pages
09/22/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 19</i>	98A3829992215.tj pages
09/22/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 21</i>	98A3829992217.tj pages
09/22/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 22</i>	98A3829992218.tj pages
09/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829992220.tj pages
09/30/2008	Motion <i>DEFT FTB'S MTN TO STAY PENDING APPEAL/259</i>	98A3829992219.tj pages

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09/30/2008	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTB'S PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND</i></p>	98A3829992221.tj pages
10/02/2008	<p>Motion</p> <p><i>PLTF'S MOTION TO RETAX/260 VO 10/20/08</i></p>	98A3829992222.tj pages
10/02/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS OPPOSITION TO FTBS MTN TO RETAX COSTS</i></p>	98A3829992223.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBERT P HYATTS OPPOSITION TO FTBS MOTION TO RETAX COSTS</i></p>	98A3829992224.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF'S GILBERT P HYATTS OPPOSITION TO FTBS MTN TO RETAX COSTS - EX 3</i></p>	98A3829992225.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBERT P HYATTS OPPOSITION TO FTBS MOTION TO RETAX COSTS - EX 4</i></p>	98A3829992226.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBERT P HYATTS OPPOSITON TO FTBS MOTION TO RETAX COSTS - EX 5</i></p>	98A3829992227.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBRT P HYATTS OPPOSITION TO FTBS MOTION TO RETAX COSTS - EX 6</i></p>	98A3829992228.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBERT P HYATTS OPPOSITION TO FTBS MTN TO RETAX COSTS</i></p>	98A3829992229.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBERT P HYATTS OPPOSITION TO FTB'S MTN TO RETAX COSTS</i></p>	98A3829992230.tj pages
10/03/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>EXHIBITS TO PLTF GILBERT P HYATTS OPPOSITION TO FTBS MTN TO RETAX COSTS</i></p>	98A3829992231.tj pages
10/06/2008	<p>Filed Under Seal</p> <p><i>TRANSCRIPT OF PROCEEDINGS -JURY TRIAL - DAY 28</i></p>	98A3829992232.tj pages

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10/06/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL - DAY 25</i>	98A3829992233.tj pages
10/06/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 27</i>	98A3829992234.tj pages
10/06/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 23</i>	98A3829992235.tj pages
10/06/2008	Filed Under Seal <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 24</i>	98A3829992236.tj pages
10/06/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 26</i>	98A3829992237.tj pages
10/14/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATT'S OPPOSITION TO FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND</i>	98A3829992238.tj pages
10/14/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY BRIEF IN SUPPORT OF RETAX COSTS</i>	98A3829992245.tj pages
10/20/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>STIPULATION AND ORDER TO CONTINUE THE HEARING ON FTBS MTN TO RETAX COSTS</i>	98A3829992239.tj pages
10/20/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992240.tj pages
10/22/2008	Motion to Retax (3:00 AM) (Judicial Officer: Walsh, Jessie) Events: 10/02/2008 Motion <i>PLTF'S MOTION TO RETAX /260 VO 10/20/08</i>	
10/22/2008	Motion to Retax (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 09/18/2008 Motion <i>DEFT'S MTN TO RETAX /257 VR 11/17/08</i>	
10/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX OF AUTHORITIES CITED IN FTBS MTN FOR JUDGMENT AS AMATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992241.tj pages
10/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	98A3829992242.tj pages

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	<i>OF AUTHORITIES CITED IN FTBS MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59 VOLUME 2 - 51-100</i>	
10/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX CITED IN FTBS MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND FTBS ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59 VOLUME 3 101-150</i>	98A3829992243.tj pages
10/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX OF AUTHORITIES CITED IN FTBS MTN FOR JUDGMENT AS A TO NRCP 59 VOLUME 4 151-198 TO NRCP 50 AND FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT</i>	98A3829992244.tj pages
10/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF SUPPLEMENTAL LEGAL AUTHORITY IN SUPPORT OF FTBS MOTION FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY MTN FOR A NEW TRIAL PURSUANT TO NRCP 50 OR FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992246.tj pages
10/23/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX OF TRIAL TRANSCRIPTS CITED IN FTB'S MOTION FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND FTB'S ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59.</i>	98A3829992253.tj pages
10/24/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829992247.tj pages
10/24/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF PLFT GILBERT P HYATT'S OPPOSITION TO 1-FTBS MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND -2 FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992248.tj pages
10/24/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATT'S OPPOSITION TO -1 FTBS MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND -2 FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992249.tj pages
10/24/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF OPPOSITION TO 1.FTB'S MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY</i>	98A3829992254.tj pages

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	<i>MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND 2. FTBS ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	
10/28/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ERRATA RE PLAINTIFF GILBERT P HYATTS OPPOSITION TO -1 FTBS MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND -2 FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992250.tj pages
10/29/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ANALYSIS AND SUMMARY OF COSTS REGARDING FTBS MTN TO RETAX COSTS</i>	98A3829992251.tj pages
10/29/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND</i>	98A3829992252.tj pages
10/30/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OBJECTION AND REQUEST TO STRIKE THE FTBS NOTICE OF ANALYSIS AND SUMMARY OF COSTS REGARDING FTBS MOTION TO RETAX COSTS</i>	98A3829992260.tj pages
11/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS RESPONSE TO PLTF GILBERT HYATTS MTN FOR 1- AN ORDER SHORTENING TIME TO CONTINUE HEARING ON FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND TO NOVEMBER 19 2008 AND 2-PERMISSION TO FILE SURREPLY TO FTBS REPLY TO SAME MOTION</i>	98A3829992255.tj pages
11/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS IN SUPPORT OF PLTF GILBERT P HYATTS AND -2 PERMISSION TO FILE SURREPLY TO FTBS REPLY TO SAME MOTION PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND TO NOVEMBER 19 2008 COMBINED MTN FOR -1 AN ORDER SHORTENING TIME TO CONTINUE HEARING ON FTBS</i>	98A3829992256.tj pages
11/04/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS COMBINED MTN FOR -1 AN ORDER SHORTENING TIME TO CONTINUE HEARING ON FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND TO NOVEMBER 19 2008 -2 PERMISSION TO FILE SURREPLY TO FTBS REPLY TO SAME MOTION</i>	98A3829992257.tj pages
11/04/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING ORIGINAL AFFIDVIT OF LYNDIA EMMONS</i>	98A3829992258.tj pages
11/05/2008	CANCELED Motion to Retax <i>Vacated</i>	
11/05/2008	CANCELED Motion to Retax	

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	<i>Vacated</i>	
11/05/2008	Motion to Stay (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 09/30/2008 Motion <i>DEFT FTB'S MTN TO STAY PENDING APPEAL/259 Heard By: Jessie Walsh</i>	
11/06/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS REPLY IN SUPPORT OF COMIBNED MOTIONFOR -1 AN ORDER SHORTENING TIME TO CONTINUE HEARING ON FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND TO NOVEMBER 19 2008 -2 PERMISSION TO FILE SURREPLY TO FTBS REPLY TO SAME MOTION</i>	98A3829992259.tj pages
11/07/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 31</i>	98A3829992261.tj pages
11/07/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 33</i>	98A3829992262.tj pages
11/07/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 30</i>	98A3829992263.tj pages
11/07/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 32</i>	98A3829992264.tj pages
11/07/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 34</i>	98A3829992265.tj pages
11/07/2008	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 29</i>	98A3829992266.tj pages
11/12/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY BRIEF IN SUPPORT OF FTBS MOTION FOR JUDGMENT AS A MATTEROF LAW OR ALTERNATIVELY AND CONDITIONALLY MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND FTBS ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992267.tj pages
11/19/2008	CANCELED Motion to Retax <i>Vacated</i>	
11/19/2008	CANCELED Motion to Retax <i>Vacated</i>	
11/19/2008	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 09/16/2008 Conversion Case Event Type <i>HEARING: FTB'S POST TRIAL MTNS 08 Heard By: Jessie Walsh</i>	
11/19/2008	Motion for Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 09/22/2008 Motion <i>FTB'S MTN FOR JUDGMNT/CONDITION MTN FOR NEW TRIAL/258 Heard By: Jessie Walsh</i>	
11/19/2008	Motion to Stay (9:00 AM) (Judicial Officer: Walsh, Jessie)	

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DEFT FTB'S MTN TO STAY PENDING APPEAL/259 Heard By: Jessie Walsh

11/21/2008	Motion <i>DEFT'S MOTION TO RETAX /261</i>	98A3829992268.tj pages
11/21/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>STIPULATION AND ORDER RE -1 HEARING DATE FOR A FTBS MOTION TO RETAX COSTS -B FTBS PROVISIONAL MOTION FOR STAY PENDING APPEAL WITHOUT BOND AND -C FTBS MOTION FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59 -2 EXTENSION IF NECESSARY OF PRE STAY OF EXECUTION ENFORCEMENT OF JUDGMENT WITHOUT BOND PENDING POSSIBLE REVIEW BY NEVADA SUPREME COURT</i>	98A3829992269.tj pages
11/21/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992270.tj pages
11/21/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829992271.tj pages
11/25/2008	Motion <i>PLTF'S MTN TO CONTINUE VR 1/02/09 MTN TO RETAX /262</i>	98A3829992272.tj pages
11/25/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 36</i>	98A3829992273.tj pages
11/25/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 39</i>	98A3829992274.tj pages
11/25/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 35</i>	98A3829992275.tj pages
11/25/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 37</i>	98A3829992276.tj pages
11/25/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 38</i>	98A3829992277.tj pages
11/25/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATT'S MOTION FOR TO CONTINUE HEARING DATE FOR A-FTBS MOTION TO RETAX COSTS B-FTBS PROVISIONAL MOTION FOR STAY PENDING APPEAL WITHOUT BOND AND C-FTBS MOTION FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992278.tj pages
		98A3829992279.tj

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12/09/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS PLTFS MTN FOR EXTENSION OF EXPERT WITNESS DISCLOSURE DATES</i>	pages
12/11/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS RESPONSE TO HYATTS MOTION TO CONTINUE HEARING DATE FORA-FTBS MOTION TO RETAX COSTS B-FTBS PROVISIONAL MOTION FOR STAY PENDING APPEAL WITHOUT BOND AND C- FTBS MOTION FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MOTION FOR NEW TRIAL PURSUANT TO NRCP 50 AND ALTERNATIVE MOTION FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59</i>	98A3829992280.tj pages
12/16/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 44</i>	98A3829992281.tj pages
12/16/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 43</i>	98A3829992282.tj pages
12/16/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 41</i>	98A3829992283.tj pages
12/16/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 45</i>	98A3829992284.tj pages
12/16/2008	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - JURY TRIAL DAY 40</i>	98A3829992285.tj pages
12/16/2008	Filed Under Seal <i>AMENDED TRANSCRIPT OF PROCEEDINGS - JURY TRIAL - DAY 34</i>	98A3829992286.tj pages
12/22/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING HEARING TRANSCRIPTS</i>	98A3829992287.tj pages
12/22/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING HEARING TRANSCRIPTS - VOLUME 3</i>	98A3829992288.tj pages
12/22/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING HEARING TRANSCRIPTS VOLUME 4</i>	98A3829992289.tj pages
12/22/2008	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING HEARING TRANSCRIPTS VOLUME 2</i>	98A3829992290.tj pages
12/29/2008	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLAINTIFF GILBERT P HYATTS MTN FOR AND C- FTBS MTN</i>	98A3829992291.tj pages

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	FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59 TO RETAX COSTS B- FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND 1- AN ORDER SHORTENING TIME AND 2-TO TO CONTINUE HEARING DATE FOR A- FTBS MTN	
12/29/2008	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P ADDENDUM OF EXHIBITS TO REPLY IN SUPPPORT TO OF PLTF GILBERT PFOR NEW TRIAL AND OTHER RELIEF PURSUANT TO NRCP 59 AND CONDITIONALLY MTN FOR NEW TRIAL PURSUANT TO NRCP 50 AND ALTERNATIVE MTN WITHOUT BOND AND C- FTBS MTN FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY A- FTBS MTN TO RETAX COSTS B- FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL HYATTS MTN FOR 1- AN ORDER SHORTENING TIME AND 2- CONTNUE HEARING DATE FOR</p>	98A3829992292.tj pages
01/07/2009	<p>CANCELED Motion to Continue Events: 11/25/2008 Motion Vacated</p>	
01/08/2009	<p>Filed Under Seal</p> <p>TRANSCRIPT OF PROCEEDINGS</p>	98A3829992293.tj pages
01/08/2009	<p>Filed Under Seal</p> <p>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 51</p>	98A3829992294.tj pages
01/08/2009	<p>Filed Under Seal</p> <p>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 50</p>	98A3829992295.tj pages
01/08/2009	<p>Filed Under Seal</p> <p>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 48</p>	98A3829992296.tj pages
01/08/2009	<p>Filed Under Seal</p> <p>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 46</p>	98A3829992297.tj pages
01/08/2009	<p>Filed Under Seal</p> <p>TRANSCRIPT OF PROCEEDINGS JURY TRIAL DAY 49</p>	98A3829992298.tj pages
01/09/2009	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board ORDER GRANTING INPART FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND</p>	98A3829992342.tj pages
01/10/2009	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board CASE APPEAL STATEMENT</p>	98A3829992344.tj pages
01/13/2009	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P PLTF GILBERT P HYATTS OPPOSITION TO FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL</p>	98A3829992354.tj pages
01/14/2009	Hearing (10:00 AM) (Judicial Officer: Walsh, Jessie)	

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	<i>HEARING: FTB'S POST TRIAL MTNS 08 Heard By: Jessie Walsh</i>	
01/14/2009	Motion for Judgment (10:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN FOR JUDGMNT/CONDITION MTN FOR NEW TRIAL/258 Heard By: Jessie Walsh</i>	
01/14/2009	Motion to Stay (10:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN TO STAY PENDING APPEAL/259 Heard By: Jessie Walsh</i>	
01/14/2009	Motion to Retax (10:00 AM) (Judicial Officer: Walsh, Jessie) Events: 11/21/2008 Motion <i>DEFT'S MOTION TO RETAX/261 Heard By: Jessie Walsh</i>	
01/14/2009	Filed Under Seal <i>JURY TRIAL DAY 55</i>	98A3829992299.tj pages
01/14/2009	Filed Under Seal <i>JURY TRIAL DAY 56</i>	98A3829992300.tj pages
01/14/2009	Filed Under Seal <i>JURY TRIAL DAY 53</i>	98A3829992301.tj pages
01/14/2009	Filed Under Seal <i>JURY TRIAL DAY 54</i>	98A3829992302.tj pages
01/14/2009	Filed Under Seal <i>JURY TRIAL DAY 57</i>	98A3829992303.tj pages
01/14/2009	Filed Under Seal <i>JURY TRIAL DAY 52</i>	98A3829992304.tj pages
01/16/2009	Motion to Set Aside Default Judgment <i>DEFT'S MTN TO SET ASIDE JUDGMENT & NEW TRIAL /263</i>	98A3829992305.tj pages
01/16/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>EX-1 - FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL</i>	98A3829992306.tj pages
01/16/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL PURSUANT NRS 60B</i>	98A3829992307.tj pages
01/20/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL PURSUANT TO NRCF 60B</i>	98A3829992308.tj pages
01/21/2009	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>HEARING: FTB'S POST TRIAL MTNS 08 Heard By: Jessie Walsh</i>	
01/21/2009	Motion for Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>FTB'S MTN FOR JUDGMNT/CONDITION MTN FOR NEW TRIAL/258 Heard By: Jessie</i>	

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	Walsh	
01/21/2009	Motion to Stay (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN TO STAY PENDING APPEAL/259 Heard By: Jessie Walsh</i>	
01/21/2009	Motion to Retax (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MOTION TO RETAX /261 Heard By: Jessie Walsh</i>	
01/21/2009	Filed Under Seal <i>TRANSCRIPT MOTIONS HEARING APRIL 11 2008</i>	98A3829992309.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 3 APRIL 16 2008</i>	98A3829992310.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 5 APRIL 22 2008</i>	98A3829992311.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 2 APRIL 15 2008</i>	98A3829992312.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 64</i>	98A3829992313.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 72 PENALTY PHASE</i>	98A3829992314.tj pages
01/21/2009	Filed Under Seal <i>SECOND PARTIAL TRANSCRIPT PLTFs AND DEFTs OPENING STATEMENT JURY TRIAL DAY 4</i>	98A3829992315.tj pages
01/21/2009	Filed Under Seal <i>JURY TRIAL DAY 59</i>	98A3829992316.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 47</i>	98A3829992317.tj pages
01/21/2009	Filed Under Seal <i>JURY TRIAL DAY 66</i>	98A3829992318.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 61</i>	98A3829992319.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 71 PENALTY PAUSE</i>	98A3829992320.tj pages
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 69</i>	98A3829992321.tj pages
		98A3829992322.tj

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01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 62</i>	<i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 65</i>	<i>98A3829992323.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 60</i>	<i>98A3829992324.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 67</i>	<i>98A3829992325.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 63</i>	<i>98A3829992326.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 1</i>	<i>98A3829992327.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 68</i>	<i>98A3829992328.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 58</i>	<i>98A3829992330.tj</i> <i>pages</i>
01/21/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SECOND ERRATA FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL PURSUANT TO NRCP 60B</i>	<i>98A3829992331.tj</i> <i>pages</i>
01/22/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	<i>98A3829992332.tj</i> <i>pages</i>
01/27/2009	Filed Under Seal <i>TRANSCRIPTS JURY TRIAL DAY 70</i>	<i>98A3829992340.tj</i> <i>pages</i>
01/28/2009	Filed Under Seal <i>TRANSCRIPT JURY TRIAL DAY 74 PENALTY PHASE</i>	<i>98A3829992334.tj</i> <i>pages</i>
01/28/2009	Filed Under Seal <i>NOTICE OF EXHIBITS IN THE VAULT</i>	<i>98A3829992348.tj</i> <i>pages</i>
01/28/2009	Filed Under Seal <i>NOTICE OF EXHIBITS IN THE VAULT - 08-14-08</i>	<i>98A3829992349.tj</i> <i>pages</i>
01/29/2009	Hearing (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>HEARING: FTB'S POST TRIAL MTNS 08 Heard By: Jessie Walsh</i>	
01/29/2009	Motion for Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie)	

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	<i>FTB'S MTN FOR JUDGMNT/CONDITION MTN FOR NEW TRIAL/258 Heard By: Jessie Walsh</i>	
01/29/2009	Motion to Stay (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT FTB'S MTN TO STAY PENDING APPEAL/259 Heard By: Jessie Walsh</i>	
01/29/2009	Motion to Retax (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MOTION TO RETAX/261 Heard By: Jessie Walsh</i>	
01/29/2009	All Pending Motions (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS: 01/29/09 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
01/29/2009	Motion <i>ALL PENDING MOTIONS: 01/29/09</i>	98A3829992333.tj pages
01/30/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING RE LEXIS NEXIS BILLINGS STATEMENTS UTILIZED DURING JANUARY 29 2009 HEARING</i>	98A3829992347.tj pages
02/03/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING 1-FTBS MOTION FOR JUDGMENT AS A MATTER OF LAW OR ALTERNATIVELY AND CONDITIONALLY MTN FOR NEW TRIAL 2-FTBS ALTERNATIVE MTN FOR NEW TRIAL AND OTHER RELIEF</i>	98A3829992335.tj pages
02/04/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992337.tj pages
02/05/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992338.tj pages
02/06/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>SUPPLEMENTAL NOTICE OF FILING HEARING TRANSCRIPTS</i>	98A3829992341.tj pages
02/09/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER GRANTING IN PART FTBS PROVISIONAL MTN FOR STAY PENDING APPEAL WITHOUT BOND</i>	98A3829992343.tj pages
02/10/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF APPEAL (SC 53264)</i>	98A3829992345.tj pages
02/10/2009	Filed Under Seal <i>ORDER APPOINTING SPECIAL MASTER</i>	98A3829992346.tj pages
02/12/2009	Filed Under Seal	98A3829992351.tj pages

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- TRANSCRIPT MOTIONS HEARING - JANUARY 29 2009

02/13/2009	Motion <i>ASHLEY HALL'S MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER/265</i>	98A3829992350.tj pages
02/13/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P - CERTIFICATE OF SERVICE	98A3829992352.tj pages
02/13/2009	Filed Under Seal <i>MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER</i>	98A3829992353.tj pages
02/13/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES IN SUPPORT OF REPLY OF PLTF GILBERT P HYATTS OPPOSITION TO FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL</i>	98A3829992355.tj pages
02/13/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX EXHIBITS IN SUPPORT OF PLTF GILBERT P HYATTS OPPOSITION TO FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL</i>	98A3829992356.tj pages
02/13/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992358.tj pages
02/18/2009	Motion to Set Aside (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/16/2009 Motion to Set Aside Default Judgment <i>DEFT'S MTN TO SET ASIDE JUDGMENT & NEW TRIAL /263 Court Clerk: Teri Braegelman Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
02/25/2009	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS - 09-16-08</i>	98A3829992357.tj pages
02/25/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS LIMITED OPPTS TO MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER</i>	98A3829992364.tj pages
02/27/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829992359.tj pages
02/27/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992360.tj pages
02/27/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	98A3829992365.tj pages

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	<i>STIPULATION AND ORDER RE ORDER HEARING DATE OF FTBS MOTION TO SET ASIDE JUDGMENT AND NEW TRIAL PURSUANT TO NRCP 60B</i>	
03/04/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF APPEAL (SC 53264)</i>	98A3829992361.tj pages
03/04/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTFS CASE APPEAL STATEMENT</i>	98A3829992362.tj pages
03/05/2009	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTFS AMENDED CASE APPEAL STATEMENT</i>	98A3829992363.tj pages
03/11/2009	Motion to Set Aside (11:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN TO SET ASIDE JUDGMENT & NEW TRIAL /263 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
03/18/2009	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 02/13/2009 Motion <i>ASHLEY HALL'S MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER/265 Court Clerk: Teri Braegelmann Heard By: Jessie Walsh</i>	
03/19/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY IN SUPPORT OF FTBS MTN TO SET ASIDE JUDGMENT AND FOR NEW TRIAL</i>	98A3829992366.tj pages
03/25/2009	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>ASHLEY HALL'S MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER/265 Court Clerk: Teri Braegelmann Heard By: Jessie Walsh</i>	
03/30/2009	Motion <i>SPECIAL AMSTER'S MTN FOR REMUNIERATION OF COURT APPOINTED SPECIAL MASTER/266</i>	98A3829992367.tj pages
03/30/2009	Filed Under Seal <i>MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER</i>	98A3829992368.tj pages
03/31/2009	Filed Under Seal <i>ORDER</i>	98A3829992369.tj pages
04/02/2009	Motion to Set Aside (9:00 AM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN TO SET ASIDE JUDGMENT & NEW TRIAL /263 Court Clerk: Teri Braegelmann Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
04/03/2009	Filed Under Seal <i>NOTICE OF ENTRY OF ORDER</i>	98A3829992370.tj pages
04/07/2009	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF PAYMENT OF SPECIAL MASTER ASHLEY HALL AND ASSOCIATES JANUARY 2009 FEES AND COSTS</i>	98A3829992371.tj pages

CASE SUMMARY

CASE No. 98A382999

04/08/2009	<p>Filed Under Seal</p> <p><i>SUPPLEMENT TO THE MTN FOR REMUNERATION OF COURT APPOINTED SPECIAL MASTER</i></p>	98A3829992372.tj pages
04/09/2009	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF PAYMENT OF SPECIAL MASTER ASHLEY HALL AND ASSOCIATES JANUARY 2009 FEES AND COSTS</i></p>	98A3829992373.tj pages
04/14/2009	<p>Filed Under Seal</p> <p><i>DEFTS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL - 04-02-09</i></p>	98A3829992375.tj pages
04/17/2009	<p>Filed Under Seal</p> <p><i>NOTICE OF EXHIBITS IN THE VAULT</i></p>	98A3829992374.tj pages
04/17/2009	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL</i></p>	98A3829992376.tj pages
04/20/2009	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDER DENYING FTBS MTN TO SET ASIDE JUDGMENT AND NEW TRIAL</i></p>	98A3829992377.tj pages
05/05/2009	<p>Case Appeal Statement</p> <p>Filed By: Defendant California State Franchise Tax Board</p>	
05/05/2009	<p>Notice of Appeal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>Supplemental and/or Amended Notice of Appeal</i></p>	
05/13/2009	<p>Motion (3:00 AM) (Judicial Officer: Walsh, Jessie) Events: 03/30/2009 Motion <i>SPECIAL AMSTER'S MTN FOR REMUNIERATION OF COURT APPOINTED SPECIAL MASTER/266</i></p>	

DATE

FINANCIAL INFORMATION

Conversion Extended Connection Type No Convert Value @ 98A382999
 Total Charges 42,328.00
 Total Payments and Credits 42,328.00
Balance Due as of 5/6/2009 0.00

Defendant California State Franchise Tax Board
 Total Charges 24.00
 Total Payments and Credits 24.00
Balance Due as of 5/6/2009 0.00

Conversion Extended Connection Type No Convert Value @ 98A382999
 JURY FEES - TRUST Balance as of 5/6/2009 0.00

Conversion Extended Connection Type No Convert Value @ 98A382999
 BOND - TRUST Balance as of 5/6/2009 0.00

1 **NOTC**

2 JAMES W. BRADSHAW (NSBN 1638)
3 PAT LUNDVALL (NSBN 3761)
4 CARLA HIGGINBOTHAM (NSBN 8495)
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13 Facsimile No.: (775) 786-9716
14 rle@lge.net

12 Attorneys for Defendant Franchise Tax Board of the State of California

13 **DISTRICT COURT**

14 **CLARK COUNTY, NEVADA**

15 * * * *

16 GILBERT P. HYATT,
17 Plaintiff,

18 vs.

19 FRANCHISE TAX BOARD OF THE
20 STATE OF CALIFORNIA,

21 Defendant.

Case No. : A 382999
Dept. No. : X
Docket No. : R

**SUPPLEMENTAL AND/OR AMENDED
NOTICE OF APPEAL**

Hearing Date: N/A
Hearing Time: N/A

24 Notice is hereby given that Defendant Franchise Tax Board of the State of California
25 ("FTB") hereby appeals to the Supreme Court of Nevada from the Order Denying FTB's
26 Motion to Aside Judgment and New Trial Pursuant to NRCP 60(b) entered on April 17, 2009, a
27 copy of which is attached hereto as Exhibit 1. This notice is intended to supplement and/or
28

FILED

2009 MAY -5 A 9:42

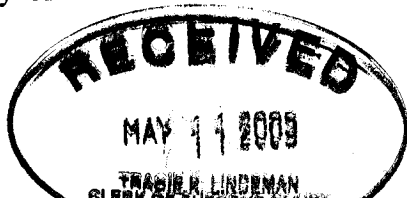
E. J. Smith
CLERK OF THE COURT

FILED

MAY 15 2009

TRACIE K. LINDEMAN
CLERK OF SUPREME COURT
BY *A. Ingos*
DEPUTY CLERK

No. 53264



09-12079

1 amend the appeal already on file in this case, presently docketed in the Nevada Supreme Court
2 as Appeal No. 53264.

