## 2. Pardee Kept Plaintiffs Informed as to Matters Relating to Their **Commission Payments.**

Plaintiffs have also alleged that Pardee breached the Commission Agreement by failing to keep Plaintiffs informed of sales and purchases of real property governed by the Commission Agreement. See Amended Complaint, ¶ 7. The Commission Agreement states:

Pardee shall provide to each of you a copy of each written option exercise notice given pursuant to paragraph 2 of the Option Agreement, together with information as to the number of acres involved and the scheduled closing date. In addition, Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission payments.

Id. (emphasis added). Pardee has fulfilled all of its obligations under this specific requirement of the Commission Agreement.

First, paragraph 2 of the Option Agreement specifically covers Pardee's right to purchase the Option Property from CSI. As already established, Pardee has not purchased any Option Property. See Lash Depo. (Exhibit C) at 95:18-22; 96:9-14. Therefore, Pardee had no written option exercise notices or acreage information to provide to Plaintiffs.

17 Second, Pardee has kept Plaintiffs informed as to all matters relating to their 18 commission due dates and payment. In fact, over the course of the multiple Takedowns, Plaintiffs were paid their commissions pursuant to the terms of the 19 Commission Agreement through escrow. <u>See</u> Wolfram Depo. (Exhibit A) at 70:16-71:7; 20 106:7-11; 133:19-25; <u>see also</u> Wilkes Depo. (Exhibit B) at 94:13-95:23; <u>see also</u> Exhibit 21 I and Exhibit J. In addition, representative of Pardee sent multiple correspondence to 22 Plaintiffs explaining the status of the Takedowns and their related commissions. On 23

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24	August 23, 2007, Lash sent a letter to Plaintiffs which referenced the Commission
25	Agreement. A copy of this letter is attached to the Appendix as <b>Exhibit K</b> . In this letter,
26	Mr. Lash explained that "The Commission Agreement applies to the original Option
27	Agreement covering single-family land at Coyote Springs which included both of
28	[Plaintiffs'] involvement." Id. at p. 2.
	11

On March 14, 2008, Mr. Lash sent Plaintiff another letter attempting to explain 1 and clarify the status of land purchases and Plaintiffs' commissions. A copy of this 2 letter is attached to the Appendix as **Exhibit L**. In this letter, Mr. Lash explained that 3 "Pardee has not exercised any option to purchase the Option Property." Id. at p. 2. Mr. 4 Lash assured Plaintiffs that if such an exercise were to occur they would each be 5 provided with copies of each written option exercise notice in a timely fashion. Id. 6

On April 6, 2009, Mr. Stringer, Director of Land Acquisition for Pardee, sent a 7 letter to Wolfram explaining that Pardee made its last payment to CSI for its purchase 8 9 of real estate. A copy of this letter is attached to the Appendix as **Exhibit M**. Mr. Stringer pointed out that Plaintiffs have been paid in full with respect to the Purchase 10 Property under the Commission Agreement. Id. Further, Mr. Stringer attached three 11 closing statements for the land acquired by Pardee. <u>Id</u>. 12

13 Finally, on November 24, 2009, Mr. Lash again responded to Plaintiffs' ongoing inquiries regarding Pardee's land purchases from CSI. A copy of this letter is attached to the Appendix as **Exhibit N**. The letter contained a narrative description of each Takedown with express references to color coded maps. Id. It also provided a 16 17 breakdown of the amounts Pardee paid to CSI at the closing of each Takedown, which ultimately reflected the Purchase Property Price. Id. at p. 2. In sum, it provided 18 documentation and proof that Plaintiffs have been paid their full commissions related to 20 the Commission Agreement. <u>Id</u>.

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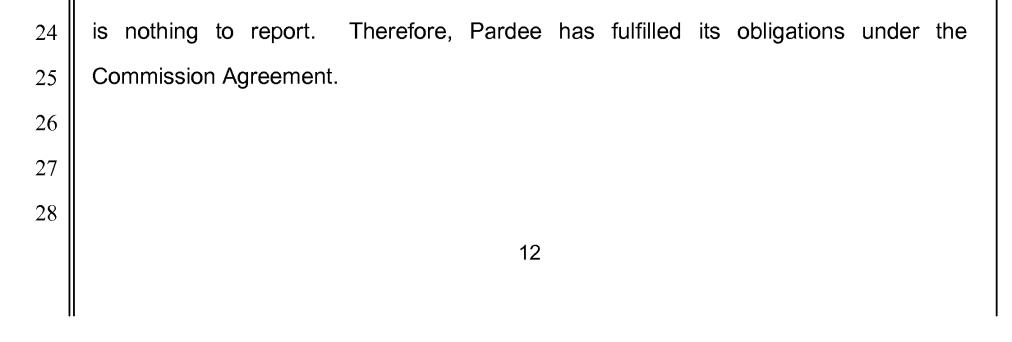
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This string of correspondence from Pardee to Plaintiffs shows that Pardee kept 21 Plaintiffs reasonably informed as to all matters relating to their commission payments. 22 As to Pardee's obligation to inform Plaintiffs of any purchase of Option Property, there 23





## 3. Plaintiffs Have No Evidence to Substantiate Their Alleged Damages.

Pardee is also entitled to judgment as a matter of law on Plaintiffs' breach of contract claim because they do not have any evidence that indicates they have suffered any damages. "The party seeking damages has the burden of proving both the fact of damages and the amount thereof." Mort Wallin v. Commercial Cabinet Co., 105 Nev. 855, 857, 784 P.2d 954, 955 (1989). "The latter aspect of the burden need not be met with mathematical exactitude, but there must be an evidentiary basis for determining a reasonably accurate amount of damages." Id. "[T]here must be substantial evidence as to the amount of damage, as the law does not permit arriving at such amount by conjecture; that to prove a right to damages without proving the amount, entitles a plaintiff to nominal damages only." <u>Alper v. Stillings</u>, 80 Nev. 84, 87, 389 P.2d 239, 240 (1964). Accordingly, to survive summary judgment, Plaintiffs must show that they have some evidence of damages or show that there is a genuine material issue of fact for trial on the issue of damages.

The evidence in this case shows that Pardee fully performed under the terms of the Commission Agreement by paying a total of \$2,632,000 in commissions to Plaintiffs related to Pardee's purchase of single-family production residential property from CSI. This amount constitutes all commissions owed to Plaintiffs. Plaintiffs are incapable of establishing damages as they lack any evidence that Pardee purchased any Option Property and failed to pay additional commissions. Plaintiffs admit as much. See Wilkes Depo. at 102:13-20. As previously stated, Pardee has not exercised its option to purchase any portion of the Option Property defined in the Option Agreement and

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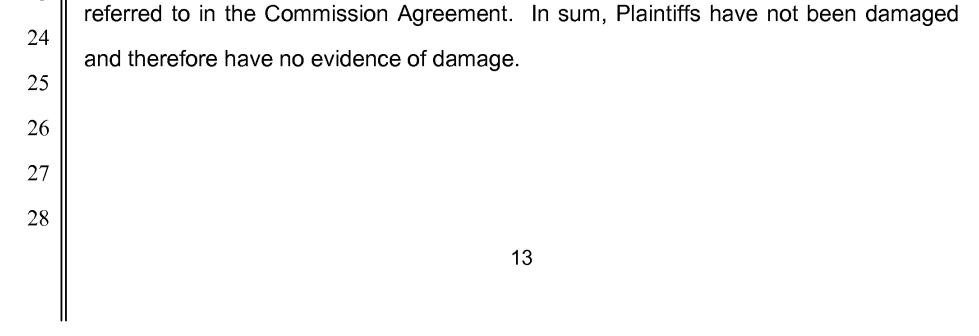
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## C. <u>Plaintiffs' Claim for an Accounting Fails Under Nevada Law</u>.

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This cause of action requires a showing that a relationship exists between a plaintiff and defendant that requires an accounting, and that some balance is due the plaintiff that can only be ascertained by an accounting. <u>See Teselle v. McLoughlin</u>, 173 Cal. App.4<sup>th</sup> 156, 179 (2009). The right to an accounting can arise from defendant's possession of money or property which, because of the defendant's relationship with the plaintiff, the defendant is obliged to surrender. <u>Id</u>.

In Nevada, an "account stated may be broadly defined as an agreement based upon prior transactions between the parties with respect to the items composing the account and the balance due, if any, in favor of one of the parties." <u>Old West Enters.</u>, <u>Inc. v. Reno Escrow Co.</u>, 86 Nev. 727, 729, 476 P.2d 1, 2 (1970). "To affect an account stated, the outcome of the negotiations must be the recognition of a sum due from one of the parties to the other with a promise, express or implied, to pay that balance." <u>Id</u>. (emphasis added). In the case at bar, Plaintiffs cannot demonstrate any sum that is due from Pardee.

In Young v. Johnny Ribeiro Bldg., Inc., the Nevada Supreme Court found that the production of a summary of disbursement, receipts, liabilities and assets constituted substantial evidence to satisfy a prima facie claim for an accounting. 106 Nev. 88, 94-95, 787 P.2d 777, 781 (1990). In the case at bar, prior to and during the course of discovery, Plaintiffs have received all the documents in Pardee's possession and control related to the transactions involving Pardee's purchase of property from CSI under the Option Agreement. <u>See</u> Declaration of Aaron D. Shipley in Support of Motion, at ¶ 18, filed contemporaneously with this Motion. In addition, Plaintiffs have

subpoenaed documents from third parties directly involved in these transactions. <u>Id</u>. at
¶ 19. On or about November 8, 2011 Plaintiffs served a subpoena on Stewart Title
requesting documents related to the Takedowns. <u>Id</u>. On or about January 18, 2012
Plaintiffs produced Stewart Title's documents in this litigation. <u>Id</u>. On or about
November 9, 2011 Plaintiff served a subpoena on Chicago Title requesting documents



related to the Takedowns. Id. On or about February 6, 2012 Plaintiffs produced 1 Chicago Title's documents in this litigation. <u>Id</u>. Stewart Title and Chicago Title were the 2 only escrow companies to handle the closings associated with Pardee's purchase of 3 the property from CSI. On or about November 8, 2011 Plaintiffs also subpoenaed 4 documents from CSI related to its sale of any and all property to Pardee. Id. On or 5 about August 27, 2012 Plaintiffs produced CSI's documents in this litigation. 6 ld. In essence, Plaintiffs have access to all of the same information as Pardee pertaining to 7 documentation of Pardee's purchase of property from CSI. Put simply, access to 8 information and documents obviates the need for a cause of action for an accounting. 9 Moreover, without owing any obligation to Plaintiffs, Pardee has no duty to account for 10 anything. Therefore, Pardee is entitled to judgment as a matter of law on this cause of 11 action. 12

## D. Breach of Good Faith and Fair Dealing.

Plaintiffs are unable to satisfy the elements required to establish a valid claim for breach of the implied covenant of good faith and fair dealing. The Nevada Supreme Court has stated that "[i]t is well established within Nevada that every contract imposes upon the contracting parties the duty of good faith and fair dealing." <u>Hilton Hotels Corp.</u> <u>v. Butch Lewis Prod. Inc.</u>, 109 Nev. 1043, 1046, 862 P.2d 1207, 1209 (1993) ("<u>Hilton II</u>"). Thus, "a wrongful act which is committed during the course of a contractual relationship may give rise to both tort and contractual remedies." <u>Id</u>. "The duty not to act in bad faith or deal unfairly thus becomes a part of the contract, and, as with any other element of the contract, the remedy for its breach generally is on the contract itself." <u>Id</u>. at 1047 (quoting <u>Wagenseller v. Scottsdale Memorial Hosp.</u>, 147 Ariz. 370,

24 383, 710 P.2d 1025, 1038 (1985)).

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- 25 In order to properly allege a contractual breach of the implied covenant of good
- 26 faith and fair dealing, the claimant must show that: (1) plaintiff and defendant were
- 27 parties to the contract; (2) the defendant owed a duty of good faith to the plaintiff; (3)
- 28 the defendant breached that duty by performing in a manner that was unfaithful to the



purpose of the contract; and (4) the plaintiff's justified expectations were thus denied. 1 See Perry v. Jordan, 111 Nev. 943, 947, 900 P.2d 335, 338 (1995); Hilton Hotels Corp. 2 v. Butch Lewis Prod. Inc., 107 Nev. 226, 232, 808 P.2d 919, 922-23 (1991) ("Hilton I"). 3

In this case, Plaintiffs cannot prove that Pardee performed in a manner that was 4 unfaithful to the purpose of the Commission Agreement. Further, Plaintiffs cannot 5 prove that their justified expectations regarding the Commission Agreement were thus 6 denied. Plaintiffs were paid quite handsomely, pursuant to the Commission Letter, for 7 their assistance introducing Pardee and CSI. In fact, they (or the broker entities to 8 which they were affiliated) received over \$2.6 Million dollars in commissions for their 9 work. There is absolutely no part of the Commission Agreement that has not been 10 complied with. Pardee acted in good faith and fulfilled every obligation it had with 11 regard to the Commission Agreement. 12

Plaintiffs do not specify whether their cause of action is for contractual breach of the covenant of good faith and fair dealing or for an alleged tortious breach of the implied covenant of good faith and fair dealing. However, if the claim is for a tortious 16 breach of the covenant it equally fails as to Pardee in this case. Put simply, Plaintiffs 17 lack any legal foundation supporting the assertion of claims for tortious breach of the covenant of good faith and fair dealing against Pardee. Where a contract does exist, a 18 "special element of reliance or fiduciary duty" must exist to give rise to the tort-based 19 20 cause of action. Great American Insurance Company v. General Builders, Inc., 113 Nev. 346, 354, 934 P.2d 257, 263 (1997). Specifically, a special element of reliance or fiduciary duty is limited to circumstances "involving special relationships characterized 22 by elements of public interest, adhesion, and fiduciary responsibility." Id. at 113 Nev. 23

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24	355, 934 P.2d 263; see also, Kmart Corp. v. Ponsock, 103 Nev. 39, 49-50, 732 P.2d
25	1364, 1369-70 (1987) (explaining that a tort action for bad-faith lies only in those cases
26	where "the party in the superior, trusted position" is required to "make the aggrieved,
27	weaker, trusting party whole"); <u>see also</u> <u>Aluevich v. Harrah's</u> , 99 Nev. 215, 218, 660
28	P.2d 986, 987 (1983) (holding that a cause of action in tort for the breach of an implied
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covenant of good faith and fair dealing where the relationship was between a lessor
 and lessee and did not involve a "special element of reliance such as that found in
 partnership, insurance and franchise agreements.").

The agreement between the parties in this case is not of the "rare and exceptional" type generally recognized as giving rise to a claim for tortious breach of the implied covenant. <u>General Builders</u>, at 355, 934 P.2d at 263. Nothing about the Commission Agreement places Pardee in a "superior or entrusted position" relative to Plaintiffs. <u>See Ponsock</u>, at 49, 732 P.2d at 1364); <u>see also Aluevich</u>, at 218, 660 P.2d at 987. The requisite allegations of special relationship or fiduciary duty are absent from Plaintiffs' pleading.

# E. <u>In the Alternative, Summary Judgment in Favor of Pardee is</u> <u>Appropriate Because Plaintiffs Lack Standing to Bring this Action</u> <u>Against Pardee</u>.

At the time the Commission Agreement was negotiated and executed, Wilkes 14 15 was an agent of General Realty Group, Inc. and Wolfram was an agent of Award Realty Group. See Wolfram Depo. (Exhibit A) at 63:5-14; see also Wilkes Depo. (Exhibit B) at 16 17 72:11-23. In their Complaint, Plaintiffs allege that Wolfram has been assigned all of Award Realty's rights, title and interest in the Commission Agreement. See Amended 18 Complaint at ¶ 2. Similarly, Plaintiffs allege that Wilkes has been assigned all of 19 General Realty's rights, title and interest in the Commission Agreement. <u>Id.</u> at ¶ 3. 20 However, neither Wilkes, nor Wolfram has produced documentation establishing the 21 validity of these alleged assignments. Further, in deposition both admit that they had 22 not received any such assignment. See Wolfram Depo. (Exhibit A) at 9:1-21; see also 23

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24	Wilkes Depo. (Exhibit B) at 44:13-46:13; 123:19-124:11.
25	Aside from Plaintiffs' claims against Pardee failing on the merits, Plaintiffs have
26	also failed to establish that they have actual standing to bring this action. Both Plaintiffs
27	allege that they have received assignments from the real estate brokers with whom
28	they were respectively affiliated at the time the Commission Letter was executed,
	17



thereby acknowledging the need for such an assignment. Wolfram alleges that Award Realty assigned all its "rights, title and interest" in the Commission Letter to him. Similarly, Wilkes alleges that General Realty assigned all its "rights, title and interest" in the Commission Letter to him. It is upon these alleged assignments that Plaintiffs initiated this litigation against Pardee. However, discovery is now closed and Plaintiffs have failed to establish that Award Realty and General Realty actually made these alleged assignments.

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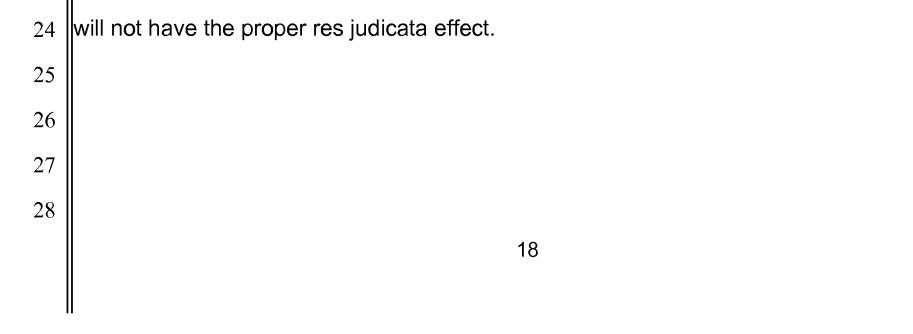
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Plaintiffs may pursue their claims of relief against Pardee as the real parties in interest under NRCP 17(a) only if Award Realty and General Realty effected valid assignments of their rights under the Commission Letter. Pursuant to NRCP 17(a), only a real party in interest may institute an action. The purpose of this rule is to insure that the party bringing suit is actually the proper party entitled to recover so that the defendant is protected "against a subsequent action by the party actually entitled to recover, and to insure generally that the judgment will have its proper effect as res judicata." <u>Easton Business Opportunities, Inc. v. Town Executive Suites-Eastern Marketplace, LLC</u>, 126 Nev. \_\_\_\_, 230 P.3d 827, 831 (2010) (quoting FRCP 17(a) advisory committee's notes (1966)). An assignee can be a real party in interest, but only if the assignor has effected a valid assignment. <u>Id.</u>

In this case, there is no evidence that Award Realty or General Realty assigned
any rights in the Commission Agreement to Plaintiffs. Absent such proof, Plaintiffs'
attempt to assert claims pursuant to these assignments must fail because they are not
the real parties in interest under NRCP 17(a). Without a valid assignment, NRCP 17(a)
cannot properly protect Pardee against subsequent claims, and any judgment rendered



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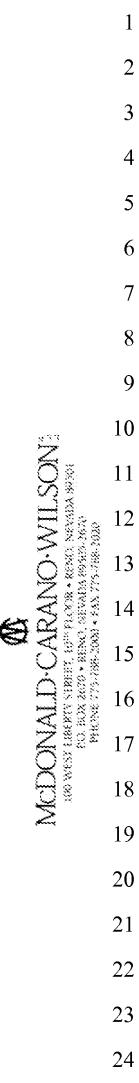
## III. CONCLUSION

Based upon the foregoing, it is apparent that no genuine issue of material fact is in dispute concerning Plaintiffs' claims. Thus, summary judgment is appropriate and Pardee respectfully requests the Court enter summary judgment in favor of Pardee and against Plaintiffs on all causes of action in the Complaint.

RESPECTFULLY SUBMITTED this 24<sup>th</sup> day of October, 2012.

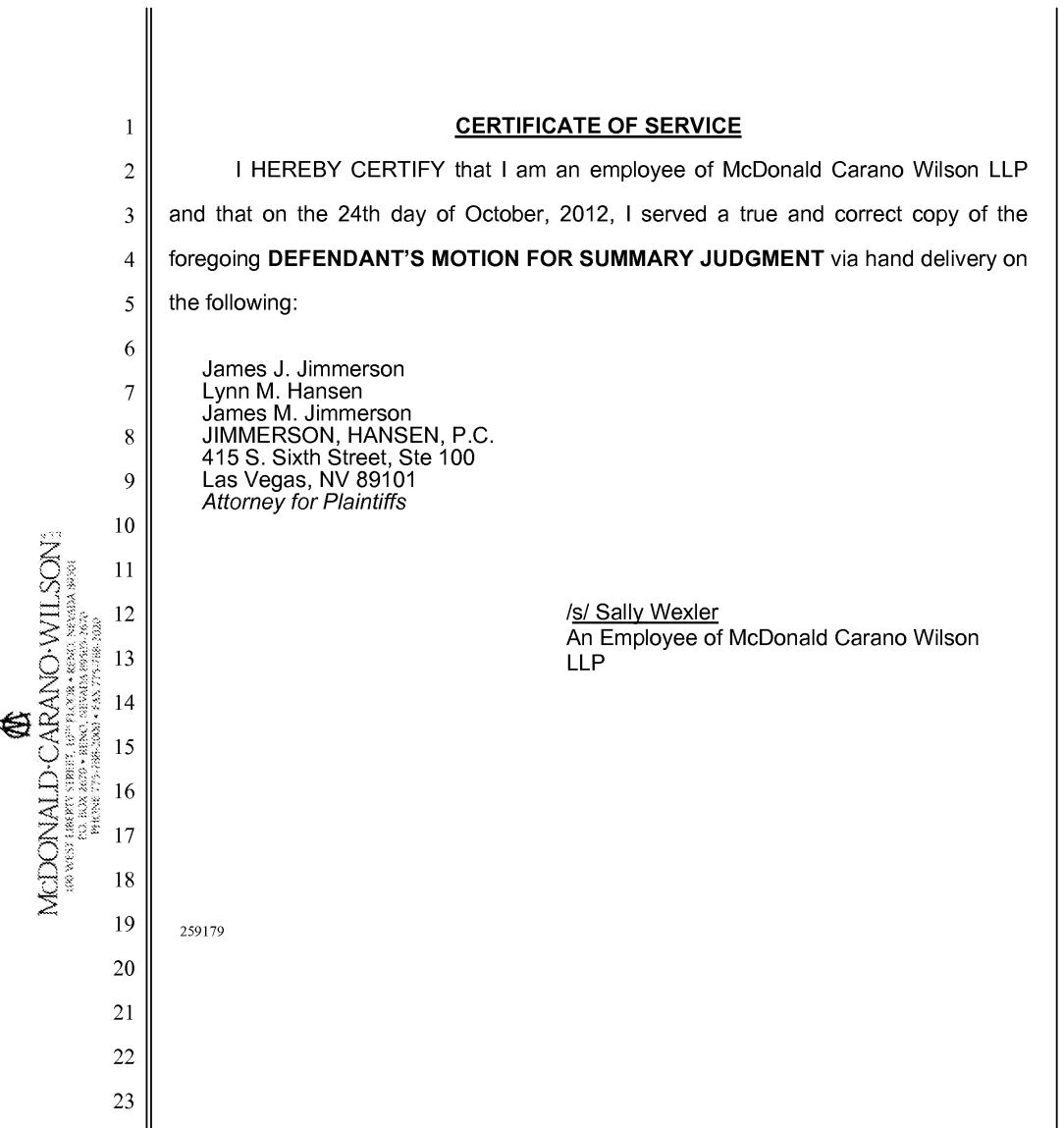
McDONALD CARANO WILSON LLP

<u>/s/ Pat Lundvall</u> Pat Lundvall (#3761) Aaron D. Shipley (#8258) 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102 *Attorneys for Defendant Pardee Homes of Nevada* 





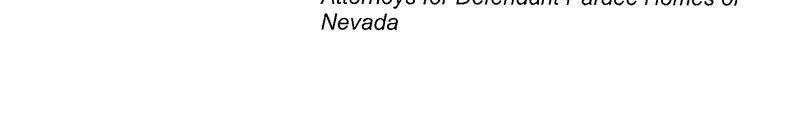


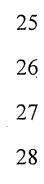






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		2	Nevada Bar No. 3761 AARON D. SHIPLEY	CLERK OF THE COURT
		3	Nevada Bar No. 8258 McDONALD CARANO WILSON LLP	
		4	2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102	
		5	(702) 873-4100 (702) 873-9966 Facsimile	
		6	<u>lundvall@mcdonaldcarano.com</u> ashipley@mcdonaldcarano.com	
		7	Attorneys for Defendant Pardee Homes of Nevada	
		8	DISTRICT	COURT
		9		TY, NEVADA
	411 	10		
	SON	11	JAMES WOLFRAM, WALT WILKES	CASE NO.: A-10-632338-C DEPT NO.: IV
	VIL NEVADA 2670	12	Plaintiffs,	APPENDIX OF EXHIBITS IN SUPPORT
	• RENO. 4 89505- 75-788-2	13	VS.	OF DEFENDANT'S MOTION FOR SUMMARY JUDGMENT
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	-CA EET 10"	15	PARDEE HOMES OF NEVADA,	
	ALD RTY STRI OX 2670 NE 775-	16	Defendant.	
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	MCDO 100 WEST	18	RESPECTFULLY SUBMITTED this $\underline{Z}$	<u>- All</u> day of October, 2012.
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		21		at Lundvall (#3761)
		22		aron D. Shipley (#8258) 600 West Sahara Avenue, Suite 1000
		23	La	tornevs for Defendant Pardee Homes of







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# APPENDIX OF EXHIBITS TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT

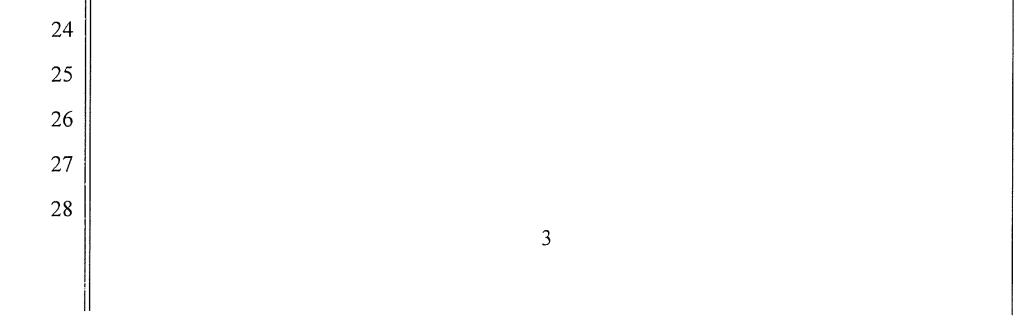
3	Exhibit	Document	Page Nos
4	A	Certified transcript of the deposition of James Wolfram which was taken on November 8, 2011	1-26
5	В	Certified transcript of the deposition of Walter Wilkes which was taken on November 28, 2011	27-54
6 7	С	Certified transcript of the deposition of Jon Lash which was taken on September 26, 2012	55-69
8	D	Option Agreement for the Purchase of Real Property and Joint Escrow Instructions ("Option Agreement") – <i>Filed Under Seal</i>	70-149
9	E	Amendment to Option Agreement dated July 28, 2004 – <i>Filed</i> Under Seal	150-152
10 N	F	Amendment No. 2 to Option Agreement dated August 31, 2004 – <i>Filed Under Seal</i>	153-162
10 · WILSON5 • RENO. NEVADA 89501 • 89505-2670 775-788-2020 17	G	letter from Jon Lash, Sr. Vice President of Pardee Homes ("Lash"), to Walt Wilkes ("Wilkes") of General Realty Group and Jim Wolfram ("Wolfram") of Award Realty Group dated September 1, 2004, which was countersigned by Wolfram and Wilkes ("Commission Agreement")	163-166
ARAN M. FLOOR MO. NEVAL MO. FAX 1	Н	Certified Transcript of the deposition of Harvey Whittemore which was taken on October 19, 2012	167-185
CDONALD-CA 100 WEST LIBERTY STREFT, 10 POJ. BOX 2670 • REN PHONE 775-788-20 18		"Buyer(s) Final Closing Statement" prepared by Stewart Title of Nevada. This document bears a date stamp of April 13, 2005 – <i>Filed Under Seal</i>	186
NOONH NOONH 17	J	"Chicago Title Escrow Ledger Listing" dated April 6, 2009 <i>Filed Under Seal</i>	187-190
$\geq$	K	Letter from Lash to Wolfram and Wilkes dated August 23, 2007	191-192
19	L	Letter from Lash to Wolfram and Wilkes dated March 14, 2008	193-194
20	M	Letter from Jim Stringer, Jr. of Pardee Homes to Wolfram dated April 6, 2009 – <i>enclosures Filed Under Seal</i>	195-198
21	N	Letter from Lash to Wolfram dated November 24, 2009	199-202





	1	CERTIFICATE OF SERVICE
	2	I HEREBY CERTIFY that I am an employee of McDonald Carano Wilson LLP
	3	and that on the 24 <sup>th</sup> day of October, 2012, I served a true and correct copy of the
	4	foregoing APPENDIX OF EXHIBITS IN SUPPORT OF DEFENDANT'S MOTION FOR
	5	SUMMARY JUDGMENT via hand delivery on the following:
	6	lamon I limmoroon
	7	James J. Jimmerson Lynn M. Hansen
	8	James M. Jimmerson JIMMERSON, HANSEN, P.C.
	9	415 S. Sixth Street, Ste 100 Las Vegas, NV 89101
สาว	10	Attorney for Plaintiffs
	11	
/ILS 200 20	12	Jack Warten
O·WI 89505-2670 5-788-2020	13	An Employee of McDonald Carano Wilson LLP
	14	
CARA , 10 <sup>th</sup> FLC RENO, NI	15	
VALD-CAI JBERTY STREET, 10 <sup>111</sup> 20, BOX 2670 • RENO, PHONE 775-788-2000	16	
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# **EXHIBIT** A





# CERTIFIED COPY

Las Vegas

Reno

**Carson City** 

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, ) WALT WILKES, ) Plaintiffs, ) vs. ) CASE NO.: A-10-632338-C ) DEPT. NO.: IV PARDEE HOMES OF NEVADA, ) Defendant. )

> DEPOSITION OF JAMES WOLFRAM LAS VEGAS, NEVADA TUESDAY, NOVEMBER 8, 2011

# REPORTED BY: JACKIE JENNELLE, RPR, CCR #809

LST JOB NO. 145442

t 702.314.7200 f 702.631.7351 .

www.litigationservices.com

3770 Howard Hughes Pkwy, Suite 300 Las Vegas, Nevada 89169



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1	DEPOSITION OF JAMES WOLFRAM, taken at 2300
2	West Sahara Avenue, Suite 1000, Las Vegas, Nevada on
3	TUESDAY, NOVEMBER 8, 2011 at 10:00 a.m., before
4	Jackie Jennelle, Certified Court Reporter, in and
5	for the State of Nevada.
<sup>.</sup> 6	
7	
8	APPEARANCES:
0	For the Plaintiff:
9	JIMMERSON HANSEN
10	BY: LYNN HANSEN, ESQ.
11	BY: AMANDA BROOKHYSER, ESQ. 415 South Sixth Street, Suite 100
	Las Vegas, Nevada 89101
12	(702) 388-7171
13	For the Defendants:
14	MCDONALD CARANO WILSON, LLP
15	BY: PAT LUNDVALL, ESQ. BY: AARON D. SHIPLEY, ESQ.
16	2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102
16	Las Vegas, Nevada 89102 (702) 873-4100
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# LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595

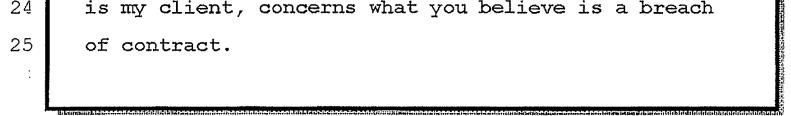


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<u> </u>		Page 9
7	1	Q. All right. In this litigation, have you
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		received any assignments to bring claims on behalf
	3	of Award Realty?
	4	A. I don't think so. I believe, I don't think
	5	SO.
	6	Q. What about on behalf of D&W Real Estate,
	7	have you received any assignments to bring claims on
	8	their behalf?
	9	A. What do you mean by claims? Give me an
	10	example of what you're talking about.
	11	Q. Typically, an assignment is a contractual a
	12	document where it's in writing where a company will
(	13	assign to you the right to bring claims or bring
	14	litigation to assert causes of action on their
	15	behalf.
	16	A. No.
	17	Q. So you don't have anything like that?
•	18	A. No.
	19	Q. From either D&W or from Award, is that
	20	correct?
	21	A. That's right. As far as I can remember.
	22	Q. Okay. In this case, it's my understanding
	23	that your primary dispute with Pardee Homes, which
	24	is my client, concerns what you believe is a breach



LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



x	JAMES WOLFRAM - 11/8/2011
	Page 10
1	Is that right?
2	A. Yes.
3	Q. That contract was in writing, correct?
4	A. Yes.
5	Q. It was the commission letter. I think it
6	bears the date of September 1 of 2004.
7	Is that right?
8	A. September 4th.
9	Q. September 4th of 2000?
10	MS. LUNDVALL: Let's mark this then, this
11	document.
12	(Exhibit No. 1, Commission Letter Dated September 1,
13	2004, marked.)
14	BY MS. LUNDVALL:
15	Q. Mr. Wolfram, I'm going to hand you what's
16	been marked as Exhibit 1 to your deposition.
17	My question to you is whether or not
18	Exhibit 1, which is a letter that bears a date of
19	September 1 of 2004, is the commission letter that
20	is the contract at issue in this litigation?
21	A. That's it.
22	Q. Is that?
23	A. Yes, that's it.
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24	Q.	And	that	commission letter then, after you
25	entered	into	that	contractual arrangement with
	สถางการการการการการการการการการการการการการก	narmanista ad IVII.	апаланыны	

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Page 11 1 Pardee Homes of Nevada, did you ever have another 2 written agreement with Pardee after you entered into 3 the one --4 Α. After this agreement? 5 Q. Yes. 6 No. Α. 7 Q. Okay. So what we're talking about from a 8 contractual standpoint then is this September 1, 2004 commission letter, correct? 9 10 Α. Yes. 11 Can you tell me generally what prompted you Q. 12 to file this lawsuit? 13 I have no information on anything. As you Α. 14 can see in here, it calls -- they're supposed to 15 keep me informed as to what's happening. 16 I have no maps, I have no parcel numbers, 17 I've got no things from escrow, information from I have no clue as to how to track any of 18 escrow. this. 19 20 And that's how it all started. I can't 21 track a thing. 22 What is it that you hope to gain out Q. Okay. 23 of this litigation?

A. I hope to gain maps, parcel numbers, things that I can understand to track what land is being

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Page 20

1	Q.	Any of them work within your trade or your
2	professi	on?
3	А.	Not my children.
4	Q.	Okay. Do you have grandchildren?
õ	A.	I do.
6	Q.	Are any of your grandchildren adults?
7	А.	No. They're all little.
8	Q.	Good for you.
9		While this may take you back just a little
10	bit, can	you give me your educational background,
11	please?	
12	А.	High school, college and bachelor's degree
13	in indus	trial forestry, and that's basically it.
14	Q.	Where were you born and raised?
15	А.	Weston, West Virginia.
16	Q.	How long was it before you came out here to
17	Las Vegas	5?
18	А.	1973.
19	Q.	Now, you say you went to high school.
20		I take it that was back in West Virginia,
21	is that o	correct?
22	Α.	I did.
23	°. Q.	You went to college where?
24	Δ	I went to college at West Virginia

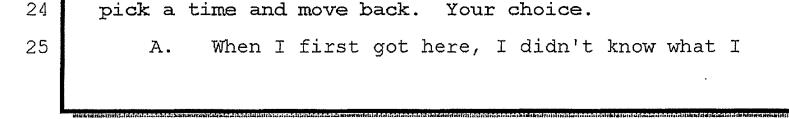


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1 All right. And you got a degree then in Q. 2 forestry, is that correct? 3 Α. Industrial forestry. 4 Q. What does that mean? 5 Α. I didn't sit in a tower out in some forest 6 somewhere. I was working for industry. I worked for a paper mill, a large paper mill. 7 8 Is that a bachelor's of science or Q. bachelor's of arts degree? 9 Science. .10 Α. What year was that? 11 Q. 12 I graduated 1964. Α. 13 Okay. Did you do any post secondary Q. 14 education after that? 15 Α. No. 16 Q. Can you trace then what your employment history has been? 17 18 My employment? Α. 19 Yes. Q. 20 You want to trace that from when I got Α. 21 here? Some people finds it easier to pick a time 22 Q. and move forward. Other people find it easier to 23

Page 21



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#### Page 44 1 Q. It's not an inch? 2 Α. No. 3 Q. And those materials that you have in your 4 file, have you shared those with your attorneys? 5 , A. Yes. 6 Q. Everything that's in your file have you shared with your attorneys? 7 8 Α. I had to. That's the reason I got 9 Mr. Jimmerson. I had to give him that stuff so he 10 could help me out. 11 Q. How is it you came to be involved with 12 Coyote Springs Investment, LLC? 13 Α. Jon Lash was looking for a large property. They were looking for a large property to develop. 14 He asked us -- when I say "us," Walt Wilkes and 15 myself -- if we could find something. 16 We knew of a few properties. We went over 17 to White Hills across the dam, across Boulder Dam. 18 We had that in escrow. It didn't work out between 19 Leonard Mardian, the owner, and Jon Lash. 20 They got to the point where they just couldn't work together 21 22 any more and that one went down. 23 So then Jon asked us, said, what else you

JAMES WOLFRAM - 11/8/2011

24 got? We went to Sandy Valley and did extensive worl

24	got: we went to sandy variey and did extensive work
25	on all of the private ownership up there.
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We could come up with a bunch of land like he wanted in Sandy Valley, but there was a water rights issue. And that one went down because I guess the Petersons were buying up all water rights and taking them up to Stateline up in that area. So we left that one because of a water rights issue.

Coyote Springs, I'd been calling Harvey on Coyote Springs. I knew someday that was going to be available. Harvey is a very smart man. I knew he was going to get his water someday, and I would call and I said, I told Jon we have another one.

I called Harvey. He said, yeah, we have our water rights more or less straightened out now. I told him I had a buyer. He said fine. I told him Pardee. I went to Jon. Jon -- we put them together, sat down and had a mutual agreement.

17 And for purposes of my record today, when Q. 18 you make reference to Jon, you're referring to Jon 19 Lash, correct?

20 I am. Α.

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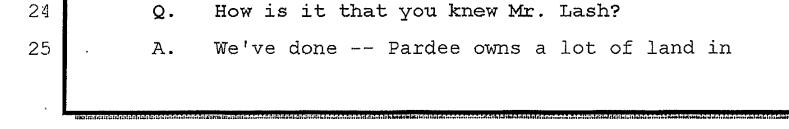
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And when you make reference to Harvey, 21 Q. you're referring to Harvey Whitemore? 22

23 Α. Harvey Whitemore.



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1	Las Vegas, and Walt and I were in the land business.		
2	We had talked to him on different parcels of land		
3	and property, you know, trying to bind some land for		
4	him or from him if he had lots that he wanted to		
5	sell, that type of thing.		
б	Q. Now, you and Mr. Wilkes, then had you		
7	previously done sales either to or from Pardee?		
8	A. Did we sell any of his property, do you		
9	mean?		
10	Q. Yes.		
11	A. I don't think we sold any of his.		
12	Q. How about acquiring property for Pardee?		
13	A. Let me see if we acquired. I'm not certain		
14	if for this one. I really don't remember on that.		
15	I'm not certain if for this one we acquired any land		
16	for him or not. I really don't remember.		
17	Q. I guess what I'm getting to, did you have		
18	any other kind of commission letters with Pardee		
19	Homes of Nevada?		
20	A. It was verbal. We just talked with Jon.		
· 21	He'd come over and we'd meet with Jon, but it wasn't		
22	anything done that I can remember offhand in		
23	writing. If there was, I don't remember.		
24	Q. I take it then also you wouldn't recall		
25	whether or not there was any disputes then over any		
I			
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1	Q. When you say that you kept following it,
2	are you talking about through the newspaper as well
3	as the public record?
. <u>4</u>	A. You read things in the newspaper, but
5	mostly I'd just call Harvey. It's been several
6	times I called him.
7	Q. Harvey liked to talk about his project,
8	didn't he?
9	A. I just talked about his project: Do you
10	have water yet? Is it ready for sale?
11	He'd just say, no, it's not ready for sale
12	because it wasn't ready. But this time when I
13	called him, it was ready.
14	Q. So I take it somewhere along line then you
15	put Mr. Lash and Mr. Whitemore together?
16	A. Yes.
17	Q. Okay. And tell me what you did then after
18	you put the two of them together.
19	A. Well, we put them together, and Walt and I
20	sat in early on, but then Jon Lash said they didn't
21	want Harvey to think we're ganging up on him.
22	He asked us, says, I'm bringing a bunch of
23	attorneys and what have you, and I'd prefer that he
24	doesn't feel like he's getting ganged up. Our
25	attorneys are probably going to take over from here
L	

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We would prefer maybe that you don't come 1 anyway. 2 to the meetings. 3 That's basically what happened. 4 Why don't you describe at least the first Q. meeting when you put Mr. Lash and Mr. Whitemore 5 6 together? 7 Well, I can't remember everything, but to Α. the best of my recollection, they went in, they 8 9 talked about the water, they talked about the 10 acreage. There was going to be a land swap because 11 12 there was public land right in the middle of the 13 original tract. They talked about that. 14 They talked about water rights and those 15 types of things. Where was the meeting held? 16 Q. 17 Α. At Pardee offices out off of -- their offices over on the southeast side. 18 19 Okay. And who do you recall being in Q. 20 attendance at those meetings? Cliff Andrews, who is Jon Lash's right-hand 21 Α. 22 man over here, Harvey and Walt and myself. Did the Pardee folks seem to get along well 23 Q. 24with the CSI folks?

