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Tracie K. Lindeman
Clerk of Supreme Court

1 CODE: \$2515
2 G. David Robertson, Esq. (NV Bar No. 1001)
3 Jarrad C. Miller, Esq. (NV Bar No. 7093)
4 Jonathan J. Tew, Esq. (NV Bar No. 11874)
5 Robertson, Johnson, Miller & Williamson
6 50 West Liberty Street, Suite 600
7 Reno, Nevada 89501
8 (775) 329-5600
9 Attorneys for Plaintiffs

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SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

ALBERT THOMAS, individually; JANE DUNLAP, individually; JOHN DUNLAP, individually; BARRY HAY, individually; MARIE-ANNE ALEXANDER, as Trustee of the MARIE-ANNE ALEXANDER LIVING TRUST; MELISSA VAGUJHELYI and GEORGE VAGUJHELYI, as Trustees of the GEORGE VAGUJHELYI AND MELISSA VAGUJHELYI 2001 FAMILY TRUST AGREEMENT, U/T/A APRIL 13, 2001; D' ARCY NUNN, individually; HENRY NUNN, individually; MADELYN VAN DER BOKKE, individually; LEE VAN DER BOKKE, individually; ROBERT R. PEDERSON, individually and as Trustee of the PEDERSON 1990 TRUST; LOU ANN PEDERSON, individually and as Trustee of the PEDERSON 1990 TRUST; LORI ORDOVER, individually; WILLIAM A. HENDERSON, individually; CHRISTINE E. HENDERSON, individually; LOREN D. PARKER, individually; SUZANNE C. PARKER, individually; MICHAEL IZADY, individually; STEVEN TAKAKI, as Trustee of the STEVEN W. TAKAKI & FRANCES S. LEE REVOCABLE TRUSTEE AGREEMENT, UTD JANUARY 11, 2000; FARAD TORABKHAN, individually; SAHAR TAVAKOLI, individually; M&Y HOLDINGS, LLC; JL&YL HOLDINGS, LLC; SANDI RAINES, individually; R. RAGHURAM, as Trustee of the RAJ AND USHA RAGHURAM LIVING TRUST DATED APRIL 25, 2001; USHA RAGHURAM, as Trustee of the RAJ AND USHA RAGHURAM LIVING TRUST DATED APRIL 25, 2001; LORI K.

Case No. CV12-02222
Dept. No. 10

NOTICE OF APPEAL

1 TOKUTOMI, individually; GARRET TOM,
2 as Trustee of THE GARRET AND ANITA
3 TOM TRUST, DATED 5/14/2006; ANITA
4 TOM, as Trustee of THE GARRET AND
5 ANITA TOM TRUST, DATED 5/14/2006;
6 RAMON FADRILAN, individually; FAYE
7 FADRILAN, individually; PETER K. LEE
8 and MONICA L. LEE, as Trustees of the LEE
9 FAMILY 2002 REVOCABLE TRUST;
10 DOMINIC YIN, individually; ELIAS
11 SHAMIEH, individually; JEFFREY QUINN,
12 individually; BARBARA ROSE QUINN
13 individually; KENNETH RICHE,
14 individually; MAXINE RICHE, individually;
15 NORMAN CHANDLER, individually;
16 BENTON WAN, individually; TIMOTHY D.
17 KAPLAN, individually; SILKSCAPE INC.;
18 PETER CHENG, individually; ELISA
19 CHENG, individually; GREG A.
20 CAMERON, individually; TMI PROPERTY
21 GROUP, LLC; RICHARD LUTZ,
22 individually; SANDRA LUTZ, individually;
23 MARY A. KOSSICK, individually; MELVIN
24 CHEAH, individually; DI SHEN,
25 individually; NADINE'S REAL ESTATE
26 INVESTMENTS, LLC; AJIT GUPTA,
27 individually; SEEMA GUPTA, individually;
28 FREDERICK FISH, individually; LISA
FISH, individually; ROBERT A.
WILLIAMS, individually; JACQUELIN
PHAM, as Manager of Condotel 1906 LLC;
MAY ANNE HOM, as Trustee of the MAY
ANNE HOM TRUST; MICHAEL HURLEY,
individually; DUANE WINDHORST, as
Trustee of DUANE H. WINDHORST
TRUST U/A dtd. 01/15/2003 and MARILYN
L. WINDHORST TRUST U/A/ dtd.
01/15/2003; MARILYN WINDHORST, as
Trustee of DUANE H. WINDHORST
TRUST U/A dtd. 01/15/2003 and MARILYN
L. WINDHORST TRUST U/A/ dtd.
01/15/2003; VINOD BHAN, individually;
ANNE BHAN, individually; GUY P.
BROWNE, individually; GARTH A.
WILLIAMS, individually; PAMELA Y.
ARATANI, individually; DARLEEN
LINDGREN, individually; LAVERNE
ROBERTS, individually; DOUG MECHAM,
individually; CHRISTINE MECHAM,
individually; KWANG SOON SON,
individually; SOO YEU MOON, individually;
JOHNSON AKINBODUNSE, individually;
IRENE WEISS, as Trustee of the WEISS
FAMILY TRUST; PRAVESH CHOPRA,
individually; TERRY POPE, individually;

1 NANCY POPE, individually; JAMES
2 TAYLOR, individually; RYAN TAYLOR,
3 individually; KI NAM CHOI, individually;
4 YOUNG JA CHOI, individually; SANG DAE
5 SOHN, individually; KUK HYUN (CONNIE)
6 YOO, individually; SANG SOON (MIKE)
7 YOO, individually; BRETT MENMUIR, as
8 Manager of CARRERA PROPERTIES, LLC;
9 WILLIAM MINER, JR., individually;
10 CHANH TRUONG, individually;
11 ELIZABETH ANDRES MECUA,
12 individually; SHEPHERD MOUNTAIN,
13 LLC; ROBERT BRUNNER, individually;
14 AMY BRUNNER, individually; JEFF
15 RIOPELLE, as Trustee of the RIOPELLE
16 FAMILY TRUST; PATRICIA M. MOLL,
17 individually; DANIEL MOLL, individually;
18 and DOE PLAINTIFFS 1 THROUGH 10,
19 inclusive,

20 Plaintiffs,

21 vs.

22 MEI-GSR Holdings, LLC, a Nevada Limited
23 Liability Company, GRAND SIERRA
24 RESORT UNIT OWNERS' ASSOCIATION,
25 a Nevada nonprofit corporation, GAGE
26 VILLAGE COMMERCIAL
27 DEVELOPMENT, LLC, a Nevada Limited
28 Liability Company; AM-GSR HOLDINGS,
LLC, a Nevada Limited Liability Company;
and DOE DEFENDANTS 1 THROUGH 10,
inclusive,

Defendants.

Notice is hereby given that Plaintiffs above named, by and through their counsel of record, Robertson, Johnson, Miller & Williamson, appeal to the Supreme Court of Nevada from the Order, entered in the above-entitled action on May 9, 2016, which dismissed the action in its entirety for lack of subject matter jurisdiction after judgment was previously entered in favor of the Plaintiffs.

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RESPECTFULLY SUBMITTED this 26th day of May, 2016.

By:

G. David Robertson, Esq.
Jarrad C. Miller, Esq.
Jonathan J. Tew, Esq.
Attorneys for Plaintiffs

1 **CERTIFICATE OF SERVICE**

2 Pursuant to NRCP 5(b), I hereby certify that I am an employee of Robertson, Johnson,
3 Miller & Williamson, 50 West Liberty Street, Suite 600, Reno, Nevada 89501, over the age
4 of 18, and not a party within this action. I further certify that on the 26th day of May, 2016, I
5 caused to be deposited in the U.S. Mail, first-class postage fully prepaid, a true and correct copy
6 of the foregoing **NOTICE OF APPEAL**, addressed to the following:

7 H. Stan Johnson, Esq.
8 Steven B. Cohen, Esq.
9 Cohen-Johnson, LLC
10 255 E. Warm Springs Road, Suite 100
11 Las Vegas, NV 89119
12 Email: sjohnson@cohenjohnson.com
13 *Attorneys for Defendants*

Mark Wray, Esq.
The Law Offices of Mark Wray
608 Lander Street
Reno, NV 89509
Email: mwrap@markwraylaw.com
Attorneys for Defendants

11 Jeffrey L. Hartman, Esq.
12 Hartman & Hartman
13 510 W. Plumb Lane, Suite B
14 Reno, NV 90509
15 Email: notices@banhkrupctyreno.com
Attorneys for Receiver

Gayle A. Kern, Esq.
Kern & Associates, Ltd.
5421 Kietzke Lane, Suite 200
Reno, NV 89511
Email: gaylekern@kernltd.com
Attorneys for Defendants

16 

17 An Employee of Robertson, Johnson,
18 Miller & Williamson
19
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CLERK OF DISTRICT COURT
WASHOE COUNTY, NEVADA
[Signature]

CODE: 1310
G. David Robertson, Esq. (NV Bar No. 1001)
Jarrad C. Miller, Esq. (NV Bar No. 7093)
Jonathan J. Tew, Esq. (NV Bar No. 11874)
Robertson, Johnson, Miller & Williamson
50 West Liberty Street, Suite 600
Reno, Nevada 89501
(775) 329-5600
Attorneys for Plaintiffs

SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

ALBERT THOMAS, individually; JANE DUNLAP, individually; JOHN DUNLAP, individually; BARRY HAY, individually; MARIE-ANNE ALEXANDER, as Trustee of the MARIE-ANNE ALEXANDER LIVING TRUST; MELISSA VAGUJHELYI and GEORGE VAGUJHELYI, as Trustees of the GEORGE VAGUJHELYI AND MELISSA VAGUJHELYI 2001 FAMILY TRUST AGREEMENT, U/T/A APRIL 13, 2001; D' ARCY NUNN, individually; HENRY NUNN, individually; MADELYN VAN DER BOKKE, individually; LEE VAN DER BOKKE, individually; ROBERT R. PEDERSON, individually and as Trustee of the PEDERSON 1990 TRUST; LOU ANN PEDERSON, individually and as Trustee of the PEDERSON 1990 TRUST; LORI ORDOVER, individually; WILLIAM A. HENDERSON, individually; CHRISTINE E. HENDERSON, individually; LOREN D. PARKER, individually; SUZANNE C. PARKER, individually; MICHAEL IZADY, individually; STEVEN TAKAKI, as Trustee of the STEVEN W. TAKAKI & FRANCES S. LEE REVOCABLE TRUSTEE AGREEMENT, UTD JANUARY 11, 2000; FARAD TORABKHAN, individually; SAHAR TAVAKOLI, individually; M&Y HOLDINGS, LLC; JL&YL HOLDINGS, LLC; SANDI RAINES, individually; R. RAGHURAM, as Trustee of the RAJ AND USHA RAGHURAM LIVING TRUST DATED APRIL 25, 2001; USHA RAGHURAM, as Trustee of the RAJ AND USHA RAGHURAM LIVING TRUST DATED APRIL 25, 2001; LORI K.

Case No. CV12-02222
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CASE APPEAL STATEMENT

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2 as Trustee of THE GARRET AND ANITA
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5 ANITA TOM TRUST, DATED 5/14/2006;
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7 FADRILAN, individually; PETER K. LEE
8 and MONICA L. LEE, as Trustees of the LEE
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10 DOMINIC YIN, individually; ELIAS
11 SHAMIEH, individually; JEFFREY QUINN,
12 individually; BARBARA ROSE QUINN
13 individually; KENNETH RICHE,
14 individually; MAXINE RICHE, individually;
15 NORMAN CHANDLER, individually;
16 BENTON WAN, individually; TIMOTHY D.
17 KAPLAN, individually; SILKSCAPE INC.;
18 PETER CHENG, individually; ELISA
19 CHENG, individually; GREG A.
20 CAMERON, individually; TMI PROPERTY
21 GROUP, LLC; RICHARD LUTZ,
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25 individually; NADINE'S REAL ESTATE
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Trustee of DUANE H. WINDHORST
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01/15/2003; VINOD BHAN, individually;
ANNE BHAN, individually; GUY P.
BROWNE, individually; GARTH A.
WILLIAMS, individually; PAMELA Y.
ARATANI, individually; DARLEEN
LINDGREN, individually; LAVERNE
ROBERTS, individually; DOUG MECHAM,
individually; CHRISTINE MECHAM,
individually; KWANG SOON SON,
individually; SOO YEU MOON, individually;
JOHNSON AKINBODUNSE, individually;
IRENE WEISS, as Trustee of the WEISS
FAMILY TRUST; PRAVESH CHOPRA,
individually; TERRY POPE, individually;

1 NANCY POPE, individually; JAMES
2 TAYLOR, individually; RYAN TAYLOR,
3 individually; KI NAM CHOI, individually;
4 YOUNG JA CHOI, individually; SANG DAE
5 SOHN, individually; KUK HYUN (CONNIE)
6 YOO, individually; SANG SOON (MIKE)
7 YOO, individually; BRETT MENMUIR, as
8 Manager of CARRERA PROPERTIES, LLC;
9 WILLIAM MINER, JR., individually;
10 CHANH TRUONG, individually;
11 ELIZABETH ANDRES MECUA,
12 individually; SHEPHERD MOUNTAIN,
13 LLC; ROBERT BRUNNER, individually;
14 AMY BRUNNER, individually; JEFF
15 RIOPELLE, as Trustee of the RIOPELLE
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17 individually; DANIEL MOLL, individually;
18 and DOE PLAINTIFFS 1 THROUGH 10,
19 inclusive,

20 Plaintiffs,

21 vs.

22 MEI-GSR Holdings, LLC, a Nevada Limited
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24 RESORT UNIT OWNERS' ASSOCIATION,
25 a Nevada nonprofit corporation, GAGE
26 VILLAGE COMMERCIAL
27 DEVELOPMENT, LLC, a Nevada Limited
28 Liability Company; AM-GSR HOLDINGS,
LLC, a Nevada Limited Liability Company;
and DOE DEFENDANTS 1 THROUGH 10,
inclusive,

Defendants.

CASE APPEAL STATEMENT

1. Name of appellants filing this case appeal statement:

ALBERT THOMAS, individually; JANE DUNLAP, individually; JOHN DUNLAP,
individually; BARRY HAY, individually; MARIE-ANNE ALEXANDER, as Trustee of
the MARIE-ANNIE ALEXANDER LIVING TRUST; MELISSA VAGUJHELYI and
GEORGE VAGUJHELYI, as Trustees of the GEORGE VAGUJHELYI AND MELISSA
VAGUJHELYI 2001 FAMILY TRUST AGREEMENT, U/T/A APRIL 13, 2001; D'
ARCY NUNN, individually; HENRY NUNN, individually; MADELYN VAN DER
BOKKE, individually; LEE VAN DER BOKKE, individually; DONALD SCHREIFELS,

1 individually; ROBERT R. PEDERSON, individually and as Trustee of the PEDERSON
2 1990 TRUST; LOU ANN PEDERSON, individually and as Trustee of the PEDERSON
3 1990 TRUST; LORI ORDOVER, individually; WILLIAM A. HENDERSON,
4 individually; CHRISTINE E. HENDERSON, individually; LOREN D. PARKER,
5 individually; SUZANNE C. PARKER, individually; MICHAEL IZADY, individually;
6 STEVEN TAKAKI, individually; FARAD TORABKHAN, individually; SAHAR
7 TAVAKOL, individually; M&Y HOLDINGS, LLC; JL&YL HOLDINGS, LLC; SANDI
8 RAINES, individually; R. RAGHURAM, individually; USHA RAGHURAM,
9 individually; LORI K. TOKUTOMI, individually; GARRET TOM, individually; ANITA
10 TOM, individually; RAMON FADRILAN, individually; FAYE FADRILAN,
11 individually; PETER K. LEE and MONICA L. LEE, as Trustees of the LEE FAMILY
12 2002 REVOCABLE TRUST; DOMINIC YIN, individually; ELIAS SHAMIEH,
13 individually; JEFFREY QUINN, individually; BARBARA ROSE QUINN individually;
14 KENNETH RICHE, individually; MAXINE RICHE, individually; NORMAN
15 CHANDLER, individually; BENTON WAN, individually; TIMOTHY D. KAPLAN,
16 individually; SILKSCAPE INC.; PETER CHENG, individually; ELISA CHENG,
17 individually; GREG A. CAMERON, individually; TMI PROPERTY GROUP, LLC;
18 RICHARD LUTZ, individually; SANDRA LUTZ, individually; MARY A. KOSSICK,
19 individually; MELVIN CHEAH, individually; DI SHEN, individually; NADINE'S
20 REAL ESTATE INVESTMENTS, LLC; AJIT GUPTA, individually; SEEMA GUPTA,
21 individually; FREDRICK FISH, individually; LISA FISH, individually; ROBERT A.
22 WILLIAMS, individually; JACQUELIN PHAM, individually; MAY ANN HOM, as
23 Trustee of the MAY ANN HOM TRUST; MICHAEL HURLEY, individually;
24 DOMINIC YIN, individually; DUANE WINDHORST, individually; MARILYN
25 WINDHORST, individually; VINOD BHAN, individually; ANNE BHAN, individually;
26 GUY P. BROWNE, individually; GARTH A. WILLIAMS, individually; PAMELA Y.
27 ARATANI, individually; DARLENE LINDGREN, individually; LAVERNE ROBERTS,
28 individually; DOUG MECHAM, individually; CHRISINE MECHAM, individually;

1 KWANGSOO SON, individually; SOO YEUN MOON, individually; JOHNSON
2 AKINDODUNSE, individually; IRENE WEISS, as Trustee of the WEISS FAMILY
3 TRUST; PRAVESH CHOPRA, individually; TERRY POPE, individually; NANCY
4 POPE, individually; JAMES TAYLOR, individually; RYAN TAYLOR, individually; KI
5 HAM, individually; YOUNG JA CHOI, individually; SANG DAE SOHN, individually;
6 KUK HYUNG (CONNIE), individually; SANG (MIKE) YOO, individually; BRETT
7 MENMUIR, as Trustee of the CAYENNE TRUST; WILLIAM MINER, JR.,
8 individually; CHANH TRUONG, individually; ELIZABETH ANDERS MECUA,
9 individually; SHEPHERD MOUNTAIN, LLC; ROBERT BRUNNER, individually;
10 AMY BRUNNER, individually; JEFF RIOPELLE, individually; PATRICIA M. MOLL,
11 individually; DANIEL MOLL, individually.

12 2. Identify the judge issuing the decision, judgment, or order appealed from:

13 Honorable Elliot A. Sattler, Second Judicial District Court.

14 3. Identify each appellant and the name and address of counsel for each appellant:

15 Plaintiffs Albert Thomas, et al.

16 Counsel for Plaintiffs/Appellants:

17 G. David Robertson, Esq.

18 Jarrad C. Miller, Esq.

19 Jonathan J. Tew, Esq.

20 Robertson, Johnson, Miller & Williamson

21 50 W. Liberty Street, Suite 600

22 Reno, NV 89501

23 Robert Eisenberg, Esq.

24 Lemons, Grundy & Eisenberg

25 6005 Plumas Street, 3rd Floor

26 Reno, NV 89519

27 4. Identify each respondent and the name and address of counsel for each
28 respondent:

Defendants MEI-GSR Holdings, LLC, et al.

Counsel for Defendants/Respondents:

H. Stan Johnson, Esq.

Steven B. Cohen, Esq.

Cohen-Johnson, LLC

255 E. Warm Springs Road, Suite 100

Las Vegas, NV 89119

1 Mark Wray, Esq.
2 The Law Offices of Mark Wray
3 608 Lander Street
4 Reno, NV 89509

5 Gayle A. Kern, Esq.
6 Kern & Associates, Ltd.
7 5421 Kietzke Lane, Suite 200
8 Reno, NV 89511

9 5. Indicate whether any attorney identified above in response to question 3 or 4 is
10 not licensed to practice law in Nevada and, if so, whether the district court granted that attorney
11 permission to appear under SCR 42:

12 None.

13 6. Indicate whether appellants were represented by appointed or retained counsel in
14 the district court:

15 Retained.

16 7. Indicate whether appellants are represented by appointed or retained counsel on
17 appeal:

18 Retained.

19 8. Indicate whether appellants were granted leave to proceed in forma pauperis, and
20 the date of entry of the district court order granting such leave:

21 None.

22 9. Indicate the date the proceedings commenced in the district court:

23 August 27, 2012.

24 10. Provide a brief description of the nature of the action and result in the district
25 court, including the type of judgment or order being appealed and the relief granted by the
26 district court:

27 Appellants are, or at one time were, individual unit owners in The Grand
28 Sierra Resort Condominium Units, which are part of the Grand Sierra Unit
Owners Association. The Grand Sierra Unit Owners Association is an apartment-
style, hotel-condominium development of 670 units from floors 17 through 24 of

1 the Grand Sierra Resort and Casino located at 2500 East Second Street, Reno,
2 Nevada. Appellants asserted twelve (12) causes of action against Respondents in
3 their Second Amended Complaint, which was filed with the District Court on or
4 about March 26, 2013. Appellants' claims for relief were premised on, among
5 other things, Respondents' misconduct in relation to the Grand Sierra Unit
6 Owners Association's breaches of contract and deceptive trade practices.

7 During discovery, Respondents committed numerous discovery abuses.
8 Appellants moved for case-concluding sanctions twice due to Respondents'
9 willful discovery misconduct, which resulted in the December 8, 2013 Order and
10 the October 3, 2014 Order from the District Court. The District Court granted
11 Appellants' motion for case-concluding sanctions in its October 3, 2014 Order. A
12 Default was entered against Respondents on November 26, 2014. The District
13 Court conducted a prove-up hearing on March 23 through March 25, 2015, and
14 entered its Findings of Fact, Conclusions of Law and Judgement on October 9,
15 2015. The District Court awarded Appellants over Eight Million Dollars
16 (\$8,000,000.00) in damages and set a hearing on punitive damages for
17 December 10, 2015.

18 On December 1, 2015, Respondents filed a Motion to Dismiss for Lack of
19 Subject Matter Jurisdiction ("Motion"). The District Court ultimately vacated the
20 punitive damage hearing due to the pending Motion. The District Court heard
21 oral argument on the Motion on February 8, 2016 and March 2, 2016, and issued
22 its Order granting the same on May 9, 2016. It is the District Court's May 9,
23 2016 Order, which effectively vacates the earlier judgment in favor of Appellants
24 and dismisses Appellants' entire case for lack of subject matter jurisdiction, that is
25 the subject of this appeal.

26 11. Indicate whether the case has previously been the subject of an appeal to or
27 original writ proceeding in the Supreme Court and, if so, the caption and Supreme Court docket
28 number of the prior proceeding:

1 Yes. *MEI-GSR Holdings, LLC, et al. v. Albert Thomas, et al.* (Supreme Court docket
2 number 69184).

3 12. Indicate whether this appeal involves child custody or visitation:

4 No.

5 13. If this case is a civil case, indicate whether this appeal involves the possibility of
6 settlement:

7 Yes, there is a possibility.

8 **AFFIRMATION**

9 Pursuant to NRS § 239B.030, the undersigned does hereby affirm that the preceding
10 document does not contain the social security number of any person.

11 RESPECTFULLY SUBMITTED this 26th day of May, 2016.

12 ROBERTSON, JOHNSON,
13 MILLER & WILLIAMSON
14 50 West Liberty Street, Suite 600
15 Reno, Nevada 89501

16 By: 

17 G. David Robertson, Esq.
18 Jarrad C. Miller, Esq.
19 Jonathan J. Tew, Esq.
20 Attorneys for Plaintiffs

1 **CERTIFICATE OF SERVICE**

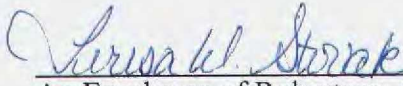
2 Pursuant to NRCP 5(b), I hereby certify that I am an employee of Robertson, Johnson,
3 Miller & Williamson, 50 West Liberty Street, Suite 600, Reno, Nevada 89501, over the age of
4 18, and not a party within this action. I further certify that on the 26th day of May, 2016, I caused
5 to be deposited in the U.S. Mail, first-class postage fully prepaid, a true and correct copy of the
6 foregoing **CASE APPEAL STATEMENT**, addressed to the following:

7 H. Stan Johnson, Esq.
8 Steven B. Cohen, Esq.
9 Cohen-Johnson, LLC
10 255 E. Warm Springs Road, Suite 100
11 Las Vegas, NV 89119
12 Facsimile: (702) 823-3400
13 Email: sjohnson@cohenjohnson.com
14 *Attorneys for Defendants*

Mark Wray, Esq.
The Law Offices of Mark Wray
608 Lander Street
Reno, NV 89509
Facsimile: (775) 348-8351
Email: mwray@markwraylaw.com
Attorneys for Defendants

12 Jeffrey L. Hartman, Esq.
13 Hartman & Hartman
14 510 W. Plumb Lane, Suite B
15 Reno, NV 90509
16 Facsimile: (775) 324-1818
17 Email: notices@banhkrupcyreno.com
18 *Attorneys for Receiver*

Gayle A. Kern, Esq.
Kern & Associates, Ltd.
5421 Kietzke Lane, Suite 200
Reno, NV 89511
Facsimile: (775) 324-6173
Email: gaylekern@kernltd.com
Attorneys for Defendants

17 

18 An Employee of Robertson, Johnson,
19 Miller & Williamson
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SECOND JUDICIAL DISTRICT COURT

STATE OF NEVADA

COUNTY OF WASHOE

Case History - CV12-02222

Case Description: ALBERT THOMAS ETAL. VS. MEI-GSR HOLDINGS ETAL.(D10

Case Number: CV12-02222 Case Type: OTHER CIVIL MATTERS - Initially Filed On: 8/27/2012

Party Type & Name	Parties	Party Status
PLTF - TIMOTHY D. KAPLAN - @1228448		Active
PLTF - LORI ORDOVER - @1228459		Active
PLTF - SANDRA LUTZ - @1228463		Active
PLTF - R. RAGHURAM - @1228482		Active
PLTF - ANITA TOM - @1228486		Active
PLTF - DOMINIC YIN - @1228490		Active
PLTF - FREDRICK FISH - @1229082		Active
PLTF - MAY ANN HOM TRUST - @1229087		Active
PLTF - MICHAEL HURLEY - @1229088		Active
PLTF - SANG (MIKE) YOO - @1229128		Active
PLTF - CHANH TRUONG - @1229131		Active
PLTF - RICHARD LUTZ - @1228458		Active
PLTF - MELVIN CHEAH - @1228466		Active
PLTF - NADINE'S REAL ESTATE INVESTMENTS, LLC - @1228472		Active
PLTF - MARIE-ANNIE ALEXANDER LIVING TRUST - @1228474		Active
PLTF - FAYE FADRILAN - @1228488		Active
PLTF - JEFFERY JAMES QUINN - @1228492		Active
PLTF - DUANE WINDHORST - @1229089		Active
PLTF - MARILYN WINDHORST - @1229090		Active
PLTF - ANNE BHAN - @1229091		Active
PLTF - SANG DEE SOHN - @1229115		Active
PLTF - NORMAN CHANDLER - @1228444		Active
PLTF - WILLIAM A. HENDERSON - @1228460		Active
PLTF - DI SHEN - @1228469		Active
PLTF - D'ARCY NUNN - @1228478		Active
PLTF - M&Y HOLDINGS, LLC - @1228480		Active
PLTF - LORI K. TOKUTOMI - @1228484		Active
PLTF - PAMELA Y. ARATANI - @1229095		Active
PLTF - CHRISINE MECHAM - @1229099		Active
PLTF - SOO YEUN MOON - @1229101		Active
PLTF - PRAVESH CHOPRA - @1229103		Active
PLTF - JAMES TAYLOR - @1229107		Active
PLTF - WILLIAM MINER, JR. - @1229130		Active
PLTF - ELIZABETH ANDERS MECUA - @1229132		Active
PLTF - DANIEL MOLL - @1229138		Active
PLTF - LEE VAN DER BOKKE - @1228449		Active
PLTF - PETER CHENG - @1228450		Active
PLTF - ELISA CHENG - @1228452		Active
PLTF - LOU ANN PEDERSON - @1228457		Active
PLTF - SILKSCAPE INCORPORATED - @603912		Active
PLTF - STEVEN TAKAKI - @1228475		Active
PLTF - FARAD TORABKHAN - @1228477		Active
PLTF - RAMON FADRILAN - @1228487		Active
PLTF - AJIT GUPTA - @1229080		Active
PLTF - VINOD BHAN - @1168506		Active
PLTF - JOHNSON AKINDODUNSE - @1229102		Active
PLTF - ROBERT BRUNNER - @1229134		Active

PLTF - PATRICIA M. MOLL - @1229137	Active
PLTF - DONALD SCHREIFELS - @1228451	Active
PLTF - CHRISTINE E. HENDERSON - @1228461	Active
PLTF - JANE DUNLAP - @1228465	Active
PLTF - LOREN D. PARKER - @1228467	Active
PLTF - SUZANNE C. PARKER - @1228470	Active
PLTF - SEEMA GUPTA - @1229081	Active
PLTF - GARTH A. WILLIAMS - @1229094	Active
PLTF - HYUNG (CONNIE) KUK - @1229116	Active
PLTF - MAXINE RICH - @1228443	Active
PLTF - BENTON WAN - @1228446	Active
PLTF - MADELYN VAN DER BOKKE - @1228447	Active
PLTF - ROBERT R. PEDERSON - @1228453	Active
PLTF - ALBERT THOMAS - @1228462	Active
PLTF - JOHN DUNLAP - @1228468	Active
PLTF - MICHAEL IZADY - @1228473	Active
PLTF - SAHAR TAVAKOL - @1228479	Active
PLTF - GARETT TOM - @1228485	Active
PLTF - BARBARA ROSE QUINN - @1228493	Active
PLTF - NANCY POPE - @1229106	Active
PLTF - RYAN TAYLOR - @1229112	Active
PLTF - YOUNG JA CHOI - @1229114	Active
PLTF - CAYENNE TRUST - @1229129	Active
PLTF - SHEPHERD MOUNTAIN, LLC - @1229133	Active
PLTF - JEFF RIOPELLE - @1229136	Active
PLTF - KENNETH RICH - @1228442	Active
PLTF - HENRY NUNN - @1228445	Active
PLTF - GREG A. CAMERON - @1228454	Active
PLTF - TMI PROPERTY GROUP, LLC - @1228456	Active
PLTF - G. VAGUJHELYI AND M. VAGUJHELYI 2001 FAM TRUST AGR,U/D/A - @1228476	Active
PLTF - JL&YL HOLDINGS, LLC - @1228481	Active
PLTF - USHA RAGHURAM - @1228483	Active
PLTF - LEE FAMILY 2002 REVOCABLE TRUST - @1228489	Active
PLTF - ELIAS SHAMIEH - @1228491	Active
PLTF - ROBERT A. WILLIAMS - @1229085	Active
PLTF - GUY P. BROWNE - @1229092	Active
PLTF - TERRY POPE - @1229105	Active
PLTF - KI HAM - @1229113	Active
PLTF - PEDERSON 1990 TRUST - @1228455	Active
PLTF - SANDI RAINES - @1162955	Active
PLTF - MARY A. KOSSICK - @1228464	Active
PLTF - BARRY HAY - @1228471	Active
PLTF - LISA FISH - @1229083	Active
PLTF - JACQUELIN PHAM - @1229086	Active
PLTF - DARLENE LINDGREN - @1229096	Active
PLTF - LAVERNE ROBERTS - @1229097	Active
PLTF - DOUG MECHAM - @1229098	Active
PLTF - KWANGSOO SON - @1229100	Active
PLTF - WEISS FAMILY TRUST - @1139180	Active

PLTF - AMY BRUNNER - @1229135	Active
DEFT - GRAND SIERRA RESORT UNIT-OWNER'S ASSOCIATION - @1210864	Active
DEFT - MEI-GSR HOLDINGS LLC, - @1212239	Active
DEFT - GAGE VILLAGE COMMERCIAL DEVELOPMENT, LLC - @1225220	Active
ATTY - G. David Robertson, Esq. - 1001	Active
ATTY - H. Stan Johnson, Esq. - 0265	Active
ATTY - H. Stan Johnson, Esq. - 265	Active
ATTY - Gayle A. Kern, Esq. - 1620	Active
ATTY - Mark Douglas Wray, Esq. - 4425	Active
ATTY - Sean L. Brohawn, Esq. - 7618	Active
ATTY - Steven B. Cohen, Esq. - 2327	Active
ATTY - Jarrad C. Miller, Esq. - 7093	Active
ATTY - Jeffrey L. Hartman, Esq. - 1607	Active
ATTY - Jonathan J. Tew, Esq. - 11874	Active
RECV - JAMES PROCTOR - @1284124	Active

Disposed Hearings

- 1 Department: DISC -- Event: Request for Submission -- Scheduled Date & Time: 8/8/2013 at 14:17:00
Extra Event Text: MOTION TO COMPEL PRODUCTION OF DOCUMENTS (MOTION) (NO PAPER ORDER PROVIDED)
Event Disposition: S200 - 9/4/2013
- 2 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 9/4/2013 at 13:46:00
Extra Event Text: SECOND MOTION TO COMPEL DISCOVERY RESPONSES (NO PAPER ORDER PROVIDED)
Event Disposition: S200 - 9/5/2013
- 3 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 10/1/2013 at 13:23:00
Extra Event Text: MOTION TO COMPEL DEPOSITION (NO PAPER ORDER PROVIDED)
Event Disposition: S200 - 10/2/2013
- 4 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 10/3/2013 at 12:25:00
Extra Event Text: MOTION FOR SANCTIONS (NO PAPER ORDER PROVIDED)
Event Disposition: S200 - 10/7/2013
- 5 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 10/4/2013 at 10:05:00
Extra Event Text: MOTION TO COMPEL DEPOSITION ON SEPTEMBER 13, 2013
Event Disposition: S200 - 10/14/2013
- 6 Department: DISC -- Event: Request for Submission -- Scheduled Date & Time: 10/7/2013 at 08:00:00
Extra Event Text: MOTION FOR SANCTIONS UNDER NRCP 37(b) (PAPER ORDER NOT PROVIDED)
Event Disposition: S200 - 10/23/2013
- 7 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 10/8/2013 at 15:24:00
Extra Event Text: MOTION TO COMPEL DEPOSITION (NO PAPER ORDER PROVIDED)
Event Disposition: S200 - 10/14/2013
- 8 Department: D10 -- Event: STATUS CONFERENCE -- Scheduled Date & Time: 10/14/2013 at 08:00:00

Event Disposition: D435 - 10/14/2013
- 9 Department: D6 -- Event: SETTLEMENT CONFERENCE -- Scheduled Date & Time: 10/15/2013 at 09:00:00
Extra Event Text: P - JARRAD MILLER - 329-5800
Event Disposition: D480 - 10/15/2013

- 10 Department: D10 -- Event: PRE-TRIAL CONFERENCE -- Scheduled Date & Time: 10/16/2013 at 08:00:00
Extra Event Text: SECOND PRE-TRIAL CONFERENCE (1/2 HOUR)
Event Disposition: D435 - 10/16/2013
- 11 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 10/21/2013 at 13:30:00
Extra Event Text: HEARING ON PLAINTIFF'S MOTION FOR SANCTIONS UNDER NRCP 37(b)
Event Disposition: D445 - 10/21/2013
- 12 Department: D10 -- Event: EXHIBITS TO BE MARKED W/CLERK -- Scheduled Date & Time: 10/21/2013 at 15:00:00

Event Disposition: D844 - 10/21/2013
- 13 Department: D10 -- Event: TRIAL - JURY -- Scheduled Date & Time: 10/21/2013 at 08:30:00
Extra Event Text: 3-WEEK JURY TRIAL (#1 SET)
Event Disposition: D844 - 10/16/2013
- 14 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 10/22/2013 at 14:00:00
Extra Event Text: CONT'D HRG ON PLAINTIFFS' MOTION FOR SANCTIONS UNDER NRCP 37(b).
Event Disposition: D445 - 10/22/2013
- 15 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 10/23/2013 at 08:30:00
Extra Event Text: CONT'D HRG ON PLAINTIFFS' MOTION FOR SANCTIONS UNDER NRCP 37(b).
Event Disposition: D435 - 10/23/2013
- 16 Department: D10 -- Event: TRIAL - JURY -- Scheduled Date & Time: 10/28/2013 at 08:30:00
Extra Event Text: 3 WEEKS
Event Disposition: D844 - 10/23/2013
- 17 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 11/5/2013 at 15:00:00
Extra Event Text: HEARING ON EX PARTE EMERGENCY MOTION TO HOLD THE DEFENDANTS IN CONTEMPT (COURT REPORTER REQUESTED BY PLAIN
Event Disposition: D435 - 11/5/2013
- 18 Department: D10 -- Event: IN-CHAMBERS CONFERENCE -- Scheduled Date & Time: 11/19/2013 at 15:30:00
Extra Event Text: (RE: EMAILS RECOVERED)
Event Disposition: D435 - 11/19/2013
- 19 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 12/4/2013 at 09:00:00
Extra Event Text: 3 HOURS
Event Disposition: D435 - 12/4/2013
- 20 Department: DISC -- Event: Request for Submission -- Scheduled Date & Time: 12/20/2013 at 16:25:00
Extra Event Text: PLAINTIFFS' BRIEF EXPLAINING WHY THE DEFENDANTS' PRIVILEGE LOG IS DEFICIENT AND FAILS TO COMPLY WITH NEVADA LAW; DI
Event Disposition: S200 - 1/23/2014
- 21 Department: D10 -- Event: TRIAL - JURY -- Scheduled Date & Time: 1/6/2014 at 08:30:00
Extra Event Text: 2 WEEKS
Event Disposition: D843 - 12/5/2013
- 22 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 2/11/2014 at 16:06:00
Extra Event Text: DEFENDANTS' MOTION FOR RECONSIDERATION OF ORDER REGARDING ORIGINAL MOTION FOR CASE CONCLUDING SACTIONS; PLA
Event Disposition: S200 - 3/13/2014
- 23 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 2/20/2014 at 09:25:00
Extra Event Text: DEFENDANTS' OBJECTION IN PART TO SPECIAL MSTER'S JANUARY 23, 2014 RECOMMENDATION FOR ORDER; PLAINTIFFS' RESPON
Event Disposition: S200 - 3/13/2014

- 24 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 2/27/2014 at 09:25:00
Extra Event Text: MOTION TO STAY COMPLIANCE WITH SPECIAL MASTER'S JANUARY 23, 2014 RECOMMENDATION FOR ORDER, PENDING JUDICIAL RE
Event Disposition: S200 - 3/13/2014
- 25 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 3/11/2014 at 13:10:00
Extra Event Text: PLTFS' MOTION FOR CASE TERMINATING SANCTIONS, DEFTS' OPPOSITION TO PLTFS' MOTION FOR CASE TERMINATION SANCTIONS
Event Disposition: S200 - 3/27/2014
- 26 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 4/8/2014 at 16:59:00
Extra Event Text: PLAINTIFFS' MOTION TO HOLD DEFENDANTS IN CONTEMPT, OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE
Event Disposition: S200 - 4/18/2014
- 27 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 5/13/2014 at 13:52:00
Extra Event Text: PLAINTIFF'S MOTION TO COMPEL DEPOSITION AND FOR SANCTIONS & REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITION AND
Event Disposition: S200 - 5/15/2014
- 28 Department: DISC -- Event: Request for Submission -- Scheduled Date & Time: 5/13/2014 at 10:53:00
Extra Event Text: PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS & REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DC
Event Disposition: S200 - 7/7/2014
- 29 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 5/14/2014 at 09:00:00
Extra Event Text: HEARING REGARDING MOTION FOR CASE TERMINATING SANCTIONS (9:00 TO 5:00)(COURT REPORTER REQUESTED BY BOTH PARTII
Event Disposition: D465 - 5/14/2014
- 30 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 7/2/2014 at 09:14:00
Extra Event Text: PLAINTIFFS' RENEWED MOTION TO COMPEL PRODUCTION OF DOCUMENTS, FOR SANCTIONS AND FOR CONTEMPT OF COURT AGAIN
Event Disposition: S200 - 8/14/2014
- 31 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 8/1/2014 at 08:30:00
Extra Event Text: CONTINUATION OF HEARING REGARDING MOTION FOR CASE-CONCLUDING SANCTIONS (ALL DAY)(COURT REPORTER NEEDED)
Event Disposition: D445 - 8/1/2014
- 32 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 8/11/2014 at 14:33:00
Extra Event Text: (PLTF'S MOTION RENEWED MOTION FOR CASE-CONCLUDING SANCTIONS TAKEN UNDER ADVISEMENT AT THE CONCLUSION OF THE
Event Disposition: S200 - 10/3/2014
- 33 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 8/11/2014 at 08:30:00
Extra Event Text: (CONT'D HRG ON PLTF'S RENEWED MOTION FOR CASE CONCLUDING SANCTIONS.)
Event Disposition: D840 - 8/11/2014
- 34 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/4/2014 at 08:24:00
Extra Event Text: MOTIOON TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE
Event Disposition: S200 - 11/5/2014
- 35 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/4/2014 at 08:26:00
Extra Event Text: MOTION FOR APPOINTMENT OF RECEIVER
Event Disposition: S200 - 11/5/2014
- 36 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/10/2014 at 14:59:00
Extra Event Text: MOTION FOR FEES AND COSTS PURSUANT TO NRCP 37(b)(2) AND OPPOSITION TO PLAINTIFFS' MOTION FOR FEES AND COSTS PURS
Event Disposition: S200 - 12/10/2014
- 37 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/18/2014 at 11:48:00
Extra Event Text: MOTION FOR APPOINTMENT OF RECEIVE FILED 10-16-14; THE DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR A RECEIVER,
Event Disposition: S200 - 11/18/2014