3 Dated this 4 day of May, 2009.

4 McDONALD CARANO WILSON LLP

5
6 By: Pat Lundvall
7 JAMES W. BRADSHAW (NSBN 1638)
8 PAT LUNDVALL (NSBN 3761)
9 CARLA HIGGINBOTHAM (NSBN 8495)
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16 Attorneys for Defendant
17 Franchise Tax Board of the State of California
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22
23
24
25
26
27
28

 McDONALD-CARANO-WILSON
2300 WEST SAHARA AVENUE • SUITE 1000 • LAS VEGAS, NEVADA 89102-4354
PHONE (702) 873-4100 • FAX (702) 873-9966

1 **CERTIFICATE OF SERVICE**

2 I hereby certify that I am an employee of McDonald Carano Wilson LLP, and that I
3 served a true and correct copy of the foregoing **SUPPLEMENTAL AND/OR AMENDED**
4 **NOTICE OF APPEAL** on this 5th day of May, 2009 by hand delivery upon the following:

5 Peter C. Bernhard, Esq.
6 Bullivant Houser Bailey PC
3883 H. Hughes Parkway, No. 550
Las Vegas, Nevada 89169

7 I hereby certify that I am an employee of McDonald Carano Wilson LLP, and that I
8 served true and correct copies of the foregoing **SUPPLEMENTAL AND/OR AMENDED**
9 **NOTICE OF APPEAL** on this 5th day of May, 2009 by depositing said copies in the United
10 States Mail, postage prepaid thereon, upon the following:

11 Mark A. Hutchison, Esq.
12 Hutchison & Steffen
13 Peccole Professional Park
10080 West Alta Drive, Suite 200
Las Vegas, NV 89145

14 Donald Kula, Esq.
15 Perkins Coie
16 1620 - 26th Street
Sixth Floor, South Tower
Santa Monica, CA 90404-4013

17 Robert L. Eisenberg
18 Lemons, Grundy & Eisenberg
6005 Plumb Street, Suite 300
19 Reno, NV 89519

20
21
22
23 Yvonne A. Shaw

24 An Employee of McDonald Carano Wilson LLP
25
26
27
28

EXHIBIT 1

1 NEOJ
2 Mark A. Hutchison (4639)
3 Hutchison & Steffen
4 0080 Alta Drive
5 Suite 200
6 Las Vegas, NV 89145
7 (702) 385-2500
8
9 Peter C. Bernhard (734)
10 Bullivant Houser Bailey PC
11 1883 Howard Hughes Pkwy., Ste. 550
12 Las Vegas, NV 89169
13 Telephone: (702) 669-3600
14
15 Attorneys for Plaintiff Gilbert P. Hyatt

DISTRICT COURT
CLARK COUNTY, NEVADA

12 GILBERT P. HYATT,

13 Plaintiffs,

14 v.

15 FRANCHISE TAX BOARD OF THE STATE
16 OF CALIFORNIA, and DOES 1-100 inclusive,

17 Defendants.

Case No.: A382999

Dept. No.: X

NOTICE OF ENTRY OF ORDER DENYING
FTB'S MOTION TO SET ASIDE
JUDGMENT AND NEW TRIAL PURSUANT
TO NRCP 60(b)

Date of Hearing: April 2, 2009

Time of Hearing: 9:00 a.m.

(filed under seal by order of the Discovery
Commissioner dated February 22, 1999)

Bullivant|Houser|Bailey PC
3883 Howard Hughes Pkwy., Ste. 550
Las Vegas, NV 89169
Telephone: (702) 669-3600
Facsimile: (702) 650-2995

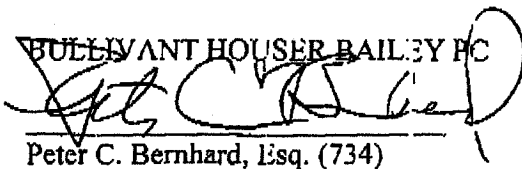
1 TO: ALL INTERESTED PARTIES AND THEIR COUNSEL

2 PLEASE TAKE NOTICE that an Order was entered in the above-entitled matter, on the
3 7th day of April, 2009, a copy of which is attached hereto as Exhibit "A".

4 DATED this 17 day of April, 2009.

5
6 HUTCHISON & STEFFEN, L.L.D.
7 Mark A. Hutchison, Esq. (4639)
8 10080 Alta Drive
9 Suite 200
10 Las Vegas, Nevada 89145

11 ~~BULLIVANT_HOUSER_BAILEY PC~~

12 
13 Peter C. Bernhard, Esq. (734)
14 3883 Howard Hughes Pkwy.
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16 Las Vegas, Nevada 89169
17 (702) 669-3600
18 Attorneys for Plaintiff Gilbert P. Flyatt

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Las Vegas, NV 89169
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Facsimile: (702) 650-2995

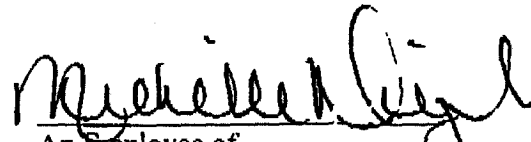
CERTIFICATE OF MAILING

I hereby certify that I am an employee of Bullivant Houser Bailey PC, and that on the 7th day of April, 2009, I caused to be deposited, postage fully prepaid, at Las Vegas, Nevada, a true copy of the foregoing, **NOTICE OF ENTRY OF ORDER DENYING FTB'S MOTION TO SET ASIDE JUDGMENT AS NEW TRIAL PURSUANT TO NRCJ 60(b)** to all parties below.

James A. Bradshaw, Esq.
Pat Lundvall, Esq.
McDonald Carano Wilson LLP
100 West Liberty Street
10th Floor
Reno NV 89501

Jeffrey Silvestri, Esq.
McDonald Carano Wilson LLP
2300 West Sahara Avenue, Suite 1000
Las Vegas, Nevada 89102

Robert L. Eisenberg
Lemons, Grundy & Eisenberg
6005 Plumas Street, Suite 300
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An Employee of
Bullivant Houser Bailey PC

BullivantHouserBailey PC

3883 Howard Hughes Pkwy., Ste. 350
Las Vegas, NV 89169
Telephone (702) 669-3600
Facsimile: (702) 650-2905

1 **ORDER**

2 Mark A. Hutchison (4639)
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 5 Las Vegas, NV 89145
 6 (702) 385-2500

7 Peter C. Bernhard (734)
 8 Bullivant Houser Bailey PC
 9 883 Howard Hughes Pkwy., Ste. 550
 10 Las Vegas, NV 89169
 11 Telephone: (702) 669-3600

12 Attorneys for Plaintiff Gilbert P. Hyatt

FILED

2009 APR 17 P 4:30

E. J. Steffen
 CLERK OF THE COURT

DISTRICT COURT
CLARK COUNTY, NEVADA

11 **GILBERT P. HYATT,**12 **Plaintiffs,**13 **v.**

14 **FRANCHISE TAX BOARD OF THE STATE**
 15 **OF CALIFORNIA, and DOES 1-100 inclusive,**

16 **Defendants.**

Case No.: A382999

Dept. No.: X

ORDER DENYING FTB'S MOTION TO SET
ASIDE JUDGMENT AND NEW TRIAL
PURSUANT TO NRCP 60(b)

DATE: April 2, 2009

TIME: 9:00 a.m.

(filed under seal by order of the Discovery
 Commissioner dated February 22, 1999)

20 This matter having come before the Court on April 2, 2009, for hearing the Defendant
 21 California Franchise Tax Board's ("FTB") Motion to Set Aside Judgment and New Trial.
 22 Pursuant to NRCP 60(b) (the "Rule 60 Motion"), Plaintiff having been represented by Mark A.
 23 Hutchison, Peter C. Bernhard, Donald J. Kula, and Michael K. Wall and the Franchise Tax
 24 Board having been represented by Pat Lundvall and Carla Higginbotham; and the Court having
 25 considered the papers submitted by counsel as well as oral arguments at the hearing; and it
 26 appearing to the Court that FTB has not met its burden to receive a new trial pursuant to Rule
 27 60(b)(2), in that (i) the Court is not persuaded that there is new evidence, or that any such

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 Las Vegas, NV 89169
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1 evidence would have been admissible given that many of these witnesses would have testified
 2 relating to residency issues, which were precluded from trial, (ii) the FTB's argument with
 3 respect to due diligence would be more persuasive to the Court if FTB could specifically cite
 4 discovery requests, and (iii) it does not appear that, even if there was new evidence and it was
 5 admissible, such evidence would have changed the jury's result; and the parties having agreed
 6 that the procedure of *Huneycutt v. Huneycutt*, 94 Nev. 79, 575 P.2d 585 (1978) allowed the
 7 Court to hear the Rule 60 Motion, and good cause appearing:

8 IT IS HEREBY ORDERED that the FTB's Motion to Set As de Judgment and
 9 New Trial Pursuant to NRCP 60(b) is denied.

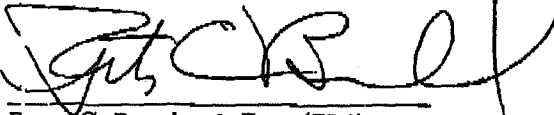
10 DATED this 17 day of April, 2009

11 ~~JESSE WALTON~~

12 DISTRICT COURT JUDGE

13 SUBMITTED BY:

14 BULLIVANT HOUSER BAILEY PC

15 

16 Peter C. Bernhard, Esq. (734)

17 3383 Howard Hughes Pkwy., Suite 550

18 Las Vegas, Nevada 89169

19 (702) 669-3600

Attorneys for Plaintiff Gilbert P. Hyatt

20 APPROVED AS TO FORM BY:

21 McDONALD CARANO WILSON

22 Pat Lundvall (3761)

23 110 West Liberty Street, 10th Floor

24 Reno, NV 89505-2670

25 Attorneys for Defendant Franchise Tax Board of the State of California

24

1 **STAT**
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3 PAT LUNDVALL (NSBN 3761)
4 CARLA HIGGINBOTHAM (NSBN 8495)
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11 lundvall@mcdonaldcarano.com
12 chigginbotham@mcdonaldcarano.com

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14 rle@lge.net

12 Attorneys for Defendant Franchise Tax Board of the State of California

13 **DISTRICT COURT**
14 **CLARK COUNTY, NEVADA**

15 * * * *

16 GILBERT P. HYATT,

17 Plaintiff,

18 vs.

19 FRANCHISE TAX BOARD OF THE
20 STATE OF CALIFORNIA,

21 Defendant.

Case No. : A 382999
Dept. No. : X
Docket No. : R

CASE APPEAL STATEMENT

Hearing Date: N/A
Hearing Time: N/A

24 Defendant Franchise Tax Board of the State of California submits the following Case
25 Appeal Statement pursuant to Nevada Rules of Appellate Procedure 3(a)(1):

26 ///

27 ///

28 ///

FILED

2009 MAY -5 A 9:41

E. J. Smith
CLERK OF THE COURT

McDONALD-CARANO-WILSON
2300 WEST SAHARA AVENUE • SUITE 1000 • LAS VEGAS, NEVADA 89102-4354
PHONE (702) 873-4100 • FAX (702) 873-9966

- 1 **1. Appellant filing this Case Appeal Statement:**
- 2 Franchise Tax Board of the State of California
- 3 **2. Judge issuing the decision, judgment, or order appealed from:**
- 4 The Honorable Jessie Walsh, Eighth Judicial District Court for the State of Nevada
- 5 **3. Parties to the proceedings in the District Court:**
- 6 Plaintiff: Gilbert P. Hyatt
- 7 Defendant: Franchise Tax Board of the State of California
- 8 **4. Parties Involved in this Appeal:**
- 9 Plaintiff: Gilbert P. Hyatt
- 10 Defendant: Franchise Tax Board of the State of California
- 11 **5. The name, law firm, address and telephone number of all counsel on appeal and the**
- 12 **party or parties whom they represent:**
- 13 Attorneys for Plaintiff Gilbert P. Hyatt:
- 14 Peter C. Bernhard, Esq.
- 15 Bullivant Houser Bailey PC
- 16 3883 H. Hughes Parkway, No. 550
- 17 Las Vegas, Nevada 89169
- 18 (702) 669-3600
- 19 Mark A. Hutchison, Esq.
- 20 Hutchison & Steffen
- 21 Peccole Professional Park
- 22 10080 West Alta Drive, Suite 200
- 23 Las Vegas, NV 89145
- 24 (702) 385-2500
- 25 Donald Kula, Esq.
- 26 Perkins Coie
- 27 1620 - 26th Street
- 28 Sixth Floor, South Tower
- Santa Monica, CA 90404-4013
- (310) 788-9900
- Attorneys for Defendant Franchise Tax Board of the State of California:
- James W. Bradshaw
- Pat Lundvall
- Carla Higginbotham
- MCDONALD CARANO WILSON LLP
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- Las Vegas, Nevada 89102
- (702) 873-4100

Robert L. Eisenberg
LEMONS, GRUNDY, & EISENBERG
6005 Plumas Street, Suite 300
Reno, Nevada 89519
(775) 786-6868

6. **Indicate whether Appellee was represented by appointed or retained counsel in the district court:**

Appellee was represented by retained counsel.

7. **Indicate whether Appellant was represented by appointed or retained counsel on appeal:**

Appellant is represented by retained counsel.

8. **Indicate whether Appellant was granted leave to proceed in forma pauperis and the date of entry of the District Court order granting such leave:**

Not applicable.

9. **Indicate the date the proceedings commenced in the District Court:**

The original complaint in this case was filed on January 6, 1998.

Dated this 4 day of May, 2009.

McDONALD CARANO WILSON LLP

By:


JAMES W. BRADSHAW (NSBN 1638)
PAT LUNDVALL (NSBN 3761)
CARLA HIGGINBOTHAM (NSBN 8495)
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Facsimile No. (702) 873-9966

Attorneys for Defendant
Franchise Tax Board of the State of California

1 **CERTIFICATE OF SERVICE**

2 I hereby certify that I am an employee of McDonald Carano Wilson LLP, and that I
3 served a true and correct copy of the foregoing **CASE APPEAL STATEMENT** on this 5th
4 day of May, 2009 by hand delivery upon the following:

5 Peter C. Bernhard, Esq.
6 Bullivant Houser Bailey PC
7 3883 H. Hughes Parkway, No. 550
8 Las Vegas, Nevada 89169

9 I hereby certify that I am an employee of McDonald Carano Wilson LLP, and that I
10 served true and correct copies of the foregoing **CASE APPEAL STATEMENT** on this 5th
11 day of May, 2009 by depositing said copies in the United States Mail, postage prepaid thereon,
12 upon the following:

13 Mark A. Hutchison, Esq.
14 Hutchison & Steffen
15 Peccole Professional Park
16 10080 West Alta Drive, Suite 200
17 Las Vegas, NV 89145

18 Donald Kula, Esq.
19 Perkins Coie
20 1620 - 26th Street
21 Sixth Floor, South Tower
22 Santa Monica, CA 90404-4013

23 Robert L. Eisenberg
24 Lemons, Grundy & Eisenberg
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26 Reno, NV 89519

27 Have a Snow
28 An Employee of McDonald Carano Wilson LLP

CASE SUMMARY

CASE NO. 98A382999

Gilbert Hyatt
vs
California State Franchise Tax Board

§
§
§
§
§

Location: **Department 10**
Judicial Officer: **Walsh, Jessie**
Filed on: **01/06/1998**
Case Number History:
Conversion Case Number: **A382999**

CASE INFORMATION

Case Type: **Civil Conversion Case Type**

Case Flags: **Appealed to Supreme Court**

DATE

CASE ASSIGNMENT

Current Case Assignment

Case Number	98A382999
Court	Department 10
Date Assigned	10/26/2003
Judicial Officer	Walsh, Jessie

PARTY INFORMATION

Lead Attorneys

Conversion **No Convert Value @ 98A382999**
Extended **Removed: 04/24/2009**
Connection Type

Defendant **California State Franchise Tax Board**

Lundvall, Pat 7757882000
Retained

Plaintiff **Hyatt, Gilbert P**

Bernhard, Peter C. 7026506565
Retained

DATE

EVENTS & ORDERS OF THE COURT

INDEX

02/20/1960	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>SUPPLEMENTAL NOTICE OF FILING HEARING TRANSCRIPTS</i></p>	<p>98A3829992339.tj pages</p>
01/06/1998	<p>Filed Under Seal</p> <p><i>D COMPLAINT FILED Fee \$128.00</i></p>	<p>98A3829990001.tj pages</p>
01/06/1998	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D DEMAND FOR JURY TRIAL</i></p>	<p>98A3829990002.tj pages</p>
01/28/1998	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D SUMMONS</i></p>	<p>98A3829990003.tj pages</p>
02/05/1998	<p>Motion</p> <p><i>DEFTS' MOTION TO QUASH SERVICE OF PROCESS AND FOR NO OTHER RELIEF</i></p>	<p>98A3829990004.tj pages</p>

CASE SUMMARY

CASE NO. 98A382999

02/05/1998	<p>Filed Under Seal</p> <p>Filed By: Attorney Bernhard, Peter C. <i>DEFTS MTN TO QUASH SVC OF PROCESS AND FOR NO OTHER RELIEF</i></p>	98A3829990005.tj pages
02/17/1998	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D SPECIALLY-APPEARING DEFENDANT FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA'S NOTICE OF FILING OF PETITION FOR REMOVAL</i></p>	98A3829990006.tj pages
02/23/1998	<p>Motion to Quash (9:00 AM) (Judicial Officer: Leavitt, Myron) Events: 02/05/1998 Motion <i>DEFTS' MOTION TO QUASH SERVICE OF PROCESS AND FOR NO OTHER RELIEF</i> <i>Heard By: Jack Lehman</i></p>	
02/23/1998	<p>Filed Under Seal</p> <p><i>D CASE CLOSED ON 02-23-98</i></p>	98A3829990007.tj pages
05/14/1998	<p>Filed Under Seal</p> <p><i>D MINUTES OF THE COURT</i></p>	98A3829990008.tj pages
05/18/1998	<p>Filed Under Seal</p> <p><i>D PEREMPTORY CHALLENGE Leavitt</i></p>	98A3829990009.tj pages
05/18/1998	<p>Conversion Case Event Type</p> <p><i>REASSIGN CASE FROM JUDGE Leavitt TO JUDGE Loehrer</i></p>	98A3829990010.tj pages
05/18/1998	<p>Filed Under Seal</p> <p><i>D NOTICE OF DEPARTMENT REASSIGNMENT ???001300FC 001300???</i></p>	98A3829990011.tj pages
05/20/1998	<p>Filed Under Seal</p> <p><i>D PEREMPTORY CHALLENGE Loehrer</i></p>	98A3829990012.tj pages
05/20/1998	<p>Filed Under Seal</p> <p><i>D CASE (RE)ACTIVATED ON</i></p>	98A3829990013.tj pages
05/20/1998	<p>Conversion Case Event Type</p> <p><i>REASSIGN CASE FROM JUDGE Loehrer TO JUDGE Lehman</i></p>	98A3829990014.tj pages
05/20/1998	<p>Filed Under Seal</p> <p><i>D NOTICE OF DEPARTMENT REASSIGNMENT FROM A ??????001300FC 001300?????</i></p>	98A3829990015.tj pages
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03/29/1999	Filed Under Seal Filed By: Attorney Bernhard, Peter C. <i>PLTFS MTN FOR AN ORDER COMPELLING PRODUCTION OF WITNESS ANNA JOVANOVICH</i>	98A3829990133.tj pages
03/29/1999	Filed Under Seal Filed By: Attorney Bernhard, Peter C. <i>PLTFS MTN TO COMPEL RE MISSING REDACTED SANITIZED DOC FROM FTBS</i>	98A3829990134.tj pages
04/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D STIPULATION AND ORDER TO SEAL HEARING ON DEFENDANTS MOTION FOR JUDGMENT ON THE PLEADINGS</i>	98A3829990135.tj pages
04/02/1999	Motion <i>PLTF'S MOTION FOR LEAVE TO FILE SURREPLY</i>	98A3829990136.tj pages
04/02/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990137.tj pages
04/02/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLAINTIFFS MOTION FOR LEAVE TO FILE SURREPLY FILED UNDER SEAL BY STIPULATION AND ORDER DATED FEBRUARY 1 1999</i>	98A3829990138.tj pages
04/02/1999	Filed Under Seal <i>PLTFS MTN FOR LEAVE TO FILE SUR REPLY</i>	98A3829990139.tj pages
04/05/1999	Motion (3:00 PM) (Judicial Officer: Saitta, Nancy) <i>DEFT FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA'S MTN FOR JUDG ON THE PLEADIN Relief Clerk: DENISE HUSTED Reporter/Recorder: SHERRY ROBINSON Heard By: Nancy Saitta</i>	
04/05/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990140.tj pages
04/06/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D DEFTS RESP TO PLTFS SURREPLY FILED UNDER SEAL</i>	98A3829990141.tj pages
04/07/1999	Motion (10:00 AM) (Judicial Officer: Saitta, Nancy)	

CASE SUMMARY

CASE No. 98A382999

DEFT FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA'S MTN FOR JUDG ON
THE PLEADIN Relief Clerk: DENISE HUSTED Reporter/Recorder: SHERRY ROBINSON
Heard By: Nancy Saitta

04/13/1999

Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTBS OPPOSITION TO MOTION TO COMPEL MISSING REDACTED AND SANITIZED
DOCUMENTS FROM FTB'S RESIDENCY AUDIT FILES

98A3829990142.tj
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04/13/1999

Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTBS OPPOSITION TO MOTION FOR AN ORDER COMPELLING PRODUCTION OF
WITNESS ANNA JOVANOVIH FOR DEPOSITION TESTIMONY OR HER CURRENT

98A3829990143.tj
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04/16/1999

Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
D PLAINTIFFS REPLY TO FTS OPPOSITION TO PLAINTIFFS MOTION TO COMPEL RE
TO ACT DACTED AND SANITIZED DOCUMENTS FROM FTB'S RESIDENCY FILE AUDIT
OF PLAINTIFF GIL HYATT FILED UNDER SEAL

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04/16/1999

Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
D HYATTS REPLY TO FTBS OPPOSITION TO MOTION FOR ANTESTIMONY OR HER
CURRENT ADDRESS FILED UNDER SEAL ORDER COMPELLING PRODUCTION OF
WITNESS ANNA JOVANOVIH FOR DEPOSITION

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Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
D RECEIPT OF COPY

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Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
D RECEIPT OF COPY

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Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
D CERTIFICATE OF SVC

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Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
PARTIAL JUDGMENT ON THE PLEADINGS

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04/20/1999

Motion (9:00 AM) (Judicial Officer: Biggar, Thomas W.)

Events: 03/29/1999 Motion
PLTF'S MOTION FOR AN ORDER COMPELLING PRODUCTION OF WITNESS ANNA
JOVANOVIH Heard By: Thomas Biggar

04/20/1999

Motion to Compel (9:00 AM) (Judicial Officer: Biggar, Thomas W.)

Events: 03/29/1999 Motion
PLTF'S MOTION TO COMPEL RE MISSING, REDACTED/SANITIZED DOCUMENTS
FROM FTB'S Heard By: Thomas Biggar

04/20/1999

All Pending Motions (9:00 AM) (Judicial Officer: Biggar, Thomas W.)