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1	Q. Okay. At that point in time, Harvey,
2	Mr. Whitemore had formed Coyote Springs Investment,
3	LLC, is that right?
4	A. Yes.
5	Q. Okay. And so if I refer to CSI, you know
6	that I'm making reference to that limited liability
7	company?
8	A. Yes.
9	Q. The Pardee folks seemed to hit it off with
10	the CSI folks, is that right?
11	A. I didn't understand you.
12	Q. I said the Pardee folks seemed to hit it
13	off with the CSI folks at that first meeting?
14	A. Yes.
15	Q. Okay. And after that first meeting, did
16	you or Mr. Wilkes attend any meetings thereafter?
17	A. Not to my recollection.
18	Q. Mr. Lash informed you that, in fact, his
19	real estate attorneys were likely to step in at that
20	point?
21	A. Yes. They would put something together
22	because of their development wanting to develop
23	everything, which Walt and I didn't know.
24	Q. Okay. And, thereafter, were you or
25	Mr. Wilkes involved in any of the contractual
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Page 59 You're talking about the commission letter Α. here, right? Q. I'm not talking about the commission letter I'm talking actually about any of the agreements themselves between Pardee and CSI. Did you have any involvement in those? They did all that. Α. No. Q. Okay. Did you have any involvement in any of the amendments to those agreements? I didn't even know there were amendments. Α. Q. Turning your attention then to the commission letter, how is it that that commission letter came about? Α. Just dickering back and forth to where we came to something that we could agree upon. Started out maybe on a straight price, and then it, you know, Jon might not want something and he'd send something, and basically we ended up with this. I went to Mr. Jimmerson, and this is what ended up with.

21 Okay. Mr. Jimmerson represented you in the Q. 22 negotiations then with Pardee that led to the 23 commission letter?

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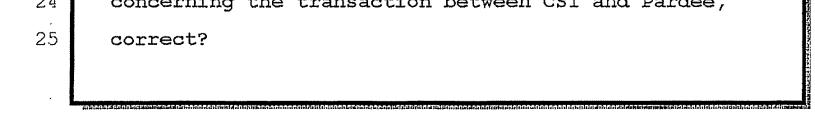
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Page 63 1 Q. Keep going one more to the last page of 2 Exhibit 1. 3 Is that your signature, sir? 4 Α. That's my signature. All right. And Award Realty Group was the 5 Q. 6 group you were working with at the time, correct? 7 Α. Yes. 8 And you were signing this commission letter Q. 9 then on behalf of Award Realty Group? 10 Α. Right. 11 Q. This is the contractual arrangement with 12 Pardee that you contend they have breached, is that 13 right? 14 Yes. Α. 15 Did you have any type of a contractual Q. arrangement with CSI? 16 17 Α. No. So there was no agreement with CSI for them 18 Q. to pay you anything out of this deal? 19 20 Α. No. 21 Q. Let me make sure my record is clean on that 22 because that may be a double negative. You didn't have a side deal then with CSI 23 24 concerning the transaction between CSI and Pardee,



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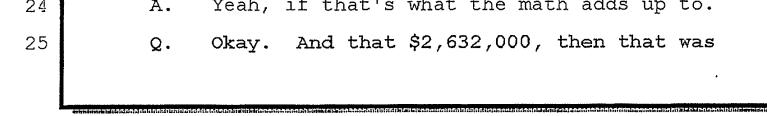
Page 65 1 breached or the obligation that Pardee had that you 2 believe they have not lived up to, please. 3 Α. Okay. Let me read here. I might not remember everything, but I see 4 5 two areas there. 6 Now, you understand your contractual Q. 7 relationship with Pardee was dictated by the terms 8 of this commission letter, is that correct? 9 Α. Yes. 10 They had to live up to these terms. Q. You understood that? 11 Yes. And I did, too. 12 Α. 13 And, equally, you did, too? Q. 14Α. Yes. 15And you've read this a few times before, is Q. 16 that right? 17 Yes. Α. 18 Q. Do you mind if I take a look at what you've marked on here, sir? 19 20 Anything on page one? 21 Well, you know, maybe because I don't know Α. 22 how to say that. I know what I want to say. I don't completely agree on the way we've 23

been paid. We've been paid. We got our full two million four hundred from the 50 million, the first,

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<u> </u>		
	1	Q. All right. So I want to clarify. You have
	2	received at least \$2.4 million in commission?
	3	A. I think that's what it came out to.
	4	MS. HANSEN: You and Walt.
	5	A. Yeah, Walt and myself. But I think it was
	6	two million four if you paid it off like this right
	7	here.
	8	Q. Okay. And then there was an additional
	9	\$232,000 that you and Mr. Wilkes received as well?
	10	A. But that's what my figures are. I went to
	11	the bank, set down in the archives, did all kinds of
	12	stuff to try to figure out what the overpayment was
	13	for.
	14	I really don't know if that's the exact
	15	correct figure because nobody would tell me. I
	16	couldn't even find I couldn't tell you. They
	17	wouldn't tell me what it was for.
	18	Q. Okay. So let me see if you and I can
	19	create a little bit of a cleaner record.
	2.0 2.0	A. Okay.
	21	Q. If I take the 2.4 million and I add 232,000
	22	to it, I end up with \$2,632,000.
	23	Is my math okay?
	24	A. Yeah, if that's what the math adds up to.



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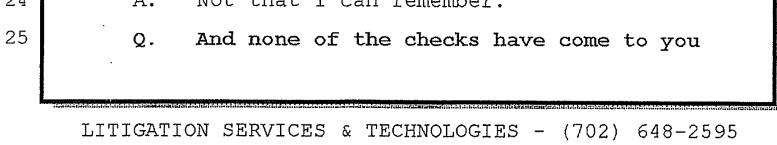
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1	split between you and Mr. Wilkes, correct?
2	A. It was.
3	And I thought it might be for the extra
4	acreage up to the 2,112 acres, but they say no
5	because this \$84 million thing came up and said
6	you're paid out \$84 million and you get nothing on
7	that, you know, so because I knew it wouldn't
8	come out to exactly 1,950 acres.
9	Q. Okay. So
10	A. And I didn't know that, again, until
11	November of 2009.
12	I tried to find out what that was all
13	about, but when Jon Lash sent me that letter in
14	November 2009, then I finally saw a figure,
15	2,112 acres.
16	Q. Those monies that you have received along
17	with Mr. Wilkes, those have been received directly
18	from the escrow company, correct?
19	A. Yes.
20	Q. There has not been any checks that have
21	been issued to you from Pardee Homes of Nevada?
22	A. No.
23	Q. Or any other Pardee company?
24	A Not that I gap nomember





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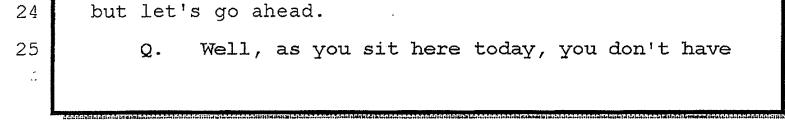
Page 71 from CSI or any CSI affiliate? 1 2 Not that I can remember. Α. 3 Q. So, in other words, it's the escrow agent 4 sending you a commission check along with your 5 understanding sending a commission check to 6 Mr. Wilkes as well, correct? 7 Α. Yes. MS. LUNDVALL: All right. We've been going 8 9 about an hour, almost an hour and a half. I'm going to take a short break here if that's okay and come 10 back in about ten minutes. 11 (Thereupon, a break was taken.) 12 13 Α. I don't know where I am on the money, so I'm going to yellow that one, also. 14 15 Q. Okay. So after the break and having an 16 opportunity to speak with your counsel, then 17 you're --18 Α. No. 19 Q. Let me finish my question. -- adding some additional highlight, is 20 that correct? 21 22 But when we were in here, I told you Okay. Α. 23 I didn't know where I was with the money. It was a

24 complete mystery to me where some of that money 25 went. So that's the reason I probably should have

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Page 93 upon the terms and conditions hereinafter set 1 2 forth." 3 Do you see where I'm making reference? 4 Α. Yes. 5 Q. That gives you the definition then of the 6 option property. All right? 7 Α. Yes. 8 And, once again, you're not aware or at Q. 9 least let me ask you this: Are you aware that 10 Pardee has never taken down any of the option 11 property? I'm not aware. 12 Α. 13 All right. I'm making that representation Q. 14 to you here today that Pardee has not taken down any 15 of the option property and will be able to get you an affidavit or declaration from the party 16 17 representatives themselves. Okay? 18 Let me continue on as far as with a couple 19 of additional questions that I have. 20 Okay. You say they haven't taken down the Α. option property, right? 21 22 Yes, sir. Q. I don't know that I agree with everything, 23 Α.



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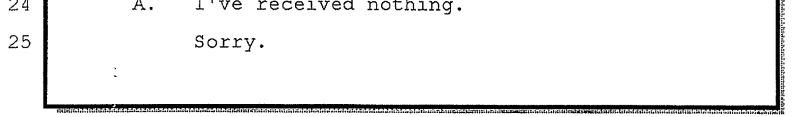


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1	any evidence to suggest that they have exercised and
2	taken down any of the option property, do you?
3	A. No. They don't give me any information.
4	Q. Okay. Turning your attention then back to
5	the Exhibit No. 1, which is the commission letter in
6	front of you.
7	A. Okay.
8	Q. I want you direct your attention then to
9	page two if I could, please.
10	A. All right.
11	Q. I want to focus on the paragraph that you
12	highlighted, which is that second full paragraph.
13	I'm going to read it out loud for purposes the
14	record.
15	"Pardee shall provide to each of you a copy
16	of each written option exercise notice given
17	pursuant to paragraph two of the Option Agreement,
18	together with information as to the number of acres
19	involved in the scheduled closing date."
20	Did I read that correctly?
21	A. You did.
22	Q. Now, you haven't received any written
23	option exercise notices from Pardee, correct?
24	A. I've received nothing.



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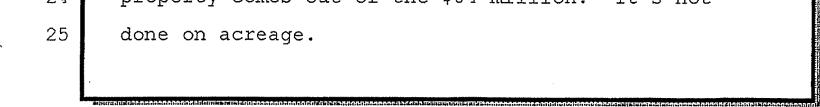


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1	months now, have you had an opportunity to take a
2	look at them?
3	A. I did.
4	Q. And so what you saw was the amount property
5	purchase price was \$84 million, correct?
6	A. I didn't know that until Jon Lash sent me a
7	letter on November of 2009.
8	Q. Okay. And you knew that then before you
9	brought this litigation, did you not?
10	A. Knew what?
11	Q. You knew that before you brought this
12	litigation, did you not?
13	A. Yes.
14	Q. That the property purchase price was
15	\$84 million, correct?
16	A. Yes.
17	Q. Did you run the calculations on
18	\$84 million?
19	A. Calculations as to what?
20	Q. Did you take your commission letter and
21	take (i) and (ii) and run your calculations based
22	upon that?
23	A. You know, what you're saying is all the
24	property comes out of the \$84 million. It's not

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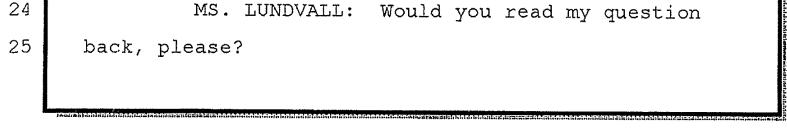


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1	I have nothing to run. What am I going to
2	run? I don't even know what's been taken down. I
3	don't even know the 1,950 acres.
4	Q. Well, let me ask you this: The commission
5	letter has (i) and (ii), correct?
6	A. Correct.
7	Q. And you've got percentages that are based
8	upon the property purchase price?
9	A. I've been paid on those.
10	Q. Okay. Been paid on those, right?
11	A. Yes.
12	Q. All right. You indicated that you
13	also needed some letters.
14	What letters is it that you're interested
15	in obtaining?
16	A. Let me explain it this way: Anything
17	that's pertinent. It says here I'm to be
18	well-informed. Nobody ever gave me anything.
19	Any letters to do with my commissions or
20	the takedowns or anything like that, I think I
21	should be informed so I can see what's going on, how
22	the project is developing. Nobody sent me any of
23	that stuff.
<u>_</u> _	



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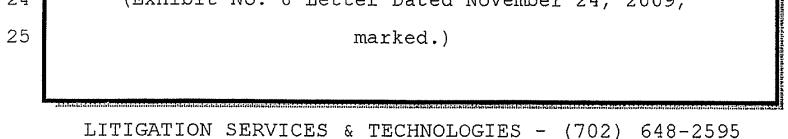


Page 112 1 Q. Feel free. Any of the documents I hand you, feel free to spend as much time with them as 2 3 you wish. Yeah, I received that letter. 4 Α. Okay. 5 Q. Okay. After having an opportunity to review the letter and take a look at the closing 6 7 statements that were attached to it, did you call 8 Mr. Stringer to ask him any questions? I don't remember which times I called 9 Α. 10 Mr. Stringer, but I probably called him more than one time, and I couldn't get an answer. That's the 11 12 reason I had my attorney give Mr. Stringer a call, 13 which you have letters to that effect, also. 14 Q. Okay. Do you have information that, in 15 fact, Pardee has paid more than \$84 million to CSI 16 to take down any property? 17 Α. I didn't even know about the \$84 million 18 until November from Jon Lash. 19 Q. So the answer to my question then is that 20 you don't have any evidence or any facts to indicate that Pardee has paid more than \$84 million to CSI to 21 22 take the property?

A. No.

23

24 (Exhibit No. 8 Letter Dated November 24, 2009,





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	Page
1.	A. Yes.
2	Q. Tell me why you believe they've acted in
3	bad faith.
4	A. I can't track anything. Put yourself in my
5	place. Would you take someone's word for it?
6	You got to take my word for it that all
7	this stuff is happening. Would you do that if you
8	were sitting in my chair?
9	No. You would want some information, some
10	maps, some parcel numbers, some takedowns, things
11	that we didn't get. We don't have a clue as to
12	where we are on it.
13	Q. Well, let me start with from the top as far
14	as what you had to say.
15	Your commission letter indicates you're
16	going to be paid commissions then on the property
17	purchase price, correct?
18	A. Correct.
19	Q. You got a letter from Mr. Stringer
20	identifying the total \$84 million that had been paid
21	by Pardee to CSI, correct?
22	A. Correct.
23	Q. As well as the dates when those monies were
24	paid, correct?



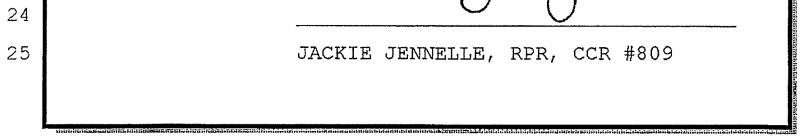
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1	CERTIFICATE OF REPORTER
2	STATE OF NEVADA ) ) SS:
3	COUNTY OF CLARK )
4	I, Jackie Jennelle, a duly commissioned
5	Notary Public, Clark County, State of Nevada, do
6	hereby certify: That I reported the deposition of
7	JAMES WOLFRAM, commencing on TUESDAY, NOVEMBER 8,
8	2011, at 10:00 a.m.
9	That prior to being deposed, the witness was
10	Duly sworn by me to testify to the truth. That I
11	thereafter transcribed my said shorthand notes into
12	typewriting and that the typewritten transcript is a
13	complete, true and accurate transcription of my said
14	shorthand notes.
15	I further certify that I am not a relative
16	or employee of counsel, of any of the parties, nor a
17	relative or employee of the parties involved in said
18	action, nor a person financially interested in the
19	action.
20	IN WITNESS WHEREOF, I have set my hand in my
21	office in the County of Clark, State of Nevada, this
22	10th day of November, 2011.
23	Janie Jennelle

Jacuis Jernelle



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## **EXHIBIT B**



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## CERTIFIED DISTRICT COURT

Las Vegas

Reno

Carson City

CLARK COUNTY, NEVADA

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JAMES WOLFRAM, WALT WILKES,

Plaintiffs,

vs.

PARDEE HOMES OF NEVADA,

Defendant.

CASE NO.: A-10-632338-C DEPT. NO.: IV

DEPOSITION OF WALTER WILKES

LAS VEGAS, NEVADA

MONDAY, NOVEMBER 28, 2011

REPORTED BY: CARRE LEWIS, NV CCR NO. 497, CA CSR NO. 13337



LST JOB NO. 147615

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Page 2

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1	DEPOSITION OF WALTER WILKES,
2	taken at 2300 West Sahara, Las Vegas, Nevada, on
3	Monday, November 28, 2011, at 9:00 a.m., before
4	Carre Lewis, Certified Court Reporter, in and for
5	the State of Nevada.
6	
7	APPEARANCES:
8	For the Plaintiff:
9	JIMMERSON HANSEN BY: LYNN HANSEN, ESQ.
10	415 South Sixth Street, Suite 100 Las Vegas, Nevada 89101
11	(702) 388-7171
12	For the Defendant:
13	McDONALD CARANO WILSON, LLP BY: PAT LUNDVALL, ESQ.
14	BY: AARON D. SHIPLEY, ESQ. 2300 West Sahara Avenue, No. 10, Suite 1000
15	Las Vegas, Nevada 89102 (702) 873-4100
16	lundvall@mcdonaldcarano.com ashipley@mcdonaldcarano.com
17	
18	Also Present:
19	James Wolfram
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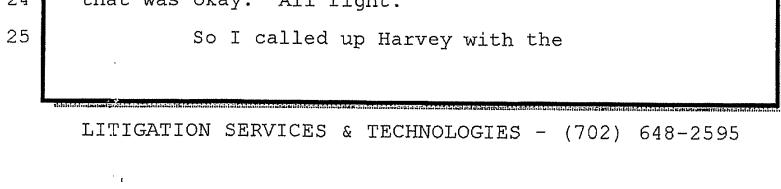


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1	vacation. This was back in, I think, it 2002,
2	approximately. Jim was on vacation. I had a great
3	
	relationship with Jon Lash at that time, of Pardee.
4	Jim had been tracking property that Harvey
5	Whitemore had. So I saw another article in the
6	paper. We already saw one just before Jim went on
7	vacation. So I called Jim. I said, Jim, you are
8	going to be gone for a week, ten days? Why don't I
9	run this by Jon Lash and see if he is interested in
10	this property? And Jim says that's a great idea, go
11	right ahead.
12	So I believe I don't remember for sure
13	if I called Harvey first and asked him if the
14	property was still available but I think I did.
15	That was number one.
16	Number two, I called Jon Lash and I says,
17	John, I says, I would like to take a run at this
18	property with Coyote Springs for you, but I want to
19	represent me as the buyer and he said absolutely.
20	He says you just you tell Harvey that you
21	represent Pardee Homes and set up a meeting. Okay.
22	And I says, okay, but we want 4 percent commission
23	like we talked about on other properties and he says
24	that was okay. All right.



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Page 17 understanding. I told Harvey that I was `1 2 representing Pardee Homes. They were paying my 3 commission and would he like to talk to them about the property. He says yes. So it led to me making 4 a few more calls and setting up a meeting. Jim came -5 back. We went down to the Pardee office. Where was 6 · 7 it? Over by Warm Springs? 8 MS. HANSEN: You can't ask him to answer 9 guestions. THE WITNESS: Anyway, I think it's over by 10 the Warm Springs area, over there in their beautiful 11 12 new office building over there. So we set up the meeting. We set up the meeting and Jim and I, 13 14 Harvey Whitemore, Jon Lash and brought in Klif Andrews, and I don't think there is anybody else. 15 And we had a meeting. It went very, very well. 16 17 BY MS. LUNDVALL: 18 Q. What else did you talk with Mr. Wolfram 19 about? 20 We talked about how the commission letter Α. was dated September 4 -- no, September 1, 2004, and 21 22 we talked about how the hell did they slip in this other leader commission thing that went up to 84 23 million that we didn't get paid on, which we never 24 25 agreed upon. We didn't see that until long after

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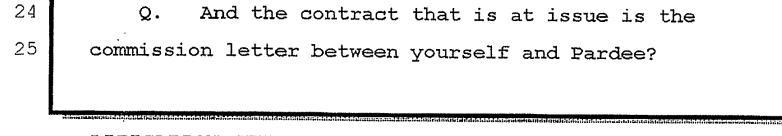


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1	We think that they did this just to get out of
2	paying us the money on the options and that they
3	never told us about it. We called them. Jim called
4	them especially. He even he wrote letters to
5	them. And basically that's looking at Jim's map,
6	trying to find parcel numbers, trying to find
7	anything which they never provided us and they
8	agreed in that contract to provide to us.
9	Q. Back to my question. Do you have any facts
10	or do you have any evidence that, in fact, Pardee
11	took down option property from CSI?
12	A. Only Jim's maps and the fact that they
13	didn't tell us anything.
14	Q. Do you have any option property deeds that
15	ran from CSI to Pardee?
16	A. No, they never gave us anything. We asked
17	for all of that stuff but they would never give it
18	to us. The only thing we saw from them was that
19	map.
20	Q. It's my understanding, Mr. Wilkes, that
21	your primary claim in this litigation was one for
22	breach of contract; is that right?
23	A. Yes.
24	O And the contract that is at issue is the



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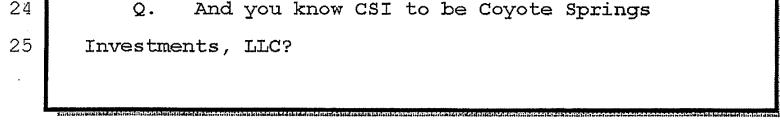
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1	A. Yes.
.2	Q. Is there only one commission letter that's
3	at issue under your relationship between Pardee?
4	A. Well, there was other letters that came
5	about later that we I didn't see until I think
6	the first time I saw them is in the lawyer's office.
7	Mr. Jimmerson tried very hard to get the information
8	from them, from lawyer Stringer, from lawyer Curtis,
9	I think was the other one.
10	Anyway, they kept stalling him for months
11	and months and months and months. And finally he
12	sent them a letter saying that they hadn't done
13	anything. And they gave us some stuff, but it
14	wasn't anything.
15	Q. I want to go back to my question to you.
16	Is there any other contract between you and
17	Pardee, other than the September 1, 2004 commission
18	letter?
19	A. That we have signed?
20	Q. That you have signed.
21	A. No, not to the best of my knowledge.
22	Q. Do you have any contract with CSI?
23	A. No.
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	Page 36
1	me how it is that you became to be involved in the
2	transaction between Pardee and CSI?
3	A. I thought that first answer was pretty
4	descriptive from the beginning.
5	Q. Let me see if I can go back, then, and put
6	a little flesh on the bones of what you gave me.
7	A. Thank you.
8	Q. You indicated that you had a great
9	relationship with Jon Lash; is that right?
10	A. Absolutely, at that time.
11	Q. How is it that you came to meet Mr. Lash?
12	A. When he took over his job as vice president
13	for Pardee Homes, I had called I had called the
14	other guy I was working with and he says, no, I have
15	got his job now, he is gone. I said, well, would
16	you have any interest of property that I have, could
17	we get a relationship going? He says absolutely.
18	He says I would love it. He said I want you to
19	present any property and all properties that you
20	have. And I says, well, sometimes they don't pay a
21	commission. He says don't you worry. He says I
22	paid commissions up to 10 percent, I will take care
23	of you.
24	So from that point on, we started getting

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24	So from that point on, we started getting
25	property, and Jim and I became Jim and I became
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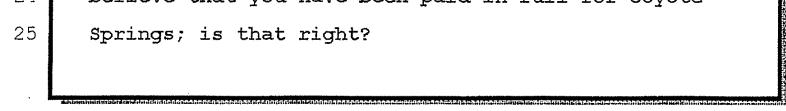


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1	partners. We pushed a lot of property on to Jon
2	Lash with a lot of understanding, we showed him a
3	lot of big properties, Sandy Valley and a lot of
4	different properties, but we never got any of the
5	big ones on until Coyote Springs.
6	Q. Did you have any other transactions with
7	Pardee where either you sold property on their
8	behalf or you brought to them property that they
9	purchased?
10	A. I believe we brought to them some lots and
11	some other acreage and couple times.
12	Q. Did those transactions go through?
13	A. Yes.
14	Q. So then did you receive a commission?
15	A. I believe I believe I believe those
16	closed okay and we got paid by the seller.
17	Q. So in other words, then, that you were paid
18	in full on any other transactions that you did on
19	behalf of Pardee?
20	A. Outside of Coyote Springs?
21	Q. Outside of Coyote Springs.
2 <sup>:</sup> 2	A. Yes.
23	Q. And at this point in time you do not
24	believe that you have been paid in full for Coyote

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	Page 44
1	Rubicon.
2	Q. When you left General did you get
3	assignments from General?
4	A. When you say "assignments," I don't
5	understand the question.
6	Q. Did anyone assign any claims to you?
7	A. I had a my commission order from that
8	I have him sign other over to me on the Coyote
9	Springs transaction because it was all mine. That
10	was our deal, that I pay I paid my few hundred
11	dollars a month and anything I brought in, I got to
12	keep 100 percent of.
13	Q. So in other words, you have some type of an
14	assignment, then, at least as to your commissions,
15	correct?
16	A. Yeah. He assigned them over to he
17	assigned them over to General Realty I mean,
18	Las Vegas Realty and Las Vegas Realty signed them
19	over to Rubicon. I have documentation of that, I
20	believe.
21	Q. That's why I'm asking, because I'm trying
22	to figure out what documentation there is there.
23	You are telling moo me that General, then,
24	did an assignment of your commissions to Las Vegas

24	did an assignment of your commissions to Las Vegas
25	Realty Center; is that right?

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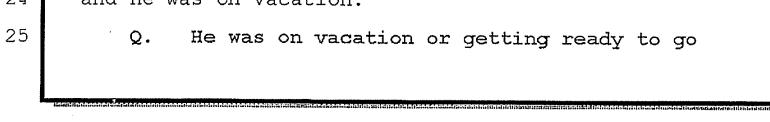


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1	A. I can't tell you, you are wrong. I don't
2	have memory of exactly how it went down to which
3	one, but basically I would say yes.
4	Q. Is there written documentation, then, to
5	that effect?
6	A. Yes.
7	Q. Do you have copies?
8	A. Yes.
9	Q. Of those, that written documentation?
10	A. Yes.
11	Q. Have you shared it with your counsel?
12	A. My counsel is the one Jim Jimmerson is
13	the one that typed it up for me.
14	Q. Turning your attention back to how you
15	became involved with Pardee and the CSI property,
16	you indicated that, to your knowledge, Mr. Wolfram
17	had been tracking that particular property; is that
18	correct?
19	A. Well, there was articles in the papers that
20	Jim had picked up on and showed to me, and I believe
21	he talked to Harvey a couple times about the
22	property, but I wasn't part of that. Only thing I
23	was part of is when I said, Jim, let's go after it,
24	and he was on vacation.



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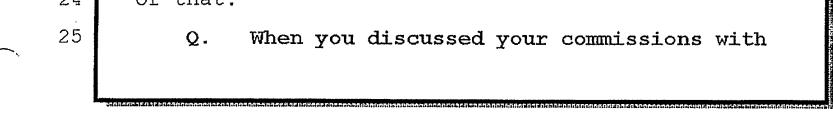


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1	talking about the same people. Okay?
2	A. Okay.
3	
4	,,
- 5	run by this CSI property to Mr. Lash during the
	period when Mr. Wolfram was on vacation; is that
6	correct?
7	A. Yes.
8	Q. Do you have a recollection of the
9	conversation that you had with Mr. Lash when you
10	presented it to him?
11	A. I just told you that in the beginning. I
12	told him and he said go after the property. Okay.
13	He says tell them that you are going to represent
14	Pardee. Tell them we are going to pay your
15	4 percent commission. He said tell them you are
16	going to pay a commission to him. We talked about
17	the 4 percent commission later on. And tell him
18	that we would like to set up a meeting.
19	I did everything that Mr. Lash asked for
2Ò	and we got the meeting going and we were very proud
21	to be at that meeting representing the property of
22	that size. That's the biggest land parcel I have
23	ever sold in Nevada, and Jim and I were very proud
24	of that.



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	a the second sec
1	Mr. Lash, it's my understanding that you later
2	negotiated down to a commission letter, correct?
3	A. Yeah.
4	Q. And you understand that that commission
5	letter then dictates the terms of your contractual
6	relationship with Pardee, do you not?
7	A. Yes.
8	Q. Somebody then contacted Harvey Whitemore
9	saying that you were representing Pardee; is that
10	right?
11	A. That was me.
12	Q. That was you.
13	Do you recall your conversation, then, with
14	Mr. Whitemore?
15	A. I said, Mr. Whitemore, I said, I have a
16	company that's interested in taking down your
17	property at Coyote Springs. I said no, I just
18	I said Mr. Whitemore, I represent Pardee Homes and
19	they are hiring me to take to get the information
20	on your property. They have an interest in your
21	property and they want to know if we can sit down
22	and talk about a meeting. And when he heard
23	"Pardee," he was extremely interested.
24	Q. Then what happened?

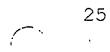
A. Then we set up the meeting. LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



1 Q. Did you attend the meeting? 2 We are going over the same stuff. Α. You know that, right? I told you Jim and I, Klif Andrews, ·3 4 Jon Lash and Harvey all sat down in that meeting. 5 Tell me what happened at the meeting. Q. 6 Well, they discussed property, they Α. discussed water. They discussed all kinds of stuff. 7 8 Jim and I just sat there like -- you know. Builders do not have much use for you once you bring them the 9 They like to do these things themselves. 10 property. 11 Okay. But anyway, they discussed everything that 12 would be an advantage for them with the property. 13 Are were you involved in any other meetings Q. 14 between representatives and Pardee and Coyote 15 Springs after that initial meeting? 16 Jon Lash had called us and said, listen, Α. I'm going to ask you guys not to attend these other 17 18 meetings. We were disappointed, but, of course, 19 they didn't want us there. At that point they went -- they went ahead and had several meetings 20 21 without us. And it was sometime later that Jon Lash 22

called up and said, hey, we got a deal. We got this thing together. And we were excited and everything. Then it comes out that he wants to give us a hundred

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thousand dollars for commission, you know. He

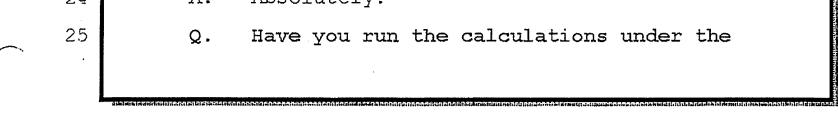
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1	Q. How much in total have you been paid?
2	A. I believe the figure is 1 million I
3	think I got 1 million 240 [sic], plus I think there
4	was another 232,000, approximately.
5	Q. Those are about the same numbers that
6	Mr. Wolfram testified to in his deposition. Do you
7	recall that portion of his depo?
8	A. I yes.
9	Q. And so the two of you then believe that you
10	were paid then the same amounts; is that correct?
11	A. Oh, of course.
12	Q. If my recollection serves me of his
13	testimony, he believed that there was \$2.4 million
14	that had been paid plus an additional 232,000 that
15	had been paid and the two of you then split that
16	50/50; is that right?
17	A. Yeah.
18	Q. So what we are looking at if you totaled
19	2.4 million with 232,000, you get \$2,632,000; is
20	that right?
21	A. To the best of my knowledge.
22	Q. And then you split that 50/50 with
23	Mr. Wolfram; is that right?
24	A. Absolutely.



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Page 68 1 to it. I think it was 2007. You are referring to amendments between the 2 Q. 3 contractual arrangement between Pardee and CSI, 4 correct? 5 No, I'm referring to the amendment where .Α. the commission went to 84 million that we never saw. 6 7 This is my question. Let me see if I can't . Q. 8 focus you. 9 Α. Okay. 10 Q. You and Pardee signed a contract, correct? That's correct. 11 Α. 12 Q. And Exhibit 1 is a copy of that contract 13 that's in front of you? 14 Α. Correct. After September 1, 2004, did you and Pardee 15 Q. 16 sign any subsequent contracts? To the best of my knowledge, no. 17 Α. And any of the terms under this contract 18 Q. are what you contend is at issue in this litigation, 19 20 correct? 21 Yes, ma'am. Α. Nothing more, nothing less? 22 Q. Well, any takedowns that they take down. 23 Α. 24 You know, they -- for example, on the commission

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25	let me see	if I can p	put this right.	Give me a
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	Page 72
1	word that you have said.
2	A. Just making sure.
3	Better turn this thing off. I'm going to
4	run over the court reporter.
5	Q. I would like you to keep that in front of
6	you, please.
7	A. Okay.
8	Q. I would like for you to turn to the third
9	page back.
10	A. Third page back. I can do that.
11	Q. About halfway down the page does your
12	signature appear there?
13	A. Yeah, General Realty Group.
14	Q. Does your signature appear there?
15	A. Yes.
16	Q. And you were signing on behalf of General
17	Realty Group, Inc.?
18	A. Well, yes.
19	Q. When you signed this particular agreement,
20	did you first read it?
21	A. Of course.
22	Q. Did you understand this commission letter?
23	A. Yes.
24	0 Do wow believe that there is any ambiguity

24	Q. Do you believe that there is any ambiguity
25	contained within this commission letter?

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1	said, Harvey, we want to do it this way and this
2	way. Harvey may not have known about our commission
3	and done it a different way and switched it and then
4	it all of a sudden they took down a different type
5	of property. They called it a different type of
,6	property and they didn't have to pay us a commission
7	on a different type of property.
8	Q. Do you have any evidence, any evidence that
9	in fact that Pardee has paid more than \$84 million
10	to Coyote Springs Investment, LLC?
11	A. Not to the best of my knowledge. That
12	doesn't mean they didn't.
13	(Exhibit 3 marked.)
14	BY MS. LUNDVALL:
15	Q. Mr. Wilkes, I'm going to hand you what's
16	been marked as Exhibit 3 to your deposition.
17	A. Yes, ma'am.
18	Q. The Exhibit 3 is an "Amendment to Option
19	Agreement For the Purchase of Real Property and
20	Joint Escrow Instructions." The date on this is the
21	28 day of July of 2004. Do you see that at the top?
22	A. I do.
23	Q. And this is between Coyote Springs and
24	Pardee Homes of Nevada?

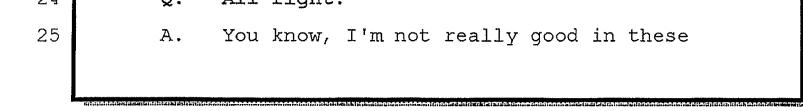


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1 Α. Yes. 2 Q. Are you aware that you have been paid 3 commissions on \$84 million? 4 Α. No, I'm not. In fact, I think we should be 5 paid commissions on 84 million. We didn't see any of this stuff until after we signed the other. 6 It's like they slipped it in on us. 7 8 If the purchase price went up and you were Q. getting a percentage, then, of the purchase price, 9 that would be a good thing for you, right? 1.0 Say that again. 11 Α. If the purchase price went up under these 12 Q. 13 amendments and, as your commission letter indicates 14 you were getting paid on the purchase property price, you believe you are entitled to that 15 16 increase, right? 17 Absolutely. Α. 18 And you believe that you should be entitled Q. 19 to the increase up to whatever the definition is 20 found within these amendments, correct? I believe I'm entitled -- we are entitled 21 Α. to the purchase price of 84, which should be payable 22 as follows, I quess. 23 24 0. All right



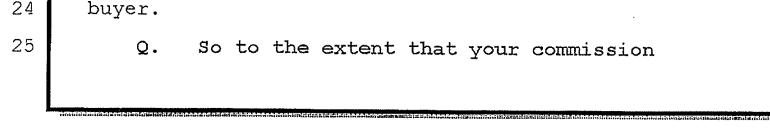
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1	option agreements or their amendments that
2	have been provided to your counsel?")
3	THE WITNESS: I do remember that we I do
4	remember that we skimmed through them, but we did
5	not understand all the legal stuff on them so we
6	took them to Jimmerson. So we did kind of when
7	we got the escrow instructions, we did and the
8	and the we didn't get any amendments, but we got
9	the escrow instructions. We did skim through those,
10	and it was too confusing for us so we took them to
11	Jimmerson.
12	BY MS. LUNDVALL:
13	Q. Any of the commission payments that you
14	received, you received those directly from the
15	escrow company, correct?
16	A. Absolutely.
17	Q. You are aware that your commission letter
18	had been supplied to the escrow company, correct?
19	A. From Pardee to the escrow company, yes.
20	Q. And that's a fairly typical arrangement as
21	part of an escrow company's obligations in opening
22	an escrow, correct?
23	A. Yes, especially if you are representing the
~	



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Page 95 letter was provided, then, to the escrow company, 1 2 your payments then were received from the escrow company, correct? 3 4 Α. Yes. 5 At no point in time did you receive any Q. 6 payments directly from Pardee? 7 Α. Absolutely not. 8 Q. At no time did you receive payments 9 directly from CSI, Coyote Springs? No, the only payments came through the 10 Α. 11 title company. 12 So each time, then, that there was some Q. type of land takedown, an exchange of monies between 13 Pardee and CSI, the escrow company was involved in 14 that transaction --15 16 Α. Yes. -- were you aware of that? 17 Q. 18 Α. Yes. 19 That's fairly typical, correct? Q. 20 Α. Yes. 21 And the escrow company then was paying Q. 22 pursuant to escrow instructions, correct? 23 Α. Yes. 24 Q. And your commission letter then was part 25 those escrow instructions, to your knowledge?

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property price continues to be \$84 million?
A. Okay.
Q. Do you see where I'm at?
A. No.
Q. About halfway down the page.
A. Oh, there it is, second paragraph. Okay.
Q. Do you have any facts or evidence to
suggest that the purchased property price that was
paid by Pardee to CSI was more than \$84 million?
A. No, but I would like to know where our
commission is on it. And I don't think I have ever
seen this document either.
(Exhibit 10 marked.)
BY MS. LUNDVALL:
Q. Sir, I hand you what's been marked as
Exhibit 10 to your deposition.
A. Yeah.
Q. Mr. Wolfram indicated during his deposition
that in fact the handwritten portion of this is in
his handwriting.
A. Okay.
Q. Do you recognize Mr. Wolfram's handwriting?
A. Yes.
Q. And do you recognize this to be
Mr. Wolfram's handwriting?

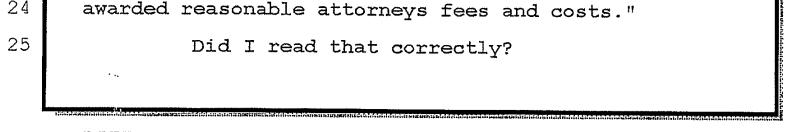


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1	A. Yes, ma'am.
2	Q. There is a two-sentence paragraph that
3	starts "In the event any sum of money is due."
4	A. Where are you at?
5	Q. I'm on Page 2, sir.
6	A. Oh. Last paragraph.
7	MS. HANSEN: No, right here.
8	BY MS. LUNDVALL:
9	Q. Second to the last paragraph.
10	A. "In the event any sum of money due remains
11	unpaid for a period of 30 days shall bear the rate
12	of 10 percent per annum from the date until paid."
13	Q. Do you contend that there is a sum of money
14	due to you?
15	A. Based on the maps and information we
16	certainly we certainly think that there could be.
17	There is more property. There is more property, we
18	haven't been able to identify them.
19	Q. How much?
20	A. Oh, I have no idea.
21	Q. Second sentence reads "In the event either
22	party brings an action to enforce his rights under
23	this agreement, the prevailing party shall be
24	awarded reasonable attorneys fees and costs "



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Page 123 could get access to it, couldn't you? 1 2 Α. Yes. 3 MS. LUNDVALL: Counsel, we will make a request for that. And I'm going to object to the 4 authenticity of this particular document because it 5 6 is unsigned. 7 MS. HANSEN: You are the one that offered 8 it into the record. 9 MS. LUNDVALL: There is no record here 10 other than the deposition transcript. 11 MS. HANSEN: That's what I'm talking about. 12 MS. LUNDVALL: So on the record I'm objecting to the authenticity of this document. 13 14 MS. HANSEN: You can object to anything you want, but if you want to request the document, you 15 need to do it in a formal manner. 16 / (Exhibit 13 marked.) 17 18 BY MS. LUNDVALL: 19 Mr. Wilkes, I'm going to hand you what's Q. 20 been marked as Exhibit 13 to your deposition. This too is an unsigned copy of a document that bears a 21 22 title "Assignment of Real Estate Commission and 23 Personal Certification Agreement." 24 Α. From General Realty, yes.

