Electronically Filed 06/25/2014 01:47:38 PM

ORDR

DISTRICT COURT

CLARK COUNTY, NEVADA

CLERK OF THE COURT

3

JAMES WOLFRAM and WALT WILKES,

CASE NO.:

A-10-632338-C

DEPT NO.:

IV

Trial Date: October 23, 2013

PARDEE HOMES OF NEVADA,

Defendant.

Plaintiffs,

AND RELATED CLAIMS

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

On October 23, 2013, this matter came on for bench trial before the Honorable Kerry L. Earley. The Court, having reviewed the record, the testimony of witnesses, the documentary evidence, stipulations of counsel, the papers submitted by the respective parties, and considered the arguments of counsel at trial in this matter, with good cause appearing therefor, the Court now enters the following Findings of Fact and Conclusions of Law. Plaintiffs James Wolfram ("Wolfram") and Walt Wilkes ("Wilkes") (collectively "Plaintiffs") filed this action against defendant Pardee Homes of Nevada ("Pardee") alleging claims for breach of contract, breach of the covenant of good faith and fair dealing, and accounting related to a Commission Agreement entered into on September 1, 2004, between Plaintiffs and Pardee (See Second Amended Complaint). As a conditional counterclaim, Pardee alleges against Plaintiffs breach of the covenant of good faith and fair dealing arising from the Commission Agreement.

I. FINDINGS OF FACT

A. THE PARTIES

Plaintiffs James Wolfram and Walt Wilkes have been licensed real estate 1.

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV 27 28

25

26

1

brokers working in Southern Nevada and the surrounding area for over 35 years.

- 2. Plaintiff Wolfram previously worked for Award Realty Group. Plaintiff Wilkes previously worked for General Realty Group. In a previous order, the Court ruled that Wolfram and Wilkes were assigned all claims from Award Realty Group and General Realty Group, and, therefore, had standing to assert the claims at issue.
- 3. Defendant Pardee Homes of Nevada ("Pardee") is a Nevada corporation operating as a residential homebuilder constructing homes and other structures in Southern Nevada and elsewhere.
- 4. In the 1990's, Harvey Whittemore, through his then-owned company, Coyote Springs Investment LLC ("CSI") began developing a project to be known as ("Coyote Springs".) The project included over 43,000 acres of unimproved real property located north of Las Vegas in the Counties of Clark and Lincoln.
- In 2002, Plaintiffs had begun tracking the status and progress of Coyote
 Springs located in the Counties of Clark and Lincoln, Nevada.
- 6. By 2002, Plaintiffs had become acquainted with Jon Lash, who was then responsible for land acquisition for Pardee's parent company, Pardee Homes. Plaintiffs had previously worked with Mr. Lash in the pursuit of different real estate transactions, but none were ever consummated prior to the Coyote Springs transaction.
- 7. After learning that Mr. Whittemore had obtained water rights for Coyote Springs, Plaintiffs contacted Mr. Lash and asked if he would be interested in meeting with Mr. Whittemore of CSI, for the purposes of entering into an agreement for the purchase of real property in Coyote Springs. When Mr. Lash agreed, Plaintiffs contacted Mr. Whittemore advising they had a client interested in Coyote Springs and wanted to schedule a meeting.
- 8. Mr. Lash agreed to allow Plaintiffs to represent Pardee as a potential purchaser, and a meeting was scheduled to take place at Pardee's office in Las Vegas. Present at the meeting were Plaintiffs, Mr. Whittemore from CSI, and Mr. Lash and Mr. Klif Andrews from Pardee. While this meeting was introductory in nature, it ultimately resulted in plans to structure a

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV

deal between Pardee and CSI to develop Coyote Springs after approximately 200 meetings between Pardee and CSI. During the extensive negotiating process, Mr. Whittemore, on behalf of CSI, expressed CSI's decision to only sell certain portions of real estate at Coyote Springs. Pardee made it clear that it only wanted to purchase the land designated as single-family detached production residential ("Production Residential Property") at Coyote Springs. At that time it was understood by Pardee and CSI, that CSI was to maintain ownership and control of all other land at Coyote Springs including land designated as commercial land, multi-family land, the custom lots, the golf courses, the industrial lands, as well as all other development deals at Coyote Springs.

9. Plaintiffs only participated in the initial meeting, as Pardee and CSI informed Plaintiffs their participation was not required for any of the negotiations by Pardee to purchase Production Residential Property. As such, Plaintiffs were the procuring cause of Pardee's right to buy Production Residential Property in Coyote Springs from CSI.

B. OPTION AGREEMENT BETWEEN CSI and PARDEE AND COMMISSION AGREEMENT

- 10. In or about May 2004, Pardee and CSI entered into a written agreement entitled Option Agreement for the Purchase of Real Property and Joint Escrow Instructions ("Option Agreement"), which set forth the terms of the deal, among many others, concerning Pardee's acquisition of the Production Residential Property from CSI at Coyote Springs.
- 11. Prior to the Commission Agreement at issue in this case being agreed upon between Pardee and Plaintiffs, the Option Agreement was amended twice. First, on July 28, 2004, Pardee and CSI executed the Amendment to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions. Subsequently, on August 31, 2004, Pardee and CSI executed the Amendment No. 2 to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions. (The Option Agreement, along with the subsequent amendments, will be collectively referred to as the "Option Agreement"). Plaintiffs acknowledged receiving the Option Agreement and the two amendments.

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV

11 12 13

14 15 16

17 18

19 20

21 22

23

24 25

26

27

KERRY I. EARLEY DISTRICT JUDGE DEPARTMENT IV 28

12. At the time of Pardee's and CSI's original negotiations, the land was the rawest of all in terms of land development. No zoning, parceling, mapping, entitlements, permitting, etc., had been accomplished. All of that work had yet to be done. At that time multiple issues were outstanding that would impact the boundaries of any land to be acquired by Pardee from CSI for Production Residential Property. Those issues included, among others, the BLM reconfiguration, Moapa Dace and other wildlife protections, moving a utility corridor from Coyote Springs to federal lands, and the design by Jack Nicklaus of the golf courses. At multiple places in the Option Agreement it was acknowledged by CSI and Pardee that boundaries of various lands would change.

- 13. At the same time Pardee was negotiating with CSI, Pardee was also negotiating with Plaintiffs concerning their finders' fee/commissions. Pardee and Plaintiffs extensively negotiated the Commission Agreement dated September 1, 2004. Plaintiffs were represented by James J. Jimmerson, Esq. throughout those negotiations. Plaintiffs offered edits, and input was accepted into the Commission Agreement under negotiation, with certain of their input accepted by Pardee. The Plaintiffs' and Pardee's obligations to each other were agreed to be set forth within the four corners of the Commission Agreement. Plaintiffs and Pardee acknowledge that the Commission Agreement was an arms-length transaction.
- The Commission Agreement between Plaintiffs and Pardee provided that, in exchange for the procuring services rendered by Plaintiffs, Pardee agreed to (1) pay to Plaintiffs certain commissions for land purchased from CSI, and (2) send Plaintiffs information concerning the real estate purchases made under the Option Agreement and the corresponding commission payments.
- 15. Since Mr. Wolfram and Mr. Wilkes had already performed services for Pardee, the Commission Agreement placed no affirmative obligation on them.
- 16. The Commission Agreement, dated September 1, 2004, was executed by Pardee on September 2, 2004, by Mr. Wolfram on September 6, 2006, and Mr. Wilkes on September 4, 2004.

4

2

3

4

5

6 7

8

9

- (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 Dollars Sixteen Million (\$16,000,000);
- (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).
- 18. The Commission Agreement states that all of the capitalized terms used in the Commission Agreement shall have the exact meanings set forth in the Option Agreement. Copies of the Option Agreement, the amendments including changes to the Purchase Property Price, and the subsequent Amended and Restated Option Agreement were given to Plaintiffs by Stewart Title Company, the escrow company chosen by Pardee and CSI to handle all of its land transactions. Plaintiffs also acknowledge receiving these documents. However, Amendments 1 through 8 to the Amended and Restated Option Agreement between CSI and Pardee were not provided to Plaintiffs until after this litigation was commenced by Plaintiffs.
- The term "Purchase Property Price" was defined in Amendment No. 2 to the 19. Option Agreement as Eighty-Four Million Dollars (\$84,000,000), which was payable in installments over a period of time. The due dates for commissions' payable under paragraphs i and ii were described in the Commission Agreement as follows:

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

7

11

12

13 14

15 16

17 18

19

20 21

22 23

24

25 26

27

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV 28 clauses (i) and (ii) above concurrently with the applicable Purchase Property Price payment to Coyote.

- By virtue of Amendment No. 2 increasing the Purchase Property Price from 20. \$66 million to \$84 million, Plaintiffs became entitled to commissions on the increased Purchased Property Price, which they subsequently received.
- Commission payments required under paragraphs i and ii were not dependent 21. upon acreage or location of the lands being acquired, or upon the closing of any land transaction. In sum, when Pardee paid CSI a portion of the Purchase Property Price, under the agreed schedule, then Plaintiffs were also paid their commission. Pardee and CSI anticipated that the Purchase Property would be, and was, cooperatively mapped and entitled before the specific location of any lands designated for single family detached production residential would be transferred by CSI to Pardee.
- 22. The due date for any commissions payable under paragraph iii was described in the Commission Agreement as follows: "Thereafter, Pardee shall make such 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."
- The general term "Option Property" is defined in the Option Agreement as 23. follows: "the remaining portion of the Entire Site which is or becomes designated for single-family detached production residential use, as described below . . . in a number of separate phases (referred to herein collectively as the "Option Parcels" and individually as an "Option Parcel"), upon the terms and conditions hereinafter set forth." The general definition of "Option Property" was never changed by CSI and Pardee in any documents amending either the initial Option Agreement or the subsequent Amended and Restated Option Agreement. The definitions of other capitalized terms found within the Commission Agreement were never changed by CSI and Pardee.

24. The Commission Agreement requires Pardee to provide Plaintiffs with notifications and information concerning future transactions between Pardee and CSI under the Option Agreement. Specifically, 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, <u>Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission payments.</u> (Emphasis Added)

- 25. After executing the Commission Agreement, Plaintiffs never entered into another agreement with Pardee concerning the development of Coyote Springs.
- 26. Pardee's purchase of the "Purchase Property Price" property and any Option Property designated in the future as single family detached production residential lands was a separate and distinct transaction from any other purchases by Pardee from CSI for unrelated property at Coyote Springs.
- 27. The relationship between Pardee and Plaintiffs was such that Plaintiffs reasonably imparted special confidence in Pardee to faithfully inform them of the developments at Coyote Springs which would impact their future commission payments. Pardee and CSI agreed to designate documents relevant to the development of Coyote Springs as confidential. Among said documents were documents relating to the designation of the type of property Pardee was purchasing from CSI during the development of Coyote Springs that were part of a distinct and separate agreement between Pardee and CSI.
- 28. The designation of the type of property Pardee was purchasing from CSI during the development of Coyote Springs was material to Plaintiffs to verify if the commissions they had received were accurate and, if not, what amount they were entitled as further commissions pursuant to the Commission Agreement.
- 29. Pardee should have known that the Plaintiffs needed to have access to information specifying the designation as to the type of property being purchased by Pardee from CSI during the development of Coyote Springs to verify the accuracy of their commissions.

30. Although certain documents were public record regarding the development of Coyote Springs, the documents referencing internally set land designations for certain land in Coyote Springs were not available to Plaintiffs.

C. PARDEE'S PERFORMANCE UNDER THE COMMISSION AGREEMENT

- 31. Pardee did purchase "Purchase Property Price" property from CSI for \$84,000,000.00. Plaintiffs have been paid in full their commissions on the \$84,000,000.00 Purchase Property Price.
- 32. Plaintiffs were informed of the amount and due dates of each commission payment for the Purchase Property Price: first through Stewart Title Company, and then Chicago Title Company, pursuant to the Commission Agreement.
- 33. Under the express terms of the Commission Agreement, pursuant to paragraphs i and ii, these commissions were based solely on the Purchase Property Price for the land, not the number of acres acquired or the location of those acres. Under the Purchase Property formula, they were entitled to a percentage of the Purchase Property Price. There was no benefit or additional commission for additional acreage being purchased if there is no corresponding increase in price.
- 34. Plaintiffs were paid a total of \$2,632,000.00 in commissions pursuant to paragraphs i and ii of the Commission Agreement.
- 35. Pardee did not pay more than 84,000,000.00 as the Purchase Property Price to CSI under the Option Agreement, the Amended and Restated Option Agreement, or any amendments thereto. CSI has never received more than \$84,000,000.00 as payment under the Option Agreement, the Amended and Restated Option Agreement, or any amendments thereto.
- 36. No commission to Plaintiffs is payable under clause (iii) of the Commission Agreement unless the property purchased fell within the definition of Option Property purchased pursuant to paragraph 2 of the Option Agreement.

10

11 12

13 14

15

16 17

18

19 20

21

22

23

24 25

26

27

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV 28

Pardee as of the present time has not exercised any options to purchase single family production residential property pursuant to paragraph 2 of the Option Agreement. Therefore, Pardee as of the present time does not owe any commission to Plaintiffs under paragraph iii of the Commission Agreement.

37. The other provision of the Commission Agreement alleged by Plaintiffs to have been breached states as follows:

> 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.

Pardee did provide information relating to the amount and due dates on 38. Plaintiffs' commission payments under paragraphs i and ii. Specifically, Plaintiffs were paid their first commission at the Initial Purchase Closing and then each commission thereafter concurrently with each Purchase Property Price payment made by Pardee to CSI pursuant to Amendment No. 2 to the Option Agreement as was required by the Commission Agreement. Each commission payment was made pursuant to an Order to Pay Commission to Broker prepared by Stewart Title (later Chicago Title) which contained information including the date, escrow number, name of title company, percentage of commission to be paid, to whom and the split between Plaintiffs. Each Order to Pay Commission to Broker was signed by Pardee and sent to either Plaintiffs brokerage firms or Plaintiffs directly. Each commission check received by Plaintiffs contained the amount, escrow number, payee and payer, along with a memo explaining how the amount was determined. When Plaintiffs were overpaid commissions, a letter was sent by Pardee explaining the overpayment and how the amount and due dates to compensate for the overpayment would be handled. An Amended Order to Pay Commission to Broker reflecting these changes was sent to and signed by each Plaintiff. A letter was sent by Pardee to Plaintiffs informing them when Pardee made its last payment of the Purchase Property Price to CSI.

> 39. However, from the documents in Plaintiffs' possession provided by Pardee,

Plaintiffs were unable to verify the accuracy of any commission payments that may have been due and owing pursuant to paragraph iii of the Commission Agreement. The documents in Plaintiffs' possession included the Option Agreement and Amendments No. 1 and No. 2 to the Option Agreement, the Amended and Restated Option Agreement, various Orders to Pay Commissions, and their commission payments. Amendments Nos. 1 through 8 to the Amended Restated Option Agreement were not provided to Plaintiffs until after commencement of this litigation.

- 40. When Plaintiffs began requesting information regarding Pardee's land acquisitions from CSI, the only information provided by Pardee was the location of the Purchase Property purchased for the Purchase Property Price from CSI. All information provided was limited to the single family production property acquisitions. Pardee informed the Plaintiffs that it had purchased from CSI additional property at the Coyote Springs development, but took the position that any documentation regarding the designations of the use of the additionally purchased property was confidential and would not be provided to Plaintiffs. Interestingly, Pardee had already provided to Plaintiffs the initial Option Agreement, Amendments No. 1 and 2 and the Amended Restated Option Agreement, which were also confidential documents between Pardee and CSI.
- 41. Although Pardee co-developed with CSI a separate land transaction agreement for the acquisition of lands designated for other uses than single family detached production residential lots, Pardee had a separate duty to Plaintiffs pursuant to the Commission Agreement to provide information so Plaintiffs could verify the accuracy of their commission payments.
- 42. Without access to the information regarding the type of land designation that was purchased by Pardee as part of the separate land transaction with CSI, Plaintiffs were not reasonably informed as to all matters relating to the amount of their commission payments as they could not verify the accuracy of their commission payments.
- 43. Although the complete documentation when provided in this litigation verified that Plaintiffs were not due any further commissions at this time for the additional purchases of land by Pardee, Pardee still had a duty to provide sufficient information regarding the designation

of the type of land that had been purchased to Plaintiffs. Plaintiff Wolfram attempted through public records to ascertain information regarding the additional lands, but he was unable to verify the required information of the land use designations.

44. Plaintiffs have also contended that they are entitled to a commission if Pardee re-designates any of its land purchased from CSI to single family production residential property. Plaintiffs are not entitled to commissions on any re-designation of lands by Pardee pursuant to the Commission Agreement.

II. CONCLUSIONS OF LAW

A. PLAINTIFFS' CAUSE OF ACTION FOR BREACH OF CONTRACT

- 1. To sustain a claim for breach of contract, Plaintiffs must establish (1) the existence of a valid contract between Plaintiffs and Defendant; (2) a breach by Defendant, and (3) damages as a result of the breach. <u>Richardson v. Jones</u>, 1 Nev. 405, 405 (1865); <u>Calloway v. City of Reno</u>, 116 Nev. 250, 256, 993 P.3d 1259, 1263 (2000) (overruled on other grounds by Olson v. Richard, 120 Nev. 240, 241–44, 89 P.3d 31, 31–33 (2004)).
- 2. Contract interpretation strives to discern and give effect to the parties' intended meaning...before an interpreting court can conclusively declare a contract ambiguous or unambiguous, it must consult the context in which the parties exchanged promises. *Galardi v. Naples Polaris*, 129 Nev. Adv. Op. 33, 301 P.3d 364, 367 (2013).
- 3. Contractual provisions should be harmonized whenever possible, and construed to reach a reasonable solution. *Eversole v. Sunrise Villas VIII Homeowners Ass'n*, 112 Nev. 1255, 1260, 925 P.2d 505, 509 (1996).
- 4. The Commission Letter Agreement constitutes a valid and enforceable contract between Plaintiffs and Defendant.

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV ERRY L. EARLEY IISTRICT JUDGE EPARTMENT IV

- 5. Pardee agreed to pay commissions and provide information to keep Plaintiffs reasonably informed as to all matters relating to the amount and due date of their commissions pursuant to the express terms of the Commission Agreement.
- 6. The language of the Commission Agreement required the payment of commissions under paragraphs i and ii according to percentages of the Purchase Property Price. Undisputedly, those commissions were paid.
- 7. The Commission Agreement also required Pardee to pay commissions on the purchase of Option Property if Pardee exercised its option to purchase Option Property pursuant to paragraph 2 of the Option Agreement.
 - Pardee has never exercised any such option.
- Pardee paid Plaintiffs in full and timely commissions on the \$84,000,000.00
 Purchase Property Price.
 - 10. The Purchase Property Price was \$84,000,000.00.
- 11. CSI has not received more than \$84,000.000.00 for the single family detached production residential land acquisition by Pardee from CSI at the Coyote Springs project.
- boundaries of the Purchase Property and Option Property may change, for a variety of reasons. There are many references to the changing boundaries of property at Coyote Springs in Pardee's and CSI's Option Agreement. There are many factors that necessitated those changes, including the BLM configuration, moving the utility corridor, mapping, the subdivision process, the entitlement and permitting processes, the Moapa Dace issue and other wildlife issues, and the design by Jack Nicklaus of the golf courses. There were a number of factors that were out of CSI's and Pardee's control that were expected to change and did change the boundaries and configuration of the Purchase Property. As a result of those boundaries changing, so too did the potential boundaries for Option Property change.
- 13. The Plaintiffs' commissions pursuant to paragraphs i and ii were solely based on the Purchase Property Price, not the acreage acquired by Pardee or its location or its closing.

Therefore, the change in boundaries had absolutely no impact on the amount or due date of Plaintiffs' commissions.

- 14. Plaintiffs were also entitled to be paid commissions if Pardee exercised option(s) to purchase Option Property pursuant to paragraph 2 of the Option Agreement. To exercise such an option is a multi-step process involving a myriad of written documents. If such an option had been exercised by Pardee those documents would be found in the public record. Since Pardee as of the present time has not exercised any options pursuant to paragraph 2 of the Option Agreement, no commissions are due at the present time to Plaintiffs.
- 15. In addition, the Commission Agreement required Pardee to keep Plaintiffs reasonably informed as to all matters relating to the amount and due dates of Plaintiffs' commission payments.
- 16. Plaintiffs did not receive amendments 1 through 8 to the Amended and Restated Option Agreement. Although those amendments did not change Plaintiffs' commissions due under the Commission Agreement, the information contained in the amendments contained the designation information about the separate land transactions involving multi-family, custom lots, and commercial. This information was needed by Plaintiffs as it was necessary to determine the impact, if any on their commission payments. However, Pardee could have provided the requisite information in various forms other than the amendments. Pardee failed to provide information in any form required by Plaintiffs to determine the accuracy of their commission payments.
- 17. Pardee did not keep Plaintiffs reasonably informed as to all matters relating to the amount of their commission payments that would be due and owing pursuant to the Commission Agreement. Therefore, Pardee breached the Commission Agreement.
- 18. Plaintiffs satisfied any and all of their obligations under the Commission Agreement.
- 19. In order to award consequential damages, the damages claimed for the breach of contract must be foreseeable. See <u>Barnes v. W. U. Tel. Co.</u>, 27 Nev. 438, 76 P. 931 (1904). Under the watershed case, <u>Hadley v. Baxendale</u>, 156 Eng. Rep. 145, 151 (1854), foreseeability requires

that: (1) damages for loss must "fairly and reasonably be considered [as] arising naturally . . . from such breach of contract itself," and (2) the loss must be "such as may reasonably be supposed to have been in the contemplation of both parties, at the time they made the contract as the probable result of the breach of it." <u>See Clark County School District v. Rolling Plains Const., Inc.</u>, 117 Nev. 101, 106, 16 P.3d 1079, 1082 (2001) (disapproved of on other grounds, 117 Nev. 948). Stated another way, the damages claimed for the breach of contract must be foreseeable. *Id*.

- 20. Plaintiffs suffered foreseeable damages due to Defendant's breach of not keeping Plaintiffs reasonably informed as to all matters relating to the amount due and owing on the Commission Agreement in the form of their time and efforts attempting to obtain the information owed to them pursuant to the Commission Agreement. The testimony by Plaintiff Wolfram was that he expended 80 hours of time to obtain said information by going through public records and contacting different sources. Using a rate of \$75.00 per hour for Mr. Wolfram's time as a real estate agent, the damages total \$6,000.00.
- 21. Plaintiffs also suffered damages in the form of the attorney's fees and costs incurred as they were necessary and reasonably foreseeable to obtain the requisite information regarding the land designations of land acquired by Pardee from CSI in the Coyote Development pursuant to the separate transaction between Pardee and CSI. Plaintiffs specifically requested numerous times from Pardee information to determine the land designations of these additional purchases, but to no avail. In fact, Mr. Lash on behalf of Pardee instructed a third party that said information should not be provided. CSI was not able to provide the requisite information due to the confidentiality agreement with Pardee. Plaintiffs had no alternative but to file suit, use the litigation process to obtain the requisite information, and request an equitable remedy from this Court to obtain said information in the future. The above-referenced facts allow this Court to award reasonable attorney's fees and costs as special damages. <u>See Liu v. Christopher Homes, LLC.</u> 103, Nev. Adv. Op. 17, 321 P.3d, 875 (2014); <u>Sandy Valley Assoc v. Sky Ranch Owners Assoc.</u>, 117 Nev. 948, 35 P.3d 964 (2001).

Mr. Jimmerson testified regarding the attorney's fees and costs to pursue the

Plaintiffs' claim for acquiring the information from Pardee related to the Plaintiffs' commission amounts based on billings contained in exhibits 31A. The damages for reasonable attorneys' fees and costs are \$135,500.00.

B. PLAINTIFFS' CAUSE OF ACTION FOR BREACH OF THE COVENANT OF GOOD FAITH AND FAIR DEALING

- 1. To sustain a claim for breach of the implied covenant of good faith and fair dealing sounding in contract, Plaintiffs must establish: (1) Plaintiffs and Defendant were parties to the contract; (2) the Defendant owed a duty of good faith to Plaintiffs; (3) the Defendant breached that duty by performing in a manner that was unfaithful to the purpose of the contract; and (4) Plaintiff's justified expectations were thus denied. <u>See Perry v. Jordan</u>, 111 Nev. 943, 947, 900 P.2d 335, 338 (1995);
- 2. An implied covenant of good faith and fair dealing is recognized in every contract under Nevada law. Consolidated Generator-Nevada, Inc. v. Cummins Engine Co., Inc., 114 Nev. 1304, 1311, 971 P.2d 1251, 1256 (1998). Under the implied covenant, each party must act in a manner that is faithful to the purpose of the contract and the justified expectations of the other party. Morris v. Bank of America Nevada, 110 Nev. 1274, 1278 n. 2, 886 P.2d 454, 457 (1994). The implied covenant of good faith and fair dealing forbids arbitrary, unfair acts by one party that disadvantages the other. Frantz v. Johnson, 116 Nev. 455, 465 n. 4., 999 P.2d 351, 358 (2000).
- 3. Plaintiffs, pursuant to the Commission Agreement, were entitled to commissions for Purchase Price Property and Option Property. Plaintiffs had justifiable expectations that Pardee would keep Plaintiffs reasonably informed as to all matters related to the amount and due dates of their commission payments.
- 4. Plaintiffs needed sufficient information regarding purchases of land by Pardee from CSI at Coyote Springs to enable Plaintiffs to verify the accuracy of commission payments. The designation of the land purchased by Pardee from CSI was the basis for Plaintiffs' entitlement to commissions pursuant to Option Property under iii of the Commission Agreement.

- 5. Pardee was not faithful to the purpose of the Commission Agreement by failing to provide information regarding other land designations purchased by Pardee at Coyote Springs so Plaintiffs could verify the accuracy of their commission payments. Without this information, Pardee failed to keep Plaintiffs reasonably informed as to all matters relating to their Commission Agreement.
- 6. Pardee did not act in good faith when it breached its contractual duty to keep Plaintiffs reasonably informed as to all matters relating to the amount and due dates of their commission payments. Plaintiffs did not breach any obligation they had to Pardee under the Commission Agreement by requesting information regarding other land acquisitions by Pardee from CSI at Coyote Springs. Plaintiffs acted in good faith at all times toward Pardee and did not deny Pardee its justified expectations under the Commission Agreement.
 - 7. Pardee suffered no recoverable damages from Plaintiffs' inquiries.

C. PLAINTIFFS' CLAIM FOR AN ACCOUNTING

- 1. An accounting is an independent cause of action that is distinct from the equitable remedy of accounting. <u>See e.g. Botsford v. Van Riper</u>, 33 Nev. 156, 110 P. 705 (1910); <u>Young v. Johnny Ribiero Bldg., Inc.</u>, 106 Nev. 88, 787 P.2d 777 (1990); <u>Oracle USA, Inc. v. Rimini Street, Inc.</u>, No. 2:10-CV-00106-LRH-PAL, 2010 WL 3257933 (D. Nev. Aug. 13, 2010); <u>Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156, 92 Cal. Rptr. 3d 696 (Cal. App. 2009); <u>Mobius Connections Group, Inc. v. Techskills, LLC</u>, No. 2:10-CV-01678-GMN-RJJ, 2012 WL 194434 (D. Nev. Jan. 23, 2012).
- 2. To prevail on a claim for accounting, a Plaintiff must establish the existence of a special relationship whereby a duty to account may arise. <u>See Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156, 92 Cal. Rptr. 3d 696 (Cal. App. 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>.
 - 3. This Court has previously held that for Plaintiffs to prevail on an independent

cause of action for an accounting, Plaintiffs must establish the existence of a special relationship of trust whereby a duty to account may arise. <u>See Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156 (2009); <u>see also</u>, Order Denying Pardee's Motion for Partial Summary Judgment.

- 4. Courts have found the existence of a special relationship of trust when, in a contractual relationship, payment is collected by one party and the other party is paid by the collecting party. Wolf v. Superior Court, 130 Cal. Rptr. 2d 860 (Cal. Ct. App. 2003); Mobius Connections Group, Inc. v. Techskills, LLC, No. 2:10-CV-01678-GMN-RJJ, 2012 WL 194434 (D. Nev. Jan. 23, 2012).
- 5. In contractual relationships requiring payment by one party to another of profits received, the right to an accounting can be derived from the implied covenant of good faith and fair dealing inherent in every contract, because without an accounting there may be no way by which such a party entitled to a share in profits could determine whether there were any profits.

 Mobius Conections Group v. Techskills, LLC, Id.
- 6. The Court finds there is a special relationship of trust between Plaintiffs and Pardee that entitles Plaintiffs to an accounting for the information concerning the development of Coyote Springs in the future as it pertains to Plaintiffs' commissions on option property. There is no way for Plaintiffs or their heirs to determine whether a commission payment is due in the future without an accounting of the type of land of any future purchases by Pardee from CSI at Coyote Springs. Access to said information is required to ensure the accuracy of commission payments that may be due and owing in the future.

DECISION

Now, therefore, in consideration of the Findings of Fact and Conclusions of Law by this Court, IT IS HEREBY ORDERED as follows:

1. The Court finds that Defendant Pardee Homes of Nevada is liable to Plaintiffs for breach of contract, breach of the covenant of good faith and fair dealing, and its failure to account to Plaintiffs regarding the information concerning the development of Coyote Springs because it

pertained to Plaintiffs' present and potential future commissions. Damages are to be awarded to Plaintiffs from Defendant in an amount totaling \$141,500.00

- The Court finds that Plaintiffs are not liable to Defendant for breach of the implied covenant of good faith and fair dealing. As such, no damages will be awarded to Defendant.
- The Court orders both parties to provide to the Court within 60 days after entry of this order supplemental briefs detailing what information should be provided - and under what circumstances - by Pardee to Plaintiffs consistent with this decision. The Court will schedule after receiving the supplemental briefs further proceedings to determine what information should be provided by Pardee to Plaintiffs, and their heirs when applicable, as an accounting.

DATED this 25 day of June, 2014.

CERTIFICATE OF SERVICE

I hereby certify that on June 25, 2014, I mailed, electronically served, or placed a copy of this order in the attorney's folder on the first floor of the Regional Justice Center as follows:

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

Judicial Executive Assistant

EXHIBIT "B"

Burak S. Ahmed

From: Burak S. Ahmed

Sent: Tuesday, June 17, 2014 11:25 AM

To: 'Pat Lundvall'

Cc: Jessica Dennis; Aaron Shipley; James J. Jimmerson, Esq.; Kim Stewart

Subject: RE: Wolfram v. Pardee Homes

Dear Ms. Lundvall,

I am in receipt of your message regarding a Record Document in the above referenced matter. I will forward the message to Mr. Jimmerson to follow up. At this time, he is out of the office until Monday, June 23, 2014. Thank you.

Burak S. Ahmed, Esq.
Attorney at Law
Jimmerson Hansen, P. C.
415 South 6th Street, Suite 100
Las Vegas, NV 89101
(702) 388-7171 (main)
(702) 380-6417 (fax)
bsa@jimmersonhansen.com

PLEASE BE ADVISED that due to the volume of emails that I receive each day, I may be unable to review my emails immediatley. Therefore, unless your email is of a personal/private nature to me, please copy my legal secretary Jessica Dennis at jd@jimmersonhansen.com on all emails. Thank you for the professional courtesy.

STATEMENT OF CONFIDENTIALITY & DISCLAIMER: This e-mail message is intended for the use of the addressee(s) only and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of the message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by reply e-mail and delete the original message. Thank you.

MCDONALD-CARANO-WILSON
100 WEST LIBRERY STRIFT, 100" ROOM, 88200

RPLY
PAT LUNDVALL (NSBN 3761)
RORY T. KAY (NSBN 12416)
McDONALD CARANO WILSON LLP
2300 West Sahara Avenue, Suite 1200
Las Vegas, Nevada 89102
(702) 873-4100
(702) 873-9966 Facsimile
lundvall@mcdonaldcarano.com
rkay@mcdonaldcarano.com
Attorneys for Defendant
Pardee Homes of Nevada

Alm N. Comm

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

Plaintiffs,

VS.

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

PARDEE HOMES OF NEVADA,

Defendant.

CASE NO.: A-10-632338-C

DEPT NO.: IV

REPLY IN SUPPORT OF MOTION TO EXPUNGE LIS PENDENS;

and

FOR SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER

Hearing Date: July 17, 2014 Hearing Time: 8:30 a.m.

AND RELATED CLAIMS

I. INTRODUCTION

There are the two unassailable facts necessary to grant Pardee's Motion: (1) Plaintiffs violated the Protective Order by recording the Confidential Document; and (2) Plaintiffs remained motionless for nearly a month after Pardee notified them of their now-admitted violation. Opposition at 12:12-14 ("[T]he recording of [the Confidential Document] was an error."); see also id. at Exhibit A. Plaintiffs' Opposition offers no justification for their sanctionable error, which has now exposed Pardee's sensitive and

highly-protected business information to the public. Additionally, Plaintiffs offer no justification for why it was necessary to record the lis pendens (or any document) with the Lincoln County Recorder, and the Plaintiffs' cited cases offer no support for their error.

Instead, Plaintiffs ironically try to gloss over their egregious error by pointing the finger at Pardee and accusing it of rushing to file the Motion without a meet-and-confer, a characterization that is false. First, Plaintiffs brought Pardee into this needless motion practice by haphazardly recording the Recorded Document and the Confidential Document in Lincoln County, when even a perfunctory review of the recording would have discovered the Confidential Document and prevented Plaintiffs' error. Without Plaintiffs' error, Pardee would not need to protect itself by seeking relief from this Court.

Second, instead of the rush to judgment Plaintiffs' accuse Pardee of committing; Pardee gave Plaintiffs ample time to correct their error. Plaintiffs recorded the lis pendens on April 14, 2014. Plaintiffs never served or sent the recording to Pardee. Pardee learned of the recordation on June 17, 2014, and immediately called counsel for Plaintiffs. After no return call from Plaintiffs' counsel, even though well-aware of the reason for the call, Pardee waited until June 23, 2014 to file the Motion and did so only after giving the Plaintiffs a chance to cure their error. As Plaintiffs' counsel admits in their Opposition, Plaintiffs' counsel did not make any offer to remove the Confidential Document or lis pendens until July 9, 2014, almost a full month after Pardee offered Plaintiffs the chance to cure their error and nearly three months after Plaintiffs improperly recorded the Confidential Document. Amidst Plaintiffs' silence and realizing the gravity of Plaintiffs' recording error, Pardee filed the Motion to protect its sensitive information.

Plaintiffs also argue the meritless positions that Pardee is asking for a writ of mandamus and that the Court lacks jurisdiction over the Lincoln County Recorder, both of which mischaracterize Pardee's arguments. A writ of mandamus is unnecessary in this matter because (1) Pardee is asking the Court to order Plaintiffs, and not the

Lincoln County Recorder, to perform the acts necessary for expungement and/or removal; and (2) Pardee has a plain, adequate and speedy legal remedy available, specifically a court order directing Plaintiffs to remove the Recorded Document, in particular the Confidential Document. Pardee is simply asking this Court to order Plaintiffs to right their wrong. The Court no doubt has jurisdiction to order Plaintiffs' compliance with its Protective Order.

Plaintiffs have presented this Court with no reason to deny Pardee's Motion. They recorded the improper lis pendens and admit attaching the Confidential Document to it, which violated the Court's Protective Order. The Plaintiffs provide no justification for that error or, more importantly, their three-month inaction in curing it. Such behavior is no doubt sanctionable under the Court's inherent powers.

II. LEGAL ARGUMENT

A. <u>Plaintiffs Admit to Violating the Protective Order and Then Delaying for Over Three Months Before Attempting to Cure Their Violation.</u>

Shockingly, Plaintiffs' Opposition admits all of the relevant facts necessary to decide Pardee's Motion. The Plaintiffs admit that they violated the Protective Order, that Pardee's counsel contacted them to cure the error, that Plaintiffs' counsel did not respond with any substantive cure until almost one month later, and that they did not file a petition for removal of the improperly filed documents until the eve of the hearing on Pardee's Motion, three months after violating the Protective Order. And to add insult to injury Plaintiffs filed an action in Lincoln County, which named Pardee as a party, but never served that action/petition for writ of mandamus upon Pardee. Such behavior is sanctionable, and it also compels expungment of the improperly recorded documents.

Plaintiffs do not dispute that they violated the Protective Order.

There is no doubt as to liability in this matter. The Plaintiffs twice admit in their Opposition that they violated the Protective Order by recording the Recorded Document and the Confidential Document with the Lincoln County Recorder. <u>See</u> Opposition at 5:1-3 and 12:12-14. Although the Plaintiffs characterize this error as "inadvertent," their

subsequent inaction once Pardee notified them of their error calls into question the forthrightness of that characterization.

2. After Pardee contacted Plaintiffs about their violation, Plaintiffs' counsel did not substantively respond for almost one month.

The Plaintiffs admit that Pardee's counsel, Pat Lundvall, telephoned Plaintiff's counsel, Jim Jimmerson, on June 17, 2014, to speak about the Plaintiffs' recording error. See Opposition at 11:24-27. Plaintiffs further admit that Burak Ahmed, Mr. Jimmerson's associate, emailed Ms. Lundvall on the same day, notifying her that Mr. Jimmerson was out of the country until June 23, and promised that Mr. Jimmerson would "follow up" on the matter when he returned to the office. See id. at 12:1-9. Although Ms. Lundvall's message notified Plaintiffs of the egregiousness of their error, Mr. Ahmed promised no action to cure the error other than that he would forward the message to Mr. Jimmerson. See id. Pardee's sensitive information was a matter of public record for over two months by the time of Ms. Lundvall's voicemail. Upon Mr. Jimmerson's return on June 23, 2014, he did not telephone Ms. Lundvall and therefore the motion was filed.

When Mr. Jimmerson returned to the office, he also admits that, despite the accruing prejudice to Pardee, he did nothing for over two weeks to cure his own violation of the Protective Order. See id. at 12:15-18. It was not until July 9, 2014 that Mr. Jimmerson bothered to "follow up" with Pardee's counsel about Plaintiffs' error. Mr. Jimmerson's call came over three weeks after Pardee first notified Plaintiffs of the error and over two weeks after Pardee filed the Motion. Although Plaintiffs' Opposition

Interestingly, Plaintiffs accuse Pardee of failing to respond, when in fact Ms. Lundvall's partner, Aaron Shipley, notified Mr. Jimmerson on July 9 that Ms. Lundvall was out of the office (and country) from July 7 to July 14. Plaintiffs apparently play by a flexible set of rules, excusing Mr. Jimmerson's unavailability while out of the country while expecting Ms. Lundvall to respond when she was out of the country.

Of course, had Mr. Jimmerson responded to Ms. Lundvall anytime in the two weeks after he returned to the office, she would have been available to take his call or email. Instead, his inaction made it impossible for Pardee to respond.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

accuses Pardee of failing to meet and confer, Pardee had no one with whom to confer for over three weeks, as Mr. Jimmerson ignored Ms. Lundvall's forwarded email and Pardee's Motion. Given Mr. Jimmerson's silence and the continued broadcasting of Pardee's sensitive commercial information, Pardee instead filed the Motion on June 23, as it was entitled to do because of Plaintiffs' inaction. See Alboum v. Koe, M.D., Discovery Commissioner Opinion #10 (November, 2001) (noting parties need only make a good faith attempt to meet and confer where the other party fails to respond).

Quite simply, given the gravity of Plaintiffs' error in violating the Protective Order, their inaction is inexcusable and therefore sanctionable. Pardee's confidential information has now been a matter of public record for over three months total, and when Pardee notified Plaintiffs of their error, Plaintiffs did nothing for almost one month, only then upon the eve of the hearing on Pardee's Motion.

> Plaintiffs did not attempt to cure their violation until July 14, 2014, 3. over three months after they violated the Protective Order.

Plaintiffs admit that they violated the Protective Order on April 14, 2014 by putting Pardee's highly sensitive information into the public record. See Opposition at 12:12-15. Plaintiffs admit that Pardee notified them of their egregious violation on June 17, 2014. See id. at 11:24-27. However, Plaintiffs did not immediately move to cure their violation by voluntarily expunging or sealing the record in Lincoln County. Such an action would have at least shown some remorse from the Plaintiffs.

Instead, Plaintiffs defiantly remained inactive until a mere two days before the hearing on Pardee's Motion, at which time they finally filed a petition in Lincoln County for the removal of the Recorded Document and the Confidential Document. See Opposition at Exhibit A. By that date, the following periods of time had elapsed, during which Pardee's confidential commercial information was a matter of public record because of Plaintiffs' error:

- 91 Days from Plaintiffs' violation of the Protective Order
- 27 Days from Pardee's notice to Plaintiffs' of their violation

• 21 Days from Mr. Jimmerson's return to the office

Thus, from the time Plaintiffs violated the Protective Order, they waited over three months to make any attempt to cure their error. Even worse, from the time Pardee notified them of their error, Plaintiffs waited almost a month to do anything to protect Pardee, though they certainly had the power to do so. Even though the Plaintiffs finally took a step to cure their obvious violation, Pardee's sensitive confidential information still remains a matter of public record.

4. Plaintiffs' violation of the Protective Order and flagrant inaction merit monetary sanctions and expungement.

Plaintiffs audaciously claim that awarding monetary sanctions would be "unjust" because Pardee failed to meet and confer with them. <u>See</u> Opposition at 12:18-21. Not only does that argument contain the false premise, refuted above, that Pardee failed to meet and confer, it provides no support for Plaintiffs' contention that their error was inadvertent, and it completely ignores Plaintiffs' inaction once Pardee notified them of their error and the seriousness of displaying Pardee's confidential commercial information in the public record.

Perhaps Plaintiffs' recording error would be acceptable if they attempted to immediately cure the error once they discovered it. However, Plaintiffs did the exact opposite, waiting nearly a month to do anything after Pardee notified them of the error. This inexcusable inaction is compounded by the severity of the initial violation, as Plaintiffs' filing of the Confidential Document placed Pardee's highly sensitive commercial information in the public record. This commercial information goes to the heart of Pardee's business operations and exposes the company to future detrimental acts by its competitors. During trial the Court heard testimony from both CSI and Pardee about the importance of confidentiality of these documents. The Court itself recognized the confidentiality of the documents and took all reasonable efforts to maintain that confidentiality. Nothing less should be expected from the parties. Plaintiffs should have immediately moved to petition the Lincoln County court for

removal of the Confidential Document. That would have been the just thing to do, given that Pardee is the completely innocent party here that had its confidential information exposed.

Instead, Plaintiffs failed for nearly four weeks to take any action, and their claim that it would be unjust to reward Pardee sanctions as the offended party turns the notion of justice on its head.

B. <u>The Plaintiffs Provide No Justification for Filing the Lis Pendens and Confidential Document.</u>

Initially, Plaintiffs' argument that the Recorded Document is not a lis pendens collapses on itself even under their recitation of the facts. Plaintiffs admit that a lis pendens notifies third parties having an interest in real property with notice of a lawsuit. See Opposition at 5:16-18. Plaintiffs then admit that they filed this action to enforce a commission agreement and that they recorded the documents at issue to "protect Mr. Wilkes' interest in . . . future commissions" by "putting the world on notice" that upon sale of real property, Mr. Wilkes would be owed these commissions. See id. at 3:14-4:2. Plaintiffs' intent is the very definition of a lis pendens: they wished to notify third parties having a possible interest in real property that there had been a lawsuit related to the real property. The Recorded Document acts as cloud against lands owned by CSI. Plaintiffs are only entitled to commissions if CSI sells certain lands to Pardee. If Pardee does not purchase those lands, Plaintiffs receive no commission. In sum, Plaintiffs now have clouded title to a third party's land, but admit they have no legal interest in that land.

Moreover, even assuming Plaintiffs made a credible argument that this was not a lis pendens, they have failed to show it was otherwise proper to record the documents at issue. "Recording acts are intended to protect those who purchase lands from becoming thereby subjected to burdens the existence of which they have no reasonable opportunity of discovering." Restatement of Law (Second) at § 533, Comment A. Thus, Chapter 247 of the Nevada Revised Statutes prescribes a narrow

set of documents that may be recorded to notify innocent purchasers of real property about previous encumbrances, including, among others, notices of attachment upon real estate, certificates of sale, notices of mining claims, declarations of homesteads, etc. See, e.g., NRS 247.120. The very purpose of these documents is to clearly notify future buyers that the real property has impediments that run with the land and which may be detrimental to its alienability. As Plaintiffs' own citations make clear, recording acts are not appropriate mechanisms to embarrass or hinder the owner of real property:

The case here presented is that the clerk . . . has recorded a contract between two parties which was not entitled to record, and the recording of which would only have the effect of hindering and embarrassing the owner of the property described in the contract in and about the sale of such property.

See Leatherman v. Schwab, 98 Fla. 885, 887, 124 So. 459, 460 (1929).

Plaintiffs' only purposes for recording the Recorded Document and Confidential Document were to embarrass Pardee and attempt to hinder any future sale of its real property. They have failed to show that filing the Recorded Document was necessary to protect innocent purchasers from "becoming . . . subjected to burdens the existence of which they have no reasonable opportunity of discovering." Plaintiffs' commission agreement only runs between Plaintiffs and Pardee, and in no way hinders future purchasers of real property. NRS 247.120 is only designed to protect innocent future purchasers from land encumbrances, and there is simply no purpose for filing the Recorded Document that is consistent with the policy of the statute.² Instead, Plaintiffs'

Plaintiffs implicitly argue that the recording is necessary to inform Pardee's "successors and assigns" of the covenant to pay Plaintiffs "a commission upon the sale of the land identified on the maps and deeds." See Opposition at 4:6-11. This is a curious position because, by definition, a successor would acquire or merge with Pardee and an assignee would receive Pardee's rights or powers in the commission agreement.

In either case, the successor or assign would receive a copy of the commission agreement during the succession/assignment transaction, and the agreement speaks for itself as to any duty to pay commissions to the Plaintiffs. Thus, recording the document would be superfluous because the successor or assignee would already be on notice. The same is true of Plaintiffs' successors and assigns.

only purpose is to embarrass Pardee by "putting the world on notice" that Pardee is involved in litigation against the Plaintiffs.

C. The Court Has Jurisdiction to Order Plaintiffs to Expunge the Lis Pendens and the Confidential Document, and Neither is a Writ of Mandamus.

In arguing that the Court does not have jurisdiction over the Lincoln County Recorder, Plaintiffs mischaracterize the relief that Pardee seeks in the Motion. Pardee is not asking the Court to directly order the Lincoln County Recorder to take any act. Rather, Pardee is asking the Court to order Plaintiffs to right their wrong by doing everything in their power to ensure the Confidential Document and lis pendens are expunged from the Lincoln County public records. Plaintiffs present no credible argument otherwise, and in fact do not challenge that the Court has inherent equitable power to sanction parties before it. See Bahena v. Goodyear Tire & Rubber Co., 126 Nev. Adv. Op. 26, 235 P.3d 592, 598 (2010) (quoting Young v. Johnny Ribeiro Bldg., Inc., 106 Nev. 88, 92, 787 P.2d 777, 779 (1990)).

For similar reasons, Plaintiffs' contention that Pardee's Motion is a "mandamus-type proceeding" is misguided. <u>See</u> Opposition at 7:11-14. A writ of mandamus is "issued by a superior court to compel a lower court or government officer to perform mandatory or purely ministerial duties correctly." Black's Law Dictionary (8th ed. 2004). Pardee is not asking this Court to instruct a government officer to perform a duty. Rather Pardee is asking this Court to instruct Plaintiffs to cure their violation by having the Recorded Document and the Confidential Document removed from wherever they may have recorded it.

III. CONCLUSION

Plaintiffs, in tendering a defense, have actually admitted all of the facts necessary to rule for Pardee on the Motion. Plaintiffs violated the Protective Order by recording the Confidential Document. After Pardee notified them of the violation, Plaintiffs insouciantly waited nearly a month to begin remedying their error. Because of Plaintiffs' error and subsequent inaction, Pardee's highly confidential commercial

information has been a matter of public record for over three months now. Such flagrant litigation abuses not only require Plaintiffs to right their wrong, but also call for monetary sanctions to prevent future litigants from similarly abusing protective orders.

Accordingly, Pardee respectfully requests that this Court grant the relief requested in its Motion.

RESPECTFULLY SUBMITTED this 15th day of July, 2014.

McDONALD CARANO WILSON LLP

/s/ Pat Lundvall
Pat Lundvall (#3761)
Rory T. Kay (#12416)
2300 West Sahara Avenue, Suite 1000
Las Vegas, Nevada 89102

Attorneys for Defendant Pardee Homes of Nevada

MCDONALD-CARANO-WILSON

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am an employee of McDonald Carano Wilson LLP and that on the 15th day of July, 2014, I served a true and correct copy of the foregoing REPLY IN SUPPORT OF MOTION TO EXPUNGE LIS PENDENS; AND FOR SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER; via e-service via Wiznet as utilized by the Eighth Judicial District in Clark County, Nevada, on the following:

James J. Jimmerson Lynn M. Hansen JIMMERSON, HANSEN, P.C. 415 S. Sixth Street, Ste 100 Las Vegas, NV 89101

Attorney for Plaintiffs

/<u>s/ Sally Wexler</u>
An Employee of McDonald Carano Wilson LLP

310557.5

ORDR PAT LUNDVALL (NSBN 3761) RORY T. KAY (NSBN 12416) McDONALD CARANO WILSON LLP 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 (702) 873-4100 (702) 873-9966 Facsimile lundvall@mcdonaldcarano.com rkay@mcdonaldcarano.com Attorneys for Defendant Pardee Homes of Nevada

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

CASE NO.: A-10-632338-C

DEPT NO.:

Plaintiffs,

VS.

1

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

ORDER GRANTING DEFENDANT'S **MOTION TO EXPUNGE LIS PENDENS**

PARDEE HOMES OF NEVADA,

Defendant.

AND RELATED CLAIMS

The Honorable Senior Judge Charles McGee, sitting in place of the Honorable Judge Kerry Earley, heard Defendant's Motion to Expunge Lis Pendens; and For Sanctions Regarding Plaintiffs' Violation of the Court's Protective Order (the "Motion") on July 17, 2014 at 8:30 a.m. James J. Jimmerson and Burak Ahmed, of the law firm JIMMERSON HANSEN P.C., appeared on behalf of Plaintiffs. Pat Lundvall and Rory Kay, of the law firm McDonald Carano Wilson LLP, appeared on behalf of Defendant Pardee Homes of Nevada ("Pardee"). The Court reviewed the papers and pleadings on file, and heard the arguments of counsel presented at the hearing.

For good cause appearing, the Court hereby finds as follows:

The Plaintiffs caused the Lincoln County Recorder to record document #0145289 (the "Recorded Document") in the Official Record of Lincoln County, Nevada

2

3

4

5

6

7

8

9

10

19

20

21

22

23

24

25

26

27

28

on April 14, 2014. Attached to the Recorded Document is a confidential agreement (the "Confidential Document") between Pardee and Coyote Springs Investment, LLC ("CSI"), which is protected by the Court's previous Protective Order entered on December 12, 2011.

Because the Recorded Document and Confidential Document relate to, and arise from, the above-captioned case, James Wolfram v. Pardee Homes of Nevada, A-10-632338-C, the Court has jurisdiction to order expungement of the Recorded Document and Confidential Document from the Official Record of Lincoln County, Nevada, and to order removal of the Confidential Document from the public record. Plaintiffs are not entitled to a lis pendens encumbering the land owned by either Coyote Springs Investment, LLC or Pardee Homes of Nevada. Recording the Confidential Document was a breach of the Protective Order, and that document must be removed from the public record.

During the hearing, counsel for Pardee represented that if Pardee purchases Option Property from CSI, as defined in the original Option Agreement and each amendment thereafter, then Pardee shall send Plaintiffs' counsel courtesy copies of the publicly recorded documents that memorialize the purchase of the Option Property.

Based on the foregoing findings, having considered the parties' briefing and arguments of counsel presented at the hearing on this matter, and good cause appearing therefor,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Pardee's Motion to Expunge Lis Pendens is hereby GRANTED. The Lincoln County Recorder shall immediately expunge the Recorded Document and any attachments thereto, including the Confidential Document, and remove the Confidential Document from the public records of Lincoln County, Nevada.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Plaintiffs shall withdraw the Petition for Writ of Mandamus to Compel County Recorder to Seal and/or

Expunge Document from Recordation (the "Writ Petition"), which Plaintiffs filed on July 9, 2014.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Pardee may file a subsequent request for the attorney, fees and costs it requested in the Motion.

DATED this // day of ______, 2014.

SENIOR DISTRICT COURT JUDGE

Submitted by:

McDONALD CARANO WILSON LLP

PAT LUNDVALL (NBSN #3761) RORY T. KAY (NSB #12416)

2300 West Sahara Avenue, Suite 1200

Las Vegas, Nevada 89102

Attorneys for Pardee Homes of Nevada

Electronically Filed 07/25/2014 11:08:52 AM

100 WEST LIBERTY STREET, 10" FLOOR • RENO, NEVADA 89501 PO. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

24

25

26

27

28

PAT LUNDVALL (NSBN 3761) RORY T. KAY (NSBN 12416) McDONALD CARANO WILSON LLP 2300 West Sahara Avenue. Suite 1200 Las Vegas, Nevada 89102 (702) 873-4100 (702) 873-9966 Facsimile lundvall@mcdonaldcarano.com rkay@mcdonaldcarano.com Attorneys for Defendant Pardee Homes of Nevada

CLERK OF THE COURT

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM. WALT WILKES

Plaintiffs,

PARDEE HOMES OF NEVADA,

Defendant.

CASE NO.: A-10-632338-C

DEPT NO.: IV

NOTICE OF ENTRY OF ORDER GRANTING **DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS**

PLEASE TAKE NOTICE that an ORDER GRANTING DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS was entered in the above-referenced case on the 18th day of July, 2014, a copy of which is attached hereto.

DATED this 25th day of July, 2014.

McDONALD CARANO WILSON LLP

/s/ Rory T. Kay PAT LUNDVALL (#3761) RORY T. KAY (#12416) 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 Attorneys for Defendant Pardee Homes of Nevadá

1

MCDONALD-CARANO-WILSONS 100 WEST LIBERTY STREET, IN-IN-RLORG * REBG, NEVADA 89501 PHONE 775-788-2000 * FAX 775-788-2020

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am an employee of McDonald Carano Wilson LLP and that on this 25th day of July, 2014, I served a true and correct copy of the **NOTICE OF ENTRY OF ORDER GRANTING DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS** via Wiznet electronic service as utilized by the Eighth Judicial District in Clark County, Nevada.

James J. Jimmerson, Esq. Lynn Hansen, Esq. James M. Jimmerson, Esq JIMMERSON, HANSEN, P.C. 415 S. Sixth Street, Ste 100 Las Vegas, NV 89101 Attorney for Plaintiffs

<u>/s/ Sally Wexler</u>
An Employee of McDonald Carano Wilson LLP

311484.1

Electronically Filed 07/24/2014 04:22:55 PM

CLERK OF THE COURT

1

2 3

4 5

6 7

8

9 10

11 12

MCDONALD-CARANO-WILSONS
100 WEST LIBERTY STREET, 10" FLOOR - RENO, NEXADA 89501
PHONE T75-789-2000 - FAX 775-789-2020 13 14

15 16

17 18

> 19 20

22 23

21

24

25 26

> 27 28

ORDR PAT LUNDVALL (NSBN 3761) RORY T. KAY (NSBN 12416) McDONALD CÀRANO WILSON LLP 2300 West Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 (702) 873-4100 (702) 873-9966 Facsimile lundvall@mcdonaldcarano.com rkay@mcdonaldcarano.com Attorneys for Defendant Pardee Homes of Nevada

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

Plaintiffs.

VS.

PARDEE HOMES OF NEVADA,

Defendant.

AND RELATED CLAIMS

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

ORDER GRANTING DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS

The Honorable Senior Judge Charles McGee, sitting in place of the Honorable Judge Kerry Earley, heard Defendant's Motion to Expunge Lis Pendens; and For Sanctions Regarding Plaintiffs' Violation of the Court's Protective Order (the "Motion") on July 17, 2014 at 8:30 a.m. James J. Jimmerson and Burak Ahmed, of the law firm JIMMERSON HANSEN P.C., appeared on behalf of Plaintiffs. Pat Lundvall and Rory Kay, of the law firm McDonald Carano Wilson LLP, appeared on behalf of Defendant Pardee Homes of Nevada ("Pardee"). The Court reviewed the papers and pleadings on file, and heard the arguments of counsel presented at the hearing.

For good cause appearing, the Court hereby finds as follows:

The Plaintiffs caused the Lincoln County Recorder to record document #0145289 (the "Recorded Document") in the Official Record of Lincoln County, Nevada

2

3

4

5

6

7

8

9

10

11

12

13

15

16

17

18

19

20

21

22

23

24

25

26

27

28

on April 14, 2014. Attached to the Recorded Document is a confidential agreement (the "Confidential Document") between Pardee and Coyote Springs Investment, LLC ("CSI"), which is protected by the Court's previous Protective Order entered on December 12, 2011.

Because the Recorded Document and Confidential Document relate to, and arise from, the above-captioned case, James Wolfram v. Pardee Homes of Nevada, A-10-632338-C, the Court has jurisdiction to order expungement of the Recorded Document and Confidential Document from the Official Record of Lincoln County, Nevada, and to order removal of the Confidential Document from the public record. Plaintiffs are not entitled to a lis pendens encumbering the land owned by either Covote Springs Investment, LLC or Pardee Homes of Nevada. Recording the Confidential Document was a breach of the Protective Order, and that document must be removed from the public record.

During the hearing, counsel for Pardee represented that if Pardee purchases Option Property from CSI, as defined in the original Option Agreement and each amendment thereafter, then Pardee shall send Plaintiffs' counsel courtesy copies of the publicly recorded documents that memorialize the purchase of the Option Property.