ALL PENDING MOTIONS FOR 4/20/99 Court Clerk: MARY DAIGLE Reporter/Recorder:
KAREN MELL Heard By: Thomas Biggar

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04/20/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NTC OF ENTRY OF ORDER</i></p>	98A3829990150.tj pages
04/21/1999	<p>Motion</p> <p><i>ALL PENDING MOTIONS FOR 4/20/99</i></p>	98A3829990151.tj pages
04/30/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NTC OF SUBMISSION OF PROPOSED REPORT AND RECOMMENDATION</i></p>	98A3829990152.tj pages
04/30/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DEFTS AUDIT FILE DOC SUBMITTED FOR IN CAMERA INSPECTION</i></p>	98A3829990153.tj pages
05/04/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D REPLY OF PLAINTIFF TO DEFENDANTS INDEX TO INCAMERA INSPECTION AND ARGUMENTS THEREIN; PLAINTIFFS STATEMENT RE INSPECTION OF ORIGINAL AUDIT FILES AND STATEMENT RE DEPOSITION OF ANNA JOVANOVIH</i></p>	98A3829990154.tj pages
05/05/1999	<p>Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MOTION FOR AN ORDER COMPELLING PRODUCTION OF WITNESS ANNA JOVANOVIH Heard By: Thomas Biggar</i></p>	
05/05/1999	<p>Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MOTION TO COMPEL RE MISSING, REDACTED/SANITIZED DOCUMENTS FROM FTB'S Heard By: Thomas Biggar</i></p>	
05/05/1999	<p>All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS FOR 5/5/99 Court Clerk: MARY DAIGLE Reporter/Recorder: Karen Bentley Heard By: Thomas Biggar</i></p>	
05/05/1999	<p>Motion</p> <p><i>ALL PENDING MOTIONS FOR 5/5/99</i></p>	98A3829990155.tj pages
05/10/1999	<p>Motion (3:00 AM) (Judicial Officer: Saitta, Nancy) Events: 04/02/1999 Motion <i>PLTF'S MOTION FOR LEAVE TO FILE SURREPLY Relief Clerk: DENISE HUSTED Heard By: Nancy Saitta</i></p>	
05/11/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NTC OF SUBMISSION OF ORIGINAL AFFIDAVIT</i></p>	98A3829990156.tj pages
05/11/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D AFFIDAVIT</i></p>	98A3829990157.tj pages
05/21/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i></p>	98A3829990158.tj pages

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05/27/1999	Motion <i>PLTF'S MOTION TO ASSOCIATE COUNSEL</i>	98A3829990159.tj pages
05/27/1999	Filed Under Seal <i>PLTFS MTN TO ASSOC COUNSEL</i>	98A3829990160.tj pages
05/28/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE - MAIL</i>	98A3829990161.tj pages
06/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CFERTIFICATE OF SERVICE OF - MAIL</i>	98A3829990162.tj pages
06/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPENDIX TO PLAINTIFF GIL HYATTS POST HEARING AND FRAUD FILED UNDER SEAL PURSUANT TO DISCOVERY COMMISSIONER RULING OF FEBRUARY 22 1999 MEMORANDUM CONTAINING PRIMA FACIE SHOWING OF FTB CONSULTATION WITH ATTORNEYS TO FURTHER FUTURE AND ONGOING EXTORTION BREACH OF CONFIDENTIALITY STATUTES</i>	98A3829990163.tj pages
06/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLAINTIFF GIL HYATTS POST HEARING MEMORANDUM OF POINTS AND AUTHORITIES RE MAY 5 1999 HEARING ON MOTIONS TO COMPEL FILED UNDER SEAL PURSUANT TO DISCOVERY COMMISSIONER RULING OF FEBRUARY 22 1999</i>	98A3829990164.tj pages
06/02/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D SUPPLEMENTAL APPENDIX OF EXHIBITS</i>	98A3829990165.tj pages
06/03/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i>	98A3829990166.tj pages
06/03/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ED RECEIPT OF COPY</i>	98A3829990167.tj pages
06/03/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RECEIPT OF COPY</i>	98A3829990168.tj pages
06/04/1999	Filed Under Seal <i>D NOTICE APPENDIX EXHIBITS IN SUPPORT OF HYATT'S POST HEARING MEMORANDUM OF POINTS AND AUTHORITIES IN THE VAULT</i>	98A3829990169.tj pages
06/04/1999	Filed Under Seal	98A3829990170.tj pages

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NTC EXHIBITS TO APPENDIX IN THE VAULT

06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE</i>	98A3829990171.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF TAKING DEPOSITION OF CUSTODIAN OF RECORDS DELOITTE AND TOUCHE HUMAN RESOURCES OUTSIDE THE STATE OF NEVADA</i>	98A3829990172.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON</i>	98A3829990173.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF TAKING DEPOSITION OF CUSTODIAN OF RECORDS FOREST LAWN HUMAN RESOURCES OUTSIDE THE STATE OF NEVADA</i>	98A3829990174.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK A HUTCHINSON</i>	98A3829990175.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE TO TAKE DEPOSITION OUT OF STATE</i>	98A3829990176.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>COMMISSION TO TAKE DEPOSITION OUTSIDE THE STATE OF NEVADA</i>	98A3829990177.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING DEPOSITION OF RECORDS PACIFIC BELL LEGAL PROCESS OUTSIDE THE STATE OF NEVADA</i>	98A3829990178.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990179.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF THE SATE</i>	98A3829990180.tj pages
06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D COMMISSION TO TAKE DEPOSITON OUTSIDE OF THE STATE OF NEVADA</i>	98A3829990181.tj pages

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06/10/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D COMMISSION TO TAKE DEPOSITION OUTSIDE THE STAET OF NEVADA NEVADA</i>	98A3829990182.tj pages
06/14/1999	Motion to Associate Counsel (3:00 AM) (Judicial Officer: Saitta, Nancy) Events: 05/27/1999 Motion <i>PLTF'S MOTION TO ASSOCIATE COUNSEL Relief Clerk: DENISE HUSTED Heard By: Nancy Saitta</i>	
06/15/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION TO FTB'S MTN TO EXTEND TIME FOR FILING ITS OPPOSITION TO HYATT'S POST-HEARING MEMORANDUM OF POINTS AND AUTHORITIES RE MAY 5 1999 HEARING ON MOTION TO COMPEL REQUEST FOR TELEPHONIC HEARING</i>	98A3829990183.tj pages
06/21/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS ORDER RE MOTION TO EXTEND TIME</i>	98A3829990184.tj pages
06/22/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990185.tj pages
06/22/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D COMMISSION TO TAKE DEPOSITION OUTSIDE THE STATE OF NEVADA</i>	98A3829990186.tj pages
06/22/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING DEPOSITION OF JEFF MCKENNEY OUTSIDE THE STATE OF NEVADA</i>	98A3829990187.tj pages
06/22/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF THE STATE OF NEVADA</i>	98A3829990188.tj pages
06/23/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i>	98A3829990189.tj pages
06/23/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D ERRATA</i>	98A3829990190.tj pages
06/24/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE</i>	98A3829990191.tj pages
06/24/1999	Filed Under Seal	98A3829990192.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>D COMMISSION TO TAKE DEPOSITION OUTSIDE THE STATE OF NEVADA</i>	
06/24/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990193.tj pages
06/24/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING DEPOSITION OF DOUG DICK OUTSIDE THE STATE OF NEVADA</i>	98A3829990194.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990195.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED NTC OF TAKING DEPOSITION OF DOUG DICK OUTSIDE THE STAET OF NEVADA</i>	98A3829990196.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE OF NEVADA</i>	98A3829990197.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED COMMISSION TO TAKE DEPOSITION OUTSIDE OF THE THE STATE OF NEVADA</i>	98A3829990198.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D ORDER</i>	98A3829990199.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE OF NEVADA</i>	98A3829990200.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990201.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D COMMISSION TO TAKE DEPOSITION OUTSIDE THE STATE OF NEVADA</i>	98A3829990202.tj pages
06/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF TAKING DEPOSITION DUCES TECUM GERALD GOLDBERG</i>	98A3829990203.tj pages

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06/28/1999	Motion <i>PLTF'S MOTION TO CONTINUE TRIAL</i>	98A3829990204.tj pages
06/28/1999	Conversion Case Event Type <i>STATUS CHECK</i>	98A3829990205.tj pages
06/28/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D STIPULATION AND ORDER TO CONTINUE TRIAL</i>	98A3829990206.tj pages
06/28/1999	Filed Under Seal Filed By: Attorney Bernhard, Peter C. <i>PLTFS MTN TO CONTINUE TRIAL</i>	98A3829990207.tj pages
06/29/1999	Filed Under Seal <i>ILA GRADY COX TO PLAINTIFFS SUBPOENA TO CUSTODIAN OF SUBPOENA TO CUSTODIAN OF RECORDS FOREST LAWN HUMAN RESOURCES AFFIDAVIT OF GEORGE M TAKENOUCHI</i>	98A3829990208.tj pages
06/29/1999	Filed Under Seal <i>D OBJECTIONS OF SHEILA GRADY COX TO PLAINTIFFS RECORDS DELOITTE AND TOUCHE HUMAN RESOURCES AFFIDAVIT OF GEORGE M TAKENOUCHI</i>	98A3829990209.tj pages
06/29/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER</i>	98A3829990210.tj pages
07/02/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF ENTRY OF ORDER GRANTING MTN TO ASSOCIATE COUNSEL</i>	98A3829990211.tj pages
07/02/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF ENTRY OF ORDER GRANTING CONTINUANCE OF TRIAL</i>	98A3829990212.tj pages
07/06/1999	Motion <i>PLTF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS</i>	98A3829990213.tj pages
07/06/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPENDIX OF EXH IN SUPPORT OF PLTF GIL HYATTS MOTION TO COMPEL PRODUCTION OF DOCUMENTS (FILED UNDER SEAL)</i>	98A3829990214.tj pages
07/06/1999	Filed Under Seal Filed By: Attorney Bernhard, Peter C. <i>PLTFS MTN TO COMPEL PRODUCTION OF DOCUMENT</i>	98A3829990215.tj pages
07/07/1999	Filed Under Seal <i>D NOTICE OF APPENDIX OF EXHIBITS IN SUPPORT OF MOTION TO COMPEL IN THE</i>	98A3829990216.tj pages

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07/09/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RECEIPT OF COPY</i>	98A3829990217.tj pages
07/09/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i>	98A3829990218.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990219.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE COMMISSION TO TAKE DEPOSITION</i>	98A3829990220.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF TAKING DEPOSITION OF PRISCILLA LOUISE MAYSTEAD OUT OF THE STATE OF NEVADA</i>	98A3829990221.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>COMMISSION TO TAKE DEPOSITION OUT OF THE STATE OF NEVADA</i>	98A3829990222.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF JOHN T STEFFEN</i>	98A3829990223.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITON OUT OF THE STATE</i>	98A3829990224.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF TAKING DEPOSITON OF ELIZABETH BETH SUZANNE HYATT OUTSIDE THE STATE OF NEVADA</i>	98A3829990225.tj pages
07/14/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D COMMISSION TO TAKE DEPOSITON OUTSIDE THE STATE OF NEVADA</i>	98A3829990226.tj pages
07/19/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D STIPULATION AND ORDER</i>	98A3829990227.tj pages
07/20/1999	Filed Under Seal	98A3829990228.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>D NOTICE OF ENTRY OF ORDER</i>	
07/21/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D HYATT'S POST-HEARING REPLY BRIEF FOR MAY 5 1999 HEARING ON MOTION TO COMPEL</i>	98A3829990229.tj pages
07/22/1999	Filed Under Seal <i>D NTC EXH TO DOC FILED UNDER SEAL IN THE VAULT</i>	98A3829990230.tj pages
07/22/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RECEIPT OF COPY</i>	98A3829990231.tj pages
07/26/1999	All Pending Motions (9:00 AM) (Judicial Officer: Saitta, Nancy) <i>ALL PENDING MOTIONS 7-26-99 Court Clerk: DENISE HUSTED Relief Clerk: REBECCA FOSTER/rf Reporter/Recorder: SHERRY ROBINSON Heard By: Nancy Saitta</i>	
07/26/1999	Motion to Continue (1:30 PM) (Judicial Officer: Saitta, Nancy) Events: 06/28/1999 Motion <i>PLTF'S MOTION TO CONTINUE TRIAL Heard By: Nancy Saitta</i>	
07/26/1999	Status Check (1:30 PM) Events: 06/28/1999 Conversion Case Event Type <i>STATUS CHECK</i>	
07/26/1999	Conversion Case Event Type <i>PRETRIAL CONFERENCE VR 10/11</i>	98A3829990232.tj pages
07/26/1999	Motion <i>ALL PENDING MOTIONS 7-26-99</i>	98A3829990234.tj pages
07/26/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX ON TORT CAUSES OF ACTION TO DEFTS MTN FOR PROTECTIVE ORDER</i>	98A3829990235.tj pages
07/27/1999	Filed Under Seal <i>NTC EXHIBITS TO DEFT'S OPPS TO PLTF'S MOTION IN VAULT (SEALED)</i>	98A3829990236.tj pages
07/27/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY OF APPENDIX ON TORT CAUSES OF ACTION TO DEFENDANTS MOTION FOR PROTECTIVE ORDER</i>	98A3829990237.tj pages
07/27/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ECEIPT OF COPY OF DEFT FTBS OPPOSITION TO BRIEF TO PLAINTIFFS MOTION TO COMPEL PRODUCTION OF DOCUMENTS.</i>	98A3829990238.tj pages
07/29/1999	Motion <i>PLTF'S MOTION TO STRIKE FTB APPENDIX TO DEFT'S MTN</i>	98A3829990239.tj pages

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07/29/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLTFS MOTION TO STRIKE FRB APPENDIX TO DEFTS MTN</i></p>	98A3829990240.tj pages
07/30/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE - MAIL</i></p>	98A3829990241.tj pages
08/02/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i></p>	98A3829990242.tj pages
08/02/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>ERRATA TO DEFENDANTS APPENDIX ON TORT CAUSES OF ACTION TO DEFTS OPPOSITION TO PLAINTIFFS MOTION TO COMPEL FILED UNDER SEAL PURSUANT TO DISCOVERY COMMISSIONER RULING OF FEBRUARY 22 1999</i></p>	98A3829990243.tj pages
08/06/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GIL HYATT'S RESPONSE TO FTB'S APPENDIX SUBMITTED WITH THE FTB'S OPPOSITION TO MOTION TO COMPEL PRODUCTION OF DOCUMENTS</i></p>	98A3829990244.tj pages
08/06/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY OF GIL HYATT IN SUPPORT OF MTN TO COMPEL PRODUCTION OF DOCUMENTS</i></p>	98A3829990245.tj pages
08/09/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>OPPOSITION TO PLTFS MTN TO STRIKE DEFENDANTS APPENDIX ON TORT CAUSES OF ACTION TO DEFENDANTS OPPOSITION TO PLAINTIFFS MOTION TO COMPEL</i></p>	98A3829990246.tj pages
08/10/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTBS COMPENDIUM OF OUT OF STATE AUTHORITIES IN SUPPORT OF APPENDIX ON TORT CAUSES OF ACTION TO DEFENDANTS OPPOSITION TO MOTION TO COMPEL</i></p>	98A3829990247.tj pages
08/11/1999	<p>Motion to Compel (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 07/06/1999 Motion <i>PLTF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS Heard By: Thomas Biggar</i></p>	
08/11/1999	<p>Motion to Strike (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 07/29/1999 Motion <i>PLTF'S MOTION TO STRIKE FTB APPENDIX TO DEFT'S MTN Heard By: Thomas Biggar</i></p>	
08/11/1999	<p>All Pending Motions (9:30 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS FOR 8/11/99 Court Clerk: MARY DAIGLE Reporter/Recorder: Christa Broka Heard By: Thomas Biggar</i></p>	
08/11/1999	<p>Motion</p>	98A3829990248.tj

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08/11/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERECEIPT OF COPY</i>	<i>98A3829990250.tj</i> <i>pages</i>
08/11/1999	Filed Under Seal Filed By: Attorney Bernhard, Peter C. <i>DEFTS MOTION FOR PROTECTIVE ORDER BARRING PLTF FROM DEPOSING GERALD GOLDBE</i>	<i>98A3829990251.tj</i> <i>pages</i>
08/20/1999	Motion <i>ALL PENDING MOTIONS FOR 8/11/99</i>	<i>98A3829990252.tj</i> <i>pages</i>
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08/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF JOHN T STEFFEN</i>	<i>98A3829990254.tj</i> <i>pages</i>
08/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE TO TAKE DEPOSITION OUT OF STATE</i>	<i>98A3829990255.tj</i> <i>pages</i>
08/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF JOHN T STEFFEN</i>	<i>98A3829990256.tj</i> <i>pages</i>
08/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE TO TAKE DEPOSITION OUT OF STATE</i>	<i>98A3829990257.tj</i> <i>pages</i>
08/24/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION OF GIL HYATT TO THE FTB OF THE STATE OF GERALD H GOLDBERG FILED UNDER SEAL CALIFORNIA'S MOTION FOR PROTECTIVE ORDER BARRING PLAINTIFF FROM DEPOSING</i>	<i>98A3829990258.tj</i> <i>pages</i>
08/25/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	<i>98A3829990259.tj</i> <i>pages</i>
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08/31/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS COMPENDIUM OF OUT OF STATE AUTHORITIES IN SUPPORT OF ITSREPLY TO MOTION FOR A PROTECTIVE ORDER BARRING PLAINTIFF FROM DEPOSING GERALD H GOLDBERG</i>	98A3829990262.tj <i>pages</i>
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08/31/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS COMPENDIUM OF OUT OF STATE AUTHORITIES IN SUPPORT OF ITSMOTION FOR A PROTECTIVE ORDER BARRING PLAINTIFF FROM DEPOSING GERALD H GOLDBERG</i>	98A3829990264.tj <i>pages</i>
09/08/1999	Motion for Protective Order (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 08/11/1999 Motion <i>DEFT'S MOTION FOR PROTECTIVE ORDER BARRING PLTF FROM DEPOSING GERALD GOLDBE Court Clerk: MARY DAIGLE Reporter/Recorder: MARGIE CARLSEN Heard By: Thomas Biggar</i>	
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09/30/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE THE DEPOSITION OUT OF STATE</i>	98A3829990273.tj pages
10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990274.tj pages
10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA</i>	98A3829990275.tj pages
10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990276.tj pages
10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990277.tj pages
10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990278.tj pages
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10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990281.tj pages
10/01/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990282.tj pages
10/01/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>AMENDED APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE THE DEPOSITION OUT OF STATE</i>	98A3829990283.tj pages
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10/18/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990298.tj pages
10/18/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF MAILING</i>	98A3829990299.tj pages
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10/26/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i></p>	<p>98A3829990305.tj pages</p>
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10/27/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF SERVICE OF SUBPOENA DUCES TECUM BY MAIL</i></p>	<p>98A3829990307.tj pages</p>
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10/29/1999	<p>Filed Under Seal</p> <p><i>NOTICE OF EXHIBITS FILED UNDER SEAL IN THE VAULT</i></p>	<p>98A3829990309.tj pages</p>
10/29/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i></p>	<p>98A3829990310.tj pages</p>
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11/04/1999	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS REPLY TO PLTFs OPPOSITION TO THE FTB'S MOTION TO COMPEL DISCOVERY RESPONSES</i></p>	<p>98A3829990315.tj pages</p>
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11/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING DEPOSITION OF CUSTODIAN OF RECORDS OF THE CALIFORNIA STATE PERSONNEL BOARD OUTSIDE THE STATE OF NEVADA</i>	98A3829990333.tj pages
11/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON</i>	98A3829990334.tj pages
11/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE COMMISSION TO TAKE DEPOSITION OUT OF STATE</i>	98A3829990335.tj pages
11/19/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DECLARATION OF FELIX E LEATHERWOOD RE ANNA JOVANOVICH</i>	98A3829990336.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990337.tj pages
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11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>COMMISSION TO TAKE DEPOSITION OUT OF THE STATE OF NEVADA</i>	98A3829990341.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE</i>	98A3829990342.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING DEPOSITION OF LOBO CHANG THE OWNER OF YOUNGMART TOUR AND TRAVEL INC</i>	98A3829990343.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON</i>	98A3829990344.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>COMMISSION TO TAKE DEPOSITION OUT OF THE STATE OF NEVADA</i>	98A3829990345.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE</i>	98A3829990346.tj pages
11/19/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA</i>	98A3829990347.tj pages
11/23/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS OUT OF STATE COMMISSIONS AND DEPOSITION NOTICES</i>	98A3829990348.tj pages
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12/16/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>OBJECTION TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS REGARDING PROTECTIVE ORDER FOR CONFIDENTIAL INFORMATION DECIDED IN CONJUNCTION WITH DEFENDANT FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA'S MOTION TO COMPLY TO DISCOVERY RESPONSES</i>	98A3829990352.tj pages
12/16/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>OBJECTION TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS DOCUMENTS FROM THE FRANCHISE TAX BOARD'S RESIDENCY AUDIT FILES REGARDING PLTF GILBERT P HYATT'S MOTION TO COMPEL RE MISSING REDACTED AND</i>	98A3829990353.tj pages
12/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF PERSONS MOST KNOWLEDGEABLE AT THE FTB BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990354.tj pages
12/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF PERSONS MOST KNOWLEDGEABLE AT THE FTB BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990355.tj pages
12/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF PERSONS MOST KNOWLEDGEABLE AT THE FTB OF THE STATE OF CALIFORNIA</i>	98A3829990356.tj pages
12/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF PERSONS MOST KNOWLEDGEABLE AT THE FTB OF THE STATE OF CALIFORNIA</i>	98A3829990357.tj pages
12/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF DEPOSITION OF PERSONS MOST KNOWLEDGEABLE AT THE FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990358.tj pages
12/17/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF DEPOSITION OF PERSONS MOST KNOWLEDGEABLE AT THE FRANCHISE BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990359.tj pages

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12/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990361.tj pages
12/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST AT THE FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990362.tj pages
12/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE OF FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990363.tj pages
12/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST AT THE FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990364.tj pages
12/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NTC OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990365.tj pages
12/20/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA</i>	98A3829990366.tj pages
12/20/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA</i>	98A3829990367.tj pages
12/21/1999	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GIL HYATTS RESPONSE TO TO FTB OBJECTIONS AND REQUEST TO SUBMITPOINTS AND AUTHORITIES TO THE FTBS OBJECTIONS IF THE COURT DECIDES TO LOOK BEYOND THE SUBSTANTIAL BRIEFINGS AND ARGUMENTS CONSIDERED BY THE DISCOVERY COMMISSION CONCERNING BOTH MOTIONS</i>	98A3829990368.tj pages
12/23/1999	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>OBJECTION TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONSCOMPEL DISCOVERY RESPONSES REGARDING DEFENDANT FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA'S MOTION TO</i>	98A3829990369.tj pages
		98A3829990370.tj

CASE SUMMARY

CASE No. 98A382999

12/27/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i></p>	<p>pages</p>
12/27/1999	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i></p>	<p>98A3829990371.tj pages</p>
01/05/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE TAX</i></p>	<p>98A3829990372.tj pages</p>
01/05/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE TAX</i></p>	<p>98A3829990373.tj pages</p>
01/05/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS TAX AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE</i></p>	<p>98A3829990374.tj pages</p>
01/05/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE TAX</i></p>	<p>98A3829990375.tj pages</p>
01/10/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>FTB OF THE STATE OF CALIFORNIA'S OBJECTION TO FRANCHISE TAX PLAINTIFFS AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE</i></p>	<p>98A3829990376.tj pages</p>
01/10/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>FTB OF THE STATE OF CALIFORNIA'S OBJECTION TO PLAINTIFFS AMENDED NOTICE OF DEPOSITION OF PERSON(S) MOST KNOWLEDGEABLE AT THE FRANCHISE TAX</i></p>	<p>98A3829990377.tj pages</p>
01/12/2000	<p>Motion</p> <p><i>PLTF'S MOTION FOR AN ORDER COMPELLING DEFT TO PRODUCE EMPLOYEE-WITNESSES FOR</i></p>	<p>98A3829990378.tj pages</p>
01/12/2000	<p>Filed Under Seal</p> <p><i>NTC OF EXHIBITS TO PLTF'S MTN FOR AN ORDER IN THE VAULT</i></p>	<p>98A3829990379.tj pages</p>
01/12/2000	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>PLTF GIL HYATT'S MTN FOR AN ORDER -I COMPELLING DEFENDANT</i></p>	<p>98A3829990380.tj pages</p>

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TO IMMEDIATELY PRODUCE DOCUMENTS IN COMPLIANCE WITH THIS COURT'S ORDER OF DECEMBER 27, 1999 AND HOLDING DEFENDANT IN CONTEMPT FOR ITS FAILURE AND REFUSAL TO COMPLY WITH THE COURT ORDER -3 IMPOSING SANCTIONS FOR DISCOVERY ABUSE PRODUCE EMPLOYEE-WITNESSES FOR DEPOSITIONS -2 COMPELLING DEFENDANT TO

01/12/2000 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
PLTFS MOTION FOR AN ORDER COMPELLING DEFT TO PRODUCE EMPLOYEE WITNESSES FOR

98A3829990381.tj
pages

01/18/2000 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS NOTICE OF DEPOSITION DUCES TECUM OF JOSEPH MEYERS

98A3829990382.tj
pages

01/18/2000 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS NOTICE OF DEPOSITION DUCES TECUM OF BARBARA HINCE

98A3829990383.tj
pages

01/18/2000 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS NOTICE OF DEPOSITION DUCES TECUM OF RHONDA MARSHALL

98A3829990384.tj
pages

01/18/2000 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS NOTICE OF DEPOSITION DUCES TECUM OF ROBERT ALVAREZ

98A3829990385.tj
pages

01/18/2000 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
FTB OF THE STATE OF CALIFORNIA'S OBJECTIONS TO PLAINTIFFS NOTICE OF DEPOSITION DUCES TECUM OF FARZANEH ESHAGHIAN

98A3829990386.tj
pages

01/25/2000 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE DEPOSITION OUT OF STATE

98A3829990387.tj
pages

01/25/2000 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
AFFIDAVIT OF JOHN T STEFFEN

98A3829990388.tj
pages

01/25/2000 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
NTC OF CONTINUANCE OF TAKING DEPOSITION DUCES TECUM OF JEFFREY MCKENNEY OUTSIDE THE STATE OF NEVADA

98A3829990389.tj
pages

01/25/2000 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
DEFENDANT FTBS OPPOSITION TO PLAINTIFFS MOTION FOR AN ORDER

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CASE NO. 98A382999

01/26/2000	Filed Under Seal <i>NOTICE OF EXHIBITS TO OPP TO PLTF'S MTN IN THE VAULT</i>	98A3829990391.tj pages
01/26/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990392.tj pages
01/26/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990393.tj pages
01/26/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF TAKING DEPOSITION DUCES TECUM OF HELENE SCHLINDWEIN</i>	98A3829990394.tj pages
01/26/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>SUPPLEMENTAL CERTIFICAT OF SERVICE</i>	98A3829990395.tj pages
01/26/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990396.tj pages
01/27/2000	Motion <i>DEFT'S MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56(b), OR FOR DISMISSAL UNDER NRCP 12</i>	98A3829990397.tj pages
01/27/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56B OR FOR DISMISSAL UNDER NRCP 12</i>	98A3829990398.tj pages
01/28/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990399.tj pages
01/28/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY OF GIL HYATT IN SUPPORT OF MTN TO COMPEL DEPOSITIONS AND PRODUCTION OF DOCUMENTS</i>	98A3829990400.tj pages
01/28/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF NON NEVADA AUTHORITIES CITED IN REPLY OF GIL HYATT IN SUPPORT OF MOTION TO COMPEL DEPOSITIONS AND PRODUCTION OF DOCUMENTS</i>	98A3829990401.tj pages
01/28/2000	Filed Under Seal	98A3829990402.tj

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	Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	<i>pages</i>
01/31/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	<i>98A3829990403.tj</i> <i>pages</i>
01/31/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX OF NON-NEVADA AUTHORITIES FTB IN ITS MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56(B) OR ALTERNATIVELY FOR DISMISSAL UNDER NRCP 12(H)(3)</i>	<i>98A3829990404.tj</i> <i>pages</i>
01/31/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY OF APPENDIX NEVADA AUTHORITIES CITED BY FOR DISMISSAL UNDER NRCP 12(H)(3) FTB IN ITS MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56(B) OR ALTERNATIVELY</i>	<i>98A3829990405.tj</i> <i>pages</i>
02/02/2000	Motion (9:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 01/12/2000 Motion <i>PLTF'S MOTION FOR AN ORDER COMPELLING DEFT TO PRODUCE EMPLOYEE-WITNESSES FOR Court Clerk: MARY DAIGLE Reporter/Recorder: MONICE CAMPBELL Heard By: Thomas Biggar</i>	
02/02/2000	Motion <i>PLTF'S MOTION TO EXTEND TIME TO FILE OPPOSITION TO THE FTB'S MTN FOR SUMMARY</i>	<i>98A3829990406.tj</i> <i>pages</i>
02/02/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO HYATTS MTN FO FOR ORDER 1-COMPELLING DEFENDANT TO PRODUCE EMPLOYEE WITNESSES FOR DEPOSITIONS; (2) COMPELLING DEFENDANT TO IMMEDIATELY PRODUCE DOCUMENTS IN COMPLIANCE WITH THIS COURT'S ORDER OF 12-27-9</i>	<i>98A3829990407.tj</i> <i>pages</i>
02/02/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF'S MOTION TO EXTEND TIME TO FILE OPPOSITION TO THE FTBS MTN FOR SUMMARY</i>	<i>98A3829990408.tj</i> <i>pages</i>
02/03/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	<i>98A3829990410.tj</i> <i>pages</i>
02/03/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	<i>98A3829990411.tj</i> <i>pages</i>
02/03/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D ERRATA TO HYATTS MTN TO EXTEND TIME TO FILE OPPOSITION TO THE FTBS MTN FOR SUMMARY JUDGEMENT UNDER NRCP 56(b) OR ALTERNATIVELY FOR</i>	<i>98A3829990412.tj</i> <i>pages</i>