And General Realty was the realty company Q.

25

LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



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:

1	that you were with at the time that you entered into
2	the commission agreement with Pardee, correct?
3	A. Correct.
4	Q. Is there a signed version of this
5	particular document somewhere?
6	A. Yes.
7	Q. Have you seen it?
8	A. Of course.
9	Q. Have you provided it to your counsel?
10	A. I did, but apparently he didn't want to
11	provide the signed ones to you.
12	MS. LUNDVALL: Once again, Counsel, we will
13	be making a request for this, and we will do it in a
14	formal thirty-four request for a signed version, and
15	I'm objecting to the authenticity of this particular
16	document as well.
17	BY MS. LUNDVALL:
18	Q. Mr. Wilkes, back to my question to you.
19	Do you have access to the files and records
20	then of General Realty Group?
21	A. Just somewhere I transferred out of there
22	and on this letter. Okay.
23	Q. Okay. And so if, in fact, that there was
24	an original of this document that had been signed by
25	both yourself as well as General Realty Group, you
	LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



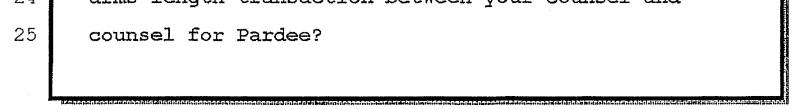
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Page 125

1	would have had access, then, to that document?
2	A. I have access to it, yes.
З	THE WITNESS: Could we take a break?
4	MS. LUNDVALL: Absolutely.
5	(Off the record.)
6	BY MS. LUNDVALL:
7	Q. Mr. Wilkes, do you contend that your
8	relationship with Pardee is anything other than a
9	contractual relationship?
10	A. Not at this point, no.
11	Q. In other words, you were never an employee
12	of Pardee?
13	A. No. But we no, we never were an
14	employee of them, but we met and have the nicest
15	times and all friends, I thought.
16	Q. You were represented by counsel, then,
17	going into the commission letter; is that right?
18	A. Yes.
19	Q. And you entered into the commission letter,
20	then, based upon the advice of counsel; is that
21	correct?
22	A. Yes.
23	Q. Would you consider that to have been an
24	arms-length transaction between your counsel and

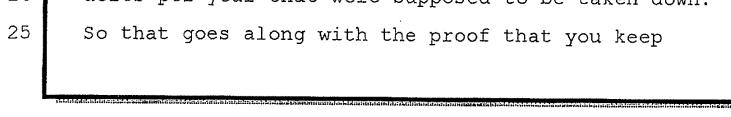


#### LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



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1	New Week to week and longth would mean up
⊥ 2	A. Yes. When you say arms-length, you mean up front, right?
3	Q. That's right.
4	A. My arm is longer than
5	Q. That it is.
6	How tall are you when you stand?
7	A. Six-four. I can walk but can't walk very
8	far, my back kills me and my knee and everything
9	else, and arthritis.
10	MS. HANSEN: There is no question pending.
11	THE WITNESS: Okay, sorry. Can't help it.
12	I like her.
13	BY MS. LUNDVALL:
14	Q. I asked you this, but I just want to
15	clarify, it's your personal belief that you are owed
1.6	some additional commissions; is that right?
17	A. Yes.
18	Q. But you don't have a number to give me?
19	A. Well, you got to remember. We got I
20	think we should be paid for the 84 million, like I
21	said. Okay. And also the representation was made
22	to Jim by Jon Lash that we had 300 more acres to be
23	taken down. Okay. And also there was 300 more
24	acres per year that were supposed to be taken down.
I	action por jour onde were supposed to be caren down.

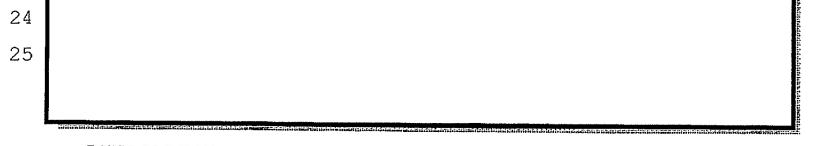


LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



	Page 140
1	CERTIFICATE OF DEPONENT
2	PAGE LINE CHANGE REASON
3	
4	
5	
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7	
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16	* * * * *
17	
18	I, Walter Wilkes, deponent herein, do hereby certify and declare the within and foregoing transcription to be my deposition in models the
19	transcription to be my deposition in said action; under penalty of perjury; that I have read,
20	corrected and do hereby affix my signature to said deposition.
21	
22	Walter Wilkes, Deponent Date
23	

WALTER WILKES - 11/28/2011



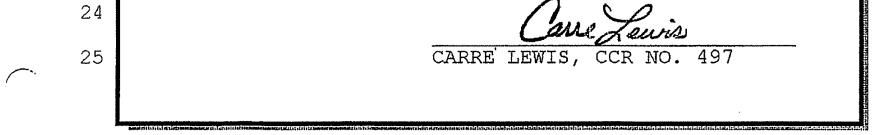
## LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



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-	
1	CERTIFICATE OF REPORTER
2	STATE OF NEVADA ) ) SS:
3	COUNTY OF CLARK )
4	I, Carre Lewis, a duly commissioned and licensed
5	Court Reporter, Clark County, State of Nevada, do
6	hereby certify: That I reported the taking of the
7	deposition of the witness, Walter Wilkes, commencing
8	on Monday, November 28, 2011, at 9:00 a.m.
9	That prior to being examined, the witness was,
10	by me, duly sworn to testify to the truth. That I
11	thereafter transcribed my said shorthand notes into
12	typewriting and that the typewritten transcript of
13	said deposition is a complete, true and accurate
14	transcription of said shorthand notes.
15	I further certify that I am not a relative or
16	employee of an attorney or counsel of any of the
17	parties, nor a relative or employee of an attorney
18	or counsel involved in said action, nor a person
19	financially interested in the action.
20	IN WITNESS HEREOF, I have hereunto set my hand,
21	in my office, in the County of Clark, State of
22	Nevada, this 30th day of November 2011.
23	
-	



#### LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



# **EXHIBIT C**

X

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CERTIFIED COPY

Las Vegas

Reno

Carson City

DISTRICT COURT

#### CLARK COUNTY, NEVADA

JAMES WOLFRAM AND WALT WILKES,

Plaintiffs,

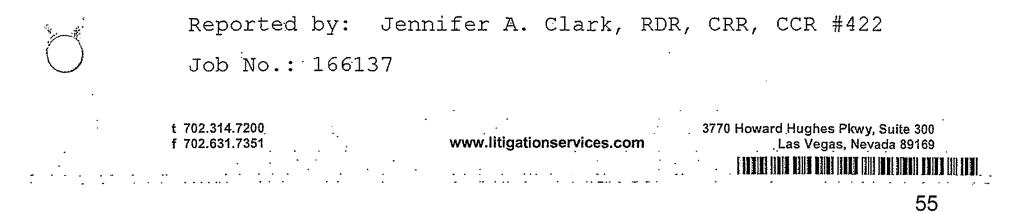
vs.

PARDEE HOMES OF NEVADA,

Defendant.

Case No. A-10-632338-C

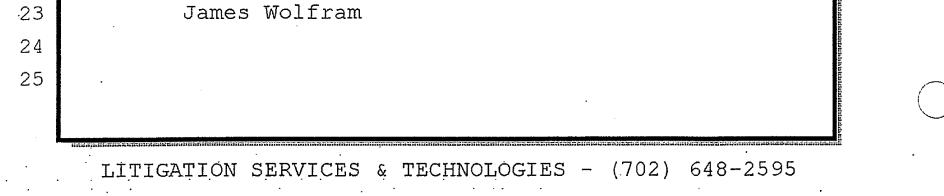
DEPOSITION OF JON LASH Taken on September 26, 2012 At 11:07 A.M. 415 South Sixth Street, Suite 100 Las Vegas, Nevada





JON LASH - 9/26/2012

	Page 2	
1	Deposition of Jon Lash, taken at Jimmerson Hansen,	an atom atom to
2	located at 415 South Sixth Street, Suite 100,	un de la company de la comp
3	Las Vegas, Nevada, on September 26, 2012, at	
4	11:07 A.M., before Jennifer A. Clark, RDR, CRR,	N 11 25 27 27 27 27 27 27 27 27 27 27 27 27 27
5	CCR #422.	122574245247
6		
7	APPEARANCES:	4 (1) 44 (1) 45 (1)
8	For the Plaintiffs:	
9	LYNN M. HANSEN, ESQ. JAMES J. JIMMERSON, ESQ.	N La Se la Fil Ma Sanda
10	JAMES M. JIMMERSON JIMMERSON HANSEN	Factoria 1996 - 1997
11	415 South Sixth Street Suite 100	la Ber Tubba
12	Las Vegas, Nevada 89101 702.388.7171	1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -
13	702.387.1167Fax lmh@jimmersonhansen.com	
14	jjj@jimmersonhansen.com jmj@jimmersonhansen.com	
15		2024
16	For the Defendant:	
y	PAT LUNDVALL, ESQ.	· · · · ·
17	AARON D. SHIPLEY, ESQ. MCDONALD CARANO WILSON	
18	2300 West Sahara Avenue	<b>d</b> III II III
19	Suite 1000 Las Vegas, Nevada 89102	la po pueso andre dancia prefer
20	702.873.4100 702.873.9966 Fax lundvall@mcdonaldcarano.com	
21	ashipley@mcdonaldcarano.com	1. N <b>6.</b> 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
22	Also Present:	
02	Tomog Wolfnom	ñ.



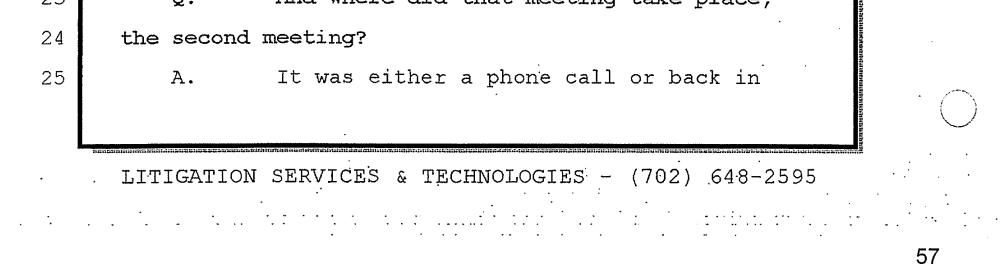
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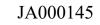


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Page 22

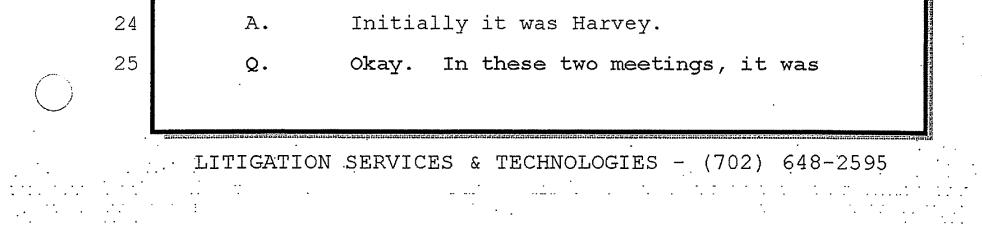
1	Α.	Yes.
2	Q.	Was there any decisions or actual deals
3	made in tha	t meeting?
4	А.	No.
5	Q.	How was the meeting how was the issue
6	left at the	end of the meeting?
7	А.	We agreed to meet again to further the
8	discussions	•
9	Q.	Was there an actual date set or no?
10	Α.	I don't recall.
11	Q.	And was there a second meeting?
12	А.	Yes.
13	Q.	And when did that take place, if you can
14	recall?	
15	А.	Within 30 days.
16	Q.	And I think that you have said that the
17	first meeti	ng took place sometime in early 2004; is
18	that right?	
19	А.	I believe so.
20	Q.	And so this next meeting was within a
21	month of that	at meeting?
22	А.	Yes.
23	0.	And where did that meeting take place.

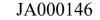




Page 23

Las Vegas. 1 2 You can't -- it could have been a Q. 3 conference call? Could have been. Α. 4 5 And do you know who attended that Q. 6 meeting, either by phone or in person? 7 I don't recall. Α. Were the brokers present? 8 Q. 9 Α. No. 10 And what was the purpose of this Q. meeting, the second meeting? To continue the 11 negotiations? 12 13 Α. Yes. 14 And do you recall what occurred at that Q. meeting? 15 No. 16 Α. 17 Was there a deal struck at that meeting? Q. 18 Α. No. 19 Q. And how was it left at the end of that 20 meeting? Scheduled another follow-up meeting. 21 Α. Now, was it only Harvey Whittemore for 22 Q. 23 Coyote Springs, or did he ever bring anybody else?



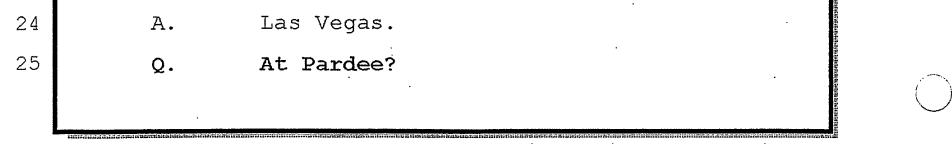


JON LASH - 9/26/2012

Page 24

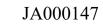
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1	Harvey; is that right?
2	A. Don't recall. He may have brought an
3	attorney with him the second.
4	Q. And was there a third meeting?
5	A. Yes.
6	Q. And do you recall when that took place?
7	A. Shortly after the last meeting.
8	Q. So there wasn't, like, six months' gap
9	between meetings.
10	A. No.
11	Q. They were within a month or weeks of
12	each other?
13	A. This was a very complex deal, so it
14	took I think we signed it June or July, August
15	of 2004. It took, you know, really working on the
16	deal weekly.
17	Q. It was June of 2004, so these
18	meetings
19	A. Yeah, to get it all together, right.
20	Q. So these meetings had to take place
21	before that first signing; right?
22	A. Yes, absolutely.
23	Q. And where was the third meeting?



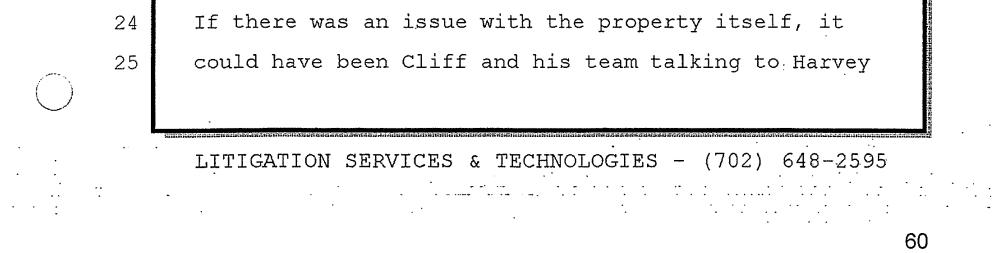
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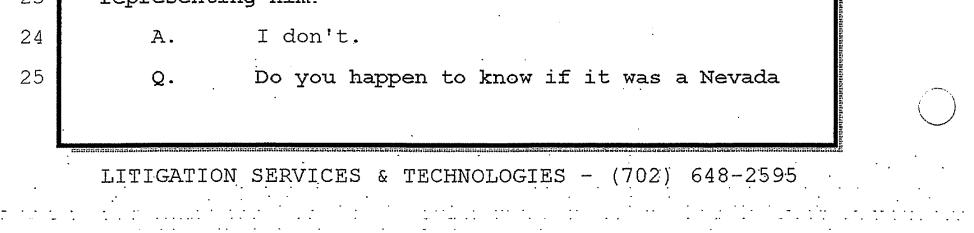
Page 25

$\bigcirc$		
` 、 • '	1	A. Yes.
	2	Q. And do you recall who was present?
	3	A. Harvey Whittemore, Cliff Andrews,
	4	myself. I believe Cliff started to bring some of
	5	his design or his local people into the meetings,
	6	but I don't recall who they were.
	7	Q. People that might be working on the
	8	project?
	9	A. Yes.
	10	Q. And was a deal struck or any meeting of
	11	the minds take place at the third meeting?
	12	A. No.
$\bigcirc$	13	Q. Well, I assume there was a subsequent
_	14	meeting or a phone conference. Which was it?
	15	A. Don't recall.
	16	Q. Could have been a phone conference?
	17	A. Yes.
	18	Q. And would that be with the Pardee people
	19	all in the same room and then perhaps Harvey on the
	20	phone or
	21	A. Not necessarily.
	22	Q. You're just not sure.
	23	A. It could have been Harvey and myself.





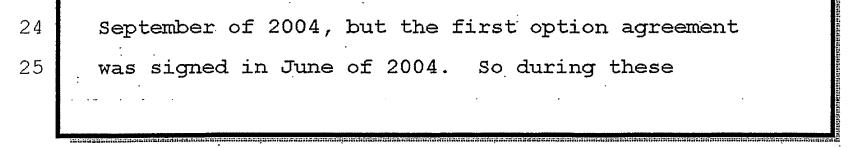
Page 26 1 without me. 2 Q. Okay. 3 It could have been Harvey and our team Α. 4 and a bunch of outside consultants working on an 5 issue. 6 Q. So there were multiple meetings, then, I 7 take it. 8 Α. Yes. 9 Not just the ones that we've gone Q. 10 through. Α. Right. And as we started to get under 11 12 contract, I believe our legal counsel was talking directly with his legal counsel. So, I mean, 13 there's a series of meetings which -- I wasn't 14 involved in every one of them but --15 16 Q. And who was your counsel for this particular project? 17 It's a company called Sandler & Rosen. 18 Α. And where are they out of? 19 Q. They're in Century City, California. 20 Α. 21 In California. Q. And do you remember who Harvey had 22 23 representing him?





Page 28 That's enough for one day, right. 1 Q. 2 And were the brokers present at any of 3 the meetings other than the first meeting? Α. 4 No. 5 Do you know why? Q. Didn't really see any value. We knew we 6 Α. 7 owed them the commission, and so we didn't see how 8 they could help necessarily -- you know, they 9 brought us together and started us discussing the deal, so we didn't see, going forward, how they 10 11 would add any value. 12 Now, while these meetings were taking Q. place, you didn't have a signed commission 13 agreement; is that correct? 14 We certainly didn't have a signed 15 Α. commission agreement at the initial meeting, and 16 there was probably a couple thereafter or more that 17 we didn't. 18 19 Q. Okay. You'd have to look at the chronological 20 Α. 21 time from when we started the negotiation until when 22 the agreement was signed.

23 The commission agreement was signed in Q.

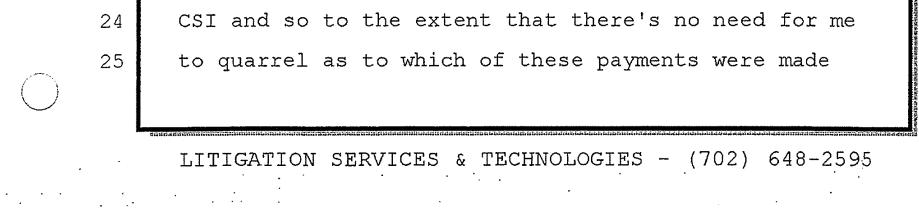


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MS. LUNDVALL: Hold on. I don't believe 1 that that's accurate. 2 MS. HANSEN: Well, it's accurate if we 3 go by the title company documents. 4 5 MS. LUNDVALL: It's not accurate as far as if you go by the contractual arrangement, because 6 by in the first amendment --7 Well, I find that the 8 MS. HANSEN: contractual often do not comport with the facts, 9 10 which is not atypical. Right, right. THE WITNESS: 11 MS. LUNDVALL: Exhibit 2 is the document 12 that you referenced as to the released amount of the 13 \$125,000 to Mr. Whittemore, CSI, and that bears a 14 date of July 28, 2004. 15 MS. HANSEN: We don't have a payment, 16 though, to Jim and Walt until April of 2005. 17 MS. LUNDVALL: The amounts as far as --18 I'm not going to quarrel with you regarding the 19 language of these documents. It's been conceded by 20 both these gentlemen that they got full payment --21 their full commission payment on the \$84,000 that 22 was paid -- \$84 million that was paid by Pardee to 23

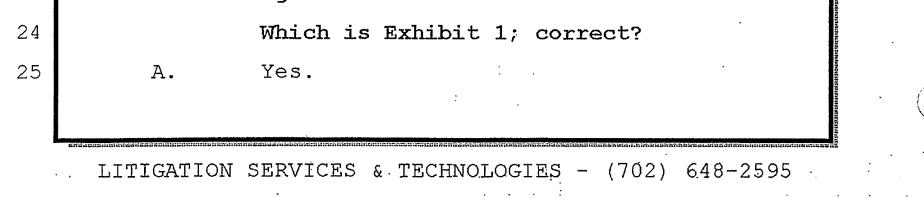


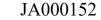
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Page 96

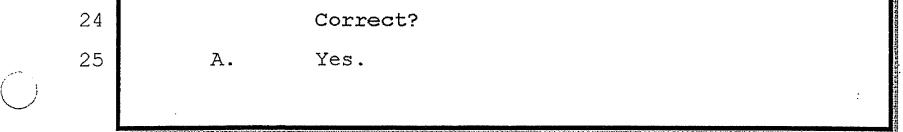
at what point in time. 1 Well, would not the 2 MS. HANSEN: commission be paid through the title company? 3 4 MS. LUNDVALL: The commission was paid 5 through the title companies. 6 MS. HANSEN: Okay. Well, this chart is based upon the title company records. 7 8 Their commissions were MS. LUNDVALL: 9 always paid through the title companies. Okay. All right. 10 MS. HANSEN: BY MS. HANSEN: 11 12 Now, looking at the terms of this Q. 13 agreement on page 1 of Exhibit 17, you can see the 14 breakdown, the bullet points there, i, ii, and iii. 15 Do you see that? 16 Α. Yes. 17 So there was a contingency on certain Q. 18 For example, the first one says: amounts. "Pardee shall pay 4 percent 19 20 of the Purchase Property Price 21 payments made by Pardee pursuant to paragraph 1 of the option 22 23 agreement" --





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)			
• •	1	Q.	"up to a maximum of \$50 million." Do
	2	you see tha	t?
	3	Α.	Yes.
	4	Q.	And so after the \$50 million under ii,
	5	it says:	
	6		"Then, Pardee shall pay one
	7		and one half percent of the
	8		remaining Purchase Property Price
	9		payments made by Pardee pursuant
	10		to paragraph 1 of the Option
	11		Agreement in the aggregate amount
	12		of \$16 million."
$\supset$	13	Α.	Yes.
	14	Q.	And iii:
	15		"Then, with respect to any
	16		portion of the Option Property
	17		purchased by Pardee pursuant to
	18		paragraph 2 of the Option
	19		Agreement, Pardee shall pay one
	20		and one half percent of the
	· 21		amount derived by multiplying the
	22		number of acres purchased by
	23		Pardee by \$40,000."



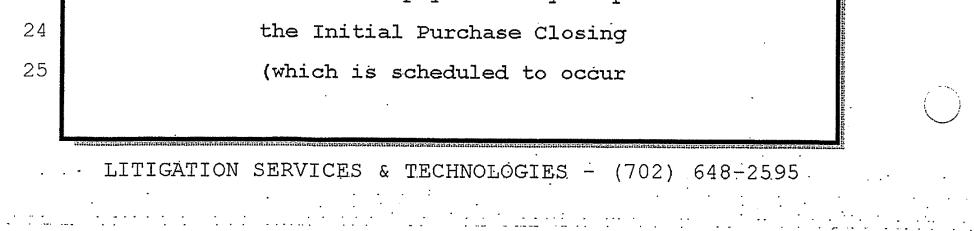
# LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595

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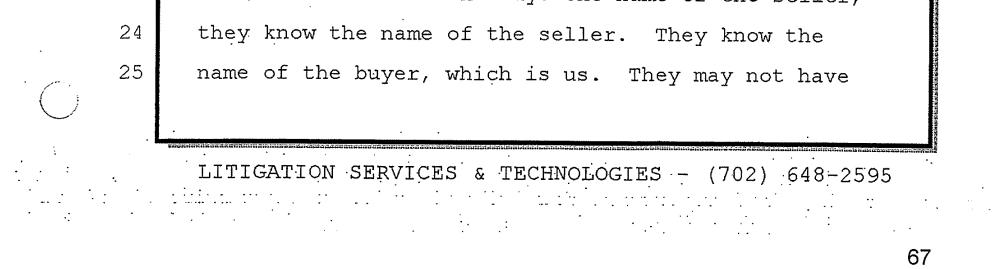
1	Q. And it's your testimony that you have
2	paid pursuant to i and ii; correct?
3	A. Well, we actually did better. If you
4	add up i and ii, that's only 66 million. We out
5	of fairness to Jim and Walt, when the price changed
6	to 84 million, we honored our deal with them and
7	paid them 1 1/2 percent.
8	Q. And you didn't amend this agreement.
9	You just did that.
10	A. Correct.
11	Q. Because that was the purchase price.
12	A. Right.
13	Q. And then that changed from the first
14	option agreement.
15	A. Yeah. And the percentage. It's one and
16	a half percent over 50 million, so once you get
17	over whether it's 66 or it's 84, you're still
18	getting one and a half percent of the additional
19	money, which, like I said, we went ahead and paid
20	them on.
21	Q. Now, it says on page 2:
22	"Pardee shall make the first
23	commission payment to you upon



JA000154

JON LASH - 9/26/2012

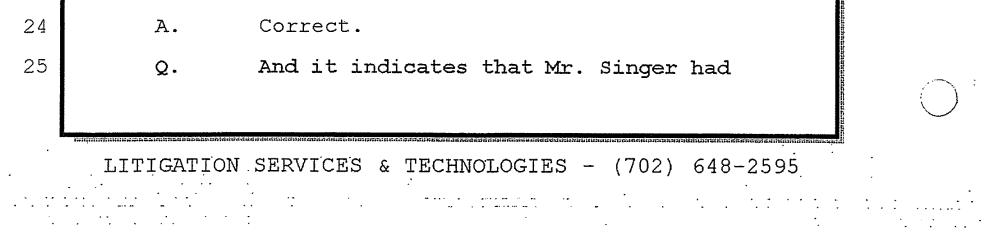
$\sim$			Page 111		
	-				
	1		objection as to the form of your question		
	2	in that it	presupposes that they were entitled to		
	3	receive that	at information.		
	4		MS. HANSEN: Thank you for your speaking		
	5	objection.			
	6	BY MS. HANSEN:			
	7	Q.	You can answer.		
	8	А.	I believe with the closing statements,		
	9	that's what	the was trying to do.		
	10	Q.	Well, that was before. This is after.		
	11	This letter	came after the April 6, 2009 letter		
	12	requesting	further information.		
$\bigcirc$	13	А.	Right.		
-	14	Q.	Do you know if any further information		
	15	was provide	ed?		
	16	А.	Somewhere in this time frame, we		
	17	provided ma	ps, colored maps, that showed takedowns		
	18	and appropr	iate acreage.		
	19	Q.	We'll get to that. That's a little		
	20	further alo			
	21	А.	All right.		
•	22	Q.	Then go to Exhibit 22.		
	23	A.	So when he says the name of the seller,		
	~~	<u>~ ~ </u> •	~en ne palp cue name or cue perrer,		



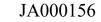


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1	known the parcel numbers or the acres, and they know
2	the purchase price.
3	(Exhibit 22 was marked for
4	identification.)
5	BY MS. HANSEN:
6	Q. Look at Exhibit 22. It's a letter dated
7	May 19, 2009 from Jim Jimmerson to Mr. Stringer, and
8	it says:
9	"To date, you have not
10	responded to our request for
11	documentation that you had told
12	me by telephone would be
13	available to me so that my
14	clients could attempt to
15	understand whether or not they
16	have been paid appropriate
17	commissions for the purchase
18	transactions by Pardee from
19	Coyote Springs Investments,
20	LLC."
21	A. Uh-huh.
22	Q. So by this date, nothing had been
23	provided; correct?







Page 160

1 CERTIFICATE OF REPORTER 2 STATE OF NEVADA SS: 3 COUNTY OF CLARK ) 4 I, Jennifer A. Clark, a Certified Court Reporter licensed by the State of Nevada, do hereby 5 certify: That I reported the deposition of Jon 6 Lash, commencing on September 26, 2012. 7 That prior to being deposed, the witness was 8 duly sworn by me to testify to the truth; that I 9 thereafter transcribed my said stenographic notes 10 into written form; that the typewritten transcript 11 is a complete, true, and accurate transcription of 12 my said stenographic notes; and that review of the 13 transcript was requested. 14 I further certify that I am not a relative, 15 employee, or independent contractor of counsel or of 16 any of the parties involved in the proceeding, nor a 17 person financially interested in the proceeding, nor 18 do I have any other relationship that may reasonably 19 cause my impartiality to be questioned. 20 IN WITNESS WHEREOF, I have set my hand in my 21 office in the County of Clark, State of Nevada, this 22 23

8th day of October, 2012. Menufer A. Clube 24 Jennifer A. Clark, RDR, CRR, CCR 422 25 LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595 69



# **EXHIBIT D**

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# Filed Under Seal



# **EXHIBIT E**



# Filed Under Seal

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# **EXHIBIT** F

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# Filed Under Seal

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# **EXHIBIT G**





JDH E. LASH St. Vice President (310) 475-3525 ext. 251 (310) 446-1295

September 1, 2004

Mr. Walt Wilkes General Realty Group, Inc. 10761 Turquoise Valley Dr. Las Vegas, Nevada 89144-4141

Mr. Jim Wolfram Award Realty Group 10761 Turquoise Valley Dr. Las Vegas, Nevada 89144-4141

Re: Option Agreement for the Purchase of Real Property and Joint Escrow Instructions dated as of June 1, 2004, as amended (the "Option Agreement") between Coyote Springs Investment LLC ("Coyote") and Pardee Homes of Nevada ("Pardee")

#### Gentlemen:

This letter is intended to confirm our understanding concerning the pending purchase by Pardee from Coyote of certain real property located in the Counties of Clark and Lincoln, Nevada pursuant to the above-referenced Option Agreement. Except as otherwise defined herein, the capitalized words used in this Agreement shall have the meanings as set forth in the Option Agreement.

In the event Pardee approves the transaction during the Contingency Period, Pardee shall pay to you (one-half to each) a broker commission equal to the following amounts:

- Pardee shall pay four percent (4%) of the Purchase Property Price payments made by Pardee pursuant to paragraph 1 of the Option Agreement up to a maximum of Fifty Million Dollars (\$50,000,000);
- (ii) Then, Pardee shall pay one and one-half percent (1-1/2%) of the remaining Purchase Property Price payments made by Pardee pursuant to paragraph 1 of the Option Agreement in the aggregate amount of Sixteen Million Dollars (\$16,000,000); and
- (iii) Then, with respect to any portion of the Option Property purchased by Pardee putsuant to paragraph 2 of the Option Agreement, Pardee shall pay one and onehalf percent (1-1/2%) of the amount derived by multiplying the number of acres purchased by Pardee by Forty Thousand Dollars (\$40,000).

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Mr. Walt Wilkes Mr. Jim Wolfram September 1, 2004 Page 2

Pardee shall make the first commission payment to you upon the Initial Purchase Closing (which is scheduled to occur thirty (30) days following the Settlement Date) with respect to the aggregate Deposits made prior to that time. Pardee shall make each additional commission payment pursuant to clauses (i) and (ii) above concurrently with the applicable Purchase Property Price payment to Coyote. Thereafter, Pardee shall make each commission payment pursuant to clause (iii) above concurrently with the close of escrow on Pardee's purchase of the applicable portion of the Option Property; provided, however, that in the event the required Parcel Map creating the applicable Option Parcel has not been recorded as of the scheduled Option Closing, as described in paragraph 9(c) of the Option Agreement, the commission shall be paid into escrow concurrently with Pardee's deposit of the Option Property Price into Escrow and the commission shall be paid directly from the proceeds of said Escrow.

Pardee shall provide to each of you a copy of each written option exercise notice given pursuant to paragraph 2 of the Option Agreement, together with information as to the number of acres involved and the scheduled closing date. In addition, Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission payments.

In the event the Option Agreement terminates for any reason whatsoever prior to Pardee's purchase of the entire Purchase Property and Option Property, and Pardee thereafter purchases any portion of the Entire Site from Seller, at the closing of such purchase, Pardee shall pay to you a commission in the amount determined as described above as if the Option Agreement remained in effect.

For purposes of this Agreement, the term "Pardee" shall include any successor or assignee of Pardee's rights under the Option Agreement, and Pardee's obligation to pay the commission to you at the times and in the manner described above shall be binding upon Pardee and its successors and assigns. Pardee, its successors and assigns, shall take no action to circumvent or avoid its obligation to you as set forth in the Agreement. Nevertheless, in no event shall you be entitled to any commission or compensation as a result of the resale or transfer by Pardee or its successor in interest of any portion of the Entire Site after such property has been acquired from Seller and commission paid to you.

In the event any sum of money due hereunder remains unpaid for a period of thirty (30) days, said sum shall bear interest at the rate of ten percent (10%) per annum from the date due until paid. In the event either party brings an action to enforce its rights under this Agreement, the prevailing party shall be awarded reasonable attorneys' fees and costs.

This Agreement represents our entire understanding concerning the subject matter hereof, and all oral statements, representations, and negotiations are hereby merged into this Agreement and are superseded hereby. This Agreement may not be modified except by a written instrument signed by all of us. Nothing herein contained shall create a partnership, joint venture or employment relationship between the parties hereto unless expressly set forth to the contrary. The language of this Agreement shall be construed under the laws of the State of Nevada according to its normal and usual meaning, and not strictly for or against either you or Pardee.

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#### PH 000136



Mr. Walt Wilkes Mr. Jim Wolfram September 1, 2004 Page 3

Our signatures below will represent our binding agreement to the above.

Sincerely,

PARDEE HOMES OF NEVADA, a Nevada corporation

Jon E. Lash Senior Vice President



SUBSCRIBED and SWORN to before me this NOTARY PUBLIC in and for the County of

Los Angeles, State of California

Agreed to and accepted:

GENERAL REALTY GROUP, INC.

By Walt Wie, lei

Walt Wilkes

SUBSCRIBED and SWORN to before me this 4 day of Mar 2004.

NOTARY PUBLIC in and for the County of Clark, State of Nevada



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Mr. Walt Wilkes Mr. Jim Wolfram September 1, 2004 Page 4

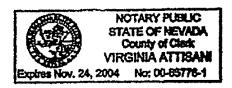
AWARD REALTY GROUP

By an Jim Wolfram

SUBSCRIBED and SWORN to before me this  $\_6$  day of  $\_5 = P7$ , 2004.

Vergenia attesam

NOTARY PUBLIC in and for the County of Clark, State of Nevada



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# **EXHIBIT H**

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# CERTIFIED COPY

Las Vegas

Reno

**Carson City** 

DISTRICT COURT

CLARK COUNTY, NEVADA

-000-

JAMES WOLFRAM AND WALT ) WILKES, ) Plaintiff, ) Vs. ) PARDEE HOMES OF NEVADA, ) Defendant. )

> DEPOSITION OF HARVEY WHITTEMORE, ESQ. OCTOBER 19, 2012 RENO, NEVADA

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### REPORTED BY: AMY JO TREVINO, CCR #825, CSR #5296, RPR

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JOB NO. 167740

t 702.314.7200 f 702.631.7351

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3770 Howard Hughes Pkwy, Suite 300 Las Vegas, Nevada 89169

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Page 2

	raye 2		
1		APPEARANCES	
2			
3	FOR THE PLAINTIFF:	JAMES J. JIMMERSON, ESQ. Lynn M. Hansen, Esq.	
4		JIMMERSON HANSEN, P.C.	
5		415 So. Sixth Street Suite 100	
6		Las Vegas, NV 89101 (702) 388-7171	
7			
8			
9	FOR THE DEFENDANT:	PAT LUNDVALL, ESQ.	
10		MCDONALD CARANO WILSON, LLP 2300 W. Sahara Avenue	
11		Suite 1000	
12		Las Vegas, NV 89102 (702) 873-9966	$\cap$
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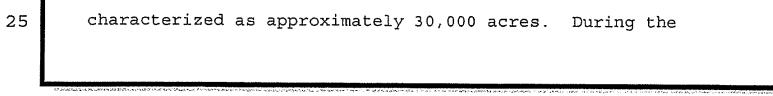
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HARVEY WHITTEMORE, ESQ. - 10/19/2012

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1	A I know of one joint meeting. I can recall that.
2	Separate meetings I know I had conversations and I don't recall
3	whether they were telephone conversations or whether they were
4	meetings. I do believe that Walt and Jim proposed to me some
5	idea involving them doing additional work in terms of
6	completing the development of Coyote Springs.
7	Q Can you elaborate on what you mean by additional work?
8	A I think that they wanted to be involved in selling or
9	developing parcels of land that would be potentially used for
10	commercial or multi-family purposes.
11	Q And the reason they that would be considered
12	additional work is because they were already involved with the
13	transaction regarding the single family homes?
14	A I was advised and we put into our contracts that
15	Pardee would be responsible for any commission that would have
1ċ	to be paid. I was aware that Jim and Walt had some
17	involvement. I was not specifically aware at that time what
18	the level of the involvement was or what the commission
19	arrangement was or wasn't.
20	Q But it was for single family homes as opposed to
21	multifamily or commercial?
22	A The original transaction as contemplated by Pardee and
23	Coyote Springs was an Option Agreement that gave Pardee the
24	right to buy the entire developable lands, which we



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### LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



HARVEY WHITTEMORE, ESQ. - 10/19/2012

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1	process of negotiating that option it became clear that we
2	needed to modify the option and focus on parcels that could be
3	created and parcels for which Pardee wanted immediate access
4	to, and those were single family production homes.
5	Q And that was the agreement that you referred to
6	earlier that Mr. Wolfram and Mr. Wilkes would receive a
7	commission payment?
8	A My understanding from Jon and his agents was that
9	there were in fact other people involved, but that they would
10	take care of those, and my understanding is that there was such
11	an agreement.
12	Q Now, back to the meetings, the phone calls you had
13	with our clients. How many meetings or phone calls would you
14	say that you had regarding the Coyote Springs development?
15	A I would like to break that down into two components if
16	I could.
17	Q Uh-huh.
18	A The first component being the transaction that I have
19	described as the original Pardee acquisition, and the other
20	pieces involving our retained properties that could be used for
21	commercial or multi-family or were in my mind the developable
22	land around the golf course, the custom home lots that we had
23	developed internally as things that we wanted to retain some
24	ownership of and participate with buyers on due premiums, those

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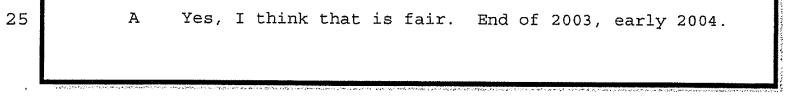
sorts of things, golf course premiums.

## LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



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1	So the answer after that long explanation is that we
2	might have had one or two, maybe three conversations regarding
3	the Pardee transaction, and we probably had again two or three
4	on the other part having to do with the commercial or
5	multi-family. I considered those two separate sorts of
6	transactions.
7	Q Okay. As to the original Pardee acquisition, when was
8	the last meeting or phone conversation that you had with our
9	clients?
10	A Again for purposes of the deposition can you refer to
11	the first component or the Pardee component?
12	Q Yes. The first component.
13	A The original party, probably sort of a check up call
14	between our first meeting and a question as how were things
15	going between Pardee and us, and it was sort of how are things
16	going, Harvey, are you guys going to be able to do a deal with
17	Pardee, and I expressed a positive sort of response.
18	Q Do you remember when that was?
19	A It would have been approximately three to six months
20	after the meeting that I described at Pardee; and again, I can
21	probably give you an exact date when and if I can find a
22	document. I know that there was one there.
23	Q So it would be fair to say it would be sometime in
24	2004?