Based on the foregoing findings, having considered the parties' briefing and arguments of counsel presented at the hearing on this matter, and good cause appearing therefor,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Pardee's Motion to Expunge Lis Pendens is hereby GRANTED. The Lincoln County Recorder shall immediately expunge the Recorded Document and any attachments thereto, including the Confidential Document, and remove the Confidential Document from the public records of Lincoln County, Nevada.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Plaintiffs shall withdraw the Petition for Writ of Mandamus to Compel County Recorder to Seal and/or

Expunge Document from Recordation (the "Writ Petition"), which Plaintiffs filed on July 9, 2014.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Pardee may file a subsequent request for the attorney, fees and costs it requested in the Motion.

DATED this /// day of _

Submitted by:

McDONALD CARANO WILSON LLP

LUNDVALL (NBSN #3761) RORY T. KAY (NSB #12416)

2300 West Sahara Avenue, Suite 1200

Las Vegas, Nevada 89102

Attorneys for Pardee Homes of Nevada

16). In Leatherman v. Schwab, a real-estate broker, like Plaintiffs here, recorded a contract with a property owner that contained an exclusive listing agreement for the sale of property. 98 Fla. 885, 886 (1929). The Florida Supreme Court held that the recording of the exclusive listing agreement did not create a cloud on title as "title to the property [was] not affected by the record of the instrument," but granted mandamus relief against the county recorder itself to remove the recording because an actual buyer made demand for its removal:

> The placing of the instrument on record did not vest in Wille any rights whatever that did not accrue to him under the terms of the instrument without record. The recording of the instrument gave Wille no rights or advantages which he did not have by holding the contract without record, and therefore Wille has no interest in the question of whether or not the matter remains a matter of record.

Id. at 886.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Title to the property is not affected by the record of the instrument here sought to be expunded, and therefore a suit to remove cloud from title will not lie; but the rights of the petitioner are affected by the improper record of this instrument, because, as it is alleged in the petition, the petitioner has sold and conveyed the land by warranty deed, and has taken a mortgage thereon for a large portion of the unpaid purchase price, and the grantee of the petitioner demands that the record be cleared of this contract. [...]. The petition shows that demand has been made by the petitioner on the clerk to expunge the instrument from the record and that the clerk has refused to perform this duty. As stated hereinbefore, it was the duty of the clerk to refuse to record the instrument, the recording of which is the basis of this suit, because the same shows clearly upon its face that it is not entitled to record; but, the clerk having unlawfully recorded the instrument, it became his duty to expunge or erase the same from the record.

Id. at 887-89.

Here, Pardee's request is unripe because there is no evidence that an actual buyer, like in Leatherman, demanded the Letter be removed from the public record. Further, neither the Lincoln nor the Clark County Recorders were made parties to Pardee's Motion.

which seeks mandamus type-relief. Specifically, Pardee "seeks an order ... requiring the Lincoln County Recorder [and the Clark County Recorder] to remove it from the public record." (See Def.'s Mot. at 2. 12-14). Thus, the county recorders are necessary and indispensable parties. Moreover, "expungement" of the public record merely creates a subsequent public record that nullifies the former, and it does not remove the record in its entirety. Since Pardee's Motion actually seeks a mandamus order to compel the Lincoln and Clark county recorders to perform their alleged ministerial duty to seal and/or cancel the Letter, the county recorders themselves are indispensable parties to this proceeding. Accordingly, Pardee's Motion should be denied as being unripe and for failure to include indispensable parties.

C. Eighth Judicial District Courts Lack Jurisdiction to Order the Lincoln

County Recorder in the Seventh Judicial District to Seal and/or Cancel
the Public Record

In Nevada, county lines "were established in order that certainty could be attained in questions touching the **territorial extent of the jurisdiction of the courts** ..., and other matters of public nature..." *County of Eureka v. County of Lander,* 26 P. 63 (1891) (emphasis added). The Nevada Supreme Court in *Madison Nat'l Life Ins. v. Second Judicial Dist. Ct.*, held that NRS 1.050 prohibits a district court from sitting as a court in another county. *Id.* As such, "it is not possible for one court to reach out and draw to itself jurisdiction of an action pending in another court, even when done with the consent of the parties." *Id.* (citing *Ex parte Gardner*, 22 Nev. 280, 39 P. 570 (1895)).

Here, the Lincoln County property recorder is not located within the territorial boundary and jurisdiction of the Eighth Judicial District Court. Instead, it is located in the Seventh Judicial District. Pardee, therefore, was required to file a petition in the Seventh Judicial District to seek relief regarding the recording that was filed within that county, which is what the Plaintiffs have done. (See Petition in Lincoln Count, Ex. "A"). In Reinhart v. Matheson, a the Illinois Appeals Court reversed an court order that required a party to

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

record an affidavit in a neighboring county to disclaim all interest in real property located in that neighboring county. 253 III.App. 390 (1929). The appeals court held that the court lacked jurisdiction because the property to be affected was outside the territorial boundary of the court's jurisdiction:

> In the first place we do not think that the court had jurisdiction to grant the relief as prayed in the cross-bill, because the premises to be affected were outside of Cook county and in DuPage county. The Trust Co. asked that the Kelley affidavit "be declared null and void, expunged from the records, and cause to be removed as a cloud" upon the Trust Co.'s title to the premises. The court, upon the hearing on the demurrer, evidently treated the affidavit as such a cloud, and, while the court refused to order that it be "expunged from the records," it did order, after overruling the demurrer, that Reinhardt and Jay file an instrument in writing in DuPage county disclaiming all interest in the land, and that, in case of their failure so to do, a master in chancery there file an instrument showing that a Cook county court had decreed that the Kelley affidavit was a cloud upon the Trust Co.'s title and that Reinhardt and Jay had no right, title, interest or claim to the premises nor did anyone under them. This order or decree attempted to do by an indirect method what under the law, as we understand it, could not be done directly by a Cook county court. It purported on its face to affect the Trust Co.'s title to premises lying in DuPage county. [...]. "When it is necessary, to accomplish justice between the parties, to act directly upon the property itself, it is indispensable that the real estate to be affected must be within the territorial jurisdiction of the court."

Id. at 394-95.

Here, Pardee's Motion seeks the same and similar relief that the court in Reinhart found to be outside the jurisdiction of the court; "Pardee seeks an order to expunge the ... lis pendens and the confidential exhibit attached to it, and requiring the Lincoln County Recorder to remove it from the public record." (See Def.'s Mot. at 2:13-15). Plaintiffs have moved forward and filed a petition in Lincoln County to expunge and/or seal the Letter. which should satisfy Pardee's jurisdictional defects. (See Petition in Lincoln County, Ex. "A"). Since the Eighth Judicial District Court's jurisdiction to affect Pardee's alleged

property interests ends at its properly line, the Court should deny Pardee's Motion to the extent it seeks an order compelling action in a neighboring county.

D. Pardee's Request for Monetary Sanctions Should be Denied For Failure to Meet and Confer

Nev.R.Civ.P. 26 (governing protective orders), Nev.R.Civ.P. 37 (governing violations of discovery orders), EDCR 2.34 (governing applications to the court regarding discovery disputes), and paragraph 13 of the Protective Order itself, requires the parties to meet and confer prior to an application for court intervention. A meet and confer requires an in person or telephonic conference. *Id.* The purpose of the meet and confer requirement is to encourage parties to resolve their disputes before resorting to judicial intervention. When the court must resolve a dispute that the parties themselves could have resolved, it needlessly expends resources that it could better utilize elsewhere.

Pardee argues that Rule 26 protective orders are subject to "inherent powers" sanctions and not Rule 37 sanctions. (See Def.'s Mot. at 10:1-7). Not so. The majority rule is that Rule 26 protective orders are discovery orders subject to Rule 37's sanctions. See Smith & Fuller v. Cooper Tire & Rubber, 685 F.3d 486 (5th Cir. 2012); Falstaff Brewing Corp. v. Miller Brewing Co., 702 F.2d 770, 784 (9th Cir. 1983); Valdez-Castillo v. Busch Entertainment Corp., 2008 WL 4999175, *5-6 (S.D. Fla. 2008); Whitehead v. Gateway Chevrolet, 2004 WL 1459478 *3 (N.D. III. 2004). The protective order in this case was an order to provide, permit, and disclose discovery documents as the phrase used in Rule 37(b)(2). (See Protective Order, p.1-2). As such, alleged violations of the Protective Order are governed by Rule 37.

Here, Pardee failed to include a certification that its counsel attempted to meet and confer to resolve this dispute before their application for judicial intervention. PAT LUNDVALL, ESQ. (hereinafter "Ms. Lundvall"), counsel for Pardee, initiated only one, unscheduled telephone call to Plaintiffs on June 17, 2014, before filing this Motion.

Associate counsel for JIMMERSON HANSEN, P.C., even responded to Ms. Lundvall's

voicemail that same day, stating her message had been forwarded to JAMES J.

JIMMERSON, ESQ. (hereinafter "Mr. Jimmerson"), Plaintiffs' lead trial counsel, who was out of the country until Monday, June 23, 2014:

Dear Ms. Lundvall,

I am in receipt of your message regarding a Recorded Document in the above referenced matter. I will forward the message to Mr. Jimmerson to follow up. At this time, he is out of the office until Monday, June 23, 2014. Thank you.

Burak S. Ahmed, Esq.

(See Correspondence, Jun. 17, 2014, attached hereto as Exhibit "B").

On Monday, June 23, 2014, however, Pardee rushed to file this Motion without a Rule 37 meet and confer even though this matter could have been resolved by the parties without court intervention. Counsel for Plaintiff recognizes that the recoding of limited "confidential" documents was an error and counsel for Plaintiff has already filed a petition in Lincoln County seal and/or expunge the same. (See Petition in Lincoln County, Ex. "A"). Mr. Jimmerson further conducted a telephonic conference with counsel for Pardee on July 9, 2014, regarding Plaintiffs attached petition for Lincoln County and the other matters raised in this Opposition. (See Jimmerson Decl. at ¶¶ 2-3). No response by Pardee was ever made. (Id. at ¶4). Since Pardee failed to meet and confer and the matters raised in Pardee's Motion could have been resolved with limited Court intervention, an imposition of monetary sanction against Plaintiffs' would be unjust.

III. CONCLUSION

This case has always been about communication and Pardee's rush to file this

Motion exemplifies the lack of communication and good faith that has plagued the Plaintiffs'
relationship with Pardee for the past decade. Plaintiff filed a Petition in Lincoln County to
cure its inadvertent filing of confidential documents. As for Clark County, Plaintiffs
respectfully request the Court's order to expunge and/or seal the recorded Letter, Document
No. 20140328-0001285, without prejudice, and subject to the Court's further orders

JIMMERSON HANSEN, P.C. 115 South Sixth Street, Suite 100, Las Vegas, Newada 8910 Telephone (702) 388-7171 - Facsimile (702) 387-1167

regarding recording of the agreement, notice, identification of land, fair dealing, and all other matters. Otherwise, Plaintiffs respectfully request the Court to deny Pardee's Motion in its entirety.

Respectfully submitted,

DATED this 14 day of July, 2014.

JIMMERSON HANSEN, P.C.

BY: Isl James J. Jimmerson
JAMES J. JIMMERSON, ESQ.
Nevada Bar No.: 264
LYNN M. HANSEN, ESQ.
Nevada Bar No.: 244
415 South 6th Street, Suite 100
Las Vegas, Nevada 89101
Tel No.: (702) 388-7171;
Fax No.: (702) 380-6406
Attorneys for Plaintiffs

Ť

DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS AND FOR SANCTIONS REGARDARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER State of Nevada)) ss: County of Clark)

DECLARATION OF JAMES J. JIMMERSON, ESQ., IN SUPPORT OF OPPOSITION TO

JAMES J. JIMMERSON, ESQ., declares and says:

- I am one of the attorneys for the Plaintiffs in the above referenced matter.
 I have personal knowledge of all matters contained herein unless specifically stated upon information and belief. I am competent to testify hereto.
- On July 9, 2014, I conducted a telephonic conference with AARON SHIPLEY,
 ESQ., counsel for Pardee, regarding Plaintiffs proposed Petition to seal and/or expunge the
 Letter that was recorded in Lincoln County.
- 3. During that telephonic conference, I offered to consider the costs and fees associated with sealing and/or expunging of the Letter from the public records in Lincoln and Clark Counties, but reserved Plaintiffs right to record and serve notice of the contract with a proper, agreed-to, legal description of the subject property in order to protect the rights of Plaintiffs, Pardee, and their successors and assigns.
- Counsel for Pardee agreed to consider my offer, but to date, no response has been made.

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

DATED this 14 day of July, 2014.

JAMES J. JIMMERSON, ESQ.

DECLARATION OF BURAK S. AHMED, ESQ., IN SUPPORT OF OPPOSITION TO DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS AND FOR SANCTIONS REGARDARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER

State of Nevada)
) ss
County of Clark)

BURAK S. AHMED, ESQ., declares and says:

- I am an associate attorney for the law firm of JIMMERSON HANSEN,
 P.C., who represents Plaintiffs in the above referenced matter. I have personal knowledge of all matters contained herein unless specifically stated upon information and belief. I am competent to testify hereto.
- Attached hereto and marked as Exhibit "B" is a true and correct copy of correspondence I emailed to PAT LUNDVALL, ESQ., and AARON SHIPLEY, ESQ., counsels for Pardee, on June 17, 2014.

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

DATED this 14 day of July, 2014.

BURAK S. AHMED, ESQ.

JIMMERSON HANSEN, P.C. 415 South Skret, Suite 100, Las Vegas, Nevada 89101 Telephone (702) 388-7171 - Facsimile (702) 387-1167

CERTIFICATE OF SERVICE

	y that I am an employee of JIMMERSON
HANSEN, P.C., and that on the 4 day of J	uly, 2014, I served a true and correct copy of
PLAINTIFFS' OPPOSITION TO DEFENDAN	T'S MOTION TO EXPUNGE LIS PENDENS
AND OFR SANCTIONS REGARDING PLAIN	ITIFFS' VIOLATION OF THE COURT'S
PROTECTIVE ORDER by the method indicate	ed below, and addressed to the following:
Person(s) Served: Pat Lundvall, Esq. Aaron Shipley, Esq. McDONALD CARANO WILSON, LLP 2300 W. Sahara Avenue, Suite 1200 Las Vegas, Nevada 89102 Attorney for Defendants	_X Hand Deliver _X U.S. Mail Overnight Mail Facsimile Email _X Electronic Service
Thomas Lee Doyle Wilkes Angela L. Limbocker-Wilkes	_X Served pursuant to NRCP 4 and NRCP 25

An employee of JIMMERSON HANSEN, P.C.

EXHIBIT "A"

DISTRICT COURT CIVIL COVER SHEET

_________County, Novada

Case No. (Assigned by Clerk's Office)				
I. Party Information (provide both home		******		
Plaintifi(s) (name/address/phone):	t torn minning than 2022 of afferend		nt(s) (name/address/phone);	
James Wolfram; Angela L. Limbocker-Wilkes as trustee		Leslie Boucher, in her official capacity		
for the Walter D. Wilkes and Angela L. Limbocker-Wilkes			as the Lincoln County Recorder	
	d L. Limbucker-yvikes	as uno	Encont County Necotaes	
Living Trust				
			1.16 x 15 x X	
Attorney (name/address/phone):	dile Otrant Crite 400	Attorney	(name/address/phone):	
James J. Jimmerson, Esq., 415 S.	our oreer, oute 100,			
Las Vegas, Nevada 89101				
II. Nature of Controversy (please sele	ect the one most applicable filing typ	se below)		
Civil Case Filing Types	······································			
Real Property	N7 - 23		Torts	
Landlord/Tenast Unlawful Detainer	Negligence		Other Torts	
Other Landlord/Tenant	Auto Premises Liability		Product Liability Intentional Misconduct	
Lund	Other Negligence	-	Employment Tort	
Title to Property Judicial Foreclosure	Malpractice		Insurance Tort	
Other Title to Property	Medical/Dental		Other Tort	
Other Real Property	Legal		L.Jones in	
Condemnation/Eminent Domain	Accounting			
Other Real Property	Other Malpractice			
Probate	Construction Defect & Con	itract	Judicial Review/Appeal	
Probate (select case type and estate value)	Construction Defect		Judicial Review	
Summary Administration	Chapter 40		Foreclosure Mediation Case	
General Administration	Other Construction Defect		Petition to Seal Records	
Special Administration	Contract Case		Mental Competency	
Set Aside	Uniform Commercial Code		Nevada State Agency Appeal	
Trust/Conservatorship	Building and Construction		Department of Motor Vehicle	
Other Probate	Insurance Carrier		Worker's Compensation	
Estate Value	Commercial Instrument		Other Nevada State Agency	
Over \$200,000	Collection of Accounts		Appeal Other	
Between \$100,000 and \$200,000	Employment Contract		Appeal from Lower Court	
Under \$100,000 or Unknown	Other Contract		Other Judicial Review/Appeal	
Under \$2,500				
Cívil	Writ		Other Civil Filing	
Civil Writ			Other Civil Filing	
Writ of Habeas Corpus	Writ of Prohibition		Compromise of Minor's Claim	
Writ of Mandamus	Other Civil Writ		Foreign Judgment	
Writ of Quo Warrant			Other Civil Matters	
Business Co.	urt filings should be filed using t	the Busines	s Court civil coversheet.	
7/14/14			1-34-12547	
Date		Sign	sture of initiating party or représentative	

See other side for family-related case filings,

Neveds AOC - Research Statistics Unit Pursoans to PRS 3,275 Form PA 261 Rev 3.1

JIMMERSON HANSEN, P.C. 415 South Sixth Street, Suite 100, Las Vegas, Nevada 89101 Telephone (702) 388-7171 Facsimile (702) 387-1167

1	PET
. 1	JAMES J. JIMMERSON, ESQ.
2	Nevada Bar No.: 00264
	LYNN M. HANSEN, ESQ.
3	Nevada Bar No.: 00244
	JIMMERSON HANSEN, P.C.
4	415 South 6th Street, Suite 100
5	Las Vegas, Nevada 89101
٦١	Tel No.: (702) 388-7171;
6	Fax No.: (702) 388-6406
	jjj@jimmersonhansen.com
7	lmh@jimmersonhansen.com
	Attorneys for Petitioners
8	
- 1	l CEVE

SEVENTH JUDICIAL DISTRICT COURT LINCOLN COUNTY, NEVADA

JAMES WOLFRAM, an individual; ANGELA L. LIMBOCKER-WILKES as trustee for the WALTER D. WILKES AND ANGELA L. LIMBOCKER-WILKES LIVING TRUST

Case No.:

Dept. No.:

Petitioners.

VS.

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

LESLIE BOUCHER, in her official capacity as the LINCOLN COUNTY RECORDER,

Respondent,

COYOTE SPRINGS INVESTMENT, LLC, and PARDEE HOMES OF NEVADA,

Real Parties in Interest.

PETITION FOR WRIT OF MANDAMUS TO COMPEL COUNTY RECORDER TO SEAL AND/OR EXPUNGE DOCUMENT FROM RECORDATION

COME NOW, Petitioners JAMES WOLFRAM, and ANGELA L. LIMBOCKER-WILKES as trustee for the WALTER D. WILKES AND ANGELA L. LIMBOCKER-WILKES LIVING TRUST (hereinafter collectively "Petitioners"), by and through their counsels JAMES J. JIMMERSON, ESQ., and LYNN M. HANSEN, ESQ., of the law firm JIMMERSON HANSEN, P.C., and files their Petition for Writ of Mandamus to Compel County Recorder to Seal and/or Expunge Document from Recordation.

///

-1-

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

This Petition is brought on the following grounds:

- 1. The District Courts of Nevada have original jurisdiction to issue writs of mandamus. Nev. Const., art. 6, § 6. NRS 34.150 et seq.
- 2. The Recorder of Lincoln County, Nevada has exclusive jurisdiction over the recordation of documents and materials in the Lincoln County Recorders Officer. NRS 247.110.
- 3. A writ of mandamus is available to compel the performance of an act that the law requires as a duty resulting from an office, trust or station, NRS 34.160, or to control an arbitrary or capricious exercise of discretion. See Round Hill Gen. Imp. Dist. v. Newman, 97 Nev. 601, 637 P.2d 534 (1981). A write of mandamus will not issue if petitioner has a plain, speedy and adequate remedy in the ordinary course of law. See NRS 34.170; 34.330. Further, as an extraordinary remedy, and it is within the discretion of the Court to determine if a petition will be considered. See State ex rel. Dep't Transp. v. Thompson, 99 Nev. 358, 662 P.2d 1338 (1983).
- 4. On April 14, 2014, Petitioners, through counsel, submitted for recordation a Letter (the "Recorded Document")—Document No. 0145289).
- 5. The Recorded Document relates to land located in the area known as "Coyote Springs," located in the Counties of Lincoln and Clark in the State of Nevada.
- As is relevant for the purposes of this Petition, the land in Lincoln County is currently owned by Coyote Springs Investment, LLC or one of its affiliates ("CSI"). Pardee Homes of Nevada ("Pardee") currently has certain rights, under certain agreements between Pardee and CSI, to purchase the land at issue.
- 7. Pursuant to the Commission Letter Agreement dated September 1, 2004, included in the Recorded Document, Pardee must make certain commission payments and provide certain information to Petitioners if and when Pardee purchases certain land from CSI.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

- 8. James Wolfram and Walt Wilkes (collectively, the "Plaintiffs") filed suit in the Eighth Judicial District County, in and for Clark County, alleging that Pardee failed to satisfy its obligations under the Commission Letter Agreement. See Case No. A-10-632338-C, before Judge Earley in Dept. IV (the "Lawsuit"). In the Lawsuit, Wolfram and Wilkes alleged that Pardee failed to provide the information required to be provided to them by Pardee under the Commission Letter Agreement.
- 9. As part of the Lawsuit, a Stipulated Confidentiality Agreement and Protective Order was agreed upon and entered by the Court on December 15, 2011 (Protective Order"). A true and correct copy of the Protective Order is attached hereto as Exhibit "1".
- 10. The Protective Order concerned the treatment of certain confidential and sensitive information produced during the Lawsuit. See Exhibit 1 at pp. 1-2. Among other things, the Protective Order provided that documents marked "Confidential" were to be filed under seal with the Court. Id. at § 8.
- In accordance with the Protective Order, Wolfram and Wilkes filed the documents marked confidential under seal with the Court. Pardee did the same. The Court granted the parties' motions to file such documents under seal. See e.g. Exhibit 2, a true and correct copy of Order Granting Parties' Motions to File Exhibits Under Seal entered on January 25, 2013, attached hereto as Exhibit "2".
- The Lawsuit went to trial in 2013. A bench trial was conducted on the 12. following dates: 10/23/2013, 10/24/2013, 10/28/2013, 10/29/2013, 10/30/2013, 12/09/2013, 12/10/2013, 12/12/2013, 12/13/2013. The Court rendered its Findings of Fact, Conclusions of Law and Order on June 25, 2014 (the "Order"), a true and correct copy of which is attached hereto as Exhibit "3".
- 13. As part of the Order, the Court found in favor of Plaintiffs, ordered supplemental briefing concerning what is necessary from Pardee to properly account to Plaintiffs, and awarded damages to Plaintiffs. See Exhibit 3 at pp. 17-18.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- 14. However, prior to the entry of the Order, but after the trial concluded, Plaintiff Walt Wilkes unfortunately passed away on March 16, 2014.
- 15. Without knowing how the Court would rule in the Lawsuit, but in order to protect Mr. Wilkes's successors, heirs, and assigns, counsel for Petitioners submitted for recordation the Recorded Document.
- 16. As can be seen from the documents contained within the Recorded Document, including the Commission Letter Agreement, the Recorded Document does not grant to anyone any rights, mortgages, privileges, options or contracts as to the real property owned by CSI (and upon which Pardee has certain options to purchase). The Recorded Document simply puts the world on notice of the requirements by Pardee to provide certain commissions and information to Petitioners. As such, the recordation of the Recorded Document does not create a cloud on the title of the property at CSI.
- 17. Included in the Recorded Document is a copy of the Commission Letter Agreement dated September 1, 2004, as well as a number of pages of maps labeled "Confidential."
- 18. The submission of the pages labeled "Confidential" for recordation was inadvertent.
- 19. There is no plain, adequate or speedy remedy in the ordinary course of law to remedy the harm of the recordation of confidential materials in the Recorded Document.

THEREFORE, for the foregoing reasons, Petitioners respectfully request:

- The Court issue an order that Leslie Boucher, in her official capacity as the Lincoln County Recorder, seal from the public record the Recorded Document;
- 2. The Court issue and order that Leslie Boucher, in her official capacity as the Lincoln County Recorder, expunge from the public record the Recorded Document, so that it no longer has any force and effect; and

///

27 ///

28

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

26

27

28

1

2

Directs such other and further relief as this Court determines is proper.
 DATED this 14th day of July, 2014.

JIMMERSON HANSEN, P.C.

BY:

JAMES J. JIMMERSON, ESQ. Nevada Bar No.: 264 LYNN M. HANSEN, ESQ. Nevada Bar No.: 244 415 South 6th Street, Suite 100 Las Vegas, Nevada 89101

Tel No.: (702) 388-7171; Fax No.: (702) 380-6406 Attorneys for Petitioners

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

DECLARATION OF JAMES J. JIMMERSON, ESQ. IN SUPPORT OF PETITION FOR WRIT OF MANDAMUS TO COMPEL COUNTY RECORDER TO SEAL AND/OR EXPUNGE DOCUMENT FROM RECORDATION

Pursuant to NRS 53.045, I, James. J. Jimmerson, Esq., hereby declare under penalty of perjury:

- 1. I am over the age of eighteen (18), am of sound mind, and am competent to make this Declaration. This Declaration is made of my own personal knowledge except where stated on information and belief, I believe them to be true.
- 2. I am an attorney at law, duly licensed to practice before all of the Courts in the State of Nevada.
- 3. I am a principal of the law firm of Jimmerson Hansen, P.C., attorneys retained to represent Petitioners, JAMES WOLFRAM and the ANGELA L. LIMBOCKER-WILKES as trustee for the WALTER D. WILKES AND ANGELA L. LIMBOCKER-WILKES LIVING TRUST, in the above-captioned matter.
- 4. This Declaration is submitted in support of Petition for Writ of Mandamus to Compel County Recorder to Seal and/or Expunge Document from Recordation (the "Petition").
- 5. ⊃ On April 14, 2014, on behalf of Petitioners, I submitted for recordation a Letter (the "Recorded Document")—Document No. 0145289).
- 6. The Recorded Document relates to land located in the area known as "Coyote Springs," located in the Counties of Lincoln and Clark in the State of Nevada.
- 7. As is relevant for the purposes of this Petition, the land in Lincoln County is currently owned by Coyote Springs Investment, LLC or one of its affiliates ("CSI"). Pardee Homes of Nevada ("Pardee") currently has certain rights, under certain agreements between Pardee and CSI, to purchase the land at issue.
- 8. Pursuant to the Commission Letter Agreement dated September 1, 2004, included in the Recorded Document, Pardee is obligated of when certain commission payments are due under certain conditions, and to provide certain information to

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Petitioners if and when Pardee purchases certain land from CSI and meets the requirements with other contracts ("Option Agreement"), between Pardee and CSI.

- 9. James Wolfram and Walt Wilkes filed suit in the Eighth Judicial District County, in and for Clark County, alleging that Pardee failed to satisfy its obligations under the Commission Letter Agreement. See Case No. A-10-632338-C, before Judge Earley in Dept. IV (the "Lawsuit"). In the Lawsuit, Wolfram and Wilkes alleged that Pardee failed to provide the information required to be provided to them by Pardee under the Commission Letter Agreement.
- 10. As part of the Lawsuit, a Stipulated Confidentiality Agreement and Protective Order was agreed upon and entered by the Court on December 15, 2011 (the "Protective Order"). A true and correct copy of the Protective Order is attached to the Petition as Exhibit "1".
- 11. Wolfram and Wilkes filed the documents marked confidential under seal with the Court. Pardee did the same. The Court granted the parties' motions to file such documents under seal. See e.g. Exhibit 2, a true and correct copy of Order Granting Parties' Motions to File Exhibits Under Seal entered on January 25, 2013, attached to the Petition as Exhibit "2".
- 12. The Lawsuit went to trial in 2013. A bench trial was conducted on the following dates: 10/23/2013, 10/24/2013, 10/28/2013, 10/29/2013, 10/30/2013, 12/09/2013, 12/10/2013, 12/12/2013, 12/13/2013. The Court rendered its Findings of Fact, Conclusions of Law and Order on June 25, 2014 (the "Order"), a true and correct copy of which is attached to the Petition as Exhibit "3".
- Prior to the entry of the Order, but after the trial concluded, Plaintiff Walt Wilkes unfortunately passed away on March 16, 2014.
- 14. Without knowing how the Court would rule in the Lawsuit, but in order to protect Mr. Wilkes's successors, heirs, and assigns, and Mr. Wolfram's successors, heirs,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

and assigns, I, as counsel for the Petitioners, submitted for recordation the Recorded Document.

- 15. The Recorded Document does not grant to anyone any rights, mortgages, privileges, options or contracts as to ownership of the real property owned by CSI (and upon which Pardee has certain options to purchase). The Recorded Document puts the world on constructive notice of the commission contract only. As such, the recordation of the Recorded Document does not create a cloud on the title of the property at CSI.
- 16. Included in the Recorded Document is a copy of the Commission Letter Agreement dated September 1, 2004, as well as a number of pages of maps labeled "Confidential."
- 17. The submission of the pages labeled "Confidential" for recordation was inadvertent.

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

DATED this 14th day of July, 2014.

JAMES J. JIMMERSON, ESQ.

EXHIBIT "1"

Electronically Filed NESO 1 12/16/2011 11:23:40 AM PAT LUNDVALL 2 Nevada Bar No. 3761 AARON D. SHIPLEY Nevada Bar No. 8258 3 McDONALD CARANO WILSON LLP CLERK OF THE COURT 2300 West Sahara Avenue, Suite 1000 4 Las Vegas, Nevada 89102 (702) 873-4100 5 (702) 873-9966 Facsimile 6 lundvall@mcdonaldcarano.com ashipley@mcdonaldcarano.com Attorneys for Defendant 7 Pardee Homes of Nevada 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 MCDONALD-CARANO-WILSONS
100 WEST LIBERT STREET; 10" FLOOR, PERNO, NEWARA 89501
PLOOR ET STROME STROME 1500 FANTS-TREE-2000
PLOOR THIS-1000 FANTS-TRE-2000 JAMES WOLFRAM, A-10-632338-C 11 CASE NO.: WALT WILKES DEPT NO.: IV 12 Plaintiffs, NOTICE OF ENTRY OF STIPULATED CONFIDENTIALITY 13 VS. AGREEMENT AND PROTECTIVE PARDEE HOMES OF NEVADA, ORDER Defendant. 16 17 PLEASE TAKE NOTICE that an STIPULATED CONFIDENTIALITY AGREEMENT AND PROTECTIVE ORDER was entered on the 15th day of December, 18 2011, a copy of which is attached hereto. 19 Dated this Wday of December, 2011. 20 21 McDONALD CARANO WILSON LLP 22 23 24 PAT LUNDVALL (#3761) AARON D. SHIPLEY (#8258) 25 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102 26 Attorneys for Defendant Pardee Homes of 27 Nevada 28

1

Electronically Filed 12/15/2011 01:43:53 PM

CLERK OF THE COURT

SAO PAT LUNDVALL NSBN 3761 AARON D. SHIPLEY NSBN 8258 McDONALD CARANO WIL

McDONALD CARANO WILSON LLP 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102

(702) 873-4100 (702) 873-9966 Facsimile

lundvall@mcdonaldcarano.com ashipley@mcdonaldcarano.com

Attorneys for Defendant Pardee Homes of Nevada

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

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

Plaintiffs,

EI I NO.. IV

vs.

ĺ

2

3

4

5

6

7

8

9

10

11

12

13

15 16 17

18

19

20

21

22

23

24

25

26

27 28 STIPULATED CONFIDENTIALITY AGREEMENT AND PROTECTIVE ORDER

PARDEE HOMES OF NEVADA,

Defendant.

PARDEE HOMES OF NEVADA,

Plaintiffs James Wolfram and Walt Wilkes (collectively "Plaintiffs"), , and Defendant Parcee 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 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

1

MCDONALD-CARANO-WILSONS
100 WET LIBERTY STREET, 10"* FLOOR + RENO, NEWLOA 89501
EO. BCX 260"+ RENO, NEWLOA 89505-2600
PHONE 775-788-2000 - FAX 775-788-2020

MCDONALD-CARANO-WILSONS
100 WET LIBERT STEFT, 10"F (COLOR- REND, NENDA 89201
PO. DOX SEPT FERD), NENDA 89203-SEPT
PHONE 773-788-3000 - FAX 775-788-2020

1 2

3

4

5 б

7

8

9

10

11

12 13

14

15

16 17

18

19

20

21

22

23

24

25 26

27 28 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.
- 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

3

4

5

6 7

8

9

10

12

13

16 17

18 19

20

21

22 23

24 25

26

27

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.

- 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 and non-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

3

4

5 6

7

8 9

10

11

12

13

15

16

17

18

19

20

21 22

23

24

25

26

27 28 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.

- 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.
- 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 the producing Party, the receiving Party shall, at its option, either return to the producing Party or destroy all physical objects and documents which embody Confidential Information and which were received from the producing Party, and shall destroy, in whatever form stored or

3

4

5 6

7

8

9

10

11

13

15

16

17

18

19 20

21 22

23

24 25

26

27

28

111 111

111

111

///

111

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.

- 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.
- 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

3

4

5

б 7

8 9

10

11

12

13

15

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.

DATED this 9 day of Dec., 2011.

JIMMERSON HANSEN, P.C.

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

Attorneys for Plaintiffs James Wolfram and Walt Wilkes 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

IT IS SO ORDERED.

roumber

Submitted by:

MCDONALD CARANO WILSON LLP

22 23 24

25

28

20 21

> Pat Lundvall # 3761 Aaron D. Shipley # 8258

2300 West Sahara Avenue, Suite 1000

Las Vegas, NV 89102 26

Telephone: (702) 873-4100 27

Attorneys for Defendant Pardee Homes of Nevada

MCDONALD-CARANO-WILSONS 100 WEST LIBERY STREET, 10% TOOK SEAD, NEWAN 89501 100 WEST LIBERY STREET, 10% TOOK SEAD, NEWAN 89501 1100 WEST LIBERY STREET, 10% TOOK SEAD, 100 SEAD,

FORM ATTACHMENT "A"

ACKNOWLEDGEMENT AND AGREEMENT TO BE BOUND

I, [print of type full name], of
[print or type full address], declare under penalty of perjury that I
have read in its entirely and understand the Stipulated Confidentiality Agreement and
Protective Order that was issued by the Eighth Judicial District Court of Clark County, Nevada
on [date] in the action entitled JAMES WOLFRAM and WALT WILKES v.
PARDEE HOMES OF NEVADA; Case No. A-10-632338-C. I agree to comply with and to be
bound by all of the terms of this Stipulated Confidentiality Agreement and Protective Order and
I understand and acknowledge that failure to so comply could expose me to sanctions and
punishment in the nature of contempt. I solemnly promise that I will not disclose in any
manner any information or item that is subject to this Stipulated Confidentiality Agreement and
Protective Order to any person or entity except in strict compliance with the provisions of this
Stipulated Confidentiality Agreement and Protective Order.
I further agree to submit to the jurisdiction of the Eighth Judicial District Court of Clark
County, Nevada for the purpose of enforcing the terms of this Stipulated Confidentiality
Agreement and Protective Order, even if such enforcement proceedings occur after termination
of this action.
Date:
•
City and State where sworn and signed:
Printed name:
Signature:

EXHIBIT "2"

MCDONALD-CARANO-WILSON 1100 WEST INBERTY SIREST, 100" FLOOR SERVI) SIRVADA 180505 2670

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am an employee of McDonald Carano Wilson LLP and that on this 28th day of January, 2013, I served a true and correct copy of the NOTICE OF ENTRY OF ORDER GRANTING PARTIES' MOTIONS TO FILE EXHIBITS UNDER

SEAL via U.S. Mail, postage prepaid, to the following address:

James J. Jimmerson, Esq. Lynn Hansen, Esq. James M. Jimmerson, Esq JIMMERSON, HANSEN, P.C. 415 S. Sixth Street, Ste 100 Las Vegas, NV 89101 Attorney for Plaintiffs

/s/ Melissa A. Merrill
An Employee of McDonald Carano Wilson LLP

270896.1

Electronically Filed 01/25/2013 03:08:31 PM

CLERK OF THE COURT

l 2

3 4

5 6 7

8 9

10

11 12 13

20

21

22

23

24

25

26

27 28

MCDONALD-CARANO-WILSONS
100 WEST LIBERT STRATE, 10" FUCLOR, SENSONS
POR DESTANDA SENSONS
PHONE 775-788-2000 FAX 775-788-2000 18 19 OGM PAT LUNDVALL Nevada Bar No. 3761 AARON D. SHIPLEY Nevada Bar No. 8258 McDONALD CARANO WILSON LLP 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102 (702) 873-4100 (702) 873-9966 Facsimile lundvall@mcdonaldcarano.com ashipley@mcdonaldcarano.com Attorneys for Defendant Pardee Homes of Nevada

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

Plaintiffs,

Defendant.

VS.

PARDEE HOMES OF NEVADA,

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

ORDER GRANTING PARTIES' MOTIONS TO FILE EXHIBITS UNDER SEAL

Counsel for Plaintiffs James Wolfram and Walt Wilkes (collectively "Plaintiffs") and counsel for Defendant Pardee Homes of Nevada ("Defendant" or "Pardee") came before this Court for a Status Check at 8:30 a.m. on December 6, 2012.

On October 24, 2012 Pardee filed its Motion to File Exhibits to Defendant's Motion for Summary Judgment Under Seal ("Pardee's Motion"). Pardee's Motion relates to Pardee's Motion for Summary Judgment filed on the same day. Plaintiffs did not file an Opposition to Pardee's Motion. Therefore, on November 8, 2012 Pardee filed a Notice of Nonopposition with this Court.

On November 9, 2012 Plaintiffs filed their Motion to File Exhibit Under Seal ("Plaintiffs' Motion"). Plaintiffs' Motion relates to their Opposition to Pardee's Motion for

01-22-13P03:42 RCVD

l

2

3

4 5

6

7

8

9

10

11

12 13

15 16

17

18

19

20

21

22

Summary Judgment and Counter Motion for Summary Judgment filed on November 9, 2012. Palide (did hot oppose Plaintiffs' Motion.

The Court having considered both Pardee's Motion and Plaintiffs' Motion, discussion of the issue during the status check, and GOOD CAUSE APPEARING THEREFORE,

ORDER

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Pardee's Motion and Plaintiffs' Motion are both GRANTED. Any exhibits to Pardee's Motion for Summary Judgment or Plaintiffs' Opposition and Counter Motion for Summary Judgment that are confidential or fall within the scope of a confidentiality agreement may be filed with the Court under seal.

DATED this 24 day of January, 2013. DISTRICT COURT

Submitted by:

DATED this Stay of January, 2013

MCDONALD CARANO WILSON LLP

Pat Lundvall (#3761) Aaron D. Shipley (#8258) 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102

Attomeys for Defendant Pardee Homes of Nevada

Submitted by:

DATED this 18th day of January, 2013

12599

JIMMERSON HANSEN, P.C.

Ames J. Jimmerson (#264) Lyan M. Hansen (#244)

415 S. Sixth St., Ste. 100 Las Vegas, Nevada 89101 Attorneys for Plaintiffs

2

EXHIBIT "3"

JIMMERSON HANSEN, P.C. 415 South Strets Suite 100, Las Vegas, Nevada 99101 Telephone (702) 398-7171 Facsimile (702) 387-1167

24 25

26 27

28

	Electronically Filed 06/27/2014 04:43:10 PM		
1 2 3 4 5	NEOJ JAMES J. JIMMERSON, ESQ. Nevada State Bar No.: 00264 iji@iimmersonhansen.com LYNN M. HANSEN, ESQ. Nevada State Bar No.: 00244 Imh@iimmersonhansen.com 415 South 6th Street, Suite 100		
6	Las Vegas, Nevada 89101 Attorney for Plaintiffs		
7	DISTRICT COURT CLARK COUNTY, NEVADA		
8. 9	JAMES WOLFRAM and) WALT WILKES,) CASE NO.: A-10-632338-C		
10) DEPT. NO.: IV Plaintiffs,		
11 12	vs.		
13	PARDEE HOMES OF NEVADA,)		
14	Defendant.)		
15	NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER		
16 17	PLEASE TAKE NOTICE that the Findings of Fact and Conclusions of Law and Order was entered in the above-captioned matter on June 25, 2014. A true and correct file -stamped copy of said Order is attached hereto. Dated this 2 day of June, 2014.		
18			
19			
20			
21	JIMMERSON HANSEN, P.C.		
22 23			
40	JAMES J. JIMMÉRSON, ESQ.		

Nevada State Bar No.: 002644-(25)(7-14)
LYNN M. HANSEN, ESQ.
Nevada State Bar No.: 00244
415 South 6th Street, Suite 100
Las Vegas, Nevada 89101
Attorneys for Plaintiffs

~1

JIMMERSON HANSEN, P.C. 415 South Skrit Street, Suite 100, Las Veges, Nevada 89101 Telephone (702) 389-7171 Facsimile (702) 387-1167

CERTIFICATE OF SERVICE

I hereby certify that service of a true and correct copy NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER was made on the 37 day of June, 2014, as indicated below:

X___ By first class mail, postage prepaid from Las Vegas, Nevada pursuant to N.R.C.P. 5(b) addressed as follows below

By facsimile, pursuant to EDCR 7.26 (as amended)

X By receipt of copy as indicated below

Pat Lundvall, Esq.
Aaron D. Shipley, Esq.
MCDONALD CARANO WILSON, LLP
2300 W. Sahara Ave., Suite 1000
Las Vegas, NV 89102
Attorneys for Defendant

An employee of JIMMERSON HANSEN, P.C

Therefore, the change in boundaries had absolutely no impact on the amount or due date of Plaintiffs' commissions.

- option(s) to purchase Option Property pursuant to paragraph 2 of the Option Agreement. To exercise such an option is a multi-step process involving a myriad of written documents. If such an option had been exercised by Pardee those documents would be found in the public record. Since Pardee as of the present time has not exercised any options pursuant to paragraph 2 of the Option Agreement, no commissions are due at the present time to Plaintiffs.
- 15. In addition, the Commission Agreement required Pardee to keep Plaintiffs reasonably informed as to all matters relating to the amount and due dates of Plaintiffs' commission payments.
- Restated Option Agreement. Although those amendments did not change Plaintiffs' commissions due under the Commission Agreement, the information contained in the amendments contained the designation information about the separate land transactions involving multi-family, custom lots, and commercial. This information was needed by Plaintiffs as it was necessary to determine the impact, if any on their commission payments. However, Pardee could have provided the requisite information in various forms other than the amendments. Pardee failed to provide information in any form required by Plaintiffs to determine the accuracy of their commission payments.
- 17. Pardee did not keep Plaintiffs reasonably informed as to all matters relating to the amount of their commission payments that would be due and owing pursuant to the Commission Agreement. Therefore, Pardee breached the Commission Agreement.
- 18. Plaintiffs satisfied any and all of their obligations under the Commission Agreement.
- 19. In order to award consequential damages, the damages claimed for the breach of contract must be foreseeable. *See <u>Barnes v. W.U. Tel. Co.</u>*, 27 Nev. 438, 76 P. 931 (1904). Under the watershed case, <u>Hadley v. Baxendale</u>, 156 Eng. Rep. 145, 151 (1854), foreseeability requires

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV

28

that: (1) damages for loss must "fairly and reasonably be considered [as] arising naturally . . . from such breach of contract itself," and (2) the loss must be "such as may reasonably be supposed to have been in the contemplation of both parties, at the time they made the contract as the probable result of the breach of it." See Clark County School District v. Rolling Plains Const., Inc., 117 Nev. 101, 106, 16 P.3d 1079, 1082 (2001) (disapproved of on other grounds, 117 Nev. 948). Stated another way, the damages claimed for the breach of contract must be foreseeable. *Id*.

- 20. Plaintiffs suffered foreseeable damages due to Defendant's breach of not keeping Plaintiffs reasonably informed as to all matters relating to the amount due and owing on the Commission Agreement in the form of their time and efforts attempting to obtain the information owed to them pursuant to the Commission Agreement. The testimony by Plaintiff Wolfram was that he expended 80 hours of time to obtain said information by going through public records and contacting different sources. Using a rate of \$75.00 per hour for Mr. Wolfram's time as a real estate agent, the damages total \$6,000.00.
- Plaintiffs also suffered damages in the form of the attorney's fees and costs 21. incurred as they were necessary and reasonably foreseeable to obtain the requisite information regarding the land designations of land acquired by Pardee from CSI in the Coyote Development pursuant to the separate transaction between Pardee and CSI. Plaintiffs specifically requested numerous times from Pardee information to determine the land designations of these additional purchases, but to no avail. In fact, Mr. Lash on behalf of Pardee instructed a third party that said information should not be provided. CSI was not able to provide the requisite information due to the confidentiality agreement with Pardee. Plaintiffs had no alternative but to file suit, use the litigation process to obtain the requisite information, and request an equitable remedy from this Court to obtain said information in the future. The above-referenced facts allow this Court to award reasonable attorney's fees and costs as special damages. See Liu v. Christopher Homes, LLC, 103, Nev. Adv. Op. 17, 321 P.3d, 875 (2014); Sandy Valley Assoc v. Sky Ranch Owners Assoc., 117 Nev. 948, 35 P.3d 964 (2001).

Mr. Jimmerson testified regarding the attorney's fees and costs to pursue the

Plaintiffs' claim for acquiring the information from Pardee related to the Plaintiffs' commission amounts based on billings contained in exhibits 31A. The damages for reasonable attorneys' fees and costs are \$135,500.00.

B. PLAINTIFFS' CAUSE OF ACTION FOR BREACH OF THE COVENANT OF GOOD FAITH AND FAIR DEALING

- 1. To sustain a claim for breach of the implied covenant of good faith and fair dealing sounding in contract, Plaintiffs must establish: (1) Plaintiffs and Defendant were parties to the contract; (2) the Defendant owed a duty of good faith to Plaintiffs; (3) the Defendant breached that duty by performing in a manner that was unfaithful to the purpose of the contract; and (4) Plaintiff's justified expectations were thus denied. <u>See Perry v. Jordan</u>, 111 Nev. 943, 947, 900 P.2d 335, 338 (1995);
- 2. An implied covenant of good faith and fair dealing is recognized in every contract under Nevada law. *Consolidated Generator-Nevada, Inc. v. Cummins Engine Co., Inc.,* 114 Nev. 1304, 1311, 971 P.2d 1251, 1256 (1998). Under the implied covenant, each party must act in a manner that is faithful to the purpose of the contract and the justified expectations of the other party. *Morris v. Bank of America Nevada,* 110 Nev. 1274, 1278 n. 2, 886 P.2d 454, 457 (1994). The implied covenant of good faith and fair dealing forbids arbitrary, unfair acts by one party that disadvantages the other. *Frantz v. Johnson,* 116 Nev. 455, 465 n. 4., 999 P.2d 351, 358 (2000).
- 3. Plaintiffs, pursuant to the Commission Agreement, were entitled to commissions for Purchase Price Property and Option Property. Plaintiffs had justifiable expectations that Pardee would keep Plaintiffs reasonably informed as to all matters related to the amount and due dates of their commission payments.
- 4. Plaintiffs needed sufficient information regarding purchases of land by Pardee from CSI at Coyote Springs to enable Plaintiffs to verify the accuracy of commission payments. The designation of the land purchased by Pardee from CSI was the basis for Plaintiffs' entitlement to commissions pursuant to Option Property under iii of the Commission Agreement.

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV

- 5. Pardee was not faithful to the purpose of the Commission Agreement by failing to provide information regarding other land designations purchased by Pardee at Coyote Springs so Plaintiffs could verify the accuracy of their commission payments. Without this information, Pardee failed to keep Plaintiffs reasonably informed as to all matters relating to their Commission Agreement.
- 6. Pardee did not act in good faith when it breached its contractual duty to keep Plaintiffs reasonably informed as to all matters relating to the amount and due dates of their commission payments. Plaintiffs did not breach any obligation they had to Pardee under the Commission Agreement by requesting information regarding other land acquisitions by Pardee from CSI at Coyote Springs. Plaintiffs acted in good faith at all times toward Pardee and did not deny Pardee its justified expectations under the Commission Agreement.
 - 7. Pardee suffered no recoverable damages from Plaintiffs' inquiries.

C. PLAINTIFFS' CLAIM FOR AN ACCOUNTING

- 1. An accounting is an independent cause of action that is distinct from the equitable remedy of accounting. <u>See e.g. Botsford v. Van Riper</u>, 33 Nev. 156, 110 P. 705 (1910); <u>Young v. Johnny Ribiero Bldg., Inc.</u>, 106 Nev. 88, 787 P.2d 777 (1990); <u>Oracle USA, Inc. v. Rimini Street, Inc.</u>, No. 2:10-CV-00106-LRH-PAL, 2010 WL 3257933 (D. Nev. Aug. 13, 2010); <u>Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156, 92 Cal. Rptr. 3d 696 (Cal. App. 2009); <u>Mobius Connections Group, Inc. v. Techskills, LLC</u>, No. 2:10-CV-01678-GMN-RJJ, 2012 WL 194434 (D. Nev. Jan. 23, 2012).
- 2. To prevail on a claim for accounting, a Plaintiff must establish the existence of a special relationship whereby a duty to account may arise. <u>See Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156, 92 Cal. Rptr. 3d 696 (Cal. App. 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>.

3. This Court has previously held that for Plaintiffs to prevail on an independent

cause of action for an accounting, Plaintiffs must establish the existence of a special relationship of trust whereby a duty to account may arise. <u>See Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156 (2009); <u>see also</u>, Order Denying Pardee's Motion for Partial Summary Judgment.

- 4. Courts have found the existence of a special relationship of trust when, in a contractual relationship, payment is collected by one party and the other party is paid by the collecting party. *Wolf v. Superior Court, 130 Cal. Rptr. 2d 860* (Cal. Ct. App. 2003); *Mobius Connections Group, Inc. v. Techskills, LLC*, No. 2:10-CV-01678-GMN-RJJ, 2012 WL 194434 (D. Nev. Jan. 23, 2012).
- 5. In contractual relationships requiring payment by one party to another of profits received, the right to an accounting can be derived from the implied covenant of good faith and fair dealing inherent in every contract, because without an accounting there may be no way by which such a party entitled to a share in profits could determine whether there were any profits.

 Mobius Conections Group v. Techskills, LLC, Id.
- 6. The Court finds there is a special relationship of trust between Plaintiffs and Pardee that entitles Plaintiffs to an accounting for the information concerning the development of Coyote Springs in the future as it pertains to Plaintiffs' commissions on option property. There is no way for Plaintiffs or their heirs to determine whether a commission payment is due in the future without an accounting of the type of land of any future purchases by Pardee from CSI at Coyote Springs. Access to said information is required to ensure the accuracy of commission payments that may be due and owing in the future.

DECISION

Now, therefore, in consideration of the Findings of Fact and Conclusions of Law by this Court, IT IS HEREBY ORDERED as follows:

1. The Court finds that Defendant Pardee Homes of Nevada is liable to Plaintiffs for breach of contract, breach of the covenant of good faith and fair dealing, and its failure to account to Plaintiffs regarding the information concerning the development of Coyote Springs because it

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV pertained to Plaintiffs' present and potential future commissions. Damages are to be awarded to Plaintiffs from Defendant in an amount totaling \$141,500.00

- 2. The Court finds that Plaintiffs are not liable to Defendant for breach of the implied covenant of good faith and fair dealing. As such, no damages will be awarded to Defendant.
- 3. The Court orders both parties to provide to the Court within 60 days after entry of this order supplemental briefs detailing what information should be provided and under what circumstances by Pardee to Plaintiffs consistent with this decision. The Court will schedule after receiving the supplemental briefs further proceedings to determine what information should be provided by Pardee to Plaintiffs, and their heirs when applicable, as an accounting.

DATED this $\frac{25}{100}$ day of June, 2014.

KERRY L. EARLEY, DISTRICT COURT JUDG

CERTIFICATE OF SERVICE

I hereby certify that on June 25, 2014, I mailed, electronically served, or placed a copy of this order in the attorney's folder on the first floor of the Regional Justice Center as follows:

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

Kelly Tibbs

Judicial Executive Assistant

16

17

18

19

20

21

22

23

24

25

26

27

28

		00/21/201101.10.101	
1	NEOJ JAMES J. JIMMERSON, ESQ. Nevada State Bar No.: 00264 iji@jimmersonhansen.com	Alun & Louis CLERK OF THE COURT	
3	LYNN M. HANSEN, ESQ.		
4	Nevada State Bar No.: 00244 <u>Imh@jimmersonhansen.com</u>		
5	415 South 6th Street, Suite 100 Las Vegas, Nevada 89101		
6	Attorney for Plaintiffs		
7	DISTRICT COURT CLARK COUNTY, NEVADA		
8	W 64.5% 5 8	the was a section of the section of	
9	JAMES WOLFRAM and WALT WILKES,) CASE NO.: A-10-632338-C	
10	Plaintiffs,) DEPT. NO.: IV	
11	·	Ś	
12	vs.))	
13	PARDEE HOMES OF NEVADA,		
1.4	Defendant.	,	

NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

PLEASE TAKE NOTICE that the Findings of Fact and Conclusions of Law and Order was entered in the above-captioned matter on June 25, 2014. A true and correct file -stamped copy of said Order is attached hereto.

Dated this 4 day of June, 2014.

JIMMERSON HANSEN, P.C.

JAMES J. JIMMERSON, ESQ. Nevada State Bar No.: 00264.4-(

LYNN M. HANSEN, ESQ. Nevada State Bar No.: 00244 415 South 6th Street, Suite 100 Las Vegas, Nevada 89101 Attorneys for Plaintiffs

JIMMERSON HANSEN, P.C. 415 South Stdt Street, Suite 100, Las Vegas, Nevada 89101 Telephone (702) 388-7171 - Facsimile (702) 387-1167

i

CERTIFICATE OF SERVICE

I hereby certify that service of a true and correct copy NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER was made on the 37 day of June, 2014, as indicated below:

__X__ By first class mail, postage prepaid from Las Vegas, Nevada pursuant to N.R.C.P. 5(b) addressed as follows below

By facsimile, pursuant to EDCR 7.26 (as amended)

X By receipt of copy as indicated below

Pat Lundvall, Esq.
Aaron D. Shipley, Esq.
MCDONALD CARANO WILSON, LLP
2300 W. Sahara Ave., Suite 1000
Las Vegas, NV 89102
Attorneys for Defendant

An employee of JIMMERSON HANSEN, P.C

Electronically Filed 06/25/2014 01:47:38 PM

ORDR

JAMES WOLFRAM and

PARDEE HOMES OF NEVADA.

AND RELATED CLAIMS

Plaintiffs,

Defendant.

WALT WILKES,

DISTRICT COURT

CLERK OF THE COURT

vs.

26

27

28

CLARK COUNTY, NEVADA

CASE NO.:

A-10-632338-C

DEPT NO.:

Trial Date: October 23, 2013

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

On October 23, 2013, this matter came on for bench trial before the Honorable Kerry L. Earley. The Court, having reviewed the record, the testimony of witnesses, the documentary evidence, stipulations of counsel, the papers submitted by the respective parties, and considered the arguments of counsel at trial in this matter, with good cause appearing therefor, the Court now enters the following Findings of Fact and Conclusions of Law. Plaintiffs James Wolfram ("Wolfram") and Walt Wilkes ("Wilkes") (collectively "Plaintiffs") filed this action against defendant Pardee Homes of Nevada ("Pardee") alleging claims for breach of contract, breach of the covenant of good faith and fair dealing, and accounting related to a Commission Agreement entered into on September 1, 2004, between Plaintiffs and Pardee (See Second Amended Complaint). As a conditional counterclaim, Pardee alleges against Plaintiffs breach of the covenant of good faith and fair dealing arising from the Commission Agreement.

I. FINDINGS OF FACT

A. THE PARTIES

Plaintiffs James Wolfram and Walt Wilkes have been licensed real estate 1.

1

brokers working in Southern Nevada and the surrounding area for over 35 years.

- 2. Plaintiff Wolfram previously worked for Award Realty Group. Plaintiff Wilkes previously worked for General Realty Group. In a previous order, the Court ruled that Wolfram and Wilkes were assigned all claims from Award Realty Group and General Realty Group, and, therefore, had standing to assert the claims at issue.
- Defendant Pardee Homes of Nevada ("Pardee") is a Nevada corporation operating as a residential homebuilder constructing homes and other structures in Southern Nevada and elsewhere.
- 4. In the 1990's, Harvey Whittemore, through his then-owned company, Coyote Springs Investment LLC ("CSI") began developing a project to be known as ("Coyote Springs".) The project included over 43,000 acres of unimproved real property located north of Las Vegas in the Counties of Clark and Lincoln.
- In 2002, Plaintiffs had begun tracking the status and progress of Coyote
 Springs located in the Counties of Clark and Lincoln, Nevada.
- 6. By 2002, Plaintiffs had become acquainted with Jon Lash, who was then responsible for land acquisition for Pardee's parent company, Pardee Homes. Plaintiffs had previously worked with Mr. Lash in the pursuit of different real estate transactions, but none were ever consummated prior to the Coyote Springs transaction.
- 7. After learning that Mr. Whittemore had obtained water rights for Coyote Springs, Plaintiffs contacted Mr. Lash and asked if he would be interested in meeting with Mr. Whittemore of CSI, for the purposes of entering into an agreement for the purchase of real property in Coyote Springs. When Mr. Lash agreed, Plaintiffs contacted Mr. Whittemore advising they had a client interested in Coyote Springs and wanted to schedule a meeting.
- 8. Mr. Lash agreed to allow Plaintiffs to represent Pardee as a potential purchaser, and a meeting was scheduled to take place at Pardee's office in Las Vegas. Present at the meeting were Plaintiffs, Mr. Whittemore from CSI, and Mr. Lash and Mr. Klif Andrews from Pardee. While this meeting was introductory in nature, it ultimately resulted in plans to structure a

deal between Pardee and CSI to develop Coyote Springs after approximately 200 meetings between Pardee and CSI. During the extensive negotiating process, Mr. Whittemore, on behalf of CSI, expressed CSI's decision to only sell certain portions of real estate at Coyote Springs. Pardee made it clear that it only wanted to purchase the land designated as single-family detached production residential ("Production Residential Property") at Coyote Springs. At that time it was understood by Pardee and CSI, that CSI was to maintain ownership and control of all other land at Coyote Springs including land designated as commercial land, multi-family land, the custom lots, the golf courses, the industrial lands, as well as all other development deals at Coyote Springs.

