IN THE SUPREME COURT OF THE STATE OF NEVADA

Supreme Court	Case No. Electronically Filed Feb 14 2017 09:47 a.m.
READING INTERNATIONAL, INC., Petitioners, vs.	Elizabeth A. Brown Clerk of Supreme Court
THE EIGHTH JUDICIAL DISTRICT COURT of the State of Nevada, in and for the County of Clark; and THE HONORABLE ELIZABETH GONZALEZ, District Judge, Department 11	District Court No. A-15-719860-B,) coordinated with) No. P-14-082942-E and) No. A-16-735305-B
Respondents, and JAMES J. COTTER, JR., Individually And Derivatively on Behalf of READING INTERNATIONAL, INC., Real Party in Interest.	APPENDIX TO WRIT PETITION VOLUME IX

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12/21/2016 01:42:40 PM 1 **RIS** MARK G. KRUM (Nevada Bar No. 10913) MKrum@LRRC.com **CLERK OF THE COURT** ERIK J. FOLEY (Nevada Bar No. 14195) 3 EFoley@LRRC.com LEWIS ROCA ROTHGERBER CHRISTIE LLP 4 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 (702) 949-8200 5 (702) 949-8398 fax 6 Attorneys for Plaintiff 7 James J. Cotter, Jr. 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 JAMES J. COTTER, JR., individually and CASE NO. A-15-719860-B 11 derivatively on behalf of Reading International, DEPT. NO. XI 3993 Howard Hughes Pkwy, Suite 600 12 Inc., Coordinated with: 13 Plaintiff, Las Vegas, NV 89169-5996 CASE NO. P-14-082942-E DEPT. NO. XI 14 V. CASE NO. A-16-735305-B 15 MARGARET COTTER, ELLEN COTTER, DEPT. NO. XI GUY ADAMS, EDWARD KANE, DOUGLAS 16 McEACHERN, WILLIAM GOULD, JUDY Jointly administered 17 CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive, 18 OWIS POOD PLAINTIFF'S REPLY IN SUPPORT OF Defendants. MOTION TO RECONSIDER AND/OR 19 **CLARIFY ORDER GRANTING IN** and PART RDI'S MOTION TO 20 RECONSIDER OR CLARIFY ORDER 21 **GRANTING PLAINTIFF'S MOTION** TO COMPEL PRODUCTION OF 22 **DOCUMENTS AND COMMUNICATIONS RELATING TO** 23 THE ADVICE OF COUNSEL ON **ORDER SHORTENING TIME** 24 25 Hearing Date: December 22, 2016 26 Hearing Time: 8:30 am READING INTERNATIONAL, INC., a Nevada 27 corporation; 28 Nominal Defendant.

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Plaintiff James J. Cotter, Jr. ("Plaintiff"), by and through his attorney Mark G. Krum of the law firm of Lewis Roca Rothgerber Christie, LLP submits the following Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time. Pursuant to Rule 2.24(b) of the Rules of Practice for the Eighth Judicial District Court, Plaintiff requests this Court reconsider and/or clarify its Order of December 1, 2016. This Motion is based upon the pleadings and papers on file, the exhibits attached hereto, the following memorandum of points and authorities, and any oral argument.

DATED this 21st day of December, 2016.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

/s/ Mark G. Krum

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MEMORANDUM OF POINTS AND AUTHORITIES

I. <u>Introduction</u>

In his motion to reconsider or clarify (the "Motion"), plaintiff James J. Cotter, Jr. ("Plaintiff") demonstrated, as he did in his Motion to Compel heard on August 30, 2016, that defendants Guy Adams and Ed Kane voluntarily testified at their depositions in this case that they sought and relied on advice of counsel, Craig Tompkins, Bill Ellis and Greenberg Traurig, in deciding to authorize the exercise of the supposed 100,000 share option to purchase class B voting stock of Reading International, Inc. ("RDI" or the "Company"). Plaintiff in the Motion also demonstrated that the Court entered an order on October 3, 2016, with respect to the Court's ruling at the August 30, 2016 hearing of Plaintiff's Motion to Compel, which October 3, 2016 Order required Defendants to produce six categories of documents, two each for each of Tompkins, Ellis and Greenberg Traurig.

In their oppositions to the Motion, Defendants do not dispute the foregoing. Instead, they proffer a new argument which they did not see fit to make in opposition to Plaintiff's Motion to Compel heard on August 30 or in support of their motion for reconsideration heard on October 27, 2016. That argument is a factual argument that asserts that the only legal issue considered by the RDI Board of Directors Compensation Committee (including Kane and Adams as the two members of it who authorized the exercise of the supposed 100,000 option) was the issue of whether RDI class A non-voting stock could be used as consideration to pay for the exercise of the supposed 100,000 share option. Not only does this argument defy logic, it is mistaken as a matter of fact.

First, and contrary to what Defendants' oppositions assert, the deposition testimony of Kane and Adams makes clear that the legal advice they sought and received in determining to authorize the exercise of the supposed 100,000 share option covered the full range of legal issues ("legal reasons") as to why EC as executor of the estate of James J. Cotter, Sr. (the "Estate") could or could not exercise the supposed 100,000 share option. Second, and also contrary to what Defendants' oppositions assert, the single set of Compensation Committee minutes they submit to the Court also shows that Kane and Adams sought legal advice with respect to issues other than

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merely whether class A voting stock could be used as consideration to pay for the exercise of the supposed 100,000 share option. Third, then contemporaneous emails between and among Compensation Committee members also show that they sought and obtained legal advice on any and all issues that might affect their decision whether to authorize the request by EC to exercise the supposed 100,000 share option (whether there was "any legal reason why Ellen [Cotter], as executor could not exercise" the supposed 100,000 share option).

Finally, to reiterate, the record—including the deposition testimony by Adams and Kane—demonstrates unequivocally that the legal advice they sought and received in determining to authorize the exercise of the supposed 100,000 share option was provided not only by Greenberg Traurig, but also by Craig Tompkins and Bill Ellis. Indeed, as demonstrated hereinafter, they also received oral advice from another lawyer, Frank Reddick of Akin Gump. For such reasons, Plaintiff respectfully submits that his Motion to Reconsider or Clarify should be granted.

II. PROCEDURAL AND FACTUAL BACKGROUND

Contrary to the new argument Defendants make in their Opposition, in determining whether to authorize the exercise of the supposed 100,000 share option, the Compensation Committee considered the full range of legal issues ("legal reasons") bearing upon whether Ellen Cotter ("EC") should or should not be authorized to exercise the supposed 100,000 share option, not simply whether Class A Common Stock could be used to pay the exercise price. This too-late-to-be-credible argument, that Kane and Adams considered only legal advice regarding the use of RDI class A stock as consideration, is belied by the deposition testimony of Kane and Adams, the minutes of the Compensation Committee meetings, and the then contemporaneous emails amongst the members of the Committee.

A. Testimony of Compensation Committee Members

The testimony of Kane and Adams confirms that the scope of legal advice they sought was not confined to the question of whether class A stock could be used as consideration. Kane testified that the Compensation Committee sought broad legal advice on whether EC was permitted to exercise the option:

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¹ [See Opp'n at 2–3.]

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Q. What did you do, if anything, as a member of the compensation committee to determine whether there was any legal reason why Ellen as executor of the Estate of James J. Cotter, Sr., could not exercise the 100,000-share option?

THE WITNESS: . . . I think Frank Reddick was in the office to give an opinion as to whether it was appropriate to allow them -- allow Ellen Cotter or executors of the Estate to exercise those options.

[RDI Opp'n Exhibit B at 390:21–391:21 (objections omitted) (emphasis added).]²

Kane at his deposition identified two other legal issues, ownership and whether the option had expired, as subjects about which the Committee sought legal advice:

The questions would be – that we looked at were did the B options rest with the Estate, were they still intact or valid at that time

. . . .

- Q. What steps, if any, did you take personally to answer that question?
- A. I consulted with counsel on that question.
- Q. Frank Reddick?
- A. It was either Frank Reddick or Greenberg.

[*Id.* at 401:10–402:15.]

Adams' deposition testimony likewise belies defendants' new argument that the only issue was the use of class A stock to pay for the option exercise. Adams acknowledged that the Compensation Committee determined whether EC and MC had the authority to exercise the option. [RDI Opp'n Exhibit A at 210:24–211:14.] Adams also testified that it was through the advice of counsel that the Committee made the threshold determination that the option was owned by the estate. [*Id.* at 215:24–216:22.]

B. The Compensation Committee Minutes

Defendants mischaracterize the minutes of the September 21, 2015 meeting of the Compensation Committee, which demonstrate that the committee also considered and sought advice on legal questions other than merely the use of class A stock to pay for the exercise of the Option. [Opp'n Exhibit C at 2 (stating that Adams had conferred with counsel "regarding certain legal aspects pertaining to the exercise of the Options, including whether the Committee could rely on the records of the Company in determining **who was the owner** of the Options" (emphasis

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² Frank Reddick is a lawyer at Akin Gump, another firm purportedly representing RDI (but hired by Adams and EC.)

added).] (Though, reliance on the records of the Company to determine ownership would be a fundamentally misguided analysis.)

The minutes also show the Compensation Committee considered "various issues raised by then director Tim Storey in his email" in rendering their decision. [*Id.*] In a ready example of one point of this motion, those emails are mostly redacted, reflecting that the issues raised by Storey were legal issues. [*See* E-mail from Tim Storey to Edward Kane and Guy Adams, Sept. 17, 2015, 03:01, Exhibit 13 at 177–80 (showing an email with a half page of visible text and three and a half pages of redacted text).]³

C. Emails Amongst Compensation Committee Members

In April 2017, in response to the request of EC, the Committee began considering her request to exercise the supposed 100,000 share option. Kane sent an email to the members of the Compensation Committee asking whether "we should allow Ellen [Cotter] to exercise [the] options for 100,000 B shares." [E-mail from Edward Kane to Guy Adams and Tim Storey, Apr. 19, 2015, 12:16, Exhibit 15 at 184.] In this same email, Kane acknowledges Director Gould's suggestion "to seek judicial approval for the exercise." [*Id.*] The email also evidences the impetus for the authorization request—to have the option exercised and the B shares added to RDI's records in time to be voted at the 2015 annual shareholders meeting:

Bill [Gould] suggested we ask Ellen [Cotter] to seek judicial approval for the exercise. His opinion, if we are in accord, means she, as executor of [James J. Cotter, Sr.]'s estate, probably will not be able to vote the shares at the annual meeting unless she can expedite a decision in her favor. If we allow her to exercise the options, [James J. Cotter, Jr.]'s arguments against exercise will not matter.

[*Id.* (emphasis added).]

In another email, Kane questioned whether there was "any legal reason why Ellen [Cotter], as executor, could not exercise" the share option. [E-mail from Edward Kane to Craig Tompkins, Ellen Cotter, Margaret Cotter, Tim Storey, and Guy Adams, Apr. 17, 2015, 22:44, Exhibit 16 at 186 (emphasis added).]

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³ The Compensation Committee minutes reference a Sept. 21 email from Storey, but that email simply refers back to this Sept. 17 email. [See E-mail from Tim Story to Ellen Cotter, Sept. 21, 2015, 22:07, Exhibit 14 at 182.]

In still another email, Kane acknowledge that another legal issue was whether, by operation of the trust document of James J. Cotter, Sr., the supposed 100,000 share option had poured over into his trust upon his death. [E-mail from Edward Kane to Tim Storey, Apr. 18, 2015, 12:26, Exhibit 19 at 194.]

These emails directly contradict Defendants' oppositions' contention that the only legal issue addressed by the Compensation Committee in determining whether to authorize the exercise of the 100,000 share option was whether class A stock could be used as consideration. The emails also contradict Defendants' erroneous assertion that the Committee was not addressing this issue until September 2015.

D. Plaintiff Has Raised These Issues as Examples of Defendants' Breach of Their Fiduciary Duties

Plaintiff has pleaded that Kane and Adams breached their fiduciary duties by, among other things, authorizing the estate to exercise the supposed 100,000 share option. [Second Am. Compl. ¶ 10.] The Complaint alleges that Kane and Adams never asked "the Estate to produce documentation establishing the Estate's entitlement to exercise such option." [Id. ¶ 107.] Additionally, and contrary to what Defendants contend, Plaintiff's Complaint acknowledges that the option purportedly was held by the estate. [Id. ¶ 10.] Ownership, of course, is a separate issue. Finally, the Complaint describes the reason for Adams' and Kane's actions, evidenced in the above emails, 4 as "absent the exercise of the supposed option . . . EC and MC might have lacked sufficient votes to control the 2015 ASM." [Id. ¶ 108.]

Thus, and contrary to the oppositions, Adams and Kane sought and relied on legal advice on the full scope of legal issues in deciding to authorize the supposed 100,000 share option.

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⁴ See supra Part II.C.

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III. ARGUMENT

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- A. As the Court Found, Defendants Relied on Advice of Counsel in Authorizing the Exercise of the Supposed 100,000 Share Option
 - 1. Defendants' claim of reliance only on a single memorandum is belied by their own testimony and privilege logs

The Court's October 3 Order described six categories of documents and communications subject to production. [Oct. 3 Order, Exhibit 8 at 156–57.] This is because Kane and Adams testified they relied on the advice of multiple lawyers/law firms in authorizing the supposed 100,000 share option.⁵

- Q. Did you ask [Ellen Cotter] -- well, what did you do to ascertain [the 100,000 share option] was her asset?
- A. I informed myself through legal counsel.

MR. TAYBACK: Don't -- don't disclose the communications with legal counsel. You can simply say you conferred with legal counsel.

THE WITNESS: I conferred with legal counsel.

BY MR. KRUM: Q. Who?

A. Craig Tompkins, Greenberg Traurig and Bill Ellis.

[Deposition of Guy Adams, April 28, 2016, Exhibit 1, at 3:24-4:9 (emphasis added).]

Adams confirms this later in his deposition:

Q. Okay. But you relied on this particular Greenberg Traurig memo in connection with making the decision to vote as a member of the compensation committee to allow Ellen and Margaret Cotter, as executors, to exercise the supposed option to acquire 100,000 shares of Class B voting stock; is that right?

THE WITNESS: Yes, in addition to Craig Tompkins and Bill Ellis.

[Id. at 7:9–20 (objection omitted) (emphasis added).]⁶

Additionally, the privilege logs of Kane and Adams confirm their testimony. The entries describe numerous communications from Tompkins and Ellis, not just Greenberg Traurig lawyers,

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⁵ Defendant RDI also claims Adams and Kane may have relied on non-legal information in addition to advice of counsel and that they were never asked this in deposition. [RDI Opp'n at 5.] Independent of the fact that this assertion is a "red herring," it is simply not true. Plaintiff asked the question, and Defendants had the opportunity to testify as to the information they used to make their decision, but their counsel instructed them not to answer. [RDI Opp'n Exhibit B at 399:5–400:10.]

⁶ Curiously, Adams went on to admit he had no knowledge about whether these attorneys possessed any expertise in trust and estate matters [RDI Opp'n Exhibit A at 220:22–221:2], raising a question of whether he "reasonably believe[d the matter] to be within the preparer's or presenter's professional or expert competence" in accordance with Nev. Rev. Stat. § 78.138(2). Kane expressed similar concerns to Adams and EC: "I don't believe Craig [Tompkin]'s e-mail was fully responsive and I am VERY concerned, hopefully unnecessarily." [E-mail from Edward Kane to Guy Adams, Aug. 29, 2015, 06:42, Exhibit 17 at 189.)

communicating advice pertaining to the exercise their option.⁷ In light of these facts, Defendants' claim that Kane and Adams relied only on "a single memorandum from Greenberg Traurig" is blatantly untrue. [See Opp'n at 4.]

Separately, Kane testified attorney Frank Reddick (of Akin Gump) also rendered oral advice on the subject: "And I think Frank Reddick was in the office to give an opinion as to whether it was appropriate to allow them -- allow Ellen Cotter or executors of the Estate to exercise those options." [RDI Opp'n Exhibit B at 391:18–21.]

2. Defendants support their assertion that the Court limited the scope of the October 3 Order to a single memorandum using quotes from the portion of the hearing transcript regarding a different motion

The Court was clear in the October 27 hearing on Defendants' Motion to Reconsider: "I list a bunch of stuff [in the October 3 order]. If any of that stuff was provided to Mr. Kane and Adams for their ability to review and rely upon, it needs to be produced." [Transcript of Proceedings, Oct. 27, 2016, Exhibit 4 at 79:21-23.] The Court made it clear that this included even oral communications. [Id. at 80:2-9.]

Defendants' opposition, however, cites to a portion of the hearing transcript that they claim shows the Court decided to limit the scope of the October 3 Order to only a single memorandum. [Opp'n at 4–5.] What Defendants omit, though, is that this discussion occurred later, after a recess, at a point in the hearing regarding a completely different motion—a motion to vacate the scheduling order. [See Transcript of Proceedings, Oct. 27, 2016, Exhibit 4 at 87:14–17.]

The Court's decision, as stated *during the hearing on the Motion for Reconsideration* was unambiguous:

The motion for clarification is granted in part. If document or information was not provided to Mr. Kane and Adams, it does not fall within the delineated items that are included on the October 3rd order.

|| [Id. at 87:2-5].

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⁷ See, e.g., entries identified *infra* note 9.

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The Court's minutes of the October 27, 2016 hearing likewise specified that Defendants' Motion to Reconsider was granted only with respect to advice of counsel not provided to Adams and Kane.8

B. Defendants Waived Privilege as to All Advice-of-Counsel Documents and Communications Regarding Their Decision to Authorize the Exercise of the Supposed 100,000 Share Option

"The widely applied standard for determining the scope of a waiver of attorney-client privilege is that the waiver applies to all other communications relating to the same subject matter." Fort James Corp. v. Solo Cup Co., 412 F.3d 1340, 1349 (Fed. Cir. 2005); see also Manley v. State, 115 Nev. 114, 120, 979 P.2d 703, 707 (1999) (holding that waiver of the privilege waives it as to all communications on the same subject matter).

Here, Defendants have waived privilege as to all communications and documents pertaining to the authorization of the exercise of the supposed 100,000 share option. In the October 3 Order, this Court described six categories (two categories for each of Tompkins, Ellis and Greenberg Traurig) for which Defendants had waived the privilege. Allowing Defendants to produce only a single written memorandum while withholding numerous other communications on the same subject matter from various other attorneys is contrary to well-established precedent.

Defendants apparently recognize this proposition, and shift their argument to assert that many of the identified privilege log entries describe communications which do not pertain to the supposed 100,000 share option. For example, Defendants' argue that entries "as far back as April 2015" could not possibly address the September 2015 option exercise. [Opp'n at 4.] This argument exemplifies the factual and procedural misdirection of Defendants. They know that their suggestion that documents from April 2015 do not concern authorization of the exercise of the supposed 100,000 share option to be misleading and inaccurate as their clients' own April 2015 emails show.

First, factually, the evidence shows that discussions concerning the exercise of the 100,000 share options occurred at least as early as April 2015. [See E-mail from Susan Villeda to Ed Kane

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The minutes read: "[I]f documents or information were not provided to Mr. Kane and Mr. Adams, it does not fall within the delineated items in the October 3rd order." [Register of Actions (Minutes), Oct. 27, 2016, Exhibit 9, at 160.]

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and Craig Tompkins, Apr. 16, 2015, 15:21, Exhibit 18 at 192 (discussing the exercise of the supposed 100,000 share option).] This email chain begins on April 16, 2015 and ends on August 30, 2015. [Id.] Thus, the discussion of the exercise of the supposed 100,00 share option did not being in August—those late summer emails were merely a continuation of the conversation started in April. [See id.] What happened is that the Company's 2015 Annual Shareholders Meeting did not go forward in the May-June timeframe, as it historically had. On September 1, 2015, RDI announced that its 2015 annual meeting of stockholders had been set for November 10, 2015, and that stockholders of record as of the close of business on October 6, 2015 would be eligible to vote at that meeting.

Second procedurally, Plaintiff is not in a position to know with certainty the contents of every withheld document and communication. Plaintiff has not seen the purportedly privileged communications. Moreover, the privilege logs in some instances are imprecise.

Thus, where Defendants dispute the relevance of specific logged communications to the exercise of the supposed 100,000 share option, an in camera review is the appropriate procedural resolution. Defendants' untested, unproven, and self-serving assertions cannot properly be the basis upon which communications are withheld.

1. Defendants' Assertion that Plaintiff Seeks Any and All Privileged Communications Regardless of Subject Is a Straw-Man Argument

Plaintiff seeks only those documents and communications that relate to the exercise of the supposed 100,000 share option. Yet, Defendants mischaracterize Plaintiff's Motion as a request for production of "every privileged email communication sent or received by Messrs. Kane or Adams that relates to the purchase or sale of RDI stock, as well as numerous emails that have nothing to do with such purchase or sale." [Opp'n at 1.] Not surprisingly, Defendants do not cite Plaintiff's motion in support of this straw-man argument. To the point, Plaintiff's Motion only seeks "an order that compels production of all information identified in the Court's October 3, Order, with the exception of such information not provided to Kane and Adams." [Mot. at 15.]

As observed above, Plaintiff cannot be sure which documents and communications described on the Kane and Adams privilege logs pertain to the exercise of the supposed 100,000

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share option. Defendants seek to take advantage of this disparity in knowledge, claiming the privilege log entries cited in Plaintiff's motion demonstrate an attempt to expand the Court's ruling. Plaintiff in his Motion proposed a solution: "Insofar as a question exists as to the subject of these communications, the Court should conduct an *in camera* review." [*Id.* at 7.]

As Plaintiff argued in his Motion, the Court should use an *in camera* review to determine which documents and communications are in fact responsive; defendants should not be free to cherry-pick which they will produce. Such a review also will obviate Defendants' claimed concerns while still ensuring Plaintiff receives documents that are responsive to the October 3 Order.

C. RDI Uses Its Opposition to Rehash Old Arguments

RDI makes two arguments <u>already rejected</u> by the Court:

First, RDI claims Defendants never asserted an advice-of-counsel defense. [RDI Opp'n at 3.] The Court heard and rejected this argument at the August 30 hearing. [See Transcript of Proceedings, Aug. 30, 2016, Exhibit 6, at 137:18–139:8.]

