

Case Number: A-12-669926-C

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CERTIFICATE OF SERVICE

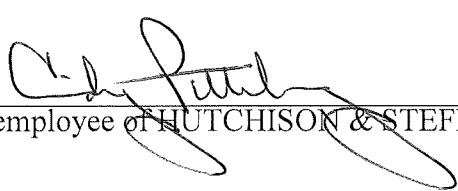
Pursuant to NRCP 5(b), I certify that I am an employee of HUTCHISON & STEFFEN,
and that on this 21st day of September, 2018, I caused the above and foregoing **NOTICE**
OF APPEAL to be served as follows:

- ☐ by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; and/or
- ☐ pursuant to EDCR 7.26, to be sent **via facsimile**; and/or
- ☒ pursuant to EDCR 8.05(a) and 8.05(f), to be electronically served through the Eighth Judicial District Court's electronic filing system, with the date and time of the electronic service substituted for the date and place of deposit in the mail; and/or
- ☐ to be hand-delivered;

to the attorney(s) listed below at the address and/or facsimile number indicated below:

Leon Greenberg, Esq.
Dana Sniegocki, Esq.
Leon Greenberg Professional Corporation
2965 S. Jones Blvd., Ste. E3
Las Vegas, NV 89146
Telephone: (702) 383-6085
Facsimile: (702) 385-1827
leongreenberg@overtimelaw.com
Dana@overtimelaw.com

Attorneys for plaintiffs


An employee of HUTCHISON & STEFFEN, PLLC

*Attorney for defendants
A Cab, LLC and Creighton J. Nady*

DISTRICT COURT
CLARK COUNTY, NEVADA

MICHAEL MURRAY and MICHAEL RENO,
Individually and on behalf of others similarly
situated,

Plaintiffs,

v.

A CAB TAXI SERVICE, LLC, A CAB, LLC,
and CREIGHTON J. NADY,

Defendants.

DEFENDANTS' CASE APPEAL STATEMENT

1. Party filing this Case Appeal Statement.

This appeal and case appeal statement is filed on behalf of defendants A Cab, LLC, and Creighton J. Nady in the action above. A Cab Taxi Service, LLC, although named as a defendant in the district court's caption, does not exist. There is no such entity, and no such entity participated in the action in district court.

- 1 **2. Judge issuing the decision, judgment or order appealed from.**
2 The Honorable District Judge Kenneth C. Cory, Eighth Judicial District Court, Clark
3 County, Department I, District Court Case No. A669926.
- 4 **3. Parties to the proceedings in the district court.**
5 Michael Murray and Michael Reno Plaintiffs
6 A Cab, LLC, and
7 Creighton J. Nady Defendants
- 8 **4. Parties involved in this appeal.**
9 A Cab, LLC and
10 Creighton J. Nady Appellants
11 Michael Murray and Michael Reno Respondents
- 12 **5. The name, law firms, addresses and telephone numbers of all counsel on appeal,
13 and the party or parties they represent.**
14 Michael K. Wall (2098)
15 Hutchison & Steffen, PLLC
16 Nevada Bar No: 2098
17 Peccole Professional Park
18 10080 W. Alta Dr., Suite 200
19 Las Vegas, Nevada 89145
20 Telephone (702) 385-2500
21 Facsimile (702) 385-2086
22 mwall@hutchlegal.com
23 and
24 Esther C. Rodriguez (6473)
25 RODRIGUEZ LAW OFFICES, P.C.
26 10161 Park Run Drive, Ste. 150
27 Las Vegas, Nevada 89145
28 Telephone: (702) 320-8400
Facsimile: (702) 320-8401
info@rodriguezlaw.com
Attorneys for Appellants

Leon Greenberg (8094)
Dana Sniegocki (11715)
Leon Greenberg Professional Corporation
2965 S. Jones Blvd., Ste. E3
Las Vegas, NV 89146
Telephone: (702) 383-6085

Facsimile: (702) 385-1827
leongreenberg@overtimelaw.com
Dana@overtimelaw.com

Attorneys for Respondents

6. Whether respondents were represented by appointed or retained counsel in the district court.

Respondents were represented by retained counsel in the district court.

7. Whether appellant was represented by appointed or retained counsel in the district court.

Appellants were represented by retained counsel in the district court.

8. Whether appellant was granted leave to proceed in forma pauperis in the district court.

Appellant was not granted leave to proceed in district court in forma pauperis.

9. The date the proceedings commenced in district court.

This action commenced with the filing of Plaintiff's Complaint on October 8, 2012.

10. Brief description of the nature of the action and result in district court.

The underlying action is a class action suit against A Cab for A Cab's alleged failure to pay its employees a sufficient wage to satisfy the Minimum Wage Act of the Nevada Constitution.

11. Whether the case has been the subject of a previous appeal.

A competing MWA action against A-Cab is pending in a different department of the district court before Judge Delaney. A settlement was reached in the competing action, and Judge Delaney has granted a joint motion to approve settlement and to certify a class that may or may not overlap with the class certified in this case. Previously, Judge Cory issued an injunction against A-Cab enjoining it from defending itself in the competing action before Judge Delaney. A Cab and Jay Nady appealed, and that appeal was docketed in the Nevada Supreme Court as Docket No. 72691. The Nevada Supreme Court reversed the injunction issued by Judge Cory.

12. Whether the appeal involves child custody or visitation.

There are no child custody or visitation issues in this case.

1 **13. Whether the appeal involves the possibility of settlement.**

2 It is counsel's belief there is a possibility of settlement.

3 DATED this 21 day of September, 2018.

4 HUTCHISON & STEFFEN, PLLC

5 

6 Michael K. Wall
7 Peccole Professional Park
8 10080 West Alta Drive, Suite 200
9 Las Vegas, NV 89145
10 Tel: (702) 385-2500
11 Fax: (702) 385-2086

12 *Attorney for defendants*
13 *A Cab, LLC and Creighton J. Nady*

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CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am an employee of HUTCHISON & STEFFEN,
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DEFENDANTS' CASE APPEAL STATEMENT to be served as follows:

- ☐ by placing same to be deposited for mailing in the United States Mail, in a sealed envelope upon which first class postage was prepaid in Las Vegas, Nevada; and/or
- ☐ pursuant to EDCR 7.26, to be sent **via facsimile**; and/or
- ☒ pursuant to EDCR 8.05(a) and 8.05(f), to be electronically served through the Eighth Judicial District Court's electronic filing system, with the date and time of the electronic service substituted for the date and place of deposit in the mail; and/or
- ☐ to be hand-delivered;

to the attorney(s) listed below at the address and/or facsimile number indicated below:

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Dana@overtimelaw.com

Attorneys for Respondents


An employee of HUTCHISON & STEFFEN, PLLC

CASE SUMMARY
CASE SUMMARY
CASE NO. A-12-669926-C

Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

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§

Location: **Department 1**
Judicial Officer: **Cory, Kenneth**
Filed on: **10/08/2012**
Case Number History:
Cross-Reference Case Number: **A669926**
Supreme Court No.: **72691**

CASE INFORMATION

Statistical Closures
08/21/2018 Summary Judgment

Case Type: **Other Civil Filing**
Subtype: **Other Civil Matters**

Case Flags: **Appealed to Supreme Court**
Jury Demand Filed
Automatically Exempt from Arbitration

DATE

CASE ASSIGNMENT

Current Case Assignment

| | |
|------------------|---------------|
| Case Number | A-12-669926-C |
| Court | Department 1 |
| Date Assigned | 01/27/2017 |
| Judicial Officer | Cory, Kenneth |



PARTY INFORMATION

| | | <i>Lead Attorneys</i> |
|------------------|-------------------------------|---|
| Plaintiff | Murray, Michael | Greenberg, Leon <i>Retained</i> 7023836085(W) |
| | Reno, Michael | Greenberg, Leon <i>Retained</i> 7023836085(W) |
| Defendant | A Cab LLC | Rodriguez, Esther C. <i>Retained</i> 7023208400(W) |
| | A Cab Taxi Service LLC | Rodriguez, Esther C. <i>Retained</i> 7023208400(W) |
| | Nady, Creighton J | Rodriguez, Esther C. <i>Retained</i> 7023208400(W) |



DATE

EVENTS & ORDERS OF THE COURT

INDEX














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|------------|--|
| 10/08/2012 |  Complaint With Jury Demand Filed By: Plaintiff Murray, Michael <i>Complaint</i> |
| 10/08/2012 | Case Opened |
| 10/10/2012 |  Initial Appearance Fee Disclosure Filed By: Plaintiff Reno, Michael <i>Initial Appearance Fee Disclosure</i> |

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|------------|--|
| 11/15/2012 |  Initial Appearance Fee Disclosure Filed By: Defendant A Cab LLC <i>Defendant A Cab, LLC's Initial Appearance Fee Disclosure (NRS Chapter 19)</i> |
| 11/15/2012 |  Motion to Dismiss Filed By: Defendant A Cab LLC <i>Defendant's Motion to Dismiss Complaint</i> |
| 11/16/2012 |  Notice of Hearing Filed By: Defendant A Cab LLC <i>Notice of Hearing</i> |
| 11/30/2012 |  Peremptory Challenge Filed by: Plaintiff Murray, Michael <i>Peremptory Challenge of Judge</i> |
| 11/30/2012 |  Notice of Department Reassignment |
| 12/06/2012 |  Opposition to Motion Filed By: Plaintiff Murray, Michael <i>Response in Opposition to Defendants' Motion to Dismiss</i> |
| 01/10/2013 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's Reply in Support of Motion to Dismiss Complaint</i> |
| 01/17/2013 |  Motion to Dismiss (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion to Dismiss Complaint</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> |
| 01/30/2013 |  Amended Complaint Filed By: Plaintiff Murray, Michael <i>First Amended Complaint</i> |
| 02/11/2013 |  Decision and Order Filed By: Plaintiff Murray, Michael <i>Decision and Order</i> |
| 02/13/2013 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Decision and Order</i> |
| 02/27/2013 |  Motion to Reconsider Filed By: Defendant A Cab LLC <i>Defendant's Motion for Reconsideration</i> |
| 03/18/2013 |  Opposition to Motion Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion Seeking Reconsideration of the Court's February 8, 2013 Order Denying Defendants' Motion to Dismiss</i> |
| 03/25/2013 |  Motion to Strike Filed By: Defendant A Cab LLC |

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Defendant's Motion to Strike Amended Complaint

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|------------|---|
| 03/28/2013 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's Reply in Support of Motion for Reconsideration</i> |
| 04/01/2013 |  Motion For Reconsideration (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion for Reconsideration</i> |
| 04/05/2013 |  Objection Filed By: Defendant A Cab LLC <i>Defendant's Objection to Three Day Notice of Intent to Default</i> |
| 04/11/2013 |  Opposition and Countermotion Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion to Strike First Amended Complaint and Counter-Motion for a Default Judgment or Sanctions Pursuant to EDCR 7.602(b)</i> |
| 04/22/2013 |  Answer to Complaint Filed by: Defendant A Cab LLC <i>Defendant A Cab, LLC's Answer to Complaint</i> |
| 04/22/2013 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's reply in support of motion to strike amended complaint</i> |
| 04/29/2013 |  Motion to Strike (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion to Strike Amended Complaint</i> |
| 05/02/2013 |  Order Denying Motion Filed By: Plaintiff Murray, Michael <i>Order</i> |
| 05/06/2013 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 05/23/2013 |  Answer to Amended Complaint Filed By: Defendant A Cab LLC <i>Defendant A Cab, LLC's Answer to First Amended Complaint</i> |
| 05/28/2013 |  Joint Case Conference Report Filed By: Plaintiff Murray, Michael <i>Joint Case Conference Report</i> |
| 05/28/2013 |  Order Denying Motion Filed By: Defendant A Cab Taxi Service LLC <i>Order Denying Plaintiffs' Counter-Motion for Default Judgment or Sanctions Pursuant to EDCR 7.602(b)</i> |
| 05/29/2013 |  Notice of Entry of Order Filed By: Defendant A Cab Taxi Service LLC <i>Notice of Entry of Order Denying Plaintiffs' Counter-Motion for Default Judgment or Sanctions Pursuant to EDCR 7.602(b)</i> |












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| 06/07/2013 |  Scheduling Order <i>Scheduling Order</i> |
| 06/19/2013 |  Order Setting Civil Jury Trial <i>Order Setting Civil Jury Trial and Pretrial Procedures</i> |
| 01/27/2014 |  Stipulation and Order Filed by: Plaintiff Murray, Michael <i>Stipulation and Order Staying All Proceedings For a Period of Ninety (90) Days</i> |
| 01/29/2014 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Stipulation and Order Staying All Proceedings for a Period of Ninety (90) Days</i> |
| 04/23/2014 |  Stipulation and Order Filed by: Plaintiff Murray, Michael <i>Stipulation and Order Staying All Proceedings for a Period of Ninety (90) Days (Second Request)</i> |
| 04/23/2014 |  Notice of Entry of Stipulation and Order Filed By: Plaintiff Murray, Michael <i>Notice of Stipulation and Order Staying All Proceedings for Ninety (90) Days (Second Request)</i> |
| 07/17/2014 |  Pretrial/Calendar Call (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Parties Present: Attorney Rodriguez, Esther C. Attorney Sniegocki, Dana</i> |
| 07/25/2014 |  Order Filed By: Plaintiff Murray, Michael <i>Order Staying All Proceedings for a Period of Sixty (60) Days</i> |
| 07/28/2014 |  Notice of Entry of Stipulation and Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Stipulation and Order Staying All Proceedings for a Period of Sixty (60) Days (Third Request)</i> |
| 08/04/2014 | CANCELED Jury Trial (1:30 PM) (Judicial Officer: Cory, Kenneth) <i>Vacated</i> |
| 08/05/2014 | CANCELED Status Check: Status of Case (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated</i> |
| 08/05/2014 | CANCELED Status Check (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated - On in Error</i> |
| 10/14/2014 |  Status Check (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Parties Present: Attorney Rodriguez, Esther C. Attorney Sniegocki, Dana</i> |
| 11/10/2014 |  Stipulation and Order Filed by: Plaintiff Murray, Michael <i>Stipulation and Order Extending Discovery Deadlines (First Request)</i> |

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| 11/11/2014 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Stipulation and ORder Extending Discovery Deadlines</i> |
| 01/28/2015 |  Order Setting Civil Jury Trial <i>Order Setting Civil Jury Trial and Pretrial Procedures</i> |
| 02/11/2015 |  Motion to Compel Filed By: Plaintiff Murray, Michael <i>Motion to Compel the Production of Documents</i> |
| 02/11/2015 |  Notice of Motion Filed By: Plaintiff Murray, Michael <i>Notice of Motion to Compel the Production of Documents</i> |
| 03/02/2015 |  Opposition to Motion to Compel Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Motion to Compel the Production of Documents</i> |
| 03/11/2015 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Compel the Production of Documents</i> |
| 03/18/2015 |  Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) 03/18/2015, 05/20/2015, 07/22/2015, 09/23/2015, 11/18/2015 <i>Pltfs' Motion to Compel the Production of Documents</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Sniegocki, Dana</i> <i>Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> <i>Attorney Rodriguez, Esther C.</i> <i>Attorney Sniegocki, Dana</i> |
| 04/02/2015 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Notice of Plaintiffs' Motion to Compel the Production of Documents - heard on March 18, 2015</i> |
| 05/19/2015 |  Notice of Motion Filed By: Plaintiff Murray, Michael <i>Notice of Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53</i> |
| 05/19/2015 |  Motion for Class Certification Filed By: Plaintiff Murray, Michael <i>Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53</i> |
| 06/04/2015 |  Motion to Compel Filed By: Plaintiff Murray, Michael <i>Motion to Compel the Production of Documents</i> |
| 06/04/2015 |  Notice of Motion |

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| | Filed By: Plaintiff Murray, Michael <i>Notice of Motion to Compel the Production of Documents</i> |
| 06/08/2015 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Motion to Certify Case as Class Action Pursuant to NRCP 23 and Appoint a Special Master Pursuant to NRCP 53</i> |
| 06/22/2015 |  Motion to Certify Class (3:00 AM) (Judicial Officer: Cory, Kenneth) 06/22/2015, 07/15/2015, 08/11/2015, 09/22/2015, 11/03/2015, 11/09/2015 <i>Plaintiff's Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> <i>Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 06/22/2015 |  Opposition to Motion to Compel Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Plaintiffs' Second Motion to Compel the Production of Documents</i> |
| 06/22/2015 |  Notice of Motion Filed By: Plaintiff Murray, Michael <i>Notice of Motion for Leave to File a Second Amended and Supplemental Complaint</i> |
| 06/22/2015 |  Motion for Leave to File Party: Plaintiff Murray, Michael <i>Motion for Leave to File a Second Amended and Supplemental Complaint</i> |
| 07/10/2015 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Motion for Leave to File a Second Amended and Supplemental Complaint</i> |
| 07/13/2015 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53</i> |
| 07/15/2015 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Compel the Production of Documents</i> |
| 07/20/2015 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion for Leave to File a Second Amended and Supplemental Complaint</i> |
| 07/27/2015 |  Motion for Leave (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiff's Motion for Leave to File a Second Amended and Supplemental Complaint</i> |
| 08/10/2015 |  Motion Filed By: Defendant A Cab LLC |

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Defendant's Motion for Declaratory Order Regarding Statute of Limitations

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|------------|---|
| 08/10/2015 |  Motion to Dismiss Filed By: Defendant A Cab LLC <i>Defendant's Motion to Dismiss Plaintiffs' Second Claim for Relief</i> |
| 08/12/2015 |  Notice of Deposition Filed By: Plaintiff Murray, Michael <i>Notice to take Deposition</i> |
| 08/17/2015 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order Granting Motion to Serve and File A Second Amended and Supplemental Complaint</i> |
| 08/17/2015 |  Order Granting Motion Filed By: Plaintiff Murray, Michael <i>Order Granting Motion to Serve and File A Second Amended and Supplemental Complaint</i> |
| 08/18/2015 |  Amended Notice of Taking Deposition Filed By: Defendant A Cab LLC <i>Amended Notice of Taking Deposition of Plaintiff Michael Murray</i> |
| 08/19/2015 |  Amended Complaint Filed By: Plaintiff Murray, Michael <i>Second Amended and Supplemental Complaint</i> |
| 08/28/2015 |  Response Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion to Dismiss Plaintiffs' Second Claim for Relief</i> |
| 08/28/2015 |  Response Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion for Declaratory Order Regarding Statute of Limitations</i> |
| 09/08/2015 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's Reply in Support of Motion for Declaratory Order Regarding Statute of Limitations</i> |
| 09/08/2015 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's Reply in Support of Motion to Dismiss Plaintiffs' Second Claim for Relief</i> |
| 09/11/2015 |  Supplement to Opposition Filed By: Defendant A Cab LLC <i>Supplement to Defendant's Opposition to Motion to Certify Case as Class Action Pursuant to NRCP 23 and Appoint a Special Master Pursuant to NRCP 53</i> |
| 09/11/2015 |  Notice of Motion Filed By: Plaintiff Murray, Michael <i>Notice of Motion to Extend Discovery Schedule</i> |



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|------------|---|
| 09/11/2015 |  Motion to Dismiss Filed By: Defendant A Cab LLC <i>Defendant's Motion to Dismiss Plaintiffs' First Claim for Relief</i> |
| 09/14/2015 |  Motion to Extend Discovery Filed By: Plaintiff Murray, Michael <i>Motion to Extend Discovery Schedule (Second Request)</i> |
| 09/14/2015 |  Answer to Amended Complaint Filed By: Defendant A Cab LLC <i>Defendant A Cab, LLC's Answer to Second Amended Complaint</i> |
| 09/18/2015 |  Response Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Response to Defendants' Supplement to Their Opposition to Plaintiffs' Motion to Certify Case as a Class Action Pursuant to NRCP 23 and Appoint a Special Master Pursuant to NRCP 53</i> |
| 09/21/2015 |  Motion to Dismiss Filed By: Defendant A Cab Taxi Service LLC <i>Defendant's Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Reno</i> |
| 09/21/2015 |  Subpoena Electronically Issued <i>Deposition Subpoena (For Personal Appearance at Deposition)</i> |
| 09/21/2015 |  Motion to Dismiss Filed By: Defendant A Cab LLC <i>Defendant's Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Murray</i> |
| 09/22/2015 | Motion to Dismiss (10:30 AM) (Judicial Officer: Cory, Kenneth) 09/22/2015, 11/03/2015, 11/09/2015 <i>Defendant's Motion to Dismiss Plaintiffs' Second Claim for Relief</i> |
| 09/22/2015 |  All Pending Motions (10:30 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion to Dismiss Plaintiffs' Second Claim for Relief...Plaintiff's Motion to Certify This Case As A Class Action Pursuant To NRCP Rule 23 and Appoint A Special Master Pursuant To NRCP Rule 53</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> <i>Defendant Nady, Creighton J</i> |
| 09/22/2015 |  Initial Appearance Fee Disclosure Filed By: Defendant A Cab LLC <i>Defendant A Cab, LLC's Fee Disclosure</i> |
| 09/22/2015 |  Initial Appearance Fee Disclosure Filed By: Defendant A Cab Taxi Service LLC <i>Defendant A Cab, LLC's Fee Disclosure</i> |
| 09/28/2015 |  Subpoena Electronically Issued Filed by: Defendant A Cab LLC <i>Deposition Subpoena (For Personal Appearance at Deposition)</i> |
| 09/28/2015 |  Response |












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| | Filed by: Plaintiff Murray, Michael <i>Response in Opposition to Defendants' Motion to Dismiss Plaintiffs' First Claim for Relief</i> |
| 09/30/2015 |  Affidavit of Service Filed By: Plaintiff Murray, Michael <i>Notice of Filing Affidavit of Service for Creighton J. Nady</i> |
| 10/06/2015 |  Answer to Amended Complaint Filed By: Defendant Nady, Creighton J <i>Defendant Creighton J. Nady's Answer to Second Amended Complaint</i> |
| 10/06/2015 |  Initial Appearance Fee Disclosure Filed By: Defendant Nady, Creighton J <i>Defendant Creighton J. Nady's Initial Appearance Fee Disclosure (NRS Chapter 19)</i> |
| 10/07/2015 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Plaintiffs' Motion to Extend Discovery Schedule (Second Request)</i> |
| 10/08/2015 |  Response Filed by: Plaintiff Murray, Michael <i>Response in Opposition to Defendants' Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Murray</i> |
| 10/08/2015 |  Response Filed by: Plaintiff Murray, Michael <i>Response in Opposition to Defendants' Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Reno</i> |
| 10/13/2015 |  Supplement Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Supplement to Plaintiffs' Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23</i> |
| 10/20/2015 |  Supplement to Opposition Filed By: Defendant A Cab Taxi Service LLC <i>Second Supplement to Defendant's Opposition to Motion to Certify Case as Class Action Pursuant to NRCP 23 and Appoint a Special Master Pursuant to NRCP 53</i> |
| 10/27/2015 |  Reply in Support Filed By: Defendant A Cab Taxi Service LLC <i>Defendant's Reply in Support of Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Reno</i> |
| 10/27/2015 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's Reply in Support of Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Murray</i> |
| 10/28/2015 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendant's Reply in Support of Motion to Dismiss Plaintiffs' First Claim for Relief</i> |
| 11/03/2015 | Motion (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion for Declaratory Order Regarding Statute of Limitations</i> |













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|------------|--|
| 11/03/2015 | Motion to Dismiss (9:00 AM) (Judicial Officer: Cory, Kenneth) 11/03/2015, 11/09/2015 <i>Defendant's Motion to Dismiss Plaintiffs' First Claim for Relief</i> |
| 11/03/2015 | Motion to Dismiss (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Reno</i> |
| 11/03/2015 | Motion to Dismiss (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion to Dismiss and for Summary Judgment Against Plaintiff Michael Murray</i> |
| 11/03/2015 |  All Pending Motions (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 11/09/2015 |  All Pending Motions (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion to Dismiss Plaintiffs' First Claim for Relief...Defendant's Motion to Dismiss Plaintiffs' Second Claim for Relief...Plaintiff's Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53</i> |
| 11/10/2015 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Reply to Opposition to Motion to Extend Discovery Schedule</i> |
| 11/16/2015 |  Disclosure of Documents and Witnesses Pursuant to NRCP 16.1 Filed By: Defendant A Cab LLC <i>Creighton J. Nady's Disclosure of Documents and Witnesses Pursuant to NRCP 16.1</i> |
| 11/16/2015 |  Supplement Filed by: Plaintiff Murray, Michael <i>Supplemental Brief Re: Motion to Compel the Production of Documents (first heard on 3/18/15)</i> |
| 11/17/2015 |  Opposition Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Plaintiffs' Supplemental Brief</i> |
| 11/17/2015 |  Opposition Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Plaintiffs' Supplemental Brief</i> |
| 11/18/2015 | Status Check (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Status Check: Scheduling Order</i> |
| 11/18/2015 | Motion to Extend Discovery (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Plaintiffs' Motion to Extend Discovery Schedule</i> |
| 11/18/2015 |  All Pending Motions (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 11/25/2015 |  Joint Case Conference Report Filed By: Plaintiff Murray, Michael <i>Joint Case Conference Report</i> |











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| 12/01/2015 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - All Pending Motions - heard on November 18, 2015</i> |
| 12/10/2015 | CANCELED Pretrial/Calendar Call (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated - per Commissioner</i> |
| 12/21/2015 |  Order Filed By: Plaintiff Murray, Michael <i>Order Granting in Part and Denying in Part Defendant's Motion for Declaratory Order Regarding Statute of Limitations</i> |
| 12/22/2015 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 12/28/2015 |  Objection to Discovery Commissioners Report and Recommend Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Objection to Discovery Commissioner's Report & Recommendation</i> |
| 01/04/2016 | CANCELED Jury Trial (10:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated - per Commissioner</i> |
| 01/08/2016 |  Supplemental Filed by: Defendant A Cab LLC <i>Defendant's Supplemental Briefing to Discovery Commissioner</i> |
| 01/08/2016 | CANCELED Status Check: Compliance (11:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated</i> |
| 01/13/2016 |  Further Proceedings (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Further Proceedings: Discovery Production / Deferred Ruling - Defi's Rule 37 Sanctions</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 02/10/2016 |  Order Filed By: Plaintiff Murray, Michael <i>Order Granting Plaintiffs' Motion to Certify Class Action Pursuant to NRCP Rule 23(b) (2) and NRCP Rule 23(b)(3) and Denying Without Prejudice Plaintiffs' Motion to Appoint a Special Master Under NRCP Rule 53</i> |
| 02/10/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 02/10/2016 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings Discovery Production/Deferred Ruling - Defendant's Rule 37 Sanctions January 13, 2016</i> |
| 02/18/2016 |  Order Filed By: Plaintiff Murray, Michael <i>Order Denying Defendant's Motion to Dismiss and For Summary Judgment Against Michael Reno</i> |
| 02/18/2016 |  Order |

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| | Filed By: Plaintiff Murray, Michael <i>Order Denying Defendant's Motion to Dismiss and For Summary Judgment Against Michael Murray</i> |
| 02/18/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 02/18/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 02/19/2016 | CANCELED Status Check: Compliance (11:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated</i> |
| 02/25/2016 |  Motion to Reconsider Filed By: Defendant A Cab LLC <i>Defendants' Motion for Reconsideration</i> |
| 03/01/2016 |  Declaration Filed By: Plaintiff Murray, Michael <i>Declaration of Plaintiffs' Counsel Leon Greenberg</i> |
| 03/03/2016 |  Discovery Commissioners Report and Recommendations Filed By: Plaintiff Murray, Michael <i>Discovery Commissioner's Report and Recommendations</i> |
| 03/03/2016 |  Motion to Stay Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Motion for Stay Pending Court's Reconsideration of Prior Order</i> |
| 03/04/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 03/04/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order on Discovery Commissioner's Report and Recommendation</i> |
| 03/04/2016 |  Order Filed By: Plaintiff Murray, Michael <i>Order on Discovery Commissioner's Report and Recommendations</i> |
| 03/11/2016 |  Order Shortening Time Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Motion to Impose Sanctions Against Defendants for Violating this Court's Order of February 10, 2016 and Compelling Compliance with That Order on an Order Shortening Time</i> |
| 03/11/2016 |  Declaration Filed By: Plaintiff Murray, Michael <i>Declaration of Plaintiffs' Counsel, Leon Greenberg, Esq.</i> |
| 03/14/2016 |  Status Report Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Status Report Before the Discovery Commissioner</i> |

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| 03/14/2016 |  Motion to Stay Filed By: Defendant A Cab LLC <i>Defendants' Motion for Stay Pending Proceedings</i> |
| 03/14/2016 |  Opposition to Motion Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion Seeking Reconsideration of the Court's Order Granting Class Certification</i> |
| 03/14/2016 |  Opposition and Countermotion Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Motion to Impose Sanctions on Order Shortening Time and Countermotion for Sanctions Against Plaintiffs</i> |
| 03/14/2016 |  Notice of Association of Counsel Filed By: Defendant A Cab Taxi Service LLC <i>Notice of Association of Counsel</i> |
| 03/15/2016 |  Opposition/Response/Objection/Reply Filed by: Defendant A Cab LLC <i>Defendants' Opposition to Plaintiffs' Request for Additional Fees & Costs Before the Discovery Commissioner</i> |
| 03/15/2016 |  Opposition/Response/Objection/Reply Filed by: Defendant A Cab LLC <i>Defendants' Opposition to Plaintiffs' Request for Additional Fees & Costs</i> |
| 03/16/2016 | Motion (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs' Motion to Impose Sanctions Against Defendants for Violating this Court's Order of February 10, 2016 and Compelling Compliance with That Order on an Order Shortening Time</i> |
| 03/16/2016 | Opposition and Countermotion (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Opposition to Motion to Impose Sanctions on Order Shortening Time and Countermotion for Sanctions Against Plaintiffs</i> |
| 03/16/2016 |  All Pending Motions (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>PLAINTIFFS' MOTION TO IMPOSE SANCTIONS AGAINST DEFENDANTS FOR VIOLATING THIS COURT'S ORDER OF FEBRUARY 10, 2016 AND COMPELLING COMPLIANCE WITH THAT ORDER ON AN ORDER SHORTENING TIME...DEFENDANT'S OPPOSITION TO MOTION TO IMPOSE SANCTIONS ON ORDER SHORTENING TIME AND COUNTERMOTION FOR SANCTIONS AGAINST PLAINTIFFS</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> |
| 03/17/2016 |  Errata Filed By: Plaintiff Murray, Michael <i>Errata to Plaintiffs' Response in Opposition to Defendants' Motion Seeking Reconsideration of the Court's Order Granting Class Certification</i> |
| 03/18/2016 |  Opposition to Motion Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion for Stay of Proceedings</i> |
| 03/21/2016 |  Motion to Reconsider |

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Filed By: Defendant A Cab LLC
Defendants' Motion for Reconsideration of Two Orders Entered March 4, 2016, Pertaining to Discovery Commissioner's Reports & Recommendations

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| 03/21/2016 |  Minute Order (9:26 AM) (Judicial Officer: Cory, Kenneth) |
| 03/22/2016 |  Transcript of Proceedings <i>Transcript of Proceedings All Pending Motions 11-03-15</i> |
| 03/24/2016 |  Reply in Support Filed By: Defendant A Cab LLC <i>Reply in Support of Defendants' Motion for Stay of Proceedings</i> |
| 03/24/2016 |  Reply in Support Filed By: Defendant A Cab LLC <i>Reply in Support of Defendants' Motion for Reconsideration</i> |
| 03/28/2016 | Motion For Reconsideration (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion for Reconsideration</i> |
| 03/28/2016 | Motion to Stay (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendants' Motion for Stay Pending Proceedings</i> |
| 03/28/2016 |  All Pending Motions (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>DEFENDANT'S MOTION FOR RECONSIDERATION ...DEFENDANTS' MOTION FOR STAY PENDING PROCEEDINGS</i> |
| 03/31/2016 |  Supplement Filed by: Plaintiff Murray, Michael <i>Reply to Defendants' "Opposition to Plaintiffs' Request for Additional Fees and Costs" (Re: Plaintiffs' Counsel's Declaration Filed March 1, 2016 as Supplement in Support of Request for Award of Fees and Costs). Further Supplement: Re: Defendant's Non-compliance with Court's Prior Discovery Order and Plaintiffs' Request for Production of All Computer Database Files in Their Entirety.</i> |
| 04/04/2016 | CANCELED Motion For Stay (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated</i> <i>Defendants' Motion for Stay Pending Court's Reconsideration of Prior Order</i> |
| 04/05/2016 |  Minute Order (3:00 PM) (Judicial Officer: Cory, Kenneth) |
| 04/06/2016 |  Order Granting Motion Filed By: Defendant A Cab LLC <i>Order Granting Defendants' Motion for Stay Pending Court's Reconsideration of Prior Order</i> |
| 04/06/2016 |  Order Denying Motion Filed By: Defendant A Cab LLC <i>Order Denying Plaintiffs' Motion to Impose Sanctions Against Defendants for Violating this Court's Order of February 10, 2016 and Compelling Compliance with That Order on an Order Shortening Time</i> |
| 04/07/2016 |  Opposition/Response/Objection/Reply Filed by: Defendant A Cab LLC <i>Defendants' Opposition to Plaintiffs' Request for Production of All Computer Data Base Files in Their Entirety</i> |











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| 04/07/2016 |  Opposition to Motion Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion for Reconsideration of Two Orders Entered March 4, 2016 Pertaining to Discovery Commissioner's Report and Recommendations</i> |
| 04/07/2016 |  Notice of Entry of Order Filed By: Plaintiff Reno, Michael <i>Notice of Entry of Order Denying Plaintiffs' Motion to Impose Sanctions Against Defendants</i> |
| 04/07/2016 |  Notice of Entry of Order Filed By: Defendant A Cab Taxi Service LLC <i>Notice of Entry of Order Granting Defendants' Motion for Stay Pending Court's Reconsideration of Prior Order</i> |
| 04/08/2016 |  Further Proceedings (10:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Further Proceedings: Discovery Production / Deferred Ruling</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 04/18/2016 |  Reply in Support Filed By: Defendant Nady, Creighton J <i>Defendants' Reply in Support of Motion for Reconsideration of Two Orders Entered March 4, 2016, Pertaining to Discovery Commissioner's Reports & Recommendations</i> |
| 04/25/2016 |  Motion For Reconsideration (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendants' Motion for Reconsideration of Two Orders Entered March 4, 2016, Pertaining to Discovery Commissioner's Reports & Recommendations</i> |
| 04/28/2016 |  Order Filed By: Defendant A Cab Taxi Service LLC <i>Order on Defendants' Motion for Reconsideration</i> |
| 04/28/2016 |  Notice of Entry of Order Filed By: Defendant A Cab Taxi Service LLC <i>Notice of Entry of Order on Defendants' Motion for Reconsideration</i> |
| 04/29/2016 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Further Proceedings: Discovery Production/Deferred Ruling - heard on April 8, 2016</i> |
| 05/20/2016 |  Status Check: Status of Case (10:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 05/26/2016 |  Order Denying Motion Filed By: Plaintiff Murray, Michael <i>Order Denying Defendants' Motion for Reconsideration of Two Orders Entered March 4, 2016, Pertaining to Discovery Commissioner's Reports & Recommendations</i> |
| 05/27/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |

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| 06/07/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 06/07/2016 |  Order Filed By: Plaintiff Murray, Michael <i>Order Granting Plaintiffs' Motion to Certify Class Action Pursuant to NRCR Rule 23(b)(2) and NRCR Rule 23(b)(3) and Denying Without Prejudice Plaintiffs' Motion to Appoint a Special Master Under NCRP Rule 53 as Amended by this Court in Response to Defendants' Motion for Reconsideration heard in Chambers on March 28, 2016</i> |
| 06/09/2016 |  Motion to Compel Filed By: Plaintiff Murray, Michael <i>Motion to Compel the Production of Documents and Interrogatory Responses</i> |
| 07/12/2016 |  Opposition and Countermotion Filed By: Defendant A Cab Taxi Service LLC <i>Defendant's Opposition to Plaintiffs' Motion to Compel the Production of Documents and Interrogatory Responses & Defendants' Request for Sanctions of Fees Against Plaintiffs</i> |
| 07/13/2016 |  Discovery Commissioners Report and Recommendations <i>Discovery Commissioner's Report and Recommendations</i> |
| 07/13/2016 |  Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) 07/13/2016, 09/07/2016 <i>Pltfs' Motion to Compel the Production of Documents and Interrogatory Responses</i> <i>Parties Present: Attorney Wall, Michael K.</i> <i>Attorney Sniegocki, Dana</i> |
| 07/13/2016 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Discovery Commissioner's Report and Recommendations</i> |
| 07/20/2016 | Status Check: Compliance (10:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Status Check: Compliance - DCRR</i> |
| 07/20/2016 | Status Conference (10:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Status Conference: Status of Case - Exchange of Electronic Information</i> |
| 07/20/2016 |  All Pending Motions (10:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> |
| 07/25/2016 |  Motion Filed By: Plaintiff Murray, Michael <i>Motion to Continue Trial Date and Extend Discovery Schedule and for Other Relief</i> |
| 08/15/2016 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendant's Opposition to Plaintiffs' Motion to Continue Trial Date and Extend Discovery Schedule and for Other Relief</i> |
| 08/23/2016 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Continue Trial Date and Extend Discovery Schedule and for Other Relief</i> |

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| 08/29/2016 |  Motion to Continue Trial (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiff's Motion to Continue Trial Date and Extend Discovery Schedule and for Other Relief</i> |
| 08/31/2016 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Compel the Production of Documents and Interrogatory Responses</i> |
| 09/02/2016 |  Supplemental Filed by: Defendant A Cab Taxi Service LLC <i>Defendant's Supplemental Opposition to Plaintiffs' Motion to Compel the Production of Documents & Interrogatory Responses and Defendants' Request for Sanctions of Fees Against Plaintiffs</i> |
| 09/02/2016 |  Supplement Filed by: Plaintiff Murray, Michael <i>Supplemental Brief Re: Discovery Status Conference</i> |
| 09/07/2016 | Status Check: Status of Case (9:30 AM) (Judicial Officer: Bulla, Bonnie) |
| 09/07/2016 |  All Pending Motions (9:30 AM) (Judicial Officer: Bulla, Bonnie) <i>Pltfs' Motion to Compel the Production of Documents and Interrogatory Responses Status Check: Status of Case</i> <i>Parties Present: Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 09/09/2016 |  Declaration Filed By: Plaintiff Murray, Michael <i>Declaration of Sydney Saucier Re: Mailing of Class Notice</i> |
| 09/14/2016 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings Re: Plaintiff's Motion to Compel the Production of Documents and Interrogatory Responses - Status Check: Status of Case September 7, 2016</i> |
| 09/20/2016 |  Motion for Protective Order Filed By: Defendant A Cab LLC <i>Defendants' Motion for Protective Order Or, in the Alternative, Motion to Terminate Deposition of a Cab, LLC 30(b)(6) Witness; Motion to Limit the Deposition of Creighton J. Nady; and Motion for Protective Order from Plaintiffs' Written Discovery on Order Shortening Time</i> |
| 09/22/2016 |  Minute Order (5:00 PM) (Judicial Officer: Cory, Kenneth) |
| 10/06/2016 |  Response Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Response in Opposition to Defendants' Motion for Protective Order Or, in the Alternative, Motion to Terminate Deposition of a Cab, LLC (30)(B)(6) Witness; Motion to Limit the Deposition of Creighton J. Nady and Motion for Protective Order from Plaintiffs' Written Discovery on Order Shortening Time</i> |
| 10/12/2016 | Status Check: Compliance (9:00 AM) (Judicial Officer: Bulla, Bonnie) |
| 10/12/2016 | Status Check (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Status Check: Production</i> |

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| 10/12/2016 | Motion for Protective Order (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Defts' Motion for Protective Order Or, in the Alternative, Motion to Terminate Deposition of a Cab, LLC 30(b)(6) Witness; Motion to Limit the Deposition of Creighton J. Nady; and Motion for Protective Order from Plaintiffs' Written Discovery on OST</i> |
| 10/12/2016 |  All Pending Motions (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Parties Present: Attorney Rodriguez, Esther C. Attorney Greenberg, Leon Attorney Sniegocki, Dana</i> |
| 10/14/2016 |  Motion <i>Filed By: Plaintiff Murray, Michael Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief</i> |
| 10/18/2016 | CANCELED Status Check (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated Status Check: Status of Case</i> |
| 10/19/2016 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Re: Motions; Status Check: Compliance; Status Check: Production - heard on October 12, 2016</i> |
| 11/04/2016 |  Opposition to Motion <i>Filed By: Defendant A Cab LLC Defendants' Opposition to Plaintiffs' Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief</i> |
| 11/08/2016 |  Motion to Compel <i>Filed By: Plaintiff Murray, Michael Motion to Compel Interrogatory Responses</i> |
| 11/09/2016 |  Discovery Commissioners Report and Recommendations <i>Filed By: Plaintiff Murray, Michael Discovery Commissioner's Report and Recommendations</i> |
| 11/10/2016 |  Reply to Opposition <i>Filed by: Plaintiff Murray, Michael Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief</i> |
| 11/15/2016 |  Objection to Discovery Commissioners Report and Recommend <i>Filed By: Defendant A Cab Taxi Service LLC Withdrawn 11/22/16 - Defendants' Objection to Discovery Commissioner's Report & Recommendation</i> |
| 11/16/2016 |  Objection to Discovery Commissioners Report and Recommend <i>Filed By: Plaintiff Murray, Michael Plaintiffs' Objections to Discovery Commissioner's Report and Recommendations</i> |
| 11/17/2016 |  Motion <i>Filed By: Defendant A Cab Taxi Service LLC Defendants' Motion for Judgment on the Pleadings Pursuant to NRCP 12(C) with Respect to</i> |

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All Claims for Damages Outside the Two-year Statute of Limitations

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| 11/18/2016 |  Status Check: Compliance (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Parties Present: Attorney Rodriguez, Esther C. Attorney Wall, Michael K. Attorney Greenberg, Leon Attorney Sniegocki, Dana</i> |
| 11/18/2016 | CANCELED Status Check (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated - per Commissioner Status Check: Status of Case</i> |
| 11/21/2016 |  Motion (3:00 AM) (Judicial Officer: Barker, David) 11/21/2016, 01/03/2017 <i>Plaintiff's Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief</i> |
| 11/21/2016 |  Order Granting <i>Filed By: Plaintiff Murray, Michael Order Granting in Part and Denying in Part Plaintiffs' Motion to Continue Trial Date and Extend Discovery Schedule and for Other Relief</i> |
| 11/22/2016 |  Withdrawal <i>Filed by: Defendant A Cab Taxi Service LLC Withdrawal of Defendants' Objection to Discovery Commissioner's Report & Recommendation</i> |
| 11/23/2016 |  Notice of Entry of Order <i>Filed By: Plaintiff Murray, Michael Notice of Entry of Order</i> |
| 11/28/2016 |  Opposition to Motion to Compel <i>Filed By: Defendant A Cab Taxi Service LLC Defendant's Opposition to Plaintiffs' Motion to Compel Interrogatory Responses</i> |
| 11/29/2016 |  Supplement <i>Filed by: Plaintiff Murray, Michael Plaintiffs' Supplement in Support of Their Motion to Compel Interrogatory Responses</i> |
| 11/29/2016 |  Motion to Amend Answer <i>Filed By: Defendant A Cab LLC Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint</i> |
| 12/02/2016 |  Reply to Opposition <i>Filed by: Plaintiff Murray, Michael Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Compel Interrogatory Responses</i> |
| 12/07/2016 |  Supplemental <i>Filed by: Plaintiff Murray, Michael Plaintiffs' Second Supplement in Support of Their Motion to Compel Interrogatory Responses</i> |
| 12/08/2016 |  Opposition and Countermotion <i>Filed By: Plaintiff Murray, Michael Opposition to Defendants' Motion for Judgment on the Pleadings and Counter Motion for Toll of Statute of Limitations and for an Evidentiary Hearing</i> |












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| 12/08/2016 | CANCELED Pre Trial Conference (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated - per Commissioner</i> |
| 12/09/2016 | Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Motion to Compel Interrogatory Responses</i> |
| 12/09/2016 | Status Check: Compliance (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Status Check: Compliance - Report and Recommendation</i> |
| 12/09/2016 |  All Pending Motions (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> |
| 12/16/2016 |  Opposition and Countermotion <i>Filed By: Plaintiff Murray, Michael</i> <i>Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-Party Complaint And Counter-Motion for Sanctions and Attorneys' Fees</i> |
| 12/16/2016 |  Notice of Withdrawal of Motion <i>Filed By: Defendant A Cab Taxi Service LLC</i> <i>Notice of Withdrawal of Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint</i> |
| 12/19/2016 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Motion to Compel Interrogatory Responses; Status Check: Compliance - Report and Recommendation - heard on Dec. 9, 2016</i> |
| 12/19/2016 |  Opposition <i>Filed By: Plaintiff Reno, Michael</i> <i>Partial Opposition to Defendants' Notice of Withdrawal of Defendants' Motion for Leave to Amend Answer to Assert Third-party Complaint</i> |
| 12/21/2016 |  Minute Order (8:45 AM) (Judicial Officer: Cory, Kenneth) |
| 12/21/2016 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Status Check: Compliance - heard on November 18, 2016</i> |
| 12/23/2016 |  Motion to Compel <i>Filed By: Plaintiff Murray, Michael</i> <i>Motion to Compel the Production of Documents</i> |
| 12/28/2016 |  Reply to Opposition <i>Filed by: Defendant A Cab Taxi Service LLC</i> <i>Reply to Plaintiffs' Partial Opposition to Defendants' Notice of Withdrawal of Motion for Leave to Amend Answer to Assert a Third-Party Complaint</i> |
| 12/28/2016 |  Reply in Support <i>Filed By: Defendant A Cab Taxi Service LLC</i> <i>Reply in Support of Defendants' Motion for Judgment on the Pleadings Pursuant to NRCP 12 (C) with Respect to All Claims for Damages Outside the Two-Year Statute of Limitations, and Opposition to Plaintiffs' Counter Motion for Toll of Statute of Limitations and for an Evidentiary Hearing</i> |

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| 01/03/2017 | Motion for Judgment (9:00 AM) (Judicial Officer: Cory, Kenneth) 01/03/2017, 02/28/2017, 05/18/2017 <i>Defendants' Motion for Judgment on the Pleadings Pursuant to NRCP 12(C) with Respect to All Claims for Damages Outside the Two-year Statue of Limitations</i> |
| 01/03/2017 | Motion to Amend Answer (9:00 AM) (Judicial Officer: Cory, Kenneth) 01/03/2017, 02/28/2017 <i>Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint</i> |
| 01/03/2017 | Opposition and Countermotion (9:00 AM) (Judicial Officer: Cory, Kenneth) 01/03/2017, 02/28/2017, 05/18/2017 <i>Plaintiff's Opposition to Defendants' Motion for Judgment on the Pleadings and Counter Motion for Toll of Statute of Limitations and for an Evidentiary Hearing</i> |
| 01/03/2017 | Opposition and Countermotion (9:00 AM) (Judicial Officer: Cory, Kenneth) 01/03/2017, 02/28/2017 <i>Plaintiff's Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-Party Complaint And Counter-Motion for Sanctions and Attorneys' Fees</i> |
| 01/03/2017 |  All Pending Motions (9:00 AM) (Judicial Officer: Barker, David) |
| 01/03/2017 | CANCELED Jury Trial (1:30 PM) (Judicial Officer: Cory, Kenneth) <i>Vacated - per Commissioner</i> |
| 01/06/2017 |  Motion to Compel Filed By: Plaintiff Murray, Michael <i>Motion to Compel Compliance with Subpoena</i> |
| 01/11/2017 |  Motion for Partial Summary Judgment Filed By: Plaintiff Murray, Michael <i>Motion for Partial Summary Judgment</i> |
| 01/12/2017 |  Motion Filed By: Plaintiff Murray, Michael <i>Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |
| 01/13/2017 |  Errata Filed By: Plaintiff Murray, Michael <i>Errata to Plaintiffs' Motion for Partial Summary Judgment</i> |
| 01/13/2017 | CANCELED Status Check: Compliance (11:00 AM) (Judicial Officer: Jones, David M) <i>Vacated - per Commissioner</i> |
| 01/18/2017 |  Order Shortening Time Filed By: Plaintiff Murray, Michael <i>Order Shortening Time</i> |
| 01/18/2017 |  Motion Filed By: Plaintiff Murray, Michael <i>Motion to Have Case Reassigned to Department I Per EDCR Rule 1.60 and Designated as Complex Litigation Per NRCP Rule 16.1(f) on an Order Shortening Time</i> |
| 01/18/2017 |  Notice of Non Opposition Filed By: Plaintiff Murray, Michael <i>Notice of Non-Opposition</i> |












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CASE NO. A-12-669926-C

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| 01/18/2017 |  Opposition to Motion to Compel Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Opposition to Plaintiffs' Motion to Compel the Production of Documents, and Request for Greenberg to Cease and Desist</i> |
| 01/19/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Response to Plaintiffs' Motion to Compel the Production of Document</i> |
| 01/22/2017 |  Opposition Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Opposition to Plaintiffs' Motion to Have Case Reassigned to Department I per EDCR Rule 1.60 and Designated as Complex Litigation per NRCP Rule 16.1(f) on an Order Shortening Time</i> |
| 01/23/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Have Case Reassigned to Department I per EDCR Rule 1.60 and Designated as Complex Litigation per NRCP Rule 16.1(f) on an Order Shortening Time</i> |
| 01/24/2017 |  Motion (11:00 AM) (Judicial Officer: Loehrer, Sally) <i>Plaintiffs' Motion to Have Case Reassigned to Department I per EDCR Rule 1.60 and Designated as complex Litigation Per NRCP Rule 16.1(f) on an Order Shortening Time</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> |
| 01/25/2017 |  Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Pltfs' Motion to Compel the Production of Documents</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 01/26/2017 |  Opposition to Motion to Compel Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Opposition to Plaintiffs' Motion to Compel Compliance with Subpoena</i> |
| 01/27/2017 |  Motion to Amend Answer Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint</i> |
| 01/27/2017 |  Objection to Discovery Commissioners Report and Recommend Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Partial Objections to Discovery Commissioner Report and Recommendation</i> |
| 01/27/2017 |  Notice of Department Reassignment <i>Notice of Department Reassignment</i> |
| 01/30/2017 |  Opposition to Motion Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Opposition to Plaintiffs' Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |

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CASE NO. A-12-669926-C

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| 02/02/2017 |  Re-Notice Filed by: Plaintiff Murray, Michael <i>Re-Notice of Motion for Partial Summary Judgment</i> |
| 02/02/2017 |  Opposition to Motion Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment</i> |
| 02/02/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion to Compel Compliance with Subpoena</i> |
| 02/03/2017 |  Motion Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Motion on OST to Expedite Issuance of Order Granting Motion Filed on 10/14/2016 to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions</i> |
| 02/03/2017 |  Re-Notice Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Re-notice of Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |
| 02/07/2017 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Plaintiffs' Motion to Compel the Production of Documents Jan. 25, 2017</i> |
| 02/08/2017 |  Motion to Compel (9:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Pltf's Motion to Compel Compliance with Subpoena</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> |
| 02/10/2017 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants' Opposition to Plaintiffs' Motion on OST to Expedite Issuance of Order Granting Motion Filed 10/14/16 to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions</i> |
| 02/10/2017 |  Recorders Transcript of Hearing <i>Recorder's Transcript of Proceedings - Plaintiffs' Motion to Compel Compliance with Subpoena - heard on February 8, 2017</i> |
| 02/10/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Reply to Defendants's Opposition to Plaintiffs' Motion on Ost to Expedite Issuance of Order Granting Motion Filed on 10/14/2016 to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions</i> |
| 02/13/2017 |  Opposition and Countermotion Filed By: Plaintiff Murray, Michael <i>Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-party Complaint And Counter-motion for Sanctions and Attorneys' Fees</i> |


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| 02/14/2017 |  Supplemental Filed by: Plaintiff Murray, Michael <i>Plaintiffs' Post Hearing Supplement to Motion on Ost to Expedite Issuance of Order Granting Motion Filed on 10/14/2016 to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions</i> |
| 02/14/2017 | CANCELED Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Loehrer, Sally) <i>Vacated</i> |
| 02/14/2017 |  Motion (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs' Motion on OST to Expedite Issuance of Order Granting Motion Filed on 10/14/2016 to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions</i> <i>Parties Present: Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> |
| 02/16/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 02/16/2017 |  Order Filed By: Plaintiff Murray, Michael <i>Order Granting Certain Relief on Motion To Enjoin Defendants From Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief</i> |
| 02/17/2017 |  Supplement <i>Supplement to Order for Injunction Filed on February 16, 2017</i> |
| 02/17/2017 |  Supplement <i>Supplement to Order for Injunction Filed on February 16, 2017</i> |
| 02/17/2017 |  Minute Order (12:20 PM) (Judicial Officer: Cory, Kenneth) |
| 02/21/2017 |  Order Filed By: Plaintiff Murray, Michael <i>Order Granting in Part and Denying in Part Plaintiffs' Motion to Have Case Reassigned to Department I per EDCR Rule 1.60 and Designated as Complex Litigation per NRCP 16.1(f)</i> |
| 02/21/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 02/21/2017 |  Errata Filed By: Plaintiff Murray, Michael <i>Second Errata to Plaintiffs' Motion for Partial Summary Judgment</i> |
| 02/21/2017 | CANCELED Motion to Bifurcate (8:30 AM) (Judicial Officer: Loehrer, Sally) <i>Vacated</i> <i>Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |
| 02/22/2017 |  Reply to Opposition |

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Filed by: Plaintiff Murray, Michael
Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment

02/23/2017

 Supplement

Filed by: Plaintiff Murray, Michael
Plaintiffs' Supplement to Plaintiffs' Reply to Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment

02/24/2017

CANCELED Status Check: Compliance (11:00 AM) (Judicial Officer: Bulla, Bonnie)
Vacated - per Commissioner


02/27/2017

Motion for Leave (3:00 AM) (Judicial Officer: Cory, Kenneth)
02/27/2017, 05/18/2017, 06/05/2017
Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint


02/27/2017

Opposition and Countermotion (3:00 AM) (Judicial Officer: Cory, Kenneth)
02/27/2017, 05/18/2017, 06/05/2017
Plaintiff's Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-party Complaint And Counter-motion for Sanctions and Attorneys' Fees

02/27/2017

 **All Pending Motions** (3:00 AM) (Judicial Officer: Cory, Kenneth)
DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES


02/27/2017

 Declaration
Filed By: Other Bass, Charles
Declaration of Charles Bass


02/28/2017

Status Check: Trial Setting (9:00 AM) (Judicial Officer: Cory, Kenneth)
Status Check: Trial Setting


02/28/2017

 **Motion for Partial Summary Judgment** (9:00 AM) (Judicial Officer: Cory, Kenneth)
02/28/2017, 05/18/2017, 05/25/2017
Plaintiff's Re-Notice of Motion for Partial Summary Judgment
Parties Present: Attorney Rodriguez, Esther C.
Attorney Wall, Michael K.
Attorney Greenberg, Leon
Attorney Sniegocki, Dana














02/28/2017

 **All Pending Motions** (9:00 AM) (Judicial Officer: Cory, Kenneth)
STATUS CHECK: TRIAL SETTING... PLAINTIFF'S RE-NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT...DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS PURSUANT TO NRCp 12(C) WITH RESPECT TO ALL CLAIMS FOR DAMAGES OUTSIDE THE TWO-YEAR STATUE OF LIMITATIONS... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS AND COUNTER MOTION FOR TOLL OF STATUTE OF LIMITATIONS AND FOR AN EVIDENTIARY HEARING... DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT.... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES
Parties Present: Attorney Rodriguez, Esther C.
Attorney Wall, Michael K.
Attorney Greenberg, Leon
Attorney Sniegocki, Dana

03/06/2017









 **Minute Order** (12:00 PM) (Judicial Officer: Cory, Kenneth)

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| 03/07/2017 |  Stipulation and Order Filed by: Plaintiff Murray, Michael <i>Stipulation and Order Staying All Proceedings for a Maximum Period of Sixty (60) Days and Continuing Motion Hearing Dates</i> |
| 03/09/2017 |  Discovery Commissioners Report and Recommendations Filed By: Plaintiff Murray, Michael <i>Discovery Commissioner's Report and Recommendations</i> |
| 03/09/2017 |  Discovery Commissioners Report and Recommendations Filed By: Plaintiff Murray, Michael <i>Discovery Commissioners Report and Recommendations</i> |
| 03/09/2017 |  Notice of Entry of Stipulation and Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Stipulation and Order</i> |
| 03/13/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 03/13/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 03/17/2017 | CANCELED Status Check: Compliance (11:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated - per Commissioner</i> |
| 03/20/2017 |  Notice of Appeal Filed By: Defendant A Cab Taxi Service LLC <i>Notice of Appeal</i> |
| 03/20/2017 |  Case Appeal Statement Filed By: Defendant A Cab Taxi Service LLC <i>Defendants' Case Appeal Statement</i> |
| 03/24/2017 |  Notice of Filing Cost Bond Filed By: Defendant A Cab Taxi Service LLC <i>Notice of Filing Cost Bond</i> |
| 03/29/2017 |  Discovery Commissioners Report and Recommendations Filed By: Plaintiff Murray, Michael <i>Discovery Commissioner's Report and Recommendations</i> |
| 03/31/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 05/11/2017 |  Reply Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Reply to Defendants Response to Plaintiffs Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |
| 05/17/2017 |  Discovery Commissioners Report and Recommendations |

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Filed By: Defendant A Cab LLC
Discovery Commissioner's Report and Recommendations

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| 05/18/2017 | Motion to Bifurcate (9:00 AM) (Judicial Officer: Cory, Kenneth) 05/18/2017, 06/05/2017 <i>Plaintiffs' Re-Notice of Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |
| 05/18/2017 |  All Pending Motions (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>PLAINTIFF S RE-NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT... DEFENDANTS MOTION FOR JUDGMENT ON THE PLEADINGS PURSUANT TO NRCP NRCP 12 WITH RESPECT TO ALL CLAIMS FOR DAMAGES OUTSIDE THE TWO YEAR STATUE OF LIMITATIONS PLTFs OPPOSITION TO DEFENDNATS MOTION FOR JUDGMENT ON THE PLEADINGS AND COUNTER MOTION FOR TOLL OF STATUTE OF LIMITATIONS AND FOR EVIDENTIARY HEARING... PLAINTIFFS RE-NOTIC OF MOTION TO BIFURCATE ISSUE OF LIABILITY OF DEFENDANT CREIGHTON J. NADY FROM LIABILITY OF CORPORATE DEFENDANTS OR ALTERNATIVE RELIEF... DEFENDANTS MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD PARTY COMPLAINT PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD PARTY COMPLAINT AND COUNTER MOTION FOR SANCTIONS AND ATTORNEYS FEES</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 05/18/2017 |  Notice of Entry of Order Filed By: Defendant A Cab LLC <i>Notice of Entry of Discovery Commissioner's Report & Recommendations</i> |
| 05/23/2017 |  Recorders Transcript of Hearing <i>Transcript Re: Plaintiffs' Motion on OST to Expedite Issuance of Order Granting Motion Filed on 10/14/16 to Enjoin Defendants from Seeking Settlement of any Unpaid Wage Claims Involving any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions 02-14-17</i> |
| 05/24/2017 |  Supplement to Opposition <i>Supplement to Defendants Opposition to Plaintiffs Motion for Partial Summary Judgment</i> |
| 05/25/2017 |  Recorders Transcript of Hearing Party: Plaintiff Murray, Michael <i>Transcript Re: All Pending Motions May 18, 2017</i> |
| 05/31/2017 |  Supplement to Opposition Filed By: Defendant A Cab LLC <i>Supplement to Defendants Opposition to Plaintiffs Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief</i> |
| 06/02/2017 |  Motion Filed By: Plaintiff Murray, Michael <i>Motion on Order Shortening Time to Extend Damages Class Certification and for Other Relief</i> |
| 06/05/2017 |  All Pending Motions (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES PLAINTIFFS' RE-NOTICE OF MOTION TO BIFURCATE ISSUE OF LIABILITY OF DEFENDANT CREIGHTON J. NADY FROM LIABILITY OF CORPORATE DEFENDANTS OR ALTERNATIVE RELIEF</i> |














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| 06/05/2017 |  Recorders Transcript of Hearing <i>Transcript Re: Plaintiff's Re-Notice of Motion for Partial Summary Judgment 05-25-17</i> |
| 06/07/2017 |  Decision and Order Filed By: Plaintiff Murray, Michael <i>Decision and Order</i> |
| 06/07/2017 |  Notice of Entry of Decision and Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Decision and Order</i> |
| 06/09/2017 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants Opposition to Plaintiffs Motion on Order Shortening Time to Extend Damages Class Certification and for Other Relief</i> |
| 06/13/2017 |  Motion (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiff's Motion on Order Shortening Time to Extend Damages Class Certification and for Other Relief</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Sniegocki, Dana</i> |
| 06/13/2017 |  Minute Order (2:28 PM) (Judicial Officer: Cory, Kenneth) |
| 06/19/2017 |  Recorders Transcript of Hearing <i>Transcript Re: Plaintiff's Motion on Order Shortening Time to Extend Damages Class Certification and for Other Relief 06-13-17</i> |
| 07/10/2017 |  Decision (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>PLAINTIFF'S MOTION FOR OST TO EXTEND DAMAGES CLASS CERTIFICATION AND FOR OTHER RELIEF</i> |
| 07/11/2017 |  Stipulation and Order Filed by: Plaintiff Murray, Michael <i>Stipulation and Order</i> |
| 07/12/2017 |  Motion for Contempt Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Motion to Impose Sanctions Against Defendants for Violating this Court s Order of March 9, 2017 and Compelling Compliance with That Order</i> |
| 07/14/2017 |  Order Denying Motion Filed By: Defendant A Cab LLC <i>Order Denying Plaintiffs' Motion for Partial Summary Judgment</i> |
| 07/17/2017 |  Notice of Entry of Order Filed By: Defendant A Cab LLC <i>Notice of Entry of Order Denying Plaintiffs' Motion for Partial Summary Judgment</i> |
| 07/17/2017 |  Order Filed By: Plaintiff Murray, Michael <i>Order</i> |













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| 07/17/2017 |  Order Filed By: Plaintiff Murray, Michael <i>Order</i> |
| 07/21/2017 |  Notice to Appear for Discovery Conference <i>Notice to Appear for Discovery Conference</i> |
| 07/31/2017 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants' Opposition to Plaintiffs' Motion to Impose Sanctions Against Defendants for Violating this Court's Order of March 9, 2017 and Compelling Compliance with That Order</i> |
| 07/31/2017 |  Order Denying Motion Filed By: Defendant A Cab LLC <i>Order Denying Plaintiffs' Counter-Motion for Sanctions and Attorneys' Fees and Order Denying Plaintiffs' Anti-SLAPP Motion</i> |
| 07/31/2017 |  Notice of Entry of Order Filed By: Defendant A Cab LLC <i>Notice of Entry of Order Denying Plaintiffs' Counter-motion for Sanctions and Attorneys' Fees and Order Denying Plaintiffs' Anti-SLAPP Motion</i> |
| 08/03/2017 |  Motion Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Motion for Partial Rehearing of Court s Order Entered on July 17, 2017</i> |
| 08/07/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs Reply to Defendants Opposition to Motion to Impose Sanctions Against Defendants for Violating this Court s Order of March 9, 2017 and Compelling Compliance with That Order</i> |
| 08/08/2017 |  Discovery Conference (10:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Discovery Conference</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> |
| 08/14/2017 |  Motion for Sanctions (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs Motion to Impose Sanctions Against Defendants for Violating this Court s Order of March 9, 2017 and Compelling Compliance with That Order</i> |
| 08/16/2017 |  Recorders Transcript of Hearing <i>Recorders Transcript of Proceedings - Discovery Conference - heard on Aug. 8, 2017</i> |
| 08/21/2017 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants Opposition to Plaintiffs Motion for Partial Rehearing of Court s Order Entered on July 17, 2017</i> |
| 08/25/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Reply to Defendant s Opposition to Plaintiffs Motion for Partial Rehearing of Court s Order Entered on July 17, 2017</i> |













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| 08/28/2017 |  Notice of Referral to Discovery Commissioner Bulla |
| 09/05/2017 |  Motion (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs Motion for Partial Rehearing of Court's Order Entered on July 17, 2017</i> |
| 09/07/2017 |  Notice to Appear for Discovery Conference <i>Notice to Appear for Discovery Conference</i> |
| 10/04/2017 |  Discovery Conference (9:30 AM) (Judicial Officer: Bulla, Bonnie) <i>Discovery Conference - referred by Judge</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Sniegocki, Dana</i> |
| 10/05/2017 | CANCELED Status Check: Compliance (3:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated - per Commissioner</i> |
| 10/09/2017 |  Notice of Appearance Party: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Notice of Appearance</i> |
| 10/11/2017 |  Notice Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Notice of Videotaping Deposition</i> |
| 10/11/2017 |  Notice Filed By: Plaintiff Murray, Michael <i>Notice of Videotaping Deposition</i> |
| 10/16/2017 |  Motion for Appointment Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Motion for Appointment of Co-Class Counsel</i> |
| 10/20/2017 |  Recorders Transcript of Hearing <i>Recorders Transcript of Hearing - Discovery Conference - Referred by Judge - heard on October 4, 2017</i> |
| 10/24/2017 |  Discovery Commissioners Report and Recommendations Filed By: Defendant A Cab LLC <i>Discovery Commissioner's Report and Recommendations</i> |
| 10/24/2017 |  Notice of Entry Filed By: Defendant A Cab LLC <i>Notice of Entry of Discovery Commissioner's Report & Recommendations</i> |
| 11/02/2017 |  Motion for Partial Summary Judgment Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Motion for Partial Summary Judgment And Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare Nac 608.102(2)(B) Invalid</i> |
| 11/02/2017 |  Declaration Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Declaration and Exhibits</i> |

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| 11/03/2017 |  Motion to Bifurcate Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Motion for Bifurcation And/or to Limit Issues for Trial per NRCp 42(b)</i> |
| 11/13/2017 |  Objection to Discovery Commissioners Report and Recommend Filed By: Defendant A Cab LLC <i>Defendants' Objection to Discovery Commissioner's Report & Recommendation</i> |
| 11/16/2017 |  Motion for Appointment of Attorney (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs' Motion for Appointment of Co-Class Counsel</i> |
| 11/20/2017 |  Opposition to Motion For Summary Judgment Filed By: Defendant A Cab LLC; Defendant A Cab Taxi Service LLC <i>Defendants Opposition to Plaintiffs Motion for Partial Summary Judgment and Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare NAC 608.102(2)(b) Invalid</i> |
| 11/22/2017 |  Response Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Response In Opposition To Defendants' Motion on OST to Continue Hearing of 12/5/17</i> |
| 11/22/2017 |  Response Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Response to Defendants Objection to Discovery Commissioner s Report and Recommendation</i> |
| 11/22/2017 |  Motion <i>Defendants' Motion on Order Shortening Time to Continue Hearing of December 5, 2017</i> |
| 11/27/2017 |  Motion for Summary Judgment Filed By: Defendant A Cab LLC <i>Defendants' Motion for Summary Judgment</i> |
| 11/27/2017 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants Opposition to Plaintiffs Motion for Bifurcation and/or to Limit Issues for Trial per NRCp 42(b)</i> |
| 11/28/2017 |  Motion to Continue (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendants' Motion on Order Shortening Time to Continue Hearing of December 5, 2017</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> |
| 11/29/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael <i>Plaintiffs Reply to Defendant s Opposition to Plaintiffs Motions for Partial Summary Judgment and to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare Nac 608.102(2)(B) Invalid</i> |
| 12/01/2017 |  Reply to Opposition Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Reply to Defendants Opposition to Plaintiffs Motion for Bifurcation And/or to Limit Issues for Trial per NRCp 42(b)</i> |


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| 12/07/2017 |  Motion to Bifurcate (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiff's Motion for Bifurcation and/or to Limit Issues for Trial Per NRCP 42(b)</i> |
| 12/12/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 12/12/2017 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>NOtice of Entry of Order</i> |
| 12/14/2017 | CANCELED Status Check: Compliance (3:00 AM) (Judicial Officer: Bulla, Bonnie) <i>Vacated - per Commissioner</i> <i>DCRR 10-4-17 - See Clerk's note</i> |
| 12/14/2017 |  Motion for Partial Summary Judgment (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiff's Motion for Partial Summary Judgment And Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare Nac 608.102(2)(B) Invalid</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Greenberg, Leon</i> <i>Defendant Nady, Creighton J</i> |
| 12/14/2017 |  Opposition to Motion For Summary Judgment Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Response in Opposition to Defendants Motion for Summary Judgment</i> |
| 12/22/2017 |  Motion in Limine Filed By: Plaintiff Murray, Michael <i>Plaintiffs' Omnibus Motion in Limine #1-25</i> |
| 12/22/2017 |  Motion in Limine Filed By: Defendant A Cab LLC <i>Defendants Motion in Limine to Exclude the Testimony of Plaintiffs Experts</i> |
| 12/27/2017 |  Reply in Support Filed By: Defendant A Cab LLC <i>Defendants' Reply in Support of Motion for Summary Judgment</i> |
| 01/02/2018 |  Motion for Summary Judgment (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Motion for Summary Judgment</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> <i>Defendant Nady, Creighton J</i> |
| 01/04/2018 |  Order Filed By: Plaintiff Murray, Michael <i>Order of Apointment of Co-Counsel Christian Gabroy</i> |
| 01/04/2018 |  Notice of Entry Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 01/09/2018 |  Supplemental |