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	<i>DISMISSAL UNDER NRCP 12(b)(3) AND FOR AND ORDER SHORTENING TIME</i>	
02/04/2000	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER TO CONTINUE HEARING</i></p>	98A3829990413.tj pages
02/07/2000	<p>Motion (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 02/02/2000 Motion <i>PLTF'S MOTION TO EXTEND TIME TO FILE OPPOSITION TO THE FTB'S MTN FOR SUMMARY Court Clerk: DENISE HUSTED Heard By: Nancy Saitta</i></p>	
02/07/2000	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER</i></p>	98A3829990414.tj pages
02/09/2000	<p>Filed Under Seal</p> <p><i>NTC ATTACHMENT TO EVIDENCE SUPPORT IN THE VAULT</i></p>	98A3829990415.tj pages
02/09/2000	<p>Motion</p> <p><i>DEFT'S MOTION TO STAY PENDING APPEAL</i></p>	98A3829990416.tj pages
02/09/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i></p>	98A3829990417.tj pages
02/09/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFTS MOTION TO STAY PENDING APPEAL</i></p>	98A3829990418.tj pages
02/11/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTB OF THE STATE OF CALIFORNIA'S OBJECTION TO NOTICE OF CONTINUANCE OF TAKING DEPOSITION DUCES TECUM OF STEVE ILLIA</i></p>	98A3829990419.tj pages
02/11/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTB OF THE STATE OF CALIFORNIA'S OBJECTION TO NOTICE OF CONTINUANCE OF TAKING DEPOSITION DUCES TECUM OF PENNY BAUCHE</i></p>	98A3829990420.tj pages
02/11/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTB OF THE STATE OF CALIFORNIA'S OBJECTION TO NOTICE OF CONTINUANCE OF TAKING DEPOSITION DUCES TECUM OF CAROL FORD</i></p>	98A3829990421.tj pages
02/11/2000	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>FTB OF THE STATE OF CALIFORNIA'S OBJECTION TO NOTICE OF CONTINUANCE OF TAKING DEPOSITION DUCES TECUM OF HELENE SCHLINDWEIN</i></p>	98A3829990422.tj pages
02/22/2000	<p>Motion for Summary Judgment (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 01/27/2000 Motion <i>DEFT'S MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56(b), OR FOR DISMISSAL</i></p>	

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UNDER NRCPI2 Relief Clerk: BLANCA MADRIGAL/BM Reporter/Recorder: CARI LEWIS
Heard By: Nancy Saitta

02/22/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>HYATTS OPPOSITION TO FTBS MTN FOR STAY PENDING APPEAL AND COUNTER MOTION FOR A BOND AND SANCTIONS</i>	98A3829990423.tj pages
02/24/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO HYATT'S OPP FTBS MTN FOR STAY PENDING APPEAL AND COUNTER-MOTION FOR A BOND AND SANCTIONS</i>	98A3829990424.tj pages
02/24/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990425.tj pages
02/28/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFENDANT FTB OF THE STATE OF CALIFORNIA'S REPLY IN SUPPORT OF ITS MOTION FOR STAY PENDING APPEAL</i>	98A3829990426.tj pages
02/29/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990427.tj pages
02/29/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NTC OF FILING ORIGINAL AFFIDAVIT</i>	98A3829990428.tj pages
03/01/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OBJECTIONS TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATION DATED FEBRUARY 2 2000</i>	98A3829990429.tj pages
03/02/2000	Motion <i>PLTF'S MOTION FOR LEAVE TO FILE SURREPLY</i>	98A3829990430.tj pages
03/02/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTFS MOTION FOR LEAVE TO FILE SURREPLY</i>	98A3829990431.tj pages
03/03/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE FACSIMILE AND MAIL</i>	98A3829990432.tj pages
03/03/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>OPPOSITION TO PLTFS MTN FOR LEAVE TO FILE SURREPLY</i>	98A3829990433.tj pages
03/06/2000	Motion to Stay (3:00 AM) (Judicial Officer: Saitta, Nancy)	

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	Events: 02/09/2000 Motion <i>DEFT'S MOTION TO STAY PENDING APPEAL Court Clerk: DENISE HUSTED Heard By: Nancy Saitta</i>	
03/08/2000	Motion <i>DEFT'S MOTION FOR PROTECTIVE ORDER BARRING HYATT FROM DEPOSING</i>	98A3829990434.tj pages
03/08/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO PLTFS MTN FOR LEAVE TO FILE SURREPLY</i>	98A3829990435.tj pages
03/08/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MOTION FOR PROTECTIVE ORDER</i>	98A3829990436.tj pages
03/09/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER</i>	98A3829990437.tj pages
03/09/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>EX PARTE MTN FOR ONE WEEK EXT OF TIME FOR FILING OPP TO FTB'S MOTION FOR SUMMARY JUDGMENT</i>	98A3829990438.tj pages
03/09/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990439.tj pages
03/10/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING ORIGINAL AFFIDAVIT</i>	98A3829990440.tj pages
03/13/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA AFFIDAVIT OF FELIX E LEATHERWOOD IN OPP TO PLTFS EXPARTE MOTION FOR ONE-WEEK EXTENSION FOR FILING OPPOSITION TO THE STATE OF CALIFORNIA'S MOTION FOR SUMMARY JUDGMENT</i>	98A3829990441.tj pages
03/15/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED ORDER</i>	98A3829990442.tj pages
03/16/2000	Motion <i>DEFT'S MOTION FOR PROTECTIVE ORDER BARRING HYATT'S SECOND WAVE OF PROPOSED</i>	98A3829990443.tj pages
03/16/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS COMPENDIUM OF OUT OF STATE AUTHORITIES IN SUPPORT OF ITSMOTION FOR A PROTECTIVE ORDER BARRING HYATT'S SECOND WAVE OF PROPOSED FTB DEPOSITIONS UNDER RULE 30(B)(6)</i>	98A3829990444.tj pages

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03/16/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MOTION FOR PROTECTIVE ORDER BARRING HYATTS SECOND WAVE OF PROPOSED</i>	98A3829990445.tj pages
03/17/2000	Motion <i>DEFT'S MOTION TO COMPEL INTERROGATORY RESPONSES/NRCP 16.1 WITNESS IDENTIFICATI</i>	98A3829990446.tj pages
03/17/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990447.tj pages
03/17/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER</i>	98A3829990448.tj pages
03/17/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990449.tj pages
03/17/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MOTION TO COMPEL INTERROGATORY RESPONSES/NRCP 16.1 WITNESS INDENTIFICATION</i>	98A3829990450.tj pages
03/21/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990451.tj pages
03/22/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF GILBERT P HYATT IN OPP TO THE FTB'S MTN FOR SUMMARY JUDGMENT</i>	98A3829990452.tj pages
03/22/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MICHAEL W KERN IN OPPOSITION TO FTB'S MTN FOR SUMMARY JUDGMENT</i>	98A3829990453.tj pages
03/22/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990454.tj pages
03/22/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>THOMAS K BOURKES AFFT IN SUPPORT OFGIL HYATTS OPP TO FTB'S MTN FOR SUMMARY JUDGMENT</i>	98A3829990455.tj pages
03/22/2000	Filed Under Seal	98A3829990456.tj

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	Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF EUGENE G COWAN IN OPPOSITION TO THE FTB'S MTN FOR SUMMARY JUDGMENT</i>	pages
03/22/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GIL HYATTS OPPOSITION TO FTBS MTN FOR SUMMARY JUDGMENT</i>	98A3829990457.tj pages
03/23/2000	Filed Under Seal <i>NTC OF HYATT'S OPP TO THE FTB'S MTN FOR A PROTECTIVE ORDER (1) BARRING HYATT FROM DEPOSING NINE FTB EMPLOYEE WITNESSES; AND (2) LIMITING HYATT'S DEPOSITIONS OF FIVE OTHER FTB EMPLOYEE WITNESSES TO TWO HOURS AND COUNTER MOTION TO COMPEL (FILED UNDER SEAL) IN THE VAULT</i>	98A3829990458.tj pages
03/23/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS COMPENDIUM OF OUT OF STATE AUTHORITIES</i>	98A3829990459.tj pages
03/23/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY IN SUPPORT OF MOTION OF FTD FOR A PROTECTIVE TWO HOURS (2) LIMITING HYATTS DEPOSITIONS OF FIVE OTHER FTB EMPLOYEE WITNESSES TO ORDER (1) BARRING HYATT FROM DEPOSING NINE FTB EMPLOYEE WITNESSES AND</i>	98A3829990460.tj pages
03/24/2000	Filed Under Seal <i>NTC OF EXHIBITS TO PLTF'S OPPOSITION TO MOTION IN THE VAULT</i>	98A3829990461.tj pages
03/24/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990462.tj pages
03/27/2000	Motion (3:00 AM) (Judicial Officer: Saitta, Nancy) Events: 03/02/2000 Motion <i>PLTF'S MOTION FOR LEAVE TO FILE SURREPLY Court Clerk: DENISE HUSTED Heard By: Nancy Saitta</i>	
03/28/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990463.tj pages
03/28/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990464.tj pages
03/29/2000	Filed Under Seal <i>NTC OF HYATT'S OPPOSITION TO FTBS MTN FOR PROTECTIVE ORDER IN THE VAULT</i>	98A3829990465.tj pages
03/29/2000	Filed Under Seal <i>NTC OF AFFIDAVIT OF THOMAS K BOURKE IN OPPOSITION TO FTB'S MOTION FOR PROTECTIVE ORDER ...IN THE VAULT</i>	98A3829990466.tj pages

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03/29/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO PLTFS OPPOSITION TO THE FTB'S MTN FOR A PROTECTIVE ORDER</i>	98A3829990467.tj pages
03/29/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO PLTFS OPPOSITION TO THE FTB'S MTN FOR A PROTECTIVE ORDER</i>	98A3829990468.tj pages
03/29/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO PLTFS OPPOSITION TO THE FTB'S MTN TO COMPEL</i>	98A3829990469.tj pages
03/29/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO PLTFS OPPOSITION TO THE FTB'S MTN FOR SUMMARY JUDGMENT</i>	98A3829990470.tj pages
03/30/2000	Motion for Protective Order (9:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 03/08/2000 Motion <i>DEFT'S MOTION FOR PROTECTIVE ORDER BARRING HYATT FROM DEPOSING Court</i> <i>Clerk: MARY DAIGLE Reporter/Recorder: KARRE LEWIS Heard By: Thomas Biggar</i>	
04/03/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER</i>	98A3829990471.tj pages
04/03/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATT'S SUPPLEMENTAL RESPONSE TO HIS OPPOSITION TO THE FTB'S MTN TO COMPEL INTERROGATORY RESPONSES AND NCRP 16.1 WITNESS IDENTIFICATION COMPLIANCE</i>	98A3829990472.tj pages
04/04/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER</i>	98A3829990473.tj pages
04/04/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990474.tj pages
04/04/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>EPLY IN SUPPORT OF MTN OF FTB FOR A PROTECTIVE ORDER BARRING HYATT'S SECOND WAVE OF PROPOSED FTB DEPOSITIONS UNDER RULE 30B6</i>	98A3829990475.tj pages
04/05/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ERRATA TO PLTFS OPPS TO THE FTB'S MTN FOR SUMMARY JUDGMENT</i>	98A3829990476.tj pages
04/05/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829990477.tj pages

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	<i>ERRATA TO PLTFS OPPS TO THE FTB'S MTN FOR SUMMARY JUDGMENT</i>	
04/06/2000	Filed Under Seal <i>NTC OF ERRATA TO PLTF'S OPPOSITION FILED UNDER SEAL IN THE VAULT</i>	98A3829990478.tj pages
04/06/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990479.tj pages
04/07/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DFTS REPLY TO HYATTS OPPOSITION TO MTN TO COMPEL INTERROGATORY RESPONSES AND NRCP 16.1 WITNESS IDENTIFICATION COMPLIANCE</i>	98A3829990480.tj pages
04/10/2000	Filed Under Seal <i>NOTICE OF EXHIBITS TO ERRATA TO PLTFS OPP TO FTB'S MOTION FOR JUDGMENT IN THE VAULT SUMMARY JUDGMENTS</i>	98A3829990481.tj pages
04/10/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990482.tj pages
04/11/2000	Motion for Protective Order (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 03/16/2000 Motion <i>DEFT'S MOTION FOR PROTECTIVE ORDER BARRING HYATT'S SECOND WAVE OF PROPOSED</i> Heard By: Thomas Biggar	
04/11/2000	Motion to Compel (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 03/17/2000 Motion <i>DEFT'S MOTION TO COMPEL INTERROGATORY RESPONSES/NRCP 16.1 WITNESS IDENTIFICATION</i> Heard By: Thomas Biggar	
04/11/2000	All Pending Motions (9:30 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS FOR 4/11/00 Court Clerk: MARY DAIGLE Reporter/Recorder: TESSA HEISHMAN</i> Heard By: Thomas Biggar	
04/11/2000	Motion <i>ALL PENDING MOTIONS FOR 4/11/00</i>	98A3829990483.tj pages
04/14/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S COMPENSUM OF OUT OF STATE AUTHORITIES IN SUPPORT OF ITS REPLY TO MOTION FOR SUMMARY JUDGMENT</i>	98A3829990484.tj pages
04/14/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S OBJECTION TO AFFIDAVITS AND ERRATA FILED IN SUPPORT OF HYATTS OPPOSITION TO MOTION FOR SUMMARY JUDGMENT</i>	98A3829990485.tj pages
04/14/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REPLY OF FTB IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56(B) OR ALTERNATIVELY FOR DISMISSAL UNDER NRCP 12(H)(3)</i>	98A3829990486.tj pages

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04/17/2000	Filed Under Seal <i>NOTICE OF EXHIBITS FTB'S COMPENDIUM IN THE VAULT</i>	98A3829990487.tj pages
04/18/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990488.tj pages
04/19/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990489.tj pages
04/19/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S SUPPLEMENT TO COMPENDIUM OF OUT OF STATE AUTHORITIES IN SUPPORT OF ITS REPLY TO MOTION FOR SUMMARY JUDGMENT</i>	98A3829990490.tj pages
04/21/2000	Motion for Summary Judgment (9:00 AM) (Judicial Officer: Saitta, Nancy) <i>DEFT'S MOTION FOR SUMMARY JUDGMENT UNDER NRCP 56(b), OR FOR DISMISSAL UNDER NRCP 12 Relief Clerk: BLANCA MADRIGAL/BM Reporter/Recorder: CARI LEWIS Heard By: Nancy Saitta</i>	
05/26/2000	Filed Under Seal <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990491.tj pages
05/31/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER</i>	98A3829990492.tj pages
06/01/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER</i>	98A3829990493.tj pages
06/02/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FRANCHISE TAX BOARDS SUMMARY OF LEGAL ISSUES</i>	98A3829990494.tj pages
06/02/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990495.tj pages
06/05/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFT FTB OF THE STATE OF CALIFORNIA'S PROPOSED EXHIBIT LIST</i>	98A3829990496.tj pages
06/05/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFT FTB OF THE STATE OF CALIFORNIA'S PROPOSED WITNESS LIST</i>	98A3829990497.tj pages
06/07/2000	Motion	98A3829990498.tj pages

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	<i>DEFT'S MOTION TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS</i>	
06/07/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFTS MTN TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF OF DOCUMENTS</i>	98A3829990499.tj pages
06/08/2000	Conversion Case Event Type <i>STATUS CONFERENCE VR 6-12-00</i>	98A3829990500.tj pages
06/08/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTFS OBJECTIONS TO DEFTS FRANCHISE TAX BOARD OF THE STATECALIFORNIA'S PROPOSED EXHIBIT LIST PROPOSED WITNESS LIST AND STATEMENT OF ISSUES</i>	98A3829990501.tj pages
06/08/2000	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990502.tj pages
06/09/2000	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990503.tj pages
06/13/2000	CANCELED Status Check Events: 06/08/2000 Conversion Case Event Type <i>Vacated</i>	
06/13/2000	Filed Under Seal <i>NTC OF EXHIBITS TO DEFTS MOTION TO COMPEL IN THE VAULT</i>	98A3829990504.tj pages
06/29/2000	Motion to Compel (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 06/07/2000 Motion <i>DEFT'S MOTION TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS Court Clerk: CONNIE KALSKI/CK Heard By: Thomas Biggar</i>	
10/16/2000	CANCELED Pre Trial Conference Events: 07/26/1999 Conversion Case Event Type <i>Vacated</i>	
11/07/2000	CANCELED Jury Trial <i>Vacated</i>	
07/03/2001	Motion <i>FRANCHISE TAX BOARD'S MTN FOR EXTENSION OF TIME TO FILE MEMORANDUM OF COSTS</i>	98A3829990505.tj pages
07/03/2001	Filed Under Seal <i>MTN FOR EXTENSION OF TIME TO FILE MEMORANDUM OF COSTS ON ORDER SHORTENING TIME</i>	98A3829990506.tj pages
07/05/2001	Filed Under Seal	98A3829990507.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF SERVICE OF MOTION FOR EXTENSION OF TIME TO FILE MEMORANDUM OF COSTS ON ORDER SHORTENING TIME</i>	
07/06/2001	Filed Under Seal <i>GILBERT P HYATTS OPPTS TO FTBS MOTION FOR EXTENSION OF TIME TO FILE MEMORANDUM OF COSTS</i>	98A3829990508.tj pages
07/10/2001	Motion (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 07/03/2001 Motion <i>FRANCHISE TAX BOARD'S MTN FOR EXTENSION OF TIME TO FILE MEMORANDUM OF COSTS Court Clerk: DENISE HUSTED Reporter/Recorder: KRISTINE CORNELIUS Heard By: Nancy Saitta</i>	
07/11/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER</i>	98A3829990509.tj pages
07/16/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>REVISED ORDER</i>	98A3829990510.tj pages
07/16/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER</i>	98A3829990511.tj pages
07/16/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ORDER</i>	98A3829990512.tj pages
07/17/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NTC OF ENTRY OF ORDER</i>	98A3829990513.tj pages
07/17/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NTC OF ENTRY OF ORDER</i>	98A3829990514.tj pages
07/20/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX 3 IN SUPPORT OF FTBS MTN FOR AWARD COSTS</i>	98A3829990515.tj pages
07/20/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX 2 IN SUPPORT OF FTBS MTN FOR AWARD COSTS</i>	98A3829990516.tj pages
07/20/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NDIX 1(B) IN SUPPORT OF FTBS MTN FOR AWARD COSTS</i>	98A3829990517.tj pages
07/20/2001	Filed Under Seal	98A3829990519.tj pages

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	Filed By: Defendant California State Franchise Tax Board <i>APPENDIX 1(A) IN SUPPROT OF FTBS MTN AWARD COSTS</i>	
07/20/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS MEMORANDUM OF AND MTN FOR AWARD OF COSTS</i>	98A3829990520.tj pages
07/23/2001	Filed Under Seal <i>NOTICE OF EXHIBITS TO APPENDIX 1A, 1B & 2 IN SUPPORT OF FTB'S MOTION FOR COST IN THE VAULT</i>	98A3829990521.tj pages
07/24/2001	Filed Under Seal <i>NOTICE OF EXHIBITS TO APPENDIX 3 IN SUPPORT OF TB'S MOTION FOR AWARD COST IN THE VAULT</i>	98A3829990522.tj pages
08/01/2001	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER GRANTING EXTENSION OF TIME RE MOTION TO TO RETAX COSTS</i>	98A3829990523.tj pages
08/02/2001	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF STIPULATION GRANTING EXTENSIONS OF TIME REGARDING MOTION TO TAX COSTS</i>	98A3829990524.tj pages
08/17/2001	Motion <i>PLTF'S MOTION TO RETAX COSTS/46 VE 3/7</i>	98A3829990525.tj pages
08/17/2001	Filed Under Seal <i>PLTS MTN TO RETAX COSTS/46 VE 3/7</i>	98A3829990526.tj pages
08/20/2001	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY OF GILB BILBERT P HYATTS MTN TO RETAX COSTS AND NOTCE OF MOTION</i>	98A3829990527.tj pages
08/27/2001	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS OPPOSITION REQUEST TO EXTEND TIME TO FILE OPPOSITION TO MOTION TO RETAX COSTS</i>	98A3829990528.tj pages
08/31/2001	Filed Under Seal <i>REPORTER'S TRANSCRIPT OF DEFTS MTN FOR EXTENSION OF TIME</i>	98A3829990529.tj pages
09/07/2001	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S OPPOSITION TO MTN TO RETAX COSTS</i>	98A3829990530.tj pages
09/11/2001	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829990531.tj pages

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	<i>ORDER</i>	
09/12/2001	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>NTC OF FILING ORIGINAL AFFIDAVIT</i></p>	98A3829990532.tj pages
09/17/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NTCE OF ENTRY OF ORDER</i></p>	98A3829990533.tj pages
09/18/2001	<p>Motion to Retax (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 08/17/2001 Motion <i>PLTF'S MOTION TO RETAX COSTS/46 VE 3/7</i></p>	
09/28/2001	<p>Filed Under Seal</p> <p><i>APPENDIX OF EXHIBITS SUBMITTED WITH GILBERT P HYATTS REPLY IN SUPPORT OF MOTION TO RETAX COSTS</i></p>	98A3829990534.tj pages
09/28/2001	<p>Filed Under Seal</p> <p><i>REPLY POINTS AND AUTHORITIES IN SUPPORT OF GILBERT P HYATTS MOTION TO RETAX COSTS</i></p>	98A3829990535.tj pages
09/28/2001	<p>Filed Under Seal</p> <p><i>APPENDIX</i></p>	98A3829990536.tj pages
10/02/2001	<p>CANCELED Motion to Retax <i>Vacated</i></p>	
10/09/2001	<p>CANCELED Motion to Retax <i>Vacated</i></p>	
10/18/2001	<p>Filed Under Seal</p> <p><i>NTC OF EXHIBITS TO APPENDIX EXHIBITS SUBMITTED WITH GILBERT P HYATT'S REPLY IN SUPPORT OF MOTION TO RETAX COSTS IN THE VAULT</i></p>	98A3829990537.tj pages
10/22/2001	<p>Filed Under Seal</p> <p><i>D REPORTER'S TRANSCRIPT MOTION TO RELAX COSTS</i></p>	98A3829990538.tj pages
11/09/2001	<p>CANCELED Motion to Retax <i>Vacated</i></p>	
11/14/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER RE SETTING HEARING ON MTN TO RETAX COSTS</i></p>	98A3829990539.tj pages
11/15/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF STIPULATION AND ORDER RESETTING HEARING ON MTN TO RELAX COST</i></p>	98A3829990540.tj pages
12/04/2001	<p>Motion</p> <p><i>FTBS MTN TO VACATE PROTECTIVE ORDER/47 FILED UNDER SEAL</i></p>	98A3829990541.tj pages

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12/04/2001	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>NOTICE</i></p>	98A3829990542.tj pages
12/04/2001	<p>Filed Under Seal</p> <p><i>NOTICE</i></p>	98A3829990543.tj pages
12/05/2001	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i></p>	98A3829990544.tj pages
12/17/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER CONTINUING HEARING ON FTBS MOTION TO VACATE PROTECTIVE ORDER</i></p>	98A3829990545.tj pages
12/20/2001	<p>CANCELED Motion to Retax <i>Vacated</i></p>	
12/26/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION</i></p>	98A3829990546.tj pages
12/26/2001	<p>Filed Under Seal</p> <p><i>APPENDIX</i></p>	98A3829990547.tj pages
12/27/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i></p>	98A3829990548.tj pages
12/28/2001	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF STIPULATION AND ORDER CONTINUING HEARING ON FTB VACATE PROTECTIVE ORDER</i></p>	98A3829990549.tj pages
01/08/2002	<p>Motion to Vacate (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 12/04/2001 Motion <i>FTBS MTN TO VACATE PROTECTIVE ORDER/47 FILED UNDER SEAL Relief Clerk: Amber Farley Reporter/Recorder: Kristine Cornelius Heard By: Nancy Saitta</i></p>	
01/09/2002	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER CONTINUING HEARING ON MTN TO RETAX COST</i></p>	98A3829990550.tj pages
01/11/2002	<p>CANCELED Motion to Retax <i>Vacated</i></p>	
01/11/2002	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF FIRM NAME CHANGE</i></p>	98A3829990551.tj pages

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01/11/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF STIPULATION CONTINUING HEARING ON FTB'S MOTION TO RETAX COSTS</i>	98A3829990552.tj pages
01/11/2002	Filed Under Seal <i>CERTIFICATE</i>	98A3829990553.tj pages
01/11/2002	Filed Under Seal <i>REPLY</i>	98A3829990554.tj pages
01/11/2002	Filed Under Seal <i>RDS REPLY IN SUPPORT OF MTN TO VACATE PROTECTIVE ORDER</i>	98A3829990555.tj pages
01/14/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OBJECTION OF PLAINTIFF GIL HYATT TO THE FTBS REPLY IN SUPPORT OF MOTION TO VACATE PROTECTIVE ORDER</i>	98A3829990556.tj pages
01/14/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OBJECTION OF PLAINTIFF GIL HYATT TO THE FTBS REPLY IN SUPPORT OF TO VACATE PROTECTIVE ORDER</i>	98A3829990557.tj pages
01/14/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PROPOSED SUPPLEMENTAL HEARING EXHIBITS SUBMITTED BY PLAINTIFF GIL HYATT RE HEARING ON THE FTBS MOTION TO VACATE PROTECTIVE ORDER</i>	98A3829990558.tj pages
01/14/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PROPOSED SUPPLEMENTAL HEARING EXHIBITS SUBMITTED BY PLAINTIFF GIL HYATT RE HEARING ON THE FTB'S MOTION TO VACATE PROTECTIVE ORDER</i>	98A3829990559.tj pages
01/15/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990560.tj pages
01/15/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990561.tj pages
01/16/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FRANCHISE TAX BOARDS OPPOSITION TO PLAINTIFFS OBJECTION TO FTBS REPLY IN SUPPORT OF MOTION TO VACATE PROTECTIVE ORDER</i>	98A3829990562.tj pages
01/17/2002	Motion to Vacate (9:00 AM) (Judicial Officer: Saitta, Nancy) <i>FTBS MTN TO VACATE PROTECTIVE ORDER/47 FILED UNDER SEAL Relief Clerk: Amber Farley Reporter/Recorder: Kristine Cornelius Heard By: Nancy Saitta</i>	