- 38 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/18/2014 at 11:47:00
Extra Event Text: MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE, FILED 10-13-14; THE DEFENDANTS' OPPO:
Event Disposition: S200 - 11/18/2014
- 39 Department: D10 -- Event: ORAL ARGUMENTS -- Scheduled Date & Time: 11/19/2014 at 13:30:00
Extra Event Text: ORAL ARGUMENT ON MOTION TO STRIKE AND MOTION FOR RECEIVER (2 HOURS) (COURT REPORTER REQUESTED BY STAN JOHNS
Event Disposition: D425 - 11/19/2014
- 40 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 1/13/2015 at 14:00:00
Extra Event Text: HEARING REGARDING TRANSFER
Event Disposition: D435 - 1/13/2015
- 41 Department: D10 -- Event: IN-CHAMBERS CONFERENCE -- Scheduled Date & Time: 1/15/2015 at 08:00:00

Event Disposition: D435 - 1/15/2015
- 42 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 1/26/2015 at 08:30:00
Extra Event Text: HEARING/ORAL ARGUMENT TO PROVE UP DAMAGES (3-5 DAYS)COURT REPORTER REQUESTED BY PLAINTIFFS
Event Disposition: D844 - 1/15/2015
- 43 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 1/26/2015 at 08:30:00
Extra Event Text: PROVE UP HEARING (3 DAYS)
Event Disposition: D844 - 1/15/2015
- 44 Department: D10 -- Event: STATUS CONFERENCE -- Scheduled Date & Time: 2/4/2015 at 14:00:00
Extra Event Text: CONFERENCE ON MOTION TO STAY HEARING ON FEBRUARY 9, 2015
Event Disposition: D425 - 2/4/2015
- 45 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 2/5/2015 at 13:30:00
Extra Event Text: HEARING ON DEFENDANT'S MOTION TO STAY THE HEARING ON DAMAGES SET FOR FEBRUARY 9, 2015
Event Disposition: D844 - 2/4/2015
- 46 Department: D10 -- Event: EXHIBITS TO BE MARKED W/CLERK -- Scheduled Date & Time: 2/6/2015 at 08:30:00

Event Disposition: D845 - 2/4/2015
- 47 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 2/9/2015 at 08:30:00
Extra Event Text: HEARING TO PROVE UP DAMAGES (3 DAYS) (COURT REPORTER REQUESTED)
Event Disposition: D845 - 2/4/2015
- 48 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 3/23/2015 at 08:30:00
Extra Event Text: HEARING TO PROVE UP DAMAGES (3 DAYS) COURT REPORTER REQUESTED BY PLAINTIFFS
Event Disposition: D498 - 3/23/2015
- 49 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 3/24/2015 at 08:30:00
Extra Event Text: (ONGOING PROVE UP HEARING)
Event Disposition: D498 - 3/24/2015
- 50 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 3/25/2015 at 08:30:00
Extra Event Text: (ONGOING PROVE-UP HRG; CLOSING ARGUMENTS.)
Event Disposition: D435 - 3/25/2015
- 51 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 4/27/2015 at 09:00:00
Extra Event Text: MATTER TAKEN UNDER ADVISEMENT AFTER HEARING AND AFTER ADDITIONAL MATERIAL PROVIDED
Event Disposition: S200 - 6/15/2015

- 52 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 5/20/2015 at 14:27:00
Extra Event Text: PLAINTIFF'S EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE FILED 4-27-15 -
Event Disposition: S200 - 6/15/2015
- 53 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 6/12/2015 at 13:17:00
Extra Event Text: PLAINTIFFS' EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE FILED 4-27-15
Event Disposition: S200 - 6/15/2015
- 54 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 6/19/2015 at 10:21:00
Extra Event Text: DEFENDANT'S MOTION FOR PERMISSION TO SUBMIT RESPONSE TO PLAINTIFF'S MEMORANDUM OF SUPPLEMENTAL EVIDENCE PUR
Event Disposition: S200 - 8/7/2015
- 55 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 8/7/2015 at 04:00:00
Extra Event Text: COURT NEEDS TO DECIDE ISSUE OF DAMAGES
Event Disposition: S200 - 10/9/2015
- 56 Department: D10 -- Event: CONFERENCE CALL -- Scheduled Date & Time: 10/22/2015 at 15:15:00

Event Disposition: D435 - 10/22/2015
- 57 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/5/2015 at 15:06:00
Extra Event Text: MOTION -
Event Disposition: S200 - 12/9/2015
- 58 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 11/25/2015 at 09:02:00
Extra Event Text: PLAINTIFFS' MOTION FOR ATTORNEYS' FEES; DEFENDANTS' OPPOSITION TO MOTION FOR ATTORNEYS' FEES; REPLY IN SUPPORT C
Event Disposition: S200 - 12/9/2015
- 59 Department: D10 -- Event: IN-CHAMBERS CONFERENCE -- Scheduled Date & Time: 12/2/2015 at 16:00:00
Extra Event Text: (CONFERENCE CALL RE: DEFENDANTS' MOTION TO DISMISS, FILED 12/1/15)
Event Disposition: D435 - 12/2/2015
- 60 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 12/10/2015 at 13:30:00
Extra Event Text: HEARING ON PUNITIVE DAMAGES (1:30-5:00 P.M.)(COURT REPORTER REQUESTED BY JARRAD MILLER, ESQ.)
Event Disposition: D845 - 12/2/2015
- 61 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 12/11/2015 at 10:43:00
Extra Event Text: DEFENDANT'S MOTION TO RETAX PLAINTIFFS' VERIFIED MEMORANDUM OF COSTS
Event Disposition: S200 - 12/17/2015
- 62 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 12/30/2015 at 10:18:00
Extra Event Text: DEFENDANT'S MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION
Event Disposition: S200 - 1/7/2016
- 63 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 2/8/2016 at 13:30:00
Extra Event Text: HEARING ON MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION (1:30-5:00)(COURT REPORTER REQUESTED BY JAR
Event Disposition: D445 - 2/8/2016
- 64 Department: D10 -- Event: Request for Submission -- Scheduled Date & Time: 3/2/2016 at 16:56:00
Extra Event Text: (COURT TOOK THE DEFTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION UNDER ADVISEMENT AT THE CONCL
Event Disposition: S200 - 5/9/2016
- 65 Department: D10 -- Event: HEARING... -- Scheduled Date & Time: 3/2/2016 at 13:30:00
Extra Event Text: CONTINUATION OF HEARING ON MOTION TO DISMISS (1:30-5:00)(COURT REPORTER REQUESTED BY BOTH PARTIES)
Event Disposition: D840 - 3/2/2016

66 Department: D10 -- Event: CONFERENCE CALL -- Scheduled Date & Time: 4/5/2016 at 15:00:00
Extra Event Text: TELEPHONIC CONFERENCE REGARDING TIMING ISSUE (1/2 HOUR)(JEFF HARTMAN WILL SET UP CONFERENCE CALL)
Event Disposition: D435 - 4/5/2016

Actions

	<u>Filing Date</u>	<u>-</u>	<u>Docket Code & Description</u>
1	8/27/2012	-	\$1425 - \$Complaint - Civil Additional Text: (ALBERT THOMAS) - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
2	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: JANE DUNLAP - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
3	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: JOHN DUNLAP - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
4	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: BARRY HAY - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
5	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: MARIE-ANNE ALEXANDER LIVING TRUST - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
6	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: GEORGE VAGUJHELYI AND MELISSA VAGUJHELYI 2001 FAMILY TRUST AGREEMENT, U/D/A APRIL 13, 2001 - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
7	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: D'ARCY NUNN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
8	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: HENRY NUNN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
9	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: MADELYN VAN DER BOKKE - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
10	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: LEE VAN DER BOKKE - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
11	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: DONALD SCHREIFELS - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
12	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: ROBERT R. PEDERSON - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
13	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: PEDERSON 1990 TRUST - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
14	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: LOU ANN PEDERSON - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
15	8/27/2012	-	\$PLTF - \$Addl Plaintiff/Complaint Additional Text: LORI ORDOVER - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

- 16 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: WILLIAM A. HENDERSON - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 17 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: CHRISTINE E. HENDERSON - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 18 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: LOREN D. PARKER - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 19 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SUZANNE C. PARKER - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 20 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MICHAEL IZADY - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 21 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: STEVEN TAKAKI - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 22 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: FARAD TORABKHAN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 23 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SAHAR TAVAKOL - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 24 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: M&Y HOLDINGS, LLC - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 25 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: JL&YL HOLDINGS, LLC - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 26 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SANDI RAINES - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 27 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: R. RAGHURAM - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 28 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: USHA RAGHURAM - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 29 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: LORI K. TOKUTOMI - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 30 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: GARETT TOM - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 31 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ANITA TOM - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 32 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: RAMON FADRILAN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26
- 33 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: RAYE FADRILAN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

34 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: LEE FAMILY 2002 REVOCABLE TRUST - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

35 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DOMINIC YIN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

36 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ELIAS SHAMIEH - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

37 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: JEFFERY JAMES QUINN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

38 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: BARBARA ROSE QUINN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

39 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: KENNETH RICH - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

40 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MAXINE RICH - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

41 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: NORMAN CHANDLER - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

42 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: BENTON WAN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

43 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: TIMOTHY D. KAPLAN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

44 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SILKSCAPE INC. - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

45 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: PETER CHENG - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

46 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ELISA CHENG - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

47 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: GREG A. CAMERON - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

48 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: TMI PROPERTY GROUP, LLC - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

49 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: RICHARD LUTZ - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

50 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SANDRA LUTZ - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

51 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MARY A. KOSSICK - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

52 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MELVIN CHEAH - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

53 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DI SHEN - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

54 8/27/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: NADINE'S REAL ESTATE INVESTMENTS, LLC - Transaction 3178084 - Approved By: MCHOLICO : 08-28-2012:09:40:26

55 8/28/2012 - PAYRC - **Payment Receipted
Additional Text: A Payment of \$1,850.00 was made on receipt DCDC374045.

56 9/10/2012 - 1090 - Amended Complaint
Additional Text: Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

57 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: AJIT GUPTA - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

58 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SEEMA GUPTA - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

59 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: FREDRICK FISH - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

60 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: LISA FISH - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

61 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ROBERT A. WILLIAMS - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

62 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: JACQUELIN PHAM - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

63 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MAY ANN HOM TRUST - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

64 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MICHAEL HURLEY - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

65 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DOMINIC YIN - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

66 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DUANE WINDHORST - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

67 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: MARILYN WINDHORST - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

68 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: VINOD BHAN - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

69 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ANNE BHAN - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

70 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: GUY P. BROWNE - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

71 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: GARTH A. WILLIAMS - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

72 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: PAMELA Y. ARATANI - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

73 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DARLENE LINDGREN - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

74 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: LAVERNE ROBERTS - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

75 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DOUG MECHAM - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

76 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: CHRISINE MECHAM - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

77 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: KWANGSOO SON - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

78 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SOO YEUN MOON - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

79 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: JOHNSON AKINDODUNSE - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

80 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: WEISS FAMILY TRUST - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

81 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: PRAVESH CHOPRA - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

82 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: TERRY POPE - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

83 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: NANCY POPE - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

84 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: JAMES TAYLOR - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

85 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: RYAN TAYLOR - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

86 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: KI HAM - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

87 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: YOUNG JA CHOI - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46

- 88 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SANG DEE SOHN - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 89 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: KUK HYUNG (CONNIE) - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 90 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SANG (MIKE) YOO - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 91 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: CAYENNE TRUST - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 92 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: WILLIAM MINER, JR. - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 93 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: CHANH TRUONG - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 94 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ELIZABETH ANDERS MECUA - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 95 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: SHEPHERD MOUNTAIN, LLC - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 96 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: ROBERT BRUNNER - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 97 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: AMY BRUNNER - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 98 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: JEFF RIOPELLE - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 99 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: PATRICIA M. MOLL - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 100 9/10/2012 - \$PLTF - \$Addl Plaintiff/Complaint
Additional Text: DANIEL MOLL - Transaction 3205997 - Approved By: MCHOLICO : 09-10-2012:16:14:46
- 101 9/10/2012 - PAYRC - **Payment Receipted
Additional Text: A Payment of \$1,320.00 was made on receipt DCDC375659.
- 102 9/10/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3206647 - Approved By: NOREVIEW : 09-10-2012:16:20:28
- 103 10/2/2012 - 1005 - Acceptance of Service
Additional Text: SEAN L. BROHAWN, ESQ. ACCEPTS SERVICE OBO MEI-GSR HOLDINGS, LLC, GRAND SIERRA RESORT UNIT OWNERS' ASSOCIATION, AND GAGE VILLAGE COMMERCIAL DEVELOPMENT, LLC ON9/28/12 - Transaction 3254552 - Approved By: MCHOLICO : 10-02-2012:10:16:45
- 104 10/2/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3254637 - Approved By: NOREVIEW : 10-02-2012:10:19:00
- 105 10/17/2012 - 2520 - Notice of Appearance
Additional Text: SEAN L. BROHAWN FOR DEFENDANTS - Transaction 3289192 - Approved By: YLLOYD : 10-17-2012:16:11:37

- 106 10/17/2012 - \$1560 - \$Def 1st Appearance - CV
Additional Text: MEI-GRS HOLDINGS LLC - Transaction 3289192 - Approved By: YLLOYD : 10-17-2012:16:11:37
- 107 10/17/2012 - \$DEFT - \$Addl Def/Answer - Prty/Appear
Additional Text: GRAND SIERRA RESORT UNIT OWNERS ASSOCIATION - Transaction 3289192 - Approved By: YLLOYD : 10-17-2012:16:11:37
- 108 10/17/2012 - \$DEFT - \$Addl Def/Answer - Prty/Appear
Additional Text: GAGE VILLAGE COMMERCIAL DEVELOPMENT LLC - Transaction 3289192 - Approved By: YLLOYD : 10-17-2012:16:11:37
- 109 10/17/2012 - PAYRC - **Payment Receipted
Additional Text: A Payment of \$273.00 was made on receipt DCDC381139.
- 110 10/17/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3289464 - Approved By: NOREVIEW : 10-17-2012:16:22:14
- 111 10/17/2012 - 1585 - Demand for Security of Costs
Additional Text: DEFENDANTS - Transaction 3289512 - Approved By: YLLOYD : 10-17-2012:16:31:20
- 112 10/17/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3289574 - Approved By: NOREVIEW : 10-17-2012:16:40:25
- 113 11/2/2012 - 2610 - Notice ...
Additional Text: NOTICE OF UNDERTAKING - Transaction 3322705 - Approved By: JYOST : 11-02-2012:16:20:21
- 114 11/2/2012 - 2610 - Notice ...
Additional Text: NOTICE OF UNDERTAKING - Transaction 3322705 - Approved By: JYOST : 11-02-2012:16:20:21
- 115 11/2/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3322909 - Approved By: NOREVIEW : 11-02-2012:16:24:42
- 116 11/21/2012 - 1137 - Answer and Counterclaim
Additional Text: Transaction 3364146 - Approved By: MCHOLICO : 11-21-2012:16:48:08
- 117 11/21/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3364218 - Approved By: NOREVIEW : 11-21-2012:16:49:59
- 118 12/5/2012 - 3840 - Request Exemption Arbitration
Additional Text: Transaction 3387612 - Approved By: APOMA : 12-05-2012:11:43:08
- 119 12/5/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3387678 - Approved By: NOREVIEW : 12-05-2012:11:52:02
- 120 12/13/2012 - 1145 - Answer to Counterclaim-Civil
Additional Text: Transaction 3404634 - Approved By: MCHOLICO : 12-13-2012:10:53:19
- 121 12/13/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3404705 - Approved By: NOREVIEW : 12-13-2012:11:12:33
- 122 12/13/2012 - 2605 - Notice to Set
Additional Text: JANUARY 28, 2013 @ 2:00PM - Transaction 3405657 - Approved By: MCHOLICO : 12-13-2012:14:27:25
- 123 12/13/2012 - 2529 - Notice of Early Case Conferenc
Additional Text: Transaction 3405657 - Approved By: MCHOLICO : 12-13-2012:14:27:25

- 124 12/13/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3405704 - Approved By: NOREVIEW : 12-13-2012:14:30:20
- 125 12/26/2012 - A120 - Exemption from Arbitration
Additional Text: Transaction 3426980 - Approved By: APOMA : 12-26-2012:08:59:38
- 126 12/26/2012 - NEF - Proof of Electronic Service
Additional Text: Transaction 3427003 - Approved By: NOREVIEW : 12-26-2012:09:02:46
- 127 1/25/2013 - 1580 - Demand for Jury
Additional Text: PLTF: ALBERT THOMAS
- 128 1/25/2013 - JF - **First Day Jury Fees Deposit
No additional text exists for this entry.
- 129 2/5/2013 - 1250E - Application for Setting eFile
Additional Text: 3-WEEK JURY TRIAL (#1 SET) 10/21/13 - Transaction 3512456 - Approved By: NOREVIEW : 02-05-2013:16:15:29
- 130 2/5/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3512497 - Approved By: NOREVIEW : 02-05-2013:16:19:13
- 131 2/20/2013 - 3980 - Stip and Order...
Additional Text: TO FILE A SECOND AMENDED COMPLAINT ADDING ADDITIONAL PARTY PLAINTIFF - Transaction 3543312 -
Approved By: NOREVIEW : 02-20-2013:14:43:02
- 132 2/20/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3543327 - Approved By: NOREVIEW : 02-20-2013:14:45:41
- 133 3/8/2013 - 1835 - Joint Case Conference Report
Additional Text: Transaction 3579753 - Approved By: MCHOLICO : 03-08-2013:16:15:54
- 134 3/8/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3580003 - Approved By: NOREVIEW : 03-08-2013:16:17:27
- 135 3/26/2013 - 3920 - Second Amended Complaint
Additional Text: Transaction 3617729 - Approved By: MCHOLICO : 03-26-2013:15:33:59
- 136 3/26/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3618004 - Approved By: NOREVIEW : 03-26-2013:15:35:57
- 137 5/23/2013 - 1140 - Answer to Amended Complaint
Additional Text: DEFENDANTS ANSWER TO SECOND AMENDED COMPLAINT AND COUNTERCLAIM - Transaction 3746119 - Approved
By: YLLOYD : 05-24-2013:09:01:21
- 138 5/24/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3746456 - Approved By: NOREVIEW : 05-24-2013:09:03:29
- 139 6/5/2013 - 1700 - Expert Witness List
Additional Text: PLTFs' EXPERT DISCLOSURE STATEMENT - Transaction 3769522 - Approved By: ACROGHAN : 06-05-2013:16:50:49
- 140 6/5/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3769723 - Approved By: NOREVIEW : 06-05-2013:16:52:55
- 141 6/12/2013 - 1145 - Answer to Counterclaim-Civil
Additional Text: Transaction 3784146 - Approved By: YLLOYD : 06-12-2013:15:16:51

- 142 6/12/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3784246 - Approved By: NOREVIEW : 06-12-2013:15:18:38
- 143 7/15/2013 - 2270 - Mtn to Compel...
Additional Text: Transaction 3855067 - Approved By: DJARAMIL : 07-15-2013:17:54:19
- 144 7/15/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3855797 - Approved By: NOREVIEW : 07-15-2013:17:55:57
- 145 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: JENNIFER CAMPBELL - Transaction 3873233 - Approved By: JYOST : 07-23-2013:16:19:22
- 146 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: GLORIA CORDOVA - Transaction 3873233 - Approved By: JYOST : 07-23-2013:16:19:22
- 147 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: RHODA DENONCOURT - Transaction 3873233 - Approved By: JYOST : 07-23-2013:16:19:22
- 148 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: RICK DUMAS - Transaction 3873242 - Approved By: JYOST : 07-23-2013:16:18:06
- 149 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: MIRIAM FREEMAN - Transaction 3873242 - Approved By: JYOST : 07-23-2013:16:18:06
- 150 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: KENT KRISTOPHER - Transaction 3873242 - Approved By: JYOST : 07-23-2013:16:18:06
- 151 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: MICHAEL MEIR - Transaction 3873295 - Approved By: MPURDY : 07-23-2013:16:23:54
- 152 7/23/2013 - 2585 - Notice of Voluntary Dismissal
Additional Text: MARK PUENTE - Transaction 3873295 - Approved By: MPURDY : 07-23-2013:16:23:54
- 153 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: CHERYLE K. SWAN - Transaction 3873295 - Approved By: MPURDY : 07-23-2013:16:23:54
- 154 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: KENT VAUGHAN - Transaction 3873297 - Approved By: MPURDY : 07-23-2013:16:25:55
- 155 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: KERRI COUNTESS - Transaction 3873297 - Approved By: MPURDY : 07-23-2013:16:25:55
- 156 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: BRUCE MUELLER-HICKLER - Transaction 3873297 - Approved By: MPURDY : 07-23-2013:16:25:55
- 157 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: TIM SMITH - Transaction 3873306 - Approved By: MPURDY : 07-23-2013:16:27:27
- 158 7/23/2013 - 2582 - Notice of Taking Deposition
Additional Text: JEANAE TARINTINO - Transaction 3873306 - Approved By: MPURDY : 07-23-2013:16:27:27
- 159 7/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3873986 - Approved By: NOREVIEW : 07-23-2013:16:24:20

- 160 7/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3874003 - Approved By: NOREVIEW : 07-23-2013:16:28:48
- 161 7/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3874022 - Approved By: NOREVIEW : 07-23-2013:16:31:35
- 162 7/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3874125 - Approved By: NOREVIEW : 07-23-2013:16:35:19
- 163 7/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3874177 - Approved By: NOREVIEW : 07-23-2013:16:35:20
- 164 8/7/2013 - 3860 - Request for Submission
Additional Text: Transaction 3908110 - Approved By: MFERNAND : 08-08-2013:10:56:46
DOCUMENT TITLE: MOTION TO COMPEL PRODUCTION OF DOCUMENTS (MOTION) (NO PAPER ORDER PROVIDED)
PARTY SUBMITTING: JARRAD C. MILLER, ESQ.
DATE SUBMITTED: 08/08/13
SUBMITTED BY: M. FERNANDEZ
DATE RECEIVED JUDGE OFFICE:
- 165 8/8/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3909397 - Approved By: NOREVIEW : 08-08-2013:11:01:17
- 166 8/14/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - JENNIFER CAMPBELL - Transaction 3921559 - Approved By: AZION : 08-14-2013:11:07:16
- 167 8/14/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - KENT VAUGHAN - Transaction 3921559 - Approved By: AZION : 08-14-2013:11:07:16
- 168 8/14/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3922049 - Approved By: NOREVIEW : 08-14-2013:11:20:58
- 169 8/16/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3928565 - Approved By: MCHOLICO : 08-16-2013:10:53:21
- 170 8/16/2013 - 4055 - Subpoena
Additional Text: SUBPOENA FOR APPEARANCE - KRISTOPHER KENT - Transaction 3928565 - Approved By: MCHOLICO : 08-16-2013:10:53:21
- 171 8/16/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3929318 - Approved By: NOREVIEW : 08-16-2013:11:02:19
- 172 8/16/2013 - 2270 - Mtn to Compel...
Additional Text: PLAINTIFFS' SECOND MOTION TO COMPEL DISCOVERY RESPONSES - Transaction 3929717 - Approved By: MFERNAND : 08-16-2013:14:21:34
- 173 8/16/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3930126 - Approved By: NOREVIEW : 08-16-2013:14:25:29
- 174 8/16/2013 - 2582 - Notice of Taking Deposition
Additional Text: Transaction 3930586 - Approved By: DJARAMIL : 08-16-2013:16:06:58
- 175 8/16/2013 - 2582 - Notice of Taking Deposition
Additional Text: Transaction 3930586 - Approved By: DJARAMIL : 08-16-2013:16:06:58

- 176 8/16/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3930967 - Approved By: NOREVIEW : 08-16-2013:16:35:13
- 177 8/20/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3936534 - Approved By: AZION : 08-20-2013:15:00:10
- 178 8/20/2013 - 4055 - Subpoena
Additional Text: JEANNE TARANTINO - Transaction 3936534 - Approved By: AZION : 08-20-2013:15:00:10
- 179 8/20/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3937162 - Approved By: NOREVIEW : 08-20-2013:15:21:00
- 180 8/21/2013 - 2582 - Notice of Taking Deposition
Additional Text: RHODA DENONCOURT - Transaction 3938595 - Approved By: MFERNAND : 08-21-2013:09:31:25
- 181 8/21/2013 - 4055 - Subpoena
Additional Text: SUBPOENA FOR APPEARANCE - RHODA DENONCOURT - Transaction 3938595 - Approved By: MFERNAND : 08-21-2013:09:31:25
- 182 8/21/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3938659 - Approved By: NOREVIEW : 08-21-2013:09:34:15
- 183 8/21/2013 - 2582 - Notice of Taking Deposition
Additional Text: AMENDED NOTICE OF TAKING VIDEOTAPED DEPOSITION - Transaction 3941062 - Approved By: MFERNAND : 08-21-2013:16:05:55
- 184 8/21/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3941416 - Approved By: NOREVIEW : 08-21-2013:16:09:02
- 185 8/26/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING VIDEOTAPED DEPOSITION - Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 186 8/26/2013 - 1120 - Amended ...
Additional Text: SECOND AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 187 8/26/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 188 8/26/2013 - 1120 - Amended ...
Additional Text: SECOND AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 189 8/26/2013 - 1120 - Amended ...
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 190 8/26/2013 - 2582 - Notice of Taking Deposition
Additional Text: Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 191 8/26/2013 - 1120 - Amended ...
Additional Text: SECOND AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3949579 - Approved By: MCHOLICO : 08-26-2013:11:32:07
- 192 8/26/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3949852 - Approved By: NOREVIEW : 08-26-2013:11:34:10

- 193 9/3/2013 - 1120 - Amended ...
Additional Text: THIRD AMENDED NOTICE OF TAKING DEPOSITION - Transaction 3966679 - Approved By: AZION : 09-03-2013:09:38:16
- 194 9/3/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3966779 - Approved By: NOREVIEW : 09-03-2013:09:43:01
- 195 9/4/2013 - FIE - **Document Filed in Error
Additional Text: 9/4/13 - AMS
- 196 9/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3969008 - Approved By: NOREVIEW : 09-04-2013:08:24:19
- 197 9/4/2013 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 198 9/4/2013 - 1325 - ** Case Reopened
No additional text exists for this entry.
- 199 9/4/2013 - 3860 - Request for Submission
Additional Text: SECOND MOTION TO COMPEL DISCOVERY RESPONSES (NO PAPER ORDER PROVIDED) - Transaction 3970147 - Approved By: MCHOLICO : 09-04-2013:12:29:13
PARTY SUBMITTING: JONATHAN TEW, ESQ.
DATE SUBMITTED: 9/4/13
SUBMITTED BY: MCHOLICO
DATE RECEIVED JUDGE OFFICE:
- 200 9/4/2013 - 1945 - Master's Recommendation/Ord
Additional Text: RECOMMENDATION FOR ORDER - Transaction 3970473 - Approved By: NOREVIEW : 09-04-2013:11:55:37
- 201 9/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3970538 - Approved By: NOREVIEW : 09-04-2013:12:01:28
- 202 9/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3970611 - Approved By: NOREVIEW : 09-04-2013:12:30:43
- 203 9/5/2013 - 1945 - Master's Recommendation/Ord
Additional Text: RECOMMENDATION FOR ORDER - Transaction 3976102 - Approved By: NOREVIEW : 09-05-2013:16:34:33
- 204 9/5/2013 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 205 9/5/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3976172 - Approved By: NOREVIEW : 09-05-2013:16:45:33
- 206 9/13/2013 - 2270 - Mtn to Compel...
Additional Text: PLTFS' MOTION TO COMPEL DEPOSITION - Transaction 3996718 - Approved By: AZION : 09-16-2013:08:27:21
- 207 9/16/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 3997160 - Approved By: NOREVIEW : 09-16-2013:08:30:41
- 208 9/17/2013 - 2582 - Notice of Taking Deposition
Additional Text: JEANNE TRANTINO - Transaction 4000516 - Approved By: JAMES : 09-17-2013:09:22:30
- 209 9/17/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4000672 - Approved By: NOREVIEW : 09-17-2013:09:27:24

210 9/18/2013 - 2490 - Motion ...
Additional Text: PLTFS MOTION FOR PRETRIAL CONFERENCE - Transaction 4005648 - Approved By: MLAWRENC : 09-18-2013:15:52:26

211 9/18/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4005687 - Approved By: NOREVIEW : 09-18-2013:15:56:30

212 9/19/2013 - 2690 - Ord Affirming Master Recommend
Additional Text: Transaction 4009486 - Approved By: NOREVIEW : 09-19-2013:16:20:09

213 9/19/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4009494 - Approved By: NOREVIEW : 09-19-2013:16:21:58

214 9/19/2013 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4009817 - Approved By: NOREVIEW : 09-19-2013:17:45:16

215 9/19/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4009819 - Approved By: NOREVIEW : 09-19-2013:17:46:19

216 9/20/2013 - 2690 - Ord Affirming Master Recommend
Additional Text: Transaction 4012403 - Approved By: NOREVIEW : 09-20-2013:16:14:22

217 9/20/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4012415 - Approved By: NOREVIEW : 09-20-2013:16:16:07

218 9/20/2013 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4012493 - Approved By: NOREVIEW : 09-20-2013:16:33:36

219 9/20/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4012499 - Approved By: NOREVIEW : 09-20-2013:16:35:00

220 9/20/2013 - 2491 - NRCP 16.1 Doc/Designation
Additional Text: PLAINTIFFS' NRCP 16.1 PRETRIAL DISCLOSURE STATEMENT - Transaction 4012729 - Approved By: MCHOLICO : 09-23-2013:09:37:17

221 9/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4013288 - Approved By: NOREVIEW : 09-23-2013:09:38:53

222 9/24/2013 - 2185 - Mtn for Sanctions
Additional Text: PLTF'S MOTION FOR SANCTIONS UNDER NRCP 37(b) FOR FAILURE TO COMPLY WITH COURT ORDERS - Transaction 4017240 - Approved By: ASMITH : 09-24-2013:12:17:45

223 9/24/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4017264 - Approved By: NOREVIEW : 09-24-2013:12:19:27

224 9/24/2013 - 1670 - Ex-Parte Mtn...
Additional Text: EX PARTE MOTION FOR ORDER SHORTENING TIME - Transaction 4018753 - Approved By: MCHOLICO : 09-24-2013:16:21:01

225 9/24/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4019057 - Approved By: NOREVIEW : 09-24-2013:16:25:02

226 9/26/2013 - 1935 - Lis Pendens
Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025903 - Approved By: MCHOLICO : 09-26-2013:16:52:59

227 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025903 - Approved By: MCHOLICO :
09-26-2013:16:52:59

228 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025903 - Approved By: MCHOLICO :
09-26-2013:16:52:59

229 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025903 - Approved By: MCHOLICO :
09-26-2013:16:52:59

230 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025903 - Approved By: MCHOLICO :
09-26-2013:16:52:59

231 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025919 - Approved By: MFERNAND :
09-26-2013:16:55:29

232 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025919 - Approved By: MFERNAND :
09-26-2013:16:55:29

233 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025919 - Approved By: MFERNAND :
09-26-2013:16:55:29

234 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025919 - Approved By: MFERNAND :
09-26-2013:16:55:29

235 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025919 - Approved By: MFERNAND :
09-26-2013:16:55:29

236 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025952 - Approved By: MFERNAND :
09-27-2013:08:57:07

237 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025952 - Approved By: MFERNAND :
09-27-2013:08:57:07

238 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025952 - Approved By: MFERNAND :
09-27-2013:08:57:07

239 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LIS PENDENS] - Transaction 4025952 - Approved By: MFERNAND :
09-27-2013:08:57:07

240 9/26/2013 - 1935 - Lis Pendens

Additional Text: NOTICE OF PENDENCY OF ACTION [LS PENDENS] - Transaction 4025952 - Approved By: MFERNAND :
09-27-2013:08:57:07

241 9/26/2013 - NEF - Proof of Electronic Service

Additional Text: Transaction 4026245 - Approved By: NOREVIEW : 09-26-2013:16:57:32

242 9/26/2013 - NEF - Proof of Electronic Service

Additional Text: Transaction 4026275 - Approved By: NOREVIEW : 09-26-2013:17:00:49

243 9/27/2013 - 3245 - Ord Shortening Time

Additional Text: Transaction 4026666 - Approved By: NOREVIEW : 09-27-2013:08:38:37

- 244 9/27/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4026675 - Approved By: NOREVIEW : 09-27-2013:08:40:03
- 245 9/27/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4026756 - Approved By: NOREVIEW : 09-27-2013:08:59:53
- 246 10/1/2013 - 3860 - Request for Submission
Additional Text: MOTION TO COMPEL DEPOSITION (NO PAPER ORDER PROVIDED) - Transaction 4033595 - Approved By: MCHOLICO : 10-01-2013:12:56:02
PARTY SUBMITTING: JONATHAN J. TEW, ESQ.
DATE SUBMITTED: 10/1/13
SUBMITTED BY: MCHOLICO
DATE RECEIVED JUDGE OFFICE:
- 247 10/1/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4034133 - Approved By: NOREVIEW : 10-01-2013:12:58:01
- 248 10/1/2013 - 2610 - Notice ...
Additional Text: NOTICE OF WITHDRAWAL OF REQUEST FOR SUBMISSION - Transaction 4035531 - Approved By: MCHOLICO : 10-01-2013:16:51:25
- 249 10/1/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4035998 - Approved By: NOREVIEW : 10-01-2013:17:00:56
- 250 10/2/2013 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 251 10/3/2013 - 3860 - Request for Submission
Additional Text: MOTION FOR SANCTIONS (NO PAPER ORDER PROVIDED) - Transaction 4040825 - Approved By: MFERNAND : 10-03-2013:12:02:52
PARTY SUBMITTING: JONATHAN J. TEW, ESQ.
DATE SUBMITTED: 10/03/13
SUBMITTED BY: M. FERNANDEZ
DATE RECEIVED JUDGE OFFICE:
- 252 10/3/2013 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO PLAINTIFFS' MOTION FOR SANCTIONS - Transaction 4041286 - Approved By: SHAMBRIG : 10-03-2013:13:12:55
- 253 10/3/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4041926 - Approved By: NOREVIEW : 10-03-2013:12:07:20
- 254 10/3/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4042039 - Approved By: NOREVIEW : 10-03-2013:13:14:01
- 255 10/4/2013 - 3860 - Request for Submission
Additional Text: MOTION TO COMPEL DEPOSITION ON SEPTEMBER 13, 2013 - Transaction 4043576 - Approved By: JYOST : 10-04-2013:09:56:40
PARTY SUBMITTING: JONATHAN J. TEW, ESQ.
DATE SUBMITTED: 10-04-13
SUBMITTED BY: JYOST
DATE RECEIVED JUDGE OFFICE:
- 256 10/4/2013 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR SANCTIONS
- 257 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4044075 - Approved By: NOREVIEW : 10-04-2013:10:01:02

- 258 10/4/2013 - 1250 - Application for Setting
Additional Text: SETTLEMENT CONFERENCE - OCTOBER 15, 2013 @ 9:00 AM - Transaction 4044664 - Approved By: MFERNAND : 10-04-2013:12:11:10
- 259 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4044798 - Approved By: NOREVIEW : 10-04-2013:12:12:24
- 260 10/4/2013 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO PLAINTIFFS' MOTION TO COMPEL THE DEPOSITION OF ALEX MERUELO, AND COUNTER-MOTION FOR PROTECTIVE ORDER - Transaction 4045316 - Approved By: MFERNAND : 10-04-2013:14:44:07
- 261 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4045525 - Approved By: NOREVIEW : 10-04-2013:14:55:28
- 262 10/4/2013 - 1935 - Lis Pendens
Additional Text: NOTICE OF PENDENCY OF ACTION (LIS PENDENS) - Transaction 4045724 - Approved By: TWHITE : 10-04-2013:15:59:11
- 263 10/4/2013 - 2525 - Notice of Change of Address
Additional Text: Transaction 4045736 - Approved By: TWHITE : 10-04-2013:16:25:47
- 264 10/4/2013 - 3695 - Pre-Trial Memorandum
Additional Text: DEFENDANTS' PRETRIAL DISCLOSURE PURSUANT TO NRCP 16.1(a)(3) - Transaction 4045769 - Approved By: TWHITE : 10-04-2013:16:29:17
- 265 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4045887 - Approved By: NOREVIEW : 10-04-2013:16:01:39
- 266 10/4/2013 - 1650 - Errata...
Additional Text: NOTICE OF ERRATA RE REPLY IN SUPPOR OF PLAINTIFFS' MOTION FOR SANCTIONS UNDER NRCP 37(b) FOR FAILURE TO COMPLY WITH COURT ORDERS - Transaction 4046036 - Approved By: TWHITE : 10-04-2013:16:49:39
- 267 10/4/2013 - 3860 - Request for Submission
Additional Text: DOCUMENT TITLE: MOTION FOR SANCTIONS UNDER NRCP 37(b) (PAPER ORDER NOT PROVIDED) - Transaction 4046036 - Approved By: TWHITE : 10-04-2013:16:49:39
PARTY SUBMITTING: JONATHAN J. TEW, ESQ.
DATE SUBMITTED: OCT. 7, 2013
SUBMITTED BY: TWHITE
DATE RECEIVED JUDGE OFFICE:
- 268 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4046041 - Approved By: NOREVIEW : 10-04-2013:16:27:52
- 269 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4046053 - Approved By: NOREVIEW : 10-04-2013:16:31:11
- 270 10/4/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4046177 - Approved By: NOREVIEW : 10-04-2013:16:52:55
- 271 10/7/2013 - S200 - Request for Submission Complet
Additional Text: THE 10/03/13 SUBMIT FOR THE MOTION FOR SANCTIONS WAS ENDED BECAUSE A 2ND REQUEST FOR SUMBMISSION OF THE SAME MOTION WAS FILED ON 10/07/13.
- 272 10/8/2013 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF PLTF'S MOTION TO COMPEL DEPOSITIONS - Transaction 4050648 - Approved By: ASMITH : 10-08-2013:13:43:20
- 273 10/8/2013 - 3860 - Request for Submission

Additional Text: MOTION TO COMPEL DEPOSITION (NO PAPER ORDER PROVIDED) - Transaction 4050887 - Approved By: MFERNAND : 10-08-2013:14:33:55

PARTY SUBMITTING: JONATHAN J. TEW, ESQ.

