IN THE SUPREME COURT OF THE STATE OF NEVADA

WYNN RESORTS LIMITED,

Petitioner,

v.

THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK; AND THE HONORABLE ELIZABETH GOFF GONZALEZ, DISTRICT JUDGE, DEPT. 11,

Respondents,

and

KAZUO OKADA, UNIVERSAL ENTERTAINMENT CORP. AND ARUZE USA, INC.,

Real Parties in Interest.

Steve Morris, Esq. (#1543) Akke Levin, Esq. (#9102) Rosa Solis-Rainey, Esq. (#7921) Morris Law Group 411 E. Bonneville Ave., Ste. 360 Las Vegas, NV 89101 Telephone: (702) 474-9400

J. Randall Jones, Esq. (#1927) Mark M. Jones, Esq. (#267) Ian P. McGinn, Esq. (#12818) Kemp, Jones & Coulthard LLP 3800 Howard Hughes Pkwy., 17th Fl. Las Vegas, NV 89169 Telephone: (702) 385-6000

Attorneys for Universal Entertainment Corp. and Aruze USA, Inc.

Electronically Filed
Jan 23 2018 07:55 a.m.
Supreme Court Case 12 to be 17459.1 Brown
District Court Case 18459.1 Brown

ARUZE PARTIES' NRCP 27(e)
EMERGENCY MOTION TO DEFER
CONSIDERATION OF THE
PENDING WRIT PETITION, ON
WHICH ORAL ARGUMENT IS
SCHEDULED FOR FEBRUARY 6,
2018, PENDING FURTHER
PROCEEDINGS IN DISTRICT
COURT

(REDACTED)

RELIEF REQUESTED AS SOON AS POSSIBLE BUT NO LATER THAN FEBRUARY 5, 2018

David S. Krakoff (*Admitted PHV*)
Benjamin B. Klubes (*Admitted PHV*)
Adam Miller (*Admitted PHV*)
Buckley Sandler LLP
1250 24th Street NW, Suite 700
Washington DC 20037
Telephone No. (202) 349-8000

Attorneys for Universal Entertainment Corp. and Aruze USA, Inc.

J. Stephen Peek, Esq. (#1758) Bryce Kunimoto, Esq. (#7781) Robert J. Cassity, Esq. (#9779) Holland & Hart LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, NV 89134 Telephone: (702) 669-4600

Attorney for Real Party in Interest Kazuo Okada

INTRODUCTION

Real Parties in Interest Universal Entertainment Corp., Aruze USA, Inc. ("Aruze USA"), and Kazuo Okada (collectively referred to as the "Aruza Parties") respectfully submit this emergency motion to defer oral argument and consideration of the pending writ petition because of highly significant newly–discovered evidence received from Petitioner Wynn Resorts Limited (WRL) on December 22, 2017. The new evidence was not available to the Aruze Parties when the instant petition was filed in this Court on December 5, 2017, or when the Aruze Parties were ordered to file an answer to the petition on December 21, 2017. Nor was this evidence available prior to the district Court's consideration of the original summary judgment motion with which the current writ petition is concerned.

The new evidence—which neither the Aruze Parties nor the District Court saw or considered before the District Court ruled on November 13, 2017 to apply the business judgment rule to dismiss WRL's "disinterested" directors—establishes, at a minimum, that there is a genuine issue of material fact regarding whether the dismissed directors are entitled to protection under the business judgment rule. The new evidence shows that those directors, allegedly "disinterested," failed to engage in a good faith, informed decision-making process when redeeming the Aruze USA's stock, and therefore are not entitled to the benefit of the business judgment rule. Had the Aruze Parties and the District Court timely known of the

evidence that WRL improperly withheld until after the District Court ruled, the motion for summary judgment would likely have been denied.

Because of the recent discovery of this improperly withheld evidence, the Aruze Parties have sought relief under NRCP 60(b) from the District Court's November 13, 2017 ruling and its Amended Findings of Fact and Conclusions of Law entered on December 19 formally implementing that ruling. *See* Aruze Parties' Motion for Partial Relief from Findings of Fact and Conclusions of Law Entered on December 19, 2017 (hereafter referred to as Motion to Reconsider), filed on January 19 in the District Court and attached as Exhibit A to this Emergency Motion.¹ It was that November 13 ruling that prompted WRL to file this writ petition, claiming that the District Court *erred* in not extending the protection of the business judgment rule to WRL and in not granting summary judgment to the Company and Steve and Elaine Wynn.

The new evidence finally disgorged by WRL, but only *after* multiple direct orders from the District Court and this Court to do so, and only *after* summary judgment had been granted, shows, that there are questions of fact about whether the business judgment rule applies in this case with

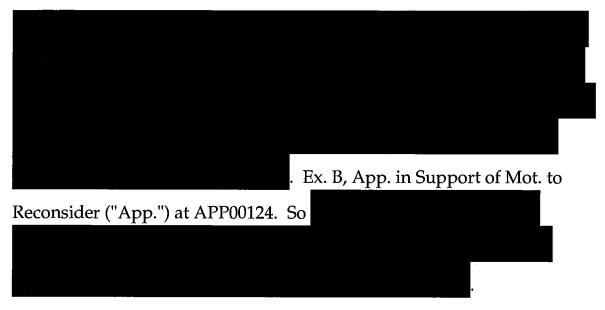
The Court is respectfully referred to the Motion to Reconsider for a thorough examination of the newly-discovered evidence that is only summarized in this Emergency Motion because of time and space constraints. The complete Motion to Reconsider and its Appendix of Exhibits is also concurrently submitted as a Supplemental Appendix in support of the Aruze Parties' opposition to the pending petition.

respect to *any* of the WRL directors. As a result, the proceedings in the District Court on the Motion to Reconsider will moot or materially alter the issues presented to this Court in the pending writ petition. The Motion shows that consideration of this writ petition by this Court at the present time is premature. Hence, the Aruze Parties have filed this emergency motion under NRAP 27(e) to defer consideration of this writ petition and oral argument scheduled for February 6 until the Motion to Reconsider has been disposed of in the District Court by entry of its decision, fact findings, and conclusions of law.

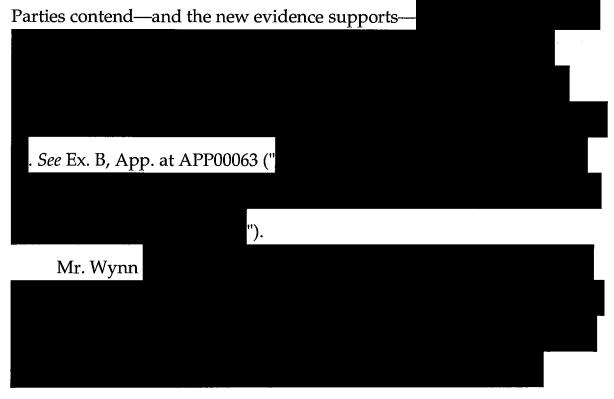
THE NEWLY-DISCOVERED MATERIAL NEW EVIDENCE

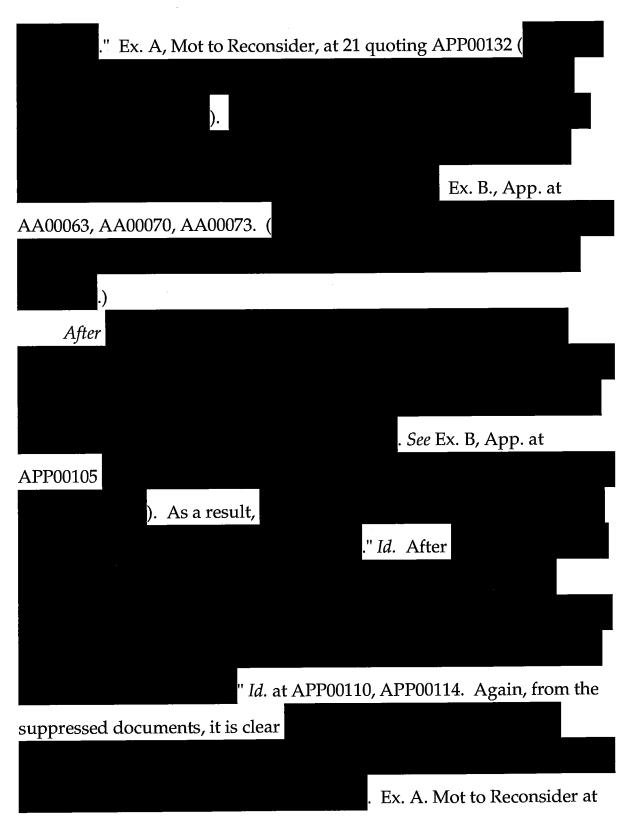
The newly-discovered evidence is "new" only to the Aruze Parties; it was known to but successfully suppressed by WRL for several years until WRL finally produced it on December 22, 2017.² Despite being under order to produce the documents, WRL delayed producing them until *after* discovery closed, *after* it filed (and the district court decided) its summary judgment motion, and *after* it had filed the instant writ petition asking the Court to *enlarge* the district court's questionable ruling granting summary judgment in favor of WRL's directors. The evidence confirms what the Aruze Parties have contended for years:

² WRL produced the Freeh Group documents *five years* after the Aruze Parties first requested them. Ex. A, Mot. to Reconsider at 17.