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01/23/2002	Filed Under Seal <i>TRANSCRIPT OF PROCEEDINGS OF FTBS MTN TO VACATE PROTECTIVE ORDER</i>	98A3829990563.tj pages
01/31/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING FTBS MTN TO VACATE PROTECTIVE ORDER</i>	98A3829990564.tj pages
02/15/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS SUPPLEMENTAL POINTS AND AUTHORITIES RE COSTS</i>	98A3829990565.tj pages
02/19/2002	Filed Under Seal <i>NTC OF EXHIBITS TO SUPPLEMENTAL POINTS AND AUTHORITIES IN THE VAULT</i>	98A3829990566.tj pages
02/19/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING FTBS MTN TO VACATE PROTECTIVE ORDER</i>	98A3829990567.tj pages
02/19/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990568.tj pages
02/19/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF MOTION</i>	98A3829990569.tj pages
02/20/2002	Motion <i>DEFT'S MTN FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPOSE MR KERN/48</i>	98A3829990570.tj pages
02/20/2002	Filed Under Seal <i>DEFTS MTN FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPOST MR KERN/48</i>	98A3829990571.tj pages
03/04/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF APPEAL</i>	98A3829990572.tj pages
03/04/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CASH BOND \$250.00</i>	98A3829990573.tj pages
03/04/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CASE APPEAL STATEMENT</i>	98A3829990574.tj pages
03/05/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>OPPOSITION</i>	98A3829990575.tj pages

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03/07/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER CONTINUING HEARING ON HYATTS MOTION TO RETAX</i>	98A3829990576.tj pages
03/08/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB'S REPLY IN SUPPORT OF MTN FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPOSE MR. KERN</i>	98A3829990577.tj pages
03/15/2002	CANCELED Motion to Retax <i>Vacated</i>	
03/15/2002	Motion (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 02/20/2002 Motion <i>DEFT'S MTN FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPOSE MR KERN/48 Court Clerk: Amber Farley Reporter/Recorder: Debra Vanblaricom Heard By: Nancy Saitta</i>	
03/15/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>HEARING EXHIBITS SUBMITTED BY PLT GIL HYATT RE THE FTBS MOTION FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPOSE MR KERN</i>	98A3829990578.tj pages
03/18/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF STIPULATION AND ORDER CONTINUING HEARING ON MOTION TO RETAX COSTS</i>	98A3829990579.tj pages
03/20/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYING FTBS MTN FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPOSE MR KERN</i>	98A3829990580.tj pages
03/21/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER DENYING FTBS MTN FOR AUTHORIZATION TO DISCLOSE AND LEAVE TO DEPOSE MR. KERN</i>	98A3829990581.tj pages
04/01/2002	Filed Under Seal <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS OF DEFENANT'S MOTION FOR AUTHORIZATION TO DISCLOSE AND FOR LEAVE TO DEPSOE MR. KERN</i>	98A3829990582.tj pages
04/24/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER VACATING ORDER GRANTING SUMMARY JUDGMENT AND ADDRESSING RELATED MATTERS</i>	98A3829990584.tj pages
04/26/2002	Motion <i>PLTF'S MTN FOR PRETRIAL CONFERENCE & SCHEDULING ORDER/49 VC</i>	98A3829990586.tj pages
04/26/2002	Filed Under Seal	98A3829990587.tj pages

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	<i>PLTS MTN FOR PRETRIAL CONFERENCE & SCHEDULING ORDER/49 VC</i>	
04/29/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990588.tj pages
04/29/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER VACATING ORDER GRANTING SUMMARY JUDGMENT AND ADDRESSING RELATED MATTERS</i>	98A3829990589.tj pages
05/03/2002	Filed Under Seal <i>NEVADA SUPREME COURT CLERKS CERTIFICATE JUDGMENT-APPEAL DISMISSED</i>	98A3829990590.tj pages
05/03/2002	Judgment Filed By: Plaintiff Hyatt, Gilbert P <i>ENTERED IN ERROR</i>	98A3829990591.tj pages
05/03/2002	Clerk's Certificate (Judicial Officer: Saitta, Nancy) Converted Disposition: Entry Date & Time: 05/20/2002 @ 10:48 Description: ENTERED IN ERROR Debtor: California State Franchise Tax Board Creditor: Hyatt, Gilbert P Amount Awarded: \$0.00 Attorney Fees: \$0.00 Costs: \$0.00 Interest Amount: \$0.00 Total: \$0.00	
05/09/2002	Conversion Case Event Type <i>STATUS CHECK/50</i>	98A3829990592.tj pages
05/23/2002	Minute Order (3:00 AM) (Judicial Officer: Saitta, Nancy) <i>MINUTE ORDER RE: CASE REASSIGNMENT Court Clerk: Amber Farley Heard By: Nancy Saitta</i>	
05/23/2002	Status Check (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 05/09/2002 Conversion Case Event Type <i>STATUS CHECK/50 Court Clerk: Amber Farley Reporter/Recorder: Kristine Cornelius Heard By: Nancy Saitta</i>	
05/23/2002	Conversion Case Event Type <i>MINUTE ORDER RE: CASE REASSIGNMENT</i>	98A3829990593.tj pages
05/24/2002	Filed Under Seal <i>NOTICE OF DEPARTMENT REASSIGNMENT 001568001300FC</i>	98A3829990595.tj pages
05/28/2002	Motion (9:00 AM) (Judicial Officer: Saitta, Nancy) Events: 04/26/2002 Motion <i>PLTF'S MTN FOR PRETRIAL CONFERENCE & SCHEDULING ORDER/49 VC</i>	
06/06/2002	Filed Under Seal <i>REPORTER'S TRANSCRIPT RE: STATUS CHECK</i>	98A3829990596.tj pages

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06/28/2002	CANCELED Motion <i>Vacated</i>	
06/28/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER REGARDING PLAINTIFFS MOTION FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER</i>	98A3829990597.tj pages
07/01/2002	CANCELED Motion <i>Vacated</i>	
07/01/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF ENTRY OF STIPULATION AND ORDER</i>	98A3829990598.tj pages
07/03/2002	Filed Under Seal <i>ORDER SETTING CIVIL JURY TRIAL</i>	98A3829990601.tj pages
07/09/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF STIPULATION AND ORDER REGARDING PLTS MOTION FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER</i>	98A3829990602.tj pages
07/10/2002	CANCELED Motion <i>Vacated</i>	
09/02/2002	Filed Under Seal <i>PLTS MTN FOR ORDER COMPELLING FTB ANSWER DEPOSITION QUESTIONS/56</i>	98A3829990603.tj pages
09/02/2002	Filed Under Seal <i>PLTS MTN FOR ORDER COMPELLING FTB WITNESSES TO ANSWER/57</i>	98A3829990604.tj pages
09/19/2002	Filed Under Seal <i>ENTRY NO. 573 MADE IN ERROR</i>	98A3829990606.tj pages
09/26/2002	Motion <i>PLTF'S MTN FOR ORD COMPELLING FTB PROVIDE PROPER VAUGHN INDEX/55</i>	98A3829990607.tj pages
09/26/2002	Motion <i>PLTF'S MTN FOR ORDER COMPELLING FTB ANSWER DEPOSITION QUESTIONS/56</i>	98A3829990608.tj pages
09/26/2002	Motion <i>PLTF'S MTN FOR ORDER COMPELLING FTB WITNESSES TO ANSWER/57</i>	98A3829990609.tj pages
09/26/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990610.tj pages
09/26/2002	Filed Under Seal	98A3829990611.tj pages

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	<i>PLTS MTN FOR ORD COMPELLING FTB PROVIDE PROPER VAUGHN INDEX/55</i>	
09/27/2002	Filed Under Seal <i>NTC OF MTN TO COMPEL (FILED UNDER SEAL) IN THE VAULT</i>	98A3829990612.tj pages
09/27/2002	Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER TO PROHIBIT FTB FROM COACHING WITNESSES/58</i>	98A3829990613.tj pages
09/27/2002	Motion <i>DEFT'S MTN TO COMPEL DEPOSITION RESPONSES/PRODUCTION OF DOCU RE KERN/59</i>	98A3829990614.tj pages
09/27/2002	Motion <i>DEFT'S MTN TO COMPEL DEPOSITION RESPONSES/PRODUCTION OF DOCU RE COWAN/60</i>	98A3829990615.tj pages
09/27/2002	Filed Under Seal <i>GILBERT P HYATTS MTN FOR 1-A PROTECTIVE ORDER TO PROHIT THEFTB FROM COACHING WITNESSES AND 2-AN ORDER COMPELLING ANSWERS TO DEPOSITION QUESTIONS</i>	98A3829990616.tj pages
09/27/2002	Filed Under Seal <i>DEFTS MTN TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS RE COWAN</i>	98A3829990617.tj pages
09/27/2002	Filed Under Seal <i>DEFTS MTN TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS RE KERN</i>	98A3829990618.tj pages
09/27/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990619.tj pages
09/27/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990620.tj pages
09/27/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>APPENDIX OF NON NEVADA AUTHORITIES CITY BY DEFENDANT FRANCHISE TAX BOARD IN ITS MOTION TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENT</i>	98A3829990621.tj pages
09/30/2002	Filed Under Seal <i>NTC OF EXHS TO APPENDIX OF NON NEVADA AUTHORITIES CITED BY FTB</i>	98A3829990622.tj pages
09/30/2002	Filed Under Seal <i>NTC OF EXHIBITS TO MTN TO COMPEL(FILED UNDER SEAL) IN THE VAULT</i>	98A3829990623.tj pages
		98A3829990624.tj

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09/30/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board ROC	pages 98A3829990625.tj
09/30/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board ROC	pages 98A3829990626.tj
09/30/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board ROC	pages 98A3829990627.tj
09/30/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board CERT	pages 98A3829990628.tj
09/30/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board CERTIFICATE	pages 98A3829990629.tj
09/30/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board RECEIPT	pages 98A3829990630.tj
09/30/2002	Filed Under Seal NOTICE-EXHIBIT-MTN TO COMPEL FILED UNDER SEAL 09-27-02	pages 98A3829990631.tj
10/03/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P STIPULATION AND ORDER SETTING BRIEFIND SCHEDULE AND CONTINUING HEARING ON DISCOVERY MOTIONS	pages 98A3829990632.tj
10/07/2002	Filed Under Seal NTC OF ENTRY OF STIP AND ORDER SETTING BRIEFING SCHEDULE AND CONTINUE HEARING ON DISCOVERY MOTIONS	pages 98A3829990633.tj
10/08/2002	Minute Order (3:00 AM) (Judicial Officer: Togliatti, Jennifer) MINUTE ORDER RE: RECUSAL - DEPT IX Court Clerk: Carol Foley Heard By: Jennifer Togliatti	pages 98A3829990634.tj
10/08/2002	Conversion Case Event Type MINUTE ORDER RE: RECUSAL - DEPT IX	pages 98A3829990635.tj
10/08/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P NTC OF FIRM NAME CHANGE	pages 98A3829990636.tj
10/10/2002	Conversion Case Event Type RECUSAL OF JUDGE Togliatti REASSIGNED TO JUDGE Leavitt	pages
10/10/2002	Filed Under Seal	98A3829990636.tj

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	<i>NOTICE OF DEPARTMENT REASSIGNMENT 001568001300FC 001300001568</i>	<i>pages</i>
10/11/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER SETTING BRIEFING SCHEDULE AND CONTINUE HEARING ON DISCOVERY MOTIONS</i>	<i>98A3829990637.tj</i> <i>pages</i>
10/15/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF STIPULATION AND ORDER SETTING BRIEFING SCHEDULE HEARING ON DISCOVERY MOTIONS</i>	<i>98A3829990638.tj</i> <i>pages</i>
10/23/2002	Motion to Compel (9:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/26/2002 Motion <i>PLTF'S MTN FOR ORDER COMPELLING FTB WITNESSES TO ANSWER/57</i>	
10/23/2002	Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/26/2002 Motion <i>PLTF'S MTN FOR ORD COMPELLING FTB PROVIDE PROPER VAUGHN INDEX/55</i>	
10/23/2002	Motion to Compel (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/26/2002 Motion <i>PLTF'S MTN FOR ORDER COMPELLING FTB ANSWER DEPOSITION QUESTIONS/56</i>	
10/23/2002	Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/27/2002 Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER TO PROHIBIT FTB FROM COACHING WITNESSES/58</i>	
10/23/2002	Motion to Compel (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/27/2002 Motion <i>DEFT'S MTN TO COMPEL DEPOSITION RESPONSES/PRODUCTION OF DOCU RE KERN/59</i>	
10/23/2002	Motion to Compel (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/27/2002 Motion <i>DEFT'S MTN TO COMPEL DEPOSITION RESPONSES/PRODUCTION OF DOCU RE COWAN/60</i>	
10/23/2002	Motion <i>DEFT'S MOTION TO RECONSIDER RECUSAL OR OBJECTION TO RECUSAL/62</i>	<i>98A3829990639.tj</i> <i>pages</i>
10/23/2002	Filed Under Seal <i>DEFTS MTN TO RECONSIDER RECUSAL OR OBJECTION TO RECUSAL/62</i>	<i>98A3829990640.tj</i> <i>pages</i>
10/24/2002	Motion <i>PLTF'S MTN FOR STAY OF ALL PROCEEDINGS/6 VE 10-29-02</i>	<i>98A3829990641.tj</i> <i>pages</i>
10/24/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF SERVICE</i>	<i>98A3829990642.tj</i> <i>pages</i>
10/24/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	<i>98A3829990643.tj</i> <i>pages</i>

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	<i>DFTS OBJ TO HYATTS MTN FOR STAY</i>	
10/24/2002	Filed Under Seal <i>PLTS MTN FOR STAY OF ALL PROCEEDINGS/6 VE 10-29-02</i>	98A3829990644.tj pages
10/29/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>STIP AND ORDER STAYING PROCEEDINGS AND EXTENDING TIME PERIODS UNDER NRCP 41E</i>	98A3829990645.tj pages
10/29/2002	Filed Under Seal <i>STAY</i>	98A3829990646.tj pages
10/30/2002	CANCELED Motion to Stay Events: 10/24/2002 Motion <i>Vacated</i>	
10/30/2002	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF STIPULATION AND ORDER STAYING PROCEEDINGS AND EXTENDING TIME PERIODS UNDER NRCP 41(c)</i>	98A3829990647.tj pages
11/06/2002	CANCELED Motion <i>Vacated</i>	
11/06/2002	CANCELED Motion to Compel <i>Vacated</i>	
11/06/2002	CANCELED Motion to Compel <i>Vacated</i>	
11/06/2002	CANCELED Motion <i>Vacated</i>	
11/06/2002	CANCELED Motion to Compel <i>Vacated</i>	
11/06/2002	CANCELED Motion to Compel <i>Vacated</i>	
11/18/2002	Motion (9:00 AM) (Judicial Officer: Leavitt, Michelle) Events: 10/23/2002 Motion <i>DEFT'S MOTION TO RECONSIDER RECUSAL OR OBJECTION TO RECUSAL/62 Court Clerk: Sue Deaton Heard By: Michelle Leavitt</i>	
11/19/2002	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NTC OF FIRM NAME CHANGE</i>	98A3829990648.tj pages
05/05/2003	Motion <i>PLTF HYATT'S MTN TO CONFRIM EXPIRATION OF STAY, OR IN ALT, TO LIFT STAY /64</i>	98A3829990649.tj pages
05/05/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829990650.tj pages

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	CERTIFICATE OF SERVICE	
05/05/2003	Filed Under Seal <i>PLTF GILBERT P HYATTS MOTION TO CONFIRM EXPIRATION OF STAY OR IN ALTERNATIVE TO LIFT STAY</i>	98A3829990651.tj pages
05/15/2003	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFT FTBS OPPOSITION TO PLTFs MOTION TO CONFIRM EXPIRATION OF STAY OR IN THE ALTERNATIVE TO LIFT STAY</i>	98A3829990652.tj pages
05/19/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS MEMORANDUM OF POINTS AND AUTHORITIES INREPLY TO THE FTBS OPPOSITION TO MOTION TO CONFIRM EXPIRATION OF STAY OR IN THE ALTERNATIVE TO LIFT STAY</i>	98A3829990653.tj pages
05/21/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUPPLEMENT TO PLAINTIFF GILBERT P HYATTS MOTION TO CONFIRM EXPIRATION OF STAY OR IN THE ALTERNATIVE TO LIFT STAY</i>	98A3829990654.tj pages
05/27/2003	Motion to Stay (9:00 AM) (Judicial Officer: Leavitt, Michelle) Events: 05/05/2003 Motion <i>PLTF HYATT'S MTN TO CONFRIM EXPIRATION OF STAY, OR IN ALT, TO LIFT STAY /64 Court Clerk: Sue Deaton Reporter/Recorder: Lisa Makowski Heard By: Michelle Leavitt</i>	
05/28/2003	Filed Under Seal <i>REPORTERS TRANSCRIPT OF PROCEEDINGS</i>	98A3829990655.tj pages
06/06/2003	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFT FTBS SUPPLEMENT AND WITHDRAWAL OF OPPOSITION TO PLTFs MOTION TO CONFIRM EXPIRATION OF STAY OR IN THE ALTERNATIVE TO LIFT STAY</i>	98A3829990656.tj pages
06/09/2003	Motion to Stay (9:00 AM) (Judicial Officer: Leavitt, Michelle) <i>PLTF HYATT'S MTN TO CONFRIM EXPIRATION OF STAY, OR IN ALT, TO LIFT STAY /64 Court Clerk: Sue Deaton Reporter/Recorder: Lisa Makowski Heard By: Michelle Leavitt</i>	
06/09/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RESPONSE TO DEFT FRANCHISE TAX BOARDS SUPPLEMENT ANDWITHDRAWAL OF OPPOSITION TO PLAINTIFFS MOTION TO CONFIRM EXPIRATION OF STAY OR IN THE ALTERNATIVE TO LIFT STAY</i>	98A3829990657.tj pages
06/10/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RENOTICE OF PLAINTIFF GILBERT P HYATTS DISCOVERY MOTIONS</i>	98A3829990658.tj pages
06/12/2003	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF WITHDRAWAL</i>	98A3829990659.tj pages

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06/13/2003	Motion <i>DEFT'S RE-NTC DISCOVERY MTNS/65 MTN</i>	98A3829990660.tj pages
06/13/2003	Filed Under Seal <i>DEFTS RE-NTC DISCOVERY MTNS/65 MTN</i>	98A3829990661.tj pages
06/20/2003	Motion <i>DEFT'S COUNTER MTN FOR PROTECTIVE ORDER OPP GILBERT HYATT'S MTN FOR PROTECTIV/66</i>	98A3829990662.tj pages
06/20/2003	Motion <i>DEFT'S COUNTER MTN FOR PROTECTIVE ORDER CONSOLIDATED OPP TO HYATT MTN TO COM/67</i>	98A3829990663.tj pages
06/20/2003	Filed Under Seal <i>Filed By: Defendant California State Franchise Tax Board FTBS OPPOSITION TO HYATTS MOTION FOR AN ORDER COMPELLING INVESTMENT AND OTHER MOTIVATING FACTORS FTB WITNESSES TO ANSWER DEPOSITION QUESTIONS REGARDING CBR RETURN ON</i>	98A3829990665.tj pages
06/20/2003	Filed Under Seal <i>DEFTS COUNTER MTN FOR PROTECTIVE ORDER OPP GILBERT HYATTS MTN FOR PROTECTIVE/66</i>	98A3829990666.tj pages
06/20/2003	Filed Under Seal <i>DEFTS COUNTER MTN FOR PROTECTIVE ORDER CONSOLIDATED OPP TO HYATT MTN TO COM/67</i>	98A3829990667.tj pages
06/23/2003	Filed Under Seal <i>NOTICE OF EXHIBITS TO FTB'S OPPOSITIONS TO MTNS IN THE VAULT</i>	98A3829990668.tj pages
06/23/2003	Filed Under Seal <i>Filed By: Defendant California State Franchise Tax Board RECEIPT OF COPY FTBS OPPTS TO HYATTS MTNS TO COMPEL</i>	98A3829990669.tj pages
06/23/2003	Filed Under Seal <i>Filed By: Plaintiff Hyatt, Gilbert P RECEIPT OF COPY FTB'S OPPOSITION TO HYATTS MTN</i>	98A3829990670.tj pages
06/23/2003	Filed Under Seal <i>Filed By: Plaintiff Hyatt, Gilbert P GILBERT P HYATTS OPPTS TO DEFENDANTS MTN TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS RE KERN</i>	98A3829990671.tj pages
06/23/2003	Filed Under Seal <i>Filed By: Defendant California State Franchise Tax Board RECEIPT OF COPY</i>	98A3829990672.tj pages
06/23/2003	Filed Under Seal	98A3829990673.tj

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	<p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS APPENDIX OF EVIDENCE TO HIS OPPOSITION TO DEFTS MOTIONS TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS RE KERN AND COWAN</i></p>	<p>pages</p>
06/23/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS OPPOSITION TO DEFENDANTS MOTION TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS RE COWAN</i></p>	<p>98A3829990674.tj pages</p>
06/24/2003	<p>Filed Under Seal</p> <p><i>NOTICE OF HYATT'S OPPOSITIONS AND APPENDIX TO EVIDENCE IN IN THE VAULT</i></p>	<p>98A3829990675.tj pages</p>
06/24/2003	<p>Motion</p> <p><i>DEFT'S MTN TO ASSOCIATE COUNSEL /68 (JOSEPH M. O'HERON, ESQ./CALIFORNIA)</i></p>	<p>98A3829990676.tj pages</p>
06/24/2003	<p>Filed Under Seal</p> <p><i>DEFTS MTN TO ASSOCIATE COUNSEL/68 JOSEPH M O HERON ESQ - CALIFORNIA</i></p>	<p>98A3829990677.tj pages</p>
06/25/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATE OF MAILING</i></p>	<p>98A3829990678.tj pages</p>
06/26/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF FILING ORIGINAL AFFIDAVIT OF FELIX E LEATHERWOOD UNDER EDCR 2.34</i></p>	<p>98A3829990679.tj pages</p>
06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS REPLY 1-IN SUPPORT OF HYATTS MOTION FORAN ORDER COMPELLING THE FTB TO PROVIDE A PROPER VAUGHN INDEX OF ALL WITHHELD REDACTED OR SANITIZED DOCUMENTS AND 2-IN OPPOSITION TO THE FTBS COUNTERMOTION FOR A PROTECTIVE ORDER</i></p>	<p>98A3829990680.tj pages</p>
06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS REPLY IN SUPPORT OF HIS MOTION FOR AN ORDERON INVESTMENT AND OTHER MOTIVATING FACTORS COMPELLING FTB WITNESSES TO ANSWER DEPOSITION QUESTIONS REGARDING CBR RETURN</i></p>	<p>98A3829990681.tj pages</p>
06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS JOINT APPENDIX OF EVIDENCE TO HYATTS REPLIES</i></p>	<p>98A3829990682.tj pages</p>
06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS REPLY IN SUPPORT OF HIS MOTION FOR 1-APROTECTIVE ORDER FROM COACHING WITNESSES AND 2-AN ORDER COMPELLING ANSWERS TO DEPOSITION QUESTIONS AND OPPOSITION TO FTBS COUNTER MOTION FOR PROTECTIVE ORDER</i></p>	<p>98A3829990683.tj pages</p>

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06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DFT FTBS CONSOLIDATED REPLY IN SUPPORT OF ITS MOTIONS TO COMPEL DEPOSITION RESPONSES AND PRODUCTION OF DOCUMENTS RE KERN AND COWAN</i></p>	98A3829990684.tj pages
06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS REPLY IN SUPPORT OF HIS MOTION FOR ANORDER COMPELLING THE FTB TO 1-ANSWER DEPOSITION QUESTIONS PREVIOUSLY OBJECTED WITHHELD UNDER THE DELIBERATIVE PROCESS PRIVILEGE TO BASED ON THE DELIBERATIVE PROCESS PRIVILEGE AND 2-PRODUCE DOCUMENTS</i></p>	98A3829990685.tj pages
06/30/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i></p>	98A3829990686.tj pages
07/01/2003	<p>Filed Under Seal</p> <p><i>NOTICE OF EXHIBITS GILBERT P HYATTS REPLIES AND JOINT APPENDIX OF EVIDENCE</i></p>	98A3829990687.tj pages
07/02/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i></p>	98A3829990688.tj pages
07/07/2003	<p>Motion to Associate Counsel (9:00 AM) (Judicial Officer: Leavitt, Michelle) Events: 06/24/2003 Motion <i>DEFT'S MTN TO ASSOCIATE COUNSEL /68 (JOSEPH M. O'HERON, ESQ./CALIFORNIA)</i> Court Clerk: Sue Deaton Reporter/Recorder: Julie Lever Heard By: Michelle Leavitt</p>	
07/08/2003	<p>Motion to Associate Counsel (3:00 AM) (Judicial Officer: Leavitt, Michelle) <i>DEFT'S MTN TO ASSOCIATE COUNSEL /68 (JOSEPH M. O'HERON, ESQ./CALIFORNIA)</i> Court Clerk: Sue Deaton Reporter/Recorder: Julie Lever Heard By: Michelle Leavitt</p>	
07/08/2003	<p>Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 06/13/2003 Motion <i>DEFT'S RE-NTC DISCOVERY MTNS/65 MTN Heard By: Thomas Biggar</i></p>	
07/08/2003	<p>Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 06/20/2003 Motion <i>DEFT'S COUNTER MTN FOR PROTECTIVE ORDER OPP GILBERT HYATT'S MTN FOR PROTECTIV/66 Heard By: Thomas Biggar</i></p>	
07/08/2003	<p>Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 06/20/2003 Motion <i>DEFT'S COUNTER MTN FOR PROTECTIVE ORDER CONSOLIDATED OPP TO HYATT MTN TO COM/67 Heard By: Thomas Biggar</i></p>	
07/08/2003	<p>Motion (9:30 AM) <i>RE-NOTICE FRANCHISE TAX BD DISC MTNS</i></p>	
07/08/2003	<p>Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S DISCOVERY MTNS Heard By: Thomas Biggar</i></p>	
07/08/2003	<p>All Pending Motions (9:30 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS FOR 7/8/03 Court Clerk: MARY DAIGLE Reporter/Recorder: MONIQUE CAMPBELL Heard By: Thomas Biggar</i></p>	