9. Plaintiffs only participated in the initial meeting, as Pardee and CSI informed Plaintiffs their participation was not required for any of the negotiations by Pardee to purchase Production Residential Property. As such, Plaintiffs were the procuring cause of Pardee's right to buy Production Residential Property in Coyote Springs from CSI.

B. OPTION AGREEMENT BETWEEN CSI and PARDEE AND COMMISSION AGREEMENT

- 10. In or about May 2004, Pardee and CSI entered into a written agreement entitled Option Agreement for the Purchase of Real Property and Joint Escrow Instructions ("Option Agreement"), which set forth the terms of the deal, among many others, concerning Pardee's acquisition of the Production Residential Property from CSI at Coyote Springs.
- 11. Prior to the Commission Agreement at issue in this case being agreed upon between Pardee and Plaintiffs, the Option Agreement was amended twice. First, on July 28, 2004, Pardee and CSI executed the Amendment to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions. Subsequently, on August 31, 2004, Pardee and CSI executed the Amendment No. 2 to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions. (The Option Agreement, along with the subsequent amendments, will be collectively referred to as the "Option Agreement"). Plaintiffs acknowledged receiving the Option Agreement and the two amendments.

12. At the time of Pardee's and CSI's original negotiations, the land was the rawest of all in terms of land development. No zoning, parceling, mapping, entitlements, permitting, etc., had been accomplished. All of that work had yet to be done. At that time multiple issues were outstanding that would impact the boundaries of any land to be acquired by Pardee from CSI for Production Residential Property. Those issues included, among others, the BLM reconfiguration, Moapa Dace and other wildlife protections, moving a utility corridor from Coyote Springs to federal lands, and the design by Jack Nicklaus of the golf courses. At multiple places in the Option Agreement it was acknowledged by CSI and Pardee that boundaries of various lands would change.

- 13. At the same time Pardee was negotiating with CSI, Pardee was also negotiating with Plaintiffs concerning their finders' fee/commissions. Pardee and Plaintiffs extensively negotiated the Commission Agreement dated September 1, 2004. Plaintiffs were represented by James J. Jimmerson, Esq. throughout those negotiations. Plaintiffs offered edits, and input was accepted into the Commission Agreement under negotiation, with certain of their input accepted by Pardee. The Plaintiffs' and Pardee's obligations to each other were agreed to be set forth within the four corners of the Commission Agreement. Plaintiffs and Pardee acknowledge that the Commission Agreement was an arms-length transaction.
- 14. The Commission Agreement between Plaintiffs and Pardee provided that, in exchange for the procuring services rendered by Plaintiffs, Pardee agreed to (1) pay to Plaintiffs certain commissions for land purchased from CSI, and (2) send Plaintiffs information concerning the real estate purchases made under the Option Agreement and the corresponding commission payments.
- 15. Since Mr. Wolfram and Mr. Wilkes had already performed services for Pardee, the Commission Agreement placed no affirmative obligation on them.
- 16. The Commission Agreement, dated September 1, 2004, was executed by Pardee on September 2, 2004, by Mr. Wolfram on September 6, 2006, and Mr. Wilkes on September 4, 2004.

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV

- 17. The Commission Agreement provides for the payment of "broker commission[s]" to Plaintiffs in the event that Pardee approved the transaction during the Contingency Period, equal to the following amounts:
 - (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);
 - (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).
- 18. The Commission Agreement states that all of the capitalized terms used in the Commission Agreement shall have the exact meanings set forth in the Option Agreement. Copies of the Option Agreement, the amendments including changes to the Purchase Property Price, and the subsequent Amended and Restated Option Agreement were given to Plaintiffs by Stewart Title Company, the escrow company chosen by Pardee and CSI to handle all of its land transactions. Plaintiffs also acknowledge receiving these documents. However, Amendments 1 through 8 to the Amended and Restated Option Agreement between CSI and Pardee were not provided to Plaintiffs until after this litigation was commenced by Plaintiffs.
- 19. 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 installments over a period of time. The due dates for commissions' payable under paragraphs i and ii were described in the Commission Agreement as follows:

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.

- 20. By virtue of Amendment No. 2 increasing the Purchase Property Price from \$66 million to \$84 million, Plaintiffs became entitled to commissions on the increased Purchased Property Price, which they subsequently received.
- 21. Commission payments required under paragraphs i and ii were not dependent upon acreage or location of the lands being acquired, or upon the closing of any land transaction. In sum, when Pardee paid CSI a portion of the Purchase Property Price, under the agreed schedule, then Plaintiffs were also paid their commission. Pardee and CSI anticipated that the Purchase Property would be, and was, cooperatively mapped and entitled before the specific location of any lands designated for single family detached production residential would be transferred by CSI to Pardee.
- 22. The due date for any commissions payable under paragraph iii was described in the Commission Agreement as follows: "Thereafter, Pardee shall make such 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."
- 23. The general 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, as described below . . . in a number of separate phases (referred to herein collectively as the "Option Parcels" and individually as an "Option Parcel"), upon the terms and conditions hereinafter set forth." The general definition of "Option Property" was never changed by CSI and Pardee in any documents amending either the initial Option Agreement or the subsequent Amended and Restated Option Agreement. The definitions of other capitalized terms found within the Commission Agreement were never changed by CSI and Pardee.

24. The Commission Agreement requires Pardee to provide Plaintiffs with notifications and information concerning future transactions between Pardee and CSI under the Option Agreement. Specifically, 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, <u>Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission payments.</u> (Emphasis Added)

- 25. After executing the Commission Agreement, Plaintiffs never entered into another agreement with Pardee concerning the development of Coyote Springs.
- 26. Pardee's purchase of the "Purchase Property Price" property and any Option Property designated in the future as single family detached production residential lands was a separate and distinct transaction from any other purchases by Pardee from CSI for unrelated property at Coyote Springs.
- 27. The relationship between Pardee and Plaintiffs was such that Plaintiffs reasonably imparted special confidence in Pardee to faithfully inform them of the developments at Coyote Springs which would impact their future commission payments. Pardee and CSI agreed to designate documents relevant to the development of Coyote Springs as confidential. Among said documents were documents relating to the designation of the type of property Pardee was purchasing from CSI during the development of Coyote Springs that were part of a distinct and separate agreement between Pardee and CSI.
- 28. The designation of the type of property Pardee was purchasing from CSI during the development of Coyote Springs was material to Plaintiffs to verify if the commissions they had received were accurate and, if not, what amount they were entitled as further commissions pursuant to the Commission Agreement.
- 29. Pardee should have known that the Plaintiffs needed to have access to information specifying the designation as to the type of property being purchased by Pardee from CSI during the development of Coyote Springs to verify the accuracy of their commissions.

30. Although certain documents were public record regarding the development of Coyote Springs, the documents referencing internally set land designations for certain land in Coyote Springs were not available to Plaintiffs.

C. PARDEE'S PERFORMANCE UNDER THE COMMISSION AGREEMENT

- 31. Pardee did purchase "Purchase Property Price" property from CSI for \$84,000,000.00. Plaintiffs have been paid in full their commissions on the \$84,000,000.00 Purchase Property Price.
- 32. Plaintiffs were informed of the amount and due dates of each commission payment for the Purchase Property Price: first through Stewart Title Company, and then Chicago Title Company, pursuant to the Commission Agreement.
- 33. Under the express terms of the Commission Agreement, pursuant to paragraphs i and ii, these commissions were based solely on the Purchase Property Price for the land, not the number of acres acquired or the location of those acres. Under the Purchase Property formula, they were entitled to a percentage of the Purchase Property Price. There was no benefit or additional commission for additional acreage being purchased if there is no corresponding increase in price.
- 34. Plaintiffs were paid a total of \$2,632,000.00 in commissions pursuant to paragraphs i and ii of the Commission Agreement.
- 35. Pardee did not pay more than 84,000,000.00 as the Purchase Property Price to CSI under the Option Agreement, the Amended and Restated Option Agreement, or any amendments thereto. CSI has never received more than \$84,000,000.00 as payment under the Option Agreement, the Amended and Restated Option Agreement, or any amendments thereto.
- 36. No commission to Plaintiffs is payable under clause (iii) of the Commission Agreement unless the property purchased fell within the definition of Option Property purchased pursuant to paragraph 2 of the Option Agreement.

7

11

12 13

14

15 16

18

17

19 20

2122

23

24

2526

27

28

Pardee as of the present time has not exercised any options to purchase single family production residential property pursuant to paragraph 2 of the Option Agreement. Therefore, Pardee as of the present time does not owe any commission to Plaintiffs under paragraph iii of the Commission Agreement.

37. The other provision of the Commission Agreement alleged by Plaintiffs to have been breached states as follows:

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.

38. Pardee did provide information relating to the amount and due dates on Plaintiffs' commission payments under paragraphs i and ii. Specifically, Plaintiffs were paid their first commission at the Initial Purchase Closing and then each commission thereafter concurrently with each Purchase Property Price payment made by Pardee to CSI pursuant to Amendment No. 2 to the Option Agreement as was required by the Commission Agreement. Each commission payment was made pursuant to an Order to Pay Commission to Broker prepared by Stewart Title (later Chicago Title) which contained information including the date, escrow number, name of title company, percentage of commission to be paid, to whom and the split between Plaintiffs. Each Order to Pay Commission to Broker was signed by Pardee and sent to either Plaintiffs brokerage firms or Plaintiffs directly. Each commission check received by Plaintiffs contained the amount, escrow number, payee and payer, along with a memo explaining how the amount was determined. When Plaintiffs were overpaid commissions, a letter was sent by Pardee explaining the overpayment and how the amount and due dates to compensate for the overpayment would be handled. An Amended Order to Pay Commission to Broker reflecting these changes was sent to and signed by each Plaintiff. A letter was sent by Pardee to Plaintiffs informing them when Pardee made its last payment of the Purchase Property Price to CSI.

39. However, from the documents in Plaintiffs' possession provided by Pardee,

Plaintiffs were unable to verify the accuracy of any commission payments that may have been due and owing pursuant to paragraph iii of the Commission Agreement. The documents in Plaintiffs' possession included the Option Agreement and Amendments No. 1 and No. 2 to the Option Agreement, the Amended and Restated Option Agreement, various Orders to Pay Commissions, and their commission payments. Amendments Nos. 1 through 8 to the Amended Restated Option Agreement were not provided to Plaintiffs until after commencement of this litigation.

- 40. When Plaintiffs began requesting information regarding Pardee's land acquisitions from CSI, the only information provided by Pardee was the location of the Purchase Property purchased for the Purchase Property Price from CSI. All information provided was limited to the single family production property acquisitions. Pardee informed the Plaintiffs that it had purchased from CSI additional property at the Coyote Springs development, but took the position that any documentation regarding the designations of the use of the additionally purchased property was confidential and would not be provided to Plaintiffs. Interestingly, Pardee had already provided to Plaintiffs the initial Option Agreement, Amendments No. 1 and 2 and the Amended Restated Option Agreement, which were also confidential documents between Pardee and CSI.
- 41. Although Pardee co-developed with CSI a separate land transaction agreement for the acquisition of lands designated for other uses than single family detached production residential lots, Pardee had a separate duty to Plaintiffs pursuant to the Commission Agreement to provide information so Plaintiffs could verify the accuracy of their commission payments.
- 42. Without access to the information regarding the type of land designation that was purchased by Pardee as part of the separate land transaction with CSI, Plaintiffs were not reasonably informed as to all matters relating to the amount of their commission payments as they could not verify the accuracy of their commission payments.
- 43. Although the complete documentation when provided in this litigation verified that Plaintiffs were not due any further commissions at this time for the additional purchases of land by Pardee, Pardee still had a duty to provide sufficient information regarding the designation

9

13 14

17

19 20

21 22

24

26

27

28

of the type of land that had been purchased to Plaintiffs. Plaintiff Wolfram attempted through public records to ascertain information regarding the additional lands, but he was unable to verify the required information of the land use designations.

44. Plaintiffs have also contended that they are entitled to a commission if Pardee re-designates any of its land purchased from CSI to single family production residential property. Plaintiffs are not entitled to commissions on any re-designation of lands by Pardee pursuant to the Commission Agreement.

II. CONCLUSIONS OF LAW

A. PLAINTIFFS' CAUSE OF ACTION FOR BREACH OF CONTRACT

- 1. To sustain a claim for breach of contract, Plaintiffs must establish (1) the existence of a valid contract between Plaintiffs and Defendant; (2) a breach by Defendant, and (3) damages as a result of the breach. Richardson v. Jones, 1 Nev. 405, 405 (1865); Calloway v. City of Reno, 116 Nev. 250, 256, 993 P.3d 1259, 1263 (2000) (overruled on other grounds by Olson v. Richard, 120 Nev. 240, 241–44, 89 P.3d 31, 31–33 (2004)).
- 2. Contract interpretation strives to discern and give effect to the parties' intended meaning...before an interpreting court can conclusively declare a contract ambiguous or unambiguous, it must consult the context in which the parties exchanged promises. Galardi v. Naples Polaris, 129 Nev. Adv. Op. 33, 301 P.3d 364, 367 (2013).
- 3. Contractual provisions should be harmonized whenever possible, and construed to reach a reasonable solution. Eversole v. Sunrise Villas VIII Homeowners Ass'n, 112 Nev. 1255, 1260, 925 P.2d 505, 509 (1996).
- 4. The Commission Letter Agreement constitutes a valid and enforceable contract between Plaintiffs and Defendant.

- 6. The language of the Commission Agreement required the payment of commissions under paragraphs i and ii according to percentages of the Purchase Property Price. Undisputedly, those commissions were paid.
- 7. The Commission Agreement also required Pardee to pay commissions on the purchase of Option Property if Pardee exercised its option to purchase Option Property pursuant to paragraph 2 of the Option Agreement.
 - 8. Pardee has never exercised any such option.
- 9. Pardee paid Plaintiffs in full and timely commissions on the \$84,000,000.00 Purchase Property Price.
 - 10. The Purchase Property Price was \$84,000,000.00.
- 11. CSI has not received more than \$84,000.000.00 for the single family detached production residential land acquisition by Pardee from CSI at the Coyote Springs project.
- 12. From the very beginning, CSI and Pardee acknowledged that the specific boundaries of the Purchase Property and Option Property may change, for a variety of reasons. There are many references to the changing boundaries of property at Coyote Springs in Pardee's and CSI's Option Agreement. There are many factors that necessitated those changes, including the BLM configuration, moving the utility corridor, mapping, the subdivision process, the entitlement and permitting processes, the Moapa Dace issue and other wildlife issues, and the design by Jack Nicklaus of the golf courses. There were a number of factors that were out of CSI's and Pardee's control that were expected to change and did change the boundaries and configuration of the Purchase Property. As a result of those boundaries changing, so too did the potential boundaries for Option Property change.
- 13. The Plaintiffs' commissions pursuant to paragraphs i and ii were solely based on the Purchase Property Price, not the acreage acquired by Pardee or its location or its closing.

Therefore, the change in boundaries had absolutely no impact on the amount or due date of Plaintiffs' commissions.

- 14. Plaintiffs were also entitled to be paid commissions if Pardee exercised option(s) to purchase Option Property pursuant to paragraph 2 of the Option Agreement. To exercise such an option is a multi-step process involving a myriad of written documents. If such an option had been exercised by Pardee those documents would be found in the public record. Since Pardee as of the present time has not exercised any options pursuant to paragraph 2 of the Option Agreement, no commissions are due at the present time to Plaintiffs.
- 15. In addition, the Commission Agreement required Pardee to keep Plaintiffs reasonably informed as to all matters relating to the amount and due dates of Plaintiffs' commission payments.
- Restated Option Agreement. Although those amendments did not change Plaintiffs' commissions due under the Commission Agreement, the information contained in the amendments contained the designation information about the separate land transactions involving multi-family, custom lots, and commercial. This information was needed by Plaintiffs as it was necessary to determine the impact, if any on their commission payments. However, Pardee could have provided the requisite information in various forms other than the amendments. Pardee failed to provide information in any form required by Plaintiffs to determine the accuracy of their commission payments.
- 17. Pardee did not keep Plaintiffs reasonably informed as to all matters relating to the amount of their commission payments that would be due and owing pursuant to the Commission Agreement. Therefore, Pardee breached the Commission Agreement.
- 18. Plaintiffs satisfied any and all of their obligations under the Commission Agreement.
- 19. In order to award consequential damages, the damages claimed for the breach of contract must be foreseeable. *See <u>Barnes v. W.U. Tel. Co.</u>*, 27 Nev. 438, 76 P. 931 (1904). Under the watershed case, <u>Hadley v. Baxendale</u>, 156 Eng. Rep. 145, 151 (1854), foreseeability requires

that: (1) damages for loss must "fairly and reasonably be considered [as] arising naturally . . . from such breach of contract itself," and (2) the loss must be "such as may reasonably be supposed to have been in the contemplation of both parties, at the time they made the contract as the probable result of the breach of it." <u>See Clark County School District v. Rolling Plains Const., Inc.</u>, 117 Nev. 101, 106, 16 P.3d 1079, 1082 (2001) (disapproved of on other grounds, 117 Nev. 948). Stated another way, the damages claimed for the breach of contract must be foreseeable. <u>Id</u>

- 20. Plaintiffs suffered foreseeable damages due to Defendant's breach of not keeping Plaintiffs reasonably informed as to all matters relating to the amount due and owing on the Commission Agreement in the form of their time and efforts attempting to obtain the information owed to them pursuant to the Commission Agreement. The testimony by Plaintiff Wolfram was that he expended 80 hours of time to obtain said information by going through public records and contacting different sources. Using a rate of \$75.00 per hour for Mr. Wolfram's time as a real estate agent, the damages total \$6,000.00.
- 21. Plaintiffs also suffered damages in the form of the attorney's fees and costs incurred as they were necessary and reasonably foreseeable to obtain the requisite information regarding the land designations of land acquired by Pardee from CSI in the Coyote Development pursuant to the separate transaction between Pardee and CSI. Plaintiffs specifically requested numerous times from Pardee information to determine the land designations of these additional purchases, but to no avail. In fact, Mr. Lash on behalf of Pardee instructed a third party that said information should not be provided. CSI was not able to provide the requisite information due to the confidentiality agreement with Pardee. Plaintiffs had no alternative but to file suit, use the litigation process to obtain the requisite information, and request an equitable remedy from this Court to obtain said information in the future. The above-referenced facts allow this Court to award reasonable attorney's fees and costs as special damages. <u>See Liu v. Christopher Homes, LLC.</u> 103, Nev. Adv. Op. 17, 321 P.3d, 875 (2014); <u>Sandy Valley Assoc v. Sky Ranch Owners Assoc.</u>, 117 Nev. 948, 35 P.3d 964 (2001).

Mr. Jimmerson testified regarding the attorney's fees and costs to pursue the

Plaintiffs' claim for acquiring the information from Pardee related to the Plaintiffs' commission amounts based on billings contained in exhibits 31A. The damages for reasonable attorneys' fees and costs are \$135,500.00.

B. PLAINTIFFS' CAUSE OF ACTION FOR BREACH OF THE COVENANT OF GOOD FAITH AND FAIR DEALING

- 1. To sustain a claim for breach of the implied covenant of good faith and fair dealing sounding in contract, Plaintiffs must establish: (1) Plaintiffs and Defendant were parties to the contract; (2) the Defendant owed a duty of good faith to Plaintiffs; (3) the Defendant breached that duty by performing in a manner that was unfaithful to the purpose of the contract; and (4) Plaintiff's justified expectations were thus denied. <u>See Perry v. Jordan</u>, 111 Nev. 943, 947, 900 P.2d 335, 338 (1995);
- 2. An implied covenant of good faith and fair dealing is recognized in every contract under Nevada law. Consolidated Generator-Nevada, Inc. v. Cummins Engine Co., Inc., 114 Nev. 1304, 1311, 971 P.2d 1251, 1256 (1998). Under the implied covenant, each party must act in a manner that is faithful to the purpose of the contract and the justified expectations of the other party. Morris v. Bank of America Nevada, 110 Nev. 1274, 1278 n. 2, 886 P.2d 454, 457 (1994). The implied covenant of good faith and fair dealing forbids arbitrary, unfair acts by one party that disadvantages the other. Frantz v. Johnson, 116 Nev. 455, 465 n. 4., 999 P.2d 351, 358 (2000).
- 3. Plaintiffs, pursuant to the Commission Agreement, were entitled to commissions for Purchase Price Property and Option Property. Plaintiffs had justifiable expectations that Pardee would keep Plaintiffs reasonably informed as to all matters related to the amount and due dates of their commission payments.
- 4. Plaintiffs needed sufficient information regarding purchases of land by Pardee from CSI at Coyote Springs to enable Plaintiffs to verify the accuracy of commission payments. The designation of the land purchased by Pardee from CSI was the basis for Plaintiffs' entitlement to commissions pursuant to Option Property under iii of the Commission Agreement.

 5. Pardee was not faithful to the purpose of the Commission Agreement by failing to provide information regarding other land designations purchased by Pardee at Coyote Springs so Plaintiffs could verify the accuracy of their commission payments. Without this information, Pardee failed to keep Plaintiffs reasonably informed as to all matters relating to their Commission Agreement.

- 6. Pardee did not act in good faith when it breached its contractual duty to keep Plaintiffs reasonably informed as to all matters relating to the amount and due dates of their commission payments. Plaintiffs did not breach any obligation they had to Pardee under the Commission Agreement by requesting information regarding other land acquisitions by Pardee from CSI at Coyote Springs. Plaintiffs acted in good faith at all times toward Pardee and did not deny Pardee its justified expectations under the Commission Agreement.
 - 7. Pardee suffered no recoverable damages from Plaintiffs' inquiries.

C. PLAINTIFFS' CLAIM FOR AN ACCOUNTING

- 1. An accounting is an independent cause of action that is distinct from the equitable remedy of accounting. <u>See e.g. Botsford v. Van Riper</u>, 33 Nev. 156, 110 P. 705 (1910); <u>Young v. Johnny Ribiero Bldg., Inc.</u>, 106 Nev. 88, 787 P.2d 777 (1990); <u>Oracle USA, Inc. v. Rimini Street, Inc.</u>, No. 2:10-CV-00106-LRH-PAL, 2010 WL 3257933 (D. Nev. Aug. 13, 2010); <u>Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156, 92 Cal. Rptr. 3d 696 (Cal. App. 2009); <u>Mobius Connections Group, Inc. v. Techskills, LLC</u>, No. 2:10-CV-01678-GMN-RJJ, 2012 WL 194434 (D. Nev. Jan. 23, 2012).
- 2. To prevail on a claim for accounting, a Plaintiff must establish the existence of a special relationship whereby a duty to account may arise. <u>See Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156, 92 Cal. Rptr. 3d 696 (Cal. App. 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>.
 - 3. This Court has previously held that for Plaintiffs to prevail on an independent

cause of action for an accounting, Plaintiffs must establish the existence of a special relationship of trust whereby a duty to account may arise. <u>See Teselle v. McLoughlin</u>, 173 Cal. App. 4th 156 (2009); <u>see also</u>, Order Denying Pardee's Motion for Partial Summary Judgment.

- 4. Courts have found the existence of a special relationship of trust when, in a contractual relationship, payment is collected by one party and the other party is paid by the collecting party. Wolf v. Superior Court, 130 Cal. Rptr. 2d 860 (Cal. Ct. App. 2003); Mobius Connections Group, Inc. v. Techskills, LLC, No. 2:10-CV-01678-GMN-RJJ, 2012 WL 194434 (D. Nev. Jan. 23, 2012).
- 5. In contractual relationships requiring payment by one party to another of profits received, the right to an accounting can be derived from the implied covenant of good faith and fair dealing inherent in every contract, because without an accounting there may be no way by which such a party entitled to a share in profits could determine whether there were any profits.

 Mobius Conections Group v. Techskills, LLC, Id.
- 6. The Court finds there is a special relationship of trust between Plaintiffs and Pardee that entitles Plaintiffs to an accounting for the information concerning the development of Coyote Springs in the future as it pertains to Plaintiffs' commissions on option property. There is no way for Plaintiffs or their heirs to determine whether a commission payment is due in the future without an accounting of the type of land of any future purchases by Pardee from CSI at Coyote Springs. Access to said information is required to ensure the accuracy of commission payments that may be due and owing in the future.

DECISION

Now, therefore, in consideration of the Findings of Fact and Conclusions of Law by this Court, IT IS HEREBY ORDERED as follows:

1. The Court finds that Defendant Pardee Homes of Nevada is liable to Plaintiffs for breach of contract, breach of the covenant of good faith and fair dealing, and its failure to account to Plaintiffs regarding the information concerning the development of Coyote Springs because it

2

3

4

5

6

pertained to Plaintiffs' present and potential future commissions. Damages are to be awarded to Plaintiffs from Defendant in an amount totaling \$141,500.00

- 2. The Court finds that Plaintiffs are not liable to Defendant for breach of the implied covenant of good faith and fair dealing. As such, no damages will be awarded to Defendant.
- 3. The Court orders both parties to provide to the Court within 60 days after entry of this order supplemental briefs detailing what information should be provided - and under what circumstances - by Pardee to Plaintiffs consistent with this decision. The Court will schedule after receiving the supplemental briefs further proceedings to determine what information should be provided by Pardee to Plaintiffs, and their heirs when applicable, as an accounting.

DATED this 25 day of June, 2014.

CERTIFICATE OF SERVICE

I hereby certify that on June 25, 2014, I mailed, electronically served, or placed a copy of this order in the attorney's folder on the first floor of the Regional Justice Center as follows:

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

Judicial Executive Assistant

27

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV

Electronically Filed 07/14/2014 01:01:10 PM

JIMMERSON HANSEN, P.C. 415 South Sixth Street, Suite 100, Las Vegas, Nevada 89101 Telephone (702) 388-7171 - Facsimile (702) 387-1167 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

OPPS 1 JAMES J. JIMMERSON, ESQ. Nevada Bar No.: 00264 2 LYNN M. HANSEN, ESQ. 3 Nevada Bar No.: 00244 JIMMERSON HANSEN, P.C. 4 415 South 6th Street, Suite 100 Las Vegas, Nevada 89101 5 Tel No.: (702) 388-7171; Fax No.: (702) 388-6406 6 lmh@jimmersonhansen.com iii@iimmersonhansen.com 7 Attorneys for Plaintiffs 8

No & Dunn

CLERK OF THE COURT

DISTRICT COURT CLARK COUNTY, NEVADA

JAMES WOLFRAM and
WALT WILKES,

Plaintiffs,
)
vs.

PARDEE HOMES OF NEVADA,

Defendant.
)

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

PLAINTIFFS' OPPOSITION TO DEFENDANT'S MOTION TO EXPUNGE LIS PENDENS AND FOR SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER

Date of Hearing: July 17, 2014 Time of Hearing: 8:30 a.m.

COMES NOW, Plaintiff JAMES WOLFRAM (hereinafter "Mr. Wolfram"), and WALT WILKES (hereinafter "Mr. Wilkes") (hereinafter collectively "Plaintiffs"), by and through their counsels of record JAMES J. JIMMERSON, ESQ., and LYNN M. HANSEN, ESQ., of the law firm JIMMERSON HANSEN, P.C., and files their Opposition to Defendants' Motion to Expunge Lis Pendens and for Sanctions Regarding Plaintiffs' Violation of the Court's Protective Order.

This Opposition is made and based upon the pleadings and papers on file, the memorandum of points and authorities and exhibits attached hereto, and any and all argument that may be adduced at the time of the hearing on the motion.

-1-

JIMMERSON HANSEN, P.C. 415 South Sixth Street, Suite 100, Las Vegas, Nevada 89101 Telephone (702) 388-7171 - Facsimile (702) 387-1167

DATED this 14 day of July, 2014.

JIMMERSON HANSEN, P.C.

BY: <u>/s/ James J. Jimmerson</u>
JAMES J. JIMMERSON, ESQ.
Nevada Bar No.: 264
LYNN M. HANSEN, ESQ.
Nevada Bar No.: 244
415 South 6th Street, Suite 100
Las Vegas, Nevada 89101

Tel No.: (702) 388-7171; Fax No.: (702) 380-6406 Attorneys for Plaintiffs

-2-

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Once again, this Court is reminded why Plaintiffs were left with no choice but to file suit against PARDEE HOMES OF NEVADA (hereinafter "Pardee"), requesting the Court to order Pardee to provide Plaintiffs with an accounting for commission payments owed under the 2004 Commission Letter Agreement. Instead of working with Plaintiffs (with whom Pardee has had a relationship going back decades), Pardee strung Plaintiffs along, never providing the information as required under the Commission Letter Agreement. Again, here the Court must decide an issue that should have required minimal Court involvement had Pardee picked up the telephone and attempted to resolve this issue before filling its Motion.¹

As the Court is aware, in 2004, Pardee confirmed an agreement with Mr. Wofram and Mr. Wilkes that Pardee, its successors, and assigns would pay to Plaintiffs, their successors, and assigns, a commission upon the sale of certain real estate in Lincoln and Clark Counties. Pardee's subsequent refusal to communicate and account to Plaintiffs regarding these commission payments forced Plaintiffs to file this Action in 2010 for an accounting, breach of contract, and breach of covenant of good faith and fair dealing. On March 16, 2014, Mr. Wilkes passed away. Due to Pardee's historical lack of communication, and to protect Mr. Wilkes interest in these future commissions, counsel for Plaintiff recorded a Letter with the county recorders of Lincoln and Clark Counties that included the 2004 Agreement, and maps and deeds of the subject land (hereinafter

Besides the primary dispute in this action (the production of information), Plaintiffs remind the Court of the several disputes that could have been resolved with minimal Court action, but were not due to Pardee's conduct, including, without limitation: (1) Plaintiffs' Motion to Supplement its Opposition to the Motions in Limine with information from the then newly ordered deposition of James Wolfram; (2) Plaintiffs' eight Motions in Limine to Admit as Evidence the Amendments to the Amended and Restated Option Agreement for the Purchase of real Property and Joint Escrow Instructions; Plaintiffs' Motion in Limine to permit James J. Jimmerson, Esq. to testify about the attorney's fees incurred in this case pursuant to Nev. R. Prof. Con. 3.7, stating, "(a) A lawyer shall not act as advocate at a trial in which the lawyer is likely to be a necessary witness unless... (2) The testimony relates to the nature and value of legal services rendered in the case..."

"Letter"), to put the world on notice that upon the sale of that land, Pardee's commission payment would be due to Mr. Wilkes' successors and assigns. Pardee now files this Motion to Expunge Lis Pendens and for Sanctions (hereinafter "Motion"), arguing that the Letter is a lis pendens that forms a cloud on Pardee's title, and for sanctions for violating a discovery protective order.

First, Plaintiffs' recorded Letter is not a lis pendens because the documents, on their face, do not assert any interest in title or possession to Pardee's land. Instead, the Letter merely shows a covenant on the part of Pardee, its successors, and assigns, to pay to Plaintiffs, their successors, and assigns, a commission upon the sale of the land identified on the maps and the deeds. The Letter, therefore, is not subject to expungement as a lis pendens.

Second, if an actual buyer demanded the cancellation and/or sealing of the Letter, then a writ of mandamus is the proper procedure to compel a public officer—like a county recorder—to perform a ministerial duty such as Pardee's request to "require[e] the Lincoln County [and Clark County] Recorder to remove it from the public record." Since an actual buyer has not demanded the removal of the Letter and the county recorders of Lincoln and Clark Counties are not parties to Pardee's mandamus-type request, the Motion should be denied as being unripe and for failure to include indispensable parties.

Third, the county recorder of Lincoln County falls outside the territorial limits of the Eighth Judicial District Court and therefore, the Court lacks jurisdiction to order the Lincoln County recorder to perform an alleged duty.

Finally, Pardee's request for monetary sanctions should be denied because Rule 37, Rule 26, EDCR 2.34 and paragraph 13 of the Protective Order requires the parties to meet and confer before the filing of this Motion. Since Pardee rushed to file this Motion instead of picking up the telephone for a meet and confer, the imposition of sanctions against Plaintiffs would be unjust.

Plaintiffs recognize that the filing of limited "confidential" documents was an inadvertent error and Plaintiffs have taken action by filing a Petition in Lincoln County to remove the same. (See Petition in Lincoln County, attached hereto as Exhibit "A"). As for the Clark County recording, Plaintiffs respectfully request this Court's Order to allow Plaintiff to expunge and/or seal the Letter, without prejudice, and subject to the Court's further orders pursuant to the Findings of Fact, Conclusions of Law, and Order entered on June 25, 2014, regarding recording, notice, identification of land, fair dealing, and all other matters. Plaintiffs are entitled to record the 2004 contract with a proper legal description of the property so that the world is on notice that Pardee, its successors, and assigns, must pay to Plaintiffs, their successors, and assigns, a commission payment upon the sale of the identified land.

III. ARGUMENT

A. Plaintiffs' Recorded Letter is Not Subject to Expungement as a Lis

Pendens or a Cloud on Pardee's Title Because it Does Not Assert an

Interest in Pardee's Property

The doctrine of lis pendens charges a subsequent purchaser of property and third parties having an interest in property with notice of a lawsuit that affects that property. In Nevada, a lis pendens must contain the names of the parties, the object of the action, a description of the property in that county affected by the action, and the nature and extent of the relief requested. See NRS 14.010. A cloud on title is something such as a lis pendens, mortgage, lien, deed, judgment, claim, or encumbrance, which, if valid, would affect or impair the title of the owner, and which appears on its face to have that effect. See e.g. Hamm v. Arrowcreek Homeowners' Ass'n, 124 Nev. 290, 183 P.3d 895 (2008); see also Roby v. South Park, 215 III. 200, 74 N.E. 125 (1905); see also Schenck v. Wicks, 23 Utah 576, 65 Pac. 732 (1901).

Here, Plaintiffs recorded Letter identifies the parties' contracts, maps, and public deeds, which simply shows a covenant on the part of Pardee, its successors, and assigns,

to pay to Plaintiffs, their successors, and assigns, a commission upon the sale of the property identified on the maps and deeds. (See Def.'s Mot. at Ex. "1"). A plain reading of the recorded Letter shows that Plaintiffs did not make any claims of ownership or possession of any of Pardee's property. Pardee's Motion even concedes that fact. (See Def.'s Mot. at 12:20-21). Thus, title to Pardee's property is not affected by the recording of the Letter. Since the recorded Letter does not claim an interest in title or possession of Pardee's land, it is neither a lis pendens nor a cloud on Pardee's title and therefore, the Letter is not subject to expungement.

Pardee argues that the Letter is a cloud on its title because it contains the "indica of a lis pendens." (See Def.'s Mot. at 12:7-16). Not true. In *Harts v. Kimball*, a broker, like Plaintiffs here, recorded an output contract that required a gravel company, its grantees, and successors, to pay a royalty payment on the gravel company's pits located on its lands. 149 Ill.App. 526, 527 (1909). The gravel company, like Pardee here, filed an action to remove the contract from the public record arguing that the broker's recording of the output contract created a cloud on its title. *Id.* The Illinois Appeals Court, Third District, affirmed a trial court order rejecting the gravel company's suit to remove the contract from the public record, holding the contract did not claim any legal or equitable interest in the land:

The bill does not aver that the contract created a cloud upon the title to the land described in the bill, nor that any cloud existed, nor is it averred nor does it appear that any lien was declared or created by the contract. As we construe the instrument, the same is a mere personal covenant on the part of the company to pay the royalty mentioned, and that in case the land is sold, to bind its grantee and his or their successors to assume and carry out the terms of the contract so long as such grantee or successor shall continue to excavate gravel. A cloud is defined as a semblance of a title, either legal or equitable, or a claim to an interest in land appearing in some legal form, but which in fact is unfounded, or which it would be inequitable to enforce. Allott v. Am. Strawboard Co., 237 III. 55.

It seems manifest that the contract can in no way be construed as creating a cloud within the purview of the foregoing definition.

Id. at 529.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Pardee makes the same and similar arguments to expunge the recorded Letter that the court rejected in Harts. Plaintiffs' recorded Letter simply shows a covenant on the part of Pardee, its successors, and its assigns, to pay to Plaintiffs, its successors, and assigns, a commission on the sale of the identified land. Nowhere in the recorded Letter do Plaintiffs make any claims of ownership or possession of any of the property. Thus, title to the property is not affected by the recording of the Letter. Since the recorded Letter does not claim an interest in title or possession of any land, it is neither a lis pendens nor a cloud on Pardee's title and therefore, the Letter not subject to expungement.

B. Pardee's Motion to Order the County Recorders of to Perform an Alleged Duty Should be Denied as Being Unripe and Because it Failed to Include the County Recorders to this Mandamus-type Proceeding

If an actual buyer of Pardee's land demanded the Letter be removed from the public record, then a writ of mandamus is the proper procedure for Pardee to compel the county recorder to perform the ministerial duty to cancel or discharge the record of the instrument. See 55 C.J.S. Mandamus §§ 291-92; see also Leatherman v. Schwab, 98 Fla. at 888; see also Brusco v. Braun, 84 N.Y.S.2d 291, 645 N.E.2d 724 (1994). An order in a mandamus proceeding cannot properly be rendered against one who is not a party to the proceedings. See e.g. Sunshine v. Marsh, 265 A.D. 927, 38 N.Y.S.2d 526 (1st Dept. 1942). A party is indispensable if the performance of the act to be compelled by the writ depends on the will of a third party that is not before the court. See State ex. rel. Clark v. Johnson, 120 N.M. 562, 904 P.2d 11 (1995).

Here, Pardee argues the Letter should be expunged and/or sealed by speculating that the Letter will cause "prospective buyers" to "steer clear of any potential negotiations for sale" without providing any evidence that it has actually occurred. (See Def.'s Mot. at 12:7-

IN THE SUPREME COURT OF THE STATE OF NEVADA

Case No.: 72371

Electronically Filed Feb 28 2018 12:22 p.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 48 OF 88

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

Attorneys for Appellant

Chronological Index to Joint Appendix

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 Protective Order	1	JA000033- JA000039
12/16/2011	Notice of Entry of Stipulated Confidentiality Agreement and Protective Order	1	JA000040- JA000048
08/27/2012	Transcript re Hearing	1	JA000049- JA000050
08/29/2012	Stipulation and Order to Extend Discovery Deadlines (First Request)	1	JA000051- JA000054
08/30/2012	Notice of Entry of Stipulation and Order to Extend Discovery Deadlines (First Request)	1	JA000055- JA000060
09/21/2012	Amended Order Setting Civil Non-Jury Trial	1	JA000061- JA000062

Defendant's Motion for Summary Judgment 10/24/2012 Declaration of Aaron D. Shipley in Support of Defendant's Motion for Summary Judgment 10/25/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment — filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	Date	Document Description	Volume	Labeled
Judgment JA000082 10/24/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment 10/24/2012 Declaration of Aaron D. Shipley in Support of Defendant's Motion for Summary Judgment 10/25/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment JA000211 10/25/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment — filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 11/09/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment — sections filed under seal 11/13/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment — sections filed under seal 11/13/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment — sections filed under seal 11/13/2012 Defendant's Opposition to Plaintiff's Counter Motion for Summary Judgment 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 10/07/2013 Reply Brief in Support of Defendant's	10/24/2012		1	14.000062
Defendant's Motion for Summary Judgment 10/24/2012 Declaration of Aaron D. Shipley in Support of Defendant's Motion for Summary Judgment 10/25/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment — filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment 11/29/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	10/24/2012	-	I	
Judgment 10/24/2012 Declaration of Aaron D. Shipley in Support of Defendant's Motion for Summary Judgment 10/25/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment — filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 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 11/13/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment — sections filed under seal 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002086-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	10/24/2012	Appendix of Exhibits in Support of	1	JA000083-
Support of Defendant's Motion for Summary Judgment 10/25/2012		•		JA000206
Summary Judgment 10/25/2012 Appendix of Exhibits in Support of Defendant's Motion for Summary Judgment – filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 11/09/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment – sections filed under seal 11/13/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment – sections filed under seal 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	10/24/2012	_ ·	1	JA000207-
Defendant's Motion for Summary Judgment – filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066 JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-				JA000211
Judgment – filed under seal 11/07/2012 Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 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 11/13/2012 Appendix of Exhibits to Plaintiffs' Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment — sections filed under seal 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	10/25/2012		2	JA000212-
11/07/2012Opposition to Defendant's Motion for Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment2JA000322- JA00035111/09/2012Appendix 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 seal7-12JA00133211/13/2012Appendix 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 Judgment7-12JA001333-11/29/2012Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest13JA002054- JA00206512/06/2012Transcript re Status Check13JA002066- JA00208001/07/2013Reply Brief in Support of Defendant's13JA002081-		· · · · · · · · · · · · · · · · · · ·		JA000321
Summary Judgment and Plaintiffs' Counter Motion for Partial Summary Judgment 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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	11/07/2012		2	14000322-
Motion for Partial Summary Judgment 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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066 JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	11/0//2012	11	2	
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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066 JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081		· ·		
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 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066 JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081	11/09/2012	Appendix of Exhibits to Plaintiffs'	3-6	JA000352-
Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment – sections filed under seal 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-		Memorandum of Points and Authorities in		JA001332
Plaintiffs' Counter Motion for Summary Judgment – sections filed under seal 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-				
Judgment – sections filed under seal 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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-				
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 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-		•		
Memorandum of Points and Authorities in Opposition to Defendant's Motion for Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	11/13/2012	-	7-12	IA001333-
Opposition to Defendant's Motion for Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	11/13/2012	11	/ 12	
Summary Judgment and in Support of Plaintiffs' Counter Motion for Summary Judgment 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-				
Judgment 11/29/2012 Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-		Summary Judgment and in Support of		
11/29/2012Defendant's Opposition to Plaintiff's Counter Motion for Partial Summary Judgment Re: Real Parties in Interest13JA002054- JA00206512/06/2012Transcript re Status Check13JA002066- JA00208001/07/2013Reply Brief in Support of Defendant's13JA002081-		Plaintiffs' Counter Motion for Summary		
Counter Motion for Partial Summary Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066- JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-		ŭ		
Judgment Re: Real Parties in Interest 12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	11/29/2012		13	
12/06/2012 Transcript re Status Check 13 JA002066-JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-				JA002065
JA002080 01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-		Judgment Ke: Keal Parties in Interest		
01/07/2013 Reply Brief in Support of Defendant's 13 JA002081-	12/06/2012	Transcript re Status Check	13	JA002066-
				JA002080
Motion for Summary Judgment IA002101	01/07/2013	Reply Brief in Support of Defendant's	13	JA002081-
JA002101		Motion for Summary Judgment		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
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
03/05/2013	Transcript of Proceedings - March 5, 2013	14	JA002211- JA002350
03/14/2013	Order re Order Granting Plaintiffs Countermotion for Summary Judgment	14	JA002351- JA002353
03/15/2013	Notice of Entry of Order re Order Granting Plaintiffs Countermotion for Summary Judgment	14	JA002354- JA002358
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
03/21/2013	Motion to File Second Amended Complaint	15	JA002434- JA002461
04/02/2013	Order re Order Denying Defendants Motion for Summary Judgment	16	JA002462- JA002464
04/03/2013	Notice of Entry of Order re Order Denying Defendants Motion for Summary Judgment	16	JA002465- JA002470

Date	Document Description	Volume	Labeled
04/08/2013	Defendant's Opposition to Plaintiffs'	16	JA002471-
	Motion for Leave to File a Second		JA002500
04/17/2013	Amended Complaint Second Amended Order Setting Civil Non-	16	JA002501-
04/17/2013	Jury Trial	10	JA002501- JA002502
	·		
04/23/2013	Plaintiffs Reply in Further Support of	16	JA002503-
	Motion for Leave to File Second Amended		JA002526
04/26/2013	Complaint Transcript re Hearing	16	JA002527-
04/20/2013	Transcript te Trearing	10	JA002527- JA002626
05/10/2013	Plaintiffs Supplement to Motion for Leave	16	JA002627-
	to File a Second Amended Complaint		JA002651
	Pursuant to the Courts order on Hearing on April 26, 2013		
05/10/2013	Defendant's Supplemental Brief in Support	16	JA002652-
03/10/2013	of Its Opposition to Plaintiffs' Motion for	10	JA002658
	Leave to File a Second Amended		
	Complaint		
05/30/2013	Order Granting Plaintiffs Motion for	16	JA002659-
	Leave to File a Second Amended		JA002661
	Complaint		
06/05/2013	Order Granting Plaintiffs Motion for	16	JA002662-
	Leave to File a Second Amended		JA002664
	Complaint		
06/05/2013	Notice of Entry of Order Granting	16	JA002665-
	Plaintiffs Motion for Leave to File a		JA002669
06/06/2012	Second Amended Complaint	1.6	14.002670
06/06/2013	Second Amended Complaint	16	JA002670- JA002677
07/03/2013	Answer to Second Amended Complaint	16	JA002678-
	and Counterclaim		JA002687
07/09/2013	Transcript re Hearing	17	JA002688-
			JA002723

Date	Document Description	Volume	Labeled
07/15/2013	Plaintiffs Reply to Defendants Counterclaim	17	JA002724- JA002731
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
07/22/2013	Defendant's Motion for Partial Summary Judgment	17	JA002772- JA002786
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
07/23/2013	Transcript re Status Check	17	JA002809- JA002814
08/05/2013	Defendant Pardee Homes of Nevada's Response to Plaintiffs' Motions in Limine #1-5; And #20-25	17	JA002815- JA002829
08/06/2013	Plaintiffs Opposition to Defendants Motion for Partial Summary Judgment	17	JA002830- JA002857
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
09/16/2013	Reply in Support of Defendant's Motion in Limine to Exclude Plaintiffs' Claim For Damages in the Form of Compensation for Time	17	JA002870- JA002874
09/23/2013	Transcript re Hearing	18	JA002875- JA002987

Date	Document Description	Volume	Labeled
09/27/2013	Plaintiffs Supplement to Their Opposition to Defendants Motion for Partial Summary Judgment	19-21	JA002988- JA003203
09/27/2013	Supplemental Brief in Support of Defendant's Motion for Partial Summary Judgment	21	JA003204- JA003209
10/23/2013	Order Denying Motion for Partial Summary Judgment	21	JA003210- JA003212
10/23/2013	Transcript re Trial	22	JA003213- JA003403
10/23/2013	Trial Exhibit A	23	JA003404- JA003544
10/23/2013	Trial Exhibit B – filed under seal	23	JA003545- JA003625
10/23/2013	Trial Exhibit C	23	JA003626- JA003628
10/23/2013	Trial Exhibit D	23	JA003629- JA003631
10/23/2013	Trial Exhibit E – filed under seal	23	JA003632- JA003634
10/23/2013	Trial Exhibit F	23	JA003635- JA003637
10/23/2013	Trial Exhibit G	23	JA003638
10/23/2013	Trial Exhibit H	23	JA003639- JA003640
10/23/2013	Trial Exhibit I	23	JA003641- JA003643

Date	Document Description	Volume	Labeled
10/23/2013	Trial Exhibit J – filed under seal	24	JA003644- JA003669
10/23/2013	Trial Exhibit K	24	JA003670-
			JA003674
10/23/2013	Trial Exhibit L	24	JA003675-
			JA003678
10/23/2013	Trial Exhibit M	24	JA003679-
			JA003680
10/23/2013	Trial Exhibit N	24	JA003681-
			JA003683
10/23/2013	Trial Exhibit O – filed under seal	25-26	JA003684-
			JA004083
10/23/2013	Trial Exhibit P	27	JA004084
10/23/2013	Trial Exhibit Q	27	JA004085
10/23/2013	Trial Exhibit R	27	JA004086-
			JA004089
10/23/2013	Trial Exhibit S	27	JA004090
10/23/2013	Trial Exhibit T	27	JA004091-
			JA004092
10/23/2013	Trial Exhibit U	27	JA004093
10.20,2010			
10/23/2013	Trial Exhibit V	27	JA004094
10,20,2010			
10/23/2013	Trial Exhibit W	27	JA004095-
10/25/2015	TIWI ZAMIOW II		JA004096

Date	Document Description	Volume	Labeled
10/23/2013	Trial Exhibit X	27	JA004097
10/23/2013	Trial Exhibit Y	27	JA004098
10/23/2013	Trial Exhibit Z	27	JA004099- JA004100
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
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

Date	Document Description	Volume	Labeled
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
10/23/2013	Trial Exhibit 1	27	JA004289- JA004292
10/23/2013	Trial Exhibit 6 – filed under seal	27	JA004293- JA004307
10/23/2013	Trial Exhibit 7 – filed under seal	27	JA004308- JA004310
10/23/2013	Trial Exhibit 8 – filed under seal	27	JA004311- JA004312

Date	Document Description	Volume	Labeled
10/23/2013	Trial Exhibit 9 – filed under seal	27	JA004313- JA004319
10/23/2013	Trial Exhibit 10 – filed under seal	27	JA004320- JA004329
10/23/2013	Trial Exhibit 11 – filed under seal	28	JA004330- JA004340
10/23/2013	Trial Exhibit 12 – filed under seal	28	JA004341- JA004360
10/23/2013	Trial Exhibit 13 – filed under seal	28	JA004361- JA004453
10/23/2013	Trial Exhibit 21	28	JA004454
10/23/2013	Trial Exhibit 25	28	JA004455- JA004462
10/24/2013	Transcript re Trial	29-30	JA004463- JA004790
10/24/2013	Trial Exhibit VV	31	JA004791
10/24/2013	Trial Exhibit 26	31	JA004792- JA004804
10/24/2013	Trial Exhibit 30	31	JA004805- JA004811
10/25/2013	Notice of Entry of Order Denying Motion for Partial Summary Judgment	31	JA004812- JA004817
10/25/2013	Plaintiffs Trial Brief Pursuant to EDCR 7.27	31	JA004818- JA004847
10/28/2013	Transcript re Trial – filed under seal	32-33	JA004848- JA005227

Date	Document Description	Volume	Labeled
10/28/2013	Trial Exhibit 15	34	JA005228-
10/20/2012	T: 1E 132 10	2.4	JA005232
10/28/2013	Trial Exhibit 18	34	JA005233- JA005235
10/28/2013	Trial Exhibit 19	34	JA005236- JA005237
10/28/2013	Trial Exhibit 20	34	JA005237
			JA005254
10/28/2013	Trial Exhibit 23	34	JA005255- JA005260
10/28/2013	Trial Exhibit 24	34	JA005261- JA005263
10/29/2013	Transcript re Trial – filed under seal	35	JA005264- JA005493
10/29/2013	Trial Exhibit 28	36	JA005494- JA005497
10/29/2013	Trial Exhibit 29	36	JA005498- JA005511
10/30/2013	Transcript re Trial	37-38	JA005512- JA005815
10/30/2013	Trial Exhibit 23a	39	JA005816- JA005817
10/30/2013	Trial Exhibit 27	39	JA005818- JA005820
12/09/2013	Transcript re Trial – filed under seal	40-41	JA005821- JA006192
12/10/2013	Transcript re Trial	42-43	JA006193- JA006530

Date	Document Description	Volume	Labeled
12/10/2013	Trial Exhibit WW	43	JA006531- JA006532
12/12/2013	Transcript re Trial – filed under seal	44-45	JA006533- JA006878
12/12/2013	Trial Exhibit XX	46	JA006879- JA006935
12/12/2013	Trial Exhibit 39	46	JA006936- JA006948
12/12/2013	Trial Exhibit 40	46	JA006949- JA006950
12/12/2013	Trial Exhibit 41	46	JA006951- JA006952
12/13/2013	Transcript re Trial - Part 1	46	JA006953- JA007107
12/13/2013	Transcript re Trial - Part 2	47-48	JA007108- JA007384
12/13/2013	Trial Exhibit 31a	48	JA007385- JA007410
06/24/2014	Pardee's Motion to Expunge Lis Pendens – section filed under seal	48	JA007411- JA007456
06/25/2014	Findings of Fact, Conclusions of Law and Order	48	JA007457- JA007474
06/27/2014	Notice of Entry of Findings of Fact, Conclusions of Law and Order	48	JA007475- JA007494
07/14/2014	Opposition to Pardee's Motion to Expunge Lis Pendens	48	JA007495- JA007559
07/15/2014	Reply in Support of Pardee's Motion to Expunge Lis Pendens	48	JA007560- JA007570

Date	Document Description	Volume	Labeled
07/24/2014	Order Granting Motion to Expunge Lis Pendens	48	JA007571- JA007573
07/25/2014	Notice of Entry of Order Granting Motion to Expunge Lis Pendens	48	JA007574- JA007578
07/17/2014	Transcript re Hearing	49	JA007579- JA007629
07/31/2014	Transcript re Hearing	49	JA007630- JA007646
08/25/2014	Plaintiff's Accounting Brief Pursuant to the court's Order Entered on June 25, 2014	49	JA007647- JA007698
08/25/2014	Pardee Homes of Nevada's Supplemental Brief Regarding Future Accounting	49	JA007699- JA007707
05/13/2015	Findings of Fact and Conclusions of Law and Supplemental Briefing re Future Accounting	49	JA007708- JA007711
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
05/28/2015	Pardee's Motion for Attorney's Fees and Costs	49	JA007718- JA007734
05/28/2015	Appendix of Exhibits to Pardee's Motion for Attorney's Fees and Costs	50-51	JA007735- JA008150
06/15/2015	Judgment	52	JA008151- JA008153
06/15/2015	Notice of Entry of Judgment	52	JA008154- JA008158
06/19/2015	Plaintiffs, James Wolfram and Walt Wilkes' Memorandum of Costs and Disbursements	52	JA008159- JA008191

Date	Document Description	Volume	Labeled
06/24/2015	Pardee's Motion to Retax Plaintiffs' Memorandum of Costs Filed June 19, 2015	52	JA008192- JA008215
06/29/2015	Plaintiffs' Motion for Attorney's Fees and Costs	52-53	JA008216- JA008327
06/29/2015	Motion to Strike "Judgment", Entered June 15, 2015 Pursuant To NRCP. 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
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
06/30/2015	Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	57-58	JA008923- JA009109

Date	Document Description	Volume	Labeled
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
07/02/2015	Pardee Homes of Nevada's Motion to Amend Judgment	59	JA009207- JA009283
07/08/2015	Plaintiffs' Opposition to Pardee's Motion to Retax Costs	60-61	JA009284- JA009644
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

Date	Document Description	Volume	Labeled
07/08/2015	Errata to 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"	62	JA009653- JA009662
07/08/2015	Pardee's Emergency Motion to Stay Execution of Judgment: and Ex Parte Order Shortening Time	62	JA009663- JA009710
07/08/2015	Pardee's Supplemental Briefing in Support of its Emergency Motion to Stay Execution of Judgment	62	JA009711- JA009733
07/10/2015	Transcript re Hearing	62	JA009734- JA009752
07/10/2015	Order on Pardee's Emergency Motion to Stay Execution of Judgment; and Ex Parte Order Shortening Time	62	JA009753- JA009754

Date	Document Description	Volume	Labeled
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
07/15/2015	Pardee Homes of Nevada's Opposition to Plaintiff's Motion for Attorney's Fees and Costs	62	JA009759- JA009771
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
07/15/2015	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 (2) Plaintiffs' Motion Pursuant to NRCP 52(b) and 59 to Amend the Court's Judgment Entered on June 15, 2015	63	JA009919- JA009943
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
07/16/2015	Errata to Pardee Homes of Nevada's Opposition to Plaintiffs' Motion for Attorney's Fees and Costs	65	JA010186- JA010202
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

Date	Document Description	Volume	Labeled
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
07/24/2015	Declaration of John W. Muije, Esq. In Support of Motion for Reconsideration	67	JA010523- JA010581
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
08/17/2015	Reply Points and Authorities in Support of Motion for Reconsideration	67	JA010670- JA010678
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
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 to Strike "Judgment" Entered June 15, 2015 Pursuant to NRCP 52(b) and NRCP 59	68	JA010723- JA010767
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

Date	Document Description	Volume	Labeled
09/12/2015	Dandas Hamas of Navadala Canastidatad	60	14010012
09/12/2015	Pardee Homes of Nevada's Consolidated	68	JA010812- JA010865
	Reply in Support of (1) Motion to Retax Plaintiffs' Memorandum of Costs Filed		JA010803
	June 19, 2015; and (2) Motion for		
	Attorney's Fees and Costs		
12/08/2015	Plaintiffs' Supplement to Plaintiffs'	68	JA010866-
12/00/2013	Opposition to Pardee's Motion for	00	JA010895
	Attorney's Fees and Costs		011010093
12/08/2015	Notice of Defendant Pardee Homes of	69	JA010896-
	Nevada's Non-Reply and Non-Opposition		JA010945
	to "Plaintiff's Opposition to Pardee Homes		
	of Nevada's Motion to Amend Judgment		
	and Countermotion for Attorney's Fees"		
12/30/2015	Pardee Homes of Nevada's Consolidated	69	JA010946-
	Response to: (1) Plaintiffs' Notice of Non-		JA010953
	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		
01/11/2016	Plaintiffs' Reply to Defendants	69	JA010954-
	Consolidated Response to (1) Plaintiffs'		JA010961
	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		
01/15/2016	Transcript re Hearing	70	JA010962-
			JA011167