DATE SUBMITTED: 10/08/13

SUBMITTED BY: M. FERNANDEZ

DATE RECEIVED JUDGE OFFICE:

274 10/8/2013 - NEF - Proof of Electronic Service

Additional Text: Transaction 4051211 - Approved By: NOREVIEW : 10-08-2013:13:46:48

275 10/8/2013 - NEF - Proof of Electronic Service

Additional Text: Transaction 4051532 - Approved By: NOREVIEW : 10-08-2013:14:38:23

276 10/8/2013 - 4055 - Subpoena

Additional Text: JENNIFER CAMPBELL - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

277 10/8/2013 - 4055 - Subpoena

Additional Text: MIRIAM FREEMAN - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

278 10/8/2013 - 4055 - Subpoena

Additional Text: KRISTOPHER KENT - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

279 10/8/2013 - 4055 - Subpoena

Additional Text: JEANNE TARANTINO - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

280 10/8/2013 - 4055 - Subpoena

Additional Text: KENT VAUGHAN - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

281 10/8/2013 - 4055 - Subpoena

Additional Text: TERRY VAVRA - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

282 10/8/2013 - 4055 - Subpoena

Additional Text: RHODORA DENONCOURT - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

283 10/8/2013 - 4055 - Subpoena

Additional Text: SUSIE RAGUSA - Transaction 4051808 - Approved By: ASMITH : 10-08-2013:16:13:19

284 10/8/2013 - NEF - Proof of Electronic Service

Additional Text: Transaction 4052517 - Approved By: NOREVIEW : 10-08-2013:16:24:46

285 10/14/2013 - S200 - Request for Submission Complet

No additional text exists for this entry.

286 10/14/2013 - S200 - Request for Submission Complet

Additional Text: PARTIES AGREED DURING IN CHAMBERS CONFERENCE ON OCTOBER 14TH

287 10/15/2013 - MIN - ***Minutes

Additional Text: 10/14/13 - STATUS CONFERENCE - Transaction 4067657 - Approved By: NOREVIEW : 10-15-2013:14:02:50

288 10/15/2013 - NEF - Proof of Electronic Service

Additional Text: Transaction 4067676 - Approved By: NOREVIEW : 10-15-2013:14:05:56

289 10/16/2013 - MIN - ***Minutes

Additional Text: 10/16/13 - STATUS CONFERENCE - Transaction 4069548 - Approved By: NOREVIEW : 10-16-2013:09:49:12

- 290 10/16/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4069577 - Approved By: NOREVIEW : 10-16-2013:09:54:02
- 291 10/17/2013 - 3370 - Order ...
Additional Text: ORDER REGARDING PLAINTIFFS' MOTION FOR SANCTIONS UNDER NRCP 37(b); HEARING ON THIS MATTER SET FOR MONDAY, OCTOBER 21, 2013 AT 1:30 P.M. - Transaction 4071856 - Approved By: NOREVIEW : 10-17-2013:08:11:20
- 292 10/17/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4071859 - Approved By: NOREVIEW : 10-17-2013:08:12:43
- 293 10/18/2013 - 2270 - Mtn to Compel...
Additional Text: MOTION TO COMPEL PRDUCTION OF FINAL EXPERT REPORT - Transaction 4076779 - Approved By: AZION : 10-18-2013:13:52:49
- 294 10/18/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4077058 - Approved By: NOREVIEW : 10-18-2013:13:55:59
- 295 10/18/2013 - 4220 - Trial Statement - Plaintiff
Additional Text: Transaction 4077942 - Approved By: APOMA : 10-21-2013:10:06:37
- 296 10/21/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4079143 - Approved By: NOREVIEW : 10-21-2013:10:09:52
- 297 10/21/2013 - 1955 - Memorandum Points&Authorities
Additional Text: BRIEF AND EVIDENCE IN SUPPORT OF SANCTIONS HEARING - Transaction 4079937 - Approved By: MFERNAND : 10-21-2013:13:53:34
- 298 10/21/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4080579 - Approved By: NOREVIEW : 10-21-2013:14:06:33
- 299 10/22/2013 - 4210 - Trial Statement - Defendant
Additional Text: DEFENDANTS' TRIAL STATEMENT - Transaction 4084350 - Approved By: MFERNAND : 10-22-2013:14:21:51
- 300 10/22/2013 - 1955 - Memorandum Points&Authorities
Additional Text: DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF HEARING - Transaction 4084355 - Approved By: MFERNAND : 10-22-2013:14:24:34
- 301 10/22/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4084903 - Approved By: NOREVIEW : 10-22-2013:14:36:08
- 302 10/22/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4084919 - Approved By: NOREVIEW : 10-22-2013:14:36:21
- 303 10/22/2013 - 1695 - ** Exhibit(s) ...
Additional Text: PLAINTIFF'S EXHIBIT A MARKED FOR IDENTIFICATION (NOT ADMITTED).
- 304 10/23/2013 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 305 10/25/2013 - 4185 - Transcript
Additional Text: Transaction 4092884 - Approved By: NOREVIEW : 10-25-2013:13:09:36
- 306 10/25/2013 - 4185 - Transcript
Additional Text: Transaction 4092884 - Approved By: NOREVIEW : 10-25-2013:13:09:36
- 307 10/25/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4092885 - Approved By: NOREVIEW : 10-25-2013:13:10:47

- 308 10/25/2013 - 4185 - Transcript
Additional Text: MOTION FOR SANCTIONS, VOLUME I - OCTOBER 21, 2013 - Transaction 4092886 - Approved By: MCHOLICO : 10-28-2013:10:47:18
- 309 10/28/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4093904 - Approved By: NOREVIEW : 10-28-2013:10:49:08
- 310 10/28/2013 - 4185 - Transcript
Additional Text: Thomas v MEI-GSR - Motion for Sanctions 10/22/13 - Transaction 4094216 - Approved By: NOREVIEW : 10-28-2013:11:44:35
- 311 10/28/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4094253 - Approved By: NOREVIEW : 10-28-2013:11:51:06
- 312 10/29/2013 - 4185 - Transcript
Additional Text: Motion for Sanctions Volume III - Transaction 4097835 - Approved By: NOREVIEW : 10-29-2013:11:15:42
- 313 10/29/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4097839 - Approved By: NOREVIEW : 10-29-2013:11:16:54
- 314 10/29/2013 - MIN - ***Minutes
Additional Text: 10/21/13 - HRG ON PLAINTIFFS' MOTIONS FOR SANCTIONS (DAY 1) - Transaction 4100247 - Approved By: NOREVIEW : 10-29-2013:16:52:46
- 315 10/29/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4100253 - Approved By: NOREVIEW : 10-29-2013:16:55:05
- 316 10/30/2013 - MIN - ***Minutes
Additional Text: 10/22/13 - CONT'D HRG ON PLAINTIFFS' MOTION FOR SANCTIONS (DAY 2) - Transaction 4103107 - Approved By: NOREVIEW : 10-30-2013:14:59:29
- 317 10/30/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4103156 - Approved By: NOREVIEW : 10-30-2013:15:05:36
- 318 10/31/2013 - MIN - ***Minutes
Additional Text: 10/23/13 - CONT'D HEARING ON PLAINTIFFS' MOTION FOR SANCTIONS (DAY 3) - Transaction 4106518 - Approved By: NOREVIEW : 10-31-2013:15:43:36
- 319 10/31/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4106593 - Approved By: NOREVIEW : 10-31-2013:15:50:39
- 320 11/1/2013 - COC - Evidence Chain of Custody Form
No additional text exists for this entry.
- 321 11/5/2013 - 1670 - Ex-Parte Mtn...
Additional Text: EX-PARTE EMERGENCY MOTION TO HOLD THE DEFTS IN CONTEMPT - Transaction 4114757 - Approved By: ACROGHAN : 11-05-2013:14:02:55
- 322 11/5/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4115823 - Approved By: NOREVIEW : 11-05-2013:14:07:48
- 323 11/6/2013 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO PLAINTIFFS' "EX PARTE EMERGENCY MOTION TO HOLD DEFENDANTS IN CONTEMPT" - Transaction 4117546 - Approved By: MCHOLICO : 11-06-2013:11:11:26
- 324 11/6/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4118214 - Approved By: NOREVIEW : 11-06-2013:11:16:06

- 325 11/18/2013 - 4185 - Transcript
Additional Text: NOVEMBER 5, 2013 - HEARING ON EX PARTE MOTION - Transaction 4139076 - Approved By: MCHOLICO : 11-18-2013:10:08:53
- 326 11/18/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4139267 - Approved By: NOREVIEW : 11-18-2013:10:13:38
- 327 11/19/2013 - 1250E - Application for Setting eFile
Additional Text: FOR MOTIONS HEARING ON DECEMBER 4, 2013 AT 9:00 A.M. - Transaction 4145414 - Approved By: NOREVIEW : 11-19-2013:16:08:33
- 328 11/19/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4145532 - Approved By: NOREVIEW : 11-19-2013:16:22:38
- 329 11/22/2013 - 3370 - Order ...
Additional Text: ORDER REGARDING EMAILS - Transaction 4153079 - Approved By: NOREVIEW : 11-22-2013:09:04:59
- 330 11/22/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4153108 - Approved By: NOREVIEW : 11-22-2013:09:08:31
- 331 11/22/2013 - MIN - ***Minutes
Additional Text: 11/5/13 - HRG ON PLTF'S EXPARTE EMERGENCY MOTION FILED 11/5/13 - Transaction 4153825 - Approved By: NOREVIEW : 11-22-2013:10:58:08
- 332 11/22/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4154102 - Approved By: NOREVIEW : 11-22-2013:11:03:20
- 333 11/22/2013 - MIN - ***Minutes
Additional Text: 11/19/13 - IN-CHAMBERS CONFERENCE RE: EMAILS RECOVERED - Transaction 4154482 - Approved By: NOREVIEW : 11-22-2013:11:52:18
- 334 11/22/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4154516 - Approved By: NOREVIEW : 11-22-2013:11:58:06
- 335 11/22/2013 - 2185 - Mtn for Sanctions
Additional Text: PLAINTIFF'S RENEWED MOTION FOR SANCTIONS UNDER NRCP 37(b) AND MOTION FOR PAYMENT OF AWARDED FEES AND COSTS - Transaction 4156729 - Approved By: PDBROWN : 11-25-2013:09:15:14
- 336 11/22/2013 - 2185 - Mtn for Sanctions
Additional Text: PLAINTIFFS' RENEWED MOTION FOR SANCTIONS UNDER NRCP 37(B) AND MOTION FOR PAYMENT OF AWARDED FEES AND COSTS - Transaction 4156863 - Approved By: MFERNAND : 11-25-2013:08:47:43
- 337 11/25/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4157250 - Approved By: NOREVIEW : 11-25-2013:08:50:21
- 338 11/25/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4157521 - Approved By: NOREVIEW : 11-25-2013:09:25:20
- 339 12/3/2013 - 2645 - Opposition to Mtn ...
Additional Text: DEFENDANTS' OPPOSITION TO "PLAINTIFFS' RENEWED MOTION FOR SANCTIONS UNDER NRCP 37(B) AND MOTION FOR PAYMENT OF AWARDED FEES AND COSTS" - Transaction 4171870 - Approved By: ACROGHAN : 12-03-2013:13:51:47
- 340 12/3/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4171937 - Approved By: NOREVIEW : 12-03-2013:13:55:16
- 341 12/3/2013 - 3790 - Reply to/in Opposition
Additional Text: PLAINTIFFS' REPLY IN SUPPORT OF RENEWED MOTION FOR SANCTIONS AND MOTION FOR PAYMENT OF AWARDED FEES AND COSTS - Transaction 4172852 - Approved By: AAKOPYAN : 12-03-2013:16:48:40

- 342 12/3/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4172922 - Approved By: NOREVIEW : 12-03-2013:16:51:09
- 343 12/10/2013 - MIN - ***Minutes
Additional Text: 12/4/13 - HRG ON PLTF'S MOTION FOR SANCTIONS - Transaction 4187303 - Approved By: NOREVIEW : 12-10-2013:13:00:13
- 344 12/10/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4187323 - Approved By: NOREVIEW : 12-10-2013:13:02:58
- 345 12/11/2013 - 3785 - Reply Brief
Additional Text: PLAINTIFFS' BRIEF EXPLAINING WHY THE DEFENDANTS' PRIVILEGE LOG IS DEFICIENT AND FAILS TO COMPLY WITH NEVADA LAW - Transaction 4190546 - Approved By: MCHOLICO : 12-11-2013:13:27:12
- 346 12/11/2013 - 1520 - Declaration
Additional Text: DECLARATION OF JARRAD C. MILLER, ESQ. IN SUPPORT OF PLAINTIFFS' BRIEF EXPLAINING WHY THE DEFENDANTS' PRIVILEGE LOG IS DEFICIENT AND FAILS TO COMPLY WITH NEVADA LAW - Transaction 4190546 - Approved By: MCHOLICO : 12-11-2013:13:27:12
- 347 12/11/2013 - 2140 - Mtn Ord Shortening Time
Additional Text: EX PARTE MOTIONS FOR ORDER SHORTENING TIME - Transaction 4190546 - Approved By: MCHOLICO : 12-11-2013:13:27:12
- 348 12/11/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4190612 - Approved By: NOREVIEW : 12-11-2013:13:29:35
- 349 12/12/2013 - 3245 - Ord Shortening Time
Additional Text: Transaction 4193406 - Approved By: NOREVIEW : 12-12-2013:11:05:23
- 350 12/12/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4193449 - Approved By: NOREVIEW : 12-12-2013:11:10:53
- 351 12/12/2013 - 3370 - Order ...
Additional Text: FINDINGS OF FACT AND ORDER REGARDING HEARING OF DECEMBER 4, 2013 - Transaction 4195448 - Approved By: NOREVIEW : 12-12-2013:15:36:48
- 352 12/12/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4195541 - Approved By: NOREVIEW : 12-12-2013:15:41:55
- 353 12/13/2013 - 4185 - Transcript
Additional Text: 12/4/13 - Motions Hearing - Transaction 4196808 - Approved By: NOREVIEW : 12-13-2013:09:32:49
- 354 12/13/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4196817 - Approved By: NOREVIEW : 12-13-2013:09:34:37
- 355 12/18/2013 - 3370 - Order ...
Additional Text: REGARDING ORIGINAL MOTION FOR CASE CONCLUDING SANCTIONS (DEFENDANT'S COUNTERCLAIMS STRICKEN/DEFENDANT SHALL BEAR COSTS ASSOCIATED WITH 3-DAY HEARING) - Transaction 4206388 - Approved By: NOREVIEW : 12-18-2013:11:09:22
- 356 12/18/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4206395 - Approved By: NOREVIEW : 12-18-2013:11:11:13
- 357 12/19/2013 - 1170 - Answering Brief
Additional Text: DEFENDANTS' BRIEF IN SUPPORT OF THEIR PRIVILEGE LOG - Transaction 4209747 - Approved By: AAKOPYAN : 12-19-2013:12:15:23
- 358 12/19/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4210014 - Approved By: NOREVIEW : 12-19-2013:12:22:17

- 359 12/20/2013 - 3795 - Reply...
Additional Text: PLAINTIFFS' REPLY REPLY IN SUPPORT OF BRIEF EXPLAINING WHY THE DEFENDANTS' PRIVILEGE LOG IS DEFICIENT AND FAILS TO COMPLY WITH NEVADA LAW
- 360 12/20/2013 - 3860 - Request for Submission
Additional Text: PLAINTIFFS' BRIEF EXPLAINING WHY THE DEFENDANTS' PRIVILEGE LOG IS DEFICIENT AND FAILS TO COMPLY WITH NEVADA LAW; DEFENDANTS' BRIEF IN SUPPORT OF THEIR PRIVILEGE LOG; PLAINTIFFS' REPLY IN SUPPORT OF BRIEF EXPLAINING WHY THE DEFENDANTS' PRIVILEGE LOG IS DEFICIENT AND FAILS TO COMPLY WITH NEVADA LAW (NO PAPER ORDER PROVIDED) - Transaction 4213862 - Approved By: AAKOPYAN : 12-20-2013:16:13:07
PARTY SUBMITTING: JONATHAN TEW, ESQ.
DATE SUBMITTED: 12/20/2013
SUBMITTED BY: AAKOPYAN
DATE RECEIVED JUDGE OFFICE:
- 361 12/20/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4213984 - Approved By: NOREVIEW : 12-20-2013:16:19:55
- 362 12/23/2013 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4216808 - Approved By: NOREVIEW : 12-23-2013:16:30:18
- 363 12/23/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4216809 - Approved By: NOREVIEW : 12-23-2013:16:32:01
- 364 12/24/2013 - 4047 - Stip Extension of Time ...
Additional Text: STIPULATION TO EXTEND BRIEFING SCHEDULE - Transaction 4217737 - Approved By: AAKOPYAN : 12-24-2013:10:52:56
- 365 12/24/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4217747 - Approved By: NOREVIEW : 12-24-2013:10:55:08
- 366 12/30/2013 - 3370 - Order ...
Additional Text: ORDER EXTENDING BRIEFING SCHEDULE - Transaction 4225938 - Approved By: NOREVIEW : 12-30-2013:16:33:16
- 367 12/30/2013 - NEF - Proof of Electronic Service
Additional Text: Transaction 4225971 - Approved By: NOREVIEW : 12-30-2013:16:36:44
- 368 1/8/2014 - 3370 - Order ...
Additional Text: ORDER EXTENDING BRIEFING SCHEDULE (SECOND ORDER) - Transaction 4242448 - Approved By: NOREVIEW : 01-08-2014:12:22:21
- 369 1/8/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4242452 - Approved By: NOREVIEW : 01-08-2014:12:24:16
- 370 1/13/2014 - 2175 - Mtn for Reconsideration
Additional Text: DEFENDANT'S MOTION FOR RECONSIDERATION OF ORDER REGARDING ORIGINAL MOTION FOR CASE CONCLUDING SANCTIONS - Transaction 4254366 - Approved By: PDBROWN : 01-14-2014:11:24:38
- 371 1/14/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4255874 - Approved By: NOREVIEW : 01-14-2014:11:28:20
- 372 1/23/2014 - 1940 - Master's Findings/Recommend
Additional Text: RECOMMENDATION FOR ORDER - Transaction 4272166 - Approved By: NOREVIEW : 01-23-2014:15:01:37
- 373 1/23/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4272178 - Approved By: NOREVIEW : 01-23-2014:15:02:54
- 374 1/23/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.

- 375 1/23/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4272687 - Approved By: NOREVIEW : 01-23-2014:16:51:08
- 376 1/23/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4272694 - Approved By: NOREVIEW : 01-23-2014:16:52:16
- 377 1/27/2014 - 1520 - Declaration
Additional Text: DECLARATION OF JARRAD C. MILLER IN SUPPORT OF PLAINTIFFS' MOTION FOR CASE-TERMINATING SANCTIONS
- 378 1/27/2014 - 2185 - Mtn for Sanctions
Additional Text: PLAINTIFF'S MOTION FOR CASE-TERMINATING SANCTIONS
- 379 1/30/2014 - 2620 - Obj to Master's Recommendation
Additional Text: DEFENDANTS' OBJECTION IN PART TO SPECIAL MASTER'S JANUARY 23, 2014 RECOMMENDATION FOR ORDER - Transaction 4284070 - Approved By: MELWOOD : 01-31-2014:08:17:09
- 380 1/31/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4284230 - Approved By: NOREVIEW : 01-31-2014:08:18:05
- 381 1/31/2014 - 2645 - Opposition to Mtn ...
Additional Text: PLAINTIFFS' OPPOSITION TO MOTION FOR RECONSIDERATION - Transaction 4285657 - Approved By: PDBROWN : 01-31-2014:15:47:08
- 382 1/31/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4285777 - Approved By: NOREVIEW : 01-31-2014:15:48:32
- 383 2/3/2014 - 2195 - Mtn for Stay ...
Additional Text: MOTION TO STAY COMPLIANCE WITH SPECIAL MASTER'S JANUARY 23, 2014 RECOMMENDATION FOR ORDER, PENDING JUDICIAL REVIEW - Transaction 4287706 - Approved By: AZION : 02-04-2014:08:43:02
- 384 2/4/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4287937 - Approved By: NOREVIEW : 02-04-2014:08:44:18
- 385 2/6/2014 - 3880 - Response...
Additional Text: to Defendants' Objection in Part to Special Master's January 23, 2014 Recommendation for Order - Transaction 4294002 - Approved By: AZION : 02-06-2014:16:05:59
- 386 2/6/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4294378 - Approved By: NOREVIEW : 02-06-2014:16:09:39
- 387 2/11/2014 - 3860 - Request for Submission
Additional Text: DEFENDANTS' MOTION FOR RECONSIDERATION OF ORDER REGARDING ORIGINAL MOTION FOR CASE CONCLUDING SACTIONS; PLAINTIFFS' OPPOSITION TO MOTION FOR RECONSIDERATION (NO PAPER ORDER PROVIDED) - Transaction 4301081 - Approved By: MCHOLICO : 02-11-2014:15:59:08
PARTY SUBMITTING: JONATHAN TEW, ESQ.
DATE SUBMITTED: 2/11/14
SUBMITTED BY: MCHOLICO
DATE RECEIVED JUDGE OFFICE:
- 388 2/11/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4301216 - Approved By: NOREVIEW : 02-11-2014:16:01:02
- 389 2/12/2014 - 4047 - Stip Extension of Time ...
Additional Text: Transaction 4303470 - Approved By: APOMA : 02-13-2014:08:41:09
- 390 2/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4303645 - Approved By: NOREVIEW : 02-13-2014:08:45:47

- 391 2/13/2014 - 3030 - Ord Granting Extension Time
Additional Text: ORDER EXTENDING BRIEFING SCHEDULE - Transaction 4304933 - Approved By: NOREVIEW : 02-13-2014:15:03:27
- 392 2/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4304948 - Approved By: NOREVIEW : 02-13-2014:15:05:24
- 393 2/14/2014 - 2645 - Opposition to Mtn ...
Additional Text: PLAINTIFFS' OPPOSITION TO MOTION FOR STAY - Transaction 4306222 - Approved By: PDBROWN : 02-14-2014:15:08:43
- 394 2/14/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4306642 - Approved By: NOREVIEW : 02-14-2014:15:09:46
- 395 2/19/2014 - 3860 - Request for Submission
Additional Text: DEFENDANTS' OBJECTION IN PART TO SPECIAL MASTER'S JANUARY 23, 2014 RECOMMENDATION FOR ORDER; PLAINTIFFS' RESPONSE TO DEFENDANTS' OBJECTION IN PART TO SPECIAL MASTER'S JANUARY 23, 2014 RECOMMENDATION FOR ORDER (NO PAPER ORDER PROVIDED) - Transaction 4311402 - Approved By: MCHOLICO : 02-20-2014:09:13:28
PARTY SUBMITTING: JONATHAN TEW, ESQ.
DATE SUBMITTED: 2/19/14
SUBMITTED BY: MCHOLICO
DATE RECEIVED JUDGE OFFICE:
- 396 2/20/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4311787 - Approved By: NOREVIEW : 02-20-2014:09:14:52
- 397 2/25/2014 - 2645 - Opposition to Mtn ...
Additional Text: DEFTS' OPPOSITION TO PLTF'S MOTION FOR CASE-TERMINATING SANCTIONS - Transaction 4318250 - Approved By: AZION : 02-25-2014:12:56:33
- 398 2/25/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4318500 - Approved By: NOREVIEW : 02-25-2014:12:57:55
- 399 2/26/2014 - 3860 - Request for Submission
Additional Text: Transaction 4321469 - Approved By: MTORRES : 02-27-2014:09:20:04
- 400 2/27/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4321695 - Approved By: NOREVIEW : 02-27-2014:09:21:09
- 401 3/10/2014 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF MOTION FOR CASE-TERMINATING SANCTIONS
- 402 3/11/2014 - 3860 - Request for Submission
Additional Text: PLTF'S MOTION FOR CASE TERMINATING SANCTIONS, DEFTS' OPPOSITION TO PLTF'S MOTION FOR CASE TERMINATION SANCTIONS AND REPLY IN SUPPORT OF MOTION FOR CASE TERMINATING SANCTIONS - Transaction 4337886 - Approved By: AZION : 03-11-2014:12:58:39
DOCUMENT TITLE: PLTF'S MOTION FOR CASE TERMINATING SANCTIONS, DEFTS' OPPOSITION TO PLTF'S MOTION FOR CASE TERMINATION SANCTIONS AND REPLY IN SUPPORT OF MOTION FOR CASE TERMINATING SANCTIONS
PARTY SUBMITTING: JONATHAN TEW ESQ
DATE SUBMITTED: 03-11-14
SUBMITTED BY: AZION
DATE RECEIVED JUDGE OFFICE:
- 403 3/11/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4338080 - Approved By: NOREVIEW : 03-11-2014:13:00:16
- 404 3/13/2014 - 3370 - Order ...
Additional Text: ORDER ADOPTING RECOMMENDATION FOR ORDER OF DISCOVERY COMMISSIONER OF JANUARY 23, 2014 - Transaction 4341685 - Approved By: NOREVIEW : 03-13-2014:10:10:25

- 405 3/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4341697 - Approved By: NOREVIEW : 03-13-2014:10:12:29
- 406 3/13/2014 - 3370 - Order ...
Additional Text: ORDER REGARDING MOTION FOR STAY-MOOT - Transaction 4341698 - Approved By: NOREVIEW : 03-13-2014:10:12:39
- 407 3/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4341706 - Approved By: NOREVIEW : 03-13-2014:10:14:14
- 408 3/13/2014 - 2840 - Ord Denying ...
Additional Text: ORDER DENYING MOTION FOR RECONSIDERATION - Transaction 4341710 - Approved By: NOREVIEW : 03-13-2014:10:17:01
- 409 3/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4341719 - Approved By: NOREVIEW : 03-13-2014:10:18:30
- 410 3/13/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 411 3/13/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 412 3/13/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 413 3/14/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4344719 - Approved By: NOREVIEW : 03-14-2014:15:30:42
- 414 3/14/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4344719 - Approved By: NOREVIEW : 03-14-2014:15:30:42
- 415 3/14/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4344719 - Approved By: NOREVIEW : 03-14-2014:15:30:42
- 416 3/14/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4344727 - Approved By: NOREVIEW : 03-14-2014:15:32:29
- 417 3/19/2014 - 2490 - Motion ...
Additional Text: MOTION TO HOLD THE DEFENDANTS IN CONTEMPT, OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE - Transaction 4351365 - Approved By: YLLOYD : 03-20-2014:11:34:45
- 418 3/20/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4352218 - Approved By: NOREVIEW : 03-20-2014:11:37:46
- 419 3/27/2014 - 3347 - Ord to Set
Additional Text: ORDER TO SET HEARING ON MOTION FOR CASE TERMINATING SANCTIONS - Transaction 4363199 - Approved By: NOREVIEW : 03-27-2014:15:25:29
- 420 3/27/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4363201 - Approved By: NOREVIEW : 03-27-2014:15:26:29
- 421 3/27/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 422 4/1/2014 - 2582 - Notice of Taking Deposition
Additional Text: Transaction 4368955 - Approved By: MCHOLICO : 04-02-2014:09:35:07

- 423 4/1/2014 - 4065 - Subpoena Duces Tecum
Additional Text: SUBPOENA DUCES TECUM AND FOR DEPOSTION - YUVAL BRASH - Transaction 4368955 - Approved By: MCHOLICO : 04-02-2014:09:35:07
- 424 4/1/2014 - 2582 - Notice of Taking Deposition
Additional Text: Transaction 4368955 - Approved By: MCHOLICO : 04-02-2014:09:35:07
- 425 4/1/2014 - 4065 - Subpoena Duces Tecum
Additional Text: SUBPOENA DUCES TECUM AND FOR DEPOSITION - IRA VICTOR - Transaction 4368955 - Approved By: MCHOLICO : 04-02-2014:09:35:07
- 426 4/2/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4369489 - Approved By: NOREVIEW : 04-02-2014:09:36:02
- 427 4/3/2014 - 1250E - Application for Setting eFile
Additional Text: FOR HEARING ON MOTION FOR CASE TERMINATING SANCTIONS ON MAY 14, 2014 AT 9:00 A.M. - Transaction 4372615 - Approved By: NOREVIEW : 04-03-2014:15:54:06
- 428 4/3/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4372620 - Approved By: NOREVIEW : 04-03-2014:15:55:08
- 429 4/8/2014 - 2645 - Opposition to Mtn ...
Additional Text: DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION TO HOLD THE DEFENDANTS IN CONTEMPT OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE - Transaction 4377117 - Approved By: MCHOLICO : 04-08-2014:10:18:23
- 430 4/8/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4377434 - Approved By: NOREVIEW : 04-08-2014:10:19:26
- 431 4/8/2014 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF MOTION TO HOLD THE DEFENDANTS IN CONTEMPT, OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE - Transaction 4378719 - Approved By: YLLOYD : 04-08-2014:16:48:25
- 432 4/8/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4378741 - Approved By: NOREVIEW : 04-08-2014:16:49:31
- 433 4/8/2014 - 3860 - Request for Submission
Additional Text: Transaction 4378828 - Approved By: YVILORIA : 04-08-2014:17:02:51
DOCUMENT TITLE: PLAINTIFFS' MOTION TO HOLD DEFENDANTS IN CONTEMPT, OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE FILED 3-19-14; DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION TO HOLD DEFENDANTS IN CONTEMPT, OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE, FILED 4-8-14; AND REPLY IN SUPPORT OF MOTION TO HOLD DEFENDANTS IN CONTEMPT, OR IN THE ALTERNATIVE, ORDER DEFENDANTS TO RELEASE EVIDENCE FILED 4-8-14
PARTY SUBMITTING: JARRAD C MILLER ESQ
DATE SUBMITTED: APRIL 8, 2014
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 434 4/8/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4378837 - Approved By: NOREVIEW : 04-08-2014:17:03:54
- 435 4/18/2014 - 3242 - Ord Setting Hearing
Additional Text: ORDER SETTING HEARING ON MOTION TO HOLD DEFENDANTS IN CONTEMPT, ORDER DEFENDANTS TO RELEASE EVIDENCE SET FOR MAY 14, 2014 AT 9:00 A.M. - Transaction 4394089 - Approved By: NOREVIEW : 04-18-2014:16:36:31
- 436 4/18/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 437 4/18/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4394094 - Approved By: NOREVIEW : 04-18-2014:16:37:30

- 438 4/21/2014 - 2270 - Mtn to Compel...
Additional Text: PLTFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS - Transaction 4396156 - Approved By: AZION : 04-22-2014:09:28:30
- 439 4/22/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4396531 - Approved By: NOREVIEW : 04-22-2014:09:33:59
- 440 4/25/2014 - 2270 - Mtn to Compel...
Additional Text: PLAINTIFFS' MOTION TO COMPEL DEPOSITION AND FOR SANCTIONS - Transaction 4403506 - Approved By: YVILORIA : 04-25-2014:11:24:33
- 441 4/25/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4403652 - Approved By: NOREVIEW : 04-25-2014:11:25:32
- 442 5/6/2014 - 2610 - Notice ...
Additional Text: NOTICE OF ASSOCIATION OF COUNSEL - H. STAN JOHNSON, ESQ. & STEVEN B. COHEN, ESQ. OBO MEI-GSH HOLDINGS, LLC., GRAND SIERRA RESORT UNIT OWNERS' ASSOCIATION, AND GAGE VILLAGE COMMERCIAL DEVELOPMENT, LLC - Transaction 4419644 - Approved By: MFERNAND : 05-07-2014:08:54:11
- 443 5/7/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4420088 - Approved By: NOREVIEW : 05-07-2014:08:55:43
- 444 5/7/2014 - 4055 - Subpoena
Additional Text: SUBPOENA FOR APPEARANCE - IRA VICTOR - Transaction 4421366 - Approved By: MCHOLICO : 05-07-2014:14:55:51
- 445 5/7/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4421695 - Approved By: NOREVIEW : 05-07-2014:14:56:51
- 446 5/8/2014 - 3720 - Proof of Service
Additional Text: Transaction 4422961 - Approved By: YLLOYD : 05-08-2014:10:59:47
- 447 5/8/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4423089 - Approved By: NOREVIEW : 05-08-2014:11:00:48
- 448 5/12/2014 - 3795 - Reply...
Additional Text: PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS - Transaction 4428375 - Approved By: MFERNAND : 05-13-2014:09:30:02
- 449 5/12/2014 - 3860 - Request for Submission
Additional Text: PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS & REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS (NO PAPER ORDER PROVIDED) - Transaction 4428375 - Approved By: MFERNAND : 05-13-2014:09:30:02
PARTY SUBMITTING: JONATHAN J. TEW, ESQ.
DATE SUBMITTED: 05/13/2014
SUBMITTED BY: M. FERNANDEZ
DATE RECEIVED JUDGE OFFICE:
- 450 5/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4428714 - Approved By: NOREVIEW : 05-13-2014:09:30:57
- 451 5/13/2014 - 3795 - Reply...
Additional Text: PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL DESPOSITION AND FOR SANCTIONS - Transaction 4428946 - Approved By: MFERNAND : 05-13-2014:12:24:46
- 452 5/13/2014 - 3860 - Request for Submission

Additional Text: PLAINTIFF'S MOTION TO COMPEL DEPOSITION AND FOR SANCTIONS & REPLY IN SUPPORT OF MOTION TO COMPEL DEPOSITION AND FOR SANCTIONS (NO PAPER ORDER PROVIDED) - Transaction 4428946 - Approved By: MFERNAND :

05-13-2014:12:24:46

PARTY SUBMITTING: JONATHAN J. TEW, ESQ.

DATE SUBMITTED: 05/13/14

SUBMITTED BY: M. FERNANDEZ

DATE RECEIVED JUDGE OFFICE:

453 5/13/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4429389 - Approved By: NOREVIEW : 05-13-2014:12:25:44

454 5/14/2014 - 1695 - ** Exhibit(s) ...

Additional Text: DEFENSE EXHIBIT 1; PLAINTIFF'S EXHIBITS 2 & 3

455 5/14/2014 - 4055 - Subpoena

Additional Text: JARRAD C MILLER ESQ, MAY 14, 2014

456 5/15/2014 - S200 - Request for Submission Complet

Additional Text: JUDGE RULED ON IN OPEN COURT ON MAY 14, 2014; COUNSEL MILLER WILL PREPARE THE ORDER

457 5/15/2014 - 3370 - Order ...

Additional Text: ORDER FOR CONTEMPT AND SANCTIONS - Transaction 4434601 - Approved By: NOREVIEW : 05-15-2014:16:06:55

458 5/15/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4434609 - Approved By: NOREVIEW : 05-15-2014:16:07:52

459 5/16/2014 - 2610 - Notice ...

Additional Text: NOTICE OF COMPLIANCE - Transaction 4435987 - Approved By: AZION : 05-16-2014:13:23:24

460 5/16/2014 - 1250E - Application for Setting eFile

Additional Text: FOR CONTINUATION OF HEARING ON MOTION FOR CASE-CONCLUDING SANCTIONS ON AUGUST 1, 2014 AT 8:30 A.M. - Transaction 4436029 - Approved By: NOREVIEW : 05-16-2014:13:16:51

461 5/16/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4436032 - Approved By: NOREVIEW : 05-16-2014:13:17:41

462 5/16/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4436045 - Approved By: NOREVIEW : 05-16-2014:13:24:24

463 5/23/2014 - 3370 - Order ...

Additional Text: ORDER REGARDING CONTEMPT OF MR. BRASH - Transaction 4446554 - Approved By: NOREVIEW : 05-23-2014:10:36:46

464 5/23/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4446557 - Approved By: NOREVIEW : 05-23-2014:10:37:49

465 5/28/2014 - 2270 - Mtn to Compel...