CASE SUMMARY
CASE SUMMARY
CASE NO. A-12-669926-C


Filed by: Defendant A Cab LLC
Defendants Supplement as Ordered by the Court on January 2, 2018


01/09/2018  Supplement to Motion for Summary Judgment
Filed by: Plaintiff Murray, Michael
Plaintiffs Supplement in Support of Motion for Partial Summary Judgment


01/12/2018  Response
Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael
Plaintiffs Response to Defendants Motion in Limine to Exclude Expert Testimony


01/12/2018  Opposition to Motion in Limine
Filed By: Defendant A Cab LLC; Defendant Nady, Creighton J
Defendants Opposition to Plaintiffs Omnibus Motion in Limine #1-25


01/16/2018  Stipulation and Order
Filed by: Plaintiff Murray, Michael
Stipulation and Order


01/16/2018  Notice of Entry of Stipulation and Order
Filed By: Plaintiff Murray, Michael
Notice of Entry of Stipulation and Order


01/16/2018  Notice
Notice of Pre-Trial Conference


01/17/2018  Reply to Opposition
Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael
Plaintiffs Reply to Defendants Opposition to Plaintiffs Motion in Limine #1-#25

01/18/2018  **Calendar Call (9:00 AM)** (Judicial Officer: Cory, Kenneth)
Parties Present: Attorney Rodriguez, Esther C.
Attorney Gabroy, Christian
Attorney Greenberg, Leon
Attorney Sniegocki, Dana
Attorney Messer, Kaine










01/19/2018  Reply in Support
Filed By: Defendant A Cab LLC
Reply in Support of Defendants' Motion in Limine to Exclude the Testimony of Plaintiffs' Experts

01/22/2018  Order
Filed By: Plaintiff Murray, Michael
Order

01/22/2018  Notice of Entry of Order
Filed By: Plaintiff Murray, Michael
Notice of Entry of Order













01/22/2018  Objection
Filed By: Plaintiff Murray, Michael
Plaintiffs Nrcp 16.1(3) Objections To Defendants Exhibits And Witnesses

CASE SUMMARY
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CASE NO. A-12-669926-C














| | |
|------------|---|
| 01/24/2018 |  Objection Filed By: Defendant A Cab LLC <i>Defendants Objections to Plaintiffs Pre-trial Disclosure Pursuant to NRCP 16.1 (a)(3)(C)</i> |
| 01/25/2018 | Motion in Limine (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs' Omnibus Motion in Limine #1-25</i> |
| 01/25/2018 | Motion in Limine (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendants' Motion in Limine to Exclude the Testimony of Plaintiffs' Experts</i> |
| 01/25/2018 |  All Pending Motions (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>PLAINTIFFS' OMNIBUS MOTION IN LIMINE #1-25...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE THE TESTIMONY OF PLAINTIFFS' EXPERTS</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Gabroy, Christian</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> <i>Defendant Nady, Creighton J</i> <i>Attorney Messer, Kaine</i> |
| 01/31/2018 |  Supplement Filed by: Plaintiff Murray, Michael <i>Plaintiffs Supplement in Connection With Appointment of Special Master</i> |
| 02/02/2018 |  Status Check (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>STATUS CHECK: APPOINTMENT OF SPECIAL MASTER</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Gabroy, Christian</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> <i>Defendant Nady, Creighton J</i> <i>Attorney Messer, Kaine</i> |
| 02/02/2018 |  Order Denying Motion Filed By: Defendant A Cab LLC <i>Order Denying Plaintiffs' Motion for Bifurcation And/or to Limit Issues for Trial per NRCP 42 (b)</i> |
| 02/02/2018 |  Notice of Entry of Order Filed By: Defendant A Cab LLC <i>Notice of Entry of Order Denying Plaintiffs Motion for Bifurcation And/or to Limit Issues for Trial per NRCP 42(B)</i> |
| 02/05/2018 | CANCELED Jury Trial (1:30 PM) (Judicial Officer: Cory, Kenneth) <i>Vacated</i> |
| 02/05/2018 |  Supplement Filed by: Defendant A Cab LLC <i>Defendants Supplement Pertaining to an Order to Appoint Special Master</i> |
| 02/07/2018 |  Supplement Filed by: Defendant A Cab LLC <i>Defendants Supplement to its Proposed Candidates for Special Master</i> |
| 02/07/2018 |  Order Filed By: Plaintiff Murray, Michael |

CASE SUMMARY
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CASE NO. A-12-669926-C

Order Granting Plaintiffs' Motion to Appoint A Special Master












| | |
|------------|---|
| 02/08/2018 |  Recorders Transcript of Hearing <i>Transcript Re: Plaintiff's Motion for Partial Summary Judgment and Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare NAC 608.102(2)(b) Invalid 12-14-17</i> |
| 02/08/2018 |  Recorders Transcript of Hearing <i>Transcript Re: Defendant's Motion for Summary Judgment 01-02-18</i> |
| 02/08/2018 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 02/09/2018 |  Motion to Strike Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Motion to Strike Defendants Affirmative Defenses</i> |
| 02/13/2018 |  Minute Order (11:04 AM) (Judicial Officer: Cory, Kenneth) |
| 02/13/2018 |  Order <i>Order Modifying Court's Previous Order of February 7, 2018 Appointing A Special Master</i> |
| 02/13/2018 |  Order Filed By: Plaintiff Murray, Michael <i>(Duplicate) Order Modifying Court's Previous Order of February 7, 2018 Appointing A Special Master</i> |
| 02/15/2018 |  Status Check (10:00 AM) (Judicial Officer: Cory, Kenneth) <i>Appointment of Special Master</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Gabroy, Christian</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> <i>Attorney Sniegocki, Dana</i> <i>Attorney Messer, Kaine</i> |
| 02/16/2018 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Notice of Entry of Order</i> |
| 02/26/2018 | CANCELED Jury Trial - FIRM (1:30 PM) (Judicial Officer: Cory, Kenneth) <i>Vacated</i> |
| 03/02/2018 |  Response Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Response To Defendants Motion For Stay On OST</i> |
| 03/02/2018 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants Opposition to Plaintiffs Motion to Strike Defendants Affirmative Defenses</i> |
| 03/02/2018 |  Motion to Stay Filed By: Defendant A Cab LLC <i>Defendants Motion on Order Shortening Time for Stay of Proceedings</i> |

CASE SUMMARY
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CASE NO. A-12-669926-C

| | |
|------------|--|
| 03/06/2018 |  Minute Order (4:14 PM) (Judicial Officer: Cory, Kenneth) |
| 03/06/2018 |  Recorders Transcript of Hearing <i>Transcript Re: Status Check: Appointment of Special Master 02-02-18</i> |
| 03/06/2018 |  Recorders Transcript of Hearing <i>Transcript Re: Plaintiffs' Omnibus Motion in Limine 1-25, Defendants' Motion in Limine to Exclude the Testimony of Plaintiffs' Experts 01-25-18</i> |
| 03/07/2018 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Notice of Entry of Minute Order</i> |
| 03/08/2018 |  Recorders Transcript of Hearing <i>Transcript Re: Appointment of Special Master 02-15-18</i> |
| 03/15/2018 |  Motion to Strike (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Plaintiffs' Motion to Strike Defendants Affirmative Defenses</i> |
| 04/17/2018 |  Order Shortening Time Filed By: Plaintiff Murray, Michael <i>Plaintiffs Motion on Ost to Lift Stay, Hold Defendants in Contempt, Strike Their Answer, Grant Partial Summary Judgment, Direct a Prove up Hearing, and Coordinate Cases</i> |
| 04/23/2018 |  Opposition to Motion <i>Plaintiff Jasminka Dubric's Opposition to Michael Murray and Michael Reno's Motion for Miscellaneous Relief</i> |
| 04/26/2018 |  Minute Order (1:30 PM) (Judicial Officer: Cory, Kenneth) |
| 04/26/2018 |  Declaration Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Declaration of Counsel, Leon Greenberg, Esq.</i> |
| 04/26/2018 |  Reply to Opposition Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Reply to Jasminka Dubric s Opposition to Plaintiffs Motion for Miscellaneous Relief</i> |
| 05/01/2018 |  Minute Order (4:35 PM) (Judicial Officer: Cory, Kenneth) |
| 05/04/2018 | CANCELED Motion (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Vacated</i> <i>Plaintiffs' Motion on OST to Lift Stay, Hold Defendants in Contempt, Grant Partial Summary Judgment, Direct a Prove Up Hearing, and Coordinate Cases</i> |
| 05/07/2018 |  NV Supreme Court Clerks Certificate/Judgment - Reversed <i>Nevada Supreme Court Clerk's Certificate Judgment - Reversed</i> |
| 05/07/2018 | Clerk's Certificate (Judicial Officer: Cory, Kenneth) Debtors: Michael Murray (Plaintiff), Michael Reno (Plaintiff) Creditors: A Cab LLC (Defendant), A Cab Taxi Service LLC (Defendant), Creighton J Nady (Defendant) Judgment: 05/07/2018, Docketed: 05/14/2018 |

CASE SUMMARY
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CASE NO. A-12-669926-C

Comment: Supreme Court No. 72691 " Appeal Reversed"

| | |
|------------|---|
| 05/16/2018 |  Declaration Filed By: Plaintiff Murray, Michael <i>SUPPLEMENTAL DECLARATION OF CLASS COUNSEL, LEON GREENBERG, ESQ. Re: Defendants scheduling of separate proceedings in Dubric for class settlement approval on 5/24/18, renewed request for immediate order lifting stay and granting EDCR Rule 2.50 coordination.</i> |
| 05/18/2018 |  Declaration Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Second Supplemental Declaration of Class Counsel, Leon Greenberg, Esq.</i> |
| 05/20/2018 |  Opposition to Motion Filed By: Defendant A Cab LLC <i>Defendants' Opposition to Plaintiffs' Declarations; Motion on OST to Lift Stay, Hold Defendants in Contempt, Strike Their Answer, Grant Partial Summary Judgment, Direct a Prove up Hearing, and Coordinate Cases</i> |
| 05/21/2018 |  Reply to Opposition Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Reply to a Cab and Nady s Opposition to Plaintiffs Motion for Miscellaneous Relief</i> |
| 05/22/2018 |  Minute Order (3:23 PM) (Judicial Officer: Cory, Kenneth) |
| 05/23/2018 |  Motion (1:30 PM) (Judicial Officer: Cory, Kenneth) <i>Plaintiff's Motion for Miscellaneous Relief</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Gabroy, Christian</i> <i>Attorney Richards, Trent L.</i> <i>Attorney Greenberg, Leon</i> |
| 05/24/2018 |  Declaration Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Declaration of Class Counsel Re: Nev. R. Civ. P. 41(e) time</i> |
| 05/30/2018 |  Declaration Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>DECLARATION OF CLASS COUNSEL, LEON GREENBERG, ESQ. Re: Status of Special Master Assignment and Defendants Delay of that Assignment</i> |
| 05/31/2018 |  Response Filed by: Defendant A Cab LLC <i>Defendants Response to Plaintiffs Additional Declaration</i> |
| 06/01/2018 |  Motion (10:00 AM) (Judicial Officer: Cory, Kenneth) <i>PLAINTIFF'S MOTION TO HOLD DEFENDANTS IN CONTEMPT, STRIKE THEIR ANSWER</i> <i>Parties Present: Attorney Rodriguez, Esther C.</i> <i>Attorney Gabroy, Christian</i> <i>Attorney Wall, Michael K.</i> <i>Attorney Greenberg, Leon</i> <i>Defendant Nady, Creighton J</i> <i>Attorney Messer, Kaine</i> |
| 06/04/2018 |  Memorandum |

CASE SUMMARY
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CASE NO. A-12-669926-C

Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael
MEMORANDUM Re: Legal Authorities on the Court's Power to Grant a Default Judgment as a Contempt or Sanctions Response to Defendants Failure to Pay the Special Master

06/04/2018



Supplement

Filed by: Defendant A Cab LLC
Defendants Supplemental List of Citations Per Court Order

06/05/2018



Motion for Partial Summary Judgment (3:00 PM) (Judicial Officer: Cory, Kenneth)

Plaintiff's Motion for Partial Summary Judgment

Parties Present: Attorney Rodriguez, Esther C.

Attorney Gabroy, Christian

Attorney Wall, Michael K.

Attorney Greenberg, Leon

Defendant Nady, Creighton J

06/20/2018



Declaration

Filed By: Plaintiff Murray, Michael

Declaration of Class Counsel Leon Greenberg re: Documents submitted into the record in connection with the presentation of a proposed Order and final judgment as per the Court's 6/5/18 hearing.

06/22/2018



Supplemental

Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael
Plaintiffs Supplement in Support of Entry of Final Judgment per Hearing Held June 5, 2018

06/27/2018



Objection

Filed By: Defendant A Cab LLC

Defendants' Objection to Billing by Stricken Special Master Michael Rosten

07/10/2018



Supplement

Filed by: Defendant A Cab LLC

Defendants Supplemental Authority in Response to Declaration of June 20, 2018

07/10/2018



Opposition

Filed By: Defendant A Cab LLC

Opposition to Additional Relief Requested in Plaintiffs Supplement

07/12/2018



Recorders Transcript of Hearing

Transcript Re: Plaintiff's Motion for Partial Summary Judgment 06-05-18

07/13/2018



Supplement

Filed by: Plaintiff Murray, Michael

Plaintiffs' Supplement in Reply and In Support of Entry of Final Judgment Per Hearing Held June 5, 2018

07/13/2018



Notice of Appearance

Party: Special Master/Parenting Coordinator Rosten, Michael

Notice of Appearance

07/13/2018















Response

Filed by: Special Master/Parenting Coordinator Rosten, Michael






Michael Rosten's Response to Defendants' Objection to Billing By Stricken Special Master Michael Rosten

CASE SUMMARY
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CASE NO. A-12-669926-C

| | |
|------------|--|
| 07/18/2018 |  Supplement Filed by: Defendant A Cab LLC <i>Defendants Supplemental Authority in Response to Plaintiffs Additional Supplement Filed July 13, 2018</i> |
| 08/03/2018 |  Supplement Filed by: Plaintiff Murray, Michael <i>Plaintiffs Supplement in Reply to Defendants Supplement Dated July 18, 2018</i> |
| 08/21/2018 | Order (Judicial Officer: Cory, Kenneth) Debtors: A Cab LLC (Defendant), A Cab Taxi Service LLC (Defendant) Creditors: Michael Murray (Plaintiff), Michael Reno (Plaintiff) Judgment: 08/21/2018, Docketed: 08/22/2018 Total Judgment: 1,033,027.81 Comment: (Judgment includes Murray, Reno and ALL Class Members) |
| 08/21/2018 |  Order Granting Judgment Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Order Granting Summary Judgment, Severing Claims, and Directing Entry of Final Judgment</i> |
| 08/22/2018 |  Notice of Entry of Order Filed By: Plaintiff Murray, Michael <i>Notice of Entry of Order</i> |
| 08/22/2018 |  Motion to Amend Judgment Filed By: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Motion to Amend Judgment</i> |
| 09/10/2018 |  Opposition to Motion Filed By: Defendant A Cab LLC; Defendant Nady, Creighton J <i>Opposition to Plaintiffs Motion to Amend Judgment</i> |
| 09/10/2018 |  Motion to Reconsider Filed By: Defendant A Cab LLC; Defendant Nady, Creighton J <i>Defendants Motion for Reconsideration, Amendment, For New Trial, and for Dismissal of Claims</i> |
| 09/11/2018 |  Writ Electronically Issued Party: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Writ of Execution</i> |
| 09/20/2018 |  Reply to Opposition Filed by: Plaintiff Murray, Michael; Plaintiff Reno, Michael <i>Plaintiffs Reply to Defendants Opposition to Plaintiffs Motion to Amend Judgment</i> |
| 09/20/2018 |  Notice Filed By: Defendant A Cab LLC <i>Notice</i> |
| 09/20/2018 |  Notice Filed By: Defendant A Cab Taxi Service LLC <i>Notice</i> |
| 09/20/2018 |  Notice of Association of Counsel Filed By: Defendant A Cab LLC; Defendant Nady, Creighton J |

CASE SUMMARY
CASE SUMMARY
CASE NO. A-12-669926-C

Revised Notice of Association of Counsel

| | |
|------------|--|
| 09/21/2018 |  Notice of Appeal Filed By: Defendant A Cab LLC; Defendant Nady, Creighton J <i>Notice of Appeal</i> |
| 09/21/2018 |  Case Appeal Statement Filed By: Defendant A Cab LLC; Defendant Nady, Creighton J <i>Defendants' Case Appeal Statement</i> |
| 09/21/2018 |  Motion Filed By: Defendant A Cab Taxi Service LLC <i>Defendant's Ex-Parte Motion to Quash Writ of Execution and, in the Alternative, Motion for Partial Stay of Execution on Order Shortening Time</i> |
| 09/21/2018 |  Receipt of Copy Filed by: Defendant A Cab Taxi Service LLC <i>Receipt of Copy</i> |
| 09/24/2018 |  Response <i>Plaintiffs Response and Counter-motion to Defendants Motion on OST to Quash</i> |
| 09/26/2018 | Motion to Quash (9:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendant's Ex-Parte Motion to Quash Writ of Execution and, in the Alternative, Motion for Partial Stay of Execution on Order Shortening Time</i> |
| 09/27/2018 | Motion to Amend Judgment (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>PLAINTIFF'S MOTION TO AMEND JUDGMENT</i> |
| 10/18/2018 | Motion For Reconsideration (3:00 AM) (Judicial Officer: Cory, Kenneth) <i>Defendants' Motion for Reconsideration, Amendment, for New Trial, and for Dismissal of Claims</i> |

CIVIL COVER SHEET

A - 1 2 - 6 6 9 9 2 6 - C

Clark County, Nevada

XXVIII

Case No. _____

(Assigned by Clerk's Office)

I. Party Information

Plaintiff(s) (name/address/phone): Michael P. Murray, 3555
Stober Blvd., Apt. 111, Las Vegas, NV 89103, Michael
Reno, 811 E. Bridger Avenue, #363, Las Vegas, NV 89101
Attorney (name/address/phone):

Leon Greenberg, 2965 S. Jones Blvd., Suite E-4, Las Vegas,
NV 89146, 702-383-6085

Defendant(s) (name/address/phone): A Cab Taxi Service, LLC, 3730
Pama Lane, Las Vegas, NV 89120

Attorney (name/address/phone):
Unknown

II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate)☐ **Arbitration Requested****Civil Cases**

| Real Property | Torts | |
|---|---|---|
| <input type="checkbox"/> Landlord/Tenant <input type="checkbox"/> Unlawful Detainer <input type="checkbox"/> Title to Property <input type="checkbox"/> Foreclosure <input type="checkbox"/> Liens <input type="checkbox"/> Quiet Title <input type="checkbox"/> Specific Performance <input type="checkbox"/> Condemnation/Eminent Domain <input type="checkbox"/> Other Real Property <input type="checkbox"/> Partition <input type="checkbox"/> Planning/Zoning | <input type="checkbox"/> Negligence <input type="checkbox"/> Negligence - Auto <input type="checkbox"/> Negligence - Medical/Dental <input type="checkbox"/> Negligence - Premises Liability (Slip/Fall) <input type="checkbox"/> Negligence - Other | <input type="checkbox"/> Product Liability <input type="checkbox"/> Product Liability/Motor Vehicle <input type="checkbox"/> Other Torts/Product Liability <input type="checkbox"/> Intentional Misconduct <input type="checkbox"/> Torts/Defamation (Libel/Slander) <input type="checkbox"/> Interfere with Contract Rights <input type="checkbox"/> Employment Torts (Wrongful termination) <input type="checkbox"/> Other Torts <input type="checkbox"/> Anti-trust <input type="checkbox"/> Fraud/Misrepresentation <input type="checkbox"/> Insurance <input type="checkbox"/> Legal Tort <input type="checkbox"/> Unfair Competition |
| Probate | Other Civil Filing Types | |
| Estimated Estate Value: _____ <input type="checkbox"/> Summary Administration <input type="checkbox"/> General Administration <input type="checkbox"/> Special Administration <input type="checkbox"/> Set Aside Estates <input type="checkbox"/> Trust/Conservatorships <input type="checkbox"/> Individual Trustee <input type="checkbox"/> Corporate Trustee <input type="checkbox"/> Other Probate | <input type="checkbox"/> Construction Defect <input type="checkbox"/> Chapter 40 <input type="checkbox"/> General <input type="checkbox"/> Breach of Contract <input type="checkbox"/> Building & Construction <input type="checkbox"/> Insurance Carrier <input type="checkbox"/> Commercial Instrument <input type="checkbox"/> Other Contracts/Acct/Judgment <input type="checkbox"/> Collection of Actions <input type="checkbox"/> Employment Contract <input type="checkbox"/> Guarantee <input type="checkbox"/> Sale Contract <input type="checkbox"/> Uniform Commercial Code <input type="checkbox"/> Civil Petition for Judicial Review <input type="checkbox"/> Foreclosure Mediation <input type="checkbox"/> Other Administrative Law <input type="checkbox"/> Department of Motor Vehicles <input type="checkbox"/> Worker's Compensation Appeal | <input type="checkbox"/> Appeal from Lower Court (also check applicable civil case box) <input type="checkbox"/> Transfer from Justice Court <input type="checkbox"/> Justice Court Civil Appeal <input type="checkbox"/> Civil Writ <input type="checkbox"/> Other Special Proceeding <input checked="" type="checkbox"/> Other Civil Filing <input type="checkbox"/> Compromise of Minor's Claim <input type="checkbox"/> Conversion of Property <input type="checkbox"/> Damage to Property <input type="checkbox"/> Employment Security <input type="checkbox"/> Enforcement of Judgment <input type="checkbox"/> Foreign Judgment - Civil <input type="checkbox"/> Other Personal Property <input type="checkbox"/> Recovery of Property <input type="checkbox"/> Stockholder Suit <input checked="" type="checkbox"/> Other Civil Matters |

III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)

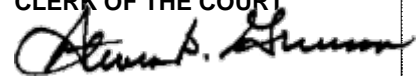
- | | | |
|---|--|---|
| <input type="checkbox"/> NRS Chapters 78-88 | <input type="checkbox"/> Investments (NRS 104 Art. 8) | <input type="checkbox"/> Enhanced Case Mgmt/Business |
| <input type="checkbox"/> Commodities (NRS 90) | <input type="checkbox"/> Deceptive Trade Practices (NRS 598) | <input type="checkbox"/> Other Business Court Matters |
| <input type="checkbox"/> Securities (NRS 90) | <input type="checkbox"/> Trademarks (NRS 600A) | |

October 8, 2012

Date

Signature of initiating party or representative

See other side for family-related case filings.



1 ORDR
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**DISTRICT COURT
CLARK COUNTY, NEVADA**

11 MICHAEL MURRAY and
12 MICHAEL RENO, individually and
on behalf of all others similarly
situated,

13 Plaintiffs,

14 vs.

15 A CAB TAXI SERVICE LLC, A
16 CAB, LLC, and CREIGHTON J.
NADY,

17 Defendants.
18
19
20
21

Case No.: A-12-669926-C

DEPT.: I

**ORDER GRANTING SUMMARY
JUDGMENT, SEVERING CLAIMS,
AND DIRECTING ENTRY OF FINAL
JUDGMENT**

**Hearing Date: June 5, 2018
Hearing Time: 3:00 p.m.**

22 On June 5, 2018, with all the parties appearing before the Court by their
23 respective counsel as noted in the record, the Court heard argument on plaintiffs'
24 motion filed on April 17, 2018 on an Order Shortening Time seeking various relief
25 ("Plaintiffs' Motion"), including the holding of defendants in contempt for their
26 violation of the Court's prior Orders appointing a Special Master; granting partial
27 summary judgment to the plaintiffs pursuant to their motion filed on November 2,
28 2017; striking defendants' answer, granting a default judgment, and directing a prove

| | |
|---|--|
| <input type="checkbox"/> Voluntary Dismissal | <input checked="" type="checkbox"/> Summary Judgment |
| <input type="checkbox"/> Involuntary Dismissal | <input type="checkbox"/> Stipulated Judgment |
| <input type="checkbox"/> Stipulated Dismissal | <input type="checkbox"/> Default Judgment |
| <input type="checkbox"/> Motion to Dismiss by Deft(s) | <input type="checkbox"/> Judgment of Arbitration |

1 up hearing. Certain portions of Plaintiffs' Motion, not further discussed in this Order,
2 were resolved pursuant to other Orders issued by the Court and at a hearing held on
3 May 23, 2018. The Court grants plaintiffs' motion, to the extent indicated in this
4 Order; it Orders a severance of the previously bifurcated claims against defendant
5 Creighton J. Nady ("Nady"); and it Orders entry of final judgment against defendants
6 A Cab Taxi Service LLC and A Cab, LLC (collectively "A Cab") and other relief as
7 indicated herein.
8

9 **RELEVANT PRIOR HISTORY - CLASS CERTIFICATION**

10
11 On February 10, 2016 the Court initially granted class action certification under
12 NRCP Rule 23(b)(2) and (b)(3) of claims made in this case pursuant to Article 15,
13 Section 16 of the Nevada Constitution, the Minimum Wage Amendment (the
14 "MWA") and for penalties under NRS 608.040 alleged to have arisen in favor of
15 certain class members as a result of such MWA violations. The class so certified in
16 that Order was, for purposes of damages under NRCP Rule 23(b)(3), composed of
17 current and former taxi driver employees of defendant A-Cab from July 1, 2007
18 through December 31, 2015, and for appropriate equitable or injunctive relief under
19 NRCP Rule 23(b)(2) from July 1, 2007 to the present and continuing into the future.
20 Via subsequent Orders the Court modified and amended that initial class certification
21 order pursuant to NRCP Rule 23(c)(1). Via its Order entered on November 21, 2016,
22 it granted class certification under NRCP Rule 23 of the third and fourth claims for
23 relief, first made in the Second Amended and Supplemental Complaint filed on
24 August 19, 2016 and made solely against defendant Nady based upon "alter ego" and
25 similar allegations. Via its Order entered on June 7, 2017, it limited the membership
26 in the class for the period of July 1, 2007 through October 8, 2010 and dismissed
27 certain class members and claims under the MWA accruing during that time period. It
28 did so consistent with the Nevada Supreme Court's ruling in *Perry v. Terrible Herbst*,

1 *Inc.*, 383 P.3d 257 (Nev. Sup. Ct. 2016) on the MWA's applicable statute of
2 limitations and what the Court found was the proper granting of an equitable toll of
3 the statute of limitations under the MWA for certain class members.
4

5 **FINDINGS SUPPORTING RELIEF GRANTED BY THE COURT**

6

7 The Court makes the following findings of fact and law supporting the relief
8 granted by this Order. The recited findings are not necessarily all of the findings that
9 would appropriately support the relief granted based upon the extensive record
10 presented, but they are the ones of fact and law that the Court believes provide at least
11 minimally sufficient support for its decision to grant the relief set forth in this Order:
12

- 13 1. A Cab was an employer of the class members during the time period at
14 issue and was required to pay the class members the minimum wage
15 specified by the MWA.
16
- 17 2. A Cab used Quickbooks computer software to prepare the paychecks
18 issued to the class members during the class period. A record of the
19 gross wages paid by A Cab to every class member during every pay
20 period exists in the Quickbooks computer files maintained by A Cab.
21 The Court Ordered A Cab to produce those records to the plaintiffs'
22 counsel and A Cab provided certain Excel files to the plaintiffs' counsel
23 in compliance with that Order.
24
- 25 3. A Cab used a computer software system called Cab Manager in which it
26 recorded the activities of its taxi cabs and the class members. The Cab
27 Manager software created a computer data file record indicating that a
28

1 particular class member worked, meaning they drove a taxi cab, on a
2 particular date. The Court Ordered A Cab to produce its Cab Manager
3 computer data file records to the plaintiffs' counsel and A Cab provided
4 those computer data files to the plaintiffs' counsel in compliance with that
5 Order.

- 6
- 7 4. Pursuant to NRS 608.115(1)(d), A Cab was required to maintain a record
8 of the total hours worked by each class member for both each day they
9 worked and for each pay period. NRS 608.115(2) required A Cab to
10 furnish to each employee the information required by that section within
11 10 days after the employee submits a request. A Cab had this obligation
12 throughout the entire period of July 1, 2007 through December 31, 2015
13 during which the class members' damages under the MWA are at issue
14 (the "Class Period").
- 15
- 16 5. Except for the period between January 1, 2013 and December 31, 2015, A
17 Cab has not produced any record of hours worked by the class members
18 that it can properly claim complies with any of the requirements of NRS
19 608.115(1)(d).
- 20
- 21 6. For the period between January 1, 2013 and December 31, 2015, the
22 Excel files produced by A Cab and discussed in ¶ 2 set forth an amount of
23 hours worked by each class member during each pay period. A Cab gave
24 testimony at an NRCP Rule 30(b)(6) deposition, the relevant excerpts
25 being placed in the record, that its Quickbooks records for that time
26 period contained an accurate statement of the total hours worked by each
27 class member during each pay period. Plaintiffs do not agree that such

1 Quickbooks hours of work are fully accurate, but insist A Cab should be
2 bound by its testimony that such hours of work are accurately set forth in
3 those Quickbooks records. The Court agrees and finds A Cab cannot
4 dispute that the Quickbooks records it produced for the period between
5 January 1, 2013 and December 31, 2015 contain an accurate statement of
6 the hours worked during each pay period by each class member.
7

- 8 7. Except for the Quickbooks records discussed in ¶ 6, the only information
9 that A Cab admits possessing on the hours worked by the class members
10 during the Class Period is information in paper "trip sheets" that its taxi
11 drivers are required to complete each work shift. Those trip sheets, when
12 properly completed and legible, will be time stamped with the taxi
13 driver's shift start time and shift end time for a workday and will also
14 indicate periods of time that the taxi driver recorded themselves as being
15 on a break and not working during that workday. A Cab has repeatedly
16 asserted that those trip sheets contain an accurate record of the hours
17 worked by every class member and can, and should, be relied upon to
18 determine their hours of work.
19
- 20 8. The trip sheets in the possession of A Cab, to the extent they contain
21 accurate information, do not meet the requirements of NRS 608.115(1)(d)
22 or NRS 608.115(2). They are not a record of a total amount of hours or
23 fractions thereof worked in a pay period or in a workday by an individual
24 taxi driver. They are, at most, a record from which such information
25 could be obtained by further examination and calculation, however such
26 examination and calculation could not, and was not, furnished within 10
27 days as required by NRS 608.115(2). Assuming a trip sheet is accurate,
28

1 by examining the start time and end time of each trip sheet and
2 calculating the interval between those two times a workday length could
3 be ascertained. After deducting any non-working break time recorded on
4 the trip sheet from that workday length, the total amount of time worked
5 by the taxi driver for that workday could be determined.
6

7 9. The requirements of NRS 608.115(1)(d) are mandatory for employers and
8 compliance with those requirements are of critical importance to the
9 MWA.¹ Whether an employer has paid the minimum wage required by
10 the MWA during a particular pay period requires an examination of both
11 the wages paid to the employee and the hours they worked during the pay
12 period.² A Cab's failure to maintain the records required by NRS
13 608.115(1)(d) prior to 2013, unless remedied, would render a pay period
14 by pay period accounting of its MWA compliance, based upon an exact
15 record of the hours worked by and wages paid to each individual class
16 member, impossible for the period prior to 2013.
17

18 10. The MWA, being a provision of the Nevada Constitution, commands and
19 requires vigorous enforcement by this Court. By its express language it
20 confers upon employees a right to "...be entitled to all remedies available
21

22
23 ¹ A Cab was also advised on April 30, 2009 by an investigator for the United States
24 Department of Labor that it "must keep a record of actual hours worked" of the class
25 members. *See*, Plaintiffs' Motion for Class Certification filed May 19, 2015, Ex. "B."
26 While the absence of such an advisement would not relieve A Cab of its duty to keep
the records required by NRS 608.115(1)(d), such history would support a conclusion
that A Cab's failure to maintain those records was intentional and designed to render
any future minimum wage law enforcement less effective.

27 ² An exception exists if the wages paid are large enough to render an MWA violation
28 impossible. A week only contains 168 hours and a weekly wage of \$1,218 would
establish minimum wage compliance at \$7.25 an hour (168 x 7.25 = \$1,218).

1 under the law or in equity appropriate to remedy any violation..."³ of its
2 provisions. As a result, A Cab's failure to maintain the records required
3 by NRS 608.115(1)(d) can be neither minimized nor tolerated and cannot
4 be allowed to frustrate the enforcement of the class members' rights
5 secured by the MWA.
6

- 7
8 11. The Court, in response to its foregoing findings, and in furtherance of its
9 obligation under the MWA, via Orders entered on February 7, 2018 and
10 February 13, 2018, appointed a Special Master in this case who was
11 tasked with reviewing the trip sheets in the possession of A Cab and
12 creating the record of hours worked per pay period for each class member
13 required by NRS 608.115(1)(d). The Court directed that A Cab pay for
14 such Special Master because of A Cab's failure to maintain proper
15 records under NRS 608.115, and to deposit \$25,000 with the Special
16 Master as a payment towards the cost of their work. At that stage in
17 litigation, it would not have been equitable nor justified to require
18 Plaintiffs to pay for work performed by the Special Master when it was
19 Defendant A Cab's failure to comply with NRS.608.115. A Cab failed to
20 make such payment within the time period specified by the Court. As a
21 result, the Special Master advised the Court that they have incurred
22 \$41,000 in costs towards their completion of their assignment and will
23 not proceed further with that assignment until they are in receipt of
24 sufficient assurances that they will be paid for their work. The Special
25 Master has budgeted \$180,000 as the projected total cost to complete
26 their assignment.

27 ³ Nevada Constitution, Article 15, Section 16 (B).
28 7.

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12. In assessing the character of A Cab's conduct, it is instructive to note that A Cab did not make, or offer to make, an *admissible* showing of its financial position in order to evidence that it was unable to make such payment. Rather, it relied solely on its strenuous protests and summary balance sheet buttressed only by the self-serving affidavit of Defendant Nady.
 13. The Court, in a minute Order issued on March 6, 2018, noted its awareness of A Cab's failure to pay the then overdue \$25,000 deposit to the Special Master and A Cab's communication with the Court advising it was experiencing financial difficulties and claiming it did not currently possess the funds to make that payment. For unrelated reasons the Court in that Order stayed this case, suspended the Special Master's work, and granted A Cab additional time to raise the funds needed to pay the Special Master during the pendency of that stay. Via a minute Order on May 22, 2018 the Court lifted that stay.
 14. On May 23, 2018, June 2, 2018, and June 5, 2018 the Court conducted hearings in connection with Plaintiffs' Motion and also received various written submissions from A Cab and plaintiffs' counsel regarding A Cab's failure to pay the Special Master. The result of those hearings and submissions, in respect to the status of the Special Master and A Cab's payment to him for the completion of his work, was that A Cab either will not or cannot make any payment to the Special Master. Except for urging this Court to stay this case, and await the conclusion of certain other proceedings that A Cab asserts will narrow the class claims in this

1 case, A Cab proposed no cure for its violation of the Court's Orders
2 appointing the Special Master. It did not state when, if ever, it intended
3 to comply with those Orders or propose any other method for the Court to
4 properly, promptly and appropriately bring this case to conclusion.
5

- 6 15. The conduct of A Cab in violating the Court's Orders appointing a Special
7 Master is not the first instance of A Cab violating the Court's Orders or
8 engaging in documented litigation misconduct in this case. On March 4,
9 2016 the Court, over A Cab's objections, entered an Order adopting the
10 Report and Recommendation of the Discovery Commissioner sanctioning
11 A Cab \$3,238.95 for obstructing discovery. The Court made specific and
12 detailed findings in that Order in respect to A Cab's failure to produce the
13 Quickbooks and Cab Manager computer data files; A Cab's delay in
14 producing such materials during the eight months plaintiffs' motion to
15 compel their production had been pending; A Cab's compelling of the
16 unnecessary deposition of a non-party witness in respect to the production
17 of the Cab Manager records; and the abusive and inexcusable conduct of
18 defendant Nady as an NRCP Rule 30(b)(6) deposition witness. As
19 reflected at pages 2 and 3 in the transcript of the hearing held on
20 November 18, 2015 by the Discovery Commissioner that resulted in such
21 Order, the Discovery Commissioner's review of that deposition transcript
22 raised extremely serious concerns about the defendants' inexcusable
23 conduct.⁴
24

25 ⁴ The Discovery Commissioner advised defendants of her concern at that time that
26 defendant's conduct, if it continued, might result in some form of default judgment:
27 "It was inexcusable, what your client called Plaintiffs' counsel during the deposition,
28 which I will not repeat in open court. Inexcusable, almost to the point where I'm not
sure he should be allowed to be a Defendant in the 8th Judicial District Court-- that's
how serious this is-- because I have no confidence in what he's-- how he's answering
questions." 9.

1
2
3 16. The Court has made every effort to fashion a method for the fair, just, and
4 most precise disposition of the MWA claims in this case in light of A
5 Cab's failure to maintain a record of the hours worked per pay period of
6 each class members as required by NRS 608.115(1)(d). It is not disputed
7 that an accurate record exists in A Cab's Quickbooks computer files of the
8 amount of wages paid every pay period to every class member. If the
9 records required by NRS 608.115(1)(d) had been maintained, disposition
10 of the "lower tier" (currently \$7.25 an hour) MWA claims in this case
11 would be a matter of simple arithmetic. In response to A Cab's
12 insistence that the hours of work information required by NRS
13 608.115(1)(d) can be accurately ascertained by examining and performing
14 calculations on the trip sheets, albeit not within 10 days as required by
15 NRS 608.115(2), the Court appointed a Special Master. Yet A Cab's
16 failure to pay the Special Master, or propose any other process, such as
17 the application of statistical sample or other reasonable methodology as a
18 substitute would, unless other measures were taken by the Court, render a
19 recovery for the class members on their MWA claims impossible. That
20 would appear to be precisely what A Cab's conduct is designed to
21 achieve.

22
23 17. A Cab's argument that the only way to determine the class members'
24 hours of work is to examine every one of their trip sheets, and that it
25 should be the burden of the plaintiffs' themselves (or more properly their
26 appointed class counsel) to bear the expense of doing so, cannot be
27 adopted by the Court, and is inapposite under the guidance provided by
28 *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 687 (1946),

1 superseded by statute on other grounds, 29 U.S.C. § 254(a) ("When the
2 employer has kept proper and accurate records the employee may easily
3 discharge his burden by securing the production of those records. But
4 where the employer's records are inaccurate or inadequate and the
5 employee cannot offer convincing substitutes a more difficult problem
6 arises. The solution, however, is not to penalize the employee by denying
7 him any recovery on the ground that he is unable to prove the precise
8 extent of uncompensated work. Such a result would place a premium on
9 an employer's failure to keep proper records in conformity with his
10 statutory duty; it would allow the employer to keep the benefits of an
11 employee's labors without paying due compensation"). Doing so would
12 serve to reward A Cab for its violation of NRS 608.115(1)(d) by shifting
13 the now considerable burden and cost of ascertaining the class members'
14 hours of work onto the plaintiffs' themselves. It is A Cab that should
15 properly bear that burden and expense and it was directed to do so
16 through the offices of the Special Master that it has failed to pay.

- 17
18
19 18. In resolving MWA claims where no record of the total hours of work of
20 the employees per pay period exists as required by NRS 608.115(1)(d), or
21 such an amount cannot be precisely calculated in every instance (in this
22 case as a result of A Cab's failure to pay the Special Master), the Court
23 must adopt a reasonable approximation of those hours of work and
24 fashion an award of unpaid minimum wages based upon that
25 approximation even though the amount so awarded is not exact. *See,*
26 *Anderson v. Mt. Clemons Pottery Co.*, 328 U.S. 680, 685-88 (1946) ("The
27 employer cannot be heard to complain that the damages lack the
28 exactness of measurement that would be possible had he kept records....")

1 *Bell v. Farmers Ins. Exchange*, 115 Cal. App. 4th 715, 750 (Cal. Ct. App.,
2 1st Dist. 2004) and other cases. Applying any approach other than the
3 one adopted by *Mt. Clemons* would frustrate the purposes of the MWA
4 and make effective enforcement of the Nevada Constitution's right to a
5 minimum wage impossible.
6

7
8 19. In support of their motion for partial summary judgment ("plaintiffs'
9 MPSJ"), filed on November 2, 2017, the plaintiffs rely on portions of an
10 Excel file that contain information for the time period of January 1, 2013
11 through December 31, 2015, such information for that time period being
12 compiled from the Quickbooks records produced by defendants. That
13 Excel file, "ACAB-ALL," was created by Charles Bass whose work
14 doing so was reviewed by Terrence Clauretie Ph.D. and the subject of his
15 report, at Ex. "B" of plaintiffs' MPSJ, which was furnished to A Cab
16 along with the "ACAB-ALL" Excel file. Both Dr. Clauretie and Charles
17 Bass were designated as expert witnesses by the plaintiffs and deposed by
18 the defendants in that capacity.

19
20 20. The "A CAB ALL" Excel file created by plaintiffs contains various types
21 of information taken from the Quickbooks and Cab Manager computer
22 data files produced by A Cab to plaintiffs. As germane to this Order, it
23 summarizes that information for the period October 8, 2010 through
24 December 31, 2015 and makes calculations on that information, in
25 respect to the following:

- 26
27 (a) In respect to every pay period, it sets forth the amount of
28 wages paid by A Cab to the class member as recorded in A

1 Cab's Quickbooks records and the number of shifts they
2 worked during the pay period as recorded in A Cab's Cab
3 Manager records (the "shifts worked");
4

5 (b) For the period January 1, 2013 through December 31, 2015,
6 it sets forth the amount of hours worked by the class member
7 for each pay period as recorded by A Cab's Quickbooks
8 records (the "payroll hours");
9

10 (c) By dividing the class member's wages paid per pay period by
11 the recorded payroll hours worked per pay, for the period
12 January 1, 2013 through December 31, 2015, it calculates the
13 amount, if any, that the class member's wages were below
14 the \$7.25 an hour requirement for each pay period;
15

16 (d) It allows the user of the Excel file to enter a "shift length"
17 amount that it applies as a uniform length to every shift
18 worked during every pay period from October 8, 2010
19 through December 31, 2012. It then, based upon that
20 selected shift length, calculates the amount, if any, that the
21 class members' wages were below the \$7.25 an hour
22 requirement for each pay period.
23

24 21. A Cab argues that the "A CAB ALL" Excel file is inaccurate and
25 the calculations it makes cannot be relied upon but it cites no error
26 in any calculation it purports to perform. That Excel file was
27 furnished to defendants and examined by their own expert, Scott
28

1 Leslie, who testified at his deposition, the relevant excerpts being
2 presented to the Court, that he concurred with Dr. Clauretie's
3 finding that the calculations it made were arithmetically correct. A
4 Cab also argues it cannot be sure the information contained in the
5 "A CAB ALL" Excel file and upon which its calculations rely (the
6 payroll hours worked recorded in the Quickbooks records from
7 January 1, 2013 through December 31, 2015, the wages paid, and
8 the shifts worked, during each pay period for each class member) is
9 accurately taken from A Cab's Quickbooks and Cab Manager
10 records. Yet it has not provided to the Court a single instance
11 where its records contain information that conflicts with the per
12 pay period information set forth in the "A CAB ALL" Excel file.
13

- 14 22. Plaintiffs assert the "ACAB ALL" Excel file, and the work of
15 Charles Bass in placing information from A Cab's Quickbooks and
16 Cab Manager files in that Excel file and performing calculations on
17 that information, is a "summary or calculation" of A Cab's
18 voluminous records pursuant to NRS 52.275 though Charles Bass
19 is also designated as an expert witness. It asserts the calculations
20 made by the "ACAB ALL" Excel file are properly considered on
21 that basis. A Cab asserts that the "ACAB ALL" Excel file's
22 calculations are not properly considered under NRS 52.275 or on
23 any other basis and that neither Charles Bass nor Dr. Clauretie are
24 properly qualified as expert witnesses. The calculations made by
25 the "ACAB ALL" Excel file are not the product of any expert
26 "opinion." They involve simple arithmetic, dividing an amount
27 paid per pay period by a number of hours worked per pay period
28

1 and calculating the amount, if any, that such resulting number is
2 less than \$7.25 an hour. The plaintiffs, based upon Dr. Clauretie's
3 report of the detailed review he conducted of how Charles Bass
4 assembled the "ACAB ALL" Excel file, and the declaration of
5 Charles Bass, have met their *prima facie* burden of showing that
6 such Excel file contains information properly assembled from the
7 Quickbooks and Cab Manager computer files produced by A Cab
8 pursuant to the Court's Order. A Cab has provided no contrary
9 evidence identifying even a single instance in the many thousands
10 of pay periods set forth in the "ACAB ALL" Excel file where it
11 contains either inaccurate information that does not match A Cab's
12 records or incorrect arithmetic calculations. Accordingly, the
13 Court finds that the calculations made by the "ACAB ALL" Excel
14 file are properly relied upon and constitute facts which are
15 undisputed by any evidence to the contrary and may be properly
16 relied upon by the Court, both to establish liability and to establish
17 the amount of damages..
18

- 19 23. Plaintiffs have also furnished to defendants on September 29, 2017
20 an Excel File "Damages 2007-2010" with the Supplemental Expert
21 Report (Declaration) of Charles Bass of September 27, 2017.⁵
22 That "Damages 2007-2010" Excel file, as discussed in the
23 September 27, 2017 declaration of Charles Bass, performs
24 calculations in a fashion identical to the "A CAB ALL" file by
25 allowing the assignment of a uniform "shift length" to every shift
26

27 ⁵ This document, but not the Excel file, is introduced into the record at Ex. "A" of the
28 declaration of class counsel filed on June 20, 2018.

1 worked by a class member during a pay period. It also contains the
2 same information in respect to wages paid and shifts worked for
3 that time period for each pay period for each class member, as
4 taken from A Cab's Quickbooks and Cab Manager computer files.
5 It was assembled using the same process reviewed by Dr. Clauretie
6 and discussed in his report in respect to the "A CAB ALL" file. A
7 Cab has not disputed the accuracy of any calculations made in, or
8 information contained in, the "Damages 2007-2010" Excel file.
9 For the reasons discussed in ¶ 22, the Court finds that the
10 calculations made by the "Damages 2007-2010" Excel file are
11 properly relied upon and constitute facts undisputed by any
12 counter evidence from A Cab.
13

- 14 24. The "ACAB ALL" Excel file, for the 14,200 pay periods it
15 examines for the time period January 1, 2013 through December
16 31, 2015, calculates that the class members' average shift length
17 (average working time per shift) was 9.21 hours. It arrived at that
18 figure based upon A Cab's payroll hours worked Quickbooks
19 records and the total number of shifts class members were recorded
20 as working by A Cab's Cab Manager records. A Cab does not
21 dispute that is an accurate figure and Dr. Clauretie, in his report,
22 verifies its accuracy. A Cab's expert, Scott Leslie, in connection
23 with his rebuttal expert report,⁶ for which he was paid \$47,203,⁷
24

25 ⁶ This report is introduced into the record at Ex. "B" of the declaration of class
26 counsel filed on June 20, 2018 who, in that declaration, also states the particulars
27 contained in the report regarding the average shift length shown by the trip sheet
28 review conducted by Mr. Leslie.

⁷ Ex. "B" of the declaration of class counsel filed on June 20, 2018.

1 undertook to examine the actual trip sheets of class members for 56
2 pay periods between January 1, 2013 and December 31, 2015 and
3 concluded that, on average, each shift worked by each class
4 member during those 56 pay periods consisted of 9.5 hours of
5 working time. He also undertook an examination of the actual trip
6 sheets of class members for 38 pay periods between October 8,
7 2010 and December 31, 2012 and concluded that, on average, each
8 shift worked by each class member during those 38 pay periods
9 consisted of 9.8 hours of working time. He concluded that the
10 average shift length was 9.7 hours of working time for all of the
11 trip sheets he examined for 123 pay periods. Plaintiffs submitted
12 declarations from three class members indicating that class
13 members were, in most instances, assigned to work 12 hour shifts;
14 they typically worked shifts of 11 hours or longer in length after
15 deducting their break time; that class members took few breaks
16 during their shifts or averaged breaks of less than one hour in
17 length during a shift; and unless a taxi broke down a shift was at
18 least 10 hours long. *See*, Ex "F" and "O" plaintiffs' motion for
19 class certification filed May 19, 2015, Ex. "B" of opposition to
20 defendants' motion for summary judgment filed December 14,
21 2017. A Cab, through Nady, pursuant to an NRCP Rule 30(b)(6)
22 deposition notice directed to the topic, testified it could only
23 provide a "guess" as to the average amount of time worked by the
24 class members each shift. *See*, plaintiffs' motion in limine filed
25 December 22, 2017 at Ex. "J" and "K."

26
27 25. Plaintiffs' MPSJ includes the calculations made by the "ACAB
28

1 ALL" Excel file using A Cab's Quickbooks payroll hours for the
2 2013-2015 time period in respect to unpaid minimum wages owed
3 at the \$7.25 an hour "lower tier" minimum wage rate (Column "K"
4 to Ex. "D" to that motion, showing its examination of each of
5 14,200 pay period and consisting of 375 pages). It also includes a
6 consolidated statement of the amount, if any, of unpaid minimum
7 wages owed to each class member at \$7.25 an hour (Column "D" to
8 Ex. "E" listing 548 class members stretching over 19 pages).
9

10 26. Plaintiffs have introduced into the record the following:
11

- 12 (a) The amounts owed at \$7.25 an hour, if any, using the
13 "ACAB ALL" Excel file for the period October 8, 2010
14 through December 31, 2012 for each of 9,759 pay periods
15 and to each of 527 class members when a constant shift
16 length of 9.21 hours per shift is used to make those
17 calculations;⁸
18
- 19 (b) The amounts owed at \$7.25 an hour, and prior to July 1,
20 2010 at the applicable "lower tier" minimum wage which
21 was less than \$7.25 an hour, if any, using the "Damages
22 2007-2010" Excel file for the period July 1, 2007 through
23 October 7, 2010 for each of 13,948 pay periods and to each
24 of 378 class members when a constant shift length of 9.21
25

26
27 ⁸ These are introduced into the record at Ex. "3" and Ex. "4" to Ex. "C" of the
28 declaration of class counsel filed on June 20, 2018.

1 hours per shift is used to make those calculations;⁹

2
3 (c) A consolidated chart listing the amounts owed to each class
4 member when the amounts detailed in ¶ 25 and ¶ 26(a) and
5 ¶ 26(b) are combined.¹⁰
6

7 27. On November 5, 2014, A Cab and Nady entered into a consent
8 judgment in the United States District Court for the District of
9 Nevada with the United States Department of Labor that provided
10 for the payment by A Cab of \$139,988.80 to resolve certain claims
11 for unpaid minimum wages owed under the Fair Labor Standards
12 Act for the time period October 1, 2010 through October 1, 2012.
13 *See*, Plaintiffs' Motion for Class Certification filed May 19, 2015,
14 Ex. "A." That consent judgment included a list of persons, A Cab
15 employees who are also class members in this case, who were
16 subject to that consent judgment and were to receive portions of
17 such \$139,988.80 payment in amounts determined by the United
18 States Secretary of Labor. *Id.* Such consent judgment does not, by
19 its terms, or by operation of law, either preempt or resolve the
20 MWA claims made in this case. A Cab, in its Answers filed with
21 the Court, has raised a Twenty-Third Affirmative defense of accord
22 and satisfaction. Plaintiffs served an interrogatory request seeking
23 details of that defense, including the amounts paid to the class
24

25 ⁹ These are introduced into the record at Ex. "1" and Ex. "2" to Ex. "C" of the
26 declaration of class counsel filed on June 20, 2018.

27 ¹⁰ These are introduced into the record at Ex. "5" to Ex. "C" of the declaration of
28 class counsel filed on June 20, 2018.

1 members alleged by A Cab to support such defense.¹¹ A Cab
2 referenced the consent judgment case in its interrogatory answer,
3 but provided no information on the amounts so paid under the same
4 to any particular class members. It also referred to its production
5 of documents that it implied may contain such information.
6 Plaintiffs' counsel asserts it has not been provided with
7 documentation from A Cab of the amounts so paid, in respect to
8 the exact amount paid to each individual involved class member
9 and not the entire \$139,988.80, though it does believe some such
10 amounts were paid.¹²
11

- 12 28. In response to plaintiffs' counsel's assertions regarding the United
13 States Department of Labor ("USDOL") settlement, A Cab, in its
14 "Supplemental Authority In Response to Declaration of June 20,
15 2018," filed on July 10, 2018, asserts it provided relevant
16 documentation regarding that settlement at Response 7 to
17 plaintiffs' Fifth Set of Interrogatories. That response to plaintiffs'
18 request that A Cab specify the amounts paid to each involved class
19 member under the USDOL settlement consists of three words:
20 "Please see attached." A Cab provides "attached" to that
21 interrogatory response seven pages of documents with the names of
22 various persons, and associated amounts that, facially, would seem
23 to indicate a record of payments made to those persons. It offers no
24 explanation, in its interrogatory response, of what those documents
25

26 ¹¹ That interrogatory and defendants' response, No. 26, is introduced into the record at
27 Ex. "D" of the declaration of class counsel filed on June 20, 2018.

28 ¹² This is set forth at ¶ 5 of the declaration of class counsel filed on June 20, 2018.
20.

1 are. Nor in its July 10, 2018 filing did A Cab include any
2 declaration corroborating and authenticating those seven pages of
3 documents that, facially, seem to indicate payments of itemized
4 amounts to certain class members from the USDOL settlement. In
5 a further supplement filed by plaintiffs' counsel on July 13, 2018
6 plaintiffs' counsel noted that A Cab's supplement filed on July 10,
7 2018 lacked any proper corroboration or authentication of the
8 facially relevant documents. Plaintiffs' counsel also noted that
9 those documents only itemized payments totaling \$77,178.87 of the
10 total \$139,988.80 paid under the USDOL settlement, meaning A
11 Cab could not, from those documents, corroborate which class
12 members may have received an additional \$62,800.43 from that
13 settlement. In a further supplement filed on July 18, 2018 A Cab's
14 counsel furnished their declaration (Ex. "F" thereto) purporting to
15 authenticate the previously provided documents from the USDOL
16 and certain additional, and not previously furnished, USDOL
17 documents provided with that supplement.
18

- 19 29. Plaintiffs, upon review of the July 18, 2018 supplement filed by A
20 Cab, filed a further supplement with the Court on August 3, 2018.
21 In that August 3, 2018 Supplement and the Ex. "A" declaration of
22 plaintiffs' counsel thereto, plaintiffs have established to the Court's
23 satisfaction that A Cab has demonstrated the disposition of
24 \$81,852.19 from the USDOL settlement. The Court is further
25 satisfied that Ex. "B" of such supplement, based upon that
26 \$81,852.19 from the USDOL settlement, properly applies a set off
27 in A Cab's favor of the judgment amounts owed to the class
28

1 members previously submitted to the Court and discussed at ¶ 26.
2 As further detailed by that supplement, \$58,136.61 of the
3 \$139,988.80 USDOL settlement paid by A Cab remains
4 unaccounted for. That \$58,136.61 is potentially, in whole or in
5 part, an additional amount that A Cab can set off against the
6 judgments to be awarded by the Court to the class members if A
7 Cab can itemize the amounts of that \$58,136.61 paid to the
8 involved class members.
9

10 **DISCUSSION OF RELIEF GRANTED**

11 **Plaintiffs' Motion for Summary Judgment**

12
13
14 The Court notes we are dealing with important rights, important because the
15 people of Nevada have said so by virtue of inserting what would have otherwise been
16 a statutory provision into the Constitution of the State of Nevada. The Court has great
17 respect for the constitutions and constitutional law. The Court believes that they form
18 the basic backbone of the laws and government enumerated therein, both for the
19 United States of America and for the State of Nevada. If the people of this state have
20 said that there is a minimum wage act which entitles employees to be paid a certain
21 amount, in conformity therewith, it is incumbent upon the Court to assure that at the
22 end of the day justice is done, even though the justice that is done turns out to be of a
23 somewhat imprecise nature.

24 Plaintiffs filed three (3) versions of their motion for partial summary judgment
25 (filed on January 11, 2017, November 2, 2017, and April 17, 2018) each of which was
26 opposed by defendants, fully briefed and argued through several hours of oral
27 argument. Although fashioned as a motion for partial summary judgment, by the time
28

1 Plaintiffs reached oral argument on the present motion it became clear that application
2 of their arguments regarding the Quickbooks records and the *Mt. Clemens* rationale
3 effectively resolved not only the period January 1, 2013 to December 31, 2015, but
4 also July 1, 2007 to January 1, 2013, effectively resolving all issues in the case and
5 that therefore final summary judgment is warranted.¹³ The Court finds that because
6 the Defendants could not or would not pay for the special master then pursuant to *Mt.*
7 *Clemens* the burden of proof shifted to the defense. The Court is satisfied that the
8 rationale of the *Mt. Clemens* case not only provides ample authority and justification
9 for this result, but also provides an avenue for this Court to do essential justice to the
10 parties.

11 Even under *Wood v. Safeway, Inc.*, 121 P.3d 1026, 1031 (Nev. 2005), the
12 Defendants, as the nonmoving party, had the burden to “‘do more than simply show
13 that there is some metaphysical doubt’ as to the operative facts in order to avoid
14 summary judgment being entered in the moving party’s favor.” *Id* quoting *Matsushita*
15 *Elec. Indus. Co., Ltd. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). The Court
16 finds there is an absence of evidence to support the Defendants’ arguments and to
17 demonstrate a triable issue of fact. Defendants failed to transcend the pleadings by
18 putting forth admissible evidence to show a genuine issue of material fact exists given
19 the aforementioned posture of the case. *See Cuzze v. U. and Community College*
20 *System of Nevada*, 172 P.3d 131, 134 (Nev. 2007).

21 Furthermore, under *Mt. Clemens Pottery Co.*, 328 U.S. 680, 687–88 (1946) “the
22 burden then shifts to the employer to come forward with evidence of the precise
23 amount of work performed or with evidence to negative the reasonableness of the
24 _____

25 ¹³ On June 5, 2018, during the hours-long oral argument regarding A Cab’s failure to
26 comply with the Court’s Orders and Plaintiffs’ basis for their calculations, Plaintiffs’
27 counsel moved the Court for summary judgment on the entire case applying an
28 approximation to the time period July 1, 2007, to January 1, 2013, based on A Cab’s
Quickbooks records. 23.

1 inference to be drawn from the employee's evidence. If the employer fails to produce
2 such evidence, the court may then award damages to the employee, even though the
3 result be only approximate.”

4 Upon the filing of plaintiffs’ first motion for partial summary judgment, and its
5 attendant evidence showing the class members performed work for which they were
6 improperly compensated, filed on January 11, 2017, defendants had the burden to
7 either put forth evidence of the precise amount of work performed, or negate the
8 reasonableness of the inference to be drawn by plaintiffs’ evidence in order to create a
9 genuine issue of material fact. *See Anderson v. Mt. Clemens Pottery Co.*, 328 U.S.
10 680, 688 (1946); *see also Wood v. Safeway, Inc.*, 121 P.3d 1026, 1031 (Nev. 2005).
11 However, the defendants have failed to do so. Thus, to ensure a both equitable and just
12 determination of the calculation of damages, the Court appointed a Special Master to
13 review the tripsheets in order to determine the precise amount of damages. However,
14 the defendants failed to comply with the Court’s orders and failed to pay for the
15 special master. Therefore, the Court finds that summary judgment is appropriate as “it
16 would be a perversion of fundamental principles of justice to deny all relief to the
17 injured person[s], and thereby relieve the wrongdoer from making any amend for his
18 acts.” *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 688 (1946) quoting *Story*
19 *Parchment Co. v. Paterson Parchment Co.*, 282 U.S. 555, 563, 51 S.Ct. 248, 250, 75
20 L.Ed. 544. Plaintiffs have put forth enough evidence to prove that the class members
21 have performed work and have not been paid in accordance with the MWA; the
22 uncertainty lies only in the amount of damages arising from the Defendants’
23 violations. *See Id.* It is enough for this Court to follow *Mt. Clemens* in that it is enough
24 under these circumstances for this Court to find a reasonable inference as to the extent
25 of the damages and grants summary judgment accordingly as set forth in this order.
26 *See Id.*

27 The Court made effort to provide fair, equitable, and precise justice to the
28

1 drivers and to the defendant business. However, it was the Defendants, through a
2 claimed but unproven inability to pay for the special master, whom continued to
3 frustrate the Court's intent to provide precise justice, thereby requiring the Court to
4 deviate from an exact calculation and instead rely upon an approximation as set forth
5 by *Mt. Clemens*.

6 No disputed triable issues of material fact are presented by A Cab warranting a
7 denial of the plaintiffs' Motion for Summary Judgment. The motions involve a
8 review of every pay period, 14,200 in total, contained in A Cab's Quickbooks records
9 for the time period from January 1, 2013 through December 31, 2015. The question
10 presented by the motions, is whether A Cab during those 14,200 pay periods
11 complied with the MWA during the period in question. The Court is satisfied that
12 information, furnished by A Cab, was accurately placed in the "ACAB ALL" Excel
13 file upon which plaintiffs' rely. The Court is also satisfied that the "ACAB ALL"
14 Excel file performs the correct arithmetical calculation to determine the underpaid
15 minimum wage amount, if any, at \$7.25 an hour, for each of the 14,200 pay periods.
16 The Court is also satisfied it provides an accurate resulting statement of the total
17 amount, if any, owed for that reason to each class member.

18 A Cab's assertions that the amounts calculated and presented by plaintiffs' are
19 unreliable is speculative. A Cab does not set forth even a single instance where the
20 calculations presented in those Exhibits is performed upon information that is not set
21 forth in A Cab's Quickbooks records or that involves erroneous arithmetic. Its
22 opposition to the plaintiffs' MPSJ is based upon pure speculation (or an assertion it
23 should be relieved of its admissions that the Quickbooks records contained accurate
24 information) and the MPSJ is granted.

25 The primary principle upon which the Court relies in entering the judgment
26 specified, *infra*, is derived from *Mt. Clemens*. A Cab cannot successfully oppose the
27 entry of such a judgment in the summary judgment context under the principles set
28

1 forth in *Mt. Clemons*. There is no other practical means by which the Court can
2 resolve the MWA claims in this case, except by applying a reasonable approximation
3 of hours worked to render substantial, though inexact, justice as in *Mt. Clemons*. As
4 discussed in ¶ 24, the Court's application of an average shift length of 9.21 hours to
5 fashion a judgment for the class members under the MWA for the time period prior to
6 January 1, 2013 is a proper, albeit perhaps too favorable to A Cab, application of the
7 *Mt. Clemons* principles. That 9.21 hours long average shift length is taken from the
8 very records (the 2013-2015 Quickbooks records) that defendant Nady swore under
9 oath were *more* accurate than the trip sheets. The class members assert their hours of
10 work per shift were, on average, considerably longer. Defendants' own expert came
11 up with *longer* average shift lengths (9.5 and 9.8 hours) based upon his review of 56
12 and 38 trips sheets for two periods and a 9.7 hours long average shift length for 123
13 pay periods that he studied. A Cab is bound by its NRCP Rule 30(b)(6) testimony
14 that it can only "guess" at the proper average shift length of the class members.
15 Accordingly, it has no competent evidence it can present as to the proper average shift
16 length prior to January 1, 2013 that should be adopted by the Court and applied under
17 *Mt. Clemons*. As a result, plaintiffs' request that the Court, as discussed at the June 5,
18 2018 hearing, enter a final judgment in this matter applying the *Mt. Clemons*
19 principals, and using an average shift length of 9.21 hours for the class members'
20 claims accruing prior to January 1, 2013, is properly adopted by the Court and it is
21 granting a judgment accordingly. Such judgment shall also include interest on each
22 amount as calculated from January 1, 2016 given the difficulty of applying NRS
23 17.130 to all of the class members' MWA claims, some of which did not arise until
24 after the service of the summons and complaint.¹⁴ there is no material issue of fact
25

26
27 ¹⁴ The judgment amounts, with interest, so calculated for each class member are at
28 Column "G" of Ex. "5" to Ex. "C" of class counsel's declaration of June 20, 2018, that
chart being annexed hereto as Ex. "A." 26.

1 that A Cab can dispute in respect to the Court's entry of judgment using the *Mt.*
2 *Clemons* principles given A Cab's inability to proffer any competent evidence on the
3 class members' average shift length prior to January 1, 2013.

4 A Cab's assertion, made in its affirmative defense and interrogatory response,
5 that it is entitled to some measure of satisfaction of the class members' MWA claims
6 based upon the payments it made under the U.S. Department of Labor's consent
7 judgment (§ 27) would be properly ignored as a sanction. Such action by the Court
8 would be justified and appropriate in light of A Cab's documented litigation abuses in
9 this case and its failure to properly respond to plaintiffs' interrogatory seeking such
10 information. Such action by the Court would also be justified in light of its need to
11 enter a judgment under the *Mt. Clemons* principles in response to A Cab's conduct, a
12 judgment that does not afford the class members the full, and precise, measure of
13 justice they would be entitled to, and receive, if A Cab had complied with NRS
14 608.115(1)(d). In the exercise of discretion, the Court will, nonetheless, afford A Cab
15 an opportunity to proffer proof of such payments post judgment and receive
16 appropriate satisfactions of the judgment amounts entered by this Order for the
17 involved class members. The Court will not delay entry of final judgment over this
18 issue, involving a potential offset to A Cab of less than 20% of the amount it is
19 awarding to the class, and only involving claims accruing to certain identified class
20 members during the period October 1, 2010 to October 1, 2012. But it has fashioned,
21 *infra*, provisions that afford A Cab a very fair opportunity to receive the offset it
22 claims from the consent judgment.

23 In connection with the MPSJ the plaintiffs have asked that the Court forego
24 entering judgment in favor of any class member when the amount so indicated by Ex.
25 "E" to the MPSJ is less than \$10.00, on the basis that amounts of under \$10.00 are *de*
26 *minimis*. Accordingly, the final judgment to be entered in this case for the amount of
27 unpaid minimum wages owed to the class members for the period January 1, 2013

1 through December 31, 2015 shall be the amounts calculated to be owed to every class
2 member in Column "D" of Ex. "E" of the MPSJ if such amount is at least \$10.00. As
3 discussed at ¶ 25 and ¶ 26 plaintiffs have introduced into the record calculations
4 showing the total amount (if any) owed to each A Cab taxi driver in unpaid minimum
5 wages for the January 1, 2013 through December 31, 2015 time period, based upon
6 the Quickbooks time worked records as sought in the MPSJ, and for the period of time
7 from July 1, 2007 through January 1, 2013 based upon the application of *Mt. Clemons*
8 principles as discussed further *infra*. The Court has found those calculations to be
9 accurate as discussed at ¶¶ 19-24. Accordingly, attached to this Order as Ex. "A," as
10 discussed further, *infra*, are the total amounts the Clerk of the Court shall enter as
11 Judgment amounts for each class member.¹⁵ Those total owed amounts are based
12 upon the reasoning of the MPSJ which is adopted by the Court to grant judgment to
13 the class members for the period January 1, 2013 through December 31, 2015 and the
14 application of the *Mt. Clemons* principles for the time period prior to January 1, 2013.
15

16 **Plaintiffs' Motion to Hold Defendants in Contempt for Their Violation**
17 **of the Court's Prior Orders Appointing a Special Master and Striking**
18 **Defendants' Answer and Directing a Prove Up Hearing.**

19 Alternatively, given the deference this Court must give in enforcing the
20 Constitution of the State of Nevada, the Court finds that Defendants' persistent failure
21 to comply with Court orders, and for reasons stated herein, warrants holding
22 defendants in contempt and striking their answer. Plaintiffs have argued strenuously
23 for the Court to strike Defendants' answer and award judgment accordingly. While
24 this Court has been at pains to resolve important issues without resort to sanctions, the
25 Court cannot avoid the conclusion that if other, less drastic bases were not available, it
26

27 ¹⁵ These amounts are the same amounts as Ex. "5" to Ex. "C" of the declaration of class
28 counsel filed on June 20, 2018 28.

1 would proceed by way of sanction, strike the answer, and award judgment to
2 Plaintiffs.¹⁶

3
4 Accordingly, the following alternative basis is offered.