Date	Document Description	Volume	Labeled
03/14/2016	Plaintiffs' Motion to Settle Two (2) Competing Judgments and Orders	70	JA011168- JA011210
03/16/2016	Release of Judgment	71	JA011211- JA011213
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
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
04/26/2016	Order from January 15, 2016 Hearings	71	JA011385- JA011388
05/16/2016	Judgment	71	JA011389- JA011391
05/17/2016	Notice of Entry of Judgment	71	JA011392- JA011396
05/23/2016	Plaintiffs' Memorandum of Costs and Disbursements	71	JA011397- JA011441
05/31/2016	Pardee's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	71	JA011442- JA011454
06/01/2016	Pardee Homes of Nevada's Motion to Amend Judgment	72	JA011455- JA011589
06/06/2016	Pardee's Motion for Attorney's Fees and Costs	72	JA011590- JA011614
06/06/2016	Appendix of Exhibits to Pardee Homes Motion for Attorney Fees and Costs - Volume 1	73-74	JA011615- JA011866

Date	Document Description	Volume	Labeled
06/06/2016	Appendix of Exhibits to Pardee Homes Motion for Attorney Fees and Costs - Volume 2	75-76	JA011867- JA012114
06/08/2016	Plaintiffs' Motion for Attorney's Fees and Costs	77	JA012115- JA012182
06/20/2016	Plaintiffs' Opposition to Pardee's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	77-79	JA012183- JA012624
06/21/2016	Plaintiffs' Opposition to Pardee's Motion for Attorney's Fees and Costs	80	JA012625- JA012812
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
06/27/2016	Pardee Homes of Nevada's Opposition to Plaintiffs' Motion for Attorney's Fees and Costs	82	JA013025- JA013170
06/30/2016	Pardee Homes of Nevada's Reply in Support of Motion for Attorney's Fees and Costs	82	JA013171- JA013182
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
08/02/2016	Plaintiffs' Reply in Support of Motion for Attorney's Fees and Costs	83-84	JA013205- JA013357

Date	Document Description	Volume	Labeled
08/02/2016	Plaintiffs' Reply in Support of Countermotion for Attorney's Fees and Costs	84-85	JA013358- JA013444
08/15/2016	Transcript re Hearing - August 15, 2016	86	JA013445- JA013565
09/12/2016	Plaintiffs' Brief on Interest Pursuant to the Court's Order Entered on August 15, 2016	86	JA013566- JA013590
10/17/2016	Pardee's Supplemental Brief Regarding Pre- and Post-Judgment Interest Pursuant to the Court's Order	86	JA013591- JA013602
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
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
01/09/2017	Order and Judgment from August 15, 2016 Hearings Regarding Defendant's Motion for Attorney's Fees and Costs	86	JA013619- JA013621
01/10/2017	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
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

Date	Document Description	Volume	Labeled
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
01/12/2017	Order on Plaintiffs' Countermotion for Attorney's Fees and Costs Pursuant to NRS 18.010 and EDCR 7.60	86	JA013643- JA013644
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
01/12/2017	Order on Defendant's Motion to Retax Plaintiffs' Memorandum of Costs Filed May 23, 2016	86	JA013649- JA013651
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
02/08/2017	Pardee Notice of Appeal	86	JA013657- JA013659
04/07/2017	Pardee's Motion to Stay Execution of Judgment and Post-Judgment Orders	86	JA013660- JA013668
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
04/27/2017	Plaintiffs' Response to Pardee's Motion to Stay Execution of Judgment and Post- Judgment Orders	88	JA014066- JA014068

Date	Document Description	Volume	Labeled
05/10/2017	Pardee's Reply in Support of Motion to	88	JA014069-
	Stay Execution of Judgment and Post- Judgment Orders		JA014071
05/12/2017	Plaintiffs' Opposition to Pardee's Motion	88	JA014072-
	Stay Execution of Judgment and Post- Judgment Orders		JA014105
07/12/2007	Supplemental Order Regarding Plaintiffs'	88	JA014106-
	Entitlement to, and Calculation of, Prejudgment Interest		JA014110
07/14/2017	Notice of Entry of Supplemental Order	88	JA014111-
	Regarding Plaintiffs' Entitlement to, and Calculation of, Prejudgment Interest		JA014117
10/12/2017	Amended Judgment	88	JA014118-
			JA014129
10/13/2017	Notice of Entry of Amended Judgment	88	JA014130-
			JA014143
10/12/2017	Order Re: Defendant Pardee Homes of	88	JA014144-
	Nevada's Motion to Stay Execution of Judgment and Post-Judgment Orders		JA014146
10/13/2017	Notice of Entry of Order Re: Defendant	88	JA014147-
	Pardee Homes of Nevada's Motion to Stay		JA014151
	Execution of Judgment and Post-Judgment Orders		
11/02/2017	Pardee Amended Notice of Appeal	88	JA014152-
			JA014154

Alphabetical Index to Joint Appendix

Date	Document Description	Volume	Labeled
01/14/2011	Amended Complaint	1	JA000007- JA000012
10/12/2017	Amended Judgment	88	JA014118- JA014129
09/21/2012	Amended Order Setting Civil Non-Jury Trial	1	JA000061- JA000062
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 – filed under seal	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

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
07/16/2015	Errata to Pardee Homes of Nevada's Opposition to Plaintiffs' Motion for Attorney's Fees and Costs	65	JA010186- JA010202
07/08/2015	Errata to 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"	62	JA009653- JA009662
05/13/2015	Findings of Fact and Conclusions of Law and Supplemental Briefing re Future Accounting	49	JA007708- JA007711
06/25/2014	Findings of Fact, Conclusions of Law and Order	48	JA007457- JA007474
06/15/2015	Judgment	52	JA008151- JA008153
05/16/2016	Judgment	71	JA011389- JA011391

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
04/26/2016	Order from January 15, 2016 Hearings	71	JA011385- JA011388
07/24/2014	Order Granting Motion to Expunge Lis Pendens	48	JA007571- JA007573
05/30/2013	Order Granting Plaintiffs Motion for Leave to File a Second Amended Complaint	16	JA002659- JA002661
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
11/29/2011	Order Setting Civil Non-Jury Trial	1	JA000031- JA000032
11/02/2017	Pardee Amended Notice of Appeal	88	JA014152- JA014154

Date	Document Description	Volume	Labeled
07/15/2015	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 (2) Plaintiffs' Motion Pursuant to NRCP 52(b) and 59 to Amend the Court's Judgment Entered on June 15, 2015	63	JA009919- JA009943
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
07/02/2015	Pardee Homes of Nevada's Motion to Amend Judgment	59	JA009207- JA009283
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

Date	Document Description	Volume	Labeled
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
06/30/2016	Pardee Homes of Nevada's Reply in Support of Motion for Attorney's Fees and Costs	82	JA013171- JA013182
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

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
07/18/2013	Plaintiffs' Motion in Limine To Permit James J. Jimmerson, Esq. To Testify	17	JA002732- JA002771
	Concerning Plaintiffs' Attorney's Fees and Costs (MIL #25)		
06/29/2015	Plaintiffs' Motion Pursuant to NRCP 52(b)	54-56	JA008395-
	and 59 to Amend The Court's Judgment		JA008922
	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 Whatsagyer as Mistalyanky Stated Within		
	Whatsoever as Mistakenly Stated Within the Court's Latest "Judgment – sections		
	filed under seal		
03/14/2016	Plaintiffs' Motion to Settle Two (2)	70	JA011168-
	Competing Judgments and Orders		JA011210
06/21/2016	Plaintiffs' Opposition to Defendant,	81	JA012813-
	Pardee Homes of Nevada's, Motion to		JA013024
	Amend Judgment and Plaintiffs'		
	Countermotion for Attorneys' Fees and Costs Pursuant to NRS 18.010 and EDCR		
	7.60		
08/06/2013	Plaintiffs Opposition to Defendants	17	JA002830-
	Motion for Partial Summary Judgment		JA002857

Date	Document Description	Volume	Labeled
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
04/23/2013	Plaintiffs Reply in Further Support of Motion for Leave to File Second Amended Complaint	16	JA002503- JA002526

Date	Document Description	Volume	Labeled
01/17/2013	Plaintiffs' Reply in Further Support of Their Counter Motion for Partial Summary Judgment	13	JA002102- JA002144
08/02/2016	Plaintiffs' Reply in Support of Countermotion for Attorney's Fees and Costs	84-85	JA013358- JA013444
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

Date	Document Description	Volume	Labeled
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

Date	Document Description	Volume	Labeled
09/16/2013	Reply in Support of Defendant's Motion in Limine to Exclude Plaintiffs' Claim for Damages in the Form of Compensation for Time	17	JA002870- JA002874
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
07/12/2007	Supplemental Order Regarding Plaintiffs' Entitlement to, and Calculation of, Prejudgment Interest	88	JA014106- JA014110

Date	Document Description	Volume	Labeled
03/05/2013	Transcript of Proceedings - March 5, 2013	14	JA002211- JA002350
10/25/2011	Transcript re Discovery Conference	1	JA000024- JA000027
08/27/2012	Transcript re Hearing	1	JA000049- JA000050
04/26/2013	Transcript re Hearing	16	JA002527- JA002626
07/09/2013	Transcript re Hearing	17	JA002688- JA002723
09/23/2013	Transcript re Hearing	18	JA002875- JA002987
07/17/2014	Transcript re Hearing	49	JA007579- JA007629
07/31/2014	Transcript re Hearing	49	JA007630- JA007646
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
07/23/2013	Transcript re Status Check	17	JA002809- JA002814
10/23/2013	Transcript re Trial	22	JA003213- JA003403

Date	Document Description	Volume	Labeled
10/24/2013	Transcript re Trial	29-30	JA004463- JA004790
10/28/2013	Transcript re Trial – filed under seal	32-33	JA004848- JA005227
10/29/2013	Transcript re Trial – filed under seal	35	JA005264- JA005493
10/30/2013	Transcript re Trial	37-38	JA005512- JA005815
12/09/2013	Transcript re Trial – filed under seal	40-41	JA005821- JA006192
12/10/2013	Transcript re Trial	42-43	JA006193- JA006530
12/12/2013	Transcript re Trial – filed under seal	44-45	JA006533- JA006878
12/13/2013	Transcript re Trial - Part 1	46	JA006953- JA007107
12/13/2013	Transcript re Trial - Part 2	47-48	JA007108- JA007384
10/23/2013	Trial Exhibit A	23	JA003404- JA003544
10/23/2013	Trial Exhibit B – filed under seal	23	JA003545- JA003625
10/23/2013	Trial Exhibit C	23	JA003626- JA003628
10/23/2013	Trial Exhibit D	23	JA003629- JA003631
10/23/2013	Trial Exhibit E – filed under seal	23	JA003632- JA003634

Date	Document Description	Volume	Labeled
10/23/2013	Trial Exhibit F	23	JA003635- JA003637
10/23/2013	Trial Exhibit G	23	JA003638
10/23/2013	Trial Exhibit H	23	JA003639- JA003640
10/23/2013	Trial Exhibit I	23	JA003641- JA003643
10/23/2013	Trial Exhibit J – filed under seal	24	JA003644- JA003669
10/23/2013	Trial Exhibit K	24	JA003670- JA003674
10/23/2013	Trial Exhibit L	24	JA003675- JA003678
10/23/2013	Trial Exhibit M	24	JA003679- JA003680
10/23/2013	Trial Exhibit N	24	JA003681- JA003683
10/23/2013	Trial Exhibit O – filed under seal	25-26	JA003684- JA004083
10/23/2013	Trial Exhibit P	27	JA004084
10/23/2013	Trial Exhibit Q	27	JA004085
10/23/2013	Trial Exhibit R	27	JA004086- JA004089
10/23/2013	Trial Exhibit S	27	JA004090

Date	Document Description	Volume	Labeled
10/23/2013	Trial Exhibit T	27	JA004091- JA004092
10/23/2013	Trial Exhibit U	27	JA004093
10/23/2013	Trial Exhibit V	27	JA004094
10/23/2013	Trial Exhibit W	27	JA004095- JA004096
10/23/2013	Trial Exhibit X	27	JA004097
10/23/2013	Trial Exhibit Y	27	JA004098
10/23/2013	Trial Exhibit Z	27	JA004099- JA004100
10/23/2013	Trial Exhibit 1	27	JA004289- JA004292
10/23/2013	Trial Exhibit 10 – filed under seal	27	JA004320- JA004329
10/23/2013	Trial Exhibit 11 – filed under seal	28	JA004330- JA004340
10/23/2013	Trial Exhibit 12 – filed under seal	28	JA004341- JA004360
10/23/2013	Trial Exhibit 13 – filed under seal	28	JA004361- JA004453
10/28/2013	Trial Exhibit 15	34	JA005228- JA005232
10/28/2013	Trial Exhibit 18	34	JA005233- JA005235

Date	Document Description	Volume	Labeled
10/28/2013	Trial Exhibit 19	34	JA005236-
10/20/2015	The Exmon 19		JA005237
10/28/2013	Trial Exhibit 20	34	JA005238- JA005254
10/23/2013	Trial Exhibit 21	28	JA003234 JA004454
10/23/2013	THAT EXHIBIT 21	20	371007737
10/28/2013	Trial Exhibit 23	34	JA005255-
10/20/2012	T 1 T 1 T 1 T 1 O 2	20	JA005260
10/30/2013	Trial Exhibit 23a	39	JA005816- JA005817
10/28/2013	Trial Exhibit 24	34	JA005261-
			JA005263
10/23/2013	Trial Exhibit 25	28	JA004455- JA004462
10/24/2013	Trial Exhibit 26	31	JA004792-
10/20/2012			JA004804
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
10/04/0010	T 1 T 1 T 1 T 1 A A	21	
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
			JA000948

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 – filed under seal	27	JA004293- JA004307
10/23/2013	Trial Exhibit 7 – filed under seal	27	JA004308- JA004310
10/23/2013	Trial Exhibit 8 – filed under seal	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 28th 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 28th 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

< Dates >. 2, September 1 168:20. 2004, September 1 354:13. 2011, February 16 215:1. **30.40.160** 248:19. **30.40.160.** 245:24, 248:12. **April 21, 2010** 189:24. April 23 218:5, 218:25. April 23, 2009 217:22, 218:24. **April 24, 2009** 185:18, 187:21, 218:7, 220:24. April 24, 2009, six 189:15. August 31 160:16. **DECEMBER 13, 2013, 1:00** 134:1. December 9, 2013 186:3. February 16, 2011 144:15, 199:10. February 2004 164:17. July 10, 2009 218:24, 219:3. July 21, 2000 141:19. **June 1** 139:19, 150:18, 155:2, 157:10, 163:21, 164:25, 171:25, 181:24, 219:9. June 1, 2004 137:8, 138:6, 140:7, 141:15, 142:12, 142:22, 146:12, 146:15, 155:3, 160:8, 164:18, 167:10, 167:17, 168:1, 168:17. June 2009, 60 185:19. March 28, 2005 151:4. March 28th 139:19. May 1 363:15. May 17, 2010 219:25. May 2004 137:7. November 2009 184:25. November 24, 2009 143:5, 148:10, 182:15, 183:16, 184:16,

184:21, 187:24, 187:25, 189:14, 209:24, 341:6, 342:23, 345:25. November 24th 182:22, 198:7, 219:21, 222:6. November 24th, seven 223:2. November 27th, 2013 186:4. October 28, 2013 175:24, 180:21. October 28th 141:9, 181:7. October 29th 141:10. October 29th, 2013 186:2. **September 1** 160:16, 165:1, 172:18, 181:24, 268:25. September 1, 2004 161:20, 162:14, 217:9, 354:21. September 1, 2004, 60 160:16. **September 1, 60** 164:4. **September 6** 160:15. **\$1.5** 275:24, 286:6. **\$10** 275:21, 275:22, 286:2. **\$10,000** 217:6. **\$10,000.** 223:15. **\$100,000** 213:12, 357:6, 357:22, 357:24. **\$125,000** 160:11. **\$135,000** 229:6, 230:11. **\$16** 173:1, 173:19. **\$161** 265:23. **\$162** 265:23. **\$18** 173:21. **\$2** 276:2. **\$2,632,000.** 300:16. **\$274** 224:4. **\$30** 213:11, 213:13. **\$30,000** 229:10. **\$31,000.** 186:9. **\$32,000** 186:10. **\$34** 173:23. **\$40,000** 140:10, 140:16, 153:14, 173:8, 189:1.

\$44,800 157:17, 265:19, 265:22. **\$50** 153:10, 153:11, 172:24, 173:18, 173:22, 347:21. **\$50,000.** 220:10, 220:12. **\$66** 157:11, 168:19, 172:23, 265:17. **\$80** 157:14.)CASE 133:13.)DEPT 133:14. **-000-** 134:3, 379:3. < 0 > . 000-plus 148:3. 01332 139:15. <1>. **1,500** 157:11, 168:19. **1,950** 140:21, 141:6, 146:4, 146:9, 147:12, 148:5, 148:8, 151:8, 155:6, 156:3, 157:1, 157:12, 168:20, 188:13, 200:24, 201:1, 225:21. **1.** 142:11, 146:4, 166:13, 217:9, 217:21, 234:19, 288:20, 369:9. **10** 210:2, 219:16, 314:25. **100** 261:20. **100,000** 229:12, 229:13, 229:17, 229:20, 229:21, 358:5. **100,000.** 230:6, 357:7. **11** 258:18, 315:2. 114 373:24. **1156** 186:25. **12** 142:17, 185:13, 186:19, 186:20, 186:21, 189:20, 213:14, 219:20, 259:14, 315:5. **12.** 185:15. **128** 255:25.

12E 266:20.

13 142:17, 182:22,

186:20, 219:22, 260:18, 260:19, 315:9, 318:11, 351:10. **13.** 185:3, 210:2, 213:21, 218:22. **1376** 261:20. 13th 375:16, 376:9, 376:11. **14** 266:17, 267:15, 278:16, 278:17, 278:21, 280:8, 280:17, 281:4, 299:4, 315:10, 351:25. **1468.** 373:24. **15** 184:21, 188:8, 204:16, 210:12, 266:18, 268:12, 268:13, 280:8, 281:21, 291:2, 291:4, 291:6, 291:15, 297:25, 298:6, 308:8, 315:12, 320:5, 362:1, 368:16. **15.** 184:17, 219:19. **1566** 162:10. **16** 182:23, 226:10, 270:11, 315:22. **16.** 281:24 . **168** 151:5, 161:11. **17** 221:12, 241:6, 242:18, 266:18, 270:15, 281:25, 316:10. **17.** 278:12. **18** 226:10, 283:12, 297:8, 309:1, 316:15. **18.** 219:17. **19** 266:19, 297:8, 309:1, 317:8. 1921. 252:4. 1970-something 324:1. **1984** 261:21. 1990s 251:16. 1:00 p.m. 133:35. 1A 266:13. 1C 266:14. < 2 >. **2,000** 157:13. **2,100** 153:24, 234:8. **2,112** 148:9, 157:20, 225:22, 226:2, 366:1,

368:18. 317:19. **32** 320:16. 213:3, 213:13, 222:22, **2,500** 368:19. **24** 218:25, 294:11, 309:1, **325** 261:20. 225:22, 226:3, 2. 139:16, 141:2, 146:19, 317:25. 229:10. **33** 186:4, 302:9. **24.** 218:3, 297:8. **332** 176:1, 215:16, 50,000 206:13. 164:5, 170:9, 170:18, **247** 210:2. 170:24, 244:2, 277:13, 352:17. 50-odd 200:3. 278:6, 306:14, 312:25, 24th 218:6. **34** 321:4. **511** 151:8, 274:21, 316:16. 25 228:20, 294:22, 36 256:1. 275:3. 20 210:2, 219:24, 283:13, 318:3. **377.** 256:1. **53** 145:22, 186:10, 200:4, **250** 212:24, 213:3. 297:8, 309:1, 317:12, **39** 186:5, 199:10, 339:1, 200:6, 221:8. 340:12, 353:15. **53.25** 145:25. 368:17. 25th 218:6. 20/20.340:20. 26 294:24, 295:1, 319:2, 3rd 256:1, 256:4, 256:5. **55** 329:11, 329:13, 2000 162:12. 352:19. 329:16, 330:1. 2002 253:3. **26.9** 221:7. **55.** 329:13. 2004 142:24, 143:1, **26.96** 145:25. < 4 >. **56** 330:1. 144:13, 165:1, 167:22, **27** 226:19, 282:4, 298:10, **4.** 173:24 . **568** 133:49, 379:10. **40** 137:20, 186:5, 230:15, 170:13, 230:15, 319:21. **57.** 330:1. 27,000 158:17. 241:3, 292:5, 311:16, **5:15** 297:24. 354:13, 361:3. **275.** 210:14. 311:17, 377:24. **2004.** 135:19, 157:10, 264:10, 268:25. 28 319:25. **40,000** 157:14, 229:11, **2005** 245:14, 275:9. 28.96 221:7. 229:22. < 6 > .2006 148:14. 148:22. **284** 256:1, 256:2. **40-hour** 376:21, 376:22. **60** 162:13, 162:25. 2007 220:8, 276:7. 28th 184:8, 197:24. 40-some 375:17. 60-day 172:16. **2007.** 347:15. 29 320:2. **40-year** 137:17, 138:2, 60-some 375:18. 29th 215:25. 225:10, 225:24. **63** 330:8. **2008.** 186:16. **2F** 266:16. **2009** 148:15, 186:16, **41** 186:5, 199:10, 321:25, 66 156:4. 187:8, 198:10, 198:25, 2nd 261:20. 339:1, 340:12, **67** 331:17. 353:15. 682 261:20. 204:13, 205:2, 213:8, 214:1, 227:25. 41. 321:24. 6A 266:19. **2009.** 185:17, 204:8. < 3 > . **42** 322:3. **2010** 216:8, 227:15, **3,600** 139:14, 155:7, **43** 143:1, 157:21, 176:1, 228:1. 155:10, 156:25, 186:5, 199:11, 322:7, <7>. 7(c 159:14. **2010.** 155:23, 248:3, 158:14, 161:12, 352:16, 353:15. **7.** 204:8, 353:22. 292:21, 365:11. 162:18, 200:24, **43,000** 251:20. 43.148:20. 2011 142:24, 204:12, 274:24, 346:9. 700-some-odd 157:21. 44 275:23, 286:13. 215:1. **3,602** 265:21. **75** 210:18. **77** 331:17. **2012.** 256:4. **3.605** 151:7. **44.000** 157:17. **2013** 133:33. **49** 227:13. 3,605.22 141:21. 49. 286:13. **2024** 176:14, 176:15, **3.** 277:14, 286:23, 287:1. 181:7, 182:4, 182:6. **30** 148:3, 320:5. **4D** 266:17. < 8 > . **30,000** 139:24, 158:17, 2044 182:6, 230:16. 4E 266:18. 80 145:24. **21** 219:4, 283:11, 283:21, 159:25, 230:11. 4H 266:19. 80-acre 352:18. 30,000. 186:9. 4th 256:2. 283:25. 80-hour 376:23. **21.** 283:16. **30-odd** 225:7. 80-point-something **210** 310:15. 30-plus 225:15. 145:24. < 5 >. **82** 145:24. **211** 184:6, 310:2. **30.** 226:19. **22** 210:5, 282:3, 286:23, **300** 213:12, 213:13. **5.** 189:8, 206:1, 213:7, **83** 145:23. 317:16. **31** 266:19, 301:11, 246:2, 247:16, 248:5, 83-acre 221:8. **22.** 223:14. 320:9. 340:6, 351:11, 352:13, **83.** 210:18. **23** 189:25, 220:1, 220:2, **31.** 320:15. 352:20. **84** 156:5, 191:3, 234:23. 227:15, 294:7, 294:8, **31A** 229:6. **50** 186:9, 200:4, 200:5, 8:30 376:25.

access 198:23, 343:4, 273:11. adamant 190:20. 349:25, 356:3, 374:1. acquiring 197:4. add 147:18, 376:22. acquisition 137:4, added 164:22, 173:20. <9>. accommodate 150:25. 93 161:11, 165:24. accommodated 258:8. 147:21, 148:17, 159:3, Addendum 218:21. accommodations adding 228:17, 228:18. **93.** 151:5. 169:18, 175:21, 95B 307:18. 245:9. 189:15, 236:3, 236:7, addition 140:21, 143:7, **98-57** 139:15, 141:19. accomplish 240:20. 253:8, 308:21, 319:5, 145:12, 155:8, 175:14, according 135:20, 147:6, 320:6. 204:9, 212:8, 213:10, 192:4, 253:11, 347:24, acre 140:10, 140:16, 235:21, 250:8, 269:9, < A >. 354:23. 153:14, 155:7, 157:14, 275:25, 280:6, 282:1, 294:18, 307:21, 308:7, **A-1** 161:15. account 149:19, 295:15. 157:17, 188:12, 189:1, A-10-632338-C 133:13. accuracy 163:25, 222:18, 213:12, 229:11, 308:11, 326:18, **A-2** 161:16. 299:6, 310:21, 311:12, 229:12, 229:13, 333:21, 337:4, 369:5. **A.** 251:11, 295:5, 295:8, 348:4, 374:13. 229:17, 265:19, address 202:1, 202:3, 295:20, 305:15, 306:7, **ACCURATE** 219:22, 265:22, 354:11, 243:17, 245:10, 356:10, 357:6, 357:22, 263:22, 288:7, 288:9, 307:1. 219:23, 220:5, 283:21, **AARON** 133:46. 318:9, 352:10, 369:3, 357:24, 358:5. 331:19, 335:10, ability 146:23, 191:11, 379:5. acreage 157:25, 158:11, 335:13, 338:24, 219:11, 344:15, accurately 344:16. 159:24, 190:6, 190:9, 373:4. addressing 372:23. 344:20, 352:5, 359:3, accuse 270:25. 193:22, 222:24, 227:5, 359:16, 359:19, acknowledge 269:16, 265:11, 276:21, adequate 232:24. 359:22, 359:23, 271:9, 277:12, 300:21, 285:11, 286:19, adhesion 324:6, 324:12, 360:12, 360:23, 312:2, 315:5, 337:10, 288:22, 299:20, 324:18. 371:1, 377:12. 300:23, 301:1, 304:1, adjoining 185:2. 374:1. able 134:19, 161:6, acknowledged 201:15, 304:13, 315:7. adjustment 188:12. 222:18, 230:25, 274:4, 299:15, 300:25, acreages 286:8. admission 198:4, 224:9. 312:7, 314:4, 315:13. admit 277:12, 334:14, 250:20, 263:13, 267:6, across 135:23, 143:13, 274:20, 276:9, 276:17, acknowledgment 300:6. 214:12, 233:15, 290:8, 334:16. 290:1, 295:10, 295:18, acquainted 253:7. 290:9, 299:25. admitted 186:5, 301:3, 302:5, 310:6, 311:12, Acquire 142:10, 156:9, act 149:22, 181:15, 312:15. 329:18, 336:3, 337:6, 170:15, 173:1, 174:16, 181:16, 293:19. advance 290:18. 337:9, 338:10, 339:25, 174:18, 181:23, acted 220:23. Advanced 255:25, 355:7, 367:14, 194:16, 202:16, acting 178:10. 263:23, 322:19, 377:14. 211:18, 211:21, action 186:14, 197:11, 336:8. above 153:11, 196:24, 211:25, 236:6, 359:7, 197:17, 197:18, adversaries 338:12. 252:22. 360:6, 360:17, 198:15, 198:19, 199:8, adversely 149:8, 153:2, absent 140:8. 367:25. 252:2, 332:13, 364:1, 154:9. Absolutely 180:17, acquired 135:17, 143:4, 364:7, 369:25. advise 211:11. 196:2, 206:22, 227:5, 143:12, 144:11, actions 207:9, 219:13. advised 149:3, 212:4, 231:15, 231:20, 144:24, 153:12, activities 311:21. 306:2. 241:15, 299:18, 156:18, 175:6, 176:15, activity 312:5. advising 329:16. 333:15, 345:5, 359:25, 181:13, 185:10, 188:9, Actos 375:25. advocacy 155:16. 366:25, 378:16. 188:11, 188:20, actual 193:15, 201:24. advocate 334:13. 189:17, 198:9, 212:14, abundantly 292:14. actually 135:24, 149:1, advocated 273:2. affect 149:8, 153:2, **Accept** 145:3, 163:8, 212:18, 218:14, 157:16, 175:1, 189:2, 177:20, 177:21, 218:17, 227:18, 240:6, 204:22, 231:17, 154:9, 207:10. 285:12, 285:24, Affirmative 181:15, 269:7. 253:20, 289:13, acceptable 154:4. 294:21, 301:2, 339:21, 288:19, 346:12, 193:11, 199:8, 211:11, accepted 280:23. 368:19, 368:23. 361:18. 228:5, 235:23, 235:25, accepting 137:9. acquires 171:21, ad 137:12, 305:15. 236:2, 236:5, 236:9.

affirmatively 181:14, 192:7, 194:1, 212:4, 230:14, 243:15, 304:9. afternoon 134:4, 134:5, 134:6, 134:19, 170:21, 172:12, 220:4, 250:21. afterwards 219:23, 256:20. agenda 248:24. agent 299:10. agents 251:7. aggregate 275:20, 284:21, 286:1. ago 155:23. agree 190:5, 210:5, 233:3, 241:17, 241:19, 241:20, 299:22, 314:19, 378:25. agreed 148:12, 199:17, 266:3, 267:8, 273:7, 288:1. agreed-to 160:17. agreements 148:15, 149:6, 191:11, 220:15, 315:18, 318:21, 343:23, 349:19, 353:19, 353:21, 355:24, 356:16, 360:8, 370:8. agrees 171:4, 230:5, 317:20. ahead 261:5, 263:8, 263:19, 357:8, 360:4. aid 188:1. aided 205:1. akin 269:18. al 133:9. alive 230:18. allegation 242:24, 310:1. allegations 340:16. alleged 371:12. allow 134:25, 151:15, 170:12, 233:19, 246:10, 288:3, 288:23.

allowed 140:15, 149:21,

323:25, 339:13,

360:8. allows 160:10, 369:2. almost 237:23, 251:11, 265:23, 375:17. alone 140:13, 165:1, 182:6, 183:3, 264:24, 265:24, 286:16, 320:21. alter 150:24, 318:12. although 136:15, 136:23, 152:24, 155:6, 251:12. Aluevich 323:19. ambiguity 240:14. ambiguous 334:1, 361:25. ambivalent 303:1. amend 163:19. Amendments 148:22, 185:9, 185:11, 192:11, 207:8, 261:2, 262:20, 263:11, 263:15, 272:3, 272:4, 276:15, 294:15, 299:25, 318:4, 318:8, 341:7, 343:1, 353:24, 354:16. amongst 136:2. amounts 196:24, 320:8, 326:1, 326:13, 334:2, 334:5, 344:13, 344:25, 345:3, 345:9, 350:8, 352:7, 370:6. analytical 249:24. analyze 249:25. analyzed 318:8. and/or 198:7. announced 180:25. answered 349:16. answers 196:16, 239:7, 335:15. anti-circumvention 170:17. anticipate 143:16. anybody 259:18. anyway 231:7. apart 374:3. apartment 247:12. **APN** 193:18, 319:16.

apologies 318:18.

apologize 195:9, 231:6.

Apparently 275:6, 288:21. appeal 350:1. APPEARANCES 133:39. appears 337:25. applicable 285:4, 287:4, 287:7, 290:13. applicant 202:7. application 248:2, 292:21, 293:23, 339:9. applied 144:16, 145:25, 175:18, 245:14, 262:3. applies 366:10. apply 191:2, 341:24, 365:5, 366:13. applying 233:16. appreciate 171:13, 171:14, 177:10, 180:9, 215:5, 240:12, 342:9, 342:14, 377:3, 377:22. approach 187:4, 198:2, 273:2. approached 253:10. appropriate 142:19, 153:20, 178:3, 178:20, 180:14, 249:18, 290:22, 350:4, 352:7. appropriately 149:22, 344:17. approval 144:17, 215:2. approvals 177:2. approved 142:25, 160:4, 215:16. approximate 147:12, 186:9. approximately 141:21, 145:25, 148:5, 148:14, 160:15, 192:21, 213:11. April 198:10, 204:8, 204:13, 213:8, 219:3, 227:15. arbitrary 176:14, 365:8. area 159:16, 291:9, 291:21, 291:23, 363:8. areas 159:8.

argue 256:7, 342:5, 371:17, 373:3. argued 301:22, 315:7, 315:9, 316:13, 373:6. arguing 212:8, 325:18, 326:3, 328:24, 357:16. arguments 223:25, 232:23, 304:5. arises 359:4, 359:13, 374:6. arm 269:17. arose 297:22, 323:17, 359:24, 360:8. around 194:23, 241:4, 250:6, 370:7. arrangement 264:23, 296:10, 323:21. art 361:24, 362:14. articulated 210:22, 224:10, 307:16, 308:8, 316:17. ascertain 188:24. aside 166:18, 370:10. asks 343:20. aspect 259:24. aspects 154:25. assessor 289:2, 319:13, 319:18, 343:6. assign 196:22. assigned 217:10. assignments 267:4. assigns 176:8, 196:25, 197:11, 198:14, 211:13, 243:15, 244:8, 244:10. associated 159:20, 177:3, 228:13, 357:25, 376:2. associating 376:4. assume 167:4, 177:21, 305:2, 321:9, 340:24. assuredly 219:1. attached 140:2, 140:5, 141:22, 143:12, 149:1, 160:18. attaches 148:18, 148:19, 189:25. attaching 342:24. attachment 184:21.

attempted 139:1. attendance 259:15. attended 259:20. attention 134:20, 260:18, 268:12, 286:22, 296:12, 301:11, 304:14, 310:8, 311:16, 317:5, 319:21, 322:1, 323:18, 330:9, 336:21. **ATTEST** 379:5. attitude 206:14. attorney 152:2, 180:5, 190:11, 285:24, 323:19, 325:12, 325:14, 335:23, 337:12, 349:25. attorneys 155:17, 190:11, 223:18, 225:8, 228:24, 229:7, 230:10, 259:2, 313:19, 331:20, 350:9, 376:1. August 167:22, 172:17, 227:25. authorized 297:18, 308:12. available 175:4, 276:10, 276:14, 288:23, 289:8, 299:5, 302:3, 321:10, 321:13, 321:17, 374:8, 374:11, 374:14. Avenue 187:3. avoid 181:5, 197:11, 197:18, 198:15, 198:19, 199:12, 200:21, 204:10, 240:16, 293:6, 293:13, 369:11, 369:12, 370:1. avoid. 293:16. avoidance 170:17, 174:12, 195:23, 196:11, 369:19, 369:22. avoiding 218:15. awake 250:20. Award 135:16, 142:19, 170:13, 228:23.

aware 323:6.

away 144:19, 225:20,

230:17, 346:15. . **B-1** 185:22, 186:21, 187:1, 189:19, 213:7, 213:14, 218:21, 350:25. **B-5** 351:1. **B-6** 142:17, 185:21, 186:22, 218:21, 351:12, 353:15. B-r-o-u-s-s-a-r-d 261:19. **B.** 260:22, 294:10. background 217:7. backs 377:7. backup 138:12, 148:17, 148:25, 149:1. bad 203:15, 293:18, 293:19. bailiff 338:11. balance 158:16, 173:19, 173:23, 271:15, 273:10, 274:25, 335:5, 340:14, 344:4, 352:20, 360:25. balancing 224:9. bar 197:15, 197:16, 198:18. bare 312:19. bargain 166:7, 260:13, 260:14. bargaining 324:16. base 202:12, 349:20. based 135:1, 152:12, 159:3, 179:14, 188:16, 208:4, 257:1, 258:10, 265:4, 275:24, 276:1, 277:2, 292:5, 292:6, 292:22, 293:4, 299:1, 300:23, 315:6, 319:15, 322:15, 363:9. basic 256:6, 352:2. basically 254:23, 267:16, 376:21. basis 140:17, 203:1,

286:6, 366:19, 366:20,

Bates 141:14, 162:10.

367:3.

bears 268:24. became 143:15, 155:22, 155:24, 351:21. become 253:5, 349:15, 362:7. becomes 141:25, 142:13, 144:7, 155:11, 202:25, 203:12, 204:24, 214:17, 261:11, 344:5, 361:1, 361:3, 361:6, 362:14. becoming 156:6, 161:14. bed 240:17. began 137:4, 251:17, 252:20, 253:15, 254:4, 256:24, 257:22, 258:17, 267:17, 311:19, 312:10, 313:9, 319:2, 340:15, 374:17. begin 135:11, 221:5, 264:8, 304:18, 332:1, 338:23, 340:15, 364:1. beginning 141:12, 148:14, 159:7, 160:5, 199:4, 204:18, 214:7, 214:10, 214:20, 278:8, 291:17, 306:25, 315:12, 358:16. begins 155:3, 308:1. begun 254:3. behalf 134:18, 140:15, 149:10, 149:11, 299:10. behind 191:23. belaboring 178:21. belief 152:2. believed 252:17, 288:16, 288:17. **below** 142:1, 158:12. **BENCH** 133:27, 187:4, 249:14, 249:23, 377:17, 378:21. benefit 155:25, 159:17, 197:1, 244:9, 260:13, 260:14, 299:19.

best 157:19, 157:22, 180:23, 229:12, 234:5, 236:18, 239:9, 239:17, 258:4, 269:5, 280:7, 313:12, 338:22, 348:10, 348:11, 365:10, 378:21. bet 249:19. better 173:16, 285:25, 332:24. beyond 141:5, 143:25, 166:3, 211:14, 322:9, 347:21, 372:24. big 147:25, 168:23, 169:22, 240:19, 275:6, 338:2, 377:16, 377:18. bigger 139:3, 139:4, 200:17, 255:19. biggest 174:1. bill 319:14, 319:15. binding 196:24. bit 136:17, 145:2, 157:18, 185:19, 218:4, 220:11, 231:9, 239:18, 250:15, 252:6, 258:6, 261:5, 262:24, 263:22, 274:9, 295:22, 298:14, 303:1, 306:24, 309:25, 316:12, 322:21, 332:24, 361:11. black 262:3, 325:8, 327:10, 327:11, 327:13, 327:19. black-and-white 339:7. 170:12, 198:5, 281:14, blank 137:7, 200:14, 257:14, 267:1, 365:5. bless 258:3. blew 339:5. **BLM** 162:6, 162:7, 258:1, 346:12, 346:15. block 375:21. blocks 377:6, 377:22. blood 318:17, 329:10. blow 250:25. blowup 263:25. blue 216:11. 165:9, 177:13, 178:12, boil 304:22, 312:18. bona 175:1. Book 141:19, 289:4.

boot 166:1. bottom 161:9, 165:8, 325:23. bought 169:5, 205:4, 208:1, 208:3, 208:6, 208:7, 209:6, 213:10, 220:14, 220:16, 220:17, 235:15, 273:13, 308:9, 355:5, 356:14, 356:15, 356:24, 357:19, 357:20, 357:21, 357:22, 358:16. bound 162:17. boundaries 154:15, 164:9, 164:11, 258:1, 258:2, 266:6, 266:11, 266:12, 266:14, 266:15, 266:17, 266:18, 268:10, 288:13, 315:13, 315:19, 315:21, 315:24, 315:25, 349:14, 369:8. boundary 158:7, 162:9, 162:11, 291:1, 346:14, 346:17. bounded 139:14. boy 375:19. breached 217:5. breaching 270:25. Break 241:10, 241:18, 242:1, 242:4, 242:8, 287:12, 298:2, 298:4. breakdown 320:7. Brian 250:10, 253:3, 283:12, 291:4, 294:7, 294:11, 295:1, 295:22, 300:13, 300:20, 301:6, 302:9, 302:14, 302:23, 303:17, 304:16, 306:8, 309:20, 314:21, 316:10, 317:12, 321:24. bridge 135:23. brief 149:20, 178:16, 338:22. briefing 233:2, 233:18, 233:21. **briefly** 371:8.

briefs 225:10, 350:10. bring 223:6, 228:22, 251:9, 289:18, 323:14, 345:11. **bringing** 313:17, 323:18. brings 344:23. broad 198:13. **broader** 194:9. broke 226:14. broken 272:14, 274:7, 349:7. broker 158:24, 171:2, 182:1, 200:21, 201:19. brokerage 201:12. brokers 171:12, 173:16, 205:7, 206:15, 254:21, 254:23, 258:25. brought 171:5, 174:7, 192:9, 200:12, 228:1, 316:23, 317:4, 321:15, 322:1, 322:3, 330:8, 331:16, 331:21, 336:20, 350:15, 376:1. **Broussard** 261:16, 261:19. **build** 151:4, 151:18, 163:3, 204:22, 206:11, 214:10, 225:20, 225:21, 225:25. builder 251:23, 251:24. Builders 255:22, 322:2. building 154:16, 214:11, 234:10, 343:7, 368:21. buildings 247:13. built 140:22, 143:22, 177:4, 207:23, 208:8, 209:14, 367:22. burden 224:22, 224:24, 289:19, 304:8, 321:7, 330:16. Bureau 160:24. business 251:25, 252:3, 280:1, 280:10, 280:12, 292:25, 293:1, 293:7,

293:12, 353:7, 365:6.

Butler 194:2, 296:1,

307:9, 345:13. canvas 200:14, 257:14. Buyer 141:17, 141:23, capital 139:24, 139:25, 156:15, 156:16. 144:6, 155:9, 158:25, capitalized 167:24, 159:11, 171:6, 171:21, 200:13, 221:17, 243:2, 263:10, 263:14, 254:24, 278:22, 271:20. 285:18, 291:18, 309:6, capture 194:9, 220:11, 335:24. 302:3. **Buying** 148:1, 155:4, captures 171:19. 197:6, 198:21, 201:3, care 150:21, 161:7, 164:21, 191:19, 215:11, 229:14, 257:3, 343:18, 343:22, 223:21, 363:19. 347:23, 354:24, careful 152:20, 177:18, 355:12, 355:13, 218:13. 356:19, 358:2, carefully 188:1. 374:10. carry 143:23. bypass 355:22, 355:23. cases 255:24, 329:21, 377:19. catchall 182:1. < C >. categories 193:5. **C-1** 162:4, 164:8. category 138:10. **C-2** 162:6, 162:7, 162:10, cause 159:1, 171:1, 177:2, 210:4, 226:8, 164:8, 346:11. cake 222:21. 252:13, 254:14, calculate 208:3, 288:21, 254:19, 255:1, 255:2, 321:11. 332:13. calculated 289:15, caused 149:23, 189:23, 344:16. 217:6. calculation 153:23, caution 177:25, 180:9. 200:1, 265:24, 321:14, CCR 133:49, 379:10. 321:15. CD-ROM 244:22. calculations 153:6, center 291:17. 289:3, 289:18, central 168:16. certain 178:5, 217:24, 374:13. calendar 376:18, 376:22, 226:12, 267:4, 270:17, 378:4. 276:18, 341:13, California 197:8. 360:10. call 142:16, 190:19, certainly 135:1, 135:12, 206:13, 207:24, 136:15, 163:5, 174:4, 227:23, 349:9, 349:10, 176:25, 183:15, 188:2, 349:16. 207:13, 210:10, called 166:1, 166:14, 220:16, 229:11, 230:6, 212:25, 220:8, 275:8, 230:23, 230:25, 373:4, 369:15. 377:14. cetera 256:23, 267:20. calling 179:13, 208:7, 223:3. chair 236:19. calls 186:11, 227:21, chameleon 361:9. 348:21. chance 233:24, 238:17, canceling 154:5. 238:19, 372:11. candid 262:8, 361:13. changed 143:19, 143:20,

152:13, 176:16, 188:15, 197:20, 206:20, 209:9, 214:8, 231:9, 258:9, 263:3, 290:8, 291:7, 306:1, 367:5. **changes** 163:12, 254:15, 263:11, 263:16, 272:6, 272:7, 273:13, 273:21, 273:22, 274:10, 282:2, 289:25, 290:19, 293:2, 300:4. **changing** 149:9, 172:10,

changing 149:9, 172:10, 206:4, 206:5, 206:6, 215:4, 266:11, 266:12, 266:13, 266:15, 266:16, 266:18, 315:21, 315:23, 315:25, 349:14, 361:8.

316:25, 350:14. children 176:9. choice 205:10, 205:11, 307:4.

306:4, 306:6, 306:17,

choose 170:15. chose 181:22, 222:16. Christmas 376:8. chump 186:11, 198:5,

225:5. CHURCH 133:49, 379:10.

circumstance 201:13, 260:10.

circumstances 150:23,

178:5, 280:7 . circumvent 197:11, 199:12, 200:20, 293:5, 293:13, 293:15, 368:9, 370:1 .

circumvented 368:11 . circumventing 207:5 . circumvention 174:11, 181:4, 181:5, 195:22, 196:11, 197:18, 198:15, 198:19, 368:7, 369:18 .

citation 314:12, 322:3, 322:4, 329:12. citations 315:16.

cite 255:20, 261:15, 270:2.

cited 149:19, 255:21. **City** 139:3, 139:5, 151:18.

civil 199:23. **claiming** 248:1.

claims 221:11, 268:16, 270:5.

clarified 229:1. clarify 169:7. clarity 198:7.

Clark 133:3, 138:24, 141:20, 144:25, 245:23, 245:25, 248:15, 248:19,

248:20, 248:25, 249:5, 343:7, 363:4, 365:22.

clause 256:10, 256:12, 285:3, 287:3, 369:24.

clauses 286:18. clean 200:2.

Clearly 139:9, 144:1, 146:8, 164:5, 183:3, 194:8, 215:18, 373:25, 374:7.

clerk 231:17, 376:18 . client 136:16, 227:15, 322:24 .

close 146:25, 169:3, 175:1, 175:6, 221:20, 287:4, 337:9.

closed 232:8, 245:4, 273:23, 285:12, 285:19.

closer 340:21. closes 172:3. closings 286:4, 286:7, 286:12, 286:19. co-developed 311:19. co-developer 268:2, 268:3, 268:5. Code 245:23, 245:25,

248:19, 248:20. codes 248:16. coin 348:5.

cold 254:23.

colleague 343:17. collectively 142:3,

156:17, 157:3, 157:5, 259:22.

color 320:7.

combination 364:6. comes 218:12, 219:3, 263:8, 328:14.

comfort 242:8, 298:4 . coming 224:20, 233:6,

239:19, 241:19, 247:14.

commence 214:10. commencement 221:9. comment 184:19.

comments 178:8, 179:17, 179:18.

commercial 138:12, 148:18, 148:25, 149:1, 194:15, 234:25, 237:7, 256:22, 311:25, 312:5, 334:16, 347:4, 353:12, 354:18.

Commissioner 224:20. commit 313:22. common 305:7, 330:6. communicate 182:20, 183:2.

communication 164:21 . communications 165:16, 341:4 .

companies 135:16, 161:13, 167:20, 217:11, 261:12, 262:10, 306:1, 316:25, 318:1, 325:7, 327:6, 342:4.

Compare 170:10, 189:2,

231:17, 260:3, 263:13, 272:8.

compares 275:17. compel 224:11, 224:14, 224:19, 228:4.

compelling 144:4, 222:25, 226:16, 338:19, 350:3, 350:22.

compensable 370:22. compensated 200:8, 356:17.

compensation 173:24. competent 137:11. complain 318:3, 318:14. complained 318:20, 332:5.

complaining 376:21.

Complaint 188:23, 216:8, 216:23, 217:7, 220:2, 223:23, 224:2, 224:5, 228:10, 240:8, 242:18, 348:9.

complete 147:7, 190:13, 314:8, 345:17, 345:18, 348:12.

completed 147:18, 198:25, 204:6, 354:25, 375:10.

completion 215:11.
complexity 173:13.
complication 196:17.
complied 286:21, 345:5.
comply 147:20.
complying 168:22.

component 273:13, 292:11.

comprehensive 173:14, 221:21, 243:6.

computation 188:22, 188:25.

compute 199:23. **concede** 294:1, 302:10, 319:23, 332:7.

conceded 162:19, 175:17, 181:10, 332:9.

concedes 174:9. concept 158:6, 171:1, 191:23. concepts 326:11. concern 240:19, 274:16. concerned 134:20, 375:14, 375:22. concerning 245:11, 251:15, 253:23, 253:24, 268:21, 282:4, 298:24, 311:6, 315:23, 323:21, 331:20, 331:22, 355:8. concerns 204:10. conclude 226:24, 374:18. conclusion 269:22, 297:3, 313:13, 347:16, 348:18. conclusions 231:8, 249:9, 250:7, 270:1, 313:11, 378:10. concomitant 314:11. concur 165:10. concurrent 306:13. concurrently 285:4, 287:9. conditional 371:11. conditions 142:6. conducted 178:7. confidence 373:18, 373:19. confidential 191:22, 191:24, 349:19. confidentiality 191:18, 191:20, 349:17. configuration 258:1. confines 155:6. confirm 163:25, 184:3, 191:11, 199:2, 199:3, 219:12, 222:18, 237:11, 302:5, 307:10, 310:20, 318:9, 334:11, 335:2, 336:9, 336:13, 344:15, 344:20, 345:11, 347:25, 348:4, 349:2, 350:7, 352:6, 374:12, 374:13. confirmed 138:18, 144:14, 154:21, 162:24, 163:23, 184:5, 184:9, 210:3, 214:8, 214:25, 215:14, 221:2,

227:24, 262:16, 301:13, 302:7, 339:15. conflict 144:20. conform 207:7. confuse 326:10. confused 298:14. connect 277:9, 277:10. conscientious 362:4. consent 207:13. consequence 225:4. consequences 338:3, 338:4. Conservation 159:19, 160:3. conservative 224:2. consider 141:8, 142:18, 225:5. considering 173:24. consistent 139:22, 177:8, 193:10, 350:5, 364:1. consisting 141:18. constantly 290:11, 340:2. constitute 150:7. construct 172:5. constructed 158:21. 159:11. construction 143:9, 153:5, 159:2, 165:23, 199:4, 221:5, 221:10, 271:21. construed 314:6. consummate 255:5. consummated 267:17. contact 190:16, 221:19, 243:4, 276:17. contacted 253:21, 253:24, 275:10. contain 184:24, 318:7. contained 184:20, 318:13.

containing 141:21.

contemplate 167:14.

contemplated 138:1,

201:2, 346:15.