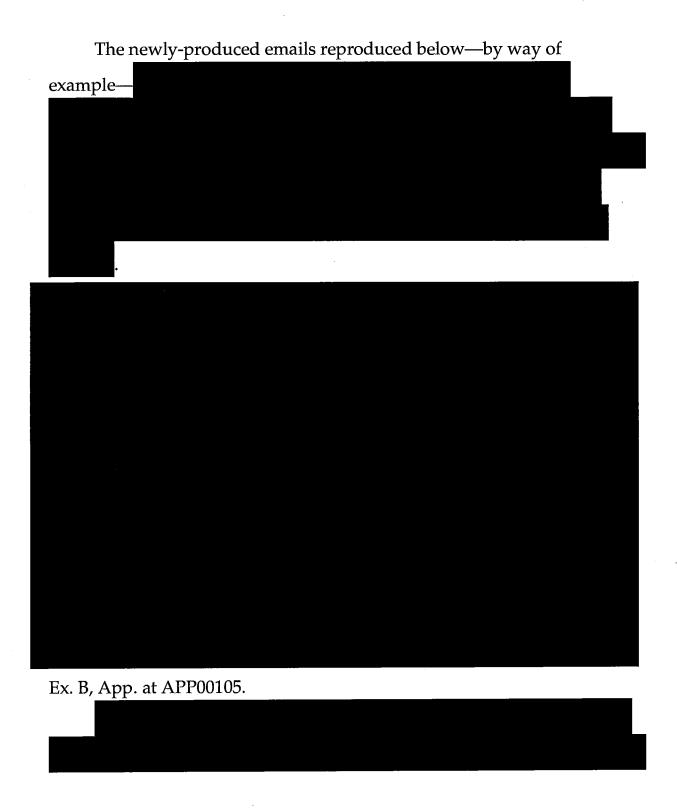


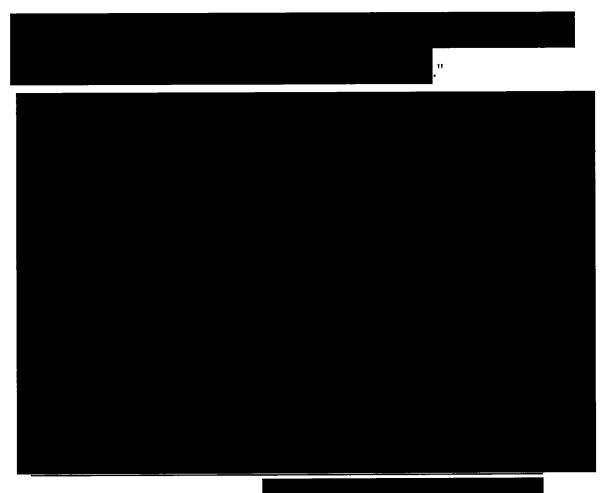
The suppressed documents underlying the Freeh Report and Mr. Freeh's deposition testimony on January 11 and 12, 2018, confirm that the WRL directors did not act in good faith and with due care, as the District Court concluded based on an incomplete record. The Aruze





20; see also Ex. B, App. at APP00063, APP00065–68, APP00073.





Ex. B, App. at APP00110. WRL

." Ex. B, App.

at APP00124; see e.g., Ex. B, App. at APP00048 ll. 9–13; APP00117.

These suppressed facts that came to light just days ago are among 27,000 pages of documents improperly withheld for five years despite numerous court orders requiring their production. This new evidence confirms

. At minimum, the new evidence raises

material issues of fact that should have precluded summary judgment. *See WLR Foods, Inc. v. Tyson Foods, Inc.*, 857 F. Supp. 492, 494 (W.D. Va. 1994) (the "resort to the process must itself be undertaken in good faith.").

It would be fundamentally unfair to non-controlling shareholders and against the interest of their Company to allow corporate directors to escape liability for damages caused by wrongfully ousting a shareholder/director on the basis of a pretextual investigation to rubber stamp a decision the directors have already made, particularly at a time when the directors knew they did not have a basis for that decision. *See Matter of DISH Network Derivative Litig.*, ____ Nev. ____, 401 P.3d 1081, 1092 (2017) (quoting *Auerbach v. Bennett*, 47 N.Y.2d 619, 419 N.Y.S.2d 920, 393 N.E.2d 994, 1003 (1979)) (a "pro forma" investigation that is a "pretext or sham . . . would raise questions of good faith or [even] fraud" and "would never be shielded by" the business judgment rule).

The findings, conclusions and judgment of the District Court challenged by the pending writ petition are not based on a complete record because the record before the District Court did not include the new evidence that WRL willfully suppressed. The Aruze Parties' Motion to Reconsider provides the District Court with the deserved opportunity to reconsider its decision in light of the new evidence. (The Aruze Parties need not repeat the contents of that Motion, which is attached here as Exhibit A and readily available for the Court's review.) This Court's intervention by writ in this process should be deferred until Judge

Gonzalez has had time to consider the new evidence and render an informed decision on a complete record. If the District Court grants the relief Aruze Parties are seeking, as the new facts suggest it should, then this pending writ petition will be moot. But even if the District Court does not grant relief under 60(b), the issues now before the Court will be significantly altered. In either event, as we point out above, the Court's intervention at this time is premature.

Based on the foregoing, Aruze Parties ask that the Court's consideration of the pending writ, and the oral argument scheduled for February 6, be deferred until after the District Court considers and decides the pending Rule 60 Motion to Reconsider and enters its decision, findings of fact, and conclusion of law. In furtherance of this request, and to confirm the basis for it, the Defendant's submit their Motion for Reconsideration to the District Court for this Court's review. *See* Exhibit A hereto. The Motion explains in detail the evidentiary basis for

reconsideration; a summary of the new evidence appears on pages 13–14 and 19–23.

MORRIS LAW GROUP

By: <u>/s/STEVE MORRIS</u>
Steve Morris (#1543)
Rosa Solis-Rainey (#7921)
Akke Levin (#9102)
411 E. Bonneville Ave., Ste. 360
Las Vegas, Nevada 89101

J. Randall Jones, Esq. (#1927) Mark M. Jones, Esq. (#267) Ian P. McGinn, Esq. (#12818) KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Floor Las Vegas, NV 89169

David S. Krakoff, Esq. (Admitted PHV)
Benjamin B. Klubes, Esq. (Admitted PHV)
Adam Miller, Esq. (Admitted PHV)
BUCKLEY SANDLER LLP
1250 24th Street NW, Suite 700
Washington, DC 20037

Attorneys for Defendants/Counterclaimants Aruze USA, Inc. and Universal Entertainment Corp.

J. Stephen Peek, Esq. (1758) Bryce K. Kunimoto, Esq. (7781) Robert J. Cassity, Esq. (9779) HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

Attorneys for Defendant Kazuo Okada

NRAP 27(e) Certification of Counsel

I Steve Morris, declare as follows:

- 1. I am one of the attorneys representing Petitioners on the Petition for Writ of Prohibition or Alternatively, Mandamus (the "Petition") currently pending before this Court.
- 2. I make this certification in support of the Aruze Parties' NRCP 27(e) Emergency Request To Defer Consideration Of The Pending Petition, On Which Oral Argument Is Scheduled On February 6, 2018 Pending Further Proceedings In District Court.
- 3. The Motion asks that the Court reconsider its grant of partial summary judgment in favor of the allegedly disinterested directors based on evidence that WRL suppressed during the motion practice, and was only produced on December 22, 2017, days after the district court's entry of its amended decision, days after the close of discovery, and weeks after WRL filed the instant petition to this Court to enlarge the district court's decision. The District Court has not had an opportunity to consider the Motion, which Aruze Parties believe deserves full briefing and careful consideration.
- 4. Because Oral Argument is scheduled for February 6, 2018, this request is filed pursuant to NRAP 27(e) to prevent the unnecessary use of judicial and litigant resources.
- 5. The telephone numbers and office address of the attorneys for the parties are:

J. Randall Jones, Esq. (#1927)
Mark M. Jones, Esq. (#267)
Ian P. McGinn, Esq. (#12818)
KEMP, JONES & COULTHARD, LLP
3800 Howard Hughes Parkway, 17th Floor
Las Vegas, NV 89169
Telephone: (702) 385-6000

David S. Krakoff, Esq. (Admitted Pro Hac Vice)
Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice)
Adam Miller, Esq. (Admitted Pro Hac Vice)
BUCKLEY SANDLER LLP
1250 24th Street NW, Suite 700
Washington, DC 20037
Telephone: (202) 349-8000

Attorneys for Defendants/Counterclaimants
Aruze USA, Inc. and Universal Entertainment Corp.

J. Stephen Peek, Esq. (1758) Bryce K. Kunimoto, Esq. (7781) Robert J. Cassity, Esq. (9779) Holland & Hart LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134 Telephone: (702) 669-4600

Attorneys for Defendant Kazuo Okada

James J. Pisanelli, Esq.
Todd L. Bice, Esq.
Debra L. Spinelli, Esq.
Pisanelli Bice PLLC
400 South 7th Street, Suite 300
Las Vegas, Nevada 89101
Telephone: (702) 214-2100

Robert L Shapiro, Esq, (pro hac vice) Glaser Weil Fink Howard Avchen & Shapiro, LLP 10529 Constellation Blvd., 19th Floor Los Angeles, California 90067 Telephone: (310) 553-3000

Mitchell J. Langberg, Esq. Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 Telephone: (702) 382-2101

Attorneys for Real Parties in Interest Wynn Resorts, Limited, Linda Chen, Russell Goldsmith, Ray R. Irani, Robert J. Miller, John A. Moran, Mare De. Schorr, Alvin V. Shoemaker, Kimmarie Sinatra, D. Boone Wayson, and Allan Zeman

Donald J. Campbell, Esq. J. Colby Williams, Esq. Campbell & Williams 700 South Seventh Street Las Vegas, Nevada 89109 Telephone: (702) 382-5222

Attorneys for Stephen A. Wynn

William R. Urga, Esq.
Martin A. Little, Esq.
Jolley Urga Woodbury & Little
3800 Howard Hughes Parkway, 16th Floor
Las Vegas, Nevada 89169
Telephone: (702) 699-7500
Daniel F. Polsenberg, Esq.
Joel D. Henriod, Esq.
Lewis Roca Rothgerber Christie LLP
3993 Howard Hughes Pkwy Ste 600
Las Vegas, NV 89169
Telephone: (702) 949-8200

Mark E. Ferrario, Esq. Tami D. Cowden, Esq. Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400

Las Vegas, NV 89169 Telephone: (702) 792-3773

James M. Cole, Esq. Sidley Austin, LLP 1501 K Street, N.W. Washington, D.C. 20005 Telephone: (202) 736-8000

Scott D. Stein, Esq. Sidley Austin, LLP One South Dearborn St. Chicago, IL 60603 Telephone: (312) 853-7000

Attorneys for Elaine P. Wynn

6. I am informed and believe that Aruze Parties' intent to file this Emergency Motion was disclosed, on the record, to the Court and counsel at a hearing on January 22, 2018. In addition, all counsel are being served with a copy of this motion concurrently with its submission to the Court.