Second, RDI argues the privilege belonged to the corporation and could not be waived by Adams and Kane. [RDI Opp'n at 5.] The Court rejected this argument at the same hearing:

"To the extent any of the directors relied upon advice of counsel in performing their duties which are subject of the breach of fiduciary duty claim, which includes this, they can't also protect the communication even though it's the company's privilege."

[Transcript of Proceedings, Aug. 30, 2016, Exhibit 6, at 141:8-12.]

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Though Defendants cite to two privilege log entries which may be unrelated to the 100,000 share option, [Opp'n at 4 n.1.], they do not address any of the other entries cited in Plaintiff's motion, [see Mot. at 6 n.2]. For example, one entry on Kane's privilege log describes a communication from Ellis to the directors as "[c]ommunication with counsel in connection with rendering legal advice regarding exercise of stock options." [Kane Privilege Log excerpts, Exhibit 2 at 16, entry 64 (July 1 15, 2015 email from Ellis).] Another entry similarly describes a communication from Tompkins: "Correspondence communicating legal counsel regarding the exercise of Reading stock options." [Id. at 22, entry 106 (Aug. 7, 2015 email from Tompkins); see also, e.g., Exhibit 2 at 25, entry 130 (Aug. 17, 2015 email from Tompkins "rendering legal advice regarding exercise of stock options"); id. at 31, entry 164 (Aug. 28, 2015 email from Tompkins "for purposes of providing legal advice regarding RDI stock option exercise"; id. at 40, entry 234 (Sept. 9, 2015 email from Tompkins "rendering legal advice regarding exercise of stock options").]

The Adams privilege log describes similar communications. [See, e.g., Adams Privilege Log excerpts, Exhibit 3 at 29, entry 256 (Sept. 17, 2015 email from Tompkins discussing "legal advice regarding exercise of stock options"); id. at 29, entry 263 (Sept. 18, 2015 email from Tompkins discussing the same); id. at 30, entry 267 (same).]

As both of these issues were decided on August 30, Plaintiff will not consume more of the Court's time detailing substantive arguments with which the Court is already well-aware and in agreement.

IV. <u>Conclusion</u>

For the foregoing reasons, Plaintiff respectfully submits that the Court should reconsider and/or clarify its Order of December 1, 2016, and replace it with an order that compels production of all information identified in the Court's October 3, 2016 Order, with the exception of such information not provided to Kane and Adams.

DATED this 21st day of December, 2016.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

/s/ Mark G. Krum

Mark G. Krum (Nevada Bar No. 10913) Erik J. Foley (Nevada Bar No. 14195) 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5958

Attorneys for Plaintiff *James J. Cotter, Jr.*

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3993 Howard Hughes Pkwy, Suite 600

Las Vegas, NV 89169-5996

CERTIFICATE OF SERVICE

I hereby certify that on this 21st day of December, 2016, I caused a true and correct copy of the foregoing PLAINTIFF'S REPLY IN SUPPORT OF MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING IN PART RDI'S MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATING TO THE ADVICE OF COUNSEL ON ORDER SHORTENING TIME to be electronically served to all parties of record via this Court's electronic filing system to all parties listed on the E-Service Master List.

/s/ Jessie M. Helm

An employee of Lewis Roca Rothgerber Christie LLP

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EXHIBIT 13 (FILED UNDER SEAL)

EXHIBIT 14 (FILED UNDER SEAL)

EXHIBIT 15

From: Kane <elkane@san.m.com> Sent: Sunday, April 19, 2015 12:16 PM

To: Adams Guy: Storey Tim

:23 Gould Bill: McEachern Doug (US - Retired)

Subject Fwc IX Options.

You have my prior correspondence on Ellen's request. Nether of you have responded to the question of whether, assuming Jim's estate has sufficient nonvoting stock to exercise his options on the voting stock, we should allow Ellen to exercise Jim's options for 100,000 8 shares. No matter what we decide, it will be favorable to one party and detrimental to the other. Bill suggested we ask Ellen to seek judicial approval for the exercise. His opinion, if we are in accord, means she, as executor of Jim's estate, probably will not be able to vote the shares at the annual meeting unless she can expedite a decision in her favor. If we allow her to exercise the options, Jim's arguments against exercise will not matter. So, give me your opinion and don't leave me hanging!!!

From: Craig Tompkins

From: Cress Companies

Sent: Saturday, April 18, 2015 5:33 PM

To: mailto:elkane@san.r.com

Cubinch 190 (Automoti

Subject: DC Options.

£43.

It is not clear to me from your email whether you are saying that Ellen does not have authority to exercise the options, or that she does not have authority to transfer/sell Class A shares currently registered in the name of IJC, or both.

Craig

JARIGIA HUBBARD

EXHIBIT 16 (FILED UNDER SEAL)

EXHIBIT 17

From:

Guy Adams < GAdams@gwacap.com >

Sent:

Saturday, August 29, 2015 3:40 PM

To:

Kane

Subject:

Re: Fw:

Ok. Sounds good. Let me know an approximate time as I am in and out this afternoon. Guy

Sent from my iPhone

On Aug 29, 2015, at 6:42 AM, Kane < elkane@san.rr.com > wrote:

FYI. would like to call you this afternoon regarding this, Craig's e-mail and Tim's e-mail.

From: Kane

Sent: Saturday, August 29, 2015 5:37 AM

To: Cotter Ellen

Yesterday's phone call had me up most of the night. I don't believe Craig's e-mail was fully responsive and I am VERY concerned, hopefully unnecessarily. I will be out playing golf this morning with Craig and will be back about 1:30 for the rest of the day. Where can I reach you this afternoon?

Regards, Susan

From: Craig Tompkins

Sent: Thursday, April 16, 2015 12:30 PM

To: Susan Villeda

Cc: Kane (<u>elkane@san.rr.com</u>)
Subject: Stock Option Documents

Susan,

How are we doing on finding the Cotter Class B Stock Option Agreements and Board Resolution?

Ed Kane has asked that I get them to him ASAP.

Thanks Craig

EXHIBIT 18

From:

Kane <elkane@san.rr.com>

Sent:

Sunday, August 30, 2015 10:39 PM

To:

Susan Villeda

Cc:

Cotter Ellen

Subject:

Re: Stock Option Documents

I would greatly appreciate your putting together all of the attachments and fedexing them down to me ASAP. I need to review all them and some of them I could not download. Thanks.

From: Susan Villeda

Sent: Thursday, April 16, 2015 3:21 PM

To: mailto:elkane@san.rr.com; Craig Tompkins

Cc: Andrzej Matyczynski

Subject: Stock Option Documents

Attached is the requested documentation for the Cotter Class B shares:

- 1. Stock Option Agreement granting 100,000 Class B stock options dated May 9, 2007 (unsigned);
- 2. Stock Option Agreement granting 696,080 Class B stock options dated December 31, 2001 (signed only by Company CFO). Please note that these stock options were not issued as part of a Stock Option Plan, but instead was a separate Stock Option Agreement with Mr. Cotter. These options were exercised on August 22, 2003;
- 3. As for the 327,808 Class B shares, we confirm that these shares were not issued as stock options. Mr. Cotter acquired these shares as part of the merger from OBI and Citadel Holding Corporation, see attached Schedule 13-D;
- 4. Board of Directors minutes for March 11, 2010 Delegation of the 2010 Stock incentive Plan administration to the Compensation & Stock Option s Committee (detailed breakdown below); and the

Per the 2010 Stock Incentive Plan the Board of Directors were to be the administrators of the plan. On March 11, 2010, the Board transferred the delegation of the plan to the Compensation Committee and also delegated to the Chairman the authority to grant stock awards to all eligible participants who are neither family members of the Chairman, "Covered Employees", nor persons subject to Section 16 of the "Exchange Act".

<u>Definitions per the 2010 Stock Plan</u>

- A. Covered Employees means the CEO and the four other highest compensated officers of the Company for whom total compensation is required to be reported to stockholders under the Exchange Act, as determined for purposes of Section 162(m) of the Code.
- 5. Unanimous Witten Consent from the Board of Directors dated December 31, 2001 Delegation of the 1999 Stock Option Plan to the Compensation & Stock Options Committee.

Also attached are copies of the 2010 Stock Incentive Plan and the 1999 Stock Option Plan.

Please let me know if you have any questions.

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EXHIBIT 19 (FILED UNDER SEAL)

TRAN

CLERK OF THE COURT

DISTRICT COURT CLARK COUNTY, NEVADA * * * * *

JAMES COTTER, JR.

Plaintiff

DEPT. NO. XI

CASE NO. A-719860

A-735305

P-082942

MARGARET COTTER, et al.

VS.

Defendants .

Transcript of Proceedings

BEFORE THE HONORABLE ELIZABETH GONZALEZ, DISTRICT COURT JUDGE

STATUS CHECK

THURSDAY, DECEMBER 22, 2016

COURT RECORDER: TRANSCRIPTION BY:

JILL HAWKINS FLORENCE HOYT

Las Vegas, Nevada 89146 District Court

Proceedings recorded by audio-visual recording, transcript produced by transcription service.

APPEARANCES:

FOR THE PLAINTIFF: MARK G. KRUM, ESQ.

ERICK FOLEY, ESQ.

FOR THE DEFENDANTS: BLAIR PARKER, ESQ.

MARSHALL M. SEARCY, ESQ. MARK E. FERRARIO, ESQ.

LAS VEGAS, NEVADA, THURSDAY, DECEMBER 22, 2016, 9:12 A.M. 1 2 (Court was called to order) THE COURT: I'm going to Cotter, unless there's 3 4 someone here on something else. Anyone on anything else? 5 (Off-record colloquy) 6 Good morning, Your Honor. Thank you. MR. KRUM: 7 Mark Krum and Erick Foley for plaintiff James J. Cotter, Jr. I assume you were able to read our reply materials that arrived yesterday afternoon. 10 THE COURT: Yes. I'd hoped to see them by noon, but we told you you could have till 3:00. 11 12 MR. KRUM: I apologize. We had hoped to have them out and to you by noon. 13 Very well. So, as happens from time to time as I 14 sit and don't always listen to the prior matters, I make more 15 16 notes, and so my presentation gets longer. But I will bear in mind that you've read briefing about these issues for three 17 motions now, much of which I suspect misses the point 18 19 perspective, but let me see if I can get to that. 20 Contextually, as Your Honor knows, on August 30 you 21 granted our motion to compel on the so-called advice of counsel motion. You prepared your own order after receiving competing orders from counsel, and that was entered on October 23 24 That list -- there's a prefatory introduction, and then 25 there are six numbered paragraphs that follow. For example,

paragraph 1 says, "Any and all documents or communications to or from Tompkins concerning the 100,000 share option and EC and MC's rider ability as executors of the estate to exercise the option."

Paragraph 2 is the same, except for it replaces

Tompkins with Ellis. Paragraph 3 replaces Tompkins with

Greenberg Traurig, and the same sort of thing happens in the other three paragraphs.

And the point of that is that the order identified communications with three sets of lawyers as communications which were to be produced insofar as they concern the subject matter referenced in the order, which, of course, is the 100,000 share option.

THE COURT: No. What it related to, and you will recall this, is communications that occurred related to the 100,000 share option.

MR. KRUM: I beg your pardon?

THE COURT: So it wasn't just the documents related to that option, it was the communications that were obtained by the gentleman who testified in his deposition, I can't remember if it was Mr. Adams or Mr. Kane, that he asked for advice from an attorney. And I was unclear during that motion practice who that attorney was and how broad that went.

MR. KRUM: Right. I understand. I agree with what you said, and I understand. And it appeared to me as I worked

through this on the reply that the point on which I need to focus or the point from which you would like to hear from us is what you just said, which is which attorney or attorneys. And, of course, as you know, the order entered following the motion to reconsider eliminates the attorneys and refers to a single Greenberg Traurig memorandum.

So let me speak to that question, Your Honor, who were the lawyers. And we quoted this a few times, but it's -to answer that question I'm going to quote it again. Mr.
Adams testified as follows. Question, "Did you ask Ellen
Cotter -- what did you do to ascertain that the 100,000 share
option was her asset?" "I informed myself through counsel,"
is the answer. Then Mr. Tayback, Mr. Searcy's partner,
interposes an objection, and the witness clarifies his answer.
"I conferred with legal counsel." And then Mr. Krum asked a
brilliant question, I'm being self deprecating, "Who?" And
the answer is, "Craig Tompkins, Greenberg Traurig, and Bill
Ellis."

Later I asked Mr. Adams, "But you relied on this particular Greenberg Traurig memo in connection with making the decision to vote as a member of the compensation committee to allow Ellen and Margaret Cotter as executors to exercise the supposed option to acquire 100,000 shares of Class B voting stock; is that right?" Answer, "Yes, in addition to Craig Tompkins and Bill Ellis."

So I submit, Your Honor, that the testimony by Mr. Adams is perfectly clear. He made sure that he identified those three sets of lawyers, Tompkins, a lawyer; Ellis, a lawyer; and the Greenberg Traurig law firm. And so, of course, Your Honor, the privilege logs of Adams and Kane, by our count between 200 and 300 entries that refer to exercise of stock option and communications between Tompkins on the one hand and Kane and Adams on the other and Ellis on the one hand and Kane and Adams on the other, and I think Greenberg Traurig, as well. And so, Your Honor, we understood the October order to include those communications. But we don't know what they are, and there's no way to know what they are, because I couldn't sit there and ask them to identify it, because they wouldn't know. I could say, here, look through dozens of privilege log entries.

And so the question is how was that determination made. Who gets to make it? Who should make it? Your Honor, we submit that it must be made by the Court, not by counsel for the defendants. And that from our perspective is part of the problem with the December order, because it says, "To the extent that Messrs. Kane and Adams testified that they relied solely on the advice of counsel...." How is that going to be determined? I thought you determined that. I thought you made it perfectly clear that --

THE COURT: Mr. Krum, it's the same thing as I said

before. In the first order it says, "The motion is granted. The legal opinion referenced by Messrs. Kane and Adams in their deposition testimony as having relied upon it related to the 100,000 share option shall be produced by the defendants." And since I didn't know where that legal opinion was, I put six different categories where it included in. Because I didn't know where it was. And then you guys come back and I hear, no, it's a Greenberg Traurig memo. And it's like, okay, but then if there's anything else, you guys need to tell me. At this point I have not been told there is actually anything else for me to do an in-camera review on.

MR. KRUM: The answer, Your Honor, is you'll never know, because they're not going to say. They're not going to say, these 15 or these 150 were solely relied on by Kane and/or Adams. Why would they do that? That's giving it up. And that, Your Honor, is -- and, by the way, the other part of this at the end of the order says, "not provided to or relied on by Evans."

Here's my suggestion, Your Honor. If they received advice on the subject from the lawyers they identified as lawyers from whom they sought advice and on whose advice they relied, and that includes Tompkins and that includes Ellis, that is included in the list in your order.

THE COURT: It is.

MR. KRUM: But that's why I go back to how do we

determine that. And there's no way to determine that short of you actually looking at these documents, doing an in-camera review. And it'll be apparent, I submit, if the communication from Tompkins or the communication from Ellis concerns the issues with which you're fully familiar now after three rounds of briefing.

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And I want to say one other thing on the subject of the issues, because we have a whole new set of briefing and argument here on this motion. For the first time the defendants argue, oh, no, no, the only issue as to which Kane and Adams sought advice was whether Class A stock could be used as a consideration to pay for the exercise. Well, that's -- the reason they didn't make that argument in the prior two rounds of briefing is it's utter fiction. And we addressed that in the reply, Your Honor. But the scope of the issues addressed by Kane and Adams, the legal issues, the issues as to which they sought advice from Tompkins and Ellis and GT include, for example -- I'm looking now, Your Honor, at Exhibit 16 -- whether there was any legal reason why Ellen Cotter as executor could not exercise the supposed 100,000 share option. And so you saw in the deposition testimony we quoted in our reply I asked Mr. Kane, any legal reason. didn't make up that phraseology to have the most expansive question I could ever think of. I used that phraseology because he used it in his email.

Now, by the way, it's an April email, and they argue that this is all September. I hope that you were able to see that it began in April, when Ellen Cotter requested to exercise the option, they reached no conclusion; and there was no reason for them to rush to do so, because the annual shareholders meeting did not get scheduled as it customarily is in May and June. And then what happened in September, they scheduled the annual shareholders meeting for November, they set the record date for October 6, and if Ellen Cotter and Margaret Cotter were going to as executors own these shares and get them on the books and records of the company and be able to vote them, they had to have the option to exercise authorized.

But, Your Honor, back to the scope -- and so that's why the issue came back at the end of August. And so Exhibit 18 shows you that it's the very same issue. That has an April email and a follow on April 16, then the next email in the chain is August 30.

Your Honor, but on the issue --

THE COURT: Your time's expired, Mr. Krum.

MR. KRUM: -- it's beyond what they argue. Thank you, Your Honor.

THE COURT: Thank you.

MR. FERRARIO: Your Honor, I really don't want to go back over everything. I just want to point out one thing.

And the Court will remember that when these cases started, the estate case which is in front of you and this case, which is now in front of you, back in the summer of 2015 there was a flurry of activity in both cases and hearings set and dismissing. At one point in the estate case, and I don't know if Mr. Krum remembers this or not, there was a petition filed dealing with who could manage the assets.

THE COURT: Absolutely.

MR. FERRARIO: You remember that.

THE COURT: I do. And I was going to set a hearing, and then you guys blew me off.

MR. FERRARIO: Somebody blew you off. I don't want to be in that category. But the bottom line was as you closed that down you made it very clear that the executors of the estate, okay, were in charge of the assets of the estate. And the -- and that's kind of what set this whole thing in motion. And there was no dispute that Margaret and Ellen are the executors of the estate, and I don't believe that Mr. Krum is contesting that the options were assets of the estate. And I think he even says on page 7 of his pleading -- and Mr. Searcy pointed this out to me and I read it, it stood out to me -- "Contrary to what defendants contend, plaintiff's complaint acknowledges that the option purportedly was held by the estate." If he wanted to challenge who owned the option or who controlled it, Mr. Cotter, Jr., he should have done that

in the estate proceeding. He didn't do that.

So once you get past that, and I think we've pled this, and I'm not -- I don't want anything to be -- anything I say to be deemed a waiver, okay, but, hypothetically speaking, if the board asked, hey, what's the status of the estate proceeding, and, hypothetically speaking, a lawyer said that he was in front of Judge Gonzalez and Judge Gonzalez said X, okay, and then they moved on to consider how would you exercise this option, then, that would get to what we contend was the payment issue, can you use non-voting shares to, you know, exercise -- or as consideration for these voting shares.

So, again, we don't think this is even a derivative claim. We think we've spent too much money on this issue, quite frankly. But the Court's ruling actually goes -- has more import in other areas, quite frankly, from our perspective. So I don't have anything else to say on that other than this whole thing gets started on this false premise that I think the undercurrent was they didn't get what you said in the estate proceeding. And now we've kind of just gone all over the place on an attorney-client issue. And I don't really know what he wants at this point, to be honest with you.

THE COURT: He wants you to give up so he can win.

MR. FERRARIO: Okay. Well. So with that, we've

briefed the heck out of this, you know our position. I don't

1 think --THE COURT: So can I ask you a couple questions. 2 3 MR. FERRARIO: Yes. Absolutely. THE COURT: All right. So the discussions I've had 4 5 in one of the days you weren't here have had to do with my 6 focus on the information that was relied upon by the deponents 7 that they sought legal advice upon to try and make a good decision on how they should weigh in on the 100,000 share option. That's what I've been trying to get to. Ms. 10 Hendricks told me there was only one memo and it was the 11 Greenberg Traurig memo, that there were no other memos. 12 MR. FERRARIO: That's the only one I'm aware of. 13 can tell you we were asked --THE COURT: Are there other things that arguably 14 could be like that that are on the privilege log, these emails 15 16 that are heavily redacted that Mr. Krum keeps talking about that if I reviewed I might be able to say, yes, Mr. Krum, I've 17 looked at them, no, they're not related to the issue I've 18 19 allowed testimony. MR. FERRARIO: Again, Mark, I don't think you're 20 going to claim waiver. Let me -- I can add some gloss to this 21 as long -- if you're not going to claim waiver and put this in 23 perspective. I think there's already been a waiver. 24 MR. KRUM: 25 MR. FERRARIO: Where?

THE COURT: Okay. So he says he's not going to tell you --

MR. FERRARIO: Where was the waiver? Was it today?

MR. KRUM: That's what I thought we resolved on

August 30.

MR. FERRARIO: No. I'm just going to try to put some context to this, as long as you're not going to contend it's a waiver. I think everybody understands. What I believe occurred -- and I don't think there is another memo. What I think is being referred to in these emails was requests to Tompkins and Ellis to get some clarity on certain issues, and one of the issues that they were seeking clarity on was the estate issue that I just hypothetically spoke to you about.

THE COURT: No. Where I was giving you guys a hard time because you wouldn't show up for a hearing that I'd set and reserved three days for and I was pretty irritated about.

MR. FERRARIO: Yeah. You were giving everybody a hard time.

THE COURT: Yeah.

MR. FERRARIO: So that was the issue -- that was one of the issues. And the other issue that's touched on is can you use non-voting shares as consideration for the voting shares. So those were the issues. The only memo that I'm aware of that was done was the Greenberg Traurig memo that's been discussed, and that was --

THE COURT: And I've made it clear that I did not intend in ruling that that memo had to be produced to require any of the supporting or work papers to be provided. However, my point has been throughout this that the communication that was made to provide legal advice so Mr. Adams and/or Mr. Kane, whichever one it was that asked, would have the answer to his question and be able to fulfill his duties as a board member in making that decision. That's what I've been trying to focus on. I'm told there's one memo.

Mr. Krum, if you really believe some of those other items on the privilege log fall within that limited category, which is what I've tried to say in five different ways now since our first time we had this discussion, I'll look at them in camera. But my focus has been that very limited request for additional information by the deponent to the attorney and the memo that was produced to them to rely upon.