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1	Q That would have been, because you said that was when
2	the first meeting was, so I was just saying that three to six
3	months later would probably be in 2004?
4	A That's likely.
5	Q Okay. Now on the second component of the answer the
6	retained properties, the golf course, custom homes, commercial
7	property, when was the first time you spoke to our clients
8	about that on that topic?
9	A I think that was probably six to 12 months after we
10	had entered into the first Pardee transaction, because I
11	believe Walt and Jim wanted to wait to see whether that,
12	whether the development was going to occur and what the
13	likelihood of this was in terms of putting in hundreds of
14	millions of dollars of resources.
15	Q And when was the last time you spoke to them on the
16	second component of the retained properties, golf courses,
17	commercial lots?
18	A I can't recall a conversation after that period so
19	probably end of 2004, early 2005.
20	Q Okay. Are you aware of any conversations or meetings
21	between people at Pardee and our clients after the
22	conversations the last meeting you had with Mr. Wolfram or
23	Mr. Wilkes?
24	A It was disclosed to me post transaction that Pardee

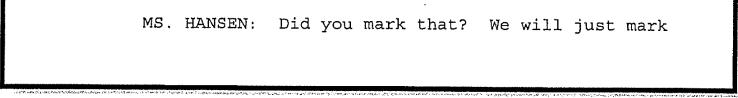
was in fact going to pay a commission to Walt and Jim based

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upon the, what I call the production residential properties, 1 sort of the first phase, everything having to do with single 2 3 family homes. Q 4 Did you understand this to be the whole relationship 5 between Pardee and our clients after 2004? 6 А I was advised by the folks from Pardee, either Jon or Cliff or someone at that level that the commission structure 7 only applied to what I call the, again the production single 8 family homes. I haven't had a chance to look at the documents, 9 but I would have to go back and check to see if there is a 10 reference to commissions or brokers in any subsequent contracts 11 that we entered into with Pardee. 12 Okay. As we go through the documents that you have 13 Q reviewed I'm going to ask you if Mr. Wolfram or Mr. Wilkes were 14 15 involved in certain parts of the transaction. Hopefully looking at the documents you will be able to give us, you know 16 17 as to this particular manner, this particular change, you know Mr. Wolfram or Mr. Wilkes were involved here or weren't 18 19 involved there. 20 I guess we will begin with looking at Exhibit 1, the original Option Agreement. Do you want to take that out so 21 that she can mark it? If you like we can use that binder for 22 23 her. Α Whatever is easiest for you. 24



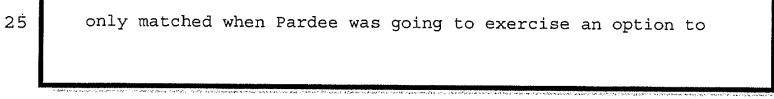
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j	crosshatched area that is the option property prior to BLM
2	reconfiguration; is that right?
3	A I think the best way to characterize it is the
4	crosshatched property plus the little area in the lower left is
5	the entire site.
6	Q Okay. So the little area in the lower left is the
7	purchase property as we saw earlier, right?
8	A That's correct.
9	Q So the rest is the option property, correct?
10	MS. LUNDVALL: I will object to your question. It
11	once again runs contrary to the definitions contained within
12	the agreement.
13	MR. JIMMERSON: I understand that and I was going to
14	allow him to make the correction.
15	THE WITNESS: Well, sorry, I'm not being very clear
16	apparently. I understand this agreement and I look at this
17	property and I say as of the time that this happened there were
18	in everybody's contemplation that the land which I owned, which
19	Coyote Springs owned was everything that was crosshatched here.
20	And this other parcel which has, if it was drawn you would say
21	okay, that's the entire site and everybody would say yes,
22	because it includes the donut hole which is the leased land.
23	And therefore, if the parties had meant that the entire site
24	equaled 100% of the option property, those terms only matched,
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acquire the entire parcel, which they didn't do.

Now, whether they negotiate, renegotiate and say I want to acquire the entire parcel, that's a different story. But at the time those terms only matched at a very specific point in time.

Now, drop one step down. After your option expires with respect to your ability to acquire the entire site, you then have other options which were provided for in the agreement to continue to acquire pursuant to the terms of the agreement, additional land. Up to ultimately the total number of acres which the parties agreed to for a purchase price of \$84 million.

So we can go from A to A.1, to A.3, to A.4 or A.5; or we can go to A, to B, to C, to D, because ultimately at the end of this transaction in my judgment these documents reflect the sale of \$84 million worth of property if you put it all in together.

Q

19 A Okay.

20 Q I need you to then tell me --

I understand that.

A I will do that.

Q -- what the crosshatched area is.

A In my judgment plus the little area in the lower left-hand corner, which is not part of the donut hole, that

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represents the entire site.

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1	purposes transferred to an entity which was the entity which
2	ultimately sold those properties and transferred the properties
3	to the ultimate purchaser.
4	Q And at the time of your departure then has the chief
5	officer from CSI, to your knowledge had Pardee ever built a
6	home at Coyote Springs?
7	A No.
8	Q Had it ever sold a home at Coyote Springs?
9	A No.
10	Q To your knowledge any investment that Pardee had made
11	in Coyote Springs at the time there had been no sales to third
12	parties for which they could have received a return on that
13	investment, is that accurate?
14	A None that I'm aware of.
15	Q The original purchase price for the residential
16	production property was \$84 million, is that accurate?
17	A Yes, as modified from the original option which was in
18	effect, effective only as to bind the parties that they were
19	going to create a document which was effective to describe
20	specifically certain things and ultimately get to the \$84
21	million, that's correct.
22	Q For those single family production home lots then CSI
23	received \$84 million, is that accurate, from Pardee Homes of
24	Nevada?

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That's true. I would have to go to the schedule,

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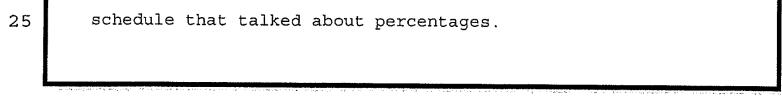
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counsel, because the question, the question at Pardee's level 1 is whether or not they received the full acreage for the \$84 2 3 million, because there had to be adjustments, and therefore what I'm saying is Pardee was entitled pursuant to their 4 agreement with Coyote Springs to receive certain other land and 5 to receive the benefit of a lower price on certain other land 6 for like parks and other things. We negotiated those prices. 7 So what I'm trying to say is you just simply can't 8 divide in 1,950 into \$84 million and say that's the price per 9 acre, or the reverse, simply say here is the number on a price 10 per acre and that's how many acres you get. It was a very 11 complex negotiation, which decided the ratios that each party 12 would pay with respect to certain facilities that had to be in 13 effect donated ultimately to either GIDs or road systems or 14 15 things like that. So, in other words, what I understand you to be saying 16 Q 17 is that you can't take the acreage and divide it by certain numbers to come up with a purchase price or work backwards to 18 determine how many acres? 19 That's correct, counsel. It's very important that you А 20

21 look at the schedules in the documents that show the various 22 adjustments that were made by the parties with respect to a 23 wide variety of categories. They are in here, I can find them 24 if they are attached; but the bottom line also there was a







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Q Now, you made reference in response to questions to
counsel that by about the end of 2003 or maybe early 2004, you
had created a list of production home builders that you wanted
to interview; is that right?
A Yes. Beginning in 2002 I started that process, got
real serious about it after we got the development agreement
approved. Identified Pardee Homes, Poulty, Meritage, the
American Nevada, Del Webb, a wide variety of people on the
list, and I narrowed that down to about five and Pardee was
really one of my top choices.
Q And at some point in time then that you had a meeting
then with representatives of Pardee Homes of Nevada; is that
right?
A I did. I had calls with representatives just to get a
sense of who they were and then we set up a meeting. Met Jon
for the first time in person, Jon Lash, excuse me, in person in
Las Vegas. Met his executive team, and we started to get
serious about the prospect of doing a deal together.
Q And at that initial meeting then was Mr. Wilkes and
Mr. Wolfram in attendance with those party representatives?
A At one of those initial meetings, counsel, that's
correct. Again, that was at Pardee's office and with your
folks' indulgence I will do my best to specifically identify
the date again. I know that I had it in notes and on a memo,

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and so I will be able to put my hands on it once I'm able to

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acquire all my documents back. 1 2 Q After that initial meeting at which time that you 3 recall Mr. Wolfram and Mr. Wilkes to be in attendance do you have any recollection that they attended any other meetings at 4 which time you began negotiating with Pardee Homes of Nevada? 5 Not with respect to specific negotiations but with Α 6 respect to general concepts. There might have been one meeting 7 that they were in, but it wasn't in terms of negotiating as 8 part of the deal and saying this, what we need to do this, or I 9 10 recommend that; that was really the effort of Jon and myself with input from our staffs. 11 It was very time consuming, long, multiple, multiple 12 meetings, multiple calls to try to work these details out. 13 This was not an easy transaction. 14 15 Q And at anywhere in that point in your negotiations with Pardee Homes did they discuss with you the commission that 16 17 they intended to pay to brokers, did they discuss numbers, 18 anything of that nature? А The answer is yes. I was worried about it only in the 19 20 sense that I didn't want to on behalf of CSI be exposed to any 21 brokerage commission. I felt if there was any due it would 22 have been as a result of someone approaching Pardee, because again, I didn't think that there was anybody acting on my 23 behalf certainly with respect to that. 24 And Jon made it clear

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to me that that was something that was going to be not a

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1	making reference to there?
2	A Yes, I do, the small double I and small triple I.
3	Q All right, that will simply set the stage for a few
4	questions that I have then for those documents from the Option
5	Agreement itself, okay?
6	A Okay.
7	Q Since you didn't negotiate or draft the Commission
8	Agreement I intend to ask you no further questions concerning
9	that.
10	May I direct your attention then to Exhibit No. 1.
11	Exhibit No. 1 is captioned the Option Agreement for the
12	Purchase of Real Property and Joint Escrow Instructions. Was
13	this the culmination of your initial negotiations with Pardee?
14	A Yes.
15	Q And as we set forth already during your deposition
16	then this agreement deals with single family detached
17	production residential use lots; is that correct?
18	A Production homes, that's right.
19	Q So if we use a shortened term for this agreement, what
20	shortened term would be comfortable to you?
21	A Oh, single family production homes.
22 22	Q All right. And this, the recitals in this agreement
23	then, particularly recital A, make reference to the fact that
24	basically the maps and the parcel maps aren't fixed at the

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### time; is that right?

## LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



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1	Q As a result of this Option Agreement and the two
2	amendments that we have seen already or that were subsequent to
3	this, prior to the Restated Option Agreement, would it be fair
4	to say that Pardee at that point in time had an interest in the
5	development then of a single family production property?
6	A Yes.
7	Q And that any of the other properties, the commercial
8	properties, the multi-family property, the custom lots, the
9	golf course, that development then was being held or being
10	retained then by CSI?
11	A Yes. I was yes, I was trying like heck to sell and
12	they were trying like heck not to buy.
13	Q Okay. And so at that point
14	A I was trying, I was trying to bring money in, and so
15	all of these things were open and I knew that they required
16	under this agreement that I put a ton of money back into the
17	project, and that I was going to need to develop cash flow by
18	selling other pieces of property through whoever it was going
19	to be.
20	Q The first paragraph, and let me back up and see if I
21	can't use your expertise a little bit. There is a few recitals
22	that are found within this agreement. Can you just briefly
23	explain then what a recital is, please?
24	A Sure. A recital is part of an agreement that sets the

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## stage for further definition that is really found by the terms,

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1	Q And this first step as you described it ultimately
2	under paragraph number four defined then the property that
3	Pardee was purchasing for the single family production home
4	development, correct?
5	A Well, let me get to paragraph four. Oh, excuse me.
б	Q Just looking under paragraph one.
7	A Excuse me, I looked all the way to four. You are
8	talking about sub four?
9	Q I'm just talking in general.
10	A Oh, yes, in general that's correct.
11	Q And we know that the subsequent amendments this price
12	tag then on the purchase property went up to \$84 million,
13	correct?
14	A Yes.
15	Q And as we have described before, CSI received at least
16	to your knowledge \$84 million from Pardee; is that correct?
17	A That's correct.
18	Q All right. Now, turning your attention then to
19	paragraph number two, and it's found on page five of the
20	agreement.
21	A Yes.
22	Q There is a reference that is made to the grant of the
23	option.
24	A Yes.

Q And to your knowledge has Pardee ever exercised this

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grant of option so as to take down additional single family
production homes?
A Not within paragraph A, which was the entire site
option. That didn't happen. And with respect to paragraph B,
which the additional option property which talked about the
property outside of the first five-year period would be then
purchased at a scheduled price. So unless you went to and said
I'm going to buy additional property beyond what was
contemplated by the parties in the first transaction and paid a
scheduled price, if they came today and said we would like to
buy residential production property, the only way to determine
that was if you would look at the schedule. To my knowledge
they have not.
Q And that was particularly to your knowledge as of
through March of 2011?
A 2000 August of 2010 and pretty darn confident, high
level of confidence through March 2011.
Q There we go.
Now very briefly, Exhibit No. 2 was shown to you as
the amendment then to the Option Agreement. In general do you
have a recollection of what the purpose was as to this first
option?
A This was to extend the period in which number one, the
contingency period would be extended and that the close of

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### LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



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1	Q Turning your attention then to what's been marked as
2	Exhibit 5, I believe to deposition. Exhibit 5 is the Amended
3	and Restated Option Agreement for the purchase of real property
4	and joint escrow instructions. This particular agreement once
5	again memorialized the fact that \$84 million was the purchase
6	property price that Pardee was paying for the purchased
7	property, is that accurate?
8	A That's correct.
9	Q Now, at this point in time do you have any knowledge
1Ó	that the brokers had any involvement in the Amended and
11	Restated agreement between CSI and Pardee?
12	A I don't recall any involvement of the brokers other
13	than as I previously testified to which I believe was that it
14	might have been three to six months post, and I may have to
15	I may have to correct this answer, but it may have only been
16	three to six months after the first set of meetings and first
17	real down to Earth negotiating sessions that I had with Jon
18	Lash, and it was a sort of check up call, how are things going,
19	what's happening; Harvey, is this going to happen type of
20	thing. And then, you know, just I can't recall the specific
21	occurrence when the commission or the deal structure was ever
22	an issue, it just didn't happen. No one called me.
23	Q Turning your attention, and I'm going to now get into
24	probably a little bit of a tedious portion of your deposition

25

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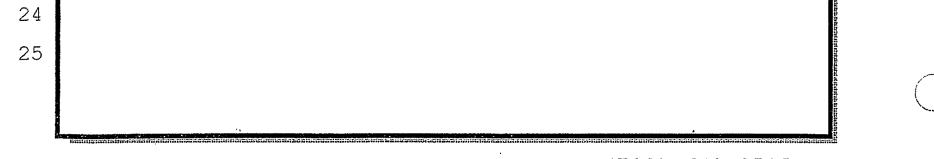
## because I will ask you very similar questions regarding each

### LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595



Page 116

1	STATE OF NEVADA )
2	) ss. Washoe county )
3	I, AMY JO TREVINO, a Certified Court Reporter in and
4	for Washoe County, State of Nevada, do hereby certify;
5	That on Friday, October 19, 2012, at the hour of 1:15
6	p.m. of said day, at 555 South Center Street, Reno, Nevada,
7	personally appeared HARVEY WHITTEMORE, ESQ., who was duly sworn
8	by me to testify the truth, the whole truth and nothing but the
9	truth, and thereupon was deposed in the matter entitled herein;
10	That said deposition was taken in verbatim stenotype
11	notes by me and thereafter transcribed into typewriting as
12	herein appears;
13	That the foregoing transcript, consisting of pages 1
14	through 117, is a full, true and correct transcription of my
15	stenotype notes of said deposition.
16	DATED: At Reno, Nevada, this 24th day of October,
17	2012.
18	
19	any of Freind
20	AMY JO TREVINO, CCR #825, CSR #5296, RPR
21	
22	
23	



## LITIGATION SERVICES & TECHNOLOGIES - (702) 648-2595

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## **EXHIBIT I**

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## Filed Under Seal



## **EXHIBIT J**



Filed Under Seal

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## **EXHIBIT K**

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JON E. LASH St. Vice President (310) 475-3525 ext. 251 (310) 446-1295

#### VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

7002 0840 0004 6425 6578

August 23, 2007

.

7004 2510 0004 4585 5181

Mr. Walt Wilkes General Realty Group Inc. 10761 Turquoise Valley Dr. Las Vegas, NV 89144-4141

Mr. Jim Wolfram Award Realty Group 10761 Tutquoise Valley Dr. Las Vegas, NV 89144-4141

Re: Letter Agreement dated September 1, 2004 (the "Commission Agreement") between General Realty Group, Inc. and Award Realty Group (collectively "Brokers") and Pardee Homes of Nevada ("Pardee")

Gentlemen:

The above-referenced Commission Agreement for Coyote Springs obligates Pardee to pay to Brokers the following amounts with respect to the "Option Agreement" defined therein:

- (i) Four percent (4%) of the Purchase Price payments pursuant to paragraph 1 of the Option Agréement up to a maximum of Fifty Million Dollars (\$50,000,000);
- (ii) Then, one and one-half percent (1-1/2%) of the remaining Purchase Price payments pursuant to paragraph 1 of the Option Agreement on the next Sixteen Million Dollars (\$16,000,000); and
- (iii) Then, with respect to any portion of the Option Property purchased by Pardee pursuant to paragraph 2 of the Option Agreement, Pardee shall pay one and onehalf percent (1-1/2%) of the amount derived by multiplying the number of actes purchased by Pardee by Forty Thousand Dollars (\$40,000).

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PH 000133



Mr. Walt Wilkes Mr. Jim Wolfram August 23, 2007 Page 2

It has come to our attention that you have received an overpayment of \$50,000 pursuant to the Commission Agreement. Beginning with the next land purchase payment scheduled for September 1, 2007, Pardee will credit the overpayment against future commission payments until the overpayment has been recovered. The revised payment schedule for the next three (3) months will, be as follows:

Date	Schechiled Commission Payment	Ctedit	Revised Commission Payment
September 1, 2007	\$22,5 <u>00</u>	<\$22,500>	\$0
October 1, 2007	\$22,500	<\$22,500>	<b>\$</b> 0
November 1, 2007	\$22,500	<\$5,000>	\$17,500
	\$67,500	\$50,000	\$17,500

The Commission Agreement applies to the original Option Agreement covering single-family land at Coyote Springs which included both of your involvement. Since the execution of the original singlefamily land Option Agreement, the Seller of Coyote Springs has decided not to pursue building the multi-family land and custom lot parcels. Recently, Pardee entered into separate agreements under different values per acre and terms than the original deal to purchase this additional acreage at Coyote Springs. Currently the Seller of Coyote Springs still has the exclusive right to all commercial and golf related acreage at Coyote Springs. Pardee may also ultimately purchase the right to this acreage in the future.

As land is purchased under these other agreements, you will not be entitled to any commissions related to these other agreements. However, we will continue to honor our obligation to you for future commissions under the original single-family land deal.

Please call me if you have any questions regarding the Commission Agreement or your future commission payments.

Sincerely,

PARDEE HOMES, a California corporation

Jen E. Lash Sr. Vice President

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#### PH 000134





# **EXHIBIT** L

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10880 Wilshle Boulevard, Sulle 1900 Los Angeles, Celifornia 90024-4101

LONELLASH Executive Vice President Chief Operating Officer (310) 475-3525, ext. 251 (310) 446-1295

March 14, 2008

Mr. Jim Wolfram D & W REAL ESTATE, LLC (formerly Award Realty Group) 212 Canyon Dr. Las Vegas, NV 89107

Mr. Walt Wilkes GENERAL REALTY GROUP, INC. 212 Canyon Dr. Las Vegas, NV 89107

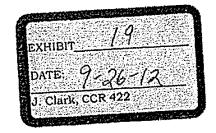
Re: That certain broker agreement dated September 1, 2004 (the "Agreement"), by and between Pardee Homes of Nevada ("Pardee") and D & W Real Estate, LLC (successor to Award Realty Group) and General Realty Group, Inc. (collectively "Brokers"), regarding the Coyote Springs Development.

#### Gentlemen:

Thank you for your February 1, 2008 correspondence, in which you assert that the above-referenced Agreement is applicable to all transactions related to the Coyote Springs development. Pardee respectfully disagrees.

As you might expect, Pardee has reviewed the Agreement for clarification of its responsibilities for paying commissions. Pursuant to the Agreement, you are entitled to only that compensation related to the Purchase Property and the Option Property, as those terms are defined in the Agreement. Pardee has already paid you more than Two Million Dollars (\$2,000,000) for your efforts on the Purchase Property. In addition, you will receive one and one-half percent (1.5%) of the value of the Option Property that Pardee purchases.

Pardee's purchase of the Purchase Property and Option Property, both of which are intended for single family detached residential development, is a separate and distinct









Mr. Wolfram D&W REAL ESTATE, LLC; and Mr. Wilkes GENERAL REALTY GROUP, INC. March 14, 2008 Page 2

transaction from the purchase of any other property. Brokers were not involved in any subsequent purchases, nor are any subsequent purchases related to the type of property covered by the Agreement. Therefore, we cannot justify application of the Agreement to include unrelated property.

As of this date, Pardee has not exercised any option to purchase the Option Property. As required by the Agreement, we will provide you with copies of each written option exercise notice in a timely fashion. However, we respectfully decline your request to provide surveyed plat maps. There should be no confusion over what property has been purchased. All commissions and purchase monies have been paid through the same escrow account simultaneously. Thus, production of the documentation you request serves no purpose of mutual benefit.

I am hopeful this letter provides the clarification you need. Naturally, if there is additional information to consider, please pass it along. In the meantime, thank you for your ongoing professional courtesy.

Sincerely,

PARDER HOMES NEVADA

Jon E. Lash. Executive Vice President & Chief Operating Officer







# EXHIBIT M

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JA000199



J1M. ST.ŘINGER, JR., ESO. Diractor, Land Acquisition (310) 475:3525 bit. 209 (310) 446-1295

April 6, 2009

Mr. Jim Wolfram 212 Canyon Drive Las Vegas, NV 89107

> Re: Amended and Restated Option Agreement for the Purchase of Real Property and Joint Escrow Instructions dated as of March 28, 2005, as amended (the "Agreement"), between Pardee Homes of Nevada ("Pardee") and Coyote Springs Investment LLC (the "Coyote")

#### Dear Jim:

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On April 1, 2009, Pardee made its last land payment to Coyote for the "Purchase Property" pursuant to the above-referenced Agreement in the amount of \$2,000,000 (for a total of \$84,000,000). Both General Realty Group, Inc. and D&W Real Estate, LLC (formerly Ayard Realty Group) have now been paid in full with respect to the Purchase Property under the Commission Agreement dated September 1, 2004, as supplemented by Pardee's letter dated August 23, 2007.

As you will recall, Pardee has been paying your commissions as the land payments are made, rather than upon the later date when Pardee receives legal title to the property. I have attached for your files three closing statements for land acquired by Pardee. We are in the process of closing on the final parcel later this month. As you can see, the entire purchase price at each closing has been paid by applying the land payments previously made by Pardee.

Please let me know if you have any questions.

Very truly yours,

PARDEE HOMES a California corporation By: Jim Stringer,

#### PH 000128



## Filed Under Seal

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# **EXHIBIT N**

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JA000202

## **Pardee**Homes

### Received

NOV 2 5 2009

10880 Wilshire Blvd., Suite 1900 Los Angeles, California 90024 Tel (310) 475-3525 Fax (310) 446-1295 jon.lash@pardeehomes.com

Jon E. Lash Executive Vice President

Pardee Homes Legal

November 24, 2009

Mr. Jim Wolfram D & W Real Estate 212 Canyon Drive Las Vegas, NV 89107

Dear Mr. Wolfram:

This letter follows our recent telephone conversation during which I explained why you have been fully compensated for your professional services in relation to Coyote Springs pursuant to the Real Estate commission letter ("Commission Letter") dated September 1, 2004, which you executed. As we discussed, I agreed to provide this letter in response to your ongoing inquiries and that of your attorney regarding the commission payments.

This letter should satisfy your ongoing requirements, and those of your attorney, for information and documentation relating to all commission payments regarding the Coyote Springs project.

The transaction was amended on March 28, 2005 to reflect an adjusted acquisition price of \$84 Million. Pardee has been purchasing acreage for supporting land uses such as parks, utilities, rights of way and open space at a price per acre significantly below the price per acre Pardee has been paying for residential land. The adjustment in price per acre, for these non-residential uses, has increased the 1950 acres originally described in the Purchase and Sale Agreement, but has not changed the original purchase price. Your commission is based on a percentage of the total price and not the number of acres.

Listed below is a narrative description of the land takedowns as-well-as a corresponding color coded map:

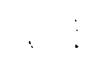
• <u>Initial Takedown</u>. Since a separate parcel of land did not exist to match the monthly land payments, Pardee acquired a larger parcel of land at the initial closing with the obligation to deed back to the seller the excess acreage once a parcel map was recorded. This is reflected on the enclosed map as a "cross hatched" area.

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#### PH 000124





- <u>Takedowns #1 and #2</u>. In one increment in 2006 and a second in 2007, Pardee took title to an 822.87-acre parcel; this parcel's boundary was adjusted, reducing its size to 810.05-acres. This amount is reflected in the attached exhibits as Takedowns #1 and #2 in the "gold" color. However, when this land is adjusted for the required transfer of lands (golf parcels) back to Coyote Springs, Pardee nets 618.74-acres.
- <u>Takedown #3</u>. Takedown #3 in 2008 required two deed transfers due to release issues with Wells Fargo Bank, seller's lender. These parcels are shown in "red" on the exhibits. They amount to 859.93-acres acquired by Pardee.
- <u>Takedown #4</u>. Takedown #4 was a single deed transfer and is shown in "green" on the attached exhibits. This amounts to 393.45-acres acquired by Pardee.
- <u>Takedown #5</u>. Takedown #5, shown in "blue" on the exhibits, was documented by two deeds which were recorded on the same date. It also included some "clean up" adjustments within the purchase price to allow for trail connectivity from other Pardee-owned lands. Takedown #5 accounts for 240.75-acres acquired by Pardee.

The attached exhibits reflect that Pardee still has over \$116,000 on account from the \$84 Million Option Agreement deposits and has acquired 2,112.87 acres.

Listed below is a chronological summary of the land takedowns to date at Coyote Springs:

Date of	Takedown	
<u>Closing</u>	<u>#</u>	Purchase Price
10/20/2006	1	combined with #2
5/7/2207	2	\$23,287,822.91
8/8/2008	3	see below for #3
12/22/2008	3	\$34,507,622.64
2/11/2009	4	\$16,651,376.92
8/18/2009	5	\$959,300.00
8/18/2009	5	\$243,169.21
8/18/2009	5	\$8,233,722.91

In conclusion, I reiterate Pardee's appreciation for your services, and I trust that you agree that full payment has been made in accordance with the schedules set forth in the Commission Letter. Naturally, Pardee reserves all rights and remedies with respect to any claim you may assert to the contrary.

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Sincerely yours, Jon E. Lash

JEL/cr

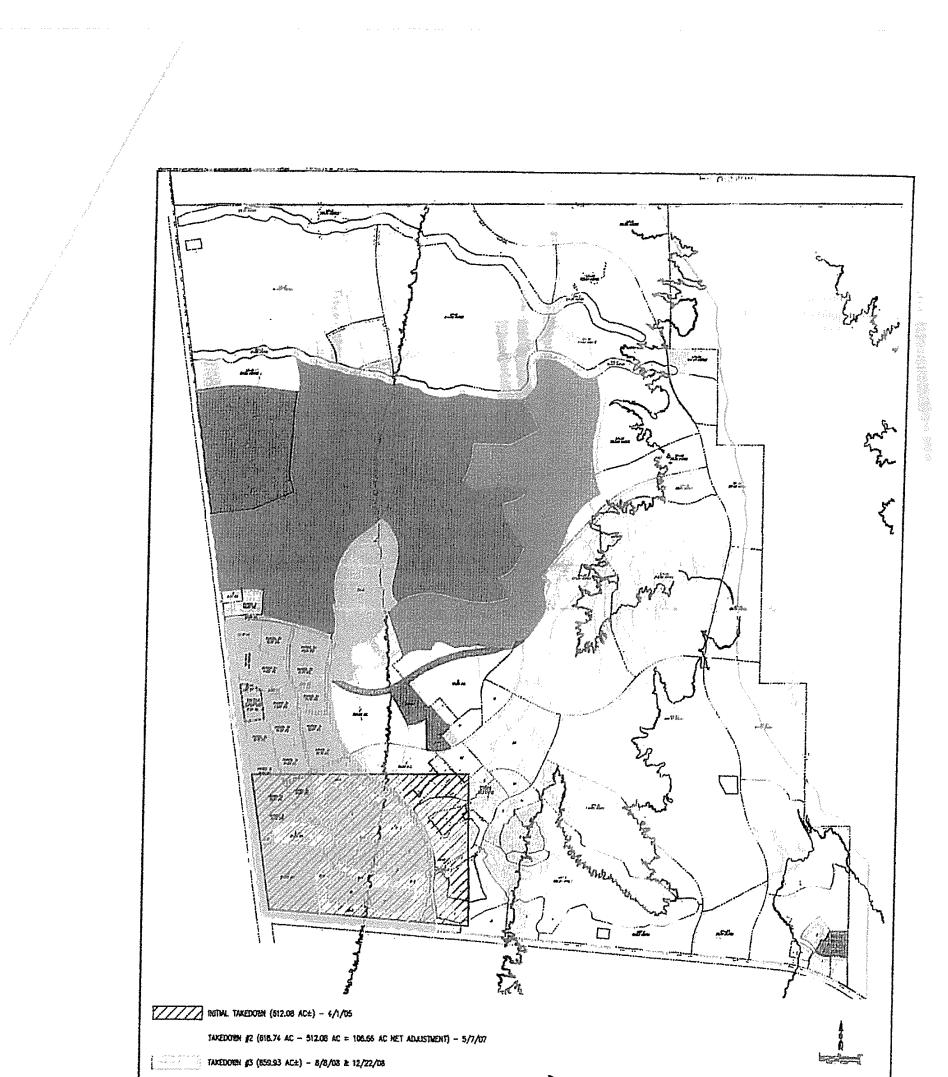
Enclosures:

bcc: Chris Hallman Chuck Curtis

PH 000125







	TAKEDOIRI #4 (393.45 AC2) - 2/11/09	A HEISSLINE ZONE BO	UNDARY
	TAXEDOWN #5 (240.75 ACS) - 8/18/09	•	
80	No. 2012	PARTER HORES	
UN DEK-1	ian obdar ian obdar ian obdar ian obdar iant o nant b nant b nant b nant b nant b	ootate brakat Pardez lako orketerik? Edesti	Sold States and States

## PH 000126



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Date	Parcels	Instrument Number	Adj. Acres	Note		Purchase Price
A/1/2005	Sec 20/& 21/of Palent	20050401-0002085	·····································	Initial Closing Stort State	adden and a state of the second	10,000,000,0
10/20/2006	Culck Claim PHN to C	120061020-0002838	Sec. (512:08)	Quick Claim to CSI of Initial	Closing States 15	(10,000,000)
高出0/20/2006	Parcel 1 (Village 1)	起来的企业书 20061020-0002839	And Sectional State	Takedown 118/2 pen recorde	dmaps: August \$	
56/7/2007	Village Hotore actions	20070507-0003982	ST 30 616 74 St	Takedown The Ziamanded b	oundary	23,287,822.9
5#2/11/200G	KAN AND STATE LES BIRT	「日本語の計算」目前112000026 (20005200)	影響的國家			STAN - ROME REAL - STATE
·····································			82) F212-86-221 821	MULTERSAUMULTERMOSSEE	AND CHARTER STOR	0.0060101000000000000000000000000000000
	编码 <b>(和ACTER</b> 2003年6月4日) [2] 编	ANA ANA ANA 2009081020072103302351		THE REPART OF THE PARTY OF THE	USER STREET, SAL	2016 (2016) (2017) (2017) 2016 (2017)
51-08/(18/2001)		20020302002002002002002002	<b>新聞新聞的 新聞</b>	IT KOMA LANGUN DU SAN	STREET STREET	RESERVED 18/2337/22/9
TOTAL			2112.87		\$	83,883,014.5



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JA000206

			Electronically Filed 10/24/2012 05:03:09 PM			
	1 2	DECL PAT LUNDVALL Nevada Bar No. 3761	CLERK OF THE COURT			
	3	AARON D. SHIPLEY Nevada Bar No. 8258 McDONALD CARANO WILSON LLP				
	4	2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102				
	5	(702) 873-4100 (702) 873-9966 Facsimile				
	6	lundvall@mcdonaldcarano.com ashipley@mcdonaldcarano.com				
	7	Attorneys for Defendant Pardee Homes of Nevada				
	8	DISTRICT COURT				
	9	CLARK COUNTY, NEVADA				
	10	JAMES WOLFRAM,	CASE NO.: A-10-632338-C			
ILSC ADA 895	11	WALT WILKES	DEPT NO.: IV			
).WI NO, NEVA 505-2670 88-2020		Plaintiffs,	DECLARATION OF AARON D. SHIPLEY IN SUPPORT OF			
ANC DOR • RE EVADA 85	13	VS.	DEFENDANT'S MOTION FOR SUMMARY JUDGMENT			
AR/ 2000 • FLC	14	PARDEE HOMES OF NEVADA,				
"D•С Street, 2670-r	15	Defendant.				
NAL PHONE PHONE	16		I			
MCDO] 100 WEST	17 18	I, AARON D. SHIPLEY, declare under penalty of perjury:				
MC	18	1. I am over eighteen years of age, am of sound mind, and am competent to				
	20	make this Declaration. This Declaration is ma	ade of my own personal knowledge except			
	20	where stated on information and belief, and	as to those matters, I believe them to be			
	22	true, and, if called as a witness, I would comp	petently testify thereto.			
	23	2. I am a partner with McDonald Carano Wilson LLP ("MCW"), located at				

2300 West Sahara Avenue, Suite 1000, Las Vegas, Nevada 89102, and am been duly licensed to practice law in the State of Nevada.

3. This Declaration is submitted in support of Defendant's Motion for Summary Judgment ("Motion").



Exhibit A to the Motion<sup>1</sup> contains true and correct copies of relevant 4. portions of the certified transcript of the deposition of James Wolfram which was taken on November 8, 2011.

Exhibit B to the Motion contains true and correct copies of relevant 5. 4 portions of the certified transcript of the deposition of Walter Wilkes which was taken on November 28, 2011.

Exhibit C to the Motion contains true and correct copies of relevant 6. portions of the certified transcript of the deposition of Jon Lash which was taken on September 26, 2012.

7. Exhibit D to the Motion is a true and correct copy of the Option Agreement for the Purchase of Real Property and Joint Escrow Instructions dated June 1, 2004 ("Option Agreement"). This exhibit is being withheld pending the Court's Order regarding Defendant's contemporaneously filed Motion to File Exhibits to Defendant's Motion for Summary Judgment Under Seal pursuant to SRCR 3.

8. Exhibit E to the Motion is a true and correct copy of the Amendment to Option Agreement dated July 28, 2004. This exhibit is being withheld pending the Court's Order regarding Defendant's contemporaneously filed Motion to File Exhibits to Defendant's Motion for Summary Judgment Under Seal pursuant to SRCR 3.

9. Exhibit F to the Motion is a true and correct copy of the Amendment No. 2 19 to Option Agreement dated August 31, 2004. This exhibit is being withheld pending the 20 Court's Order regarding Defendant's contemporaneously filed Motion to File Exhibits to Defendant's Motion for Summary Judgment Under Seal pursuant to SRCR 3. 22

10. Exhibit G to the Motion is a true and correct copy of the letter from Jon

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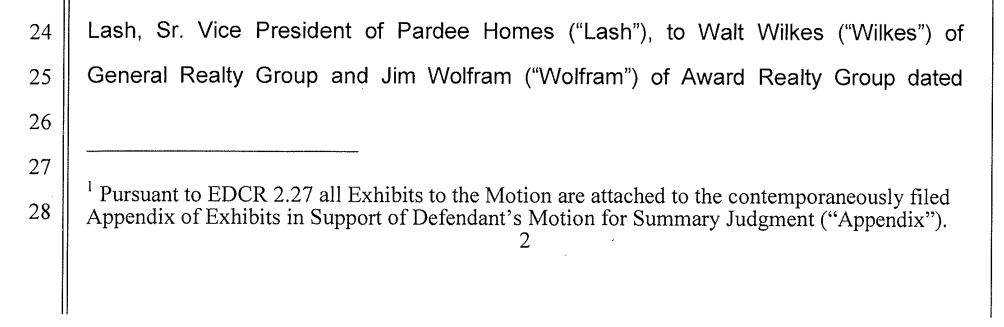
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September 1, 2004, which was countersigned by Wolfram and Wilkes ("Commission Agreement").

11. Exhibit H to the Motion contains true and correct copies of relevant portions of the certified transcript of the deposition of Harvey Whittemore which was taken on October 19, 2012.

12. Exhibit I to the Motion is a true and correct copy of a document entitled "Buyer(s) Final Closing Statement" prepared by Stewart Title of Nevada. This document bears a date stamp of April 13, 2005. This exhibit is being withheld pending the Court's Order regarding Defendant's contemporaneously filed Motion to File Exhibits to Defendant's Motion for Summary Judgment Under Seal pursuant to SRCR 3.

13. Exhibit J to the Motion is a true and correct copy of a document entitled "Chicago Title Escrow Ledger Listing" dated April 6, 2009. This exhibit is being withheld pending the Court's Order regarding Defendant's contemporaneously filed Motion to File Exhibits to Defendant's Motion for Summary Judgment Under Seal pursuant to SRCR 3.

14. Exhibit K to the Motion is a true and correct copy of the letter from Lash to Wolfram and Wilkes dated August 23, 2007.

15. Exhibit L to the Motion is a true and correct copy of the letter from Lash to Wolfram and Wilkes dated March 14, 2008.

16. Exhibit M to the Motion is a true and correct copy of the letter from Jim
Stringer, Jr. of Pardee Homes to Wolfram dated April 6, 2009. The enclosures to this
letter are being withheld pending the Court's Order regarding Defendant's
contemporaneously filed Motion to File Exhibits to Defendant's Motion for Summary

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24	Judgment Under Seal pursuant to SRCR 3.
25	17. Exhibit N to the Motion is a true and correct copy of the letter from Lash to
26	Wolfram dated November 24, 2009.
27	18. Defendant has produced the documents in its possession and control
28	related to the transactions involving Defendant's purchase of property from Coyote
	3



Springs Investment LLC pursuant to the Option Agreement for the Purchase of Real Property and Joint Escrow Instruction and its related amendments.