Additional Text: PLAINTIFF'S RENEWED MOTION TO COMPEL PRODUCTION OF DOCUMENTS, FOR SANCTIONS AND FOR CONTEMPT OF COURT AGAINST DEFENDANTS' EXPERTS - Transaction 4451717 - Approved By: YLLOYD : 05-28-2014:15:52:51

466 5/28/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4452081 - Approved By: NOREVIEW : 05-28-2014:15:57:05

467 5/29/2014 - 2540 - Notice of Entry of Ord

Additional Text: Transaction 4453132 - Approved By: NOREVIEW : 05-29-2014:11:32:58

468 5/29/2014 - NEF - Proof of Electronic Service

Additional Text: Transaction 4453136 - Approved By: NOREVIEW : 05-29-2014:11:34:01

469 6/4/2014 - 2610 - Notice ...
Additional Text: NOTICE OF WITHDRAWAL OF MOTION - Transaction 4461912 - Approved By: YLLOYD : 06-04-2014:16:06:53

470 6/4/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4462231 - Approved By: NOREVIEW : 06-04-2014:16:10:23

471 6/16/2014 - 4047 - Stip Extension of Time ...
Additional Text: STIPULATION TO EXTEND BREIFING SCHEDULE - Transaction 4478499 - Approved By: AZION : 06-16-2014:15:02:45

472 6/16/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4478608 - Approved By: NOREVIEW : 06-16-2014:15:03:44

473 6/17/2014 - 3030 - Ord Granting Extension Time
Additional Text: ORDER EXTENDING BRIEFING SCHEDULE - Transaction 4479732 - Approved By: NOREVIEW : 06-17-2014:10:13:28

474 6/17/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4479736 - Approved By: NOREVIEW : 06-17-2014:10:14:28

475 6/17/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4480002 - Approved By: NOREVIEW : 06-17-2014:11:34:55

476 6/17/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4480004 - Approved By: NOREVIEW : 06-17-2014:11:35:59

477 6/17/2014 - 2582 - Notice of Taking Deposition
Additional Text: NOTICE OF TAKING DEPOSITION - KEVIN GILDESGARD - Transaction 4480453 - Approved By: MFERNAND : 06-17-2014:15:39:23

478 6/17/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4480739 - Approved By: NOREVIEW : 06-17-2014:15:43:18

479 6/18/2014 - 2645 - Opposition to Mtn ...
Additional Text: DEFENDANTS' OPPOSITION TO "PLAINTIFF'S RENEWED MOTION TO COMPEL PRODUCTION OF DOCUMENTS, FOR SANCTIONS AND FOR CONTEMPT OF COURT AGAINST DEFENDANTS' EXPERTS" - Transaction 4483072 - Approved By: YLLOYD : 06-19-2014:09:10:18

480 6/19/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4483309 - Approved By: NOREVIEW : 06-19-2014:09:11:57

481 6/19/2014 - 2582 - Notice of Taking Deposition
Additional Text: NOTICE OF TAKING CONTINUED DEPOSITION - Transaction 4484094 - Approved By: MCHOLICO : 06-19-2014:16:00:01

482 6/19/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4484556 - Approved By: NOREVIEW : 06-19-2014:16:01:02

483 6/26/2014 - 2582 - Notice of Taking Deposition
Additional Text: AMENDED NOTICE OF TAKING CONTINUED DEPOSITION - Transaction 4493884 - Approved By: YLLOYD : 06-26-2014:13:54:20

484 6/26/2014 - 2582 - Notice of Taking Deposition
Additional Text: AMENDED NOTICE OF TAKING DEPOSITION - Transaction 4493884 - Approved By: YLLOYD : 06-26-2014:13:54:20

485 6/26/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4494069 - Approved By: NOREVIEW : 06-26-2014:13:55:23

- 486 6/30/2014 - 3795 - Reply...
Additional Text: PLAINTIFFS' REPLY IN SUPPORT OF RENEWED MOTION TO COMPEL PRODUCTION OF DOCUMENTS, FOR SANCTIONS AND FOR CONTEMPT OF COURT AGAINST DEFENDANTS' EXPERTS - Transaction 4498338 - Approved By: MCHOLICO : 07-01-2014:09:55:34
- 487 6/30/2014 - 4105 - Supplemental ...
Additional Text: SUPPLEMENTAL DECLARATION OF JARRAD C. MILLER, ESQ. IN SUPPORT OF PLAINTIFFS' RENEWED MOTION TO COMPEL PRODUCTION OF DOCUMENTS, FOR SANCTIONS AND FOR CONTEMPT OF COURT AGAINST DEFENDANTS' EXPERTS - Transaction 4498338 - Approved By: MCHOLICO : 07-01-2014:09:55:34
- 488 7/1/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4498896 - Approved By: NOREVIEW : 07-01-2014:09:56:32
- 489 7/1/2014 - 3860 - Request for Submission
Additional Text: Transaction 4500189 - Approved By: YLLOYD : 07-02-2014:09:13:25
DOCUMENT TITLE: PLAINTIFFS' RENEWED MOTION TO COMPEL PRODUCTION OF DOCUMENTS, FOR SANCTIONS AND FOR CONTEMPT OF COURT AGAINST DEFENDANTS' EXPERTS (NO PAPER ORDER)
PARTY SUBMITTING: JARRAD MILLER
DATE SUBMITTED: 7/1/14
SUBMITTED BY: YLLOYD
DATE RECEIVED JUDGE OFFICE:
- 490 7/2/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4500671 - Approved By: NOREVIEW : 07-02-2014:09:14:38
- 491 7/7/2014 - 1940 - Master's Findings/Recommend
Additional Text: RECOMMENDATION FOR ORDER - Transaction 4505604 - Approved By: NOREVIEW : 07-07-2014:13:49:30
- 492 7/7/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4505608 - Approved By: NOREVIEW : 07-07-2014:13:50:28
- 493 7/7/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 494 7/16/2014 - 4055 - Subpoena
Additional Text: FOR APPEARANCE - YUVAL BRASH - Transaction 4518542 - Approved By: AZION : 07-16-2014:09:14:24
- 495 7/16/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4518654 - Approved By: NOREVIEW : 07-16-2014:09:15:22
- 496 7/23/2014 - 2690 - Ord Affirming Master Recommend
Additional Text: Transaction 4529808 - Approved By: NOREVIEW : 07-23-2014:12:38:19
- 497 7/23/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4529809 - Approved By: NOREVIEW : 07-23-2014:12:39:09
- 498 7/24/2014 - 4105 - Supplemental ...
Additional Text: SUPPLEMENT OF EVIDENCE RECENTY OBTAINED FROM DEFENDANTS' EXPERTS IN SUPPORT OF PLAINTIFFS' JANUARY 27, 2014 RENEWED MOTION FOR CASE-CONCLUDING SANCTIONS - Transaction 4531339 - Approved By: YLLOYD : 07-24-2014:10:47:17
- 499 7/24/2014 - 1520 - Declaration
Additional Text: DECLARATION OF JARRAD C MILLER IN SUPPORT OF SUPPLEMENT OF EVIDENCE RECENTY OBTAINED FROM DEFENDANTS' EXPERTS IN SUPPORT OF PLAINTIFFS' JANUARY 27, 2014 RENEWED MOTION FOR CASE-CONCLUDING SANCTIONS - Transaction 4531339 - Approved By: YLLOYD : 07-24-2014:10:47:17
- 500 7/24/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4531411 - Approved By: NOREVIEW : 07-24-2014:10:48:20

- 501 7/24/2014 - MIN - ***Minutes
Additional Text: 5/14/14 - MOTION FOR CASE TERMINATING SANCTIONS - Transaction 4532277 - Approved By: NOREVIEW : 07-24-2014:15:14:32
- 502 7/24/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4532289 - Approved By: NOREVIEW : 07-24-2014:15:15:45
- 503 7/31/2014 - 2630 - Objection to ...
Additional Text: DEFENDANTS' OBJECTION TO PLAINTIFFS' "SUPPLEMENT OF EVIDENCE RECENTLY OBTAINED FROM DEFENDANTS' EXPERT IN SUPPORT OF PLAINTIFFS' JANUARY 27, 2014 RENEWED MOTION FOR CASE-CONCLUDING SANCTIONS" - Transaction 4541563 - Approved By: MFERNAND : 07-31-2014:14:07:01
- 504 7/31/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4541600 - Approved By: NOREVIEW : 07-31-2014:14:08:01
- 505 8/1/2014 - CO - **Court Ordered Deposit
No additional text exists for this entry.
- 506 8/4/2014 - MIN - ***Minutes
Additional Text: 8/1/14 - CONT'D HRG ON PLTF'S MOTION FOR CASE-CONCLUDING SANCTIONS. - Transaction 4545169 - Approved By: NOREVIEW : 08-04-2014:11:02:01
- 507 8/4/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4545173 - Approved By: NOREVIEW : 08-04-2014:11:02:59
- 508 8/5/2014 - CHECK - **Trust Disbursement
Additional Text: A Disbursement of \$500.00 on Check Number 28805
- 509 8/8/2014 - 4185 - Transcript
Additional Text: 8/1/14 - Motions Hearing - Transaction 4553077 - Approved By: NOREVIEW : 08-08-2014:08:14:27
- 510 8/8/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4553079 - Approved By: NOREVIEW : 08-08-2014:08:15:27
- 511 8/11/2014 - MIN - ***Minutes
Additional Text: 8/11/14 - CONT'D HRG ON PLAINTIFF'S RENEWED MOTION FOR CASE-CONCLUDING SANCTIONS. - Transaction 4556224 - Approved By: NOREVIEW : 08-11-2014:14:49:11
- 512 8/11/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4556230 - Approved By: NOREVIEW : 08-11-2014:14:50:13
- 513 8/14/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 514 8/21/2014 - 4185 - Transcript
Additional Text: Transaction 4572315 - Approved By: NOREVIEW : 08-21-2014:15:31:18
- 515 8/21/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4572317 - Approved By: NOREVIEW : 08-21-2014:15:32:17
- 516 8/22/2014 - 2245 - Mtn in Limine
Additional Text: DEFENDANTS' MOTIONS IN LIMINE - Transaction 4574464 - Approved By: MFERNAND : 08-22-2014:16:07:12
- 517 8/22/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4574532 - Approved By: NOREVIEW : 08-22-2014:16:08:14

- 518 8/22/2014 - 1120 - Amended ...
Additional Text: DEFENDANT'S AMENDED TRIAL STATEMENT - Transaction 4574685 - Approved By: MCHOLICO : 08-25-2014:08:51:06
- 519 8/25/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4574904 - Approved By: NOREVIEW : 08-25-2014:08:54:03
- 520 8/25/2014 - 4185 - Transcript
Additional Text: Thomas v GSR - Cont'd Hearing Renewed Motion for Case-Concluding Sanctions 8/11/14 - Transaction 4576210 - Approved By: NOREVIEW : 08-25-2014:14:55:34
- 521 8/25/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4576216 - Approved By: NOREVIEW : 08-25-2014:14:56:30
- 522 10/3/2014 - 3105 - Ord Granting ...
Additional Text: ORDER GRANTING PLAINTIFFS' MOTION FOR CASE-TERMINATING SANCTIONS; PARTIES WILL SET HEARING TO PROVE UP DAMAGES - Transaction 4636596 - Approved By: NOREVIEW : 10-03-2014:14:02:46
- 523 10/3/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 524 10/3/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4636599 - Approved By: NOREVIEW : 10-03-2014:14:03:34
- 525 10/6/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4638073 - Approved By: NOREVIEW : 10-06-2014:11:06:51
- 526 10/6/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4638079 - Approved By: NOREVIEW : 10-06-2014:11:07:45
- 527 10/9/2014 - 2605 - Notice to Set
Additional Text: OCTOBER 13, 2014 @ 3:00 PM - Transaction 4644304 - Approved By: MELWOOD : 10-09-2014:12:43:40
- 528 10/9/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4644638 - Approved By: NOREVIEW : 10-09-2014:12:44:40
- 529 10/10/2014 - 2010 - Mtn for Attorney's Fee
Additional Text: MOTION FOR FEES AND COSTS PURSUANT TO NRCP 37(b)(2) - Transaction 4647747 - Approved By: YLLOYD : 10-13-2014:10:28:48
- 530 10/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4648394 - Approved By: NOREVIEW : 10-13-2014:10:30:10
- 531 10/13/2014 - 1250E - Application for Setting eFile
Additional Text: FOR HEARING TO PROVE UP DAMAGES SET FOR JANUARY 26, 2015 AT 8:30 A.M. (3-5 DAYS) - Transaction 4649489 - Approved By: NOREVIEW : 10-13-2014:15:19:46
- 532 10/13/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4649501 - Approved By: NOREVIEW : 10-13-2014:15:21:07
- 533 10/13/2014 - 2475 - Mtn to Strike...
Additional Text: MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE
- 534 10/16/2014 - 2490 - Motion ...
Additional Text: MOTION FOR APPOINTMENT OF RECEIVER
- 535 10/23/2014 - 4300 - Withdrawal of Counsel
Additional Text: REESE KINTZ BROHAWN LLC FOR GRAND SIERRA RESORT AND GAGE VILLAGE DEVELOPEMENT LLC - Transaction 4666056 - Approved By: YLLOYD : 10-23-2014:15:57:35

- 536 10/23/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4666630 - Approved By: NOREVIEW : 10-23-2014:15:58:37
- 537 10/23/2014 - 2490 - Motion ...
Additional Text: DEFT MEI-GSR HOLDINGS, LLC., GRAND SIERRA RESORT UNIT OWNERS' ASSOCIATION, GAGE VILLAGE COMMERCIAL DEVELOPMENT, LLC MOTION FOR RECONSIDERATION AND ORAL ARGUMENT FOR THE ORDER GRANTING PLTF'S MOTION FOR CASE-TERMINATING SANCTIONS - Transaction 4666988 - Approved By: MELWOOD : 10-24-2014:09:51:44
- 538 10/24/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4667366 - Approved By: NOREVIEW : 10-24-2014:09:53:10
- 539 10/24/2014 - 4075 - Substitution of Counsel
Additional Text: H. STAN JOHNSON, ESQ in place of DEVON REESE, ESQ - Transaction 4667760 - Approved By: MELWOOD : 10-24-2014:12:43:29
- 540 10/24/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4668087 - Approved By: NOREVIEW : 10-24-2014:12:44:13
- 541 10/29/2014 - 2650 - Opposition to ...
Additional Text: DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR FEES AND COSTS PURSUANT TO NRCP 37(B)(2) - Transaction 4674990 - Approved By: MCHOLICO : 10-30-2014:11:02:51
- 542 10/30/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4675651 - Approved By: NOREVIEW : 10-30-2014:11:03:55
- 543 10/30/2014 - 2650 - Opposition to ...
Additional Text: Defendants' Opposition to Plaintiffs' Motion for Fees and Costs Puruant to NRCP 37(B)(2) - Transaction 4675693 - Approved By: ADEGAYNE : 10-30-2014:11:22:50
- 544 10/30/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4675797 - Approved By: NOREVIEW : 10-30-2014:11:24:30
- 545 11/3/2014 - 2610 - Notice ...
Additional Text: NOTICE OF ASSOCIATION OF COUNSEL - Transaction 4677955 - Approved By: YVILORIA : 11-03-2014:12:08:45
- 546 11/3/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4678276 - Approved By: NOREVIEW : 11-03-2014:12:09:39
- 547 11/3/2014 - 3860 - Request for Submission
Additional Text: Transaction 4679233 - Approved By: YLLOYD : 11-04-2014:08:24:10
DOCUMENT TITLE: MOTIOON TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE (NO PAPER ORDER)
PARTY SUBMITTING: JARRAD MILLER ESQ
DATE SUBMITTED: 11/3/14
SUBMITTED BY: YLLOYD
DATE RECEIVED JUDGE OFFICE:
- 548 11/3/2014 - 3860 - Request for Submission
Additional Text: Transaction 4679233 - Approved By: YLLOYD : 11-04-2014:08:24:10
DOCUMENT TITLE: MOTION FOR APPOINTMENT OF RECEIVER (NO PAPER ORDER)
PARTY SUBMITTING: JARRAD MILLER ESQ
DATE SUBMITTED: 11/3/14
SUBMITTED BY: YLLOYD
DATE RECEIVED JUDGE OFFICE:
- 549 11/3/2014 - 2650 - Opposition to ...
Additional Text: DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE - Transaction 4679526 - Approved By: MFERNAND : 11-04-2014:08:49:11
- 550 11/4/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4679645 - Approved By: NOREVIEW : 11-04-2014:08:25:16

- 551 11/4/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4679751 - Approved By: NOREVIEW : 11-04-2014:08:50:08
- 552 11/5/2014 - 2840 - Ord Denying ...
Additional Text: ORDER DENYING MOTION FOR RECONSIDERATION AND ORAL ARGUMENT ON THE ORDER GRANTING PLAINTIFFS' MOTION FOR CASE-TERMINATING SANCTIONS - Transaction 4682514 - Approved By: NOREVIEW : 11-05-2014:12:09:24
- 553 11/5/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4682518 - Approved By: NOREVIEW : 11-05-2014:12:10:11
- 554 11/5/2014 - 3370 - Order ...
Additional Text: ORDER REGARDING MOTION FOR APPOINTMENT OF RECEIVER - Transaction 4682941 - Approved By: NOREVIEW : 11-05-2014:13:58:08
- 555 11/5/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4682945 - Approved By: NOREVIEW : 11-05-2014:13:59:00
- 556 11/5/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 557 11/5/2014 - 3370 - Order ...
Additional Text: ORDER REGARDING MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE - Transaction 4683183 - Approved By: NOREVIEW : 11-05-2014:14:40:41
- 558 11/5/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4683186 - Approved By: NOREVIEW : 11-05-2014:14:41:41
- 559 11/5/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 560 11/5/2014 - 2645 - Opposition to Mtn ...
Additional Text: DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR A RECEIVER - Transaction 4683733 - Approved By: MFERNAND : 11-06-2014:08:25:51
- 561 11/6/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4683864 - Approved By: NOREVIEW : 11-06-2014:08:29:11
- 562 11/6/2014 - 3347 - Ord to Set
Additional Text: ORDER TO SET ORAL ARGUMENT ON MOTION TO STRIKE AND MOTION FOR APPT. OF RECEIVER - Transaction 4684931 - Approved By: NOREVIEW : 11-06-2014:13:00:36
- 563 11/6/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4684932 - Approved By: NOREVIEW : 11-06-2014:13:01:26
- 564 11/7/2014 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF MOITON FOR FEES AND COSTS PURSUANT TO NRCP 37(b)(2) - Transaction 4687782 - Approved By: YLLOYD : 11-07-2014:16:24:40
- 565 11/7/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4687980 - Approved By: NOREVIEW : 11-07-2014:16:25:39
- 566 11/10/2014 - 3860 - Request for Submission
Additional Text: Transaction 4689120 - Approved By: YLLOYD : 11-10-2014:14:53:03
DOCUMENT TITLE: MOTION FOR FEES AND COSTS PURSUANT TO NRCP 37(b)(2) AND OPPOSITION TO PLAINTIFFS' MOTION FOR FEES AND COSTS PURSUANT TO NRCP 37(B)(2) AND REPLY IN SUPPORT OF MOTION FOR FEES AND COSTS (NO PAPER ORDER)
PARTY SUBMITTING: JARRAD MILLER ESQ
DATE SUBMITTED: 11/10/14
SUBMITTED BY: YLLOYD
DATE RECEIVED JUDGE OFFICE:

- 567 11/10/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4689617 - Approved By: NOREVIEW : 11-10-2014:14:53:56
- 568 11/10/2014 - 1250E - Application for Setting eFile
Additional Text: FOR ORAL ARGUMENT ON MOTION TO STRIKE AND MOTION FOR RECEIVER - Transaction 4689829 - Approved By: NOREVIEW : 11-10-2014:15:34:41
- 569 11/10/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4689833 - Approved By: NOREVIEW : 11-10-2014:15:35:38
- 570 11/17/2014 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF MOTION FOR APPOINTMENT OF RECEIVER - Transaction 4699866 - Approved By: MELWOOD : 11-18-2014:08:54:49
- 571 11/17/2014 - 3790 - Reply to/in Opposition
Additional Text: REPLY IN SUPPORT OF MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMNE - Transaction 4699882 - Approved By: MELWOOD : 11-18-2014:09:14:22
- 572 11/18/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4700083 - Approved By: NOREVIEW : 11-18-2014:08:56:22
- 573 11/18/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4700158 - Approved By: NOREVIEW : 11-18-2014:09:15:49
- 574 11/18/2014 - 3860 - Request for Submission
Additional Text: Transaction 4700573 - Approved By: YVILORIA : 11-18-2014:11:45:47
DOCUMENT TITLE: MOTION FOR APPOINTMENT OF RECEIVE FILED 10-16-14; THE DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR A RECEIVER, FILED 11-5-14 AND THE REPLY IN SUPPORT OF MOTION FOR APPOINTMENT OF RECEIVER FILED 11-17-14 (NO PAPER ORDER)
PARTY SUBMITTING: JARRAD C MILLER ESQ
DATE SUBMITTED: NOVEMBER 18, 2014
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 575 11/18/2014 - 3860 - Request for Submission
Additional Text: Transaction 4700573 - Approved By: YVILORIA : 11-18-2014:11:45:47
DOCUMENT TITLE: MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE, FILED 10-13-14; THE DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION TO STRIKE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE, FILED 11-3-14 AND THE REPLY IN SUPPORT OF MOTION TO STRIKE DEFENDANTS' TRIAL STATEMENT AND MOTIONS IN LIMINE FILED 11-17-14 (NO PAPER ORDER)
PARTY SUBMITTING: JARRAD C MILLER ESQ
DATE SUBMITTED: NOVEMBER 18, 2014
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 576 11/18/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4700762 - Approved By: NOREVIEW : 11-18-2014:11:46:49
- 577 11/18/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 578 11/18/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 579 11/19/2014 - MIN - ***Minutes
Additional Text: 11/19/14 - ORAL ARGUMENTS - Transaction 4703940 - Approved By: NOREVIEW : 11-19-2014:16:56:08
- 580 11/19/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4703945 - Approved By: NOREVIEW : 11-19-2014:16:57:06

- 581 11/25/2014 - 3105 - Ord Granting ...
Additional Text: ORDER GRANTING PLAINTIFFS' MOTION TO STRIKE THE DEFENDANTS' AMENDED TRIAL STATEMENT AND MOTIONS IN LIMINE - Transaction 4712031 - Approved By: NOREVIEW : 11-25-2014:16:51:32
- 582 11/25/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4712040 - Approved By: NOREVIEW : 11-25-2014:16:52:33
- 583 11/26/2014 - 1550 - Default
Additional Text: MEI-GSR HOLDINGS, LLC, A NEVADA LIMITED LIABILITY COMPANY, ET AL
- 584 12/10/2014 - 3105 - Ord Granting ...
Additional Text: ORDER GRANTING PLAINTIFF'S MOTION FOR FEES AND COSTS PURSUANT TO NRCP 37(b)(2) - Transaction 4730277 - Approved By: NOREVIEW : 12-10-2014:12:37:23
- 585 12/10/2014 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 586 12/10/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4730279 - Approved By: NOREVIEW : 12-10-2014:12:38:20
- 587 12/10/2014 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4730563 - Approved By: NOREVIEW : 12-10-2014:14:17:37
- 588 12/10/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4730566 - Approved By: NOREVIEW : 12-10-2014:14:18:25
- 589 12/15/2014 - 3785 - Reply Brief
Additional Text: DEFENTANTS' BRIEF IN SUPPORT OF SUGGESTIONS ON HOW TO CONDUCT THE EVIDENTIARY HEARING CONCERNING DAMAGES - Transaction 4736053 - Approved By: YLLOYD : 12-15-2014:14:00:06
- 590 12/15/2014 - 1360 - Certificate of Service
Additional Text: Transaction 4736057 - Approved By: YLLOYD : 12-15-2014:13:15:15
- 591 12/15/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4736190 - Approved By: NOREVIEW : 12-15-2014:13:16:13
- 592 12/15/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4736377 - Approved By: NOREVIEW : 12-15-2014:14:02:42
- 593 12/15/2014 - 3650 - Points and Authorities
Additional Text: PLAINTIFFS' BRIEF PROPOSING PROCEDURES FOR DAMAGES PROVE-UP HEARING - Transaction 4737033 - Approved By: MPURDY : 12-15-2014:16:47:25
- 594 12/15/2014 - NEF - Proof of Electronic Service
Additional Text: Transaction 4737356 - Approved By: NOREVIEW : 12-15-2014:16:48:28
- 595 1/6/2015 - 3242 - Ord Setting Hearing
Additional Text: ORDER SETTING HEARING FOR JANUARY 13, 2015 AT 2:00 P.M. - Transaction 4761690 - Approved By: NOREVIEW : 01-06-2015:15:26:23
- 596 1/6/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4761692 - Approved By: NOREVIEW : 01-06-2015:15:27:31
- 597 1/7/2015 - 2745 - Ord Appointing ...
Additional Text: ORDER APPOINTING RECEIVER AND DIRECTING DEFENDANTS' COMPLIANCE
- 598 1/7/2015 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 4763633 - Approved By: NOREVIEW : 01-07-2015:14:42:00

- 599 1/7/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4763642 - Approved By: NOREVIEW : 01-07-2015:14:43:23
- 600 1/13/2015 - MIN - ***Minutes
Additional Text: 1/13/15 - HRG RE: TRANSFER OF PROPERTY - Transaction 4771968 - Approved By: NOREVIEW : 01-13-2015:15:34:29
- 601 1/13/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4771970 - Approved By: NOREVIEW : 01-13-2015:15:35:30
- 602 1/15/2015 - 1250E - Application for Setting eFile
Additional Text: FOR HEARING TO PROVE UP DAMAGES IS VACATED FOR JANUARY 26-30, 2015 AND RESET FOR FEBRUARY 9-11, 2015 AT 8:30 A.M. - Transaction 4774655 - Approved By: NOREVIEW : 01-15-2015:08:52:21
- 603 1/15/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4774658 - Approved By: NOREVIEW : 01-15-2015:08:53:10
- 604 1/15/2015 - MIN - ***Minutes
Additional Text: 1/15/15 - IN CHAMBERS CONFERENCE - Transaction 4775239 - Approved By: NOREVIEW : 01-15-2015:11:37:51
- 605 1/15/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4775246 - Approved By: NOREVIEW : 01-15-2015:11:40:51
- 606 1/21/2015 - 3980 - Stip and Order...
Additional Text: STIPULATION AND ORDER REGARDING ADDITION OF AM-GSR HOLDINGS, LLC AS DEFENDANT - Transaction 4781384 - Approved By: NOREVIEW : 01-21-2015:11:04:17
- 607 1/21/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4781386 - Approved By: NOREVIEW : 01-21-2015:11:05:10
- 608 2/3/2015 - 1670 - Ex-Parte Mtn...
Additional Text: DEFENDANT'S EX-PARTE MOTION FOR ORDER SHORTENING TIME ON DEFENDANT'S MOTION FOR STAY THE COMMENCEMENT OF THE HEARING ON DAMAGES SET TO COMMENCE OF FEBRUARY 9, 2015 - Transaction 4800941 - Approved By: YLLOYD : 02-03-2015:15:57:47
- 609 2/3/2015 - 2490 - Motion ...
Additional Text: DEFENDANT'S MOTION ON AN ORDER SHORTENING TIME FOR A MOTION TO CONTINUE THE HEARING ON DAMAGES SET TO COMMENCE ON FEBRUARY 9, 2015 - Transaction 4800951 - Approved By: YLLOYD : 02-03-2015:16:17:40
- 610 2/3/2015 - 3242 - Ord Setting Hearing
Additional Text: ORDER SETTING HEARING ON FEBRUARY 5, 2015 AT 1:30 P.M. - Transaction 4801095 - Approved By: NOREVIEW : 02-03-2015:15:23:30
- 611 2/3/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4801099 - Approved By: NOREVIEW : 02-03-2015:15:24:30
- 612 2/3/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4801239 - Approved By: NOREVIEW : 02-03-2015:15:58:42
- 613 2/3/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4801295 - Approved By: NOREVIEW : 02-03-2015:16:18:34
- 614 2/5/2015 - 3370 - Order ...
Additional Text: ORDER REGARDING PROVE UP HEARING - Transaction 4805592 - Approved By: NOREVIEW : 02-05-2015:15:44:30
- 615 2/5/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4805593 - Approved By: NOREVIEW : 02-05-2015:15:45:30

- 616 2/6/2015 - 1250E - Application for Setting eFile
Additional Text: FOR HEARING TO PROVE UP DAMAGES SET FOR MARCH 23-25, 2015; SAID HEARING WILL START DAILY AT 8:30 A.M. - Transaction 4805942 - Approved By: NOREVIEW : 02-06-2015:08:00:43
- 617 2/6/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4805943 - Approved By: NOREVIEW : 02-06-2015:08:01:43
- 618 3/9/2015 - MIN - ***Minutes
Additional Text: 2/4/15 - IN CHAMBERS CONFERENCE - Transaction 4851131 - Approved By: NOREVIEW : 03-09-2015:11:43:58
- 619 3/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4851138 - Approved By: NOREVIEW : 03-09-2015:11:45:09
- 620 3/17/2015 - 1225 - Application Default Judgment
Additional Text: APPLICATION FOR DEFAULT JUDGMENT PURSUANT TO NRCP 55(b)(2) - Transaction 4865236 - Approved By: MPURDY : 03-17-2015:16:51:04
- 621 3/17/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4865513 - Approved By: NOREVIEW : 03-17-2015:16:52:01
- 622 3/23/2015 - 1650 - Errata...
Additional Text: ERRATA TO APPLICATION FOR DEFAULT JUDGMENT - Transaction 4874144 - Approved By: MELWOOD : 03-23-2015:16:45:42
- 623 3/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4874374 - Approved By: NOREVIEW : 03-23-2015:16:46:49
- 624 3/23/2015 - MIN - ***Minutes
Additional Text: 3/23/15 - PROVE UP HRG (DAY 1) - Transaction 4874454 - Approved By: NOREVIEW : 03-23-2015:17:29:40
- 625 3/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4874455 - Approved By: NOREVIEW : 03-23-2015:17:30:40
- 626 3/24/2015 - MIN - ***Minutes
Additional Text: 3/24/15 - ONGOING PROVE UP HRG (DAY 2) - Transaction 4875984 - Approved By: NOREVIEW : 03-24-2015:15:19:01
- 627 3/24/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4876000 - Approved By: NOREVIEW : 03-24-2015:15:20:24
- 628 3/25/2015 - MIN - ***Minutes
Additional Text: 3/25/15 - ONGOING PROVE UP HRG (DAY 3) - Transaction 4877854 - Approved By: NOREVIEW : 03-25-2015:14:39:41
- 629 3/25/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4877861 - Approved By: NOREVIEW : 03-25-2015:14:40:39
- 630 3/25/2015 - 3835 - Report...
Additional Text: RECEIVER'S REPORT - Transaction 4877990 - Approved By: YLLOYD : 03-25-2015:16:51:35
- 631 3/25/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4878512 - Approved By: NOREVIEW : 03-25-2015:16:53:20
- 632 4/24/2015 - 1960 - Memorandum ...
Additional Text: MEMORANDUM IN SUPPORT OF SUPPLEMENTAL EVIDENCE PURSUANT TO PROVE-UP HEARING
- 633 4/27/2015 - 4187 - Transcript - Sealed
Additional Text: Transaction 4925552 - Approved By: YLLOYD : 04-28-2015:08:19:01

- 634 4/27/2015 - 4185 - Transcript
Additional Text: Transaction 4925552 - Approved By: YLLOYD : 04-28-2015:08:19:01
- 635 4/27/2015 - 4185 - Transcript
Additional Text: Transaction 4925552 - Approved By: YLLOYD : 04-28-2015:08:19:01
- 636 4/27/2015 - 4185 - Transcript
Additional Text: Transaction 4925552 - Approved By: YLLOYD : 04-28-2015:08:19:01
- 637 4/27/2015 - 1670 - Ex-Parte Mtn...
Additional Text: PLAINTIFFS' EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE - Transaction 4925871 - Approved By: CSULEZIC : 04-28-2015:09:08:43
- 638 4/28/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4926054 - Approved By: NOREVIEW : 04-28-2015:08:20:13
- 639 4/28/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4926301 - Approved By: NOREVIEW : 04-28-2015:09:09:54
- 640 5/20/2015 - 3860 - Request for Submission
Additional Text: Transaction 4962698 - Approved By: YVILORIA : 05-20-2015:14:25:39
DOCUMENT TITLE: PLAINTIFF'S EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE FILED 4-27-15
PARTY SUBMITTING: JARRAD C MILLER ESQ
DATE SUBMITTED: MAY 20, 2015
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 641 5/20/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4962918 - Approved By: NOREVIEW : 05-20-2015:14:26:40
- 642 5/21/2015 - 2490 - Motion ...
Additional Text: DEFENDANT'S MOTION FOR PERMISSION TO SUBMIT RESPONSE TO PLAINTIFFS' MEMORANDUM OF SUPPLEMENTAL EVIDENCE PURSUANT TO PROVE-UP HEARING - Transaction 4965156 - Approved By: MCHOLICO : 05-21-2015:16:36:47
- 643 5/21/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4965728 - Approved By: NOREVIEW : 05-21-2015:16:38:08
- 644 6/8/2015 - 2630 - Objection to ...
Additional Text: OPPOSITION TO PLAINTIFF'S EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE - Transaction 4987309 - Approved By: YVILORIA : 06-08-2015:09:09:42
- 645 6/8/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4987364 - Approved By: NOREVIEW : 06-08-2015:09:10:38
- 646 6/8/2015 - 2645 - Opposition to Mtn ...
Additional Text: PLAINTIFF'S OPPOSITION TO THE DEFENDANT'S MOTION FOR PERMISSION TO SUBMIT RESPONSE TO SUPPLEMENTAL EVIDENCE - Transaction 4989120 - Approved By: YVILORIA : 06-09-2015:10:01:54
- 647 6/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 4989681 - Approved By: NOREVIEW : 06-09-2015:10:03:01
- 648 6/12/2015 - 3795 - Reply...
Additional Text: PLAINTIFFS' REPLY IN SUPPORT OF APPLICATION FOR ORDER TO SHOW CAUSE - Transaction 4997586 - Approved By: YVILORIA : 06-12-2015:13:15:51
- 649 6/12/2015 - 3860 - Request for Submission

Additional Text: Transaction 4997586 - Approved By: YVILORIA : 06-12-2015:13:15:51
DOCUMENT TITLE: PLAINTIFFS' EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE FILED 4-27-15
PARTY SUBMITTING: JARRAD C MILLER ESQ
DATE SUBMITTED: JUNE 12, 2015
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:

650 6/12/2015 - NEF - Proof of Electronic Service

Additional Text: Transaction 4998013 - Approved By: NOREVIEW : 06-12-2015:13:16:54

651 6/15/2015 - 2840 - Ord Denying ...

Additional Text: ORDER DENYING PLAINTIFFS' EX PARTE APPLICATION FOR ORDER TO SHOW CAUSE - Transaction 5000461 -
Approved By: NOREVIEW : 06-15-2015:13:31:34

652 6/15/2015 - S200 - Request for Submission Complet

No additional text exists for this entry.

653 6/15/2015 - S200 - Request for Submission Complet

No additional text exists for this entry.

654 6/15/2015 - NEF - Proof of Electronic Service

Additional Text: Transaction 5000466 - Approved By: NOREVIEW : 06-15-2015:13:32:41

655 6/15/2015 - S200 - Request for Submission Complet

No additional text exists for this entry.

656 6/15/2015 - 3370 - Order ...

Additional Text: ORDER VACATING THE SUBMISSION OF THE PROVE UP HEARING, ET AL. - Transaction 5001159 - Approved By:
NOREVIEW : 06-15-2015:15:38:22

657 6/15/2015 - NEF - Proof of Electronic Service

Additional Text: Transaction 5001168 - Approved By: NOREVIEW : 06-15-2015:15:39:33

658 6/18/2015 - 3795 - Reply...

Additional Text: DEFENDANT'S REPLY IN SUPPORT OF MOTION FOR PERMISSION TO SUBMIT RESPONSE TO PLAINTIFFS'
MEMORANDUM OF SUPPLEMENTAL EVIDENCE PURSUANT TO PROVE-UP HEARING - Transaction 5007756 - Approved By: YLLOYD :
06-18-2015:16:44:50

659 6/18/2015 - NEF - Proof of Electronic Service

Additional Text: Transaction 5007879 - Approved By: NOREVIEW : 06-18-2015:16:45:53

660 6/19/2015 - 3860 - Request for Submission

Additional Text: DEFENDANT'S MOTION FOR PERMISSION TO SUBMIT RESPONSE TO PLAINTIFF'S MEMORANDUM OF SUPPLEMENTAL
EVIDENCE PURSUANT TO PROVE-UP HEARING FILED 5/21/15 - Transaction 5008178 - Approved By: CSULEZIC : 06-19-2015:10:10:42
PARTY SUBMITTING: STAN JOHNSON, ESQ
DATE SUBMITTED: 6/19/15
SUBMITTED BY: CS
DATE RECEIVED JUDGE OFFICE:

661 6/19/2015 - NEF - Proof of Electronic Service

Additional Text: Transaction 5008376 - Approved By: NOREVIEW : 06-19-2015:10:11:40

662 8/7/2015 - 2840 - Ord Denying ...

Additional Text: ORDER DENYING DEFENDANT'S MOTION FOR PERMISSION TO SUBMIT RESPONSE TO PLAINTIFF'S MEMORANDUM OF
SUPPLEMENTAL EVIDENCE PURSUANT TO PROVE UP HEARING - Transaction 5083476 - Approved By: NOREVIEW :
08-07-2015:12:10:39

663 8/7/2015 - S200 - Request for Submission Complet

No additional text exists for this entry.

664 8/7/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5083479 - Approved By: NOREVIEW : 08-07-2015:12:11:38

665 10/9/2015 - 1750 - Findings, Conclusions & Judg
Additional Text: Transaction 5180957 - Approved By: NOREVIEW : 10-09-2015:12:29:36

666 10/9/2015 - S200 - Request for Submission Complet
No additional text exists for this entry.

667 10/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5180958 - Approved By: NOREVIEW : 10-09-2015:12:30:23

668 10/9/2015 - 2545 - Notice of Entry ...
Additional Text: Transaction 5181413 - Approved By: NOREVIEW : 10-09-2015:14:36:55

669 10/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5181417 - Approved By: NOREVIEW : 10-09-2015:14:37:55

670 10/15/2015 - 2605 - Notice to Set
Additional Text: NOTICE OF SETTING PUNITIVE DAMAGES HEARING SET FOR 10/16/15 AT 10:00 AM - Transaction 5189914 -
Approved By: CCOVINGT : 10-15-2015:09:14:52

671 10/15/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5189946 - Approved By: NOREVIEW : 10-15-2015:09:17:40

672 10/16/2015 - 1250E - Application for Setting eFile
Additional Text: HEARING ON PUNITIVE DAMAGES SET FOR DECEMBER 10, 2015, AT 1:30 P.M. - Transaction 5192992 - Approved By:
NOREVIEW : 10-16-2015:13:23:25

673 10/16/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5192998 - Approved By: NOREVIEW : 10-16-2015:13:24:25

674 10/16/2015 - 1950 - Memorandum of Costs
Additional Text: VERIFIED MEMORANDUM OF COSTS - Transaction 5193111 - Approved By: YVILORIA : 10-16-2015:14:20:01

675 10/16/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5193164 - Approved By: NOREVIEW : 10-16-2015:14:21:11

676 10/20/2015 - 2010 - Mtn for Attorney's Fee
Additional Text: Transaction 5197689 - Approved By: YVILORIA : 10-20-2015:15:00:00

677 10/20/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5197783 - Approved By: NOREVIEW : 10-20-2015:15:01:02

678 10/21/2015 - 2195 - Mtn for Stay ...
Additional Text: DEFENDANTS' MOTION FOR STAY OF EXECUTION OF JUDGMENT PENDING RESOLUTION OF POST-TRIAL MOTIONS
AND FINAL JUDGMENT - Transaction 5200133 - Approved By: YVILORIA : 10-21-2015:16:15:56

679 10/21/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5200194 - Approved By: NOREVIEW : 10-21-2015:16:16:52

680 10/22/2015 - 1670 - Ex-Parte Mtn...
Additional Text: DEFENDANTS' EX PARTE MOTION FOR ORDER SHORTENING TIME ON DEFENDANTS' MOTION FOR STAY OF
EXECUTION OF JUDGMENT PENDING RESOLUTION OF POST-TRIAL MOTIONS AND FINAL JUDGMENT - Transaction 5202042 -
Approved By: CSULEZIC : 10-22-2015:15:53:55

- 681 10/22/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5202574 - Approved By: NOREVIEW : 10-22-2015:15:55:12
- 682 10/22/2015 - 2430 - Mtn to Retax Costs
Additional Text: DEFENDANTS' MOTION TO RETAX PLAINTIFFS' VERIFIED MEMORANDUM OF COSTS - Transaction 5203129 - Approved By: MCHOLICO : 10-23-2015:08:55:30
- 683 10/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5203316 - Approved By: NOREVIEW : 10-23-2015:08:56:40
- 684 10/23/2015 - MIN - ***Minutes
Additional Text: 10/22/15 - CONFERENCE CALL - IN CHAMBERS - Transaction 5203576 - Approved By: NOREVIEW : 10-23-2015:09:51:06
- 685 10/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5203583 - Approved By: NOREVIEW : 10-23-2015:09:52:05
- 686 10/26/2015 - 2250 - Mtn Alter or Amend Judgment
Additional Text: MOTION TO ALTER OR AMEND JUDGMENT: MOTION FOR RECONSIDERATION - Transaction 5207206 - Approved By: TBRITTON : 10-27-2015:09:10:23
- 687 10/26/2015 - 1520 - Declaration
Additional Text: DECLARATION OF JONATHAN JOEL TEW, ESQ. IN SUPPORT OF PLAINTIFFS' MOTION TO ALTER OR AMEND JUDGMENT; MOTION FOR RECONSIDERATION - Transaction 5207207 - Approved By: TBRITTON : 10-27-2015:08:40:25
- 688 10/27/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5207318 - Approved By: NOREVIEW : 10-27-2015:08:41:28
- 689 10/27/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5207402 - Approved By: NOREVIEW : 10-27-2015:09:11:30
- 690 10/28/2015 - 2520 - Notice of Appearance
Additional Text: NOTICE OF APPEARANCE AND REQUEST FOR NOTICE - Transaction 5209379 - Approved By: CSULEZIC : 10-28-2015:09:45:40
- 691 10/28/2015 - \$1560 - \$Def 1st Appearance - CV
Additional Text: JAMES PROCTOR - Transaction 5209379 - Approved By: CSULEZIC : 10-28-2015:09:45:40
- 692 10/28/2015 - PAYRC - **Payment Receipted
Additional Text: A Payment of \$213.00 was made on receipt DCDC519426.
- 693 10/28/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5209590 - Approved By: NOREVIEW : 10-28-2015:09:46:42
- 694 10/28/2015 - 1356 - Certificate of Mailing
Additional Text: MAILED TO STEVEN B. COHEN ESQ, H. STAN JOHNSON ESQ, TERRY KINALLY, ESQ - OCTOBER 28, 2015 - Transaction 5209950 - Approved By: YVILORIA : 10-28-2015:12:57:38
- 695 10/28/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5210240 - Approved By: NOREVIEW : 10-28-2015:12:58:37
- 696 11/3/2015 - 3980 - Stip and Order...
Additional Text: STIPULATION AND ORDER REGARDING THE COURT'S FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT - Transaction 5217350 - Approved By: NOREVIEW : 11-03-2015:12:56:50
- 697 11/3/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5217355 - Approved By: NOREVIEW : 11-03-2015:12:59:44

- 698 11/5/2015 - 3860 - Request for Submission
Additional Text: Transaction 5222206 - Approved By: YVILORIA : 11-05-2015:15:05:13
DOCUMENT TITLE: MOTION
PARTY SUBMITTING: JARRAD C MILLER ESQ
DATE SUBMITTED: NOVEMBER 5, 2015
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 699 11/5/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5222520 - Approved By: NOREVIEW : 11-05-2015:15:06:13
- 700 11/6/2015 - 2490 - Motion ...
Additional Text: MOTION IN SUPPORT OF PUNITIVE DAMAGES AWARD - Transaction 5225199 - Approved By: CSULEZIC : 11-06-2015:16:11:47
- 701 11/6/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5225276 - Approved By: NOREVIEW : 11-06-2015:16:12:46
- 702 11/6/2015 - \$2515 - \$Notice/Appeal Supreme Court
Additional Text: DEFT MEI-GSR HOLDINGS LLC, GRAND SIERRA RESORT UNIT OWNERS' ASSOC. AND GAGE VILLAGE COMMERCIAL DEVELOPMENT LLC - Transaction 5225337 - Approved By: YVILORIA : 11-09-2015:09:49:34
- 703 11/6/2015 - 1310 - Case Appeal Statement
Additional Text: Case Appeal Statement - Transaction 5225461 - Approved By: YVILORIA : 11-09-2015:09:49:51
- 704 11/9/2015 - PAYRC - **Payment Receipted
Additional Text: A Payment of \$34.00 was made on receipt DCDC520391.
- 705 11/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5225861 - Approved By: NOREVIEW : 11-09-2015:09:50:40
- 706 11/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5225863 - Approved By: NOREVIEW : 11-09-2015:09:50:48
- 707 11/9/2015 - 2475 - Mtn to Strike...
Additional Text: DEFENDANTS' MOTION TO STRIKE PLAINTIFFS' REQUEST FOR SUBMISSION REGARDING MOTION FOR ATTORNEYS' FEES - Transaction 5227583 - Approved By: MCHOLICO : 11-09-2015:16:47:44
- 708 11/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5227797 - Approved By: NOREVIEW : 11-09-2015:16:48:43
- 709 11/9/2015 - 3880 - Response...
Additional Text: DEFENDANTS' OPPOSITION TO MOTION FOR ATTORNEYS' FEES - Transaction 5227858 - Approved By: CSULEZIC : 11-10-2015:08:49:45
- 710 11/10/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5228017 - Approved By: NOREVIEW : 11-10-2015:08:50:46
- 711 11/10/2015 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO MOTION TO RETAX COSTS - Transaction 5228115 - Approved By: MCHOLICO : 11-10-2015:09:25:37
- 712 11/10/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5228158 - Approved By: NOREVIEW : 11-10-2015:09:27:17
- 713 11/13/2015 - PEND - **Pending Court Deposit
No additional text exists for this entry.