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07/08/2003	Motion <i>RE-NOTICE FRANCHISE TAX BD DISC MTNS</i>	98A3829990689.tj pages
07/08/2003	Motion <i>PLTF'S DISCOVERY MTNS</i>	98A3829990690.tj pages
07/08/2003	Motion <i>ALL PENDING MOTIONS FOR 7/8/03</i>	98A3829990691.tj pages
07/08/2003	Filed Under Seal <i>REPORTER'S TRANSCRIPT OF PROCEEDINGS</i>	98A3829990692.tj pages
07/10/2003	Motion <i>FRANCHISE TAX BD DISC MTNS</i>	98A3829990693.tj pages
07/17/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990694.tj pages
07/17/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATTS OPPTS TO DEFENDANTS MOTION TO ASSOCIATE FOREIGN COUNSEL JOSEPH M OHERON</i>	98A3829990695.tj pages
07/18/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990696.tj pages
07/18/2003	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY TO GILBERT HYATTS OPPOSITION TO DEFENDANTS MOTION TO ASSOCIATE FOREIGN COUNSEL JOSEPH M O'HERON DEPOSITION QUESTIONS</i>	98A3829990697.tj pages
07/18/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990698.tj pages
07/18/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990699.tj pages
07/18/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990700.tj pages
07/18/2003	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990701.tj pages

CASE SUMMARY

CASE No. 98A382999

07/18/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P. HYATTS SUPPLEMENT RE MEET AND CONFER EFFORTS ON THE FTBS PRIVILEGE LOGS AND DOCUMENT PRODUCTION FROM JUNE 20, 2003</i></p>	98A3829990702.tj pages
07/18/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS SUPPLEMENT IN SUPPORT OF HISMOTION FOR AN ORDER COMPELLING THE FTB TO 1 ANSWER DEPOSITION QUESTIONS PREVIO PREVIOUSLY OBJECTED TO BASED ON THE DELIBERATIVE PROCESS PRIVILEGE AND 2 PRODUCE DOCUMENTS WITHHELD UNDER THE DELIBERATIVE PROCESS PRIVILEGE</i></p>	98A3829990703.tj pages
07/21/2003	<p>Motion to Associate Counsel (9:00 AM) (Judicial Officer: Leavitt, Michelle) <i>DEFT'S MTN TO ASSOCIATE COUNSEL /68 (JOSEPH M. O'HERON, ESQ./CALIFORNIA)</i> <i>Court Clerk: Sue Deaton Reporter/Recorder: Julie Lever Heard By: Michelle Leavitt</i></p>	
07/21/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFENDANT FTB OBJECTIONS TO HYATT SUPPLEMENTAL FILINGS</i></p>	98A3829990704.tj pages
07/22/2003	<p>Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S DISCOVERY MTNS Heard By: Thomas Biggar</i></p>	
07/22/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i></p>	98A3829990705.tj pages
07/22/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF FIRM NAME CHANGE</i></p>	98A3829990706.tj pages
07/22/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF FIRM NAME CHANGE</i></p>	98A3829990707.tj pages
07/29/2003	<p>Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S DISCOVERY MTNS Heard By: Thomas Biggar</i></p>	
07/29/2003	<p>Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>Events: 07/10/2003 Motion</i> <i>FRANCHISE TAX BD DISC MTNS Court Clerk: MARY DAIGLE Reporter/Recorder: MONICE CAMPBELL Heard By: Thomas Biggar</i></p>	
08/08/2003	<p>Filed Under Seal</p> <p><i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i></p>	98A3829990708.tj pages
08/22/2003	<p>Motion</p> <p><i>PLTF'S MOTION TO STRIKE REPLY OF FRANCHISE TAX BOARD OF CALIFORNIA /73</i></p>	98A3829990709.tj pages
08/22/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p>	98A3829990710.tj pages

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	<i>CERTIFICATE</i>	
08/22/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT</i></p>	98A3829990711.tj pages
08/22/2003	<p>Filed Under Seal</p> <p><i>PLTS MTN TO STRIBK REPLY OF FRANCHISE TAX BOARD OF CALIFORNIA/73</i></p>	98A3829990712.tj pages
08/25/2003	<p>Filed Under Seal</p> <p><i>NOTICE OF PLAINTIFF GILBERT P HYATTS MOTION TO STRIKE REPLY OF FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA (REGARDING MOTION TO ASSOCIATE FOREIGN COUNSEL) FILED UNDER SEAL</i></p>	98A3829990713.tj pages
08/26/2003	<p>Filed Under Seal</p> <p><i>REPORTER'S TRANSCRIPT</i></p>	98A3829990714.tj pages
09/02/2003	<p>Motion</p> <p><i>DEFT FTB'S RESPONSE/COUNTER-MTN TO STRIKE HYATT'S MTN TO STRIKE /74</i></p>	98A3829990715.tj pages
09/02/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>REPLY</i></p>	98A3829990716.tj pages
09/03/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i></p>	98A3829990717.tj pages
09/03/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY OF FTBS RESPONSE TO HYATTS MOTION TO STRIKE JOSEPH M O'HERON DEPUTY ATTORNEY GENERAL AND COUNTER MOTION TO STRIKE HYATTS MOTION TO STRIKE REPLY OF FTB TO HYATTS OPPOSITION TO FTBS MOTION TO ASSOCIATE JOSEPH M</i></p>	98A3829990718.tj pages
09/08/2003	<p>Filed Under Seal</p> <p><i>PLAINTIFF GILBERT P HYATTS REPLY</i></p>	98A3829990719.tj pages
09/08/2003	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i></p>	98A3829990720.tj pages
09/11/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>REQUEST FOR LEAVE OF COURT TO FILE FTBS REPLY IN SUPPORT OF ITS COUNTER MOTION TO STRIKE HYATTS MOTION TO STRIKE</i></p>	98A3829990721.tj pages
09/11/2003	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY OF FTBS REQUEST FOR LEAVE OF COURT TO FILE FTBS REPLY</i></p>	98A3829990722.tj pages

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IN SUPPORT OF ITS COUNTER MOTION TO STRIKE HYATTS MOTION TO STRIKE AND ATTACHED REPLY

09/12/2003 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
RESPONSE TO DEFENDANT FRANCHISE TAX BOARDS REQUEST FOR LEAVEMOTION TO STRIKE OF COURT TO FILE FTBS REPLY IN SUPPORT OF ITS COUNTER MOTION TO STRIKE HYATTS

98A3829990723.tj
pages

09/15/2003 **Motion to Strike** (9:00 AM) (Judicial Officer: Leavitt, Michelle)

Events: 08/22/2003 Motion
PLTF'S MOTION TO STRIKE REPLY OF FRANCHISE TAX BOARD OF CALIFORNIA /73
Heard By: Michelle Leavitt

09/15/2003 **Motion to Strike** (9:00 AM) (Judicial Officer: Leavitt, Michelle)

Events: 09/02/2003 Motion
DEFT FTB'S RESPONSE/COUNTER-MTN TO STRIKE HYATT'S MTN TO STRIKE /74
Heard By: Michelle Leavitt

09/15/2003 **All Pending Motions** (9:00 AM) (Judicial Officer: Leavitt, Michelle)

ALL PENDING MOTIONS 9-15-03 Relief Clerk: Kristen Brown Reporter/Recorder: Joanie Grime
Heard By: Michelle Leavitt

09/15/2003 Motion

ALL PENDING MOTIONS 9-15-03

98A3829990724.tj
pages

09/23/2003 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
ORDER GRANTING MTN TO ASSOCIATE COUNSEL JOSEPH OHERON

98A3829990725.tj
pages

09/24/2003 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
ORDER DENYING PLFT GILBERT P HYATTS MTN TO STRKE REPLY OFFTB OF THE STATE OF CALIFORNIA REGARDING MTN TO ASSOCIATE FOREIGN COUNSEL AND DENYING FTBS COUNTERMOTION TO STRIKE HYATTS MOTION TO STRIKE

98A3829990726.tj
pages

09/25/2003 Filed Under Seal

Filed By: Defendant California State Franchise Tax Board
NOTICE OF ENTRY OF ORDER GRANTING MOTION TO ASSOCIATE COUNSEL JOSEPH OHERON

98A3829990727.tj
pages

09/26/2003 Filed Under Seal

REPORTER'S TRANSCRIPT OF PROCEEDINGS

98A3829990728.tj
pages

10/02/2003 Filed Under Seal

Filed By: Plaintiff Hyatt, Gilbert P
NOTICE OF ENTRY OF ORDER DENYING PLAINTIFF GILBERT P HYATT'S OF FRANCHISE TAX BOARD OF THE STATE OF CALIFORNIA (REGARDING MOTION TO ASSOCIATE FOREIGN COUNSEL) AND DENYING FTBS COUNTERMOTION TO STRIKE HYATTS MOTION TO STRIKE

98A3829990729.tj
pages

10/09/2003 Filed Under Seal

NOTICE OF APPENDIX OF NON NV AUTHORITIES CITED BY DEFENDANT FRANCHISE TAX BOARD IN MOTION FOR SUMMARY JDMT IN THE VAULT

98A3829990730.tj
pages

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12/30/2003	Motion <i>PLTF'S MTN FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER (FILED UNDER SEAL)/76</i>	98A3829990732.tj pages
12/30/2003	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE</i>	98A3829990733.tj pages
12/31/2003	Filed Under Seal <i>MOTION</i>	98A3829990734.tj pages
01/07/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF FIRM NAME CHANGE</i>	98A3829990735.tj pages
01/08/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990736.tj pages
01/09/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFENDANT FRANCHISE TAX RESPONSE TO PLAINTIFFS MOTION FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER</i>	98A3829990737.tj pages
01/12/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990738.tj pages
01/12/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990739.tj pages
01/15/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF ENTRY OF ORDR ON DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990740.tj pages
01/16/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTB 1) OBJECTION TO DISCOVERY COMMISSIONERS REPORT ANDRECOMMENDATIONS REGARDING DEFENDANTS JUNE 7 2000 AND SEPTEMBER 27 2002 AUTHORITIES AND 3) REQUEST FOR ORAL ARGUMENT MOTION TO COMPEL 2) REQUEST FOR LEAVE OF COURT TO FILE POINTS AND</i>	98A3829990741.tj pages
01/16/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P. HYATT'S REPLY IN SUPPORT OF HYATT'S MOTION FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER</i>	98A3829990742.tj pages
01/20/2004	Filed Under Seal	98A3829990743.tj pages

CASE SUMMARY

CASE No. 98A382999

	Filed By: Plaintiff Hyatt, Gilbert P <i>GILBERT P HYATT'S RESPONSE TO BJECTIONS TO DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATION 2 REQUEST FOR LEAVE OF COURT TO FILE POINTS AND AUTHORITIES AND 3 REQUEST FOR ORAL ARGUMENT</i>	
01/20/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990744.tj pages
01/20/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RECEIPT OF COPY</i>	98A3829990745.tj pages
01/26/2004	CANCELED Calendar Call <i>Vacated</i>	
01/26/2004	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 12/30/2003 Motion <i>PLTF'S MTN FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER (FILED UNDER SEAL)/76 Court Clerk: Nora Pena Reporter/Recorder: Lee Bahr Heard By: Jessie Walsh</i>	
01/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER REGARDING MOTION FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER</i>	98A3829990746.tj pages
02/02/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990747.tj pages
02/02/2004	Filed Under Seal <i>REPORTER'S TRANSCRIPT OF MOTION FOR PRETRIAL CONFERENCE AND SCHEDULING ORDER</i>	98A3829990748.tj pages
02/03/2004	CANCELED Jury Trial <i>Vacated</i>	
03/22/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990749.tj pages
03/22/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990750.tj pages
03/22/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF DARLENE BEER</i>	98A3829990751.tj pages
03/25/2004	Filed Under Seal	98A3829990752.tj pages

CASE SUMMARY
CASE NO. 98A382999

	Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF RICHARD GOULD</i>	
03/25/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990753.tj pages
03/25/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990754.tj pages
03/25/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF REBEKAH MEDINA</i>	98A3829990755.tj pages
03/25/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990756.tj pages
03/25/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990757.tj pages
03/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990758.tj pages
03/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990759.tj pages
03/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF SIDNEY J KEARNS</i>	98A3829990760.tj pages
03/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF WILLIAM THOMPSON</i>	98A3829990761.tj pages
03/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990762.tj pages
03/29/2004	Filed Under Seal	98A3829990763.tj pages

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	<i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	
05/07/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF LISA GARRISON</i></p>	98A3829990764.tj pages
05/07/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990765.tj pages
05/07/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990766.tj pages
05/25/2004	<p>Conversion Case Event Type</p> <p><i>PRETRIAL CONFERENCE VO 6/19/06</i></p>	98A3829990768.tj pages
05/25/2004	<p>Filed Under Seal</p> <p><i>ORDER SETTING CIVIL JURY TRIAL</i></p>	98A3829990770.tj pages
05/27/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990771.tj pages
05/27/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF JAMES H SMITH</i></p>	98A3829990772.tj pages
05/27/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990773.tj pages
05/27/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF JEANNE ATKINS</i></p>	98A3829990774.tj pages
05/27/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990775.tj pages
05/28/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990776.tj pages
06/10/2004	<p>Motion</p> <p><i>PLTF'S MTN FOR DEPOSITION SCHEDULING CONFERENCE & DEPOSITION SCHEDULING/80</i></p>	98A3829990777.tj pages

CASE SUMMARY

CASE NO. 98A382999

06/10/2004	<p>Filed Under Seal</p> <p>Filed By: Attorney Bernhard, Peter C. <i>PLTS MTN FOR DEPOSITION SCHEDULING CONFERENCE & DEPOSITION SCHEDULING/80</i></p>	98A3829990778.tj pages
06/14/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT STATE DEPOSITION</i></p>	98A3829990779.tj pages
06/14/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF BRAD LACOUR</i></p>	98A3829990780.tj pages
06/14/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A. HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990781.tj pages
06/18/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990782.tj pages
06/18/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>FFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990783.tj pages
06/22/2004	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>DEFT FTBS OPPOSITION TO PLTF GILBERT P HYATTS MOTION FORDEPOSITION SCHEDULING CONFERENCE AND DEPOSITION SCHEDULING ORDER AND FOR SANCTIONS DEFENDANT FTBS CROSSMOTION FOR AN ORDER DIRECTING THE COMPLETION OF DEPOSITIONS OF REBECCA MEDINA RICHARD GOULD LISA GARRISON SIDNEY J KEARNS AND WILLIAM THOMPSON AND FOR A DEPOSITION SCHEDULING ORDER</i></p>	98A3829990784.tj pages
06/23/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990785.tj pages
06/23/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF PETER C BERNHARD IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i></p>	98A3829990786.tj pages
06/30/2004	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>REPLY IN SUPPORT OF PLT GILBERT P HYATTS MOTION FOR DEPOSITIONSCHEDULING CONFERENCE AND DEPOSITION SCHEDULING ORDER AND FOR SANCTIONS UNDER NRCP 37(a)(4)</i></p>	98A3829990787.tj pages
07/08/2004	<p>Motion (9:30 AM) (Judicial Officer: Biggar, Thomas W.)</p>	

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	Events: 06/10/2004 Motion <i>PLTF'S MTN FOR DEPOSITION SCHEDULING CONFERENCE & DEPOSITION SCHEDULING/80 Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar</i>	
07/15/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>NOTICE OF CHANGE OF ADDRESS</i>	98A3829990788.tj pages
07/19/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF DAVID ISAAC</i>	98A3829990789.tj pages
07/19/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE</i>	98A3829990790.tj pages
07/19/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>COMMISSION TO TAKE DEPOSITION OUTSIDE THE STATE OF NEVADA</i>	98A3829990791.tj pages
07/19/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990792.tj pages
07/19/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUBPOENA DUCES TECUM</i>	98A3829990793.tj pages
07/20/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990794.tj pages
07/20/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF TAKING OUT OF STATE DEPOSITION OF PENELOPE BAUCHE</i>	98A3829990795.tj pages
07/20/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANC OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990796.tj pages
07/20/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>COMMISSION TO TAKE DEPOSITION OUTSIDE THE STATE OF NEVADA</i>	98A3829990797.tj pages
07/28/2004	Filed Under Seal <i>NOTICE OF WITHDRAWAL OF CALIFORNIA ATTORNEY GENERAL ASDATED FEBRUARY 22 1999 ATTORNEY OF RECORD BY ORDER OF THE DISCOVERY</i>	98A3829990798.tj pages

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	<i>COMMISSIONER</i>	
08/05/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990799.tj pages
08/16/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CASE MANAGEMENT AND STATUS REPORT PURSUANT TO DISCOVERY COMMISSIONER REPORT AND RECOMMENDATIONS DATED JULY 8 2004</i>	98A3829990800.tj pages
08/17/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF SERVICE OF CASE MANAGEMENT AND STATUS REPORT STATUS REPORT COMMISSION REPORT AND RECOMMENDATIONS DATED JULY 8 2004</i>	98A3829990801.tj pages
08/19/2004	Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN FOR DEPOSITION SCHEDULING CONFERENCE & DEPOSITION SCHEDULING/80 Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar</i>	
09/14/2004	Conversion Case Event Type <i>STATUS CHECK: DISCOVERY Vj 02/16/05</i>	98A3829990802.tj pages
10/26/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SECOND CASE MANAGEMENT STATUS REPORT PURSUANT TO DISCOVERY COMMISSIONER REPORT AND RECOMMENDATIONS DTD JULY 8 2004</i>	98A3829990803.tj pages
10/27/2004	Status Check (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/14/2004 Conversion Case Event Type <i>STATUS CHECK: DISCOVERY Vj 02/16/05</i>	
11/24/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>POINTS AND AUTHORITIES EXPLAINING HYATTS VERSION OF DRAFT DCRR FROM OCTOBER 27 CASE MANAGMENT CONFERENCE</i>	98A3829990804.tj pages
11/30/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFENDANTS RESPONSE TO POINTS AND AUTHORITIES EXPLAINING HYATTSEXPLAINING HYATTS VERSION OF DRAFT DCRR FROM OCTOBER 27 CASE MANAGEMENT CONFERENCE</i>	98A3829990805.tj pages
12/01/2004	CANCELED Status Check <i>Vacated</i>	
12/10/2004	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>CERTIFICATION OF COUNSEL</i>	98A3829990806.tj pages
12/13/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829990807.tj pages

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	<i>RECEIPT OF COPY</i>	
12/23/2004	Motion <i>PLTF'S MTN FOR ORDER/82</i>	98A3829990808.tj pages
12/23/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLAINTIFF GILBERT P HYATTS OBJECTIONS TO FTBS CERTIFICATIONSAND MOTIONS FOR ORDER COMPELLING FTB COMPLIANCE WITH DISCOVERY COMMISSIONERS CERTIFICATION ORDER</i>	98A3829990809.tj pages
12/27/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY AND CERTIFICATION OF SERVICE</i>	98A3829990810.tj pages
12/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990811.tj pages
12/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990812.tj pages
12/29/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990813.tj pages
12/30/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990814.tj pages
12/30/2004	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990815.tj pages
01/03/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>DEFENDANTS RESPONSE TO PLTF GILBERT P HYATTS OBJECTIONS TO FTBCOMMISSIONERS CERTIFICATION ORDER CERTIFICATIONS AND MOTION FOR ORDER COMPELLING FTB COMPLIANCE WITH DISCOVERY</i>	98A3829990816.tj pages
01/06/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS REPLY TO DEFT FTBS RESPONSE TO HYATTSOBJECTIONS TO FTB CERTIFICATIONS AND MOTION FOR ORDER COMPELLING FTB COMPLIANCE WITH DISCOVERY COMMISSIONERS CERTIFICATION ORDER</i>	98A3829990817.tj pages
01/06/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990818.tj pages

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01/13/2005	CANCELED Status Check <i>Vacated</i>	
01/13/2005	Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 12/23/2004 Motion <i>PLTF'S MTN FOR ORDER/82 Heard By: Thomas Biggar</i>	
01/13/2005	All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar</i>	
01/18/2005	Motion <i>ALL PENDING MOTIONS</i>	98A3829990819.tj pages
02/07/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CHANGE OF ADDRESS</i>	98A3829990820.tj pages
02/09/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>STIPULATION AND ORDER CONCERNING BRIEFING AND HEARING ON DOCUMENT DISPUTES</i>	98A3829990821.tj pages
02/14/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF STIP AND ORDER CONCERNING BRIEFING AND HEARING ON DOCUMENT DISPUTE</i>	98A3829990822.tj pages
02/17/2005	CANCELED Status Check <i>Vacated</i>	
02/28/2005	Motion <i>DEFT'S MTN FOR PROTECTIVE ORDER /84</i>	98A3829990823.tj pages
02/28/2005	Motion <i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85</i>	98A3829990824.tj pages
02/28/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>MOTION TO STRIKE OR DISMISS</i>	98A3829990825.tj pages
02/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990826.tj pages
02/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF MAILING</i>	98A3829990827.tj pages
02/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF MAILING</i>	98A3829990828.tj pages

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02/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990829.tj pages
02/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>RECEIPT OF COPY</i>	98A3829990830.tj pages
02/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE OF MAILING</i>	98A3829990831.tj pages
03/01/2005	Motion <i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86</i>	98A3829990832.tj pages
03/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SEPARATE STATEMENT</i>	98A3829990833.tj pages
03/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPENDIX OF EXHIBITS</i>	98A3829990834.tj pages
03/02/2005	Filed Under Seal <i>NTC OF EXHS IN VAULT RE PLTF MTN TO COMPEL</i>	98A3829990835.tj pages
03/02/2005	Filed Under Seal <i>NTC OF EXHIBITS TO MTN TO STRIKE OR IN THE ALTERNATIVE 02-28-05</i>	98A3829990836.tj pages
03/02/2005	Filed Under Seal <i>NTC OF EXHIBITS RE: FTBS MOTION FOR PROTECTIVE....02-28-05</i>	98A3829990837.tj pages
03/04/2005	Filed Under Seal <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990838.tj pages
03/04/2005	Filed Under Seal <i>DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829990839.tj pages
03/14/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS OPPTS TO THE FTBS MOTION FOR PROTECTIVE</i>	98A3829990840.tj pages
03/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERT OF SVC OF PLTF GILBERT P HYATTS OPPOSITION TO THE</i>	98A3829990841.tj pages
03/18/2005	Filed Under Seal	98A3829990842.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS OPPS TO THE FTBS MTN TO STRIKE OF IN THE</i>	
03/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SVC OF PLTF GILBERT P HYATTS OPPS TO MOTION</i>	98A3829990843.tj pages
03/18/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D OPPS TO HYATTS MNT TO COMPEL PRODUCTION OF DOCUMENTS</i>	98A3829990844.tj pages
03/18/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D APPENDIX OF EXH IN SUPPORT OF FTBS OPPS TO HYATTS MNT</i>	98A3829990845.tj pages
03/18/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D EXH IN SUPPORT OF FTBS OPOS TO HYATTS MNT TO COMPEL</i>	98A3829990846.tj pages
03/18/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D EXH IN SUPPORT OF FTBS OPPS TO HYATTS MNT TO COMPEL</i>	98A3829990847.tj pages
03/18/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D APPENDIX OF EXH IN SUPPORT OF FTBS OPPS TO HYATTS MNT</i>	98A3829990848.tj pages
03/21/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RECEIPT OF COPY OF PLTF GILBERT P HYATTS OPPS TO THE FTBS</i>	98A3829990849.tj pages
03/21/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RECEIPT OF COPY OF PLTF GILBERT P HYATTS OPPS TO THE FTBS</i>	98A3829990850.tj pages
03/22/2005	Filed Under Seal <i>NTC OF EXHIBITS TO FTBS OPPS TO HYATT'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS *SEALED*</i>	98A3829990851.tj pages
03/22/2005	Filed Under Seal <i>NTC OF EXHIBITS TO PLTF GILBERT P HYATT IN THE VAULT</i>	98A3829990852.tj pages
03/22/2005	Filed Under Seal <i>NTC OF EXHIBITS IN SUPPORT OF FTB'S OPPS TO HYATT'S MTN TO COMPEL</i>	98A3829990853.tj pages
03/22/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF ERRATA RE PLTF GILBERT P HYATTS OPPS TO THE FTBS</i>	98A3829990854.tj pages
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03/22/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>D RECEIPT OF COPY OF NTC OF ERRATA RE PLTF GILBERT P HYATTS</i></p>	<p>pages</p>
03/22/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>D CERTIFICATE OF SVC OF PLTF GILBERT P HYATTS OPPS TO THE</i></p>	<p>98A3829990856.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p><i>D FTBS RPLY IN SUPPORT OF MTN FOR PROTECTIVE ORDER RE THE</i></p>	<p>98A3829990857.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D APPENDIX OF EXH IN SUPPORT OF FTBS RPLY TO HYATTS OPPS TO</i></p>	<p>98A3829990858.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D FTB RPLY TO HYATT OPPS TO FTBS MTN TO STRIKE OR IN THE</i></p>	<p>98A3829990859.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D APPENDIX OF EXH IN SUPPORT OF FTBS RPLY TO HYATTS OPPS TO</i></p>	<p>98A3829990860.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>D RPLY IN SUPPORT OF PLTF GILBERT P HYATT MNT TO COMPEL PROC</i></p>	<p>98A3829990861.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>D PLTF GILBERT P HYATTS SUPPLEMENTAL SUMMARY PLEADING SUBMITTED</i></p>	<p>98A3829990862.tj pages</p>
04/01/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>D PLTF GILBERT P HYATTS PLEADING SUBMITTED WITH HIS CAMERA</i></p>	<p>98A3829990863.tj pages</p>
04/04/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D RECIPT OF COPY AND CERTIFICAT OF SVR OF RPLY IN SUPPORT OF</i></p>	<p>98A3829990864.tj pages</p>
04/07/2005	<p>Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.)</p> <p>Events: 02/28/2005 Motion</p> <p><i>DEFT'S MTN FOR PROTECTIVE ORDER /84 Heard By: Thomas Biggar</i></p>	
04/07/2005	<p>Motion to Strike (10:00 AM) (Judicial Officer: Biggar, Thomas W.)</p> <p>Events: 02/28/2005 Motion</p> <p><i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85 Heard By: Thomas Biggar</i></p>	
04/07/2005	<p>Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.)</p> <p>Events: 03/01/2005 Motion</p> <p><i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar</i></p>	
04/07/2005	<p>All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.)</p> <p><i>ALL PENDING MOTIONS FOR 4/7/05 Court Clerk: MARY DAIGLE Reporter/Recorder:</i></p>	