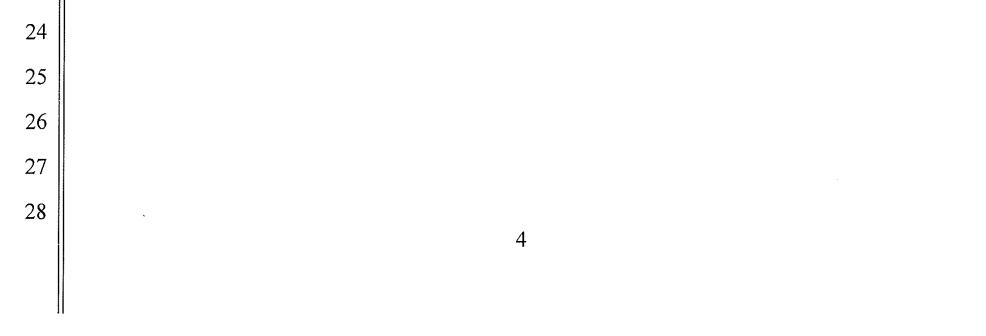
-WILSON -

McDONA

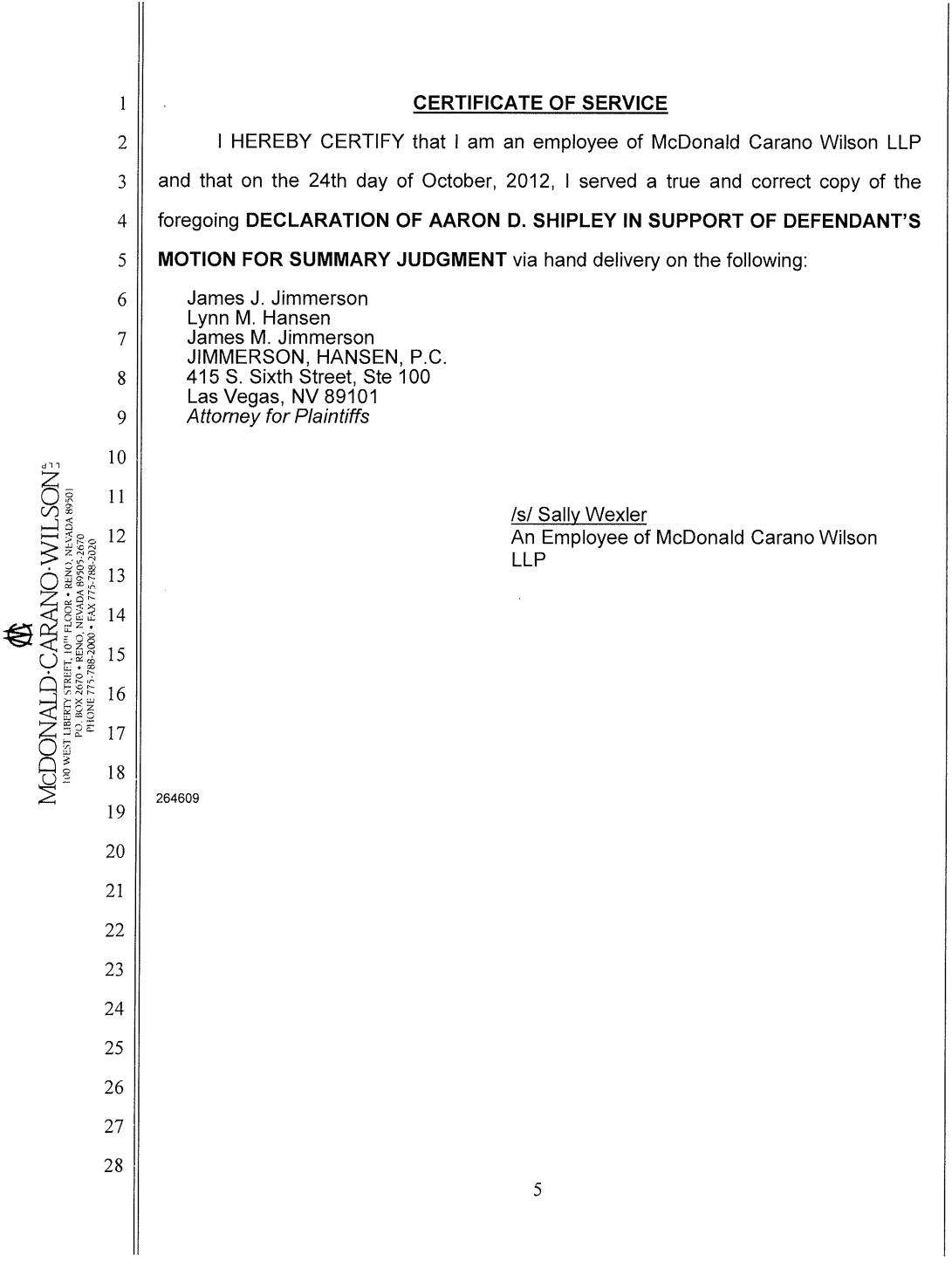
00 WEST LIBERTY STREET, 10<sup>th</sup> FLOOR • RENO, NEVADA 89501 P.O. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020 19. My office received notice that Plaintiffs served subpoenas on third parties that involved in the transactions at issue in this litigation. On or about November 8, 2011 Plaintiffs served a subpoena on Stewart Title requesting documents related to the Takedowns. On or about January 18, 2012 Plaintiffs produced Stewart Title's documents in this litigation. On or about November 9, 2011 Plaintiff served a subpoena on Chicago Title requesting documents related to the Takedowns. On or about Chicago Title requesting documents related to the Takedowns. On or about November 9, 2011 Plaintiff served a subpoena on Chicago Title requesting documents related to the Takedowns. On or about February 6, 2012 Plaintiffs produced Chicago Title's documents in this litigation. On or about November 8, 2011 Plaintiffs also subpoenaed documents from CSI related to its sale of any and all property to Pardee. On or about August 27, 2012 Plaintiffs produced CSI's documents in this litigation.

20. I have executed this declaration believing it to be true and accurate in all respects with the intention it be relied upon in this proceeding as if sworn under oath and with the same force and effect and intending it to be made under penalty of perjury. Dated this  $\frac{74}{2}$  day of October, 2012.

Aaron D. Shipley









#### IN THE SUPREME COURT OF THE STATE OF NEVADA

#### Case No.: 72371

Electronically Filed Feb 28 2018 11:09 a.m. Elizabeth A. Brown Clerk of Supreme Court

#### PARDEE HOMES OF NEVADA

Appellant,

v.

JAMES WOLFRAM and WALT WILKES, et al.

Respondents.

Appeal Regarding Judgment and Post-Judgment Orders Eighth Judicial District Court District Court Case No.: A-10-632338-C

#### JOINT APPENDIX – VOLUME 1 OF 88

McDONALD CARANO LLP Pat Lundvall (NSBN 3761) <u>lundvall@mcdonaldcarano.com</u> Rory T. Kay (NSBN 12416) <u>rkay@mcdonaldcarano.com</u> 2300 W. Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 Telephone: (702) 873-4100 Facsimile: (702) 873-9966

Attorneys for Appellant

<b>Chronological</b>	Index to	o Joint A	<u>ppendix</u>

Date	Document Description	Volume	Labeled
12/29/2010	Complaint	1	JA000001-
			JA000006
01/14/2011	Amended Complaint	1	JA000007-
			JA000012
02/11/2011	Amended Summons	1	JA000013-
			JA000016
03/02/2011	Answer to Amended Complaint	1	JA000017-
			JA000023
10/25/2011	Transcript re Discovery Conference	1	JA000024-
			JA000027
11/08/2011	Scheduling Order	1	JA000028-
			JA000030
11/29/2011	Order Setting Civil Non-Jury Trial	1	JA000031-
			JA000032
12/15/2011	Stipulated Confidentiality Agreement and	1	JA000033-
	Protective Order		JA000039
12/16/2011	Notice of Entry of Stipulated	1	JA000040-
	Confidentiality Agreement and Protective Order		JA000048
08/27/2012	Transcript re Hearing	1	JA000049-
			JA000050
08/29/2012	Stipulation and Order to Extend Discovery	1	JA000051-
	Deadlines (First Request)		JA000054
08/30/2012	Notice of Entry of Stipulation and Order to	1	JA000055-
	Extend Discovery Deadlines (First Request)		JA000060
09/21/2012	Amended Order Setting Civil Non-Jury	1	JA000061-
	Trial		JA000062

Date	Document Description	Volume	Labeled
10/24/2012	Defendant's Motion for Summary Judgment	1	JA000063- JA000082
10/24/2012	Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment	1	JA000083- JA000206
10/24/2012	Declaration of Aaron D. Shipley in Support of Defendant's Motion for Summary Judgment	1	JA000207- JA000211
10/25/2012	Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment – <b>filed under seal</b>	2	JA000212- JA000321
11/07/2012	Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment	2	JA000322- JA000351
11/09/2012	Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment – sections filed under seal	3-6	JA000352- JA001332
11/13/2012	Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment	7-12	JA001333- JA002053
11/29/2012	Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest	13	JA002054- JA002065
12/06/2012	Transcript re Status Check	13	JA002066- JA002080
01/07/2013	Reply Brief in Support of Defendant's Motion for Summary Judgment	13	JA002081- JA002101

Date	Document Description	Volume	Labeled
01/17/2013	Plaintiffs' Reply in Further Support of Their Counter Motion for Partial Summary Judgment	13	JA002102- JA002144
03/01/2013	Defendant's Motion in Limine to Exclude Plaintiffs' Claim for Attorneys' Fees as an Element of Damages (MIL #1)	13	JA002145- JA002175
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02/11/2011	Amended Summons	1	JA000013- JA000016
03/02/2011	Answer to Amended Complaint	1	JA000017- JA000023
07/03/2013	Answer to Second Amended Complaint and Counterclaim	16	JA002678- JA002687
10/24/2012	Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment	1	JA000083- JA000206
10/25/2012	Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment – <b>filed under seal</b>	2	JA000212- JA000321
04/07/2017	Appendix of Exhibits in Support of Pardee's Motion to Stay Execution of Judgment and Post-Judgment Orders, [Volume I]	87	JA013669- JA013914
04/07/2017	Appendix of Exhibits in Support of Pardee's Motion to Stay Execution of Judgment and Post-Judgment Orders, [Volume II]	88	JA013915- JA014065
06/06/2016	Appendix of Exhibits to Pardee Homes Motion for Attorney Fees and Costs - Volume 1	73-74	JA011615- JA011866

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06/06/2016	Appendix of Exhibits to Pardee Homes Motion for Attorney Fees and Costs - Volume 2	75-76	JA011867- JA012114
07/15/2015	Appendix of Exhibits to Pardee Homes of Nevada's Consolidated Opposition to: (1) Plaintiff's Motion to Strike Judgment Entered on June 15, 2015 Pursuant to NRCP 52(b) and NRCP 59; and Plaintiffs' Motion Pursuant to NRCP 52(b) and 59 to Amend the Court's Judgment Entered on June 15, 2015	64	JA009944- JA010185
07/15/2015	Appendix of Exhibits to Pardee Homes of Nevada's Opposition to Plaintiffs' Motion for Attorney's Fees and Costs	63	JA009772- JA009918
05/28/2015	Appendix of Exhibits to Pardee's Motion for Attorney's Fees and Costs	50-51	JA007735- JA008150
11/09/2012	Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment – sections filed under seal	3-6	JA000352- JA001332
11/13/2012	Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment	7-12	JA001333- JA002053
12/29/2010	Complaint	1	JA000001- JA000006
10/24/2012	Declaration of Aaron D. Shipley in Support of Defendant's Motion for Summary Judgment	1	JA000207- JA000211

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07/24/2015	Declaration of John W. Muije, Esq. In Support of Motion for Reconsideration	67	JA010523- JA010581
08/05/2013	Defendant Pardee Homes of Nevada's Response to Plaintiffs' Motions in Limine #1-5; And #20-25	17	JA002815- JA002829
07/22/2013	Defendant's Motion for Partial Summary Judgment	17	JA002772- JA002786
10/24/2012	Defendant's Motion for Summary Judgment	1	JA000063- JA000082
03/01/2013	Defendant's Motion in Limine to Exclude Plaintiffs' Claim for Attorneys' Fees as an Element of Damages (MIL #1)	13	JA002145- JA002175
03/01/2013	Defendant's Motion in Limine to Exclude Plaintiffs' Claim for Damages in the Form of Compensation for Time (MIL #2)	13	JA002176- JA002210
11/29/2012	Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest	13	JA002054- JA002065
04/08/2013	Defendant's Opposition to Plaintiffs' Motion for Leave to File a Second Amended Complaint	16	JA002471- JA002500
05/10/2013	Defendant's Supplemental Brief in Support of Its Opposition to Plaintiffs' Motion for Leave to File a Second Amended Complaint	16	JA002652- JA002658
07/08/2015	Errata to Motion to Strike "Judgment", Entered June 15, 2015 Pursuant to NRCP 52(b) and NRCP 59, as Unnecessary and Duplicative Orders of Final Orders Entered on June 25, 2014 and May 13, 2015, and as such, is a Fugitive Document	62	JA009645- JA009652

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07/16/2015	Errata to Pardee Homes of Nevada's	65	JA010186-
	Opposition to Plaintiffs' Motion for		JA010202
	Attorney's Fees and Costs		
07/08/2015	Errata to Plaintiffs' Motion Pursuant to	62	JA009653-
	NRCP 52(b) and 59 to Amend the Court's		JA009662
	Judgment Entered on June 15, 2015, to		
	Amend the Findings of Fact/Conclusions		
	of Law and Judgment Contained Therein,		
	Specifically Referred to in the Language		
	Included in the Judgment at Page, 2, Lines		
	8 through 13 and the Judgment at Page 2,		
	Lines 18 through 23 to Delete the Same or		
	Amend the Same to Reflect the True Fact		
	that Plaintiff Prevailed on their		
	Entitlement to the First Claim for Relief		
	for an Accounting, and Damages for their		
	Second Claim for Relief of Breach of		
	Contract, and Their Third Claim for Relief		
	for Breach of the Implied Covenant for		
	Good Faith and Fair Dealing and that		
	Defendant Never Received a Judgment in		
	its form and Against Plaintiffs Whatsoever		
	as Mistakenly Stated Within the Court's		
	Latest "Judgment"		
05/13/2015	Findings of Fact and Conclusions of Law	49	JA007708-
	and Supplemental Briefing re Future		JA007711
	Accounting		
06/25/2014	Findings of Fact, Conclusions of Law and	48	JA007457-
	Order		JA007474
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05/16/2016	Judgment	71	JA011389-
			JA011391

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08/24/2015	Minute Order Denying Plaintiff's Motion for Reconsideration, Ex Parte (With Notice) of Application for Order Shortening Time Regarding Stay of Execution and Order Shortening Time Regarding Stay of Execution	67	JA010679
03/21/2013	Motion to File Second Amended Complaint	15	JA002434- JA002461
06/29/2015	Motion to Strike "Judgment", Entered June 15, 2015 Pursuant to N.R.C.P. 52 (B) And N.R.C.P. 59, As Unnecessary and Duplicative Orders of Final Orders Entered on June 25, 2014 And May 13, 2015, And as Such, Is A Fugitive Document	53	JA008328- JA008394
12/08/2015	Notice of Defendant Pardee Homes of Nevada's Non-Reply and Non-Opposition to "Plaintiff's Opposition to Pardee Homes of Nevada's Motion to Amend Judgment and Countermotion for Attorney's Fees"	69	JA010896- JA010945
10/13/2017	Notice of Entry of Amended Judgment	88	JA014130- JA014143
06/27/2014	Notice of Entry of Findings of Fact, Conclusions of Law and Order	48	JA007475- JA007494
06/15/2015	Notice of Entry of Judgment	52	JA008154- JA008158
05/17/2016	Notice of Entry of Judgment	71	JA011392- JA011396
01/10/2017	Notice of Entry of Order and Judgment from August 15, 2016 Hearings Regarding Defendant's Motion for Attorney's Fees and Costs	86	JA013629- JA013635

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01/10/2017	Notice of Entry of Order and Judgment from August 15, 2016 Hearings Regarding Defendant's Motion to Amend Judgment	86	JA013636- JA016342
01/10/2017	Notice of Entry of Order and Judgment from August 15, 2016 Hearings Regarding Plaintiff's Motion for Attorney's Fees and Costs	86	JA013622- JA013628
10/25/2013	Notice of Entry of Order Denying Motion for Partial Summary Judgment	31	JA004812- JA004817
07/25/2014	Notice of Entry of Order Granting Motion to Expunge Lis Pendens	48	JA007574- JA007578
06/05/2013	Notice of Entry of Order Granting Plaintiffs Motion for Leave to File a Second Amended Complaint	16	JA002665- JA002669
01/13/2017	Notice of Entry of Order on Defendant's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	86	JA013652- JA013656
05/13/2015	Notice of Entry of Order on Findings of Fact and Conclusions of Law and Supplemental Briefing re Future Accounting	49	JA007712- JA007717
07/10/2015	Notice of Entry of Order on Pardee's Emergency Motion to Stay Execution of Judgment; and Ex Parte Order Shortening Time	62	JA009755- JA009758
01/12/2017	Notice of Entry of Order on Plaintiffs' Countermotion for Attorney's Fees and Costs Pursuant to NRS 18.010 and EDCR 7.60	86	JA013645- JA013648
04/03/2013	Notice of Entry of Order re Order Denying Defendants Motion for Summary Judgment	16	JA002465- JA002470

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03/15/2013	Notice of Entry of Order re Order Granting Plaintiffs Countermotion for Summary Judgment	14	JA002354- JA002358
10/13/2017	Notice of Entry of Order Re: Defendant Pardee Homes of Nevada's Motion to Stay Execution of Judgment and Post-Judgment Orders	88	JA014147- JA014151
12/16/2011	Notice of Entry of Stipulated Confidentiality Agreement and Protective Order	1	JA000040- JA000048
08/30/2012	Notice of Entry of Stipulation and Order to Extend Discovery Deadlines (First Request)	1	JA000055- JA000060
07/14/2017	Notice of Entry of Supplemental Order Regarding Plaintiffs' Entitlement to, and Calculation of, Prejudgment Interest	88	JA014111- JA014117
11/07/2012	Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment	2	JA000322- JA000351
07/14/2014	Opposition to Pardee's Motion to Expunge Lis Pendens	48	JA007495- JA007559
01/09/2017	Order and Judgment from August 15, 2016 Hearings Regarding Defendant's Motion for Attorney's Fees and Costs	86	JA013619- JA013621
01/09/2017	Order and Judgment from August 15, 2016 Hearings Regarding Defendants Motion to Amend Judgment	86	JA013613- JA013615
01/09/2017	Order and Judgment from August 15, 2016 Hearings Regarding Plaintiff's Motion for Attorney's Fees and Costs	86	JA013616- JA013618
10/23/2013	Order Denying Motion for Partial Summary Judgment	21	JA003210- JA003212

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06/05/2013	Order Granting Plaintiffs Motion for Leave to File a Second Amended Complaint	16	JA002662- JA002664
01/12/2017	Order on Defendant's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	86	JA013649- JA013651
07/10/2015	Order on Pardee's Emergency Motion to Stay Execution of Judgment; and Ex Parte Order Shortening Time	62	JA009753- JA009754
01/12/2017	Order on Plaintiffs' Countermotion for Attorney's Fees and Costs Pursuant to NRS 18.010 and EDCR 7.60	86	JA013643- JA013644
04/02/2013	Order re Order Denying Defendants Motion for Summary Judgment	16	JA002462- JA002464
03/14/2013	Order re Order Granting Plaintiffs Countermotion for Summary Judgment	14	JA002351- JA002353
10/12/2017	Order Re: Defendant Pardee Homes of Nevada's Motion to Stay Execution of Judgment and Post-Judgment Orders	88	JA014144- JA014146
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09/12/2015	Pardee Homes of Nevada's Consolidated Reply in Support of (1) Motion to Retax Plaintiffs' Memorandum of Costs Filed June 19, 2015; and (2) Motion for Attorney's Fees and Costs	68	JA010812- JA010865
12/30/2015	Pardee Homes of Nevada's Consolidated Response to: (1) Plaintiffs' Notice of Non- Reply and Non-Opposition to Plaintiffs' Opposition to Pardee's Motion to Amend Judgment and Countermotion for Attorney's Fees; and (2) Plaintiffs' Supplement to Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	69	JA010946- JA010953
06/01/2016	Pardee Homes of Nevada's Motion to Amend Judgment	72	JA011455- JA011589
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06/27/2016	Pardee Homes of Nevada's Opposition to Plaintiffs' Motion for Attorney's Fees and Costs	82	JA013025- JA013170
07/15/2015	Pardee Homes of Nevada's Opposition to Plaintiff's Motion for Attorney's Fees and Costs	62	JA009759- JA009771

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08/10/2015	Pardee Homes of Nevada's Opposition to Plaintiffs' Motion for Reconsideration of the Order on Pardee's Emergency Motion to Stay Execution of Judgment	67	JA010582- JA010669
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06/30/2016	Pardee Homes of Nevada's Reply in Support of Motion to Amend Judgment; and Opposition to Plaintiffs' Countermotion for Attorney's Fees	82	JA013183- JA013196
07/01/2016	Pardee Homes of Nevada's Reply in Support of Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	82	JA013197- JA013204
03/23/2016	Pardee Homes of Nevada's Response to Plaintiffs' Motion to Settle Two (2) Sets of Competing Judgments and Orders	71	JA011214- JA011270
08/25/2014	Pardee Homes of Nevada's Supplemental Brief Regarding Future Accounting	49	JA007699- JA007707
02/08/2017	Pardee Notice of Appeal	86	JA013657- JA013659
07/08/2015	Pardee's Emergency Motion to Stay Execution of Judgment: and Ex Parte Order Shortening Time	62	JA009663- JA009710
06/06/2016	Pardee's Motion for Attorney's Fees and Costs	72	JA011590- JA011614
05/28/2015	Pardee's Motion for Attorney's Fees and Costs	49	JA007718- JA007734
06/24/2014	Pardee's Motion to Expunge Lis Pendens – section filed under seal	48	JA007411- JA007456

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06/24/2015	Pardee's Motion to Retax Plaintiffs' Memorandum of Costs Filed June 19, 2015	52	JA008192- JA008215
05/31/2016	Pardee's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	71	JA011442- JA011454
04/07/2017	Pardee's Motion to Stay Execution of Judgment and Post-Judgment Orders	86	JA013660- JA013668
05/10/2017	Pardee's Reply in Support of Motion to Stay Execution of Judgment and Post- Judgment Orders	88	JA014069- JA014071
10/17/2016	Pardee's Supplemental Brief Regarding Pre- and Post-Judgment Interest Pursuant to the Court's Order	86	JA013591- JA013602
07/08/2015	Pardee's Supplemental Briefing in Support of its Emergency Motion to Stay Execution of Judgment	62	JA009711- JA009733
08/25/2014	Plaintiff's Accounting Brief Pursuant to the court's Order Entered on June 25, 2014	49	JA007647- JA007698
09/12/2016	Plaintiffs' Brief on Interest Pursuant to the Court's Order Entered on August 15, 2016	86	JA013566- JA013590
05/23/2016	Plaintiffs' Memorandum of Costs and Disbursements	71	JA011397- JA011441
06/08/2016	Plaintiffs' Motion for Attorney's Fees and Costs	77	JA012115- JA012182
06/29/2015	Plaintiffs' Motion for Attorney's Fees and Costs	52-53	JA008216- JA008327
07/24/2015	Plaintiffs' Motion for Reconsideration, Ex Parte (With Notice) of Application for Order Shortening Time Regarding Stay of Execution and Order Shortening Time Regarding Stay of Execution	67	JA010482- JA010522

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07/18/2013	Plaintiffs' Motion in Limine To Permit James J. Jimmerson, Esq. To Testify Concerning Plaintiffs' Attorney's Fees and Costs (MIL #25)	17	JA002732- JA002771
06/29/2015	Plaintiffs' Motion Pursuant to NRCP 52(b) and 59 to Amend The Court's Judgment Entered on June 15, 2015, to Amend the Findings of Fact/conclusions of Law and Judgment Contained Therein, Specifically Referred to in the Language Included in the Judgment at Page 2, Lines 8 Through 13 and the Judgment At Page 2, Lines 18 Through 23 to Delete the Same or Amend The Same to Reflect the True Fact That Plaintiff Prevailed On Their Entitlement to the First Claim for Relief For an Accounting, and Damages for Their Second Claim for Relief of Breach of Contract, and Their Third Claim for Relief for Breach of the Implied Covenant for Good Faith and Fair Dealing and That Defendant Never Received a Judgment in its Form and Against Plaintiffs Whatsoever as Mistakenly Stated Within the Court's Latest "Judgment – sections filed under seal	54-56	JA008395- JA008922
03/14/2016	Plaintiffs' Motion to Settle Two (2) Competing Judgments and Orders	70	JA011168- JA011210
06/21/2016	Plaintiffs' Opposition to Defendant, Pardee Homes of Nevada's, Motion to Amend Judgment and Plaintiffs' Countermotion for Attorneys' Fees and Costs Pursuant to NRS 18.010 and EDCR 7.60	81	JA012813- JA013024
08/06/2013	Plaintiffs Opposition to Defendants Motion for Partial Summary Judgment	17	JA002830- JA002857

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03/20/2013	Plaintiffs Opposition to Defendant's Motion in Limine to Exclude Plaintiffs Claim for Attorney's Fees as an Element of Damages MIL 1	15	JA002359- JA002408
03/20/2013	Plaintiffs Opposition to Defendants Motion in Limine to Plaintiffs Claim for Damages in the form of compensation for time MIL 2	15	JA002409- JA002433
07/17/2015	Plaintiffs' Opposition to Pardee Homes of Nevada's Motion to Amend Judgment and Countermotion for Attorney's Fees	65-67	JA010203- JA010481
06/30/2015	Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	57-58	JA008923- JA009109
06/21/2016	Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	80	JA012625- JA012812
05/12/2017	Plaintiffs' Opposition to Pardee's Motion Stay Execution of Judgment and Post- Judgment Orders	88	JA014072- JA014105
07/08/2015	Plaintiffs' Opposition to Pardee's Motion to Retax Costs	60-61	JA009284- JA009644
06/20/2016	Plaintiffs' Opposition to Pardee's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	77-79	JA012183- JA012624
11/04/2016	Plaintiffs' Reply Brief in Support of Brief on Interest Pursuant to the Court's Order Entered on August 15, 2016	86	JA013603- JA013612
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08/02/2016	Plaintiffs' Reply in Support of Motion for Attorney's Fees and Costs	83-84	JA013205- JA013357
01/11/2016	Plaintiffs' Reply to Defendants Consolidated Response to (1) Plaintiffs' Notice of Non-Reply and Non-Opposition to Plaintiff's Opposition to Pardee's Motion to Amend Judgment and Countermotion for Attorney's Fees And (2) Plaintiffs' Supplement to Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	69	JA010954- JA010961
07/15/2013	Plaintiffs Reply to Defendants Counterclaim	17	JA002724- JA002731
09/11/2015	Plaintiffs' Reply to Defendant's Opposition to Plaintiff's Motion for Attorney's Fees and Costs	68	JA010680- JA010722
09/11/2015	Plaintiffs' Reply to Defendant's Opposition to Plaintiff's Motion Pursuant to NRCP 52(b) and NRCP 59 to Amend the Court's Judgment Entered on June 15, 2015	68	JA010768- JA010811
09/11/2015	Plaintiffs' Reply to Defendant's Opposition to Plaintiff's Motion to Strike "Judgment" Entered June 15, 2015 Pursuant to NRCP 52(b) and NRCP 59	68	JA010723- JA010767
04/20/2016	Plaintiffs' Reply to Defendant's Response and Supplement to Plaintiffs' Motion to Settle Two (2) Sets of Competing Judgments and Orders	71	JA011271- JA011384

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04/27/2017	Plaintiffs' Response to Pardee's Motion to Stay Execution of Judgment and Post- Judgment Orders	88	JA014066- JA014068
05/10/2013	Plaintiffs Supplement to Motion for Leave to File a Second Amended Complaint Pursuant to the Courts order on Hearing on April 26, 2013	16	JA002627- JA002651
12/08/2015	Plaintiffs' Supplement to Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	68	JA010866- JA010895
09/27/2013	Plaintiffs Supplement to Their Opposition to Defendants Motion for Partial Summary Judgment	19-21	JA002988- JA003203
07/22/2013	Plaintiffs Supplemental Opposition to Defendants Motion in Limine to Plaintiffs Claim for Damages in the Form of Compensation for Time MIL 2	17	JA002787- JA002808
10/25/2013	Plaintiffs Trial Brief Pursuant to EDCR 7.27	31	JA004818- JA004847
06/19/2015	Plaintiffs, James Wolfram and Walt Wilkes' Memorandum of Costs and Disbursements	52	JA008159- JA008191
03/16/2016	Release of Judgment	71	JA011211- JA011213
01/07/2013	Reply Brief in Support of Defendant's Motion for Summary Judgment	13	JA002081- JA002101
09/16/2013	Reply in Support of Defendant's Motion for Partial Summary Judgment	17	JA002858- JA002864
09/16/2013	Reply in Support of Defendant's Motion in Limine to Exclude Plaintiff's Claim for Attorney's Fees as An Element of Damages	17	JA002865- JA002869

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07/15/2014	Reply in Support of Pardee's Motion to Expunge Lis Pendens	48	JA007560- JA007570
08/17/2015	Reply Points and Authorities in Support of Motion for Reconsideration	67	JA010670- JA010678
11/08/2011	Scheduling Order	1	JA000028- JA000030
06/06/2013	Second Amended Complaint	16	JA002670- JA002677
04/17/2013	Second Amended Order Setting Civil Non-Jury Trial	16	JA002501- JA002502
12/15/2011	Stipulated Confidentiality Agreement and Protective Order	1	JA000033- JA000039
08/29/2012	Stipulation and Order to Extend Discovery Deadlines (First Request)	1	JA000051- JA000054
06/30/2015	Supplement to Plaintiffs' Pending Motion for Attorney's Fees and Costs, Motion to Strike Judgment, Motion Pursuant to NRCP 52(b) and NRCP 59 to Amend the Court's Judgment, and Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	59	JA009110- JA009206
09/27/2013	Supplemental Brief in Support of Defendant's Motion for Partial Summary Judgment	21	JA003204- JA003209
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07/17/2014	Transcript re Hearing	49	JA007579- JA007629
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07/10/2015	Transcript re Hearing	62	JA009734- JA009752
01/15/2016	Transcript re Hearing	70	JA010962- JA011167
08/15/2016	Transcript re Hearing - August 15, 2016	86	JA013445- JA013565
12/06/2012	Transcript re Status Check	13	JA002066- JA002080
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12/13/2013	Transcript re Trial - Part 1	46	JA006953- JA007107
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10/23/2013	Trial Exhibit A	23	JA003404- JA003544
10/23/2013	Trial Exhibit B – <b>filed under seal</b>	23	JA003545- JA003625
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10/23/2013	Trial Exhibit O – <b>filed under seal</b>	25-26	JA003684- JA004083
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10/23/2013	Trial Exhibit 1	27	JA004289- JA004292
10/23/2013	Trial Exhibit 10 – <b>filed under seal</b>	27	JA004320- JA004329
10/23/2013	Trial Exhibit 11 – <b>filed under seal</b>	28	JA004330- JA004340
10/23/2013	Trial Exhibit 12 – <b>filed under seal</b>	28	JA004341- JA004360
10/23/2013	Trial Exhibit 13 – <b>filed under seal</b>	28	JA004361- JA004453
10/28/2013	Trial Exhibit 15	34	JA005228- JA005232
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10/30/2013	Trial Exhibit 27	39	JA005818- JA005820
10/29/2013	Trial Exhibit 28	36	JA005494- JA005497
10/29/2013	Trial Exhibit 29	36	JA005498- JA005511
10/24/2013	Trial Exhibit 30	31	JA004805- JA004811
12/13/2013	Trial Exhibit 31a	48	JA007385- JA007410
12/12/2013	Trial Exhibit 39	46	JA006936- JA006948

Date	Document Description	Volume	Labeled
12/12/2013	Trial Exhibit 40	46	JA006949- JA006950
12/12/2013	Trial Exhibit 41	46	JA006951- JA006952
10/23/2013	Trial Exhibit 6 – <b>filed under seal</b>	27	JA004293- JA004307
10/23/2013	Trial Exhibit 7 – <b>filed under seal</b>	27	JA004308- JA004310
10/23/2013	Trial Exhibit 8 – <b>filed under seal</b>	27	JA004311- JA004312
10/23/2013	Trial Exhibit 9 – filed under seal	27	JA004313- JA004319
10/23/2013	Trial Exhibit AA	27	JA004101- JA004102
10/23/2013	Trial Exhibit BB	27	JA004103
10/23/2013	Trial Exhibit CC	27	JA004104
10/23/2013	Trial Exhibit DD	27	JA004105
10/23/2013	Trial Exhibit EE	27	JA004106- JA004113
10/23/2013	Trial Exhibit FF	27	JA004114- JA004118
10/23/2013	Trial Exhibit GG	27	JA004119- JA004122
10/23/2013	Trial Exhibit HH	27	JA004123

Date	Document Description	Volume	Labeled
10/23/2013	Trial Exhibit II	27	JA004124
10/23/2013	Trial Exhibit JJ	27	JA004125
10/23/2013	Trial Exhibit KK	27	JA004126- JA004167
10/23/2013	Trial Exhibit LL	27	JA004168
10/23/2013	Trial Exhibit MM	27	JA004169
10/23/2013	Trial Exhibit NN	27	JA004170- JA004174
10/23/2013	Trial Exhibit OO	27	JA004175- JA004183
10/23/2013	Trial Exhibit PP	27	JA004184- JA004240
10/23/2013	Trial Exhibit QQ	27	JA004241- JA004243
10/23/2013	Trial Exhibit RR	27	JA004244- JA004248
10/23/2013	Trial Exhibit SS	27	JA004249- JA004255
10/23/2013	Trial Exhibit TT	27	JA004256- JA004262
10/23/2013	Trial Exhibit UU	27	JA004263- JA004288
10/24/2013	Trial Exhibit VV	31	JA004791

Date	Document Description	Volume	Labeled
12/10/2013	Trial Exhibit WW	43	JA006531- JA006532
12/12/2013	Trial Exhibit XX	46	JA006879- JA006935

Dated this 28<sup>th</sup> day of February, 2018.

#### McDONALD CARANO LLP

By: /s/ Rory T. Kay Pat Lundvall (NSBN 3761) Rory T. Kay (NSBN 12416) 2300 W. Sahara Ave., 12th Floor Las Vegas, Nevada 89102 Telephone: (702) 873-4100 Facsimile: (702) 873-9966 <u>lundvall@mcdonaldcarano.com</u> <u>rkay@mcdonaldcarano.com</u>

Attorneys for Appellant

#### **CERTIFICATE OF SERVICE**

I hereby certify that I am an employee of McDonald Carano LLP, and on the 28<sup>th</sup> day of February, 2018, a true and correct copy of the foregoing document was e-filed and e-served on all registered parties to the Supreme Court's electronic filing system:

/s/ Beau Nelson An Employee of McDonald Carano LLP

	Electronically Filed 12/29/2010 04:20:26 PM	
1 2 3 4 5 6 7 8 9	COMP       JIMMERSON HANSEN, P.C.         JAMES J. JIMMERSON, ESQ.       CLERK OF THE COURT         Nevada Bar No. 000264       CLERK OF THE COURT         1/10/201388-7171       CLERK COUNTY, NEVADA         JAMES WOLFRAM,       A- 10- 632338- C         Plaintiffs,       CASE NO.:	
10 11		
12	PARDEE HOMES OF NEVADA,	
13	)	*****
14	COMPLAINT	
15	Plaintiffs, JAMES WOLFRAM and WALT WILKES, by and through their	
16	undersigned counsel, James J. Jimmerson, Esq. of the law firm of Jimmerson Hansen, for	
17	their Complaint states as follows:	
18	GENERAL ALLEGATIONS	
19	1. At all times relevant hereto, Plaintiffs James Wolfram and Walt Wilkes are	
20	individuals who have resided in Clark County, Nevada.	
21	2. That Plaintiff Wolfram has been assigned all of Award Realty's rights, title	
22	and interest in that certain Commission Letter dated September 1, 2004, and he is the real	
23	<ul> <li>party in interest in this case.</li> <li>That Plaintiff Wilkes has been assigned all General Realty's rights, title and</li> </ul>	
24	3. That Plaintiff Wilkes has been assigned all General Realty's rights, title and interest in that certain Commission Letter dated September 1, 2004, and he is the real	
25	party in interest in this case.	
26	4. At all times relevant hereto, Defendant Pardee Homes of Nevada ("Pardee")	
27	was a corporation registered in the state of Nevada.	
28		

1	5. Plaintiffs predecessors in interest, Award Realty and General Realty and	
2	Plaintiffs and Defendant have a financial relationship. Plaintiffs were real estate brokers,	
3	dealing in real estate owned by Coyote Springs Investment LLC and being purchased by	
4	Defendant. The relationship between Coyote Springs Investment LLC and Defendant was	
5	governed by a certain Option Agreement for the Purchase of Real Property and Joint	
6	Escrow Instructions, dated in May of 2004 and later amended and restated on March 28,	
7	2005 ("Option Agreement"). Plaintiffs and Defendant entered into an agreement entitled	
8	"Commission Letter" dated September 1, 2004, which related to the Option	
9	Agreement and governed the payment of commissions from Defendant to Plaintiffs for real	
10	estate sold under the Option Agreement. For easy reference, Award Realty and General	
11	Realty and Plaintiffs, are concurrently referred to as "Plaintiffs" herein.	
12	6. Pursuant to the Commission Letter, Plaintiffs were to be paid a commission	
13	for all real property sold under the Option Agreement.	
14	7. Pursuant to the Commission Letter, Plaintiffs were to be fully informed of all	
15	sales and purchases of real property governed by the Option Agreement. Specifically, the	
16	Commission Letter stated:	
17	Pardee shall provide each of you a copy of each written option exercise notice given pursuant to paragraph 2 of the Option Agreement, together with	
18	the information as to the number of acres involved and the scheduled closing date. In addition, Pardee shall keep each of you reasonably informed as to	
19	all matters relating to the amount and due dates of your commission payments.	
20	8. On or about April 23, 2009, Plaintiffs sent a letter to Defendant requesting	
21	documents, which detail the purchases and sales of certain real property for which	
22	Plaintiffs believe are part of the property outlined in the Option Agreement and, therefore,	
23	property for which they are entitled to receive a commission. A parcel map was also	
24	requested to identify which properties had been sold.	
25	9. Defendant replied to Plaintiff's April 23, 2009, letter with a letter dated July	
26	10, 2009. The July 10 letter failed to provide the documents requested by the Plaintiffs.	
27	to, according to letter tailed to provide and accountering requested by the maintanet.	
28		
11	1	

10. Plaintiffs once again requested the documents from the Defendant in a letter
 dated August 26, 2009. In that letter, Plaintiffs alleged that failure to deliver the requested
 documents constituted a material breach of the Commission Letter.

11. Defendant, after conversations with Plaintiffs, sent a two-page letter dated
November 24, 2009, with four attachments: 2 maps, a spreadsheet, and a map legend.
The letter attempted to explain the recent purchases or "takedowns" of real property by
Pardee.

8 12. Plaintiffs relied upon Defendant's representations made in the November 24,
9 2009 letter as being truthful and accurate.

10 13. Upon further inquiry, however, Plaintiffs have discovered that the 11 representations made by the Defendant in the November 24, 2009, letter were inaccurate 12 or untruthful. In response to their concerns, Plaintiffs sent another letter dated May 17, 2010 to Defendants, asking for additional information and further documentation of all 13 14 properties purchased by Defendant and sold by Coyote Springs Investment LLC. In that 15 letter, Plaintiffs alleged that the representations made in the November 24, 2009, letter 16 were believed to be inaccurate or untruthful after the Plaintiffs investigated the property 17 transactions and records in the Clark County Recorder's Office and Clark County 18 Assessor's Office. Plaintiffs further asked Defendant why it had instructed Francis Butler 19 of Chicago Title not to release closing escrow documents regarding purchase of properties 20 from Coyote Springs.

21 14. Defendant responded to the May 17, 2010, letter with a letter dated June 14. 22 2010. In that letter, Defendant denied breaching the covenants contained in the 23 Commission Letter, but did not reply or address any particular concern, including, but not 24 limited to: the discrepancy between the representations made by Defendant in the 25 November 24, 2009, letter and information and records found in the Clark County 26 Recorder's Office and the Clark County Assessor's Office, the request as to why closing 27 escrow documents were being withheld, and the request for all relevant closing escrow 28 documents.

1	15. To date there has been no further documentation produced by Defendant for
2	the Plaintiffs regarding their concerns about the sales and purchases of real property by
3	Defendant from Coyote Springs Investment, LLC.
4	
5	FIRST CLAIM FOR RELIEF
6	(Accounting)
7	16. Plaintiffs incorporate each of the allegations contained within paragraphs 1
8	through 15 above.
9	17. Plaintiffs have requested documents promised to them by Defendant in the
10	Commission Letter and have not received them. Specifically, the have requested: the name
11	of the seller, the buyer, the parcel numbers, the amount of acres sold, the purchase price,
12	the commission payments schedule and amount, Title company contact information, and
13	Escrow number(s), copy of close of escrow documents, and comprehensive maps
14	specifically depicting this property sold and would, with parcel number specifically
15	identified.
16	18. Plaintiffs are entitled to an accounting and copies of the documents and
17	maps for all transfers of real property governed by the Option Agreement.
18	19. As a result of this action, Plaintiffs have been forced to bring this matter
19	before the Court. Plaintiff has been damaged in a sum in excess of \$10,000.00.
20	20. Plaintiffs are also entitled to an award of reasonable attorneys' fees and
21	costs.
22	SECOND CLAIM FOR RELIEF
23	(Breach of Contract)
24	21. Plaintiffs incorporate each of the allegations contained within paragraphs 1
25	through 20 above as though said paragraphs are fully stated herein.
26	22. Plaintiffs have requested documents promised to them by the Defendant in
27	the Commission Letter and have not received them.
28	

23. Defendant has a duty to honor its contractual obligations. Defendant has
 failed and refused to perform its obligations pursuant to the terms and conditions of the
 Commission Letter.

4 24. As a result of Defendant's breach of contract, Plaintiffs have suffered
5 damages in the amount according to proof, in excess of Ten Thousand Dollars (\$10,000).

6 25. As a result of Defendant's breach of contract, Plaintiffs have been forced to
7 bring this matter before the Court. Accordingly, Plaintiffs are entitled to an award of
8 reasonable attorneys' fees and costs.

#### THIRD CLAIM FOR RELIEF

#### (Breach of Good Faith and Fair Dealing)

Plaintiffs reallege and incorporate herein each and every allegation contained
 in paragraphs 1 through 25, inclusive, herein above.

13 27. Defendant Pardee owed, and continues to owe, Plaintiffs a duty of good faith
 14 and fair dealing to do everything under the Commission Letter that Defendant is required
 15 to do to further the purposes of the Commission Letter and to honor the terms and
 16 conditions thereof to the best of its ability.

17 28. In doing the acts alleged herein, Defendant Pardee failed to act in good faith
18 and to the best of its ability, and also failed to deal fairly with Plaintiffs, thereby breaching
19 its duties to so conduct itself and injuring Plaintiffs' rights to conduct its business and its
20 ability to receive the benefits of the Commission Letter.