By: /s/ STEVE MORRIS
STEVE MORRIS

CERTIFICATE OF SERVICE

I certify that I am an employee of MORRIS LAW GROUP; I am familiar with the firm's practice of collection and processing documents for mailing; that, in accordance therewith, document to be deposited with the U.S. Postal Service at Las Vegas, Nevada, in a sealed envelope, with first class postage prepaid, on the date and to the addressee(s) shown below and I further certify that I caused the following document to be electronically filed and served on the 22nd day of January, 2018: ARUZE PARTIES' NRCP 27(e) EMERGENCY REQUEST TO DEFER CONSIDERATION OF THE PENDING PETITION, ON WHICH ORAL ARGUMENT IS SCHEDULED ON FEBRUARY 6, 2018 PENDING FURTHER PROCEEDINGS IN DISTRICT COURT

James J. Pisanelli, Esq. Todd L. Bice, Esq. Debra L. Spinelli, Esq. Pisanelli Bice PLLC 400 South 7th Street, Suite 300 Las Vegas, Nevada 89101

Attorneys for Wynn Resorts, Limited

Donald J. Campbell, Esq. J. Colby Williams, Esq. Campbell & Williams 700 South Seventh Street Las Vegas, Nevada 89109

Attorneys for Stephen A. Wynn

William R. Urga, Esq. David J. Malley, Esq. Jolley Urga Woodbury & Little 330 S. Rampart Suite 380 Las Vegas, Nevada 89145

Daniel F. Polsenberg, Esq. Joel D. Henriod, Esq. Lewis Roca Rothgerber Christie LLP 3993 Howard Hughes Pkwy Ste 600 Las Vegas, NV 89169

Mark E. Ferrario, Esq. Tami D. Cowden, Esq. Greenberg Traurig, LLP 3773 Howard Hughes Pkwy., Ste. 400 Las Vegas, NV 89169

Courtesy Copy Hand Delivered To:

Judge Elizabeth Gonzalez Eighth Judicial District Court of Clark County, Nevada Regional Justice Center 200 Lewis Avenue Las Vegas, Nevada 89155 James M. Cole, Esq. Sidley Austin, LLP 1501 K Street, N.W. Washington, D.C. 20005

Scott D. Stein, Esq. Sidley Austin, LLP One South Dearborn St. Chicago, IL 60603

Attorneys for Elaine P. Wynn

By: /s/ PATRICIA FERRUGIA

EXHIBIT A

	1	Japanese corporation,	Electronic Fining Case			
	2	Defendants.	Hearing Date: Hearing Time:			
	3		<u> </u>			
	4	AND ALL RELATED CLAIMS.				
	5		!			
	6	Defendants and Counterclaimants Aruze USA, Inc. ("Aruze USA") and Universal				
	7	Entertainment Corporation ("Universal"), and Defendant Kazuo Okada (together, the "Aruze				
	8	Parties"), file this motion under Nevada Rule of Civil Procedure 60(b) for partial relief from the				
	9	Court's December 19, 2017 Amended Findings of Fact and Conclusions of Law. This motion is				
	10	based on newly received material evidence that confirms				
	11	that directly undermines the Board's claim that it engaged in a good faith and informed				
=	12	decision-making process in connection with redeeming Aruze USA's stock and ousting Mr.				
υ.	13	Okada from the company he co-founded.				
	14	On December 22, 2017—after more than three years of delay, after the close of fact				
3	15	discovery, and after this Court's ruling on the Wynn Parties' Motion for Summary Judgment on				
-	16	Stock Redemption—WRL <i>finally</i> produced thousands of new and unredacted documents from				
	17	the Freeh Group that it should have produced years ago. Those documents, which				
	18					
	19					
	20	as required by the Neva	da Supreme Court in order to invoke the			
:	21	business judgment statute. Rather, the newly produced documents and the recent deposition				
:	22	testimony from Louis Freeh establish that				
,	23					
2	24					
2	25	This evidence was not available to the Art	ze Parties or to the Court when the Court			
7	26	considered the WRL Directors1 motion for summa	ary judgment because WRL deliberately			
2	27		•			
	28	¹ The "Directors" refers to Linda Chen, Russell Goldsr Marc D. Schorr, Alvin V. Shoemaker, and D. Boone V	nith, Ray. R. Irani, Robert J. Miller, John A. Moran Vayson.			
	11		-			

concealed it for over two years under meritless privilege and work product claims, which this Court and the Nevada Supreme Court have overruled nearly half a dozen times. Had WRL produced these key documents during discovery, as it was directed to do by this Court and the Nevada Supreme Court, or had WRL waited to file its motion for summary judgment until the documents were produced, the Court could have considered them in deciding that motion for summary judgment. The Aruze Parties are compelled to file this motion now only because WRL failed to produce the documents until it was compelled by Court to do so after the close of discovery.

This new evidence establishes, at a minimum, a genuine issue of material fact as to whether the WRL Directors acted with due care and in good faith in 2012 to oust Mr. Okada and redeem the Aruze Parties' stock. Because a trier of fact could find on these facts, viewed in light most favorable to the Aruze Parties, that they did not so act, they were not then—and are not now—entitled to summary judgment in their favor. For this reason, the Aruze Parties ask the Court to amend its December 19, 2017 Findings and Fact and Conclusions of Law and deny summary judgment with respect to the Directors.

The Aruze Parties bring this Motion under NRCP 60(b), based on the attached Memorandum of Points and Authorities, the Declaration of Adam Miller, the newly discovered evidence, the papers and pleadings on file in this action, and any oral argument this Court may allow.

DATED this 19th of January 2018.

By

J. Randall Johns, Esd. (#1927) Mark M. Jones, Esq. (#267) Ian P. McGinn, Esq. (#12818) KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Floor Las Vegas, NV 89169

David S. Krakoff, Esq. (Admitted Pro Hac Vice)
Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice)
Adam Miller, Esq. (Admitted Pro Hac Vice)
BUCKLEY SANDLER LLP
1250 24th Street NW, Suite 700
Washington DC 20037

	2
	2
	4
	5
	6
	4 5 6 7 8
	8
	9
بر	10
	11
1.00 1.69 385-6	12
hes Pa Hoor Floor ada 89 (702)	13
The Had	14
Seven Vegas 6000	15
3800 F 2) 3855 x	16
702) 3	17
2	18
	19
	20
	21
	22
	23
	24
	25
	26
	27

1

Attorneys for Defendants/Counterclaimants Aruze USA, Inc. and Universal Entertainment Corp.

J. Stephen Peek, Esq. (#1758) Bryce K. Kunimoto, Esq. (#7781) Robert J. Cassity, Esq. (#9779) HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

Christopher J. Lind, Esq. (Admitted Pro Hac Vice)
Brian C. Swanson, Esq. (Admitted Pro Hac Vice)
Hamilton H. Hill, Esq. (Admitted Pro Hac Vice)
BARTLIT BECK HERMAN PALENCHAR & SCOTT LLP
54 W. Hubbard Street, Suite 300
Chicago, Illinois 60654

Attorneys for Defendant Kazuo Okada

KEMP, JONES & COULTHARD, LLP

EXPARTE APPLICATION TO EXPEDITE RESOLUTION OF THIS MOTION

The Aruze Parties request the Court to expedite this Motion. The Declaration of Adam Miller below sets out good cause in support of this request. On February 6, 2018, the Nevada Supreme Court is scheduled to hear oral argument on WRL's writ petition challenging this Court's refusal to apply the business judgment rule to insulate the company from liability to the same extent the Court applied the rule to protect the WRL Directors from personal liability. This Motion bears on that writ petition, because the newly discovered Freeh Group documents and Mr. Freeh's testimony demonstrate that the WRL Directors were not entitled to summary judgment based on the business judgment rule. Thus, the granting of this Motion would render the writ petition moot. Therefore, this Motion should be heard promptly, so that this Court's order granting summary judgment can be amended and this case can proceed to trial against WRL and all of its directors.

DATED this 19th day of January 2018

By

J. Randall Jones, Esq. (#1927)
Mark M. Jones, Esq. (#267)
Ian P. McGinn, Esq. (#12818)
KEMP, JONES & COULTHARD, LLP
3800 Howard Hughes Parkway, 17th Floor
Las Vegas, NV 89169

David S. Krakoff, Esq. (Admitted Pro Hac Vice)
Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice)
Adam Miller, Esq. (Admitted Pro Hac Vice)
BUCKLEY SANDLER LLP
1250 24th Street NW, Suite 700
Washington DC 20037

Attorneys for Defendants/Counterclaimants Aruze USA, Inc. and Universal Entertainment Corp.