139:6, 140:22, 141:3,

147:10, 156:1, 160:25,

163:3, 163:16, 181:23,

contains 256:12.

contemplation 138:6, 147:23, 355:16. contend 264:9, 265:3, 338:5. contended 292:12. contending 259:9. contention 245:17. context 261:24, 284:9, 284:11, 312:9, 324:7, 374:3. contingency 274:13. contingent 235:5. continue 226:19, 254:13, 260:14, 280:14, 329:20. continued 260:7, 306:4, 306:25, 308:11. continues 197:10. continuum 364:22. contours 258:9. contracted 303:3. 314:18, 333:1, 333:5, 333:6, 336:23. contracting 324:15, 360:2. contracts 314:5, 324:12, 324:13. contractual 191:25, 223:7, 255:13, 256:10, 345:5. contractually 335:1. contrary 184:17, 257:20. contrast 260:3, 272:9. control 315:23, 360:7, 360:17. conversations 137:1, 164:13, 219:17. convert 359:3, 359:22, 360:12, 360:21, 361:5. converting 205:9. convey 179:5. convincing 199:15. cookie 329:10. cooperative 266:6, 267:3. copies 244:20, 262:19, 263:1, 296:3, 344:7,

378:12. copy 175:10, 181:22, 221:20, 243:5, 243:17, 249:7, 261:7, 303:19. corner 161:10, 249:1, 291:3, 309:10. corners 137:17, 137:21, 163:5, 163:7, 180:1, 267:9, 269:15, 274:1, 290:5, 314:3, 322:9, 333:17, 335:22. Correct 177:4, 177:5, 210:13, 234:22, 243:24, 243:25, 248:23, 328:23, 330:5, 330:16, 335:17. correction 353:23. correspondence 192:20, 193:8, 193:13. corresponding 299:21, 300:4. corridor 257:25. cost 140:11, 151:1, 159:15. 330:24, 335:3, 336:19, costs 228:24. Count 149:16, 188:23, 262:6. counted 230:15. counterclaim 370:11, 370:18, 370:20, 371:4, 371:12, 371:25, 372:24, 373:3. countersigned 363:11. counting 137:14. countless 350:10, 351:25. country 233:16. couple 146:9, 172:18, 226:7, 259:25, 288:6, 288:7, 322:11, 350:23, 353:19. **coupled** 199:5. course 136:6, 137:19, 138:12, 143:7, 148:17, 148:24, 151:6, 154:25, 158:23, 174:7, 175:8, 182:16, 209:15, 244:14, 246:24, 255:8, 257:18, 258:7, 294:4, 298:14, 312:5, 378:14,

378:15. courtroom 180:1. courts 249:24. covenant 150:1, 150:5, 150:8, 191:6, 199:19, 226:17, 269:24, 270:9, 271:10, 322:12, 322:16, 323:13, 323:22, 330:6, 336:17, 340:17, 370:23, 370:25, 371:6, 374:4. cover 298:13. covered 368:1. covers 317:17. Covote 136:1, 137:3, 143:14, 148:3, 160:2, 166:1, 167:11, 167:12, 174:24, 190:5, 190:11, 199:6, 214:12, 225:13, 251:18, 253:23, 254:5, 268:20, 280:3, 285:5, 311:19, 345:18, 346:3, 348:22, 349:15, 353:18, 354:22, 363:11, 372:19. crash 318:17. crazy 177:16, 309:4. created 345:19. creates 365:3. creating 287:7. creative 258:5. credibility 155:19, 177:13, 177:20, 177:22, 179:6, 179:12, 180:15, 180:16, 218:13. credible 216:17, 216:18, 216:19, 216:20. critical 301:24, 343:9, 351:3. cross-examination 155:18, 156:19, 172:15, 197:23. crosses 158:6. crosshatch 162:2. crucial 187:15. crucible 155:17. crystal 195:13. Csi-wolfram 186:25.

culpable 166:23.

curious 343:21, 343:24, 352:4. current 237:2. Curtis 191:1, 192:5, 227:25, 308:5. curves 199:24. custom 138:13, 148:23, 159:10, 258:24, 311:25, 312:5, 318:21, 334:16, 343:23, 347:2, 360:10, 360:13. cut 238:17, 285:18, 329:6. cuts 290:17. cutting 371:23. < D >. **D.** 133:46, 133:49, 281:4, 379:10. Dam 135:23. damage 149:23, 217:6, 350:8. damages 142:19, 150:9, 223:15, 223:19, 225:9, 228:11, 228:13, 312:17, 312:20, 313:7, 313:25, 321:1, 321:7, 321:19, 323:25, 331:21, 332:2, 337:1, 338:2, 370:21, 370:22. dark 185:8. date 137:9, 146:15, 175:13, 218:7, 224:9, 233:20, 263:2, 268:24, 289:13, 296:9, 303:22, 304:3, 305:6, 306:20, 335:24. dated 137:7, 160:15, 167:10, 168:1, 218:5, 218:24. dates 175:16, 182:8, 183:7, 217:20, 274:11, 277:5, 284:4, 284:12, 285:10, 295:6, 304:13,

304:21, 305:1, 306:6,

307:11, 318:2, 326:14,

333:23, 334:2, 334:5,

344:13, 345:3, 345:9,

370:7, 374:12. David 231:24. day 137:7, 157:1, 187:14, 199:15, 207:15, 218:6, 218:7, 259:25, 300:25, 310:10, 310:11, 318:17, 344:2, 362:3. days 139:11, 146:7, 151:13, 154:13, 160:17, 162:14, 162:25, 164:4, 169:16, 169:17, 172:18, 180:19, 185:19, 187:19, 190:16, 198:1, 219:11, 377:8. deal 135:7, 150:5, 153:3, 206:12, 232:10, 253:11, 269:5, 269:7, 270:20, 270:21, 275:6, 285:18, 285:25, 293:10, 340:7, 341:15, 343:24, 349:1, 351:5, 352:12, 352:22, 354:17, 356:1, 366:11, 368:22, 368:24. dealing 150:1, 150:9, 191:7, 199:20, 226:18, 226:20, 269:25, 270:10, 271:11, 308:13, 322:13, 322:17, 323:13, 323:23, 330:4, 330:7, 336:18, 340:18, 370:23, 370:25, 371:7, 374:4. dealings 258:14. deals 178:4, 253:12, 261:17, 311:17, 312:11, 312:12, 312:16, 313:13, 319:22, 341:17, 342:25, 373:9. dealt 285:16, 285:17, 339:20. Dear 190:3. **December** 216:8, 228:2, 245:14, 248:3, 292:21. December 13 133:33. decide 181:12, 333:10.

decided 224:19, 269:7. decides 358:21. decision 135:1, 151:3, 151:25, 152:20, 205:19, 255:20, 255:21, 261:21, 362:4, 366:8, 378:24. decision-making 145:14, 205:18. decisions 149:19, 152:7, 209:3, 338:3, 365:6, 378:11. deck 273:15. declaration 363:14, 363:25. declaring 220:25. decline 192:7. deed 162:12, 169:2, 169:4, 172:3, 175:6, 193:20, 226:25, 240:2, 240:7, 280:18, 280:19, 280:20, 280:22, 280:25, 281:2, 281:6, 281:12, 281:18, 281:23, 282:22, 287:15, 309:6, 356:6. deeds 147:7, 166:7, 183:13, 193:22, 227:2, 227:4, 227:5, 276:24, 285:19, 286:9, 289:14, 301:17, 308:20, 319:3, 336:3, 343:3, 345:16. deem 150:10, 199:3. deemed 191:21. default 182:11. defeat 163:12, 207:2. defeating 207:5. Defendant 133:17, 133:45, 149:11, 180:19, 217:23, 218:23, 221:14, 223:7, 223:8, 223:14, 228:21, 231:1, 232:3, 242:22, 243:22, 252:2, 304:6, 338:25, 339:1, 373:18, 376:3. defendants 145:6, 170:15, 179:18, 180:19, 182:25, 183:12, 219:25,

223:12, 224:24, 229:11, 372:1. defense 150:20, 163:2, 163:14, 168:25, 180:25, 194:7, 196:16, 197:20, 205:24, 207:25, 215:19, 224:13, 225:3, 228:3, 238:19, 371:16. defines 360:25. definitely 209:6. definition 140:18, 140:22, 141:1, 144:5, 156:11, 157:8, 158:8, 168:6, 204:15, 206:6, 209:7, 271:23, 272:6, 272:8, 272:22, 274:11, 274:17, 293:15, 293:16, 294:5, 294:8, 294:10, 294:11, 294:12, 294:16, 301:20, 304:23, 344:3, 361:5. definitions 139:12, 161:24, 164:1, 206:5, 279:7, 316:3, 318:12, 319:8. defraud 149:14, 369:24. **Del** 139:3, 200:15. delegated 326:13, 326:15. delivered 144:22, 183:15, 193:15. delivery 186:4. demand 314:15. demanding 258:6. demands 190:23, 288:4, 337:5. demeanor 155:20. demonstrate 175:3. 180:24, 304:10, 321:5, 321:17, 321:19, 330:17, 332:3. demonstrated 250:3, 250:4, 313:1, 313:24, 320:17, 327:3, 337:2, 337:3. demonstration 135:12. demonstrative 262:19. **Denali** 187:3.

denied 198:24. denominator 330:6. deny 302:19. denying 330:15. department 142:25. depending 153:15. depends 368:10. depicted 185:17, 248:10, 339:14. depicting 221:21, 240:5, 243:6. depictions 248:7. depo 192:25. deposit 175:2, 287:9, 307:3. deposited 295:15. deposition 192:17, 192:21, 372:4, 372:5. deposits 172:2, 274:12, 275:20, 284:21, 286:1. derived 173:6. derogation 206:17. describe 135:4. described 142:1, 188:14, 196:24, 274:25, 275:1, 279:11, 282:17, 311:18. describes 261:17, 302:11. description 193:20, 281:1, 281:22, 282:5, 295:16. descriptions 336:1. **Designate** 161:12, 172:6, 181:14, 183:17, 194:16, 200:22, 203:11, 210:7, 214:15, 225:25, 237:19, 358:21, 363:1, 363:13. designating 356:20, 363:2, 369:12. designations 141:4, 201:16, 245:16, 273:22, 276:22, 290:8, 291:2, 291:25, 292:20, 309:17, 309:19, 310:6, 312:4, 354:19. designed 140:24, 214:20,

254:21, 254:22. desire 136:6, 141:13, 141:16, 151:18. desires 161:5. desperately 200:13. despite 190:25. detached 142:1, 142:13, 142:21, 143:2, 143:10, 144:8, 155:12, 156:7, 158:3, 158:19. detail 171:11, 217:23, 252:7, 268:19, 295:16, 303:4, 304:17, 304:18. detailed 192:19, 235:18. details 237:25, 348:21. detective 336:6, 336:9, 336:13. determination 176:22, 289:6, 351:22. determinative 300:7, 301:2. determine 255:8, 284:7, 298:21, 305:9. determined 276:12. determines 230:4. determining 286:20. develop 144:2, 146:8, 157:1, 211:16, 360:7, 360:9, 360:17, 365:9. developed 139:1, 145:17, 148:6, 151:8, 153:13, 159:4, 172:16, 196:16, 222:24, 254:4, 254:7, 254:10, 255:1, 346:9. developer 148:2, 200:19. developing 201:11, 251:17, 348:23, 358:20, 358:21. development 138:24, 146:4, 150:22, 151:15, 159:17, 159:19, 159:21, 164:15, 165:19, 170:24, 174:5, 176:1, 206:5, 213:9, 222:12, 253:10, 267:22, 269:12, 292:25, 343:6, 343:8, 349:15, 351:13, 358:1,

363:7, 365:24, 372:19. develops 211:13. dictate 280:11. die 182:5. difference 272:10, 348:14. differs 249:15. difficult 179:1, 376:23. dig 266:1. direct 310:8. direction 154:15, 162:21, 165:22, 166:3, 206:11. directly 183:2, 202:12, 245:10, 270:3, 287:11, 307:9, 328:3, 336:8, 358:25. disagreed 342:12. disbelieved 336:10, 336:12. discern 276:9, 276:17, 277:3, 281:8, 295:10, 309:9, 309:11. discharge 183:10. discharged 303:16, 304:8. discharges 331:1. disclose 189:13, 189:21, 222:22, 341:12, 374:2, 374:6. disclosed 346:21, 347:8. disclosing 341:9. disclosure 348:12, 349:11, 353:9. discount 285:21. discouraged 378:2. discovered 142:16, 180:22, 198:4, 215:22, 222:1, 222:9, 224:1. Discovery 222:13, 224:20, 340:21, 350:1. discuss 190:8. discussed 163:17, 190:3, 222:4, 246:9, 353:13. discussing 254:5. discussion 282:3,

370:11.

discussions 135:20. disdain 136:18, 171:13, 206:15. dismissing 136:12. dispositive 268:16. dispute 139:9, 145:1, 251:4, 251:14, 251:19, 252:12, 252:24, 253:24, 257:23, 259:19, 269:8, 269:9, 270:11, 271:19, 296:16, 297:22, 302:25, 316:1, 357:2. disputed 259:5. disputes 260:20, 268:22. distinction 210:23, 228:8. distinguish 342:21. **DISTRICT** 133:1, 133:31. districts 249:2. distrust 253:16. divide 157:20. doctrine 254:19, 254:21, 255:1, 255:2, 255:18. **Document** 137:17, 137:21, 139:15, 139:19, 140:7, 163:21, 164:18, 166:10, 167:8, 172:16, 190:15, 219:5, 220:13, 250:9, 256:10, 270:18, 274:25, 281:7, 282:9, 309:12, 317:21, 333:18, 333:19, 350:24. documentation 309:2. doing 152:9, 180:8, 180:11, 184:4, 197:21, 208:12, 209:2, 226:14, 232:1, 236:18, 249:23, 287:22, 293:11, 312:11, 337:23, 365:7, 366:18, 368:10, 375:2, 376:21. dollars 177:3, 218:15, 223:17, 225:7, 225:19, 347:1. dollars. 157:21. done 136:8, 168:24,

216:6, 226:25, 227:1, 237:7, 239:9, 252:9, 254:20, 267:22, 267:24, 268:1, 270:13, 281:9, 289:19, 290:25, 306:12, 321:14, 341:23, 363:6, 364:20, 368:21, 371:22, 377:1. donut 160:22, 160:23, 161:17. dots 277:9, 277:10. double 232:1. doubt 178:12. Dow 373:23. down 161:10, 202:21, 233:13, 234:5, 247:19, 249:20, 276:24, 277:14, 278:20, 278:25, 287:12, 288:19, 291:19, 296:21, 304:22, 312:19, 312:23, 316:5, 336:12, 352:11, 368:17. downgraded 351:18. downturn 293:10, 365:14. draft 174:11, 262:2. drafted 160:3. drafting 316:11. drafts 324:24. drainage 159:20. drawn 185:17, 213:24. dreams 151:16. drew 291:14. duces 282:18. duplication 166:19. during 180:5, 232:23, 247:7, 255:8, 340:11. duties 255:19, 261:13, 261:18, 261:22, 267:4, 268:4, 268:5, 293:6. duty 206:19, 211:11, 223:7, 226:19, 239:4, 261:11, 262:13, 263:17, 303:16,

326:12, 326:13,

345:12, 345:14,

328:12, 329:18, 331:2,

373:14, 374:2, 374:6, 374:7. < E >. **E.** 140:9, 215:23, 260:24, 306:4. Earley 133:31, 178:15. earlier 140:7, 150:24, 162:25, 187:21, 207:12, 220:24, 279:3, 292:11, 353:13. earn 136:6. easier 201:22, 204:4, 340:22. east 161:11, 161:18, 161:21, 162:16, 163:3, 166:2, 166:4, 188:20, 234:8, 346:13. eastern 162:11. easternmost 346:13. easy 303:18. echo 277:7. echoed 275:18. economic 365:12. economy 221:3, 260:6, 260:7, 293:10. edification 187:2. edits 282:2. effect 207:18, 207:19, 221:3, 241:3, 372:21. effort 182:13, 182:22, 183:1, 199:11, 337:13. efforts 193:25, 269:6, 360:20. Eglet 375:25. Eight 197:22, 314:20, 349:20, 353:24, 376:12. eighth 148:16, 149:2, 185:18, 185:22, 293:9. either 146:1, 169:21, 169:22, 169:24, 179:7, 189:13, 209:7, 230:20,

239:2, 264:20, 286:15,

336:17, 367:15, 371:1,

376:13.

elected 269:7.

electronic 307:2. electronically 295:15. element 321:18, 329:18. elements 149:16, 250:2, 270:5, 313:14, 313:18, 313:20, 321:7, 323:9. elicit 143:17. elicited 293:17. emphasizing 254:12. employ 288:25. employed 171:3. employee 194:2. employment 331:4. enclosed 190:4. encompass 176:2. encompasses 158:1, 158:12. encompassing 198:14. end 135:4, 142:4, 188:17, 201:11, 203:14, 221:23, 225:15, 286:15, 367:2. energy 337:13. enforced 314:6, 314:9. engage 312:24. engaged 267:5. engaging 311:23. engineer 234:16, 289:1. engineers 199:23, 234:15, 234:18, 259:3, 288:25, 289:5. enjoyed 134:16, 174:3. enough 154:18, 154:19, 280:4, 280:9, 310:19, 352:25, 362:22, 362:23, 363:8, 364:12, 364:25, 365:15, 365:17. ensure 262:12, 350:3. enter 141:13, 141:16, 149:5. entered 150:2, 252:14, 253:13, 254:17, 260:21, 267:23, 293:9, 355:23. entering 252:10. entice 154:20. Entire 139:24, 141:17, 141:24, 144:7, 155:10, 159:25, 160:22,

163:18, 165:8, 167:14, 247:17, 263:12, 344:4, 354:12, 361:1, 367:9, 374:19. entirety 148:3, 266:21, 280:24, 284:9. entitle 186:8, 292:9. entitlement 135:18, 153:5, 194:10, 207:2, 223:16, 225:24, 248:2, 313:7, 318:22. entitlements 150:14, 257:15, 267:19. entitles 170:11, 272:17, 273:23, 293:2. entitling 150:9. epicenter 143:9, 199:3. epicenters 199:4. equal 161:22, 168:14, 324:16. Equally 175:18, 280:1, 281:25, 288:17, 290:13, 291:14, 300:18, 309:15, 312:22. equals 145:25. equating 356:19. equitable 199:21, 350:2. equities 215:17. equity 149:21. erased 162:15, 162:20. error 183:15. escalating 140:10, 140:17. especially 337:12, 362:24. espoused 264:5, 292:23. **ESQ** 133:41, 133:42, 133:45, 133:46. essence 307:5, 312:19, 317:22, 323:7. essential 250:2, 270:4, 313:14, 313:18, 313:20, 321:6, 321:18, 323:9. establish 190:10, 329:19, 330:10. estate 137:23, 137:24, 138:8, 138:11, 150:15,

170:25, 171:7, 171:9, 212:14, 213:11, 217:10, 219:14, 251:7, 269:10. estates 230:17, 243:16. estimate 180:23. estimated 168:18. et 133:9, 256:23, 267:20. ethical 152:1. event 176:24, 190:15, 287:6, 328:8, 344:7, 369:10, 370:20. Everybody 179:11, 208:21, 230:5, 241:1, 242:8, 250:20, 264:11, 311:10. everyone 258:4, 292:17, 318:19. Everything 142:10, 151:9, 155:10, 161:22, 164:6, 169:9, 169:10, 236:5, 236:11, 273:1, 288:12, 311:9, 328:22, 334:11, 340:22, 341:23, 374:24, 374:25, 376:19, 377:2, 377:7. everywhere 343:7. evidenced 136:5, 163:5, 189:14, 368:20, 374:7. evidences 140:13. evidentiary 259:5. evidently 244:21. evolution 349:15. exact 184:6, 227:11, 294:10, 294:12. Exactly 152:23, 188:10, 195:3, 203:20, 205:13, 208:11, 235:9, 237:14, 244:4, 328:17, 333:12, 342:19, 353:14, 360:3, 365:13, 367:24, 368:12, 370:9, 374:10. exaggerate 196:15. examination 170:21, 174:8, 177:8, 227:3, 351:9. **examine** 344:10.

example 143:5, 144:25, 150:25, 252:16, 356:23, 363:12, 366:11. **examples** 252:5, 252:8, 290:24, 290:25. except 140:8, 145:15, 147:12, 219:5, 220:8, 222:10, 355:19. exception 217:4. excess 217:6, 223:15. excessively 296:14. **exchange** 143:11, 143:15, 148:4, 148:18, 161:1, 176:4, 185:2, 185:7, 185:23, 215:24, 221:7, 267:7, 285:19, 287:13, 291:16, 291:18, 292:15, 308:24, 351:11, 352:19. exchanged 182:23, 286:9. exchanges 148:6. excited 138:23. excites 200:14. exciting 250:19. exclude 209:25. excluded 206:2. **exclusive** 138:6, 138:19, 148:1, 200:17, 200:19. exclusively 205:20. excuse 157:2, 172:6, 181:13, 191:24, 213:5, 225:25, 228:1, 356:14. executed 217:8. executing 370:8. execution 137:5. exercise 146:18, 147:5, 168:21, 172:1, 175:10, 194:8, 200:18, 209:12, 279:22, 282:15, 303:20, 303:23, 318:7, 319:25, 354:25, 356:5. exercised 208:1, 272:12, 280:23, 281:15, 302:15, 314:24, 316:8,

320:12, 330:25. exercises 171:23, 278:22. exercising 367:16, 368:2. exerted 180:2. exhausted 230:20. Exhibits 135:5, 135:8, 140:4, 140:8, 142:17, 143:6, 160:13, 160:17, 160:19, 160:21, 164:3, 166:8, 166:9, 166:19, 166:25, 167:2, 182:23, 186:4, 216:10, 218:21, 229:6, 248:4, 280:20, 295:11, 316:24, 318:10, 325:8, 338:25, 353:15. exist 156:21, 156:23, 281:13, 282:20, 302:2, 317:4. existed 207:11, 317:3, 323:2. existence 330:11. exists 282:7, 288:20, 304:10, 321:12. expand 201:2. expect 353:7. expectation 155:4, 161:5, 354:9, 356:9, 367:11, 367:18, 367:19, 368:16. expectations 160:6, 356:8. expected 156:1, 266:24, 353:25. expecting 374:20. expend 223:17. expended 188:9, 193:18, 204:14. expenditure 215:11. experience 134:15, 285:20, 285:21. **expire** 364:13, 364:15, 364:19. explain 187:16, 268:17, 308:5, 321:3, 377:9. explained 318:23, 327:12, 330:22, 350:16, 353:1, 358:9.

explaining 307:13, fading 329:8. fast-forward 348:8. 250:7, 251:3, 263:9, 348:21. fail 163:15. fat 305:25. 309:25, 316:11, failed 223:8, 289:19, 331:16, 331:22, 335:5, explains 197:2, 215:19. fault 244:18. 321:17, 321:18. favor 135:3, 160:11, 370:13, 375:13, explanation 193:23, 179:17, 338:20, 220:7, 297:21, 318:25, fails 184:24, 219:4, 378:10. 348:13, 372:20. 269:24, 270:8, 375:7. finds 153:23, 352:8, favoring 179:3. explanations 308:4. 321:21. 354:3, 370:20, 371:6. explanatory 349:9, failure 149:22, 150:12, fee 161:13, 201:13, Fine 152:4, 195:11, 349:10. 169:1, 169:2, 169:3, 201:19. 250:12, 250:18, 298:6, express 138:1, 152:2, 169:4, 199:18, 199:20, feel 196:5, 201:19, 234:1, 329:9. 168:11, 245:7, 217:3, 223:6, 317:8, 239:4, 239:16, 364:24, finish 216:5, 373:8. 272:25. 321:16, 340:16, 365:17, 366:21. finished 151:20, 241:8, expresses 200:23, 345:7. fees 223:18, 225:8, 245:2. 367:10. fairly 149:23, 150:6, 228:24, 229:8, 230:10, firm 164:9, 193:10. expression 363:1. 181:2, 251:4, 325:15, 268:21, 331:20, firms 376:3. expressly 138:14, 140:6, 375:5, 375:6. 350:9. fit 196:16. 167:16, 248:6, fairness 233:7, 374:18. fell 234:18, 301:19, **Five** 140:16, 147:8, faith 150:1, 150:8, 191:7, 335:22. 227:13, 227:14, 280:21. fellas 206:10. extensively 160:19, 199:20, 226:17, 246:21, 286:11, 314:5, 268:23. 226:20, 269:24, 270:9, felt 178:9, 178:25, 351:4, 352:13, 361:9, extent 172:21, 198:8, 271:10, 322:12, 179:9. 366:12, 371:21, 233:17, 237:16, 280:9, 322:16, 323:13, few 145:2, 183:22, 376:2. fix 295:11, 296:20. 280:14, 291:22, 323:23, 325:4, 325:6, 190:13, 190:16, 292:22, 360:10, 330:4, 330:7, 336:18, fixed 307:16, 307:17. 365:21. 363:10, 363:12. 340:17, 370:23, fides 175:2. fleshes 160:13. extra 206:12, 214:23. 370:25, 371:6, 374:4. Fiduciary 261:18, 261:22, flexibility 151:15. fallback 181:25. 262:13, 329:18, 331:2, flexible 154:17. eye-opening 350:16. falls 321:7. 373:16. flip 290:13, 290:14, false 183:12, 218:18. fifth 159:16, 340:6. 348:5. <F>. familiar 152:20, 253:5, figure 376:9. flow 338:3. face 184:23, 216:11. 269:11, 314:13. file 224:4, 224:13, fluid 168:10. familiarity 171:12. faced 181:2, 268:9, 349:25, 352:25, focus 255:16, 271:12, 351:16, 351:19. families 136:7. 364:20. 271:14, 284:15. filed 145:11, 216:8, facial 179:8. family 139:4, 190:14. focused 343:15. facilitated 171:7. far 136:11, 152:6, 240:10, 223:1, 224:18, 287:19, focuses 142:8. facilitating 171:8. 241:13, 241:14, 365:22, 375:16, follow 135:9, 166:9, 246:21, 247:7, 248:24, facilities 159:12. 375:24. 212:23, 244:13, facing 257:24. 253:23, 259:25, files 316:21. 250:10, 328:21, factors 258:13, 315:21, 260:10, 260:15, 262:2, filing 348:8, 363:3, 329:22, 332:24, 315:22. 263:10, 263:19, 264:2, 364:2. 342:13, 357:5, 359:21, facts 134:24, 135:14, 264:14, 266:7, 282:21, final 143:19, 143:20, 360:5. followed 148:22, 148:23, 144:10, 179:14, 285:13, 291:1, 292:19, 159:5, 160:1, 276:1, 204:25, 215:17, 299:9, 323:19, 326:13, 278:22, 279:2, 279:3, 148:24, 364:7. 251:12, 251:13, 331:19, 364:22, 364:20, 365:16, following 136:3, 193:5, 370:2. 253:25, 257:2, 260:9, 365:22, 366:16. 236:23, 283:17, 268:13, 270:6, 298:20, farther 266:1. finalized 140:5, 238:22. 283:24, 328:17, finally 343:25, 349:23. 373:20. fashion 232:9, 250:1, 358:12. factual 348:19. 250:6, 253:17, 273:11, finder 178:2, 180:6, follows 157:8. Factually 163:16, 279:24, 279:16. 268:21. folly 154:11, 172:9. 280:1. fast 378:2. findings 231:8, 249:8, force 207:18, 207:19,

241:3. Friday 134:1, 250:21. 245:7, 263:20. gosh 204:20. forced 228:22, 349:23. Friday 133:33. generalities 238:20. qotta 278:11. generally 137:8, 171:2, foremost 252:10, 290:4, front 177:11, 179:4, gotten 260:12, 340:9. 298:25, 305:1, 305:8, 250:9, 350:24. 189:5, 216:17, 216:18, governed 314:2. 337:10. fulfill 345:7. government 159:12. 216:19, 220:5, Forget 187:11. **fulfilled** 317:14. 341:12. governmental 177:2. forgot 182:4. FULL 204:14, 253:14, generous 173:12. governs 270:16. form 166:7, 249:4, 274:5, 277:13, 295:2, gentlemen 271:25, grab 216:15, 216:24. 280:18, 280:20, 301:4, 315:2, 320:3, 272:17, 287:16. gracious 245:8. genuine 293:1. 280:21, 280:25, 281:1, 379:5. grant 166:7. granted 138:17, 172:25, 281:23, 308:4, 312:17, fully 163:8, 183:10, genuinely 288:16. 350:3, 369:25, 217:16, 239:11, get-go 155:6. 217:12. 370:22. 270:18, 302:12, gets 308:2, 308:3, gray 185:8. great 260:8, 323:20. formal 338:23. 307:10, 324:5, 325:15, 328:14, 334:7, 343:24, format 190:10, 190:12. 350:16. 361:9, 373:4, 373:6. greater 140:11, 140:16, Getting 176:23, 178:22, 304:23. formula 153:8, 153:25, fully. 217:17. 208:4, 299:16, 346:19, fun 319:7. 202:17, 215:15, greatest 205:23. 228:14, 263:8, 263:18, 347:24. fusses 259:18. Green 139:4, 200:16. forth 142:6, 143:23, fussing 304:24. 279:19, 298:23, Greenspun 139:4. 157:8, 162:18, 164:1, future 141:4, 142:14, 317:10, 318:16, 326:8, grew 156:5, 168:20. gross 148:9. 183:18, 192:19, 165:15, 165:17, 332:13, 332:14, 197:12, 197:19, 165:20, 190:10, 332:16, 343:25, ground 257:19. 194:17, 210:20, 198:16, 211:11, 357:24, 357:25, guarantee 161:6. 226:18, 252:22, 253:2, 210:21, 211:15, 369:11, 371:19, guess 157:19, 157:21, 267:8, 276:3, 277:1, 211:23, 230:14, 373:11. 220:3, 258:8, 276:19, 277:15, 278:14, 230:18, 237:1, 239:16, GG 307:23. 320:15. 258:14, 258:15, 260:5, gift 323:21. guilty 169:15, 169:17, 281:3. forthcoming 193:7. 260:7, 268:1, 290:20, give-back 205:18. 177:15. forward 140:12, 140:17, 363:13. given 134:12, 175:11, guise 352:12. 142:22, 199:7, 201:7, 176:18, 177:6, 235:16, guts 192:13, 307:17. 201:9, 210:15, 210:21, 235:17, 244:16, guys 259:24, 296:19, < G >. 262:25, 275:4, 299:3, 296:22, 328:12, 215:7, 215:15, 238:3, 252:13, 252:14, 255:3, G-1 166:8. 303:20, 307:9, 311:2, 334:17, 376:14. 270:12, 295:22, G-2 166:8. 314:8, 314:15, 314:22, 309:20, 309:22, G. 278:14. 336:3, 342:24, 343:3, < H >. 313:20, 350:15, gal 323:20. 344:25, 345:1. 365:24. game 177:16. gives 155:18, 277:21, Habitat 159:18, 160:2. foundation 245:22, garnered 139:10. 294:8, 297:21, half 153:11, 153:13, 248:1, 323:15, gasp 172:10. 373:15. 159:15, 172:25, 173:6, 329:19. gave 159:14, 184:6, giving 178:11, 229:11, 173:8, 173:19, 173:22, foundational 251:3. 184:10, 184:18, 240:11, 249:14, 189:1, 229:10, 184:20, 188:9, 208:2, fourth 196:20. 249:15. 378:11. frame 253:6, 375:14. 252:17, 262:15, glean 144:22. halfway 278:20. frames 160:6. 262:19, 290:25, gloss 258:5. hand 249:7, 298:17, Frances 296:1, 296:3, God 349:8. 298:18. 305:13, 305:15, 307:9, 345:13. 310:25, 315:16, 319:3, gold-plated 197:14. handle 239:16, 239:20. hands 136:21, 164:18, fraud 197:16, 198:17. 320:5, 321:4, 326:19, **golf** 138:11, 148:7, free 201:15. 350:23, 360:9, 148:17, 148:24, 254:6, 254:9, 256:14. freely 191:19. 377:24. 154:25, 257:18, hands-on 136:14, 353:8. fresh 375:23. General 135:16, 170:13, 312:4.

Hansen 193:10. happen 176:14, 176:15, 182:5, 266:24, 266:25, 304:11, 334:24, 349:5. happened 190:15, 212:13, 257:8, 279:24, 291:20. happening 292:20. happens 176:11, 201:13, 205:6, 217:4, 344:24, 361:7, 366:10. happy 210:17, 309:21, 325:14. hard 177:17, 179:6, 239:15, 265:2, 334:12, 337:14, 338:18, 361:11, 369:8, 375:20, 377:13, 378:1. hardest 304:5. Harrah 323:21, 323:24, 323:25. harsh 211:4. Harvey 177:22, 301:12, 363:22. head 262:24, 353:8. health 324:10. hear 163:6, 223:25, 226:5, 278:6, 287:23, 329:9, 348:20, 349:4, 376:10. hearing 238:19, 298:18. heart 258:3. heated 152:21. heirs 176:8. held 341:12. help 229:3, 231:20, 231:22, 241:24, 349:2. helpful 204:9. helps 250:10, 273:5, 284:6, 305:11. hereafter 160:3. herein 142:3, 156:16, 157:3, 168:2. hereinafter 142:6. hereof 141:22. hereto 141:22. hiding 191:23. highlight 255:7, 256:25,

277:18, 322:11. Highway 151:5, 161:11, 165:24, 255:22, 322:1. Hill 261:19. Hills 135:22, 136:11. Hindsight 198:12, 340:20. hinges 305:10. hire 349:24. hiring 171:2. hit 137:16, 351:5. Hold 151:24, 229:7, 240:3, 246:4, 246:16, 292:8. holding 256:6. hole 160:23, 161:17. holiday 375:18. home 185:25, 251:23, 251:24, 319:14, 351:14, 367:22. Homes 133:15, 135:19, 138:20, 143:10, 148:3, 149:11, 151:17, 154:12, 159:11, 167:12, 174:6, 183:21, 192:14, 199:5, 202:7, 221:1, 252:1, 255:4, 344:5, 345:23, 352:15, 352:18, 354:22, 360:7, 360:18, 361:2. HON 133:31. honest 232:1, 238:24, 298:13, 318:16, 327:14, 329:8, 375:22. honestly 152:11. honesty 198:7, 238:18, 239:17, 239:20. hook 209:10. hook-up 331:9. hooks 209:21. Hoover 135:23. hope 178:24, 179:7, 231:16. hopefully 283:23, 319:6. hoping 168:9, 250:20, 309:21. horizontal 165:24. horizontally 151:4.

hour 250:21, 297:25. hours 329:7, 345:19, 345:20, 377:24. houses 158:20. housing 144:3, 198:22. huge 138:20, 139:5, 150:19, 332:20. Huh-uh 264:11, 264:13. humor 157:18. humorous 154:19. hundred 357:12, 366:25. hundreds 225:18, 347:1. < l >. icing 222:21. idea 233:20, 238:24, 241:24, 254:14, 366:8. identical 167:8, 231:13. identification 249:2. identified 221:23, 265:21, 268:4, 269:13, 270:4, 276:13, 280:19, 281:24, 286:8, 286:10, 291:1, 291:6, 291:17, 305:19, 311:1, 316:16, 318:22, 319:11, 320:2, 322:18, 327:21, 328:2. identifies 165:12, 261:22, 321:5. identify 218:3, 238:5, 264:19, 267:6, 274:20, 275:3, 278:17, 288:6, 295:12, 304:18, 308:9, 309:7, 309:8. ignorant 351:21. **II** 133:29, 141:23, 274:5, 283:17, 284:14, 285:9, 300:22, 301:3, 301:4, 308:14, 318:6, 368:2. III 173:3, 229:25, 230:2, 272:15, 272:16, 272:17, 274:6, 283:18, 288:14, 301:19, 302:22, 368:3.

images 371:2.

imagine 231:23, 334:12, 376:19, 376:24. immediately 157:8, 161:21. impact 263:4, 315:21, 318:5, 352:5. impacted 262:14, 263:3, 264:23. **imparts** 373:17. imperative 190:10. implied 149:25, 150:5, 150:8, 191:6, 199:19, 226:17. importantly 183:4, 183:5, 264:17, 272:2, 350:1, 360:22. impose 149:22. **improper** 178:11. in-house 352:24. in. 174:2, 279:8, 280:13, 282:25. 376:4. inaccurate 184:23, 223:2, 223:4. inadvertent 181:16, 182:3. inadvertently 189:13. inappropriate 178:11, 179:3, 180:7, 214:23, 214:24. Inc. 154:12. include 158:14, 187:23, 196:21, 197:7, 218:19, 219:5, 227:19, 234:23, 312:4. included 208:17, 214:22, 220:6, 251:19, 315:17. includes 158:2, 158:18, 159:10, 240:2, 272:22. including 137:5, 148:15, 159:13, 243:5. incomplete 227:17. incorporated 140:5, 203:8, 212:11, 235:19. incorrect 183:8, 188:18, 352:3. increase 299:21, 300:5.

increased 188:13.

258:20, 306:23,

increases 140:11. independent 184:3, 184:11, 261:13, 310:20, 328:12. independently 219:12, 222:18. indicated 145:17, 234:10, 253:4, 254:20, 255:12. indicates 264:20. individually 142:5. individuals 262:8, 269:10, 271:7. industrial 312:6. industry 258:24, 262:9. infer 204:1, 208:23. **influence** 179:25. inform 258:14, 262:14, 271:21, 284:16, 296:14, 299:13, 305:11, 306:5, 320:9, 370:5, 370:6, 372:15. informs 256:19, 273:5, 285:7, 286:25, 293:16. ingredient 147:4. initial 141:5, 146:3, 151:8, 263:2, 274:11, 274:21, 284:19, 306:12, 346:9. initially 148:5, 190:24. inject 199:7. inked 138:16. innocence 212:13. input 324:13, 324:17, 325:1, 325:11, 330:25. inputted 325:9. inquire 372:18. inquiry 308:17. insert 281:1. inserted 281:23, 327:13, 327:25. insertions 327:21. inside 207:23, 346:9, 365:3, 372:21. insisted 262:11. installment 265:8. 275:17, 276:2.

installments 275:14.

Instead 234:9. instruct 194:1. instructed 374:25. instruction 179:4, 308:15. Instructions 137:7, 167:10, 168:1, 169:3, 203:6, 235:17, 240:2, 240:4, 243:6, 282:16. insurance 269:18, 324:7, 324:8, 324:9, 324:10. intact 162:10. integrate 323:16. integrated 163:8, 165:7, 256:9, 270:18, 302:13. integration 256:12. intend 179:5, 216:12, 250:5, 255:16. intended 141:11, 143:8, 143:22, 144:17, 145:7, 145:9, 145:18, 152:18, 183:13, 184:4, 186:12, 186:15, 192:14, 193:23, 202:8, 215:13, 236:3, 236:8, 236:14, 258:15, 272:24, 360:1. intensive 260:20, 282:9. intent 149:14, 163:11, 164:4, 164:5, 165:3, 196:18, 199:14, 206:3, 214:24. intention 201:7. intentional 182:2, 199:11, 202:6, 369:19. intentionally 189:13, 192:7, 198:24, 206:2, 218:15, 222:7, 222:16, 222:22, 224:15. interchangeably 247:2. interchanged 246:21. interest 135:17, 154:24, 197:3, 197:6, 217:11, 254:7, 254:10, 289:17, 354:21, 364:23. interested 154:23. 253:22, 257:3, 257:5.

Interesting 246:20,

308:23, 344:23, 347:15, 353:4. interim 355:23. interject 309:24. interjecting 136:24. internal 145:14, 220:21, 362:25. internally 145:20, 341:15, 363:1. interpret 211:10, 288:2, 303:15, 304:19. Interpretation 183:8, 194:18, 203:2, 207:4, 254:16, 273:6, 284:8, 284:17, 286:25, 303:5, 305:7, 305:11, 308:5, 334:1, 334:8, 355:4, 355:5, 364:9, 369:1. interpreting 350:5. interrupt 231:4, 246:17, 247:6. interrupted 340:1. intimidated 249:21. introduce 210:4. introductions 259:4. inured 244:7. inures 197:1. inventory 280:8, 280:9. invested 225:18, 260:11, 347:1. investing 157:10. Investment 167:11, 347:2. invite 233:17. involve 164:12, 205:24, 206:16. involved 174:2, 175:13, 243:19, 243:20, 258:25, 264:11, 268:6, 269:12, 303:22. involvement 136:25, 164:19, 254:5. involves 171:1. involving 180:23. irony 218:4. irrelevant 164:12, 275:11, 286:20. irrespective 170:14, 171:20, 222:10.

issue 141:9, 149:13, 149:14, 155:25, 175:9, 180:22, 216:21, 237:17, 245:10, 250:3, 251:16, 254:13, 256:19, 261:10, 271:5, 293:22, 303:10, 323:17, 324:18, 331:20, 340:3, 349:16, 350:5, 350:25, 357:10, 368:14, 373:13, 373:25. issued 255:25. issues 195:13, 195:25, 251:2, 251:15, 258:12, 258:13, 301:24, 332:5, 349:14. Item 254:1, 258:18, 259:14, 260:18, 260:22. Items 261:6, 261:7. iterations 172:16, 262:1. itself 157:10, 191:5, 266:2, 285:8, 322:18, 331:1. IV 133:14. < J >. J. 133:41, 260:24. Jack 258:3. James 133:9, 133:41, 133:42, 341:3. January 375:16, 376:9, 376:11. jeez 289:22. **JENNIFER** 133:49, 379:10. Jersey 376:1. Jim 177:21, 190:17, 223:22, 340:25, 372:8. Jimmerson 133:41, 133:42, 178:17, 180:1, 182:25, 183:1, 184:2, 190:22, 190:23,

192:23, 193:3, 193:10,

204:21, 208:25, 219:2,

224:13, 245:11, 269:3,

269:5, 288:10, 309:2,

309:15, 310:1, 310:16, kept 318:1, 319:8, 341:14. 342:14, 352:21, 324:23, 327:13. 319:12. language 141:8, 141:12, 357:18, 370:2, **JJ** 193:24, 308:16. **KERRY** 133:31. 142:8, 165:7, 165:11, 371:20. job 239:9, 318:19, key 140:9, 182:23, 174:10, 176:11, led 259:7. 376:20. 345:20. 198:12, 198:13, left 185:8, 213:23, Joint 137:7, 167:1, 167:9, kick 279:8. 202:17, 205:16, 227:7, 254:23, 300:24, 168:1, 203:6, 331:3. kicked 280:13, 282:25. 230:23, 242:14, 351:11. Jon 135:18, 177:22, kicks 365:7. 273:17, 281:3, 285:9, left-hand 161:10, 291:3. 189:24, 190:3, 190:19, kind 136:12, 166:23, 286:16, 286:24, 292:7, legal 154:3, 193:19, 229:16, 296:17, 358:2, 184:19, 194:22, 223:3, 293:5, 304:19, 306:15, 248:16, 263:22, 269:21, 269:22, 270:1, 240:4, 249:24, 261:16, 314:6, 314:21, 324:13, 363:19. Judge 133:31, 166:18, 337:21, 338:1, 327:25, 355:2, 355:4, 281:1, 323:14, 336:1. 178:9, 178:15, 179:11, 375:20. 371:11. legally 196:16, 330:17, 179:14, 218:4, 235:1, kinds 289:4. larger 155:7, 163:1. 331:12. 242:7, 287:23, 338:16, **KK** 308:22. largest 138:25, 260:16. legitimate 293:6, 338:17, 376:5, LAS 134:2. 293:12. Klif 177:22, 352:15, 378:23. 363:19. last 139:11, 172:9, length 230:15, 269:17. knowing 198:24, 215:9, 186:14, 198:1, 202:14, less 185:20, 255:15. judges 377:20. judgment 135:3, 178:20, 347:5, 347:6. 219:11, 230:7, 239:2, letters 182:12, 190:22, 205:23, 210:22, knowingly 205:2. 239:6, 239:18, 279:4, 192:4, 193:9, 216:7, 215:20, 217:11, Knowledge 149:17, 286:14, 307:22, 320:3, 216:10, 216:11, 226:7, 222:13, 241:14, 149:18, 224:8, 348:2, 338:6. 226:10, 226:11, 348:3, 373:20, 373:21, 227:24, 297:7, 297:9, 320:24, 330:15, late 224:9, 250:20, 308:4, 309:1, 309:12, 365:7. 373:25. 318:16, 327:17, 329:1, judicial 224:8, 248:15. knowledgeable 136:16, 373:11. 309:16, 309:18. judicious 177:18. 269:10, 350:22. latest 141:9. letting 369:12. level 313:12. **July** 167:22, 172:17, known 145:15, 146:15, lawsuit 192:9, 217:2, 146:16, 147:24, 221:25, 223:1, 224:4, liability 375:15. 227:25. June 185:17, 377:18. 150:18, 251:18, 224:14, 228:1, 238:21, liable 336:16. 265:13. 240:20, 342:18, liar 193:6. jurors 249:19. jury 179:4, 249:16. knows 139:17, 288:18, 342:20, 342:22, liars 179:13. 335:14, 346:23, lie 177:16. justified 319:1, 356:7, 345:11. 356:9, 367:11, 375:1. lawsuits 217:2, 240:15. lied 336:21. lawyers 152:22. 367:18. life 285:17. lay 304:17. lifetime 280:4, 280:5. < L > . lead 153:6. light 185:6. L-i-o-c-e 152:1. < K >. learn 250:14, 263:16, likely 290:9. **K.** 133:45. L. 133:31, 166:14. 279:9, 352:1, 356:14. likes 287:23. Keep 145:19, 150:13, label 194:13. learned 219:23, 221:4, likewise 178:11, 179:5. 158:19, 175:14, 182:7, labeled 291:15. 251:23, 253:20, limine 375:17, 375:24, 182:13, 183:5, 191:8, lack 191:19. 257:24, 258:1, 258:3, 376:10. 191:15, 191:25, lands 257:8, 257:11, 351:9, 351:12, limit 157:10, 173:17. 195:18, 199:18, 280:3, 281:16, 285:12, 363:18. limitation 158:3, 158:18, 289:14, 291:10, 217:19, 224:24, 228:6, learning 319:7. 171:22. 285:6, 304:15, 314:20, 291:19, 291:21, learns 343:25. limited 159:1, 169:13, 333:22, 345:8. 292:14, 292:15, leased 160:24. 359:9, 373:1. limiting 355:4. Keeping 174:13, 182:11, 293:22, 293:23, least 136:25, 187:20, 183:24. 293:24, 294:21, 301:9, 195:14, 206:14, limits 287:24, 359:15. keeps 361:8. 301:14, 308:9, 308:19, 241:20, 262:23, 276:6, Lincoln 161:10, 161:23. Kemp 375:25. 309:7, 316:8, 316:9, 280:8, 283:21, 341:1, line 161:10, 161:23,

162:15, 162:20, 166:3, 288:8, 288:9, 327:10, 327:12, 327:13, 327:19. linear 250:1, 279:10, 279:16. lines 162:9, 199:24, 202:14, 210:2, 262:3, 325:8. Lioce 151:25, 152:20. list 235:20, 239:22, 240:3, 240:11, 263:12. Listen 143:18, 154:20, 164:10, 164:14, 170:19, 206:10, 226:23. listened 151:12, 225:11. listing 239:5. litany 339:2. litigable 155:22, 155:25. litigation 156:1, 196:18, 256:24, 312:14, 313:8, 341:20. little 145:2, 157:18, 165:25, 185:19, 195:7, 218:4, 220:11, 230:12, 231:9, 239:18, 250:15, 252:6, 261:5, 262:24, 263:22, 274:9, 295:22, 298:14, 306:23, 309:25, 316:10, 316:12, 319:7, 322:21, 332:24, 343:24, 346:6, 361:11. lives 374:19. living 140:11. LL 308:22. LLC 167:11. load 232:1. local 206:14. located 171:5, 237:9, 257:18, 351:1. location 162:12, 188:20, 211:23, 227:11, 243:20, 251:21, 264:22, 264:24, 285:11, 286:18, 300:23, 301:1, 309:7, 344:1, 346:22, 369:5,

374:9. locations 265:11, 276:21, 288:18, 288:19, 289:9, 289:10, 308:10. logic 281:10. logical 292:3. long 179:1, 187:19, 207:15, 208:22, 222:25, 240:25, 250:17, 371:19, 376:25. long-standing 240:18. longer 207:18, 207:19, 241:1, 250:15, 329:3, 377:10. looked 162:3, 210:8, 231:8, 231:13, 231:24, 257:21, 271:13, 276:24, 318:8, 372:10. looking 152:17, 157:9, 185:9, 195:1, 211:5, 212:5, 259:25, 268:2, 295:8, 346:23, 352:2, 360:23, 362:17, 372:9. looks 161:3, 161:24, 346:8. loses 337:15. losing 224:16. lost 179:20, 318:15. lot 136:17, 148:23, 177:14, 177:15, 186:17, 231:10, 239:18, 284:15, 300:17, 309:21, 311:25, 318:21, 335:7, 340:22, 343:23, 347:2, 360:11, 362:25, 377:12. lots 138:13, 138:20, 148:7, 158:4, 158:19, 158:22, 159:2, 159:10, 169:21, 172:7, 176:1, 185:16, 185:25, 187:8, 187:14, 202:9, 211:14, 215:16, 239:12, 247:14, 257:4, 257:6, 312:5, 334:16, 352:17,

360:10, 360:14.

lots. 172:8. loud 168:5. low 329:10. lower 248:25. lunch 169:16. Lundvall 133:45, 134:13, 165:6, 166:14, 168:23, 173:10, 174:8, 182:16, 199:14, 231:13, 233:25, 238:9, 242:13, 244:16, 329:10, 344:23, 347:13. < M >. M. 133:42. magically 364:5. Mahlum 373:23. maintained 162:24. maintaining 373:2. major 163:14, 180:18, 195:24, 196:7. majority 242:17. man 191:13. Management 160:25. manner 134:15, 135:3, 355:6. mapped 257:17. mapping 257:15, 258:10, 266:6, 267:3, 267:19, 268:6, 268:10, 274:20. mappings 258:15. March 275:9. marching 280:15. marked 216:9. marshal 367:5. master 159:18. match 229:18, 306:18. matches 220:4, 248:11, 259:13. matching 216:9. material 313:23, 320:17, 320:20, 320:21, 321:2, 370:21, 373:20. math 145:23, 153:15, 157:18, 265:20. matter 154:14, 163:15.

194:13, 207:23,

209:14, 225:3, 228:23,

281:2, 319:20, 338:24, 349:13, 350:11, 358:17, 364:12. matters 149:18, 150:14, 175:15, 182:8, 183:6, 183:25, 191:8, 191:15, 217:20, 225:1, 304:20, 325:19, 325:25, 333:22, 333:25, 334:4, 334:8, 344:13, 345:2, 345:9, 370:5, 370:6. max 182:13. meaning 163:12, 163:20, 184:11, 214:16, 303:5, 314:9, 361:25. means 157:25, 158:11, 167:23, 167:24, 169:5, 196:14, 199:23, 225:1, 225:6, 245:22, 254:15, 289:7, 331:14, 334:1, 352:1, 354:1, 364:4. meant 167:24, 244:12, 247:2, 247:23, 293:18, 318:23, 344:15, 344:17. measure 155:19. measuring 218:12. meat 302:25, 303:14. mechanics 174:21. mechanism 147:13, 170:8, 354:24, 355:18, 368:21. meet 219:7, 228:4. meeting 136:21, 164:18, 164:20, 253:22, 254:7, 254:9, 256:14, 257:7, 259:14, 259:15, 259:20. meetings 136:25. memo 282:1, 282:3. memoranda 363:13. memorialize 302:17. memorialized 256:9, 259:17, 266:25, 282:24, 296:5, 296:9, 297:10, 301:15, 301:16, 302:1, 307:20. memorializes 218:25,

317:5.

memorized 135:6,

137:15, 325:19.

memorizing 166:24. memory 303:8. mens 149:13, 198:18, 369:23. mentioned 159:8, 211:9, 247:15. merged 197:3. messages 298:23. method 149:4, 169:24, 170:14, 171:20. methods 181:11. MF-1 351:8. MF-2 351:8. middle 160:23, 178:22, 220:13, 226:4. millions 225:19, 347:1. mimicking 172:20. mind 149:5, 158:19, 174:13, 202:2, 246:6, 297:24, 375:24. mind-set 296:15, 297:21. minimum 280:5, 280:7, 283:1, 283:2, 307:8, 366:1, 368:25. minus 145:24, 159:25. minute 150:3, 172:10, 185:22, 212:17, 341:22, 362:8. minutes 145:2, 183:23, 190:13, 298:1, 298:6, 329:5, 362:1, 371:21. mirror 371:2. miscellaneous 278:13. mischief 182:1. misled 336:22. misrepresentation 342:2. missing 170:3. misspoke 187:10. misstate 247:9. mistake 181:15, 182:3, 206:17, 348:2, 369:20. mixed 298:23. MM 193:25. MM. 308:23. models 172:21.

modifies 254:16. modify 163:12, 163:19, 165:4. moment 152:22. Monday 172:11, 175:17, 184:5, 184:7, 184:9, 184:19. monies 175:21, 292:18, 298:22, 319:24. month 286:7, 286:8. monthly 174:24, 275:24, 286:6. months 189:16, 192:21, 223:2, 231:23, 258:17, 260:19, 340:20, 362:6, 364:19. morning 136:23, 143:18, 154:22, 170:22, 172:12, 220:3, 362:1. mostly 136:22. motion 224:14, 224:18, 330:15, 376:22. motions 222:13, 375:17, 375:24, 376:10. motivation 187:17, 187:18. mouth 197:23. Move 220:10, 224:11, 249:25, 294:7, 295:22, 309:20, 313:12, 313:20, 346:13, 356:22, 373:1. moved 161:18, 228:4, 291:8, 291:21, 291:22, 291:25, 322:22. moving 292:5. MPL 146:2. multi 209:9. Multi-species 160:2. multi-step 316:18. multi-year 140:14. multiple 227:24, 301:25, 302:16. multiply 265:22. multiplying 173:7.

mutual 196:12.

myriad 316:19.

301:23.

myself 166:24, 216:9,

225:9, 263:8, 263:19,

< N >. name 175:7, 190:2, 200:2, 205:5, 209:6, 212:15, 221:16, 242:25, 243:1, 343:17. narrative 320:6. nature 140:14, 155:15, 170:22, 171:9, 173:14, 173:25, 200:12, 271:24, 276:25. nauseam 137:12, 305:16. nearly 314:12. necessarily 147:19, 193:21, 327:15. necessary 233:19, 348:6, 354:10, 369:24, 374:12. necessity 148:7. needed 178:10, 258:19, 259:1, 259:7, 267:3, 267:25, 279:19, 293:1, 319:9, 369:4. needs 170:22, 240:13, 240:17, 280:10, 293:1, 293:7, 305:8, 329:17, 351:22, 364:5, 374:15. nefarious 259:12. negative 304:7. negligent 369:20. negotiate 324:9, 324:11. negotiated 137:10, 164:24, 167:21, 173:16, 254:17, 268:24, 269:8, 270:12, 285:24, 285:25.

negotiating 174:14, 268:19, 268:20, 324:5, 324:22, 326:25, 327:2.

negotiation 156:10, 164:16, 257:8, 260:20, 354:18.

negotiations 137:4, 174:7, 257:10, 257:22, 258:18, 258:19, 259:2,

259:7, 267:17, 311:20. neither 225:14, 356:17. net 157:25, 158:11, 159:24. Nevada 133:3, 133:15, 134:2, 138:24, 141:20, 150:5, 154:12, 167:12, 174:4, 178:14, 179:19, 197:8, 206:15, 251:25, 252:1, 255:4, 255:22, 255:23, 255:24, 255:25, 260:17, 261:17, 261:20, 322:2, 324:3, 324:14, 343:17, 353:8, 373:15, 373:24. **New** 143:9, 174:10, 200:15, 200:16, 207:8, 249:10, 327:8, 376:1. newly 223:25. Next 143:25, 172:25, 176:21, 185:24, 204:20, 218:7, 251:22, 253:3, 253:6, 256:13, 283:18, 292:5, 300:13, 301:6, 301:18, 302:14, 302:23, 303:17, 304:16, 306:8, 368:14, 376:7, 376:18, 376:19, 377:11, 377:17, 378:11, 378:22. Nicklaus 258:4, 258:11. night 239:6, 239:18, 377:23. Nine 139:11, 154:12, 155:22, 169:16, 169:17, 180:19, 193:5, 219:11, 314:23. nine-day 222:2, 375:4. Nobody 259:5, 259:19, 260:20, 268:21. noncircumvention 355:21. None 193:7, 193:15, 206:13, 259:12, 281:13, 282:6, 282:16,

283:4, 287:24, 299:18,

302:2, 302:4, 304:10,

316:21.

nonetheless 171:15. nonresidential 188:13. nor 182:22, 293:20, 318:6, 355:7, 356:17. normal 292:25. north 161:11, 161:23, 163:4. northerly 221:5. northern 341:14, 353:2. notable 261:3. **note** 136:10, 154:19, 214:6, 246:11, 273:9. noted 162:22. notepad 134:8. notes 146:8, 167:5, 246:7, 247:8, 283:22. Nothing 164:22, 165:6, 232:10, 246:3, 257:18, 264:20, 264:23, 265:10, 265:12, 273:9, 273:18, 273:19, 282:20, 285:9, 286:9, 286:15, 293:12, 303:24, 304:1, 311:21, 317:4, 320:14, 333:15, 374:23. notice 147:5, 168:22, 169:1, 171:25, 175:11, 181:22, 194:8, 208:2, 223:21, 224:8, 235:23, 236:2, 236:5, 236:9, 248:15, 265:25, 278:9, 278:11, 282:4, 282:15, 303:20, 303:23, 304:12, 333:6, 356:5, 375:6. noticeably 140:8. notices 318:7, 344:6. notify 230:16, 243:16. notwithstanding 137:14, 186:12, 270:13. Nowhere 165:1, 188:2, 188:5, 290:4. numbers 200:5, 221:17, 221:20, 221:22, 243:2, 243:5, 309:9, 309:12, 319:16. numeral 229:25, 230:2, 368:3. numerals 368:2.

<0>. Obamacare 324:10. object 152:8, 246:19. objectify 191:13. objection 151:21, 151:24, 180:3, 180:4, 180:12. objections 163:7, 178:22. objective 180:12, 219:7. objectively 191:12. obligate 152:7. obligated 265:4, 285:8. obligation 174:12, 178:9, 183:5, 183:11, 184:13, 191:25, 195:18, 196:23, 197:12, 197:18, 198:20, 199:12, 200:21, 224:21, 228:5, 230:16, 232:22, 244:8, 285:10, 293:13, 320:9, 333:16, 369:22, 370:1, 370:2, 372:17. obligations 195:15, 198:16, 223:8, 223:9, 255:13, 261:22, 269:14, 270:22, 314:1, 317:14, 345:5, 345:8, 369:19. obliged 147:19, 182:6, 197:9. obliges 230:14. observation 179:6. observations 178:7. observe 375:5. observing 347:13. obstacles 257:23, 268:9. obtain 177:1, 192:10, 223:17. obtained 191:17. **Obviously** 195:17, 231:22, 368:8, 368:9. occasion 253:9. occasionally 137:3. occasioned 215:21. occasions 151:1. occurred 148:15, 175:6,

180:21, 325:8. October 184:8, 197:24, 215:25. offer 137:9, 233:9, 288:3, 289:5, 289:24. offered 276:23, 277:8, 288:8, 289:20, 316:7. office 144:25, 174:10, 206:15, 240:23, 289:2, 319:13, 319:17, 319:18, 343:5, 343:6. officer 261:18, 261:23. officers 262:10, 262:13. official 141:20, 363:14, 363:24, 364:6. old 207:8, 324:1. Once 190:9, 194:15, 203:12, 273:11, 300:1, 313:5, 345:24, 354:24, 363:23, 372:16, 375:12. one-fifth 352:21. one. 234:18, 244:18, 289:24, 290:5, 323:16. ones 159:9, 328:5. ongoing 137:22. onset 196:17. **OO** 216:8, 242:19. **Open** 146:24, 159:16, 169:1, 212:7, 371:24. opening 180:25, 197:21, 277:8, 299:2, 299:7, 299:14, 374:17. opens 172:1. operative 354:14. Opinion 152:16, 255:25, 268:13, 303:18, 371:25. opportunity 134:14, 134:23, 155:19, 177:11, 200:15, 232:25, 260:5, 260:13, 307:6, 317:3, 324:17, 324:25, 330:24, 330:25, 335:15. opposed 195:1. opposing 134:13, 143:16, 152:8, 163:6, 172:15, 178:8, 178:16,

179:18, 198:3, 226:23, 228:3, 249:8, 338:11. opposite 134:14, 336:19. options 272:12, 302:15, 314:24, 316:9, 320:1, 320:12, 354:25, 367:16, 368:2. oral 163:10, 233:18. orally 165:16. order 230:11, 230:13, 235:22, 237:24, 238:7, 239:10, 242:16, 305:18, 305:19, 305:22, 307:16, 322:18, 330:9, 330:12, 330:14, 337:4, 350:5. orders 211:5, 240:24, 270:4, 295:18, 295:19, 296:4, 296:7, 296:8, 300:15, 306:6, 307:18, 310:25, 341:3, 342:23, 345:16, 347:17. original 154:8, 188:15, 206:8, 259:17, 265:16, 273:23, 286:1, 286:13, 310:13, 346:11. originally 188:14, 198:21, 248:14, 339:14. others 136:2, 189:23. otherwise 160:24, 317:21, 345:12. outline 263:20. outlined 143:4, 217:25. outlines 223:10. outset 142:22, 156:3, 187:20. outside 142:10, 143:3, 145:19, 170:7, 179:25, 189:5, 199:25, 204:15, 207:24, 230:24, 234:19, 279:12, 288:13, 288:20, 289:11, 309:25, 321:12, 344:1, 346:17, 347:6, 348:17. overall 145:13. overpaid 276:8, 276:12, 276:19, 295:10, 296:20, 307:13,

347:14, 347:16, 347:19, 347:24. overpaying 220:9. overpayment 307:14. owe 220:10, 223:23, 302:21, 303:2, 361:14, 366:21. owed 226:13, 298:22, 358:23, 362:11. own 135:17, 184:3, 220:20, 220:21, 279:15, 319:14, 321:11, 339:4, 346:24, 347:18, 347:24. owned 237:13, 291:18. owns 346:24. < P >. P.M. 134:1. P4 256:2. Pacific 256:1, 256:2, 256:4, 256:5, 261:20. pages 309:21. pain 277:13. paper 339:5, 340:4, 351:23, 357:18, 364:4. papered 341:16, 341:18. paperwork 352:25. paragraphs 226:19, 264:4, 264:6, 265:4, 284:13, 285:8, 296:10, 300:22, 316:13. parceling 267:19. parcels 142:4, 190:1, 220:6, 227:17, 274:12, 291:16, 348:16, 351:4, 351:8, 352:13, 352:22, 366:12. parent 252:3. parentheses 142:2. park 159:13. parks 159:13. Parkway 143:14, 187:3, 199:6, 214:12. parole 163:18. parry 155:14. partial 330:15.

participated 136:22.

participation 259:16. particular 135:19, 151:20, 205:1, 215:9, 251:15, 253:25, 254:13, 261:4, 265:6, 270:5, 271:8, 272:15, 288:8, 307:6, 308:24, 309:23, 312:6, 317:15, 322:6. Particularly 156:19, 162:22, 168:16, 170:20, 183:20, 192:12, 243:9, 253:11, 253:18, 256:9, 260:6, 261:15, 279:9, 324:10, 325:3, 325:5, 327:9. partners 182:19, 331:2. party 150:6, 182:2, 223:18, 225:8, 230:10, 282:10, 282:23, 321:5, 324:16, 328:7, 330:24, 332:15, 332:22, 334:13, 334:22, 335:3, 336:16, 336:19, 373:17, 373:20, 373:21, 373:23. passed 230:17. past 136:9, 264:15, 266:1, 278:10. patch 185:8. patience 134:11. **PATRICIA** 133:45. pause 350:23. paying 205:4, 207:5, 344:19, 369:11. payment 153:19, 191:16, 221:18, 264:25, 270:16, 274:3, 275:22, 277:1, 284:19, 285:3, 285:5, 287:13, 291:25, 297:14, 301:14, 304:21, 305:2, 305:3, 305:4, 305:9, 305:17, 306:10, 306:13, 306:17, 307:22. peculiarly 373:21. peek 321:24.

penultimate 261:17.

People 179:13, 182:5,

259:3, 259:4, 259:9,

Phil 343:17.