MR. KRUM: Your Honor, I don't concur with the factual gloss, but yes is my answer to your question. What we'll do is we will go back through the list that we have in the motion, we will do our very best to eliminate anything, because apparently we had at least a couple, they had two examples of where the reference was not appropriate, we will send the revised list to them so that they can weigh in on it, and then after we're done we'll send you the list --

THE COURT: You're either going to reach an

1 agreement on the list or you're not. 2 MR. KRUM: Right. THE COURT: And then after you either reach an 3 4 agreement on the list or not, you're going to communicate to 5 me, Judge, we would like you to review X list or Y list of these documents in camera. Does that sound like an okay 6 7 resolution? 8 Thank you, Your Honor. MR. KRUM: Perfect. 9 THE COURT: All right. If you're going to dispute 10 about the list, you can send the two proposed lists to me by 11 email, and I'll have a conference call with you. And it may 12 be that I review the shorter list and then make a decision to review the longer list if it turns out the shorter list to me 13 looks like stuff to be produced. But if I review the shorter 14 list and it doesn't look like I need to produce things, then I 15 16 probably won't review the longer list. 17 Understood. MR. KRUM: 18 THE COURT: Anything else? 19 MR. KRUM: No, Your Honor. 20 THE COURT: Have a lovely holiday. Goodbye. 21 MR. KRUM: Likewise. 22 Mr. Parker, a pleasure to have you in 23 the courtroom. 24 MR. PARKER: Good to be here, Your Honor. 25 Continue all their motions. THE COURT:

15

When are you guys going to be done with discovery? 1 2 You know, I lose my courtroom after December 31st, right? 3 We discussed that, Your Honor. MR. KRUM: 4 MR. FERRARIO: It won't be before then. 5 MR. KRUM: It won't be before then. We have some of 6 the depositions scheduled for January. Obviously some of the 7 depositions await resolution of the issues we argued today, so we'll get on this as quickly as we can. And I suspect that by 9 the end of January we'll be discussing about jointly 10 requesting a status check. 11 So I'm going to set a status conference THE COURT: 12 for you to address those issues -- how does February 6th work? 13 MR. SEARCY: That works, Your Honor. I'm drawing a blank on that. I think 14 MR. KRUM: that's a problem for me, Your Honor, but I can't say why. 15 16 I only have a courtroom on Mondays, and THE COURT: 17 I have the courtroom from 8:00 a.m. to 10:15 a.m. 18 May we do this? May we confer and MR. KRUM: 19 suggest dates to you? 20 THE COURT: I only have Mondays. Would it be possible to do this by phone 21 MR. KRUM: 22 if it --THE COURT: It would be possible to do it by phone. 23 I have rigged the conference room with the JAVS system so I 24 25 can do conference calls in there.

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MR. KRUM: Oh, my. We'll jointly suggest a date,
 1
 2
    Your Honor.
              THE COURT: Chief judges don't get courtrooms.
 3
 4
    didn't --
 5
              MR. FERRARIO: So if we try a case now in front of
 6
   the chief judge, is it that floating system that we had a
 7
   while back where we kind of end up --
 8
              THE COURT: Remember courtroom sharing?
 9
              MR. FERRARIO: I do remember. It was horrible.
    That's what we're doing now?
10
11
              THE COURT: I haven't said that's what we're doing
12
    yet. There may be other options for you that you haven't
13
    thought about.
              MR. KRUM: One other thing. And I may be ahead of
14
   the curve here. I'm going to speak to counsel when we get out
15
    in the hallway. They've issued a subpoena to third parties
16
    for testimony and deposition -- testimony and documents in
17
    January, and we'll meet and confer about that. We may have
18
19
    motion practice between now and --
20
              MR. FERRARIO: Are you talking about that one on
21
    the High Point?
22
              MR. KRUM:
                         Yes.
23
                          I've only got Mondays.
              THE COURT:
24
                         Understood, Your Honor.
              MR. KRUM:
25
                          That's the only hearing day I have where
              THE COURT:
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1	you can come into a room and we can have this kind of		
2	interchange.		
3	MR. FERRARIO: What room are we going into?		
4	THE COURT: Judge Togliatti's courtroom, which is		
5	10C.		
6	MR. KRUM: Okay. Thank you.		
7	THE COURT: But that's only on Monday mornings. I		
8	do have a conference room, but, frankly, the way your group		
9	ends up it's hard to have everything.		
10	MR. FERRARIO: The conference room in the chief		
11	judge's office is what we've got?		
12	THE COURT: There is a conference room. The chief		
13	judge doesn't get a courtroom, they get this really big		
14	conference room.		
15	MR. FERRARIO: They get the palatial office suite.		
16	THE COURT: With the same view I had when I was at		
17	Beckley Singleton.		
18	Anything else?		
19	MR. KRUM: No. Thank you, Your Honor.		
20	MR. FERRARIO: Merry Christmas and happy holidays,		
21	everybody.		
22	THE PROCEEDINGS CONCLUDED AT 9:34 A.M.		
23	* * * *		
24			
25			

CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

AFFIRMATION

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

FLORENCE HOYT Las Vegas, Nevada 89146

FLORENCE M. HOYT, TRANSCRIBER

12/27/16

DATE



Electronically Filed 12/28/2016 03:35:36 PM

CLERK OF THE COURT

MQUA MARK G. KRUM (Nevada Bar No. 10913) MKrum@LRRC.com ERIK J. FOLEY (Nevada Bar No. 14195) EFoley@LRRC.COM LEWIS ROCA ROTHGERBER CHRISTIE LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 (702) 949-8200 (702) 949-8398 fax 6 Attorneys for Plaintiff 7 James J. Cotter, Jr. 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 JAMES J. COTTER, JR., individually and 11 derivatively on behalf of Reading International, 12 Inc., 13 Plaintiff, 14 v. 15 MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS 16 McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and 17 DOES 1 through 100, inclusive, Lewis Rocd ROTHGERBER CHRISTIE 18 Defendants. 19 and 20 21 22 READING INTERNATIONAL, INC., a Nevada corporation; 23 Nominal Defendant. 24 25 26

MASTER EWITH CALENDAR CASE NO. A-15-719860-B

Coordinated with:

DEPT. NO. XI

CASE NO. P-14-082942-E DEPT. NO. XI

CASE NO. A-16-735305-B DEPT. NO. XI

Jointly administered

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO QUASH SUBPOENAS AND DEPOSITIONS DUCES TECUM ON SHORTENED TIME

Hearing Date: Hearing Time:

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ORDER SHORTENING TIME It appearing to the satisfaction of the Court and good cause appearing therefor, 3 IT IS HEREBY ORDERED, that the hearing on Plaintiff James J. Cotter, Jr.'s Motion To Quash Subpoenas and Depositions Duces Tecum On Shortened Time shall be heard before the 5 above-entitled Court in Department XI, before Judge Elizabeth Gonzalez, on the 6 (a.m.)p.m., or as soon thereafter as counsel may be heard, at 7 the Regional Justice Center, 200 Lewis Avenue, Las Vegas, Nevada 89155. DATED this 28° day of December, 2016. 9 10 11 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 12 13 Respectfully submitted: 14 LEWIS ROCA ROTHGERBER CHRISTIE LLP 15 16 /s/ Mark G. Krum Mark G. Krum (SBN 10913) 17 Erik J. Foley (SBN 14195) 3993 Howard Hughes Pkwy, Suite 600 Lewis Rocd ROTHGERBER CHRISTIE 18 Las Vegas, NV 89169-5958 19 (702) 949-8200 20 Attorneys for Plaintiff James J. Cotter, Jr. 21 22 23 25 26 27

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DECLARATION OF MARK G. KRUM IN SUPPORT OF PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO QUASH SUBPOENAS AND DEPOSITIONS DUCES TECUM ON ORDER SHORTENING TIME

I, Mark G. Krum, Esq., being duly sworn, deposes and says that:

- 1. I am a partner with the law firm of Lewis Roca Rothgerber Christie LLP, attorneys for James J. Cotter, Jr. as plaintiff in the captioned action ("Plaintiff").
- 2. I make this declaration based upon personal knowledge, except where stated to be upon information and belief, and as to that information, I believe it to be true. If called upon to testify as to the contents of this Declaration, I am legally competent to testify to the contents of this Declaration in a court of law.

Reason for Order Shortening Time

- 3. Pursuant to EDCR 2.26, there is good cause to hear this motion on shortened time.
- 4. The underlying motion seeks to quash two deposition notices (accompanied by subpoenas for depositions duces tecum), served on counsel for Plaintiffs by counsel for the director defendants other than Gould on or about December 14, 2016. [Notices of Deposition and Subpoenas, Exhibit 5.] Both seek documents and testimony related to documents last produced by the Company on November 2, 2016, but first produced in or about January 2016. Their notice comes immediately before the holidays and seeks depositions immediately after the holidays, on January 10–11, 2017. [*Id.*] This tactic appears to be an attempt to either limit Plaintiff's (and the deponents') ability to respond or to force the same and their counsel to unnecessarily labor over the holiday season.
- 5. I have made three attempts to meet and confer concerning Defendants' untimely discovery attempts, including the subpoenas, to no avail. I emailed counsel for RDI on November 15, 2016, requesting the purpose of the November 2 production and the reason for its untimeliness. [Correspondence, Exhibit 1] I received no response. On December 21, 2016, I forwarded the same email to counsel for defendants again requesting their basis for contending that the discovery is not untimely, this time also addressing the deposition notices. *Id.* I met with counsel for Defendants (attorneys Searcy and Ferrario) in person, after the December 22, 2016 hearing, where we discussed this issue. We were unable to come to an agreement as to whether

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such discovery is permitted at this point or whether it even seeks any relevant information. In addition, I attempted to obtain an agreement to postpone the deposition dates to enable time to brief or hear a motion, to no avail, because attorney Searcy insisted that Plaintiff make some concession regarding an unrelated matter, namely, the Court's order regarding advice of counsel documents. I subsequently exchanged emails with counsel for Defendants, but that also did not resolve the disputes that are the subject of the accompanying motion. [Correspondence, Exhibits 6–7.]

- 6. Because the depositions are currently scheduled for January 10–11, 2017, the below motion cannot be heard in the normal course. Given the intervening holidays and the Court's schedule, this Motion should be heard on January 9, 2016, to permit the parties and the subpoenaed witnesses time to make appropriate arrangements based on this Court's disposition of the Motion.
- 7. For all of these reasons, Plaintiff respectfully submits that there is good cause for this Motion to be heard on shortened time.
- 8. This Declaration and Motion is made in good faith and not for the purpose of delay.

 I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

Executed this 28th day of December, 2016.

Mark J. Krum Eso.

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MEMORANDUM OF POINTS AND AUTHORITIES

I. <u>INTRODUCTION</u>

Well over a year ago, Defendants began discovery, including searches of Plaintiff's work computer, which produced multiple documents and communications to, from, and about the retention of Highpoint Associates and Derek Alderton as consultants. Despite the production of those documents, and even the disclosure of Alderton as a witness in December 2015, Defendants did nothing to obtain testimony or documents from Highpoint Associates or Alderton. Now, after having strenuously attempted to prevent Plaintiff from obtaining discovery on matters this Court ordered disclosed and produced, and after having represented to this Court on multiple occasions that discovery was complete and there were no additional issues upon which discovery should be taken, Defendants issued Notices of Depositions and Subpoenas to Highpoint Associates and Derek Alderton on December 14, 2016, unilaterally seeking discovery from nonparties without seeking relief from the Court and in violation of the Court's orders. The Notices and Subpoenas should be quashed.

II. FACTUAL AND PROCEDURAL HISTORY

As RDI has previously advised this Court, RDI began searches and production of its electronic media in or around October 2015. [See Opposition to Motion to Vacate and Reset Pending Dates and Reopen Discovery, filed October 26, 2016, at 3:13-18.] RDI represented that the fruits of those searches had been retrieved and produced in their entirety through rolling productions that concluded by April 2016. [Id.] Those productions included multiple emails to, from, and concerning Highpoint Associates and Derek Alderton, and Plaintiff's retention of both on behalf of RDI.

In the midst of those disclosures, RDI in or about December 2015 designated Derek Alderton as a potential witness in this Action. [RDI's Sixth Supplemental Disclosures, Exhibit 2.] Less than a month later, RDI produced, among other things, a Letter of Proposal from Highpoint Associates to Plaintiff offering Derek Alderton's services with its seventh supplemental

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production. [RDI's Seventh Supplemental Disclosures & RDI0021063–21066, Exhibit 3.]¹ Therefore, no later than December 2015 and January 2016, Defendants knew of the matters which were the subject of their November 2, 2016 production and the Notices which are the subject of this Motion.

In June 2016, this Court entered a scheduling order setting the deadline for non-expert discovery as July 29, 2016. [Stipulation and Order to Amend Deadlines in Scheduling Order, entered June 21, 2016.]

On October 10, 2016, Plaintiff filed a motion to reopen discovery to permit production of the documents ordered by the Court on August 30, 2016, expert discovery, and depositions of certain witnesses, among other things. [Motion to Vacate and Reset Pending Dates and to Reopen Discovery, filed October 10, 2016] Defendants strenuously opposed that motion, representing to the Court that "RDI and the other Defendants have been diligent in pursuing and responding to discovery to ensure that the November trial date can go forward." [RDI Opposition to Motion to Vacate and Reset Pending Dates and Reopen Discovery, filed October 26, 2016, at 8:20–21] At no point in their opposition briefs, or during oral argument on the motion the following day, October 27, 2016, did Defendants advise that they needed or disclose that they intended to seek, additional discovery from the nonparties from which they now seek discovery. On the contrary, they affirmatively represented that "We've worked hard to achieve this trial date. There's very little left to be done, quite frankly." [Transcript of Proceedings, October 27, 2016, at 50:11-12.]

The Court granted the motion to reopen discovery for the specified purposes of production of the attorney-client communications and offer-related communications ordered produced on August 30, 2016, as well as completing then identified outstanding fact and expert depositions. [Transcript of Proceedings, October 27, 2016, at 51:20-52:1.]

Six days later, on November 2, 2016, without explanation, Defendant RDI submitted a 24th Supplemental NRCP 16.1 Disclosure. [RDI's 24th Supplemental Disclosure Statement, Exhibit 4.1 The documents disclosed included multiple communications sent between 2014 and 2015 between Plaintiff's RDI email account and a consulting firm, Highpoint Associates. Plaintiff

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These are just two examples of the multiple documents and disclosures made referencing Highpoint Associates and/or Alderton produced between November 2015 and February 2016.

by email dated November 15, 2016 sought an explanation for the reason for the production; but no response was provided. [Correspondence, Exhibit 1]

Instead, on November 28, 2016, RDI addressed its late disclosure in a Notice to this Court, stating that "[t]he production has no impact on current discovery and RDI promptly produced documents that appear to have been hidden by Cotter, Jr. before he left RDI.² [RDI's Status Report Re: Discovery, filed November 28, 2016, at 3:22-4:1.]

Six weeks later, on December 14, 2016, for the first time, the Interested Director

Defendants filed Notices of Deposition and Subpoenas for Highpoint Associates and Derek

Alderton, to take place in Los Angeles on January 10 and 11, 2017. [Notices of Deposition and

Subpoenas, Exhibit 5.] The Notices list the deposition topics as communications with Plaintiff

after January 1, 2014, and services Highpoint Associates and Derek Alderton provided to Reading

International, Inc. [Id.] The Notices also required Highpoint and Alderton to produce documents

and communications pertaining to work they performed for Reading International, Inc. and James

Cotter on or after January 1, 2014. [Id.]

On December 21, 2016, Plaintiff again sought explanation for Defendants' conduct.

[Correspondence, Exhibit 1.] Defendants again did not respond until late in the day on December 23 when Quinn attorney Helpern provided the same sort of nonsubstantive, unsubstantiated, self-serving, conclusory comments as were provided by the Company in its November 28 pleading.

Counsel for RDI responded on December 27, 2016, asserting that documents of the type produced by RDI on November 2, 2016 had not been discovered previously, which is belied by the December 2015 of Derek Alderton as a witness and by the production of such documents in and after January 2016. [See RDI's Status Report Re: Discover, filed Nov. 28, 2016.]

III. <u>DISCUSSION</u>

Rule 16(b), requires this Court to "enter a scheduling order that limits the time . . . [t]o complete discovery." N.R.C.P. 16(b)(3). "If a party or party's attorney fails to obey a scheduling or pretrial order . . . the judge, upon motion or the court's own initiative, may make such orders with regard thereto as are just, including any of the orders provided in Rule 37(b)(2)(B), (C), (D)."

As discussed below and demonstrated above, Defendants in fact had the documents since 2015.

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N.R.C.P. 16(f). This includes "[a]n order refusing to allow the disobedient party to support or oppose designated claims or defenses, or prohibiting that party from introducing designated matters in evidence." N.R.C.P. 37(b)(2)(B).

The Notices of Deposition and Subpoenas are in clear violation of this Court's Scheduling Orders. As noted above, the percipient witness cut-off was set for July 29, 2016. While this Court has granted Plaintiff limited relief from that deadline, this Court limited the scope of discovery at this point in the proceedings. The Notices of Deposition and Subpoenas, and indeed any discovery concerning or from nonparties Highpoint Associates and Alderton, have nothing to do with discovery to be completed. Even by Defendants' own description: they only pertain to their irrelevant after-the-fact attacks on Plaintiff's work as President and CEO of RDI.

To the extent Defendants believed that late discovery concerning Alderton's or Highpoint's activities was necessary or warranted (which it is not), the proper and required procedure under the Rules—and out of respect to this Court's authority to control discovery and the conduct of this litigation through its scheduling orders—was to file a motion to reopen discovery on that issue, and then issue subpoenas if this Court so permitted. Defendants, however, have done nothing to request relief from the percipient witness cut-off that would permit them to issue the Notices of Deposition and Subpoenas they have issued to Highpoint Associates and Alderton. Instead, they simply took it upon themselves to issue Notices of Deposition and Subpoenas (issued from a California court) four months after the percipient witness cut-off.

There is no genuine excuse for Defendants' late discovery attempts. Defendants were well on notice of Derek Alderton's and Highpoint Associates' work with Plaintiff for at least six months prior to the percipient witness discovery cutoff. They had ample opportunity to conduct their discovery within the time set forth in this Court's orders and failed to do so.³

The Notices of Deposition and Subpoenas are untimely and in flagrant disregard of this Court's authority to control discovery. They therefore must be quashed.

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In a disingenuous effort to excuse their failure to timely seek the discovery which is the subject of this motion, Defendants suggest that Plaintiff hid hard copy documents. That assertion is erroneous and unsubstantiated. It also is irrelevant, because documents and information sufficient to put Defendants on notice of HighPoint and Alderton were in Defendants' possession throughout discovery.

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IV. <u>CONCLUSION</u>

The Notices of Deposition and Subpoenas are grossly untimely and violate this Court's discovery orders. Defendants should not be permitted to continue to flout this Court's orders. The Notices of Deposition and Subpoenas must be quashed.

DATED this 28th day of December, 2016.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

/s/ Mark G. Krum

Mark G. Krum (Nevada Bar No. 10913) Erik J. Foley (Nevada Bar No. 14195) 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5958

Attorneys for Plaintiff James J. Cotter, Jr.

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CERTIFICATE OF SERVICE

I hereby certify that on this 28th day of December, 2016, I caused a true and correct copy of the foregoing PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO QUASH SUBPOENAS AND DEPOSITIONS *DUCES TECUM* ON SHORTENED TIME to be electronically served to all parties of record via this Court's electronic filing system to all parties listed on the E-Service Master List.

/s/ Jessie M. Helm

An employee of Lewis Roca Rothgerber Christie LLP

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CLERK OF THE COURT

1 **APEN** Mark G. Krum (SBN 10913) Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702-949-8200 Fax: 702-949-8398 4 E-mail:mkrum@lrre.com 5 Attorneys for Plaintiff 6 James J. Cotter, Jr. 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, 10 Inc., 11 Plaintiff, 12 VS. 13 MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS 14 McEACHERN, TIMOTHY STOREY, WILLIAM GOULD, and DOES 1 through 100, 15 inclusive, 16 Defendants. 17 and 18 READING INTERNATIONAL, INC., a Nevada corporation, 19 Nominal Defendant. 20 21 T2 PARTNERS MANAGEMENT, LP, a Delaware limited partnership, doing business as 22 KASE CAPITAL MANAGEMENT, et al., 23 Plaintiffs, 24 VS. 25 MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS 26 McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, CRAIG 27 TOMPKINS, and DOES 1 through 100, inclusive, 28 Defendants.

CASE NO.: A-15-719860-B DEPT. NO. XI

Coordinated with:

Case No. P-14-082942-E Dept. No. XI

Case No. A-16-735305-B Dept. No. XI

Jointly Administered

Business Court

APPENDIX OF EXHIBITS TO: PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO QUASH SUBPOENAS AND **DEPOSITIONS DUCES TECUM ON SHORTENED TIME**

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and			
READING INTERNATIONAL, INC., a Nevada corporation,			
Nominal Defendant.			

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1	December 21, 2016 Email Chain	1-3
2	December 31, 2015 Reading International, Inc.'s Sixth Supplemental NRCP 16.1 Disclosures	4-20
3	January 22, 2016 Reading International, Inc.'s Seventh Supplemental NRCP 16.1 Disclosures [PAGES 34-37 FILED UNDER SEAL]	21-37
4	November 2, 2016 Reading International, Inc.'s Twenty-Fourth Supplemental NRCP 16.1 Disclosures	38-52
5	December 14, 2016 Notice of Taking Depositions – Duces Tecum	53-98
6	December 23, 2016 Email Chain with Noah Helpern	99-102
7	December 27, 2016 Email Communications with Kara Hendricks	103-105

DATED this 28th day of December, 2016.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: /s/ Mark G. Krum
Mark G. Krum (SBN 10913)
3993 Howard Hughes Pkwy, Suite 600
Las Vegas, NV 89169-5958
(702) 949-8200
Attorneys for Plaintiff
James J. Cotter, Jr.

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CAMISTACCA 39.

CERTIFICATE OF SERVICE

I hereby certify that on this 28th day of December, 2016, I caused a true and correct copy of the foregoing APPENDIX OF EXHIBITS TO: PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO QUASH SUBPOENAS AND DEPOSITIONS DUCES TECUM ON SHORTENED TIME to be electronically served to all parties of record via this Court's electronic filing system to all parties listed on the E-Service Master List.