J. Stephen Peek, Esq. (#1758) Bryce K. Kunimoto, Esq. (#7781) Robert J. Cassity, Esq. (#9779) HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

2.8

Christopher J. Lind, Esq. (Admitted Pro Hac Vice) Brian C. Swanson, Esq. (Admitted Pro Hac Vice) Hamilton H. Hill, Esq. (Admitted Pro Hac Vice) BARTLIT BECK HERMAN PALENCHAR & SCOTT LLP 54 W. Hubbard Street, Suite 300 Chicago, Illinois 60654

Attorneys for Defendant Kazuo Okada

KEMP, JONES & COULTHARD, LLP

1

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

DECLARATION OF ADAM MILLER

- I, Adam Miller, declare as follows:
- 1. I am over 18 years of age and am competent to testify as to the matters set forth in this Declaration based upon my own personal knowledge.
- 2. I am an attorney at Buckley Sandler LLP, counsel for Defendants and Counterclaimants Universal Entertainment Corp. and Aruze USA, Inc. (the "Universal Parties") in this action.
- 3. I make this Declaration in support of the Aruze Parties' Motion for Partial Relief from the Amended Findings of Fact and Conclusion of Law Entered on December 19, 2017 (the "Motion"), and the foregoing Application to expedite resolution of this motion.
- 4. Since June 2015, WRL has vigorously fought the Aruze Parties' efforts to obtain discovery concerning communications between WRL and the Freeh Group, taking the position that communications between WRL and the Freeh Group were privileged and/or subject to work product protection and withheld documents evidencing such communications, even though the Freeh Report was attached to WRL's complaint and released to the public on February 19, 2012.
- 5. Mr. Freeh's first fact deposition took place on June 3, 2016, while WRL was still withholding the Freeh pre-redemption investigation documents and instructing Mr. Freeh and his colleagues not to answer questions regarding their communications with WRL, the Board, and their counsel based on attorney-client privilege and work product.
- 6. On September 5, 2017, the Wynn Parties filed a Motion for Summary Judgment on Stock Redemption. On November 13, 2017, this Court granted summary judgment in favor of the Director Defendants pursuant to the business judgment rule. The Court subsequently entered Findings of Fact and Conclusions of Law on November 30, 2017, amending them on December 19, 2017.
- 7. On December 4, 2017, the Nevada Supreme Court denied WRL's final writ petition challenging this Court's order compelling production of the pre-redemption Freeh investigation documents. Notwithstanding this decision and the Aruze Parties' immediate

20

21

22

23

24

25

26

27

28

3

4

5

6

7

8

demand for the Freeh documents, WRL delayed production of them until after the summary judgment decision was entered, which was also after it filed its writ petition now pending before the Supreme Court.

8. On December 22, 2017, WRL finally complied with this Court's order by producing approximately 4,550 documents (totaling approximately 27,000 pages) regarding the pre-redemption Freeh investigation. The production included

The

withheld documents, therefore, were not available to the Aruze Parties for use in opposing WRL's motion for summary judgment, and were not considered by the Court in deciding that motion.

- 9. Good cause supports the Aruze Parties' request that consideration of this Motion be expedited. On February 6, 2018, the Nevada Supreme Court is scheduled to hear oral argument on WRL's writ petition challenging this Court's refusal to apply the business judgment rule to insulate the company from liability to the same extent the Court applied the rule to protect the WRL Directors from personal liability. This Motion bears on that writ petition, because the newly discovered Freeh Group documents and Mr. Freeh's testimony demonstrate that the WRL Directors were not entitled to summary judgment based on the business judgment rule. Thus, the granting of this Motion would render the writ petition moot. Therefore, this Motion should be heard promptly, so that this Court's order granting summary judgment can be amended and this case can proceed to trial against WRL and all of its directors,
- 10. The Defendants took Mr. Freeh's continued fact deposition January 11, 2018, followed by his expert deposition on January 12, 2018. Excerpts from his deposition, as relevant to this Motion, are attached as Exhibit A. The excerpts have been designated highly confidential or confidential.
- 11. Attached as Exhibit B is a true and correct copy of as produced by WRL in this litigation on December 22, 2017 with the Bates label WYNN_FGIS0011708 and designated confidential.

2.8

1	12. Attached as Exhibit C is a true and correct copy of, as
2	produced by WRL in this litigation on December 22, 2017 with Bates label
3	WYNN_FGIS0019218 and designated confidential.
4	13. Attached as Exhibit D is a true and correct copy of
5	, as produced by WRL in this litigation on December 22, 2017 with
6	the Bates label WYNN_FGIS0029783 and designated confidential.
7	14. Attached as Exhibit E is a true and correct copy of
8	
9	, as produced by WRL in this litigation on December 22, 2017 with the Bates label
10	WYNN_FGIS0020866 and designated confidential.
11	15. Attached as Exhibit F is a true and correct copy of
12	, as produced by WRL in this litigation
13	on December 22, 2017 with the Bates label WYNN_FGIS0021595 and designated confidential.
14	16. Attached as Exhibit G is a true and correct copy of
15	, as produced by WRL in this litigation on December 22,
16	2017 with the Bates label WYNN_FGIS0021597 and designated confidential.
17	17. Attached as Exhibit H is a true and correct copy of
18	, as produced by WRL in this litigation with the
19	Bates label WYNN_FGIS0050059 and designated confidential.
20	18. Attached as Exhibit I is a true and correct copy
21	, as
22	produced by WRL in this litigation on December 22, 2017 with the Bates label
23	WYNN_FGIS0011519 and designated confidential.
24	19. Attached as Exhibit J is a true and correct copy of
25	, as produced by WRL in this litigation on December 22, 2017 with the
26	Bates label WYNN_FGIS0021611 and designated confidential.
27	

Į	20. Attached as Exhibit K is a true and correct copy of	
2	, as produced by WRL in this litigation on	
3	December 22, 2017 with the Bates label WYNN_FGIS0021601 and designated confidential.	
4	21. Attached as Exhibit L is a true and correct copy of	
5		
6	, as produced by WRL in this litigation on December 22, 2017 with the Bates label	
7	WYNN_FGIS0021604 and designated confidential.	
8	22. Attached as Exhibit M is a true and correct copy of notes from	
9	, as produced by WRL in this litigation on December 22, 201	
10	with the Bates label WYNN_FGIS0031260 and designated confidential.	
11	23. Attached as Exhibit N is a true and correct copy of	
12	, as produced by WRL in this litigation on December 22, 2017 with	
13	the Bates label WYNN_FGIS0021724 and designated confidential	
14	24. Attached as Exhibit O is a true and correct copy of	
15	, as produced by WRL in this litigation on December 22, 2017 with	
16	the Bates label WYNN_FGIS0022030 and designated confidential.	
17	25. Attached as Exhibit P is a true and correct copy of	
18	, as produced by WRL in this litigation on December 22, 2017 with the	
19	Bates label WYNN_FGIS0022135 and designated confidential.	
20	26. Attached as Exhibit Q is a true and correct copy of a same as	
21	produced by WRL in this litigation on December 22, 2017 with Bates label	
22	WYNN_FGIS0016989 and designated confidential.	
23	27. Attached as Exhibit R is a true and correct copy of a second as Exhibit R is a true and correct copy of	
24	produced by WRL in this litigation on December 22, 2017 with Bates label	
25	WYNN_FGIS0020879 and designated confidential,	
26		
27		
28		

	1	
	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
	10	
	11	
E	12	
kempjones.com	13	
mpjor	14	
ic(a)ke	15	
Ž ,	16	
	17	
	18	
	19	
	20	
	21	
	22	
	23	
	24	
	25	
	26	
	27	
		11

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

Executed this 19th day of January, 2018, in Las Vegas, Nevada.

/s/ Adam Miller
Adam Miller

KEMP, JUNES & CUULIHARD, LLP 3800 Howard Hughes Parkway Septementh Floor Las Vegas, Newada 89169 (702) 385-6000 - Fax (702) 385-6001 kje@kempjones.com

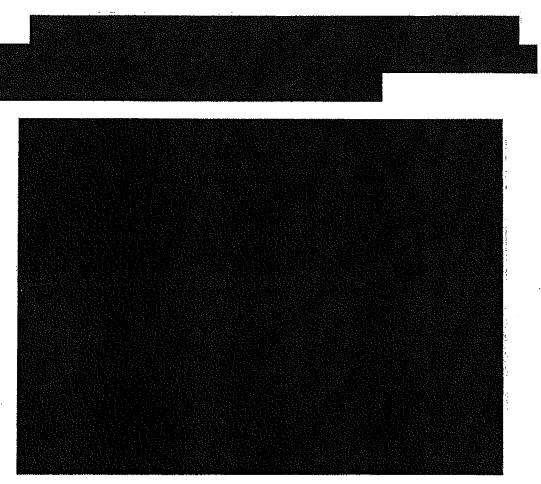
ORDER EXPEDITING MOTION

Having considered the Ex Parte Application for Order Expediting disposition of this motion, filed by the Defendants, and good cause appearing,

KEMP, JONES & COULTHARD, LLP

MEMORANDUM OF POINTS AND AUTHORITIES

WRL spent the last three years fighting to avoid producing thousands of documents relating to the because those documents prove what the Aruze Parties have alleged all along: The new information shows that the At a minimum, this newly produced evidence creates a genuine issue of material fact as to whether the business judgment presumption has been overcome, thereby precluding summary judgment. The newly-produced emails below—by way of example onlyĮ



Because WRL intentionally hid this and similar evidence until months after the close of fact discovery, and months after WRL and the Directors filed their motion for summary judgment, this evidence damning to WRL was not before the Court when it considered that motion. Only recently—after years of concealing this evidence and persuading the Court to conclude that no such evidence existed—did WRL finally produce documents that expressly undermine the Directors' business judgment rule defense that the Court should have considered before granting summary judgment to the Directors.²

² After WRL produced the new documents, the Aruze parties moved to take an additional deposition of Mr. Freeh because when he was originally deposed, WRL withheld these documents. The documents and Mr. Freeh's recent testimony earlier this week about the events and communications revealed in the documents are new material evidence that was not before the Court when it considered the Wynn Parties' motion for summary judgment.