29. As a direct and proximate result of Defendant's breach of the covenant of
 good faith and fair dealing, Plaintiffs have been damaged in a sum in excess of \$10,000.00
 according to proof of trial, together with attorney's fees and interest to accrue at the legal
 rate.

30. As a direct and proximate result of Defendant's breach of the covenant of
good faith and fair dealing, Plaintiffs have been forced to bring this matter before the Court.
Accordingly, Plaintiffs are entitled to an award of reasonable attorneys' fees and costs.

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<ul> <li>WHEREFORE, Plaintiffs prays as follows:</li> <li>1. For the documents promised to them including, but not limited to an accurate parcel map with Assessor's Parcel numbers, and an accounting of all transfers or title or sales.</li> <li>2. For compensatory damages in the sum and excess of \$10,000.00.</li> <li>3. For cost of suit.</li> <li>4. For reasonable attorney's fees.</li> <li>5. For such further relief as the Court deems proper.</li> <li>DATED this <u>21</u> day of December 2010.</li> <li>IMMERSON HANSEN, P.C.</li> <li>IMMERSON HANSEN, P.C.</li> <li>By June Paintiffs</li> <li>JIMMERSON HANSEN, P.C.</li> <li>III</li> <li>III</li> <li>IIII</li> <li>IIII</li> <li>IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII</li></ul>
<ul> <li>parcel map with Assessor's Parcel numbers, and an accounting of all transfers or title or sales.</li> <li>For compensatory damages in the sum and excess of \$10,000.00.</li> <li>For cost of suit.</li> <li>For reasonable attorney's fees.</li> <li>For such further relief as the Court deems proper.</li> <li>DATED this <u>29</u> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>By June 100 (100 (100 (100 (100 (100 (100 (100</li></ul>
<ul> <li>transfers or title or sales.</li> <li>For compensatory damages in the sum and excess of \$10,000.00.</li> <li>For cost of suit.</li> <li>For reasonable attorney's fees.</li> <li>For such further relief as the Court deems proper.</li> <li>DATED this <u>2</u> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON, ESQ.</li> <li>Nevada Bar No. 000264 <ul> <li>iji@jimmersonhansen.com</li> <li>41</li> <li>So. Sixth St. Ste. 100</li> <li>Las Vegas, NV 89101</li> <li>(702) 388-7171</li> <li>Attorney for Plaintiffs</li> <li>JAMES WOLFRAM and WALT WILKES</li> </ul> </li> </ul>
<ul> <li>For compensatory damages in the sum and excess of \$10,000.00.</li> <li>For cost of suit.</li> <li>For reasonable attorney's fees.</li> <li>For such further relief as the Court deems proper.</li> <li>DATED this <u>2</u><sup>9</sup>/<sub>1</sub> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>By Junce 100, 100, 100, 100, 100, 100, 100, 100</li></ul>
<ul> <li>For cost of suit.</li> <li>For reasonable attorney's fees.</li> <li>For such further relief as the Court deems proper.</li> <li>DATED this <u>&gt; 1</u> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>By</li> <li>JAMES J. JIMMERSON, ESQ.</li> <li>Nevada Bar No. 000264</li> <li>ijj@jimmersonhansen.com</li> <li>415 So. Sixth St., Ste. 100</li> <li>Las Vegas, NV 89101</li> <li>(702) 388-7171</li> <li>Attorney for Plaintiffs</li> <li>JAMES WOLFRAM and WALT WILKES</li> </ul>
<ul> <li>For reasonable attorney's fees.</li> <li>For such further relief as the Court deems proper.</li> <li>DATED this <u>29</u> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>By June Strate Stra</li></ul>
<ul> <li>5. For such further relief as the Court deems proper.</li> <li>DATED this <u>2</u> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>By June Provide the second sec</li></ul>
<ul> <li>DATED this <u>29</u> day of December 2010.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>JIMMERSON HANSEN, P.C.</li> <li>By JUMES JUMMERSON, ESQ.</li> <li>Nevada Bar No. 000264</li> <li>Jij@jimmersonhansen.com</li> <li>415 So. Sixth St., Ste. 100</li> <li>Las Vegas, NV 89101</li> <li>(702) 388-7171</li> <li>Attorney for Plaintiffs</li> <li>JAMES WOLFRAM and WALT WILKES</li> </ul>
10       JIMMERSON HANSEN, P.C.         11       By gradient of the second
JIMMERSON HANSEN, P.C. JIMMERSON HANSEN, P.C. By June 201 By June 201 JAMES J. JIMMERSON, ESQ. Nevada Bar No. 000264 jij@jimmersonhansen.com 415 So. Sixth St., Ste. 100 Las Vegas, NV 89101 (702) 388-7171 Attorney for Plaintiffs JAMES WOLFRAM and WALT WILKES 17 18 19
11     12     13     14     14     15     16     17     18     19
13     By       14     JAMES J/JIMMERSON, ESQ.       14     Nevada Bar No. 000264       14     jj@jimmersonhansen.com       415 So. Sixth St., Ste. 100       15     Las Vegas, NV 89101       16     (702) 388-7171       16     Attorney for Plaintiffs       17     JAMES WOLFRAM and WALT WILKES       18     19
14Nevada Bar No. 000264 ijj@jimmersonhansen.com 415 So. Sixth St., Ste. 100 Las Vegas, NV 89101 (702) 388-717116702) 388-7171 Attorney for Plaintiffs JAMES WOLFRAM and WALT WILKES17181919
14   jjj@jimmersonhansen.com     15   415 So. Sixth St., Ste. 100     15   Las Vegas, NV 89101     16   (702) 388-7171     16   Attorney for Plaintiffs     17   JAMES WOLFRAM and WALT WILKES     18   19
15     Las Vegas, NV 89101 (702) 388-7171       16     Attorney for Plaintiffs JAMES WOLFRAM and WALT WILKES       17     18       19     Sector Sect
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1 2 3	COMP JIMMERSON HANSEN, P.C. JAMES J. JIMMERSON, ESQ. Nevada Bar No. 000264 jjj@jimmersonhansen.com 415 So. Sixth St., Ste. 100 Las Vegas, NV 89101
5	Las Vegas, NV 89101 (702) 388-7171 Attorney for Plaintiffs James Wolfram and Walt Wilkes
6	DISTRICT COURT
7	CLARK COUNTY, NEVADA
8 9	JAMES WOLFRAM, ) WALT WILKES, )
10	vs. Plaintiffs, CASE NO.:A-10-632338-C DOCKET NO.: XXIII
11	PARDEE HOMES OF NEVADA,
12	Defendant.
13	AMENDED COMPLAINT
14	Plaintiffs, JAMES WOLFRAM and WALT WILKES, by and through their
15	undersigned counsel, James J. Jimmerson, Esq. of the law firm of Jimmerson Hansen, for
16	their Complaint states as follows:
17	GENERAL ALLEGATIONS
18	
19	
20	individuals who have resided in Clark County, Nevada.
21	2. That Plaintiff Wolfram has been assigned all of Award Realty's rights, title
22	and interest in that certain Commission Letter dated September 1, 2004, and he is the real
23	party in interest in this case.

3. That Plaintiff Wilkes has been assigned all General Realty's rights, title and
interest in that certain Commission Letter dated September 1, 2004, and he is the real
party in interest in this case.
4. At all times relevant hereto, Defendant Pardee Homes of Nevada ("Pardee")
was a corporation registered in the state of Nevada.



1	5. Plaintiffs predecessors in interest, Award Realty and General Realty and
2	Plaintiffs and Defendant have a financial relationship. Plaintiffs were real estate brokers,
3	dealing in real estate owned by Coyote Springs Investment LLC and being purchased by
4	Defendant. The relationship between Coyote Springs Investment LLC and Defendant was
5	governed by a certain Option Agreement for the Purchase of Real Property and Joint
6	Escrow Instructions, dated in May of 2004 and later amended and restated on March 28,
7	2005 ("Option Agreement"). Plaintiffs and Defendant entered into an agreement entitled
8	"Commission Letter" dated September 1, 2004, which related to the Option
9	Agreement and governed the payment of commissions from Defendant to Plaintiffs for real
10	estate sold under the Option Agreement. For easy reference, Award Realty and General
11	Realty and Plaintiffs, are concurrently referred to as "Plaintiffs" herein.
12	6. Pursuant to the Commission Letter, Plaintiffs were to be paid a commission
13	for all real property sold under the Option Agreement.
14	7. Pursuant to the Commission Letter, Plaintiffs were to be fully informed of all
15	sales and purchases of real property governed by the Option Agreement. Specifically, the
16	Commission Letter stated:
17	Pardee shall provide each of you a copy of each written option exercise
18	notice given pursuant to paragraph 2 of the Option Agreement, together with the information as to the number of acres involved and the scheduled closing data is addition. Derdee about keep each of you recepted by informed as to
19	date. In addition, Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission
20	payments.
21	8. On or about April 23, 2009, Plaintiffs sent a letter to Defendant requesting
22	documents, which detail the purchases and sales of certain real property for which
23	Plaintiffs believe are part of the property outlined in the Option Agreement and, therefore,
	property for which they are entitled to receive a commission. A parcel map was also





1 10. Plaintiffs once again requested the documents from the Defendant in a letter
 2 dated August 26, 2009. In that letter, Plaintiffs alleged that failure to deliver the requested
 3 documents constituted a material breach of the Commission Letter.

11. Defendant, after conversations with Plaintiffs, sent a two-page letter dated
November 24, 2009, with four attachments: 2 maps, a spreadsheet, and a map legend.
The letter attempted to explain the recent purchases or "takedowns" of real property by
Pardee.

8 12. Plaintiffs relied upon Defendant's representations made in the November 24,
9 2009 letter as being truthful and accurate.

Upon further inquiry, however, Plaintiffs have discovered that the 10 13. representations made by the Defendant in the November 24, 2009, letter were inaccurate 11 or untruthful. In response to their concerns, Plaintiffs sent another letter dated May 17, 12 2010 to Defendants, asking for additional information and further documentation of all 13 properties purchased by Defendant and sold by Coyote Springs Investment LLC. In that 14 letter, Plaintiffs alleged that the representations made in the November 24, 2009, letter 15 were believed to be inaccurate or untruthful after the Plaintiffs investigated the property 16 transactions and records in the Clark County Recorder's Office and Clark County 17 Assessor's Office. Plaintiffs further asked Defendant why it had instructed Francis Butler 18 of Chicago Title not to release closing escrow documents regarding purchase of properties 19 from Coyote Springs. 20

14. Defendant responded to the May 17, 2010, letter with a letter dated June 14,
2010. In that letter, Defendant denied breaching the covenants contained in the
Commission Letter, but did not reply or address any particular concern, including, but not

- 24 limited to: the discrepancy between the representations made by Defendant in the
- 25 November 24, 2009, letter and information and records found in the Clark County
- 26 Recorder's Office and the Clark County Assessor's Office, the request as to why closing
- 27 escrow documents were being withheld, and the request for all relevant closing escrow
- 28 documents.



1 15. To date there has been no further documentation produced by Defendant for
 2 the Plaintiffs regarding their concerns about the sales and purchases of real property by
 3 Defendant from Coyote Springs Investment, LLC.

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23

## FIRST CLAIM FOR RELIEF

(Accounting)

7 16. Plaintiffs incorporate each of the allegations contained within paragraphs 1
8 through 15 above.

9 17. Plaintiffs have requested documents promised to them by Defendant in the 10 Commission Letter and have not received them. Specifically, the have requested: the name 11 of the seller, the buyer, the parcel numbers, the amount of acres sold, the purchase price, 12 the commission payments schedule and amount, Title company contact information, and 13 Escrow number(s), copy of close of escrow documents, and comprehensive maps 14 specifically depicting this property sold and would, with parcel number specifically 15 identified.

16 18. Plaintiffs are entitled to an accounting and copies of the documents and
17 maps for all transfers of real property governed by the Option Agreement.

18 19. As a result of this action, Plaintiffs have been forced to bring this matter
19 before the Court. Plaintiff has been damaged in a sum in excess of \$10,000.00.

20 20. Plaintiffs are also entitled to an award of reasonable attorneys' fees and 21 costs.

## SECOND CLAIM FOR RELIEF

(Breach of Contract)

24 21. Plaintiffs incorporate each of the allegations contained within paragraphs 1
25 through 20 above as though said paragraphs are fully stated herein.
26 22. Plaintiffs have requested documents promised to them by the Defendant in
27 the Commission Letter and have not received them.
28



23. Defendant has a duty to honor its contractual obligations. Defendant has
 failed and refused to perform its obligations pursuant to the terms and conditions of the
 Commission Letter.

4 24. As a result of Defendant's breach of contract, Plaintiffs have suffered
5 damages in the amount according to proof, in excess of Ten Thousand Dollars (\$10,000).

6 25. As a result of Defendant's breach of contract, Plaintiffs have been forced to
7 bring this matter before the Court. Accordingly, Plaintiffs are entitled to an award of
8 reasonable attorneys' fees and costs.

# THIRD CLAIM FOR RELIEF

## (Breach of Good Faith and Fair Dealing)

11 26. Plaintiffs reallege and incorporate herein each and every allegation contained
12 in paragraphs 1 through 25, inclusive, herein above.

27. Defendant Pardee owed, and continues to owe, Plaintiffs a duty of good faith
and fair dealing to do everything under the Commission Letter that Defendant is required
to do to further the purposes of the Commission Letter and to honor the terms and
conditions thereof to the best of its ability.

17 28. In doing the acts alleged herein, Defendant Pardee failed to act in good faith
18 and to the best of its ability, and also failed to deal fairly with Plaintiffs, thereby breaching
19 its duties to so conduct itself and injuring Plaintiffs' rights to conduct its business and its
20 ability to receive the benefits of the Commission Letter.

29. As a direct and proximate result of Defendant's breach of the covenant of
 good faith and fair dealing, Plaintiffs have been damaged in a sum in excess of \$10,000.00
 according to proof of trial, together with attorney's fees and interest to accrue at the legal

24 **rate**.

9

10

- 30. As a direct and proximate result of Defendant's breach of the covenant of
- 26 good faith and fair dealing, Plaintiffs have been forced to bring this matter before the Court.
- 27 Accordingly, Plaintiffs are entitled to an award of reasonable attorneys' fees and costs.

28



WHEREFORE, Plaintiffs prays as follows:

 For the documents promised to them including, but not limited to an accurate parcel map with Assessor's Parcel numbers, and an accounting of all transfers or title or sales.

- 2. For compensatory damages in the sum and excess of \$10,000.00.
- 3. For cost of suit.
- 4. For reasonable attorney's fees.
- 5. For such further relief as the Court deems proper.

DATED this //4 day of January, 2011.

JIMMERSON HANSEN, P.C.

By \_\_\_\_\_\_ JAMES J. /IMMERSON, ESQ. Nevada Bar No. 000264 jjj@jimmersonhansen.com 415 So. Sixth St., Ste. 100 Las Vegas, NV 89101 (702) 388-7171 Attorney for Plaintiffs JAMES WOLFRAM and WALT WILKES





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1	SUMM Stenne Alter & Elim
2	JIMMERSON HANSEN, P.C. JAMES J. JIMMERSON, ESQ. Nevada Bar No. 000264
3	jjj@jimmersonhansen.com 415 So. Sixth St., Ste. 100
4	Las Vegas, NV 89101 (702) 388-7171
5	Attorney for Plaintiffs James Wolfram and Walt Wilkes
6	DISTRICT COURT
7	CLARK COUNTY, NEVADA
8	JAMES WOLFRAM, )
9	WALT WILKES,
10	vs. Plaintiffs, CASE NO.: A-10-632338-C DOCKET NO.: XXIII
11	PARDEE HOMES OF NEVADA,
12	Defendant.
13 14	AMENDED SUMMONS - CIVIL
15	NOTICE: YOU HAVE BEEN SUED. THE COURT MAY DECIDE AGAINST YOU WITHOUT YOUR BEING HEARD UNLESS YOU RESPOND WITHIN 20 DAYS. READ THE INFORMATION BELOW:
16	PARDEE HOMES OF NEVADA
17	c/o NATIONAL REGISTERED AGENTS, INC. OF NEVADA 1000 East William Street - #204
18	Carson City, NV 89701
19	TO THE DEFENDANT(S): A civil Complaint has been filed by the Plaintiff(s) against
20	you for the relief set forth in the Complaint.
21	1. If you intend to defend this lawsuit, within 20 days after this Summons is
22	served on you, exclusive of the day of service, you must do the following:
23 24	(a) File with the Clerk of the Court, whose address is shown below, a
24 25	formal written response to the Complaint in accordance with the rules of
25 26	the Court, with the appropriate filing fee.
20	(b) Serve a copy of your response upon the attorney whose name and
28	address is shown below.

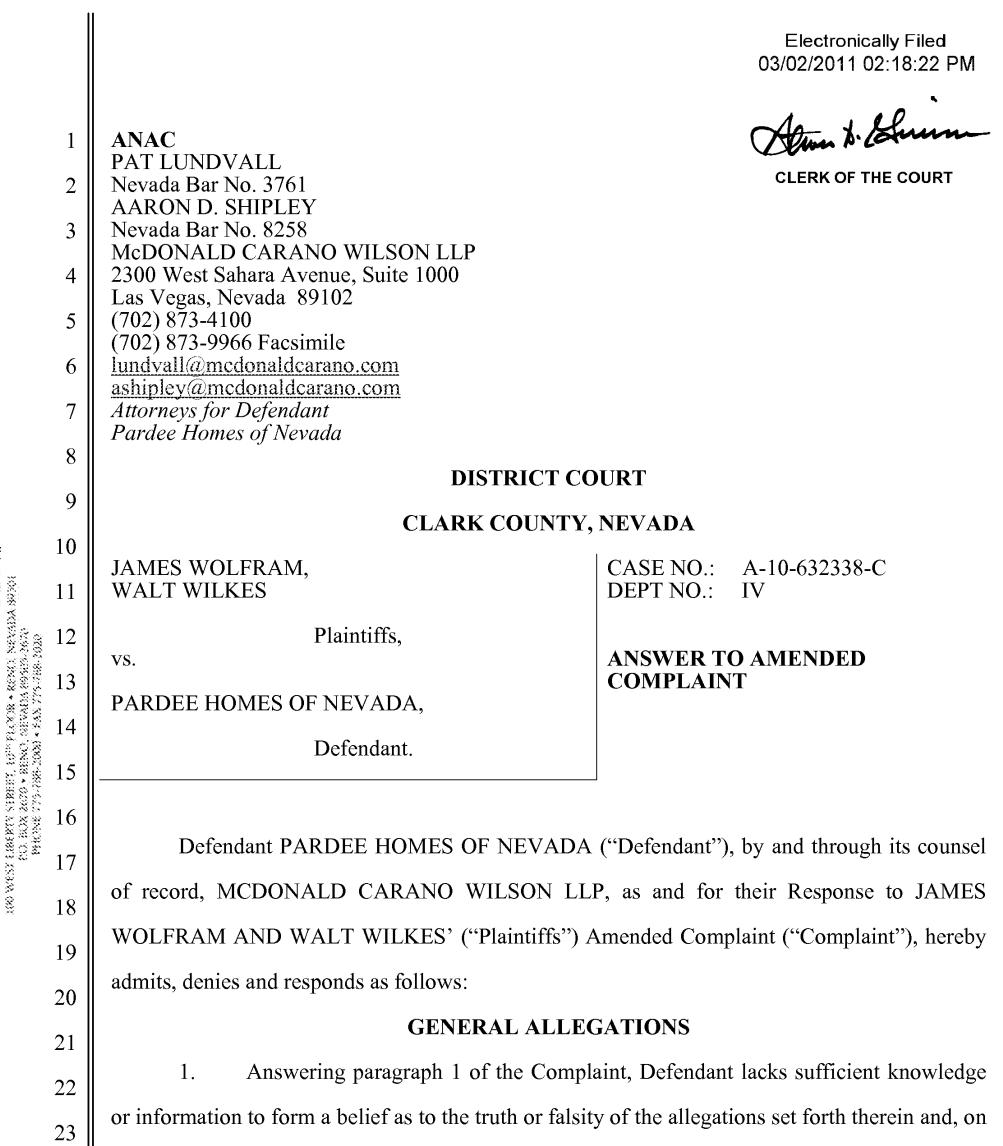
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2	2.	Unless you respond, your o	default will be entered upon application of the	
3		Plaintiff(s) and failure to so	p respond will result in a judgment of default	
4		against you for the relief de	emanded in the Complaint, which could result in	
5		the taking of money or pro	perty or other relief requested in the Complaint.	
6	3.	If you intend to seek the ac	dvice of any attorney in this matter, you should	
7		do so promptly so that you	ir response may be filed on time.	
8	4.	The State of Nevada, its po	olitical subdivisions, agencies, officers,	
9		employees, board member	rs, commission members and legislators each	
10		have 45 days after service	of this Summons within which to file an Answer	
11		or other responsive pleadir	ng to the Complaint.	
12			STEVEN D. ODIEDSON	
13	Submitted by	y:	STEVEN D. GRIERSON CLERK OF COURT	
14	JIMMERSO	N HANSEN, P.C.	KADIRA BECKON	
15			By: Deputy Clerk	
16	By gra		Regional Justice Center 200 Lewis Avenue	
17	Neváda Bar		Las Vegas, NV 89155	
18	415 So. Sixt	onhansen.com h St., Ste. 100		
	Las Vegas, I (702) 388-71	171		
20		Plaintiffs LFRAM and WALT WILKES	3	
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STATE	OF NEVADA ) ) SS
COUNT	TY OF CLARK )
-	David M. Briggs, being duly sworn, says: that at all times herein affiant was
and is (	over 18 years of age, not a party to nor interested in the proceeding in which this
	Amended t is made. That affiant received <u>one</u> - copy(ies) of the Summons and
Amendeo Compla	aint,on the <u>20th</u> day of <u>January</u> , 20 <u>11</u> , and served the
same c	on the <u>9th</u> day of <u>February</u> , 20 <u>1</u> 1
	Delivering and leaving a copy with Defendant at that
	address of
	Serving the Defendant by personally delivering and
	Serving the Defendant by personally delivering and leaving a copy with, a person of suitable age and
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at
	leaving a copy with, a person of suitable age and
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at 
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at 
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at 
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at 
	<pre>leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at </pre>
	<pre>leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at </pre>
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at Pardee Homes Serving the Defendant by personally delivering and leaving a copy at 1000 E. Williams St., #204, Carson City, Nevada (a) with as, an agent lawfully designated by statute to accept service of process; (b) with <u>Brianne Jibben</u> , pursuant to NRS 14.010 as a person of suitable age and discretion at the above address, which
	leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at
	<ul> <li>leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at</li></ul>
	<ul> <li>leaving a copy with, a person of suitable age and discretion residing at the Defendant's usual place of abode located at</li></ul>

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1	Registered mail, return receipt requested addressed to	
2	Defendantat Defendant's last	
3	known address of which is	
4	·	
5	I declare under penalty of perjury under the law of the State of Nevada that the	
6	foregoing is true and correct.	
7	EXECUTED this <u>9th</u> day of <u>February</u> , 20 <u>11</u> .	
8	1 Dull	
9	/ Ulegel M Drige	
10	Signature of person making service	
11	Corporate Intelligence Int'l	
12	Corporate Intelligence Int'l 707 S. 10 <sup>th</sup> St. Las Vegas, NV 89101	
13	ST Lic# 595-595A	
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24	that basis, denies each and every allegation set forth in said paragraph.		
25	2. Answering paragraph 2 of the Complaint, Defendant lacks sufficient knowledge		
26	or information to form a belief as to the truth or falsity of the allegations set forth therein and, on		
27	that basis, denies each and every allegation set forth in said paragraph.		
28	3. Answering paragraph 3 of the Complaint, Defendant lacks sufficient knowledge		
20			

or information to form a belief as to the truth or falsity of the allegations set forth therein and, on that basis, denies each and every allegation set forth in said paragraph.

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MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10" FLOOR • RENO, NEVADA 89501 POL. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020 Defendant admits the allegations contained in paragraph 4 of the Complaint.

5. Answering paragraph 5 of the Complaint, Defendant admits that Plaintiffs were real estate brokers. Defendant also admits that some specific aspects of the relationship between Coyote Springs Investment LLC and Defendant were governed by an Option Agreement for the Purchase of Real Property and Joint Escrow Instructions ("Option Agreement") dated May of 2004, along with the subsequent amendments thereto. Further, Defendant admits that its letter to Plaintiffs dated September 1, 2004 ("Commission Letter"), which Plaintiffs acknowledged and executed, memorializes an agreement between the parties whereby Defendant would pay certain commissions to Plaintiffs on a specific set of defined transactions. Defendant submits that the terms of the Option Agreement and Commission Letter speak for themselves and denies each and every allegation set forth in this paragraph that is inconsistent with the terms of either the Option Agreement or the Commission Letter. Defendant denies the remaining allegations contained in paragraph 5.

6. Answering paragraph 6 of the Complaint, Defendant submits that the terms of theOption Agreement speak for themselves and denies each and every allegation set forth in thisparagraph that is inconsistent with the terms of the Option Agreement.

7. Answering paragraph 7 of the Complaint, Defendant submits that the terms of the Commission Letter speak for themselves and denies each and every allegation set forth in this paragraph that is inconsistent with the terms of the Commission Letter.

8. Answering paragraph 8 of the Complaint, Defendant admits that it received a
letter from Plaintiffs' counsel dated April 23, 2009, addressed to Jim Stringer, Esq. Defendant

- 24 denies the remaining allegations set forth in said paragraph.
- 25 9. Answering paragraph 9 of the Complaint, Defendant admits that Charles E.
- 26 Curtis, Legal Counsel for Pardee Homes, sent a letter dated July 10, 2009 to Plaintiffs' counsel.
- 27 Defendant submits that this letter speaks for itself and is the best evidence of its own content.
- 28 Defendant denies the remaining allegations set forth in said paragraph.

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Answering paragraph 10 of the Complaint, Defendant admits that it received a 10. letter from Plaintiffs' counsel dated August 26, 2009, addressed to Mr. Charles E. Curtis. Defendant denies the remaining allegations set forth in said paragraph.

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CARANO-WILSON<sup>±</sup>

MCDONALD-CARANO-WILSO 100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 P.O. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

11. Answering paragraph 11 of the Complaint, Defendant admits that Jon E. Lash, Executive Vice President of Pardee Homes, sent a letter dated November 24, 2009 to Plaintiffs' counsel, and that the letter contained attachments. Defendant submits that this letter speaks for itself and is the best evidence of its own content. Defendant denies the remaining allegations set forth in said paragraph.

Answering paragraph 12 of the Complaint, Defendant lacks sufficient knowledge 12. or information to form a belief as to the truth or falsity of the allegations set forth therein and, on that basis, denies each and every allegation set forth in said paragraph.

Answering paragraph 13 of the Complaint, Defendant admits that it received a 13. letter from Plaintiffs' counsel dated August 26, 2009, addressed to Jon E. Lash. Defendant denies the remaining allegations set forth in said paragraph.

14. Answering paragraph 14 of the Complaint, Defendant admits that Charles E. Curtis, Legal Counsel for Pardee Homes, sent a letter dated June 14, 2010 to Plaintiffs' counsel. Defendant submits that this letter speaks for itself and is the best evidence of its own content. Defendant denies the remaining allegations set forth in said paragraph.

15. Answering paragraph 15 of the Complaint, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations set forth therein and, on that basis, denies each and every allegation set forth in said paragraph.

## FIRST CLAIM FOR RELIEF

(Accounting)

16. Defendant hereby repeats and incorporates its responses to the foregoing 24 25 paragraphs as if fully set forth herein. Defendant denies the allegations contained in paragraph 17 of the Complaint. 17. 26 18. 27 Defendant denies the allegations contained in paragraph 18 of the Complaint. 19. Defendant denies the allegations contained in paragraph 19 of the Complaint. 28

JA000019

		1	20. Defendant denies the allegations contained in paragraph 20 of the Complaint.
		2	SECOND CLAIM FOR RELIEF
		3	(Breach of Contract)
		4	21. Defendant hereby repeats and incorporates its responses to the foregoing
		5	paragraphs as if fully set forth herein.
		6	22. Defendant denies the allegations contained in paragraph 22 of the Complaint.
		7	23. Defendant denies the allegations contained in paragraph 23 of the Complaint.
		8	24. Defendant denies the allegations contained in paragraph 24 of the Complaint.
		9	25. Defendant denies the allegations contained in paragraph 25 of the Complaint.
		10	THIRD CLAIM FOR RELIEF
	, SOI A 89501	11	(Breach of Good Faith and Fair Dealing)
•	WIL 0, NEVAD, 5-2670 -2020	12	26. Defendant hereby repeats and incorporates its responses to the foregoing
	• RENO • RENO DA 89505 775-788-	13	paragraphs as if fully set forth herein.
5		14	27. The allegations contained in paragraph 27 of the Complaint state a legal
9	)-CA REET, 10 <sup>114</sup> 0 • RENCI	15	conclusion to which no response is required. To the extent that a response is required, Defendant
	ALL IBERTY STH O. BOX 267 PHONE 773	16	lacks sufficient knowledge or information to form a belief as to the truth or falsity of the
	MCDONAL 100 WEST LIBERTY PONE PHONE	17	allegations set forth therein and, on that basis, denies each and every allegation set forth in said
		18	paragraph.
	4	19	28. Defendant denies the allegations contained in paragraph 28 of the Complaint.
		20	29. Defendant denies the allegations contained in paragraph 29 of the Complaint.
		21	30. Defendant denies the allegations contained in paragraph 30 of the Complaint.
		22	AFFIRMATIVE DEFENSES
		23	First Affirmative Defense

24	The Complaint fails to state a claim against Defendant upon which relief can be granted.
25	Second Affirmative Defense
26	Any damage suffered by Plaintiffs as alleged in the Complaint was the result of the acts
27	or omissions of the Plaintiffs, or other third-parties over which Defendant had no control, and is
28	not the result of acts or omissions of Defendant.



**Third Affirmative Defense** 1 Plaintiffs' claims are barred, either in whole or in part, under the doctrines of waiver, 2 laches and/or estoppel. 3 **Fourth Affirmative Defense** 4 Plaintiffs' claims are barred by the applicable statues of limitations. 5 **Fifth Affirmative Defense** 6 Plaintiffs' claims are barred by reason of settlement and/or by the doctrines of accord and 7 satisfaction. 8 Sixth Affirmative Defense 9 Plaintiffs' claims are barred, either in whole or in part, under the parol evidence rule 10 CARANO-WILSON T, 10<sup>111</sup> FLOOR • RENO. NEVADA 84501 JBERTY 5TREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 O. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020 and/or the statute of frauds. 11 **Seventh Affirmative Defense** 12 Plaintiffs' claims are barred, either in whole or in part, by reason of Plaintiffs' unclean 13 hands and inequitable conduct. 14 **Eighth Affirmative Defense** 15 Plaintiffs failed to and should have taken action to minimize or eliminate any loss, 16 injury, or damage, and therefore Plaintiffs are precluded from recovering damage, or Plaintiffs' 17 damage should be reduced, by operation of the doctrines of avoidable consequences or 18 mitigation of damages. 19 Ninth Affirmative Defense 20 Plaintiffs' recovery is barred, in whole or in part, under principles of set-off, recoupment, 21 and/or unjust enrichment. 22

### **Tenth Affirmative Defense**

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24	Plaintiffs' claims are barred, either in whole or in part, because Plaintiffs' alleged
25	damages are speculative and uncertain.
26	Eleventh Affirmative Defense
27	The Complaint may be barred by other affirmative defenses enumerated in NCRP 8(c).
28	However, because this case is in its infancy and discovery has not yet commenced, Defendant

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has not had an opportunity to discover all facts that may give rise to such affirmative defenses. Defendant therefore reserves its right to amend this list of Affirmative Defenses to add new defenses should discovery or investigation reveal facts giving rise to such defenses.

WHEREFORE, having fully answered the Complaint, Defendant hereby requests that 4 judgment be entered in its favor and against Plaintiffs as follows: 5

Dismissing the Complaint and all claims set forth therein, and ordering that 1. Plaintiffs take nothing thereby;

2. For an award of reasonable attorneys' fees and costs of suit incurred in the defense of this action; and

For such other and further relief as this Court may deem just and equitable under 3. the circumstances.

DATED this Znd day of March, 2011.

McDONALD CARANO WILSON LLP

(#3761 LUNDVAI AARON D. SHIPLÈY (#8258) 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102 Attorneys for Defendant Pardee Homes of Nevada

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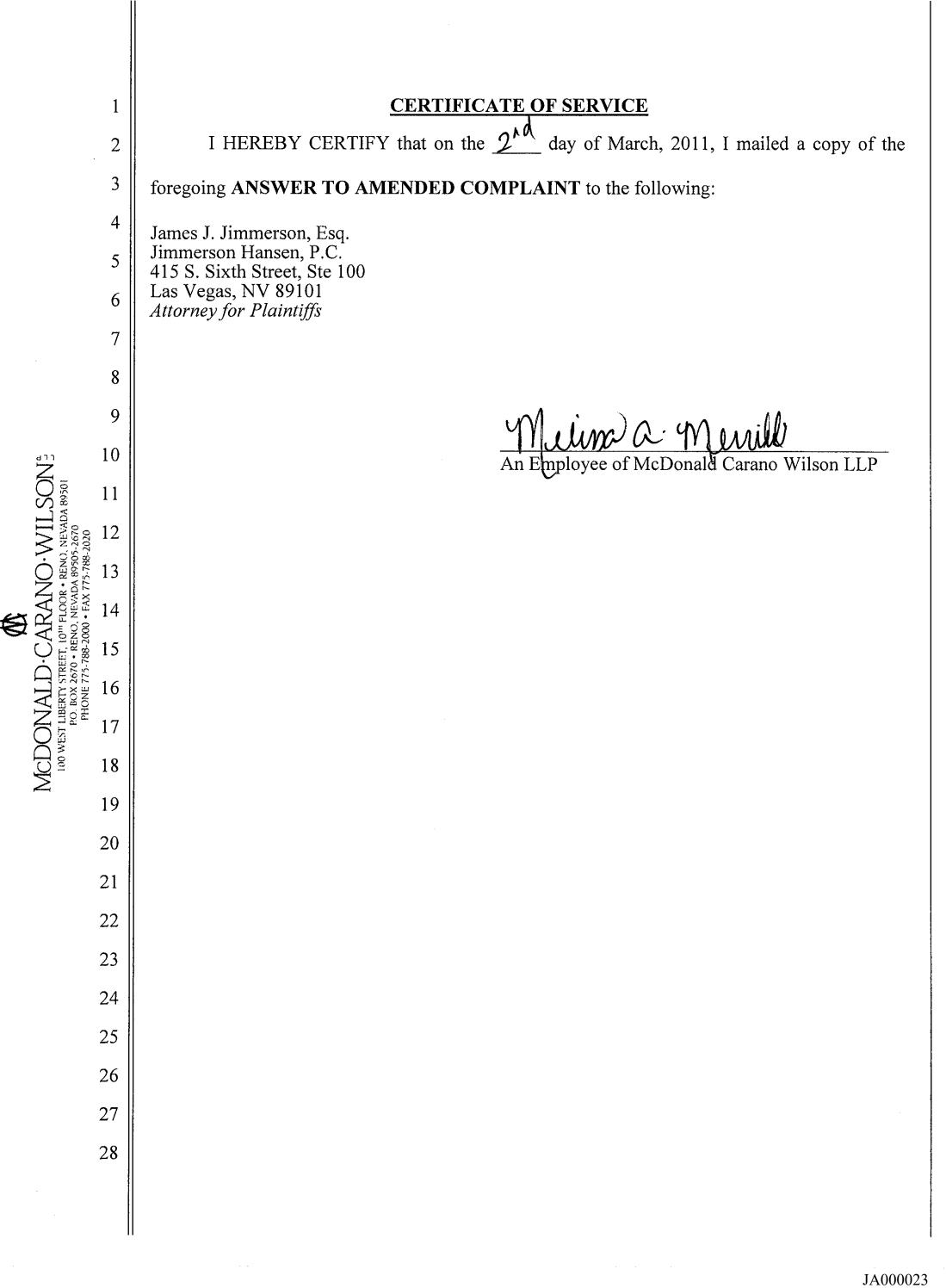
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5	DISTRICT CO	
6	CLARK COUNTY	, NEVADA
7		
8	JAMES WOLFRAM, ET AL.,	) CASE#: A-10-632338-C
9	Plaintiffs,	) DEPT. IV
10 11		
12	PARDEE HOMES OF NEVADA, Defendant.	
13		
14	BEFORE THE HONORABLE BONNIE BUL October 25,	
15	RECORDER'S TRANSCH	
16	DISCOVERY CON	
17	APPEARANCES:	
18	For the Plaintiffs: AMA	ANDA BROOKHYSER, ESQ.
19		
20		
21		ON D. SHIPLEY, ESQ.
22		RICIA K. LUNDVALL, ESQ. [via ephone]
23		
24		
25	RECORDED BY: YVETTE G. SISON-B	RITT, COURT RECORDER
	Page Case Number: A-10-63233	

1	
1	Las Vegas, Nevada, October 25, 2011, 10:04 a.m.
2	* * *
3	DISCOVERY COMMISSIONER: Wolfram.
4	MS. BROOKHYSER: Good morning, Your Honor. Amanda
5	Brookhyser, of Jimmerson Hanson, on behalf of the Plaintiffs.
6	DISCOVERY COMMISSIONER: Good morning.
7	MR. SHIPLEY: Good morning, Your Honor. Aaron Shipley
8	and Patricia Lundvall, on behalf of Defendant Pardee Homes of Nevada.
9	DISCOVERY COMMISSIONER: Good morning. When you
10	have a telephonic ECC, make sure you have a stipulation in place, but
11	I'm not sure if it was really a problem because did everyone have some
12	representative in person?
13	MR. SHIPLEY: We did, Your Honor.
14	MS. BROOKHYSER: I wasn't at the ECC, Your Honor, but it
15	seemed to me like Mr. Shipley was there in person and Ms. Lundvall was
16	the one that appeared telephonically, but I
17	DISCOVERY COMMISSIONER: And that's fine. I think
18	understand that sometimes we don't get that from review of your
19	documents, but now that I'm aware of the situation, I'll be more mindful.
20	MR. SHIPLEY: Yeah. It was one of those things that, after
21	we got the notice to appear this morning, I went back and read the JCCR
22	and saw that that may have been a little confusing in the language.
23	MS. BROOKHYSER: And we prepared the JCCR, Your
24	Honor, so to the extent that it was confusing, that's our responsibility. I
25	apologize for that.