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	<i>JOHN NAGLE</i> Heard By: Thomas Biggar	
04/07/2005	Motion <i>ALL PENDING MOTIONS FOR 4/7/05</i>	98A3829990865.tj pages
04/26/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF GILBERT P HYATTS SUPERSEDING PLEADING RE IN CAMERA PRODUCTION OF DOCUMENTS</i>	98A3829990866.tj pages
04/29/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D SUPPLEMENT EXH IN SUPPORT OF HYATTS OPPS TO FTB MOTION TO STRIKE AND FOR OTHER RELIEF</i>	98A3829990867.tj pages
05/02/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF'S FORTY EIGHTH SUPPLEMENTAL RULE 16.1 EARLY CASE CONFERENCE STATEMENT</i>	98A3829990868.tj pages
05/02/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTB OBJ TO PLTF SUPPLEMENTAL EXH IN SUPPORT OF HYATTS</i>	98A3829990869.tj pages
05/04/2005	Motion to Strike (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85</i> Heard By: Thomas Biggar	
05/05/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>CERTIFICATE</i>	98A3829990870.tj pages
05/12/2005	Filed Under Seal <i>ERRATA TO FTBS REPLY</i>	98A3829990871.tj pages
05/13/2005	Motion <i>DEFT'S MTN TO DISMISS OR FOR PARTIAL SUM JUD RE STATUTORY INFO PRIVACY CLAIMS/88</i>	98A3829990872.tj pages
05/13/2005	Filed Under Seal <i>APPENDIX OF OUT OF STATE AUTHORITIES RE MOTION FOR SUMMARY JUDGMENT</i>	98A3829990873.tj pages
05/13/2005	Filed Under Seal <i>DEFTS MTN TO DISMISS OR FOR PARTIAL SUMMARY JUDGMENT RE STATUTORY INFO PRIVACY CLAIMS/88</i>	98A3829990874.tj pages
05/18/2005	Motion to Strike (9:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85</i> Heard By: Thomas Biggar	
05/18/2005	Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN FOR PROTECTIVE ORDER /84</i> Heard By: Thomas Biggar	

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05/18/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar</i>	
05/18/2005	Filed Under Seal <i>D NTC OF EXH TO APPENDIX OF OUT OF STATE AUTHORITIES</i>	98A3829990875.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF TAKING DEPOSITON DUCES TECUM OF TERRY HOWELL</i>	98A3829990876.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990877.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR</i>	98A3829990878.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF TAKING DEPOSITION OF DUCES TECUM OF JOHN WEBER</i>	98A3829990879.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990880.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990881.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF TAKING DEPOSITION OF DUCES TECUM OF DENNIS BOOM</i>	98A3829990882.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR</i>	98A3829990883.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF TAKING DEPOSITION OF DUCES TECUM NICK PHILLIPS</i>	98A3829990884.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990885.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR</i>	98A3829990886.tj pages

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05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990887.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF TAKING DEPOSITION DUCES TECUM OF ROBERT ROSA</i>	98A3829990888.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK A T HUTCHISON IN SUPPORT OF APPLICATION FOR</i>	98A3829990889.tj pages
05/31/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK A HUTCHISON IN SUPPORT OF APPLICATION FOR</i>	98A3829990890.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFIDAVIT OF MARK HUTCHISON IN SUPPORT OF APPLICATION FOR</i>	98A3829990891.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990892.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990893.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC CONTINUATION OF OF DEPOSITION OF MONICA EMBRY-CARVAJAL</i>	98A3829990894.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF</i>	98A3829990895.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF CONTINUATION OF DEPOSITON OF BARBARA HINCE</i>	98A3829990896.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AMENDED CERTIFICATE OF SERVICE</i>	98A3829990897.tj pages
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF CONTINUATION OF DEPOSITION OF RHONDA MARSHALL</i>	98A3829990898.tj pages
06/01/2005	Filed Under Seal	98A3829990899.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFT OF MARK HUTCHISON IN SUPPORT OF APPLICATION FOR</i>	
06/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION</i>	98A3829990900.tj pages
06/03/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HAYATT OPPS TO THE FTBS MTN TO DISMISS OR IN</i>	98A3829990901.tj pages
06/03/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS OPPS TO THE FTBS MNT TO DISMISS OR IN</i>	98A3829990902.tj pages
06/06/2005	Filed Under Seal <i>D RECIPT OF COPY AND CERTIFICATE OF SERVICE OF PLTF</i>	98A3829990903.tj pages
06/07/2005	Filed Under Seal <i>D NTC OF EXH TO PLTF GILBERT P. HYATT'S OPPOSITION TO THE</i>	98A3829990904.tj pages
06/08/2005	Discovery Conference <i>DISCOVERY CONFERENCE</i>	98A3829990905.tj pages
06/09/2005	Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN FOR PROTECTIVE ORDER /84 Heard By: Thomas Biggar</i>	
06/09/2005	Motion to Strike (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85 Heard By: Thomas Biggar</i>	
06/09/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar</i>	
06/09/2005	Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DISCOVERY CONFERENCE Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar</i>	
06/13/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>FTBS REPLY IN SUPPORT OF ITS MOTION TO DISMISS OR IN THEALTERNATIVE FOR PARTIAL SUMMARY JUDGMENT RE STATUTORY INFORMATION PRIVACY CLAIMS</i>	98A3829990906.tj pages
06/14/2005	Discovery Conference <i>DISCOVERY CONFERENCE</i>	98A3829990907.tj pages
06/20/2005	Motion to Dismiss (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 05/13/2005 Motion <i>DEFT'S MTN TO DISMISS OR FOR PARTIAL SUMJUD RE STATUTORY INFO PRIVACY CLAIMS/88 Court Clerk: Nora Pena Reporter/Recorder: Lee Bahr Heard By: Jessie Walsh</i>	
06/20/2005	Motion for Protective Order (1:30 PM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN FOR PROTECTIVE ORDER /84 Heard By: Thomas Biggar</i>	
06/20/2005	Motion to Strike (1:30 PM) (Judicial Officer: Biggar, Thomas W.)	

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	<i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85 Heard By: Thomas Biggar</i>	
06/20/2005	Motion to Compel (1:30 PM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar</i>	
06/27/2005	Filed Under Seal <i>D TRANSCRIPT HEARING ON DEFTS MOTION TO DISMISS OR FOR</i>	98A3829990908.tj pages
07/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER DENYINGS FTBS MTN TO DISMISS OR IN THE ALTERNATIVE FOR PARTIAL SUMMARY JMNT RE STATUTORY INFORMATION PRIVACY CLAIMS</i>	98A3829990909.tj pages
07/01/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>ERRATA AND SUPPLEMENT TO FTBS SUBMISSION OF DOCUMENTS FOR IN CAMERA REVIEW</i>	98A3829990910.tj pages
07/07/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>PLTF'S GILBERT P HYATT'S OBJECTION TO ERRATA AND SUPPLEMENT TO FTBS SUBMISSION OF DOCUMENTS FOR IN CAMERA REVIEW</i>	98A3829990911.tj pages
07/08/2005	Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN FOR PROTECTIVE ORDER /84 Heard By: Thomas Biggar</i>	
07/08/2005	Motion to Strike (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85 Heard By: Thomas Biggar</i>	
07/08/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar</i>	
07/08/2005	Discovery Conference (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 06/08/2005 Discovery Conference <i>DISCOVERY CONFERENCE Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar</i>	
07/08/2005	All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS Heard By: Thomas Biggar</i>	
07/08/2005	Motion <i>ALL PENDING MOTIONS</i>	98A3829990912.tj pages
07/12/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF ENTRY OF ORDER DENYING FTS MTN TO DISMISS OR IN THEALTERNATIVE FOR PARTIAL SUMMARY JUDGMENT RE STATUTORY INFORMATION PRIVACY CLAIMS</i>	98A3829990914.tj pages
07/14/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF TERRY COLLINS</i>	98A3829990915.tj pages
07/15/2005	Filed Under Seal	98A3829990916.tj pages

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	Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUATION OF DEPOSITION OF ROBERT ALVAREZ</i>	
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF BRAD LACOUR</i>	98A3829990917.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUATION OF DEPOSITION OF JAHNA ALVARADO</i>	98A3829990918.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990919.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990920.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990921.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990922.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990923.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990924.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990925.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUATION OF DEPOSITION OF BARBARA HINCE</i>	98A3829990926.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990927.tj pages

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07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990928.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990929.tj pages
07/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTCS OF CONTINUATION OF DEPOSITION OF PAUL LOU</i>	98A3829990930.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990931.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NOTICE OF DEPOSITION OF RICK PHILLIPS</i>	98A3829990932.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990933.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990934.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AMENDED NOTICE OF DEPOSITION OF JOHN WEBER</i>	98A3829990935.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990936.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990937.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990938.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829990939.tj pages

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07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION DEPOSITION</i>	98A3829990940.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990941.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUANTION OF DEPOSITION OF ALLAN SHIGEMITSU</i>	98A3829990942.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990943.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990944.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF ROBERT DUNN</i>	98A3829990945.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990946.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990947.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990948.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990949.tj pages
07/18/2005	Motion <i>PLTF'S MTN TO COMPEL /93</i>	98A3829990950.tj pages
07/18/2005	Filed Under Seal	98A3829990951.tj

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07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF TERRI HOWELL</i>	98A3829990952.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990953.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990954.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990955.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF NATASHA PAGE</i>	98A3829990956.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990957.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990958.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990959.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUATION OF DEPOSITION OF JAMES SMITH</i>	98A3829990960.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990961.tj pages
07/18/2005	Filed Under Seal	98A3829990962.tj pages

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07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990963.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990964.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990965.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF ANNE GORMAN</i>	98A3829990966.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990967.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF PHILIP YU</i>	98A3829990968.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990969.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990970.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990971.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990972.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P	98A3829990973.tj pages

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07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990974.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF P K AGARWAL</i>	98A3829990975.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990976.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUATION OF DEPOSITION OF SHEILA COX</i>	98A3829990977.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990978.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990979.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829990980.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF BEN MILLER</i>	98A3829990981.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990982.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990983.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF DEPOSITION OF PAUL USEDOM</i>	98A3829990984.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NOTICE OF CONTINUATION OF DEPOSITION OF LISA GARRISON</i>	98A3829990985.tj pages

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07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990986.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990987.tj pages
07/18/2005	Filed Under Seal <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990988.tj pages
07/18/2005	Filed Under Seal <i>NOTICE OF CONTINUATION OF DON HAREID</i>	98A3829990989.tj pages
07/18/2005	Filed Under Seal <i>NOTICE OF DEPOSITION OF KATHERINE COURTNIER</i>	98A3829990990.tj pages
07/18/2005	Filed Under Seal <i>NOTICE OF CONTINUATION OF DEPOSITION OF JULIE MEYER</i>	98A3829990991.tj pages
07/18/2005	Filed Under Seal <i>NOTICE OF DEPOSITION OF CARLOS ZAMARRIPA</i>	98A3829990992.tj pages
07/18/2005	Filed Under Seal <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990993.tj pages
07/18/2005	Filed Under Seal <i>NOTICE OF DEPOSITION OF CINDY MALONE</i>	98A3829990994.tj pages
07/18/2005	Filed Under Seal <i>NOTICE OF CONTINUATION OF DEPOSITION OF HORACE PITTS</i>	98A3829990995.tj pages
07/18/2005	Filed Under Seal <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990996.tj pages
07/18/2005	Filed Under Seal <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990997.tj pages
07/18/2005	Filed Under Seal <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990998.tj pages
07/18/2005	Filed Under Seal <i>APPLICATION FOR ISSUANCE OF COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829990999.tj pages

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07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829991000.tj pages
07/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT STATE DEPOSITION</i>	98A3829991001.tj pages
07/18/2005	Filed Under Seal <i>AFFIDAVIT OF MARK A HUTCHINSON IN SUPPORT OF APPLICATION FOR COMMISSION TO TAKE OUT OF STATE DEPOSITION</i>	98A3829991002.tj pages
07/18/2005	Filed Under Seal <i>PLTS MTN TO COMPEL/93</i>	98A3829991003.tj pages
07/19/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>SUPPLEMENT TO MOTION TO COMPEL DEPOSITIONS AND FOR DEPOSITIONSCHEDULING ORDER AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION APPENDIX OF EVIDENCE</i>	98A3829991004.tj pages
07/21/2005	Filed Under Seal <i>FTB'S REQUEST TO CONFIRM DCR&R RE FTBS MOTION TO STRIKEDISCOVERY RESPONSES OR IN THE ALTERNATIVE DISMISS PLAINTIFFS ECONOMIC DAMAGES CLAIMS AND TO COMPEL</i>	98A3829991005.tj pages
07/22/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS RSPN TO FTBS MTN TO STRIKE OR IN THEALTERNATIVE DISMISS PLAINTIFFS ECEONOMIC DAMAGES CLAIMS AND TO COMPEL DISCOVERY RESPONSES</i>	98A3829991006.tj pages
08/01/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF ENTRY OF ORDER</i>	98A3829991007.tj pages
08/01/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS RSPN TO HYATTS MNT TO COMPLE DEPOSITION</i>	98A3829991008.tj pages
08/02/2005	Filed Under Seal <i>D NTC OF EXH TO MTN TO COMPEL (UNDERSEAL)IN THE VAULT</i>	98A3829991009.tj pages
08/02/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS OBJECTIONS TO HYATTS PROPOSED DCRR RE JULY 8 2005 PARTIAL HEARING ON HYATTS MOTION TO COMPEL</i>	98A3829991010.tj pages
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08/02/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NTC OF FILING ORIGINAL AFFIDAVIT OF JAMES W BRADSHAW</i></p>	<p>pages</p>
08/03/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D SUPPLEMENT TO FTBS MTN FOR PROTECTIVE ORDER RE THE PROTEST HEARING OFFICERS WORK FILES AND FTBS OPPOSITION TO HYATTS MOTION TO COMPEL CATEGORIES 8-10 RE PROTEST PROCESS</i></p>	<p>98A3829991012.tj pages</p>
08/04/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>ED OPPS OF PLTF GILBERT P HYATT TO FTB COUNTER MOTION FOR A PROTECTIVE ORDER RE DEPOSITIONS OF FTB EMPLOYEES</i></p>	<p>98A3829991013.tj pages</p>
08/04/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D FEPLY IN SUPPORT OF MTN TO COMPEL DEPOSITON SCHEDULING ORDER</i></p>	<p>98A3829991014.tj pages</p>
08/04/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D HYATT MTN TO STRIKE AND OPPS TO FTB SUPPLEMENT MOTION FOR PROTECTIVE ORDER RE THE PROTEST HEARING OFFICERS WORK FILES AND FTBS OPPOSITION TO HYATTS MOTION TO COMPEL</i></p>	<p>98A3829991015.tj pages</p>
08/04/2005	<p>Filed Under Seal</p> <p><i>SUPPLEMENTAL APPENDIX OF EVIDENCE IN SUPPORT OF PLAINTIFF DEPOSITION SCHEDULING ORDER GILBERT P HYATTS REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITIONS AND FOR</i></p>	<p>98A3829991017.tj pages</p>
08/05/2005	<p>CANCELED All Pending Motions <i>Vacated</i></p>	
08/05/2005	<p>Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN FOR PROTECTIVE ORDER /84 Heard By: Thomas Biggar</i></p>	
08/05/2005	<p>Motion to Strike (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN TO STRIKE /MTN TO DISMISS/85 Heard By: Thomas Biggar</i></p>	
08/05/2005	<p>Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN TO COMPEL PRODUCTION OF DOCUMENTS/86 Heard By: Thomas Biggar</i></p>	
08/05/2005	<p>Discovery Conference (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DISCOVERY CONFERENCE Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar</i></p>	
08/05/2005	<p>Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 07/18/2005 Motion <i>PLTF'S MTN TO COMPEL /93 Heard By: Thomas Biggar</i></p>	
08/05/2005	<p>All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS FOR 8/5/05 Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar</i></p>	
08/10/2005	<p>Motion <i>PLTF'S MTN TO ASSOCIATE COUNSEL /95 GR 8/16/05</i></p>	<p>98A3829991018.tj pages</p>

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08/10/2005	Motion <i>PLTF'S MTN TO ASSOCIATE COUNSEL /96 GR 8/16/05</i>	98A3829991019.tj pages
08/10/2005	Motion <i>PLTF'S MTN TO ASSOCIATE COUNSEL /97 GR 8/16/05</i>	98A3829991020.tj pages
08/10/2005	Filed Under Seal <i>D PLTF MNT TO ASSOCIATE COUNSEL/95 GR 08/16/05</i>	98A3829991021.tj pages
08/10/2005	Filed Under Seal <i>D PLTF'S MTN TO ASSOCIATE COUNSEL/96 GR 08/16/05</i>	98A3829991022.tj pages
08/10/2005	Filed Under Seal <i>D PLTF'S MTN TO ASSOCIATE COUNSEL/97 GR 08/16/05</i>	98A3829991023.tj pages
08/15/2005	Motion <i>ALL PENDING MOTIONS FOR 8/5/05</i>	98A3829991024.tj pages
08/16/2005	Minute Order (3:28 PM) (Judicial Officer: Walsh, Jessie) <i>MINUTE ORDER RE: PLTF'S MTN TO ASSOCIATE(3) SET FOR 8/22/05 Court Clerk: Nora Pena Heard By: Jessie Walsh</i>	
08/16/2005	Motion <i>DEFT FRANCHISE TAX BOARD OF CALFORNIA'S MTN TO COMPEL DOCUMENTS/99</i>	98A3829991025.tj pages
08/16/2005	Conversion Case Event Type <i>MINUTE ORDER RE: PLTF'S MTN TO ASSOCIATE (3) SET FOR 8/22/05</i>	98A3829991026.tj pages
08/16/2005	Filed Under Seal <i>D DEFT FRANCHISE TAX BOARD OF CALIFORNIA'S MTN TO COMPEL DOCUMENTS/99</i>	98A3829991027.tj pages
08/17/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER ADMITTING TO PRACTICE</i>	98A3829991028.tj pages
08/17/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ORDER ADMITTING TO PRACTICE</i>	98A3829991029.tj pages
08/17/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>NTC OF ENTRY OF ORDER ADMITTING TO PRACTICE RAYMOND C MARSHALL</i>	98A3829991030.tj pages
08/17/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D ORDER ADMITTING TO PRACTICE</i>	98A3829991031.tj pages

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08/17/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF ENTRY OF ORDER ADMITTING TO PRACTICE JOY K FUYUNO</i></p>	98A3829991032.tj pages
08/17/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D NOTICE OF ENTRY OF ORDER</i></p>	98A3829991033.tj pages
08/18/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>RENOTICE</i></p>	98A3829991034.tj pages
08/22/2005	<p>CANCELED Motion to Associate Counsel Events: 08/10/2005 Motion <i>Vacated</i></p>	
08/22/2005	<p>CANCELED Motion to Associate Counsel Events: 08/10/2005 Motion <i>Vacated</i></p>	
08/22/2005	<p>CANCELED Motion to Associate Counsel Events: 08/10/2005 Motion <i>Vacated</i></p>	
08/30/2005	<p>Discovery Conference (10:30 AM) (Judicial Officer: Biggar, Thomas W.) <i>DISCOVERY CONFERENCE Relief Clerk: Jennifer Lott Reporter/Recorder: Robin Ravize Heard By: Thomas Biggar</i></p>	
08/30/2005	<p>Conversion Case Event Type <i>STATUS CHECK: DEPOSITIONS</i></p>	98A3829991035.tj pages
08/30/2005	<p>Conversion Case Event Type <i>STATUS CHECK: DISCOVERY</i></p>	98A3829991036.tj pages
08/30/2005	<p>Conversion Case Event Type <i>STATUS CHECK: DISCOVERY</i></p>	98A3829991037.tj pages
09/09/2005	<p>Filed Under Seal</p> <p><i>D DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i></p>	98A3829991038.tj pages
09/12/2005	<p>Status Check (10:30 AM) (Judicial Officer: Biggar, Thomas W.) Events: 08/30/2005 Conversion Case Event Type <i>STATUS CHECK: DEPOSITIONS Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar</i></p>	
09/12/2005	<p>Conversion Case Event Type <i>STATUS CHECK: DISCOVERY</i></p>	98A3829991039.tj pages
09/19/2005	<p>Motion to Compel (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 08/16/2005 Motion <i>DEFT FRANCHISE TAX BOARD OF CALIFORNIA'S MTN TO COMPEL DOCUMENTS/99 Court Clerk: Nora Pena Reporter/Recorder: Marilyn Speciale Heard By: Jessie Walsh</i></p>	
		98A3829991040.tj

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09/19/2005	Filed Under Seal <i>D DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	pages
09/20/2005	Filed Under Seal <i>D DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATIONS</i>	98A3829991041.tj pages
09/23/2005	Motion <i>DEFT'S MTN FOR PROTECTIVE ORDER /105</i>	98A3829991042.tj pages
09/23/2005	Motion <i>PLTF'S MTN TO COMPEL /106</i>	98A3829991043.tj pages
09/23/2005	Motion <i>PLTF'S MTN TO COMPEL /107</i>	98A3829991044.tj pages
09/23/2005	Motion <i>PLTF'S MTN TO COMPEL /108</i>	98A3829991045.tj pages
09/23/2005	Filed Under Seal <i>D DFTS MTN FOR PROTECTIVE ORDER/105</i>	98A3829991047.tj pages
09/23/2005	Filed Under Seal <i>D PLTFS MTN TO COMPEL /106</i>	98A3829991048.tj pages
09/23/2005	Filed Under Seal <i>D PLTFS MTN TO COMPEL /107</i>	98A3829991049.tj pages
09/23/2005	Filed Under Seal <i>D PLTFS MTN TO COMPEL /108</i>	98A3829991050.tj pages
09/27/2005	Filed Under Seal <i>OBJECTION</i>	98A3829991051.tj pages
09/28/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D DEFTS OPPS TO PLTFS MOTION TO COMPEL DEPOSITIONS OF FTB</i>	98A3829991052.tj pages
09/28/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FRANCHISE TAX BOARD OPPO TOHYATTS MOTION TO COMPEL</i>	98A3829991053.tj pages
09/28/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS OPPS AND REBUTTAL TO FRANCHISE TAX BOARD</i>	98A3829991054.tj pages
09/28/2005	Filed Under Seal <i>OPPOSITION</i>	98A3829991055.tj pages

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09/30/2005	Hearing (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 08/30/2005 Conversion Case Event Type <i>STATUS CHECK: DISCOVERY Heard By: Thomas Biggar</i>	
09/30/2005	Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/23/2005 Motion <i>DEFT'S MTN FOR PROTECTIVE ORDER /105 Heard By: Thomas Biggar</i>	
09/30/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/23/2005 Motion <i>PLTF'S MTN TO COMPEL /106 Heard By: Thomas Biggar</i>	
09/30/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 09/23/2005 Motion <i>PLTF'S MTN TO COMPEL /107 Heard By: Thomas Biggar</i>	
09/30/2005	Motion to Compel (10:00 AM) Events: 09/23/2005 Motion <i>PLTF'S MTN TO COMPEL /108</i>	
09/30/2005	All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS FOR 9/30/05 Court Clerk: MARY DAIGLE Reporter/Recorder: JOHN NAGLE Heard By: Thomas Biggar</i>	
09/30/2005	Motion <i>ALL PENDING MOTIONS FOR 9/30/05</i>	98A3829991056.tj pages
09/30/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>OBJECTIONS</i>	98A3829991057.tj pages
09/30/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D NTC OF SUBMITTING THE ORIGINAL AFFD ROBERT W DUNN SUPPORTING</i>	98A3829991058.tj pages
10/05/2005	Objection <i>FRANCHISE TAX BOARD'S (FTB) OBJECTION TO REFEREE'S RPT & RECOMMENDATION/110</i>	98A3829991059.tj pages
10/05/2005	Filed Under Seal <i>D COMMISSIONER REPORT AND RECOMMENDATIONS</i>	98A3829991060.tj pages
10/10/2005	Filed Under Seal <i>D DISCOVERY COMMISSIONERS REPORT AND RECOMMENDATION</i>	98A3829991061.tj pages
10/13/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>ED TRIAL SUBPOENA REGULAR</i>	98A3829991062.tj pages
10/17/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D DEFT FTBS FOURTH SUPPLEMENTAL RSPN AND CAMERA SUBMISSION</i>	98A3829991063.tj pages
10/18/2005	Status Check (10:00 AM)	

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	Events: 08/30/2005 Conversion Case Event Type <i>STATUS CHECK: DISCOVERY</i>	
10/18/2005	Motion for Protective Order (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>DEFT'S MTN FOR PROTECTIVE ORDER /105 Heard By: Thomas Biggar</i>	
10/18/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>PLTF'S MTN TO COMPEL /107 Heard By: Thomas Biggar</i>	
10/18/2005	All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS Court Clerk: MARY DAIGLE Heard By: Thomas Biggar</i>	
10/18/2005	Conversion Case Event Type <i>STATUS CHECK: DISCOVERY VR 11/02/05</i>	98A3829991064.tj pages
10/19/2005	Motion <i>DEFT'S MTN FOR PARTIAL SUM JUDGMENT/112 VR 11/02/05</i>	98A3829991065.tj pages
10/19/2005	Filed Under Seal <i>D DEFTS MTN FOR PARTIAL SUM JDGMNT/112 VR 11/02/05</i>	98A3829991066.tj pages
10/26/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RSPN TO FTBS OBJ TO DISCOVERY COMMISSIONERS REPORT</i>	98A3829991067.tj pages
10/26/2005	Filed Under Seal <i>D DEFTS MTN TO CONSOLIDATE HEARINGS SCHEDULED TO BE HEARD/11 VQ 11/01/05</i>	98A3829991068.tj pages
10/27/2005	Motion <i>DEFT'S MTN TO CONSOLIDATE HEARINGS SCHEDULED TO BE HEARD/11 VQ 11/01/05</i>	98A3829991069.tj pages
11/01/2005	Motion <i>MOTION TO DISSOLVE</i>	98A3829991070.tj pages
11/01/2005	Motion <i>ALL PENDING MOTIONS</i>	98A3829991071.tj pages
11/02/2005	Objection to Discovery Commissioner's Report (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 10/05/2005 Objection <i>FRANCHISE TAX BOARD'S (FTB) OBJECTION TO REFEE'S RPT & RECOMMENDATION/110</i>	
11/04/2005	Status Check (10:00 AM) Events: 09/12/2005 Conversion Case Event Type <i>STATUS CHECK: DISCOVERY</i>	
11/04/2005	Motion <i>PLTF'S MTN TO ESTABLISH BRIEFING & HEARING SCHEDULE /116</i>	98A3829991072.tj pages
11/04/2005	Motion	98A3829991073.tj pages