26

27

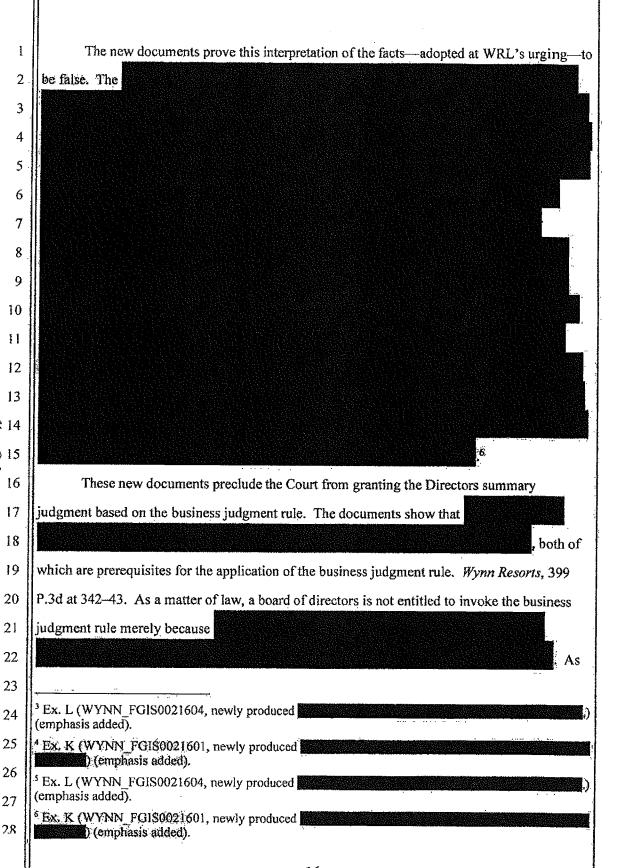
2,8

1

2

The new evidence demonstrates that the Board's decision to redeem Mr. Okada's shares was not the product of a good-faith, "informed decision-making process," as required by the Nevada Supreme Court to claim immunity under the business judgment rule. The evidence now shows that both the "sources of information [and] advice" the Board sought, as well as the "circumstances surrounding the selection of [those] sources," See Wynn Resorts, Ltd. v. Eighth Jud. Dist. Ct., 399 P.3d 334, 343 (Nev. 2017) (listing the "procedural indicia" of good faith required to invoke the business judgment rule). Moreover, the new evidence also confirms that Id. (recognizing the need for an inquiry into the "sources of information and advice that were consulted to reach the decision" and whether the decision was in fact based on the stated source) (emphasis in original). This evidence at the very least shows there is a genuine issue of material fact regarding whether the Directors are entitled to the protection of the business judgment rule. For this demonstrable reason the Aruze Parties respectfully request the Court to reconsider its earlier ruling granting summary judgment in favor of the WRL Directors.

The new Freeh documents clearly undermine the specific factual bases for the Court's summary judgment ruling in favor of the Directors. In November/December 2017, the Court found that there was no material dispute of fact as to whether "the Board . . . follow[ed] an informed decision-making process" because the board was "entitled to rely on information . . . prepared by . . . outside consultants," which the Court concluded (on the available record) the Board had done. Findings (Law) ¶ 4, 12, 15 (quoting NRS 78.138 and Wynn Resorts, Ltd. v. Eighth Jud. Dist. Ct.). The Court further found that on November 1, 2011, the Board "discussed the results of two investigations into [Mr. Okada's] activities in the Philippines," determined that "the existing evidence raised questions about [Mr. Okada's] conduct," and then decided "to retain [Mr. Freeh] to further investigate." Findings (Fact) p. 6 ¶ 24-25.



the Nevada Supreme Court recently held, a "pro forma" investigation that is a "pretext or sham . . . would raise questions of good faith or [even] fraud" and "would never be shielded by" the business judgment rule. Matter of DISH Network Derivative Litig., 401 P.3d 1081, 1092 (Nev. 2017).

7 This is

This is not a board that has acted in good faith or with due care. At the very least, the new documents—and Mr. Freeh's testimony corroborating the documents and their contents—raise a genuine issue of material fact as to whether the Board acted in good faith, especially given that all reasonable inferences must be viewed in the light most favorable to the Aruze Parties. This material new evidence shows the WRL Directors were not entitled to summary judgment.

I. STATEMENT OF NEW MATERIAL FACTS

A. WRL's Five-Year Quest to Withhold the New Evidence from the Aruze Parties

The Aruze Parties first requested the Freeh Group documents *five years ago*. Since then, WRL has steadfastly refused to produce the documents, claiming they were protected by the attorney-client privilege and/or the work product doctrine, despite the fact that WRL was relying on the Freeh Group to justify its actions, and despite the fact that this Court repeatedly overruled its privilege and work product claims. In 2015, the Court first overruled WRL's work product claims. Oct. 15, 2015 Hr'g Tr. at 15. WRL chose not to produce the documents, but instead changed its privilege claims to assert attorney-client privilege over the documents. *See* Apr. 13, 2016 Defs' Supp. Mot. to Compel WRL to Produce Freeh Group Interview Notes at 7. On April 14, 2016, following multiple rounds of briefing, the wholesale changes by WRL of its

, that would not

cure the Directors' bad faith because the inquiry for obtaining the protection of the business judgment rule is on the state of mind and actions of the Directors. Borchardt v. King, No. 1:10CV261, 2015 WL 410408, at *11 (M.D.N.C. Jan. 29, 2015) ("[T]o determine whether the special committee acted in good faith, a court is to look to the spirit and sincerity with which the investigation was conducted, rather than the reasonableness of its procedures on the basis for its conclusions.") (internal quotation marks and citations omitted).

⁷Even if

work product claims to attorney-client privilege claims, and the Court's careful in camera review of approximately 25% of the pre-redemption Freeh documents, the Court also found that "there was a waiver of the attorney-client privilege by the use of the report for the purpose it was used for and the public disclosure of that report." See Apr. 14, 2016 Hr'g Tr. at 26-27.

WRL still did not produce the documents, and instead filed a Writ Petition with the Supreme Court of Nevada on May 24, 2016 to challenge these decisions. The Supreme Court rejected WRL's writ petition on July 27, 2017. The Supreme Court upheld this Court's finding of at-issue waiver concerning the documents over which WRL claimed attorney-client privilege and remanded to this Court to consider WRL's work product claims. See Wynn Resorts, Ltd. v. Eighth Jud. Dist. Ct., No. 70452, 133 Nev. Adv. Op. 52 (July 27, 2017). This decision prompted WRL to again change its privilege claims, this time back to work product, so it could continue to conceal the evidence from the Aruze Parties, despite the Supreme Court's Order. On August 25, 2017, after full briefing and hearing, this Court granted the Aruze Parties' Motion to Overrule WRL's work product claims, once again finding that work product protection did not apply.

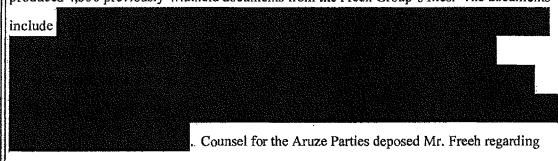
On September 11, 2017, WRL again sought writ review of this Court's ruling, a request that the Nevada Supreme Court denied on December 4, 2017. While WRL's writ petition was pending, this Court heard arguments on WRL's Motion for Summary Judgment. During that argument (as well as its briefing) counsel for WRL repeatedly exploited its withholding of the Freeh Group documents. For instance, WRL's counsel scoffed at what he deemed a lack of evidence regarding the process the Board followed: "Your Honor, you gave [the Aruze Parties] an opportunity, four years and an additional four weeks, to unturn every stone, to look at every place that they could to come in here and tell you that the business judgment rule presumption has been overturned. A month ago they weren't able to do it. You gave them four weeks, and nothing has changed." Nov. 13, 2017 Hr'g Tr. at 10:24-11:4. What WRL did not tell the Court

⁸ The "additional four weeks" WRL counsel referred to related to the fact that the Aruze Parties had requested additional discovery under NRCP Rule 56(f) in response to WRL's original summary judgment motion. The Aruze Parties' counsel even specifically referred to the Freeh Group documents as evidence that WRL had not produced yet but which the Aruze Parties anticipated would preclude summary

is that it was withholding evidence in its own files that directly refutes the business judgment presumption. It was not until after this Court ruled on WRL's Motion for Summary Judgment—after the Supreme Court forced WRL to produce the new documents—that evidence was revealed that precludes summary judgment.

On December 5, 2017, the day after the Supreme Court denied WRL's second writ petition, Aruze Parties' counsel sent WRL a demand for immediate production of the Freeh Group documents that WRL had withheld for years. WRL did not produce the documents, despite the Supreme Court's Order. On December 19, 2017, therefore, the Aruze Parties filed a Motion to Compel Immediate Compliance with Order Compelling Production of Pre-Redemption Freeh Documents and for Sanctions. Only then, did WRL finally comply with this Court's orders.