I	
1	DISCOVERY COMMISSIONER: Just you might just put a
2	footnote or
3	MS. BROOKHYSER: Of course.
4	DISCOVERY COMMISSIONER: an explanation in,
5	although we had it telephonically, we joined in one of the
6	corepresentatives, so just so my staff
7	MS. BROOKHYSER: We will definitely do that.
8	DISCOVERY COMMISSIONER: understands what
9	happened.
10	MS. BROOKHYSER: Of course.
11	DISCOVERY COMMISSIONER: You want sixty days
12	between your initial and your rebuttal disclosures, is that correct?
13	MR. SHIPLEY: That's correct, Your Honor.
14	DISCOVERY COMMISSIONER: Why?
15	MR. SHIPLEY: Just to give to provide ample time, Your
16	Honor, is just I think the only reason.
17	DISCOVERY COMMISSIONER: I'll go ahead and give that to
18	you, and you're setting your discovery out further, which is fine. I thought
19	the dates were okay. There was a typographical error on one date, and
20	I'm going to correct it; the year was just wrong on the dispositive motion
21	deadline.
22	MR. SHIPLEY: Oh.
23	MS. BROOKHYSER: You're absolutely right, Your Honor.
24	DISCOVERY COMMISSIONER: This is a breach of contract
25	case. The Plaintiff suggested five to seven days for trial.
	Page 3

1	Defense counsel, I'm not sure you made a recommendation.
2	MR. SHIPLEY: We actually agreed on the five to seven days,
3	and I think that was just an oversight that it wasn't included. But that was
4	Plaintiffs' and Defendant's joint view, that it be five to seven days.
5	DISCOVERY COMMISSIONER: So breach of contract case,
6	five to seven days for trial. Your close of discovery will be August 28 <sup>th</sup> of
7	2012; last day to amend pleadings, add parties, your initial expert
8	disclosure date will be March 14 <sup>th</sup> of 2012; rebuttal experts will be due
9	May 16 <sup>th</sup> of 2012; and your dispositive motion deadline will be September
10	28 <sup>th</sup> of 2012. I will issue your scheduling order, send a memo to the trial
11	Court, and we'll get you a trial setting.
12	MR. SHIPLEY: Thank you, Your Honor.
13	DISCOVERY COMMISSIONER: Thank you very much.
14	MS. BROOKHYSER: Thank you, Your Honor.
15	[Hearing concluded at 10:06 a.m.]
16	* * * * *
17 18	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio-video recording of this proceeding in the above-entitled case.
19	mancesca Haak
20	FRANCESCA HAAK
21	Court Recorder/Transcriber
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	3	CLERK OF THE COURT	•		
		4 CLARK COUNTY, NEVADA			
	5				
	6	JAMES WOLFRAM, WALT WILKES,			
	7	Plaintiffs,			
	8	v. CASE NO. A632338			
	9	DEPT NO. IV PARDEE HOMES OF NEVADA,			
	10	Defendant.			
	11				
	12	SCHEDULING ORDER			
	13	(Discovery/Dispositive Motions/Motions to Amend or Add Parties)			
	14	DATE OF FILING JOINT CASE CONFERENCE REPORT(S): 9/26/11			
	15				
	16 5	TIME REQUIRED FOR TRIAL: 5-7 days			
0 8 2011	17 18 19 19	Counsel for Plaintiffs: Amanda J. Brookhyser, Esq., Jimmerson Hansen			
V 08	岸 皆 19	Counsel for Defendant:			
2 2		Aaron D. Shipley, Esq., McDonald Carano Wilson			
	ਰ <sub>21</sub>	Counsel representing all parties have been heard and			
	22	after consideration by the Discovery Commissioner,			
	23	IT IS HEREBY ORDERED:			
	24	1. all parties shall complete discovery on or before			
	25	8/28/12.			
	26	2. all parties shall file motions to amend pleadings or			
	27	add parties on or before 3/14/12.			
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COMMISSIONER					
	I JUDICIAL CT COURT				
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1 all parties shall make initial expert disclosures З. 2 pursuant to N.R.C.P. 16.1(a) (2) on or before 3/14/12. 3 4. all parties shall make rebuttal expert disclosures 4 5 pursuant to N.R.C.P. 16.1(a) (2) on or before 5/16/12. 6 5. all parties shall file dispositive motions on or 7 before 9/28/12. 8 Certain dates from your case conference report(s) may 9 have been changed to bring them into compliance with N.R.C.P. 10 16.1. 11 Within 60 days from the date of this Scheduling Order, 12 the Court shall notify counsel for the parties as to the date 13 14 of trial, as well as any further pretrial requirements in 15 addition to those set forth above. 16 Unless otherwise directed by the court, all pretrial 17 disclosures pursuant to N.R.C.P. 16.1(a) (3) must be made at 18 least 30 days before trial. 19 Motions for extensions of discovery shall be made to the 20 Discovery Commissioner in strict accordance with E.D.C.R. 21 2.35. Discovery is completed on the day responses are due or 22 23 the day a deposition begins. 24 25 26 27 28 DISCOVERY COMMISSIONER

### JA000029

EIGHTH JUDICIAL DISTRICT COURT

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2	Unless otherwise ordered, all discovery disputes (except
3	disputes presented at a pre-trial conference or at trial) must
4	first be heard by the Discovery Commissioner.
5	Dated this day of November, 2011.
6	
7	AA-
8	DISCOVERY COMMISSIONER
9	CERTIFICATE OF SERVICE
10 11	I hereby certify that on the date filed, I placed a copy of the foregoing DISCOVERY SCHEDULING ORDER in the folder(s)
11	in the Clerk's office or mailed as follows:
13	Amanda J. Brookhyser, Esq. Aaron D. Shipley, Esq.
14	Natilie Fehrenen
15	COMMISSIONER DESIGNEE
16	
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19 20	
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20 DISCOVERY COMMISSIONER	
EIGHTH JUDICIAL DISTRICT COURT	

4,

I.

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1	Alum & Column			
2	DISTRICT COURT CLARK COUNTY, NEVADA			
4	James Wolfram, et al.,			
5	Jr.,			
6	Plaintiff(s),			
7	vs. ) Case No. A632338			
8	Pardee Homes of Nevada, ) Dept. No. IV			
9	Defendant(s).			
10	ORDER SETTING CIVIL NON- JURY TRIAL			
11	AND CALENDAR CALL			
12	IT IS HEREBY ORDERED that: This matter is set to be tried on a <u>five week stack</u> to begin on			
13				
14	November 13, 2012, at 10:00 a.m. with a calendar call on Wednesday,			
16	November 7, 2012, at 10:00 a.m. All parties must bring to calendar call the following:			
17	<ol> <li>Typed exhibit lists;</li> <li>List of depositions;</li> </ol>			
18				
19	(3) List of equipment needed for trial;			
20	The Pre-trial Memorandum must be filed no later than 4:00 p.m. on Friday,			
21	November 9, 2012, with a courtesy copy delivered to Department IV. All parties,			
22	(attorneys and parties in proper person) MUST comply with All REQUIREMENTS of			
23	<u>E.D.C.R. 2.67 and 2.69</u> .			
24 N	Failure of the designated trial attorney or any party appearing in proper			
221	person to appear for any court appearances or to comply with this Order shall			
19 19 19 19 19 19 19 19 19 19 19 19 19 1	KATHY A. HARDCASTLE, DEPT. FOUR - LAS VEGAS, NEVADA			

result in any of the following: (1) dismissal of the action (2) default judgment;				
(3) monetary sanctions; (4) vacation of trial date; and/or any other appropriate				
remedy or sanction.				
Counsel is required to advise the Court immediately when the case settles or is				

otherwise resolved prior to trial. A stipulation which terminates a case by dismissal shall also indicate whether a Scheduling Order has been filed and, if a trial date has been set, the date of that trial. A copy should be given to Chambers.

DATED this 16 of November, 2011.

KATHY A: HARDCASTLE, DISTRICT JUDGE

I hereby certify that on the date filed, this document was E-Served, mailed or a copy of this Order was placed in the attorney's folder in the Clerk's Office or mailed to the proper person as follows:

Amanda Brookhyser, Esq. – Jimmerson Hansen Aaron Shipley, Esq. – McDonald Carano Wilson

Jenn Staphons

KATHY A. HARDCASTLE, DEPT. FOUR - LAS VEGAS, NEVADA

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**CLERK OF THE COURT** 

## **DISTRICT COURT**

## CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

SAO

PAT LUNDVALL

AARON D. SHIPLEY

Las Vegas, Nevada 89102

(702) 873-9966 Facsimile

Attorneys for Defendant

Pardee Homes of Nevada

lundvall@mcdonaldcarano.com

ashipley@mcdonaldcarano.com

McDONALD CARANO WILSON LLP 2300 West Sahara Avenue, Suite 1000

NSBN 3761

**NSBN 8258** 

(702) 873-4100

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vs.

Plaintiffs,

PARDEE HOMES OF NEVADA,

Defendant.

CASE NO.: A-10-632338-C DEPT NO.: IV

STIPULATED CONFIDENTIALITY AGREEMENT AND PROTECTIVE ORDER

Plaintiffs James Wolfram and Walt Wilkes (collectively "Plaintiffs"), , and Defendant Pardee Homes of Nevada ("Pardee" or "Defendant"), hereby enter into this Stipulated Confidentiality Agreement and Protective Order pursuant to NRCP 26(c) and NRCP 29. Plaintiffs and Defendant are collectively referred to as the "Parties" in this Stipulation and individually as "Party." The Parties have agreed and stipulated to the entry of this Order for the protection of certain business records, information, financial records, trade secrets, confidential records, commercial information and related information produced or otherwise disclosed by

MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10<sup>th</sup> FLOOR • RENO, NEVADA 89501 RO. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

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## the parties in this action.

Whereas, the Parties may produce certain documents or other materials which contain

proprietary and/or confidential information, specifically to include but may not be limited to

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documents produced by Coyote Springs Investments, LLC ("CSI") in response to a subpoena issued by Plaintiffs' counsel on or about November 9, 2011;

Whereas, the Parties stipulate and agree that all documents produced by CSI pertaining to Pardee and/or the Coyote Springs development in Clark and Lincoln counties contain confidential and sensitive information and are designated as Confidential Information as more fully defined below;

It is hereby stipulated and agreed, by and between the Parties hereto, through their respective counsel of record, that:

For the purposes of this Order, "Confidential Information" shall mean all 1. information or material which is or has been produced or disclosed by CSI, disclosed to a receiving party during the course of this litigation, whether embodied in physical objects, documents, or the factual knowledge of persons, which has been designated in writing as "Confidential" by the disclosing Party. Any Party that produces documents or information obtained from a disclosing party, including CSI, during discovery in this action shall designate such information as "Confidential."

A Party's inadvertent or unintentional failure to designate information as 2. Confidential shall not be deemed a waiver in whole or in part of that Party's claim of confidentiality if the disclosing Party takes immediate action after discovering such omission to notify all Parties in writing that such information constitutes Confidential Information, in which case such information will be subject to this Order from and after the date on which such written noticed is delivered to all Parties.

3. Confidential Information contained in physical objects or documents shall 22 include any documents, deposition transcripts, exhibits, discovery responses, etc., or copies 23 therefrom. Except as otherwise provided herein, the Parties shall not disclose Confidential 24

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Information to a third party other than (1) to the persons specified in Paragraph 5 below; (2) to 25 the extent that such Confidential Information is or becomes generally available to the public 26 through no breach of this Order by the receiving Party by a person who is not under a duty of 27 confidentiality to the disclosing Party; or (3) to the extent that such disclosure is compelled by 28

legal process or procedure, including without limitation a subpoena, and the receiving Party shall use commercially reasonable efforts to protect the Confidential Information from inadvertent or accidental disclosure.

MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10<sup>th</sup> FLOOR • RENO, NEVADA 89501 PHONE 775-788-2000 • FAX 775-788-2020 PHONE 775-788-2020 4. Confidential documents shall be so designated by stamping copies of the document produced to a party with the legend "CONFIDENTIAL." Stamping the legend "CONFIDENTIAL" on the cover of any multi-page document shall designate all pages of the document as confidential, unless otherwise indicated by the producing Party.

5. The designation of information as Confidential pursuant to this Order shall not be construed as a concession by a producing Party that such information is relevant or material to any issue or is otherwise discoverable, or by a receiving Party that such information is, in fact, a trade secret or confidential research, development or commercial information.

6. For the purposes of this Order, the following persons shall be authorized to receive Confidential Information: (a) the Parties and their in-house counsel; (b) any directors, officers or other management personnel of the Parties who have supervisory authority with respect to the disposition of this case; (c) any attorney employed by the law firms selected by each party as counsel of record in connection with this action, including paralegal, clerical and secretarial staff employed by such law firms; (d) outside copy services employed by any of the law firms or the Parties; (e) outside reporters retained to record and transcribe testimony in connection with this action; (f) outside experts or consultants (testifying and non-testifying) retained by a Party for the purposes of assisting in connection with this action, and the employees of such experts and consultants who are assisting them; and (g) the Court and its staff, and any other court, tribunal or dispute resolution officer duly appointed, chosen or assigned in connection with this action. A Party who discloses Confidential Information to outside experts or consultants (testifying) shall require that such expert or

consultant sign an acknowledgment and consent to this Stipulation in the form attached hereto
as Exhibit "A" prior to making such disclosure. A Party who has, prior to the execution of this
Order, disclosed Confidential Information to experts or consultants (testifying and nontestifying), shall request that such person sign an acknowledgment and consent to this

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Stipulation in the form attached hereto as Exhibit "A" following the acceptance of this Order by the Court. The Parties agree to exchange executed copies of Exhibit "A" for any disclosed expert witnesses at the close of the expert discovery.

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7. The Parties agree that documents produced by non-parties in this action, such as CSI, should be afforded the same protection contemplated by the parties in the Stipulated Confidentiality Agreement and Protective Order. Prior to obtaining any information, documents, or items produced by a non-party voluntarily or in response to a subpoena or court order, the Party intending to receive the information from a non-party shall provide the nonparty with a copy of the Stipulated Confidentiality Agreement and Protective Order and this amendment. By executing Exhibit "A" to the Stipulated Confidentiality Agreement and Protective Order entitled "Acknowledgment and Agreement to Be Bound," any non-party producing such information shall be entitled to designate documents as Confidential pursuant to its terms and afforded the same protections as the Parties as contemplated in the Stipulated Confidentiality Agreement and Protective Order.

8. In connection with any Party's filing in Court of any Confidential Information, such information shall be filed with the Clerk of the Court in sealed envelopes prominently marked with the caption of this case, the identity of the Party filing the envelope(s) and the notation:

# CONTAINS CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER TO BE OPENED ONLY AS DIRECTED BY THE COURT.

9. The terms of this Order shall in no way affect a Party's right to withhold information on grounds of immunity from discovery.

Upon final termination of this action, including all appeals, and upon request by
Party, the receiving Party shall, at its option, either return to the producing Party
l physical objects and documents which embody Confidential Information and
eceived from the producing Party, and shall destroy, in whatever form stored or

JA000036

reproduced, all other physical objects and documents produced by the producing Party to the receiving Party during the litigation. However, counsel for a Party shall be entitled to retain a copy of such Confidential Information, including, but not limited to, pleadings, correspondence, memoranda, notes, and other work product materials which contain or refer to such information, provided that all Confidential Information embodied in physical objects and documents shall remain subject to this Order.

11. All matters arising under this Order may be heard and decided by the Clark County District Court Judge or Discovery Commissioner designated to hear discovery matters in this action.

12. If, at any time, counsel for the receiving Party believes that the producing Party has unreasonably designated certain evidence as Confidential Information, the receiving Party may object in writing to the designation within thirty (30) days of the disclosure and designation of Confidential Information at issue. If the Parties are unable to confer and agree on the designation, then the receiving Party may timely file a motion with the Court asserting its challenge to the designation. The Party claiming Confidential Information shall have the burden of establishing confidentiality.

13. This Order shall be without prejudice to the rights of the Parties to present a motion to the Court under applicable Nevada Rules of Civil Procedure for a separate protective order as to any particular document or information, including restrictions differing from those as specified herein. This Order shall not be deemed to prejudice the Parties in any way in any

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McDONALD-CARANO-WILSON<sup>2</sup>

100 WEST LIBERTY STREET. 10<sup>14</sup> FLOOR • RENU, NEVADA 89501 P.O. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

- 23 || ///
- 24 || ///



JA000037

future application for modification of this Order. Such motion, however, shall only be made after the Parties have engaged in a good faith effort to resolve the issue prior to any application to the Court. Nothing in this Stipulation shall restrict the use or disclosure by a Party of information that it alone has designated as confidential.

James J. Jimmerson # 264 Lynn M. Hansen # 244 Amanda J. Brookhyser # 11526 415 S. Sixth St., Ste. 100 Las Vegas, NV 89101 Telephone: (702) 380-7171

DATED this  $\underline{4}$  day of Dec., 2011.

JIMMERSON HANSEN, P.C.

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Submitted by:

100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 PHONE 775-788-2000 • FAX 774 7440 • 10 PHONE 775-788-2000 • FAX 774 7440 • 10

MCDONALI

Attorneys for Plaintiffs James Wolfram and Walt Wilkes

IT IS SO ORDERED.

DATED this day of Dec., 2011. MCDONALD CARANO WILSON LLP

Pat Lundvall # 3761 Aaron D. Shipley # 8258 2300 West Sahara Avenue, Suite 1000 Las Vegas, NV 89102 Telephone: (702) 873-4100

Attorneys for Defendant Pardee Homes of

ORDER

ORABLE KATHY A. HARDCASTLE recember B, 2011

	Pat Lundvall # $3761$ U $\times$
25	Aaron D. Shipley # 8258
	2300 West Sahara Avenue, Suite 1000
26	Las Vegas, NV 89102
	Telephone: (702) 873-4100
27	
	Attorneys for Defendant Pardee Homes of
28	Nevada

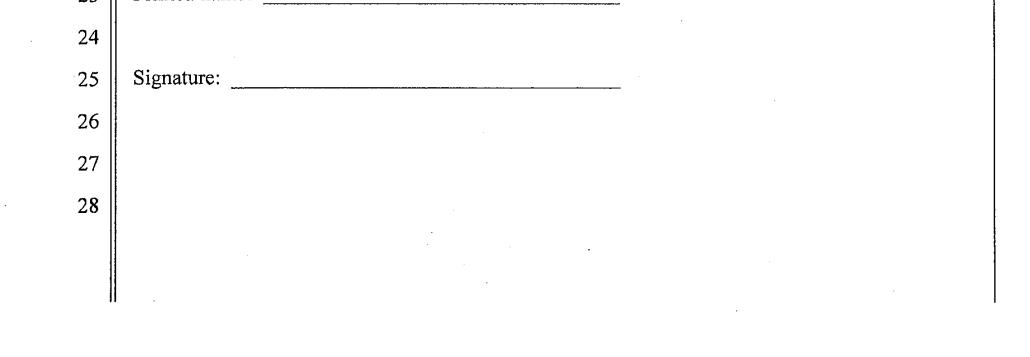
MCDONALD CARANO WILSON LLP

1	FORM ATTACHMENT "A"			
2	ACKNOWLEDGEMENT AND AGREEMENT TO BE BOUND			
3	I, [print or type full name], of			
4	[print or type full address], declare under penalty of perjury that I			
5	have read in its entirely and understand the Stipulated Confidentiality Agreement and			
6	Protective Order that was issued by the Eighth Judicial District Court of Clark County, Nevada			
7	on [date] in the action entitled JAMES WOLFRAM and WALT WILKES v.			
8	PARDEE HOMES OF NEVADA; Case No. A-10-632338-C. I agree to comply with and to be			
9	bound by all of the terms of this Stipulated Confidentiality Agreement and Protective Order and			
10	I understand and acknowledge that failure to so comply could expose me to sanctions and			
11	punishment in the nature of contempt. I solemnly promise that I will not disclose in any			
12	manner any information or item that is subject to this Stipulated Confidentiality Agreement and			
13	Protective Order to any person or entity except in strict compliance with the provisions of this			
14	Stipulated Confidentiality Agreement and Protective Order.			
15	I further agree to submit to the jurisdiction of the Eighth Judicial District Court of Clark			
16	County, Nevada for the purpose of enforcing the terms of this Stipulated Confidentiality			
17	Agreement and Protective Order, even if such enforcement proceedings occur after termination			
18	of this action.			
19	Date:			
20				
21	City and State where sworn and signed:			
22				
23	Printed name:			

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MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10" FLOOR • RENO. NEVADA 89501 RO. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2020



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		1	<b>NESO</b> 12/16   PAT LUNDVALL	ectronically Filed 5/2011 11:23:40 AM
		2	Nevada Bar No. 3761 AARON D. SHIPLEY Nevada Bar No. 8258	m & Chum
		2 4		RK OF THE COURT
		5	Las Vegas, Nevada 89102 (702) 873-4100	
		6	(702) 873-9966 Facsimile lundvall@mcdonaldcarano.com	
		7	ashipley@mcdonaldcarano.com Attorneys for Defendant	
		8	Pardee Homes of Nevada	
		9	DISTRICT CO	DURT
	d 1 1	10	CLARK COUNTY,	NEVADA
	ILSON ADA 89501	11	JAMES WOLFRAM, WALT WILKES	CASE NO.: A-10-632338-C DEPT NO.: IV
	• RENO, NEV • 89505-2670 75-788-2020	12 13	Plaintiffs, vs.	NOTICE OF ENTRY OF STIPULATED CONFIDENTIALITY
Ð	RAN I FLOOR 0. NEVAD	14	PARDEE HOMES OF NEVADA,	AGREEMENT AND PROTECTIVE ORDER
ð	)-CA teet, 10" teet, 10" .788-200	15	Defendant.	
	NALL LIBERTY STF DO. BOX 267 PHONE 775	16		
		17	PLEASE TAKE NOTICE that an	STIPULATED CONFIDENTIALITY
	MCDC 100 WE	18	AGREEMENT AND PROTECTIVE ORDER W	vas entered on the 15th day of December,
	4	19	2011, a copy of which is attached hereto.	
		20	Dated this 16 Uday of December, 2011.	
		21		
		22	Mc	DONALD CARANO WILSON LLP
		23		ADX

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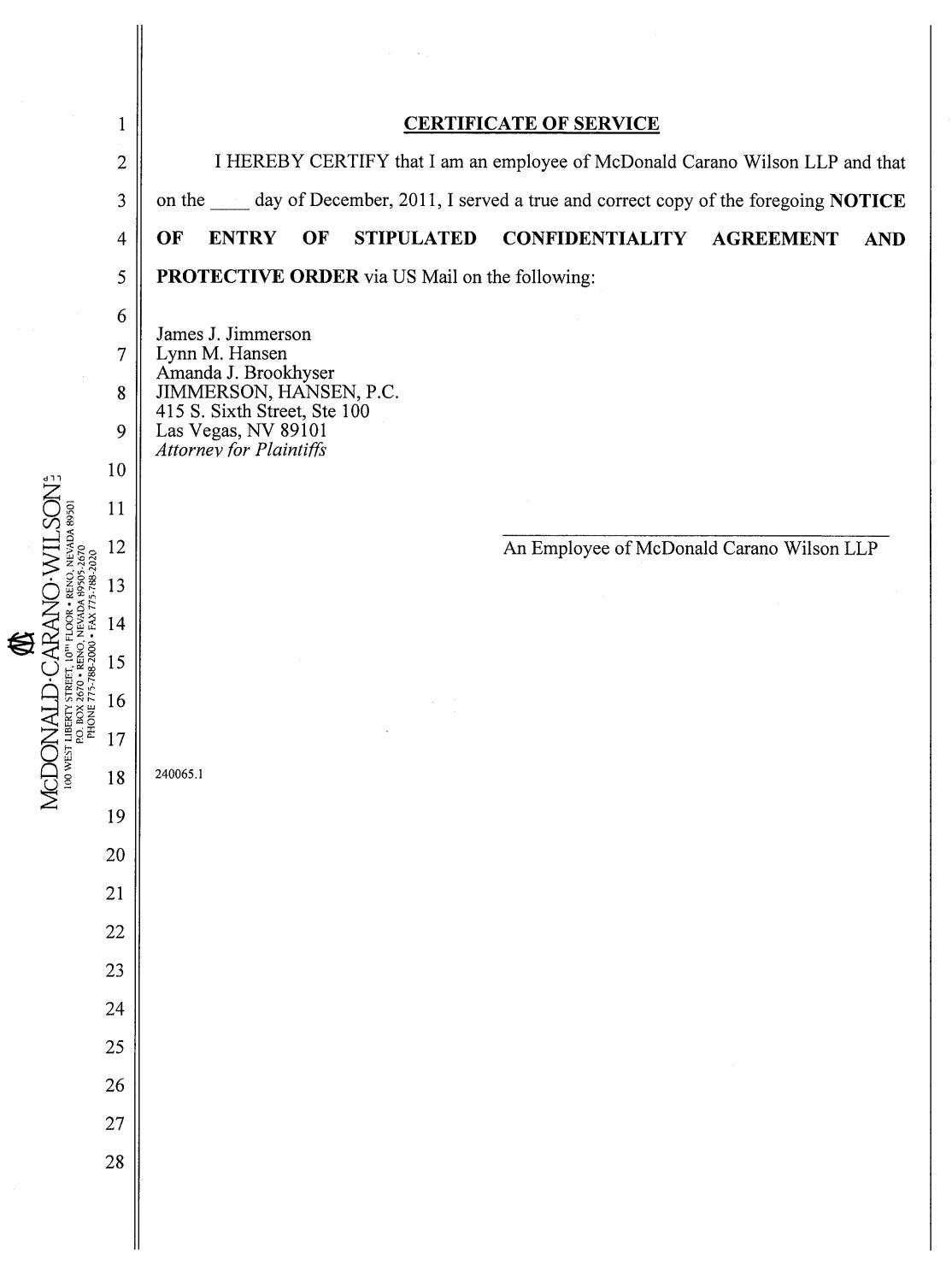
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PAT LUNDVALL (#3761) AARON D. SHIPLEY (#8258) 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102 Attorneys for Defendant Pardee Homes of Nevada







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**CLERK OF THE COURT** 

## **DISTRICT COURT**

## CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

SAO

PAT LUNDVALL

AARON D. SHIPLEY

Las Vegas, Nevada 89102

(702) 873-9966 Facsimile

Attorneys for Defendant

Pardee Homes of Nevada

lundvall@mcdonaldcarano.com

ashipley@mcdonaldcarano.com

McDONALD CARANO WILSON LLP 2300 West Sahara Avenue, Suite 1000

NSBN 3761

**NSBN 8258** 

(702) 873-4100

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vs.

Plaintiffs,

PARDEE HOMES OF NEVADA,

Defendant.

CASE NO.: A-10-632338-C DEPT NO.: IV

STIPULATED CONFIDENTIALITY AGREEMENT AND PROTECTIVE ORDER

Plaintiffs James Wolfram and Walt Wilkes (collectively "Plaintiffs"), , and Defendant Pardee Homes of Nevada ("Pardee" or "Defendant"), hereby enter into this Stipulated Confidentiality Agreement and Protective Order pursuant to NRCP 26(c) and NRCP 29. Plaintiffs and Defendant are collectively referred to as the "Parties" in this Stipulation and individually as "Party." The Parties have agreed and stipulated to the entry of this Order for the protection of certain business records, information, financial records, trade secrets, confidential records, commercial information and related information produced or otherwise disclosed by

MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10<sup>th</sup> FLOOR • RENO, NEVADA 89501 RO. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

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## the parties in this action.

Whereas, the Parties may produce certain documents or other materials which contain

proprietary and/or confidential information, specifically to include but may not be limited to

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documents produced by Coyote Springs Investments, LLC ("CSI") in response to a subpoena issued by Plaintiffs' counsel on or about November 9, 2011;

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MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 PHONE 775-788-2000 • FAX 775-788-2020 Whereas, the Parties stipulate and agree that all documents produced by CSI pertaining to Pardee and/or the Coyote Springs development in Clark and Lincoln counties contain confidential and sensitive information and are designated as Confidential Information as more fully defined below;

It is hereby stipulated and agreed, by and between the Parties hereto, through their respective counsel of record, that:

1. For the purposes of this Order, "Confidential Information" shall mean all information or material which is or has been produced or disclosed by CSI, disclosed to a receiving party during the course of this litigation, whether embodied in physical objects, documents, or the factual knowledge of persons, which has been designated in writing as "Confidential" by the disclosing Party. Any Party that produces documents or information obtained from a disclosing party, including CSI, during discovery in this action shall designate such information as "Confidential."

2. A Party's inadvertent or unintentional failure to designate information as Confidential shall not be deemed a waiver in whole or in part of that Party's claim of confidentiality if the disclosing Party takes immediate action after discovering such omission to notify all Parties in writing that such information constitutes Confidential Information, in which case such information will be subject to this Order from and after the date on which such written noticed is delivered to all Parties.

3. Confidential Information contained in physical objects or documents shall
include any documents, deposition transcripts, exhibits, discovery responses, etc., or copies
therefrom. Except as otherwise provided herein, the Parties shall not disclose Confidential

Information to a third party other than (1) to the persons specified in Paragraph 5 below; (2) to the extent that such Confidential Information is or becomes generally available to the public through no breach of this Order by the receiving Party by a person who is not under a duty of confidentiality to the disclosing Party; or (3) to the extent that such disclosure is compelled by legal process or procedure, including without limitation a subpoena, and the receiving Party shall use commercially reasonable efforts to protect the Confidential Information from inadvertent or accidental disclosure.

MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10<sup>th</sup> FLOOR • RENO, NEVADA 89501 PHONE 775-788-2000 • FAX 775-788-2020 PHONE 775-788-2020 4. Confidential documents shall be so designated by stamping copies of the document produced to a party with the legend "CONFIDENTIAL." Stamping the legend "CONFIDENTIAL" on the cover of any multi-page document shall designate all pages of the document as confidential, unless otherwise indicated by the producing Party.

5. The designation of information as Confidential pursuant to this Order shall not be construed as a concession by a producing Party that such information is relevant or material to any issue or is otherwise discoverable, or by a receiving Party that such information is, in fact, a trade secret or confidential research, development or commercial information.

6. For the purposes of this Order, the following persons shall be authorized to receive Confidential Information: (a) the Parties and their in-house counsel; (b) any directors, officers or other management personnel of the Parties who have supervisory authority with respect to the disposition of this case; (c) any attorney employed by the law firms selected by each party as counsel of record in connection with this action, including paralegal, clerical and secretarial staff employed by such law firms; (d) outside copy services employed by any of the law firms or the Parties; (e) outside reporters retained to record and transcribe testimony in connection with this action; (f) outside experts or consultants (testifying and non-testifying) retained by a Party for the purposes of assisting in connection with this action, and the employees of such experts and consultants who are assisting them; and (g) the Court and its staff, and any other court, tribunal or dispute resolution officer duly appointed, chosen or assigned in connection with this action. A Party who discloses Confidential Information to outside experts or consultants (testifying) shall require that such expert or

consultant sign an acknowledgment and consent to this Stipulation in the form attached hereto
as Exhibit "A" prior to making such disclosure. A Party who has, prior to the execution of this
Order, disclosed Confidential Information to experts or consultants (testifying and nontestifying), shall request that such person sign an acknowledgment and consent to this

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Stipulation in the form attached hereto as Exhibit "A" following the acceptance of this Order by the Court. The Parties agree to exchange executed copies of Exhibit "A" for any disclosed expert witnesses at the close of the expert discovery.

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7. The Parties agree that documents produced by non-parties in this action, such as CSI, should be afforded the same protection contemplated by the parties in the Stipulated Confidentiality Agreement and Protective Order. Prior to obtaining any information, documents, or items produced by a non-party voluntarily or in response to a subpoena or court order, the Party intending to receive the information from a non-party shall provide the nonparty with a copy of the Stipulated Confidentiality Agreement and Protective Order and this amendment. By executing Exhibit "A" to the Stipulated Confidentiality Agreement and Protective Order entitled "Acknowledgment and Agreement to Be Bound," any non-party producing such information shall be entitled to designate documents as Confidential pursuant to its terms and afforded the same protections as the Parties as contemplated in the Stipulated Confidentiality Agreement and Protective Order.

8. In connection with any Party's filing in Court of any Confidential Information, such information shall be filed with the Clerk of the Court in sealed envelopes prominently marked with the caption of this case, the identity of the Party filing the envelope(s) and the notation:

# CONTAINS CONFIDENTIAL INFORMATION SUBJECT TO PROTECTIVE ORDER TO BE OPENED ONLY AS DIRECTED BY THE COURT.

9. The terms of this Order shall in no way affect a Party's right to withhold information on grounds of immunity from discovery.

Upon final termination of this action, including all appeals, and upon request by
Party, the receiving Party shall, at its option, either return to the producing Party
l physical objects and documents which embody Confidential Information and
eceived from the producing Party, and shall destroy, in whatever form stored or

reproduced, all other physical objects and documents produced by the producing Party to the receiving Party during the litigation. However, counsel for a Party shall be entitled to retain a copy of such Confidential Information, including, but not limited to, pleadings, correspondence, memoranda, notes, and other work product materials which contain or refer to such information, provided that all Confidential Information embodied in physical objects and documents shall remain subject to this Order.

11. All matters arising under this Order may be heard and decided by the Clark County District Court Judge or Discovery Commissioner designated to hear discovery matters in this action.

12. If, at any time, counsel for the receiving Party believes that the producing Party has unreasonably designated certain evidence as Confidential Information, the receiving Party may object in writing to the designation within thirty (30) days of the disclosure and designation of Confidential Information at issue. If the Parties are unable to confer and agree on the designation, then the receiving Party may timely file a motion with the Court asserting its challenge to the designation. The Party claiming Confidential Information shall have the burden of establishing confidentiality.

13. This Order shall be without prejudice to the rights of the Parties to present a motion to the Court under applicable Nevada Rules of Civil Procedure for a separate protective order as to any particular document or information, including restrictions differing from those as specified herein. This Order shall not be deemed to prejudice the Parties in any way in any

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100 WEST LIBERTY STREET. 10<sup>14</sup> FLOOR • RENU, NEVADA 89501 P.O. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

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JA000046

future application for modification of this Order. Such motion, however, shall only be made after the Parties have engaged in a good faith effort to resolve the issue prior to any application to the Court. Nothing in this Stipulation shall restrict the use or disclosure by a Party of information that it alone has designated as confidential.

James J. Jimmerson # 264 Lynn M. Hansen # 244 Amanda J. Brookhyser # 11526 415 S. Sixth St., Ste. 100 Las Vegas, NV 89101 Telephone: (702) 380-7171

DATED this  $\underline{4}$  day of Dec., 2011.

JIMMERSON HANSEN, P.C.

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Submitted by:

100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 PHONE 775-788-2000 • FAX 774 7440 • 10 PHONE 775-788-2000 • FAX 774 7440 • 10

MCDONALI

Attorneys for Plaintiffs James Wolfram and Walt Wilkes

IT IS SO ORDERED.

DATED this day of Dec., 2011. MCDONALD CARANO WILSON LLP

Pat Lundvall # 3761 Aaron D. Shipley # 8258 2300 West Sahara Avenue, Suite 1000 Las Vegas, NV 89102 Telephone: (702) 873-4100

Attorneys for Defendant Pardee Homes of

ORDER

ORABLE KATHY A. HARDCASTLE recember B, 2011

	Pat Lundvall # 3761 U N
25	Aaron D. Shipley # 8258
	2300 West Sahara Avenue, Suite 1000
26	Las Vegas, NV 89102
	Telephone: (702) 873-4100
27	
	Attorneys for Defendant Pardee Homes of
28	Nevada

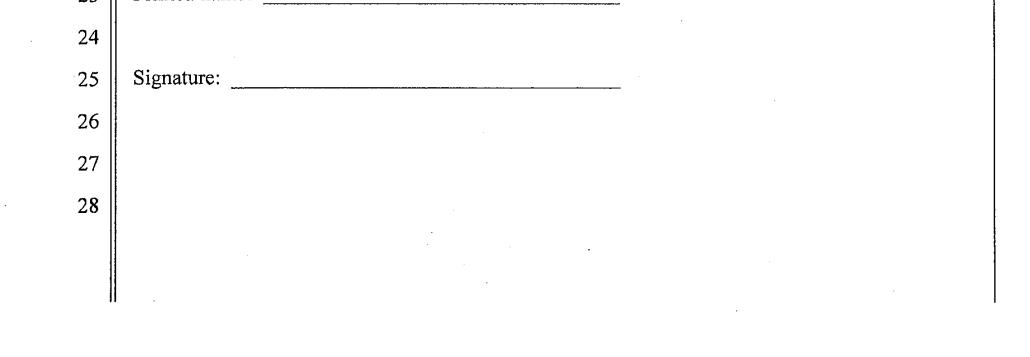
MCDONALD CARANO WILSON LLP

1	FORM ATTACHMENT "A"			
2	ACKNOWLEDGEMENT AND AGREEMENT TO BE BOUND			
3	I, [print or type full name], of			
4	[print or type full address], declare under penalty of perjury that I			
5	have read in its entirely and understand the Stipulated Confidentiality Agreement and			
6	Protective Order that was issued by the Eighth Judicial District Court of Clark County, Nevada			
7	on [date] in the action entitled JAMES WOLFRAM and WALT WILKES v.			
8	PARDEE HOMES OF NEVADA; Case No. A-10-632338-C. I agree to comply with and to be			
9	bound by all of the terms of this Stipulated Confidentiality Agreement and Protective Order and			
10	I understand and acknowledge that failure to so comply could expose me to sanctions and			
11	punishment in the nature of contempt. I solemnly promise that I will not disclose in any			
12	manner any information or item that is subject to this Stipulated Confidentiality Agreement and			
13	Protective Order to any person or entity except in strict compliance with the provisions of this			
14	Stipulated Confidentiality Agreement and Protective Order.			
15	I further agree to submit to the jurisdiction of the Eighth Judicial District Court of Clark			
16	County, Nevada for the purpose of enforcing the terms of this Stipulated Confidentiality			
17	Agreement and Protective Order, even if such enforcement proceedings occur after termination			
18	of this action.			
19	Date:			
20				
21	City and State where sworn and signed:			
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23	Printed name:			

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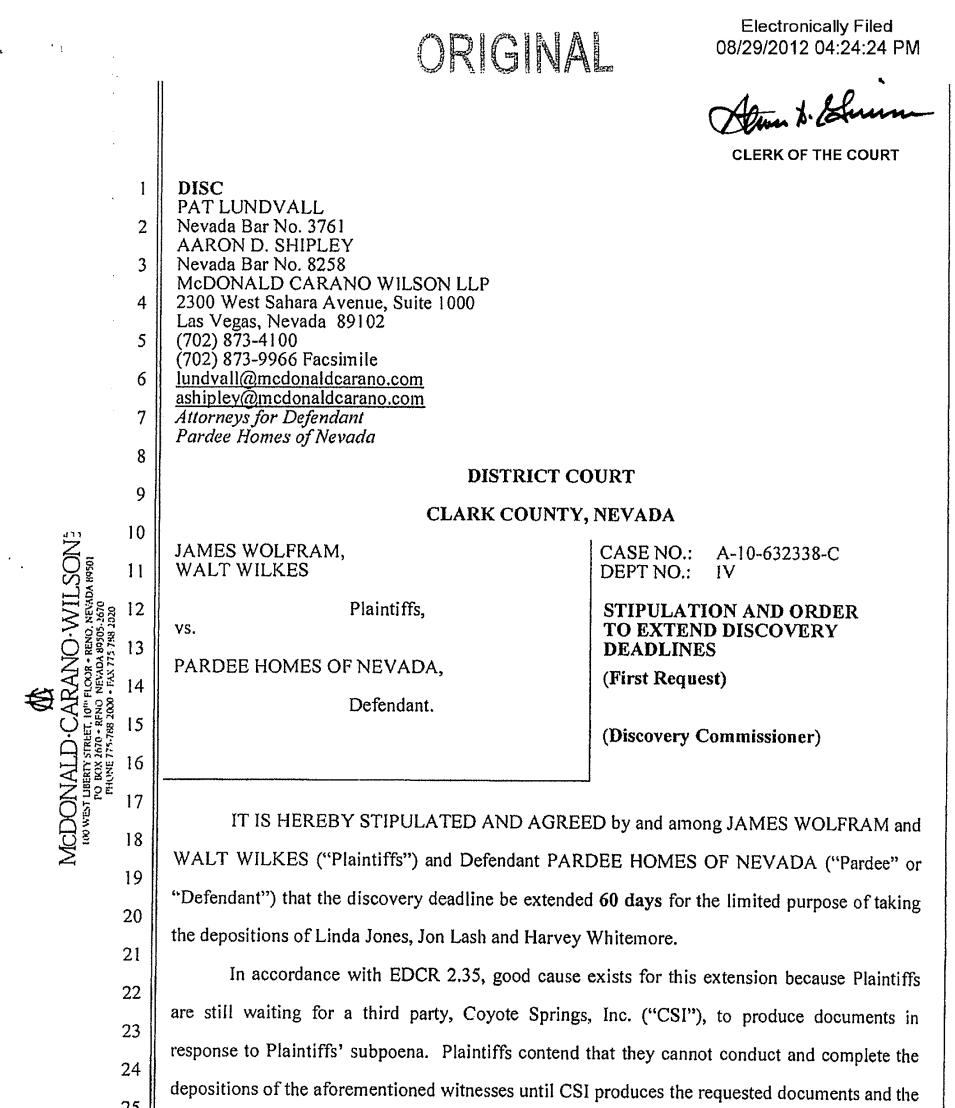
MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10" FLOOR • RENO. NEVADA 89501 RO. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2020



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6	CLARK COUNTY,	NEVADA		
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8	JAMES WOLFRAM, ET AL.,	) CASE#: A-10-632338-C		
9 10	Plaintiffs,	) DEPT. IV		
11	VS. PARDEE HOMES OF NEVADA,			
12	Defendant.			
13	j			
14	BEFORE THE HON. CHRIS BEECROFT, DISCOVERY COMMISSIONER August 27, 2012			
15	RECORDER'S TRANSCR			
16	MOTION TO EXTEND	DISCOVERY		
17	APPEARANCES:			
18	For the Plaintiffs: JAM	ES M. JIMMERSON, ESQ.		
19				
20	For the Defendant: AAR	ON D. SHIPLEY, ESQ.		
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23				
24	RECORDED BY: RICHARD KANGAS, COURT RECORDER			
25				
	Page Case Number: A-10-632338			

1	Las Vegas, Nevada, August 27, 2012, 1:31 p.m.
2	* * *
3	DISCOVERY COMMISSIONER: All right. Let's take Wolfram
4	first. It's the Court's understanding that this matter is off.
5	MR. SHIPLEY: Yeah. Good afternoon, Your Honor. Aaron
6	Shipley, on behalf of the Defendant.
7	MR. JIMMERSON: James Jimmerson, on behalf of the
8	Plaintiff.
9	MR. SHIPLEY: Yeah. We submitted a stipulation for Your
10	Honor last week to sign, and we'll just wait for that, unless you have any
11	questions regarding it.
12	DISCOVERY COMMISSIONER: I don't have any. Okay.
13	MR. SHIPLEY: All right. Thank you.
14	MR. JIMMERSON: Thank you.
15	DISCOVERY COMMISSIONER: Okay. It's off calendar.
16	Thank you.
17	[Hearing concluded at 1:31 p.m.]
18	* * * * *
19	ATTEST: I do hereby certify that I have truly and correctly transcribed the audio-video recording of this proceeding in the above-entitled case.
20	
21	Francesch Haak
22	FRANCESCA HAAK Court Recorder/Transcriber
23	
24	
25	
	Page 2
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25 parties have had adequate time to review them. Continuing the current discovery deadline is in 26 the interest of the parties and judicial economy. Thus, the parties request a sixty (60) day