- 714 11/13/2015 - SAB - **Supreme Court Appeal Bond
No additional text exists for this entry.
- 715 11/13/2015 - 1350 - Certificate of Clerk
Additional Text: CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 5235071 - Approved By: NOREVIEW : 11-13-2015:15:03:18
- 716 11/13/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5235090 - Approved By: NOREVIEW : 11-13-2015:15:04:36
- 717 11/13/2015 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO MOTION TO STRIKE REQUEST FOR SUBMISSION - Transaction 5235463 - Approved By: MCHOLICO : 11-16-2015:09:08:36
- 718 11/16/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5235982 - Approved By: NOREVIEW : 11-16-2015:09:11:04
- 719 11/16/2015 - 2645 - Opposition to Mtn ...
Additional Text: DEFENDANTS' OPPOSITION TO MOTION TO ALTER OR AMEND JUDGMENT AND MOTION FOR RECONSIDERATION - Transaction 5237881 - Approved By: TBRITTON : 11-17-2015:08:32:57
- 720 11/17/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5238054 - Approved By: NOREVIEW : 11-17-2015:08:33:58
- 721 11/19/2015 - 2280 - Mtn to Continue
Additional Text: DEFENDANT'S MOTION TO EXTEND BRIEFING SCHEDULE FOR MOTION IN SUPPORT OF PUNITIVE DAMAGES AWARD - Transaction 5244617 - Approved By: CSULEZIC : 11-19-2015:16:40:18
- 722 11/19/2015 - 1670 - Ex-Parte Mtn...
Additional Text: DEFENDANTS' EX-PARTE MOTION FOR ORDER SHORTENING TIME ON DEFENDANTS' MOTION TO EXTEND BRIEFING SCHEDULE FOR MOTION IN SUPPORT OF PUNITIVE DAMAGES AWARD - Transaction 5244811 - Approved By: YVILORIA : 11-19-2015:16:48:24
- 723 11/19/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5244837 - Approved By: NOREVIEW : 11-19-2015:16:41:43
- 724 11/19/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5244876 - Approved By: NOREVIEW : 11-19-2015:16:49:27
- 725 11/19/2015 - 3790 - Reply to/in Opposition
Additional Text: DEFENDANTS' REPLY IN SUPPORT OF MOTION TO STRIKE PLAINTIFFS' REQUEST FOR SUBMISSION REGARDING MOTION FOR ATTORNEY'S FEES - Transaction 5244907 - Approved By: YVILORIA : 11-20-2015:08:35:35
- 726 11/20/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5245042 - Approved By: NOREVIEW : 11-20-2015:08:39:25
- 727 11/20/2015 - 1188 - Supreme Court Receipt for Doc
Additional Text: SUPREME COURT NO. 69184 / RECEIPT FOR DOCUMENTS - Transaction 5245193 - Approved By: NOREVIEW : 11-20-2015:09:26:44
- 728 11/20/2015 - 1188 - Supreme Court Receipt for Doc
Additional Text: SUPREME COURT NO. 69184 / RECEIPT FOR DOCUMENTS - Transaction 5245193 - Approved By: NOREVIEW : 11-20-2015:09:26:44
- 729 11/20/2015 - 4133 - Supreme Court Notice
Additional Text: SUPREME COURT NO. 69184 / NOTICE TO FILE AMENDED CASE APPEAL STATEMENT - CIVIL - Transaction 5245193 - Approved By: NOREVIEW : 11-20-2015:09:26:44
- 730 11/20/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5245199 - Approved By: NOREVIEW : 11-20-2015:09:27:46

- 731 11/20/2015 - 3790 - Reply to/in Opposition
Additional Text: REPLY IN SUPPORT OF MOTION FOR ATTORNEYS' FEES - Transaction 5246518 - Approved By: CSULEZIC : 11-20-2015:16:28:43
- 732 11/20/2015 - 1520 - Declaration
Additional Text: DECLARATION OF JARAD C. MILLER, ESQ. IN SUPPORT OF REPLY IN SUPPORT OF MOTION FOR ATTORNEYS FEES - Transaction 5246518 - Approved By: CSULEZIC : 11-20-2015:16:28:43
- 733 11/20/2015 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO DEFENDANTS' MOTION TO EXTEND BRIEFING SCHEDULE FOR MOTION IN SUPPORT OF PUNITIVE DAMAGES AWARD - Transaction 5246680 - Approved By: YVILORIA : 11-20-2015:16:55:01
- 734 11/20/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5246770 - Approved By: NOREVIEW : 11-20-2015:16:29:40
- 735 11/20/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5246833 - Approved By: NOREVIEW : 11-20-2015:16:56:07
- 736 11/23/2015 - 2610 - Notice ...
Additional Text: Notice of Withdrawal of Defendants' Motion to Extend Briefing Schedule for Motion in Support of Punitive Damages Award - Transaction 5247695 - Approved By: YVILORIA : 11-23-2015:11:38:39
- 737 11/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5247879 - Approved By: NOREVIEW : 11-23-2015:11:39:39
- 738 11/23/2015 - 3790 - Reply to/in Opposition
Additional Text: DEFENDANTS' REPLY IN SUPPORT OF MOTON TO RETAX COSTS - Transaction 5248374 - Approved By: TBRITTON : 11-23-2015:14:27:57
- 739 11/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5248471 - Approved By: NOREVIEW : 11-23-2015:14:29:04
- 740 11/23/2015 - 3370 - Order ...
Additional Text: ORDER REGARDING CLARIFICATION - Transaction 5248729 - Approved By: NOREVIEW : 11-23-2015:15:20:39
- 741 11/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5248732 - Approved By: NOREVIEW : 11-23-2015:15:21:40
- 742 11/23/2015 - 3105 - Ord Granting ...
Additional Text: ORDER GRANTING DEFENDANT'S MOTION TO EXTEND BRIEFING SCHEDULE FOR MOTION IN SUPPORT OF PUNITIVE DAMAGES AWARD; DEFENDANT'S HAVE UP TO AND INCLUDING NOVEMBER 30, 2015 TO FILE OPPOSITION - Transaction 5248924 - Approved By: NOREVIEW : 11-23-2015:16:00:15
- 743 11/23/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5248933 - Approved By: NOREVIEW : 11-23-2015:16:01:26
- 744 11/25/2015 - 3860 - Request for Submission
Additional Text: PLAINTIFFS' MOTION FOR ATTORNEYS' FEES; DEFENDANTS' OPPOSITION TO MOTION FOR ATTORNEYS' FEES; REPLY IN SUPPORT OF MOTION FOR ATTORNEYS' FEES (NO PAPER ORDER PROVIDED) - Transaction 5252076 - Approved By: MCHOLICO : 11-25-2015:08:51:01
PARTY SUBMITTING: JARRAD MILLER, ESQ.
DATE SUBMITTED: 11/25/15
SUBMITTED BY: MCHOLICO
DATE RECEIVED JUDGE OFFICE:
- 745 11/25/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5252161 - Approved By: NOREVIEW : 11-25-2015:08:51:54
- 746 12/1/2015 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO MOTION IN SUPPORT OF PUNITIVE DAMAGES - Transaction 5256668 - Approved By: MCHOLICO : 12-01-2015:11:08:49

- 747 12/1/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5256897 - Approved By: NOREVIEW : 12-01-2015:11:10:08
- 748 12/1/2015 - 2315 - Mtn to Dismiss ...
Additional Text: DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION - Transaction 5258434 - Approved By: MCHOLICO : 12-02-2015:08:57:15
- 749 12/1/2015 - 1670 - Ex-Parte Mtn...
Additional Text: DEFENDANTS' EX-PARTE MOTION FOR ORDER SHORTENING TIME ON DEFENDANTS' MOTION TO DISMISS - Transaction 5258435 - Approved By: MCHOLICO : 12-02-2015:09:00:20
- 750 12/2/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5258711 - Approved By: NOREVIEW : 12-02-2015:09:00:18
- 751 12/2/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5258733 - Approved By: NOREVIEW : 12-02-2015:09:05:00
- 752 12/2/2015 - 1650 - Errata...
Additional Text: Errata to Defendants' Motion to Dismiss for Lack of Subject Matter Jurisdiction - Transaction 5259325 - Approved By: YVILORIA : 12-02-2015:12:20:13
- 753 12/2/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5259449 - Approved By: NOREVIEW : 12-02-2015:12:23:09
- 754 12/3/2015 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF MOTION TO ALTER OR AMEND JUDGMENT; MOTION FOR RECONSIDERATION - Transaction 5260737 - Approved By: CSULEZIC : 12-03-2015:08:53:12
- 755 12/3/2015 - 1520 - Declaration
Additional Text: DECLARATION OF JARRAD C. MILLER ESQ. IN SUPPORT OF REPLY IN SUPPORT OF MOTION TO ALTER OR AMEND JUDGMENT; MOTION FOR RECONSIDERATION - Transaction 5260737 - Approved By: CSULEZIC : 12-03-2015:08:53:12
- 756 12/3/2015 - 1520 - Declaration
Additional Text: DECLARATION OF CRAIG L. GREENE, CPA/CFF, CFE, CCEP, MAFF - Transaction 5260737 - Approved By: CSULEZIC : 12-03-2015:08:53:12
- 757 12/3/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5260799 - Approved By: NOREVIEW : 12-03-2015:08:54:20
- 758 12/7/2015 - 3370 - Order ...
Additional Text: ORDER REGARDING PLAINTIFFS' MOTION IN SUPPORT OF PUNITIVE DAMAGES, DEFENDANTS' MOTION TO DISMISS, AND DEFENDANTS' EX PARTE MOTION FOR ORDER SHORTENING TIME - Transaction 5266853 - Approved By: NOREVIEW : 12-07-2015:14:59:02
- 759 12/7/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5266861 - Approved By: NOREVIEW : 12-07-2015:15:00:09
- 760 12/7/2015 - MIN - ***Minutes
Additional Text: 12/2/15 - IN CHAMBERS CONFERENCE - Transaction 5267099 - Approved By: NOREVIEW : 12-07-2015:15:37:15
- 761 12/7/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5267105 - Approved By: NOREVIEW : 12-07-2015:15:38:13
- 762 12/9/2015 - 3370 - Order ...
Additional Text: ORDER REGARDING DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION - Transaction 5271832 - Approved By: NOREVIEW : 12-09-2015:16:23:14
- 763 12/9/2015 - S200 - Request for Submission Complet
No additional text exists for this entry.

- 764 12/9/2015 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 765 12/9/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5271835 - Approved By: NOREVIEW : 12-09-2015:16:24:23
- 766 12/10/2015 - 4185 - Transcript
Additional Text: 11/19/14 - Oral Arguments - Transaction 5273076 - Approved By: NOREVIEW : 12-10-2015:13:22:04
- 767 12/10/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5273081 - Approved By: NOREVIEW : 12-10-2015:13:23:06
- 768 12/10/2015 - 3835 - Report...
Additional Text: RECEIVER'S SECOND STATUS REPORT - Transaction 5273489 - Approved By: MCHOLICO : 12-10-2015:15:15:52
- 769 12/10/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5273738 - Approved By: NOREVIEW : 12-10-2015:15:18:27
- 770 12/11/2015 - 3860 - Request for Submission
Additional Text: Transaction 5274808 - Approved By: YVILORIA : 12-11-2015:10:40:06
DOCUMENT TITLE: DEFENDANT'S MOTION TO RETAX PLAINTIFFS' VERIFIED MEMORANDUM OF COSTS
PARTY SUBMITTING: H. STAN JOHNSON, ESQ
DATE SUBMITTED: DECEMBER 11, 2015
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 771 12/11/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5274878 - Approved By: NOREVIEW : 12-11-2015:10:40:51
- 772 12/11/2015 - 1520 - Declaration
Additional Text: Declaration of H. Stan Johnson, Esq. Submitted Pursuant to Court's Order Dated December 7, 2015 Regarding Defendants' Motion to Dismiss, Etc. - Transaction 5276100 - Approved By: YVILORIA : 12-11-2015:16:32:09
- 773 12/11/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5276112 - Approved By: NOREVIEW : 12-11-2015:16:33:21
- 774 12/17/2015 - 3370 - Order ...
Additional Text: ORDER HOLDING MOTION TO RETAX COSTS IN ABEYANCE UNTIL THE COURT HAS CONSIDERED AND RULED ON MOTION TO DISMISS - Transaction 5284141 - Approved By: NOREVIEW : 12-17-2015:15:16:19
- 775 12/17/2015 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 776 12/17/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5284152 - Approved By: NOREVIEW : 12-17-2015:15:17:18
- 777 12/21/2015 - 2645 - Opposition to Mtn ...
Additional Text: OPPOSITION TO MOTION TO DISMISS - Transaction 5289350 - Approved By: MCHOLICO : 12-22-2015:09:56:10
- 778 12/22/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5289753 - Approved By: NOREVIEW : 12-22-2015:09:57:43
- 779 12/29/2015 - 3795 - Reply...
Additional Text: REPLY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION - Transaction 5297862 - Approved By: MCHOLICO : 12-30-2015:08:14:18

- 780 12/30/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5297932 - Approved By: NOREVIEW : 12-30-2015:08:15:35
- 781 12/30/2015 - 3860 - Request for Submission
Additional Text: Transaction 5298255 - Approved By: YVILORIA : 12-30-2015:10:16:29
DOCUMENT TITLE: DEFENDANT'S MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION
PARTY SUBMITTING: H. STAN JOHNSON ESQ
DATE SUBMITTED: DECEMBER 30, 2015
SUBMITTED BY: YVILORIA
DATE RECEIVED JUDGE OFFICE:
- 782 12/30/2015 - NEF - Proof of Electronic Service
Additional Text: Transaction 5298263 - Approved By: NOREVIEW : 12-30-2015:10:19:15
- 783 1/7/2016 - 3347 - Ord to Set
Additional Text: ORDER TO SET HEARING ON DEFENDANT'S MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION - Transaction 5309833 - Approved By: NOREVIEW : 01-07-2016:13:48:33
- 784 1/7/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5309842 - Approved By: NOREVIEW : 01-07-2016:13:49:41
- 785 1/7/2016 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 786 1/7/2016 - 3835 - Report...
Additional Text: RECEIVER'S DETERMINATION OF FEES AND RESERVES - Transaction 5310292 - Approved By: CSULEZIC : 01-07-2016:16:04:02
- 787 1/7/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5310525 - Approved By: NOREVIEW : 01-07-2016:16:05:12
- 788 1/20/2016 - 1250E - Application for Setting eFile
Additional Text: FOR HEARING ON MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION ON FEBRUARY 8, 2016, AT 1:30 P.M. - Transaction 5327416 - Approved By: NOREVIEW : 01-20-2016:10:53:31
- 789 1/20/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5327419 - Approved By: NOREVIEW : 01-20-2016:10:54:26
- 790 2/5/2016 - 2610 - Notice ...
Additional Text: NOTICE OF ASSOCIATION AS COUNSEL - GAYLE KERN, ESQ. / MEI-GSR HOLDINGS, LLC, AM-GSR HOLDINGS, LLC, GRAND SIERRA RESORT UNIT OWNERS' ASSOCIATION, GAGE VILLAGE COMMERCIAL DEVELOPMENT, LLC - Transaction 5356063 - Approved By: MCHOLICO : 02-05-2016:13:48:26
- 791 2/5/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5356353 - Approved By: NOREVIEW : 02-05-2016:13:51:32
- 792 2/8/2016 - MIN - ***Minutes
Additional Text: 2/8/16 - HRG ON MOTION TO DISMISS - Transaction 5359446 - Approved By: NOREVIEW : 02-08-2016:16:58:35
- 793 2/8/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5359452 - Approved By: NOREVIEW : 02-08-2016:16:59:34
- 794 2/10/2016 - 4127 - Supreme Ct Ord Dismis Appeal
Additional Text: SUPREME COURT NO. 69184/ORDER DISMISSING APPEAL - Transaction 5362581 - Approved By: NOREVIEW : 02-10-2016:11:15:04
- 795 2/10/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5362584 - Approved By: NOREVIEW : 02-10-2016:11:16:04

796 2/11/2016 - 1250E - Application for Setting eFile
Additional Text: FOR CONTINUATION OF HEARING ON MOTION TO DISMISS SET FOR MARCH 2, 2016, AT 1:30 P.M. - Transaction 5366330 - Approved By: NOREVIEW : 02-11-2016:15:14:42

797 2/11/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5366339 - Approved By: NOREVIEW : 02-11-2016:15:15:49

798 2/17/2016 - 4185 - Transcript
Additional Text: Transaction 5371483 - Approved By: NOREVIEW : 02-17-2016:09:05:02

799 2/17/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5371491 - Approved By: NOREVIEW : 02-17-2016:09:06:16

800 2/29/2016 - 2610 - Notice ...
Additional Text: NOTICE OF NEW CASE AUTHORITY - Transaction 5392846 - Approved By: MCHOLICO : 03-01-2016:08:42:46

801 3/1/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5393003 - Approved By: NOREVIEW : 03-01-2016:08:43:53

802 3/1/2016 - 4105 - Supplemental ...
Additional Text: SUPPLEMENT LEGAL AUTHORITY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION - Transaction 5393880 - Approved By: CSULEZIC : 03-01-2016:14:17:45

803 3/1/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5394375 - Approved By: NOREVIEW : 03-01-2016:14:20:44

804 3/3/2016 - MIN - ***Minutes
Additional Text: 3/2/16 - CONT'D HRG ON DEFENDANTS' MOTION TO DISMISS - Transaction 5399324 - Approved By: NOREVIEW : 03-03-2016:14:36:45

805 3/3/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5399329 - Approved By: NOREVIEW : 03-03-2016:14:37:47

806 3/3/2016 - 3373 - Other ...
Additional Text: PLAINTIFFS' POWER POINT PRESENTATION USED DURING THE HEARINGS HELD ON FEBRUARY 8, 2016 AND MARCH 2, 2016.

807 3/7/2016 - 4145 - Supreme Court Remittitur
Additional Text: SUPREME COURT NO. 69184/REMITTITUR - Transaction 5403799 - Approved By: NOREVIEW : 03-07-2016:14:09:35

808 3/7/2016 - 4111 - Supreme Ct Clk's Cert & Judg
Additional Text: SUPREME COURT NO. 69184/CLERK'S CERTIFICATE AND JUDGMENT - Transaction 5403799 - Approved By: NOREVIEW : 03-07-2016:14:09:35

809 3/7/2016 - 4127 - Supreme Ct Ord Dismis Appeal
Additional Text: SUPREME COURT NO. 69184/ORDER DISMISSING APPEAL - Transaction 5403799 - Approved By: NOREVIEW : 03-07-2016:14:09:35

810 3/7/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5403808 - Approved By: NOREVIEW : 03-07-2016:14:10:43

811 3/11/2016 - 2980 - Ord Return of Appeal Bond
Additional Text: Transaction 5411731 - Approved By: NOREVIEW : 03-11-2016:08:34:27

812 3/11/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5411734 - Approved By: NOREVIEW : 03-11-2016:08:35:28

- 813 3/15/2016 - CHECK - **Trust Disbursement
Additional Text: A Disbursement of \$500.00 on Check Number 31655
- 814 3/25/2016 - 1250E - Application for Setting eFile
Additional Text: FOR TELEPHONIC CONFERENCE REGARDING TIMING ISSUE SET FOR APRIL 5, 2016, AT 3:00 P.M. - Transaction 5436114 - Approved By: NOREVIEW : 03-25-2016:12:41:06
- 815 3/25/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5436119 - Approved By: NOREVIEW : 03-25-2016:12:42:06
- 816 3/28/2016 - 4185 - Transcript
Additional Text: Transaction 5437322 - Approved By: NOREVIEW : 03-28-2016:10:15:43
- 817 3/28/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5437325 - Approved By: NOREVIEW : 03-28-2016:10:16:45
- 818 4/5/2016 - 1930 - Letters ...
Additional Text: LETTER FROM JEFFREY HARTMAN, ESQ., DATED MARCH 24, 2016.
- 819 4/6/2016 - MIN - ***Minutes
Additional Text: 4/5/16 - CONFERENCE CALL - Transaction 5453254 - Approved By: NOREVIEW : 04-06-2016:15:04:32
- 820 4/6/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5453263 - Approved By: NOREVIEW : 04-06-2016:15:05:34
- 821 5/9/2016 - 3105 - Ord Granting ...
Additional Text: ORDER GRANTING DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION - Transaction 5506531 - Approved By: NOREVIEW : 05-09-2016:15:48:03
- 822 5/9/2016 - S200 - Request for Submission Complet
No additional text exists for this entry.
- 823 5/9/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5506537 - Approved By: NOREVIEW : 05-09-2016:15:49:05
- 824 5/11/2016 - 2540 - Notice of Entry of Ord
Additional Text: Transaction 5511358 - Approved By: NOREVIEW : 05-11-2016:16:48:30
- 825 5/11/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5511365 - Approved By: NOREVIEW : 05-11-2016:16:49:43
- 826 5/12/2016 - 2535 - Notice of Entry of Judgment
Additional Text: Transaction 5512734 - Approved By: NOREVIEW : 05-12-2016:13:33:05
- 827 5/12/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5512744 - Approved By: NOREVIEW : 05-12-2016:13:34:07
- 828 5/18/2016 - 1953 - Memo of Costs & Disbursements
Additional Text: VERIFIED MEMORANDUM OF FEES AND DISBURSEMENTS - Transaction 5522211 - Approved By: RKWATKIN : 05-19-2016:08:51:24
- 829 5/19/2016 - NEF - Proof of Electronic Service
Additional Text: Transaction 5522364 - Approved By: NOREVIEW : 05-19-2016:08:54:14
- 830 5/26/2016 - PAYRC - **Payment Receipted
Additional Text: A Payment of -\$34.00 was made on receipt DCDC541625.

831 5/26/2016 - SAB - **Supreme Court Appeal Bond

No additional text exists for this entry.

832 5/26/2016 - \$2515 - \$Notice/Appeal Supreme Court

No additional text exists for this entry.

833 5/26/2016 - 1310 - Case Appeal Statement

No additional text exists for this entry.

834 5/26/2016 - 2547 - Notice of Filing Costs/Appeal

No additional text exists for this entry.

835 5/27/2016 - 2430 - Mtn to Retax Costs

Additional Text: Transaction 5536839 - Approved By: CSULEZIC : 05-27-2016:14:02:14

836 5/27/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5537082 - Approved By: NOREVIEW : 05-27-2016:14:03:15

837 5/31/2016 - 1350 - Certificate of Clerk

Additional Text: CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL - Transaction 5538317 - Approved By: NOREVIEW : 05-31-2016:11:07:49

838 5/31/2016 - NEF - Proof of Electronic Service

Additional Text: Transaction 5538325 - Approved By: NOREVIEW : 05-31-2016:11:08:56

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

* * *

ALBERT THOMAS, individually, et al,

Plaintiffs,

Case No: CV12-02222

vs.

Dept. No: 10

MEI-GSR HOLDINGS, LLC, a Nevada Limited
Liability Company, et al,

Defendants.

ORDER

Presently before the Court is DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION ("the Motion") filed by the Defendants MEI-GSR HOLDINGS, LLC, A NEVADA LIMITED LIABILITY COMPANY, ET AL. ("the Defendants") on December 1, 2015. Plaintiffs ALBERT THOMAS, ET AL., ("the Plaintiffs") filed an OPPOSITION TO MOTION TO DISMISS ("the Opposition") on December 21, 2015. The Defendants filed a REPLY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION ("the Reply") on December 29, 2015. The Court heard argument on the Motion on February 8, 2016, and March 2, 2016. This written ORDER follows.

The COMPLAINT ("Complaint") in this matter was filed on August 27, 2012. The Complaint alleged twelve causes of action: 1) Petition for Appointment of a Receiver as to Defendant Grand Sierra Resort Unit-Owner's Association; 2) Intentional and/or Negligent

1 Misrepresentation as to Defendant MEI-GSR; 3) Breach of Contract as to Defendant MEI-GSR; 4)
2 Quasi-Contract/Equitable Contract/Detrimental Reliance as to Defendant MEI-GSR; 5) Breach of
3 the Implied Covenant of Good Faith and Fair Dealing as to Defendant MEI-GSR; 6) Consumer
4 Fraud/Nevada Deceptive Trade Practices Act Violations as to Defendant MEI-GSR; 7) Declaratory
5 Relief as to Defendant MEI-GSR; 8) Conversion as to Defendant MEI-GSR; 9) Demand for an
6 Accounting as to Defendant MEI-GSR and Defendant Grand Sierra Unit Owners Association; 10)
7 Specific Performance Pursuant to NRS 116.122, Unconscionable Agreement; 11) Unjust
8 Enrichment/Quantum Meruit against Defendant Gage Village Development; and 12) Tortious
9 Interference with Contract and/or Prospective Business Advantage against Defendants MEI-GSR
10 and Gage Development. The Plaintiffs were individuals or other entities who had purchased
11 condominiums in the Grand Sierra Resort ("the GSR"). The Plaintiffs filed the FIRST AMENDED
12 COMPLAINT ("the First Amended Complaint") on September 10, 2012. The First Amended
13 Complaint alleged the same causes of action as the Complaint.

14 The Defendants filed an ANSWER AND COUNTER CLAIM ("the Answer") on November
15 21, 2012. The Answer denied the twelve causes of action, asserted eleven Affirmative Defenses,
16 and alleged three Counterclaims. The Counterclaims were: 1) Breach of Contract: 2) Declaratory
17 Relief: and 3) Injunctive Relief. The Plaintiffs filed a SECOND AMENDED COMPLAINT ("the
18 Second Amended Complaint") on March 26, 2013. The Defendants filed an ANSWER TO
19 SECOND AMENDED COMPLAINT AND COUNTER CLAIM ("the Second Answer") on May
20 23, 2013.

21 These proceedings have been the subject of numerous allegations of discovery abuses by the
22 Defendants. The Court denied a request for case concluding sanctions in its ORDER REGARDING
23 ORIGINAL MOTION FOR CASE CONCLUDING SANCTIONS filed December 18, 2013 ("the
24 December Order"). The Court found case concluding sanctions were not appropriate; however, the
25 Court felt some sanctions were warranted based on the Defendants' repeated discovery violations.
26 The Court struck all of the Defendants' Counterclaims in the December Order and required the
27 Defendants to pay for the costs of the Plaintiffs' representation in litigating the issue of case
28 concluding sanctions.

1 The Plaintiffs' renewed their motion for case concluding sanctions on January 27, 2014. The
2 Court conducted a two day hearing regarding a renewed motion for case concluding sanctions. The
3 Court entered an ORDER GRANTING PLAINTIFFS' MOTION FOR CASE-TERMINATING
4 SANCTIONS on October 3, 2014 ("the October Order"). The Defendants' Answer was stricken in
5 the October Order. A Default was entered against the Defendants on November 26, 2014. The
6 Court conducted a "prove-up" hearing regarding the issue of damages from March 23 to March 25,
7 2015. The Court entered the FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT
8 on October 9, 2015 ("the Judgment"). The Court set a hearing on punitive damages for December
9 10, 2015. The hearing was vacated due to the filing of the Motion.

10 The Motion contends the Court lacks subject matter jurisdiction over this entire dispute. The
11 Motion alleges the Plaintiffs have failed to abide by procedures codified in NRS 38.310. NRS
12 38.310 provides:

13 1. No civil action based upon a claim relating to:

14 (a) The interpretation, application or enforcement of any covenants, conditions or
15 restrictions applicable to residential property or any bylaws, rules or regulations
16 adopted by an association; or

17 (b) The procedures used for increasing, decreasing or imposing additional
18 assessments upon residential property,

19 may be commenced in any court in this State unless the action has been submitted
20 to mediation or, if the parties agree, has been referred to a program pursuant to the
21 provisions of NRS 38.300 to 38.360, inclusive, and, if the civil action concerns
22 real estate within a planned community subject to the provisions of chapter 116 of
23 NRS or real estate within a condominium hotel subject to the provisions of chapter
24 116B of NRS, all administrative procedures specified in any covenants, conditions
25 or restrictions applicable to the property or in any bylaws, rules and regulations of
26 an association have been exhausted.

27 *2. A court shall dismiss any civil action which is commenced in violation of the
28 provisions of subsection 1.*

25 (emphasis added). The Motion avers the Plaintiffs' claims pertain to the "interpretation, application
26 or enforcement of any covenant, conditions or restrictions" of the governing documents to the GSR
27 condominiums. The governing documents in this matter are the Seventh Amendment to
28 Condominium Declaration of Covenants, Conditions, Restrictions and Reservations of Easements

1 for Hotel Condominiums at Grand Sierra Resort (“the CC&Rs”), The Grand Sierra Resort Unit
2 Maintenance Agreement (“the UMA”), the Grand Sierra Resort Purchase and Sale Agreement (“the
3 PA”), and the Unit Rental Agreements (“the URA”). The Motion asserts the failure to comply with
4 the provisions of NRS 38.310 requires all action taken in this matter should be vacated and the case
5 dismissed.

6 The Motion asserts the creation, operation, and management of the Grand Sierra Resort Unit
7 Rental Association (“GSRURA”) is expressly provided for within the CC&R’s. The fees imposed
8 on the condominium owners, including those within the UMA, are controlled by the CC&Rs. The
9 Motion argues the Second Amend Complaint alleged violations of the CC&R’s and UMA, thus
10 requiring their interpretation and requiring the application of NRS 38.310.

11 The Opposition avers NRS 38.310 is not applicable to the instant case because the
12 Defendants are third-parties outside the scope of NRS 38.310’s protections. The Opposition relies
13 on *Hamm v. Arrowcreek Homeowners’ Ass’n*, 124 Nev. 290, 183 P.3d 895 (2008), to support their
14 contention the Defendants are not acting as agents of the GSRURA. In *Hamm*, the Supreme Court
15 of the State of Nevada (“the Supreme Court”) addressed whether NRS 38.310 applied to collection
16 agencies. The Supreme Court determined the collection agency at issue was in an agency
17 relationship with the HOA because it was hired by the HOA to collect the assessments from the
18 homeowner. “An agency relationship results when one person possesses the contractual right to
19 control another’s manner of performing the duties for which he or she was hired.” *Id.* at 299, 183
20 P.3d at 902. The Supreme Court determined “an agency relationship existed here because
21 Arrowcreek HOA hired [the collection agency] to collect the Hamms’ alleged assessments and
22 possessed the contractual right to direct” the collection agency to act on the HOA’s behalf. *Id.*, 183
23 P.3d at 902. The Supreme Court concluded NRS 38.310 was applicable to those claims arising from
24 actions performed as the HOA’s agent. The Opposition asserts the Supreme Court therefore held
25 NRS 38.310 only applies to the HOA or agents of the HOA.

26 The Opposition argues MEI-GSR, Gage, and AM-GSR are not agents of GSRURA, thus
27 NRS 38.310 is not applicable to the defendants in this action. The Opposition therefore asserts the
28 dismissal of this case is not warranted. The Opposition argues the evidence presented in this case

1 fails to demonstrate the GSRURA pays MEI-GSR to operate the rental program. The Opposition
2 asserts MEI-GSR never acted to effectuate the purposes of GSRURA, only to effectuate the goals of
3 MEI-GSR, Gage, and AM-GSR. The Opposition contends the actions of the Defendants were only
4 to benefit themselves and “wholly abandoned the interests and purposes of the [GSRURA]” by never
5 putting the money collected for various fees and assessments into GSRURA reserves and by acting
6 with the intent to eliminate the GSRURA. The Opposition 20:16-17. The Opposition asserts the
7 absence of an agency relationship between the Defendants and GSRURA renders NRS 38.310
8 inapplicable. The Opposition argues, should the Court find an agency relationship, NRS 38.310 is
9 still inapplicable because the Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Eleventh, and
10 Twelfth causes of action are not asserted against GSRURA. The Opposition alleges the first cause
11 of action for the appointment of a receiver is not subject to NRS 38.310 because an arbitrator cannot
12 appoint a receiver.

13 The Reply argues the Defendants are all within the provisions of NRS 38.300 to NRS 38.360.
14 The Reply contends GSRURA is the homeowner’s association for the Grand Sierra hotel-
15 condominium units and is covered by NRS 38.310. Both Gage and AM-GSR are successor
16 Declarants pursuant to the CC&Rs. The liability of both Gage and AM-GSR to the Plaintiffs would
17 be as Declarants under the CC&Rs relating to the operation and management of the units. The
18 Reply asserts all issues in the Second Amended Complaint implicate the interpretation and
19 application of the governing documents, requiring the Plaintiffs to comply with NRS 38.310.

20 The Opposition also relies on *McKnight Family, LLP v. Adept Mgmt. Serv.*, 129 Nev. Adv.
21 Op. 64, 310 P.3d 555 (2013), to argue NRS 38.310 is inapplicable to claims regarding the right to
22 possess and use property. In *McKnight*, the Supreme Court found:

23 An action is exempt from the NRS 38.310 requirements if the action relates to an
24 individual's right to possess and use his or her property. In *Hamm*, this court
25 determined that a lien on a property does not present an immediate danger of
26 irreparable harm nor is it related to an individual's title to property for NRS 38.310
27 purposes because a lien exists separate from the property, and the right to use and
28 dispose of the property remains with the owner until the lien is enforced at
foreclosure proceedings.

1 *Id.*, 310 P.3d at 558. The Opposition asserts all causes of action in this case relate to the Plaintiffs'
2 right to use and possess their property. The Opposition argues the evidence establishes the
3 Defendants deliberately interfered with the Plaintiffs' rights to use and possess their property by
4 renting the condominiums without permission and taking steps to force the Plaintiffs to sell or lose
5 their units. The Opposition relies on the Court's finding MEI-GSR wrongfully committed numerous
6 acts of dominion and control over the property of the Plaintiffs in "derogation, exclusion or defiance
7 of the title and/or rights of the individual unit owners." The Judgment 18:15-21. Within the
8 Opposition, and during oral argument, the Plaintiffs argue all their claims pertain to and stem from
9 the title the Plaintiffs hold in the condominium units.

10 The Reply argues the Plaintiffs' claims do not relate to the title of property. The Reply
11 contends the *McKnight* Court stated claims "relating to title" are exempt from NRS 38.310, not
12 claims regarding the right to possess and use property. The *McKnight* Court addressed wrongful
13 foreclosure, quiet title, and slander of title. The Supreme Court found only the quiet title claim was
14 exempt from NRS 38.300(3) because it required the district court to determine who holds superior
15 title to a land parcel. The Reply contends the Plaintiffs' claims exist separate from the title to land
16 and are civil actions per NRS 38.300.

17 The Court finds none of the claims in the Second Amended Complaint would impact the
18 owners' title to the units; therefore the Court will not deny the Motion on this ground. The Court
19 finds the claims raised by the Plaintiffs require interpretation and application of the governing
20 documents. The Plaintiffs' causes of action relate to matters provided for in the governing
21 documents. *McKnight* limited its analysis to a claim for quiet title. The causes of action in this
22 matter do not concern claims of superior title. To determine whether there was interference with the
23 use of the Plaintiffs' ability to use their condominiums necessarily requires interpretation of the
24 CC&Rs. To apply *McKnight*'s "possession and use" language as the Plaintiffs request would be a
25 broader application than the Supreme Court has permitted in *McKnight*. *McKnight*, 129 Nev. Adv.
26 Op. 64, 310 P.3d at 558. Pursuant to the Plaintiffs' argument, almost any alleged violations of the
27 CC&Rs could arguably be framed as interference with the use and possession of one's property.
28

1 This is an unreasonable reading of the applicable statute. “If the plain meaning of a statute is clear on
2 its face, then [this court] will not go beyond the language of the statute to determine its meaning.”
3 *Rosequist v. Int’l Ass’n of Firefighters*, 118 Nev. 444, 448, 49 P.3d 651, 653 (2002).¹

4 The Opposition next contends NRS 38.310 does not pertain to subject matter jurisdiction.
5 The Opposition asserts NRS 38.310 pertains to justiciability and not jurisdiction. The Opposition
6 argues “the Nevada Legislature *cannot divest the District Court of subject matter jurisdiction*.” The
7 Opposition 27:20-22 (emphasis in original). The Opposition alleges the Supreme Court has erred in
8 finding a party must exhaust administrative remedies prior to proceeding with an action in the
9 district court. The Opposition 29:3-5. The Opposition cites *City of Henderson v. Kilgore*, 122 Nev.
10 331, 336, 131 P.3d 11, 15, n.10 (2006), to argue the failure to exhaust administrative remedies does
11 not pertain to subject matter jurisdiction, but pertains to justiciability. The Reply contends NRS
12 38.310 provides a mandatory statutory administrative remedy which deprives the Court of subject
13 matter jurisdiction due to the Plaintiffs’ failure to exhaust all administrative measures.

14 The Court finds the Opposition’s argument on this issue be unpersuasive. Access to the
15 courts has been limited by the legislature via requirements to exhaust available administrative
16 remedies. “[W]hether couched in terms of subject-matter jurisdiction or ripeness, a person
17 generally must exhaust all available administrative remedies before initiating a lawsuit, and failure to
18 do so renders the controversy nonjusticiable.” *Allstate Ins. Co. v. Thorpe*, 123 Nev. 565, 571, 170
19 P.3d 989, 993 (2007). There are various types of legal actions which the legislature has placed
20 conditions upon before a party may seek relief in the district court. Similar to the requirements of
21

22 ¹ *McKnight* has been cited twenty-four times by the Federal District Court for the District of Nevada (“Federal District
23 Court”) and once in an unpublished decision by the Supreme Court. The Court finds these cases to be persuasive, but
24 not precedential, authority. In reversing the granting of a motion to dismiss a quiet title action, the Supreme Court stated
25 *McKnight* recognized a quiet title claim is exempt from NRS 38.310, but did not expand *McKnight*’s holding. *LN*
26 *Mgmt., LLC v. Caban*, 64833, 2014 WL 5795500, at *1 (Nev. Nov. 5, 2014). The Federal District Court has found
27 claims for unjust enrichment, bad faith, and wrongful foreclosure fall under the confines of NRS 38.310 and such claims
28 must be dismissed. The Federal District Court has noted *McKnight* found quiet title claims are expressly exempt from
NRS 38.310, but has not expanded this exemption beyond causes of action for quiet title. *Carrington Mortgage*
Services, LLC v. Absolute Bus. Sols., LLC; Estrella Homeowners Ass’n, 215CV01862JADPAL, 2016 WL 1465339, at *3
(D. Nev. 2016); *U.S. Bank, N.A., v. Woodchase Condominium Homeowners Association & Jason Edington*,
215CV01153APGGWF, 2016 WL 1734085, at *2 (D. Nev. 2016); *Abet Justice LLC v. First Am. Tr. Servicing Sols.,*
LLC, 214CV908JCMGWF, 2016 WL 1170989, at *3 (D. Nev. 2016); *U.S. Bank, Nat. Ass’n v. NV Eagles, LLC*, 2:15-
CV-00786-RCJ, 2015 WL 4475517, at *3 (D. Nev. 2015).

1 NRS 38.310, NRS 613.420, requires the exhaustive of administrative remedies as a prerequisite for
2 filing employment discrimination claims in district court. *Pope v. Motel 6*, 121 Nev. 307, 114 P.3d
3 277 (2005) (“NRS 613.420 requires an employee alleging employment discrimination to exhaust her
4 administrative remedies by a filing a complaint with NERC before filing a district court action.”).
5 The Supreme Court has acknowledged “the legislature intended that claims involving employment
6 discrimination were to be administratively exhausted prior to seeking redress in the district courts.”
7 *Palmer v. State*, 106 Nev. 151, 153, 787 P.2d 803, 804 (1990). The Supreme Court has upheld
8 similar application of administrative remedy requirements in various matters. *See* NRS 679B.120;
9 NRS 463.310; NRS 374.640; NRS 278.3195; NRS 41A.071.