/s/ Jessie M. Helm

An employee of Lewis Roca Rothgerber Christie LLP

100197052_1 3

EXHIBIT 1

Helm, Jessica

From: Krum, Mark

Sent: Wednesday, December 21, 2016 4:05 PM

To: christayback@quinnemanuel.com; marshallsearcy@quinnemanuel.com; Noah Helpern

(noahhelpern@quinnemanuel.com); ferrariom@gtlaw.com; hendricksk@gtlaw.com

Cc: Ekwan E. Rhow (erhow@birdmarella.com); Shoshana E. Bannett

(sbannett@birdmarella.com); Foley, Erik; Story, Kirstin A.; Sodorff, Stephanie

Subject: FW: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Counsel,

We have received deposition notices directed at two nonparties, Highpoint Associates and Derek Alderton. Obviously, these follow up on the document production referenced in the email below, to which we received no response. Given that the Company had possessed those documents since the beginning of this case, the production (if any ever was warranted, which we do not acknowledge) was untimely. So too are the deposition notices. This is particularly so given that counsel issuing the subpoena and counsel for the Company have taken the position--repeatedly for months--that such discovery is closed.

Kindly advise on what basis you contend that this discovery is not untimely and ought not be quashed.

Mark

-----Original Message-----From: Krum, Mark

Sent: Tuesday, November 15, 2016 11:00 AM

To: ferrariom@gtlaw.com; hendricksk@gtlaw.com; hendricksk@gtlaw.com</

Subject: RDI: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Mark and Kara,

Please advise why the documents produced on November 2, 2016 pursuant to the email below were produced. Please advise why they were not produced months earlier, when the defendants claimed that their productions were complete. Please advise as to the source of these documents, meaning where they were located or stored. Thank you for your attention to this matter.

Mark

Mark G. Krum
Partner
702.949.8217 office
702.216.6234 fax
mkrum@lrrc.com

nacasasasasasasas Titta asasasasasasasasasas

Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169

Irrc.com

----Original Message-----

From: Sheffield, Megan (Para-NY-LT) [mailto:sheffieldm@gtlaw.com]

Sent: Wednesday, November 02, 2016 4:37 PM

To: Krum, Mark

Subject: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Sender: Sheffield, Megan (Para-NY-LT)

Link: https://files.gtlaw.com/bds/Login.do?id=A06113473669&p1=dej255ssbhccefiehhklejhkckj20

Sent To: Amy Bender, <a href="https://doi.org/nd/html/

Cc : Kara Hendricks, Sheffield, Megan (Para-NY-LT)

Expires: 12/2/16 11:59:59 PM EST

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at postmaster@gtlaw.com, and do not use or disseminate such information.

EXHIBIT 2

Page 1 of 12

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Reading International, Inc. ("RDI") by and through its attorneys, and pursuant to Rule 16.1 of the Nevada Rules of Civil Procedure, hereby provides its Sixth Supplement to its Initial Disclosures. Supplemental information can be found in bold font.

These disclosures are based on information reasonably available to RDI as of this date, recognizing that the investigation continues and that discovery has just begun. RDI reserves the right to supplement or modify this supplemental disclosure statement at any time as additional information becomes available during the course of discovery.

In making this disclosure, RDI does not purport to identify every individual, document, data compilation, or tangible thing possibly relevant to this lawsuit. Rather, RDI's disclosure represents a good faith effort to identify discoverable information they currently and reasonably believes may be used to support their claims and defenses as required by NRCP 16.1. Furthermore, RDI makes this disclosure without waiving its right to object to the production of any document, data compilations, or tangible thing disclosed on the basis of any privilege, work product, relevancy, undue burden, or other valid objection. This disclosure does not include information that may be used solely for impeachment purposes. While making this disclosure, RDI reserves, among other rights, (1) its right to object on the grounds of competency, privilege, work product, relevancy and materiality, admissibility, hearsay, or any other proper grounds to the use of any disclosed information, for any purpose in whole or in part in this action or any other action and (2) its right to object on any and all proper grounds, at any time, to any discovery request or motion relating to the subject matter of this disclosure.

The following disclosures are made subject to the above objections and qualifications.

INITIAL DISCLOSURES

LIST OF WITNESSES PROVIDED BY RDI

Based on the information currently available to RDI, the following individuals are identified:

///

1	1.	James J. Cotter, Jr. c/o Lewis Roca Rothgerber
2		3993 Howard Hughes Pkwy., Ste. 600 Las Vegas, NV 89169
3	2.	Margaret Cotter
4	۷.	Margaret Cotter c/o Cohen-Johnson, LLC
5		255 E. Warm Springs Road, Ste. 100 Las Vegas, NV 89119 And
6		Quinn Emanuel Urquhart & Sullivan, LLP
7		865 S. Figueroa St., 10 th Floor Los Angeles, CA 90017
8	3.	Ellen Cotter
9		c/o Cohen-Johnson, LLC 255 E. Warm Springs Road, Ste. 100
10		Las Vegas, NV 89119 And
		Quinn Emanuel Urquhart & Sullivan, LLP
12 13		865 S. Figueroa St., 10 th Floor Los Angeles, CA 90017
	4.	Guy Adams
14		c/o Cohen-Johnson, LLC
15		255 E. Warm Springs Road, Ste. 100 Las Vegas, NV 89119 And
16		Quinn Emanuel Urquhart & Sullivan, LLP
17 18		865 S. Figueroa St., 10 th Floor Los Angeles, CA 90017
	5.	Edward Kane
19		c/o Cohen-Johnson, LLC
20		255 E. Warm Springs Road, Ste. 100 Las Vegas, NV 89119 And
21		Quinn Emanuel Urquhart & Sullivan, LLP
22		865 S. Figueroa St., 10 th Floor
23		Los Angeles, CA 90017
24	6.	Douglas McEachern c/o Cohen-Johnson, LLC
25		255 E. Warm Springs Road, Ste. 100 Las Vegas, NV 89119
26		And
27		Quinn Emanuel Urquhart & Sullivan, LLP 865 S. Figueroa St., 10 th Floor
28	11/ 40000000	Page 3 of 12
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1		Los Angeles, CA 90017
2	7.	Tim Storey c/o Maupin Cox & LeGoy
3		4785 Caughlin Parkway
4		Reno, NV 89519 And
5		c/o Bird, Maraella, Boxer, Wolpert, Nessim, Drooks, Lincenberg & Rhow
6		1875 Century Park East, 23 rd Floor Los Angeles, CA 90067
7	8.	William Gould
8		c/o Maupin Cox & LeGoy 4785 Caughlin Parkway
9		Reno, NV 89519 And
10		c/o Bird, Maraella, Boxer, Wolpert,
11		Nessim, Drooks, Lincenberg & Rhow 1875 Century Park East, 23 rd Floor
12		Los Angeles, CA 90067
13	9.	PMK of JMG Capital Management, LLC
14		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
15		Westlake Village, CA 91361 And
16		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
17		Las Vegas, NV 89101
18	10.	PMK of Kase Capital
19		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
20		Westlake Village, CA 91361 And
21		c/o Patti, Sgro, Lewis & Roger
22		720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
23	11.	PMK of Kase Capital Management
24		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
25		Westlake Village, CA 91361 And
26		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
27		Las Vegas, NV 89101
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I	I	

1	12.	PMK of Kase Fund
2		c/o Robertson & Associates, LLP
3		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
4		c/o Patti, Sgro, Lewis & Roger
5		720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
6	13.	PMK of Kase Group
7		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
8		Westlake Village, CA 91361 And
9		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
10		Las Vegas, NV 89101
11	14.	PMK of Kase Management
12		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
13		Westlake Village, CA 91361
14		And c/o Patti, Sgro, Lewis & Roger
15		720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
16	15.	PMK of Kase Qualified Fund
17		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
18		Westlake Village, CA 91361 And
19		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
20		Las Vegas, NV 89101
21	16.	PMK of Pacific Capital Management, LLC
22		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
23		Westlake Village, CA 91361 And
24		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
25		Las Vegas, NV 89101
26	17.	PMK of T2 Accredited Fund, LP
27		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
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1		Westlake Village, CA 91361 And
2		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
3		Las Vegas, NV 89101
4	18.	PMK of T2 Partners Management Group, LLC
5		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
6		Westlake Village, CA 91361 And
7		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
8		Las Vegas, NV 89101
9	19.	PMK of T2 Partners Management I, LLC c/o Robertson & Associates, LLP
10		32121 Lindero Canyon Road, Ste. 200
11		Westlake Village, CA 91361 And
12		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
13		Las Vegas, NV 89101
14	20.	PMK of T2 Partners Management, LP
15		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
16		Westlake Village, CA 91361 And
17		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
18		Las Vegas, NV 89101
19	21.	PMK of T2 Qualified Fund, LP
20		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
21		Westlake Village, CA 91361 And
22		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
23		Las Vegas, NV 89101
24	22.	PMK of Tilson Offshore Fund, Ltd.
25		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
26		Westlake Village, CA 91361 And
27		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
28	LV 420600222v2	Page 6 of 12

1		Las Vegas, NV 89101
2	23.	Whitney Tilson
3		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
4		Westlake Village, CA 91361 And
5		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
6		Las Vegas, NV 89101
7	24.	Andrez Matycynski
8		c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 4001 Las Vegas, NV 89169
9	25.	Dev Ghose
10	23.	c/o Greenberg Traurig, LLP
11		3773 Howard Hughes Pkwy., Ste. 4001 Las Vegas, NV 89169
12	26.	Susan Villeda
13 14		c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 4001
		Las Vegas, NV 89169
15 16	27.	PMK of Lawndale Capital 591 Redwood Highway
17		Suite 2345 Mill Valley, CA 94941
18	28.	Judy Codding
19	20.	c/o Reading International
		6100 Center Drive Suite 900
20		Los Angeles, CA 90045
21	29.	Michael Wrotniak
22		c/o Reading International 6100 Center Drive
23		Suite 900
24		Los Angeles, CA 90045
25	30.	Andrew Shapiro
26		591 Redwood Highway Suite 2345
27		Mill Valley, CA 94941
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31. Jon Glaser c/o c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And

c/o Patti, Sgro, Lewis & Roger 720 S. 7th Street, 3rd Floor Las Vegas, NV 89101

- 32. Mark Cuban Address Unkown
- 33. Derek Alderton Address Unknown

B.

LIST OF DOCUMENTS PROVIDED BY DEFENDANTS

Based on the information reasonably available, the following categories of documents are in RDI's possession, custody or control and may be used by RDI to support their claims or defenses. The following documents will be sent via secure file transfer:

Beg. Bates#	Description
RDI0000001- RDI0000095	RDI's first set of data responsive to expedited discovery requests
RDI0000096- RDI0002467	RDI's second set of data responsive to expedited discovery requests
RDI0002468- RDI0004224	RDI's third set of data responsive to expedited discovery requests
RDI0004225- RDI0011216	RDI's Fourth Supplemental Production
RDI0011217- RDI0016091	RDI's Fifth Supplemental Production
	RDI's Privilege Log of Emails, attached hereto as Exhibit 1
	RDI's Privilege Log of Documents and Loose Files, attached hereto as Exhibit 2
	List of Counsel Identified on Privilege Log, attached hereto as Exhibit 3
RDI0016092- RDI0018198	RDI's Sixth Supplemental Production

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RDI's Supplemental Privilege Log of Craig Tompkins data ¹
RDI's Redaction Log attached hereto as Exhibit 4

RDI reserves its right to submit as an exhibit any document, data compilation or tangible item identified by any other party in this action or obtained from any third party. RDI further reserves its right to amend and/or supplement this first supplemental list of documents, data compilations, or tangible items as discovery proceeds and additional documents are produced by parties and third parties.

Further, RDI will provide its production materials as described below whenever possible and requests that all parties provide their productions utilizing the same guidelines:

All electronically stored information ("ESI") shall be produced electronically in a form that maximizes the ability to search the information by the use of search terms and that maximizes the amount of metadata that accompanies the information. Specifically, when available, please provide all ESI as a .DAT file including metadata for the following fields:

Field Name	Email	Attachment	Loose	Description
BegBates	х	Х	X	First Bates number of native file document/email
EndBates	x	X	x	Last Bates number of native file document/email
BegAttach	X	X	X	First Bates number of attachment range
EndAttach	X	X	X	Last Bates number of attachment range
PgCount	х	Х	х	Number of pages in native file document/email
Custodian	X	X	X	Custodian of file
CustodianAll	X	X	X	Custodian of file, followed by all other Custodians that have a duplicate of the record. This list is de-duped within the Custodian names. This will be a multichoice field.
FileType	х	Х	X	Application Name field value pulled from metadata of the native file.
FileExt	X	X	X	File extension of native file

Please be advised that this log contains emails sent to or from Craig Tompkins that did not include any non-retained attorneys or other third-party recipients. This log was created after running the agreed upon search terms on data collected from Mr. Tompkins and using a predicative coding model. Due to the volume of data collected from Mr. Tompkins, a manual review of all emails was not completed and as such this log may include documents not relevant to this litigation, but this data was captured by the predicative coding model which assigned these materials a response score of 70 or higher. All attachments to any privileged communications are included on this log. Due to volume, this document will not be served via Wiznet and will be sent via FTP.

Page 9 of 12

FileName	X	X	X	Original filename of native file. Contains subject of e-mail for e-mail records
FilePath	Х	Х	Х	Full path to source files (if e-docs or loose e-mail) or folder path contained with a mail store (if NSF or PST)
Subject	X	X	X	Subject field value extracted from metadata of native file; email subject for email, subject field extracted from metadata for loose efiles.
ТО	X			Recipient(s) of the e-mail; email and friendly name if available in metadata
FROM	X			Author of the e-mail
CC	X			Recipient(s) of "Carbon Copies" of the e- mail; email and friendly name if available in metadata
BCC	X			Recipient(s) of "Blind Carbon Copies" of the e-mail; email and friendly name if available in metadata
DATESENT	X			Sent date of an e-mail
TIMESENT	X			Time the e-mail was sent
DATERCVD	X			Received date of an e-mail
TIMERCVD	X			Time the e-mail was received
AUTHOR		X	X	Author metadata from the loose efile
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TIMECREATE D		X	X	Creation Time of the native file from the properties of the native file. When not available the file system time.
DATELASTM OD		Х	X	Last Modified Date from the properties of the native file. When not available the file system date.
TIMELASTMO D		Х	X	Last Modified Time from the properties of the native file. When not available the file system time
MD5HASH		X	X	MD5 Hash value of the document.
DOCLINK	X	X	X	Path to Native file in exported data
OCRPATH	X	X	X	Path to Text file corresponding to each document in export

- The .DAT file must use the following Concordance® default delimiters: Comma ASCII character (020) Quote b ASCII character (254)
 Date fields should be provided in the format: mm/dd/yyyy
- Date and time fields must be two separate fields
- Text must be produced as separate text files, not as fields within the .DAT file.
- The full path to the text file (OCRPATH) should be included in the .DAT file.
- Native file documents must be named per the BegBates number.
- The full path of the native file must be provided in the .DAT file for the DocLink field.
- Black and white images must be 300 DPI Group IV single-page TIFF files.
- File names cannot contain embedded spaces or special characters (including the comma).

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- Images must be endorsed with sequential Bates numbers in the lower right corner of each image.
- Excel spreadsheets should have a placeholder image named by the Bates number of the file.
- Production should include an Opticon or IPRO image cross-reference file

C.

DAMAGES

RDI will seek to recover the full extent of their damages to which they are entitled as a result of Plaintiff filing this action, including all costs, expert fees and attorney's fees incurred as a result of this dispute. The total computation of RDI's damages cannot be completed as amounts continue to accrue.

RDI reserves its right to supplement this disclosure as additional information becomes available.

DATED this 31st day of December, 2015.

GREENBERG TRAURIG, LLP

/s/ Kara B. Hendricks

MARK E. FERRARIO, ESQ. (NV Bar No. 1625) KARA B. HENDRICKS, ESQ. (NV Bar No. 7743) 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169

Counsel for Reading International, Inc.

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CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused a true and correct copy of the forgoing READING INTERNATIONAL, INC.'S SIXTH SUPPLEMENTAL NRCP 16.1 DISCLOSURES to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

Page 12 of 12

DATED this 31st day of December, 2015.

/s/ Megan L. Sheffield

AN EMPLOYEE OF GREENBERG TRAURIG, LLP



EJDC Case No. A-15-719860 Reading International, Inc.'s Redaction Log December 31, 2015

Item Number	ber Control Number	ProdBeg	FileName	Date Created	Date Sent	Email Subject	Email From	Email To	Email CC Em	Email BCC Reason for Redaction	
	:						;	,		Communication with Counsel;	ısel;
_	6318	RDI0016100	Hard-Copy Documents scanned		3/17/2014		Dale Short	Susan Villeda	Matyczynski	Attorney Work Product	
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6	GT0000071708	RD10002583	Breakdown of JJC's Shares - per Computersher records.pdf	2/17/2015						Confidential/Protected Personal Information	sonal
10	GT0000072252	RDI0017544	Breakdown of JJC's Shares - per Computersher records.pdf	11/8/2014						Confidential/Protected Personal Information	sonal
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4			Breakdown of JJC's Shares - per							Confidential/Protected Personal	sonal
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2	G10000093441	KDI001/585	Computersher records.pdf	\$1077777						Information Confidential/Destand Descent	
16	GT0000093785	RDI0017589	Dreakgown of JJCs Snates - Per Computersher records, pdf	11/8/2014						Information	SOIDAL
17	GT0000009574	RD10003154	Breakdown of JJC's Shares - per Computersher records adf	11/8/2014						Confidential/Protected Personal Information	sonal
31	210000101042	P 10003172	Scanned from Bruce_a Xerox	4/16/2015						Confidential/Protected Personal	sonal
01	ZENTATROANTO.	7/10000171	Scanned from Bruce a Xerox	CTAZIOTE						Confidential/Protected Personal	sonal
19	GT0000101269	RDI0017611	Multifunction Device pdf	4/16/2015						Information	
20	G170000106502	RD10017626	Scanned from Bruce_a Xerox Multifunction Device.pdf	4/16/2015						Confidential/Protected Personal Information	sonal
21	GT0000108502	RDI0017642	Scanned from Bruce_a Xerox Multifunction Device.pdf	4/16/2015						Confidential/Protected Personal Information	sonal
			Scanned from Bruce_a Xerox							Confidential/Protected Personal	sonal
22	GT0000117302	RDI0017657	Multifunction Device.pdf	4/16/2015						Information	,
23	GT0000117334	RD10017673	Breakdown of JJC's Shares - per Computersher records.pdf	11/8/2014						Confidential/Protected Personal Information	sonal

EJDC Case No. A-15-719860 Reading International, Inc.'s Redaction Log December 31, 2015

		1	Scanned from Bruce a Xerox						Confidential/Protected Personal
24	G10000117377	RDI0017689	Multitunction Device.pdf	4/16/2015					Information
25	GT0000121128	R1310017705	Lu_Coexecutors_Collustees_lemp1 ate.docx	12/9/2014					Confidential/Protected Personal Information
7,	CT0000121440	RDI0017708	Breakdown of JJC's Shares - per Computersher records ndf	11/8/2014					Confidential/Protected Personal Information
27	GT0000135037	RD10017724	Scanned from Bruce_a Xerox Multifunction Device.pdf	4/16/2015					Confidential/Protected Personal
28	GT0000137659	RDI0017739	****POSTMASTER SPAM*** Re:		****POSTMASTER SPAM*** Re: Sump and 4/1/2015 Rhythm	Deborah Watson <deborah <dewatsoncpa@aol.com<="" td="" watson=""><td>Maroaret Corter</td><td>Ellen Cotter</td><td>Confidential/Protected Personal</td></deborah>	Maroaret Corter	Ellen Cotter	Confidential/Protected Personal
29	GT0000138387	RDI0017741	Scanned from Bruce a Xerox Multifunction Device.pdf	4/16/2015					Confidential/Protected Personal Information
30	GT0000140331	RD10017756	Ltr_CoExecutors_CoTrustees_Templ ate.docx	12/9/2014					Confidential/Protected Personal Information
31	GT0000140662	RDI0017759	Breakdown of JJC's Shares - per Computersher records.pdf	11/8/2014					Confidential/Protected Personal Information
32	GT0000144394	RDI0017775	Scanned from Bruce a Xerox Multifunction Device.pdf	4/16/2015					Confidential/Protected Personal Information
33	GT0000144454	RDI0017791	Breakdown of JJC's Shares - per Computersher records.pdf	11/8/2014					Confidential/Protected Personal Information
34	GT0000144885	RDI0017806	Re: ****POSTMASTER SPAM**** Re: Stomp and Rhythm.msg	7	Re: ****POSTMASTLER SPAM*** Re: Stomp and 4/1/2015 Rhythm	Margarct Cotter	Deborah Watson <dcwatsoncpa@aol.co m></dcwatsoncpa@aol.co 		Confidential/Protected Personal Information
35	GT0000144886	RDI0017807	The STOMP Co and Rhythm Co.msg	7	The STOMP Co and 4/1/2015 Rbythm Co	Margaret Cotter	'Roberta Roberts' <:rroberts@frankelgree n.com>		Confidential/Protected Personal Information
36	GT0000146175	RDI0017809	Scanned from Bruce_a Xerox Multifunction Device.pdf	4/16/2015					Confidential/Protected Personal Information
37	GT0000150468	RD10017825	Ltr_CoExecutors_CoTrustees_Templ ate.docx	12/9/2014					Confidential/Protected Personal Information
38	GT0000151262	RDI0017827	Lir_CoHxecutors_CoTrustees_Templ ate.docx	12/9/2014					Confidential/Protected Personal Information
39	GT0000168047	RD10017829	FW: Cinemas 123 Renovation- Please Defer Moving Forward Until These Issues Can Be Sorted Out.msg		FW: Cinemas 123 Renovation- Please Defer Moving Forward Until These Issues Can Be Sorred Out	Unspecified Sender			Communication with Counsel; Attorney Work Product
40	GT0000182999	RDI0017836	SKM_224c14082007500.pdf	8/20/2014					Confidential/Protected Personal Information
41	GT0000226585	RD10017848	FW: Hreakfast (Wiliam, Jim and Chris).msg	127	HW: Breakfast (Wiliam, Jirr 12/19/2014 and Chris)	William Ellis grdi.com>	James Cotter JR <james, grdi.com="" j.cotter@readin=""></james,>		Communication with Counsel; Attorney Work Product

Page 3 of 3

Communication with Counsel;
Attorney Work Product
Communication with Counsel;
Attorney Work Product; Contains
Material Non Public Information
Protected by Non-Disclosure
Agreement with Third-Party; Attorney
Work Product; Contains Material Non
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piral> Kane < Kane 7/2/2015 4/16/2015 7/27/2015 9/15/2015 (No subject/filename).msg
Board of Directors Meeting - Board
Package - August 4 2015 - Officer-s
Version - FINAL4f32847eb2f.pdf
Board of Directors Meeting - Board
Package - September 17, 2015 Directors Version FINAL6c22847eb2f.pdf Scanned from Bruce a Xerox Multifunction Device.pdf RDI0017867 RDI0018071 RDI0017851 GT0000264402 3T0000232964 GT0000264401

EJDC Case No. A-15-719860 Reading International, Inc.'s Redaction Log December 31, 2015

EXHIBIT 3 (PAGES 34-37 FILED UNDER SEAL)

01/25/2016 10:05:17 AM **DDW** MARK E. FERRARIO, ESQ. (NV Bar No. 1625) KARA B. HENDRICKS, ESQ. (NV Bar No. 7743) **GREENBERG TRAURIG, LLP** 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 5 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 ferrariom@gtlaw.com hendricksk@gtlaw.com 7 Counsel for Reading International, Inc. 8 9 **DISTRICT COURT** 10 **CLARK COUNTY, NEVADA** 11 Case No. P 14-082942-E In the Matter of the Estate of 12 JAMES J. COTTER, Dept. XI 13 Deceased. 14 15 JAMES J. COTTER, JR., individually and Case No. A-15-719860-B derivatively on behalf of Reading 16 International, Inc. Dept. No. XI 17 Plaintiff, Jointly Administered 18 V. **READING INTERNATIONAL, INC.'S** 19 SEVENTH SUPPLEMENTAL NRCP MARGARET COTTER, ELLEN **16.1 INITIAL DISCLOSURES** COTTER, GUY ADAMS, EDWARD 20 KANE, DOUGLAS McEACHERN, TIMOTHY STOREY, WILLIAM 21 GOULD, and DOES 1 through 100, inclusive, 22 Defendants. 23 24 25 26 27 28 Page 1 of 12 LV 420615004v1

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Reading International, Inc. ("RDI") by and through its attorneys, and pursuant to Rule 16.1 of the Nevada Rules of Civil Procedure, hereby provides its Seventh Supplement to its Initial Disclosures. Supplemental information can be found in bold font.