On December 22, 2017, after years of delay, the close of fact discovery, and this Court's ruling on the Wynn Parties' Motion for Summary Judgment on Stock Redemption, WRL produced 4,550 previously-withheld documents from the Freeh Group's files. The documents include



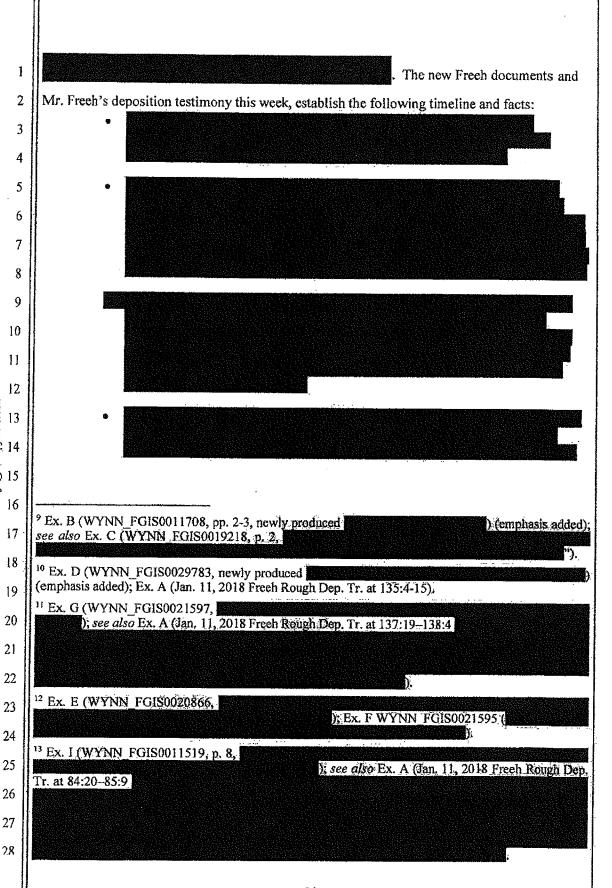
these new documents on January 11 and 12, 2018.

B. The New Evidence Reveals the Board's Lack of a Good Faith and Informed Decision-Making Process

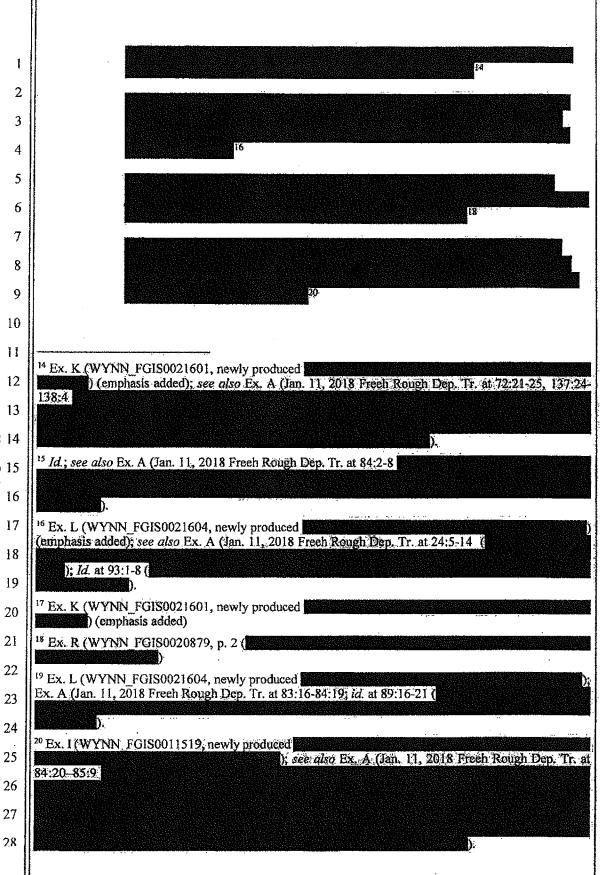
The new documents and Mr. Freeh's recent testimony show that as of

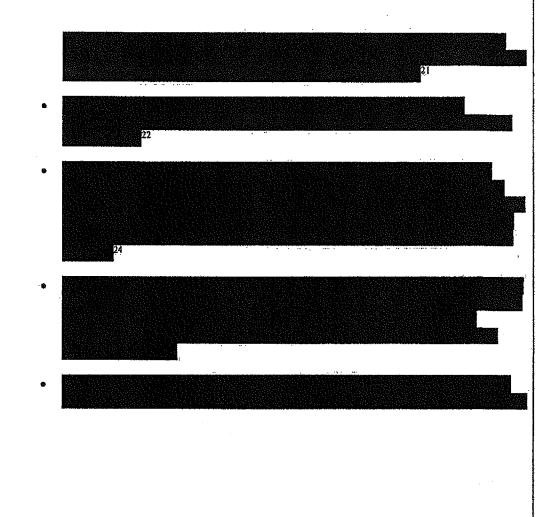
judgment. (Oct. 9, 2017 Hr'g Tr. 11:8-20.) Of course, WRL did not produced the Freeh Group documents within that four-week period either.

Las Vegas, Nevada 89169 (702) 385-6000 • Fax (702) 385-6001



kjc@kempjones.com





²¹ Ex. H (WYNN FGIS0050059, 1 (WYNN FGIS0020879, p. 2);	see	also	Ex.	R
²² Ex. A (Jan. 12, 2018 Freeh Rough Dep. Tr. at 86:4-8			星). 四個		
); Ex. M (WYNN FGIS0031260; (
Barrier (and the control of the cont					
²³ Ex. N (WYNN_FGIS0021724, newly produced	eh Roug),	h De	o. Tr.		∃x. ;9-
²⁴ Ex. O (WYNN_FGIS0022030, newly produced Ex. A (Jan. 12, 2017 Freeh Rough Dep. Tr. at 87:3-8).			•) ;
²⁵ Ex. P (WYNN_FGIS0022135, newly produced (emphasis added); Ex. A (Jan. 11, 2018 Freeh Rough Dep. Tr. at 108:19-109:	1).				

All of this evidence, at a minimum, creates a genuine issue of material fact regarding the "good faith" of the Board's decision-making process.

II. ARGUMENT

ĺ

16 (

A. Relief Is Proper Under NRCP 60(b)

Under NRCP 60(b), the Court "may relieve a party . . . from a final judgment, order or proceeding for the following reasons: . . . (2) newly discovered evidence which by due diligence could not have been discovered in time . . ." NRCP 60(b). Amendment is warranted when "substantially different evidence is subsequently introduced." *Masonry and Title v. Jolley, Urga & Wirth*, 113 Nev. 737, 741, 941 P.2d 486, 489 (1997).

The new evidence here constitutes "substantially different evidence" that could not have been discovered prior to the Court's summary judgment order, because despite the Aruze Parties' best efforts to obtain the discovery, WRL produced it only after the Court's ruling. Specifically, WRL produced 4,550 new and unredacted documents on December 22, 2017, months after the close of fact discovery (November 3, 2017), months after WRL's Motion for Summary Judgment on Redemption had been fully briefed and decided (November 13, 2017), and even weeks after WRL sought writ review of that decision (December 5, 2017). WRL produced the documents *five years* after the Aruze Parties first requested them, and only after having its privilege assertions overruled nearly half a dozen times by this Court and the Nevada Supreme Court. The prejudice caused to the Aruze Parties through WRL's delay is clear—WRL obtained summary judgment in favor of the Directors by relying on the argument that the

```
<sup>26</sup> Ex. A (Jan. 11, 2018 Freeh Rough Dep. Tr. at 112:12-
```

). Ex. A (Jan. 12, 2018 Freeh Rough Dep. Tr. at 93:13-

²⁷ Ex. Q (WYNN_FGIS0016989, p. 2 (

- 1
le
r
1
ľ
p
ll n
3

Ì

2

3

4

В	ard's decision to redeem Aruze's stock was based on Mr. Freeh's "investigation," while	
h	ling all of the	

As discussed below, the new evidence raises an issue of material fact that made summary judgment in favor of the majority of the Directors improper.

- B. The New Evidence Demonstrates the WRL Board is Not Entitled to Summary Judgment
 - 1. Summary Judgment Standard

Summary judgment is inappropriate if there is any genuine issue of material fact. See, e.g., Wood v. Safeway, Inc., 121 Nev. 724, 729, 121 P.3d 1026, 1029 (2005). In assessing whether any genuine issue of material fact remains, the Court must view "the evidence, and any reasonable inferences drawn from it... in a light most favorable to the nonmoving party." Id. The Court "is obligated to accept as true all evidence favorable to the party against whom the motion is made." Flangas v. State, 104 Nev. 379, 381, 760 P.2d 112, 113 (1988).

2. The New Evidence Demonstrates that the WRL Board Did Not Engage in a Good Faith and Informed Decision-Making Process or Act with Due Care

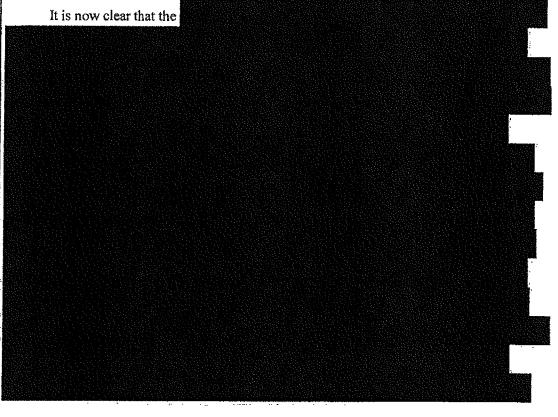
Board members who did not engage in a good-faith and informed decision-making process and act with due care may not invoke the business judgment rule. See Shoen v. SAC Holding Corp., 122 Nev. 621, 637, 137 P.3d 1171, 1181 (2006) (business judgment rule does not apply when decision was not made with "requisite due care"); Wynn Resorts, 399 P.3d at 342-43; Mann v. GTCR Golder Rauner, LLC, 483 F. Supp. 2d 884, 902 (D. Ariz. 2007) (business judgment rule does not apply when director "did not act in good faith").