10 In *State, Nevada Dept. of Taxation v. Scotsman Mfg. Co., Inc.*, 109 Nev. 252, 254, 849 P.2d
11 317, 319 (1993), the Supreme Court addressed whether NRS 374.640(1) and NRS 374.680 required
12 Scotsman to file a refund claim with the Department of Taxation and Tax Commission prior to filing
13 a claim in the district court. The Supreme Court found “[a] taxpayer must exhaust its administrative
14 remedies before seeking judicial relief; failure to do so deprives the district court of subject matter
15 jurisdiction.” *Id.*, 849 P.2d at 319.

16 The Supreme Court discussed the exhaustion of administrative remedies requirement in
17 *Benson v. State Eng’r*, 131 Nev. Adv. Op. 78, 358 P.3d 221 (2015). In *Benson*, the district court
18 granted the State Engineer’s motion to dismiss for failure to exhaust administrative remedies. The
19 Supreme Court affirmed and found the party was required to “exhaust all available administrative
20 remedies pertaining to the State Engineer’s decision on a water permit before filing a petition for
21 judicial review with the district court.” *Id.*, 358 P.3d at 228. In *Mesagate Homeowners' Ass’n v. City*
22 *of Fernley*, 124 Nev. 1092, 1099, 194 P.3d 1248, 1252 (2008), the Supreme Court again found
23 exhaustion of administrative remedies was required “before initiating a lawsuit, and failure to do so
24 renders the controversy nonjusticiable.” The Supreme Court held in *Mesagate* the plaintiff failed to
25 exhaust their administrative remedies by not appealing the City’s approval of a building permit to
26 the Board of Appeals established pursuant to NRS 278.3195, and the matter was nonjusticable as a
27 result.

28 //

1 Similar to the language in NRS 38.310, NRS 41A.071 states if an action for medical
2 malpractice “is filed in the district court, the district court *shall* dismiss the action, without prejudice,
3 if the action is filed without a [medical expert] affidavit.” (emphasis added). Both NRS 38.310 and
4 NRS 41A.071 contain “shall.” Shall “is mandatory and does not denote judicial discretion.” *Washoe*
5 *Med. Ctr. v. Second Judicial Dist. Court of State of Nev. ex. re. County of Washoe*, 122 Nev. 1298,
6 1303, 148 P.3d 790 (2006). “The Legislature’s choice of the words ‘shall dismiss’ instead of ‘subject
7 to dismissal’ indicated that the Legislature intended that the court have no discretion with respect to
8 dismissal.” *Id.*, 148 P.3d at 790.

9 The Supreme Court has recently found failure to comply with the affidavit requirement
10 warrants dismissal even after years of litigation. In *Wheble v. Eighth Judicial Dist. Court of State ex*
11 *rel. County of Clark*, 128 Nev. Adv. Op. 11, 272 P.3d 134, 137 (2012), the plaintiff filed the
12 complaint in 2006. The plaintiff failed to attach the affidavit to the complaint and filed an errata to
13 the complaint five days later attaching the expert affidavit. The defendants moved for summary
14 judgment in 2009 arguing the plaintiff’s failure to attach an expert affidavit to their initial complaint
15 rendered the entire complaint void. The Supreme Court held a “medical malpractice complaint filed
16 without the required affidavit is void ab initio.” *Id.*, 272 P.3d at 137. A void ab initio complaint is
17 “of no force and effect” from the beginning of the action. *Washoe Med Ctr*, 122 Nev. at 1304, 148
18 P.3d at 794.

19 The United States Supreme Court has recognized there is a “long-settled rule of judicial
20 administration that no one is entitled to judicial relief for supposed or threatened injury until the
21 prescribed administrative remedy has been exhausted.” *Myers v. Bethlehem Shipbuilding Corp.*, 303
22 U.S. 41, 50-51, 58 S. Ct. 459, 463 (1938). The “doctrine is applied in a number of different
23 situations.” *McKart v. United States*, 395 U.S. 185, 193, 89 S. Ct. 1657, 1662 (1969). The United
24 States Supreme Court has held “strict adherence to the procedural requirements specified by the
25 legislature is the best guarantee of evenhanded administration of the law.” *McNeil v. United States*,
26 508 U.S. 106, 113, 113 S.Ct. 1980, 1984 (1993)(citing *Mohasco Corp. v. Silver*, 447 U.S. 807, 826,
27 100 S.Ct. 2486, 2497, (1980)).

28 //

1 “Lack of subject matter jurisdiction can be raised at any time during the proceedings and is
2 not waivable.” *Mainor v. Nault*, 120 Nev. 750, 761, 101 P.3d 308, 315 (2004). The Supreme Court,
3 however, has held “a party may, by his conduct, become estopped to raise such a jurisdictional
4 question.” *Gamble v. Silver Peak Mines*, 35 Nev. 319, 133 P. 936, 937 (1913). The Opposition
5 asserts the Defendants have waived the issue of subject matter jurisdiction by litigating this case,
6 filing in justice court, and by stipulating with the Plaintiffs to bring the dispute before the Court. The
7 Court notes the Defendants filed the Motion after the entry of the Judgment in this matter and prior
8 to the hearing on punitive damages. The Defendants did not raise the purported jurisdictional defect
9 until almost four years after the institution of this action. The Defendants explained during oral
10 argument the issue of subject matter jurisdiction could be raised at any time. When asked by the
11 Court whether the trial could have occurred and the jury was in deliberation whether the Defendants
12 could seek to dismiss the case for lack of subject matter jurisdiction, the Defendants responded in the
13 affirmative. February 8, 2016, Hearing Trans. 9:17-24. The Defendant asserted the parties “could
14 have gone through the entire case, and then if there was an appeal, the Supreme Court could have
15 actually, on their own, without anyone raising the issue” dismissed the action for lack of subject
16 matter jurisdiction pursuant to NRS 38.310. February 8, 2016, Hearing Trans. 33:13-18.

17 The Defendants allege they were not aware of the application and requirements of NRS
18 38.310 until preparing for the punitive damages hearing. Dec. of H. Stan Johnson 1:6-10 (“I was
19 doing research on the Opposition to Plaintiffs’ Motion for Punitive Damages. I read a case which
20 referenced NRS 38.310. To the best of my knowledge this was when I became aware of NRS
21 38.310.”). The Court notes it is unclear why NRS 38.310 was discovered in the course of punitive
22 damages research and not at a prior time. The Defendants referenced NRS 116 at the March 25,
23 2015, Evidentiary Hearing. The Defendants acknowledged the requirement to arbitrate because the
24 Real Estate Division “actually have primary jurisdiction” over issues regarding the homeowners
25 association’s actions regarding reserves. March 25, 2015, Evidentiary Hearing Trans. 537:15-16.
26 As the Plaintiffs noted at oral argument, the reference to NRS 116 indicates there was an awareness
27 of possible administrative measures that needed to be exhausted prior to the Court having
28 jurisdiction. Defendants’ counsel’s assertion his comments were limited to NRS 116 and

1 underfunded reserve damages sought rather than civil actions considered under NRS 38.310, is
2 unpersuasive. The reasoning of *Gamble*, however, is not applicable to the instant case.

3 The Supreme Court in *Gamble* addressed the jurisdictional argument raised by the
4 respondents, finding, “[a] party in an *appellate* court who has treated the judgment as final and asked
5 that the same be affirmed or reversed will not be heard afterwards, when the decision has gone
6 against him, to contend that the judgment was not final and the court therefore without jurisdiction to
7 determine the questions presented on appeal.” *Gamble*, 35 Nev. at 319, 133 P. at 937 (emphasis
8 added). The Supreme Court stated,

9 We see no valid reason why the rule of estoppel to question the finality of the
10 judgment ought not to apply as well to a respondent who has assumed throughout
11 the proceedings that the judgment was final. In this case counsel for respondents,
12 not only did not question the finality of the judgment in brief or oral argument, but
13 prayed for its affirmance. In the lower court they stipulated that the statement on
14 motion for a new trial should be regarded as the statement on appeal from the
judgment. They also petitioned for and obtained an order for the issuance of a writ
of assistance as a part of the process to carry out the judgment, assuming, as they
must have done for such purpose, that the judgment was final.

15 *Id.*, 133 P. at 938. The Supreme Court has further noted defendants who are willing to proceed and
16 be bound by the jurisdiction of the court and the ultimate resolution of the dispute cannot challenge
17 jurisdiction after judgment has been entered against them. *Boisen v. Boisen*, 85 Nev. 122, 124, 451
18 P.2d 363, 364 (1969)(“[H]is assertion of jurisdiction by the counterclaim coupled with his complete
19 acquiescence in the wife’s claim to jurisdiction at trial estopped him from raising the issue for the
20 first time on appeal.”). The “judgement being in favor of the [Plaintiffs], the [Defendants], who
21 invoked the jurisdiction of the court in the first instance, cannot now be heard to question that
22 jurisdiction.” *Grant v. Grant*, 38 Nev. 185, 189, 147 P. 451, 452 (1915).

23 Clearly there is a tension between the freedom to raise jurisdiction at any time and the waiver
24 or estoppel bars to raise the issue. The Court finds it is constrained to resolve the issue in favor of the
25 Defendants. The Court finds the reasoning of *Gamble* or *Grant* does not extend to this case. The
26 Defendants sought relief through the court system by filing numerous actions in Justice Court. The
27 Defendants later stipulated with the Plaintiffs to resolve the disputes between the parties in District
28 Court. The Opposition 3:18-21. However, the parties did not proceed to trial. It was the action of

1 this Court in issuing case concluding sanctions which resulted in the judgment in favor of the
2 Plaintiffs. The Court's actions accelerated the conclusion of these proceedings and the parties did
3 not proceed to the ultimate resolution of the matter through trial. The Defendants did not wait to
4 raise the issue of jurisdiction after the conclusion of trial and on appeal such as the parties
5 did in *Gamble*. Accordingly, the Court finds the facts of this case do not warrant estoppel as
6 discussed in *Gamble* and *Grant*.

7 The Court finds the language of NRS 38.310 mandates the Court to dismiss this action.
8 Under NRS 38.310, "the district court must dismiss any dispute arising from the interpretation,
9 application, or enforcement of homeowners' associations covenants, conditions, and restrictions
10 [] if the parties did not first submit the dispute to mediation or arbitration." *Hamm*, 124 Nev. at 293,
11 183 P.3d at 898. Unlike *Arrowcreek* and *McKnight*, where the parties challenging the court's
12 jurisdiction acted immediately, the Defendants waited to take action until after judgment was
13 rendered against them. This conduct results in great detriment to the Plaintiffs in this action. Yet, the
14 Court finds the Supreme Court's application of mandatory statutory language in *Wheble* requires the
15 Court to dismiss this action, despite the great deal of work the parties and Court have dedicated to
16 this litigation.

17 The Court finds to act contrary to the mandates of NRS 38.310 would violate the separation
18 of powers, whereby courts are bound to follow the laws passed by legislative bodies. As John
19 Adams noted in his 7th "Novanglus" letter published in 1774, we are "a government of laws, and not
20 of men." "This separation is fundamentally necessary because '[w]ere the power of judging joined
21 with the legislative, the life and liberty of the subject would be exposed to arbitrary control, for the
22 judge would be the legislator: Were it joined to the executive power the judge might behave with all
23 the violence of an oppressor.'" *Berkson v. LePome*, 126 Nev. 492, 498-99, 245 P.3d 560, 565
24 (2010)(citing *Galloway v. Truesdell*, 83 Nev. 13, 19, 422 P.2d 237, 242 (1967)). The Court cannot
25 substitute its opinion of what should happen under these facts for the opinion of the people of this
26 State as expressed by their elected legislators.

27 //

1 This matter has been the subject of extensive motion practice. The Court finds this result to
2 be inimical and unjust after the course of the Defendants' conduct throughout this litigation. The
3 record speaks for itself regarding the lackadaisical and inappropriate approach the Defendants have
4 exhibited toward the Nevada Rules of Civil Procedure, the District Court Rules, the Washoe District
5 Court Rules, and the Court's orders. The Defendants have done everything possible to make the
6 proceedings unjust, dilatory, and costly in abject contravention of NRCP 1. The Court is bound to
7 following the law and its application and interpretation by the Supreme Court. Should this Court
8 feel it had the authority to decide the issue presented based on what was "fair" or "just" it would
9 deny the Motion out of hand. The Defendants clearly do not deserve the result they will receive, but
10 it is the law.

11 IT IS HEREBY ORDERED the DEFENDANTS' MOTION TO DISMISS FOR LACK OF
12 SUBJECT MATTER JURISDICTION is GRANTED.

13 DATED this 9 day of May, 2016.

14 
15 ELLIOTT A. SATTLER
16 District Judge
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CERTIFICATE OF MAILING

Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this _____ day of May, 2016, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true copy of the attached document addressed to:

NONE

CERTIFICATE OF ELECTRONIC SERVICE

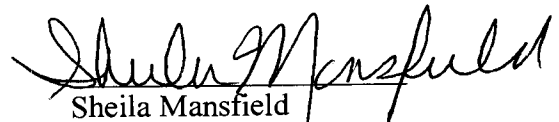
I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, in and for the County of Washoe; that on the 9 day of May, 2016, I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

Jonathan Tew, Esq.

Jarrad Miller, Esq.

Stan Johnson, Esq.

Mark Wray, Esq.


Sheila Mansfield
Administrative Assistant

2540
COHEN|JOHNSON|PARKER|EDWARDS
 H. STAN JOHNSON, ESQ.
 Nevada Bar No. 00265
 sjohnson@cohenjohnson.com
 STEVEN B. COHEN
 Nevada Bar No.: 2327
 255 E. Warm Springs Road, Suite 100
 Las Vegas, Nevada 89119
 Telephone: (702) 823-3500
 Facsimile: (702) 823-3400
Attorneys for MEI-GSR HOLDINGS, LLC.
Grand Sierra Resort Unit Owners Association
Gage Village Commercial Development

IN ASSOCIATION WITH
 THE LAW OFFICES OF MARY WRAY
 MARK WRAY, ESQ.
 Nevada Bar No: 4425
 608 Lander Street
 Reno, Nevada 89509
 Telephone: (775) 348-8877
 Facsimile: (775) 348-8351
Attorneys for MEI-GSR HOLDINGS, LLC.
Grand Sierra Resort Unit Owners Association
Gage Village Commercial Development

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

ALBERT THOMAS, et. al.

Plaintiff(s),

v.

MEI-GSR HOLDINGS, LLC., a Nevada
 Limited Liability Company, AM-GSR
 Holdings, LLC., a Nevada Limited Liability
 Company, GRAND SIERRA RESORT UNIT
 OWNERS' ASSOCIATION, a Nevada
 Nonprofit Corporation, GAGE VILLAGE
 COMMERCIAL DEVELOPMENT, LLC., a
 Nevada Limited Liability Company and DOES
 I-X inclusive,

Defendant(s).

Case No.: CV-12-02222

Dept. No.: 10

NOTICE OF ENTRY OF ORDER

...

PLEASE TAKE NOTICE that an *Order* on the *Defendants' Motion to Dismiss for Lack of Subject Matter Jurisdiction* was entered on May 9, 2016, a copy of which is attached as Exhibit 1.

AFFIRMATION PURSUANT TO NRS §239B.030

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

Dated this 11th day of May, 2016.

COHEN|JOHNSON|PARKER|EDWARDS

/s/ H. Stan Johnson

H. Stan Johnson, Esq.
Nevada Bar No. 00265
sjohnson@cohenjohnson.com
Steven B. Cohen, Esq.
Nevada Bar No. 2327
scohen@cohenjohnson.com
255 E. Warm Springs Road, Suite 100
Las Vegas, Nevada 89119
Attorneys for MEI-GSR HOLDINGS, LLC.
Grand Sierra Resort Unit Owners
Association Gage Village Commercial
Development

Index of Exhibits

Exhibit	Description	Pages
1	<i>Order, dated May 9, 2016</i>	14

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of COHEN|JOHNSON|PARKER|EDWARDS, and that on this date I caused to be served a true and correct copy of the foregoing was served on all the parties to this action by the method(s) indicated below:

X by using the Court's CM/ECF Electronic Notification System addressed to:

JONATHAN TEW, ESQ. for CAYENNE TRUST et al
JARRAD MILLER, ESQ. for CAYENNE TRUST et al
G. ROBERTSON, ESQ. for CAYENNE TRUST et al
MARK WRAY, ESQ. for GRAND SIERRA RESORT UNIT-OWNER'S ASSOCIATION et al
H. JOHNSON, ESQ. for GRAND SIERRA RESORT UNIT-OWNER'S ASSOCIATION et al

DATED the 11th day of May, 2016.

/s/ Sarah Gondek
An employee of Cohen|Johnson|Parker|Edwards

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Jacqueline Bryant
Clerk of the Court
Transaction # 5511358

Exhibit 1

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

* * *

ALBERT THOMAS, individually, et al,

Plaintiffs,

Case No: CV12-02222

vs.

Dept. No: 10

MEI-GSR HOLDINGS, LLC, a Nevada Limited
Liability Company, et al,

Defendants.

ORDER

Presently before the Court is DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION ("the Motion") filed by the Defendants MEI-GSR HOLDINGS, LLC, A NEVADA LIMITED LIABILITY COMPANY, ET AL. ("the Defendants") on December 1, 2015. Plaintiffs ALBERT THOMAS, ET AL., ("the Plaintiffs") filed an OPPOSITION TO MOTION TO DISMISS ("the Opposition") on December 21, 2015. The Defendants filed a REPLY IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION ("the Reply") on December 29, 2015. The Court heard argument on the Motion on February 8, 2016, and March 2, 2016. This written ORDER follows.

The COMPLAINT ("Complaint") in this matter was filed on August 27, 2012. The Complaint alleged twelve causes of action: 1) Petition for Appointment of a Receiver as to Defendant Grand Sierra Resort Unit-Owner's Association; 2) Intentional and/or Negligent

1 Misrepresentation as to Defendant MEI-GSR; 3) Breach of Contract as to Defendant MEI-GSR; 4)
2 Quasi-Contract/Equitable Contract/Detrimental Reliance as to Defendant MEI-GSR; 5) Breach of
3 the Implied Covenant of Good Faith and Fair Dealing as to Defendant MEI-GSR; 6) Consumer
4 Fraud/Nevada Deceptive Trade Practices Act Violations as to Defendant MEI-GSR; 7) Declaratory
5 Relief as to Defendant MEI-GSR; 8) Conversion as to Defendant MEI-GSR; 9) Demand for an
6 Accounting as to Defendant MEI-GSR and Defendant Grand Sierra Unit Owners Association; 10)
7 Specific Performance Pursuant to NRS 116.122, Unconscionable Agreement; 11) Unjust
8 Enrichment/Quantum Meruit against Defendant Gage Village Development; and 12) Tortious
9 Interference with Contract and/or Prospective Business Advantage against Defendants MEI-GSR
10 and Gage Development. The Plaintiffs were individuals or other entities who had purchased
11 condominiums in the Grand Sierra Resort ("the GSR"). The Plaintiffs filed the FIRST AMENDED
12 COMPLAINT ("the First Amended Complaint") on September 10, 2012. The First Amended
13 Complaint alleged the same causes of action as the Complaint.

14 The Defendants filed an ANSWER AND COUNTER CLAIM ("the Answer") on November
15 21, 2012. The Answer denied the twelve causes of action, asserted eleven Affirmative Defenses,
16 and alleged three Counterclaims. The Counterclaims were: 1) Breach of Contract: 2) Declaratory
17 Relief: and 3) Injunctive Relief. The Plaintiffs filed a SECOND AMENDED COMPLAINT ("the
18 Second Amended Complaint") on March 26, 2013. The Defendants filed an ANSWER TO
19 SECOND AMENDED COMPLAINT AND COUNTER CLAIM ("the Second Answer") on May
20 23, 2013.

21 These proceedings have been the subject of numerous allegations of discovery abuses by the
22 Defendants. The Court denied a request for case concluding sanctions in its ORDER REGARDING
23 ORIGINAL MOTION FOR CASE CONCLUDING SANCTIONS filed December 18, 2013 ("the
24 December Order"). The Court found case concluding sanctions were not appropriate; however, the
25 Court felt some sanctions were warranted based on the Defendants' repeated discovery violations.
26 The Court struck all of the Defendants' Counterclaims in the December Order and required the
27 Defendants to pay for the costs of the Plaintiffs' representation in litigating the issue of case
28 concluding sanctions.

1 The Plaintiffs' renewed their motion for case concluding sanctions on January 27, 2014. The
2 Court conducted a two day hearing regarding a renewed motion for case concluding sanctions. The
3 Court entered an ORDER GRANTING PLAINTIFFS' MOTION FOR CASE-TERMINATING
4 SANCTIONS on October 3, 2014 ("the October Order"). The Defendants' Answer was stricken in
5 the October Order. A Default was entered against the Defendants on November 26, 2014. The
6 Court conducted a "prove-up" hearing regarding the issue of damages from March 23 to March 25,
7 2015. The Court entered the FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT
8 on October 9, 2015 ("the Judgment"). The Court set a hearing on punitive damages for December
9 10, 2015. The hearing was vacated due to the filing of the Motion.

10 The Motion contends the Court lacks subject matter jurisdiction over this entire dispute. The
11 Motion alleges the Plaintiffs have failed to abide by procedures codified in NRS 38.310. NRS
12 38.310 provides:

13 1. No civil action based upon a claim relating to:

14 (a) The interpretation, application or enforcement of any covenants, conditions or
15 restrictions applicable to residential property or any bylaws, rules or regulations
16 adopted by an association; or

17 (b) The procedures used for increasing, decreasing or imposing additional
18 assessments upon residential property,

19 may be commenced in any court in this State unless the action has been submitted
20 to mediation or, if the parties agree, has been referred to a program pursuant to the
21 provisions of NRS 38.300 to 38.360, inclusive, and, if the civil action concerns
22 real estate within a planned community subject to the provisions of chapter 116 of
23 NRS or real estate within a condominium hotel subject to the provisions of chapter
24 116B of NRS, all administrative procedures specified in any covenants, conditions
25 or restrictions applicable to the property or in any bylaws, rules and regulations of
26 an association have been exhausted.

27 *2. A court shall dismiss any civil action which is commenced in violation of the
28 provisions of subsection 1.*

25 (emphasis added). The Motion avers the Plaintiffs' claims pertain to the "interpretation, application
26 or enforcement of any covenant, conditions or restrictions" of the governing documents to the GSR
27 condominiums. The governing documents in this matter are the Seventh Amendment to
28 Condominium Declaration of Covenants, Conditions, Restrictions and Reservations of Easements

1 for Hotel Condominiums at Grand Sierra Resort (“the CC&Rs”), The Grand Sierra Resort Unit
2 Maintenance Agreement (“the UMA”), the Grand Sierra Resort Purchase and Sale Agreement (“the
3 PA”), and the Unit Rental Agreements (“the URA”). The Motion asserts the failure to comply with
4 the provisions of NRS 38.310 requires all action taken in this matter should be vacated and the case
5 dismissed.

6 The Motion asserts the creation, operation, and management of the Grand Sierra Resort Unit
7 Rental Association (“GSRURA”) is expressly provided for within the CC&R’s. The fees imposed
8 on the condominium owners, including those within the UMA, are controlled by the CC&Rs. The
9 Motion argues the Second Amend Complaint alleged violations of the CC&R’s and UMA, thus
10 requiring their interpretation and requiring the application of NRS 38.310.

11 The Opposition avers NRS 38.310 is not applicable to the instant case because the
12 Defendants are third-parties outside the scope of NRS 38.310’s protections. The Opposition relies
13 on *Hamm v. Arrowcreek Homeowners’ Ass’n*, 124 Nev. 290, 183 P.3d 895 (2008), to support their
14 contention the Defendants are not acting as agents of the GSRURA. In *Hamm*, the Supreme Court
15 of the State of Nevada (“the Supreme Court”) addressed whether NRS 38.310 applied to collection
16 agencies. The Supreme Court determined the collection agency at issue was in an agency
17 relationship with the HOA because it was hired by the HOA to collect the assessments from the
18 homeowner. “An agency relationship results when one person possesses the contractual right to
19 control another’s manner of performing the duties for which he or she was hired.” *Id.* at 299, 183
20 P.3d at 902. The Supreme Court determined “an agency relationship existed here because
21 Arrowcreek HOA hired [the collection agency] to collect the Hamms’ alleged assessments and
22 possessed the contractual right to direct” the collection agency to act on the HOA’s behalf. *Id.*, 183
23 P.3d at 902. The Supreme Court concluded NRS 38.310 was applicable to those claims arising from
24 actions performed as the HOA’s agent. The Opposition asserts the Supreme Court therefore held
25 NRS 38.310 only applies to the HOA or agents of the HOA.

26 The Opposition argues MEI-GSR, Gage, and AM-GSR are not agents of GSRURA, thus
27 NRS 38.310 is not applicable to the defendants in this action. The Opposition therefore asserts the
28 dismissal of this case is not warranted. The Opposition argues the evidence presented in this case

1 fails to demonstrate the GSRURA pays MEI-GSR to operate the rental program. The Opposition
2 asserts MEI-GSR never acted to effectuate the purposes of GSRURA, only to effectuate the goals of
3 MEI-GSR, Gage, and AM-GSR. The Opposition contends the actions of the Defendants were only
4 to benefit themselves and “wholly abandoned the interests and purposes of the [GSRURA]” by never
5 putting the money collected for various fees and assessments into GSRURA reserves and by acting
6 with the intent to eliminate the GSRURA. The Opposition 20:16-17. The Opposition asserts the
7 absence of an agency relationship between the Defendants and GSRURA renders NRS 38.310
8 inapplicable. The Opposition argues, should the Court find an agency relationship, NRS 38.310 is
9 still inapplicable because the Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Eleventh, and
10 Twelfth causes of action are not asserted against GSRURA. The Opposition alleges the first cause
11 of action for the appointment of a receiver is not subject to NRS 38.310 because an arbitrator cannot
12 appoint a receiver.

13 The Reply argues the Defendants are all within the provisions of NRS 38.300 to NRS 38.360.
14 The Reply contends GSRURA is the homeowner’s association for the Grand Sierra hotel-
15 condominium units and is covered by NRS 38.310. Both Gage and AM-GSR are successor
16 Declarants pursuant to the CC&Rs. The liability of both Gage and AM-GSR to the Plaintiffs would
17 be as Declarants under the CC&Rs relating to the operation and management of the units. The
18 Reply asserts all issues in the Second Amended Complaint implicate the interpretation and
19 application of the governing documents, requiring the Plaintiffs to comply with NRS 38.310.

20 The Opposition also relies on *McKnight Family, LLP v. Adept Mgmt. Serv.*, 129 Nev. Adv.
21 Op. 64, 310 P.3d 555 (2013), to argue NRS 38.310 is inapplicable to claims regarding the right to
22 possess and use property. In *McKnight*, the Supreme Court found:

23 An action is exempt from the NRS 38.310 requirements if the action relates to an
24 individual's right to possess and use his or her property. In *Hamm*, this court
25 determined that a lien on a property does not present an immediate danger of
26 irreparable harm nor is it related to an individual's title to property for NRS 38.310
27 purposes because a lien exists separate from the property, and the right to use and
28 dispose of the property remains with the owner until the lien is enforced at
foreclosure proceedings.

1 *Id.*, 310 P.3d at 558. The Opposition asserts all causes of action in this case relate to the Plaintiffs'
2 right to use and possess their property. The Opposition argues the evidence establishes the
3 Defendants deliberately interfered with the Plaintiffs' rights to use and possess their property by
4 renting the condominiums without permission and taking steps to force the Plaintiffs to sell or lose
5 their units. The Opposition relies on the Court's finding MEI-GSR wrongfully committed numerous
6 acts of dominion and control over the property of the Plaintiffs in "derogation, exclusion or defiance
7 of the title and/or rights of the individual unit owners." The Judgment 18:15-21. Within the
8 Opposition, and during oral argument, the Plaintiffs argue all their claims pertain to and stem from
9 the title the Plaintiffs hold in the condominium units.

10 The Reply argues the Plaintiffs' claims do not relate to the title of property. The Reply
11 contends the *McKnight* Court stated claims "relating to title" are exempt from NRS 38.310, not
12 claims regarding the right to possess and use property. The *McKnight* Court addressed wrongful
13 foreclosure, quiet title, and slander of title. The Supreme Court found only the quiet title claim was
14 exempt from NRS 38.300(3) because it required the district court to determine who holds superior
15 title to a land parcel. The Reply contends the Plaintiffs' claims exist separate from the title to land
16 and are civil actions per NRS 38.300.

17 The Court finds none of the claims in the Second Amended Complaint would impact the
18 owners' title to the units; therefore the Court will not deny the Motion on this ground. The Court
19 finds the claims raised by the Plaintiffs require interpretation and application of the governing
20 documents. The Plaintiffs' causes of action relate to matters provided for in the governing
21 documents. *McKnight* limited its analysis to a claim for quiet title. The causes of action in this
22 matter do not concern claims of superior title. To determine whether there was interference with the
23 use of the Plaintiffs' ability to use their condominiums necessarily requires interpretation of the
24 CC&Rs. To apply *McKnight*'s "possession and use" language as the Plaintiffs request would be a
25 broader application than the Supreme Court has permitted in *McKnight*. *McKnight*, 129 Nev. Adv.
26 Op. 64, 310 P.3d at 558. Pursuant to the Plaintiffs' argument, almost any alleged violations of the
27 CC&Rs could arguably be framed as interference with the use and possession of one's property.
28

1 This is an unreasonable reading of the applicable statute. “If the plain meaning of a statute is clear on
2 its face, then [this court] will not go beyond the language of the statute to determine its meaning.”
3 *Rosequist v. Int’l Ass’n of Firefighters*, 118 Nev. 444, 448, 49 P.3d 651, 653 (2002).¹

4 The Opposition next contends NRS 38.310 does not pertain to subject matter jurisdiction.
5 The Opposition asserts NRS 38.310 pertains to justiciability and not jurisdiction. The Opposition
6 argues “the Nevada Legislature *cannot divest the District Court of subject matter jurisdiction*.” The
7 Opposition 27:20-22 (emphasis in original). The Opposition alleges the Supreme Court has erred in
8 finding a party must exhaust administrative remedies prior to proceeding with an action in the
9 district court. The Opposition 29:3-5. The Opposition cites *City of Henderson v. Kilgore*, 122 Nev.
10 331, 336, 131 P.3d 11, 15, n.10 (2006), to argue the failure to exhaust administrative remedies does
11 not pertain to subject matter jurisdiction, but pertains to justiciability. The Reply contends NRS
12 38.310 provides a mandatory statutory administrative remedy which deprives the Court of subject
13 matter jurisdiction due to the Plaintiffs’ failure to exhaust all administrative measures.

14 The Court finds the Opposition’s argument on this issue be unpersuasive. Access to the
15 courts has been limited by the legislature via requirements to exhaust available administrative
16 remedies. “[W]hether couched in terms of subject-matter jurisdiction or ripeness, a person
17 generally must exhaust all available administrative remedies before initiating a lawsuit, and failure to
18 do so renders the controversy nonjusticiable.” *Allstate Ins. Co. v. Thorpe*, 123 Nev. 565, 571, 170
19 P.3d 989, 993 (2007). There are various types of legal actions which the legislature has placed
20 conditions upon before a party may seek relief in the district court. Similar to the requirements of
21

22 ¹ *McKnight* has been cited twenty-four times by the Federal District Court for the District of Nevada (“Federal District
23 Court”) and once in an unpublished decision by the Supreme Court. The Court finds these cases to be persuasive, but
24 not precedential, authority. In reversing the granting of a motion to dismiss a quiet title action, the Supreme Court stated
25 *McKnight* recognized a quiet title claim is exempt from NRS 38.310, but did not expand *McKnight*’s holding. *LN*
26 *Mgmt., LLC v. Caban*, 64833, 2014 WL 5795500, at *1 (Nev. Nov. 5, 2014). The Federal District Court has found
27 claims for unjust enrichment, bad faith, and wrongful foreclosure fall under the confines of NRS 38.310 and such claims
28 must be dismissed. The Federal District Court has noted *McKnight* found quiet title claims are expressly exempt from
NRS 38.310, but has not expanded this exemption beyond causes of action for quiet title. *Carrington Mortgage*
Services, LLC v. Absolute Bus. Sols., LLC; Estrella Homeowners Ass’n, 215CV01862JADPAL, 2016 WL 1465339, at *3
(D. Nev. 2016); *U.S. Bank, N.A., v. Woodchase Condominium Homeowners Association & Jason Edington*,
215CV01153APGGWF, 2016 WL 1734085, at *2 (D. Nev. 2016); *Abet Justice LLC v. First Am. Tr. Servicing Sols.,*
LLC, 214CV908JCMGWF, 2016 WL 1170989, at *3 (D. Nev. 2016); *U.S. Bank, Nat. Ass’n v. NV Eagles, LLC*, 2:15-
CV-00786-RCJ, 2015 WL 4475517, at *3 (D. Nev. 2015).

1 NRS 38.310, NRS 613.420, requires the exhaustive of administrative remedies as a prerequisite for
2 filing employment discrimination claims in district court. *Pope v. Motel 6*, 121 Nev. 307, 114 P.3d
3 277 (2005) (“NRS 613.420 requires an employee alleging employment discrimination to exhaust her
4 administrative remedies by a filing a complaint with NERC before filing a district court action.”).
5 The Supreme Court has acknowledged “the legislature intended that claims involving employment
6 discrimination were to be administratively exhausted prior to seeking redress in the district courts.”
7 *Palmer v. State*, 106 Nev. 151, 153, 787 P.2d 803, 804 (1990). The Supreme Court has upheld
8 similar application of administrative remedy requirements in various matters. *See* NRS 679B.120;
9 NRS 463.310; NRS 374.640; NRS 278.3195; NRS 41A.071.

10 In *State, Nevada Dept. of Taxation v. Scotsman Mfg. Co., Inc.*, 109 Nev. 252, 254, 849 P.2d
11 317, 319 (1993), the Supreme Court addressed whether NRS 374.640(1) and NRS 374.680 required
12 Scotsman to file a refund claim with the Department of Taxation and Tax Commission prior to filing
13 a claim in the district court. The Supreme Court found “[a] taxpayer must exhaust its administrative
14 remedies before seeking judicial relief; failure to do so deprives the district court of subject matter
15 jurisdiction.” *Id.*, 849 P.2d at 319.

16 The Supreme Court discussed the exhaustion of administrative remedies requirement in
17 *Benson v. State Eng’r*, 131 Nev. Adv. Op. 78, 358 P.3d 221 (2015). In *Benson*, the district court
18 granted the State Engineer’s motion to dismiss for failure to exhaust administrative remedies. The
19 Supreme Court affirmed and found the party was required to “exhaust all available administrative
20 remedies pertaining to the State Engineer’s decision on a water permit before filing a petition for
21 judicial review with the district court.” *Id.*, 358 P.3d at 228. In *Mesagate Homeowners' Ass’n v. City*
22 *of Fernley*, 124 Nev. 1092, 1099, 194 P.3d 1248, 1252 (2008), the Supreme Court again found
23 exhaustion of administrative remedies was required “before initiating a lawsuit, and failure to do so
24 renders the controversy nonjusticiable.” The Supreme Court held in *Mesagate* the plaintiff failed to
25 exhaust their administrative remedies by not appealing the City’s approval of a building permit to
26 the Board of Appeals established pursuant to NRS 278.3195, and the matter was nonjusticable as a
27 result.

28 //

1 Similar to the language in NRS 38.310, NRS 41A.071 states if an action for medical
2 malpractice “is filed in the district court, the district court *shall* dismiss the action, without prejudice,
3 if the action is filed without a [medical expert] affidavit.” (emphasis added). Both NRS 38.310 and
4 NRS 41A.071 contain “shall.” Shall “is mandatory and does not denote judicial discretion.” *Washoe*
5 *Med. Ctr. v. Second Judicial Dist. Court of State of Nev. ex. re. County of Washoe*, 122 Nev. 1298,
6 1303, 148 P.3d 790 (2006). “The Legislature’s choice of the words ‘shall dismiss’ instead of ‘subject
7 to dismissal’ indicated that the Legislature intended that the court have no discretion with respect to
8 dismissal.” *Id.*, 148 P.3d at 790.

9 The Supreme Court has recently found failure to comply with the affidavit requirement
10 warrants dismissal even after years of litigation. In *Wheble v. Eighth Judicial Dist. Court of State ex*
11 *rel. County of Clark*, 128 Nev. Adv. Op. 11, 272 P.3d 134, 137 (2012), the plaintiff filed the
12 complaint in 2006. The plaintiff failed to attach the affidavit to the complaint and filed an errata to
13 the complaint five days later attaching the expert affidavit. The defendants moved for summary
14 judgment in 2009 arguing the plaintiff’s failure to attach an expert affidavit to their initial complaint
15 rendered the entire complaint void. The Supreme Court held a “medical malpractice complaint filed
16 without the required affidavit is void ab initio.” *Id.*, 272 P.3d at 137. A void ab initio complaint is
17 “of no force and effect” from the beginning of the action. *Washoe Med Ctr*, 122 Nev. at 1304, 148
18 P.3d at 794.

19 The United States Supreme Court has recognized there is a “long-settled rule of judicial
20 administration that no one is entitled to judicial relief for supposed or threatened injury until the
21 prescribed administrative remedy has been exhausted.” *Myers v. Bethlehem Shipbuilding Corp.*, 303
22 U.S. 41, 50-51, 58 S. Ct. 459, 463 (1938). The “doctrine is applied in a number of different
23 situations.” *McKart v. United States*, 395 U.S. 185, 193, 89 S. Ct. 1657, 1662 (1969). The United
24 States Supreme Court has held “strict adherence to the procedural requirements specified by the
25 legislature is the best guarantee of evenhanded administration of the law.” *McNeil v. United States*,
26 508 U.S. 106, 113, 113 S.Ct. 1980, 1984 (1993)(citing *Mohasco Corp. v. Silver*, 447 U.S. 807, 826,
27 100 S.Ct. 2486, 2497, (1980)).

28 //

1 “Lack of subject matter jurisdiction can be raised at any time during the proceedings and is
2 not waivable.” *Mainor v. Nault*, 120 Nev. 750, 761, 101 P.3d 308, 315 (2004). The Supreme Court,
3 however, has held “a party may, by his conduct, become estopped to raise such a jurisdictional
4 question.” *Gamble v. Silver Peak Mines*, 35 Nev. 319, 133 P. 936, 937 (1913). The Opposition
5 asserts the Defendants have waived the issue of subject matter jurisdiction by litigating this case,
6 filing in justice court, and by stipulating with the Plaintiffs to bring the dispute before the Court. The
7 Court notes the Defendants filed the Motion after the entry of the Judgment in this matter and prior
8 to the hearing on punitive damages. The Defendants did not raise the purported jurisdictional defect
9 until almost four years after the institution of this action. The Defendants explained during oral
10 argument the issue of subject matter jurisdiction could be raised at any time. When asked by the
11 Court whether the trial could have occurred and the jury was in deliberation whether the Defendants
12 could seek to dismiss the case for lack of subject matter jurisdiction, the Defendants responded in the
13 affirmative. February 8, 2016, Hearing Trans. 9:17-24. The Defendant asserted the parties “could
14 have gone through the entire case, and then if there was an appeal, the Supreme Court could have
15 actually, on their own, without anyone raising the issue” dismissed the action for lack of subject
16 matter jurisdiction pursuant to NRS 38.310. February 8, 2016, Hearing Trans. 33:13-18.

17 The Defendants allege they were not aware of the application and requirements of NRS
18 38.310 until preparing for the punitive damages hearing. Dec. of H. Stan Johnson 1:6-10 (“I was
19 doing research on the Opposition to Plaintiffs’ Motion for Punitive Damages. I read a case which
20 referenced NRS 38.310. To the best of my knowledge this was when I became aware of NRS
21 38.310.”). The Court notes it is unclear why NRS 38.310 was discovered in the course of punitive
22 damages research and not at a prior time. The Defendants referenced NRS 116 at the March 25,
23 2015, Evidentiary Hearing. The Defendants acknowledged the requirement to arbitrate because the
24 Real Estate Division “actually have primary jurisdiction” over issues regarding the homeowners
25 association’s actions regarding reserves. March 25, 2015, Evidentiary Hearing Trans. 537:15-16.
26 As the Plaintiffs noted at oral argument, the reference to NRS 116 indicates there was an awareness
27 of possible administrative measures that needed to be exhausted prior to the Court having
28 jurisdiction. Defendants’ counsel’s assertion his comments were limited to NRS 116 and

1 underfunded reserve damages sought rather than civil actions considered under NRS 38.310, is
2 unpersuasive. The reasoning of *Gamble*, however, is not applicable to the instant case.