These disclosures are based on information reasonably available to RDI as of this date, recognizing that the investigation continues and that discovery has just begun. RDI reserves the right to supplement or modify this supplemental disclosure statement at any time as additional information becomes available during the course of discovery.

In making this disclosure, RDI does not purport to identify every individual, document, data compilation, or tangible thing possibly relevant to this lawsuit. Rather, RDI's disclosure represents a good faith effort to identify discoverable information they currently and reasonably believes may be used to support their claims and defenses as required by NRCP 16.1. Furthermore, RDI makes this disclosure without waiving its right to object to the production of any document, data compilations, or tangible thing disclosed on the basis of any privilege, work product, relevancy, undue burden, or other valid objection. This disclosure does not include information that may be used solely for impeachment purposes. While making this disclosure, RDI reserves, among other rights, (1) its right to object on the grounds of competency, privilege, work product, relevancy and materiality, admissibility, hearsay, or any other proper grounds to the use of any disclosed information, for any purpose in whole or in part in this action or any other action and (2) its right to object on any and all proper grounds, at any time, to any discovery request or motion relating to the subject matter of this disclosure.

The following disclosures are made subject to the above objections and qualifications.

INITIAL DISCLOSURES

LIST OF WITNESSES PROVIDED BY RDI

Based on the information currently available to RDI, the following individuals are identified:

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LV 420615004v1

Page 3 of 12

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1 2		And c/o Bird, Maraella, Boxer, Wolpert, Nessim, Drooks, Lincenberg & Rhow
$\begin{bmatrix} 2 \\ 3 \end{bmatrix}$		1875 Century Park East, 23 rd Floor Los Angeles, CA 90067
	8.	William Gould
5		c/o Maupin Cox & LeGoy 4785 Caughlin Parkway Reno, NV 89519
6		And
7		c/o Bird, Maraella, Boxer, Wolpert, Nessim, Drooks, Lincenberg & Rhow 1875 Century Park East, 23 rd Floor
8		Los Angeles, CA 90067
9	9.	PMK of JMG Capital Management, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
10		Westlake Village, ČA 91361
11		And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
12		Las Vegas, NV 89101
13	10.	PMK of Kase Capital c/o Robertson & Associates, LLP
14		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
15		And
16		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
17	1.1	
18	11.	PMK of Kase Capital Management c/o Robertson & Associates, LLP
19		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
20		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
21		Las Vegas, NV 89101
22	12.	PMK of Kase Fund
23		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
24		And
25		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
26		Las Vegas, NV 89101
27		

Page 4 of 12

1	13.	PMK of Kase Group c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
1	14.	PMK of Kase Management c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
1	15.	PMK of Kase Qualified Fund c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
1	16.	PMK of Pacific Capital Management, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
1	17.	PMK of T2 Accredited Fund, LP c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
1	18.	PMK of T2 Partners Management Group, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101

Page 5 of 12

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1	19.	PMK of T2 Partners Management I, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
2		Westlake Village, CA 91361 And
3		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
4		Las Vegas, NV 89101
5	20.	PMK of T2 Partners Management, LP c/o Robertson & Associates, LLP
6		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
7		And
8		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
9	21	
10	21.	PMK of T2 Qualified Fund, LP c/o Robertson & Associates, LLP
11		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
12		And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
13		Las Vegas, NV 89101
14	22.	PMK of Tilson Offshore Fund, Ltd.
15		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
16		And
17		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
18	22	
19	23.	Whitney Tilson c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
20		Westlake Village, CA 91361 And
21		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
22		Las Vegas, NV 89101
23	24.	Andrez Matycynski
24 25		c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400N Las Vegas, NV 89169
	25.	Dev Ghose
26		c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400N
27		Las Vegas, NV 89169
28	LV 420615004v1	Page 6 of 12

GREENBERG TRAURIG, LLP

1 2	26.	Susan Villeda c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400N Las Vegas, NV 89169
3 4 5	27.	PMK of Lawndale Capital 591 Redwood Highway Suite 2345 Mill Valley, CA 94941
5 7	28.	Judy Codding c/o Reading International 6100 Center Drive Suite 900 Los Angeles, CA 90045
8 9 0	29.	Michael Wrotniak c/o Reading International 6100 Center Drive Suite 900 Los Angeles, CA 90045
2 3	30.	Andrew Shapiro 591 Redwood Highway Suite 2345 Mill Valley, CA 94941
4 55 66 7 8	31.	Jon Glaser c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
9	32.	Mark Cuban Address Unkown
)	33.	Derek Alderton Address Unknown
$_{2}$		В.
	-	

LIST OF DOCUMENTS PROVIDED BY DEFENDANTS

Based on the information reasonably available, the following categories of documents are in RDI's possession, custody or control and may be used by RDI to support their claims or defenses. The following documents will be sent via secure file transfer:

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Beg. Bates#	Description
RDI0000001- RDI0000095	RDI's first set of data responsive to expedited discovery requests
RDI0000096- RDI0002467	RDI's second set of data responsive to expedited discovery requests
RDI0002468- RDI0004224	RDI's third set of data responsive to expedited discovery requests
RDI0004225- RDI0011216	RDI's Fourth Supplemental Production
RDI0011217- RDI0016091	RDI's Fifth Supplemental Production
	RDI's Privilege Log of Emails, attached hereto as Exhibit 1
	RDI's Privilege Log of Documents and Loose Files, attached hereto as Exhibit 2
	List of Counsel Identified on Privilege Log, attached hereto as Exhibit 3
RDI0016092- RDI0018198	RDI's Sixth Supplemental Production
	RDI's Supplemental Privilege Log of Craig Tompkins data ¹
	RDI's Redaction Log attached hereto as Exhibit 4
RDI0018199- RDI0022814	RDI's Seventh Supplemental Production

RDI reserves its right to submit as an exhibit any document, data compilation or tangible item identified by any other party in this action or obtained from any third party. RDI further reserves its right to amend and/or supplement this first supplemental list of documents, data compilations, or tangible items as discovery proceeds and additional documents are produced by parties and third parties.

Further, RDI will provide its production materials as described below whenever possible

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¹ Please be advised that this log contains emails sent to or from Craig Tompkins that did not include any nonretained attorneys or other third-party recipients. This log was created after running the agreed upon search terms on data collected from Mr. Tompkins and using a predicative coding model. Due to the volume of data collected from Mr. Tompkins, a manual review of all emails was not completed and as such this log may include documents not relevant to this litigation, but this data was captured by the predicative coding model which assigned these materials a response score of 70 or higher. All attachments to any privileged communications are included on this log. Due to volume, this document will not be served via Wiznet and will be sent via FTP.

GREENBERG TRAURIG, LLI
3773 Howard Hughes Parkway, Suite 400 l
Las Vegas, Nevada 89169
Telenhome: 7707, 702, 3773

and requests that all parties provide their productions utilizing the same guidelines:

All electronically stored information ("ESI") shall be produced electronically in a form that maximizes the ability to search the information by the use of search terms and that maximizes the amount of metadata that accompanies the information. Specifically, when available, please provide all ESI as a .DAT file including metadata for the following fields:

Field Name	Email	Attachment	Loose	Description
BegBates	X	X	X	First Bates number of native file
				document/email
EndBates	X	X	x	Last Bates number of native file
				document/email
BegAttach	X	X	X	First Bates number of attachment range
EndAttach	X	X	X	Last Bates number of attachment range
PgCount	X	X	X	Number of pages in native file
				document/email
Custodian	X	X	X	Custodian of file
CustodianAll	X	X	X	Custodian of file, followed by all other Custodians that have a duplicate of the record. This list is de-duped within the
				Custodian names. This will be a multi- choice field.
FileType	X	X	х	Application Name field value pulled from metadata of the native file.
FileExt	X	X	X	File extension of native file
FileName	X	X	X	Original filename of native file. Contains subject of e-mail for e-mail records
FilePath	X	X	Х	Full path to source files (if e-docs or loose e-mail) or folder path contained with a mail store (if NSF or PST)
Subject	X	X	X	Subject field value extracted from metadata of native file; email subject for email, subject field extracted from metadata for loose efiles.
ТО	X			Recipient(s) of the e-mail; email and friendly name if available in metadata
FROM	X			Author of the e-mail
CC	X			Recipient(s) of "Carbon Copies" of the e- mail; email and friendly name if available in metadata
ВСС	X			Recipient(s) of "Blind Carbon Copies" of the e-mail; email and friendly name if available in metadata
DATESENT	X			Sent date of an e-mail
TIMESENT	X			Time the e-mail was sent
DATERCVD	X			Received date of an e-mail
TIMERCVD	X			Time the e-mail was received
AUTHOR		X	х	Author metadata from the loose efile
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TIMELASTMO D		X	X	Last Modified Time from the properties of the native file. When not available the file system time
MD5HASH		X	X	MD5 Hash value of the document.
DOCLINK	X	X	X	Path to Native file in exported data
OCRPATH	X	X	X	Path to Text file corresponding to each document in export

- The .DAT file must use the following Concordance® default delimiters: Comma ASCII character (020) Quote \(\beta \) ASCII character (254)
- Date fields should be provided in the format: mm/dd/yyyy
- Date and time fields must be two separate fields
- Text must be produced as separate text files, not as fields within the .DAT file.
- The full path to the text file (OCRPATH) should be included in the .DAT file.
- Native file documents must be named per the BegBates number.
- The full path of the native file must be provided in the .DAT file for the DocLink field.
- Black and white images must be 300 DPI Group IV single-page TIFF files.
- File names cannot contain embedded spaces or special characters (including the comma).
- All TIFF image files must have a unique file name, i.e. Bates number.
- Images must be endorsed with sequential Bates numbers in the lower right corner of each image.
- Excel spreadsheets should have a placeholder image named by the Bates number of the file.
- Production should include an Opticon or IPRO image cross-reference file

C.

DAMAGES

RDI will seek to recover the full extent of their damages to which they are entitled as a result of Plaintiff filing this action, including all costs, expert fees and attorney's fees incurred as a result of this dispute. The total computation of RDI's damages cannot be completed as amounts continue to accrue.

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Page 10 of 12

GREENBERG TRAURIG, LLP 3773 Howard Hughes Parkway, Suite 400 N. I as Vanas Navada 80160

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RDI reserves its right to supplement this disclosure as additional information becomes available.

DATED this 22nd day of January, 2016.

GREENBERG TRAURIG, LLP

/s/ Kara B. Hendricks

MARK E. FERRARIO, ESQ. (NV Bar No. 1625) KARA B. HENDRICKS, ESQ. (NV Bar No. 7743) 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169

Counsel for Reading International, Inc.

LV 420615004v1

Page 11 of 12

CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused a true and correct copy of the forgoing READING INTERNATIONAL, INC.'S SEVENTH SUPPLEMENTAL NRCP 16.1 DISCLOSURES to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 22nd day of January, 2016.

/s/ Andrea Lee Rosehill AN EMPLOYEE OF GREENBERG TRAURIG, LLP

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EXHIBIT 4

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Reading International, Inc. ("RDI") by and through its attorneys, and pursuant to Rule 16.1 of the Nevada Rules of Civil Procedure, hereby provides its Twenty-Fourth Supplement to its Initial Disclosures. Supplemental information can be found in bold font.

These disclosures are based on information reasonably available to RDI as of this date, recognizing that the investigation continues and that discovery has just begun. RDI reserves the right to supplement or modify this supplemental disclosure statement at any time as additional information becomes available during the course of discovery.

In making this disclosure, RDI does not purport to identify every individual, document, data compilation, or tangible thing possibly relevant to this lawsuit. Rather, RDI's disclosure represents a good faith effort to identify discoverable information they currently and reasonably believes may be used to support their claims and defenses as required by NRCP 16.1. Furthermore, RDI makes this disclosure without waiving its right to object to the production of any document, data compilations, or tangible thing disclosed on the basis of any privilege, work product, relevancy, undue burden, or other valid objection. This disclosure does not include information that may be used solely for impeachment purposes. While making this disclosure, RDI reserves, among other rights, (1) its right to object on the grounds of competency, privilege, work product, relevancy and materiality, admissibility, hearsay, or any other proper grounds to the use of any disclosed information, for any purpose in whole or in part in this action or any other action and (2) its right to object on any and all proper grounds, at any time, to any discovery request or motion relating to the subject matter of this disclosure.

The following disclosures are made subject to the above objections and qualifications.

INITIAL DISCLOSURES

LIST OF WITNESSES PROVIDED BY RDI

Based on the information currently available to RDI, the following individuals are identified:

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28 LV 420812041v1

Page 2 of 14

LV 420812041v1

Page 3 of 14

28

1 2		And c/o Bird, Maraella, Boxer, Wolpert, Nessim, Drooks, Lincenberg & Rhow 1875 Century Park East, 23 rd Floor
3		Los Angeles, CA 90067
4	8.	William Gould c/o Maupin Cox & LeGoy
5		4785 Caughlin Parkway Reno, NV 89519
6		And c/o Bird, Maraella, Boxer, Wolpert,
7		Nessim, Drooks, Lincenberg & Rhow 1875 Century Park East, 23 rd Floor Los Angeles, CA 90067
8		
9	9.	PMK of JMG Capital Management, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
10		Westlake Village, CA 91361 And
11		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
12		Las Vegas, NV 89101
13	10.	PMK of Kase Capital
14		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
15		And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
16 17		720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
18	11.	PMK of Kase Capital Management
19		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
20		Westlake Village, CA 91361 And
		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
21		Las Vegas, NV 89101
22	12.	PMK of Kase Fund c/o Robertson & Associates, LLP
23 24		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
25		And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
26 26		Las Vegas, NV 89101
20 27		
<i>41</i>		

Page 4 of 14

13.	PMK of Kase Group c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
	c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
14.	PMK of Kase Management c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
	c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
15.	PMK of Kase Qualified Fund c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
	c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
16.	PMK of Pacific Capital Management, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
	c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
17.	PMK of T2 Accredited Fund, LP c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
	c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
18.	PMK of T2 Partners Management Group, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361 And
	c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
	Page 5 of 14

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1	19.	PMK of T2 Partners Management I, LLC c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
2		Westlake Village, CA 91361 And
3		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
4		Las Vegas, NV 89101
5	20.	PMK of T2 Partners Management, LP c/o Robertson & Associates, LLP
6		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
8		And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
9		Las Vegas, NV 89101
10	21.	PMK of T2 Qualified Fund, LP c/o Robertson & Associates, LLP
11		32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
12		And c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
13		720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
14	22.	PMK of Tilson Offshore Fund, Ltd.
15		c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200 Westlake Village, CA 91361
16		And
17		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor Las Vegas, NV 89101
18	23.	Whitney Tilson
19	23.	c/o Robertson & Associates, LLP 32121 Lindero Canyon Road, Ste. 200
20		Westlake Village, ČA 91361 And
21		c/o Patti, Sgro, Lewis & Roger 720 S. 7 th Street, 3 rd Floor
22		Las Vegas, NV 89101
23	24.	Andrez Matycynski
24		c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400N Las Vegas, NV 89169
25	25.	Dev Ghose
26		c/o Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400N
27		Las Vegas, NV 89169
28	LV 420812041v1	Page 6 of 14

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- 46. Sumeet Goel c/o HighPoint Associates 100 Nrth Supulveda Blvd. Suite 620 Los Angeles, CA 90245
- 47. Christine Liang Address Unknown
- 48. Roberto Moldes Address Unknown

B.

LIST OF DOCUMENTS PROVIDED BY DEFENDANTS

Based on the information reasonably available, the following categories of documents are in RDI's possession, custody or control and may be used by RDI to support their claims or defenses. The following documents will be sent via secure file transfer:

Beg. Bates#	Description
RDI0000001- RDI0000095	RDI's first set of data responsive to expedited discovery requests
RDI0000096- RDI0002467	RDI's second set of data responsive to expedited discovery requests
RDI0002468- RDI0004224	RDI's third set of data responsive to expedited discovery requests
RDI0004225- RDI0011216	RDI's Fourth Supplemental Production
RDI0011217- RDI0016091	RDI's Fifth Supplemental Production
	RDI's Privilege Log of Emails, attached hereto as Exhibit 1
	RDI's Privilege Log of Documents and Loose Files, attached hereto as Exhibit 2
	List of Counsel Identified on Privilege Log, attached hereto as Exhibit 3
RDI0016092- RDI0018198	RDI's Sixth Supplemental Production

Page 9 of 14

3773 Howard Hughes Parkway, Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002

	RDI's Supplemental Privilege Log of Craig Tompkins data
	RDI's Redaction Log attached hereto as Exhibit 4
RDI0018199- RDI0022814	RDI's Seventh Supplemental Production
	RDI's Supplemental Privilege Log of Emails, attached hereto as Exhibit 5
	RDI's Supplemental Privilege Log of Documents and Loose Files, attached hereto as Exhibit 6
RDI0022815- RDI0025532	RDI's Eighth Supplemental Production
RDI0025533- RDI0029186	RDI's Ninth Supplemental Production
Beg. Bates#	Description
	RDI's Supplemental Privilege Log of emails and documents, attached hereto as Exhibit 7 ²
RDI0029187- RDI0035423	RDI's Tenth Supplemental Production
RDI0035424- RDI0037096	RDI's Eleventh Supplemental Production
RDI0037097- RDI0043136	RDI's Twelfth Supplemental Production
RDI00430137- RDI0046281	RDI's Thirteenth Supplemental Production
	RDI's Supplemental Privilege Log of emails and documents, attached hereto as Exhibit 8 ³
RDI0046282- RDI0050667	RDI's Fourteenth Supplemental Production
RDI0050668- RDI0054887	RDI's Fifteenth Supplemental Production

Please be advised that this log contains emails sent to or from Craig Tompkins that did not include any nonretained attorneys or other third-party recipients. This log was created after running the agreed upon search terms on data collected from Mr. Tompkins and using a predicative coding model. Due to the volume of data collected from Mr. Tompkins, a manual review of all emails was not completed and as such this log may include documents not relevant to this litigation, but this data was captured by the predicative coding model which assigned these materials a response score of 70 or higher. All attachments to any privileged communications are included on this log. Due to volume, this document will not be served via Wiznet and will be sent via FTP.

² Due to volume, this document will not be served via Wiznet and will be sent via FTP.

³ Due to volume, this document will not be served via Wiznet and will be sent via FTP.

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RDI0054888-	RDI's Sixteen Supplemental Production
RDI0055808	
	RDI's Supplemental Privilege Log of emails and documents, attached hereto as Exhibit 9 ⁴
RDI0055809-	RDI's Seventeenth Supplemental Production
RDI0058011	
RDI0058012-	RDI's Eighteenth Supplemental Production
RDI0058299	
RDI0058300-	RDI's Nineteenth Supplemental Production
RDI0059676	
RDI0059677-	RDI's Twentieth Supplemental Production
RDI0059743	
RDI0059744-	RDI's Twenty-First Supplemental Production
RDI0060025	

RDI reserves its right to submit as an exhibit any document, data compilation or tangible item identified by any other party in this action or obtained from any third party. RDI further reserves its right to amend and/or supplement this first supplemental list of documents, data compilations, or tangible items as discovery proceeds and additional documents are produced by parties and third parties.