Here, the WRL Board did not act in good faith because

. However, as a matter of law, "conducting an investigation as a sham or pretext for papering over a predetermined outcome" is "not . . . good faith."

Borchardt v. King, 2015 WL 410408, at *12 (M.D.N.C. Jan. 29, 2015); see also WLR Foods,

Inc. v. Tyson Foods, Inc., 857 F. Supp. 492, 494 (W.D. Va. 1994) (the "resort to the process must itself be undertaken in good faith."). Instead, a "pro forma" investigation that is a "pretext or sham . . . would raise questions of good faith or [cven] fraud" and "would never be shielded by" the business judgment rule. Matter of DISH Network Derivative Litig., 401 P.3d 1081, 1092 (Nev. 2017) (quoting Auerbach v. Bennett, 47 N.Y.2d 619, 419 N.Y.S.2d 920, 393 N.E.2d 994, 1003 (1979)).



```
28 Ex. K (WYNN_FGIS0021601, newly).

This is despite the fact that only WRL shareholders can elect its directors.
```

²⁹ Ex. K (WYNN_FGIS0021601, newly produced) (emphasis added); Ex. L (WYNN_FGIS0021604, newly produced (emphasis added).

³⁰ Ex. K (WYNN_FGIS0021601, newly produced] (emphasis added).

³¹ Ex. L (WYNN_FGIS0021604, newly produced Ex. A (Jan. 11, 2018 Freeh Rough Dep. Tr. at 83:16-84:19).

³² Ex. R (WYNN FGIS0020879, p. 2 (newly produced) (emphasis added).

This is not a board acting "in good faith and with a view to the interests of the corporation." NRS 78.138. Instead, this is a board that "recognize[d]" how to "construct a record of apparently diligent investigation after having predetermined the outcome of the investigation", and is thus not entitled to protection of the business judgment rule for having conducted that investigation. Abella v. Universal Leaf Tobacco Co., 546 F. Supp. 795, 799 (E.D. Va. 1982).

Courts have refused to apply the business judgment rule in nearly identical circumstances. In Arvanites v. Exopack, LLC, a company launched an investigation to manufacture grounds to fire an officer for cause, and thereby deprive him of stock options and severance benefits. 2016 WL 4945153, at *3 (D.S.C. Sept. 16, 2016). The officer sued after he was terminated, and the company asserted the business judgment rule as a defense on the basis that it had conducted an investigation before formally terminating. Id. The court rejected the company's defense and refused to apply the business judgment rule because of the suspect "motivation that initiated the investigation in the first place." Id. at *14. The court expressly held the business judgment rule did not apply because the "the decision to terminate . . . was

³³ Ex. P (WYNN_FGIS0022135, newly produced

³⁴ Ex. A (Jan. 11, 2018 Freeh Rough Dep. Tr. at 99:19-100:12); Ex. G (WYNN_FGIS0021597, newly produced ________).

³⁵ Ex. A (Jan. 11, 2018 Freeh Rough Dep. Tr. at 112:12-24).

made not only before the Board had convened, but before" the investigation was completed, and indeed, the "conclusions supposedly drawn by [the investigative firm] were foregone before [the investigative firm] even saw the relevant evidence." *Id.* at * 11.

The same situation is presented here. The new evidence demonstrates that

In such circumstances—

The board cannot be presumed to have acted in good faith, and for this reason it is not entitled to any protection

presumed to have acted in good faith, and for this reason it is not entitled to any protection under the business judgment rule. *Arvanities*, 2016 WL 4945153, at *14.

At a minimum, this new and previously unavailable evidence creates a triable issue of fact regarding whether the Board followed an "informed decision making process," which precludes granting summary judgment under the business judgment standard set out in Wynn Resorts, Limited v. Eighth Judicial District Court. 399 P.3d 334, 343 (Nev. 2017). The evidence shows that

." The business judgment presumption protects directors from personal liability when they follow an "informed" decision-making process; it is not a "get-out-of-jail-free" card for a board that

The Court should not endorse such a

36 Ex. K (WYNN FGIS0021601, newly produced

	1	
	2	
	3	
	4	
	5	:
	6	
	7	
	8	
	9	
	10	
	11	
	12	
	13	
1	14	
)	15	
	16	
	17	
	18	
	19	
	20	
	21	
	22	
	23	depression of the latest and the lat
	24	
	25	
	26	

28

transparent attempt to stretch Nevada law to protect

The Court's order granting summary judgment

in favor of the Directors should be reconsidered and amended to deny summary judgment.

III. CONCLUSION

For the foregoing reasons, the Aruze Parties request that the Court reconsider its order granting summary judgment in favor of the WRL Directors, and instead enter an order denying summary judgment.

DATED this 19th day of January 2018.

J. Randall Jones, Esq. #1927)
Mark M. Jones, Esq. (#267)
Ian P. McGinn, Esq. (#12818)
KEMP, JONES & COULTHARD, LLP
3800 Howard Hughes Parkway, 17th Floor
Las Vegas, NV 89169

David S. Krakoff, Esq. (Admitted Pro Hac Vice)
Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice)
Adam Miller, Esq. (Admitted Pro Hac Vice)
BUCKLEY SANDLER LLP
1250 24th Street NW, Suite 700
Washington DC 20037

Attorneys for Defendants/Counterclaimants Aruze USA, Inc. and Universal Entertainment Corp.

J. Stephen Peek, Esq. (#1758) Bryce K. Kunimoto, Esq. (#7781) Robert J. Cassity, Esq. (#9779) HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

Christopher J. Lind, Esq. (Admitted Pro Hac Vice)
Brian C. Swanson, Esq. (Admitted Pro Hac Vice)
Hamilton H. Hill, Esq. (Admitted Pro Hac Vice)
BARTLIT BECK HERMAN PALENCHAR & SCOTT LLP
54 W. Hubbard Street, Suite 300
Chicago, Illinois 60654

Attorneys for Defendant Kazuo Okada

KEMP, JONES & COULTHARD, LLP 3800 Howard Highes Parkway

1

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

CERTIFICATE OF SERVICE

I hereby certify that on the 19th day of January 2018, a true and correct copy of the

foregoing DEFENDANTS' MOTION FOR PARTIAL RELIEF FROM THE AMENDED

FINDINGS OF FACT AND CONCLUSIONS OF LAW ENTERED ON DECEMBER

19, 2017 was served by the following method:

Electronic: by submitting electronically for filing and/or service with the Eighth Judicial District Court's e-filing system and served on counsel electronically in accordance with the E-service list to the following email addresses:

James J. Pisanelli, Esq. Todd L. Bice, Esq. Debra L. Spinelli, Esq. PISANELLI BICE PLLC 400 South 7th Street, Suite 300 Las Vegas, Neyada 89101

Paul K. Rowe, Esq. (pro hac vice)
Bradley R, Wilson, Esq. (pro hac vice)
Grant R. Mainland, Esq. (pro hac vice)
WACHTELL, LIPTON, ROSEN & KATZ
51 West 52nd Street
New York, NY 10019

Robert L Shapiro, Esq, (pro hac vice)
GLASER WEIL FINK HOWARD AVCHEN &
SHAPIRO, LLP
10529 Constellation Blvd., 19th Floor
Los Angeles, California 90067

Mitchell J. Langberg, Esq. BROWNSTEIN HYATT FARBER SCHRECK, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106

Attorneys for Wynn Resorts, Limited, Linda Chen, Russell Goldsmith, Ray R. Irani, Robert J. Miller, John A. Moran, Mare De. Schorr, Alvin V. Shoemaker, Kimmarie Sinatra, D. Boone Wayson, and Allan Zeman

Melinda Haag, Esq. (pro hac vice)
James N. Kramer, Esq. (pro hac vice)
ORRICK, HERRINGTON & SUTCLIFFE LLP
405 Howard Street
San Francisco, CA 94015

William R. Urga, Esq.
Martin A. Little, Esq.
JOLLEY URGA WOODBURY & LITTLE
3800 Howard Hughes Parkway, 16th Floor
Las Vegas, Nevada 89169

Daniel F. Polsenberg, Esq.
Joel D. Henriod, Esq.
LEWIS ROCA ROTHGERBER CHRISTIE LLP
3993 Howard Hughes Parkway Ste. 600
Las Vegas, Nevada 89169

Mark E. Ferrario, Esq. Tami D. Cowden, Esq. GREENBERG TRAURIG, LLP 3773 Howard Hughes Pkwy Ste. 400 Las Vegas, NV 89169

James M. Cole, Esq. SIDLEY AUSTIN, LLP 1501 K. Street, N.W. Washington, D.C. 20005

Scott D. Stein, Esq. SIDLEY AUSTIN, LLP One South Dearborn St. Chicago, IL 60603

Attorneys for Elaine P. Wynn

Richard A. Wright, Esq.
WRIGHT STANISH & WINCKLER
300 S. 4th Street Ste 701
Las Vegas, NV 89101
Attorneys for Defendant Kazuo Okada and

	3
	4
	5
	6
	7
	8
	9
LP.	10
D, L	11
HAR arkwa 385-6	12
ULT thes Programmers of (702)	13
d Hug d Hug f Renth m Pax	14
LES de lowar Seven Vega Vega jo@ke	15
2) 3850 Lass	16
(40 EMP)	17
Z	18
	19
	20
	21
	22
	23
	24
	25
	26
	27

1

2

Attorneys for Kimmarie Sinatra

Attorneys for Stephen A. Wynn

Donald J. Campbell, Esq. J. Colby Williams, Esq.