3 The Supreme Court in *Gamble* addressed the jurisdictional argument raised by the
4 respondents, finding, “[a] party in an *appellate* court who has treated the judgment as final and asked
5 that the same be affirmed or reversed will not be heard afterwards, when the decision has gone
6 against him, to contend that the judgment was not final and the court therefore without jurisdiction to
7 determine the questions presented on appeal.” *Gamble*, 35 Nev. at 319, 133 P. at 937 (emphasis
8 added). The Supreme Court stated,

9 We see no valid reason why the rule of estoppel to question the finality of the
10 judgment ought not to apply as well to a respondent who has assumed throughout
11 the proceedings that the judgment was final. In this case counsel for respondents,
12 not only did not question the finality of the judgment in brief or oral argument, but
13 prayed for its affirmance. In the lower court they stipulated that the statement on
14 motion for a new trial should be regarded as the statement on appeal from the
judgment. They also petitioned for and obtained an order for the issuance of a writ
of assistance as a part of the process to carry out the judgment, assuming, as they
must have done for such purpose, that the judgment was final.

15 *Id.*, 133 P. at 938. The Supreme Court has further noted defendants who are willing to proceed and
16 be bound by the jurisdiction of the court and the ultimate resolution of the dispute cannot challenge
17 jurisdiction after judgment has been entered against them. *Boisen v. Boisen*, 85 Nev. 122, 124, 451
18 P.2d 363, 364 (1969)(“[H]is assertion of jurisdiction by the counterclaim coupled with his complete
19 acquiescence in the wife’s claim to jurisdiction at trial estopped him from raising the issue for the
20 first time on appeal.”). The “judgement being in favor of the [Plaintiffs], the [Defendants], who
21 invoked the jurisdiction of the court in the first instance, cannot now be heard to question that
22 jurisdiction.” *Grant v. Grant*, 38 Nev. 185, 189, 147 P. 451, 452 (1915).

23 Clearly there is a tension between the freedom to raise jurisdiction at any time and the waiver
24 or estoppel bars to raise the issue. The Court finds it is constrained to resolve the issue in favor of the
25 Defendants. The Court finds the reasoning of *Gamble* or *Grant* does not extend to this case. The
26 Defendants sought relief through the court system by filing numerous actions in Justice Court. The
27 Defendants later stipulated with the Plaintiffs to resolve the disputes between the parties in District
28 Court. The Opposition 3:18-21. However, the parties did not proceed to trial. It was the action of

1 this Court in issuing case concluding sanctions which resulted in the judgment in favor of the
2 Plaintiffs. The Court's actions accelerated the conclusion of these proceedings and the parties did
3 not proceed to the ultimate resolution of the matter through trial. The Defendants did not wait to
4 raise the issue of jurisdiction after the conclusion of trial and on appeal such as the parties
5 did in *Gamble*. Accordingly, the Court finds the facts of this case do not warrant estoppel as
6 discussed in *Gamble* and *Grant*.

7 The Court finds the language of NRS 38.310 mandates the Court to dismiss this action.
8 Under NRS 38.310, "the district court must dismiss any dispute arising from the interpretation,
9 application, or enforcement of homeowners' associations covenants, conditions, and restrictions
10 [] if the parties did not first submit the dispute to mediation or arbitration." *Hamm*, 124 Nev. at 293,
11 183 P.3d at 898. Unlike *Arrowcreek* and *McKnight*, where the parties challenging the court's
12 jurisdiction acted immediately, the Defendants waited to take action until after judgment was
13 rendered against them. This conduct results in great detriment to the Plaintiffs in this action. Yet, the
14 Court finds the Supreme Court's application of mandatory statutory language in *Wheble* requires the
15 Court to dismiss this action, despite the great deal of work the parties and Court have dedicated to
16 this litigation.

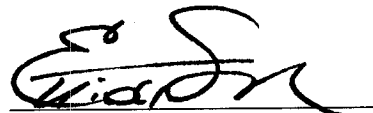
17 The Court finds to act contrary to the mandates of NRS 38.310 would violate the separation
18 of powers, whereby courts are bound to follow the laws passed by legislative bodies. As John
19 Adams noted in his 7th "Novanglus" letter published in 1774, we are "a government of laws, and not
20 of men." "This separation is fundamentally necessary because '[w]ere the power of judging joined
21 with the legislative, the life and liberty of the subject would be exposed to arbitrary control, for the
22 judge would be the legislator: Were it joined to the executive power the judge might behave with all
23 the violence of an oppressor.'" *Berkson v. LePome*, 126 Nev. 492, 498-99, 245 P.3d 560, 565
24 (2010)(citing *Galloway v. Truesdell*, 83 Nev. 13, 19, 422 P.2d 237, 242 (1967)). The Court cannot
25 substitute its opinion of what should happen under these facts for the opinion of the people of this
26 State as expressed by their elected legislators.

27 //

1 This matter has been the subject of extensive motion practice. The Court finds this result to
2 be inimical and unjust after the course of the Defendants' conduct throughout this litigation. The
3 record speaks for itself regarding the lackadaisical and inappropriate approach the Defendants have
4 exhibited toward the Nevada Rules of Civil Procedure, the District Court Rules, the Washoe District
5 Court Rules, and the Court's orders. The Defendants have done everything possible to make the
6 proceedings unjust, dilatory, and costly in abject contravention of NRCP 1. The Court is bound to
7 following the law and its application and interpretation by the Supreme Court. Should this Court
8 feel it had the authority to decide the issue presented based on what was "fair" or "just" it would
9 deny the Motion out of hand. The Defendants clearly do not deserve the result they will receive, but
10 it is the law.

11 IT IS HEREBY ORDERED the DEFENDANTS' MOTION TO DISMISS FOR LACK OF
12 SUBJECT MATTER JURISDICTION is GRANTED.

13 DATED this 9 day of May, 2016.

14 
15 ELLIOTT A. SATTLER
16 District Judge
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CERTIFICATE OF MAILING

Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this _____ day of May, 2016, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true copy of the attached document addressed to:

NONE

CERTIFICATE OF ELECTRONIC SERVICE

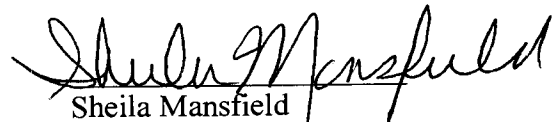
I hereby certify that I am an employee of the Second Judicial District Court of the State of Nevada, in and for the County of Washoe; that on the 9 day of May, 2016, I electronically filed the foregoing with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

Jonathan Tew, Esq.

Jarrad Miller, Esq.

Stan Johnson, Esq.

Mark Wray, Esq.


Sheila Mansfield
Administrative Assistant

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS, ETAL**

**DATE, JUDGE
OFFICERS OF**

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/14/13

STATUS CONFERENCE (IN CHAMBERS)

HONORABLE

8:00 a.m. – Court convened.

10/21/13

ELLIOTT A.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

8:30 a.m.

SATTLER

Sean Brohawn, Esq., was present on behalf of the Defendants.

Jury Trial

DEPT. NO.10

Discussion ensued between the Court and respective counsel regarding the number of witnesses and the length of the trial.

(3 weeks)

M. Merkouris

Discussion further ensued regarding discovery issues that Plaintiffs' counsel is having with the Defendants, specifically email correspondence with Mr. Morello that has been testified about, but not produced.

(Clerk)

COURT noted that a settlement conference is set for tomorrow (October 15, 2013) in Department 6, and it does not seem that a meaningful settlement conference can be conducted if Plaintiffs' counsel believes evidence is being hidden by the Defendants.

Not Reported

Counsel Brohawn advised the Court that the Plaintiffs have been invited into the property twice, and they are not hiding anything.

Discussion ensued regarding Mr. Morello and the extent of his day-to-day involvement in the company.

Counsel Brohawn requested that Mr. Morello's deposition be limited to 1.5 hours, and that it be conducted in Southern California where he lives.

Counsel Miller responded.

COURT ORDERED: Mr. Morello's deposition shall be taken prior to Thursday, October 17, 2013, and it shall be limited to four (4) hours.

Discussion further ensued regarding email correspondence with Mr. Morello that has not been produced.

COURT FURTHER ORDERED: Counsel Brohawn shall file a declaration detailing his good faith effort to obtain requested discovery by 8:00 a.m. on Wednesday, October 16, 2013.

Counsel Brohawn advised the Court that they have an offer on the table and they are very optimistic regarding settlement of this case.

Further discussion ensued between respective counsel regarding the declaration that will be filed by counsel Brohawn.

8:31 a.m. – Court concluded and stood in recess.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS, ETAL**

**DATE, JUDGE
OFFICERS OF**

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/16/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO.10
M. Merkouris
(Clerk)
Not Reported

STATUS CONFERENCE (IN CHAMBERS)

8:10 a.m. – Court convened.
Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.
Sean Brohawn, Esq., was present on behalf of the Defendants.
Counsel Brohawn advised the Court that the settlement conference held yesterday (10/15/13) in Dept. 6 was unsuccessful; and he further advised that Mr. Morello's deposition will be taken tomorrow (10/17/13) at 3:00pm in Southern California. Counsel Brohawn further advised the Court that an extensive search was done of deleted emails, and he provided them to the Court.
COURT reviewed the emails provided by counsel Brohawn.
Discussion ensued between Court and respective counsel regarding the emails.
COURT found that the emails are not privileged, and shall be given to Plaintiffs' counsel.
Counsel Miller advised the Court that his clients have instructed him to hold the trial date, and they understand they are trailing the trial currently being conducted in Dept. 10; and he further advised that he can complete his case-in-chief in one (1) week.
COURT informed counsel that the trial in this case will not be starting on Monday, October 21, 2013, however it can start on Wednesday, October 23, 2013.
Further discussion ensued between the Court and respective counsel regarding the trial schedule.
Respective counsel stipulated to start the trial on Wednesday, October 23, 2013; and they further agreed to meet with the Court Clerk on Monday, October 21, 2013 at 3:00 p.m. to mark exhibits.
Discussion ensued between the Court and respective counsel regarding incorrect data provided by Defendants that was reviewed by Plaintiffs' expert, prior to the expert being deposed.
Counsel Miller stated that this is outrageous, he wasted \$45,000.00 on this issue, and Defendants should be sanctioned.
COURT ORDERED: This issue shall be fully briefed by 5:00pm on Monday, October 21, 2013; counsel shall be prepared to argue the issue on Tuesday, October 22, 2013 if the Court feels a hearing is necessary.
8:31 a.m. – Court concluded and stood in recess.

**10/21/13
3:00 p.m.
Exhibits to
be marked
with the
Clerk**

**10/23/13
8:30 a.m.
Jury Trial
(3 weeks)**

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE OFFICERS OF COURT PRESENT	PAGE 1 APPEARANCES-HEARING	CONT'D TO
10/21/13 HONORABLE ELLIOTT A. SATTLER DEPT. NO.10 M. Merkouris (Clerk) M. Pava (Reporter)	<p><u>HEARING ON PLAINTIFFS' MOTION FOR SANCTIONS</u></p> <p>1:32 p.m. – Court convened. Jarad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs. Sean Brohawn, Esq., and Devon Reese, Esq, were present on behalf of the Defendants. COURT noted that this hearing was set to address Plaintiffs' Motion for Sanctions under NRCP 37(b) for Failure to Comply with Court Orders, filed September 24, 2013; COURT further advised that he has received a courtesy copy of the Brief and Evidence in Support of Sanctions Hearing. Counsel Brohawn advised the Court that he has just been handed a copy of the Plaintiffs' Brief and Evidence in Support of the Sanctions Hearing. COURT advised respective counsel that a 20 minute recess will be taken to allow Defense counsel time to review that document. 1:36 p.m. – Court stood in recess. <i>Clerk's note: At the recess, counsel Miller advised me that the Plaintiffs' Brief and Evidence in Support of Sanctions Hearing had been filed today (10/21/13) at approximately 12:00 p.m.</i> 2:10 p.m. – Court reconvened. Counsel Miller called Craig Green who was sworn and direct examined; cross examined by counsel Brohawn; re-direct examined by counsel Miller; questioned by the Court; re-cross examined by counsel Brohawn; and excused. Counsel Brohawn called Caroline Rich who was sworn and direct examined; and excused by the Court. COURT advised respective counsel that it is approximately 4:30 p.m. and he does not see how this issue will be resolved today, or prior to the start of trial on Wednesday. Discussion ensued between the Court and respective counsel regarding the issues still pending in this case that are not the subject of this hearing, such as the fact that no trial statement has been filed by the Defendants, the fact that the Defendants' pretrial disclosures were filed approximately 2 weeks late, or the issues detailed in the Defendants' Motion to Compel, filed October 18, 2013. Counsel Miller advised the Court that he is frustrated, and Defense counsel's violations continue, one after another; and he further advised the Court that counsel Brohawn was ordered last week to file a declaration regarding his discovery efforts, and he has failed to do that as well.</p>	<p>10/22/13 2:00 p.m. Cont'd Hrg on Plaintiffs' Motion for Sanctions</p> <p>10/28/13 8:30 a.m. Jury Trial (2 weeks)</p>

DATE, JUDGE

PAGE 2

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/21/13

HEARING ON PLAINTIFFS' MOTION FOR SANCTIONS

HONORABLE

COURT noted that the sanctions for these violations could include the Defendants not being allowed to call any witnesses or admit any evidence at trial.

ELLIOTT A.

SATTLER

DEPT. NO.10

Counsel Brohawn responded.

M. Merkouris
(Clerk)

Discussion ensued between the Court and counsel Miller regarding the trial date. Counsel Miller argued that he has never seen discovery violations like the ones in this case, in which the Court's orders are simply ignored, and now they are being addressed on the eve of trial.

M. Pava

(Reporter)

COURT ORDERED: Matter continued to tomorrow, October 22, 2013 at 1:30 p.m.

COURT FURTHER ORDERED: The jury trial set for Wednesday, October 23, 2013 at 8:30 a.m. is vacated and reset to next Monday, October 28, 2013 at 8:30 a.m.

4:45 p.m. – Court stood in recess for the evening.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/22/13 **CONT'D HEARING ON PLAINTIFFS' MOTION FOR SANCTIONS**
HONORABLE 2:00 p.m. – Court convened.
ELLIOTT A. Jarad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the
SATTLER Plaintiffs.
DEPT. NO.10 Sean Brohawn, Esq., and Devon Reese, Esq., were present on behalf of the
M. Merkouris Defendants.
(Clerk) **COURT** advised respective counsel that he has received courtesy copies of
M. Pava the Defendants' Memorandum in Support of Hearing, and the Defendants'
(Reporter) Trial Statement, both of which were filed today (10/22/13). **COURT** further
noted that the Defendants' Trial Statement, like many of counsel Brohawn's
pleadings, was filed abysmally late.
Witness **Caroline Rich** was further direct examined by counsel Brohawn;
questioned by the Court; further direct examined.
3:00 p.m. – Court stood in recess.
3:02 p.m. – Court reconvened.
Witness further direct examined; cross examined by counsel Miller; re-
direct examined; re-cross examined; and excused.
Counsel Brohawn called **William Birch** who was sworn and direct
examined; cross examined by counsel Miller; re-direct examined; re-cross
examined; questioned by the Court; and excused.
Counsel Tew presented argument in support of the Plaintiffs' Motion for
Sanctions Under NRCP 37(b) for Failure to Comply With Court Orders.
4:45 p.m. – Court stood in recess for the evening, to reconvene tomorrow,
October 23, 2013 at 8:30 a.m.

PAGE 1

CONT'D TO

1/6/14
8:30 a.m.
Jury Trial
(2 weeks)

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE

PAGE 2

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/23/13

CONT'D HEARING ON PLAINTIFFS' MOTION FOR SANCTIONS

HONORABLE 3:10 p.m. – Court reconvened.

ELLIOTT A. **COURT ORDERED:** The Jury Trial set to commence on October 28, 2013

SATTLER is hereby vacated and reset to Monday, January 6, 2014 at 8:30 a.m., and it

DEPT. NO.10 shall be set for two (2) weeks.

M. Merkouris 3:15 p.m. – Court concluded and stood in recess.

(Clerk)

P. Hoogs

(Reporter)

CASE NO. CV12-02222 **ALBERT THOMAS, ETAL VS. MEI-GSR HOLDINGS, ETAL**

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

11/5/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
K. Waldie
(Reporter)

**HEARING ON PLAINTIFFS' EXPARTE EMERGENCY MOTION FILED
NOVEMBER 5, 2013**

3:11 p.m. – Court convened.

Jarrad Miller, Esq., was present on behalf of the Plaintiffs. Plaintiffs' expert, Adrian Leon Mare was also present.

Sean Brohawn, Esq., and Rachel Wise, Esq., were present on behalf of the Defendants.

COURT advised respective counsel that he has reviewed the Exparte Emergency Motion to Hold the Defendants in Contempt, as well as the Defendants' Opposition.

Counsel Miller addressed the Court and argued in support of his Motion.

Counsel Brohawn responded; and he further argued in opposition of the Motion.

Counsel Miller replied.

Mr. Mare gave the Court information regarding what type of work he would be doing on the Defendants' computers.

COURT set forth findings of fact and conclusions of law; **COURT ORDERED** respective counsel shall meet today, November 5, 2013, and agree on search terms; Mr. Mare shall then collect data and provide a copy of that data to counsel Brohawn, and Mr. Mare shall not analyze this data until counsel Brohawn has had an opportunity to review it and raise any objections with the Court.

COURT FURTHER ORDERED counsel Brohawn shall provide the documents requested by the Plaintiffs (HOA documents, etc.) to counsel Miller no later than 5:00pm on Tuesday, November 12, 2013.

3:56 p.m. – Court concluded and stood in recess.

CASE NO. CV12-02222

ALBERT THOMAS, ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONTINUED TO

11/19/13

IN-CHAMBERS CONFERENCE RE: EMAILS RECOVERED

HONORABLE

Jarrad Miller, Esq. was present on behalf of the Plaintiffs who were not present. Sean Brohawn was present on behalf of the Defendants who were not present.

ELLIOTT A.

SATTLER

DEPT. NO. 10

Counsel Brohawn addressed the Court advising he has met with his expert, Ira Victor; further advised that Mr. Victor is present and prepared to present his findings on the recovered records; further expanding on the search and the recovery of over 200,000 e-mails and narrowed to approximately 75,000 with the search term "condo"; and further expanded on the recovery of the search term "condominium"; further requesting additional time to narrow the search.

C. Lloyd

(Clerk)

Not Report

(Reporter)

Counsel Miller addressed the Court with his client's position; further presented his findings collected from his expert, Adrian Mare; further requesting to review the Defendant's computer files; further advised his intent to submit a motion under rule 37 or a 60B motion.

Further discussion ensued between respective counsel and the Court regarding the Plaintiff's requesting to review the Defendant's computer files.

COURT presented its concerns and observation that the parties will need more time to narrow the search; and further that this matter should be set for a hearing prior to the trial.

COURT ORDERED: Parties shall set a motion's hearing with its Judicial Assistant prior to the trial. Court further ordered the request made by Counsel Miller to review the Defendant's e-mail files shall be GRANTED with the condition that Counsel Brohawn will have the opportunity to review the computer files between today's date through no later than 5 p.m. on Monday, November 25, 2013, at which time he will be allowed to withhold files that he feels are privileged for the Court's review in-camera. Court further ordered Counsel Brohawn shall make the computer files available to Counsel Miller by Tuesday, November 26, 2013. Court further ordered Miller to prepare a written order consistent with the Court's orders.

****After the in-chambers conference, the parties to set a hearing with the Judicial Assistant to commence on December 4, 2013 at 9:00 a.m.****

CASE NO. CV12-02222 **ALBERT THOMAS, ETAL VS. MEI-GSR HOLDINGS ETAL**

PAGE 1

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

12/4/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

HEARING ON PLAINTIFF'S RENEWED MOTION FOR SANCTIONS

Jarad Miller, Esq., was present on behalf of the Plaintiffs.
Sean Brohawn, Esq., was present on behalf of the Defendants. Mr. Ira Victor was present, sitting at counsel table with Mr. Brohawn.
Upon questioning by the Court, counsel Miller explained that there were two identical Motions for Sanctions filed on November 22, 2013, and the reason for this was because his staff anticipated the first motion was going to be rejected by the Court's e-filing system due to a problem with the exhibit list, and therefore a second motion was filed. Discussion ensued between the Court and respective counsel regarding the November 19, 2013 in-chambers conference and the briefing schedule that as set forth at that meeting. **Counsel Miller marked and offered Exhibit B; ordered ADMITTED into evidence.**
Counsel Miller presented argument in support of the Motion for Sanctions. Counsel Miller called **Adrian Leon Mare** who was present telephonically and reminded by the Court that he remained under oath; direct examined.
Counsel Miller further argued in support of the Motion.
Counsel Brohawn advised the Court that he has not produced the privilege log yet, however he could produce it in approximately one hour.
Discussion ensued regarding the privilege log.
COURT admonished counsel Brohawn for not providing the privilege lot as ordered. **Counsel Brohawn marked and offered Exhibit C; ordered ADMITTED into evidence.**
Counsel Miller further presented argument in support of the Motion for Sanctions; and he further gave the Court information regarding the difficulties he has had in obtaining the privilege log.
Witness **Adrian Leon Mare** was further direct examined; questioned by the Court. Counsel Miller argued regarding the Tim Smith emails; a document was handed to the Court by counsel Miller (*not marked or admitted into evidence*).
Upon questioning by the Court, counsel Brohawn advised that 3 discs were found with Smith, Mueller and Dumas emails, and they were not located on the server.
COURT admonished counsel Brohawn regarding his failure to comply with the rules of discovery even after being repeatedly instructed by the Court. **COURT** further admonished counsel Brohawn regarding his failure to comply with Court orders.
Upon questioning by the Court, counsel Brohawn advised that he has not provided the 3 discs to counsel Miller.
Counsel Brohawn was further admonished by the Court.
COURT advised respective counsel that a written order denying Plaintiffs' initial Motion for Sanctions (heard on October 21, 2013 – October 23, 2013) will be issued by the Court.

PAGE 2

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

12/4/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

HEARING ON PLAINTIFF'S RENEWED MOTION FOR SANCTIONS

COURT further advised that this hearing which is set for 3 hours is not appropriate for the argument of Plaintiffs' renewed Motion for Sanctions, and idea that a jury trial will take place in this case on January 6, 2014 is unreasonable and not realistic in light of the issues raised this morning. **COURT** further advised that at this moment he would be inclined to grant case concluding sanctions, however there are many factors that must be considered, and therefore this motion must be fully briefed and set for hearing.

Discussion ensued regarding the trial date. Counsel Miller advised the Court that at this point, he must hold the trial date and he will have to be prepared; and he further requested that the Court find that the Defendants have waived their privilege, and he should be given immediate access to the documents he is requesting. Counsel Miller further stated that if he was to agree to a continuance of the trial it would go against the wishes of his clients.

Counsel Brohawn gave the Court information regarding Exhibit C.

Counsel Miller responded; and he further stated that instead of preparing for trial he is here arguing for documents that should have already been produced; and he further argued that his clients are being prejudiced by this delay.

Plaintiffs George and Melissa Vagujhelyi were present in the gallery; Mr. Vagujhelyi gave the Court his opinion of a trial continuance in this case; and he further stated that any continuance would benefit the Defendants.

COURT advised that the issue of case concluding sanctions must be re-briefed and re-discussed.

Counsel Miller concurred with the Court that case concluding sanctions should be revisited; and he further requested access to all the hits; and he further argued that Defendants be ordered to pay all previously awarded fees and costs.

Witness **Adrian Leon Mare** was cross examined by counsel Brohawn; questioned by the Court; re-direct examined; re-cross examined; and excused.

Counsel Brohawn addressed the Court regarding an additional hearing on the Motion for Sanctions.

Counsel Brohawn called **Ira Victor** who was sworn and direct examined; cross examined; and excused.

Counsel Brohawn responded to counsel Miller's argument regarding the fee portion of the Motion for Sanctions.

Counsel Miller replied.

COURT ORDERED: Defendants shall pay the fees and costs requested in Plaintiffs' Motion no later than 5:00 p.m. on Friday, December 3, 2013; failure to do so will result in a potential contempt hearing.

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

12/4/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

HEARING ON PLAINTIFF'S RENEWED MOTION FOR SANCTIONS

COURT set forth findings of fact and conclusions of law;

COURT FURTHER ORDERED the jury trial set for January 6, 2014 shall be vacated over counsel Miller's objections.

COURT FURTHER ORDERED the privilege log shall be submitted to Discovery Commissioner Ayres for his review; if Commissioner Ayres determines that it does not comply with the rules, this will be a waiver of privilege and all documents shall be provided to counsel Miller immediately.

COURT FURTHER ORDERED Mr. Mare shall provide the additional tool to Mr. Victor by 5:00 p.m. on December 9, 2013.

COURT FURTHER ORDERED that neither side shall modify, delete, remove, corrupt, or in any way alter any of the evidence in this case.

COURT FURTHER ORDERED the discovery process in this case shall continue.

COURT FURTHER ORDERED the Pretrial Order in this case shall be modified as follows: counsel Miller shall file a renewed Motion for Case Concluding Sanctions, and the Court will allow this document to be up to 25 pages long; Defendant's response can also be up to 25 pages long, and the reply can be up to 10 pages long.

COURT FURTHER ORDERED the Motion for Case Concluding Sanctions shall be filed by 5:00 p.m. on January 6, 2014; the opposition shall be filed by 5:00 p.m. on January 24, 2014, and a reply shall be filed and the matter submitted to the Court by 5:00 p.m. on February 7, 2014.

COURT FURTHER ORDERED respective counsel shall meet with the Department Ten Judicial Assistant, Sheila Mansfield, during the week of February 10, 2014 and set a hearing on the Motion for Case Concluding Sanctions; at the conclusion of the hearing on the Motion, this matter shall be reset for trial if necessary.

Discussion ensued between the Court and respective counsel regarding the privilege log.

COURT FURTHER ORDERED a briefing schedule regarding the privilege log shall be set forth by Commissioner Ayres.

Counsel Miller shall prepare the order.

12:12 p.m. – Court concluded and stood in recess.

Exhibits

Title: **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**
PLAINTIFF: **ALBERT THOMAS ETAL** PATY: **JARAD MILLER, ESQ.**

DEFENDANT: **MEI-GSR HOLDINGS ETAL** DATY: **SEAN BROHAWN, ESQ.**

Case No: **CV12-02222**

Dept. No: **10**

Clerk: **M. MERKOURIS**

Date: **12/4/13**

Exhibit No.	Party	Description	Marked	Offered	Admitted
B	Plaintiffs	Email from counsel Miller to counsel Brohawn, dated November 22, 2013	12/4/13	No Obj.	12/4/13
C	Defendants	Privilege Log	12/4/13	No Obj.	12/4/13

DATE, JUDGE
OFFICERS OF
COURT PRESENT

CORRECTED MINUTES

APPEARANCES-HEARING

12/4/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

HEARING ON PLAINTIFF'S RENEWED MOTION FOR SANCTIONS

Jarad Miller, Esq., was present on behalf of the Plaintiffs.

Sean Brohawn, Esq., was present on behalf of the Defendants. Mr. Ira Victor was present, sitting at counsel table with Mr. Brohawn.

Upon questioning by the Court, counsel Miller explained that there were two identical Motions for Sanctions filed on November 22, 2013, and the reason for this was because his staff anticipated the first motion was going to be rejected by the Court's e-filing system due to a problem with the exhibit list, and therefore a second motion was filed. Discussion ensued between the Court and respective counsel regarding the November 19, 2013 in-chambers conference and the briefing schedule that as set forth at that meeting.

Counsel Miller marked and offered Exhibit B; ordered ADMITTED into evidence.

Counsel Miller presented argument in support of the Motion for Sanctions.

Counsel Miller called **Adrian Leon Mare** who was present telephonically and reminded by the Court that he remained under oath; direct examined.

Counsel Miller further argued in support of the Motion.

Counsel Brohawn advised the Court that he has not produced the privilege log yet, however he could produce it in approximately one hour.

Discussion ensued regarding the privilege log.

COURT admonished counsel Brohawn for not providing the privilege lot as ordered. Counsel Brohawn marked and offered Exhibit C; ordered ADMITTED into evidence.

Counsel Miller further presented argument in support of the Motion for Sanctions; and he further gave the Court information regarding the difficulties he has had in obtaining the privilege log.

Witness **Adrian Leon Mare** was further direct examined; questioned by the Court.

Counsel Miller argued regarding the Tim Smith emails; a document was handed to the Court by counsel Miller (*not marked or admitted into evidence*).

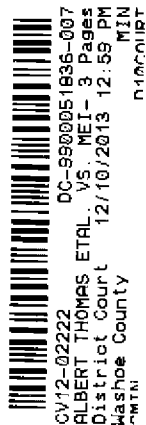
Upon questioning by the Court, counsel Brohawn advised that 3 discs were found with Smith, Mueller and Dumas emails, and they were not located on the server.

COURT admonished counsel Brohawn regarding his failure to comply with the rules of discovery even after being repeatedly instructed by the Court. COURT further admonished counsel Brohawn regarding his failure to comply with Court orders.

Upon questioning by the Court, counsel Brohawn advised that he has not provided the 3 discs to counsel Miller.

Counsel Brohawn was further admonished by the Court.

COURT advised respective counsel that a written order denying Plaintiffs' initial Motion for Sanctions (heard on October 21, 2013 – October 23, 2013) will be issued by the Court.



DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

12/4/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

HEARING ON PLAINTIFF'S RENEWED MOTION FOR SANCTIONS

COURT further advised that this hearing which is set for 3 hours is not appropriate for the argument of Plaintiffs' renewed Motion for Sanctions, and idea that a jury trial will take place in this case on January 6, 2014 is unreasonable and not realistic in light of the issues raised this morning. **COURT** further advised that at this moment he would be inclined to grant case concluding sanctions, however there are many factors that must be considered, and therefore this motion must be fully briefed and set for hearing. Discussion ensued regarding the trial date. Counsel Miller advised the Court that at this point, he must hold the trial date and he will have to be prepared; and he further requested that the Court find that the Defendants have waived their privilege, and he should be given immediate access to the documents he is requesting. Counsel Miller further stated that if he was to agree to a continuance of the trial it would go against the wishes of his clients.

Counsel Brohawn gave the Court information regarding Exhibit C.

Counsel Miller responded; and he further stated that instead of preparing for trial he is here arguing for documents that should have already been produced; and he further argued that his clients are being prejudiced by this delay.

Plaintiffs George and Melissa Vagujhelyi were present in the gallery; Mr. Vagujhelyi gave the Court his opinion of a trial continuance in this case; and he further stated that any continuance would benefit the Defendants.

COURT advised that the issue of case concluding sanctions must be re-briefed and re-discussed.

Counsel Miller concurred with the Court that case concluding sanctions should be revisited; and he further requested access to all the hits; and he further argued that Defendants be ordered to pay all previously awarded fees and costs.

Witness **Adrian Leon Mare** was cross examined by counsel Brohawn; questioned by the Court; re-direct examined; re-cross examined; and excused.

Counsel Brohawn addressed the Court regarding an additional hearing on the Motion for Sanctions.

Counsel Brohawn called **Ira Victor** who was sworn and direct examined; cross examined; and excused.

Counsel Brohawn responded to counsel Miller's argument regarding the fee portion of the Motion for Sanctions.

Counsel Miller replied.

COURT ORDERED: Defendants shall pay the fees and costs requested in Plaintiffs' Motion no later than 5:00 p.m. on Friday, January 3, 2014; failure to do so will result in a potential contempt hearing.

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

12/4/13
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

HEARING ON PLAINTIFF'S RENEWED MOTION FOR SANCTIONS

COURT set forth findings of fact and conclusions of law;

COURT FURTHER ORDERED the jury trial set for January 6, 2014 shall be vacated over counsel Miller's objections.

COURT FURTHER ORDERED the privilege log shall be submitted to Discovery Commissioner Ayres for his review; if Commissioner Ayres determines that it does not comply with the rules, this will be a waiver of privilege and all documents shall be provided to counsel Miller immediately.

COURT FURTHER ORDERED Mr. Mare shall provide the additional tool to Mr. Victor by 5:00 p.m. on December 9, 2013.

COURT FURTHER ORDERED that neither side shall modify, delete, remove, corrupt, or in any way alter any of the evidence in this case.

COURT FURTHER ORDERED the discovery process in this case shall continue.

COURT FURTHER ORDERED the Pretrial Order in this case shall be modified as follows: counsel Miller shall file a renewed Motion for Case Concluding Sanctions, and the Court will allow this document to be up to 25 pages long; Defendant's response can also be up to 25 pages long, and the reply can be up to 10 pages long.

COURT FURTHER ORDERED the Motion for Case Concluding Sanctions shall be filed by 5:00 p.m. on January 6, 2014; the opposition shall be filed by 5:00 p.m. on January 24, 2014, and a reply shall be filed and the matter submitted to the Court by 5:00 p.m. on February 7, 2014.

COURT FURTHER ORDERED respective counsel shall meet with the Department Ten Judicial Assistant, Sheila Mansfield, during the week of February 10, 2014 and set a hearing on the Motion for Case Concluding Sanctions; at the conclusion of the hearing on the Motion, this matter shall be reset for trial if necessary.

Discussion ensued between the Court and respective counsel regarding the privilege log.

COURT FURTHER ORDERED a briefing schedule regarding the privilege log shall be set forth by Commissioner Ayres.

Counsel Miller shall prepare the order.

12:12 p.m. – Court concluded and stood in recess.

CASE NO. CV12-02222

ALBERT THOMAS, ET AL. VS. MEI-GSR HOLDINGS, ET AL.

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

05/14/14
HON. ELLIOTT
SATTLER
DEPT. NO. 10
G. Bartlett
(Clerk)
M. Pava
(Reporter)

MOTION FOR CASE TERMINATING SANCTIONS

Jonathan J. Tew, Esq. and Jarrad C. Miller, Esq. present representing the Plaintiffs. Sean L. Brohawn, Esq., Steven B. Cohen, Esq. and H. Stan Johnson representing the Defendants, Grand Sierra Resort Unit-Owner's Association, MEI-GSR Holdings, LLC.

The Court stated that the Plaintiffs' Motion to Compel Deposition and for Sanctions has merit and stated the elements of the motion. COURT ORDERED: Mr. Yuval Brash shall appear for deposition within 20 days. Mr. Brash shall pay attorneys costs in the amount of \$942.50, an additional \$130.00 for court reporter costs and payment of a fine in the amount of \$1,000.00. Counsel Miller shall prepare findings of fact, conclusions of law and order.

The Court discussed the Plaintiffs' Motion to Compel Production of Documents and the District Court rules. The Court informed respective counsel that the matter shall be submitted to the Discovery Commissioner for ruling. Counsel Miller shall brief the matter and file the same by May 28, 2014 and counsel Brohawn shall file opposition.

The Court discussed the issue of the late filings by counsel Brohawn; counsel Browhan responded thereto.

The Court finds that counsel Brohawns' issue with not making deadlines is inappropriate and finds counsel to be in contempt. COURT ORDERED: Counsel Brohawn shall pay a fine in the amount of \$500.00 to the Washoe County Law Library by 5:00 p.m. on May 15, 2014.

The Court will consider the remaining motions simultaneously.

Counsel Brohawn moved to call a witness out-of-order; no objection by respective counsel; SO ORDERED.

Caroline Rich was called by counsel Brohawn, sworn, testified and cross-examined by counsel Miller.

During the testimony of witness Rich, the following exhibit was ordered marked and admitted:

Defense exhibit 1

Also during the testimony of witness Rich, the follow exhibit was marked for identification only:

Plaintiffs' exhibit 2

Counsel Miller presented opening argument in support of the motion and discussed the evidence being withheld from the Plaintiffs after numerous depositions had been taken, therefore, counsel could not question the witnesses regarding the evidence.

CASE NO. CV12-02222

ALBERT THOMAS, ET AL. VS. MEI-GSR HOLDINGS, ET AL.

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

05/14/14
HON. ELLIOTT
SATTLER
DEPT. NO. 10
G. Bartlett
(Clerk)
M. Pava
(Reporter)

Counsel further stated that hundreds of thousands of dollars have been wasted due to the Plaintiffs withholding of evidence. Counsel Brohawn discussed the science behind locating attachments in e-mail searches and stated that GSR acted in good faith throughout the discovery process.

Ira Victor was called by counsel Miller, sworn, testified and cross-examined by counsel Brohawn.

During the testimony of witness Victor, the following exhibit was marked for identification purposes only:

Plaintiffs' exhibit 3

COURT ORDERED: Respective counsel shall meet with Department 10 Administrative Assistant by the end of business day May 16, 2014 to schedule a date for the continuation of the instant hearing.

EXHIBITS

PLTF: ALBERT THOMAS, ET AL.
DEFT: MEI-GSR HOLDINGS, ET AL.

PATY: Jarrad Miller, Esq.
DATY: Sean L. Brohawn, Esq.

Case No: **CV12-02222** Dept. No: **10** Clerk: **G. Bartlett** Date: 5/14/14

Exhibit No.	Party	Description	Marked	Offered	Admitted
1	Deft.	Print-out of e-mail thread	5/14/14	No Obj.	5/14/14
2	Pltf.	Print-out of e-mails	5/14/14		
3	Pltf.	File-stamped copy of Subpoena Duces Tecum filed 4/1/14	5/14/14		

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS, LLC ETAL

PAGE 1

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

8/1/14
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

CONTINUED HEARING ON PLAINTIFFS' RENEWED MOTION FOR CASE-
CONCLUDING SANCTIONS

8:36 a.m. – Court convened.

Jarad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.
Steven Cohen, Esq., and H. Stan Johnson, Esq., were present on behalf of the Defendants.

COURT noted that Sean Brohawn, Esq., was not present in the courtroom.

Upon direction of the Court, the Clerk printed the Application for Setting filed on May 16, 2014, which set this matter for today (August 1, 2014) at 8:30 a.m., and it was reviewed by the Court.

COURT ORDERED: Counsel Brohawn is found in contempt, and he shall pay One Thousand Dollars (\$1,000.00) to the Washoe County Law Library by 5:00 p.m. today, August 1, 2014.

Discussion ensued between the Court and counsel Miller regarding outstanding discovery issues currently pending before Commissioner Ayres.

Counsel Brohawn arrived in the courtroom.

COURT noted that he believes he overstated his authority in fining counsel Brohawn One Thousand Dollars (\$1,000.00) for being late this morning, as the maximum amount he can impose is Five Hundred Dollars (\$500.00); and therefore, the previous order is modified, and counsel Brohawn shall pay Five Hundred Dollars (\$500.00) to the Washoe County Law Library by 5:00 p.m. today, August 1, 2014.

COURT further noted that all discovery issues currently pending in this case must be resolved prior to a hearing on Plaintiff's Renewed Motion for Case-Concluding Sanctions; and he further advised respective counsel that he is concerned that this hearing could be a waste of time if discovery issues are still pending in front of Commissioner Ayres.

Counsel Miller advised the Court that there are no discovery issues, and they can proceed today.

Counsel Brohawn addressed the Court and apologized for being late this morning; and he further advised that he had this hearing calendared for 9:00 a.m.

COURT handed counsel Brohawn a copy of the Application for Setting filed on May 16, 2014, and he further advised counsel Brohawn that the Court accepts his apology, and he is ready to proceed with the hearing.

Counsel Miller called **Adrian Leon Mare** who was reminded by the Court that he has been previously sworn in this case and remains under oath; direct examined.

Counsel Miller offered Exhibit 2 into evidence.

COURT noted that Exhibit 2 was marked during the hearing on May 14, 2014, and the Evidence Clerk, Mario Lopez, is on his way to the courtroom now with those exhibits.
Witness further direct examined.

PAGE 2

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

8/1/14
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

**CONTINUED HEARING ON PLAINTIFFS' RENEWED MOTION FOR CASE-
CONCLUDING SANCTIONS**

Counsel Miller requested that witness Mare be allowed to testify in a narrative form and make a presentation to the Court; no objection; **SO ORDERED.**

Witness Mare testified in a narrative form and made a presentation regarding emails to the Court; further direct examined; cross examined by counsel Brohawn; re-direct examined; re-cross examined.

10:10 a.m. – Court stood in recess.

10:32 a.m. – Court reconvened.