Further, RDI will provide its production materials as described below whenever possible and requests that all parties provide their productions utilizing the same guidelines:

All electronically stored information ("ESI") shall be produced electronically in a form that maximizes the ability to search the information by the use of search terms and that maximizes the amount of metadata that accompanies the information. Specifically, when available, please provide all ESI as a .DAT file including metadata for the following fields:

Field Name	Email	Attachment	Loose	Description
BegBates	X	X	X	First Bates number of native file
				document/email
EndBates	X	X	X	Last Bates number of native file
				document/email
BegAttach	X	X	X	First Bates number of attachment range
EndAttach	X	X	X	Last Bates number of attachment range
PgCount	X	X	X	Number of pages in native file
				document/email
Custodian	X	X	X	Custodian of file
CustodianAll	X	X	X	Custodian of file, followed by all other

⁴ Due to volume, this document will not be served via Wiznet and will be sent via FTP.

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1 2					Custodians that have a duplicate of the record. This list is de-duped within the Custodian names. This will be a multichoice field.
3	FileType	X	X	X	Application Name field value pulled from metadata of the native file.
4	FileExt	X	X	X	File extension of native file
5	FileName	X	X	х	Original filename of native file. Contains subject of e-mail for e-mail records
6	FilePath	х	X	х	Full path to source files (if e-docs or loose e-mail) or folder path contained with a mail store (if NSF or PST)
7 8	Subject	X	X	Х	Subject field value extracted from metadata of native file; email subject for email, subject field extracted from metadata for loose efiles.
9	ТО	х			Recipient(s) of the e-mail; email and friendly name if available in metadata
10	FROM	х			Author of the e-mail
11	CC	X			Recipient(s) of "Carbon Copies" of the e- mail; email and friendly name if available in metadata
12 13	BCC	х			Recipient(s) of "Blind Carbon Copies" of the e-mail; email and friendly name if available in metadata
	DATESENT	X			Sent date of an e-mail
14	TIMESENT	X			Time the e-mail was sent
15	DATERCVD	X			Received date of an e-mail
	TIMERCVD	X			Time the e-mail was received
16	AUTHOR		X	X	Author metadata from the loose efile
17	DATECREATE D		X	х	Creation Date from the properties of the native file. When not available the file system date.
18 19	TIMECREATE D		х	х	Creation Time of the native file from the properties of the native file. When not available the file system time.
20	DATELASTM OD		Х	х	Last Modified Date from the properties of the native file. When not available the file system date.
21 22	TIMELASTMO D		Х	х	Last Modified Time from the properties of the native file. When not available the file
22	MDSHACH				system time
23	MD5HASH DOCLINK	v	X	X	MD5 Hash value of the document. Path to Native file in exported data
24	OCRPATH	X	X X	X X	Path to Native file in exported data Path to Text file corresponding to each degree at in export
			<u>I</u>	<u> </u>	document in export

- The .DAT file must use the following Concordance® default delimiters: Comma ASCII character (020) Quote b ASCII character (254)
- Date fields should be provided in the format: mm/dd/yyyy
- Date and time fields must be two separate fields
- Text must be produced as separate text files, not as fields within the .DAT file.

Page 12 of 14

1 2 3	 The full path to the text file (OCRPATH) should be included in the .DAT file. Native file documents must be named per the BegBates number. The full path of the native file must be provided in the .DAT file for the DocLink field. Black and white images must be 300 DPI Group IV single-page TIFF files. File names cannot contain embedded spaces or special characters (including the 				
4 5	comma). • All TIFF image files must have a unique file name, i.e. Bates number. • Images must be endorsed with sequential Bates numbers in the lower right corner of each image.				
6	 Excel spreadsheets should have a placeholder image named by the Bates number of the file. Production should include an Opticon or IPRO image cross-reference file 				
$\begin{bmatrix} 7 \\ 8 \end{bmatrix}$	C.				
9	<u>DAMAGES</u>				
10	RDI will seek to recover the full extent of their damages to which they are entitled as a				
11	result of Plaintiff filing this action, including all costs, expert fees and attorney's fees incurred as				
12	a result of this dispute. The total computation of RDI's damages cannot be completed as				
13	amounts continue to accrue.				
14	RDI reserves its right to supplement this disclosure as additional information				
15	becomes available.				
16	DATED this 2 nd day of November, 2016.				
17	Greenberg Traurig, LLP				
18	/s/ Kara B. Hendricks MARK E FERRARIO FGO. (NV Por No. 1625)				
19	MARK E. FERRARIO, ESQ. (NV Bar No. 1625) KARA B. HENDRICKS, ESQ. (NV Bar No. 7743) 3773 Howard Hughes Parkway				
20	Suite 400 North Las Vegas, Nevada 89169				
21	Counsel for Reading International, Inc.				
22	Counsel for Reading International, Inc.				
23					
24					
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26					
27					

Page 13 of 14

CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused a true and correct copy of the forgoing Reading International, Inc.'s Twenty-Fourth Supplemental NRCP 16.1 Disclosures to be filed and served via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 2nd day of November, 2016.

/s/ Megan L. Sheffield AN EMPLOYEE OF GREENBERG TRAURIG, LLP

Page 14 of 14

EXHIBIT 5

1	NOTC					
2	COHEN JOHNSON PARKER EDWARDS H. Stan Johnson, ESQ.					
3	Nevada Bar No. 00265 sjohnson@cohenjohnson.com					
4	255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119					
5	Telephone: (702) 823-3500 Facsimile: (702) 823-3400					
6	QUINN EMANUEL URQUHART & SULLIVAN CHRISTOPHER TAYBACK, ESQ.	, LLP				
7	California Bar No. 145532, pro hac vice christayback@quinnemanuel.com					
8	MARSHALL M. SEARCY, ESQ. California Bar No. 169269, pro hac vice					
9	marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10 th Floor					
10						
11	Attorneys for Defendants Margaret Cotter,					
12	Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak					
13						
14	EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA					
15	IAMES I COTTED ID individually and	I				
16	JAMES J. COTTER, JR. individually and derivatively on behalf of Reading International,	Case No.: Dept. No.:	A-15-719860-B XI			
17	Inc.,	1	D 14 002042 E			
18	Plaintiff,	Case No.: Dept. No.:	P-14-082942-E XI			
19	v.	Related and	Coordinated Cases			
20	MARGARET COTTER, ELLEN COTTER, GUY	BUSINESS	COURT			
21	ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY	NOTICE OF TAKING DEPOSITIONS – DUCES TECUM				
22	CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive,					
23	Defendants,					
24	and					
25						
26	READING INTERNATIONAL, INC., a Nevada corporation;					
28	Nominal Defendant.					

NOTICE OF TAKING DEPOSITIONS – DUCES TECUM

|| TO:

TO:

ALL PARTIES; and

THEIR RESPECTIVE COUNSEL

PLEASE TAKE NOTICE that Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak ("Defendants") will take the following depositions in the above-captioned action on the dates and at the times and locations indicated below.

Deponent	Date	Time	Location	
Person Most	1/10/2017	9:00 a.m.	Quinn Emanuel Urquhart & Sullivan, LLP	
Knowledgeable of			865 S. Figueroa Street, 10 th Floor	
HighPoint Associates			Los Angeles, CA 90017	
Derek Alderton,	1/11/2017	9:00 a.m.	Quinn Emanuel Urquhart & Sullivan, LLP	
Alderton Business			865 S. Figueroa Street, 10 th Floor	
Services			Los Angeles, CA 90017	

///

Page 2

The depositions will be upon oral examination before a Notary Public, or before some 1 2 other officer authorized by law to administer oaths. Said depositions may be videotaped. Copies 3 of the related subpoenas are attached hereto. Dated: December 14, 2016. 4 5 COHEN|JOHNSON|PARKER|EDWARDS 6 By: /s/ H. Stan Johnson 7 H. STAN JOHNSON, ESQ. 8 Nevada Bar No. 00265 sjohnson@cohenjohnson.com 9 255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 10 Telephone: (702) 823-3500 Facsimile: (702) 823-3400 11 12 **QUINN EMANUEL URQUHART &** SULLIVAN, LLP 13 CHRISTOPHER TAYBACK, ESQ. California Bar No. 145532, pro hac vice 14 christayback@quinnemanuel.com MARSHALL M. SEARCY, ESQ. 15 California Bar No. 169269, pro hac vice 16 marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10th Floor 17 Los Angeles, CA 90017 Telephone: (213) 443-3000 18 19 Attorneys for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, 20 Edward Kane, Judy Codding, and Michael Wrotniak 21 22 23 24 25 26 27 28

CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I hereby certify that on this day, I caused a true and correct copy of the foregoing **Notice of Taking Depositions – Duces**

Tecum to be served via the Court's Wiznet E-Filing system on all registered and active parties.

Dated: December 14, 2016

/s/ C.J. Barnabi

An employee of Cohen|Johnson|Parker|Edwards

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Attachment 3

DEFINITIONS

- 1. COMMUNICATION or COMMUNICATIONS means and includes any disclosure, transfer or exchange of information between two or more persons, whether orally or in writing, including, without limitation, any conversation or discussion by means of meeting, letter, telephone, note, memorandum, telegraph, telex, telecopier, electronic mail, or any other electronic or other medium, including, without limitation, in written, audio or video form.
- 2. "DOCUMENT" or "DOCUMENTS" means all materials within the full scope of Nev. R. Civ. P. 34, including but not limited to all writings and recordings, including the originals and all non-identical copies, whether different from the original by reason of any notation made on such copies or otherwise, handwriting, typewriting, printing, image, photograph, photocopy, digital file of any kind, transmittal by (or as an attachment to) electronic mail (including instant messages and text messages) or facsimile, video and audio recordings, and every other means of recording upon any tangible thing, any form of COMMUNICATION or representation, and any record thereby created, regardless of the manner in which the record has been stored, and all non-identical copies of such DOCUMENTS, in the possession, custody, or control of YOU or any other PERSON acting on YOUR behalf.
 - 3. The term READING shall refer to Reading International, Inc.
- 4. RELATES TO, RELATING TO, or RELATED TO means to refer to, reflect, concern, pertain to or in any manner be connected with the matter discussed.
- 5. "YOU" or "YOUR" shall mean HighPoint Associates and any of its subsidiaries or affiliates, and any of YOUR present and former attorneys, investigators, agents, and any other individual acting for or on YOUR behalf.

INSTRUCTIONS

- 1. YOU are required to produce every DOCUMENT requested that is in your possession, custody, or direct or indirect control.
- 2. In the event YOU object to any Request set forth below on the grounds that the Request is overbroad for any reason, YOU are requested to respond to the Request as narrowed in a way that renders it not overbroad in YOUR opinion, and state the extent to which YOU have narrowed that request for purposes of YOUR response.
- 3. These Requests shall be deemed to be continuing so as to require supplemental productions as YOU obtain additional DOCUMENTS between the time of the initial production hereunder and the time of trial in this action.
- 4. These Requests require the production of original tangible things in the same form and in the same order as they are kept in the usual course of business. The titles or other description on the boxes, file folders, bindings, or other container in which tangible things are kept are to be left intact.
- 5. DOCUMENTS should be produced in their complete and unaltered form. Attachments to DOCUMENTS should not be removed. The DOCUMENTS should not be cut-up, pasted over, redacted or altered in any way for any reason, including alleged irrelevance. If emails are produced that had attachments, the attachments shall be attached when produced.
- 6. The fact that a DOCUMENT is produced by another party to this action does not relieve YOU of the obligation to produce YOUR copy of the same DOCUMENT, even if the two DOCUMENTS are identical.
- 7. All DOCUMENTS are to be produced, organized, and labeled to correspond with the categories specified herein.

- 8. Notwithstanding the assertion of any objections, any purportedly privileged DOCUMENTS containing non-privileged matter must be disclosed, with the purportedly privileged portion redacted. A privilege log shall be produced with the DOCUMENT responsive to these requests listing the privilege which is being claimed and, if the privilege is governed by state law, indicate the state's privilege rule being invoked; and provide the following information: (i) the type of DOCUMENT, *e.g.*, letter or memorandum; (ii) the general subject matter of the DOCUMENT; (iii) the date of the DOCUMENT; and (iv) the author of the DOCUMENT, the addressees of the DOCUMENT, and any other recipients, and, where not apparent, the relationship of the author, addressees, and recipients to each other.
- 9. In the event that any DOCUMENT called for by these Requests has been destroyed or discarded, that DOCUMENT is to be identified by stating:
 - (i) the date and type of the DOCUMENT, the author(s) and all recipients;
 - (ii) the DOCUMENT'S date, subject matter, number of pages, and attachments or appendices;
 - (iii) the date of destruction or discard, manner of destruction or discard, and reason for destruction or discard;
 - (iv) the persons who were authorized to carry out such destruction or discard;
 - (v) the persons who have knowledge of the content, origins, distribution and destruction of the DOCUMENT; and
 - (vi) whether any copies of the DOCUMENT exist and, if so, the name of the custodian of each copy.
- 10. Whenever necessary to bring within the scope of these Requests any information that otherwise might be construed to be outside the scope, the present tense shall include the past

tense and future tense, the past tense shall include the present tense and future tense, and the future tense shall include the past tense and present tense.

11. Electronically stored information shall be produced in the form in which it is stored, with all metadata intact.

DOCUMENT REQUESTS

- 1. All DOCUMENTS RELATING TO READING prepared after January 1, 2014.
- All DOCUMENTS RELATING TO James J. Cotter, Jr. prepared after January 1,
 2014.
- 3. All bills, invoices, or notes RELATING TO any work YOU completed for READING after January 1, 2014.
- 4. All bills, invoices, or notes RELATING TO any work YOU completed for James J. Cotter, Jr. after January 1, 2014.
 - 5. All communications between YOU and James J. Cotter, Jr. after January 1, 2014.
- 6. All communications between YOU and any actual or potential management counselor for James J. Cotter, Jr., including but not limited to Derek Alderton and Tom Bendheim.

Attachment 4

DEPOSITION TOPICS

- 1. All DOCUMENTS produced pursuant to this subpoena, including but not limited to their history and authenticity.
- 2. COMMUNICATIONS since January 1, 2014 between YOU and James J. Cotter, Jr.
- 3. COMMUNICATIONS since January 1, 2014 RELATING TO James J. Cotter, Jr., including but not limited to COMMUNICATIONS between YOU and Derek Alderton or Tom Bendheim.
 - 4. COMMUNICATIONS since January 1, 2014 RELATING TO READING.
- 5. All charges for any services YOU provided to James J. Cotter, Jr. or READING since January 1, 2014.

Attachment 5

COHENIJOHNSONIPARKERIEDWARDS

H. STAN JOHNSON, ESQ. Nevada Bar No. 00265 sjohnson@cohenjohnson.com 255 E. Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 Telephone: (702) 823-3500

Facsimile: (702) 823-3400

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Attorneys for Defendant William Gould

GREENBERG TRAURIG, LLP

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Telephone: (702) 792-3773 Facsimile: (702) 792-9002

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Telephone: (702) 949-8200

Telephone: (702) 949-8200 Facsimile: (702) 949-8398

Attorneys for Plaintiff James J. Cotter, Jr.

ATTACHMENT 6

1 2 3 4 5	CC03 COHEN JOHNSON PARKER EDWARDS H. STAN JOHNSON, ESQ. Nevada Bar No. 00265 sjohnson@cohenjohnson.com 255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 Telephone: (702) 823-3500 Facsimile: (702) 823-3400	
6 7 8 9	QUINN EMANUEL URQUHART & SULLIVA CHRISTOPHER TAYBACK, ESQ. California Bar No. 145532, pro hac vice christayback@quinnemanuel.com MARSHALL M. SEARCY, ESQ. California Bar No. 169269, pro hac vice marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10 th Floor Los Angeles, CA 90017	N, LLP
10 11 12	Telephone: (213) 443-3000 Attorneys for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotnia	$m{k}^{*}$
13		
14	EIGHTH JUDICIAL DISTRICT COURT	
1.5	CLARK COUNTY, NEVADA	
16 17	JAMES J. COTTER, JR. individually and derivatively on behalf of Reading International, Inc.,	Case No.: A-15-719860-B Dept. No.: XI
16 17 18	derivatively on behalf of Reading	
17	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY	Dept. No.: XI Case No.: P-14-082942-E
17 18	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI
17 18 19	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA (DUCES TECUM)
17 18 19 20	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA
17 18 19 20 21	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive,	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA (DUCES TECUM) (For Personal Appearance and Production of
17 18 19 20 21 22	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive, Defendants. AND	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA (DUCES TECUM) (For Personal Appearance and Production of
17 18 19 20 21 22 23	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive, Defendants.	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA (DUCES TECUM) (For Personal Appearance and Production of
17 18 19 20 21 22 23 24	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive, Defendants. AND READING INTERNATIONAL, INC., a Nevada	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA (DUCES TECUM) (For Personal Appearance and Production of
17 18 19 20 21 22 23 24 25	derivatively on behalf of Reading International, Inc., Plaintiffs, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive, Defendants. AND READING INTERNATIONAL, INC., a Nevada corporation,	Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases DEPOSITION SUBPOENA (DUCES TECUM) (For Personal Appearance and Production of

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THE STATE OF NEVADA TO:

The Custodian of Records or Other Qualified Person at HighPoint Associates 100 North Sepulveda Blvd., Ste 620 Los Angeles, CA 90245

YOU ARE ORDERED TO APPEAR AS A WITNESS and give testimony at the following date, time, and place pursuant to NRS 50.165 and NRCP 30 and 45, UNLESS you make an agreement with the attorney or party submitting this subpoena:

January 10, 2017 9:00 a.m. 865 S. Figueroa St., 10th Floor Los Angeles, CA 90017

If you are a public or private corporation, partnership, association, or governmental agency, you are ordered to designate one or more officers, directors, managing agents, or other persons who consent to testify on your behalf. The persons you designate will be examined, and are ordered to testify, on the matters set forth below that are known or reasonably available to the organization. NRCP 30(b)(6).

YOUR ARE FURTHER ORDERED to bring with you at the time of your appearance the books, documents, or tangible things set forth below that are in your possession, custody, or control. All documents shall be produced as they are kept in the usual course of business or shall be organized and labeled to correspond with the categories listed. NRCP 45(d)(1).

WITNESS FEES: You are entitled to witness fees and mileage traveled, as provided by NRS 50.225. This Subpoena must be accompanied by the fees for one day's attendance and mileage, unless issued on behalf of the State or a State agency. NRCP 45(b).

CONTEMPT: Failure by any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court, NRCP 45(e), punishable by a fine not exceeding \$500 and imprisonment not exceeding 25 days, NRS 22.100(2). Additionally, a witness disobeying a subpoena shall forfeit to the aggrieved party \$100 and all damages sustained as a result of the failure to attend, and a warrant may issue for the witness' arrest. NRS 50.195, 50.205, and 22.100(3).

Places see the etteched Exhibit "A" for information with	
Please see the attached Exhibit "A" for information regarding your rights and responsibilities relating to this Subpoena.	
(This Subpoena must be signed by the Clerk of the Court or an attorney.)	
Steven D. Grierson, CLERK OF COURT	
By:	
$\int_{A}^{A} dx dx = \int_{A}^{A} dx dx$	
By: 4 (Signature) Attorney Name! H. Stan Johnson Date: 12/13/16	
Attorney Bar Number: 265	
Submitted by:	
/s/ H. Stan Johnson	
COHEN JOHNSON PARKER EDWARDS H. STAN JOHNSON, ESQ.	
Nevada Bar No. 00265 sjohnson@cohenjohnson.com	
255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 Telephone: (702) 823-3500	
Attorneys for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams,	
Edward Kane, Judy Codding, and Michael Wrotniak	

MATTERS ON WHICH TESTIMONY WILL BE TAKEN (for witnesses designated pursuant to NRCP 30(b)(6) only)

- All DOCUMENTS produced pursuant to this subpoena, including but not limited 1. to their history and authenticity.
 - 2. COMMUNICATIONS since January 1, 2014 between YOU and James J. Cotter,
- 3. COMMUNICATIONS since January 1, 2014 RELATING TO James J. Cotter, Jr., including but not limited to COMMUNICATIONS between YOU and Derek Alderton or Tom Bendheim.
 - 4. COMMUNICATIONS since January 1, 2014 RELATING TO READING.
- All charges for any services YOU provided to James J. Cotter, Jr. or READING 5. since January 1, 2014.

ITEMS TO BE PRODUCED

DEFINITIONS

- 1. COMMUNICATION or COMMUNICATIONS means and includes any disclosure, transfer or exchange of information between two or more persons, whether orally or in writing, including, without limitation, any conversation or discussion by means of meeting, letter, telephone, note, memorandum, telegraph, telex, telecopier, electronic mail, or any other electronic or other medium, including, without limitation, in written, audio or video form.
- 2. "DOCUMENT" or "DOCUMENTS" means all materials within the full scope of Nev. R. Civ. P. 34, including but not limited to all writings and recordings, including the originals and all non-identical copies, whether different from the original by reason of any notation made on such copies or otherwise, handwriting, typewriting, printing, image, photograph, photocopy, digital file of any kind, transmittal by (or as an attachment to) electronic mail (including instant messages and text messages) or facsimile, video and audio recordings, and every other means of recording upon any tangible thing, any form of COMMUNICATION or representation, and any record thereby created, regardless of the manner in which the record has been stored, and all non-identical copies of such DOCUMENTS, in the possession, custody, or control of YOU or any other PERSON acting on YOUR behalf.
 - 3. The term READING shall refer to Reading International, Inc.
- 4. RELATES TO, RELATING TO, or RELATED TO means to refer to, reflect, concern, pertain to or in any manner be connected with the matter discussed.
- 5. "YOU" or "YOUR" shall mean HighPoint Associates and any of its subsidiaries or affiliates, and any of YOUR present and former attorneys, investigators, agents, and any other individual acting for or on YOUR behalf.

INSTRUCTIONS

YOU are required to produce every DOCUMENT requested that is in your possession, custody, or direct or indirect control.

In the event YOU object to any Request set forth below on the grounds that the Request is overbroad for any reason, YOU are requested to respond to the Request as narrowed in a way that renders it not overbroad in YOUR opinion, and state the extent to which YOU have narrowed that request for purposes of YOUR response.

These Requests shall be deemed to be continuing so as to require supplemental productions as YOU obtain additional DOCUMENTS between the time of the initial production hereunder and the time of trial in this action.