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	<i>DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117</i>	
11/04/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FRANCHISE TAX BOARDS PLAINTIFFS MOTION TO ESTABLISH</i>	98A3829991074.tj pages
11/04/2005	Filed Under Seal <i>D PLTF'S MTN TO EST BRIEFING AND HEARING SCHEDULE/116</i>	98A3829991075.tj pages
11/04/2005	Filed Under Seal <i>D DEFTS MTN FOR PARTIAL SUM JDGMNT RE ONGOING CALF ADMIN PROTEST PROCESS/117</i>	98A3829991076.tj pages
11/07/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RPLY IN SUPPORT OF MTN ESTABLISH BRIEFING AND HEARING</i>	98A3829991077.tj pages
11/09/2005	Motion (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 11/04/2005 Motion <i>PLTF'S MTN TO ESTABLISH BRIEFING & HEARING SCHEDULE /116 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
11/09/2005	Motion <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118</i>	98A3829991078.tj pages
11/09/2005	Objection <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: MAY 4, 2005 AND JUNE 9, 2005 HEARINGS/119</i>	98A3829991079.tj pages
11/09/2005	Objection <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: AUG 5, 2005 HEARING/120</i>	98A3829991080.tj pages
11/10/2005	Motion <i>DEFT'S MTN TO COMPEL /121</i>	98A3829991081.tj pages
11/10/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D DISCOVERY COMMISSIONER REPORT AND RECOMMENDATIONS</i>	98A3829991082.tj pages
11/10/2005	Filed Under Seal <i>D DEFTS MTN TO COMPEL /121</i>	98A3829991083.tj pages
11/15/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS OPPS TO DEFT CALIFORNIA FRANCHISE TAX</i>	98A3829991084.tj pages
11/17/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	98A3829991085.tj pages

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	<i>D RPLY IN SUPPORT OF DEFT CALIFORNIA FRANCHISE TAX BOARDS</i>	
11/18/2005	CANCELED Show Cause Hearing Events: 10/18/2005 Conversion Case Event Type <i>Vacated</i>	
11/18/2005	CANCELED Motion Events: 11/01/2005 Motion <i>Vacated</i>	
11/18/2005	Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 11/10/2005 Motion <i>DEFT'S MTN TO COMPEL /121 Relief Clerk: Jennifer Lott Reporter/Recorder: John Nagle Heard By: Thomas Biggar</i>	
11/18/2005	Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i>	98A3829991086.tj pages
11/18/2005	Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i>	98A3829991087.tj pages
11/18/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D ORDER ON MTN TO EST BRIEFING AND HEARING SCHEDULE (ON ORDER</i>	98A3829991088.tj pages
11/21/2005	Filed Under Seal <i>D REPORTER'S TRANSCRIPT OF MOTIONS</i>	98A3829991089.tj pages
11/22/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF ENTRY OF ORDER ON MTN TO EST BRIEFING AND HEARING</i>	98A3829991090.tj pages
11/23/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS OPPS TO THE FRANCHISE TAX BOARD OF THE</i>	98A3829991091.tj pages
11/23/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPENDIX OF EXH IN SUPPORT OF PLTFS GILBERT P HYATTS OPPS</i>	98A3829991092.tj pages
11/23/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPENDIX OF AFFT IN SUPPORT OF PLTF GILBERT P HYATTS OPPS</i>	98A3829991093.tj pages
11/23/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPENDIX OF EXH IN SUPPORT OF PLTF GILBERT P HYATTS OPPS</i>	98A3829991094.tj pages
11/23/2005	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i>	98A3829991095.tj pages

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11/23/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i></p>	98A3829991096.tj pages
11/23/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>ED PLTF GILBERT P HYATT OPPTS TO THE FTBS MNT FOR PARTIAL</i></p>	98A3829991097.tj pages
11/23/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i></p>	98A3829991098.tj pages
11/23/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D CERTIFICATE OF SERVICE</i></p>	98A3829991099.tj pages
11/23/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D APPENDIX OF AFFT IN SUPPORT OF PLTF GILBERT P HYATTS OPPTS</i></p>	98A3829991100.tj pages
11/28/2005	<p>CANCELED Objection to Discovery Commissioner's Report <i>Vacated</i></p>	
11/28/2005	<p>CANCELED Motion for Partial Summary Judgment Events: 10/19/2005 Motion <i>Vacated</i></p>	
11/28/2005	<p>CANCELED Motion to Consolidate Events: 10/27/2005 Motion <i>Vacated</i></p>	
12/02/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DEFT CALIFORNIA FRANCHISE TAX BOARD RPLY IN SUPPORT MTN</i></p>	98A3829991101.tj pages
12/02/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NTC OF OBJ RE AFFT EXHIBITS TO AFFIDAVITS AND EXHIBITS</i></p>	98A3829991102.tj pages
12/06/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D RSPN TO FTBS OBJ TO DISCOVERY COMMISSIONERS REPORT AND</i></p>	98A3829991103.tj pages
12/06/2005	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS RSPN TO FTBS NTN OF OBJ RE AFFIDAVITS</i></p>	98A3829991104.tj pages
12/08/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D FTBS RPLY IN SUPPORT OF MTN FOR PARTIAL SUMMARY JDGMT RE</i></p>	98A3829991105.tj pages
		98A3829991106.tj

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12/08/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS OBJ TO AFFT FILED IN SUPPORT OF PLAINTIFF OPPOSITION</i>	pages
12/09/2005	Status Check (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 11/18/2005 Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i>	
12/12/2005	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) Events: 11/04/2005 Motion <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117 Heard By: Jessie Walsh</i>	
12/12/2005	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) Events: 11/09/2005 Motion <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118 Heard By: Jessie Walsh</i>	
12/12/2005	Objection (1:30 PM) (Judicial Officer: Walsh, Jessie) Events: 11/09/2005 Objection <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: MAY 4, 2005 AND JUNE 9, 2005 HEARINGS/119 Heard By: Jessie Walsh</i>	
12/12/2005	Objection (1:30 PM) (Judicial Officer: Walsh, Jessie) Events: 11/09/2005 Objection <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: AUG 5, 2005 HEARING/120 Heard By: Jessie Walsh</i>	
12/12/2005	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D DEFT CALIFORNIA FRANCHISE TAX BOARDS SUPPLEMENTAL</i>	98A3829991107.tj pages
12/14/2005	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117 Heard By: Jessie Walsh</i>	
12/14/2005	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118 Heard By: Jessie Walsh</i>	
12/14/2005	Objection (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: MAY 4, 2005 AND JUNE 9, 2005 HEARINGS/119 Heard By: Jessie Walsh</i>	
12/14/2005	Objection (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: AUG 5, 2005 HEARING/120 Heard By: Jessie Walsh</i>	
12/14/2005	All Pending Motions (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS - 12/14/05 Relief Clerk: Jennifer Kimmel Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
12/14/2005	Motion <i>ALL PENDING MOTIONS - 12/14/05</i>	98A3829991108.tj pages
12/16/2005	Motion <i>DEFT'S MTN FOR SANCTIONS /124</i>	98A3829991109.tj pages
		98A3829991110.tj

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12/16/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D CERTIFICATE OF MAILING</i></p>	<p>pages</p>
12/16/2005	<p>Filed Under Seal</p> <p><i>D DEFTS MTN FOR SANCTIONS/124</i></p>	<p>98A3829991111.tj pages</p>
12/22/2005	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D NTC OF FILING ORG AFFT OF JAMES W BRADSHAW PUSUANT TO EDCR</i></p>	<p>98A3829991112.tj pages</p>
01/03/2006	<p>Motion</p> <p><i>DEFT'S MTN TO COMPEL /126</i></p>	<p>98A3829991113.tj pages</p>
01/03/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P</p> <p><i>D OPPS OF PLTF GILBERT P HYATT TO THE FTBS MOTION FOR SANCTIONS</i></p>	<p>98A3829991114.tj pages</p>
01/03/2006	<p>Filed Under Seal</p> <p><i>D DEFTS MTN TO COMPEL /126</i></p>	<p>98A3829991115.tj pages</p>
01/06/2006	<p>Motion</p> <p><i>DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENT RE: PUNITIVE DAMAGES /127</i></p>	<p>98A3829991116.tj pages</p>
01/06/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D APPLICATION FOR ISSUANCE OF COMMISSION TAKE DEPOSITIOON</i></p>	<p>98A3829991117.tj pages</p>
01/06/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D APPLICATION FOR ISSUANCE COMMISSION TO TAKE DEPOSITION</i></p>	<p>98A3829991118.tj pages</p>
01/06/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D APPLICATION FOR ORDER AUTHORIZING ISSUANCE OF SUBPOENS AND</i></p>	<p>98A3829991119.tj pages</p>
01/06/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>D APPLICATION FOR ISSUANCE COMMISSION TO TAKE DEPOSITION</i></p>	<p>98A3829991120.tj pages</p>
01/06/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>APPLICATION FOR ORDER</i></p>	<p>98A3829991121.tj pages</p>
01/06/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board</p> <p><i>APPLICATION FOR ISSUANCE</i></p>	<p>98A3829991122.tj pages</p>
01/06/2006	<p>Filed Under Seal</p>	<p>98A3829991123.tj pages</p>

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	<i>D DEFT FTBS MTN FOR PARTIAL SUM JDGMTN RE PUNITIVE DAMAGES /127</i>	
01/09/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DISCOVERY COMMISSIONER REPORT AND RECOMMENDATIONS</i></p>	98A3829991124.tj pages
01/11/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D ORDER AUTHORIZING ISSUANCE OF LETTER OF REQUEST</i></p>	98A3829991125.tj pages
01/11/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D FTBS REPLY TO HYATTS OPPS FOR MTN FOR SANCTIONS AND TO COMPEL</i></p>	98A3829991126.tj pages
01/11/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS OF PLTF GILBERT P HYATT TO THE FTBS MNT TO COMPEL</i></p>	98A3829991127.tj pages
01/11/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D ORDER AUTHORIZING ISSUANCE OF LETTERS OF REQUEST</i></p>	98A3829991128.tj pages
01/11/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D LETTER OF REQUEST</i></p>	98A3829991129.tj pages
01/11/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>LETTER OF REQUEST</i></p>	98A3829991130.tj pages
01/12/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DEFT FTBS REQ TO CONFIRM DRAFT DCR AND R DECEMBER 9 2005</i></p>	98A3829991131.tj pages
01/12/2006	<p>Filed Under Seal</p> <p><i>FTBS OPPOSITION</i></p>	98A3829991132.tj pages
01/13/2006	<p>CANCELED Status Check Events: 11/18/2005 Conversion Case Event Type <i>Vacated</i></p>	
01/13/2006	<p>Status Check (10:00 AM) <i>STATUS CHECK: STATUS OF CASE</i></p>	
01/13/2006	<p>Motion for Sanctions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 12/16/2005 Motion <i>DEFT'S MTN FOR SANCTIONS /124 Heard By: Thomas Biggar</i></p>	
01/13/2006	<p>Motion to Compel (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 01/03/2006 Motion <i>DEFT'S MTN TO COMPEL /126 Heard By: Thomas Biggar</i></p>	
01/13/2006	All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.)	

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ALL PENDING MOTIONS 1/13/06 Relief Clerk: Michelle Jones Reporter/Recorder: John Nagle Heard By: Thomas Biggar

01/17/2006	Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER /128</i>	98A3829991133.tj pages
01/17/2006	Filed Under Seal <i>D PLTFS MTN FOR PROTECTIVE ORDER/128</i>	98A3829991134.tj pages
01/18/2006	Motion <i>DEFT'S MTN TO ASSOCIATE COUNSEL /129</i>	98A3829991135.tj pages
01/18/2006	Motion <i>DEFT'S MTN TO ASSOCIATE COUNSEL /130</i>	98A3829991136.tj pages
01/18/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D DEFTS CALIFORNIA FRANCHISE TAX BOARDS SECOND SUPPLEMENT</i>	98A3829991137.tj pages
01/18/2006	Filed Under Seal <i>D DEFTS MTN TO ASSOCIATE COUNSEL/129</i>	98A3829991138.tj pages
01/18/2006	Filed Under Seal <i>D DEFTS MTN TO ASSOCIATE COUNSEL/130</i>	98A3829991139.tj pages
01/20/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D RECEIPT OF COPY</i>	98A3829991140.tj pages
01/20/2006	Filed Under Seal <i>RECEIPT OF COPY</i>	98A3829991141.tj pages
01/20/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D CERTIFICATE OF SERVICE</i>	98A3829991142.tj pages
01/23/2006	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: ONGOING CALIF ADMIN PROTEST PROCESS/117 Heard By: Jessie Walsh</i>	
01/23/2006	Motion for Partial Summary Judgment (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S MTN FOR PARTIAL SUM JUD RE: PLTF'S CLAIM FOR ECONOMIC DAMAGES/118 Heard By: Jessie Walsh</i>	
01/23/2006	Objection (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: MAY 4, 2005 AND JUNE 9, 2005 HEARINGS/119 Heard By: Jessie Walsh</i>	
01/23/2006	Objection (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>DEFT'S OBJ TO DISC COMM RPRT & RECOM RE: AUG 5, 2005 HEARING/120 Heard By: Jessie Walsh</i>	

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01/23/2006	Motion to Associate Counsel (1:30 PM) (Judicial Officer: Walsh, Jessie) Events: 01/18/2006 Motion <i>DEFT'S MTN TO ASSOCIATE COUNSEL /129 Heard By: Jessie Walsh</i>	
01/23/2006	Motion to Associate Counsel (1:30 PM) (Judicial Officer: Walsh, Jessie) Events: 01/18/2006 Motion <i>DEFT'S MTN TO ASSOCIATE COUNSEL /130 Heard By: Jessie Walsh</i>	
01/23/2006	All Pending Motions (1:30 PM) (Judicial Officer: Walsh, Jessie) <i>ALL PENDING MOTIONS 1/23/06 Court Clerk: Nora Pena Reporter/Recorder: Victoria Boyd Heard By: Jessie Walsh</i>	
01/23/2006	Motion <i>ALL PENDING MOTIONS 1/23/06</i>	98A3829991144.tj pages
01/24/2006	Motion <i>ALL PENDING MOTIONS 1/13/06</i>	98A3829991145.tj pages
01/24/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS OPPS TO HYATTS MTN FOR PROTECTIVE ORDER</i>	98A3829991146.tj pages
01/25/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS RPLY TO THE FTBS OPPS TO MOTION FOR</i>	98A3829991147.tj pages
01/25/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D ORDER GRANTING MTN TO ASSOCIATE COUNSEL MARK DICKSON</i>	98A3829991148.tj pages
01/25/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D ORDER GRANTING MTN TO ASSOCIATE COUNSEL THOMAS MAVRAKAKIS</i>	98A3829991149.tj pages
01/26/2006	Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i>	98A3829991150.tj pages
01/26/2006	Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i>	98A3829991151.tj pages
01/26/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D NTC OF ENTRY OF ORDER GRANTING MNT TO ASSOC COUNSEL M DICKSON</i>	98A3829991152.tj pages
01/26/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D NTC OF ENTRY OF ORDER GRANTING MTN TO ASSOC COUNSEL</i>	98A3829991153.tj pages
01/26/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS OBJ TO HYATTS DRAFT DCR AND R RE JAN 13 2006 HEARING</i>	98A3829991154.tj pages

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01/27/2006	Motion (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 01/17/2006 Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER /128 Heard By: Thomas Biggar</i>	
01/27/2006	Status Check (10:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 01/26/2006 Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE Heard By: Thomas Biggar</i>	
01/27/2006	All Pending Motions (10:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS 1/27/06 Relief Clerk: Jennifer Lott Reporter/Recorder: John Nagle Heard By: Thomas Biggar</i>	
01/27/2006	Motion <i>ALL PENDING MOTIONS 1/27/06</i>	98A3829991155.tj pages
01/30/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS OF PLTF GILBERT P WYATT TO THE FTBS MNT FOR PARTIAL</i>	98A3829991156.tj pages
01/31/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D MTN TO COMPEL RE 1 RULE 30(b)(6) DEPOSITION ON E-MAIL</i>	98A3829991157.tj pages
02/03/2006	Filed Under Seal <i>D REPORTERS TRANSCRIPT OF HEARING ON MOTIONS</i>	98A3829991158.tj pages
02/03/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D STIPULATION AND ORDER TO EXTEND TIME FOR FTB TO FILE A REPLY</i>	98A3829991159.tj pages
02/07/2006	Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER /136</i>	98A3829991160.tj pages
02/07/2006	Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER /137</i>	98A3829991161.tj pages
02/07/2006	Filed Under Seal <i>D DISCOVERY COMMISSIONERS REPORTS RECOMMENDATIONS</i>	98A3829991162.tj pages
02/07/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D FTBS REPLY IN SUPPORT OF MNT FOR PARTIAL SUMMARY JDGMT RE</i>	98A3829991163.tj pages
02/07/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>RDER TO EXTEND TIME FOR FTBS TO FILE A REPLY SUPPORTING</i>	98A3829991164.tj pages
02/07/2006	Filed Under Seal <i>D PLTFS MTN FOR PROTECTIVE ORDER/136</i>	98A3829991165.tj pages

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02/07/2006	<p>Filed Under Seal</p> <p><i>D PLTFS MTN FOR PROTECTIVE ORDER/137</i></p>	98A3829991166.tj pages
02/10/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D APPENDIX OF EXH IN SUPPORT OF FTBS SECOND SUPPLEMENTAL OPPS</i></p>	98A3829991167.tj pages
02/10/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D APPENDIX OF EXH IN SUPPORT OF FTBS SECOND SUPPLEMENTAL OPPS</i></p>	98A3829991168.tj pages
02/10/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DEFTS FTBS SECOND SUPPLEMENTAL OPPOS TO PLTFS MOTION</i></p>	98A3829991169.tj pages
02/13/2006	<p>Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Walsh, Jessie) Events: 01/06/2006 Motion <i>DEFT FTB'S MTN FOR PARTIAL SUM JUDGMENTRE: PUNITIVE DAMAGES /127 Heard By: Jessie Walsh</i></p>	
02/13/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D PLTF GILBERT P HYATTS COMBIND REPLY TO BOTH THE FTBS OPPS</i></p>	98A3829991170.tj pages
02/14/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D FIRST OPPS TO PLTFS MTN FOR PROTECTIVE ORDER RE EUGENE COWAN</i></p>	98A3829991171.tj pages
02/14/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D FTBS OPPS TO PLTFS MTN FOR PROTECTIVE ORDER RE GRACE JENG</i></p>	98A3829991172.tj pages
02/14/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D FTBS OPPS TO PLTFS MTN FOR PRTECTIVE ORDER</i></p>	98A3829991173.tj pages
02/14/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NTC OF EXH IN THE VAULT</i></p>	98A3829991174.tj pages
02/16/2006	<p>Status Check (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 01/26/2006 Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i></p>	
02/16/2006	<p>Motion for Protective Order (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 02/07/2006 Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER /136 Heard By: Thomas Biggar</i></p>	
02/16/2006	<p>Motion for Protective Order (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 02/07/2006 Motion <i>PLTF'S MTN FOR PROTECTIVE ORDER /137 Heard By: Thomas Biggar</i></p>	
02/16/2006	<p>All Pending Motions (11:00 AM) (Judicial Officer: Biggar, Thomas W.)</p>	

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	<i>ALL PENDING MOTIONS FOR 2/16/06 Court Clerk: MARY DAIGLE Reporter/Recorder: ROBIN RAVIZE Heard By: Thomas Biggar</i>	
02/16/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D DEFT FTBS OBJ TO DISCOVERY COMMISSIONER REPORT</i></p>	98A3829991175.tj pages
02/17/2006	<p>Filed Under Seal</p> <p><i>D ERRATA TRANSCRIPT CORRECTION - HEARING ON MOTIONS</i></p>	98A3829991176.tj pages
02/17/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D RSPN TO FTBS OBJ TO DISCOVERY COMMISSIONERS REPORT</i></p>	98A3829991177.tj pages
02/20/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D ERRATA TO FTBS MTN TO COMPEL PROPER ANSWER TO ITS EXPERT INTEROGATOR</i></p>	98A3829991178.tj pages
02/21/2006	<p>Motion</p> <p><i>ALL PENDING MOTIONS FOR 2/16/06</i></p>	98A3829991179.tj pages
02/21/2006	<p>Filed Under Seal</p> <p>Filed By: Defendant California State Franchise Tax Board <i>D NOTICE OF FILING ORIGINAL AFFIDAVIT OF JAMES W BRADSHAW</i></p>	98A3829991180.tj pages
02/22/2006	<p>Filed Under Seal</p> <p><i>D TRANSCRIPT OF DEFT FRANCHISE TAX BOARDS MOTION FOR PARTIAL</i></p>	98A3829991181.tj pages
02/23/2006	<p>Objection</p> <p><i>DEFT'S OBJECTION TO REFEREE'S REPORT & RECOMMENDATION</i></p>	98A3829991182.tj pages
02/23/2006	<p>Filed Under Seal</p> <p>Filed By: Plaintiff Hyatt, Gilbert P <i>D DISCOVERY COMMISSIONER RECOMMENDATIONS</i></p>	98A3829991183.tj pages
02/24/2006	<p>Motion</p> <p><i>DEFT'S MTN TO COMPEL /140</i></p>	98A3829991184.tj pages
02/24/2006	<p>Motion</p> <p><i>DEFT'S MTN FOR SANCTIONS /141</i></p>	98A3829991185.tj pages
02/24/2006	<p>Filed Under Seal</p> <p><i>D DEFTS MTN TO COMPEL/140</i></p>	98A3829991186.tj pages
02/24/2006	<p>Filed Under Seal</p> <p><i>D DEFTS MTN FOR SANCTIONS/141</i></p>	98A3829991187.tj pages
		98A3829991188.tj

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02/27/2006	Motion <i>DEFT'S MTN TO COMPEL PROPER ANSWERS TO EXPERT INTERROGATORY #9 & SANCTIONS /142</i>	pages
02/27/2006	Filed Under Seal <i>D DEFTS MTN TO COMPEL PROPER ANS TO EXPERT INTERROGATORY #9 AND SANCTIONS/142</i>	98A3829991189.tj pages
03/03/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF DEPOSITION OF CHARLENE WOORWARD</i>	98A3829991190.tj pages
03/03/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPL FOR ISSUANCE OF COMM TO TAKE OUT OT STATE DEPOSITION</i>	98A3829991191.tj pages
03/03/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D APPL FOR ISS OF COMM TO TAKE OUT OF STATE DEPOSITION</i>	98A3829991192.tj pages
03/03/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D NTC OF DEPOSITION OF PAUL USEDOM</i>	98A3829991193.tj pages
03/03/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFT OF PETTER C BERNAHARD IN SUPPORT OF APPL FOR COMM</i>	98A3829991194.tj pages
03/03/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>AFFIDAVIT</i>	98A3829991195.tj pages
03/03/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D AFFT OF PETER C BERNHARD IN SUPPORT OF APPL FOR COMM</i>	98A3829991196.tj pages
03/06/2006	Motion <i>DEFT'S MTN TO STRIKE /143</i>	98A3829991197.tj pages
03/06/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D RSPN AND OPPS OF PLTF GILBERT P HYATT TO THE FTB'S MOTION</i>	98A3829991198.tj pages
03/06/2006	Filed Under Seal <i>D OPPS OF PLTF GILBERT P HYATT TO THE FTBS MNT TO COMPEL</i>	98A3829991199.tj pages
03/06/2006	Filed Under Seal <i>D DEFTS MTN TO STRIKE /143</i>	98A3829991200.tj pages
03/07/2006	Filed Under Seal	98A3829991201.tj

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	Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS OF PLTF GILBERT P HYATT TO THE FTB'S MOTION TO STRIKE</i>	pages
03/07/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>D OPPS TO PLTF GILBERT P HYATT TO THE FTBS MNT TO STRIKE</i>	98A3829991202.tj pages
03/08/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board <i>D NTC OF FILING ORG AFFT OF COUNSEL JAMES W BRADSHAW</i>	98A3829991203.tj pages
03/09/2006	Status Check (11:00 AM) <i>STATUS CHECK: STATUS OF CASE</i>	
03/09/2006	Motion to Compel (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 02/24/2006 Motion <i>DEFT'S MTN TO COMPEL /140 Heard By: Thomas Biggar</i>	
03/09/2006	Motion for Sanctions (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 02/24/2006 Motion <i>DEFT'S MTN FOR SANCTIONS /141 Heard By: Thomas Biggar</i>	
03/09/2006	Motion to Compel (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 02/27/2006 Motion <i>DEFT'S MTN TO COMPEL PROPER ANSWERS TO EXPERT INTERROGATORY #9 & SANCTIONS /142 Heard By: Thomas Biggar</i>	
03/09/2006	Motion to Strike (11:00 AM) (Judicial Officer: Biggar, Thomas W.) Events: 03/06/2006 Motion <i>DEFT'S MTN TO STRIKE /143 Heard By: Thomas Biggar</i>	
03/09/2006	All Pending Motions (11:00 AM) (Judicial Officer: Biggar, Thomas W.) <i>ALL PENDING MOTIONS 3/9/06 Relief Clerk: Jennifer Lott Reporter/Recorder: John Nagle Heard By: Thomas Biggar</i>	
03/09/2006	Motion <i>ALL PENDING MOTIONS 3/9/06</i>	98A3829991204.tj pages
03/09/2006	Conversion Case Event Type <i>STATUS CHECK: STATUS OF CASE</i>	98A3829991205.tj pages
03/10/2006	Motion <i>PLTF'S MOTION FOR EXTENSION OF EXPERT WITNESS DISCLOSURE DATES/146</i>	98A3829991206.tj pages
03/10/2006	Filed Under Seal Filed By: Plaintiff Hyatt, Gilbert P <i>P HYATT'S MNT FOR EXTENSION OF EXPERT</i>	98A3829991207.tj pages
03/10/2006	Filed Under Seal <i>D PLTF'S MTN FOR EXT OF EXPERT WITNESS DISCLOSURE/146</i>	98A3829991208.tj pages
03/14/2006	Filed Under Seal Filed By: Defendant California State Franchise Tax Board	98A3829991209.tj pages