COURT noted that the exhibits marked during the hearing on May 14, 2014 are now in the courtroom.

Counsel Brohawn reviewed Exhibit 2, and noted that it contained an additional page that is not a part of his copy of Exhibit 2.

Counsel Miller stipulated to removing the last page of Exhibit 2.

COURT ORDERED Exhibit 2 admitted into evidence.

Witness Mare further re-cross examined; re-direct examined; re-cross examined; and excused.

Counsel Miller advised the Court that he has no further witnesses.

Counsel Brohawn called **Kevin Gildesgard** who was sworn and direct examined; cross examined by counsel Miller.

Counsel Brohawn marked and offered Exhibit 4; no objection; ordered ADMITTED into evidence.

Witness Gildesgard excused.

Counsel Brohawn called **Dean Griffith Benz** who was sworn and direct examined.

Counsel Miller advised the Court that he has not deposed this witness, and he had no knowledge that this witness was going to be called today; and he further advised that he would have invoked the Rule of Exclusion if he would have known this witness has been present in the courtroom all morning.

Witness Benz was cross examined by counsel Miller; and excused.

Counsel Brohawn called **Yuval Brash** who was sworn and direct examined.

Counsel Brohawn had Exhibit 5 marked for identification.

Witness further direct examined.

Counsel Brohawn had Exhibit 6 marked for identification.

Witness further direct examined.

11:58 a.m. – Court stood in recess for lunch.

1:30 p.m. – Court reconvened.

Counsel Brohawn offered Exhibit 5; no objection; ordered ADMITTED into evidence.

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

8/1/14
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. Merkouris
(Clerk)
L. Urmston
(Reporter)

**CONTINUED HEARING ON PLAINTIFFS' RENEWED MOTION FOR CASE-
CONCLUDING SANCTIONS**

Counsel Brohawn offered Exhibit 6; counsel Miller requested to conduct cross examination of witness Brash prior to Exhibit 6 being admitted.

COURT ORDERED: Exhibit 6 shall be admitted at this time; if the Court reviews Exhibit 6 after cross examination and decides it is inadmissible, it will not be considered. Witness further direct examined; cross examined by counsel Miller; re-direct examined; re-cross examined; and excused.

3:10 p.m. – Court stood in recess.

3:32 p.m. – Court reconvened.

Counsel Brohawn advised the Court that he has no further witnesses.

Discussion ensued between the Court and respective counsel regarding the length of oral arguments on this issue, and whether or not counsel should attempt to conclude oral arguments by 5:00 p.m. today, or continue this hearing.

COURT ORDERED: Matter continued to August 11, 2014 at 8:30 a.m.

3:41 p.m. – Court concluded and stood in recess.

Clerk's note: Counsel Brohawn advised the Clerk that he paid the \$500.00 fine to the Washoe County Law Library over the lunch recess, and he provided the Clerk with a copy of the receipt.

Exhibits

Title: **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**
 PLAINTIFF: **ALBERT THOMAS ETAL** PATY: **JARRAD MILLER, ESQ.**
 PATY: **JONATHAN TEW, ESQ.**
 DEFENDANT: **MEI-GSR HOLDINGS, ETAL** DATY: **SEAN BROHAWN, ESQ.**
 DATY: **STEVEN COHEN, ESQ.**
 DATY: **H. STAN JOHNSON**

Case No: **CV12-02222**

Dept. No: **10**

Clerk: **M. MERKOURIS**

Date: **8/1/14**

Exhibit No.	Party	Description	Marked	Offered	Admitted
1	DEFENSE	Printout of email thread	5/14/14	No Obj.	5/14/14
2	PLAINTIFF	Printout of emails	5/14/14	No Obj.	8/1/14
3	PLAINTIFF	File-stamped copy of Subpoena Duces Tecum, filed 4/1/14	5/14/14		
4	DEFENSE	Photocopy of a CD	8/1/14	No Obj.	8/1/14
5	DEFENSE	Data Clone document dated February 24, 2014	8/1/14	No Obj.	8/1/14
6	DEFENSE	Printout of emails	8/1/14	Obj; Overruled	8/1/14

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS, LLC ETAL

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

8/11/14

HONORABLE

ELLIOTT A.

SATTLER

DEPT. NO. 10

M. Merkouris

(Clerk)

D. Gustin

(Reporter)

**CONTINUED HEARING ON PLAINTIFFS' RENEWED MOTION FOR CASE-
CONCLUDING SANCTIONS**

8:30 a.m. – Court convened.

Jarad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

H. Stan Johnson, Esq., and Sean Brohawn, Esq., were present on behalf of the Defendants.

COURT reviewed the procedural history of the case; and noted that the evidentiary portion of the hearing concluded on August 4, 2014, and the hearing was continued to today for oral argument. **COURT** further noted that he will not be ruling from the bench at the conclusion of respective counsel's arguments as he will want to further review the exhibits and transcripts from the three hearings that will have been held on this issue.

Counsel Miller presented argument in support of Plaintiffs' Renewed Motion for Case-Concluding Sanctions, filed January 27, 2014 (Motion).

10:05 a.m. – Court stood in recess.

10:25 a.m. – Court reconvened.

Counsel Miller continued presenting argument in support of his Motion.

Counsel Brohawn presented argument in opposition to Plaintiffs' Motion.

11:57 a.m. – Court stood in recess for lunch.

1:19 p.m. – Court reconvened.

Counsel Brohawn further presented argument in opposition to Plaintiffs' Motion.

Counsel Miller replied; and he further presented argument in support of his Motion.

COURT ORDERED: Matter taken under advisement.

2:33 p.m. – Court concluded and stood in recess.

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

11/19/14

ORAL ARGUMENTS

HONORABLE

1:30 p.m. – Court convened.

ELLIOTT A.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

SATTLER

H. Stan Johnson, Esq., Steven Cohen, Esq., and Mark Wray, Esq., were present on behalf of the Defendants.

DEPT. NO. 10

M. Merkouris

James Proctor was present in the gallery.

(Clerk)

COURT reviewed the recent procedural history of the case.

L. Urmston

COURT advised respective counsel that he sits on the Board of Directors for Washoe Legal Services with Mr. Proctor.

(Reporter)

Counsel Tew presented argument in support of the Plaintiffs' Motion to Strike Defendants' Amended Trial Statement and Motions in Limine (Motion to Strike), filed October 13, 2014. Counsel Johnson responded; and he further presented argument in opposition of the Motion to Strike.

COURT ORDERED: The Plaintiffs' Motion to Strike Defendants' Amended Trial Statement and Motions in Limine is GRANTED.

Counsel Tew shall prepare the order.

COURT FURTHER ORDERED: The parties shall continue to act in good faith regarding the exchange of information pending the prove up hearing set for January 26, 2015; any issues should be brought to the Court's attention, and will either be addressed by this Court or referred to Discovery Commissioner Ayres.

COURT FURTHER ORDERED: Respective counsel shall have until 5:00 p.m. on December 15, 2014 to file briefs (15 pages max) on their proposed procedures for the prove up hearing; the Court will consider the briefs and prepare an order.

Counsel Miller presented argument in support of Plaintiffs' Motion for Appointment of Receiver, filed October 16, 2014.

Counsel Cohen responded.

COURT ORDERED: Plaintiff's Motion for Appointment of Receiver is GRANTED, subject to further order of this Court clarifying the scope and the parties to be affected by the receivership. The parties shall meet and confer and provide a proposed order to the Court by 5:00 p.m. on December 1, 2014.

COURT FURTHER ORDERED: If the parties cannot work out a proposed order granting a receiver, they shall advise the Court of the issues they are having by 5:00 p.m. on November 26, 2014.

Counsel Miller shall prepare the order.

3:06 p.m. – Court adjourned.

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/13/14

HEARING RE: TRANSFER OF PROPERTY

HONORABLE

2:00 p.m. – Court convened.

1/15/15

ELLIOTT A.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

8:00 a.m.

SATTLER

Telephonic
Conference
(in chambers)

DEPT. NO.10

H. Stan Johnson, Esq., and Mark Wray, Esq., were present on behalf of the Defendants.

M. Merkouris

(Clerk)

COURT reviewed the recent procedural history of the case; noting a letter he received from counsel Johnson yesterday, January 12, 2015, regarding the transfer of property to AM-GSR Holdings, LLC.

1/26/15

L. Urmston

(Reporter)

Discussion ensued between the Court and respective counsel regarding the stipulation that has been reached regarding the transfer of property.

8:30 a.m.

Counsel Miller advised the Court that he wanted to have Mr. Green's report available for Defense counsel today, however Mr. Green is still working on his analysis, and he is aware that he needs to get this report to Defense counsel as soon as possible in light of the prove-up hearing set for January 26, 2015.

Prove-up
hearing
(3-5 days)

Counsel Miller further advised that he is going to speak to Mr. Green tomorrow, and then he will have a better idea of when the report will be done. Discussion ensued between the Court and respective counsel regarding the hearing set for January 26, 2015.

Counsel Johnson indicated that he believes the hearing will last approximately three days, however he has not seen Mr. Green's report, and he is not sure exactly how many witnesses will be called.

Counsel Miller advised the Court that once the decision on the pending motion will determine how many witnesses he calls.

Discussion further ensued regarding Mr. Green's report, and Defense counsels' need to have their expert witness review the report.

COURT ORDERED: Counsel Miller shall prepare a stipulation and order regarding AM-GSR, LLC, being added as a defendant in this case.

COURT FURTHER ORDERED: Counsel Miller, counsel Tew and counsel Wray (if he wishes) shall meet in the Department Ten chambers on Thursday, January 15, 2015 at 8:00 a.m., to have a telephonic conference with counsel Johnson regarding the prove-up hearing set for January 26, 2015.

COURT FURTHER ORDERED: Respective counsel shall meet with the Department Ten Judicial Assistant, Sheila Mansfield, after this hearing to look at other possible dates to set the prove-up hearing in the event that Mr. Green's report is not done in time.

2:19 p.m. – Court adjourned.

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/15/15	<u>IN CHAMBERS CONFERENCE</u>	
HONORABLE	8:00 a.m. – Court convened.	2/9/15
ELLIOTT A.	Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the	8:30 a.m.
SATTTLER	Plaintiffs.	Prove-up
DEPT. NO.10	Mark Wray, Esq., was present on behalf of the Defendants.	hearing
M. Merkouris	H. Stan Johnson, Esq., was present telephonically on behalf of the Defendants.	(3 days)
(Clerk)	COURT reviewed the recent procedural history of the case.	
Not reported	Counsel Miller requested that the prove-up hearing currently set for January 26, 2015 be reset to February 9, 2015 as Mr. Green has indicated that he needs two additional documents before he can finalize his report. Counsel Miller gave the Court information regarding the documents Mr. Green has requested to do his report, and he advised the Court that the Defendants have been extremely cooperative since the Court's order.	
	Counsel Johnson advised the Court that he has forwarded Mr. Green's data requests onto the GSR; and he further stated that he does agree to vacate the January 26, 2015 prove-up hearing and reschedule it for February 9, 2015.	
	COURT advised respective counsel that they shall continue to work diligently and be prepared for the February 9, 2015 hearing, which he will be very reluctant to reschedule again.	
	8:05 a.m. – Court adjourned.	

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

2/4/15

IN CHAMBERS CONFERENCE

HONORABLE 2:15 p.m. – Court convened in chambers.

ELLIOTT A. Jarrad Miller, Esq., was present on behalf of the Plaintiffs.

SATTLER H. Stan Johnson, Esq., and Mark Wray, Esq., were present telephonically on
DEPT. NO.10 behalf of the Defendants.

M. Merkouris **COURT** reviewed the recent procedural history of the case; and he further
(Clerk) noted that he has reviewed the Defendants' Motion for an Order Shortening
Not reported Time for a Motion to Continue the Hearing on Damages set to Commence on
February 9, 2015 (filed February 3, 2015).

Counsel Johnson advised the Court that they are requesting to continue the
February 9, 2015 prove up hearing as their expert will need more time to
analyze Mr. Green's report, which is approximately 5,000 pages long.
Discussion ensued between the Court and respective counsel regarding Mr.
Green's report.

COURT ORDERED: Defendants' request to vacate the February 9, 2015
prove up hearing is GRANTED; respective counsel shall meet and confer, and
then contact the Department Ten Judicial Assistant, Sheila Mansfield, within
48 hours to reset the hearing.

COURT advised respective counsel that he is finalizing an order setting forth
the procedures for the prove up hearing; and he further indicated that he will
not entertain any additional requests to continue the next hearing.

Counsel Miller advised the Court that the most recent 2014 data he received
from the GSR is missing information for the Plaintiffs who are not a part of the
rental agreement, and he sent a meet and confer letter to the Defendants
regarding this issue.

COURT indicated that if the parties cannot resolve this issue on their own, he
will assist them, or he will refer the matter to Commissioner Ayres.

2:35 p.m. – Court adjourned.

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE

PAGE 1

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

3/23/15

PROVE UP HEARING

HONORABLE

3/19/15 at 2:00 p.m. – The Clerk met with counsel Miller and counsel Wray to mark exhibits.

ELLIOTT A.

Counsel Wray advised the Clerk that he would like to lodge his objections to Plaintiffs' Exhibits 234,

SATTLER

236-244 & 246; and he further advised the Clerk that he would like to mark Exhibit 248 (which he

DEPT. NO. 10

provided to the Clerk) and Exhibits 249-302 (which were not provided to the Clerk and therefore not

M. White

marked) for demonstrative purposes only. Counsel Miller objected to counsel Wray marking or offering

(Clerk)

any exhibits.

P. Hoogs

8:37 a.m. – Court convened.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

H. Stan Johnson, Esq., Steven Cohen, Esq., and Mark Wray, Esq., were present on behalf of the Defendants.

COURT reviewed the recent procedural history of the case.

Counsel Miller called **Craig Greene**, who was sworn and direct examined.

(During the beginning of Mr. Greene's testimony, the Court went off the record twice to allow the Court Reporter time to fix the real-time connection problem.)

Witness was further direct examined; questioned by the Court; further direct examined.

Counsel Miller offered Exhibit 246; counsel Johnson objected; objection overruled and Exhibit 246 ordered ADMITTED into evidence.

Witness further direct examined.

Counsel Miller offered Exhibit 157; no objection; ordered ADMITTED into evidence.

COURT noted that prior to this hearing, Plaintiffs' counsel advised the Clerk that they were planning to mark approximately 28 binders of exhibits, however he directed the Clerk to direct their attention to NRS 52.275, and only mark those exhibits which they plan to offer into evidence.

Counsel Wray advised the Court that he requested to mark Exhibits 248-302, and he gave the Clerk a list reflecting those Exhibits, however the exhibit list he was provided with this morning does not reflect Exhibits 249-302; and he further indicated that he did not actually provide the Clerk with Exhibits 249-302 at the exhibit marking because those documents were with the Receiver at that time.

COURT noted that Defendants' Exhibit 248 was marked and is reflected on the Exhibit List, and Exhibits 249-302 were not provided to the Clerk at the exhibit marking on March 19, 2015.

Witness further direct examined.

Counsel Miller offered Exhibit 239; counsel Johnson objected; objection sustained.

COURT advised respective counsel that Exhibit 239 will not be admitted into evidence, however he will review page 20, lines 5-22.

Witness further direct examined.

10:13 a.m. – Court stood in recess.

10:31 a.m. – Court reconvened.

DATE, JUDGE

PAGE 2

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

3/23/15

PROVE UP HEARING

HONORABLE

Witness further direct examined.

ELLIOTT A.

Counsel Miller offered Exhibit 182; no objection; ordered ADMITTED into evidence.

SATTLER

Witness further direct examined.

DEPT. NO. 10

Counsel Miller offered Exhibit 2; no objection; ordered ADMITTED into evidence.

M. White

Witness further direct examined.

(Clerk)

Counsel Miller offered Exhibit 245; no objection; ordered ADMITTED into evidence.

P. Hoogs

Witness further direct examined.

Discussion ensued between the Court and counsel Miller regarding Exhibit 239; **COURT** noted that Exhibit 239 is still not admitted, however he will review pages 169 & 170.

Witness further direct examined; questioned by the Court; further direct examined.

Counsel Miller offered Exhibit 233; no objection; ordered ADMITTED into evidence.

Witness further direct examined.

Counsel Miller offered Exhibit 232; no objection; ordered ADMITTED into evidence.

Witness further direct examined.

Counsel Miller offered Exhibit 4; no objection; ordered ADMITTED into evidence.

Witness further direct examined.

Counsel Miller offered Exhibit 60; no objection; ordered ADMITTED into evidence.

Witness further direct examined.

12:01 p.m. – Court stood in recess for lunch.

1:17 p.m. – Court reconvened.

Witness further direct examined.

Counsel Miller offered Exhibit 6; counsel Johnson objected; objection overruled and Exhibit 6 ordered ADMITTED into evidence.

Witness further direct examined.

Counsel Miller offered Exhibit 1; no objection; ordered ADMITTED into evidence.

Witness further direct examined.

Discussion ensued between the Court and respective counsel regarding Exhibit 58.

COURT ORDERED: Exhibit 58 shall be ADMITTED into evidence under seal.

Witness further direct examined.

Counsel Miller offered Exhibit 11; no objection; ordered ADMITTED into evidence.

Witness further direct examined.

3:00 p.m. – Court stood in recess.

3:19 p.m. – Court reconvened.

Witness further direct examined.

COURT requested that counsel Miller provide him with a hard copy of Mr. Greene's power point presentation; counsel Miller indicated that he will bring a hard copy to the Court tomorrow morning.

DATE, JUDGE
OFFICERS OF

PAGE 3

COURT PRESENT

APPEARANCES-HEARING

3/23/15

PROVE UP HEARING

HONORABLE
ELLIOTT A.

Counsel Johnson requested that counsel Miller also provide him with a copy of Mr. Greene's power point presentation.

SATTLER

COURT directed counsel Miller to provide counsel Johnson with a copy of Mr. Greene's report.

DEPT. NO. 10

Witness further direct examined.

M. White

Counsel Miller offered Exhibit 18; no objection; ordered ADMITTED into evidence.

(Clerk)

Discussion ensued between the Court and counsel Miller regarding Exhibit 44.

P. Hoogs

Witness further direct examined.

Counsel Miller offered Exhibit 44; no objection; ordered ADMITTED into evidence.

Witness cross-examined by counsel Johnson.

4:45 p.m. – Court stood in recess for the evening, to reconvene tomorrow, March 24, 2015, at 8:30 a.m.

CASE NO. CV12-02222 ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

3/24/15

ONGOING PROVE UP HEARING

HONORABLE

Prior to Court reconvening, counsel Miller provided the Clerk with a hard copy of Mr. Greene's power point presentation, and it was marked as Exhibit 249.

ELLIOTT A.

8:35 a.m. – Court reconvened.

SATTLER

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

DEPT. NO. 10

H. Stan Johnson, Esq., Steven Cohen, Esq., and Mark Wray, Esq., were present on behalf of the Defendants.

M. White

(Clerk)

Witness **Craig Greene** was reminded by the Court that he remained under oath; questioned by the Court; further cross examined by counsel Johnson.

P. Hoogs

8:50 a.m. – Court stood in recess.

8:55 a.m. – Court reconvened.

Witness further cross examined.

10:15 a.m. – Court stood in recess.

10:35 a.m. – Court reconvened.

Witness further cross examined.

12:02 p.m. – Court stood in recess for lunch.

1:20 p.m. – Court reconvened.

Witness further cross examined; questioned by the Court; and excused.

Counsel Miller advised the Court that he has no further witnesses, and he requested a brief recess to give him time to set up his technology equipment prior to closing arguments.

Counsel Johnson requested that the Court allow closing arguments to begin in the morning to give him time to review the testimony, focus his arguments, and prepare a power point presentation.

COURT ORDERED: Closing arguments will begin promptly at 8:30 a.m. tomorrow, March 25, 2015.

COURT advised the parties that he will be taking this matter under advisement at the conclusion of closing arguments, and he may require additional briefing.

Counsel Miller indicated that he will not be arguing the punitive damage portion of the case tomorrow.

Discussion ensued between the Court, counsel Miller and counsel Tew regarding punitive damages.

1:44 p.m. – Court adjourned.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE
OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

3/25/15

ONGOING PROVE UP HEARING

HONORABLE

8:36 a.m. – Court reconvened.

ELLIOTT A.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

SATTLER

H. Stan Johnson, Esq., Steven Cohen, Esq., and Mark Wray, Esq., were present on behalf of the Defendants.

DEPT. NO. 10

M. White

Counsel Cohen advised the Court that Mr. Alex Morello is present in the gallery.

(Clerk)

Counsel Miller presented closing arguments.

P. Hoogs

9:34 a.m. – Court stood in recess.

During the recess, Plaintiffs' counsel marked a hard copy of their closing power point presentation as Exhibit 250; Defendants' counsel marked a hard copy of their closing power point presentation as Exhibit 251.

9:45 a.m. – Court reconvened.

Counsel Miller further presented closing arguments.

Counsel Johnson presented closing arguments.

11:10 a.m. – Court stood in recess.

11:22 a.m. – Court reconvened.

Counsel Johnson further presented closing arguments.

Counsel Miller presented rebuttal closing arguments.

COURT requested additional information from Plaintiffs' counsel; once the requested information is received by the Court, this matter will be taken under advisement.

12:36 p.m. – Court adjourned.

Exhibits

Title: **ALBERT THOMAS, ETAL VS. MEI-GSR HOLDINGS, ETAL**
 PLAINTIFF: **ALBERT THOMAS, ETAL** PATY: **JARRAD MILLER, ESQ.**
 DEFENDANT: **MEI-GSR HOLDINGS, ETAL** DATY: **H. STAN JOHNSON, ESQ.**

Case No: **CV12-02222**

Dept. No: **10**

Clerk: **M. WHITE**

Date: **3/23/15**

Exhibit No.	Party	Description	Marked	Offered	Admitted
1	PLAINTIFFS	Deposition Exhibit 1 - Seventh Amendment to Condominium Declaration of CC&R and Reservations of Easements	3/19/15	No Obj.	3/23/15
2	PLAINTIFFS	Deposition Exhibit 2 - Grand Sierra Resort Unit Maintenance Agreement (Shepherd Mountain Investments)	3/19/15	No Obj.	3/23/15
3	PLAINTIFFS	INTENTIONALLY LEFT BLANK ("ILB")			
4	PLAINTIFFS	Deposition Exhibit 4 - April 20, 2011 letter from GSR to Shepherd Mountain Investments re: future plans for the property	3/19/15	No Obj.	3/23/15
5	PLAINTIFFS	Deposition Exhibit 5 - Grand Sierra Resort Unit Rental Agreement (blank form)	3/19/15		
6	PLAINTIFFS	Deposition Exhibit 6 - "Dear Program Member" letter from Kristopher Kent, dated September 11, 2012	3/19/15	Obj: overruled	3/23/15
7-10	PLAINTIFFS	ILB			
11	PLAINTIFFS	Deposition Exhibit 11 - Email dated April 5, 2012 between Tim Smith and Terry Vavra/Susie Ragusa re: Condo status as of 04-05-12	3/19/15	No Obj.	3/23/15
12-17	PLAINTIFFS	ILB			
18	PLAINTIFFS	Deposition Exhibit 18 - Email dated December 14, 2012 between Jennifer Campbell and Jennifer Campbell/Susie Ragusa re: GSR Rental Program and forwarding various attachments	3/19/15	No Obj.	3/23/15

Exhibits

Title: **ALBERT THOMAS, ETAL VS. MEI-GSR HOLDINGS, ETAL**
 PLAINTIFF: **ALBERT THOMAS, ETAL** PATY: **JARRAD MILLER, ESQ.**
 DEFENDANT: **MEI-GSR HOLDINGS, ETAL** DATY: **H. STAN JOHNSON, ESQ.**
 Case No: **CV12-02222** Dept. No: **10** Clerk: **M. WHITE** Date: **3/23/15**

Exhibit No.	Party	Description	Marked	Offered	Admitted
19-43	PLAINTIFFS	ILB			
44	PLAINTIFFS	Deposition Exhibit 44 - Correspondence from Kent Vaughan of GSR to Valued Condo Owners, dated May 20, 2011	3/19/15	No Obj.	3/23/15
45-48	PLAINTIFFS	ILB			
49	PLAINTIFFS	Deposition Exhibit 49 - GSR Unit-Owners Association Estimated Operating Budget for 2012, dated November 7, 2011	3/19/15		
50-57	PLAINTIFFS	ILB			
58	PLAINTIFFS	Deposition Exhibit 58 - GSR Balance Sheet for the month ending December 31, 2012 *SEALED EXHIBIT*	3/19/15	No Obj.	3/23/15 (UNDER SEAL)
59	PLAINTIFFS	ILB			
60	PLAINTIFFS	Deposition Exhibit 60 - Memo from Kristopher Kent, Broker/Owner of Renown Real Estate Services to GSR Condo Unit Owner, dated May 4, 2011	3/19/15	No Obj.	3/23/15
61-156	PLAINTIFFS	ILB			
157	PLAINTIFFS	Owner Account Statements for Plaintiff Chandler, Norman	3/19/15	No Obj.	3/23/15
158-181	PLAINTIFFS	ILB			
182	PLAINTIFFS	Owner Account Statements for Plaintiffs Moll, Daniel and Patricia	3/19/15	No Obj.	3/23/15
183-231	PLAINTIFFS	ILB			
232	PLAINTIFFS	Emails (Exhibit 76 to Renewed Motion for Case Terminating Sanctions)	3/19/15	No Obj.	3/23/15

Exhibits

Title: **ALBERT THOMAS, ETAL VS. MEI-GSR HOLDINGS, ETAL**
 PLAINTIFF: **ALBERT THOMAS, ETAL** PATY: **JARRAD MILLER, ESQ.**
 DEFENDANT: **MEI-GSR HOLDINGS, ETAL** DATY: **H. STAN JOHNSON, ESQ.**
 Case No: **CV12-02222** Dept. No: **10** Clerk: **M. WHITE** Date: **3/23/15**

Exhibit No.	Party	Description	Marked	Offered	Admitted
233	PLAINTIFFS	IUO-GSR 004372 - IUO-GSR 004564 (E-mails) portion	3/19/15	No Obj.	3/23/15
234-238	PLAINTIFFS	ILB			
239	PLAINTIFFS	Deposition of Kent M. Vaughan	3/19/15	Obj; sustained	
240	PLAINTIFFS	Deposition of Terry Vavra	3/19/15		
241	PLAINTIFFS	Deposition of Melvin Cheah	3/19/15		
242-244	PLAINTIFFS	ILB			
245	PLAINTIFFS	Plaintiff Rental Agreements and Maintenance Agreements	3/19/15	No Obj.	3/23/15
246	PLAINTIFFS	McGovern & Greene LLP Expert Report (Provided to Defendants via ShareFile.com 1/30/15)	3/19/15	Obj; overruled	3/23/15
247	PLAINTIFFS	Deposition of Susan Ragusa	3/19/15		
248	DEFENSE	Amended Expert Report of Craig L. Greene, dated October 20, 2013	3/19/15		
249	PLAINTIFFS	Hard copy of Mr. Greene's power point presentation	3/24/15		
250	PLAINTIFFS	Hard copy of Plaintiffs' closing argument power point presentation	3/25/15		
251	DEFENSE	Hard copy of Defendants' closing argument power point presentation	3/25/15		

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

10/22/15
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. White
(Clerk)
Not reported

CONFERENCE CALL – IN CHAMBERS

3:15 p.m. – Court convened in chambers.

Jonathan Tew, Esq., was present telephonically on behalf of the Plaintiffs.

H. Stan Johnson, Esq., was present telephonically on behalf of the Defendants.

COURT reviewed the recent procedural history of the case, noting the Motion for Stay of Execution of Judgment Pending Resolution of Post-Trial Motions and Final Judgment, filed by the Defendants on October 21, 2015, and the Ex Parte Motion for Order Shortening Time on Defendants' Motion for Stay of Execution of Judgment Pending Resolution of Post-Trial Motions and Final Judgment, filed by the Defendants on October 22, 2015.

Counsel Tew indicated that he is aware of the Motion for Stay, however he has not seen the Ex Parte Motion for Order Shortening Time.

COURT advised respective counsel that the judgment filed on October 9, 2015 is not the final judgment as punitive damages still need to be resolved, and therefore the clock for appellate issues is not running yet.

Counsel Tew concurred with the Court.

Counsel Johnson indicated that this information alleviates his concerns with the timing issues; and he further stated that if the Plaintiffs were to attempt to execute on the judgment now, it could potentially put the casino out of business.

Counsel Tew advised the Court that the Plaintiffs do not intend on executing on the judgment at this time.

COURT directed respective counsel to prepare a stipulation and order reflecting the following agreement: The judgment for damages filed on October 9, 2015 is not the final judgment as punitive damages still need to be addressed; the clock for appellate issues is not running; and the Plaintiffs will not execute on the judgment at this time.

3:30 p.m. – Court adjourned.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

12/2/15
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. White
(Clerk)
Not reported

IN CHAMBERS CONFERENCE

4:00 p.m. – Court convened in chambers.

Jarad Miller, Esq., and Jonathan Tew, Esq., were present telephonically on behalf of the Plaintiffs. H. Stan Johnson, Esq., was present telephonically on behalf of the Defendants.

COURT noted that he has received a courtesy copy of the Defendants' Motion to Dismiss for Lack of Subject Matter Jurisdiction, filed December 1, 2015 (Motion to Dismiss); as well as the Defendants' Ex-Parte Motion for Order Shortening Time on Defendants' Motion to Dismiss, filed December 1, 2015 (Ex-Parte Motion).

COURT further noted his concerns with the fact that a 21-page Motion to Dismiss, that goes to the very core of this case, has been filed at this stage, and approximately 9 days prior to a hearing on punitive damages, which is set for December 10, 2015.

Counsel Johnson stated that he was not aware of this issue until he was doing some research within the last week, and he filed the Motion to Dismiss because he felt that jurisdictional issues should be addressed prior to the hearing on punitive damages.

COURT indicated that he should not be shocked that the Motion to Dismiss was just filed, given all the other abuses that have occurred in this case, and this is just one more example to be added to the litany of things that demonstrate the lack of good faith in which the Defendants have handled this case.

COURT ORDERED: The Ex-Parte Motion for Order Shortening Time on Defendants' Motion to Dismiss, filed December 1, 2015, is DENIED, and the Motion to Dismiss shall be fully briefed in the regular course.

Counsel Miller stated that he has received the Motion to Dismiss, which misconstrues the law and has minimal chance of success, however he would like the time to thoroughly review and brief it; and he further believes that the Motion to Dismiss has no merit and was filed as a delay tactic. Counsel Miller further requested that the Court proceed with the punitive damages hearing, and give him 10 days from December 10, 2015 to file a response to the Motion to Dismiss.

COURT advised respective counsel that he does not want to make a decision on punitive damages if there are jurisdictional issues, and therefore the Motion to Dismiss needs to be ruled on first.

Counsel Miller requested that his reply to the Defendants' Opposition to Motion in Support of Punitive Damages (filed December 1, 2015) be due after they file their response to the Motion to Dismiss.

COURT ORDERED: Plaintiffs' counsel's responsibility to reply to the Defendants' Opposition to the Motion for Punitive Damages is stayed at this time, pending the outcome of the Motion to Dismiss.

COURT FURTHER ORDERED: The hearing on punitive damages, set for December 10, 2015, shall be vacated.

COURT FURTHER ORDERED: Counsel Johnson shall more fully and completely explain why the Motion to Dismiss was filed at this late stage.

COURT advised respective counsel that he will review the Motion to Dismiss once it has been fully briefed and submitted, and if he finds that it was not filed in good faith or for purposes of delay, sanctions will be imposed, which shall include attorney fees & costs and/or monetary sanctions.

Counsel Miller shall prepare the order.

4:20 p.m. – Court adjourned.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

2/8/16
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. White
(Clerk)
P. Hoogs
(Reporter)

**HEARING ON MOTION TO DISMISS FOR LACK OF SUBJECT MATTER
JURISDICTION**

1:39 p.m. – Court convened.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.

H. Stan Johnson, Esq., Steven Cohen, Esq., and Gayle Kern, Esq., were present on behalf of the Defendants.

Discussion ensued between the Court and respective counsel regarding who will be presenting argument for each side.

Counsel Kern presented argument in support of the Defendants' Motion to Dismiss for Lack of Subject Matter Jurisdiction, filed December 1, 2015 (Motion to Dismiss).

Counsel Johnson further presented argument in support of the Motion to Dismiss.

3:02 p.m. – Court stood in recess.

3:21 p.m. – Court reconvened.

COURT advised the parties that this hearing will end at 4:45 p.m. this afternoon, and if argument has not concluded by that time, the matter will have to be set for a continued hearing on the Motion to Dismiss.

Counsel Johnson further argued in support of the Motion to Dismiss.

Counsel Tew responded; and he further argued in opposition of the Motion to Dismiss.

COURT directed counsel Tew to provide the Court with a courtesy copy of the power point presentation he has used during his argument today.

COURT ORDERED: Respective counsel shall meet and confer regarding an acceptable date for all parties to set a continued hearing on the Motion to Dismiss, and they shall contact the Department Ten Judicial Assistant, Sheila Mansfield, within five (5) days to set the continued hearing.

4:50 p.m. – Court adjourned.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

3/2/16
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. White
(Clerk)
P. Hoogs
(Reporter)

**HEARING ON MOTION TO DISMISS FOR LACK OF SUBJECT MATTER
JURISDICTION (CONTINUED FROM FEBRUARY 8, 2016)**

1:36 p.m. – Court convened.

Jarrad Miller, Esq., and Jonathan Tew, Esq., were present on behalf of the Plaintiffs.
H. Stan Johnson, Esq., Steven Cohen, Esq., and Gayle Kern, Esq., were present on behalf of the Defendants.

COURT reviewed the recent procedural history of the case, noting that he very briefly reviewed the Plaintiffs' Notice of New Case Authority, filed February 29, 2016, and he has not reviewed the Supplement Legal Authority in Support of Defendants' Motion to Dismiss for Lack of Subject Matter Jurisdiction, filed March 1, 2016. **COURT** indicated that he will be taking this matter under advisement at the conclusion of the hearing so he can review these recently filed documents, and he advised respective counsel that they shall not file any additional pleadings on this issue without first requesting leave from this Court.

Upon questioning by the Court, Defense counsel indicated that they would have no objection to counsel Miller concluding counsel Tew's arguments presented at the last hearing.

Counsel Miller addressed the Court and argued in opposition of the Motion to Dismiss.

3:06 p.m. – Court stood in recess.

3:29 p.m. – Court reconvened.

Counsel Kern replied; and she further argued in support of the Motion to Dismiss.

Counsel Johnson also replied; and he further argued in support of the Motion to Dismiss.

COURT directed the Clerk to put a cover sheet on the copy of the power point presentation used by Plaintiffs' counsel during these proceedings and file it into the case.

COURT ORDERED: Matter taken under advisement.

4:56 p.m. – Court adjourned.

CASE NO. CV12-02222 **ALBERT THOMAS ETAL VS. MEI-GSR HOLDINGS ETAL**

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

4/5/16
HONORABLE
ELLIOTT A.
SATTLER
DEPT. NO. 10
M. White
(Clerk)
Not reported

CONFERENCE CALL

3:00 p.m. – Court convened in chambers.

Jarrad Miller, Esq., was present telephonically on behalf of the Plaintiffs.

H. Stan Johnson, Esq., and Steven Cohen, Esq., were present telephonically on behalf of the Defendants. Ben Vega, Esq., was also present telephonically.

Jeffrey Hartman, Esq., was present telephonically on behalf of the Receiver, James Proctor, CPA, who was also present telephonically.

COURT advised the parties that this conference call was set to address the letter sent to the Department Ten Judicial Assistant, Sheila Mansfield, from counsel Hartman (letter dated March 24, 2016 and file-stamped April 5, 2016).

Discussion ensued between the Court, respective counsel, and Mr. Proctor regarding clarification of the Findings of Fact, Conclusions of Law and Judgment, filed October 9, 2015.

COURT indicated that it was always his intention that the Receiver would determine the correct amount of fees within 90 days of the order, and no fees would be required until the new amounts were implemented.

COURT ORDERED: The effective date for re-implementation of fees is January 7, 2016.

Mr. Proctor advised the Court that he will now be able to send out billing statements. Counsel Johnson shall prepare the order.

3:20 p.m. – Court adjourned.

Code 1350

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

ALBERT THOMAS, individually; JANE DUNLAP, individually; JOHN DUNLAP, individually; BARRY HAY, individually; MARIE-ANNIE ALEXANDER, Trustee of the MARIE-ANNIE ALEXANDER LIVING TRUST; MELISSA VAGUJHELYI and GEORGE VAGUJHELYI, as trustees of the GEORGE VAGUJHELYI AND MELISSA VAGUJHELYI 2001 FAMILY TRUST AGREEMENT, U/D/A APRIL 13, 2001; D' ARCY NUNN, individually; HENRY NUNN, individually; MADELYN VAN DER BOKKE, individually; LEE VAN DER BOKKE, individually; DONALD SCHREIFELS, individually; ROBERT R. PEDERSON, individually and as trustee of the PEDERSON 1990 TRUST; LOU ANN PEDERSON, individually and as trustee of the PEDERSON 1990 TRUST; LORI ORDOVER, individually; WILLIAM A. HENDERSON, individually; CHRISTINE E. HENDERSON, individually; LOREN D. PARKER, individually; SUZANNE C. PARKER, individually; MICHAEL IZADY, individually; STEVEN TAKAKI, individually; FARAD TORABKHAN, individually; SAHAR TAVAKOL, individually; M&Y HOLDINGS, LLC; JL&YL HOLDINGS, LLC; SANDI RAINES, individually; R. RAGHURAM, individually; USHA RAGHURAM, individually; LORI K. TOKUTOMI, individually; GARETT TOM, individually; ANITA TOM, individually; RAMON FADRILAN, individually; FAYE FADRILAN, individually; PETER K. LEE and MONICA L. LEE, as trustees of the LEE FAMILY 2002 REVOCABLE TRUST; DOMINIC YIN, individually; ELIAS SHAMIEH, individually; BARRY HAY, individually; JEFFERY JAMES QUINN, individually; BARBARA ROSE QUINN individually; KENNETH RICH, individually; MAXINE RICH, individually; NORMAN CHANDLER, individually; BENTON WAN, individually; TIMOTHY D. KAPLAN, individually; SILKSCAPE INC.; PETER CHENG, individually; ELISA CHENG, individually; GREG A. CAMERON, individually; TMI PROPERTY GROUP, LLC; RICHARD LUTZ, individually; SANDRA LUTZ, individually; MARY A. KOSSICK, individually; MELVIN CHEAH, individually; DI SHEN, individually; NADINE'S REAL ESTATE INVESTMENTS, LLC; and DOE PLAINTIFFS 1 THROUGH 10, inclusive,,

Plaintiffs,

vs.

MEI-GSR HOLDINGS, LLC, a Nevada Limited Liability Company, GRAND SIERRA RESORT UNIT OWNERS' ASSOCIATION, a Nevada nonprofit corporation, GAGE VILLAGE COMMERCIAL DEVELOPMENT, LLC, a Nevada Limited Liability Company and DOE DEFENDANTS 1 THROUGH 10, inclusive,,

Defendants.

Case No. CV12-02222

Dept. No. 10

CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL

1 I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of
2 Washoe; that on the 31st day of May, 2016, I electronically filed the Notice of Appeal in the above entitled matter
to the Nevada Supreme Court.

3 I further certify that the transmitted record is a true and correct copy of the original pleadings on file with
4 the Second Judicial District Court.

Dated this 31st day of May, 2016

Jacqueline Bryant
Clerk of the Court

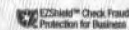
By /s/ Yvonne Vilorio
Yvonne Vilorio
Deputy Clerk

26426



ROBERTSON LAW FIRM, INC.
DBA ROBERTSON, JOHNSON, MILLER & WILLIAMSON
ACCOUNT # 1
50 W. LIBERTY, SUITE 600
RENO, NV 89501
(775) 329-5600

Bank of America.



ACH R/T 122400724

94-72-1224

*** **Two Hundred Fifty** *****
DATE **May 25, 2016** AMOUNT **\$250.00**
00/100

PAY
TO THE
ORDER
OF

Clerk of the Supreme Court

CUI2-02222

Notes: Notice of Appeal

AUTHORIZED SIGNATURE



G. DeQuint

AUTHORIZED SIGNATURE

Security features. Details on back.



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