5
6 While Plaintiffs' Motion uses the term contempt it does not seek an arrest for
7 civil contempt but an appropriate remedy, sanction, against A Cab for its failure to
8 comply with the Court's Orders appointing a Special Master. If those Orders had been
9 complied with, the Special Master's work would now be complete. The Court would
10 be proceeding to fashion an appropriate final judgment for the class members based
11 upon that report and the precise findings, in respect to the hours of work, wages paid,
12 and minimum wage amounts owed to the class members, it would have contained. A
13 Cab's failure to comply with those Orders has prevented that result. Plaintiffs do not
14 propose an order of civil contempt and imprisonment against defendant Nady, A Cab's
15 principal, as a remedy for that failure. Nor does the Court believe such an Order,
16 while within the Court's power, is sensible or will serve the interests of justice. As the
17 Plaintiffs' Motion requests, the Court should fashion some sort of alternative relief,
18 and judgment, that will resolve this litigation and render substantial justice, albeit not
19 in the precise form that would have been arrived at if A Cab had complied with the
20 Court's Orders appointing the Special Master.

21 The Court has inherent power to appropriately sanction, and tailor remedies for,
22

23 ¹⁶ The Court finds no prove up hearing is necessary under NRCP Rule 55(b)(2) as A
24 Cab admits it has no evidence to present on the proper average shift length to be used
25 by the Court in fashioning a judgment. The Court also finds A Cab is properly
26 prohibited from presenting further evidence on the proper amount of a default
27 judgment even if it possessed any germane evidence on that issue as a sanction under
28 *Young* for the reasons already stated. *See, Blanco v. Blanco*, 311 P.3d 1170, 1176
(Nev. Sup. Ct. 2013) *citing Foster v. Dingwall*, 227 P.3d 1042, 1050 (Nev. Sup. Ct.
2010) (Recognizing such a sanction is proper under *Young*).

1 violations of its Orders and in response to a party's improper conduct. *See, Young v.*
2 *Johnny Ribeiro* 787 P.2d 777, 779 (Nev. Sup. Ct. 1990) ("Litigants and attorneys alike
3 should be aware that these [inherent] powers may permit sanctions for discovery and
4 other litigation abuses not specifically proscribed by statute.") As discussed in *Young*
5 and the subsequent cases from the Nevada Supreme Court that follow *Young*, this
6 Court should make appropriately detailed and thoughtful written findings when
7 imposing such sanctions, which can include the striking of an answer and the granting
8 of a default judgment. Some of the factors the Supreme Court has said may be
9 considered in determining whether to impose such sanctions are the degree of
10 willfulness of the offending party, the feasibility and fairness of lesser sanctions, and
11 the prejudice sustained by the non-offending party. *Id.*, 787 P.2d at 780. It is also
12 apparent from *Bahena v. Goodyear Tire & Rubber Co.*, 235 P.3d 592, 599 (Nev. Sup.
13 Ct. 2010) citing and quoting *Foster v. Dingwall*, 227 P.3d 1042, 1047, 1048 (Nev.
14 Sup. Ct. 2010) that a demonstrated course of "repetitive, abusive and recalcitrant"
15 conduct by a party can justify the imposition of such sanctions. *Bahena*, further
16 discussing *Foster* and approving of its holding, also stated: "[w]e further concluded
17 [in *Forster*] that entries of complete default are proper where "litigants are
18 unresponsive and engaged in abusive litigation practices that cause interminable
19 delays." *Id.*

20 The Court concludes that the record in this case is sufficient under *Young* and
21 the other controlling precedents to warrant an award of relief in the form requested by
22 plaintiffs, a striking of defendant A Cab's answer and the entry of a default judgment.
23 A Cab's improper conduct in violating the Court's Orders appointing a Special Master
24 is not an isolated incident but "repetitive." Its prior history of improper conduct is
25 discussed in ¶ 15. That improper conduct has also caused "interminable delays" in the
26 production of A Cab's critically important Cab Manager and Quickbooks records,
27 delays A Cab may well have intended to foster in pursuit of an NRCP Rule 41(e)

1 dismissal. The willfulness of A Cab in disregarding the Court's Orders appointing a
2 Special Master is apparent and A Cab's assertion its failure to comply with those
3 Orders is a result of a financial inability to pay the Special Master cannot be properly
4 considered and its evidence to establish same is deficient. If A Cab truly lacks the
5 financial resources to comply with those Orders it has a remedy under the United
6 States Bankruptcy Code to seek the protection of the Bankruptcy Court which is
7 empowered to relieve it from those Orders and oversee the proper disposition of
8 whatever financial resources it does possess. It has declined to do so and continues to
9 do business and defend this case in this Court. Having elected to do so, it must
10 comply with this Court's Orders or face the consequences of its failure to do so.

11 If the Court did not grant summary judgment pursuant to the burden shifting
12 under Mt. Clemens, the Court would find there are no feasible or fair lesser sanctions
13 that it can properly impose in lieu of the judgment it is granting *infra*, and the
14 prejudice sustained by the non-offending party in this case, the class members, would
15 be too great if it failed to grant that judgment. A Cab has violated its obligations
16 under NRS 608.115(1)(d), obligations which, if met, would allow the Court to render
17 full, complete, and precise justice in this matter on the class members' MWA claims.
18 In response to that violation, the Court directed A Cab to pay a Special Master to
19 correct such deficiencies in its NRS 608.115(1)(d) compliance. It has failed to do so
20 and proposed no alternative approach to bring this case to a proper conclusion. The
21 Court cannot envision any sanction or any other feasible means to justly and properly
22 redress constitutional grievances, and resolve this case under the circumstances
23 presented, except through directing entry of the judgment specified, *infra*.

24 The prejudice that would inure to the class members if the Court failed to enter
25 the judgment specified, *infra*, is manifest and extreme. A Cab's proposal that the
26 Court await the outcome of other proceedings that may or may not impact some
27 amount of the class members' claims seeks to have the Court abdicate its

1 responsibility to hear and resolve the claims before it, something it cannot do.
2 Alternatively, A Cab postures it is entitled to rely on its failure to create the records
3 required by NRS 608.115(1)(d) and place upon the plaintiffs the burden, which they
4 should not have to meet and clearly cannot meet, to specify from their trip sheets their
5 precise hours of work for each pay period. Indeed, A Cab paid its expert in excess of
6 \$47,000 to produce a report asserting that position in its defense.

7 Despite plaintiffs' warranted request to hold defendants in contempt and strike
8 their answer, the Court has not viewed this as warranted to remedy this point, and
9 therefore has declined to do so. As an alternative ruling, the Court is prepared to do so
10 now.

11 12 **THE COURT'S JUDGMENT AND THE RELIEF ORDERED**

13
14 For the foregoing reasons, the Court hereby Orders the following relief and
15 enters a Final Judgment in this case in the following form:

- 16
17 A. The Court, pursuant to NRCP Rule 23(c)(1) amends the class claims
18 certified for disposition pursuant to NRCP Rule 23(b)(3). Those claims,
19 in respect to defendant A Cab, are now limited to the claims of the
20 previously identified class members arising under the MWA against A
21 Cab prior to January 1, 2016 but only to the extent A Cab failed to pay
22 such class members the "lower tier" (health benefits provided) minimum
23 wage required by the MWA; only in the amounts specified and arrived at
24 in this Order based upon the hours of work used by the Court to
25 determine such amounts; and only for interest owed on those claims on
26 and after January 1, 2016. Individual class members who seek to collect
27 "higher tier" minimum wage payments under the MWA; or amounts
28

1 owed under the MWA based upon them having actually worked more
2 hours in a pay period than the Court used in making the award to them in
3 this Order; or to collect the penalties proscribed by NRS 608.040; or for
4 additional amounts in interest that may be owed to them on their MWA
5 claims from A Cab may pursue those claims individually. Such claims
6 are dismissed from this case for all class members without prejudice;
7

8 B. All claims made against the defendant Nady are severed from the claims
9 against A Cab pursuant to NRCP Rule 21;
10

11 C. The Clerk of the Court shall enter judgment for each individual class
12 member in the amount specified in Column "F" in Ex. "A" as annexed
13 hereto against defendants A CAB TAXI SERVICE LLC and A CAB,
14 LLC. Such judgment shall conclude the class claims for damages
15 certified for disposition pursuant to NRCP Rule 23(b)(3) and constitute a
16 final judgment on such claims;
17


18 D. The Court retains continuing jurisdiction over the class claims it has
19 certified for disposition pursuant to NRCP Rule 23(b)(2), and for
20 enforcement of the monetary judgments it has rendered in favor of the
21 class members, and appoints class counsel, Leon Greenberg, Dana
22 Sniegocki, Christian Gabroy and Kaine Messer, as counsel for the class
23 member judgment creditors listed on Exhibit "A" and for whom the Court
24 is directing entry of judgment. Defendants, their agents, and their
25 attorneys, are prohibited from communicating with the class member
26 judgment creditors about their judgments granted by this Order or
27 securing any release or satisfaction of those judgments without first
28

securing a further Order of this Court in this case. Class counsel is authorized to proceed with whatever remedies it deems advisable to enforce the money judgments rendered for the class members but shall hold in their IOLTA account any amounts collected on such judgments and only release such monies as specified by a further Order of this Court in this case. Class counsel is also authorized to use all of the judgment enforcement remedies provided for by NRS Chapter 21 in the name of "Michael Murray as Judgment Creditor" for the total amount of the unsatisfied judgments rendered in favor of all class members, they need not seek or issue writs of judgment execution or levy individually for each judgment creditor class member. Class counsel is also prohibited, in light of the potential for A Cab to receive satisfaction of certain judgment amounts as provided for under G, *infra*, until further Order is issued by the Court, from taking action to collect more than \$960,000 of the combined judgment value of \$1,033,027.81 that is entered under this Order;

- E. The time for class counsel to apply for an award of fees and costs pursuant to NRCPP Rule 54 is extended to 60 days after the service of this Order with Notice of Entry;
- F. The court stays the severed case against defendant Nady for 60 days from the date of entry of this Order. That case shall remain stayed after that date until the Court issues an Order lifting such stay, the Court not anticipating doing so, or receiving any request from the parties to do so, until expiration of that 60 day period.

1 G. A Cab may present to the Court, at anytime after entry of this Order, a
2 motion to have the Court enter satisfactions towards each class member
3 judgment creditor's judgment amount for the amounts A Cab paid them
4 under the consent judgment that are a portion of the \$58,136.61 paid
5 under the consent judgment but not previously accounted for (§ 29). . It
6 shall also have the right, within 60 days from the date of service of this
7 Judgment and Order with Notice of Entry, to present to class counsel
8 evidence of how the \$58,136.61 paid under the consent judgment but not
9 previously accounted for (§ 29) should be set off against each class
10 member judgment creditor. Class counsel shall be obligated to advise A
11 Cab within 30 days thereafter if it agrees that A Cab it is entitled to a
12 judgment satisfaction based upon such evidence. If it so agrees, class
13 counsel must submit a motion to the Court within 10 days thereafter
14 seeking an Order entering such agreed upon satisfactions. If after that
15 date A Cab, after completing that process of conferral with class counsel,
16 must still file a motion with the Court to secure any such judgment
17 satisfactions, the Court will, if it grants that motion and also finds class
18 counsel did not act reasonably in cooperating with A Cab on determining
19 the amount of the satisfactions, award A Cab attorney's fees in connection
20 with the bringing of such a motion.
21

22 **IT IS SO ORDERED.**

23
24 
25 Honorable Kenneth Cory
26 District Court Judge
27
28

Date 8-21-18

EXHIBIT "A"

| | A | B | C | D | E | F | G | H |
|----|-------------------------------------|----------------------|-------------------|---|---|--------------------------------|--|--|
| 1 | Totals for All Class Members | | | \$900,317.34 | \$132,710.47 | \$1,033,027.81 | \$975,666.16 | \$75,348.82 |
| 2 | EE Number | Last Name | First Name | Total Lower Tier Minimum Wages Owed 7/1/2007 - 12/31/2015 After Set Off and Over \$10.00 | Interest from 1/1 2016 through 6/30/2018 | Total with Interest | Total 2007- 2015 Shortage | Set Off From USDOL Settlement |
| 3 | 3861 | Abarca | Enrique | \$815.12 | \$120.15 | \$935.27 | \$815.12 | |
| 4 | 3638 | Abdella | Juhar | \$178.63 | \$26.33 | \$204.96 | \$319.03 | \$140.40 |
| 5 | 3331 | Abdulahi | Faud | \$286.07 | \$42.17 | \$328.23 | \$286.07 | |
| 6 | 105408 | Abdulle | Abdirashid | \$165.36 | \$24.38 | \$189.74 | \$165.36 | |
| 7 | 3606 | Abebe | Tamrat | \$3,010.66 | \$443.78 | \$3,454.44 | \$3,010.66 | |
| 8 | 3302 | Abraha | Tesfalem | \$669.17 | \$98.64 | \$767.81 | \$669.17 | |
| 9 | 105813 | Abt | Daniel | \$891.35 | \$131.39 | \$1,022.74 | \$891.35 | |
| 10 | 2640 | Abuel | Alan | \$148.52 | \$21.89 | \$170.41 | \$380.83 | \$232.31 |
| 11 | 3513 | Abuhay | Fasil | \$529.05 | \$77.98 | \$607.03 | \$720.06 | \$191.01 |
| 12 | 100221 | Ackman | Charles | \$385.21 | \$56.78 | \$441.99 | \$385.21 | |
| 13 | 3853 | Acosta | Lorrie | \$135.08 | \$19.91 | \$154.99 | \$135.08 | |
| 14 | 3257 | Adam | Elhadi | \$522.90 | \$77.08 | \$599.98 | \$522.90 | |
| 15 | 3609 | Adamian | Robert | \$794.61 | \$117.13 | \$911.74 | \$995.17 | \$200.56 |
| 16 | 3896 | Adams | Michael | \$193.46 | \$28.52 | \$221.98 | \$283.69 | \$90.23 |
| 17 | 3641 | Adamson | Nicole | \$1,012.32 | \$149.22 | \$1,161.54 | \$1,306.43 | \$294.11 |
| 18 | 3035 | Adem | Sued | \$731.28 | \$107.79 | \$839.07 | \$731.28 | |
| 19 | 25411 | Adhanom | Tewoldebrhan | \$124.16 | \$18.30 | \$142.46 | \$124.16 | |
| 20 | 3846 | Agacevic | Ibnel | \$299.99 | \$44.22 | \$344.21 | \$299.99 | |
| 21 | 100821 | Agostino | Nicholas | \$1,436.35 | \$211.72 | \$1,648.07 | \$1,436.35 | |
| 22 | 3684 | Ahmed | Ahmed | \$926.12 | \$136.51 | \$1,062.63 | \$1,290.23 | \$364.11 |
| 23 | 3678 | Alemayehu | Tewodros | \$42.09 | \$6.20 | \$48.30 | \$42.09 | |
| 24 | 3692 | Alessi | Anthony | \$13.62 | \$2.01 | \$15.63 | \$13.62 | |
| 25 | 3712 | Alexander | Darvious | \$63.13 | \$9.30 | \$72.43 | \$63.13 | |
| 26 | 3869 | Alfaro | Joe | \$300.71 | \$44.33 | \$345.03 | \$300.71 | |

| | A | B | C | D | E | F | G | H |
|----|--------|-----------|-----------|------------|------------|-------------|------------|----------|
| 27 | 3661 | Ali | Abraham | \$2,224.87 | \$327.95 | \$2,552.82 | \$2,224.87 | |
| 28 | 104525 | Allegue | Yusnier | \$1,414.77 | \$208.54 | \$1,623.31 | \$1,414.77 | |
| 29 | 2903 | Allen | Otis | \$9,556.92 | \$1,408.73 | \$10,965.65 | \$9,556.92 | |
| 30 | 25979 | Alnaif | Abdul | \$926.14 | \$136.52 | \$1,062.65 | \$958.49 | \$32.35 |
| 31 | 3787 | Altamura | Vincent | \$503.89 | \$74.28 | \$578.17 | \$503.89 | |
| 32 | 103822 | Alvarado | Santiago | \$94.08 | \$13.87 | \$107.95 | \$94.08 | |
| 33 | 3106 | Alvero | Jose | \$105.62 | \$15.57 | \$121.18 | \$105.62 | |
| 34 | 3769 | Alves | Mary | \$988.61 | \$145.72 | \$1,134.33 | \$988.61 | |
| 35 | 2968 | Amato | Richard | \$4,000.14 | \$589.64 | \$4,589.78 | \$4,000.14 | |
| 36 | 3645 | Ameha | Samuale | \$244.82 | \$36.09 | \$280.91 | \$244.82 | |
| 37 | 24038 | Anantagul | Kamol | \$154.39 | \$22.76 | \$177.15 | \$154.39 | |
| 38 | 3564 | Anastasio | James | \$111.24 | \$16.40 | \$127.63 | \$111.24 | |
| 39 | 2834 | Anders | Matthew | \$417.90 | \$61.60 | \$479.50 | \$417.90 | |
| 40 | 29709 | Andersen | Jason | \$1,224.18 | \$180.45 | \$1,404.63 | \$1,995.14 | \$770.96 |
| 41 | 3672 | Anderson | Roosevelt | \$2,114.65 | \$311.71 | \$2,426.36 | \$2,787.37 | \$672.72 |
| 42 | 106828 | Anderson | Calvin | \$1,353.44 | \$199.50 | \$1,552.95 | \$1,353.44 | |
| 43 | 3943 | Anderson | William | \$289.40 | \$42.66 | \$332.06 | \$289.40 | |
| 44 | 3650 | Anif | Janeid | \$1,406.55 | \$207.33 | \$1,613.88 | \$1,406.55 | |
| 45 | 2662 | Antoine | Albert | \$310.19 | \$45.72 | \$355.91 | \$310.19 | |
| 46 | 2942 | Appel | Howard | \$23.47 | \$3.46 | \$26.93 | \$23.47 | |
| 47 | 3614 | Applegate | Angela | \$260.97 | \$38.47 | \$299.44 | \$319.42 | \$58.45 |
| 48 | 3730 | Arar | Isam | \$1,726.82 | \$254.54 | \$1,981.36 | \$2,235.96 | \$509.14 |
| 49 | 104910 | Archer | Bert | \$362.37 | \$53.41 | \$415.78 | \$362.37 | |
| 50 | 3037 | Archuleta | Alex | \$2,031.51 | \$299.45 | \$2,330.96 | \$2,031.51 | |
| 51 | 3709 | Arell | Roger | \$42.41 | \$6.25 | \$48.66 | \$92.02 | \$49.61 |
| 52 | 3931 | Arena | Francis | \$527.13 | \$77.70 | \$604.83 | \$527.13 | |
| 53 | 26553 | Arnwine | Howard | \$2,020.90 | \$297.89 | \$2,318.78 | \$2,185.05 | \$164.15 |
| 54 | 2439 | Artigue | David | \$315.09 | \$46.45 | \$361.53 | \$315.09 | |
| 55 | 3676 | Asad | Tassawar | \$28.49 | \$4.20 | \$32.69 | \$28.49 | |
| 56 | 31622 | Asefa | Wossen | \$456.31 | \$67.26 | \$523.57 | \$456.31 | |
| 57 | 3828 | Aseffa | Mulubahan | \$1,992.18 | \$293.66 | \$2,285.84 | \$2,431.45 | \$439.27 |
| 58 | 3741 | Assena | Zenebech | \$41.86 | \$6.17 | \$48.02 | \$41.86 | |
| 59 | 3873 | Atanasov | Nikolay | \$154.17 | \$22.73 | \$176.90 | \$154.17 | |

| | A | B | C | D | E | F | G | H |
|----|--------|-------------|-----------|------------|------------|------------|------------|------------|
| 60 | 3406 | Atoigue | Marco | \$259.34 | \$38.23 | \$297.57 | \$259.34 | |
| 61 | 3825 | Atterbury | Joseph | \$159.92 | \$23.57 | \$183.49 | \$159.92 | |
| 62 | 110476 | Auberry Jr. | Glenn | \$309.98 | \$45.69 | \$355.67 | \$309.98 | |
| 63 | 2432 | Auckermar | Katherine | \$215.32 | \$31.74 | \$247.06 | \$215.32 | |
| 64 | 3667 | Aurich | Juan | \$1,489.26 | \$219.52 | \$1,708.78 | \$2,508.20 | \$1,018.94 |
| 65 | 2926 | Awalom | Alemayehu | \$8,201.42 | \$1,208.92 | \$9,410.35 | \$8,201.42 | |
| 66 | 3707 | Azmoudeh | Bobby | \$208.23 | \$30.69 | \$238.92 | \$208.23 | |
| 67 | 3605 | Azzouay | El | \$135.48 | \$19.97 | \$155.45 | \$135.48 | |
| 68 | 20210 | Ba | Awa | \$1,270.02 | \$187.21 | \$1,457.22 | \$1,270.02 | |
| 69 | 2555 | Babinchak | Blaine | \$15.52 | \$2.29 | \$17.80 | \$15.52 | |
| 70 | 108404 | Baca | James | \$105.93 | \$15.61 | \$121.54 | \$105.93 | |
| 71 | 27358 | Baca-Paez | Sergio | \$2,124.87 | \$313.21 | \$2,438.08 | \$2,501.92 | \$377.05 |
| 72 | 2708 | Badillo | Cesar | \$280.24 | \$41.31 | \$321.55 | \$280.24 | |
| 73 | 3130 | Bafrdu | Solomon | \$221.55 | \$32.66 | \$254.21 | \$221.55 | |
| 74 | 3838 | Baker | Timothy | \$2,135.81 | \$314.83 | \$2,450.64 | \$2,431.20 | \$295.39 |
| 75 | 27315 | Bakhtiari | Marco | \$2,118.28 | \$312.24 | \$2,403.53 | \$3,284.38 | \$1,166.10 |
| 76 | 112015 | Bambenek | Matthew | \$337.56 | \$49.76 | \$387.31 | \$337.56 | |
| 77 | 112193 | Bandi | Pedram | \$11.21 | \$1.65 | \$12.86 | \$11.21 | |
| 78 | 2523 | Banuelos | Ruben | \$150.22 | \$22.14 | \$172.36 | \$150.22 | |
| 79 | 3909 | Barbu | Ion | \$2,507.70 | \$369.64 | \$2,877.34 | \$2,562.29 | \$54.59 |
| 80 | 3760 | Bardo | Timothy | \$746.65 | \$110.06 | \$856.71 | \$746.65 | |
| 81 | 3369 | Barich | Edward | \$1,270.10 | \$187.22 | \$1,457.31 | \$1,270.10 | |
| 82 | 100158 | Barnes | Benjamin | \$5,936.88 | \$875.12 | \$6,812.00 | \$5,936.88 | |
| 83 | 2993 | Barr | Kenneth | \$574.03 | \$84.61 | \$658.64 | \$615.48 | \$41.45 |
| 84 | 107792 | Barrameda | Danilo | \$56.83 | \$8.38 | \$65.20 | \$56.83 | |
| 85 | 3601 | Barseghyan | Artur | \$373.48 | \$55.05 | \$428.54 | \$488.18 | \$114.70 |
| 86 | 3887 | Barstow | Lance | \$131.44 | \$19.37 | \$150.81 | \$131.44 | |
| 87 | 3829 | Bartunek | Johnny | \$19.47 | \$2.87 | \$22.34 | \$19.47 | |
| 88 | 3649 | Bataineh | Ali | \$218.35 | \$32.18 | \$250.53 | \$218.35 | |
| 89 | 2454 | Batista | Eugenio | \$49.03 | \$7.23 | \$56.25 | \$49.03 | |
| 90 | 3926 | Bauer | William | \$217.42 | \$32.05 | \$249.47 | \$217.42 | |
| 91 | 2063 | Bean | Ronald | \$214.50 | \$31.62 | \$246.12 | \$214.50 | |
| 92 | 2786 | Bekele | Abraham | \$77.01 | \$11.35 | \$88.36 | \$77.01 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-------------|------------|----------|------------|------------|----------|
| 93 | 2856 | Bell | Arthur | \$328.15 | \$48.37 | \$376.52 | \$328.15 | |
| 94 | 25454 | Bell | Jeffrey | \$26.45 | \$3.90 | \$30.34 | \$26.45 | |
| 95 | 3594 | Bellegarde | Josue | \$11.51 | \$1.70 | \$13.21 | \$11.51 | |
| 96 | 3622 | Benel | Christian | \$1,457.21 | \$214.80 | \$1,672.01 | \$1,589.84 | \$132.63 |
| 97 | 110687 | Berger | James | \$58.09 | \$8.56 | \$66.65 | \$58.09 | |
| 98 | 103219 | Berichon | Mike | \$947.14 | \$139.61 | \$1,086.75 | \$947.14 | |
| 99 | 23373 | Bey | Ronald | \$3,483.14 | \$513.43 | \$3,996.57 | \$3,483.14 | |
| 100 | 2960 | Bialorucki | Richard | \$6,538.58 | \$963.81 | \$7,502.40 | \$6,776.93 | \$238.35 |
| 101 | 2986 | Black | Burton | \$1,658.10 | \$244.41 | \$1,902.51 | \$1,658.10 | |
| 102 | 29914 | Bliss | Valerie | \$124.09 | \$18.29 | \$142.38 | \$124.09 | |
| 103 | 112455 | Blum III | Arthur | \$47.07 | \$6.94 | \$54.01 | \$47.07 | |
| 104 | 3072 | Blumenthal | Alan | \$1,925.31 | \$283.80 | \$2,209.10 | \$1,925.31 | |
| 105 | 3101 | Bly | Vertito | \$3,955.45 | \$583.05 | \$4,538.50 | \$3,955.45 | |
| 106 | 3180 | Bolden | Quincy | \$284.99 | \$42.01 | \$327.00 | \$284.99 | |
| 107 | 2487 | Boling | Freddy | \$2,571.76 | \$379.09 | \$2,950.85 | \$2,571.76 | |
| 108 | 2814 | Booth | Sean | \$643.34 | \$94.83 | \$738.17 | \$643.34 | |
| 109 | 2802 | Borja | Virginia | \$3,665.99 | \$540.38 | \$4,206.37 | \$3,955.31 | \$289.32 |
| 110 | 3003 | Borowski | Edwin | \$227.27 | \$33.50 | \$260.77 | \$227.27 | |
| 111 | 3723 | Bowen | Christopher | \$674.72 | \$99.46 | \$774.17 | \$674.72 | |
| 112 | 2767 | Boyd | Kevin | \$862.73 | \$127.17 | \$989.90 | \$862.73 | |
| 113 | 3508 | Bozic | Nebojsa | \$1,242.08 | \$183.09 | \$1,425.17 | \$1,242.08 | |
| 114 | 28324 | Bradley | Leroy | \$2,391.80 | \$352.56 | \$2,744.36 | \$2,810.40 | \$418.60 |
| 115 | 2056 | Brauchle | Michael | \$6,402.82 | \$943.80 | \$7,346.62 | \$7,112.38 | \$709.56 |
| 116 | 3254 | Breault | Ronald | \$208.05 | \$30.67 | \$238.72 | \$208.05 | |
| 117 | 2806 | Brennan | Sheila | \$78.89 | \$11.63 | \$90.52 | \$78.89 | |
| 118 | 3697 | Briggs | Andrew | \$52.36 | \$7.72 | \$60.08 | \$52.36 | |
| 119 | 3716 | Brimhall | Tracy | \$3,804.84 | \$560.85 | \$4,365.69 | \$3,804.84 | |
| 120 | 3621 | Brisco | Allen | \$3,226.36 | \$475.58 | \$3,701.93 | \$3,226.36 | |
| 121 | 100299 | Briski | Louis | \$704.15 | \$103.79 | \$807.94 | \$892.62 | \$188.47 |
| 122 | 110579 | Brooks | Jose | \$46.30 | \$6.83 | \$53.13 | \$46.30 | |
| 123 | 3067 | Brown | Maurice | \$1,528.59 | \$225.32 | \$1,753.91 | \$1,528.59 | |
| 124 | 3949 | Brown | Daniel | \$730.19 | \$107.63 | \$837.82 | \$730.19 | |
| 125 | 2704 | Buergey | Christopher | \$1,051.28 | \$154.96 | \$1,206.24 | \$1,051.28 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|------------|------------|----------|------------|------------|----------|
| 126 | 28249 | Bunns | Tommy | \$564.89 | \$83.27 | \$648.16 | \$564.89 | |
| 127 | 3340 | Burgema | Kelemework | \$1,408.98 | \$207.69 | \$1,616.67 | \$1,408.98 | |
| 128 | 111670 | Burns | Brittany | \$122.95 | \$18.12 | \$141.08 | \$122.95 | |
| 129 | 3327 | Butler | Bonnie | \$984.83 | \$145.17 | \$1,129.99 | \$984.83 | |
| 130 | 3160 | Butts | Phillip | \$315.09 | \$46.45 | \$361.54 | \$315.09 | |
| 131 | 3537 | Cadman | Linda | \$43.84 | \$6.46 | \$50.31 | \$43.84 | |
| 132 | 109309 | Caldwell Jr | Paul | \$364.22 | \$53.69 | \$417.90 | \$364.22 | |
| 133 | 3892 | Calise | Domenic | \$57.13 | \$8.42 | \$65.55 | \$57.13 | |
| 134 | 3791 | Cancio-Bet | Rene | \$282.86 | \$41.69 | \$324.55 | \$282.86 | |
| 135 | 3070 | Canelstein | Glen | \$168.33 | \$24.81 | \$193.14 | \$168.33 | |
| 136 | 106463 | Capone | Gary | \$1,177.79 | \$173.61 | \$1,351.40 | \$1,177.79 | |
| 137 | 3733 | Carr | Jamaal | \$127.11 | \$18.74 | \$145.84 | \$127.11 | |
| 138 | 2660 | Carracedo | Sonny | \$380.97 | \$56.16 | \$437.13 | \$380.97 | |
| 139 | 3899 | Casiello | Anthony | \$552.19 | \$81.39 | \$633.58 | \$703.35 | \$151.16 |
| 140 | 102334 | Castellano | Joaquin | \$419.56 | \$61.84 | \$481.40 | \$419.56 | |
| 141 | 2850 | Castillo | Franzes | \$32.11 | \$4.73 | \$36.84 | \$32.11 | |
| 142 | 2740 | Cater | Leslie | \$863.76 | \$127.32 | \$991.09 | \$863.76 | |
| 143 | 3463 | Catoera | Nestor | \$327.05 | \$48.21 | \$375.25 | \$327.05 | |
| 144 | 2531 | Catoggio | Alfred | \$143.11 | \$21.10 | \$164.21 | \$143.11 | |
| 145 | 3843 | Caymite | Luc | \$221.02 | \$32.58 | \$253.60 | \$221.02 | |
| 146 | 2907 | Cease | Alan | \$367.94 | \$54.24 | \$422.18 | \$367.94 | |
| 147 | 2969 | Champigny | Paul | \$133.62 | \$19.70 | \$153.31 | \$133.62 | |
| 148 | 104310 | Chana | Chen | \$658.00 | \$96.99 | \$754.99 | \$658.00 | |
| 149 | 3420 | Chang | Yun-Yu | \$1,093.43 | \$161.18 | \$1,254.60 | \$1,093.43 | |
| 150 | 3831 | Charouat | Malek | \$412.11 | \$60.75 | \$472.86 | \$412.11 | |
| 151 | 24737 | Charov | Ivaylo | \$67.83 | \$10.00 | \$77.83 | \$67.83 | |
| 152 | 3663 | Chasteen | Jeffery | \$38.80 | \$5.72 | \$44.52 | \$38.80 | |
| 153 | 3714 | Chatrizeh | Shahin | \$744.82 | \$109.79 | \$854.61 | \$950.52 | \$205.70 |
| 154 | 2420 | Chau | Phi | \$45.97 | \$6.78 | \$52.74 | \$45.97 | |
| 155 | 112394 | Chavez | Rosemarie | \$13.29 | \$1.96 | \$15.25 | \$13.29 | |
| 156 | 3249 | Chico | David | \$3,982.14 | \$586.98 | \$4,569.12 | \$3,982.14 | |
| 157 | 3258 | Child | Gregg | \$232.80 | \$34.32 | \$267.11 | \$232.80 | |
| 158 | 3729 | Choudhary | Krishna | \$1,694.88 | \$249.83 | \$1,944.71 | \$1,694.88 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-------------|------------|----------|------------|------------|----------|
| 159 | 3588 | Christense | Rosa | \$1,878.35 | \$276.88 | \$2,155.22 | \$1,878.35 | |
| 160 | 3881 | Christodou | Panos | \$584.13 | \$86.10 | \$670.23 | \$584.13 | |
| 161 | 26783 | Clark | Dennis | \$513.57 | \$75.70 | \$589.27 | \$513.57 | |
| 162 | 31467 | Clarke | Michael | \$69.42 | \$10.23 | \$79.65 | \$69.42 | |
| 163 | 2994 | Clift | Daniel | \$519.14 | \$76.52 | \$595.67 | \$519.14 | |
| 164 | 2679 | Clores | Edgardo | \$363.66 | \$53.60 | \$417.26 | \$363.66 | |
| 165 | 107430 | Cobon | Karl | \$1,023.14 | \$150.81 | \$1,173.95 | \$1,023.14 | |
| 166 | 3802 | Cobos | Aaron | \$258.72 | \$38.14 | \$296.85 | \$258.72 | |
| 167 | 3885 | Cohoon | Thomas | \$2,087.12 | \$307.65 | \$2,394.77 | \$2,261.53 | \$174.41 |
| 168 | 3552 | Coizeau | Leonardo | \$3,285.52 | \$484.30 | \$3,769.81 | \$3,433.58 | \$148.06 |
| 169 | 2527 | Colello | Robert | \$123.39 | \$18.19 | \$141.58 | \$123.39 | |
| 170 | 3321 | Collier | Samuel | \$326.95 | \$48.19 | \$375.15 | \$326.95 | |
| 171 | 102415 | Collier | Ella | \$293.00 | \$43.19 | \$336.19 | \$447.70 | \$154.70 |
| 172 | 3862 | Collins | Lincoln | \$408.91 | \$60.27 | \$469.18 | \$520.42 | \$111.51 |
| 173 | 2676 | Collins | Donald | \$297.17 | \$43.80 | \$340.97 | \$297.17 | |
| 174 | 2481 | Colon | James | \$999.75 | \$147.37 | \$1,147.12 | \$999.75 | |
| 175 | 108041 | Comeau | Brian | \$70.76 | \$10.43 | \$81.19 | \$70.76 | |
| 176 | 3596 | Conde | Carlos | \$103.01 | \$15.18 | \$118.19 | \$103.01 | |
| 177 | 3900 | Coney-Cun | Keisha | \$531.04 | \$78.28 | \$609.32 | \$531.04 | |
| 178 | 3738 | Conway | James | \$3,480.75 | \$513.08 | \$3,993.82 | \$3,980.61 | \$499.86 |
| 179 | 3546 | Cook | Eugene | \$1,466.17 | \$216.12 | \$1,682.29 | \$1,466.17 | |
| 180 | 3284 | Cook | Robert | \$1,223.89 | \$180.41 | \$1,404.29 | \$1,223.89 | |
| 181 | 112398 | Corona | Fernando | \$775.97 | \$114.38 | \$890.35 | \$775.97 | |
| 182 | 2051 | Costello | Brad | \$2,277.69 | \$335.74 | \$2,613.44 | \$2,668.39 | \$390.70 |
| 183 | 3550 | Craddock | Charles | \$1,473.65 | \$217.22 | \$1,690.87 | \$1,473.65 | |
| 184 | 3935 | Craffey | Richard | \$672.27 | \$99.09 | \$771.36 | \$672.27 | |
| 185 | 23774 | Crawford | Darryl | \$395.48 | \$58.29 | \$453.77 | \$478.70 | \$83.22 |
| 186 | 21457 | Crawford | Maximillian | \$156.56 | \$23.08 | \$179.64 | \$156.56 | |
| 187 | 30300 | Cruz-Decas | Antonio | \$47.37 | \$6.98 | \$54.35 | \$47.37 | |
| 188 | 3301 | Csorba | Laszlo | \$512.50 | \$75.54 | \$588.04 | \$512.50 | |
| 189 | 109796 | Curtin | Ronald | \$1,891.68 | \$278.84 | \$2,170.52 | \$1,891.68 | |
| 190 | 109130 | Dacayanan | Liza | \$515.01 | \$75.91 | \$590.92 | \$515.01 | |
| 191 | 23948 | Daffron | Daniel | \$1,242.13 | \$183.10 | \$1,425.23 | \$1,242.13 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|----------|------------|------------|------------|
| 192 | 32238 | Daggett Jr. | Rudolph | \$618.68 | \$91.20 | \$709.87 | \$618.68 | |
| 193 | 3231 | Dagley | Darryl | \$429.11 | \$63.25 | \$492.36 | \$429.11 | |
| 194 | 3777 | Daniels | Donald | \$3,274.58 | \$482.69 | \$3,757.26 | \$3,274.58 | |
| 195 | 3480 | Daniels | Katherine | \$645.94 | \$95.21 | \$741.15 | \$2,170.19 | \$1,524.25 |
| 196 | 110936 | Daniels | James | \$57.14 | \$8.42 | \$65.56 | \$57.14 | |
| 197 | 3511 | Danielsen | Danny | \$508.57 | \$74.97 | \$583.54 | \$508.57 | |
| 198 | 3428 | D'Arcy | Timothy | \$5,450.15 | \$803.37 | \$6,253.52 | \$5,450.15 | |
| 199 | 101103 | Davila-Ron | Monica | \$58.85 | \$8.67 | \$67.52 | \$58.85 | |
| 200 | 28065 | Davis | Bradley | \$2,249.11 | \$331.53 | \$2,580.64 | \$2,249.11 | |
| 201 | 2590 | Davis | Nancy | \$71.07 | \$10.48 | \$81.54 | \$71.07 | |
| 202 | 3419 | Degefa | Dejene | \$385.27 | \$56.79 | \$442.06 | \$385.27 | |
| 203 | 3548 | Degracia | Bob | \$342.00 | \$50.41 | \$392.42 | \$342.00 | |
| 204 | 3675 | Deguzman | Leloi | \$619.41 | \$91.30 | \$710.71 | \$619.41 | |
| 205 | 2573 | Deguzman | Fermin | \$294.22 | \$43.37 | \$337.59 | \$294.22 | |
| 206 | 3027 | Dein | Fred | \$97.00 | \$14.30 | \$111.29 | \$97.00 | |
| 207 | 111137 | Dejacto | Giovanna | \$660.42 | \$97.35 | \$757.77 | \$660.42 | |
| 208 | 25935 | Delgado | Carlos | \$105.26 | \$15.52 | \$120.78 | \$105.26 | |
| 209 | 2057 | DeMarco | William | \$581.36 | \$85.69 | \$667.05 | \$581.36 | |
| 210 | 3566 | Deocampo | Michael | \$198.88 | \$29.31 | \$228.19 | \$222.51 | \$23.63 |
| 211 | 3936 | Dial | Donald | \$811.92 | \$119.68 | \$931.60 | \$811.92 | |
| 212 | 111062 | Diamond | Jeffrey | \$273.19 | \$40.27 | \$313.46 | \$273.19 | |
| 213 | 3719 | Diaz | Aiser | \$22.90 | \$3.38 | \$26.28 | \$22.90 | |
| 214 | 3657 | Dibaba | Desta | \$958.68 | \$141.31 | \$1,099.99 | \$958.68 | |
| 215 | 3905 | Dillard | Corey | \$904.27 | \$133.29 | \$1,037.56 | \$978.27 | \$74.00 |
| 216 | 2031 | Dinok | Ildiko | \$3,031.54 | \$446.86 | \$3,478.41 | \$3,031.54 | |
| 217 | 6832 | Dionas | John | \$87.73 | \$12.93 | \$100.66 | \$87.73 | |
| 218 | 3756 | Disbrow | Ronald | \$2,475.64 | \$364.92 | \$2,840.56 | \$2,858.43 | \$382.79 |
| 219 | 3395 | Dixon | Julius | \$702.55 | \$103.56 | \$806.11 | \$702.55 | |
| 220 | 2812 | Djapa-Ivos | Davor | \$1,028.61 | \$151.62 | \$1,180.23 | \$1,028.61 | |
| 221 | 3704 | Dobszewic | Gary | \$2,278.69 | \$335.89 | \$2,614.57 | \$3,064.20 | \$785.51 |
| 222 | 3024 | Donahoe | Stephen | \$998.20 | \$147.14 | \$1,145.34 | \$998.20 | |
| 223 | 2811 | Donleycott | Kevin | \$622.75 | \$91.80 | \$714.55 | \$622.75 | |
| 224 | 3478 | Dontchev | Nedeltcho | \$3,455.50 | \$509.36 | \$3,964.86 | \$3,561.35 | \$105.85 |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|------------|
| 225 | 3378 | Dotson | Eugene | \$590.77 | \$87.08 | \$677.85 | \$656.43 | \$65.66 |
| 226 | 3830 | Dotson | Contessa | \$49.54 | \$7.30 | \$56.84 | \$49.54 | |
| 227 | 2067 | Doughty | Michael | \$308.33 | \$45.45 | \$353.78 | \$308.33 | |
| 228 | 2919 | Downing | Jennifer | \$133.31 | \$19.65 | \$152.96 | \$133.31 | |
| 229 | 2839 | Downs | David | \$324.58 | \$47.85 | \$372.43 | \$324.58 | |
| 230 | 106763 | Doyle | William | \$304.91 | \$44.94 | \$349.85 | \$304.91 | |
| 231 | 2871 | Draper | Ivan | \$5,002.36 | \$737.37 | \$5,739.72 | \$6,105.13 | \$1,102.77 |
| 232 | 2874 | Dreitzer | Gail | \$294.20 | \$43.37 | \$337.56 | \$294.20 | |
| 233 | 3754 | Dudek | Anthony | \$1,421.81 | \$209.58 | \$1,631.39 | \$1,421.81 | |
| 234 | 3084 | Duff | Tommy | \$215.34 | \$31.74 | \$247.09 | \$215.34 | |
| 235 | 3916 | Duna | Lawrence | \$760.98 | \$112.17 | \$873.15 | \$760.98 | |
| 236 | 3617 | Durey | Robert | \$795.00 | \$117.19 | \$912.19 | \$1,086.96 | \$291.96 |
| 237 | 2006 | Durtschi | Jeffrey | \$496.97 | \$73.26 | \$570.23 | \$585.98 | \$89.01 |
| 238 | 100046 | Dymond | Ernest | \$62.96 | \$9.28 | \$72.24 | \$62.96 | |
| 239 | 3220 | Dyson | Edward | \$237.76 | \$35.05 | \$272.81 | \$237.76 | |
| 240 | 1095 | Eckert | Michael | \$44.98 | \$6.63 | \$51.61 | \$44.98 | |
| 241 | 3907 | Eddik | Muhannad | \$31.60 | \$4.66 | \$36.26 | \$31.60 | |
| 242 | 2637 | Edwards | Jeffrey | \$2,251.54 | \$331.89 | \$2,583.42 | \$2,735.54 | \$484.00 |
| 243 | 3381 | Egan | Joseph | \$3,566.11 | \$525.66 | \$4,091.77 | \$3,566.11 | |
| 244 | 3595 | Ekoue | Ayi | \$2,813.75 | \$414.76 | \$3,228.50 | \$2,813.75 | |
| 245 | 3125 | Elam | Damon | \$2,368.35 | \$349.10 | \$2,717.46 | \$2,368.35 | |
| 246 | 111822 | Elgendy | Mohamed | \$96.88 | \$14.28 | \$111.17 | \$96.88 | |
| 247 | 18678 | Eliades | George | \$272.83 | \$40.22 | \$313.04 | \$272.83 | |
| 248 | 3242 | Eljawhary | Farid | \$233.11 | \$34.36 | \$267.47 | \$233.11 | |
| 249 | 3771 | Ellis | Charles | \$763.81 | \$112.59 | \$876.40 | \$763.81 | |
| 250 | 109641 | Emling | Paul | \$146.38 | \$21.58 | \$167.95 | \$470.16 | \$323.78 |
| 251 | 106698 | Emter | Christopher | \$124.52 | \$18.36 | \$142.88 | \$124.52 | |
| 252 | 2975 | English | David | \$419.94 | \$61.90 | \$481.84 | \$419.94 | |
| 253 | 3567 | Ernst | William | \$2,071.00 | \$305.27 | \$2,376.27 | \$3,661.62 | \$1,590.62 |
| 254 | 3937 | Esfarjany | Mahmood | \$61.93 | \$9.13 | \$71.06 | \$61.93 | |
| 255 | 3689 | Eshaghi | Mohammad | \$243.90 | \$35.95 | \$279.85 | \$347.00 | \$103.10 |
| 256 | 2865 | Esser | David | \$57.32 | \$8.45 | \$65.77 | \$57.32 | |
| 257 | 3889 | Estrada | Michael | \$217.71 | \$32.09 | \$249.80 | \$217.71 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|--------------|----------|-------------|------------|-------------|-------------|----------|
| 258 | 3628 | Evans | Steven | \$23.51 | \$3.46 | \$26.97 | \$23.51 | |
| 259 | 3703 | Fadlallah | Michel | \$675.34 | \$99.55 | \$774.88 | \$857.18 | \$181.84 |
| 260 | 29981 | Fair | Kirby | \$496.57 | \$73.20 | \$569.77 | \$496.57 | |
| 261 | 3795 | Farah | Yohannes | \$391.88 | \$57.76 | \$449.64 | \$391.88 | |
| 262 | 2758 | Feakes | Curtis | \$57.53 | \$8.48 | \$66.01 | \$57.53 | |
| 263 | 2682 | Fears | Thomas | \$4,474.10 | \$659.50 | \$5,133.60 | \$5,067.14 | \$593.04 |
| 264 | 3591 | Feleke | Melak | \$979.78 | \$144.42 | \$1,124.20 | \$1,190.60 | \$210.82 |
| 265 | 3324 | Ferrall | Edwin | \$240.80 | \$35.49 | \$276.29 | \$240.80 | |
| 266 | 3549 | Fesehazior | Teabe | \$2,143.08 | \$315.90 | \$2,458.98 | \$2,702.14 | \$559.06 |
| 267 | 111068 | Filatov | Andrey | \$20.19 | \$2.98 | \$23.16 | \$20.19 | |
| 268 | 3877 | Filfel | Kamal | \$3,138.25 | \$462.59 | \$3,600.84 | \$3,138.25 | |
| 269 | 3528 | Fitz-Patrick | Michael | \$150.98 | \$22.26 | \$173.24 | \$150.98 | |
| 270 | 109381 | Fitzsimmon | Marc | \$327.92 | \$48.34 | \$376.25 | \$327.92 | |
| 271 | 111729 | Flanders | Mary | \$208.19 | \$30.69 | \$238.88 | \$208.19 | |
| 272 | 3705 | Fleming | Gary | \$3,227.44 | \$475.74 | \$3,703.17 | \$4,079.24 | \$851.80 |
| 273 | 2583 | Foley | John | \$324.12 | \$47.78 | \$371.90 | \$324.12 | |
| 274 | 3939 | Ford | Todd | \$982.51 | \$144.83 | \$1,127.33 | \$982.51 | |
| 275 | 3927 | Fox | Gordon | \$258.33 | \$38.08 | \$296.41 | \$258.33 | |
| 276 | 3860 | Frankenbe | Grant | \$625.40 | \$92.19 | \$717.58 | \$625.40 | |
| 277 | 2614 | Franklin | David | \$530.60 | \$78.21 | \$608.81 | \$530.60 | |
| 278 | 3196 | Fredrickson | Steven | \$221.29 | \$32.62 | \$253.90 | \$221.29 | |
| 279 | 3184 | Friedman | Robert | \$384.78 | \$56.72 | \$441.50 | \$384.78 | |
| 280 | 3774 | Furst III | James | \$48.51 | \$7.15 | \$55.66 | \$48.51 | |
| 281 | 107590 | Galtieri | Frank | \$269.32 | \$39.70 | \$309.02 | \$269.32 | |
| 282 | 2782 | Garcia | John | \$10,117.38 | \$1,491.34 | \$11,608.72 | \$10,275.94 | \$158.56 |
| 283 | 3652 | Garcia | Miguel | \$1,119.02 | \$164.95 | \$1,283.96 | \$1,119.02 | |
| 284 | 3522 | Gardea | Alfred | \$2,589.33 | \$381.68 | \$2,971.01 | \$2,589.33 | |
| 285 | 3694 | Gared | Yaekob | \$76.99 | \$11.35 | \$88.34 | \$76.99 | |
| 286 | 3793 | Garras | Bill | \$160.33 | \$23.63 | \$183.97 | \$160.33 | |
| 287 | 26636 | Garrett | Kathleen | \$20.07 | \$2.96 | \$23.03 | \$20.07 | |
| 288 | 3642 | Gaumont | Gerard | \$197.50 | \$29.11 | \$226.61 | \$197.50 | |
| 289 | 3503 | Gebrayes | Henock | \$582.20 | \$85.82 | \$668.02 | \$582.20 | |
| 290 | 2870 | Gebregiorg | Tewodros | \$57.35 | \$8.45 | \$65.81 | \$57.35 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|---------|------------|----------|------------|------------|------------|
| 291 | 3300 | Gebrehan | Kebere | \$1,330.65 | \$196.14 | \$1,526.79 | \$1,330.65 | |
| 292 | 3801 | Gebremari | Meley | \$200.99 | \$29.63 | \$230.61 | \$200.99 | |
| 293 | 3580 | Gebreyes | Fanuel | \$513.28 | \$75.66 | \$588.93 | \$933.43 | \$420.15 |
| 294 | 3328 | Gelane | Samuel | \$4,752.58 | \$700.55 | \$5,453.13 | \$5,898.98 | \$1,146.40 |
| 295 | 3589 | Gessese | Worku | \$81.57 | \$12.02 | \$93.59 | \$81.57 | |
| 296 | 3153 | Getnet | Girma | \$151.67 | \$22.36 | \$174.03 | \$151.67 | |
| 297 | 3865 | Ghuri | Azhar | \$205.23 | \$30.25 | \$235.48 | \$205.23 | |
| 298 | 3759 | Gianopoul | Samuel | \$1,133.49 | \$167.08 | \$1,300.57 | \$1,406.99 | \$273.50 |
| 299 | 3016 | Giatropoul | John | \$68.57 | \$10.11 | \$78.68 | \$68.57 | |
| 300 | 3696 | Gillett | David | \$519.94 | \$76.64 | \$596.58 | \$1,435.64 | \$915.70 |
| 301 | 3600 | Gilmore | Paula | \$16.54 | \$2.44 | \$18.98 | \$82.81 | \$66.27 |
| 302 | 3924 | Gilo | Hobart | \$645.59 | \$95.16 | \$740.75 | \$645.59 | |
| 303 | 31076 | Glaser | Stephen | \$153.87 | \$22.68 | \$176.55 | \$153.87 | |
| 304 | 3121 | Gleason | John | \$4,310.08 | \$635.32 | \$4,945.41 | \$5,660.07 | \$1,349.99 |
| 305 | 3540 | Glogovac | Goran | \$1,243.82 | \$183.34 | \$1,427.16 | \$1,792.54 | \$548.72 |
| 306 | 3762 | Godsey | Kelly | \$1,233.95 | \$181.89 | \$1,415.83 | \$1,233.95 | |
| 307 | 3739 | Godsey | Thomas | \$90.55 | \$13.35 | \$103.89 | \$90.55 | |
| 308 | 106897 | Goettsche | Dale | \$31.60 | \$4.66 | \$36.26 | \$31.60 | |
| 309 | 2064 | Gohlke | James | \$381.88 | \$56.29 | \$438.17 | \$381.88 | |
| 310 | 31840 | Gokcek | Guney | \$99.83 | \$14.72 | \$114.55 | \$99.83 | |
| 311 | 3688 | Golden | Theresa | \$686.85 | \$101.24 | \$788.10 | \$686.85 | |
| 312 | 3538 | Goldman | Kevin | \$334.92 | \$49.37 | \$384.28 | \$334.92 | |
| 313 | 3646 | Golla | Dawit | \$72.45 | \$10.68 | \$83.12 | \$72.45 | |
| 314 | 3848 | Gomez-Go | Arlene | \$138.32 | \$20.39 | \$158.70 | \$138.32 | |
| 315 | 3903 | Gonzalez | Luis | \$1,355.04 | \$199.74 | \$1,554.78 | \$1,355.04 | |
| 316 | 3586 | Gonzalez | Ramon | \$503.17 | \$74.17 | \$577.33 | \$503.17 | |
| 317 | 111390 | Gonzalez | Pedro | \$263.79 | \$38.88 | \$302.67 | \$263.79 | |
| 318 | 3929 | Gonzalez-F | Jose | \$178.96 | \$26.38 | \$205.34 | \$178.96 | |
| 319 | 3794 | Goolsby | Victor | \$933.19 | \$137.56 | \$1,070.74 | \$933.19 | |
| 320 | 3391 | Grafton | Natasha | \$2,352.74 | \$346.80 | \$2,699.54 | \$2,352.74 | |
| 321 | 3219 | Gramatiko | Petko | \$88.94 | \$13.11 | \$102.05 | \$88.94 | |
| 322 | 24757 | Granchelle | Andrew | \$700.68 | \$103.28 | \$803.96 | \$700.68 | |
| 323 | 19253 | Gray | Gary | \$3,124.58 | \$460.58 | \$3,585.16 | \$3,790.84 | \$666.26 |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-------------|------------|----------|------------|------------|------------|
| 324 | 3197 | Green | Tony | \$3,009.20 | \$443.57 | \$3,452.77 | \$4,198.23 | \$1,189.03 |
| 325 | 2755 | Greever | Rickey | \$3,835.37 | \$565.35 | \$4,400.72 | \$3,886.18 | \$50.81 |
| 326 | 2843 | Gregg | Gary | \$532.59 | \$78.51 | \$611.10 | \$532.59 | |
| 327 | 2971 | Gross | Timothy | \$1,831.66 | \$269.99 | \$2,101.65 | \$1,831.66 | |
| 328 | 2868 | Gross | Daniel | \$936.11 | \$137.99 | \$1,074.10 | \$936.11 | |
| 329 | 3346 | Gross | Mark | \$99.84 | \$14.72 | \$114.55 | \$99.84 | |
| 330 | 2897 | Gruttadauri | Martin | \$46.47 | \$6.85 | \$53.32 | \$46.47 | |
| 331 | 18964 | Guerrero | Daniel | \$1,211.23 | \$178.54 | \$1,389.76 | \$1,211.23 | |
| 332 | 3655 | Guinan | William | \$318.19 | \$46.90 | \$365.09 | \$552.49 | \$234.30 |
| 333 | 2832 | Guinto | Philip | \$285.36 | \$42.06 | \$327.43 | \$285.36 | |
| 334 | 3296 | Gutierrez | Jose | \$196.73 | \$29.00 | \$225.73 | \$196.73 | |
| 335 | 2841 | Gutierrez | Michael | \$69.27 | \$10.21 | \$79.48 | \$69.27 | |
| 336 | 3895 | Gyuro | John | \$343.12 | \$50.58 | \$393.70 | \$343.12 | |
| 337 | 103550 | Habte | Amanuel | \$1,165.61 | \$171.82 | \$1,337.43 | \$1,165.61 | |
| 338 | 3636 | Habtom | Ermias | \$663.42 | \$97.79 | \$761.21 | \$663.42 | |
| 339 | 3799 | Hadley | Aaron | \$221.75 | \$32.69 | \$254.44 | \$333.64 | \$111.89 |
| 340 | 3827 | Haigh III | Walter | \$202.61 | \$29.87 | \$232.48 | \$202.61 | |
| 341 | 2619 | Haley | Thomas | \$157.70 | \$23.25 | \$180.94 | \$157.70 | |
| 342 | 111568 | Hammoud | Wissam | \$618.64 | \$91.19 | \$709.83 | \$618.64 | |
| 343 | 21446 | Handlon | Michael | \$649.91 | \$95.80 | \$745.71 | \$649.91 | |
| 344 | 2571 | Hanley | David | \$188.29 | \$27.75 | \$216.04 | \$188.29 | |
| 345 | 3734 | Hanna | Christopher | \$353.39 | \$52.09 | \$405.48 | \$353.39 | |
| 346 | 3402 | Hansen | Jordan | \$1,997.58 | \$294.45 | \$2,292.03 | \$2,169.31 | \$171.73 |
| 347 | 2695 | Hansen | Diana | \$104.28 | \$15.37 | \$119.66 | \$104.28 | |
| 348 | 29609 | Haralambc | Valko | \$260.48 | \$38.40 | \$298.88 | \$260.48 | |
| 349 | 3519 | Harms | Michael | \$1,568.25 | \$231.17 | \$1,799.42 | \$1,568.25 | |
| 350 | 3761 | Harrell | Mark | \$1,070.06 | \$157.73 | \$1,227.79 | \$1,484.83 | \$414.77 |
| 351 | 3855 | Harris | Dennis | \$2,455.84 | \$362.00 | \$2,817.84 | \$2,846.89 | \$391.05 |
| 352 | 2564 | Harris | Jay | \$1,894.66 | \$279.28 | \$2,173.95 | \$2,053.65 | \$158.99 |
| 353 | 3811 | Harris III | Reggie | \$19.13 | \$2.82 | \$21.95 | \$19.13 | |
| 354 | 3941 | Harrison | Andrew | \$297.76 | \$43.89 | \$341.65 | \$297.76 | |
| 355 | 24039 | Hart | Brandi | \$162.45 | \$23.95 | \$186.40 | \$162.45 | |
| 356 | 3656 | Harun | Idris | \$114.58 | \$16.89 | \$131.47 | \$114.58 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|------------|
| 357 | 3515 | Hasen | Akmel | \$483.59 | \$71.28 | \$554.87 | \$557.40 | \$73.81 |
| 358 | 3742 | Haskell | William | \$3,803.40 | \$560.64 | \$4,364.03 | \$4,896.30 | \$1,092.90 |
| 359 | 2206 | Hay | Mark | \$3,837.98 | \$565.73 | \$4,403.72 | \$3,837.98 | |
| 360 | 3808 | Hays | Larry | \$2,054.93 | \$302.91 | \$2,357.84 | \$2,293.24 | \$238.31 |
| 361 | 109457 | Hearne | Stephen | \$188.99 | \$27.86 | \$216.85 | \$188.99 | |
| 362 | 110194 | Henderson | Lloyd | \$467.13 | \$68.86 | \$535.98 | \$467.13 | |
| 363 | 3933 | Hendricks | Mark | \$352.95 | \$52.03 | \$404.97 | \$352.95 | |
| 364 | 3634 | Herbert | Christopher | \$1,177.50 | \$173.57 | \$1,351.06 | \$1,177.50 | |
| 365 | 3763 | Herga | Ryan | \$299.22 | \$44.11 | \$343.32 | \$408.57 | \$109.35 |
| 366 | 3283 | Hernandez | Luis | \$1,247.20 | \$183.84 | \$1,431.04 | \$1,247.20 | |
| 367 | 3094 | Hernandez | Norberto | \$608.82 | \$89.74 | \$698.56 | \$608.82 | |
| 368 | 101555 | Hernandez | Rene | \$272.18 | \$40.12 | \$312.30 | \$272.18 | |
| 369 | 107072 | Hernandez | Amilcar | \$219.91 | \$32.42 | \$252.33 | \$219.91 | |
| 370 | 3100 | Hilbert | Edward | \$1,307.11 | \$192.67 | \$1,499.78 | \$1,307.11 | |
| 371 | 112038 | Hill | Douglas | \$294.63 | \$43.43 | \$338.06 | \$294.63 | |
| 372 | 2913 | Hill | Fred | \$165.97 | \$24.46 | \$190.43 | \$165.97 | |
| 373 | 109792 | Hinds | Monroe | \$304.22 | \$44.84 | \$349.06 | \$304.22 | |
| 374 | 2097 | Hinks | Dana | \$970.54 | \$143.06 | \$1,113.61 | \$1,119.76 | \$149.22 |
| 375 | 3765 | Hirsi | Kamal | \$533.66 | \$78.66 | \$612.33 | \$533.66 | |
| 376 | 2464 | Hodge | Lee | \$1,173.17 | \$172.93 | \$1,346.10 | \$1,173.17 | |
| 377 | 2490 | Hoffman | Gery | \$30.38 | \$4.48 | \$34.86 | \$30.38 | |
| 378 | 2017 | Holcomb | Dalton | \$1,162.76 | \$171.40 | \$1,334.16 | \$1,162.76 | |
| 379 | 3864 | Holler | Alfonso | \$491.70 | \$72.48 | \$564.18 | \$586.05 | \$94.35 |
| 380 | 3809 | Hollis | James | \$92.91 | \$13.70 | \$106.61 | \$252.73 | \$159.82 |
| 381 | 3509 | Holloway | Maynard | \$94.89 | \$13.99 | \$108.88 | \$94.89 | |
| 382 | 3822 | Holt | John | \$2,920.16 | \$430.44 | \$3,350.60 | \$2,920.16 | |
| 383 | 3653 | Hooper | Donald | \$528.58 | \$77.92 | \$606.50 | \$709.80 | \$181.22 |
| 384 | 3026 | Hoopes | Bryant | \$110.98 | \$16.36 | \$127.33 | \$110.98 | |
| 385 | 2022 | Hopkins | Robert | \$191.91 | \$28.29 | \$220.20 | \$191.91 | |
| 386 | 3607 | Hoschouer | Christina | \$1,321.54 | \$194.80 | \$1,516.33 | \$1,321.54 | |
| 387 | 109584 | Hosley | Tracie | \$185.20 | \$27.30 | \$212.50 | \$185.20 | |
| 388 | 2560 | Houlihan | Beth | \$59.77 | \$8.81 | \$68.57 | \$59.77 | |
| 389 | 2191 | Howard | Robert | \$658.09 | \$97.01 | \$755.10 | \$658.09 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|------------|
| 390 | 2863 | Howard | Thomas | \$325.57 | \$47.99 | \$373.56 | \$325.57 | |
| 391 | 31648 | Hu | Karl | \$137.49 | \$20.27 | \$157.76 | \$137.49 | |
| 392 | 3849 | Huerena | Samuel | \$51.18 | \$7.54 | \$58.72 | \$51.18 | |
| 393 | 2289 | Huffman | Britton | \$1,911.79 | \$281.81 | \$2,193.60 | \$1,911.79 | |
| 394 | 2400 | Hughes | Jerry | \$2,720.00 | \$400.94 | \$3,120.94 | \$4,056.02 | \$1,336.02 |
| 395 | 3780 | Hunter | James | \$320.69 | \$47.27 | \$367.96 | \$320.69 | |
| 396 | 3120 | Huntington | Walter | \$1,078.23 | \$158.94 | \$1,237.17 | \$1,078.23 | |
| 397 | 27788 | Hurd | Donald | \$1,527.27 | \$225.13 | \$1,752.39 | \$1,786.78 | \$259.51 |
| 398 | 3782 | Hurley | Robert | \$246.55 | \$36.34 | \$282.89 | \$246.55 | |
| 399 | 2751 | Hurtado | Hubert | \$6,197.96 | \$913.61 | \$7,111.57 | \$6,197.96 | |
| 400 | 3835 | Hussien | Leykun | \$568.36 | \$83.78 | \$652.14 | \$568.36 | |
| 401 | 3529 | Hyman | Irving | \$56.35 | \$8.31 | \$64.65 | \$56.35 | |
| 402 | 17189 | Imran | Muhammad | \$104.12 | \$15.35 | \$119.46 | \$104.12 | |
| 403 | 3187 | Isaac | Edsel | \$263.62 | \$38.86 | \$302.48 | \$263.62 | |
| 404 | 108273 | Isanan | Claro | \$199.02 | \$29.34 | \$228.35 | \$199.02 | |
| 405 | 107191 | Ivanov | Yordan | \$74.55 | \$10.99 | \$85.54 | \$74.55 | |
| 406 | 2114 | Ivey | Timothy | \$1,046.55 | \$154.27 | \$1,200.82 | \$1,505.32 | \$458.77 |
| 407 | 108839 | Jackson | Frederick | \$2,776.86 | \$409.32 | \$3,186.18 | \$3,154.65 | \$377.79 |
| 408 | 3701 | Jackson | Willie | \$2,678.80 | \$394.87 | \$3,073.67 | \$3,577.43 | \$898.63 |
| 409 | 3928 | Jackson | Anthony | \$495.57 | \$73.05 | \$568.62 | \$495.57 | |
| 410 | 107992 | Jacobi | Donald | \$1,157.97 | \$170.69 | \$1,328.66 | \$1,157.97 | |
| 411 | 20466 | Jafarian | Moharram | \$13.55 | \$2.00 | \$15.55 | \$13.55 | |
| 412 | 3020 | Jarmosco | John | \$54.71 | \$8.07 | \$62.78 | \$224.90 | \$170.19 |
| 413 | 2483 | Javelona | Mario | \$3,199.71 | \$471.65 | \$3,671.36 | \$3,199.71 | |
| 414 | 2412 | Jelancic | Vladko | \$1,366.25 | \$201.39 | \$1,567.64 | \$1,773.01 | \$406.76 |
| 415 | 3851 | Jellison | Charles | \$327.35 | \$48.25 | \$375.60 | \$513.14 | \$185.79 |
| 416 | 2083 | Jennings | Stanley | \$331.46 | \$48.86 | \$380.32 | \$331.46 | |
| 417 | 3315 | Jimenez | Michael | \$3,308.60 | \$487.70 | \$3,796.31 | \$3,504.64 | \$196.04 |
| 418 | 3109 | Jin | Casey | \$2,255.12 | \$332.41 | \$2,587.54 | \$2,255.12 | |
| 419 | 3151 | Johnson | Kennard | \$1,657.18 | \$244.28 | \$1,901.46 | \$2,649.47 | \$992.29 |
| 420 | 3602 | Johnson | Tony | \$377.73 | \$55.68 | \$433.41 | \$377.73 | |
| 421 | 3844 | Johnson | Richard | \$162.40 | \$23.94 | \$186.34 | \$162.40 | |
| 422 | 3898 | Johnson | Cary | \$91.90 | \$13.55 | \$105.44 | \$91.90 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|------------|-------------|-------------|------------|
| 423 | 3539 | Johnson | Brian | \$81.93 | \$12.08 | \$94.00 | \$81.93 | |
| 424 | 2127 | Johnson | Rodney | \$44.73 | \$6.59 | \$51.32 | \$206.39 | \$161.66 |
| 425 | 2253 | Jones | Glenn | \$3,712.11 | \$547.18 | \$4,259.29 | \$4,106.08 | \$393.97 |
| 426 | 2639 | Jones | James | \$247.93 | \$36.55 | \$284.48 | \$247.93 | |
| 427 | 1058 | Jones | Doug | \$223.09 | \$32.88 | \$255.98 | \$223.09 | |
| 428 | 3784 | Joseph | Leroy | \$2,440.47 | \$359.74 | \$2,800.21 | \$2,570.69 | \$130.22 |
| 429 | 3239 | Joseph | Loradel | \$172.42 | \$25.41 | \$197.83 | \$172.42 | |
| 430 | 2849 | Justice | Jason | \$479.91 | \$70.74 | \$550.65 | \$479.91 | |
| 431 | 3919 | Kabbaz | David | \$76.92 | \$11.34 | \$88.26 | \$76.92 | |
| 432 | 111813 | Kadir | Tura | \$23.88 | \$3.52 | \$27.39 | \$23.88 | |
| 433 | 106642 | Kadri | Abdelkrim | \$10.24 | \$1.51 | \$11.75 | \$10.24 | |
| 434 | 3772 | Kaiyooraw | Chaipan | \$3,065.66 | \$451.89 | \$3,517.55 | \$3,065.66 | |
| 435 | 101942 | Kalimba | Gaston | \$530.48 | \$78.19 | \$608.67 | \$530.48 | |
| 436 | 29542 | Kang | Chong | \$219.01 | \$32.28 | \$251.30 | \$219.01 | |
| 437 | 3631 | Karner | Adam | \$873.51 | \$128.76 | \$1,002.27 | \$1,141.88 | \$268.37 |
| 438 | 3819 | Keba | Woldmarim | \$569.14 | \$83.89 | \$653.03 | \$998.90 | \$429.76 |
| 439 | 3303 | Keber | Yilma | \$116.56 | \$17.18 | \$133.74 | \$116.56 | |
| 440 | 2482 | Keith | Marcus | \$190.51 | \$28.08 | \$218.60 | \$190.51 | |
| 441 | 106153 | Keller | Roger | \$390.90 | \$57.62 | \$448.52 | \$390.90 | |
| 442 | 3531 | Kelley | Jared | \$253.10 | \$37.31 | \$290.41 | \$253.10 | |
| 443 | 2736 | Kenary | Brian | \$3,450.45 | \$508.61 | \$3,959.06 | \$4,804.46 | \$1,354.01 |
| 444 | 3484 | Kern | Gary | \$9,231.17 | \$1,360.71 | \$10,591.89 | \$10,171.83 | \$940.66 |
| 445 | 3637 | Key | Roy | \$174.71 | \$25.75 | \$200.46 | \$174.71 | |
| 446 | 3651 | Khan | Zaka | \$53.04 | \$7.82 | \$60.86 | \$53.04 | |
| 447 | 105794 | Kimler | Ryan | \$198.87 | \$29.31 | \$228.19 | \$198.87 | |
| 448 | 3798 | King Jr. | John | \$115.51 | \$17.03 | \$132.54 | \$179.87 | \$64.36 |
| 449 | 2901 | Kingsley | David | \$49.73 | \$7.33 | \$57.06 | \$49.73 | |
| 450 | 111283 | Kissel | Sean | \$51.23 | \$7.55 | \$58.78 | \$51.23 | |
| 451 | 3893 | Klein | Phillip | \$3,633.02 | \$535.52 | \$4,168.54 | \$3,633.02 | |
| 452 | 3837 | Knight | Tyree | \$262.37 | \$38.67 | \$301.04 | \$262.37 | |
| 453 | 3215 | Koch | Frederick | \$379.05 | \$55.87 | \$434.93 | \$379.05 | |
| 454 | 3630 | Kogan | Martin | \$6,773.74 | \$998.48 | \$7,772.22 | \$7,609.17 | \$835.43 |
| 455 | 3273 | Kolasienksi | Aemon | \$595.28 | \$87.75 | \$683.03 | \$595.28 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|----------|------------|------------|------------|
| 456 | 2789 | Krouse | Stephen | \$906.46 | \$133.62 | \$1,040.07 | \$1,187.50 | \$281.04 |
| 457 | 103826 | Kull Jr. | William | \$135.94 | \$20.04 | \$155.98 | \$135.94 | |
| 458 | 3662 | Kunik | Robert | \$301.44 | \$44.43 | \$345.87 | \$301.44 | |
| 459 | 3878 | Laico | Paul | \$102.52 | \$15.11 | \$117.63 | \$102.52 | |
| 460 | 111231 | Lant | Mark | \$694.00 | \$102.30 | \$796.29 | \$694.00 | |
| 461 | 3535 | Lantis | Glen | \$1,045.93 | \$154.17 | \$1,200.10 | \$1,045.93 | |
| 462 | 3435 | Laspada | Brian | \$746.94 | \$110.10 | \$857.04 | \$746.94 | |
| 463 | 25362 | Lathan | Joseph | \$269.57 | \$39.73 | \$309.30 | \$269.57 | |
| 464 | 111290 | Lay | Gilbert | \$139.80 | \$20.61 | \$160.40 | \$139.80 | |
| 465 | 3013 | Lazarov | Vasilije | \$205.51 | \$30.29 | \$235.80 | \$205.51 | |
| 466 | 1053 | Leacock | Brian | \$1,191.71 | \$175.66 | \$1,367.37 | \$2,396.09 | \$1,204.38 |
| 467 | 3685 | Leal | Jill | \$2,181.82 | \$321.61 | \$2,503.43 | \$2,592.70 | \$410.88 |
| 468 | 2635 | Ledbetter | Ernest | \$11.17 | \$1.65 | \$12.81 | \$11.17 | |
| 469 | 3702 | Lee | Thomas | \$2,952.81 | \$435.26 | \$3,388.06 | \$2,952.81 | |
| 470 | 18960 | Lee | Melvin | \$469.33 | \$69.18 | \$538.51 | \$469.33 | |
| 471 | 3159 | Lefevre | Stephen | \$405.67 | \$59.80 | \$465.47 | \$405.67 | |
| 472 | 3666 | Legesse | Dereje | \$555.76 | \$81.92 | \$637.68 | \$776.75 | \$220.99 |
| 473 | 2160 | Leonardo | Vito | \$1,567.29 | \$231.02 | \$1,798.31 | \$1,567.29 | |
| 474 | 3816 | Ligus | Thomas | \$219.63 | \$32.37 | \$252.01 | \$219.63 | |
| 475 | 25522 | Link | Peter | \$1,068.46 | \$157.50 | \$1,225.96 | \$1,372.28 | \$303.82 |
| 476 | 3681 | Linzer | Steven | \$42.56 | \$6.27 | \$48.83 | \$42.56 | |
| 477 | 15804 | Little | Dennis | \$742.99 | \$109.52 | \$852.50 | \$1,016.34 | \$273.35 |
| 478 | 3267 | Liu | David | \$181.81 | \$26.80 | \$208.61 | \$181.81 | |
| 479 | 3510 | Lloyd | Mark | \$30.64 | \$4.52 | \$35.15 | \$30.64 | |
| 480 | 3945 | Lombana | Francisco | \$51.80 | \$7.63 | \$59.43 | \$51.80 | |
| 481 | 3858 | Lonbani | Khosro | \$607.51 | \$89.55 | \$697.06 | \$829.71 | \$222.20 |
| 482 | 111405 | Lopez-Silve | Fidel | \$81.02 | \$11.94 | \$92.96 | \$81.02 | |
| 483 | 3752 | Lorenz | Dierdra | \$866.03 | \$127.66 | \$993.69 | \$866.03 | |
| 484 | 3813 | Lovelady | Warren | \$11.90 | \$1.75 | \$13.65 | \$11.90 | |
| 485 | 2963 | Lovett | Patrick | \$598.72 | \$88.25 | \$686.98 | \$598.72 | |
| 486 | 1065 | Lovin | Charles | \$247.32 | \$36.46 | \$283.77 | \$422.42 | \$175.10 |
| 487 | 3295 | Lowe | John | \$767.67 | \$113.16 | \$880.82 | \$767.67 | |
| 488 | 3006 | Loyd | Gary | \$3,050.25 | \$449.62 | \$3,499.87 | \$3,050.25 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|-------------|------------|-------------|-------------|----------|
| 489 | 3326 | Lucero | Arturo | \$1,825.80 | \$269.13 | \$2,094.93 | \$1,825.80 | |
| 490 | 3339 | Luo | Yue | \$490.93 | \$72.36 | \$563.29 | \$490.93 | |
| 491 | 3778 | Macato | Jaime | \$2,456.61 | \$362.11 | \$2,818.73 | \$2,859.72 | \$403.11 |
| 492 | 20936 | Madi | Adam | \$137.47 | \$20.26 | \$157.74 | \$137.47 | |
| 493 | 24918 | Magana | Luis | \$565.73 | \$83.39 | \$649.12 | \$749.60 | \$183.87 |
| 494 | 3224 | Magazin | Milorad | \$33.12 | \$4.88 | \$38.00 | \$33.12 | |
| 495 | 107940 | Maharit | Khamkhung | \$63.98 | \$9.43 | \$73.41 | \$63.98 | |
| 496 | 2912 | Mahmud | Omar | \$2,459.87 | \$362.59 | \$2,822.46 | \$2,459.87 | |
| 497 | 2738 | Mahoney | Kevin | \$638.30 | \$94.09 | \$732.39 | \$638.30 | |
| 498 | 3096 | Mainwarin | David | \$4,352.12 | \$641.52 | \$4,993.64 | \$4,352.12 | |
| 499 | 2757 | Majors | John | \$10,258.22 | \$1,512.10 | \$11,770.32 | \$10,258.22 | |
| 500 | 3312 | Mandefro | Nebiyu | \$1,046.39 | \$154.24 | \$1,200.63 | \$1,046.39 | |
| 501 | 22809 | Manitien | Ted | \$13.83 | \$2.04 | \$15.87 | \$13.83 | |
| 502 | 3890 | Manor | Quincy | \$1,366.55 | \$201.44 | \$1,567.99 | \$1,544.98 | \$178.43 |
| 503 | 3583 | Maras | Maria | \$2,195.44 | \$323.62 | \$2,519.05 | \$2,614.23 | \$418.79 |
| 504 | 110053 | Martinez | Francisco | \$1,713.26 | \$252.54 | \$1,965.80 | \$1,713.26 | |
| 505 | 106666 | Martinez | Arturo | \$63.48 | \$9.36 | \$72.83 | \$63.48 | |
| 506 | 3866 | Martinez-F | Eduardo | \$757.35 | \$111.64 | \$868.98 | \$1,043.05 | \$285.70 |
| 507 | 100287 | Martins | Julio | \$298.27 | \$43.97 | \$342.24 | \$298.27 | |
| 508 | 1033 | Masetta | Ronald | \$593.06 | \$87.42 | \$680.48 | \$593.06 | |
| 509 | 3088 | Massey | Michael | \$752.45 | \$110.91 | \$863.36 | \$752.45 | |
| 510 | 3325 | Mastilovic | Branislav | \$296.04 | \$43.64 | \$339.68 | \$296.04 | |
| 511 | 3698 | Mastrio | Angelo | \$287.39 | \$42.36 | \$329.75 | \$287.39 | |
| 512 | 110618 | Mastrio | Pamela | \$234.23 | \$34.53 | \$268.76 | \$234.23 | |
| 513 | 110108 | Mathis | George | \$297.42 | \$43.84 | \$341.26 | \$297.42 | |
| 514 | 3669 | Maza | Inez | \$349.93 | \$51.58 | \$401.51 | \$349.93 | |
| 515 | 111284 | McCall | Melvin | \$169.85 | \$25.04 | \$194.88 | \$169.85 | |
| 516 | 111199 | McCarroll- | Claudia | \$17.52 | \$2.58 | \$20.11 | \$17.52 | |
| 517 | 2587 | McCarter | Patrick | \$3,774.48 | \$556.37 | \$4,330.85 | \$3,893.89 | \$119.41 |
| 518 | 3690 | McCarthy | John | \$3,474.77 | \$512.20 | \$3,986.97 | \$4,182.28 | \$707.51 |
| 519 | 3654 | McConnell | Therral | \$873.55 | \$128.77 | \$1,002.32 | \$873.55 | |
| 520 | 3743 | McCoubre | Earl | \$1,347.94 | \$198.69 | \$1,546.63 | \$1,347.94 | |
| 521 | 107427 | McDougle | Jeffrey | \$124.87 | \$18.41 | \$143.27 | \$124.87 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|------------|
| 522 | 3111 | McGarry | James | \$1,615.01 | \$238.06 | \$1,853.07 | \$1,615.01 | |
| 523 | 3745 | McGowan | Sean | \$228.69 | \$33.71 | \$262.40 | \$228.69 | |
| 524 | 3547 | McGregor | Matthew | \$1,725.05 | \$254.28 | \$1,979.33 | \$1,725.05 | |
| 525 | 2178 | McIntyre | Kelly | \$1,180.66 | \$174.03 | \$1,354.69 | \$1,180.66 | |
| 526 | 3722 | McNeece | James | \$147.35 | \$21.72 | \$169.07 | \$147.35 | |
| 527 | 25641 | McSkimmi | John | \$901.92 | \$132.95 | \$1,034.87 | \$901.92 | |
| 528 | 2054 | Mears | John | \$22.75 | \$3.35 | \$26.11 | \$22.75 | |
| 529 | 3098 | Medlock | Michael | \$93.32 | \$13.76 | \$107.08 | \$93.32 | |
| 530 | 3345 | Mekonen | Solomon | \$557.43 | \$82.17 | \$639.60 | \$557.43 | |
| 531 | 3066 | Melesse | Abebe | \$529.55 | \$78.06 | \$607.60 | \$529.55 | |
| 532 | 3665 | Melka | Tariku | \$27.31 | \$4.03 | \$31.34 | \$27.31 | |
| 533 | 2596 | Meloro | Paul | \$4,927.61 | \$726.35 | \$5,653.96 | \$5,177.64 | \$250.03 |
| 534 | 3262 | Mengesha | Alemayehu | \$521.70 | \$76.90 | \$598.60 | \$861.06 | \$339.36 |
| 535 | 3568 | Menocal | Pedro | \$1,029.70 | \$151.78 | \$1,181.48 | \$1,029.70 | |
| 536 | 2838 | Mersal | Beth | \$2,597.07 | \$382.82 | \$2,979.89 | \$2,597.07 | |
| 537 | 102328 | Meyer | Ronald | \$53.72 | \$7.92 | \$61.64 | \$53.72 | |
| 538 | 26609 | Mezzenasc | Pedro | \$1,317.06 | \$194.14 | \$1,511.19 | \$1,523.84 | \$206.78 |
| 539 | 3542 | Michaels | Terry | \$110.59 | \$16.30 | \$126.89 | \$110.59 | |
| 540 | 110334 | Michilena | Luis | \$66.26 | \$9.77 | \$76.03 | \$66.26 | |
| 541 | 2959 | Miller | Darryl | \$5,060.89 | \$746.00 | \$5,806.88 | \$5,060.89 | |
| 542 | 30196 | Miller | Jason | \$983.37 | \$144.95 | \$1,128.32 | \$983.37 | |
| 543 | 3275 | Miller | John | \$472.50 | \$69.65 | \$542.15 | \$472.50 | |
| 544 | 22514 | Miller | Michelle | \$88.70 | \$13.08 | \$101.78 | \$88.70 | |
| 545 | 2875 | Miller | Florence | \$87.31 | \$12.87 | \$100.17 | \$87.31 | |
| 546 | 17855 | Milliron | Darrol | \$2,152.74 | \$317.32 | \$2,470.06 | \$3,924.93 | \$1,772.19 |
| 547 | 3314 | Milton | Shawn | \$959.25 | \$141.40 | \$1,100.64 | \$959.25 | |
| 548 | 3620 | Mindyas | James | \$579.57 | \$85.43 | \$665.00 | \$855.65 | \$276.08 |
| 549 | 3904 | Mirkulovsk | Danny | \$550.09 | \$81.09 | \$631.18 | \$550.09 | |
| 550 | 2933 | Mitchell | Jimmy | \$4,570.58 | \$673.72 | \$5,244.30 | \$4,570.58 | |
| 551 | 31966 | Mitrikov | Ilko | \$2,230.42 | \$328.77 | \$2,559.19 | \$2,414.03 | \$183.61 |
| 552 | 104887 | Miyazaki | Nisaburo | \$912.41 | \$134.49 | \$1,046.90 | \$912.41 | |
| 553 | 2759 | Moffett | Larry | \$1,118.37 | \$164.85 | \$1,283.23 | \$1,118.37 | |
| 554 | 3317 | Mogeeth | Ehab | \$323.43 | \$47.67 | \$371.10 | \$323.43 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|---------------|------------|----------|------------|------------|----------|
| 555 | 3318 | Mohr | Donald | \$135.02 | \$19.90 | \$154.92 | \$135.02 | |
| 556 | 105284 | Monforte | Peter | \$5,074.87 | \$748.06 | \$5,822.92 | \$5,074.87 | |
| 557 | 3882 | Monteagu | Oscar | \$937.81 | \$138.24 | \$1,076.04 | \$937.81 | |
| 558 | 3735 | Montoya V | Francisco | \$551.62 | \$81.31 | \$632.93 | \$1,112.68 | \$561.06 |
| 559 | 30777 | Moore | Jimmy | \$1,597.64 | \$235.50 | \$1,833.13 | \$1,597.64 | |
| 560 | 2110 | Moore | Jerry | \$1,429.18 | \$210.67 | \$1,639.85 | \$1,471.54 | \$42.36 |
| 561 | 3913 | Moore | Aileen-Louise | \$328.57 | \$48.43 | \$377.01 | \$328.57 | |
| 562 | 3664 | Moreno | James | \$4,373.10 | \$644.61 | \$5,017.71 | \$5,220.56 | \$847.46 |
| 563 | 3626 | Moretti | Bryan | \$1,422.89 | \$209.74 | \$1,632.63 | \$1,422.89 | |
| 564 | 3411 | Morley | David | \$1,407.06 | \$207.41 | \$1,614.46 | \$1,610.99 | \$203.93 |
| 565 | 8321 | Morris | Thomas | \$4,599.67 | \$678.01 | \$5,277.68 | \$4,599.67 | |
| 566 | 2162 | Morris | Robert | \$2,890.99 | \$426.14 | \$3,317.13 | \$2,890.99 | |
| 567 | 106703 | Mosely | David | \$1,143.38 | \$168.54 | \$1,311.92 | \$1,143.38 | |
| 568 | 3282 | Mosley | Rory | \$177.21 | \$26.12 | \$203.33 | \$177.21 | |
| 569 | 3785 | Mostafa | Ahmed | \$500.20 | \$73.73 | \$573.93 | \$500.20 | |
| 570 | 28917 | Motazedi | Kamran | \$181.66 | \$26.78 | \$208.44 | \$181.66 | |
| 571 | 27059 | Mottaghia | Joseph | \$30.98 | \$4.57 | \$35.54 | \$30.98 | |
| 572 | 107704 | Muhtari | Abdulrahman | \$615.74 | \$90.76 | \$706.50 | \$615.74 | |
| 573 | 3518 | Muldoon | Thomas | \$345.81 | \$50.97 | \$396.78 | \$345.81 | |
| 574 | 2735 | Mumma | Donald | \$388.18 | \$57.22 | \$445.40 | \$388.18 | |
| 575 | 3847 | Murawski | Richard | \$1,593.10 | \$234.83 | \$1,827.93 | \$1,593.10 | |
| 576 | 2018 | Murray | MichaelP | \$4,393.97 | \$647.69 | \$5,041.65 | \$4,393.97 | |
| 577 | 2642 | Murray | MichaelJ | \$2,654.68 | \$391.31 | \$3,045.99 | \$2,654.68 | |
| 578 | 2018 | Murray | Michael P. | \$770.33 | \$113.55 | \$883.88 | \$770.33 | |
| 579 | 2717 | Murray | Melinda | \$523.81 | \$77.21 | \$601.02 | \$523.81 | |
| 580 | 3856 | Murray | Mark | \$23.74 | \$3.50 | \$27.24 | \$23.74 | |
| 581 | 3255 | Mutia | Junno | \$173.69 | \$25.60 | \$199.29 | \$173.69 | |
| 582 | 107440 | Nantista | Peter | \$212.28 | \$31.29 | \$243.57 | \$212.28 | |
| 583 | 3859 | Nazarov | Mikael | \$2,455.84 | \$362.00 | \$2,817.84 | \$2,736.49 | \$280.65 |
| 584 | 3804 | Ndichu | Simon | \$366.18 | \$53.98 | \$420.16 | \$366.18 | |
| 585 | 102656 | Nedyalkov | Atanas | \$321.59 | \$47.40 | \$369.00 | \$321.59 | |
| 586 | 3530 | Negashe | Legesse | \$1,456.47 | \$214.69 | \$1,671.16 | \$1,792.40 | \$335.93 |
| 587 | 3335 | Negussie | Berhanu | \$177.66 | \$26.19 | \$203.85 | \$177.66 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|----------|
| 588 | 111494 | Nemeth | Zoltan | \$353.54 | \$52.11 | \$405.65 | \$353.54 | |
| 589 | 25190 | Ngo | Tuan | \$1,607.52 | \$236.95 | \$1,844.47 | \$1,607.52 | |
| 590 | 3545 | Nichols | Keith | \$937.37 | \$138.17 | \$1,075.54 | \$937.37 | |
| 591 | 2990 | Nick | Harry | \$1,427.52 | \$210.42 | \$1,637.94 | \$1,427.52 | |
| 592 | 1098 | Nicol | Thaddeus | \$2,390.59 | \$352.38 | \$2,742.98 | \$2,390.59 | |
| 593 | 3122 | Niculescu | Adrian | \$1,081.63 | \$159.44 | \$1,241.06 | \$1,081.63 | |
| 594 | 3823 | Nigussie | Gulilat | \$480.17 | \$70.78 | \$550.95 | \$620.79 | \$140.62 |
| 595 | 3000 | Nolan | Jeffrey | \$455.61 | \$67.16 | \$522.77 | \$455.61 | |
| 596 | 28989 | Nolan | Eamonn | \$107.87 | \$15.90 | \$123.77 | \$107.87 | |
| 597 | 3639 | Norberg | Christopher | \$919.23 | \$135.50 | \$1,054.73 | \$996.85 | \$77.62 |
| 598 | 3876 | Norvell | Chris | \$4,691.89 | \$691.60 | \$5,383.49 | \$4,691.89 | |
| 599 | 2713 | Novaky | Adam | \$811.29 | \$119.59 | \$930.88 | \$811.29 | |
| 600 | 3841 | Ocampo | Leonardo | \$882.56 | \$130.09 | \$1,012.66 | \$967.99 | \$85.43 |
| 601 | 30295 | Ogbazghi | Dawit | \$489.50 | \$72.15 | \$561.65 | \$1,075.06 | \$585.56 |
| 602 | 109172 | O'Grady | Francis | \$404.46 | \$59.62 | \$464.08 | \$404.46 | |
| 603 | 3836 | Ohlson | Ryan | \$752.25 | \$110.89 | \$863.14 | \$924.94 | \$172.69 |
| 604 | 3753 | Olen | Virginia | \$2,224.07 | \$327.84 | \$2,551.91 | \$2,224.07 | |
| 605 | 3748 | Oliveros | Mario | \$671.02 | \$98.91 | \$769.93 | \$671.02 | |
| 606 | 3868 | Olson | Eric | \$514.53 | \$75.84 | \$590.38 | \$514.53 | |
| 607 | 3271 | O'Neill | Terry | \$84.85 | \$12.51 | \$97.35 | \$84.85 | |
| 608 | 3644 | Ontura | Tesfaalem | \$259.20 | \$38.21 | \$297.41 | \$259.20 | |
| 609 | 3308 | Orellana | Byron | \$829.67 | \$122.30 | \$951.96 | \$829.67 | |
| 610 | 3934 | Orr | Mark | \$147.62 | \$21.76 | \$169.38 | \$147.62 | |
| 611 | 3863 | Ortega | Saul | \$439.49 | \$64.78 | \$504.27 | \$439.49 | |
| 612 | 104938 | Ortega | Paul | \$47.24 | \$6.96 | \$54.20 | \$47.24 | |
| 613 | 3894 | O'Shea | Kevin | \$163.81 | \$24.15 | \$187.96 | \$163.81 | |
| 614 | 25832 | Osterman | Victor | \$209.00 | \$30.81 | \$239.81 | \$683.24 | \$474.24 |
| 615 | 3783 | Overson | Michael | \$636.00 | \$93.75 | \$729.74 | \$636.00 | |
| 616 | 3789 | Oyebade | Vincent | \$116.31 | \$17.14 | \$133.45 | \$116.31 | |
| 617 | 3717 | Ozgulgec | Tunc | \$1,477.21 | \$217.75 | \$1,694.95 | \$1,626.46 | \$149.25 |
| 618 | 3618 | Pak | Kon | \$374.87 | \$55.26 | \$430.13 | \$374.87 | |
| 619 | 3099 | Pannell | Norbert | \$167.92 | \$24.75 | \$192.68 | \$167.92 | |
| 620 | 106025 | Paone | Chris | \$1,093.84 | \$161.24 | \$1,255.08 | \$1,093.84 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|------------|
| 621 | 2810 | Paranhos | Eurico | \$1,750.43 | \$258.02 | \$2,008.45 | \$1,750.43 | |
| 622 | 3597 | Pariso | David | \$4,792.27 | \$706.40 | \$5,498.67 | \$5,508.79 | \$716.52 |
| 623 | 109637 | Park | Danny | \$38.85 | \$5.73 | \$44.58 | \$38.85 | |
| 624 | 16676 | Parker | Gary | \$1,387.79 | \$204.57 | \$1,592.35 | \$1,387.79 | |
| 625 | 3750 | Parker | Shawnette | \$481.18 | \$70.93 | \$552.10 | \$713.53 | \$232.35 |
| 626 | 3884 | Parmenter | William | \$1,713.94 | \$252.64 | \$1,966.58 | \$1,713.94 | |
| 627 | 3659 | Paros | Nicholas | \$14.71 | \$2.17 | \$16.88 | \$14.71 | |
| 628 | 19858 | Passera | Charles | \$65.93 | \$9.72 | \$75.64 | \$65.93 | |
| 629 | 3624 | Patry | Michael | \$2,186.37 | \$322.28 | \$2,508.64 | \$2,583.67 | \$397.30 |
| 630 | 2647 | Patterson | Robert | \$489.44 | \$72.15 | \$561.59 | \$489.44 | |
| 631 | 3932 | Patton | Dorothy | \$43.03 | \$6.34 | \$49.37 | \$43.03 | |
| 632 | 112811 | Peace | Kimberly | \$241.57 | \$35.61 | \$277.18 | \$241.57 | |
| 633 | 29536 | Peacock | Paula | \$118.57 | \$17.48 | \$136.04 | \$118.57 | |
| 634 | 3806 | Pearson | Jon | \$988.94 | \$145.77 | \$1,134.71 | \$1,150.94 | \$162.00 |
| 635 | 31112 | Peer | Yuda | \$1,613.84 | \$237.89 | \$1,851.73 | \$1,613.84 | |
| 636 | 3396 | Penera | Eric | \$143.90 | \$21.21 | \$165.11 | \$298.45 | \$154.55 |
| 637 | 2776 | Pepitone | Leonard | \$1,687.56 | \$248.75 | \$1,936.31 | \$1,687.56 | |
| 638 | 3834 | Perrotti | Dominic | \$343.23 | \$50.59 | \$393.82 | \$421.61 | \$78.38 |
| 639 | 111257 | Petculescu | Ciprian | \$28.97 | \$4.27 | \$33.24 | \$28.97 | |
| 640 | 1076 | Peterson | Steven | \$3,638.58 | \$536.34 | \$4,174.92 | \$3,638.58 | |
| 641 | 15968 | Peterson | Kenneth | \$978.12 | \$144.18 | \$1,122.30 | \$978.12 | |
| 642 | 3736 | Petrie | Theodore | \$49.32 | \$7.27 | \$56.59 | \$49.32 | |
| 643 | 3740 | Petrossian | Robert | \$678.86 | \$100.07 | \$778.92 | \$678.86 | |
| 644 | 2440 | Pettaway | Marvin | \$589.60 | \$86.91 | \$676.51 | \$589.60 | |
| 645 | 2473 | Phillips | Gordon | \$3,008.26 | \$443.43 | \$3,451.69 | \$3,008.26 | |
| 646 | 106089 | Phillips | Larry | \$881.80 | \$129.98 | \$1,011.78 | \$881.80 | |
| 647 | 3281 | Phonesava | Paul | \$1,217.26 | \$179.43 | \$1,396.68 | \$1,217.26 | |
| 648 | 3523 | Pilkington | Margaret | \$2,165.08 | \$319.14 | \$2,484.22 | \$2,988.83 | \$823.75 |
| 649 | 107617 | Pineda | Carlos | \$2,994.17 | \$441.35 | \$3,435.52 | \$2,994.17 | |
| 650 | 2826 | Pitts | Amir | \$967.07 | \$142.55 | \$1,109.62 | \$1,202.20 | \$235.13 |
| 651 | 2407 | Platania | John | \$556.69 | \$82.06 | \$638.75 | \$1,038.00 | \$481.31 |
| 652 | 3265 | Pletz | David | \$4,184.29 | \$616.78 | \$4,801.08 | \$5,203.24 | \$1,018.95 |
| 653 | 3647 | Pohl | Daniel | \$186.19 | \$27.45 | \$213.64 | \$186.19 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|--------------|----------|------------|----------|------------|------------|------------|
| 654 | 26679 | Polchinski | Paul | \$111.37 | \$16.42 | \$127.78 | \$111.37 | |
| 655 | 3017 | Polk | Craig | \$96.33 | \$14.20 | \$110.53 | \$96.33 | |
| 656 | 31149 | Pony | David | \$51.52 | \$7.59 | \$59.11 | \$51.52 | |
| 657 | 3563 | Portillo | Mario | \$593.50 | \$87.48 | \$680.98 | \$593.50 | |
| 658 | 3287 | Portillo-Sai | Carlos | \$417.87 | \$61.60 | \$479.46 | \$417.87 | |
| 659 | 1030 | Poulton | Todd | \$11.77 | \$1.73 | \$13.50 | \$11.77 | |
| 660 | 3129 | Povolotsky | Anatoly | \$227.53 | \$33.54 | \$261.07 | \$227.53 | |
| 661 | 3152 | Prather | Robert | \$445.01 | \$65.60 | \$510.60 | \$445.01 | |
| 662 | 3201 | Presnall | Darryl | \$2,341.64 | \$345.17 | \$2,686.80 | \$2,471.47 | \$129.83 |
| 663 | 2568 | Price | James | \$3,555.64 | \$524.12 | \$4,079.75 | \$5,036.02 | \$1,480.38 |
| 664 | 3800 | Price | Allen | \$630.95 | \$93.00 | \$723.95 | \$630.95 | |
| 665 | 3449 | Prifti | Ilia | \$418.70 | \$61.72 | \$480.42 | \$418.70 | |
| 666 | 26363 | Punzalan | Luciano | \$236.08 | \$34.80 | \$270.87 | \$236.08 | |
| 667 | 3687 | Purdue | Robert | \$210.21 | \$30.99 | \$241.20 | \$312.22 | \$102.01 |
| 668 | 2122 | Purvis | James | \$58.24 | \$8.58 | \$66.83 | \$58.24 | |
| 669 | 3556 | Pyles | Joseph | \$682.49 | \$100.60 | \$783.09 | \$682.49 | |
| 670 | 3307 | Qian | Jie | \$376.94 | \$55.56 | \$432.51 | \$376.94 | |
| 671 | 3002 | Rabara | Antino | \$698.55 | \$102.97 | \$801.52 | \$698.55 | |
| 672 | 107548 | Rainey | James | \$219.28 | \$32.32 | \$251.60 | \$219.28 | |
| 673 | 3883 | Ramirez | Erney | \$760.59 | \$112.11 | \$872.70 | \$760.59 | |
| 674 | 2180 | Ramos | Lawrence | \$122.19 | \$18.01 | \$140.20 | \$122.19 | |
| 675 | 3085 | Ramsey | Gary | \$1,312.85 | \$193.52 | \$1,506.37 | \$1,312.85 | |
| 676 | 3525 | Rasheed | Willie | \$4,450.03 | \$655.95 | \$5,105.98 | \$4,450.03 | |
| 677 | 3812 | Ray | William | \$12.61 | \$1.86 | \$14.47 | \$12.61 | |
| 678 | 2857 | Reevell | Jeffrey | \$15.47 | \$2.28 | \$17.75 | \$15.47 | |
| 679 | 108758 | Regans | Mark | \$379.98 | \$56.01 | \$435.99 | \$379.98 | |
| 680 | 2805 | Reina | Linda | \$77.46 | \$11.42 | \$88.88 | \$77.46 | |
| 681 | 2237 | Relopez | Craig | \$2,166.42 | \$319.34 | \$2,485.76 | \$2,933.59 | \$767.17 |
| 682 | 3544 | Reno | Michael | \$4,966.19 | \$732.04 | \$5,698.22 | \$4,966.19 | |
| 683 | 2266 | Reynolds | James | \$289.68 | \$42.70 | \$332.38 | \$289.68 | |
| 684 | 14261 | Riipi | Karl | \$126.47 | \$18.64 | \$145.11 | \$126.47 | |
| 685 | 109502 | Rios-Lopez | Oscar | \$189.76 | \$27.97 | \$217.73 | \$189.76 | |
| 686 | 107701 | Risby | Clifford | \$1,060.42 | \$156.31 | \$1,216.73 | \$1,060.42 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|------------|------------|------------|------------|
| 687 | 111756 | Risco | Pedro | \$554.56 | \$81.74 | \$636.30 | \$554.56 | |
| 688 | 3191 | Rivas | Victor | \$1,763.13 | \$259.89 | \$2,023.03 | \$1,763.13 | |
| 689 | 104109 | Rivero-Ver | Raul | \$288.88 | \$42.58 | \$331.46 | \$288.88 | |
| 690 | 101317 | Rivers | Willie | \$642.53 | \$94.71 | \$737.24 | \$642.53 | |
| 691 | 3575 | Roach | Jayson | \$665.36 | \$98.08 | \$763.44 | \$665.36 | |
| 692 | 3305 | Roberson | Ronnie | \$108.61 | \$16.01 | \$124.61 | \$108.61 | |
| 693 | 2842 | Roberts | James | \$1,756.75 | \$258.95 | \$2,015.70 | \$1,756.75 | |
| 694 | 104171 | Robinson | Mikalani | \$398.94 | \$58.81 | \$457.75 | \$398.94 | |
| 695 | 3526 | Robinson | William | \$383.59 | \$56.54 | \$440.14 | \$383.59 | |
| 696 | 3629 | Robles | Mark | \$49.78 | \$7.34 | \$57.11 | \$49.78 | |
| 697 | 3744 | Rockett Jr. | Roosevelt | \$81.28 | \$11.98 | \$93.26 | \$81.28 | |
| 698 | 31847 | Rodriguez | Armando | \$30.79 | \$4.54 | \$35.33 | \$30.79 | |
| 699 | 3814 | Rohlas | Polly | \$2,985.34 | \$440.05 | \$3,425.39 | \$3,615.12 | \$629.78 |
| 700 | 2666 | Rojas | David | \$68.35 | \$10.07 | \$78.42 | \$68.35 | |
| 701 | 3874 | Romano | Anthony | \$1,169.52 | \$172.39 | \$1,341.91 | \$1,306.60 | \$137.08 |
| 702 | 3587 | Romero | Ruben | \$687.24 | \$101.30 | \$788.54 | \$687.24 | |
| 703 | 3104 | Rosenthal | John | \$2,113.74 | \$311.57 | \$2,425.31 | \$3,513.66 | \$1,399.92 |
| 704 | 108742 | Ross | Lee | \$174.37 | \$25.70 | \$200.07 | \$174.37 | |
| 705 | 3225 | Ross | Larry | \$74.22 | \$10.94 | \$85.15 | \$74.22 | |
| 706 | 3850 | Rothenber | Edward | \$239.11 | \$35.25 | \$274.36 | \$239.11 | |
| 707 | 3504 | Rotich | Emertha | \$2,099.57 | \$309.49 | \$2,409.06 | \$2,099.57 | |
| 708 | 3912 | Rousseau | James | \$657.44 | \$96.91 | \$754.35 | \$657.44 | |
| 709 | 3021 | Rubino | Joseph | \$103.47 | \$15.25 | \$118.72 | \$103.47 | |
| 710 | 3693 | Ruby | Melissa | \$265.99 | \$39.21 | \$305.20 | \$265.99 | |
| 711 | 3477 | Ruiz | Travis | \$1,117.07 | \$164.66 | \$1,281.73 | \$1,117.07 | |
| 712 | 2965 | Russell | Mark | \$1,239.03 | \$182.64 | \$1,421.67 | \$1,239.03 | |
| 713 | 3875 | Russell | Darrell | \$657.42 | \$96.91 | \$754.33 | \$657.42 | |
| 714 | 2260 | Sackett | Kathryn | \$203.37 | \$29.98 | \$233.34 | \$203.37 | |
| 715 | 3944 | Sadler | James | \$82.91 | \$12.22 | \$95.13 | \$82.91 | |
| 716 | 3323 | Saevitz | Neil | \$2,364.73 | \$348.57 | \$2,713.30 | \$2,364.73 | |
| 717 | 3169 | Salameh | George | \$2,142.47 | \$315.81 | \$2,458.27 | \$2,702.72 | \$560.25 |
| 718 | 3042 | Saleh | Jemal | \$8,393.73 | \$1,237.27 | \$9,630.99 | \$8,393.73 | |
| 719 | 103096 | Sam | Phea | \$625.84 | \$92.25 | \$718.09 | \$625.84 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-----------|------------|------------|-------------|-------------|----------|
| 720 | 21811 | Sameli | Sabino | \$921.22 | \$135.79 | \$1,057.01 | \$921.22 | |
| 721 | 100128 | Sampson | James | \$644.31 | \$94.97 | \$739.28 | \$644.31 | |
| 722 | 109349 | Sanchez-R | Natasha | \$288.44 | \$42.52 | \$330.96 | \$288.44 | |
| 723 | 3570 | Sanders | Acy | \$737.61 | \$108.73 | \$846.33 | \$737.61 | |
| 724 | 2859 | Sandoval | Yolanda | \$421.83 | \$62.18 | \$484.01 | \$421.83 | |
| 725 | 29769 | Sans | Thomas | \$769.01 | \$113.35 | \$882.36 | \$769.01 | |
| 726 | 3011 | Santos | Billy | \$86.61 | \$12.77 | \$99.38 | \$86.61 | |
| 727 | 3915 | Sapienza | Gino | \$261.74 | \$38.58 | \$300.32 | \$261.74 | |
| 728 | 3648 | Saravanos | John | \$5,143.32 | \$758.15 | \$5,901.46 | \$5,143.32 | |
| 729 | 26687 | Sargeant | Michael | \$164.64 | \$24.27 | \$188.91 | \$164.64 | |
| 730 | 105273 | Sayed | Jamil | \$645.44 | \$95.14 | \$740.58 | \$904.94 | \$259.50 |
| 731 | 1093 | Schall | Douglas | \$1,002.07 | \$147.71 | \$1,149.78 | \$1,002.07 | |
| 732 | 106913 | Schraeder | Scott | \$569.96 | \$84.01 | \$653.98 | \$569.96 | |
| 733 | 25981 | Schroeder | William | \$2,110.35 | \$311.07 | \$2,421.42 | \$2,110.35 | |
| 734 | 3313 | Schwartz | Steven | \$4,584.18 | \$675.73 | \$5,259.91 | \$4,584.18 | |
| 735 | 29172 | Schwartz | George | \$601.41 | \$88.65 | \$690.06 | \$601.41 | |
| 736 | 109028 | Secondo | Muridi | \$391.43 | \$57.70 | \$449.12 | \$391.43 | |
| 737 | 3536 | Sedgwick | Anthony | \$226.67 | \$33.41 | \$260.08 | \$226.67 | |
| 738 | 2657 | Seller | Paula | \$295.78 | \$43.60 | \$339.38 | \$295.78 | |
| 739 | 3134 | Serio | John | \$3,739.93 | \$551.28 | \$4,291.21 | \$4,092.51 | \$352.58 |
| 740 | 3057 | Serrano | Hector | \$2,494.64 | \$367.72 | \$2,862.36 | \$2,990.45 | \$495.81 |
| 741 | 3359 | Sevillet | Otto | \$453.18 | \$66.80 | \$519.98 | \$706.90 | \$253.72 |
| 742 | 3879 | Sexner | Alexis | \$955.88 | \$140.90 | \$1,096.77 | \$1,075.72 | \$119.84 |
| 743 | 19451 | Shafiei | Abdolreza | \$552.17 | \$81.39 | \$633.56 | \$552.17 | |
| 744 | 2899 | Shallufa | Azmy | \$9,805.00 | \$1,445.30 | \$11,250.30 | \$10,290.01 | \$485.01 |
| 745 | 2955 | Shank | Lyle | \$52.32 | \$7.71 | \$60.03 | \$52.32 | |
| 746 | 3294 | Sharp | Omar | \$276.16 | \$40.71 | \$316.87 | \$276.16 | |
| 747 | 3619 | Shein | Efraim | \$304.28 | \$44.85 | \$349.13 | \$304.28 | |
| 748 | 3532 | Shenkov | Svetlozar | \$275.95 | \$40.68 | \$316.62 | \$275.95 | |
| 749 | 103821 | Sherman | Jason | \$214.72 | \$31.65 | \$246.37 | \$214.72 | |
| 750 | 3724 | Shinn | Kevin | \$463.14 | \$68.27 | \$531.41 | \$463.14 | |
| 751 | 3790 | Shoyombo | Rilwan | \$1,426.49 | \$210.27 | \$1,636.76 | \$1,833.70 | \$407.21 |
| 752 | 3803 | Siasat | Manuel | \$32.38 | \$4.77 | \$37.15 | \$32.38 | |