These Requests require the production of original tangible things in the same form and in the same order as they are kept in the usual course of business. The titles or other description on the boxes, file folders, bindings, or other container in which tangible things are kept are to be left intact.

DOCUMENTS should be produced in their complete and unaltered form. Attachments to DOCUMENTS should not be removed. The DOCUMENTS should not be cut-up, pasted over, redacted or altered in any way for any reason, including alleged irrelevance. If emails are produced that had attachments, the attachments shall be attached when produced.

The fact that a DOCUMENT is produced by another party to this action does not relieve YOU of the obligation to produce YOUR copy of the same DOCUMENT, even if the two DOCUMENTS are identical.

All DOCUMENTS are to be produced, organized, and labeled to correspond with the categories specified herein.

Notwithstanding the assertion of any objections, any purportedly privileged DOCUMENTS containing non-privileged matter must be disclosed, with the purportedly privileged portion redacted. A privilege log shall be produced with the DOCUMENT responsive to these requests listing the privilege which is being claimed and, if the privilege is governed by state law, indicate the state's privilege rule being invoked; and provide the following information: (i) the type of DOCUMENT, e.g., letter or memorandum; (ii) the general subject matter of the DOCUMENT; (iii) the date of the DOCUMENT; and (iv) the author of the

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DOCUMENT, the addressees of the DOCUMENT, and any other recipients, and, where not apparent, the relationship of the author, addressees, and recipients to each other.

In the event that any DOCUMENT called for by these Requests has been destroyed or discarded, that DOCUMENT is to be identified by stating:

- (i) the date and type of the DOCUMENT, the author(s) and all recipients;
- (ii) the DOCUMENT'S date, subject matter, number of pages, and attachments or appendices;
- (iii) the date of destruction or discard, manner of destruction or discard, and reason for destruction or discard;
- (iv) the persons who were authorized to carry out such destruction or discard;
- (v) the persons who have knowledge of the content, origins, distribution and destruction of the DOCUMENT; and
- (vi) whether any copies of the DOCUMENT exist and, if so, the name of the custodian of each copy.

Whenever necessary to bring within the scope of these Requests any information that otherwise might be construed to be outside the scope, the present tense shall include the past tense and future tense, the past tense shall include the present tense and future tense, and the future tense shall include the past tense and present tense.

Electronically stored information shall be produced in the form in which it is stored, with all metadata intact.

DOCUMENT REQUESTS

- 1. All DOCUMENTS RELATING TO READING prepared after January 1, 2014.
- 2. All DOCUMENTS RELATING TO James J. Cotter, Jr. prepared after January 1, 2014.
- 3. All bills, invoices, or notes RELATING TO any work YOU completed for READING after January 1, 2014.
- 4. All bills, invoices, or notes RELATING TO any work YOU completed for James J. Cotter, Jr. after January 1, 2014.

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Rendheim													

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\$ 5	of the State of Nevada that the foregoing is true and cor	inder penalty of perjury under the law rect."
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	02686-00002/8671296.i Page 9	

EXHIBIT "A" NEVADA RULES OF CIVIL PROCEDURE

Rule 45

(c) Protection of persons subject to subpoena.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waive applies, or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party,
- the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in responding to subpoena.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

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Attachment 3

DEFINITIONS

- 1. COMMUNICATION or COMMUNICATIONS means and includes any disclosure, transfer or exchange of information between two or more persons, whether orally or in writing, including, without limitation, any conversation or discussion by means of meeting, letter, telephone, note, memorandum, telegraph, telex, telecopier, electronic mail, or any other electronic or other medium, including, without limitation, in written, audio or video form.
- 2. "DOCUMENT" or "DOCUMENTS" means all materials within the full scope of Nev. R. Civ. P. 34, including but not limited to all writings and recordings, including the originals and all non-identical copies, whether different from the original by reason of any notation made on such copies or otherwise, handwriting, typewriting, printing, image, photograph, photocopy, digital file of any kind, transmittal by (or as an attachment to) electronic mail (including instant messages and text messages) or facsimile, video and audio recordings, and every other means of recording upon any tangible thing, any form of COMMUNICATION or representation, and any record thereby created, regardless of the manner in which the record has been stored, and all non-identical copies of such DOCUMENTS, in the possession, custody, or control of YOU or any other PERSON acting on YOUR behalf.
 - 3. The term READING shall refer to Reading International, Inc.
- 4. RELATES TO, RELATING TO, or RELATED TO means to refer to, reflect, concern, pertain to or in any manner be connected with the matter discussed.
- 5. "YOU" or "YOUR" shall mean Derek Alderton and any of YOUR present and former attorneys, investigators, agents, and any other individual acting for or on YOUR behalf.

INSTRUCTIONS

- 1. YOU are required to produce every DOCUMENT requested that is in your possession, custody, or direct or indirect control.
- 2. In the event YOU object to any Request set forth below on the grounds that the Request is overbroad for any reason, YOU are requested to respond to the Request as narrowed in a way that renders it not overbroad in YOUR opinion, and state the extent to which YOU have narrowed that request for purposes of YOUR response.
- 3. These Requests shall be deemed to be continuing so as to require supplemental productions as YOU obtain additional DOCUMENTS between the time of the initial production hereunder and the time of trial in this action.
- 4. These Requests require the production of original tangible things in the same form and in the same order as they are kept in the usual course of business. The titles or other description on the boxes, file folders, bindings, or other container in which tangible things are kept are to be left intact.
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- 9. In the event that any DOCUMENT called for by these Requests has been destroyed or discarded, that DOCUMENT is to be identified by stating:
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 - (iv) the persons who were authorized to carry out such destruction or discard;
 - (v) the persons who have knowledge of the content, origins, distribution and destruction of the DOCUMENT; and
 - (vi) whether any copies of the DOCUMENT exist and, if so, the name of the custodian of each copy.
- 10. Whenever necessary to bring within the scope of these Requests any information that otherwise might be construed to be outside the scope, the present tense shall include the past

tense and future tense, the past tense shall include the present tense and future tense, and the future tense shall include the past tense and present tense.

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DOCUMENT REQUESTS

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- All DOCUMENTS RELATING TO James J. Cotter, Jr. prepared after January 1,
 2014.
- 3. All bills, invoices, or notes RELATING TO any work YOU completed for READING after January 1, 2014.
- 4. All bills, invoices, or notes RELATING TO any work YOU completed for James J. Cotter, Jr. after January 1, 2014.
 - 5. All communications between YOU and James J. Cotter, Jr. after January 1, 2014.
- 6. All communications between YOU and HighPoint Associates RELATING TO James J. Cotter, Jr., including but not limited to YOUR communications with Sumeet Goel.
- 7. All communications between YOU and any third parties RELATING TO James J. Cotter, Jr. including but not limited to YOUR communications with Christine Liang, David Grinberg and/or Roberto Moldes.

Attachment 5

COHENIJOHNSONIPARKERIEDWARDS

H. STAN JOHNSON, ESQ. Nevada Bar No. 00265 sjohnson@cohenjohnson.com 255 E. Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 Telephone: (702) 823-3500

Facsimile: (702) 823-3500 Facsimile: (702) 823-3400

QUINN EMANUEL URQUHART & SULLIVAN, LLP

CHRISTOPHER TAYBACK, ESQ.
California Bar No. 145532, pro hac vice christayback@quinnemanuel.com
MARSHALL M. SEARCY, ESQ.
California Bar No. 169269, pro hac vice marshallsearcy@quinnemanuel.com
865 S. Figueroa St., 10th Floor
Los Angeles, CA 90017
Telephone: (213) 443-3000

Attorneys for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak

MAUPIN, COX & LeGOY

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Nevada Bar No. 9164
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MARK E. FERRARIO, ESQ.
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ferrariom@gtlaw.com
LESLIE S. GODFREY, ESQ.
godfreyl@gtlaw.com
3773 Howard Hughes Parkway
Suite 400 North
Las Vegas, Nevada 89169

Telephone: (702) 792-3773 Facsimile: (702) 792-9002

Attorneys for Nominal Defendant Reading International, Inc.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

MARK G. KRUM
Nevada Bar No. 10913
MKrum@LRRLaw.com
3993 Howard Hughes Parkway, Suite 600
Las Vegas, Nevada 89169
Telephone: (702) 949, 8200

Telephone: (702) 949-8200 Facsimile: (702) 949-8398

Attorneys for Plaintiff James J. Cotter, Jr.

ATTACHMENT 6

1	CC03 COHEN JOHNSON PARKER EDWARDS		
2.	H. STAN JOHNSON, ESQ. Nevada Bar No. 00265		
3	sjohnson@cohenjohnson.com 255 East Warm Springs Road, Suite 100		
4	Las Vegas, Nevada 89119 Telephone: (702) 823-3500		
5	Facsimile: (702) 823-3400		
6	QUINN EMANUEL URQUHART & SULLIVAN CHRISTOPHER TAYBACK, ESQ.	N, LLP	
7	California Bar No. 145532, pro hac vice christayback@quinnemanuel.com		
8	MARSHALL M. SEARCY, ESQ. California Bar No. 169269, pro hac vice		
9	marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10 th Floor		
10	Los Angeles, CA 90017 Telephone: (213) 443-3000		
11	Attorneys for Defendants Margaret Cotter,		
12	Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak	. 7	
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14	EIGHTH JUDICIAL DI		JRT
15	CLARK COUNTY	, NEVADA	
16	JAMES J. COTTER, JR. individually and derivatively on behalf of Reading International, Inc.,	Case No.: Dept. No.:	A-15-719860-B XI
17 18	Plaintiffs,	Case No.: Dept. No.:	P-14-082942-E XI
19	MARGARET COTTER, ELLEN COTTER, GUY	Related and	Coordinated Cases
20	ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY	Approximation and the second s	DSITION SUBPOENA
21	CODDING, MICHAEL WROTNIAK, and DOES 1 through 100, inclusive,		DUCES TECUM) al Appearance and Production of
22	Defendants.	Docume	nts and Things at Deposition)
23	AND		
~ .	READING INTERNATIONAL, INC., a Nevada		
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THE STATE OF NEVADA TO:

Derek Alderton at Alderton Business Services 4419 Kester Avenue Sherman Oaks, CA 91403

YOU ARE ORDERED TO APPEAR AS A WITNESS and give testimony at the following date, time, and place pursuant to NRS 50.165 and NRCP 30 and 45, UNLESS you make an agreement with the attorney or party submitting this subpoena:

January 11, 2017 9:00 a.m. 865 S. Figueroa St., 10th Floor Los Angeles, CA 90017

If you are a public or private corporation, partnership, association, or governmental agency, you are ordered to designate one or more officers, directors, managing agents, or other persons who consent to testify on your behalf. The persons you designate will be examined, and are ordered to testify, on the matters set forth below that are known or reasonably available to the organization. NRCP 30(b)(6).

YOUR ARE FURTHER ORDERED to bring with you at the time of your appearance the books, documents, or tangible things set forth below that are in your possession, custody, or control. All documents shall be produced as they are kept in the usual course of business or shall be organized and labeled to correspond with the categories listed. NRCP 45(d)(1).

WITNESS FEES: You are entitled to witness fees and mileage traveled, as provided by NRS 50.225. This Subpoena must be accompanied by the fees for one day's attendance and mileage, unless issued on behalf of the State or a State agency. NRCP 45(b).

CONTEMPT: Failure by any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court, NRCP 45(e), punishable by a fine not exceeding \$500 and imprisonment not exceeding 25 days, NRS 22.100(2). Additionally, a witness disobeying a subpoena shall forfeit to the aggrieved party \$100 and all damages sustained as a result of the failure to attend, and a warrant may issue for the witness' arrest. NRS 50.195, 50.205, and 22.100(3).

ì	Please see the attached Exhibit "A" for information regarding your rights and
2	responsibilities relating to this Subpoena.
3.	(This Subpoena must be signed by the Clerk of the Court or an attorney.)
4	Steven D. Grierson, CLERK OF COURT
5	By:(Signature)
6	Deputy Clerk Date:
7	By: 4 Ste Ste Steel (Signature)
8	Attorney Name: H/Stan Johnson Date: 12/13/16 Attorney Bar Number: 265
9	Submitted by:
10	
11	/s/ H. Stan Johnson COHEN JOHNSON PARKER EDWARDS
12	H. STAN JOHNSON, ESQ. Nevada Bar No. 00265
13	sjohnson@cohenjohnson.com 255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119
14	Telephone: (702) 823-3500
15	Facsimile: (702) 823-3400
16	Attorneys for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams,
17	Edward Kane, Judy Codding, and Michael Wrotniak
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MATTERS ON WHICH TESTIMONY WILL BE TAKEN (for witnesses designated pursuant to NRCP 30(b)(6) only) 1.3

02686-00002/8671309.1

02686-00002/8671309.1

ITEMS TO BE PRODUCED

DEFINITIONS

- 1. COMMUNICATION or COMMUNICATIONS means and includes any disclosure, transfer or exchange of information between two or more persons, whether orally or in writing, including, without limitation, any conversation or discussion by means of meeting, letter, telephone, note, memorandum, telegraph, telex, telecopier, electronic mail, or any other electronic or other medium, including, without limitation, in written, audio or video form.
- 2. "DOCUMENT" or "DOCUMENTS" means all materials within the full scope of Nev. R. Civ. P. 34, including but not limited to all writings and recordings, including the originals and all non-identical copies, whether different from the original by reason of any notation made on such copies or otherwise, handwriting, typewriting, printing, image, photograph, photocopy, digital file of any kind, transmittal by (or as an attachment to) electronic mail (including instant messages and text messages) or facsimile, video and audio recordings, and every other means of recording upon any tangible thing, any form of COMMUNICATION or representation, and any record thereby created, regardless of the manner in which the record has been stored, and all non-identical copies of such DOCUMENTS, in the possession, custody, or control of YOU or any other PERSON acting on YOUR behalf.
 - 3. The term READING shall refer to Reading International, Inc.
- 4. RELATES TO, RELATING TO, or RELATED TO means to refer to, reflect, concern, pertain to or in any manner be connected with the matter discussed.
- 5. "YOU" or "YOUR" shall mean Derek Alderton and any of YOUR present and former attorneys, investigators, agents, and any other individual acting for or on YOUR behalf.

INSTRUCTIONS

YOU are required to produce every DOCUMENT requested that is in your possession, custody, or direct or indirect control.

In the event YOU object to any Request set forth below on the grounds that the Request is overbroad for any reason, YOU are requested to respond to the Request as narrowed in a way

that renders it not overbroad in YOUR opinion, and state the extent to which YOU have narrowed that request for purposes of YOUR response.

These Requests shall be deemed to be continuing so as to require supplemental productions as YOU obtain additional DOCUMENTS between the time of the initial production hereunder and the time of trial in this action.

These Requests require the production of original tangible things in the same form and in the same order as they are kept in the usual course of business. The titles or other description on the boxes, file folders, bindings, or other container in which tangible things are kept are to be left intact.

DOCUMENTS should be produced in their complete and unaltered form. Attachments to DOCUMENTS should not be removed. The DOCUMENTS should not be cut-up, pasted over, redacted or altered in any way for any reason, including alleged irrelevance. If emails are produced that had attachments, the attachments shall be attached when produced.

The fact that a DOCUMENT is produced by another party to this action does not relieve YOU of the obligation to produce YOUR copy of the same DOCUMENT, even if the two DOCUMENTS are identical.

All DOCUMENTS are to be produced, organized, and labeled to correspond with the categories specified herein.

Notwithstanding the assertion of any objections, any purportedly privileged DOCUMENTS containing non-privileged matter must be disclosed, with the purportedly privileged portion redacted. A privilege log shall be produced with the DOCUMENT responsive to these requests listing the privilege which is being claimed and, if the privilege is governed by state law, indicate the state's privilege rule being invoked; and provide the following information: (i) the type of DOCUMENT, e.g., letter or memorandum; (ii) the general subject matter of the DOCUMENT; (iii) the date of the DOCUMENT; and (iv) the author of the DOCUMENT, the addressees of the DOCUMENT, and any other recipients, and, where not apparent, the relationship of the author, addressees, and recipients to each other.

Page 6

In the event that any DOCUMENT called for by these Requests has been destroyed or discarded, that DOCUMENT is to be identified by stating:

- (i) the date and type of the DOCUMENT, the author(s) and all recipients;
- (ii) the DOCUMENT'S date, subject matter, number of pages, and attachments or appendices;
- (iii) the date of destruction or discard, manner of destruction or discard, and reason for destruction or discard;
- (iv) the persons who were authorized to carry out such destruction or discard;
- (v) the persons who have knowledge of the content, origins, distribution and destruction of the DOCUMENT; and
- (vi) whether any copies of the DOCUMENT exist and, if so, the name of the custodian of each copy.

Whenever necessary to bring within the scope of these Requests any information that otherwise might be construed to be outside the scope, the present tense shall include the past tense and future tense, the past tense shall include the present tense and future tense, and the future tense shall include the past tense and present tense.

Electronically stored information shall be produced in the form in which it is stored, with all metadata intact.

DOCUMENT REQUESTS

- 1. All DOCUMENTS RELATING TO READING prepared after January 1, 2014.
- 2. All DOCUMENTS RELATING TO James J. Cotter, Jr. prepared after January 1, 2014.
- 3. All bills, invoices, or notes RELATING TO any work YOU completed for READING after January 1, 2014.
- 4. All bills, invoices, or notes RELATING TO any work YOU completed for James J. Cotter, Jr. after January 1, 2014.
 - 5. All communications between YOU and James J. Cotter, Jr. after January 1, 2014.

6. All communications between YOU and HighPoint Associates RELATING TO James J. Cotter, Jr., including but not limited to YOUR communications with Sumeet Goel.

7. All communications between YOU and any third parties RELATING TO James J. Cotter, Jr. including but not limited to YOUR communications with Christine Liang, David Grinberg and/or Roberto Moldes.

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1	AFFIDAVIT/DECLARATION OF SERVICE
2	STATE OF NEVADA)
3	COUNTY OF) ss.
4	I, (insert name of person making service) , being duly sworn, or
5	under penalty of perjury, state that at all times herein I was and am over 18 years of age and not a
6	party to or interested in the proceedings in which this Affidavit/Declaration is made; that I
7	received a copy of the DEPOSITION SUBPOENA (DUCES TECUM) on (insert date person making
8.	service received Subpoena); and that I served the same on finsert date person making
9	service served Subpoena), by delivering and leaving a copy with (insert name of
10	witness)(insert address where witness was served) at
11	
12	Executed on:
13	(Date) (Signature of Person Making Service)
14	SUBSCRIBED AND SWORN to before me this
15	day of, 20
16	
	NICOT A FORVERS I TO COMPANY TO C
17	NOTARY PUBLIC in and for the County of, State of
18	
19	
20	OR ONE OF THE FOLLOWING: Per NRS 53.045
21	(a) If executed in the State of Nevada: "I declare under penalty of perjury that the foregoing is true and correct."
22	Executed on:
23	(Date) (Signature of Person Making Service)
24	(b) If executed outside of the State of Nevada: "I declare under penalty of perjury under the law
25	of the State of Nevada that the foregoing is true and correct."
6	Executed on:
7	to the second se
8	
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	02686-00002/8671309:1 Page 9

EXHIBIT "A" NEVADA RULES OF CIVIL PROCEDURE

Rule 45

(c) Protection of persons subject to subpoena.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waive applies, or
 - (iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party,

the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in responding to subpoena.

- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

EXHIBIT 6

Helm, Jessica

From: Krum, Mark

Sent: Monday, December 26, 2016 11:43 AM

To: Noah Helpern; Christopher Tayback; Marshall Searcy; ferrariom@gtlaw.com;

hendricksk@gtlaw.com

Cc: Ekwan E. Rhow (erhow@birdmarella.com); Shoshana E. Bannett

(sbannett@birdmarella.com); Foley, Erik; Story, Kirstin A.; Sodorff, Stephanie

Subject: RE: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Noah,

Respectfully, the questions I posed called fot factual responses, not self-serving and unsubstantiated conclusions. If you have any facts, or if counsel for the Company has any, we will be pleased to hear them, as I indicated to Mark and Marshall following are hearing last Thursday. If we receive no factual responses by midday tomorrow, the day Mark indicated that his office would respond to my emails beloe, we will assume there are none and proceed accordingly.

Additionally, as I told Marshall following the hearing last Thursday, this matter has nothing to do with the matter heard by the Court on Thursday regarding the production of advice of counsel documents. As I told Marshall, we are unwilling to make any concessions on that subject in exchange for postponement of the depositions that you in mid-December unilaterally set for early January, notwithstanding the fact that the Company last produced such documents on or about November 2, approximately 6 weeks before you issued purported subpoenas scheduling the depositions for early January.

Mark

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Noah Helpern <noahhelpern@quinnemanuel.com>

Date: 12/23/16 2:43 PM (GMT-07:00)

To: "Krum, Mark" <MKrum@lrrc.com>, Christopher Tayback <christayback@quinnemanuel.com>, Marshall Searcy <marshallsearcy@quinnemanuel.com>, ferrariom@gtlaw.com, hendricksk@gtlaw.com
Cc: "Ekwan E. Rhow (erhow@birdmarella.com)" <erhow@birdmarella.com>, "Shoshana E. Bannett
(sbannett@birdmarella.com)" <sbannett@birdmarella.com>, "Foley, Erik" <EFoley@lrrc.com>, "Story, Kirstin A." <KStory@lrrc.com>, "Sodorff, Stephanie" <SSodorff@lrrc.com>

Subject: RE: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Mark:

These subpoens were served because Plaintiff's use of Highpoint was only recently discovered by Defendants. Plaintiff was not forthright in his written discovery responses and deposition testimony about his use of Highpoint. Further, it appears that Plaintiff, before he was terminated, made efforts to conceal the files regarding his use of Highpoint, which is why they were only recently found by the Company and produced.

At Plaintiff's insistence, discovery has remained ongoing. Defendants need the Highpoint documents in order to complete Plaintiff's deposition. The importance of these documents should be apparent to Plaintiff, and Defendants will oppose any efforts by Plaintiff to quash these subpoenas and further conceal information regarding Highpoint.

With respect to the Highpoint depositions, it is likely that Defendants will not need to proceed with oral depositions after receiving documents from the witnesses. Accordingly, if your concerns relate to additional travel to Los Angeles, such travel may not be necessary.