289:3, 309:21, 365:3, 372:14, 374:20. per 140:10, 140:16, 148:9, 153:14, 157:17, 188:12, 225:19, 265:19. percent 153:10, 153:11, 153:13, 172:24, 172:25, 173:6, 173:8, 173:15, 173:17, 173:19, 173:22, 189:1, 229:10, 347:22, 357:12, 367:1. percentage 153:9, 153:20, 171:4, 171:16, 172:21, 188:16, 299:16, 346:18, 346:20. perfect 209:4. perform 223:9. performance 150:6, 286:17, 294:25, 298:12. performing 213:8. perhaps 134:16, 171:12, 183:4, 188:1. period 135:25, 142:7, 159:22, 164:17, 172:17, 188:17, 192:20, 334:3. periods 274:13. permanent 362:10. permission 206:21, 206:23. permitted 138:7, 138:10, 163:19. permitting 267:19. personal 152:2, 152:16, 177:14. personalize 178:1, 180:5. perspective 140:9, 171:8, 179:23, 231:4, 248:17, 258:21, 258:22, 258:23, 271:13, 280:1, 280:12, 301:7, 301:12, 310:18. pertained 341:1, 345:2. phases 142:3.

phone 190:4, 206:10, 227:21, 289:4, 348:21, 349:9, 349:10. pick 206:9, 284:10. picks 227:21, 260:6. picture 345:17, 352:2. piece 138:25, 165:21, 287:14, 339:4, 340:4, 343:9, 345:20, 351:3, 364:4. pieces 296:1, 296:2. place 151:20, 166:21, 177:25, 206:13, 214:12, 225:17, 252:11, 262:5, 262:6, 285:11, 303:11, 337:24. placed 136:4, 269:17, 325:4, 325:6, 326:7, 326:23. places 266:4, 266:8, 283:3, 283:4. placing 327:3, 327:5. plain 163:12, 163:20, 174:15, 187:14, 303:5, 314:9, 314:21. plainly 187:1. Plaintiff 141:14, 142:19, 150:9, 291:12. Plan 159:18, 159:19, 160:3, 362:5, 362:10. planet 369:21. planned 183:18. planners 200:14. planning 142:25, 199:7, 343:5. plans 150:24, 150:25, 165:19, 220:21, 341:13, 351:13, 364:3. plat 193:13. plate 304:9. play 163:22, 336:6. played 336:9, 336:13. playing 177:16. **Please** 186:18, 187:1, 190:4, 190:7, 227:19, 246:16, 247:6, 251:22, 253:9, 283:11, 294:7, 301:6, 301:11, 321:25,

338:17, 378:1. pleased 269:6. pleasure 338:9, 338:14. plural 142:5, 175:18. **plus** 159:25, 225:22, 230:11. point. 234:12, 344:24. Pointe 197:5. pointed 138:22, 245:19, 320:3, 339:17, 355:2. pointing 264:8. points 137:13, 168:15, 196:7, 322:12, 350:23. portion 141:17, 141:24, 144:7, 153:23, 155:9, 157:25, 158:11, 160:5, 173:3, 176:2, 185:1, 234:8, 272:18, 284:15, 287:5, 298:13, 306:15, 340:7, 341:14, 346:6, 347:7, 350:18, 353:2, 355:22. portions 135:7, 264:2, 325:6. pose 265:14. posed 262:23, 335:11. positions 195:9, 238:23. positive 290:16, 314:12. possess 155:16, 155:17, 360:7. possession 149:18, 160:24, 167:19. possibility 215:4. possible 353:9. possibly 145:16. posterity 176:7. potential 156:6, 253:10, 315:25. potentially 138:3, 197:6. power 324:16, 350:1, 350:12. powerful 167:15. powers 350:2. practice 177:11, 241:1. practiced 323:20. practicing 337:12. Pre-litigation 196:15. pre-pressure 196:15. precise 211:20, 357:11,

357:14. Precisely 162:11, 328:16. predicate 227:8. predicted 156:1. preface 248:1. preference 307:4. preferential 378:7. prejudice 178:25. preparation 282:5. prepared 137:10. preponderance 135:13. present 377:6, 377:13. presentation 155:18, 168:16. presented 316:22, 350:24. preserve 152:8. pressure 221:4. presumably 218:6. pretrial 149:20. pretty 240:8, 256:5, 265:21, 271:15, 357:18. prevail 255:6, 330:9, 370:24. prevailing 223:18, 225:8, 230:10. prevented 174:11. previous 223:11, 253:9, 255:21, 270:3, 296:4, 351:7. previously 222:25, 366:1. prime 222:23. principal 252:8, 313:16. **Principally** 271:1, 271:3, 319:18. principals 137:11. principle 154:3. Prior 135:19, 151:4, 215:10, 228:1, 254:6, 254:8, 341:20, 342:17, 342:19, 342:22. **Probably** 136:13, 151:13, 237:22, 241:10, 255:23, 262:22, 278:15, 280:4, 301:23, 303:8, 309:4, 342:12, 361:13, 365:23.

problem 244:19. procedure 272:11, 277:15, 279:8, 282:8, 294:19, 317:6. procedures 278:13, 281:21, 281:24, 312:24. proceeding 233:17, 233:22. PROCEEDINGS 379:6. proceeds 328:4. process 135:6, 144:15, 164:16, 197:5, 199:8, 201:18, 208:22, 225:10, 267:5, 269:3, 274:19, 277:15, 279:8, 280:12, 280:15, 282:8, 282:16, 290:10, 292:21, 294:19, 295:4, 312:24, 316:4, 316:18, 317:5, 358:20. processes 174:18. procuring 159:1, 171:1, 226:8, 252:13, 254:14, 254:19, 255:1, 255:2. produce 219:4, 233:19. producing 210:4. products 375:15. professional 134:15, 285:17. professionals 269:10. progression 249:25. prohibited 287:22. 337:6. prohibition 152:2. project 136:14, 138:21, 138:23, 139:5, 140:14, 148:4, 173:25, 174:1, 225:20, 251:18, 311:19. projects 200:18. prominent 367:8. promise 190:25, 192:18, 250:22, 334:20, 335:1. promised 192:23, 193:4, 221:14, 222:3, 223:12, 242:22, 243:22, 250:16, 334:19. promises 303:12, 333:13, provision 147:14,

333:14, 341:22. pronouncing 151:25. proof 222:8, 250:3, 289:20, 304:8, 330:16. proper 142:18, 150:10, 272:21, 344:25, 347:9, 349:3. properly 211:9, 276:11, 277:4, 325:15, 348:1. properties 136:4, 216:1, 218:3, 237:16, 260:1, 296:22, 297:5. proposed 249:8, 250:7, 251:3, 316:11, 378:10. proposition 224:17. propriety 219:12. prospective 145:15. protect 182:1, 254:21, 254:22, 262:7, 328:7. protections 262:12, 325:9, 328:6. prove 198:17, 198:18, 199:14, 304:7. proved 313:22. proven 313:3. provide 136:7, 141:16, 175:9, 190:25, 191:1, 192:8, 192:18, 193:4, 193:12, 194:2, 211:6, 217:3, 222:7, 222:15, 222:16, 222:19, 224:3, 224:15, 224:16, 226:21, 234:20, 303:3, 310:18, 314:19, 317:8, 333:14. Provided 134:25, 145:6, 184:1, 210:6, 210:11, 212:9, 219:1, 221:24, 222:3, 224:6, 240:25, 287:6, 341:6, 341:7, 341:20, 342:13, 348:22, 349:2. provider 138:19. providing 190:21, 191:4, 341:2. proving 149:14, 313:7, 313:14, 321:7.

147:15, 161:2, 168:11, 170:17, 270:16, 302:14, 303:11, 310:16, 315:18, 317:13, 317:15. provisions 137:21, 159:14, 163:24, 257:16, 264:1, 265:1, 273:10, 274:13, 299:1, 315:16, 351:25. public 224:8, 281:2, 281:7, 281:11, 281:19, 282:22, 283:2, 302:16, 319:20. **publicly** 301:16. pudding 222:8. pull 250:8, 250:23, 291:4. pulled 299:2. punish 334:22. punished 336:16, 345:4. punishing 335:3. purchaser 137:23. purchases 173:21, 190:4, 210:20. purchasing 219:13, 264:10, 303:25, 304:2, 356:20. pure 196:18. **purposes** 159:23, 196:20, 207:16, 277:18, 282:6, 358:21, 362:8, 362:16. purview 196:17. push 254:14, 318:18, 377:11. pushed 377:1. put 240:17, 241:22, 242:6, 246:21, 254:24, 258:4, 259:22, 262:11, 265:24, 291:3, 327:19, 328:6, 362:9, 363:7, 375:20, 376:19. putting 158:25, 258:25. < Q >. qualification 244:11. qualified 288:23. quality 171:14.

quarrel 299:17, 313:19. questioning 319:3. questions 172:15, 176:5, 176:7, 176:10, 177:7, 197:25, 208:23, 239:6, 239:7, 249:18, 252:20, 295:17, 308:2, 308:12, 311:5, 335:14, 343:21, 372:18. quick 228:9, 231:25, 298:6, 321:24, 322:11. quickly 251:5, 291:4, 296:13, 313:11, 313:12, 317:10, 321:22. quiet 136:23. quite 138:22, 152:20, 152:21, 160:20, 171:11, 262:8, 327:14, 350:16. quote 142:4, 142:5, 144:6, 188:17, 217:18, 221:23, 299:2. quote/unquote 359:20. < R >. **R-1** 340:9, 340:10. **R-2** 339:7, 339:8, 340:10, 340:12, 340:13. R-5 245:11, 245:20, 245:21, 245:22, 245:23, 246:2, 246:20, 246:22, 247:2, 247:12, 247:15, 247:19, 247:23, 248:11, 248:22, 249:3, 338:24, 339:6, 339:14, 339:19, 340:4, 340:5, 340:8. R-U 146:1. raised 157:12, 245:10. rate 347:22. rather 375:23. **RE** 167:16, 203:5. rea 149:13, 198:18, 369:23. reach 152:20, 159:5, 373:22.

reached 219:8.

read 137:12, 152:23, 156:12, 158:8, 176:21, 178:14, 193:1, 202:24, 216:10, 216:23, 221:12, 226:6, 239:17, 242:13, 266:21, 299:7, 299:8, 329:21, 350:10, 355:1, 372:12. reading 141:14, 181:20, 242:23. ready 134:7, 134:8, 134:9. Real 137:6, 137:23, 137:24, 138:8, 138:10, 150:15, 167:9, 167:25, 170:25, 171:7, 171:8, 203:6, 212:14, 213:11, 217:10, 217:14, 217:24, 219:13, 228:9, 231:25, 237:17, 251:7, 251:20, 255:2, 269:10, 349:16, 361:25. realistic 293:1, 334:10. reality 237:20. Really 194:21, 195:12, 195:24, 196:4, 198:13, 209:3, 211:20, 212:10, 216:14, 240:9, 265:20, 303:14, 358:2, 362:14, 363:19, 371:19, 375:22, 377:21, 378:4. realm 237:20. **Realtors** 136:18. Realty 135:16. reason 204:4, 205:15, 210:1, 232:4, 253:16, 274:15, 293:8, 293:11, 313:17, 321:20, 340:5, 346:4, 347:19, 349:4, 357:23, 359:2, 361:23, 365:2, 365:20. reasonable 144:21, 191:13, 199:13, 223:16, 228:24, 319:1, 373:22. reasoning 209:17, 366:10. reasons 149:15, 157:7, 210:22, 224:10,

239:14, 293:12, 315:15, 338:20, 354:6. Rebar 255:23, 322:2. rebut 373:6. rebuttal 373:1, 373:5. recall 136:10, 156:4, 173:13, 175:23, 184:12, 185:3, 192:18, 192:22, 193:6, 342:5. recanted 210:20. receipt 318:22. receive 146:25, 150:14, 170:14, 171:20, 218:2, 260:14, 261:1, 273:8, 279:4, 306:24, 306:25, 318:4, 344:6, 344:7, 345:23, 352:5, 355:7, 356:11. received 144:17, 146:1, 175:19, 175:21, 190:13, 193:3, 218:6, 221:15, 223:13, 227:16, 242:25, 252:25, 261:2, 261:4, 261:7, 277:3, 291:25, 296:5, 300:10, 300:17, 301:13, 306:22, 335:21, 347:9, 347:21, 348:10, 348:11, 349:3, 352:6. receives 342:23. receiving 318:20, 350:4, 350:7. recent 216:14. recess 242:9, 298:7. recitals 264:15, 266:1. recitation 163:11, 266:8. recite 303:8. reckless 184:19. recognition 137:16, 186:2, 198:6. recognize 200:2, 206:3, 206:4. recognized 187:20. recollection 296:24, 324:2. reconciliation 348:13. reconfiguration 161:3, 161:4, 161:17, 162:6,

162:7, 162:9, 164:8. reconfigured 166:2. reconvert 359:19, 360:12, 360:24, 361:7. record 169:4, 170:3, 177:12, 178:10, 178:14, 178:20, 179:24, 180:13, 242:6, 242:14, 243:18, 247:18, 272:14, 274:7, 280:25, 281:2, 281:19, 282:22, 283:2, 311:6, 319:20, 349:8. recordation 240:22. recorded 139:15, 141:19, 145:5, 145:20, 175:6, 227:12, 287:8, 287:15, 301:16, 319:16. recorder 144:25, 240:23, 289:2, 319:13, 319:17, 343:4. recording 240:23. records 141:20, 172:3, 190:7, 281:11, 286:11, 302:16, 353:18. recover 323:25. recoverable 370:21. recovery 322:8. redesignated 354:5, 358:15. redesignating 356:21, 368:23, 369:13. redesignation 164:7, 205:20, 287:18, 364:5. redesignations 210:21, 292:6, 292:24. reduced 159:15, 173:18, 255:14, 269:15. redundant 316:11, 316:12, 317:11. refer 137:3, 137:8, 139:18, 139:19, 139:20. reference 140:5, 219:24, 247:16, 248:7, 248:22, 249:3, 252:1, 266:22, 268:7, 280:18, 282:1, 285:6, 285:11, 287:17,

287:19, 320:7, 342:25. referenced 159:24, 160:14, 185:14, 203:4, 218:9, 220:1, 247:11, 264:25. references 135:8, 190:1, 266:5, 266:11, 266:12, 266:13, 266:15, 266:16, 266:17, 267:12, 339:2. referencing 167:17, 243:23, 297:13. referred 142:3, 156:16, 157:3, 157:6, 167:16, 256:14. referring 139:18, 169:17, 186:24, 203:7, 213:16, 247:10, 284:22, 284:23, 318:14, 372:6. refers 171:2, 340:12. refinement 151:6. reflect 177:12, 286:11. reflected 162:12. reflecting 236:24, 237:5. refrain 372:18. refusals 190:24. refused 222:7, 223:8, 254:25. regard 135:13, 303:16, 313:6, 320:14. regarding 191:9, 304:1. regrettably 250:14. regroup 365:11. reimbursement 203:18, 203:21, 205:18. reiterations 324:24. rejected 193:13. rejection 193:12. relate 140:6, 191:16, 225:2. related 270:17, 305:1, 319:4, 336:8, 344:13, 345:2, 345:9, 347:13, 349:20, 370:5, 370:6. relates 164:5, 165:3, 174:24, 192:12, 204:25, 350:9,

350:17.

relating 150:14, 175:15, 182:8, 183:6, 217:20, 304:20, 325:19, 325:25, 333:23, 333:25, 334:4. relationship 136:19, 137:22, 138:2, 253:15, 254:3, 254:4, 255:5, 269:21, 269:22, 270:7, 322:19, 323:2, 323:4, 323:9, 323:24, 324:19, 329:19, 330:11, 330:18, 331:4, 331:13, 373:14, 373:16, 373:17, 374:3. relative 198:9. release 160:11. relevancy 163:25. relevant 263:10, 296:14. reliance 262:6, 269:18, 326:23, 329:18, 365:3. relied 219:20, 269:4. relief 223:6, 350:2. relying 193:20, 365:4. remain 162:9, 162:24. remaining 141:24, 144:7, 155:9, 160:1. remark 374:18. remarks 180:6, 249:14, 249:15, 249:23, 250:6, 255:8, 271:15, 310:2, 338:23. remember 206:7, 214:4, 215:24, 291:1, 357:7. remembers 157:17, 157:22. remind 372:3. rendered 223:1, 374:15. rendition 178:19. renewed 237:22. Reno 323:20. repeat 301:22, 303:9, 317:12. repeated 158:9, 194:5. repeatedly 190:23, 290:8, 294:3, 374:21. replace 207:14. replacing 154:6. replete 193:10.

replied 218:23. reply 190:13, 338:19. Reported 133:49. reporter 311:7. **REPORTER'S** 133:27. reporters 311:9. representation 218:16. representations 219:21, 222:19, 223:3, 310:21, 311:15. representative 264:12. representatives 302:18, 341:4, 341:5, 374:21. represented 269:3, 324:23, 325:16, 330:22. representing 376:3. represents 188:3, 362:24. reputation 174:3. request 193:14, 199:21, 219:1, 235:10, 241:5, 244:14, 309:18. requested 174:10, 194:3, 218:2, 219:16, 221:13, 221:16, 223:12, 242:22, 242:25, 243:22, 309:13. requesting 193:11, 349:24. Requests 193:12, 194:5, 244:7, 245:15, 348:9. require 168:21, 198:17, 198:18, 211:5. required 149:17, 159:16, 271:16, 278:9, 287:7, 354:10. requirement 224:22. requires 169:24, 278:5, 288:4, 320:19, 320:20, 323:7. requiring 159:4, 159:5. research 254:20, 259:24. reserve 160:1. reserved 138:14, 155:8. reserves 353:11. reshuffle 273:15. residence 186:16,

194:17.

Residentials 183:19. resisted 151:11, 151:12. resolution 349:13. resolved 221:25. respect 173:3, 201:25, 272:18, 284:21, 285:13, 338:17. Respectfully 240:10, 254:18, 270:5, 292:8, 304:7, 304:25, 312:25, 314:15, 317:13, 318:25, 321:19, 325:16, 330:20, 331:10, 331:22, 336:15, 336:25, 338:4, 339:25. respective 167:20. respectively 142:18. respond 192:20, 232:17, 232:20, 232:25, 238:20, 240:11, 240:13, 241:23. responded 219:2, 351:17. responds 309:25. response 219:3, 223:25, 374:23. responses 252:21. responsibilities 255:9, 255:10, 270:21, 347:4. responsibility 167:4, 214:15, 326:4. responsible 253:8. responsive 232:15. responsively 178:8. rest 155:1, 166:9, 267:25, 343:11, 343:12, 353:5, 362:3, 362:5, 363:2. Restated 139:20, 154:4, 191:21, 206:1, 212:10, 218:8, 235:19, 261:8, 262:20, 263:1, 267:11, 267:13, 272:3, 272:5, 272:10, 274:18, 275:2, 275:19, 276:15, 284:2, 284:24, 294:14, 294:20, 300:2, 300:3, 341:8, 343:1. restating 163:24.

result 136:4, 175:19, 175:21, 211:4, 223:14, 226:22, 228:21, 240:21, 257:10, 312:14, 315:24, 324:5, 375:7. resulted 316:19. resulting 159:21. retain 176:25. retained 162:24, 165:25. retainer 199:23. retaining 171:3, 171:4. return 242:7, 374:20. reveals 300:19. reviewed 160:19. revised 231:11, 231:18, 231:23, 232:3, 244:17, 244:21, 249:11, 375:12. revisions 324:24. rewrite 287:25, 288:4, 314:14, 314:16, 322:4, 337:5, 337:7. rhetorical 265:14, 313:5, 313:6. right-hand 249:1, 309:10. Rights 138:14, 147:5, 148:17, 148:25, 149:1, 149:8, 153:3, 154:9, 154:25, 171:19, 196:22, 200:19, 229:15, 229:17, 253:21, 357:25, 358:2, 358:6, 360:6, 360:9. rise 373:15. risk 332:20. road 368:17. roads 148:7, 257:17. roadways 159:12. role 160:10, 163:22. Roman 229:25, 230:2, 368:2, 368:3. room 241:1, 346:13. **RPR** 133:49, 379:10. rubric 198:23. ruled 222:14, 223:20, 251:9. rules 155:16.

run 150:23, 177:17,

251:4, 265:20. runs 156:20, 226:18. rush 376:13. < S >. sale 146:21, 147:1, 150:15, 166:7, 171:7, 171:17, 188:14. sales 217:17, 217:23. Sandy 135:25, 223:16. save 219:5, 220:7. saw 148:19, 185:2, 185:7, 193:11, 193:24, 252:5, 261:25, 296:23, 352:16, 371:8. scale 362:13. scenario 361:10. Schedule 140:13, 146:1, 276:25, 284:23, 306:18. scheduled 175:13, 304:3. scheme 341:9. schools 159:13. **scope** 255:9, 270:21, 271:23, 305:12, 348:18, 372:24. scour 309:18. scoured 283:3. scratch 262:24. screen 250:8, 250:9. searched 283:3. Second 140:3, 140:6, 160:12, 175:8, 220:13, 223:5, 231:13, 231:16, 252:16, 260:24, 265:6, 274:2, 275:18, 284:1, 284:23, 289:22, 300:1, 304:14, 310:17, 350:17, 356:2. secondly 142:11, 195:18. secure 269:5. security 275:1. seek 205:21, 322:8.

seeking 182:1, 321:5. seen 210:11, 213:2, 217:1, 226:25, 227:1, 299:24, 307:5. sees 346:11, 346:16. self-explanatory 335:9. sell 154:22, 247:13, 256:17. seller 137:24, 158:25, 171:6, 221:17, 243:1, 254:24, 254:25, 351:11, 352:19. selling 257:5. send 169:1, 181:21, 209:24, 279:22, 296:3. 185:15, 275:17, 276:4, sends 171:25. 284:25, 285:6, 289:12, senior 377:20. sense 262:8, 305:7, 331:2, 376:16. 221:19, 243:3, 303:22, sensitivity 198:3. sent 190:11, 190:18, 191:22, 192:15, 282:13, 282:18, 296:18, 307:13, 309:13. sentence 188:5, 197:15, 303:19, 304:16, 304:23, 333:21. sentences 303:7. 140:18, 149:25, 160:9, separate 142:3, 149:3, 215:12, 233:16, 370:8, 374:2. separately 144:11, 356:23. September 155:23. sequence 153:5. series 176:10. serious 351:20, 352:25.

serve 224:5, 378:14.

serves 296:24, 324:2. service 136:8. services 171:15, 289:5. set 142:6, 157:8, 162:18, 164:1, 183:18, 192:19, 197:12, 197:19, 198:16, 211:11, 226:18, 252:22, 267:8, 276:3, 277:1, 277:15, 278:14, 281:3, 288:21. sets 166:25. setting 378:8. settled 190:9. settlement 172:4, 274:11. Seven 144:14, 148:22, 157:7, 159:8, 159:19, 185:10, 189:16, 197:22, 314:19. seventh 185:12, 185:18, 185:21, 189:15, 189:20, 218:7, 220:24. several 145:18, 151:1, 172:16, 193:22, 227:14, 258:17. sewer 257:16. shake 179:20. shall 159:24, 173:5, 175:9, 175:14, 196:21, 196:24, 197:11, 197:17, 198:15, 217:19, 243:15, 284:18, 287:8, 287:10, 303:19, 328:1, 328:3, 333:21. Shame 189:11. shape 260:8. share 145:19. shared 165:2, 253:1. shield 155:15. **Shipley** 133:46, 134:13. shop 323:21. **short** 246:12, 298:4, 329:6. shorthand 252:1. shot 376:8. shouldn't 345:4, 345:11. show 145:9, 161:7,

175:1, 183:20, 185:22, 200:5, 216:7, 216:13, 227:5, 227:6, 291:5, 327:9. **showed** 135:25, 136:1, 136:3, 178:25. **showing** 346:9, 352:3. **shown** 135:22, 139:15, 140:1, 141:18, 141:21, 142:16, 143:6, 164:8, 170:8, 173:23, 185:15, 187:2, 189:19, 204:16, 204:17, 210:8, 210:10, 213:14, 218:20, 222:12, 227:4, 229:6. **shows** 161:17, 162:2, 162:3, 162:4, 185:21, 185:23, 342:6, 352:17. side 147:14, 178:12, 179:3, 189:17, 220:15, 269:1, 269:2, 290:13, 290:14, 290:16, 290:17, 324:22, 348:5. sides 137:10, 155:14, 215:6, 240:22, 240:25, 269:14, 314:3, 344:11, 344:17. sign 185:8, 191:19, 349:17. signature 137:9. signed 147:8, 156:2, 172:17, 219:9, 354:14, 355:10, 367:13. significance 327:15. significantly 249:15. signing 154:4, 164:17, 191:17. similar 147:8, 324:6. simple 161:13, 165:12, 167:13, 190:12, 205:16, 265:21, 265:24, 273:25, 295:4. **simply** 216:9, 250:10, 317:12. single 138:25, 165:21, 169:10, 169:24, 204:23, 219:4, 219:5,

225:25, 259:14, 259:20, 263:4, 350:24, 365:21. sit 232:8, 236:18, 262:23. **Site** 139:24, 141:18, 141:25, 144:7, 155:10, 159:25, 160:22, 161:7, 344:4, 353:3, 354:12, 361:1, 367:12. sites 143:11, 159:13. sitting 199:9, 244:18, 371:9. situation 155:21, 168:10, 190:9, 204:19, 205:6, 214:18. situations 352:4, 374:7. **Six** 155:24, 159:18, 314:7, 362:6, 364:19, 376:11. size 155:20, 161:22, 173:25. skids 351:6. skill 288:21. skip 261:5. slate 257:21, 267:1. slip 155:14. sliver 165:25. slogan 252:5. so-and-so 141:20. so-called 141:23. soft 337:21, 337:25, 338:1. sold 217:15, 218:3, 221:18, 221:22, 243:2, 243:7. solely 322:24. somebody 311:7, 337:14, 337:15, 378:21. **Somehow** 178:17, 207:10, 244:24, 254:15, 255:18, 256:21, 273:13, 289:25, 292:23, 293:2, 293:6, 312:20. **Someone** 288:23, 343:11, 374:25, 377:19. sometime 161:1. sometimes 156:16, 157:3, 249:19,

316:12. somewhat 288:9. son 134:16, 169:16, 229:3, 338:17. soon 203:10, 363:7. sooner 137:20. sophisticated 199:22, 324:4, 330:23. sorry 172:11, 189:6, 318:15, 334:12, 344:14, 357:8, 370:15, 371:18, 372:6. sort 155:20, 181:16, 240:22. sought 160:25, 298:16, 373:21, 374:15. sound 272:14. sounds 258:6. south 143:14, 161:10, 161:12. Southern 138:24. space 159:16. speaking 135:5, 142:9, 178:6, 200:11. speaks 141:8, 178:1, 267:15, 278:21, 281:22, 284:18, 286:23, 314:21, 317:16. special 262:11, 269:17, 269:21, 269:22, 270:7, 322:18, 323:2, 323:3, 323:4, 323:8, 323:24, 324:19, 326:23, 328:25, 329:17, 329:19, 330:11, 330:17, 330:18, 331:12, 331:20, 373:16, 373:17, 374:3. specific 145:12, 176:22, 234:6, 265:11, 308:10, 314:12, 315:13, 316:8, 351:25, 365:6. Specifically 139:14, 186:25, 218:9, 221:16, 221:21, 221:22, 242:25, 243:6, 278:18,

299:4, 310:9, 317:17,

339:1, 350:9, 350:18,

313:15, 329:16,

started 155:23, 238:8,

377:11.

351:10, 355:25. specifics 238:17. 241:22. specified 147:4. specifies 192:24, 227:9. spend 279:17, 321:23. spending 279:2, 279:18. spent 186:17, 348:23, 374:19. split 300:18, 352:18. spoke 358:1. spoken 174:22. spot 214:18. spouses 176:8. spring 135:19. Springs 136:1, 137:3, 143:14, 148:3, 160:2, 166:1, 167:11, 174:24, 190:5, 190:11, 199:6, 214:12, 225:13, 251:18, 253:23, 254:5, 268:20, 280:3, 311:19, 345:18, 346:3, 348:22, 349:15, 353:18, 354:22, 363:11, 372:19. square 206:13. squared 199:1. squares 214:2, 214:3. **squirm** 225:3. staff 134:11, 245:8, 245:9, 250:14, 298:5, 338:11, 379:1. stage 159:5, 159:6, 278:10. **stamp** 141:14, 162:10, 309:10. stand 261:1, 269:13, 300:24, 312:15, 335:12. standard 180:4, 199:17, 219:7, 248:24, 249:4, 258:24, 284:8, 292:25. standing 251:9. standpoint 241:12, 259:6, 260:12. stands 186:13. start 148:21, 224:4,

231:6, 250:24, 304:17,

239:5, 274:19, 295:14, 295:17, 296:17, 298:11, 344:21, 359:17. starting 147:4, 154:7, 257:19, 283:19, 316:10. starts 318:17, 375:16. state 145:13, 193:4. stated 145:8, 340:11. statement 136:13, 147:16, 172:4, 180:25, 188:18, 197:22, 202:6, 202:7, 218:16, 224:10, 246:19, 277:8, 299:3, 299:14, 318:10, 340:1, 346:1, 346:5. statements 191:9, 245:7, 299:7, 299:10, 342:25. states 158:9, 233:15, 280:21. static 139:8. status 257:11, 372:19. statutes 248:16. stay 164:11, 183:23, 189:8, 250:20. staying 136:22. stays 205:12. stems 360:14. **step** 308:7, 357:16. **stepped** 304:9. steps 146:24, 168:23. Stewart 295:7, 306:1, 306:17, 316:25, 350:13. stipulated 251:12, 251:13. stone 298:24. stood 309:16. **stop** 158:5, 195:10, 241:8. straight 199:24, 355:5. strategy 206:5. street 143:13, 214:12. strength 222:11. Stringer 190:22, 190:24,

structure 146:20, 148:11, 172:20, 174:20. stub 307:5. study 190:7, 190:17. stuff 294:9, 297:19, 376:8, 376:17. style 177:14. subdivision 351:14. subject 149:19, 159:13, 190:20, 291:16, 292:14. submissions 255:21. submit 147:5, 232:19, 370:12, 378:9, 378:13. submitted 145:21, 191:20. subparagraph 281:25, 287:1. subpoena 282:13, 282:18, 350:1. subpoenaed 317:2. subpoenas 316:23, 316:24, 317:1. Subsection 244:5, 281:22, 327:24. subsequent 152:7, 273:21, 273:22, 364:1. subsidiaries 197:7. substantial 151:6. substantially 161:18, 173:18. subtract 148:7, 220:11. successful 178:13. successor 196:21. successors 196:25. 244:9.

192:5, 192:16, 193:7, suddenly 351:21. 219:2, 222:4, 227:25, suffer 313:25. 308:4, 320:2, 372:8. suffered 223:15, 321:1. Sufficient 184:1. sugar 318:17, 329:10. suggest 152:25, 165:21, 179:19, 205:17, 207:23, 225:1, 265:15, 288:15, 303:2, 325:15, 331:11, 331:23. suggested 166:20, 179:24, 337:20. 165:15, 165:17, 181:3, suggesting 154:2, 178:4, 337:22. suggestion 165:6, 178:16, 232:18, 233:9, 238:5. 268:14, 268:15, 270:6, suggests 254:16, 286:17, 292:9, 304:7, 304:25, 290:10, 317:21. 312:25, 322:7, 331:23, suit 349:25. 332:4, 336:25, 369:17, sum 154:1, 266:21, 270:20, 303:14, 304:24, 320:16. summary 217:11, 222:13, 330:15. summation 134:24. Summerlin 200:16. Summit 187:3. Sun 139:3. superior 149:17, 149:18, 222:15, 373:20, 373:25. supersede 207:14. 265:18, 280:16, 281:4, superseding 154:5. supplemental 233:2, 233:18, 233:20. 259:1, 263:11, 263:15, supplied 243:17. support 215:18, 283:5, 322:6, 348:19, 364:3, 364:7, 367:5. supported 353:15. supportive 166:6, 215:18. supports 366:21. supposed 278:12, 284:8, 284:10, 284:11, 284:20, 287:2, 289:12, 197:2, 197:10, 198:14, 306:10, 306:11, 314:5, 211:13, 243:15, 244:8, 316:4, 328:8, 353:16, 376:11.

Supreme 178:14, 179:19, 255:24, 324:3, 324:14. surely 369:11. swap 292:19. swear 349:8. switched 189:10. sword 155:14. system 337:16, 337:17. <T>. **Tab** 248:5. table 221:4, 311:14, 324:15. takedown 141:6, 264:21. takedowns 147:8, 227:14, 265:11, 276:23, 296:23, 301:10. taken. 242:9, 298:7. talked 194:22, 194:23, 197:8, 214:4, 217:8, 256:13, 259:21, 267:18, 274:24, 288:10, 294:22, 305:15, 316:15, 317:8. talks 172:19, 194:4, 195:4, 217:10, 284:20, 285:2. tandem 333:11. tangent 274:9. target 292:5. tax 319:14, 319:15, 319:19. teaching 152:22. team 353:8, 362:5. technical 152:6. tecum 282:18. tells 167:16. ten 177:7, 329:4. ten. 258:16. **Tentative** 143:1, 143:18, 144:17, 148:20, 159:6, 176:1, 187:6, 202:5, 213:5, 215:4, 215:16, 222:10, 245:14, 245:15, 248:2, 282:5,

287:18, 292:21, 293:23, 339:16, 362:10, 362:22, 362:23, 364:2, 364:11, 365:15. term 139:25, 151:7, 156:25, 157:24, 158:10, 159:23, 167:23, 194:6, 196:21, 230:15, 269:21, 283:25, 323:4, 361:24, 362:14. terminate 137:20. test 191:13, 191:14. testify 165:2, 262:16, 335:16. testifying 335:13. thanks 245:7. theatrics 177:15. theirs 233:12. theme 180:24, 216:14, 336:8. themselves 136:7, 149:7, 155:8, 164:3, 164:10, 170:13, 260:5, 269:6, 300:7, 300:10, 306:21. theories 263:23, 288:6, 288:7. theory 245:13, 263:23, 264:5, 289:20, 289:23, 289:25, 290:22, 291:12, 292:8, 292:9, 292:22, 321:9, 321:11, 322:8, 363:9, 365:18, 366:17, 366:18, 369:2. thereafter 135:17, 154:7, 161:1, 164:20, 259:8, 294:15, 306:4, 306:13. thereby 149:24. thereof 346:22, 364:3. thereto 354:16. They've 154:14, 226:2, 237:7, 259:10, 274:5, 277:12, 280:8, 289:19, 290:20, 301:4, 303:2, 312:14, 316:7, 320:4, 321:1, 337:20, 346:25,

347:3, 348:10, 365:25, 368:18, 368:21. thick 305:24. thing. 252:6. thinking 329:7, 375:17. third 150:11, 162:1, 195:22, 226:16. third-party 316:21. though 137:13, 154:2, 222:21, 225:5, 252:12, 264:17, 265:13, 301:23, 304:8, 326:22, 334:25, 350:23, 351:7, 358:25. thousand 225:7. Three 149:2, 149:15, 159:11, 163:21, 163:25, 192:21, 195:15, 195:24, 196:7, 264:1, 264:4, 264:6, 274:6, 276:1, 313:24, 349:24, 372:14, 373:19, 374:6. three-page 165:12. three. 286:14. throughout 154:12, 156:13, 193:8, 222:12, 269:3, 294:4, 298:14, 354:12. throw 358:3. tied 327:16, 358:8. tight 341:12, 378:4. timely 278:22, 300:11, 315:2. timing 264:21, 264:24, 265:6, 286:19, 305:5. tired 263:25, 371:19. Title 146:25, 161:14, 172:4, 190:12, 191:22, 221:19, 243:4, 261:10, 261:11, 261:12, 282:19, 295:7, 297:18, 306:4, 306:6, 308:12, 316:24, 341:5, 342:3, 343:17, 345:13, 350:14. to-dos 245:7. today 138:18, 145:8, 164:14, 168:16, 186:13, 207:16,

210:21, 220:3, 239:19, 250:17, 350:15, 376:2, 377:24. together 154:13, 158:25, 167:4, 175:12, 209:21, 212:18, 254:24, 258:25, 259:23, 303:21, 327:20, 358:8. tomorrow 237:19. took 146:7, 152:11, 152:15, 161:7, 259:21, 288:19, 352:11, 356:2. tools 288:23, 289:8, 302:2, 321:10, 321:13, 321:17, 349:25. top 278:21. topic 256:13. tort 374:5. total 188:16, 270:20, 275:21, 300:15, 303:14, 304:24. totaling 158:17. tough 212:22, 337:11, 377:21. towards 135:4. town 291:17. track 265:7. tracking 347:18. train 318:15. transaction 259:17, 260:3, 260:4, 260:17, 269:17, 273:23, 279:10, 279:11, 280:24, 282:9, 285:16, 302:1, 302:17, 344:15, 346:12, 346:15, 349:21. transactional 297:20. transactions 190:10, 297:10, 297:13, 301:16, 308:14, 308:18, 310:7, 311:17, 311:24, 311:25, 312:1, 312:3, 319:24, 332:6, 334:16, 335:25, 336:11. transcribe 311:8.

transcribed 311:10.

TRANSCRIPT 133:27, 372:4, 372:5, 379:5. transcripts 299:5. translates 158:23. treat 214:25, 375:6. Tri 197:5. TRIAL 133:27, 154:13, 163:7, 176:6, 178:7, 207:17, 219:11, 222:2, 226:4, 231:9, 233:5, 247:17, 249:15, 250:4, 298:15, 375:5, 376:8, 376:11, 376:23, 377:16, 377:17, 378:5, 378:7, 378:22. tried 143:17, 179:6, 258:4, 303:2, 323:14, 323:15, 375:20, 378:21. trier 249:17. tries 180:5. triggering 227:7. triggers 214:17. trips 259:25. troublesome 194:5. TRUE 163:4, 164:2, 165:18, 169:6, 187:17, 194:20, 210:9, 226:9, 288:16, 318:10, 349:8, 379:5. truly 210:16, 378:23. Trust 192:6, 262:5, 326:7, 326:23, 327:4, 327:5, 328:25, 344:18, 344:19, 345:10, 349:19. trusted 349:18. trustworthy 352:9. truth 151:13, 283:10, 302:5, 311:3, 312:18, 312:21, 313:4, 313:8, 321:9, 332:10, 334:12, 334:22, 334:23, 335:2, 335:4, 336:10, 336:14, 336:19, 337:24, 344:25. truthful 152:16, 219:22. truthfully 346:5. truthfulness 152:3. try 166:18, 179:11,

180:24, 247:22, 264:3, 293:19, 293:20, 302:3, 313:10, 317:9, 321:22, 322:8, 322:11, 330:16, 355:22, 376:6. trying 152:5, 180:11, 197:24, 204:1, 204:2, 207:22, 209:16, 232:14, 236:20, 238:14, 250:1, 284:6, 293:13, 304:6, 320:11, 320:15, 326:7, 326:22, 337:21, 343:7, 359:21, 365:9, 365:11, 366:20, 376:9, 376:17. Tuesday 172:11. turn 166:10, 186:18, 217:9, 251:22, 298:24, 329:11. turned 148:8, 185:4, 364:5. Turning 259:14, 260:18, 268:12, 286:22, 296:12, 301:11, 304:14, 309:21, 311:16, 319:21. turns 256:19. twice 260:23, 266:14. twist 180:3, 327:8. two-page 219:18. two. 159:11, 304:16, 314:22, 316:13. type 138:10, 179:25, 248:1, 273:1, 274:3, 274:16, 285:18, 290:2, 290:19, 322:8, 329:17. types 154:25, 157:5, 161:18. typically 171:16, 173:15, 249:24, 269:12. typo 320:11. < U >. ultimately 372:14. unabashed 216:15. unambiguous 314:4,

314:8, 333:24.

unbeknownst 144:16,

254:2. unbridled 216:15. uncovered 141:9, 225:22. underlie 268:13, 308:21. underlying 206:20, 206:24, 229:15, 349:20, 356:4. underneath 225:4. underpinned 271:10. understanding 135:9, 139:11, 145:14, 165:9, 167:14, 196:13, 207:8, 266:2, 293:17, 308:6, 344:2, 367:17, 368:9, 368:10, 368:16, 370:3, 372:15, 372:21. understood 139:9, 164:11, 167:21, 174:15, 229:13, 285:22, 297:12, 297:16, 327:22, 367:2. undertake 268:5. undisputed 177:1, 188:19, 234:7, 257:2, 268:8, 268:14, 268:18, 270:6, 279:24, 317:22. undisputedly 266:23. undo 207:16. undue 321:23. unearthed 283:4. unequivocally 212:15, 279:23. unfair 203:25, 204:21, 214:14. uniform 324:14. unilaterally 205:20. unimproved 251:20. unless 145:10, 204:22, 215:7, 227:12, 301:19, 355:22. unlike 353:1. unqualified 181:17. unqualifiedly 143:7, 143:25. unreasonable 152:24, 153:1.

unrebutted 145:4.

unrefuted 165:20. 315:20, 316:5. unsuccessful 348:10. until 143:22, 175:1, 175:5, 216:11, 226:3, 332:22, 341:6, 366:16, 377:18. unturned 298:24. unusual 173:25. up-front 377:15, 378:3, 378:18. updated 378:10. upgrading 146:1. upper 291:3, 309:10. urged 273:2. usable 157:25, 158:11, 159:24. uses 172:4, 188:13, 210:7, 227:20, 227:22. Using 194:6, 199:22, 199:23, 203:14, 208:9, 211:25, 212:17, 218:14, 339:4, 356:23, 362:16. utilities 151:1, 159:12. utility 257:24, 258:13. < V >. vacation 253:19. Valley 135:25, 139:4, 200:16, 223:16. variety 315:15. vast 242:17. **VEGAS** 134:2. venture 331:3. verbs 154:6. verdict 178:19. verification 184:11, 310:5. verifies 337:23. verify 299:6, 310:6, 311:2, 311:12, 312:17. verifying 312:20. version 339:7. versus 237:15, 255:22, 261:19, 373:23. vertical 165:24.

vertically 151:5.
vest 341:12.
view 218:15, 367:10.
virtually 146:23, 165:23,
•
165:24.
virtue 148:6, 363:3.
vision 258:7.
visions 151:16.
VOLUME 133:29.
vs 133:13.
vulnerable 149:12.
< W > .
W. 296:25, 307:14.
Wait 174:25, 175:5,
212:17, 366:16.
waive 152:6.
walk 298:19, 303:4.
walked 277:17.
walking 225:20.
Walt 177:21, 182:11,
190:14, 340:25.
Walter 223:22.
wanted 170:1, 170:3,
194:22, 194:23, 195:8,
203:22, 209:18,
209:20, 216:7, 231:7,
281:7, 297:17, 309:24,
319:9, 325:3, 335:23,
335:24, 335:25, 336:1,
363:22, 377:1, 377:9,
377:15, 378:17.
wants 200:13, 215:6,
299:6, 366:16.
warranted 188:23.
water 154:24, 221:4,
253:21, 292:8.
ways 159:20, 163:9,
179:17, 355:11.
weakness 205:23.
Webb 139:3, 200:15.
week 259:22, 376:7,
376:18, 376:19,
376:21, 376:22,
377:11, 377:17,
378:11, 378:22.
weeks 310:12, 310:14,
376:11, 376:12.
welcome 134:21, 164:15,

```
298:9, 338:8.
west 143:14, 166:2,
   199:6, 213:24.
Weyerhauser 197:6.
Whatever 145:11, 210:15,
   240:24, 256:4.
whatnot 233:21.
whatsoever 245:22,
   287:17, 287:20,
   299:18, 320:21,
   330:21.
whereas 153:11.
whereby 254:21,
   355:24.
wherein 193:4.
Whereupon 242:9,
   298:7.
White 135:22, 136:11.
whoever 171:2.
whole 173:13, 216:13,
   362:13, 365:10.
whom 278:11, 305:20.
wife 234:17.
wildlife 258:12.
willful 369:21.
willing 177:20, 235:3,
   238:9, 256:17,
   329:24.
win 199:15, 225:8.
wins 337:15.
wisdom 223:21.
wish 289:24.
withdraw 370:19.
withdrawing 370:14,
   370:17.
Without 155:25, 158:2,
   158:18, 164:7, 180:22,
   191:11, 196:17,
   245:22, 269:21,
   269:22, 270:6, 340:1,
   350:12, 360:15,
   360:19, 360:20,
   372:20.
witness 152:3, 260:25,
   269:13, 300:24,
   312:15, 335:12, 340:5,
   350:22.
witnesses 140:20.
   146:22, 154:6, 155:20,
   180:20, 199:15, 309:5,
```

```
353:19, 377:7.
woman 191:14.
wonderful 198:13.
wondering 233:23,
   344:8.
word 172:8, 177:16,
   181:5, 184:14, 192:6,
   211:16, 211:25,
   212:18, 225:1,
   310:20.
wording 165:6.
words 139:5, 140:6,
   150:21, 163:13,
   163:20, 174:15,
   177:17, 177:18, 181:1,
   184:13, 191:12,
   197:17, 197:22, 198:8,
   204:12, 217:17, 225:2,
   226:23, 253:14,
   271:22, 283:7, 291:9,
   328:9, 370:24,
   372:21.
work 134:14, 179:17,
   233:10, 241:11,
   241:18, 242:10, 251:7,
   262:9, 270:13, 375:23,
   376:6, 376:16,
   377:14.
worked 135:18, 167:5,
   242:13, 308:6, 338:18,
   377:13.
working 135:15, 154:13,
   254:7, 254:10, 330:3,
   345:20, 359:18,
   377:20, 378:1.
workings 220:20,
   362:25.
works 165:9, 376:20.
workweek 376:23.
world 225:6, 289:1,
   363:2.
worried 233:5.
worth 213:11.
worthy 338:12.
write 189:23, 189:24,
   193:3, 202:21, 233:13,
   234:5.
writing 183:1, 210:7,
   249:20, 255:14.
written 165:21, 175:10,
```

```
181:22, 182:16, 188:1,
   244:15, 250:9, 254:22,
   278:9, 278:11, 282:4,
   303:20, 303:23, 314:6,
   314:7, 314:10, 316:19,
   316:20, 356:5.
wrote 220:9, 227:15,
   247:18.
< X >.
XX 339:2.
< Y >.
year 176:14, 204:20,
   319:14, 362:6,
   364:13.
years 136:3, 137:20,
   139:1, 140:12, 140:16,
   144:14, 148:13,
   150:23, 155:23,
   155:24, 174:4, 178:17,
   214:25, 215:14, 221:1,
   225:15, 227:14,
   230:15, 237:23, 241:3,
   280:8, 292:5, 340:21,
   349:24, 364:13,
   364:17, 368:17.
vellow 291:7.
yesterday 145:23,
   170:21, 172:12,
   220:4.
yourself 199:7, 345:25.
< Z >.
Z. 297:6.
zero. 257:19.
Zobrist 343:18.
zone 339:8.
zoned 187:8, 187:9,
   339:3, 340:4, 353:16.
zoning 142:25, 176:24,
   177:2, 187:11, 199:9,
   246:2, 246:9, 247:11,
   247:12, 267:19,
   343:5.
```

Date. 17/19720.0

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 1

Client	Trans Date	Stmt Date		Hours to Bill	Amount		Ref
ient ID 4886.01 WILL	KES/ WOLFF			8 8 7 8 8 8		Andreas	
그 이 그릇이 가면 이 어떻게 되었다면 하는 것이 되었다.	5/20/2013	05/21/2013	A 450,00	1.75	787.50	Meeting with Jim Wolfram	ARC
	5/20/2013	05/21/2013		1.00		Conference with client regarding:	ARC
***	5/20/2013	05/21/2013		0.50		Prepare for meeting.	ARC
	5/20/2013	05/21/2013		0.50	175.00	Draft of 9th Supplement, redacted billing.	ARC
	5/22/2013	06/21/2013		0.50	150.00	Discussion with James M. Jimmerson, Esq. for the purposes	ARC
4886.01 0	13/22/2013	06/21/2013	A 300.00	0.50	150.00	of Supplement regarding	
4886.01 0	05/22/2013	06/21/2013	A 350.00	1.00	350.00	Prepare 9th Supplement.	ARC
	05/22/2013	06/21/2013				Prepare redacting bills.	A.
	5/22/2013	06/21/2013				Prepare calculating dates	ARC
	05/22/2013	06/21/2013				Review 9th supplement	ARC
	05/24/2013	06/21/2013				Deposition preparation with Jim Wolfram	ARC
	05/24/2013	06/21/2013				Attend depo prep with client.	ARC
	05/24/2013	06/21/2013				Conference with Lynn M. Hansen, Esq. regarding:	ARC
#1.70.7 .7 .7 .7	05/25/2013	06/21/2013			225.00	Meet with James M. Jimmerson, Esq. regarding	ARC
4886.01	05/28/2013	06/21/2013	A 350.00	1.20	420.00	Prepare Order, emailed opposing counsel for review and signature.	ARC
4886.01	05/29/2013	06/21/2013	A 450.00	2.00	000.00	Meet with Jim Wolfram regarding	ARC
						Review proposed Order	ARC
	05/29/2013	06/21/2013			70.00	Prepare email to opposing counsel with scans of map.	ARC
	05/29/2013	06/21/2013			70.00	Telephone call to opposing counsel regarding: depo and	AR
4886.01	05/29/2013	06/21/2013	A 350.00			order.	RESERVED TO STATE OF THE STATE
4886.01	05/29/2013	06/21/2013	A 350.00			Telephone conference with client.	AR
4886.01	05/29/2013	06/21/2013	A 350.00	1.50	525.00	Attend depo prep with client.	AR
4886.01	05/29/2013	06/21/2013	A 450.00	1.50	675.00	Attend depo prep w/client	Ar
4886.01	05/30/2013	06/21/2013	A 350.00	0.50	175.00	Prepare redacted billing statements.	Ai.
	05/31/2013	06/21/2013		1.50	675.00	Attend deposition of Jim Wolfram	AR
	05/31/2013	06/21/2013		1.40		Deposition of client	AR
	05/31/2013	06/21/2013			35.00	Email to opposing counsel regarding Eleventh Supplement.	AR
	05/31/2013	06/21/2013	15151 NGC 177514		525.00	Drafting Eleventh Supplement / identification of damages.	AR
	05/31/2013	06/21/2013				Attend depo of client	AR
	06/03/2013	06/21/2013			112 50	Review email to Opposing Counsel	AR
	06/06/2013	06/21/2013			70.00	Prepare and filed Notice of Entry of Order.	AR
	06/06/2013	06/21/2013				Filed Second Amended Complaint	AR
	06/11/2013	06/21/2013			175.00	Prepare emails to opposing counsel regarding: supplements.	AR
	06/12/2013	06/21/2013			350.00	Prepare emails to opposing counsel regarding: extension of time to respond.	AR
4886.01	06/12/2013	06/21/2013	A 450.00	0.30	135.00	Conference with James M. Jimmerson, Esq. regarding	AR

Date: 37/15.

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 2

Client	Trans Date	Stmt		Rate	Hours to Bill	Amount		Ref# ⊴
Client ID 4886.01 V	VILKES/ WOLF	RAM	_	-				Ref # 20
4886.01	06/13/2013	06/21/2013	Α	350.00	0.50	175.00	Prepare 9th Supplement.	ARCH €
4886.01	06/19/2013	06/21/2013	Α	350.00	0.30	105.00	Prepare email to opposing counsel regarding: EDCR 2.67.	ARCH "
4886.01	06/20/2013	06/21/2013	Α	350.00	0.10		Telephone call to A. Shipley, left message.	ARCH
Total for Client ID	4886.01			Billable	28.75	11,222,50	WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA	
					GRA	ND TOTALS	THE STATE OF THE S	
				Billable	28.75	11,222.50		

DI TE10532

Date: 07/1

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 1

Client	Trans Date	Stmt Date		Data	Hours	20.07988494		
	WILKES/ WOLF		_	Rate	to Bill	Amount		Ref#
4886.01	04/22/2013	05/21/2013		200.00		2.2		
4886.01	04/22/2013	05/21/2013		300.00	6.00	1.800.00	Review Opposition, prepare Reply in Support.	ARCH
	0 112212010	03/21/2013	M	450.00	0.50	225.00	Conference with James M. Jimmerson, Esq. regarding	ARCH
120100000								ARCH
4886.01	04/23/2013	05/21/2013	A	300.00	10.50	3 150 00	Finalized Reply in Support of Motion for Leave to File Second	
						5,150.00	Amended Complaint, e-filed, courtesy copy to chambers,	ARCH
4000.04		120					faxed, emailed and mailed to opposing counsel.	
4886.01	04/23/2013	05/21/2013	Α	450.00	0.75	337.50	Review and revise Reply to Opposition to Motion to File	ARCH
4886.01	04/05/0046						Amended Complaint.	ARCH
4886.01	04/25/2013	05/21/2013		300.00	2.00	600.00	Prepare for hearing on Motion to Leave to Amend Complaint.	AKUH
4886.01	04/26/2013	05/21/2013		300.00	0.50	150.00	Prepare for Court Hearing.	ARCH
4000.01	04/26/2013	05/21/2013	Α	300.00	2.00	600.00	Court hearing regarding Motion for Leave to File Second	ARCH
4886.01	04/26/2013	05/04/0040	_				Amended Complaint.	/11/011
4886.01	04/26/2013	05/21/2013		300.00	0.20	60.00	Legal research on	ARCH
4886.01	04/26/2013	05/21/2013		300.00	0.50	150.00	Legal research on	ARCH
4000.01	04/20/2013	05/21/2013	A	300.00	0.40	120.00	Conference with Lynn M. Hansen, Esq. regarding.	ARCH
4886.01	04/29/2013	05/21/2013	Α	300.00	4.80		Legal research on	ARCH
4886.01	04/29/2013	05/21/2013	Δ	300.00	0.20			7
4886.01	04/30/2013	05/21/2013		450.00	0.20	60.00	Finalize Offer of Judgment.	ARCH
4886.01	04/30/2013	05/21/2013		300.00	0.30 3.20	135.00	Review Offer of Judgment	ARCH
4886.01	05/01/2013	05/21/2013		300.00	0.50	450.00	Legal research on	ARCH
4886.01	05/09/2013	05/21/2013		350.00	6.00	2 100 00	Prepare Order on hearing.	ARCH
3.				000.00	0.00	2,100.00	Prepare and draft supplement to Motion for Leave to file	ARCH
4886.01	05/09/2013	05/21/2013	A	350.00	0.50	175.00	Second Amended Complaint. Legal research on	
4886.01	05/10/2013	05/21/2013	Α	300.00	1.50	450.00	Review Supplement to Motion to File Second Amended	AR~4
						400.00	Complaint for James & Simmerson For Marking	AF.
42220000							Complaint for James M. Jimmerson, Esq.; Meeting with James M. Jimmerson, Esq. regarding	
4886.01	05/10/2013	05/21/2013	Α	350.00	14.20	4 970 00	Drafting supplement to Motion for Leave to File Second	
						1,070.00	Amended Complaint cell and ameile to well and	ARCH
							Amended Complaint, call and emails to opposing counsel	
3000 oa							regarding": Order on 4/26/13 and review of opposing counsel's supplement.	
4886.01	05/11/2013	05/21/2013	Α	550.00	0.60	330.00	Review Supplemental points and authorities regarding	ARCH
4886.01	05/13/2013	05/21/2013		050.00	1921193-57			ARCH
4886.01	05/13/2013	05/21/2013		350.00	0.20	70.00	Prepare emails to opposing counsel regarding	ARCH
4886.01	05/14/2013	05/21/2013		450.00	0.75	337,50	Review Plaintiff's Supplement to Motion to Amend	ARCH
		03/2/1/2013	^	350.00	0.10	35.00	Telephone conference with opposing counsel regarding:	ARCH
4886.01	05/15/2013	05/21/2013	А	350.00	0.40		discovery.	manufacture.
4886.01	05/15/2013	05/21/2013		350.00	0.10	35.00	Telephone call to opposing counsel regarding: discovery.	ARCH
	and the second s			550.00	0.50	175.00	Telephone call to opposing counsel regarding: trial date.	ARCH

Friday 07/19/2013 1:59 pm

Page: 2

Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref# 3
Client ID 4886.01 W	ILKES/ WOLF	RAM	_			-		
4886.01	05/16/2013	05/21/2013	Α	350.00	0.30	105.00	Prepare email to opposing counsel regarding: deposition dates.	ARCH 2
4886.01	05/16/2013	05/21/2013	Α	350.00	0.30	105.00	Telephone conference with client regarding; deposition date.	ARCH
4886.01	05/16/2013	05/21/2013	Α	350.00	0.50	175.00	Prepare and draft Order.	ARCH
4886.01	05/16/2013	05/21/2013	Α	350.00	0.50	Control of the contro	Prepare 9th Supplemental Disclosures.	ARCH
4886.01	05/20/2013	05/21/2013	Α	450.00	1.75		Meeting with Jim Wolfram	ARCH
4886.01	05/20/2013	05/21/2013	Α	350.00	1.00		Conference with client regarding: depo prep.	ARCH
4886.01	05/20/2013	05/21/2013	Α	350.00	0.50		Prepare for meeting.	ARCH
4886.01	05/20/2013	05/21/2013	Α	350.00	0.50	A ROSE OF THE RESERVE	Draft of 9th Supplement, redacted billing	AF
Total for Client ID 4	188 6.01 .			Billable	63.15	20,962.50	WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA	

63.15 Billable 20,962.50 Date: 07/19/20

Detail Cost Themsaction File List JIMMERSON HANSEN, P.C.