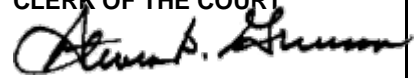
| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|------------|------------|------------|------------|
| 753 | 112766 | Sibre | Christopher | \$294.20 | \$43.37 | \$337.56 | \$294.20 | |
| 754 | 3758 | Siegel | Jeffrey | \$91.32 | \$13.46 | \$104.78 | \$91.32 | |
| 755 | 105863 | Siljkovic | Becir | \$1,854.68 | \$273.39 | \$2,128.06 | \$2,017.09 | \$162.41 |
| 756 | 23388 | Simmons | John | \$1,545.83 | \$227.86 | \$1,773.70 | \$2,558.25 | \$1,012.42 |
| 757 | 3264 | Sinatra | Anthony | \$296.21 | \$43.66 | \$339.88 | \$296.21 | |
| 758 | 3524 | Sinay | Abraham | \$858.58 | \$126.56 | \$985.14 | \$858.58 | |
| 759 | 3677 | Singh | Baldev | \$180.81 | \$26.65 | \$207.47 | \$180.81 | |
| 760 | 3683 | Sitotaw | Haileab | \$118.59 | \$17.48 | \$136.06 | \$118.59 | |
| 761 | 2972 | Smagacz | Stephen | \$185.28 | \$27.31 | \$212.59 | \$185.28 | |
| 762 | 2630 | Smale | Charles | \$935.99 | \$137.97 | \$1,073.96 | \$935.99 | |
| 763 | 3041 | Smith | Lottie | \$6,722.83 | \$990.97 | \$7,713.81 | \$6,722.83 | |
| 764 | 3521 | Smith | Lisa | \$1,094.07 | \$161.27 | \$1,255.34 | \$1,094.07 | |
| 765 | 3870 | Smith | Jepthy | \$284.41 | \$41.92 | \$326.33 | \$484.69 | \$200.28 |
| 766 | 3033 | Smith | Toby | \$140.20 | \$20.67 | \$160.86 | \$140.20 | |
| 767 | 2923 | Smith | Jerry | \$30.69 | \$4.52 | \$35.21 | \$30.69 | |
| 768 | 3610 | Smith Jr. | Willie | \$1,287.44 | \$189.77 | \$1,477.21 | \$2,123.86 | \$836.42 |
| 769 | 2667 | Solares | John | \$453.45 | \$66.84 | \$520.29 | \$453.45 | |
| 770 | 3643 | Solis | Brigido | \$174.25 | \$25.69 | \$199.94 | \$174.25 | |
| 771 | 22804 | Solymar | Istvan | \$303.84 | \$44.79 | \$348.63 | \$303.84 | |
| 772 | 3854 | Soree | Mladen | \$1,445.54 | \$213.08 | \$1,658.62 | \$1,445.54 | |
| 773 | 105304 | Sorkin | Jack | \$336.28 | \$49.57 | \$385.85 | \$336.28 | |
| 774 | 3770 | Sorrosa | Juan | \$1,888.94 | \$278.44 | \$2,167.38 | \$2,214.82 | \$325.88 |
| 775 | 3797 | Soto | Johnny | \$196.46 | \$28.96 | \$225.41 | \$352.89 | \$156.43 |
| 776 | 2638 | Soto | Jacob | \$128.04 | \$18.87 | \$146.91 | \$413.13 | \$285.09 |
| 777 | 2873 | Spangler | Peter | \$93.78 | \$13.82 | \$107.61 | \$93.78 | |
| 778 | 3727 | Sparks | Cody | \$19.56 | \$2.88 | \$22.45 | \$19.56 | |
| 779 | 3845 | Spaulding | Ross | \$244.25 | \$36.00 | \$280.25 | \$244.25 | |
| 780 | 2592 | Sphouris | Constantine | \$71.48 | \$10.54 | \$82.02 | \$71.48 | |
| 781 | 3087 | Spiegel | Louis | \$113.17 | \$16.68 | \$129.85 | \$113.17 | |
| 782 | 3055 | Spilmon | Mark | \$8,254.49 | \$1,216.75 | \$9,471.24 | \$8,891.81 | \$637.32 |
| 783 | 3481 | Springer | Marvin | \$1,483.49 | \$218.67 | \$1,702.17 | \$1,483.49 | |
| 784 | 111364 | Stanley | John | \$286.26 | \$42.20 | \$328.46 | \$286.26 | |
| 785 | 3366 | Starcher | Richard | \$871.76 | \$128.50 | \$1,000.26 | \$871.76 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|----------|
| 786 | 3821 | Stauff | John | \$113.93 | \$16.79 | \$130.72 | \$113.93 | |
| 787 | 3737 | Stayton | William | \$119.03 | \$17.55 | \$136.57 | \$119.03 | |
| 788 | 109013 | Stearns | Thomas | \$528.37 | \$77.88 | \$606.25 | \$528.37 | |
| 789 | 3757 | Steck | Gregory | \$5,829.47 | \$859.29 | \$6,688.75 | \$6,511.90 | \$682.43 |
| 790 | 3625 | Stephanov | Liuben | \$219.81 | \$32.40 | \$252.21 | \$398.92 | \$179.11 |
| 791 | 3695 | Stern | Robert | \$292.29 | \$43.08 | \$335.37 | \$292.29 | |
| 792 | 3165 | Stevenson | John | \$2,662.56 | \$392.47 | \$3,055.03 | \$2,662.56 | |
| 793 | 3872 | Stockton | Clarence | \$1,336.84 | \$197.06 | \$1,533.89 | \$1,336.84 | |
| 794 | 3713 | Stonebreal | Dawn | \$1,992.26 | \$293.67 | \$2,285.92 | \$2,489.85 | \$497.59 |
| 795 | 25450 | Tafesh | George | \$976.87 | \$143.99 | \$1,120.86 | \$976.87 | |
| 796 | 102400 | Talley | George | \$301.76 | \$44.48 | \$346.24 | \$301.76 | |
| 797 | 112063 | Tapia-Verg | Agustin | \$587.64 | \$86.62 | \$674.26 | \$587.64 | |
| 798 | 3338 | Tarragano | Stephen | \$1,370.43 | \$202.01 | \$1,572.43 | \$1,370.43 | |
| 799 | 3333 | Taurins | Walter | \$407.00 | \$59.99 | \$466.99 | \$407.00 | |
| 800 | 31977 | Taylor | Marvin | \$714.56 | \$105.33 | \$819.89 | \$714.56 | |
| 801 | 111807 | Taylor | Brent | \$632.29 | \$93.20 | \$725.49 | \$632.29 | |
| 802 | 109745 | Taylor | David | \$324.21 | \$47.79 | \$372.00 | \$324.21 | |
| 803 | 3728 | Tedros | Biserat | \$405.38 | \$59.75 | \$465.13 | \$588.25 | \$182.87 |
| 804 | 3720 | Terry | James | \$937.23 | \$138.15 | \$1,075.38 | \$937.23 | |
| 805 | 3726 | Thomas | Scott | \$2,673.14 | \$394.03 | \$3,067.17 | \$2,673.14 | |
| 806 | 3045 | Thomas | Anthony | \$1,285.73 | \$189.52 | \$1,475.25 | \$1,285.73 | |
| 807 | 31400 | Thomas | Cator | \$427.93 | \$63.08 | \$491.01 | \$427.93 | |
| 808 | 104732 | Thomas | Hasan | \$247.81 | \$36.53 | \$284.34 | \$247.81 | |
| 809 | 27963 | Thompson | Michael | \$6,744.25 | \$994.13 | \$7,738.38 | \$7,044.25 | \$300.00 |
| 810 | 3867 | Thompson | Glen | \$2,921.34 | \$430.62 | \$3,351.95 | \$2,921.34 | |
| 811 | 29040 | Timko | Robert | \$224.07 | \$33.03 | \$257.09 | \$224.07 | |
| 812 | 110796 | Toka | Tamas | \$445.88 | \$65.72 | \$511.60 | \$445.88 | |
| 813 | 2980 | Tracy | Dennis | \$67.90 | \$10.01 | \$77.91 | \$67.90 | |
| 814 | 22120 | Travis | Brian | \$1,783.28 | \$262.86 | \$2,046.14 | \$2,502.26 | \$718.98 |
| 815 | 2632 | Travis | Patricia | \$1,049.36 | \$154.68 | \$1,204.04 | \$1,049.36 | |
| 816 | 3083 | Tripi | Joseph | \$1,325.47 | \$195.38 | \$1,520.85 | \$1,325.47 | |
| 817 | 104747 | Trumpp | Robert | \$211.10 | \$31.12 | \$242.22 | \$211.10 | |
| 818 | 3110 | Tsegay | Alexander | \$441.20 | \$65.04 | \$506.24 | \$441.20 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|------------|
| 819 | 103413 | Tsegaye | Miheret | \$51.23 | \$7.55 | \$58.78 | \$51.23 | |
| 820 | 3207 | Tucker | Kenlon | \$2,873.20 | \$423.52 | \$3,296.72 | \$2,873.20 | |
| 821 | 20386 | Tucker | Carl | \$768.69 | \$113.31 | \$882.00 | \$768.69 | |
| 822 | 3679 | Tullao | Isaac | \$411.83 | \$60.71 | \$472.54 | \$411.83 | |
| 823 | 3880 | Turner | Michael | \$39.72 | \$5.86 | \$45.58 | \$39.72 | |
| 824 | 3686 | Tyler | Christopher | \$267.85 | \$39.48 | \$307.33 | \$267.85 | |
| 825 | 110836 | Uba | Chima | \$201.50 | \$29.70 | \$231.20 | \$201.50 | |
| 826 | 3612 | Ullah | Mohammad | \$90.03 | \$13.27 | \$103.30 | \$90.03 | |
| 827 | 3073 | Urban | David | \$319.32 | \$47.07 | \$366.38 | \$319.32 | |
| 828 | 3792 | Urbanski | Anthony | \$1,411.23 | \$208.02 | \$1,619.25 | \$1,411.23 | |
| 829 | 3668 | Valdes | Lazaro | \$162.21 | \$23.91 | \$186.12 | \$162.21 | |
| 830 | 2925 | Van Camp | Carl | \$3,552.87 | \$523.71 | \$4,076.58 | \$3,552.87 | |
| 831 | 3640 | Vanluven | RJ | \$1,726.16 | \$254.44 | \$1,980.60 | \$1,726.16 | |
| 832 | 2846 | Vaughan | William | \$3,886.52 | \$572.89 | \$4,459.40 | \$3,886.52 | |
| 833 | 3710 | Vences | Alfredo | \$839.90 | \$123.81 | \$963.71 | \$839.90 | |
| 834 | 3103 | Verdine | Craig | \$634.21 | \$93.49 | \$727.69 | \$634.21 | |
| 835 | 3721 | Viado | Ramon | \$2,051.73 | \$302.43 | \$2,354.16 | \$2,369.87 | \$318.14 |
| 836 | 3682 | VonEngel | Stephen | \$29.89 | \$4.41 | \$34.30 | \$29.89 | |
| 837 | 3796 | Vongthep | Christopher | \$2,710.64 | \$399.56 | \$3,110.20 | \$2,710.64 | |
| 838 | 109475 | Vonkagele | Mark | \$130.27 | \$19.20 | \$149.48 | \$130.27 | |
| 839 | 3842 | Wagg | John | \$221.46 | \$32.64 | \$254.10 | \$221.46 | |
| 840 | 3776 | Wakeel | Daud | \$679.94 | \$100.23 | \$780.16 | \$679.94 | |
| 841 | 28448 | Walker | Arthur | \$114.57 | \$16.89 | \$131.46 | \$114.57 | |
| 842 | 3820 | Wallace | Roy | \$3,681.35 | \$542.65 | \$4,224.00 | \$3,681.35 | |
| 843 | 3766 | Warner | Terrance | \$1,694.50 | \$249.78 | \$1,944.27 | \$2,356.86 | \$662.36 |
| 844 | 3496 | Weaver | Gerie | \$4,828.49 | \$711.74 | \$5,540.23 | \$6,465.81 | \$1,637.32 |
| 845 | 3826 | Webb | Ricky | \$624.58 | \$92.07 | \$716.64 | \$923.04 | \$298.46 |
| 846 | 109066 | Webster | Brock | \$254.41 | \$37.50 | \$291.91 | \$254.41 | |
| 847 | 3578 | Weiss | Matthew | \$60.25 | \$8.88 | \$69.13 | \$60.25 | |
| 848 | 2785 | Welborn | Paul | \$849.94 | \$125.28 | \$975.22 | \$972.84 | \$122.90 |
| 849 | 2215 | Welden | Matthew | \$407.24 | \$60.03 | \$467.27 | \$407.24 | |
| 850 | 3632 | Weldu | Berhane | \$266.45 | \$39.28 | \$305.73 | \$266.45 | |
| 851 | 2661 | Wells | Fredrick | \$341.45 | \$50.33 | \$391.78 | \$341.45 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-------------|------------|----------|------------|------------|----------|
| 852 | 3044 | Welsh | Sylvia | \$150.95 | \$22.25 | \$173.20 | \$150.95 | |
| 853 | 3616 | Welzbache | Daniel | \$2,367.50 | \$348.98 | \$2,716.47 | \$2,789.72 | \$422.22 |
| 854 | 3071 | White | Donavan | \$2,061.42 | \$303.86 | \$2,365.28 | \$2,061.42 | |
| 855 | 111878 | White II | Prinest | \$153.22 | \$22.59 | \$175.81 | \$153.22 | |
| 856 | 3117 | Whitehead | Timothy | \$66.66 | \$9.83 | \$76.49 | \$66.66 | |
| 857 | 2946 | Whiteman | Rick | \$1,470.20 | \$216.71 | \$1,686.92 | \$1,470.20 | |
| 858 | 2866 | Wiggins | Andrew | \$79.09 | \$11.66 | \$90.75 | \$79.09 | |
| 859 | 2569 | Wilcox | Todd | \$19.02 | \$2.80 | \$21.82 | \$19.02 | |
| 860 | 3611 | Williams | Danny | \$273.88 | \$40.37 | \$314.25 | \$273.88 | |
| 861 | 2548 | Wilson | Richard | \$719.61 | \$106.07 | \$825.68 | \$719.61 | |
| 862 | 2862 | Wilson | Constance | \$284.95 | \$42.00 | \$326.95 | \$284.95 | |
| 863 | 3608 | Wilson Jr. | Mose | \$3,332.43 | \$491.21 | \$3,823.64 | \$3,332.43 | |
| 864 | 3097 | Windsor | Benjamin | \$670.57 | \$98.84 | \$769.41 | \$670.57 | |
| 865 | 3947 | Wing | Roland | \$81.95 | \$12.08 | \$94.04 | \$81.95 | |
| 866 | 107624 | Witte | Daniel | \$228.39 | \$33.67 | \$262.05 | \$228.39 | |
| 867 | 3623 | Wolde | Hailemariam | \$385.93 | \$56.89 | \$442.81 | \$385.93 | |
| 868 | 3603 | Woldeghele | Berhane | \$1,037.22 | \$152.89 | \$1,190.11 | \$1,037.22 | |
| 869 | 110866 | Wolfe | Thomas | \$726.91 | \$107.15 | \$834.06 | \$726.91 | |
| 870 | 3166 | Wollnick | Steven | \$79.10 | \$11.66 | \$90.76 | \$79.10 | |
| 871 | 3840 | Wondired | Eshetu | \$423.24 | \$62.39 | \$485.63 | \$423.24 | |
| 872 | 3910 | Wong | Jorge | \$2,325.07 | \$342.72 | \$2,667.79 | \$2,325.07 | |
| 873 | 28160 | Wong | Wanjin | \$1,115.61 | \$164.45 | \$1,280.06 | \$1,115.61 | |
| 874 | 3706 | Woodall | Charles | \$610.19 | \$89.94 | \$700.13 | \$610.19 | |
| 875 | 3582 | Workneh | Abent | \$36.29 | \$5.35 | \$41.63 | \$36.29 | |
| 876 | 3573 | Worku | Abiye | \$253.73 | \$37.40 | \$291.13 | \$253.73 | |
| 877 | 108239 | Wright | Edward | \$744.31 | \$109.71 | \$854.02 | \$744.31 | |
| 878 | 3092 | Yabut | Gerry | \$5,428.49 | \$800.18 | \$6,228.67 | \$5,549.53 | \$121.04 |
| 879 | 3533 | Yabut | Vincent | \$415.21 | \$61.20 | \$476.42 | \$415.21 | |
| 880 | 108389 | Yamaguchi | Alicia | \$3,089.15 | \$455.35 | \$3,544.50 | \$3,089.15 | |
| 881 | 3852 | Yepiz-Patro | Ubaldo | \$18.78 | \$2.77 | \$21.54 | \$18.78 | |
| 882 | 3472 | Yesayan | Razmik | \$387.19 | \$57.07 | \$444.26 | \$387.19 | |
| 883 | 3691 | Yihdego | Abdulkadir | \$642.61 | \$94.72 | \$737.33 | \$642.61 | |
| 884 | 3633 | Yimer | Yidersal | \$643.72 | \$94.89 | \$738.61 | \$643.72 | |

| | A | B | C | D | E | F | G | H |
|-----|-------|-----------|---------|------------|----------|------------|------------|----------|
| 885 | 2081 | Younes | Ahmed | \$228.31 | \$33.65 | \$261.96 | \$228.31 | |
| 886 | 17259 | Yurckonis | Hilbert | \$2,395.57 | \$353.12 | \$2,748.69 | \$2,395.57 | |
| 887 | 3824 | Zabadneh | Randa | \$167.13 | \$24.64 | \$191.77 | \$167.13 | |
| 888 | 30374 | Zafar | John | \$605.99 | \$89.33 | \$695.32 | \$605.99 | |
| 889 | 3062 | Zanfino | Michael | \$798.38 | \$117.68 | \$916.06 | \$798.38 | |
| 890 | 2273 | Zawoudie | Masfen | \$2,656.70 | \$391.61 | \$3,048.31 | \$2,656.70 | |
| 891 | 17936 | Zekichev | Nick | \$324.17 | \$47.78 | \$371.95 | \$324.17 | |
| 892 | 3235 | Zelege | Abraham | \$1,593.23 | \$234.85 | \$1,828.08 | \$2,183.95 | \$590.72 |



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10 Attorneys for Plaintiffs

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DISTRICT COURT
CLARK COUNTY, NEVADA

MICHAEL MURRAY, and MICHAEL
RENO, Individually and on behalf of
others similarly situated,

Plaintiffs,

vs.

A CAB TAXI SERVICE LLC, and A
CAB, LLC,

Defendants.

Case No.: A-12-669926-C

Dept.: I

NOTICE OF ENTRY OF ORDER

PLEASE TAKE NOTICE that the Court entered the attached Order Granting
Summary Judgment, Severing Claims, and Directing Entry of Final Judgment on
August 21, 2018.

Dated: August 22, 2018

LEON GREENBERG PROFESSIONAL CORP.

/s/ Leon Greenberg

Leon Greenberg, Esq.
Nevada Bar No. 8094
2965 S. Jones Boulevard - Ste. E-3
Las Vegas, NV 89146
Tel (702) 383-6085
Attorney for the Plaintiffs

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The undersigned certifies that on August 22, 2018, she served the within:

NOTICE OF ENTRY OF ORDER

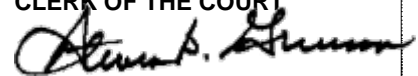
6 by court electronic service to:

7 TO:

8 Esther C. Rodriguez, Esq.
 RODRIGUEZ LAW OFFICES, P.C.
 9 10161 Park Run Drive, Suite 150
 Las Vegas, NV 89145

/s/ Dana Sniegocki

Dana Sniegocki



1 ORDR
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**DISTRICT COURT
CLARK COUNTY, NEVADA**

11 MICHAEL MURRAY and
12 MICHAEL RENO, individually and
on behalf of all others similarly
situated,

13 Plaintiffs,

14 vs.

15 A CAB TAXI SERVICE LLC, A
16 CAB, LLC, and CREIGHTON J.
NADY,

17 Defendants.
18
19
20
21

Case No.: A-12-669926-C

DEPT.: I

**ORDER GRANTING SUMMARY
JUDGMENT, SEVERING CLAIMS,
AND DIRECTING ENTRY OF FINAL
JUDGMENT**

**Hearing Date: June 5, 2018
Hearing Time: 3:00 p.m.**

22 On June 5, 2018, with all the parties appearing before the Court by their
23 respective counsel as noted in the record, the Court heard argument on plaintiffs'
24 motion filed on April 17, 2018 on an Order Shortening Time seeking various relief
25 ("Plaintiffs' Motion"), including the holding of defendants in contempt for their
26 violation of the Court's prior Orders appointing a Special Master; granting partial
27 summary judgment to the plaintiffs pursuant to their motion filed on November 2,
28 2017; striking defendants' answer, granting a default judgment, and directing a prove

| | |
|---|--|
| <input type="checkbox"/> Voluntary Dismissal | <input checked="" type="checkbox"/> Summary Judgment |
| <input type="checkbox"/> Involuntary Dismissal | <input type="checkbox"/> Stipulated Judgment |
| <input type="checkbox"/> Stipulated Dismissal | <input type="checkbox"/> Default Judgment |
| <input type="checkbox"/> Motion to Dismiss by Deft(s) | <input type="checkbox"/> Judgment of Arbitration |

1 up hearing. Certain portions of Plaintiffs' Motion, not further discussed in this Order,
2 were resolved pursuant to other Orders issued by the Court and at a hearing held on
3 May 23, 2018. The Court grants plaintiffs' motion, to the extent indicated in this
4 Order; it Orders a severance of the previously bifurcated claims against defendant
5 Creighton J. Nady ("Nady"); and it Orders entry of final judgment against defendants
6 A Cab Taxi Service LLC and A Cab, LLC (collectively "A Cab") and other relief as
7 indicated herein.
8

9 **RELEVANT PRIOR HISTORY - CLASS CERTIFICATION**

10
11 On February 10, 2016 the Court initially granted class action certification under
12 NRCP Rule 23(b)(2) and (b)(3) of claims made in this case pursuant to Article 15,
13 Section 16 of the Nevada Constitution, the Minimum Wage Amendment (the
14 "MWA") and for penalties under NRS 608.040 alleged to have arisen in favor of
15 certain class members as a result of such MWA violations. The class so certified in
16 that Order was, for purposes of damages under NRCP Rule 23(b)(3), composed of
17 current and former taxi driver employees of defendant A-Cab from July 1, 2007
18 through December 31, 2015, and for appropriate equitable or injunctive relief under
19 NRCP Rule 23(b)(2) from July 1, 2007 to the present and continuing into the future.
20 Via subsequent Orders the Court modified and amended that initial class certification
21 order pursuant to NRCP Rule 23(c)(1). Via its Order entered on November 21, 2016,
22 it granted class certification under NRCP Rule 23 of the third and fourth claims for
23 relief, first made in the Second Amended and Supplemental Complaint filed on
24 August 19, 2016 and made solely against defendant Nady based upon "alter ego" and
25 similar allegations. Via its Order entered on June 7, 2017, it limited the membership
26 in the class for the period of July 1, 2007 through October 8, 2010 and dismissed
27 certain class members and claims under the MWA accruing during that time period. It
28 did so consistent with the Nevada Supreme Court's ruling in *Perry v. Terrible Herbst*,

1 *Inc.*, 383 P.3d 257 (Nev. Sup. Ct. 2016) on the MWA's applicable statute of
2 limitations and what the Court found was the proper granting of an equitable toll of
3 the statute of limitations under the MWA for certain class members.
4

5 **FINDINGS SUPPORTING RELIEF GRANTED BY THE COURT**

6

7 The Court makes the following findings of fact and law supporting the relief
8 granted by this Order. The recited findings are not necessarily all of the findings that
9 would appropriately support the relief granted based upon the extensive record
10 presented, but they are the ones of fact and law that the Court believes provide at least
11 minimally sufficient support for its decision to grant the relief set forth in this Order:
12

- 13 1. A Cab was an employer of the class members during the time period at
14 issue and was required to pay the class members the minimum wage
15 specified by the MWA.
16
- 17 2. A Cab used Quickbooks computer software to prepare the paychecks
18 issued to the class members during the class period. A record of the
19 gross wages paid by A Cab to every class member during every pay
20 period exists in the Quickbooks computer files maintained by A Cab.
21 The Court Ordered A Cab to produce those records to the plaintiffs'
22 counsel and A Cab provided certain Excel files to the plaintiffs' counsel
23 in compliance with that Order.
24
- 25 3. A Cab used a computer software system called Cab Manager in which it
26 recorded the activities of its taxi cabs and the class members. The Cab
27 Manager software created a computer data file record indicating that a
28

1 particular class member worked, meaning they drove a taxi cab, on a
2 particular date. The Court Ordered A Cab to produce its Cab Manager
3 computer data file records to the plaintiffs' counsel and A Cab provided
4 those computer data files to the plaintiffs' counsel in compliance with that
5 Order.

- 6
- 7 4. Pursuant to NRS 608.115(1)(d), A Cab was required to maintain a record
8 of the total hours worked by each class member for both each day they
9 worked and for each pay period. NRS 608.115(2) required A Cab to
10 furnish to each employee the information required by that section within
11 10 days after the employee submits a request. A Cab had this obligation
12 throughout the entire period of July 1, 2007 through December 31, 2015
13 during which the class members' damages under the MWA are at issue
14 (the "Class Period").
- 15
- 16 5. Except for the period between January 1, 2013 and December 31, 2015, A
17 Cab has not produced any record of hours worked by the class members
18 that it can properly claim complies with any of the requirements of NRS
19 608.115(1)(d).
- 20
- 21 6. For the period between January 1, 2013 and December 31, 2015, the
22 Excel files produced by A Cab and discussed in ¶ 2 set forth an amount of
23 hours worked by each class member during each pay period. A Cab gave
24 testimony at an NRCP Rule 30(b)(6) deposition, the relevant excerpts
25 being placed in the record, that its Quickbooks records for that time
26 period contained an accurate statement of the total hours worked by each
27 class member during each pay period. Plaintiffs do not agree that such
28

1 Quickbooks hours of work are fully accurate, but insist A Cab should be
2 bound by its testimony that such hours of work are accurately set forth in
3 those Quickbooks records. The Court agrees and finds A Cab cannot
4 dispute that the Quickbooks records it produced for the period between
5 January 1, 2013 and December 31, 2015 contain an accurate statement of
6 the hours worked during each pay period by each class member.
7

- 8 7. Except for the Quickbooks records discussed in ¶ 6, the only information
9 that A Cab admits possessing on the hours worked by the class members
10 during the Class Period is information in paper "trip sheets" that its taxi
11 drivers are required to complete each work shift. Those trip sheets, when
12 properly completed and legible, will be time stamped with the taxi
13 driver's shift start time and shift end time for a workday and will also
14 indicate periods of time that the taxi driver recorded themselves as being
15 on a break and not working during that workday. A Cab has repeatedly
16 asserted that those trip sheets contain an accurate record of the hours
17 worked by every class member and can, and should, be relied upon to
18 determine their hours of work.
19
- 20 8. The trip sheets in the possession of A Cab, to the extent they contain
21 accurate information, do not meet the requirements of NRS 608.115(1)(d)
22 or NRS 608.115(2). They are not a record of a total amount of hours or
23 fractions thereof worked in a pay period or in a workday by an individual
24 taxi driver. They are, at most, a record from which such information
25 could be obtained by further examination and calculation, however such
26 examination and calculation could not, and was not, furnished within 10
27 days as required by NRS 608.115(2). Assuming a trip sheet is accurate,
28

1 by examining the start time and end time of each trip sheet and
2 calculating the interval between those two times a workday length could
3 be ascertained. After deducting any non-working break time recorded on
4 the trip sheet from that workday length, the total amount of time worked
5 by the taxi driver for that workday could be determined.
6

7 9. The requirements of NRS 608.115(1)(d) are mandatory for employers and
8 compliance with those requirements are of critical importance to the
9 MWA.¹ Whether an employer has paid the minimum wage required by
10 the MWA during a particular pay period requires an examination of both
11 the wages paid to the employee and the hours they worked during the pay
12 period.² A Cab's failure to maintain the records required by NRS
13 608.115(1)(d) prior to 2013, unless remedied, would render a pay period
14 by pay period accounting of its MWA compliance, based upon an exact
15 record of the hours worked by and wages paid to each individual class
16 member, impossible for the period prior to 2013.
17

18 10. The MWA, being a provision of the Nevada Constitution, commands and
19 requires vigorous enforcement by this Court. By its express language it
20 confers upon employees a right to "...be entitled to all remedies available
21

22
23 ¹ A Cab was also advised on April 30, 2009 by an investigator for the United States
24 Department of Labor that it "must keep a record of actual hours worked" of the class
25 members. *See*, Plaintiffs' Motion for Class Certification filed May 19, 2015, Ex. "B."
26 While the absence of such an advisement would not relieve A Cab of its duty to keep
the records required by NRS 608.115(1)(d), such history would support a conclusion
that A Cab's failure to maintain those records was intentional and designed to render
any future minimum wage law enforcement less effective.

27 ² An exception exists if the wages paid are large enough to render an MWA violation
28 impossible. A week only contains 168 hours and a weekly wage of \$1,218 would
establish minimum wage compliance at \$7.25 an hour (168 x 7.25 = \$1,218).