CAMPBELL & WILLIAMS 700 South Seventh Street Las Vegas, Nevada 89109 Defendants/Counterclaimants Aruze USA, Inc., and Universal Entertainment Corp.

/s/ Pamela Montgomery
An employee of Kemp, Jones & Coulthard LLP

EXHIBIT B

ELECTRONICALLY SERVED 1/19/2018 3:28 PM

1 2 3 3 4 5 5 6 6 7 7 7 8 8 9 100 ES & COULTHARD, LLP 3800 Howard Hughes Parkway 3800 Howard Hughes Parkway Seventeenth Floor Las Vegas, Newada 89169 (702) 385-6000 • Fax (702) 385-6000 • Fax (702) 385-6000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APEN J. Randall Jones, Esq. (#1927) Mark M. Jones, Esq. (#267) Ian P. McGinn, Esq. (#12818) KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Floor Las Vegas, NV 89169 Telephone: (702) 385-6000 Facsimile: (702) 385-6001 Email: kic@kempjones.com David S. Krakoff, Esq. (Admitted Pro Hac Vice) Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice) Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice) Buckley Sandler LLP 1250 24th Street NW, Suite 700 Washington DC 20037 Attorneys for Defendant/Counterclaimants Aruze USA, Inc., and Universal Entertainment Corp. DISTRICT CLARK COUN WYNN RESORTS, LIMITED, a Nevada corporation, Plaintiffs, vs. KAZUO OKADA, an individual, ARUZE USA, INC., a Nevada corporation, and UNIVERSAL ENTERTAINMENT CORP., a Japanese corporation, Defendants. AND ALL RELATED CLAIMS.	SCOTT LLP 54 W. Hubbard Street, Suite 300 Chicago, Illinois 60654 Attorneys for Defendant Kazuo Okada
--	--	---

0.	10
, LLI	11
ARD way 59 85-600	12
LTHARI ss Parkway loor a 89169 (02) 385-60	13
COUI Hughes enth FI Nevada Fax (70	14
ward] ward] weard] weard] officers, legas, l	15
ONE 80 Ho Se Las V 855-6 kie	16
AP, J 38 (702)	17
KE	18
	10

<u>Tab</u>	<u>Description</u>	Page Nos.
Α	Excerpts of January 11, 2018 Rough Deposition Transcript of Louis J. Freeh (filed under seal)	APP00001-43
	Excerpts of January 12, 2018 Rough Deposition Transcript of Louis J. Freeh (filed under seal)	APP00044-52
В	(filed under seal)	APP00053-58
С	(filed under seal)	APP00059-61
D	(filed under seal)	APP00062-63
Е	(filed under seal)	APP00064-68
F	(filed under seal)	APP00069-71
G	under seal) (filed	APP00072-76
Н	under seal) (filed	APP00077-87
I	(filed under seal)	APP00088-99
J	(filed under seal)	APP00100-103
K	under seal) (filed	APP00104-108
L	(filed under seal)	APP00109-112
M	(filed under seal)	APP00113-115
N	(filed under seal)	APP00116-119
O	(filed under seal)	APP00120-122
P	(filed under seal)	APP00123-126
Q	(filed under seal)	APP00127-129

1

R 2 (filed under seal) 3 DATED this 19th day of January 2018. 4 By 5 6 7 8 Las Vegas, Nevada 89169 9 10 11 12 13 14 16 17 18 19 20 SCOTT LLP 21 22 23 24 25 26

APP00130-32

Mark M. Jones, Esq. (#267) Ian P. McGinn, Esq. (#12818) KEMP JONES & COULTHARD, LLP 3800 Howard Hughes Parkway, 17th Floor

David S. Krakoff, Esq. (Admitted Pro Hac Vice) Benjamin B. Klubes, Esq. (Admitted Pro Hac Vice) Adam Miller, Esq. (Admitted Pro Hac Vice) **BUCKLEY SANDLER LLP** 1250 24th Street NW, Suite 700 Washington, DC 20037

Attorneys for Defendants/Counterclaimants Aruze USA, Inc. and Universal Entertainment Corp.

J. Stephen Peek, Esq. (#1758) Bryce K. Kunimoto, Esq. (#7781) Robert J. Cassity, Esq. (#9779) HOLLAND & HART LLP 9555 Hillwood Drive, 2nd Floor Las Vegas, Nevada 89134

Philip S. Beck (Admitted Pro Hac Vice) Christopher J. Lind (Admitted Pro Hac Vice) Hamilton H. Hill (Admitted Pro Hac Vice) BARTLIT BECK HERMAN PALENCHAR & 54 W. Hubbard Street, Suite 300 Chicago, Illinois 60654

Attorneys for Defendant Kazuo Okada

KEMP, JONES & COULTHARD, LLP 3800 Howard Hughes Parkway Seventeenth Floor Las Vegas, Nevada 89169 (702) 385-6000 • Fax (702) 385-6001 kic@kempiones.com

James N. Kramer, Esq. (pro hac vice)

ORRICK, HERRINGTON & SUTCLIFFE LLP

CERTIFICATE OF SERVICE

I hereby certify that on the 19th day of	January 2018, a true and correct copy of the
foregoing APPENDIX OF EXHIBITS REFE	RENCED DEFENDANTS' MOTION FOR
PARTIAL RELIEF FROM THE AM	ENDED FINDINGS OF FACT AND
CONCLUSIONS OF LAW ENTERED ON	DECEMBER 19, 2017 was served by the
following method:	
Electronic: by submitting electronical Judicial District Court's e-filing system and se with the E-service list to the following email ad	
James J. Pisanelli, Esq.	William R. Urga, Esq.
Todd L. Bice, Esq.	Martin A. Little, Esq.
Debra L. Spinelli, Esq.	JOLLEY URGA WOODBURY & LITTLE
PISANELLI BICE PLLC	3800 Howard Hughes Parkway, 16th Floor
400 South 7th Street, Suite 300	Las Vegas, Nevada 89169
Las Vegas, Nevada 89101	
	Daniel F. Polsenberg, Esq.
Paul K. Rowe, Esq. (pro hac vice)	Joel D. Henriod, Esq.
Bradley R, Wilson, Esq, (pro hac vice)	LEWIS ROCA ROTHGERBER CHRISTIE LLP
Grant R. Mainland, Esq. (pro hac vice)	3993 Howard Hughes Parkway Ste. 600
WACHTELL, LIPTON, ROSEN & KATZ	Las Vegas, Nevada 89169
51 West 52nd Street	
New York, NY 10019	Mark E. Ferrario, Esq.
	Tami D. Cowden, Esq.
Robert L Shapiro, Esq, (pro hac vice)	GREENBERG TRAURIG, LLP
GLASER WEIL FINK HOWARD AVCHEN &	3773 Howard Hughes Pkwy Ste. 400
Shapiro, LLP	Las Vegas, NV 89169
10529 Constellation Blvd., 19th Floor	
Los Angeles, California 90067	James M. Cole, Esq.
	SIDLEY AUSTIN, LLP
Mitchell J. Langberg, Esq.	1501 K. Street, N.W.
BROWNSTEIN HYATT FARBER SCHRECK, LLP	Washington, D.C. 20005
100 North City Parkway, Suite 1600	
Las Vegas, NV 89106	Scott D. Stein, Esq.
	SIDLEY AUSTIN, LLP
Attorneys for Wynn Resorts, Limited, Linda	One South Dearborn St.
Chen, Russell Goldsmith, Ray R. Irani,	Chicago, IL 60603
Robert J. Miller, John A. Moran, Mare De.	
Schorr, Alvin V. Shoemaker, Kimmarie Sinatra, D. Boone Wayson, and Allan Zeman	Attorneys for Elaine P. Wynn
Melinda Haag, Esq. (pro hac vice)	Richard A. Wright, Esq.

WRIGHT STANISH & WINCKLER

300 S. 4th Street Ste 701

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	

405	Howard St	reet	
San	Francisco,	CA	94015

Attorneys for Kimmarie Sinatra

Donald J. Campbell, Esq. J. Colby Williams, Esq. CAMPBELL & WILLIAMS 700 South Seventh Street Las Vegas, Nevada 89109

Attorneys for Stephen A. Wynn

Las Vegas, NV 89101

Attorneys for Defendant Kazuo Okada and Defendants/Counterclaimants Aruze USA, Inc., and Universal Entertainment Corp.

/s/ Pamela Montgomery
An employee of Kemp, Jones & Coulthard
LLP

EXHIBIT A

FILED UNDER SEAL

EXHIBIT A

EXHIBIT B

FILED UNDER SEAL

EXHIBIT B

EXHIBIT C

FILED UNDER SEAL

EXHIBIT C

EXHIBIT D

FILED UNDER SEAL

EXHIBIT D

EXHIBIT E

FILED UNDER SEAL

EXHIBIT E

EXHIBIT F

FILED UNDER SEAL

EXHIBIT F

EXHIBIT G

FILED UNDER SEAL

EXHIBIT G

EXHIBIT H

FILED UNDER SEAL

EXHIBIT H

EXHIBIT I

FILED UNDER SEAL

EXHIBIT I

EXHIBIT J

FILED UNDER SEAL

EXHIBIT J

EXHIBIT K

FILED UNDER SEAL

EXHIBIT K

EXHIBIT L

FILED UNDER SEAL

EXHIBIT L

EXHIBIT M

FILED UNDER SEAL

EXHIBIT M

EXHIBIT N

FILED UNDER SEAL

EXHIBIT N

EXHIBIT O

FILED UNDER SEAL

EXHIBIT O

EXHIBIT P

FILED UNDER SEAL

EXHIBIT P

EXHIBIT Q

FILED UNDER SEAL

EXHIBIT Q

EXHIBIT R

FILED UNDER SEAL

EXHIBIT R