Page: 1

Client	Trans Date	Stmt Date		Rate	Amount		Ref# 400-b
Client ID 4886.01 W	ILKES/ WOLF	RAM	_				Ş
4886.01	04/23/2013	05/21/2013	A (0.200	4.80	COPIES OF REPLY, 24 PP @ \$0.20 PER PAGE.	ARCH &
4886.01	04/29/2013	05/21/2013	Α :	5.000		Hand Delivery Item: Offer of Judgment Hand Delivered to McDonald Carano Wilson, LLP	ARCH ₩
4886.01	04/29/2013	05/21/2013	Α (0.200	1.20	COPIES OF OFFER OF JUDGMENT, 6 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/03/2013	05/21/2013	Α		207.50	Copy of Transcript of Proceedings 4/26.13 - Jennifer Church, Court Reporter	ARCH
4886.01	05/06/2013	05/21/2013	Α (0.200	0.20	COPIES OF TRANSCRIPT REQ, 1 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/10/2013	05/21/2013			3.50	Electronic Filing - Plaintiff's Supplement to Motion for Leave to File a Second Amended complaint Pursuant to the Courts Order on Hearing on April 26, 2013	ARCH
4886.01	05/10/2013	05/21/2013	Α		3.50	Electronic Filing - Plaintiff's Supplement to Motion for Leave to File a Second Amended Complaint Pursuant to the Courts Order on Hearing on April 26, 2013	ARCH
4886.01	05/10/2013	05/21/2013	Α	0.200	2.40	COPIES OF ORDER, 12 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/10/2013	05/21/2013	Α	0.200		COPIES OF SUPP BRF, 69 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/13/2013	05/21/2013	Α	0.200	0.40	COPIES OF COPY, 2 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/20/2013	05/21/2013	Α		753.07	Westlaw legal research charges, Usage Period: May 21, 2013	ARCH
4886.01	05/20/2013	05/21/2013	Α	0.200	39.60	COPIES OF COPY 3, 198 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/20/2013	05/21/2013	Α	0.200	1.80	COPIES OF ORDER, 9 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/20/2013	05/21/2013	Α	0.200		COPIES OF COPY 3, 1 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/20/2013	05/21/2013	Α	0.200		COPIES OF COPY 3, 36 PP @ \$0.20 PER PAGE.	ARCH
4886.01	05/20/2013	05/21/2013	Α	0.200	0.60	COPIES OF COPY 3, 3 PP @ \$0.20 PER PAGE.	ARCH
Total for Client ID	4886.01		В	illable	1,044.77	WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA	

GRAND TOTALS

Billable

1,044.77

Late: 10/20/2012

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Cilent	Trans Date	Stmt	7.7	Rate	Hours to Bill	Amount		Ref
Client ID 4886.01			-	-				15045100
4886.01	11/03/2010	11/21/2010	Δ	175.00	4.00	700.00	Reviewed file for Complaint	ARCH
4886.01	11/04/2010	11/21/2010		175.00	6.50	1.137.50		ARCH
4886.01	11/05/2010	11/21/2010		175.00	1.50		Finishing Complaint	ARCH
4886.01	11/05/2010	11/21/2010		550.00	2.00		Revised Draft Complaint	ARCH
4886.01	12/20/2010	12/21/2010		550.00	2.00		Revised Complaint for .	ARCH
4886.01	12/20/2010	12/21/2010		300.00		-1,000.00	COURTESY DISCOUNT PER JAMES J. JIMMERSON.	ARCH
4886.01	12/27/2010	01/21/2011	Α	550.00	2.00	0.00	Revised final draft of Complaint. Ready for filing. (NO CHARGE)	ARCH
4886.01	12/28/2010	01/21/2011	A	550.00	2.00	0.00	Filed Complaint (NO CHARGE)	ARCH
4886.01	12/29/2010	01/21/2011		550.00	1.00	0.00	Complaint filed today: Service is sent out for effectuation. (NO CHARGE)	ARCH
4886.01	01/03/2011	01/21/2011	A	550.00	0.50	275.00	Received /	ARCH
4886.01	01/14/2011	01/21/2011	A	175.00	1.10		Preparation of Amended Complaint and Amended Summons. E-file Amended Complaint.	ARCH
4886.01	01/20/2011	01/21/2011	A	175.00	0.40	70.00	Preparation of Complaint and Summons for Service	ARCH
4886.01	04/01/2011	04/21/2011	Α	550.00	1.00	550.00	Reviewer	ARCH
4896.01	08/15/2011	08/21/2011	Α	350.00	1.50	525 00	Draft and send 16.1 Case Conference Notice and draft and send email	ARCH
4886.01	08/16/2011	08/21/2011	Α	550.00	0.20	110.00	Phone call with client:	ARCH
4886.01	08/16/2011	08/21/2011	Α	350.00	1.20	420.00	Review Receipt and review from /: Discussion with M. Gi	ARCH
4886.01	08/18/2011	08/21/2011	Α	350.00	1.50		Discussion with M G concerning Receive and review email correspondence from I : Draft and send response I	ARCH
4886.01	08/19/2011	08/21/2011	Α	100.00	1.50	150.00	Draft and finalize 16.1 List; call to I	ARCH
4886.01	08/19/2011	08/21/2011	Α	550.00	2.50	1,375.00	regarding to Prepare for Rule 16.1 Case Conference; attend Rule 16.1 Case Conference, prepare Request for Production of Producti	ARCH
4886.01	08/19/2011	08/21/2011	A	350.00	2.00	700.00	Documents; redrafting of Requests. Preparation for 16.1 Conference; Discussions with t Discussion and instruction with Editing of Witness List; Search of file and	ARCH
본 4886.01	08/22/2011	09/21/2011	A	100.00	0.50	50.00	production of documents for 16.1: Attendance at/a 16.1 Telephone call from Mr Wolfram regarding \	ARCH

Thursday 10/25/2012 4:11 pm

Page:

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page:

	Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref ·
Client	ID 4886.01	WILKES/ WOLF	RAM	_				· · · · · · · · · · · · · · · · · · ·	ARCH
	4886.01	08/22/2011	09/21/2011	Α	350.00	0.40	140.00	Receipt and review of I. email correspondence; Discussion with I e concerning	ARC
	4886.01	08/30/2011	09/21/2011	Δ	350.00	0.20	70.00	Draft and send correspondence concerning s	ARCH
	4886.01	09/06/2011	09/21/2011		450.00	1.00	450.00	Review Pleadings File and Nature of Act	ARCH
			09/21/2011		350.00	1.00	350.00	Discussion with • wherein • 1 told	ARCH
	4886.01	09/06/2011	09/21/2011	^	350.00	1.00	330.00	discussion with r. Draft and send email to	
	4886.01	09/08/2011	09/21/2011	Δ	450.00	2.50	1 125 00	Review file	ARCH
	4886.01	09/12/2011	09/21/2011		100.00	2.50	050.00	Draft JCCR	ARCH
	4886.01	09/12/2011	09/21/2011		550.00	2.00		Conference with I regarding	ARCH
	4886.01	09/13/2011	09/21/2011		300.00	0.50	1.100.00	Meeting with Lynn M. Hansen, Esq. and Phillip Odunze. Esq.	ARCH
	4000.01	09/13/2011	09/21/2011	~	300.00	0.50	150.00	Weeting with Lynn Mr. Hanson, 204, 41.	
	4886.01	09/13/2011	09/21/2011	A	450.00	0.50	225.00	Meeting with Phillip Odunze. Esq. to	ARCH
	1000 01	*********	e0/04/0044		400.00	0.00	00.00	Cooks and death of ICCD	ARCH
	4886.01	09/13/2011	09/21/2011		100.00	0.60	60.00	Continue draft of JCCR Review documents disclosed in 16.1: Draft Supplemental	ARCH
	4886.01	09/15/2011	09/21/2011	Α	450.00	1.00		Disclosure.	ADOU
	4886.01	09/15/2011	09/21/2011	A	450.00	0.50	225.00	Revise Joint Case Conference Report	ARCH
	4886.01	09/19/2011	09/21/2011	A	450.00	0.50	225 00	Final draft of 1st Supplement to 16.1 Disclosure	ARCH
	4886.01	09/26/2011	10/21/2011	Α	450.00	0.20	90.00	Conference with Amanda J. Brookhyser. Esq. regarding	ARCH
	4886.01	10/05/2011	10/21/2011	Α	550.00	0.40		Schedule of depositions of our clients: Conference with client to be scheduled;	ARCH
	4886.01	10/13/2011	10/21/2011	Α	350.00	1.50	525.00	Document review and conference with Lynn M. Hansen. Esq. and James J. Jimmerson, Esq. in preparation for	ARCH
	4886.01	10/13/2011	10/21/2011	Α	350.00	1.50	525.00	Meeting with James J. Jimmerson, Esq., Lynn M. Hansen, Esq. and client to	ARCH
	4886.01	10/10/0011	10/01/0011	^	450.00	4.50	675.00	Deview file for morting	ARCH
	4886.01	10/13/2011	10/21/2011		450.00	1.50		Review file for meeting	ARCH
	4886.01	10/13/2011	10/21/2011		450.00	1.00		Attend Meeting	ARCH
	4886.01	10/13/2011	10/21/2011		550.00	1.00	550.00	Conference with Jim Wolfram Meeting with James J. Jimmerson, Esq. and Amanda J.	ARCH
	-1000.01	10/14/2011	10/21/2011	Α	450.00	1.50	6/5.00	Brookhyser, Esq. regarding	
	4886.01	10/14/2011	10/21/2011	A	550.00	1.80	990.00	Outline of I	ARCH
2	4886.01	10/24/2011	11/21/2011		175.00	0.30	52 50	Document review for Hearing in front of Discovery Commissioner.	ARCH
코	4886.01	10/25/2011	11/21/2011	Α	450.00	0.25	112.50	Conference with Amanda J. Brookhyser, Esq.	ARCH
PLTF10470								Thursday 10/25/201	2 4:11 pm

PUID, 141 .416

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: (

31a-008

		Amount	Hours to Bill	Rate		Stmt Date	Trans Date	Client
					-	- BAM	WILKES/ WOLF	Client ID 4886.01
Discovery Commissioner regarding A	Attend Hearing in front of	227.50	1.30	175.00	A	11/21/2011	10/25/2011	4886.01
				,, -,-	155		10.000.	
s in preparation for	Review file and document	787.50	4.50	175.00	Α	11/21/2011	10/25/2011	4886.01
at Hoodes							to the second second to	
nt nearing	Discovery Conference Co	275.00	0.50	550.00		11/21/2011	10/25/2011	4886.01
rooknyser. Esq.	Meeting with Amanda J. E	225.00	0.50	450.00		11/21/2011	10/26/2011	4886.01
	Meeting with client	562.50	1.25	450.00		11/21/2011	10/26/2011	4886.01
valid digit incline of	Complete document revie	525.00	3.00	175.00	Α	11/21/2011	10/26/2011	4886.01
lansen. Esq. regarding A	Conference with Lynn M.	87.50	0.50	175.00	Α	11/21/2011	10/26/2011	4886.01
lansen, Esq. regarding i A	Meet with client, Lynn M. I	175.00	1.00	175.00	Α	11/21/2011	10/26/2011	4886.01
			33.55	170.00	. 5.5		10/20/2011	
al Trial Setting.	Draft Motion for Preferenti	700.00	4.00	175.00	Α	11/21/2011	10/26/2011	4886.01
ounsel regarding A	Phone call with opposing	35.00	0.20	175.00	110,000	11/21/2011	10/27/2011	4886.01
Trial Setting.	Edit Motion for Preferentia	87 50	0.50	175.00	Δ	11/21/2011	10/27/2011	4886.01
osition of Walt Wilkes.	Draft Notice of Taking Dep	20.00	0.20	100.00		11/21/2011	10/28/2011	4886.01
erential Trial Setting.	Transcribe Motion for Pref	50.00	0.50	100.00		11/21/2011	10/28/2011	4886.01
tial Trial Setting.	Revise Motion for Prefere	225.00	0.50	450.00	207127	11/21/2011	10/28/2011	4886.01
M. Hansen. Esq. to Motion for A	Made changes from Lynn	10.00	0.10	100.00		11/21/2011	10/31/2011	4886.01
	Preferential Trial Setting.		0.10	100.00	^	11/21/2011	10/31/2011	4000.01
deposition of Walt Wilkes.	Schedule videographer for	10.00	0.10	100.00	A	11/21/2011	11/01/2011	4886.01
vice for Motion for Preferential	Prepared Certificate of Se Trial Setting set for 12/5/1	20.00	0.20	100.00	Α	11/21/2011	11/02/2011	4886.01
Taking Deposition A	Profession Setting Set for 12/5/1	00.00	0.00	400.00		44/04/0044	11/00/0011	4886.01
Taking Deposition.	Drafted Amended Notice of	20.00	0.20	100.00		11/21/2011	11/02/2011	4886.01
endan a Diaciosare with custo	notes regarding		0.20	175.00	A	11/21/2011	11/02/2011	4000.01
Requests for Production of A	Review draft of first set of	52.50	0.30	175.00	A	11/21/2011	11/02/2011	4886.01
	Documents to Pardee.		0.00	170.00				
A	Conference with JD re		0.20	175.00	Α	11/21/2011	11/02/2011	4886.01
ian of Records of Coyote Springs. A	Draft Subpoena for Custos	20.00	0.20	100.00	Α	11/21/2011	11/03/2011	4886.01
ian of Records of Chicago Title.	Draft Subpoena for Custon	20.00	0.20	100.00		11/21/2011	11/03/2011	4886.01
ian of Records of Stewart Title:	Draft Subpoena for Custon	20.00	0.20	100.00	1000	11/21/2011	11/03/2011	4886.01
M. Hansen, Esq. on Al	Made changes from Lynn	10.00	0.10	100.00		11/21/2011	11/03/2011	4886.01
nsel re Al	Draft letter to opposing cou	52.50	0.30	175.00	Α	11/21/2011	11/03/2011	4886.01
. Al	Conference with MW re	52.50	0.30	175.00	Α	11/21/2011	11/03/2011	4886.01 4886.01

Ctlent	Date	Date	P	Rate	to Bill	Amount		
ID 4886.01	WILKES/ WOLF	RAM	8				The second secon	
4886.01	11/03/2011	11/21/2011	A	175.00	0.50	87.50	Edit Subpoena Duces Tecum to Chicago Title, Stewart Title	
4000.01	THOULDTT	the heart	Coppelinies		A CAMPACHUM	and the state of t	and Covote Springs LLC	
4886.01	11/04/2011	11/21/2011	A	100:00	0.20	20.00	Made changes to Subpoents (X3).	
4886.01	11/04/2011	11/21/2011		450.00	1.75	707.50	Mosting with I Wolfram and W Wilkes	
4886.01	11/06/2011	11/21/2011	517	100.00	0.10	10.00	Mario revisions from James J. Jamines of the Southern	
1000.01				And Salman See		三村 ニュー・エスタリカ 南井	to Custodian of Recents of Stawer I life.	
4888.01	11/06/2011	11/21/2011	Α	100.00	0.10	10.00	Made revisions from James J. Jimmerson Esq. to Suppoend	
		101-01-01-01-01-01-01-01-01-01-01-01-01-	1	Martin Co.	Section of the sectio	Contract of the Contract of th	for Custodian of Records of Chicago Title.	
4886.01	11/06/2011	11/21/2011	A	100.00	0.10	10.00	Made revisions from James J. Jimmerson Esq. to Suppoend	
	The state of the s	and the second second	o'Manuage	District Control			for custodism of Records of Covole Springs.	
4886.01	11/06/2011	11/21/2011	A	100.00	0.10	10.00	Drafted Notice of Taking Deposition - Custodian of Records	
ALC: NO.		STANT WEST	TEACH SE			The state of the s	of Clawait Tela	
4886.01	11/06/2011	11/21/2011	A	100.00	0.10	10.00	Practed Notice of Taking Deposition - Custodian of Records	
1000	perinament, in		W. Carrier			A THE PARTY OF	of Chicago Title	
4886.01	11/06/2011	11/21/2011	Α-	100.00	0.10	10.00	Orafted Notice of Taking Deposition - Custodian of Records	2.3
					100 -100 -100 -100	-	of Covole Springs	
4886.01	11/07/2011	11/21/2011	A	450.00	3.00	1.350.00	Meeting with Amanda J. Brookhyser, Esq. and James J.	33
	1 1131132	11.11.79.21.07.00.01.70	1,413				Jimmerson, Esq.; analyse new	
4886.01	11/07/2011	11/21/2011	Α	100.00	1.75	175.00	Prepare documents for	
4886.01	11/07/2011	11/21/2011		175.00	1.50	262 50	Review additional documents provided by client in	100
4886.01	11/07/2011	11/21/2011	۸	175.00	2.20	385 00	Attend depo prep meeting with clients and LMH and WW	- 5
4886.01	11/07/2011	11/21/2011		175.00	0.30	505.00	Edit and finalize subpoenas to Chicago Title Coyote Springs	1
4000.01	11/0//2011	1112112011	•	175.00	0.50	32.00	and Stewart Title	
4886.01	11/07/2011	11/21/2011	Λ	175.00	3.30	E77 E0	Conference with LMH and JJJ regarding	339
4000.01	11/0//2011	11/21/2011	A	175,00	3.30	5/7.50	Conference with this case 103	
4886.01	44/07/0044	4 4 /04 /004 4	^	450.00	0.00	000.00	Meeting with Walter Wilkes for	
4886.01	11/07/2011	11/21/2011		450.00	2.20	1 025 00	Attend deposition of Plaintiff Jim Wolfram	
4886.01	11/08/2011 11/08/2011	11/21/2011		450.00	2.30 1.00	450.00	Office Conference with client	
4886.01		11/21/2011		450.00	127/20/2002	450.00	Review Subpoenas and Custodian of Records Notices.	
	11/08/2011	11/21/2011		450.00	0.30	135.00	Meet with clients and JJJ before	
4886.01 4886.01	11/08/2011	11/21/2011		175.00	1.30	227.50	Attend and defend deposition of James Wolfram	
	11/08/2011	11/21/2011		175.00	5.00	8/5.00	Attend and deterio deposition of dames were	
4886.01	11/08/2011	11/21/2011	A	550.00	1.50	825.00	Prepared ".	
4886.01	11/09/2011	11/21/2011	Α	175.00	0.20	35.00	Draft email to Wilkes re p	
4886.01	11/10/2011	11/21/2011	Α	450.00	0.50	225.00	Revise-subpoena to Title Company and ISI	-
4886.01	11/14/2011	11/21/2011	CONTRACTOR STATE	450.00	1.25	562.50	Prepare Requests for Production	-
			5 THE P. LEWIS CO., LANSING, MICH.		The second second second	The second second	Thursday 10/25/201.	

JA007393

0	-	~	e:	E
г.	a	ч	6.	-

	Cilent	Trans Date	Stmt Date	7.00	Rate	Hours to Bill	Amount		Ref #	10
Client II	D 4886.01	WILKES/WOL	FRAM						ARCH	9
- man	4886.01	11/14/2011		A	100.00	0.20	2000	Drafted Amended Notice of Taking Deposition of the Custodian of Records of Chicago Title, sent to opposing counsel:		31a-010
	4886.01	11/14/2011	11/21/2011	A	100,00	0.20	20,00	Drafted Amended Subpoena to the Custodian of Records of	ARCH	
								Chicago-Title: sent out for service	ARCH	
	4886.01	11/14/2011	11/21/2011	A	175.00	0.10	400000	Draft email to client re	ARCH	
	4886.01	11/15/2011	11/21/2011	Δ	450.00	0.75	337.50	Edit Request for Production	ARCH	
	4886.01	11/18/2011	11/21/2011		450.00	2.50	1 125 00	Review changes of deposition of James Wolfram	2.100.000.000.000.000	
	4886.01	11/21/2011	12/21/2011		175.00	1.50	262 50	Telephone conference with Walt Wilkes to	ARCH	
	4000.01	11/21/2011	12/21/2011	~	175.00	1.50	202.00	Totophotia summa-		
			4-10-10044		475.50	0.00	25.00	Phone call with Walt Wilkes.	ARCH	
	4886.01	11/22/2011	12/21/2011		175.00	0.20	35.00	Phone conference with Wolfram regarding	ARCH	
	4886.01	11/22/2011	12/21/2011	A	175.00	0.20	35.00	Phone conference with Woman regulating		
								to anti- an Sunday with Walt Wilkes	ARCH	
	4886.01	11/22/2011	12/21/2011	A	100.00	0.20	20.00	Gather documents for meeting on Sunday with Walt Wilkes.	ARCH	
	4886.01	11/23/2011	12/21/2011		175.00	1.50	262.50	Phone conference with client Wilkes regarding	Alloni	
	1000.01	11/20/2011			10.00				ADCH	
	4886.01	11/23/2011	12/21/2011	Λ	100.00	0.20	20.00	Phone call with counsel of Coyote Springs Investments	ARCH	
	4000.01	11/23/2011	12/2/12/11	~	100.00	0.20	20.20	regarding .	70120-32-31-31	
			401040044		475.00	1.00	175.00	Phone conference with client Wilkes regarding	ARCH	
	4886.01	11/25/2011	12/21/2011	A	175.00	1.00	175.00	Phone comercial and a series an		
	PRODUCTORS	8 PAPER DE COMPTE A	5 30511 E Wester Gray	-	0070303004810	121122	Self-control	Review deposition transcript of James Wolfram and draft	ARCH	
	4886.01	11/25/2011	12/21/2011	Α	175.00	0.80	140.00			
								email to Wilkes		
								U. S. N. 400	ARCH	
	4886.01	11/27/2011	12/21/2011	A	450.00	2.20		Meeting with client regarding	ARCH	
	4886.01	11/28/2011	12/21/2011	Α	450.00	3.50	1,575 00	To Deposition with client	ARCH	
	4886.01	11/28/2011	12/21/2011		450.00	0.50	225 00	Review Walt Wilkes' documents	ARCH	
	4886.01	11/28/2011	12/21/2011		450.00	0.25	112.50	Conference with James J. Jimmerson. Esq. regarding	AHUH	
	-1000.01	11/20/2011	IZZ IIZOI I	~	450.00	0.20	,,,,,,,		0.0000	
	4000 04	44/00/0044	+0/04/0044		475.00	0.00	E0 E0	Research conference	ARCH	
	4886.01	11/28/2011	12/21/2011	A	175.00	0.30	52.50			
								111111111111111111111111111111111111111		
								Esq. regarding		
									ARCH	
	4886.01	11/28/2011	12/21/2011	A	175.00	0.30	52.50	Review documents sent by Wilkes; respond to several	ra ioi i	
								emails from Lynn M. Hansen. Esq. regarding		

	4886.01	11/28/2011	12/21/2011	Δ	175.00	0.10	17 50	Conference with Lynn M. Hansen, Esq. regarding	ARCH	
	-1000.01	11/20/2011	BETTEOTT		175.00	0.10	17.00	Odinoration man 27		
-19	4000 04	44/00/0044	4010410044		475.00	0.00	05.00	Phone call with opposing counsel regarding .	ARCH	
4	4886.01	11/28/2011	12/21/2011	A	175.00	0.20	35.00	Fibrie cas with opposing obtained regarders		
7	94000000		THE SHOW STAN	93		100 200	(2003,2000)	- A Metion for Proferential Trial	ARCH	
7	4886.01	11/28/2011	12/21/2011	A	175.00	0.30	52.50	Review non-opposition to Motion for Preferential Trial	110000000000000000000000000000000000000	
PLTF10472								Thursday 10/25/20	119 4:11 pm	
Two								inursuay lurawa	TE THE PART	
334										

	ъ.	-	-	-	
- 7	~	-10	3	ы	-
		т,	ъ.	_	٠.

31a-011

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Client	Trans Date	Stmt Date	7.7	Rate	Hours to Bill	Amount		ĺ
nt ID 4886.01	WILKES/ WOL	FRAM	-	-				
	02-97235-272879305611						Setting.	200
4886.01	11/28/2011	12/21/2011		100.00	0.30	30.00	Print out several documents provided to us by clients.	A
4886.01	11/28/2011	12/21/2011	A	100.00	0.20	20.00	Draft Amended Notice of Taking Custodian of Records	A
4000 04	44/00/0044		HIE		SUPERIUS STATES	3100577	deposition of Stewart Title.	A
4886.01	11/28/2011	12/21/2011		100.00	0.20	50 00	Draft subpoena to Stewart Title c/o registered agent.	A
4886.01	11/28/2011	12/21/2011	A	100.00	0.20	20.00	Telephone call to Chicago Title inquiring about	A
4886.01	11/29/2011	12/21/2011	Α	450.00	0.20	90.00	Review Discovery Order	Al
4886.01	11/29/2011	12/21/2011	A	450.00	0.40		Review Jim Wolfram's documents.	A
4886.01	11/30/2011	12/21/2011	A	175.00	0.10		Conference with JD regarding -	A
	***				B1450	257(353)		
4886.01	11/30/2011	12/21/2011	Α	100.00	0.20	20.00	Copy client's copy exhibits to James' deposition: send runner to	Al
4886.01	11/30/2011	12/21/2011	Α	450.00	1.50	675.00	Review Jim Wolfram's deposition for changes and and	Af
4/1/04/2004/104			6563		,,,,,	5,5,66	compare to his notes.	
4886.01	11/30/2011	12/21/2011	A	450.00	0.25	112.50	Review 2nd Request for Production	AF
4886.01	12/01/2011	12/21/2011	A	175.00	0.40	70.00	Send and respond to multiple emails regarding	AF
							5	
4886.01	12/01/2011	12/21/2011	Α	175.00	0.10	17.50	Conference with Lynn M. Hansen. Esq. regarding	AF
4886.01	12/01/2011	12/21/2011	Α	175.00	0.50	87 50	Review draft Confidentiality Agreement from opposing	AF
desperation and	Teatron Princers						counsel and make edits.	
4886.01	12/02/2011	12/21/2011	A	175.00	0.10		Edit Subpoena to Stewart Title of Nevada.	AF
4886.01	12/02/2011	12/21/2011	Α	100.00	0.30	30.00	Make revisions to Stipulated Confidentiality Agreement and Protective Order drafted by opposing counsel.	AF
4886.01	12/05/2011	12/21/2011	A	100.00	0.20		Make revisions from Amanda J. Brookhyser, Esq. to	AF
*****	1221 000000	de manuel a company					subpoena to Stewart Title.	
4886.01	12/05/2011	12/21/2011	A	100.00	0.10		Make revisions from Amanda J. Brookhyser, Esq. to	AF
4886.01	12/06/2011	10/01/0011		470.00	2002		Amended Notice of Taking Deposition of Stewart Title.	AR
3000.01	12/00/2011	12/21/2011	A	175.00	0.10	17.50	Conference with JD regarding	An
4886.01	12/06/2011	12/21/2011	A	175.00	0.20	35.00	Phone call with client regarding	AR
4886.01	12/06/2011	12/21/2011	A	175.00	0.10		Conference with Lynn M. Hansen, Esq. regarding	AR
4886.01	12/06/2011	12/21/2011	Α	175.00	0.10		Oraft email to opposing counsel regarding	AR
4886.01	12/06/2011	12/21/2011	٨	400.00	in Received			
	LEJUDIZUTI	17/21/2011	64	100.00	0.20	20.00	Make revisions to Amended Notice of Taking Deposition of	AR

JA007395

Ualo. 10/2 1012

Detail Fee Tran-action File List JIMMERSON HANSEN, P.C.

Page: :

	Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref #	2
Client	ID 4886.01 \	WILKES/ WOLF	RAM	-		-		TOTAL AND TO THE REPORT OF A THE POST OF A SECOND CONTRACT OF THE POST OF THE		31a-012
								Slewart Title; Subpoena to Stewart Title.		Ġ
	4886.01	12/07/2011	12/21/2011	Α	450.00	0.20	90.00	Review trial setting	ARCH	33
	4886.01	12/07/2011	12/21/2011	Α	175.00	0.40	70.00	Meet with Jim Wolfram to discuss	ARCH	
	4886.01	12/07/2011	12/21/2011	Α	100.00	0.50	50.00	Begin drafting memo to Lynn M. Hansen. Esq Arnanda J. Brookhyser, Esq. regarding	ARCH	
	4886.01	12/08/2011	12/21/2011	Λ	450.00	1.00	450.00	Revise 2nd Request for Production	ARCH	
	4886.01	12/08/2011	12/21/2011		175.00		450.00	Review edited version of confidentiality agreement from	ARCH	
	4000.01	12/00/2011	12/21/2011	A	175.00	0.30	52.50	Opposing Counsel; draft several emails to opposing counsel.		
	4886.01	12/08/2011	12/21/2011	A	100.00	0.20	20.00	Finish drafting memo to Lynn M. Hansen. Esq. and Amanda J. Brookhyser, Esq. regarding	ARCH	
	4886.01	12/08/2011	12/21/2011	Α	100.00	0.20	20.00	Prepare Subpoena and Notice of Taking Deposition of Custodian of Records of Stewart Title for service.	ARCH	
	4886.01	12/13/2011	12/21/2011	Α	175.00	0.20	35.00	Conference with JD regarding	ARCH	
	4886.01	12/13/2011	12/21/2011	Α	175.00	0.30	52.50	Conduct research on Secretary of State website and conference with Lynn M. Hansen, Esq. regarding	ARCH	
	4886.01	12/13/2011	12/21/2011	Α	175.00	0.40	70.00	Conference with JD and Lynn M. Hansen. Esq. regarding	ARCH	
	4886.01	12/13/2011	12/21/2011	Α	100.00	0.20	20.00	Make from Lynn M. Hansen, Esq. and client to	ARCH	
	4886.01	12/14/2011	12/21/2011	Α	175.00	0.30	52.50	Review from Wolfram deposition conference with Lynn M. Hansen. Esq. regarding	ARCH	
	4886.01	12/19/2011	12/21/2011	Α	175.00	0.10	17.50	Draft email to client Wilkes regarding	ARCH	
	4886.01	12/20/2011	12/21/2011	Α	100.00	0.20	20.00	Draft letter to Linda Jones from Stewart Title regarding	ARCH	
	4886.01	12/20/2011	12/21/2011	Α	100.00	0.10	10.00	Email to Litigation Services attaching Certificate of Deponent.	ARCH	
	4886.01	12/22/2011	01/21/2012	Α	175.00	0.20	35.00	Phone call with Walt Wilkes regarding	ARCH	
	4886.01	12/27/2011	01/21/2012	Α	175.00	0.20	35.00	Conference with LH regarding	ARCH	
	4886.01	12/27/2011	01/21/2012	۸	175.00	0.50	07.50	Review Wilkes' deposition	ARCH	
70	4886.01	12/28/2011	01/21/2012		450.00	0.50		Review Wilkes deposition Review Walt Wilkes deposition.	ARCH	
S	4886.01	01/06/2012	01/21/2012		175.00	0.90			ARCH	
PLTF1047/5	4000.01	01/00/2012	0112112012	A	175.00	0.10	17.50	Draft email to opposing counsel regarding		
75						2000	-	Thursday 10/25/201	2 4:11 pm	

Date: 10/4-2012

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: E

	Client	Trans Date	Strnt	2000	Rate	Hours to Bill	Amount		Ref #	3
Client II	4886.01	WILKES/ WOLF	RAM						ARCH	9
Ottoticic	4886.01	01/06/2012	01/21/2012	A	450.00	0.30	135.00	Reviewed revised changes to deposition transcript	ARCH	31a-01
	4886.01	01/10/2012	01/21/2012		175.00	0.50	87 50	Reviewed revised changes to Subpoena, begin draft of amended subpoena to address email to team regarding		3
							Special Control	Engodius of special country and subspecial	ARCH	
	4886.01	01/10/2012	01/21/2012	A	450.00	0.50	225.00	Review objections from Coyote Springs to subpoena	ARCH	
	4886.01	01/11/2012	01/21/2012	. A	175.00	0.30	52.50	Conference with Shahana Polselli regarding		
									ARCH	
	4886.01	01/11/2012	01/21/2012	2 A	175.00	1.00		Conference with Lynn M. Hansen. Esq. regarding	Allon	
								* **		
							450.00	Conference with Amanda J. Brookhyser. Esq. regarding	ARCH	
	4886.01	01/11/2012	01/21/2012	. A	450.00	1.00	450.00	Conference with Amarica of Street, 1997		
	100000000000000000000000000000000000000	110000000000000000000000000000000000000				4.00	475.00	Begin drafting initial draft of deficiency letter to Pardee	ARCH	
	4886.01	01/18/2012	01/21/2012		175.00	1.00	1/5.00	Review Plaintiff's responses to second set of Requests for	ARCH	
	4886.01	01/18/2012	01/21/2012	A	175.00	0.50	07.50	Production.	0.00000	
	4886.01	01/18/2012	01/21/2012	2 A	175.00	0.50	87.50	Conference with LH and JD regarding	ARCH	
								a last and for	ARCH	
	4886.01	01/18/2012	01/21/2012	5000000	175.00	1.20	210.00	Conduct research for Phone call with Chicago Title's Counsel regarding	ARCH	
	4886.01	01/19/2012	01/21/2012	2 A	175.00	0.30	52.50	Phone call with Chicago Title 3 Counses Total		
	4886.01	01/19/2012	01/21/2012	2 A	175.00	0.40	70.00	Conduct additional research for	ARCH	
								and the state of t	ARCH	
	4886.01	01/19/2012	01/21/2012	2 A	175.00	3.30	577.50	Complete first draft of letter to opposing counsel addressing		
								is.	ARCH	
	4886.01	01/19/2012	01/21/2012	2 A	175.00	0.40		Phone call with opposing counsel regarding		
	4886.01	01/19/2012	01/21/2012	Δ (450.00	0.50	225.00	Review Plaintiff's responses to discovery	ARCH	
70	4886.01	01/20/2012	01/21/2012		450.00	0.50	225.00	Review letter to Plaintiff's counsel regarding	AHCH	
4		V II - WING THE				A			ARCH	
PLTF1047 <u>6</u>	4886.01	01/23/2012	02/21/2012	2 A	450.00	1.00	450.00	Revise Discovery letter and Responses to Request for		
2							2	Thursday 10/25/20	112 4:11 pm	
n6								JL 2007 50		

Page: 9

31a-014

Client	Trans Date	Strnt Date	53	Rate	Hours to Bill	Amount		Ref #
Client ID 4886.01	WILKES/ WOLF	RAM	_					
******		00/04/0040		100.00	6.00	600.00	Production Prepare working binders for Lynn M. Hansen Esq. of	ARCH
4886.01	01/30/2012	02/21/2012	A	100.00	6.00		documents from Stewart Title.	ARCH
4886.01	02/06/2012	02/21/2012	Α	450.00	0.20	90.00	Deview and Supplemental Disclosure.	ARCH
4886.01	02/06/2012	02/21/2012		300.00	2.50	750.00	Comin review of documents produced by Circago	Anon
4000.01	020012012	000.100.10					Title consists of 9 notebooks	ARCH
4886.01	02/09/2012	02/21/2012	Α	450.00	2.50	1.125.00	Review Stewart Title document	ARCH
4886.01	02/28/2012	03/21/2012	A	450.00	0.30	135.00	Telephone call with Harvey Whittemore	ARCH
4886.01	03/22/2012	04/21/2012	A	300.00	0.20	60.00	Review correspondence from Opposing Counsel regarding	
						00.00	Conference with Jessica Dennis and Lon Harrison regarding	ARCH
4886.01	03/22/2012	04/21/2012	A	300.00	0.20	60.00	Conference with Jessica Commo and Land	
		04/04/0040	•	450.00	0.20	90.00	Review correspondence regarding	ARCH
4886.01	03/22/2012	04/21/2012		300.00	0.50	150.00	Go Ihough Request Ior Productions with Jessica Dennis to	ARCH
4886.01	03/29/2012	04/21/2012	А	300.00	0.50	150.00	designate	
								ARCH
4886.01	04/16/2012	04/21/2012	Α	300.00	2.00	600.00	Document review	ARCH
4886.01	05/18/2012	05/21/2012		450.00	2.50	1,125.00	Review Stewart title documents.	ARCH
4886.01	05/20/2012	05/21/2012	A	450.00	3.00	1,350.00	Review documents produced by Chicago Title	ARCH
4886.01	05/24/2012	06/29/2012	Α	450.00	1.00	450.00	Review Stewart Title Documents	ARCH
4886.01	06/22/2012	07/21/2012		450.00	1.75	787.50	Review file for Motion to	ARCH
4886.01	07/12/2012	07/21/2012		450.00	2.00	900.00	Review agreement with Stewart Title	ARCH
4886.01	07/17/2012	07/21/2012	Α	450.00	0.25	112.50	Meeting with James M. Jimmerson, Esq. regarding	
4000.04	07470040	07/04/0040		300.00	5.70	1 710 00	Review of the documents produced by Stewart Title.	ARCH
4886.01	07/17/2012	07/21/2012			2.00	600.00	Review of the document production by Stewart Title.	ARCH
4886.01	07/19/2012	07/21/2012 07/21/2012		300.00 300.00	2.00	600.00	Drafting Motion	ARCH
4886.01	07/20/2012	0//21/2012	A	300.00	2.00	000.00		
4886.01	07/23/2012	08/27/2012	Δ	300.00	0.40	120 00	Call with Pisanelli & Bice regarding na	ARCH
4000.01	01/20/2012	UUIZIIZUIZ		500.00	0.40	100 A 100 A 100	3.	ARCH
4886.01	07/23/2012	08/27/2012	A	450.00	0.25	112.50	Telephone conference with clients and James M. Jimmerson, Esq.	3545545416
4886.01	07/24/2012	08/27/2012	Α	300.00	0.20	60.00	Phone call with Pisanelli & Bice regarding	ARCH
4000 04			2	000.00	4.00	1 000 00	Draft Motion to Compel for third party discovery.	ARCH
4886.01	07/26/2012	08/27/2012		300.00	4.00 0.20	60.00	Phone call with J. Pisanelli regarding	ARCH
4886.01	07/27/2012	08/27/2012	A	300.00	0.20	50.00	Priorie dall Wall C. Floation - 3	16041112 NOV
型 4886.01	07/27/2012	08/27/2012	Λ	300.00	0.20	60.00	Call with James Pilsanelli regarding	ARCH
4886.01	08/02/2012	08/27/2012		300.00	2.00	600.00	Call with Migali Wysong regarding	ARCH
7 4000.01	UGIVEZUIZ	JUIZITZUTZ	^	300.00	2.00	000.00	Con war in game 17	
4886.01 4886.01 PLTF1047Z						:	Thursday 10/25/20	12 4:11 pm

Client	Trans Date	Stint Date	002.57	Rate	Hours to Bill	Amount		Ref #
llent ID 4886.01	WILKES! WOL	ERAM	-		-	- Commission with		100
4886.01	08/03/2012	08/27/2012	A	300.00	1.00	300.00	Resolving the Subpoena issues with Migali Wysong and-	ARCH
4000.04	00/00/0040	00/07/0010		202.00	2.00	900.00	Drafting discovery extension Motion.	ARCH
4886.01	08/08/2012	08/27/2012		300.00	3.00	00.00	Drafting Motion to Extend Discovery.	ARCH
4886.01	08/09/2012	08/27/2012		300.00	1.00	300.00	Draining Motion to Extend Discovery.	ARCH
4886.01	08/10/2012	08/27/2012	Α	450.00	1.00	450.00	Revise Motion to Extend Time.	ARCH
4886.01	08/17/2012	08/27/2012	Α	550.00	1.00	0.00	Telephone conference with J. Wolfram; Telephone conference with Lynn M. Hansen, Esq	Taviena
							CHARGE)	*0011
4886.01	08/21/2012	09/21/2012	Δ	300.00	0.50	150.00	Reviewing Stipulation and Order for Extension of Discovery.	ARCH
4886.01	08/24/2012	09/21/2012		300.00	0.10	30.00	Call with client regarding	ARCH
4886.01	08/27/2012		5.00	450.00	0.50	225.00	Prepare Motion for Preferential Trial Setting	ARCH
		09/21/2012				223.00	Attending the discovery motion where the Judge ordered the	ARCH
4886.01	08/27/2012	09/21/2012	Α	300.00	0.30		Stinulation to Extend Discovery.	10011
4886.01	09/04/2012	09/21/2012	A	300.00	5.70	1.710.00	Reviewing documents from Coyote Springs. Preparation for	ARCH
							deposition.	ARCH
4886.01	09/04/2012	09/21/2012	A	450.00	1.00	450.00	Review the privilege logs from Coyote Springs	ARCH
4886.01	09/07/2012	09/21/2012	Α	300.00	1.00	300.00	Meeting with James J. Jimmerson. Esq. regarding	ARCH
4886.01	09/12/2012	09/21/2012	Α	300.00	5.60	1,680.00	Reviewing Coyote Springs documents produced by Pisanelli Bice.	ARCH
4886.01	09/14/2012	09/21/2012	A	450.00	0.50	225.00	Review Coyote Springs Documents with James	ARCH
			376				M. Jimmerson Esq.	0.2223
4886.01	09/18/2012	09/21/2012	Δ	300.00	4.60	1 380 00	Review of the Coyote Springs documents	ARCH
4886.01	09/19/2012	09/21/2012		450.00	1.50	675.00	Meeting with James M. Jimmerson, Esq. regarding	ARCH
4000.01	08/18/2012	09/21/2012	М	450.00	1.50	0/ 3.00	Weeling with barries in summer and a second	
4886.01	09/19/2012	09/21/2012	Α	450.00	2.00	900.00	Meeting with Jim Wolfram regarding	ARCH
								40011
4886.01	09/19/2012	09/21/2012	Α	450.0 0	2.50	1,125 00	Review documents to	ARCH
4886.01	00(40/0040	00/04/0040		450.00	0.40	400.00	Conference with James J. Jimmerson. Esq.	ARCH
	09/19/2012	09/21/2012		450.00	0.40	180.00	Meeting with Lynn M. Hansen, Esq. and J. Wolfram for	ARCH
4886.01	09/19/2012	09/21/2012	A	300.00	2.80	840.00	Meeting With Lynn W. Hallsen, Esq. and J. Wolfiam Is.	
4886.01	09/20/2012	09/21/2012	Α	450.00	1.00	450.00	Conference with James M. Jimmerson, Esq. regarding	ARCH
4886.01	09/20/2012	09/21/2012	Λ	300.00	2.40	720.00	Preparation for deposition and review of	ARCH
-1000.01	VOIZUIZUIZ	03/21/2012	^	300.00	2.40	720.00	documents regarding	
9 4886.01 4886.01	09/21/2012	mm/dd/yyyy	P	450.00	1.00	450 00	Review documents produced	388
William St. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co	09/24/2012	mm/dd/yyyy		450.00	0.50		Meeting with James M. Jimmerson, Esq. to discuss	389

Page: 11

Ref		Amount	to Bill	Rate	t H	Date	-	Client Client ID 4886.01
						THAN	WILKES! WOL	/IIICIIC IL) 4000.U I
- Review 39	Prepare for deposition of Jon lash - Review	2.250.00	5.00	450.00	уР	mm/dd/yyyy	09/24/2012	4886.01
n. Esq. to discuss 39	Meeting with James M. Jimmerson. Esq. to	900.00	2.00	450.00	y P	mm/dd/yyyy	09/24/2012	4886.01
osition of John Lash: 39/ lansen Esq regarding	Preparation in anticipation of deposition of meeting with client and Lynn M Hansen E	1 560 00	5.20	300.00	уР	mm/dd/yyyy	09/24/2012	4886.01
to 40	Telephone conference with client to	825.00	1.50	550.00	уР	mm/dd/yyyy	09/24/2012	4886.01
position of John Lash 39	Deposition preparation for the deposition of	1 140 00	3.80	000.00			00/05/0010	1000 01
ording 39	Review Stewart Title records regarding	450 00	1.00	300.00 450.00		mm/dd/yyyy mm/dd/yyyy	09/25/2012 09/25/2012	4886.01 4886.01
repare 39	Review prepare	2.250.00	5.00	450.00	уР	mm/dd/yyyy	09/25/2012	4886.01
before and 39	Deposition of John Lash.	1 930 00	6.10	300.00		mm/dd/ans	09/26/2012	4886.01
	after deposition.	1,630 00	0.10	300.00	y P	mm/dd/yyyy	09/26/2012	4880.01
39	Review	900.00	2.00	450.00	P	mm/dd/yyyy	09/26/2012	4886.01
up meeting 39	Take deposition of Jon Lash: Set up meetin	560 50	1.25	450.00		mm/dd/yyyy	09/26/2012	4886.01
nerson, Esa.(NO CHARGE)	Attended deposition of Jon Lash with Jim W Hansen, Esq. and James M. Jimmerson, Es	0.00	2.00	550.00		mm/dd/yyyy	09/26/2012	4886.01
40	Review	225.00	0.50	450.00	, P	mm/dd/yyyy	09/27/2012	4886.01
40	Review trial setting		0.20	450.00		mm/dd/yyyy	09/27/2012	4886.01
40.	Drafting of . and .		0.50	300.00		mm/dd/vvvv	10/01/2012	4886.01
414	Prepare for tomorrow's		1,20	550.00		mm/dd/yyyy	10/01/2012	4886.01
	Drafting		0.60	300.00		mm/dd/yyyy	10/02/2012	4886.01
M. Hansen. Esq. and Pat 40-	with Lynn M. Hanse	180.00	0.60	300.00		mm/dd/vyyy	10/02/2012	4886.01
a coursel: Conference with 41	Lundvall			A	1		.,	
e courses, comercine with	ith Pardee counsel James J. Jimmerson. Esq. and review of	450.00	1.00	450.00	/ P	mm/dd/yyyy	10/02/2012	4886.01
son Esa. 412	Conference with James J. Jimmerson. Esq.	005.00	0.50	450.00		mm/dd/vvvv	10/02/2012	4886.01
41:	Phone call with Harvey Whitmire.	225.00	0.25	450.00		mm/dd/yyyy	10/02/2012	4886.01
Esp. and Shawn M. 415	Conference with Lynn M. Hansen, Esq. and	0.00	0.40				10/03/2012	4886.01
	Goldstein, Esq.	0.00	0.40	550.00	1 1	mm/dd/yyyy	10/03/2012	4000.01
and	. regarding '							
Esq. and James M. 416 t: James J.	Conference with Lynn M. Hansen. Esq. and Jimmerson. Esq. regarding Jimmerson. Esq.	220.00	0.40	550.00	P	mm/dd/yyyy	10/03/2012	9LTF10479
Thursday 10/25/2012 4:11 pm								4

Date: 10/25/2012

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 12

	Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref #	31a-017
Client I	D 4886.01	WILKES/ WOLF	RAM							à
	4886.01	10/03/2012	mm/dd/yyyy	P	450.00	0.60	270.00	Telephone conference with clients	420	in
	4886.01	10/04/2012	mm/dd/yyyy		300.00	0.30	90.00	Telephone conference with client	407	
	4886.01	10/04/2012	mm/dd/yyyy		300.00	2.00	600.00	Review of	408	
	4000.01	10/04/2012	minudayyyy	1	300.00	2.00	000 00		409	
	4886.01	10/04/2012	mm/dd/yyyy	P	300.00	2.30	690.00	Settlement conference call	410	
	4886.01	10/04/2012	mm/dd/yyyy	P	300.00	0.70	210.00	Meeting with S. Goldstein regarding	416	
						10001100000			417	
	4886.01	10/04/2012	mm/dd/yyyy	P	375.00	1.00	375.00	Conference with James M. Jimmerson, Esq. regarding	417	
	1000.01	330300			(54, 54, 54, 54, 11)				418	
	4886.01	10/05/2012	mm/dd/yyyy	P	375.00	0.50	187.50	Reviewed and revised Notice of Deposition. Prepared.	410	
		10/10/10/10/10/10/10/10/10/10/10/10/10/1						reviewed and revised letter to Opposing Counsel enclosing		
								Notice of Deposition and Subpoena.	423	
	4886.01	10/05/2012	mm/dd/yyyy	P	450.00	0.75	337.50	Review James M. Jimmerson. Esq. and James J.	420	
			11 15555					Jimmerson, Esq.	424	
	4886.01	10/05/2012	mm/dd/yyyy	P	300.00	1.70	510.00	Drafting memorandum regarding		
								155 15 182		
		101 1001	50.79					to the of deceding of Harvey	425	
	4886.01	10/05/2012	mm/dd/yyyy	Р	300.00	0.50	150 00	Issuing subpoena and notice of deposition of Harvey		
			927 2992			9 190	7242.00	Whittemore	426	
	4886.01	10/07/2012	mm/dd/yyyy	Р	300.00	0.40	120.00	Meeting with JJJ regarding * '		
								ient		
	4000 04	40/00/0040		_	450.00	0.50			421	
	4886.01	10/08/2012	mm/dd/yyyy		450.00	0.50	225.00	Meeting with James M. Jimmerson, Esq.	422	
	4886.01 4886.01	10/08/2012 10/08/2012	mm/dd/yyyy		450.00 300.00	0.50	225.00	Phone call with client Securing the Certificate of the Custodian of Records from	427	
	4000.01	10/08/2012	mm/dd/yyyy	P	300.00	0.10	30 00	Securing the Certificate of the Sustainant of the		
	4886.01	10/08/2012	letelle	n	300.00	0.50	450.00	Chicago Title	428	
	4000.01	10/00/2012	mm/dd/yyyy	-	300.00	0.50	150.00	Call with client regarding		
	4886.01	10/08/2012	mm/dd/yyyy	D	300.00	3.60	4 000 00	Recorders Office acquiring maps	429	
	4000.01	10/00/2012	ниваскуууу	F	300.00	3.60	1.080.00	Hecorders Office acquiring maps		
	4886.01	10/08/2012	mm/dd/yyyy	P	300.00	0.20	60.00	Meeting with Lynn M. Hansen. Esq. and James J.	430	
	4000.01	10/00/2012	пинистуууу		300.00	0.20	60.00	Jimmerson, Esq. regarding		
	4886.01	10/08/2012	mm/dd/yyyy	P	300.00	1.60	490.00	Review documents from Chicago Title specifically looking at	431	
	1000.01	10.00,2012	nine da yyyy		000.00	1.00	400.00	THE VIEW COOKSTICKS TO THE STATE OF THE STAT		
	4886.01	10/09/2012	mm/dd/yyyy	P	300.00	1.60	480.00	Email to client attaching certain	432	
		10000012	minu dai yyyy	•	000.00	1.00	400.00	explaining the (
70								onplaining the c	163,3080/1	
\exists	4886.01	10/12/2012	mm/dd/yyyy	P	300.00	0.70	210.00	Telephone conference with client regarding -	433	
7				otto I			2.0.00	4 T. T. T. T. T. 10 T		
PLTF10480								CONTRACTOR AND	0 4:14 000	
<i>™</i> 88								Thursday 10/25/2012	2 4:11 pm	
THEORY COME										

31a-018

JULU. IVIE JIE

JIMMERSON HANSEN, P.C.

	Client	Trans Date	Stmt Date	27.00.0	Rate	Hours to Bill	Amount		Rei \$
Client II	D 4886.01	WILKES/ WOL	FRAM				30.00	ASSETT STOCKETS TO US WISHERS CONTROL OF THE	434
511000111011	4886.01	10/12/2012	mm/dd/yyyy	P	300.00	0.30	90.00	Meeting with Lynn M. Hansen, Esq. regarding	434
				905		0.00000000			435
	4886.01	10/12/2012	mm/dd/yyyy	Ρ .	450.00	0.50	225.00	Telephone conference with Jim Wolfram and Walt Wilkes.	436
17	4886.01	10/16/2012	mm/dd/yyyy		450.00	1.50	675.00	Conference with James M. Jimmerson. Esq. regarding	430
								3 C 9	
								Providence Control Con	437
	4886.01	10/16/2012	mm/dd/yyyy		450.00	0.25	112.50	E-mail to Pat Lundvall, Esq.	438
	4886.01	10/16/2012	mm/dd/yyyy	P .	450.00	0.25	112.50	Phone call with Pat Lundvall. Esq. regarding	441
	4886.01	10/16/2012	mm/dd/yyyy	P :	300.00	0.80	240.00	Telephone conference with Harvey Whittemore.	442
	4886.01	10/16/2012	mm/dd/yyyy	P :	300.00	0.58	174.00	Meeting with Lynn M. Hansen. Esq. regarding	
								It there e For recording	443
	4886.01	10/16/2012	mm/dd/yyyy	Р ;	300.00	0.50	150.00	Meeting with Lynn M. Hansen. Esq. regarding	
								Review documents to take Harry Whittemore's deposition	439
	4886.01	10/17/2012	mm/dd/yyyy		450.00	3.00	1.350.00	Heview documents to take Harry Williamore's Exposition	448
	4886.01	10/17/2012	mm/dd/yyyy		40.00	3.00	420.00	Deposition summary Jon Lash Conference with James M. Jimmerson. Esq. regarding	440
	4886.01	10/18/2012	mm/dd/yyyy	Р 4	450.00	0.30	135.00	Conference with James W. diffinerson. Log. 1094. 3119	
	4886.01	10/18/2012		n (300.00	4.90	1 470 00	Preparation for the Whittemore deposition	444
	4886.01	10/18/2012	mm/dd/yyyy		300.00	1.30		Research regarding	445
	4000.01	10/10/2012	mm/dd/yyyy	Ρ .	300.00	1.30	390.00	nesearchitegarding	
	4886.01	10/18/2012	mm/dd/yyyy	p 4	150.00	0.75	337 50	Review Court Order. Phone call with Defense Counsel.	449
	1000.01	10.10.2012	ninaca yyyy	81 5 10 516	.00.00	5.75	007.00	Prepare e-mail to (Prepare letter to	
		00.000.0						The Market deposition in Reno	446
	4886.01	10/19/2012	mm/dd/yyyy		300.00	1.50	450.00	Preparation for the Whittemore deposition in Reno	447
	4886.01	10/19/2012	mm/dd/yyyy		300.00	3.50	1,050.00	Taking of the Whittemore deposition.	450
	4886.01	10/19/2012	mm/dd/yyyy		50.00	3.50	1,575.00	Attend and take deposition of Harvey Wittemore	451
	4886.01	10/19/2012	mm/dd/yyyy		50.00	1.50	675.00	Prepare for Harvey Wittemore's deposition in Reno	452
	4886.01	10/19/2012	mm/dd/yyyy	P 4	50.00	3.00	1,350.00	Travel to and from Reno.	
otal for	r Client IE	4888 01			illable	317.93	102 761 50	WILKES/ WOLFRAM	
	· Ollone 18	100000		Non-b		10.40	600.00	VS. PARDEE HOMES OF NEVADA	
				MOIFE	Total	328.33	103,361.50	70.17.11.01.20	
					Iotai	020.00	100,001.00	company to the contract of the	
70.00			-	× 5		GRAI	ND TOTALS	E 3 5 181	
				В	illable	317.93	102,761.50		
				Non-b		10.40	600.00		
70					Total	328.33	103,361,50		
2									

Page: 1

31a-019

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Date: 07/13/2013

Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref #
		CARCOLLINIA CONTRACTOR	-					
Client ID 4886.01 4886.01	10/24/2012	11/21/2012	Α	450.00	0.25	112.50	Conference with James M. Jimmerson, Esq.	ARCH
					2000	BURNINGS		ARCH
4886.01	10/25/2012	11/21/2012	A	300.00	1.00	300.00	Legal research	ARCH
4886.01	10/25/2012	11/21/2012	Α	300.00	3.50	1,050.00	Responding to Motion for Summary Judgment	
230	NEW CONTRACTOR	4410410040		450.00	2.00	900.00	Review supplemental disclosure.	ARCH
4886.01	10/26/2012	11/21/2012		450.00	CONTRACTOR OF THE PARTY OF THE	750.00	Supplement to Initial Disclosures.	ARCH
4886.01	10/26/2012	11/21/2012		300.00	2.50	227.50	Review Motion for Summary Judgment; Review e-mail	ARCH
4886.01	10/29/2012	11/21/2012	Α	450.00	0.75	337.50	Review Moudif for Summary 3005	
0000000		44 04 0040		300.00	0.80	240.00	Supplement to Initial Disclosures.	ARCH
4886.01	10/29/2012	11/21/2012		NEW TOP STOLE	0.30	90.00	Email and conversation with A. Shipley regarding Motion for	ARCH
4886.01	10/29/2012	11/21/2012	Α	300.00	0.30		Summary Judgment	
77 (00000000000000000000000000000000000		44545040		300.00	2.00	600.00	Deafting Opposition to Motion for Summary Judgment.	ARCH
4886.01	11/01/2012	11/21/2012			1.20	360.00	Revising Opposition for Motion for Summary Judgment.	ARCH
4886.01	11/02/2012	11/21/2012		300.00		450.00	Legal research Work	ARCH
4886.01	11/03/2012	11/21/2012	Α	300.00	1.50		on exposition for Motion for Summary Judgment.	
			1002	000.00	0.00	180.00	Emails with opposing counsel regarding Motion for Summary	ARCH
4886.01	11/05/2012	11/21/2012	Α	300.00	0.60	100.00	Judgment,	750 070 MELS
						600.00	Legal research regarding	ARCH
4886.01	11/06/2012	11/21/2012		300.00	2.00	675.00	Revised Opposition to Motion for Summary Judgment	ARCH
4886.01	11/08/2012	11/21/2012		450.00	1.50	6/5.00	Emails and phone conversation with opposing counsel	ARCH
4886.01	11/08/2012	11/21/2012	Α	300.00	0.20	60.00	regarding service of the Opposition to Motion for Summary	
					000000000		Judgment Drafting Motion to Seal Certain Exhibits in support of	ARCH
4886.01	11/08/2012	11/21/2012	A	300.00	1.50		Opposition to Motion for Summary Judgment	572300000
	44000000	11/21/2012		300.00	0.50	150.00	Preparing hard copy filings and exhibits for the court	ARCH
4886.01					0.50	150.00	Call with Lynn M. Hansen, Esq. and opposing counsel	ARCH
4886.01	11/08/2012	11/21/2012	. A	300.00	0.50		regarding Motion for Summary Judgment	
	44/00/0040	11/21/2012	Λ (300.00	0.50	150.00	Email with opposing counsel regarding hearing for Motion for	ARCH
4886.01	11/08/2012	11/21/2012	. ^	300.00	0.50		Summary Judoment	
	440000040	44 104 10040		300.00	0.50	150.00	Call with Aaron Shipley regarding authentication of certain	ARCH
4886.01	11/09/2012	11/21/2012	. A	300.00	0.50	150.50	documents	
			3 3		0.00	60.00	Emails to third parties regarding	ARCH
4886.01	11/13/2012	11/21/2012	A	300.00	0.20			
	44400040	44/04/0045	Λ .	300.00	0.20	60.00	Emails with opposing counsel regarding motion for summary	ARCH
4886.01	11/13/2012	11/21/2012	. ^	300.00	0.2.0	00.00	judgment.	72227
		441041004		450.00	0.25	112 50	Peview	ARCH
4886.01		11/21/2012		450.00	1.00	300.00	Meeting with Aaron Shipley regarding original documents and	ARCH
4886.01	11/16/2012	11/21/2012	A	300.00	1.00	300.00	Motion for Summary Judgment	
A 4896 04	11/16/2012	11/21/2013	2 Α	300.00	1.50	450 00		ARCH
g 4000.01	11/10/2012	1 1/2 1/20 12		000.00				3 1:16 pm
PLTF10497	11/16/2012	11/21/2012	2 A	300.00	1.50	450 00	Draft letter in response to Wednesday 03/13/201	