1 under the law or in equity appropriate to remedy any violation..."³ of its
2 provisions. As a result, A Cab's failure to maintain the records required
3 by NRS 608.115(1)(d) can be neither minimized nor tolerated and cannot
4 be allowed to frustrate the enforcement of the class members' rights
5 secured by the MWA.
6

- 7
8 11. The Court, in response to its foregoing findings, and in furtherance of its
9 obligation under the MWA, via Orders entered on February 7, 2018 and
10 February 13, 2018, appointed a Special Master in this case who was
11 tasked with reviewing the trip sheets in the possession of A Cab and
12 creating the record of hours worked per pay period for each class member
13 required by NRS 608.115(1)(d). The Court directed that A Cab pay for
14 such Special Master because of A Cab's failure to maintain proper
15 records under NRS 608.115, and to deposit \$25,000 with the Special
16 Master as a payment towards the cost of their work. At that stage in
17 litigation, it would not have been equitable nor justified to require
18 Plaintiffs to pay for work performed by the Special Master when it was
19 Defendant A Cab's failure to comply with NRS.608.115. A Cab failed to
20 make such payment within the time period specified by the Court. As a
21 result, the Special Master advised the Court that they have incurred
22 \$41,000 in costs towards their completion of their assignment and will
23 not proceed further with that assignment until they are in receipt of
24 sufficient assurances that they will be paid for their work. The Special
25 Master has budgeted \$180,000 as the projected total cost to complete
26 their assignment.

27 ³ Nevada Constitution, Article 15, Section 16 (B).
28 7.

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12. In assessing the character of A Cab's conduct, it is instructive to note that A Cab did not make, or offer to make, an *admissible* showing of its financial position in order to evidence that it was unable to make such payment. Rather, it relied solely on its strenuous protests and summary balance sheet buttressed only by the self-serving affidavit of Defendant Nady.
 13. The Court, in a minute Order issued on March 6, 2018, noted its awareness of A Cab's failure to pay the then overdue \$25,000 deposit to the Special Master and A Cab's communication with the Court advising it was experiencing financial difficulties and claiming it did not currently possess the funds to make that payment. For unrelated reasons the Court in that Order stayed this case, suspended the Special Master's work, and granted A Cab additional time to raise the funds needed to pay the Special Master during the pendency of that stay. Via a minute Order on May 22, 2018 the Court lifted that stay.
 14. On May 23, 2018, June 2, 2018, and June 5, 2018 the Court conducted hearings in connection with Plaintiffs' Motion and also received various written submissions from A Cab and plaintiffs' counsel regarding A Cab's failure to pay the Special Master. The result of those hearings and submissions, in respect to the status of the Special Master and A Cab's payment to him for the completion of his work, was that A Cab either will not or cannot make any payment to the Special Master. Except for urging this Court to stay this case, and await the conclusion of certain other proceedings that A Cab asserts will narrow the class claims in this

1 case, A Cab proposed no cure for its violation of the Court's Orders
2 appointing the Special Master. It did not state when, if ever, it intended
3 to comply with those Orders or propose any other method for the Court to
4 properly, promptly and appropriately bring this case to conclusion.
5

- 6 15. The conduct of A Cab in violating the Court's Orders appointing a Special
7 Master is not the first instance of A Cab violating the Court's Orders or
8 engaging in documented litigation misconduct in this case. On March 4,
9 2016 the Court, over A Cab's objections, entered an Order adopting the
10 Report and Recommendation of the Discovery Commissioner sanctioning
11 A Cab \$3,238.95 for obstructing discovery. The Court made specific and
12 detailed findings in that Order in respect to A Cab's failure to produce the
13 Quickbooks and Cab Manager computer data files; A Cab's delay in
14 producing such materials during the eight months plaintiffs' motion to
15 compel their production had been pending; A Cab's compelling of the
16 unnecessary deposition of a non-party witness in respect to the production
17 of the Cab Manager records; and the abusive and inexcusable conduct of
18 defendant Nady as an NRCP Rule 30(b)(6) deposition witness. As
19 reflected at pages 2 and 3 in the transcript of the hearing held on
20 November 18, 2015 by the Discovery Commissioner that resulted in such
21 Order, the Discovery Commissioner's review of that deposition transcript
22 raised extremely serious concerns about the defendants' inexcusable
23 conduct.⁴
24

25 ⁴ The Discovery Commissioner advised defendants of her concern at that time that
26 defendant's conduct, if it continued, might result in some form of default judgment:
27 "It was inexcusable, what your client called Plaintiffs' counsel during the deposition,
28 which I will not repeat in open court. Inexcusable, almost to the point where I'm not
sure he should be allowed to be a Defendant in the 8th Judicial District Court-- that's
how serious this is-- because I have no confidence in what he's-- how he's answering
questions." 9.

1
2
3 16. The Court has made every effort to fashion a method for the fair, just, and
4 most precise disposition of the MWA claims in this case in light of A
5 Cab's failure to maintain a record of the hours worked per pay period of
6 each class members as required by NRS 608.115(1)(d). It is not disputed
7 that an accurate record exists in A Cab's Quickbooks computer files of the
8 amount of wages paid every pay period to every class member. If the
9 records required by NRS 608.115(1)(d) had been maintained, disposition
10 of the "lower tier" (currently \$7.25 an hour) MWA claims in this case
11 would be a matter of simple arithmetic. In response to A Cab's
12 insistence that the hours of work information required by NRS
13 608.115(1)(d) can be accurately ascertained by examining and performing
14 calculations on the trip sheets, albeit not within 10 days as required by
15 NRS 608.115(2), the Court appointed a Special Master. Yet A Cab's
16 failure to pay the Special Master, or propose any other process, such as
17 the application of statistical sample or other reasonable methodology as a
18 substitute would, unless other measures were taken by the Court, render a
19 recovery for the class members on their MWA claims impossible. That
20 would appear to be precisely what A Cab's conduct is designed to
21 achieve.

22
23 17. A Cab's argument that the only way to determine the class members'
24 hours of work is to examine every one of their trip sheets, and that it
25 should be the burden of the plaintiffs' themselves (or more properly their
26 appointed class counsel) to bear the expense of doing so, cannot be
27 adopted by the Court, and is inapposite under the guidance provided by
28 *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 687 (1946),

1 superseded by statute on other grounds, 29 U.S.C. § 254(a) ("When the
2 employer has kept proper and accurate records the employee may easily
3 discharge his burden by securing the production of those records. But
4 where the employer's records are inaccurate or inadequate and the
5 employee cannot offer convincing substitutes a more difficult problem
6 arises. The solution, however, is not to penalize the employee by denying
7 him any recovery on the ground that he is unable to prove the precise
8 extent of uncompensated work. Such a result would place a premium on
9 an employer's failure to keep proper records in conformity with his
10 statutory duty; it would allow the employer to keep the benefits of an
11 employee's labors without paying due compensation"). Doing so would
12 serve to reward A Cab for its violation of NRS 608.115(1)(d) by shifting
13 the now considerable burden and cost of ascertaining the class members'
14 hours of work onto the plaintiffs' themselves. It is A Cab that should
15 properly bear that burden and expense and it was directed to do so
16 through the offices of the Special Master that it has failed to pay.

- 17
18
19 18. In resolving MWA claims where no record of the total hours of work of
20 the employees per pay period exists as required by NRS 608.115(1)(d), or
21 such an amount cannot be precisely calculated in every instance (in this
22 case as a result of A Cab's failure to pay the Special Master), the Court
23 must adopt a reasonable approximation of those hours of work and
24 fashion an award of unpaid minimum wages based upon that
25 approximation even though the amount so awarded is not exact. *See,*
26 *Anderson v. Mt. Clemons Pottery Co.*, 328 U.S. 680, 685-88 (1946) ("The
27 employer cannot be heard to complain that the damages lack the
28 exactness of measurement that would be possible had he kept records....")

1 *Bell v. Farmers Ins. Exchange*, 115 Cal. App. 4th 715, 750 (Cal. Ct. App.,
2 1st Dist. 2004) and other cases. Applying any approach other than the
3 one adopted by *Mt. Clemons* would frustrate the purposes of the MWA
4 and make effective enforcement of the Nevada Constitution's right to a
5 minimum wage impossible.
6

7
8 19. In support of their motion for partial summary judgment ("plaintiffs'
9 MPSJ"), filed on November 2, 2017, the plaintiffs rely on portions of an
10 Excel file that contain information for the time period of January 1, 2013
11 through December 31, 2015, such information for that time period being
12 compiled from the Quickbooks records produced by defendants. That
13 Excel file, "ACAB-ALL," was created by Charles Bass whose work
14 doing so was reviewed by Terrence Clauretie Ph.D. and the subject of his
15 report, at Ex. "B" of plaintiffs' MPSJ, which was furnished to A Cab
16 along with the "ACAB-ALL" Excel file. Both Dr. Clauretie and Charles
17 Bass were designated as expert witnesses by the plaintiffs and deposed by
18 the defendants in that capacity.

19
20 20. The "A CAB ALL" Excel file created by plaintiffs contains various types
21 of information taken from the Quickbooks and Cab Manager computer
22 data files produced by A Cab to plaintiffs. As germane to this Order, it
23 summarizes that information for the period October 8, 2010 through
24 December 31, 2015 and makes calculations on that information, in
25 respect to the following:

- 26
27 (a) In respect to every pay period, it sets forth the amount of
28 wages paid by A Cab to the class member as recorded in A

1 Cab's Quickbooks records and the number of shifts they
2 worked during the pay period as recorded in A Cab's Cab
3 Manager records (the "shifts worked");
4

5 (b) For the period January 1, 2013 through December 31, 2015,
6 it sets forth the amount of hours worked by the class member
7 for each pay period as recorded by A Cab's Quickbooks
8 records (the "payroll hours");
9

10 (c) By dividing the class member's wages paid per pay period by
11 the recorded payroll hours worked per pay, for the period
12 January 1, 2013 through December 31, 2015, it calculates the
13 amount, if any, that the class member's wages were below
14 the \$7.25 an hour requirement for each pay period;
15

16 (d) It allows the user of the Excel file to enter a "shift length"
17 amount that it applies as a uniform length to every shift
18 worked during every pay period from October 8, 2010
19 through December 31, 2012. It then, based upon that
20 selected shift length, calculates the amount, if any, that the
21 class members' wages were below the \$7.25 an hour
22 requirement for each pay period.
23

24 21. A Cab argues that the "A CAB ALL" Excel file is inaccurate and
25 the calculations it makes cannot be relied upon but it cites no error
26 in any calculation it purports to perform. That Excel file was
27 furnished to defendants and examined by their own expert, Scott
28

1 Leslie, who testified at his deposition, the relevant excerpts being
2 presented to the Court, that he concurred with Dr. Clauretie's
3 finding that the calculations it made were arithmetically correct. A
4 Cab also argues it cannot be sure the information contained in the
5 "A CAB ALL" Excel file and upon which its calculations rely (the
6 payroll hours worked recorded in the Quickbooks records from
7 January 1, 2013 through December 31, 2015, the wages paid, and
8 the shifts worked, during each pay period for each class member) is
9 accurately taken from A Cab's Quickbooks and Cab Manager
10 records. Yet it has not provided to the Court a single instance
11 where its records contain information that conflicts with the per
12 pay period information set forth in the "A CAB ALL" Excel file.
13

- 14 22. Plaintiffs assert the "ACAB ALL" Excel file, and the work of
15 Charles Bass in placing information from A Cab's Quickbooks and
16 Cab Manager files in that Excel file and performing calculations on
17 that information, is a "summary or calculation" of A Cab's
18 voluminous records pursuant to NRS 52.275 though Charles Bass
19 is also designated as an expert witness. It asserts the calculations
20 made by the "ACAB ALL" Excel file are properly considered on
21 that basis. A Cab asserts that the "ACAB ALL" Excel file's
22 calculations are not properly considered under NRS 52.275 or on
23 any other basis and that neither Charles Bass nor Dr. Clauretie are
24 properly qualified as expert witnesses. The calculations made by
25 the "ACAB ALL" Excel file are not the product of any expert
26 "opinion." They involve simple arithmetic, dividing an amount
27 paid per pay period by a number of hours worked per pay period
28

1 and calculating the amount, if any, that such resulting number is
2 less than \$7.25 an hour. The plaintiffs, based upon Dr. Clauretie's
3 report of the detailed review he conducted of how Charles Bass
4 assembled the "ACAB ALL" Excel file, and the declaration of
5 Charles Bass, have met their *prima facie* burden of showing that
6 such Excel file contains information properly assembled from the
7 Quickbooks and Cab Manager computer files produced by A Cab
8 pursuant to the Court's Order. A Cab has provided no contrary
9 evidence identifying even a single instance in the many thousands
10 of pay periods set forth in the "ACAB ALL" Excel file where it
11 contains either inaccurate information that does not match A Cab's
12 records or incorrect arithmetic calculations. Accordingly, the
13 Court finds that the calculations made by the "ACAB ALL" Excel
14 file are properly relied upon and constitute facts which are
15 undisputed by any evidence to the contrary and may be properly
16 relied upon by the Court, both to establish liability and to establish
17 the amount of damages..
18

- 19 23. Plaintiffs have also furnished to defendants on September 29, 2017
20 an Excel File "Damages 2007-2010" with the Supplemental Expert
21 Report (Declaration) of Charles Bass of September 27, 2017.⁵
22 That "Damages 2007-2010" Excel file, as discussed in the
23 September 27, 2017 declaration of Charles Bass, performs
24 calculations in a fashion identical to the "A CAB ALL" file by
25 allowing the assignment of a uniform "shift length" to every shift
26

27 ⁵ This document, but not the Excel file, is introduced into the record at Ex. "A" of the
28 declaration of class counsel filed on June 20, 2018.

1 worked by a class member during a pay period. It also contains the
2 same information in respect to wages paid and shifts worked for
3 that time period for each pay period for each class member, as
4 taken from A Cab's Quickbooks and Cab Manager computer files.
5 It was assembled using the same process reviewed by Dr. Clauretie
6 and discussed in his report in respect to the "A CAB ALL" file. A
7 Cab has not disputed the accuracy of any calculations made in, or
8 information contained in, the "Damages 2007-2010" Excel file.
9 For the reasons discussed in ¶ 22, the Court finds that the
10 calculations made by the "Damages 2007-2010" Excel file are
11 properly relied upon and constitute facts undisputed by any
12 counter evidence from A Cab.
13

- 14 24. The "ACAB ALL" Excel file, for the 14,200 pay periods it
15 examines for the time period January 1, 2013 through December
16 31, 2015, calculates that the class members' average shift length
17 (average working time per shift) was 9.21 hours. It arrived at that
18 figure based upon A Cab's payroll hours worked Quickbooks
19 records and the total number of shifts class members were recorded
20 as working by A Cab's Cab Manager records. A Cab does not
21 dispute that is an accurate figure and Dr. Clauretie, in his report,
22 verifies its accuracy. A Cab's expert, Scott Leslie, in connection
23 with his rebuttal expert report,⁶ for which he was paid \$47,203,⁷
24

25 ⁶ This report is introduced into the record at Ex. "B" of the declaration of class
26 counsel filed on June 20, 2018 who, in that declaration, also states the particulars
27 contained in the report regarding the average shift length shown by the trip sheet
28 review conducted by Mr. Leslie.

⁷ Ex. "B" of the declaration of class counsel filed on June 20, 2018.

1 undertook to examine the actual trip sheets of class members for 56
2 pay periods between January 1, 2013 and December 31, 2015 and
3 concluded that, on average, each shift worked by each class
4 member during those 56 pay periods consisted of 9.5 hours of
5 working time. He also undertook an examination of the actual trip
6 sheets of class members for 38 pay periods between October 8,
7 2010 and December 31, 2012 and concluded that, on average, each
8 shift worked by each class member during those 38 pay periods
9 consisted of 9.8 hours of working time. He concluded that the
10 average shift length was 9.7 hours of working time for all of the
11 trip sheets he examined for 123 pay periods. Plaintiffs submitted
12 declarations from three class members indicating that class
13 members were, in most instances, assigned to work 12 hour shifts;
14 they typically worked shifts of 11 hours or longer in length after
15 deducting their break time; that class members took few breaks
16 during their shifts or averaged breaks of less than one hour in
17 length during a shift; and unless a taxi broke down a shift was at
18 least 10 hours long. *See*, Ex "F" and "O" plaintiffs' motion for
19 class certification filed May 19, 2015, Ex. "B" of opposition to
20 defendants' motion for summary judgment filed December 14,
21 2017. A Cab, through Nady, pursuant to an NRCP Rule 30(b)(6)
22 deposition notice directed to the topic, testified it could only
23 provide a "guess" as to the average amount of time worked by the
24 class members each shift. *See*, plaintiffs' motion in limine filed
25 December 22, 2017 at Ex. "J" and "K."

26
27 25. Plaintiffs' MPSJ includes the calculations made by the "ACAB
28

1 ALL" Excel file using A Cab's Quickbooks payroll hours for the
2 2013-2015 time period in respect to unpaid minimum wages owed
3 at the \$7.25 an hour "lower tier" minimum wage rate (Column "K"
4 to Ex. "D" to that motion, showing its examination of each of
5 14,200 pay period and consisting of 375 pages). It also includes a
6 consolidated statement of the amount, if any, of unpaid minimum
7 wages owed to each class member at \$7.25 an hour (Column "D" to
8 Ex. "E" listing 548 class members stretching over 19 pages).

9
10 26. Plaintiffs have introduced into the record the following:

- 11
12 (a) The amounts owed at \$7.25 an hour, if any, using the
13 "ACAB ALL" Excel file for the period October 8, 2010
14 through December 31, 2012 for each of 9,759 pay periods
15 and to each of 527 class members when a constant shift
16 length of 9.21 hours per shift is used to make those
17 calculations;⁸
18
19 (b) The amounts owed at \$7.25 an hour, and prior to July 1,
20 2010 at the applicable "lower tier" minimum wage which
21 was less than \$7.25 an hour, if any, using the "Damages
22 2007-2010" Excel file for the period July 1, 2007 through
23 October 7, 2010 for each of 13,948 pay periods and to each
24 of 378 class members when a constant shift length of 9.21
25

26
27 ⁸ These are introduced into the record at Ex. "3" and Ex. "4" to Ex. "C" of the
28 declaration of class counsel filed on June 20, 2018.

1 hours per shift is used to make those calculations;⁹

2
3 (c) A consolidated chart listing the amounts owed to each class
4 member when the amounts detailed in ¶ 25 and ¶ 26(a) and
5 ¶ 26(b) are combined.¹⁰
6

7 27. On November 5, 2014, A Cab and Nady entered into a consent
8 judgment in the United States District Court for the District of
9 Nevada with the United States Department of Labor that provided
10 for the payment by A Cab of \$139,988.80 to resolve certain claims
11 for unpaid minimum wages owed under the Fair Labor Standards
12 Act for the time period October 1, 2010 through October 1, 2012.
13 *See*, Plaintiffs' Motion for Class Certification filed May 19, 2015,
14 Ex. "A." That consent judgment included a list of persons, A Cab
15 employees who are also class members in this case, who were
16 subject to that consent judgment and were to receive portions of
17 such \$139,988.80 payment in amounts determined by the United
18 States Secretary of Labor. *Id.* Such consent judgment does not, by
19 its terms, or by operation of law, either preempt or resolve the
20 MWA claims made in this case. A Cab, in its Answers filed with
21 the Court, has raised a Twenty-Third Affirmative defense of accord
22 and satisfaction. Plaintiffs served an interrogatory request seeking
23 details of that defense, including the amounts paid to the class
24

25 ⁹ These are introduced into the record at Ex. "1" and Ex. "2" to Ex. "C" of the
26 declaration of class counsel filed on June 20, 2018.

27 ¹⁰ These are introduced into the record at Ex. "5" to Ex. "C" of the declaration of
28 class counsel filed on June 20, 2018.

1 members alleged by A Cab to support such defense.¹¹ A Cab
2 referenced the consent judgment case in its interrogatory answer,
3 but provided no information on the amounts so paid under the same
4 to any particular class members. It also referred to its production
5 of documents that it implied may contain such information.
6 Plaintiffs' counsel asserts it has not been provided with
7 documentation from A Cab of the amounts so paid, in respect to
8 the exact amount paid to each individual involved class member
9 and not the entire \$139,988.80, though it does believe some such
10 amounts were paid.¹²
11

- 12 28. In response to plaintiffs' counsel's assertions regarding the United
13 States Department of Labor ("USDOL") settlement, A Cab, in its
14 "Supplemental Authority In Response to Declaration of June 20,
15 2018," filed on July 10, 2018, asserts it provided relevant
16 documentation regarding that settlement at Response 7 to
17 plaintiffs' Fifth Set of Interrogatories. That response to plaintiffs'
18 request that A Cab specify the amounts paid to each involved class
19 member under the USDOL settlement consists of three words:
20 "Please see attached." A Cab provides "attached" to that
21 interrogatory response seven pages of documents with the names of
22 various persons, and associated amounts that, facially, would seem
23 to indicate a record of payments made to those persons. It offers no
24 explanation, in its interrogatory response, of what those documents
25

26 ¹¹ That interrogatory and defendants' response, No. 26, is introduced into the record at
27 Ex. "D" of the declaration of class counsel filed on June 20, 2018.

28 ¹² This is set forth at ¶ 5 of the declaration of class counsel filed on June 20, 2018.
20.

1 are. Nor in its July 10, 2018 filing did A Cab include any
2 declaration corroborating and authenticating those seven pages of
3 documents that, facially, seem to indicate payments of itemized
4 amounts to certain class members from the USDOL settlement. In
5 a further supplement filed by plaintiffs' counsel on July 13, 2018
6 plaintiffs' counsel noted that A Cab's supplement filed on July 10,
7 2018 lacked any proper corroboration or authentication of the
8 facially relevant documents. Plaintiffs' counsel also noted that
9 those documents only itemized payments totaling \$77,178.87 of the
10 total \$139,988.80 paid under the USDOL settlement, meaning A
11 Cab could not, from those documents, corroborate which class
12 members may have received an additional \$62,800.43 from that
13 settlement. In a further supplement filed on July 18, 2018 A Cab's
14 counsel furnished their declaration (Ex. "F" thereto) purporting to
15 authenticate the previously provided documents from the USDOL
16 and certain additional, and not previously furnished, USDOL
17 documents provided with that supplement.
18

- 19 29. Plaintiffs, upon review of the July 18, 2018 supplement filed by A
20 Cab, filed a further supplement with the Court on August 3, 2018.
21 In that August 3, 2018 Supplement and the Ex. "A" declaration of
22 plaintiffs' counsel thereto, plaintiffs have established to the Court's
23 satisfaction that A Cab has demonstrated the disposition of
24 \$81,852.19 from the USDOL settlement. The Court is further
25 satisfied that Ex. "B" of such supplement, based upon that
26 \$81,852.19 from the USDOL settlement, properly applies a set off
27 in A Cab's favor of the judgment amounts owed to the class
28

1 members previously submitted to the Court and discussed at ¶ 26.
2 As further detailed by that supplement, \$58,136.61 of the
3 \$139,988.80 USDOL settlement paid by A Cab remains
4 unaccounted for. That \$58,136.61 is potentially, in whole or in
5 part, an additional amount that A Cab can set off against the
6 judgments to be awarded by the Court to the class members if A
7 Cab can itemize the amounts of that \$58,136.61 paid to the
8 involved class members.
9

10 **DISCUSSION OF RELIEF GRANTED**

11 **Plaintiffs' Motion for Summary Judgment**

12
13
14 The Court notes we are dealing with important rights, important because the
15 people of Nevada have said so by virtue of inserting what would have otherwise been
16 a statutory provision into the Constitution of the State of Nevada. The Court has great
17 respect for the constitutions and constitutional law. The Court believes that they form
18 the basic backbone of the laws and government enumerated therein, both for the
19 United States of America and for the State of Nevada. If the people of this state have
20 said that there is a minimum wage act which entitles employees to be paid a certain
21 amount, in conformity therewith, it is incumbent upon the Court to assure that at the
22 end of the day justice is done, even though the justice that is done turns out to be of a
23 somewhat imprecise nature.

24 Plaintiffs filed three (3) versions of their motion for partial summary judgment
25 (filed on January 11, 2017, November 2, 2017, and April 17, 2018) each of which was
26 opposed by defendants, fully briefed and argued through several hours of oral
27 argument. Although fashioned as a motion for partial summary judgment, by the time
28

1 Plaintiffs reached oral argument on the present motion it became clear that application
2 of their arguments regarding the Quickbooks records and the *Mt. Clemens* rationale
3 effectively resolved not only the period January 1, 2013 to December 31, 2015, but
4 also July 1, 2007 to January 1, 2013, effectively resolving all issues in the case and
5 that therefore final summary judgment is warranted.¹³ The Court finds that because
6 the Defendants could not or would not pay for the special master then pursuant to *Mt.*
7 *Clemens* the burden of proof shifted to the defense. The Court is satisfied that the
8 rationale of the *Mt. Clemens* case not only provides ample authority and justification
9 for this result, but also provides an avenue for this Court to do essential justice to the
10 parties.

11 Even under *Wood v. Safeway, Inc.*, 121 P.3d 1026, 1031 (Nev. 2005), the
12 Defendants, as the nonmoving party, had the burden to “do more than simply show
13 that there is some metaphysical doubt’ as to the operative facts in order to avoid
14 summary judgment being entered in the moving party’s favor.” *Id* quoting *Matsushita*
15 *Elec. Indus. Co., Ltd. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). The Court
16 finds there is an absence of evidence to support the Defendants’ arguments and to
17 demonstrate a triable issue of fact. Defendants failed to transcend the pleadings by
18 putting forth admissible evidence to show a genuine issue of material fact exists given
19 the aforementioned posture of the case. See *Cuzze v. U. and Community College*
20 *System of Nevada*, 172 P.3d 131, 134 (Nev. 2007).

21 Furthermore, under *Mt. Clemens Pottery Co.*, 328 U.S. 680, 687–88 (1946) “the
22 burden then shifts to the employer to come forward with evidence of the precise
23 amount of work performed or with evidence to negative the reasonableness of the
24

25 ¹³ On June 5, 2018, during the hours-long oral argument regarding A Cab’s failure to
26 comply with the Court’s Orders and Plaintiffs’ basis for their calculations, Plaintiffs’
27 counsel moved the Court for summary judgment on the entire case applying an
28 approximation to the time period July 1, 2007, to January 1, 2013, based on A Cab’s
Quickbooks records. 23.

1 inference to be drawn from the employee's evidence. If the employer fails to produce
2 such evidence, the court may then award damages to the employee, even though the
3 result be only approximate.”

4 Upon the filing of plaintiffs’ first motion for partial summary judgment, and its
5 attendant evidence showing the class members performed work for which they were
6 improperly compensated, filed on January 11, 2017, defendants had the burden to
7 either put forth evidence of the precise amount of work performed, or negate the
8 reasonableness of the inference to be drawn by plaintiffs’ evidence in order to create a
9 genuine issue of material fact. *See Anderson v. Mt. Clemens Pottery Co.*, 328 U.S.
10 680, 688 (1946); *see also Wood v. Safeway, Inc.*, 121 P.3d 1026, 1031 (Nev. 2005).
11 However, the defendants have failed to do so. Thus, to ensure a both equitable and just
12 determination of the calculation of damages, the Court appointed a Special Master to
13 review the tripsheets in order to determine the precise amount of damages. However,
14 the defendants failed to comply with the Court’s orders and failed to pay for the
15 special master. Therefore, the Court finds that summary judgment is appropriate as “it
16 would be a perversion of fundamental principles of justice to deny all relief to the
17 injured person[s], and thereby relieve the wrongdoer from making any amend for his
18 acts.” *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 688 (1946) quoting *Story*
19 *Parchment Co. v. Paterson Parchment Co.*, 282 U.S. 555, 563, 51 S.Ct. 248, 250, 75
20 L.Ed. 544. Plaintiffs have put forth enough evidence to prove that the class members
21 have performed work and have not been paid in accordance with the MWA; the
22 uncertainty lies only in the amount of damages arising from the Defendants’
23 violations. *See Id.* It is enough for this Court to follow *Mt. Clemens* in that it is enough
24 under these circumstances for this Court to find a reasonable inference as to the extent
25 of the damages and grants summary judgment accordingly as set forth in this order.
26 *See Id.*

27 The Court made effort to provide fair, equitable, and precise justice to the
28

1 drivers and to the defendant business. However, it was the Defendants, through a
2 claimed but unproven inability to pay for the special master, whom continued to
3 frustrate the Court's intent to provide precise justice, thereby requiring the Court to
4 deviate from an exact calculation and instead rely upon an approximation as set forth
5 by *Mt. Clemens*.

6 No disputed triable issues of material fact are presented by A Cab warranting a
7 denial of the plaintiffs' Motion for Summary Judgment. The motions involve a
8 review of every pay period, 14,200 in total, contained in A Cab's Quickbooks records
9 for the time period from January 1, 2013 through December 31, 2015. The question
10 presented by the motions, is whether A Cab during those 14,200 pay periods
11 complied with the MWA during the period in question. The Court is satisfied that
12 information, furnished by A Cab, was accurately placed in the "ACAB ALL" Excel
13 file upon which plaintiffs' rely. The Court is also satisfied that the "ACAB ALL"
14 Excel file performs the correct arithmetical calculation to determine the underpaid
15 minimum wage amount, if any, at \$7.25 an hour, for each of the 14,200 pay periods.
16 The Court is also satisfied it provides an accurate resulting statement of the total
17 amount, if any, owed for that reason to each class member.

18 A Cab's assertions that the amounts calculated and presented by plaintiffs' are
19 unreliable is speculative. A Cab does not set forth even a single instance where the
20 calculations presented in those Exhibits is performed upon information that is not set
21 forth in A Cab's Quickbooks records or that involves erroneous arithmetic. Its
22 opposition to the plaintiffs' MPSJ is based upon pure speculation (or an assertion it
23 should be relieved of its admissions that the Quickbooks records contained accurate
24 information) and the MPSJ is granted.

25 The primary principle upon which the Court relies in entering the judgment
26 specified, *infra*, is derived from *Mt. Clemens*. A Cab cannot successfully oppose the
27 entry of such a judgment in the summary judgment context under the principles set
28

1 forth in *Mt. Clemons*. There is no other practical means by which the Court can
2 resolve the MWA claims in this case, except by applying a reasonable approximation
3 of hours worked to render substantial, though inexact, justice as in *Mt. Clemons*. As
4 discussed in ¶ 24, the Court's application of an average shift length of 9.21 hours to
5 fashion a judgment for the class members under the MWA for the time period prior to
6 January 1, 2013 is a proper, albeit perhaps too favorable to A Cab, application of the
7 *Mt. Clemons* principles. That 9.21 hours long average shift length is taken from the
8 very records (the 2013-2015 Quickbooks records) that defendant Nady swore under
9 oath were *more* accurate than the trip sheets. The class members assert their hours of
10 work per shift were, on average, considerably longer. Defendants' own expert came
11 up with *longer* average shift lengths (9.5 and 9.8 hours) based upon his review of 56
12 and 38 trips sheets for two periods and a 9.7 hours long average shift length for 123
13 pay periods that he studied. A Cab is bound by its NRCP Rule 30(b)(6) testimony
14 that it can only "guess" at the proper average shift length of the class members.
15 Accordingly, it has no competent evidence it can present as to the proper average shift
16 length prior to January 1, 2013 that should be adopted by the Court and applied under
17 *Mt. Clemons*. As a result, plaintiffs' request that the Court, as discussed at the June 5,
18 2018 hearing, enter a final judgment in this matter applying the *Mt. Clemons*
19 principals, and using an average shift length of 9.21 hours for the class members'
20 claims accruing prior to January 1, 2013, is properly adopted by the Court and it is
21 granting a judgment accordingly. Such judgment shall also include interest on each
22 amount as calculated from January 1, 2016 given the difficulty of applying NRS
23 17.130 to all of the class members' MWA claims, some of which did not arise until
24 after the service of the summons and complaint.¹⁴ there is no material issue of fact
25

26
27 ¹⁴ The judgment amounts, with interest, so calculated for each class member are at
28 Column "G" of Ex. "5" to Ex. "C" of class counsel's declaration of June 20, 2018, that
chart being annexed hereto as Ex. "A." 26.

1 that A Cab can dispute in respect to the Court's entry of judgment using the *Mt.*
2 *Clemons* principles given A Cab's inability to proffer any competent evidence on the
3 class members' average shift length prior to January 1, 2013.

4 A Cab's assertion, made in its affirmative defense and interrogatory response,
5 that it is entitled to some measure of satisfaction of the class members' MWA claims
6 based upon the payments it made under the U.S. Department of Labor's consent
7 judgment (§ 27) would be properly ignored as a sanction. Such action by the Court
8 would be justified and appropriate in light of A Cab's documented litigation abuses in
9 this case and its failure to properly respond to plaintiffs' interrogatory seeking such
10 information. Such action by the Court would also be justified in light of its need to
11 enter a judgment under the *Mt. Clemons* principles in response to A Cab's conduct, a
12 judgment that does not afford the class members the full, and precise, measure of
13 justice they would be entitled to, and receive, if A Cab had complied with NRS
14 608.115(1)(d). In the exercise of discretion, the Court will, nonetheless, afford A Cab
15 an opportunity to proffer proof of such payments post judgment and receive
16 appropriate satisfactions of the judgment amounts entered by this Order for the
17 involved class members. The Court will not delay entry of final judgment over this
18 issue, involving a potential offset to A Cab of less than 20% of the amount it is
19 awarding to the class, and only involving claims accruing to certain identified class
20 members during the period October 1, 2010 to October 1, 2012. But it has fashioned,
21 *infra*, provisions that afford A Cab a very fair opportunity to receive the offset it
22 claims from the consent judgment.

23 In connection with the MPSJ the plaintiffs have asked that the Court forego
24 entering judgment in favor of any class member when the amount so indicated by Ex.
25 "E" to the MPSJ is less than \$10.00, on the basis that amounts of under \$10.00 are *de*
26 *minimis*. Accordingly, the final judgment to be entered in this case for the amount of
27 unpaid minimum wages owed to the class members for the period January 1, 2013

1 through December 31, 2015 shall be the amounts calculated to be owed to every class
2 member in Column "D" of Ex. "E" of the MPSJ if such amount is at least \$10.00. As
3 discussed at ¶ 25 and ¶ 26 plaintiffs have introduced into the record calculations
4 showing the total amount (if any) owed to each A Cab taxi driver in unpaid minimum
5 wages for the January 1, 2013 through December 31, 2015 time period, based upon
6 the Quickbooks time worked records as sought in the MPSJ, and for the period of time
7 from July 1, 2007 through January 1, 2013 based upon the application of *Mt. Clemons*
8 principles as discussed further *infra*. The Court has found those calculations to be
9 accurate as discussed at ¶¶ 19-24. Accordingly, attached to this Order as Ex. "A," as
10 discussed further, *infra*, are the total amounts the Clerk of the Court shall enter as
11 Judgment amounts for each class member.¹⁵ Those total owed amounts are based
12 upon the reasoning of the MPSJ which is adopted by the Court to grant judgment to
13 the class members for the period January 1, 2013 through December 31, 2015 and the
14 application of the *Mt. Clemons* principles for the time period prior to January 1, 2013.
15

16 **Plaintiffs' Motion to Hold Defendants in Contempt for Their Violation**
17 **of the Court's Prior Orders Appointing a Special Master and Striking**
18 **Defendants' Answer and Directing a Prove Up Hearing.**

19 Alternatively, given the deference this Court must give in enforcing the
20 Constitution of the State of Nevada, the Court finds that Defendants' persistent failure
21 to comply with Court orders, and for reasons stated herein, warrants holding
22 defendants in contempt and striking their answer. Plaintiffs have argued strenuously
23 for the Court to strike Defendants' answer and award judgment accordingly. While
24 this Court has been at pains to resolve important issues without resort to sanctions, the
25 Court cannot avoid the conclusion that if other, less drastic bases were not available, it
26

27 ¹⁵ These amounts are the same amounts as Ex. "5" to Ex. "C" of the declaration of class
28 counsel filed on June 20, 2018 28.

1 would proceed by way of sanction, strike the answer, and award judgment to
2 Plaintiffs.¹⁶

3
4 Accordingly, the following alternative basis is offered.

5
6 While Plaintiffs' Motion uses the term contempt it does not seek an arrest for
7 civil contempt but an appropriate remedy, sanction, against A Cab for its failure to
8 comply with the Court's Orders appointing a Special Master. If those Orders had been
9 complied with, the Special Master's work would now be complete. The Court would
10 be proceeding to fashion an appropriate final judgment for the class members based
11 upon that report and the precise findings, in respect to the hours of work, wages paid,
12 and minimum wage amounts owed to the class members, it would have contained. A
13 Cab's failure to comply with those Orders has prevented that result. Plaintiffs do not
14 propose an order of civil contempt and imprisonment against defendant Nady, A Cab's
15 principal, as a remedy for that failure. Nor does the Court believe such an Order,
16 while within the Court's power, is sensible or will serve the interests of justice. As the
17 Plaintiffs' Motion requests, the Court should fashion some sort of alternative relief,
18 and judgment, that will resolve this litigation and render substantial justice, albeit not
19 in the precise form that would have been arrived at if A Cab had complied with the
20 Court's Orders appointing the Special Master.

21 The Court has inherent power to appropriately sanction, and tailor remedies for,
22

23 ¹⁶ The Court finds no prove up hearing is necessary under NRCP Rule 55(b)(2) as A
24 Cab admits it has no evidence to present on the proper average shift length to be used
25 by the Court in fashioning a judgment. The Court also finds A Cab is properly
26 prohibited from presenting further evidence on the proper amount of a default
27 judgment even if it possessed any germane evidence on that issue as a sanction under
28 *Young* for the reasons already stated. *See, Blanco v. Blanco*, 311 P.3d 1170, 1176
(Nev. Sup. Ct. 2013) *citing Foster v. Dingwall*, 227 P.3d 1042, 1050 (Nev. Sup. Ct.
2010) (Recognizing such a sanction is proper under *Young*).

1 violations of its Orders and in response to a party's improper conduct. *See, Young v.*
2 *Johnny Ribeiro* 787 P.2d 777, 779 (Nev. Sup. Ct. 1990) ("Litigants and attorneys alike
3 should be aware that these [inherent] powers may permit sanctions for discovery and
4 other litigation abuses not specifically proscribed by statute.") As discussed in *Young*
5 and the subsequent cases from the Nevada Supreme Court that follow *Young*, this
6 Court should make appropriately detailed and thoughtful written findings when
7 imposing such sanctions, which can include the striking of an answer and the granting
8 of a default judgment. Some of the factors the Supreme Court has said may be
9 considered in determining whether to impose such sanctions are the degree of
10 willfulness of the offending party, the feasibility and fairness of lesser sanctions, and
11 the prejudice sustained by the non-offending party. *Id.*, 787 P.2d at 780. It is also
12 apparent from *Bahena v. Goodyear Tire & Rubber Co.*, 235 P.3d 592, 599 (Nev. Sup.
13 Ct. 2010) citing and quoting *Foster v. Dingwall*, 227 P.3d 1042, 1047, 1048 (Nev.
14 Sup. Ct. 2010) that a demonstrated course of "repetitive, abusive and recalcitrant"
15 conduct by a party can justify the imposition of such sanctions. *Bahena*, further
16 discussing *Foster* and approving of its holding, also stated: "[w]e further concluded
17 [in *Forster*] that entries of complete default are proper where "litigants are
18 unresponsive and engaged in abusive litigation practices that cause interminable
19 delays." *Id.*

20 The Court concludes that the record in this case is sufficient under *Young* and
21 the other controlling precedents to warrant an award of relief in the form requested by
22 plaintiffs, a striking of defendant A Cab's answer and the entry of a default judgment.
23 A Cab's improper conduct in violating the Court's Orders appointing a Special Master
24 is not an isolated incident but "repetitive." Its prior history of improper conduct is
25 discussed in ¶ 15. That improper conduct has also caused "interminable delays" in the
26 production of A Cab's critically important Cab Manager and Quickbooks records,
27 delays A Cab may well have intended to foster in pursuit of an NRCP Rule 41(e)

1 dismissal. The willfulness of A Cab in disregarding the Court's Orders appointing a
2 Special Master is apparent and A Cab's assertion its failure to comply with those
3 Orders is a result of a financial inability to pay the Special Master cannot be properly
4 considered and its evidence to establish same is deficient. If A Cab truly lacks the
5 financial resources to comply with those Orders it has a remedy under the United
6 States Bankruptcy Code to seek the protection of the Bankruptcy Court which is
7 empowered to relieve it from those Orders and oversee the proper disposition of
8 whatever financial resources it does possess. It has declined to do so and continues to
9 do business and defend this case in this Court. Having elected to do so, it must
10 comply with this Court's Orders or face the consequences of its failure to do so.

11 If the Court did not grant summary judgment pursuant to the burden shifting
12 under Mt. Clemens, the Court would find there are no feasible or fair lesser sanctions
13 that it can properly impose in lieu of the judgment it is granting *infra*, and the
14 prejudice sustained by the non-offending party in this case, the class members, would
15 be too great if it failed to grant that judgment. A Cab has violated its obligations
16 under NRS 608.115(1)(d), obligations which, if met, would allow the Court to render
17 full, complete, and precise justice in this matter on the class members' MWA claims.
18 In response to that violation, the Court directed A Cab to pay a Special Master to
19 correct such deficiencies in its NRS 608.115(1)(d) compliance. It has failed to do so
20 and proposed no alternative approach to bring this case to a proper conclusion. The
21 Court cannot envision any sanction or any other feasible means to justly and properly
22 redress constitutional grievances, and resolve this case under the circumstances
23 presented, except through directing entry of the judgment specified, *infra*.

24 The prejudice that would inure to the class members if the Court failed to enter
25 the judgment specified, *infra*, is manifest and extreme. A Cab's proposal that the
26 Court await the outcome of other proceedings that may or may not impact some
27 amount of the class members' claims seeks to have the Court abdicate its

1 responsibility to hear and resolve the claims before it, something it cannot do.
2 Alternatively, A Cab postures it is entitled to rely on its failure to create the records
3 required by NRS 608.115(1)(d) and place upon the plaintiffs the burden, which they
4 should not have to meet and clearly cannot meet, to specify from their trip sheets their
5 precise hours of work for each pay period. Indeed, A Cab paid its expert in excess of
6 \$47,000 to produce a report asserting that position in its defense.

7 Despite plaintiffs' warranted request to hold defendants in contempt and strike
8 their answer, the Court has not viewed this as warranted to remedy this point, and
9 therefore has declined to do so. As an alternative ruling, the Court is prepared to do so
10 now.

11 12 **THE COURT'S JUDGMENT AND THE RELIEF ORDERED**

13
14 For the foregoing reasons, the Court hereby Orders the following relief and
15 enters a Final Judgment in this case in the following form:

- 16
17 A. The Court, pursuant to NRCP Rule 23(c)(1) amends the class claims
18 certified for disposition pursuant to NRCP Rule 23(b)(3). Those claims,
19 in respect to defendant A Cab, are now limited to the claims of the
20 previously identified class members arising under the MWA against A
21 Cab prior to January 1, 2016 but only to the extent A Cab failed to pay
22 such class members the "lower tier" (health benefits provided) minimum
23 wage required by the MWA; only in the amounts specified and arrived at
24 in this Order based upon the hours of work used by the Court to
25 determine such amounts; and only for interest owed on those claims on
26 and after January 1, 2016. Individual class members who seek to collect
27 "higher tier" minimum wage payments under the MWA; or amounts
28

1 owed under the MWA based upon them having actually worked more
2 hours in a pay period than the Court used in making the award to them in
3 this Order; or to collect the penalties proscribed by NRS 608.040; or for
4 additional amounts in interest that may be owed to them on their MWA
5 claims from A Cab may pursue those claims individually. Such claims
6 are dismissed from this case for all class members without prejudice;
7

8 B. All claims made against the defendant Nady are severed from the claims
9 against A Cab pursuant to NRCP Rule 21;
10

11 C. The Clerk of the Court shall enter judgment for each individual class
12 member in the amount specified in Column "F" in Ex. "A" as annexed
13 hereto against defendants A CAB TAXI SERVICE LLC and A CAB,
14 LLC. Such judgment shall conclude the class claims for damages
15 certified for disposition pursuant to NRCP Rule 23(b)(3) and constitute a
16 final judgment on such claims;
17


18 D. The Court retains continuing jurisdiction over the class claims it has
19 certified for disposition pursuant to NRCP Rule 23(b)(2), and for
20 enforcement of the monetary judgments it has rendered in favor of the
21 class members, and appoints class counsel, Leon Greenberg, Dana
22 Sniegocki, Christian Gabroy and Kaine Messer, as counsel for the class
23 member judgment creditors listed on Exhibit "A" and for whom the Court
24 is directing entry of judgment. Defendants, their agents, and their
25 attorneys, are prohibited from communicating with the class member
26 judgment creditors about their judgments granted by this Order or
27 securing any release or satisfaction of those judgments without first
28

securing a further Order of this Court in this case. Class counsel is authorized to proceed with whatever remedies it deems advisable to enforce the money judgments rendered for the class members but shall hold in their IOLTA account any amounts collected on such judgments and only release such monies as specified by a further Order of this Court in this case. Class counsel is also authorized to use all of the judgment enforcement remedies provided for by NRS Chapter 21 in the name of "Michael Murray as Judgment Creditor" for the total amount of the unsatisfied judgments rendered in favor of all class members, they need not seek or issue writs of judgment execution or levy individually for each judgment creditor class member. Class counsel is also prohibited, in light of the potential for A Cab to receive satisfaction of certain judgment amounts as provided for under G, *infra*, until further Order is issued by the Court, from taking action to collect more than \$960,000 of the combined judgment value of \$1,033,027.81 that is entered under this Order;

- E. The time for class counsel to apply for an award of fees and costs pursuant to NRCPP Rule 54 is extended to 60 days after the service of this Order with Notice of Entry;
- F. The court stays the severed case against defendant Nady for 60 days from the date of entry of this Order. That case shall remain stayed after that date until the Court issues an Order lifting such stay, the Court not anticipating doing so, or receiving any request from the parties to do so, until expiration of that 60 day period.

1 G. A Cab may present to the Court, at anytime after entry of this Order, a
2 motion to have the Court enter satisfactions towards each class member
3 judgment creditor's judgment amount for the amounts A Cab paid them
4 under the consent judgment that are a portion of the \$58,136.61 paid
5 under the consent judgment but not previously accounted for (§ 29). . It
6 shall also have the right, within 60 days from the date of service of this
7 Judgment and Order with Notice of Entry, to present to class counsel
8 evidence of how the \$58,136.61 paid under the consent judgment but not
9 previously accounted for (§ 29) should be set off against each class
10 member judgment creditor. Class counsel shall be obligated to advise A
11 Cab within 30 days thereafter if it agrees that A Cab it is entitled to a
12 judgment satisfaction based upon such evidence. If it so agrees, class
13 counsel must submit a motion to the Court within 10 days thereafter
14 seeking an Order entering such agreed upon satisfactions. If after that
15 date A Cab, after completing that process of conferral with class counsel,
16 must still file a motion with the Court to secure any such judgment
17 satisfactions, the Court will, if it grants that motion and also finds class
18 counsel did not act reasonably in cooperating with A Cab on determining
19 the amount of the satisfactions, award A Cab attorney's fees in connection
20 with the bringing of such a motion.
21

22 **IT IS SO ORDERED.**

23
24 
25 Honorable Kenneth Cory
26 District Court Judge
27
28

Date 8-21-18

EXHIBIT "A"

| | A | B | C | D | E | F | G | H |
|----|-------------------------------------|----------------------|-------------------|---|---|--------------------------------|--|--|
| 1 | Totals for All Class Members | | | \$900,317.34 | \$132,710.47 | \$1,033,027.81 | \$975,666.16 | \$75,348.82 |
| 2 | EE Number | Last Name | First Name | Total Lower Tier Minimum Wages Owed 7/1/2007 - 12/31/2015 After Set Off and Over \$10.00 | Interest from 1/1 2016 through 6/30/2018 | Total with Interest | Total 2007- 2015 Shortage | Set Off From USDOL Settlement |
| 3 | 3861 | Abarca | Enrique | \$815.12 | \$120.15 | \$935.27 | \$815.12 | |
| 4 | 3638 | Abdella | Juhar | \$178.63 | \$26.33 | \$204.96 | \$319.03 | \$140.40 |
| 5 | 3331 | Abdulahi | Faud | \$286.07 | \$42.17 | \$328.23 | \$286.07 | |
| 6 | 105408 | Abdulle | Abdirashid | \$165.36 | \$24.38 | \$189.74 | \$165.36 | |
| 7 | 3606 | Abebe | Tamrat | \$3,010.66 | \$443.78 | \$3,454.44 | \$3,010.66 | |
| 8 | 3302 | Abraha | Tesfalem | \$669.17 | \$98.64 | \$767.81 | \$669.17 | |
| 9 | 105813 | Abt | Daniel | \$891.35 | \$131.39 | \$1,022.74 | \$891.35 | |
| 10 | 2640 | Abuel | Alan | \$148.52 | \$21.89 | \$170.41 | \$380.83 | \$232.31 |
| 11 | 3513 | Abuhay | Fasil | \$529.05 | \$77.98 | \$607.03 | \$720.06 | \$191.01 |
| 12 | 100221 | Ackman | Charles | \$385.21 | \$56.78 | \$441.99 | \$385.21 | |
| 13 | 3853 | Acosta | Lorrie | \$135.08 | \$19.91 | \$154.99 | \$135.08 | |
| 14 | 3257 | Adam | Elhadi | \$522.90 | \$77.08 | \$599.98 | \$522.90 | |
| 15 | 3609 | Adamian | Robert | \$794.61 | \$117.13 | \$911.74 | \$995.17 | \$200.56 |
| 16 | 3896 | Adams | Michael | \$193.46 | \$28.52 | \$221.98 | \$283.69 | \$90.23 |
| 17 | 3641 | Adamson | Nicole | \$1,012.32 | \$149.22 | \$1,161.54 | \$1,306.43 | \$294.11 |
| 18 | 3035 | Adem | Sued | \$731.28 | \$107.79 | \$839.07 | \$731.28 | |
| 19 | 25411 | Adhanom | Tewoldebrhan | \$124.16 | \$18.30 | \$142.46 | \$124.16 | |
| 20 | 3846 | Agacevic | Ibnel | \$299.99 | \$44.22 | \$344.21 | \$299.99 | |
| 21 | 100821 | Agostino | Nicholas | \$1,436.35 | \$211.72 | \$1,648.07 | \$1,436.35 | |
| 22 | 3684 | Ahmed | Ahmed | \$926.12 | \$136.51 | \$1,062.63 | \$1,290.23 | \$364.11 |
| 23 | 3678 | Alemayehu | Tewodros | \$42.09 | \$6.20 | \$48.30 | \$42.09 | |
| 24 | 3692 | Alessi | Anthony | \$13.62 | \$2.01 | \$15.63 | \$13.62 | |
| 25 | 3712 | Alexander | Darvious | \$63.13 | \$9.30 | \$72.43 | \$63.13 | |
| 26 | 3869 | Alfaro | Joe | \$300.71 | \$44.33 | \$345.03 | \$300.71 | |

| | A | B | C | D | E | F | G | H |
|----|--------|-----------|-----------|------------|------------|-------------|------------|----------|
| 27 | 3661 | Ali | Abraham | \$2,224.87 | \$327.95 | \$2,552.82 | \$2,224.87 | |
| 28 | 104525 | Allegue | Yusnier | \$1,414.77 | \$208.54 | \$1,623.31 | \$1,414.77 | |
| 29 | 2903 | Allen | Otis | \$9,556.92 | \$1,408.73 | \$10,965.65 | \$9,556.92 | |
| 30 | 25979 | Alnaif | Abdul | \$926.14 | \$136.52 | \$1,062.65 | \$958.49 | \$32.35 |
| 31 | 3787 | Altamura | Vincent | \$503.89 | \$74.28 | \$578.17 | \$503.89 | |
| 32 | 103822 | Alvarado | Santiago | \$94.08 | \$13.87 | \$107.95 | \$94.08 | |
| 33 | 3106 | Alvero | Jose | \$105.62 | \$15.57 | \$121.18 | \$105.62 | |
| 34 | 3769 | Alves | Mary | \$988.61 | \$145.72 | \$1,134.33 | \$988.61 | |
| 35 | 2968 | Amato | Richard | \$4,000.14 | \$589.64 | \$4,589.78 | \$4,000.14 | |
| 36 | 3645 | Ameha | Samuale | \$244.82 | \$36.09 | \$280.91 | \$244.82 | |
| 37 | 24038 | Anantagul | Kamol | \$154.39 | \$22.76 | \$177.15 | \$154.39 | |
| 38 | 3564 | Anastasio | James | \$111.24 | \$16.40 | \$127.63 | \$111.24 | |
| 39 | 2834 | Anders | Matthew | \$417.90 | \$61.60 | \$479.50 | \$417.90 | |
| 40 | 29709 | Andersen | Jason | \$1,224.18 | \$180.45 | \$1,404.63 | \$1,995.14 | \$770.96 |
| 41 | 3672 | Anderson | Roosevelt | \$2,114.65 | \$311.71 | \$2,426.36 | \$2,787.37 | \$672.72 |
| 42 | 106828 | Anderson | Calvin | \$1,353.44 | \$199.50 | \$1,552.95 | \$1,353.44 | |
| 43 | 3943 | Anderson | William | \$289.40 | \$42.66 | \$332.06 | \$289.40 | |
| 44 | 3650 | Anif | Janeid | \$1,406.55 | \$207.33 | \$1,613.88 | \$1,406.55 | |
| 45 | 2662 | Antoine | Albert | \$310.19 | \$45.72 | \$355.91 | \$310.19 | |
| 46 | 2942 | Appel | Howard | \$23.47 | \$3.46 | \$26.93 | \$23.47 | |
| 47 | 3614 | Applegate | Angela | \$260.97 | \$38.47 | \$299.44 | \$319.42 | \$58.45 |
| 48 | 3730 | Arar | Isam | \$1,726.82 | \$254.54 | \$1,981.36 | \$2,235.96 | \$509.14 |
| 49 | 104910 | Archer | Bert | \$362.37 | \$53.41 | \$415.78 | \$362.37 | |
| 50 | 3037 | Archuleta | Alex | \$2,031.51 | \$299.45 | \$2,330.96 | \$2,031.51 | |
| 51 | 3709 | Arell | Roger | \$42.41 | \$6.25 | \$48.66 | \$92.02 | \$49.61 |
| 52 | 3931 | Arena | Francis | \$527.13 | \$77.70 | \$604.83 | \$527.13 | |
| 53 | 26553 | Arnwine | Howard | \$2,020.90 | \$297.89 | \$2,318.78 | \$2,185.05 | \$164.15 |
| 54 | 2439 | Artigue | David | \$315.09 | \$46.45 | \$361.53 | \$315.09 | |
| 55 | 3676 | Asad | Tassawar | \$28.49 | \$4.20 | \$32.69 | \$28.49 | |
| 56 | 31622 | Asefa | Wossen | \$456.31 | \$67.26 | \$523.57 | \$456.31 | |
| 57 | 3828 | Aseffa | Mulubahan | \$1,992.18 | \$293.66 | \$2,285.84 | \$2,431.45 | \$439.27 |
| 58 | 3741 | Assena | Zenebech | \$41.86 | \$6.17 | \$48.02 | \$41.86 | |
| 59 | 3873 | Atanasov | Nikolay | \$154.17 | \$22.73 | \$176.90 | \$154.17 | |