Best,

Noah

From: Krum, Mark [mailto:MKrum@lrrc.com]
Sent: Wednesday, December 21, 2016 4:05 PM

To: Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>;

Noah Helpern <noahhelpern@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com

Cc: Ekwan E. Rhow (erhow@birdmarella.com) <erhow@birdmarella.com>; Shoshana E. Bannett

(sbannett@birdmarella.com) <sbannett@birdmarella.com>; Foley, Erik <EFoley@lrrc.com>; Story, Kirstin A.

<KStory@Irrc.com>; Sodorff, Stephanie <SSodorff@Irrc.com>

Subject: FW: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Counsel,

We have received deposition notices directed at two nonparties, Highpoint Associates and Derek Alderton. Obviously, these follow up on the document production referenced in the email below, to which we received no response. Given that the Company had possessed those documents since the beginning of this case, the production (if any ever was warranted, which we do not acknowledge) was untimely. So too are the deposition notices. This is particularly so given that counsel issuing the subpoena and counsel for the Company have taken the position--repeatedly for months--that such discovery is closed.

Kindly advise on what basis you contend that this discovery is not untimely and ought not be quashed.

Mark

----Original Message----

From: Krum, Mark

Sent: Tuesday, November 15, 2016 11:00 AM To: ferrariom@gtlaw.com; hendricksk@gtlaw.com

Cc: Foley, Erik; Sodorff, Stephanie

Subject: RDI: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Mark and Kara,

Please advise why the documents produced on November 2, 2016 pursuant to the email below were produced. Please advise why they were not produced months earlier, when the defendants claimed that their productions were complete. Please advise as to the source of these documents, meaning where they were located or stored. Thank you for your attention to this matter.

Mark

Mark G. Krum
Partner
702.949.8217 office
702.216.6234 fax
mkrum@lrrc.com

Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Parkway, Suite 600 Las Vegas, Nevada 89169 lrrc.com

----Original Message----

From: Sheffield, Megan (Para-NY-LT) [mailto:sheffieldm@gtlaw.com]

Sent: Wednesday, November 02, 2016 4:37 PM

To: Krum, Mark

Subject: Secure delivery of package: RDI's 21st Supplemental Production (24th Disclosure)

Sender: Sheffield, Megan (Para-NY-LT)

Link: https://files.gtlaw.com/bds/Login.do?id=A06113473669&p1=dej255ssbhccefiehhklejhkckj20

Sent To: Amy Bender, https://doi.org/10.1001/jdw.nemariogutierrez@quinnemanuel.com, https://doi.org/10.1001/jdw.nemariogutierrez@quinnemanuel.com, marshallsearcy@quinnemanuel.com, <a href="mailto:mariogutier

Cc: Kara Hendricks, Sheffield, Megan (Para-NY-LT)

Expires: 12/2/16 11:59:59 PM EST

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at <u>postmaster@gtlaw.com</u>, and do not use or disseminate such information.

This message and any attachments are intended only for the use of the individual or entity to which they are addressed. If the reader of this message or an attachment is not the intended recipient or the employee or agent responsible for delivering the message or attachment to the intended recipient you are hereby notified that any dissemination, distribution or copying of this message or any attachment is strictly prohibited. If you have received this communication in error, please notify us immediately by replying to the sender. The information transmitted in this message and any attachments may be privileged, is intended only for the personal and confidential use of the intended recipients, and is covered by the Electronic Communications Privacy Act, 18 U.S.C. §2510-2521.

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EXHIBIT 7

Helm, Jessica

From: Krum, Mark

Sent: Tuesday, December 27, 2016 3:04 PM

To: hendricksk@gtlaw.com

Cc: ferrariom@gtlaw.com; marshallsearcy@quinnemanuel.com;

christayback@quinnemanuel.com; noahhelpern@quinnemanuel.com;

erhow@birdmarella.com; sbannett@birdmarella.com

Subject: RE: RDI Document Production

Kara,

Yes, Mark advised me last Thursday that you were out until today, in response to which I said that he did not need ask you to respond to my email of last week and my email of November 15th prior to today.

As to HighPoint documents, your suggestion that such documents were not identified earlier is erroneous. They were identified earlier and counsel for RDI and the individual defendants were in possession of Plaintiff's computer but did not search it for such documents, whether by design or oversight. The story about documents being hidden to excuse the fact that counsel for RDI and the individual defendants did not search Plaintiff's computer for such documents previously simply does not play. Nor does the misguided claim that these documents are "directly responsive" to a request calling for documents concerning business strategy at RDI.

As to the advice of counsel documents, thank you for the advice that no documents which post date October 2016 have been produced. That artificial cutoff had not been disclosed previously, and it explains why correspondence from Ellen Cotter to the offerors was not produced. Kindly advise what materials Ellen received prior to the board meetings, if any, beyond the single document identified in my email. Likewise, kindly identify any documentation provided to board members regarding the company's value. If the answer to the latter question is simply the board package provided in advance of the November board meeting, please be so kind as to say so. As to our e-mail of December 21, it did not say or imply the straw man position you suggest. However, to be clear, it is our position that any subsequent communications with the offerors, including the referenced in the letter and those recently made public by the offerors, who recently publicly announced an increased offer, should be produced. As I said to Mark last Thursday, these few documents can and should be produced, so that we can proceed with and conclude the depositions presently scheduled for late January. Unless you tell us otherwise, we will understand that the Company and the individual defendants intend to stand on an artificial and self-serving cut off of the end of October 2015.

Mark

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message ------From: hendricksk@gtlaw.com

Date: 12/27/16 4:39 PM (GMT-05:00)
To: "Krum, Mark" < MKrum@lrrc.com>

Cc: ferrariom@gtlaw.com, marshallsearcy@quinnemanuel.com, christayback@quinnemanuel.com,

noahhelpern@quinnemanuel.com, erhow@birdmarella.com, sbannett@birdmarella.com

Subject: RDI Document Production

Mark,

As you are aware, I took some time off last week. After reviewing the emails and speaking with Mark regarding your discussions, I will do my best to respond to your document related inquires. In so doing, we are not waiving our prior objections to your requests including but not limited to the relevancy of the same. Specifically, you have inquired regarding documents produced relating to Cotter Jr.'s use of a third party to provide him guidance and direction to be an effective CEO (Highpoint Documents) and you have inquired regarding the completeness of RDI's production regarding the expression of interest.

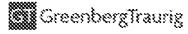
1. **Highpoint Documents**- As detailed in RDI's status report that was filed with the Court on November 28th, RDI promptly produced hard copies of documents that appear to have been hidden by Cotter, Jr. before he left RDI. It is my understanding that these documents were stashed in a file cabinet that was not used after Cotter, Jr.'s departure from the company. In preparing for the upcoming move, the documents were located. After locating the hard copies, RDI searched through Cotter Jr.'s emails and located additional documents on the topic which were also produced. As you are aware, RDI's productions in this case were primarily based on predicative coding and documents were identified primarily based on searches and terms proposed by Plaintiff. Thus, it is not surprising such documents were not identified earlier.

Notably, these documents are directly responsive to RDI's Request for Production of Documents No. 10, propounded on Cotter, Jr. on December 15, 2015. RFP 10, specifically requested that Plaintiff produce: "Produce all documents evidencing, referring or relating to any meetings or other efforts to collaborate with any person regarding your business strategy for RDI during your tenure as CEO of RDI." Plaintiff objected to the request and refused to produce such documents. Given Plaintiff's unwillingness to produce such documents, we believe requesting the same from the third parties that have been identified is appropriate.

2. **Unsolicited Expression of Interest-** We have made several supplemental productions in an attempt to satisfy your inquiries even though we believe the scope of what you are requesting is beyond what is reasonably calculated to lead to admissible evidence and is beyond the scope of the allegations in the amended complaint. We have produced correspondence from May 31, 2016 through October 2016. We have produced the materials Ellen reviewed prior to board meetings and documentation provided to board members regarding the company's value. We have also produced board packets and finalized board minutes relating the expression of interest and its evaluation. The email you sent to Mark on December 21st purports to seek documents from November of this year and seems to suggest that if there is any expression of interest regarding RDI at any time you are entitled to the same. We disagree and did not agree to continue to burden the company by multiple trips to the well to get new information. You have the information Judge Gonzalez ordered produced and more.

Kara

Kara Hendricks
Shareholder
Greenberg Traurig, LLP | Suite 400 North
3773 Howard Hughes Parkway | Las Vegas, Nevada 89169
Tel 702.938.6856
hendricksk@gtlaw.com | www.gtlaw.com



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1 NEOJ Mark G. Krum (SBN 10913) Erik J. Foley (SBN 14195) **CLERK OF THE COURT** Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Pkwy, Suite 600 3 Las Vegas, NV 89169-5996 Tel: 702-949-8200 Fax: 702-949-8398 E-mail: mkrum@lrrc.com 5 E-mail: efoley@lrrc.com 6 Attorneys for Plaintiff James J. Cotter, Jr. 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 CASE NO.: A-15-719860-B JAMES J. COTTER, JR., derivatively on behalf DEPT. NO. XI of Reading International, Inc., 11 3993 Howard Hughes Pkwy, Suite 600 Plaintiff, Coordinated with: 12 Case No. P-14-082942-E 13 VS. Las Vegas, NV 89169-5996 Dept. No. XI MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS Case No. A-16-735305-B McEACHERN, TIMOTHY STOREY, Dept. No. XI WILLIAM GOULD, and DOES 1 through 100, Jointly Administered inclusive, 16 17 Defendants. **Business Court** 18 and NOTICE OF ENTRY OF ORDER 19 READING INTERNATIONAL, INC., a Nevada corporation, 20 Nominal Defendant. 21 T2 PARTNERS MANAGEMENT, LP, a 22 Delaware limited partnership, doing business as KASE CAPITAL MANAGEMENT, et al., Plaintiffs, 24 25 VS. MARGARET COTTER, ELLEN COTTER, 26 GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY 27 CODDING, MICHAEL WROTNIAK, CRAIG TOMPKINS, and DOES 1 through 100, 28 inclusive,

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Defendants. 2 and 3 READING INTERNATIONAL, INC., a 4 Nevada corporation, 5 Nominal Defendant. 6

PLEASE TAKE NOTICE that on the 23rd day of January, 2017, an "Order Granting in Part Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time" was entered in the above-entitled action. A copy of said Order is attached hereto.

DATED this 23rd day of January, 2017.

LEWIS ROCA ROTHGERBER CHRISTIE LLP

By: /s/ Erik J. Foley Mark G. Krum (SBN 10913) Erik J. Foley (SBN 14195) 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5958 (702) 949-8200 Attorneys for Plaintiff James J. Cotter, Jr.

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3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996

CERTIFICATE OF SERVICE

I hereby certify that on this 23rd day of January, 2017, I caused a true and correct copy of the foregoing NOTICE OF ENTRY OF ORDER to be electronically served to all parties of record via this Court's electronic filing system to all parties listed on the E-Service Master List.

/s/ Dana K. Provost

An employee of Lewis Roca Rothgerber Christie LLP

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01/23/2017 12:26:34 PM **CLERK OF THE COURT** CASE NO.: A-15-719860-B DEPT. NO. XI Coordinated with: Case No. P-14-082942-E Dept. No. XI Case No. A-16-735305-B Dept. No. XI Jointly Administered **Business Court** TIME

1 **ORDR** Mark G. Krum (SBN 10913) Erik J. Foley (SBN 14195) Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Pkwy, Suite 600 Las Vegas, NV 89169-5996 Tel: 702-949-8200 Fax: 702-949-8398 5 E-mail:mkrum@lrrc.com 6 Attorneys for Plaintiff James J. Cotter, Jr. 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 JAMES J. COTTER, JR., individually and 10 derivatively on behalf of Reading International, Inc., 11 Plaintiff, 12 VS. 13 MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS 14 McEACHERN, TIMOTHY STOREY, 15 WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, and DOES 1 through

READING INTERNATIONAL, INC., a

T2 PARTNERS MANAGEMENT, LP

Delaware limited partnership, doing business as

KASE CAPITAL MANAGEMENT, et al.,

MARGARET COTTER, ELLEN COTTER,

Nominal Defendant.

Defendants.

Plaintiffs,

PROPOSED ORDER GRANTING IN PART PLAINTIFF'S MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING IN PART RDI'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF **DOCUMENTS AND COMMUNICATIONS** RELATING TO THE ADVICE OF COUNSEL ON ORDER SHORTENING

Date of Hearing: December 22, 2016 Time of Hearing: 8:30 a.m.

VS.

3993 Howard Hughes Pkwy, Suite 600

Lewis Rocd Rothgerber Christie

as Vegas, NV 89169-5996

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and

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Nevada corporation,

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GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, CRAIG TOMPKINS, and DOES 1 through 100,

Defendants.

READING INTERNATIONAL, INC., a

Nominal Defendant.

THIS MATTER HAVING COME BEFORE the Court on December 22, 2016, on Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time ("the Motion") and the Court having reviewed the papers filed in support of and in opposition to the Motion, and having considered the arguments of counsel and such other pleadings on file herein as the Court saw fit, and good cause appearing therefor, the Court rules as follows:

IT IS HEREBY ORDERED THAT the Motion is GRANTED IN PART. The Court will perform an in camera review of certain documents listed on the privilege logs of defendants Adams and Kane for the purpose of determining whether those documents are subject to the Court's orders of October 3, 2016 and December 1, 2016. The documents the Court will review in camera are the documents numbered 1–115 on the Court's Exhibit 1 (Plaintiff's counsels' January 12, 2017 correspondence to the Court and all counsel of record). Defendants shall provide the Court with copies of those documents for in camera review.

DATED this ¹⁰ day of January, 2017.

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3 **ORDR** COHEN JOHNSON PARKER EDWARDS **CLERK OF THE COURT** 2 H. Stan Johnson, ESQ. Nevada Bar No. 00265 3 sjohnson@cohenjohnson.com 255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 4 Telephone: (702) 823-3500 5 Facsimile: (702) 823-3400 6 QUINN EMANUEL URQUHART & SULLIVAN, LLP CHRISTOPHER TAYBACK, ESQ. California Bar No. 145532, pro hac vice christayback@quinnemanuel.com 8 MARSHALL M. SEARCY, ESQ. California Bar No. 169269, pro hac vice 9 marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10th Floor 10 Los Angeles, CA 90017 Telephone: (213) 443-3000 11 Attorneys for Defendants Margaret Cotter, 12 Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak 13 14 EIGHTH JUDICIAL DISTRICT COURT 15 CLARK COUNTY, NEVADA 16 JAMES J. COTTER, JR., derivatively on behalf of Case No.: A-15-719860-B Reading International, Inc.; 17 Dept. No.: XIPlaintiff, 18 Case No.: P-14-082942-E Dept. No.: \mathbf{XI} 19 V. Related and Coordinated Cases 20 MARGARET COTTER, ELLEN COTTER, GUY **BUSINESS COURT** ADAMS, EDWARD KANE, DOUGLAS 21 McEACHERN, TIMOTHY STOREY, WILLIAM [PROPOSED] ORDER GOULD, JUDY CODDING, MICHAEL 22 WROTNIAK, and DOES 1 through 100, inclusive; 23 Defendants, 24 and 25 26 READING INTERNATIONAL, INC., a Nevada corporation; 27 28 Nominal Defendant. Page 1 02686-00002/8771112.1

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1 T2 PARTNERS MANAGEMENT, LP, a Delaware limited partnership, doing business as KASE 2 CAPITAL MANAGEMENT, et al.; 3 Plaintiffs, 4 5 MARGARET COTTER, ELLEN COTTER, GUY 6 ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, CRAIG 8 TOMPKINS, and DOES 1 through 100, inclusive; 9 Defendants, 10 and 11 READING INTERNATIONAL, INC., a Nevada 12 corporation; 13 Nominal Defendant. 14 15 16 17

THIS MATTER HAVING COME TO BE HEARD BEFORE the Court on December 22, 2016, on a Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time (the "Motion"), and the Court having reviewed the papers filed in support of and in opposition to the Motion, and having considered the arguments of counsel and such other pleadings on file herein as the Court saw fit, and good cause appearing therefor, the Court rules as follows:

IT IS HEREBY ORDERED THAT the Plaintiff and Defendants meet and confer in order to jointly prepare a list of privilege log entries for the Court to review *in camera* to determine if they are subject to the Court's October 3, 2016, and December 1, 2016, Orders regarding production of attorney-client privileged documents.

IT IS FURTHER ORDERED THAT in the event Plaintiff and Defendants cannot jointly produce a single proposed list of privilege log entries, Plaintiff and Defendants are instructed to separately submit their proposed list of entries for the Court to review *in camera*.

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1	IT IS FURTHER ORDERED THAT the parties will jointly decide on and propose to the
2.	Court a date to set a status conference addressing the issues set forth herein.
3	DATED this Zoday of SAN, 2017.
4	SO MAN
5	DISTRICT COURT YUDGE
6,	PREPARED AND SUBMITTED BY:
7	COHEN JOHNSON PARKER EDWARDS
8	
9	By: /s/ H. Stan Johnson J. J. J. H. STAN JOHNSON, ESQ.
10	Nevada Bar No. 00265
11	sjohnson@cohenjohnson.com 255 East Warm Springs Road, Suite 100
12	Las Vegas, Nevada 89119 Telephone: (702) 823-3500
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14	QUINN EMANUEL URQUHART & SULLIVAN, LLP
15	CHRISTOPHER TAYBACK, ESQ. California Bar No. 145532, pro hac vice
16	christayback@quinnemanuel.com MARSHALL M. SEARCY, ESQ.
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19	Los Angeles, CA 90017 Telephone: (213) 443-3000
20	Attorneys for Defendants Margaret Cotter,
21	Ellen Cotter, Douglas McEachern, Guy Adams,
22	Edward Kane, Judy Codding, and Michael Wrotniak
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CLERK OF THE COURT

NEOJ MARK E. FERRARIO, ESQ. (NV Bar No. 1625) KARA B. HENDRICKS, ESQ. (NV Bar No. 7743) TAMI D. COWDÉN, ESQ. (NV Bar No. 8994) **GREENBERG TRAURIG, LLP** 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 ferrariom@gtlaw.com hendricksk@gtlaw.com 8 cowdent@gtlaw.com 9 Counsel for Reading International, Inc. 10 11 12 13 JAMES J. COTTER, JR., individually and

DISTRICT COURT

CLARK COUNTY, NEVADA

derivatively on behalf of Reading International, Inc.,

Plaintiff,

V.

MARGARET COTTER, et al,

Defendants.

In the Matter of the Estate of

JAMES J. COTTER,

Deceased.

JAMES J. COTTER, JR.,

Plaintiff,

V.

READING INTERNATIONAL, INC., a
Nevada corporation; DOES 1-100, and
ROE ENTITIES, 1-100, inclusive,

Defendants.

Case No. A-15-719860-B Dept. No. XI

Coordinated with:

Case No. P 14-082942-E Dept. XI

Case No. A-16-735305-B Dept. XI

NOTICE OF ENTRY OF ORDER

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TO: All parties and their counsel of record:

YOU AND EACH OF YOU will please take notice that on February 9, 2017, the Court entered the Order Staying This Court's October 3, 2016, December 1, 2016 and January 20, 2017 Orders Regarding Privilege Issues. A copy of said order is attached hereto.

DATED: this 10th day of February, 2017.

GREENBERG TRAURIG, LLP

/s/ Kara B. Hendricks

MARK E. FERRARIO (NV Bar No. 1625) KARA B. HENDRICKS (NV Bar No. 7743) TAMI D. COWDEN (NV Bar No. 8994) 3773 Howard Hughes Parkway, Suite 400 N. Las Vegas, Nevada 89169 FerrarioM@gtlaw.com HendricksK@gtlaw.com CowdenT@gtlaw.com

Counsel for Reading International, Inc.

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Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused a true and correct copy of the forgoing *Notice of Entry of Order* to be filed and served

via the Court's Wiznet E-Filing system. The date and time of the electronic proof of service is in

CERTIFICATE OF SERVICE

place of the date and place of deposit in the mail.

DATED: this 10th day of February, 2017.

/s/ Andrea Lee Rosehill

AN EMPLOYEE OF GREENBERG TRAURIG, LLP

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CLERK OF THE COURT

ORDR MARK E. FERRARIO, ESQ. (NV Bar No. 1625) KARA B. HENDRICKS, ESQ. (NV Bar No. 7743) TAMI D. COWDEN, ESQ. (NV Bar No. 8994) GREENBERG TRAURIG, LLP 3773 Howard Hughes Parkway Suite 400 North Las Vegas, Nevada 89169 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 Email: ferrariom@gtlaw.com hendricksk@gtlaw.com 8 cowdent@gtlaw.com 9

Counsel for Reading International, Inc.

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES J. COTTER, JR., Plaintiff, ٧. READING INTERNATIONAL, INC., a Nevada corporation; DOES 1-100, and ROE ENTITIES, 1-100, inclusive, Defendants. In the Matter of the Estate of JAMES J. COTTER, Deceased. JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, Inc. Plaintiff, V. MARGARET COTTER, et al, Defendants.

Case No. A-15-719860-B Dept. XI

Coordinated with:

Case No. P 14-082942-E Dept. XI

Case No. A-16-735305-B Dept. No. XI

ORDER STAYING THIS COURT'S
OCTOBER 3, 2016, DECEMBER 1, 2016
AND JANUARY 20, 2017 ORDERS
REGARDING PRIVILEGE ISSUES

THIS COURT having convened a telephonic hearing on January 18, 2017 at the request

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IT IS HEREBY ORDERED that enforcement of and obligations under the following orders are stayed for a period of 30 days from the date of the January 18, 2017 hearing or until February 17, 2017:

- 1) Order entered on October 3, 2016 regarding "Plaintiff James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice Of Counsel Defense on Order Shortening Time" (the "Motion");
- 2) Order entered on December 1, 2016 regarding "RDI's Motion to Reconsider or Clarify Order Granting James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel Defense"; and
- Order dated January 20, 2017 relating to "Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel Defense on Order Shortening Time."

DATED this Haday of February 2017.

DISTRICT COURT/JUDGE

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