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20 DATED this 23 day of August, 2012 21 22 McDONALD CARANO WILSON LLP 23 24 UNDVA (#3761) Å

DATED this <u>73</u> day of August, 2012

JIMMERSON, HANSEN, P.C

S-J.JIMMERSON, (#264)

25	2300 West Sahara Avenue, Suite 1000
26	Las Vegas, Nevada 89102 Attorneys for Defendant Pardee Homes of
	Attorneys for Defendant Pardee Homes of
27	Nevada

JAMES M JIMMERSON (#12599) 415 S. Sixth Street, Ste 100 Las Vegas, NV 89101 Attorney for Plaintiffs



**`**₹

McDONALD CARANO WILSON:

STREET, IU" FLOOR - RENU, NEVADA 19301 2670 - RENU, NEVADA 19305-2670 775-788-2000 - FAX 775-789 2020

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21 DATED this \_\_\_\_ day of August, 2012

22 MCDONALD CARANO WILSON LLP

 $24 \parallel \overline{PATLINDVAPL}(\#3761)$ 

DATED this  $23^{-1}$  day of August, 2012

JIMMERSON, HANSEN, P.C

		- 6
25	AARON D. SHIPLEY (#8258)	
25	2300 West Sahara Avenue, Suite 1000	
26	Las Vegas, Nevada 89102	
20	Attorneys for Defendant Pardee Homes of	
27	Nevada	
1		

JAMES J.JIMMERSON, (#264) LYNN HANSEN (#244) JAMES M JIMMERSON (#12599) 415 S. Sixth Street, Ste 100 Las Vegas, NV 89101 Attorney for Plaintiffs

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MCDONALD-CARANO-WILSON5 100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 RO. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

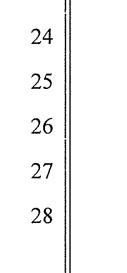


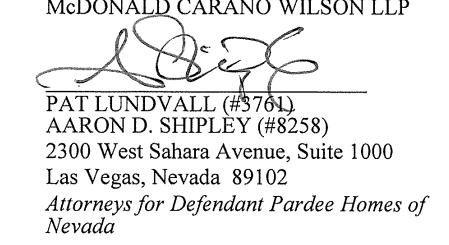
. 1 A-10-632338-C 、 *\** <u>ORDER</u> TRIAL DATE TO BE SET 1 day of Change ON OR AFTER  $^{\ \ }$ 14/13 2012. IT IS SO ORDERED this 2 3 Discovery Commissione 4 5 6 Submitted by: 7 McDONALD CARANO WILSON LLP 8 1 4 10162 m 9 PAT LUNDVALL (#3761) AARON D. SHIPLEY (#8258) 10 MCDONALD-CARANO-WILSONS 100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 POL BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020 2300 West Sahara Avenue, Suite 1000 11 Las Vegas, Nevada 89102 12 Attorneys for Defendant Pardee Homes of Nevada 13 14 Ð 15 16 17 18 19 20 21 22 23



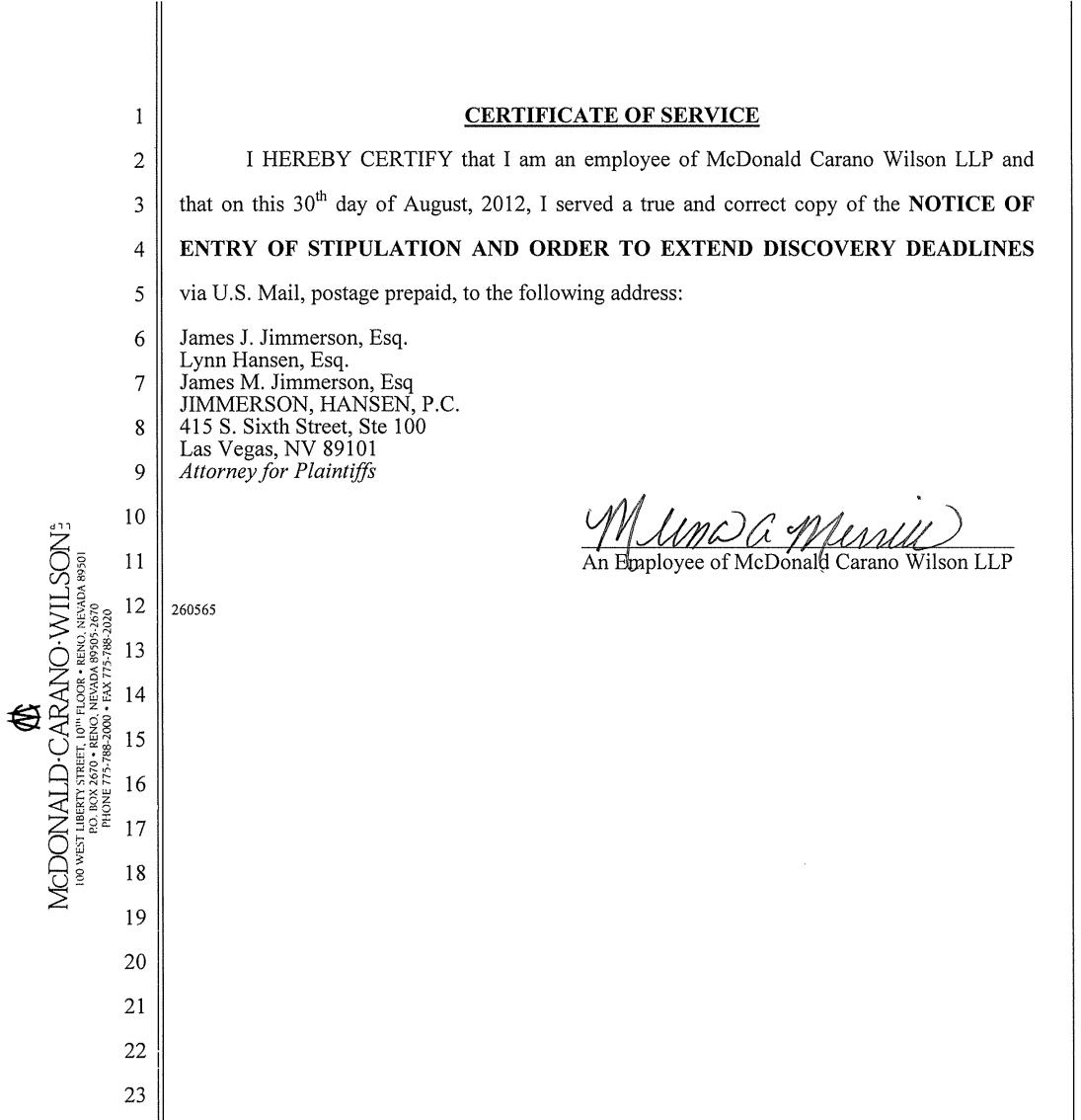


		1	NTSO	Electronically Filed 08/30/2012 04:52:07 PM		
		1	NTSO PAT LUNDVALL	CLERK OF THE COURT		
		2	Nevada Bar No. 3761 AARON D. SHIPLEY	CLERK OF THE COURT		
		3	Nevada Bar No. 8258 McDONALD CARANO WILSON LLP			
		4	2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102			
		5	(702) 873-4100 (702) 873-9966 Facsimile			
		6	<u>lundvall@mcdonaldcarano.com</u> ashipley@mcdonaldcarano.com			
		7	Attorneys for Defendant			
		8	Pardee Homes of Nevada			
		9	DISTRICT COURT			
	d 7 7	10	CLARK COUNTY, NEVADA			
	SON A 89501	11	JAMES WOLFRAM, WALT WILKES	CASE NO.: A-10-632338-C DEPT NO.: IV		
	VIL NEVAD/ 2670 2020	12	Plaintiffs,	NOTICE OF ENTRY OF		
	JO· RENO. A 89505 75-788-2	13		STIPULATION AND ORDER TO EXTEND DISCOVERY		
_	ALOOR NEVAD	14	PARDEE HOMES OF NEVADA,	DEADLINES (First Request)		
Ø	CAI 58-2000	15	Defendant.	(Inst Request)		
	LD- Y STREI X 2670 IE 775-7	16		(Discovery Commissioner)		
	NA PO. BC PHON	17				
		18				
	MC		PLEASE TAKE NOTICE that an ORD	DER TO EXTEND DISCOVERY		
		19	<b>DEADLINES</b> was entered in the above-referenced	case on the 29 <sup>th</sup> day of August, 2012,		
		20	a copy of which is attached hereto.			
		21	DATED this 30 <sup>th</sup> day of August, 2012.			
		22	DATED uns 50 day of August, 2012.			
		23				



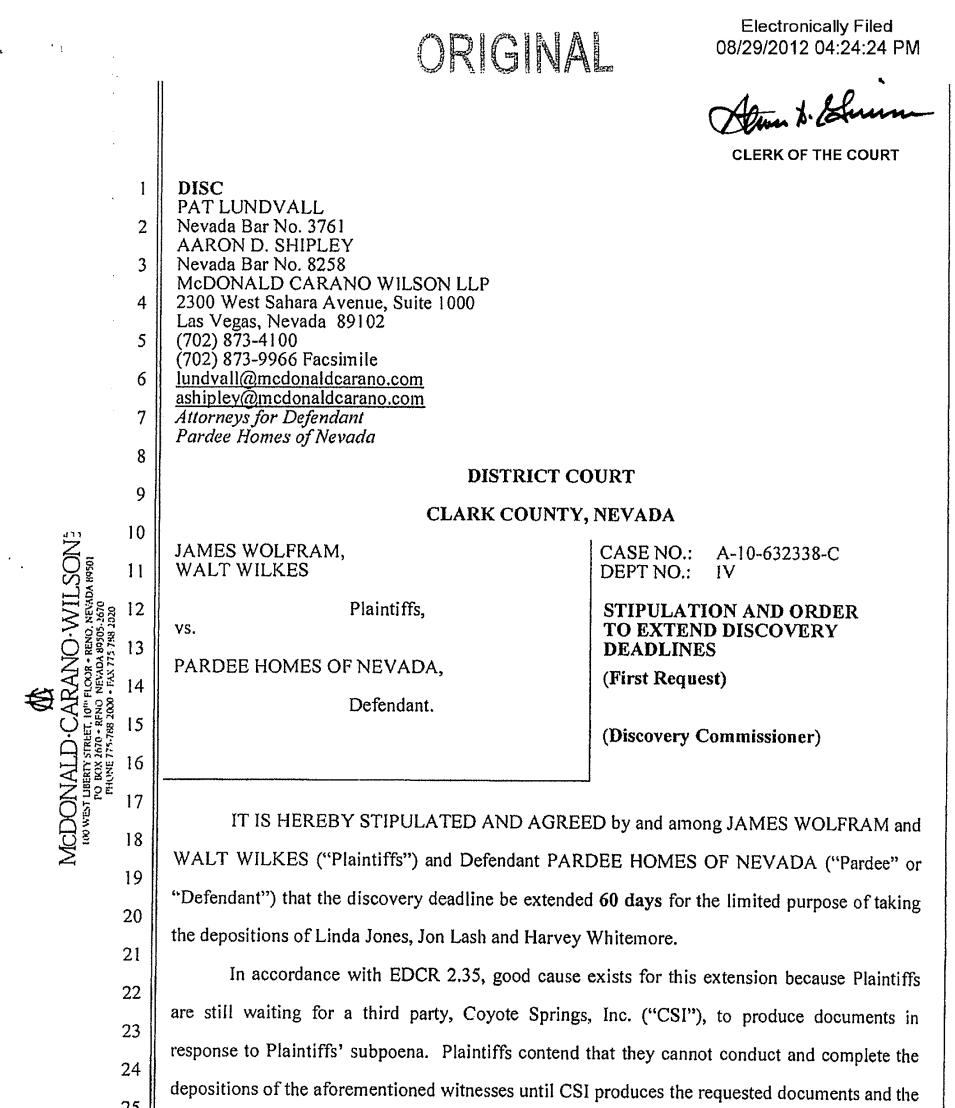












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. 1 A-10-632338-C 、 *\** <u>ORDER</u> TRIAL DATE TO BE SET 1 day of Change ON OR AFTER  $^{\ \ }$ 14/13 2012. IT IS SO ORDERED this 2 3 Discovery Commissione 4 5 6 Submitted by: 7 McDONALD CARANO WILSON LLP 8 1 4 10162 m 9 PAT LUNDVALL (#3761) AARON D. SHIPLEY (#8258) 10 MCDONALD-CARANO-WILSONS 100 WEST LIBERTY STREET, 10<sup>111</sup> FLOOR • RENO, NEVADA 89501 POL BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020 2300 West Sahara Avenue, Suite 1000 11 Las Vegas, Nevada 89102 12 Attorneys for Defendant Pardee Homes of Nevada 13 14 Ð 15 16 17 18 19 20 21 22 23





۳.,	n	Electronically Filed 09/21/2012 11:28:53 AM
1 2	ACNJ	CLERK OF THE COURT
3		
4		CT COURT NTY, NEVADA
5		
6	JAMES WOLFRAM, WALT WILKES	
7	Plaintiff,	CASE NO.: A632338
8	Vs.	DEPT. NO.: IV
9	PARDEE HOMES OF NEVADA	
0	Defendants.	
1		
2		
3	AMENDED ORDER SETTING CIVIL NON-JURY TRIAL	
	IT IS HEREBY ORDERED THAT:	
		e tried on a Five week stack to begin, Monday,
	February 4, 2013, at 8:30 a.m. The November	
		Call with the designated attorney and/or parties in
	proper person will be held on Thursday, January 24, 2013, at 8:30a.m. The November 7, 2012	
	<ul> <li>Pre-Trial Conference is hereby vacated. Parties must bring to Calendar Call the following:</li> <li>(1) Typed exhibit lists;</li> <li>(2) List of depositions;</li> <li>(3) List of equipment needed for trial; and</li> <li>(4) Courtesy copies of any legal briefs on trial issues.</li> </ul>	
<ul> <li>(4) Courtesy copies of any legal briefs on trial issues.</li> <li>C. Parties are to appear on Thursday, November 1, 2012 at 9:00</li> <li>Check on the matter.</li> <li>D. The Pre-trial Memorandum must be filed no later than noon on Jar</li> <li>a courtesy copy delivered to Department IV. All parties, (Attorneys and partie)</li> <li>MUST comply with <u>All REQUIREMENTS</u> of E.D.C.R. 2.67 and 2.69.</li> </ul>		day, November 1, 2012 at 9:00a.m. for a Status
5	Check on the matter.	Le filed an later then need on January 22, 2013 with
		be filed no later than noon on January 22, 2013 with All parties, (Attorneys and parties in proper person)
8	MUST comply with All REQUIREMENTS of	

1.000

All pre-trial motions, including but not limited to motions in limine, must be in E. writing and filed no later than December 21, 2012, and must be heard not less than 14 days prior to trial(see EDCR 2.47). Orders shortening time will not be signed except in extreme emergencies. An upcoming trial date is not an extreme emergency.

F. All discovery deadlines, deadlines for filing dispositive motions and motions to amend the pleadings or add parties are controlled by the previously issued Stipulation and Order to Extend Discovery.

Failure of the designated trial attorney or any party appearing in proper person to appear for any court appearances or to comply with this Order shall result in any of the following: (1) dismissal of the action (2) default judgment; (3) monetary sanctions; (4) vacation of trial date; and/or any other appropriate remedy or sanction.

Counsel is required to advise the Court immediately when the case settles or is otherwise resolved prior to trial. A stipulation which terminates a case by dismissal shall also indicate whether a Scheduling Order has been filed and, if a trial date has been set, the date of that trial. A copy should be given to Chambers.

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DATED this 20 day of September, 2012. ERRY L. EARLEY, DISTRICT COURT/UDGE

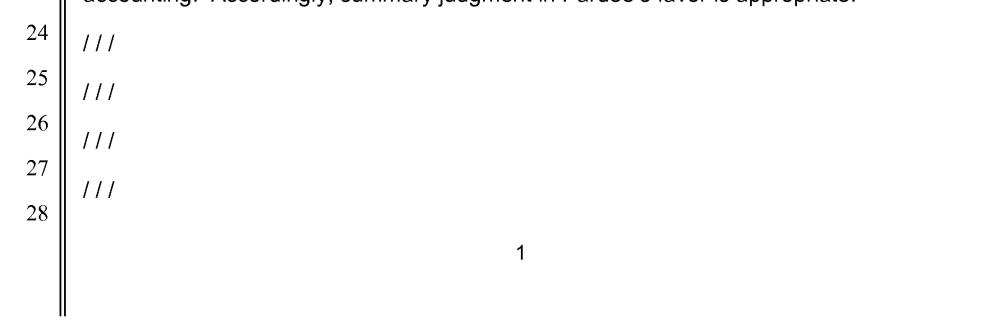
### **CERTIFICATE OF SERVICE**

I hereby certify that on or about the date filed a copy of this Order was mailed or placed in the attorney's folder on the first floor of the Regional Justice Center as follows:

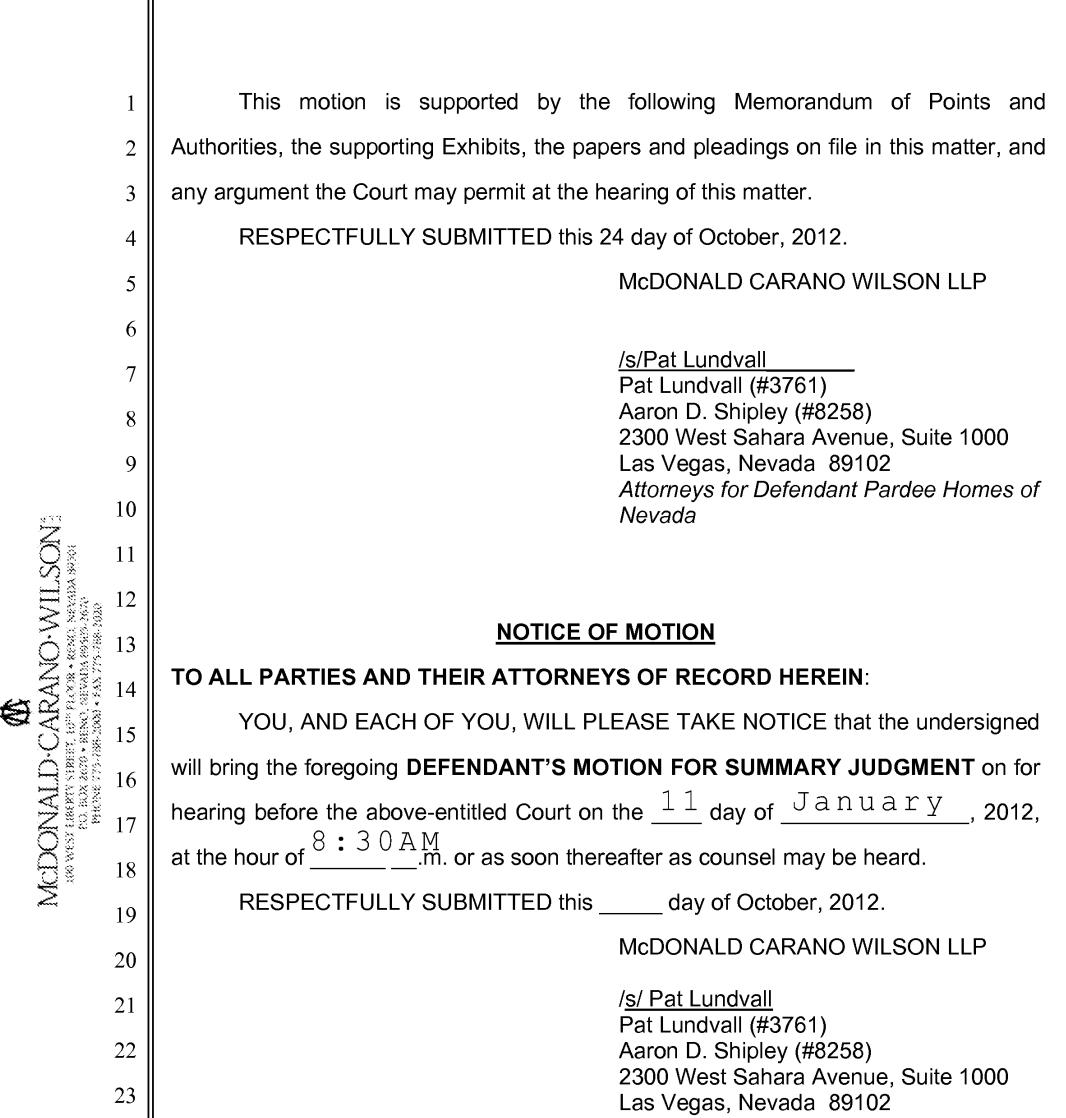
Pat Lundvall Esq., - McDonald, Carano, Wilson James Jimmerson, Esq., Jimmerson, Hansen

Kelly Tibbs Judicial Executive Assistant

	1 2 3 4 5 6 7	MSJD PAT LUNDVALL (NSBN 3761) AARON D. SHIPLEY (NSBN 8258) McDONALD CARANO WILSON LLP 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102 (702) 873-4100 (702) 873-9966 Facsimile <u>lundvall@mcdonaldcarano.com</u> <u>ashipley@mcdonaldcarano.com</u> Attorneys for Defendant Pardee Homes of Nevada	Electronically Filed 10/24/2012 04:59:52 PM GLERK OF THE COURT	
	1	DISTRICT	COURT	
	8	CLARK COUNTY, NEVADA		
	9			
Ž	10	JAMES WOLFRAM, WALT WILKES	CASE NO.: A-10-632338-C DEPT NO.: IV	
S S	11	Plaintiffs,		
	12	VS.	DEFENDANT'S MOTION FOR SUMMARY JUDGMENT	
ġ.	13			
	14	PARDEE HOMES OF NEVADA,	Hearing Date: Hearing Time:	
	15	Defendant.		
	16	J		
	17	Pursuant to Rule 56 of the Nevada R	ules of Civil Procedure, defendant Pardee	
MCDC	18	Homes of Nevada ("Pardee") moves the Cou	rt for an Order granting summary judgment	
2	19	in favor of Pardee and against plaintiffs James Wolfram ("Wolfram") and Walt Wilkes		
	20	("Wilkes") (collectively "Plaintiffs") on all causes of action in their Amended Complaint		
	21	("Complaint"). There are no genuine issues	of material fact to resolve Plaintiffs' claims	
	22	against Pardee for breach of contract, breac	h of good faith and fair dealing, and for an	
	23	accounting. Accordingly, summary judgment	in Pardee's favor is appropriate.	







Attorneys for Defendant Pardee Homes of Nevada





## **MEMORANDUM OF POINTS AND AUTHORITIES**

## I. INTRODUCTION AND STATEMENT OF UNDISPUTED FACTS

Plaintiffs filed this action against Pardee alleging that their predecessors in 3 interest, Award Realty Group ("Award") and General Realty Group, Inc. ("General"), 4 were brokers in Pardee's purchase of certain real estate from Coyote Springs 5 Investment LLC ("CSI") in the Counties of Clark and Lincoln, Nevada related to the 6 Coyote Springs development project (the "Project"). In deposition, Plaintiffs describe 7 8 this case as one principally for breach of contract, specifically the Commission Agreement with Pardee. See Certified Deposition Transcript of Wolfram at 9:22-10:4, 9 relevant portions of which are attached to the contemporaneously filed Appendix of 10 Exhibits in Support of Defendant's Motion for Summary Judgment ("Appendix") as 11 12 Exhibit A; see also Certified Deposition Transcript of Wilkes at 20:20-21:1, relevant 13 portions of which are attached to the Appendix as **Exhibit B**. The undisputed evidence reveals that Pardee performed all of its contractual obligations. 14

## A. <u>The Parties' Relationship</u>.

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Around 2002 Plaintiffs had been tracking the status of the Coyote Springs Project and had become acquainted with Harvey Whittemore, the principal member of CSI at the time. <u>See</u> Wolfram Depo. (Exhibit A) at 45:7-46:5; <u>see also</u> Wilkes Depo. (Exhibit B) at 16:4-17:7. Plaintiffs had also become acquainted with Jon Lash, Vice President and COO of Pardee. <u>See</u> Wolfram Depo. (Exhibit A) at 44:11-46:5; <u>see also</u> Wilkes Depo. (Exhibit B) at 16:2-17:7. Plaintiffs, on a few previous occasions, had approached Mr. Lash with potential development deals, none of which panned out. <u>See</u> Wolfram Depo. (Exhibit A) at 44:17-46:5; <u>see also</u> Wilkes Depo. (Exhibit B) at 36:8-

37:22. Nevertheless, after learning that Mr. Whittemore was interested in moving
forward with the Coyote Springs Project, Plaintiffs once again contacted Mr. Lash and
asked if he would be interested in meeting with Mr. Whittemore if they could facilitate
such a meeting. <u>See</u> Wolfram Depo. (Exhibit A) at 48:14-16; <u>see also</u> Wilkes Depo.
(Exhibit B) at 17:1-16. Mr. Lash agreed. <u>Id</u>.



A meeting was then scheduled at Pardee's Las Vegas office. See Wolfram 1 Depo. (Exhibit A) at 49:16-18; see also Wilkes Depo. (Exhibit B) at 17:4-16. Present at 2 this initial meeting were Plaintiffs, Mr. Whittemore, Mr. Lash, and Klif Andrews, another 3 executive of Pardee. See Wolfram Depo. (Exhibit A) at 49:19-22; see also Wilkes 4 Depo. (Exhibit B) at 17:13-16. During this meeting it was made known to Mr. 5 Whittemore that Plaintiffs represented Pardee as the potential buyer. See Wilkes 6 Depo. (Exhibit B) at 17:1-2. During the meeting Mr. Whittemore expressed his desire to 7 8 sell certain portions of real estate that would be designated at the Coyote Springs Project for single-family detached production residential lots. See Certified Deposition 9 Transcript of Jon Lash at 111:6-112:5, relevant portions of which are attached to the 10 Appendix as **Exhibit C**. And Pardee made it clear that they only wanted to purchase 11 12 the single-family detached production residential lots on the Project, with CSI to maintain control of the commercial land, the multi-family land, the custom lots 13 14 surrounding the golf course, and all other development deals on the Project. See 15 Certified Deposition Transcript of Harvey Whittemore at 11:20-12:4; 12:18-13:6; 14:20-15:12; 95:15-18; 97:1-19, relevant portions of which are attached to the Appendix as 16 Exhibit H. 17

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This initial meeting led to several months of negotiations between Pardee and CSI. <u>See</u> Lash Depo. (Exhibit C) at 22:2-26:8. Plaintiffs were not needed for any of those negotiations. <u>Id.</u> at 28:2-11; <u>see also</u> Whittemore Depo. (Exhibit H) at 91:19-92:14; 103:9-22. The initial introduction meeting was the only meeting or participation the Plaintiffs had in CSI's transaction with Pardee. <u>See</u> Wolfram Depo. (Exhibit A) at 50:15-17; <u>see also</u> Wilkes Depo. (Exhibit B) at 51:13-23.

24	B. The CSI/Pardee Option Agreement and the Brokers' Commission
25	Agreement.
26	After much negotiation, Pardee and CSI eventually entered into a written
27	agreement entitled Option Agreement for the Purchase of Real Property and Joint
28	Escrow Instructions ("Option Agreement"), which set forth the terms of the deal
	4



whereby Pardee would purchase certain portions of real estate – the single family 1 detached production residential lots --from CSI in a series of "takedowns" over an 2 established period of time. A true and correct copy of the Option Agreement is 3 attached to the Appendix as **Exhibit D.**<sup>1</sup> 4

Pardee and Plaintiffs also negotiated and entered into a Commission 5 Agreement. See Wolfram Depo. (Exhibit A) at 59:11-24; see also Wilkes Depo. (Exhibit 6 B) at 49:25-50:7. As Plaintiffs admitted in deposition, Pardee's sole obligation to pay 7 8 any commissions to Plaintiffs was set forth within the four corners of the Commission Agreement dated September 1, 2004, which the Plaintiffs countersigned ("Commission 9 Agreement" or "Commission Letter"). See Wolfram Depo. (Exhibit A) at 10:17-11:10; 10 see also Wilkes Depo. (Exhibit B) at 20:20-21:21. A true and correct copy of the 11 Commission Agreement is attached to the Appendix as **Exhibit G**. The Commission 12 13 Agreement governs the payment of commissions from Pardee to Plaintiffs related to 14 Pardee's purchase of certain property from CSI for purposes of the Project. <u>Id</u>. It is this 15 Commission Agreement that Plaintiffs accuse Pardee of breaching. <u>See</u> Wolfram Depo. (Exhibit A) at 9:22-10:23; see also Wilkes Depo. (Exhibit B) at 20:20-21:21. 16

17 The Commission Agreement expressly states that all of the capitalized terms used in the Commission Agreement have the exact meanings set forth in the Option 18 See Commission Agreement (Exhibit G) at p.1. 19 Agreement. The Commission Agreement dictated that if Pardee approved the transaction to purchase property from 20 CSI during the "Contingency Period," Pardee was required to pay a broker commission 21

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- 24 Relevant hereto, the Option Agreement was amended twice. First, on July 28, 2004 Pardee and CSI executed the Amendment to Option Agreement for the Purchase of 25 Real Property and Joint Escrow Instructions, a true and correct copy of which is attached to the Appendix as **Exhibit E**. Subsequently, on August 31, 2004, Pardee and 26 CSI executed the Amendment No. 2 to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions, a true and correct copy of which is attached to the Appendix as Exhibit F. (The Option Agreement, along with the subsequent amendments, will be collectively referred to as the "Option Agreement"). 28
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(one-half to each) to General Realty Group and Award Realty Group equal to the

2 following amounts:

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- (i) Pardee shall pay four percent (4%) of the **Purchase Property Price** payments made by Pardee pursuant to paragraph 1 of the Option Agreement up to a maximum of Fifty Million Dollars (\$50,000,000);
- (ii) Then, Pardee shall pay one and one-half percent (1-1/2%) of the remaining **Purchase Property Price** payments made by Pardee pursuant to paragraph 1 of the Option Agreement in the aggregate amount of Sixteen Million Dollars (\$16,000,000); and
- (iii) Then, with respect to any portion of the **Option Property** purchased by Pardee pursuant to paragraph 2 of the Option Agreement, Pardee shall pay one and one-half percent (1-1/2%) of the amount derived by multiplying the number of acres purchased by Pardee by Forty Thousand Dollars (\$40,000).

See Exhibit G, p.1 (emphasis added).

As Pardee and CSI agreed from the inception of the deal, the "Purchase Property" was the property already contemplated to be used for single-family detached production residential lots. <u>See</u> Lash Depo. (Exhibit C) at 111:6-112:5; <u>see also</u> Whittemore Depo. (Exhibit H) at 89:15-90:15. The term "Purchase Property Price" was defined in Amendment No. 2 to the Option Agreement as Eighty-Four Million Dollars (\$84,000,000), which was payable in segments over a period of time as Pardee purchased portions of the Purchase Property. <u>See</u> Exhibit F, § 4. The term "Option Property" is defined in the Option Agreement as follows: "the remaining portion of the Entire Site which is or becomes designated for single-family detached production residential use." <u>See</u> Exhibit D, § B(ii).

## C. <u>Pardee's Performance Under the Commission Agreement</u>.

As Plaintiffs admit, Pardee paid Plaintiffs commissions on the \$84,000,000

Purchase Property Price. <u>See</u> Wolfram Depo. (Exhibit A) at 69:1-70:2; <u>see also</u> Wilkes
Depo. (Exhibit B) at 55:1-24. Under the express terms of the Commission Agreement,
these commissions were based solely on the total Purchase Property Price for the land,
not the number of acres acquired. <u>See</u> Commission Agreement (Exhibit G) at p.1.



No commission was payable under clause (iii) of the Commission Agreement 1 unless the property purchased fell within the applicable definition of "Option Property." 2 Pardee has never exercised any options to purchase any Option Property. See Lash 3 Depo. (Exhibit C) at 95:18-22; 96:9-14; see also Whittemore Depo. (Exhibit H) at 50:15-4 51:5; 100:25-101:17. Plaintiffs do not contend otherwise. 5

Plaintiffs acknowledge that their contractual relationship with Pardee is dictated 6 entirely by the Commission Agreement. See Wolfram Depo. (Exhibit A) at 65:6-9; see 7 <u>also</u> Wilkes Depo. at 20:20-21:21; 49:25-50:7; 68:10-17; 125:7-126:3. Over the course 8 of the multiple Takedowns, Plaintiffs were paid a total of \$2,632,000 in commissions 9 pursuant to the terms of the Commission Agreement. See Wolfram Depo. (Exhibit A) at 10 69:1-70:2. All of the commissions were paid through escrow. <u>Id</u>. at 70:16-71:7; 106:7-12 11; 133:19-25; see also Wilkes Depo. (Exhibit B) at 94:13-95:23; see also Ledgers from Stewart Title and Chicago Title, copies of which are attached to the Appendix Exhibit I and **Exhibit J**, respectively.

15 Plaintiffs also acknowledge that their commissions were based on the Purchase 16 Property Price, not on acreage. <u>See</u> Wolfram Depo. (Exhibit A) at 105:13-16; <u>see also</u> 17 Wilkes Depo. (Exhibit B) at 89:2-23. The Purchase Property Price was \$84,000,000. See Exhibit F. Further, Plaintiffs acknowledge that they do not have any evidence or 18 any facts to indicate that Pardee has paid more than \$84,000,000 to CSI for the 19 20 Purchase Property. See Wolfram Depo. (Exhibit A) at 112:14-23; see also Wilkes Depo. (Exhibit B) at 77:8-12; 114:7-12. Pardee did not pay more than \$84,000,000 as 21 the Property Purchase Price. See Lash Depo. at 96:9-14. CSI has never received 22 more than \$84,000,000 as payment for the Purchase Property. See Whittemore Depo. 23

24 (Exhibit H) at 100:15-17.

- Nor do Plaintiffs have any evidence or facts to prove that Pardee purchased any 25
- Option Property from CSI. See Wolfram Depo. (Exhibit A) at 93:8-94:3. Pardee has 26
- never exercised any such option. See Whittemore Depo. (Exhibit H) at 50:15-51:5; 27

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100:25-101:17. 28

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Plaintiffs have also alleged that Pardee breached the Commission Agreement by 1 failing to keep Plaintiffs informed of sales and purchases of real property required by 2 the Option Agreement. See Amended Complaint, ¶¶ 7,17, and 23. As more fully 3 explained below, Pardee has fulfilled all of its obligations under this specific 4 requirement of the Commission Agreement, which states: 5

Pardee shall provide to each of you a copy of each written option exercise notice given pursuant to paragraph 2 of the Option Agreement, together with information as to the number of acres involved and the scheduled closing date. In addition, Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission payments.

See Commission Agreement (Exhibit G) at p.2. Pardee has not purchased any Option Property, therefore, there is no obligation for Pardee to provide Plaintiffs with written notice of such transactions required by sentence one. See Commission Agreement (Exhibit G) at p.1. As mentioned above, Plaintiffs received all of their commission payments through escrow from either Stewart Title or Chicago Title. See Exhibits I and J. With these commission payments Plaintiffs also received closing statements from the title companies handling the deals. <u>Id</u>. Further, Pardee regularly provided Plaintiffs with documentation, including maps, related to the various Takedowns and Plaintiffs' commissions. See Lash Depo. (Exhibit C) at 97:20-98:4. In sum, Pardee fulfilled all of its obligations under the Commission Agreement to keep Plaintiffs reasonably informed as required by sentence two.

Discovery is scheduled to close on October 29, 2012.

#### LEGAL ARGUMENT П.

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#### Standard For Summary Judgment. Α.

Pursuant to Nev. R. Civ. P. 56(c), a moving party is entitled to summary 24 judgment when there are no genuine issues of material fact in dispute and the moving 25 party is entitled to judgment as a matter of law. The "availability of summary 26 proceedings promotes judicial economy and reduces litigation expense associated with 27 actions clearly lacking in merit." Elizabeth E. v. ADT Security Systems West, 108 Nev. 28



1 889, 892, 839 P.2d 1308, 1310 (1992). "Rule 56 should not be regarded as a
2 'disfavored procedural shortcut' but instead 'as an integral part of the . . . rules as a
3 whole, which are designed to secure the just, speedy and inexpensive determination of
4 every action." <u>Wood v. Safeway, Inc.</u>, 121 Nev. 724, 730, 121 P.3d 1026, 1030 (2005)
5 (<u>citing and adopting Celotex Corp. v. Catrett</u>, 477 U.S. 317, 327 (1986)). The Nevada
6 Supreme Court has "put to rest any questions regarding the continued viability of the
7 'slightest doubt' standard" previously applied to summary judgment motions. *Id.*

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The non-moving party "is not entitled to build a case on gossamer threads of whimsy, speculation and conjecture." <u>Collins v. Union Fed. Savings & Loan</u>, 99 Nev. 284, 302, 662 P.2d 610, 621 (1983) (<u>quoting Hahn v. Sargent</u>, 523 F.2d 461, 467 (1<sup>st</sup> Cir. 1975), <u>cert. denied</u>, 425 U.S. 904, 96 S. Ct. 1495 (1976)). The nonmoving party "bears the burden to 'do more than simply show that there is some metaphysical doubt' as to the operative facts in order to avoid summary judgment being entered in the moving party's favor." <u>Wood</u>, 121 Nev. at 732, 121 P.3d at 1031 (<u>citing Matsushita Electric Industrial Co. v. Zenith Radio</u>, 475 U.S. 574, 586 (1986)). In addition, "[t]he question of the interpretation of a contract when the facts are not in dispute is a question of law." <u>See Shelton v. Shelton</u>, 119 Nev. 492, 497, 78 P.3d 507, 510 (2003).

## B. <u>Plaintiffs' Cause of Action for Breach of Contract Fails as a Matter</u> of Law.

To prevail on a breach of contract claim, a plaintiff must establish: (1) a valid and 20 existing contract was entered into between plaintiff and defendant; (2) plaintiff 21 performed or was excused from performance; (3) defendant committed a material 22 breach of the contract; and (4) plaintiff sustained damages as a result of the breach. 23 See e.g., Calloway v. City of Reno, 116 Nev. 250, 256, 993 P.2d 1259, 1263 (2000) 24 (overruled on other grounds). Thus, to prevail on a summary judgment motion involving 25 a nonmoving party's claim for breach of contract, the moving party need only show that 26 no dispute exists as to the nonexistence of at least one the four elements. Wood, 121 27 Nev. at 731, 121 P.3d at 1031. Here, summary judgment is appropriate because the 28 9



undisputed facts show that: Pardee did not commit a material breach of the Commission Letter and Plaintiffs are incapable of proving damages. 2

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## 1. The Commission Letter is Clear and Unambiguous and Pardee Has Fully Performed Under Its Terms

As admitted by Plaintiffs, the relationship between Pardee and Plaintiffs is governed by the four corners of the Commission Agreement, which is clear and unambiguous. A duty to perform must arise under the contract before a breach of contract can be found. Whether or not the duty to perform exists depends on the Court's interpretation of the contract. "The question of the interpretation of a contract when the facts are not in dispute is a guestion of law." Shelton v. Shelton, 119 Nev. 492, 497, 78 P.3d 507, 510 (2003). Absent some countervailing reason, contracts will be construed from their written language and enforced as written. Kaldi v. Farmers Ins. Exchange, 117 Nev. 273, 278, 21 P.3d 16, 19 (2001) (internal citations omitted). When a contract is clear, unambiguous, and complete, its terms must be given their plain meaning and the contract must be enforced as written, regardless of the parties' intent. Margrave v. Dermody Properties, Inc., 110 Nev. 824, 827, 878 P.2d 291, 293 (1994) (citation omitted).

Plaintiffs acknowledge that their contractual relationship with Pardee is dictated 18 entirely by the Commission Agreement. The language of the Commission Agreement 19 is clear, unambiguous, and is only susceptible to one interpretation. It is undisputed 20 that Pardee agreed to pay commissions to Plaintiffs pursuant to the express terms of 21 The plain language of the Commission Agreement the Commission Agreement. 22 required the payment of commissions according to a set percentage of the overall 23 Purchase Property Price. Undisputedly, those commissions were paid. The 24 Commission Agreement also required Pardee to pay commissions on the purchase of 25 Option Property if Pardee exercised its option to purchase said Option Property. 26 Pardee has never exercised any such option. 27 28 10

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