| | A | B | C | D | E | F | G | H |
|----|--------|-------------|-----------|------------|------------|------------|------------|------------|
| 60 | 3406 | Atoigue | Marco | \$259.34 | \$38.23 | \$297.57 | \$259.34 | |
| 61 | 3825 | Atterbury | Joseph | \$159.92 | \$23.57 | \$183.49 | \$159.92 | |
| 62 | 110476 | Auberry Jr. | Glenn | \$309.98 | \$45.69 | \$355.67 | \$309.98 | |
| 63 | 2432 | Auckermar | Katherine | \$215.32 | \$31.74 | \$247.06 | \$215.32 | |
| 64 | 3667 | Aurich | Juan | \$1,489.26 | \$219.52 | \$1,708.78 | \$2,508.20 | \$1,018.94 |
| 65 | 2926 | Awalom | Alemayehu | \$8,201.42 | \$1,208.92 | \$9,410.35 | \$8,201.42 | |
| 66 | 3707 | Azmoudeh | Bobby | \$208.23 | \$30.69 | \$238.92 | \$208.23 | |
| 67 | 3605 | Azzouay | El | \$135.48 | \$19.97 | \$155.45 | \$135.48 | |
| 68 | 20210 | Ba | Awa | \$1,270.02 | \$187.21 | \$1,457.22 | \$1,270.02 | |
| 69 | 2555 | Babinchak | Blaine | \$15.52 | \$2.29 | \$17.80 | \$15.52 | |
| 70 | 108404 | Baca | James | \$105.93 | \$15.61 | \$121.54 | \$105.93 | |
| 71 | 27358 | Baca-Paez | Sergio | \$2,124.87 | \$313.21 | \$2,438.08 | \$2,501.92 | \$377.05 |
| 72 | 2708 | Badillo | Cesar | \$280.24 | \$41.31 | \$321.55 | \$280.24 | |
| 73 | 3130 | Bafrdu | Solomon | \$221.55 | \$32.66 | \$254.21 | \$221.55 | |
| 74 | 3838 | Baker | Timothy | \$2,135.81 | \$314.83 | \$2,450.64 | \$2,431.20 | \$295.39 |
| 75 | 27315 | Bakhtiari | Marco | \$2,118.28 | \$312.24 | \$2,403.53 | \$3,284.38 | \$1,166.10 |
| 76 | 112015 | Bambenek | Matthew | \$337.56 | \$49.76 | \$387.31 | \$337.56 | |
| 77 | 112193 | Bandi | Pedram | \$11.21 | \$1.65 | \$12.86 | \$11.21 | |
| 78 | 2523 | Banuelos | Ruben | \$150.22 | \$22.14 | \$172.36 | \$150.22 | |
| 79 | 3909 | Barbu | Ion | \$2,507.70 | \$369.64 | \$2,877.34 | \$2,562.29 | \$54.59 |
| 80 | 3760 | Bardo | Timothy | \$746.65 | \$110.06 | \$856.71 | \$746.65 | |
| 81 | 3369 | Barich | Edward | \$1,270.10 | \$187.22 | \$1,457.31 | \$1,270.10 | |
| 82 | 100158 | Barnes | Benjamin | \$5,936.88 | \$875.12 | \$6,812.00 | \$5,936.88 | |
| 83 | 2993 | Barr | Kenneth | \$574.03 | \$84.61 | \$658.64 | \$615.48 | \$41.45 |
| 84 | 107792 | Barrameda | Danilo | \$56.83 | \$8.38 | \$65.20 | \$56.83 | |
| 85 | 3601 | Barseghyan | Artur | \$373.48 | \$55.05 | \$428.54 | \$488.18 | \$114.70 |
| 86 | 3887 | Barstow | Lance | \$131.44 | \$19.37 | \$150.81 | \$131.44 | |
| 87 | 3829 | Bartunek | Johnny | \$19.47 | \$2.87 | \$22.34 | \$19.47 | |
| 88 | 3649 | Bataineh | Ali | \$218.35 | \$32.18 | \$250.53 | \$218.35 | |
| 89 | 2454 | Batista | Eugenio | \$49.03 | \$7.23 | \$56.25 | \$49.03 | |
| 90 | 3926 | Bauer | William | \$217.42 | \$32.05 | \$249.47 | \$217.42 | |
| 91 | 2063 | Bean | Ronald | \$214.50 | \$31.62 | \$246.12 | \$214.50 | |
| 92 | 2786 | Bekele | Abraham | \$77.01 | \$11.35 | \$88.36 | \$77.01 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-------------|------------|----------|------------|------------|----------|
| 93 | 2856 | Bell | Arthur | \$328.15 | \$48.37 | \$376.52 | \$328.15 | |
| 94 | 25454 | Bell | Jeffrey | \$26.45 | \$3.90 | \$30.34 | \$26.45 | |
| 95 | 3594 | Bellegarde | Josue | \$11.51 | \$1.70 | \$13.21 | \$11.51 | |
| 96 | 3622 | Benel | Christian | \$1,457.21 | \$214.80 | \$1,672.01 | \$1,589.84 | \$132.63 |
| 97 | 110687 | Berger | James | \$58.09 | \$8.56 | \$66.65 | \$58.09 | |
| 98 | 103219 | Berichon | Mike | \$947.14 | \$139.61 | \$1,086.75 | \$947.14 | |
| 99 | 23373 | Bey | Ronald | \$3,483.14 | \$513.43 | \$3,996.57 | \$3,483.14 | |
| 100 | 2960 | Bialorucki | Richard | \$6,538.58 | \$963.81 | \$7,502.40 | \$6,776.93 | \$238.35 |
| 101 | 2986 | Black | Burton | \$1,658.10 | \$244.41 | \$1,902.51 | \$1,658.10 | |
| 102 | 29914 | Bliss | Valerie | \$124.09 | \$18.29 | \$142.38 | \$124.09 | |
| 103 | 112455 | Blum III | Arthur | \$47.07 | \$6.94 | \$54.01 | \$47.07 | |
| 104 | 3072 | Blumenthal | Alan | \$1,925.31 | \$283.80 | \$2,209.10 | \$1,925.31 | |
| 105 | 3101 | Bly | Vertito | \$3,955.45 | \$583.05 | \$4,538.50 | \$3,955.45 | |
| 106 | 3180 | Bolden | Quincy | \$284.99 | \$42.01 | \$327.00 | \$284.99 | |
| 107 | 2487 | Boling | Freddy | \$2,571.76 | \$379.09 | \$2,950.85 | \$2,571.76 | |
| 108 | 2814 | Booth | Sean | \$643.34 | \$94.83 | \$738.17 | \$643.34 | |
| 109 | 2802 | Borja | Virginia | \$3,665.99 | \$540.38 | \$4,206.37 | \$3,955.31 | \$289.32 |
| 110 | 3003 | Borowski | Edwin | \$227.27 | \$33.50 | \$260.77 | \$227.27 | |
| 111 | 3723 | Bowen | Christopher | \$674.72 | \$99.46 | \$774.17 | \$674.72 | |
| 112 | 2767 | Boyd | Kevin | \$862.73 | \$127.17 | \$989.90 | \$862.73 | |
| 113 | 3508 | Bozic | Nebojsa | \$1,242.08 | \$183.09 | \$1,425.17 | \$1,242.08 | |
| 114 | 28324 | Bradley | Leroy | \$2,391.80 | \$352.56 | \$2,744.36 | \$2,810.40 | \$418.60 |
| 115 | 2056 | Brauchle | Michael | \$6,402.82 | \$943.80 | \$7,346.62 | \$7,112.38 | \$709.56 |
| 116 | 3254 | Breault | Ronald | \$208.05 | \$30.67 | \$238.72 | \$208.05 | |
| 117 | 2806 | Brennan | Sheila | \$78.89 | \$11.63 | \$90.52 | \$78.89 | |
| 118 | 3697 | Briggs | Andrew | \$52.36 | \$7.72 | \$60.08 | \$52.36 | |
| 119 | 3716 | Brimhall | Tracy | \$3,804.84 | \$560.85 | \$4,365.69 | \$3,804.84 | |
| 120 | 3621 | Brisco | Allen | \$3,226.36 | \$475.58 | \$3,701.93 | \$3,226.36 | |
| 121 | 100299 | Briski | Louis | \$704.15 | \$103.79 | \$807.94 | \$892.62 | \$188.47 |
| 122 | 110579 | Brooks | Jose | \$46.30 | \$6.83 | \$53.13 | \$46.30 | |
| 123 | 3067 | Brown | Maurice | \$1,528.59 | \$225.32 | \$1,753.91 | \$1,528.59 | |
| 124 | 3949 | Brown | Daniel | \$730.19 | \$107.63 | \$837.82 | \$730.19 | |
| 125 | 2704 | Buergey | Christopher | \$1,051.28 | \$154.96 | \$1,206.24 | \$1,051.28 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|------------|------------|----------|------------|------------|----------|
| 126 | 28249 | Bunns | Tommy | \$564.89 | \$83.27 | \$648.16 | \$564.89 | |
| 127 | 3340 | Burgema | Kelemework | \$1,408.98 | \$207.69 | \$1,616.67 | \$1,408.98 | |
| 128 | 111670 | Burns | Brittany | \$122.95 | \$18.12 | \$141.08 | \$122.95 | |
| 129 | 3327 | Butler | Bonnie | \$984.83 | \$145.17 | \$1,129.99 | \$984.83 | |
| 130 | 3160 | Butts | Phillip | \$315.09 | \$46.45 | \$361.54 | \$315.09 | |
| 131 | 3537 | Cadman | Linda | \$43.84 | \$6.46 | \$50.31 | \$43.84 | |
| 132 | 109309 | Caldwell Jr | Paul | \$364.22 | \$53.69 | \$417.90 | \$364.22 | |
| 133 | 3892 | Calise | Domenic | \$57.13 | \$8.42 | \$65.55 | \$57.13 | |
| 134 | 3791 | Cancio-Bet | Rene | \$282.86 | \$41.69 | \$324.55 | \$282.86 | |
| 135 | 3070 | Canelstein | Glen | \$168.33 | \$24.81 | \$193.14 | \$168.33 | |
| 136 | 106463 | Capone | Gary | \$1,177.79 | \$173.61 | \$1,351.40 | \$1,177.79 | |
| 137 | 3733 | Carr | Jamaal | \$127.11 | \$18.74 | \$145.84 | \$127.11 | |
| 138 | 2660 | Carracedo | Sonny | \$380.97 | \$56.16 | \$437.13 | \$380.97 | |
| 139 | 3899 | Casiello | Anthony | \$552.19 | \$81.39 | \$633.58 | \$703.35 | \$151.16 |
| 140 | 102334 | Castellano | Joaquin | \$419.56 | \$61.84 | \$481.40 | \$419.56 | |
| 141 | 2850 | Castillo | Franzes | \$32.11 | \$4.73 | \$36.84 | \$32.11 | |
| 142 | 2740 | Cater | Leslie | \$863.76 | \$127.32 | \$991.09 | \$863.76 | |
| 143 | 3463 | Catoera | Nestor | \$327.05 | \$48.21 | \$375.25 | \$327.05 | |
| 144 | 2531 | Catoggio | Alfred | \$143.11 | \$21.10 | \$164.21 | \$143.11 | |
| 145 | 3843 | Caymite | Luc | \$221.02 | \$32.58 | \$253.60 | \$221.02 | |
| 146 | 2907 | Cease | Alan | \$367.94 | \$54.24 | \$422.18 | \$367.94 | |
| 147 | 2969 | Champigny | Paul | \$133.62 | \$19.70 | \$153.31 | \$133.62 | |
| 148 | 104310 | Chana | Chen | \$658.00 | \$96.99 | \$754.99 | \$658.00 | |
| 149 | 3420 | Chang | Yun-Yu | \$1,093.43 | \$161.18 | \$1,254.60 | \$1,093.43 | |
| 150 | 3831 | Charouat | Malek | \$412.11 | \$60.75 | \$472.86 | \$412.11 | |
| 151 | 24737 | Charov | Ivaylo | \$67.83 | \$10.00 | \$77.83 | \$67.83 | |
| 152 | 3663 | Chasteen | Jeffery | \$38.80 | \$5.72 | \$44.52 | \$38.80 | |
| 153 | 3714 | Chatrizeh | Shahin | \$744.82 | \$109.79 | \$854.61 | \$950.52 | \$205.70 |
| 154 | 2420 | Chau | Phi | \$45.97 | \$6.78 | \$52.74 | \$45.97 | |
| 155 | 112394 | Chavez | Rosemarie | \$13.29 | \$1.96 | \$15.25 | \$13.29 | |
| 156 | 3249 | Chico | David | \$3,982.14 | \$586.98 | \$4,569.12 | \$3,982.14 | |
| 157 | 3258 | Child | Gregg | \$232.80 | \$34.32 | \$267.11 | \$232.80 | |
| 158 | 3729 | Choudhary | Krishna | \$1,694.88 | \$249.83 | \$1,944.71 | \$1,694.88 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-------------|------------|----------|------------|------------|----------|
| 159 | 3588 | Christense | Rosa | \$1,878.35 | \$276.88 | \$2,155.22 | \$1,878.35 | |
| 160 | 3881 | Christodou | Panos | \$584.13 | \$86.10 | \$670.23 | \$584.13 | |
| 161 | 26783 | Clark | Dennis | \$513.57 | \$75.70 | \$589.27 | \$513.57 | |
| 162 | 31467 | Clarke | Michael | \$69.42 | \$10.23 | \$79.65 | \$69.42 | |
| 163 | 2994 | Clift | Daniel | \$519.14 | \$76.52 | \$595.67 | \$519.14 | |
| 164 | 2679 | Clores | Edgardo | \$363.66 | \$53.60 | \$417.26 | \$363.66 | |
| 165 | 107430 | Cobon | Karl | \$1,023.14 | \$150.81 | \$1,173.95 | \$1,023.14 | |
| 166 | 3802 | Cobos | Aaron | \$258.72 | \$38.14 | \$296.85 | \$258.72 | |
| 167 | 3885 | Cohoon | Thomas | \$2,087.12 | \$307.65 | \$2,394.77 | \$2,261.53 | \$174.41 |
| 168 | 3552 | Coizeau | Leonardo | \$3,285.52 | \$484.30 | \$3,769.81 | \$3,433.58 | \$148.06 |
| 169 | 2527 | Colello | Robert | \$123.39 | \$18.19 | \$141.58 | \$123.39 | |
| 170 | 3321 | Collier | Samuel | \$326.95 | \$48.19 | \$375.15 | \$326.95 | |
| 171 | 102415 | Collier | Ella | \$293.00 | \$43.19 | \$336.19 | \$447.70 | \$154.70 |
| 172 | 3862 | Collins | Lincoln | \$408.91 | \$60.27 | \$469.18 | \$520.42 | \$111.51 |
| 173 | 2676 | Collins | Donald | \$297.17 | \$43.80 | \$340.97 | \$297.17 | |
| 174 | 2481 | Colon | James | \$999.75 | \$147.37 | \$1,147.12 | \$999.75 | |
| 175 | 108041 | Comeau | Brian | \$70.76 | \$10.43 | \$81.19 | \$70.76 | |
| 176 | 3596 | Conde | Carlos | \$103.01 | \$15.18 | \$118.19 | \$103.01 | |
| 177 | 3900 | Coney-Cun | Keisha | \$531.04 | \$78.28 | \$609.32 | \$531.04 | |
| 178 | 3738 | Conway | James | \$3,480.75 | \$513.08 | \$3,993.82 | \$3,980.61 | \$499.86 |
| 179 | 3546 | Cook | Eugene | \$1,466.17 | \$216.12 | \$1,682.29 | \$1,466.17 | |
| 180 | 3284 | Cook | Robert | \$1,223.89 | \$180.41 | \$1,404.29 | \$1,223.89 | |
| 181 | 112398 | Corona | Fernando | \$775.97 | \$114.38 | \$890.35 | \$775.97 | |
| 182 | 2051 | Costello | Brad | \$2,277.69 | \$335.74 | \$2,613.44 | \$2,668.39 | \$390.70 |
| 183 | 3550 | Craddock | Charles | \$1,473.65 | \$217.22 | \$1,690.87 | \$1,473.65 | |
| 184 | 3935 | Craffey | Richard | \$672.27 | \$99.09 | \$771.36 | \$672.27 | |
| 185 | 23774 | Crawford | Darryl | \$395.48 | \$58.29 | \$453.77 | \$478.70 | \$83.22 |
| 186 | 21457 | Crawford | Maximillian | \$156.56 | \$23.08 | \$179.64 | \$156.56 | |
| 187 | 30300 | Cruz-Decas | Antonio | \$47.37 | \$6.98 | \$54.35 | \$47.37 | |
| 188 | 3301 | Csorba | Laszlo | \$512.50 | \$75.54 | \$588.04 | \$512.50 | |
| 189 | 109796 | Curtin | Ronald | \$1,891.68 | \$278.84 | \$2,170.52 | \$1,891.68 | |
| 190 | 109130 | Dacayanan | Liza | \$515.01 | \$75.91 | \$590.92 | \$515.01 | |
| 191 | 23948 | Daffron | Daniel | \$1,242.13 | \$183.10 | \$1,425.23 | \$1,242.13 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|----------|------------|------------|------------|
| 192 | 32238 | Daggett Jr. | Rudolph | \$618.68 | \$91.20 | \$709.87 | \$618.68 | |
| 193 | 3231 | Dagley | Darryl | \$429.11 | \$63.25 | \$492.36 | \$429.11 | |
| 194 | 3777 | Daniels | Donald | \$3,274.58 | \$482.69 | \$3,757.26 | \$3,274.58 | |
| 195 | 3480 | Daniels | Katherine | \$645.94 | \$95.21 | \$741.15 | \$2,170.19 | \$1,524.25 |
| 196 | 110936 | Daniels | James | \$57.14 | \$8.42 | \$65.56 | \$57.14 | |
| 197 | 3511 | Danielsen | Danny | \$508.57 | \$74.97 | \$583.54 | \$508.57 | |
| 198 | 3428 | D'Arcy | Timothy | \$5,450.15 | \$803.37 | \$6,253.52 | \$5,450.15 | |
| 199 | 101103 | Davila-Ron | Monica | \$58.85 | \$8.67 | \$67.52 | \$58.85 | |
| 200 | 28065 | Davis | Bradley | \$2,249.11 | \$331.53 | \$2,580.64 | \$2,249.11 | |
| 201 | 2590 | Davis | Nancy | \$71.07 | \$10.48 | \$81.54 | \$71.07 | |
| 202 | 3419 | Degefa | Dejene | \$385.27 | \$56.79 | \$442.06 | \$385.27 | |
| 203 | 3548 | Degracia | Bob | \$342.00 | \$50.41 | \$392.42 | \$342.00 | |
| 204 | 3675 | Deguzman | Leloi | \$619.41 | \$91.30 | \$710.71 | \$619.41 | |
| 205 | 2573 | Deguzman | Fermin | \$294.22 | \$43.37 | \$337.59 | \$294.22 | |
| 206 | 3027 | Dein | Fred | \$97.00 | \$14.30 | \$111.29 | \$97.00 | |
| 207 | 111137 | Dejacto | Giovanna | \$660.42 | \$97.35 | \$757.77 | \$660.42 | |
| 208 | 25935 | Delgado | Carlos | \$105.26 | \$15.52 | \$120.78 | \$105.26 | |
| 209 | 2057 | DeMarco | William | \$581.36 | \$85.69 | \$667.05 | \$581.36 | |
| 210 | 3566 | Deocampo | Michael | \$198.88 | \$29.31 | \$228.19 | \$222.51 | \$23.63 |
| 211 | 3936 | Dial | Donald | \$811.92 | \$119.68 | \$931.60 | \$811.92 | |
| 212 | 111062 | Diamond | Jeffrey | \$273.19 | \$40.27 | \$313.46 | \$273.19 | |
| 213 | 3719 | Diaz | Aiser | \$22.90 | \$3.38 | \$26.28 | \$22.90 | |
| 214 | 3657 | Dibaba | Desta | \$958.68 | \$141.31 | \$1,099.99 | \$958.68 | |
| 215 | 3905 | Dillard | Corey | \$904.27 | \$133.29 | \$1,037.56 | \$978.27 | \$74.00 |
| 216 | 2031 | Dinok | Ildiko | \$3,031.54 | \$446.86 | \$3,478.41 | \$3,031.54 | |
| 217 | 6832 | Dionas | John | \$87.73 | \$12.93 | \$100.66 | \$87.73 | |
| 218 | 3756 | Disbrow | Ronald | \$2,475.64 | \$364.92 | \$2,840.56 | \$2,858.43 | \$382.79 |
| 219 | 3395 | Dixon | Julius | \$702.55 | \$103.56 | \$806.11 | \$702.55 | |
| 220 | 2812 | Djapa-Ivos | Davor | \$1,028.61 | \$151.62 | \$1,180.23 | \$1,028.61 | |
| 221 | 3704 | Dobszewic | Gary | \$2,278.69 | \$335.89 | \$2,614.57 | \$3,064.20 | \$785.51 |
| 222 | 3024 | Donahoe | Stephen | \$998.20 | \$147.14 | \$1,145.34 | \$998.20 | |
| 223 | 2811 | Donleycott | Kevin | \$622.75 | \$91.80 | \$714.55 | \$622.75 | |
| 224 | 3478 | Dontchev | Nedeltcho | \$3,455.50 | \$509.36 | \$3,964.86 | \$3,561.35 | \$105.85 |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|------------|
| 225 | 3378 | Dotson | Eugene | \$590.77 | \$87.08 | \$677.85 | \$656.43 | \$65.66 |
| 226 | 3830 | Dotson | Contessa | \$49.54 | \$7.30 | \$56.84 | \$49.54 | |
| 227 | 2067 | Doughty | Michael | \$308.33 | \$45.45 | \$353.78 | \$308.33 | |
| 228 | 2919 | Downing | Jennifer | \$133.31 | \$19.65 | \$152.96 | \$133.31 | |
| 229 | 2839 | Downs | David | \$324.58 | \$47.85 | \$372.43 | \$324.58 | |
| 230 | 106763 | Doyle | William | \$304.91 | \$44.94 | \$349.85 | \$304.91 | |
| 231 | 2871 | Draper | Ivan | \$5,002.36 | \$737.37 | \$5,739.72 | \$6,105.13 | \$1,102.77 |
| 232 | 2874 | Dreitzer | Gail | \$294.20 | \$43.37 | \$337.56 | \$294.20 | |
| 233 | 3754 | Dudek | Anthony | \$1,421.81 | \$209.58 | \$1,631.39 | \$1,421.81 | |
| 234 | 3084 | Duff | Tommy | \$215.34 | \$31.74 | \$247.09 | \$215.34 | |
| 235 | 3916 | Duna | Lawrence | \$760.98 | \$112.17 | \$873.15 | \$760.98 | |
| 236 | 3617 | Durey | Robert | \$795.00 | \$117.19 | \$912.19 | \$1,086.96 | \$291.96 |
| 237 | 2006 | Durtschi | Jeffrey | \$496.97 | \$73.26 | \$570.23 | \$585.98 | \$89.01 |
| 238 | 100046 | Dymond | Ernest | \$62.96 | \$9.28 | \$72.24 | \$62.96 | |
| 239 | 3220 | Dyson | Edward | \$237.76 | \$35.05 | \$272.81 | \$237.76 | |
| 240 | 1095 | Eckert | Michael | \$44.98 | \$6.63 | \$51.61 | \$44.98 | |
| 241 | 3907 | Eddik | Muhannad | \$31.60 | \$4.66 | \$36.26 | \$31.60 | |
| 242 | 2637 | Edwards | Jeffrey | \$2,251.54 | \$331.89 | \$2,583.42 | \$2,735.54 | \$484.00 |
| 243 | 3381 | Egan | Joseph | \$3,566.11 | \$525.66 | \$4,091.77 | \$3,566.11 | |
| 244 | 3595 | Ekoue | Ayi | \$2,813.75 | \$414.76 | \$3,228.50 | \$2,813.75 | |
| 245 | 3125 | Elam | Damon | \$2,368.35 | \$349.10 | \$2,717.46 | \$2,368.35 | |
| 246 | 111822 | Elgendy | Mohamed | \$96.88 | \$14.28 | \$111.17 | \$96.88 | |
| 247 | 18678 | Eliades | George | \$272.83 | \$40.22 | \$313.04 | \$272.83 | |
| 248 | 3242 | Eljawhary | Farid | \$233.11 | \$34.36 | \$267.47 | \$233.11 | |
| 249 | 3771 | Ellis | Charles | \$763.81 | \$112.59 | \$876.40 | \$763.81 | |
| 250 | 109641 | Emling | Paul | \$146.38 | \$21.58 | \$167.95 | \$470.16 | \$323.78 |
| 251 | 106698 | Emter | Christopher | \$124.52 | \$18.36 | \$142.88 | \$124.52 | |
| 252 | 2975 | English | David | \$419.94 | \$61.90 | \$481.84 | \$419.94 | |
| 253 | 3567 | Ernst | William | \$2,071.00 | \$305.27 | \$2,376.27 | \$3,661.62 | \$1,590.62 |
| 254 | 3937 | Esfarjany | Mahmood | \$61.93 | \$9.13 | \$71.06 | \$61.93 | |
| 255 | 3689 | Eshaghi | Mohammad | \$243.90 | \$35.95 | \$279.85 | \$347.00 | \$103.10 |
| 256 | 2865 | Esser | David | \$57.32 | \$8.45 | \$65.77 | \$57.32 | |
| 257 | 3889 | Estrada | Michael | \$217.71 | \$32.09 | \$249.80 | \$217.71 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|--------------|----------|-------------|------------|-------------|-------------|----------|
| 258 | 3628 | Evans | Steven | \$23.51 | \$3.46 | \$26.97 | \$23.51 | |
| 259 | 3703 | Fadlallah | Michel | \$675.34 | \$99.55 | \$774.88 | \$857.18 | \$181.84 |
| 260 | 29981 | Fair | Kirby | \$496.57 | \$73.20 | \$569.77 | \$496.57 | |
| 261 | 3795 | Farah | Yohannes | \$391.88 | \$57.76 | \$449.64 | \$391.88 | |
| 262 | 2758 | Feakes | Curtis | \$57.53 | \$8.48 | \$66.01 | \$57.53 | |
| 263 | 2682 | Fears | Thomas | \$4,474.10 | \$659.50 | \$5,133.60 | \$5,067.14 | \$593.04 |
| 264 | 3591 | Feleke | Melak | \$979.78 | \$144.42 | \$1,124.20 | \$1,190.60 | \$210.82 |
| 265 | 3324 | Ferrall | Edwin | \$240.80 | \$35.49 | \$276.29 | \$240.80 | |
| 266 | 3549 | Fesehazior | Teabe | \$2,143.08 | \$315.90 | \$2,458.98 | \$2,702.14 | \$559.06 |
| 267 | 111068 | Filatov | Andrey | \$20.19 | \$2.98 | \$23.16 | \$20.19 | |
| 268 | 3877 | Filfel | Kamal | \$3,138.25 | \$462.59 | \$3,600.84 | \$3,138.25 | |
| 269 | 3528 | Fitz-Patrick | Michael | \$150.98 | \$22.26 | \$173.24 | \$150.98 | |
| 270 | 109381 | Fitzsimmon | Marc | \$327.92 | \$48.34 | \$376.25 | \$327.92 | |
| 271 | 111729 | Flanders | Mary | \$208.19 | \$30.69 | \$238.88 | \$208.19 | |
| 272 | 3705 | Fleming | Gary | \$3,227.44 | \$475.74 | \$3,703.17 | \$4,079.24 | \$851.80 |
| 273 | 2583 | Foley | John | \$324.12 | \$47.78 | \$371.90 | \$324.12 | |
| 274 | 3939 | Ford | Todd | \$982.51 | \$144.83 | \$1,127.33 | \$982.51 | |
| 275 | 3927 | Fox | Gordon | \$258.33 | \$38.08 | \$296.41 | \$258.33 | |
| 276 | 3860 | Frankenbe | Grant | \$625.40 | \$92.19 | \$717.58 | \$625.40 | |
| 277 | 2614 | Franklin | David | \$530.60 | \$78.21 | \$608.81 | \$530.60 | |
| 278 | 3196 | Fredrickson | Steven | \$221.29 | \$32.62 | \$253.90 | \$221.29 | |
| 279 | 3184 | Friedman | Robert | \$384.78 | \$56.72 | \$441.50 | \$384.78 | |
| 280 | 3774 | Furst III | James | \$48.51 | \$7.15 | \$55.66 | \$48.51 | |
| 281 | 107590 | Galtieri | Frank | \$269.32 | \$39.70 | \$309.02 | \$269.32 | |
| 282 | 2782 | Garcia | John | \$10,117.38 | \$1,491.34 | \$11,608.72 | \$10,275.94 | \$158.56 |
| 283 | 3652 | Garcia | Miguel | \$1,119.02 | \$164.95 | \$1,283.96 | \$1,119.02 | |
| 284 | 3522 | Gardea | Alfred | \$2,589.33 | \$381.68 | \$2,971.01 | \$2,589.33 | |
| 285 | 3694 | Gared | Yaekob | \$76.99 | \$11.35 | \$88.34 | \$76.99 | |
| 286 | 3793 | Garras | Bill | \$160.33 | \$23.63 | \$183.97 | \$160.33 | |
| 287 | 26636 | Garrett | Kathleen | \$20.07 | \$2.96 | \$23.03 | \$20.07 | |
| 288 | 3642 | Gaumont | Gerard | \$197.50 | \$29.11 | \$226.61 | \$197.50 | |
| 289 | 3503 | Gebrayes | Henock | \$582.20 | \$85.82 | \$668.02 | \$582.20 | |
| 290 | 2870 | Gebregiorg | Tewodros | \$57.35 | \$8.45 | \$65.81 | \$57.35 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|---------|------------|----------|------------|------------|------------|
| 291 | 3300 | Gebrehan | Kebere | \$1,330.65 | \$196.14 | \$1,526.79 | \$1,330.65 | |
| 292 | 3801 | Gebremari | Meley | \$200.99 | \$29.63 | \$230.61 | \$200.99 | |
| 293 | 3580 | Gebreyes | Fanuel | \$513.28 | \$75.66 | \$588.93 | \$933.43 | \$420.15 |
| 294 | 3328 | Gelane | Samuel | \$4,752.58 | \$700.55 | \$5,453.13 | \$5,898.98 | \$1,146.40 |
| 295 | 3589 | Gessese | Worku | \$81.57 | \$12.02 | \$93.59 | \$81.57 | |
| 296 | 3153 | Getnet | Girma | \$151.67 | \$22.36 | \$174.03 | \$151.67 | |
| 297 | 3865 | Ghuri | Azhar | \$205.23 | \$30.25 | \$235.48 | \$205.23 | |
| 298 | 3759 | Gianopoul | Samuel | \$1,133.49 | \$167.08 | \$1,300.57 | \$1,406.99 | \$273.50 |
| 299 | 3016 | Giatropoul | John | \$68.57 | \$10.11 | \$78.68 | \$68.57 | |
| 300 | 3696 | Gillett | David | \$519.94 | \$76.64 | \$596.58 | \$1,435.64 | \$915.70 |
| 301 | 3600 | Gilmore | Paula | \$16.54 | \$2.44 | \$18.98 | \$82.81 | \$66.27 |
| 302 | 3924 | Gilo | Hobart | \$645.59 | \$95.16 | \$740.75 | \$645.59 | |
| 303 | 31076 | Glaser | Stephen | \$153.87 | \$22.68 | \$176.55 | \$153.87 | |
| 304 | 3121 | Gleason | John | \$4,310.08 | \$635.32 | \$4,945.41 | \$5,660.07 | \$1,349.99 |
| 305 | 3540 | Glogovac | Goran | \$1,243.82 | \$183.34 | \$1,427.16 | \$1,792.54 | \$548.72 |
| 306 | 3762 | Godsey | Kelly | \$1,233.95 | \$181.89 | \$1,415.83 | \$1,233.95 | |
| 307 | 3739 | Godsey | Thomas | \$90.55 | \$13.35 | \$103.89 | \$90.55 | |
| 308 | 106897 | Goettsche | Dale | \$31.60 | \$4.66 | \$36.26 | \$31.60 | |
| 309 | 2064 | Gohlke | James | \$381.88 | \$56.29 | \$438.17 | \$381.88 | |
| 310 | 31840 | Gokcek | Guney | \$99.83 | \$14.72 | \$114.55 | \$99.83 | |
| 311 | 3688 | Golden | Theresa | \$686.85 | \$101.24 | \$788.10 | \$686.85 | |
| 312 | 3538 | Goldman | Kevin | \$334.92 | \$49.37 | \$384.28 | \$334.92 | |
| 313 | 3646 | Golla | Dawit | \$72.45 | \$10.68 | \$83.12 | \$72.45 | |
| 314 | 3848 | Gomez-Go | Arlene | \$138.32 | \$20.39 | \$158.70 | \$138.32 | |
| 315 | 3903 | Gonzalez | Luis | \$1,355.04 | \$199.74 | \$1,554.78 | \$1,355.04 | |
| 316 | 3586 | Gonzalez | Ramon | \$503.17 | \$74.17 | \$577.33 | \$503.17 | |
| 317 | 111390 | Gonzalez | Pedro | \$263.79 | \$38.88 | \$302.67 | \$263.79 | |
| 318 | 3929 | Gonzalez-F | Jose | \$178.96 | \$26.38 | \$205.34 | \$178.96 | |
| 319 | 3794 | Goolsby | Victor | \$933.19 | \$137.56 | \$1,070.74 | \$933.19 | |
| 320 | 3391 | Grafton | Natasha | \$2,352.74 | \$346.80 | \$2,699.54 | \$2,352.74 | |
| 321 | 3219 | Gramatiko | Petko | \$88.94 | \$13.11 | \$102.05 | \$88.94 | |
| 322 | 24757 | Granchelle | Andrew | \$700.68 | \$103.28 | \$803.96 | \$700.68 | |
| 323 | 19253 | Gray | Gary | \$3,124.58 | \$460.58 | \$3,585.16 | \$3,790.84 | \$666.26 |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-------------|------------|----------|------------|------------|------------|
| 324 | 3197 | Green | Tony | \$3,009.20 | \$443.57 | \$3,452.77 | \$4,198.23 | \$1,189.03 |
| 325 | 2755 | Greever | Rickey | \$3,835.37 | \$565.35 | \$4,400.72 | \$3,886.18 | \$50.81 |
| 326 | 2843 | Gregg | Gary | \$532.59 | \$78.51 | \$611.10 | \$532.59 | |
| 327 | 2971 | Gross | Timothy | \$1,831.66 | \$269.99 | \$2,101.65 | \$1,831.66 | |
| 328 | 2868 | Gross | Daniel | \$936.11 | \$137.99 | \$1,074.10 | \$936.11 | |
| 329 | 3346 | Gross | Mark | \$99.84 | \$14.72 | \$114.55 | \$99.84 | |
| 330 | 2897 | Gruttadauri | Martin | \$46.47 | \$6.85 | \$53.32 | \$46.47 | |
| 331 | 18964 | Guerrero | Daniel | \$1,211.23 | \$178.54 | \$1,389.76 | \$1,211.23 | |
| 332 | 3655 | Guinan | William | \$318.19 | \$46.90 | \$365.09 | \$552.49 | \$234.30 |
| 333 | 2832 | Guinto | Philip | \$285.36 | \$42.06 | \$327.43 | \$285.36 | |
| 334 | 3296 | Gutierrez | Jose | \$196.73 | \$29.00 | \$225.73 | \$196.73 | |
| 335 | 2841 | Gutierrez | Michael | \$69.27 | \$10.21 | \$79.48 | \$69.27 | |
| 336 | 3895 | Gyuro | John | \$343.12 | \$50.58 | \$393.70 | \$343.12 | |
| 337 | 103550 | Habte | Amanuel | \$1,165.61 | \$171.82 | \$1,337.43 | \$1,165.61 | |
| 338 | 3636 | Habtom | Ermias | \$663.42 | \$97.79 | \$761.21 | \$663.42 | |
| 339 | 3799 | Hadley | Aaron | \$221.75 | \$32.69 | \$254.44 | \$333.64 | \$111.89 |
| 340 | 3827 | Haigh III | Walter | \$202.61 | \$29.87 | \$232.48 | \$202.61 | |
| 341 | 2619 | Haley | Thomas | \$157.70 | \$23.25 | \$180.94 | \$157.70 | |
| 342 | 111568 | Hammoud | Wissam | \$618.64 | \$91.19 | \$709.83 | \$618.64 | |
| 343 | 21446 | Handlon | Michael | \$649.91 | \$95.80 | \$745.71 | \$649.91 | |
| 344 | 2571 | Hanley | David | \$188.29 | \$27.75 | \$216.04 | \$188.29 | |
| 345 | 3734 | Hanna | Christopher | \$353.39 | \$52.09 | \$405.48 | \$353.39 | |
| 346 | 3402 | Hansen | Jordan | \$1,997.58 | \$294.45 | \$2,292.03 | \$2,169.31 | \$171.73 |
| 347 | 2695 | Hansen | Diana | \$104.28 | \$15.37 | \$119.66 | \$104.28 | |
| 348 | 29609 | Haralambc | Valko | \$260.48 | \$38.40 | \$298.88 | \$260.48 | |
| 349 | 3519 | Harms | Michael | \$1,568.25 | \$231.17 | \$1,799.42 | \$1,568.25 | |
| 350 | 3761 | Harrell | Mark | \$1,070.06 | \$157.73 | \$1,227.79 | \$1,484.83 | \$414.77 |
| 351 | 3855 | Harris | Dennis | \$2,455.84 | \$362.00 | \$2,817.84 | \$2,846.89 | \$391.05 |
| 352 | 2564 | Harris | Jay | \$1,894.66 | \$279.28 | \$2,173.95 | \$2,053.65 | \$158.99 |
| 353 | 3811 | Harris III | Reggie | \$19.13 | \$2.82 | \$21.95 | \$19.13 | |
| 354 | 3941 | Harrison | Andrew | \$297.76 | \$43.89 | \$341.65 | \$297.76 | |
| 355 | 24039 | Hart | Brandi | \$162.45 | \$23.95 | \$186.40 | \$162.45 | |
| 356 | 3656 | Harun | Idris | \$114.58 | \$16.89 | \$131.47 | \$114.58 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|------------|
| 357 | 3515 | Hasen | Akmel | \$483.59 | \$71.28 | \$554.87 | \$557.40 | \$73.81 |
| 358 | 3742 | Haskell | William | \$3,803.40 | \$560.64 | \$4,364.03 | \$4,896.30 | \$1,092.90 |
| 359 | 2206 | Hay | Mark | \$3,837.98 | \$565.73 | \$4,403.72 | \$3,837.98 | |
| 360 | 3808 | Hays | Larry | \$2,054.93 | \$302.91 | \$2,357.84 | \$2,293.24 | \$238.31 |
| 361 | 109457 | Hearne | Stephen | \$188.99 | \$27.86 | \$216.85 | \$188.99 | |
| 362 | 110194 | Henderson | Lloyd | \$467.13 | \$68.86 | \$535.98 | \$467.13 | |
| 363 | 3933 | Hendricks | Mark | \$352.95 | \$52.03 | \$404.97 | \$352.95 | |
| 364 | 3634 | Herbert | Christopher | \$1,177.50 | \$173.57 | \$1,351.06 | \$1,177.50 | |
| 365 | 3763 | Herga | Ryan | \$299.22 | \$44.11 | \$343.32 | \$408.57 | \$109.35 |
| 366 | 3283 | Hernandez | Luis | \$1,247.20 | \$183.84 | \$1,431.04 | \$1,247.20 | |
| 367 | 3094 | Hernandez | Norberto | \$608.82 | \$89.74 | \$698.56 | \$608.82 | |
| 368 | 101555 | Hernandez | Rene | \$272.18 | \$40.12 | \$312.30 | \$272.18 | |
| 369 | 107072 | Hernandez | Amilcar | \$219.91 | \$32.42 | \$252.33 | \$219.91 | |
| 370 | 3100 | Hilbert | Edward | \$1,307.11 | \$192.67 | \$1,499.78 | \$1,307.11 | |
| 371 | 112038 | Hill | Douglas | \$294.63 | \$43.43 | \$338.06 | \$294.63 | |
| 372 | 2913 | Hill | Fred | \$165.97 | \$24.46 | \$190.43 | \$165.97 | |
| 373 | 109792 | Hinds | Monroe | \$304.22 | \$44.84 | \$349.06 | \$304.22 | |
| 374 | 2097 | Hinks | Dana | \$970.54 | \$143.06 | \$1,113.61 | \$1,119.76 | \$149.22 |
| 375 | 3765 | Hirsi | Kamal | \$533.66 | \$78.66 | \$612.33 | \$533.66 | |
| 376 | 2464 | Hodge | Lee | \$1,173.17 | \$172.93 | \$1,346.10 | \$1,173.17 | |
| 377 | 2490 | Hoffman | Gery | \$30.38 | \$4.48 | \$34.86 | \$30.38 | |
| 378 | 2017 | Holcomb | Dalton | \$1,162.76 | \$171.40 | \$1,334.16 | \$1,162.76 | |
| 379 | 3864 | Holler | Alfonso | \$491.70 | \$72.48 | \$564.18 | \$586.05 | \$94.35 |
| 380 | 3809 | Hollis | James | \$92.91 | \$13.70 | \$106.61 | \$252.73 | \$159.82 |
| 381 | 3509 | Holloway | Maynard | \$94.89 | \$13.99 | \$108.88 | \$94.89 | |
| 382 | 3822 | Holt | John | \$2,920.16 | \$430.44 | \$3,350.60 | \$2,920.16 | |
| 383 | 3653 | Hooper | Donald | \$528.58 | \$77.92 | \$606.50 | \$709.80 | \$181.22 |
| 384 | 3026 | Hoopes | Bryant | \$110.98 | \$16.36 | \$127.33 | \$110.98 | |
| 385 | 2022 | Hopkins | Robert | \$191.91 | \$28.29 | \$220.20 | \$191.91 | |
| 386 | 3607 | Hoschouer | Christina | \$1,321.54 | \$194.80 | \$1,516.33 | \$1,321.54 | |
| 387 | 109584 | Hosley | Tracie | \$185.20 | \$27.30 | \$212.50 | \$185.20 | |
| 388 | 2560 | Houlihan | Beth | \$59.77 | \$8.81 | \$68.57 | \$59.77 | |
| 389 | 2191 | Howard | Robert | \$658.09 | \$97.01 | \$755.10 | \$658.09 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|------------|
| 390 | 2863 | Howard | Thomas | \$325.57 | \$47.99 | \$373.56 | \$325.57 | |
| 391 | 31648 | Hu | Karl | \$137.49 | \$20.27 | \$157.76 | \$137.49 | |
| 392 | 3849 | Huerena | Samuel | \$51.18 | \$7.54 | \$58.72 | \$51.18 | |
| 393 | 2289 | Huffman | Britton | \$1,911.79 | \$281.81 | \$2,193.60 | \$1,911.79 | |
| 394 | 2400 | Hughes | Jerry | \$2,720.00 | \$400.94 | \$3,120.94 | \$4,056.02 | \$1,336.02 |
| 395 | 3780 | Hunter | James | \$320.69 | \$47.27 | \$367.96 | \$320.69 | |
| 396 | 3120 | Huntington | Walter | \$1,078.23 | \$158.94 | \$1,237.17 | \$1,078.23 | |
| 397 | 27788 | Hurd | Donald | \$1,527.27 | \$225.13 | \$1,752.39 | \$1,786.78 | \$259.51 |
| 398 | 3782 | Hurley | Robert | \$246.55 | \$36.34 | \$282.89 | \$246.55 | |
| 399 | 2751 | Hurtado | Hubert | \$6,197.96 | \$913.61 | \$7,111.57 | \$6,197.96 | |
| 400 | 3835 | Hussien | Leykun | \$568.36 | \$83.78 | \$652.14 | \$568.36 | |
| 401 | 3529 | Hyman | Irving | \$56.35 | \$8.31 | \$64.65 | \$56.35 | |
| 402 | 17189 | Imran | Muhammad | \$104.12 | \$15.35 | \$119.46 | \$104.12 | |
| 403 | 3187 | Isaac | Edsel | \$263.62 | \$38.86 | \$302.48 | \$263.62 | |
| 404 | 108273 | Isanan | Claro | \$199.02 | \$29.34 | \$228.35 | \$199.02 | |
| 405 | 107191 | Ivanov | Yordan | \$74.55 | \$10.99 | \$85.54 | \$74.55 | |
| 406 | 2114 | Ivey | Timothy | \$1,046.55 | \$154.27 | \$1,200.82 | \$1,505.32 | \$458.77 |
| 407 | 108839 | Jackson | Frederick | \$2,776.86 | \$409.32 | \$3,186.18 | \$3,154.65 | \$377.79 |
| 408 | 3701 | Jackson | Willie | \$2,678.80 | \$394.87 | \$3,073.67 | \$3,577.43 | \$898.63 |
| 409 | 3928 | Jackson | Anthony | \$495.57 | \$73.05 | \$568.62 | \$495.57 | |
| 410 | 107992 | Jacobi | Donald | \$1,157.97 | \$170.69 | \$1,328.66 | \$1,157.97 | |
| 411 | 20466 | Jafarian | Moharram | \$13.55 | \$2.00 | \$15.55 | \$13.55 | |
| 412 | 3020 | Jarmosco | John | \$54.71 | \$8.07 | \$62.78 | \$224.90 | \$170.19 |
| 413 | 2483 | Javelona | Mario | \$3,199.71 | \$471.65 | \$3,671.36 | \$3,199.71 | |
| 414 | 2412 | Jelancic | Vladko | \$1,366.25 | \$201.39 | \$1,567.64 | \$1,773.01 | \$406.76 |
| 415 | 3851 | Jellison | Charles | \$327.35 | \$48.25 | \$375.60 | \$513.14 | \$185.79 |
| 416 | 2083 | Jennings | Stanley | \$331.46 | \$48.86 | \$380.32 | \$331.46 | |
| 417 | 3315 | Jimenez | Michael | \$3,308.60 | \$487.70 | \$3,796.31 | \$3,504.64 | \$196.04 |
| 418 | 3109 | Jin | Casey | \$2,255.12 | \$332.41 | \$2,587.54 | \$2,255.12 | |
| 419 | 3151 | Johnson | Kennard | \$1,657.18 | \$244.28 | \$1,901.46 | \$2,649.47 | \$992.29 |
| 420 | 3602 | Johnson | Tony | \$377.73 | \$55.68 | \$433.41 | \$377.73 | |
| 421 | 3844 | Johnson | Richard | \$162.40 | \$23.94 | \$186.34 | \$162.40 | |
| 422 | 3898 | Johnson | Cary | \$91.90 | \$13.55 | \$105.44 | \$91.90 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|------------|-------------|-------------|------------|
| 423 | 3539 | Johnson | Brian | \$81.93 | \$12.08 | \$94.00 | \$81.93 | |
| 424 | 2127 | Johnson | Rodney | \$44.73 | \$6.59 | \$51.32 | \$206.39 | \$161.66 |
| 425 | 2253 | Jones | Glenn | \$3,712.11 | \$547.18 | \$4,259.29 | \$4,106.08 | \$393.97 |
| 426 | 2639 | Jones | James | \$247.93 | \$36.55 | \$284.48 | \$247.93 | |
| 427 | 1058 | Jones | Doug | \$223.09 | \$32.88 | \$255.98 | \$223.09 | |
| 428 | 3784 | Joseph | Leroy | \$2,440.47 | \$359.74 | \$2,800.21 | \$2,570.69 | \$130.22 |
| 429 | 3239 | Joseph | Loradel | \$172.42 | \$25.41 | \$197.83 | \$172.42 | |
| 430 | 2849 | Justice | Jason | \$479.91 | \$70.74 | \$550.65 | \$479.91 | |
| 431 | 3919 | Kabbaz | David | \$76.92 | \$11.34 | \$88.26 | \$76.92 | |
| 432 | 111813 | Kadir | Tura | \$23.88 | \$3.52 | \$27.39 | \$23.88 | |
| 433 | 106642 | Kadri | Abdelkrim | \$10.24 | \$1.51 | \$11.75 | \$10.24 | |
| 434 | 3772 | Kaiyooraw | Chaipan | \$3,065.66 | \$451.89 | \$3,517.55 | \$3,065.66 | |
| 435 | 101942 | Kalimba | Gaston | \$530.48 | \$78.19 | \$608.67 | \$530.48 | |
| 436 | 29542 | Kang | Chong | \$219.01 | \$32.28 | \$251.30 | \$219.01 | |
| 437 | 3631 | Karner | Adam | \$873.51 | \$128.76 | \$1,002.27 | \$1,141.88 | \$268.37 |
| 438 | 3819 | Keba | Woldmarim | \$569.14 | \$83.89 | \$653.03 | \$998.90 | \$429.76 |
| 439 | 3303 | Keber | Yilma | \$116.56 | \$17.18 | \$133.74 | \$116.56 | |
| 440 | 2482 | Keith | Marcus | \$190.51 | \$28.08 | \$218.60 | \$190.51 | |
| 441 | 106153 | Keller | Roger | \$390.90 | \$57.62 | \$448.52 | \$390.90 | |
| 442 | 3531 | Kelley | Jared | \$253.10 | \$37.31 | \$290.41 | \$253.10 | |
| 443 | 2736 | Kenary | Brian | \$3,450.45 | \$508.61 | \$3,959.06 | \$4,804.46 | \$1,354.01 |
| 444 | 3484 | Kern | Gary | \$9,231.17 | \$1,360.71 | \$10,591.89 | \$10,171.83 | \$940.66 |
| 445 | 3637 | Key | Roy | \$174.71 | \$25.75 | \$200.46 | \$174.71 | |
| 446 | 3651 | Khan | Zaka | \$53.04 | \$7.82 | \$60.86 | \$53.04 | |
| 447 | 105794 | Kimler | Ryan | \$198.87 | \$29.31 | \$228.19 | \$198.87 | |
| 448 | 3798 | King Jr. | John | \$115.51 | \$17.03 | \$132.54 | \$179.87 | \$64.36 |
| 449 | 2901 | Kingsley | David | \$49.73 | \$7.33 | \$57.06 | \$49.73 | |
| 450 | 111283 | Kissel | Sean | \$51.23 | \$7.55 | \$58.78 | \$51.23 | |
| 451 | 3893 | Klein | Phillip | \$3,633.02 | \$535.52 | \$4,168.54 | \$3,633.02 | |
| 452 | 3837 | Knight | Tyree | \$262.37 | \$38.67 | \$301.04 | \$262.37 | |
| 453 | 3215 | Koch | Frederick | \$379.05 | \$55.87 | \$434.93 | \$379.05 | |
| 454 | 3630 | Kogan | Martin | \$6,773.74 | \$998.48 | \$7,772.22 | \$7,609.17 | \$835.43 |
| 455 | 3273 | Kolasienksi | Aemon | \$595.28 | \$87.75 | \$683.03 | \$595.28 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|----------|------------|------------|------------|
| 456 | 2789 | Krouse | Stephen | \$906.46 | \$133.62 | \$1,040.07 | \$1,187.50 | \$281.04 |
| 457 | 103826 | Kull Jr. | William | \$135.94 | \$20.04 | \$155.98 | \$135.94 | |
| 458 | 3662 | Kunik | Robert | \$301.44 | \$44.43 | \$345.87 | \$301.44 | |
| 459 | 3878 | Laico | Paul | \$102.52 | \$15.11 | \$117.63 | \$102.52 | |
| 460 | 111231 | Lant | Mark | \$694.00 | \$102.30 | \$796.29 | \$694.00 | |
| 461 | 3535 | Lantis | Glen | \$1,045.93 | \$154.17 | \$1,200.10 | \$1,045.93 | |
| 462 | 3435 | Laspada | Brian | \$746.94 | \$110.10 | \$857.04 | \$746.94 | |
| 463 | 25362 | Lathan | Joseph | \$269.57 | \$39.73 | \$309.30 | \$269.57 | |
| 464 | 111290 | Lay | Gilbert | \$139.80 | \$20.61 | \$160.40 | \$139.80 | |
| 465 | 3013 | Lazarov | Vasilije | \$205.51 | \$30.29 | \$235.80 | \$205.51 | |
| 466 | 1053 | Leacock | Brian | \$1,191.71 | \$175.66 | \$1,367.37 | \$2,396.09 | \$1,204.38 |
| 467 | 3685 | Leal | Jill | \$2,181.82 | \$321.61 | \$2,503.43 | \$2,592.70 | \$410.88 |
| 468 | 2635 | Ledbetter | Ernest | \$11.17 | \$1.65 | \$12.81 | \$11.17 | |
| 469 | 3702 | Lee | Thomas | \$2,952.81 | \$435.26 | \$3,388.06 | \$2,952.81 | |
| 470 | 18960 | Lee | Melvin | \$469.33 | \$69.18 | \$538.51 | \$469.33 | |
| 471 | 3159 | Lefevre | Stephen | \$405.67 | \$59.80 | \$465.47 | \$405.67 | |
| 472 | 3666 | Legesse | Dereje | \$555.76 | \$81.92 | \$637.68 | \$776.75 | \$220.99 |
| 473 | 2160 | Leonardo | Vito | \$1,567.29 | \$231.02 | \$1,798.31 | \$1,567.29 | |
| 474 | 3816 | Ligus | Thomas | \$219.63 | \$32.37 | \$252.01 | \$219.63 | |
| 475 | 25522 | Link | Peter | \$1,068.46 | \$157.50 | \$1,225.96 | \$1,372.28 | \$303.82 |
| 476 | 3681 | Linzer | Steven | \$42.56 | \$6.27 | \$48.83 | \$42.56 | |
| 477 | 15804 | Little | Dennis | \$742.99 | \$109.52 | \$852.50 | \$1,016.34 | \$273.35 |
| 478 | 3267 | Liu | David | \$181.81 | \$26.80 | \$208.61 | \$181.81 | |
| 479 | 3510 | Lloyd | Mark | \$30.64 | \$4.52 | \$35.15 | \$30.64 | |
| 480 | 3945 | Lombana | Francisco | \$51.80 | \$7.63 | \$59.43 | \$51.80 | |
| 481 | 3858 | Lonbani | Khosro | \$607.51 | \$89.55 | \$697.06 | \$829.71 | \$222.20 |
| 482 | 111405 | Lopez-Silve | Fidel | \$81.02 | \$11.94 | \$92.96 | \$81.02 | |
| 483 | 3752 | Lorenz | Dierdra | \$866.03 | \$127.66 | \$993.69 | \$866.03 | |
| 484 | 3813 | Lovelady | Warren | \$11.90 | \$1.75 | \$13.65 | \$11.90 | |
| 485 | 2963 | Lovett | Patrick | \$598.72 | \$88.25 | \$686.98 | \$598.72 | |
| 486 | 1065 | Lovin | Charles | \$247.32 | \$36.46 | \$283.77 | \$422.42 | \$175.10 |
| 487 | 3295 | Lowe | John | \$767.67 | \$113.16 | \$880.82 | \$767.67 | |
| 488 | 3006 | Loyd | Gary | \$3,050.25 | \$449.62 | \$3,499.87 | \$3,050.25 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|-------------|------------|-------------|-------------|----------|
| 489 | 3326 | Lucero | Arturo | \$1,825.80 | \$269.13 | \$2,094.93 | \$1,825.80 | |
| 490 | 3339 | Luo | Yue | \$490.93 | \$72.36 | \$563.29 | \$490.93 | |
| 491 | 3778 | Macato | Jaime | \$2,456.61 | \$362.11 | \$2,818.73 | \$2,859.72 | \$403.11 |
| 492 | 20936 | Madi | Adam | \$137.47 | \$20.26 | \$157.74 | \$137.47 | |
| 493 | 24918 | Magana | Luis | \$565.73 | \$83.39 | \$649.12 | \$749.60 | \$183.87 |
| 494 | 3224 | Magazin | Milorad | \$33.12 | \$4.88 | \$38.00 | \$33.12 | |
| 495 | 107940 | Maharit | Khamkhung | \$63.98 | \$9.43 | \$73.41 | \$63.98 | |
| 496 | 2912 | Mahmud | Omar | \$2,459.87 | \$362.59 | \$2,822.46 | \$2,459.87 | |
| 497 | 2738 | Mahoney | Kevin | \$638.30 | \$94.09 | \$732.39 | \$638.30 | |
| 498 | 3096 | Mainwarin | David | \$4,352.12 | \$641.52 | \$4,993.64 | \$4,352.12 | |
| 499 | 2757 | Majors | John | \$10,258.22 | \$1,512.10 | \$11,770.32 | \$10,258.22 | |
| 500 | 3312 | Mandefro | Nebiyu | \$1,046.39 | \$154.24 | \$1,200.63 | \$1,046.39 | |
| 501 | 22809 | Manitien | Ted | \$13.83 | \$2.04 | \$15.87 | \$13.83 | |
| 502 | 3890 | Manor | Quincy | \$1,366.55 | \$201.44 | \$1,567.99 | \$1,544.98 | \$178.43 |
| 503 | 3583 | Maras | Maria | \$2,195.44 | \$323.62 | \$2,519.05 | \$2,614.23 | \$418.79 |
| 504 | 110053 | Martinez | Francisco | \$1,713.26 | \$252.54 | \$1,965.80 | \$1,713.26 | |
| 505 | 106666 | Martinez | Arturo | \$63.48 | \$9.36 | \$72.83 | \$63.48 | |
| 506 | 3866 | Martinez-F | Eduardo | \$757.35 | \$111.64 | \$868.98 | \$1,043.05 | \$285.70 |
| 507 | 100287 | Martins | Julio | \$298.27 | \$43.97 | \$342.24 | \$298.27 | |
| 508 | 1033 | Masetta | Ronald | \$593.06 | \$87.42 | \$680.48 | \$593.06 | |
| 509 | 3088 | Massey | Michael | \$752.45 | \$110.91 | \$863.36 | \$752.45 | |
| 510 | 3325 | Mastilovic | Branislav | \$296.04 | \$43.64 | \$339.68 | \$296.04 | |
| 511 | 3698 | Mastrio | Angelo | \$287.39 | \$42.36 | \$329.75 | \$287.39 | |
| 512 | 110618 | Mastrio | Pamela | \$234.23 | \$34.53 | \$268.76 | \$234.23 | |
| 513 | 110108 | Mathis | George | \$297.42 | \$43.84 | \$341.26 | \$297.42 | |
| 514 | 3669 | Maza | Inez | \$349.93 | \$51.58 | \$401.51 | \$349.93 | |
| 515 | 111284 | McCall | Melvin | \$169.85 | \$25.04 | \$194.88 | \$169.85 | |
| 516 | 111199 | McCarroll- | Claudia | \$17.52 | \$2.58 | \$20.11 | \$17.52 | |
| 517 | 2587 | McCarter | Patrick | \$3,774.48 | \$556.37 | \$4,330.85 | \$3,893.89 | \$119.41 |
| 518 | 3690 | McCarthy | John | \$3,474.77 | \$512.20 | \$3,986.97 | \$4,182.28 | \$707.51 |
| 519 | 3654 | McConnell | Therral | \$873.55 | \$128.77 | \$1,002.32 | \$873.55 | |
| 520 | 3743 | McCoubre | Earl | \$1,347.94 | \$198.69 | \$1,546.63 | \$1,347.94 | |
| 521 | 107427 | McDougle | Jeffrey | \$124.87 | \$18.41 | \$143.27 | \$124.87 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|------------|
| 522 | 3111 | McGarry | James | \$1,615.01 | \$238.06 | \$1,853.07 | \$1,615.01 | |
| 523 | 3745 | McGowan | Sean | \$228.69 | \$33.71 | \$262.40 | \$228.69 | |
| 524 | 3547 | McGregor | Matthew | \$1,725.05 | \$254.28 | \$1,979.33 | \$1,725.05 | |
| 525 | 2178 | McIntyre | Kelly | \$1,180.66 | \$174.03 | \$1,354.69 | \$1,180.66 | |
| 526 | 3722 | McNeece | James | \$147.35 | \$21.72 | \$169.07 | \$147.35 | |
| 527 | 25641 | McSkimmi | John | \$901.92 | \$132.95 | \$1,034.87 | \$901.92 | |
| 528 | 2054 | Mears | John | \$22.75 | \$3.35 | \$26.11 | \$22.75 | |
| 529 | 3098 | Medlock | Michael | \$93.32 | \$13.76 | \$107.08 | \$93.32 | |
| 530 | 3345 | Mekonen | Solomon | \$557.43 | \$82.17 | \$639.60 | \$557.43 | |
| 531 | 3066 | Melesse | Abebe | \$529.55 | \$78.06 | \$607.60 | \$529.55 | |
| 532 | 3665 | Melka | Tariku | \$27.31 | \$4.03 | \$31.34 | \$27.31 | |
| 533 | 2596 | Meloro | Paul | \$4,927.61 | \$726.35 | \$5,653.96 | \$5,177.64 | \$250.03 |
| 534 | 3262 | Mengesha | Alemayehu | \$521.70 | \$76.90 | \$598.60 | \$861.06 | \$339.36 |
| 535 | 3568 | Menocal | Pedro | \$1,029.70 | \$151.78 | \$1,181.48 | \$1,029.70 | |
| 536 | 2838 | Mersal | Beth | \$2,597.07 | \$382.82 | \$2,979.89 | \$2,597.07 | |
| 537 | 102328 | Meyer | Ronald | \$53.72 | \$7.92 | \$61.64 | \$53.72 | |
| 538 | 26609 | Mezzenasc | Pedro | \$1,317.06 | \$194.14 | \$1,511.19 | \$1,523.84 | \$206.78 |
| 539 | 3542 | Michaels | Terry | \$110.59 | \$16.30 | \$126.89 | \$110.59 | |
| 540 | 110334 | Michilena | Luis | \$66.26 | \$9.77 | \$76.03 | \$66.26 | |
| 541 | 2959 | Miller | Darryl | \$5,060.89 | \$746.00 | \$5,806.88 | \$5,060.89 | |
| 542 | 30196 | Miller | Jason | \$983.37 | \$144.95 | \$1,128.32 | \$983.37 | |
| 543 | 3275 | Miller | John | \$472.50 | \$69.65 | \$542.15 | \$472.50 | |
| 544 | 22514 | Miller | Michelle | \$88.70 | \$13.08 | \$101.78 | \$88.70 | |
| 545 | 2875 | Miller | Florence | \$87.31 | \$12.87 | \$100.17 | \$87.31 | |
| 546 | 17855 | Milliron | Darrol | \$2,152.74 | \$317.32 | \$2,470.06 | \$3,924.93 | \$1,772.19 |
| 547 | 3314 | Milton | Shawn | \$959.25 | \$141.40 | \$1,100.64 | \$959.25 | |
| 548 | 3620 | Mindyas | James | \$579.57 | \$85.43 | \$665.00 | \$855.65 | \$276.08 |
| 549 | 3904 | Mirkulovsk | Danny | \$550.09 | \$81.09 | \$631.18 | \$550.09 | |
| 550 | 2933 | Mitchell | Jimmy | \$4,570.58 | \$673.72 | \$5,244.30 | \$4,570.58 | |
| 551 | 31966 | Mitrikov | Ilko | \$2,230.42 | \$328.77 | \$2,559.19 | \$2,414.03 | \$183.61 |
| 552 | 104887 | Miyazaki | Nisaburo | \$912.41 | \$134.49 | \$1,046.90 | \$912.41 | |
| 553 | 2759 | Moffett | Larry | \$1,118.37 | \$164.85 | \$1,283.23 | \$1,118.37 | |
| 554 | 3317 | Mogeeth | Ehab | \$323.43 | \$47.67 | \$371.10 | \$323.43 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|---------------|------------|----------|------------|------------|----------|
| 555 | 3318 | Mohr | Donald | \$135.02 | \$19.90 | \$154.92 | \$135.02 | |
| 556 | 105284 | Monforte | Peter | \$5,074.87 | \$748.06 | \$5,822.92 | \$5,074.87 | |
| 557 | 3882 | Monteagu | Oscar | \$937.81 | \$138.24 | \$1,076.04 | \$937.81 | |
| 558 | 3735 | Montoya V | Francisco | \$551.62 | \$81.31 | \$632.93 | \$1,112.68 | \$561.06 |
| 559 | 30777 | Moore | Jimmy | \$1,597.64 | \$235.50 | \$1,833.13 | \$1,597.64 | |
| 560 | 2110 | Moore | Jerry | \$1,429.18 | \$210.67 | \$1,639.85 | \$1,471.54 | \$42.36 |
| 561 | 3913 | Moore | Aileen-Louise | \$328.57 | \$48.43 | \$377.01 | \$328.57 | |
| 562 | 3664 | Moreno | James | \$4,373.10 | \$644.61 | \$5,017.71 | \$5,220.56 | \$847.46 |
| 563 | 3626 | Moretti | Bryan | \$1,422.89 | \$209.74 | \$1,632.63 | \$1,422.89 | |
| 564 | 3411 | Morley | David | \$1,407.06 | \$207.41 | \$1,614.46 | \$1,610.99 | \$203.93 |
| 565 | 8321 | Morris | Thomas | \$4,599.67 | \$678.01 | \$5,277.68 | \$4,599.67 | |
| 566 | 2162 | Morris | Robert | \$2,890.99 | \$426.14 | \$3,317.13 | \$2,890.99 | |
| 567 | 106703 | Mosely | David | \$1,143.38 | \$168.54 | \$1,311.92 | \$1,143.38 | |
| 568 | 3282 | Mosley | Rory | \$177.21 | \$26.12 | \$203.33 | \$177.21 | |
| 569 | 3785 | Mostafa | Ahmed | \$500.20 | \$73.73 | \$573.93 | \$500.20 | |
| 570 | 28917 | Motazedi | Kamran | \$181.66 | \$26.78 | \$208.44 | \$181.66 | |
| 571 | 27059 | Mottaghia | Joseph | \$30.98 | \$4.57 | \$35.54 | \$30.98 | |
| 572 | 107704 | Muhtari | Abdulrahman | \$615.74 | \$90.76 | \$706.50 | \$615.74 | |
| 573 | 3518 | Muldoon | Thomas | \$345.81 | \$50.97 | \$396.78 | \$345.81 | |
| 574 | 2735 | Mumma | Donald | \$388.18 | \$57.22 | \$445.40 | \$388.18 | |
| 575 | 3847 | Murawski | Richard | \$1,593.10 | \$234.83 | \$1,827.93 | \$1,593.10 | |
| 576 | 2018 | Murray | MichaelP | \$4,393.97 | \$647.69 | \$5,041.65 | \$4,393.97 | |
| 577 | 2642 | Murray | MichaelJ | \$2,654.68 | \$391.31 | \$3,045.99 | \$2,654.68 | |
| 578 | 2018 | Murray | Michael P. | \$770.33 | \$113.55 | \$883.88 | \$770.33 | |
| 579 | 2717 | Murray | Melinda | \$523.81 | \$77.21 | \$601.02 | \$523.81 | |
| 580 | 3856 | Murray | Mark | \$23.74 | \$3.50 | \$27.24 | \$23.74 | |
| 581 | 3255 | Mutia | Junno | \$173.69 | \$25.60 | \$199.29 | \$173.69 | |
| 582 | 107440 | Nantista | Peter | \$212.28 | \$31.29 | \$243.57 | \$212.28 | |
| 583 | 3859 | Nazarov | Mikael | \$2,455.84 | \$362.00 | \$2,817.84 | \$2,736.49 | \$280.65 |
| 584 | 3804 | Ndichu | Simon | \$366.18 | \$53.98 | \$420.16 | \$366.18 | |
| 585 | 102656 | Nedyalkov | Atanas | \$321.59 | \$47.40 | \$369.00 | \$321.59 | |
| 586 | 3530 | Negashe | Legesse | \$1,456.47 | \$214.69 | \$1,671.16 | \$1,792.40 | \$335.93 |
| 587 | 3335 | Negussie | Berhanu | \$177.66 | \$26.19 | \$203.85 | \$177.66 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|----------|
| 588 | 111494 | Nemeth | Zoltan | \$353.54 | \$52.11 | \$405.65 | \$353.54 | |
| 589 | 25190 | Ngo | Tuan | \$1,607.52 | \$236.95 | \$1,844.47 | \$1,607.52 | |
| 590 | 3545 | Nichols | Keith | \$937.37 | \$138.17 | \$1,075.54 | \$937.37 | |
| 591 | 2990 | Nick | Harry | \$1,427.52 | \$210.42 | \$1,637.94 | \$1,427.52 | |
| 592 | 1098 | Nicol | Thaddeus | \$2,390.59 | \$352.38 | \$2,742.98 | \$2,390.59 | |
| 593 | 3122 | Niculescu | Adrian | \$1,081.63 | \$159.44 | \$1,241.06 | \$1,081.63 | |
| 594 | 3823 | Nigussie | Gulilat | \$480.17 | \$70.78 | \$550.95 | \$620.79 | \$140.62 |
| 595 | 3000 | Nolan | Jeffrey | \$455.61 | \$67.16 | \$522.77 | \$455.61 | |
| 596 | 28989 | Nolan | Eamonn | \$107.87 | \$15.90 | \$123.77 | \$107.87 | |
| 597 | 3639 | Norberg | Christopher | \$919.23 | \$135.50 | \$1,054.73 | \$996.85 | \$77.62 |
| 598 | 3876 | Norvell | Chris | \$4,691.89 | \$691.60 | \$5,383.49 | \$4,691.89 | |
| 599 | 2713 | Novaky | Adam | \$811.29 | \$119.59 | \$930.88 | \$811.29 | |
| 600 | 3841 | Ocampo | Leonardo | \$882.56 | \$130.09 | \$1,012.66 | \$967.99 | \$85.43 |
| 601 | 30295 | Ogbazghi | Dawit | \$489.50 | \$72.15 | \$561.65 | \$1,075.06 | \$585.56 |
| 602 | 109172 | O'Grady | Francis | \$404.46 | \$59.62 | \$464.08 | \$404.46 | |
| 603 | 3836 | Ohlson | Ryan | \$752.25 | \$110.89 | \$863.14 | \$924.94 | \$172.69 |
| 604 | 3753 | Olen | Virginia | \$2,224.07 | \$327.84 | \$2,551.91 | \$2,224.07 | |
| 605 | 3748 | Oliveros | Mario | \$671.02 | \$98.91 | \$769.93 | \$671.02 | |
| 606 | 3868 | Olson | Eric | \$514.53 | \$75.84 | \$590.38 | \$514.53 | |
| 607 | 3271 | O'Neill | Terry | \$84.85 | \$12.51 | \$97.35 | \$84.85 | |
| 608 | 3644 | Ontura | Tesfalem | \$259.20 | \$38.21 | \$297.41 | \$259.20 | |
| 609 | 3308 | Orellana | Byron | \$829.67 | \$122.30 | \$951.96 | \$829.67 | |
| 610 | 3934 | Orr | Mark | \$147.62 | \$21.76 | \$169.38 | \$147.62 | |
| 611 | 3863 | Ortega | Saul | \$439.49 | \$64.78 | \$504.27 | \$439.49 | |
| 612 | 104938 | Ortega | Paul | \$47.24 | \$6.96 | \$54.20 | \$47.24 | |
| 613 | 3894 | O'Shea | Kevin | \$163.81 | \$24.15 | \$187.96 | \$163.81 | |
| 614 | 25832 | Osterman | Victor | \$209.00 | \$30.81 | \$239.81 | \$683.24 | \$474.24 |
| 615 | 3783 | Overson | Michael | \$636.00 | \$93.75 | \$729.74 | \$636.00 | |
| 616 | 3789 | Oyebade | Vincent | \$116.31 | \$17.14 | \$133.45 | \$116.31 | |
| 617 | 3717 | Ozgulgec | Tunc | \$1,477.21 | \$217.75 | \$1,694.95 | \$1,626.46 | \$149.25 |
| 618 | 3618 | Pak | Kon | \$374.87 | \$55.26 | \$430.13 | \$374.87 | |
| 619 | 3099 | Pannell | Norbert | \$167.92 | \$24.75 | \$192.68 | \$167.92 | |
| 620 | 106025 | Paone | Chris | \$1,093.84 | \$161.24 | \$1,255.08 | \$1,093.84 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|------------|
| 621 | 2810 | Paranhos | Eurico | \$1,750.43 | \$258.02 | \$2,008.45 | \$1,750.43 | |
| 622 | 3597 | Pariso | David | \$4,792.27 | \$706.40 | \$5,498.67 | \$5,508.79 | \$716.52 |
| 623 | 109637 | Park | Danny | \$38.85 | \$5.73 | \$44.58 | \$38.85 | |
| 624 | 16676 | Parker | Gary | \$1,387.79 | \$204.57 | \$1,592.35 | \$1,387.79 | |
| 625 | 3750 | Parker | Shawnette | \$481.18 | \$70.93 | \$552.10 | \$713.53 | \$232.35 |
| 626 | 3884 | Parmenter | William | \$1,713.94 | \$252.64 | \$1,966.58 | \$1,713.94 | |
| 627 | 3659 | Paros | Nicholas | \$14.71 | \$2.17 | \$16.88 | \$14.71 | |
| 628 | 19858 | Passera | Charles | \$65.93 | \$9.72 | \$75.64 | \$65.93 | |
| 629 | 3624 | Patry | Michael | \$2,186.37 | \$322.28 | \$2,508.64 | \$2,583.67 | \$397.30 |
| 630 | 2647 | Patterson | Robert | \$489.44 | \$72.15 | \$561.59 | \$489.44 | |
| 631 | 3932 | Patton | Dorothy | \$43.03 | \$6.34 | \$49.37 | \$43.03 | |
| 632 | 112811 | Peace | Kimberly | \$241.57 | \$35.61 | \$277.18 | \$241.57 | |
| 633 | 29536 | Peacock | Paula | \$118.57 | \$17.48 | \$136.04 | \$118.57 | |
| 634 | 3806 | Pearson | Jon | \$988.94 | \$145.77 | \$1,134.71 | \$1,150.94 | \$162.00 |
| 635 | 31112 | Peer | Yuda | \$1,613.84 | \$237.89 | \$1,851.73 | \$1,613.84 | |
| 636 | 3396 | Penera | Eric | \$143.90 | \$21.21 | \$165.11 | \$298.45 | \$154.55 |
| 637 | 2776 | Pepitone | Leonard | \$1,687.56 | \$248.75 | \$1,936.31 | \$1,687.56 | |
| 638 | 3834 | Perrotti | Dominic | \$343.23 | \$50.59 | \$393.82 | \$421.61 | \$78.38 |
| 639 | 111257 | Petculescu | Ciprian | \$28.97 | \$4.27 | \$33.24 | \$28.97 | |
| 640 | 1076 | Peterson | Steven | \$3,638.58 | \$536.34 | \$4,174.92 | \$3,638.58 | |
| 641 | 15968 | Peterson | Kenneth | \$978.12 | \$144.18 | \$1,122.30 | \$978.12 | |
| 642 | 3736 | Petrie | Theodore | \$49.32 | \$7.27 | \$56.59 | \$49.32 | |
| 643 | 3740 | Petrossian | Robert | \$678.86 | \$100.07 | \$778.92 | \$678.86 | |
| 644 | 2440 | Pettaway | Marvin | \$589.60 | \$86.91 | \$676.51 | \$589.60 | |
| 645 | 2473 | Phillips | Gordon | \$3,008.26 | \$443.43 | \$3,451.69 | \$3,008.26 | |
| 646 | 106089 | Phillips | Larry | \$881.80 | \$129.98 | \$1,011.78 | \$881.80 | |
| 647 | 3281 | Phonesava | Paul | \$1,217.26 | \$179.43 | \$1,396.68 | \$1,217.26 | |
| 648 | 3523 | Pilkington | Margaret | \$2,165.08 | \$319.14 | \$2,484.22 | \$2,988.83 | \$823.75 |
| 649 | 107617 | Pineda | Carlos | \$2,994.17 | \$441.35 | \$3,435.52 | \$2,994.17 | |
| 650 | 2826 | Pitts | Amir | \$967.07 | \$142.55 | \$1,109.62 | \$1,202.20 | \$235.13 |
| 651 | 2407 | Platania | John | \$556.69 | \$82.06 | \$638.75 | \$1,038.00 | \$481.31 |
| 652 | 3265 | Pletz | David | \$4,184.29 | \$616.78 | \$4,801.08 | \$5,203.24 | \$1,018.95 |
| 653 | 3647 | Pohl | Daniel | \$186.19 | \$27.45 | \$213.64 | \$186.19 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|--------------|----------|------------|----------|------------|------------|------------|
| 654 | 26679 | Polchinski | Paul | \$111.37 | \$16.42 | \$127.78 | \$111.37 | |
| 655 | 3017 | Polk | Craig | \$96.33 | \$14.20 | \$110.53 | \$96.33 | |
| 656 | 31149 | Pony | David | \$51.52 | \$7.59 | \$59.11 | \$51.52 | |
| 657 | 3563 | Portillo | Mario | \$593.50 | \$87.48 | \$680.98 | \$593.50 | |
| 658 | 3287 | Portillo-Sai | Carlos | \$417.87 | \$61.60 | \$479.46 | \$417.87 | |
| 659 | 1030 | Poulton | Todd | \$11.77 | \$1.73 | \$13.50 | \$11.77 | |
| 660 | 3129 | Povolotsky | Anatoly | \$227.53 | \$33.54 | \$261.07 | \$227.53 | |
| 661 | 3152 | Prather | Robert | \$445.01 | \$65.60 | \$510.60 | \$445.01 | |
| 662 | 3201 | Presnall | Darryl | \$2,341.64 | \$345.17 | \$2,686.80 | \$2,471.47 | \$129.83 |
| 663 | 2568 | Price | James | \$3,555.64 | \$524.12 | \$4,079.75 | \$5,036.02 | \$1,480.38 |
| 664 | 3800 | Price | Allen | \$630.95 | \$93.00 | \$723.95 | \$630.95 | |
| 665 | 3449 | Prifti | Ilia | \$418.70 | \$61.72 | \$480.42 | \$418.70 | |
| 666 | 26363 | Punzalan | Luciano | \$236.08 | \$34.80 | \$270.87 | \$236.08 | |
| 667 | 3687 | Purdue | Robert | \$210.21 | \$30.99 | \$241.20 | \$312.22 | \$102.01 |
| 668 | 2122 | Purvis | James | \$58.24 | \$8.58 | \$66.83 | \$58.24 | |
| 669 | 3556 | Pyles | Joseph | \$682.49 | \$100.60 | \$783.09 | \$682.49 | |
| 670 | 3307 | Qian | Jie | \$376.94 | \$55.56 | \$432.51 | \$376.94 | |
| 671 | 3002 | Rabara | Antino | \$698.55 | \$102.97 | \$801.52 | \$698.55 | |
| 672 | 107548 | Rainey | James | \$219.28 | \$32.32 | \$251.60 | \$219.28 | |
| 673 | 3883 | Ramirez | Erney | \$760.59 | \$112.11 | \$872.70 | \$760.59 | |
| 674 | 2180 | Ramos | Lawrence | \$122.19 | \$18.01 | \$140.20 | \$122.19 | |
| 675 | 3085 | Ramsey | Gary | \$1,312.85 | \$193.52 | \$1,506.37 | \$1,312.85 | |
| 676 | 3525 | Rasheed | Willie | \$4,450.03 | \$655.95 | \$5,105.98 | \$4,450.03 | |
| 677 | 3812 | Ray | William | \$12.61 | \$1.86 | \$14.47 | \$12.61 | |
| 678 | 2857 | Reevell | Jeffrey | \$15.47 | \$2.28 | \$17.75 | \$15.47 | |
| 679 | 108758 | Regans | Mark | \$379.98 | \$56.01 | \$435.99 | \$379.98 | |
| 680 | 2805 | Reina | Linda | \$77.46 | \$11.42 | \$88.88 | \$77.46 | |
| 681 | 2237 | Relopez | Craig | \$2,166.42 | \$319.34 | \$2,485.76 | \$2,933.59 | \$767.17 |
| 682 | 3544 | Reno | Michael | \$4,966.19 | \$732.04 | \$5,698.22 | \$4,966.19 | |
| 683 | 2266 | Reynolds | James | \$289.68 | \$42.70 | \$332.38 | \$289.68 | |
| 684 | 14261 | Riipi | Karl | \$126.47 | \$18.64 | \$145.11 | \$126.47 | |
| 685 | 109502 | Rios-Lopez | Oscar | \$189.76 | \$27.97 | \$217.73 | \$189.76 | |
| 686 | 107701 | Risby | Clifford | \$1,060.42 | \$156.31 | \$1,216.73 | \$1,060.42 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-----------|------------|------------|------------|------------|------------|
| 687 | 111756 | Risco | Pedro | \$554.56 | \$81.74 | \$636.30 | \$554.56 | |
| 688 | 3191 | Rivas | Victor | \$1,763.13 | \$259.89 | \$2,023.03 | \$1,763.13 | |
| 689 | 104109 | Rivero-Ver | Raul | \$288.88 | \$42.58 | \$331.46 | \$288.88 | |
| 690 | 101317 | Rivers | Willie | \$642.53 | \$94.71 | \$737.24 | \$642.53 | |
| 691 | 3575 | Roach | Jayson | \$665.36 | \$98.08 | \$763.44 | \$665.36 | |
| 692 | 3305 | Roberson | Ronnie | \$108.61 | \$16.01 | \$124.61 | \$108.61 | |
| 693 | 2842 | Roberts | James | \$1,756.75 | \$258.95 | \$2,015.70 | \$1,756.75 | |
| 694 | 104171 | Robinson | Mikalani | \$398.94 | \$58.81 | \$457.75 | \$398.94 | |
| 695 | 3526 | Robinson | William | \$383.59 | \$56.54 | \$440.14 | \$383.59 | |
| 696 | 3629 | Robles | Mark | \$49.78 | \$7.34 | \$57.11 | \$49.78 | |
| 697 | 3744 | Rockett Jr. | Roosevelt | \$81.28 | \$11.98 | \$93.26 | \$81.28 | |
| 698 | 31847 | Rodriguez | Armando | \$30.79 | \$4.54 | \$35.33 | \$30.79 | |
| 699 | 3814 | Rohlas | Polly | \$2,985.34 | \$440.05 | \$3,425.39 | \$3,615.12 | \$629.78 |
| 700 | 2666 | Rojas | David | \$68.35 | \$10.07 | \$78.42 | \$68.35 | |
| 701 | 3874 | Romano | Anthony | \$1,169.52 | \$172.39 | \$1,341.91 | \$1,306.60 | \$137.08 |
| 702 | 3587 | Romero | Ruben | \$687.24 | \$101.30 | \$788.54 | \$687.24 | |
| 703 | 3104 | Rosenthal | John | \$2,113.74 | \$311.57 | \$2,425.31 | \$3,513.66 | \$1,399.92 |
| 704 | 108742 | Ross | Lee | \$174.37 | \$25.70 | \$200.07 | \$174.37 | |
| 705 | 3225 | Ross | Larry | \$74.22 | \$10.94 | \$85.15 | \$74.22 | |
| 706 | 3850 | Rothenber | Edward | \$239.11 | \$35.25 | \$274.36 | \$239.11 | |
| 707 | 3504 | Rotich | Emertha | \$2,099.57 | \$309.49 | \$2,409.06 | \$2,099.57 | |
| 708 | 3912 | Rousseau | James | \$657.44 | \$96.91 | \$754.35 | \$657.44 | |
| 709 | 3021 | Rubino | Joseph | \$103.47 | \$15.25 | \$118.72 | \$103.47 | |
| 710 | 3693 | Ruby | Melissa | \$265.99 | \$39.21 | \$305.20 | \$265.99 | |
| 711 | 3477 | Ruiz | Travis | \$1,117.07 | \$164.66 | \$1,281.73 | \$1,117.07 | |
| 712 | 2965 | Russell | Mark | \$1,239.03 | \$182.64 | \$1,421.67 | \$1,239.03 | |
| 713 | 3875 | Russell | Darrell | \$657.42 | \$96.91 | \$754.33 | \$657.42 | |
| 714 | 2260 | Sackett | Kathryn | \$203.37 | \$29.98 | \$233.34 | \$203.37 | |
| 715 | 3944 | Sadler | James | \$82.91 | \$12.22 | \$95.13 | \$82.91 | |
| 716 | 3323 | Saevitz | Neil | \$2,364.73 | \$348.57 | \$2,713.30 | \$2,364.73 | |
| 717 | 3169 | Salameh | George | \$2,142.47 | \$315.81 | \$2,458.27 | \$2,702.72 | \$560.25 |
| 718 | 3042 | Saleh | Jemal | \$8,393.73 | \$1,237.27 | \$9,630.99 | \$8,393.73 | |
| 719 | 103096 | Sam | Phea | \$625.84 | \$92.25 | \$718.09 | \$625.84 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-----------|------------|------------|-------------|-------------|----------|
| 720 | 21811 | Sameli | Sabino | \$921.22 | \$135.79 | \$1,057.01 | \$921.22 | |
| 721 | 100128 | Sampson | James | \$644.31 | \$94.97 | \$739.28 | \$644.31 | |
| 722 | 109349 | Sanchez-R | Natasha | \$288.44 | \$42.52 | \$330.96 | \$288.44 | |
| 723 | 3570 | Sanders | Acy | \$737.61 | \$108.73 | \$846.33 | \$737.61 | |
| 724 | 2859 | Sandoval | Yolanda | \$421.83 | \$62.18 | \$484.01 | \$421.83 | |
| 725 | 29769 | Sans | Thomas | \$769.01 | \$113.35 | \$882.36 | \$769.01 | |
| 726 | 3011 | Santos | Billy | \$86.61 | \$12.77 | \$99.38 | \$86.61 | |
| 727 | 3915 | Sapienza | Gino | \$261.74 | \$38.58 | \$300.32 | \$261.74 | |
| 728 | 3648 | Saravanos | John | \$5,143.32 | \$758.15 | \$5,901.46 | \$5,143.32 | |
| 729 | 26687 | Sargeant | Michael | \$164.64 | \$24.27 | \$188.91 | \$164.64 | |
| 730 | 105273 | Sayed | Jamil | \$645.44 | \$95.14 | \$740.58 | \$904.94 | \$259.50 |
| 731 | 1093 | Schall | Douglas | \$1,002.07 | \$147.71 | \$1,149.78 | \$1,002.07 | |
| 732 | 106913 | Schraeder | Scott | \$569.96 | \$84.01 | \$653.98 | \$569.96 | |
| 733 | 25981 | Schroeder | William | \$2,110.35 | \$311.07 | \$2,421.42 | \$2,110.35 | |
| 734 | 3313 | Schwartz | Steven | \$4,584.18 | \$675.73 | \$5,259.91 | \$4,584.18 | |
| 735 | 29172 | Schwartz | George | \$601.41 | \$88.65 | \$690.06 | \$601.41 | |
| 736 | 109028 | Secondo | Muridi | \$391.43 | \$57.70 | \$449.12 | \$391.43 | |
| 737 | 3536 | Sedgwick | Anthony | \$226.67 | \$33.41 | \$260.08 | \$226.67 | |
| 738 | 2657 | Seller | Paula | \$295.78 | \$43.60 | \$339.38 | \$295.78 | |
| 739 | 3134 | Serio | John | \$3,739.93 | \$551.28 | \$4,291.21 | \$4,092.51 | \$352.58 |
| 740 | 3057 | Serrano | Hector | \$2,494.64 | \$367.72 | \$2,862.36 | \$2,990.45 | \$495.81 |
| 741 | 3359 | Sevillet | Otto | \$453.18 | \$66.80 | \$519.98 | \$706.90 | \$253.72 |
| 742 | 3879 | Sexner | Alexis | \$955.88 | \$140.90 | \$1,096.77 | \$1,075.72 | \$119.84 |
| 743 | 19451 | Shafiei | Abdolreza | \$552.17 | \$81.39 | \$633.56 | \$552.17 | |
| 744 | 2899 | Shallufa | Azmy | \$9,805.00 | \$1,445.30 | \$11,250.30 | \$10,290.01 | \$485.01 |
| 745 | 2955 | Shank | Lyle | \$52.32 | \$7.71 | \$60.03 | \$52.32 | |
| 746 | 3294 | Sharp | Omar | \$276.16 | \$40.71 | \$316.87 | \$276.16 | |
| 747 | 3619 | Shein | Efraim | \$304.28 | \$44.85 | \$349.13 | \$304.28 | |
| 748 | 3532 | Shenkov | Svetlozar | \$275.95 | \$40.68 | \$316.62 | \$275.95 | |
| 749 | 103821 | Sherman | Jason | \$214.72 | \$31.65 | \$246.37 | \$214.72 | |
| 750 | 3724 | Shinn | Kevin | \$463.14 | \$68.27 | \$531.41 | \$463.14 | |
| 751 | 3790 | Shoyombo | Rilwan | \$1,426.49 | \$210.27 | \$1,636.76 | \$1,833.70 | \$407.21 |
| 752 | 3803 | Siasat | Manuel | \$32.38 | \$4.77 | \$37.15 | \$32.38 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|------------|------------|------------|------------|
| 753 | 112766 | Sibre | Christopher | \$294.20 | \$43.37 | \$337.56 | \$294.20 | |
| 754 | 3758 | Siegel | Jeffrey | \$91.32 | \$13.46 | \$104.78 | \$91.32 | |
| 755 | 105863 | Siljkovic | Becir | \$1,854.68 | \$273.39 | \$2,128.06 | \$2,017.09 | \$162.41 |
| 756 | 23388 | Simmons | John | \$1,545.83 | \$227.86 | \$1,773.70 | \$2,558.25 | \$1,012.42 |
| 757 | 3264 | Sinatra | Anthony | \$296.21 | \$43.66 | \$339.88 | \$296.21 | |
| 758 | 3524 | Sinay | Abraham | \$858.58 | \$126.56 | \$985.14 | \$858.58 | |
| 759 | 3677 | Singh | Baldev | \$180.81 | \$26.65 | \$207.47 | \$180.81 | |
| 760 | 3683 | Sitotaw | Haileab | \$118.59 | \$17.48 | \$136.06 | \$118.59 | |
| 761 | 2972 | Smagacz | Stephen | \$185.28 | \$27.31 | \$212.59 | \$185.28 | |
| 762 | 2630 | Smale | Charles | \$935.99 | \$137.97 | \$1,073.96 | \$935.99 | |
| 763 | 3041 | Smith | Lottie | \$6,722.83 | \$990.97 | \$7,713.81 | \$6,722.83 | |
| 764 | 3521 | Smith | Lisa | \$1,094.07 | \$161.27 | \$1,255.34 | \$1,094.07 | |
| 765 | 3870 | Smith | Jepthy | \$284.41 | \$41.92 | \$326.33 | \$484.69 | \$200.28 |
| 766 | 3033 | Smith | Toby | \$140.20 | \$20.67 | \$160.86 | \$140.20 | |
| 767 | 2923 | Smith | Jerry | \$30.69 | \$4.52 | \$35.21 | \$30.69 | |
| 768 | 3610 | Smith Jr. | Willie | \$1,287.44 | \$189.77 | \$1,477.21 | \$2,123.86 | \$836.42 |
| 769 | 2667 | Solares | John | \$453.45 | \$66.84 | \$520.29 | \$453.45 | |
| 770 | 3643 | Solis | Brigido | \$174.25 | \$25.69 | \$199.94 | \$174.25 | |
| 771 | 22804 | Solymar | Istvan | \$303.84 | \$44.79 | \$348.63 | \$303.84 | |
| 772 | 3854 | Soree | Mladen | \$1,445.54 | \$213.08 | \$1,658.62 | \$1,445.54 | |
| 773 | 105304 | Sorkin | Jack | \$336.28 | \$49.57 | \$385.85 | \$336.28 | |
| 774 | 3770 | Sorrosa | Juan | \$1,888.94 | \$278.44 | \$2,167.38 | \$2,214.82 | \$325.88 |
| 775 | 3797 | Soto | Johnny | \$196.46 | \$28.96 | \$225.41 | \$352.89 | \$156.43 |
| 776 | 2638 | Soto | Jacob | \$128.04 | \$18.87 | \$146.91 | \$413.13 | \$285.09 |
| 777 | 2873 | Spangler | Peter | \$93.78 | \$13.82 | \$107.61 | \$93.78 | |
| 778 | 3727 | Sparks | Cody | \$19.56 | \$2.88 | \$22.45 | \$19.56 | |
| 779 | 3845 | Spaulding | Ross | \$244.25 | \$36.00 | \$280.25 | \$244.25 | |
| 780 | 2592 | Sphouris | Constantine | \$71.48 | \$10.54 | \$82.02 | \$71.48 | |
| 781 | 3087 | Spiegel | Louis | \$113.17 | \$16.68 | \$129.85 | \$113.17 | |
| 782 | 3055 | Spilmon | Mark | \$8,254.49 | \$1,216.75 | \$9,471.24 | \$8,891.81 | \$637.32 |
| 783 | 3481 | Springer | Marvin | \$1,483.49 | \$218.67 | \$1,702.17 | \$1,483.49 | |
| 784 | 111364 | Stanley | John | \$286.26 | \$42.20 | \$328.46 | \$286.26 | |
| 785 | 3366 | Starcher | Richard | \$871.76 | \$128.50 | \$1,000.26 | \$871.76 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|------------|-----------|------------|----------|------------|------------|----------|
| 786 | 3821 | Stauff | John | \$113.93 | \$16.79 | \$130.72 | \$113.93 | |
| 787 | 3737 | Stayton | William | \$119.03 | \$17.55 | \$136.57 | \$119.03 | |
| 788 | 109013 | Stearns | Thomas | \$528.37 | \$77.88 | \$606.25 | \$528.37 | |
| 789 | 3757 | Steck | Gregory | \$5,829.47 | \$859.29 | \$6,688.75 | \$6,511.90 | \$682.43 |
| 790 | 3625 | Stephanov | Liuben | \$219.81 | \$32.40 | \$252.21 | \$398.92 | \$179.11 |
| 791 | 3695 | Stern | Robert | \$292.29 | \$43.08 | \$335.37 | \$292.29 | |
| 792 | 3165 | Stevenson | John | \$2,662.56 | \$392.47 | \$3,055.03 | \$2,662.56 | |
| 793 | 3872 | Stockton | Clarence | \$1,336.84 | \$197.06 | \$1,533.89 | \$1,336.84 | |
| 794 | 3713 | Stonebreal | Dawn | \$1,992.26 | \$293.67 | \$2,285.92 | \$2,489.85 | \$497.59 |
| 795 | 25450 | Tafesh | George | \$976.87 | \$143.99 | \$1,120.86 | \$976.87 | |
| 796 | 102400 | Talley | George | \$301.76 | \$44.48 | \$346.24 | \$301.76 | |
| 797 | 112063 | Tapia-Verg | Agustin | \$587.64 | \$86.62 | \$674.26 | \$587.64 | |
| 798 | 3338 | Tarragano | Stephen | \$1,370.43 | \$202.01 | \$1,572.43 | \$1,370.43 | |
| 799 | 3333 | Taurins | Walter | \$407.00 | \$59.99 | \$466.99 | \$407.00 | |
| 800 | 31977 | Taylor | Marvin | \$714.56 | \$105.33 | \$819.89 | \$714.56 | |
| 801 | 111807 | Taylor | Brent | \$632.29 | \$93.20 | \$725.49 | \$632.29 | |
| 802 | 109745 | Taylor | David | \$324.21 | \$47.79 | \$372.00 | \$324.21 | |
| 803 | 3728 | Tedros | Biserat | \$405.38 | \$59.75 | \$465.13 | \$588.25 | \$182.87 |
| 804 | 3720 | Terry | James | \$937.23 | \$138.15 | \$1,075.38 | \$937.23 | |
| 805 | 3726 | Thomas | Scott | \$2,673.14 | \$394.03 | \$3,067.17 | \$2,673.14 | |
| 806 | 3045 | Thomas | Anthony | \$1,285.73 | \$189.52 | \$1,475.25 | \$1,285.73 | |
| 807 | 31400 | Thomas | Cator | \$427.93 | \$63.08 | \$491.01 | \$427.93 | |
| 808 | 104732 | Thomas | Hasan | \$247.81 | \$36.53 | \$284.34 | \$247.81 | |
| 809 | 27963 | Thompson | Michael | \$6,744.25 | \$994.13 | \$7,738.38 | \$7,044.25 | \$300.00 |
| 810 | 3867 | Thompson | Glen | \$2,921.34 | \$430.62 | \$3,351.95 | \$2,921.34 | |
| 811 | 29040 | Timko | Robert | \$224.07 | \$33.03 | \$257.09 | \$224.07 | |
| 812 | 110796 | Toka | Tamas | \$445.88 | \$65.72 | \$511.60 | \$445.88 | |
| 813 | 2980 | Tracy | Dennis | \$67.90 | \$10.01 | \$77.91 | \$67.90 | |
| 814 | 22120 | Travis | Brian | \$1,783.28 | \$262.86 | \$2,046.14 | \$2,502.26 | \$718.98 |
| 815 | 2632 | Travis | Patricia | \$1,049.36 | \$154.68 | \$1,204.04 | \$1,049.36 | |
| 816 | 3083 | Tripi | Joseph | \$1,325.47 | \$195.38 | \$1,520.85 | \$1,325.47 | |
| 817 | 104747 | Trumpp | Robert | \$211.10 | \$31.12 | \$242.22 | \$211.10 | |
| 818 | 3110 | Tsegay | Alexander | \$441.20 | \$65.04 | \$506.24 | \$441.20 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-----------|-------------|------------|----------|------------|------------|------------|
| 819 | 103413 | Tsegaye | Miheret | \$51.23 | \$7.55 | \$58.78 | \$51.23 | |
| 820 | 3207 | Tucker | Kenlon | \$2,873.20 | \$423.52 | \$3,296.72 | \$2,873.20 | |
| 821 | 20386 | Tucker | Carl | \$768.69 | \$113.31 | \$882.00 | \$768.69 | |
| 822 | 3679 | Tullao | Isaac | \$411.83 | \$60.71 | \$472.54 | \$411.83 | |
| 823 | 3880 | Turner | Michael | \$39.72 | \$5.86 | \$45.58 | \$39.72 | |
| 824 | 3686 | Tyler | Christopher | \$267.85 | \$39.48 | \$307.33 | \$267.85 | |
| 825 | 110836 | Uba | Chima | \$201.50 | \$29.70 | \$231.20 | \$201.50 | |
| 826 | 3612 | Ullah | Mohammad | \$90.03 | \$13.27 | \$103.30 | \$90.03 | |
| 827 | 3073 | Urban | David | \$319.32 | \$47.07 | \$366.38 | \$319.32 | |
| 828 | 3792 | Urbanski | Anthony | \$1,411.23 | \$208.02 | \$1,619.25 | \$1,411.23 | |
| 829 | 3668 | Valdes | Lazaro | \$162.21 | \$23.91 | \$186.12 | \$162.21 | |
| 830 | 2925 | Van Camp | Carl | \$3,552.87 | \$523.71 | \$4,076.58 | \$3,552.87 | |
| 831 | 3640 | Vanluven | RJ | \$1,726.16 | \$254.44 | \$1,980.60 | \$1,726.16 | |
| 832 | 2846 | Vaughan | William | \$3,886.52 | \$572.89 | \$4,459.40 | \$3,886.52 | |
| 833 | 3710 | Vences | Alfredo | \$839.90 | \$123.81 | \$963.71 | \$839.90 | |
| 834 | 3103 | Verdine | Craig | \$634.21 | \$93.49 | \$727.69 | \$634.21 | |
| 835 | 3721 | Viado | Ramon | \$2,051.73 | \$302.43 | \$2,354.16 | \$2,369.87 | \$318.14 |
| 836 | 3682 | VonEngel | Stephen | \$29.89 | \$4.41 | \$34.30 | \$29.89 | |
| 837 | 3796 | Vongthep | Christopher | \$2,710.64 | \$399.56 | \$3,110.20 | \$2,710.64 | |
| 838 | 109475 | Vonkagele | Mark | \$130.27 | \$19.20 | \$149.48 | \$130.27 | |
| 839 | 3842 | Wagg | John | \$221.46 | \$32.64 | \$254.10 | \$221.46 | |
| 840 | 3776 | Wakeel | Daud | \$679.94 | \$100.23 | \$780.16 | \$679.94 | |
| 841 | 28448 | Walker | Arthur | \$114.57 | \$16.89 | \$131.46 | \$114.57 | |
| 842 | 3820 | Wallace | Roy | \$3,681.35 | \$542.65 | \$4,224.00 | \$3,681.35 | |
| 843 | 3766 | Warner | Terrance | \$1,694.50 | \$249.78 | \$1,944.27 | \$2,356.86 | \$662.36 |
| 844 | 3496 | Weaver | Gerie | \$4,828.49 | \$711.74 | \$5,540.23 | \$6,465.81 | \$1,637.32 |
| 845 | 3826 | Webb | Ricky | \$624.58 | \$92.07 | \$716.64 | \$923.04 | \$298.46 |
| 846 | 109066 | Webster | Brock | \$254.41 | \$37.50 | \$291.91 | \$254.41 | |
| 847 | 3578 | Weiss | Matthew | \$60.25 | \$8.88 | \$69.13 | \$60.25 | |
| 848 | 2785 | Welborn | Paul | \$849.94 | \$125.28 | \$975.22 | \$972.84 | \$122.90 |
| 849 | 2215 | Welden | Matthew | \$407.24 | \$60.03 | \$467.27 | \$407.24 | |
| 850 | 3632 | Weldu | Berhane | \$266.45 | \$39.28 | \$305.73 | \$266.45 | |
| 851 | 2661 | Wells | Fredrick | \$341.45 | \$50.33 | \$391.78 | \$341.45 | |