	Client	Trans Date	Stmt	0.539	Rate	Hours to Bill	Amount		Ref#
Client ID		ILKES/ WOLFF	RAM	-	-			and the second s	
J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.								correspondence.	ARCH
	4886.01	11/19/2012	11/21/2012	A	140.00	3.00	420.00	Deposition summary Harvey Whittemore	ARCH
	4886.01	11/29/2012	12/21/2012	A	300.00	0.30	90.00	Responding to the letter from	ARCH
	4886.01	11/30/2012	12/21/2012	A	450.00	0.50	225.00	Review letter to Plaintiff's Counsel	ARCH
	4886.01	11/30/2012	12/21/2012		450.00	0.30	135.00	Conference with James M. Jimmerson, Esq.; Review	1
	4000.01	1110012012	122 1120 12	3379				deposition of H. Wittemore	ARCH
	4886.01	11/30/2012	12/21/2012	A	450.00	0.30	135.00	Review Opposition to Countermotion	ARCH
	4886.01	12/03/2012	12/21/2012		300.00	0.50	150.00	Drafting assignment	ARCH
		12/05/2012	12/21/2012		450.00	0.30	135.00	Review Order changing Status Check, Phone call with court;	701011
	4886.01	12/03/2012	122112012		100.00			Review memo from court regarding	
		12							ARCH
		12/05/2012	12/21/2012	Α.	300.00	0.10	30.00	Client email	ARCH
	4886.01	A STATE OF THE PARTY OF THE PAR	12/21/2012		550.00	1.00	550 00	Court status check: new dates set. Orders entered	ARCH
	4886.01	12/06/2012	A		330.00	1.20	0.00	Conference with	ARCH
	4886.01	12/17/2012	12/21/2012	. ^		1.20	0.00		
	4886.01	12/17/2012	12/21/201	2 A	300.00	1.00	300.00	Legal research	ARCH ARCH
	4886.01	12/17/2012	12/21/201	2 A	300.00	2.50	750.00	Drafting response to Pat Lundvall's letter of November 29,	
							36.50	2012.	ARCH
	4886.01	12/17/2012	12/21/201	2 A	300.00	0.10	30.00	Email Mark Carmen	ARCH
	4886.01	12/18/2012	12/21/201		450.00	0.50	225.00	Review correspondence to Defense Counsel regarding	
	1000.0		G0-178-127-127-127-127-127-127-127-127-127-127						ARCH
	4886.01	12/19/2012	12/21/201	2 A	300.00	0.50	150.00	Letter to	711011
	1000.01								ARCH
	4886.01	12/20/2012	12/21/201	2 A	300.00	1.50		Drafting reply	ARCH
	4886.01	12/20/2012	12/21/201		550.00		-30,686.52	2 Balance	Arton
	4000.01	12/20/2012	122 1120 1	-					ARCH
	4886.01	12/27/2012	01/21/201	3 A	300.00	0.50	150.00	Review of transcript of December 6 status check.	ARCH
	4886 01	12/28/2012	01/21/201		450.00	0.25	112 50	Review transcript of hearing.	ARCH
	4886.01	12/31/2012	01/21/201		450.00	0.20	90.00	Conference with James M. Jimmerson, Esq. regarding	ARON
	4000.01	1213112012	0 112 11201	- n	100100	1000000			ARCH
	4886.01	01/09/2013	01/21/201	3 A	450.00	1.60	720.00	Review Reply to Our Opposition	
79	4886.01	01/14/2013	01/21/201		300.00	0.30	90.00	Telephone conference with opposing counsel regarding order	ARCH
=	4000.01	01/14/2013	0 112 1120 1		000.00	0.00	(Om)#43.3	and motion for summary judgment.	
PLTF10498								Wednesday 03/13/20	13 1:16 pm

Date: 03/13/2013

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 3

31a-021

Clien	Trans Date	Strnt Date	115.50	Rate	Hours to Bill	Amount		Ref#
Client ID 4886.0	WILKES/ WOLF	RAM						
4886.01	01/17/2013	01/21/2013	Α	300.00	4.40	1,320.00	Drafting Reply on Countermotion for Summary Judgment	ARCH
4886.01	01/18/2013	01/21/2013	Α	300.00	0.10	30.00	Editing and signing Order granting Motion to File Exhibits under Seal.	ARCH
4886.01	01/21/2013	02/21/2013	Α	300.00	1.50	450.00	Meeting with .lames J. Jimmerson, Esq. regarding	ARCH
4886.01	01/21/2013	02/21/2013	Α	550.00	3.00	1,650.00	Conference with James M Jimmerson Esq.	ARCH
4000.04	04/20/2042	02/21/2013	^	300.00	0.50	150.00	Preparation for Motion for Summary Judgment hearing	ARCH
4886.01			100		200000000000000000000000000000000000000	450.00	Meeting with James J. Jimmerson, Esq. regarding	ARCH
4886.01	01/22/2013	02/21/2013	A	300.00	1.50	450.00	weeting with James J. Jimmerson, Esq. regarding	
4886 01	01/23/2013	02/21/2013	Α	550.00	1 50	825.00	Phone call with Dept. IV: Telephone conference with clients. Hearing on Summary Judgment set over to 2/08/13	ARCH
4886.01	01/23/2013	02/21/2013	Α	300.00	0.50	150.00	Meeting with James J. Jimmerson, Esq. regarding	ARCH
4886.01	01/23/2013	02/21/2013	Α	300.00	0.50	150.00	Preparation for the hearing on the Motion for Summary Judgment.	ARCH
4886.01	01/27/2013	02/21/2013	A	550.00	2.00	1.100 00	Preparing Motions for Court Hearing, Review Submissions	ARCH
4886.01		02/21/2013	707	450.00	0.25	112.50	Conference with James M. Jimmerson, Esq.	ARCH
4886 01		02/21/2013	1000	450.00	1.00	450 00	Review of the deposition of Jon Lash regarding	ARCH
4886.01	02/20/2013	02/21/2013	Α	550.00		-4,000.00	Courtesy Discount per James J. Jimmerson, Esq.	ARCH
Total for Client	ID 4886.01			Billable	59.95	-14,174.02	WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA	

GRAND TOTALS

Billable 59.95 -14,174.02

Date: 04/02/2013

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 1

31a-022

	Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref
ent ID		VILKES/ WOLF	Children Co.	-	14410	10 0111			-
ent ib	4886.01	02/21/2013	03/21/2013	Δ.	450.00	1.00	450.00	Review Pleadings for Court	ARC
	4886.01	02/26/2013	03/21/2013		450.00	0.25	112.50	Review Motion to Enforce Order Shortening Time and Summary Judgment	ARC
	4886.01	02/26/2013	03/21/2013	Δ	300.00	1.00	300.00	Review of Motion to Continue Trial	ARC
	4886.01	02/27/2013	03/21/2013		300.00	0.50	150.00	Prepare Plaintiffs 7th Supplement to 16.1 Disclosures	ARC
	4886.01	02/28/2013	03/21/2013	0.51515	300.00	8.10	2,430.00	Prepare Opposition to Motion to Continue (735); telephone call with opposing counsel regarding Motion to Continue and Motions in Limine (.6).	ARC
	4886.01	03/01/2013	03/21/2013	Α	450.00	0.25	112.50	Revise Opposition to Defendat's Motion to Enforce Order Shortening Time	ARC
	4886.01	03/01/2013	03/21/2013	Α	300.00	0.80	240.00	Telephone conference with opposing counsel regarding Motion to Continue and Motions in Limine.	ARC
	4886.01	03/04/2013	03/21/2013	A	450.00	1.50	675.00	Review the Agreement for Hearing.	ARC
	4886.01	03/04/2013	03/21/2013		450.00	0.50	225.00	Meeting with James J. Jimmerson, Esq. and James M. Jimmerson, Esq. regarding /	ARC
	4886.01	03/04/2013	03/21/2013	A	300.00	5.00	1,500.00	Prepare Memo in preparation with James J. Jimmerson. Esq. (1.0); Prep with James J. Jimmerson, Esq. on Motion for Summary Judgment Hearing (1.5); Research on (1.7) and Memo on standards on	ARC
	4886.01	03/05/2013	03/21/2013	Α	450.00	3.50	1,575.00	Attend Hearing on Motion for Summary Judgment	ARC
	4886.01	03/05/2013	03/21/2013	Α	450.00	0.30	135.00	Provide dates and tasks for calendaring pre-trial activities to assistant.	ARC
	4886.01	03/05/2013	03/21/2013	Α	300.00	5.30	1,590.00	Attend Hearing on Motion for Summary Judgment (3.0); Meeting with client regarding Hearing on Motion for Summary Judgment (.5); Meeting with James J. Jimmerson, Esq. regarding: (1.0) and meeting with James J. Jimmerson, Esq. in	ARC
	4886.01	03/05/2013	03/21/2013	Α	550.00	5.00	2,750.00	Prepared for and attended court hearing with Jim Wolfram in Pardee's Motion for Summary Judgment and our cross-motion for summary judgment; matter taken under advisement, but our cross-motion for summary judgment is granted, teleconference with Wilkes; trial dates set.	ARC
	4886.01	03/06/2013	03/21/2013	Α	300.00	0.50	150.00	Telephone conference with client regarding	ARC
	4886.01	03/07/2013	03/21/2013	A	450.00	1.25	562.50	Review *	ARC
D 7610506	4886.01	03/08/2013	03/21/2013		300.00	2.70	810.00	Prepare Order regarding Partial Summary Judgment (1.4); Email with James J. Jimmerson, Esq. regarding (.3); Research regarding (1.0).	ARC
5	4886.01	03/11/2013	03/21/2013	A	450.00	0.25	112.50	Conference with James M. Jimmerson, Esq. regarding	ARC

Date: 04/02/2013

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 2

31a-023

Client	Trans Date	Strnt	10.00	Rate	Hours to Bill	Amount		Ref
Client ID 4886.01 \	Charles of the Continue of the State of the Continue of the Co		-	Kate	TO BIII	Amount		iver
4886.01	03/11/2013	03/21/2013	Α	300.00	0.20	60.00	Telephone conference with client regarding	ARC
4886.01	03/12/2013	03/21/2013	Α	300.00	2.60	780.00	Telephone conference with client (.2); Legal research in (2.4).	ARC
4886.01	03/13/2013	03/21/2013	Α	300.00	3.20	960.00	Legal research regarding (1.5); drafting Order regarding Molion for Summary Judgment (.5); call with clients regarding (1.2).	ARCI
4886.01	03/14/2013	03/21/2013	Α	300.00	3.20	960.00	Legal research in (1.2); drafting order denying summary juogment (.5)!; drafting motion for	ARCI
4886.01	03/15/2013	03/21/2013	Α	300.00	6.40	1,920.00	leave to amend (1.5). Review opposition to Motions in Limine (.2): drafting opposition to Motion in Limine on parol evidence (4.2); legal research (1.5); call with opposing counsel regarding orders and Motions in Limine (.5).	ARCH
4886.01	03/18/2013	03/21/2013	Α	300.00	10.40	3,120.00	Drafting opposition to motion in limine regarding attorney's fees (8.4); legal research (2.0); call with	ARCH
4886.01	03/19/2013	03/21/2013	A	300.00	8.00	2,400.00	client regarding Revise order denying Motion for Summary Judgment (.2); Draft Opposition to Motion in Limine for compensation of time (6.8); call with client regarding (.5) and	ARC
4886.01	03/19/2013	03/21/2013	Δ	450.00	1.25	E62 E0	8TH JUDICIAL DISTRICT COURT CLERK supplement (.5).	ARCH
4886.01	03/20/2013	03/21/2013	7.7	300.00	8.20		Review Objections to Motion in Limine Prepare Opposition to Motion in Limine regarding disclosure after discovery deadline.	ARCH
4886.01	03/20/2013	03/21/2013	Α	550.00	2.00	1,100.00	Pardee's Motion for Summary Judgment denied; Minutes received, Telephone conference with J. Wolfram and W. Wilkes;	ARCH
otal for Client ID	1886.01			Billable	83.15		WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA	
					GRAN	D TOTALS		
				Dillahla	00.45			1.102.0
				Billable	83.15	28,202.50		

PLTF10507

Tuesday 04/02/2013 11:03 am

Date: 05/21/2013

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 1

31a-024

Cilent	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Ref#
Client ID 4886.01	WILKES/ WOLF	RAM	-		-			
4886.01	03/21/2013	03/21/2013	Α	300.00	0.40	120.00	Redact billing statement	ARCH
4886.01	03/21/2013	03/21/2013	A	300.00	0.40	120.00		ARCH
4886.01	03/21/2013	04/21/2013	Α	300.00	4.20	1,260.00	Prepare and draft Motion to Leave to File 2nd Amended Complaint, e-filed, emailed and ma'led to opposing counsel.	ARCH
4886.01	03/22/2013	03/21/2013	A	450.00	0.60	270.00	Review Reply Brief	ARCH
4886.01	03/22/2013	04/21/2013	A	300.00	0.20	60.00		ARCH
4886.01	03/25/2013	04/21/2013	A	300.00	0.30	1 December 1 and 1	Prepare e-mail to opposing counsel regarding: settlement,	ARCH
4886.01	03/26/2013	04/21/2013	Α	300.00	0.20	60.00		ARCH
4886.01	03/29/2013	04/21/2013	Α	300.00	1.50	450.00	Prepare email to opposing counsel regarding: motions in limine, EDCR 2.67 conference and phone call regarding the same.	ARCH
otal for Client ID 4886.01		Billable	7.80	2,430.00	WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA			
					GRAN	D TOTALS		
				Billable	7.80	2,430.00		

PLTF10508

Date: 05/20/2013

Detail Fee Transaction File List JIMMERSON HANSEN, P.C.

Page: 1

31a-025

	Client	Trans Date	Stmt Date		Rate	Hours to Bill	Amount		Re
ent II	4886.01	WILKES/ WOLF		-			- Intourie		-
	4886.01	04/01/2013	04/21/2013	Α	300.00	6.20	1,860.00	Trial preparation	ARC
	4886.01	04/02/2013	04/21/2013	Α	300.00	0.70	210.00	Review of letter from opposing counsel regarding: requesting	ARC
	4886 01	04/02/2013	04/21/2013	Α	300.00	4.50	1,350.00	advancing calendar call. Draft of letter in response to letter from opposing counsel	ARC
	4886.01	04/03/2013	04/21/2013	Α	450.00	0.25	112.50	regarding: requesting advancing calendar call. Conference with James M. Jimmerson, Esq. regarding	ARC
	4886.01	04/03/2013	04/21/2013	Α	300.00	1.50	450.00	Drafting of Offer of Judgment.	ARC
	4886.01	04/03/2013	04/21/2013	A	300.00	0.20		Review of	ARC
	4886.01	04/03/2013	04/21/2013	Α	300,00	0.50		Prepare letter to counsel with opposing counsel regarding: teleconference.	ARC
	4886.01	04/03/2013	04/21/2013	Α	300.00	0.30	90.00	Telephone call to Judge's chambers regarding: trial dates.	AR
	4886.01	04/04/2013	04/21/2013	Α	300.00	0.30		Telephone conference with Pat Lundvall regarding: setting of trial	ARC
	4885.01	04/05/2013	04/21/2013	A	300.00	0.40	120.00	Call with P Lundvall re: trial setting	AR
	4886.01	04/05/2013	04/21/2013	Α	300.00	0.20		Conference with James J. Jimmerson, Esq. in advance of call with opposing counsel	AR
	4886.01	04/05/2013	04/21/2013	Α	300.00	1.40	420.00	Legal research on	AR
	4886.01	04/05/2013	04/21/2013	Α	300.00	1.00	300.00	drafting subpoenas of trial	ARG
	4886.01	04/05/2013	04/21/2013		550.00	0.40	220.00	Telephone conference; Pardee wants to Bifurcate Trial; we do not agree.	AR
	4886.01	04/08/2013	04/21/2013	Α	450.00	0.40	180.00	Conference with James M. Jimmerson, Esq. and James J. Jimmerson, Esq. regarding	AR
	4886.01	04/08/2013	04/21/2013	A	450.00	2.00	900.00	Review deposition of Jim Wolfram.	AR
	4886.01	04/08/2013	04/21/2013	A	450.00	1.50		Meeting with client for	AR
	4886.01	04/08/2013	04/21/2013	A	300.00	1.50		Meeting with client regarding:	AR
9	4886.01	04/08/2013	04/21/2013	A	300.00	0.20		email with opposing counsel re: trial date.	AR
8	4886.01	04/08/2013	04/21/2013	A	300.00	0.30	90.00	Telephone Conference with opposing counsel re: trial date and preserving Wilkes testimony	AR
9	4886.01	04/08/2013	04/21/2013	A	300.00	1.00	300.00	Drafting reply to motion for leave to amend to file 2nd amended complaint.	AR
	4886.01	04/09/2013	04/21/2013	A	300.00	0.20		email w/opp; counsel re: trial date	AR
8	4886.01	04/09/2013	04/21/2013	A	300.00	0.30		correspondence w/ court on trial	ARC
	4886.01	04/10/2013	04/21/2013	A	450.00	0.50	225.00	Review Opposition to Plaintiff's Motion to file Amended Complaint.	ARC
	4886.01	04/12/2013	04/21/2013	Α	300.00	0.30		Telephone conference with client regarding;	AR
	4886.01	04/18/2013	04/21/2013		550.00	1.60		Review and revise Reply to Opposition and Amend Complaint	AR
		Constant Service and Service				1.00	000.00	review and revise reply to opposition and America Complaint	CITY.

JIMMERL SACTION FILE LIST HANSEN, P.C.

Trans Stmt H Hours Client Date Date P Rate to Bill Total for Client ID 4886.01

Amount

27.65 9,492.50 WILKES/ WOLFRAM VS. PARDEE HOMES OF NEVADA Billable

GRAND TOTALS

Billable 27.65 9,492.50

PLTF10512

Pt

File with Master Calendar

1 **MELP** PAT LUNDVALL (NSBN 3761) RORY T. KAY (NSBN 12416) McDONALD CARANO WILSON LLP 2 2300 West Sahara Avenue, Suite 1200 3 Las Vegas, Nevada 89102 (702) 873-4100 (702) 873-9966 Facsimile 4 lundvall@mcdonaldcarano.com 5 rkay@mcdonaldcarano.com Attorneys for Defendant 6 Pardee Homes of Nevada 7

HEARING REQUIRED

2730 am TIME:

DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES WOLFRAM, WALT WILKES

Plaintiffs.

VS.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

PARDEE HOMES OF NEVADA,

Defendant.

CASE NO.: A-10-632338-C

DEPT NO.:

MOTION TO EXPUNGE LIS PENDENS:

and

FOR SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE **COURT'S PROTECTIVE ORDER**

and

EX PARTE APPLICATION FOR AN ORDER SHORTENING TIME

Hearing Date: Hearing Time:

AND RELATED CLAIMS

Despite clear Nevada law holding that a lis pendens is appropriate only in narrow circumstances involving a legal interest in real property, such as title disputes or lien foreclosures. Plaintiffs James Wolfram and Walt Wilkes filed a lis pendens with the Lincoln County Recorder related to Pardee's land at the Coyote Springs Development Project (the "Project"). However, Plaintiffs do not have any legal interest in Pardee's land and have never claimed one in this case; instead, Plaintiffs allege claims only for

1

₩ McDonald-Carano-Wilson

100 WEST LIBERTY STREET, 10ⁿ¹ FLOOR • RENO, NEVADA 89501 P.O. BOX 2670 • RENO, NEVADA 89505-2670 PHONE 775-788-2000 • FAX 775-788-2020

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

monetary damages arising from Defendant's purported breach of a broker commission contract. Accordingly, their lis pendens is highly improper, and it creates a continuing cloud on Pardee's title.

Doubling down on this error, the Plaintiffs attached to the lis pendens a 25-page exhibit that is clearly marked, on each and every page, as "Confidential." document was marked as Confidential because it contains Pardee's sensitive commercial information and is protected by the parties' stipulated confidential agreement, which the Court signed and entered as an Order on December 15, 2011 (the "Confidentiality Order"). Plaintiffs making the confidential exhibit a matter of public record is a flagrant violation of the Confidentiality Order, and its continued recordation in Lincoln County places Pardee at significant risk of competitive harm

Thus, to protect both its property rights and commercial privacy interests, Pardee now comes to the Court seeking two forms of relief. First, Pardee seeks an order to expunge the improper lis pendens and the confidential exhibit attached to it, and requiring the Lincoln County Recorder to remove it from the public record. Second, Pardee seeks an award of monetary sanctions against Plaintiffs and/or their counsel for flagrantly violating the Confidentiality Order and placing Pardee in harm's way.

This motion is made and based on the papers and pleadings on file with the Court, the following Memorandum of Points and Authorities along with any exhibits attached thereto, and any and all oral arguments allowed by this Court at the time of hearing.

DATED this ## day of June, 2014.

McDONALD CARANO WILSON LLP

/s/ Pat Lundvall

Pat Lundvall (NSBN 3761) Rory T. Kay (NSBN 12416) 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102

Attorneys for Defendant Pardee Homes of Nevada

MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10** FLOOR • RENO, NEWADA 895501 ROL BOX 25670 FROM, NEWADA 89555,5670 BOX DOX 275 700 1000 11 175 700 1000

ORDER SHORTENING TIME

Good cause appearing, it is hereby ordered that the foregoing MOTION TO EXPUNGE LIS PENDENS; AND FOR SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER shall be heard on shortened time on the day of day of day of day, 2014, at the hour of 800 a.m. in front of Dept. IV of the Eighth Judicial District Court. This Order Shortening Time shall be served on the parties by e-service, hand, facsimile, or email no later than day of 2014

DATED this $\frac{1}{2}$ day of June, 2014.

District Court Judge

Respectfully submitted,

McDONALD CARANO WILSON LLP

/s/ Pat Lundvall

Pat Lundvall (NSBN 3761)

Rory T. Kay (NSBN 12416)

2300 West Sahara Avenue, Suite 1200

Las Vegas, Nevada 89102

Attorneys for Defendant Pardee Homes of Nevada

DECLARATION OF PAT LUNDVALL IN SUPPORT OF MOTION TO EXPUNGE LIS PENDENS; AND FOR MONETARY SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE STIPULATED CONFIDENTIALITY AGREEMENT AND PROTECTIVE ORDER; AND EX PARTE APPLICATION FOR AN ORDER SHORTENING TIME

I, PAT LUNDVALL, declare under penalty of perjury as follows:

- 1. I am a Nevada-licensed attorney and partner with the law firm of McDonald Carano Wilson LLP, counsel for defendant Pardee Homes of Nevada ("Pardee") in the action entitled Wolfram v. Pardee Homes of Nevada, Eighth Judicial District Court, Clark County, Nevada, Case No. A-10-632338-C (the "Lawsuit").
- 2. This Declaration is made of my own personal knowledge. I am over the age of 18 years. If called as a witness, I could competently testify thereto.
- 3. I recently learned that on April 14, 2014, Plaintiffs Walt Wilkes and James Wolfram (collectively, "Plaintiffs"), through their counsel of record, James J. Jimmerson, Esq., caused a document to be recorded (the "Recorded Document") by the Recorder of Lincoln County, Nevada, related to Pardee's land on the Coyote Springs Development project (the "Project").
- 4. The Recorded Document bears all of the indicia of a lis pendens, including the case number of this litigation, the name and address of Plaintiffs' current counsel, the Bates stamps of both Pardee and Coyote Springs Investment, LLC ("CSI"), and the stamp of the clerk of this Court.
- 5. The Recorded Document acts as a cloud upon title to Pardee's land related to the Project because it gives the appearance that Plaintiffs may have some interest in Pardee's land pending the outcome of the Lawsuit. However, Plaintiffs have never alleged any interest in Pardee's land. Plaintiffs have only requested monetary damages in the Lawsuit.
- 6. Moreover, attached to the Recorded Document is a twenty-five page exhibit that is conspicuously marked "Confidential" on each and every page (the "Confidential Document"). The Confidential Document is clearly protected by the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Stipulated Confidentiality Agreement and Protective Order ("Confidentiality Order"), which Plaintiffs and Pardee executed on December 9, 2011, and which the Court entered on December 13, 2011.

- 7. The Confidential Document contains Pardee's highly sensitive commercial information, and because the Plaintiffs violated the Confidentiality Order by making it a matter of public record, Pardee's competitors now have access to this information. This places Pardee at significant risk of commercial harm on a daily basis, not only on the Project but in the broader home development market as well.
- As such, there is an immediate need to expunge both the Recorded 8. Document and the Confidential Document from the Lincoln County public records, including from all records, files, repositories, or other storage places (whether electronic or hard copy) containing the documents. Thus, good cause exists for hearing this matter on an order shortening time. Given the significant risk that accrues each day the documents are matters of public record, Pardee respectfully requests that the Court hear this matter on the earliest available date.
- I declare under penalty of perjury under the law of the State of Nevada 9. that the foregoing is true and correct.

Executed this $\frac{\partial \mathcal{V}}{\partial x}$ day of June, 2014.

/s/ Pat Lundvall	
Pat Lundvall	

MCDONALD-CARANO-WILSONS 100 WEST LIBERTY STREET, 10" FLOOR • RENO, NEVADA 89501 PHONE 775-788-2000 • FAX 775-788-2020

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION AND RELEVANT FACTS

Plaintiffs James Wolfram ("Wolfram") and Walt Wilkes ("Wilkes") (collectively "Plaintiffs") filed this action against Pardee alleging that their predecessors in interest, Award Realty Group ("Award") and General Realty Group, Inc. ("General"), were brokers in Pardee's purchase of certain real estate from Coyote Springs Investment LLC ("CSI") related to the Coyote Springs development project (the "Project"). In its barest form, this breach-of-contract case focuses on three issues:

- 1. Whether Pardee fulfilled all of the obligations set forth in the Commission Agreement dated September 1, 2004, which the Plaintiffs countersigned ("Commission Agreement" or "Commission Letter");
- 2. Whether Pardee breached its duty to the Plaintiffs to deal with them fairly and in good faith; and
- 3. Whether Pardee must provide an accounting to Plaintiffs.

The case has never involved any claim by Plaintiffs that they are entitled to a legal interest in Pardee's land related to the Project. Rather, the Plaintiffs' requested remedies are monetary damages and an accounting related to the Project. <u>See</u> Plaintiffs' Second Amended Complaint at p. 7, on file with this Court.

A. The Parties Execute a Confidentiality Agreement

Early in the case, the parties recognized the sensitive nature of the litigation and executed a confidentiality agreement, which the Court signed and entered as an Order on December 15, 2011 (the "Confidentiality Order"). <u>See</u> Stipulated Confidentiality Agreement and Protective Order, on file with the Court. By executing the Confidentiality Order, the parties intended to protect "certain business records, information, financial records, trade secrets, confidential records, commercial information, and related information produced or otherwise disclosed by the parties." <u>Id.</u> at 1:21-25. Specifically, the parties were particularly concerned with documents produced by CSI and agreed that "all information or material" produced or disclosed by

The Confidentiality Order imposes numerous obligations on both the Plaintiffs and Pardee. Either party producing Confidential Information was required to designate such information as "Confidential" and stamp it accordingly on the cover of the document. See id. at ¶ 1, 4. The parties were prohibited from disclosing Confidential Information to third-parties other than (1) to certain persons approved by the Confidentiality Order; (2) to the extent the information was or became generally available to the public through no fault of the parties; and (3) to the extent disclosure was compelled by legal process. See id. at ¶ 3. The parties also agreed that any dispute arising under the Confidentiality Order could be heard and decided by this Court. See id. at ¶ 11.

B. Plaintiffs File a Lis Pendens Relating to Pardee's Land

On April 14, 2014, Plaintiffs recorded a "letter" (the "Recorded Document") with the Lincoln County Recorder relating to Pardee's real property involved in the Project. See Official Record of Lincoln County, Nevada, Document # 0145289, dated April 14, 2014, attached hereto as **Exhibit A**. Although the Plaintiffs titled it as a "letter," the Recorded Document contains indicia of a lis pendens. On the first page, it bears the Lincoln County Recorder's stamp in the upper right corner and lists Plaintiffs' counsel's law firm as the entity that requested the recording. See Exhibit A at p. 1. At the bottom of the same page, Plaintiffs' counsel's firm name and address appear, and Plaintiffs' counsel, James J. Jimmerson, signed the document to have it recorded. Id. Page 2 of the Recorded Document contains a stamp on its upper right corner indicating it is "Plaintiff's Exhibit #1" and listing the case number of this litigation, A632338. Id. at p. 2.

The persons approved by the Confidentiality Order include: (a) the parties themselves, including their directors, officers, and management personnel; (b) the parties' in-house and outside counsel; (c) outside copy services used by counsel or the parties; (d) outside reporters used to record testimony in the litigation; (e) outside experts or consultants, provided they sign the confidentiality agreement; and (f) the Court and its staff. Id. at ¶ 6.

The same page also is Bates stamped with discovery labels, and the bottom of page 6 contains a stamp from the Clerk of the Court indicating it is a certified copy of the original document on file with the Court. <u>Id.</u> at pp. 2, 6.

C. Plaintiffs Attach a Confidential Document to the Lis Pendens

Nowhere in the Confidentiality Order did it permit a party to make a confidential document a matter of public record. Nevertheless, attached to the Recorded Document is a 25-page exhibit titled "Amendment No. 2 to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions" (the "Confidential Document"). See id. at p. 6. The Confidential Document is clearly stamped "Confidential" on each of its pages, and CSI's Bates stamp, "CSI_Wolfram," appears on the lower right corner of each page as well, signifying that CSI produced it during the litigation. See id. These are the very documents that the Confidentiality Order was designed to address. The Confidential Document lists various promises between CSI and Pardee related to the Project's development, including the purchase prices for land, options held by Pardee for additional land, relevant dates by which Pardee had to exercise those options, and obligations to build certain improvements during the lifetime of the Project. See generally id. The Confidential Document also has various development maps attached as exhibits. See id.

II. LEGAL ARGUMENT

A. Pardee is Entitled to Expungement and Monetary Sanctions for Plaintiffs' Flagrant Violation of the Court's Confidentiality Order.

1. Plaintiffs violated the Confidentiality Order by making the Confidential Document a matter of public record.

There is no doubt that the Confidential Document falls within the Confidentiality Order's definition of confidential information. First, the document was clearly produced by CSI, as each page bears CSI's Bates stamp in its lower right corner, and the Confidentiality Order states that "all information or material which is or has been produced or disclosed by CSI" is confidential information. See Confidentiality Order at ¶ 1. Second, as the Confidentiality Order required the parties to do, the lower left

corner of each page is also marked "Confidential." Third, the Confidential Document includes the specific type of information the parties intended the Confidentiality Order to protect. It discusses Pardee's sensitive commercial information and business records relating to the Project, including various purchase prices of real estate, Pardee's obligations to build certain infrastructure, and detailed timelines as to the progression of building on the Project. In fact, the Confidential Document goes to the very heart of the Confidentiality Order.

Although the Confidentiality Order permits disclosure of confidential information to third-parties in some circumstances, none of them are present here. The Lincoln County Recorder does not fall within the class of persons approved by the Confidentiality Order. See id. at ¶ 6. The Confidential Document was not generally available to the public prior to Plaintiffs filing it, and in fact, the "confidential" stamp on every page of the document indicates that Pardee and CSI took great care to preserve its confidentiality in this litigation. In the litigation involving CSI and Pardee, this very document has been repeatedly designated as "sealed" by the Honorable Mark Denton. Finally, there is no court order or other legal decision that required the Plaintiffs to record the Confidential Document with the Lincoln County Recorder.

Thus, there is no justification under the terms of the Confidentiality Order for filing the Confidential Document, and Plaintiffs are in clear violation of the Confidentiality Order for recording it. To cure this violation, Pardee requests an Order directing immediate expungement of the Confidential Document from all records, files, repositories, and other storage methods (whether electronic or hard copy) maintained by Lincoln County.²

2. The Court has the inherent equitable power to sanction Plaintiffs for violating the Confidentiality Order.

Additionally, Pardee is unaware of whether Plaintiffs have filed the Confidential Document in Clark County, Nevada, which also encompasses a portion of Pardee's land on the Project. To the extent the Plaintiffs have or may file the Confidential Document in Clark County, Pardee requests the same relief for any Clark County offices that may store the Confidential Document as a matter of public record.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Courts have "inherent equitable powers" to sanction parties for abusive litigation practices. See Bahena v. Goodyear Tire & Rubber Co., 126 Nev. Adv. Op. 26, 235 P.3d 592, 598 (2010) (quoting Young v. Johnny Ribeiro Bldg., Inc., 106 Nev. 88, 92, 787 P.2d 777, 779 (1990)). These equitable powers permit "sanctions for discovery and other litigation abuses not specifically proscribed by statute." Bahena, 235 P.3d at 598. Sanctions "demonstrate to future litigants that they are not free to act with wayward disregard of a court's order," and they are especially appropriate where a party's disregard for a court's order prejudices the other side. Foster v. Dingwall, 126 Nev. Adv. Op. 6, 227 P.3d 1042, 1049 (2010).

Here, both the commercial prejudice to Pardee as well as the predatory nature with which Plaintiffs violated the Court's order call for monetary sanctions. Pardee's work on the Project has been the subject of significant media coverage, both in Nevada and outside the state. Pardee's competitors are well aware of its involvement in the Project, and Plaintiffs' recording of Pardee's sensitive commercial information invites those competitors to peek into Pardee's business strategies, development plans, and its profit and cost data on the Project. Access to this type of information could confer significant advantages upon Pardee's competitors and not only jeopardizes Pardee's performance on the Project itself, but also in the broader home development market beyond the Project.

More concerning, though, is that Plaintiffs, feigning the spirit of cooperation, stipulated to the Confidentiality Order with Pardee in exchange for this highly sensitive commercial information, only to blatantly violate it once Plaintiffs received its benefits. Plaintiffs represented themselves up front as cooperative litigants willing to protect Pardee's Confidential Information in exchange for its production. However, once Plaintiffs used Pardee's Confidential Information during discovery and in fact made it one of their trial exhibits that this Court repeatedly maintained as confidential, they rid themselves of the cloak of cooperation and instead waved the Confidential Information around for the public and Pardee's competitors to see.

This is the quintessential abusive litigation tactic, and its use in this case, absent sanctions, will only cause Pardee and future litigants to retreat from the more open discovery practices that confidentiality agreements are intended to create. Monetary sanctions under the Court's inherent equitable power are therefore appropriate to deter future litigants from similarly abusing confidentiality agreements and to compensate Pardee for the commercial prejudice resulting from Plaintiffs' actions.

B. <u>Pardee is Also Entitled to Have Plaintiffs' Improper Lis Pendens</u> Removed from Lincoln County's Public Records.

"It is fundamental to the filing and recordation of a lis pendens that the action involves some legal interest in the challenged real property, such as title disputes or lien foreclosures." In re Bradshaw, 315 B.R. 875, 888 (D. Nev. 2004); see also NRS 14.010 (limiting a lis pendens to those actions "for the foreclosure of a mortgage upon real property, or affecting the title or possession of real property."). The Nevada Supreme Court has recognized a claim to real property as the triggering point of lis pendens:

[L]is pendens are not appropriate instruments for use in promoting recoveries in actions for personal or money judgments; rather, their office is to prevent the transfer or loss of real property which is the subject of dispute in the action that provides the basis for the lis pendens.

Levinson v. Eighth Judicial Dist. Co. of State In & For Cnty. Of Clark, 109 Nev. 747, 750, 857 P.2d 18, 20 (1993). Thus, in <u>Bradshaw</u>, where the recording party's case was "wholly unrelated to any claim" against real property, the bankruptcy court properly labeled the lis pendens as "frivolous and legally unjustified" and expunged it to prevent the daily harm it caused to the property owners. 315 B.R. at 888-89. Similarly, because the recording party in <u>Levinson</u> was simply trying to enforce a personal injury judgment rather than stating a claim for possession or title of real property, the Nevada Supreme Court expunged the lis pendens because it did not comply with NRS 14.010.

The Recorded Document reveals its true nature as a lis pendens. At the top of the Recorded Document's first page, the Lincoln County Recorder's notation clearly

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

states that Plaintiffs' counsel's firm is the entity that requested it be recorded. See Exhibit A. On the bottom of the Recorded Document's first page, both the name and the address of the firm appear. Id. In the middle of the first page, it appears that James J. Jimmerson, Plaintiffs' counsel, signed the document to have it recorded. Id. A buyer that ran a title search, located the Recorded Document, and searched Mr. Jimmerson's name would no doubt find that he was an attorney with a well-earned reputation in litigation. The Recorded Document thus bears the trademark indicia of a lis pendens, and in the mind of any prospective buyer of Pardee's real estate, it would create the impression of an existing lawsuit affecting the real property.

That impression would only be strengthened by looking at the other pages of the Recorded Document. Flipping to its second page, a prospective buyer would see it is labeled at the top as "Plaintiff's Exhibit #1" and lists the case number as "A632338." Page 6 adds to the document's litigious gloss, as it bears a stamp of the Clerk of the Court at the bottom of the page. All of these facts form a cloud on the title of Pardee's real property and may therefore encourage reasonable buyers to steer clear of any potential negotiations for its sale. See Bradshaw, 315 B.R. at 881 (noting a frivolous filing of a lis pendens caused the sale of a home to collapse three days shy of closing). Thus, in practice, if not technically in form, the Recorded Document is a lis pendens.

However, the Plaintiffs have not alleged any cause of action or filed any case that would entitle them to a lis pendens. The Plaintiffs have not made any claim to title or possession of Pardee's real property related to the Project. Rather, as discussed above, this case is strictly one for breach of contract, and the only remedies available to the Plaintiffs are money damages and an accounting. Neither of these remedies can serve as the basis of a lis pendens, and in fact, as the Levinson court held, lis pendens are particularly inappropriate in actions for money damages. Thus, clarity to Pardee's title in the land can only be achieved by expungement of Plaintiffs' improper lis pendens.

MCDONALD-CARANO-WILSONS 100 WEST LIBERT STREET 10" FLOOR - RENO, NEVAD 89501 FO. BOX 2670 - RENO, NEVAD 8955-2670 FHONE 773-788-2000 - FAX 775-788-2000

III. CONCLUSION

By making Pardee's sensitive commercial information a matter of public record, Plaintiffs have put Pardee at risk of significant commercial harm and clearly violated the Confidentiality Order in this case. Moreover, perhaps seeking an end-around on the required procedures for obtaining a pre-judgment writ of attachment, Plaintiffs have filed a lis pendens related to Pardee's land despite the fact this litigation involves no claims to real property. Such actions are inappropriate under well-established Nevada law.

Accordingly, to restore its privacy rights and deter future litigants from violating confidentiality agreements, Pardee respectfully requests that the Court award monetary sanctions against Plaintiffs and/or their counsel in an amount equal to Pardee's attorney fees and costs for filing this motion. Pardee additionally requests that the Court vindicate Pardee's property rights and its own Confidentiality Order by entering an order directing immediate expungement of the Recorded Document and the Confidential Document from all records, files, repositories and other storage methods (whether electronic or hard copy) maintained by Lincoln County.

RESPECTFULLY SUBMITTED this 24 day of June, 2014.

McDONALD CARANO WILSON LLP

<u>/s/ Pat Lundvall</u> Pat Lundvall (#3761) Rory T. Kay (#12416) 2300 West Sahara Avenue, Suite 1000 Las Vegas, Nevada 89102

Attorneys for Defendant Pardee Homes of Nevada

MCDONALD-CARANO-WILSON 100 WEST LIBERTY STREET, 10" FLOOR • RENO, NEVADA 89501 PO BOX NOTA - PENO NEVADA 80505-3670

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I am an employee of McDonald Carano Wilson LLP and that on the day of June, 2014, I served a true and correct copy of the foregoing MOTION TO EXPUNGE LIS PENDENS; AND FOR SANCTIONS REGARDING PLAINTIFFS' VIOLATION OF THE COURT'S PROTECTIVE ORDER; AND EX PARTE APPLICATION FOR AN ORDER SHORTENING TIME via hand delivery on the following:

James J. Jimmerson Lynn M. Hansen JIMMERSON, HANSEN, P.C. 415 S. Sixth Street, Ste 100 Las Vegas, NV 89101

Attorney for Plaintiffs

/<u>s/ Sally Wexler</u>
An Employee of McDonald Carano Wilson
LLP

EXHIBIT A

[FILED UNDER SEAL]

JA007426 – JA007456 FILED UNDERSEAL

ORDR 1

JAMES WOLFRAM and

PARDEE HOMES OF NEVADA,

AND RELATED CLAIMS

Plaintiffs,

Defendant.

WALT WILKES,

DISTRICT COURT

CLERK OF THE COURT

3

2

4 5

6

VS.

8

7

9

10

11 12

13 14

15 16

17

18 19

20

21 22

23

24

26

25

27

28

CLARK COUNTY, NEVADA

CASE NO.:

A-10-632338-C

DEPT NO.:

Trial Date: October 23, 2013

FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

On October 23, 2013, this matter came on for bench trial before the Honorable Kerry L. Earley. The Court, having reviewed the record, the testimony of witnesses, the documentary evidence, stipulations of counsel, the papers submitted by the respective parties, and considered the arguments of counsel at trial in this matter, with good cause appearing therefor, the Court now enters the following Findings of Fact and Conclusions of Law. Plaintiffs James Wolfram ("Wolfram") and Walt Wilkes ("Wilkes") (collectively "Plaintiffs") filed this action against defendant Pardee Homes of Nevada ("Pardee") alleging claims for breach of contract, breach of the covenant of good faith and fair dealing, and accounting related to a Commission Agreement entered into on September 1, 2004, between Plaintiffs and Pardee (See Second Amended Complaint). As a conditional counterclaim, Pardee alleges against Plaintiffs breach of the covenant of good faith and fair dealing arising from the Commission Agreement.

I. FINDINGS OF FACT

THE PARTIES **A.**

Plaintiffs James Wolfram and Walt Wilkes have been licensed real estate 1.

1

brokers working in Southern Nevada and the surrounding area for over 35 years.

- 2. Plaintiff Wolfram previously worked for Award Realty Group. Plaintiff Wilkes previously worked for General Realty Group. In a previous order, the Court ruled that Wolfram and Wilkes were assigned all claims from Award Realty Group and General Realty Group, and, therefore, had standing to assert the claims at issue.
- 3. Defendant Pardee Homes of Nevada ("Pardee") is a Nevada corporation operating as a residential homebuilder constructing homes and other structures in Southern Nevada and elsewhere.
- 4. In the 1990's, Harvey Whittemore, through his then-owned company, Coyote Springs Investment LLC ("CSI") began developing a project to be known as ("Coyote Springs".) The project included over 43,000 acres of unimproved real property located north of Las Vegas in the Counties of Clark and Lincoln.
- 5. In 2002, Plaintiffs had begun tracking the status and progress of Coyote Springs located in the Counties of Clark and Lincoln, Nevada.
- 6. By 2002, Plaintiffs had become acquainted with Jon Lash, who was then responsible for land acquisition for Pardee's parent company, Pardee Homes. Plaintiffs had previously worked with Mr. Lash in the pursuit of different real estate transactions, but none were ever consummated prior to the Coyote Springs transaction.
- 7. After learning that Mr. Whittemore had obtained water rights for Coyote Springs, Plaintiffs contacted Mr. Lash and asked if he would be interested in meeting with Mr. Whittemore of CSI, for the purposes of entering into an agreement for the purchase of real property in Coyote Springs. When Mr. Lash agreed, Plaintiffs contacted Mr. Whittemore advising they had a client interested in Coyote Springs and wanted to schedule a meeting.
- 8. Mr. Lash agreed to allow Plaintiffs to represent Pardee as a potential purchaser, and a meeting was scheduled to take place at Pardee's office in Las Vegas. Present at the meeting were Plaintiffs, Mr. Whittemore from CSI, and Mr. Lash and Mr. Klif Andrews from Pardee. While this meeting was introductory in nature, it ultimately resulted in plans to structure a

21

22

23

28

deal between Pardee and CSI to develop Coyote Springs after approximately 200 meetings between Pardee and CSI. During the extensive negotiating process, Mr. Whittemore, on behalf of CSI, expressed CSI's decision to only sell certain portions of real estate at Coyote Springs. Pardee made it clear that it only wanted to purchase the land designated as single-family detached production residential ("Production Residential Property") at Coyote Springs. At that time it was understood by Pardee and CSI, that CSI was to maintain ownership and control of all other land at Coyote Springs including land designated as commercial land, multi-family land, the custom lots, the golf courses, the industrial lands, as well as all other development deals at Coyote Springs.

Plaintiffs only participated in the initial meeting, as Pardee and CSI informed 9. Plaintiffs their participation was not required for any of the negotiations by Pardee to purchase Production Residential Property. As such, Plaintiffs were the procuring cause of Pardee's right to buy Production Residential Property in Coyote Springs from CSI.

OPTION AGREEMENT BETWEEN CSI and PARDEE AND COMMISSION **B. AGREEMENT**

- In or about May 2004, Pardee and CSI entered into a written agreement 10. entitled Option Agreement for the Purchase of Real Property and Joint Escrow Instructions ("Option Agreement"), which set forth the terms of the deal, among many others, concerning Pardee's acquisition of the Production Residential Property from CSI at Coyote Springs.
- Prior to the Commission Agreement at issue in this case being agreed upon 11. between Pardee and Plaintiffs, the Option Agreement was amended twice. First, on July 28, 2004, Pardee and CSI executed the Amendment to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions. Subsequently, on August 31, 2004, Pardee and CSI executed the Amendment No. 2 to Option Agreement for the Purchase of Real Property and Joint Escrow Instructions. (The Option Agreement, along with the subsequent amendments, will be collectively referred to as the "Option Agreement"). Plaintiffs acknowledged receiving the Option Agreement and the two amendments.

- 12. At the time of Pardee's and CSI's original negotiations, the land was the rawest of all in terms of land development. No zoning, parceling, mapping, entitlements, permitting, etc., had been accomplished. All of that work had yet to be done. At that time multiple issues were outstanding that would impact the boundaries of any land to be acquired by Pardee from CSI for Production Residential Property. Those issues included, among others, the BLM reconfiguration, Moapa Dace and other wildlife protections, moving a utility corridor from Coyote Springs to federal lands, and the design by Jack Nicklaus of the golf courses. At multiple places in the Option Agreement it was acknowledged by CSI and Pardee that boundaries of various lands would change.
- 13. At the same time Pardee was negotiating with CSI, Pardee was also negotiating with Plaintiffs concerning their finders' fee/commissions. Pardee and Plaintiffs extensively negotiated the Commission Agreement dated September 1, 2004. Plaintiffs were represented by James J. Jimmerson, Esq. throughout those negotiations. Plaintiffs offered edits, and input was accepted into the Commission Agreement under negotiation, with certain of their input accepted by Pardee. The Plaintiffs' and Pardee's obligations to each other were agreed to be set forth within the four corners of the Commission Agreement. Plaintiffs and Pardee acknowledge that the Commission Agreement was an arms-length transaction.
- 14. The Commission Agreement between Plaintiffs and Pardee provided that, in exchange for the procuring services rendered by Plaintiffs, Pardee agreed to (1) pay to Plaintiffs certain commissions for land purchased from CSI, and (2) send Plaintiffs information concerning the real estate purchases made under the Option Agreement and the corresponding commission payments.
- 15. Since Mr. Wolfram and Mr. Wilkes had already performed services for Pardee, the Commission Agreement placed no affirmative obligation on them.
- 16. The Commission Agreement, dated September 1, 2004, was executed by Pardee on September 2, 2004, by Mr. Wolfram on September 6, 2006, and Mr. Wilkes on September 4, 2004.

17. The Commission Agreement provides for the payment of "broker commission[s]" to Plaintiffs in the event that Pardee approved the transaction during the Contingency Period, equal to the following amounts:

- (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).
- 18. The Commission Agreement states that all of the capitalized terms used in the Commission Agreement shall have the exact meanings set forth in the Option Agreement. Copies of the Option Agreement, the amendments including changes to the Purchase Property Price, and the subsequent Amended and Restated Option Agreement were given to Plaintiffs by Stewart Title Company, the escrow company chosen by Pardee and CSI to handle all of its land transactions. Plaintiffs also acknowledge receiving these documents. However, Amendments 1 through 8 to the Amended and Restated Option Agreement between CSI and Pardee were not provided to Plaintiffs until after this litigation was commenced by Plaintiffs.
- 19. 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 installments over a period of time. The due dates for commissions' payable under paragraphs i and ii were described in the Commission Agreement as follows:

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.

- 20. By virtue of Amendment No. 2 increasing the Purchase Property Price from \$66 million to \$84 million, Plaintiffs became entitled to commissions on the increased Purchased Property Price, which they subsequently received.
- 21. Commission payments required under paragraphs i and ii were not dependent upon acreage or location of the lands being acquired, or upon the closing of any land transaction. In sum, when Pardee paid CSI a portion of the Purchase Property Price, under the agreed schedule, then Plaintiffs were also paid their commission. Pardee and CSI anticipated that the Purchase Property would be, and was, cooperatively mapped and entitled before the specific location of any lands designated for single family detached production residential would be transferred by CSI to Pardee.
- 22. The due date for any commissions payable under paragraph iii was described in the Commission Agreement as follows: "Thereafter, Pardee shall make such 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."
- 23. The general 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, as described below . . . in a number of separate phases (referred to herein collectively as the "Option Parcels" and individually as an "Option Parcel"), upon the terms and conditions hereinafter set forth." The general definition of "Option Property" was never changed by CSI and Pardee in any documents amending either the initial Option Agreement or the subsequent Amended and Restated Option Agreement. The definitions of other capitalized terms found within the Commission Agreement were never changed by CSI and Pardee.

24. The Commission Agreement requires Pardee to provide Plaintiffs with notifications and information concerning future transactions between Pardee and CSI under the Option Agreement. Specifically, 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, <u>Pardee shall keep each of you reasonably informed as to all matters relating to the amount and due dates of your commission payments.</u> (Emphasis Added)

- 25. After executing the Commission Agreement, Plaintiffs never entered into another agreement with Pardee concerning the development of Coyote Springs.
- 26. Pardee's purchase of the "Purchase Property Price" property and any Option Property designated in the future as single family detached production residential lands was a separate and distinct transaction from any other purchases by Pardee from CSI for unrelated property at Coyote Springs.
- 27. The relationship between Pardee and Plaintiffs was such that Plaintiffs reasonably imparted special confidence in Pardee to faithfully inform them of the developments at Coyote Springs which would impact their future commission payments. Pardee and CSI agreed to designate documents relevant to the development of Coyote Springs as confidential. Among said documents were documents relating to the designation of the type of property Pardee was purchasing from CSI during the development of Coyote Springs that were part of a distinct and separate agreement between Pardee and CSI.
- 28. The designation of the type of property Pardee was purchasing from CSI during the development of Coyote Springs was material to Plaintiffs to verify if the commissions they had received were accurate and, if not, what amount they were entitled as further commissions pursuant to the Commission Agreement.
- 29. Pardee should have known that the Plaintiffs needed to have access to information specifying the designation as to the type of property being purchased by Pardee from CSI during the development of Coyote Springs to verify the accuracy of their commissions.

Although certain documents were public record regarding the development of 30. Coyote Springs, the documents referencing internally set land designations for certain land in Coyote Springs were not available to Plaintiffs.

PARDEE'S PERFORMANCE UNDER THE COMMISSION AGREEMENT C.

- Pardee did purchase "Purchase Property Price" property from CSI for 31. \$84,000,000.00. Plaintiffs have been paid in full their commissions on the \$84,000,000.00 Purchase Property Price.
- Plaintiffs were informed of the amount and due dates of each commission 32. payment for the Purchase Property Price: first through Stewart Title Company, and then Chicago Title Company, pursuant to the Commission Agreement.
- Under the express terms of the Commission Agreement, pursuant to 33. paragraphs i and ii, these commissions were based solely on the Purchase Property Price for the land, not the number of acres acquired or the location of those acres. Under the Purchase Property formula, they were entitled to a percentage of the Purchase Property Price. There was no benefit or additional commission for additional acreage being purchased if there is no corresponding increase in price.
- Plaintiffs were paid a total of \$2,632,000.00 in commissions pursuant to 34. paragraphs i and ii of the Commission Agreement.
- Pardee did not pay more than 84,000,000.00 as the Purchase Property Price to 35. CSI under the Option Agreement, the Amended and Restated Option Agreement, or any amendments thereto. CSI has never received more than \$84,000,000.00 as payment under the Option Agreement, the Amended and Restated Option Agreement, or any amendments thereto.
- No commission to Plaintiffs is payable under clause (iii) of the Commission 36. Agreement unless the property purchased fell within the definition of Option Property purchased pursuant to paragraph 2 of the Option Agreement.

Pardee as of the present time has not exercised any options to purchase single family production residential property pursuant to paragraph 2 of the Option Agreement. Therefore, Pardee as of the present time does not owe any commission to Plaintiffs under paragraph iii of the Commission Agreement.

37. The other provision of the Commission Agreement alleged by Plaintiffs to have been breached states as follows:

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.

Pardee did provide information relating to the amount and due dates on 38. Plaintiffs' commission payments under paragraphs i and ii. Specifically, Plaintiffs were paid their first commission at the Initial Purchase Closing and then each commission thereafter concurrently with each Purchase Property Price payment made by Pardee to CSI pursuant to Amendment No. 2 to the Option Agreement as was required by the Commission Agreement. Each commission payment was made pursuant to an Order to Pay Commission to Broker prepared by Stewart Title (later Chicago Title) which contained information including the date, escrow number, name of title company, percentage of commission to be paid, to whom and the split between Plaintiffs. Each Order to Pay Commission to Broker was signed by Pardee and sent to either Plaintiffs brokerage firms or Plaintiffs directly. Each commission check received by Plaintiffs contained the amount, escrow number, payee and payer, along with a memo explaining how the amount was determined. When Plaintiffs were overpaid commissions, a letter was sent by Pardee explaining the overpayment and how the amount and due dates to compensate for the overpayment would be handled. An Amended Order to Pay Commission to Broker reflecting these changes was sent to and signed by each Plaintiff. A letter was sent by Pardee to Plaintiffs informing them when Pardee made its last payment of the Purchase Property Price to CSI.

39. However, from the documents in Plaintiffs' possession provided by Pardee,

25

26

27

28

- 40. When Plaintiffs began requesting information regarding Pardee's land acquisitions from CSI, the only information provided by Pardee was the location of the Purchase Property purchased for the Purchase Property Price from CSI. All information provided was limited to the single family production property acquisitions. Pardee informed the Plaintiffs that it had purchased from CSI additional property at the Coyote Springs development, but took the position that any documentation regarding the designations of the use of the additionally purchased property was confidential and would not be provided to Plaintiffs. Interestingly, Pardee had already provided to Plaintiffs the initial Option Agreement, Amendments No. 1 and 2 and the Amended Restated Option Agreement, which were also confidential documents between Pardee and CSI.
- 41. Although Pardee co-developed with CSI a separate land transaction agreement for the acquisition of lands designated for other uses than single family detached production residential lots, Pardee had a separate duty to Plaintiffs pursuant to the Commission Agreement to provide information so Plaintiffs could verify the accuracy of their commission payments.
- 42. Without access to the information regarding the type of land designation that was purchased by Pardee as part of the separate land transaction with CSI, Plaintiffs were not reasonably informed as to all matters relating to the amount of their commission payments as they could not verify the accuracy of their commission payments.
- 43. Although the complete documentation when provided in this litigation verified that Plaintiffs were not due any further commissions at this time for the additional purchases of land by Pardee, Pardee still had a duty to provide sufficient information regarding the designation

2

3

4

5

6

7

8

9

27

28

of the type of land that had been purchased to Plaintiffs. Plaintiff Wolfram attempted through public records to ascertain information regarding the additional lands, but he was unable to verify the required information of the land use designations.

Plaintiffs have also contended that they are entitled to a commission if Pardee 44. re-designates any of its land purchased from CSI to single family production residential property. Plaintiffs are not entitled to commissions on any re-designation of lands by Pardee pursuant to the Commission Agreement.

CONCLUSIONS OF LAW II.

A. PLAINTIFFS' CAUSE OF ACTION FOR BREACH OF CONTRACT

- To sustain a claim for breach of contract, Plaintiffs must establish (1) the 1. existence of a valid contract between Plaintiffs and Defendant; (2) a breach by Defendant, and (3) damages as a result of the breach. Richardson v. Jones, 1 Nev. 405, 405 (1865); Calloway v. City of Reno, 116 Nev. 250, 256, 993 P.3d 1259, 1263 (2000) (overruled on other grounds by Olson v. Richard, 120 Nev. 240, 241–44, 89 P.3d 31, 31–33 (2004)).
- Contract interpretation strives to discern and give effect to the parties' intended meaning...before an interpreting court can conclusively declare a contract ambiguous or unambiguous, it must consult the context in which the parties exchanged promises. Galardi v. Naples Polaris, 129 Nev. Adv. Op. 33, 301 P.3d 364, 367 (2013).
- Contractual provisions should be harmonized whenever possible, and 3. construed to reach a reasonable solution. Eversole v. Sunrise Villas VIII Homeowners Ass'n, 112 Nev. 1255, 1260, 925 P.2d 505, 509 (1996).
- 4. The Commission Letter Agreement constitutes a valid and enforceable contract between Plaintiffs and Defendant.

- 5. Pardee agreed to pay commissions and provide information to keep Plaintiffs reasonably informed as to all matters relating to the amount and due date of their commissions pursuant to the express terms of the Commission Agreement.
- 6. The language of the Commission Agreement required the payment of commissions under paragraphs i and ii according to percentages of the Purchase Property Price. Undisputedly, those commissions were paid.
- 7. The Commission Agreement also required Pardee to pay commissions on the purchase of Option Property if Pardee exercised its option to purchase Option Property pursuant to paragraph 2 of the Option Agreement.
 - 8. Pardee has never exercised any such option.
- 9. Pardee paid Plaintiffs in full and timely commissions on the \$84,000,000.00 Purchase Property Price.
 - 10. The Purchase Property Price was \$84,000,000.00.
- 11. CSI has not received more than \$84,000.000.00 for the single family detached production residential land acquisition by Pardee from CSI at the Coyote Springs project.
- 12. From the very beginning, CSI and Pardee acknowledged that the specific boundaries of the Purchase Property and Option Property may change, for a variety of reasons. There are many references to the changing boundaries of property at Coyote Springs in Pardee's and CSI's Option Agreement. There are many factors that necessitated those changes, including the BLM configuration, moving the utility corridor, mapping, the subdivision process, the entitlement and permitting processes, the Moapa Dace issue and other wildlife issues, and the design by Jack Nicklaus of the golf courses. There were a number of factors that were out of CSI's and Pardee's control that were expected to change and did change the boundaries and configuration of the Purchase Property. As a result of those boundaries changing, so too did the potential boundaries for Option Property change.
- 13. The Plaintiffs' commissions pursuant to paragraphs i and ii were solely based on the Purchase Property Price, not the acreage acquired by Pardee or its location or its closing.

KERRY L. EARLEY DISTRICT JUDGE DEPARTMENT IV