| | A | B | C | D | E | F | G | H |
|-----|--------|-------------|-------------|------------|----------|------------|------------|----------|
| 852 | 3044 | Welsh | Sylvia | \$150.95 | \$22.25 | \$173.20 | \$150.95 | |
| 853 | 3616 | Welzbache | Daniel | \$2,367.50 | \$348.98 | \$2,716.47 | \$2,789.72 | \$422.22 |
| 854 | 3071 | White | Donavan | \$2,061.42 | \$303.86 | \$2,365.28 | \$2,061.42 | |
| 855 | 111878 | White II | Prinest | \$153.22 | \$22.59 | \$175.81 | \$153.22 | |
| 856 | 3117 | Whitehead | Timothy | \$66.66 | \$9.83 | \$76.49 | \$66.66 | |
| 857 | 2946 | Whiteman | Rick | \$1,470.20 | \$216.71 | \$1,686.92 | \$1,470.20 | |
| 858 | 2866 | Wiggins | Andrew | \$79.09 | \$11.66 | \$90.75 | \$79.09 | |
| 859 | 2569 | Wilcox | Todd | \$19.02 | \$2.80 | \$21.82 | \$19.02 | |
| 860 | 3611 | Williams | Danny | \$273.88 | \$40.37 | \$314.25 | \$273.88 | |
| 861 | 2548 | Wilson | Richard | \$719.61 | \$106.07 | \$825.68 | \$719.61 | |
| 862 | 2862 | Wilson | Constance | \$284.95 | \$42.00 | \$326.95 | \$284.95 | |
| 863 | 3608 | Wilson Jr. | Mose | \$3,332.43 | \$491.21 | \$3,823.64 | \$3,332.43 | |
| 864 | 3097 | Windsor | Benjamin | \$670.57 | \$98.84 | \$769.41 | \$670.57 | |
| 865 | 3947 | Wing | Roland | \$81.95 | \$12.08 | \$94.04 | \$81.95 | |
| 866 | 107624 | Witte | Daniel | \$228.39 | \$33.67 | \$262.05 | \$228.39 | |
| 867 | 3623 | Wolde | Hailemariam | \$385.93 | \$56.89 | \$442.81 | \$385.93 | |
| 868 | 3603 | Woldeghele | Berhane | \$1,037.22 | \$152.89 | \$1,190.11 | \$1,037.22 | |
| 869 | 110866 | Wolfe | Thomas | \$726.91 | \$107.15 | \$834.06 | \$726.91 | |
| 870 | 3166 | Wollnick | Steven | \$79.10 | \$11.66 | \$90.76 | \$79.10 | |
| 871 | 3840 | Wondired | Eshetu | \$423.24 | \$62.39 | \$485.63 | \$423.24 | |
| 872 | 3910 | Wong | Jorge | \$2,325.07 | \$342.72 | \$2,667.79 | \$2,325.07 | |
| 873 | 28160 | Wong | Wanjin | \$1,115.61 | \$164.45 | \$1,280.06 | \$1,115.61 | |
| 874 | 3706 | Woodall | Charles | \$610.19 | \$89.94 | \$700.13 | \$610.19 | |
| 875 | 3582 | Workneh | Abent | \$36.29 | \$5.35 | \$41.63 | \$36.29 | |
| 876 | 3573 | Worku | Abiye | \$253.73 | \$37.40 | \$291.13 | \$253.73 | |
| 877 | 108239 | Wright | Edward | \$744.31 | \$109.71 | \$854.02 | \$744.31 | |
| 878 | 3092 | Yabut | Gerry | \$5,428.49 | \$800.18 | \$6,228.67 | \$5,549.53 | \$121.04 |
| 879 | 3533 | Yabut | Vincent | \$415.21 | \$61.20 | \$476.42 | \$415.21 | |
| 880 | 108389 | Yamaguchi | Alicia | \$3,089.15 | \$455.35 | \$3,544.50 | \$3,089.15 | |
| 881 | 3852 | Yepiz-Patro | Ubaldo | \$18.78 | \$2.77 | \$21.54 | \$18.78 | |
| 882 | 3472 | Yesayan | Razmik | \$387.19 | \$57.07 | \$444.26 | \$387.19 | |
| 883 | 3691 | Yihdego | Abdulkadir | \$642.61 | \$94.72 | \$737.33 | \$642.61 | |
| 884 | 3633 | Yimer | Yidersal | \$643.72 | \$94.89 | \$738.61 | \$643.72 | |

| | A | B | C | D | E | F | G | H |
|-----|-------|-----------|---------|------------|----------|------------|------------|----------|
| 885 | 2081 | Younes | Ahmed | \$228.31 | \$33.65 | \$261.96 | \$228.31 | |
| 886 | 17259 | Yurckonis | Hilbert | \$2,395.57 | \$353.12 | \$2,748.69 | \$2,395.57 | |
| 887 | 3824 | Zabadneh | Randa | \$167.13 | \$24.64 | \$191.77 | \$167.13 | |
| 888 | 30374 | Zafar | John | \$605.99 | \$89.33 | \$695.32 | \$605.99 | |
| 889 | 3062 | Zanfino | Michael | \$798.38 | \$117.68 | \$916.06 | \$798.38 | |
| 890 | 2273 | Zawoudie | Masfen | \$2,656.70 | \$391.61 | \$3,048.31 | \$2,656.70 | |
| 891 | 17936 | Zekichev | Nick | \$324.17 | \$47.78 | \$371.95 | \$324.17 | |
| 892 | 3235 | Zelege | Abraham | \$1,593.23 | \$234.85 | \$1,828.08 | \$2,183.95 | \$590.72 |

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 17, 2013

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

January 17, 2013 9:00 AM Motion to Dismiss

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Beverly Sigurnik

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther Attorney

JOURNAL ENTRIES

- Statements by the Court as to reasoning by Judge Jones and amendment to the Constitution. Ms. Rodriguez argued as to NRS 608.250. Mr. Greenberg referred to the first sentence in the Constitution and argued the term of employee. Statements by the Court. Mr. Greenberg argued the Court is bound by the Constitution. Ms. Rodriguez argued Judge Jones did take notice the amendment made no reference to NRS 608.250. Further arguments by counsel. COURT STATED FINDINGS and ORDERED, Motion DENIED. Mr. Greenberg to prepare the Order.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

April 01, 2013

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

**April 01, 2013 3:00 AM Motion For
Reconsideration**

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Defendant's Motion for Reconsideration

COURT ORDERED, Defendant's Motion for Reconsideration is DENIED. Mr. Greenberg to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq., and Esther Rodriguez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

April 29, 2013

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

April 29, 2013 3:00 AM Motion to Strike

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Defendant's Motion to Strike Amended Complaint

COURT ORDERED, Defendant's Motion to Strike Amended Complaint DENIED. The Court is persuaded by the Ninth Circuit FRCP 15(a) jurisprudence that filing a motion to dismiss does not constitute filing a responsive pleading. See, e.g. Miles v. Department of Army, 881 F.2d 777, 781. Mr. Greenberg to prepare the Order. COURT FURTHER ORDERED, Plaintiff's Counter-Motion for Default Judgment or Sanctions DENIED. Ms. Rodriguez to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriquez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 17, 2014

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

July 17, 2014 9:00 AM Pretrial/Calendar Call

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Beverly Sigurnik

REPORTER:

PARTIES

PRESENT: Rodriguez, Esther Attorney
 Sniegocki, Dana Attorney

JOURNAL ENTRIES

- Ms. Rodriguez advised the matter has been stayed pending a Supreme Court decision which came down last week. Request the stay remain in place until July 28, 2014. Ms. Lawson, JEA advised counsel will need to file 3.25 and go to discovery. Further advised the stay will remain until 7/28/14.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

October 14, 2014

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

October 14, 2014 9:00 AM Status Check

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Dania Batiste

RECORDER: Beverly Sigurnik

REPORTER:

PARTIES

PRESENT: Rodriguez, Esther Attorney
 Sniegocki, Dana Attorney

JOURNAL ENTRIES

- Ms. Rodriguez advised the Court that there was a Stay, pending the rendition of a decision regarding minimum wage from the Nevada Supreme Court (NSC); which has been returned. Ms. Rodriguez further advised that the parties are in currently discussing settlement discussions; and are ready for the Stay to be lifted so each side may proceed accordingly.

COURT SO ORDERED, and DIRECTED counsel to submit the necessary documents to the Discovery Commissioner, who will provide a trial-ready date.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

March 18, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

| | | | |
|-----------------------|----------------|-------------------------|--|
| March 18, 2015 | 9:00 AM | Motion to Compel | Notice of Pltfs' Motion to Compel the Production of Documents |
|-----------------------|----------------|-------------------------|--|

HEARD BY: Bulla, Bonnie**COURTROOM:** RJC Level 5 Hearing Room**COURT CLERK:** Jennifer Lott**RECORDER:** Sandra Pruchnic**REPORTER:****PARTIES**

| | | |
|-----------------|-------------------|----------|
| PRESENT: | Rodriguez, Esther | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Jay Nady present.

Commissioner inquired what documents were turned over in the Federal lawsuit. Ms. Rodriguez stated counsel came on site to review trip sheets and payroll records, and pay stubs and time records were provided for Pltfs Murray and Reno. Ms. Rodriguez is willing to work with Pltf to provide information, but counsel needs guidance with timeframes, and Deft's system is not as sophisticated as other cab companies.

Ms. Sniegowski addressed computer process for drivers (check in time, meter upload, meter checkout procedure, and validated cash drop). Statement by Mr. Nady regarding how the system is used, and Mr. Nady can provide an Affidavit of attempts to fix the clock. Mr. Nady will give the same data the DOL had.

Commissioner advised counsel the records can be produced in a hard copy format, but it doesn't

have to be a searchable format for Pltf. Upon Commissioner's inquiry, Mr. Nagy will check what it takes to write a program to pull out information. Ms. Rodriguez stated redacting documents is too voluminous, but Pltf's counsel is welcome to look at data. Argument by Ms. Sniegocki.

COMMISSIONER RECOMMENDED, motion is CONTINUED to determine 1) whether there is a computer program that can be written to pull up electronic information for wages, commissions, and payment that qualify as part of the claim; 2) Commissioner advised Ms. Sniegocki to review documents at Deft's premises. COMMISSIONER RECOMMENDED, the timeframe for writing a code is October 2008 through January 1, 2015.

Statement by Mr. Nagy re: voluminous documents provided to DOL, but all trip sheets were not returned from the DOL. COMMISSIONER RECOMMENDED, Pltf to prepare and send a Rule 34 inspection notice, and set forth exactly what will be looked at, and who will do it; inspection notice reduced to five business days. Commissioner is available by conference call if necessary. COMMISSIONER RECOMMENDED, names and addresses are OFF LIMITS for now.

4/8/15 9:30 a.m. Notice of Pltfs' Motion to Compel the Production of Documents

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 20, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

May 20, 2015

9:00 AM

Motion to Compel

Notice of Pltfs'
Motion to Compel
the Production of
Documents

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

| | | |
|-----------------|-------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Jay Nady, Owner, present.

The Inspection that Commissioner Bulla envisioned did not happen. Commissioner stated the Attorneys must be in control of the situation and remain professional; if inappropriate conduct occurs, disregard it, and bring issue to Commissioner Bulla's attention.

Argument by Ms. Rodriguez; her expert was put in an uncomfortable situation. Colloquy re: notice of inspection; Ms. Rodriguez stated Mr. Morgan's answers were miscommunicated by Mr. Greenberg. Commissioner advised Ms. Rodriguez she should have diffused the situation and spoken with counsel re: how to move forward.

Commissioner did not order a videotaped Inspection. COMMISSIONER RECOMMENDED, no fees or costs. Commissioner typically does not allow discussions directly with the client at an Inspection;

counsel must ensure the perception is appropriate. COMMISSIONER RECOMMENDED, no videotaped Inspection and clients will not be present, but attorneys and experts will be present.

COMMISSIONER RECOMMENDED, take the 30(b)(6) deposition first if possible (outline categories specifically); then speak about an Inspection with parameters. Mr. Greenberg filed a Motion for Class Certification with Judge Cory (set 6/22/15). Colloquy re: if Mr. Nady should be present at upcoming depositions. If Commissioner receives a call re: interference with the process, Commissioner will ask the party to leave the room. Ms. Rodriguez stated there won't be any problems.

Arguments by counsel. Location of payroll documents should be a 30(b)(6) topic. Commissioner will move the continuance date upon counsel's request. Counsel did not get to QuickBooks during Inspection. COMMISSIONER RECOMMENDED, all information must be provided; motion is CONTINUED. Mr. Nagy stated QuickBooks is the payroll tool. Commissioner is available by conference call if necessary.

Send Commissioner the entire copy of transcript as discussed in Open Court. Mr. Greenberg requested briefing. If a courtesy copy is provided to Commissioner, provide a copy to Defense counsel so there is no ex-parte. Provide courtesy copy to Commissioner by July 21, 2015 at 12:00 noon.

7/22/15 9:00 a.m. Notice of Pltfs' Motion to Compel the Production of Documents

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

June 22, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

June 22, 2015 3:00 AM Motion to Certify Class

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERED, Plaintiff's Notice of Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53 CONTINUED to this Court's oral calendar.

CONTINUED TO: 7/15/15 9:00 AM

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 15, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

July 15, 2015 9:00 AM Motion to Certify Class

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther Attorney
Sniegocki, Dana Attorney

JOURNAL ENTRIES

- null

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 22, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

| | | | |
|----------------------|----------------|-------------------------|--|
| July 22, 2015 | 9:00 AM | Motion to Compel | Notice of Pltfs' Motion to Compel the Production of Documents |
|----------------------|----------------|-------------------------|--|

HEARD BY: Bulla, Bonnie**COURTROOM:** RJC Level 5 Hearing Room**COURT CLERK:** Jennifer Lott**RECORDER:** Francesca Haak**REPORTER:****PARTIES**

| | | |
|-----------------|-------------------|----------|
| PRESENT: | Rodriguez, Esther | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Motion on Class Certification set before the Judge on August 11, 2015. Arguments by Ms. Sniegocki. Commissioner advised counsel send an Interrogatory asking who held former positions, and Commissioner will make them answer it. Colloquy. Ms. Rodriguez made offers, but discovery was over broad.

Commissioner's order should not be taken to such an extent it prohibits relevant discovery that should be completed. Commissioner stated Pltfs need cab driver pay stubs and trip sheets. COMMISSIONER RECOMMENDED, revenue from Medallion is NOT COMPELLED. Colloquy re: Pltf took a deposition of the IT person, and Pltf was supposed to take a 30(b)(6) deposition, but Pltf vacated it (August dates are expected).

Ms. Rodriguez stated everything for Michael Reno and Michael Murray (two Pltfs) was produced a long time ago; counsel always offered the trip sheets and driver pay stubs. Ms. Rodriguez stated Commissioner offered a site inspection, Pltfs were not interested in seeing driver pay stubs and trip

sheets, and part of Motion requested appointment of a Special Master to look at documents (Pltf requested at Deft's expense). Arguments by counsel.

When Ms. Sniegocki receives Mr. Morgan's transcript, she will provide it to Commissioner. Pltfs' counsel requested 60 days to complete Rule 30(b)(6) depositions (23 categories with subparts), provide the transcript, and Ms. Sniegocki requested further briefing.

COMMISSIONER RECOMMENDED, motion is CONTINUED; Status Check SET; Deft must respond to Interrogatories re: specific positions as discussed in Open Court.

9/23/15 10:00 A.M.

Notice of Pltfs' Motion to Compel the Production of Documents Status Check: Scheduling Order

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 27, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

July 27, 2015 3:00 AM Motion for Leave

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERED, Plaintiff's Motion for Leave to File a Second Amended and Supplemental Complaint GRANTED. Mr. Greenberg to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

August 11, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

August 11, 2015 10:30 AM Motion to Certify Class

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

| | | |
|-----------------|-------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Mr. Greenberg gave summary of previous hearing. Mr. Greenberg argued defendants have only focused on one issue which as to individuals not being appropriate named plaintiffs. Ms. Rodriguez argued the two year statute of limitations has run. The names attached to plaintiffs motion are inappropriate as they have not been produced. Statements by the Court. Ms. Rodriguez argued NRCF 23 has not been met by plaintiff. Mr. Greenberg argued it would be in the defendants best interest to certify. There was a judgment entered in Federal Court that wages were owed. Under Federal Law this creates the common issue, were they owed the extra dollar an hour if they had health insurance, and the other is Federal Law allowed a tip credit and they were allowed to continue their tips. The States standing is they could not take the tip and they have been for about 15 months. Mr. Greenberg further argued they have a common issue. Out of 400 people this is a constitutional directive and there is strict public policy. All requirements for certification have been met. Ms. Rodriguez argued there is no prima facie as to these two plaintiffs. Nothing has been proven regarding the tips. Ms. Rodriguez argued Mr. Greenberg is leaving out the fact these two plaintiffs have to give rise to judicial controversy. Ms. Rodriguez further argued the matter regarding the statute of limitations needs to be heard. Ms. Rodriguez stated the decision in Federal Court Mr. Greenberg is referring to was a settlement agreement not a judgment and it is improper for Mr.

Greenberg to refer to it as a judgment. There is no showing these two plaintiffs have been under paid. Ms. Rodriguez further argued this has been filed as a minimum wage claim and drivers were shorted by a \$1.00 an hour; this is a claim for unpaid hours and needs to go before the Labor Commissioner as there are allegations of fraud. Ms. Rodriguez argued Walmart vs. Duke and Moore vs. PaineWebber. Statements by the Court as to commonality. Mr. Greenberg referenced Walmart vs. Duke and argued the common exam will resolve the liability issue. Mr. Greenberg argued common course of conduct. Statements by the Court. Mr. Greenberg argued the defendants have had an opportunity to bring before the Court why these two individuals are not qualified representatives and what they have brought is unsubstantiated. Defendants did not raise these objections in their responses. Mr. Greenberg requested the Court certify the class conditionally and appoint all four representatives and if later it is found they need to be removed the Court can remove them. Statements by the Court regarding requirements to certify as a class action. Mr. Greenberg argued as to the statute of limitations and there is no injury if it is found some of the class are not eligible for the claims. Mr. Rodriguez argued they would like to know who they are purposing as representative; they have never named anyone except Murray and Reno. Further arguments. Court inquired as to the costs for a Special Master. Mr. Greenberg advised he did not know. Colloquy. COURT ORDERED, Supplemental Opposition due 9/11/15 and Reply due 9/18/22; Matter CONTINUED.

CONTINUED TO: 9/22/15 9:00 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

September 22, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

September 22, 2015 10:30 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Nady, Creighton J Defendant
Rodriguez, Esther Attorney
Sniegocki, Dana Attorney

JOURNAL ENTRIES

- ALL PENDING - DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' SECOND CLAIM FOR RELIEF...PLAINTIFF'S MOTION TO CERTIFY THIS CASE AS A CLASS ACTION PURSUANT TO NRCP RULE 23 AND APPOINT A SPECIAL MASTER PURSUANT TO NRCP RULE 53

Court STATED it is inclined to hold off until a decision from the Supreme Court. Colloquy. COURT ORDERED, Motions CONTINUED.

CONTINUED TO: 11/3/15 9:00 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

September 23, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

September 23, 2015 10:00 AM Motion to Compel

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- As parties failed to appear, COMMISSIONER RECOMMENDED, motion is CONTINUED.

10/14/15 9:30 A.M. Notice of Pltfs' Motion to Compel the Production of Documents

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of:

Leon Greenberg
Esther Rodriguez

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 03, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

November 03, 2015 9:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Billie Jo Craig

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther Attorney
Sniegocki, Dana Attorney

JOURNAL ENTRIES

- DEFENDANT'S MOTION TO DISMISS AND FOR SUMMARY JUDGMENT AGAINST PLAINTIFF
MICHAEL RENO...

DEFENDANT'S MOTION TO DISMISS AND FOR SUMMARY JUDGMENT AGAINST PLAINTIFF
MICHAEL MURRAY...

DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' FIRST CLAIM FOR RELIEF...

DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' SECOND CLAIM FOR RELIEF...

PLAINTIFF'S MOTION TO CERTIFY THIS CASE AS A CLASS ACTION PURSUANT TO NRCP
RULE 23 AND APPOINT A SPECIAL MASTER PURSUANT TO NRCP RULE 53...

DEFENDANT'S MOTION FOR DECLARATORY ORDER REGARDING STATUTE OF
LIMITATIONS

Paralegal Susan Dillow present with Attorney Rodriguez.

Court noted defendant was requesting a Continuance for Creighton Nady to be present. As he was
in Russia and due to the Court's concerns, matter to proceed today.

AS TO MOTION REGARDING STATUTE OF LIMITATIONS: Extensive arguments by counsel. Court stated its findings, and ORDERED, that it is governed by a 4-year statute of limitations. Further clarification of the Court's Order.

AS TO MOTION TO DISMISS PLAINTIFFS' FIRST CLAIM FOR RELIEF: Extensive arguments by counsel. Court advised it wished to review the matter, and ORDERED, matter CONTINUED to the Chambers Calendar and it will issue a Minute Order.

AS TO MOTION TO DISMISS PLAINTIFFS' SECOND CLAIM FOR RELIEF: Extensive arguments by counsel. Court advised it wished to review the matter, and ORDERED, matter CONTINUED to the Chambers Calendar and it will issue a Minute Order.

AS TO MOTION TO DISMISS AND FOR SUMMARY JUDGMENT AGAINST RENO AND MURRAY: Extensive arguments by counsel. Ms. Rodriguez argued Discovery was closed. Ms. Rodriguez provided documentation to the Court. Court heard argument as to Summary Judgment Against Murray. Court stated its findings, and ORDERED, both Motions are DENIED WITHOUT PREJUDICE.

AS TO MOTION TO CERTIFY THIS CASE AND APPOINT A SPECIAL MASTER: Ms. Rodriguez requested this Motion be Continued as there are issues before the Discovery Commissioner next week regarding extending Discovery. If Granted, she will refile the Motions for Summary Judgment Against Reno and Murray. Court advised it wished to hear this matter today. COURT ORDERED, matter to TRAIL to the afternoon.

RECALLED. Extensive arguments by counsel. Mr. Greenberg advised he was before Judge Israel recently who Granted Certification on a similar case. Court inquired what would a Special Master do, how long it would take him to create the records requested, and whether he would become a fact finder. Mr. Greenberg advised he would create records, trip sheets start and end times and practices, and compare hours. There were over 230,000 trip sheets and a Special Master would not be a fact finder as he was doing math. Further arguments by counsel. Court stated its findings, and ORDERED, matter CONTINUED to Monday for a ruling.

CONTINUED TO: 11/9 CHAMBERS - DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' FIRST CLAIM FOR RELIEF...DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' SECOND CLAIM FOR RELIEF...PLAINTIFF'S MOTION TO CERTIFY THIS CASE AS A CLASS ACTION PURSUANT TO NRCP RULE 23 AND APPOINT A SPECIAL MASTER PURSUANT TO NRCP RULE 53

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 09, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

November 09, 2015 3:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- ALL PENDING

DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' FIRST CLAIM FOR RELIEF:
COURT ORDERED, Motion DENIED.

DEFENDANT'S MOTION TO DISMISS PLAINTIFFS' SECOND CLAIM FOR RELIEF:
COURT ORDERED, Motion DENIED.

PLAINTIFF'S MOTION TO CERTIFY THIS CASE AS A CLASS ACTION PURSUANT TO NRCP
RULE 23 AND APPOINT A SPECIAL MASTER PURSUANT TO NRCP RULE 53

After oral argument and reviewing the authorities submitted in this matter, the Court finds that the Plaintiffs have adequately met the requirements of class certification and that the motion to certify the class should be granted. However, the Court cannot grant Plaintiffs motion to appoint a special master. The underlying reasons advanced by the Plaintiffs do not provide a sufficient basis for the Court to place the entire financial burden of the requested work on the Defendants. The Court must deny the motion to appoint a special master without prejudice at this time. Accordingly, COURT ORDERS, Plaintiffs Motion to Certify this Case as a Class Action Pursuant to NRCP Rule 23 and Appoint a Special Master Pursuant to NRCP Rule 53 GRANTED IN PART and DENIED IN PART.

Plaintiffs are to prepare the order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 18, 2015

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

November 18, 2015 9:00 AM

All Pending Motions

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Alan Castle

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther Attorney
Sniegocki, Dana Attorney

JOURNAL ENTRIES

- Pltfs' Motion to Compel the Production of Documents ... Plaintiffs' Motion to Extend Discovery Schedule ... Status Check: Scheduling Order

Colloquy regarding status of case discovery. Discovery Commissioner pointed out from review of events in this matter that counsel does have a responsibility for their client. COMMISSIONER RECOMMENDED, Plaintiffs' Motion to Extend Discovery Deadlines is GRANTED; COMMISSIONER RECOMMENDED, Phase 2 Liability and Damages discovery cutoff is 06/29/16; adding parties, amended pleadings, and initial expert disclosures DUE 04/01/16; rebuttal expert disclosures DUE 04/29/16; dispositive motions TO BE FILED BY 07/29/16; and case will be ready for trial by 09/12/16. FURTHER RECOMMENDED, 01/04/2016 Jury Trial is VACATED. Discovery Commissioner notes based on the deposition testimony, the cab manager program/documentation is not difficult to obtain; and, therefore is expected to be turned over to the Plaintiff in their electronic 'searchable' form. As far as employment records, specifically, driver payroll information from QuickBooks is to be turned over as well. Any records and times of taxi cabs or taxi drivers engaged in activities from a particular vehicle back to October 8, 2011 up to present. COMMISSIONER RECOMMENDED, Plaintiffs' Motion to Compel Production is GRANTED within the parameters

discussed. FURTHER RECOMMENDED, all production is DUE NO LATER THAN 12/31/15 for all parties. Arguments regarding fees. COMMISSIONER FINDS based on the testimony that there is no special code or that a special program would need to be written to produce the requested information from the cab manager, COMMISSIONER RECOMMENDED, fees and costs from the Morgan deposition are GRANTED; any remaining fees are deferred until a determination can be made by the Discovery Commissioner as to whether the information already produced matches what has been ordered in the electronic formats, in addition to the Defendant's conduct at deposition, the incomplete transcript even though it went over 7 hours. COMMISSIONER RECOMMENDED, \$638.95 Court Reporter fees; attorney fees (2.8 hrs. attendance, 2.5 hrs. preparation, 1.2 hrs. travel time) @ \$400.00/hr., \$2,600.00 is GRANTED. Status check set. Mr. Greenberg to prepare the Report and Recommendations, and to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Greenberg to appear at status check hearing to report on the Report and Recommendations.

01/08/16 11:00 a.m. Status Check: Compliance - Report and Recommendations

01/13/16 9:00 a.m. Further Proceedings - Discovery Production / Deferred Ruling - Defendant's Rule 37 Sanctions

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 13, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

| | | | |
|-------------------------|----------------|----------------------------|---|
| January 13, 2016 | 9:00 AM | Further Proceedings | Further Proceedings: Discovery Production / Deferred Ruling - Deft's Rule 37 Sanctions |
|-------------------------|----------------|----------------------------|---|

HEARD BY: Bulla, Bonnie**COURTROOM:** RJC Level 5 Hearing Room**COURT CLERK:** Jennifer Lott**RECORDER:** Francesca Haak**REPORTER:****PARTIES**

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Deft was going to produce additional information, however, Ms. Rodriguez requested Judge Cory modify the Order to limit time. Ms. Rodriguez produced Quickbooks and the Cab Manager production, but Pltf's counsel isn't happy with production. Ms. Rodriguez addressed the prior order. Commissioner may need to speak with the Judge re: class certification on names of Drivers. Arguments by counsel.

Colloquy re: identifying the employees by number or letter. Mr. Greenberg stated the opt-out will not be concluded until April or May 2016. Commissioner advised counsel prepare a 2.35 Stipulation or submit something to Commissioner. Ms. Rodriguez stated a number of issues are pending before Judge Cory. COMMISSIONER RECOMMENDED, Commissioner advised counsel talk, try to work out issues, and provide a list of names with documents already turned over. Ms. Rodriguez stated

another case is pending.

Arguments by counsel. Commissioner suggested a Mandatory Settlement Conference. Ms. Rodriguez agreed. COMMISSIONER RECOMMENDED, Deft's Rule 37 Sanctions is GRANTED IN PART; GRANTED as to allowing Pltf to submit an Affidavit for bringing a Motion and referencing the conduct; further Rule 37 Sanctions are DENIED WITHOUT PREJUDICE; if the conduct continues, Commissioner will deal with it appropriately. Colloquy re: prior award of costs. COMMISSIONER RECOMMENDED, Mr. Greenberg will prepare a supplemental Affidavit with the Brunzel factors by 3/1/16; Further Proceedings set on Discovery Production / Fees and Costs.

Commissioner stated counsel should go back before the Judge to determine how a class certification notice will be prepared and proceed. Mr. Greenberg stated it will be addressed in the Order submitted on the Minute Order. Before returning to see Commissioner Bulla in March, COMMISSIONER RECOMMENDED, disclose the names of Drivers before 3/16/16.

Commissioner has not made a decision on deduction information from payroll as Mr. Greenberg requested Commissioner not make a decision pending further discussion between counsel. Commissioner will honor Mr. Greenberg's request.

Ms. Rodriguez to prepare the Report and Recommendations, and Mr. Greenberg to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Ms. Rodriguez to appear at status check hearing to report on the Report and Recommendations.

2/19/16 11:00 a.m. Status Check: Compliance

3/16/16 10:00 a.m. Further Proceedings: Discovery Production / Fees and Costs

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

March 16, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

March 16, 2016 9:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- PLAINTIFFS' MOTION TO IMPOSE SANCTIONS AGAINST DEFENDANTS FOR VIOLATING THIS COURT'S ORDER OF February 10, 2016 AND COMPELLING COMPLIANCE WITH THAT ORDER ON AN ORDER SHORTENING TIME...DEFENDANT'S OPPOSITION TO MOTION TO IMPOSE SANCTIONS ON ORDER SHORTENING TIME AND COUNTERMOTION FOR SANCTIONS AGAINST PLAINTIFFS

Statements by the Court regarding going before the Discovery Commissioner. Mr. Greenberg advised the hearing had been continued. Court STATED it is inclined to deny the Motion for Stay Pending Proceedings set for April 18, 2016. Ms. Rodriguez advised the motion for stay pertains only to the stay; request all the hearings be continued to the same day for argument. Statements by the Court. Mr. Rodriguez argued the Order submitted included a number of items that were not brought up before the Court. Court suggested continuing the 3/28/16 Motion for Reconsideration to an oral calendar. Mr. Greenberg argued the class action was filed in May and was fully briefed in July. The Court has heard over four hours of argument regarding this. Defendants are moving in this fashion to deliberately slow this down The Court has adopted the Discovery Commissioner's Report and

Recommendation and defense counsel has advised they were not going to comply with certain parts of the Order. Further arguments by counsel. COURT ORDERED, Motions DENIED. COURT FURTHER ORDERED, the 4/18/16 Motion for Stay Pending Proceedings RESCHEDULED to the 3/28/16 Chamber calendar and the Motion for Reconsideration will STAND on the Chamber calendar. COURT FURTHER ORDERED, Defendant's Motion for Stay Pending Court's Reconsideration of Prior Order set for 4/4/16 GRANTED and once the Court rules on the Motion for Reconsideration it will resolve or dissolve the Stay.

3/28/16 CHAMBERS MOTION FOR RECONSIDERATION

RESCHEDULED TO: 3/28/16 CHAMBERS DEFENDANT'S MOTION FOR STAY PENDING PROCEEDINGS

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

March 21, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

March 21, 2016 9:26 AM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- At the request of Mrs. Rodriguez, the Court is extending the time for Defendants to file a reply to the motions set in chambers on March 28, 2016. Please file any replies by Friday, March 25, 2016 at 12:00 p.m. The current date of the hearings remains unchanged.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

March 28, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

March 28, 2016 3:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- DEFENDANT'S MOTION FOR RECONSIDERATION ...DEFENDANTS' MOTION FOR STAY
PENDING PROCEEDINGS

COURT ORDERED, Defendants Motion for Reconsideration is GRANTED IN PART and DENIED IN PART. The Court agrees with Defendants and ORDERS that claims Nos. 3 and 4 were not certified as class claims. The COURT FURTHER ORDERS that language on p. 5: 11-13 regarding qualifying health insurance be removed. Lastly, the COURT ORDERS that language on p. 5:26 stating that defendants do not dispute be removed. COURT FURTHER ORDERS, the balance of the motion is DENIED. Plaintiff to submit a new order with the above changes.

This case is now three and a half years old. Defendants have no reason to believe that the pending matters before the Supreme Court will be resolved in the near term. Accordingly, this matter must proceed forward. The fact that this is a class action that little or no discovery has been done is alarming to say the least. There can be no more delays. COURT ORDERS, Defendants' Motion for Stay Pending Proceedings DENIED.

Mr. Greenberg to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

CLERK'S NOTE: Minute Order has been corrected to indicate the correct Motion For Reconsideration.
/mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

April 05, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

April 05, 2016 3:00 PM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Based upon Discovery Commissioner Bulla s Order on 11/18/15, the Jury Trial for this case will be set on a five-week stack date beginning 1/3/17 at 10 AM in District Court Department I. The Pretrial Conference/Calendar Call will be set for 12/8/16 at 9:00 AM in District Court Department I.

A new trial order WILL NOT issue.

Please abide by the following Notice pertaining to motions in limine and trial counsel:

NOTICE TO ALL COUNSEL IN DISTRICT COURT DEPARTMENT I CASES REGARDING
SUPPLEMENTATION TO THE COURT S TRIAL ORDERS IN ALL CASES CURRENTLY PENDING
IN DEPARTMENT I.

A word about motions in limine: The Court is singularly unimpressed with attorneys who wait until too close to motion deadlines to hold meaningful conferences pursuant to EDCR 2.47(b), prompting the filing of many form motions and/or a standard omnibus motion in limine, with little or no particularized reference to the facts of the matter going to trial. Often the motions merely ask that settled law be enforced at trial. A motion in limine is moving counsel s opportunity to raise prior to trial those few evidentiary issues which the particular facts of the instant case are likely to raise.

Also, in those instances where the deadline for dispositive motions has preceded the limine cutoff, the motion in limine should not be a motion for summary judgment in disguise. An omnibus motion in limine is a sure tip-off to the Court that the stock motions in limine which EDCR 2.47 seeks to avoid are being filed. Accordingly, in District Court Department I, failure to evidence meaningful EDCR 2.47(b) conferences will result in all motions in limine being stricken by the court sua sponte. The Court will make the determination not only from the certificate of compliance with EDCR 2.47 but also from the substance of the motions themselves.

Additionally, the chief attorney who will be trying the case must be in attendance at the Pretrial Conference and should have access to his/her calendar availability for trial dates during the five-week stack for which the trial is scheduled. The attorney who attends the Pretrial Conference will be denominated the lead attorney at trial.

This order is effective as of October 12, 2015.

12/8/16 9:00 AM PRETRIAL CONFERENCE

1/3/17 10:00 AM JURY TRIAL

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. and Esther Rodriguez, Esq. via e-mail. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

April 08, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

**April 08, 2016 10:00 AM Further Proceedings Further Proceedings:
Discovery Production
/ Deferred Ruling**

HEARD BY: Bulla, Bonnie**COURTROOM:** RJC Level 5 Hearing Room**COURT CLERK:** Jennifer Lott**RECORDER:** Francesca Haak**REPORTER:****PARTIES**

| | | |
|-----------------|-------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Colloquy re: the District Court Judge has not made all Decisions, a stay is in place on the February 10th order, and a separate Motion is set to stay all proceedings. Commissioner is not inclined to Recommend further fees and costs today as Motions are pending. Colloquy. Ms. Rodriguez explained her attempts to comply with Commissioner's Recommendation. Arguments by counsel. Print out of production provided from Mr. Greenberg to Commissioner in Open Court. Colloquy re: data disclosed. Discussion re: the Bahena Decision. Commissioner DENIED Mr. Greenberg's request for Defense counsel to correspond with him in writing. Colloquy re: providing information with a Motion pending.

Ms. Rodriguez will re-format the data from Quickbooks in a meaningful way. Colloquy re: submission in camera. COMMISSIONER RECOMMENDED, produce 1) employees (absent names until the Court rules on class certification), 2) wage earned and hours, 3) pay period, and 4) any deductions and for what (including health deductions). Commissioner advised Mr. Greenberg to

put in writing to Defense counsel a letter re: what is necessary and an explanation, and courtesy copy Commissioner; Ms. Rodriguez will identify employees by number and develop a key. No Report and Recommendation today. Commissioner expects better communication between counsel. COMMISSIONER RECOMMENDED, Status Check SET in 30 days.

5/20/16 10:00 a.m. Status Check: Status of Case

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

April 25, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

**April 25, 2016 3:00 AM Motion For
Reconsideration**

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERS, Defendants' Motion for Reconsideration of Two Orders Entered March 4, 2016, Pertaining to Discovery Commissioner's Reports & Recommendations DENIED. Mr. Greenberg to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 20, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

May 20, 2016 10:00 AM **Status Check: Status of
Case**

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Alan Castle

RECORDER: Francesca Haak

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Discovery Commissioner directed counsel to make future submissions via memorandum or supplemental brief for purposes of keeping information in the record. Counsel acknowledged. Mr. Greenberg stated parties may have reached an agreement regarding resolution of electronic production format and protocols. Colloquy regarding stay being lifted. Colloquy regarding pending class certification and exchange of information. Discovery Commissioner hopes the resolution will be worked out; and, expressed concern and advised parties if there are some additional problems, counsel will need to bring another motion. Parties addressed the prior scheduling order and requested updated deadlines. Colloquy regarding status disclosures from trial setting. Discovery Commissioner Finds parties have worked out how to properly get the information on the computers exchanged; or, at least a good faith effort has been shown; and no further action will be taken this date. Status conference set. COMMISSIONER RECOMMENDED, new discovery cutoff is 10/31/16; adding parties, amended pleadings, and initial expert disclosures DUE 08/01/16; rebuttal expert disclosures DUE 08/31/16; dispositive motions TO BE FILED BY 11/23/16; and trial date STANDS.

Mr. Greenberg to prepare the Report and Recommendations for extension of discovery deadlines,

and Ms. Rodriguez to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Greenberg to appear at status check hearing to report on the Report and Recommendations.

06/29/16 9:00 a.m. Status Check: Compliance - Report and Recommendations

06/29/16 9:00 a.m. Status Conference: Status of Case - Exchange of Electronic Information

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 13, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

| | | | |
|----------------------|----------------|-------------------------|--|
| July 13, 2016 | 9:00 AM | Motion to Compel | Pltfs' Motion to Compel the Production of Documents and Interrogatory Responses |
|----------------------|----------------|-------------------------|--|

HEARD BY: Bulla, Bonnie**COURTROOM:** RJC Level 5 Hearing Room**COURT CLERK:** Jennifer Lott**RECORDER:** Francesca Haak**REPORTER:****PARTIES**

| | | |
|-----------------|------------------|----------|
| PRESENT: | Sniegocki, Dana | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Ms. Sniegocki requested a 30 day continuance to try and resolve the issue (Opposition was recently filed). The Opposition came through July 12th per Mr. Wall; counsel associated in for Appellate purposes, and Ms. Rodriguez is out of the country.

COMMISSIONER RECOMMENDED, Motion is CONTINUED; provide a courtesy copy of Opposition to Commissioner. Colloquy re: the Stay. Mr. Wall stated both counsel understand the Stay is no longer in place.

8/10/16 9:00 a.m. Pltfs' Motion to Compel the Production of Documents and Interrogatory

PRINT DATE: 09/25/2018

Page 39 of 118

Minutes Date: January 17, 2013

Responses

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 20, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

July 20, 2016 10:00 AM All Pending Motions

HEARD BY: Bulla, Bonnie **COURTROOM:** RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney

JOURNAL ENTRIES

- Status Check: Compliance - DCRR Status Conference: Status of Case - Exchange of Electronic Information

Mr. Nady present.

Mr. Greenberg addressed production, and outstanding production was discussed. Ms. Rodriguez stated a Third Party Contractor pulls the information, older records were kept differently, and counsel requested 10 days. Colloquy re: the cost sharing provision, Stays in case, and when the Five Year Rule runs (May / June 2018 per Mr. Greenberg). Commissioner advised counsel to perform calculation.

Commissioner advised counsel to submit a Stipulation and Order to Judge Cory to extend discovery and Move the Trial date. As Ms. Rodriguez does not agree to move the Trial date, Commissioner advised Mr. Greenberg to bring a Motion. Ms. Rodriguez doesn't agree the Stay tolled the Five Year

Rule. COMMISSIONER RECOMMENDED, Motion to Compel set 8/10/16 is RESET to 8/24/16; Status Check SET; counsel may provide supplements to Commissioner by 8/22/16.

8/24/16 9:00 a.m. Status Check: Status of Case Pltfs' Motion to Compel Production of Documents and Interrogatory Responses

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

August 29, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

August 29, 2016 3:00 AM Motion to Continue Trial

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERS, Plaintiff's Motion to Continue Trial Date and Extend Discovery Schedule and for Other Relief GRANTED. Mr. Greenberg to prepare the Order.

Counsel are directed to prepare a EDCR 2.35 Stipulation and Order and submit to chambers.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com), Michael Wall, Esq. (mwall@hutchlegal.com), and Esther Rodriguez, Esq. (esther@rodriguezlaw.com)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

September 07, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

September 07, 2016 9:30 AM

All Pending Motions

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
 Sniegocki, Dana Attorney
 Wall, Michael K. Attorney

JOURNAL ENTRIES

- Pltfs' Motion to Compel the Production of Documents and Interrogatory Responses Status
Check: Status of Case

Commissioner advised counsel other discovery disputes must be by Motion (first conduct a 2.34 conference). Colloquy re: electronic data produced was incompatible. Argument by Mr. Greenberg re: Quickbooks data. Argument by Mr. Wall. COMMISSIONER RECOMMENDED, motion is GRANTED within parameters; Mr. Wall has until 9/21/16 to re-run Quickbooks data, match names and wage data, and produce in a useable format. If it isn't done, bring a Motion for Rule 37 Sanctions, and Commissioner will award sanctions. Mr. Wall will check if the last four digits of Social Security numbers can be included. Status Check SET.

Five Year Rule runs 2018. If a Motion for Rule 37 Sanctions is presented the week of October 3, 2016, Discovery can hear the Motion Oct. 12, 2016. Colloquy re: production of Excel files re: Trip sheets. COMMISSIONER RECOMMENDED, produce Trip sheets (U.S. Department of Labor) as discussed

by 9/21/16, or provide a sworn Affidavit from Deft on efforts taken. Colloquy re: NRCP 16.1. COMMISSIONER RECOMMENDED, make all efforts to locate information for Request to Produce by 9/21/16, and confirm Mr. Nagy knew what he was talking about.

COMMISSIONER RECOMMENDED, Pltf will bear costs and provide a hard drive for Deft to download PDF files on Trip sheets; for other costs, have a 2.34 conference to decide how to handle. Commissioner will discuss updated Historic Manual in October. Colloquy re: health insurance coverage in 2010 and 2011. Commissioner advised counsel to speak with Ms. Rodriguez re: outstanding issues. Evidentiary rulings are decided by the District Court Judge. Commissioner advised Mr. Greenberg to send an Interrogatory on historic records.

COMMISSIONER RECOMMENDED, answers are COMPELLED to Interrogatories and Request for Production on insurance information and efforts taken by 9/21/16. Commissioner advised Mr. Greenberg he may need to Subpoena insurance information, and Mr. Wall must help figure out the issues. If additional time for production is needed, contact Commissioner by conference call. COMMISSIONER RECOMMENDED, no fees or costs.

Mr. Greenberg to prepare the Report and Recommendations, and Mr. Wall to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Greenberg to appear at status check hearing to report on the Report and Recommendations.

10/12/16 9:00 a.m. Status Check: Production SC: Compliance

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

September 22, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

September 22, 2016 5:00 PM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Plaintiff has submitted a proposed Order to the Court, to which the Defendants have objected.

A reading of the Defendants opposition to the present Motion leaves one with the question of whether the Defense appreciates the gravity that inures to a Plaintiffs case when alleging the denial of constitutional rights under Nevada s Constitution. The Second Amended Complaint alleges a wholesale denial of constitutional rights to Defendants employees. It follows that a careful examination of the serious allegations and the evidence that underlies those allegations must be made by the Court. To the extent that Plaintiffs are unable to prove their allegations in the matter because Defendants are in sole possession of evidence Plaintiffs would utilize, then unless some privilege protects disclosure of the evidence it will not do for Defendants to simply fail to produce the evidence. In the event that Defendants protest that they do not possess such evidence, then it is the proper course for this Court to determine the truth of that position through all means necessary and reasonable.

Nonetheless, in light of Defendants continued objections to providing the evidence called for (the Court notes Defendants have now filed a Motion for a Protective Order from the Discovery Commissioner), and their protest that the burden of proof in this matter should not be shifted to Defendants, the Court will not order the burden shifted at this time. It would behoove the Court to

move cautiously in this area. Accordingly, the Court will echo Defendants' request in their Motion for a Protective Order that the Discovery Commissioner give what time she can to the monitoring of the discovery process in this area of controversy.

Only after discovery discloses whether the Defendants could provide the already ordered discovery will the Court further consider Plaintiffs' request to shift the burden of proof on this issue, and other measures.

The Order submitted by Plaintiffs should be amended accordingly.

Given the allegations of the Second Amended and Supplemental Complaint, the Order submitted by Plaintiffs as to the certification of the third and fourth claims for relief in the Second Amended Complaint against Defendant Creighton Nady are accurately framed in the Order submitted.

COURT ORDERS, Plaintiff is to resubmit in compliance with this Order.

A copy of this minute order shall be submitted to the Discovery Commissioner.

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com); Michael Wall, Esq. (mwall@hutchlegal.com), and Esther Rodriguez, Esq. (esther@rodriguezlaw.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

October 12, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

October 12, 2016 9:00 AM All Pending Motions

HEARD BY: Bulla, Bonnie **COURTROOM:** RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Sniegocki, Dana Attorney

JOURNAL ENTRIES

- Defts' Motion for Protective Order Or, in the Alternative, Motion to Terminate Deposition of a Cab, LLC 30(b)(6) Witness; Motion to Limit the Deposition of Creighton J. Nady; and Motion for Protective Order from Plaintiffs' Written Discovery on OST Status Check: Compliance Status Check: Production

Commissioner had a conference call 10/7/16 on the Report and Recommendations. Ms. Rodriguez will review and sign it after court for submission to Discovery. Colloquy re: Judge Cory's 9/22/16 hearing. Argument by Ms. Rodriguez re: production. Arguments by counsel. COMMISSIONER RECOMMENDED, how to conduct the 30(b)(6) deposition is DEFERRED to Pltf's counsel; however, post-judgment debtor discovery is not appropriate at this time without a judgment.

COMMISSIONER RECOMMENDED, questions allowed on distribution of funds to family members including total amount of distributions; further discussion re: appropriate questions; Motion is

GRANTED IN PART and DENIED IN PART; written discovery served is PROTECTED; alternative relief is provided, and Mr. Nady will provide supporting documentation and identification of distribution, salary, payment for 2007 through 2015; A Cab Taxi Service will provide profit and loss statements for 2007 through 2015; remaining requested information is PROTECTED at this time, but may be revisited if punitive damages are part of the Trial; parties may also agree to provide information requested by Stipulation, Interrogatory, or Request to Produce instead of deposition categories. No duplicative questions.

COMMISSIONER RECOMMENDED, with the CAVEAT to notice other 30(b)(6) witnesses for deposition if they would provide information. Counsel must be on the same Page on Topics and logistical issues must be addressed. Mr. Greenberg is given an additional 40 Interrogatories. MATTER TRAILED AND RECALLED. COMMISSIONER RECOMMENDED, 30(b)(6) deposition is one day, seven hours; Depose Mr. Nady individually for half a day. Topic areas discussed. Arguments by counsel.

COMMISSIONER RECOMMENDED, discovery cutoff EXTENDED to 2/28/17; adding parties, amended pleadings, and initial expert disclosures DUE 12/23/16; rebuttal expert disclosures DUE 1/23/17; FILE dispositive motions by 3/23/17; Trial ready 7/10/17. Status Check SET.

Ms. Rodriguez to prepare the Report and Recommendations, and Mr. Greenberg to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Ms. Rodriguez to appear at status check hearing to report on the Report and Recommendations.

11/18/16 9:00 a.m. Status Check: Status of Case SC: Compliance

CLERK'S NOTE: Minutes amended to reflect Trial ready 7/10/17. (JL 1-9-17)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 18, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

November 18, 2016 9:00 AM Status Check: Compliance

HEARD BY: Bulla, Bonnie **COURTROOM:** RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Sniegocki, Dana Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- New case law came down. Colloquy. Arguments by counsel. Commissioner suggested answering issues in Interrogatories; discussion why counsel didn't address discovery and the Trial date, and why Ms. Rodriguez filed an Objection. COMMISSIONER RECOMMENDED, 1/3/17 Trial date VACATED; discovery cutoff EXTENDED to 4/28/17; adding parties, amended pleadings, and initial expert disclosures DUE 1/27/17; rebuttal expert disclosures DUE 2/28/17; FILE dispositive motions by 5/31/17; Trial ready 7/10/17.

Mr. Greenberg requested briefing issues. Commissioner advised counsel to bring a Motion to Compel to brief issues. Commissioner advised Ms. Rodriguez to provide costs of insurance for the timeframe at issue. COMMISSIONER RECOMMENDED, Ms. Rodriguez will provide 1) costs to employees of plans for all five years at issue (all levels); 2) what criteria is to access plans; 3) what was the waiting period. Ms. Rodriguez provided the list of employees. Colloquy. Both sides can supplement.

Mr. Greenberg discussed difficulties at depositions, and requested depositions taken at the RJC with Commissioner present. Deposition set 11/22/16 will be videotaped. Commissioner will be in court, however, call if problems continue with Deft. If deposition is discontinued pursuant to Rule 30(d), and Commissioner hears the Motion for Protective Order, the losing party will pay fees and costs. Ms. Rodriguez requested confidentiality on tax records. COMMISSIONER RECOMMENDED, records will REMAIN CONFIDENTIAL within the confines of litigation until otherwise ordered by the District Court Judge.

Ms. Rodriguez to prepare the Report and Recommendations, and Mr. Greenberg to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Ms. Rodriguez to appear at status check hearing to report on the Report and Recommendations. Include vacating the Objection.

12/9/16 9:00 a.m. Status Check: Compliance

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 21, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

November 21, 2016 3:00 AM Motion

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERS, Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief CONTINUED to this Court's oral calendar.

CONTINUED TO: 1/3/17 9:00 AM

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

December 09, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

December 09, 2016 9:00 AM All Pending Motions

HEARD BY: Bulla, Bonnie **COURTROOM:** RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- Motion to Compel Interrogatory Responses Status Check: Compliance - Report and Recommendation

Counsel do not agree to a Mandatory Settlement Conference. Commissioner cannot suspend Rule 41(e) as it is by agreement of counsel. Colloquy re: two Report and Recommendations from the November 18, 2016 Hearing. Commissioner will sign the Report and Recommendation after court today. Status Check is OFF CALENDAR.

Commissioner clarified prior Recommendations from the November 18, 2016 Hearing. Commissioner will not revisit the issues. Commissioner envisioned costs of health insurance for five years at issue for all employees at all levels, for individual plan, family plan, paid for by employees. COMMISSIONER RECOMMENDED, Motion to Compel Interrogatory Responses is GRANTED; supplement Interrogatories 8, 9, 10, 15, and 19.

Ms. Rodriguez stated Mr. Nagy's deposition was set 12/1/16. COMMISSIONER RECOMMENDED, counsel have until 4/28/17 to complete discovery. Colloquy re: expert disclosure in January; Ms. Rodriguez has a two week Trial. Commissioner relied on counsel to prepare the case for Trial; if counsel are not satisfied with Recommendation, file a Motion to Reconsider before the Judge. Ms. Rodriguez requested more time to review Mr. Greenberg's supplement received yesterday. Arguments by counsel. Colloquy re: request for spousal coverage. Bring a separate Motion. Counsel will follow up on the PDF issue. Commissioner advised counsel to have a 2.34 conference, and file a Motion on Dept. of Labor authorizations (include J roll). No further Status Checks; file a separate Motion.

Ms. Rodriguez to prepare the Report and Recommendations, and Mr. Greenberg to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Ms. Rodriguez to appear at status check hearing to report on the Report and Recommendations.

1/13/17 11:00 a.m. Status Check: Compliance

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

December 21, 2016

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

December 21, 2016 8:45 AM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Order of Referral to the Discovery Commissioner

In this matter the Discovery Commissioner has entered a Report and Recommendation to which the Plaintiffs object. In this complex class action matter, the issue of compliance with the Discovery Commissioner s previous Order on the pertinent discovery to be produced by the Defendant is itself complicated. The Court is taking the unusual step of referring this matter back to the same Discovery Commissioner who authored the Report and Recommendation to which the Plaintiffs object. Before the Court rules, the Court wishes the Discovery Commissioner to have the benefit of the precise objections raised by the Plaintiffs. The Discovery Commissioner may simply refer the matter back to the Court if in the Discovery Commissioner s consideration the objection is meritless, or may modify the prior Report and Recommendation and determine it warranted. The Court takes this step having considerable confidence in the Discovery Commissioner s abilities on such matters.

CLERK S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 03, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

January 03, 2017 9:00 AM All Pending Motions

HEARD BY: Barker, David **COURTROOM:** RJC Courtroom 14C

COURT CLERK: Alan Castle

RECORDER: Jennifer Gerold

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- Defendants' Motion for Judgment on the Pleadings Pursuant to NRCP 12(C) with Respect to All Claims for Damages Outside the Two-year Statue of Limitations ... Plaintiff's Opposition to Defendants' Motion for Judgment on the Pleadings and Counter Motion for Toll of Statute of Limitations and for an Evidentiary Hearing ... Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint ... Plaintiff's Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-Party Complaint And Counter-Motion for Sanctions and Attorneys' Fees ... Plaintiff's Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief

No parties being present, COURT ORDERED, ALL PENDING MOTIONS CONTINUED for Motion to Compel to be heard before the Discovery Commissioner on 1/25/17.

02/07/17 9:00 a.m. Defendants' Motion for Judgment on the Pleadings Pursuant to NRCP 12(C) with Respect to All Claims for Damages Outside the Two-year Statue of Limitations /// Plaintiff's Opposition to Defendants' Motion for Judgment on the Pleadings and Counter Motion for Toll of Statute of Limitations and for an Evidentiary Hearing /// Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint /// Plaintiff's Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-Party Complaint And Counter-Motion for Sanctions and

Attorneys' Fees /// Plaintiff's Motion to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /apc

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 24, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

January 24, 2017 11:00 AM Motion

HEARD BY: Loehrer, Sally **COURTROOM:** Phoenix Building Courtroom -
11th Floor

COURT CLERK: Denise Trujillo

RECORDER: Jennifer Gerold

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- PLTF'S MOTION TO HAVE CASE REASSIGNED TO DEPT. 1 PER EDCR RULE 1.60 AND DESIGNATED AS COMPLEX LITIGATION PER NRCP RULE 16.1(f)

COURT noted she read motion and opposition and noted she doesn't see this as forum shopping, but more as judicial economy. Statements by counsel. COURT ORDERED, Motion GRANTED insofar as case is REASSIGNED BACK to Dept. 1, but DENIED as to Designation as Complex, as that should be decided by Judge Cory. Pending motions set in Dept. 18 are to be RESET by Dept. 1, but motions in front of discovery commissioner STAND. COURT admonished Mr. Greenberg the five year rule runs in October 2017, and he better get a trial date. Mr. Greenberg to prepare the order.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 25, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

| | | | |
|-------------------------|----------------|-------------------------|--|
| January 25, 2017 | 9:00 AM | Motion to Compel | Pltfs' Motion to Compel the Production of Documents |
|-------------------------|----------------|-------------------------|--|

HEARD BY: Bulla, Bonnie**COURTROOM:** RJC Level 5 Hearing Room**COURT CLERK:** Jennifer Lott**RECORDER:** Francesca Haak**REPORTER:****PARTIES**

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Commissioner read the MDC Restaurant case again, and discovery in the case is being made too complicated; coverage gaps discussed. Arguments by counsel. Ms. Rodriguez will double check the rates for the timeframe. COMMISSIONER SO RECOMMENDED, verify and update schematic. Colloquy re: how to verify whether employees had spouses or families and were offered coverage, but to ensure coverage did not exceed ten percent of their taxable gross income; single, married, had children. COMMISSIONER RECOMMENDED, Deft is REQUIRED to produce W-4s for Deft's employees during the timeframe at issue in this case; information will be maintained as CONFIDENTIAL to be utilized at Trial for this litigation only (share with experts), and CONFIDENTIALITY will be MAINTAINED until such time as ordered by the District Court Judge.

COMMISSIONER RECOMMENDED, Ms. Rodriguez is instructed to look with the payroll person if

there is a way to identify employees marital status with/without dependents as told by employees to the Company, and can Deft print it out without too much difficulty (only information provided to Deft for the class for timeframe at issue). Colloquy. COMMISSIONER RECOMMENDED, go to the present time. Ms. Rodriguez requested only the timeframe. COMMISSIONER RECOMMENDED, only turn over through December 31, 2015, but have other information ready to go as needed, and include W-4s for all employees; if class certification period is extended, Mr. Greenberg requested information to the present. COMMISSIONER RECOMMENDED, if extended, request will be Granted. Colloquy re: J-roll. J-roll is Quickbooks per Ms. Rodriguez. COMMISSIONER RECOMMENDED, Ms. Rodriguez must produce J-roll or at least point Pltf in the right direction; confirm whether or not they had Quickbooks prior to 2013 (or stored in another format); Deft will provide Trip sheets as discussed.

Mr. Greenberg to prepare the Report and Recommendations, and Ms. Rodriguez to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Greenberg to appear at status check hearing to report on the Report and Recommendations.

2/24/17 11:00 a.m. Status Check: Compliance

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 08, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 08, 2017 9:00 AM Motion to Compel Pltf's Motion to
Compel Compliance
with Subpoena

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- No one from the Law Firm present, but Mr. Greenberg and Ms. Rodriguez didn't request an appearance. However, Ms. Rodriguez can obtain an Affidavit from the Attorney. Colloquy re: Pltf's request for Excel files given to Dept. of Labor (four pay period compilation, two months, random selection). Upon Commissioner's inquiry, Ms. Rodriguez stated three documents were not disclosed to the DOL, but Deft is claiming privilege. Arguments by counsel. No courtesy copy provided from Pltf to Commissioner. Provided in Open Court. Document provided from Ms. Rodriguez to Commissioner in Open Court. Commissioner stated the personal attacks between counsel need to stop, and counsel must communicate more effectively. Colloquy.

COMMISSIONER RECOMMENDED, motion is GRANTED within parameters; Ms. Rodriguez must turn over data in document including driver names and shift information; redact opinions within document; upon Ms. Rodriguez's request, Commissioner provided 2.34(e) relief, and produce hard copies within five days after Court signs recommendation. Commissioner asked Ms. Rodriguez to

double check if information was kept in Excel format, and if available in Excel, produce it and Mr. Greenberg will pay costs; Ms. Rodriguez to telephone Mr. Greenberg if the information exists, and produce in the format as discussed between counsel.

Mr. Greenberg to prepare the Report and Recommendations, and Ms. Rodriguez to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing. Otherwise, counsel will pay a contribution. Mr. Greenberg to appear at status check hearing to report on the Report and Recommendations.

3/17/17 11:00 a.m. Status Check: Compliance

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 14, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 14, 2017 9:00 AM Motion

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
 Wall, Michael K. Attorney

JOURNAL ENTRIES

- Following arguments by counsel, COURT ORDERED, Plaintiffs' Motion on OST to Expedite Issuance of Order Granting Motion Filed on 10/14/2016 to Enjoin Defendants from Seeking Settlement of Any Unpaid Wage Claims Involving Any Class Members Except as Part of this Lawsuit and for Other Relief and for Sanctions GRANTED and issued the following Order.

IT IS ORDERED that the defendants are, upon entry of this Order, prohibited and enjoined from entering into any settlement on a class action basis through the use of NRCP Rule 23 with any of their current or former taxi driver employees for claims under Article 15, Section 16, of the Nevada Constitution, the Nevada Minimum Wage Amendment, whether styled as a claim for breach of contract, conversion, or under any other theory of recovery. The foregoing settlement prohibition can only be amended or removed by a further order issued in this case. The foregoing settlement prohibition bars the defendants from seeking approval for a settlement under NRCP Rule 23 of any such persons' claims on a class action basis in any other proceeding now pending before or in the future filed in the Courts of the State of Nevada, including, but not limited to, their joint motion filed on January 24, 2017 requesting preliminary class settlement approval and class certification in the case of Dubric v. A Cab LLC at A-15-721063-C currently pending in Department 25 of this Court. Defendants are commanded to within one judicial day of the service of this Order with Notice of

Entry to file with this Court in the Dubric case a request for withdrawal of that joint motion and make all available efforts to have that motion withdrawn and proceed no further with the same. This Order does not limit the defendants ability to settle the claims of the named plaintiff Jasminka Dubric, only, in Dubric v. A Cab LLC et at A- 15-721063-C.

The foregoing is without prejudice to the grant of further relief by the Court on the motion and the Court intends to issue a subsequent Order addressing the same.

Order issued February 16, 2016.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 17, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 17, 2017 12:20 AM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Please be advised due to the Court's schedule, COURT ORDERS, Motion for Partial Summary Judgment RESCHEDULED from Tuesday, 3/7/17 to Tuesday, 2/28/17 at 9:00 am.

RESCHEDULED TO: 2/28/17 9:00 AM

CLERK S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 27, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 27, 2017 3:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES

COURT ORDERS, Defendants' Motion for Leave to Amend Answer to Assert a Third-Party Complaint DENIED WITHOUT PREJUDICE to being re-raised, as this case is currently stayed. Mr. Greenberg to prepare the Order.

COURT ORDERS, Plaintiff's Opposition to Defendants' Motion for Leave to Amend Answer to Assert Third-party Complaint And Counter-motion for Sanctions and Attorneys' Fees DENIED WITHOUT PREJUDICE to being re-raised, as this case is currently stayed. Ms. Rodriguez to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

CLERK'S NOTE: Court VACATES its previous ruling as Denied Without Prejudice as to both

Motions. COURT ORDERS, the Motions CONTINUED to 5/18/17 @ 9:00 AM.

CONTINUED TO: 5/18/17 9:00 AM DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 28, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 28, 2017 9:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Sniegocki, Dana Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- STATUS CHECK: TRIAL SETTING... PLAINTIFF'S RE-NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT...DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS PURSUANT TO NRCP 12(C) WITH RESPECT TO ALL CLAIMS FOR DAMAGES OUTSIDE THE TWO-YEAR STATUE OF LIMITATIONS... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS AND COUNTER MOTION FOR TOLL OF STATUTE OF LIMITATIONS AND FOR AN EVIDENTIARY HEARING... DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT.... PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES

Court requested counsel calculate the five (5) year rule. Colloquy regarding setting trial February 5, 2018. Ms. Rodriguez advised the parties have been negotiating going to mediation and staying the proceedings pending the outcome of mediation. If the matter does not resolve the Court would be notified to lift the stay. Mr. Greenberg agreed with Ms. Rodriguez's statements. Mr. Greenberg

advised he would like the Motion for Partial Summary Judgment argued today, but would leave it to the Court's discretion. Statements by the Court as to the Order for Injunction. Mr. Greenberg requested the hearing be continued into the future so they would not have to re-notice it if the matter does not settle. COURT ORDERED, ALL MOTIONS CONTINUED. COURT FURTHER ORDERED, Trial date SET.

Mr. Greenberg to prepare the Order.

CONTINUED TO: 5/18/17 9:00 AM

1/18/18 9:00 AM PRETRIAL CONFERENCE

2/5/18 1:30 PM JURY TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing**COURT MINUTES****March 06, 2017**

A-12-669926-C Michael Murray, Plaintiff(s)
 vs.
 A Cab Taxi Service LLC, Defendant(s)

March 06, 2017 12:00 AM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- The Jury Trial for this case has been continued to a Stack date of 02/05/18 at 1:30 p.m.

The continuance was by stipulation between counsel pursuant to Rule 2.35 EJDRC. The stipulation should contain the dates for the close of discovery pursuant to Rule 2.35. The date for the deadline for filing dispositive motions shall remain no more than 30 days following the discovery cutoff, pursuant to NRCP 16.1 (c) (8). Counsel should not presume that by informally stipulating to continue some discovery past the discovery cutoff date that the above deadline for dispositive motions is somehow affected. The deadline to file motions in limine, in accordance with Rule 2.47 EJDRC remains no less than 45 days prior to the stacked trial date, and heard not less than 14 days prior to the same stacked trial date.

The Pretrial Conference/Calendar Call will be held on 01/18/18 at 9:00 a.m. in District Court Dept. 1. The lead trial attorney trying the case shall attend and should come prepared with his/her calendar for the entire 5-week stack, as well as the 5-week calendar for all witnesses to be called in the trial. Your case may be tried anywhere within the 5-week stack, regardless of age of the case. The Court notes that it becomes increasingly difficult to accommodate the schedules of out-of-state witnesses, particularly expert witnesses. It is up to counsel to anticipate scheduling difficulties with witnesses and to notify the Court and opposing counsel well in advance of the Pretrial Conference/Calendar

Call date. It will not do to simply appear at Calendar Call expecting to notify the Court at that late date of the need to reschedule the trial. If you do so, you may expect to be treated with the same consideration which you have shown for both the Court and opposing counsel. A ready alternative to live, in-court testimony is available through the use of either deposition testimony or live video testimony, through the use of now-available technology installed by the Eighth Judicial District Court. The Court has presided over a number of trials where expert testimony was admitted utilizing a live video feed technique and has noted little or no diminution in the effectiveness of live video testimony compared to live in-court testimony.

Rule 2.47 EJDRC The Court is singularly unimpressed with attorneys who wait too close to motion deadlines to hold meaningful conferences pursuant to EJDRC 2.47(b), prompting the filing of many form motions in limine, or worse yet, a form omnibus motion in limine, with little or no particularized reference to the facts of the present case. Often the motions merely ask that settled law be enforced at trial. A motion in limine is moving counsel's opportunity to raise prior to trial those few evidentiary issues which are novel or as to which the law is thus far silent. Rather than ask that settled law be enforced in a motion in limine, counsel are invited to file a trial brief outlining an issue in which, in counsel's estimation, the Court may not be as well versed as counsel would wish. An omnibus motion in limine is a sure tip-off that the very stock motions which EJDRC 2.47 seeks to avoid are being filed and accordingly should not be filed. The failure to evidence that meaningful Rule 2.47 conferences are being held will likely result in all motions in limine being stricken by the Court sua sponte. The Court will make the determination not only from the certificate evincing compliance with the Rule but also from the substance of the motions themselves. Also, given that the deadline for filing dispositive motions will have already passed, a motion in limine should not be a motion for summary judgment in disguise.

This Order shall supplement the original trial order, which counsel are invited to re-read.

2/5/18 1:30 PM JURY TRIAL

1/18/18 9:00 AM PRETRIAL CONFERENCE

CLERK'S NOTE: The above minute order has been distributed to: Leon Greenberg, Esq. Esther Rodriguez, Esq., and Michael Wall, Esq. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 18, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

May 18, 2017 9:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker
Cassidy Wagner

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Sniegocki, Dana Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- PLAINTIFF'S RE-NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT... DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS PURSUANT TO NRCP 12 WITH RESPECT TO ALL CLAIMS FOR DAMAGES OUTSIDE THE TWO YEAR STATUE OF LIMITATIONS... PLTFs' OPPOSITION TO DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS AND COUNTER MOTION FOR TOLL OF STATUTE OF LIMITATIONS AND FOR EVIDENTIARY HEARING... PLAINTIFFS' RE-NOTICE OF MOTION TO BIFURCATE ISSUE OF LIABILITY OF DEFENDANT CREIGHTON J. NADY FROM LIABILITY OF CORPORATE DEFENDANTS OR ALTERNATIVE RELIEF... DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD PARTY COMPLAINT... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD PARTY COMPLAINT AND COUNTER MOTION FOR SANCTIONS AND ATTORNEYS' FEES

Mr. Greenberg advised the five (5) year rule should run in late 2018. Colloquy.

DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD PARTY COMPLAINT... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD PARTY COMPLAINT AND COUNTER MOTION FOR SANCTIONS AND ATTORNEYS' FEES

Mr. Greenberg argued against Defendants' motion as to third party as it would be directed at him with the allegations he interfered with a contract. Mr. Rodriguez argued there have been other defendants who have brought claims against Mr. Greenberg and his firm. These are legitimate causes of action as Mr. Greenberg has interfered. COURT ORDERED, Matter CONTINUED FOR CHAMBERS DECISION.

PLAINTIFF'S RE-NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT

Mr. Greenberg gave summary of low tier and high tier and advised the calculations have been made as to \$8.25 versus \$7.25. Further advised as to when the \$7.25 was applied, payroll records provided, and the computations. Mr. Rodriguez argued as to the errata and reply and not receiving a timely expert report or expert. Mr. Greenberg argued there has been a designation of expert. Mr Rodriguez argued plaintiff has reserved an expert, but not designated. Ms. Rodriguez further argued as to the computations their CPA came up with. COURT ORDERED, Matter CONTINUED matter for Mr. Greenberg to provide the Court and counsel a copy of the raw data/spreadsheets.

PLAINTIFFS' RE-NOTICE OF MOTION TO BIFURCATE ISSUE OF LIABILITY OF DEFENDANT CREIGHTON J. NADY FROM LIABILITY OF CORPORATE DEFENDANTS OR ALTERNATIVE RELIEF

Mr. Greenberg argued as to alter ego and unjust enrichment. Ms. Rodriguez stated no objection if bifurcated for trial, but believe this is just to open discovery. Ms. Rodriguez advised they would be moving at the end of discovery for summary judgment. COURT ORDERED, further briefing; supplemental opposition due 5/24/17, supplemental reply due 5/31/17 and Matter CONTINUED FOR CHAMBERS DECISION.

DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS PURSUANT TO NRCP 12 WITH RESPECT TO ALL CLAIMS FOR DAMAGES OUTSIDE THE TWO YEAR STATUE OF LIMITATIONS... PLTFs' OPPOSITION TO DEFENDANTS' MOTION FOR JUDGMENT ON THE PLEADINGS AND COUNTER MOTION FOR TOLL OF STATUTE OF LIMITATIONS AND FOR EVIDENTIARY HEARING

Ms. Rodriguez argued as to Perry vs. Terrible Herbst and NRCP 12(c). Statements by the Court. Mr. Greenberg argued as to duty when the wages changed as of 7/1/2007. The issue is what the employer was required to do. Ms. Rodriguez advised they have attached photos of the notice which was posted. Ms. Rodriguez advised Mr Nady testified each driver was noticed of the change in the minimum wage. Court inquired if a Copeland hearing was needed. Mr. Rodriguez stated not unless the Court is inclined to hear from the State Labor Commissioner. Mr. Greenberg argued it is not

necessary to hear how the Labor Commissioner interprets the requirements, it is for the Court to decide. Mr. Greenberg further argued a written change should be placed in the hands of each employee. It is the obligation of the employer to notice each employee. Ms. Rodriguez argued it just has to be posted. Further arguments. COURT ORDERED, Defendants' Motion GRANTED IN PART and Plaintiffs' Countermotion GRANTED as to Toll.

CONTINUED TO: 5/25/17 1:30 PM PLAINTIFFS' RE-NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT

CONTINUED TO: 6/5/17 CHAMBERS (PLAINTIFFS' RE-NOTICE OF MOTION TO BIFURCATE ISSUE OF LIABILITY OF DEFENDANT CREIGHTON J. NADY FROM LIABILITY OF CORPORATE DEFENDANTS OR ALTERNATIVE RELIEF and DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD PARTY COMPLAINT... PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD PARTY COMPLAINT AND COUNTER MOTION FOR SANCTIONS AND ATTORNEYS' FEES)

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 25, 2017

| | |
|---------------|--------------------------------------|
| A-12-669926-C | Michael Murray, Plaintiff(s) |
| | vs. |
| | A Cab Taxi Service LLC, Defendant(s) |

| | | |
|---------------------|----------------|--|
| May 25, 2017 | 1:30 PM | Motion for Partial Summary Judgment |
|---------------------|----------------|--|

| | |
|--------------------------------|-------------------------------------|
| HEARD BY: Cory, Kenneth | COURTROOM: RJC Courtroom 16A |
|--------------------------------|-------------------------------------|

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Following supplemental briefing and statements by counsel; COURT ORDERED, Plaintiff's Re-Notice of Motion for Partial Summary Judgment DENIED. Ms. Rodriguez to prepare the Order. COURT FURTHER ORDERED, All Discovery is OPEN until June 30, 2017.

Court ADMONISHED Counsel as to their conduct to in each other.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

June 05, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

June 05, 2017 3:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT A THIRD-PARTY COMPLAINT PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR LEAVE TO AMEND ANSWER TO ASSERT THIRD-PARTY COMPLAINT AND COUNTER-MOTION FOR SANCTIONS AND ATTORNEYS' FEES PLAINTIFFS' RE-NOTICE OF MOTION TO BIFURCATE ISSUE OF LIABILITY OF DEFENDANT CREIGHTON J. NADY FROM LIABILITY OF CORPORATE DEFENDANTS OR ALTERNATIVE RELIEF

COURT ORDERS, Plaintiffs' Re-Notice of Motion to Bifurcate Issue of Liability of Defendant Creighton J. Nady from Liability of Corporate Defendants or Alternative Relief GRANT for reasons urged by Plaintiff. Plaintiff to prepare the Order.

COURT ORDERS, Defendant s Motion for Leave to Amend is DENIED WITHOUT PREJUDICE. If the Court were to grant the Motion, it would simply have to severe determination of that cause of action from the Complaint in this case. Plaintiff to prepare the Order.

COURT ORDERS, Plaintiff s Countermotion DENIED WITHOUT PREJUDICE. Additionally, COURT ORDERS, Plaintiff s anti-SLAPP Motion is DENIED as presently MOOT in light of the Court s denial of the Motion for Leave to Amend. Defendant to prepare the Order

Counsel are reminded of the Court's stern admonition at the 05/18/17 hearing to quit fighting amongst themselves and litigate their clients' cases first.

CLERK'S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

June 13, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

June 13, 2017

9:00 AM

Motion

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Statements by the Court regarding the five year rule running in July 2018 and inquired if the motion were granted would it not continue the trial, which is set for 2/5/18. Ms. Sniegocki stated it would only extend the class certification person. The only thing needed is how many hours worked, paid, and would just be a supplement of new people added. Ms. Rodriguez argued it is not that simple. Defendant has had to hire a third party to create a program to generate these reports. Ms. Rodriguez argued discovery is almost closed and in granting this motion they would have to extend discovery for new expert reports. Ms. Sniegocki stated there is an Order from the Discovery Commissioner the defendants were to get the data collected and then wait on this Court's ruling. Further arguments by counsel. COURT ORDERED, RULING DEFERRED on Plaintiff's Motion on OST to Extend damages Class Certification and for Other Relief. Court advised it would refer the matter to the Discover Commissioner for her recommendations.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

June 13, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

June 13, 2017

2:28 PM

Minute Order

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- When considering Plaintiff's Motion on OST to Extend Damages Class Certification and for Other Relief the Court concludes it could benefit from the reference to the Discovery Commissioner of a question, given the Discovery Commissioner's thorough and complete familiarity with the on going discovery disputes in this matter. The Court, therefore, refers the matter to the Discovery Commissioner for her recommendation, including whether or not the granting of the Plaintiff's motion would eventuate in the future continuance of the trial in this matter, set for February 5, 2018. Because of time constraints, the Court requests the Discovery Commissioner to give her recommendation by Tuesday, June 27, 2017, if possible. The parties will thereafter have five (5) days to file with this Court an objection to the Discovery Commissioner's recommendations. The matter will then be placed on the Court's chamber calendar on July 10, 2017.

7/10/17 CHAMBERS DECISION: PLAINTIFF'S MOTION ON OST TO EXTEND DAMAGES CLASS CERTIFICATION AND FOR OTHER RELIEF

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

July 10, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

July 10, 2017 3:00 AM Decision

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- PLAINTIFF'S MOTION FOR OST TO EXTEND DAMAGES CLASS CERTIFICATION AND FOR OTHER RELIEF

Court referred the matter to the Discovery Commissioner, in which she recommended the matter be denied. Therefore, COURT ORDERS, MATTER OFF CALENDAR.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

August 08, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

August 08, 2017 10:00 AM Discovery Conference

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Rodriguez, Esther C. Attorney
Wall, Michael K. Attorney

JOURNAL ENTRIES

- Court Directed counsel to return to Discovery. Trial date is 2-5-18. Mr. Greenberg stated the Five Year Rule expires 2018. Ms. Rodriguez disagrees, and it expires October 2017. Discovery closed in June. Judge Cory extended discovery deadlines for experts; initial expert disclosure 9-30-17, and rebuttal expert disclosure 10-30-17. Arguments by counsel. Commissioner advised counsel the 2-5-18 Trial date STANDS unless something is done with the Five Year Rule. Commissioner needs a written Stipulation. Colloquy re: current claimants from January 2016 through the present time.

Based on how the Judge rules, if Pltfs prevail, Pltfs will be allowed to collect full wages up to and including the present time if they've been employed during the proper timeframes. Colloquy re: carving out another exception post-Judgment that will not deal people who have a remedy in other cases. No further discovery in this case except for what was discussed post-Judgment.

Ms. Rodriguez to prepare the Report and Recommendations, and Mr. Greenberg to approve as to form and content. A proper report must be timely submitted within 10 days of the hearing.

Otherwise, counsel will pay a contribution.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

August 14, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

August 14, 2017 3:00 AM Motion for Sanctions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Inasmuch as the sanctions sought have to do with a Discovery Order this matter is referred to the Discovery Commissioner for her recommendation of the present Motion seeking sanctions for violations of that Order.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtimelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

September 05, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

September 05, 2017 3:00 AM Motion

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- Plaintiffs Motion for Partial Rehearing of Court's Order Entered on July 17, 2017

The Motion will be treated as a Motion to Modify or Clarify the Court's Order entered on July 17, 2017, and to that extent, the Motion is GRANTED to include the following to be inserted in paragraph 5, and after the first sentence:

This conclusion is without prejudice to Plaintiffs, through the use of experts or otherwise, to demonstrate to the court the lack of a genuine issue of fact regarding the calculation of damages.

CLERK'S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

October 04, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

October 04, 2017 9:30 AM Discovery Conference Discovery
Conference - referred
by Judge

HEARD BY: Bulla, Bonnie

COURTROOM: RJC Level 5 Hearing Room

COURT CLERK: Jennifer Lott

RECORDER: Francesca Haak

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Counsel dispute whether records were produced. Commissioner Recommended production 2-8-17, and Ms. Rodriguez produced documents 6-13-16. Arguments by counsel. Ms. Rodriguez provided a Declaration from the expert, his Report, and Plaintiff's Tenth supplemental disclosure to Commissioner in Open Court. Colloquy re: production. COMMISSIONER RECOMMENDED, matter is UNDER ADVISEMENT and CONTINUED; Commissioner will issue a Decision. Ms. Sniegocki will submit supplemental Reports to Commissioner (copy Defense counsel).

11-8-17 9:00 a.m. Discovery Conference - referred by Judge (VACATED 10-19-17 JL)

CLERK'S NOTE: The Discovery Commissioner having conducted a Conference Call with counsel (noted above) on 10-13-17, Recommends that by 11-13-17 Defendant will submit a sworn statement (Affidavit or Declaration) that Defendant did not maintain records of "total hours worked per pay

period" per employee prior to January 1, 2013, in contravention of NRS 608.115. The imposition of potential sanctions regarding this conduct is Deferred to the District Court Judge. Plaintiffs' counsel to prepare the Report and Recommendation, Defense counsel to approve as to form and content. The Report and Recommendations must be submitted to Discovery within 10 days of receiving this Clerk's note.

The Hearing set for 11-8-17 at 9:00 a.m. is hereby vacated.

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of:

Michael Wall - Hutchinson & Steffen
Dana Sniegocki - Greenberg Leon
Esther Rodriguez

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 16, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

**November 16, 2017 3:00 AM Motion for Appointment of
Attorney**

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERED, Plaintiff s Motion for Appointment of Co-Class Counsel GRANTED. Mr. Greenberg to prepare the Order.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

November 28, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

November 28, 2017 9:00 AM Motion to Continue

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|----------|
| PRESENT: | Greenberg, Leon | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- Colloquy regarding rescheduling Motion for Partial Summary Judgment and Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare NAC 608.102(2)(b) Invalid set for December 5, 2017. COURT ORDERED, Motion RESCHEDULED TO 12/14/17.

RESCHEDULED TO: 12/14/17 9:00 AM

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

December 07, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

December 07, 2017 3:00 AM Motion to Bifurcate

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- COURT ORDERS, Plaintiff s Motion for Bifurcation and/or to Limit Issues for Trial is DENIED, except to the extent that Plaintiff seeks to admit evidence of damages by representative sampling, pattern or practice evidence, or other approximation.

NRS 608.115 requires, in relevant part, that employers keep records of its employees wages and hours worked for each pay period. Nev. Rev. Stat. Ann. 608.115 (West). Plaintiff argues that because Defendant failed to keep these records, and because employees do not have the records nor a duty to keep the records, Plaintiff should be allowed to present evidence of the employees average hours worked per shift. Defendant argues that it kept records of the actual hours its employees worked in the form of handwritten tripsheets, and that evidence of an approximation is inadmissible in lieu of the precise data.

Defendant s tripsheets document the hours each of its employees worked during any given shift. Because the tripsheets are handwritten physical documents, compiling data from the records requires litigants to undertake the task of locating and compiling each employee s several tripsheets for each of the thousands of pay periods in question. Apparently, NRS 608.115 does not specify a particular medium in which employers must keep the records; however, an employer cannot avoid liability under Nevada s Minimum Wage Act by keeping records in a form that makes it virtually impossible

for litigants to challenge the sufficiency of compensation paid. And at any rate, NRS 608.115 requires that employers keep a record of its employees' hours per pay period; Defendant's tripsheets do not do so. In this case, an approximation would provide a reasonably expeditious means of calculating and allocating damages, whereas an individual calculation for each class member would impose impossible burdens on the litigants. See *Bell v. Farmers Ins. Exch.*, 115 Cal. App. 4th 715, 753 (2004).

Defendant understandably argues the disadvantages of such approximation evidence, and we acknowledge that such an approach necessarily yields an average figure that will overestimate or underestimate the right to relief of individual employees. See *id.* We have weighed the disadvantages of such evidence against the opportunity to vindicate an important constitutional mandate in a manner that does not impose an undue burden on the court or the litigants. See *id.* Like under-compensation cases that employees have brought under the Fair Labor Standards Act, calculation of damages on an individualized basis in this case would be impracticable and would undermine the purpose and utility of class actions. See *Smith v. Lowe's Home Centers, Inc.*, 236 F.R.D. 354, 357 (S.D. Ohio 2006).

For the foregoing reasons, and for other reasons argued by the Plaintiff, the Court ORDERS the following: Plaintiff may present at trial evidence of approximate damages so long as he makes an ultimate approximation (not merely advances a model by which damages could be approximated), so long as there is a sufficient basis from which a reasonable inference of damages could be drawn, and so long as the evidence is otherwise admissible. Defendant may counter by advancing evidence of its employees' precise shift length, by advancing its own approximation and demonstrating its superior accuracy, or by advancing other evidence that would tend to negate the reasonableness of the inference to be drawn from Plaintiff's evidence. See *Anderson v. Mt. Clemens Pottery Co.*, 328 U.S. 680, 688 (1946).

Ms. Rodriguez to prepare the Order.

CLERK'S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

CLERK'S NOTE: Minutes Amended and re-circulated to all parties on 12/21/17. /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

December 14, 2017

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

**December 14, 2017 9:00 AM Motion for Partial
Summary Judgment**

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Greenberg, Leon Attorney
Nady, Creighton J Defendant
Rodriguez, Esther C. Attorney

JOURNAL ENTRIES

- Mr. Greenberg argued as to factual issue of wages and listed the three facts. Ms. Rodriguez argued the plaintiff's argument is relied upon inadmissible evidence and argued Rule 56(e). The experts used by the plaintiff do not meet the Hallmark requirement and their reports are not admissible. Further arguments by counsel. COURT ORDERED, Plaintiff's Motion for Partial Summary Judgment and Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare NAC 608.102(2)(B) Invalid DENIED as to Motion to Place Evidentiary Burden on Defendants to Establish Lower Tier Minimum Wage and Declare NAC 608.102(2)(B) Invalid and GRANTED only to the extent Plaintiff has established the liability claim; the only thing left are the damages. Mr. Greenberg to prepare the Order.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 02, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

January 02, 2018 9:00 AM **Motion for Summary
Judgment**

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

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| PRESENT: | Greenberg, Leon | Attorney |
| | Nady, Creighton J | Defendant |
| | Rodriguez, Esther C. | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Ms. Rodriguez argued there have been no calculations of damages and believe the Court should dismiss the case in its entirety as there is no evidence of actual damages for on individual, or a class of individuals. If the Court is not willing to dismiss entirely the defense request the dismissal of the claims against Mr. Nady. There is no evidence to support plaintiff's claims of civil conspiracy, aiding and abetting. Court NOTED bifurcation had been granted. Ms. Rodriguez argued the plaintiffs have not come up with any evidence while doing discovery to support a civil conspiracy, unjust enrichment, or punitive damages claim. The only response the plaintiffs put forth in their claim for punitive damages is the fraud claim. Plaintiffs accusation is that A Cab forced its drivers to write fraudulent break times into the trip sheet, but then they argue that its not a fraud claim. Ms. Rodriguez stated she has always argued this isn't a minimum wage claim, its a claim for unpaid hours and should only be considered through 2012. Mr. Greenberg argued The Sarvas case, Just Film case, Hanon case, Parsons, and East Texas Motor Freight case. Mr. Greenberg argued the U.S. Department of Labor made a finding in 2013 that the defendants were manipulating the trip sheets and were forcing drivers to put in break time in their trip sheets that were false to conceal the hours

they worked. Mr. Greenberg argued the constitutional amendment's language which says "shall be entitled to all remedies available under the law or in equity appropriate to remedy any violation of this section, including, but not limited to back pay damages, reinstatement, or injunctive relief." It doesn't say compensatory damages, punitive damages, it just says damages. Mr. Greenberg suggested the Court look beyond the language to the broader circumstances of this case. Mr. Greenberg stated in there is a finding of liability against A Cab and A Cab satisfies that liability, there would be no claim against Mr. Nady, but if A Cab does not satisfy the judgment plaintiffs are prepared to proceed against Mr. Nady. The actual claim against Mr. Nady if they were to proceed would be a claim in equity, under a theory of unjust enrichment or alter ego. Mr. Greenberg further argued the question here is how much did the defense pay these people and how many hours did they work. Further arguments by Ms. Rodriguez.

COURT ORDERED, Defendant's Motion seeking Summary Judgment in favor of defendants and complete dismissal DENIED.

COURT ORDERED, Defendant's Motion seeking Dismissal of the Class Action/Decertification on the Class DENIED.

COURT ORDERED, Defendant's Motion seeking Dismissal of the Punitive Damages DENIED.

COURT FURTHER ORDERED, Dismissal of the Claims Made Against Defendant Nady DENIED WITHOUT PREJUDICE.

Mr. Greenberg to prepare the Order.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 18, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

January 18, 2018 9:00 AM Calendar Call

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Gabroy, Christian Attorney
Greenberg, Leon Attorney
Messer, Kaine Attorney
Rodriguez, Esther C. Attorney
Sniegocki, Dana Attorney

JOURNAL ENTRIES

- Colloquy regarding trial time. COURT ORDERED, Trial date SET. COURT FURTHER ORDERED, Joint PreTrial Memorandum, Proposed Jury Instructions, and Proposed Voir Dire due 2/12/18.

2/26/18 1:30 PM JURY TRIAL

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

January 25, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

January 25, 2018 9:00 AM All Pending Motions

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

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|-----------------|----------------------|-----------|
| PRESENT: | Gabroy, Christian | Attorney |
| | Greenberg, Leon | Attorney |
| | Messer, Kaine | Attorney |
| | Nady, Creighton J | Defendant |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- PLAINTIFFS' OMNIBUS MOTION IN LIMINE #1-25...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE THE TESTIMONY OF PLAINTIFFS' EXPERTS

Court STATED the Motions in Limine would NOT be heard.

Court STATED the purpose of today s hearing will be the subject of a motion filed by plaintiffs in May of 2015 to request the Court to appoint a special master paid for by the defendants to compile the hours of work information as contained in the trip sheets. Ultimately the Court denied the motion and the reason that the Court gave at that time was: The Court is not persuaded that the underlying reasons advanced by the plaintiffs provide a sufficient basis to place the entirety of the financial burden of such a process upon the defendants. The entirety of the litigation process since that time to the present convinces the Court that indeed is not only an appropriate way to resolve this issue, but is perhaps the only way to accurately resolve this issue and for that reason if that motion is renewed at

this time, the Court is going to grant it. Mr. Greenberg advised they would not renew the request for the appointment of the special master if plaintiffs and the class had to bear the cost of the process. Court indicated if the motion is renewed as it was with the costs borne to the defendants it would be granted. If it is going to be done, it needs to be done immediately. The order needs to be entered so if the defendants choose to seek any appellate relief they can do so. Mr. Greenberg requested two additional items; if the Court has someone in mind that would be appropriate as a special master, to advise. Secondly, that the findings of the special master in respect to the hours worked per pay period be deemed established as the working time for purposes of this litigation. Defendants have continually insisted in this litigation that the trip sheets do contain an accurate statement of the time. Ms. Rodriguez argued the plaintiffs have had over two years to come up with a methodology for calculation. They've had the trip sheets and other routes. They chose this Excel spreadsheet. At the end of the day that route and that methodology doesn't work and they have not met their burden. That was their decision and in-between there were a lot of red herrings, there was a lot of cost, and thousands of dollars to the defendant to chase W-4s, to chase cab manager data, to chase the trip sheets themselves and plaintiffs never even looked at any of it. Now the Court is saying plaintiffs have failed to meet their burden, shifting the burden now to the defendants financially now again to basically start over with what plaintiff should have done back in May of 2015. Ms. Rodriguez requested the Court to consider that this is a very large financial burden to the defendants that the plaintiffs should share in, due to everything else that the defendants have had to bear in-between there for two and a half years. Court STATED in the end if the Court found that there was not compliance with the Minimum Wage Act in our Constitution and therefore they prevailed to some extent in the lawsuit. Would not the costs that they would soak up at that time still shift to the defendant. Court cited NRS 608.115 and stated it is satisfied that this is a quest driven by or founded in the Constitution and therefore it must be accorded particular deference when it comes to the ways that the Court might use to enforce the Minimum Wage Act. Ms. Rodriguez advised the plaintiffs are willing to stipulate to not make a claim for the 8.25 an hour and inquired if the Court is asking the special master to look for any violations based on the 7.25 an hour as opposed to the 8.25 an hour. Secondly, the time frame the special master will be looking at. Mr. Greenberg argued the statute of limitations applicable to the class claims in their entirety extends from October of 2010 and the class period concludes under the Court's order at the end of 2015. Ms. Rodriguez argued she did not believe there was a dispute after July of 2014, why would they have a special master go through 18 months of thousands of trip sheets that are not in question. Mr. Greenberg argued they have been trying to litigate this case to judgment based upon the Court's rulings and how they can present the case within the confines of those rulings. Plaintiffs have looked extensively to the QuickBooks records from 2013 to 2015. Court inquired if the order on file cut it off at mid-2014. Mr. Greenberg stated no and advised defendants' expert conducted their own very limited study of trip sheets for that 2013 to 2015 period. Mr. Greenberg requested the study period by the special master be to the end of the class period of December 31, 2015. Further, Mr. Greenberg stated plaintiff's position is it would be more sensible to decertify the class to the limited extent of saying the only claims that will be adjudicated here on a class-wide basis are the class members' entitlement under the 7.25 an hour rate. If any individual class member believes that they are entitled to the higher rate, they would then be free to litigate that issue independently, but that would not be heard or determined as part of this proceeding. Court STATED it would be anticipating the order would be at the 7.25 rate. For purposes

of what we're trying to accomplish here, the special master would be asked to provide this work at the 7.25 rate. Court DIRECTED counsel to submit the names of Special Masters by Thursday, February 1, 2018. COURT ORDERED, Trial date VACATED.

2/2/18 9:00 AM STATUS CHECK: APPOINTMENT OF SPECIAL MASTER

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 02, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 02, 2018 9:00 AM Status Check

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

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|-----------------|----------------------|-----------|
| PRESENT: | Gabroy, Christian | Attorney |
| | Greenberg, Leon | Attorney |
| | Messer, Kaine | Attorney |
| | Nady, Creighton J | Defendant |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |

JOURNAL ENTRIES

- COURT ORDERS, Micahael Rosten and the firm of Piercy Bowler Taylor & Kern of Las Vegas, Nevada, APPOINTED as Special Master in this case. The purpose of such Special Master appointment is to determine for each class member, based upon the hours of work set forth in their trip sheets for each pay period, and the wages they were paid in each such pay period as set forth in A Cab's QuickBooks records, the unpaid minimum wages they are owed by A Cab pursuant to Article, 15, Section 16, of Nevada's Constitution (the "MWA") under the "lower tier" or "health insurance provided" minimum wage rate. That determination is to be made for all class members for all pay periods falling entirely within the class period of October 8, 2010 through December 31, 2015. That determination is also to be made for those class members who were granted a statute of limitations toll pursuant to this Court's Order entered on June 7, 2017 for all pay periods occurring entirely after the statute of limitations toll date listed for them in Exhibit "A" of that Order and prior to December 31, 2015.

COURT ORDERS, in determining the hours of work shown by a trip sheet, the Special Master shall accept as correct the characterization of time as "breaks" or "meals" or non-working time in the trips sheet as accurate and subtract all such time from the interval between the start and end time for the shift as recorded on the trip sheet. The Special Master in their report shall also note the indicated start and end time of "break" or "meal" time entry on each trip sheet. In the event that no shift end time is recorded or fully legible on a trip sheet the Special Master shall indicate in their report the times on that trip sheet's copy of the printed receipt that included Meter Details and that trip sheet's copy of the printed fuel purchase receipt and use the earlier of each time arrive as a "shift end" time for purposes of calculating the hours worked during the shift. If no legible "Meter Details" or fuel purchase receipt time exists on that trip sheet the Special Master shall not calculate any hours of work for that trip sheet and that shift and shall record that they were unable to arrive at a working hours total, or perform a minimum wage underpayment calculation, for the class member during a pay period the Special Master shall include all items of taxable income paid by A Cab to the class member during the pay period as recorded in A Cab's QuickBooks records but shall not include any amounts identified as "Tips" or "Tips Supplemental." The Special Master shall rely on the parties' stipulated agreement as to the wages paid to the class members each period if the parties so agree to stipulate.

COURT ORDERS, A Cab shall, forthwith, provide the Special Master all records necessary for the performance of its appointment and as the Special Master requests. The first meeting of the parties and the Special Master directed by NRCP 53(d)(1) is dispensed with. The Special Master shall deliver the report of their findings to the Court and parties no later than 45 days from the Special Master's receipt of the deposit specified in this Order. The report so furnished shall state the total amount of unpaid minimum wages so owed, if any, for each class member; the amount of hours each class member was found to have worked each pay period for A Cab; and the amount of wages within the meaning of the MWA they were paid each pay period by A Cab. The report shall also indicate every pay period for every class member that the Special Master finds the records reviewed contained incomplete or not fully legible information and for which no determination on whether proper minimum wages were paid could be made. At the request of any party, the Special Master shall provide the report's foregoing findings in an Excel file.

COURT ORDERS, the costs of the Special Master shall be borne by the defendant A Cab who shall, within 10 days of the entry of this Order deposit with the Special Master the amount of \$25,000 for their services, the Court also expressly reserving the possibility that it may in the future direct some portion of the Special Master's cost be shifted to the plaintiffs if the Special Master's report documents circumstances that the Court finds warrant it doing so.

COURT FURTHER ORDERS, the Court WILL NOT be entertaining a motion for reconsideration of this order by the defendants.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 13, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

February 13, 2018 11:04 AM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- The Court has in its possession copies of the letter of Ms. Rodriguez to Michael Rosten of Piercy Bowler Taylor & Kerns, as well as the responsive letter from Mr. Greenberg. As of this writing it has been nineteen (19) days since the Court Ordered that a Special Master be appointed, and yet inadequate progress is being made toward implementation of that Order. The Court is extremely concerned with the passage of time in this matter for reasons previously expressed.

In order to prevent one more issue from injecting itself into these proceedings, and in light of the possibility that any local firm may trigger another objection due to purported conflicts of interest, the Court rescinds its appointment and its selection of Mr. Rosten of Piercy Bowler Taylor & Kerns, and selects Dr. Ali Saad of Resolution Economics to be the Special Master in this case. Mr. Rosten and Piercy Bowler Taylor & Kerns may present their bill for services rendered to the Defendant who shall have 10 days to pay the same and this matter will proceed to its conclusion.

Mr. Greenberg to prepare the Order in conformity herewith.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

February 15, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
 vs.
 A Cab Taxi Service LLC, Defendant(s)

February 15, 2018 10:00 AM Status Check

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

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|-----------------|----------------------|----------|
| PRESENT: | Gabroy, Christian | Attorney |
| | Greenberg, Leon | Attorney |
| | Messer, Kaine | Attorney |
| | Rodriguez, Esther C. | Attorney |
| | Sniegocki, Dana | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Ms. Rodriguez argued a conflict check should have been done by Mr. Rosten of Piercy Bowler as one of the cab drivers of A Cab has a brother who is a managing shareholder of Piercy Bowler and that is a conflict. Further argued as to a possible bill being submitted to the defendant by Piercy Bowler. Mr. Greenberg stated he cannot speak as to whether Mr. Rosten did or did not do a conflict, but can represent to the Court there were five or six nominees and every single one did inquire about any conflict based upon their firm's involvement in other matters. Mr. Greenberg advised they were all proved with a copy of the complaint. Mr. Greenberg further advised it was represented to him by Mr. Saad and his firm that a conflict check was done. Court STATED it has made its decision to use Dr. Saad, an out-of-state firm, and that way the possibility of knowing someone is limited. Court DIRECTED Defendants to overnight the materials they have in there possession to Dr. Saad and transmit a letter which inquires of him what conflicts check he has done. Mr. Greenberg clarified the materials that are available immediately to overnight are both the QuickBooks payroll information and the October 2010 later trip sheets. Ms. Rodriguez advised there are 300,000 trip sheets on an

external hard drive that can be overnighted.

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

March 06, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

March 06, 2018 4:14 PM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- The Court has reviewed Defendant s Motion on OST for Stay, received on March 2, 2018, Plaintiffs Response to Defendant s Motion, Plaintiffs Motion on OST to enforce the Court s Orders, and the e-mail correspondence from counsel and the Special Master, Dr. Saad.

For the reasons stated herein the Court grants a temporary stay to resolve the Defendants claimed inability to pay the Special Master the initial \$25,000 required by previous court order.

In addition to Defendants protestations of their temporary inability to pay the initial \$25,000, the Court also GRANTS a temporary Stay due to health considerations of the Court. The Court has scheduled a necessary surgery for March 8, 2018, which surgery will require a relatively brief recuperation period. The Court is therefore entering an indefinite stay for both reasons, which the Court anticipates will not last longer than approximately 3 weeks.

The Court has considered whether it would make more sense to recuse from the case, and/or request a reassignment by the Chief Judge of the Eighth Judicial District Court. However, the duplication of the time and effort it would take for another judge to become adequately conversant with this case would likely protract this case yet again, and would likely cost the parties more in attorney fees; nor would it facilitate an economical and fair management of this litigation. Recusal or reassignment

would necessitate such delay that it should only come as a last resort.

Inasmuch as the anticipated calendared surgery is laparoscopic in nature, the Court feels confident that it will be fully functional and able to proceed ahead within three weeks.

In the meantime, the Special Master is directed to cease all efforts to complete the task previously ordered by this Court until further order of this Court. Additionally, because there will be a breathing space of approximately three weeks the Defendants should well be able to set aside the initial \$25,000 deposit, and are ordered to do so.

The court anticipates setting a hearing date to accomplish the following:

1. Dissolve the stay;
2. Argue and rule on the various motions which have been filed; and
3. Reset the Rule 41(e), i.e., 5-year Rule, date by which this matter must be concluded.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), Michael Wall, Esq. (mwall@hutchlegal.com) and Special Master Dr. Saad (ASaad@resecon.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

March 15, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

March 15, 2018 3:00 AM Motion to Strike

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- This case was Stayed on March 06, 2018, therefore COURT ORDERS, the Motion to Strike Defendants Affirmative Defenses OFF CALENDAR. Parties to re-notice their Motion once the Stay is lifted.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing**COURT MINUTES****April 26, 2018**

A-12-669926-C Michael Murray, Plaintiff(s)
 vs.
 A Cab Taxi Service LLC, Defendant(s)

April 26, 2018 1:30 PM Minute Order

HEARD BY: Cory, Kenneth **COURTROOM:** RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

**PARTIES
PRESENT:**

JOURNAL ENTRIES

- On April 17, 2018, Plaintiffs filed PLAINTIFFS MOTION ON OST TO LIFT STAY, HOLD DEFENDANTS IN CONTEMPT, STRIKE THEIR ANSWER, GRANT PARTIAL SUMMARY JUDGMENT, DIRECT A PROVE UP HEARING, AND COORDINATE CASES. The Court signed an Order Shortening Time, setting the matter for hearing on April 27, 2018, nine days later, admittedly a shortened setting. Shortly after notifying counsel of the hearing, chambers received a telephone call from Esther Rodriguez advising that she would be out of the country, having reset a vacation which she had earlier canceled due to an earlier trial setting in this matter. Notwithstanding EDCR 2.22, the Court acted upon that request and reset the hearing for May 4, 2018, believing that a fuller response to this admittedly complex motion could be had.

After the matter had been continued to May 4, Plaintiffs caused to be filed the same motion, bearing the caption of this case and the case sought to be coordinated by the motion: A721063, Jasminka Dubric v A Cab, et al. That motion bore the previous OST which set the hearing once again on April 27, 2018. On the next day, April 19, 2018, this Court received an un-filed chamber s copy of the same motion, this time bearing the caption of and Dubric v A Cab, A721063, which reflected that it was pending in Department 25. However, Odyssey does not reflect a filing of this document.

Needless to say, the rapid-fire filing and service of these motions caused considerable confusion and

consternation, not only for Defendants counsel but also for the Court.

The Court decided to proceed on the April 27 hearing pertaining to the second, double-captioned version of the motion, simply for the purpose of having Plaintiffs counsel explain the intentions of the Plaintiffs. Accordingly, the Court determined that Ms. Rodriguez presence was not required and telephonically notified associate counsel, Michael Wall, to be present. Mr. Wall protested that he was on the case only as appellate counsel.

Subsequently, on April 24, the Court receive a letter of strong objection from Ms. Rodriguez pertaining to the Court s going forward with any hearing on April, 27 (See Left Side Filing, Counsels facsimiles), which apparently prompted Mr. Greenberg to send a missive, pleading with the Court to proceed on April 27 on the entire motion ((See Left Side Filing, Counsels facsimiles).

To avoid complicating this matter further, the Court will continue the hearing on the second filed double-captioned version of the motion to May 4. In the meantime, the Court would appreciate an explanation from Mr. Greenberg in a pleading filed with the Court as to why there are two court filings and one chambers copy of the same motion with three different captions. While the court believes that Plaintiffs effort was simply to make clear to all parties in both cases the coordination-of-cases aspect of the motion, further explanation would be appreciated. The Court will take up the matter on May 4, 2018.

5/4/18 9:00 AM PLAINTIFFS MOTION ON OST TO LIFT STAY, HOLD DEFENDANTS IN CONTEMPT, STRIKE THEIR ANSWER, GRANT PARTIAL SUMMARY JUDGMENT, DIRECT A PROVE UP HEARING, AND COORDINATE CASES

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 01, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

May 01, 2018

4:35 PM

Minute Order

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- PLAINTIFFS MOTION ON OST TO LIFT STAY, HOLD DEFENDANTS IN CONTEMPT, STRIKE THEIR ANSWER, GRANT PARTIAL SUMMARY JUDGMENT, DIRECT A PROVE UP HEARING, AND COORDINATE CASES was set to be heard on May 4, 2018. (See April 26, 2018 Minute Order). Due to unforeseen circumstances, the Court will not be able to hear Plaintiffs Motion on May 4, 2018. Accordingly, the hearing shall be VACATED until further order of this Court. Furthermore, the STAY IS TO REMAIN IN PLACE until further order of this Court.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), and Michael Wall, Esq. (mwall@hutchlegal.com). /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 22, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

May 22, 2018

3:23 PM

Minute Order

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER:

REPORTER:

PARTIES

PRESENT:

JOURNAL ENTRIES

- This Court deems it advisable to make a record of the various events which led to this Court setting down a hearing on May 23, 2018 to hear Plaintiffs Motion to Lift Stay, Hold Defendants in Contempt, Strike Their Answer, Grant Partial Summary Judgment, Direct a Prove Up Hearing, and Coordinate Case. That recitation of events includes the deliberate actions of counsel for both sides and the circumstances beyond the control of counsel and this Court which have led to the hearing date of May 23, 2018.

On February 16, 2017, this Court Granted a Preliminary Injunction enjoining Defendants from seeking settlement of any unpaid wage claims involving any class members except as part of this lawsuit. A Supplement to Order for Injunction Filed on February 16, 2017 was filed on February 17, 2017, providing the explanation required by NRCP 65.

On March 6, 2018, this Court entered a Minute Order granting a temporary stay due to health considerations of the Court. The Court had scheduled a necessary surgery for March 8, 2018, anticipating being out of the office for approximately 3 weeks.

On April 6, 2018, the Nevada Supreme Court entered an Order reversing this Court s Order granting of the preliminary injunction.

On April 16, 2018, the Court granted an Order Shortening Time in connection with Plaintiffs Motion to Lift Stay, Hold Defendants in Contempt, Strike Their Answer, Grant Partial Summary Judgment, Direct a Prove Up Hearing, and Coordinate Cases, and set the hearing for April 27, 2018. When the Court was advised Defendants Counsel would be out of the country on April 27, 2018, the Court reset that Motion to be heard on May 4, 2018.

On April 30, 2018, this Court s wife passed away unexpectedly.

On May 1, 2018, the Court issued a Minute Order that [d]ue to unforeseen circumstances, the Court will not be able to hear Plaintiffs Motion on May 4, 2018. Accordingly, the hearing shall be vacated until further order of this Court. Furthermore, the Stay is to remain in place until further order of this Court.

On May 17, 2018 the Court received a copy of a Supplemental Declaration of Class Counsel, Leon Greenberg, Esq., wherein Plaintiffs Counsel declared that at a hearing on May 9, 2018 Department 25 had vacated the prior grant of partial summary judgment as to the only named Plaintiff in that lawsuit (Dubric) and set a hearing for the preliminary approval of a proffered class settlement proposal.

Further, Plaintiffs Counsel argued that the Defendants actions, unless Department 1 would hear the Motion for Coordination prior to May 24, 2018, would inevitably result in a reverse auction described in this Court s Supplement to the Preliminary Injunction, thereby obstructing the proper administration of justice in this case. Plaintiff s Counsel further urged this Court to grant the coordination requested under EDCR 2.50 immediately in chambers prior to the next hearing in Department 25.

Due to the unavailability of this Court due to the death of the Court s spouse, Department 1 law clerk sought guidance from the Chief Judge of the Eighth Judicial District Court pursuant to EDCR 7.10. As Senior Judge Bonaventure was scheduled to hear Department 1 s cases while Judge Cory was unavailable, the Chief Judge requested that if Judge Cory remained unavailable that Judge Bonaventure hear so much of Plaintiffs Motion as Judge Bonaventure thought necessary. Accordingly, on May 17, 2018, the Court set a hearing date for May 23, 2018. Department 1 law clerk was advised by both counsel that they were available for the May 23, 2018 hearing.

The Stay previously imposed by this Court is hereby LIFTED for the purposes of the May 23, 2018 hearing.

Finally, the time of the hearing is continued from 10:30 a.m. to 1:30 p.m. so that Judge Cory may return to the bench to hear the Motion.

CLERK S NOTE: The above minute order has been distributed to: Lean Greenberg, Esq. (leongreenberg@overtirnelaw.com), Esther Rodriguez, Esq. (esther@rodriguezlaw.com), Michael

Wall, Esq. (mwall@hutchlegal.com) Mark Bourassa, Esq. (mbourassa@blgwins.com) /mlt

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

May 23, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

May 23, 2018

1:30 PM

Motion

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Michele Tucker

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

PRESENT: Gabroy, Christian Attorney
Greenberg, Leon Attorney
Richards, Trent L. Attorney
Rodriguez, Esther C. Attorney

JOURNAL ENTRIES

- Counsel gave summary of case and the case in front of Judge Delaney.

COURT ORDERED, Plaintiff's Motion for Miscellaneous Relief DENIED. The Court is not ruling on the suggested renewed motion for preliminary injunction. This case needs to go forward and the Court is disinclined to hold up the matter for non-payment to the special master. COURT FURTHER ORDERED, \$41,000.00 MUST be posted with the Clerk of the Court and the defendant is to be present at the next hearing to show proof of the posting.

6/1/18 10:00 AM PLAINTIFF'S MOTION TO HOLD DEFENDANT IN CONTEMPT, STRIKE THEIR ANSWER

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

June 01, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

June 01, 2018

10:00 AM

Motion

HEARD BY: Cory, Kenneth

COURTROOM: RJC Courtroom 16A

COURT CLERK: Madalyn Kearney

RECORDER: Lisa Lizotte

REPORTER:

PARTIES

| | | |
|-----------------|----------------------|-----------|
| PRESENT: | Gabroy, Christian | Attorney |
| | Greenberg, Leon | Attorney |
| | Messer, Kaine | Attorney |
| | Nady, Creighton J | Defendant |
| | Rodriguez, Esther C. | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- Upon Court's inquiry, Mr. Greenberg confirmed the basis to find Defendants in contempt of court is the nonpayment of funds to the Special Master. Arguments by Mr. Greenberg and Ms. Rodriguez regarding whether or not Defendants have the money to pay the Special Master and the effects of litigation in another matter. Court noted it is hesitant to hold Defendants in contempt for failure to pay due to the Affidavit and Financial documents put forward by the Defendants. Court directed counsel to provide case authority, not necessarily in Nevada, where a court has proceeded to hold Defendant in contempt for failure to make payments but the Defendant claims it does not and will not have the money. Court advised it will revisit the issue at the upcoming court date; it will not hear further argument, but will announce if it will grant the Motion and what sort of sanction it may impose. If the issues are not resolved at that time, the Court will hear the Motion for Partial Summary Judgment. Colloquy regarding the next court date. Court directed counsel to submit case authorities by noon on Monday, June 4th. COURT ORDERED, matter SET for Motion for Partial Summary Judgment.

6/5/18 3:00 PM MOTION FOR PARTIAL SUMMARY JUDGMENT

**DISTRICT COURT
CLARK COUNTY, NEVADA**

Other Civil Filing

COURT MINUTES

June 05, 2018

A-12-669926-C Michael Murray, Plaintiff(s)
vs.
A Cab Taxi Service LLC, Defendant(s)

**June 05, 2018 3:00 PM Motion for Partial
Summary Judgment**

HEARD BY: Cory, Kenneth**COURTROOM:** RJC Courtroom 16A**COURT CLERK:** Madalyn Kearney**RECORDER:** Lisa Lizotte**REPORTER:****PARTIES**

| | | |
|-----------------|----------------------|-----------|
| PRESENT: | Gabroy, Christian | Attorney |
| | Greenberg, Leon | Attorney |
| | Nady, Creighton J | Defendant |
| | Rodriguez, Esther C. | Attorney |
| | Wall, Michael K. | Attorney |

JOURNAL ENTRIES

- COURT STATED ITS FINDINGS and ORDERED, Plaintiff's Motion for Partial Summary Judgment GRANTED to the extent that not only is the time period of 2013-2015 granted, but using the rational and the evidence propounded by the plaintiffs, which they in turn claim is based on the evidence propounded by the defendants to grant the same summary judgment for the period of 2007-2012. It is the Courts understanding that amounts to approximately \$174,000.00; the Court does not have the precise amount. Mr. Greenberg advised the amount for 2013-2015 is itemized in precise amounts to identify the individuals and does amount to \$174,839.00 which is the amount requested, which is at least \$10.00 an hour owed to these individuals. If it is below \$10.00 an hour they are treating it as De Minimis and not bothering with it. COURT SO ORDERED. Additionally, COURT ORDERS, in the amount of \$804,000.00 for the period of 2007-2012. Court inquired if that was the correct amount. Mr. Greenberg stated the Court could recite that number and he would submit an order for the Court's approval. Mr. Greenberg indicated he would like to submit the actual pay periods and calculations for each individual with the documentation in conjunction with a final order that the Court could

approve with an appendix of the judgment amounts for each individual.

As to the interim fees is there any evidence before the Court or any recitation, or numbers that would show the Court how it was calculated. Mr. Greenberg advised on November 2nd he submitted to the Court a declaration that he had expended over 850 hours and \$35,000.00 at that time in costs. Court inquired as to the fee amount and based on what hourly rate. Mr. Greenberg stated if he was to be compensated for 500 hours at \$200.00 an hour it would be \$100,000.00. Court indicated this issue would be the subject of a separate motion. The Court is not stating interim fees should not be award, because this Court believes they should, but there has to be a basis for the calculation. Mr. Greenberg advised he had submitted a declaration in support of fees request on November 2nd; 850 hours spent on the prosecution of this case, \$27,200.00 for expert, witness, and technical consultant costs. Court requested the total fees and hours. Mr. Greenberg stated the fees request are \$35,200.00 and requested a round reward of \$100,000.00 in interim fees based on the fact at that time he had expended over 850 hours. The total time expenditures is 1,100 hours personally, Ms. Sniegocki has over 500 hours, and the costs are \$35,200.00 as of November 2; have requested \$135,000.00 in total. Mr. Greenberg inquired if he could include the \$135,000.00 interim award in the Order he would be presenting to the Court. Court indicated yes. Mr. Greenberg advised the Minimum Wage Act empowers the Court to award any relief that it is empowered to act to award in any civil action of an equitable injunctive type nature and referred to Texas State Teachers vs. Garland. Mr. Greenberg advised they would be before this Court on post-judgment motion for full fee award and a detailed itemization would be submitted. Court STATED it would review the authority given in the motion and make the determination whether an interim award would be awarded; Court is not making a ruling from the bench on that issue and would issue a minute order. Mr. Greenberg advised he would like to submit a final order in accordance with the other ruling made today so that a final judgment can be entered appropriately. Mr. Greenberg stated it is his understanding that the directions given today are to fashion an order that will constitute a final judgment in this case pursuant to the rulings today. Court inquired if Mr. Greenberg was stating the Court could dissolve the class and allow those former class members who wish to go forward to go forward on the higher amounts. Mr. Greenberg stated the judgment would be fashioned in individual amounts for each individual class member pursuant to the approach the Court has discussed today. This will constitute a final judgment of the Court to the extent any class member asserts they are owed amounts under the Minimum Wage Act or under NRS 608.040. There were NRS 608.040 claims that were made in this case and believe it would be more efficient to dismiss those claims without prejudice and if any class member wishes to pursue the claim they are entitled to compensation in excess of the Court has awarded, they would be free to do so. Court inquired if this would be a final judgment as to all defendants. Mr. Greenberg stated it would be final judgment as to all defendants and to the class representatives. Court inquired what happens to the conspiracy claim. Mr. Greenberg advised it would be dismissed without prejudice. Mr. Greenberg advised the claims against Mr. Nady personally have been severed; entering final judgment would be to the corporate defendants. Mr. Nady is not subject to that judgment and there would be no need for the claims against Mr. Nady to proceed. The Court could issue a stay of those claims pending entry of final judgment and if final judgment is not satisfied the claims against Mr. Nady would proceed separately. Mr. Wall argued severing claims does not make it a separate case and it would not be a final judgment. A final judgment is a judgment that resolves all claims against

all parties that were asserted. Severing claims is just a matter by which method each claim is decided. If you bifurcate a case, you do not get a final judgment until you re done with the second half of the bifurcated case. You do not get multiple final judgments in Nevada and it is clear in Lee vs. GNLV. Mr. Greenberg argued Valdez vs. Cox. Further argument by Mr. Wall and Mr. Greenberg. Court directed Mr. Greenberg to submit authorities with the proposed order and Defendants will have 10 days to submit any countervailing authorities.

Ms. Rodriguez inquired if the finding as to the 2007-2012 is based on the 9.21 average hours. Court indicated it was based on the argument put before the Court by plaintiff's counsel that the number is accurate.

Court DIRECTED Mr. Greenberg to include with his briefing and proposed judgment the calculation basis on the 2007-2012 amount, and include the methodology of the calculation. Court STATED defendant's will have 10 days to submit any countervailing authorities or argument if they feel it is improper.



EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE
NOTICE OF DEFICIENCY
ON APPEAL TO NEVADA SUPREME COURT

MICHAEL K. WALL
10080 W. ALTA DR., SUITE 200
LAS VEGAS, NV 89145

DATE: September 25, 2018
CASE: A-12-669926-C

RE CASE: MICHAEL MURRAY; MICHAEL RENO vs. A CAB TAXI SERVICE, LLC; A CAB, LLC; CREIGHTON J. NADY

NOTICE OF APPEAL FILED: September 21, 2018

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

PLEASE NOTE: DOCUMENTS **NOT** TRANSMITTED HAVE BEEN MARKED:

- ☒ \$250 – Supreme Court Filing Fee (Make Check Payable to the Supreme Court)**
 - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
- ☐ \$24 – District Court Filing Fee (Make Check Payable to the District Court)**
- ☒ \$500 – Cost Bond on Appeal (Make Check Payable to the District Court)**
 - NRAP 7: Bond For Costs On Appeal in Civil Cases
- ☐ Case Appeal Statement
 - NRAP 3 (a)(1), Form 2
- ☐ Order
- ☐ Notice of Entry of Order

NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (e) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

*****Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.***

Certification of Copy

State of Nevada }
County of Clark } SS:

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; DEFENDANTS' CASE APPEAL STATEMENT;
DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER GRANTING SUMMARY
JUDGMENT, SEVERING CLAIMS, AND DIRECTING ENTRY OF FINAL JUDGMENT; NOTICE
OF ENTRY OF ORDER; DISTRICT COURT MINUTES; NOTICE OF DEFICIENCY

MICHAEL MURRAY; MICHAEL RENO,

Plaintiff(s),

vs.

A CAB TAXI SERVICE, LLC; A CAB, LLC;
CREIGHTON J. NADY,

Defendant(s),

Case No: A-12-669926-C

Dept No: I

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto
Set my hand and Affixed the seal of the
Court at my office, Las Vegas, Nevada
This 25 day of September 2018.

Steven D. Grierson, Clerk of the Court



Heather Ungermann, Deputy Clerk